

CUBA
 GOVERNMENT BOOK IN MEXICAN PHASE OF
 THE REVOLUTION

MMMA 656

FILE INDEX ONLY

تاریخ: ۱۳۰۲/۱۲/۲۵

23 November 1963 to Bureau, Detroit 66-1000

DATE: 01/11/2011

[illegible]

TO BE USED TO SUPPORT AN ANALYSIS OF DODGE FINANCIAL STATEMENTS. BUT NO DISSEMINATION TO THE PUBLIC OR MEMBERS OF THE HOUSE COMMITTEE, AS A FINANCIAL ACTION REPORT.

100-100000-100000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6-28-00 BY 60322 UCBAW

[illegible]

REF: 7070
10-1973
24: 41 53

[illegible]

62-3426
17 Dec 58
G2

But, some plans ordered from other people to help them will be referred to them. A different business and a different way of life is being planned. Plans of improvement, members of the group of United States to help. Some as well as the 25 day group.

200-1000
- 1000-1000

13 Oct 99

[illegible]

ENCLOSURE
JUN 24 1964

6-234.70

21. Nelson.

LA 897272, 100. 50. Info LA 8972, 100. 50.
FBI/DOJ rec'd 10/24/00

Adm. reg. n. 24. 50. Adm. reg. n. 24. 50. Adm. reg. n. 24. 50.

of granted 4 date 1960. Field estimate 1960, 1 June 1960.

1944-1945. Field Institute, Chicago, Illinois.

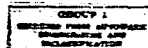
14-00000
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(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION				
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY		
Memo Draft	13 Sept (70?)			
DOC. SUBJECT				
Results of Our Survey of Cuban Assets				
SOURCE INFORMATION				
SOURCE CRYPTONYM				
1. COS Lima did well to raise the question as to what will happen, <u>vis a vis</u> our operational security, when the Cubans achieve diplomatic recognition in the various Latin American countries where this is gradually occurring. The responses from the Branches indicate that we do have a considerable amount of operational activity and equity that revolve around our Cuban assets and that we would do well to begin a gradual cut-back in our use of Cubans, given the targetting that we presume will be made on them as the Cuban CI effort begins in the various countries.				
2. However, the solution to our problem should be a gradual one and keyed initially to where the official Cuban presence is, and then to those countries where it is coming. Therefore we start with Peru.				
b. GICITRON-4, who has been Treasurer of the 26th July movement in the period 1957-58 <u> </u> for LITHGOE.				
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.				
SUBJECT OF 201 (Last, First, Middle)		201-		
GICITRON-4				

FORM 8-60 867 OBSOLETE PREVIOUS EDITIONS

~~SECRET~~



(7-46)

SECRET

15 August 1972

MEMORANDUM FOR: WH/FI

SUBJECT : GICITRON-4

- a. GICITRON-4
- b. Subject is used by the Bogota Station to [redacted] an operation handled by Errol R. LITHGOE, also a Cuban, who is nominally Subject's [redacted]
- c. Cuban *Thinks LITHGOE*
- d. Legitimate businessman who was formerly in Mexico and now manages a Mexican business firm in Bogota.
- e. Resident alien of Colombia.
- f. Subject has received no training in clandestine operations, though he was involved in several clandestine Cuban activities while treasurer of the 26th of July Movement during 1957-53.
- g. Since Subject provides [redacted] LITHGOE, he is not required to utilize any tradecraft. Having his own company [redacted]
- h. Due to his position, Subject is probably well-known in the Cuban community, but he performs no operational tasks.

SECRET

MESSAGE FORM
TOTAL COPIES: 11-1

SECRET

ROUTING AND OR INITIALS - FILL IN		
1		5
2		6
3		7
4		8

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

TABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO ☒ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO.

CONF:

11/18 N 2 FILE VR 12/21

(classification)

(date and time filed)

(office)

(reference number)

SECRET

CITE DIRECTOR

TO BOGOTA

710370 21 172

298135

1. HQS ATTEMPTING ASSESS THREAT GROWING PBRUMEN DIPLOMATIC PRESENCE IN HEMISPHERE CREATES FOR BKTRUST EMPLOYED PBRUMEN ASSETS.
2. HQS RECORDS SHOW ERROL A. LYTHGOE [REDACTED] GICITRON-4 AND GICITRON-5 IN BOGOTA. PLS INDICATE IF STATION HAS ADDITIONAL PBRUMEN ASSETS WE UNAWARE OF, OR OTHERS WHOSE FILES SHOULD BE REVIEWED.
3. DOES GICITRON-5 CONTINUE WORK FOR LYTHGOE ANY CAPACITY?
4. FILE 17-120-21. EX-2, APDIR, UN-SISH.

END OF MESSAGE

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

C/UH/FI

S. V.
Mar. eqm

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

CLASSIFIED BY GRH
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF E.O. 11652, EXEMPTION CATEGORY:
S 25(1), (2), (3) or (4) (circle one or more)
AUTOMATICALLY DECLASSIFIED ON
APPROVAL OF DIRECTOR
(unless instructed, insert date or event)

THEODORE G. SHACKLEY
C/UHD

GARDNER R. HATHAWAY
C/UH/3

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPT NO.

SECRET

No. 201-267298

MEMORANDUM FOR: Chief, WH/3/C - P. Kaylor

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

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

*Field Notified
11 Feb 71*

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

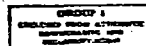
/S/ John E. Howard

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1971 lc

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS



(9)

14-00000

SECRET

2 February 1971

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : GICITRON-4 (201-267298)

REFERENCE : Form 889, dated 19 January 1971

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

Pattie S. Kaylor
WH/3/Colombia

DISTRIBUTION:

Orig & 1 - Addressee
1 - 201 File
1 - 1.1 Chrono

PSKaylor:WH/3/C:blb (2 February 1971)

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 1 February 1971 lc
TO: C/WH/3/C - P. Kaylor		C NO. 201-267288
FROM: CHIEF, CI/OA /87 John E. Howard		SUBJECT: GICITRON/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PRO I	REVIEW OF STAFF/D BOSSIER	
<input type="checkbox"/> PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICES:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND <input checked="" type="checkbox"/> THIRD AND FINAL
REMARKS:		
<p>Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p> <p><i>Answered on 1 Feb 71.</i></p>		

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 19 January 1971 lc	
TO: C/WH/3/Col. P. Kaylor		C NO. 201-267298	
FROM: CHIEF, CI/OA /S/ John E. Howard		SUBJECT: GICITRON/4	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
<input type="checkbox"/> PRO I	<input type="checkbox"/> REVIEW OF STAFF'S DOSSIER		
<input type="checkbox"/> PRO II	<input type="checkbox"/> REVIEW OF STAFF'S COLLATERAL INFORMATION		
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA		
<input type="checkbox"/> RI TRACES	<input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA		
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA		
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/> REVIEW OF ATTACHED REFERENCE		
<input type="checkbox"/> CAREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)		
NOTICES:	FIRST	<input checked="" type="checkbox"/> SECOND	THIRD AND FINAL
REMARKS: <p>Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p> <p><i>Not considered de-rog.</i></p> <p><i>DBF 9745, 16 Sep-58, 100-2-18.</i></p> <p><i>Located in Llerena's 201-215431.</i></p>			

189 JAN 17 1971

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(When Filled In)

DT- 6

[illegible]

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 18 December 1970 lc	
TO: C/WH/3/Col - P. Kaylor		C NO. 201-267298	
FROM: CHIEF, CI/OA /S/ John E. Howard		SUBJECT: GICITRON/4	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
<input type="checkbox"/> PRO I	<input type="checkbox"/> REVIEW OF STAFF/D DOSSIER		
<input type="checkbox"/> PRO II	<input type="checkbox"/> REVIEW OF STAFF/D COLLATERAL INFORMATION		
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA		
<input type="checkbox"/> RI TRACES	<input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA		
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA		
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/> REVIEW OF ATTACHED REFERENCE		
<input type="checkbox"/> GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)		
NOTICE:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND	<input type="checkbox"/> THIRD AND FINAL
REMARKS: <p>Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p>			

