104-10176-10075 2022 RELEASE UNDER	R THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECOR	DS ACT OF 1992
	JFK ASSASSINATION SYSTEM	Date: 07/11/01 Page: 1
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Agency Comments:	PER ARRB DECISION OF 13 MAY. AGENCY REQUIRED TO DETERMINE STATUS ANNUALLY.
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24 August 1972

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

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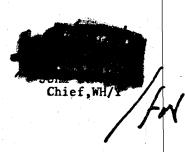
1. During a review of Station files, it was noted that LITAMIL-7's Operational Approval, which was granted on 7 February 1968, is still active. This is to advise you that Mexico City Station terminated contact with LITAMIL-7 in 1970.

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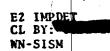
2. Attached herewith is a copy of a Memorandum for the Record regarding Subject and the Agent Termination Report.

SECRET

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



Attachment: herewith



22 August 1972

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-7

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

LITAMIL-3 in approximately 1966-b7. Allough Subject was never a very productive asset, and provide information on activities of the installation and individuals working therein. In approximately 1969-70, Subject was retired by the PBRUMAN Embassy, ending her previous usefulness the second of the provide provide loss of access to the embassy, she did continue to maintain contact with the personnel, including the ambassador. For this reason in the second maintained contact with her through LITAMIL-3. However, this too was not very productive because she felt she had been treated fairly upon retirement, and felt a certain degree of loyalty to them. This was somewhat incongruous, since she did not feel such loyalty when she was working in the embassy.

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

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

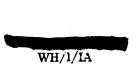
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termination was amicable, and Subject agreed to notify LITAMIL-3 if she had any information of value to report.

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4. Attached is the Agent Termination Report on Subject.



Attachment to

15 August 1972

A DESCRIPTION OF A DESC

Agent Termination Report

1.	AGENT CRYPTONYM:	LITAMIL-7
2.	PROJECT IDENTIFICATION:	LITAMIL
3.	AGENT RECRUITED BY:	LITAMIL-3
4.	CAPACITY IN WHICH AGENT	Penetration of the PBRUMEN Embassy in Mexico City
5.	RATE OF PAY:	Spot payments based on information she submitted. Average was approximately \$20,00 U.S. per monit.
6.	OTHER COMMITMENTS:	None
7.	AGENT DISMISSED BY:	Cerald D. FAHLANGER
8.	SECURITY RISKS:	None
9.	IS AGENT RECOMMENDED FOR RE-USE:	No
10.	REASON FOR AND MANNER OF DISMISSAL:	She retired from Man position in the embassy. Terminatio by FAHLANGER was done at meeting with her.
11.	LETTER OF TERMINATION	No. While was not witting of h

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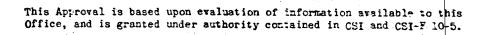
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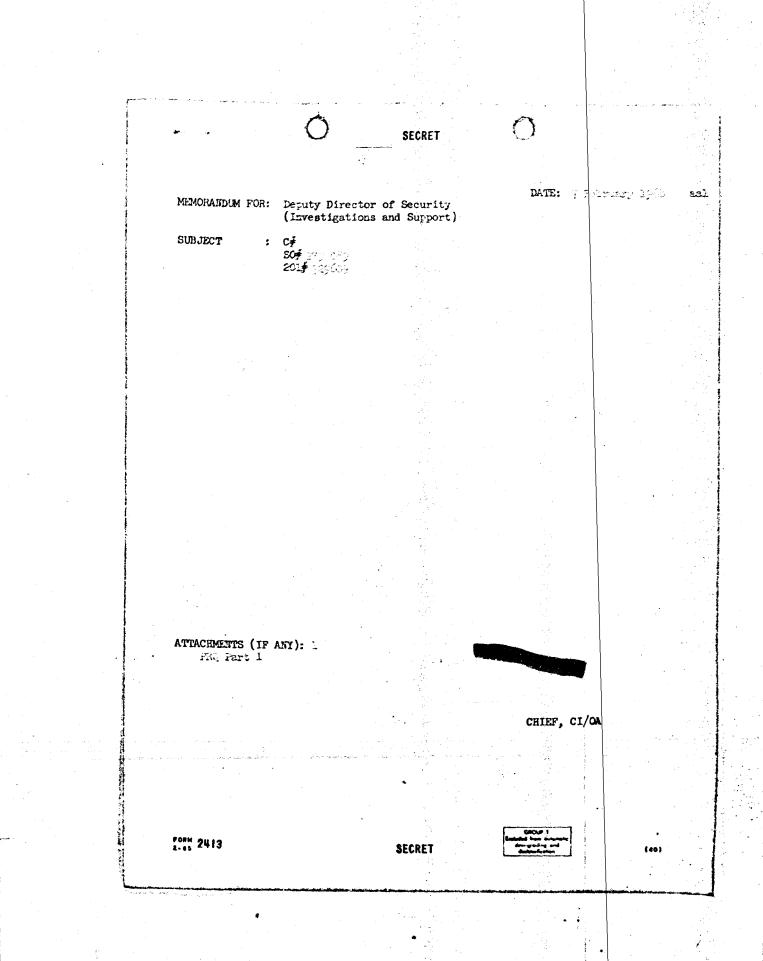
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

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Date: 7 February 1963 an1

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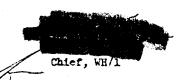
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SECRET 6 Pedruary 1952 MEMORANDUM FOR: CI/OA ATTENTION: CI/OA SUBJECT: LITAMIL-9 201-329609

Attached are two copies of a PR4 Part I on Subject and a copy of the PR4 Part II. An Operational Approval is requested.



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Attachments:

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٩ • • • 1. SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS ٠ 24, INDICATE ANY TICH DATES. WR1718G. GIVE DETAILS INCLUDING TITLES OF BOSES OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICA ng Pricad 25. SPECIAL SKILLS, ABILITIES, NOBBIES SUCH AS RADID, PHOTOGRAPHY, ETC. 110160 · SECTION VII HILITARY SERVICE DATES BuTY* COUNTRY Un I T RANK F+++ ++ PIDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, BECORATIONS, THEN AND BAY DISCHARGED. SIVE DETAILS IF YAR PRISONER. DIPLOTMENT HISTORY SECELOR VIII . ALCATE CHPONOLOGICAL HISTORY OF ENPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY COVERNMENT EMPLOYMENT ENPLOYMENT NO 4. TYPE OF BORK C. SALARY OR EARNINGS F. REASON FOR LEAVING lun consid-. A. INCLUSIVE DATES (From-Tota, EMPLOYER C. ADDRESS ilizzal erano, Cuba Num SE-Ease Encl 12 125. - SALARY OR EARTH 6. TYPE OF BORK TOR LEAVING F. REJ F. REASON FOR LEASANG Jutural . A. INCLUSIVE DATES (From-To) . EMPLOYER ျပည့္ ျပင္း 4. TYPE OF BORK 4. SALARY OF EARNINGS . 1.1. A. INCLUSIVE DATES (From-To LOYER 1. TYPE OF BORK - SALARY OR EARNINGS F. REASON FOR LEAVING ... 5 a. INCLUSING DATES (From ্য B. EMPLOYER C. ADDRESS . SALARY OR EARNINGS F. REASON FOR LEAVING ... 8 3

HARITAL STATUS SECTION IX #ISORES SEPARATED SI. CHECK ONE: SINGLE MARPIED DIVORCED MIULLED 32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS WIFE DR IF YOU HAVE BEEN MARRIED WORE THAN CHIE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND HUSBAND C VING DATA REQUIRED BELDN FOR ALL PREVIOUS MARRIAGES. 13. MAME OF SPOUSE (First) (Hiddle) Nee) (Last) 34. BATE OF MARRIAGE 35. PLACE OF MARRIAGE 35. DATE OF BIRTH 37. PLACE OF BIRTH 35. SUBSEQUENT CITIZENSHIPS 38-RATIONALITY AT BIRTH 40. PRESENT RESIDENCE (Last residence. if diceased) CHILDREN SECTION X SEX VEAR OF BIRTH FULL WANE PLACE OF BIRTH NATIONALITY AT BERSH. 21.00 SUBSEQUENT CITIZENSHIPS HELD BY MY CHILD (Identify child and five his, or her, present address) SECTION XI • FATHER 41, 42. YEAR OF BIRTH 43. PLACE OF BIRTH 4. NATIONALITY AT 2333 C.O. 47. PRESENT RESIDENCE 48- SURSEQUENT CITEZENSHIPS Same in the second NOTHER . SECTION XII Witten . TO . YEAR OF DIRTE A ANT ALL ----B. FULL NAME RATIONALITY AT BIRTH ÖF 的新闻 anish To an and the second S2. SUBSEQUENT CITIZENSHIPS D. OCCUPATION 04. PRESENT RESIDENCE في في محتج إن 8

SECTION ALL BROTHERS AND SISTERS 37.0 F CF BIRTH NATIONALITY AT BURTH FULL NAME PLACE OF BIRTH . SUBSED, Ext CitizEnSmithS wELD by Any papings on Sisten (Identify brother, or sister and give his, or her, present address) RELATIVES. ACQUAINTANCES AND CONTACTS RELATIVES, ACQUAINTANCES AND CONTACTS PRIVERVENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD. CALENDS. CORRESPONDENTS IN U.S. (Explain relationship) 57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate gra ted 58. NAMES, ALIASES, TELECOGES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONVECTED IN ANY DAY WITH Service. ANY INTELLIGENCE · SECTION XV PERSONAL ASSOCIATIONS SB.LIST CLOSE ASSOCIATES. INDEVIDUALS OR SPOUPS · SECTION AVI MISCELLANEOUS DATE SIGNATURE 5

JECRET PRG NG. PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION DISPATCH NO. нума-33865 INSTRUCTIONS 10 CASE OFFICER 1. This form must be filled in by the case afficer or appropriate authority on the basis of the best available par Tormalian. It is <u>rol</u> to be shown to the nubject. Normally, headquarters will be mable to same an approval unless requester fo Normally, headquarters will be unable to issue an approval unless requester furnishes unsuers to all questions in PRO parts [and []. Bowens, in an corrigency provisional approval may be obtained by complying with the mo-plicable provisions of FR [0-213, paragraphs 40, 8, 12b and 12d. Thereafter the usual mathod to document or com-plate the case must be followed as set forth in FR 10-215. Three (3) completed copies of PRO part 1 (including copy in subpret's handwriting, if pussible) and two (3) completed copies of PRO part 1 (including copy in subpret's handwriting, if pussible) plate degrees of this form was be sent in headquarters are soon as passible. Data acquired later must be sent in headquarters in PRO format in two (2) copies. Fill in all items, if information obtainedies. If item not applicable west "MA," if additional space required for item, use reverse side of page keyed to appropriate item number. - CAYPTONYM Z- PSEUDONYM LITAMIL-9 SECTION 1 CONTACT AND DEVELOPHENT I. INDICATE NOW, WHEN, WHERE, MAY, AND BY WHON SUBJECT WAS FIRST CONTACTED BR DEVELOPED. Clyde I. CHRICE, the first Case Officer, was introduced to Subject on 18 July 1962 by LITAMIL-3. INDICATE MHETHER SUBJECT COULD BE TURNED OVER GUICKLY AND IN A SECURE MAMMER TO ANY RESPONSIBLE CARE OFFICER FOR Mandling, IF 50, Irdicate to whom. Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subject also speaks good French and poor English. 2- LIST OTHER CASE OFFICEDS UND MAVE MANDLED SUBJECT OR UNOM WE CHOWS OR MAS ENDER. GIVE DAMES BY UNICH THEY MAVE BEEN ENDER-Subject knew Clyde K. SHRYOCK by true name. The next Case Officer, Lawrence F. BARKER, took over in June 1963. Subject was turned over to his present Case Officer, Raymond A. FRADYER, following his return from PBRUMEN in the fall of 1968. T-se 10502 PAR PARTIENE CALTIENE. · (4+ 20) SECRET

