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15 August 1972

MEMORANDUM FOR: WH/FI

SUBJECT: GICITRON-4

- a. GICITRON-4
- b. Subject is used by the Bogota Station to an operation handled by Errol R. LITHGOE, also a Cuban, who is neminally Subject's
- c. Cuban

Whente Wisher Town

- 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 Hovement during 1957-53.
- g. Since Subject provides

  required to utilize any tradecraft. Having his own
  company
- h. Due to his position, Subject is probably well-known in the Cuban community, but he performs no operational tasks.

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	MESSAGE FORM // -/	HOUTING AND CR	MITIALS - FT'S TIV
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No. 201-267298

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

Operational	Approval	is hereby	Ęra	nted	in the	case of G	ICITRO:	:/4
			for	the	purpose	specified	in your	request
dated_as fo	ollows:	•				•		-
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As outlined in Section VI (4) of Part II (undated).

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

/S/. John E. Howard

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1971 lc

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 Deak. It duplicated information already in Subject's 201.

Pattie S. Kaylor WH/3/Colombia

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(2 February 1971)

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Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.

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

Answerd 1 Feb 71

AR 889 OBSOLETE PREVIOUS EDITION

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	DATE
REQUEST FOR INFORMATION AND REVIEW	19 January 1971 lc
To:	C -02-
C/WH/3/Col. P. Kaylor	201-267298
FROM: CHIEF, CI/OA	SUBJECT:
/87 John E. Howara	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.

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PEMAPES:

Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.

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

Not considered de nog.

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

Locates in Llevera's 201-215431.

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SECRET	201-267298

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PERSONAL RECORD QUESTIONNAIRE  PART II - OPERATIONAL INFORMATION  INSTRUCTIONS TO CAIR OFFICER  This form must be filled in by the case officer or appropriate authority on the basis of the bast ave fernation. It is not to be shown to the subject.  Norsally, headquaters will be unable to issue an appropriate authority on the basis of the bast ave fernation. It is not to be shown to the subject.  Norsally, headquaters will be unable to issue an appropriate authority on the basis of the bast ave fernations of FR 10-131, paragraph 6a. 1.12 and 1.14. Therefore the usual aethod to documple to the case west be followed as set forth in FR 10-131.  Three [5] completed copies of FRO part I (including copy in subject a handwriting, if possible) and typiced copies of this form must be sent to headquarters as soon as possible.  Patter acquired later must be sent to headquarters as soon as possible.  Patter acquired later must be sent to headquarters as soon as possible.  Pill in all items, if information obtainable. If item not applicable write "MA." If additional apace if for item, use reverse side of page keyed to appropriate sites number.  CRYPTONYN  GICITRON-4 (Originally LITAMIL-1)  COTTACT HOD. SHAN, SHERE, BNY, AND BY WHOM SUBJECT WAS FIRST CONTACTED ON EXPELOPED. FIrst CONTACTED BY MAX. If additional apace if or item, shere, BNY. AND BY WHOM SUBJECT WAS FIRST CONTACTED ON EXPELOPED. FIrst CONTACTED BY SEVELOPED. FIRST CONTACTED BY EXPELOPED. FIRST CONTACTED	tacted frend' Bruss prior the
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THOOR are long-time friends and preformed operational tasks for en both werer Mexico City assets.  INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MARKED TO ANY RESPONSIBLE CASE OF	JKLANO
HANDLING. 17 SO, INDICATE TO SHOW.  Subject could be turned over to any Spanish speaking Case Officer	
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#### SECTION II

HOTIVATION AND CONTROL

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

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 ENAY CONTROL, IF ANY, EXISTS OVER THE SUBJECT, (If no control, or if there is a lack of real control

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

SECTION ISE

COVER

. 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) (1: working).

Subject presumably knows he is cooperating with JKLANCE

SECTION IN

INTELLIGENCE COMMECTIONS 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 DTHER INDIVIDUALS (Agenta, reletives, friends) SHO KNOS OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

None.

B. EXPLAIR MY 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 WOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

None.

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SECTION VI OPERATIONAL	USE - CONTACT	
. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE	ACTIVITY IN WHICH HE WAS ENGAGED AN	D THE TYPE OF INFOR-
In 1960 Subject was utilized by the	Mexico City Station t	o assist in
the coordination of anti-Castro a	ctivities as part of th	e AM AMWAIL
operation. Subject was rated a re	eliable source by the M	exico City
Station.		
		Marine Committee
2. INDICATE NOW AND FROM WHOM SUBJECT COTAINS INFORMATION	•	
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NA		1
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B. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSIT	ION OF INFORMATION WE FURNISHES.	
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4. DETAIL SUBJECT'S PROPOSED FJ OR CL TYPE USE OR DULIES.		
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S. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.		
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SECTION VII PROPOSED LIAISON OR O	PERATIONAL ACTIVITY	
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SECTION VIII AGENCY RELATIONS	III. ALUI ZOBTECI	
3. EXPLAIN NATURE OF AGENCY RELATIONSMIP WITH SUBJECT, 1. PERSONNEL ENGTH TO SUBJECT.	. TRAINEE, OPPOSITE BUMBER: REMUMER	ATION, IF ANY: AGENCY
Subject is an unpaid field agent	of JKLANCE.	
and the set of the page and the court of the	Description of the New York	

#### SECTION II

#### QUALIFICATIONS FOR GTHER OPERATIONS

- INDICATE SPECIAL ABILITIES. TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF MALUE

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

SECTION 1

COMMITMENTS

- IF ST 15 PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE MEEKLY AMOUNT; IF PAYMENT TO BE MADE IN ERDIANGE COMMODIFIES, BUBSIDY CREOTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is not paid salary by the Station.