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		S E C R E T	MARKED FOR INDEXING
TO	Chief, Western Hemisphere Division		NO INDEXING REQUIRED
INFO			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Acting Chief of Station, Bogota <i>KNP</i>		RECORDFILM
SUBJECT	C GICITRON-4 (201-267298)		
ACTION REQUIRED - REFERENCES			
ACTION: Process for OA			
REF : HLBS-2641, 28 October 1970			
<p>Forwarded herewith are three copies of Subject's updated PRQ Part II as requested in Reference.</p> <p style="text-align: right;"><i>Orrin K. Banasiak</i> Orrin K. BANASIAK</p>			
DISTRIBUTION:			
3-Chief, WHD w/att h/w			
<i>referred to 02/01/01</i> <i>on 25 NOV 1970</i>			
CS COPY			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HLBA-12320	10 November 1970	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-267298	

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

GICITRON-4 (Originally LITAMIL-1)

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED. First contacted by Mexico Station CO Clyde SHRYOCK (ps) on 21 Oct 59 (MEXI-4554). SHRYOCK visited Subject's business office and presented self as a "friend" of Gustavo ARCOS Bergnes, who at that time was Cuban Ambassador in Brussels, Belgium and a former contact of SHRYOCK while ARCOS was in Mexico prior to 1959. Purpose of meeting was to assess Subject's attitude towards the Castro regime. Subject was subsequently utilized by Mexico City Station to assist in coordinating anti-Castro activities.

Bogota Station contact with Subject established in 1970

Errol R. LYTHGOE. GICITRON-4 and LYTHGOE are long-time friends and performed operational tasks for JKLANCE when both were Mexico City assets.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any Spanish speaking Case Officer.

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

None.

CS COPY

FORM 11-60 1050a OBSOLETE PREVIOUS EDITIONS

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(4-20)

H/watt to HLBA-12320

201-267298

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")

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

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

for
Except/long-time relations between Subject and Errol R. LYTHGOE,
No actual control exists over Subject.

SECTION III

COVER

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

NA

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

NA

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

Subject presumably knows he is cooperating with JKLANCE

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

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

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

None.

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

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

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

None.

SECRET

SECTION VI

OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

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

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

NA

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

NA

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

Subject is used by the Bogota Station [redacted] for status and [redacted] Errol R. Lythgoe who is Subject's [redacted]

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

NA

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is an unpaid field agent of JKLANCE.

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SECRET

SECRET

SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

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

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is not paid^a salary by the Station.

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

None

SECTION XI

CE AND SECURITY

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

Mexico City Station files have been checked re Subject.

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

None.

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

Operational Approval

4. DATE APPROVAL OBTAINED

6 June 1960

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE. Subject is an exile Cuban businessman with a strong character who is highly respected in the Bogota business community. Subject is an independent thinker and not ~~an~~ easily manipulated.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT. In 1960 Mexico Station CO Clyde K. SHRYOCK and Subject met several times in his business office. While at the office a Cuban representative, Ricardo VIDAL Dominguels, saw SHRYOCK and on 2 occasions talked with the CO. At the time Subject felt VIDAL would not talk about these contacts to Cuban officials. This occurred ten years ago in Mexico and the Bogota Station does not believe this incident will adversely effect the present operational use of Subj

SECTION XII SUBJECT'S PERSONAL VICES

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

Subject not known to have any overt vices.

SECRET

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SECTION XIII

AVOCATIONAL INTERESTS

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

Boxing enthusiast

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject could pass as a native of any Latin American country.

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

Information obtained through LIFEAT, name checks of Mexico City and Bogota Station files, Mexican Government files, Dun and Bradstreet, and Headquarters.

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

NA

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS IVE, RECOGNITION SIGNALS, S/M, WHERE COULD CONTACT BE MADE, WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

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

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

Orin K. Bank

5

SECRET

201-267298

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WR/3/Col - B. Merrell

NUMBER

201-267298

SUBJECT

GICITRON/4

REFERENCE: Your Memorandum, Dated

28 October 1970

MSB

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

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

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

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

/S/ John E. Howard

APPROVAL

BY

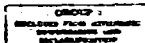
DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

30 October 1970

FORM 8-65 125 OBSOLETE PREVIOUS EDITIONS

SECRET



(8)

14-00000

SECRET

28 October 1970

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : GICITRON-4 (201-267298)

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

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

Burdell Merrell
WH/3/Colombia

DISTRIBUTION:

Orig & 1 - Addressee
1 - 1.1 File
X - 201 File

WH/3/C:EMerrell:blb

(28 October 1970)

SECRET

Acting Chief of Station, Bogota

NO ACTION REQUIRED

INFO.

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Chief, Western Hemisphere Division

RECEIVED

SUBJECT

GICITRON-4 (201-267298)

ACTION REQUIRED - REFERENCES

ACTION: Forward PRQ Part II

REFERENCE: HLBS-2626, 15 September 1970

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

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

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

DISTRIBUTION:
2-ACOS/Bogota

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HLBS-2641

CLASSIFICATION

30 OCT 1970
typed 28 October 1970
HQS FILE NUMBER

S E C R E T

201-267298

ORIGINATING

OFFICE

WH/3/C

OFFICER

Bmerrett

TYPIST

blb

(28 October 1970) 1034R

EXT.

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

C/WH/3/C

28 Oct 70

Calvin M. Smyth

RELEASING

OFFICE SYMBOL
C/WH/3

DATE

28 Oct 70

OFFICER'S SIGNATURE

Alfonso Spera

FORM
1-63

53

USE PREVIOUS EDITION.

MFG. 11-69

(40)

DISPATCH

SECRET

CANCELLATION TO DIVISION

DATE 22 October 1970 lc

MEMORANDUM FOR: C/WH/3/C

ATTENTION : C. Roberson, Jr.

201 267298
C

cms
psk -
what is status?

The file on GICITRON/4 is cancelled
and closed in CI/OA for the following reason:

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

*Field notified
20 Oct 70*

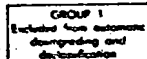
Prior to any future use of Subject, it will be necessary to furnish
a new approval request (Form #772) to CI/OA.

/S/ John E. Howard

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 6.95 691a

SECRET



(S)

DISPATCH

SECRET

TO	Chief of Station, Bogota	MARKED FOR INDEXING
INFO		NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	GICITRON-4 (201-267298)	MICROFILM

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: Please forward PRQ Part II.

The POA on GICITRON-4 expired on 6 September 1970.

Please submit a PRQ Part II based on the current proposed use of GICITRON-4 within 30 days.

DISTRIBUTION:
2 - COS/Bogota

CROSS REFERENCE NO

DISPATCH SYMBOL AND NUMBER

DATE

HLBS-2626

CLASSIFICATION

15 September

HQS FILE NUMBER

SECRET

201-267298

- 1 - RI (F201)
- 1 - Chrono

OFFICE

OFFICER

ORIGINATING

TYPIST

EXT

34R

OFFICE SYMBOL

DATE

COORDINATING

OFFICER'S NAME

OFFICE SYMBOL
C/WH/3

DATE

15 SEP 70

RELEASING

OFFICER'S SIGNATURE

Alfonso Spera

DISPATCH

SECRET

MAILED FOR INDEXING

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

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None.

