

diff-jfk: record 104-10176-10075 - Page 1 - (diff between 2025 and 2023)

Highlighted changes between 2025/104-10176-10075.pdf and 2023/104-10176-10075.pdf

Date: 07/11/01
Page: 1JFK 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

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
LITAMIL-9Res:
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

APPROVAL WORK RECORD				DATE APPROVED
DATE SET UP 27 April 1967 Jep	NAME ALBERO-Souto, Luis			18 April 1967
201 # 329609	VARIATIONS			SOF 279029
<input checked="" type="checkbox"/> P.O.A. <input type="checkbox"/> O.A. <input checked="" type="checkbox"/> S.A. <input type="checkbox"/> SP. IN	CRYPTONYM ELTAMIL-9			PSSEUDONYM
DATE OF BIRTH 1915	PLACE OF BIRTH Oviedo, Spain			PROJECT
CASE OFFICER Jane F. Zorance	DIVISION WH/1/M			EXTENSION 4167
REMARKS	INITIALS	DATE	COMMENTS	
P.O.A.	✓ /f	W/41	8 MAY 1967	Records on RIS Accounts Checked in CI/RLA, Date: 27 April 1967
				Results: OK by 1 may 67
O.A.	✓ /f	WH/1	7 FEB 1968	
CASE CANCELLED	✓	WH/1/M	- SEP -	
CASE CANCELLED	✓	WH/1/M	26 JAN 1968	
PRO I	BIO			
	✓		12 FEB 1968	
PRO II			12 FEB 1968	
174318 GREEN LIST	✓ /f			
	NTI	K	8 MAY 1967	
RI TRACES	DEROG. INFO IN CI/OA			See review of facilitation
CPS & DIV TRACES	DEROG. INFO IN CI/OA			
FIELD TRACES	DEROG. INFO IN CI/OA			
S.O. INDICES	S.O. INDICES 8 May 67			by 8 May 67
XX FBI INDICES				
FBI CORD. REQUESTED				
FBI CORD. COMPLETED				
WRITTEN S.O. INVESTIGATION	See review of 29 Apr 1967 f			
TECHNICAL INTERROGATION REPORT				
CCS/NC NOTIFIED				
CCS/NC COMPLETED				

Office of Security Report
W
& liaison material

S.O. INVESTIGATION	X24	SEARCHED	INDEXED	FILED	1967 N	
TECHNICAL INTERROGATION REPORT						
CCS NO. NOTIFIED						

SECRET

INSTRUCTION SHEET			DATE 31 AUG 1972	CASE NO. 201 <i>329609</i>	
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES		DATE
SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK	SPD	AREA:	
USE					
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/CA	FBI REPORT	SECONAL REPORT
FORWARD TO SECURITY OFFICE	ATTACHMENT	PRO 1	CNC NOTICE TO DIVISION		HOSTILE NON-HOSTILE
CANCEL PER DIVISION MEMO DATED (No notice to Division) <i>31 Aug. 1972</i>			FILE memo + A-S-R.		
CANCEL PER CI/CA 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)			SD NOTICE TO DIVISION		
REQUEST FIELD TRACES					
REQUEST	PRO 1	PRO 2			
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					
<i>1 SEP 1972 BC</i>					
CANCELLED COPY TO SECURITY					
SIGNATURE					
<i>L</i> <i>✓</i> <i>✓</i>					

FORM 707
5-72
EXPIRES
6-73

SECRET

E2.
IMPOSTCLASSIFIED BY: *DA-1002*

1211

SECRET

24 August 1972

MEMORANDUM FOR: CI/OA
ATTENTION : [REDACTED]
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.

[REDACTED]
Chief, WHY

/for

Attachment: herewith

E2 IMPDET
CL BY: [REDACTED]
NN-SISM

SECRET

SECRET

22 August 1972

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-7

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

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 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.

[REDACTED]
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 LNUZZ, and was not receiving a specific monthly salary.

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

SECRET

WIC
ORIG: KH/1
UNIT: 6954/9041
EXT: 25 March 1968

/SAS

MESSAGE FORM
TOTAL COPIES: 37
SECRET

ROUTING AND/OR INITIALS - CITE

1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAL DISSEMINATION

BY 25 PER

INDEX DESTROY RETURN TO _____

BRANCH FILE NO.

COMPS:

WHA 8 RD COPY

INFO

FILE VR

WHA/COOG, EUR 8

(Classification)

CR 100A 11003 CRS 2 (date and file filed)

(elite)

(price)

SECRET

CITE DIRECTOR

35742

TO IMMEDIATE MEXICO CITY JMWAVE INFO: [REDACTED] - 329609

TYPIC

20

REFS: A. [REDACTED] (IN 76477)*

67

B. JMWAVE 6305 (IN 80599), 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

EX SUITABLE PRETEXT TO COVER WIFE'S CALL TO PROTECT SMABOVE SOURCE.

C. 101331 LITAMIL-9 REPORTED IN REF C THAT MACIQUES WOULD PROBABLY BE WILLING
COOPERATE WITH LNHPAR IF APPROACHED. CAN LITAMIL-9 OBTAIN CURRENT
ASSESSMENT PER MEXI 2751.

UPON RECEIPT PARA I INFO
2. FOR JMWAVE: A 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 HER THERE ON HIS
RETURN FROM MONTREAL.

26 MAR 1968
2

END OF MESSAGE

CONTINUED....

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Released under automatic
downgrading as and
declassification

AMMUNICATING
OFFICES

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

OPSC:
UNIT:
EXT:
DATE:

MESSAGE POINT
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEAB - 7

1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO

BRANCH FILE RD

BY

PER

NO INDEX FILE IN CS FILE NO.

CONF:

NO COPY

INFO

PHE VR

(class/citation)

(date and time filed)

(date)

(place)

SECRET

CITE DIRECTOR

85742

TO [REDACTED]

PAGE TWO

WH COMMENT: *Abraham MACIQUES Maciques departing Mexico City 26 March for Montreal
TAMMOTO identified MACIQUES as wife as Ellen Louise Maciques
***LITAMIL-9 believe MACIQUES willing cooperate if contacted.
**** LITAMIL-9 willing provide assessment of MACIQUES if latter returns Cuba.

C/WH/COG/OPS [REDACTED] (in draft)

C/E/BC/C [REDACTED] (by phone)

CI/OPS [REDACTED] (by phone)

WILLIAM B. BROE
C/WHD

[REDACTED]
C/WH/1

RELEASING OFFICER

COORDINATING OFFICER

SECRET

GROUP I
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

SECRET

No. 201-100-001

MEMORANDUM FOR: Chief, [redacted]
ATTN: W. Morris

Operational Approval is hereby granted in the case of [redacted]
[redacted], for the purpose specified in your request
dated 4 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-F 10-5.

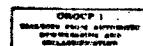
Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 7 February 1968 seal

SECRET

FORM 1-67 124 REECEDE PREVIOUS EDITIONS



103

SECRET

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

DATE: 7 February 1968

sal

SUBJECT : Cf
SO [REDACTED] CPO
201 [REDACTED] 000

ATTACHMENTS (IF ANY):
PW Part I

CHIEF, CI/CA

FORM 2413
2-65

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(40)

SECRET

INSTRUCTION SHEET				DATE	FILE #	CASE NO. 211	
SET UP FOR POA		EXPEDITE INDICES	INFO	EXPEDITE FBI INDICES	DATE	3296 59	
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 ✓ PRO 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA					
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/DA	FBI REPORT	LEFLLETTER REPORT	
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCES. ADVISE CI/DA OF NATURE AND SIGNIFICANCE			
REQUEST RI TRACES				FILE #	4.1		
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE			
REQUEST FIELD TRACES				NOTICE	FIRST	SECOND	FINAL
REQUEST	PRO 1 PRO 2	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 09 TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.							
REMARKS To: WH/1 AH-u: [REDACTED] intend to use as an informant in Mexico.							
SIGNATURE							
OVER							

FORM 707
GSA GEN. REG. NO. 2
5-65 EDITION
REPLACES EDITIONS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(21)

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

LITAMIL-9

FROM:

WH/1/Mexico/France

EXTENSION
4157

HQ.

DATE
6 Feb 68TO: (Officer designation, room number, and
building)

DATE

RECEIVED FORWARDER

OFFICER'S
INITIALSCOMMENTS (Number each comment
to show from whom
to whom. Draw a line across column
after each comment.)

1.

WH/1/

6 Feb.

UK

329 b 69

2.

3.

4.

b

5.

DCWH/1

80.1

6.

7.

8.

CI/OA

9.

10.

11.

12.

13.

14.

15.

FORM
3-42

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 PRG Part I on Subject and a copy of the PRG Part II. An Operational Approval is requested.

[REDACTED]
Chief, WH/I

Attachments:

PRG I - 2 cys
PRG 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 "N/A." 3. Attach blank pages if additional space is needed.		DISPATCH NO.					
G SECTION I GENERAL PERSONAL AND PHYSICAL DATA							
1. NAME (First) (Middle) (Last) (Mo.)							
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (<i>If different than Item 1.</i>)					
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (<i>State time, reason for and place of use</i>)							
5. DATE OF BIRTH		6. PLACE OF BIRTH					
7. PERSONAL HABITS (<i>Liquor, drugs, gambling, paramours</i>) a. Admire indecent auto views							
8. COURT RECORD (<i>Court, date, arrests, charges, punishment, sentences, acquittals</i>) a. C. known							
9. DESCRIPTION (<i>Use American standards of measurements, if possible</i>)							
a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT ft. in.	e. WEIGHT lb.	f. COMPLEXION	g. FACE (<i>Shape</i>)	
M	F						
h. COLOR OF HAIR		i. COLOR OF EYES		j. TEETH		k. BUILD	l. POSTURE
m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES			n. TATTOO MARKS ON BODY				
o. GENERAL APPEARANCE							
p. PROMINENT FEATURES							
q. OTHER IDENTIFYING FEATURES							
<i>ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE</i>							

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)					
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				UNDERSTAND
	READ		WRITE		
YES	NO	YES	NO	YES	NO

4-10114

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 ANSWER					
25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.					
NO ANSWER					
SECTION VII					
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. INCLUSIVE DATES (From-To) 2. EMPLOYER 3. ADDRESS					
27. 4. TYPE OF WORK 5. SALARY OR EARNINGS 6. REASON FOR LEAVING					
28. INCLUSIVE DATES (From-To) 2. EMPLOYER 3. ADDRESS					
29. 4. TYPE OF WORK 5. SALARY OR EARNINGS 6. REASON FOR LEAVING					
30. INCLUSIVE DATES (From-To) 2. EMPLOYER 3. ADDRESS					
4. TYPE OF WORK 5. SALARY OR EARNINGS 6. REASON FOR LEAVING					

SECTION IX							HARITAL STATUS	
31. CHECK ONE:	SINGLE	MARRIED	WIDOWER	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 CIVING 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	48. NATIONALITY AT BIRTH					
SECTION XII								
MOTHER								
49. FULL NAME	50. YEAR OF BIRTH	51. PLACE OF BIRTH	52. NATIONALITY AT BIRTH					
53. SUBSEQUENT CITIZENSHIPS	54. OCCUPATION	55. PRESENT RESIDENCE	56. NATIONALITY AT BIRTH					

• SECTION XIII

BROTHERS AND SISTERS

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

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

• RELATIVES, ACQUAINTANCES AND CONTACTS

GOVERNMENT SERVICES: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

56. FRIENDS, 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 XIV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

• SECTION XVI

MISCELLANEOUS

DATE

SIGNATURE

SECRET

PRQ NO.

DISPATCH NO.
HYMA-33865PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

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 FD 10-215, paragraphs 6, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FD 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

LITAMIL-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 LITAMIL-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.

SECRET

SECTION II		MOTIVATION AND CONTROL	
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock connect such as "anti-communist".)		Subject is highly motivated toward PEPRIKE and the west. He is anti-Communist and anti-AMTRUG.	
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. INDICATE HOW SUBJECT IS OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.		Subject, as a former member of LIRING, still has contacts in the communist community in Mexico.	
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL WORK) (IS WORKING).		With a GLADY intelligence service.	
SECTION IV		INTELLIGENCE CONNECTIONS AND TRAINING	
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. SUCH CONNECTION IS KNOWN OVERTLY.		Subject is not known to have any contact with any other intelligence service.	
2. LIST OTHER INDIVIDUALS (MAYBE FRIENDS) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.		LITAMIL-8 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 ASSOCIATIONS. EXPLAIN.		Subject would collaborate with an anti-Communist Cuban regime if	

2
SECRET

SECRET

SECTION VI.		OPERATIONAL USE - CONTACT	THE TYPE OF INFORMATION FURNISHED
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE 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 PERUWEN community in Mexico.	
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.		From members of LIRING and the PERUWEN community. Also from old friends and acquaintances living in Mexico or PERUWEN.	
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.		Subject knows that his information goes to ZEMTAL.	
4. DETAIL SUBJECT'S PROPOSED CI OR CH 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 PERUWENERS 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-PW TYPE USE OR DUTIES.		NA	
SECTION VII. PROPOSED LIAISON OR OPERATIONAL ACTIVITY			
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE.			
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:			
NA			
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODDYKE 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. PARWERS and Edward D. KNAUFMAN under assumed names.			

SECRET

SECRET

SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE [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 evacuation of subject and family.) No commitments or promises have been made to subject.		
SECTION XI		DE AND SECURITY
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS. Station and HQ-CIA files. No derogatory information.		
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.		
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. NO - AS [REDACTED]		4. DATE APPROVAL OBTAINED 8 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 CIUCAR 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, PARANOIAS. Subject drinks moderately. He is not known to have any flagrant vices.		

SECRET

~~SECRET~~

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 PEG PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.		
Information in PEG 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. 63b, 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

Copy
6-65 691a

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(6)

SECRET

INSTRUCTION SHEET			DATE W. G. CIMA 1008	CASE NO. 201- <i>329609</i>		
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES		DATE	
SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK	DRSD	AREA:		
JSE						
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST			
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FE/D DOSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL			REVIEW FE/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	LCFLUTTER REPORT	
V CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES 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	PRO I PPL II		DRSD NOTICE TO DIVISION			
POA 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 CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.						
REMARKS						
26 JAN 1968						
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <i>CIA</i> CANCELLED COPY TO SECURITY </div>						
SIGNATURE						
<input type="checkbox"/> OVER						

FORM 707
B-65 PREVIOUS EDITIONS

SECRET

GROUP I
Excluded from automatic
downgrading and
declassification

(25)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 8 December 1967	BY
TO: <i>[Redacted]</i>		C. NO. 600-30-000	SUBJECT <i>[Redacted]</i>
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.			
<input checked="" type="checkbox"/> PRO I		REVIEW OF STAFF'D DOSSIER	
<input checked="" type="checkbox"/> 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		XX OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS: POA CANCELLED ON <u>12-12-67</u> . PLEASE SUBMIT SAME			

FORM 889a
G-15

SECRET

(20)

SECRET

INSTRUCTION SHEET				DATE	CASE NO. 201- 329609	
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES		DATE	
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		
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/DA		
FORWARD TO SECURITY OFFICE	ATTACHMENT PRO I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/DA		
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
REQUEST	PRO II PRO III		ORSD NOTICE TO DIVISION			
POA EXPIRED <u>8 Nov 67</u> . PLEASE SUBMIT PRO III. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.						
*FAILURE TO SUBMIT PRO III AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.						
REMARKS						
Signature						
<input type="checkbox"/> OVER						

FORM 707 COMPLETE
D-63 EDITIONS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(21)

C-101331

INDEX: YES NO

CLASSIFY TO FILE NO.

CLASSIFIED MESSAGE F

TOTAL COPIES 35

X-REF TO FILE NO.

FILE RID RET. TO BRANCH

DESTROY SIG. _____

32/21

ACTION

10/17/8

SECRET

EXCLUDED FROM AUTOMATIC
DRAFTING AND
RECLASSIFICATION

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1	5
2	6
3	7
4	8

ADVANCE COPY

INDEXED SLOPPED TUBED

UNIT

TIME

BY

INFO

FILE; JF, EURY, WH/COB/S, C, U/F, C/C, C/1, C/2, F, F/1/2, F, F/1/2

SECRET 292220Z CITE MEXICO CITY 2961 LANGDON ACTING

[REDACTED] INFO DIRECTOR JM/WAVE [REDACTED]

PBRUMEN

29 SEP 67 26 1965

FYI MEXICO STATION CONTACT LITAMIL-9 (IDEW) 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.

SECRET

BT

SECRET

89 567
29 SEP 1967

SECRET

DATE: 20 August 2002

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

SUBJECT : C#
SOF
201#

ATTACHMENTS (IF ANY): *[Redacted]*

/s/ *[Redacted]*

CHIEF, CI/OA

FORM 2413
2-65

SECRET

GROUP I
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 [REDACTED]		EXTENSION 4167	NO.	
TO: (Officer designation, room number, and building)	DATE		OFFICER IN CHARGE	DATE	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. AC/WH/1	RECEIVED	FORWARDED	S/29 9/1	28 August 1967	32 9 69
2.					
3.					
4.					
5. CI/OA [REDACTED]					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

S. 28 Aug 1967
Copy to OS.

S. 28 Aug 1967
Copy to OS.

S. 28 Aug 1967
Copy to OS.

FORM 610 USE PREVIOUS EDITIONS
3-42 SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

SECRET

28 August 1967

MEMORANDUM FOR: CI/0A

ATTENTION : [REDACTED]

SUBJECT : Traces on Luis ALBERU-Souto
201-329609

REFERENCE : CI/0A 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 Attaché of the Dominican Embassy, Madrid. This is not our Subject.

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

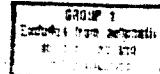
c. The next three items deal with a Luis SOTO, a member of the PPS of Mexico. This is not our Subject.