2. EXPLAIR ANY PROMISES, OTHERWISE NOT COVERED MEREIR, WADE TO SUBJECT, (Example: Commitments regarding evacuation of subject and leasty.)

None

SECTION XI

CE AND SECURITY

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

Mexico City Station files have been checked re Subject.

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

Kone.

INDICATE ENETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL AP-

4. DATE APPROVAL OBTAINED

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E SALAMAN BURE

Operational Approval

6 June 1960

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.

Subject met several times in his business office. While at the office a Cuban representative, Ricardo VIDAL Dominguels, saw SHRYOCK and 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

SECTION XII Adversely effect the SUBJECT'S PERSONAL WASITS present operational use of Sabj

1. USE OF LIQUOR, DRUGS: CAMBLING, PARAMOURS.

Subject not known to have any overt vices.

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Boxing enthusiast  **COLOR NIV***  **COLOR NIV**  **Subject could pass as a native of any Latin American country.  **Country on Nicola pass as a native of any Latin American country.  **COUNTRY ON NICOLA PASS AS A NATIVE OF ANY LATIN AMERICAN PROCESSOR, CLAMMSTING ASSESSMENT, FILLS, COUNTRY-ON-STATE OF OTHER NICOLAND, CLAMMSTING ASSESSMENT, FILLS, COUNTRY-ON-STATE OF OTHER NICOLAND, CLAMMSTING ASSESSMENT, FILLS, INFORMATION OF SHALL NICOLAND, CLAMMSTING ASSESSMENT, FILLS, AND COUNTRY AND COUNTRY AS ADMITTED BY ANY AND COUNTRY AND COUNTRY AS ADMITTED BY ANY AND COUNTRY AND COUNTRY AND AND	SECTION XIII		AVOCATICMAL INT	ERESTS		
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# PROVISIONAL OPERATIONAL APPROVAL 201-267298 SUBJECT GICITROM/4

WH/3/Col - B. Merrell

MEMORARDUM FOR: Chief.

REFERENCE: Your Memorandum, Dated

28 October 1970

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

CI/OPERATIONAL APPROVAL AND SUPPORT DI	VISION	30 Oc	tober 19	70	
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	APPROVAL				

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28 October 1970

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

**EUBJECT** : 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 PRQ Part II to arrive or to be prepared if need be.

Burdell Merrell WH/3/Colombis

## DISTRIBUTION:

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(28 October 1970)

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## CANCELLATION TO DIVISION

DATE 22 October 1970 lc

MEMORATIDUM FOR:	C/WH/3/C	lms
ATTEMPTION :	C. Roberson, Jr.	ulat is status?
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The file o	n GICITRON/4	is cancelled

Pailure 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.

and closed in CI/OA for the following reason:

Yould retilized

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

/8/ John E. Howard

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

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FROM	Chief, Western Hemisphere Division		MEROFILM
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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.

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C/WH/3

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	DATE
REQUEST FOR INFORMATION AND REVIEW	7 September 1970 JR
TO:	C 40-
WH/3/C C. Roberson, Jr.	201-267298
FROM: CHIEF, CI/OA	SUBJECT 1.
/S/ John E. Howard	GICITRON/4

IN CODER 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.

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FIELD TRACES	REVIEW OF SECURITY OFF, REPORT AT. CI/OA
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Limited POA expired 6 September 1970. Please submit PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

FORM 889 OBSOLETE PREVIOUS COLTION

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SECTION XV			AL ASSOCIATIONS	
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PART 11 - OPERATIONAL INFORMAT		
		DISPATCH NO-
INSTRUCTIONS TO	CASE OFFICER	
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forestion. It is not to be shown to the subject.  Normally, bradquerters will be unable to issue an apprint PRG parts I and II. Roserer, in an energency provise, plicable provisions of PR 19-215, paragraphs de, 8, 12; plats the case must be fellowed as set forth in PR 10 Three (3) completed copies of 'PRG part I (including copies de)' and copies entito headquarter.  Data acquired later must be sent to headquarter.  Pill in all items, if information obtainable, If item is	ionel approval may b mid 12d. Thereaf 215. py is subject's ha c c soon as possi 0 fermet in two (2	be obtained by complying with the ap- ter the usual method to document or co- nduriting, if possible) and sws (2) co- ble.
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#### CTECH II MCTIVATION AND CONTROL

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

(ase 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 cesire to get rid of CASTRO.