REFERENCE : NLBS-2533, 6 April 1970

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

ATTACHMENTS:

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

DISTRIBUTION:

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

20 MAY 1970

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	NLBS-2564	13 May 1970
	CLASSIFICATION	ECIS FILE NUMBER
	SECRET	201-267298
1 - RI (201) 1 - Chrono RMA	ORIGINATING	
	OFFICE WH/3/C	OFFICER PSKaylor
	DATE 13 May 70	EXT. 9494R
	COORDINATING	
	OFFICE SYMBOL C/WH/3/C	OFFICER'S NAME Calvin M. Smyth
	DATE 13 May 70	
	RELEASING	
	OFFICE SYMBOL C/WH/3	OFFICER'S SIGNATURE Alfonso Spera
	DATE 13 May 70	

DISPATCH

SECTION II		CITIZENSHIP	
10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)		
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)			
13. PERMANENT ADDRESS (If different than Item 12.)			
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED			
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)			
United States Cuba - 1959			

SECTION III			OCCUPATIONAL AND FINANCIAL DATA	
16. PRESENT OCCUPATION	17. TITLE	18. SALARY (Per annum)		
Manager of Printing Bureau				
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)				
(Self-financed)				

SECTION IV		ORGANIZATIONAL AFFILIATIONS	
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS			
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS			
Former Treasurer of the 20 of July Movement in Mexico			

SECTION V					EDUCATIONAL DATA	
22. SCHOOLS						
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED		
		FROM	TO			

23. LANGUAGES AND DIALECTS								
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
(List below each language in which you possess any degree of competence.)								
Spanish	X		X		X		X	

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

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

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

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

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

SECTION VIII

EMPLOYMENT HISTORY

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

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

SECTION IX

MARITAL STATUS

31. CHECK ONE: ☐ SINGLE ☐ MARRIED ☐ WIDOWED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

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

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

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

34. DATE OF MARRIAGE

35. PLACE OF MARRIAGE

36. DATE OF BIRTH

37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH

39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X

CHILDREN

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

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

SECTION XI

FATHER

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII

MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
PABLO MACHALE LLOREN					

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

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

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

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

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

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

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI

MISCELLANEOUS

DATE

SIGNATURE

SECRET

101- PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION	PRQ NO. DISPATCH NO.
INSTRUCTIONS TO CASE OFFICER	
1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is <u>not</u> to be shown to the subject. 2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6c, g, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215. 3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible. 4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies. 5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.	
1. CRYPTONYM	2. PSEUDONYM
CICILION-4 (Originally LITAMIL-1)	
SECTION I	CONTACT AND DEVELOPMENT
1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED. <p>Case officer, Clyde K. SNEYOK (ps), made contact with LITAMIL-1 on 21 Oct 59 (HMXI-4554). Case officer went to the business office of Subject as a "friend" of Gustavo ARLOS y Bergnes, who is presently Cuban Ambassador in Brussels, Belgium, and formerly a contact of Case Officer's while ARLOS was in Mexico prior to the downfall of BATISTA. Case Officer made contact with Subject in order to "feel him out" re his attitude toward the CASTRO regime.</p> <p>Station, through LIFEAT, was able to evaluate Subject well before the approach was made.</p>	
2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM. <p>Subject could be turned over to any Case Officer with a speaking knowledge of Spanish.</p>	
3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN. <p>None</p>	

SECRET

SECTION II	MOTIVATION AND CONTROL
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")	Subject, a highly motivated individual businessman in Mexico, supported the 26 of July Movement for idealistic reasons, i.e. rid the country of BATISTA & bring democracy again to Cuba. However, Subject has been convinced that the CASTRO regime has been infiltrated by Communists and CASTRO, his former friend, has done nothing about it. Subject, therefore, is motivated by nationalist i.e., to rid Cuba of the
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)	Case Officer has little control or no control over Subject, it is more of a cooperative arrangement wherein Subject is willing to assist PBPRIME in its desire to get rid of CASTRO.
SECTION III	COVER
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.	Meeting usually at LITAMIL-1's business office, where Case Officer could pass as a client
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.	Subject, a long time friend of officials of the Cuban Embassy, merely listens to his friends relate their problems & activities.
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).	Subject knows he is cooperating with PBPRIME intelligence agency.
SECTION IV	INTELLIGENCE CONNECTIONS AND TRAINING
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.	Subject is not known to have worked for any intelligence service, however, his service with the 26 of July Movement during the period 1957-58, has equipped him well for intelligence work.
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.	LITAMIL-2 knows that Subject is cooperating with PBPRIME.
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.	None. However, Subject was involved in several clandestine movements while treasurer of the 26 of July Movement during 1957-58.
SECTION V	COLLABORATION POTENTIAL
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.	Cuban Government.

SECRET

SECTION VI	OPERATIONAL USE - CONTACT
<p>1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.</p> <p>During 1958 Subject was aware of Gustavo ARCOS' contact with the Case Officer and on one occasion called the Case Officer to say that ARCOS would not be able to make a meeting.</p>	
<p>2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.</p> <p>Subject obtains his information from officials in the Cuban Embassy as a friend.</p>	
<p>3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.</p> <p>Subject is aware that the information he provides is sent to Washington.</p>	
<p>4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.</p> <p>Subject will assist in coordinating anti-CASTRO activities in Mexico as part of the AMMAIL operation.</p>	
<p>5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.</p> <p>NA</p>	
SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY
<p>1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:</p> <p>A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:</p> <p>NA</p> <p>B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:</p> <p>NA</p>	
SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT
<p>1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.</p> <p>Subject is an unpaid field agent of KUBARK.</p>	

SECRET

SECRET

SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

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

SECTION X COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject will be given gifts at appropriate times during the year.

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

None

SECTION XI CE AND SECURITY

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

Station Havana and Headquarters files have been checked re Subject.

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

A financial check by Dun and Bradstreet was also run on Subject.

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

Provisional Operational Approval

4. DATE APPROVAL OBTAINED

8 January 1960

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

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

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

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

SECTION XII SUBJECT'S PERSONAL HABITS

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

Subject not known to have any obvious vices.

SECRET

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

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

Boxing enthusiast

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject could pass as a native of any Latin American country.

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

Information obtained through LIFEAT, name checks Station files, Mexican Government files, lun and Broadstreet, and Headquarters.

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

NA

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

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

NA

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

Subject is owner and operator of a print shop employing approximately 50 employees

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5
SECRET

TO Chief of Station, Bogota		MARKED FOR INDEXING	
INFO.		NO INDEXING REQUIRED	
FROM Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN ASSESS INDEXING	
SUBJECT GICITRON-4		MICROFILM	
ACTION REQUIRED - REFERENCES			
<p>References: A. HLEST 1478 B. DIRECTOR 006731</p> <p>Headquarters will prepare PRQs I and II and forward copies to Station Bogota. Reference B was a summary of pertinent information from GICITRON-4's 201 file.</p>			
<p>Distribution: 2 - COS/Bogota</p>			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
03 MAR 10 01 08 AM		FILES 2533 CLASSIFICATION	10 APR 1970
GROUP 1 Excluded from automatic downgrading and declassification		SECRET	6 April 1970 HQS FILE NUMBER 201-267288
1 - RI 1 - Chrono		ORIGINATING	
		OFFICE WH/3/C	OFFICER Judy Hoopes (mac 6 April 1970)
		EXT. 9494	
		COORDINATING	
		OFFICE SYMBOL C/WH/3/C	DATE 7 Apr 70
		RELEASING	
		OFFICE SYMBOL DC/WH/3	DATE 7 Apr 70
		OFFICER'S SIGNATURE Richard Conolly	
FORM 53 USE PREVIOUS EDITION. MFG. 11-68		DISPATCH	

14-00000

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

MARKED FOR INDEXING

TO

Chief, Western Hemisphere Division

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Chief of Station, Bogota *HA*

MICROFILM

SUBJECT

GICITRON-4

ACTION REQUESTED - REFERENCES

REFERENCES: A. HLBS-2503, 16 March 1970

B. BOGOTA 3483, 20 January 1970.

1. The receipt of Reference A Provisional Operational Approval for Subject was much appreciated. We were puzzled, however, by the request for PRQ Parts I and II on GICITRON-4 since all biographic and operational data on him with the exception of References and DIRECTOR 006731 is on record only at Headquarters as far as we are aware unless Mexico City has retained their old file on him. Paragraph 3 of Reference B specifically requested that pertinent material from Subject's 201 be forwarded to Bogotá, but we have never received it.

