

DISPATCH		CLASSIFICATION SECRET/KAPOK	PROCESSING ACTION
TO	Chief, Western Hemisphere Division		MARKED FOR INDEXING
INFO.	Chief, WH/COG		NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		XX ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PBRUMEN/Developments of the LIRING-3 Operation		
ACTION REQUIRED	REFERENCES	FYI	
<p>References: A. MEXICO CITY 2322 B. MEXICO CITY 2331 C. MEXICO CITY 2358 D. MEXICO CITY 2363 Z. MEXICO CITY 2396</p> <p>1. Forwarded as Attachment One under separate cover are seven contact reports prepared by sources in Mexico on recent developments of the LIRING-3 Operation dated 27 and 28 July, 1, 3 (two reports), 5 and 9 August 1967 (two reports). One of the reports dated 3-August is a monthly resume of operational activities for the month of July. It is forwarded together with the other reports rather than separately to give as complete a picture as possible of LIRING-3's dealings with Moises OROZCO Leal, the circumstances in which the two men met and the reporting of these dealings by LIRING-3 to ROMYON. Forwarded as Attachment Two, also under separate cover, are photo copies of a two page typewritten message left by OROZCO at LIRING-3's apartment on 1 August. Another copy of this message is being forwarded Guatemala City separately.</p> <p style="text-align: center;">continued</p> <p>Attachments: # I - Seven Reports a/s para 1 UNDER SEPARATE COVER # II - Message Left by OROZCO UNDER SEPARATE COVER</p> <p>Distribution: 2 - C/WHD w/atts USC 1 - C/WH/COG w/o atts 4 - FILES</p>			
1 ATT		CS COPY	201-798301
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
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2. There is little question that LIRING-3 seized the opportunity given him by the sudden appearance of OROZCO on the scene to cover via a visit to his wife a few days of misbehaving. Instead of proceeding to Tapachula to receive from the FAR new contract instructions in Mexico City (an awkward arrangement to say the least), LIRING-3 remained at the safe house he uses in the capital to receive the visit (as indicated by LIFEAT) of Berta WIGISSER his "regular" mistress, Silvia DURAN (of Lee Harvey OSWALD fame) and possibly a certain Yolanda (who appears for the first time in this operation and whose phone number is not in the Station reversed Mexico City telephone directory). Pinned down on the fact that he was in Mexico City during the period of 19 to 21 July, LIRING-3 admitted that he was but felt that he had to tell another lie rather than admit his misbehavior. This lie was that he did not want to appear dependant on Sergio VALDEZ in the eyes of ROWTON and so made his first meeting with OROZCO "more intriguing" by inventing the trip to Tapachula. To add credence to the Tapachula story, LIRING-3 previously asked his wife to impress ROWTON with her concern for him, telling ROWTON that he had disappeared for three days without telling her where he went. This she did very convincingly with much sobbing and crying. The LIROSIN LP which continues to experience technical difficulties now and then did not operate properly that day (it's recorder broke down) but, as luck will have it LIROSIN live monitored a conversation between LIRING-3 and his wife during which the latter reported that her tears seemed to have convinced ROWTON. Another point on which ROWTON had some pretty blunt talk with LIRING-3 concerned the mention of the alias which ROWTON uses with LIRING-3 and 4 to various persons with whom LIRING-3 is in touch. LIFEAT coverage had indicated, for example, that LIRING-3 mentioned ROWTON in alias to Sergio VALDEZ. This LIRING-3 denied. He produced on 3 August 1967 a written review of all the people of interest to ROWTON with whom he has been in contact indicating whether or not he mentioned ROWTON's alias to them. This review is attached to one of ROWTON's reports dated 9 August.

3. What happened between OROZCO, LIRING-3, Sergio VALDEZ and Raul MORENO is explained in detail in ROWTON's reports forwarded with this dispatch. A few additional points should probably be made here. First of all, part of the first meeting between LIRING-3 and OROZCO at LIRING-3's safehouse was live-monitored by LIROSIN when the latter returned home from his regular bartending job in the early hours of the morning. LIROSIN heard enough (his recorder was once more inoperative) to basically confirm LIRING-3's report of his meeting with OROZCO to ROWTON. Secondly, neither VALDEZ nor MORENO were present during the night of 31 July - 1 August when LIRING-3 told OROZCO that the latter was in fact a deserter from the FAR, refusing to indicate how he knew this (ROWTON had passed LIRING-3 information on OROZCO received by the Station from both LIBREBEL-1 and 2). The two men arrived at LIRING-3's apartment in the early morning hours when OROZCO had admitted everything and thus do not know what prompted him to tell the truth. Thirdly, LIRING-3 insists that he told OROZCO nothing about his plastic flower business and it's contemplated use to cover activities in support of the Guatemalan rebels. According to him, OROZCO already knew this as well as other details of his dealings with the FAR. LIRING-3 presumes that OROZCO learned this from the higher-ups of the FAR guerrillas while in the hills. OROZCO mistakenly apparently thought that LIRING-3 was in the actual arms procurement business whereas his discussions with the FAR have been limited up to now to the eventual transportation of FAR acquired supplies from Northern Mexico to Guatemala (with the FAR assuming the responsibility of smuggling these supplies over the Guatemalan border). LIRING-3's plastic flower business designed to cover support activities on behalf of the FAR, is not, as a matter of fact operative yet. Thus OROZCO was badly informed of LIRING-3's activities. How OROZCO hoped to obtain arms from LIRING-3, had the latter been able to deliver some at the Guatemalan border area, in view of the fact (as he later admitted) that he was stone broke, is a matter of conjecture. A desperate man may do desperate things and LIRING-3 could have found himself in serious trouble. Judging from the FAR's shooting habits it is a good thing in any case that OROZCO was not armed during the argument at LIRING-3's apartment the night of 31 July to 1 August, particularly when VALDEZ started to threaten him.

SECRET/KAPOK

HMA-32778

4. This Station believes that the LIRING-3 Operation has reached a critical point as a result of the OROZCO affair. Both the Cubans and the FAR (via Ernesto CAPUANO Del Vecchio) have been notified by LIRING-3 of OROZCO's conduct and statements (a copy of OROZCO's message forwarded as Attachment Two was given CAPUANO). If the FAR is at all interested in LIRING-3 he will somehow hear from the Guatemalan guerrillas and negotiations concerning arms and equipment will be resumed. LIRING-3 has not heard from "GARCIA" since June and does not even know if the latter is in Mexico. It is the Station's opinion that he probably will hear nothing directly from the Cubans.

5. Headquarters will note, per ROWTON's report dated 28 July, the relative ease with which LIRING-3 claims to be obtaining a false passport and other identity papers. The Cubans' passports that LIRING-3 purchased in Nuevo Laredo, mentioned in the same report, were issued in 1953 and 1959 and may be of marginal value. They will nevertheless be forwarded to Headquarters together with other documentation held by the bearers of these passports.

"Garcia" is who?

Juan CASTILLO Palma?

David CASAS A?

Ramon BERNUDEZ Mellor?

Moris Iva?

Valentin Irua? - no other in Organo.

Raymond A. Fudge

for Willard C. CURTIS

2/5/c
OAG NO. II to Amma - 32778, 15 August 1967. 201-798301

DS COPY

Estado : Michoacan
Municipio : Orizaba

TALLER DE VITRALES
PLAZA MIRAVALLE 2

MEXICO, D. F.

SE
SECRETARIA DE ECONOMIA
SECRETARIA DE ECONOMIA

Handwritten signature or scribble

no la desconfianza no se gana, yo voy a decirle esto
porque ya cumplí, justificarlo eso, porque si yo digo yo
lo digo a otros pero que a si se cumple con esto que a otros, y luego
ellos se otros yo quiero despotar que en contra de todos pero no
deja de si, en no puedo muy cabalmente que se tenga que querer
uno otro que se cumpla cumpliendo estas categorías que son de la
fuerza y forma la fuerza con dos cosas que son fuerza, pero que
nunca llamamos, el espíritu es decir los límites, fuerza, rayo como
dentro y uno de ellos son los límites físicos, prácticos, ideológicos
materiales, para objetivos, valores hacia la estabilidad, rapidez hacer
la historia, sino que a veces todas las cosas que son con objeto
concretas es una acción y que no hay los límites que crean el
límite físico, así que en determinadas formas los límites físico y después
ya dentro el límite, o cuando alguien que está, no hay como para
con ellas las realidades, entonces comienza a tener el que se
pueda quitar el límite, todo porque parece para ellos la fuerza es el
límite verdadero, los que están rompiendo en el límite están para
romper las confusiones y de verdad es que el límite, y cuando se
límite fuerza que no necesitamos los límites, objetivos no existían
con límites es más en dicho momento ellos se van a estar el
límite existe tanto para la cosa como, se va a estar. **EL MANTENIMIENTO**
DE LOS INTERESES DE LA VERDAD SON INTERESES porque no se llegan a los
límites y los límites los admiten pero no los satisfacen sus objetivos
porque los límites están y ellos se están a ser de la fuerza de
que se rompió y que no lo es de que se revolucionario y que no lo
es sobre los años ya se puede hacer historia, es la que por no no
sea esto y cual es el futuro si no se toma en cuenta las condiciones
reales de desarrollo del movimiento, se va a estar por falta de
objetividad, se perdió la iniciativa por certezas que se creían
cuando es que las vías pacíficas estaban cerradas en toda su plenitud,
y que guerra es guerra pero en toda su plenitud no se cerraron puertas
de cambio bruscos y violenta emergencia, se va a estar con el resultado
muerto y ellos creían a muerte donde está el límite, en el que,
le dice las verdades y que en la revolución, la violencia blanca
no la han podido parar porque si esto, si aquello, si lo otro, la
fuerza física de los que se van a estar en momentos por falta de
disciplina, disciplina, liderazgo etc. no la guerra a largo plazo
quiere decir que esta guerra no se va a estar un día pero que
no sea a lo estúpido, como los Ro, más lo que es, guerra
granada, no hay en fin yo no llevaré marcha como si iba hubiera
una zona liberada, cuando apenas estoy en la primera etapa, se lo
que es la revolución porque cuando de ella se creó el padrón
se va a estar por eso y cuando gente de su propia fuerza no se va a estar
esto yo quiero caer por algo no por pendejo y porque se apaña,
sin el mínimo de seguridad no regreso, o sea sin como defender la
vida yo regreso estoy dispuesto a tomar el camino que siempre se lo
participo como parte del movimiento, si tienen algo es lo que las
pueda ser útil estoy con ordenes previa discusión del caso, los
teléfonos y otras cosas las quiero por seguridad, no es desconfianza
sino seguridad.

no se comprometen no se quita yo podría decir como
mucho lo cumplí, justificando eso, hacer ésto en el pasado y
no decir a otros que a mí me están cubriendo las espaldas, y más
culpa de otros ya podría responsabilizarme en contra de todos, pero no
puedo por mí, en mi puesto hay obligaciones que se tienen que cumplir
los otros que se están comprometiendo están cubriendo a otros que de la
cuenta y darle la razón son los otros que van sueltos pero que
nunca se olvidan, si se fueran a esperar las demás versiones, hay cosas
dentro de ellas que los muchachos mismos, pacifistas, desorganizados,
desorientados, más objetivos, valientes hacia la autocracia, pacifistas
de la revolución, sino que lo dicen todas las cosas que los han dejado
apartados en una esquina y que no les han permitido ser líderes al
lado de los otros, del que en determinadas formas les ha dado odio y después
se ha vuelto al odio, o cuando alguien les cubre, a cualquier punto
con ellos las realidades, entonces comienza a crecer el que la
gente quiere el futuro, todo porque parece para ellos la cosa es su
propia vida, los que están garantizados en el caso de estar mare
nada no, confiamos y de verdad es así en estos y aquellas se
vuelven cuenta que necesitamos los frentes populares no estamos
más interesados en más en dado momento ellos han estado al lado del
pueblo a lo largo de la guerra en este caso, lo que se llama LA UNIDAD
NO SON FRONTERAS DE LA VERDAD SON HEROSAS porque no se ligam a las
líneas y las líneas los cubren pero no los cubren los cubren
porque la mano pide acción y ellos se cubren de la cuenta de
que es marxista y que no lo es es que se revolucionario y que no lo
es sobre los otros ya se puede hacer historia en la que por no
han echo y cual es el futuro si no se toma en cuenta las condiciones
reales de desarrollo del movimiento, se ha estado por falta de
objetividad, se perdió la iniciativa por confianza que no se dieron
cuenta de que las vías pacíficas estaban cerradas en toda su plenitud,
y que guerra es guerra, pero en toda su plenitud se suscritas acuerdos
de guerra bravos y vida amargada, se cubren con el petróleo
muerto y ellos creían a muerte donde está el punto, en el que,
les dice las verdades y crea en la revolución, la violencia blanca
no lo han podido parar porque si esto, si a ellos, si lo otro, la
lista larga de los que se han comprometido al partido por falta de
coordinación, disciplina, temerarios etc. se la quiere alzar mano
quiere decir que este guerra no se trata de dejar un día pero que
no sea a lo cortados, caso los 28, caso los 28, caso los 28, caso los 28,
granada, me hondo en fin yo no llevaré historia como si ella hubiera
una zona liberada, cuando apenas estoy en la primera etapa, se lo
que es la revolución porque cuando de ella se ha creado el padrón
de nacimiento por eso y cuando gente de su propia sangre no ha querido
pero yo quiero caer por algo no por pendejo y porque me apendeje,
si el mínimo de seguridad no regreso, o sea si consigo defender la
vida no regreso estoy dispuesto a tomar el camino que siempre me la
pueda tener util estoy en ordenes previa discusión del caso, los
teléfonos y otras cosas las quiero por seguridad, no es demofianza
sino seguridad.

27 July, 1967

1. LIRING/3 reported to Rowton at brief preliminary debriefing that during Rowton absence a Guatemalan (unidentified) telephoned him a safehouse and instructed him go to Tapachula on 19 July and await contact in lobby of local moviehouse. LIRING/3 stated that he took trip and was approached in lobby by same ~~XXXX~~ young Guatemalan woman (with oriental features) whom he had met in Guatemala City during his last trip. This woman simply informed him that a comrade would contact him (L/3) at his home in next few days and discuss future operations. LIRING/3 continued that he returned to Mexico City next day and was contacted at his home by Guatemalan aged about 45, mustache, glasses, balding head, slightly hooked nose, wearing hat ~~XXXXXXXX~~ who later stated his true name is Moises Crozco Leal and that he has been in Mexico past twenty years.

2. At meeting next day in safehouse Crozco informed L/3 that he ordered by Montes group to establish contact with L/3 in order expedite first shipment of arms and ammo which urgently needed. When L/3 mentioned possibility air-lift from San Cristóbal area through small privately chartered plane, Crozco intensely interested and acceded to L/3 request that he first meet with "responsible high-level" FAR representatives. Crozco stated that in his opinion L/3 should discuss whole operation with Montes himself and volunteered to arrange meeting in near future.

3. LIRING/3 states that he is awaiting further instructions from Crozco and is prepared for trip to Chiapas once final arrangements made.

4. Re Garcia L/3 reported that he has not reappeared and when he queried Crozco about him, ~~xxx~~ Crozco stated he personally not acquainted with him, since strict compartmentation being enforced. Also in course of conversation Crozco stated that only part of the medicines procured by L/3 had arrived at their destination and it is presumed that remainder was captured by Guatemalan army. He added that FAR needed a doctor urgently for about ten days and would appreciate L/3 arranging this if feasible. L/3 suggested to Rowton that Raúl Moreno, who is in third year of medical studies, might qualify if Rowton could not come up with fully qualified doctor.

5. Request traces Moises Crozco Leal.

2/5/c
att no I to Hanna - 32778 of 15 August 1967

CS COPY

211-798301



MOISES
CROZCO
LEAL

20 AÑOS EN MEXICO
36-38 EDAD APROX.

28 July, 1967

Subject: Wallace E. Rowton Meeting with LIRING/3.

1. On the morning of 27 July, 1967, the day after his return to Mexico City, Rowton contacted LIRING/3 at his home and arranged for a meeting at the safehouse at 1130 that same morning. L/3 commented that he was greatly relieved that Rowton had returned safely since many things had happened during his absence and L/3 had felt uncertain about what he should do in the event Rowton had been delayed any longer.
2. At the 1130 meeting at the safehouse, LIRING/3 reported that he and LIRING/4 had accompanied L/3's half brother in his car to Sabinas, Coah., on the afternoon of 19 July (the day that Rowton had departed). L/3 related that immediately on arrival he had his half-brother introduce him as planned to the judge in Nueva Rosita, a small village near Sabinas. L/3 reported to Rowton that the judge is named Francisco Mario Valdez Hernández and is actually a "Juez Menor" but also a notario publico and an "agente del Ministerio Público", and, as such, has authority to issue important documents. According to L/3, judge Valdez, who gave the appearance of a homosexual, spoke openly about his ability and willingness to issue false documents and arrange for a passport for L/3 in the alias Alberto Zárate. He promised to take care of the matter for the sum of 2,000 pesos, but accepted a down payment of 1,500 pesos and gave L/3 a receipt for this amount "para el arreglo de un pasaporte mexicano", addressed to Alberto Zárate Vidal. In addition LIRING/3's half-brother persuaded the judge to ~~xxx~~ arrange for the issuance to Alberto Zárate of an identity card showing that Zárate was an "actuario" of the Ministry of Labor, and for a driver's license, so that Zárate would have additional documents attesting to his identity.
3. LIRING/3 commented that he was certain that he could arrange for false papers for Rowton in the event the latter felt he could use such papers. L/3 continued that he and L/4 then proceeded to Nuevo Laredo and picked up the three Cuban passports that his half-brother had purchased on his behalf for the sum of 500 pesos. L/3 explained that although the persons to whom the passports were issued were dead they might conceivably be of use to Rowton in the future. He added that the hotel clerk who sold the documents to his half-brother had originally asked 1,500 pesos but apparently was glad to get the 500 when it was offered in cash on the table.
4. LIRING/3 continued that he and L/4 returned to Mexico City on 14 July

taking the bus at Torreón. LIRING/3 then announced jubilantly that a few days after his return, while he was visiting the safehouse in the hope of Rowton's return or at least a telephone call, he received a telephone call from an anonymous man, obviously a Guatemalan, who asked whether he could make a trip to Tapachula in order to meet with a friend. When L/3 indicated that he could make the trip, the person instructed him to wait in the lobby of the Figueroa movie house until he was approached by the "friend". LIRING/3 told Rowton that he then proceeded by train to Tapachula (on 19 July) and waited in the lobby as instructed. To his great surprise, he was approached by the same Guatemalan young woman who had met him in Guatemala City in late January, 1967, and told that a certain "Valentín" would contact him at his home in Mexico City in the near future and that this person was to be his new contact with FAR. LIRING/3 continued that since this appeared to be the sole purpose of the trip, he returned to Mexico City on 21 July in order to await the arrival of "Valentín". According to LIRING/3 this occurred in a rather strange way. When he returned home he found a note under the door with a brief text stating that someone had passed by to see him. The note was signed with a five-pointed star rather crudely drawn in the place of a signature. L/3 stated that he was completely puzzled at this, but on reflexion felt that the five-pointed star meant 1700 and he therefore went to the safehouse at 1700 that day to await further contact. According to L/3, a person did telephone him shortly after he arrived and identified himself as "Valentín". He asked L/3 to await another call at 1030 the following day so that a meeting could be arranged. L/3 continued that he finally succeeded in meeting with "Valentín" and brought him to the safehouse on the evening of 25 July. He stated that he talked with this person until 0400 the following morning.

5. LIRING/3 reported that "Valentín", who identified himself by true name as Koisés Crozco Leal, Calle Tenfis 88, Apt 5, Zona 21, Country Club, Col. Churutusco, Mexico City, D.F. Crozco stated to L/3 that he had been in Mexico some twenty years and had been engaged in propaganda work for the FAR. He added that recently he had received instructions to contact L/3 and talk with him "very frankly" concerning the procurement problem. He explained to L/3 that FAR had had very disappointing experiences in the past and was in desperate need of secure and efficient channels for the procurement of arms and ammunition from the U.S. and Mexico. He stated that FAR had the cash necessary to purchase the arms and hoped that LIRING/3's commercial network could handle the procurement and transport. He indicated to L/3 that FAR had checked him out with favorable results both locally and with

LIRING-1-?

the Cubans. In the course of conversation "Valentin" mentioned that Doctora Mercedes Pereira, whom L/3 had met in Havana, was currently in Mexico. "Valentin" stated that it was a very critical time for FAR and that everyone hoped that something would be resolved in Havana with regard to concrete aid from the Cubans. He indicated that in the past both the Cubans and the Soviets had done more talking than producing in both material and hard cash. In speaking of the most immediate needs, "Valentin" stated that FAR needed a doctor urgently to train the revolutionaries in first aid, and he asked L/3 whether he could recommend a doctor that might be willing to visit FAR headquarters for about ten days for this purpose. L/3 told Rowton that he promised to look into the matter soonest, adding that he had in mind his friend Raül Moreno Monchee, who was a medical student and probably qualified to give first aid instruction.

5. LIRING/3 continued that he expressed his willingness to help FAR in the arms procurement effort, but would prefer to be able to talk directly with FAR leaders to get first-hand information as to their needs, and arrange secure methods of payment. When L/3 referred to the delinquent account (medicine and radio tubes) "Valentin" replied that unfortunately only part of the medicine had arrived intact, the other part presumably having been captured by the Guatemalan army. He promised that L/3 would be paid ~~for~~ for the material furnished and apologized for not having the money with him he added that he receives no financial assistance from FAR and has to live as best he can from his own resources. In reply to L/3's query, "Valentin" stated that he did not personally know "Garcia", since Far insisted on compartmentation, and there had been no need for him to meet "Garcia" in the past. He then lectured L/3 on security, stating that FAR principal problem to date had been within the organization itself result ~~in~~ from laxness on the part of revolutionaries and outright betrayal by some members. He added that LIRING/3 had been assigned the battle-name "Rafael" and that henceforth he should use that name whenever dealing with FAR members.

6. LIRING/3 told Rowton that, in the course of conversation regarding possible supply channels, he mentioned the possibility of air-drops from small privately chartered planes, using ~~the~~ Raül Moreno as a pilot. According to L/3, "Valentin" showed immediate interest in this, commenting that he was certain FAR would be most interested. He then stated that he felt L/3 was an important enough asset to meet directly with César Montes himself and he promised to look into the possibility of arranging a personal interview. L/3 replied that he would welcome this opportunity since it would clarify

4.

the entire picture for him and enable him to render the most efficient service to FAR. "Valentin" promised to have some specific word on this at their next meeting which he requested for ~~1222~~ ^{Friday} 28 July, promising to come to L/3's home between 1500 and 1700. "Valentin" explained that although the safehouse appeared to be an excellent meeting place, it was FAR policy not to use the same apartment or place of meeting more than once.

7. Rowton met with LIRING/3 again at 1430 on 29 July, 1967, at the safehouse. The second meeting had been scheduled for 1900 on 28 July, but on arrival at the safehouse, Rowton found a note from L/3 stating that he would not be able to make the 1900 meeting but would see Rowton at 1430 the following day. The only explanation in the note for the delay was "cosas muy importantes han sucedido". When Rowton met with LIRING/3 the next day at 1430, the latter explained that "Valentin" had left a note at his home saying the meeting would be delayed, and then appeared unannounced when L/3 was not at home and talked briefly with LIRING/4. L/3 stated that he alarmed LIRING/4 by stating that he ("Valentin") had a wounded man that must be taken care of urgently and asked L/4 to pass on the message to L/3 ~~with~~ the hope that L/3 could look into the possibility of locating a good trusted doctor. "Valentin" promised to come back to the house as soon as he could. According to L/3, "Valentin" reappeared unannounced at about 1000 on 29 July, and showed L/3 a telegram which he had just received from Guatemala City. The telegram contained the text "If you are interested in further details concerning the business, present yourself here", and was addressed to "Valentin" in his true name and address. L/3 stated that he could not recall the sender's name or address but he assumed that it would be an alias in any case.

8. According to L/3, "Valentin" explained to him that the telegram meant that a meeting with César Montes could be arranged and that L/3 should accordingly prepare himself for the trip. In reply to L/3's query, "Valentin" stated that this took priority over the operation involving the wounded comrade, who was expected in Mexico City in about 7-8 days. "Valentin" then stated that he and L/3 would have to make a trip to Tapachula as soon as feasible and in order to receive from a FAR contact a sealed envelope containing the name of the first contact in Guatemala City. He added that he himself would not know what was in the envelope and would himself proceed on into Guatemala with the FAR contact who delivered the letter. He added that L/3 would then have to return to Mexico City and fly into Guatemala City under commercial cover, since it would be too dangerous to

proceed on to Guatemala City from Tapachula by air (the airport being small and all travelers being subject to the curiosity and scrutiny of the local officials). Valentín then stated that L/3 should be able to pass through the Guatemala City airport without difficulty provided he kept his eye out for a certain José Linares, an ex-Chief of Police who worked for the North-American Embassy and had a complete file on all suspect persons who might enter or leave the airport. "Valentín" described Linares as a man of short stature, thin, grey hair combed in a high peak in front, usually dressed in a double-breasted jacket. "Valentín" added that Linares was considered the most dangerous man at the airport, although he is not an official but simply a secret agent of the North Americans.

9. "Valentín" then, according to L/3, stated that the latter should procure the following items as once so that he could bring them to Tapachula with him:

- 1) Khaki shirt and trousers (pantalón y camisa de lona muy gruesa)
- 2) Leather combat boots (zapatos de campaña)
- 3) Browning or Walter 9mm automatic weapon with 3 clips and 50 rounds of ammunition.
- 4) Detonators with wick or electric fuse
- 5) Gauze for medical treatment
- 6) Three pills of most potent poison available.

007
"Valentín" explained that the Browning automatic was the best since it could be converted easily into a "machinegun" with its clip of 13 cartridges. The Walter was also good since it could be fitted with a silencer. "Valentín" also explained that the poison capsules were desirable to be taken in the event of capture by the army to avoid the possibility of anyone confessing under torture. He added that one was for the use of L/3 and the other two for the comrades who would be his escorts.

10. "Valentín" further explained that L/3 should open the sealed envelope he had received in Tapachula when he was aboard the plane enroute to Guatemala City, memorize the name and address and then destroy the paper. He added quickly that he realized L/3 could open the envelope any time after he received it in Tapachula, and he was free to do so, but it was hoped for security reasons that he would open it only after he had left Mexico City airport. "Valentín" added that he himself had no idea of what name would appear on the paper, but in any case he was sure that it would be the name of a person not directly involved in revolutionary activities.

201-798301

DONT WORRY THE C-3 CALUMN THE AIRBORNE SERVICE, HOW CAN WE TELL
RANTON IN TAPACHULA AT 1941 148 3 SINCE AUTHORITY

LIRING/3 was to pay a friendly visit to this person, making no reference to politicians, but simply using a prearranged code word in the conversation. This recognition signal would lead to the first meeting with the comrades (probably two) who would escort LIRING/3 to César Montes.

11. LIRING/3 stated that he had another meeting with "Valentin" at 2200 that same evening (29 July) at the Café Literario where he hopes to obtain more detail regarding the timing of the trips. L/3 said that he preferred to make the first trip (to Tapachula) on 1 August since LIRING/4 was greatly upset over the recent developments and had to be clamed down. He added that L/4 was very pessimistic over L/3's chances of returning from such a trip alive and he would have to reassure her that he intended to take all possible precautions.

12. Inasmuch as Rowton's careful review of LIRING traffic for the period ~~19~~ 19-24 July failed to reveal any telephone call from anyone asking L/3 to make the trip to Tapachula, and in fact revealed traffic indicating that LIRING/3 was in Mexico City during the period 19-24 July, when he claimed to be in Tapachula, Rowton stated that he did not believe L/3's story regarding his initial contact with "Valentin" and his trip to Tapachula. Since Rowton's telephone answering service reported repeated messages from "señor Juarez" and L/3 himself in true name, he felt he could use this rather than intimate in any way that L/3's (safehouse) phone was tapped. LIRING/3 became thoroughly upset, as he had done on the previous occasion when Rowton had impugned his veracity, and assured Rowton with tears in his eyes that he had always been "fundamentally" honest, although he might have exaggerated in the matter of details and exact dates. L/3 was so emotionally disturbed that he felt it unwise to press the matter further at that time and proposed to L/3 that he (Rowton) meet with LIRING/4 that evening at 2200, when he would be meeting with "Valentin" again. Rowton turned down L/3's invitation to be present at the Café Literario so that he could get a look at "Valentin" himself, since Rowton hoped that the meeting would be covered in any case by the Station team (which had L/3 under surveillance since the previous afternoon).

13. LIRING/4 came to the safehouse at 2200 and Rowton was able to talk privately with her for about two hours. She arrived in a highly emotional state, alleging that she was not aware of what was happening and was sure that L/3 was heading for disaster. She exclaimed that "working capital was one thing, but risking one's life was another", and that although she agreed with the principle of the revolution, she could not accept the terrible

consequences of revolutionary activities that had suddenly become a reality for her. She complained that L/3 kept her in the dark about many things and that she could not understand his willingness to risk his life and the happiness of his family "so precipitously". When Rowton questioned her discreetly as to L/3's trip to Tapachula, she stated in uncontrollable sobs (they appeared to Rowton quite genuine) that he suddenly left the preceding week, saying he was going to Chiapas and disappeared for 3-4 days. She said she was so upset she could not remember anything but the feeling of abandonment. She then complained that although Rowton was the only person she could turn to in a crisis like the one she went through last week, she could not locate him anywhere. She called his telephone (answering service) repeatedly and then in desperation called LIRENC/7 in the hope that he would know something (L/7 replied that he did not know "which Harris" she was referring to). LIRENC/4 then stated that she realized suddenly that if L/3 were to disappear she would be subject to deportation to Cuba, a fate which she apparently genuinely dreaded. Rowton assured her that he would do everything possible to see that she was taken care of in this eventuality, but she protested that L/3 was the only person she could hope to find happiness with and Rowton could not bring him back if anything happened to him.

14. Rowton then stated that before L/3 could take such a trip with serious risks involved, he would have to study the situation thoroughly. He explained that at the moment he had serious doubts regarding the contacts that have brought L/3 to this point. L/4 replied that she herself had seen the latest contact ("Valentin") only once when he came to the house and gave her the message regarding the wounded person. When Rowton queried her again concerning the trip to Tapachula, she stated that L/3 had told her upon his return that he had asked someone else to make daily calls to Rowton's answering service, and upbraided her for calling. (This would explain what appeared to be L/3's daily calls during the period 19-21 July, but it would not explain L/3's conversations with Bert Wigisser and Sergio Valdéz on 20/7/67 and his remark to Berta Wigisser on 21/7/67 that he "did not go out of town after all".)

15. Rowton felt that, although his meeting with L/4 was not particularly productive, it served its purpose in advising L/3 indirectly that he did not accept L/3's story of the trip to Tapachula and his initial contact with "Valentin".

Wallace B Rowton
Wallace B Rowton

1 August, 1967

1. At meeting with Rowton 1700 31 July LIRING/3 reported that Moisés Crozco Leal, who claimed be L/3's new FAR liaison for procurement of arms, currently staying in his apartment on Calzada Tacubaya. L/3 explained to Rowton that at 2200 29 July meeting with Crozco, latter stated that he had ~~instructions~~ ^{instructions} from FAR headquarters to escort L/3 to Tapachula for contact instructions and instructed L/3 procure immediately Browning or Walter ~~9mm~~ automatic with ~~50~~ three clips and at least 50 cartridges plus detonators with normal or electric fuse and three poison tablets of highest possible potency which he ^(L/3) would need on trip from Guatemala City to Montes headquarters. Crozco, however, insisted that L/3 bring these items with him to Tapachula and added that he would himself see to it that they were safely delivered to Guatemala City for eventual pick-up by L/3.

2. At end of meeting Crozco asked L/3 to put him up for the night at his home "since it was very late and in any case he wanted to discuss their travel plans further". L/3 did so without the least suspicion Crozco's true motives, and appeared to Rowton to have accepted Crozco's bona fides although he admitted that he had never heard of Crozco before latter's unexpected approach to him 25 July. L/3 stressed to Rowton that Crozco revealed an astounding knowledge Guatemalan revolution, Cuba, as well as L/3's past activities and dates his trips to Guatemala.

3. Rowton stated to L/3 that his preliminary checks revealed that Crozco in all probability a deserter from FAR who actually using L/3's apartment as a hideout. Rowton confessed he could not understand why Crozco would want to return to Guatemala with or without LIRING/3, but urged L/3 to attempt to get the truth from Crozco posing as sympathetic but indicating that he was aware of Crozco's true status in the hope that Crozco could be moved to a safehouse and made available for thorough interrogation. L/3 agreed and arrangements made for Rowton/L/3 meeting at ~~Rowton~~ midnight 1 August.

4. When L/3 appeared at 0030 he reported enthusiastically that he had succeeded in breaking Crozco down but that he had had to call on his friends Sergio Valdez and Raúl Moreno ^{for help}. Crozco stated that he had been sent to mountains to organize guerrilla bands but found everyone "stupid" and his task impossible. He added that David Casasola who was with him was undisciplined and made mistakes that led to capture of many of his men and probably to his own capture. Crozco continued insisting that he was the

Sergio the KARATE Guy

only intelligent revolutionary, referring to "the FAR Party" and at one point calling Montes a "cabrón". When he asked L/3 who had given him the information that he was a deserter and L/3 refused to divulge his source, Crozco, according to L/3, exclaimed: "It was Roberto, I know." Crozco then stated that he intended to form his own revolutionary movement which he named "First of May" and had approached L/3 for ~~xxxx~~ support since he at the moment had no financial or material means. L/3 told Rowton that it was then that he realized that Crozco intended to use the supplies listed para one above for his own use and that once he turned them over to Crozco he would never see them or Crozco again.

5. In reply to L/3's query as to how Crozco had gotten to him, Sergio Valdez (who joined L/3 at the end of the session) explained in the presence of Crozco that Alberto Domingo had referred him to him and that he knew nothing of Crozco's background. At this point Valdez threatened Crozco with physical violence ~~xxx~~ exclaiming to L/3 that they must dispose of him at once so that he could not reveal vital secrets of the revolution. L/3 claimed to Rowton that he managed to calm Valdez down and get him out of the apartment. L/3 stated that he left both Valdez and Moreno "on guard" outside the apartment house in the event Crozco tried to escape before he could confer with Rowton.

6. In view of this highly explosive development Rowton instructed L/3 to return to the apartment and attempt to persuade Crozco to accompany him to a hotel where Rowton could arrange some sort of protective surveillance until Crozco thoroughly interrogated. L/3 insisted that Crozco be kept incommunicado in view of the information he possesses about L/3, Valdez and Moreno. Rowton promised to do the best he could but insisted that Crozco be removed from ~~the~~ L/3's apartment as soon as possible, L/3 promised to make every effort and asked Rowton meet with him again at 0300 to discuss results his effort.

7. At 0400 Rowton met L/3 at the safehouse (where MIRING/A had moved with their child) and L/3 reported that Crozco could not be persuaded to leave the apartment. Although he feigned calmness, L/3 realized that he was terrorized of what might await him the moment he stepped out of the apartment house. Crozco promised to talk to L/3 again at 1000 that same morning when he had more time to think things over. L/3 stated that he left Valdez and Moreno on guard outside the apartment house (in Moreno's car) on the possible chance that Crozco would make a run for it. L/3 stated that "under no circumstances" would Crozco be allowed to escape.

8. Rowton, not excluding the possibility of Crozco's committing suicide in L/3's apartment or attracting attention of the neighbors, recommended that L/3, Moreno and Valdez enter the apartment soonest and remain inside with Crozco until Rowton could work out some plan to remove him from the apartment early ~~xxxxix~~ that same morning. L/3 promised to try but was not at all sure that he could convince Crozco to open the door (which he had bolted from the inside). In any case he assured Rowton that he and his two friends would remain on guard outside so that they could surveil or seize Crozco the moment he left the premises. L/3 stated that he was quite certain that Crozco was unarmed and without funds and could easily be controlled by ~~xxxxixxxxxix~~ Moreno and Valdez, thus permitting him (L/3) to communicate with Rowton.

9. Alternatives in this sensitive situation appear to be following:

- (a) Rowton instruct L/3 deliver Crozco to specified place where he can be turned over to "pistoleros" hired by Rowton for purpose of getting Crozco off hands of L/3 and his friends and detaining him long enough for interrogation. L/3 assured Rowton that he able make delivery and agrees desirability thorough interrogation by Rowton or person designated by him. Delivery could possibly be arranged without presence Valdez and Moreno.
- (b) LIRING/3 reveal entire affair to LIRING and/or ~~Kx~~ FAR (probably via Ernesto Caposano de Vecchio) and let decision rest with them, interrogating Crozco as best he could in the meantime in his apartment.
- (c) Let Crozco escape, after giving him enough money to make his way out of town or to another hideout.

10. Alternative (a) would ^{permit lengthy interrogation but would} involve eventual disposal of Crozco that would be acceptable Moreno and Valdez (L/3 would accept Rowton final decision). L/3 could allege subsequently that Crozco disposed of by Rowton pistoleros and report this to LIRING and FAR. Alternative (b) would mean loss to ACFAC of valuable debriefing if this deemed desirable. Alternative (c) according to LIRING/3 probably not feasible since Valdez and Moreno fanatic enough to kill Crozco themselves rather than see him escape.

11. L/3 insists that he has not revealed Rowton's coaching in this affair to either Valdez or Moreno.

Wallace B. Rowton
What about alternative D - leave D only to (LIRING) (which was already done).

3 August, 1967

Subject: LIRING/3 Report on Developments in Miss Crozco Case.

1. During the early morning hours of 1 August, 1967, Rowton remained in constant contact with L/3, either through brief meetings with him or through LIRING/4 who acted as a cut-out at the phone of the safehouse. When Rowton telephoned L/4 at the safehouse at about 0730 on 1 August, she stated that L/3 had called a few minutes before and passed the message that "things were a little better, but he needed help". Rowton knew that L/3 and Sergio Valdez together with Raúl Moreno were surveilling the Tacubaya apartment house in order to pick up Crozco if and when he tried to leave the premises. L/3 had told Rowton at an earlier meeting (0400) that morning that when Crozco refused to accompany him peacefully to a hotel, he gave Crozco two alternatives. First he stated (bluffing) that he had a direct channel to FAR and would query FAR about Crozco and bring with him a FAR representative at 1000 that morning and if Crozco had a clear conscience he would have nothing to worry about; secondly, if Crozco did not desire this he could take 500 pesos which L/3 put in an envelope and leave the apartment for some other place of refuge. L/3 explained to Rowton that he hoped Crozco would take the second alternative so that he and Valdez and Moreno could follow him or seize him as he left the apartment. L/3 asked Rowton to assist in this operation by providing a few pistoleros. Rowton, feeling that he might be able to arrange to take Crozco off L/3's hands once he was out of the apartment (provided the Station could provide a safehouse and several unilateral agents to guard Crozco and eventually interrogate him) promised to hire several pistoleros who would be unwitting of the true situation to help L/3 and his friends. L/3 also asked for a weapon which he said might be necessary if Crozco gave him any trouble. Rowton, of course, refused to comply, saying that since Crozco was unarmed it was unnecessary at that time.

2. When Rowton talked again to L/3 on the phone (from the safehouse) the latter reported that things were still quite difficult. He explained that Crozco was still in the apartment and refused to answer the doorbell, obviously terrorized that L/3 had already notified the FAR of his whereabouts. L/3 reported in addition that Raúl Moreno had taken off in his car, apparently too tired to continue the surveillance; he and Sergio Valdez were consequently left alone without a car to surveil Crozco in the event he left the apartment. L/3 again appealed to Rowton for help. Rowton stalled since

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he was unable to confirm whether the Station had any unilateral assets to assist or in fact was interested in taking over Crozco from L/3 until after 0900 that morning. When Rowton talked to L/3 again on the phone at about 0915, L/3 reported that Crozco had left the apartment at 0830 and proceeded directly via pesero to his mother's house (Tenis 188/5) in Colonia Country Club and that L/3 and Sergio Valdez had succeeded in surveilling him there and were at that moment watching the house from nearby. About 20 minutes later L/3 reported that Crozco had left the house and was at that moment in a nearby barbershop. L/3 added that he and Valdez could not carry on the surveillance much longer since they were becoming conspicuous (as later reported, a police car (unmarked) was spotted by Valdez in the vicinity and might have approached them if the house was actually under surveillance by the Mexican police).

