

Date: 07/11/01
Page: 1

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

AGENCY : CIA
RECORD NUMBER : 104-10176-10075
RECORD SERIES : JFK
AGENCY FILE NUMBER : 80T01357A

DOCUMENT INFORMATION

ORIGINATOR : CIA
FROM :
TO :
TITLE : 201 FILE OF PROTECTABLE SOURCE.
DATE : 00/00/
PAGES : 152
SUBJECTS : JFK DOCUMENT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : SECRET
RESTRICTIONS :
CURRENT STATUS : POSTPONED IN FULL
DATE OF LAST REVIEW : 05/22/98
OPENING CRITERIA :
COMMENTS : JFK64-12:F5 1998.05.22.10:14:03:840082: RELEASE DELAYED
UNTIL DEATH OF SUBJECT.

[R] - ITEM IS RESTRICTED

"Diff Files" for NARA 2025 Documents Release JFK Assassination Records

Generated using diff-pdf and OpenCV.
Thanks to the Mary Ferrell Foundation and
The Black Vault for their archiving work.

maryferrell.org
theblackvault.com
github.com/vslavik/diff-pdf
opencv.org

This file highlights **differences**
between the 2025 release, and previous releases.

Red: Newly revealed in 2025.
Blue: Present in earlier releases, but not in 2025.
Black: Unchanged between versions.

For Original Documents visit:
archives.gov/research/jfk/release-2025

Notes:

Black text on a blue background indicates content
that was previously redacted using black ink.

I did my best to be accurate in revealing what is new,
but please confirm with the original sources
where accuracy is essential.

Created by: x.com/hlywdufo

JFKdiffs.com

SECRET

HRG Record Print

Printed on: 7/11/2001

ID: 1998.05.22.10:14:03:840082
 File Title: JFK
 Job Num: 80T01357A
 Location: HRG
 Box Num: JFK64-12
 Vol/Folder: F5

Title: 201 FILE OF PROTECTABLE SOURCE.

Title Res: N
 Date of Document: 0/0/0
 Status: DIF
 From:
 From Res:
 To:
 To Res:
 Pages: 152
 Orig. Classification: S
 Originator: CIA

Last Reviewer:
 Review Date:
 Exemptions: 1A 1B 1C 2 3 4 5

Medium: PAPER
 Last Inputter: ramsayr
 NARA Comments: RELEASE DELAYED UNTIL DEATH OF SUBJECT.

Agency Comments: PER ARRB DECISION OF 13 MAY. AGENCY REQUIRED TO DETERMINE STATUS ANNUALLY.

Release:
 Release Date:
 Doc Num:
 Keywords: 201-329-609 Res:
 LITAMIL-9 Res: Y
 Y

Duplicate Document Of:

Component Review Info

COMPONENT	DATE TASKED	DATE REVIEWED	RESPONSE	APPEAL	DATE	DECISION
Sent to NARA:	Y					
Agency Name:	CIA					
Agency Number:	104					
Disk Number:	10176					
Control Number	10075					

SECRET

1998.05.22.10:14:03:840082

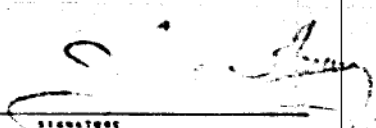
SECRET

DATE SET UP 27 April 1967		jep		APPROVAL WORK RECORD		DATE ORIG. REQ. 18 April 1967	
ZCI # 329609		NAME ALBERTO-Souto, Luis		VARIATIONS		50-279039	
☒ PCA ☒ DA ☐ CMC ☐ SP. IN		CRYPTONYM 1-710MIL-9		PSEUDONYM		PROJECT	
DATE OF BIRTH 1915		PLACE OF BIRTH Oriado, Spain		DIVISION WH/1/M		EXTENSION 4167	
CASE OFFICER Jane F. Zerance		REMARKS		INITIALS		DATE	
P.O.A.		1/6		WH/1		8 MAY 1967	
						Records on this Agents Checked in CI/RAA, Date: 27 April 1967	
						Results: <i>OK by 1 May 67</i>	
O.A.		1/6		WH/1		7 FEB 1968	
Case Cancelled		1/6		WH/1/M		- 1968	
CASE CANCELLED		✓		WH/1/M		26 JAN 1968	
PRO I		BIO				12 FEB 1968	
PRO II						12 FEB 1968	
174318 GREEN LIST		NRLT		K		8 MAY 1967	
RI TRACES		DEROG. INFO IN CI/OA					
CPS & DIV TRACES		DEROG. INFO IN CI/OA				<i>See memo of resolution</i>	
FIELD TRACES		DEROG. INFO IN CI/OA					
S.O. INDICES		<i>See memo of 8 May 67</i>		<i>by 8 May 67</i>			
XX FBI INDICES							
FBI CORD. REQUESTED							
FBI CORD. COMPLETED							
WRITTEN S.O. INVESTIGATION		<i>See memo of 28 Apr 68</i>		1767 JK			
TECHNICAL INTERROGATION REPORT							
CCS/NC NOTIFIED							
CCS/NC COMPLETED							

Office of Security Report
VH
& Liaison material

S.O. INVESTIGATION	See memo of 23 Dec. 1967 K				
TECHNICAL INTERROGATION REPORT					
CCS NO NOTIFIED					

SECRET

INSTRUCTION SHEET				DATE	CASE NO. 201
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR DA	SPECIAL INQUIRY	CONCERT NAME CHECK	SPD	AREA:	
31 AUG 1972 329609					
ISSUE OPERATIONAL APPROVAL			REQUEST U.S. COMINT TRACE RESULTS		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
EXTENDED POA FOR DAYS UNTIL			REVIEW SECURITY OFFICE REPORT AT CI/DA		
REINSTATE POA FOR DAYS UNTIL			REVIEW AT CI/DA		FBI REPORT SPECIAL REPORT
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO 1	CNC NOTICE TO DIVISION		HOSTILE NON-HOSTILE
CANCEL PER DIVISION MEMO DATED (No notice to Division) 31 Aug. 1972			FILE memo + A-S-R		
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)			TICKLE		
REQUEST IP TRACES (Incl. COMINT)			NOTICE	FIRST	SECOND
REQUEST OPERATIONAL AND DIVISION TRACES (Incl. COMINT)			SRD NOTICE TO DIVISION		
REQUEST FIELD TRACES					
REQUEST			PRO 1	PRO 11	
POA EXPIRED. PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
15 SEP 1972 EC CANCELLED COPY TO SECURITY  SIGNATURE					

FORM 707 OBSOLETE PREVIOUS EDITIONS

SECRET

E2.
IMPDET

CLASSIFIED BY: 01-100

(21)

SECRET

24 August 1972

MEMORANDUM FOR: CI/OA

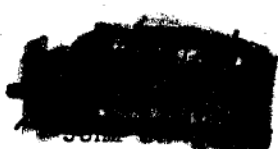
ATTENTION :

SUBJECT : LITAMIL-7 (201-329609)

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.

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.


Chief, WH/I

Attachment: herewith

E2 IMPDET
CL BY: 
WN-SISM

SECRET

SECRET

22 August 1972

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-7

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

[REDACTED]
[REDACTED] LITAMIL-3 in approximately 1966-67. Although Subject was never a very productive asset, [REDACTED] 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 [REDACTED]. In spite of [REDACTED] loss of access to the embassy, she did continue to maintain contact with the personnel, including the ambassador. For this reason [REDACTED] 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 [REDACTED] approximately six times in [REDACTED] home. The last time she was told that in view of [REDACTED] retirement, which resulted in the loss of access to the embassy, our relations with [REDACTED] would be terminated. However, if [REDACTED] reestablished contact with the personnel, or was recalled to work part or full time, we would, of course, consider contact again. This, of course, never happened.

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

E2, IMPDET, WN-SISM
CL BY: [REDACTED]

SECRET

SECRET

- 2 -

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

4. Attached is the Agent Termination Report on Subject.


WH/1/IA

SECRET

SECRET

Attachment to _____

15 August 1972

Agent Termination Report

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

E2, IMPDET, WN-SISM
CL BY: [redacted]

SECRET

ORIG: [redacted] /sas
UNIT: WH/1
EXT: 6954/9041
DATE: 25 March 1968

MESSAGE FORM
TOTAL COPIES: 32

SECRET

ROUTING AND/OR INITIALS - SHOW

1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DESIGNATION

☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH _____ FILE NO. _____

EX 25 PER _____

☐ NO INDEX ☐ FILE IN CS FILE NO. _____

CONF: WH/8

☐ BID COPY

INFO:

FILE

VR

WH/DOET, EURS

SECRET

CITE DIRECTOR

35742

TO IMMEDIATE MEXICO CITY JMWAVE INFO: [redacted]

TYPIC

REPS: A. [redacted] (IN 76477)*

67

B. JMWAVE 6305 (IN 30399), 20 MARCH 67

C. DIRECTOR 85178, 20 MARCH 67 ***

1. REQUEST MEXICO CITY TRY DETERMINE WHERE MACIQUES STAYING PRIOR HIS DEPARTURE REF A AND NOTIFY JMWAVE. ALSO PLEASE PROVIDE SUITABLE PRETEXT TO COVER ^{EX} WIFE'S CALL TO PROTECT SMABOVE SOURCE. C-101331
(LITAMIL-9) REPORTED IN REF C THAT MACIQUES WOULD PROBABLY BE WILLING COOPERATE WITH LNHP IF APPROACHED. CAN LITAMIL-9 OBTAIN CURRENT ASSESSMENT PER MEXI 2751.

2. FOR JMWAVE: ^{UPON RECEIPT PARA I INF-6} IF MACIQUES EX WIFE STILL RESIDING HILEAH FLORIDA PER REF B SUGGEST SHE BE CONTACTED AND DETERMINE IF SHE ABLE TELEPHONE MACIQUES MEXICO CITY ASKING HE MEET WITH HERE THERE ON HIS RETURN FROM MONTREAL.

END OF MESSAGE

CONTINUED....

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

ADMINISTRATIVE
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

OPIC:
UNIT:
EXT:
DATE:

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEE M-1

1		6
2		7
3		8
4		9
5		10

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ DESTROY

☐ RETURN TO

☐ BRANCH

☐ FILE RID

BY _____ PER _____

☐ NO INDEX

☐ FILE IN CS FILE NO.

CONF:



P/D COPY

INFO:

FILE _____

(classification)

(date and time filed)

(date)

(page)

SECRET

CITE DIRECTOR

85742

TO

PAGE TWO

WH COMMENT: *Abraham MACIQUES Maciques departing Mexico City 26 March for Montreal

***LITAMIL-9 ~~being~~ believes MACIQUES willing cooperate if contacted.

**** LITAMIL-9 willing provide assessment of MACIQUES if latter returns Cuba.

C/WH/COG/OPS

(in draft)

C/E/BC/C

(by phone)

CI/OPS

(by phone)

WILLIAM B. BROE
C/WH/D

C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

SECRET

No. 202-10700

MEMORANDUM FOR: Chief, CI/OP

ATTN: W. K. K. K.

Operational Approval is hereby granted in the case of
 , for the purpose specified in your request
dated 7 February 1968.

Limited to use as an informant in Mexico.

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

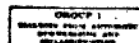
Edward P. B. B.

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 7 February 1968 - sai

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS



(9)

SECRET

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

DATE: 7 February 1968 sal

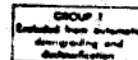
SUBJECT : C#
SO# 200 000
201# 100000

ATTACHMENTS (IF ANY): 1
PKM Part 1

CHIEF, CI/OA

FORM 2413
1-65

SECRET



(40)

SECRET

INSTRUCTION SHEET				DATE	CASE NO. 701-
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	329659
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD	AREA:	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCELL PER DIVISION MEMO DATED (No notice to Division)		PRO 1	REVIEW AT CI/OA		FBI REPORT LCFLUTTER REPORT
CANCELL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			✓ FILE # H. 1		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST		PRO 1 PRO II	ORSD NOTICE TO DIVISION		
POA EXPIRED. PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					INTEREST IN SUBJECT
FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					OBTAINING APPROVAL
REMARKS					
To: WH/1 PH: [REDACTED] limited to use as an informant in Mexico. V SIGNATURE					

FORM 707
8-65OBSOLETE
PREVIOUS
EDITIONS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(21)

☐ UNCLASSIFIED

☐ INTERNAL
USE ONLY

☐ CONFIDENTIAL

☐ SECRET

ROUTING AND RECORD SLIP

SUBJECT: (Optional)

LITAMIL-9

FROM:

WH/1/Mexico/

EXTENSION

NO.

4157

DATE

6 Feb 68

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

DATE

OFFICER'S
INITIALS

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

1.

WH/1/

6 Feb.

UK

2.

3.

4.

5.

DCWH/1

6.

7.

8.

CI/OA

9.

10.

11.

12.

13.

14.

15.

329609

FORM
3-62

610

USE PREVIOUS
EDITIONS

☐ SECRET

☐ CONFIDENTIAL

☐ INTERNAL
USE ONLY

☐ UNCLASSIFIED

SECRET

6 February 1968

MEMORANDUM FOR: CI/OA
ATTENTION: [REDACTED]
SUBJECT: LITAMIL-9
201-329609

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

[REDACTED]
Chief, WH/1

Attachments:

PRQ I - 2 cys
PRQ II- 1 cy

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION						PRO NO.	
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA." 3. Attach blank pages, if additional space is needed.						DISPATCH NO.	
SECTION I GENERAL PERSONAL AND PHYSICAL DATA							
1. NAME (First)		(Middle)		(Last)		(Nee)	
2. NAME IN NATIVE LANGUAGE OR SCRIPT				3. NAME AT BIRTH (If different than Item 1.)			
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)							
5. DATE OF BIRTH				6. PLACE OF BIRTH			
7. PERSONAL HABITS (Liquor, drugs, gambling, passions)							
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)							
9. DESCRIPTION (Use American standards of measurements, if possible)							
a. SEX		b. AGE		c. APPARENT AGE		d. HEIGHT	
m		f		ft.		in.	
e. WEIGHT		f. COMPLEXION		g. FACE (Shape)			
h. COLOR OF HAIR		i. COLOR OF EYES		j. TEETH		k. BUILD	
l. POSTURE		m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		n. GENERAL APPEARANCE			
o. PROMINENT FEATURES		p. OTHER IDENTIFYING FEATURES		ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE			

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

SECTION III			OCCUPATIONAL AND FINANCIAL DATA	
16. PRESENT OCCUPATION	17. TITLE	18. SALARY (Per annum)		
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)				

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

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

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

English

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

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

NO WRITING

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

NO SKILLS

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

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

SECTION VIII

EMPLOYMENT HISTORY

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

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

SECTION IX		MARITAL STATUS					
31. CHECK ONE:		SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND. GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.							
33. NAME OF SPOUSE		(First)	(Middle)	(Nee)	(Last)		
34. DATE OF MARRIAGE		35. PLACE OF MARRIAGE					
36. DATE OF BIRTH		37. PLACE OF BIRTH					
38. NATIONALITY AT BIRTH		39. SUBSEQUENT CITIZENSHIPS					
40. PRESENT RESIDENCE (Last residence, if deceased)							

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

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

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

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

SECTION XIII

BROTHERS AND SISTERS

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

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

RELATIVES, ACQUAINTANCES AND CONTACTS

55. GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

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

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

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

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI

MISCELLANEOUS

DATE

SIGNATURE

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.
HYMA-33865

INSTRUCTIONS TO CASE OFFICER

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

1. CRYPTONYM

LITAVIL-9

2. PSEUDONYM

SECTION I

CONTACT AND DEVELOPMENT

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

Clyde K. SHRYOCK, the first Case Officer, was introduced to Subject on 18 July 1962 by LITAVIL-3.

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

Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subject also speaks good French and poor English.

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

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.

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SECTION II MOTIVATION AND CONTROL	
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comments such as "anti-Communist.")	
Subject is highly motivated toward PBPRIKE and the west. He is anti-Communist and anti-AMINGG.	
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)	
SECTION III COVER	
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.	
Subject and his Case Officer meet as acquaintances.	
2. HOW DOES SUBJECT OBTAIN HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.	
Subject, as a former member of LIRING, still has contacts in the [redacted] community in Mexico.	
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).	
With a MOLADY intelligence service.	
SECTION IV INTELLIGENCE CONNECTIONS AND TRAINING	
1. EXPLAIN SUBJECT'S PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.	
Subject is not known to have any contact with any other intelligence service.	
2. LIST OTHER INDIVIDUALS (Agents, Informants, Friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.	
[redacted] [redacted] [redacted] LITAMIL-3 probably suspects LITAMIL-9 is still engaged in intelligence activities.	
3. EXPLAIN ANY TRAINING SUBJECT HAS 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	
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.	
Subject would collaborate with an anti-Communist Cuban regime if it should come to power.	

SECRET

SECTION VI		OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.		
Subject has been an active asset of the Mexico City Station since 1962. First he provided information on LIRING; after his return to Mexico in late 1966 as a private citizen he still provided some info on LIRING personnel and on the PERUMEN community in Mexico.		
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.		
From members of LIRING and the PERUMEN community. Also from old friends and acquaintances living in Mexico or PERUMEN.		
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.		
Subject knows that his information goes to ZRKTAL.		
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 of interest. He is occasionally debriefed for any info he 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-PN TYPE USE OR DUTIES.		
NA		
SECTION VII		PROPOSED LIAISON OR OPERATIONAL ACTIVITY
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE <u>CONTACT</u> OR <u>OPERATIONAL USE</u> .		
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:		
NA		
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODDOKE AGENCY:		
NA		
SECTION VIII		AGENCY RELATIONSHIP WITH SUBJECT
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT; I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.		
Subject is no longer paid any salary. He must be considered an operational contact. In addition to his three case officers, he has known Andrew S. PARKERS and Edward D. ANAPMAN under assumed names.		

3
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SECRET

SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
[REDACTED]			
SECTION X		COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
subject is not paid a salary.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding execution of subject and family.)			
No commitments or promises have been made to subject.			
SECTION XI		CE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
Citation and LHM files. No derogatory information.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
1			
3. INDICATE WHETHER OR NOT PROFESSIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED	
None granted.		May 1967	
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
Subject 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 MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.			
Subject's relationship with GUYON is known to [REDACTED] and [REDACTED] per MEXICO CITY 3450; they are not believed to be security risks.			
SECTION XII		SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.			
Subject drinks moderately. He is not known to have any flagrant vices.			

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SECTION XIII

AVOCATIONAL INTERESTS

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

Subject is interested in music, literature, and art.

SECTION XIV

GENERAL

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

Subject is [REDACTED] but because of his Cuban accent he would probably be recognized as Cuban.

2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS 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. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 435, supra.)

No problems are envisaged when Subject may be terminated.

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

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

Subject 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 bona fides.

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5
SECRET

SECRET

CANCELLATION TO DIVISION

DATE _____

MEMORANDUM FOR: _____

ATTENTION : _____

201 _____
C _____

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

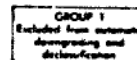
Failure to submit PRQ-II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational use
of Subject.

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

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM
6-65 691a

SECRET



(8)

SECRET

INSTRUCTION SHEET				DATE	CASE NO. 201-
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	329609
SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD	AREA:	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/DA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/DA		FBI REPORT LCPLUTTER REPORT
✓ CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below,* or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/DA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST		PRG 1 PPL 12	ORSD NOTICE TO DIVISION		
POA EXPIRED. PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
✓ *FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
26 JAN 1968 CANCELLED COPY TO SECURITY					
SIGNATURE					

FORM 5-65 707

SECRET

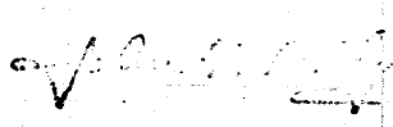
GROUP 1
Excluded from automatic
downgrading and
declassification

(21)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 8 November 1967	
TO: [redacted]		C NO. [redacted]	
FROM: CHIEF, CI/OA [redacted]		SUBJECT: [redacted]	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		REVIEW OF STAFF/D DOSSIER	
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENT MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		☒ OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS: FOR EXPIRED ON 8 November 1967. PLEASE SUBMIT THE Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.			

SECRET

INSTRUCTION SHEET				DATE	CASE NO. 201-
SET UP FOR PSA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	329609
SET UP FOR OA	SPECIAL INDUSTRY	COVERT NAME CHECK	ORSD	AREA:	
USE:					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRG I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		LC FLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND FINAL
REQUEST		PRG I PRG II	ORSD NOTICE TO DIVISION		
☒ POA EXPIRED <u>2 NOV. '67</u> . PLEASE SUBMIT PRG II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
☐ FAILURE TO SUBMIT PRG II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
					
SIGNATURE ☐ OVER					

FORM 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(22)

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

CLASSIFIED MESSAGE

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IN APRIL 1968, AND
RECLASSIFIED

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322
ACTION

ADVANCE COPY

☒ RID COPY

ISSUED SLIPPER THREE

UNIT

TIME

BY

INFO

FILE, 58, SURP WH/COB-S, CLUPF (den) 1/1/63, FI, FI/pt 2

S E C R E T 292220Z CITE MEXICO CITY 2961 LANGDON ACTING

INFO DIRECTOR JMWAVE

PBR UME N

C-101.331

29 SEP 67 21 61 965

FYI MEXICO STATION CONTACT (LITAMIL-9 (IDEN)) SCHEDULED LEAVE

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 REPORT ANY INFO ELICITED FROM OFFICIALS HE CALLS ON. PLANS RETURN LATE OCT.

S E C R E T

SECRET

BI

29 SEP 1967

SECRET

DATE: 22 August 1963

MEMORANDUM FOR: Deputy Director of Security
(Investigations and Support)

SUBJECT : C#
SO#
201#

ATTACHMENTS (IF ANY):

/s/

CHIEF, CI/OA

FORM 2413
2-63

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(40)

☐ UNCLASSIFIED

☐ INTERNAL
USE ONLY

☐ CONFIDENTIAL

☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Traces on Luis ALBERU-Souto

FROM:

WH/1

EXTENSION

4167

NO.

DATE

28 August 1967

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

DATE

RECEIVED

FORWARDED

OFFICER
INITIALS

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

1.

AC/WH/1

2.

3.

4.

5.

CI/OA

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

32969

21 AUG 1967

Copy to OS.

AUG 29 8 48 AM '67

FORM
3-42

610

USE PREVIOUS
EDITIONS

☒ SECRET

☐ CONFIDENTIAL

☐ INTERNAL
USE ONLY

☐ UNCLASSIFIED

SECRET

28 August 1967

MEMORANDUM FOR: CI/OA

ATTENTION : [REDACTED]

SUBJECT : Traces on Luis ALBERU-Souto
201-329609

REFERENCE : CI/OA Memorandum dated 15 June 1967

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

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 ALBERU-Souto's assignment as Cuban Cultural Attache in Mexico City, his residences, telephone numbers, and his relationships with the Spanish Communist group in Mexico.

