104-1	0176-10075 2023 RELEASE UNDE	R THE PRESIDENT JOHN F. KENNEDY ASSASSINATION RECOR	DS ACT OF 1992
			Date: 07/11/01 Page: 1
		JFK ASSASSINATION SYSTEM IDENTIFICATION FORM	
		AGENCY INFORMATION	
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Agency Comments:	PER ARRB DECISION OF 13 MAY. AGENCY REQUIRED TO DETERMINE STATUS ANNUALLY.
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24 August 1972

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

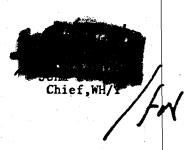
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1. During a review of Station files, it was noted that LITAMIL-7's Operational Approval, which was granted on 7 February 1968, is still active. This is to advise you that Mexico City Station terminated contact with LITAMIL-7 in 1970.

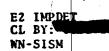
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2. Attached herewith is a copy of a Memorandum for the Record regarding Subject and the Agent Termination Report.

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



Attachment: herewith



## SECRET

22 August 1972

#### MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-7

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

LITAMIL-3 in approximately 1966-67. Although Subject was never a very productive asset, and provide information on activities of the installation and individuals working therein. In approximately 1969-70, Subject was retired by the PBRUMAN Embassy, ending her previous usefulness the second of the provide information loss of access to the embassy, she did continue to maintain contact with the personnel, including the ambassador. For this reason in the second maintained contact with her through LITAMIL-3. However, this too was not very productive because she felt she had been treated fairly upon retirement, and felt a certain degree of loyalty to them. This was somewhat incongruous, since she did not feel such loyalty when she was working in the embassy.

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

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

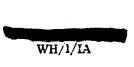
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termination was amicable, and Subject agreed to notify LITAMIL-3 if she had any information of value to report.

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4. Attached is the Agent Termination Report on Subject.



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### Attachment to

15 August 1972

A REPART OF

## Agent Termination Report

	1.	AGENT CRYPTONYM:	LITAMIL-7
	2.	PROJECT IDENTIFICATION:	LITAMIL
	3.	AGENT RECRUITED BY:	LITAMIL-3
	4.	CAPACITY IN WHICH AGENT	Penetration of the PBRUMEN Embassy in Mexico Citr
	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:	Cerald D. FAHLANGER
• .	8.	SECURITY RISKS:	None
	9.	IS AGENT RECOMMENDED FOR RE-USE:	No
•	10.	REASON FOR AND MANNER OF DISMISSAL:	She retired from the position in the embassy. Termination by FAHLANGER was done at a meeting with her.
	11.	LETTER OF TERMINATION	No. When was not witting of her

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ot witting of her role for LNBUZZ, and was not receiving a specific monthly salary.

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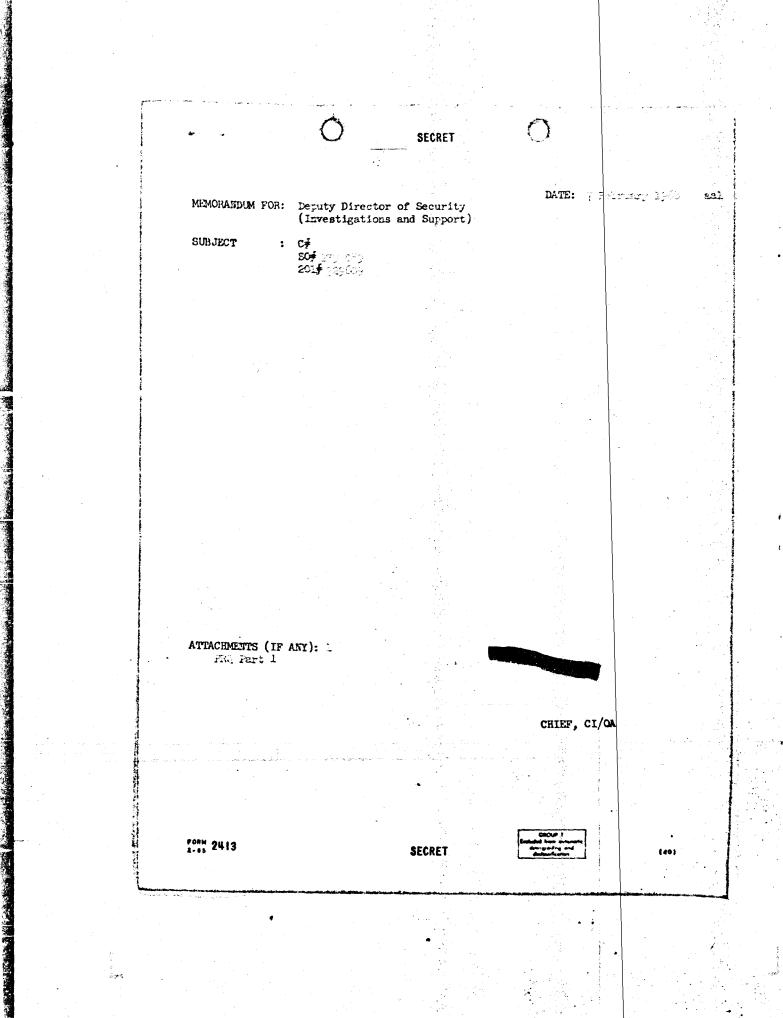
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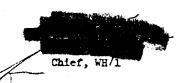
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Attached are two copies of a PR4 Part I on Subject and a copy of the PR4 Part II. An Operational Approval is requested.



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Attachments:

PRG I - 2 cys PRG II- 1 cy

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1. SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS • 24, INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOURS OR ARTICLES. ALSO MAMES OF PURISHERS AND PUBLICA TION DATES. at Encan 25. SPECIAL SKILLS, ABILITIES, NOBBIES SUCH AS RADID, PHOTOGRAPHY, ETC. 11.50 · SECTION VII HILITARY SERVICE DATES BuTY\* COUNTRY UNIT RANK F+24 PIDENTIFYING COUNTRY. INDICATE MARE SERVICE PERFORMED, SECONATIONS, THEN AND BAY DISCHARGED. SIVE DETAILS IF YAR PRISONER. DIPLOTMENT HISTORY · SECTION VILL CATE CHPONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY COVERNMENT EMPLOYMENT EMPLOY NO 4. TYPE OF BORK 4. SALARY OR EARNINGS F. REASON FOR LEAVING a constic-\$ . PEA A. INCLUSIVE DATES (FION-TOT . EMPLOYER C. ADDRESS <u>lilizzal</u> um (B-late latur 11 124 eran, Cubr - SALARY OR EAMER 6. TYPE OF BORK TOR LEAVING F. REASON FOR LEASING F. REASO .Jural . Pes A. INCLUSIVE DATES (FIOR-TOIS, EMPLOYER ျပည့္ ႏိုင္းေဆ 4. TYPE OF BORE C. SALARY OF EARNINGS 1.. . INCLUSIVE DATES (From-LOYER 1. TYPE OF BORK - SALARY OR EARNINGS F. REASON FOR LEAVING Cales. 5 ... a. INCLUSING DATES (From-State . EMPLOYER C. ADDRESS . SALARY OR EARNINGS OF BORE F. REASON FOR LEAVING . .... 3

HARITAL STATUS SECTION IX SI. CHECK ONE: SINGLE #159#ES SEPARATED MARPIED DIVORCED MINULLED 32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS WIFE OR IF YOU HAVE BEEN MARRIED MORE THAN COLE, INCLUDING ANDULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND Musband: C ying data required below for all preficus marriages. 13-MAME OF SPOUSE (First) (Hiddle) Nee) (Last) 34. BATE OF MARRIAGE 15. PLACE OF MARRIAGE 35-DATE OF BIRTH 37. PLACE OF BIRTH 34. SUBSEQUENT CITIZENSHIPS 38-NATIONALITY AT BIRTH 40. PRESENT RESIDENCE (Last residence, if deceased) CHILDREN SECTION X SEX VEAR OF BIRTH FULL WANE PLACE OF BIRTH BATIONALITY AT BERTH 1.1.1.1 SUBSEQUENT CITIZENSHIPS HELD BY MAY CHILD (Identify child and give bis, or her, present address) · SECTION XI FATHER 41. 2. YEAR OF BIRTH . NATIONALITY AT 43. PLACE OF BINTH dade 47. PRESENT RESIDENCE 45- SURSEQUENT CITIZENSHIPS ay see a . SECTION XII NOTHER Atten. TO. VEAL OF DURING -----S.FULL NAME a think as NATIONALITY AT BIRTH DF Territ anish TO DE CONTRACTOR S2. SUBSEQUENT CITIZENSHIPS OCCUPATION 04. PRESENT RESIDENCE ي جمعي ۽ .8

. SECTION ALS BROTHERS AND SISTERS YEAR CF BIRTH NATIONALITY AT BIRTH FULL NAME PLACE OF BIRTH . . . 1 SUBSED, Est Citizensmits were by Any papiner on Sister (Identify brother, or sister and fire his, or her, present address) RELATIVES, ACQUAINTANCES AND CONTACTS RELATIVES, ACQUAINTARCES AND CURIALIS COVERNMENT SERVICE: INDICATE NAME OF COVERNMENTS AND POSITIONS HELD. GALENDS. CORRESPONDENTS IN U.S. (Explain relationship) 57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate gra ted 58. NAMES, ALIASES, TELECIDES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONVECTED IN ANY MAT WITH ANY INTELLIGENCE SERVICE. SECTION XY PERSONAL ASSOCIATIONS SELLIST CLOSE ASSOCIATES, INDEVIDUALS OR SPOUPS SECTION AVE ٠ HISCELLANEOUS DATE SIGNATURE 5

JECRET PRG NG. PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION DISPATCH NO. нууд-33865 ISTRUCTIONS 10 CASE OFFICER 1. This form must be filled in by the case afficer or appropriate authority on the basis of the best available so Tormation. It is not to be shown to the nubject. Normally, headquarters will be unable to ssue an approved Tormalian. It is <u>not</u> to be shown to the mubject. Normalian. It is <u>not</u> to be shown to the mubject. Normalian, headquarters will be unable to space an approval unless requester furnishes unseens to all questions in PRO parts [ and I]. However, in an configure provisional approval may be obtained by completed with the ap-plicable provisions of FA [0-715, perspirate 40, 8, 12b and 12d. Thereafter the usual method to document or com-plate the case must be followed as act forth in FR 10-215. Three (3) completed copies of PRO part I (including copy is subject's handwriting, if pussibles and two (3) com-pleted copies of this fore wast be bent to headquarters or soon as passible. Data equived later work to soon to be deverters in PRO format in two (2) copies. Fill in all items, if isformation obtainable. If item not applicable wist "AL." If additional space required for item, and reverse side of page keyed to appropriate item number. S. CAYPTONYM 2. PSEUDONYM LITAVIL-9 SECTION 1 CONTACT AND DEVELOPHENT I. INDICATE NOW, WHEN, WHERE, MYT, AND BY WHON SUBJECT WAS FIRST CONTACTED BR DEVELOPED. Clyde I. CHATCON, the first Case Officer, was introduced to Subject on 18 July 1962 by LITAMIL-3. 2- INDICATE WHETHER SUBJECT COULD BE TURNED OVER GUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR NARDLING. IF 50, IRDICATE TO WHOM. Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subject also speaks good French and poor English. 2- LIST OTHER CASE OFFICEDS UND MAYE MANDLED SUBJECT OR UNOM WE CHOWS OR MAS ENDER. GIVE DAMES BY UNICH THEY MAYE BEEN ENDER-Subject knew Clyde K. SHRYOCK by true name. The next Case Officer, Lawrence F. BARKER, took over in June 1963. Subject was turned over to his present Case Officer, Raymond A. FRADYER, following his return from PBRUMEN in the fall of 1968. T- SA 10502 PAR PARTIANA CALTIONS. · Le- 20) SECRET

SECRET HOTIVATION AND CONTROL SECTION 11 1. EST: WATE SUBJECT'S WOTIVATION, (Be detailed, if possible cite evidence. Do not use stork comment such as 'anti-communistr') • <u>:</u> Subject is pithly potivated toward PEPRILE and the west. He is anti-Communist and anti-AMTH03. 2. INDICATE WHAT CONTROL, IF ANY. EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.) SECTION 111 COVER 1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS. tablect and his Case Officer meet as acquaintances. TATT TO ADTITUTE MIS INFORMATION AND IN CONTACTING HIS INFORMANTS. Subject, as a former member of LIRING, still has contacts in the <u>commity in</u> Verico 3. INDICATE SERVICE FOR MAICH SUBJECT THINKS HE (Will work) (Is worksma). with a sollar intelligence service. SECTION IV INTELLIGENCE CONNECTIONS AND TRAINING EXPLAIN SUBJECT'S KNO , PAST OF PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTEN-SUCH LONNECTION IS KNOWN OVERTLY. Subject is not known to have any contact with any other intelligence service. LIST OTHER INDIVIDUAL friends) who know OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES. LITAMIL-3 probably suspects LITAMIL-9 is still engaged in intelligence activities. 3. EXPLAIN ANY TRAINING SUBJECT WAS HAD IN CLANDESTINE OPERATIONS. Subject has not had any formal training in clandestine operations but he is cunning, intelligent, and has an aptitude for the work. SECTION V COLLABORATION POTENTIAL T. INDICATE OTHER FOREIGN PORCH SUBJECT HOULD BE MOST LIKELY TO COLLADORATE WITH BECAUSE OF HIS IDEOLOGY OF PAST ASSOCIATIONS, EXPLAIN. Subject would collaborate with an anti-Communist Cuban regime if it should come to power. SECRET