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]
[REDACTED]
[REDACTED]
[REDACTED]
Acting Chief, WH/1

SECRET



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	
TO:	[REDACTED]	C. NO.	
FROM: CHIEF, CI/DA	/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/DA	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/DA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECON	THIRD AND FINAL
REMARKS:			
Please review and review this request. Once reviewed, please forward your findings to CI/DA relative to the operational aspects of using this subject.			
To obtain these reports, contact [REDACTED] RIS/Files, Extension 6127.			

FORM 889 OBSOLETE PREVIOUS EDITION
G-45

SECRET

E203

SECRET

INSTRUCTION SHEET			DATE 10 ... 1967	CASE NO. 33- 329609	
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR DA	SPECIAL ENQUIRY	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 CONCERNENT MEMO AT CI/DA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/DA	FBI REPORT EXPLICTION REPORT	
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/DA 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
REQUEST	PRO I		ORSD NOTICE TO DIVISION		
REQUEST	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>Proc. 2.</i> <i>Please make copy of attached FBI document findings and send to WH/1.</i> <i>To: WH/1</i> <i>Please locate and review the listed FBI documents. Then pls. forward your findings to CI/DA relative to the operational security of using the subject.</i>					
<i>C. S. C. [Signature]</i>					
SIGNATURE					
<input type="checkbox"/> OVER					

FORM 707 EDITION
5-65

SECRET

GROUP I
Excluded from automatic
downgrading and
declassification

(21)

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE 27 April 1967	jen
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division				PROJECT AND AREA OF ASSIGNMENT	
SUBJECT: 201 - 329609 CO# 279089				WH/1/M	Mexico
TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY	
X	X	CNC	X	(Date) 2 May 1967	(Date)
USE OF SUBJECT					
FI informant					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS		RI DEROG. INFO IN CI/OA	DIVISION DEROG. INFO IN CI/OA	FIELD DEROG.	INFO IN CI/OA
GREEN LIST INITIATED				ATTACHMENTS	
X	YES	NO	FBI - PART I	X	PARTIAL B&W
REMARKS					
ENDORSEMENT					
/s/ Edward P. Brown Jr. J.L. CHIEF, CI/OA					
DATE 5/3/67					
FBI ONI ACSI STATE PP CSC HCUA OSI I & N					
<input checked="" type="checkbox"/> 1. OS Indices results: <i>negative since see remarks</i>					
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:					
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <i>FBI</i>					
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached.					
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.					
<i>month subsequent to July 1963 except cable dated 29 Oct 1963 in st 49206</i>					

SECRET

ORIGINATOR: [REDACTED] mak
ROUTE: 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 SECURALANT DISSEMINATION

BY _____ FILE _____

WIRE TELETYPE RETURN TO _____ BRANCH FILE RID

CONF:

L-H/CCG8 RID COPY

INFO:

NO INDEX FILE ON CS FILE NO. 329609

SECRET

(Classification)

Date and time filed

Reference number

SECRET

21 00 05 Z

CITE DIRECTOR

35178

TO

MEXICO CITY JMWAVE

21 MAR 67 Zelle

~~OVER~~

TYPIC

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 LNFORTE 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.

2. 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

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

DESIgn
JUNts
EXT:
DATE:

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO

BRANCH FILE RIC

BY _____ PER _____

NO INDEX FILE IN CS FILE NO.

CONF:

RID COPY

INFO:

FILE

VS

(Leave Blank)

(Date and Time Each)

Ref. No.

Date

SECRET

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 ANOT TRACES MACIQUES AND EX-WIFE. ALSO ADVISE SOONEST
ANY INFO RE DEPARTURE MACIQUES FOR MEXI.

END OF MESSAGE

5 [REDACTED]
4 [REDACTED]
3 WILLIAM V. BROE
2 C/NH
1

NH/1 [REDACTED]

[REDACTED]
WILLIAM V. BROE
C/NH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP I
Excluded from automatic
downgrading and
declassification

REPRODUCTION

OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

AUTHENTICATING
OFFICER

COPY NO.

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

MESSAGE FORM
TOTAL COPIES: 24

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

BY 46 PER

COM: WHA/CCGS RID COPY

INDEX DESTROY RETURN TO _____
 NO INDEX FILE IN CS FILE NO. 201-320609

INFO: FILE . VR, CCHS, CIC, P-2, CIR-2, CIR-3, CIR-4, P-1

(Classification)

(Date and Time Filed)

Ref. (Date)

(Page)

SECRET

21 00 05 Z

CITE DIRECTOR

85177

TO: MEXICO CITY JMWAVE

PBRUMEN TYPIC

REF: DIRECTOR 85177

[REDACTED]
WHO NOW CUBAN EXILE MEXI.

END OF MESSAGE

21 MAR 1967

5 [REDACTED]
4 [REDACTED]
3 [REDACTED]
2 [REDACTED]
1 [REDACTED]
NH/1 [REDACTED]

WILLIAM V. BROE
C/NH

ISSUING OFFICE

COORDINATING OFFICES

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

C/NH/CCG

AUTHENTICATING
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

SECRET

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/OPA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

Operational Approval issued by CI Staff, dated 1 April 1968.

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

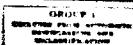
BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 125 EDITION 1 PREVIOUS EDITIONS
8-65

SECRET



(b)

SECRET

INSTRUCTION SHEET			DATE C 107	CASE NO. C01- 3294-C9	
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	OSRD	AREA:	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
✓ ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS F1/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW F1/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY BRIEFING DIVISION
FORWARD ATTACHMENT TO DIVISION <i>7 April # 501</i>			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE	ATTACHMENT PRO 1		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
REQUEST OWN DIVISIONAL APPROVAL (No notice to Division)			REVIEW A' CI/OA	FBI REPORT LC/LETTER 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 RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO 1 PRO 2		OSRD NOTICE TO DIVISION		
POA EXPIRED 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 <i>To: LCH/1 As requested in para # 3 of your memo of 5 April '67.</i>					

FORM 707 PREVIOUS EDITIONS

SECRET

GROUP I
SEARCHED
INDEXED
SERIALIZED
FILED

 OVER

100%

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

TO : Deputy Director Security, IOS
 FROM: Chief, CI/Operational Approval
 and Support Division

PROJECT AND AREA OF ASSIGNMENT

SUBJECT: 201 -

TYPE OF REQUEST

OS INDICES RESULTS BY

FBI CHECK RESULTS BY

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS

RI

DIVISION

FIELD

GREEN LIST INITIATED

ATTACHMENTS

YES

NO

PARTIAL NO

OTHER

REMARKS

CREF. CI/QA

ENCLOSURE

TO : Chief, CI/QA

DATE

FROM: Deputy Director Security, IOS

 1. OS Indices results:

ALL INFORMATION

match subsequent to July 1963 except
 call dated 27 Oct 1963 in # 49286

WJD

5-64 693

SECRET

100 3

SECRET

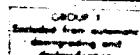
REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE 1967	FILE NO. 123-4567
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division				PROJECT AND AREA OF ASSIGNMENT	
SUBJECT: 201 -					
TYPE OF REQUEST				OS INDICES RESULTS BY (Date)	FBI CHECK RESULTS BY (Date)
PSC	SA	CAC	SI		
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS	RE	SEARCHED	DIVISION CIA	FIELD INT'L	IN 01/04
GREEN LIST INITIATED		ATTACHMENTS			
7-13	88	PSC - PART I	PARTIAL B&W	OTHER	
REMARKS					
/B [REDACTED] JPL					
CHIEF, CIA					
ENDORSEMENT					

SECRET

INSTRUCTION SHEET			DATE 25 Feb 1961	CASE NO. 701-
<input checked="" type="checkbox"/> SET UP FOR POA	EXPEDITE INDICES	DATE 27 May	EXPEDITE FBI INDICES	DATE
<input checked="" type="checkbox"/> SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK	OSRD AREA: Mexico	
USE				
<i>71 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	SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/DA	
<input checked="" type="checkbox"/> FORWARD TO SECURITY OFFICE	ATTACHMENT PFS 1		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA	
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/DA	FBI REPORT LEFLITTER REPORT
CANCEL PER CI/CS NOTICE TO DIVISION (Person checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES; ADVISE CI/DA OF NATURE AND SIGNIFICANCE	
REQUEST RI TRACES			FILE 271	
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE	
REQUEST FIELD TRACES			NOTICE	FIRST SECOND THIRD
REQUEST	PFS 1	PFS 11	OSRD 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				
V <i>APR 23 1961</i>				
_____ SIGNATURE				
OVER				

FORM 707
G-25 EDITIONS
1965

SECRET



(21)

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

929104

FROM:

VIA/[REDACTED]

334406

EXTENSION

NO.

6287

DATE

18 Apr 17.

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

DATE

OFFICER'S
INITIALS

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

1. VIA/[REDACTED]

14
4/19

AD

2.

3.

4. DCIN/1

11
4/19

JY

5.

6.

7. CX/04

8.

9.

10.

11.

12.

13.

14.

15.

FORM
3-62610 USE PREVIOUS
EDITIONS SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 3 copy of this form)</small> PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE	
TO:	XXX CIA/OPERATIONAL APPROVAL AND SUPPORT DIVISION CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	FROM:	18 April 1967 WH/1/Mexico x 4167 3 B 4406
SUBJECT: <small>(True name)</small>		PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		CI/OA FILE NO.	
		RI 201 FILE NO.	SO FILE NO.
		201-329609	
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL		
<input checked="" type="checkbox"/> OPERATIONAL APPROVAL	PROPRIETARY APPROVAL		
PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK		
COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO Field investigation)		
CONTRACT TYPE A	CONTRACT TYPE B		
2. SPECIFIC AREA OF USE Mexico City			
3. OTHER INFORMATION ON SUBJECT			
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 PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO WARE SUBJECT KNOWING OF AGENCY OR GOVERNMENT INTEREST? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
H. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRO I. OR EQUIVALENT, IN (2) COPIES ATTACHED	XX	PRO II WILL BE FORWARDED	
PRO II. OR EQUIVALENT, IN (1) COPY ATTACHED	XX	GREEN LIST ATTACHED, NO: # 174318	
I. RI TRACES			
NO RECORD	WILL FORWARD	NON-DEROGATORY	<input checked="" type="checkbox"/> DEROGATORY XXXXXXXX CI/DA
J. DIVISION TRACES			
NO RECORD	WILL FORWARD	NON-DEROGATORY	<input checked="" type="checkbox"/> DEROGATORY XXXXXXXX CI/DA
K. FIELD TRACES			
NO RECORD	WILL FORWARD		
NO DEROGATORY INFO.	XXXXX DEROGATORY XXXXXXXX CI/DA	is in possession	
LIST SOURCES CHECKED	SIGNIFICANT INFORMATION ATTACHED		
NOT INITIATED (Explaination)			
SIGNATURE	EXTENSION	SIGNATURE OF BRANCH	
FORM 2-63 772 USE PREVIOUS EDITIONS.			

SECRET

486

SECRET

SUBJECT: [REDACTED]

DPOB: 1915 in Oviedo, Spain

CITIZENSHIP: Cuban
Presently Cuban exile residing in Mexico City

OCCUPATION: [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

PARENTS:

FATHER: [REDACTED]

MOTHER: [REDACTED]

(Father and Mother are divorced and she is presently
residing in Madrid, Spain.)

BROTHERS:

SISTERS:

SECRET

DEI C/WH/COG/FI
EXT. R1457
DATE 17 MARCH 1967

pfd

MESSAGE FORM
TOTAL COPIES

SECRET

359 //
ORIGINALS - SIGN BY

201-29609

A
S
T

CABLE SECRETARIAL DISSEMINATION

INDEX DESTROY RETURN TO

BRANCH FILE RD

BY 71 PER

NO INDEX FILE IN CS FILE NO.

INFO

RID COPY

FILE

VE

WIKRAF-8

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

SECRET

(Date and time filed)

(Listed) Reference number

(Continued)

CITE DIRECTOR 84699

PRIORITY MEXICO CITY, JMWAVE

10 00 01 Z

NO NIAC

PERUNEN TYPIC

REFS: A MEXI 0711 (IN 23299)

B WAVE 6098 (IN 23524)

C MEXI 0718 (IN 23582)

1. HQS PREFERENCES TRAVEL AM SNAKE-1 BE DELAYED UNTIL UPDATED ASSESSMENT OBTAINED FROM LISAVOY-1 (PARA 1 REF A) AND POSSIBLY OTHER SOURCES MEXI (LIKRAFT, LITAMIL-9 AND POSSIBLY LITAFFY-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

ISSUING OFFICE

COORDINATING OFFICES

SECRET

GROUP 1
Each fed from automatic
downgrading and
declassification

AUTHENTICATING
OFFICES

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

ORIGIN
DATE
EXPIRY
DATE:

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - SIGN BY

1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

BT _____ PSL _____
CONF: _____

INDEX DESTROY RETURN TO _____ BRANCH FILE 6-3
 NO INDEX FILE IN CS FILE NO.

RID COPY

INFO: PAGE TWO
FILE

SECRET

Date and time filed

Initials
Reference numbers

CITE DIRECTOR

TO: [REDACTED]

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

WILTON V. BROE
C/WII/D

WR/ [REDACTED] (by phone)

[REDACTED]
C/WII/COG

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.

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

W.E./Mexico

RANK/ARMY
4167

NO.

DATE,

5 April 1967

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

DATE
RECEIVED FORWARD

OFFICER'S INITIALS

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

1.

C/W/E/1

Keefe

2.

3.

4.

U/I/U/A

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

*C/W/E/1
329609
C-101331*

7 APR 1967 -

Revised w/A. Lubecburg, 1016/1
Serial extract now 772,6,b up-
dated twice - and alert issued
that current P.R. it will be necessary
prior to activation of P.R., if possible

*1-14 April*FORM
2-62

610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SECRET

5 April 1967

MEMORANDUM FOR: CI/OA

ATTENTION : [REDACTED]

SUBJECT : LITAMIL-9
201-329609

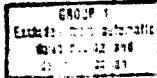
1. LITAMIL-9 returned to Mexico from Cuba in October 1966. On 8 November he was contacted and debriefed by Mexico City Station. Throughout the month of November he debated the question of whether or not he should return to Cuba. In the first week of December 1966, he decided to remain in Mexico.

2. Since it was believed that LITAMIL-9 would have little access to LIMA-3 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 WOFACT to contact LITAMIL-9 for information on PERUAN personalites. He is acquainted with a large number of persons who themselves are of interest to WOFACT 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]
Chief, WH/1

SECRET



Case 44 pied 19 Jan '66.

New 772, up-date

RE
Opst. W. } since Aug. '62
Field tracer }

New Year list -

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

→
PCA
infrasound

24C-101331

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE SECRET	TOTAL COPIES
X-REF TO FILE NO.	REPRODUCTION PROHIBITED		
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>			
DESTROY <input type="checkbox"/> SIG. <input type="checkbox"/>			
FROM 7			
ACTION WH8	ADVANCE COPY <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input checked="" type="checkbox"/> INDEXED	UNIT	TIME BY
INFO FILE VR, WH/ecg 8, CJ/ops, CJ/cap, FI,			

SECRET 221840Z CITE MEXICO CITY 0789

DIRECTOR INFO JMWAVE

PBRUMEN

IN 31663

C-101331
ICHAQUIN HERNANDEZ ARMAS RETURNED FROM CUBA 18 MARCH.
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

28 MAR 1961

SECRET

INFO? YES NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID RET. TO BRANCH

DESTROY SIG. _____

CLASSIFIED MESSAGE

TOTAL COPIES

PRECEDENCE

35

REPRODUCTION PROHIBITED

SECRET

PERSON/UNIT NOTIFIED

12

ACTION

ADVANCE COPY

INDEXED

SERIALIZED

FILED

UNIT

TIME

BY

WH/COG 8 WH/96 1947 J

INFO FILE, JR, FS/DO, WH 8, CA 2, CALIF, CA/04, CL, CIBR,
C/102, 610A, FI, FLINT

S E C R E T 161738Z CITE MEXICO CITY 2711

161738Z 1N 23299

PRIORITY DIRECTOR INFO JMWAVE

TYPIC PERUMEN

REFERENCE: A. DIRECTOR 83192

B. MEXICO CITY 0689 (162240Z)

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 15MARCH, LITAMIL-9 REPORTED THAT IN RECENT TELECOM 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 AT SUBJ OTERO DURING CONGRESS. CO GA^{VE} SUBJ MOST RECENT BOOK OTERO

C-101331 - 2
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 WORRIED

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 2320 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
NO 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 DARÍO WITH
MARCO ANTONIO MONTES DE OCA FOR JOSE ANTONIO PORLUONDO, 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
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID RET. TO BRANCH
DESTROY SIS.

CLASSIFIED MESSAGE TOTAL COPIES

SECRET

CLASSIFIED DOCUMENT
EXCLUDED FROM AUTOMATIC
DECLASSIFICATION AND
INDEFINITE PERIOD OF SECURITY

REPRODUCTION PROHIBITED

PERSONNEL AUTHORITY

1	S
2	E
3	T
4	B

DISSEM BY DR

ACT. ON

INFO

W/M/COG 8

 RID COPY

ADVANCE COPY

 ISSUED SLOTTED TUBED

UNIT

TIME

BY

FILE, DR, W/M, COPS, FWD

SECRET 24191EZ CITL MEXICO CITY 2573

DIRECTOR

TYPIC LITA MIL-9

4 MAY 27 14181

REF: DIRECTOR 10300

0-101331

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
AZCUEPARCILE
NOV 19

SECRET

NNNN

ORIG: [REDACTED] ak
DIVIS: WH/COG/FI
EXT: 5061
DATE: 27 FEB 1967

CABLE SECRETARIAT DISSEMINATION

BY 44 PER

CONF:

WH/COS 8

MESSAGE FORM
TOTAL COPIES: 28

SECRET

BONING AND/OR INITIALS - SEEN BY

1	6
2	7
3	8
4	9
5	10

INDEX DESTROY RETURN TO _____
 NO INDEX FILE IN CS FILE NO.