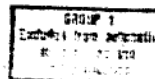
c. The next three items deal with a Luis SOTO, a member of the PPS of Mexico. This is not our Subject.

2. Subject was [REDACTED] 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.

[REDACTED]
Acting Chief, WH/1

SECRET



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: [REDACTED]		C NO.
FROM: CHIEF, CI/OA /s/ [REDACTED]		SUBJECT:
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	REVIEW OF STAFF/D DOSSIER	
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:		
PLEASE LOCATE AND REVIEW THE DOSSIER OF [REDACTED] AND [REDACTED]. THEN, PLEASE FORWARD YOUR FINDINGS TO CI/OA relative to the operational security of using the subject. To obtain these reports, contact [REDACTED] File Files, Extension 4127.		

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				10 ... 1957	329609
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD	AREA:	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT ACPLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			✓ FILE <i>at 1</i>		
REQUEST OPERATIONAL AND DIVISION TRACES			✓ TICKLE <i>15 July</i>		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST	PRO I	PRO II	ORSD NOTICE TO DIVISION		
POA EXPIRED. PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<i>Proc. U.</i> <i>Please make copy of attached FBI document listings and send to WH/1.</i> <i>To: WH/1</i> <i>Please locate and review the listed FBI documents. Then file forward your findings to CI/OA relative to the operational security of using the subject.</i> <i>[Signature]</i>					

FORM 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(21)

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE 27 April 1967		jep	
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT			
FROM: Chief, CI/Operational Approval and Support Division							
SUBJECT: 201 - 329609 307 279089				WH/1/M Mexico			
TYPE OF REQUEST				OS INDICES RESULTS BY		FBI CHECK RESULTS BY	
☒ PRA ☒ OA ☐ CRC ☐ SI				(Date) 2 May 1967		(Date) ☒	
USE OF SUBJECT							
FI informant							
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)							
CS TRACE RESULTS		SI DEROG. INFO IN CI/OA		DIVISION DEROG. INFO IN CI/OA		FIELD DEROG. INFO IN CI/OA	
GREEN LIST INITIATED				ATTACHMENTS			
☒ YES		☐ NO		☒ PARTIAL BID		☐ OTHER	
REMARKS							
/s/ Edward P. Brown CHIEF, CI/OA							
ENDORSEMENT							
TO : Chief, CI/OA				DATE 5/3/67			
FROM: Deputy Director Security, IOS							
☒ 1. OS Indices results: <i>no data since see remark</i>							
☒ 2. Checks were conducted at the indicated Agencies with negative results:							
FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OSI
☐	☒	☒	☐	☐	☐	☐	☒
I & N							☒
☐							☐
☐ 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <i>FBI</i>							
☐ 4. Domestic Field Investigation has been completed, _____ reports attached.							
☐ 5. Domestic Field Investigation favorable, reports will follow within 60 days.							
<i>noth subsequent to July 1963 except cable dated 29 Oct 1963 in # 4922</i>							
DEPUTY DIRECTOR SECURITY							

SECRET

ORIGIN: [REDACTED] mak
UNIT: WH/CCG/FI/CD
EXT: 5061
DATE: 20 MARCH 67

MESSAGE FORM
TOTAL COPIES:

SECRET

C-101331

ROUTING AND/OR INITIALS - SEEN BY

1		6
2		7
3		8
4		9
5		10

CABLE SECRETARIAT DISSEMINATION

BY: [REDACTED] PER: [REDACTED]

☐ INDEX ☐ SUMMARY ☐ RETURN TO: [REDACTED] BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF:

☐ RID COPY

INFO:

FILE

VE

329609

SECRET

(Class-Action)

(date and time filed)

(reference number)

(page)

SECRET

21 00 05 Z

CITE DIRECTOR

35170

TO

MEXICO CITY JMWAVE

TYPIC

21 MAR 67

OVER

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 FORMERLY 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 MEXI 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. LITAMIL-9 WAS ALSO ASKED TRY AND FIND OUT

CONTINUED///

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

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JMT:
EXT:
DATE:

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BY _____ PER _____ # _____

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☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO: FILE . YR .

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CITE DIRECTOR

85178

TO [ETA MACIQUES MEXI ORDER GET LEAD TIME LAY ON OP.

2. CUBANA AIRLIST SHOWS ABRAHAM MACIQUES MACIQUES,
PP D/66/392, LEFT HABANA FOR MEXI 22 AUGUST 66 EN ROUTE EXPO.
CUBANA AIRLIST ALSO SHOWS MACIQUES, PP D/66/392, LEFT MEXI FOR
HABANA ON 8 FEB 67. FBIS REPORT SHOWS MACIQUES IN CHARGE
CUBAN FOOD AND BEVERAGE COMMITTEE AT EXPO.

3. REQUEST MEXI ASCERTAIN SOONEST AMENABILITY BROTHER PLAY
ROLE OP AND TAKE STEPS GET ETA MACIQUES MEXI. FOR WAVE: REQUEST
STATION AMOT TRACES MACIQUES AND EX-WIFE. ALSO ADVISE SOONEST
ANY INFO RE DEPARTURE MACIQUES FOR MEXI.

END OF MESSAGE

WILLIAM V. BROE
C/WH

RELEASING OFFICER

COORDINATING OFFICERS

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declassification

AUTHENTICATING
OFFICER

REPRODUCTION

OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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FROM: [REDACTED] db
UNIT: NH/COG/PI/OD
EXT: 5061
DATE: 20 MARCH 1967

MESSAGE FORM
TOTAL COPIES: 24

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INFO: FILE . VR, COH8, C, C. / 25, 0/12, 2/04, F

(classification)

(date and time filed)

(initials)

(reference number)

SECRET

21 00 05 Z

CITE DIRECTOR

85177

TO: MEXICO CITY JMWAVE

PBRUMEN TYPIC

REF: DIRECTOR 85178

[REDACTED] WHO NOW CUBAN EXILE MEXI.

END OF MESSAGE

21 MAR 1967

WILLIAM V. BROE
C/NH

NH/1

C/NH/CCG

RELEASING OFFICES

COORDINATING OFFICES

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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

NUMBER

SUBJECT

REFERENCE: Your Memorandum, Dated

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

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

Requested by [redacted] - [redacted] for submission of [redacted] April 1967.

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

/s/ [redacted]

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

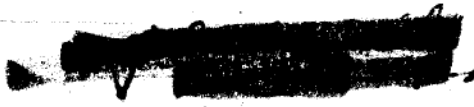
FORM 125 OBSOLETE PREVIOUS EDITIONS

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DECLASSIFICATION

(9)

SECRET

INSTRUCTION SHEET				DATE	CASE NO. CSI-
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FOR INDICES	DATE	329609
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	OSD	AREA:	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
✓ ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
ACINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		
✓ FORWARD ATTACHMENT TO DIVISION Form # 501			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE			REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
REQUEST FOR RELIEF FROM FIELD (No notice to Division)			REVIEW AT CI/OA		
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			FBI REPORT		
REQUEST RI TRACES			LC/LOTTER REPORT		
REQUEST OPERATIONAL AND DIVISION TRACES			REQUEST REVIEW OF ATTACHED REFERENCE: ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST FIELD TRACES			FILE		
REQUEST			TICKLE		
PRG I			NOTICE		
PRG II			FIRST		
			SECOND		
			FINAL		
POA EXPIRED . . . PLEASE SUBMIT PRG II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.			OSD NOTICE TO DIVISION		
*FAILURE TO SUBMIT PRG II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
To WH/1 As requested in para 43 of your memo of 5 April '67. 					

FORM 9-65 707

RESOLVED PREVIOUS EDITIONS

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GROUP 1
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downgrading and
declassification

OVER

1270

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REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT	
FROM: Chief, CI/Operational Approval and Support Division					
SUBJECT: 201 -					
TYPE OF REQUEST			OS INDICES RESULTS BY		FBI CHECK RESULTS BY
PRO	SA	CNC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS		RI	DIVISION		FIELD
GREEN LIST INITIATED		ATTACHMENTS			
YES	NO	PARTIAL YES		OTHER	
REMARKS					
CHIEF, CI/OA					
ENDORSEMENT					
TO : Chief, CI/OA				DATE 5/13/67	
FROM: Deputy Director Security, IOS					
☐ 1. OS Indices results:				all remarks	
with subsequent to July 1963 except cable dated 29 Oct 1963 in # 47286 W.D.					

FORM 9-64 693

SECRET

101

3

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE	
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT	
FROM: Chief, CI/Operational Approval and Support Division					
SUBJECT: 201 -					
TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY	
PSA	SA	CNC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
OS TRACE RESULTS		SI	DIVISION	FIELD	
GREEN LIST INITIATED		ATTACHMENTS			
YES	NO	PSA - PART 1	PARTIAL BID	OTHER	
REMARKS					
/S [REDACTED] J.F.L.					
CHIEF, CI/DA					
ENDORSEMENT					

FORM 3-64 693

SECRET

(01)

5

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
☒	SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE
☒	SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	0050	AREA: Mexico
USE <i>FI informant</i>					
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST	
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS FI/D DOSSIER REVIEW	
EXTEND POA FOR _____ DAYS UNTIL				REVIEW FI/D COLLATERAL INFORMATION	
REINSTATE POA FOR _____ DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM	
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT BY C/EA	
☒	FORWARD TO SECURITY OFFICE	☒	ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT C/EA	
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT C/EA	
CANCEL PER C/EA NOTICE TO DIVISION (Reason checked below, or see strike)				FBI REPORT	
REQUEST RI TRACES				REQUEST REVIEW OF ATTACHED REFERENCES ADVISE C/EA OF NATURE AND SIGNIFICANCE	
REQUEST OPERATIONAL AND DIVISION TRACES				FILE <i>24</i>	
REQUEST FIELD TRACES				TITLE	
REQUEST				NOTICE	
PRO I				FIRST	
PRO II				SECOND	
POA EXPIRED _____ PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.				FINAL	
FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.				DMSD NOTICE TO DIVISION	
REMARKS					
APR 25 10 35 AM '67 1					

FORM 707

OBSOLETE
PREVIOUS
EDITIONS

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GROUP 1
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downgrading and
declassification

(21)

☐ UNCLASSIFIED☐ INTERNAL
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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

VE/1/

3 B 4406

EXTENSION

NO

929109

6107

DATE

18 Apr 67

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

DATE

OFFICER'S
INITIALS

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

1.

VE/1/

RECEIVED

FORWARDED

19
Apr

QD

2.

3.

4.

DCHE/1

11
4/19

QD

5.

6.

7.

CX/OA

8.

9.

10.

11.

12.

13.

14.

15.

FORM
3-47

610

USE PREVIOUS
EDITIONS☐ SECRET☐ CONFIDENTIAL☐ INTERNAL
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SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 2 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE
		18 April 1967
TO:	FROM:	
☒ CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	WH/1/Mexico 3 B 4406	
CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY	x 4167	
CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
SUBJECT: (True name) [REDACTED]	PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	CI/OA FILE NO.	
	RI 201 FILE NO. 201-329609	50 FILE NO.
1. TYPE ACTION REQUESTED		
☒ PROVISIONAL OPERATIONAL APPROVAL	☐ PROVISIONAL PROPRIETARY APPROVAL	
☒ OPERATIONAL APPROVAL	☐ PROPRIETARY APPROVAL	
☐ PROVISIONAL COVERT SECURITY APPROVAL	☐ COVERT NAME CHECK	
☐ COVERT SECURITY APPROVAL	☐ SPECIAL INQUIRY (50 field investigation)	
☐ CONTRACT TYPE A	☐ CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Mexico City		
3. OTHER DETAILS OF USE Subject would be contacted only when specific needs for information arise and the possibility exists that he has or could obtain information on Cuban activities or personalities.		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	YES	NO
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PHREXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT HITTING OF AGENCY OR GOVERNMENT INTEREST?	☒ YES	☐ NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
☒ PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	☒ PRO II WILL BE FORWARDED	
☐ PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	☒ GREEN LIST ATTACHED, NO: # 174318	
6. RI TRACES		
☐ NO RECORD	☐ WILL FORWARD	☒ NON-DEROGATORY
☒ DEROGATORY XXXXXXXX DA		
7. DIVISION TRACES		
☐ NO RECORD	☐ WILL FORWARD	☒ NON-DEROGATORY
☒ DEROGATORY XXXXXXXX DA		
8. FIELD TRACES		
☐ NO RECORD	☐ WILL FORWARD	
☐ NO DEROGATORY INFO.	☒ DEROGATORY XXXXXXXX CI/OA is in possession	
☐ LIST SOURCES CHECKED	☐ SIGNIFICANT INFORMATION ATTACHED	
☐ NOT INITIATED (Explanation)		
SIG: [REDACTED]	EXTENSION 4167	SIGNATURE OF BRANCH: [REDACTED]

FORM 2-63 72 USE PREVIOUS EDITIONS.

SECRET

149

SECRET

SUBJECT: [REDACTED]

DPOB: 1915 in Oviedo, Spain

CITIZENSHIP: Cuban
Presently Cuban exile residing in Mexico City

OCCUPATION: [REDACTED]
[REDACTED]

PHYSICAL
DESCRIPTION: HEIGHT: 6 feet tall
WEIGHT 170 to 175 plus
HAIR black

MARITAL STATUS: [REDACTED]
1949 in Mexico City. They were divorced in 1956. She was
[REDACTED]

PARENTS: FATHER: [REDACTED]
[REDACTED]
MOTHER: [REDACTED]
(Father and Mother are divorced and she is presently
residing in Madrid, Spain.)

BROTHERS: [REDACTED]

SISTERS: [REDACTED]

SECRET

DEL. [REDACTED] pfd
JMT: C/WH/COG/PI
EXT: R1457
DATE: 17 MARCH 1967

MESSAGE FORM
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~~SECRET~~ 331 4
201-29609

CABLE SECRETARIAT DISSEMINATION

BY 7.1 PER [REDACTED]

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☒ NO INDEX ☐ FILE IN CS FILE NO.

INFO:

FILE

VE

SECRET

CITE DIRECTOR 8469.9

PRIORITY MEXICO CITY, JMWAVE

NO NIACT

PERUMEN TYPIC

REFS: A MEXI 0711 (IN 23299)

B WAVE 6098 (IN 23524)

C MEXI 0718 (IN 23582)

1. HQS PREFERS TRAVEL AMSNAKE-1 BE DELAYED UNTIL UPDATED
ASSESSMENT OBTAINED FROM LISAVOT-1 (PARA 1 REF A) AND POSSIBLY
OTHER SOURCES MEXI (LIKRAFT, LITAMIL-9 AND POSSIBLY LITAFY-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
MADE MEXICO CITY WHERE BETTER POSSIBILITY EXISTS ISOLATE HIM FROM
OTHER MEMBERS HIS DELEGATION. HOWEVER, UNLESS HARD INFO
DEVELOPED INDICATING OTERO RECRUITABLE HQS OPINION LITTLE
CHANCE SUCCESS VIEW SKOTH REPORT WHICH REVEALED HE NAMED VICE
PRESIDENT OF CULTURAL COUNCIL ON 18 FEB AND LITAMIL-9 INFERENCE
FROM CONVERSATION WITH FERNANDEZ PER REF A THAT OTERO STAR ON

RELEASING OFFICE

COORDINATING OFFICERS

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		4	9
		5	10
CALLS SECRETARIAT DISSEMINATION		☐ INDEX ☐ DESTROY ☐ RETURN TO _____ BRANCH ☐ FILE 8-3 ☐ NO INDEX ☐ FILE IN CS FILE NO.	
BY _____ PER _____ # _____		☐ RID COPY INFO: PAGE TWO CONF: FILE _____	

SECRET

CITE DIRECTOR

RISE. IN ADDITION, PRESTIGE FACTOR WHICH FINDS OTERO AMONG MOST
ILLUSTRIOUS DELEGATION WRITERS CONGRESS, I.E. CARPENTER,
GUILLEN AND FERNANDEZ ALSO MILITATES AGAINST SUCCESSFUL RECRUITMENT.

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

WILLIAM V. BROE
C/WII/D

WH/ (by phone)

C/WII/COG

RELEASING OFFICER

COORDINATING OFFICERS

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

~~SECRET~~
WH/1/Mexico

EXHIBIT NO.

NO.

4167

DATE

5 April 1967

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

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

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

1.

C/WH/1

2.

3.

4.

~~SECRET~~
WH/1/UA

5.

6.

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13.

14.

15.

~~SECRET~~
329609

C-10/33/

APR 5 10 26 AM '67

7 APR 1967 -

Revised w/A. Kuchberg, WH/1
We will submit new 772, 6. h. up-
dated trace - and alert if
that cannot be. It will be necessary
prior to expiration of PCH, if possible
JR

T-14 April

FORM
3-62

610

USE PREVIOUS
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5 April 1967

MEMORANDUM FOR: CI/OA

ATTENTION : [REDACTED]

SUBJECT : LITAMIL-9
201-329609

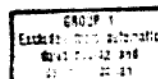
1. LITAMIL-9 returned to Mexico from Cuba in October 1966. On 8 November he was contacted and debriefed by Mexico City Station. Throughout the month of November he debated the question of whether or not he should return to Cuba. In the first week of December 1966, he decided to remain in Mexico.

2. Since it was believed that LITAMIL-9 would have little access to LIRIAS 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 WOPACT to contact LITAMIL-9 for information on PERUMEN personalities. He is acquainted with a large number of persons who themselves are of interest to WOPACT 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 LITAMIL-9 is requested. It is not planned to pay him a salary or formalize an agent relationship. LITAMIL-9 would only be contacted when specific needs for information arise and the possibility exists that he has or could obtain the information.

[REDACTED]
[REDACTED]
Chief, WH/1

SECRET



Case accepted 19 Jan '66.

New 772, up-late

RI

ops + priv.

Field travel

} since Aug. '62

New Green hint -

What is his stance w/ rebase
gov't? - quit the country
Where are wife & child?

→
PCA

informant

INDEX: ☐ YES ☐ NO _____

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FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG. _____

FROM *7*

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UNIT _____ TIME _____ BY _____

INFO FILE *VR, WH/ee8, CI/ops, CI/CA, FE,*

SECRET 22184ZZ CITE MEXICO CITY 0789

DIRECTOR INFO JMWAVE

PBRUMEN

JOAQUIN HERNANDEZ ARMAS RETURNED FROM CUBA 18 MARCH.
C-101331
 LITAMIL-9 WHO CALLED ON HIM 21 MARCH AT STATION DIRECTIVE
 FOUND HIM NERVOUS AND PREOCCUPIED. AMBASSADOR NEVERTHELESS
 LAUDED CURRENT ECONOMIC AND POLITICAL SITUATION CUBA AND
 SAID HAD FINE VACATION.

SECRET

BT

File
28 MAR 1957
 SECRET

INFO ☐ YES ☐ NO CLASSIFY TO FILE NO. _____ X-REF TO FILE NO. _____ FILE NO ☐ RET. TO BRANCH ☐ DESTROY ☐ SIG. _____		CLASSIFIED MESSAGE SECRET PERSON/UNIT NOTIFIED _____		TOTAL COPIES PRECEDENCE 35 REPRODUCTION PROHIBITED	
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INFO FILE, JR, CS/DO, WH 8, CA 2, CA/FF/P, CA/04, CI, C/OPS, C/IC 2, C/IOA, FI, FI/INT					

SECRET 161738Z CITE MEXICO CITY 0711

16 MAR 67 IN 23299

PRIORITY DIRECTOR INFO JMWAVE

TYPIC PERUMEN

REFERENCE: A. DIRECTOR 83192

B. MEXICO CITY 0689 (IN 22402)

1. ACCORDING TO MEJIA SANCHEZ, LISANDRO OTERO 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 25 MARCH.

3. NIGHT 15 MARCH, C-101331 - 7.0
 LITAMIL-9/REPORTED THAT IN RECENT TELECON WITH CONCHA FERNANDEZ LATTER GAVE HIM UNDERSTAND THAT LISANDRO OERO REPLACED CARLOS LECHUGA AS HEAD CULTURAL COUNCIL HAVANA.

4. MORNING 16 MAR CO MET MEJIA SANCHEZ FOR FIVE MINUTE SESSION DURING WHICH TIME MEJIA TOLD GET BEST READING POSSIBLE ATTITUDE OTERO DURING CONGRESS. CO GA^{VE} SUBJ MOST RECENT BOOK OTERO

SECRET

PAGE 2 MEXICO CITY 2711 S E C R E T **SECRET**

HE GLAD RECEIVE AS WILL USE GET DEDICATORY SIGNATURE AND GET
CLOSE OTERO. CO AT MEJIA SANCHEZ HOUSE WHEN CARLOS SOLORZANO
CAME BY PICK HIM UP AT 0808 EN ROUTE GUANAJUATO. MEJIA OSTENSIBLY WORRI
POSSIBILITY SOLORZANO SHRYOCK CONFRONTATION. MEJIA ARRIVED HOME FROM
CONGRESS AT 2320 HRS ON 15 MAR AND MTG SET UP FOR 0800 MORNING 16 MAR
VIEW SCHEDULED 2920 DEPARTURE FROM HOUSE. MEJIA MENTIONED AT 0800
MTG THAT ONE OF CONGRESS SECRETARIES TOLD HIM NICARAGUAN WRITERS
REFUSED ATTEND CONGRESS BECAUSE IT COMMUNIST-CONTROLLED.

5. RESULTS 4 HOUR MTG WITH MEJIA NIGHT 14 MAR FAVORABLE. WILL
REPORT IN DETAIL UPON ARRIVAL HQS. MEJIA INVITED CUBA TO ATTEND
RECENT "ENCUENTRO 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 CUBA VIEW HIS RESIDENT STATUS. MEJIA HAS
RETAINED NICARAGUAN CITIZENSHIP AND THEREFORE VULNERABLE MEXI GOVT
ACTION. PLAN LOOK INTO POSSIBILITIES GET MEXI GOVT 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 BECAUSE HE NOW IN MENTAL INSTITUTION.

SECRET

PAGE 3 MEXICO CITY 8711 S E C R E T

SECRET

6. MEJIA HAS ACCESS MANY STATION TARGETS, INCLUDING FEDRO GUILLEN MEXICAN WHO INTIMATE FRIEND. GUILLEN, ACCORDING LIREBEL-1, IN CHARGE MEXI OF CLANDESTINE TRAVEL CUBA FOR TRAINING. MEJIA COOPERATIVE RE REQUIREMENTS CONGRESS. HE SCHEDULED ATTEND SEMINAR AT SOUTHERN ILLINOIS UNIV IN CARBONDALE, ILLINOIS DURING PERIOD 19-25 APRIL. CO SCHEDULED MTG WITH MEJIA FOR THAT TIME.