SECRET SECTION VI . OPERATIONAL USE - CONTACT IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN BHIGH HE HAS ENGAGED AND THE TYPE OF INFOR-MATION HE HAS FURNISHED. Subject has been an active asset of the Maxico City Station since 1862. First he provided information on LiEI43; after his return to Mexico in late 1966 as a private citizer be still provided some info on LIRING personnel and on the PRUMES or cunity in Mexico. 2. INDICATE NOR AND FROM MOM SUBJECT GETAINS INFORMATION. From members of LIRING and the PBRUMEN community. Also from old friends and acquaintances living in Mexico or PSRUMEN. 3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES. Subject knows that his information goes to ZREFAL. 4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES. Subject's current use is to pass on any information which comes to his attention which he thinks may be if filled as a powersonal Distance is occasionally debriefed for any info as can provide on PERUMENERS or their contacts the Station thinks he may know or have known. There is no current active direction of his activities, and his usefulness is at present close to marginal. 5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES. NÅ SECTION VII PROPOSED LIAISON OR OPERATIONAL ACTIVITY 1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE TINTACT OR OPERATIONAL CISE A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT: NA. 8. PHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODVOKE AGENCY: NA SECTION VILL AGENCY RELATIONSHIP WITH SUBJECT 1. EXPLAIN NATURE OF AGENCY RELATIONSHIP BITH SUBJECT, F.E. TRAINEE. OPPOSITE NUMBER: REMUNERATION, IF ANY: AGENCY PERSONNEL KNORN TO SUBJECT. Subject is no longer paid any salary. He sust be considered an operational contact. In addition to his three case officers, he has known Andrew S. PARMERS and Edward D. KNAPMAN under assumed names. 1 SECRET

SECRET QUALIFICATIONS FOR OTHER OPERATIONS SECTION IX INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCE VARLE BE OF VALLE FOR DIMER OPERATIONS, SECTION K CONNITHENTS. 1. IF 37 15 PROPOSED TO PAY SUBJECT & REGULAR SALARY, INDICATE THE BEEKLY ANDUNT. IF PAVMENT TO BE WASE IN EXCHANGE Commissifies, subsidy or other method, specify and give details. subject is not taid a salary. 2- EKPLAIN ANY PROMISES, OTHERWIJE MOT COVERED MEREIN, MADE TO SUBJECT, {Example: Commitments regarding evacuation of subject and family.) Se ecomitments or promises have been made to accient. SECTION XI CE AND SECURITY 1. INDICATE THE FIELD AGENCIES AND FIELD FILES BITH MICH SUBJECT'S NAME WAS BEEN CHECKED AND THE RESULTS. Station and LAPERS files. No derogatory information. 2. INDICATE JTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT. INDICATE EMETHER OF NOT PIDVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APP PROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. 4. UNTE APPROVAL COTAINED le as grante. . 19572.7 3. EVALUATE SUBJECT'S CHARACTER. RELIABILITY AND SECURITY. CITING EVIDENCE IN THE POSSIBLE. unbject is of high moral character, proud of his family background. He is sincere, reliable, intelligent, and very security conscious. 6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT WAY HAVE BEEN INTOLNED WHICH MUST BE EVALUATED FROM A Ceroperational Security Viewpoint. at's relativeship with ODYORE is known to 5.55 per MENICO CITY 3450; they are not tano believed to be security risks. SUBJECT'S PERSONAL HABITS SECTION XIL I. USE OF LIQUER, DRUES: GAMPLING, PARAMOURS. Subject drinks moderately. He is not known to have any flagrant 810051 SECRET

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

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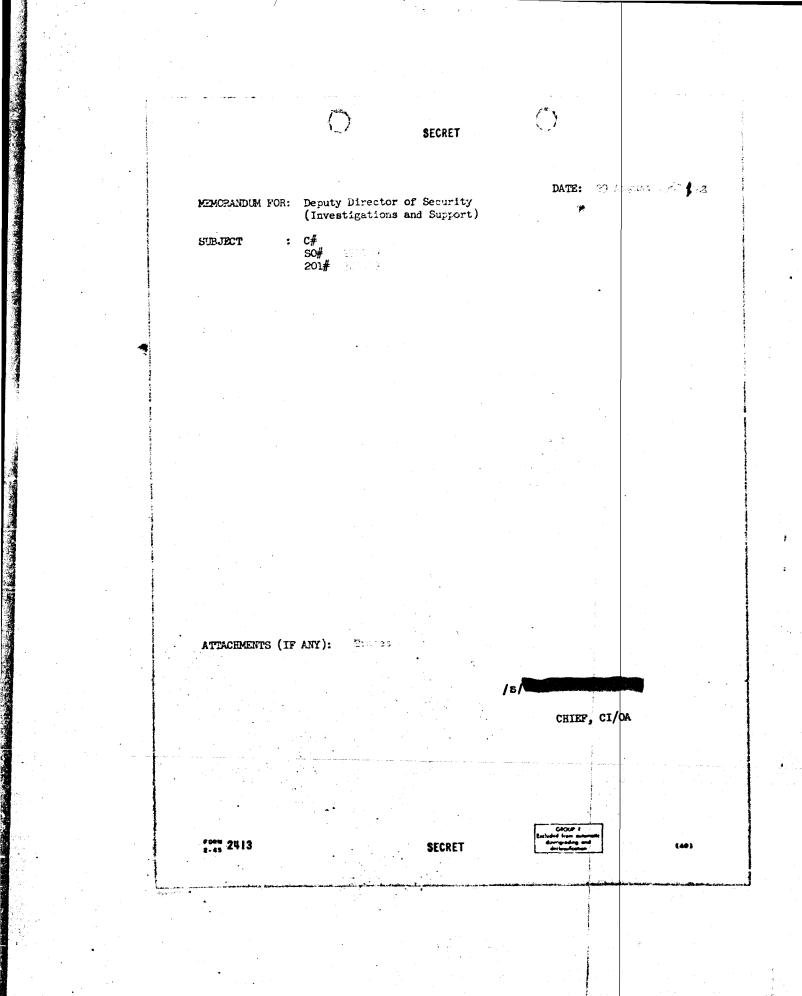
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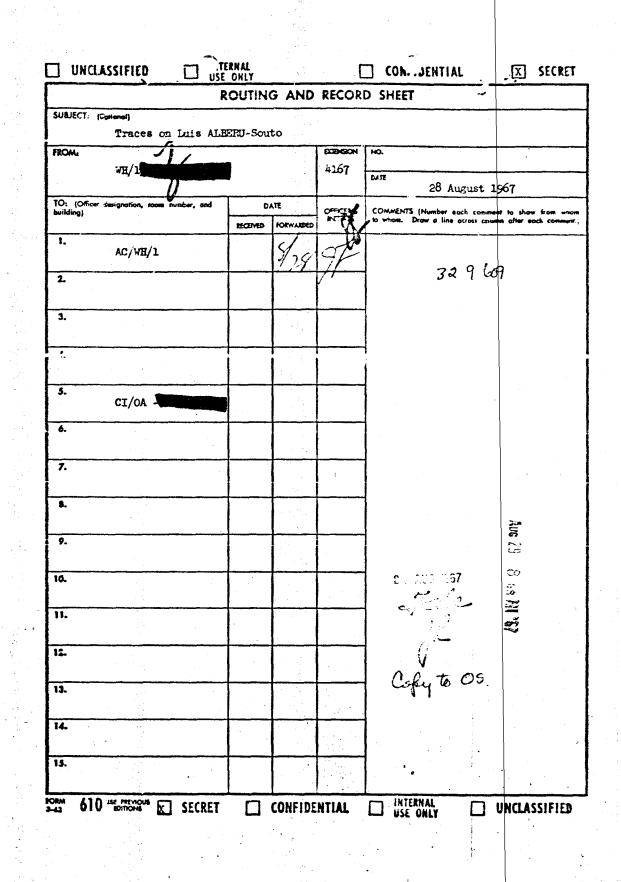
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PERUMEN PERUMEN C - 101 3.31 FYI MEXICO STATION CONTACT (LITAMIL-9 (IDEN)) SCHEDULED MEXICO 28 SEPT ON VACATION TRIP MADRID, BARCELONA, PARIS AND POSSIBLY THE HAGUE AND BRUSSELS. LITAMIL-9 WILL DEFINITELY CALL ON CUBAN OFFICIAL REPS MADRID, BARCELONA AND PARIS. CLOSE FRIEND OF HIS IN PARIS IS ALEJO CARPENTIER BELMONT. LITAMIL-9 WILL RE-PORT ANY INFO ELICITED FROM OFFICIALS HE CALLS ON. PLANS RETURN LATE OCT. S E C R E T SECRET

BI







28 August 1967

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KEMORANDUM P	CE:	CI/OA
ATTENTION	: 1	
JUBJECT	:	Traces on Luis ALEERD-Souto 201-329609
EXPERINC B	:	CI/OA Memorandum dated 15 June 1967

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

SECRET

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

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

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

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

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



Acting Chief, WH/1

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REQUEST FOR INFORMATION AND REVIEW         To:         To:         WH 1 MI -         FROM: CHIEF, CL/CA         IN ONDER THAT FURTHER CONSIDERTION MAY BE GIVEN YOUR RECEETS FOR APPROVAL IN THIS CASE. IT IS RELEASED         IN ONDER THAT FURTHER CONSIDERTION MAY BE GIVEN YOUR RECEETS FOR APPROVAL IN THIS CASE. IT IS RELEASED         IN ONDER THAT FURTHER CONSIDERTION MAY BE GIVEN YOUR RECEEDS TO REVIEW IN THIS CASE. IT IS RELEASED         IN ONDER THAT FURTHER CONSIDERATION CHECKED BELOW. CON REVIEWS INFORMATION         Proo I         Proo I         INTERS THAT FURTHER CONSIDERATION CHECKED BELOW. CON REVIEWS INFORMATION         Proo I         P	Brow				SATE			
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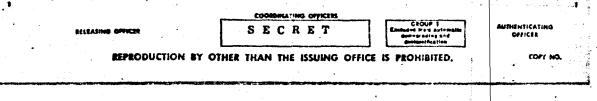
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SECRET REQUEST FOR INVESTIGATION AND/OR NAME CHECK 27 April 1967 jep 13 : Deputy Director Security, IOS PROJECT AND AREA OF ASSIGNMENT FROM: Chief, CI/Operational Approval and Support Division SUBJECT: 201 -WH/1/M Mexico 329609 SO# 279089 TYPE OF REGUEST OS INDICES RESULTS BY FRI CHECK RESULTS & ... c+c (Date) 2 May 1967 (Date) SUBJECT 1.73 FI informant SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, atc.) APR DEROG. INFO IN CI/QA DIVISION CS TRACE RESULTS DEROG. INFO IN CI/OA DEROG. INFO IN CI/OA GREEN LIST INITIATED ATTOPUNENTE Fres X POSTIAL BIS PERATIS 18/ Edward P. Brown ENDORSEMENT TO : Chief, CI/OA DATE FEM: Deputy Director Security, IOS 1. 05 Indices results: March 2. Checks were conducted at the indicated Agencies with negative results: STATE ACSI PP ONT CSC HCUA OSI 3. Checks were conducted at the following Agency(ies) with positive results, reports attached FBT 4. Domestic Field Investigation has been completed, \_\_\_\_\_\_ reports attached. 5. Domestic Field Investigation favorable, reports will follow within 60 days subscience 1963 S Ly Oct 1413 calle da CPOINT. SECRET 