INFO:

FILE

. VR

WH 8, EUR 8, CILOPS, CIBA

BRANCH FILE RD

(Class-Section)

(Date and time filed)

(Date)

(Index)

SECRET

MEXICO CITY

INFO: JMWAVE, [REDACTED]

CITE DIRECTOR

78668

TYPIC MHAPRON

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

25 FEB 1967

file

1. HQS PURSUING LEAD [REDACTED] INVOLVING POSSIBLE

RECRUITMENT [REDACTED]

[REDACTED]

[REDACTED]

2. HQS PLANNING [REDACTED] FOR FURTHER

ASSESSMENT AND BONA FIDES LETTER FOR USE [REDACTED]

HAVE

3. REQUEST [REDACTED] C-101331 LITAMIL-9 BE CONTACTED SOONEST FOR ASSESSMENT DATA

REF PROVIDED FAVORABLE ASSESSMENT [REDACTED]

1317

[REDACTED] NOW LIVING JMWAVE AREA.

4. [REDACTED]

END OF MESSAGE

WILLIAM V. BROE
C/WHD

EUR/IB/CUBA

(in draft)

WH/1

(in draft)

C/TELE

C/WH/COG

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

AUTHENTICATIONS
OFFICES

COPY NO.

File received 7 March 67
RELEASING OFFICER
by A. Leiberman - WH/1

05-6
10/111

<input type="checkbox"/> FILE RD	TOTAL COPIES 21	
<input type="checkbox"/> INDEX	SECRET	
<input type="checkbox"/> NO INDEX		
DATE: 14 NOVEMBER 1963		
<input type="checkbox"/> FILE IN CS FILE NO.		

COPIES	STAMP
1	5
2	6
3	7
4	8

DISSEM BY 55 PER

DESTROY RETURN TO BRANCH

FROM: DIRECTOR

CONF: WHA RD COPY

INFO: VA FILE

WH/CA, C/OPS, C/10A, F1

CLASSIFICATION

(DATE AND PAGE NUMBER)

(REFERENCE NUMBER)

5 1748

TO: **SECRET** CITE DIRECTOR

PRIORITY: **INFO MEXICO CITY**

PERMEN LITAMIN - 9 ?

REF MANAGUA 5241 (IN 32131)

1. PLEASE SEND FOLLOWING TELEGRAM TO

SIENTO 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

WH/1

COORDINATING OFFICER

(TELECORD) WH/2/N

(TELECORD) WH/2/HONO

RELEASING OFFICER

JAN V. BRICE C/WHD

BT

RELEASING OFFICER

COORDINATING OFFICER

SECRET

REF ID:
Released under the
Freedom of Information
Act by [redacted]

AUTHENTICATION
OFFICER

COPY REC

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE A		TOTAL COPIES 24
1-PER TO FILE NO.	FILE RD <input type="checkbox"/> RET. TO BRANCH <input checked="" type="checkbox"/>	SECRET		EXPIRES 1200 10 NOV 1966 DRAFTED BY [signature]
DESTROY <input type="checkbox"/> SIG.	PERSONS/UNIT NOTIFIED		REPRODUCTION PROHIBITED	
MESSAGE BY [signature]			1	S
ACTION	ADVANCE COPY	UNIT	TIME	BY
D-H/C/E	<input checked="" type="checkbox"/> RD COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED			
INFO	FILE <u>WHE, C/OPS, L-9, FI, F/INTZ,</u>			

SECRET 102105Z CITE MEXICO CITY 9195 (EASBY ACTING)

DIRECTOR

14 NOV 1966

TYPEIC PERMEN LITAMIL

REF: MEXICO CITY 9168

10 Nov 66 37303

C-101531 14-37303
14 NOV 1966 DESCRIBED FIVE HOURS 8 NOV AND SIX HOURS 9 NOV

WHICH RESULTED CONSIDERABLE AMOUNT INTEL, PARTICULARLY IN FIELD
CULTURAL ACTIVITIES, RELATIONS AND ORGANIZATION. ROMS 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 QUIS
ACTITITIES WITHIN CNC BUT ASSIGNMENT MANUEL VEGA PEREZ AS DIRECTOR
INTERNATIONAL RELATIONS WITHIN CNC CERTAINLY SIGNIFICANT.

2 L-9 AGAIN FACED WITH DILEMMA RETURN CUSA 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 BENEFACCTOR 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 9195 S E C R E T

LNFORT AND MEXICAN BENEFACIOR. MISGARDLY EXISTENCE (250 PESOS
MONTHLY) PRUMEN, WHERE TRAINED WITH MILITIA AND OUT CAVE, DECIMATE
AGAINST HIS RETURN PRUMEN GO THROUGH SAME AGAIN. ALTHOUGH L-9
INSELFISHLY STATED WOULD RETURN PRUMEN IF LNFORT REALLY FELT HE
THAT IMPORTANT IT OBVIOUS HE PUTTING HIMSELF AT MERCY LNFORT.
CO PLANS MAKE FOR PROPOSAL FOR HIS CONSIDERATION NIGHT 12 NOV.
RETURN PRUMEN WHERE HE WILL HAVE THIRD COUNTRY EMBASSY CONTACT
FOR COMMO CHANNEL. DEPENDENT ACCEPTANCE THIS COMMO ARRANGEMENT
SALARY WILL BE 700 DOLLARS MONTHLY IN ESCROW 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 PRUMEN
ACTIVITIES MEXI.

3. DOCS AND DETAILED NOTES INTEL AND OPS DESPIEFING BEING
POUCHED HHS. PLAN INTRODUCE L-9 TO FRADYER MORNING 11 NOV.

S E C R E T

BT

~~SECRET~~

INDEX YES NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID RET. TO BRANCH
DESTROY SIG.

CLASSIFIED MESSAGE

B TOTAL COPIES 51

SECRET

EXCLUDED FROM AUTOMATIC
DECLASSIFICATION AND
DISMISSEMENT

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

DISSem 343

ACTION

V34/C8

RID COPY

ADVANCE COPY

ISSUED SLIDED FILED

FILE VR, ICHP, CUCS, CHG

UNIT	TIME	BY

SECRET 081712Z CITE MEXICO CITY 9168 (EASBY ACTING)

DIRECTOR

BN 35292

TYPIC

SHRYOCK CONTACTED LITAMIL-9 MORNING 8 NOV. MEETING SCHEDULED
FOR EVENING 8 NOV.

SECRET

BT

SECRET

9 NOV 1968

J. Lee
J.

		MESSAGE FORM		72	
		TOTAL COPIES:			
		<input type="checkbox"/> FILE RIC	SECRET		
		<input type="checkbox"/> INDEX			
		<input type="checkbox"/> NO INDEX			
		<input type="checkbox"/> FILE IN ES FILE NO.			
SIGNED BY <u>9</u> PER <u>8</u>					
				<input type="checkbox"/> DESTROY	<input type="checkbox"/> RETURN TO <u>BRANCH</u>
TO: DIRECTOR					
CODE: <u>104 8</u> <input type="checkbox"/> RIC COPY		INFO: VR FILE		<u>WH/c 8, F1, C1/CPS, c1/cj</u>	
(CLASSIFICATION)		(DATE AND TIME FILED)		(REFERENCE NUMBERS)	
		15 30 Z		CITE DIRECTOR	
TO				40530	

SECRET CITE DIRECTOR

IMMEDIATE MEXICO CITY INFO PRIORITY UNAVAIL (FOR FRAYER)

BYVCUT PERIOD LIRAVINE

REF MEXICO CITY S122

HQS PREFERENCES NOT USE LITEMPO-8, GET LITEMEL-8 EXTENSION PERMIT

STAY MEXICO, EXCEPT IN LAST RESORT. SINCE L-9 HAS ALREADY
OVERSTAYED 18-DAY LIMIT BY 18 DAYS AND SINCE NEGOTIATIONS STILL
TAKING PLACE BETWEEN LIRVING AND FOREIGN MINISTRY, HEADQUARTERS
BELIEVES PREFERABLE ACCEPT RISK MEXICAN AUTHORITIES BREAKING
OFF NEGOTIATIONS AND ORDERING L-9 OUT PRECIPITATELY. IN LATTER
CASE STATION CAN ATTEMPT ARRANGE L-9 EXTENSION AS SUGGESTED PARA
3 REF. SUGGEST HOLD FURTHER ACTION IN ABEYANCE PENDING ARRIVAL
SHEYOCK NIGHT 6 NOV.

SECRET

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

EXCLUDED FROM AUTOMATIC
DECLASSIFICATION AND
DISPOSITION

AUTHENTICATING
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

		MESSAGE FORM TOTAL COPIES	
<input type="checkbox"/> FILE RID		2	1
<input type="checkbox"/> INDEX		2	2
<input type="checkbox"/> NO INDEX		3	3
<input type="checkbox"/> FILE IN CS FILE #		4	4
ISSUED BY	PER		
		<input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH	
CITE DIRECTOR			
INFO:	RID COPY	FILE	
(CLASSIFICATION)	(DATE AND TIME FILED)	REF ID:	(PICA)

CITE DIRECTOR

49536

TO [REDACTED]
 WH COMMENT: RAY GAVE BACKGROUND UNSUCCESSFUL ATTEMPTS CONTACT
 LITANIL-S THROUGH LITANIL-3 AND SUGGESTED USE LITEMPO-S TO
 AUTHORIZE EXTENSION L-S PERMIT STAY MEXICO.

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

E1

RELEASING OFFICER	COORDINATING OFFICER	APR 1 Enclosed are automatic downgrading and declassification	AUTHENTICATING OFFICER
SECRET		COPY #:	

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

INSERT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE AS:	LASSIFIED MESSAGE	TOTAL COPIES: 12
INFO TO FILE NO.		SECRET	
FILE # <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>		EXCLUDED FROM AUTOMATIC REPRODUCTION	
DESTROY <input type="checkbox"/> SIG.	PERSON/UNIT NOTIFIED	REPRODUCTION PROHIBITED	
CLASSIFICATION		1	5
		2	6
		3	7
		4	8
ACTION		ADVANCE COPY	UNIT TIME BY
WH8 <input checked="" type="checkbox"/> RED COPY		MAILED <input type="checkbox"/> SLOTTED <input checked="" type="checkbox"/> TUBED	KS 10 03159 AM
INFO FILE, US, WH1C8, CS100, C10PS, C10AM			

SECRET 248835Z SITE MEXICO CITY 5122

PRIORITY DIRECTOR INFO PRIORITY JMWAVE (ATTN: PRADYER) INFO

NO NIGHT ACTION

DYVCOUR PERUME: LIRAVINE

49183

REF: DIRECTOR- [REDACTED]

[REDACTED] SENT XANAGUA

CVER

1. DUE TO LONG STAY LITAMIL-17 HONDURAS, STATION BEGAN ATTEMPTS
 C-161331 C-311643
 THROUGH 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 URGENTLY.
 LITAMIL-3 AGAIN ATTEMPTING CONTACT LITAMIL-9.

2. THROUGH LITAMIL-7, STATION AWARE THAT GOBERNACION HAS NOT
 GRANTED PERMISSION LITAMIL-9 REMAIN IN MEXICO FOR THREE MONTH
 PERIOD REQUESTED. PERUME DIPLOMATS ONLY ALLOWED 10 DAY STAY
 IN 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 10 DAY LIMIT BUT NEGOTIATIONS STILL TAKING PLACE
 BETWEEN LIRING AND FOREIGN MINISTRY.

SECRET

PAGE 2 MEXICO CITY 9122 S 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 LITEMPO-8. THIS WOULD MEAN LITEMPO-8 AND PROBABLY
LIRAMA WOULD THEN BE AWARE LITAMIL-9 AFFILIATION WOFACT.
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

001 [REDACTED] WHI
002 UNIT: WHI
003 EXT: 3 NOV 66

FILE RD
 INDEX
 HQS INDEX
 FILE IN HQS FILE NO.

MESSAGE FORM
TOTAL COPIES

SECRET

ROUTING	
1	5
2	6
3	7
4	8

DISSEM BY PC PER _____
FROM: DIRECTOR
COMF: RID COPY

DESTROY RETURN TO _____ BRANCH

INFO: VR FILE

49415

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

2 22 13 7 CITE DIRECTOR

TO: [REDACTED]

SECRET CITE DIRECTOR

PRIORITY MANAGUA INFO PRIORITY AIRWAVE FOR PRAYER 1, MEXICO CITY

DYVOUR PERUMEN LIRAVINE LITAMIL

REF MANAGUA 5343 (IN 31353)

FYI HQS PLANNING WITH CONCURRENCE MEXICO CITY SEND CLYDE X.

SHRYOCK MEXICO CITY 6 NOVEMBER ASSIST STATION REVIEW AND

IMPLEMENT EFFORTS ESTABLISH CONTACT (LIAISON-3) REQUEST BARKER

TAKE NO ACTION REF CASE.

SECRET

C-101331

NOTE:

ORIGINATING OFFICER [REDACTED] WH/I

COORDINATING OFFICER [REDACTED] WH/C

RELEASING OFFICER [REDACTED] (TELECORD) WH/2M

BT [REDACTED] FOR WILLIAM V. BRUCE C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP
For official business
Confidential and
Not to be distributed outside
the organization

AUTHENTICATING
OFFICER

COPY TO:

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

MESSAGE FORM		TOTAL COPIES: 73									
DATE: <u>3 NOV 66</u> UNIT: <u>WH/1</u> EXT: DATE:	<input type="checkbox"/> FILE RID <input type="checkbox"/> INDEX <input type="checkbox"/> No INDEX <input type="checkbox"/> FILE IN CS FILE NO.	<u>S-E-C-R-E-T</u>									
DISSED BY _____ PER _____ FROM: DIRECTOR			ROUTING <table border="1"> <tr><td>1</td><td>5</td></tr> <tr><td>2</td><td>6</td></tr> <tr><td>3</td><td>7</td></tr> <tr><td>4</td><td>8</td></tr> </table>	1	5	2	6	3	7	4	8
1	5										
2	6										
3	7										
4	8										
COPY: <u>WH/8</u> <input type="checkbox"/> RID COPY	INFO: VR FILE <u>WHK P</u> <u>CCS-3 10/1</u>		<input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO _____ BRANCH								
(CLASSIFICATION)		(DATE AND TIME FILED) <u>10/1</u>	(REFERENCE NUMBERS) <u>49183</u>								
CITE DIRECTOR											

SECRET CITE DIRECTOR

PRIORITY MEXICO CITY INFO JMWAVE (FOR FRADYER)

DYVOUR PBRUMEN LIRAVINE

REF A MANAGUA 5840 (BEING RELAYED) 31353

B TEGUCIGALPA 6753 (BEING RELAYED) 31457

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

GROUP I
Enclosed are automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

MESSAGE FORM			
		TOTAL COPIES:	
DDIS:	<input type="checkbox"/> FILE RID		
UNIT:	<input type="checkbox"/> INDEX	S-E-C-R-E-T	
EXT:	<input type="checkbox"/> NO INDEX		
SERIAL:	FILE IN OR FILE NO.		
DISSEM BY PER S		ROUTING	
		1	5
		2	6
		3	7
		4	8
FROM: DIRECTOR		<input type="checkbox"/> DESTROY <input type="checkbox"/> RETURN TO BRANCH	
COPIES:	<input checked="" type="checkbox"/> RID COPY	INFO: VR	FILE
(CLASSIFICATION)		(DATE AND TIME FILED)	
REF ID: [REDACTED]		REFERENCE NUMBER: 49183	
TO: CITE DIRECTOR			
WH/COMMENTS: A. LITAMIL-17 (BROTHER LITAMIL-9) ASKED DRAKE MEET [REDACTED] [REDACTED] AND ASKED MEXICO CITY FOR LATEST ON LITAMIL-9			
B. [REDACTED] ACCOMMODATION ADDRESS FOR LITAMIL-17 [REDACTED]			
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	
		GROUP 1 Do not automatic grading and routing	
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.			
		AUTENTICATING OFFICER	
		COPY NO.	

INDEX: YES NO

CLASSIFY TO FILE NO.

S-REF TO FILE NO.

FILE RIC RET. TO BRANCH

DESTROY SIS.

CLASSIFIED MESSAGE

TOTAL COPIES

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1		3
2		5
3		7
4		8

By 15

ACTION

WHR 8

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TYPED

INFO

FILE, VR, WHR/C 8, CLOPS, LIA

3 NO. 15

2 Nov 66 IR 31352

SECRET 021815Z CITE [REDACTED]

MEXICO CITY, [REDACTED] INFO DIRECTOR

PERUMEN LITAMIL

773321

1. 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 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

INDICATE YES NO
CLASSIFY TO FILE NO. _____
X-REF TO FILE NO. _____
FILE RD RET. TO BRANCH
DESTROY SIG. _____

CLASSIFIED MESSAGE *B* TOTAL COPIES *33*

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1	5
2	6
3	7
4	8

DIREC 25242

ACTION

114/28

RD COPY ADVANCE COPY
 ISSUED SLOTTED USED

INFO

FILE, VR, EUR 8, WH 8, CYBRS, CT/SA, ET, ET/ENTZ

SECRET 311237Z CITE [REDACTED] 9816

31 AUG 66 IN 86883

DIRECTOR INFO MEXICO CITY, JXWAVE

TYPIC MHAPRON LITAMIL AMCRASH

OFF DIRECTOR 23223

772-91

1. AMCRASH 1 MET 30 AUG. FLI 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 BOOK AS SUGGESTED IN DIRECTOR 25242 EXPOSES BOTH AMCRASH AND LITAMIL 9 TO UNNECESSARY DANGER. AS LITAMIL 9 IS UNKNOWN QUANTITY SINCE HIS RETURN TO CUBA WE VISH GIVE MAXIMUM PROTECTION TO

INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE S TOTAL COPIES 27		
X-REF TO FILE NO.	SECRET			
FILE RD <input type="checkbox"/> RET. TO BRANCH <input checked="" type="checkbox"/>	GROUP 1 EXCLUDED FROM AUTOMATIC DECLASSIFICATION AND RECLASSIFICATION			
DESTROY <input type="checkbox"/> SIG.	PERSON/UNIT NOTIFIED			
<i>Desembargo</i>		REPRODUCTION PROHIBITED		
ACTION <i>WHICP</i>	ADVANCE COPY <input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	UNIT	TIME	BY
INFO <i>in WHICP office after close</i>				

SECRET 291945Z CITE MEXICO CITY 8080

DIRECTOR, JMWAVE

TYPIC

JACE **29 Jul 66 11:66588**

1. LITAMIL-3 ARRANGED MEXICAN VISA FOR ADAMINA AMALTA (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 10 AUGUST. PLANS EXIT CUBA AS1 AUG 1966 REFUGEE LATER.