#### SECTION III

#### COVER

- . COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.
  - Recting usually at LITANIL-1's business office, where Case Officer could pass as a client
- 2. COMER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.
  - Subject, : long time friend of officials of the (uban Embassy, merely listens to his friends relate tacir problems & activities.
- 3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (In 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 BITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTAY.
  - Subject is not known to have worked for any intelligence service, however, his service with the 26 of July Movement during the period 1937-58, has equipped him well for intelligence work.
- 2. LIST OTHER INDIVIDUALS (Agenta, relatives, friends) mid know or subject's present intelligence activities.

  ATTAMIL-2 knows that Subject is cooperating with PBPRIME.
- 3. EXPLAIN ANY TRAINING SUBJECT HAS WAD IN CLARDESTINE OPERATIONS.

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

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#### SECTION V

### COLLABORATION POTENTIAL

- 1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE WOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSIGNATIONS. EXPLAIN.
  - Cuban Government.

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#### SECTION VI

#### OPERATIONAL USE - CONTACT

T. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN PHICM HE WAS ENGAGED AND THE TYPE OF INFOR-MATION HE HAS FURNISHED.

Luring 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 needing

2. INDICATE NOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains his information from officials in the Cuban Rabassy as a triend.

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

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

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

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

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

NA

#### SECTION VII

#### PROPOSED LIAISON CR. OPERATIONAL ACTIVITY

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

EXPLAIN MATURE OF AGENCY RELATIONSHIP WITH SUBJECT: 1.E. TRAINEE, OPPOSITE NUMBER: REMUMERATION, IF ANY AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is an u paid field agent of KUBARK.

	SECRET
SECTION IX	QUALIFICATIONS FOR OTHER OPERATIONS
1- INDICATE SPECIAL FOR OTHER OPERAT	. ADILITIES, TALENTS, OR GUALIFICATIONS POSSESSED BY SUBJECT BHICH COULD CONCEIVABLY BE OF VALUE Froms.
Subject provide	cans a printing plant and thorefore could if necessary printed material clandestinely.
SECTION X	COPOLITMENTS
	O TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE DSIDY OR OTHER WETMOD, SPECIFY AND GIVE DETAILS.
Subject	will be given gifts at appropriate times during the year.
2. EXPLAIN ANY PROM of subject and t	ILSES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT, (Example: Connitmonts regarding evacuation family.)
None	the property of the second
SECTION XI	CE AND SECURITY
	LD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.
	Havena and Headquarters files have been checked re
Subject	
2. INDICATE OTHER I	NVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

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

. STOICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL AP.PROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

4. DATE APPROVAL OBTAINED

Principlant & Aranational Anneously

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- s. Evaluate subject is character, deliability ind security, citing evidence where possible.

  Subj is a liberal Cuban unainersman who dedicated time & money to the Cuban 16 of July Movement in Mexico during 57-88. 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 Dominguels, Cubun Chargeas 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 fuber officials.

SECTION XII'

SUBJECT'S PERSONAL HABITS

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

Subject not known to have any obvious vices.

A 1

SECTION XVI

HISCELLANEOUS OPERATIONAL DATA AND REMARKS

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

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

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	REFERANCES: A. HLBS-2503	3. 16 March 1970		
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	1. The receipt of he	ference & Provisional Operation	nal Approval for Su	biect
		were puzzled, however, by the		
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		d DIRECTOR 006731 is on record		
		Hexico City has retained their		
		cifically requested that perti		Subject!
	201 be forwarded to Bogota	, but we have never received i	t.	
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	2. Errol C. Lythgoe.	despite his old friendship wit	h Subject, has no p	resent
	justifiable reason		regarding all the	
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	A. BOGOTA 3483	
Weyerence:	B. DIRECTOR 06731	
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2. Ple	ease submit a PRQ I and II as	soon as possible.
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FORM 53 USE PREVIOUS EDITION

DISPATCH

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		REFERENCE: Thur Memore	indum, Dated
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granted in an Ope based, however, o	I Operational Approval is emporary basis, for the rational Approval unless only on preliminary file final review when all i	use of an improvidual as otherwise specified by theoks and impestigation	the authority CI/OA. It is and is sub-
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#### 4 March 1970

MENORANDUM FOR: Counter Intelligence/Operational

Approval and Support Group

ATTENTION : Hr. Jack Lally

SUBJECT : GICITRON-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)