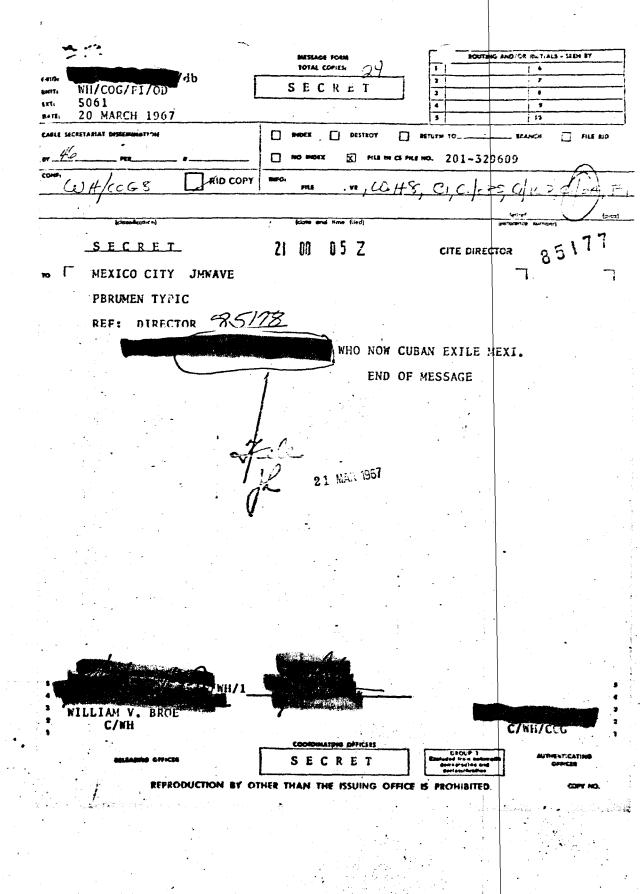
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1. AT 15 MARCH MEETING WITH SHRYOCK AND FRAYDER, [LITAMIL-9 REPORTED THAT ABRAHAM MACIQUES, CUBAN OFFICIAL INIT AND HIS FRIEND, MADE CONTACT BY PHONE AT 2300 NIGHT BEFORE HE LEFT FOR CUBA. LITAMIL-9 SAW MACIQUES AT HOTEL AGNES NEXT DAY FOR FEW MINUTES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



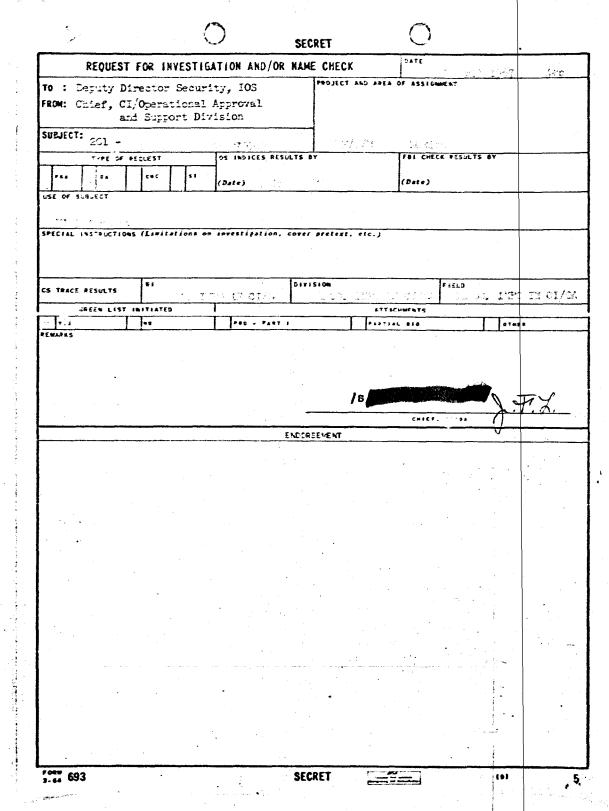
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SECRET PROVISIONAL OPERATIONAL APPROVAL MENORANDUM FOR: Chief, NUWBER SUBJECT REFERENCE: Your Menorandum, Dates A Provisional Operational Approval is granted for the use of this Subject as set forth below. A Provisional Operational Approval issued by CI Staff grants the same authority, on a tencorary backs, for the use of an individual as the authority granted in an Operational Approval spless otherwise specified by CL/CA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed. ېرېڭې(1) دېرېږې (1) ده مېشتېد شکېد شکې د د ۹ و. د کې د کېږې د د ورو (1) و. د کېږې د د ورو کې 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. 15/ AFPROVAL 8¥ BATE CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION 1-SECRET (9)

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 $\subseteq \mathbb{N}$ SECRET REQUEST FOR INVESTIGATION AND/OR NAME CHECK -77 180 PREJECT AND AREA OF ASSIGNMENT To : Deputy Director Security, IOS came Chief, CI/Operational Approval and Support Division SUBJECT: 201 e etc 1. A. A. A. A. FET CHECK RESULTS BY TYPE OF REQUEST OS I'MICES RESULTS BY ... C#C .... (Date) (Date) USE OF SUBJECT -----SPECIAL INSTRUCTIONS (Limitations on investigation, cover protext, etc.) DIVISION FIELD R I CS TRACE RESULTS 2110 28 02/06 37.0 GREEN LIST INITIATED ATTACHMENTS IVES REWARKS 1..... ----\*\*\*\*\*\*\* 2 CRIEF. CE/OA ENDORSEMENT DATE TO : Chief, CI/OA FROM: Deputy Director Security, IOS 1. OS Indices results: BLC ASU and 23. IN 21 13 moth subscreet to July 1903 er orps all detre Laged Mis in # 41286 UP 3.44 693 SECRET ------185 3



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## SECRET

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

SECRET

MESSAGE FORM TOTAL CORIST NIT.C/WH/COG/FI SECRET Ext. R1457 DAHE 17 MARCH 1967 1 19 SECRETARIAT DISSEMINATION DINDER OESTEOY BRANCH [] II. K. Ď. NO INCES THE IN CS FILE NO. RID COPY INFO white 1-8 F11.8 . ?. VE [al.tel Kinst Cone N SECRET CITE DIRECTOR 8:4 6.5.9 18 00 017 PRIORITY MEXICO CITY, JHWAVE Aile al gran 67 NO NIACT PERUMEN TYPIC REFS: A MEXI 0711 (IN 23299) B WAVE 6098 (IN 23524) C HEXI 0718 (IN 23582) 4 311329 HQS PREFERS TRAVELY AMSNAKE-L/BE DELAYED UNTIL UPDATED 1. ASSESSMENT OBTAINED FROM LISAVUT-1 (PARA V REF A) AND POSSIBLY C-106595 OTHER SOURCES NEXT (LIKRAFT, L ITAMIL-9 AND POSSIBLY LITAFRY-1). 2. "EL SOL" MEXI DAILY 16 MAR REPORTED DELEGATES CONGRESS NOT SCHEDULED RETURN MEXICO CITY UNTIL 23 MAR AFTER VISITS GUANAJUATO AND GUADALAJARA. HQS OPINION IF PITCH MADE SHOULD BE NADE MEXICO CITY WHERE BETTER POSSIBILITY EXISTS ISOLATE HIM FROM OTHER MEMBERS HIS DELEGATION. HOWEVER, UNLESS HARD INFO

DEVELOPED INDICATING OTERO RECRUITABLE HQS OPINION LITTLE CHANCE SUCCESS VIEW SNOTH REPORT WHICH REVEALED HE NAMED VICE PRESIDENT OF CULTURAL COUNCIL ON 18 FEB AND LITAMIL-9 INFERENCE FROM CONVERSATION WITH FERNANDEZ PER REF A THAT OTERO STAR ON

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

CITE DIRECTOR

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

END OF MESSAGE

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5 April 1967

MEMORANDUM FOR: CI/OA

ATTENTION

SUBJECT

## : LITAMIL-9 201-329609

1. LTRANTI-O networed to Marian from this in October 1966. On 8 November he was contacted and debriefed by Mexico City Station. Throughout the month of November he debated the question of whether or not he should return to Cuba. In the first week of December 1966, he decided to remain in Mexico.

SECHET

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

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

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DIRECTOR INFO JEWAVE

PBRUMEN

C-101337 LIGAQUIN HERNANDEZ ARMAS RETURNED FROM CUBA 18 MARCH. LITAMIL-9 WHO CALLED ON HIM 21 MARCH AT STATION DIRECTIVE FOUND HIM NERVOUS AND PREOCCUPPIED. AMBASSADOR NEVERTHELESS LAUDED CURRENT ECONOMIC AND POLITICAL SITUATION CUBA AND SAID HAD FINE VACATION.

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TYPIC PERUMEN

REFERENCE: A. DIRECTOR 83192 \*

B. MEXICO CITY 0689 (22402)+ 1. ACCORDING TO MEJIA SANCHEZ, LISANDRO OTERS AND ALEJO CARPENTIER ARRIVED MEXI MORNING 15 MAR. OTERO PROBABLY ARRIVED FROM EUROPE WITH CARPENTIER. CHECKING AIRLISTS.

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

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

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

SECRET

5. **S** 

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

POSSIBILITY SOLORZAND SHRYOCK CONFRONTATION. MEJIA ARRIVED HOME FROM CONGRESS AT 2320 HRS ON 15 MAR AND MTG SET UP FOR 0800 MORNING 16 MAR VIEW SCHEDULED 2922 DEPARTURE FROM HOUSE. MEJIA MENTIONED AT 0800 MTG THAT ONE OF CONGRESS SECRETARIES TOLD HIM NICARAGUAN WRITERS REFUSED ATTEND CONGRESS EECAUSE IT COMMUNIST-CONTROLLED.

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

5.25

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

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

Stor Pri

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

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3. DOOS AND DETAILED NOTES INTEL AND OPS DESPISEING BEING POUCHED HAS. PLAY INTRODUCE L-9 TO FRADYER MORNING 11 NOV. SECRET 3332781

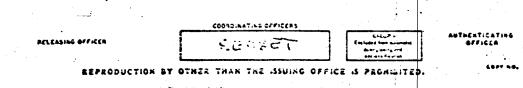
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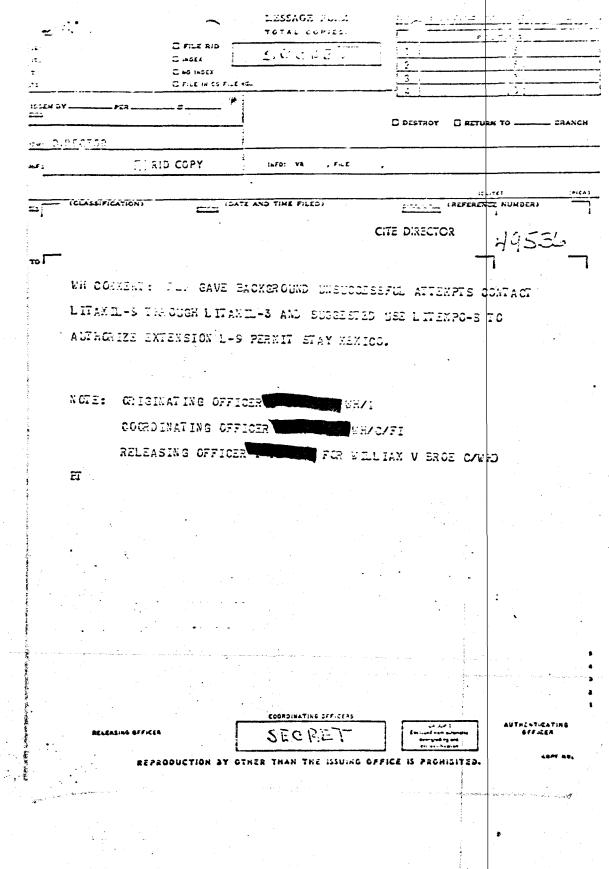
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TAKING PLACE BETWEEN LIPING AND FOREIGN MINISTRY, HEAD QUARTERS BELIEVES PREFERABLE ACCEPT RISK MEXICAN AUTHORITIES BREAKING OFF NEGOTIATIONS AND ORDERING L-S OUT PRECIPITATELY. IN LATTER CASE STATION CAN ATTEMPT ARRANGE L-S EXTENSION AS SUBGESTED PARA 3 REF. SUGGEST HOLD FURTHER ACTION IN ABEYANCE PENDING ARRIVAL SHRYOCK NIGHT 6 NOV.

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INFORM LITAMIL-9 OF SAME. LITAMIL-9 SITUATION CRITICAL FROM POINT OF OVERSTAYING IS DAY LIMIT BUT NEGOTIATIONS STILL TAKING PLACE EETVEEN LIRING AND FOREIGN MINISTRY.

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PAGE 2 NEXICO CITY 9122 5 7 C R E T SECRET

3. IF HQS CONCURS, LITEMPG-8 CAN BE REQUESTED AUTHORIZE LITAMIL-9 EXTENSION PERMIT STAY MEXICO. IN ABSENCE CURTIS, BENADUM WOULD CONTACT LITEMPO-8.0THIS WOULD MEAN LITEMPO-8 AND PROBABLY LIRAMA WOULD THEN BE AWARE LITAMIL-9 AFFILIATION WOFACT. ADVISE SCONEST. ACTION COULD BE COVERED BY LITAMIL-3 CLAIMING HE ARRANGED EXTENSION.