SECRET HOTIVATION AND CONTROL SECTICA II -1. ESTIMATE SUBJECT'S WOTIVATION, (Be detailed, if possible cite evidence. Do not use stock comment such as 'arta-communistr'j . Subject is pithly motivated toward PBPRILE and the mest. He is anti-Combunist and anti-AMTH03. 2. INDICATE BHAT CONTEDL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lock of real control explain.) COVER SECTION 111 1. COVER USED BY SUBJECT AND CASE DEFICER IN THEIR MEETINGS. and lect and his Case Officer meet as acquaintances. TATT TO OPTITUTE MIS INFORMATION AND IN CONTACTING HIS INFORMANTS. Subject, as a former member of LIRING, still has contacts in the co-funity in Marico 3. INGICATE SERVICE FOR MAICH SUBJECT THINKS HE (Will work) (Is working). with a solution intelligence service. SECTION IV INTELLIGENCE CONNECTIONS AND TRAINING EIPLAIN SUBJECT'S ENC & PAST OF PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY. Subject is not known to have any contact with any other intelligence service. LIST OTHER INDIVIDUAL friends) who know OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES. LITAMIL-3 probably suspects LITAMIL-9 is still engaged in intelligence activities. 3. EXPLAIN ANY TRAINING SUBJECT WAS HAD IN CLANDESTINE OPERATIONS. Subject has not had any formal training in clandestine operations but he is cunning, intelligent, and has an aptitude for the work. SECTION V COLLABORATION POTENTIAL T. INDICATE OTHER FOREIGN PORCH SUBJECT HOULD BE MOST LIKELY TO COLLADORATE WITH BECAUSE OF HIS IDEOLOGY OF PAST ASSOCIATIONS, EXPLAIN. Subject would collaborate with an anti-Communist Cuban regime if it should come to power. SECRET

SECRET SECTION VI . OPERATIONAL USE - CONTACT IF SUBJECT HAS BEEN USED OF CONTACTED BEFORE, INDICATE ACTIVITY IN MICH HE WAS ENGAGED AND THE TYPE OF INFOR-MATION HE HAS FURNISHED. Subject has been an active asset of the Bexico City Station since 1962. First he provided information on LIEIS; after his return to Mexico in late 1966 as a private citizen he still provided some info on LIRING personnel and on the BRUMAN community in Mexico. 2. INDICATE HOR AND FROM MIDE SUBJECT GETAINS INFORMATION. From members of LIRING and the PBRUMEN community. Also from old friends and acquaintances living in Mexico or SERUMEN. 3. INDICATE MAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION WE FURNISHES. Subject knows that his information goes to ZEMETAL. 4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES. Subject's current use is to pass on any information which comes to his attention which he thinks way to in finance are in occasionally debriefed for any info as can provide on PERUMENERS or their contacts the Station thinks he may know or have known. There is no current active direction of his activities, and his usefulness is at present close to marginal. S. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES. NA SECTION VII PROPOSED LIAISON OR OPERATIONAL ACTIVITY 1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE TINTACT OR OPERATIONAL CISE A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT: NA 8. PHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODVOKE AGENCY: NA SECTION VILL AGENCY RELATIONSHIP WITH SUBJECT 1. EXPLAIN NATURE OF AGENCY RELATIONSHIP BITH SUBJECT, F.E. TRAINEE, OPPOSITE SUBBER: REMUNERATION, IF ANY: AGENCY PERSONNEL KNORN TO SUBJECT. Subject is no longer paid any salary. He sust be considered an operational contact. In addition to his three case officers, he has known Andrew S. PARMERS and Edward D. KNAPMAN under assumed names. 1 SECRET

SECRET SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS INDICATE SPECIAL ABILITIES, THENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCE WARLY BE OF VALLE FOR DIWER OPERATIONS, SECTION K COMMITMENTS. - IF 37 15 PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE BEEKLY AWOUNT. IF PAYMENT TO BE WASE IN EXCHANGE Commidities, subsidy or other method, specify and give details. subject is not taid a salary. EXPLAIN ANY PROMISES. OTHERWISE FOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.) So consituants or promises have been made to project. SECTION XI CE AND SECURITY 1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH MICH SUBJECT'S NAME WAS BEEN CHECKED AND THE RESULTS. Station and LNAURS files. No derugatory integration. 2. INDICATE DTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT. INDICATE PHETHER OF NOT PTOTISIONAL OPERATIONAL APPROVAL OF GPERATIONAL AP-PROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. 4. UNTE APPROVAL OBTAINED le as grante. . 19×7 2.7 3. EVALUATE SUBJECT'S CHARACTER. RELIABILITY AND SECURITY. CITING EVIDENCE IN THE POSSIBLE. unbject is of high moral character, proud of his family background. He is sincere, reliable, intelligent, and very security conscious. 6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT WAY HAVE BEEN INTOLNED WHICH MUST BE EVALUATED FROM A Ceroperational Security Viewpoint. at's relativeship with ODYORE is known to per MEXICO CITY 3450; they are not tano believed to be security risks. SUBJECT'S PERSONAL HABITS SECTION XIL I. USE OF LIQUER, DRUES: GAMPLING, PARAMOURS. Subject drinks moderately. He is not known to have any flagrant 810051 SECRET

SECRET SECTION XIII AVOCATIONAL INTERESTS INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC-Subject is interested in music, literature, and art. SECTION XIV GENERAL 1- INDICATE "-ETHER SUBJECT"S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS. ARE SUCH AS HE COULD PASS AS A WATLYE OF A COUN MY OR REGION OTHER THAN NIS OWN. EXPLAIN. Subject is but because of his Cuban accent he would probably be rece fired as Cuban. 2. INDICATE WIETHER INFORMATION IN PAG PARTS I AND II PAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, Correspondence or other weaks. Information in PRO Parts I and II was obtained through research, files, agents, and direct questioning. 3- IT OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN, (Also see para. 435, supraj No problems are envisaged when Subject may be terminated. SECTION XV EMERCENCY CONDITIONS RECONTACT ARRANGEMENTS 1- GIVE FULL DETAILS 1.E. RECOGNITION SIGNALS, S'WI WHERE COULD CONTACT BE MADE: WHAT BOWA FIDES COULD INDIVIDUAL WAKING CONTACT USER Eubject could be contacted by phone (his number is in the Mexico City phone book) using the name of one of the WOFIRM officers he has been in contact with as boun fides. SECTION XVI MISCELLANEOUS OPERATIONAL DATA AND REMARKS BATE SEGNATURE OF APPROPRIATE SENIOR OFFICER SECRET There we are not some the second with a water water water and the second s

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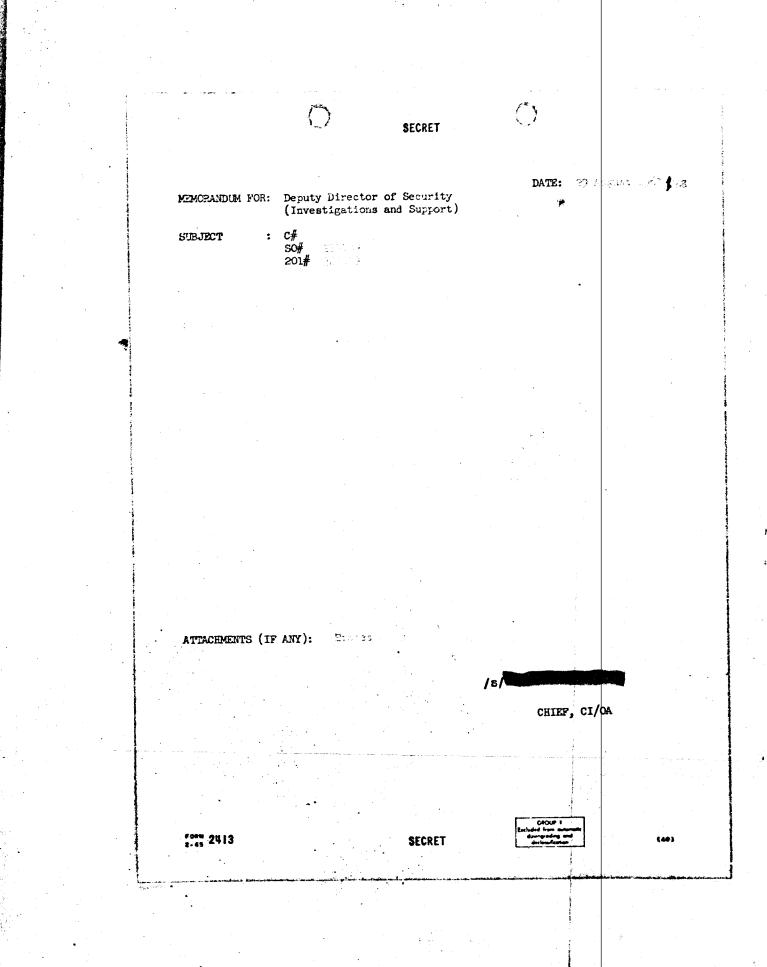
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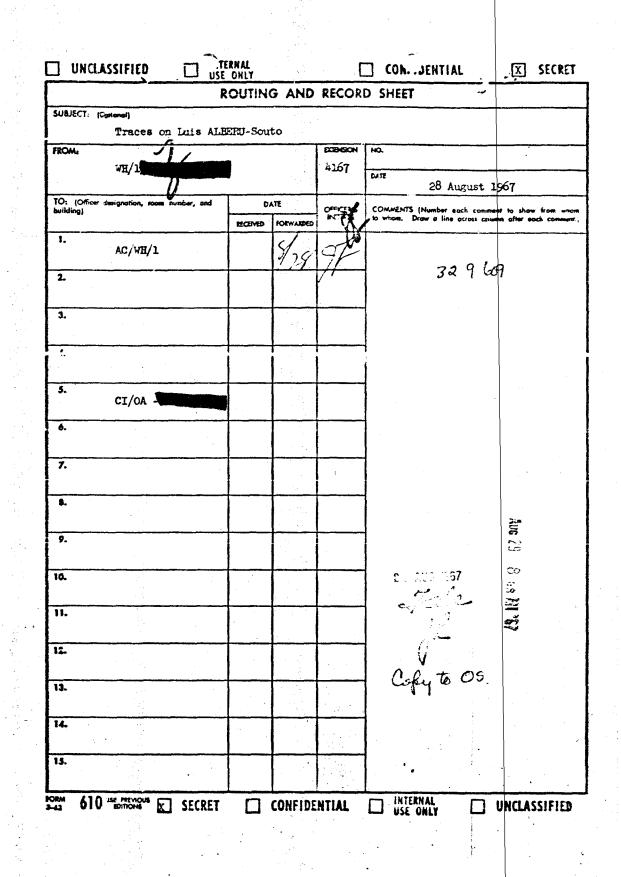
PERUMEN PERUMEN FYI MEXICO STATION CONTACT (LITAMIL-9 (IDEN)) SCHEDULED MEXICO 28 SEPT ON VACATION TRIP MADRID, BAR CELONA, PARIS AND POSSIBLY THE HAGUE AND BRUSSELS. LITAMIL-9 WILL DEFINITELY CALL ON CUBAN OFFICIAL REPS MADRID, BARCELONA AND PARIS. CLOSE FRIEND OF HIS IN PARIS IS ALEJO CARPENTIER BELMONT.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

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28 August 1967

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KEMORAHDUM	R: CI/OA	
ATTENTION		
JUBJECT	: Traces on Luis ALEERJ-Souto 201-329609	
EXPERENCE	: CI/OA Memorandum dated 15 June 196	7