2. Errol C. Lythgoe, despite his old friendship with Subject, has no present justifiable reason to question him regarding all the biographic details required for preparation of a full PRQ Part I. Nor could Lythgoe logically elicit from Subject the answers to such PRQ Part II items as "How, when, where, why and by whom Subject was first contacted or developed" by KIROCK, "List other case officers who have handled Subject or whom he knows or has known...", and the like.

3. Subject's proposed present operational use is detailed in Reference B, and Headquarters has the rest of the basic data necessary for preparation of both parts of the PRQ. It is therefore suggested that this be done at Headquarters, with copies being forwarded to Bogotá for updating.

DISTRIBUTION:

Original and two - Chief, WHD:

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HLBT-4475

25 March 1970

CLASSIFICATION

WDS FILE NUMBER

SECRET

201-267298

DISPATCH

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/3/Col - C. Smyth

NUMBER

201-267298

SUBJECT

GICITROE/4

REFERENCE: Your Memorandum, Dated

22 January 1970

220

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

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

To form a corporation [redacted] Boston Station [redacted]
 Errol R. LYFEGOE [redacted] No other
 operational use authorized.

*Station notified
 13 MAR 1970*

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

/S/ John E. Howard

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

6 March 1970

FORM 125 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1
 EXCLUDED FROM AUTOMATIC
 DOWNGRADING AND
 DECLASSIFICATION

(9)

14-00000

SECRET

4 March 1970

MEMORANDUM FOR: Counter Intelligence/Operational
Approval and Support Group

ATTENTION : Mr. Jack Lally

SUBJECT : GICITROB-4 (201-267298)

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

Joel H. Beyer
WH/3/C

Distribution:

Orig & 1 - CI/OA

X - (201-267298)

1 - Memo Chrono

1 - Extra copy file

WH/3/C-JHBeyer:mac/x9494 (4 March 70)

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 24 February 1970		MSS	
TO: WB/2/C - C. Roberson, Jr.		E NO. 201-257293			
FROM: CHIEF, CI/OA /S/ John B. Howard		SUBJECT: CICITECH/4			
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.					
PRO I	<input checked="" type="checkbox"/>	REVIEW OF STAFF/D DOSSIER TO CI/OA			
PRO II	<input type="checkbox"/>	REVIEW OF STAFF/D COLLATERAL INFORMATION			
FIELD TRACES	<input type="checkbox"/>	REVIEW OF SECURITY OFF. REPORT AT CI/OA			
RI TRACES	<input type="checkbox"/>	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA			
OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/>	REVIEW OF FBI REPORT AT CI/OA			
RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/>	REVIEW OF ATTACHED REFERENCE			
GREEN LIST	<input type="checkbox"/>	OTHERS (See Remarks)			
NOTICE:	<input type="checkbox"/>	FIRST	<input checked="" type="checkbox"/>	SECOND	THIRD AND FINAL
REMARKS:					

FORM 8-65 889 OBSOLETE PREVIOUS EDITION

SECRET

(20)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 9 February 1970 MSB	
TO: WH/3/C - C. Roberson, Jr.		C NO. 201-27298	
FROM: CHIEF, CI/OA /S/ John E. Howard		SUBJECT: GICITRON/4	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW OR REVIEW INFORMATION AS INDICATED.			
PHO I	<input checked="" type="checkbox"/>	REVIEW OF STAFF/D DOSEVER TO CI/CA	
PHO II	<input type="checkbox"/>	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	<input type="checkbox"/>	REVIEW OF SECURITY OFF. REPORT AT CI/CA	
RI TRACES	<input type="checkbox"/>	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/>	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/>	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	<input type="checkbox"/>	OTHERS (See Remarks)	
NOTICE:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND	<input type="checkbox"/> THIRD AND FINAL
REMARKS:			

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) MACHADO Llosa, Manuel 20-267293		REQUEST FOR GREEN LIST NAME CHECK	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC. "Manuelito"		DATE 22 Jan 70	
3. DATE AND PLACE OF BIRTH 12 Dec 13, Auras, Oriente, Cuba		TO CHIEF, FI/D	
4. CITIZENSHIP Cuban		ORIGINATING OFFICER NAME C. Roberson, Jr. OFFICE DESIGNATION WI/3/C ROOM, BUILDING 3B 2627 EXTENSION X-8-9104	
5. PRESENT ACTIVITY AND LOCATION Manager for Colombia of Galas y Cia., Mexican-headquartered Printing firm, Bogota, Colombia		13. TYPE OF REQUEST (CHECK ONE) <input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
6. OCCUPATIONAL SPECIALTIES, EDUCATION Printing		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE			
ACTIVITY		LOCATION	DATES
Owner and Manager of "Machado, S.A." (Lithograph Plant) Treasurer, 26th July Movement		Tlalpan #710 Mexi City, Mexi Mexico City	Nov 59 '59
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)			
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Pablo MACHADO Llosa (Brother) FEB			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) All information 10 53 AM 270			

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D.

SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

(9)

SECRET

FEB 1970

TO: *C. Roberson, Jr.*

DATE

FROM: FI/D

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

NOTE TO THE ORIGINATING OFFICE

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

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

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

TO: C. M. Smyth
 FROM: C/WH/3/C
 INFO: 9494
 DATE: 30 Jan 70

MESSAGE FORM
 TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE E2

☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO: ☐ RID COPY

FILE _____, VR _____

(classification)

(date and time filed)

(line)

(reference number)

SECRET

31 10 02Z JAN 70

CITE DIRECTOR 006731

BOGOTA INFO MEXICO CITY PANAMA CITY

GICITRON TECES

REF: BOGOTA 3483 (IN 010310)*

1. SUBJECT PARA 2 REF ASSIGNED GICITRON-4 AND 201-267298. HE WAS ORIGINAL MEMBER 26TH OF JULY MOVEMENT BUT BECAME DISILLUSIONED WITH ADMINISTRATIVE INCOMPETENCE OF CASTRO REGIME (HE INVESTED \$50,000 IN REVOLUTION) AND SOVIETIZATION OF CUBA. HE TURNED AGAINST CASTRO IN 1959 AND WITH OTHER ANTI-CASTRO REVOLUTIONARIES SUPPLIED ARMS TO CUBAN COUNTERREVOLUTIONARIES FROM HIS EXILE IN MEXICO. WHILE IN MEXICO HE HAD EXCELLENT CONTACTS IN CUBAN DIPLOMATIC CIRCLES AND WITH CUBAN UNITED NATION AND MEXICAN POLICE OFFICIALS. HE WAS RATED RELIABLE SOURCE BY STATION MEXICO CITY. HE WAS GRANTED OA 6 JUNE 60 FOR ASSISTING IN COORDINATION OF ANTI-CASTRO ACTIVITIES IN MEXICO AS PART OF AMWAIL OPERATION. BY 1963, HOWEVER, HIS OPERATIONAL CONTACTS HAD BECOME MARGINAL AND THEREAFTER HE WAS NOT USED BY STATION. THERE IS NO INFO AT HQS TO PRECLUDE YOUR PROPOSED USE OF HIM. WE PROCESSING POA.

AN	WIA
AB	WIA
IN	WIA
PS	WIA
BY	WIA
DEC	WIA
FI	WIA
24/3/70	

201-267298

31 JAN 70

CONTINUED . . .