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	REQUEST	FOR IMPORNAT	ION AND REVIE	A	i	
	<u> </u>				El February 1970	mss
TO:			4		4 69	
W	в/3/c - с.	Roberson, Jr			201-267298	
FROM: CH	IEF, CI/CA			,	\$9\$JECT:	
		/S/ John B.	Howard			
	<del></del>	<del></del>			GIGITACH/4	
IN ORDER THAT YOU	THAT FURTHER FURNISH THIS	OFFICE THE INF	MAY BE GIVEN YO ORMATION CHECKE	D BELOW, OR RI	R AFFRUYAL IN THIS CASE. ( EVIEW INFORMATION AS INDIC	T IS REGLESTED CATED.
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REQUEST FOR INFORMATION AND REV	I EM	2 522
		9 February 1970 mas
то:		C NO.
WH/3/C - C. Roberson, Jr.		201-257298
FROM: CHIEF, CI/CA		SUBJECT:
/S/ John E. Howard		
Corard		GICITRON/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN		
THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECK		
PRO E		STAFFID DOSESER TO CI/CA
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3. DATE AND PLACE OF BIRTH	ORIGINAT	ING-OFFICER"
4. citzekship 13, Aurus, Orionto, Cuba  5. present Activity and location	OFFICE DESIGNATIONS 38	
Manager for Colombia of Galas y Cia., Mexican-headquartered Printing firm, Bogota, Colombia	13. TYPE OF REQUEST	(CRECK CHE)
6. OCCUPATIONAL SPECIALTIES, EDUCATION	RECHECK FOR CURR	
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7. PAST ACTIVITIES INCLUDING MILITARY SERVICE	90	
ACTIVITY	LOCATION	DATES
Owner and Manager of "Machado, S.A." (Lithograph Plant) Treasurer, 26th July Movement	Tlalpan #710 Mexi City, Mex Mexico City	Nov 59 1 159
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SMEETS WHEN	MEEDED	
9- DESCRIPTION (NEIGHT) (EYES)	(HAIR)	(RACE) (OTHER)
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10. SPOUSE (IF WIFE, GIVE MAIDEN MAME)		
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES		ייי
Pablo MACHADO Llosa (Brother)		<b>&amp;</b>
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27 January 1965 travelled from Mexico City to Venezuela on a tourist visa.

14 April 1964 travelled from Cuba to Mexico en Ppt #696, file # 532/59 issued 19 January 1959. The passport was consul, extended 14 April 1964 for 3 years by the Cuben EMEKKEIX Mexico City.