2. ADAMINA IS GOOD FRIEND OF CONCHITA FERNANDEZ (201-332858) 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.

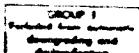
4. APPRECIATE TRACES ADAMINA. *SECRET*

SECRET

BT

SECRET

INSTRUCTION SHEET				DATE 19 JAN 1966	CASE NO. 201 C-101331
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR CA	SPECIAL INQUIRY	INSERT NAME CHECK	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) Counterpart of 19 Jan 1966			REVIEW AT CI/DA	FBI REPORT LEPLUTER 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 BI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
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.			INTEREST IN SUBJECT		
FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN FOR THE OPERATIONAL USE OF SUBJECT.			OBTAINING APPROVAL		
REMARKS					
<p><i>See M/R - of 19 Jan 1966</i></p> <p style="text-align: right;"><i>Edward P. Brown</i></p>					
SIGNATURE					
SECRET					
<input type="checkbox"/> GROUP I Periodic and automatic downgrading and declassification					
6211					

FORM 3-62 707 EDITION 1
3-62 EDITIONS 2010-08-08

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	
TO: P WE/I/Mexico - W.J. Kaufman FROM: CHIEF, CI/CA /8/ Edward P. Brown		C NO. C - 101331	SUBJECT: LITA/I/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.			
#PC I	REVIEW OF STAFF/D DOSSIER		
#PC II	REVIEW OF STAFF/D COLLATERAL INFORMATION		
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA		
FBI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA		
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/DA		
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE		
GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS: Please come to CI/CA to discuss your request of 16 December 1965. POA expired 3 January 1966.			
19 JAN 1966 - Disc'd w/f. Stewart. Their 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. JL			

FORM 889 USE PREVIOUS EDITION.

SECRET

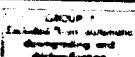
1203

SECRET

INSTRUCTION SHEET			DATE	CASE NO.	
SET UP FOR POA	EXPEDITE INDICES	DATE	10 Jan 66	C-101331	
SET UP FOR OA	SPECIAL ENQUIRY	COVERT NAME CHECK	ORSD	AREAS	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FILE DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FBI'S 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 CATED (FBI NOTICE TO DIVISION)			REVIEW AT CI/CA	FBI REPORT	LC/LETTER REPORT
CANCEL PER CI/CA NOTICE TO DIVISION (Errors checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/CA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE	26 Feb 66	
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	ORSD NOTICE TO DIVISION		
POA EXPIRED	8 Jan 66 *		NOTICE TO SUBJECT		
FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI RUL 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS * Please come to office to discuss your request 8 16 Dec 1965.					
270					
SIGNATURE					
D-1000					

FORM 707
5-65. PREVIOUS EDITIONS

SECRET



1111

SECRET

REQUEST FOR INFORMATION AND REVIEW			DATE	
TO:			C NO.	
WH/1 -- W.J. Kaufman FROM: CHIEF, CI/CA /s/ Edward P. Brown			SUBJECT:	
C - 101331 LTMWIL/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/DA	
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			<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL	
REMARKS:				
Please come to CI/CA to discuss your request of 16 December 1965.				

FORM 889 USE PREVIOUS EDITION.
6-60

SECRET

1201

SECRET

INSTRUCTION SHEET			DATE 21 DEC 1965	CASE NO. 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/DOSSEER 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 CIOA			
FORWARD TO SECURITY OFFICE	ATTACHMENT PRO T	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CIOA				
CANCEL PER DIVISION MEMO DATED (No Notice to Division)			REVIEW AT CIOA	FBI REPORT LCFLUTTER REPORT		
CANCEL PER CIOA NOTICE TO DIVISION (Reason checked below,* or see Remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CIOA OF NATURE AND SIGNIFICANCE			
REQUEST RI TRACES			✓ FILE aff.			
REQUEST OPERATIONAL AND DIVISION TRACES			✓ TICKLE 21 Face.			
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND	THIRD
REQUEST	PRO T	ORSD NOTICE TO DIVISION				
POA EXPIRED PLEASE SUBMIT PRO T II IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED.						
*FAILURE TO SUBMIT PRO T 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: aff/r Please come to CIOA to discuss your request of 16 Dec. 65</i>						
SECRET						
FORM 707 EDITION 6-65 GSA APPROVED						
GROUP 1 Excluded from automatic downgrading and declassification						
211						

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION	NO.
C/WH/1		4506	
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1. TH/1/Stewart	16 Dec	3	
2. DC/WH/1	1/16	gt	
3. CI/OA			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

FORM 610 USE PREVIOUS EDITIONS
3-62 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

CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE	TOPIC CODES
X-REF TO FILE NO.	10075	
FILE THIS <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	SECRET	CONFIDENTIAL
DESTROY <input type="checkbox"/> SIG. <input type="checkbox"/>	PERSONNEL NOTIFIED	
FROM		

<u>MEZCO</u>	ACTION	ADVANCE COPY	DATE
	<input checked="" type="checkbox"/> RFD COPY	<input type="checkbox"/> TELETYPE	8/14 11/15 12/1
FILE #	FILE #		RECD BY: MEZCO, COLO, CLEVELAND, OHIO, USA
<u>Shatt, A.P. (color)</u>			

SECRET 21:50Z

PRIORITY DIR INFO WAVE GIVE NEXI 4781

FORWARD

21 SEP 56 450

REF: DIR 44481 (IS 2514) 2-

1. POLICE RAID EARLY MORNING 18 SEP TAKED TWO SUB-MACHINEGUNS AND ONE AUTOMATIC PISTOL. GARCIA ARRESTED. INVESTIGATED BY FISCAL POLICE, CONSIDERED TO GOVERNMENT WHICH CONSIDERING REPORTING HIM TO CUBA.

2. **PENETRATION AGENT REPORTS** POLICE SEARCH POORLY DONE.

LARGE BOX OF "WHITE PAPER" WAS WASHED DOWN DRAIN AFTER POLICE LEFT. DOCUMENTS AND PHOTOS BURIED 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. NEXI 4770 WAS LAST CORRESPONDENCE ON CASE. LITANIL-2, LITANIL-3, LITANIL-4 SINCE THEN. AIMONET HAD LITANIL-2 DO SPECIAL REPOR. SUBJ SEP 54.

5. CORRECT 201 NOTED. HAD PICKED UP CIPHER NUMBER FROM NAMM 11478.

SECRET

23 SEP 56

SECRET

11-504687-2-1

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

SECRET

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

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

,9 07226:856

SECRET

111 requested to be
KEPT ADVISED. NOT TO TELL
DEVELOPMENTS OR CASE

25

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, Wk/1 X-100 - E. E. Scott	NUMBER C - 101331
SUBJECT LTAMUL/9	REFERENCE: Your Memorandum, Dated 19 April 1965 crs

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/QA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

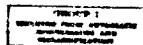
For use as a reporting source from within Cuba.

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.

APPROVAL	
Edward P. Brown by	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	8 July 1965

FORM 125 PREVIOUS EDITIONS
5-64

SECRET



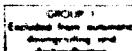
101

SECRET

INSTRUCTION SHEET				DATE	CASE NO. 101-331		
	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			
<input checked="" type="checkbox"/> 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/DA			
FORWARD TO SECURITY OFFICE	ATTACHMENT PRO 1		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA				
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/DA	PER REPORT LCPL/TTEN REPORT		
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, * or see Remarks)				REQUEST REVIEW OF ATTACHED REFERENCES. ADVISE CI/DA OF NATURE AND SIGNIFICANCE			
REQUEST RE TRACES				FILE att.			
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE			
REQUEST FIELD TRACES				NOTICE	FIRST	SECOND	FINAL
REQUEST	PRO 1 PRO 11		OTHER				
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 FOR THE OPERATIONAL USE OF SUBJECT.				IN OBTAINING APPROVAL			
REMARKS TO: WH/I For use as a reporting source from within Cuba.							
John F. Kelly _____ SIGNATURE							
<input type="checkbox"/> OVER							

FORM 707 SITE
7-63 EDITIONS
00000000

SECRET



1233

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION	NO.
WH/1/R.E.Scott		4507	
TO: (Officer designation, room number, and building)		DATE	DATE
		RECEIVED	FORWARDED
1. WH/1		10 APR 1965	<i>Loyd</i>
2.			
3.			
4. C/CI/OA		20 APR 1965	<i>JL</i>
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)			

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
W. J. Kaufman
Chief WH/1

Attachments:
Reports of LITAMIL-9

SECRET

CLASSIFIED MESSAGE		TOTAL COPIES 20		
FROM	MEXICO CITY	2 SECRET	REPRODUCTION PROHIBITED	COPY
ACTION	W H 8	PERSON/UNIT NOTIFIED	1	2
INFO	VR. FILE DDP W H/C 8 2/ps	ADVANCE COPY	3	4
		ISSUED SLOTTED TUNED	UNIT	TIME
				BY

S E C R E T 151745Z

DIR CITE MEXI 2777

PBRUNEN

LITANIL-3 DEPARTED MEAT FOR PBRUNEN 12 MAR.

S E C R E T

CFN

SECRET

C-10133

✓ 15 MAR - 65
IN 22918

13 April 65 - R. Scott, W H/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. in bona fide. This was at my suggestion since it came to my attention by independent reading of previous cables that such an installation existed. Yet W H/1 did not (or refused) divulge such info to [redacted] CI/0A. ph.

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

CLASSIFIED MESSAGE

TOTAL COPY

COPY

SUNNY

REFAC/EX PROHIBITED

SECRET

FROM	PERSON/UNIT NOTIFIED			
MEXICO CITY				
ACTION	ADVANCE COPY			
T-12	<input type="checkbox"/> ISSUED <input type="checkbox"/> ISLOTTED <input type="checkbox"/> TUNED		TIME	BY
INFO	VR, FILE, UNIT 7, 2000, 1000, FT, FEB 15, 1968			1000

SECRET 042353Z

DIR CITE MEXI 2407

AQUATIC PRUMEN

REF MEXI 2235

1. REF FURNITURE HAS BEEN DETERMINED PRUMEN EMBASSY AND PLACED IN MUSIC ROOM WHICH LITANIL-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

OLG: HFSENSEN wap
LST: C/WL/SA/CI
DT: 6471
DATE: 19 JUNE 1964

MESSAGE FORM
INDEX 9 SECRET
B NO INDEX
FILE IN CS FILE NO. 201-268819

ROUTING

1	5
2	6
3	7
4	8

TO: CPM BRUSSELS PARIS
FROM: DIRECTOR

OPERATIONAL 2

CCN: WH/SA 8 KX8 ROUTINE MEXICO COPY
INFO: DDP, CI, CI/CPS, CI/DA, FI, FI/INT 2, WE 6, WH 7, VR

IMMEDIATE
SIGHT

TO: OPM OPIM
BRUS PARI

INFO: ROUTINE
MEXI

CITE DIR

TYPIC LICOZE

Copy in each file.

File

295 TO

19 JUL 1964

1. LIOOZE CASE REVIEWED THOROUGHLY BY SERYOCK WHO HANDLED
IN MEXI. SERYOCK COMMENTS FOLLOW: LIOOZE 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 COMIES.

2. REVIEW ESTABLISHED THAT LIOOZE AT TIME WHEN HE SAW
FERNANDO AVILA AT HABANA AIRPORT SENT MESSAGE THROUGH LITAMIL-9
TO AMBASSADOR ANTONIO PORTUONDO THAT AVILA WAS AN AERICAN AGENT.
THIS INFO CAME FROM LITAMIL-9 WHO IS CONSIDERED COMPLETELY
RELIABLE. GRANTING MEMORY LAPSE ON PART OF LIOOZE 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

19-2

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassificationAUTHENTICATING
OFFICER
Copy No.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

CMC
UNIT
EXT
DATE

MESSAGE FORM
SECRET

INDEX	NO INDEX
FILE IN CS FILE NO.	

ROUTING

1	51
2	6
3	7
4	2

TO :

FROM: DIRECTOR

CONF.

INFO

PAGE TWO

TO

INFO:

CIS DIR

29510

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

3. REGARDLESS OF LICOZE REPLY TO ABOVE HE SHOULD BE VALUABLE SOURCE IN EUROPE. CLOSE CONTROL PROVIDED BY RUS 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 LICOZE 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.

5
4
3
2
15
4
3
2
1

RELEASING OFFICER

SIGNING OFFICERS
SECRETGROUP 1
Excluded from automatic
downgrading and
declassification

(CONTINUED)

AUTHENTICATING
OFFICER

Copy No.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

ORG:
UNIT:
EXT:
DATE:

MOB
 NO INDEX
 FILE BY CS FILE NO.

MESSAGE FORM
SECRET

ROUTING

1	5
2	6
3	7
4	8

TO :
FROM: DIRECTOR
CONF:

INFO

PAGE THREE

TO :

INFO:

CITE DE

29510

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

4. IN GENERAL HQS BELIEVES THAT STOCKWOOD SHOULD CONCENTRATE ON CURRENT REQUIREMENTS RATHER THAN DELVE FURTHER INTO PAST LICOZE ACTIVITIES WHICH ALREADY HAVE BEEN COVERED IN SOME

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

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

R. G. Hayes
WILLIAM O'RYAN
C/WE

Bruce B. Cheever
BRUCE B. CHEEVER
DC/WH/SA

5
4
3
2
1
R. G. Hayes
WILLIAM O'RYAN
C/WE

RELEASING OFFICER

1

COORDINATING OFFICERS

SECRET

GROUP 1
Excludes: 1. Authorization
 downgrading and
 declassification

AUTHENTICATING
OFFICER

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: _____

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: LIAISON & OFFICE OF SECURITY

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
11:35 4 AUG 78		<u>ED LOPEZ</u>	<u>Elmer Ivan Lopez</u>

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

SECRET

THIS FOLDER IS NOT TO BE RELEASED OUTSIDE OF
CI/STAFF. THE PERSON CHARGED WITH THIS FOLDER
MUST NOTIFY CI/OA(507) 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
NECESSARY.

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

CLASSIFIED MESSAGE

~~SECRET~~

ROUTING

11	4
21	5
31	6

TO : DIRECTOR
FROM : MEXICO CITY
ACTION: WH S
INFO : DDP, CI, CI/OPS, C/C4, FI, SAS 8, VR

3 JAN 1964

Z. T. Z.
JL

~~SECRET~~ 233802Z

DIR CITE MEXI 7613 (EMBASSY ACTING)

2 JUN 1966

C-101331

1. [REDACTED] 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.)

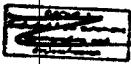
2. [REDACTED] SAYS THAT FIRING EVIDENTLY RESULT OF PROENZA REMARK TO SISTER IN LAW OF ROA TO EFFECT THAT STRONG ROA NOTE TO GOM REGARDING DETENTION OF SILVIA DURAN WAS DIPLOMATIC ERROR. BACKING THIS UP IS REMARK TO [REDACTED] BY COTY SOLORIZANO ABOUT 8 DEC TO EFFECT PROENZA SHOULD WATCH HER STEP AND 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 FRUNK, 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,
RECENTLY [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

39 SECRET

ROUTING

11	14
21	15
31	16

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

3 JAN 1964

ZL
JL

SECRET 233002Z

DIR CITE MEXI 7613 (EMBASSY ACTING)

PRBRMEN

C-101331

2 JAN 1964 91186

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. SACKING THIS UP IS REMARK TO L-9 BY CITY 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 TRUNK, 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 LIEVOY 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.		
SET UP FOR P.O.A.							
SET UP FOR	EXPEDITE INDICES	DATE OA	SP INQUIRY	GOV'T N. CHK	EXpedite FBI INDICES		
					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 FORM	SECURITY OFFICE		
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 DATES: (AO Refers to division)				REVIEW OF FBI REPORT AT CI/OA			
MANUAL TEL WIRE (MESSAGE 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	POD 1		OTHER			
REMARKS							

Edward P. Brown

SIGNATURE

FORM 4-67 707 USE PREVIOUS EDITION.

SECRET

(24)

SECRET

INSTRUCTION SHEET				DATE	CASE NO.		
				11 Dec 63	C-101331		
SET UP FOR P.O.A.							
EXPEDITE NOTICES:		DATE		EXPEDITE FBI NOTICES:		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			
EXTEND POA FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FORM	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: (AO Office to division)				REVIEW OF FBI REPORT AT CI/DA			
MANUAL FOR LISTING (NOTICE TO DIVISION) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST FBI TRACES				FILE			
REQUEST FOR OPERATIONAL AND DECISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRC 1	PRC II		OTHER			
REMARKS							
<i>Edward P. Brown</i> SIGNATURE							

Form 707 USE PREVIOUS EDITION.