4. RESERVATIONS CONFIRMED AT GENEVE FOR SHRYOCK.

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

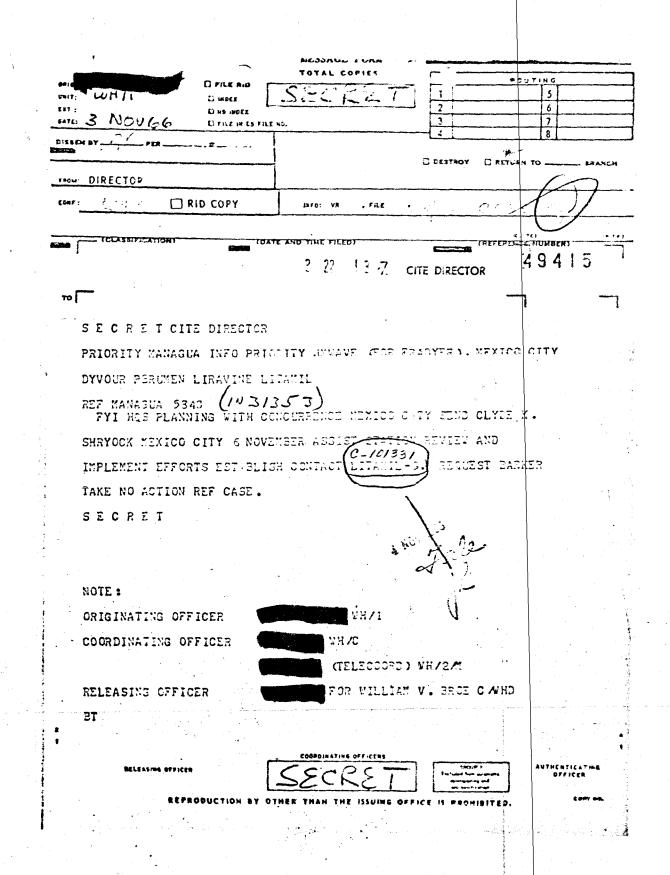
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ROUTE BACK FROM ANNUAL COS MEETINGS PROBABLY ABOUT 14 NOV. WILL ASK L-17 TO FLY THERE FOR NEET. MEXI PLS ADVISE LATEST ON L-9 AND WHAT INSTRUCTIONS IF ANY WISH BARKER TO PASS TO L-17.

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

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

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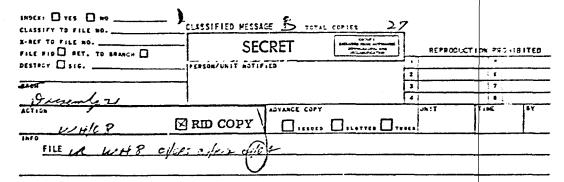
1. (AMCRASH 1 MET 30 AUG. FLT DEPARTURE FROM HAVANA DELAYED TO SOLVE EXCHANGE PROBLEMS OF FRENCH INVITEES RETURNING TO THEIR COUNTRY.

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

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

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

31 Aus 66 W 86883



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SECRET 291945Z CITE MEXICO CITY 8380

DIRECTOR, JMWAVE

Jette -8796 TYPIC 1. LITIMTL I ADDATOSE MEYTOAN VISA FOR ADAMINA AMALIA (FEREIRA) MARRERO, ADDRESS ISIDORO QUINTANA 153, ALDABO, HAVANA, TO COME TO MEXICO CITY TO VISIT SICK BROTHER DOCTOR OSCAR (FEREIRA) MARRERO, OWNER OF CLINICAL LABORATORY. ADAMINA WILL BE RETURNING CUBA ABOUT 12 AUGUST. PLANS EXIT CUBA AS1 AUG 32-REFUGEE LATER.

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

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

SELECT 4. APPRECIATE TRACES ADAMINA. SECRET BT

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SECRET GATE REQUEST FOR INFORMATION AND REVIEW 10 January 1966 jeb TO: C 80-" WH/1/Mexico - W.J. Kaufman C = 101331FROM: CELEF, CI/OA SUBJECT: /8/ Idaard P. Erown LITAUL/1 IN CROER 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. \*\* 3 1 REVIEW OF STAFFIS DOSSIER \$2: II PEVIER OF STAFFIC COLLATERAL INFORMATION FIELD TRACES REVIER OF SECURITY OFF. PEPORT AT CI/DA FI TRACES REVIEW OF SEC. OFF. CONCUPPENCE NENO AT I CPERATIONAL AND DIVISION TRACES PEVIEN OF FBI REPORT AT CI-SA FESULTS OF TECHHICAL INTERPOSATION REVIER OF ATTACHED REFERENCE XX CTHERS (See. Remarks) SPEEN LIST NOTICE: SECORD -----FIRST PEWARKS: 2 「「「「「」」」 Please come to CI/OA to discuss your request of 16 December 1965. POA expired 3 January 1966. 対応のないになったなななる 19 JAN 1858 - The a w/f. Thewast. Their only reason for achieve for ex-tension was that itry were where the impression they could not fray him wetter a TOP. The error of this thinking was pointed out to him. The ingoing to let PCA expire which it has already done. 4-40 889 ESE FARVIOUS EDITION. SECRET (20) -----------

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VH/1 V.J. Kaufpan		101331	
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## MEMORANDUM FOR: C/CI/OA

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SUBJECT : Operational Approval for LITAMIL-9

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

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

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

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

Ka-ifman C/WH/1

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REF: DIR 44181 (IN 2514) y-

1. FOLICE RAID EARLY MORNING 18 SEP NEITED TWO SLE-MACHINEGUNS AND ONE AUTOMATIC PISTOL. GARCIA APRESTED. DHESTIGNEE BY FISCAL POLICE, CONSIGNED TO GOBERNACION WHICH CONSIDERING DEPORTING HIM TO CURA.

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

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

4. TARGET STUDY WAS INFORMAL STATION STUDY, NOT SENT TO HOS. NEXI 4770 WAS LAST CORRESPONDENCE OF CASE. SUBJ THE STATION ON LIENVOY AND IN REPORTS BY LITAMIL-2 LITAMIL-3 THE LITAMIL-S UT SINCE THEM. AIMONET HAD LITAMIL-P DO SPECIPL REPORT OF SUBJ SEP 64.

5. CORRECT 201 NOTED HAD PICKED UP CTHER HUMBER FROM HAMW 11478.

. 11-53 453 - 2000 6. WILL KEEP HOS ADVISED DEVELOPMENTS BY CAPAT 50 PUBLICITY ON CASE TO DATE . SECRET CFN 4781 44131 2514 18 SEP GARCIA GOBERNACICS 20 GARCIA NOT SENT HOS 4770 LIENVOY LITAMIE -2 LITAMIL-3 1 ITAMIL -9 64 221 11470 ,9 872)5:856 SERT Bas requested to be F. KERT ADVILOD LATOT T LEVELOPMENTS OF CALL 25

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19 April 1965

MEMORANDUM FOR: C/CI/OA

SUBJECT

: Operational Approval for LITAMIL-9

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

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

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

1/1 10 have ho Kaufman WH/1

Attachments: Reports of LITANIL-9

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CLASSIFIED HESSAGE TOTAL COPIES REFACOUCTION PROHIBITED SECRET ERSON UNIT NOTIFIED 6 FROM 7 ACTION . DVANCE TANE 5107780 T 1 1 1 WH8 VR. FILE DAP WH/C c- 101 33) 1 15 MAR- 65 1N 23918 S E C R E T 151745Z DIR CITE MEXI 2777 PBRUNEN LITAMIL-3 DEFARTED WEAT FOR PORTUREN 12 MAR. SECRET CFN SECRET Aile JL 18 MAR 2955 13 April 65 - R. Scutt, WH/1, says tubject thes agreed to work for thatine refor his networe to Caba. South will supply tech of state on p-9. in hoper that we night be able to service Subject a boun fider. This was at nog suggestion since I came to my allention by indefendent reading of previous cables that such an installation spirited. Yet WH/1 did not (or refuncted) duralge such info to CI/0A. Subj a brother, 1-17, To be used as cound channel . Ising processed for POA/OA.

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

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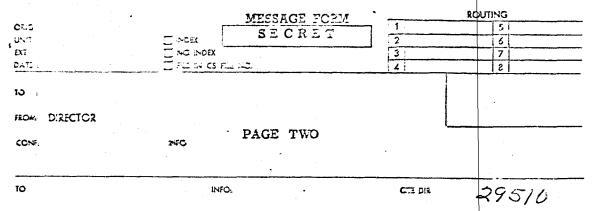
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F 2	L LIOOZE CASE REVIEWED TEGEOUGHLY BY	SHRYOCK	WEO HAN	DLED

L LIOOZE CASE REVIEWED THOEOUGHLY BY SHRYOCK WHO HANDLED IN MEXI. SERVOCK CONDENTS FOLLOW: LIOOZE WAS DIFFICULT TO HANDLE BECAUSE WHILE TRUTHEUL IN ANSWER TO ANY SPECIFIC QUESTION HE SELDOM ELABORATED, SELDOM VOLUNTEERED INFORMATION AND GENERALLY WAS RELUCTANT TO FURNISH INFO WHICH DID NOT CONCERN PEOPLE WHOM HE CONSIDERED COMMIES.

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

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

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

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SITUATION IN CUBA AND LIOOZE'S CITY OWN OPPOSITION TO PRESENT REGIME AS WELL AS TO COMMUNISM WILL LEAD HIM TO COOPERATE FULLY.

4. IN GENERAL HQS, ŠĘIIĖÝĖŚ THAT STOCKWOOD SEOULD CONCENTRATE ON CURRENT REQUIREMENTS RATHER TEAN DELVE FURTHER INTO PAST LIOOZE ACTIVITIES WHICH ALREADY HAVE EEEN COVERED IN SOME

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

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

END OF MESSAGE WH/1/Mexico WH/SA/MOB WH/SA/EOB 6.1. WE/2AM O'RYAN BRUCE B. CHEEVER WE/3 DC/WH/SA CIWE NATING OFF.CERS

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

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

SAYS HER DISMISSAL KNOWN BY EMBASSY PERSONNEL BUT NOT BEING



IN 91186 PAGE 2 CLASSIFIED MESSAGE 52 RET TALKED ABOUT. PROENZA SHOWS UP ALMOST DAILY, REMAINS FEW MINUTES, LEAVES, REVEALS CALLERS BEING STALLED OFF WITH REPLY 1505YT # PROENCE NOT IN OR PERHAPS DUE TOMORROW. 5. NO EVIDENCE THIS DISMISSAL DUE TO ; 2 SE

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1. LITAMIL-9 REPORTS THAT TERESA PROENZA WAS SUMMARILY FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED ABOUT TEN OR TWELVE DECEMBER. ( PLS NOTE ATTACHMENT TO HMMA 22624 GIVING DATE 1 DECEMBER.)

2. L-9 SAYS THAT FIRING EVIDENTLY RESULT OF PROENZA REMARK TO SISTER IN LAW OF RCA TO EFFECT THAT STRONG ROA NOTE TO GOM REGARDING DETENTION OF SILVIA DURAN WAS DIPLOMATIC ERROR. BACKING THIS UP IS REMARK TO L-9 BY COTY SOLORZAND ABOUT 8 DEC TO EFFECT PROENZA SHOULD WATCH HER STEP AND BE MORE FRIENDLY WITH SISTER OF ROA'S WIFE. L-9 WAS ALSO VITNESS TO PROENZA CRITICISM OF ROA NOTE IN CONVERSATION WITH PRO-CASTRO OFFICIAL OF FINE ARTS INSTITUTE.

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18 November 1963

MEMORANDUM FO	)R:	Chief, WH/3/Mexico
ATTENTION	:	Mike Mulloy
SUBJECT	:	LITAMIL/9 C-101,331

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

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

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

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

EDWARD P. BROWN Chief, CI/OA

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18 November 1963

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SUBJECT :	LITAMIL/9 C-101,331

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EDWARD P. BROWN Chief, CI/OA

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1 October 1963

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

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REFERENCE

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CI/OA Memorandum dated 10 July 1963. Same Subject.