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

MESSAGE FORM TOTAL COPIES:		ROUTING AND/OR INITIALS - SEEN BY	
ORIG:	SECRET	1	6
UNIT:		2	7
SXT:		3	8
DATE:		4	9
		5	10

CABLE SECRETARIAT DISSEMINATION 115 3 9 08 AM '70	<input type="checkbox"/> INDEX <input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO 70	BRANCH <input type="checkbox"/> FILE ECD
BY _____	<input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO. _____	
COMP: RID/ED ED COPY	INFO: FILE _____ VR RID/EDI	

(classification)

(date and time filed)

(elite)
(reference number)

(pic)

SECRET

CITE DIRECTOR

006731

TO PAGE TWO

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

3. FILE: 201-267298.

END OF MESSAGE

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

W. V. Broe
WILLIAM V. BROE
C/WH
RELEASING OFFICER

V. Schindler
WH/1
P. Schindler
WH/2/P
SB/X/WH *R. L. Vally*
TSD/AOB - Mr. Collyer (by phone)
COORDINATING OFFICERS

Sperra
ALFONSO SPERRA

C/WH/3
AUTHENTICATING
OFFICER

SECRET

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downgrading and
declassification

REPRODUCE BY OTHER THAN THE ISSUING OFFICE PROHIBITED.

COPY NO.

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 3 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE
		22 Jan 70
TO: <input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: G. ROBERTSON, Jr. IN-3-C 3B 2627 X. R-9494	
<input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		
<input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
SUBJECT: (True name) MACHADO Ilosa, Manuel <i>C-86438</i>	PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITANIL-1 (Former Crypt) "Manuelito" GICTRON-1	CI/DA FILE NO.	
	SI 201 FILE NO. 201-267296	SD FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	<input type="checkbox"/> PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/> COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> CONTRACT TYPE A	<input type="checkbox"/> CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Borota, Colombia		
3. FULL DETAILS OF USE To form a corporation <input type="text"/> Borota Station <input type="text"/> Enrol R. LETHGEE <input type="text"/>		
4. INVESTIGATION AND COVER		
		YES NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		<input type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?		YES NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/> PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input type="checkbox"/> GREEN LIST ATTACHED, NO:	
6. RI TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	
<input checked="" type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED	
LIST SOURCES CHECKED Borota & Mont Station		<input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED
NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER <i>G. Robertson</i>	EXTENSION 9494	SIGNATURE OF BRANCH CHIEF <i>Spera</i>

FORM 2-63 772 USE PREVIOUS EDITIONS.

SECRET

(1)

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

14 April 1964 travelled from Cuba to Mexico on Ppt #696,
file # 532/59 issued 19 January 1959. The passport was
extended 14 April 1964 for 3 years by the Cuban ~~Embassy~~
Mexico City.

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.

DATE OF DOC.

FILE CLASSIFICATION OF RECORD COPY

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM

DATE OF INFO.

EVALUATION

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

RACHADO Lloza, Manuel

201-267298

WH/3/c

THERE IS A RESTRICTED CI/CA FORMER ON THE SUBJECT
OF THIS 201

FORM 44 USE PREVIOUS EDITIONS

ABSTRACT FILE SLIP

(18)

2 Feb 70

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

SUBJECT OF 201 (Last, First, Middle)

201- 26 72 98

FORM 867 OBSOLETE
8-68 PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(7-46)

MACHADO, MANUEL

SEX M D75 7

CIT 7

DEC 7

RE CUBAN GOVERNMENT BOOK ON MEXICAN PHASE OF
THE REVOLUTION

050-006-128/03

MMMA-33839

17 JAN 68

050-6-128/4

P2

FLO INDEX ONLY

UFG

050

WH/COG Cards

20 Jan 1970

Release (201-267798) Subject: Pub. 10727 Pub. 10727, Cuban exile in Berlin, has been well financially in one relating establishment, Miami Beach, Fla., located at Vienna 110, Berlin, D.F.	10-10-54 10-10-54 10-10-54
Cuban exile in Berlin, has been well financially in one relating establishment, Miami Beach, Fla., located at Vienna 110, Berlin, D.F.	10-10-54 10-10-54 10-10-54
Subject says he is a Cuban exile in Berlin, has been well financially in one relating establishment, Miami Beach, Fla., located at Vienna 110, Berlin, D.F.	10-10-54 10-10-54 10-10-54
Pub. 10727, Cuban exile in Berlin, has been well financially in one relating establishment, Miami Beach, Fla., located at Vienna 110, Berlin, D.F.	10-10-54 10-10-54 10-10-54

Pub. 10727, Cuban exile in Berlin, has been well financially in one relating establishment, Miami Beach, Fla., located at Vienna 110, Berlin, D.F.	10-10-54 10-10-54 10-10-54
Subject says he is a Cuban exile in Berlin, has been well financially in one relating establishment, Miami Beach, Fla., located at Vienna 110, Berlin, D.F.	10-10-54 10-10-54 10-10-54
Pub. 10727, Cuban exile in Berlin, has been well financially in one relating establishment, Miami Beach, Fla., located at Vienna 110, Berlin, D.F.	10-10-54 10-10-54 10-10-54

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES 21

ROUTING AND/OR INITIALS GIVEN BY

PERSON/UNIT NOTIFIED

SECRET

(When filled in)

GROUP 1

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DOWNGRADING AND
DECLASSIFICATIONADVANCE COPY ☐ ISSUED ☐ CLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO. _____

X-REF TO CS FILE NO. _____

☐ FILE RD ☐ RETURN TO _____

BRANCH _____

DISSEM BY 16 PER 8

ACTION UNIT

ACTION NO.

881

FILE, VR

RELAN, CI, CILOPS, F12, TSD 6**SECRET** 261705Z JAN 70 CITE MEXICO CITY (2329) (PRALLETT ACTING)MEX

BOGOTA INFO DIRECTOR, PANAMA CITY

GICITRON TECHS

26 JAN INO 13404

REF: BOGOTA 3483 (J 010310)

1. NO DATA MEXICO CITY STATION WHICH MILITATES AGAINST
USING MACHADO PER PARA 2, REF.

2. FILE: 201-267298.

SECRET

AN	UB
AB	X
IN	X
IS	X
IX	X
ISS	RED
IX	X
WH	L

CS COPY
SECRET201-267298
26 JAN 70WH/CI

PERSONNEL NOTIFIED

SECRET

(When Filled In)

GROUP 1

EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

5

6

7

8

ACTION UNIT ☐ ISSUED ☐ YES

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

☐ FILE NO. ☐ RETURN TO

BRANCH

DESIGN BY 33

PER

ACTION UNIT

ACTION NO.

482

FILE, VR

R/AN C/OPS C/RA F/2 TSD/6 CCS/2

SECRET 202245Z JAN 70 CITE BOGOTA 3483

DIRECTOR, MEXICO CITY INFO: PANAMA CITY

GICITRON TECHS

20 JAN 1970 10310
M

1. STATION HAS LEARNED OF SPACE BUILDING AVAILABLE
IN GICITRON TARGET BUILDING WHICH SHOULD IMPROVE RECEPTION
AND THEREFORE TAKE CONSIDERABLY. FOR VARIETY
REASONS BELIEVE ERROL R. LYTHGOE (FOR MEXI: FORMERLY
LITAIPT-1) [REDACTED]

HE SAID HE

HAD ALREADY FORMED ONE FOR TAX PURPOSES IN CONJUNCTION WITH
MANUEL MACHADO LLOSA, CUBAN MANAGER FOR COLOMBIA OF
GALAS Y CIA., MEXICAN-HEADQUARTERED PRINTING FIRM.
MACHADO IS LONG-TIME FRIEND OF LYTHGOE WHO PERFORMED
OPS TASKS FOR RVROCK IN MEXICO AND IS AWARE OF LYTHGOE'S
OPERATIONAL HISTORY.

