

diff-jfk: record 104-10219-10066 - Page 1 - (diff between 2025 and 2023)

Highlighted changes between 2025/104-10219-10066.pdf and 2023/104-10219-10066.pdf

THE REVOLUTION

FILE INDEX ONLY

HHRRA 656

10-28

Revised 6/2000 Version

DDB: 17 December 1963 to Bureau, Attention G-2
 G-2 INFORMATION SOURCE: OMB
 G-2 INFORMATION SOURCE: Other and Manager, PROBLEMS, R.L. Relationship Analysis
 G-2 INFORMATION SOURCE: To be used to report an evaluation of other records concerning a particular, but no specific, relationship to the function and members of the Bureau department, or a particular action against
 PRIS granted 6 June 60
 PRIS granted 6 June 59 G-2 INFORMATION SOURCE: To be used to report an evaluation of other records concerning a particular, but no specific, relationship to the function and members of the Bureau department, or a particular action against

** RECORDED RECORD (104-10219-10066)

104-10219-10066
 10-28-93
 61-11-81
 G-2 INFORMATION SOURCE: To be used to report an evaluation of other records concerning a particular, but no specific, relationship to the function and members of the Bureau department, or a particular action against

PRIS granted 6 June 58-
 60-
 G-2 INFORMATION SOURCE: To be used to report an evaluation of other records concerning a particular, but no specific, relationship to the function and members of the Bureau department, or a particular action against

104-10219-10066
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~~SECRET~~
(This page filled in)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.

DATE OF DOC.

FILE CLASSIFICATION OF RECORD COPY

Memo Draft

13 Sept (7)?

DOC. SUBJECT

Results of Our Survey of Cuban Assets

SOURCE INFORMATION

SOURCE CRYPTOGRAPH

1. COS Lima did well to raise the question as to what will happen, vis à vis our operational security, when the Cubans achieve diplomatic recognition in the various Latin American countries where this is gradually occurring. The responses from the Branches indicate that we do have a considerable amount of operational activity and equity that revolve around our Cuban assets and that we would do well to begin a gradual cut-back in our use of Cubans, given the targetting that we presume will be made on them as the Cuban CI effort begins in the various countries.

2. However, the solution to our problem should be a gradual one and keyed initially to where the official Cuban presence is, and then to those countries where it is coming. Therefore we start with Peru.

b. GICITRON-4, who has been Treasurer of the 26th July movement in the period 1957-58 **provides the cover**
for LITHGOE.

Indicate The Subject, Project Or
201 File No. In Which This
Form Is To Be Filed.

SUBJECT OR FILE (Last, First, Middle)

GICITRON-4

201-

S E C R E T

15 August 1972

MEMORANDUM FOR: MI/FI

SUBJECT: : GICITRON-4

- a. GICITRON-4
- b. Subject is used by the Bogota Station to provide cover, status and funds for an operation handled by Errol R. LITHGOE, also a Cuban, who is nominally Subject's partner in the business enterprise.
- c. Cuban
- d. Legitimate businessman who was formerly in Mexico and now manages a Mexican business firm in Bogota.
- e. Resident alien of Colombia.
- f. Subject has received no training in clandestine operations, though he was involved in several clandestine Cuban activities while treasurer of the 26th of July Movement during 1957-58.
- g. Since Subject provides cover for LITHGOE, he is not required to utilize any tradecraft. Having his own company provides for adequate cover.
- h. Due to his position, Subject is probably well-known in the Cuban community, but he performs no operational tasks.

S E C R E T

INFO **SON McCABE: SV**

DATE: 08/3/CO

LT: 5267/1034

DATE: 2 AUGUST 1972

MESSAGE FROM
TOTAL COPIES: 11-1

SECRET

ROUTING AND FILE INITIALS - TTTRW

1	5
2	6
3	7
4	8

CABLE SECRETARIAT DISSEMINATION

IV. **AY** PER

INDEX NO INDEX RETURN TO **✓** BRANCH FILE RD
 FILE IN CB FILE NO.

SUMMARY

UNX

INFO

FILE VR.

10/24

06

~~SECRET~~

(Date and time filed)

(Date/time received)

CITE DIRECTOR

TO: BOGOTA

715376 21 172

298135

1. HQS ATTEMPTING ASSESS THREAT GROWING PBRUMEN DIPLOMATIC PRESENCE IN HEMISPHERE CREATES FOR EXTRUST EMPLOYED FORUMEN ASSETS.
2. HQS RECORDS SHOW ERROL A. LYTHGOE, REGINALD M. DACIEK, GICITRON-4 AND GICITRON-5 IN BOGOTA. PLS INDICATE IF STATION HAS ADDITIONAL FORUMEN ASSETS OR UNAWARE OF, OR OTHERS WHOSE FILES SHOULD BE REVIEWED.
3. DOES GICITRON-5 CONTINUE WORK FOR LYTHGOE ANY CAPACITY?
4. FILE 17-120-21. EX-2, APPDIR, UN-SISM.

END OF MESSAGE

HQS COMMENT: BASED ON MEMORANDUM, "SURVEY OF CUBAN EXILE ASSETS," DATED 25 JULY 1972, C/UH/FI.

C/UH/FI ✓

*S. R.
Mot. com*

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

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(Initials, name, rank date or event)

Theodore G. Shackley
THEODORE G. SHACKLEY
C/UHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

Gardner R. Hathaway
GARDNER R. HATHAWAY
C/UH/3

APPROVING
DIRECTOR

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Chief of Station, Bogota

BANKS FC2 INDICATE

NO INDEXING REQUIRED

CART QUALIFIED DESK
CAS ALONE INDEXING

FROM Chief, Western Hemisphere Division

RECORDED

SPECIAL GICITRON-4 (201-267298)

LIAISON REQUESTED

REFERENCE: HLRA-12320, 10 November 1970

Operational Approval was granted on 8 February 1971 for
the use of GICITRON-4 as requested in Reference.

Ernest A. PUKALA

DISTRIBUTION:

2 - COS/Bogota

CS 1001

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE	17 FEB 1971
		HLBW-6561	typed 11 February 1971	
		CLASSIFICATION	HQS FILE NUMBER	
		S E C R E T	201-267298	
ORIGINATING				
OFFICE WH/3/C		TRUCK EMerrell 4 bib. (11 FEB 71)	TYPES IN	1034R
COORDINATING				
OFFICE SYMBOL		DATE	OFFICER'S NAME	
C/WH/3/C			Calvin M. Smyth	
RELEASING				
OFFICE SYMBOL		DATE	OFFICER'S SIGNATURE	
C/WH/3		12 Feb 71	Alfonso Spera	

SECRET

No. 201-267298

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

Operational Approval is hereby granted in the case of GICITRON/4
_____, for the purpose specified in your request
dated as follows: _____.

As outlined in Section VI (4) of Part II (undated).

Field Notes
11 Feb 71

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

IS7. John E. Howard

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1971 1c

SECRET

FORM
1-67 **124** OBSOLETE PREVIOUS EDITIONS

GROUP 3
SELECTED FROM ALTHOUSES
REPRODUCING HABITS
REPRODUCTIVE ACTIVITY

14-00000
SECRET

2 February 1971

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : GICITRON-4 (201-267298)

REFERENCE : Form 889, dated 19 January 1971

The information on GICITRON-4 contained in DEF-9745, 16 September 1958, was located and reviewed. The information is considered non-derogatory by this Deak. It duplicated information already in Subject's 201.

Pattie S. Kaylor
WH/3/Colombia

DISTRIBUTION:

Orig & 1 - Addressee
1 - 201 File
1 - 1.1 Chrono

PSKaylor:WH/3/C:blb (2 February 1971)

SECRET

14-00900
SECRET

REQUEST FOR INFORMATION AND REVIEW		
TO:		DATE
C/WH/3/C - P. Kaylor		1 February 1971 1c
FROM: CHIEF, CI/OA		C. NO.
/87 John E. Howard		201-267288
		SUBJECT:
		GICITRON/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	REVIEW OF STAFF/D DOSSIER	
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFFL REPORT AT CI/OA	
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	XX OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND <input checked="" type="checkbox"/> THIRD AND FINAL
REMARKS: Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1. Please forward your analysis as to whether this information is derogatory or non-derogatory.		

*Answered
on 1 Feb 71.*

M 889 ••••• PREVIOUS EDITION

SECRET

(20)

14-00000
SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
		19 January 1971 1c
TO: C/WH/3/Col. P. Kaylor		INFO:
FROM: CHIEF, CI/OA /87 John E. Howard		SUBJECT: GICITRON/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO 1	REVIEW OF STAFF'S DOSSIER	
PRO 11	REVIEW OF STAFF'S COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RJ TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	XX OTHERS (See Remarks)	
NOTICE:	FIRST <input checked="" type="checkbox"/> SECOND	THIRD AND FINAL
REMARKS: Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1. Please forward your analysis as to whether this information is derogatory or non-derogatory. Not considered derog. DBF 9745, 16 Sept 58, 100-2-18. Locates in Llerena's 201-215431.		

FORM 889 OBSOLETE PREVIOUS EDITION
6-65

SECRET

(20)

189 JUN 17 0

SECRET
(open filled in)

DT- 6

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 18 December 1970 1c
TO: C/WH/3/Col - P. Kaylor	C NO. 201-267298	
FROM: CRIEF, CI/OA /87 John E. Howard	SUBJECT: GICITRON/4	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	REVIEW OF STAFF/D DOSSIER	
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RE TRACES	REVIEW OF SEC.. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS: Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.		
Please forward your analysis as to whether this information is derogatory or non-derogatory.		

DISPATCH

CLASSIFICATION

PROCESSING ACTION

S E C R E T

MARKED FOR INDEXING

C Chief, Western Hemisphere Division

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Acting Chief of Station, Bogota *KNP*

MICROFILM

SUBJECT

GICITRON-4 (201-267298)

ACTION REQUIRED - REFERENCES

ACTION: Process for OA

REF : HLBS-2641, 28 October 1970

Forwarded herewith are three copies of Subject's updated
 PRQ Part II as requested in Reference.


 Orrin K. BANASIAK
DISTRIBUTION:

✓3-Chief, WHD w/att h/w

25 NOV
25 NOV 1970

cc: [Signature] C.R.S./OA

CS COPY

1/Att

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HLBA-12320

10 November 1970

CLASSIFICATION

MOS FILE NUMBER

S E C R E T

201-267298

SECRET

PBO NO.