3. Rowton therefore reported to the Station that he had instructed L/3 to remain on surveillance for about 30 minutes more and that unless Station assets could take over the surveillance would have to be abandoned. Rowton was informed that a decision had been made to request the Mexican police to arrest Crozco at the home of his mother and that therefore L/3 could be taken off the case. Rowton met with L/3 again at the safehouse at about 1030 and the latter reported that he and Sergio Valdez had been forced to abandon the surveillance effort. Rowton alleged that in the meant he had rounded up three "pistoleros" and sent them to the house but shortly thereafter had received from them a "danger signal", indicating that the house was being watched by the Mexican police and that they could not become involved. As a result they had left the area and could not be of any further use. (Rowton felt constrained to invent this story since he was aware that Crozco's arrest was imminent and in order to throw the blame off himself when the report reached L/3 and Valdez).

4. Rowton met with L/3 that afternoon at 1700 at a small coffeeshop on Reforma and denied to L/3 that he had any knowledge of what had happened to Crozco in the meantime. L/3 reported that he and Valdez were attempting to make plans as to the best course of action. Rowton advised L/3 to contact Jacobo Rodriguez Padilla and through him to attempt to contact a FAR representative in Mexico City (possibly, ^{through} the lawyer Ernesto Capoano). L/3 agreed that this was essential since he and Valdez had come to the conclusion that Crozco must somehow be "eliminated" before he fell into the hands of the Mexican police since he knew too much, especially about L/3's

commercial cover plans and activities and his past connections with FAR. L/3 promised to meet with Jacobo the following morning and press him for contact with the FAR. In the meantime Rowton continued to feign ignorance of the arrest of Crozco (which took place about 1900 on 1 August, 1967).

5. Rowton met again with L/3 at his Tacubaya apartment at 1800 on 2 August. L/3 reported that he had talked with Jacobo Rodriguez Padilla at 1200 that ~~xxx~~ day in the Café Literario but with disappointing results. Jacobo as usual appeared very fearful of involving himself in any way politically, and when L/3 informed him that he had to see someone from FAR urgently and it occurred to him that the lawyer Ernesto Capoano might be able to arrange the contact, Jacobo replied that he could not vouch for Capoano at all as far as political matters were concerned. He stated that Capoano was generally helpful for Guatemalans seeking papers and legalizing their status (for which he gave his services gratis) but he was not sure that Capoano would stick out his neck for L/3. According to L/3 he then dropped the matter, without disclosing to Jacobo that he was interested in Crozco, feeling that it would be too risky to bring Capoano into the picture (although Jacobo had offered to arrange a meeting with him for L/3).

6. L/3 continued that he felt his only other alternative was to talk the matter over ~~ix~~ with Cepeda in ^{his} LIRING office. He therefore went directly there after having talked with Jacobo, and, not finding Cepeda in, went to the office of Curbelo. He managed to see Curbelo privately and related to him the entire affair. He explained that originally he had had a very discreet contact with FAR but that unexpectedly this contact had disappeared ("Garcia"). Recently however, equally unexpectedly, a new contact in the person of Moisés Crozco Leal had appeared claiming that he was a bona fide FAR representative and had been referred to L/3 by Alberto Domingo of Siempre. L/3 purposely stressed this, commenting that he assumed that Alberto was in touch with LIRING and therefore a person to be trusted. L/3 then informed Curbelo that he found several loop-holes in Crozco's story and decided to check on him. He contacted a friend in Guatemala and discovered to his amazement that Crozco had deserted from FAR and was actually in hiding in Mexico. L/3 revealed to Curbelo that Crozco had locked himself in L/3's apartment the preceding night after he had confessed to L/3 his true status. L/3 concluded that as far as he knew Crozco was currently in hiding at his mother's home. L/3 then stated that he needed desperately to communicate these facts to FAR so that appropriate action could be taken to eliminate Crozco before he fell into the hands of the Mexican police

and revealed very sensitive information about FAR as well as about his own(L/3's) involvement. L/3 commented to Rowton that Curbelo appeared thoroughly shaken by this and his hand trembled as he made notes. He replied to L/3 that he would communicate this development immediately to FAR Cuba in the hope that he would receive some guidance to pass along to L/3.

7. L/3 then reported that he and Sergio Valdez (apparently both were disgusted with Raúl Moreno for having left them holding the bag and did not recontact him again) had decided that it was essential to discover whether Crozco had been arrested so that they could plan some sort of action to "eliminate" him before he could be deported to Guatemala. L/3 reported that Valdez had sent his girl-friend, ^{Alexandra URRINA TORRES} the glass factory (Plaza Miravalle) to the home of Crozco's mother in an attempt to determine whether Crozco was still there or arrested in the meantime. L/3 later (at 2200) that evening reported that no one had answered the door at the apartment and hence the woman friend of Valdez had been unable to learn anything about the fate of Crozco. L/3 added that he and Valdez had struck upon another plan which they hoped would flush out the true facts. In the meantime he asked Rowton to attempt to determine whether Crozco had been arrested. When Rowton telephoned L/3 the following morning at 0900 as he had promised he again denied any knowledge and suggested that L/3 go ahead with the plan and report to Rowton that evening at 1800. (Rowton did not wish to have prior knowledge of the plan since he felt it better for L/3 and Valdez to proceed on their own in a spontaneous manner so that L/3 would have a well backstopped story to give Curbelo when he met with him again.)

Wallace S. Rowton
Wallace S. Rowton

3 August, 1967

Subject: Monthly Report of Developments in the LIRING/3 Operation.

1. During the month of July, 1967, the most important development in the LIRING/3 operation was the approach made to LIRING/3 by Miosés Crozco Leal, who purportedly conveyed instructions to L/3 from the FAR of Guatemala for a personal meeting with César Montes in the mountains of Guatemala. This new contact was reported to Rowton by LIRING/3 at the first meeting following Rowton's return from TDY in Georgetown, Guyana (26 July, 1967). When Station traces revealed that Miosés Crozco had actually deserted the FAR forces some time after May, 1967, and that FAR was actively looking for him most probably to eliminate him and thus prevent his revealing sensitive information to the Mexicans and/or Guatemalans regarding FAR plans and activities, Rowton warned LIRING/3 against taking Crozco's statements and claims seriously and suggested that he question him carefully concerning his past connections with FAR. L/3 did so at his 31 July, 1967, meeting with Crozco, who was then living in L/3's apartment (on Calzada Tacubaya), and informed Rowton later that evening that he had "broken" Crozco, and that the latter had admitted that he had deserted the FAR forces and claimed to be in the process of forming his own guerrilla movement to be called "Frimor del Mayo".

2. In consultation with Rowton through the early morning hours of 1 August, LIRING/3 with the help of his friends Sergio Valdez and Raúl Moreno, attempted to persuade Crozco to leave L/3's apartment and remain in hiding in a nearby hotel (which Morris K. Unphlett had rented in an alias "Antonio Sanchez" at Rowton's request). Crozco, however, refused to leave L/3's apartment with them by sneaked out at 0830 when he apparently thought that L/3 was not in the vicinity. L/3 and Sergio Valdez, however, were watching the apartment house and managed to surveil Crozco to the home of his mother in Colonia Country Club. L/3, however, on Rowton's instructions, abandoned the surveillance of the house at about 0930 that morning. L/3 subsequently reported the affair to Carbelo of the LIRING office in the hope of getting word to FAR of the whereabouts of Crozco and of the ruse he attempted to play on L/3. The latter said that he stressed to Carbelo that it was Alberto Domingo of Siempre who had originally sent Crozco to LIRING/3 (through Sergio Valdez).

3. LIRING/3 continued to monitor the activities of his friend Sergio Valdez who during the month set up a company (Colirus) in the workshop of his Mexican friend, señorita Alejandra Urbina Torres, at Plaza Miravalle in Mexico

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City. In view of the response of the Venezuela Station (discouraging Rowton from directing L/3 into Venezuelan guerrilla activities with Sergio Valdez and Raúl Moreno) Rowton instructed L/3 to refrain from involvement with them in this aspect of the operation. He agreed, however, with L/3 that the new company gave him much-needed additional financial cover, especially in the eyes of the FERUMENS in the likely event that they would question him more closely during a future trip into their area.

4. During the month, on a trip to Sabinas, Coah., L/3 succeeded through his half-brother in meeting Judge Francisco Mario Valdez of Nueva Rosita who promised to arrange for the issuance to L/3 in the alias Alberto Zárate Vidal of a (false) passport. LIRING/3 feels that the possession of such a false document will enhance his potential in the eyes of the FERUMENS as well as FAR.

5. During his trip to northern Mexico LIRING/3 also managed to "purchase" the passports of three (deceased) Cubans who had left the documents together with other papers at the hotel in Nuevo Laredo where they had stayed prior to their supposedly clandestine entry into the U.S. L/3 procured these documents with Rowton's prior approval on the assumption that they might prove useful to Rowton at some future date.

6. In connection with the Moisés Crozco affair, Rowton uncovered an important instance of deception on the part of both LIRING/3 and LIRING/4. A review of LIFEAT intercepts revealed that L/3 was in the safehouse during the period 19-21 July, when he had claimed to Rowton that he was on a trip to Tapachula to receive contact instructions for his first meeting with Crozco. LIRING/3 apparently asked L/4 to backstop his story when Rowton queried her separately, since she did so (although claiming ignorance of the purpose of the trip). L/3 subsequently admitted to Rowton that he had not made the trip to Tapachula but had actually met Crozco through Sergio Valdez (who had been referred to him by Alberto Domingo of Siempre) and that he had not wanted to reveal this to Rowton until he "could figure out how Valdez fitted into the picture". Since Rowton and the Station felt that this was another opportunity to recruit LIRING/3, a request was repeated to Headquarters for a Spanish-speaking operator. The request could not be complied with at the time and Rowton has had to continue checking LIRING/3's reports as carefully as he can without benefit of the technical interrogation.

Wallace E. Rowton
Wallace E. Rowton

201-798301

5 August, 1967

Subject: Analysis of LIFEAT Traffic Relating to LIRING/3 Operation.
for the Period 29 June to 1 August, 1967.

1. During this period the most significant operational support provided by LIFEAT intercepts occurred during the period 17 July to 1 August, the period of LIRING/3's contact with Moisés Crozco Leal. On 27 July, the first meeting Rowton had with L/3 after Rowton's return from IDJ to Guaymas, L/3 reported that he had been contacted in a mysterious manner by a FAR representative who identified himself by true name as Crozco. He related that he had received a telephone call requesting him to travel to Tepachula, and that he had made the trip 19-21 July, and received contact instructions to meet with a certain "Valentín" in Mexico City. LIFEAT intercepts revealed, however, that L/3 was physically in Mexico City during the period 19-21 July. SAN 33(8.2) reveals that L/3 telephoned sra. Berta Wiggisser and made a date for 1930 on 21/7/67 at the safehouse apartment. He commented that he did not go out of town after all. Furthermore Rowton's telephone answering service reported to him regular calls from L/3 asking for Rowton daily during the period he was allegedly out of town. This gave Rowton sufficient evidence to challenge L/3's story at his meeting on 29 July. In order to protect the security of LIFEAT Rowton used the evidence of his telephone answering service and his own intuition and logic to discount L/3's story of his original contact with Crozco. LIRING/3 finally confessed that he had made up the story because of the involvement of his friend Sergio Valdez (who it now appears met Crozco through Alberto Domingo and introduced him to L/3). LIRING/3 felt that reporting the true facts to Rowton would not have been as intriguing in Rowton's eyes and would have made him appear dependent on Valdez for this productive aspect of the operation. On the morning of 31 July, LIRING/3 justified his action by stating that he continued to feel under extreme psychological pressure to "produce" for Rowton since he felt deeply obliged to him for the confidence and financial support he had been giving him. He now states that he realizes that he can repay Rowton only by reporting accurately and fully all developments in his dealings with FAR and other revolutionary groups.

2. All other LIFEAT intercepts relating to the Crozco affair check out with reports given to Rowton by LIRING/3, including the latter's effort to contact Capoano through Jacobo Rodriguez Padilla (SAN-37(22). In SAN-33(10.2) it is apparent that L/3 has discussed "señor Harris" or at least some contact he has with Sergio Valdez, since he states that "he" has not yet

IS L/3 A SIMPLY FRENCH?

returned. L/3 has admitted to Rowton that he has revealed to Gerjo Valdez and Enrique Morales that he has a businessman who finances him in certain commercial ventures, but swears that he has never revealed Rowton's alias to anyone (this can most effectively be checked in an SCSWTEL examination).

3. LIFDAM intercepts confirm the reports from LIRING/4 that she has made every effort to maintain social contact with Nati Lopez and Yolanda Diaz as well as Cukrbelo in the hope of keeping the door open to future re-employment in LIRING. LIRING/4's reports to Rowton appear reliable with the exception of the one relating to the alleged trip to Tapachula, when L/4 backstopped L/3's deception (although vaguely since she insisted that she did not know where he was during the period 19-21). This, of course, indicates that L/4 is basically loyal to L/3 and cannot be trusted to provide independent information concerning his movements and activities in the future.

4. SAM-32 (3.7) xnd confirms L/3's conversation with René Cchoa, his Honduran friend inxx Havana on 17/7/57. LIRING/3 subsequently received the latter from Cchoa mentioned in the intercept and passed the original to Rowton (5/8/67). LIFDAM intercepts of conversations between L/3 and his half-brother in Sabinas also confirm L/3's reports to Rowton concerning the false passport and birth-certificate for himself in the alias Alberto Zárate.

5. Additional control information was provided in SAM-29(4.7) concerning L/3's affair (amorous) with Silvia Durán, as well as with a new woman, Yolanda, with whom he attempted to make a date (SAM-35(9). This woman, whose husband's first name is Rolando, has telephone 43-26-59, and has not previously appeared in the L/3 operation. Rowton has not confronted L/3 with any data provided by LIFDAM of this nature in the hope of using it in an eventual SCSWTEL interview.

W B Rowton
Wallace B Rowton

9 August, 1957

Subject: LIRING/3 Report of Contact with Ernesto Capoano.

1. Rowton met with LIRING/3 at 1700 at the Tacubaya apartment and remained with him until about 1800. LIRING/3 reported that he had telephoned Ernesto Capoano at his office on 4/8/57, after having obtained the phone number from César Tejada Fonseca, the husband of the daughter of Ortiz Rubio (ex-President). L/3 stated that he did not identify himself to Capoano, but stated simply that he wanted to talk with him regarding a sensitive matter. According to L/3 Capoano said quickly: "Don't mention any names, but give me some idea of what it's all about". L/3 continued that he replied simply that it concerned "the medicine". At the mention of this, Capoano requested that the caller telephone him again at 1800 on 7/8/57 for an appointment, explaining that he had to leave town over the week-end. L/3 reported Capoano's number as 18-62-09.

2. LIRING/3 continued to Rowton that when he called again on 7/8/57 as requested, still not identifying himself, Capoano asked to meet him in front of Gobernación at 1200. Each gave a general description of the other for recognition. When, however, L/3 appeared in front of Gobernación at the time appointed, he saw no sign of anyone answering the description of Capoano (about 45 years old, wearing dark glasses, with green suit), nor was he approached by anyone. After waiting about 30 minutes in the vicinity L/3 told Rowton that he left. L/3 then stated that he planned to drop in to Capoano's home that same evening since obviously the phone call had not smoked him out. He gave the address of Capoano as Calle Bucareli 126, apt. C-7, which he stated he received from César Tejada.

3. When Rowton met with L/3 again at 1800 on 8 August, the latter reported that finally he had managed to contact Capoano at his home (and office). He reported that at about 1930 he rang the bell and was shown into a spacious and nice elegant apartment and asked to take a seat in what served as a waiting room. After about twenty minutes Capoano appeared, introduced himself, and led L/3 into his office.

4. The following is a verbatim account of the conversation between Capoano and LIRING/3, as recalled by Rowton from L/3's report:

L/3: I have come to see you on a rather delicate matter that is of great concern to me personally. Can we talk safely here?

Cap: Yes, I think it is private enough here in my office.

(Cap. then closed blinds) We can talk in a low voice, just to be

sure. What is it you wish to talk to me about?

L/3: It concerns a person with whom I have recently been in contact. I must explain that I have certain commercial affairs in Guatemala and travel there more or less regularly. I have also had contacts of a rather delicate nature with elements there and also a contact here in Mexico City until recently. This particular contact was abruptly cut off for reasons I am not aware of, and apparently taken up by the person I have come to talk to you about.

Cap: Who is this person?

L/3: I shall tell you later. In any case I have come to you since this person mentioned your name and I feel that you might be in a position to give me some advice. I stress again that I feel my commercial affairs have been jeopardized by this last contact.

Cap: So you are the person who called me last Friday.

L/3: Well, I wanted to reach you in the most discreet manner.

Cap: You did very well. As I told you when you called, I avoid mentioning names on the telephone, since I am sure that my phone is tapped. I am afraid that in all probability my mail is being intercepted. For your information I was at Gobernación, just to take a look at you, but I did not approach you feeling that surely you would come to my home eventually.

L/3: Fine. Now let me give you an account of what has happened to me. As I said, this new contact met with me several times and asked for a certain kind of help, claiming to represent certain elements in Guatemala and mentioning names and facts that concerned my own previous activities there. At first I accepted him at face value, but later he made certain comments that disturbed me. He criticized the most important faction from that area and suddenly asked me to arrange for a trip to Tapachula so that he could enter without formality. He also asked me to put him up in my home and requested that I provide certain things that appeared strange.

Cap: Did he ask for a revolver?

L/3: Yes, but a special one - a Browning automatic with three clips and fifty cartridges, canvas clothes and, most surprising three poison pills. He said these items were to be for my own use once I entered the territory of Guatemala. All this appeared strange to me in the light of my previous contacts. The other people had never asked for such things and always had a place of their own to live in while in

Mexico City. I therefore queried him carefully, and, to make a long story short, he broke down (se abrio) and told me things that convinced me that he did not represent the main faction and had in fact deserted from it some time ago. After this he insisted on remaining in my home and I was forced to give him the following alternative. I alleged that I had another contact with his people and that I planned to consult with this contact and bring him along with me the following day at 1000 so that the three of us to continue the conversation. When the person showed obvious alarm at this, I said that he could, however, if he choose, leave my home of his own free will and I gave him some money - 300 pesos - in an envelope, just in case he was without funds. I felt very concerned about my commercial affairs and wanted to separate myself from this person as soon as possible. I had no desire to do him any harm, despite the fact that by that time I realized that he had tried to trick me and even place my life in jeopardy. In any event he left the apartment on his own the following morning, leaving my keys, the envelope with the money, and a letter for me on the table.

Cap: A letter? This is very important. Can you tell me who this man is?

L/3: Yes. His name is Misis Crocco Leal, and he has lived many years in Mexico.

Cap: Ah, yes, I know this man. He was arrested recently by the Mexican police and released Friday. I have been informed of this by his family.

L/3: Then things are worse than I imagined. Who knows what he has revealed to the Mexicans about my business connections.

Cap: Please do not be too worried. I have been given to understand that Crocco, who is a valiant person, conducted himself in a commendable manner. I doubt that he revealed anything about you. Now the important thing for me to tell you is that I have certain very indirect delicate contacts with them there ("arriba") and I am in a position to check on this person.

L/3: I am still worried since he possesses so much detailed knowledge. I was planning another trip to Guatemala City, but now I don't know what to do.

Cap: Please do not move until you have heard from me.

L/3: Fine, then here is my full name, telephone number and my references.

Cap: I really don't need references.

L/3: But I shall give them to you anyway, since I want to be aboveboard with you in all this. (L/3 then writes out names of César Tejeda and Jacobo Rodriguez Padilla).

Cap: So you know César Tejeda Fonseca and Jacobo. Fine. Now the important

thing is the letter. Could you give me a copy as soon as possible? This is very important. You have done a very wise thing in coming to see me about all this - much wiser than you could realize.

L/3: The letter is typewritten on my typewriter and unsigned, but I'm sure anyone who knows Crocco could recognize the style.

Cap: Yes. Could you send it by hand with Jacobo? Whatever you do, please do not telephone and talk about anything sensitive, or use names.

L/3: I could send my wife tomorrow morning, or possibly even later tonight.

Cap: Alright, but send it as soon as possible.

L/3: Just one other thing. I am anxious to get in touch with an old friend of mine, Dra. Pereira. I understand that she is in town, and I might be able to contact her through you. What I suggest is this, that you give her my name and telephone number and ask her to call me at her convenience.

Cap: Fine. I'll do what I can. In any case I'll be in touch with you. Again please don't leave town until you have talked with me again on this matter.

5. Rowton made a date with L/3 for 1030 the following day (9/3/67) to pass to L/3 a copy of the Crocco letter. It will be recalled that he gave the original of the letter to Abelario Gurbelo. Incidentally L/3 stated that no mention of the Cubans was made during his conversation with Caprano.

WBR

Wallace E. Rowton

201-798361

2 August, 1967

Subject: LIRING/3 Report of Knowledge of Rowton Alias.

1. On the evening of 2 August, 1967, LIRING/3 gave Rowton the attached typewritten statement of the persons who might be aware of Rowton's alias, as per Rowton request to I/3 at their previous meeting.
2. I/3 has explained that he feels safe enough from a security standpoint in his relationship with Rowton, since at present he actually does know or has known a fair number of Greeks in Mexico and Central America, including Pandelis Economou, Gazdelis, Patsakis (all of whom he has met) and Stylianos Frevolis, Angel Arvanitis, with whom he is in indirect business contact through Rowton. He feels that if Rowton's name (alias) comes up either in conversation with the Cubans or Guatemalans, he can cover it under the umbrella of his Greek commercial contacts without difficulty.
3. I/3 cannot recall either Sergio Martinez or Hugo del Pino ever bringing up Rowton name or querying him about Rowton's current activities. He recalls Martinez on one occasion many months ago simply asking him to give "señor Harris" his regards.

W B Rowton

Wallace B Rowton

6 p.

Personas que están enteradas de mis actividades en forma general:

Arnold Rodríguez NO CONOCE SU NOMBRE sabe que estoy relacionado con Griegos

Osmari Cienfuegos NO CONOCE SU NOMBRE " " " " " "

Ismael Echemendía NO CONOCE SU NOMBRE " " " " " "

Personas de Seguridad del Estado en

Cuba NO CONOCEN POR MI CONDUCTO NINGUNA DE MIS ACTIVIDADES

Zepeda NO CONOCE SU NOMBRE Le he dicho que mis informes provienen de amigos centroamericanos.

Joaquín Hernández Armas

Embajador.

En el mismo caso de Zepeda.

René Ochoa NO CONOCE SU NOMBRE, cree que mis actividades están patrocinadas por negocios ^{normales} particulares con Griegos.

"García" NO CONOCE SU NOMBRE sabe que estoy relacionado con Griegos.

Compañeros de Guatemala En el mismo caso de García.

Curbelo y Abreu en el mismo caso de Zepeda y el Embajador.

Sergio Valdez NO CONOCE SU NOMBRE sabe que estoy relacionado con Griegos.

Raúl Moreno en el mismo caso de Valdez.

Sergio y Hugo de comercial CONOCEN SU APELLIDO, posiblemente hablaron de usted con Echemendía, Zepeda y el Embajador. No lo aseguro.

Enrique Morales y su esposa CONOCEN SU APELLIDO pero suponen que me patrocina comprándome cuadros. Saben que estoy relacionado con Griegos para negocios normales en Guatemala. (La esposa de Morales es de origen guatemalteco y su hermano Ricardo es Marxista.)

Jacobo Rodríguez NO SABE ABSOLUTAMENTE COMO Y PORQUE DESARROLLO MIS ACTIVIDADES.

Carlos Navarrete En el mismo caso de Jacobo.

Enrique Martínez NO SABE ABSOLUTAMENTE NADA supone que quiero instalar un negocio en San Cristóbal.

Carlos Navarrete conoce a Esperanza la esposa de Morales.

4-05 JWSW

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BY

INFO

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SECRET 1582 ¹⁵ COTE MEXICO CITY 2476
DIRECTOR, GUATEMALA CITY

ACTION
15 AUG 67 13 315

PERUMEM

1. IN INITIAL TALKS WITH LIRING-3 IN LATE JULY NOICES (CORRECC)

LEAL MENTIONED MERCEDES PEREIRA (WHOM LIRING-3 KNEW IN HAVANA 1962-64 AS SPANISH REVOLUTIONARY INVOLVED IN SUPPORT GUAT REVOLUTION) NOW LIVING MEXICO CITY. LIRING-3 OBTAINED HER ADDRESS FROM ERNESTO (CAPUANO) DEL VECCHIO.

2. LIRING-3 SPENT FOUR HOURS 13 AUG WITH PEREIRA AND 17 YEAR OLD ARMANDO PEREIRA WHO CLAIMED HE RECEIVED GUERRILLA TRAINING CUBA. PEREIRA STATED HER SISTER SOFIA PEREIRA CURRENTLY WORKING CZECH EMBASSY HAVANA EXPECTS TRANSFER CZECH EMBASSY MEXICO CITY IN "NEAR FUTURE". PEREIRA WHO IN PROCESS BECOMING MEXICAN CITIZEN SAID SHE STILL IN CONTACT WITH GUAT REVOLUTIONARIES AND HOPES CONTINUE SUPPORT GUAT REVOLUTION FROM MEXICO AS "MATTER OF CONSCIENCE". SHE FELT LIRING-3 SHOULD MEET GUAT FRIENDS WHOM PLANNING INTRODUCE IN NEXT FEW DAYS.

3. REQUEST ADDEES COMMENTS AND TRACES. STATION FILE CHECK PRODUCED ONLY 1962 LIFEAT INFO TO EFFECT PEREIRA (THEN LIVING MEXICO CITY) WAS IN CONTACT WITH NICARAGUAN COMMUNIST EDELBERTO (TORRES) ESPINOZA (281-2528837).

SECRET

BT

Written holds by 1 sunny trees &

SECRET

S

TO: TOM WHITE
DATE: 15 AUGUST 1967
EXT: 6026

MESSAGE FORM
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CITE DIRECTOR 28195

TO: MEXICO CITY INFO GUATEMALA CITY

17 10 '7

KAPOK

REF: MEXICO CITY 2455 (IN 30815)

1. AURA MARINA (ARRIOLA) PINAGEL DE MENDEZ, 201-732208, JMTIGER, MISTRESS OF RICARDO ARNOLDO (RAMIREZ) DE LEON, 201-83287, JMTIGER, MARRIED TO HERNAN (MENDEZ) ROJO PER HMMA 18102, 1 NOVEMBER 1961. ARRIOLA REPORTED CUBA 1965 WITH RAMIREZ, PER HGG-3762, 22 APRIL 1965. CHE GUEVARA APPARENTLY GOD FATHER OF ARRIOLA-RAMIREZ SON.

2. HERNAN (MENDEZ) ROJO WENT USSR OCTOBER 1961 ON 6 YEAR SCHOLARSHIP. HERMAN (MENDEZ) ROJO REPORTED STUDENT LENINGRAD STATE UNIVERSITY MAY 1964. HERMAN (MENDEZ) ROJO'S PARENTS ARBENZ COMMUNISTS.

3. JORGE ROLANDO (MENDEZ) AGUILAR AND MARIO AUGUSTO (MENDEZ) AGUILAR ARRESTED GUATEMALA CITY JULY 1963 FOR VIOLATION LAW OF DEFENSE OF DEMOCRATIC INSTITUTIONS (OUTLAWING COMMUNIST PARTY) PER NEWSPAPER REPORT EL IMPARCIAL 24 JULY 1963. FURTHER TRACES AS FOLLOWS:

A. MARIO PARTICIPATED ATTACK ON GUATEMALAN ARMY BUS 26 MAY 1964 PER HGG 3590, 13 OCTOBER 1964, FOR WHICH ARRESTED 4 FEBRUARY 1966

CONTINUED

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PAGE 2

CITE DIRECTOR 28195

AND HELD INCOMUNICADO FOR OVER 2 MONTHS BY SALVADOR NATIONAL GUARD AT GUATE REQUEST , SALV 6203, 5 APRIL 66, AND SALV 6205, 11 APRIL 66.

B. MARIO AGAIN ARRESTED GUATE CITY MARCH, 1966, FOR SUBVERSIVE ACTIVITIES AND REPORTED LIVING CLANDESTINELY IN MEXICO CITY PER HELM 10576, 3 AUGUST 66.

C. ROLANDO MENDEZ TRAINED IN URBAN GUERRILLA ACTIVITIES, WANTED BY GUATE AUTHORITIES, FOR SECURITY REASONS, IN MEXICO CITY FOR MEDICAL OPERATION PER MEXI 6879, 13 APRIL 1966.

4. NO HEADQUARTERS TRACES ON MENENDEZ AS WRITTEN PARA 3 REF. BELIEVE STATION MEANS MENDEZ AS WRITTEN PARAS 2 AND 4.

5. PER PARA 4 OF REF MEXICAN AUTHORITIES MIGHT BE CONCERNED WITH ACTIVITIES OF HUSBAND HERMAN MENDEZ, OR PARAMOUR RICARDO RAMIREZ WHO HAS BEEN VERY ACTIVE PGT/FAR MEMBER.

END OF MESSAGE

WH Comment: Mexico City asked by Guatemala City Station for enlightenment as to Mexican authorities interest in activities of husband of Aura Arriola during Mexican interrogation of Moises OROZCO Leal.

JACOB D. ESTERLINE
AC/NHD

WH/1
WH/2/HDES
WH/COG
SB/CI
COORDINATING OFFICER

EDWIN M. TERRELL
C/WH/2

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BRANCH <i>W 4/1/med</i>		ROOM <i>3E4463</i>	EXTENSION <i>9141</i>	DATE	RID CONTROL NO.								
TO	TYPE	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS								
RID/INDEX	DT-5		<i>14 Aug 47</i>		TELE. REQ.								
REQUESTER	<i>FS6</i>												
RID/FILFC	DT-6												
REQUESTER				③									
RID/ANALYSIS	GT-7												
RID/201	DB-6												
RID/INDEX	DT-5			✓									
SUBJECT TO BE CHECKED													
SURNAME <i>MEDINEZ</i>		GIVEN NAMES <i>AGUIRRE, MARIO</i>											
SPELLING VARIATIONS TO BE CHECKED <i>↑ 5- ↑</i>				201 NO. IF KNOWN									
AAA. ALIASES			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)										
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RESULTS OF RID/INDEX CHECK													
NO PERTINENT IDENTIFIABLE INFORMATION			COMMENTS										
✓ CARD REFERENCES ATTACHED			<i>C-40 June 47</i>										
INSTRUCTIONS FOR REQUESTERS													
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CRIP/INFORM ASSIGNED													
YES	NO												
FILES TO REQUEST													
RID	DESK												
DATE			SIGNATURE OF RECORDS OFFICER										

SECRET

MENDEZ, Mario
65-7-20
Spain June 49
an alias of Mario Routta (Gen.)

MENDEZ, Mario
probably MENDEZ Montenegro, Mario
200-4-173-171
(IRS-865)

MENDEZ, MARIO
SEX M DOB 03 JUL 20 201-778550
DOMINICAN REPUBLIC, AZUA
CIT DOMINICAN REPUBLIC
OCC CHIEF MARITIME SECT. TYPE NAME T
REF SDOM-05637, 26 JUN 65. OCC CODE ?
EXCL FM LIST N OI CODE ?
A DOMINICAN REPUBLIC
CHIEF OF MARITIME SECT, SANTO DOMINGO POST
OFFICE. DOI JUN 65.
339453 6507061060

MENDES, Mario
in Brazil
10-426-96
TRR 3180
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SECRET

MENDEZ, MARIO
SEX M DOB ?
CIT DOMINICAN REPUBLIC
OCC ?
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022-004-134
DEF -06981
25 NOV 66
DEFENSE
P3

MENDEZ, Mario

035-009-0008
(GUAT 00264
(25 Jun 57

FIS
CD CARD

MENDEZ ACHILAR, MARIO

SEX M DOB ?

035-004-134
SALV-06203
05 APR 66

CIT GUATEMALA
OCC ?

SALV NATL GUARD DETAINED SUBJ
AT LA HACHADURA BORDER POINT 04 FEB AND
PRESENTLY HOLDING HIM INCOMMUNICADO IN
SAN SALVADOR. ARREST MADE AT REQUEST
GUAT JUDICIAL AUTHORITIES WHO ADVISED
SUBJ WAS INVOLVED COMMIE, SUBVERSIVE
AND TERRORIST ACTS GUAT.

HGG

6605170060

MENDEZ, Mario

200-7-33-1741
(SALV 1S17)
(IN 41176)
(1955)

MENDEZ, MARIO (MAJ.)

IN 29565
Salv 307

Sal - 20 Apr 49

(Commander).

SECRET

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MENDEZ AGUILAR, MARIO AUGUSTO

SEX M DOB ?

035-004-135
SALV-06205
11 APR 66
P1

CIT GUATEMALA
CCC ?

BEING HELD BY SALVADGRAN NATIONAL GUARD SINCE
04 FEB 66 AT REQUEST GUAT JUDICIAL POLICE.
MEMBER GUAT GUERRILLAS WFO MACHINEGUNNED
GUAT ARMY BUS 26 MAY 64 AND SUBSEQUENTLY
ARRESTED AND IMPRISONED.

MENDEZ AGUILAR, MARIO AUGUSTO

SEX M DOB ?

037-009-008
HGG -03790
13 OCT 64
035-9-8.3

CIT ?
OCC ?

SUBJ ASSOCIATE OF HECTOR RODOLFO SANDOVAL
PARTICIPATED IN ATTACK ON ARMY
BUS ON 26 MAY 64.

RE INFORMATION ON GUERRILLAS AND COM- MUNISTS
FROM POLICE INTERROGATIONS DURING JUL AND
AUG.

MENDEZ, Mario

200-4-173-118
(HRS-118)

MENDEZ, Mario

200-4-173-211
(HRS-903)

MENDEZ, Mario

73-6-4-5
(HUM-72)
TS-82234
(Att 5)

339458

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MEUNDES, Mario

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Sect. # 2

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11 JUN 67

3

338274

MEUNDES, Mario

202-7051
(TBR-A-1137)

1

338272

MEUNDES, MARIO

SEX M DOB ?

CIT PORT GUINEA
OCC ?

A GUINEA, CONAKRY
SUBJ IN OFFICE OF AFRICIAN INDEPENDENCE PARTY
FOR GUINEA AND CAPE VERDE IN DAKAR, SENEGAL 63.
SUBJ FORMERLY WORKED FROM TOSCANO AND S.
DOMINGOS.

151-300-002
OPL -02028
05 AUG 65
P2

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FROM: (Requester name) ① J. Stewart		BADGE NO. DT629		NAME CHECK AND CONSOLIDATION REQUEST					
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TO	TITLE	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS				
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PID/201	DT-8								
PID/INDEX	DT-5								
SUBJECT TO BE CHECKED									
SURNAME ARREOLA-			GIVEN NAMES M. ENOZ , Aura Marina						
SPELLING VARIATIONS TO BE CHECKED → 5-11				201 CONTROL NUMBER					
AKA, ALIASES to			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)						
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NO PERTINENT IDENTIFIABLE INFORMATION			COMMENTS						
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			(a) <input type="checkbox"/> Consolidate into 201-						
			(b) <input type="checkbox"/> Open 201 file on subject.						
			RESTRICTION (If any)		<table border="1"> <tr> <td>CLASSIFICATION</td> <td></td> </tr> <tr> <td>YES</td> <td>NO</td> </tr> </table>	CLASSIFICATION		YES	NO
CLASSIFICATION									
YES	NO								
<p>Note 1. Records of COI, SSU, OSS and CIG are in RID/AFD, and those that meet indexing criteria in CSB 70-1-1 are carried 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.</p>			<p>Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR X797.</p>						
DATE			SIGNATURE OF RECORDS OFFICER						

SECRET

AREOLA, M.

Monterrey, Nuevo Leon,
Mexico

50-1-2-668
HMM (List 63)

THIS
CARD
INDEXED
IN
MM-1-668

2

SECRET

SECRET

DE MENDEZ, MARIA EACA MENA

53-64-196
(SANJ 2416
(1957
(ZKCL

Ministry Public Security 72

17 JUN 57
THIS
CARD
FED IN
MAY
B-CEN

339451

MENDEZ, AURA MARINA

201-732208*

SEX F DOB ?
GUATEMALA
CIT GUATEMALA
OCC ?
Δ ?

REF HGGA-07002, 30 AUG 63
NEE OF ARRIOLA PINAGEL DE MENDEZ, AURA MARINA
CP MBR. SCHEDULED FOR DEPORTATION TO
MEXICO ON 9 AUG 63. WHEREABOUTS UNKNOWN.

CORR CARD
#HGG

338868

1 703 166

MENDEZ, AURA MARINA

201-732208*

SEX F DOB ?
CIT GUATEMALA ?
OCC ?
Δ
REF

NEE OF ARRIOLA PINAGEL, AURA MARINA

338869

1 357 250
1 358 250

Doj has been a benefit for over 15 yrs; under the Protection services of the In Oregon
and lives in Hawthorne in some 20 yrs old, 9-4P, and 130 lbs.
62-6-211,022, 26 Apr 63

MELENZ, MARIO

SEX M DOB ?

CIT ?
OCC ?

USA, FLA., TAMPA, 1802 MACDILL ST.
OCCUPANT OF ACCOMMODATION ADDRESS
PROVIDED BY SUBJ OF /201-62086/.

201-062086

UFGA-07259

23 JAN 63

PI

FLD INDEX ONLY
378 271

FROM (Requester name) J. Stewart		PAGE NO. 05629		NAME CHECK AND CONSOLIDATION REQUEST		
BRANCH WV/1/mcy		ROOM 403	EXTENSION 904	DATE	RID CONTROL NO.	
TO	TYPE	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS TELE. ROOM	
RID/INDEX	GT-5					
REQUESTER	PS-6					
RID/FILES	GT-6					
REGISTER						
RID/ANALYSIS	GT-7					
RID/201	OW-6					
RID/INDEX	GT-8					
SUBJECT TO BE CHECKED						
SURNAME MENDEZ-AGUIRRE		GIVEN NAMES Rolando ANNA-I				
SPELLING VARIATIONS TO BE CHECKED S-N		201 NO. IF KNOWN				
AKA, ALIASES		OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)				
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE		
RESULTS OF RID/INDEX CHECK						
NO PERTINENT IDENTIFIABLE INFORMATION			COMMENTS			
<input checked="" type="checkbox"/> CARD REFERENCES ATTACHED			C. 40 Jones			
INSTRUCTIONS FOR REQUESTERS						
IN ALL CASES			201 CONSOLIDATION			
<ol style="list-style-type: none"> Use gummed label; type or print all entries. Upon receipt of index card reproductions draw a green diagonal line across the items you do not want. Edit (use green) the reproduced index cards to indicate: <ul style="list-style-type: none"> (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. 			<ol style="list-style-type: none"> Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below: <ul style="list-style-type: none"> (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/AFD, and those that meet indexing criteria in CSHB 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 77007.			
DATE			SIGNATURE OF RECORDS OFFICER			

SECRET

MELENZ, ROLANOO

SEX M DOB 12
CUBA
CIT CUBA
OCC ?
FATHER OF ROBERTO MENDEZ.

019-005-030
324 -2061366
27. DEC 66

MELENZ, ROLANOO

SEX M DOB C 11
CIT CUBA
OCC ?

019-005-030
UFGA-27182
17 MAR 67

SUSPECT AGENT OF DEPT. OF STATE SECURITY.
ALLEGEDLY WORKS AS DSE TEAM WITH SON, ROBERTO.
RANCHO BOYEROS, HAVANA.

MELENZ, ROLANOO

SEX M DOB 12
CUBA
CIT CUBA
OCC ?

019-005-030
324 -2061366
27 DEC 66

< CUBA, HAVANA, RANCHO BOYEROS,
CALLE 8 BETWEEN 10TH AND 11TH
S IN REPARTO RIO VERDE

A MENDEZ, ROLANOO

SEX M DOB C 43

CIT GUATEMALA
OCC ?
< MEXICO

035-004-135
MEXI-06879
13 APR 66

TRAINED IN URBAN GUERRILLA ACTIVITIES.
WANTED BY GUAT AUTHORITIES AND WENT
MEXICO FOR OPERATION FOR SECURITY REASON.

MELENZ, R.J.
DOB ?

200-007-210
ONH -04906

CIT ARGENTINA

SER 435

FROM BUENOS AIRES ARGENTINA
NOT IDEN W/SUBJ 201-234266.