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

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

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

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

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

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



Acting Chief, WH/1

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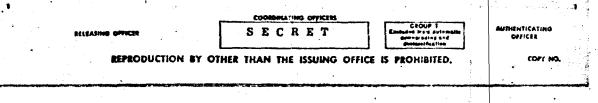
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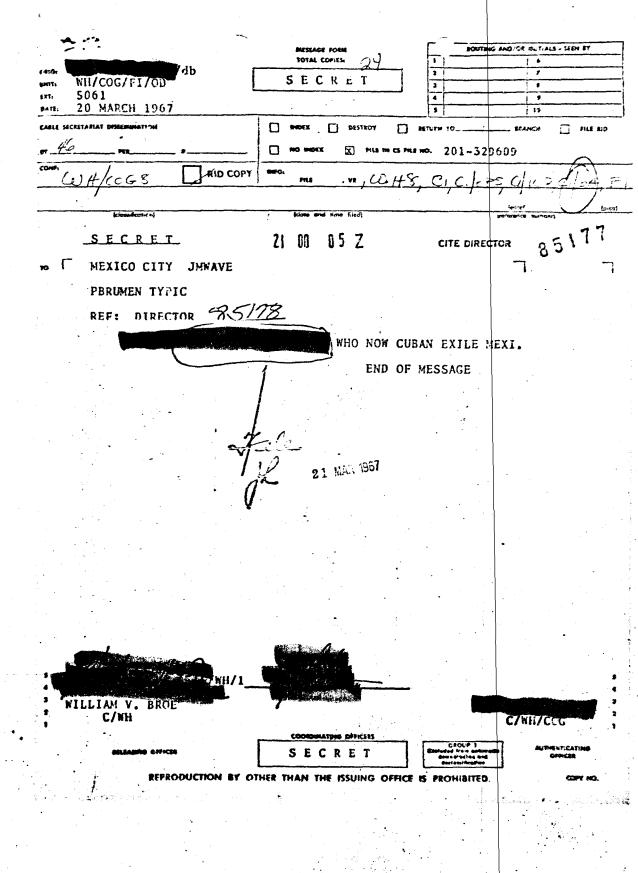
SECRET REQUEST FOR INVESTIGATION AND/OR NAME CHECK 27 April 1967 jep Ts : Deputy Director Security, ICS PROJECT AND AREA OF ASSIGNMENT FREM: Chief, CI/Operational Approval and Support Division SUBJECT: 201 -WH/1/M 329609 SO# 279089 Vexico TYPE OF FEGUEST S INDICES RESULTS BY FRI CHECK RESULTS # ... c=c (Date) 2 May 1967 (Date) SUBJECT 153 **FI** informant SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, atc.) ALV'R DEROG. INFO IN CI/QA DIVISION CS TRACE RESULTS DEROG. INFO IN CI/OA DEROG. INFO IN CI/OA GREEN LIST INITIATED ATTAPUNENTS X PARTIAL ATS PEDARXS 18/ Edward P. Brown ENDORSEMENT To : Chief, CI/OA DATE FEGM: Deputy Director Security, IOS G1. 05 Indices results: - With Ch 2. Checks were conducted at the indicated Agencies with negative results: ACSI STATE PP CSC ONT **HCUA** 051 3. Checks were conducted at the following Agency(ies) with positive results, reports attached FBT 4. Domestic Field Investigation has been completed, ______ reports attached. 5. Domestic Field Investigation favorable, reports will follow within 60 days 1963 subscience call da Led 29 00 1463 THE REAL SECRET _____

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



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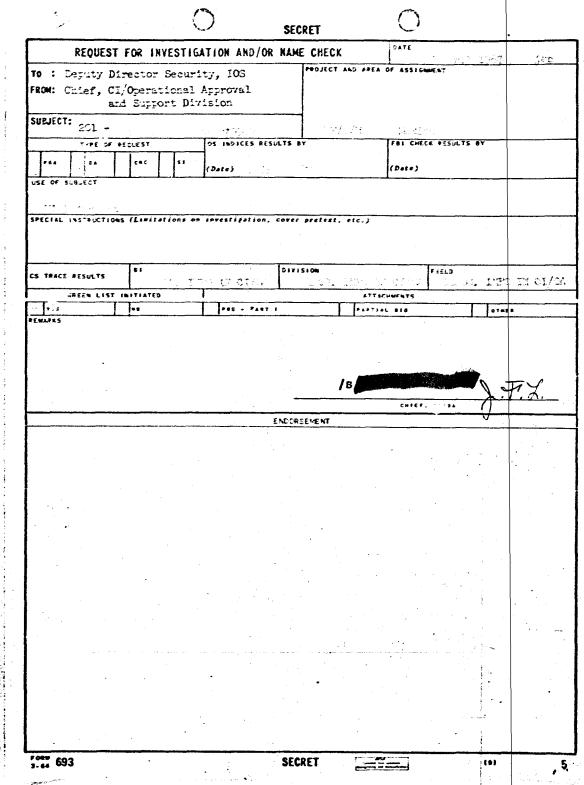


SECRET PROVISIONAL OPERATICHAL APPROVAL MENORANDUM FOR: Chief, NUWBER 1. J. San Dara 2. 4 SUBJECT REFERENCE: Your Memorandum, Dates A Provisional Operational Approval is granted for the use of this Subject as set forth below. A Provisional Operational Approval issued by CI Staff grants the same authority, on a terrorary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CL/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed. المركزية المركز فالمستعد المناجع المتحال والمحاج المستعد والمراكز المعادي المحافظ والان To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory \mathbb{PSQ} Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases. 18/ AFPROVAL 84 DATE CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION 1-SECRET ORUCP 193

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SUBJECT:	
DPOB:	1915 in Oviedo, Spain
CITIZENSHIP:	Cuban Presently Cuban exile residing in Mexico City
OCCUPATION:	
PHYSICAL DESCRIPTION:	HEIGHT: 6 feet tall WEIGHT 170 to 175 plus HAIR black
MARITAL STARUS:	1949 in Marico City. They were divorced in 1956. She was
PARENTS:	FATHER:
	MOTHER:
	(Father and Mother are divorced and she is presently residing in Madrid, Spain.)
BROTHERS:	
SISTERS:	

SECRET

MESSAGE FORM 101/L CORISE NET.C/WH/COG/FI SECRET 1x1, R1457 DATE,17 MARCH 1967 SECRETARIAT DISSEMINATION DI INDER DESTROY DESTROY BEANCH Ti me sa ð NO INCLU THE IN CE FILE NO. RID COPY INFO whiter S' FILE lal.rel kinse & one at SECRET CITE DIRECTOR 8:469.9 18 60 017 Airle all Janew 67 PRIORITY MEXICO CITY, JHWAVE NO NIACT PERUNEN TYPIC REFS: A MEXI 0711 (IN 23299) B WAVE 6098 (IN 23524) C MEXI 0718 (IN 23582) 4 311529 1. HQS PREFERS TRAVEL AMSNAKE-L BE DELIYED UNTIL UPDATED ASSESSMENT OBTAINED FROM LISAVUT-1 (PARA) REF A) AND POSSIBLY C-106595 OTHER SOURCES MEXI ((LIKRAFT, (LITAMIL-9 AND POSSIBLY) LITAFFY-1). 2. "EL SOL" MEXI DAILY 16 MAR REPORTED DELEGATES CONGRESS NOT SCHEDULED RETURN NEXICO CITY UNTIL 23 MAR AFTER VISITS GUANAJUATO AND GUADALAJARA. HQS OPINION IF PITCH MADE SHOULD BE NADE MEXICO CITY WHERE BETTER POSSIBILITY EXISTS ISOLATE HIM FROM OTHER MEMBERS HIS DELEGATION. HOWEVER, UNLESS HARD INFO DEVELOPED INDICATING OTERO RECRUITABLE HQS OPINION LITTLE CHANCE SUCCESS VIEW SKOTH REPORT WHICH REVEALED HE NAMED VICE

FROM CONVERSATION WITH FERNANDEZ PER' REF A THAT OTERO STAR ON -

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

PRESIDENT OF CULTURAL COUNCIL ON 18 FEB AND LITAMIL-9 INFERENCE

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RISE. IN ADDITION, PRESTIGE FACTOR WHICH FINDS OTERO AMONG MOST UNHISTRIOUS DELICATION TRITING CONSALDS, I.E. CARPENTIER, GUILLEN AND FERNANDEZ ALSO MILITATES AGAINST SUCCESSFUL RECRUITMENT.

CITE DIRECTOR

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

END OF MESSAGE

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Sec. No. 1

5 April 1967

MEMORANDUM FOR: CI/OA

ATTENTION

SUBJECT

: LITAMIL-9 201-329609

1. LITABLE o returned to Mariae from Cube in Actober 1966. An 8 November he was contacted and debriefed by Mexico City Station. Throughout the month of November he debated the question of whether or not he should return to Cuba. In the first week of December 1966, he decided to remain in Mexico.

SECHET

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

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

SECHET

chief, WH

Case supposed 19 Tan '66. new 172, up late ops+ H. J. Jance aug. 162 Field traves now your hist -What is the status w/ uban gov ?? - quit the consistry Where are wife & child ? PCA

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S E C R E T 221842Z CITE MEXICO CITY 0789

DIRECTOR INFO JEWAVE

PBRUMEN

C-101337 LIGAQUIN HERNANDEZ ARMAS RETURNED FROM CUBA 18 MARCH. LIGAQUIN HERNANDEZ ARMAS RETURNED FROM CUBA 18 MARCH. FOUND HIM NERVOUS AND PREOCCUPPIED. AMBASSADOR NEVERTHELESS LAUDED CURRENT ECONOMIC AND POLITICAL SITUATION CUBA AND SAID HAD FINE VACATION.

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TYPIC PERUMEN

REFERENCE: A. DIRECTOR 83192 *

B. MEXICO CITY 8689 (22402)+ 1. ACCORDING TO MEJIA SANCHEZ, LISANDRO OTERS AND ALEJO CARPENTIER ARRIVED MEXI MORNING 15 MAR. OTERO FROBABLY ARRIVED FROM EUROPE WITH CARPENTIER. CHECKING AIRLISTS.

2. DELEGATES TO CONGRESS LEFT MEXICO NIGHT 15 MAR AND MORNING 16 MAR FOR GUANAJUATO AND GUADALAJARA WHERE CONGRESS WILL CONTINUE UNTIL SUNDAY, 19 MAR, AT WHICH TIME DELEGATES WILL RETURN MEXICO CITY WHERE MEETINGS WILL CONTINUE UNTIL MARCH. 3. NIGHT 15MARCH, LITAMIL-9 REPORTED THAT IN RECENT 25 MARCH.

TELECON WITH CONCHA FERNANDEZ LATTER GAVE HIM UNDERSTAND THAT LISANDRO OERO REPLACED CARLOS LECHUGA AS HEAD CULTURAL COUNCIL HAVANA.

4. HORNING 16 MAR CO MET MEJIA SANCHEZ FOR FIVE MINUTE SESSION DURING WHICH TIME MEJIA TOLD GET BEST READING POSSIBLE AT ELUDE OTERO DURING CONGRESS. CO GALESUBJ MOST RECENT BOOK OTERO SECONT

SECRET

s. *

PAGE 2 MEXICO CITY 2711 S E C R E T **3%CRET** HE GLAD RECEIVE AS WILL USE GET DEDICATORY SIGNATURE AND GET CLOSE OTERO. CO AT MEJIA SANCHEZ HOUSE WHEN CAFLOS SOLORZANO CAME BY PICK HIM UP AT 0808 EN ROUTE BUANAJUATO. MEJIA OSTENSIBLY WORR

POSSIBILITY SOLORZANO SHRYOCK CONFRONTATION. MEJIA ARRIVED HOME FROM CONGRESS AT 2328 HRS ON 15 MAR AND MTG SET UP FOR 2828 MORNING 16 MAR VIEW SCHEDULED 2922 DEPARTURE FROM HOUSE. MEJIA MENTIONED AT 2828 MTG THAT ONE OF CONGRESS SECRETARIES TOLD HIM NICARAGUAN WRITERS REFUSED ATTEND CONGRESS BECAUSE IT COMMUNIST-CONTROLLED.

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

5.25

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SECRET

PAGE 3 MEXICO CITY 8711 S E C R E T SECRET 6. MEJIA HAS ACCESS MANY STATION TARGETS, INCLUDING FEDRO GUILLEN MEXICAN WHO INTIMATE FRIEND. GUILLEN, ACCORDING LIREBEL-1, IN CHARGE MEXI OF CLANDESTINE TRAVEL CUBA FOR TRAINING. MEJIA COOPERATIVE RE REQUIREMENTS CONGRESS. HE SCHEDULED ATTEND SEMINAR AT SOUTHERN ILLINOIS UNIV IN CARBONDALE, ILLINOIS DURING PERIOD 19-25 APRIL. CO SCHEDULED MTG WITH MEJIA FOR THAT TIME. SECRET . RYBAT SECRET BT Ĺ

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BONTING AND/OR INITIALS - SEEN BY MESSAGE FORM POTAL COMMEN 28 . , WH/COG/FI SECRET -3 . 5061 E#7: 4 4 27 FEB 1967 LATE \$ 13 SECRETARIAT DISSEMINATION D PHOEX DESTROY FILE ING BETJEN TO $\mathbf{14}$ NO HADEX -------RID COPY WHICOG 8 FILE NH8 EUR8 OP (close feature n) SECRET CITE DIRECTOR 78568 £6 Z MEXICO CITY INFO: JEWAVE 25 525 1307 TYPIC MHAPRON REF: JMWAVE 5743 (IN 08375) (NOT SENT MEXICO CITY) 1. HQS PURSUING LEAD VING POSSIBLE NDI RECRUITMENT - 2. HQS PLANNING FOR FURTHER ASSESSMENT AND BONA FIDES LETTER FOR USE HAVE LITANIL-9 BE CONTACTED SOONEST FOR ASSESSMENT DATA 3. REQUEST REF PROVIDED FAVORABLE ASSESSMENT NOW LIVING JHWAVE AREA. END OF MESSAGE EUR/IB/CUBA (in draft) WILDIAM V. BROE C/WHD WH/1 in draft) C/WH/COG perend 7 Merch 67 COORDINATING OFFIC THENTICAT SECRET RODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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SECRETISSION OF MERICO CITY SISS (EASBY ACTING) DIRECTOR

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C-10123 LLIIAF IL-DIDERI FED FIVE HOURS B NOV AND SIA HOURS > NOV WHICH RESULTED CONSIDERABLE AMOUNT INTEL, PAPTI LAFLY IN FIELD TELTURAL ACTIVITIES, RELATIONS AND ORDANIZATION. BOWS CULTURAL FIELD AND OTHERS PARTICLY FULFILLED WITH EXTENSIVE DOCUMENTATION IN CASE FORMER. L-D BROUGHT WITH HIM NINE FOLDERS CONTAINING MEMORANDA AND CORRESPONDENCE DEALING WITH CNC ACTIVITIES. L-D NOT AWARE CHIS ACTIVITIES WITHIN CNC BUT ASSIGNMENT MANUEL VEGA PEREZ AS DIRECTOR INTERNATIONAL BELATIONS WITHIN CNC CERTAINLY SIGNIFICANT.