DISPATCH NO.

PERSONAL 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 PBO parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FE 10-215, paragraphs 4c, 2, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FE 10-215.
3. These ~~two~~ completed copies of PBO part I (including copy on subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters in PBO-format in two (2) copies.
4. Data acquired later must be sent to headquarters in PBO-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 and/or appropriate item number.

1. CRYPTOGRAM

2. PSEUDONYM

GICITRON-4 (Originally LITAMIL-1)

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED. First contacted by Mexico Station CO Clyde SHRYOCK (ps) on 21 Oct 59 (MEXI-4554). SHRYOCK visited Subject's business office and presented self as a "friend" of Gustavo ARCOS Bergnes, who at that time was Cuban Ambassador in Brussels, Belgium and a former contact of SHRYOCK while ARCOS was in Mexico prior to 1959. Purpose of meeting was to assess Subject's attitude towards the Castro regime. Subject was subsequently utilized by Mexico City Station to assist in coordinating anti-Castro activities.

Bogota Station contact with Subject established in 1970 through Station Contract Agent under non-official cover, Errol R. LYTHGOE. GICITRON-4 and LYTHGOE are long-time friends and performed operational tasks for JELANCE when both were Mexico City assets.

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

Subject could be turned over to any Spanish speaking Case Officer.

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

None.

GS COPY

FORM 1050a COMPLETE PREVIOUS EDITIONS

1
SECRET

64-203

H/Watt to ALBA-12320

201-267298

SECRET

SECTION II

MOTIVATION AND CONTROL

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

Subject became disillusioned with the Castro regime early in 1959 because of the communist infiltration in the Cuban revolution. Subject is strongly anti-communist and anti-Castro and thus willing to lend his services to combat these regimes.

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

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

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

NA

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

NA

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

Subject presumably knows he is cooperating with JKLANC

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject is not known to have worked for any intelligence service.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

None.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

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

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

None.

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.

In 1960 Subject was utilized by the Mexico City Station to assist in the coordination of anti-Castro activities as part of the XX AMWAIL operation. Subject was rated a reliable source by the Mexico City Station.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

NA

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

NA

4. DETAIL SUBJECT'S PROPOSED FF OR SP TYPE USE OR DUTIES.

Subject is used by the Bogota Station to provide cover for status and funds for an operation handled by Errol R. Lythgoe who is Subject's nominal partner in the enterprise.

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

NA

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

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

2. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT.

NA

3. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT.

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

4. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is an unpaid field agent of JKLANCE.

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

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, SUBSIDIES OR OTHER METHODS, SPECIFY AND GIVE DETAILS.

Subject is not paid/salary by the Station.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

None

SECTION XI

CE AND SECURITY

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

Mexico City Station files have been checked re Subject.

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

None.

3. INDICATE WHETHER DIRECT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

Operational Approval

4. DATE APPROVAL OBTAINED

6 June 1960

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY CITING AS MUCH AS POSSIBLE.
- Subject is an exile Cuban businessman with a strong character who is highly respected in the Bogota business community. Subject is an independent thinker and not easily manipulated.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE ELIMINATED FROM CE/OPERATIONAL SECURITY VIEWPOINT. In 1960 Mexico Station CO Clyde K. SHRYOCK and Subject met several times in his business office. While at the office a Cuban representative, Ricardo VIDAL Dominguez, saw SHRYOCK and on 2 occasions talked with the CO. At the time Subject felt VIDAL would not talk about these contacts to Cuban officials. This occurred ten years ago in Mexico and the Bogota Station does not believe this incident will adversely effect the SUBJECT'S PERSONAL HABITS present operational use of Subj

7. USE OF LIQUOR, DRUGS; GAMBLING, PARAMOURS.

Subject not known to have any overt vices.

SECRET

SECRET

SECTION XIII		AVOCATIONAL INTERESTS
1. INDICATE SUBJECT'S Hobbies OR INTEREST IN SPORTS - MUSIC, ETC.		
Boxing enthusiast		
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 could pass as a native of any Latin American country.		
2. INDICATE WHETHER INFORMATION IN PRC PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.		
Information obtained through LIFEAT, name checks of Mexico City and Bogota Station files, Mexican Government files, Dun and Bradstreet, and Headquarters.		
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, <i>supra</i>)		
NA		
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/B; WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE.		
Not applicable for the circumstances in which he is being used. Should there be a break between GICITRON-4 and LYTHGOE and this or another Station want to meet with him to assess him for other operational activities in the future it would only be necessary to mention his friendship with SHRYOCK and his activities in conjunction with LYTHGOE.		
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER	
		<i>Orin K. Banks</i>

5
SECRET

201-269298

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/3/Col - B. Merrell

NUMBER	201-267298
SUBJECT	GICITRON/4
REFERENCE:	Your Memorandum, Dated
28 October 1970	
mss	

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

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

For limited use as requested in your memo of 28 October 1970, the POA is reinstated until 30 January 1971.

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

/S/ John E. Howard

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

30 October 1970

14-00009

SECRET

28 October 1970

MEMORANDUM FOR: CI/OA
ATTENTION : Mr. Lally
SUBJECT : GICITRON-4 (201-267298)

1. We have received your memorandum of 22 October 1970 informing us that GICITRON-4's file has been closed. However, from Bogota Station correspondence we know that GICITRON-4 is still of operational interest and there is a strong probability that the missing PRQ Part II has been delayed by the recent restriction on pouching material to and from the field.
2. It is requested that the file on GICITRON-4 be reopened and his POA be extended for an additional 30 days to allow time for the PRQ Part II to arrive or to be prepared if need be.

Burdell Merrell
WH/3/Colombia

DISTRIBUTION:

Orig & 1 - Addressee
1 - 1.1 File
 - 201 File

WH/3/C:EMerrell:blb

(28 October 1970)

SECRET

Acting Chief of Station, Bogota		12 READING REQUIRED																																													
INFO.	ONLY QUALIFIED DESK CAB JUDGE INDEXING																																														
FROM	RECORDED																																														
Chief, Western Hemisphere Division																																															
SUBJECT	GICITRON-4 (201-267298)																																														
ACTION REQUIRED - REFERENCES																																															
ACTION: Forward PRQ Part II																																															
REFERENCE: HLBS-2626, 15 September 1970																																															
<p>1. We have been notified that the POA for GICITRON-4 was cancelled on 22 October 1970 because we failed to provide a PRQ Part II showing the details of our present relations with him. We made an attempt to complete this Part II here at the desk, but found that there were too many items of information that we do not have.</p> <p>2. We have requested that GICITRON-4's POA be extended for an additional 30 days to allow time to provide the Part II. We indicated that perhaps the document has been delayed by the recent pouch restrictions.</p> <p>3. We would appreciate the receipt of the PRQ Part II within the next 30 days. If it has crossed this dispatch in the mail, please disregard this notice.</p>																																															
Ernest A. PUKALA																																															
DISTRIBUTION: 2-ACOS/Bogota																																															
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FORM 143 53 USE PREVIOUS EDITION. MFG. 11-69		1401																																													
DISPATCH																																															

14-00000
SECRET

CANCELLATION TO DIVISION

DATE 22 October 1970 1c

MEMORANDUM FOR: C/WH/3/C

ATTENTION : C. Roberson, Jr.

201 267298
C _____

cmv
PST -
what is status?

The file on GICITRON/4 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.

*Field matched
25 Oct 70*

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

/S/ John E. Howard

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM
G-85 691a

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(6)

DISPATCH**SECRET**

MARKED FOR INDEXING

TO INFO.	Chief of Station, Bogota	NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	GICITRON-4 (201-267296)	MICROFILM

ACTION REQUIRED: REFERENCES

ACTION REQUIRED: Please forward PRQ Part II.

The POA on GICITRON-4 expired on 6 September 1970.

Please submit a PRQ Part II based on the current proposed use of GICITRON-4 within 30 days.

Gracia V. TILLING**DISTRIBUTION:**

2 - COS/Bogota

CROSS REFERENCE ID

DISPATCH SYMBOL AND NUMBER

DATE

16 SEP 1970

HLBS-2626
CLASSIFICATION15 September
HQS FILE NUMBER

201-267298

SECRET

ORIGINATING

OFFICER

TYPIST

EX:

34R

COORDINATING

OFFICER'S NAME

1 - RI (F201)
1 - Chrono

OFFICE SYMBOL

DATE

W

Se

Wally M. Spero

RELEASING

OFFICER'S SIGNATURE

Alfonso Spero

OFFICE SYMBOL

DATE

C/WH/3

15 SE 70

14-00000

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 7 September 1970 JR
TO: WH/3/C C. Roberson, Jr.		C NO. 201-267298
FROM: CHIEF, CI/OA /S/ John E. Howard		SUBJECT: GICITRON/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<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. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
GREEN LIST		OTHERS (See Remarks)
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS:		
<p>Limited POA expired 6 September 1970. Please submit PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.</p>		

FORM 889 OBSOLETE PREVIOUS EDITION
0-65

SECRET

(20)

REF ID: A6595

S E C R E T

MARKED FOR BODING

TO	Chief of Station, Bogota	NO BODING REQUIRED
INFO.		ONLY QUALIFIED DSN CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division	INDEXED
SUBJECT	FORWARDING OF PRQ's I AND II ON GICITRON-4	

ACTION REQUIRED: REFERENCES

ACTION REQUIRED: None.

REFERENCE : HLBS-2533, 6 April 1970

Forwarded herewith as Attachment 1 for Station information and the file are two (2) copies of PRQ Part II for GICITRON-4 (formerly LITAMIL-1). Separate Cover Attachment, Number 2, to this dispatch consists of two (2) copies of PRQ Part I.