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES 19	ROUTING AND/OR INITIALS - SEEN BY	
CROSS-REF TO FILE NO	SECRET (When Filled In)		11	6
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DESTROY <input type="checkbox"/> SIG.	ADV. COPY		9	
DISSEM BY <i>2</i> PER	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED BY: AT:		10	
ACTION <i>2/11/46</i>	INFO:			
<input checked="" type="checkbox"/> RID COPY	FILE: <i>UR c/14 d/1005 c/1 c/12</i>			

S E C R E T 112315Z CITE MEXICO CITY 2455

12 Aug 67 30815

GUATEMALA CITY INFO DIRECTOR

KAPOK PBRUMEN

REF MEXICO CITY 2438 (29707)

ACTION

1. LIRING-3 VERY CONCERNED AFTER HEARING OF OROZCO'S RELEASE
 MOISES (OROZCO) LEAL DECIDED REESTABLISH CONTACT WITH HIM AS:
 - A. HE AFRAID OROZCO MIGHT COME GUNNING FOR HIM IF CONVINCED LIRING-3 RESPONSIBLE FOR HIS ARREST. LIRING-3 ANXIOUS DEMONSTRATE HE HAD NOTHING TO DO WITH ARREST.
 - B. HE INTERESTED LEARN DIRECTLY FROM OROZCO IF POSSIBLE WHAT LATTER TOLD MEXICAN POLICE ABOUT HIS (LIRING-3'S) DEALINGS WITH FAR.
 - C. HE INTERESTED LEARN OROZCO'S CURRENT HIDING PLACE FOR POSSIBLE TURNOVER TO FAR IF SUCH TURNOVER NECESSARY IN LIRING-3'S MIND FOR HIS SECURITY.
2. IN VIEW OF ABOVE, LIRING-3 SENT LIRING-4 TO OROZCO'S MOTHER WITH NOTE FOR OROZCO TELLING HIM HE HEARD OF ARREST AND RELEASE AND HOPED EVERYTHING NOW ALL RIGHT. MOTHER TOLD LIRING-4 THAT MEXICAN POLICE HAD TWICE SEARCHED HER HOUSE SINCE HER SON'S RELEASE AND PROBABLY HAD PHONE TAPPED. SHE SAID OROZCO NOT MISTREATED BY

*Traces
 (but from info. see memo)
 Cut off
 Cut info. neg
 mem. re memo
 RT. security*

SECRET

S

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY
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	ADV. COPY	3	8
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		5	10
ACTION <input type="checkbox"/> RID COPY	INFO: FILE		

PAGE TWO MEXICO CITY 2455 S E C R E T KAPOK
 POLICE WHICH ASKED BASICALLY SAME QUESTIONS LIRING-3 HAD ASKED HIM SHORTLY BEFORE OROZCO'S ARREST. ONE OF TOPICS POLICE SEEMED MOST INTERESTED IN AND KEPT COMING BACK THROUGHOUT OROZCO'S QUESTIONING WAS ACTIVITIES OF HUSBAND OF AURA MARINA ARREOLA. MOTHER SAID THAT OROZCO DID NOT KNOW ARREOLA OR HUSBAND. OROZCO PHONED LIRING-3 ON 10 AUG TO THANK HIM FOR NOTE AND ASSURE HIM HE TOLD MEXICANS NOTHING REGARDING LIRING-3'S ACTIVITIES.

732208

3. INFO IN STATION FILES DATED JULY 63 INDICATES AURA KARINA A ARREOLA DE MENDEZ PGT FAR CONTACT AND COURIER BETWEEN GUATEMALA AND MEXICO. SHE KNOWS BE MISTRESS OF RICARDO RAMIREZ DE LEON, GUAT GUERRILLA FROM WHOM HAD CHILD. HUSBAND COULD BE ROLANDO OR MARIO AUGUSTO MENDEZ AGUILAR WHO GUAT BROTHERS. STATION INFO DATED APRIL 1966 INDICATES ROLANDO TRAINED IN GUERRILLA WARFARE AND WANTED BY GUAT AUTHORITIES FOR URBAN TERRORISM. MARIO AUGUSTO ONLY LISTED IN STATION FILES AS GUAT EXILE. LIREBEL-1 STATED 10 AUG THAT MENDEZ BROTHERS NOW LIVING MEXICO CITY WITH OTHER GUAT JULIO SOSA AT ADDRESS HE GAVE STATION.

Handwritten notes:
 11mm-4903
 24 Aug 63
 20 Aug 63
 23 July 63
 25 July 63
 26 July 63
 27 July 63
 28 July 63
 29 July 63
 30 July 63
 31 July 63
 1 Aug 63
 2 Aug 63
 3 Aug 63
 4 Aug 63
 5 Aug 63
 6 Aug 63
 7 Aug 63
 8 Aug 63
 9 Aug 63
 10 Aug 63

4. CAN GUATEMALA STATION CONFIRM ARREOLA MARRIED TO ONE OF MENDEZ BROTHERS AND THROW SOME LIGHT ON MEXICAN CONCERN ACTIVITIES ARREOLA'S HUSBAND?

S E C R E T

SECRET

INDEX: YES NO
 CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE _____
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 FILE RID RET. TO BRANCH **SECRET**
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4	1

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UNIT _____ TIME _____ BY _____

FILE: *15, 9/11, 10/1, 10/1, 10/1, 9/12*

SECRET 111552Z CITE GUATEMALA CITY 7781

PRIORITY MEXICO CITY INFO DIRECTOR

12 AUG 1946 30568

KAFOK

REF: GUATEMALA CITY 7738 (IN 24232)

1. ACCORDING TO GUAT AIR FORCE AIDE, MIN DEF AEL ARRIAGA WAS TO HAVE DEPARTED EARLY IN MORNING 11 AUGUST BY PAB AIRCRAFT ON UNPUBLISHED TRIP TO MEXICO. LNPLRD HAS REPORT ARRIAGA MAY BE VACATIONING WITH WIFE IN ACAFULCO BUT AIDE INDICATED TRIP WAS RELATED TO MISSION OF SUBJECTS OF REF WHO HAVE NOT YET RETURNED FROM MEXICO.

2. REQUEST ANY INFO THAT COMES TO YOUR ATTENTION CONCERNING PURPOSE OF ARRIAGA'S VISIT. ARRIAGA DUE RETURN GUAT 14 AUGUST.

SECRET

BT

OROZCO case (includes 12116-3)

SECRET

ORIG: J. STEWART/lm
UNIT: WH/1
EXT: 6954
DATE: 11 AUGUST 67

MESSAGE FORM
TOTAL COPIES: 19

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
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CABLE SECRETARIAT DISSEMINATION

BY: *[Signature]* FILE: _____

CONF: *[Signature]* RID COPY

INDEX DESTROY RETURN TO: _____ BRANCH FILE RID

NO INDEX FILE IN CS FILE NO.

INFO: FILE . VR *ADPS WH/COG*

(classification)

(date and time fixed)

(reference number)

(pico)

SECRET

CITE DIRECTOR

27465

TO [MEXICO CITY INFO GUATEMALA CITY 12 14 46Z

PBRUMEN

REF: MEXICO CITY 2438 (IN 29707)

NO TRACES CESAR TEJEDA FONSECA. NOTE POSSIBLE IDEN OR RELATIVE:
MINISTER
CARLOS TEJADA FONSECA, FORMER GUATEMALAN HEALTH UNDER ARBENZ, WENT
FROM MEXICO TO GUATEMALA 10 DECEMBER 1955; DOCTOR CARLOS TEJEDA,
REPORTED BE GUATEMALAN SUBVERSIVE 19 JULY 1961; CARLOS ENRIQUE
TEJEDA, GUATEMALAN PASSPORT 107383, WENT FROM MEXICO TO CUBA
DECEMBER 1961; CARLOS TEJADA FONSECA WENT FROM CUBA TO MEXICO
JANUARY 1962.

END OF MESSAGE

WH/2/GUAT *[Signature]*

WH/COG/CICS *[Signature]*

[Signature]
WILLIAM V. BROE
C/WHB

[Signature]
W. J. KAUFMAN
C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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INDEX: YES NO

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CLASSIFIED MESSAGE

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FILE RID RET. TO BRANCH

DESTROY S'G. _____

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION PROHIBITED

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4	8

ACTION

TS06

RID COPY

ADVANCE COPY

ISSUED SLOTTED TUBED

UNIT

TIME

BY

INFO

FILE, VR, WHE, WH/006-3, FI

SECRET 101930Z CITE MEXICO CITY 2436

10 AUG 67 IN 29685

PANAMA CITY INFO DIRECTOR

AQUATIC

PLEASE POUCH TWO UHER 4000L RECORDERS WITH ACCESSORIES.

CHARGE PERUMEN.

SECRET

SECRET

BT

*I am guessing - refs - TSD says there
believed to be for UH-1H. HMM-32672 1 bag.
cost for two around 500-600 \$.*

201-798301

8

INDEX YES NO
 CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **H** TOTAL COPIES _____
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 DESTROY SIG. _____
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 REPORT ON PROMISES _____
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 32/1
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 INFO FILE VR, C/WA/C065, C/CL, C/F12, C/S003

SECRET 102200Z CITE MEXICO CITY 2438

DIRECTOR INFC GUATEMALA CITY

PBRUMEN KAPOK

10 AUG 67 29707

REF A MEXICO CITY 2358 (IN 24956)

B MEXICO CITY 2363 (IN 25077)

C MEXICO CITY 2396 (IN 26963)

1. HAVING HEARD NOTHING FROM CUBANS RE MOISES (OROZCO) LEAL, LIRING-3 OBTAINED PHONE NUMBER ERNESTO (CAPUANO) DEL VECCHIO FROM CESAR (TEJEDA) FONSECA, HUSBAND OF DAUGHTER OF PASCUAL (ORTIZ) RUBIO, EX MEXICAN PRESIDENT. WITHOUT IDENTIFYING SELF LIRING-3 MADE APPOINTMENT TALK TO CAPUANO (THIS CONFIRMED BY LIFEAT).

2. WHEN CAPUANO DID NOT SHOW AT MEETING LIRING-3 WENT TO HIS HOUSE 7 AUG. DURING CONVERSATION CAPUANO (A) ADMITTED HE IN CONTACT (DELICATE AND INDIRECT) WITH GUAT GUERRILLAS.

B. TOLD LIRING-3 OROZCO ARRESED AND RELEASED 4 AUG BUT DOUBTED HE SAID ANYTHING REGARDING LIRING-3.

C. SHOWED GREAT INTEREST IN LIRING-3 STORY RE OROZCO'S ATTEMPT USE LIRING-3 TO DOUBLE CROSS FAR AND ASKED FOR COPY OF LETTER LEFT BY OROZCO AT LIRING-3'S APARTMENT.

D. REQUESTED LIRING-3 DO NOTHING IN CONNECTION WITH GUAT

SECRET

TRACES
 MEXI
 RI
 COMPT
 CUBAN
 2 hit

L

SECRET

PAGE TWO MEXICO CITY 2438 S E C R E T KAPOK

GUERRILLAS QUOTE UNTIL YOU HEAR FROM ME UNQUOTE. WARNED HIM AGAINST CONTACTING HIM BY PHONE AS HIS NUMBER DEFINITELY TAPPED.

3. AFTER SERGIO VALDEZ DETERMINED ALBERTO DOMINGO OF MAGAZINE ^{is also in politics} "SIEMPRE" (WHO RECOMMENDED OROZCO TO VALDEZ) ABOUT TO FLY TO HAVANA LIRING-3 DECIDED USE DOMINGO TO HAND CARRY SEALED LETTER TO ARNOL (RODRIGUEZ) CAMPS

A. GIVING DETAILS OROZCO AFFAIR.
B. TELLING RODRIGUEZ HE CONTACTED CUBAN EMBASSY RE OROZCO,
C. POINTING OUT DOMINGO'S ^{LE} CARELESSNESS IN RECOMMENDING OROZCO AS GOOD FAR CONTACT PARTICULARLY SINCE DOMINGO "MUST BE TRUSTED CUBAN CONTACT."

4. STATION FILE CHECK PRODUCED INFO FROM LIENVOY-2 DATED 31 MARCH IDENTIFYING TEJEDA AS GUAT COMMUNIST GUERRILLA.

S E C R E T

BT

SECRET

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FILE NO <input type="checkbox"/> EXT. NO <input type="checkbox"/> BRANCH <input type="checkbox"/>	REPRODUCTION OF THIS COPY PROHIBITED		3	8
DESTROY <input type="checkbox"/> SIG.	NOTIFICATION TO <input type="checkbox"/>		4	9
DISSEMINATED BY <u>33/29</u> PER _____	ADV. COPY		5	10
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ACTION: <u>WH8</u> <input checked="" type="checkbox"/> RID COPY	INFO: FILE <u>VB C1/OPS, F1, F1/INT2, C1/IC2</u>			

SECRET 101830Z CITE GUATEMALA CITY 7777

10 AUG 67 IN 25649

DIRECTOR INFO MEXICO CITY

REF: DIRECTOR 26670

(IN 24232)

1. GUAT OFFICIALS CITED GUATEMALA CITY 7738 DID TRAVEL MEXICO CITY. EXPECTED RETURN GUAT 10 AUGUST. IT POSSIBLE THEY AWARE INDISCRETIONS LOPEZ MORAGA AND HE MAY HAVE BEEN THORN IN THEIR SIDE IN OROZCO CASE. IF SO, THEY UNDOUBTEDLY WILL REPORT SAME TO ARRIAGA.

2. HOPEFULLY WE WILL GET ^{READING} ~~READING~~ ON RESULTS MISSION GUAT OFFICIALS FROM ESMICA-3 (GUATEMALA CITY 7745) ^(IN 2560) WHICH MIGHT SHED LIGHT ON WHETHER FURTHER ACTION DESIRABLE.

SECRET

BT

WH/1
LIRING 3
201-798301

SECRET

INDEX: YES NO _____ CLASSIFIED MESSAGE **B** TOTAL COPIES **13**

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DESTROY SIG. _____

SECRET GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

PERSON/UNIT NOTIFIED _____

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4	8

2008 **ZLWH #9**

ACTION **C/WH-6** RID COPY INDEXED SLOTTED TUBED

UNIT **(D)** TIME _____ BY _____

INFO FILE **VR, DDP, C/CT, C/WH/COG-2**

SECRET 892230Z CITE MEXICO CITY 2428

9 AUG 67 11 28 86 C

DIRECTOR

KAPOK PBRUMEN JMROD

REF DIRECTOR 24435

1. IN REPLY TO ROWTON QUERIES, LIRING-3 SAID HE FIRST HEARD ARREST TERESA PROENZA SOMETIME IN 1964 FROM HERMES CABALLERO, CUBAN HIGH FUNCTIONARY IN MINISTRY EDUCATION DURING LATTER'S VISIT TO MEXICO. CABALLERO WARNED LIRING-3 NOT TO REVEAL HE HAD KNOWN HER OR HAD ANYTHING TO DO WITH HER SINCE SHE IMPRISONED AS WOFACCT AGENT AND LIRING-3 MIGHT UNWITTINGLY FALL UNDER SUSPICION IN INVESTIGATION THEN GOING ON. LIRING-3 RECALLED HE SUBSEQUENTLY DISCUSSED PROENZA CASE IN COURSE OF CONVERSATION IN CUBA WITH ARNOL (RODRIGUEZ) CAMPS (WITH CUBAN SUGAR MINISTRY), RENE OCHOA FUNEZ (HONDURAN REVOLUTIONARY) AND MAX FIGUEROA ARAUJO (CUBAN VICE MINISTER EDUCATION) BUT COULD NOT REMEMBER EXACTLY WHAT SAID.

2. LIRING-3 COMMENTED FAMILY TERESA PROENZA MOST PROBABLY UNDER SUSPICION BUT NOTED THAT HER SISTER, CARIDAD, WIFE OF JORGE (ROJAS) MENDOZA OF CUBANA DE AVIACION, MEXICO CITY, SEEMS BE CIRCULATING FREELY. HE ADDED PROENZA WAS SECRETARY DIEGO RIVERA AND WAS INVOLVED IN MARQUITAS/ORDOQUI CASE.

SECRET

John LIRING-3
201-798301

SECRET

PAGE TWO MEXICO CITY 2428 S E C R E T YAFKX

3. LIRING-3 BELIEVED TERESA PROENZA STILL IN JAIL WITH NO INDICATION WHEN WILL BE RELEASED AND OFFERED DISCREETLY CHECK ON THIS WHEN NEXT VISITS HAVANA. LIRING-3 DID NOT KNOW OF ANY RELATIONSHIP PROENZA MIGHT HAVE HAD WITH ELENA (VASQUEZ) GOMEZ OR MIRYA AGUIRRE. ALTHOUGH LAST NAME RANG BELL.

4. DOES HDQS WANT MAKE PROENZA REQUIREMENT FOR LIRING-3'S NEXT TRIP HAVANA OR IN CONVEN WITH SOURCES IN MEXICO?

S E C R E T

BT

*REVIS...
... ..

SECRET

OR IN CONVERSATIONS WITH SOURCES IN MEXICO ?

INDEX: YES NO
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 INFO FILE, VR, WH/COG-8, SECURITY, C/JO, CCS3, CSFS

SECRET 040235Z CITE MEXICO CITY 2374

DIRECTOR

PBRUMEN LIRING-3

REF: DIRECTOR 24298

AS STATION 4 AUG 67 2516Z

AS STATION HAS PREVIOUSLY STATED NEED SPANISH SPEAKING
 SSGWIRL OPERATOR TO PASS AS SSGWIRL EMPLOYEE OF ONE OF LOCAL
 BANKS (WHICH USE SSGWIRL INVESTIGATIVE TECHNIQUES). ROWTON,
 WHO WILL BE VISITING HDQS WHILE ON HOME LEAVE LATE AUGUST CAN
 DISCUSS THIS REQUIREMENT, DIRECTLY WITH SSGWIRL PERSONNEL.

SECRET

BT

SECRET

*See SS. Below
 in line 8
 Junction*

201-798331

[Handwritten mark]

INDEX: YES NO _____
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 DESTROY SIG. _____

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INFO: FILE, *wh* CSOO, DDP, ADSP, C/CI, C/FIZ

SECRET 032343Z CITE MEXICO CITY 2370

PRIORITY DIRECTOR INFO PRIORITY GUATEMALA CITY

KAPOK

REFERENCE: DIRECTOR 251864

² NIGHT ACTION

4 AUG 67 11 25 136

1. COS HAS PUT NO PRESSURE AT LITEMPO/8 OR LIRAMA LEVEL ON HIS CASE; AND SINCE OROZCO FOUND TO HAVE IMMIGRANTE STATUS WITH ALL PAPERS IN ORDER AND SINCE HE CLAIMED HE WOULD BE KILLED BY EITHER FAR OR GOVERNMENT IF SENT BACK TO GUATEMALA, NO PRESSURE OF ANY KIND HAS BEEN PUT ON LITEMPOS TO RETURN HIM.

2. WILL LET LITEMPOS AND GUATS WORK OUT CASE, AND BELIEVE LITEMPOS WILL RELEASE OROZCO BY NOON ON 4 AUGUST IF REPEAT IF GUATS HAVE NOT CONVINCED THEM RETURN HIM PRIOR THAT TIME.

SECRET

BT

SECRET

S

no index

201-742616 *Abelardo Curbelo Padron*
201-812145 *Ramon...*
201-210804 *Juan...*

PRECEDENCE

CLASSIFIED MESSAGE TOTAL COPIES 30

INDEXED SERIALIZED
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 X-REF TO FILE NO. _____
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 FROM *201-742616*
 ACTION *201-742616* **SECRET** **REPRODUCTION PROHIBITED**
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 INFO FILE *VA C/WH/COL-5 CS 20 C/CA C/EA C/EA/INT*
DDP ADD C/CA

SECRET 032120Z CITE MEXICO CITY

MEYI
2363

3 AUG 67 IN 25077

IMMEDIATE GUATEMALA CITY, DIRECTOR

KAPOK PBRUMEN

REFS: A. DIRECTOR 24844

B. GUATEMALA CITY 7743 (1-24931)

C. MEXICO CITY 2358 (1-24956)

MICROFILMED
AUG 23 1967
DOC. MICRO. SER.

INDEX
ABSTRACT

1. PROBABLY BECAUSE ERNESTO (CAPUANO) DEL VECCHIO DID NOT HELP HIM OBTAIN BADLY NEEDED DOCUMENTATION WHEN NEEDED IT AND BECAUSE RELATIVE OF MOISES (OROZCO) LEAL APPARENTLY WORKING CAPUANO'S OFFICE, JACOBO PADILLA WOULD NOT DO MORE THAN SET UP CAPUANO INTERVIEW FOR LIRING-3 AFTER WHICH LIRING-3 ON HIS OWN. IN VIEW OF THIS, LIRING-3 FELT HE BETTER NOT SEE CAPUANO ABOUT OROZCO AND PRESSED PADILLA FOR CONTACT WITH OTHER FAR REP. PADILLA WHO VERY NERVOUS ABOUT WHOLE OROZCO AFFAIR SAID HE WOULD SEE WITHOUT COMMITTING SELF.

2. ALTHOUGH THEY DO NOT KNOW OF OROZCO'S ARREST BY MEXICAN POLICE, LIRING-3 AND SERGIO VALDEZ IN FACT SUSPECT IT AFTER SEEING WHAT THEY THOUGHT WAS POLICE CAR IN NEIGHBORHOOD OF ADDRESS WHERE OROZCO ARRESTED BY LITEMPOS. UNABLE CONTACT FAR REPS, LIRING-3 FELT OBLIGED TO PROTECT SELF TO TELL CUBAN EMBASSY ABOUT OROZCO.

LIRING-3 ACCORDINGLY TOLD ABELARDO (CURBELO) PADRON, WHO HAS ACTED

B-201-742616
B-201-812145
B-201-210804

B-201-350227 **SECRET**

201-798301
3 Aug 67

PAGE 2 MEXICO CITY 2363 S E C R E T **SECRET**

AS CHARGE IN CUBAN AMBASSADOR'S ABSENCE, ABOUT ORZCO'S STATEMENTS AGAINST FAR LEADERSHIP AND HIS ATTEMPT USE LIRING-3 TO DOUBLE-CROSS FAR LEADERS. CURBELO TOOK DETAILED NOTES WHICH HE SAID WOULD CABLE IMMEDIATELY TO RESPONSIBLE PEOPLE IN CUBA AND ADVISE LIRING-3 OF THEIR RESPONSE.

S E C R E T

BT

SECRET

SECRET

SECRET

4-65 JUIU

INDEX: YES NO
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3 Aug 67 IN 249565

SECRET 031730Z CITE MEXICO CITY 2358
 IMMEDIATE GUATEMALA CITY INFO IMMEDIATE DIRECTOR
 KAPOK

REF A GUATEMALA CITY 7738 (**W24232**)
 B DIRECTOR 24844

1. STATION CONSIDERED THERE SOME RISK OROZCO MIGHT BE EXECUTED IF TURNED OVER GUAT AUTHORITIES BEFORE TAKING STEPS HAVE HIM ARRESTED BY LITEMPOS. IN VIEW NAKED FAR TERRORIST ACTIVITIES IN GUAT DID NOT FEEL HOWEVER SUCH POSSIBILITY SHOULD DETER US FROM AQUISITION RECENT AND MEDIUM LEVEL INFORMATION ON GUAT GUERRILLA MOVEMENT (WHICH OROZCO NO DOUBT HAS). SUBJ INFO MIGHT ENABLE GUATS TO STOP DEVELOPMENT OF NEW GUERRILLA ARE OROZCO ORIGINALLY ENTRUSTED WITH AND SAVE LIVES OF INNOCENT PEOPLE.

2. TRUST GUAT CITY CAN MAKE DEAL WITH GUAT AUTHORITIES HAVE OROZCO GIVEN TRIAL AND LENGTHY JAM SENTENCE. SUCH SENTENCE WOULD PROBABLY IN THE END SAVE OROZCO'S LIFE AT LEAST UNTIL RELEASED AS THERE LITTLE DOUBT FAR WOULD KILL OROZCO (IT MAY EVEN KIDNAP HIM IN MEXICO) AT FIRST OPPORTUNITY. THIS PARTICULARLY TRUE SINCE FOR OPERATIONAL REASONS WHICH STATION BELIEVES SOUND, LIRING-3 INSTRUCTED DENOUNCE OROZCO TO FAR. LIRING-3 ALREADY CONTACTED JACOBO

SECRET

PAGE TWO MEXICO CITY 2358 S E C R E T

SECRET

PADILLA IN THIS CONNECTION AND ASKED HIM SET UP INTERVIEW WITH ERNESTO CAPUANO KNOWN FAR REP IN MEXICO CITY TO SHOW HIM TWO PAGE VIRULENT DENUNCIATION FAR LEADERS LEFT BY OROZCO AT LIRING-375 APARTMENT. STATION CAN NOT AT THIS POINT REVERSE THIS MOVE CALCULATED TO ^{Fu} FURTHER INGRATIATE LIRING-3 WITH FAR.

3. WOULD LIKE STRESS THAT PURE AND SIMPLE RELEASE OROZCO IN MEXICO IS NO GUARANTEE IN VIEW OF ABOVE THAT FAR OR GUAT GOVT WILL NOT ATTEMPT PUT THEIR HANDS ON EX GUERRILLA LEADER AND EXECUTE HIM AFTER DEBRIEFING. FROM PREVIOUS EXPERIENCE SUCH DEBRIEFING WILL NOT BE AS PROFESSIONAL AS WOFACCT ONE CONDUCTED WITH GUATEMALA'S BLESSING AFTER OROZCO ARREST IN GUATEMALA. IN ADDITION, AND THIS SHOULD BE VIEWED AS MAJOR CONSIDERATION, RELEASE OF OROZCO IN MEXICO WOULD CONSTITUTE OPERATIONAL AS WELL AS PERSONAL THREAT TO LIRING-3 AS OROZCO MAY FEEL, AFTER WHAT HAPPENED FEW DAYS AGO IN HIS APARTMENT, THAT LIRING-3 TURNED HIM IN.

4. SO FAR AS STATION AWARE, NO GUAT REQUEST RECEIVED AS OF NOON 3 AUGUST BY MEXICANS. LITEMPOS INSIST THEY HAVE NO REASON TO HOLD, AND STATION FEELS HE WILL BE RELEASED, PROBABLY NOT LATER THAN EARLY 4 AUGUST, UNLESS GUATS CAN MAKE STRONG CASE WITH PROMISE OF TRIAL AND PRISON SENTENCE ONLY.

SECRET

S E C R E T

BT

MESSAGE NO. 11

TO: CHARLES W. HENNINGSON

FROM: WH/SAD

INFO: 7208

DATE: 13 AUGUST 1967

CLASS SECRETARIAT DETERMINATION

BY: 22 PER WH 9

INDEX NO INDEX SERIALIZED FILE IN CS FILE NO.

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CLASS: C/WHG DD COPY

FILE NO. DD 8 C/WH

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4 22 207

CHE DIRECTOR 25348

TO: WASHINGTON CITY

INFO: WASH DC 2203, 15 JUL 67

1. PER ROYCE/IRVING CONTACT REPORTED 26 MAY 67 MR ROYCE IRVING-3 REPORTED TERESA PROENZA CONVICTED AS WORKER AGENT.
2. WASH DC INVESTIGATIONS ROYCE-IRVING/3 RELATIONSHIP PLEASE CARRY IRVING-3 ON ALL POSSIBLE ASPECTS THIS STATEMENT INCLUDING HIS SOURCES OF INFORMATION, EXACT NATURE AND APPROXIMATE DATES OF THEIR CONTACTS, PROENZA'S CURRENT STATUS, WHETHER OTHER MEMBERS OF HER FAMILY SEEMILY SUSPECT AND WHAT HER CONNECTIONS HAVE BEEN AND SHOULD BE WITH SILVIA VAZQUEZ GONZ, NOW SECRETARY TO LAZARO CARRERAS. ARE CARRERAS PLANNING RELEASE PROENZA OR PERMIT HER TRAVEL ABROAD? WHAT ARE HER RELATIONS WITH MERTA AGUIRRE?

END OF MESSAGE

WILLIAM V. BRICE
C/WH
ISSUING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

Do Stewart
4/WHG-3
201-798301

J. KATZMAN
C/WH/1
AUTHENTICATING OFFICER

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SECRET 231558Z CITE GUATEMALA CITY 7743

PRIORITY DIRECTOR, MEXICO CITY

3 AUG 57 IN 24931

KAPCK

REF: DIRECTOR 24844

1. IN DISCUSSION THIS CASE WITH ESLYRIC-1, COS STRESSED
 RESPONSIBILITY OF ATTEMPTING TO DEFECT OROZCO AS HAS BEEN IN CASE OF
 "CALLO GIRO". PUBLIC DENUNCIATIONS OF FAR LEADER ^{ROZCO} CURANS BY
 OROZCO WOULD UNDOUBTEDLY HAVE GREAT IMPACT, PARTICULARLY AT THIS
 TIME WHEN INTERNAL DISSENSION RAMPANT IN GUATEMALAN COMMUNIST
 MOVEMENT. ESLYRIC-1 IN AGREEMENT AND STATED THAT IF OROZCO TURNED
 OVER TO GUATEMALA, THEN ATTEMPT TO SECURE HIS DEFECTION WILL BE
 PRIMARY EFFORT. MUCH WOULD DEPEND ON WILLINGNESS OF OROZCO TO
 COOPERATE, AND STATION, OF COURSE, CANNOT GUARANTEE THAT HE MIGHT
 NOT BE EXECUTED.

2. STATION AGREES THAT OROZCO HAS PROBABLY BEEN NEUTRALIZED
 AS A FAR ASSET, BUT BELIEVE THAT IF HE WERE TO BE RELEASED LIKELY
 HE WILL TRY TO AFFILIATE WITH "RED GUARD" EXTREMISTS LED BY "GABRIEL
 SALAZAR", JOSE MARIA (ORIZ) JONES, AND RICARDO RAMIREZ DE LEON.
 AS THIS CHINESE LINE GROUP WILL UNDOUBTEDLY NEED ASSETS IN MEXICO,

SECRET

PAGE 2 GUATEMALA CITY WAS S E C R E T

SECRET

OROZCO MIGHT VERY WELL BE ACCEPTED.

3. STATION DOES NOT WISH TO MINIMIZE POSSIBILITY THAT OROZCO MIGHT BE KILLED BY GUATEMALANS, BUT DOES BELIEVE THAT ESLYRIC-1 WILL MAKE EVERY EFFORT TO SECURE HIS DEFECTION. BELIEVE THAT CIRCUMSTANCES WARRANT CONTINUATION OF EFFORTS TO HAVE MEXICANS TURN HIM OVER TO GUATEMALAN FOR DETAILED INTERROGATION AND ATTEMPTED DEFECTION.

S E C R E T

SECRET

BT

* Returned Svd. per crew

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INDEX: YES NO

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S E C R E T 012318Z CITE GUATEMALA CITY 7732

2 AUG 67 2343Z

MEXICO CITY INFO DIRECTOR

KAPOK

REF: MEXICO CITY 2323 (1-22588)

1. JOSE LINARES OF REF PROBABLY IDENTICAL WITH JOSE BERNABE (LIMAGES) SOSA (201-149973), WHO RABID ANTI-COMMUNIST. HELD HIGH POLICE POSITIONS DURING REGIMES OF UBICO, PONCE, CASTILLO ARMAS, AND YDIGORAS.

2. STATION DOES NOT KNOW PRESENT WHEREABOUTS LINARES, BUT WILL CHECK.

SECRET

SECRET

OK

Stewart

SECRET

NOVA [] RETURN TO [] BRANCH [] 6-4 50

2 3 2 11/172

CITE DIRECTOR 24844

PRIORITY MEXICO CITY, GUATEMALA CITY

- 1. GUATEMALA CITY (IN 23428)
- 2. MEXICO CITY (IN 23428)**
- 3. MEXICO CITY (IN 23361)***

... INTERESTED IN GROZCO DERRIVING WOULD NOT WANT
 ... ACTION WHICH WOULD PLACE HIS LIFE IN JEOPARDY.
 BELIEVE IF GROZCO RETURNED GUAT HE WOULD EITHER BE EXECUTED BY
 ...
 ... VIEW OF POSSIBLE CONSEQUENCES RECOMMEND MEXICO CITY SUGGEST
 ... ARREST AND DETENTION HAVE ALREADY
 ... FUTURE AS FAR ASSET.

END OF MESSAGE

- Mexico City to discuss extradition of Moises GROZCO
 ... Communist guerrilla, with Guat Govt contacts.
- Mexico City states GROZCO can be detained by Mexican
 ... until 3 Aug.
- ... by Mexican authorities who have taken
 steps to have him returned to Guatemala.

C/WH/2

WALTER J. KAUFMAN
C/WH/1

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SECRET 022155Z CITE GUATEMALA CITY 7738

IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR

KAFJOK

02 AUG 65 2423Z

- REFS: A. GUATEMALA CITY 7738 (23416)
- B. MEXICO CITY-2338 (23436)

1. COS DISCUSSED OROZCO CASE WITH ESLYRIC-1 ON AFTERNOON 2 AUGUST. ESLYRIC-1, WHO INDICATED LACK OF CONFIDENCE IN ABILITY OF GUATEMALAN AMBASSADOR TO TAKE EFFECTIVE ACTION, SAID HE WILL PHONE GUATEMALAN MILITARY ATTACHE AT 1600 HRS 2 AUGUST AND REQUEST THAT HE INITIATE ACTION THROUGH MEXICAN MILITARY TO HAVE OROZCO HELD PENDING ARRIVAL OFFICERS DESCRIBED BELOW. (ALTHOUGH CHANNELS WHICH GUATEMALAN MILITARY WILL USE NOT KNOWN, WILL PROBABLY GO THROUGH HIGH RANKING DEFENSE MINISTRY OFFICIALS WHO CLOSE CONTACTS OF ESLYRIC-1.)
2. ESLYRIC-1 SAID THAT LT. COL. JORGE MANUEL (ESTRADA) ESTEVEZ, OFFICIAL OF GUATEMALAN MINISTRY OF DEFENSE, AND ISRAEL (CHINCHILLA) MORALES, DEPUTY CHIEF OF GUATEMALAN REGIONAL TELECOMMUNICATIONS UNIT (SPECIAL INVESTIGATIVE UNIT UNDER OFFICE OF PRESIDENT), WILL TRAVEL MEXICO CITY ON 4 AUGUST TO MAKE ARRANGEMENTS FOR TURN OVER OF OROZCO. CONTACTS OF THESE TWO OFFICERS WILL PROBABLY BE WITH MEXICAN DEFENSE MINISTRY, AND ARRANGEMENTS WILL PROBABLY BE MADE TO HAVE OROZCO

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PAGE 2 GUATEMALA CITY 1718 SECRET

SECRETLY HANDED OVER TO GUATEMALAN AUTHORITIES AT BORDER.

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BT

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SECRET 020055Z CITE MEXICO CITY 2338

PRIORITY GUATEMALA CITY INFO DIRECTOR

2 Aug 67 # 23436

(NO NIGHT ACTION)

WAPCK

REFS: A. MEXICO CITY 2322 (in 22584)

B. GUATEMALA CITY 7734 (in 23416)

ACTION

BELIEVE CAN TALK LIEMPOS INTO HOLDING OROZCO UNTIL 3 AUGUST
NOON. PLEASE ENCOURAGE GUAT TAKE ACTION SOONEST AS LIEMPOS HAVE
NO LEGAL GROUND AT PRESENT TO HOLD OROZCO.

SECRET

BT

SECRET

Stewart

64/1/17

DISPATCH	CLASSIFICATION	S E C R E T	PROCESSING ACTION
	TO	Chief of Station, Guatemala City	MARKED FOR INDEXING
	VFO	Chief of Station, Mexico City Chief of Station, Managua	NO INDEXING REQUIRED
	CC	Chief, WH Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Luis CASTILLO Ralda		
ACTION REQUIRED	REFERENCES		
	<p>REFERENCES: A. HGGW-4269, 17 August 1967 B. MEXICO CITY 2323, 1 August 1967</p> <p>Reference B refers to a photograph of Luis CASTILLO Ralda that was provided to ROWTON during a visit to Guatemala City. It is requested that a copy of this photograph be forwarded for inclusion in CASTILLO's 201 file at Headquarters.</p> <p style="text-align: center;">Kenneth F. SARFATY</p> <p>Distribution: 0 and 1 - Guatemala City 1 - Mexico City 1 - Managua</p> <p>30 August 1967</p>		
			LIRING-3
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HGGW-4298	7 SEP 1967	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-820375	

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DOWNGRADING AND
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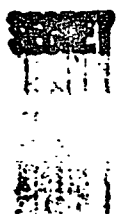
SECRET 012322Z CITE GUATEMALA CITY 7734
 IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR
 KAPOK

23416
 1 AUG 67 IN ~~SB~~

REF: MEXICO CITY 2322 (1-55584)

1. MOST EFFECTIVE AND SECURE CHANNEL TO ACCOMPLISH OBJECTIVE REF IS THROUGH ESLYRIC -1 WHO WILL UNDOUBTEDLY DISCUSS MATTER PERSONALLY WITH PRESIDENT.
2. ESLYRIC-1 EXPECTED RETURN GUATEMALA CITY EITHER LATE 1 AUGUST OR 2 AUGUST. WILL MAKE EVERY EFFORT CONTACT HIM IMMEDIATELY ON ARRIVAL.
3. HOW LONG CAN LITEMPOS HOLD GROZCO PENDING GUAT GOVT ACTION?

SECRET
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CLASSIFIED MESSAGE **A** TOTAL COPIES **(2)** **PRECEDENCE**

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1 Aug 67 IN 23361

SECRET 012041Z CITE MEXICO CITY 2331

IMMEDIATE GUATEMALA CITY INFO IMMEDIATE DIRECTOR

KAPOK

REF MEXICO CITY 2322 (IN 22584)

1. WITH ROWTON INFO THAT MOISES OROZCO MAY NOT HAVE BEEN TELLING TRUTH ABOUT OROZCO'S ALLEGED CONTACTS WITH FAR GUERRILLAS (INFO BASED ON LIREBEL-1 AND LIREBEL-2'S STATEMENTS PER REF) LIRING-3 SUCCESSFULLY CONFRONTED AND "BROKE" OROZCO AT HIS APARTMENT NIGHT 31 JULY IN PRESENCE SERGIO VALDEZ AND RAUL MORENO. OROZCO ADMITTED HE RECENTLY SENT GUATEMALA TO ORGANIZE GUERRILLA AREA BUT SAID HE UNABLE ACCOMPLISH HIS TASK DUE STUPIDITY FAR REPS. OROZCO DEMANDED TO KNOW SOURCE LIRING-3 INFORMATION. WHEN LIRING-3 REFUSED SAYING ONLY HE IN CONTACT WITH FAR, OROZCO SAID "IT MUST HAVE BEEN ROBERTO". HE WENT ON TO THROW INSULIS ON CESAR MONTES AND OTHER FAR REPS (MENTIONING WAR NAMES) SAYING THAT DAVID CASSASOLA WHO WITH HIM IN GUATEMALA WAS UNDISCIPLINED AND RESPONSIBLE FOR CAPTURE OF MANY OF HIS MEN AND PROBABLY HIS OWN. OROZCO CLAIMED HE ONLY TRUE GUAT REVOLUTIONARY AND ADMITTED HE HAD HOPED ENLIST LIRING-3'S HELP IN OBTAINING ARMS WITH WHICH HE HOPED REARM FAR FOLLOWERS LOYAL TO HIM AND FORM OWN REVOLUTIONARY GROUP. OROZCO WAS GIVEN LIRING-3'S PHONE NUMBER BY

SECRET

dtw

PAGE TWO MEXICO CITY 2331 S E C R E T **SECRET**

VALDEZ WHEN LATTER RECOMMENDED TO OROZCO AS FAR MEMBER BY ALBERTO DOMINGO OF REVIEW POLITICA THOUGHT OROZCO WOULD BE GOOD CHANNEL TO GUAT GUERRILLAS. VALDEZ BECAME VERY ANGRY DURING ABOVE CONFRONTATION, CALLED OROZCO A TRAITOR AND THREATENED TO KILL HIM. OROZCO BEHAVIOR THROUGHOUT CLEARLY INDICATED HE VERY MUCH AFRAID FAR GUNNING FOR HIM.

2. AT 0400, VALDEZ, MORENO AND LIRING-3 DEPARTED, BUT OROZCO APPARENTLY TERRORIZED REFUSED LEAVE LIRING-3'S APARTMENT BUT PROMISED HAVE NEW DISCUSSION AT 1000 HOURS. LIRING-3, AFRAID OROZCO MIGHT COMMIT SUICIDE HIS APARTMENT TRIED PEENTER HIS PLACE A LITTLE LATER BUT FOUND OROZCO UNWILLING OPEN UP. LIRING-3 AND VALDEZ THEN SPENT REST OF NIGHT IN FRONT LIRING-3'S APARTMENT TO MAKE SURE OROZCO "WOULD NOT ESCAPE". AT ROWTON SUGGESTION, LIRING-3 HIRED TAXI WHICH WAITED NEARBY. BETWEEN 0800 AND 0900 1 AUG OROZCO LEFT LIRING-3'S APARTMENT AND WENT TO HIS MOTHER'S ADDRESS FOLLOWED BY LIRING-3 AND VALDEZ IN TAXI.