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MACHADO, MANUEL

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### PRQ PART I EQUIVALENT

MACHADO Llosa, Manuel. HAPES

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CITIZENSHIP: Cuban

BROTHER: Pablo MACMADO Llesa

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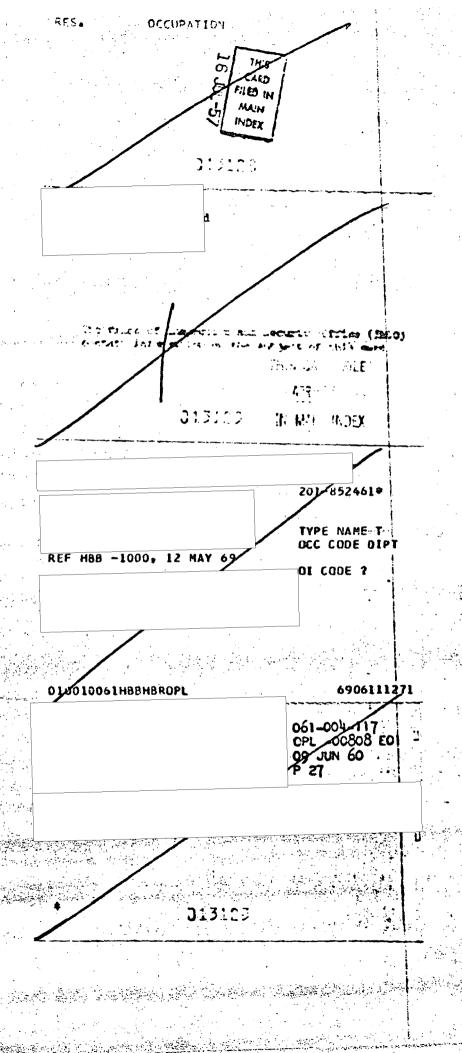
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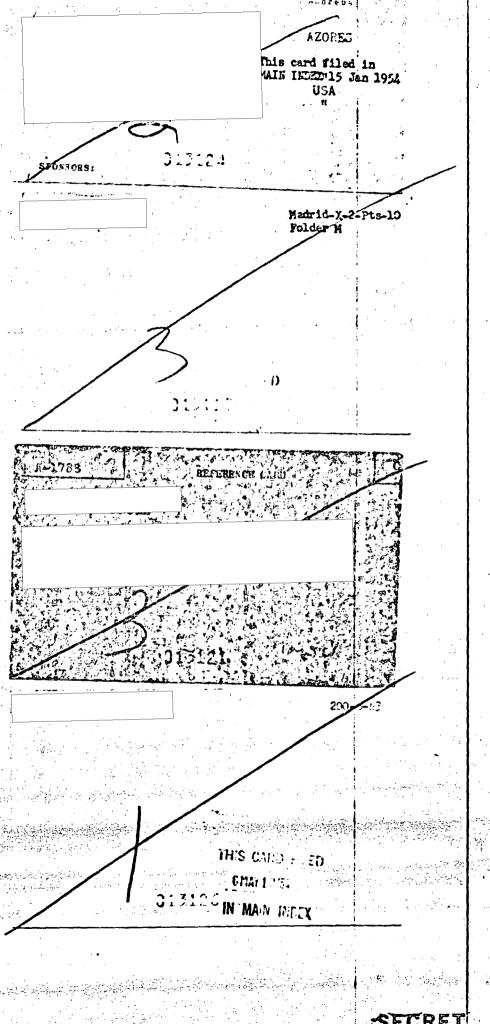
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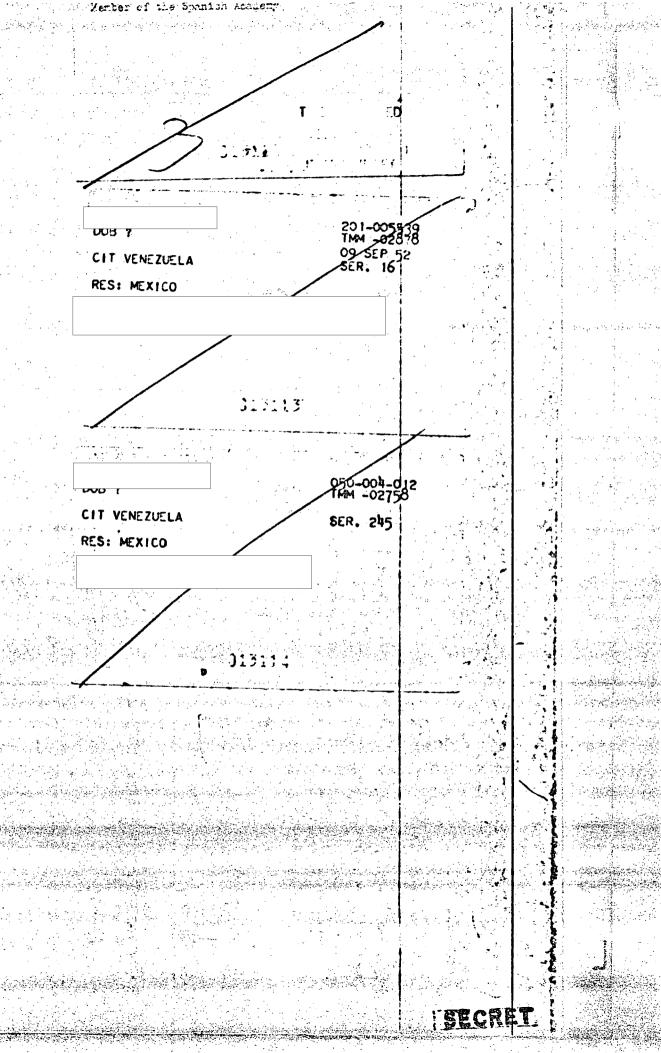
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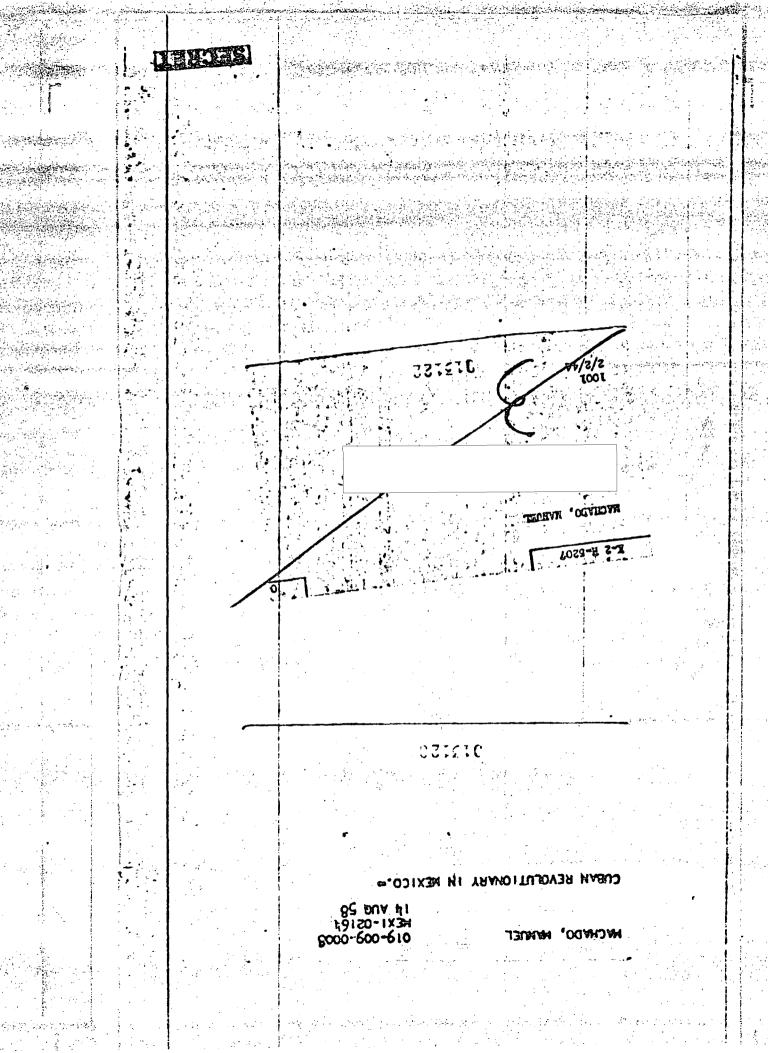
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FAMILY. (C) RAUL VIANELLO GARCIA, FORMER CUBAN CONSUL GENL MEXI.