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

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

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

EDNARD P. BROWN · Chief, CI/OA

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1 October 1963

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KUMARD P. BROWN - Chief, CI/OA

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REQUEST FOR INVESTIGATION AND/OR NAME CHECK .... 11 July 1963 jev SUFET AND AREA 0.F 10 : Deputy Director Security, IOS 45516 FROM: Chief, CI/Operational Approval and Support Division SUBJECT: 201 WE/3 AT MERTI Ini TYPE OF FAI CHECK RESULTS BY ... (Date) Date) x 1156 04 SUELECT ŝ SPECIAL INSTRUCTIONS (Limitations on investigation, gover pretext. etc.) DIVISION FIELD Rd CS TRACE RESULTS 63 CREEN ----TYES ..... .......... \*\*\*\*\*\* 310 PENALK Zol Thomas ( .1 ENDERSENCE DATE 26 AUG 1855 10 : Chief, CI/OA FROM: Deputy Director Security, IOS X 1. 05 Indices results: All below  $\mathbf{X}$  2. Checks were conducted at the indicated Agencies with negative results: 3. Checks were conducted at the following Agency(ies) with positive results, reports attached  $\overline{\omega}$ 4. Domestic Field Investigation has been completed,\_ regets attached. 5. Domestic Field Investigation favorable, reports will followithin 60 days REMARKS date Contained in OS indices were furthe shed CI/OA by this office (08) in in mente dated 30 aug 63 Come E. macher & -S; CLOSED 111 SECRET 693a 30 augur 2

REQUEST FOR INVESTIGATION AND/OR NAME CHECK 11 July 1963 Sev. POUTOT AND AREA To : Deputy Director Security, IOS OF ASSIGN FROM: Chief, CI/Operational Approval and Support Division SUBJECT: WE/3 201 -ALERII Souto Ini TYPE OF FAL CHECK RESULTS BY . . . (Date) X E. SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.) DIVISION FIELD CS TRACE RESULTS -ACHMENIS \*\*\*\*\*\*\* BIG TES ...... FMARK [8] Thomas ( .1 ENDOPSEMENT TO : Chief, CI/OA DATE 2 6 AUG 1255 FROM: Deputy Director Security, IOS X 1. 06 Indices results: see below X 2. Checks were conducted at the indicated Agencies with negative results: 3. Checks were conducted at the following Agency(ies) with positive results, reports attached 3 4. Domestic Field Investigation has been completed, \_\_\_\_\_ reports stiached. 5. Domestic Field Investigation favorable, reports will followithin 60 days REWARKS data Contained in OS indices were furnished CI/OA by this office (08) in mente dated Boling 63 James E. macher of CLOSED SECRET 30 augur 2 693a

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SECRET

24 June 1963

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MEMORANDUM FOR: CI/OA

SUBJECT

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: LITANIL-9 C-101331 201-329609

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

Operational Approval is requested.

6

Aohn M. Whitten Chief, WH/3

SECRET PRO BG. PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION DISPATC- NO. PMA 21557 INSTRUCTIONS TO CASE OFFICER This form must be filled in by the case officer of appropriate authority on the basis of the best avoidable in-forestion. It is net to be shown to the unbett. Normally, beadswarters will be unable to issue an approval unless requester furnishes insures to all diritions in Pay parts I and II. However, in an excepted provisional approval we be obtained by complying with the an-olicable starting and II. However, in an excepted provisional approval or be obtained by complying with the an-olicable starting of PR 10-215, pergraphs ga. g. 125 and 12d. Thereafter the usual method to document or com-plete the case must be followed as set forth in FR 10-215. Three is completed concess of PR part I (including coap in subject's hardwriting, if possibley and im (2) com-pleted concess of this form must be set to headquarters at non as possible. t -٤., Data accurred later must be sent to headquarters in PE; format in two (2) copies. Fill in all stees, if information obtainable. If size most applicable write "NA." If additional space required for itex, may reverse side of rage beyond to appropriate item pumber. ------2. PSELDON-M LITANIL-9 CONTACT AND DEVELOPHENT SECTION L. INDICATE HOW, WHEN, WHERE, WHY, AND #" WHOW SUBJECT WAS FIRST CONTACTED OF GEVELOPED. Case Officer (Clyde I SHRTOCK) was introduced to Subject on 18 July 62 by LITANIL-3, who was recovering from a gail stone operation in the mospital. The CU SADE CONTACT WITH THE PROJECT, & FORMER ALPHNES IN penetration of the PERLISS Embassy in Maxico. See HEXI 1467 re initial mesting. 2. INDICATE METHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE WANNER TO ANY DESPONSIBLE CASE OFFICER FOR HANTLING. IF ST. INDICATE TO BHO Subject could be turned over to any responsible Case Officer, perticularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spenish. 11 3. LIST CTHER CASE OFFICERS AND HAVE HANDLED SUBJECT OR MOM HE RADES OR HAS KNORN, GIVE RAHES BY MICH THEY HAVE Subject knows Clyde I SERIOCK, his Case Officer, by true name. SERIOCK will introduce Lawrence F. AAREER to Subject during the week of 16 Juna 1963. 14-201 SECRET

	4 A		-
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ECTION IS NOTEVATION AND CONTROL			
ESTIMATE SLUBECT'S WOTIWATION, (Be detesled, if possible cite evidence. Do not a communist.")	uso store comm	int such as	* 07.5
		•	4
Subject is highly notivated toward PEFRINE and the M	kest. He is	anti-	
Conservist.			
. INDICATE WHAT CONTROL, IF ANY, EXISTS G. A THE SUBJECT, (If no control, or if the explain.)	here is a lack	of real com	128[
Station Marico could reveal Subject's activities to	the PERSON	ſ	- 1
geverment.			
			•
CTION III COVER			- 20 <sup>2</sup> 
COVER USED BY SUBJECT AND CASE OFFICER IN THEIR WEETINGS.			
Subject and Case Officer meet clandestinely in darks	ned areas	1 the	
city at night.			
. COVER USED BY SUBJECTION OBTIONING HIS INFORMATION AND IN CONTACTION IN 2 INFORMATION	····		-
Subject, as an employee of the PBEDICH Embassy obtain	s his info	mation	. •
from his fellow workers and contacts.			
. INDICATE SERVICE FOR BUICH SUBJECT THINKS WE (Will work, (Is working).			
Subject know he is working for PERENE Intelligence.			
odninge wine the te marking the toward the titlence.	•		
ECTION IV INTELLIGENCE CONNECTIONS AND TRAINING	····		
. EXPLAIN SUBJECT'S AND WAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE "	SERVICE. INDIC	TE THE CATE	
Subject is not known to have had any contact with an	w other in	allizano	
Service.			
. LIST OTHER INDIVIDUALS FARMES, FEISTINGS, FRIERDS; BOD ANDS OF SUBJECT'S PRESS	AT' INTELLICENCI	ACTIVITIES	
Dolores CUEVAS de EXCHENCE Subject's brother, Leonel, resident in Mexico	• • • •	1	
Jose CARRAL Escalante			
LITANIL-3 probably suspects Subj is in contact with	ω		
. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.			
Subject has not had any ormal training in clandestin		a hat	1
he is cunning and intelligent and has sade great strides			:
first contact with his Case Officer.			
	1917 - 1919 - 1919 - 1919 - 1919 - 1919 - 1919 - 1919 - 1919 - 1919 - 1919 - 1919 - 1919 - 1919 - 1919 - 1919 - 1919 -		
ECTION V COLLABORATION POTENTIAL			
. INDICATE COMER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH B Associations. Explain.	ECAUSE IF HIS	DEOLOGY DO	PAST
		1.5	•
Subject would probably collaborate with an anti-Comm	unist Cabe	a recim	•
if it should come to power.		•••••••••••••••••••••••••••••••••••••••	
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SECRET SECTION VI CEEPATICAN USE - CONTACT 1- IF SUBJECT HAS BLEN LIED SH GONTACTED HEFDRE, INSIGATE ACTIVITY IN MILH HE BAS ENGAGES MUS THE TYPE OF INFOR-MATION HE HAS FURNISHED. Subj provided a few intelligence items through LITANIL-3 before direct contact was made with the Case Officer. 2- INDICATE HOW AND FROM MOW SUBJECT OBTAINS INFORMATION. Subject obtains information from members of the PERDER Embassy and friends of PERCEN with whom he deals. 3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION WE FLANISHES. Subject has been told that the information he provides is forwarded to Washington. 4. DETAIL SUBJECT'S PROFUSED FI OR CI TYPE USE SA DUTIES. Subject's FI activities are directed toward the penetration of the PERIMEN when he to name and the nontrate of the Pahyker . Sund of the Station's LUCHICLE requirements S. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE CR DUTIES. Not applicable 1-----SECTION VII PROPOSED LIAISCA CR CPERATIONAL ACTIVITY . DETAIL SUBJECT'S PROPOSED LIAISCH TYPE CONTACT DE SPERATIONAL USE A. THERE SUBJECT IS AN OFFICIAL MEMBER OF & FOREICH CONFINAFILT. Not applicable . WHERE SUBJECT IS AN OFFICIAL MENGER OF AN ODVOLE AGENCY: Not applicable SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT EXPLAIN NATURE OF AGENCY DELATIONSHIP BITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMINERATION, IF ANYS AGENCY PERSONNEL KNOWN TO SUBJECT. Subject is going on salary as of 15 June 63 at the rate of 4000 pesos (\$320.00 U.S.) monthly. Andrew S. PARGES and Edward D. ENAPHAN are known to Subject under assumed names. 3 SECRET

SECTION IX		SECRET		
- INDICATE SPECIAL ABLE	JUALI	FICATIONS FOR CINCA WERATIONS	S	
FOR OTHER OPERATIONS.	.ITIES, TALENTS, CR 0.4	LIFICATIONS POSSESSED BY SUBJE	EST WITCH COULD CONC	EIVABLY SE OF SALU
Subject	is as artist			
ECTION X		CONNETTHENTS		
	PAY SUBJECT & PEREAR S GR GTHER METHOD, SPECIE	SALARY, INDICATE THE BEEKLY AN AND GIVE DETAILS.	MOUNT. IF PAYMENT TO	BE MADE IN ERGHAN
As of ]	15 Jane 1963, Sab	ject will be paid a mon	thly salary of	1000 peace.
- EXPLAIN ANY PROMISES.	. DTHERWISE NOT COVERED	NEREIN, WASE TO SUBJECT. (Ex.	unole: Committeests :	egarding evacuatio
of subject and family	Y-)			
	eave the country i	es but it is assumed th If this is necessary be		
		A STARL PREVIOUS PM		
- INDECATE THE FIELD AS	SENCIES AND FIELD FILES	I LE ARE SEULIT IN ANE HA	S BEEN CHECKED AND	WE RESULTS.
Station			•	
Close fi	riards of Subject	such as LITAMIL-3, LIT sts of the Ciban Enbass	lakil~2 <b>, litan</b> i 17.	i-7
- INDICATE GTHER INVEST	TEGATIVE WEASURES TAKEN	TO VERIFY, BICSHAPHICAL INFOR	MATION FURNISHED BY	SUBJECT.
			• •	<b>*</b>
<b>See</b> para	R 1			
PROVAL FOR SUBJECT'S	NGT PROVISIONAL OPERATION USE WAS BEEN PREVIOUS	CAL APPRCESE CA OPERATIONAL I Y DETAINED.	AP- 4- DATE APPS	OVAL OBTAINED
	ed 27 July 1962			· · · · · · · · · · · · · · · · · · ·
. EVALUATE SUBJECT'S CH	ARACTER, RELIABILITY .	NU SECURITY_ CITING EXIDENCE	miže Půsstale.	
Sincere, extr & coemopolita	recally security co	character, proud of hi micious, reliable, pun arty, yet cogniscent o	ctaal and high	y intelligent
S. EXPLAIN MY SITUATION CE/GPERATIONAL SECURI		ICH SUBJECT WAY HAVE BEEN INV		EVALUATED FROM 4
Subject Dolores CUET believed to h	VIS de Exchence pe	th ODYCKE isknown to J or MEXI 3450. CARRAL s	ose CARRAL Esca md de EYCHERE	lante and are not
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SECTION RIE	· · · · · · · · · · · · · · · · · · ·	WEJECT'S PERSONAL HAGITS	i	· · · · · ·
	SE GANALING, PARAMOURS.		<u>.</u>	
· · · · ·		. Subj 1s not known t	o have any flag	rant vices.
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· · · · · · · · · · · · · · · · · · ·	TIDNAL INTERESTS	
- INDICATE SUBJECT'S HORE:ES OR INTEREST IN SPORTS,	MUSIC, ETC-	
Subject is interested in rusi	c, literature, and art.	
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	·	
ECTION XIV	6EHERAL	
- INDICATE WHETWER SUBJECT'S LANGUAGE ABILITIES AND OF A COUNTRY OR REGION STHER THAN HIS CON. EXPLA	OTHER DARACTERISTILS. ARE SUCH AS HE COUL	D PASS AS & GATE
Subject is a European type, bu probably recognized as such.	it because of his Coban accent so	a <b>lā</b> ,
•		
- INDICATE WHETHER INFORMATION IN PRO PARTS 5 AND 11 CORRESPONDENCE OR OTHER WEAKS.	I WAS DETAINED BY RESEARCH, CLANDESTINE ASS	ESSMENT, FILES.
Information in PRQ Parts 1 an argents, and direct questioning.	d 2 was obtained through rosearc	h, files,
:		
- IF OTHER THAN ROUTINE ACTION IS REQUIRED. IF AND I	WHEN TERWINATION OF SUBJECT IS EFFECTED. FL	EASE EXPLAIN. f
see para, 436, supraj		
No problems are envisaged in	terminating agent.	
	• • -	
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	Inde FERRETARY ADDAL AND IN	
	TONS RECONTACT ARRANGEMENTS	
• GIVE FULL DETAILS I.E. SECOGNITION SIGNALS, S/W/ MARING CONTACT USET		
- GIVE FULL DETAILS I.E. SECOGNITION SIGNALS, S/W- WARING CONTACT USE?	WHERE COULD CONTACT BE MADE: MHAT BONA FISE	
GIVE FULL DETAILS I.E. SECONITION SIGNALS, S/S/ MAKING CONTACT USE? Subject is in possession of C	unere could contact be made: mat bona fide 015 tolephone number (home) and	CO's affice
SUBJECT 15 1.6. SECONTION SIGNALS, S/S/ MACING CONTACT USE? Subject is in possession of C phone. CO can make contact with S	where could contact be made: what bona fide 018 tolephone number (home) and i abject at his home ar at the PRE	CO'S affice
GIVE FULL DETAILS I.E. SECONITION SIGNALS, S/S- MAKING CONTACT USE? Subject is in possession of C	where could contact be made: what bona fide 018 tolephone number (home) and i abject at his home ar at the PRE	CO'S affice
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- GIVE FULL DETAILS I.E. SECONITION SIGNALS, SOUTH MACING CONTACT USET Subject is in possession of C phone. CO can wake contact with S if necessary. Subjectand CO use to SECTION XVI	WHERE COULD CONTACT BE MADE: MAT BONA FIDE O'S tolephone number (home) and i ubject at his home ar at the PRE he name ACUILAR on the telephone PERATIONAL DATA AND REMARKS	CO's cffice REM Embassy
- GIVE FULL DETAILS I.E. SECONITION SIGNALS, SUB- MAKING CONTACT USET Subject is in possession of C phone. CO can wake contact with S if necessary. Subjectand CO use to SECTION XVI	where could contact be made: what BONA Fide O'S tolephone number (home) and i abject at his home ar at the PRE he name ACUILAR on the telephone PERATIONAL DATA AND REMARKS toward PEPRDAE, is anxious to re-	CO'S office REM Embassy
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	•	INSTRUCTION S	SHEET		7 MAY 19	63	C-101	1331
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	SENDER WILL C	HECK				TTOM
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1	CONCERENCE	x	INFORMATIC	H.	SIGNATU	EE .