SECRET

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET			
SUBJECT: (Optional)			
FROM:		EXTENSION	NO.
TO: (Officer designation, room number, and building)		RECEIVED	OFFICER'S INITIALS
1. Chief, WH/3/Mexico ATTN: B. REICHEART			R
2. CI/OA J.Lally			X
3.			
4.			
5. Chief, WH/3/Mexico.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)			
1. Is attached correct? No changes made as agreed of w/s/mx			
2 to 4: This is yet your returned. X			
Returned to CI/OA Dec. 11, for second time, by WH/Mex. 6/3			

FORM 610 USE PREVIOUS FORMS
3-62

SECRET

 CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION	NO.		
CI/OA					
TO: (Officer designation, room number, and building)		DATE	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, WH/3/Mexico ATTN: B. REICHEART				R	
2. CI/OA J.Lally				X	Is attached correct? No changes made as agreed w/H/S/mep
3.					
4.					
Chief, WH/3/Mexico.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

FORM
3-62610 USE PREVIOUS
PAGES

SECRET

 CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

2 to 4:

This is per your request.

X

Returned to CI/OA
Dec. 11, for second
time, by 20th Mayo.
633

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Initials)

FROM: CI/CA	EXTENSION	NO.	DATE 18 November 1963	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)	
				RECEIVED	FORWARDED
TO: (Officer designations, room number, and building) 1. Chief, WH/3/Mexico ATTN: Mike Mulloy					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

FORM 610 USE PREVIOUS EDITIONS
3-62 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 overview of CSI-F No. 10-5, Section 18a. As such, this requires Headquarters approval, i.e. that of WH Division, for the recruitment of a government official of a denied area country.

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

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

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

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

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: CI/CA	EXTENSION	NO.		DATE 18 November 1963	COMMENTS (Number each comment to whom. Draw a line across column to show from whom after each comment.)
		RECEIVED	FORWARDED		
TO: (Officer designation, room number, and building)					
1. Chief, WH/3/Mexico ATTN: Mike Mulloy					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

FORM 610 USE PREVIOUS
3-62 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/GA 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

GROUP 1
Excluded from automatic
downgrading and
declassification

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 FOA granted for two only automatically expired at the completion of two sessions.)

b. No mention that he is deaf in the ARTICLE requirements of the election.

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

PL

Would like your comments.

HOMW-11988

4 Oct. 163

8 OCT 1963

Ed,

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

- a. no mention that they are using man without approval of any kind (the FOA granted for Tong only automatically expired at the completion of two sessions.)
- b. no mention that he is deep in the ARTICLE requirements of the election.
- c. Para #6 should read REFLUTTER is a must.

jk

Would like your comments.

HMMW-11988

4 Oct. 163

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, *, that "Subject is also aware of the Station's LAURICLE requirements", a most sensitive area.
3. Again, we ask for an answer to the referenced memorandum.

E.P.B.
EDWARD P. BROWN
Chief, CI/OA

M
CI/OA/JPL:ma1

SECRET

SECRET

1 October 1963

MEMORANDUM FOR: Chief, WH/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 Operational Approval per PBQ Part II dated 17 June 1963. It is further noted in Section VI, " , that "Subject is also aware of the Station's LAURICLE requirements", a most sensitive area.
3. Again, we ask for an answer to the referenced memorandum.

B
EDWARD P. BROWN
Chief, CI/OA

CI/OA/JWB:asal

SECRET

SECRET

INSTRUCTION SHEET				DATE 29 AUG 1963	CASE NO. 329607		
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			
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: (No notice to division)				REVIEW OF FBI REPORT AT CI/DA			
CANCEL PER CI/DA (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	THIRD AND FINAL
REQUEST	PRO I	PRO II	OTHER				
REMARKS. <i>W.H. reply to 10 July 63 ci/da memo.</i>							
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			
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 PI 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. <i>6044/3</i>							
<p style="text-align: center;">WH reply to 10 July 63 cfo/k memo.</p> <p style="text-align: right;"><i>Leonard J. Tate</i></p>							
SIGNATURE							

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

11 July 1963

jev

TO : Deputy Director Security, IOS
FROM: Chief, CI/Operational Approval
and Support Division

PROJECT AND AREA OF ASSIGNMENT

SUBJECT: 201 -

WH/3

C 101-331, SO 170089 ALBERT Souto, Luis

TYPE OF REQUEST CS INDICES RESULTS BY

PER X EA CMC SP (Date)

FBI CHECK RESULTS BY
(Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover present, etc.)

CS TRACE RESULTS	PI	DIVISION	FIELD
GREEN TICK INITIATOR		ATTACHMENTS	
YES	NO	PER + PART	PARTIAL SIG
REMARKS		OTHER	

1st Thomas [Signature]
SW 100-1000

ENCLOSURE

TO : Chief, CI/CA

DATE

26 AUG 1963

FROM: Deputy Director Security, IOS

1. OS Indices results: see below

2. Checks were conducted at the indicated Agencies with negative results:

FBI ONI ACSI STATE PP CSC ECUSA 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
data contained in OS indices will furnish
CI/CA by this office (OS) in time dated 30 Aug 63

C L O S E D

[Signature]

FORM
5-63 693a

SECRET

30 Aug 63

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK									DATE		
TO : Deputy Director Security, IOS FROM: Chief, CI/Operational Approval and Support Division					PROJECT AND AREA OF ASSIGNMENT				11 July 1963		
SUBJECT: 201 - C-101-31, SOC 179089 ALBERTU Souto, Luis					WE/3				jew		
TYPE OF REQUEST					OS INDICES RESULTS BY				FBI CHECK RESULTS BY		
PCB	X	DA	CNC	SP	(Date)			(Date)			
USE OF SUBJECT											
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)											
CS TRACE RESULTS			PI	DIVISION				FIELD			
GREEN TICK INITIATED								ATTACHMENTS			
YES		NO	PPG - PART I				PARTIAL BIC	OTHER			
REMARKS											
ENDORSEMENT											
TO : Chief, CI/OS									DATE	26 AUG 1963	
FROM: Deputy Director Security, IOS											
<input checked="" type="checkbox"/> 1. OS Indices results: see below											
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:											
FBI	ONT	ACSI	STATE	PP	CSC	HCUA	OSI	I & N			
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached											
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached.											
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.											
REMARKS											
data contained in OS indices were furnished CI/OS by this office(OS) in memo dated 30 Aug 63											
CLOSED <i>Price</i> <i>30 Aug 63</i> <i>James E. MacLay Jr.</i>											
FORM 5-63 693a <i>30 Aug 63</i> SECRET <i>30 Aug 63</i>											

SECRET

INSTRUCTION SHEET				DATE 10 JUL 1963	CASE NO. <i>C-101331</i>		
SET UP FOR P.O.A.							
<input checked="" type="checkbox"/> EXPEDITE UP INDICES:	DATE	<input checked="" type="checkbox"/> EXPEDITE FBI INDICES:	DATE				
SET UP FOR P.O.A.	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/04			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/CA			
CANCEL PER DIVISION MEMO DATED: <i>(See Remarks for reason)</i>				APPROVAL OF POA REPORT - CI/04			
CANCEL PER CI/0A (Notice to division) <i>(See "Remarks" for reason)</i>				REQUEST REVIEW OF ATTACHED REFERENCES			
REQUEST RI TRACES				<input checked="" type="checkbox"/> FILE <i>attested</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							

E. Leverett Brown
SIGNATURE

FORM 707 USE PREVIOUS EDITION
4-61

SECRET

1213

SECRET

INSTRUCTION SHEET				DATE 10 JUL 1963	CASE NO. <i>C-101231</i>
				SET UP FOR P.O.A.	
<input checked="" type="checkbox"/> EXPEDITE INDICES:	DATE	<input checked="" type="checkbox"/> EXPEDITE INDICES:	FBI	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	
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION	
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE
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/CA	
CANCEL PER DIVISION MEMO DATED: <i>(See Remarks for reason)</i>				REVIEW OF SECURITY OFFICE REPORT AT CI/DA	
CANCEL PER CI/DA (Notice to division) <i>(See Remarks for reason)</i>				REQUEST REVIEW OF ATTACHED REFERENCES	
REQUEST RI TRACES		<input checked="" type="checkbox"/> FILE <i>attached</i>			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE	
REQUEST FOR FIELD TRACES				NOTICE	FIRST
REQUEST	PRO 1	PRO 2		SECOND	THIRD AND FINAL
OTHER					
REMARKS					
 <i>Edward Brown</i> <small>SIGNATURE</small>					

FORM 4-61 707 USE PREVIOUS EDITION.

SECRET

(21)

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
John M. Whitten
Chief, WH/3

6/24/63
JMW

SECRET

SECRET

PRC BC.

DISPATCH NO.
MEXI 21567PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

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 PRC 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, g, 12a 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 this form must be sent to headquarters as soon as possible.
4. Date occurred later must be sent to headquarters in PRC 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 on 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. SERFORD) was introduced to Subject on 18 July 62 by LITAMIL-9, who was recovering from a gall stone operation in the hospital. The CO made contact with the subject, a known informant, via telephone and telegraph of the PERIOD Embassy in Mexico. See MEXI 11667 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 WHO HE KNOWS OR WAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Subject knows Clyde I. SERFORD, his Case Officer, by true name. SERFORD will introduce Lawrence F. BAKER to Subject during the week of 16 June 1963.

SECRET

SECTION II	
MOTIVATION AND CONTROL	
<p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-Communist.")</p> <p>Subject is highly motivated toward PPERMEX and the West. He is anti-Communist.</p>	
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control, explain.)</p> <p>Station Mexico could reveal Subject's activities to the PPERMEX government.</p>	
SECTION III	
COVER	
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p>Subject and Case Officer meet clandestinely in darkened areas of the city at night.</p>	
<p>2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMATION SOURCES.</p> <p>Subject, as an employee of the PPERMEX Embassy obtains his information from his fellow workers and contacts.</p>	
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL WORK, IS WORKING).</p> <p>Subject know he is working for PPERMEX Intelligence.</p>	
SECTION IV	
INTELLIGENCE CONNECTIONS AND TRAINING	
<p>1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.</p> <p>Subject is not known to have had any contact with any other intelligence service.</p>	
<p>2. LIST OTHER INDIVIDUALS (AGENTS, RELATIVES, FRIENDS) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p>Dolores CUEVAS de EYCHERNE Subject's brother, Leonel, resident in Mexico Jose CARRAL Escalante LITAMIL-3 probably suspects Subj is in contact with CO</p>	
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p>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.</p>	
SECTION V	
COLLABORATION POTENTIAL	
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR POLITICAL ASSOCIATIONS. EXPLAIN.</p> <p>Subject would probably collaborate with an anti-Communist Cuban regime if it should come to power.</p>	

SECRET

SECTION VI		OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.		
<p>Subj provided a few intelligence items through LITAMIL-3 before direct contact was made with the Case Officer.</p>		
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.		
<p>Subject obtains information from members of the PERNYU Embassy and friends of PERNYS with whom he deals.</p>		
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.		
<p>Subject has been told that the information he provides is forwarded to Washington.</p>		
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.		
<p>Subject's FI activities are directed toward the penetration of the PERNYU Embassy of which he is now and the contacts of the Embassy. Since he also serves of the Station's LIAISON requirements</p>		
5. DETAIL SUBJECT'S PROPOSED AF-PW TYPE USE OR DUTIES.		
<p>Not applicable</p>		
SECTION VII		
PROPOSED LIAISON OR OPERATIONAL ACTIVITY		
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:		
<p>A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:</p> <p>Not applicable</p>		
<p>B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN OGOVIE AGENCY:</p> <p>Not applicable</p>		
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.		
<p>Subject is going on salary as of 15 June 63 at the rate of 4000 pesos (\$320.00 U.S.) monthly. Andrew S. PARMEES and Edward D. ENAPMAN are known to Subject under assumed names.</p>		

3
SECRET

SECRET

SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
Subject 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 FOR SERVICES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
As of 15 June 1963, Subject will be paid a monthly salary of 1000 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		LE ADN 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 LLOCHE-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 PNSA 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, practical 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 INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY PERSPECTIVE.			
Subject's relationship with QDYONE is known to Jose CARRAL Escalante and Dolores CUEVAS de EYCHERIE per NEXI 3450. CARRAL and de EYCHERIE 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.			

SECRET

SECRET

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 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 PREMIER 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 QDIOK. 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 SERVICK	

5
SECRET

SECRET

DATE

CASE NO.

17 MAY 1963

P-101331

INSTRUCTION SHEET

SET UP FOR P-O-A-

	EXPEDITE INDICES:	DATE		EXPEDITE FBI INDICES:	DATE	
SET UP FOR	CG	SP INQUIRY	GOVT. N. CHK	SIZE : AREA:		
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND P-O-A FOR DAYS UNTIL			REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE P-O-A 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 CI/DA (NOTICE TO DIVISION) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST BI TRACES			<input checked="" type="checkbox"/> FILE attached			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE			
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO 1	PRO 2	OTHER			

REMARKS

Destroy Tickle's

To Archives

Edward P. Brown
SIGNATURE

FORM 4-61 707 USE PREVIOUS EDITION.

SECRET

6213

SENDER WILL CHECK CLASSIFICATION ON TOP AND BOTTOM		
<input checked="" type="checkbox"/> UNCLASSIFIED	<input type="checkbox"/> CONFIDENTIAL	<input checked="" type="checkbox"/> SECRET
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP		
TO	NAME AND ADDRESS	DATE
1	CI/OA	
2	2 B 11	
3	Attn: Mr. Ed Brown	
4		
5		
6		
ACTION	DIRECT REPLY	PREPARE REPLY
	MAIL	RECOMMENDATION
COMMENT	<input checked="" type="checkbox"/> FILE	RETURN
CONFERENCE	<input checked="" type="checkbox"/> INFORMATION	SIGNATURE
Remarks:		
<p>Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mex. FYI and retention or destruction. Mike</p>		
C-10193/		
<p>7:1e EPB 4 Mar 63</p>		
FOLD HERE TO RETURN TO SENDER		
FROM: NAME, ADDRESS AND PHONE NO.		DATE
E. E. Mulloy R146:		28 Feb
<input checked="" type="checkbox"/> UNCLASSIFIED	<input type="checkbox"/> CONFIDENTIAL	<input checked="" type="checkbox"/> SECRET
<small>FORM NO. 2-61 237 354 previous editions (40)</small> <small>U.S. GOVERNMENT PRINTING OFFICE 1961 O-16742</small>		

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.

J.M. Whitten
John M. Whitten
Chief, WH/3

SECRET

24 JUN 1963 92 AM

SECRET

		PRJ NO.
PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		DISPATCH NO. MWMA 21557
INSTRUCTIONS TO CASE OFFICER		
<p>1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is <u>not</u> to be shown to the subject.</p> <p>2. Normally, Headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRC 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, 9, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-215.</p> <p>3. Three (3) completed copies of PRC part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters in PRC format in two (2) copies.</p> <p>4. Data acquired later must be sent to headquarters in PRC format in two (2) copies.</p> <p>5. Fill in all items, if information obtainable. If item not applicable write "N/A." If additional space required for item, use reverse side of page referred to appropriate item number.</p>		
1. CRYPTONYM	2. PSEUDONYM	
LITAMIL-9		
SECTION I. CONTACT AND DEVELOPMENT		
<p>1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.</p> <p>Case Officer (Clyde K SHENOCK) was introduced to Subject on 18 July 62 by LITAMIL-3, who was recovering from a gall stone operation in the hospital. The CO made contact with the subject, a resource informant, to penetrate the penetration of the PSKEMEX Embassy in Mexico. See MEXI 1467 re initial meeting.</p>		
<p>2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF NO, INDICATE TO WHOM.</p> <p>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.</p>		
<p>3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.</p> <p>Subject knows Clyde K SHENOCK, his Case Officer, by true name. SHENOCK will introduce Lawrence F. BARKER to Subject during the week of 16 June 1963.</p>		

FORM NO. 1050a REPLACES FORM SI-858
8 NOV 56 WHICH MAY BE USED.1
SECRET

14-201

SECRET

SECTION II MOTIVATION AND CONTROL	
<p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use word comment such as "anti-communist.")</p> <p>Subject is highly motivated toward PBPKME and the West. He is anti-Communist.</p>	
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control, explain.)</p> <p>Station Mexico could reveal Subject's activities to the PBPKME government.</p>	
SECTION III COVER	
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p>Subject and Case Officer meet clandestinely in darkened areas of the city at night.</p>	
<p>2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMATION SOURCES.</p> <p>Subject, as an employee of the PBPKME Embassy obtains his information from his fellow workers and contacts.</p>	
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL WORK, IS WORKING).</p> <p>Subject know he is working for PBKME Intelligence.</p>	
SECTION IV INTELLIGENCE CONNECTIONS AND TRAINING	
<p>1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.</p> <p>Subject is not known to have had any contact with any other intelligence service.</p>	
<p>2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p>Dolores CUEVAS de EICHENHE Subject's brother, Leonel, resident in Mexico Jose CARRAL Escalante LITAMIL-3 probably suspects Subj is in contact with CO</p>	
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p>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.</p>	
SECTION V COLLABORATION POTENTIAL	
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR POLITICAL ASSOCIATIONS. EXPLAIN.</p> <p>Subject would probably collaborate with an anti-Communist Cuban regime, if it should come to power.</p>	

2
SECRET

SECRET

SECTION VI		OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.		
<p>Subj provided a few intelligence items through LITAMIL-3 before direct contact was made with the Case Officer.</p>		
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.		
<p>Subject obtains information from members of the PRCENK Embassy and friends of PRCENK with whom he deals.</p>		
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.		
<p>Subject has been told that the information he provides is forwarded to Washington.</p>		
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.		
<p>Subject's FI activities are directed toward the penetration of the PRCENK embassy of which he is part and the contacts of the Embassy. Since he also serves <u>of the Station's LAUREL requirements</u></p>		
5. DETAIL SUBJECT'S PROPOSED PR-FM TYPE USE OR DUTIES.		
<p>Not applicable</p>		
SECTION VII		
PROPOSED LIAISON OR OPERATIONAL ACTIVITY		
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:		
<p>A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:</p> <p>Not applicable</p>		
<p>B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN GOVTYPE AGENCY:</p> <p>Not applicable</p>		
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.		
<p>Subject is going on salary as of 15 June 63 at the rate of 4000 pesos (\$320.00 U.S.) monthly. Andrew S. PARFERS and Edward D. KAPMAN are known to Subject under assumed names.</p>		

3
SECRET

SECRET

SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE			
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 FOR OTHER 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		LE ADU 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 LUCILLE-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 PNSA 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 INDISCRETION 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 EYCHERNE per NELL 3450. CARRAL and de EYCHERNE 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.			