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.

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### AGENT SERVICE RECORD

1.		Agent	Cryptonym:	LITAHIL	-	1
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Project:

LITAMIL

Agent Recruited By:

Clydo K. SHRWOCK

Date: 6 Nov. 1959

Capacity in Which Agent Served: Spotter, info Cuban exiles, Cuban Officials, penetration 26 July movement.

Rate of Pay:

Hone. Was given \$10,000.000N as a loan, will probably

never be repaid.

Other Commitments: None.

Not dismissed, but not

recontacted efter SHMOCK's departure. Reason for Dismissal:

Agent Dismissed By:

Became marginal.

9. Security Risks:

lione.

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.

Willard C.

(Signature in Pseydonym)

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Distribution: Cal - COS, Herico City  CC1 - COS, Herico City  CC2 - 26.7298  SECTEPORT TO  DESTINATION DESTINATION  BETT OFFICE					. Haus Deen	
Distribution: Cal - COS, Herico City  201-20-7298  SETTEPHCE TO  DISPATCH PARSO, AND NUMBER  BATE J1 JUL 1963  SECRET ORIGINATION OFFICE OFFICE THE CONCENTRATION OFFICE STREAM DATE	terminated, please su	ibait an Agent Se	rvice Beco	rā.		
Distribution: Col - COS, Herico City  201-207298  SETTERACE TO  DISATCH SPREAD, AND NUMBER BATE J1 JUL 1963  SECRET ORICIATING OFFICE SPREAD			·			
Distribution:  Civil - COS, Herico City  201-26-72-98  SETTERDACTO  DISPATCH SPARCE AND NUMBER  DATE  11 JUL 1963  SECRET  CORGANATING  OFFICE SPARCE  PH/3/Mexico/C, Bustos: dd 5940  CORGANATING  OFFICE SPARCE  DITERIAL  OFFICE SPARCE  DATE  OFFICE SPARCE  OFFICE SPARCE  DATE  OFFICE SPARCE  OFFICE SPARCE  DATE  OFFICE SPARCE  OFFICE	The Committee of San	END OF DISPAT	CH	er ser ser	grafija i sama a	4, 4,
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SECRET  SECRET  OFFICE   Cal - COS, Mexic				1-2-00		
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ROUTERO INTIAL  PID/M15  BECRET  201-267298  ORIGINATING  OFFICE OFFICE  WH/3/Mexico/C, Bustos:dd  CCCRD.NATING  OFFICES SYMBOX DATE  DIFFCERS NAME		DISPATCH SYMBOL AND NUMBER			17 701 182	<u> </u>
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PID/A15				PATE	T OUL DE	<b>-</b>
ROUTING INITIAL OFFICERS NAME  PID/M15  PID/M15		H-15-12-12-12-12-12-12-12-12-12-12-12-12-12-	T	201–2672	963	
PID/M15		BECRE'	<b>T</b> ORIG <b>≤</b> ≤	201–2672 L'NG	9 <b>63</b>	
PID/M15	S RETERENCE TO	BECRE'	ORIGISA FICER	201–2672 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	963	
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STUL STORES DISPATCH

081	CLASSIFIED MESSAGE	Je: Limil-1		
	SECRET	ROUTING		
DATE : 17 OCT 62		12 - Hilliams that		
TO : DIRECTOR		YELF (6)		
FROM . MEXICO CITY	Jr.	OCT 17 0508z 62		
ACTION: (C/TFW 5)				
INFO : DDP, ADDP, C/SOD 3, C/CI	, c/F1 2, c/wh 5, s/c 2*	ROUTINE		
		in 40768		
DIR GUAT INFO WAVE CITE ME	CI 2221 C/S COMMENT:	*DISSEMINATION APPLICABLE TO RYBAT		
GYROSE/LITAMIL	CAELES.			
REF MËXI 2222 Co 🕊	772/			
REF MEXI 2222	113)			
1. ON 16 OCT 62, LITAMIL-	2 REPORTED HTG PRO-UI	MIDAD "CLANDESTINE UNIT"		
NIGHT 15 OCT CONPOSED FOLE	LITAMIL-1, LITAMIL	-2, LITAMIL-3,		
LITAMIL-5, HORACIO WIESZES				
TULIO PRIETO RUIZ, FERNANDO CROZCO, AND DR. ALFREDO FERRER.				
2. AT NTG LOPEZ TOLD GROUP	P THAT COL. ENRIQUE	PERALTA AZURDIA,		
GUAT MINDEF, WHO CAME MEXI	OFFICIAL VISIT SEPT	62, MADE CONTACT		
LOPEZ AND OFFERED ARMS, AM	NO AND (SLOW) VESSEL	PERALTA LONGTIME		
FRIEND LOPEZ. LOPEZ SAID				
DAYS AGO AND SAID PERALTA	et. v			
MUST BE MADE WITH PERALTA		Arran Ar		
AS MOST LIKELY PUC COURIER	S VIEW FORMER'S BUSI	NESS INTEREST GUAT AND		
LATTER'S DIP CONTACTS. AC	CORDING LOPEZ CONTAC	T WITH PERALTA SHOULD		
BE MADE BEFORE END OCT. P	UC PLANS COLLECT FUN	DS SEND COURIER GUAT		
SOONEST. WILL ADVISE. LO	PEZ DID NOT IDENTIFY	PERALTA COURIER.		
3. L-2 REPORTED 16 OCT HE	GAINING MORE CONFID	ENCE WIESZESUK.		
DOES GUAT HAVE ANY INFO RE	PARA 27			
4. ABOVE NOT BEING DISSEM	INATED VIEW OPS INTE	REST. (END OF MESSAGE)		
		1 EXCEUDED FROM AUTO- I		
	SECRET	MATIC DOWNGRADING &		
REPRODUCTION BY	other than the issuing o	FRICE IS PROHIBITED. Copy No.		