3. AFTER REVIEWING ABOVE CASE STATION DECIDED CALL LITEMPO'S AND HAVE THEM PLACE OROZCO UNDER ARREST. STATION FELT LITEMPOS COULD HAVZ RECOGNIZED OROZCO WHEN STAKING OUT MOTHER'S PLACE (OROZCO HAS KEPT AWAY FROM HIS MOTHER'S ADDRESS IN HIDING FOR

SECRET

PAGE THREE MEXICO CITY 2331 S E C R E T **SECRET**

SEVERAL WEEKS). LIRING-3 AND VALDEZ WHO COULD NOT GET TAXI TO WAIT ANY LONGER RETURNED TO LIRING-3'S APARTMENT BEFORE ARRIVAL OF LITEMPO'S WHO TOOK OROZCO IN CUSTODY. LIRING-3 WAS THEN INSTRUCTED ATTEMPT MAKE URGENT CONTACT WITH FAR TO FINGER OROZCO VIA JACOBO PADILLA (WHO FIRST INTRODUCED LIRING-3 TO FAR). LIRING-3 NATURALLY NOT TOLD OF OROZCO'S ARREST BY LITEMPOS. STATION DOES NOT BELIEVE OROZCO'S ARREST WILL JEOPARDIZE FUTURE LIRING-3 OP.

4. ALTHOUGH LITEMPO'S FOUND OROZCO'S PAPERS IN ORDER ARTICLE 33 OF MEXICAN CONSTITUTION ALLOWS DEPORTATION OF FOREIGNERS WHOSE PRESENCE IN MEXICO IS UNDESIRABLE. THUS IF GUAT GOVT INSTRUCTED IT'S AMBASSADOR IN MEXICO CITY TO PRESS CHARGES AGAINST OROZCO AS DANGEROUS REVOLUTIONARY AND ASK FOR HIS RETURN FOR TRIAL, LITEMPOS WOULD VERY PROBABLY QUIETLY TURN OROZCO OVER TO GUATS. WOFAC WOULD THEN HOPEFULLY HAVE OPPORTUNITY INTERROGATE OROZCO AT LENGTH ON HIS RECENT GUERRILLA ACTIVITIES IN GUAT. JUDGING FROM PREVIOUS EXPERIENCE GUATS WOULD PROBABLY QUIETLY DO AWAY WITH OROZCO AFTER INTERROGATION.

5. IN VIEW OF ABOVE RECOMMEND GUAT STATION CONTACT LIAISON IMMEDIATELY AND TAKE STEPS HAVE OROZCO TURNED OVER TO GUAT REPS AND TAKEN TO GUATEMALA AS SOON AS POSSIBLE TO FACE REVOLUTIONARY AND OTHER CHARGES. IN VIEW RECENT ARRESTS OF SUBVERSIVE ELEMENTS

SECRET

SECRET

PAGE FOUR MEXICO CITY 2331 S E C R E T
IN MEXICO TRYING INITIATE TERRORIST ACTIVITIES AND GUERRILLA
WARFARE, BELIEVE LITEMPOS CAN BE EXPECTED BE MOST CO-
OPERATIVE.

6. STATION MAKING AVAILABLE TO LITEMPOS DETAILED REPORT
COVERING OROZCO'S BACKGROUND AND SUBVERSIVE ACTIVITIES IN MEXICO
AND GUATEMALA.

S E C R E T

BT

SECRET

TO: Jack Stewart
INFO: WH/1
REF: 6954
DATE: 1 August 1967

MESSAGE FORM
TOTAL COPIES: 26

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CABLE SECRETARIAT DISSEMINATION

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INFO:

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24-298

PRIORITY

CITE DIRECTOR

TO: MEXICO CITY

FROM: LIRING-3

REFERENCE: A. MEXICO CITY 2322 (IN 22504)

B. DIRECTOR 99380

C. MEXICO CITY 2105 (IN 11046)

REGRET SPANISH-SPEAKING SGSMIRL OPERATOR READIED 1 JUNE PER REFERENCE B NOW NOT AVAILABLE UNTIL SEPTEMBER. CAN FURNISH ENGLISH-SPEAKING OPERATOR FROM HEADQUARTERS NOW IF ACCEPTABLE. ~~COULD ALSO HANDLE REFERENCE C CANDIDATES IF DESIRED.~~ PLEASE ADVISE SOONEST. ASSUME YOU UNDER NO ILLUSION ABOUT HIDING GOVERNMENT INTEREST ONCE SGSMIRL USED. END OF MESSAGE

WH/Comments: A. Requested SGSMIRL operator for LIRING-3 4 Aug. B. Spanish-speaking SGSMIRL operator available for LIRING-3 1 June. C. Station queries if can examine new Station contract employee and three field agents.

William V. Broe
C/AND
RELEASING OFFICER

WH/COG HANNEY (TELECORD)
OS/JRD BEONAR (TELECORD)

COORDINATING OFFICER

SECRET

GROUP 1
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W.J. Karpman
OFFICER

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ACTION CLWB RID COPY ISSUED PLATTED TRODD

FILE VIA CLB

SECRET 312335Z CITE MEXICO CITY 2323

DIRECTOR INFO GUATEMALA CITY

KAPOK

1 AUG 67 2258Z

REF: MEXICO CITY 2322 (IN 22584)

22588

1. PHOTO LUIS CASTILLO PALDA PROVIDED POINTON DURING RECENT VISIT GUATEMALA CITY SHOWN WITH DARK GLASSES AND LONGER HAIR TO LIRING-3. LIRING-3 STATED PHOTO VERY PROBABLY THAT OF GARCIA OF FAR. LIRING IDENTIKIT COMPOSITE OF GARCIA PREVIOUSLY IDENTIFIED BY LIREBEL-2 AS VERY PROBABLY CASTILLO.

2. NCISES ORZCO LEAL WARNED LIRING-3 STAY AWAY FROM JOSE LINAPES WHO DESCRIBED AS LNPIRE AGENT AND EX CHIEF POLICE WORKING AT GUNT CITY AIRPORT. REQUEST TRACES. STATION FILES CONTAIN REFERENCE DATED 57 AND 58 TO CHIEF OF SECRET POLICE BY SAME NAME.

SECRET

BT

SECRET

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30
 ACTION **JWH6** RID COPY FROTH SLAYER TOWER **CSB** **0320 M**

INFO
 FILE **18** **C/A, C/F12, C/F1INT2, C/S003, D/P AND, CSB**

SECRET 3 12335Z CITE MEXICO CITY 2322

1 AUG 67 04 22584

PRIORITY DIRECTOR INFO PRIORITY GUATEMALA CITY

KAPOK

1. LIRING-3 REPORTS HE UNEXPECTEDLY CONTACTED 23 JULY BY
 ROISES OROZCO LEAL (201-812145) WHO SAID HE NOW HAS FAR LIAISON.
 OROZCO CLAIMED NOT KNOW GARCIA WHO HE IN FACT REPLACING AND SAID
 HE ORDERED ACTIVATE PROCUREMENT OF ARMS AND SUPPLIES VIA LIRING-3
 IN VIEW CURRENT DESPERATE FAR SITUATION IN GUATEMALA. (OROZCO EVEN
 ASKED LIRING-3 FOR A DOCTOR.) LIRING-3 CLAIMS THAT TO EXPEDITE
 MATTERS, OROZCO PROPOSED DIRECT MEETING BETWEEN LIRING-3 AND CESAR
 MONTES IN GUATEMALA.

2. STATION ESTABLISHED THAT HOLES EXIST IN LIRING-3 STORY AT
 LEAST ON DETAIL OF MANNER IN WHICH FIRST OROZCO MEETING CAME ABOUT.
 THERE ALSO FACT THAT ACCORDING TO LIREBEL-1 AND LIREBEL-2, TWO
 SEPARATE SOURCES, OROZCO WHO WAS IN GUATEMALA IN CONNECTION WITH
 GUERRILLA ACTIVITIES, APPARENTLY GOT COLD FEET, RECENTLY RETURNED
 MEXICO AND IS CURRENTLY HIDING FROM FAR.

3. BEFORE GOING ANY FURTHER REQUEST HDGS PROVIDE SPANISH
SPEAKING SGSWIRL OPERATOR BY 4 AUGUST. AS POINTED OUT PARA 3B
 HMMA 32635 SENT AS ITEM 31 OF POUCH NO. 5242 DUE HDGS 31 JULY, HDGS

SECRET

Stewart

SPEED LETTER		REPLY REQUESTED	DATE
SECRET		<input checked="" type="checkbox"/> YES	16 Oct 72 pm
		<input type="checkbox"/> NO	LETTER NO
TO : WE/1/XXXX Mexico		C - XXXX /201- 330173	
ATTN:		FROM: CI/OA	101663
		Paul Marine,	2B11, x1888
SUBJECT: <u>ESPINO, Consuelo</u>			
<p>(1) A review of CI/OA records reflects that Subject was of interest to <u>1/3/Mex.</u>; OA dated 20 Aug. 69, under JMAIS.</p> <p>(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.</p>			
			SIGNATURE
			<i>Lee E. ...</i>
ACTIVE Chief, CI/OA			
REPLY		DATE	
		19 Oct 72	
TO : CI/OA			
FROM : <u> </u>			
SUBJECT: <u> </u>			
<p>(1) Case is:</p> <p>a. Active ()</p> <p>b. Inactive ()</p> <p>(2) CI/OA may/cancel and retire Subject file.</p>			
			SIGNATURE
			<i> </i>
RETURN TO ORIGINATOR			

C. 101663.

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WH 8 <input checked="" type="checkbox"/> DID COPY	FILE. VR WH/CO6 8 CI, C/OPS, C/OA, FI, TSD 6'			

SECRET 060230Z APR 68 CITE MEXICO CITY 5139 6 Apr 68 01 86257

DIRECTOR INFO JMWAVE 985

PBRIMEN C. 101663 LITAMIL-7 LISAMPAN

- LITAMIL-7 RETIRED BY EMBASSY EFFECTIVE 31 MARCH 1968. LIENVOY TAKE 28 MARCH REFLECTING THIS DEVELOPMENT RECEIVED STATION 29 MARCH LITAMIL-7 LAST DAY OF WORK. LITAMIL-7 DID NOT NOTIFY C-87966 LITAMIL-3, CLAIMING BE WAITING FOR SUBSEQUENT MEETINGS WITH EMBASSY PERSONNEL TO DETERMINE TYPE AND AMOUNT SEVERANCE PAY. REFUSED BRING OUT ANYTHING FROM LIRING (ADDRESS BOOKS, KEYS, ETC) FOR FEAR MIGHT AFFECT FINAL SETTLEMENT. ASKED CHIEF LIRING IF COULD PURCHASE OLD TYPEWRITER SHE HAD BEEN USING 22 YEARS BUT WAS REFUSED.
- LITAMIL-7 WAS PAID 60,000 PESOS 2 APRIL. WILL GET 7,000 ON 11 APRIL AND FINAL 2,500 END APRIL. ABOVE TOTALS PROPER COMPENSATION FOR 36 YEARS SERVICE, BASED MEXICAN LAW.
- ALTHOUGH LITAMIL-7 RETIREMENT ELIMINATES ONLY STATION PHYSICAL ASSET AT LIRING, DEVELOPMENT PROVIDES OPPORTUNITY ACTIVATE LISAMPAN/CHARLIE. AS ADDEES AWARE LITAMIL-7 HAD BEEN ISOLATED COMPLETELY FROM ANY BUT MOST INNOCUOUS CONVERSATIONS. HER REPLACEMENT BY WIFE LIRING STAFFER MAY PROVIDE INTERESTING INFO. STATION PLANS ACTIVATE CHARLIE WEEK 14 APRIL, AFTER WEEK OF TAKE ON TEST

SECRET

PAGE TWO MEXICO CITY 5139 S E C R E T
BASIS OF FOXTROT, REACTIVATED 5 APRIL.

4. STATION PLANS MAINTAIN OCCASIONAL CONTACT LITAMIL-7
WHENEVER PERSONNEL OR OPERATIONALLY REQUIREMENTS WARRANT SUCH
CONTACTS. IT PROBABLE HOWEVER SHE WILL REMAIN RETICENT UNTIL
FINAL PAYMENT PARA 2 ABOVE.

S E C R E T

INDEX YES NO
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ACTION **WHP** RID COPY INDEX FILED YES NO
 INFO **FILE UR WHP/CGP? EUR8 Clafs of A. F.**

S E C R E T 070104Z MAR 68 CITE MEXICO CITY 4732 7 APR 68 65226
 DIRECTOR INFO JMWAVE THE HAGUE

PBRUMEN M-APRON AMCRUMB-1
 1. BOTH LITAKIL-2 AND LITAKIL-3 MADE INDEPENDENT EFFORTS
 MAKE CONTACT WITH AMCRUMB-1 DURING LATTER VISIT TO IN LAWS IN
 MEXICO CITY. LITAKIL-3 PHONED TO MAKE DATE FOR SOCIAL VISIT AND
 LITAKIL-2 ACTUALLY CALLED AT AMCRUMB-1 CURRENT RESIDENCE. IN BOTH
 CASES AMCRUMB-1 WIFE STATED HER HUSB AND OUT OF TOWN (WHICH NOT
 TRUE).

2. LITAKIL-2 REFERRED 5 MARCH THAT AMCRUMB-1 HAD COMPLAINED
 HE BEING BOTHERED BY FORMER CUBAN FRIENDS BUT AVOIDING CONTACT WITH
 THEM. IN VIEW OF THIS PROSPECTS FOR AMCRUMB-1 APPEAR BLEAK.

S E C R E T **SECRET**
 11 MAR 1968

INDEX YES NO
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INFO FILE R, WH/602, 2, 4, 402, 4, 102, 2, 102

SECRET 21 JUL 67 SITE MEXICO CITY 2219

21 JUL 67 16105

DIRECTOR INFO JMWAVE

PERMEX

REF A MEXICO CITY 2253 (IN 88509)

2 DIRECTOR 02277

COVER

1. CHECK ALL CUBANA MANIFESTS 12 JUNE TO 15 JULY SHOWED ONLY TWO CUBANS REMAINED MEXICO ANY LENGTH OF TIME DURING THIS PERIOD. ONE WAS HISTORIAN EPASMO DOMPIERRE AFENAS WHO IN MEXICO 24 JUNE TO 15 JULY FOR HISTORICAL RESEARCH (LIENVOY CONFIRMED HE CONTACTED PEOPLE IN HIS FIELD TO WORK WITH THEM). OTHER WAS JESUS CRUZ GONZALEZ WHO IN MEXICO 12 JUNE TO 15 JULY IN CONNECTION WITH PREESA LATINA MATTERS (TOGETHER WITH ROLANDO FERRERA LOPEZ AND TITO LUSSEN BATTLE WHO SPENT SHORTER TIME MEXICO). LIENVOY SHOWED CRUZ IN WORKING CONTACT WITH ^{NR} LIENVOY-9 AND 281-775733.

2. LITAINI-2 SAW RAFAEL MIPAL FERNANDEZ 3 JULY IN COMPANY OF CUBAN WHOM MIPAL TREATED AS VISITING OFFICIAL WORTHY OF CONSIDERATION (MIPAL SURPRISED LITAINI-2 BY TURNING DOWN LUNCH INVITATION TO STAY WITH CUBAN VISITOR). (C-101663) (LITAINI-2) STATED 15 JULY THAT THREE CUBANS UNKNOWN TO HER QUOTE HAD BEEN RUNNING AROUND EMBASSY UNQUOTE DURING PREVIOUS WEEK WITH PORTFOLIOS, FILES,

SECRET

SECRET

REPORTED REF A. SERIOUSLY DOUBT HOWEVER HE IN ANY DANGER BEING

OFFICE. TIMING 9 MAY HAVE BEEN OBJECT UNFAVORABLE COMMENTS AS

5. IF INSPECTION LOOK PLACE AND INFORMATION FOUND THIS

(AS RESULT OF REPORTED INSPECTION)

SEEMS CONFIRM INFO OBTAINED BY TIMING-4 THAT TIMING-8 WITH 8000

SAID * WOULD VISIT TIMING-4 NEXT DAY BUT DID NOT SHOW UP THIS

GAVE NO SIGN OF LIFE WITH TIMING-7 PHONED HIM 14 JULY, TIMING-8

AFTER REMAINING FROM 0800 3 JULY BUT TIMING-7 NOT AT HOME. TIMING-8

AS YET. TIMING-9 MADE ATTEMPT CONTACT TIMING-7 ON 8 JULY

4. TIMING-8 MET TIMING-9 AT 0800 ON 8 JULY AND WAS ADVISED

NO SIGN INTD IN THIS CASE

THEIR APPEARANCE HEAD OF LINE AND TALK UP ON LINE AND WHICH REPORTED

FAVORABLE OF ELSEWHERE. TIMING-8 FROM 0800 UNTIL 1000

WAS 0800. TIMING-8 SEEN BY TIMING-9 WHO HAD BEEN REPORT FROM 0800

SPENT TIME AT EMBASSY AND COULD HAVE APPLIED DIRECTLY TO TIMING-8

IN GREAT EMBASSY FIRST SECOND PART OF LINE. ONLY VISIT OF 0800

3. TIMING-2/TIMING-7 INFO SEEMS INDICATE UNUSUAL ACTIVITY

OFFICIAL GREAT VISITOR SEEN BY TIMING-2

SOMEWHERE ELSE IN EMBASSY. ONE OF THESE VISITORS IN DESCRIPTION OF

PAPER AND BOOKS PROVIDED. A GOOD PART OF HIS VISIT IS

PAGE TWO MEXICO CITY ON 14 JULY 1968

SECRET

SECRET

PAGE THREE MEXICO CITY 2219 5 2 0 P E T
SENT HOME INFORMATION OBTAINED BY LIRING 7 (WHO RECENTLY
COMPLETED PSYCHOLOGICAL ASSESSMENT FORM ON LIRING 9 WHICH
STATION POUCHING), LIRING-4, LITAIN-2, LISASSY AND OTHERS
DOES NOT INDICATE LIRING-9 IS SUITABLE TARGET AT THIS TIME FOR
RECRUITMENT/DEFECTION ATTEMPT THIS DOES NOT MEAN STATION NOT
MAKING EFFORTS OBTAIN ADDITIONAL INFO ON HIS ACTIVITIES AND SHORT-
COMINGS AS SITUATION, WITH NOFACT HELP, COULD CHANGE ATTEMPT
CURRENTLY BEING MADE FOR EXAMPLE, TO FIND SUITABLE CONTROLLABLE
FEMALE ASSET TO ACT PART HIS GIRLFRIEND (LIRING-9 CURRENTLY LOOKING
FOR NEW ONE) TO OBTAIN ADDITIONAL INFO HIS EXTRA CURRICULAR
ACTIVITIES, DEEPEN HIS FINANCIAL PROBLEMS AND TRY ELICIT
OPERATIONAL INFO FROM HIM. INITIAL APPROACH IDEN (WHO PRE-
VIOUSLY SELECTED BY STATION FOR THIS JOB, BY PAYMOND H GERENDE
UNDER COVER LOCAL DETECTIVE BUREAU OPERATOR TOOK PLACE 1 JULY.
WILL POUCH DETAILS AFTER GERENDE'S SECOND MEETING WITH IDEN.
6. WOULD APPRECIATE TRACES IDEN, LOCAL TRACES NEGATIVE.

S E C R E T

BT

SECRET

NNNN

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SECTION 40 RID COPY SALES SLOTTED TUBES

INFO: FILE NR, WH/1093, U, C/APS, S/10, MPA

SECRET 210115Z CITE MEXICO CITY 2222

21 Jul 67 IN 16039

DIRECTOR INFO JMWAVE
REF MEXICO CITY 2219 (IN 16109)
IDEN IS SILVIA TREVINO CASPARI.

SECRET
BT

SECRET

NNNN

INDEX YES NO
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FILE WAVE EUR C. OPS. C. 102 (C) Lt. Fl. Filowitz

SECRET 272243Z CITE JMWAVE 2473
 MADRID INFO DIRECTOR, PARIS, [REDACTED] 27 JUL 67 2050Z

TYPIC MOBILE QUOTA
 REFERENCE: JMWAVE 2472 (2050Z) ²¹⁰
 SUBJECT REFERENCE PARA 2.A. ^{C-1011265} AMCUTLER/2, WIFE SUBJECT
 REF PARA 2.B. ^{C-81530} WHO AMCUTLER/1. A/I WAVE ASSET 61-FEB 67 WHEN
 TERMINATED. A/I RECRUITED WAVE AREA TO RETURN TO PBRUMEN
 WHERE HE WORKED SHORT PERIOD HELPING BROTHER ^{C-88260} (AMFAUNA/1)
 SUCCESSFULLY ORGANIZE PRODUCTIVE AMFAUNA NET. A/I OBTAINED
 ASYLUM VENEZUELAN EMBASSY AND RETURNED WAVE AREA SEPT 61; AMCUTLER/2
 BECAME PRIMARY AMFAUNA NET ASSET PBRUMEN UNTIL ARRESTED
 DEC 63. AMCUTLER/2 BEING HELD GUANAJAY WOMEN'S PRISON AS OF
 OCT 66. LAST STATION CONTACT WITH A/I WAS MAY 67. A/I
 AND AMFAUNA/1 ATTEMPTING OPEN AMUSEMENT PARK WAVE
 AREA AT THAT TIME.

SECRET
 BT

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FILE/CX WHICE, CS/DO, C/OPS CLEAR

S E C R E T 240000Z CITE MEXICO CITY 9122
 PRIORITY DIRECTOR INFO PRIORITY UNCLAS (ATTN: READER) INFO
 MANAGUA
 NO NIGHT ACTION

DIVOUR PERUMEN LIRAMINE
 REF: DIRECTOR- 4-183 4733-1 4733-1 **OVER**
 1. ONE PERUMEN STAY LITAMIL-17 MEXICO, STATION BECAUSE ATTEMPTS
 LITAMIL-9 THROUGH LITAMIL-8 WHO ASKED L-9 IN TOWN FROM
 LITAMIL-7 INITIAL ATTEMPTS CONTACT UNSUCCESSFUL BUT LITAMIL-7
 INFORMED LITAMIL-3 ON 2 NOV THAT LITAMIL-9 WISHED SEE HIM URGENTLY.
 LITAMIL-3 AGAIN ATTEMPTING CONTACT LITAMIL-9.

2. THROUGH LITAMIL-7, STATION AWARE THAT GOBERNACION HAS NOT
 GRANTED PERMISSION LITAMIL-9 REMAIN IN MEXICO FOR THREE MONTH
 PERIOD REQUESTED. PERUMEN DIPLOMATS ONLY ALLOWED 12 DAY STAY
 MEXICO ON TDY WITHOUT REQUESTING PERMISSION FOR LONGER STAY
 FROM GOBERNACION. LITAMIL-3 CLAIMS CAN ARRANGE FOR LONGER STAY
 THROUGH CONTACTS IN FOREIGN MINISTRY AND HAS TOLD LITAMIL-7 TO
 INFORM LITAMIL-9 OF SAME. LITAMIL-9 SITUATION CRITICAL FROM POINT
 OF OVERSTAYING 12 DAY LIMIT BUT NEGOTIATIONS STILL TAKING PLACE
 BETWEEN LIRING AND FOREIGN MINISTRY.

SECRET

PAGE 2 MEXICO CITY

SECRET

SECRET

3. IF HQS CONCERNED THAT LITAMIL-9 EXTENSION WOULD CONTACT LITERAF LIRAMA ADVISE BUREAU. WOULD BE ARRANGED EXTENS:

3 CAN BE REQUESTED AUTHORIZED MEXICO ABSENCE CURTIS, BENADUM LITEMPO-8 AND PROBABLY WOFACT. LITAMIL-3 CLAIMING HE

4. RESEARCH FOR SHRYOCK.

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

SECRET

BT

SECRET

Unseen
B. CAREW: not
WH/C/CICS
AT 2578
ATE 28 SEPT 66

MESSAGE FORM
TOTAL COPIES 21

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D. DIRECTOR

DEF: W/H/C RID COPY

INFO: WH 8 FILE WH 8, C/CA, C/OPS, C/IC 2

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(PAGE)

CITE DIRECTOR

39039

TO MEXICO CITY INFO JMWAVE

1312 Z

TYPIC LIRING

- REFS: A) MEXICO CITY 2651 (IN 04697)*
- B) MEXICO CITY 7711 (IN 43725)**

FROM HQS READING OF THIS OP, APPEARS THAT ROWTON/LIRING-3
RELATIONSHIP MAY BE NEARING POINT OF POSITIVE RECRUITMENT.
REQUEST CURRENT STATION READING OF OPERATION AND UPDATED ASSESSMENT
LIRING-3 AND -4 INCLUDING POSSIBLE PLANS FOR RECRUITMENT OF EACH.
HAS STATION BEEN ABLE PLACE TECHNICAL OR OTHER SURVEILLANCE AS
MENTIONED REF B? HAS LITAMIL -7 BEEN ABLE VERIFY LIRING/4 EMPLOYMENT
LIRING?

END OF MESSAGE

* REFS ATTACHED.
**

- C/WH/C/CICS H. Hazlett
- C/WH/C/FI T. Hazlett (draft)
- WH/C/FI/TC J. Lucey (draft)
- C/WH/C/CA/PA C. Anderson (draft)
- C/WH/1 J. Fisher (draft)
- WH/C/MO R. Ortman (draft)

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

Thomas J. Flores
THOMAS J. FLORES
C/WH/C
AUTHENTICATING OFFICER

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 FROM MEXICO CITY
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 INFO FILE VR, UH 8, CA 2, OF/DEAR, CI, alien, alias, alias, FI, FIDA, CAC, DDP, ASDP,

280000-80830

SECRET 25213Z

DIR INFO WAVE CITE MEXI 5555

TYPIC MEXSPANX MEXARRON

REF DIR 000004

* RE STATION REQUEST CABLE SPECIFIC LEADS IN ORDER HQS GENR RCMS.

1. LIST OF FIRST TEN PARAS REF AND GUIDANCE OF PARA 11 PASSED LIPROX-1 WHO EXPECTED EXPLOIT IN MEXI PRESS.

2. FOLLOWING PROPOSALS REPRESENT STATION THINKING ON FUTURE EXPLOITATION OF PERSE/UNREST SITUATION AT PRESENT:

A. MAKE PITCH TO JORRIN. APPROACH TO BE MADE BY ROWTON ON STREET. ROWTON INTRODUCE SELF AS FRIEND OF "QUIQUE" (ENRIQUE VILLAVICENCIO), ASK HOW VILLAVICENCIO IS, WHETHER IT TRUE HE IN TROUBLE, EXPLAIN HE TOLD ROWTON ALL ABOUT WHAT A GOOD FRIEND JORRIN WAS. INDICATE THAT VILLAVICENCIO AND ROWTON HAD MANY GOOD TIMES TOGETHER INCLUDING SEVERAL PARTIES WITH ACCOMODATING GIRLS. ASK JORRIN WHAT CAN BE DONE TO HELP VILLAVICENCIO, COULD JORRIN GET ANYTHING TO HIM. INDICATE HAS HEARD JORRIN DUE FOR TRANSFER BACK TO MAVA SOON. ROWTON BELIEVES ^E COULD MAKE QUICK DETERMINATION FROM JORRIN REACTION TO APPROACH WHETHER JORRIN INTERESTED IN PLAYING CASE FOR CUIS, INTERESTED IN VILLAVICENCIO AS FREELY VISITS RE ^E NIGHT IN

SECRET

PAGE TWO MEXI 6555 S E C R E T NO 83830 P202

ANY EVENT, IF HE CAN BE DRAWN INTO CONVERSATION ROSTON
COULD TAILOR PITCH TO REACTION AND MAKE CLEAR TO JOERIN
THAT IT TO HIS BEST INTEREST LISTEN TO AND COOPERATE WITH ROSTON

B. MAKE PITCH TO JULIAN LOPEZ DIRECT WHEN
QUERIED IN NOV 65 AS TO WHO HE WOULD GO AFTER IF HAD
TO CHOOSE ONE EMBASSY STAFFER, LIONIGNY PICKED OUT
LOPEZ. ASKED TO ELABORATE ON REASONS, HE EXPLAINED
LOPEZ APPEARS LIKE BETTER THINGS OF LIFE, QUICKLY PUT
EMBASSY CADILLAC INTO USE AFTER HE ARRIVED IN MEXI,
DRESSES WELL, GIVES IMPRESSION OF WISHING TO BE "GRAN
SEÑOR." ON 22 MAR, IN LIGHT OF CASTRO PERMANENTIAL
PURGE, LITAVEL-7 ^{8-10/663} WAS ASKED WHO SHE FELT WAS MOST
DEVOTED TO "DOLCE VITA" AMONG EMBASSY STAFFERS. SHE
PICKED JULIAN LOPEZ FOR SAME REASONS SET FORTH EARLIER
AND INDEPENDENTLY BY LIONIGNY. STATION HAS NOT YET
FORMULATED PLANS FOR METHOD OF APPROACHING LOPEZ.
REVIEW OF AVAILABLE DATA CONTINUING. WOULD PROBABLY
USE ROSTON OR ALECCIA TO MAKE CONTACT.

C. WORK ON HERNANDEZ ARMAS. BELIEVE PURGE OFFERS
GOOD OPPORTUNITY PUT HIM BEHIND EIGHT BALL. PROPOSE USE

~~SECRET~~

SECRET

WHO HOLD HIGH GOV POSITIONS. PROPOSE FOLLGNG SCENARIO
 AFFAIR MOVE BEGINS OF FAMILY, PARTICULARLY TWO SIBLINGS
 AND HERNANDEZ REVEALING LET THEM DOWN. HERNANDEZ ALSO
 THESE PEOPLE APPARENTLY POOLED BY CASTING COMMUNIST FACADE
 UNIVERSITY POPULA (GERMANIAZ), OTHERS OF LIKE PROMINENCE.
 COMMUNISM IN MEXI BY MEXI COMMUNISTS SUCH AS BECTOR
 FINDS SELF LOOKED UP TO AS ONE OF FOREIGNER APOSTLES OF
 ALSO POSSESS IN SENSE THAT ALTHOUGH HE DISILLUSIONED HE
 PERSONNEL, WOULD HAVE HIM ADMIT SADBLY TO LINDO THAT HE
 VERTICAL PRISONER, UNDER EVER WATCHFUL EYE OF SECURITY
 IN CASTRO GOVERNMENT IN BRAZIL, IN ADDITION TO BEING
 ESSENTIALLY PARTIAL TO MARCHING BUT DISTANTLY
 HERNANDEZ DISTILLATIONED "THE COMMUNIST"
 HERNANDEZ WITH LINDO IN SEPT 64. THESE REPORTED STATE-
 HERNANDEZ SUPPOSEDLY MADE BY HERNANDEZ HIMSELF IN SECRET
 STATEMENTS OF A FEW STATEMENTS OF WIFE TO INCLUDE SIMILAR
 WATCHED BY SECURITY PEOPLE, ETC. EXPANDED VERSION WOULD
 STATEMENTS BY HERNANDEZ WIFE THAT HE VERTICAL PRISONER,
 VERSION OF STORY OF MEXI 8588, 23 SEPT 64, WHICH CONTAINED
 100-303-1 (22-1-75-176) AS VERIFIED. PROPOSE EXPANDED

PAGE THREE MEXI 6556 S E C R E T IN 10 03830
 IN 03830

PAGE FOUR MEXI 6556 S E C R E T

~~SECRET~~

IN 83830

Page 4

FOR SUPPORTING STORY: LICLOD, HAVING LEARNED ABOUT PUSSE
IN CUBA, TO GO ON AIRWAVES THROUGH APPROPRIATE CUBAN EXILE
OUTLET. EXPLAIN WHO HE IS, TELL OF HIS LONG ASSOCIATION
WITH HERNANDEZ FAMILY, VERY HIGH REGARD FOR HERNANDEZ AS
INDIVIDUAL. EXPLAIN THAT WHILE IN MEXI IN SEPT 64 HAD
CONTACTS WITH HERNANDEZ AND WIFE BUT BOTH MADE HIM SWEAR
NEVER TO REVEAL WHAT THEY TOLD HIM. NOW REALIZES IS
BREAKING PLEDGE TO WELL-MEANING FRIENDS BUT IN VIEW OF
RECENT TURN OF EVENTS IN CUBA FEELS MUST TELL WHAT HE
KNOWS. HAS CHOSEN PUBLIC FORUM AS BEST MEANS FOR HIS FRIEND
HERNANDEZ TO OPENLY MAKE BREAK HE MADE IN HEART TWO YEARS
AGO. EXPLAIN WROTE LETTER TO HERNANDEZ "TWO DAYS AGO"
TELLING HERNANDEZ OF PLAN ASKING HIS FORGIVENESS FOR
BREAKING CONFIDENCE BUT IMPLORE HIM TO UNDERSTAND
LICLOD HIGH MOTIVES. WOULD ACTUALLY HAVE HIM MAIL SUCH A
LETTER. BELIEVE LICLOD, PROPERLY REHEARSED, AND USING HIS
EXTENSIVE KNOWLEDGE OF HERNANDEZ BACKGROUND (SEE MEXI 2752
1 SEPT 64) COULD GIVE STORY RING OF SINCERITY AND TRUTH.
SWIFT PRESS FOLLOW-UP COULD INSURE RAPID PROPAGATION OF
STORY. GOC COULD CHECK LICLOD BACKGROUND UNTIL BLUE IN

~~SECRET~~

PAGE FIVE MEXI 6656 S E C R E T

IN 83230

PAGE 5

FACE AND NOT SHAKE GOOD PART OF STORY. BELIEVE THIS MIGHT
PLACE HERNANDEZ IN VIRTUALLY UNDESIRABLE POSITION IN MEXI
AND ALSO WITH HIS GOVT. MIGHT ALSO MAKE MEMBERS OF HIS
STAFF MORE AMENABLE TO APPROACH OR AT LEAST SHAKE THEM UP.

3. IMPRESSION OF THEM 2, C, WOULD BE HAVE LILOD COME
TO MEXI TO MAKE APPROACH TO HERNANDEZ HOWEVER NOTHING IN ST:
FILES INDICATES HERNANDEZ RIFE FOR RECRUITMENT. HE MIGHT BE
DEFERRED UP BY PUBLICITY PER 2, C, AND A FOLLOW-UP DEFECTION
ATTEMPT MIGHT THEN BE IN ORDER.

4. CAN NAME LOCATE LILOD? AMCONCERT-4 SHOULD KNOW HIS
WHEREABOUTS. TRAVEL RECORDS DO NOT SHOW STATESIDE ADDRESS.

5. WOULD APPROPRIATE HAS CONCURRENCE PARA 2 PLANS. IF
DECISION MADE GO AHEAD WITH LILOD OR STATION WILL PROPOSE
SEND BARKER TO REHEARSE LILOD FOR HIS PRESENTATION.

S E C R E T

CFW 6656 11 LIFOCK-1 & JORRIN POWTON QUICHE ENRIQUE VILLAVENCIO
VILLAVENCIO VILLAVENCIO NAVA OUIS 9 JULIAN LOPEZ DIAZ NOV 65
CIBELLO GRAN SENOR 22 MAP CASTRO LITAVEL-7 DOLCE VITA ALECCIA C
HERNANDEZ APNAS LILOD-1 201-759175 MEXI 2995 23 SEPT 54 METING/S
SEPT 54 PERIOD UNIVERSITY MOPELIA (GRENANITZ) 600 OUSA SEPT 54
MEXI 2957 1 SEPT 54 600 2, C, 2,C, AMCONCERT-4 NOT SHOW HQS 2

BARKER LILOD

BT

SECRET

9497

4-00000

CLASSIFIED MESSAGE TOTAL COPIES 2

SECRET

REPRODUCTION PROHIBITED

PERSON UNIT NOTIFIED

1	9
2	6
3	7
4	8

FROM: MEXICO CITY

TO: J. H. B.

ADVANCE COPY

RID COPY ISSUED SLOTTED TUBES

UNIT TIME BY

REF: WH/C8, C/10A, WE8

SECRET 1922Z

DIR HAGU CCITE MEXI 6265

PERUPEN LITAMIL ANCRUMB

REF HAGU 9927 (54509) *

15 FEB 66

14 FEB 66 054788

Fale

1. LITAMIL-7 REPORTS ANCRUMB-1 TOLD HER 7 FEB HE WOULD BE RETURNING OCEA THENCE HOLLAND SOON. A-1 WIFE TOLD L-7 SHE DISLIKES HOLLAND, NOT ANXIOUS RETURN.

2. L-7 SAYS A-1 APPEARS IN GOOD HEALTH AND SPIRITS, WIFE APPEARS TO HAVE AGED, LOOKS SICKLY.

SECRET * REF FIGHT

CFN 6265 PERUPEN LITAMIL ANCRUMB 9927 LITAMIL-7 ANCRUMB-1

7 A-1 L-7 HOLLAND NOT ANXIOUS L-7 A-1

BT

SECRET

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : WASH DC

ACTION: L-7 (REPLY FOR AIR SLOTTED AT: 17-00, 17 JUNE 64)

INFO: CI, CI/OPS, CI/SA, FI, FI/INT 2, IE 6, W-ISA 8, IR

SECRET 172244Z

PRIORITY DIR INFO WAGU CITE MEXI 9923

PERUEN ANCRUM

REF MEXI 0885 (M 07151) *

610113

17 JUN 64 0807

1. LITAMIL -7 REPORTS THROUGH LITAMIL-3 THAT ANCRUMB-1 TRIP TO

PERUEN IS TEMPORARY CASUALTY, THAT HE EXPECTED RETURN MEXI SOON. STATION J

MAKE EVERY EFFORT TO PITCH HIM.

2. ACCORDING L-7 ANCRUMB WANTS TO RETURN WAGU POST OR OTHER POST
ABROAD TO INSURE HE NOT ASSIGNED PCS PERUEN.

SECRET

C/S COMMENT: *RYBAT REF.

19 JUN 1964

Handwritten signature/initials

SECRET

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GROUP 1
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downgrading and
declassification

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO DIRECTOR

FROM MEXICO CITY

ACTION: W-124 P

INFO: DCP, WRT, CI, SUCPS, GMA, FI, VR.

26 MAR 1954

File

JR

47435

SECRET 25213Z

219 CITE MEXI 5022 (BASEY ACTING)

TYPED 4733

C-101663

FOLLOWING FROM LITMEX-7, 25 MARCH: TERESA PROENZA VISITED PERUVEN EMBASSY 24 MARCH WITH SISTER CACHITA. SAID SHE RETURNING HABANA SOON ON UNSPECIFIED DATE. HER PASSPORT MARKED "PARA REINTERPRESE EN SU CARGO", BUT L-7 TELLS OF CABLE PRECEDING PROENZA ARRIVAL: "LLEGARA A LIQUIDAR SUS ASUNTOS. TENGAMOS INFORMACIO". EMB STAFF WISHED NOT TO TELL PROENZA OF THE WORDING OF CABLE WHICH INDICATES SOMETHING DONE BEHIND HER BACK DESPITE WHAT SHE MAY HAVE BEEN TOLD. P SAID SHE NOW PREFERS WORK INSIDE PERUVEN RATHER THAN IN AN EMB SINCE SHE CAN DO MORE GOOD THERE. L-7 BELIEVES THAT EVEN HABANA NOT SURE WHAT TO DO WITH PROENZA.

SECRET

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

SECRET

C No. 101663

MEMORANDUM FOR: Chief, WH/3/Mexico

Wayne Carley

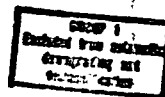
Operational Approval is hereby granted in the case of LITAMIL/7
_____ for the purpose specified in your request
dated 24 June 1963.