2 L-9 AGAIN FACED MITH DILEMMA RETURN CUBA OR REMAIN MEXICO TO WORK AS ADMINISTRATOR MEXICAN COMPANY WHERE BROTHER PRESENTLY EMPLOYED. CONSIDERABLE PRESSIRE BEING PUT ON L-9 BY BROTHER AND VEALTHY MEXICAN BENEFACTOR VHO OWNS COMPANY. L-9 GETTING ALONG IN YEARS (52)., MEALTH BEGINNING FAIL, SUFFERING MENTAL STRAIN, NOW ANXIOUS SETTLE DOWN MEXICO AND TAKE JOB ABOVE WHICH AMOUNTS SINECURE. THIS WILL ALLOW MIN PAINT AND DO THINGS HE MAS ALWAYS VANTED TO IN TWILIGHT CARSER. L-9 PATHETIC FIGURE TORM SETWEEN

PAGE 2 MEXICO CITY 9195 5 E C R E T LNFORT AND MEXICAN SEMEFACTOR. MISSARDLY EXISTENCE (250 PESOS MONTHLY) PBRUMEN, RHERE TRAINED WITH MILITIA AND CUT CAME, DECTATE AGAINST HIS PETTRY PERTMEN GO THROUGH SAME AGAIN. ALTHOUGH L-9 INSELFISHLY STATED WOULD REFURN PERUMAN IF LAWCRT REALLY FELT HE THAT IMPORTANT IT OBVIOUS HE PUITING MINSFLE AT MEECH LAPORT. CO PLANS MAKE FOL PROPOSAL FOR HIS CONSIDERATION MIGHT 10 107. RETURN PRRUMEN WHERE HE WILL HAVE THIRD COUNTRY EMBASSY CONTACT FOR COMMO CHANNEL. DEPENDENT ACCEPTANCE THIS COMMO ARRANGEMENT CALADY WITH DE THE ACTI ADE MONTH Y TH ECODON UTTU DEVIEN END CIX MONTH PERIOD FOR READJUSTMENT IF NÉCESSARY BASIS PRODUCTION. STATION BELIEVES THAT UNLESS COMMO CHANNEL ARPANGED L-9 SHOULD NOT DE REQUESTED RETURN. CO DOUBTS 1-5 WILL ACCEPT ABOVE OFFER BUT WISHES GIVE HIM OPPORTUNITY MAKE FIMAL DECISION. AT ANY RATE, L-9 STILL "CLEAN" VILL PROVIDE STATION WITH LIMITED ACCESS PERIMEN ACTIVITIES MEXI.

Sec. I

3. DOOS AND DETAILED NOTES INTEL AND OPS DESPICTING BEING POUCHED HOS. PLAY INTRODUCE L-9 TO FRADYER MORNING 11 NOV. SECRET 962721

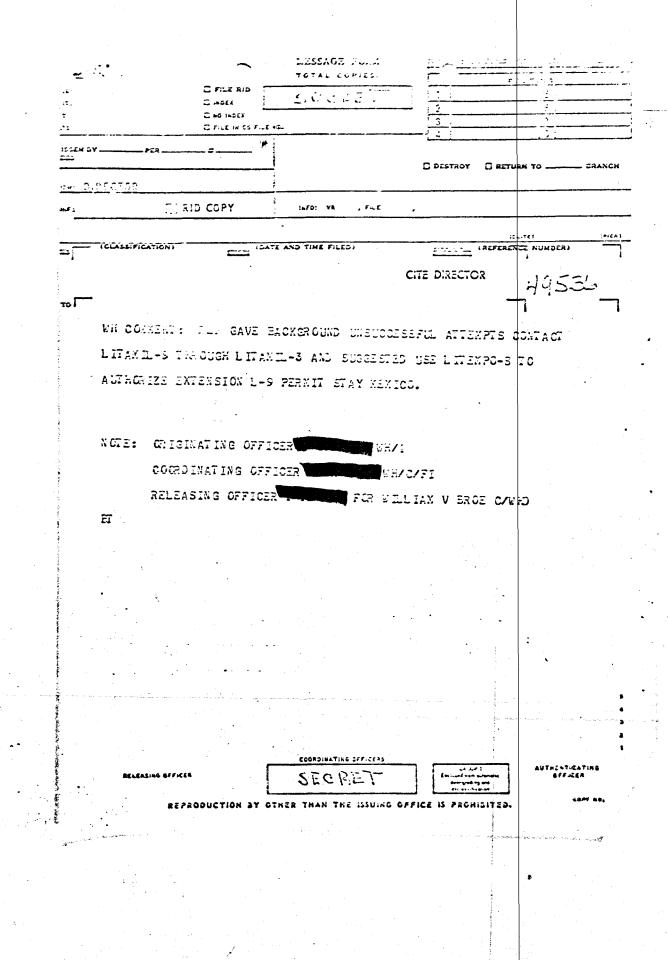
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OF OVERSTAYING 15 DAY LIMIT BUT NEGOTIATIONS STILL TAKING PLACE BETWEEN LIRING AND FOREIGN MINISTRY. PAGE 2 NEXICO CITY 9122 5 7 C R E T SECRET

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

4. RESERVATIONS CONFIRMED AT GENEVE FOR SHRYOCK.

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

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PEDRO SULA BEFORE 20 NOVEMBER FOR SECURITY REASONS DID NOT MENTION ANYTHING ABOUT (LITAMIL-9.

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

3. L-17 IS BROTHER OF L-9 WHO AGENT RESIDING IN PERUMEN AND EXPECTED OUT SOON. PLEASE CABLE TO

SEND LETTER CONFIRMING MEETING PLANS. S E C R E T



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

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

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

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

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SECRET 291945Z CITE MEXICO CITY 8380

DIRECTOR, JMVAVE

2796 12 TYPIC 1. LITIMIL I ADDAUCED MEYTOAN VICA FOR ADAMINA AMALTA (FEREIRA) MARRERO, ADDRESS ISIDORO QUINTANA 153, ALDABO, HAVANA, TO COME TO MEXICO CITY TO VISIT SICK BROTHER DOCTOR OSCAR (FEREIRA) MARRERO, OWNER OF CLINICAL LABORATORY. ADAMINA WILL BE RETURNING CUBA ABOUT 12 AUGUST. PLANS EXIT CUBA AS1 AUG 552 REFUGEE LATER.

2. ADAMINA IS GOOD FRIEND OF CONCHITA FERNANDEZ-(201-332858) OFFICE MANAGER AT INRA. BECAUSE OF THIS 10/33 FRIENDSHIP SHE KNOWS LITAMIL-ST L-3 HAS BEEN COACHED TO CAREFULLY ELICIT INFORMATION FROM ADAMINA ON L-9, SHOVING NO. UNDUE INTEREST. NAME WILL BE INCLUDED WITH THOSE OF CTHER MUTUAL ACQUAINTANCES. HOPE FIND OUT JUST WHAT L-9 DOING, HOW HE IS, IF AND WHEN HE PLANNING COME OUT, WHAT HIS OSTENSIBLE POLITICAL LEANINGS ETC.

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

SELECT 4. APPRECIATE TRACES ADAMINA. SECRET BT

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SECRET LATE REQUEST FOR INFORMATION AND REVIEW 10 January 1966 jeb TO: C 80-" WH/1/Mexico - W.J. Keufnan C = 101331FROM: CHIEF, CI/CA SUBJECT: /s/ Edsard P. Erown LITAUL/1 IN GROER THAT FUFTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE. IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED. ** 3 1 REVIEW OF STAFF'D DOSSIER 1 ## 2 11 PEVIER OF STAFFIC COLLATERAL INFORMATION FIELD TRACES REVIER OF SECURITY OFF. FEPTHE AT CI/OA FI TRACES REVIEW OF SEC. OFF. CONCURPENCE MENO AT () CRERATIONAL AND DIVISION TRACES PEVIER OF FBI REPORT AT CI-SA FESULTS OF TECHNICAL INTERPOGATIO REVIEW OF ATTACHED REFERENCE XX CTHERS (See. Remarks) SPEEN LIST NOTICE: FIRST -----...... PEWARAS: 第2000年の Please come to CI/OA to discuss your request of 16 December 1965. POA expired 3 January 1966. 特別の時間に見たいのは数書を 19 JAN 1858 - The ac a w/f. Stewart. Their only reason for a line for ex-time or was that they were mader the impression they could not fray him with a POP. The error of this thicking was founded out to him. The magoing to let PCA expire which it has already done. SECRET 1243 the second se

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MEMORANDUM FOR: C/CI/OA

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SUBJECT : Operational Approval for LITAMIL-9

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

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

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

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

Kaufman C/WH/1

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REF: DIR 44181 (IN 2514) 1-

1. POLICE RAID EARLY MORNING 18 SEP NEITED TWO SLE-MACHINEGUNS AND ONE ANTOMATIC PISTON. GARGIA APPRETED, SHESTIONED BY FISCAL POLICE, CONSIGNED TO GOBERNACION WHICH CONSIDERING DEPORTING HIM TO CUEA.

2. POLICE SEARCH FOORLY DONE. LARGE BOX OF "WHITE POWDER" WAS WASHED DOWN DRAIN AFTER POLICE LEFT. DOCUMENTS AND PHOTOS BURNLD FOR HOURS. QUANTITY OF DYNAMITE-REMOVED FROM FREMISES.

3. OH 20 SEP STATION PREPARED LIST QUESTIONS TO BE POSED TO GARCIA .. EXPECT ANSWERS BOON. SUBJ APPERENTLY STILL BEING HELD INCOMMUNICADO.

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19 April 1965

MEMORANDUM FOR: C/CI/OA

SUBJECT

: Operational Approval for LITAMIL-9

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

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

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

Ung har hi Kayfman

WH/1

Attachments: Reports of LITANIL-9

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

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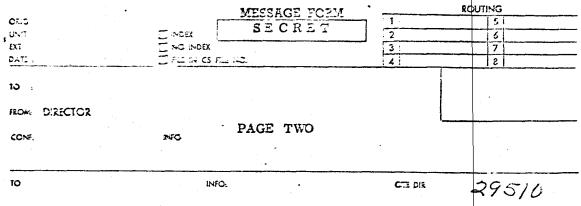
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2. REVIEW ESTABLISEES THAT LICOZE AT TIME WHEN HE SAW FERNANDO AVILA AT HABANA AIRPORT SENT MESSAGE THROUGH LITAMIL-9 TO AMBASSADOR ANTONIO PORTUONDO THAT AVILA WAS AN AMERICAN AGENT. THIS INFO CAME FROM LITAMIL-9 WED IS CONSIDERED COMPLETELY RELIABLE.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

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BECAUSE LI-9 IS SENSITIVE CURRENT SOURCE, BUT WOULD APPRECIATE STOCKWOOD REVIEWING INFO ON AVILA AND ASKING WHETHER LIOOZE INCLUDIT CASTAG COVT ADDRESSIVATIVES WERE INCOMEDIABLE ABOUT AVILA AND WHETHER LIOOZE EVER HAD FURNISHED ANY INFO CONCERNING HIM.