Gracia V. TILLING

ATTACHMENTS:

1. PRQ Part II, b/w
2. PRQ Part I, u/s/c

DISTRIBUTION:

2 - COG/Bogota (w/atts 1 & 2 [two copies each], b/w & u/s/c)

20 MAY 1970

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		HLBS-2564	13 May 1970
		CLASSIFICATION	BDS FILE NUMBER
		S E C R E T	201-267298
ORIGINATING			
OFFICE	OFFICER'S NAME	TYPE	DD.
WH/3/C	PSKaylor	ECW (13 May 70)	9494R
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
C/WH/3/C	13 May 70	Calvin M. Smyth	
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
C/WH/3	13 May 70	Alfonso Spera	

PERSONAL RECORD QUESTIONNAIRE DOD-117/87/C PART I - BIOGRAPHICAL INFORMATION		PRO 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) Manuel	(Middle)	(Last) MAGNATO																						
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than Item 1-3)																						
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE, IN NAME (State time, reason for and place of use) "Manelito"																								
5. DATE OF BIRTH 11 December 1913	6. PLACE OF BIRTH AURAS, Oriente																							
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)																								
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)																								
9. DESCRIPTION (Use American standards of measurements, if possible) <table border="1" style="width: 100%;"> <thead> <tr> <th rowspan="2">a. SEX</th> <th rowspan="2">b. AGE</th> <th rowspan="2">c. APPARENT AGE</th> <th colspan="2">d. WEIGHT</th> <th colspan="2">e. HEIGHT</th> <th rowspan="2">f. COMPLEXION</th> <th rowspan="2">g. FACE (Shape)</th> </tr> <tr> <th>FT. IN.</th> <th>LB. OZ.</th> <th>IN. FEET</th> <th>IN. INCHES</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> M</td> <td><input type="checkbox"/> F</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			a. SEX	b. AGE	c. APPARENT AGE	d. WEIGHT		e. HEIGHT		f. COMPLEXION	g. FACE (Shape)	FT. IN.	LB. OZ.	IN. FEET	IN. INCHES	<input checked="" type="checkbox"/> M	<input type="checkbox"/> F							
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			FT. IN.	LB. OZ.	IN. FEET	IN. INCHES																		
<input checked="" type="checkbox"/> M	<input type="checkbox"/> F																							
n. COLOR OF HAIR black	i. COLOR OF EYES brown	j. TEETH	k. BUILD	l. POSTURE																				
m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES																								
n. GENERAL APPEARANCE																								
o. PROMINENT FEATURES																								
p. OTHER IDENTIFYING FEATURES																								
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE																								

FORM 1050 USE PREVIOUS EDITIONS.
2-61

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)								
United States Cuba - 1959 (Details of trip to Cuba)								
SECTION III								
OCCUPATIONAL AND FINANCIAL DATA								
16. PRESENT OCCUPATION		17. TITLE		18. SALARY (Per annum)				
Businessman		President						
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property) (Well-off financially)								
SECTION IV								
ORGANIZATIONAL AFFILIATIONS								
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS Former Treasury of the 26 of July Movement in Mexico								
SECTION V								
EDUCATIONAL DATA								
22. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
23. LANGUAGES AND DIALECTS								
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
YES	NO	YES	NO	YES	NO	YES	NO	
S	X	X	X	X	X	X	X	
SPANISH								

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.					
25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.					
SECTION VII		MILITARY SERVICE			
26. COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF PAR PRISONER.					
SECTION VIII		EMPLOYMENT HISTORY			
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT.					
26.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
		\$ per			
27.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
		\$ per			
28.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
		\$ per			
29.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
		\$ per			
30.	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS		
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING		
		\$ per			

SECTION IX					MARITAL STATUS				
31. CHECK ONE:	SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED			
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS									
WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS. USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.									
33. NAME OF SPOUSE	(First)	(Middle)	(Noe)	(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 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									
41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH				44. NATIONALITY AT BIRTH			
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE							
SECTION XII MOTHER									
48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH				51. NATIONALITY AT BIRTH			
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE							

● SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX M / F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
				*
PABLO MACHADO LIOFOS	M			

*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

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

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

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

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

● SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

● SECTION XVI

MISCELLANEOUS

DATE

SIGNATURE

SECRET

PRO-BD

DISPATCH NO.

**PERSONAL RECORD QUESTIONNAIRE
PART III - 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 FB 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FB 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 in PRQ format in two (2) copies.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

CICILION-4 (Originally LITAMIL-1)

SECTION I

CONTACT AND DEVELOPMENT

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

Case officer, Clyde K. SHEYOCK (ps), made contact with LITAMIL-1 on 21 Oct 59 (MEXI-4554). Case officer went to the business office of Subject as a "friend" of Gustavo ARCOS y Bergnes, who is presently Cuban Ambassador in Brussels, Belgium, and formerly a contact of Case Officer's while ARCOS was in Mexico prior to the downfall of BATISTA. Case Officer made contact with Subject in order to "feel him out" re his attitude toward the CASTRO regime.

Station, through LIFEAT, was able to evaluate Subject well before the approach was made.

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 Case Officer with a speaking knowledge of Spanish.

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

None

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock control such as "anti-communist.") Subject, a highly successful Cuban businessman in Mexico, helped to lead July Movement for Socialist reasons, i.e., rid the country of BATISTA & bring democracy again to Cuba. However, Subject has been convinced that the CASTRO regime has been infiltrated by Communists and CASTRO, his former friend, has done nothing about it. Thus, therefore, is motivated by bacteriologist, to rid Cuba of the Cuban.
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.) Case Officer has little control or no control over Subject, it is more of a cooperative arrangement wherein Subject is willing to assist PBPRIME in its desire to get rid of CASTRO.

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Meeting usually at LITAMIL-1's business office, where Case Officer could pass as a client.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject, a long time friend of officials of the Cuban Embassy, merely listens to his friends relate their problems & activities.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (WILL WORK) (IS WORKING).

Subject knows he is cooperating with PBPRIME intelligence agency.

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject is not known to have worked for any intelligence service, however, his service with the 26 of July Movement during the period 1957-58, has equipped him well for intelligence work.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

LITAMIL-2 knows that Subject is cooperating with PBPRIME.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

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

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Cuban Government.

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.

During 1958 Subject was aware of Gustavo ARCOS' contact with the Case Officer and on one occasion called the Case Officer to say that ARCOS would not be able to make a meeting.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains his information from officials in the Cuban Embassy as a friend.

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

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

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

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

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 OF ANOTHER AGENCY OF THIS GOVERNMENT:

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 an unpaid field agent of KUBARK.

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 owns a printing plant and therefore could if necessary provide printed material clandestinely.		
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 will be given gifts at appropriate times during the year.		
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.) None		
SECTION XI		CE AND SECURITY
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS. Station Havana and Headquarters files have been checked re Subject.		
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT. A financial check by Dun and Bradstreet was also run on Subject.		
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. Operational Approval		4. DATE APPROVAL OBTAINED 8 January 1968
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE. Subj is a liberal Cuban businessman who dedicated time & money to the Cuban 26 of July Movement in Mexico during 57-58. He is of strong character & highly thought of by most members of the Cuban colony in Mexico. He is an independent thinker & cannot be "pushed around".		
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT. The Case Officer has met LITAMIL-1 on several occasions during the past year at his business office. While at the office, Ricardo VIDAL Dominguez, Cuban Chargeur has been Case Officer at the office and on two occasions talked with Case Officer. LITAMIL-1 believes that VIDAL will not talk about these contacts to Cuban officials.		
SECTION XII		SUBJECT'S PERSONAL HABITS
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS. Subject not known to have any obvious vices.		

SECRET

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S Hobbies OR interest IN SPORTS, MUSIC, ETC.

Boxing enthusiast

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 could pass as a native of any Latin American country.

2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information obtained through LIFEAT, name checks Station files, Mexican Government files, Iban and Broadstreet, and Headquarters.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 63b, supra)

NA

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE; WHAT BOMA FIDES COULD INDIVIDUAL MAKE IN CONTACT USE

NA

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

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

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

SECRET

TO	Chief of Station, Bogota	MAILED FOR WORKING
INFO.		NO MAILING REQUIRED
FROM	Chief, Western Hemisphere Division	ONLY QUALIFIED DESK CAN REACH MAILING
SUBJ	GICITRON-4	RECORDED
ACTION EQUIPPED - BUREAU 25		

References: A. HIST 1475
B. DIRECTOR 006731

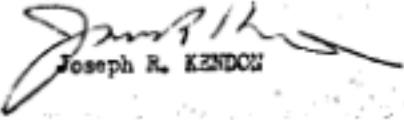
Headquarters will prepare PEQs I and II and forward copies to Station Bogota. Reference B was a summary of pertinent information from GICITRON-4's 201 file.

Anita G. POMARLEZ

Distribution:
2 - CO3/Bogota

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CROSS REFERENCE TO 03		DISPATCH SYMBOL AND NUMBER HLS 2523	DATE 10 APR 1970
		CATEGORY SECRET	DIS FILE NUMBER 6 April 1970 201-267288
ORIGINATING			
OFFICE WH/3/C	OFFICER Judy Hoopes (mac 6 April 1970)	TYPEST EX. 9494	
COORDINATING			
OFFICE SYMBOL C/WH/3/C	DATE 7 Apr 70	OFFICER'S NAME Calvin M. Smythe Calvin M. Smyth	
RELEASING			
OFFICE SYMBOL DC/WH/3	DATE 7 Apr 70	OFFICER'S SIGNATURE Richard Connelly Richard Connelly	

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
			MARKED FOR REDDING
TO: Chief, Western Hemisphere Division			NO REDDING REQUIRED
INFO.			ONLY QUALIFIED USE CAN JUDGE INDEXING
FROM: Chief of Station, Bogota <i>A</i>			INDEXED
SUBJECT: GICITRON-4			
ATTACH RECORD - REFERENCES			
REFERENCES: A. HLBS-2503, 16 March 1970			
B. BOGOTA 3483, 20 January 1970.			
<p>1. The receipt of Reference A Provisional Operational Approval for Subject was much appreciated. We were puzzled, however, by the request for PRQ Parts I and II on GICITRON-4 since all biographic and operational data on him with the exception of References and DIRECTOR 006731 is on record <u>only</u> at Headquarters as far as we are aware unless Mexico City has retained their old file on him. Paragraph 3 of Reference B specifically requested that pertinent material from Subject's ZOL be forwarded to Bogota, but we have never received it.</p> <p>2. Errol G. Lythgoe, despite his old friendship with Subject, has no present justifiable reason <u>consistent with cover</u> to question him regarding all the biographic details required for preparation of a full PRQ Part I. Nor could Lythgoe logically elicit from Subject the answers to such PRQ Part II items as "How, when, where, why and by whom Subject was first contacted or developed" by KWRACK, "List other case officers who have handled Subject or whom he knows or has known...", and the like.</p> <p>3. Subject's proposed present operational use is detailed in Reference B, and Headquarters has the rest of the basic data necessary for preparation of both parts of the PRQ. It is therefore suggested that this be done at Headquarters, with copies being forwarded to Bogota for updating.</p>			
 Joseph R. KENDON			
DISTRIBUTION: Original and two - Chief, WHD			
DATE ISSUED TO	DISPATCH NUMBER AND SUBJECT	DATE	
	HLB7-4475	25 March 1970	
	CLASSIFICATION	REF ID NUMBER	
	SECRET	201-267298	

~~SECRET~~

Chief of Station, Bogota

NO ACTION REQUIRED

DO NOT FILE DATE

DO NOT INDEX

Chief, Western Hemisphere Division

NO ACTION

GICITRON-4

Reference: A. BOGOTA 3483
B. DIRECTOR 06731

1. On 6 March 1970 a POA was granted GICITRON-4 to permit him to form a corporation to provide funding cover for Errol R. LYTHEGOE. No other operational use is authorized.