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/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

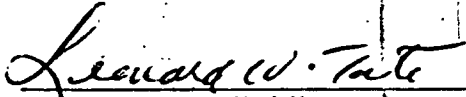
Date: 20 August 1963 dlr

Distribution:
Orig. to Addressee
1 to Files



SECRET

SECRET

INSTRUCTION SHEET					DATE	CASE NO.	
					20 AUG 1963	101663	
SET UP FOR P.C.A.							
EXPEDITE INDICES:		DATE			EXPEDITE FBI INDICES:		DATE
SET UP FOR	OA	SP INQUIRY	GOV'T N. CHK	USE AREA:			
<input checked="" type="checkbox"/>	ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"			
	ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW			
	EXTEND POA FOR	DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
	REINSTATE POA FOR	DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
	FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA			
	FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA			
	CANCEL PER DIVISION MEMO DATED: (No notice to division)			REVIEW OF FBI REPORT AT CI/OA			
	CANCELED PER DIVISION (notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE			
	REQUEST RI TRACES			FILE			
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE			
	REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND	THIRD AND FINAL
	REQUEST	PRO I	PRO II	OTHER			
REMARKS							
<div style="text-align: right; margin-top: 100px;">  SIGNATURE </div>							

OA

S-E-C-R-E-T
(When Filled In)

16 AUG 1963

MEMORANDUM FOR: Chief, CI/OA

FROM : Deputy Director of Security (Investigations
and Operational Support)

SUBJECT : 3-101653
#280 142

1. Reference is made to your memorandum dated 15 August 1962 requesting an appropriate investigation of Subject in connection with his use under an Operational Approval as an FI agent by IPW in Mexico City.

2. In view of the certification set forth in your request, no CIA files other than those of the Office of Security have been searched in connection with this case.

3. It is assumed that all pertinent information concerning Subject as requested in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5 has been furnished.

4. This memorandum pertains only to this proposed assignment. It is requested that this office be informed of your decision in this case.

5. The records of Government agencies were checked regarding the Subject with the following results:

CHI - MR
ACSI - MR

FOR THE DIRECTOR OF SECURITY:

Victor R. White
Victor R. White

S-E-C-R-E-T
(When Filled In)

GROUP 1
Excluded from auto-
matic downgrading
and declassification

*File -
new 20 Aug 63*

*Aug 16
02 11 1963*

S-E-C-R-E-T
(When Filled In)

10 AUG 1962

MEMORANDUM FOR: Chief, CI/OA

FROM : Deputy Director of Security (Investigations
and Operational Support)

SUBJECT : C-101663
#280 142

1. Reference is made to your memorandum dated 15 August 1962 requesting an appropriate investigation of Subject in connection with his use under an Operational Approval as an FI agent by IFW in Mexico City.

2. In view of the certification set forth in your request, no other offices within the Office of Security have been searched in connection with this case.

3. It is assumed that all pertinent information concerning Subject as requested in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5 has been furnished.

4. This memorandum pertains only to this proposed assignment. It is requested that this office be informed of your decision in this case.

5. The records of Government agencies were checked regarding the Subject with the following results:

OMI - NR
ACSI - NR

FOR THE DIRECTOR OF SECURITY:

VC
Victor R. White

S-E-C-R-E-T
(When Filled In)

GROUP 1
Excluded from auto-
matic downgrading
and declassification

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/3/M - W. Carley

NUMBER
C - 11563

SUBJECT

LITAMIL/7

REFERENCE: Your Memorandum, Dated

CRM

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.

FOIA is relaxed until 25 September 1990.

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/ Thomas Carroll, Jr.

APPROVAL

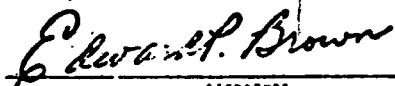
BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

28 JUN 1963

SECRET

INSTRUCTION SHEET					DATE	CASE NO.		
					28 JUN 1963	P-101663		
SET UP FOR P. O. A.								
EXPEDITE INDICES		DATE		EXPEDITE FBI INDICES		DATE		
SET UP FOR	<input checked="" type="checkbox"/>	OA	<input type="checkbox"/>	SP INQUIRY	<input type="checkbox"/>	GOV'T W. CKE	USE AREA:	
ISSUE OPERATIONAL APPROVAL					REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL					REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND PLA FOR _____ DAYS UNTIL _____					REVIEW STAFF/D COLLATERAL INFORMATION			
<input checked="" type="checkbox"/>	REINSTATE POA FOR 90		DAYS UNTIL 28 Sep 63		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION					REVIEW OF SECURITY OFFICE REPORT AT CI/OA			
FORWARD ATTACHMENT TO SECURITY OFFICE					REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA			
CANCEL PER DIVISION MEMO DATED: (No notice to division)					REVIEW OF FBI REPORT AT CI/OA			
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)					REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES					FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES					TICKLE			
REQUEST FOR FIELD TRACES					NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	<input type="checkbox"/>	PRO I	<input type="checkbox"/>	PRO II	OTHER			
REMARKS								
 SIGNATURE								

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE 1 July 63 cjn
TO : Deputy Director of Security		PROJECT JM 18
FROM : Chief, CI/Operational Approval and Support Division		
SUBJECT : C c-101663-SP:AM, Consuelo NO. 280142		
1. TYPE OF REQUEST PIA <input type="checkbox"/> SA <input checked="" type="checkbox"/> SPEC. IND. <input type="checkbox"/> CBC <input type="checkbox"/>		2. FBI CHECK REQUESTED BY (Date)
3. INDICES RESULTS REQUESTED BY		
4. AREA OF SUBJECT'S ASSIGNMENT		
5. USE OF SUBJECT		
6. INVESTIGATION AND COVER		
		YES NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION		
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM		
7. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT		
8. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT		
9. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)		
10. BI TRACES		
11. DIVISION TRACES		
12. FIELD TRACES		
10. GREEN LIST INITIATED		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
11. ATTACHMENTS		PRO PART I <input type="checkbox"/> PARTIAL BIO. <input type="checkbox"/> OTHER: <input type="checkbox"/>
12. REMARKS		
<div data-bbox="371 1570 525 1655" style="border: 1px solid black; padding: 2px; width: fit-content;"> <p>GROUP 1 Excluded from automatic downgrading and declassification</p> </div> <div data-bbox="1073 1553 1362 1596" style="text-align: right;"> <p>for Thomas Carroll, Jr</p> </div> <div data-bbox="1189 1638 1379 1691" style="text-align: right;"> <p>INITIALS EPP</p> </div>		

SECRET

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-7
C-101663
201-330173

Attached is the PRQ part II on LITAMIL-7. An
Operational Approval is requested.



John M. Whitten
Chief, WH/3

63 JUN 26 9 41 AM '63

SECRET

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

FRQ NO.

DISPATCH NO.

FORM 21526

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 Part I, B, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215 paragraphs 6a, 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 PR, 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

LITANIL - 7

SECTION I.

CONTACT AND DEVELOPMENT

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

LITANIL-3, a former superior of LITANIL-7 in the PERSEM Embassy handled her for several months before turning her over to Clyde X SHEROCK on 7 May 1962. SHEROCK is known to L-7 as "Roberto". Direct contact with L-7 was made in order to get better and more detailed information re the PERSEM Embassy personnel and activities.

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 through LITANIL-3, who continues to be her closest and most trusted friend.

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

Not applicable

Does subject participate in any other ways (religious, etc.)? She is very religious and

- SECRET

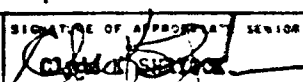
SECTION II	MOTIVATION AND CONTROL
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-Communist.")	<p>Subject is anti-Communist and pro-U.S. She wants to prove that she is anti-Communist by providing information to ODOYKE re activities inside the PERKIN Embassy.</p>
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)	<p>Station Mexico City has little control over Subject except to reveal her activities to PERKIN authorities.</p>
SECTION III	COVER
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.	<p>Meetings are held at the home of LITANIL-7 and if necessary the Case Officer could represent a visiting "friend".</p>
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.	<p>Subject is employed at the PERKIN Embassy and her information is gathered during the course of her working day.</p>
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (SHE) WORKS (OR MEETS).	<p>Subject knows she is working for ODOYKE. She does not think in terms of intelligence agencies.</p>
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.	<p>Subject has had no connection with any intelligence service in the past.</p>
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.	<p>LITANIL-3, who introduced Subject to Case Officer and frequently attends meetings with Case Officer. LITANIL-9 suspects that Subject is working for ODOYKE. He knows she is in contact with LITANIL-3 and he knows L-3 is in contact with Case Officer.</p>
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.	<p>Subject has had no training in clandestine operations. She is becoming increasingly aware of intelligence techniques, however, and her production has improved for this reason.</p>
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.	<p>Subject, being a Mexican, would probably collaborate with the Mexican Government if approached by high authorities.</p>

2
SECRET

SECRET

SECTION VI	OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE AGENCY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.	<p>LITAFIL-3 has been in contact with Subject for many years and continued in contact with her as of this date. Subject provided information on the PRRMXV Embassy through L-3/4</p>
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.	<p>Subject obtains her information from PRRMXV personnel at the Embassy and by observation and elicitation.</p>
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.	<p>Subject is aware that the information which she provides goes to Washington D.C.</p>
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.	<p>Subject is presently being used to provide information on travel to foreign countries and to obtain the issuance of "courtesy visas" which she handles and information on the personalities and activities of Russian personnel through "clear" cable traffic, conversations, elicitation, and observation.</p>
5. DETAIL SUBJECT'S PROPOSED PP-PW TYP. USE OR DUTIES.	<p>Not applicable</p>
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:	<p>Not applicable</p>
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODDJOB AGENCY:	<p>Not applicable</p>
SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT; I.E. TRAINEE, OPPOSITE NUMBER, PENETRATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.	<p>Subject is collaborating with KUBARK unselfishly. On occasions the Case Officer has sent her gifts and tried to help re visa problems, scholarships (close friend).</p>

SECRET

SECTION XIII OCCASIONAL INTERESTS	
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.	
Subject is a bird fancier (canaries and parakeets).	
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 is from Oaxaca and typifies the native of that region, i.e. she has Indian facial characteristics. Subj is probably recognizable as a Mexican.	
2. INDICATE WHETHER INFORMATION IN PREVIOUS PARTS I AND II WAS OBTAINED BY RESEARCH, CLAUDESTRINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.	
Information on PRQ Parts I and II came from Station Files, LITAMIL-3, LITAMIL-9, and LITAMIL-7, herself.	
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra.)	
Subject's termination will be routine.	
SECTION XV EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, SIGN WHERE COULD CONTACT BE MADE; WHAT SURA FIDES COULD INDICATE; MAKING CONTACT USE?	
The Case Officer has a phone number through which contact can be made in an emergency. Subj knows the CO's phone number and extension. She will ask for "Roberto" and she will use the name "Paula". Contact can also be made through LITAMIL-3.	
SECTION XVI MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
Subject was "pitched" by LITAMIL-3 during the period Dec. 60 and Jan. 1961. Subject was offered \$10,000 U.S. to "defect" and make statements provided by COMCON, which she refused to accept after serious consideration. LITAMIL-3 was the "out-out" for this operation which was handled by ANALYST F. B. MORGAN.	
DATE	SIGNATURE OF APPROVING SENIOR OFFICER
12 June 1963	

5
SECRET

SECRET

CANCELLATION TO DIVISION

DATE 27 May 63 dir

MEMORANDUM FOR: CHIEF, WE/3/Mexico

ATTENTION: Wayne Carley

C# 10663

The file on MITANE/1 is cancelled
and closed in CI/OA for the following reason:

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

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

John B. Carley

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET



SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				23 May 63	C-101663
SET UP FOR P. O. A.					
EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE		
OFF I/P FCR	DA	SP INQUIRY	GOV'T R. CHK	USE AREA:	
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF'S DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION	
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to division)			REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST 21 TRACES			FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PG 1	PG 2	OTHER		
REMARKS					
<p>Failure to submit PEQ Part II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.</p> <p style="text-align: right;">27 MAY 1963 dlr</p> <div style="border: 1px solid black; padding: 5px; text-align: center; width: fit-content; margin: auto;"> <p>CANCELLED COPY TO SECURITY</p> </div> <p style="text-align: right;"><i>Thomas Curran</i></p> <p style="text-align: right;"><i>pic for EPB</i></p>					

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	17 March 1963	jmh
TO: WE/3/MYTIOD ATTN: MAINE CASEY		C NO.	101663	
FROM: CHIEF, CI/OA		SUBJECT:	LITMIL/7	
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 CONSIDER		
<input checked="" 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"/>	D: 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"/>	CHECK LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)		
NOTICES:	FIRST	SECOND	THIRD AND FINAL	
REMARKS: This request is cancelled 17 March 1963. Please submit PRO II. If further interest in Subject has been indicated, RGA will be automatically cancelled.				
/s/ Thomas Carroll, Jr.				

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					19 MAR 63	C-101663
SET UP FOR P.O.A.						
EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE			
SET UP FOR	DA	SP INQUIRY	DOV'T N. CWR	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: <i>(See "Remarks" for reason)</i>				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA <i>(Notice to division)</i> <i>(See "Remarks" for reason)</i>				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				XXX	TICKLE	45 Days
REQUEST FOR FIELD TRACES				1	NOTICE	FIRST SECOND THIRD AND FINAL
REQUEST	PRO I	PRO II	OTHER			
XXXX		XXXX				
REMARKS						
<p>POA expired on <u>10 March 63</u>. Please submit FRQ Part II.</p> <p>If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.</p>						
<p><i>Edward P. Brown</i></p> <p>_____ SIGNATURE</p>						

The subject should have responsibility for the case open
SAs to WH/E/11/11/11
EPR

Will be
Benn

- 1. [redacted]
- 2. [redacted]
- 3. [redacted]
- 4. [redacted]
- 5. [redacted]
- 6. [redacted]
- 7. [redacted]
- 8. [redacted]
- 9. [redacted]
- 10. [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

#15 March 63

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, TFW
Attn: H. E. Malloy

NUMBER

C-101663

SUBJECT

LITANI/7

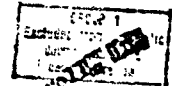
REFERENCE: Your Memorandum, Dated

13 August 1962

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



APPROVAL


BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

10 September 1962

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
SET UP FOR P. O. A.						
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:		DATE
SET UP FOR	OA	SP INQUIRY	GOV'T N. CHK	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No do. sec to use...)				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER			
REMARKS						
<div style="text-align: right; margin-top: 100px;">  SIGNATURE </div>						

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE 15 Aug 62 cjh
TO : Deputy Director of Security		PROJECT JMATE
FROM : Chief, CI/Operational Approval and Support Division		
SUBJECT : C 101563 NO.		
1. TYPE OF REQUEST <input checked="" type="checkbox"/> OA <input type="checkbox"/> DA <input type="checkbox"/> SPEC. IND. <input type="checkbox"/> CMC		2. FBI CHECK REQUESTED BY (Date) 28 Aug 62
3. INDICES RESULTS REQUESTED BY 21 Aug 62		
4. AREA OF SUBJECT'S ASSIGNMENT TFN - Mexico City		
5. USE OF SUBJECT PI agent		
6. INVESTIGATION AND COVER		
		YES NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		<input checked="" type="checkbox"/>
B. U.S. INTEREST MAY BE KNOWN DURING INVESTIGATION		<input type="checkbox"/>
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		<input checked="" type="checkbox"/>
D. SUBJECT AWARE OF U.S.A. INTEREST IN HIM		<input checked="" type="checkbox"/>
E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT None		
F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT		
G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)		
7. BI TRACES NDI		
8. DIVISION TRACES NDI		
9. FIELD TRACES NDI		
10. GREEN LIST INITIATED		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
11. ATTACHMENTS		<input checked="" type="checkbox"/> PRO PART 1 <input type="checkbox"/> PARTIAL BIO. <input type="checkbox"/> OTHER:
12. REMARKS		

P. O. A.
 CIQA Advised _____
 Date _____


GROUP 1
 Excluded from automatic
 downgrading and
 declassification

/s/ Thomas Carroll, Jr.

INITIALS

TC

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				14 AUG 1962	
SET UP FOR P.O.A.					
<input checked="" type="checkbox"/> EXPEDITE INDICES:	DATE	<input checked="" type="checkbox"/> EXPEDITE FBI INDICES:	DATE		
	21 Aug 62		28 Aug 62		
SET UP FOR	DA	SP INQUIRY	GOV'T M. CHK	USE AREA:	
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to division)			REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES			FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
					THIRD AND FINAL
REQUEST	PRO I	PRO II	OTHER		
REMARKS					
Area - Mexico City					
Use - FI agent					
1cc PRRI to SO					
 SIGNATURE					

UNCLASSIFIED

INTERNAL
U ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

IRW/CJS Spic
G H 5512

NO.

DATE

13 Aug 62

TO: (Officer designation, room number, and building)

DATE

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

	TO:	DATE		OFFICER'S INITIALS	COMMENTS
		RECEIVED	FORWARDED		
1.	CI/OA 2 B 11				
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

FORM 1 DEC 58 610 USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL
USE ONLY

UNCLASSIFIED

U. S. GOVERNMENT PRINTING OFFICE: 1958 O - 494721

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 1 copy of this form)</small>		DATE 13 Aug 62	
TO: <input checked="" type="checkbox"/> CI/Operational Approval and Support Division Security Support Division/Office of Security		FROM: Wendell Jillery TFW/Ops Spt G H 5512 7046	
SUBJECT: <small>(True name)</small> Consuelo ESPEROY <i>MS</i>		PROJECT JMATE	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITAMIL-7 ✓		CI/OA FILE NO. RI SCI FILE NO. 330173 SO 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"/> COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS			
2. SPECIFIC AREA OF USE Mexico City			
3. FULL DETAILS OF USE Will be used for reporting on Cuban Embassy activities and personnel.			
4. INVESTIGATION AND COVER			
		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. None			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED		<input type="checkbox"/> PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED		<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: 127452	
6. RI TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD		
<input checked="" type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED		
<input type="checkbox"/> LIST SOURCES CHECKED			
<input type="checkbox"/> NOT INITIATED (Explain)			
SIGNATURE OF CASE OFFICER <i>H.E. Mulloy</i> H.E. Mulloy		SIGNATURE OF BRANCH CHIEF <i>William K. Harvey</i> William K. Harvey	

FORM 772 USE PREVIOUS EDITIONS.

SECRET

(10)

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PG. NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Nes)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than item 1.)
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
Carlo		
5. DATE OF BIRTH		6. PLACE OF BIRTH
1926		San Diego, Mexico
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
Drinks socially. Catholic - extremely religious.		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
No Record.		
9. DESCRIPTION (Use American standards of measurements, if possible)		
9a. SEX	9b. AGE	9c. APPARENT AGE
M	26	26
9d. COLOR OF HAIR	9e. COLOR OF EYES	9f. TEETH
Brown	Brown	Some gold.
9g. COMPLEXION	9h. BUILD	9i. POSTURE
Fair	Slim	Erect
9j. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
9k. GENERAL APPEARANCE		
Neat dresser.		
9l. PROMINENT FEATURES		
9m. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

SECRET

SECTION II		CITIZENSHIP	
1. PRESENT CITIZENSHIP	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)		
3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)			
4. PERMANENT ADDRESS (If different than Item 3.)			
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED			
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)			

SECTION III			OCCUPATIONAL AND FINANCIAL DATA		
1. PRESENT OCCUPATION	2. TITLE	3. SALARY (Per annum)			
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)					

SECTION IV		ORGANIZATIONAL AFFILIATIONS	
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS			
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS			

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

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

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

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

10 Oct 1906

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

SECRET
S.D. 57
Sorthand

SECTION VII MILITARY SERVICE

COUNTRY	DATES		PLACE	REMARKS
	FROM	TO		
USA		1906	...	
...		

*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. INCLUDE ANY GOVERNMENT EMPLOYMENT.

1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
1906 - Present	Cuban Embassy	Mexico, D.F.

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

SECRET

SECTION IX MARITAL STATUS

1. CHECK ONE: SINGLE MARRIED WIDOWED SEPARATED DIVORCED ANNULLED

2. 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.

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

4. DATE OF MARRIAGE 5. PLACE OF MARRIAGE

6. DATE OF BIRTH 7. PLACE OF BIRTH

8. NATIONALITY AT BIRTH 9. SUBSEQUENT CITIZENSHIPS

10. PRESENT RESIDENCE (Lost 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

1. FULL NAME: [REDACTED]

2. YEAR OF BIRTH: [REDACTED]

3. PLACE OF BIRTH: [REDACTED]

4. NATIONALITY AT BIRTH: [REDACTED]

5. SUBSEQUENT CITIZENSHIPS: [REDACTED]

6. OCCUPATION: [REDACTED]

7. PRESENT RESIDENCE: [REDACTED]

SECTION XII MOTHER

1. FULL NAME: [REDACTED]

2. YEAR OF BIRTH: [REDACTED]

3. PLACE OF BIRTH: [REDACTED]

4. NATIONALITY AT BIRTH: [REDACTED]

5. SUBSEQUENT CITIZENSHIPS: [REDACTED]

6. OCCUPATION: [REDACTED]

7. PRESENT RESIDENCE: [REDACTED]

SECRET

FORM 100-100-100

SECTION XIII BROTHERS AND SISTERS

* FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Luis				San Juan, P.R.	Mexican
Enrique					
Manuel					
Francisco					
Jose					
Maria Lucia					
Concepcion					

3. 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

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

Luis - Superintendent of Puerto Rico.

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

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

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

SECTION XV PERSONAL ASSOCIATIONS

1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Luis Albornoz
Ricardo Vidal Dominguez

SECTION XVI MISCELLANEOUS

DATE: 27 July 1962

SIGNATURE: *[Handwritten Signature]*

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to IP/ADB.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AN.

FROM:

IP/
CLARK AFB
IP/AN
EXT. 4209

67-069
0400
1.02 GT7.

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. e/w/MI		14	AUG 1972	J
2. DAVIS				
3.				
4. ODC/WH/1				
5.				
6. IP/OMS				J
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17.				

9192

Copy Detached
1-2 Pls get e table
of Cybulski in
BK/6 and ask
Liam J. Johnson
A memo, J.
8/15/77 - Mr. Cybulski
will prepare memo.

LITAMIL-7 file is
201-330173

IP/FI

TRACE REQUEST

ABSTRACT

INDEX

DATE MICROFILMED

FILE TITLE

FILE NUMBER (PRIMARY CODE)

DOCUMENT DATE

DOCUMENT NUMBER

31 July 72

HMMA 42186

DISPATCH	CLASSIFICATION S E C R E T	PROCESSING ACTION								
		MARKED FOR INDEXING								
Chief, Western Hemisphere Division		NO INDEXING REQUIRED								
		ONLY QUALIFIED DESK CAN JUDGE INDEXING								
Acting Chief of Station, Mexico City <i>CS</i>		MICROFILM								
SUBJECT LITAMIL-7										
ACTION REQUIRED - REFERENCES <p>Subject's Station file has just been reviewed for purging, and it was noted that his OA is still active and no final dispatch has been written closing this file, even though we are no longer in contact with Subject. Since Gerald D. FAHLANGER was the last Case Officer in contact with LITAMIL-7, it is requested that Headquarters have FAHLANGER (now assigned Headquarters) prepare a memorandum describing his last relationship with LITAMIL-7 and requesting that his OA granted on 7 February 1968 (WAW-16119) be cancelled and file be closed. The Station plans no further contact with LITAMIL-7. Contact was dropped with LITAMIL-7 by mutual consent; he was not a paid agent and was not anxious to play an aggressive role against the PBRUMEN target. See MEXICO CITY 4955 of 26 March 1969.</p> <p style="text-align: right;"><i>J. R. Gardalphe</i> Jesse R. GARDALPHE</p> <p><i>no sig</i></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr><td>SEARCHED</td><td>INDEXED</td></tr> <tr><td>SERIALIZED</td><td>FILED</td></tr> <tr><td colspan="2" style="text-align: center;">JUL 31 1972</td></tr> <tr><td colspan="2" style="text-align: center;">FBI - WASHINGTON</td></tr> </table> <div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: fit-content;"> WARNING NOTICE SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED </div> <div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: fit-content;"> CLASSIFIED BY EXEMPT FROM GENERAL DECLASSIFICATION OF E. O. 11652 EXCEPT WHERE SHOWN OTHERWISE BY (S) (C) (U) (or other code) AUTHORITY: 25 CFR 170.10 (unless superseded, insert date or event) </div> <p>Distribution: 3 - WED</p> <p style="text-align: center;">CS COPY</p>			SEARCHED	INDEXED	SERIALIZED	FILED	JUL 31 1972		FBI - WASHINGTON	
SEARCHED	INDEXED									
SERIALIZED	FILED									
JUL 31 1972										
FBI - WASHINGTON										
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMA-42186	DATE 31 July 1972								
	CLASSIFICATION S E C R E T	WOS FILE NUMBER 201-329669 <i>201-330173</i>								

SECRET

Tx-1616

22 August 1972

MEMORANDUM FOR THE RECORD

⁰ SUBJECT: LITAMIL-7

1167

1. According to Gerald D. FAHLANGER, LITAMIL-7, who is a female, was a secretary in the Mexico City PBRUMAN Embassy for more than 30 years. She was originally recruited by former Station asset LITAMIL-3 in approximately 1966-67. Although Subject was never a very productive asset, she did provide information on activities of the installation and individuals working therein. In approximately 1969-70, Subject was retired by the PBRUMAN Embassy, ending her previous usefulness for the Station. In spite of her loss of access to the embassy, she did continue to maintain contact with the personnel, including the ambassador. For this reason the Station maintained contact with her through LITAMIL-3. However, this too was not very productive because she felt she had been treated fairly upon retirement, and felt a certain degree of loyalty to them. This was somewhat incongruous, since she did not feel such loyalty when she was working in the embassy.

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

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

AT	(1972)
AD	X
JH	
FR	
...	
...	NFD
PI	
6/1/1	

LATT

CS COPY

E2, IMPDET, WN-SISM
CL BY: 055272

22 Aug 72
201-329609
201-330173

SECRET

SECRET

- 2 -

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

4. Attached is the Agent Termination Report on Subject.

Suzanne Lulewicz
WH/1/1A

SECRET

SECRET

Attachment to _____

15 August 1972

Agent Termination Report

- | | | |
|-----|--|---|
| 1. | AGENT CRYPTONYM: | LITAMIL-7 |
| 2. | PROJECT IDENTIFICATION: | LITAMIL |
| 3. | AGENT RECRUITED BY: | LITAMIL-3 |
| 4. | CAPACITY IN WHICH AGENT
SERVED: | Donation of the FROMEN
Embassy in Mexico City |
| 5. | RATE OF PAY: | Spot payments based on
information she submitted.
Average was approximately
\$20.00 U. S. per month. |
| 6. | OTHER COMMITMENTS: | None |
| 7. | AGENT DISMISSED BY: | Gerald D. FAHLANGER |
| 8. | SECURITY RISKS: | None |
| 9. | IS AGENT RECOMMENDED
FOR RE-USE: | No |
| 10. | REASON FOR AND MANNER
OF DISMISSAL: | She retired from her position
in the embassy. Termination
by FAHLANGER was done at a
meeting with her. |
| 11. | LETTER OF TERMINATION
SIGNED: | No. She was not witting of her
role for LNBUZZ, and was not
receiving a specific monthly
salary. |

h/w att # 1 of TX1616.

IS COPY

E2, IMPDET, WN-SISM
CL BY: 055272

201-330173
201-329609

SECRET

SPEED LETTER	SECRET	REPLY REQUESTED		DATE
		YES	NO	LETTER No. 201-22-23
TO :	FROM: CI/OA Paul Martin	ZDR	USS	
ATTN:				
SUBJECT: _____ (1) A review of CI/OA records reflects that Subject was of interest to _____ to _____ (2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.				
				<i>J. Dwyer</i> Joseph J. Dwyer SIGNATURE
REPLY			DATE	
TO : CI/OA FROM : _____ SUBJECT: _____ (1) Case is: a. Active () b. Inactive (x) (2) CI/OA may/ may not cancel and retire Subject file.				
				SIGNATURE
IMPDET CL BY: _____ RESPONDER'S FILE				

R. LITAMIL-7: The Station had no contact with LITAMIL-7 during this period. She was, however, seen chatting with LIRING members on several occasions. She was not observed visiting LIRING.

HMMA-36185
15 JAN 69

HRMA-38501

80-120-13

10 OCTOBER 1968

B. LITAMIL-7: The Station had no contact with LITAMIL-7 during September.

SECRET

HD01A-35523
50-120-13
30 September 68

B. LITAMIL-7: The station continued to maintain periodic contact with LITAMIL-7 during July and August, but she still is not prepared to return to work.

SECRET

ORIG: W. FRIETZE/act
UNCL: WH/COG/CPS
EXT: R 1819
DATE: 14 AUGUST 1968

MESSAGE FORM
TOTAL COPIES: 36

SECRET

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

CABLE SECRETARIAT DISSEMINATION

BY: W FR 8

COMP: WH/COG 5 ED COPY

INDEX DESTROY RETURN TO: _____ BRANCH FILE NO

NO INDEX FILE IN CI FILE NO.

INFO: FILE VI NH 8 P/AN, DOY, CAS, F12

SECRET

CITE DIRECTOR 24706

TO PRIORITY MEXICO CITY, SAN JOSE IN 872 JACOBRA
TYPIC

*WH/1 file:
LITAMIL-7*

- REFS A. MEXICO CITY 6703 (TR 69063)
B. DIRECTOR 24373 (ACT SENT VIA SESE)

1. SINCE PORTUONDO APPEARS BE ON UNESCO MISSION REGULATION MENTIONED REF B ALSO APPLICABLE HIS CASE.
2. SUGGEST LITAMIL-7 ATTEMPT DETERMINE HIS PRESENT ATTITUDE TOWARDS REGIME.
3. FOR SAN JOSE, SUGGEST STATION ATTEMPT FIND OUT IF PORTUONDO IN FACT ATTENDING UNESCO CONF OR HE ON SOME OTHER MISSION FOR GOC.

*201
WLC*

END OF MESSAGE

Calvin M. Deuph
WILLIAM V. BROE
C/WH/1
for

*DC/WH/COG Paul J. Stewart
4/WH/2/Conwell*
11/1/68/for
WALTER J. KAUFMAN
9/WH/1

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Kube

201-file

MMMA-34873
50-120-13
9 July 1968

A. LITANIL-7: LITANIL-7 was met on 21 May. She was debriefed more on the physical layout of LIBING, and was offered a job—in general terms. (The Station is considering using her as a transcriber of LISAKPAN.) LITANIL-7 was receptive to the idea of maintaining contact with the Station, but asked for more time to put her personal affairs in shape.

HQMA-34623
10 May 1968
19-120-13/1

E. LITAMIL-7: LITAMIL-7, the Station's only physical penetration of LIRING, was finally retired by LIRING. This had been in the wind for some time. The problem was that according to Mexican laws LIRING had to pay LITAMIL-7 two months' salary for every year worked, and she had worked for LIRING 38 years. She was notified on 28 March that on instructions from the Foreign Ministry her employment with LIRING was being terminated effective 31 March 1968. On 28 March, all her phone books, keys, et cetera were taken away, and her appearance on 29 March was a mere formality. Her termination pay

201-330173

(\$8,000 U.S.) is being given in three installments, with the last one the end of April. LITAMIL-7 gave her Case Officer no advance notice of her release, probably for fear of compromising her retirement benefits. Station will, however, continue to maintain casual contact with her after she receives the last installment of her severance pay. She may be of help in the future in identifying LIRING visitors or newcomers. Now that LITAMIL-7 is gone, the Station plans to activate LISAMPAN/CHARLIE, which, it is hoped, will become a regular source of information on LIRING.

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

TO	Chief, WE Division	X	READY TO FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PBRUNEN/LIRAVINE/LITAMIL-7 Progress Report for the Period January through March 1968		

ACTION REQUIRED - REFERENCES

Action Required: FYI**Reference : MEXICO CITY-5139, 5 April 1968**

Summary: During the period of this report, LITAMIL-7 was met on a weekly basis. Most of the meetings with LITAMIL-7 were conducted in the presence of LITAMIL-3, who has known her for many years and is the only person who can pressure her into reporting information on the daily LIRING activities. Unfortunately, LITAMIL-7 has reported only routine information, much of which the Station already obtained through other means. In many cases, however, her information served to support information the Station suspected or needed to confirm. The following were factors that contributed to LITAMIL-7's apathy and reluctance to collect and report information of value. First, there was the problem of her health. Although she did have high blood pressure, most of her preoccupation over this condition was psychosomatic. It appeared that it provided her with a crutch to justify her inability to service Station requirements. Second, and this was probably the most significant factor behind her reluctance to collaborate fully, she was aware of the LIRING attitude towards retention of foreign employees in that office. In January 1968, LIRING released all local employees except LITAMIL-7, and as the months went by it became increasingly evident that it was only a matter of time before she would be released also. Evidence of her

Continued.....

Distribution:
Orig & 2 - C/WHD

16 MAY 1968
Rui
Returned-7

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 34598	6 May 1968
	CLASSIFICATION	WFO FILE NUMBER
	S E C R E T	50-6-128/3

imminent termination was given by the fact that she was given less duties as the months passed, until at the very end she did little more than put in her time. With the spectre of unemployment looming over the horizon, LITAMIL-7 was reluctant to take any risk that might have compromised her situation at LIRING. At stake was a sizable termination payment which the PBRUMENERS were obligated to pay her according to local employment regulations. Obviously, she would do nothing to jeopardize this payment, which amounted to approximately \$6,000 (U.S.). A further deterrent to her collaboration with the Station, even after her release by LIRING on 31 March, was the LIRING arrangement to make the termination payment in three increments, the last to be made at the end of April 1968. In view of this latest development in this operation, the Station has terminated the weekly meetings between the Station Case Officer and LITAMIL-7.

1. Introduction: During the period covered by this report, LITAMIL-7 was met and debriefed on a weekly basis. Her information was very limited and usually dealt with internal activities of a routine nature in LIRING. As pointed out above, her supervisors isolated her from all but the most routine administrative duties. Consequently, she lost access to virtually everything that may have been of interest to the Station. The Station asked her to bring out the book of addresses and telephone numbers which she had compiled over the years, but she refused for fear that it would be missed during the afternoon when she was not on duty. The Station then asked that she begin to copy the contents of the book a few pages each day. She agreed, but before she began this process the book disappeared, and all efforts to find it failed. She then began to compile a new book of addresses and telephone numbers, which she intended to bring out, but one of the LIRING officers asked for it on the day she was fired. In the end, the sum total of LITAMIL-7 LIRING information during the first three months of 1968 was the identification of several photographs of LIRING employees, the tentative identification of offices and rooms in LIRING (tentative because she had not been in the second floor area since 1961, thus much of the identification was from memory), and finally, LITAMIL-7 confirmed telephone numbers assigned to specific LIRING personnel and furnished telephone numbers of individuals and companies servicing LIRING maintenance requirements (dry cleaners, pharmacy, typewriter repairmen, etc.). LITAMIL-7 volunteered to provide additional information on LIRING to the Station provided it was within her capability, and after she received her final severance payment from LIRING.

2. Finance: LITAMIL-7 received no salary and no termination bonus from the Station.

3. Security: Since all contact with LITAMIL-7 was maintained through LITAMIL-3, LITAMIL-7 does not have a Station telephone number. She does not know the true names of any of the Station Case Officers who handled her. All meetings with her were held in her home, thus no safehouses were used, and she was never seen with Case Officers in public. She had no telephone, so no contacts were made with her by phone. From the security point of view, the LITAMIL-7 operation enjoyed a long life, January 1961 through March 1968. Taking into account her fear and apprehension, plus the fact that she maintained good relations with LITAMIL-3, this record is all the more remarkable. From the intelligence point of view, it is unfortunate that her production was so minimal.

S E C R E T

HMMA - 34598

4. Future of the Operation: Although for all intents and purposes the LITAMIL-7 operation has come to an end, the Station intends to maintain a casual contact with her. It is very likely that she may know new personnel assigned to LIRING and may be able to furnish information on these individuals. There may also be developments in LIRING which, on the basis of her lengthy service in LIRING, she might be able to assess and clarify. Since LITAMIL-7 was not a salaried agent for the Station, the operation cost nothing more than the investment of Case Officer time, and an occasional gift of flowers. In view of her intense pride, there is little reason to believe that she will accept money in the future. If she is able to provide information to the Station it will probably be done without any thought of compensation.

for Willard C. CURTIS

S E C R E T



14-00000

INDEX: YES NO _____

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

FILE RID REV. TO _____

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INFO: FILE, VR, WH/CO6 8 CI, CI/OPS, CI/OA, FI, TSD 6'

S E C R E T 060030Z APR 68 CITE MEXICO CITY 5139

6 Apr 68 086257

DIRECTOR INFO JMWAVE 985

EXPERIMENTAL LITAMIL-7 TSAMPAN

WH file: m
LITAMIL-7 201. UR

1. LITAMIL-7 RETIRED BY EMBASSY EFFECTIVE 31 MARCH 1968.

LIENVOY TAKE 26 MARCH REFLECTING THIS DEVELOPMENT RECEIVED STATION 29 MARCH, LITAMIL-7 LAST DAY OF WORK. LITAMIL-7 DID NOT NOTIFY LITAMIL-3 CLAIMING BE WAITING FOR SUBSEQUENT MEETINGS WITH EMBASSY PERSONNEL TO DETERMINE TYPE AND AMOUNT SEVERANCE PAY. REFUSED BRING OUT ANYTHING FROM LIRING (ADDRESS BOOKS, KEYS, ETC) FOR FEAR MIGHT AFFECT FINAL SETTLEMENT. ASKED CHIEF LIRING IF COULD PURCHASE OLD TYPEWRITER SHE HAD BEEN USING 22 YEARS BUT WAS REFUSED.

2. LITAMIL-7 WAS PAID 60,000 PESOS 2 APRIL. WILL GET 7,000 ON 11 APRIL AND FINAL 2,500 END APRIL. ABOVE TOTALS PROPER COMPENSATION FOR 38 YEARS SERVICE, BASED MEXICAN LAW.

3. ALTHOUGH LITAMIL-7 RETIREMENT ELIMINATES ONLY STATION PHYSICAL ASSET AT LIRING, DEVELOPMENT PROVIDES OPPORTUNITY ACTIVATE LISAMPAN/CHARLIE. AS ADDEES AWARE LITAMIL-7 HAD BEEN ISOLATED COMPLETELY FROM ANY BUT MOST INNOCUOUS CONVERSATIONS. HER REPLACEMENT BY WIFE LIRING STAFFER MAY PROVIDE INTERESTING INFO. STATION PLANS ACTIVATE CHARLIE WEEK 14 APRIL, AFTER WEEK OF TAKE ON TEST

SECRET

PAGE TWO MEXICO CITY 5139 S E C R E T
BASIS OF FOXTROT, REACTIVATED 5 APRIL.

4. STATION PLANS MAINTAIN OCCASIONAL CONTACT LITAMIL-7
WHENEVER PERSONNEL OR OPERATIONAL REQUIREMENTS WARRANT SUCH
CONTACTS. IT PROBABLE HOWEVER SHE WILL REMAIN RETICENT UNTIL
FINAL PAYMENT PARA 2 ABOVE.

S E C R E T

SECRET

SECRET/TAPOK

**INRA-94335
27 March 1968
SO-120-13**

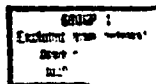
H. LITAMIL-7: The Station was successful in obtaining limited operational support intelligence from LITAMIL-7 during February. She was again sick almost half the month and unavailable for meetings. The Station is also using LITAMIL-7 as a source of information in its physical target study of LIRING.

SECRET

HMMA-33910
24 JANUARY 1968
SO-8-128/3

6. There were no major problems involving assets under this project during this period. LITANIL-7 continued to be in poor health from time to time, but this is not expected to change.

SECRET

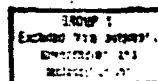


SECRET

HMMA-33910
24 JANUARY 1968
50-8-128/3

12. LITAIN-2 and LITAMIL-7 were of extreme value in monitoring the reaction of LIRING-2 during the roll-up of AMQUACK-1 and his associates. LIRING-2 was implicated in the AMQUACK-1 support apparatus in Mexico.

SECRET

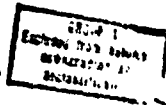


SECRET

HMMA-103910
24 JANUARY 1968
50-H-12873

~~XXXXXXXXXX~~ continued to provide items of interest on
the personnel of LIRING. His most valuable use is to identify
photographs of the staff and visitors.