3. REGARDLESS OF LICOZE REPLY TO ABOVE HE SHOULD BE VALUABLE BRUS SOURCE IN EUROPE. CLOSE CONTROL PROVIDED BY RUS STATION CAPABILITIES PLUS PLANNED COVERAGE HIS APARTMENT SHOULD PERMIT VERIFICATION HIS DIFO AND BONA FIDES. IN VIEW OF PARA UNDERSTANDING SHOULD BE REACHED WITH LICOZE THAT KUBARK EXPECTS HIM TO DISCLOSE FULLY ALL INFO OF INTEREST TO KUBARK WITHOUT NEED OF DETAILED QUESTICNING. SUGGEST HE BE TOLD THAT KUBARK INTERESTS COINCIDE WITH EEST INTERESTS OF CUBAN PEOPLE BUT THAT KUBARK NEEDS FULLEST INFO IN ORDER TO BE HELPFUL WHETHER OR NOT INFO IN HIS OPINION IS OF LEGITIMATE INTEREST TO KUBARK. AS A LAST RESORT HIS TAPED COMMENTS COULD BE REVEALED TO HIM AS CONTROL CL MEASURE ALTHOUGH IT IS HOPED THAT CONFIDENCE IN AND RAPPORT WITH STOCKWOOD PLUS CHANGED (CONTINUED) CFFICER: GLOUP I AUTHENTICICIS SECRET Howngrading an Ancienticution

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4. IN GENERAL HQS, ŠĘIIĖÝĖŠ'THAT STOCKWOOD SHOULD CONCENTRATE ON CURRENT REQUIREMENTS RATHER THAN DELVE FURTHER INTO PAST LIOOZE ACTIVITIES WHICH ALREADY HAVE BEEN COVERED IN SOME

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

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

END OF MESSAGE WH/1/Mexico WH/SA/MOB WH/SA/EOB7 6.1. WE/2IAM O'RYAN WE/3 C/WE INATING OFF.LERS

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1. C-101331 1. REPORTS THAT TERESA PRCENZA VAS SUMMARILY FIRED FRCM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED ABUJI TEN OR TWELVE DECEMBER. (PLS NOTE ATTACHMENT TO HMMA 22624 GIVING DATE 1 DECEMBER.)

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

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

SAYS HER DISMISSAL KNOWN BY EMBASSY PERSONNEL BUT NOT BEING



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18 November 1963

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

1. Pursuant to a meeting held on 14 November 1963 emongst personnel of WH/3/Mexico, B. Reichart, R. Scott, H. Mulloy, J. Marming and of CI/CA, B. P. Brown and J. Lally, it was egreed that the case of LITAMII/9 comes under the purview of CSI-F No. 10-5, Section 18a. As such, this requires Headquarters approval, i.e. that of WH Division, for the recruitment of a government official of a denied area country.

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

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

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

EDWARD P. BROWN Chief, CI/OA

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18 November 1963

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EDWARD P. BROWN Chief, CI/OA

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1 October 1963

MEMORANDUM FOR: Chief, WE/3 ATTENTION : Wayne Carley SUPLIECT : LITAHIL/9 C-101,331

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REFERENCE

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CI/OA Memorandum dated 10 July 1953. Same Subject.

1. This is the second request of CI/0A's asking for an ensuer to our memorandum of 10 July 1963. Because of the sensitivity of this case, it is imperative that the off-requested reply be forwarded.

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

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

EDNAED P. BROWN Chief, CI/OA

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1 October 1963

MEMORANDUM FOR: Chief, WE/3 ATTENTION : Wayne Carley SUBJECT : LITANIL/9 C-101,331

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EDHARD P. BROWN - Chief, CI/OA

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REQUEST FOR INVESTIGATION AND/OR NAME CHECK 11 July 1963 jev SUFET AND AREA OF ASSIG 10 : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division SUBJECT: 201 -WE/3 AT HERIT Infi 0133 TYPE OF FAI CHECK RESULTS BY (Date) X Date USE OF SUELECT G SPECIAL IDETRUCTIONS (Limitations on investigation, gover pretext, etc.) DIVISION FIELD H CS TRACE RESULTS 63 C#1 6% ---ARTIAL SIG YES REMARKS Zo/ Thomas (.1 ENDERSENCIA DATE 2 6 AUG 1855 10 : Chief, CI/OA FROM: Deputy Director Security, IOS X 1. 05 Indices results: All below X 2. Checks were conducted at the indicated Agencies with negative results: 3. Checks were conducted at the following Agency(ies) with positive results, reports attached $\overline{\zeta}$ 4. Domestic Field Investigation has been completed,_ regarts attached. 5. Domestic Field Investigation favorable, reports will followithin 60 days REWARKS data Contained in OS indices were furnished CI/OA by this office (08) in in mente dated 30 aug 63 Camer E. Machur & ·8 CLOSED SECRET . 41 693a 30 augur 2

REQUEST FOR INVESTIGATION AND/OR NAME CHECK 11 July 1963 Sev FOUTCT AND AREA OF ASSIGN To : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division SUBJECT: WE/3 201 -AT RERIT 101 31 TYPE OF FAL CHECK RESULTS B 54 (Date) \$1.8.50 È SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.) DIVISION FIELD CS TRACE RESULTS -----14171177 ACTALMATNIS Γ., PARTFAL BIG FMARK [8] Thomas (.1 ENDOPSEMENT TO : Chief, CI/OA DATE 2 6 AUG 1855 FROM: Deputy Director Security, IOS X 1. 06 Indices results: see below X 2. Checks were conducted at the indicated Agencies with negative results: 3. Checks were conducted at the following Agency(ies) with positive results, reports attached 3 4. Domestic Field Investigation has been completed, _____ reports attached. 5. Domestic Field Investigation favorable, reports will followithin 60 days REWARKS data Contained in OS indices were furnished CI/OA by this office (08) in mente dated Boling 63 Jame E. macher & CLOSED SECRET 30 augur 5 693a

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24 June 1963

MEMORANDUM	FOR	CI/0/
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SUBJECT

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: LITANIL-9 C-101331 201-329609

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

Operational Approval is requested.

Chief, WH/3

SECRET PRO BC. PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION DISPATC- NO-HAMA 21557 INSTRUCTIONS TO CASE OFFICER 2. This for west be filled in by the case officer or appropriate outbority on the basis of the best overlable in-This for west be folled in by the case officer of appropriate authority on the basis or the vertex vertex of formation. It is <u>net</u> to be shown to the subject. Normally, be advantages will be unable to issue an appreval unless requester furnishes interests and all overtions in Pd_i parts I and II. However, in an energenty provisional approval us be obtained by complying with the ap-elischie provisions of PR 10-213, paragraph § a. g. 125 and 120. Thereatter the usual activate the document or com-plete the case must be followed as set forth in FR 10-215. Three is provisions of this form must be sent to be advantage as a possible. Data acquired later must be sent to be be advantages in Pd_i format in two (2) complete. Fill in all steem, if information obtainable, if stem we applies be is a subject. If additional apace required for iter, we reverse side of rage bevent to appropriate set we number. ÷. CAVPTONYM 2. PSELDON-M LITAMIL-9 CONTACT AND CEVELOPHENT SECTION L. INDICATE HOW, WEN, WHERE, MHY, AND & MHON SUBJECT WAS FIRST CONTACTED OF DEVELOPED. Case Officer (Clyde I SHATOCK) was introduced to Subject on 18 July 62 by LITANIL-3, who was recovering from a gail stone operation in the mospital. The OU SADE CONTACT WITH THE PROJECT, & FORUMES WITH and and an penetration of the PERINEE Embessy in Maxico. See MEXI 1467 re initial mesting. 2. INDICATE METHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY DESPONSIBLE CASE OFFICER FOR HATLING. IF ST. INDICATE TO PHO Subject could be turned over to any responsible Case Officer, perticularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spenish. it. 3. LIST CTHER CASE OFFICERS AND HAVE HANDLED SUBJECT OR MHOM HE RADES OR HAS KNOPN, GIVE NAMES BY BHICH THEY HAVE Subject knows Clyde I SHRIOCI, his Case Officer, by true name. SHRIOCI will introduce Lawrence F. ALREAR to Subject during the week of 16 June 1963. 1 NON 34 1050a MEREACES FORM 51- 954 1 14-201 WHITCH WAY BE USED SECRET

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	bject, as an employee of the PERCHEN Embassy obtains his info	MATION
	E fellow workers and contacts.	
** INVICATE 31441	te can accel angles illing to fairs anish (19 anishil)	
Ant	ject know he is working for PERINE Intelligence.	
	-A	
SECTION IV	INTELLIGENCE CONNECTIONS AND TRAINING	
	T'S AND M PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDIC	ATE THE EXTENT
SUCH CONNECTION	15 thim cytanty.	
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	oject is not known to have had any contact with any other in	elligence
service.		
	INIBUALS (Agenis, relations, friends) and ands of subject's present intelligence	ACTIVITIES.
	LOTOS ULSVAS de Klumans Diettle busther Tacus) metident in Nevice	taa d
	bjoct's brother, Leonel, resident in Mexico Se CARRAL Escalente	
	TANL-3 probably suspects Subj is in contact with CO	
، خطبة.	Here & Language assistance and the two advance at at M	
3. EXPLAIN 447 TH	AINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.	
Sal	bject has not had any ormal training in clandestine operation	s bat
	anning and intelligent and has sade great strides on his on	
	ontact with his Cose Officer.	
SECTION V	COLLABORATION POTENTIAL	
ASSOCIATIONS.	FOREIGN POWER SUBJECT WOLLD BE MOST LIKELY TO COLLABORATE WITH DECAUSE IF HIS EXPLAIN.	DEOLOGY DO PAST
e	heat would make he callebare a with an anti- familie for	· .
	bject would probably collaborate with an anti-Communist Cabas hould come to power.	
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and the factor of the second	ng na ang ng n	ne van en en er
han fan fan de ser en ser ser ser en ser Ser en ser en		۲۰۰۵ ۲۰۰۰ رو در د مسید در عدم ۲۰۰۰ - ۲۰۰۰ رو در د مسید در عدم ۲۰۰۰ -

SECRET SECTION VI CEEPATICAL USE - CONTACT 1- IF SUBJECT HAS BLEN LUED SH GONTACTED HEFDRE, INDICATE ACTIVITY IN MILH HE BAS ENGAGED MAD THE TYPE OF INFOR-MATION HE HAS FURNISHED. Subj provided a few intelligence items throughLITAMIL-3 before direct contact was made with the Case Officer. 2- INDICATE HOW AND FROM MHOW SUBJECT OBTAINS INFORMATION. Subject obtains information from members of the PERDER Embersy and friends of PERCEN with whom he deals. 3. INDICATE WHAT HAS BEEN TOLE SUBJECT AS TO THE DISPOSITION OF INFORMATION WE FLANISMES. Subject has been told that the information he provides is formarded to Washington. 4. BETAIL SUBJECT'S PROFUSED FI OR CL TYPE USE SA BUTIES. Subject's FI activities are directed toward the penetration of the PERDER and and the anniable of the Palaker . Sunt of the Station's LURICIE requirements S- DETAIL SUBJECT-S PROPOSED PP-PM TYPE USE CR DUTIES. Not applicable -----SECTION VII PROPOSED LIAISCA CR CPERATIONAL ACTIVITY 1. DETAIL SUBJECT'S PROPOSED TIAISCA TYPE CONTACT OR SPERATIONAL USE: A. INFERE SUBJECT IS AN OFFICIAL MEMBER OF & FOREICH CONFINMENT. Not applicable . THERE SUBJECT IS AN OFFICIAL MENDER OF AN ODVOCE AGENCY: Not applicable SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT EXPLAIN NATURE OF AGENCY DELATIONSHIP BITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REWINERATION, IF ANY: AGENCY PERSONNEL KNORN TO SUBJECT. Subject is going on salary as of 15 June 63 at the rate of 4000 pesos (\$320.00 U.S.) monthly. Andrew S. PARGES and Edward D. ENAPHAN are known to Subject under assumed names. 3 SECRET