Remarks:

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

(-10133/

7:1e EPB 4 mar 63

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

24 June 1963

19 19

MEMORANDUM FOR: CI/OA

SUBJECT

: LITANIL-9 C-101331 201-329609

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

SECTET

Operational Approval is requested.

John M. Whitten Chief, WH/3

SECRET PRO MG. PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION DISPATCA NO RMA 21557 INSTRUCTIONS TO CASE OFFICER This fairs must be folled in by the case officer of appropriate puthority on the basis of the best provideble information. It is <u>ner</u> to be shown to the vehicet.
 Voraily, bestwarter will be unable to issue an approval unless reconster furnishes inspers to old overtions in Pey parts 1 and 11 Horver, in an exergency provisional approval we be obtained by complete start of 10 existing and 11 Horver, in an exergency provisional approval we be obtained by complete start of 10 existing and 11 Horver, in an exergency provisional approval we be obtained by complete start of the basis of the second start of the formation of the basis of the best provisions of PR 10-215, paragraphs 6a, 3, 125 and 12d. Thereatter the usual activation decomment or complete the case must be followed as set forth in FR 10-215.
 Three is completed courses of PR (per I (including cony in subject's hunderstang, if possible; and two (2) completed courses of these formaust be seat to headquarters as soon as possible.
 Date acquired later must be seat to headquarters in PF; format in two (2) complet.
 Fail is all iters, if information obtainable. If item set applicable exist "M." If additional space required for item, we recease side of the keyed to appropriate item number. 1. (8.2104.14 Z. PSEUDON-W LITANIL-9 SECTION I. CONTACT AND DEVELOPMENT INDICATE HOR. WHEN, WHERE, BHY, AND BY MHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED. Case Officer (Clyde I SHRIOCI) was introduced to Subject on 18 July 62 by LITAMIL-3, who was recovering from a gail stone operation in the hospital. The to made contacts with the subject, a resumes upplies of the vertice and and prestration of the PSHUHEN Embessy in Maxico. See MEXI 1467 re initial meeting. 2- INDICATE BHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE GAFFICER FOR Manduing, IF SD, INDICATE TO BHOM. Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spenish. Ít. 3. LIST OTHER CASE OFFICERS SHO HAVE HANGLED SUBJECT OR MHOM HE RNOVS OR HAS KNODN, GIVE NAMES BY SHICH THEY HAVE Subject knows Clyde I SERTOCI, his Case Officer, by true name. SERTOCI will introduce Lawrence F. MARKER to Subject during the week of 16 June 1963. FORM NO. 10504 REPUBLES FORM ST- SSP. 1 14-201 SECRET

SECRET SECTION II HOTIVATION AND CONTROL ESTIMATE S.#JECT'S WOTHWATCOM, (Be deteried, if possible cite evidence. Do not use stork comment such as "enti-communist."; Subject is highly notivated toward PEPRINE and the West. He is anti-Comminist. Z. INDICATE BHAT CONTROL, IF ANY, EXISTS G. R THE SUBJECT. (If no control, or if there is a lock of real constrate explain.) Station Maxico could reveal Subject's activities to the PERSEN government. SECTION 111 COVER 1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS. Subject and Case Officer meet clandestinely in darkened areas of the city at might. 2. COVER USED BY SUBJECT IN OBT .. VING HIS INFORMATION AND IN CUMIACIING HIS INFORMATION - Subject, as an employee of the PERCHEN Embassy obtains his information from his fellow workers and contacts. 3. INDICATE SERVICE FOR MAICH SUBJECT THINKS HE (Will work, (Is working). Subject know he is working for PERLIFE Intelligence. SECTION IV INTELLIGENCE CONNECTIONS AND TRAINING 1. EXPLAIN SLAJECT'S ANSING PAST OR PRESENT CONNECTION DITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE (X"EN" SUCH CONNECTION IS KNOW OVERTLY. Subject is not known to have had any contact with any other intelligence service. 2. LIST OTHER INDIVIDUALS (Agents, relatives, friends, and ande of subjects factors intellige activities. Dolores CUEVAS de EICHNNE Subject's brother, Leonal, resident in Mexico Jose CARRAL Escalante LITAHIL-3 probably suspects Subj is in contact with CO 3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS. Subject has not had any ormal training in clandestine operations but he is conning and intelligent and has sade great strides on his even since first contact with his Case Officer. COLLABORATION POTENTIAL SECTION V 1. INDICATE DTHER FOREIGN PORER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE IF HIS IDEOLOGY OF PAST. ASSOCIATIONS. EAPLAIN. Subject would probably collaborate with an anti-Communist Caban regime. if it should come to power. 2 SECRET

SECRET SECTION VI OPERATIONAL USE - CONTACT SF SUBJECT HAS BLEN LIED SA JON'ACTED BEFORE, INISCATE ACTIVITY IN MHICH HE BAS ENGAGES AND THE TYPE OF INFORM MATION HE HAS FORMISHED. Subj provided a few intelligence items throughLITAMIL-3 before direct contact was made with the Case Officer. 2- INDICATE HOW AND FROM MADE SUBJECT OBTAINS INFORMATION. Subject obtains information from mashers of the PEHDERN Embassy and friends of PERCEN with whom he deals. 3. INDICATE WHAT HAS BEEN SCHE SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES. Subject has been told that the information he provides is forwarded to Washington. 4. DETAIL SUBJECT'S PROPUSED AL OR CL TYPE USE OF DUTIES. Subject's FI activities are directed toward the penetration of .... PERMEN w at which ha is name and the nontrate of the Rebseer . Subs of the Station's LAURICIE requirements 5- DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE CR DUTIES. Not applicable ----SECTION VII PROPOSED LIAISCA OR OPERATIONAL ACTIVITY 1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR DESATIONAL USE: A. MHERE SUBJECT IS ME OFFICIAL MEMBER OF & FOREIGN GOVERNMENT. Not applicable 8. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODVOKE AGENCY: Not applicable SECTION VIII AGENCY RELATION SHIP WITH SUBJECT 1- EXPLAIN NATURE OF AGENCY BELATIONSHIP BUTH SUBJECT: L.E. TRAINEE, OPPOSITE NUMBER: REMINERATION, IF ANY: AGENCY PERSONNEL HNORN TO SUBJECT. Subject is going on salary as of 15 June 63 at the rate of 4000 peeces (\$320.00 U.S.) monthly. Andrew S. PARGES and Edward D. ENAPHAN are known te Subject under ssumed names. SECRET

	SECRET	
CECTION IX	QUALIFICATIONS FOR STACK WERATIONS	
- 1901CATE SP FOR OTHER O	PECIAL ABILITIES, TALENTS, CR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCE Sperations.	EIVABLY BE OF
	Subject is an artist	
SECTION X	COMMITMENTS	
COMPOSITES	ROPOSED TO PAY SUBJECT A RESULAR SALARY, INDICATE THE REEKLY ANDURT. IF PAYMENT TO S. SUBSIDY OF OTHER WETHOD, SPECIFY AND GIVE DETAILS. As of 15 June 1963, Subject will be paid a monthly salary of	
	* PROMISES, OTHERWISE NOT COVERED HEREIN, WADE TO SUBJECT, (Example: Commitments a and family )	egarding evacu
. Sabje	We commitments or promises but it is assumed that KUBARK will not to leave the country if this is necessary because of his a FBARK'S behalf.	
SECTION AT	LE ARU SECURTIY	
	TE FIELD AGENCIES AND FIELD FILES BITH MHICH S.BJECT'S NAME HAS BEEN CHECKED AND T	HE RESULTS.
	Station files.	and the second data of the second data of
LICCZ	Close friends of Subject such as LITANIL-3, LITANIL-2, LITANIL E-1 and many other contacts of the Guban Rabassy.	-7
2- INDICATE OT	THER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOSTAPHICAL INFORMATION FURNISHED BY	SLBJECT.
·	See para 1	
	HETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL AP- 4. DATE APPR	
PROVAL FOR	SUBJECT'S USE WAS BEEN PREVIOUSLY DETAINED.	DVAL OBTAINED
PROVAL FOR	SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. Subject's USE HAS BEEN PREVIOUSLY OBTAINED. Subject's USE HAS BEEN PREVIOUSLY OBTAINED.	SWAL OBTAINED
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SECTION XIII	AVOCATIONAL SETERESTS	
- INDICATE SUBJECT'S HONE	HES OR INTEREST IN SPORTS, MUSIC, ETC-	
<b>•</b> • • • • •		•
Bubject 1	s interested in susic, literature, a	ns art,
	· · · · · · · · · · · · · · · · · · ·	
	r	
SECTION XIY	GENERAL	
	TTE LANGUAGE ABILITIES AND OTHER CHARACTERISTI STHER THAN HIS CON. EXPLAIN.	CS. ARE SUCH AS HE COULD PASS AS A WA
Spintant 1	s a European type, but because of hi	s Cribon angent malld
probably recog		s orman accent would
· · ·		
CORRESPONDENCE OR OTHER	ATION IN PRO PARTS I AND II WAS DETAINED BY RE WEAKS.	SEARCH. CLANDESTINE ASSESSMENT, FILES
Informati	on in PRQ Parts 1 and 2 was obtained	through massive files
erents, and di	rect questioning.	و ه تنفذ و فان ۱۵ تا ۲۰ ه هو تا تا م
	<b>51</b>	
-	CTION IS REQUIRED, IF AND WHEN TERMINATION OF	
		·
SECTION XV	ENERGENCY CONDITIONS RECONTACT ARRAN	
	EMERGENCY CONDITIONS RECONTACT ARRAN BECOGNITION SIGNALS, S/W/ WHERE COULD CONTACT	
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28 February 1963

## MEMORANDUM FOR THE RECORD

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

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

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

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

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

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

6. Based upon their three meetings, PARMERS formed the following opinions of LITANIL-9: He is a shrewd opportunist, willing to colloborate with KUBARK against the Castro Government, but not to the point where his personal security is endangered. He dislikes the Castro Regime because it has fumbled so bad'y, and because the current Cuban officials are crude and incompetant. He greatly admires the American people, but definitely feels that we are merely concerned about our own national security and well-being. LITAMIL-9 owes his first loyalty to the fine arts, has little Patriotic feelings towards Cuba, since he has lived in Mexico for so many years, and has declared himself to be a resident of Mexico. He 1s now serving the Cuban Government simply because he had an opportunity (through his sister-in-law) to achieve official status and income and still remain in Mexico where most of his

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personal friends reside.