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024	CLASSIFIED MESSAGE	The LITTING	12-11-11-11-11-11-11-11-11-11-11-11-11-1
DATE : 7 SEP 62	SECRET WO	ROUTING	
DIRECTOR TO :	om om	2 1 5	
FROM : MEXICO CITY ACTION: C/TFW 5	runt 2	SEP 8 0248z 62	
INFO : DDP, ADDP, C/CI, C/FI 2, C	/MH 5, S/C 2	ROUTINE	· ·
		I# 18812	

DIR INFO WAVE SJAN CITE MEXI 1889

GYROSE/AMLAW-1/LITAMIL-1

RET A. MEXI 1614 [11-40150]

B. DIR 28483 Con+67535) YA

- 1. ON 5 SEPT 62, AMLAW-1 CALLED LITAMIL-1 AND ARRANGED MTG 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 SAV 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 AGRESSIVE ACTION INCLUDING SHELLING CUBAN COAST COULD NOT CONSIDER "TALKS" IN MEXI. ANY "TALKS" HOULD DEPEND ON THE U.S. CLEAR DEMONSTRATION THAT IT REALLY INTERESTED IN "TALKS", THAT IS, THAT U.S. STOP ITS AGRESSIVE

ACTIONS AND PROVE INTERESTED PEACEFUL APPROACH PROBLEMS. HE ADDED
THAT THEY IN CUBA FELT-THAT "TALKS" MEXI MERELY STALL FOR TIME

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Behavior and and an extraged to the second and the

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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4		CLASSIFIED MESSAGE	The state of the second	and the control of the second
		:50257		RGUTING
DATE :		SECRET	1!	4
то :			3	5
FROM :				
ACTION:				
INFO :	PAGE 2		MEX! 186	39 IN 18812
			•	

WHILE U.S. PLANNED FURTHER AGRESSION. AM-1 THEN TOLD L-1 HE NOT

ABLE UNDERSTAND DUALITY U.S. FOREIGN POLICY, THAT IS, WHILE L-1 MEXI

TRYING ARRANGE "TALKS" WITH T.S. REP OTHER AGENCIES PLANNING AGRESSION.

L-1 TOLD AM-1 HE DID NOT KNOW REASON THIS, IF TRUE, BUT SUPPOSED

DIFFERENT GROUPS INTERESTED CERTAIN ASPECTS PROBLEM AND THAT

CAUSING DUALITY.

- 3. AM-1 ASKED L-1 WHY HE CONSIDERED VULNERABLE "DEFECTION".

  L-1 TOLD HIM THAT ALL EXILES SURPRISED SEE HIM REMAIN WITH REGIME

  WHICH THAY FELT NOT TO HIS TASTE. AM-1 SAID THAT WHILD HE HAVA PRESS

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

END OF MESSAGE

CS COMMENT: \*DISSEMINATION APPLICABLE TO RYBAT CABLES.

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THE SUCH L-1 DEMONSTRATE LESIRE DISCUSS PERSONAL STRUCTURE CURTIS DELIVED THIS COULD BE HAMBLED LOCALLY ON CLAMPESTINE BASIS.

AT MAY BATE FUTURE ACTION DEPENDS REMAINS AND THE PROPERTY BETTERN AND AND.