	2	SECRET		
ECTION IX	QUALIFICATION	S FOR CTACH WERATIONS		
. INDICATE SPECIAL ABIL FOR OTHER OPERATIONS.	TIES, TALENTS, CR QUALIFICATIO	AS FOSSESSED BY SUBJECT BH	ICH COULD CONC	EIVABLY SE OF SALU
Subject	is an artist			
ECTION X	CD	MITHENTS	· · ·	
. IF IT IS PROPOSED TO	AV SUBJECT & PERIEAR SMARY, I		IF PAYMENT TO	BE MADE IN ERCHAN
COMPOSITIES, SUBSION	st other wethod, specify and of 5 Jans 1963, Subject wi	INE DETAILS.		• •
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EXPLAIN ANY PROMISES. of subject and family	OTHERDISE NOT COVEPED NEARIN.	WADE TO SUBJECT, (Example:	Consiteests s	egarding evacuatio
	tesats or promises but are the country if this shalf.			
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	INCIES AND FRELD FILES BITH PHI	ARE SECURITY		WE RESULTS.
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Station Close fr LICCER_1 and	ierds of Subject such a sary other contacts of	s LITAMIL-3, LITAMIL the Ciban Enbassy.	-2, LITANI	-7
- INDICATE GTHER INVEST	GATIVE MEASURES TAKEN TO VERIS	TY BICSHAPHICAL INFORMATION	FURNISHED BY	SUBJECT.
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See para	1			
	T PROVISIONAL OFERATIONAL APPR USE HAS BEEN PREVIOUSLY BATAIN		4- DATE APPE	OVAL OBTAINED
Submitte	1 27 July 1962 HOMA 1	9455	1. A.	
	ARACTER, RELIABILITY MAU SECUR	III. CITING EXIDENCE MHERE:	PÚSSIBLE.	
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Subject Sincere, extr & coemopolita job done, i.e	is of high woral charac saly security conclou type, somewhat arty, . W BARK's job.	ter, proud of his far 3, reliable, punctual yet cogniscent of what	aily backgr 1 and high at it times	y intelligent to get a
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ECTION XIII	NECT'S HORE ES OR INTEREST IN ST	AVOCATIONAL INTERE	212		
- INVICATE SU	IJECT'S HOBBIES OR INTEREST IN SP	-5475, MUSIC, ETC-			
5	Subject is interested in	susic, literat	ure, and art.		
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ECTION XIV		6EXERAL			
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	Noject is a European try bly recognized as such.	s, but because	of his Coban a	scont voil	1.
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INDICATE WHE	THER INFORMATION IN PRO PARTS I	AND II WAS DETAINED	D BY RESEARCH, CLA	DESTINE ASSESS	MENT, FILES.
	ICE OR OTHER WEAKS.	1		-	
	Information in PRQ Parts 3, and direct questioning		stained through	rosearch,	files,
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. IF OTHER THA	N ROUTINE ACTION IS REQUIRED. IF	AND WHEN TERWINAT	ICN OF SUBJECT IS I	FFECTED. FLEAS	
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ECTION XV - GIVE FULL DE MAKING CONTA	TAILS I.E. SECOGNITION SIGNALS.	CONDITIONS RECONTAC 5/04 WHERE COULD CO		AT BONA FISES C	
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SECRET CASE NO. 2478 -101331 INSTRUCTION SHEET 1 7 MAY 1663 SET UP FOR P. G.A. EXPEDITE DATE EXFEDITE SATE SET UP FCR 152 : 4754 : -----C4 SP INQUIRY REQUEST "GREEN LIST" ISSUE OFERATIONAL APPROVAL REQUEST RESULTS STAFFID DOSSIER REVIEW ISSUE PREVISIONAL OPERATIONAL APPROVAL REVIEW STAFF/D COLLATERAL INFORMATION DAYS UNTIL EXTEND PSP I'VA REQUEST RESULTS TECH. INTERROGATION FROM SECTAIT DAYS UNTIL EINSTATE POA FOR D I V I S I ON FORBARD ATTACHNENT TO BIRISION REVIEW OF SECURITY OFFICE REFORT IT CI/OA FORBARD ATTACHMENT TO SECURITY OFFICE REVIEW OF SECURITY OFFICE CONCURRENT NEWS AT CI/OA 121122 17 721 TTTTT. ** ***** (Se sotice to division) CANCEL PER CI/OA (Notice to division) (See "Bewarks" for ressam) REQUEST REVIEW OF ATTACHED REFERENCE RECUEST #1 TRACES FILE attached FEQUEST FOR OPERATIONAL AND DIVISIONAL TRACES TICKLE THIRD AN REQUEST FOR FIELD TRACES NOTICE FIRST SECOND Pag ii 974E8 REQUEST . 084 F REWARKS Bestroy tickles To Archives 4.6 したがい、「日本にいたのでいた」と lwardt. Bro 大学のという 4- 61 707 +14 SECKET (21)

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Remarks:

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

(-10133/

7:1e EPB ymar 63

FROM	- NAME, ADDR	ESS AND PHONE NO.	DATE
E. E.	Kulloy	R146*	28 Feb
LISCLAS	SIFIED	CONFIDENTIAL	SECRET

24 J	une	19	63
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MEMORANDUM FOR:	CI/OA
SUBJECT :	LITANIL-9 C-101331 202-329609

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Attached is the PRQ Part II on LITANIL-9. An

SECLET

Operational Approval is requested.

Chief, WH/3

SECRET PRO BC. PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION BISFATC- NO PMA 21557 INSTRUCTIONS TU CASE OFFICER This form must be folled in by the case officer or appropriate authority on the basis of the best available information. It is and to be shown to the subject.
 Vormally, bestawarters will be unable to issue an approval unless reconster formistes inspers to all directions in Pd, parts 1 and 11 Norver, in an exergency provisional approval us be obtained by capplying and the source of PR 10-215, paragraphs 6a, 9, 125 and 12d. Thereatter the usual activation directions of PR 10-215, paragraphs 6a, 9, 125 and 12d. Thereatter the usual activation directions of the followed as set forth in PE 10-215.
 Three is case must be followed as set forth in PE 10-215.
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 Three is case must be to be approved as a possible case of a subject's harderising, if possibley and the (2) completed course of the followed as to be bediaters in subject's harderising.
 Data expured later must be set to headquarters as soon as possible.
 Fail in all steems, if information obtainable. If item and applicable write "NA." If additional space required for item, we reverse side of the kered to appropriate item number. Z. PSEUDON-W LITANIL-9 CONTACT AND DEVELOPHENT SECTION 1. INDICATE HOW, WHERE, WHY, AND BY MHOW SUBJECT WAS FIRST CONTACTED OF DEVELOPED. Case Officer (Clyde I SHRIOCI) was introduced to Subject on 18 July 62 by LITANIL-3, who was recovering from a gail stone operation in the hospital. The mesting. 2- INDICATE BHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE GAFFICER FOR Manduing, IF SD, INDICATE TO BHOM. Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spenish. Ít. 3. LIST OTHER CASE OFFICERS SHO HAVE HANGLED SUBJECT OR MHOM HE RNOVS OR HAS KNODN, GIVE NAMES BY SHICH THEY HAVE Subject knows Clyde I SERTOCI, his Case Officer, by true name. SERTOCI will introduce Lawrence F. MARKER to Subject during the week of 16 June 1963. FORM NO. 10504 REPUBLES FORM ST- SSP. 1 14-201 SECRET

SECRET SECTION II MOTIVATION AND CONTROL ESTIMATE S. BJECT'S WOTIVATION, (Be detested, if possible cite evidence. Do not use store comment such no "mtri-communits") Subject is highly notivated toward PBFRIME and the West. He is anti-Communist. Z- INDICATE BHAT CONTROL, IF ANY, EXISTS G. R THE SUBJECT. (If no control, or if there is a fact of root control explain.) Station Maxico coald reveal Subject's activities to the PERMAN government. SECTION 111 COVER 1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS. Subject and Case Officer meet clandestinely in darkened areas of the city at might. 2. COVER USED BY SUBJECT IN OBT .. VING HIS INFORMATION AND IN LUMIALIING THE INFORMATION - Subject, as an employee of the PERCER Embassy obtains his information from his fellow workers and contacts. 3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work, (Is working). Subject know he is working for PERLICE Intelligence. SECTION IV INTELLIGENCE CONNECTIONS AND TRAINING 1. EXPLAIN SUBJECT'S HNOW PAST OF PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOW OVERTLY. Subject is not known to have had any contact with any other intelligence service. 2. LIST OTHER INDIVIDUALS (Agenta, relatives, friends) and ande of subjectie present interioring activities. Dolores CUEVAS de ETCHENNE Subject's brother, Leonal, resident in Mexico Jose CARRAL Escalante LITAHIL-3 probably suspects Subj is in contact with CO 3. EXPLAIN MY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS. Subject has not had any ormal training in clandestine operations but he is canning and intelligent and has sade great strides on his even since first contact with his Case Officer. COLLABORATION POTENTIAL SECTION V 1. INDICATE DTHER FOREIGN PORER SUBJECT WOLLD BE MOST LIKELY TO COLLABORATE WITH BECAUSE IF HIS IDEOLOGY DP Pagt. ASSOCIATIONS. EXPLAIN. Subject would probably collaborate with an anti-Communist Caban regime. if it should come to power. 2 SECRET

SECTION VI	CFEPAT: CAA	E USE - CONTACT	
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28 February 1963

MEMORANDUM FOR THE RECORD

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

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

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

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

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

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

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

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personal friends reside.

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

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

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

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Andrew S. Parmers OTE Training Officer

C# 10/331

Classe file

18 February 1963

MEMORANDUM FOR: Director of Training

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

SUBJECT

: Request for Covert Training of Luis ALZERU Bonto

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

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

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

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

5. Responsible Boodquarters case officer for the training is H. S. Mulloy, extension 6172.

> OSCAR D. MCOLLINY Training Officer/263

Date

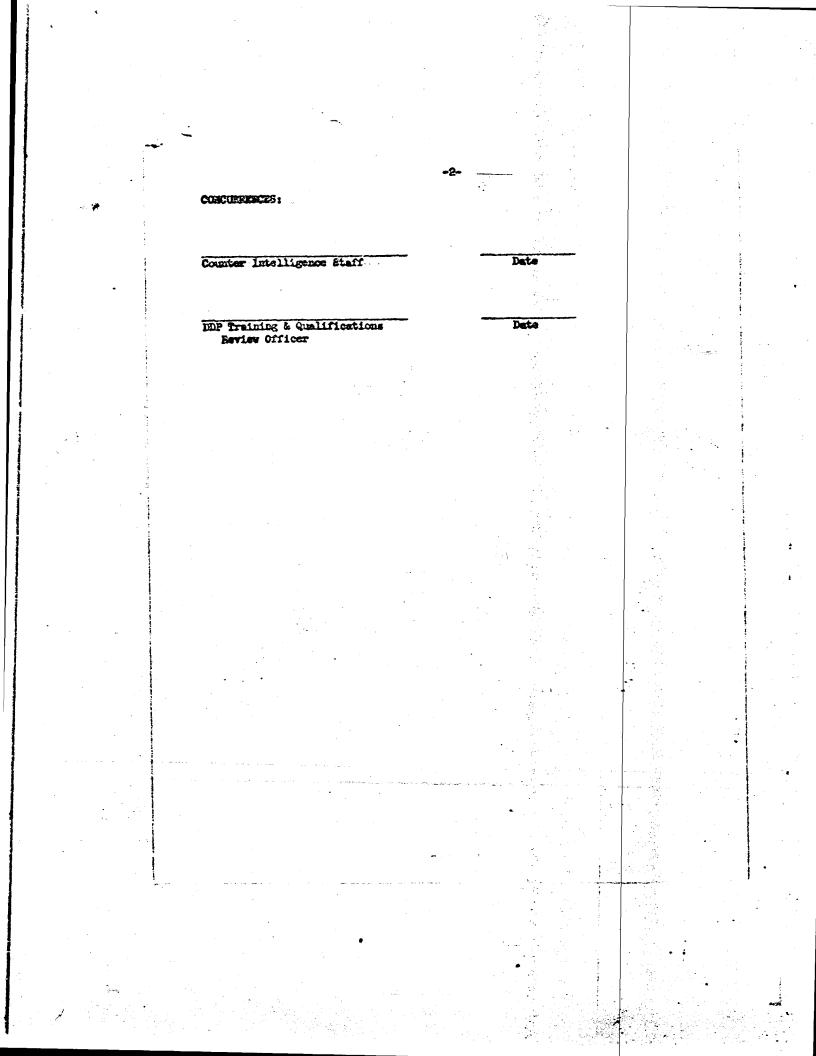
APPROVED:

Chief, Special Affairs Staff



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Classe file

18 February 1963

MENORAHOM FOR: Director of Training

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

SUBJECT

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> OSCAR D. MCCOLLINY Training Officer/2003

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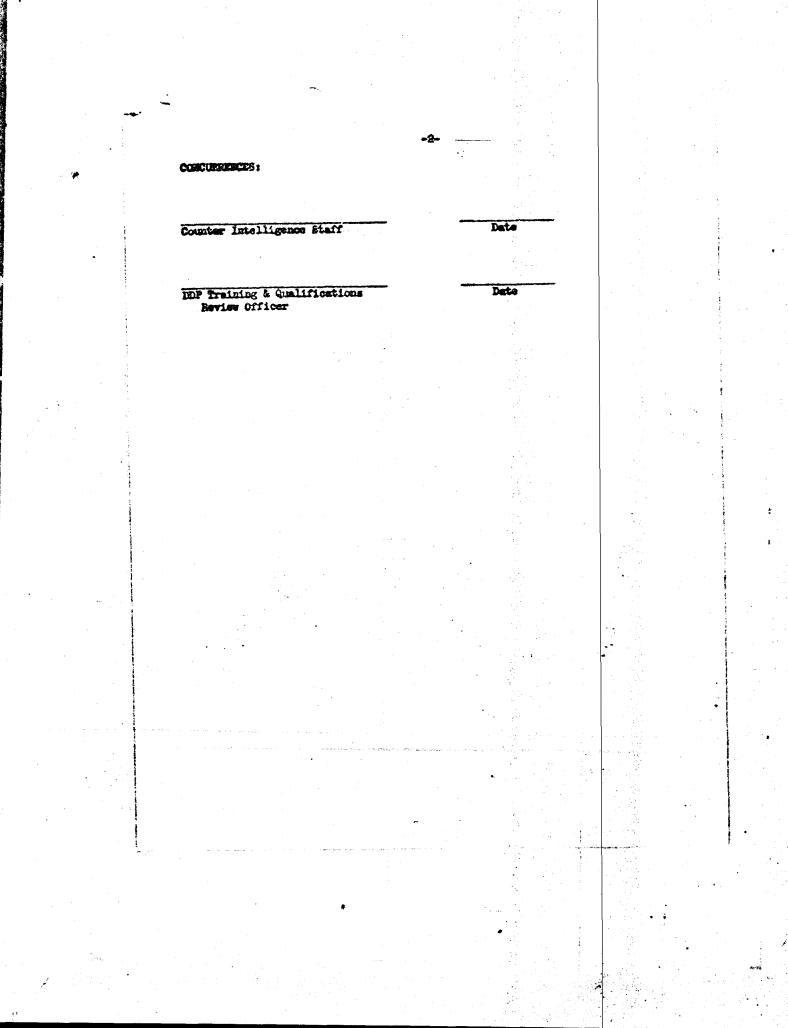
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15 Harch 1963 648 63-108

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ATTENTION	Ł	He. Kayne Corley
FROM :	\$	848/1012
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19 February 1963

NERCARDUM FO2: SUBJECT : Chief, 01/04 LITANIL/9, 0 - 101331

The Fil report entitled Foreign Folitical Matters Cuba and sent to this Agency on 23 December 1951, could not be located in AID or SAS files. Three such reports dated 29 December 1961 with the same title were obtained, but the Subject was not referred to in any of the three reports.

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19 February 1963

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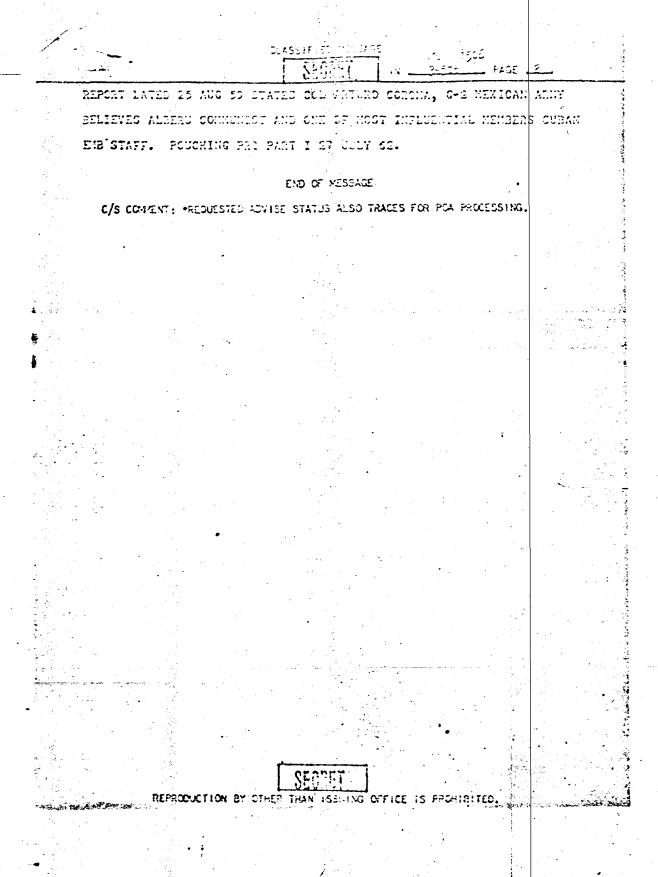
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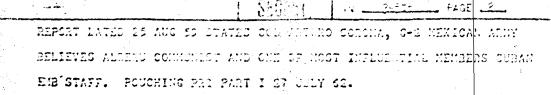
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18 Tebroary 1963

MEMORALDUM FOR: Director of Training

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

SUBJECT : Request for Covert Training of Lais ALBERT Sonte

1. It is requisted that fall time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Lois ALERSE South.

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

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

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

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5. Exagonable Headquarters case afficer for the training is H. S. Malloy, extension 6172.

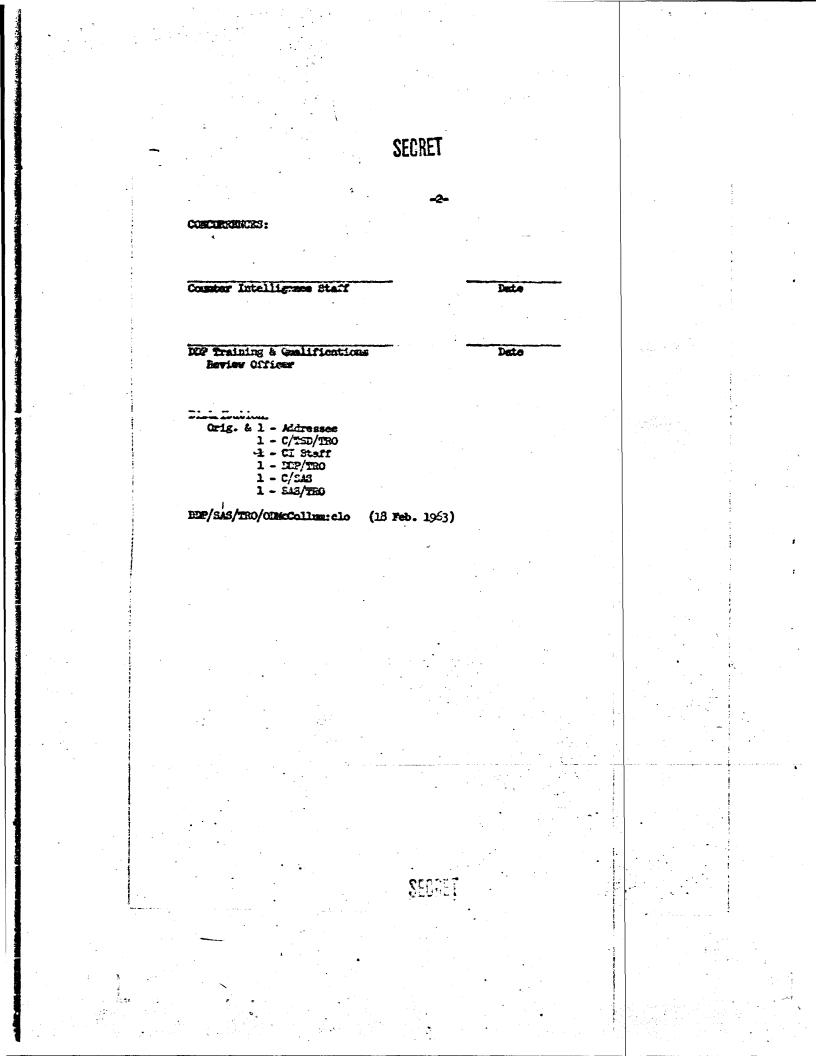
> OSCAR D. MCCOLLIN Training Officer/SAS

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APPHONED

. Thief, Special Affairs Staff

Date



18 Peterosey 1963

MENCRAEXEN FOR: Director of Training

KTENTION : Chief, Covert Training/Operations School Chief, TRD Training

SUBJECT : Request for Covert Training of Luis ALBERU Sonto

L. It is requested that fall time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Lois Allassa Rowto.

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

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

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

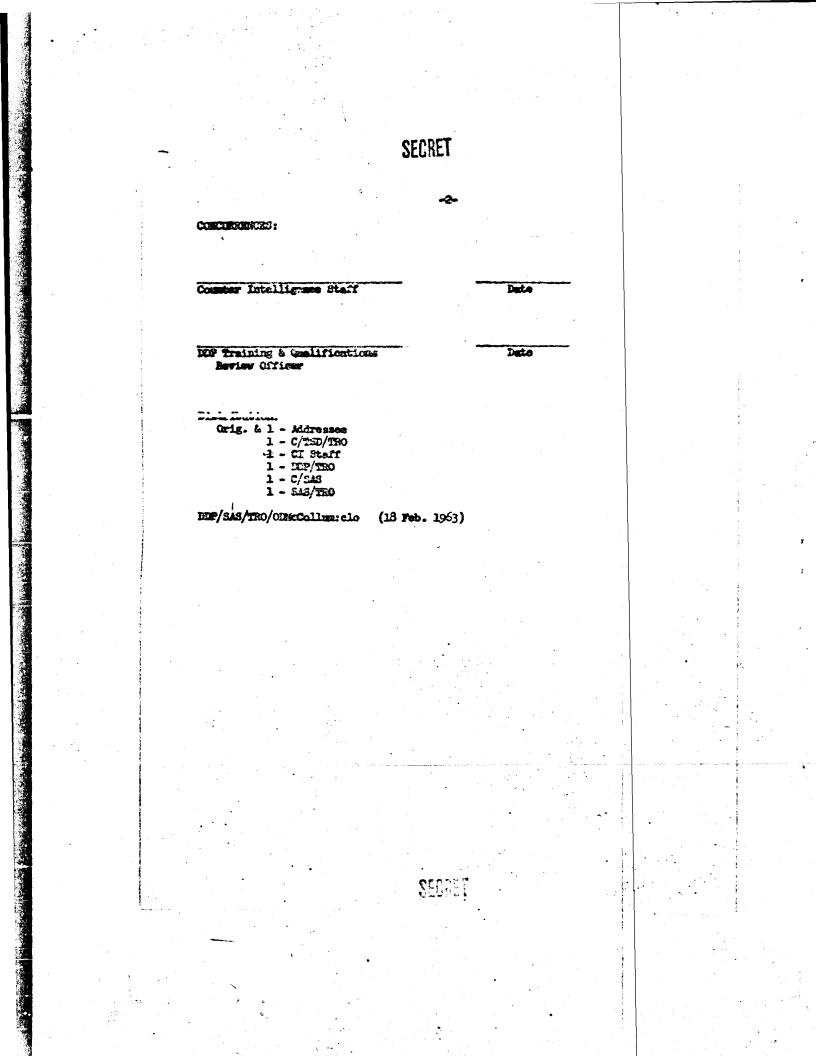
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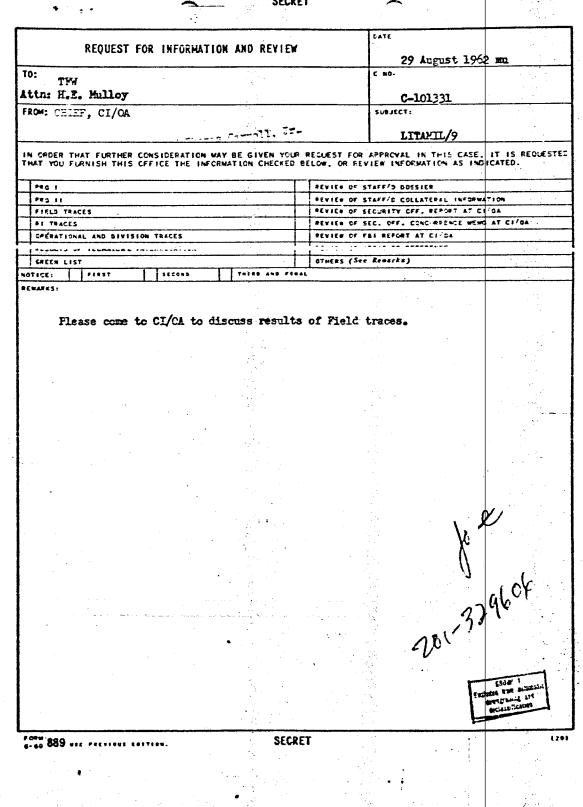
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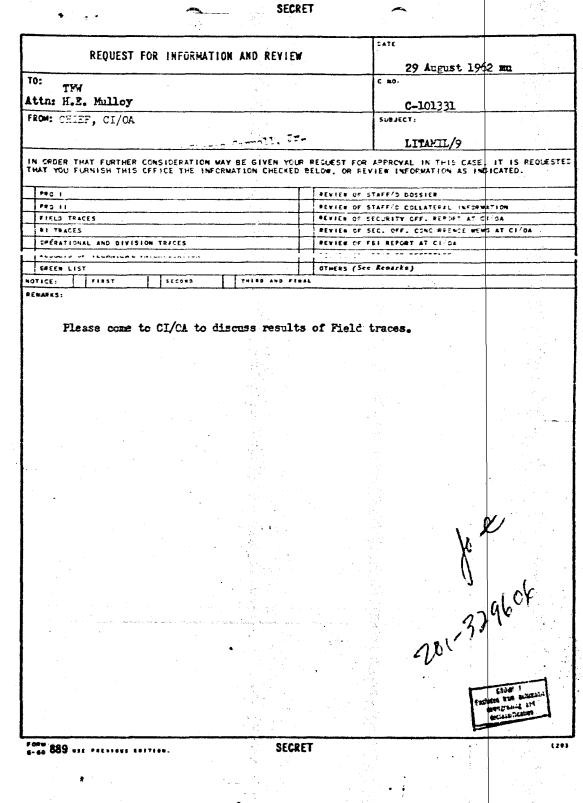
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REQUEST FOR INFORMATION AND REV	· • #	4 September 1962	107
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Attn: E. E. Mulloy		C-101331	
ROM: CELEF, CI/CA	*	SUBJECT:	
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Chief, CI/OA