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

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

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

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Andrew 5. Parmers OTE Training Officer

C# 10/331

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18 February 1963

MEMORANDUM FOR: Director of Training ----

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

SUBJECT

: Request for Covert Training of Luis ALZERU Sonto

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

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

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

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

5. Responsible Boadquarters case officer for the training is H. E. Nulloy, extension 6172.

> OSCAR D. HCCOLLING Training Officer/243

Date

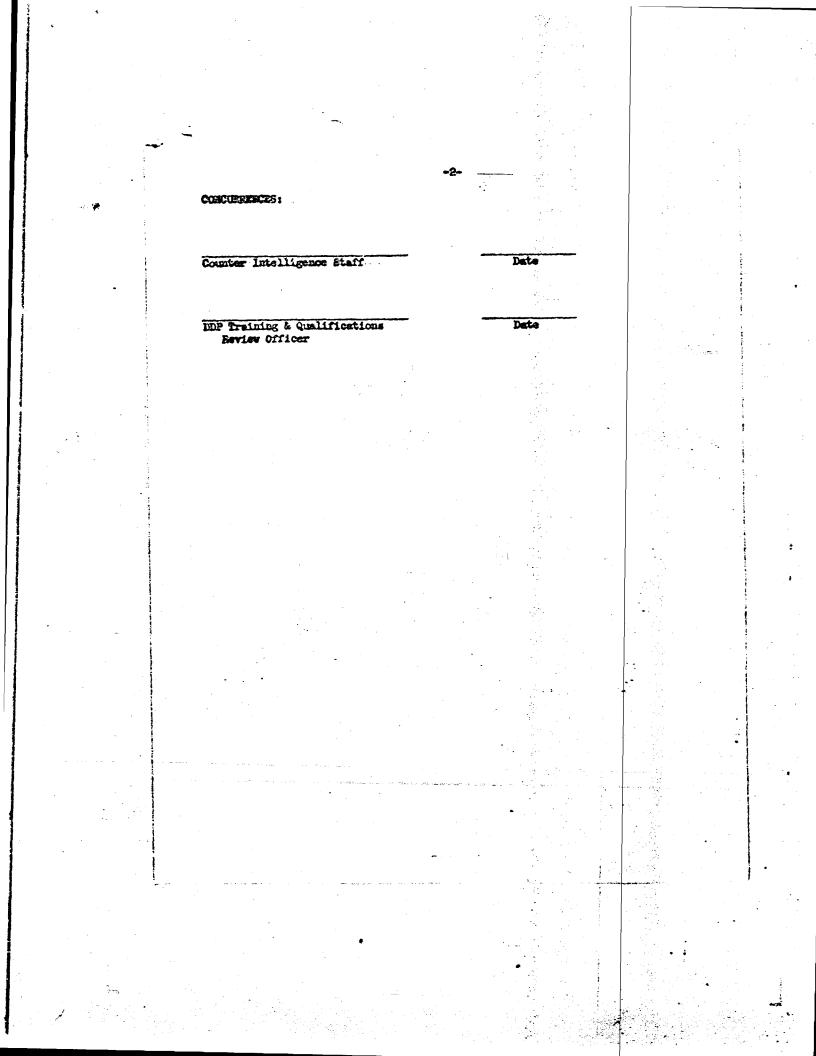
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Chief, Special Affairs Staff



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18 February 1963

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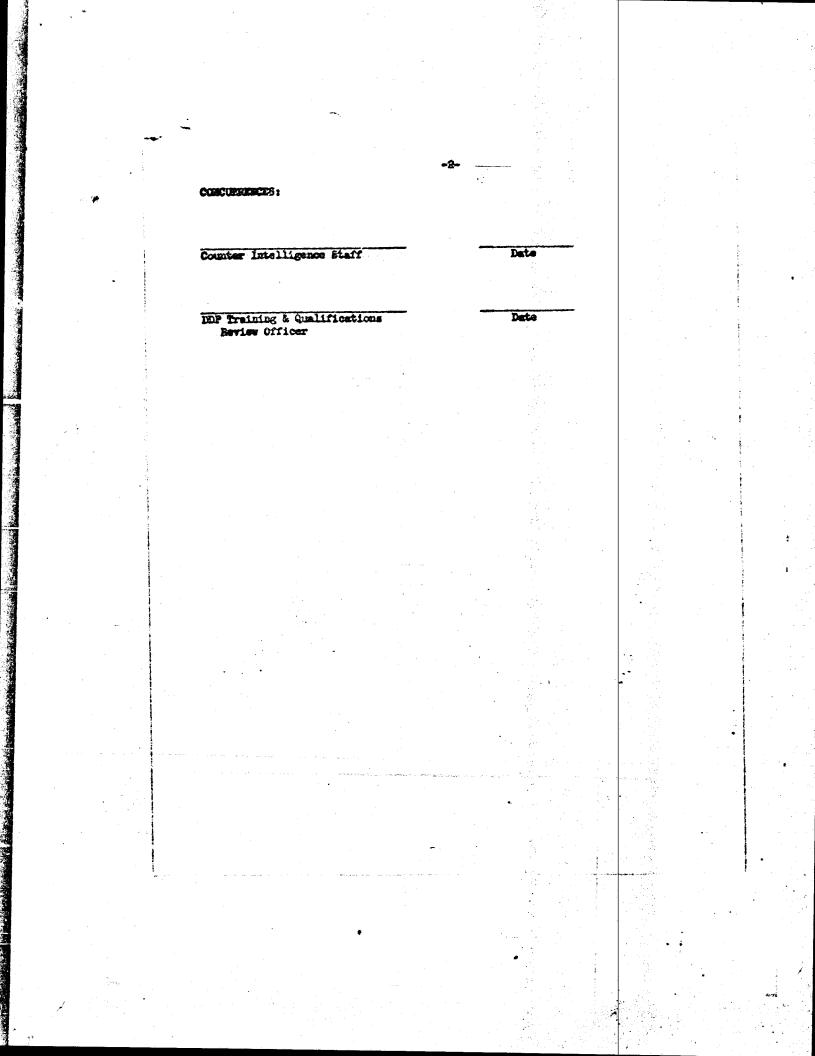
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19 February 1963

SUBJECT :

Chief, 51/04 LITANII/9, 0 - 101331

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

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19 February 1963

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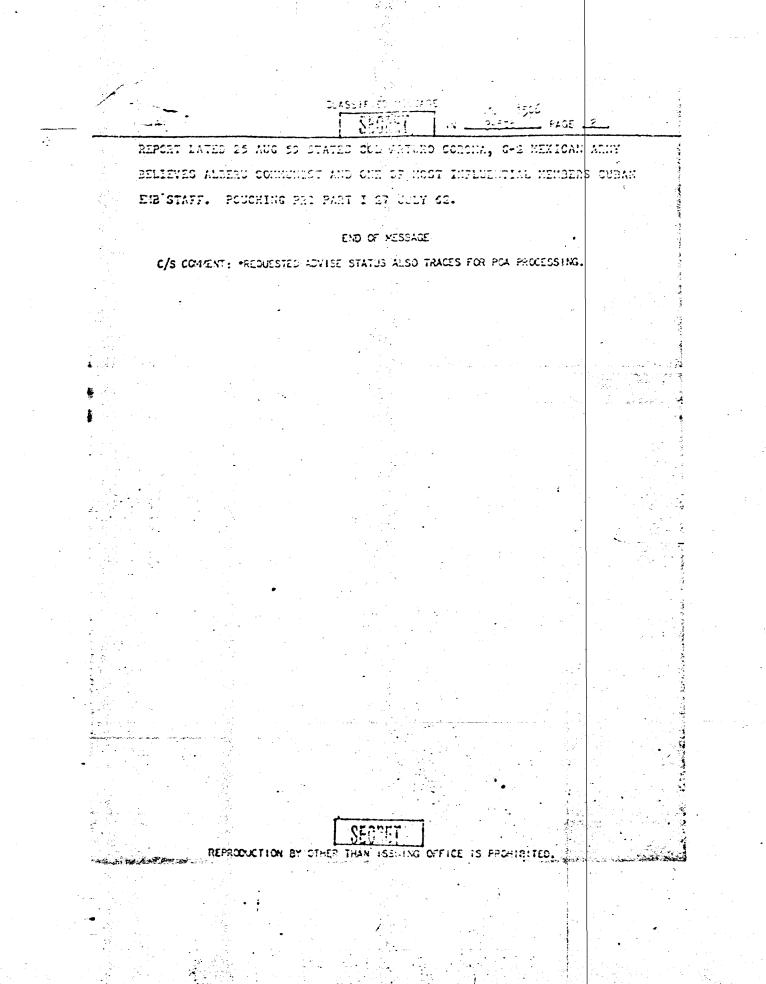
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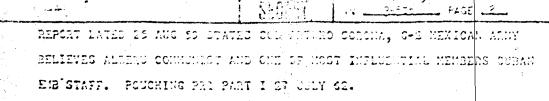
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18 Pebroary 1963

#### MEMORAZEON FOR: Director of Training

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

SUBJECT : Request for Covert Training of Luis ALBERU Sonto

1. It is requested that fall time covert training be provided at Nexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis Allened Route.

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

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

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

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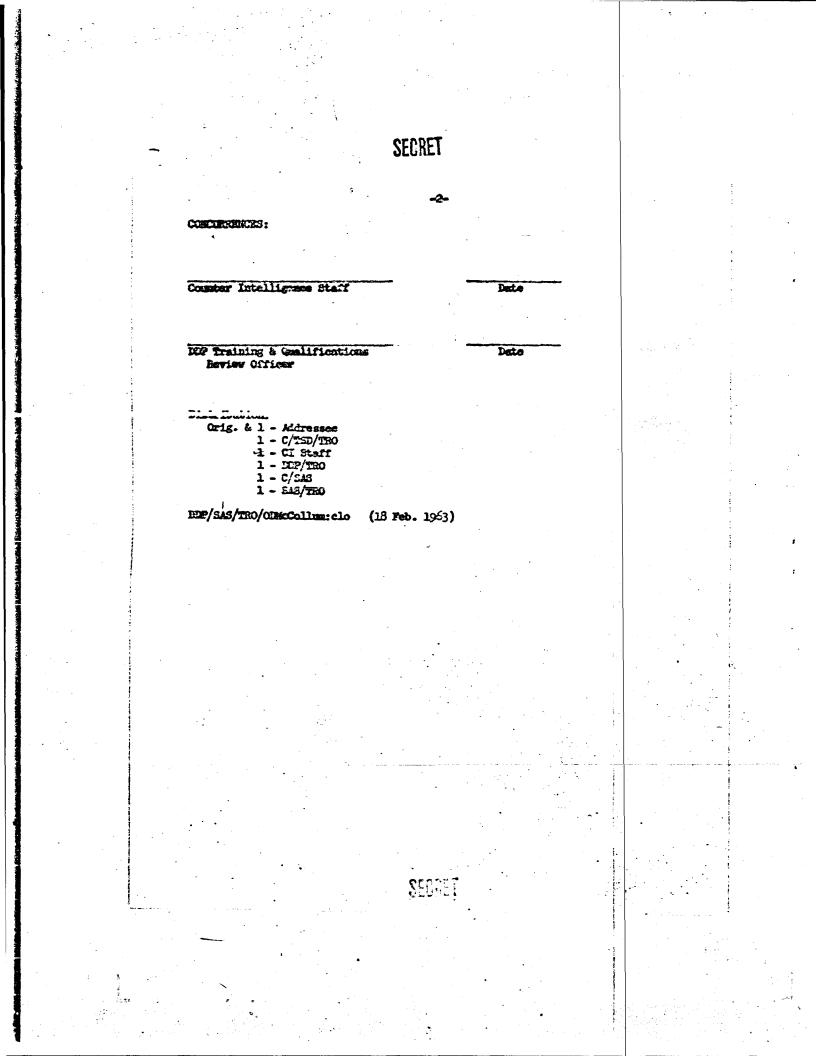
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APPROVED: Chief, Special Affairs Staff