SECRET



SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE			
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION	
		1. RI FILE NO.	
		2. DISPATCH OR SOURCE DOC. SYMBOL NO.	3. DATE
		4. SOURCE CRYPTONYM	5. DATE OF INFO. 6. EVALUATION
7. ANALYST	8. DATE PROCESSED	9. DISSEMINATED IN	10. DATE
DOCUMENT DISPOSITION			
11. CROSS REFERRED TO THIS FILE		12. TRANSFERRED TO RI FILE NO.	
PERTINENT INFORMATION			
13.			
<p>ESPERUN-PEREZ, CONSUELO 201-330173 SEX M DOB ?</p> <p>CIT ? OCC ? SEC TO 2ND SEC CUBAN OFFICIAL REPRESENTATION IN MEXICO</p> <p>UFG</p> <p>R 6801262172</p> <p>LITAMIL-7</p> <p>FILE IN 201-<u>330173</u></p>			
14. FILE THIS FORM IN FILE NO.		▶	

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(7-68)

BMMA - 33695
19 December 1967
19 - 120-13/1

... were valuable eyes
into LIRING during the period immediately after the
publicized death of "Che" Guevara and the roll-up of
the commo system of the revolutionaries in Bolivia.
They were especially useful in monitoring the reaction
of LIRING-2 who was very closely tied to this commo
net and against whom the Station was planning an opera-
tion.

C. Through LITAIN-2, two denigation leaflets were
produced attacking the LIRING staff in Mexico. One on
the LIRING representative in Veracruz produced a reaction
in the form of a reward being offered for the apprehension
of the perpetrators of this material.

7018

Dos. 113.- 24 abril 67.-

- 168.- Entrada a las 1045hs.- MF con Chelo.- PLATICA PERSONAL./
---- MF invita a Chelo a comer con ella hoy para platicarlo
de Lucho.--- Chelo acepta.-- 198.
- 209.- Salida al 196646.- 1054hs.- Chelo con Conchis.- Asuntos
personales. - Chelo le pide disculpas por haberse violenta
do el otro día con ella por lo de Lucho.--- Conchis se encuen
tra agripada.--- Chelo: que lo habló María Elena y que le di
ce que se va a Oaxaca para el casamiento de Pila y que hoy
ella va a comer con ella.-- 244.-Chelo come con María Elena.
- 258.- Salida al 135807.- 1108hs.- Chelo con Nuegas le hace
un pedido de papel, sobres y artículos de escritorio.- 312
- 326.- 358. Salida al 111727.- 1118hs.- Chelo con MF le pide que
,anden a una persona para que revisen la máquina IEX que us a
el embajador.- MF que van a hacer todo lo posible por pasar
en la mañana.--- 405.
443. Salida al 462220.- 1130hs.- Chelo con MF que le diga
a la Srita.Jasso y al Lic. Santana, haber si es posible que
el Sr.Subsecretario pueda recibir hoy a Abreu porque sale
mañana.-- MF que les pasará el recado.--- 466.
- 467.- Salida a las 1132hs.- Chelo con MF el Lic. García Cam
beros hablan sobre una cita solicitada por Abreu y Cicard -
con el Sr.Director.- García: que va a ver si es posible que
los reciba hoy, que luego lo llama.--- 490.
LIENVIA 58-675/4
U.P.A-31487 2270767
- 504.- Salida al 141326.- 1304hs.- Chelo con Guerrero hablan
sobre el pago de ciento cincuenta pesos por unos boletos de
la Cruz Roja.-- 533. FILE UN-1 CITAMIL 7
- 542.- Salida al 109551.- 1311hs.- Chelo con MF la Srita.Luna
le pide dos ejemplares del Anuario Financiero de México, cu
yos ejemplares cuestan 150 pesos cada uno.- Chelo queda en
mandar recogerlos.--- 589. 201-330173
- 590.- Salida a la embajada de Suiza.- Chelo con la embajade
-- la cual confirma el pago de los boletos de la Cruz Roja.

7 12
Tres.- M.S.- 26 abril 67.

le dice que está muy sentido porque no vinieron al coctel de su despedida el jueves 20; que para el sábado próximo se le para la Habana definitivamente pero que antes pasará a despedirse de ellos.-- Abreu lo pregunta por el teléfono de Juan.-- MF que es el 480207.---- Abreu le pregunta por Pepe. MF que no tienen noticias.--- Abreu queda en comunicarse con pages a la revista.--- 560.

569.-

Salida al 480207.- 1320hs.- Abreu con MF Juan se saludan y se citan para el viernes a las 9.30pm en el María Isa bel.-- Abreu le dice que el sábado sale para la Habana.-- 603

604.-

Entrada a las 1325hs.- MF Gustavo con Chelo su hermana le dice que ha estado esperando su llamada como lo dijo. Chelo: Pr siñ muy alta.--- Visitas a familiares.--- Gustavo que su mamá está muy mala grave que tiene los intestinos pegados y que tiene infección intestinal.-- Chelo como de costumbre con sentimentalismos, que por que no lo había hablado....---- Gustavo queda en llamarla el viernes por la mañana.--- 653.

654.-

Entrada a las 1340hs.- MF con Chelo que el Dr. Chavarría del Grupo José Martí, quiere hablar con el embajador.- Chelo que un momento.--- Chelo que el embajador no está en su despacho.--- MF que se encuentra en la casa del maestro Ancona. Chelo: que como ha seguido de sus males.- MF que está mejorado.- Que Ancona quiere saber si salieron los guajolitos aquellos que si se embarcaron.... Chelo: que le parece que sí, pero que en cuanto vea al embajador lo dice que le llamaron.--- 710.

723.-

Entrada a las 1355hs.- MF la guerra con Chelo.- Asuntos personales.-- Chelo le ofrece unas prendas usadas para la confeccion de otras prendas que se utilicen.-- La guerra queda en mandar a Eduardo por las prendas.--- 878.

881.-

Salida al 436980.- 1400hs.- MF Arturo pregunta por Cepeda.- MF que no ha llegado.- Arturo: que cuando llegue que se comuniquen con el porque lo tiene un recado de embajador .-
-----895-----

S E C R E T

Chief of Station, Mexico City

X

Chief, WH Division
PBRUKEN/LISAMPAN
Cuban Embassy Floor Plan

Action Required: Update Floor Plans, Cuban Embassy,
Mexico City

Reference : MEXICO CITY 1231 (IN 54233)

1. It would be appreciated if the Station would prepare up-to-date as possible seating and office plans of all floors of the Cuban Embassy in Mexico City in order to assist Headquarters in following LISAMPAN and LIENVOY take. Locations of the various telephones by number would also be appreciated in this connection. If architect floor plans are available, these would be welcome but sketches are acceptable. Presumably LIFEUD-2, LITAHNT-2 and LITAMIL-7 would contribute to this requirement.

2. What type of and how much activity is there in reference office?

3. Please indicate the probable location of the room AMBRETTLE-1 alleged the Cubans described as the only one not bugged by WOPACT (UFGA-27310). Is a LISAMPAN unit scheduled for installation in this room?

Andrew F. MERTON

LITAMIL-7

Distribution:
2 - COS, Mexico City

4 MAY 1967

50-6-75/3

MEMO-15446

GROUP 1
Excluded from automatic
downgrading and
declassification

3 May 1967

50-6-145/3

S E C R E T

WH/1

J. Stewart

pen

6954

RI
Chrono
50-6-75/3
LITAMIL-7

WH/COG/CICS

7. Physical Penetration and Coverage of LIRING.

1 Oct 66 - 31 March 67

A. LITAMIL-7. LITAMIL-7 continued to report on the activities known to her of the LIRING personnel she comes in contact with and to provide information on PERUVIAN visitors and dependents of LIRING personnel. She furnished interesting information on the goings-on at LIRING at the time of the ~~air~~ crash including the presence of General Lazaro CARDENAS. Later the same month, she obtained from one of the LIRING officers propaganda records produced by the Cultural Ministry which she lent us for copying. She was the first to report that a former LIRING intelligence officer had gained a high level position in the PERUVIAN Ministry of Culture.

Extract from HMMA 31777, 10 Apr 67

491. Entrada 1247.-Albino devuelto de entrevista de que Chelo tiene la presión alta, que le mande a hacer el papel -- para pasárselo como el que le ha mandado y Chelo acepta y -- declara que el lunes arreglan cuentas.- 514.-

510. Entrada 1300.- HP de la Juvenal Simplicista pregunta -- cómo puede conseguir el visto donde viene la primera decla -- ración de la Habana y Chelo le habla al 235879.- 521.-

521. Entrada 1310.- HP extranjero queda de pasar por Chelo -- a las 2 y ésta acepta. HP: bien.- 529.-

531. Salidas al 107590.-1017.-Albino pregunta por Silvia y HP -- dice que acaba de hablar con ella y ésta le dijo que no ha -- terminado de sus compras pero que no se preocupe; que en ca -- so de que no lo encuentre en la escuela, de los libros al -- aeropuerto. Albino acepta y pide que si le habla, le di -- ca que el avión sale como a las 5. HP: bueno.- 551.-

552. Salida al 299000.-Alberí se comunica a Relaciones, pide -- la ext.273 y posteriormente pregunta a Carlos Serrano si ya -- consultó en relación con la invitación y éste dice que sí, -- pero nuevamente hablará con el licenciado; que se espere. -- Alberí acepta. Luego Carlos pide le hable como a las -- 24 porque el licenciado ahora está en una conferencia a -- larga distancia. Albino está de acuerdo.- 514.-

614. Entrada 1352.-Félix y su querida Chelo Esperón platican -- de sus enfermedades y de sus cosas personales.- 700.-

(4.-L15.- 23 Oct.66).-

Handwritten notes:
Jamaica
HANNA 305-03 (50-6-75/4)
LITRANIL-7
File
201

C/WH

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO Chief of Station, Mexico City		XXXXX	MARKED FOR INDEXING NO INDEXING REQUIRED
INFO Chief, WE; Chief, WB			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Acting Chief of Station, Rome			MICROFILM
SUBJECT Forwarding Papal Blessing			
ACTION REQUIRED - REFERENCES RMA-28330, 17 February 1966 In accordance with request contained in Reference, attached is Papal Blessing. <p style="text-align: right;">Joseph M. RILAYDER</p> Attachment: Papal Blessing h/w Distribution: 2 - COS, Mexico City w/att h/w 3 - C/WE w/o/att 2 - C/WB w/o/att			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER OIR-8664	DATE 6 April 1966
		SECRET SECRET	HQS FILE NUMBER

LITAMIL-7

GROUP 1
Excluded from automatic
downgrading and
declassification

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief of Station, Rome		MARKED FOR INDEXING
BY	Chief, WH Division		NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	C PBRUMEN/LIRAVINE/Procurement of Certificate of Papal Blessing for LITAMIL-7		
ACTION REQUIRED - REFERENCES			
<p>1. LITAMIL-7, an aging spinster, is a penetration agent of the Mexico Station inside the PBRUMEN Embassy. She has recently been seriously ill on two occasions and has been shabbily treated by her employers while the Station has lavished attention on her. As a result of this contrast in demonstrated concern for her wellbeing, LITAMIL-7 has shown a determination to be of much more active service to the Station than in the past.</p> <p>2. LITAMIL-7 is a devout and practicing Roman Catholic. To the Station's understanding that certificates of Papal blessing can be obtained without too much difficulty in Rome. If this is the case, and the Rome Station can securely obtain such a certificate, it is believed that its presentation to her would cinch her already demonstrated determination to help the Station with its anti-AMTHUC work.</p> <p>3. A blessing of LITAMIL-7's home or prayer for her continued health or any other appropriate form of certificate would be much appreciated. Please T/A any costs to the Mexico Station. LITAMIL-7's identity follows by separate cover attachment.</p> <p style="text-align: center;">Willard C. CURTIS</p> <p>Attachment: Identity w/s/c</p> <p>Distribution: Orig & 1 - COS/Rome w/att w/s/c <i>ent paid.</i> ✓ 1 - C/WHD w/o att</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION
	HPMA-28330	17 February 1966	201-330173
	CLASSIFICATION	PC'S FILE NUMBER	
	SECRET	201-330173	

X-REF TO FILE NO. _____
 FILE NO. SET. TO BRANCH
 DESTROY SIG. _____

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED	1	5	
	2	6	
	3	7	
	4	8	

FROM: MEXICO CITY

ACTION: WHP **RID COPY** **ISSUED** **SLOTTED** **TUBED**

UNIT: _____ TIME: _____ BY: _____

INFO: FILE IN WH/CP c/ks e/ps c/oa

SECRET 131716Z

DIR CITE MEXI 5887

13 JAN 65 133126

PBRUWEN LIRAVINE

1. ~~LITAMIL-7~~ UNDERWENT SURGERY 12 JANUARY FOR OVARIAN TUMOR. POST OPERATIVE CONDITION NOT YET DETERMINED. LITAMIL-3 KEEPING TAB ON SITUATION.

2. IN PREPARATION POSSIBLE EXTENDED DELAY LITAMIL-7 RETURN

^{To} WORK LIRING, STATION PROPOSES ATTEMPT PLACE BROTHER-IN LAW LITAIN-2 IN LIRING ASSIST LIRING-1 AND 2.. LITAIN-2 HAS BEEN TOUCHING LIGHTLY IN THIS AREA BUT PREFER NOT INVOLVE HIM IN STEADY EMPLOY INSIDE LIRING AS MAY RAISE QUESTIONS HIS OUTSIDE SOURCE INCOME IF WORKING LONG HOURS LIRING. LITAIN-2 BROTHER-IN-LAW APPROX 21 YEARS AGE AND WOULD BE ABLE WORK PART TIME LIRING WHILE CONTINUING STUDIES AT UNIVERSITY. THROUGH LITAIN-2 GRADUAL INTRODUCTION LIRING-1 AND 2, BROTHER-IN-LAW NOW ON MAILING LIST LIRING AND SOVEMB INFO BULLETIN.

3. WILL CABLE ESSENTIAL DATA FOR POA AND POUCH PRQ I WHICH BEING COMPLETED.

SECRET

CFN 5887 LITAMIL-7 12 OVARIAN TUMOR NOT YET LITAMIL-3 LITAMIL-7 LIRING LITAIN-2 NOT INVOLVE 21 LITAIN-2 POA PRQ I

BT

SECRET

[Handwritten signature]

PROJECT LITA XL	DATE OF INFORMATION 31 Jan to 5 Feb 62	FIELD NO. REPORT 87-225
SOURCE LITAMILA-2,3,4,5,7 (B) VICASCAD-3	DATE ACQUIRED 31 Jan to 5 Feb 62	CABLE IN
SUBJECT Bloques de Unidad Cubana En Exilio (Mexico), New Cuban/Mexican Anti- CASTRO Organisation	FIELD DISTRIBUTION DATE 6 Feb 62	RI NO.
	GRADE B-2	REPORTS OFFICER 115/lpr
	TO	C S 2/506, 205
	WASH. DISTRIBUTION	EVAL REQUESTED
	DATE	AREA Mexico/Cuba
GRADE		
TO		
COMMENTS: REASON FOR REJECTION, CUSTOMERS AND DESK EVALUATIONS, SPECIAL DISTRIBUTION OR LEAD NOTES, COMMENTS TO FIELD, ETC.		
SECRET		
FORM NO. 1 JUN 55 668	REPLACES FORM 59-92 WHICH MAY BE USED	SOURCE RECORD (24) 3

PROJECT <u>Co Project</u>	DATE OF INFORMATION 8-11 Jan 63	FIELD NO. REPORT 24 6723
SOURCE LITAVIL-7	DATE ACQUIRED 9 Jan 63	CABLE 221 3052
		IN 4707
	FIELD DISTRIBUTION	RI NO.
	DATE 10 Jan 63	
	GRADE B-2	REPORTS OFFICER
	TO	Jet
SUBJECT Scheduled Interview Between Mexican Foreign Minister and Cuban Ambassador to Mexico	WASH. DISTRIBUTION	CS 3/533,827
	DATE	EVAL. REQUESTED
	GRADE T-2	AREA
	TO	Mexico/Cuba
COMMENTS (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)		
This report was sent to the desk for processing because the source was received "LITAVIL-7". The desk that handles LITAVIL-7 said the source evaluation should be Z.		
SECRET NO FOREIGN DISSEM		
FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED	SOURCE RECORD	(21) 2

SECRET (When Filled In)			
REPORT PROCESSING RECORD	CITE	IN NO.	
JAN 10 1963		-307	dm
COMMENTS	NOT DISSEMINATED	DISSEMINATED	
		INTEL FORMAT	NON-INTEL FORMAT
IV HAS NO SOURCE DATA CARD FOR LITAVIL 7.			
RECEIVED	NOT DISSEMINATED	DISSEMINATED	
FORM 1736 9-60 USE PREVIOUS EDITION.	SECRET	(11-20)	

PROJECT No Project	DATE OF INFORMATION 10-14 January 1963	FIELD NO.	
	DATE ACQUIRED 12-14 January 1963	REPORT TABLE MXI-3078, 3091 4901 4988	
SOURCE LITAMIL-9 LITAMIL-7 ✓	FIELD DISTRIBUTION	RI NO.	
	DATE	REPORTS OFFICER Jct	
SUBJECT Activities of Carlos <u>Lockhart</u> Hevia, Cuban Ambassador, in Mexico City	GRADE	CS	EVAL. REQUESTED
	TO	3/534,370	
	WASH. DISTRIBUTION	AREA	
	DATE	Mexico/Cuba	
	GRADE		
	TO		
COMMENTS: (REASON FOR REJECTION; CUSTOMER AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LITAN NOTES; COMMENTS TO FIELD, ETC.)			
<p>Portions of these two cables disseminated as a CS.</p> <p style="text-align: center;">S E C R E T</p>			
FORM NO. 688 1 JUN 55	REPLACES FORM 59-92 WHICH MAY BE USED	SOURCE RECORD	(2) 2

PROJECT No Project	DATE OF INFORMATION 24 January 1963	FIELD NO.		
		REPORT HMM 6966		
SOURCE LITAMIL-3 from LITAMIL-7	DATE ACQUIRED 24 January 1963	CABLE MEXI 3205		
		IN		
SUBJECT New Employees of the Cuban Embassy in Mexico City	FIELD DISTRIBUTION		RI NO.	
	DATE 24 January 1963			
	GRADE B in F - 2		REPORTS OFFICER, Jct	
	TO			
	WASH. DISTRIBUTION		C S	EVAL. REQUESTED
	DATE			
GRADE		AREA		
TO		Mexico/Cuba		
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)				
No dissemination. Information of this type is reportable by ODAGID.				
FORM NO. 1 JUN 55	REPLACES FORM 59-82 688 WHICH MAY BE USED	SOURCE RECORD		
		(2)	2	

PROJECT No Project	DATE OF INFORMATION 18 April 1963	FIELD NO.	
SOURCE LILA411-7	DATE ACQUIRED 18 April 1963	REPORT MEMO-7104	CABLE MEXI 4214
	FIELD DISTRIBUTION	IN NO.	IN
SUBJECT Meeting Between Cuban Ambassador in Mexico and Mexican Foreign Minister	DATE 17 April 1963	REPORTS OFFICER	
	GRADE 2-2	TO	
	TO	WASH. DISTRIBUTION	C S
	DATE	AREA	EVAL REQUESTED
	GRADE	TO Mexico/Cuba	
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)			
SECRET			
This report was not disseminated. Information marginal, no intel value to customers.			
Hq notes that the Station has apparently raised LILA411-7 from F to B. We feel that a more proper evaluation for this source (from whom little of disseminable value has been received) would be C. If in the future her reporting warrants further upgrading to B, the station should at that time make a recommendation.			
<i>100 x T-20 (20)</i>			

FORM NO. 1 JUN 55	REPLACES FORM 59-52 WHICH MAY BE USED	SOURCE RECORD	(24)	3
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SECRET (When Filled In)			
REPORT PROCESSING RECORD	CITE MEXI 4214	IN NO.	
	APR 18 1963		
	NOT DISSEMINATED	DISSEMINATED	
COMMENTS	CHS MEXI 7104	INTEL FORMAT	NON-INTEL FORMAT
THIS LOOKS PRETTY MARGINAL TO THIS IWO. TO DESK FOR REVIEW.			
<i>nada</i> <i>nada</i>			
RECEIVED	NOT DISSEMINATED	DISSEMINATED	

PROJECT No Project	DATE OF INFORMATION	FIELD NO.		
	26 April 63	REPORT	BM-725	
SOURCE LITAMIL-7	DATE ACQUIRED	CABLE		
	26 April 63	IN		
SUBJECT Resignation of Quintin PINO Machado, Cuban Ambassador to Hungary	FIELD DISTRIBUTION		RI NO.	
	DATE	30 April 63	REPORTS OFFICER	
	GRADE	B-2		
	TO			
	WASH. DISTRIBUTION		C S	EVAL. REQUESTED
	DATE		AREA	Cuba/Hungary
GRADE				
TO				
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)				
SECRET				
No dissemination. Already known.				
As Source evaluation, see Source Record Card for BM-7188.				
FORM NO. 1 JUN 55	REPLACES FORM 59-92 688 WHICH MAY BE USED	SOURCE RECORD	(21) 2	

PROJECT No Project LIPER	DATE OF INFORMATION 23 Apr 63	FIELD NO. 7-01-7236	
	DATE ACQUIRED 9	REPORT	CABLE
SOURCE LITMILL-7 ✓ LIPER	FIELD DISTRIBUTION	IN	RI NO.
	DATE 7 May 63	REPORTS OFFICER	
SUBJECT Trovel to Cuba of Jorge Aspillaga Gonzales and Jose Cruz Zalavera	GRADE P & B - 2	TO PHS/jot	
	TO	WASH. DISTRIBUTION	C S
	DATE	AREA	EVAL. REQUESTED
	GRADE	Mexico/Cuba	
TO	<small>REMARKS: REASONS FOR EXCLUSION, SUSPENSES AND AKA EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.</small>		
SECRET			
No dissemination.			
FORM NO. 1 JUN 55	688	REPLACES FORM 59-92 WHICH MAY BE USED	SOURCE RECORD
			(24) 3

PROJECT LIFAB and no project	DATE OF INFORMATION	FIELD NO.	
	26 April 1963	REPORT	
SOURCE LIFAB LITACIL-7 ✓	DATE ACQUIRED	CABLE	NOX-4351, 4306
	26 April 1963	IN	
SUBJECT Travel of Latin Americans to Cuba	FIELD DISTRIBUTION	RI NO.	
	DATE	REPORTS OFFICER	
	GRADE	TO	
	WASH. DISTRIBUTION	DATE	EVAL. REQUESTED
	GRADE R & C-2	3/25.898	
	TO	AREA	
COMMENTS: (REASON FOR REACTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)			
<p>SECRET</p> <p>Information in the two cited cables were disseminated as a CS report.</p>			
FORM NO. 1 JUN 55	688	REPLACES FORM 59-92 WHICH MAY BE USED	<p style="text-align: center;">SOURCE RECORD</p> <p style="text-align: right;">(24)</p> <p style="text-align: right; font-size: 2em;">3</p>

PROJECT No Project	DATE OF INFORMATION 3 May 1963	FIELD NO. REPORT EDM-7238	
	DATE ACQUIRED 3 May 1963	CABLE	
SOURCE LITAMIL-7	FIELD DISTRIBUTION		IN
	DATE 7 May 1963	RI NO.	
	GRADE P-2	REPORTS OFFICER PLS/jct	
SUBJECT Mania Zelaya Alger, New Director of the Mexican-Cuban Institute of Cultural Relations	TO	EVAL REQUESTED	
	WASH. DISTRIBUTION		C S 3/548,928
	DATE	AREA Mexico/Cuba	
	GRADE C-2		
TO			
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LGAN NOTES; COMMENTS TO FIELD, ETC.)			
SECRET			
FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED			
SOURCE RECORD			(2)
			2

PROJECT	Es Project	DATE OF INFORMATION	8 May 1963	FIELD NO.		
SOURCE	LITANIL-7	DATE ACQUIRED	8	REPORT	BMF-7251	
		FIELD DISTRIBUTION		CABLE	EXL-4516	
		DATE	10 May 63	IN		
SUBJECT	Cancellation of Cuban Embassy Festivities Planned for 20 May 1963	GRADE	2-2	RI NO.		
		TO		REPORTS OFFICER	ink INO	
		WASH. DISTRIBUTION		C S		EVAL. REQUESTED
		DATE		3/26, 827		
		GRADE	2-2	AREA		
		TO		Mexico/Cuba		
COMMENTS: (REASON FOR REJECTION; CUSTOMER AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)						
SECRET						
Disseminated by INOO as received.						
<i>1/18/63 "C"</i>						
FORM NO. 1 JUN 55 688	REPLACES FORM 59-92 WHICH MAY BE USED	SOURCE RECORD		(2)	2	

PROJECT	SECRET	DATE OF INFORMATION		FIELD NO.		
SOURCE	LITANIL-7	DATE ACQUIRED		REPORT		
		FIELD DISTRIBUTION		CABLE		
		DATE		IN		
SUBJECT		GRADE		RI NO.		
		TO		REPORTS OFFICER		
		WASH. DISTRIBUTION		C S		EVAL. REQUESTED
		DATE		AREA		
		GRADE		AREA		
		TO				
COMMENTS: (REASON FOR REJECTION; CUSTOMER AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)						
<p>Es BMF 7251, Opintia.</p> <p>The complete production of LITANIL-7 has been reviewed by Headquarters. Of the 10 reports submitted from September 1962 through May 1963, of which L-7 was the source of the complete, or a specific part of the report, 5 were not disseminated. In addition to those which were disseminated, 2 dissem used info received in ops cables which was from L-7.</p> <p>The info from this source is considered to be quite low-level and fragmentary, including few details.</p> <p>After this careful review, we fail to find any justification for raising her to a "3". We wish to point out that source's access to information does not affect her rating. That would be reflected in the appraisal of content.</p> <p>LITANIL-7 is considered a "C" source by Headquarters.</p>						
FORM NO. 1 JUN 55 688	REPLACES FORM 59-92 WHICH MAY BE USED	SOURCE RECORD		(3)	3	

PROJECT LIFIKR & No Project	DATE OF INFORMATION 6-8 May 63	FIELD NO.	
	SOURCE LIFIA LITAMIL-7	DATE ACQUIRED 8 May 63	REPORT RM-7261
SUBJECT Alba Rosa Gonzalez; Juvado, Cuba, Training in Nursing in Mexico		FIELD DISTRIBUTION	
	DATE 14 May 63	REPORTS OFFICER	
	GRADE 4-2	jct	
	TO	WASH. DISTRIBUTION	C S
	DATE 3 Jun 63	3/548,931	
	GRADE RL-2	ADFA	
	TO C	Mexico/Cuba	
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LEAD NOTES; COMMENTS TO FIELD, ETC.)			
S E C R E T			
FORM NO. 1 JUN 55	REPLACES FORM 59-92 688 WHICH MAY BE USED	SOURCE RECORD	(20) 3

PROJECT Eg Project HENRY, WISAGE	DATE OF INFORMATION	FIELD NO.	
	DATE ACQUIRED	REPORT	755-753
SOURCE Lima-11-7 ✓ LIMAO LIMA	FIELD DISTRIBUTION	CABLE	Peri-956
	DATE	IN	SPIC-157
SUBJECT Bank Accounts and Transactions of the Cuban Embassy in Mexico City.	TO	SI NO.	
	GRADE	REPORTS OFFICER	
	TO		
	WASH. DISTRIBUTION	C S	EVAL. REQUESTED
	DATE	17 June 63	1550,623
GRADE	Sp. En. B-2	AREA	
TO			
COMMENTS: (REASON FOR REJECTION; CUSTOMER AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOSS NOTES; COMMENTS TO FIELD, ETC.)			
REPORT - EG PROJECT DISSEM Three items were combined for dissemination.			
FORM NO. 1 JUN 55	REPLACES FORM 59-92 688 WHICH MAY BE USED	SOURCE RECORD	(2) 3

PROJECT No Project	DATE OF INFORMATION 14 Aug 63	FIELD NO.		
SOURCE LITAFIL-7	DATE ACQUIRED 14 Aug 63	REPORT FBI-7636	CABLE MAIL-5805	
	FIELD DISTRIBUTION/		RI NO.	
SUBJECT ARMON SINGAS Casado	DATE 16 Aug 63	REPORTS OFFICER		
	GRADE 3-2	TO (out in C)		
	WASH. DISTRIBUTION		C S	EVAL. REQUESTED
	DATE	None		
	GRADE	AREA		
	TO	Mexico/Cuba		
COMMENTS: (REASON FOR REJECTION; CUSTOMER AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)				
SECRET				
No dissem. of no intel value to customers.				
FORM NO. 1 JUN 55	REPLACES FORM 59-92 688 WHICH MAY BE USED	SOURCE RECORD	(24) 3	

SECRET (When Filled In)					
REPORT PROCESSING RECORD			CITE	IR NO.	
ACTION DIV.	PRECEDENCE	FIELD REPORT NO.	TDCS	INTEL FORMAT	NO-INTEL FORMAT
RECEIVED		NOT DISSEMINATED		DISSEMINATED	
COMMENTS					
THE DESK SHOULD DECIDE WHETHER THIS REPORT CONTAINS INFORMATION OF SUFFICIENT INTEREST TO CUSTOMERS TO WARRANT DISSEMINATION AS LITAFIL.					
RECEIVED		NOT DISSEMINATED		DISSEMINATED	
FORM NO. 3-63	1736 USE PREVIOUS EDITIONS.	SECRET		119-201	

PROJECT	No Project	DATE OF INFORMATION	7 Dec 63 - 9 Jan 64		FIELD NO.		
SOURCE	LITAMIL-7	DATE ACQUIRED	23 Jan 64		REPORT		
		FIELD DISTRIBUTION			CABLE	JM 8403	
		DATE	6 Feb 64		IN		
		GRADE	C-2		RI NO.		
SUBJECT	Issuance of Visas on Separate Pieces of Paper by the Cuban Embassy in Mexico City	TO			REPORTS OFFICER		
		WASH. DISTRIBUTION				AS/jet	
		DATE			C S		
		GRADE			EVAL. REQUESTED		
		TO	C-2		AREA	3/573,314	
				AREA	Mexico/Cuba		
COMMENTS: (REASON FOR SELECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)							
SECRET							
LITAMIL-7 is considered a "C" source.							
FORM NO. 1 JUN 55	688	REPLACES FORM 59-92 WHICH MAY BE USED	SOURCE RECORD			(24)	3

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SECRET 241825Z

DIR CITE MEXI 3532

REF DIR 12000

PBRUMEN

LITAMILS-3 AND -7 BOTH IL. STATION WILL COMPLY

REF ASAP.

SECRET

CFM

* DISSEM FER. RYBAT LAURICLE

SECRET

*File
LITAMIL-7*

24 MAY 63 04/4046

100000
OFFICE OF THE DIRECTOR
OPERATIONS
593
DATE 20 MAY 65

7/P
NO INDEX
NO FILE NO.

TO MEXICO

FROM DIRECTOR

100/F 100

NO C/FI, DC/WH/C, VP, FILE, C/WH.

TO MEXI

INFO

CTRL

12000

RYBAT LAURICIE PBRUMEN

REFS: A. SOON DISPATCH 4684

B. SOWATN 14336

1. FOLLOWING ADDITIONAL HQMS PERMITTED MEXI BASIS

SABETAY'S RECENT VISIT AND DISCUSSION HELD WITH STA PERSONNEL
RE PBRUMEN TARGET.

2. INFO AVAILABLE HQS INDICATES LITAMIL7 CURRENTLY
ONLY STA ASSET WITH DIRECT BUT CURRENTLY LIMITED ACCESS
WITHIN PBRUMEN INSTALLATION. WITHIN THIS CONTEXT REQUEST
FOLLOWING HQMS BE LEVIED LIT7:

A. COMPLETE DETAIL DESCRIBING RE INTERNAL AND
EXTERNAL STRUCTURE TARGET.

B. UPDATED LIST RE PERSONNEL WORKING WITHIN
INSTALLATION, THEIR PHYSICAL WORK LOCATION, DUTIES AND
INDICATION UNUSUAL WORKING HRS.

C. SECURITY PROCEDURES ENFORCED DURING WORKING
HRS, AFTER WORKING HRS, AND DURING WEEK-ENDS AND HOLIDAYS.

RELEASING OFFICER

COORDINATING OFFICER

ATTENDING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

TO: _____
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 INFO: _____
 CR SA: _____

TO: _____
 FROM: _____
 INFO: _____
 CR SA: _____

TO: PAGE 2 INFO: CR SA: 12080

- D. AREAS L/T DOES NOT HAVE ACCESS, REASONS FOR SAME AND OPINIONS RE NATURE ACTIVITIES TAKING PLACE THEREIN.
- E. SPECIFIC LOCATION CODE ROOM, SECURITY MEASURES PERTAINING THEREFO, AND CODE CLERK DUTY WRS.
- 3. PRIORITY DETAIL ANSWERS TO ABOVE QMS WILL IMMENSELY ASSIST HQS IN PREPARATION TARGET STUDY.

END OF MESSAGE

John L. H...
 CIWE

CIWH/CUBA *Sp...*

CIWH/1 *11/11/48*

COORDINATING OFFICERS

[Signature]

[Signature]
 CIWE/D

AUTHENTICATING OFFICER

RELEASING OFFICER

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(When Filled)

47

DOCUMENT TRANSFER AND CROSS REFERENCE				
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		2. RI FILE NO.		
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE	
5. ANALYST		6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE
DOCUMENT DISPOSITION				
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
14.				
<p>INTRATOR, MAX 201-330173 SEX M DOB ?</p> <p>CIT. CUBA? OCC ? RE INTERCEPTED LETTER FROM HANS-WERNER ABTHEYER TO BRAULIO LOPEZ 201-737921</p> <p>201-737921 EGGA-03180 09 NOV-64</p> <p>R 6503092805</p>				
15. FILE THIS FORM IN FILE NO.				

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(7-66)

17
TOTAL COPIES

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COPY REPORT

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		3	7
		4	8
ACTION	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	TIME	BY
INFO	VR, FILE, P62, CAR, C/108, CA/04		

SECRET 072209Z

DIR CITE MEXI 1849

LIRANCH

REF A. WMA-24694

B. DIR 65339

C. DIR 65334

1102 MN37862

1. FOLLOWING KEYED TO REF B:

A. PARA 2. CALVILLO CHARGED TO OOA DURING ALL FY 64. WISH HAVE HIS FY 63 OBLIGATIONS CHARGED LILISP X AS STATED IN REF A OWING PARTLY KUCAGE DUTIES. SO CHARGING AT STATION. LITAIN 2 CHARGED LILISP X DURING ALL FY 64. SINCE DUTIES NOT IN KUCAGE FIELD STATION CHARGING HIM TO OOA DURING FY 63 AND WISH HIM INCLUDED IN LIRANCH. ABOVE DO NOT REPRESENT OBLIGATIONS OVER AND ABOVE THOSE LISTED LILISP X.

B. PARA 3. LIRUFF AMOUNTS LISTED PARA II A REF A WERE CHARGED OOA UNTIL 1 MAR 64. DURING FY 63, THROUGH NOV 64, 4100 DOLLARS PAID LIRUFF FROM LILISP X FOR STUDENT ACTIVITIES. FOR OVER YEAR STATION AWAITING WORD ON PROJECT ACTION ONE WAY OR OTHER. STATUS REPORT WMA-24682 OF 8 NOV RENEWS PEA FOR DECISION. WOULD LIKE EITHER TERMINATE OR GET ON WITH IT.

C. PARA 7. PROJECT IN PREPARATION.

SECRET

CLASSIFIED MESSAGE

SECRET

IN 7262 PAGE 1

D. PARA 8A. LIFEBOYS BEING PROJECTED SEPARATELY AS SUGGESTED.
ASSUMPTION RE LICAIED CORRECT. AS NOTED NEXT-1763 ON BASIS HAVE
NOTIFICATION PLAN TERMINATE LICAMEO 31 DEC. DEDUCT 400 DOLLARS
FROM LIRANCH TOTAL. (11/32/64)

E. PARA 8B. PREPARING PROJECT AS REQUESTED. LISICLE SHOULD GET
ONLY 500 FOR OPS EXPENSES. HIS SALARY TERMINATED 1 APRIL 64 AS
UNJUSTIFIED, BUT SERVICES RETAINED AS UNPAID COLLABORATOR. LITAMIL-7
IS UNPAID AGENT, BUT WILL BE INCLUDED IN PROJECT. LITAMIL-2
OMISSION FROM REF A WAS OVERSIGHT. WILL BE INCLUDED AT TOTAL EXPENSE
FOR FY 69 OF APPROXIMATELY 9,000 DOLLARS. RECENT EVENTS INDICATE
LITAIN-7 MAY REMAIN NEXT AND WILL INCLUDE HIM IN PROJECT FOR 1,000
DOLLARS. CLEARANCE ACTION BEING REQUESTED. AMPANIC-6 TERMINATED
6 AUG 64, WILL NOT BE USED FURTHER.

2. REF B. BELIEVE ALL ANSWERS CONTAINED MRID-6628, ALTHOUGH
SATION VIEWS OOA AMOUNT AND LITAU PROJECTION AS EXCESSIVE. (11/32/64)

3. REQUEST HQ FILE NUMBER FOR LIRANCH.

SECRET

* PRESUMED EXPENSES LISTED AGAINST CALVILLO AND
LITAIN-2 UNDER OOA WERE MADE TO RELIEVE
OVEROBLIGATION OF LILISP-X.

SECRET

OPNG. C. ¹⁶ HETOS
UNIT. PH//
EXT. 450
DATE. 19 NOVEMBER 1964

NO INDEX
 FILE IN CS FILE NO.

MESSAGE FORM

SECRET

ROUTING

5
6
7
8

TO MEXICO CITY

FROM DIRECTOR

COM. WH 8

INFO PG2, VR, FILE

LITAMIL-7

19 NOV 64 7: 49z

SIG CEN

TO MEXI

INFO

CITE DLS

LIRANCH

55305

REF: IHMS 24694

1. UPON RECEIPT ANSWERS FOLLOWING QUESTIONS HDQS DEARY SUBMIT OOA PROJ WHICH BEING REDRAFTED HERE AND ASSIGNED CRYPT LIRANCH.
2. PRESUME EXPENSES LISTED AGAINST CALVILLO AND LITAIN-2 UNDER OOA WERE MADE TO RELIEVE OVEROBLIGATION OF LILISP-X AND DO NOT REPRESENT OBLIGATIONS OVER AND ABOVE THOSE LISTED LILISP-X. PLEASE CONFIRM.
3. ASSUME MONEY OBLIGATED AGAINST LIRANCH FOR LIHUFF IS RPT IS IN ADDITION THAT LISTED LILISP-X AND INCLUDES LIHUFF SALARY.
4. EVEN THOUGH PAYROLLED AT HDQS SALARIES OF STATION ASSETS MUST BE INCLUDED UNDER STATION PROJECTS. HDQS ACCORDINGLY ADDING SALARIES FOR LICOOKY 1, AS WELL AS MANY OTHERS SINCE TRANSFERRED TO FORMAL PROJECTS.
5. MONEY MUST BE INCLUDED IN LIRANCH FOR ALL OOA CHARGES PRIOR TO EFFECTIVE DATE OF NEW PROJECTS APPROVED DURING CURRENT FISCAL YEAR. THEREFORE HAVE ADDED MONEY FOR LICOMET, LIOXIDE. ALSO INCLUDING MONEY FOR NEW SOVIET AND CUBAN RRRE PROJECTS FOR SIX MONTHS. THESE NEW PROJS MUST BE SUBMITTED DURING DECEMBER AND MADE EFFECTIVE

RELEASING OFFICER

SECRET

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declassification

AUTHENTICATING OFFICER

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MESSAGE FORM

ROUTING

SECRET

ORIG :
LBRF :
EXT :
DATE :

- INDEX
- NO INDEX
- FILE IN CI FILE NO.

1	5
2	6
3	7
4	8

TO :
FROM: DIRECTOR
COPIES: 000

page two

TO :
NO. :
CITE REF: 65335

6
1 JANUARY 1968⁵

6. SUGGEST PROJ FOR SUPPORT ASSETS AGAINST SOVIET TARGETS

XXXXXXXXXXXXXXXXXXXXX (PARA TWO B REF) INCLUDE LICAME SINCE HE MIGHT BE TRANSFERRED OTHER LCIMPROVE BASE. INCLUDE RENT, SALARIES AND MISC EXPENSES OF ALL BASEHOUSES AND KEEPERS.

7. RECOMMEND ALSO LILINK PREPARE NEW PROJECT COVERING LICENTO-1 AND LICOOKY -1 AS XXXXXXXX INFORMANTS CENTRAL AMERICAN EXILE ACTIVITY MEXI.

8. REGARDING NEW PBRUMEN PROJECTS:

A. SUGGEST LICAMEOS AND LIFEUDS 22 AND 23 BE INCLUDED IN SEPARATE SINGLE NEW PROJECT AS STRAIGHT SUPPORT ASSETS. XBX ASSUME ONLY ONE LICAMEO BEING PAID AT RATE ONE HUNDRED PER MONTH.