SECRET

SECRET

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 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 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 PREMIER 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 PEPRIDE, is anxious to remain a long term agent for ODIGREF. 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. SERVICK		

5
SECRET

SECRET

INSTRUCTION SHEET				DATE	CASE NO.		
				17 MAY 1963	C-101331		
SET UP FOR P.O.A.							
SET UP FOR	EXpedite Indices:	DATE		EXpedite FBI Indices:	DATE		
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 ALONE (See Notice to division)				REVIEW OF CI/OA REPORT AT CI/OA			
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES				FILE	attached		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO 1	PRO 2		OTHER			
REMARKS Destroy tickles To Archives							

Edward P. Brown

FORM 4-61 707 USE PREVIOUS EDITION

SECRET

1203

SENDER WILL CHECK CLASSIF.		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	
REFERENCE	ROUTINE	RECOMMENDATION	
COMMENT	X FILE	RETURN	
CONFERENCE	X 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. FYI and retention or destruction. Mike			
<i>(-10193)</i> File EPB 4 Mar 63			
FOLD HERE TO RETURN TO SENDER			
FROM - NAME, ADDRESS AND PHONE NO.		DATE	
H. E. Mulloy R146		28 Feb	
UNCLASSIFIED	CONFIDENTIAL	SECRET	

FORM NO. 2-61 237

54 previous editions

U.S. GOVERNMENT PRINTING OFFICE 1961 O-167282 (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.

SECRET

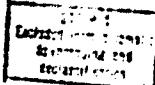
3. On Friday, 24 February, PARMERS spent most of the day visiting alone with LITAMIL-9 at the latter's apartment. By the end of the day LITAMIL-9 had softened a little and had revealed some of the personality traits mentioned below. LITAMIL-9 also agreed to communicate with his Case Officer through open 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.

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 reassigned 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 incompetant. He greatly admires the American people, but definitely feels that we are merely concerned about our own national security and well-being. LITAMIL-9 owes his first loyalty to the fine arts, has little Patriotic feelings towards Cuba, since he has lived in Mexico for so many years, and has declared himself to be a resident of Mexico. He 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

~~SECRET~~



SECRET
-3-

personal friends reside.

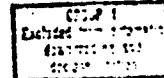
7. Although at first appearance, and according to his own opinion statements, LITAMIL-9 appears to be extremely nervous because of his clandestine activities in behalf of KUBARK and against Cuba, after some discussion it was apparent that he actually relishes these clandestine actions that he would have 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 agents reluctance was based on his desire to take few risks. The agent is competent, his moral inhibitions are probably faked. He is convinced that he will return to Mexico 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. Farmers
OTR Training Officer

SECRET



C# 101331

Please 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 ALZERU 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 ALZERU 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 PI 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 PRURIM 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; IRWS: 1915, Oviedo, Spain)

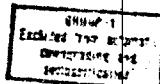
5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

OSCAR D. MCCOLLUM
Training Officer/PAS

APPROVED:

[Signature]
Chief, Special Affairs Staff

Date _____



CONCURRENCES:

Counter Intelligence Staff

Date

BOP Training & Qualifications
Review Officer

Date

C # 101331

Please 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

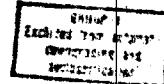
1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Sonto.
2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an PI 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 PERUME 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; IRB# 1915, Oviedo, Spain)
5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

OSCAR D. MCCOLLUM
Training Officer/MSA

APPROVED:

[Signature]
Chief, Special Affairs Staff

Date



CONCURRENCES:

Counter Intelligence Staff

Date

IDP Training & Qualifications
Review Officer

Date

15 March 1963
SAS 63-108

MEMORANDUM TO: WE/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:

LITERALL-7
LITERALL-9
AUSCON-1
AUFBASE-1

201-330173
201-320609
201-352935
201-352934

S. E. Hallay
SAS/EOB

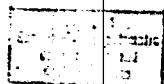
Mar 15 4 32 PM '63

give to
Mr. Burns
get

Distribution:
1 - Addressee
1 - SAS/EOB
1 - SAS/SECRETARIAT
1 - OPE SUPPORT
1 - MR/COP/COO
1 - C/WH/REGISTRY
1 - C/CI/CA
1 - RID/FILES

This illegal ~~form~~ merely transfers responsibility
for this case from SAS to WE/3/MEXICO.

SECRET



15 March 1963
SAS 63-103

MEMORANDUM TO: WA/3/Mexico
ATTACHMENT : 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:

LITRACI-7	201-330173
LCRALL-9	201-32609
ANGLO-1	201-32235
AFTRALW-1	201-32250

E. E. Mulloy
SAS/EOB

Mar 15 4 32 PM '63

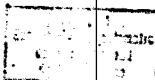
Distribution:

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

for
Mr. Corley
GAB

This illegible ~~form~~ merely transfers responsibility
for the case from SAS in WA/3/MEXICO.

SECRET



UNCLASSIFIED INTERNAL
U. ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

J. MOUGHAN
SAS/CPS SPT
B-14

EXTENSION

NO.

DATE

25 Feb 63

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

DATE

RECEIVED FORWARDER

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
23 - 11

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

FORM
3-62

610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SECRET

19 February 1963

MEMORANDUM FOR: Chief, CI/OK
SUBJECT : LITANEY/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 CID 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. J. O'Leary
J. J. O'Leary
Fitzgerald
C/SAS

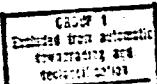
3/10/63
3/10/63

Distribution:

Original & 1 - Addressee

File
EPB
1 MAR 1963

SECRET



UNCLASSIFIED INTERNAL
U ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

J. MOUGHAN
SAB/OPS SPT
32 14

EXTENSION

NO.

DATE

25 Feb 63

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

DATE

RECEIVED FORWARDER

OFFICER'S INITIALS

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

1. CHIEF, CI/0A
23 - 11

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

FORM
3-62

610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SECRET

19 February 1963

MEMORANDUM FOR: Chief, CI/0A
SUBJECT : LITANEY/S, C - 101331

The FBI report entitled Foreign Political Letters from Cuba and sent to this Agency on 23 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. J. Malone
J. J. Malone
FBI - San Francisco
C/SAC

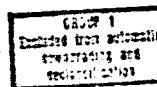
For [unclear]
30 Mar 63

Distribution:

Original & 1 - addressee

File
EPB
1 MAR 1963

SECRET



SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, SIS - H. J. Mullings	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/CA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

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, JK

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

FORM 125, USE PREVIOUS EDITIONS.
7-59

SECRET

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, SIS - R.J. Miller	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

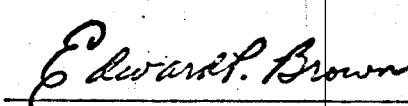
FORM 125 (2-58) USE PREVIOUS EDITIONS.

SECRET

SECRET

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

SECRET

INSTRUCTION SHEET				DATE	CASE NO.		
				20 FEB 1963	C-101331		
SET UP FOR P.O.A.							
				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			
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: (No notice to division)				REVIEW OF FBI REPORT AT CI/DA			
CANCEL PER CI/DA (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							
<p>P.O.A. is granted <u>only</u> for training of Subject.</p> <p>Approval for not yet for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which has not yet been not yet accomplished & the satisfaction of CI Staff - considered to have been accomplished.</p>							
							
SIGNATURE							

DATE

TO : DIRECTOR
FROM : MEXICO CITY
ACTION: TOW TO
INFO : DDP, CI/GPS, CI/IC 2, CI/CA, WH 2, S/C 2

26 SEP 1962

ROUTINE

LA 34586

BIR INFO HAVE CITE MIAMI 1536

CYRCODE

REF ID: A6359 (Bkt 92-81) #

MEXI 204 (IN 43354)

MEXI 204 (IN 43354)

1. LUIS ALBERU SCUTO, CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MAXIMINO ALBERU BORN COCHIN FRANCE. MOTHER: JOSEFINA SCUTO BORN LA CORUNA SPAIN. FATHER LIVING HAVANA. NO FURTHER DATA MOTHER. IN 1940 MARRIED KLARA VERA KAGZ 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: \$232.00 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 331, MEXICO, B.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LEONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VINA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FLUENT. (SOURCES: LIMA-2, QMUD-1, LITAMIL-13 9/2).

2. STATION TRACES REVEAL ALBERU IS A TI-COMMUNIST. QDIDEX (CLINOTILE)
LITAMIL-7 ALL CONSIDER ALBERU A TI-COMMUNIST. QDIDEX (CLINOTILE)

SECRET

REF ID: A6359 (IN 43354)

Copy 1

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS UNLAWFUL

CLASSIFIED MESSAGE

SECRET

1506

2857

PAGE 2

REPORT DATED 25 AUG 59 STATES COL VICTORIO CORONA, G-2 MEXICAN ARMY
BELIEVES ALBERU COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN
EMB STAFF. POUCHING PRC PART I 27 JULY 62.

END OF MESSAGE

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

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

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

10-26 01271-2

ROUTINE

A 3-636

DIR INFO GIVE SITE MEXI 1536

CYRCLE

REF ID: A6355 (Sut 92501) #

MEXI 2040 (IN 43354)

URGENT 2444 (IN 43355)

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MAXIMINO ALBERU BORN COCONCE FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAVANA. NO FURTHER DATA MOTHER. IN 1946 MARRIED KLARA VERA KACZ 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: \$292.00 "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 VINA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FRENCH. (SOURCES: LITANIL-2, LIMUD-1, LITANIL-10 3/2).

2. STATION TRACES REVEAL ALBERU IS A COMMUNIST. CRIMSON (CLIQUEZLE)

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS UNLAWFUL

Copy Ac

CLASSIFIED BY DATE

1966

SECRET

REF ID:

PAGE

REPORT DATED 25 AUG 60 STATES COM VICTORIO CORONA, G-3 MEXICAN ARMY
BELIEVES ALDENO COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN
EMB STAFF. POUCHING PRO PART I 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.

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

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

SUBJECT : Request for Covert Training of Luis ALBERTO Soto

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 ALBERTO Soto.
2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an PI 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 PROVISIONAL 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.

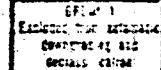
OSCAR D. MCCOLLUM
Training Officer/SAS

APPROVED:

Howard D. Smith
Chief, Special Affairs Staff

Date

SECRET



SECRET

-2-

CONCURRENCES:

Counter Intelligence Staff

Date

DOP Training & Qualifications
Review Officer

Date

Distribution:

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

DOP/SAS/TRO/OMcCollum:clo (18 Feb. 1963)

SECRET

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

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

SUBJECT : Request for Covert Training of Luis ALBERTO Soto

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 ALBERTO Soto.
2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FBI 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 PEGASUS 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. R. Mulloy, extension 6172.

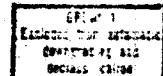
OSCAR D. MCCOLLUM
Training Officer/SAS

APPROVED:

Homer D. Pittard
Chief, Special Affairs Staff

Date

SECRET



SECRET

CONFERENCE:

Counter Intelligence Staff

Date

DOP Training & Qualifications
Review Officer

Date

Distribution:

Orig. & 1 - Addressees
1 - C/TSD/TRO
1 - CI Staff
1 - DOP/TRO
1 - C/SAS
1 - SAS/TRO

DOP/SAS/TRO/OMMcCollum:clo (18 Feb. 1963)

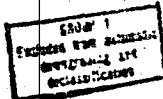
SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE
				29 August 1962 MM
TO: TW Attn: H.E. Mulloy				C NO.
FROM: CHIEF, CI/CA				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.				
PRO 1		REVIEW OF STAFF/C DOSSIER		
PRO 2		REVIEW OF STAFF/C COLLATERAL INFORMATION		
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/CA		
BT TRACES		REVIEW OF SEC. OFF. CONFERENCE MEMO AT CI/CA		
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/CA		
EXPLANATION OF INFORMATION CHECKED		REVIEW OF OTHER INFORMATION		
GREEN LIST		OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FERAL	
REMARKS: Please come to CI/CA to discuss results of Field traces. <i>201-32960K</i>				

Form 889 USE PREVIOUS EDITION.
G-60

SECRET



1293

SECRET

REQUEST FOR INFORMATION AND REVIEW			DATE
TO: TWW Attn: H.E. Mulloy			29 August 1962 <i>ML</i>
FROM: CHIEF, CI/OA			C NO. C-101331
			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.			
PRO I		REVIEW OF STAFF/D DOSSIER	
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/DA	
BT TRACES		REVIEW OF SEC. OFF. CONFERENCE NEWS AT CI/DA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/DA	
REVIEW OF TECHNICAL INFORMATION		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS: <i>Please come to CI/CA to discuss results of Field traces.</i>			

10/3296OK

201-3296OK

STAMP 1
EXPIRES 30 JUNE 1963
REFRESHING LTR
CLASSIFICATION

FORM 889 USE PREVIOUS EDITION.

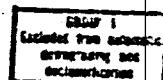
SECRET

1203

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 4 September 1962
TO: TFW Attns: E. E. Malloy		C. NO. C-101331
FROM: CHIEF, CI/CA <i>7st Thomas Carroll, Jr.</i>		SUBJECT: LITAVIL/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 1	REVIEW OF STAFF-D DOSSIER	
PRO 11	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	<input checked="" type="checkbox"/> REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
BUREAU: [REDACTED]		
REMARKS: Please locate FBI reports referred to in attachment and advise CI/CA of significance of the information.		

7st Thomas Carroll, Jr.



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:	TPW	C NO.
Attn:	E. E. Malloy	C-101331
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.		
PPG I	REVIEW OF STAFF D DOSSIER	
PPG II	REVIEW OF STAFF D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/CA	
FBI 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	<input checked="" type="checkbox"/> REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICES:		
REMARKS:	<p>Please locate FBI reports referred to in attachment and advise CI/CA of significance of the information.</p>	
787 Thomas Carroll, Jr.		
GROUP I Excluded from automatic downgrading and declassification		

FORM 889 USE PREVIOUS EDITION.
6-60

SECRET

J103

SECRET

Chief, CI/CA

22 AUG 1962

Deputy Director of Security (LOS)

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 IRW under Project JAME.

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 1961, with negative results. Therefore, it is assumed it is available in RIL, IRW or MI Division files.

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

FOR THE DIRECTOR OF SECURITY:

Peter L. Shulman
Victor E. White

SECRET



SECRET

Chief, CI/CA

22 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 DIA under Project JUATE.
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, IRW 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. Hinkley
Factor I. White

SECRET



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE														
TO: Attns: FROM:	TW E. Z. Mulloy CHIEF, CI/CA	C-60 C-101331 LITA/IL/9														
		SUBJECT:														
<p>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.</p> <table border="1"> <tbody> <tr><td>PRO I</td><td>REVIEW OF STAFF/D DOSSIER</td></tr> <tr><td>PRO II</td><td>REVIEW OF STAFF/D COLLATERAL INFORMATION</td></tr> <tr><td>FIELD TRACES</td><td>REVIEW OF SECURITY OFF. REPORT AT CI/CA</td></tr> <tr><td>EI TRACES</td><td>REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/CA</td></tr> <tr><td>OPERATIONAL AND DIVISION TRACES</td><td>REVIEW OF FBI REPORT AT CI/CA</td></tr> <tr><td>RESULTS OF TECHNICAL INTERROGATION</td><td>X REVIEW OF ATTACHED REFERENCE</td></tr> <tr><td>GREEN LIST</td><td>OTHERS (See Remarks)</td></tr> </tbody> </table> <p>NOTICE: FIRST SECOND THIRD AND FINAL</p> <p>REMARKS:</p> <p>Please locate FEI reports referred to in attachment and advise CI/CA of significance of the information.</p> <p style="text-align: right;">/s/ Thomas Carroll, Jr.</p>			PRO I	REVIEW OF STAFF/D DOSSIER	PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/CA	EI 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	X REVIEW OF ATTACHED REFERENCE	GREEN LIST	OTHERS (See Remarks)
PRO I	REVIEW OF STAFF/D DOSSIER															
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION															
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/CA															
EI 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	X REVIEW OF ATTACHED REFERENCE															
GREEN LIST	OTHERS (See Remarks)															

EX-1
EX-2 EX-3 EX-4
EX-5 EX-6 EX-7
EX-8 EX-9 EX-10

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: TIV Attn: E. Z. Mulloy FROM: CHIEF, CI/CA		C-NO. C-101331
		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.		
<input type="checkbox"/> PRO 1 <input type="checkbox"/> PRO 11 <input type="checkbox"/> FIELD TRACES <input type="checkbox"/> FBI TRACES <input type="checkbox"/> OPERATIONAL AND DIVISION TRACES <input checked="" type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION <input type="checkbox"/> GREEN LIST		<small>REVIEW OF STAFF/D DOSSIER</small> <small>REVIEW OF STAFF/D COLLATERAL INFORMATION</small> <small>REVIEW OF SECURITY OFF. REPORT AT CI/CA</small> <small>REVIEW OF SEC. OFF. CONFERENCE MEMO AT CI/CA</small> <small>REVIEW OF FBI REPORT AT CI/CA</small> <small>REVIEW OF ATTACHED REFERENCE</small> <small>OTHERS (See Remarks)</small>
NOTICE:	FIRST	SECONDS
THIRD AND FINAL		
REMARKS: Please locate FBI reports referred to in attachment and advise CI/CA of significance of the information.		
/s/ Thomas Carroll, Jr.		
<small>889</small> <small>6-60 USE PREVIOUS EDITION.</small>		<small>889-1</small> <small>Eastern Ser. 47350</small> <small>Rev. 1-16-68</small> <small>10-1-68</small>

SECRET

(20)

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	GOV'T R. CMC	USE AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND P-OA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE P-OA 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 CI/DA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST #1 TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO 1	PRO 2		OTHER			
REMARKS							
<p>Please locate FBI reports referred to in attachment & advise CIOA of significance of the information. Re to Proc. Unit: Pls. attach copy of S.O. memo.</p> <p><i>Thomas Carroll, Jr.</i></p>							

SECRET

INSTRUCTION SHEET				DATE 31 AUG 1962	CASE NO. O-101331		
SET UP FOR P.O.A.							
EXPEDITE INDICES:	DATE				EXPEDITE FBI INDICES:		
SET UP FOR C.I.	CA	SP INQUIRY	GOV'T N. C.H.R.	USE AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND FOR	DAY UNTIL	REVIEW STAFF/D COLLATERAL INFORMATION					
REINSTATE P.O.A. FOR	DAY 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			
NOTICE TO DIVISION DATES (No notice to division)				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
CANCEL PER CI/DA (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	PRO 1	PRO 2		OTHER			
REMARKS							
<p>Please locate FBI reports referred to in attachment & advise CI/DA of significance of the information.</p> <p>Re: to Proc. Unit:</p> <p>Pls. attach copy of S.O. memo.</p> <p><i>Thomas Carroll, Jr.</i></p>							

FORM 707 USE PREVIOUS EDITION.
4-61

SECRET

6888

SECRET

T20 Aug

UNITED STATES GOVERNMENT

Memorandum

TO : Chief, CI/CA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (DOS)

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 CIA under Project ALICE.