S E C R E T

SECRET

RYBAT

BT

INDEX: ☐ YES ☐ NO	CLASSIFIED MESSAGE	TOTAL COPIES
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2-REF TO FILE NO.	PERSON UP.1 NOT FILED	REPRODUCTION PROHIBITED
FILE RID ☐ RET. TO BRANCH ☐		1
DESTROY ☐ 512.		2
		3
		4
DISSEM BY <i>2P</i>		
ACT. ON	ADVANCE COPY	UNIT
<i>WH/COG 8</i>	☒ RID COPY	TIME
INFO	☐ ISSUED ☐ SLOTTED ☐ TUBED	BY
FILE <i>UR, WH 8, C/OPS, C/PA</i>		

SECRET 241912Z CITE MEXICO CITY 2573

DIRECTOR

TYPIC LITAMIL-9

46.07 14181

REF: DIRECTOR 10120
C-101331

1. LITAMIL-9 HAS NOT HEARD FROM OR ABOUT EUSEBIO (AZCUE) LOPEZ SINCE L-9 LEFT CUBA.
2. ALTHOUGH AZCUE DEFINITELY ANTI CASTRO AND WOULD LOVE RETURN MEXICO WHERE PREVIOUSLY SERVED AS CONSUL, HIS PERSONAL SITUATION IS COMPLICATED BY FACT HE ATTACHED TO 25 YEAR OLD SECOND WIFE, WHO IN NO HURRY LEAVE CUBA, AND THEIR SMALL CHILD.

SECRET

ET

*REQUESTED STATUS
AZCUE*

SECRET

NNNN

*AZCUE
not
L-9.*

ORIG: ~~WH/COG/PI~~ ak
UNITS: WH/COG/PI
EXT: 5061
DATE: 27 FEB 1967

MESSAGE FORM
TOTAL COPIES 28

SECRET

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

CABLE SECRETARIAT DISSEMINATION

BY 44 PER

CONF:

WH/COG 8

☐ RID COPY

☐ INDEX ☐ DESTROY ☐ RETURN TO

☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO: FILE . VE

WH 8, EUR 8, CILops, CILag

SECRET

MEXICO CITY

INFO: JMWAVE,

27 23 06 Z

CITE DIRECTOR

78568

TYPIC MHAPRON

REF: JMWAVE 5743 (IN 08375) (NOT SENT MEXICO CITY)

28 FEB 1967

1. HQS PURSUING LEAD

RECRUITMENT

INVOLVING POSSIBLE

2. HQS PLANNING

ASSESSMENT AND BONA FIDES LETTER FOR USE

FOR FURTHER

HAVE

3. REQUEST

C-101331
LITAMIL-9

BE CONTACTED SOONEST FOR ASSESSMENT DATA

REF PROVIDED FAVORABLE ASSESSMENT

NOW LIVING JMWAVE AREA.

END OF MESSAGE

WILLIAM V. BROE
C/WH

EUR/IB/CUBA

(in draft)

WH/1

(in draft)

C/WH/COG

COORDINATING OFFICERS

SECRET

GROUP 1
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downgrading and
declassification

AUTHENTICATING
OFFICER

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File received 7 March 67
by A. Laddenberg - WH/1

ORIG: [REDACTED] TOTAL COPIES 21

DATE: 14 December 1962

FILE NO. [REDACTED]

DISSEM BY: 55 PER: 2

FROM: DIRECTOR

CONF: WH8 [] RID COPY

INFO: VR, FILE, WH/CR, C/CR, E/CR, FI

CLASSIFICATION: [REDACTED] (DATE AND TIME FILED) [REDACTED] (REFERENCE NUMBER) [REDACTED]

1	5
2	6
3	7
4	8

TO SECRET CITE DIRECTOR 14 22 00Z CITE DIRECTOR 51742

PRIORITY [REDACTED] INFO MEXICO CITY [REDACTED]

REF MANAGUA 5241 (IN 32131)

1. PLEASE SEND FOLLOWING TELEGRAM TO [REDACTED]

[REDACTED] SIEMTO NO PODER VISITAR

FABRICA. TODO ARREGLADO. SALUDOS. RICARDO.

2. NO NEED FORWARD AGUILAR CORRESPONDENCE PER PARA 2

REF. ABOVE TELEGRAM SHOULD CLOSE OUT REF CASE.

SECRET

NOTE:

ORIGINATING OFFICER [REDACTED] WH/1

COORDINATING OFFICER [REDACTED]

[REDACTED] (TELECOORD)/WH/2/N

[REDACTED] (TELECOORD)/WH/2/HONO

RELEASING OFFICER [REDACTED] LIAISON V. BRON C/WH

BT

RELEASING OFFICER [REDACTED]

COORDINATING OFFICERS [REDACTED]

SECRET

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AUTHENTICATING OFFICER [REDACTED]

COPY NO. [REDACTED]

INDEX ☐ YES ☐ NO	CLASSIFIED MESSAGE A	TOTAL COPIES 24
CLASSIFY TO FILE NO.	SECRET	REPRODUCTION PROHIBITED
FILE TO FILE NO.	PERSON/UNIT NOTIFIED	1
FILE RID ☐ RET. TO BRANCH ☐		2
DESTROY ☐ S.C.		3
		4
ACTION	ADVANCE COPY	UNIT
W.H.C.E.	☒ RID COPY	TIME
INFO	☐ ISSUED ☐ SLOTTED ☐ TUBED	BY
FILE W.H.E. C/O C.E. C/O D.A. FI FI/INT 2		

SECRET 102105Z CITE MEXICO CITY 9195 (MEXBY ACTING)
DIRECTOR 14 NOV 1966

TYPIC PERUMEN LITAMIL

REF: MEXICO CITY 9160

10 Nov 66 37303

1. LITAMIL DESCRIBED FIVE HOURS 8 NOV AND SIX HOURS 9 NOV WHICH RESULTED CONSIDERABLE AMOUNT INTEL, PARTICULARLY IN FIELD CULTURAL ACTIVITIES, RELATIONS AND ORGANIZATION. BOWS CULTURAL FIELD AND OTHERS PARTIALLY FULFILLED WITH EXTENSIVE DOCUMENTATION IN CASE FORMER. L-9 BROUGHT WITH HIM NINE FOLDERS CONTAINING MEMORANDA AND CORRESPONDENCE DEALING WITH CNC ACTIVITIES. L-9 NOT AWARE CUIS ACTIVITIES WITHIN CNC BUT ASSIGNMENT MANUEL VEGA PEREZ AS DIRECTOR INTERNATIONAL RELATIONS WITHIN CNC CERTAINLY SIGNIFICANT.

2. L-9 AGAIN FACED WITH DILEMMA RETURN CUBA OR REMAIN MEXICO TO WORK AS ADMINISTRATOR MEXICAN COMPANY WHERE BROTHER PRESENTLY EMPLOYED. CONSIDERABLE PRESSURE BEING PUT ON L-9 BY BROTHER AND WEALTHY MEXICAN BENEFACTOR WHO OWNS COMPANY. L-9 GETTING ALONG IN YEARS (52) ., HEALTH BEGINNING FAIL, SUFFERING MENTAL STRAIN, NOW ANXIOUS SETTLE DOWN MEXICO AND TAKE JOB ABOVE WHICH AMOUNTS SINECURE. THIS WILL ALLOW HIM PAINT AND DO THINGS HE HAS ALWAYS WANTED TO IN TWILIGHT CAREER. L-9 PATHETIC FIGURE TORN BETWEEN

SECRET

SECRET

PAGE 2 MEXICO CITY 9155 S E C R E T

LNFORI AND MEXICAN BENEFACOR. DISCARDLY EXISTENCE (250 PESOS MONTHLY) PERUMEN, WHERE TRAINED WITH MILITIA AND CUT CAVE, DECIDE AGAINST HIS RETURN PERUMEN SO THROUGH SAME AGAIN. ALTHOUGH L-9 UNSELFISHLY STATED WOULD RETURN PERUMEN IF LNFORI REALLY FELT HE THAT IMPORTANT IT OBVIOUS HE PUTTING HIMSELF AT MERCA LNFORI. CO PLANS MAKE FOL PROPOSAL FOR HIS CONSIDERATION NIGHT 10 NOV. RETURN PERUMEN WHERE HE WILL HAVE THIRD COUNTRY EMBASSY CONTACT FOR COMMO CHANNEL. DEPENDENT ACCEPTANCE THIS COMMO ARRANGEMENT SALARY WILL BE 700 DOLLARS MONTHLY IN PESOS WITH REVIEW END SIX MONTH PERIOD FOR READJUSTMENT IF NECESSARY BASIS PRODUCTION. STATION BELIEVES THAT UNLESS COMMO CHANNEL ARRANGED L-9 SHOULD NOT BE REQUESTED RETURN. CO DOUBTS L-9 WILL ACCEPT ABOVE OFFER BUT WISHES GIVE HIM OPPORTUNITY MAKE FINAL DECISION. AT ANY RATE, L-9 STILL "CLEAN" WILL PROVIDE STATION WITH LIMITED ACCESS PERUMEN ACTIVITIES MEXI.

3. DOCS AND DETAILED NOTES INTEL AND OPS DEBRIEFING BEING POUNCHED HQS. PLAN INTRODUCE L-9 TO FRADYER MORNING 11 NOV.

S E C R E T

BT

SECRET

INDEX ☐ YES ☐ NO
CLASSIFY TO FILE NO. _____
3-REF TO FILE NO. _____
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG. _____

CLASSIFIED MESSAGE *B* TOTAL COPIES *51*

SECRET

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REPRODUCTION PROHIBITED

FROM *DISSEM 343*

ACTION

INFO *WJH/C8*

☒ RID COPY

ADVANCE COPY

☐ ISSUED

☐ SLOTTED

☐ TUBED

UNIT

TIME

BY

FILE *VR, WJH, CMC, CHC*

SECRET 081712Z CITE MEXICO CITY 9168 (EASBY ACTING)

DIRECTOR

081712Z 35292

TYPIC

C-101331
SHNYUCK CONTACTED LITAMIL-9 MORNING 8 NOV. MEETING SCHEDULED

FOR EVENING 8 NOV.

SECRET

BT

SECRET

9 NOV 1957
File
JR

TO

SECRET

4000 NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

MESSAGE FORM
TOTAL COPIES: 5

☐ FILE RID
☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

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ISSUED BY: _____ PER: _____

☐ DESTROY ☐ RETURN TO _____ BRANCH

REF: DIRECTOR

INFO: VR FILE

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

CITE DIRECTOR

49536

TO: WH COMMENT: GAVE BACKGROUND UNSUCCESSFUL ATTEMPTS CONTACT
LITAMIL-8 THROUGH LITAMIL-3 AND SUGGESTED USE LITEMPO-8 TO
AUTHORIZE EXTENSION L-9 PERMIT STAY MEXICO.

NOTE: ORIGINATING OFFICER [REDACTED] WH/1
COORDINATING OFFICER [REDACTED] WH/C/FI
RELEASING OFFICER [REDACTED] FOR WILLIAM V BROE C/WFO

BT

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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AUTHENTICATING
OFFICER

COPY NO.

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INTER: ☐ YES ☐ NO
 CLASSIFY TO FILE NO. _____
 FILE NO. TO FILE NO. _____
 FILE NO. ☐ ACT. TO BRANCH ☐
 DESTROY ☐ SIG. _____

CLASSIFIED MESSAGE
SECRET
 PERSON/UNIT NOTIFIED _____

TOTAL COPIES 1 2
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1	5
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3	7
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ADVANCE COPY
☒ RID COPY ☐ ISSUED ☐ SLETTED ☒ TUBES CS/20 0315 41

FILE NO. WH18, WH18, CS100, CS100, CS100

SECRET 242235Z CITE MEXICO CITY 9122

41. 3240

PRIORITY DIRECTOR INFO PRIORITY JMWAVE (ATTN: FRADYER) INFO

NO NIGHT ACTION

DYVOUR PERUME: LIRAVINE

REF: DIRECTOR- 49183 17333-1 77333-1 6-11331 6-11164 6-10164

OVER

1. DUE PROLONG STAY LITAMIL-17 HONDURAS, STATION BEGAN ATTEMPTS
 CONTACT LITAMIL-9 THROUGH LITAMIL-3 WHO AWARE L-9 IN TOWN FROM
 LITAMIL-7. INITIAL ATTEMPTS CONTACT UNSUCCESSFUL BUT LITAMIL-7
 INFORMED LITAMIL-3 ON 2 NOV THAT LITAMIL-9 WISHED SEE HIM RECENTLY.
 LITAMIL-3 AGAIN ATTEMPTING CONTACT LITAMIL-9.

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

SECRET

PAGE 2 MEXICO CITY 9122 S E C R E T

SECRET

3. IF HQS CONCURS, LITEMPO-8 CAN BE REQUESTED AUTHORIZE
LITAMIL-9 EXTENSION PERMIT STAY MEXICO. IN ABSENCE CURTIS, BENADUM
WOULD CONTACT ⁷⁻¹⁵⁵⁻²⁰⁰ LITEMPO-8. THIS WOULD MEAN LITEMPO-8 AND PROBABLY
LIRAMA WOULD THEN BE AWARE LITAMIL-9 AFFILIATION WOFACI.
ADVISE SOONEST. 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.

S E C R E T

BT

SECRET

MESSAGE FORM
TOTAL COPIES

ORIG: [REDACTED]
UNIT: WH/1
EXT: [REDACTED]
DATE: 3 NOV 66

☐ FILE RID
☐ INDEX
☐ HS INDEX
☐ FILE IN CS FILE NO.

ROUTING

1		5
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3		7
4		8

DISSEM BY: [REDACTED] PER: [REDACTED]

FROM: DIRECTOR

CONF: [REDACTED] ☐ RID COPY

INFO: VR FILE

☐ DESTROY ☐ RETURN TO [REDACTED] BRANCH

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

2 22 13 7 CITE DIRECTOR 49415

TO: SECRET CITE DIRECTOR

PRIORITY MANAGUA INFO PRIORITY MANAGUA (FOR BRADY). MEXICO CITY

DYVOUR PERUMEN LIRAVINE LITANIL

REF MANAGUA 5343 (1431353)

FYI HQS PLANNING WITH CONCURRENCE MEXICO CITY SEND CLYDE K.

SHRYOCK MEXICO CITY 6 NOVEMBER ASSIST STATION REVIEW AND

IMPLEMENT EFFORTS ESTABLISH CONTACT LITANIL-3. REQUEST BARKER

TAKE NO ACTION REF CASE.

SECRET

NOTE:

ORIGINATING OFFICER [REDACTED] WH/1

COORDINATING OFFICER [REDACTED] WH/C

RELEASING OFFICER [REDACTED]

(TELECOORD) WH/2A

FOR WILLIAM V. BROE C/WH

BT

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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UNIT: WH/1	☐ INDEX		
EXT:	☐ NO INDEX		
DATE: 3 NOV 66	☐ FILE IN CS FILE NO.		
DISSEM BY: [REDACTED] PER: [REDACTED]		ROUTING	
		1	5
		2	6
		3	7
		4	8
FROM: DIRECTOR		☐ DESTROY ☐ RETURN TO [REDACTED] BRANCH	
COPY: WH/8 ☐ RID COPY		INFO: VN FILE WH/8 CC-3 [REDACTED]	
CLASSIFICATION: [REDACTED]		REFERENCE NUMBER: [REDACTED]	
DATE AND TIME FILED: [REDACTED]		CITE DIRECTOR 49183	

SECRET CITE DIRECTOR

PRIORITY MEXICO CITY INFO JMWAVE (FOR FRADYER)

DYVOUR PERUMEN LIRAVINE

REF A MANAGUA 5840 (BEING RELAYED)

B TEGUCIGALPA 6753 (BEING RELAYED)

1. PER FRADYER CONVERSATIONS HQS AND WITH CONCURRENCE MEXICO CITY STATION, CLYDE K SHRYOCK (P) PLANS ARRIVE MEXICO CITY 6 NOVEMBER 1966 BY EAL FLIGHT 905. NO NEED MEET BUT WOULD APPRECIATE RESERVATIONS MADE IN TRUE NAME AT GENEVE OR SIMILAR HOTEL.

2. PURPOSE TRIP REVIEW AND IMPLEMENT EFFORTS REESTABLISH CONTACT LITAMIL-9 WITH STATION AND FRADYER (WHO HOLDING RESERVATIONS RETURN MEXICO CITY NIGHT 4 NOVEMBER FROM MIAMI).

SECRET

4 NOV 1966

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

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MESSAGE FORM

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SUBJ:

EXT:

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S-E-C-R-E-T

ROUTING

1		5	
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4		8	

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THRU

☐ DESTROY ☐ RETURN TO _____ BRANCH

FROM: DIRECTOR

CONF:

☐ RID COPY

INFO: VR FILE

(CLASSIFICATION)

(DATE AND TIME FILED)

(REFERENCE NUMBER)

CITE DIRECTOR

49/P3

TO

WH/COMMENTS: A. LITAMIL-17 (BROTHER LITAMIL-9) ASKED SHARON HEEB

AND ASKED MEXICO CITY FOR LATEST ON LITAMIL-9

B. ACCOMMODATION ADDRESS FOR LITAMIL-17

NOTE: ORIGINATING OFFICER [REDACTED] WH/1

COORDINATING OFFICER [REDACTED] (DRAFT) WH/C/FI

[REDACTED] FOR WH/C/MO (DRAFT)

RELEASING OFFICER [REDACTED] FOR WILLIAM V BROE C/WHD

BT

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

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INDEX: ☐ YES ☐ NO	CLASSIFIED MESSAGE	TOTAL COPIES 21
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X-REF TO FILE NO.		1
FILE RID ☐ RET. TO BRANCH ☐		2
DESTROY ☐ SIG.		3
PERSON/UNIT NOTIFIED	4	5
ACTION <i>By 15</i>	ADVANCE COPY	UNIT
INFO	☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED	TIME
FILE, VR, WH/C 8, CLOPS, CLOA	3 NO. 155	BY

SECRET 021815Z CITE [REDACTED] *File* 2 NOV 65 IN 31352

MEXICO CITY, [REDACTED] INFO DIRECTOR

PERUMEN LITAMIL

1. *773321* LITAMIL-17 PHONED BARKER FROM SAN PEDRO SULA, HONDURAS, 31 OCTOBER USING ALIAS AND INNOCENT BUSINESS PHRASEOLOGY. SAID WISHED HAVE BARKER VISIT HIM IN SAN PEDRO SULA BEFORE 20 NOVEMBER. FOR SECURITY REASONS DID NOT MENTION ANYTHING ABOUT *C. 101331* LITAMIL-9.

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

3. [REDACTED] L-17 IS BROTHER OF L-9 WHO AGENT RESIDING IN PERUMEN AND EXPECTED OUT SOON. PLEASE CABLE TO [REDACTED] TO WHICH L-17 COULD SEND LETTER CONFIRMING MEETING PLANS.

SECRET

BT

INDEX ☐ YES ☐ NO	CLASSIFIED MESSAGE B	TOTAL COPIES 33
CLASSIFY TO FILE NO.	SECRET	REPRODUCTION PROHIBITED
X-REF TO FILE NO.	PERSON/UNIT NOTIFIED	1
FILE RID ☐ RET. TO BRANCH ☐		2
DESTROY ☐ SIG.		3
		4
ACTION	ADVANCE COPY	UNIT
WH/CR	☒ RID COPY	TIME
	☐ ISSUED ☐ SLOTTED ☐ TUBED	BY
FILE VR, EUR 8, WH 8, CT/PS, CT/DA, FI, FI/INT 2		

SECRET 311237Z, CITE [REDACTED] 9216

31 AUG 66 IN 86883

DIRECTOR INFO MEXICO CITY, JMWAVE

TYPIC MMAPRON LITAMIL AMCRASH

REF DIRECTOR 23003

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

2. AMCRASH 1 SAID LITAMIL 9 GOOD FRIEND BUT DOES NOT HAVE FREQUENT INTIMATE CONTACT. CONTACT IS NATURAL AND THEY HAVE VISITED EACH OTHERS HOMES ON PURELY FRIENDLY BASIS. AMCRASH 1 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 1 IN ANSWER TO QUESTION ESTIMATED LITAMIL 9 MOTIVATION 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 INSTRUCTIONS IN 300K AS SUGGESTED IN DIRECTOR 25242 EXPOSES BOTH AMCRASH 1 AND LITAMIL 9 TO UNNECESSARY DANGER. AS LITAMIL 9 IS UNKNOWN QUANTITY SINCE HIS RETURN TO CUBA WE WISH GIVE MAXIMUM PROTECTION TO

INDEX: ☐ YES ☐ NO _____

CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **B** TOTAL COPIES **27**

X-REF TO FILE NO. _____

FILE RID ☐ RET. TO BRANCH ☐

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INFO FILE IN WHB office after date

SECRET 291945Z CITE MEXICO CITY 8380

DIRECTOR, JMWAVE

TYPIC

29 JAN 65 11:66598

1. LITAMIL 3 ARRANGED MEXICAN VISA FOR ADAMINA AMALIA (FEREIRA) MARRERO, ADDRESS ISIDORO QUINTANA 153, ALDARO, 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 AS 1 AUG 1965 REFUGEE LATER.

2. ADAMINA IS GOOD FRIEND OF CONCHITA FERNANDEZ (281-332858) OFFICE MANAGER AT INRA. BECAUSE OF THIS FRIENDSHIP SHE KNOWS LITAMIL-9. L-3 HAS BEEN COACHED TO CAREFULLY ELICIT INFORMATION FROM ADAMINA ON L-9, SHOWING NO UNDUE INTEREST. NAME WILL BE INCLUDED WITH THOSE OF OTHER 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.