20 409 1962

Deputy Director of Security (106)

C-101331 \$279 089

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

SECRET

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

3. On 17 August 1962 you were advised that the FEI has not conducted an investigation on the Subject, However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Amency on 28 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 28 December 1964, with negative results. Increasor, it is assumed it is available in HIL, TW or WH Mivision files.

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

FOR THE DIE SCTOR OF SECURITY:



Chief, CI/OA

Deputy Director of Security (108)

C-101331 \$279 089

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

SECONT

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3. On 17 August 1962 you were advised that the FEI has not conducted an investigation on the Subject, However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this A rency on 26 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with memorus reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 25 December 1964, with negative results. Increase, it is assumed it is available in RID, TFW or #H Division files.

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

FOR THE LIE SCTOR OF SECURITY:



Avictor i. White

	PEQUEST	FOR INFORMAT	ION AND REVIEW	1	· · ·	DATE	
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Please locate FEI reports referred to in attachment and advise CI/CA of significence of the information.

78/ Thomas Carroll, Jr.

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Flease locate FEI reports referred to in attachment and advise CI/CA of significence of the information.

78/ Thomas Carroll, Jr.

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UNITED STATES GOV LENMENT

TO : Chief, CI/GA

DATE: 30 AUG 1952

FROM : Deputy Director of Security (ICS)

SUBJECT: C-101331 #279 089

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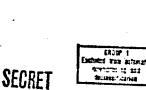
1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by TFA under Project J.M.E.

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

3. On 17 Argust 1962 you were advised that the FEI has not conducted an investigation on the Subject. However, the FEI rade reference to data re "Foreign Political Catters-Cuba" which was sent to this Agency on 25 secencer 1961. The date of said report is not given, however, it is known that the FEI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indice, were searched for the above referenced report received on 25 Lecember 1962, with negative results. Therefore, it is assumed it is available in RED, TW or SE Division files.

4. No firther action is contexplated in this case unless otherwise requested by your office.

FOR THE DIRLECTOR OF SECRITY:



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UNITED STATES GOV LENMENT 1emorandum

TO : Chief, CI/CA

DATE: 30 AUG 1952

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FROM : Deputy Director of Security (ICS)

SUBJECT: C-101331 #279 089

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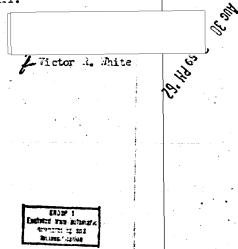
2. On 31 July 1962 your office tas advised telephonically that Office of Security indices contained no record of the Subject.

3. On 17 August 1962 you were advised that the FEI has not conducted an investigation on the Subject. However, the FEI rade reference to data re "Foreign Political Latters-Cuba" which was sent to this Agency on 25 Locenber 1961. The date of said report is not given, however, it is known that the FEI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 25 Locenber 1962, with negative results. Therefore, it is assumed it is available in RID, TFM or WH Division files.

h. No further action is contamplated in this case unless otherwise requested by your office.

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FOR THE DIRECTOR OF SECURITY:



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There are attached copies of a PRQ, Part I on Subject. A

POA is requested.

Willard C, OURTIS

201-329609

25 July 1962

Attachment As stated above.

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SECRET DATE REQUEST FOR INVESTIGATION AND (OR) NAME CHECK 27 July 62 cjb PROJECT TO : Deputy Director of Security Chief, CI/Operational Approval and Support Division FROM . c JXATE 101331 SUBJECT : øD., I. TYPE OF REQUEST 2. FRI CHECK REQUESTED BY (Date) POA SPEC. 180. 54 E.T 3. INDICES RESULTS REQUESTED BY 8 Aug 62 4. AREA OF SUBJECT'S ASSIGNMENT TEN - Kexico S- USE OF SUBJECT 6. INVESTIGATION AND COVER - ves A. U.S. COVERNMENT INTEREST WAY BE SHORN DURING INVESTIGATION 🕱 B. C.I.A. INTEREST WAY BE SHORN THREAS INVESTIGATION C. SUBJECT ADARE OF U.S. GOVERNMENT INTEREST IN HIM X D. SUBJECT ABADE OF C.S.A. INTEREST IN HIM X E. LINITATIONS DN COVERAGE IN THE INVESTIGATION OF SLAJECT None F. SUGGESTED "COVER PRETENT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT 6. REASON FOR ME RAVESTIGATION OUTSIDE OF CIA (Fxpleim fully) 7. RI TRACES **XDI** 8. DIVISION TRACES NDI 3. FIELD TRACES see attached 10. GREEN LIST INITIATED TE YES -2 PARTIAL BIO. 11. ATTACHMENTS PRO PART 1 OTHER 12. REMARKS P. O. A. CRud 1 /s/ Thomas Carroll, Jr. Freind t Bill suleme CIOA Advised Mart faunt ant . •• Date _ INITIALS SECRET FORM 693 use reconsus contribus. 2.41

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POA is requested.

Willard C, OURTIS

25 July 1962

Attachnieut: As scated above.

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Wife

Lois ALHERI Souto

1915, Ovieco, Spain

Cuban

Michelet 7301. Mexico

Caban Cultural Attache in Mexico

Maximino ALEERU, born Cognac, France

Josefina SCUTO, born La Coruna, Spain

Mara Vere Iscs Stross, born Vienna, Austria, British citizen. Married 1949, Divorced 1956.

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Charles Sugar

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Lois ALEEN Souto

1915, Ovieco, Spain

Cuban

Michalet 7301. Mexico

Caban Cultural Attache in Mexico

Maximino ALERIU, born Cognac, France

Josefina SCUTO, born La Coruna, Spain

Mara Vere Lacs Stross, born Vienna, Austria, British citisen, Married 1949, Divorced 1956.

SECRET

22 April 1964

MEMORANDUM	FOR:	CI/OA	
ATTENTION	:	Mr. Lally	
SUBJECT	:	LITANIL-9 (C-101331)	

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

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111/a John M. Whitten C/WH/3

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22 April 1964

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John M. Whitten C/WH/3

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26 JULY 1962

FIELD TRACES

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

WILLIAM X. HARVET CHIEF TASK FORCE W





26 JULY 1962

FIELD TRACES LUIS ALEEFU SOUTO

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

C/S COMMENT: *APPARENTLY WRONG REFERENCE.



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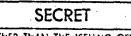
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2. ACCORDING LITAVIL-3, WHO HAS GODD ACCESS, MARISTANY AND WIFE NOT VACATIONING ACAPULCO.

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

C/S COMMENT: *APPARENTLY WRONG REFERENCE.



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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

6 Hay 1964

MENDRAHDOM FOR: Chief, WH/3

ATTERNING

: Mr. John K. Whitten

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C-101331

With reference to your memoranium dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memoranium setting forth this information was forwarded to your office on 1d November 1963. It was returned to CI/CA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/OA a second time vithout comment on 11 December 1963, whereupon it was filed in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memoranium.

- 1

EDWARD P. BROWN Chief, CI/CA

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CI/OA/EPB: jas

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6 Hay 1964

MEMORAHOUM FOR: Chief, WH/3

ATTRACTOR

: Mr. John M. Whitten

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C-101331

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

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EDWARD P. ERCATE Chief, CI/GA

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CI/CA/EPS: jes

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	CLASSIFIED MESSAGE	SECRET	N 53965 PAGE	2
	PLACE OF WATCHLIST AND SUE	FY LITSTIL-9. IF	BOYER RETURNS MEXT	•
· •	STATION CAN PROVIDE ASSET	TO APPROACH. ASSU	ME HOS DESIFES PFO	RUTTPENT
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	CLASSIFIED MESSAGE
	SECRET
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	TO : DIRECTOR
	ROM : VEXICO CITY
	ACTION: SAS 8 5 MAR 1964
	NFO : DOP, CI, CI/OPS, CI/IC 2/ CI/OA, FI, FI/INT, WH 7, VR 7:2
	- K
	SECRET 331929Z
	DIR CITE YEXI 8478 C-101331
	TYPIC ANROD
	1. FOLLOWING FROM LITATIL-S NIGHT 1-2 MARCH. 131-54: 31542
	AIGHT 1-2 RARCH
	2. RENGE SINUSAS, WIFE, TWO CHILDREN ARRIVED MEXI 1 MARCH EN ROUTE
	TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON,
	"CHEAP".
	3. ELEVA VASOUEZ COURT
	3. ELENA VASQUEZ SOMEZ , " LOVER" OF TERESA PROENZA HAS RETURNED FROM
	SATS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TRIP TO MEXT
. `	SOCH.
	4. ENRIGUE SONZALEZ CASANCVA BACK FROM CUBA, SAYS HE SAW TERESA
· ·.	AT PARTY ATTERDED TO DELL TO DELL THE DACK FROM CUBA, SAYS HE SAW TERESA
	AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOQUI ANONG OTHERS.
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CLASSIFIED MESSAGE ROUTING SECRET 41 1 5 21 6 31 . DIRECTOR O FROM : MEXICO CITY MAR 1964 ACTION: SAS 8 NFO : DOP, CI, CI/OPS, CI/IC 2/ CI/OK, FI, FI/INT, WH 7, VR SECRET 331939Z DIR CITE MEXI 8478 (-/0/3 TYPIC AMROD HIN31542 1. FOLLOWING FROM LITA IL-3 NIGHT 1-2 MARCH. C. RANCE SINUSAS, WIFE, IVO CHILDREN ARRIVED MEXI I MARCH EN ROMTE TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON, "CHEAP". 3. ELENA VASQUEZ SOMEZ , " LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TRUP TO MEXI SOCH. 4. ENRIGUE SONZALEZ CASANCVA BACK FROM CUBA, SAYS HE SAW TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDCOUL AMONG OTHERS. SECRET SECRET