3. ANY DEVELOPMENTS BE MAN PLAUMED SCHOMET AND TROTHERM

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C/S CONENT: \*DISSEMINATION FOR FORCE TO DIVIT THE FO

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CLASSIFIED MESSAGE	- 1
CEG: EDWARD MARELIUS.Rk Unit: C/TFW/FI  FXT: 6F 2  DATE: 6 August 1962  CEASSITIED MESSAGE  TEXT RESEARCE  1 2 3	ROUTING  4  5  A
TO MEXICO CITY JMWAVE  FROM: DIRECTOR  CONF. S/TFW 5/  DBO. DDP, ADDP, C/CI, C/FI 2, C/WH 5, S/C 2	X ROUTINE
RYBAT GYROSE LITAMIL-1 PAGE CSI 43-43 REF: A. MEXI 1614 (IN 40150)	out 43555 103555 cit out 28483 28483 28483
B. HMMA-19172, 8 JUNE 1962	

- 1. SUBJECT REF A ASSIGNED CRYPTONYMN AMLAW-1.
- 2. CONCUR STATION OPINION REASONS AMLAW-1 INTEREST
  FURTHER MEETS AND DESIRE FOLLOW UP BY INTRODUCTION KUBARK
  STAFFER AT APPROPRIATE TIME, APPEARS FROM WHAT WE KNOW OF
  A-1 AND INTIMATIONS REF B, HE MORE INTERESTED IN HONEST BROKER
  ROLE THAN DEFECTION OR ANY OTHER TYPE ROLE IN PLACE. FEEL
  THEREFORE WE SHLD APPROACH HIM WITH THIS IN MIND AND PLAY
  HIM FOR INTEL, PREPARED HOWEVER TO PUT HIM ON PAYROLL OR
  CATCH HIM IF HE DROPS.
- 3. ABOVE RAISES PROBLEM OF HANDLING (1) VIS A VIS EMB AND
  ODACID AND (2) SELECTION APPROPRIATE STAFFER, I.E.,

  SUFFICIENTLY SENIOR SPANISH SPEAKER PREFERABLY, WE ASSUME,

  FROM OUTSIDE MEXI, WHO AVAILABLE FOR PERIODIC MEETINGS.

  COOLDINATING OFFICER

  SECRET

  COOLDINATING OFFICERS

  COOLDINATING OFFICERS

  COOLDINATING OFFICERS

  RYBAT

  COUNT......

  AUTHENTICATING
  OFFICER

20. 214298

OPIG : UNCT : EXT : DATE	EDWARD MARELIUS: kk C/TFW/FI 6172	CLASSIFIED MESSAGE  SECRET  RYBAT	1 2		\$42 BOUTIP	
10~.	6 August 1962  MEXICO CITY JMWAV  DIRECTOR	E	-13	<u> </u>	8 2	2 of 19 05 z
CONF.	PAGE	CTWO			DEFFERE ROUTIN	Œ.
10		NO		CIT	EDER 2	8483

WLD HAVE RENARD AVAILABLE THIS PURPOSE IN ABOUT A MONTH.

REQUEST CURTIS COMMENTS ON ALL ABOVE. ESP ODACID/EMB ANGLE.

- 4. MEANWHILE, SUGGEST LITAMIL-1 RECONTACT A-1 PRIOR LATTER'S DEPARTURE FOR ANOTHER GENERAL TALK ALONG LINES STATION SUGGESTS WITH ADDED FILLIP THAT HE ABLE GUARANTEE CHAT WITH ODYOKE OFFICIAL ON A-1 OSTENSIBLE TERMS AFTER PBRUMEN TRIP.
- 5. IF IT TURNS OUT THERE IS MORE BEHIND A-1 CALL THAN
  WE HAVE READ INTO IT, HQS PREPARED AND STATION AUTHORIZED
  GO ALL OUT MAKE A DEAL WITH HIM.

(END OF MESSAGE)

for J. C. KING

WH3/MEX Moles

SECRET

THER THAN THE ISSUING OFFICE IS PROHIBITED

AM K. HARVEY TOPK FORCE W

Copy No

	264	CLASSIFIED MESSAGE	and the second second	
DATE :	4 AUG 62 /////	SEGRET.	ROUTING	
TO :	DIRECTOR	Miller	2 5 5	
FROM :	MEXICO CITY	Mary 9	Aug 4 20252 62	
ACTION:	C/TFW 5 (MR MULLOY TFW NO	TIFIED & COPY SLOTTED AT		
INFO :	DDP, ADDP, C/CI, C/AH 5,		PRIORITY	
			IN 40150	

PRITY DIR INFO WAVE CITE MEXI 1614

REF WEXI 1475 (N 3273 0) TOTAL 
- 1. NIGHT 3 ÂUG, CARLOS LECHUGA HEVIA, CUBAN AMB MEXI CALLED LILÂMIL-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.
- J. MEXI OPINION L-1 SHOULD CONTACT LECHUGA SOONEST ORDER EXPAND DISCUSSION REF AND SEER COMMON GROUND RE LECHUGA PERSONAL POSITION.

  IN VIEW LECHUGA SCHEDULED TRIP HAVA 10 AUG REQUEST HOS COMMENTS

  SOCNEST 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 CARDOS LECHUGA THAT LITAMIL 1 INTERESTED TALK TO HIM RE PERSONAL MATTER.

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201-267298

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

CODY No.

### 22 MARCH 1962

PENORAHDUM POR to CI/OA.

SUPJECT: Transfer of Agent Files to TFW

The following agent files have been permanently transferred to TFs. 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.

LTANTL-1	C-80638	201-267298
LITAMILE	C-82583	201-275992
LITANTILL	C-85903	201-275058
LITATIL-6	C-93632	201-304783

N. P. Holmon