4. APPRECIATE TRACES ADAMINA.

SECRET

BT

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				19 JAN 1966	C - 101331
SET UP FOR PCA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA		
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND PCA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE PCA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
☒ CANCEL PER DIVISION MEMO DATED - (No notice to Division) <i>Continuation of 19 JAN 1966</i>			REVIEW AT CI/OA		FBI REPORT
☐ CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE		
			FIRST SECOND FINAL		
REQUEST		PRO I	OTHER		
		PRO II			
PCA EXPIRED - PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, PCA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSF NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<i>See M/R - of 19 JAN 1966</i> <i>[Signature]</i> <i>Edward E. Brown</i> <i>[Stamp: 13 JAN 1966, COPIES TO SECURITY]</i> <i>[Signature]</i>					
SIGNATURE					

FORM 7-63 707 USE PREVIOUS EDITIONS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(29)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 10 January 1966 jab
TO: WBI/Mexico - H.J. Kaufman		C NO. C - 101371
FROM: CHIEF, CI/OA /s/ Edward P. Brown		SUBJECT: LITAMIL/1
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
☐ PDS I	☐ REVIEW OF STAFF'S DOSSIER	
☐ PDS II	☐ REVIEW OF STAFF'S COLLATERAL INFORMATION	
☐ FIELD TRACES	☐ REVIEW OF SECURITY OFF. REPORT AT CI/OA	
☐ PI TRACES	☐ REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
☐ OPERATIONAL AND DIVISION TRACES	☐ REVIEW OF FBI REPORT AT CI/OA	
☐ RESULTS OF TECHNICAL INTERROGATION	☐ REVIEW OF ATTACHED REFERENCE	
☐ GREEN LIST	☒ OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:		
Please come to CI/OA to discuss your request of 16 December 1965. POA expired 3 January 1966. 19 JAN 1966 - Disc'd w/p. Stewart. This only reason for asking for extension was that they were under the impression they could not pay him without a POA. The error of this thinking was pointed out to him. He is going to let POA expire which it has already done. <i>jk</i>		

FORM 889 USE PREVIOUS EDITION.

SECRET

(20)

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				10 Jan 66	E-101331
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR OA	SPECIAL ENQUIRY	COVERT NAME CHECK		ORSD	AREA:
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FIELD DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FIELD COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			✓ TICKLE 26 Feb 66		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST	PRO I	PRO II	ORSD NOTICE TO DIVISION		
✓ POA EXPIRED 8 Jan 66 * POA WILL BE RE-EVALUATED					
* FAILURE TO SUBMIT PRO II AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS * Please come to CI/OA to discuss your request 7 16 Dec 1965.					
275 SIGNATURE					

FORM 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(11)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
		21 December 1965 Jab
TO:		C NO.
WH/1 -- W.J. Kaufman		C - 101331
FROM: CHIEF, CI/CA /s/ Edward P. Brown		SUBJECT:
		LITWAL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRC I	REVIEW OF STAFF/D DOSSIER	
PRC II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DISSEM TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	XX OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:		
Please come to CI/OA to discuss your request of 16 December 1965.		

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				21 DEC 1965	C-101331
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD	AREA	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS F/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW F/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/DA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PAGE 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LCPLUTTER REPORT
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			✓ FILE <i>att.</i>		
REQUEST OPERATIONAL AND DIVISION TRACES			✓ TICKLE <i>21 Dec.</i>		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST			ORSD NOTICE TO DIVISION		
PRO I					
PRO II					
POA EXPIRED. PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<i>To: DA/1</i> <i>Pls. come to CI/OA to discuss your request of 16 Dec. '65</i> <i>[Signature]</i>					

FORM 707
9-65

SECRET

GROUP
Excluded from automatic
downgrading and
declassification

(21)

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

C/WH/1

EXTENSION

4506

NO.

DATE

16 December 1965

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

DATE

OFFICER'S
INITIALS

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

1.

WH/1/Stewart

16 Dec

J

2.

DC/WH/1

12/16

JF

3.

CI/OA

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FORM
3-62

610

USE PREVIOUS
EDITIONS☐ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

MEMORANDUM FOR: C/CI/OA

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 his 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 that time he has not left Cuba, it will be proposed that the POA be allowed to expire.


W. J. Kaufman
C/WH/1

Dec 17 10 09 AM '65

CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE	TOTAL COPIES
R-REF TO FILE NO.	SECRET	
FILE NO. ☐ RET. TO BRANCH ☐	PERSON/UNIT NOTIFIED	REPRODUCTION FOR
DESTROY ☐ SIG.		
FROM		
ACTION		
ADVANCE COPY		
UNIT		
INFO		

FILE NO. *100-110, 100-111, 100-112, 100-113, 100-114, 100-115, 100-116, 100-117, 100-118, 100-119, 100-120, 100-121, 100-122, 100-123, 100-124, 100-125, 100-126, 100-127, 100-128, 100-129, 100-130, 100-131, 100-132, 100-133, 100-134, 100-135, 100-136, 100-137, 100-138, 100-139, 100-140, 100-141, 100-142, 100-143, 100-144, 100-145, 100-146, 100-147, 100-148, 100-149, 100-150, 100-151, 100-152, 100-153, 100-154, 100-155, 100-156, 100-157, 100-158, 100-159, 100-160, 100-161, 100-162, 100-163, 100-164, 100-165, 100-166, 100-167, 100-168, 100-169, 100-170, 100-171, 100-172, 100-173, 100-174, 100-175, 100-176, 100-177, 100-178, 100-179, 100-180, 100-181, 100-182, 100-183, 100-184, 100-185, 100-186, 100-187, 100-188, 100-189, 100-190, 100-191, 100-192, 100-193, 100-194, 100-195, 100-196, 100-197, 100-198, 100-199, 100-200, 100-201, 100-202, 100-203, 100-204, 100-205, 100-206, 100-207, 100-208, 100-209, 100-210, 100-211, 100-212, 100-213, 100-214, 100-215, 100-216, 100-217, 100-218, 100-219, 100-220, 100-221, 100-222, 100-223, 100-224, 100-225, 100-226, 100-227, 100-228, 100-229, 100-230, 100-231, 100-232, 100-233, 100-234, 100-235, 100-236, 100-237, 100-238, 100-239, 100-240, 100-241, 100-242, 100-243, 100-244, 100-245, 100-246, 100-247, 100-248, 100-249, 100-250, 100-251, 100-252, 100-253, 100-254, 100-255, 100-256, 100-257, 100-258, 100-259, 100-260, 100-261, 100-262, 100-263, 100-264, 100-265, 100-266, 100-267, 100-268, 100-269, 100-270, 100-271, 100-272, 100-273, 100-274, 100-275, 100-276, 100-277, 100-278, 100-279, 100-280, 100-281, 100-282, 100-283, 100-284, 100-285, 100-286, 100-287, 100-288, 100-289, 100-290, 100-291, 100-292, 100-293, 100-294, 100-295, 100-296, 100-297, 100-298, 100-299, 100-300, 100-301, 100-302, 100-303, 100-304, 100-305, 100-306, 100-307, 100-308, 100-309, 100-310, 100-311, 100-312, 100-313, 100-314, 100-315, 100-316, 100-317, 100-318, 100-319, 100-320, 100-321, 100-322, 100-323, 100-324, 100-325, 100-326, 100-327, 100-328, 100-329, 100-330, 100-331, 100-332, 100-333, 100-334, 100-335, 100-336, 100-337, 100-338, 100-339, 100-340, 100-341, 100-342, 100-343, 100-344, 100-345, 100-346, 100-347, 100-348, 100-349, 100-350, 100-351, 100-352, 100-353, 100-354, 100-355, 100-356, 100-357, 100-358, 100-359, 100-360, 100-361, 100-362, 100-363, 100-364, 100-365, 100-366, 100-367, 100-368, 100-369, 100-370, 100-371, 100-372, 100-373, 100-374, 100-375, 100-376, 100-377, 100-378, 100-379, 100-380, 100-381, 100-382, 100-383, 100-384, 100-385, 100-386, 100-387, 100-388, 100-389, 100-390, 100-391, 100-392, 100-393, 100-394, 100-395, 100-396, 100-397, 100-398, 100-399, 100-400, 100-401, 100-402, 100-403, 100-404, 100-405, 100-406, 100-407, 100-408, 100-409, 100-410, 100-411, 100-412, 100-413, 100-414, 100-415, 100-416, 100-417, 100-418, 100-419, 100-420, 100-421, 100-422, 100-423, 100-424, 100-425, 100-426, 100-427, 100-428, 100-429, 100-430, 100-431, 100-432, 100-433, 100-434, 100-435, 100-436, 100-437, 100-438, 100-439, 100-440, 100-441, 100-442, 100-443, 100-444, 100-445, 100-446, 100-447, 100-448, 100-449, 100-450, 100-451, 100-452, 100-453, 100-454, 100-455, 100-456, 100-457, 100-458, 100-459, 100-460, 100-461, 100-462, 100-463, 100-464, 100-465, 100-466, 100-467, 100-468, 100-469, 100-470, 100-471, 100-472, 100-473, 100-474, 100-475, 100-476, 100-477, 100-478, 100-479, 100-480, 100-481, 100-482, 100-483, 100-484, 100-485, 100-486, 100-487, 100-488, 100-489, 100-490, 100-491, 100-492, 100-493, 100-494, 100-495, 100-496, 100-497, 100-498, 100-499, 100-500, 100-501, 100-502, 100-503, 100-504, 100-505, 100-506, 100-507, 100-508, 100-509, 100-510, 100-511, 100-512, 100-513, 100-514, 100-515, 100-516, 100-517, 100-518, 100-519, 100-520, 100-521, 100-522, 100-523, 100-524, 100-525, 100-526, 100-527, 100-528, 100-529, 100-530, 100-531, 100-532, 100-533, 100-534, 100-535, 100-536, 100-537, 100-538, 100-539, 100-540, 100-541, 100-542, 100-543, 100-544, 100-545, 100-546, 100-547, 100-548, 100-549, 100-550, 100-551, 100-552, 100-553, 100-554, 100-555, 100-556, 100-557, 100-558, 100-559, 100-560, 100-561, 100-562, 100-563, 100-564, 100-565, 100-566, 100-567, 100-568, 100-569, 100-570, 100-571, 100-572, 100-573, 100-574, 100-575, 100-576, 100-577, 100-578, 100-579, 100-580, 100-581, 100-582, 100-583, 100-584, 100-585, 100-586, 100-587, 100-588, 100-589, 100-590, 100-591, 100-592, 100-593, 100-594, 100-595, 100-596, 100-597, 100-598, 100-599, 100-600, 100-601, 100-602, 100-603, 100-604, 100-605, 100-606, 100-607, 100-608, 100-609, 100-610, 100-611, 100-612, 100-613, 100-614, 100-615, 100-616, 100-617, 100-618, 100-619, 100-620, 100-621, 100-622, 100-623, 100-624, 100-625, 100-626, 100-627, 100-628, 100-629, 100-630, 100-631, 100-632, 100-633, 100-634, 100-635, 100-636, 100-637, 100-638, 100-639, 100-640, 100-641, 100-642, 100-643, 100-644, 100-645, 100-646, 100-647, 100-648, 100-649, 100-650, 100-651, 100-652, 100-653, 100-654, 100-655, 100-656, 100-657, 100-658, 100-659, 100-660, 100-661, 100-662, 100-663, 100-664, 100-665, 100-666, 100-667, 100-668, 100-669, 100-670, 100-671, 100-672, 100-673, 100-674, 100-675, 100-676, 100-677, 100-678, 100-679, 100-680, 100-681, 100-682, 100-683, 100-684, 100-685, 100-686, 100-687, 100-688, 100-689, 100-690, 100-691, 100-692, 100-693, 100-694, 100-695, 100-696, 100-697, 100-698, 100-699, 100-700, 100-701, 100-702, 100-703, 100-704, 100-705, 100-706, 100-707, 100-708, 100-709, 100-710, 100-711, 100-712, 100-713, 100-714, 100-715, 100-716, 100-717, 100-718, 100-719, 100-720, 100-721, 100-722, 100-723, 100-724, 100-725, 100-726, 100-727, 100-728, 100-729, 100-730, 100-731, 100-732, 100-733, 100-734, 100-735, 100-736, 100-737, 100-738, 100-739, 100-740, 100-741, 100-742, 100-743, 100-744, 100-745, 100-746, 100-747, 100-748, 100-749, 100-750, 100-751, 100-752, 100-753, 100-754, 100-755, 100-756, 100-757, 100-758, 100-759, 100-760, 100-761, 100-762, 100-763, 100-764, 100-765, 100-766, 100-767, 100-768, 100-769, 100-770, 100-771, 100-772, 100-773, 100-774, 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100-997, 100-998, 100-999, 100-1000*

SECRET 21 SEP 55

PRIORITY DIR INFO WAVE ONE MEXI 4731

PERUMEN

21 SEP 55 056450

REF: DIR 44181 (IN 2514) 4

1. POLICE RAID EARLY MORNING 12 SEP NETTED TWO SUB-MACHINEGUNS AND ONE AUTOMATIC PISTOL. GARCIA ARRESTED, QUESTIONED BY FISCAL POLICE, CONSIDERED TO GOVERNACION WHICH CONSIDERING REPORTING HIM TO CURA.

2. **PENETRATION AGENT REPORTS** POLICE SEARCH POORLY DONE. LARGE BOX OF "WHITE POWDER" WAS WASHED DOWN DRAIN AFTER POLICE LEFT. DOCUMENTS AND PHOTOS BURNED FOR HOURS. QUANTITY OF DYNAMITE REMOVED FROM PREMISES.

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

4. TARGET STUDY WAS INFORMAL STATION STUDY, NOT SENT TO HQS. MEXI 4770 WAS LAST CORRESPONDENCE ON CASE. SUBJ IN REPORTS BY LIENVOY AND IN REPORTS BY LITANIL-2, LITANIL-3, LITANIL-4 SINCE THEN. AINONET HAD LITANIL-2 DO SPECIAL REPORT ON SUBJ SEP 64.

5. CORRECT 221 NOTED. HAD PICKED UP OTHER NUMBER FROM HMMW 11478.

SECRET

23 SEP 55

SECRET

IN-584/30-2000

6. WILL KEEP HQS ADVISED DEVELOPMENTS BY CABLE NO PUBLICITY
ON CASE TO DATE.

SECRET

CFN 4781 44131 2514 18 SEP GARCIA GOBERNACION 20 GARCIA NOT SENT

HQS 4770 LIENVOY LITAMIL -2 LITAMIL-3 LITAMIL -9 64 221 11470

,9 07708:856

25

SECRET

& b1 requested to be
LEFT ADVISED LATEST
DEVELOPMENTS OF CASE

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/1/X-100 - R. E. Scott

NUMBER

C - 101331

SUBJECT

LITAKII/9

REFERENCE: Your Memorandum, Dated

19 April 1965 crm

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

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

For use as a reporting source from within Cuba.

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.

Edward P. Brown

APPROVAL

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

8 July 1965

FORM 125 USE PREVIOUS EDITIONS
1-64

SECRET

(9)

SECRET

INSTRUCTION SHEET				DATE	DATE NO. DATA
				8 JUL 1965	C-10/331
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK		AREA	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
☒ ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D COSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		POB REPORT LCHLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			☒ FILE att.		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST		PRO I PRO II	OTHER		
POA EXPIRED. PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS To: WH/1 For use as a reporting source from within Cuba. <i>John F. Kelly</i>					

SIGNATURE

□ OVER

FORM 7-63 707 USE PREVIOUS EDITIONS

SECRET

GROUP 1
(Excluded from automatic
downgrading and
declassification)

(21)

☐ UNCLASSIFIED

☐ INTERNAL
USE ONLY

☐ CONFIDENTIAL

☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

WH/1/R.E.Scutt

EXTENSION

NO.

4507

DATE

19 April 1965

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

DATE

OFFICER'S
INITIALS

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

1.

WH/1

RECEIVED

FORWARDED

19 APR 1965

WES

2.

3.

4.

C/CI/OA

20 APR 1965

K

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FORM
3-62

610

USE PREVIOUS
EDITIONS

☒ SECRET

☐ CONFIDENTIAL

☐ INTERNAL
USE ONLY

☐ UNCLASSIFIED

SECRET

19 April 1965

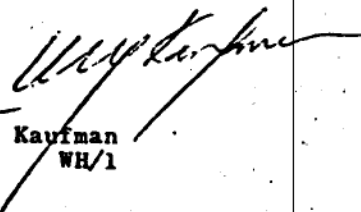
MEMORANDUM FOR: C/CI/OA

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 outweighed 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 years 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.


W. J. Kaufman
Chief WH/1

Attachments:
Reports of LITAMIL-9

SECRET

←-----→

CLASSIFIED MESSAGE		TOTAL COPIES 20																		
2 SECRET		REPRODUCTION PROHIBITED																		
PERSON/UNIT NOTIFIED		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">1</td> <td style="width: 20%;"></td> <td style="width: 20%;">5</td> <td style="width: 20%;"></td> </tr> <tr> <td>2</td> <td></td> <td>6</td> <td></td> </tr> <tr> <td>3</td> <td></td> <td>7</td> <td></td> </tr> <tr> <td>4</td> <td></td> <td>8</td> <td></td> </tr> </table>			1		5		2		6		3		7		4		8	
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FROM MEXICO CITY		ADVANCE COPY																		
ACTION WH8		☐ ISSUED ☐ SLOTTED ☐ TUBED																		
INFO VR. FILE DDP WH/C 8 fiper		UNIT TIME BY																		

S E C R E T 151745Z
 DIR CITE MEXI 2777
 PBRUMEN

C-101331

*15 MAR- 65
 IN 22918*

LITANIL-3 DEPARTED MEXI FOR PBRUMEN 12 MAR.

S E C R E T
CFN

SECRET

*File
 fh 18 MAR 1965*

13 April '65 - R. Scott, WH/1, says: Subject has agreed to work for station upon his return to Cuba. Scott will supply tech. info. on L-9. we hope that we might be able to resolve Subj's bona fides. This was at my suggestion since it came to my attention by independent reading of previous cables that such an installation existed. Yet WH/1 did not (or refused to) divulge such info to ~~CI/OA~~ CI/OA. fh.

Subj's brother, L-17, to be used as commo channel. Being processed for POA/OA.

CLASSIFIED MESSAGE

TOTAL COPIES

COPY

JUNNY

SECRET

REPRODUCTION PROHIBITED

FROM	PERSON/UNIT NOTIFIED		
MEMO OF			
ACTION	ADVANCE COPY	TIME	BY
T-22	☐ ISSUED ☐ SLOTTED ☐ TUBED		
INFO	VR, FILE, UNIT, 2, ST, 2-100, ET, FEB 4		

SECRET 042353Z

DIR CITE MEXI 2407

AQUATIC PERUMEN

REF MEXI 2235

8 FEB 1964

5 FEB 1964 74047

1. REF FURNITURE HAS BEEN RETURNED PERUMEN EMBASSY AND PLACED IN MUSIC ROOM WHICH LITAMIL-9 REPORTS IS USED BY AMBASSADOR FOR CLOSED DOOR SESSIONS WITH IMPORTANT VISITORS. TRANSMITTER WORKING WELL AND RESPONDS TO ON/OFF SWITCHING FROM LIONION BASE. LIONION-1 MONITORING AND RECORDING TAKE. FIRST TAPE RECORDED CONVERSATION BY AMBASSADOR AND MONDRAGON IN WHICH THEY DISCUSS FURTHER UPHOLSTERY WORK BY MONDRAGON WHO NOW HAS SEVERAL SMALL CHAIRS IN SHOP TO BE RECOVERED. PRELIMINARY STATION DETERMINATION IS THAT THESE DO NOT WARRANT BUGGING AS WILL PROBABLY BE PUT IN SAME ROOM.

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

SECRET

SECRET

MSG: HFS:ENSON:W23
C/WH/SA/CI
DT: 6471
DATE: 19 JUNE 1964
MESSAGE FORM
9 SECRET
INDEX
NO INDEX
FILE IN CS FILE NO. 201-268919

ROUTING			
1		5	
2		6	
3		7	
4		8	

TO: CITE BRUSSELS PARIS

OPERATIONAL 2

FROM: DIRECTOR

IMMEDIATE

CONF: WH/SA 8

KX8

FOOTNOTED: MEXICO CITY

INFO: DDP, CI, CI/CPS, CI/OA, FI, FI/INT 2, WE 6, WH 7, VR

TO: OPIM OPIM
BRUS PARI

INFO: ROUTINE
MEXI

CITE DIR

TYPIC LICOZE

Copy in each file

29570

1. LICOZE CASE REVIEWED THOROUGHLY BY SHRYOCK WHO HANDLED IN MEXI. SHRYOCK COMMENTS FOLLOW: LICOZE WAS DIFFICULT TO HANDLE BECAUSE WHILE TRUTHFUL 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 COMBES.

2. REVIEW ESTABLISHED 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

CONTINUED

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

Copy No.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

ORIG
UNIT
EXT
DATE

MESSAGE FORM

SECRET

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING

1	5
2	6
3	7
4	8

TO :

FROM: DIRECTOR

CONF.

INFO

PAGE TWO

TO

INFO

CTE DIS

29510

BECAUSE LI-9 IS SENSITIVE CURRENT SOURCE, BUT WOULD APPRECIATE STOCKWOOD REVIEWING INFO ON AVILA AND ASKING WHETHER LIOOZE KNOWS IF CASTRO GOVT REPRESENTATIVES WERE KNOWLEDGEABLE ABOUT AVILA AND WHETHER LIOOZE EVER HAD FURNISHED ANY INFO CONCERNING HIM.

3. REGARDLESS OF LIOOZE REPLY TO ABOVE HE SHOULD BE VALUABLE SOURCE IN EUROPE. CLOSE CONTROL PROVIDED BY ^{RUSS} RUSS STATION CAPABILITIES PLUS PLANNED COVERAGE HIS APARTMENT SHOULD PERMIT VERIFICATION HIS INFO AND BONA FIDES. IN VIEW OF PARA 1 UNDERSTANDING SHOULD BE REACHED WITH LIOOZE THAT KUBARK EXPECTS HIM TO DISCLOSE FULLY ALL INFO OF INTEREST TO KUBARK WITHOUT NEED OF DETAILED QUESTIONING. SUGGEST HE BE TOLD THAT KUBARK INTERESTS COINCIDE WITH BEST 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 MEASURE ALTHOUGH IT IS HOPED THAT CONFIDENCE IN AND RAPPORT WITH STOCKWOOD PLUS CHANGED.