B. PREPARE SECOND PROJECT TO COVER GENERAL INFORMANTS AND SPOTTERS PBRUMEN OPS. INCLUDING:

- 1) ANPACA
- 2) LISICLE-1 BELIEVE STATION FORGOT INCLUDE HIS SALARY

IN REF SO HQS ADDING THREE THOUSAND PER YEAR FOR THIS.

3) LITAMILS 3, 9 LISTED REF. ACCORDING OUR RECORDS LITAMIL SEVEN ALSO ACTIVE AND SHOULD BE INCLUDED. WOULD INCLUDE LITAMIL-2

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COORDINATING OFFICER

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MESSAGE FORM

SECRET

ROUTING

1	3
2	6
3	7
4	8

ORIG
UNIT
EXT
DATE

- INDEX
- NO INDEX
- FILE IN CS FILE NO

TO
FROM: DIRECTOR
CONF: RPO

PAGE THREE

TO

INFO

CITE DR

65335

EVEN IF SLIGHT POSSIBILITY HE TO BE RETAINED.

4) LITAINI-2. SUGGEST INCLUDE LITAINI-7 IF POSSIBILITY HE BE RETAINED. NOTE HE HAS NO CLEARANCE, SEE HMM 13128.

5) HDS SUGGESTS AMPANIC-6 XR WHO RECEIVES \$240 MONTHLY PER PRQ ALSO BE INCLUDED.

8. AGREE DEGRIP LICHAP AND LICRAFT REMAIN OOA.

9. PLEASE CABLE REPLY. SEE SEPARATE EW CABLE MRID.

END OF MESSAGE

5
4
3
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1

JH/m

DESMOND FITZGERALD
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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declassification

AUTHENTICATING OFFICER

D. C. Spaw

J. KAUFMAN
C/WH/1

5
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CLASSIFIED MESSAGE

2-pulled

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : DDP, DODS/L, DODS 4, SPOG 2, CI, CI/OPS, CI/IC 2, FI, FI/INT, SAS 8, VR

SECRET 061751Z

DIR WAVE CITE MEXI 8037

HTBASTE PBRUMEN

REF MEXI 1540 (in copy)

*IN - 13994
6 Feb 64*

ACCORDING LITAMIL-7, LECHUGA TRAVEL PLANS CHANGED: HE WENT CANADA, WILL REMAIN UNTIL 18 FEB, PROCEEDING PBRUMEN.

SECRET

C/S COMMENT: *REQUESTED SUBJS TRAVEL PLANS.



R

SECRET

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declassification

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CLASSIFIED MESSAGE

1 SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (WH COPY SLOTTED AT:1325, 27 JAN 64 LMG)

INFO : DDP, DCOS/L, DODS 4, SPOG, CI, CI/OPS, FI, SAS 8, VR

Call

SECRET 271549Z

PRIORITY DIR WAVE CITE MEXI 7940

27 JAN 64 0653Z

MTBASTE

REF: WMA 2255Z

LITAMIL-7 OVERHEARD CONVERSATION INDICATING CARLOS LECHUGA
ARRIVING MEXI 28 JAN. NO DETAILS, NO CONFIRMATIONS. WILL ADVISE.

SECRET

5

SECRET

GROUP 1
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declassification

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Copy No.

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO : Chief of Station, Mexico City	<input checked="" type="checkbox"/>	MARKED FOR INDEXING
INFO	<input type="checkbox"/>	NO INDEXING REQUIRED
FROM : Chief, WH Division	<input type="checkbox"/>	ONLY QUALIFIED DESK CAN MAKE INDEXING
SUBJECT : LITAMIL-7	<input type="checkbox"/>	RECORD FILE

ACTION REQUIRED - REFERENCES

REF: **HMNW-11739**

LITAMIL-7 was granted an OA on 20 August 1963 for use as outlined in PRQ II forwarded in HMMA-21539.

END OF DISPATCH

Distribution:
O&I - COS, Mexico City

201-330173

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS 509X	HMNW-11882	29 AUG 1963
	CLASSIFICATION	NOB FILE NUMBER
	S E C R E T	27 August 1963
		201-330173

<table border="1"> <tr><td>1 - RL - YNG</td><td>INITIAL</td></tr> <tr><td>1 - RC - Chene</td><td><i>[Signature]</i></td></tr> <tr><td>RIDMAN</td><td></td></tr> <tr><td>STEWARTS</td><td></td></tr> <tr><td>WATSON</td><td></td></tr> <tr><td>WATSON</td><td></td></tr> <tr><td>WH/3/M</td><td></td></tr> <tr><td>PROX</td><td></td></tr> </table>	1 - RL - YNG	INITIAL	1 - RC - Chene	<i>[Signature]</i>	RIDMAN		STEWARTS		WATSON		WATSON		WH/3/M		PROX		ORIGINATING		EXT
	1 - RL - YNG	INITIAL																	
	1 - RC - Chene	<i>[Signature]</i>																	
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STEWARTS																			
WATSON																			
WATSON																			
WH/3/M																			
PROX																			
OFFICE	OFFICER	TYPE																	
WH/3, Mexico/C.	C. Bustos	dd	5940																
COORDINATING																			
OFFICE SYMBOL	DATE	OFFICER'S NAME																	
C/WHD	27 AUG 1963	<i>[Signature]</i>																	
RELEASING																			
OFFICE SYMBOL	DATE	OFFICER'S NAME																	
C/WHD	27 AUG 1963	J. C. King																	

DISPATCH

SECRET

C No. 101663

MEMORANDUM FOR: Chief, WH/3/Mexico

Wayne Carley

Operational Approval is hereby granted in the case of LITAMIL/7
_____, for the purpose specified in your request
dated 24 June 1963.

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/ Edward P. Brown

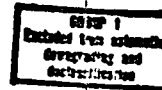
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 20 August 1963 dlr

Distribution:
Orig. to Addressee
1 to Files

SECRET

FORM 7-59 128 USE PREVIOUS EDITIONS.



(8)

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION																																															
TO	Chief of Station, Mexico City		<input checked="" type="checkbox"/>	MARKED FOR INDEXING																																														
INFO			<input type="checkbox"/>	NO INDEXING REQUIRED																																														
FROM	Chief, WH Division		<input type="checkbox"/>	ONLY QUALIFIED DESK CAN JUDGE INDEXING																																														
SUBJECT	LITAMIL-7		<input type="checkbox"/>	MICROFILM																																														
ACTION REQUIRED - REFERENCES																																																		
<p>ACTION REQ: FYI</p> <p>REFS: A) HMMW-11621, 5 June 1963</p> <p>B) HMA-21539, 13 June 1963</p> <p>As of 28 June 1963 the POA on LITAMIL-7 was reinstated until 28 September 1963. On 24 June the Headquarters desk requested that an OA be granted on the basis of the PRQ Part II submitted by Reference B.</p> <p style="text-align: center;">END OF DISPATCH</p>																																																		
<p>Distribution:</p> <p>0 & 1 - COS, Mexico City</p>																																																		
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C/WED	5 JUL 1963	<i>J. C. King</i>																																																
FORM 1-63		SEE PREVIOUS EDITION																																																
				DISPATCH																																														

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/3/M - W. Carley

NUMBER
C - 101663

SUBJECT

LITANIL/7

REFERENCE: Your Memorandum, Dated

CFM

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.

POA is reinstated until 28 September 1963.

filed verified 5/1/63

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/ Thomas Carroll, Jr.

GROUP 1
Excluded from automatic
downgrading and
declassification

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	28 JUN 63

PROJECT	SECRET	DATE OF INFORMATION	FIELD NO.	
SOURCE	LITANIL-7	DATE ACQUIRED	ALPC #1	
			CABLE	
			IN	
		FIELD DISTRIBUTION	RI NO.	
SUBJECT		DATE	REPORTS OFFICER	
		GRADE		
		TO		
		WASH. DISTRIBUTION	C S	EVAL. REQUESTED
		DATE		
		GRADE	AREA	
		TO		
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)				
<p>Re HM 7251, Supdata.</p> <p>The complete production of LITANIL-7 has been reviewed by Headquarters. Of the 10 reports submitted from September 1962 through May 1963, of which L-7 was the source of the complete, or a specific part of the report, 5 were not disseminated. In addition to those which were disseminated, 2 dissects used are received in ops cables which was from L-7.</p> <p>The info from this source is considered to be quite low-level and fragmentary, including few details.</p> <p>After this careful review, we fail to find any justification for raising her to a "B". We wish to point out that source's <u>access</u> to information does not affect her rating. That would be reflected in the appraisal of content.</p> <p>LITANIL-7 is considered a "C" source by Headquarters.</p>				
FORM NO. 1 JUN 55 688	REPLACES FORM 59-92 WHICH MAY BE USED	SOURCE RECORD		(24)
				2

Summary -

LITAMIL-7

Field has submitted a total of 11 reports, of which 9 LITAMIL-7 was given as source for all, or a specific part of the report. 1 she was subsource, and in she was one of 6 sources and her contribution not specified. Plus that, info from her taken from 2 Ops cables for use in dissem.

Of the 11, 5 were JO DISSER. (one still on my desk, probably no dissem.)

if the info submitted by her is all pretty low level. Matter of fact, pretty much what would be considered overt in any normal embassy or consulate. She obviously reports what happens to come to her attention, but no indication she makes any effort to use info to fill in the fragmentary info she submits.

I just can't see why the field considers her a B (except that they seem to consider all their sources a B.) It will be noted that they considered her a B from the very first report they ever submitted from her. If they have justification for raising her, why don't they spell it out. If this low-level informant is considered a B reporting agent - maybe we better revise some super evals for the GOOD sources.

Needless to say, I think C is very generous.

I doubt whether the AG or JO in Lexi ever evaluated her stuff.

Now - what is your opinion, Wayne? If you think she ~~xxxxx~~ is worth a B, its certainly OK by me (its probably would be the easy way out). However, looking at the over-all, seems wrong to give her a B unless she really deserves it -

LITAMIL-7

12 June 63

LIPANIL-7's production (All of it)

3

EM-6235 Jan-Mar 62 New 3 can/anti Castro Organ.
(LA IL-7 only 1 of 6 sources reporting on a meeting that all reportedly attended. Report gives overall C.)
SS-3/503,405

8 -ND

EM-6759 Sept 62 Domestic Employees of CubanEmb in Mexi
(Names and Salaries incl. No info on 'em.)
No Dissem
Received as "B". Unfortunately, the no dissem notation the eval in the SAC.
(Cpr cover sheet said it classified to "Unclass." because source believes it could pinpoint her as source!!)

6 2 F

EM-6923 Jan 63 Scaled Interview between Mexican Foreign Minister & Cuban
Amb to Mexi
(reported the interview scaled for 11 Jan. No other info.
This during short time Lecuga in Mexi before going on to Cuba - returning in NY in Y.)
SS 3/533,627
Field evaluated "B". Cut to "F" by req for dissem.
SAC to field call their attention to fact she an "F".

- 6 F

MEKI 3078 Jan 63 Activities of Lecuga in Mexi City
MEKI 3091 (bits from 2 cables put out as dissem. Portion in LIMA IL-7 reported that the 11 Jan meeting did not take place, and that Lecuga and family left Mexi for Cuba (1- Jan.) This portion was given a source eval of "F". (Never did learn whether the Amb saw the Porfin before he left)
SS-3/554,370

F

EM-6966 Jan 63 New Employees of CubanEmb in Mexi
No Dissem - State the reporting info.
Field correctly evaluated her as "B".
(-his actually read LA IL-3 from 7.)

B-C

EM-7158 Apr 63 Meeting between Cub Amb and Mexi Foreign Min
MEKI-4214 No Dissem - No intel value to customers.
(Merely said meeting scaled for 13 Apr - at Amb's request)
(Lecuga now back in Cuba - enroute to NY.)
SAC went into detail re her eval - this report carried her as "B".
SAC: "We feel that a more proper eval for this source (from whom little of disseminable value has been received) would be C. If in the future her reporting warrants further upgrading to B, the station should at that time make a recommendation."

HMM-7225 - next pg

F-ND

EM-7236 Apr 63 Travel to Cuba of 2 people
(Portion of report from L-7 was that visas were issued the 2, and Cub Govt paying their fares.)
No Dissem - No not disseminating travel info at that time.
The field gave her inf and F in this report. ~~XXXXXXXXXXXXXXXXXXXX~~
Fld probably hadn't read the SAC for 7158 yet, so went by the earlier SAC's - and gave her an F.
(But HMM-7225 was "B" !!!)

LIA II-7's production

EXI-4351 May 63
LBY-4326

Arrival of LIA II-7's data
Info from these cables (4 sources) compiled for a dissem.
CS-3/5-5, 855
Portion from LIA II-7 was that visas for some of people were
on separate papers, that Govt paid fares for all.
Rec'd as Opp cable, no eval by field.
She gave a "C" by [unclear]

EM-7225 Apr 63

Assignment of Sab and to Hungary
No dissem (by Sab) - allegedly covered by other sources.
This report gave her a "B" - [unclear] following report was "F".
~~XX~~
~~XX~~
(Found it - called attn to Sab for LIA-7188 re source eval.)

B-C

X EM-7232 May 63

New Dir of the Semi-Cuban Institute of Cultural Relations
CS-3/5-2, 928
Field gave her a "C" in this case. Dissem'd as "C".
(Sab not yet prepared)

EM-7261 May 63

Cuban (female) studying nursing in Mexi
Info that she studying, nursing in Mexi on Sab Govt scholarship.
(Arrival info in LIA II,)
CS-3/5-3, 931
Field gave her a B on this one, but to C for dissem

B-C

EM-7251 May 63
KXI 4516

Cancellation of Cuban Festivities Planned for May
FDOS-3/5-6, 872 - Disseminated by I&CG. Field gave it a "B" - and
so did I&CG - which is wrong. Just why I&CG disseminated it, is hard
to determine. I don't think they even have a source card on her -
at least not one giving her a "B" - that's certain.
Perhaps the field's argument in the synopsis swayed them. It said:
"Source LIA II-7 who station definitely considers B source. Most
info submitted by L-7 is obtained directly from Cuban Embassy
records. In present case L-7 personally read cable rec'd from Havana."

B - 7 Sources
mistake

That still doesn't qualify her for a B - that would up the
an. raise of content.

EM-7353 31 May

Cuban Embassy Financial Transactions
(Title misleading - lists 2 banks in Mexi where Sab has accounts -
nothing more. No attn taken yet - but doubt whether it's worth
dissem, unless it represents some change.)
"Source data sheet says: "Source read info personally from Mananventura
reces."
"Ref made to Sab for EM 7188 & 7225. Hq attention called to EM 7251
(Leri 4516) wherein the Sta pointed out that it definitely considers
LIA II-7 a B source. It is requested that Sta reconsider its C eval
and raise LIA II-7 to B which the Sta feels to be a more proper
eval."

Disseminated -
with other [unclear]

They gave the report of a B

SECRET

24 June 1963

MEMORANDUM FOR: CI/OA
SUBJECT : LITAMIL-7
C-101663
201-330173

Attached is the PRQ part II on LITAMIL-7. An
Operational Approval is requested.

John M. Whitten
Chief, WR/3

SECRET

DISPATCH

CLASSIFICATION
SECRET
K A P O K

PROCESSING

TO	INFO	FROM	SUBJECT	PROCESSED	ACTION	ACCOMPLISHED
Chief, Western Hemisphere Division		Chief of Station, Mexico	Transmittal of PRQ Part II on LITAMIL-7	X	MARKED FOR INDEXING NO INDEXING REQUIRED	
					ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
					ABSTRACT	
					MICROFILM	

ACTION REQUIRED - REFERENCES

Action Required: CA on Subject

Reference: HPMW 11126
HPMW 11621

There are attached three (3) copies of PRQ Part II on Subject and operational approval is requested.

Willard C. Curtis
Willard C CURTIS

Attachment:
PRQ Part II

Distributions:
3 - C/SED, w/att
2 - Files

201-330173

CS COPY

CROSS REFERENCE TO	DATE TYPED	DATE DISPATCHED
	13 June 1963	
	DISPATCH SYMBOL AND NUMBER	
CLASSIFICATION SECRET K A P O K	HPMA 21539	
	HEADQUARTERS FILE NUMBER	
	201 - 330173	
	P - 7575	

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		FPQ NO.
		DISPATCH NO. HMA 21526
INSTRUCTIONS TO CASE OFFICER		
<p>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.</p> <p>2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PR, parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 13-215, paragraphs 8a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.</p> <p>3. Three (3) completed copies of PR, 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.</p> <p>4. Data accrued later must be sent to headquarters in PR format in two (2) copies.</p> <p>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.</p>		
1. CRYPTONYM LITAMIL - 7	2. PSEUDONYM	
SECTION I CONTACT AND DEVELOPMENT		
<p>1. INDICATE WHETHER SUBJECT WAS FIRST CONTACTED OR DEVELOPED.</p> <p>LITAMIL-3, a former superior of LITAMIL-7 in the PBEJMEN Embassy handled her for several months before turning her over to Clyde K SHRYOCK on 7 May 1962. SHRYOCK is known to L-7 as "Roberto". Direct contact with L-7 was made in order to get better and more detailed information re the PBEJMEN Embassy personnel and activities.</p>		
<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> <p>Subject could be turned over to any Spanish speaking Case Officer through LITAMIL-3, who continues to be her closest and most trusted friend.</p>		
<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> <p>Not applicable</p>		

FORM NO. 1050a REPLACES FORM 57-950
1 NOV 58 WHICH MAY BE USED.

ENCL # 16 HMAH-21539

SECRETCS COPY 301-330173 (4-20)

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.")	<p>Subject is anti-Communist and pro-U.S. She wants to prove that she is anti-Communist by providing information to ODYOKE re activities inside the PERUMEN Embassy.</p>
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)	<p>Station Mexico City has little control over Subject except to reveal her activities to PERUMEN authorities.</p>
SECTION III	COVER
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.	<p>Meetings are held at the home of LITAMIL-7 and if necessary the Case Officer could represent a visiting "friend".</p>
2. COVER USED BY SUBJECT IN OBTAINING INFORMATION AND IN CONTACTING HIS INFORMANTS.	<p>Subject is employed at the PERUMEN Embassy and her information is gathered during the course of her working day.</p>
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).	<p>Subject knows she is working for ODYOKE. She does not think in terms of intelligence agencies.</p>
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.	<p>Subject has had no connection with any intelligence service in the past.</p>
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.	<p>LITAMIL-3, who introduced Subject to Case Officer and frequently attends meetings with Case Officer. LITAMIL-9 suspects that Subject is working for ODYOKE. He knows she is in contact with LITAMIL-3 and he knows L-3 is in contact with Case Officer.</p>
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.	<p>Subject has had no training in clandestine operations. She is becoming increasingly aware of intelligence techniques, however, and her production has improved for this reason.</p>
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.	<p>Subject, being a Mexican, would probably collaborate with the Mexican Government if approached by high authorities.</p>

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.	LITAMIL-3 has been in contact with Subject for many years and continued in contact with her as of this date. Subject provided information on the PERUMEN Embassy through L-34
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.	Subject obtains her information from PERUMEN personnel at the Embassy and by observation and elicitation.
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.	Subject is aware that the information which she provides goes to Washington D.C.
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.	Subject is presently being used to provide information on travel to many , particularly as it applies to the issuance of "courtesy visas" which she handles and information on the personalities and activities of PERUMEN personnel through "clear" cable traffic, conversations, elicitations, and observation.
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.	Not applicable
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:	Not applicable
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODOYO AGENCY:	Not applicable
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 collaborating with KVBARK unselfishly. On occasions the Case Officer has sent her gifts and tried to help re visa problems, scholarships (close friend).

SECRET

<p align="center">SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS</p> <p>1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.</p> <p align="center">Subject is a highly qualified Spanish speaking secretary with more than 30 years of government service, i.e. with the PERUMEN Embassy in Mexico. Subject takes Spanish shorthand.</p>					
<p align="center">SECTION X COMMITMENTS</p> <p>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.</p> <p align="center">Subject does not get paid any salary and has refused same when offered.</p> <p>2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)</p> <p align="center">The Case Officer introduced a friend of Subject's to Dr. Juan GOODWIN of USIS re a scholarship to PEPRIE, has requested a visa through LITEMPO for a friend of Subject and has tried to help Subject's brother re draft dodging problem, i.e. provided him with contact in INS in Mexico City.</p>					
<p align="center">SECTION XI CE AND SECURITY</p> <p>1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.</p> <p align="center">Station files and intimate friends of Subject down through the years, i.e. LITAMIL-3, LITAMIL-9, LITAMIL-2, all trusted Station assets.</p> <p>2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.</p> <p align="center">None</p> <table border="1"> <tr> <td>3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.</td> <td>4. DATE APPROVAL OBTAINED</td> </tr> <tr> <td align="center">Yes</td> <td align="center">POA granted 10 Sept 62</td> </tr> </table> <p>5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.</p> <p align="center">Subject is of high moral character, religious (Catholic), provincial in outlook, unsophisticated, intelligent, sincere, "simpatica" and unselfish. She is reliable and very security conscious.</p> <p>6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.</p> <p align="center">Subject's relationship with the Case Officer has been clandestine and is known to only LITAMIL-3, a trusted Station agent. On occasions the naivete of Subject has allowed her to introduce several relatives to the Case Officer without mentioning any names, i.e. a friend.</p>		3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED	Yes	POA granted 10 Sept 62
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED				
Yes	POA granted 10 Sept 62				
<p align="center">SECTION XII SUBJECT'S PERSONAL HABITS</p> <p>1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.</p> <p align="center">Subject does not drink, smokes, does not participate in any other vices as far as the Case Officer is able to determine. She is very religious and lives her religion.</p>					

SECRET

SECRET

SECTION XIII AVOCATIONAL INTERESTS	
1- INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.	
Subject is a bird fancier (canaries and parakeets).	
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 is from Oaxaca and typifies the native of that region, i.e. she has Indian facial characteristics. Subj is probably recognizable as a Mexican.	
2- INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.	
Information on PRQ Parts I and II came from Station files, LITAMIL-3, LITAMIL-9, and LITAMTI-7, herself.	
3- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)	
Subject's termination will be routine.	
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?	
The Case Officer has a phone number through which contact can be made in an emergency. Subj knows the ODACID phone number and extension. She will ask for "Roberto" and she will use the name "Paula". Contact can also be made through LITAMIL-3/	
SECTION XVI MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
Subject was "pitched" by LITAMIL-3 during the period Dec. 60 and Jan. 1961. Subject was offered \$10,000 U.S. to "defect" and make statements provided by CDYOKE, which she refused to accept after serious consideration. LITAMIL-3 was the "cut-out" for this operation which was handled by Andrew F MERTON.	
DATE	SIGNATURE OF APPROVING SENIOR OFFICER
12 June 1963	Clyde A. Stryker

ENCL #12 HMMMA-21539

SECRET

201-330173

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO Chief of Station, Mexico City

XX

MARKED FOR INDEXING

NO INDEXING REQUIRED

INFO

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM Chief, WH Division

MICROFILM

SUBJECT **LITAMIL-7**

ACTION REQUIRED - REFERENCES

Action Req: Submit PRQ Part II

REF: **HMW-11426**, 29 March 1963

1. As mentioned in the reference, the POA on LITAMIL-7 expired on 10 March 1963. As of 27 May the file on L-7 was cancelled and closed by KUDESK/OA because of the failure to submit PRQ Part II as required under CSI 10-5 and because of the failure to indicate any further interest in obtaining approval for the operational use of L-7.

2. Please forward PRQ Part II on LITAMIL-7 as soon as possible.

END OF DISPATCH

Distribution:

O&I - COS, Mexico City

201-330173

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMW-11621	DATE 29 May 1963												
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 201-330173												
1 - RI 1 - Chrono <table border="1"> <tr><td>ROUTING</td><td>INITIAL</td></tr> <tr><td>RID/AN</td><td><i>PH</i></td></tr> <tr><td>RID/MIS</td><td><i>COM</i></td></tr> <tr><td>RID/AS</td><td></td></tr> <tr><td>RID/PI</td><td></td></tr> <tr><td><i>WH3/MEX</i></td><td></td></tr> </table>	ROUTING	INITIAL	RID/AN	<i>PH</i>	RID/MIS	<i>COM</i>	RID/AS		RID/PI		<i>WH3/MEX</i>		(ORIGINATING) OFFICE OFFICER WH/3/Mexico/W.H. Carley:jp	
	ROUTING	INITIAL												
	RID/AN	<i>PH</i>												
	RID/MIS	<i>COM</i>												
RID/AS														
RID/PI														
<i>WH3/MEX</i>														
(ORIGINATING) OFFICE SYMBOL DATE OFFICER'S NAME 		EXT 5940												
(RELEASING) OFFICE SYMBOL DATE OFFICER'S NAME CWHD 29 MAY 1963		EXT <i>J.C. King</i>												

DISPATCH

SECRET

CANCELLATION TO DIVISION

DATE 27 May 63 dlr

MEMORANDUM FOR: CHIEF, WH/3/Mexico

ATTENTION: Wayne Carley

C# 101663

The file on LITAMIL/7 is cancelled
and closed in CI/OA for the following reason:

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

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

Howe Carley
CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

FORM 691 OBSOLETE PREVIOUS EDITIONS.

GROUP 1
Excluded from automatic
downgrading and
declassification

(1)

WTH/1

if

ill

DISPATCH	CLASSIFICATION	PROCESSING		
	SECRET	PROPOSED	ACTION	ACTION COMPLETED
TO	Chief, SAS	X	MARKED FOR INDEXING	
INFO.	Chief of Base, Merida Chief of Station, WAVE; Chief, WED		NO INDEXING REQUIRED	
FROM	Chief of Station, Mexico City		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT	o Contact Report/LITLAMIL-7		ABSTRACT	
ACTION REQUIRED - REFERENCES				
<p>PERU/EN</p> <p>Attached, for addressees, is a copy of Subject report dated 14 May 68.</p> <p style="text-align: right;"><i>Willard C. Curtis</i> Willard C. CURTIS</p> <p>1 att H/W</p> <p>Attachment: As stated above.</p> <p>Distribution: ✓ 2 - C/SAS, w/att 2 - COS, WAVE, /w/att ✓ VEG 2 - COB, Merida, w/att ✓ HME C/WH/33 - C/WED, w/att 3 - Files</p> <p style="text-align: center;">MICROFILMED FEB 25 1970 DOC. MICRO. SER.</p> <p style="text-align: right;">Index X 201-330173</p>				
DATE TYPED		DATE DISPATCHED		
21 May 1968				
DISPATCH SYMBOL AND NUMBER		HEADQUARTERS FILE NUMBER		
BCMA 21402		201 - 330173		
CLASSIFICATION		P - 7575		
SECRET				

Subject: LITANIL-7

On 13 May 63, I went to Subject's home with LITANIL-3. NO SECURITY PROBLEMS NOTED. Time: 1900-1900.

LITANIL-7 reported as follows:

- 1. On 8 May 63, "courtesy" visas on separate piece of paper were issued to 13 Ecuadorans. Plane tickets to Habana only were also provided. (COMMENT: This might mean that this group plans on returning via another route.)

On 10 May 63, "courtesy" visas were issued on separate paper to 2 Argentines and 2 Brazilians. The latter group was issued a visa colectiva, i.e. one visa with the names of all the group on the paper. The 2 Argentines were provided with Cuban "round trip" tickets.

On 11 May 63, 2 "courtesy" visas were issued. (separate)

On 13 May 63, 2 Argentines were issued "courtesy" visas.

L-7 said that there were four other persons with the above 9, who had already received "courtesy" visas on separate piece of paper in Santiago, Chile. She said she believed they were Argentines but she is not sure.

On 13 May 63, "courtesy" visas outside the passport were issued to 1 German and to 1 Uruguayan.

On 12 May 63, L-7 reported that two "courtesy" visas on separate pieces ~~of~~ of paper were issued to 2 Peruvians.

- 2. L-7 reported that the two Cuban couriers, Agustín BARRALES and Braulio BARRALES, were scheduled to arrive on 13 May 63, according to a cable she received.

FR 201-34598
201-35612
MEXICO CITY

- 3. L-7 reported that the following Cubans are living inside the Embassy: Manuel VEGA Perez, Buenaventura RIVAS Acosta, Armando SARDINAS, Jose LLAGOYTERA Garcia, and probably Egidio ~~XXXXXXXX~~ VEGA Calero.

- 4. L-7 reported that a Dr. BRITO called re Joaquin HERNANDEZ the next day. This conversation came up on LITANIL.

MICROFILMED
FEB 25 1970
DOC. MICRO. SER.

MICROFILMED
JUN 1963
DOC. MICRO. SER.

CS COPY

att
#1 HMMMA 21402

201-330173

SECRET

5. L-7 provided the following list of telephones within the Cuban Embassy compound:

- 14-13-26 - Gate
- 14-42-37 - In the office of the Amb's private secretary, i.e. Buenaventura RUIZ. Has extension in Amb's office.
- 14-92-14 - This is in the office of EL AME-7, but is an extension of Loreta P's phone in the Cultural office behind the Embassy bldg proper.
- 25-59-14 - This is a private phone in the Amb's bedroom.

- 11-28-17 - Consulate (downstairs)
- 25-09-14 - Commercial Section (upstairs)

- 14-15-20 - THIS IS EXTENSION OF gate phone and is located in small library at top of stairs in bldg behind the Amb. It is usually not answered.
- 25-07-35 - This phone is not being used. It is in empty office and was formerly used on occasions by AMSTEE-1. It is this phone that SIMONIS plans to transfer to his house.
- 14-92-14 - This is the phone in the Cultural Office which has an extension in L-7's office.

CXS

SECRET

FILE: LITWAL-7

201-33073

PROJECT	No Project	DATE OF INFORMATION	18 April 1963	FIELD NO.		
SOURCE	LITAMIL-7 - 201 file	DATE ACQUIRED	18 April 1963	REPORT	RM-7188	
		FIELD DISTRIBUTION		CABLE	RTTI 6214	
		DATE	19 April 1963	IN		
		GRADE	B-2	RI NO.		
SUBJECT	Meeting Between Cuban Ambassador in Mexico and Mexican Foreign Minister	TO		REPORTS OFFICER		
		WASH. DISTRIBUTION	C S	EVAL. REQUESTED		
		DATE				
		GRADE		AREA		
		TO			Mexico/Cuba	

COMMENTS: (REASON FOR SELECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET

This report was not disseminated. Information marginal, no intel value to customers.

Hq notes that the Station has apparently raised LITAMIL-7 from F to B. We feel that a new source evaluation for this source (from whom little of disseminable value has been received) would be C. If in the future her reporting warrants further upgrading to B, the station should at that time make a recommendation.

DISPATCH	CLASSIFICATION SECRET	PROCESSING	
		DATE TYPED	DATE DISPATCHED
TO	: Chief of Station, Mexico City	MARKED FOR INDEXING	
INFO.		INDEXING REQUIRED	
FROM	: Chief of WH Division	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT	: LITAMIL-7	ABSTRACT	
ACTION REQUIRED - REFERENCES		RECORD FILE	
<p>ACT. REQ.: Submission of PRQ Part II</p> <ol style="list-style-type: none"> The POA on Subject has expired as of 10 March 1963. If the Station has further interest in Subject, please submit PRQ Part II. 			
END OF DISPATCH			
<p>Distribution: O&I - COS, Mexico City</p>			
		701-330173	
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	
		HMMT-11426	
CLASSIFICATION		HEADQUARTERS FILE NUMBER	
SECRET		201-330173	
ROUTING	INITIAL	ORIGINATING OFFICE	EXT
1 - RI		WH/3/Mex/Jane Zerance ds	5940
1 - Chrono	<i>L</i>	COORDINATING	
	<i>4</i>	OFFICE SYMBOL	DATE
			OFFICER'S NAME
		OFFICER'S SIGNATURE	
		<i>J. C. King</i>	
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
C/WHD	28 MAR 1963		
FORM 53 USE PREVIOUS EDITIONS. REPLACES FORM 610 WHICH MAY BE USED		DISPATCH	

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	19 March 1963	jmh
TO: WH/3/MEXICO ATTN: WAYNE CASLEY		C NO.	1:1663	
FROM: CHIEF, CI/OA <i>7/1 General Control. 37-</i>		SUBJECT:	LITAMIL/7	
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"/>	PPD 1	REVIEW OF STAFF'S DOSSIER		
<input checked="" type="checkbox"/>	PPD 11	REVIEW OF STAFF'S COLLATERAL INFORMATION		
<input type="checkbox"/>	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA		
<input type="checkbox"/>	BI 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"/> OTHER (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL	
REMARKS: POA expired <u>10 March 1963</u> . Please submit FRQ-II. If within 30 days no further interest in Subject has been indicated, POA will be automatically cancelled.				

GROUP 1
Excluded from automatic
downgrading and
declassification

CLASSIFIED MESSAGE

litamil-7

DATE 032 28 JAN 63 WH
28 JAN 63

SECRET

ROUTING	
1:	1:
2:	2:
3:	6:

TO : DIRECTOR
FROM : MEXICO CITY
ACTION: WH 8

JAN 26 0042 63

INFO : DDP, ADDP, CA 2, CA/PEG, CA/PROP, CA/O 4,
CI/OPS, CI/IC 2, FI, FI/D, FI/INT 2, IW 2, DD/1,
AD/CI 2, AD/NE, S/C 2.
ADDED: SAS 5

ROUTINE

IN 56591

TDCS

DIR WAVE CITE MEXI 3225

INTEL

REF HMM-6913 SUPDATA SOURCE LITAMIL-3 FROM LITAMIL-7 FILED 251915Z
REPORT CLASS SECRET HMM-6966 MEXICO CUBA SUBJECT NEW EMPLOYEES OF
THE CUBAN EMBASSY IN MEXICO CITY DOI 24 JANUARY 63 PADA MEXICO
MEXICO CITY 24 JANUARY 63 APR 2 SOURCE PERSONS (F) WITH GOOD CONNECTIONS
IN THE CUBAN EMBASSY IN MEXICO CITY.

TW COMMENT:

NO DISSEMINATION OF THE ATTACHED
TD PORTION OF THIS CABLE HAS BEEN
MADE OUTSIDE THE AGENCY PENDING
RELEASE BY THE ACTION UNIT.

						TDCS PRECEDENCE
						ROUTINE PRIORITY

RELEASING TWO: DATE DISTRIBUTED: BASED ON: LIAISON:

SECRET

EXCLUDED FROM AUTOMATIC
DECLASSIFICATION
EVALUATION

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

Copy No.

TELEGRAM INFORMATION REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Sec. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

SECRET CLASSIFICATION — DISSEMINATION CONTROLS

Form with fields: COUNTRY, SUBJECT, DATE OF INFO., PLACE & DATE ACQ., APPRAISAL, REPORT NO., TDCS, DATE DIST., PRECEDENCE, REFERENCES, IN 56591, FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE

1. LUISA CALDERON, A CUBAN, HAS REPLACED ROSARIO "CHAYO" VAZQUEZ, A MEXICAN, AS SECRETARY IN THE COMMERCIAL OFFICE OF THE CUBAN EMBASSY (FIELD COMMENT: IT WAS REPORTED PREVIOUSLY THAT ACCORDING TO VAZQUEZ, THE CUBAN EMBASSY HAD RECEIVED INSTRUCTIONS FROM HABANA TO DISCHARGE ALL MEXICAN EMPLOYEES OF THE EMBASSY.)

2. JACINTO VAZQUEZ DE LA GARZA, HAS BEEN ASSIGNED TO THE CUBAN EMBASSY AS FIRST SECRETARY. (SOURCE COMMENT: VAZQUEZ WILL REPLACE ANA MARIA BLANCO, FORMER SECRETARY TO CARLOS LECHUGA HEVIA, CUBAN AMBASSADOR TO MEXICO.) (FIELD COMMENT: IT HAS ALSO BEEN REPORTED

SECRET CLASSIFICATION — DISSEMINATION CONTROLS

GROUP 1 Excluded from automatic downgrading and declassification

STATE/INR CIA DDM/DCSI NAVY AIR OCS SECDEF NSA NIC AID USIA CCI UNF OIG ORR OBI OO

TELEGRAM INFORMATION REPORT TELEGRAM

CLASSIFIED MESSAGE

*LITAMIL-7 ed
AMLAW-1*

DATE : 15 JAN 63

SECRET

ROUTING	
1	4
2	5
3	5

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10 (TFW COPY SLOTTED AT 2200 14 JAN 63 DM)

INFO : DDP, ADOP, DODS, DODS/M 4, CA 2, SPOG, CA/PEG,
CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 2,
IW 2, WH 7, DD/1, AD/CI 2, AD/NE, S/C 2

JAN 15 0300Z 63

PRIORITY

IN 4880

PRIORITY DIR INFO WAVE CITE MEXI 391

GYROSE LITAMIL-7

1. ON 14 JAN 63 LITAMIL-7 REPORTED THAT AMB CARLOS LECHUGA. HIS WIFE AND CHILD LEFT MEXICO FOR HAVANA VIA CUBANA ON THAT DATE. WHEN QUERIED WHETHER THEY RETURNING MEXI WIFE LECHUGA TOLD L-7 "WE DO NOT KNOW" AND AMB LECHUGA TOLD HER HE RETURNING MEXI AS HE STILL CUBAN DELEGATE UNITED NATIONS. L-7 HAS FEELING LECHUGA NOT RETURNING AS AMB MEXI.

2. L-7 COMPLETELY SURPRISED AT DEPARTURE WIFE LECHUGA WHOM SHE SAW 12 JAN AND WHO MADE NO COMMENT IMPENDING DEPARTURE FOR CUBA. LECHUGA DID NOT MAKE APPOINTMENT WITH MANUEL TELLO SCHEDULED FOR 1900 ON 11 JAN AND ON 12 JAN RAMON SINOBAS ASKED L-7 CALL FOREIGN OFFICE ASCERTAIN WHETHER APPOINTMENT SCHEDULED FOR 14 JAN CONFIRMED. L-7 CALLED BUT NO ANSWER FROM FOREIGN OFFICE. L-7 BELIEVES LECHUGA TELLO MEETING HELD MORNING 14 JAN AS LECHUGA LEFT EMBASSY EARLY.

END OF MESSAGE

SECRET

EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

SECRET

DATE : 5 JAN 63

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DDP, CI, CI/OPS, CI/OA, FI, FI/INT 2, WH 7, S/C 2

ROUTING	
1	4
2	5
3	6
JAN 5 0620Z 63	
ROUTINE	

IN45036

DIR INFO WAVE CITE MEXI 2994 (COUSLER ACTING)
GYROSE LITAHIL-9

- ON 3 JAN 63 RAMON SINOBAS CASADO, CUBAN CHARGE, TOLD L-9 THAT MANUEL VEGA PEREZ, CUBAN G-2, WAS GOING HAVA 6 JAN VIA CUBANA. VEGA, ACCORDING SINOBAS, WILL REMAIN HAVA FROM 15 TO 20 DAYS. LITAHIL-7 GAVE VEGA FAREWELL LUNCHEON AFTERNOON 3 JAN 63.
- ON 3 JAN SINOBAS TOLD L-9 AND ANDRES ARMONA RAMOS, COMMERCIAL COUNSELOR, THAT IN FUTURE PLANS CUBAN GOVT L-9 AND ARMONA WILL NO LONGER BE CONSIDERED DIPLOMATS EXCEPT WHEN ASSIGNED OVERSEAS EMBASSY POSTS. WHEN HAVA L-9 AND ARMONA WILL NOT BE CONSIDERED DIPLOMATS. L-9 ACCORDING SINOBAS WILL FALL UNDER JURISDICTION CULTURAL DEPARTMENT MINISTRY EDUCATION AND WHEN NECESSARY FOREIGN OFFICE WILL ASK MINISTRY PROVIDE PERSONNEL FOR OVERSEAS ASSIGNMENTS. SINOBAS TOLD ARMONA HIS SITUATION SIMILAR WITH MINISTRY FOREIGN COMMERCE RESPONSIBLE HIS ASSIGNMENT.
- SINOBAS CAME AWAY FROM PRESIDENTIAL RECEPTION 3 JAN HIGHLY ELATED AND SURPRISED VIEW PRES LOPEZ MATEOS' REMARK "TRANSMITA MIS SALUDOS A FIDEL CASTRO Y A PRES DORTICOS." SINOBAS TOLD L-9 AND ARMONA HE DID NOT HAVE CHANCE MAKE HIS PREPARED STATEMENT AND IT

SECRET

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GROUP 1
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& DECLASSIFICATION

CLASSIFIED MESSAGE

SECRET

IN

5036

PAGE

2

APPEARED HIM LOPEZ ANXIOUS GET HIS MESSAGE ACROSS. L-9 WHO IN
RECEPTION LINE NOTED LOPEZ DELAYED SINDBAS LONGER THAN MOST OTHER
DIPS AT RECEPTION.