2. Please submit a PBQ I and II as soon as possible.

Anita G. PONARLEN

Distribution:
2 - COS/Bogota

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

17 MAR 1970

HLBS 2503

16 March 1970

DISPATCHER

INFO FILE NUMBER

~~SECRET~~

201-267298

ORIGINATING

OFFICE

OFFICER

TO

WH/3/C

Judy Soper (mc 16 Mar 70)

9494

COORDINATING

OFFICE SYMBOL

DATE

OFFICER NAME

C/WH/3/C

16 Mar 70

Calvin M. Smyth

OFFICE SYMBOL

DATE

OFFICER'S SIGNATURE

WH/3

3 cc \$4.00

Alfonso Spera

RELEASING

OFFICE SYMBOL

DATE

OFFICER'S SIGNATURE

C/WH/3

16 Mar

Alfonso Spera

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/3/Col - C. Smyth

NUMBER
201-267298

SUBJECT

GICTERE/4

REFERENCE: Your Memorandum, Dated

22 January 1970

BSC

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

To form a corporation **to provide cover for Bogota Station asset**
Errol E. LYTHEOGUE business and funds on a strict need-to-know. No other operational use authorized.

*Sgt. Major McTighe
13 MAR 1970*

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

/S/ John E. Howard

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

6 March 1970

SECRET

4 March 1970

MEMORANDUM FOR: Counter Intelligence/Operational
Approval and Support Group

ATTENTION : Mr. Jack Lally

SUBJECT : GICITROS-4 (201-267288)

A review of the Staff D dossier on Subject reveals
no derogatory information.

Joel H. Beyer
WH/3/C

Distribution:

Orig & 1 - CI/0A

X - (201-267288)

1 - Memo Chrono

1 - Extra copy file

WH/3/C-JHBeyer:mac/x9494 (4 March 70)

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW

487E

24 February 1970

MSS

4-69.

501-267238

SUBJECT:

CIRCUMSTANCES/4

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

PRO I	<input checked="" type="checkbox"/> REVIEW OF STAFF/B DOSSIER TO CI/CA
PRO II	<input type="checkbox"/> REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/CA
RI TRACES	<input type="checkbox"/> REVIEW OF SEC., BFF, CONCURRENCE MEMO AT CI/CA
OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/CA
RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/> REVIEW OF ATTACHED REFERENCE
GREEN LIST	<input type="checkbox"/> OTHERS (See Remarks)

NOTICE:	FIRST	<input checked="" type="checkbox"/> SECOND	THIRD AND FINAL
---------	-------	--	-----------------

REMARKS:

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: WH/3/C - C. Roberson, Jr.		9 February 1970 MBB
FROM: CHIEF, CI/CA /S/ John E. Howard		C NO. 201-257298
		SUBJECT: GICITION/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW OR REVIEW INFORMATION AS INDICATED.		
PRO I	X	REVIEW OF STAFF/D DOSEVER TO CI/CA
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES		REVIEW OF SECURITY OFFL REPORT AT CI/CA
RI TRACES		REVIEW OF SEC., OFF. CONCURRENCE MEMO AT CI/CA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/CA
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
GREEN LIST		OTHERS (See Remarks)
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS:		

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) <i>Machado Llosa, Manuel</i> 261-26727 2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC. "Manuelito"	
3. DATE AND PLACE OF BIRTH 12 Dec 13, Auras, Oriente, Cuba	
4. CITIZENSHIP Cuban	
5. PRESENT ACTIVITY AND LOCATION Manager for Colombia of Gales y Cia., Mexican-headquartered Printing firm, Bogota, Colombia	
6. OCCUPATIONAL SPECIALTIES, EDUCATION Printing	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE ACTIVITY	
Owner and Manager of "Machado, S.A." (Lithograph Plant) Treasurer, 26th July Movement	LOCATION Tlalpan #710 Mexi City, Mexi Mexico City
	DATES Nov 59 '59
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED	
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)	
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)	
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES Pablo MACHADO Llosa (Brother)	
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) All information	

REQUEST FOR GREEN LIST
NAME CHECK

DATE 22 Jan 70

TO CHIEF, FI/D

ORIGINATING OFFICER

NAME C. Robertson, Jr.
OFFICE DESIGNATED WH/3/C
ROOM, BUILDING 3B 2627
EXTENSION X-R-9401

13. TYPE OF REQUEST (CHECK ONE)

- FIRST TIME SUBMITTED
 ADDITIONAL DATA
 RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)

- ESPIONAGE OR CE ACTIVITY
 OPERATIONAL CLEARANCE
 OTHER

FBI

103 AM 20
2/2/70INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D.

SEE CSI 10-7

FORM 6-61 501 USE PREVIOUS EDITIONS.

SECRET

103

1400000
SECRET

HEB 1970

DATE

TO: C. Roberson, Jr.

FROM: FI/D

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

NOTE TO THE ORIGINATING OFFICE

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

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

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

TO: C. M. Smyth
C/WH/3/C
SUB: 9494
DATE: 30 Jan 70

MESSAGE FOR JA
TOTAL COPIES: 2

SECRET

ROUTING AND/OR INITIALS - SEEN BY

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

INFO:

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FILE

VE 100000 30 JAN 70

Classification

(date and time filed)

(elite)

(pico)

SECRET

31 10 022 JAN 70

CITE DIRECTOR

006731

BOGOTA INFO MEXICO CITY PANAMA CITY

GICITRON TECES

REF: BOGOTA 3483 (IN 010310)*

1. SUBJECT PARA 2 REF ASSIGNED GICITRON-4 AND 201-267298. HE WAS ORIGINAL MEMBER 26TH OF JULY MOVEMENT BUT BECAME DISILLUSIONED WITH ADMINISTRATIVE INCOMPETENCE OF CASTRO REGIME (HE INVESTED \$50,000 IN REVOLUTION) AND SOVIETIZATION OF CUBA. HE TURNED AGAINST CASTRO IN 1959 AND WITH OTHER ANTI-CASTRO REVOLUTIONARIES SUPPLIED ARMS TO CUBAN COUNTERREVOLUTIONARIES FROM HIS EXILE IN MEXICO. WHILE IN MEXICO HE HAD EXCELLENT CONTACTS IN CUBAN DIPLOMATIC CIRCLES AND WITH CUBAN UNITED NATION AND MEXICAN POLICE OFFICIALS. HE WAS RATED RELIABLE SOURCE BY STATION MEXICO CITY. HE WAS GRANTED OA 6 JUNE 60 FOR ASSISTING IN COORDINATION OF ANTI-CASTRO ACTIVITIES IN MEXICO AS PART OF AMWAIL OPERATION. BY 1963, HOWEVER, HIS OPERATIONAL CONTACTS HAD BECOME MARGINAL AND THEREAFTER HE WAS NOT USED BY STATION. THERE IS NO INFO AT HQS TO PRECLUDE YOUR PROPOSED USE OF HIM. WE PROCESSING POA.

AN [initials]
AB [initials]
IN
BB
BY
DEC NPD
PT
201-267298

CONTINUED . . .

201-267298
31 JAN 70

RELEASING OFFICE

COORDINATING OFFICERS

SECRET

GROUP I
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

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EXT.		
BALTS.		
CABLE SECRETARIAT DISSEMINATION 115 3 9 08 AM '70		
INFO:	<input type="checkbox"/> INDEX <input type="checkbox"/> SEARCHED <i>100/10</i>	SEARCH <input type="checkbox"/> FILE RD.
CONF:	<input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO. <i>100/10</i>	
REF ID:	INFO: RID/EDI	
REF ID:	FILE	VS
REF ID:	RID/EDI	

(Information)

(date and time sent)

(info)

(info)

SECRET

CITE DIRECTOR

006731

to PAGE TWO

2. CONCUR IN REF PROPOSAL THAT IMPROVEMENT GICITRON RECEPTION COULD IMPROVE PRODUCT AND, HENCE, WORTH PURSUING. THOUGHT OCCURS TO HQS THAT GISOY-92, BEING AWARE GICITRON OPERATION, WOULD PROBABLY SUSPECT PROPOSED LYTHGOE **COVER** OFFICE IN GICITRON BUILDING IS NEW LP. DO YOU PLAN MAKE GISOY-92 WITNESS OF LYTHGOE ROLE? IF NOT, WOULD HE BE PIQUED IF HE LATER LEARNED OF IT? WHAT REPERCUSSIONS COULD THIS HAVE ON STATION/GISOY RELATIONS? WOULD APPRECIATE YOUR COMMENTS.

3. FILE: 201-267298.

END OF MESSAGE

- * Ref proposed renting office space in building where Novosti news agency is located so that Station could acquire closer LP for monitoring "take" from present tech installation of Novosti.

Whaley
WILLIAM V. WHALEY
C/WHD
RELEASING OFFICER

G. Schaeffer
WH/1
WH/2/P Schaeffer
SB/X/WH R/L/V/V
TSD/AOB - Mr. Collyer (by phone)
TOOLMAKING OFFICES

Spera
ALFONSO SPERA

C/WH/3
AUTHENTICATIONS
OFFICES

SECRET

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Declassification and
Neutralization

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REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>Please handwrite 3 copy of this form PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE 22 Jan 70	
TO: <input checked="" type="checkbox"/> C/O/OPERATIONAL APPROVAL AND SUPPORT DIVISION <input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY <input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	FROM: G. Robertson, Jr. 111-3-C 3B 2627 X. R-9494		
	SUBJECT: <small>(Type name)</small> MACHADO Illesa, Manuel <i>G-Sel33</i>		
	PROJECT		
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITANIL-1 (Former Crypt) "Manuelito" SIC/STC/NL		EXTRA FILE NO. - SI 201 FILE NO. 211-262293 DR FILE NO.	
I. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL		
<input type="checkbox"/> OPERATIONAL APPROVAL	PROPRIETARY APPROVAL		
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK		
<input type="checkbox"/> COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SD FIELD INVESTIGATION)		
<input type="checkbox"/> CONTRACT TYPE A	CONTRACT TYPE B		
II. SPECIFIC AREA OF USE Bogota, Colombia			
III. FULL DETAILS OF USE To form a corporation to provide cover for Bogota Station asset Errol R. LYNNAGE business and funds.			
IV. INVESTIGATION AND COVER			
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM? <input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO X			
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM? <input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO X			
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT WITNESS OF AGENCY OR GOVERNMENT INTEREST? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
H. PRO AND GREEN LIST STATUS			
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN 120 COPIES ATTACHED		PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN 110 COPY ATTACHED		110 GREEN LIST ATTACHED, NO:	
I. RI TRACES			
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY ATTACHED
J. DIVISION TRACES			
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY ATTACHED
K. FIELD TRACES			
NO RECORD	WILL FORWARD		
<input checked="" type="checkbox"/> NO DEROGATORY INFO.	DEROGATORY ATTACHED		
LIST SOURCES CHECKED: Bogota & Tokyo C-4-A-FO		SIGNIFICANT INFORMATION ATTACHED	
NOT INITIATED (Explanation)			
SIGNATURE OF CASE OFFICER <i>111-3-C-262293-1</i>		DATE/TIME 11-22-70	SIGNATURE OF BRANCH CHIEF <i>Specia</i>

FD-36 772 (Rev. 1-15-68)

SECRET

683

14-00000
27 January 1965 travelled from Mexico City to Venezuela
on a tourist visa.

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

WH/3/C

SECRET
*(When Filled In)***EXTRACT AND CROSS REFERENCE****DOCUMENT IDENTIFICATION**

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY		

DOC. SUBJECT**SOURCE INFORMATION**

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

RICHARD LLOSA, Manual	201-267298
WH/3/C	
<p>THIS IS A RESTRICTED CI/CA FOLDER ON THE SUBJECT OF THIS 201</p>	
<small>FORM 44 USE PREVIOUS EDITIONS</small>	
ABSTRACT FILE SLIP	

2 Feb 70

Indicate The Subject, Project Or
201 File No. In Which This
Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 26 72 98

FORM 867 OBSOLETE
8-68 PREVIOUS
EDITIONS**SECRET**GROUP I
SECURITY INFORMATION
REFUGEE INFORMATION
DECLASSIFICATION

(7-46)

MACHADO, MANUEL

SEX M 005 7

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PE CUBAN GOVERNMENT BOOK ON MEXICAN PHASE OF
THE REVOLUTION

050-005-128/03

HMMA-33839

17 JAN 68

050-6-128/4

P2

UFG 050

FLO INDEX ONLY

WRI/COG Cards

20 Jan 1970

~~Subj. Once exile to Berlin, has done well financially in new writing commitment, though income low, invested at present \$10, residing, etc.~~

Cette indication de l'entre 0,00 et 1,00 sur l'Echelle d'Ang. Borelli, n'est pas une mesure de la Céphale ou du Tête, mais une mesure de la longueur de l'arc de l'entourant le front, c'est à dire de la circonference de la tête.

Subject says he thinks probably nothing can be done except by the Ford
Co. to get rid of him. Subject is interested in getting a job at
General Motors in Detroit. Subject says he has been offered a job
in Australia, Tasmania, with a power company there. Subject
has no money now, but has \$1000.00 in his safe.

Pabst, planned to leave Mexico City for Mexico 17 June 1949. 17 June he
attempted to leave from Dos Pinos, Coahuila to be held in Mexico City
Sunday 18 June. Present purpose is to bring in which will be held in Pachuca
Cerro Gordo until his arrival. Cerro Gordo was being done by National Mexican Railroads, whose
subsidiary is Mexicana. Mexicana is being considered for a position in
Keweenaw area.

四
卷之三

100

1991-1992
1992-1993
1993-1994
1994-1995
1995-1996

Surf Interrogating Party (See para 12 Feb 3-4-5) was not back from, Puerto Rico, until the next 17 Feb 3-4-5, inclusive.

Relatively unreported until 1943 was apprehension, at Lake Erie 50, by local police, of two Chinese who had been seen to leave New York before 1 Jan 43. These Chinese were unable to give names or addresses and nothing was learned from them. However, they were reported to be members of a group to Kanchanaburi, Siam, via Singapore, and because they article, reported having great trouble in getting permission to travel.

Ms. Inf. cont'd. L. 10. 22. A. 4. 1. 102

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PERSONNEL NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 21

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BRANCH

DISSEMINATED BY 16 PER _____

ACTION UNIT

ACTION NO.

FILE, VR

relax, cl, cloes, E12, T106

881

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SECRET 261705Z JAN 70 CITE MEXICO CITY (PRALLETT ACTING)

BOGOTA INFO DIRECTOR, PANAMA CITY

2329 (MEX)

GICITRCH TECKS

26 JAN INO 13404

REF: BOGOTA 3483 (J 010310)

1. NO DATA MEXICO CITY STATION WHICH MILITATES AGAINST
USING MACHADO PER PARA 2, REF.

2. FILE: 201-267298.

SECRET

AN US
AB X
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LH/1

UH/1, CT

CS COPY
SECRET

201-267298
26 JAN 70

PERSONNEL NOTIFIED

WH/3/C

SECRET

(This Filled In)

GROUP 1

LAW

S

6

ARMED FORCEDS AIR FORCE TEC

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3

7

INDEX YES NO

4

8

CLASIFY TO CS FILE NO.

REF ID TO CS FILE NO.

FILE ID RETURN TO _____ BRANCH

DISSEM BY

PER

I

ACTION UNIT

482

FILE, VR

R/AN C/OPS C/RA F12 TSD 6 CCS 2

SECRET 282245Z JAN 78 CITE BOGOTA 3483

DIRECTOR, MEXICO CITY INFO: PANAMA CITY

GICITRON TECHS

20 JAN 1978 010310

m

1. STATION HAS LEARNED OF SPACE BEING AVAILABLE

IN GIC,

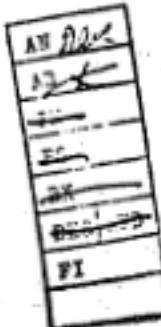
GICITRON TARGET BUILDING WHICH SHOULD IMPROVE RECEPTION
AND THEREFORE TAKE CONSIDERABLY. FOR VARIETY
REASONS BELIEVE ERROL R. LYTHGOE (FOR MEXI: FORMERLY

LIAINT-1) SHOULD RENT AND SERVICE AND TOLD HIM TO FORM

A COMPANY WHICH COULD PROVIDE COVER FOR THIS. HE SAID HE
HAD ALREADY FORMED ONE FOR TAX PURPOSES IN CONJUNCTION WITH
MANUEL MACHADO LLOSA, CUBAN MANAGER FOR COLOMBIA OF
GALAS Y CIA., MEXICAN-HEADQUARTERED PRINTING FIRM.

MACHADO IS LONG-TIME FRIEND OF LYTHGOE WHO PERFORMED
OPS TASKS FOR RVROCK IN MEXICO AND IS AWARE OF LYTHGOE'S
OPERATIONAL HISTORY.

2. IF THERE NO DATA HEADQUARTERS OF MEXICO WHICH
MILITATES AGAINST USING MACHADO OPERATIONALLY REQUEST
HEADQUARTERS OBTAIN CLEARANCE OF PRIORITY BASIS TO PROVIDE
COVER FOR LYTHGOE'S BUSINESS AND FUNDS. ALTHOUGH HE ^{TD}
NOT NOW
BE INVOLVED DIRECTLY IN OPERATING IT MUST BE EXPECTED THAT,



CS COPY

201-217298

SECRET

DO. RAN 40

★

PERSON/UNIT NOTIFIED		SECRET (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNgrading AND DECLASSIFICATION			
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED				1	5		
				2	6		
				3	7		
				4	8		
INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO							
CLASSIFY TO CP FILE NO.							
EXCERPT TO CP FILE NO.							
				<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO	BRANCH		
DRAFTED BY _____ PER _____							
ACTION LIST		INFO					
		FILE, VR					
ACTION NO.							

PAGE TWO CITE BOGOTA 3483 S E C R E T

CUBANS BEING CUBANS, HE WILL BE MORE THAN GENERALLY
AWARE OF WHAT IS GOING ON.

ADVISE SOONEST IF ANY HINDRANCE TO USING MACHADO SINCE MUST
MOVE FAST TO SECURE THE SPACE.

3. PLEASE FORWARD PERTINENT MATERIALS FROM
MACHADO 201, CRYPTONYM AND 201 NUMBER.

4. NO INDEX. FILE MACHADO 201.

S E C R E T

* A PORTION GARBLED - FILES SERVICED

80 JAN 15/80

28

SECRET

PRQ PART I EQUIVALENT

NAME: MACHADO Llosa, Manuel.