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DISTRIBUTING OFFICER

SECRET

GROUP 1
excluded from automatic
downgrading and
declassification

(CONTINUED)
AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

ORIG
UNIT
EXT
DATE

MESSAGE FORM

SECRET

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING

1	5
2	6
3	7
4	8

TO

FROM: DIRECTOR

CONF:

INFO

PAGE THREE

TO

INFO:

CITE DIR

29510

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

4. IN GENERAL HQS ~~BELIEVES~~ ^{THINKS} THAT STOCKWOOD SHOULD CONCENTRATE
ON CURRENT REQUIREMENTS RATHER THAN DELVE FURTHER INTO PAST
LIOOZE ACTIVITIES WHICH ALREADY HAVE BEEN COVERED IN SOME

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

5. HQS WILL PROVIDE REQUIREMENTS AND WILL ENDEAVOR TO
SUGGEST MEANS WHICH CAN BE USED TO ENHANCE LIOOZE 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

WE/2

WE/3

WILLIAM O'RYAN

C/WE

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

BRUCE B. CHEEVER
DC/WH/SA

AUTHENTICATING
OFFICER

THIS FOLDER IS NOT TO BE RELEASED OUTSIDE OF
CI/STAFF. THE PERSON CHARGED WITH THIS FOLDER
MUST NOTIFY CI/OA(5077) IMMEDIATELY IF IT IS
TRANSFERRED TO ANOTHER GROUP WITHIN
CI/STAFF SO THAT IT MAY BE RECHARGED TO THE
PROPER PERSON, AND SO THAT THE FOLDER CAN
BE READILY LOCATED AT ANY TIME AS NEEDED.

CLASSIFIED MESSAGE

~~SECRET~~

ROUTING

1	4
2	5
3	6

TO : DIRECTOR
FROM : MEXICO CITY
ACTION : VR 8
INFO : DOP, CI, CI/OPS, C/CA, FI, SAS 8, VR

3 JAN 1964

~~SECRET~~ 233222Z

DIR CITE MEXI 7613 (EASBY ACTING)

2 JAN 64 IN 91186

1. [REDACTED] c-101331 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. [REDACTED] SAYS THAT FIRING EVIDENTLY RESULT OF PROENZA REMARK TO SISTER IN LAW OF ROA TO EFFECT THAT STRONG ROA NOTE TO GOM REGARDING DETENTION OF SILVIA DURAN WAS DIPLOMATIC ERROR. BACKING THIS UP IS REMARK TO [REDACTED] BY COTY SOLORZANO ABOUT 8 DEC TO EFFECT PROENZA SHOULD WATCH HER STEP AND BE MORE FRIENDLY WITH SISTER OF ROA'S WIFE. [REDACTED] WAS ALSO WITNESS TO PROENZA CRITICISM OF ROA NOTE IN CONVERSATION WITH PRO-CASTRO OFFICIAL OF FINE ARTS INSTITUTE.

3. PROENZA HARD HIT BY FIRING. [REDACTED] 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 DRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO GARDENAS. SHE DID NOT STAY AT EMBASSY FOR DINNER.

4. [REDACTED] SAYS HER DISMISSAL KNOWN BY EMBASSY PERSONNEL BUT NOT BEING

~~SECRET~~

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

CLASSIFIED MESSAGE

~~SECRET~~

IN

91186

PAGE

2

TALKED ABOUT. PROENZA SHOWS UP ALMOST DAILY, REMAINS FEW MINUTES, LEAVES.

RECENT [REDACTED] REVEALS CALLERS BEING STALLED OFF WITH REPLY

PROENZA NOT IN OR PERHAPS DUE TOMORROW.

5. NO EVIDENCE THIS DISMISSAL DUE TO [REDACTED]

~~SECRET~~

?

~~SECRET~~

CLASSIFIED MESSAGE

33 SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION : WH 8
 INFO : DDP, CI, CI/OPS, CI/CA, FI, SAS 8, VR

3 JAN 1964

SECRET 230202Z

DIR CITE MEXI 7613 (EASSY ACTING)

PERUMEN

2 JAN 64 191186

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 ROA 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 SOLORZANO ABOUT 8 DEC TO EFFECT PROENZA SHOULD WATCH HER STEP AND BE MORE FRIENDLY WITH SISTER OF ROA'S WIFE. L-9 WAS ALSO WITNESS TO PROENZA CRITICISM OF ROA NOTE IN CONVERSATION WITH PRO-CASTRO OFFICIAL OF FINE ARTS INSTITUTE.

3. PROENZA HARD HIT BY FIRING. TOLD L-9 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 DRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO GARDENAS. SHE DID NOT STAY AT EMBASSY FOR DINNER.

4. L-9 SAYS HER DISMISSAL KNOWN BY EMBASSY PERSONNEL BUT NOT BEING

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
Excluded from automatic
downgrading and
declassification

Copy No.

CLASSIFIED MESSAGE

SECRET

IN 91186 PAGE 2

TALKED ABOUT. PROENZA SHOWS UP ALMOST DAILY, REMAINS FEW MINUTES, LEAVES,
RECENT LIENVOY TRAFFIC REVEALS CALLERS BEING STALLED OFF WITH REPLY
PROENZA NOT IN OR PERHAPS DUE TOMORROW.

5. NO EVIDENCE THIS DISMISSAL DUE TO AMROD OP BUT CONSIDER THIS
POSSIBILITY.

SECRET

SECRET

SECRET

INSTRUCTION SHEET										DATE	CASE NO.		
										11 Dec 63	C-101331		
SET UP FOR P. C. A.													
EXPEDITE INDICES		DATE		EXPEDITE FBI INDICES		DATE							
SET UP FOR	OA	SP INQUIRY	GOV'T N. CHK	USE AREA:									
ISSUE OPERATIONAL APPROVAL						REQUEST "GREEN LIST"							
ISSUE PROVISIONAL OPERATIONAL APPROVAL						REQUEST RESULTS STAFF/D DOSSIER REVIEW							
EXTEND POA FOR DAYS UNTIL						REVIEW STAFF/D COLLATERAL INFORMATION							
REINSTATE POA FOR DAYS UNTIL						REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION			
FORWARD ATTACHMENT TO DIVISION						REVIEW OF SECURITY OFFICE REPORT AT CI/OA							
FORWARD ATTACHMENT TO SECURITY OFFICE						REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA							
CANCEL PER DIVISION MEMO DATED: (No notice to division)						REVIEW OF FBI REPORT AT CI/OA							
CANCEL PER DIVISION (notice to division) (See "Remarks" for reason)						REQUEST REVIEW OF ATTACHED REFERENCE							
REQUEST RE TRACES						FILE							
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES						TICKLE							
REQUEST FOR FIELD TRACES						NOTICE		FIRST		SECOND		THIRD AND FINAL	
REQUEST		PRC 1		PRC 11		OTHER							
REMARKS													
 SIGNATURE													

FORM 707 USE PREVIOUS EDITION.

SECRET

(21)

SECRET

INSTRUCTION SHEET										DATE		CASE NO.	
										11 Dec 63		C-101331	
SET UP FOR P.C.A.													
EXPEDITE I.C.I.C.S.		DATE				EXPEDITE FBI		DATE					
SET UP FOR		OA		SP INQUIRY		GOV'T N. CHK		USE AREA:					
ISSUE OPERATIONAL APPROVAL						REQUEST "GREEN LIST"							
ISSUE PROVISIONAL OPERATIONAL APPROVAL						REQUEST RESULTS STAFF/D DOSSIER REVIEW							
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FORWARD ATTACHMENT TO DIVISION						REVIEW OF SECURITY OFFICE REPORT AT CI/OA							
FORWARD ATTACHMENT TO SECURITY OFFICE						REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA							
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CANCEL PER DIVISION (notice to division) (See "Remarks" for reason)						REQUEST REVIEW OF ATTACHED REFERENCE							
REQUEST RI TRACES						FILE							
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES						TICKLE							
REQUEST FOR FIELD TRACES						NOTICE		FIRST		SECOND		THIRD AND FINAL	
REQUEST		PRC 1		PRC 11		OTHER							
REMARKS													
<i>Edward P. Brown</i> SIGNATURE													

FORM 707 USE PREVIOUS EDITION.

SECRET

(21)

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/OA

EXTENSION

NO.

DATE

27 November 1963

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

DATE

OFFICER'S
INITIALS

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

1. Chief, WH/3/Mexico
ATTN: B. REICEART

2. CI/OA J. Lally

3.

4.

Chief, WH/3/Mexico.

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R

JK

Is attached correct?
No changes made
as agreed
of WH/3/Mex

2 to 4:

This is for your review.

JK

Returned to CI/OA
Dec. 11, for second
time, by WH/Mex.
EJSFORM
3-62610 USE PREVIOUS
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/OA

EXTENSION

NO.

DATE

27 November 1963

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

DATE

OFFICER'S
INITIALS

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

1. Chief, WE/3/Mexico
ATTN: B. REICEART

2. CI/OA J. Lally

3.

4.

Chief, WH/3/Mexico.

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15.

Is attached correct?
No changes made
as agreed by WH/3/Mex

2 to 4:

This is for your reference.
JL

Returned to CI/OA
Dec. 11, for second
time, by WH/Mex.
EJS

FORM
3-62

610

USE PREVIOUS
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION		NO.
CI/OA				
				DATE 18 November 1963
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. Chief, WH/3/Mexico ATTN: Mike Mulloy				
2.				
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FORM
2-62

610

USE PREVIOUS
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

SECRET

18 November 1963

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

1. Pursuant to a meeting held on 14 November 1963 amongst personnel of WH/3/Mexico, B. Reichart, R. Scott, H. Mulloy, J. Manning and of CI/OA, E. P. Brown and J. Lally, it was agreed that the case of LITAMIL/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.

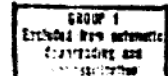
2. As described in MEXI-6696, LITAMIL/9 "serves as invaluable eyes and ears inside target establishment" reporting on information received in his government position. It was agreed such activity does not require a Provisional or Operational Approval since LITAMIL/9 is a government official of a denied 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/OA would take no further processing action at this time based on the above information. However, as in similar cases, CI/OA will forward to the desk such information made available to it which might aid the Station in its handling of LITAMIL/9.

Edward P. Brown
EDWARD P. BROWN
Chief, CI/OA

SECRET



☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/OA

EXTENSION

NO.

DATE

18 November 1963

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

DATE

OFFICER'S
INITIALS

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

RECEIVED

FORWARDED

1. Chief, WH/3/Mexico
ATTN: Mike Mulloy

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FORM
3-62

610

USE PREVIOUS
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

SECRET

18 November 1963

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

1. Pursuant to a meeting held on 14 November 1963 amongst personnel of WH/3/Mexico, B. Reichart, R. Scott, H. Mulloy, J. Manning and of CI/OA, E. P. Brown and J. Lally, it was agreed that the case of LITAMIL/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.

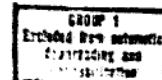
3. It was also agreed that if LITAMIL/9 should be employed for operational use other than reporting information received in his government position, the usual Operational Approval or Provisional Operational Approval procedure will apply.

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Edward P. Brown

EDWARD P. BROWN
Chief, CI/OA

SECRET



8 OCT 1963

Ed,

I don't consider this an accurate or inclusive dispatch as was agreed to in our mtg. with c/o.

a. No mention that they are using man without approval of any kind (the TCA granted for Tony only automatically expired at the completion of two session.)

b. No mention that he is deep in the LAURICKE requirements of the Station.

c. Para #6 should read RECHUTER is a must.

JK

Would like your comments.

HMMW-11988

4 Oct. '63

8 OCT 1963

Ed,

I don't consider this an accurate or inclusive dispatch as was agreed to in our mtg. with c/o.

a. No mention that they are using man without approval of any kind (the TGA granted for Tony only automatically expired at the completion of Tony's session.)

b. No mention that he is deep in the LAURICIE requirements of the Station.

c. Para #6 should read REFLECTER is a must.

JK

Would like your comments.

HMMW-11988

4 Oct. '63

SECRET

1 October 1963

MEMORANDUM FOR: Chief, WE/3

ATTENTION : Wayne Carley

SUBJECT : LITAMIL/9
C-101,331

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

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

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

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

K
CI/OA/JFL:aal

EB
EDWARD P. BROWN
Chief, CI/OA

SECRET

SECRET

1 October 1963

MEMORANDUM FOR: Chief, WH/3
ATTENTION : Wayne Carley
SUBJECT : LITANIL/9
C-101,331
REFERENCE : CI/OA Memorandum dated 10 July 1963. Same Subject.

1. This is the second request of CI/OA's asking for an answer to our memorandum of 10 July 1963. Because of the sensitivity of this case, it is imperative that the oft-requested reply be forwarded.
2. It is to be noted that the Subject continues to be used without an Operational Approval per PRQ Part II dated 17 June 1963. It is further noted in Section VI, 4, that "Subject is also aware of the Station's LAURICIE requirements", a most sensitive area.
3. Again, we ask for an answer to the referenced memorandum.

K
CI/OA/JFL:aal

B
EDWARD P. BROWN
Chief, CI/OA

SECRET

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					29 AUG 1963	329607
SET UP FOR P-O-A-						
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:		DATE
SET UP FOR	OA	SP INQUIRY	GOV'T R. CHR	LSE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST FI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				✓ TICKLE 12 Sept 63		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER			
REMARKS:						
WH/B ↓ WH reply to 10 July 63 CI/OA memo. Leonard W. Tate						
SIGNATURE						

SECRET

INSTRUCTION SHEET										DATE 29 AUG 1963		CASE NO. 329609	
SET UP FOR P.O.A.													
EXPEDITE INDICES:				DATE		EXPEDITE FBI INDICES:				DATE			
SET UP FOR	DA	SP INQUIRY	GOV'T N. CHK	LSE AREA:									
ISSUE OPERATIONAL APPROVAL						REQUEST "GREEN LIST"							
ISSUE PROVISIONAL OPERATIONAL APPROVAL						REQUEST RESULTS STAFF/D DOSSIER REVIEW							
EXTEND POA FOR _____ DAYS UNTIL _____						REVIEW STAFF/D COLLATERAL INFORMATION							
REINSTATE POA FOR _____ DAYS UNTIL _____						REQUEST RESULTS TECH. INTERROGATION FROM _____				SECURITY OFFICE		DIVISION	
FORWARD ATTACHMENT TO DIVISION						REVIEW OF SECURITY OFFICE REPORT AT CI/OA							
FORWARD ATTACHMENT TO SECURITY OFFICE						REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA							
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REQUEST FI TRACES						FILE							
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES						✓ TICKLE 12 Sept 63							
REQUEST FOR FIELD TRACES						NOTICE		FIRST		SECOND		THIRD AND FINAL	
REQUEST		PRO I		PRO II		OTHER							
REMARKS: WH #3 ↓ WH reply to 10 July 63 CI/OA memo. Leonard W. Tate													

FORM 707 USE PREVIOUS EDITION.

SECRET

(21)

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE	11 July 1963	jev																						
TO : Deputy Director Security, IOS			PROJECT AND AREA OF ASSIGNMENT																									
FROM: Chief, CI/Operational Approval and Support Division																												
SUBJECT: 201 - C-101321, SO#179089 ALBERTO Souto, Luis			WE/3																									
TYPE OF REQUEST			OS INDICES RESULTS BY		FBI CHECK RESULTS BY																							
PCA	SA	CNC	30	(Date)	(Date)																							
USE OF SUBJECT																												
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)																												
CS TRACE RESULTS		PI	DIVISION		FIELD																							
GREEN TICK INITIATED																												
YES	NO	REC - PART 2		PARTIAL BID		OTHER																						
REMARKS																												
18/ Thomas Carroll																												
ENCLOSURE																												
TO : Chief, CI/OA			DATE 26 AUG 1963																									
FROM: Deputy Director Security, IOS																												
☒ 1. OS Indices results: <i>see below</i>																												
☒ 2. Checks were conducted at the indicated Agencies with negative results: <table border="0" style="width: 100%;"> <tr> <td>FBI</td> <td>ONI</td> <td>ACSI</td> <td>STATE</td> <td>PP</td> <td>CSC</td> <td>HCUA</td> <td>OSI</td> <td>I & N</td> <td></td> <td></td> </tr> <tr> <td>☒</td> <td>☒</td> <td>☒</td> <td>☐</td> <td>☐</td> <td>☐</td> <td>☐</td> <td>☐</td> <td>☐</td> <td>☐</td> <td>☐</td> </tr> </table>							FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OSI	I & N			☒	☒	☒	☐	☐	☐	☐	☐	☐	☐	☐
FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OSI	I & N																				
☒	☒	☒	☐	☐	☐	☐	☐	☐	☐	☐																		
☐ 3. Checks were conducted at the following Agency(ies) with positive results, reports attached																												
☐ 4. Domestic Field Investigation has been completed, reports attached.																												
☐ 5. Domestic Field Investigation favorable, reports will follow within 60 days.																												
REMARKS																												
<i>Data contained in OS indices will be furnished CI/OA by this office (OS) in memo dated 30 Aug 63.</i>																												
CLOSED <i>File</i>																												
James E. Mackay																												

FORM 8-63 693a

SECRET

30 Aug 63

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE	11 July 1963	Jew
TO : Deputy Director Security, IOS		PROJECT AND AREA OF ASSIGNMENT				
FROM: Chief, CI/Operational Approval and Support Division						
SUBJECT: 201 -		WH/3				
C-101-31, SO#179089 ALBERTO Souto, Luis						
TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY		
PCA	SA	CNC	SE	(Date)	(Date)	
USE OF SUBJECT						
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protest, etc.)						
CS TRACE RESULTS		PI	DIVISION		FIELD	
GREEN TICK INITIATED						
YES	NO	PAC - PART 1		PARTIAL SIG		OTHER
REMARKS						
/s/ Thomas Carroll						
ENDORSEMENT						
TO : Chief, CI/OA		DATE 26 AUG 1963				
FROM: Deputy Director Security, IOS						
☒ 1. OS Indices results: <i>see below</i>						
☒ 2. Checks were conducted at the indicated Agencies with negative results:						
FBI	ONI	ACSI	STATE	PP	CSC	HCUA
☒	☒	☒	☐	☐	☐	☐
OSI	I & N					
☐	☐					
☐ 3. Checks were conducted at the following Agency(ies) with positive results, reports attached						
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☐ 5. Domestic Field Investigation favorable, reports will follow within 60 days.						
REMARKS						
<i>Data contained in OS indices were furnished CI/OA by this office (OS) in memo dated 30 Aug 63</i> <i>CLOSED</i> <i>James E. Mackey</i>						

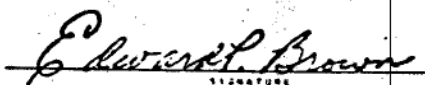
Jul 12 1 48 PM '63

FORM 8-63 693a

SECRET

30 Aug 63

SECRET

INSTRUCTION SHEET										DATE	CASE NO.
										10 JUL 1963	C-101331
SET UP FOR P.O.A.											
EXPEDITE INDICES:		DATE				EXPEDITE FBI INDICES:		DATE			
SET UP FOR	☒ OA	☐ SP INQUIRY		☐ GOV'T N. CHK		USE AREA:					
ISSUE OPERATIONAL APPROVAL						REQUEST "GREEN LIST"					
ISSUE PROVISIONAL OPERATIONAL APPROVAL						REQUEST RESULTS STAFF/D BOSSIER REVIEW					
EXTEND POA FOR _____ DAYS UNTIL						REVIEW STAFF/D COLLATERAL INFORMATION					
REINSTATE POA FOR _____ DAYS UNTIL						REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION	
FORWARD ATTACHMENT TO DIVISION						REVIEW OF SECURITY OFFICE REPORT AT CI/DA					
FORWARD ATTACHMENT TO SECURITY OFFICE						REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA					
CANCEL PER DIVISION MEMO DATED: _____						REQUEST REVIEW OF ATTACHED REFERENCE					
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)											
REQUEST RI TRACES						☒ FILE		<i>attached</i>			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES						TICKLE					
REQUEST FOR FIELD TRACES						NOTICE		FIRST		SECOND	
REQUEST						PRO I		PRO II		THIRD AND FINAL	
OTHER											
REMARKS											
 SIGNATURE											

SECRET

INSTRUCTION SHEET										DATE 10 JUL 1963		CASE NO. C-101331			
SET UP FOR P.O.A.															
EXPEDITE INDICES:		DATE				EXPEDITE FBI INDICES:		DATE							
SET UP FOR	☒	DA	SP INQUIRY		GOV'T N. CHK		USE AREA:								
ISSUE OPERATIONAL APPROVAL								REQUEST "GREEN LIST"							
ISSUE PROVISIONAL OPERATIONAL APPROVAL								REQUEST RESULTS STAFF/D DOSSIER REVIEW							
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REQUEST RI TRACES								☒ FILE		<i>attached</i>					
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES								TICKLE							
REQUEST FOR FIELD TRACES								NOTICE		FIRST		SECOND		THIRD AND FINAL	
REQUEST		PRO 1		PRO 11		OTHER									
REMARKS															
 SIGNATURE															

FORM 707 USE PREVIOUS EDITION.

SECRET

1211

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-9
C-101331
201-329609

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


John M. Whitten
Chief, WH/3

SECRET

EX-101 176 92 MP

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PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		PRQ NO.
		DISPATCH NO.
		PRMA 21557
INSTRUCTIONS TO CASE OFFICER		
1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is <u>not</u> to be shown to the subject. 2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PR, parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PR 10-215, paragraphs 6a, 7, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-215. 3. Three (3) completed copies of PR, part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible. 4. Data acquired later must be sent to headquarters in PR format in two (2) copies. 5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page based to appropriate item number.		
1. CRYPTONYM	2. PSEUDONYM	
LITAMIL-9		
SECTION I. CONTACT AND DEVELOPMENT		
1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED. Case Officer (Clyde K SHRYOCK) was introduced to Subject on 18 July 62 by LITAMIL-3, who was recovering from a gall stone operation in the hospital. The CU made contact with the subject, a response: willingness to discuss and penetration of the PERREN Embassy in Mexico. See MXKI 1467 re initial meeting.		
2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM. Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spanish.		
3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN. Subject knows Clyde K SHRYOCK, his Case Officer, by true name. SHRYOCK will introduce Lawrence F. BARKER to Subject during the week of 16 June 1963.		

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SECTION II	MOTIVATION AND CONTROL
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-Communist.") Subject is highly motivated toward PEPRIME and the West. He is anti-Communist.	
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control, explain.) Station Mexico could reveal Subject's activities to the PEPRIME government.	
SECTION III	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 night.	
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS. Subject, as an employee of the PEPRIME Embassy obtains his information from his fellow workers and contacts.	
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work, (Is working). Subject know he is working for PEPRIME Intelligence.	
SECTION IV	INTELLIGENCE CONNECTIONS AND TRAINING
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY. Subject is not known to have had any contact with any other intelligence service.	
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends, and those of SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES. Dolores CUEVAS de ETCHEGARRA Subject's brother, Leonel, resident in Mexico Jose CARRAL Escalante LITAMIL-3 probably suspects Subj is in contact with CO	
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS. Subject has not had any formal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.	
SECTION V	COLLABORATION POTENTIAL
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN. Subject would probably collaborate with an anti-Communist Cuban regime if it should come to power.	

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SECTION VI	OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED. Subj provided a few intelligence items through LITAMIL-3 before direct contact was made with the Case Officer.	
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION. Subject obtains information from members of the PERUMEN Embassy and friends of PERUMEN with whom he deals.	
3. INDICATE WHAT HAS BEEN TOLD 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 PROPOSED FI OR CI TYPE USE OR DUTIES. Subject's FI activities are directed toward the penetration of the PERUMEN Embassy of which he is next and the contacts of the Embassy. Subj is also aware of the Station's LAURICIE requirements.	
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES. Not applicable	
SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE: A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT: Not applicable B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODDYCE AGENCY: Not applicable	
SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT. Subject is going on salary as of 15 June 63 at the rate of 4000 pesos (\$320.00 U.S.) monthly. Andrew S. PARKERS and Edward D. KNAPMAN are known to Subject under assumed names.	

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SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
Subject is an artist			
SECTION X		COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)			
No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK'S behalf.			
SECTION XI		USE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
Station files. Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7 LICOZE-1 and many other contacts of the Cuban Embassy.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
See para 1			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED	
Submitted 27 July 1962 HMA 19455			
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cogniscent of what it takes to get a job done, i.e. KUBARK'S job.			
6. EXPLAIN ANY SITUATION OR DISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.			
Subject's relationship with ODYORE is known to Jose CARRAL Escalante and Dolores CUEVAS de EYCHENE per MEXI 3450. CARRAL and de EYCHENE are not believed to be security risks.			
SECTION XII		SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.			
Subject drinks moderately. Subj is not known to have any flagrant vices.			

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SECTION XIII		AVOCATIONAL INTERESTS	
1- INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.			
Subject is interested in music, literature, and art.			
SECTION XIV		GENERAL	
1- INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.			
Subject is a European type, but because of his Cuban accent would probably be recognized as such.			
2- INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.			
Information in PRQ Parts 1 and 2 was obtained through research, files, agents, and direct questioning.			
3- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra.)			
No problems are envisaged in terminating agent.			
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1- GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE? WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?			
Subject is in possession of CO's telephone number (home) and CO's office phone. CO can make contact with Subject at his home or at the PRIME Embassy if necessary. Subject and CO use the name AGUILAR on the telephone.			
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
Subject, who is well disposed toward PRIME , is anxious to remain a long term agent for ODYCEB. His intelligence, coupled with his contacts in leftist and Communist circles, makes him an excellent prospect.			
DATE		SIGNATURE OF APPROPRIATE SENIOR OFFICER	
17 June 1963		Glyde K SHRYOCK	

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INSTRUCTION SHEET										DATE	CASE NO.		
										17 MAY 1963	C-101331		
SET UP FOR P-G-A-													
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:		DATE							
SET UP FOR		C4		SP INQUIRY		GOV'T N. CHK	USE AREA:						
ISSUE OPERATIONAL APPROVAL						REQUEST "GREEN LIST"							
ISSUE PROVISIONAL OPERATIONAL APPROVAL						REQUEST RESULTS STAFF/D DOSSIER REVIEW							
EXTEND PSA FOR DAYS UNTIL						REVIEW STAFF/D COLLATERAL INFORMATION							
REINSTATE PSA FOR DAYS UNTIL						REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION			
FORWARD ATTACHMENT TO DIVISION						REVIEW OF SECURITY OFFICE REPORT AT CI/OA							
FORWARD ATTACHMENT TO SECURITY OFFICE						REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA							
CANCEL PER DIVISION (No notice to division)						REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA							
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)						REQUEST REVIEW OF ATTACHED REFERENCE							
REQUEST RE TRACES						✓ FILE <i>attached</i>							
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES						TICKLE							
REQUEST FOR FIELD TRACES						NOTICE		FIRST		SECOND		THIRD AND FINAL	
REQUEST		PRO I		PRO II		OTHER							
REMARKS													
<i>Destroy tickles</i> <i>To Archives</i>													
<i>Edward P. Brown</i> _____ SIGNATURE													

FORM 4-61 707 USE PREVIOUS EDITION.

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SENDER WILL CHECK CLASSIFICATION ON TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	SECRET
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	CI/OA		
2	2 B 11		
3	Attn: Mr. Ed Brown		
4			
5			
6			
ACTION		DIRECT REPLY	PREPARE REPLY
COMMENT		FILE	RECOMMENDATION
CONFERENCE		INFORMATION	SIGNATURE
Remarks: Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mexi. FBI and retention or destruction. Mike C-101331 File EPB 4 Mar 63			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
E. E. Mulloy RL6			28 Feb
UNCLASSIFIED		CONFIDENTIAL	SECRET

FORM NO. 2-61 237

See previous editions

U.S. GOVERNMENT PRINTING OFFICE: 1961 O-567262 (40)

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-9
C-101331
201-329609

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


John M. Whitten
Chief, WH/3

SECRET

EX-101 19 6 92 MP

SECRET

PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		PRQ NO.
		DISPATCH NO.
INSTRUCTIONS TO CASE OFFICER		
1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is <u>not</u> to be shown to the subject. 2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in Part I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 64, 9, 12a and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215. 3. Three (3) completed copies of PRQ, part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible. 4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies. 5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.		
1. CRYPTONYM	2. PSEUDONYM	
LITAMIL-9		
SECTION I. CONTACT AND DEVELOPMENT		
1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED. Case Officer (Clyde I SERYOCK) was introduced to Subject on 18 July 62 by LITAMIL-3, who was recovering from a gall stone operation in the hospital. The US made contact with the subject, a resource subsequently involved in the penetration of the PERMANE Embassy in Mexico. See MEXI 1467 re initial meeting. 1		
2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM. Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spanish. 11		
3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN. Subject knows Clyde I SERYOCK, his Case Officer, by true name. SERYOCK will introduce Lawrence F. BARKER to Subject during the week of 16 June 1963.		

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SECTION II	MOTIVATION AND CONTROL
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-Communist.") Subject is highly motivated toward PERREME and the West. He is anti-Communist.	
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.) Station Mexico could reveal Subject's activities to the PERREME government.	
SECTION III	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 night.	
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS. Subject, as an employee of the PERREME Embassy obtains his information from his fellow workers and contacts.	
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work, (Is working). Subject know he is working for PERREME Intelligence.	
SECTION IV	INTELLIGENCE CONNECTIONS AND TRAINING
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY. Subject is not known to have had any contact with any other intelligence service.	
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES. Dolores CUEVAS de EICHENHE Subject's brother, Leonel, resident in Mexico Jose CARRAL Escalante LITAMIL-3 probably suspects Subj is in contact with CO	
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS. Subject has not had any formal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.	
SECTION V	COLLABORATION POTENTIAL
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN. Subject would probably collaborate with an anti-Communist Cuban regime if it should come to power.	

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SECTION VI	OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED. Subj provided a few intelligence items through LITAMIL-3 before direct contact was made with the Case Officer.	
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION. Subject obtains information from members of the PERUMEN Embassy and friends of PERUMEN with whom he deals.	
3. INDICATE WHAT HAS BEEN TOLD 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 PROPOSED FI OR CI TYPE USE OR DUTIES. Subject's FI activities are directed toward the penetration of the PERUMEN Embassy of which he is next and the contents of the Embassy. Subj is also aware of the Station's LAURICIE requirements	
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES. Not applicable	
SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE: A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT: Not applicable B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODDOKE AGENCY: Not applicable	
SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT. Subject is going on salary as of 15 June 63 at the rate of 4000 pesos (\$320.00 U.S.) monthly. Andrew S. PARGERS and Edward D. KNAPMAN are known to Subject under assumed names.	

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SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
Subject is an artist			
SECTION X		COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitment regarding evacuation of subject and family.)			
No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK'S behalf.			
SECTION XI		LEAD AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
Station files. Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7 LLOCZ-1 and many other contacts of the Cuban Embassy.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
See para 1			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED	
Submitted 27 July 1962 HMA 19455			
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cognizant of what it takes to get a job done, i.e. KUBARK'S job.			
6. EXPLAIN ANY SITUATION OR DISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.			
Subject's relationship with ODYONE is known to Jose CARRAL Escalante and Dolores CUEVAS de EYCHENE per MEXI 3450. CARRAL and de EYCHENE are not believed to be security risks.			
SECTION XII		SUBJECT'S PERSONAL HABITS	
1. USE OF ALCOHOL, DRUGS, GAMBLING, PARAMOURS.			
Subject drinks moderately. Subj is not known to have any flagrant vices.			

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SECTION XIII		AVOCATIONAL INTERESTS	
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.			
Subject is interested in music, literature, and art.			
SECTION XIV		GENERAL	
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.			
Subject is a European type, but because of his Cuban accent would probably be recognized as such.			
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.			
Information in PRO Parts 1 and 2 was obtained through research, files, agents, and direct questioning.			
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)			
No problems are envisaged in terminating agent.			
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE: WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?			
Subject is in possession of CO's telephone number (home) and CO's office phone. CO can make contact with Subject at his home or at the PEPRIME Embassy if necessary. Subject and CO use the name AGUILAR on the telephone.			
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
Subject, who is well disposed toward PEPRIME, is anxious to remain a long term agent for ODYCE. His intelligence, coupled with his contacts in leftist and Communist circles, makes him an excellent prospect.			
DATE		SIGNATURE OF APPROPRIATE SENIOR OFFICER	
17 June 1963		Clyde K SERYOCK	

5
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INSTRUCTION SHEET										DATE	CASE NO.	
										17 MAY 1963	C-101331	
SET UP FOR P. G. A.												
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:		DATE						
SET UP FOR	GA	SP INQUIRY	GOV'T W. CHK	USE AREA:								
ISSUE OPERATIONAL APPROVAL						REQUEST "GREEN LIST"						
ISSUE PROVISIONAL OPERATIONAL APPROVAL						REQUEST RESULTS STAFF/D DOSSIER REVIEW						
EXTEND POA FOR DAYS UNTIL						REVIEW STAFF/D COLLATERAL INFORMATION						
REINSTATE POA FOR DAYS UNTIL						REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION		
FORWARD ATTACHMENT TO DIVISION						REVIEW OF SECURITY OFFICE REPORT AT CI/OA						
FORWARD ATTACHMENT TO SECURITY OFFICE						REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA						
LABEL FOR DIVISION MEMO WRITTEN (No notice to division)						REVIEW OF FBI REPORT AT CI/OA						
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)						REQUEST REVIEW OF ATTACHED REFERENCE						
REQUEST FBI TRACES						✓ FILE <i>attached</i>						
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES						TICKLE						
REQUEST FOR FIELD TRACES						NOTICE		FIRST		SECOND		THIRD AND FINAL
REQUEST		PRO 1		PRO 2		OTHER						
REMARKS												
<i>Destroy Ticks</i> <i>To Archives</i>												
<i>Edward P. Brown</i> _____ SIGNATURE												

FORM 4-61 707 USE PREVIOUS EDITION.

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(21)

SENDER WILL CHECK CLASSIFICATION ON TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	SECRET
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	CI/OA		
2	2 B 11		
3	Attn: Mr. Ed Brown		
4			
5			
6			
ACTION		DIRECT REPLY	PREPARE REPLY
COMMENT		FILE	RECOMMENDATION
CONCURRENCE		INFORMATION	SIGNATURE
Remarks: Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mexi. FII and retention or destruction. Mike C-10133/ File EPB 4 Mar 63			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
H. E. Mulloy RL46			28 Feb
UNCLASSIFIED		CONFIDENTIAL	SECRET

FORM NO. 2-61 237

Use previous editions

U.S. GOVERNMENT PRINTING OFFICE: 1961 O-567282 (40)

28 February 1963

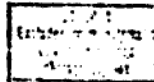
MEMORANDUM FOR THE RECORD

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

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

2. The first meeting was held at the Station case officers home, with the Case Officer present. LITAMIL-9 explained his reasons for refusing to be trained and for not being willing to communicate in SW with KUBARK while in Cuba. Generally LITAMIL-9 claimed that he is very nervous, and incapable of performing clandestine tasks without having a nervous breakdown and at the same time getting himself caught in the act because of his general incompetency. Also, LITAMIL-9 was planning to stay at his brothers home in Cuba, 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 LITAMIL-9 could not be moved from his position. The agent 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 therefore felt that upon his return to Mexico City, he could be debriefed by his Case Officer. LITAMIL-9 rejected all attempts to convince him of our need for current info from inside Cuba. He was adamant 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 resign his position and return to Mexico as a private citizen, since he already is a registered "resident" of Mexico.

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-2-

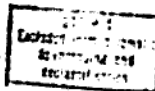
3. On Friday, 24 February, PARMERS spent most of the day visiting alone with LITAMIL-9 at the latter's apartment. By the end of the day LITAMIL-9 had softened a little and had revealed some of the personality traits mentioned below. LITAMIL-9 also agreed to communicate with his Case Officer through open code in letters to his brother in Mexico City. He also was willing to meet inside KUBARK, 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 vivendi in Cuba, there was considerable discussions concerning operational Security and clandestine procedures LITAMIL-9 can apply while in Cuba. P-16-MEN

4. LITAMIL-9 during this meeting also presented, in logical sequence, his reasons for believing that he will return to Mexico City. Basically, he feels 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 sister-in-law in Cuba has a responsible position with considerable influence in the Castro Government, he LITAMIL-9 will be re-assigned to his present post in Mexico City after three months of leave, consultations, and training in Cuba.

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

6. Based upon their three meetings, PARMERS formed the following opinions of LITAMIL-9: He is a shrewd opportunist, willing to collaborate 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 badly, and because the current Cuban officials are crude and incompetent. 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 is now serving the Cuban Government simply because he had an opportunity (through his sister-in-law) to achieve official status and income and still remain in Mexico where most of his

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personal friends reside.

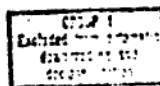
7. Although at first appearance, and according to his own opinion statements, LITAMIL-9 appears to be extremely nervous because of his clandestine activities in behalf of KUBARK and against Cuba, after some discussion it was apparent that he actually relishes these clandestine actions that he would have engaged 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 interest to KUBARK) or in Cuba 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 qualms are artificial. He has great appreciation for shrewdness and double play, and openly admits having engaged in it all his life. On many occasions he admits that he has accommodated 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 operator 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 agent's 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 soon, and desires to continue serving KUBARK if no greater risk is involved. Since KUBARK at present has no clear control (monetary or ideological) over LITAMIL-9, it was difficult to impose KUBARK's will over him. But he is very willing to perform for KUBARK within the limitations he sets, and if someday we can satisfy some personal need he might have, he has the potential 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.

Andrew S. Parners
OTR Training Officer

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Class file

18 February 1963

MEMORANDUM FOR: Director of Training

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

SUBJECT : Request for Covert Training of Luis ALBERU Sento

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 ALBERU Sento.

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

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

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

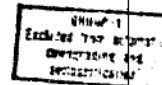
5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

OSCAR D. MCCOLLUM
Training Officer/243

APPROVED:

[Signature]
Chief, Special Affairs Staff

Date



CONCURRENCES:

Counter Intelligence Staff

Date

DDP Training & Qualifications
Review Officer

Date

Class file

18 February 1963

MEMORANDUM FOR: Director of Training

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

SUBJECT : Request for Covert Training of Luis ALBERU 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 ALBERU Sonto.

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

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

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

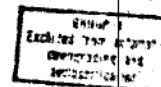
5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

OSCAR D. MCCOLLUM
Training Officer/203

APPROVED:

[Signature]
Chief, Special Affairs Staff

Date



CONCURRENCES:

Counter Intelligence Staff

Date

DDP Training & Qualifications
Review Officer

Date

15 March 1963
SAS 63-108

MEMORANDUM TO: WE/3/Mexico
ATTENTION : Mr. Wayne Corley
FROM : SAS/DOB
SUBJECT : Transfer of official 201 files

Transmitted herewith for your retention, action, and disposition
are the following listed official 201 files:

LITAMIL-7
LITAMIL-9
AMEMB-1
AMEMB-1

201-330173
201-327609
201-352935
201-352936

S. E. Haller
SAS/DOB

MAR 15 4 32 PM '63

Distribution:

- 1 - Addressee
- 1 - SAS/DOB
- 1 - SAS/SECRETARIAT
- 1 - OPS SUPPORT
- 1 - WE/COF/CCO
- 1 - C/WE/REGISTRY
- 1 - C/CI/CA
- 1 - RID/FILES

*Info for
Mr. Barnes
GAB*

*This illigible ~~trans~~ merely transfers responsibility
from this case from SAS & WE/3/MEXICO.*

SECRET



15 March 1963
SAS 63-108

MEMORANDUM TO: WH/3/Mexico
ATTENTION : Mr. Wayne Corley
FROM : SAS/EOB
SUBJECT : Transfer of official 201 files

Transmitted herewith for your retention, action, and disposition
are the following listed official 201 files:

LITAMIL-7
LITAMIL-9
AMHOU-1
AMFRANK-1

201-330173
201-329609
201-329935
201-332908

E. E. Mulloy
SAS/EOB

MAR 15 4 32 PM '63

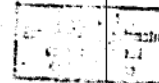
Distribution:

- 1 - Addressee
- 1 - SAS/EOB
- 1 - SAS/SECRETARIAT
- 1 - OPS SUPPORT
- 1 - WH/COF/COO
- 1 - C/WH/REGISTRY
- 1 - C/CI/OA
- 1 - RID/FILES

*Info for
Mr. Sarns
GAB*

*This illegible ~~form~~ merely transfers responsibility
for this copy from SAS to WH/3/MEXICO.*

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☐ UNCLASSIFIED☐ INTERNAL
U. ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

J. M.
J. MOUGHAN
SAS/OPS SPT
22 11

EXTENSION

NO.

DATE

25 Feb 63

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

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

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

1.

CHIEF, CI/OA
2B - 11

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FORM
3-62

610

USE PREVIOUS
EDITIONS☒

SECRET

☐

CONFIDENTIAL

☐INTERNAL
USE ONLY☐

UNCLASSIFIED

SECRET

19 February 1963

MEMORANDUM FOR: Chief, CI/OA
SUBJECT : LITAMIL/9, C - 101331

The FBI report entitled Foreign Political Matters Cuba and sent to this Agency on 28 December 1961, could not be located in MID 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.

J. Edgar Hoover
J. Edgar Hoover
C/SAS

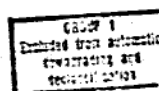
Distribution:

Original & 1 - Addressee

File
EPB

1 MAR 1963

SECRET



File 301M13

☐ UNCLASSIFIED☐ INTERNAL
U ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

J. M.
J. MOUNHAN
SAS/SPC SPT
P. 14

EXTENSION

NO.

DATE

25 Feb 63

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

DATE

OFFICER'S
INITIALS

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

RECEIVED

FORWARDED

1.

CHIEF, CI/OA
2B - 11

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FORM
3-62

610

USE PREVIOUS
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

SECRET

19 February 1963

MEMORANDUM FOR: Chief, SI/OA
SUBJECT : LITAMIL/9, C - 101331

The FBI report entitled Foreign Political Matters Cuba and sent to this Agency on 28 December 1961, could not be located in AID or SAS files. Three such reports dated 29 December 1961 with the same title were obtained, but the Subject was not referred to in any of the three reports.

[Signature]
Joseph Fitzgerald
C/SAS

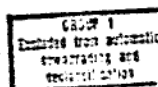
Distribution:

Original & 1 - Addressee

File
EPB

1 MAR 1963

SECRET



File 301713

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
SIS - Z. J. Hall

NUMBER	C-101331
SUBJECT	LITAMIL/9
REFERENCE:	Your Memorandum, Dated 25 July 1962

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

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

POA is granted only for training of Subject.

Approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to have been accomplished.

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

(s) Thomas Carroll, JR.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	20 Feb 1963 pro

FORM 7-55 125 USE PREVIOUS EDITIONS.

SECRET

(1)

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
SIS - F. J. M. J. J.

NUMBER	c-101331
SUBJECT	LITAMIL/9
REFERENCE:	Your Memorandum, Dated 25 July 1962

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

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

POA is granted only for training of Subject.

Approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to have been accomplished.

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

(s) Thomas Carroll, Jr.

APPROVAL	
BY:	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	20 Feb 1963 pre

FORM 7-59 125 USE PREVIOUS EDITIONS.

SECRET

(1)

SECRET

INSTRUCTION SHEET										DATE		CASE NO.	
										20 FEB 1963		C-101331	
SET UP FOR P.O.A.													
EXPEDITE INDICES:		DATE				EXPEDITE FBI INDICES:		DATE					
SET UP FOR	OA		SP INQUIRY		GOV'T R. CLK	USE AREA:							
ISSUE OPERATIONAL APPROVAL						REQUEST "GREEN LIST"							
ISSUE PROVISIONAL OPERATIONAL APPROVAL						REQUEST RESULTS STAFF/D DOSSIER REVIEW							
EXTEND POA FOR						DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION					
REINSTATE POA FOR						DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION	
FORWARD ATTACHMENT TO DIVISION						REVIEW OF SECURITY OFFICE REPORT AT CI/OA							
FORWARD ATTACHMENT TO SECURITY OFFICE						REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA							
CANCEL PER DIVISION MEMO DATED: (No notice to division)						REVIEW OF FBI REPORT AT CI/OA							
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)						REQUEST REVIEW OF ATTACHED REFERENCE							
REQUEST RI TRACES						FILE							
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES						TICKLE							
REQUEST FOR FIELD TRACES						NOTICE		FIRST		SECOND		THIRD AND FINAL	
REQUEST		PRQ 1		PRQ 11		OTHER							
REMARKS POA is granted <u>only</u> for training of Subject. Approval for the authorization for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which has not yet accomplished to the satisfaction of CI staff consider to have been accomplished. Edward P. Brown SIGNATURE													

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				20 FEB 1963	C-101331
SET UP FOR P.O.A.					
EXPEDITE INDICES:	DATE			EXPEDITE FBI INDICES:	DATE
SET UP FOR	DA	SP INQUIRY	GOV'T N. CNK	USE AREA:	
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"	
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW	
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION	
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA	
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/OA	
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE	
REQUEST RI TRACES				FILE	
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE	
REQUEST FOR FIELD TRACES				NOTICE	FIRST SECOND THIRD AND FINAL
REQUEST	PRQ 1	PRQ 11	OTHER		
REMARKS					
POA is granted <u>only</u> for training of Subject. no approval for the following for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which has not yet ^{CI staff has not} accomplished to the satisfaction of CI staff consider to have been accomplished. Edward P. Brown					

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: TFW 10
 INFO : OOP, CI/CPS, CI/IC 2, CI/CA, WH 3, S/C 2

20 0 272 02

ROUTINE

11 3-586

DIR INFO HAVE CITE HELI 1500

CYROSE

REF: IR 19350 (Out 98001) 1/

✓ MEXI 20-0 (IN 43354)

✓ MEXI 20-0 (IN 43354)

*Details about
agents family
history*

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MAXIMINO ALBERU BORN COGNAC FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAVA. NO FURTHER DATA MOTHER. IN 1940 MARRIED KLARA VERA WAGZ STROSS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 63 INCLUDING REPRESENTATION ALLOWANCES: \$202.00 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 331, MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LIONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VIGA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FRENCH. (SOURCES: LITANIL-2, LITANIL-1, LITANIL-10 3/2).

2. STATION TRACES REVEAL ALBERTO-1, LITANIL-1, LITANIL-2, LITANIL-3, LITANIL-7 ALL CONSIDER ALBERU A TI-COMMUNIST. ORDER (LITANIL)

SECRET

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REPRODUCTION BY OTHER AGENCIES IS PROHIBITED

Copy No.

CLASSIFIED MESSAGE

SECRET

1500

IN 0455 PAGE 2

REPORT DATED 25 AUG 59 STATES COL VICTOR CORONA, G-2 MEXICAN ARMY
BELIEVES ALBERS COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN
EMB STAFF. POUCHING PRI PART 1 27 JULY 62.

END OF MESSAGE

C/S COMMENT: *REQUESTED ADVISE STATUS ALSO TRACES FOR PCA PROCESSING.

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: TFW 10
 INFO : OOP, CI/OPS, CI/IC 2, CI/CA, WH 7, S/C 2

CI/IC 2

ROUTINE

10 34536

DIR INFO HAVE CITE MEXI 1506

CYROCE

REF: IR 19355 (Out 98061) 1/2

✓ MEXI 22-6 (IN 43854)

✓ MEXI 24-6 (IN 43855)

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MAXIMINO ALBERU BORN COGNAC FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAVA. NO FURTHER DATA MOTHER. IN 1946 MARRIED KLARA VERA HAOZ STROSS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 63 INCLUDING REPRESENTATION ALLOWANCES: \$292.03 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 331, MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LEONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VIGA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FRENCH. (SOURCES: LITANIL-2, LITANIL-1, LITANIL-13 3/2).

2. STATION TRACES REVEAL ALBERTO-1, LITANIL-1, LITANIL-2, LITANIL-3, LITANIL-7 ALL CONSIDER ALBERU ANTI-COMMUNIST. ORIGIN (LITANIL)

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy 10

CLASSIFIED BY 1000

SECRET

1506
IN 000000 PAGE 2

REPORT DATED 25 AUG 50 STATED COL VICTORIO GORDON, G-2 MEXICAN ARMY
BELIEVES ALBINO COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN
EMB STAFF. POUCHING PER PART I 27 JULY 52.

END OF MESSAGE

C/S COMMENT: *REQUESTED ADVISE STATUS ALSO TRACES FOR PCA PROCESSING.

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School
Chief, T&D Training

SUBJECT : Request for Covert Training of Luis ALBERU Somo

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 ALBERU Somo.
2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.
3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with T&D.
4. Subject is a PERUEN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Oviedo, Spain)
5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

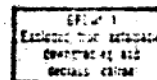
OSCAR D. MCCOLLUM
Training Officer/SAS

APPROVED:


Chief, Special Affairs Staff

Date

SECRET



SECRET

-2-

CONFERENCES:

Counter Intelligence Staff

Date

DDP Training & Qualifications
Review Officer

Date

Orig. & 1 - Addressee

1 - C/TSD/TRO

1 - CI Staff

1 - DDP/TRO

1 - C/SAS

1 - SAS/TRO

DDP/SAS/TRO/ODMCollins:elo (18 Feb. 1963)

SECRET

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School
Chief, T&D Training

SUBJECT : Request for Covert Training of Luis ALBERU Bonto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Bonto.
2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.
3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with T&D.
4. Subject is a PERUVIAN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Oviedo, Spain)
5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

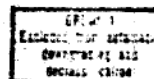
OSCAR D. MCCOLLUM
Training Officer/SAS

APPROVED:

Howard D. Smith
Chief, Special Affairs Staff

Date

SECRET



SECRET

-2-

COMMENTS:

Counter Intelligence Staff

Date

DEP Training & Qualifications
Review Officer

Date

Distribution

- Orig. & 1 - Addressee
1 - C/TSD/TRO
1 - CI Staff
1 - DEP/TRO
1 - C/SAS
1 - SAS/TRO

DEP/SAS/TRO/OIE&Collum:clo (18 Feb. 1963)

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE	
				29 August 1962 mm	
TO: TFW Attn: H.E. Mulloy				C NO.	
FROM: CHIEF, CI/OA				SUBJECT:	
				LITAMIL/9	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.					
PRG I		REVIEW OF STAFF/D BOSSIER			
PRG II		REVIEW OF STAFF/D COLLATERAL INFORMATION			
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA			
SI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA			
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA			
GREEN LIST		OTHERS (See Remarks)			
NOTICE:		FIRST		SECOND	
				THIRD AND FINAL	
REMARKS:					
Please come to CI/OA to discuss results of Field traces.					
201-329606					
EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION					

FORM 889 USE PREVIOUS EDITION.

SECRET

1291

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	29 August 1962
TO: TWM Attn: H.E. Mulloy		C NO.	C-101331
FROM: CHIEF, CI/OA		SUBJECT:	LITANIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRG I	REVIEW OF STAFF/D DOSSIER		
PRG II	REVIEW OF STAFF/D COLLATERAL INFORMATION		
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA		
RI TRACES	REVIEW OF SEC. OFF. CONC. REFERENCE MEMO AT CI/OA		
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA		
GREEN LIST	OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
Please come to CI/OA to discuss results of Field traces.			

for
201-329606

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 4 September 1962
TO: TFW		C NO.
Attn: E. E. Mulloy		C-101331
FROM: CHIEF, CI/CA 757 Thomas Carroll, Jr.		SUBJECT: LITAMIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PPD I	REVIEW OF STAFF'D DOSSIER	
PPD II	REVIEW OF STAFF'D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/CA	
RE TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/CA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/CA	
RESULTS OF TECHNICAL INTERROGATION	☒ REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
REMARKS: Please locate FBI reports referred to in attachment and advise CI/CA of significance of the information. 757 Thomas Carroll, Jr.		

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 4 September 1962
TO: TFW		C NO. C-101331
Attn: E. E. Malloy		
FROM: CHIEF, CI/CA 787 Thomas Carroll, Jr.		SUBJECT: LITAMIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRD I		REVIEW OF STAFF D DOSSIER
PRD II		REVIEW OF STAFF D COLLATERAL INFORMATION
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/CA
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/CA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/CA
RESULTS OF TECHNICAL INTERROGATION	☒	REVIEW OF ATTACHED REFERENCE
GREEN LIST		OTHERS (See Remarks)
REMARKS: Please locate FBI reports referred to in attachment and advise CI/CA of significance of the information. 787 Thomas Carroll, Jr.		

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

Chief, CI/OA

20 AUG 1962

Deputy Director of Security (IOS)

C-101331
#279 089

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 IFW under Project JMAX.

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

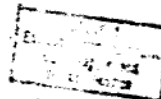
3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 28 December 1961. The date of said report is not given, however, it is known that the FBI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

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

FOR THE DIRECTOR OF SECURITY:

Robert L. Hinckley
Victor A. White

SECRET



SECRET

Chief, CI/OA

30 AUG 1962

Deputy Director of Security (IOS)

C-101331
#279 089

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 IFW under Project JNATE.

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

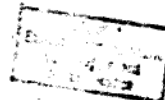
3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 28 December 1961. The date of said report is not given, however, it is known that the FBI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

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

FOR THE DIRECTOR OF SECURITY:

Robert L. White
Victor A. White

SECRET



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 14 September 1962
TO: TFW		C NO.
Attn: E. Z. Mulloy		C-101331
FROM: CHIEF, CI/OA		SUBJECT: LITA TL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	REVIEW OF STAFF/D DOSSIER	
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
SI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	☒ REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
	THIRD AND FINAL	
REMARKS:		
Please locate FBI reports referred to in attachment and advise CI/OA of significance of the information.		
/s/ Thomas Carroll, Jr.		
STEP 1 REVIEW FOR APPROVAL DATE: 14 SEP 62 BY: [Signature]		

FORM 889 USE PREVIOUS EDITION.

SECRET

(20)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	4 September 1962
TO: TFW		C NO.	C-101331
Attn: E. E. Mulloy		SUBJECT:	LITA II/9
FROM: CHIEF, CI/OA			
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
☐	PRO I	☐	REVIEW OF STAFF/D DOSSIER
☐	PRO II	☐	REVIEW OF STAFF/D COLLATERAL INFORMATION
☐	FIELD TRACES	☐	REVIEW OF SECURITY OFF. REPORT AT CI/OA
☐	RI TRACES	☐	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
☐	OPERATIONAL AND DIVISION TRACES	☐	REVIEW OF FBI REPORT AT CI/OA
☐	RESULTS OF TECHNICAL INTERROGATION	☒	REVIEW OF ATTACHED REFERENCE
☐	GREEN LIST	☐	OTHERS (See Remarks)
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
Please locate FBI reports referred to in attachment and advise CI/OA of significance of the information.			
7s/ Thomas Carroll, Jr.			

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				31 AUG 1962	C-10/331
SET UP FOR P.O.A.					
EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE		
SET UP FOR	CA	SP INQUIRY	GOV'T R. CMC	USE AREA:	
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES			FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST			PRQ I	PRQ II	THIRD AND FINAL
REQUEST			OTHER		
REMARKS Please locate FBI reports referred to in attachment & advise CI/OA of significance of the information. Note to Proc. Unit: Pls. attach copy of S.O. memo. Thomas Carroll, Jr.					

FORM 707 USE PREVIOUS EDITION.

SECRET

4201

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					31 AUG 1962	C-101331
SET UP FOR P.O.A.						
EXPEDITE INDICES:	DATE			EXPEDITE FBI INDICES:	DATE	
SET UP FOR	DA	SP INQUIRY	GOVT N. CMC	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND PDA FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE PDA FOR DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER			
REMARKS						
Please locate FBI reports referred to in attachment & advise CI/OA of significance of the information. Note to Proc. Unit: Pls. attach copy of S.O. memo. Thomas Carroll, Jr.						

FORM 707 USE PREVIOUS EDITION.

SECRET

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SECRET

T20 any

UNITED STATES GOVERNMENT

Memorandum

TO : Chief, CI/CA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (IOS)

SUBJECT: C-101331
#279 089

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 JALTE.

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 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 numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 26 December 1962, with negative results. Therefore, it is assumed it is available in R&D, TFM or AE Division files.

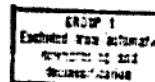
4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

Robert L. Hinckley
Victor L. White

AUG 30 2 59 PM '62

SECRET



SECRET

T20 any

UNITED STATES GOVERNMENT

Memorandum

TO : Chief, CI/CA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (IGS)

SUBJECT: C-101331
#279 069

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 JAMES.

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 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 numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 26 December 1962, with negative results. Therefore, it is assumed it is available in R&D, T&I or GE Division files.

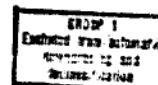
4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

Robert L. Hinckley
Victor A. White

Aug 30 2 59 PM '62

SECRET



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: TFC		29 August 1962
Attn: H.E. Mulley		C NO.
FROM: CHIEF, CI/OA		C-10131
		SUBJECT:
		LITANIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	REVIEW OF STAFF/D BOSSIER	
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
NY TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:		
THINGS COME TO MY/ON TO REMIND THINGS OF FUTURE WORK.		
/s/ Thomas Carroll, Jr.		
GROUP 1 Excluded from automatic downgrading and declassification		

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: TFM		29 August 1962
ATTN: F.E. Mulvey		C NO.
FROM: CHIEF, CI/OA		C-101331
		SUBJECT:
		LITANIL/2
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	REVIEW OF STAFF/D DOSSIER	
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELDS TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RE TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:		
These cases to CI/OA to discuss results of field traces. /s/ Thomas Carroll, JR.		

FORM 8-60 889 USE PREVIOUS EDITION.

SECRET

(20)

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

INSTRUCTION SHEET										DATE	CASE NO.	
										22 Aug '62	C-101331	
SET UP FOR P.O.A.												
EXPEDITE INDICES:		DATE				EXPEDITE FBI INDICES:						
SET UP FOR	OA	SP INQUIRY	GOV'T N. CHK	ICE AREA:								
ISSUE OPERATIONAL APPROVAL					REQUEST "GREEN LIST"							
ISSUE PROVISIONAL OPERATIONAL APPROVAL					REQUEST RESULTS STAFF/D DOSSIER REVIEW							
EXTEND POA FOR DAYS UNTIL					REVIEW STAFF/D COLLATERAL INFORMATION							
REINSTATE POA FOR DAYS UNTIL					REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION			
FORWARD ATTACHMENT TO DIVISION					REVIEW OF SECURITY OFFICE REPORT AT CI/OA							
FORWARD ATTACHMENT TO SECURITY OFFICE					REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA							
CANCEL PER DIVISION MEMO DATED:					REVIEW OF FBI REPORT AT CI/OA							
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)					REQUEST REVIEW OF ATTACHED REFERENCE							
REQUEST RI TRACES					FILE							
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES					TICKLE							
REQUEST FOR FIELD TRACES					NOTICE		FIRST		SECOND		THIRD AND FINAL	
REQUEST	PRO I	PRO II			OTHER							
REMARKS												
Please come to CI/OA to discuss results of field traces. <i>James L. Burrell, Jr.</i>												

FORM 707 USE PREVIOUS EDITIONS.

SECRET

(21)

SECRET

INSTRUCTION SHEET										DATE	CASE NO.
										rr Aug '62	C-101331
SET UP FOR P.O.A.										EXPEDITE FBI INDICES:	
EXPEDITE INDICES:	DATE										
SET UP FOR	DA	SP INQUIRY	GOV'T N. CHG	USE AREA:							
ISSUE OPERATIONAL APPROVAL					REQUEST "GREEN LIST"						
ISSUE PROVISIONAL OPERATIONAL APPROVAL					REQUEST RESULTS STAFF/D DOSSIER REVIEW						
EXTEND POA FOR					DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION				
REINSTATE POA FOR					DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION					REVIEW OF SECURITY OFFICE REPORT AT CI/OA						
FORWARD ATTACHMENT TO SECURITY OFFICE					REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA						
CANCEL PER DIVISION MEMO DATED:					REVIEW OF FBI REPORT AT CI/OA						
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)					REQUEST REVIEW OF ATTACHED REFERENCE						
REQUEST RI TRACES					FILE						
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES					TICKLE						
REQUEST FOR FIELD TRACES					NOTICE		FIRST	SECOND	THIRD AND FINAL		
REQUEST	PRO I	PRO II	OTHER								
REMARKS											
Please come to CI/OA to discuss results of field traces.											
<i>Thomas Carroll, Jr.</i>											

FORM 707 USE PREVIOUS EDITION.

SECRET

(21)

ROUTING AND RECORD SHEET

FROM-

 C_2/O_2

101331

Eat

10 August 62

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

DATE _____

OFFICER'S
INITIALS

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

$$1. \quad T F \omega$$

17

Aug 62 J.M.

20 1:

2.

3. CHIEF, CI/OA
2B - 16

22 Aug
'68

In accordance with the requirements of Para. (a) 5a (2) CSI 10-1, dated 16 September 1953, please review the attachments on dossier of Subject as FI/D and advise CI/CA in writing as to the significance of the information and your opinion as to its effect on the use of the Subject in the operational capacity requested.

粗粒化材料

1-3 DOSSIER ON SUBJECT WAS
REVIEWED BY THE UNDERSIGNED IN FI/D
AND FOUND TO BE NON-DEROGATORY. FI
COLLATERAL REFERENCES WERE ALSO
REVIEWED AND FOUND TO BE NDI.

J. Mangham
17 August 196

Aug 17 3 14 PM '62

FORM 610 USE PREVIOUS EDITIONS
1 DEC 54

610

USE PREVIOUS EDITIONS

SECRET

☐ **CONFIDENTIAL**

☐ INTERNAL
USE ONLY

☐ UNCLASSIFIED

670 1961 6-7954

☐ UNCLASSIFIED
 ☐ INTERNAL USE ONLY
 ☐ CONFIDENTIAL
 ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/OA

NO

101331

DATE

10 August 62

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

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

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

1. TFW

17
Aug 62 J.M.

2.

3. CHIEF, CI/OA
2B - 16

24 Aug 62 J.M.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

To 1:

In accordance with the requirements of Para. (a) to (2) CSI 10-1 dated 16 September 1958, please review the attachments of dossier of Subject as FI/D and advise CI/OA in writing as to the significance of this information and your opinion as to its effect on the use of the Subject in the operational capacity requested.

1-3 DOSSIER ON SUBJECT WAS REVIEWED BY THE UNDERSIGNED IN FI/D AND FOUND TO BE NON-DEROGATORY. FYI COLLATERAL REFERENCES WERE ALSO REVIEWED AND FOUND TO BE NDI.

J. Maughan
17 August 1962

Aug 17 3 14 PM '62

FORM 1 DEC 54 610 USE PREVIOUS EDITIONS

☐ SECRET
 ☐ CONFIDENTIAL
 ☐ INTERNAL USE ONLY
 ☐ UNCLASSIFIED

GPO 1961 O-291044

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: TPA/CPS/Support

CE 5512

NO.

DATE

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

DATE

OFFICER'S
INITIALS

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

1. CI/OL
2B 26

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

2.

0

USE PREVIOUS
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

GPO 1961 O-561644

SECRET

6 August 1962

MEMORANDUM FOR : Chief, CI/OA

SUBJECT : Luis ALBERTO Souto C-101331

Attached herewith for your review are two copies
of HQ Part I prepared on the above listed subject.

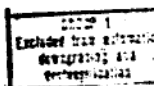
WMA
William A. Harvey
Chief
Task Force W

Attachments:
As Stated

Distribution:
Orig. 3.1 - Addressee w/att

7:10
9 Aug 62
EWS

SECRET



Aug 6 4 32 PM '62

☐ UNCLASSIFIED

☐ INTERNAL
USE ONLY

☐ CONFIDENTIAL

☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: TFW/CPS/support

OE 5512

NO.

DATE

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

DATE

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to show from whom after each comment.)

1. CI/CI

25 26

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

2.

0 USE PREVIOUS EDITIONS

☒ SECRET

☐ CONFIDENTIAL

☐ INTERNAL
USE ONLY

☐ UNCLASSIFIED

DD FORM 131 1-55 1044

SECRET

6 August 1962

MEMORANDUM FOR : Chief, CI/CA

SUBJECT : Luis ALBERU Souto C-101331

Attached herewith for your reference are two copies
of HQ Form I prepared on the above listed subject.

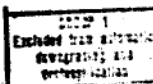
ala
WILLIAM L. HARVEY
Chief
Task Force W

Attachments:
As Stated

Distribution:
Orig. 3. 1 - Addressee w/att

7:1c
9 Aug 62
EAB

SECRET



Aug 6 4 32 PM '62

DISPATCH		CLASSIFICATION SECRET	FORM 1-19455
TO	Chief, Task Force W	HEADQUARTERS FILE NO.	
INFO	Chief, WH Division		
FROM	Chief of Station, Mexico City	DATE	27 July 1962
SUBJECT	Luis ALBERTO Somoza	RE "GIST" - CHECK "C" ONE	
ACTION REQUIRED	POA on Subject	☒ MARKED FOR READING	
REFERENCE	GYROSE MEXI-1506	☒ NO READING REQUIRED	
		READING CAN BE FORGED BY QUALIFIED HQ DESK ONLY	

C-101331

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

Willard C. CURTIS

25 July 1962

Attachment:
As stated above.

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

261-329609

SECRET

DUPLICATE

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I		
GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Voc)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than Item 1.)
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
5. DATE OF BIRTH		
6. PLACE OF BIRTH		
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
No known immediate vices.		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
Not known		
9. DESCRIPTION (Use American standards of measurements, if possible)		
9a. SEX	9b. AGE	9c. APPARENT AGE
9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION
9g. COLOR OF HAIR	9h. COLOR OF EYES	9i. FACE (Shape)
9j. TEETH	9k. BUILD	9l. POSTURE
9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
Has no marks on face.		
9n. GENERAL APPEARANCE		
9o. PROMINENT FEATURES		
9p. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS IF OBTAINABLE		

SECRET

SECTION II					CITIZENSHIP				
1. PRESENT CITIZENSHIP		2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)							
3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)									
4. PERMANENT ADDRESS (If different than Item 3.)									
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED									
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)									
Cuba - Dec. 1951 - visit relatives in Havana, Cuba, until April 1952									
SECTION III					OCCUPATIONAL AND FINANCIAL DATA				
1. PRESENT OCCUPATION		2. TITLE			3. SALARY (Per annum)				
Counselor		Counselor			\$12,000.00				
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)					None				
SECTION IV					ORGANIZATIONAL AFFILIATIONS				
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS									
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS					Not known				
SECTION V					EDUCATIONAL DATA				
1. SCHOOLS									
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED					
		FROM	TO						
2. LANGUAGES AND DIALECTS									
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE								
	READ		WRITE		SPEAK		UNDERSTAND		
	YES	NO	YES	NO	YES	NO	YES	NO	
Spanish	X								
English	X								

SECRET

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

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

NOT KNOWN

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

None

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY
	FROM	TO			
NOT KNOWN					

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

SECTION VIII

EMPLOYMENT HISTORY

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

1	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
1	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
2	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
2	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
3	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
3	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
4	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
4	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
5	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
5	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECTION IX		MARITAL STATUS					
1- CHECK ONE:		☐ SINGLE	☐ MARRIED	☐ WIDOWED	☐ SEPARATED	☐ DIVORCED	☐ ANNULLED
2- STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.							
3- NAME OF SPOUSE (First) (Middle) (New) (Last)							
4- DATE OF MARRIAGE		5- PLACE OF MARRIAGE					
6- DATE OF BIRTH		7- PLACE OF BIRTH					
8- NATIONALITY AT BIRTH		9- SUBSEQUENT CITIZENSHIPS					
10- PRESENT RESIDENCE (Last residence, if deceased)							

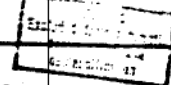
SECTION X		CHILDREN			
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*	
	M	F			

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

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

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

SECRET



SECTION XIII BROTHERS AND SISTERS					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
Leonel Alberto					
Sister					
5. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)					
SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS					
1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.					
Concepcion Fernandez de Alborn (sister-in-law), employed by Cuban					
2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)					
Sister - Cuban Consul in Vigo, Spain.					
3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)					
4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.					
SECTION XV PERSONAL ASSOCIATIONS					
1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS					
Teresa Proenza P. oenza - Cuban Cultural Attache					
SECTION XVI MISCELLANEOUS					
Carried Cuban Diplomatic Passport #D/59/543					
DATE			SIGNATURE		EX-107 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION
03 1 1960			GILBERT M. CHRYCOCK		

SECRET

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE 27 July 62	cjb
TO : Deputy Director of Security		PROJECT JNOTE	
FROM : Chief, CI/Operational Approval and Support Division			
SUBJECT : c 10131 ad.			
1. TYPE OF REQUEST		2. FBI CHECK REQUESTED BY (Date)	
POA ☐ DA ☐ SPEC. IND. ☐ CAC ☐			
3. INDICES RESULTS REQUESTED BY 8 Aug 62			
4. AREA OF SUBJECT'S ASSIGNMENT TFW - Mexico			
5. USE OF SUBJECT Agent			
6. INVESTIGATION AND COVER			
		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		X	
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION			X
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		X	
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM			X
7. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT None			
8. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT			
9. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)			
10. RI TRACES NDI			
11. DIVISION TRACES NDI			
12. FIELD TRACES see attached			
13. GREEN LIST INITIATED	CC	YES	NO
14. ATTACHMENTS	PRO PART 1	SC	PARTIAL BIO. OTHER:
15. REMARKS			
P. O. A. a/OA Advised _____ Date _____ Group 1 Excluded from automatic downgrading and declassification /s/ Thomas Carroll, Jr. INITIALS CJB			

SECRET

SECRET.

INSTRUCTION SHEET				DATE	CASE NO.
				26 July 68	
EXPEDITE INDICES: <i>8 Aug 68</i>				SET UP FOR P.O.A.	EXPEDITE DATE FBI INDICES: <i>7</i>
SET <i>P</i>	SP INQUIRY	CON'T W. CME	USE AREA:		
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D BOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECH. INTERROGATION FROM		
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
(No notice to division)			REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES			FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE FIRST SECOND THIRD AND FIVE		
REQUEST	PRO I	PRO II	OTHER		
REMARKS					
Area — Mexico Use — agent. Please make 1 thermo <i>[Signature]</i>					

FORM 707 USE PREVIOUS EDITIONS.

SECRET

(21)

DISPATCH		CLASSIFICATION SECRET	FORMA-19455
TO	Chief, Task Force W	HEADQUARTERS FOR HQ	
FROM	Chief, WH Division		
SUBJECT	Chief of Station, Mexico City	DATE	27 JUL 1962
	Luis ALBERTO Souto	RELEAST - CHECK FOR ONE	
ACTION REQUIRED	POA on Subject	MARKED FOR RELEAST	
REFERENCE	GYROSE	NO RELEAST REQUIRED	
	MEXI-1506	RELEAST CAN BE REQUESTED BY QUALIFIED HQ DESK ONLY	
C-101331			
There are attached copies of a PRQ, Part I on Subject. A POA is requested. Willard C. CURTIS 25 July 1962 Attachment: As stated above. Distribution: 2 - C/Task Force W w/2 att 2 - C/WHD w/2 att 2 - Files 261-329609			
53	USE PREVIOUS EDITION REPLACES FORMS 51-22, 51-22A AND 51-29 WHICH ARE OBSOLETE	CLASSIFICATION SECRET	PAGE NO

SECRET

DUPLICATE

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I		
GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Yes)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT	3. NAME AT BIRTH (If different than Item 1.)	
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
5. DATE OF BIRTH		
6. PLACE OF BIRTH		
7. PERSONAL HABITS (L. Quor, drugs, gambling, paramours)		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
9. DESCRIPTION (Use American standards of measurements, if possible)		
9a. SEX	9b. AGE	9c. APPARENT AGE
9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION
9g. COLOR OF HAIR	9h. COLOR OF EYES	9i. BUILD
9j. TEETH	9k. POSTURE	
10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
11. GENERAL APPEARANCE		
12. PROMINENT FEATURES		
13. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS GROUP 1 Excluded from automatic IF OBTAINABLE		

SECTION II		CITIZENSHIP						
1. PRESENT CITIZENSHIP	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)							
3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)								
4. PERMANENT ADDRESS (If different than Item 3.)								
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
Spain - 1960, 1961 - Visit relatives in Madrid and Barcelona. Mexico - 1962								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
1. PRESENT OCCUPATION	2. TITLE	3. SALARY (Per annum)						
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
Not known								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
Not known								
SECTION V		EDUCATIONAL DATA						
1. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
2. LANGUAGES AND DIALECTS								
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
Spanish	X							
English	X							

SECRET

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

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

None known

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

Artist

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
None known					

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

SECTION VIII

EMPLOYMENT HISTORY

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

1	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
2	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
3	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
4	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
5	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECTION IX.

MARITAL STATUS

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

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

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

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

4. DATE OF MARRIAGE

5. PLACE OF MARRIAGE

6. DATE OF BIRTH

7. PLACE OF BIRTH

8. NATIONALITY AT BIRTH

9. SUBSEQUENT CITIZENSHIPS

10. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X

CHILDREN

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

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

SECTION XI

FATHER

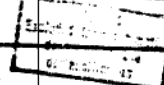
1. FULL NAME 2. YEAR OF BIRTH 3. PLACE OF BIRTH 4. NATIONALITY AT BIRTH
 5. SUBSEQUENT CITIZENSHIPS 6. OCCUPATION 7. PRESENT RESIDENCE

SECTION XII

MOTHER

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

SECRET



SECTION XIII					BROTHERS AND SISTERS	
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*	
	M	F				
Isabel Fernandez						
Concepcion Fernandez						
Sister						
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)						
SECTION XIV						
RELATIVES, ACQUAINTANCES AND CONTACTS						
1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.						
Concepcion Fernandez de Alborn (sister-in-law), employed by Cuban						
2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)						
Sister - Cuban Consul in Vigo, Spain.						
3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)						
4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.						
SECTION XV						
PERSONAL ASSOCIATIONS						
1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS						
Teresa Proenza P. oenza - Cuban Cultural Attache						
SECTION XVI						
MISCELLANEOUS						
Carried Cuban Diplomatic Passport #D/59/543						
DATE			SIGNATURE			
25 1 1959			CHAS. K. SHRYOCK		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	

SECRET

SECRET

SECRET				REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE 27 July 62		cjb	
TO : Deputy Director of Security FROM : Chief, CI/Operational Approval and Support Division SUBJECT : 1013X1 MB-						JMATE			
1. TYPE OF REQUEST				2. FBI CHECK REQUESTED BY (Date)					
POA ☐ DA ☐ SPEC. IND. ☐ CPC ☐									
3. INDICES RESULTS REQUESTED BY									
8 Aug 62									
4. AREA OF SUBJECT'S ASSIGNMENT									
TW - Mexico									
5. USE OF SUBJECT									
agent									
6. INVESTIGATION AND COVER									
								YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION								X	
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION									X
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM								X	
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM									X
E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT									
None									
F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT									
G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)									
7. RI TRACES									
NDI									
8. DIVISION TRACES									
NDI									
9. FIELD TRACES									
see attached									
10. GREEN LIST INITIATED				CC		YES		NO	
11. ATTACHMENTS				CC		PRO PART I		PARTIAL BIO.	
12. REMARKS				CC		OTHER:			

P. O. A.

a/OA Advised _____
 Date _____

Group 1
 Excluded from automatic
 downgrading and
 declassification

/s/ Thomas Carroll, Jr.

 INITIALS T.C.

FORM 693 USE PREVIOUS EDITIONS.

SECRET

SECRET.

INSTRUCTION SHEET				DATE	CASE NO.
EXPEDITE INDICES:				DATE	SET UP FOR P.O.A.
8 Aug 67				EXPEDITE DATE	
SP INQUIRY				FBI INDICES	
DON'T W. CME				USE AREA:	
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"	
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW	
EXTEND POA FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION	
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA	
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
(No notice to division)				REVIEW OF FBI REPORT AT CI/OA	
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE	
REQUEST BI TRACES				FILE	
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE	
REQUEST FOR FIELD TRACES				NOTICE	
REQUEST				FIRST	SECOND
PRO I				THIRD AND FINAL	
PRO II				OTHER	
REMARKS					
Area - Mexico Use - agent. Please make 1 thermo <i>[Signature]</i>					

☐ UNCLASSIFIED☐ INTERNAL
ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: *J. M.*
J. MOUGHAN
TFW/OPS SPT
OH 5512

NO.

DATE

26 JULY 1962

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

DATE

OFFICER'S
INITIALS

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

1. CHIEF, CI/OA
2B - 11

2.

3.

4.

5.

6.

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11.

12.

13.

14.

15.

DEADLINE
8 AUG 62FORM
1 DEC 54

610

USE PREVIOUS
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

GPO 1961 O-553666

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION. (Always handcarry 1 copy of this form.)		DATE 25 JULY 1962	
TO: ☒ CI/Operational Approval and Support Division		FROM: J. MOUGHAN TFW/OPS SPT GH 5512	
Security Support Division/Office of Security			
SUBJECT: (True name) Luis ALFREDO Souto <i>NR</i>		PROJECT JMATE	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITANIL/9 ✓		CI/OA FILE NO.	
		RI 201 FILE NO.	SD FILE NO.
1. TYPE ACTION REQUESTED			
☒ PROVISIONAL OPERATIONAL APPROVAL		☐ PROVISIONAL PROPRIETARY APPROVAL	
☐ OPERATIONAL APPROVAL		☐ PROPRIETARY APPROVAL	
☐ PROVISIONAL COVERT SECURITY APPROVAL		☐ COVERT NAME CHECK	
☐ COVERT SECURITY APPROVAL		☐ SPECIAL INQUIRY (SO field investigation)	
☐ COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS			
2. SPECIFIC AREA OF USE MEXICO			
3. FULL DETAILS OF USE FI ASSET MEXICO			
4. INVESTIGATION AND COVER			
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		YES	NO
		☒	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			☒
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		☒	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			☒
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		NONE	
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRO AND GREEN LIST STATUS			
☒ PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED		☐ PRO II WILL BE FORWARDED	
☐ PRO I, OR EQUIVALENT, IN (1) COPY ATTACHED		PRO II LIST ATTACHED, NO: 127398	
6. RI TRACES			
☐ NO RECORD	☐ WILL FORWARD	☒ NON-DEROGATORY	☐ DEROGATORY ATTACHED
7. DIVISION TRACES			
☐ NO RECORD	☐ WILL FORWARD	☒ NON-DEROGATORY	☐ DEROGATORY ATTACHED
8. FIELD TRACES			
☐ NO RECORD	☐ WILL FORWARD		
☐ NO DEROGATORY INFO.	☐ DEROGATORY ATTACHED		
LIST SOURCES CHECKED		PLS SEE ATTACHMENT FOR FIELD TRACES	
NOT INITIATED (Explanatory)			
SIGNATURE OF CASE OFFICER H.B. MULLOY <i>H.B. Mulloy</i>	EXTENSION 7846	SIGNATURE OF WFO OFFICER WILLIAM K. EARNST <i>W.K. Earnst</i>	

SECRET

PRQ PART I

Name	Luis ALBERU Souto
DPOB	1915, Oviedo, Spain
Citizenship	Cuban
Residence	Michalet 7301. Mexico
Occupation	Cuban Cultural Attache in Mexico
Father	Maximino ALBERU, born Cognac, France
Mother	Josefina SCUTO, born La Coruna, Spain
Wife	Klara Vera Eads Stross, born Vienna, Austria, British citizen. Married 1949, Divorced 1956.

SECRET

☐ UNCLASSIFIED☐ INTERNAL
ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

J. M.
J. MOUGHAN
TFW/OPS SPT
GH 5512

NO.

DATE

26 JULY 1962

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

DATE

OFFICER'S
INITIALS

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

1.

CHIEF, CI/OA
2B - 11

2.

3.

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DEADLINE
8 AUG 62FORM 610
1 DEC 54USE PREVIOUS
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

GPO 1961 O-593866

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 1 copy of this form)		DATE
TO: ☒ CI/Operational Approval and Support Division ☐ Security Support Division/Office of Security		25 JULY 1962
SUBJECT: (True name) Luis ALBERTO Souto <i>NR</i>		FROM: J. MOUGHAN TFW/OPS SPT GE 5512
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITAMIL/9 ✓		PROJECT JMATE
		CI/OA FILE NO.
		RI 201 FILE NO.
		SO FILE NO.
1. TYPE ACTION REQUESTED		
☒ PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK	
COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO field investigation)	
COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		
2. SPECIFIC AREA OF USE MEXICO		
3. FULL DETAILS OF USE FI ASSET MEXICO		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	YES	NO
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. NONE		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
☒ PRO 1. OR EQUIVALENT. IN (2) COPIES ATTACHED	PRO 11 WILL BE FORWARDED	
PRO 17. OR EQUIVALENT. IN (1) COPY ATTACHED	PRO 18. LIST ATTACHED. NO: 127398	
6. RI TRACES		
NO RECORD	WILL FORWARD	☒ NON-DEROGATORY
		DEROGATORY ATTACHED
7. DIVISION TRACES		
NO RECORD	WILL FORWARD	☒ NON-DEROGATORY
		DEROGATORY ATTACHED
8. FIELD TRACES		
NO RECORD	WILL FORWARD	
NO DEROGATORY INFO.	DEROGATORY ATTACHED	
LIST SOURCES CHECKED		
NOT INITIATED (Explanation)		
PLS SEE ATTACHMENT FOR FIELD TRACES		
SIGNATURE OF CASE OFFICER H.E. MULLOY <i>H. Mulloy</i>	EXTENSION 7046	SIGNATURE OF APPROVING OFFICER WILLIAM E. FARVER <i>W. Farver</i>

FORM 772 USE PREVIOUS EDITIONS.

SECRET

(8)

SECRET

PRQ PART I

Name	Luis ALBERU Souto
DPOB	1915, Oviedo, Spain
Citizenship	Cuban
Residence	Michalet 7301, Mexico
Occupation	Cuban Cultural Attache in Mexico
Father	Maximino ALBERU, born Cognac, France
Mother	Josefina SOUTO, born La Coruna, Spain
Wife	Klara Vera Eacs Stross, born Vienna, Austria, British citizen. Married 1949, Divorced 1956.

SECRET

~~SECRET~~

22 April 1964

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

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.

W. J. Taylor
John M. Whitten
C/WH/3

*File for EPB.
1 May 64
encl*

~~SECRET~~

~~SECRET~~

22 April 1964

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

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.

W. J. Lally
John M. Whitten
/C/WH/3

*File for E.P.B.
1 May 64
encl*

~~SECRET~~

SECRET
SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

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


WILLIAM K. HARVEY
CHIEF
TASK FORCE W

SECRET

SECRET
SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

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


WILLIAM K. HARVEY
CHIEF
TASK FORCE W

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (2: COPY SLOTTED AT:1305, 4 JUN 64 LMS)

INFO : DDP, C/O, WE 6, WH/SA 8, VR

5 JUN 1964

S E C R E T 241616Z

PRIORITY DIR INFO MAGU CITE MEXI 9736

PBRUYEN

REF DIR 25582

4 JUN 64 98318

1. WHEN QUERIED BY C/O LITAMIL-9 REPORTED 1 JUNE FIRM CONVICTION MARISTANY COULD BE RECRUITED, EXPRESSED GREAT SURPRISE JOYOKO HAD NOT RECRUITED HIM YEARS AGO, SUGGESTED CARLOS PRIO WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY HAS NO TAIN OF COMMUNISM, IS CULTURED PERSON OF DIFFERENT BREED FROM LATTER DAY CUBAN DIPLOMATS AND PROBABLY FEELS REVULSION FOR REGIME.

2. ACCORDING LITAMIL-3, WHO HAS GOOD ACCESS, MARISTANY AND WIFE NOW VACATIONING ACAPULCO.

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

S E C R E T

C/S COMMENT: *APPARENTLY WRONG REFERENCE.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
Excluded from automatic
downgrading and
declassification

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (COPY SLOTTED AT:1305, 4 JUN 64 LMB)

INFO : CDP, C/CA, WE 6, WH/SA 8, VR

5 JUN 1964

SECRET 241616Z

PRIORITY DIR INFO MASHU CITE MEXI 9736

PBRUYEN

REF DIR 25682

4 JUN 64 0900318

1. WHEN QUERIED BY C/O LITAMIL-9 REPORTED 1 JUNE FIRM CONVICTION MARISTANY COULD BE RECRUITED, EXPRESSED GREAT SURPRISE JODYONE HAD NOT RECRUITED HIM YEARS AGO, SUGGESTED CARLOS PRIO WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY HAS NO TAIN OF COMMUNISM, IS CULTURED PERSON OF DIFFERENT BREED FROM LATTER DAY CUBAN DIPLOMATS AND PROBABLY FEELS REVULSION FOR REGIME.

2. ACCORDING LITAMIL-3, WHO HAS GOOD ACCESS, MARISTANY AND WIFE NOT VACATIONING ACAPULCO.

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

SECRET

C/S COMMENT: *APPARENTLY WRONG REFERENCE.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
Excluded from automatic
downgrading and
declassification

Copy No.

6 May 1964

MEMORANDUM FOR: Chief, WH/3

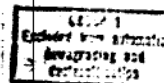
ATTENTION : Mr. John M. Whitten

CHARACTER : T.Y.M.M.V./o
C-101331

With reference to your memorandum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this information was forwarded to your office on 18 November 1963. It was returned to CI/OA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/OA 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 reasons explained in the memorandum.

EDWARD P. BROWN
Chief, CI/OA

CI/OA/RFB:jaa



6 May 1964

MEMORANDUM FOR: Chief, WH/3

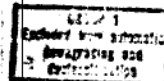
ATTENTION : Mr. John M. Whitten

CONTROL : T. W. M. W. /o
C-101331

With reference to your memorandum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this information was forwarded to your office on 18 November 1963. It was returned to CI/OA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/OA 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 reasons explained in the memorandum.

EDWARD P. BROWN
Chief, CI/OA

CI/OA/KPB:jms



CLASSIFIED MESSAGE

SECRET

FOOTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH/SA 8

INFO : DDP, CI, CI/OPS, CI/CA, FI, TSD 6, WE 4, WH 7, VR

SECRET 232232Z

6 APR 1964

DIR CITE MEXI 3933

TYPIC

DIR 29271 &

14 APR 64 53965

File

C-101331

1. MON 9 MAR A MADAME BOYER AND UNIDEN MAN CALLED ON RAUL APARICIO, CUBAN CULTURAL COUNSELOR. BOYER TOLD APARICIO SHE RECENTLY CAME FROM CUBA, PLANNING A MONTH TRIP THRU ALL COUNTRIES LATIN AMERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO READ BOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICIO HELP OBTAINING THEM. PLANNED RETURN CUBA SOON WITH BOOKS. APARICIO NOT INFORMED THAT BOYER COMING MEXI BUT OFFERED ASSISTANCE INTRODUCED HER TO LITANIL-3 AND AMBASSADOR'S WIFE.

2. BOYER SAID SHE BORN UNITED STATES, MARRIED FRENCHMAN, NOW DIVORCED BUT HAS FRENCH NATIONALITY. MAIDEN NAME HUNGARIAN "KISSAN" (PHONETIC). MOTHER RUSSIAN, GRANDPARENTS CAME TO U.S. BEFORE WAR (SIC). BOYER LIVED PARIS AND 7 YEARS ITALY. SPEAKS SPANISH WITH ACCENT AND SOME DIFFICULTY. (SOURCE: DELAYED EXTRAP TRANSCRIPT).

3. CUBANA MANIFEST SHOWS ONE BOYER KATZANDER, FRENCH TOURIST WITH SAME PASSPORT DEENA BOYER LEFT MEXI FOR HAVANA 15 MAR. WILL

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
Excluded from automatic
downgrading and
declassification

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CLASSIFIED MESSAGE

SECRET

IN 53965 PAGE 2

PLACE ON WATCHLIST AND SUEFY LITMIL-9. IF BOYER RETURNS MEXI,
STATION CAN PROVIDE ASSET TO APPROACH. ASSUME HQS DESIRES RECRUITMENT
PITCH BUT REQUEST MORE DETAILS.

SECRET

C/S COMMENT: *QUERIED IF THERE IS ANY CHANCE STA CAN LOCATE AND IDENTIFY.
(DINAH BOYER).

SECRET

CLASSIFIED MESSAGE

SECRET

FOOTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH/SA 8

INFO : DDP, CI, CI/OPS, CI/CA, FI, TSD 6, WE 4, WH 7, VR

SECRET 232238Z

6 APR 1964

DIR CITE MEXI 8983

TYPIC

DIR 29271

14 APR 64 53965

File
fr C-101331

1. NOW 9 YRS A MADAME BOYER AND UNIDEN FAN CALLED ON RAUL APARICIO, CUBAN CULTURAL COUNSELOR. BOYER TOLD APARICIO SHE RECENTLY CAME FROM CUBA, PLANNING 4 MONTH TRIP THRU ALL COUNTRIES LATIN AMERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO READ BOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICIO HELP OBTAINING THEM. PLANNED RETURN CUBA SOON WITH BOOKS. APARICIO NOT INFORMED THAT BOYER COMING MEXI BUT OFFERED ASSISTANCE INTRODUCED HER TO LITANIL-3 AND AMBASSADOR'S WIFE.

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CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

INFO : DOP, CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/INT, WH 7, VR

5 MAR 1964

SECRET 331929Z

DIR CITE MEXI 8478

TYPIC AMROD

C-101331

131542

1. FOLLOWING FROM LITAVIL-5 NIGHT 1-2 MARCH.
2. RAYON SINGAS, WIFE, TWO CHILDREN ARRIVED MEXI 1 MARCH EN ROUTE TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON, "CHEAP".
3. ELENA VASQUEZ GOMEZ, "LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TRIP TO MEXI SOON.
4. ENRIQUE GONZALEZ CASANCOVA BACK FROM CUBA, SAYS HE SAW TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOQUI AMONG OTHERS.

SECRET

SECRET

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downgrading and
declassification

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

NFO : DOP, CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/INT, WH 7, VR

5 MAR 1964

SECRET 031929Z

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