END OF MESSAGE

SECRET

CLASSIFIED MESSAGE

LITAMIL-7

SECRET

DATE : 28 DEC 62

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: TFW 10
 INFO : DDP, CA 2, CA/PEG, CA/O 4, CI, CI/OPS, CI/IC 2,
 FI, FI/INT 2, WH 7, S/C 2

4
S/S
Meador

DEC 28 2104Z 62

ROUTINE

DIR CITE MEXI 2942

IN41878

GYROSE LITAMIL-7

REF MEXI 2984 (IN 39430)*

1. ON 21 DEC 62 CO NOT ABLE MAKE CONTACT LITAMIL-7 WHO UNEXPECTEDLY VISITED BY GLADYS LECHUGA, WIFE CUBAN AMB AT SCHEDULED TIME MEETING CO AND L-7. WIFE LECHUGA WHO ACCOMPANIED BY PARENTS STAYED TWO HOURS HOME L-7.

2. ON 27 DEC 62 CO AND LITAMIL-3 WENT HOME L-7, WHERE SHE REPORTED THAT ON THAT AFTERNOON SHE AND RAMON SINOBAS CASADO MADE OUT CUBAN DIP LIST FOR 1963 WHICH FORWARDED FOREIGN OFFICE. L-7 SHOWED CO COPY LIST. CUBAN DIPS LISTED FOLLOWING PRECEDENCE: CARLOS LECHUGA HEVIA (ABSENT), RAMON SINOBAS CASADO, ANDRES ARMONA RAMOS, TERESA PROENZA PROENZA, LUIS ALBERU SOUTO, MANJEL VEGA PEREZ, PEDRO LARA MUNOZ, JOSE ANTONIO GARCIA LARA, BENIGNO CASTELLAR RAMIREZ. L-7 QUERIED SINOBAS RE GARCIA STATUS AND SINOBAS TOLD HER PUT HIM ON LIST AS HE IS EXPECTED RETURN.

3. ALTHOUGH WIFE LECHUGA STAYED TWO HOURS HOME L-7 PER PARA 1, L-7 SAID SHE DID NOT TALK POLITICS NOR DISCUSS HUSBAND ENTIRE EVENING.

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CLASSIFIED MESSAGE

SECRET

DATE :

TO :

FROM :

ACTION:

NFO :

ROUTING	
1	4
2	5
3	6
IN 41878 MEXI 2940	

PAGE 2

4. L-7 SAID SHE ISSUED 22 COURTESY VISAS ON 27 DEC TO MEXICANS ALL OF WHOM GIVEN VISAS ON PAPER APART FROM PASSPORTS, L-7 SAID THIS TRUE MOST ALL INVITEES TRAVELLING HAVA AT THIS TIME.

END OF MESSAGE

C/S COMMENT: *RE CUBAN FOREIGN OFFICE PLANNING RECALL ALL AMBS FOR CONSULTATION RE INNOVATIONS FOREIGN OFFICE BASED SUGGESTIONS BLOC REPS HAVA.

SECRET

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declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

SECRET

DATE

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: ITW 10 * (ITW COPY SLOTTED AT 1530 21 DEC/AM)

INFO : DDP, ADDP, CA 2, CA/PEG, CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI, FI/INT 2, WH 7, S/C 2

DEC 21 1962 6Z

OPERATIONAL IMMEDIATE

OPIN DIR INFO WAVE CITE MEXI 2974

IN39430

GYROSE LITAMIL-9 LITAMIL-7

REF DIR 06618

1. IN SEPT 62, GUILLEMO LEON ANTEN, CUBAN DIP, WHILE HERE ON ROUTE POST OHLE (?) TOLD CARLOS LECHUGA HEVIA, CUBAN AND MEXI IN PRESENCE LITAMIL-9 THAT CUBAN FOREIGN OFFICE PLANNED RECALL ALL AMBASSADORS FOR CONSULTATION RE INNOVATIONS FOREIGN OFFICE BASED SUGGESTIONS ELOC DIPS HAVA. SINCE THAT TIME, HOWEVER, NO INFO AVAILABLE L-9 INDICATING DIPS BEING RECALLED.

2. TRANSFER CUBAN DIPS MEXI AND BELIEVED REASONS FOR SAME AS FOLLOWS: CARLOS LECHUGA HEVIA, LEFT MEXI 26 OCT 62 FOR HAVA TAKE POST U.N. DELEGATION NEW YORK. LECHUGA EXPECTED RETURN MEXI 22 DEC WHERE WILL AGAIN TAKE UP AMBASSADORIAL DUTIES PROBABLY AFTER GOING HAVA REPORT U.N. DEVELOPMENTS. JOSE ANTONIO GARCIA LARA LEFT MEXI 23 NOV 62 FOR HAVA. RETURN HAVA STRAIGHTEN OUT COMMERCIAL PROBLEMS, TAKE EXAMS AND POSSIBLY REPORT IN PERSON ON CONTACT KUBARKER MEXI. RETURN UNCERTAIN. RAMON CUENCA MONTOTO LEFT MEXI 22 SEPT 62 FOR HAVA. DEFECTION PEDRO ROIG ORTEGA AND POOR ADMINISTRATION COMMERCIAL ACTIVITIES PROBABLY ACCOUNT FOR TRANSFER. ANA MARIA BLANCO TABRALE LEFT MEXI 12 DEC FOR OTTAWA. LECHUGA "LOVE" AFFAIR BELIEVED REASON

SECRET

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RADULFO PAEZ PEREZ LEFT MEXI 12 DEC FOR HAVA.
YEAR MEXI AND TRANSFER NOT UNUSUAL ALTHOUGH POSSIBLE
SYSTEM INTRODUCED CUBAN EMB AND THIS UNKNOWN TO HIM.
AS PREVIOUSLY REPORTED PAEZ REPLACED BY PEDRO LARA MUNOZ WHO SPENT
YEAR MOSCOW.

3. ON 19 DEC 62, LITAMIL-7 REPORTED THAT ONLY RAMON CUENCA AND ANA
MARIA BLANCO OF ABOVE GROUP HAVE BEEN "DROPPED" OFFICIALLY FROM CUBAN
DIP LIST MEXI. OFFICIAL NOTIFICATION PAEZ EXPECTED SHORTLY. GARCIA
AND LECHUGA STILL ON LIST. CO HAS SCHEDULED MEETING 21 DEC WITH
LITAMIL-7 AT WHICH TIME EXPECTS HAVE REPORT ON NEWLY DRAWN UP CUBAN
DIP LIST FOR PASSING FOREIGN OFFICE WHICH DUE FIRST OF YEAR.
L-7 OPINION THIS WILL REVEAL FUTURE STATUS DIPS IN QUESTION
PARTICULARLY GARCIA LARA.

4. ON 18 DEC 62 ALBERTO MANUEL FERRER, CUBAN DIP PP 52/695 ARRIVED
MEXI FROM HAVA. LITAMIL-9 BELIEVES HE MEXI INSPECT AMS ACTIVITIES
ASSOCIATES WITH RAMON SINOBAS CASADO, MANUEL VEGA AND PEDRO LARA
ALMOST EXCLUSIVELY. ON 19 DEC L-7 REPORTED SHE INTRODUCED TO RODRIGUEZ
FRU A MYSTERIOUS CHARACTER WHO LIVING AT EMBASSY. STATION BELIEVES
RODRIGUEZ AND FERRER IDENT. FERRER SCHEDULED RETURN HAVA ON 21 DEC
VIA CUBANA.

END OF MESSAGE

C/S COMMENT: * ACTION UNIT DETERMINED AS THOUGH INDICATOR CYROSE USED.

SECRET

2/

DATE	069 6 OCT 62	SECRET	ROUTING
TO	DIRECTOR		4
FROM	MEXICO CITY		3
ACTION	TFV 10		6
INFO	DOP, CI, CI/CPS, CI/IC 2, FI, WH 7, S/C 2		
			OCT 6 043226Z
			ROUTINE
			IN 34941

DIB INFO HAVE CITE MEXI 2159
 GYBOST/ANLAW-1

1. OSCAR LAIDERMAN OLIVA AND MERCEDES CRTIZ LA RUBIA,
 CUBAN PARENTS WIFE ANLAW-1 ARRIVED MEXI 4 OCT VIA CUBANA.
 (LIFIRE B/DOC) ON 4 OCT LITAHIL-7 REPORTED BOTH LIVING AT CU
 MERCEDES CRTIZ VERY FRIENDLY L-7. (B/2)
2. ADA KOURI BARRETO, WIFE RAUL ROA ARRIVED SAME FLIGHT
 AND GAVE CONTACT AS CUBAN EMBASSY. (LIFIRE B/DOC)

BAN
 11

END OF MESSAGE

SECRET

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 declassification

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ORIG: H. S. MULLOY/H.G. KITCF ES:cm
UNIT: TFW/YI
EXT: 6172
DATE: 21 SEPTEMBER 1962 1534

CLASSIFIED MESSAGE

SECRET

4-7

ROUTING	
1	4
2	5
3	6

TO: MEXICO CITY
FROM: DIRECTOR
CONF: TFW 10
INFO: DDP, CI/OPS, FI, FI/INT 2, WH 7, S/C 2

27 SEP 62 19 54 Z
SIG CEN
DEFERRED
 ROUTINE
OUT 79341

TO MEXI INFO CITE DR

GIROSE LITAMIL-7

38057

1. PLS LEVY POLL STANDING RQMTS LITAMIL-7 AT STATION DISCRETION:

A. REPORT NAMES AND AVAILABLE BI MEXI CITIZENS WHO REGULARLY VISIT CUBAN CONSUL IN MEXICO. GIVE KNOWN OR SUSPECTED REASON FOR VISITS.

B. REPORT DETAILS ANY DISAGREEMENTS, PERSONALITY CONFLICTS, FEUDS, DISLIKES, ROMANCES, MARITAL, FINANCIAL, OR OTHER PROBLEMS AMONG CUBAN EMBASSY OFFICIALS.

C. REPORT DETAILED DESCRIPTION PROCEDURE FOR PROVIDING CUBAN VISA TO NON-MEXICAN TRAVELERS FROM LA COUNTRIES WHO ARRIVE IN MEXICO WITH MEXICAN VISA AND INTEND TO CONTINUE ON TO CUBA BUT DO NOT WISH EVIDENCE CUBAN VISIT RECORDED IN PASSPORT. INCLUDE HOW PROCESS WORKS ON SUCH TRAVELERS RETURN HOME VIA MEXI. PROVIDE NAMES AND BIO DATA ON ALL SUCH TRAVELERS.

2. PLS FORWARD TO HQS ANY SIGNIFICANT PERSONALITY DATA RE CUBAN OFFICIALS OR MEXICANS IN CONTACT WITH CUBANS WHICH ALREADY HAS BEEN PROVIDED BY LITAMIL-7.

(END OF MESSAGE)

TFW/RQMTS *J. C. King*
WH/3/MEXI

J. C. King
for J. C. KING
RELEASING OFFICER

C/NE/3 *K. Rivers*
COORDINATING OFFICERS

SECRET

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declassification

E. A. Marius
EDWARD A. MARIUS
C/TFW/EXT
OFFICER

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Copy No.

SECRET

REQUIREMENTS FOR LITAMIL - 7

1. WHEN TRAVELLERS FROM LATIN AMERICA COME TO MEXI ON MEXICAN VISA WITH INTENTION CONTINUING CUBA WITHOUT EVIDENCE CUBAN VISIT APPEARING IN THEIR PASSPORT, NEED DETAILED DESCRIPTION HOW VISA HANDLED. INCLUDE HOW PROCESS WORKS ON THEIR RETURN HOME VIA MEXI.
2. GIVE NAMES AND BI MEXICAN CITIZENS WHO REGULARLY VISIT SPECIFIC ~~XXXX~~ CUBAN IN EMBASSY. GIVE ~~XXXXXXXXXXXXXXXX~~ KNOWN OR SUSPECTED REASON FOR VISITS.
3. NEED DETAILS ON ANY DISAGREEMENTS, ~~OR~~ FEELS, AND ~~REASONS~~ ~~ABOUT~~ ~~CUBAN~~ EMBASSY OFFICIALS.
4. REQUEST ANY SIGNIFICANT PERSONALITY DATA WHICH LITAMIL-7 HAS PROVIDED BE FORWARDED HQTRS.

*Repts received from Kitchens
21 Sept 1962*

ORIG: **W. ULLERY / crk**
UNIT: **TFW/OPS SPT**
DT: **7646**
DATE: **13 SEPT 62** 1505

CLASSIFIED MESSAGE
S E C R E T

ROUTING	
1	4
2	5
3	6

TO: **MEXICO CITY**
FROM: **DIRECTOR**
CONF: **TFW 10**
INFO: **DDP, CI/OA, WH 7, S/C 2**

Muller
To: (P)

5 SEP 62 01 47 Z
SIG GEN
 DEFERRED
 ROUTINE
OUT 76977

TO: **MEXI** INFO: **MEXI** CITE DIR: **36454 36454**

GYROSE
REF: HMMA 19471 *

POA GRANTED LITAMIL 7 SUBJ REF 10 SEPT 62. 201-330173.

file.

END OF MESSAGE

TFW COMMENT : * Transmitted PRQ Part 1 and requested POA for Subject

Death System
for J. C. KING
C/WHD
RELEASING OFFICER

TFW/PI *Holman*
TFW/INTEL *Quinn*
WH/3/MEXI **HOLMAN (by phone)**

William K. Harvey
WILLIAM K. HARVEY
C/TFW

COORDINATING OFFICERS
S E C R E T
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AUTHENTICATING OFFICER
Copy No.

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRQ NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable write "N.A." 3. Attach extra pages, if additional space is needed		DISPATCH NO.
SECTION I GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Nee)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (if different than Item 1.)
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
5. DATE OF BIRTH		6. PLACE OF BIRTH
7. PERSONAL HABITS (Liquor, drugs, gambling, paranoias)		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
9. DESCRIPTION (Use American standards of measurements, if possible)		
92. SEX	93. AGE	94. APPARENT AGE
95. COLOR OF HAIR	96. COLOR OF EYES	97. TEETH
98. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES	99. GENERAL APPEARANCE	100. PROMINENT FEATURES
101. OTHER IDENTIFYING FEATURES		

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS.

GROUP 1
SECRET
(4-80)

FORM 7-59 1050 USE PREVIOUS EDITIONS.

SECRET

SECTION II		CITIZENSHIP	
1. PRESENT CITIZENSHIP	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)		
3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)			
4. PERMANENT ADDRESS (If different than Item 3.)			
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED			
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)			

SECTION III			OCCUPATIONAL AND FINANCIAL DATA		
1. PRESENT OCCUPATION	2. TITLE	3. SALARY (Per annum)			
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)					

SECTION IV		ORGANIZATIONAL AFFILIATIONS	
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS			
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS			

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

2. LANGUAGES AND DIALECTS									
LANGUAGE	COMPETENCE								
	READ		WRITE		SPEAK		UNDERSTAND		
	YES	NO	YES	NO	YES	NO	YES	NO	
Spanish			X					X	

SECRET

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DECLASSIFICATION

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

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

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

Shorthand

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. INCLUDE ANY GOVERNMENT EMPLOYMENT.

1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS	4. TYPE OF WORK		5. SALARY OR EARNINGS	6. REASON FOR LEAVING
			\$	PER		
1950 - Present	Guantanamo Embassy	Guantanamo, C.F.	Secretarial			

SECRET

GROUP 1
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DOWNGRADING AND
DECLASSIFICATION

SECTION IX MARITAL STATUS

1. CHECK ONE: <input type="checkbox"/> SINGLE	<input type="checkbox"/> MARRIED	<input type="checkbox"/> WIDOWED	<input type="checkbox"/> SEPARATED	<input type="checkbox"/> DIVORCED	<input type="checkbox"/> ANNULLED
---	----------------------------------	----------------------------------	------------------------------------	-----------------------------------	-----------------------------------

2. 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.

3. NAME OF SPOUSE (First) (Middle) (Nee) (Last)

4. DATE OF MARRIAGE 5. PLACE OF MARRIAGE

6. DATE OF BIRTH 7. PLACE OF BIRTH

8. NATIONALITY AT BIRTH 9. SUBSEQUENT CITIZENSHIPS

10. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X CHILDREN

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

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

SECTION XI FATHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE	

SECTION XII MOTHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE	

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

SECTION XIII BROTHERS AND SISTERS

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

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

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS

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

Luis - Superintendent of Penes Maritimo;

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

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

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

SECTION XV PERSONAL ASSOCIATIONS

1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Ricardo Vidal Dominguez

SECTION XVI MISCELLANEOUS

DATE 27 July 1962

SIGNATURE

SECRET

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declassification

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE			
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION	
<i>ESPERON, Concullo</i>		2. RI FILE NO.	
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED TO	11. DATE
DOCUMENT DISPOSITION			
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.	
PERTINENT INFORMATION			
14.			
15.			
THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER CF <u>101663</u> .			
16. FILE THIS FORM IN FILE NO.		201-330/173	

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(11-68)

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, TFW
Attn: H. E. Mulloy

NUMBER
C-1C1663

SUBJECT
LITAPIL/7

REFERENCE: Your Memorandum, Dated
13 August 1962

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.

File
HUMMA-19471
201-330173

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.

GROUP 1
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downgrading and
declassification

APPROVED BY: Carroll

BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	10 September 1962 mu

SECRET

(Malley) 201-330173

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) Consuelo ESPERON <i>C-101663</i>		REQUEST FOR GREEN LIST NAME CHECK NO 127452 DATE 13 Aug 62	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC. LITAMIL-7		TO CHIEF, FI/D	
3. DATE AND PLACE OF BIRTH Ca. 1909, Oaxaca, Mexico		ORIGINATING OFFICER NAME Wendell Ullery OFFICE DESIGNATION TFW/Ops Spt ROOM, BUILDING GH 5512 EXTENSION 7646	
4. CITIZENSHIP Mexican		13. TYPE OF REQUEST (CHECK ONE) <input checked="" type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input type="checkbox"/> RECHECK FOR CURRENT	
5. PRESENT ACTIVITY AND LOCATION Secretary - Cuban Embassy, Mexico City		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
6. OCCUPATIONAL SPECIALTIES, EDUCATION Secretary ; Secondary			
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE			
ACTIVITY		LOCATION	DATES
Secretary - Cuban Embassy		Mexico, D.F.	1930-Present
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)
	5' 4"	150	Brown
			(HAIR)
			Grey
			(RACE)
			(OTHER)
			Stout
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES			
FATHER: Deceased		BROTHERS: Luis, Enrique, Octavio, Mariano, Rogelio and Raul	
MOTHER: Deceased		SISTERS: Maria Louisa and Esperanza	
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "CATEGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)			
All pertinent info.		ASSOCIATES: Luis Alberu Souto, Ricardo Vidal Dominguez	

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

FORM 501 USE PREVIOUS EDITIONS.

SECRET

SECRET

TO: Wendell Ullery

21 Aug 62

DATE

FROM: F1/D

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

NOTE TO THE ORIGINATING OFFICE

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

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

TO: F1/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

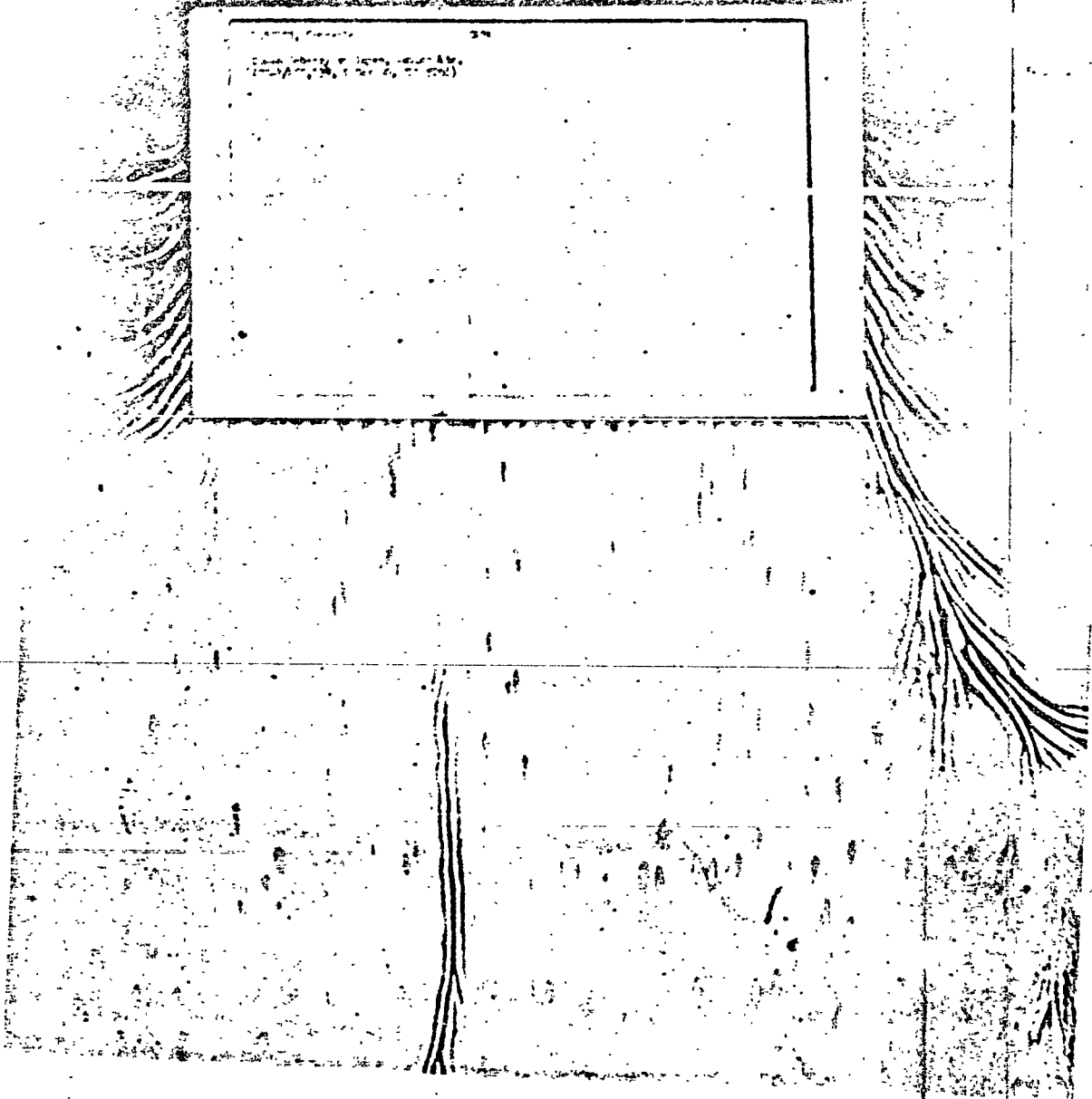
SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <i>(Always handcarry 1 copy of this form)</i>		DATE	13 Aug 62	
TO:	<input checked="" type="checkbox"/> CI/Operational Approval and Support Division	FROM:	Wendell Ullery TRD/Cps Spt G H 5512 7646	
	Security Support Division/Office of Security			
SUBJECT: <i>(True name)</i>	Consuelo ESPERON	PROJECT	JMATE	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	LITAMIL-7	CI/OA FILE NO.		
		RI 201 FILE NO.	330173	
		SO 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"/>	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS			
2. SPECIFIC AREA OF USE				
Miami City				
3. FULL DETAILS OF USE				
Will be used for reporting on Cuban Embassy activities and personnel.				
4. INVESTIGATION AND COVER				
		YES	NO	
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X		
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			X	
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X		
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			X	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. None				
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.				
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY				
5. PRO AND GREEN LIST STATUS				
<input checked="" type="checkbox"/>	PRO I. OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/>	PRO II WILL BE FORWARDED	
<input type="checkbox"/>	PRO II. OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/>	GREEN LIST ATTACHED, NO: 127452	
6. RI TRACES				
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD	<input checked="" type="checkbox"/>
				NON-DEROGATORY
				DEROGATORY ATTACHED
7. DIVISION TRACES				
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD	<input checked="" type="checkbox"/>
				NON-DEROGATORY
				DEROGATORY ATTACHED
8. FIELD TRACES				
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD	
<input checked="" type="checkbox"/>	NO DEROGATORY INFO.	<input type="checkbox"/>	DEROGATORY ATTACHED	
<input type="checkbox"/>	LIST SOURCES CHECKED			
<input type="checkbox"/>	NOT INITIATED (Explanation)			
SIGNATURE OF CASE OFFICER		EXTENSION	SIGNATURE OF BRANCH CHIEF	
H.E. Mulloy		7646	William K. Hartway	

ESPERON, Consuelo

Consuelo Esperon
1894-1974



JULY GIROSE PROGRESS REPORT-----

LITAMILS - No previous progress report other than regular operational reporting has as yet been forwarded on the LITAMIL group. Their activities have expanded considerably during July, and this report will attempt to give a birds-eye view of the overall activity as a basis for future progress reporting. In summary during July 1962 the LITAMILS recruited a new penetration of the Cuban Embassy in Mexico City and a former employee of that Embassy, with excellent access to Cuban Embassy cars; they ran one car essential functioning actively during the month; they located a site for their clandestine radio; they have a cover company possibility which is being seriously considered for activation; and they have approximately seven legal traveler operations under development or active. The LITAMILS now number 13, practically all of whom are active in one or more of these phases. The principal men behind the entire activity are LITAMILS 1 and 2.

HMMA-19554
10 August 1962

14-00000

H LIZAMIL-7 is a secretary-level penetrator of the Cuban Embassy whose production has been fairly limited due to her timidity. However, she became more active during July, furnishing exemplars of Cuban letterheads, envelopes etc., and acting as a "listening post." She has also furnished a copy of the names of travelers who do not wish their travel to Cuba to appear in their passports. A station case officer is in direct contact with her. File reference include MEIB 1594, 1570 and ECHA 19471 which forwarded PRQ Part I on her.

DISPATCH	CLASSIFICATION SECRET	PROCESSING		
		PROPOSED	ACTION	ACCOMPLISHED
TO Chief, Task Force W		X	MARKED FOR INDEXING NO INDEXING REQUIRED	
INFO Chief, WH Division			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
FROM Chief of Station, Mexico City			ALSTRACT	
SUBJECT O Consuelo ESPERON			MICROFILM	
ACTION REQUIRED - REFERENCES				
<p>(4) <i>W</i></p> <p>There are attached copies of a PRQ, Part I on Subject.</p> <p>A POA is requested.</p> <p style="text-align: right;"><i>Willard C. Curtis</i> Willard C. CURTIS</p> <p><i>Field TRACES - Non-Deleg.</i> <i>MEXI 1594 (IN 39209) 3 Aug 62</i></p> <p style="text-align: right;"><i>LITAMIL-7</i></p> <p style="text-align: right;"><i>RI - RR</i> <i>DIV - att.</i> <i>GL-127452</i></p> <p>Attachment: PRQ, Part I</p> <p>Distribution: 2 - C/Task Force W w/2 att 2 - C/WHD w/2 att 2 - Files</p> <p><i>see w/ att to WH/B</i> <i>CS COPY</i></p> <p style="text-align: right;">201 FILE OPENED ON THE BASIS OF THIS DOCUMENT</p>				
Encl-1		DATE TYPED 30 July 1952		DATE DISPATCHED
		DISPATCH SYMBOL AND NUMBER HMMA-19471		
CROSS REFERENCE TO		CLASSIFICATION SECRET		

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PP: NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA" 3. Attach blank pages, if additional space is needed		DISPATCH NO. HMMA-19471
SECTION I: GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) <input checked="" type="checkbox"/> (Middle) (Last) (New) Consuelo ESPERON		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than Item 1.)
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) "Chelo"		
5. DATE OF BIRTH Circa 1909		6. PLACE OF BIRTH Oaxaca, Mexico
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours) Drinks socially. Catholic - extremely religious.		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) No Record.		
9. DESCRIPTION (Use American standards of measurements, if possible)		
9a. SEX X	9b. AGE 55	9c. APPARENT AGE 55
9d. HEIGHT 5 FT. 4 IN.		9e. WEIGHT 150
9f. COMPLEXION Dark		9g. FACE (Shape) Round
9h. COLOR OF HAIR Grey	9i. COLOR OF EYES Brown	9j. TEETH Some gold
9k. BUILD Stout		9l. POSTURE Erect
9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
9n. GENERAL APPEARANCE Neat dresser.		
9o. PROMINENT FEATURES CS COPY		
9p. OTHER IDENTIFYING FEATURES 30 July 62		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING, ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

FORM 7-50 1050

USE PREVIOUS EDITIONS **COPIES HMMA-19471-2**

201-350199 (10-5)

SECTION II		CITIZENSHIP	
1. PRESENT CITIZENSHIP Mexican	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)		
3. PRESENT RESIDENCE (Indicate on map, if possible) Calle Oriente 55 #262, Mexico, D.F.			
4. PERMANENT ADDRESS (If different than Item 3.)			
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED			
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) No travel			

SECTION III			OCCUPATIONAL AND FINANCIAL DATA		
1. PRESENT OCCUPATION Secretary	2. TITLE	3. SALARY (Per annum) Approx. \$2400. US			
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property) Moderate means.					

SECTION IV		ORGANIZATIONAL AFFILIATIONS	
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS			
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS			

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

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

SECRET

SECRET

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

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

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

Shorthand

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. INCLUDE ANY GOVERNMENT EMPLOYMENT.

1	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1930 - Present	Cuban Embassy	Mexico, D.F.
1	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
	Secretarial	\$ 200.00 PER month	
2	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
2	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
		\$ PER	
3	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
3	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
		\$ PER	
4	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
4	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
		\$ PER	
5	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
5	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
		\$ PER	

53

100-44
7-1-53

SECTION IX **MARITAL STATUS**

1. CHECK ONE: SINGLE MARRIED WIDOWED SEPARATED DIVORCED ANNULLED

2. 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.

3. NAME OF SPOUSE (First) (Middle) (Nee) (Last)

4. DATE OF MARRIAGE 5. PLACE OF MARRIAGE

6. DATE OF BIRTH 7. PLACE OF BIRTH

8. NATIONALITY AT BIRTH 9. SUBSEQUENT CITIZENSHIPS

10. 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**

1. FULL NAME **DECEASED** 2. YEAR OF BIRTH 3. PLACE OF BIRTH 4. NATIONALITY AT BIRTH

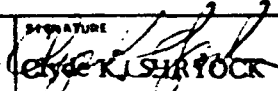
5. SUBSEQUENT CITIZENSHIPS 6. OCCUPATION 7. PRESENT RESIDENCE

SECTION XII **MOTHER**

1. FULL NAME **DECEASED** 2. YEAR OF BIRTH 3. PLACE OF BIRTH 4. NATIONALITY AT BIRTH

5. SUBSEQUENT CITIZENSHIPS 6. OCCUPATION 7. PRESENT RESIDENCE

SECRET

SECTION XIII		BROTHERS AND SISTERS			
FULL NAME	SEX	YEAR OF BIRTH		PLACE OF BIRTH	NATIONALITY AT BIRTH*
		•	•		
Luis	X			Oaxaco, Mexico	Mexican
Enrique	X			" "	"
Octavio Mariano	X v			" "	"
Rogelio	X			" "	"
Raul	X			" "	"
Maria Louisa Esperanza	X X			" "	"
*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					
1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.					
Luis - Superintendent of Pemex Maritime.					
2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)					
3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)					
4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.					
SECTION XV PERSONAL ASSOCIATIONS					
1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS					
Luis Alberu Sono Ricardo Vidal Dominguez					
SECTION XVI MISCELLANEOUS					
DATE					
27 July 1962		SIGNATURE		 GEORGE K. SIROCK	

SECRET

201-830173

CLASSIFIED MESSAGE

DATE : 036
2 AUG 62

SECRET

ROUTING	
1	OPS SPY
2	
3	

TO : DIRECTOR
FROM : MEXICO CITY
ACTION: TFW 10
INFO : DDP, CI/OA, WH 7, S/C 2

AUG 3 0420Z 62

ROUTINE

IN 39209

Tralkey

DIR INFO WAVE CITE MEXI 1594

GYROSE/LITAMIL-7

C/S COMMENT: * REQUESTED PRQ PART 1
INFO ON SUBJECT.

REF DIR 26991 (act 61357)*
MMMA 1684

PRQ 1 POUCHED REF B 31 JULY 62. NO DEROG TRACES. CO IN DIRECT CONTACT LITAMIL-7 WHOSE ASSIGNMENTS INCLUDE REPORTING ON EMBASSY ACTIVITIES AND PERSONNEL AS WELL PROCUREMENT EXEMPLARS SEALS, ENVELOPES (UNUSED AND THOSE MAILED FROM CUBA). L-7 ONLY STATION ASSET INSIDE EMBASSY RESIDENCE, WHERE AMB. LÉCHUGA, ANA MARIA BLANCO, RAMON SINCBAS CASADO AND RAULFO PAÉZ PEREZ ALSO WORK. L-7 NOW COOPERATING WELL BUT APPEARS HAVE LITTLE ACCESS IMPORTANT INFO. HER WORK CONSISTS MOSTLY UNCLASSIFIED PROTOCOL NOTES MEXI GOVT AND ISSUANCE COURTESY AND DIP VISAS, I.E. THOSE NOT ISSUED CONSULATE. SHE ALSO PAY CLERK LOCAL EMPLOYEES. SHE THUS FAR NOT AGGRESSIVE "MATA HARI" TYPE AND PROVIDES ONLY INFO WHICH AVAILABLE HER ROUTINE WORK. AT LEAST MTC 27 JULY PROVIDED FIRST TANGIBLE ITEM WHEN SHE GAVE CO EXEMPLAR COURTESY VISA GIVEN ALL TRAVELERS HAVA WHO NOT WISH HAVE VISA PASSPORTS. L-9 EXPLAINED IN DETAIL MANNER FILLING OUT COURTESY VISA WHICH ISSUED ON SHEET CUBAN EMB PAPER. THIS MAJOR STEP L-7 DEVELOPMENT. NEXT MTC 6 AUG.

(END OF MESSAGE)

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

CLASSIFIED MESSAGE

SECRET

DATE : 618
1 AUG 62 D.M.

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: TFW 10
 INFO : DDP, CI/OA, WH 7, S/C 2

AUG 1 0246Z 62

ROUTINE

IN 37787

TO DIR WAVE INFO CITE MEXI 1570

GYROSE/LITAMIL 7

RE A MEXI 0444 (IN 12825)

B MEXI 1560 (IN 37258)*

PLEASE DISREGARD IDEN REF A WHO ASSIGNED CRYPT LITAMIL-7.

END OF MESSAGE

C/S COMMENT: *REQUESTED POA CONTACT AND ASSESSMENT

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

ORIG: H. E. MULLOY: 18
UNIT: TFW/PI
EXT: 6173
DATE: 13 JULY 1952 1644

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO: MEXICO CITY
FROM: DIRECTOR
CONF: TFW 10
INFO: DDP, CI/OA, WH 7, S/C 2

Mulloy

	DEFERRED
X	ROUTINE

OUT 54577

TO: MEXI INFO CITE DIR: 23257
23257

GYROSE LITAMU/7

PLS CABLE SOONEST REQ, PART I INFO SURV: RESULTS LOCAL TRACES; AED
CURRENT OPS ASSIGNMENT.

Consuelo Esperon

A. R. King
A. R. KING
for chd

C/TFW/PI *Eg*
C/CI/3 *Stowers*

William K. Harvey
WILLIAM K. HARVEY
Chief, Tech Force W

RELEASING OFFICER

13-21

COORDINATING OFFICERS
SECRET

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

~~SECRET~~

DATE : 522
2 APR 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : TFW 10

INFO : DDP, COP, CA 2; CA/PKG, CA/PROP, CI, CI/OPS
FI, S/C 2

ROUTING

1	4
2	5
3	6

APR 2 2151Z 62

ROUTINE

IN 12825

DIR INFO WAVE CITE MEXI 0444

MEXI - 0444

*Trans. 0511
IN 18351
4 Apr 62*

CYROSE

IN - 12825

ON 29 MAR 62, LITAMIL-3 REPORTED THAT LUIS ALBERU SOUTO, CUBAN CULTURAL ATTACHE MEXI WOULD NOT RETURN TO CUBA WHERE HE HAS BEEN ASSIGNED TO UNITED NATIONS SECTION FOREIGN OFFICE. SOUTO WHO ARRIVED MEXI FROM HAVA 16 MAR TOLD LITAMIL-3 (IDEN) THAT CONDITIONS TERRIBLE CUBA AND WOULD REMAIN IN MEXI. SOUTO TOLD L-3 TELL L-3 HE WOULD VISIT HIM NEAR FUTURE. STATION HOPES EXPLOIT SOUTO DEFECTION THROUGH L-3.

END OF MESSAGE

*MEXI 1506
FN 34566
26 July 62*

*Qu 01703
Out 68527
4 Apr 62*

*Qu 11250
Out 84385
21 May 62*

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

DATE : 2 APR 62

CLASSIFIED MESSAGE

S-E-C-R-E-T

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : TFW 10*

INFO : DO/P, COP, CA 2, CA/PRG, CA/PROP, CI, CI/OPS, FI, S/C 2

ROUTING	
1	4
2	5
3	6

APR 3 0019Z 62

ROUTINE

IN 12879

TO DIR INFO WAVE CITE MEXI 0446

RE MEXI 0444 (IN 12825)

IDENT: CONSUELO ESPERON, MEXICAN SECRETARY CUBAN EMBASSY.

END OF MESSAGE

C/S COMMENT: *ACTION UNIT DETERMINED AS THOUGH INDICATOR GYROSE USED.

S-E-C-R-E-T

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

SECRET
(When Filled In)

PERSONALITY FILE ACTION REQUEST

NOTE: Consult the 201 Control System Reference Manual before completing this form. Form must be typed or printed in block letters.

TO : RID/201 Section		DATE 2/8/6	1. ACTION		
FROM : _____ TRW/REG' 662702		ROOM NO.	PHONE	6572	

CHECK 2-4 FOR 201 FOLLOWS. DO NOT CHECK CR IDN.		2. EXCLUDE TRUE NAME FROM MACHINE LIST		3. RESTRICTED		4. PERMANENT CHARGE	
YES		NO		YES		NO	
5. 201 NO. 227, 117		IDN NO.		6. SOURCE DOCUMENT		DATE	
NAME (Last) ESKENDRUP		NAME (First) A		NAME (Middle) C		8. SEX M	
NAME VARIANT		VARIATIONS IN BIO. DATA		9. PROTO YES		NO	
0 TYPE NAME (Last)		NAME (First)		NAME (Middle)			

1. DATE OF BIRTH	12. COUNTRY OF BIRTH	13. CITY/TOWN OF BIRTH	14. COUNTRY OF LOCATION	CODE	15. CITIZENSHIP												
16. AFFILIATION CODE B PATTERN ONLY		17. ADDITIONAL CODES - P B PATTERN ONLY															
3	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80

18. ORGANIZATIONAL OR GROUP AFFILIATION (Clear text)		19. ORG/GROUP CODE
20. OCCUPATION/POSITION (Clear text) Secretary DCI-Tuple		21. OCC/PDS ABBREVIATION

22. ACTION DESK MIS-X	23. CODE	24. SECONDARY DESK	25. CODE
26. CRYPTONYM	27. PSEUDONYM		

COMMENTS

SIGNATURE	30. IDN-	201-
-----------	----------	------

14-00000
~~SECRET~~
E 2 MEXICO CITY 2322 S E C R E T

I ADVISED SUITABLE OPERATOR AVAILABLE BY 1 JUNE. PER DISCUSSION WITH
ZCO, LIRING-3 TO PROCEED TAPACHULA 1 AUG TO PICK UP CONTACT
INSTRUCTIONS FOR INITIAL CONTACT GUAT CITY, RETURN MEXICO CITY AND
REDEED BY AIR TO GUAT CITY AND MONTES MEETING IN MOUNTAINS
PROBABLY WEEK 7 AUG. STATION HOWEVER WILL INSIST LIRING-3 DELAY
IN TAPACHULA UNTIL DISCREPANCIES HIS STORY CAN BE RESOLVED WITH
LIRING-3. ROWTON WILL AWAIT SEVERAL OPERATOR BEFORE HAVING FINAL
DISCUSSIONS WITH LIRING-3. IF DISCREPANCIES SATISFACTORILY RESOLVED IT
MAY BE POSSIBLE SOMEHOW TO FOLLOW LIRING-3 TO MONTES MEETING, DE-
TERMINE LOCATION AND ATTEMPT CAPTURE IN COOPERATION WITH GUAT LIAISON.

C R E T

~~SECRET~~