DPOB: 12 December 1913, Auras, Oriente, Cuba

OCCUPATION: Manager for Colombia of Galas y Cia., Mexican-
Headquartered Printing Firm in Bogota, Colombia

CITIZENSHIP: Cuban

BROTHER: Pablo MACHADO Llosa

SECRET

201 PERSONALITY FILE ACTION REQUEST

NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT

TO: RID/201 Section Room GA-20 Tube Address DW-6			DATE		
FROM: Name		OFFICE	ROOM	PHONE	TUBE ADDRESS
1. TYPE ACTION	OPEN	2. FILE RESTRICTED	YES	3. PERMANENT CHARGE	YES
	AMEND		NO		NO
4. TRUE NAME (Last) (First) (Middle)		5. 201 NO.		6.1	
				6.2	
6. NAME VARIANTS AND TELECODES (see Instructions, Item 6)					
TYPE	(Last)	(First)	(Middle)		
M2					
7. SEX F1	8. DATE OF BIRTH F1	9. COUNTRY OF BIRTH	10. CITY/TOWN OF BIRTH		
M	F		6.1		
11. CITIZENSHIP		12. OCCUPATION (clear text)		OCC. CODE	13. SWL
M1				J1	J2
14. ORGANIZATION OR INTELLIGENCE AFFILIATION					
15. DOCUMENT SYMBOL & NUMBER		DATE	16. RESIDENCE		
M1			6.1		
17. COMMENTS (see for Index cards)					
M1					
P1					
P1					
P1					
T1					
D1					
V1					
V1					
18. COUNTRY OF LOCATION	CODE	19. ACTION DESK	CODE	20. SECONDARY DESK	CODE
	6.1		6.1		6.1
21. INFORMATION ADDRESSEES					
6.1 & C1					
22. CRYPTONYM		HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.			
23. SIGNATURE OF REQUESTER		201 NO.			

EXT. 5126

382627
TUBE 854

INFORMATION REQUEST

DATE	RID CONTROL NO.
------	-----------------

19 Jan 70

CHECKING INSTRUCTIONS

TO	TUBE	FROM	DATE	INITIALS	
RID/INDEX	DT-5		21-1-70 ml	(2)	
REQUESTER					
RID/FILES	DT-6			(3)	
REQUESTER					
RID/ANALYSIS	GT-7				
RID/201	DE-6				
RID/INDEX	DT-5				

JAN 21
307 PH 10
00

SURNAME	SUBJECT TO BE CHECKED	
MACHADO LLOSA, MANUEL		GIVEN NAMES
SPELLING VARIATIONS TO BE CHECKED		201 NO. IF KNOWN
<i>M</i>		

AKA, ALIASES		OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)	
		CUBAN WORKER FOR COLOMBIA OF GALASY CIA, MEXICAN HQS PRIVATE FIRM.	

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE
M			BOGOTA, COLOMBIA	
RESULTS OF RID/INDEX CHECK				
NO PERTINENT IDENTIFIABLE INFORMATION			COMMENTS	
CARD REFERENCES ATTACHED			<i>C-25 from W&W</i>	

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

- ① Use gummed label; type or print all entries.
- ② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.
- ③ Edit (use green) the reproduced index cards to indicate:
 - (a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.
 - (b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

Note 1. Records of COI, SSU, OSS and CIG are in RID/ARD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.

201 CONSOLIDATION

1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.
2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:

(a) Consolidate into 201-(b) Open 201 file on subject.

RESTRICTION (if any)	CRYPTONYM ASSIGNED
	YES <input type="checkbox"/> NO <input type="checkbox"/>
OTHER INTERESTED DESKS OR STATIONS	FILE TO BE KEPT
	VID <input type="checkbox"/> DESA <input type="checkbox"/>

Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.

DATE

SIGNATURE OF RECORDS OFFICER

@ "MANUELITO" Club
A MEXICO
OWNER AND MANAGER OF "MACHADO, S. A."
/LITHOGRAPH PLANT/. LEADER OF 26 JULY GROUP,
CUBAN REVOLUTIONARY. /URP/

ELOSA, MANUEL R.

IN 45700
Lim 381

Peru- 17 Jun 45

007 6458
From: CIA
To: State

New Minister of Finance.

310603

MACHADO, Manuel Vieira

61-0-1-309
(WFLA-1359)
Book 1
(Pg. 94)

VIEIRA MACHADO, Manuel



MACHADO, Manuel Richard
Born: 12 February 1925
Boston, Massachusetts

The files of SD (Security Office) contains
information on the subject of this card.

313127

REFS.

OCCUPATION

THIS
CARD
IS
FILED IN
MAIN
INDEX

313100

MACHADO, Manuel Richard
Born: 12-Feb 1925
Budsm, Mass,

THIS IS A COPY OF THE ORIGINAL RECORD CARD (RECO)
PRINTED FOR INFORMATIONAL PURPOSES ONLY AS PART OF THIS INDEX

TYPE NAME FILE

432-117

313100 IN MY INDEX

MACHADO, MANUEL JOAQUIM LOPES (DEI) (SA)

SEX M DOB 20 JAN 35
PORTUGAL, MASOUCO
CIT PORTUGAL
OCC DIPLOMAT
REF HBB -1000, 12 MAY 69

201-852461*

TYPE NAME T
OCC CODE DIPT

OI CODE ?

C BRAZIL, BRASILIA
COUNSELLOR IN BRASILIA, BRAZIL
HUSBAND OF (SA) MACHADO, REGINA

014010061H88H8R0P1

6906111271

MACHADO, MANUEL GINESTAL /DR./

SEX M DOB 9

061-004-117
CPL 00808 EO
09 JUN 60
P 27

CIT PORTUGAL
A RUA DE S. NICOLAU, 36

MEMBER OF THE SANTAREM DISTRICT COMMISSION OF
THE MOVIMENTO DE UNIDADE DEMOCRATICA
/MUD/ AS OF 1947.

313100

✓ MACHADO, Antonio Mendonca
MENDONCA-Catelina-Adelaide
de FREITAS, Maria Alice
MACHADO, Celina M. Freitas
MACHADO, Antonio Mendonca Jr.
MACHADO, Jose Mendonca

AZORES

This card filed in
MAIN INDEX 15 Jan 1954

USA

SPONSOR:

313124

MACHADO, Manuel

Madrid-X-2-Pts-10
Folder H

313125

4-1785

REFERENCE CARD
MACHADO, MANUEL
Freitas, German and Italian propaganda for Logistics-y-Filango.
8-13
Jan 2 1943

313121

MACHADO, Manuel Richard

200

THIS CARD IS ED

6 Mar 1954

313126 IN MAIN INDEX

SECRET

MACHADO, MANUEL
DOB ?

CIT VENEZUELA
RES: MEXICO

201-005939
TM4-02878
09 SEP 52
SER. 16

ONE OF THE FOUNDERS OF THE COMMUNIST
PARTY OF VENEZUELA.

313113

MACHADO, MANUEL
DOB ?

CIT VENEZUELA
RES: MEXICO

050-004-012
TM4 -02758

SER. 245

MEMBER OF THE COMMUNIST PARTY

313114

SECRET

MACHADO, MANUEL

019-009-0008
MEXI-02164
14 AUG 58

CUBAN REVOLUTIONARY IN MEXICO.++

013122

L-2 R-5207

MACHADO, MANUEL

IRB L-2 R-5207 O-15 MARTIES, ARTESIO

1001
2/2/58

013122

SECRET

INDEX: YES. NO.

CLASSIFY TO FILE NO.

S-REF TO FILE NO.

FILE RID RET. TO BRANCH DESTROY SIC.

CLASSIFIED MESSAGE

6000 0000 21

SECRET

PERSON/UNIT NOTIFIED

FROM

TO UNIT

MEXICO CITY

RECEIVED BY

ADVANCE COPY

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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ACTION

WH 8

 RID COPY

ADVANCE COPY

 ISSUED SLOTTED TUBED

UNIT

TIME

FILE, VR, WH/C 8, CT/DAS, F/T/INT 2

9 JUN 65 36780

SECRET 092228Z

DIR INFO WAVE CITE MEXI 3735

PBRUMEN LITAMIL

File
201
LITAMIL-1

1. LITAMIL-1 SUBMITTED FLWG NAMES IN RESPONSE SPOTTING RQM. (A)
 ING. MIGUEL L. PALMER, FORMER CHIEF FERROCARRILES OCCIDENTALES DE
 CUBA WHO WORKED FOR MANOLO RAY IN SABOTAGING CUBAN RR SYSTEM UNDER
 BATISTA (B) LUIS ARGIBAY, BORN C. 1930, CURRENTLY IN TOUCH WITH
 CURBELO OF CUBAN EMB IN ATTEMPT OBTAIN EXIT VISAS FOR ARGIBAY
 FAMILY. (C) RAUL VIANELLO GARCIA, FORMER CUBAN CONSUL GENL MEXI.

2. REQUEST TRACES ON ALL THREE WHO NOW MEXI. VIANELLO INTENDS PROCEED
 U.S. MOMENTARILY TO JOIN FRIEND DR. RODRIGO BUSTAMANTE AT V.A.
 HOSPITAL, WOOD, WISCONSIN (SIC). VIANELLO WAS NOT DEBRIEFED BY
 LICOMETS. L-3 SUGGESTS USE HIS TRUE NAME (IDEN) AS BONA FIDES
 IN EVENT FOLLOWUP ON VIANELLO.

SECRET

CFN

SECRET

FILE IN 201-267298

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
<i>MACHADO LLOSAS, Manuel</i>		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE		
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE		
		DOCUMENT DISPOSITION			
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
<p><i>Mary Haven</i> <i>WH/SM</i></p>					
<p>THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER CT <u>80638</u></p>					
FILE THIS FORM IN FILE NO.		 <u>201-262298</u>			

THESE IS A RESTRICTED CI/CA FOLDER ON THE SUBJECT
OF THIS 201 HELD UNDER C# 80638

FILE THIS FORM IN FILE NO.



201-262298

FORM

FORM 8CT (See Regulation 10)

SECRET

(7-46)

INDEX YES NO

CLASSIFY TO FILE NO.

BRIEF TO FILE NO.

FILE NO. BILL TO BRANCH

DESTROY SIG.

FROM

MEXICO CITY

ACTION



CLASSIFIED MESSAGE

TOTAL COPIES 2/1

SECRET

REF ID: A9000000000000000000000000000000

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1	S
2	L
3	T
4	R

ADVANCE COPY

TELETYPE

TELETYPE

TELETYPE

UNIT

TIME

BY

SECRET 292229Z

DIR INFO WAVE CITE MEXI 3732

FBRUMEN LITAMIL

REF MEXI 3736

(26780)

IDEN: DR. RICARDO VIDAL ("VIDALITO").

SECRET

CFN

ACTION

86782

201-267298

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
14. [Redacted]					
<p>MACHADO LLOSAS, MANUEL 201-267298 SEX M DOB ? CIT ? OCC ? BELIEVED IDEN/W MACHADO MANUEL WHO WAS CONTACT OF SUBJ OF 201-754938.</p>					
R 6506161148					
15. FILE THIS FORM IN FILE NO.  201 267 298					

14-00000

SECRET

REQUEST FOR CANCELLATION

TO: CHIEF, CI/OA		FROM: (Division) (Case officer) (Extension) WHD/3 Bestor 6026
SUBJECT'S NAME (Pseudo, crypt or true may be used)		
LITAVIL-1		NAME SHOWN IS <input checked="" type="checkbox"/> TRUE <input type="checkbox"/> PSEUDO <input checked="" type="checkbox"/> CRYPT
CI/OA NO. C-80638	201-00. 201-267298	PROJECT <input type="checkbox"/> NOTE
DATE OF BIRTH 12 Dec 1973	PLACE OF BIRTH Anras, Oriente, Cuba	AGENT'S SERVICE RECORD <input checked="" type="checkbox"/> IS ATTACHED <input type="checkbox"/> WILL BE FORWARDED
REASON(S) FOR CANCELLATION became marginal		

DATE 23 August 1963	SIGNATURE
------------------------	-----------

IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA

FORM 937 OBSOLETE PREVIOUS EDITION.

SECRET

(38)

DISPATCH

1P

CLASSIFICATION
SECRET

PROCESSING ACTION

MARKED FOR INDEXING

X NO INDEXING REQUIREDONLY QUALIFIED DESK
CAN PERFORM INDEXING

MICROFILM

TO:
Chief, WWD

INFO:

FROM:
Chief of Station, Mexico CitySUBJECT:
LITAMIL-1 and LITAMIL-5 now Ambuber/1 - 201-267298 4

ACTION REQUIRED: REFERENCES

Ambuber/1 - 201-267298

ACTION: FYI

REFERENCES: A. HMXN 11727

B. HMXN 11729

Agent Service Record on Subjects are enclosed as requested in the References.



Willard C. CURTIS

Attachment:
As stated above

Distribution:
3 - C/WWD w/att
3 - Files

MICROFILMED

AUG 16 1963

DOC. MICRO. SER.

68 COPY

201-267298

SI/EITS	
Subject Name	
Classification	
Date Received	

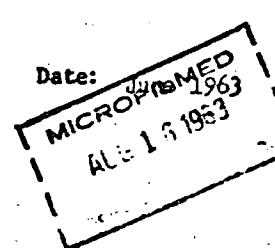
CROSS REFERENCE TO D-201-30834 (c/fld)	DISPATCH SYMBOL AND NUMBER HMXA 21924	DATE 9 August 1963
DEPT OF DEFENSE Encd - 1	CLASSIFICATION SECRET	MQS FILE NUMBER

14-00000
S E C R E T

IP

AGENT SERVICE RECORD

1. Agent Cryptonym: LITAMIL - 1
2. Project: LITAMIL
3. Agent Recruited By: Clydo K. SHRYOCK Date: 6 Nov. 1959
4. Capacity in Which Agent Served: Spotter, info Cuban exiles, Cuban Officials, penetration 26 July movement.
5. Rate of Pay: None. Was given \$10,000.00IN as a loan, will probably never be repaid.
6. Other Commitments: None.
7. Agent Dismissed By: Not dismissed, but not recontacted after SHRYOCK's departure.
8. Reason for Dismissal: Became marginal.
9. Security Risks: None.
10. Is the Agent Recommended for Reuse: Yes, depending on circumstances.
11. Manner of Dismissal: No recontact made after SHRYOCK's departure.
12. Letter of Termination Signed: No
13. Cost of Termination: See 5 above
14. Station Case Officer: Terrence P. McGEE *Dec 11/64*
(Signature in Pseudonym)
15. Chief of Station: Willard C. CURTIS *Willard C. Curtis*
(Signature in Pseudonym)



S E C R E T

Encl #1.
~~to HMANA - 21924~~

CS COPY

201-267298

TO : Chief of Station, Mexico City		X	SEARCHES FOR INDEXING
FROM : Chief, WH Division			NO INDEXING REQUIRED
SUBJECT : PHRUMEN/LITAMIL-1			ONLY QUALIFIED DATA CAN BE INDEXED
ACTION REQUIRED : REFERENCES		EXCERPTS	

Headquarters files reveal no Station contact with LITAMIL-1 since October 1962. It is requested that the Station report on its current relationship with LITAMIL-1. If this agent has been terminated, please submit an Agent Service Record.

END OF DISPATCH

CC: 201

Distribution:
C61 - COS, Mexico City

201-267298

11 JUL 1963

201-267298

2 July 1963

SECRET

ORIGINATING

OFFICE	OFFICER	117ST	EXT.
WH/3/Mexico/C.	Bustos:dd		5940

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	3 JUL 1963	J. C. King

ROUTING	INITIAL
RIO/SP	<i>[Signature]</i>
RID/MTS	<i>[Signature]</i>
RID/TS	
RID/PA	
WHT/PA	
DEPPROV	

081

CLASSIFIED MESSAGE

LITAMIL-1

DATE : 17 OCT 62

SECRET

TO : DIRECTOR
FROM : MEXICO CITY

ACTION : C/TFW 5

INFO : DDP, ADDP, C/SOO 3, C/C1, C/F1 2, C/WH 5, S/C 2*

ROUTING

OCT 17 0508Z 62

ROUTINE

IN 40768

DIR GUAT INFO WAVE SITE MEXI 2221

C/S COMMENT: "DISSEMINATION APPLICABLE TO RYBAT CABLES."

GYROSE/LITAMIL

REF MEXI 2222

(Co 40773)

1. ON 16 OCT 62, LITAMIL-2 REPORTED MTG PRO-UNIDAD "CLANDESTINE UNIT" NIGHT 15 OCT COMPOSED FOL: LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-5, HORACIO WIESZESUK GUERRERO, JOSE MANUEL LOPEZ ALFONSO, TULIO PRIETO RUIZ, FERNANDO OROZCO, AND DR. ALFREDO FERRER.
2. AT MTG LOPEZ TOLD GROUP THAT COL. ENRIQUE PERALTA AZURDIA, GUAT MINDEF, WHO CAME MEXI OFFICIAL VISIT SEPT 62, MADE CONTACT LOPEZ AND OFFERED ARMS, AMMO AND (SLOW) VESSEL. PERALTA LONGTIME FRIEND LOPEZ. LOPEZ SAID THAT COURIER PERALTA ARRIVED MEXI FEW DAYS AGO AND SAID PERALTA OFFER STILL STANDS BUT THAT DIRECT CONTACT MUST BE MADE WITH PERALTA GUAT. GROUP CHOSE LITAMIL-2 OR LITAMIL-3 AS MOST LIKELY PUC COURIERS VIEW FORMER'S BUSINESS INTEREST GUAT AND LATTER'S DIP CONTACTS. ACCORDING LOPEZ CONTACT WITH PERALTA SHOULD BE MADE BEFORE END OCT. PUC PLANS COLLECT FUNDS SEND COURIER GUAT SOONEST. WILL ADVISE. LOPEZ DID NOT IDENTIFY PERALTA COURIER.
3. L-2 REPORTED 16 OCT HE GAINING MORE CONFIDENCE WIESZESUK.

DOES GUAT HAVE ANY INFO RE PARA 2?

4. ABOVE NOT BEING DISSEMINATED VIEW OPS INTEREST. (END OF MESSAGE)

SECRET

EXCLUDED FROM AUTO-MATIC COMGRADING & DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

024

CLASSIFIED MESSAGE

DATE : 7 SEP 62

SECRET WD

DIRECTOR

TO :

FROM : MEXICO CITY

ACTION: C/TFW 5

INFO : DDP, ADDP, C/C1, C/F1 2, C/WH 5, S/C 2 + 3

Murphy
HG

ROUTING

1	4
2	5
3	6

SEP 8 0248Z 62

ROUTINE

IN 18812

DIR INFO WAVE SJAN CITE MEXI 1889

GYROSE/AMLAW-1/LITAMIL-1

REF A. MEXI 1614 (11-40150)

B. DIR 28483 Cont 6353378

1. ON 5 SEPT 62, AMLAW-1 CALLED LITAMIL-1 AND ARRANGED MTG APARTMENT RAMON SINOBAS AT 1800 THAT EVENING.

2. AM-1 TOLD L-1 HE FELT HAD OBLIGATION MAKE CONTACT AS PROMISED PRIOR DEPARTURE FOR HAVA RE POSSIBLE DISCUSSIONS MEXI. SAID UPON ARRIVAL HAVA SAW RAUL ROA AND FIDEL CASTRO FIRST TWO DAYS THEN DISCUSSED SUBJ MATTER OF INTEREST L-1. HE DID NOT SAY WITH WHOM HE TALKED RE MATTER. AM-1 SAID THAT CUBAN GOV'T IN VIEW THREATS AND AGGRESSIVE ACTION INCLUDING SHELLING CUBAN COAST COULD NOT CONSIDER "TALKS" IN MEXI. ANY "TALKS" WOULD DEPEND ON THE U.S. CLEAR DEMONSTRATION THAT IT REALLY INTERESTED IN "TALKS", THAT IS, THAT U.S. STOP ITS AGGRESSIVE ACTIONS AND PROVE INTERESTED PEACEFUL APPROACH PROBLEMS. HE ADDED THAT THEY IN CUBA FELT THAT "TALKS" MEXI MERELY STALL FOR TIME

SECRET

EWIP 1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

201-267298

CLASSIFIED MESSAGE

SECRET

DATE :

TO :

FROM :

ACTION:

INFO :

PAGE 2

ROUTING

1	4
2	5
3	6

MEXI 1889 IN 18812

WHILE U.S. PLANNED FURTHER AGRESSION. AM-1 THEN TOLD L-1 HE NOT ABLE UNDERSTAND DUALITY U.S. FOREIGN POLICY, THAT IS, WHILE L-1 MEXI TRYING ARRANGE "TALKS" WITH R.S. REP OTHER AGENCIES PLANNING AGRESSION. L-1 TOLD AM-1 HE DID NOT KNOW REASON THIS, IF TRUE, BUT SUPPOSED DIFFERENT GROUPS INTERESTED CERTAIN ASPECTS PROBLEM AND THAT CAUSING DUALITY.

3. AM-1 ASKED L-1 WHY HE CONSIDERED VULNERABLE "DEFECTION". L-1 TOLD HIM THAT ALL EXILES SURPRISED SEE HIM REMAIN WITH REGIME WHICH THAY FELT NOT TO HIS TASTE. AM-1 SAID THAT WHILD HE HAVA PRESS RELEASE FROM STOCKHOLM REPORTED AM-1 HAD TAKEN ASYLUM.