2. IF THERE NO DATA HEADQUARTERS OF MEXICO WHICH
MILITATES AGAINST USING MACHADO OPERATIONALLY REQUEST
HEADQUARTERS OBTAIN CLEARANCE OF PRIORITY BASIS TO PROVIDE

[REDACTED] LYTHGOE'S [REDACTED] ALTHOUGH HE NOT
BE INVOLVED DIRECTLY IN OPERATING IT MUST BE EXPECTED THAT,

AN	201-267298
AZ	
EC	
EX	
FI	

CS COPY
SECRET201-267298
20 JAN 70

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

PAGE TWO CITE BOGOTA 3483 S E C R E T

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

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

3. PLEASE FORWARD PETINENT MATERIALS FROM
MACHADO 201, CRYPTONYM AND 201 NUMBER.

4. NO INDEX. FILE MACHADO 201.

S E C R E T

★ * PORTION CIRCLED - BEING SERVICED

80 JAN 1961

08

SECRET

PRQ PART I EQUIVALENT

NAME: MACHADO Llosa, Manuel

DPOB: 12 December 1913, Auras, Oriente, Cuba

OCCUPATION: Manager for Colombia of Galas y Cia., Mexican-
Headquartered Printing Firm in Bogota, Colombia

CITIZENSHIP: Cuban

BROTHER: Pablo MACHADO Llosa

SECRET

201 PERSONALITY FILE ACTION REQUEST

NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT

TO: RID/201 Section Room GA-20 Tube Address DW-6				DATE	
FROM: Name		OFFICE	ROOM	PHONE	TUBE ADDRESS
1. TYPE ACTION	OPEN AMEND	2. FILE RESTRICTED	YES NO	3. PERMANENT CHARGE	YES NO
4. TRUE NAME (Last) (First) (Middle)				5. 201 NO.	
6. NAME VARIANTS AND TELECODES (see Instructions, item 6)					
TYPE	(Last)	(First)	(Middle)		
N2					
N2					
N2					
N2					
N2					
N2					
7. SEX FI		8. DATE OF BIRTH FI	9. COUNTRY OF BIRTH	10. CITY/TOWN OF BIRTH	
M	F				
11. CITIZENSHIP		12. OCCUPATION (clear text)		OCC. CODE	13. SWL
				J1	J2
14. ORGANIZATION OR INTELLIGENCE AFFILIATION				O1 CODE	
				N1	
15. DOCUMENT SYMBOL & NUMBER		DATE	16. RESIDENCE		
17. COMMENTS (text for Index cards)					
18. COUNTRY OF LOCATION		CODE	19. ACTION DESK	CODE	20. SECONDARY DESK
		O1		O1	
21. INFORMATION ADDRESSEES					
22. CRYPTONYM					
4					
HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.					
23. SIGNATURE OF REQUESTER				201 NO.	

FORM 831 USE PREVIOUS EDITIONS

SECRET

GROUP 1
Excluded from automatic
downgrading and declassification

(36-51)

EXT. 5126		382627 TUBE 854		DATE 19 Jan 70		RID CONTROL NO.	
TO	TUBE	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS		
RID/INDEX	DT-5		21-1-70	ml	JAN 21 3 07 PM '70		
REQUESTER				①			
RID/FILES	DT-6						
REQUESTER				①			
RID/ANALYSIS	DT-7						
RID/201	DT-6						
RID/INDEX	DT-5						
SUBJECT TO BE CHECKED							
SURNAME MACHADO				GIVEN NAMES LOSA, MANUEL			
SPELLING VARIATIONS TO BE CHECKED						201 NO. IF KNOWN	
AKA, ALIASES				OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.) CUBAN MANAGER FOR COLOMBIA OF GALAXY CIA, MEXICAN HAS FINANCIAL FIRM.			
SEX M	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE BOGOTA, COLOMBIA			
RESULTS OF RID/INDEX CHECK							
NO PERTINENT IDENTIFIABLE INFORMATION				COMMENTS C-25 from RML			
CARD REFERENCES ATTACHED							
INSTRUCTIONS FOR REQUESTERS							
IN ALL CASES				201 CONSOLIDATION			
① Use gummed label; type or print all entries. ② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want. ③ Edit (use green) the reproduced index cards to indicate: (a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value. (b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.				1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists. 2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below: (a) <input type="checkbox"/> Consolidate into 201- (b) <input type="checkbox"/> Open 201 file on subject.			
Note 1. Records of COI, SSU, OSS and CIG are in RID/ARD, and those that meet indexing criteria in CSEB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.				Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.			
DATE				SIGNATURE OF RECORDS OFFICER			

14-00000
@ 'MANUELITO' *WLF*
A MEXICO
OWNER AND MANAGER OF 'MACHADO, S. A.'
/LITHOGRAPH PLANT/. LEADER OF 26 JULY GROUP,
CUBAN REVOLUTIONARY. *WLF*

[Redacted]	IN 45700 Lima 387
Perna- 17 Jun 48	OFF 6458 From: CIA To: State
[Redacted]	
310603	

[Redacted]	61-0-1-107 (WFLA-158) (Box 1) (Pg. 94)
<i>2</i>	
LEWIS-55	THIS CARD FILED IN MAIN INDEX

[Redacted]	
The files of SA (Security Office) contains information on the subject of this card.	
013127	

RES.

OCCUPATION

16 JUN 57

THIS
CARD
FILED IN
MAIN
INDEX

013123



d

RECEIVED BY [REDACTED] AND [REDACTED] (25.0)
 [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

THIS IS FILE

43

013123 IN MAIN INDEX



201-852461*


 TYPE NAME T
 OCC CODE DIPT

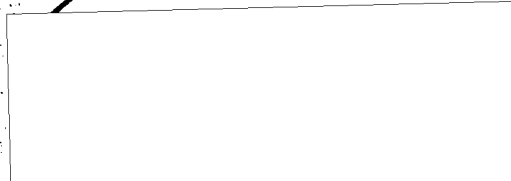
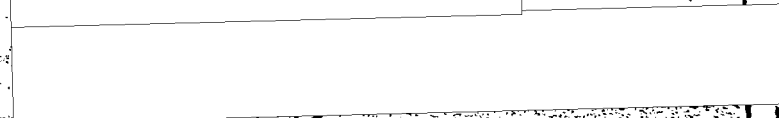
REF HBB -1000, 12 MAY 69

OI CODE ?



010010061HBBHBROPL

6906111271


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


013123

AZORES

This card filed in
 MAIN INDEX 15 Jan 1954
 USA
 "

SPONSORS:

313124

Madrid-X-2-Pts-10
 Folder H

D

313124

A-1788	REFERENCE CARD
[Redacted]	
[Redacted]	
313124	

200-113

THIS CARD FILED

CHARTER

313124 IN MAIN INDEX

SECRET

3 013113

[Redacted]

DOB 7

CIT VENEZUELA

RES: MEXICO

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

[Redacted]

013113

[Redacted]

DOB 7

CIT VENEZUELA

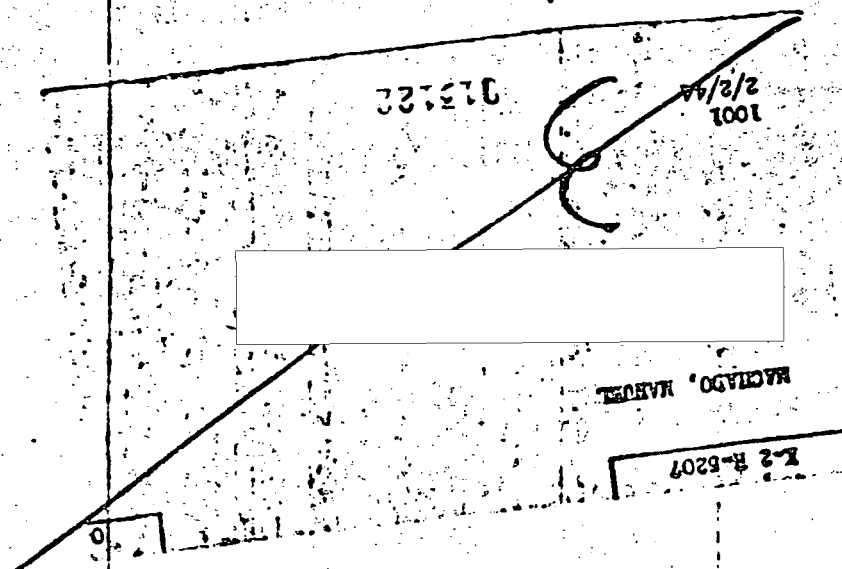
RES: MEXICO

050-004-012
TMM -02758
SER. 245

[Redacted]

013114

SECRET



013122

CUBAN REVOLUTIONARY IN MEXICO.