Date



18 Peterosey 1963

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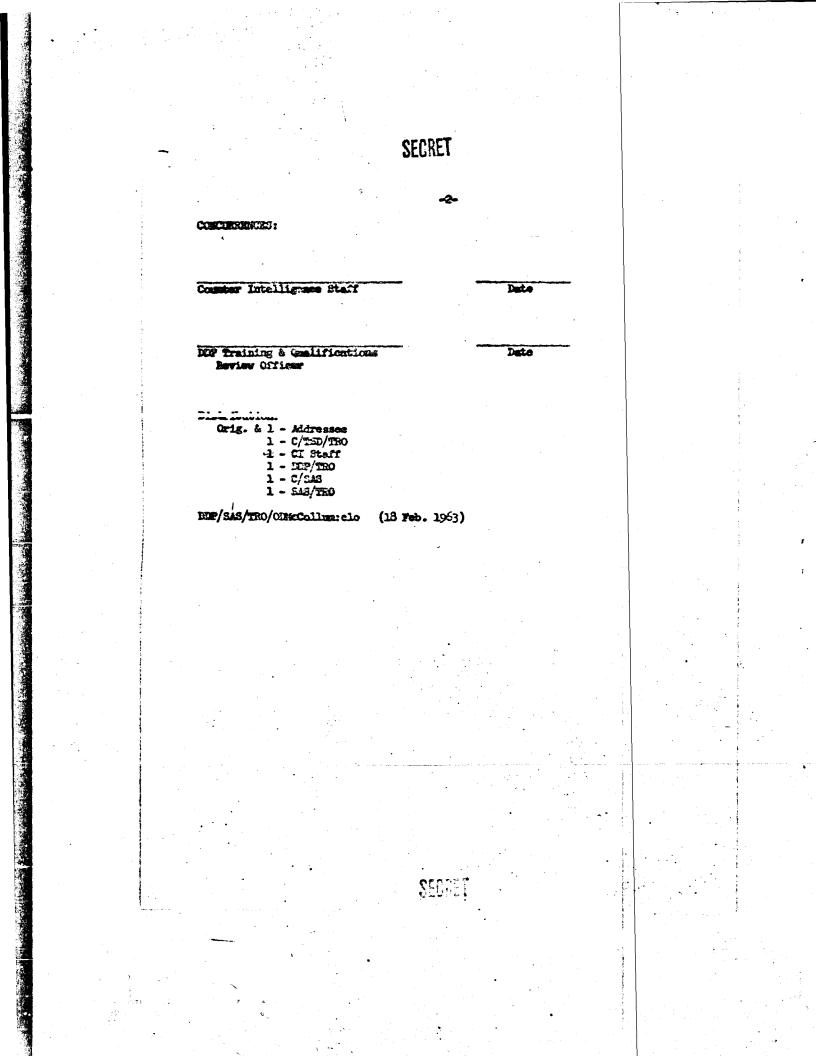
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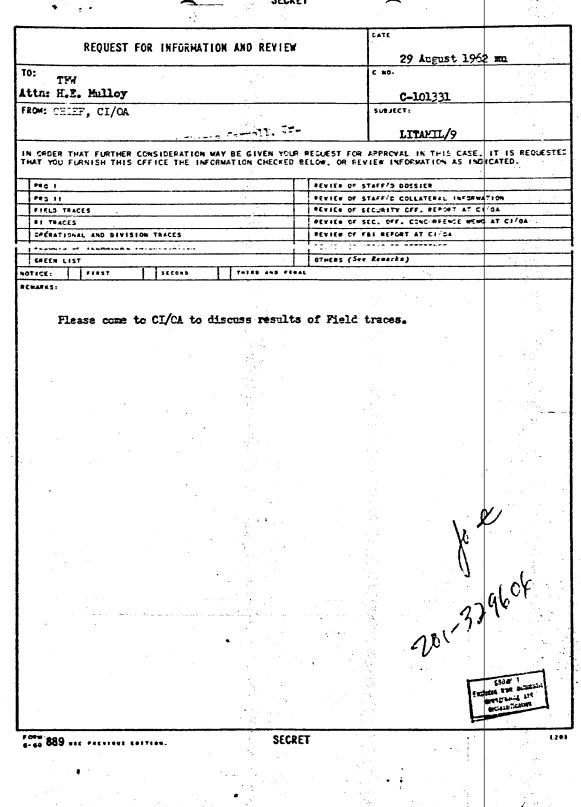
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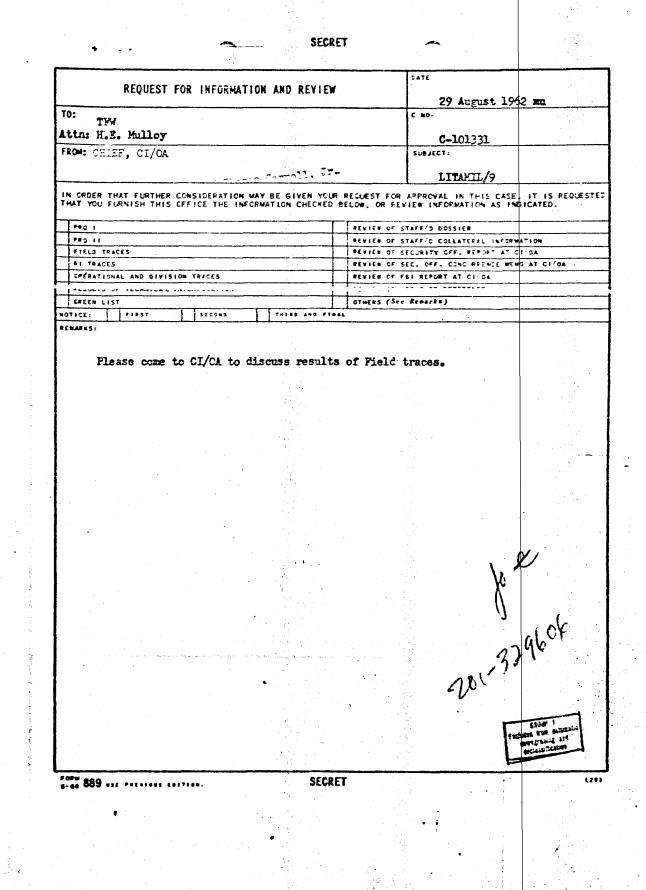
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Chief, CI/OA

20 409 1962

Deputy Director of Security (106)

## C-101331 279 089

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

SECCE

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

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

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

FOR THE DIE SCHOR OF SECURITY:

Rober L. Huntin



### Chief, CI/OA

2 C 4UG f662

Deputy Director of Security (108)

C-101331 \$279 089

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

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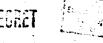
2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

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

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

FOR THE LIE SCTOR OF SECURITY:

Poler L. Hein Line



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# 78/ Thomas Carroll, Jr.

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

# 78/ Thomas Carroll, Jr.

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# UNITED STATES GOV LENMENT

TO : Chief, CI/GA

DATE: 30 AUG 1952

FROM : Deputy Director of Security (ICS)

SUBJECT: C-101331 #279 089

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

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

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Latters-Cupa" which was sent to this Agency on 20 secencer 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indice, were searched for the above referenced report received on 25 Jecember 1962, with negative results. Therefore, it is assumed it is available in RED, TH or WH Division files.

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

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UNITED STATES GOVERNMENT Memorandum

TO : Chief, CI/CA

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DATE: 30 AUG 1952

FROM : Deputy Director of Security (ICS)

SUBJECT: C-101331 #279 089

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

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

3. On 17 August 1962 you were advised that the FEI has not conducted an investigation on the Subject. However, the FEI made reference to data re "Foreign Political Latters-Cuba" which was sent to this Agency on 20 Locatoer 1961. The date of said report is not given, however, it is known that the FEI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 25 Locatoer 1962, with negative results. Therefore, it is assumed it is available in RAT, FF or WE Division files.

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

FOR THE DIRECTOR OF SECRITY:

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MEX1-1506

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

POA is requested.

Willard C. OURTIS

201-329609

25 July 1962

Attachment: As stated above.

Distribution: 2 - C/Task Force W w/2 att 2 - C/WHD w/2 att 2 - Files

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

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POA is requested.

Willard C, OURTIS

25 July 1962

Attachment: As stated above.

D'stribution:

- 2 C/Task Force W w/2 att 2 C/WHD w/2 att 2 Files

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Citizenship

Do et don es

Occupation

Father

Mother

Wife

Luis ALHERI Souto

1915, Ovieco, Spain

Cuban

Michalet 7301. Mexico

Caban Cultural Attache in Mexico

Maximino ALEERU, born Cognac, France

Josefina SCUTO, born La Coruna, Spain

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

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Lais ALEEN Souto

1915, Oviedo, Spain

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Caban Cultural Attache in Mexico

Maximino ALERU, born Cognac, France

Josefina SOUTO, born La Coruna, Spain

Klara Vere Zacs Stross, born Vienna, Austria, British citisen, Married 1949, Divorced 1956.

SECRET

22 April 1964

MENORANDUM	FOR:	CI/OA
ATTENTION	:	Mr. Lally
SUBJECT	<b>f</b> (	LITANIL-9 (C-101331)

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

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

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22 April 1964

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

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John M. Whitten C/WH/3

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26 JULY 1962

FIELD TRACES

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WILLIAM K. HARVET CHIEF TASK FORCE W





26 JULY 1962

# FIELD TRACES

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LUIS ALEERU SOUTO

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

C/S COMMENT: \*APPARENTLY WRONG REFERENCE.



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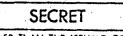
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C/S COMMENT: \*APPARENTLY WRONG REFERENCE.



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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

6 Hey 1964

MEMORAHEDDEL POR: Chief, WH/3

ATTRUCTOR

Mr. John M. Whitten

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t. 101.331

With reference to your memoranium dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memoranium setting forth this information was forwarded to your affice on 13 November 1963. It was returned to CI/CA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/OA a second time vithout comment on 11 December 1963, whereupon it was filed in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memoranium.

> EDWARD P. BROWN Chief, CI/CA

> > 68222 1 Ref Rom Automat Negraciag and

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6 Hay 1964

MEMORAHOUM FOR: Chief, WH/3

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ATTREFTON

Mr. John M. Whitten

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All COLLARS STORES

C-101331

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

> EDWARD P. ERCAIN Chief, CI/CA

> > 680.24 1 federt from suferia fervagrading sod ferfacel: 1.4503

CI/CA/EPS: jas

CLASSIFIED MESSAGF POUTING SECRET 41 5 21 31 61 . DIRECTOR τO MEXICO CITY FROM t ACTION: WH/SA 8 DDP, CI, CI/OPS, CI/OR, FI, TSD 6, WE 4, WH 7, VR INFO I 6 APR 1954 igfansten53965 SECRET 8322382 File DIR CITE MEXI 3933 C-101331 TYPIC 🐑 DIR 29271 🗲 1. ON 9 MAS & MADAME BOYER AND UNIDEN FAN CALLED ON DAVIN MARICIO, CURAN CULTURAL COUNSELOR. BOYER TOLD APARICIO SHE BECENTLY SAME FROM CUBA, PLANNING 4 MONTH TRIP THEU ALL COUNTRIES LATIN AVERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO PEAD ROOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICID HELP OBTAINING TO . PLANNED RETURN CUPA SOON WITH BOOKS. APARICIO NOT INFORMED THAT POYER COMING MEXI BUT OFFERED ASSISTANCE INTRODUCED HER TOLLITATIL- FLAND AVEASSADOR'S WIFE. 2. FOYER EATS SHE FORN UNITED STATES, MARRIED FRENCHMAN, NOY . 1. DECED BUT HAD FRENCH NATIONALITY. MAIDEN MAME HUNGARIAN "X'SSAN" (PHONETIC). MOTHER RUSSIAN, GPANDPARENTS CAME TO U.S. DEFORE WAR (SIC). BOYER LIVED PARIS AND 7 YEARS ITALY. SPEAKS SPANISH WITH ACCENT AND SOME DIFFICULTY. (SOURCE: DELAYED MATRAP TRANSCRIPT). 3. CUEANA YANIFEST SHOWS ONE EOVER KATZANDER, FRENCH TUPISTA WITH SAVE PASSPORT DEENA BOYER LEFT MEXI FOR HAVE 15 MAR. WILL SECRET معصومة والمراجع المراجع والمراجع REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROMUBITED

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CLASSIFIED MESSAGE ROUTING SECRET 4: 1 ; 5 21 6 31 . DIRECTOR ĵQ. ROM . KEXICO CITY MAR 1964 ACTION: SAS 8 NFO : DOP, CI, CI/OPS, CI/IC 2/ CI/OA, FI, FI/INT, WH 7, VR SECRET 3319292 DIR CITE MEXI 8478 (- /0/3 TYPIC AMROD Sin: 31542 1. FOLLOWING FROM LITA 111-2 NIGHT 1-2 MARCH. C. RANCE SINUSAS, WIFE, IVO CHILDREN ARRIVED MEXI I MARCH EN ROMTE TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON, "CHEAP". 3. ELENA VASQUEZ SOMEZ , " LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TREP TO MEXI SOCH. 4. ENRIGUE GONZALEZ CASANCVA BACK FROM CUBA, SAYS HE SAW TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDODUL AMONG OTHERS. SECRET SECRET