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

END OF MESSAGE

CS COMMENT: "DISSEMINATION APPLICABLE TO RYBAT CABLES."

**RE RECRUITING SUBJ.

SECRET

5479-1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

14-00000-617

6/26/65

SAC, ABRO, C/CO, C/R/2, C/R/5, S/C 2.

ABRO 14-00000-617

ROUTINE

IN 44830

BIR 1400 1400 CHIEF, ABRO 1400

BIR 1400 1400 CHIEF (and 63550) X 5

CUBA/LITANIL-1/LITANIL-1

RECENT EVENING 9 AUS LITANIL-1 CALLED AMBALA-1 AT CUBAN ENRACO
 (LITERACY CONFIRMS). L-1 USING TRUE NAME LEFT TEL NUMBER WITH AKA
 MARIA BLANCO T., ABRO'S SECRETARY OVER AM-1 RETURN CALL. HALF HOUR
 LATER AM-1 CALLED FROM CUBAN END (LITERACY CONFIRMS) AND WAS TOLD
 THAT RE CONVERSATION WE HAD* THAT THOSE MEN ("AGUERROS SEÑORES")
 WERE WITH HIM. HIS ONLY QUESTION WAS WHETHER PERSON SHOULD
 BE FROM "OTHERS" ("DE OTROS") OR "WHERE" ("DÓNDE MISMO"). L-1 STATED
 IT WAS UNACCEPTABLE. AM-1 SAID WOULD TAKE ADVANTAGE TRIP CUBA AND
 VISIT THERE ("VISITAR LA COSTA VIEJA") AND UPON RETURNING
 HE SCRATCHED MORE CONCRETE. AM-1 ADDED THAT UPON RETURN
 HE'D CALL L-1 AND LET HIM KNOW.

RECENTLY CURTIS SAW NO PROBLEM IN ABRO/COACID RELATIONS.
 COACID CHIEF TELLS THAT BETWEEN LOCAL OR HIS MUNICIPAL
 OFFICE CONTACT AM-1. COACID MUNICIPAL WERE DIFFICULT AS PERSON
 WHO FIRST CONTACT MUST SPEAK FLUENT SPANISH AND BE FULLY
 UNDERSTANDABLE INTERNATIONAL ASPECTS CUBA PROBLEM. SHOULD AM-1

SECRET

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AMERICAN EDITION

THE SUCH L-1 DEMONSTRATE LESSING DISCUS PERSONAL SITUATION CUMIS
BELIEVES THIS COULD BE HANDLED LOCALLY ON CLANDESTINE BASIS.
AT ANY RATE FUTURE ACTION DEPENDS REMAINS AM-1 WHO PLANS ACTION
END AHC.

A. ANY DEVELOPMENTS RE NEW PLANNED CONTACT AM-1 TO BE ADVISED
IN-LAWT

END OF MESSAGE

C/S CONSENT: DISSEMINATION APPLICABLE TO PRINT CABLES.

SECRET

REPRODUCTION BY OTHER THAN THE CHURCH OF JESUS IS PROHIBITED.

14-00000
10 AUGUST 1962
REPORT OF THE MONTHLY PROGRESS

INT - This report is to advise you that we are steadily increasing reporting and as yet have for you all the following: We have already been expanded considerably during July, and this report will attempt to give a birds-eye view of the overall activity as a basis for future progress reporting. In summary during July 1962 the INT/CIB recruited a new member, a citizen of the Cuban Embassy in Manila City and a former employee of that Embassy with excellent access to Cuban liaison circles; they had one VHF channel functioning actively during the month; they located a site for their clandestine radio; they have a cover company possibility which is being seriously considered for activation; and they have moderately secret local traveler covernames under development or active. The INT/CIB now number 10, practically all of

111111
10 August 1962

14-00000
CAG: EDWARD MARELIUS, JR.
UNIT: C/TFW/FI
EXT: 672
DATE: 6 August 1962

CLASSIFIED MESSAGE
1535
SECRET
RYBAT

ROUTING	
1	4
2	5
3	6

TO: MEXICO CITY JMWAVE
FROM: DIRECTOR
CONF: P/TFW 5
DPO: DDPH, ADDP, C/CI, C/FI 2, C/WH 5, S/C 2

(1) *[Signature]* FYI
(2) *Mullery F*

AUG 6 1962

TO: MEXI INFO WAVE
RYBAT GYROSE LITAMIL-1 **UNCLASSIFIED** CITE DR
REF: A. MEXI 1614 (IN 40150)

OUT 43555 28483

28483

MSI CSN 4343

B. HMMA-19172, 8 JUNE 1962

1. SUBJECT REF A ASSIGNED CRYPTONYMN AMLAW-1.

2. CONCUR STATION OPINION REASONS AMLAW-1 INTEREST

FURTHER MEETS AND DESIRE FOLLOW UP BY INTRODUCTION KUBARK

STAFFER AT APPROPRIATE TIME. APPEARS FROM WHAT WE KNOW OF

A-1 AND INTIMATIONS REF B, HE MORE INTERESTED IN HONEST BROKER

ROLE THAN DEFLECTION OR ANY OTHER TYPE ROLE IN PLACE. FEEL

THEREFORE WE SHLD APPROACH HIM WITH THIS IN MIND AND PLAY

HIM FOR INTEL, PREPARED HOWEVER TO PUT HIM ON PAYROLL OR

CATCH HIM IF HE DROPS.

3. ABOVE RAISES PROBLEM OF HANDLING (1) VIS A VIS EMB AND

ODACID AND (2) SELECTION APPROPRIATE STAFFER, I.E.,

SUFFICIENTLY SENIOR SPANISH SPEAKER PREFERABLY, WE ASSUME,

FROM OUTSIDE MEXI, WHO AVAILABLE FOR PERIODIC MEETINGS.

RELEASING OFFICER

COORDINATING OFFICERS

SECRET
RYBAT

GROUP I
Excluded from automatic
downgrading and
declassification

CONT.
AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

201-267298

ORIG: EDWARD MARELIUS:AK
UNCL: C/TFW/FI
EXT: 6172
DATE: 6 August 1962

CLASSIFIED MESSAGE

SECRET
RYBAT

542

ROUTING

1	4
2	5
3	6

8 AUG 1962

ROUTING

DEFERRED

ROUTINE

OUT 63555

TO: MEXICO CITY JM WAVE
FROM: DIRECTOR

CONF: INFO: PAGE TWO

CITE DIR 28483

TO

INFO

WLD HAVE RENARD AVAILABLE THIS PURPOSE IN ABOUT A MONTH.
REQUEST CURTIS COMMENTS ON ALL ABOVE. ESP ODACID/EMB ANGLE.

4. MEANWHILE, SUGGEST LITAMIL-1 RECONTACT A-1 PRIOR
LATTER'S DEPARTURE FOR ANOTHER GENERAL TALK ALONG LINES
STATION SUGGESTS WITH ADDED FILLIP THAT HE ABLE GUARANTEE
CHAT WITH ODOYKE OFFICIAL ON A-1 OSTENSIBLE TERMS AFTER
PBRUMEN TRIP.

5. IF IT TURNS OUT THERE IS MORE BEHIND A-1 CALL THAN
WE HAVE READ INTO IT, HQS PREPARED AND STATION AUTHORIZED
GO ALL OUT MAKE A DEAL WITH HIM.

(END OF MESSAGE)

TFW/SA

AK

WH3/MEX

McMahon

Mell

J. C. KING
RELEASED OFFICER

COORDINATING OFFICERS

SECRET
RYBATGROUP WILLIAM K. HARVEY
Released from a CHIEF, TASK FORCE
during the
decades

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

~~SECRET~~

DATE : 4 AUG 62

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: C/TFW 5 (MR MULLOY TFW NOTIFIED & COPY SLOTTED AT
 1745, 4 AUG)
 INFO : DDP, ADDP, C/CI, C/M 5, S/C 2

ROUTING

1	4
2	5
3	6

AUG 4 2025Z 62

PRIORITY

IN 40150

PRITY DIR INFO WAVE CITE MEXI 1614

REF MEXI 1475/N 32730 ~~DESENSITIZED~~
GYROSE/LITAMIL-1/RYBAT

per DSN 43-43

1. NIGHT 3 AUG, CARLOS LECHUGA HEVIA, CUBAN AMB MEXI CALLED LITAMIL-1 AND ASKED HIM WHAT HAD DEVELOPED RE CONTACT PARA 4 REF. L-1 SAID HE HAD NOT HEARD BUT SUPPOSED CASE STILL UNDER STUDY.
2. LECHUGA MOVE HIGHLY INTERESTING AS L-1 WAS TO HAVE MADE CONTACT LECHUGA WHEN NEWS RE CONTACT AVAILABLE.
3. MEXI OPINION L-1 SHOULD CONTACT LECHUGA "SOONEST ORDER EXPAND DISCUSSION REF AND SEEK COMMON GROUND RE LECHUGA PERSONAL POSITION. IN VIEW LECHUGA SCHEDULED TRIP HAVA 10 AUG REQUEST HQS COMMENTS " SOONEST AS TO WHAT L-1 MIGHT SAY. STATION OPINION LECHUGA INTERESTED U.S. CONTACT ORDER DISCUSS CUBAN U.S. RELATIONS OR PERSONAL SITUATION.

END OF MESSAGE

C/S COMMENT: "LITAMIL 7 TOLD CARDOS LECHUGA THAT LITAMIL 1 INTERESTED TALK TO HIM RE PERSONAL MATTER.

~~SECRET~~
 GROUP 1
 Excluded from automatic
 downgrading or
 declassification

201-267298

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Copy No.

14-00000
22 MARCH 1962

MEMORANDUM FOR: CI/OA

SUBJECT: Transfer of Agent Files to TW

The following agent files have been permanently transferred to TW. They will assume all responsibility for these agents effective this date. The area of operations and duties for the agents will not change, therefore, no PRQ II amendments will be submitted and the effective clearances are valid.

LITAMIL-1	C-80638	201-267298
LITAMIL-2	C-82583	201-275992
LITAMIL-4	C-86903	201-275058
LITAMIL-6	C-93632	201-304783

N. P. Holman
C/JH/3