019-009-0008
MEXI-02164
14 AUG 58

MACHADO, MANUEL

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

3-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

CLASSIFIED MESSAGE

SECRET

PERSON/UNIT NOTIFIED

FROM

MEXICO CITY

ACT

WH 8

INFO

☒ RID COPY

ADVANCE COPY

☐ ISSUED

☐ SLOTTED

☐ TUBED

UNIT

TIME

FILE, VK, WH/CR, CT/DAS, ET/NT 2

SECRET 092228Z

DIR INFO WAVE CITE MEXI 3735

PBRUMEN LITAMIL

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

SECRET

CFN

SECRET

FILE IN 201-267298

9 JUN 65 11 36780

File
201
LITAMIL-1

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
MACHADO LLOSAS, Manuel		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM		8. DATE OF INFO.	9. EVALUATION
		5. ANALYST		6. DATE PROCESSED	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION					
<div style="font-size: 1.5em; margin-bottom: 20px;">Mary Sherwin</div> <div style="font-size: 1.2em; margin-bottom: 20px;">WH/SM</div> <div style="text-align: center; margin-top: 100px;"> <p>THESE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT</p> <p>OF THIS 201 HELD UNDER OF <u>80638</u></p> </div>					
15. FILE THIS FORM IN FILE NO.		<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;">➔</div> <div style="font-size: 1.5em; border-bottom: 1px solid black; padding: 0 10px;">201-262298</div> </div>			

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(7-66)

INDEX: ☐ YES ☐ NO _____

CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE TOTAL COPIES 2/

X-REF TO FILE NO. _____

FILE RID ☐ REL. TO BRANCH ☐

DESTROY ☐ SIG. _____

FROM _____

MEXICO CITY

ACTION ☐ RID COPY ☐ ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT _____ TIME _____ BY _____

PERSON/UNIT NOTIFIED _____

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION PROHIBITED

1 _____ 5 _____

2 _____ 6 1/10/58

3 _____ 7 1/10/58

4 _____ 8 R

FILE, VR, WH/C 8, CI/OPS, FI/INTL

SECRET 292229Z

DIR INFO WAVE CITE MEXI 3736

FBRUMEN LITAMIL

REF MEXI 3736

IDEN: _____

SECRET

CFN


ACTION

36782

201-267298

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
<p>14.</p> <p>MACHADO LLOSAS, MANUEL 201-267298 SEX M DOB ?</p> <p>CIT ? OCC ? BELIEVED IDEN/W MACHADO MANUEL WHO WAS CONTACT OF SUBJ OF 201-754938.</p> <p align="right">019-005-001 UFGA-21693/14 01 JUN 65 P35</p> <p align="right">R 6506161148</p>					
15. FILE THIS FORM IN FILE NO.			201	267	298

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-68)

SECRET

REQUEST FOR CANCELLATION

TO: CHIEF, CI/OA		FROM: (Division) (Case officer) (Extension) WHD/3 Boston 6026	
SUBJECT'S NAME (Pseudo, crypt or true may be used) LITAMIL-1		NAME SHOWN IS TRUE <input type="checkbox"/> PSEUDO <input type="checkbox"/> CRYPT <input checked="" type="checkbox"/>	
CI/OA NO. C-80638	DOI NO. 201-267298	PROJECT HCOB	
DATE OF BIRTH 12 Dec 1913	PLACE OF BIRTH Auras, Oriente, Cuba	AGENT'S SERVICE RECORD IS ATTACHED <input checked="" type="checkbox"/> WILL BE FORWARDED <input type="checkbox"/>	
REASON(S) FOR CANCELLATION became marginal			
DATE 23 August 1963		SIGNATURE	
IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA			

FORM 937 OBSOLETE PREVIOUS EDITION.

SECRET

(38)

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

MARKED FOR INDEXING

AC. SEC. REQ. FIELD

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

TO

Chief, ~~REDACTED~~

INFO

FROM

Chief of Station, Mexico City

SUBJECT

LITAMIL-1 and LITAMIL-5 now under/1 - 201-302134

ACTION REQUIRED - REFERENCES

now
Amberley/1 - 201-267298
 ACTION: FYI

REFERENCES: A. HMM 11727

B. HMM 11729

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

Willard C. (notes)
 Willard C. CURTIS

Attachment:
 As stated above

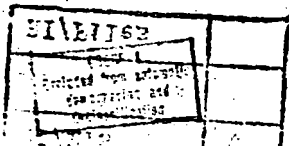
Distribution:
 3 - C/WMD w/att
 3 - Files

MICROFILMED

AUG 16 1963

DOC. MICRO. SER.

3 COPY



201-267298

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

D-201-302134 (cc filed)

EMMA 21924

9 August 1963

DELIVERED

CLASSIFICATION
SECRET

HQ'S FILE NUMBER

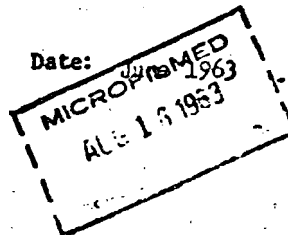
Encl-1

SECRET

AGENT SERVICE RECORD

IP

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



12. Letter of Termination Signed: No
13. Cost of Termination: See 5 above
14. Station Case Officer: Terrence P. MCCOY (Signature in Pseudonym)
15. Chief of Station: Willard C. CURTIS (Signature in Pseudonym)

SECRET

Encl #1.
to HMMA - 21924

CS COPY

201-267298

TO : Chief of Station, Mexico City		SAVED FOR INDEXING X NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM : Chief, WH Division		RECORD FILE
SUBJECT : PHRUMEN/LITAHIL-1		
ACTION REQUIRED - REFERENCES		

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

END OF DISPATCH

Distribution:
Csl - COS, Mexico City

201-267298
11 JUL 1963

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER REF 11727 CLASSIFICATION SECRET	DATE 2 July 1963 201-267298																																																							
<table border="1"> <tr> <td colspan="2">ROUTING</td> <td>INITIAL</td> </tr> <tr> <td>RID/AT</td> <td></td> <td></td> </tr> <tr> <td>RID/MIS</td> <td></td> <td></td> </tr> <tr> <td>RID/PS</td> <td></td> <td></td> </tr> <tr> <td>RID/PL</td> <td></td> <td></td> </tr> <tr> <td colspan="2">WH/ST</td> <td></td> </tr> <tr> <td colspan="2">DESTROY</td> <td></td> </tr> </table>			ROUTING		INITIAL	RID/AT			RID/MIS			RID/PS			RID/PL			WH/ST			DESTROY																																				
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FORM 1-63 53 USE PREVIOUS EDITION		(40)																																																							
DISPATCH																																																									

081

CLASSIFIED MESSAGE

SECRET

ROUTING

DATE : 17 OCT 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : C/TFW 5

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

OCT 17 0508Z 62

ROUTINE

IN 40768

DIR GUAT INFO WAVE CITE MEXI 2221

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

GYROSE/LITAMIL

REF MEXI 2222

1. ON 16 OCT 62, LITAMIL-2 REPORTED MTG PRO-UNIDAD "CLANDESTINE UNIT" NIGHT 15 OCT COMPOSED FOL: LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-5, HORACIO WIESZESUK GUERRERO, JOSE MANUEL LOPEZ ALFONSO, TULIO PRIETO RUIZ, FERNANDO OROZCO, AND DR. ALFREDO FERRER.