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

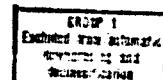
3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 26 December 1961. The date of said report is not given, however, it is known that the FBI 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 RUE, TUE or SH Division files.

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

FOR THE DIRECTOR OF SECURITY:

Robert L. Steinberg
Victor A. White

29 Aug 62
RUE
SH
CIA

**SECRET**

SECRET

T20 Aug

UNITED STATES GOVERNMENT

Memorandum

TO : Chief, CI/CA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (DCS)

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 CIA under Project JADE.

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

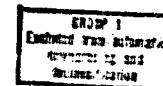
3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 26 December 1961. The date of said report is not given, however, it is known that the FBI 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 RIB, CIA or GH Division files.

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

FOR THE DIRECTOR OF SECURITY:

Robert L. Hembrough
Victor A. White

MS 30 239 PH 62

**SECRET**

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE	
TO: <u>T.Y.</u> <u>Attn: H.E. Valley</u> FROM: CHIEF, CI/CA				<u>29 August 1962</u> C. NO. <u>C-10121</u> SUBJECT: <u>LITANI/2</u>	
<small>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.</small>					
<small>PRO I</small> <small>PRO II</small> <small>FIELDS TRACES</small> <small>BT TRACES</small> <small>OPERATIONAL AND DIVISION TRACES</small> <small>RESULTS OF TECHNICAL INTERROGATION</small> <small>GREEN LIST</small>				<small>REVIEW OF STAFF/D DOSSIER</small> <small>REVIEW OF STAFF/D COLLATERAL INFORMATION</small> <small>REVIEW OF SECURITY OFF. REPORT AT CI/DA</small> <small>REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA</small> <small>REVIEW OF FBI REPORT AT CI/DA</small> <small>REVIEW OF ATTACHED REFERENCE</small> <small>OTHERS (See Remarks)</small>	
NOTICE:	FIRST	SECOND	THIRD AND FINAL		
<small>REMARKS:</small> <small>Please come to CI/DA to discuss results of field traces.</small>					
<small>/s/ Thomas Carroll, Jr.</small>					
<small>GROUP 1 Excluded from automatic downgrading and declassification</small>					

FORM 6-60 889 USE PREVIOUS EDITION.

SECRET

(20)

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE	
TO: T.F. Attn: F.E. Mulley FROM: CHIEF, CI/CA				C. NO.	29 August 1962 PM
				SUBJECT:	C-10137
				LITAUEN/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 PRO II FIELD TRACES RI TRACES OPERATIONAL AND DIVISION TRACES RESULTS OF TECHNICAL INTERROGATION GREEN LIST				REVIEW OF STAFF/D DOSSIER REVIEW OF STAFF/D COLLATERAL INFORMATION REVIEW OF SECURITY OFF. REPORT AT CI/CA REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/CA REVIEW OF FBI REPORT AT CI/CA REVIEW OF ATTACHED REFERENCE OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL		
REMARKS: Enclosed memo to CI/CA to discuss results of FIELD TRACES.					
<i>/s/ Thomas Carroll, Jr.</i>					
<div style="text-align: right; border: 1px solid black; padding: 2px;"> <small>GROUP I</small> <small>Excluded from automatic</small> <small>downgrading and</small> <small>declassification</small> </div>					

FORM 6-60 889 USE PREVIOUS EDITION.

SECRET

(20)

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
SET UP FOR P.O.A.					
SET UP FOR	EXpedite INDICES:	DATE	EXpedite FBI INDICES:	DATE	
DA	SP. INQUIRY	GOV'T N. CMK	SEE 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 C1/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT C1/OA		
CANCEL PER DIVISION MEMO DATED:			REVIEW OF FBI REPORT AT C1/OA		
CANCEL PER C1/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 1	PRO 2	OTHER	THIRD AND FINAL	
REMARKS					
<p>Please come to C1/OA to discuss results of field traces.</p> 					

FORM 707 USE PREVIOUS EDITION
4-61

SECRET

(21)

SECRET

INSTRUCTION SHEET				DATE rraug'62	CASE NO. C-101331		
				SET UP FOR P.O.A.			
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:			
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			
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 C1/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT C1/DA			
CANCEL PER DIVISION MEMO DATED:				REVIEW OF FBI REPORT AT C1/DA			
CANCEL PER C1/DA (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 <i>Please come to C1/DA to discuss results of field traces.</i>							

FORM 4-61 707 USE PREVIOUS EDITION

SECRET

(21)

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/CA

NO

101331

DATE

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. TFW

17
Aug 62 J.M.

To 1:

In accordance with the requirements of Para. (a) to (e) CSI 10-1 dated 16 September 1958; please refer the attachments or dossier on subject to PI/D and advise CI/CA in writing as to the significance of the information and its effect on the use of the subject in the operational capacity requested.

~~RECORDED~~

~~FILED~~

~~INDEXED~~

3. CHIEP, CI/CA
2B - 16

17 Aug 62 J.M.

4.

U

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

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

J. Vaughan
17 August 1962

4/17 3/16/62
28 PHM/EC

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

GPO 1961 6-29444

UNCLASSIFIED INTERNAL
C ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/OA

NO
101331DATE
10 August 62

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

1.	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
TFW	17	Aug 62 of MR.		To 1: In accordance with the requirements of Para. (a) to (2) CSI 10- dated 16 September 1958, please return the attachments of dossier of subject to FI/D and advise CI/CA if writing up to the significance of the information contained in it and its effect on the use of the subject in the operational capacity requested. RECORDED RECORDED RECORDED
2.				
3. CHIEF, CI/OA 2B - 16		17 Aug 62 of MR.		1-3 Dossier on subject was reviewed by the undersigned in FI/D and found to be non-discriminatory. FI/COLLATERAL REFERENCES WERE ALSO REVIEWED AND FOUND TO BE NDI.
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

GPO 1961 0-397446

29 Aug 62 3 11 AM

UNCLASSIFIED INTERNAL
USE ONLY CO^{nfidential} SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: 374/CPS/Support
OE 5522

NO.

DATE

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

DATE

OFFICER'S
INITIALS

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

1. CI/CE

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-30444

SECRET

6 August 1962

MEMORANDUM FOR : Colonel, CI/CIA

SUBJECT : Luis ALBERTU Souto C-101331

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

W.H.S.
William H. Harvey
Chief
Task Force K

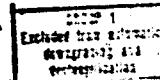
Attachments:
As Stated

Distribution:
Orig. & 1 - Addressee w/att

file
9 Aug 62
EBS

Aug 6 1962
PHB

SECRET



UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: TEC/CTTS/Support
GE 5522

NO.

DATE

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

DATE

OFFICER'S
INITIALS

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

1. CT/CB

20 26

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

2.

0 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

000 000 0-00000

SECRET

6 August 1962

MEMORANDUM FOR : General, CIO/CIA

SUBJECT : Luis ALBERU Souto C-101331

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

W.H.H.
William H. Harvey
Chief
Task Force W

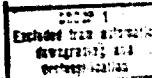
Attachments:
As Stated

Distribution:
Orig. & 1 - Addressee u/att

7:10
9 Aug 62
EBS

Rece 6 432 PH 1962

SECRET



DISPATCH		CLASSIFICATION SECRET	REF ID: A65744 HMMIA-19455
TO AMC	Oleff, Task Force W	HEADQUARTERS FOR HQ	
FROM AMC	Oleff, WHD Division		
DATE AMC	Chief of Station, Mexico City	DATE	27 July 1962
NAME AMC	Luis ALBERTO Somo	RE: 433 - CHECK IT OUT	<input type="checkbox"/>
ACTION REQUESTED	POA on Subject	MARKED FOR RELEASING	<input type="checkbox"/>
REFERENCE	GYROSE MEXI-1506	NO RECORDING REQUIRED	<input checked="" type="checkbox"/>
		DRAFTING CAN BE AUTHORED BY QUALIFIED HQ	DATA CHART
		C-101331	
<p>There are attached copies of a PRQ, Part I on Subject. A POA is requested.</p> <p style="text-align: right;">Willard C. CURTIS</p> <p>25 July 1962</p> <p>Attachment: As stated above.</p> <p>Distribution: 2 - C/Task Force W w/2 att 2 - C/WHD w/2 att 2 - Files</p> <p style="text-align: right;">261-329609</p>			
<small>THE PREVIOUS EDITION REPLACES FORMS SF 22, SF 28A AND SF 29 WHICH ARE OBSOLETE</small>		CLASSIFICATION SECRET	PAGE NO CONTINUED

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) _____ (Name) _____						
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)						
100. POLITICAL AFFILIATION (Political parties, etc.)						
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)						
Now known						
9. DESCRIPTION (Use American standards of measurements, if possible)						
9a. SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F	9b. AGE	9c. APPARENT AGE	9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION	9g. FACE (Shape)
			ft. in.	lb.		
9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE		
9m. SCARS AND MARES OR OTHER DISTINGUISHING FEATURES						
Has pink marks on face.						
9n. GENERAL APPEARANCE						
9o. PROMINENT FEATURES						
9p. OTHER IDENTIFYING FEATURES						
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS						
FORM 1050 USE PREVIOUS EDITIONS.		1		GROUP 1 Included in identification if obtainable		14-382
7-59						

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)						
China - Dec. 1941 - Visit relatives in a foreign land until 1942-1943						
SECTION III		OCCUPATIONAL AND FINANCIAL DATA				
1. PRESENT OCCUPATION	2. TITLE	3. SALARY (Per annum)				
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)						
SECTION IV		ORGANIZATIONAL AFFILIATIONS				
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS						
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS 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	
YES	NO	YES	NO	YES	NO	
Spanish	Y					
French	Y					

SECRET

EX-1
Excludes 1st & 2nd Grade

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.					
NLB 10/10/1962					
2. SPECIAL SKILLS, ABILITIES, Hobbies such as RADIO, PHOTOGRAPHY, ETC.					
Avalice					
SECTION VII					
MILITARY SERVICE					
COUNTRY	DATES		UNIT	RANK	DUTIES
	FROM	TO			
U.S. AIR FORCE					
* 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	6- REASON FOR LEAVING		
		8 PER			
2.	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS		
	4- TYPE OF WORK	5- SALARY OR EARNINGS	6- REASON FOR LEAVING		
		8 PER			
3.	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS		
	4- TYPE OF WORK	5- SALARY OR EARNINGS	6- REASON FOR LEAVING		
		8 PER			
4.	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS		
	4- TYPE OF WORK	5- SALARY OR EARNINGS	6- REASON FOR LEAVING		
		8 PER			
5.	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS		
	4- TYPE OF WORK	5- SALARY OR EARNINGS	6- REASON FOR LEAVING		
		8 PER			

SF 3

GROUP I EXCLUDED FROM RETENTION EXCEPT AS NOTED EXCEPT AS NOTED
--

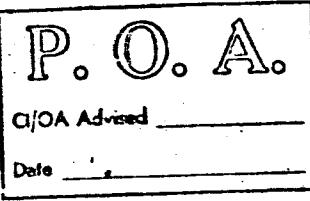
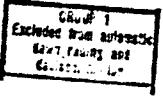
SECTION IX.						MARITAL STATUS					
1- CHECK ONE:		SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED			MARRIED		
2- STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS											
WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS. USE SHEET FOR FORMER WIFE OR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

SECRET

SECTION XIII		BROTHERS AND SISTERS			
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH	
Leonard Alberu					
Alfredo Alberu					
2 Sisters					
*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 Alberu (sister-in-law), employed by CEDA					
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 Attaché					
SECTION XVI		MISCELLANEOUS			
Carried Cuban Diplomatic Passport #D/39/543					
DATE	SIGNATURE			EXPIRES EXPIRED ON DATE REISSUED OR DECLASSIFIED	
07-1-1968	Clyde M. Shryock				

SECRET

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK				DATE 27 July 62	PROJECT cjb
TO : Deputy Director of Security				JNATE	
FROM : Chief, CI/Operational Approval and Support Division					
SUBJECT : cc: 101331 DD:					
1. TYPE OF REQUEST		2. FBI CHECK REQUESTED BY (Date)			
<input checked="" type="checkbox"/> PDA	<input type="checkbox"/> DA	<input type="checkbox"/> SPEC. IND.	<input type="checkbox"/> CCR		
3. INDICES RESULTS REQUESTED BY					
8 Aug 62					
4. AREA OF SUBJECT'S ASSIGNMENT TEW - Mexico					
5. USE OF SUBJECT agent					
6. INVESTIGATION AND COVER					
<input checked="" type="checkbox"/> A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION				YES	NO
<input checked="" type="checkbox"/> B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION				X	
<input checked="" type="checkbox"/> C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM				X	
<input checked="" type="checkbox"/> 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		<input checked="" type="checkbox"/> YES	NO		
14. ATTACHMENTS		PRO PART I	PC	PARTIAL BIO.	OTHER:
15. REMARKS					
 P. O. A. CI/OA Advised _____ Date _____				 CRDIF 1 Excluded from automatic data sharing and classification	
<i>/s/ Thomas Carroll, Jr.</i> INITIALS <i>CTC</i>					

FORM 693 USE PREVIOUS EDITIONS.
2-61

SECRET

SECRET.

INSTRUCTION SHEET			DATE 36 July 62	CASE NO.		
			SET UP FOR P.O.A.			
EXPEDITE INDICES:		DATE 8 Aug 62	EXPEDITE INDEXES			
SET	P	SP INQUIRIES	CONT'D. N. C.R.	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/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
(No notice to division)			REVIEW OF FBI REPORT AT CI/DA			
CANCEL PER CI/DA (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	POD I	POD II	OTHER			
REMARKS						
<p style="text-align: center;">Area - Mexico use - agent.</p> <p>Please make 1 thermo</p> <p style="text-align: right;"><i>[Signature]</i></p>						

DISPATCH		CLASSIFICATION S E C R E T	REF ID: HMMA-19455
TO Cdr, Task Force W	RECORDED BY Cdr, WH Division	HEADQUARTERS FILE NO.	
FROM Cdr of Station, Mexico City	DATE 27 July 1962		
NAME Luis ALBERTO Soto	FILE NUMBER 61-1437 - CHECK ONE MAILED FOR RECORDING <input checked="" type="checkbox"/> X REC'D RECORDING EQUIPMENT RECORDING CAN BE ARRANGED BY QUARRELLING HQ, DIA, OR GAY		
ACTION REQUIRED POA on Subject REPORT-CARD GYROSE MEXI-1506	<i>C-101331</i>		
<p>There are attached copies of a PRQ, Part I on Subject. A POA is requested.</p> <p>Willard C. CURTIS</p> <p>25 July 1962</p> <p>Attachment: As stated above.</p> <p>Distribution: 2 - C/Task Force W w/2 att 2 - C/WHD w/2 att 2 - Files</p> <p style="text-align: right;"><i>261-329609</i></p>			
U. S. PREGVIOUS EDITION REPLACES FORMS SF 20, SF 20A AND SF 29 WHICH ARE OBSOLETE	CLASSIFICATION S E C R E T	PAGE NO.	
50		CONTINUED	

SÉCRÉT

DUPPLICATE

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		NO.				
INSTRUCTIONS: <ol style="list-style-type: none"> 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed. 						
SECTION I GENERAL PERSONAL AND PHYSICAL DATA						
1. NAME (First) _____ 2. NAME IN NATIVE LANGUAGE OR SCRIPT _____	(Middle) _____ 3. NAME AT BIRTH (If different than Item 1.) _____	(Last) _____ 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						
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)						
No known						
9. DESCRIPTION (Use American standards of measurements, if possible)						
9a. SEX	9b. AGE	9c. APPARENT AGE	9d. HEIGHT ft. in.	9e. WEIGHT lb.	9f. COMPLEXION	9g. FACE (Shape)
9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE		
9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES			Has neck marks on face.			
9n. GENERAL APPEARANCE						
9o. PROMINENT FEATURES						
9p. OTHER IDENTIFYING FEATURES						
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO MATED PHOTOGRAPH AND FINGERPRINTS						
GROUP 1 Enclosed from subscriber IF OBTAINABLE						
FORM 1050 USE PREVIOUS EDITIONS.						
7-59						
(4-68)						

SECTION II		CITIZENSHIP						
1. PRESENT CITIZENSHIP		2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)						
3. PRESENT RESIDENCE (Indicate no 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)							U.S.A. - USSR, 1950 - 1951 residence in a non-socialized country Russia, April 1952	
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
1. PRESENT OCCUPATION		2. TITLE		3. SALARY (Per annum)		4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)	NO	
5. PAST OCCUPATIONS							NO	
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			
(List below each language in which you possess any degree of competence.)	YES	NO	YES	NO	YES	NO	YES	NO
Spanish	Y						Y	
French	Y						Y	
German	Y						Y	
							Y	
							Y	
							Y	

SECRET

Excluded from automatic

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.					
4. <i>Not applicable</i>					
6.					
2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.					
4. <i>Not applicable</i>					
SECTION VII					
MILITARY SERVICE					
COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
<i>U.S. - Japan</i>					
* 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	6. REASON FOR LEAVING		
2.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS		
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING		
3.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS		
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING		
4.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS		
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING		
5.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS		
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING		

SECRET

ST 3

GROUP I Employment history
EMPLOYMENT FORM EPA-100-100-100

SECTION IX.						
MARITAL STATUS						
1. CHECK ONE: <input checked="" type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input type="checkbox"/> SEPARATED <input type="checkbox"/> DIVORCED <input type="checkbox"/> UNMARRIED						
2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS						
WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS. USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.						
3. NAME OF SPOUSE (First)		(Middle)		(Nee)		(Last)
4. DATE OF MARRIAGE		5. PLACE OF MARRIAGE				
6. DATE OF BIRTH		7. PLACE OF BIRTH				
8. NATIONALITY AT BIRTH		9. SUBSEQUENT CITIZENSHIPS				
10. PRESENT RESIDENCE (Last residence, if deceased)						
SECTION X CHILDREN						
FULL NAME	SEX M/F	YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*	
*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		8. NATIONALITY AT BIRTH	
SECTION XII MOTHER						
9. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH			
11. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION		7. PRESENT RESIDENCE		8. NATIONALITY AT BIRTH	

SECRET

SECTION XIII BROTHERS AND SISTERS				
FULL NAME	SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Leonard Alberu				
Isabel Alberu				
Jose Alberu				
2 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 Alberu (sister-in-law), employed by Cuba	
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.	