2. AT MTG LOPEZ TOLD GROUP THAT COL. ENRIQUE PERALTA AZURDIA, GUAT MINDEF, WHO CAME MEXI OFFICIAL VISIT SEPT 62, MADE CONTACT LOPEZ AND OFFERED ARMS, AMMO AND (SLOW) VESSEL. PERALTA LONGTIME FRIEND LOPEZ. LOPEZ SAID THAT COURIER PERALTA ARRIVED MEXI FEW DAYS AGO AND SAID PERALTA OFFER STILL STANDS BUT THAT DIRECT CONTACT MUST BE MADE WITH PERALTA GUAT. GROUP CHOSE LITAMIL-2 OR LITAMIL-3 AS MOST LIKELY PUC COURIERS VIEW FORMER'S BUSINESS INTEREST GUAT AND LATTER'S DIP CONTACTS. ACCORDING LOPEZ CONTACT WITH PERALTA SHOULD BE MADE BEFORE END OCT. PUC PLANS COLLECT FUNDS SEND COURIER GUAT SOONEST. WILL ADVISE. LOPEZ DID NOT IDENTIFY PERALTA COURIER.

3. L-2 REPORTED 16 OCT HE GAINING MORE CONFIDENCE WIESZESUK. DOES GUAT HAVE ANY INFO RE PARA 2?

4. ABOVE NOT BEING DISSEMINATED VIEW OPS INTEREST. (END OF MESSAGE)

SECRET

EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

024
DATE : 7 SEP 62

CLASSIFIED MESSAGE

SECRET WD

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/TFW 5

INFO : DDP, ADOP, C/CI, C/FI 2, C/WH 5, S/C 2 •

ROUTING

SEP 8 0248Z 62

ROUTINE

IN 18812

DIR INFO WAVE SJAN CITE MEXI 1889

GYROSE/AMLAW-1/LITAMIL-1

REF A. MEXI 1614 (IN-40150)

B. DIR 28483 (OUT-63555) 88

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

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

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

GROUP 1
Excluded from automatic
downgrading and
declassification

201-267298

Copy No.

CLASSIFIED MESSAGE

DATE :

SECRET

TO :

FROM :

ACTION:

INFO :

PAGE 2

ROUTING

1	4
2	5
3	6

MEXI 1889 IN 18812

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

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

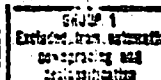
4. L-1 SAID THAT AM-1 VERY MUCH ALARMED SITUATION. CONVINCED U.S. PLANNING AGGRESSION. TOLD L-1 HE PLANNED BREAK NEWS TO PRESS RE PLANNED AGGRESSION TWO OR THREE DAYS. (COMMENT: AM-1 STATEMENTS APPEARED PRESS MORNING 6 SEPT). DOOR "LEFT OPEN" FURTHER CONTACT IF FELT CONVENIENT.

END OF MESSAGE

CS COMMENT: "DISSEMINATION APPLICABLE TO RYBAT CABLES.

**RE RECRUITING SUBJ.

SECRET



REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

100

T-79 CROCHES - NETWORKS ARE IN SLIGHTLY DIFFERENT

ATTN: CH. HENRIK JENSEN, 1500 1ST AVE.

SECRET BY APPROPRIATE DATA COLLECTION PERSONNEL 11-21

RECEIVED SEP 20 1967 FROM THE NEW YORK PUBLIC LIBRARY

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

FROM AIR 27 ON

RECEIVED FROM JUNE 1965 1-11 'ELEPHANT FROM CHINA'

CONFIDENTIAL SOURCE - CNY (6177) - 1990 '77 EXHIBIT-1 SUB

THIS WERE AIN! EOUITYAN ENTE CENON ENTS 1-14 '37

41.6 1-7 (LONGIN IRON) 25044 89 (AVTTV 350) 250

OTHERS REPORTED: VERIFIED: SVA: POLICING: LIT: 100% 100% 100% 100%

(ATTORNEYS SATTAROV) NEW YORK LUAL AGNY IN POLICE

STAL STAG GUY (STAGLINO, ALBERT) ONE HUNDRED FORTY SIX

2008 1774 07790 NUMBER 1-27 82080 88VLENDIS S,ENV

WAT ALIA 4380000 TEL 1517 EXTEN 2001 20100 1-7 (150)

189PMZ HYCRO BY 1-ANTAR CATTED 1-TIMVIT, SAV 6 ON

1-711117/1-14700/2011

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5. 2. 1. 5

12-00000

PAGE 2

REF: 1001 11 11 11

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

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

3. ANY DEVELOPMENTS RE HAS PLANNED CONTACT AM-1'S FORTHER-
 IN-LAST

END OF MESSAGE

C/S COMMENT: DISSEMINATION APPLICABLE TO BIRTH CABLES.

WILLIAM A. HUGHES AND HUGHES OF AM-1.

SECRET

1001 11 11 11
 1001 11 11 11

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

THE FOLLOWING INFORMATION IS FOR YOUR INFORMATION:

The FBI is currently conducting a series of operations reporting on a set back for the FBI. The group of individuals have expanded considerably during July, and this report will attempt to give a birds-eye view of the current situation as a basis for future progress reporting. In summary during July 1962 the INTEL presented a new translation of the Cuban Embassy in Mexico City and a former employee of that Embassy with excellent access to Cuban intelligence; they had one of several functioning actively during the month; they located a new and their clandestine radio; they have a cover company possibility which is being seriously considered for activation; and they have approximately seven local travel reservations under development or active. The INTEL was number 13, practically all of

16 August 1962

14-00000
CMSG: EDWARD MARELIUS, mk
UNIT: C/TFW/FI
FXT: 672
DATE: 6 August 1962

CLASSIFIED MESSAGE

SECRET
RYBAT

5-42

ROUTING

1	4
2	5
3	6

TO: MEXICO CITY JMWAVE

FROM: DIRECTOR

CONF: C/TFW 5

DFO: DDP, ADDP, C/CI, C/FI 2, C/WH 5, S/C 2

AUG 67 19 05 Z

SIG CEN

DEFERRED

ROUTINE

OUT 43555

TO: MEXI

RFO

WAVE

CITE DIR
28483

28483

RYBAT GYROSE LITAMIL-1

REF: A. MEXI 1614 (IN 40150)

B. HMMA-19172, 8 JUNE 1962

1. SUBJECT REF A ASSIGNED CRYPTONYMN AMLAW-1.

2. CONCUR STATION OPINION REASONS AMLAW-1 INTEREST

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

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

RELEASING OFFICER

COORDINATING OFFICERS

SECRET
RYBAT

GROUP 1
Excluded from automatic
downgrading and
declassification

CONT.....
AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

201-267298

ORIG: EDWARD MARELIUS:kk
 UNCT: C/TFW/FI
 EXT: 6172
 DATE: 6 August 1962

CLASSIFIED MESSAGE

S E C R E T
 RYBAT

ROUTING	
1	4
2	5
3	6

TO: MEXICO CITY JMWAVE
 FROM: DIRECTOR

CONF:

P A G E T W O

INFO:

OUT 63555

TO INFO CITE DIR 28483

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

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

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

(END OF MESSAGE)

TFW/SA *AK*WH3/MEX *Moham*

COORDINATING OFFICERS

S E C R E T
 RYBAT

GROUP WILLIAM K. HARVEY
 Included from a Chief Task Force
 Officer

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CLASSIFIED MESSAGE

DATE : 4 AUG 62

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/TFW 5 (MR MULLOY TFW NOTIFIED & COPY SLOTTED AT 1745, 4 AUG)

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

AUG 4 2025Z 62

PRIORITY

IN 40150

PRITY DIR INFO WAVE CITE MEXI 1614

REF MEXI 1475/IN 32730

CYROSE/LITAMIL-1/RYPAT

DESENSITIZED

per CSN 43-43

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

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

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

END OF MESSAGE

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

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

201-267298

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Copy No.

22 MARCH 1962

MEMORANDUM FOR: CI/OA

SUBJECT: Transfer of Agent Files to TFW

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

LITANIL-1	C-80638	201-267298
LITANIL-2	C-82583	201-275992
LITANIL-4	C-86903	201-275048
LITANIL-6	C-93632	201-304783

N. P. Holman
C/WH/3