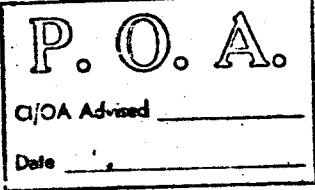
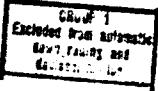
SECTION XV PERSONAL ASSOCIATIONS	
1- LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS	
Teresa Proenza P. oenza - Cuban Cultural Attaché	

SECTION XVI MISCELLANEOUS	
Carried Cuban Diplomatic Passport #D/39/S43	

DATE 07-11-1967	SIGNATURE Clayde K. CURYOCK	EX-2-1 EXPIRED OCT 1968 REGRADING AND DECLASSIFICATION
--------------------	--------------------------------	---

SECRET

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK				DATE 27 July 62	PROJECT cjb
TO : Deputy Director of Security				JMATX	
FROM : Chief, CI/Operational Approval and Support Division					
SUBJECT : C 101331 SD.					
1. TYPE OF REQUEST		2. FBI CHECK REQUESTED BY (Date)			
POA	DA	SPEC. IND.	CRC		
3. INDICES RESULTS REQUESTED BY 8 Aug 62					
4. AREA OF SUBJECT'S ASSIGNMENT TEW - Mexico					
5. USE OF SUBJECT agent					
6. INVESTIGATION AND COVER					
<input checked="" type="checkbox"/> A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION <input checked="" type="checkbox"/> B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION <input checked="" type="checkbox"/> C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM <input checked="" type="checkbox"/> D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM				YES	NO
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		11. YES	12. NO		
11. ATTACHMENTS		PRO PART I	<input checked="" type="checkbox"/>	PARTIAL BIO.	OTHER:
12. REMARKS					
 P.O.A. C/OA Advised _____ Date _____				 GROUP 1 Excluded from automatic downgrading and declassification	
<i>/s/ Thomas Carroll Jr.</i> <hr/> INITIALS <i>TCA</i>					

FORM 693 USE PREVIOUS EDITIONS.
8-61

SECRET

SECRET.

INSTRUCTION SHEET			DATE 36 July 68	CASE NO.		
SET UP FOR P.O.A.						
EXPEDITE NOTICES:	DATE 8 Aug 68	EXPEDITE FBI NOTICES:				
SET	SP INDEXED	GOV'T R. C.R.	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/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/ON			
(NO NOTICE TO DIVISION)			REVIEW OF FBI REPORT AT CI/DA			
CANCEL PER CI/DA (NOTICE TO DIVISION) (See "Remarks" for reasons)			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 FOLLOW
REQUEST	PRO I	PRO II	OTHER			
REMARKS						
<p style="text-align: center;"><i>Area - Mexico</i> <i>use - agent.</i></p>						
<p style="text-align: center;"><i>Please make</i> <i>1 thermo</i></p>						
<p style="text-align: right;"><i>J.D.</i></p>						

UNCLASSIFIED INTERNAL
ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: *J. M.*
J. MOUGHAN
TPW/OPS SPT
OB 5512

NO.

DATE

26 JULY 1962

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

DATE
RECEIVED FORWARDER OFFICER'S INITIALS

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

1. CHIEF, CI/OA
2B - 11DEADLINE
8 AUG 62

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

FORM 1 DEC 54 610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

GPO 1961 O-2500

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always keep one copy of this form)</small>		DATE 25 JULY 1962	
TO:	<input checked="" type="checkbox"/> CI/Operational Approval and Support Division <input type="checkbox"/> Security Support Division/Office of Security	FROM: J. MOUGHAN TPW/OPS SPT GH 5512	
SUBJECT: <small>(Type name)</small>	INIS ALIBEU SOTO 918	PROJECT: JMAT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITAMIL/9 ✓		CI/DA FILE NO.	
		BA 201 FILE NO.	SD FILE NO.
3. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL <input type="checkbox"/> OPERATIONAL APPROVAL <input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL <input type="checkbox"/> COVERT SECURITY APPROVAL <input type="checkbox"/> COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		PROVISIONAL PROPRIETARY APPROVAL PROPRIETARY APPROVAL COVERT NAME C-ECE SPECIAL INQUIRY (SO field investigation)	
2. SPECIFIC AREA OF USE MEXICO			
3. FULL DETAILS OF USE PI ASSET MEXICO			
4. INVESTIGATION AND COVER			
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
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 62 INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRO I. OR EQUIVALENT. IN 62 COPIES ATTACHED <input type="checkbox"/> PRO II. OR EQUIVALENT. IN 62 COPY ATTACHED		PRO II WILL BE FORWARDED GREEN LIST ATTACHED. NO: 127398	
6. RI TRACES			
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY ATTACHED
7. DIVISION TRACES			
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY ATTACHED
8. FIELD TRACES			
NO RECORD	WILL FORWARD	DEROGATORY ATTACHED	
NO DEROGATORY INFO.			
LIST SOURCES CHECKED NOT INITIATED (Signature) <i>H.B. Mulloy</i>			
SIGNATURE OF CASE OFFICER <i>H.B. Mulloy</i>		EXTENSION -7816	SIGNATURE OF MANAGER <i>John A. Gandy</i>

FORM 772 2nd EDITION
1-62

SECRET

681

SECRET

PRQ PART I

Name	Luis ALBERTO Scuto
DPOB	1915, Oviedo, Spain
Citizenship	Cuban
Residence	Michelat 7301. Mexico
Occupation	Cuban Cultural Attaché in Mexico
Father	Maximino ALBERTO, born Cognac, France
Mother	Josefina SCUTO, born La Coruna, Spain
Wife	Klara Vera Laca 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
TPW/OPS SPT
GH 5512

TO:

DATE

OFFICER'S
INITIALS

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

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

RECEIVED FORWARDED

26 JULY 1962

1. CHIEF, CI/OA
2B - 11

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

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

GPO 1961 O-29004

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always keep one copy of this form)</small>		DATE 25 JULY 1962	
TO:	CI/Operational Approval and Support Division Security Support Division/Office of Security	FROM: J. MOUGHAN TW/OPS SPT CH 5512	
SUBJECT: <small>(True name) Luis ALBERTO Soto <i>MR</i></small>		PROJECT J-MATE	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITAMIL/9 ✓		CI/DA FILE NO.	
		RI 201 FILE NO.	SO FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> 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 PI ASSET MEXICO			
4. INVESTIGATION AND COVER			
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		YES	NO
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
<input type="checkbox"/>			<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?			<input checked="" type="checkbox"/>
<input type="checkbox"/>			<input checked="" type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			<input checked="" type="checkbox"/>
<input type="checkbox"/>			<input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
HOME			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
G. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRO II, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED		GREEN LIST ATTACHED, NO: 127398	
H. RI TRACES			
<input type="checkbox"/> NO RECORD		<input checked="" type="checkbox"/> NON-DEROGATORY	
<input checked="" type="checkbox"/> WILL FORWARD		DEROGATORY ATTACHED	
I. DIVISION TRACES			
<input type="checkbox"/> NO RECORD		<input checked="" type="checkbox"/> NON-DEROGATORY	
<input checked="" type="checkbox"/> WILL FORWARD		DEROGATORY ATTACHED	
J. FIELD TRACES			
<input type="checkbox"/> NO RECORD		<input checked="" type="checkbox"/> WILL FORWARD	
<input type="checkbox"/> NO DEROGATORY INFO.		<input checked="" type="checkbox"/> DEROGATORY ATTACHED	
LIST SOURCES CHECKED		PLS SEE ATTACHMENT FOR FIELD TRACES	
NOT INITIATED (Explain below)			
SIGNATURE OF CASE OFFICER H.B. MULLOY <i>He Mulloy</i>		EXTENSION 7846	SIGNATURE OF APPROVING OFFICER WILLIAM H. HARVEY <i>W.H. Harvey</i>

SECRET

PRQ PART I

Name	Luis ALBERU Souto
DPOB	1915, Oviedo, Spain
Citizenship	Cuban
Residence	Michalet 7301, Mexico
Occupation	Cuban Cultural Attaché in Mexico
Father	Maximino ALBERU, born Cognac, France
Mother	Josefina SOUTO, born La Coruna, Spain
Wife	Klara Vera Lacz 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.

Whitten
John M. Whitten

C/WH/3

*File per E.P.B.
1 May 64
endc*

~~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.

Whitten
John M. Whitten
C/WH/3

*File per G.P.B.
22 May 64
encl*

SECRET

SECRET
SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

MEXICO STATION TRACES REVEAL THAT AMSTOK-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
MEU 1506, DATED 26 JULY 1962.

W.H.
WILLIAM K. HARVEY
CHIEF
TASK FORCE W

SECRET

SECRET
SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

MEXICO STATION TRACES REVEAL THAT AMSTOK-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.

W.H.
WILLIAM K. HARVEY
CHIEF
TASK FORCE W

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

1	<i>4</i>
2	<i>5</i>
3	<i>6</i>

TO : DIRECTOR

FROM : MEXICO CITY

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

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

Zile
5 JUN 1964

SECRET 841616Z

PRIORITY DIR INFO MAGU CITE MEXI 9736

PBRUTEN

REF DIR 25502

101331
4 JUN 64 82318

1. WHEN QUERIED BY C/O LITAMIL-9 REPORTED 1 JUNE FIRM CONVICTION MARISTANY COULD BE RECRUITED, EXPRESSED GREAT SURPRISE JOYKE HAD NOT RECRUITED HIM YEARS AGO, SUGGESTED CARLOS PRIO WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY HAS NO TAINT 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 I
Revised 2000 Standard
Distribution Categories

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (A/C COPY SLOTTED AT:1305, 5 JUN 64 LMG)

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

FILE
5 JUN 1964

S E C R E T 841616Z

PAIGCITY DIR INFO MAGU CITE MEXI 9736

PBRUEN

REF DIR 25682

4 JUN 64 88318

1. WHEN QUERIED BY C/O LITAMIL-9 REPORTED 1 JUNE FIRM CONVICTION MARISTANY COULD BE RECRUITED, EXPRESSED GREAT SURPRISE ODDYKE HAS NOT RECRUITED HIM YEARS AGO, SUGGESTED CARLOS PRIOR WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY HAS NO TAINT 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.

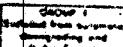
3. WIFE IS MEXICAN CITIZEN, COUPLE EXPECTED REMAIN IN MEXICO APPROX ONE MONTH. MEXI CAN PITCH SUBJECT THROUGH LITAMIL-3 OR CAN USE L-3 TO SET HIM UP FOR OUTSIDE RECRUITER. IN LATTER CASE SUGGEST RECRUITER TRAVEL MEXI SOONEST. ADVISE.

S E C R E T

C/S COMMENT: *APPARENTLY WRONG REFERENCE.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED



Copy No.

6 May 1964

MEMORANDUM FOR: Chief, WH/3
ATTENTION : Mr. John K. Whitten
REFERENCE : T-101331
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/CA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/CA a second time without comment on 11 December 1963, whereupon it was filed in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

EDWARD P. BROWN
Chief, CI/CA

CI/CA/EPR:jas

EXEMPT FROM AUTOMATIC
DECLASSIFICATION AND
DESENSITIZATION

6 May 1964

MEMORANDUM FOR: Chief, WH/3
ATTACHMENT : Mr. John M. Whitten
SUBJECT: r.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/CA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/CA a second time without comment on 11 December 1963, whereupon it was filed in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

EDWARD P. BROWN
Chief, CI/CA

CI/CA/EFB:jas

65-21
Excluded from automatic
downgrading and
declassification

CLASSIFIED MESSAGE

~~SECRET~~

ROUTING

1	4
2	5
3	6

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: WH/SA 8
 INFO : DDP, CI, CI/CPS, CI/CA, FI, TSD 6, WE 4, WH 7, VR

SECRET 232238Z

6 APR 1964

DIR CITE MEXI 3923

16 Apr 64 53965

TYPIC

17 DIR 29271 4

File

C-101331

1. ON 9 MAR A MADAME BOYER AND UNIDEN VAN CALLED ON RAMON APARICIO, CUBA'S 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 COULD MEXI BUT OFFERED ASSISTANCE INTRODUCED HER TO [REDACTED] LITANIL-3 AND AMBASSADOR'S WIFE.

2. BOYER SAID SHE BORN UNITED STATES, MARRIED FRENCHMAN, NOV 1950 BUT HAS FRENCH NATIONALITY. MAIDEN NAME HUNGARIAN "KISSANT" (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. CUEANA MANIFEST SHOWS ONE BOYER KATZANDER, FRENCH TUPISTA WITH SAME PASSPORT DEENA BOYER LEFT MEXI FOR HAVANA 15 MAR. WILL

CLASSIFIED MESSAGE

~~SECRET~~

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
Excluded from automatic
downgrading and
declassification

Copy No.

CLASSIFIED MESSAGE

SECRET

IN 53965 PAGE 2

PLACE ON WATCHLIST AND EUEFY LIEUTENANT-S. IF BOYER RETURNS MEXICO,
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

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH/SA 8

INFO : DDP, CI, CI/CPS, CI/CA, FI, TSD 6, WE 4, WH T, VR

SECRET 232232Z

6 APR 1964

DIR CITE MEXI 8923

TYPIC

DIR 29271 4

LIAISON 53965

File

C-101331

1. ON 9 MAR A MADAME BOYER AND UNIDEN MAN CALLED ON PAUL 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 COULD MEXI BUT OFFERED ASSISTANCE INTRODUCED HER TO [REDACTED] 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 TUPISTA WITH SAME PASSPORT DEENA BOYER LEFT MEXI FOR HAVANA 15 MAR. WILL

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
EXEMPT FROM E.O. 13526
EXEMPT FROM E.O. 13526
EXEMPT FROM E.O. 13526

Copy No.

CLASSIFIED MESSAGE

SECRET

IN 53965 PAGE 2

PLACE ON WATCHLIST AND SUBFY LIAISON-S. IF BOYER RETURNS MEX,
STATION CAN PROVIDE ASSET TO APPROACH. ASSUME HQS DESIRES APPROACHMENT
PITCH BUT REQUEST MORE DETAILS.

SECRET

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

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

11	14
21	15
31	16

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

INFO : DDP, CI, CI/OPS, CI/IC 2 CI/OC, FI, FI/INT, WH 7, VR

5 MAR 1964

SECRET 331929Z

DIR CITE MEXI 8478

TYPIC AMROD

C-101331

Z-12
JL

1. FOLLOWING FROM LITAMIL-3 NIGHT 1-2 MARCH. 131100Z MAR 64
2. RAMON 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 ORDOÑUI AMONG OTHERS.

SECRET**SECRET**GSA Form 1
Established by Executive Order 11182
and amended by Executive Order 11350

CLASSIFIED MESSAGE

SECRET

ROUTING

1	14
2	15
3	16

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

INFO : DDP, CI, CI/OPS, CI/IC 2, CI/PA, FI, FI/INT, WH 7, VR

5 MAR 1964

S E C R E T 031929Z

DIR CITE MEXI 8478

TYPIC AMROD

C-101331

Z-1
JL

1. FOLLOWING FROM [REDACTED] NIGHT 1-2 MARCH. 131-5131542
2. RAMON SINOBAS, 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 TAKE TRIP TO MEXI SOON.
4. ENRIQUE GONZALEZ CASANOVA BACK FROM CUBA, SAYS HE SAW TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOÑEZ AMONG OTHERS.

S E C R E T

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification