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(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.

DATE OF DOC.

FILE CLASSIFICATION OF RECORD COPY

Memo Draft

13 Sept (73?)

DOC. SUBJECT

Results of Our Survey of Cuban Assets

SOURCE INFORMATION

SOURCE CRYPTONYM

DATE OF INFO

TEXT C

1. COS Lima did well to raise the question as to what will happen, vis a 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 OF 201 (Last, First, Middle)

GICITRON-4

201-

FORM 867
8-68
OBSOLETE
PREVIOUS
EDITIONS~~SECRET~~GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(7-44)

SECRET

15 August 1972

MEMORANDUM FOR: WII/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 *Threat Intelligence*
- 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.

SECRET

MESSAGE FROM TOTAL COPIES: 11-1

SECRET

REPLYING AND EIT INITIALS - EIT 14 BY	
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3	7
4	8

TO: DON MCCABE:SVX
 INFO: WH/3/CO
 AT: 5267/1034
 DATE: 7 AUGUST 1972

CABLE SECRETARIAT DISSEMINATION

INDEX ☐ NO INDEX ☐ RETURN TO ☒ BRANCH ☐ FILE NO.

FILE IN CS FILE NO.

FILE NO. 11/8 FILE VR 10/AN

(classification) (date and time sent) (office) (initials)

SECRET

CITE DIRECTOR

TO BOGOTA

7-120-21 172

298135

1. HQS ATTEMPTING ASSESS THREAT GROWING PORUMEN DIPLOMATIC PRESENCE IN HEMISPHERE CREATES FOR BKTRUST EMPLOYED PORUMEN ASSETS.
2. HQS RECORDS SHOW ERROL A. LYTHGOE, REGINALD M. DACIEK, GICITRON-4 AND GICITRON-5 IN BOGOTA. PLS INDICATE IF STATION HAS ADDITIONAL PORUMEN ASSETS WE 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, APDIR, 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. V. :
 Mor. com

WARNING NOTICE
 SENSITIVE INTELLIGENCE SOURCES
 AND METHODS INVOLVED

CLASSIFIED BY GRH
 EXEMPT FROM GENERAL DECLASSIFICATION
 SCHEDULE OF E.O. 11652, EXEMPTION CATEGORY
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SECRET

PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		PRQ NO.
		DISPATCH NO.
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 PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FE 10-215, paragraphs 24, 2, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FE 10-215.</p> <p>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.</p> <p>4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.</p> <p>5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.</p>		
1. CRYPTONYM	2. PSEUDONYM	
GICITRON-4 (Originally LITAMIL-1)		
SECTION I CONTACT AND DEVELOPMENT		
<p>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.</p> <p>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.</p>		
<p>2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.</p> <p>Subject could be turned over to any Spanish speaking Case Officer.</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>None.</p>		

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FORM 1050a OBSOLETE PREVIOUS EDITIONS

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SECRET

(4-20)

H/watt to HLBA-12320

201-267298

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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 AM 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 FI OR CI 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:

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

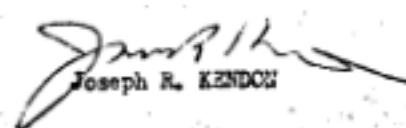
SECTION VIII

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 JKLANCE.

SECRET

DISPATCH	CLASSIFICATION SECRET	PROCESSING ACTION
		MARKED FOR INDEXING
TO Chief, Western Hemisphere Division		NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, Bogota <i>A</i>		MATROVER
SUBJECT GICITRON-4		
ACTION REQUIRED - REFERENCES		
REFERENCES: A. HLBS-2503, 16 March 1970		
B. BOGOTA 3453, 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 201 be forwarded to Bogota, but we have never received it.</p>		
<p>2. Errol C. 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 KVRDCK, "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>		
<p style="text-align: center;"> Joseph R. KENDON</p>		
<p>DISTRIBUTION: Original and two - Chief, WHD.</p>		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HLB7-4475	DATE 25 March 1970
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-267298

SECRET

TO	Chief of Station, Bogota	CLASSIFICATION	NO ACTION REQUIRED
INFO		ONLY QUALIFIED DESK	FOR NOE WORKING
FROM	Chief, Western Hemisphere Division	RECEIVED	
SUBJECT	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. LYEGOE. No other operational use is authorized.

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

Anita G. PONARLEN

Distribution:
2 - COS/Bogota

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		HLRS 2503	17 MAR 1970
CLASSIFICATION		DISPATCH SYMBOL	16 March 1970
SECRET		201-267298	
ORIGINATING		DATE	FILE
WH/3/C		JUDY ROOPER (ac 16 Mar 70)	9494
COORDINATING		DATE	OFFICIAL NAME
C/WH/3/C		16 Mar 70	Calvin M. Smyth
DATE		DATE	DATE
177 12		16 Mar 70	16 Mar 70
OFFICE SYMBOL		DATE	OFFICIAL NAME
C/WH/3		16 Mar	Alfonso Spera

FORM 53 USE PREVIOUS EDITION. NPG, 11-66

DISPATCH

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

VII/3/Col - C. Bayth

NUMBER

201-267298

SUBJECT

CICITRO/4

REFERENCE: Your Memorandum, Dated

22 January 1970

msc

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

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

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

*Station notified
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 DIVISIO

6 March 1970

FORM 125 8-65 125 COMPLETE PREVIOUS EDITIONS

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101

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CABLE SECRETARIAT DISSEMINATION 115 3 9 08 AM '70		SEARCH <input type="checkbox"/> FILE NO.	
BY <u>PER</u>		INDEX <input type="checkbox"/> DECRYPT <input type="checkbox"/> FILE IN CS FILE NO. <u>2411170</u>	
COMP: <u>RID/EDI</u> <u>RED COPY</u>		INFO: <u>FILE</u> <u>VS</u> <u>RID/EDI</u>	

(classification)

(date and time sent)

(site)

(pks)

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 OFFICE IN GICITRON BUILDING IS NEW LP. DO YOU PLAN MAKE GISOY-92 WITTING 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.

W. V. Broe
WILLIAM V. BROE
C/WH/3
RELEASING OFFICE

F. J. Schaefer
WH/1
WH/2/P
SB/X/WH
TSD/AOB - Mr. Collyer (by phone)
COORDINATING OFFICER

Alfonso Spera
ALFONSO SPERA
C/WH/3
AUTHENTICATING OFFICE

SECRET

REPRODUCE BY OTHER THAN THE ISSUING OFFICE PROHIBITED.

COPY NO.

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handwritten 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANKS		DATE 22 Jan 70	
TO: <input checked="" type="checkbox"/> C/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: C. Robertson, Jr. 11-3-C 3B 2627 X. R-9-94		
<input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY			
<input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY			
SUBJECT: (True name) RICHARDO Iloa, Manuel C-8633	PROJECT		
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITAMIL-1 (Former Crypt) "Manuelito" SIGTRAC-1	C/OPS FILE NO.		
	RE ENT FILE NO. 201-267293	SD FILE NO.	
E. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL		
<input type="checkbox"/> OPERATIONAL APPROVAL	<input type="checkbox"/> PROPRIETARY APPROVAL		
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/> COVERT NAME CHECK		
<input type="checkbox"/> COVERT SECURITY APPROVAL	<input type="checkbox"/> SPECIAL INQUIRY (SD field investigation)		
<input type="checkbox"/> CONTRACT TYPE A	<input type="checkbox"/> CONTRACT TYPE B		
F. SPECIFIC AREA OF USE Bogota, Colombia			
G. FULL DETAILS OF USE To form a corporation to provide cover for Bogota Station asset Errol R. LYNCH business and funds.			
H. INVESTIGATION AND COVER			
		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION			
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION			
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?			
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?		YES	NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
I. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRO 1, OR EQUIVALENT, IN 125 COPIES ATTACHED	<input type="checkbox"/> PRO 11 WILL BE FORWARDED		
<input type="checkbox"/> PRO 11, OR EQUIVALENT, IN 125 COPY ATTACHED	<input type="checkbox"/> GREEN LIST ATTACHED, NO		
J. RI TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY ATTACHED
K. DIVISION TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY ATTACHED
L. FIELD TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD		
<input checked="" type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED		
LIST SOURCES CHECKED Bogota & Madrid Station		SIGNIFICANT INFORMATION ATTACHED	
NOT INITIATED (Explanation)			
SIGNATURE OF CASE OFFICER C. Robertson, Jr.		EXTENSION 1-7-70	SIGNATURE OF BRANCH CHIEF Sera

FORM 772 USE PREVIOUS EDITIONS.

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20 JAN 1961 0310
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201-267298

20. ឆ្នាំ ២០១០

6
S. A. MACHADO, S. A.
OWNER AND MANAGER OF LITHOGRAPH PLANT.
CUBAN REVOLUTIONARY. LEADER OF 26 JULY GROUP.

ELOSA, MANUEL R.

Pera- 17 Jun 48

New Minister of Finance.

IN 45700

Line 387

OUT 6458

From: CIA

To: State

310603

MACHADO, Manuel Vieira

VIEIRA MACHADO, Manuel

61-0-1-107

(MFLA-1158)

Book 1

Pg. 94

THIS CARD
FILED IN
MAIN INDEX

MACHADO, Manuel Richard

Born: 12 February 1925

Boston, Massachusetts

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

013103

OCCUPATION

THIS
CARD
FILED IN
MAIN
INDEX

013100

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

THE BUREAU OF INVESTIGATION AND SECURITY SERVICE (BIS)

THIS CARD FILE

419

013100

IN MAIN INDEX

MACHADO, MANUEL JOAQUIM LOPES (DE) (SA)

201-852461*

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

TYPE NAME-T
OCC CODE DIPT

OI CODE ?

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

014010061HBBMR09L

6906111271

MACHADO, MANUEL GINESTAL /DR./

SEX M DOB ?

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.

013100

MACHADO, Antonio Mendonca Jr.
MACHADO, Celina M. Freitas
MACHADO, Antonio Mendonca Jr.
MACHADO, Jose Mendonca

AZORES

This card filed in
MAIN INDEX 15 Jan 1954
USA

SPONSORS:

313124

MACHADO, Manuel

Madrid-X-2-Pts-10
Folder H

R-1783

REFERENCE CARD

MACHADO, MANUEL

Writes German and Italian propaganda for
Fascism and Salango.

8-13 Jan 2, 1943

313124

MACHADO, Manuel Richard

200-112

THIS CARD FILED
CHARTER
313124 IN MAIN INDEX

SECRET

MACHADO, MANUEL

019-009-0008
MEXI-02164
14 AUG 58

CUBAN REVOLUTIONARY IN MEXICO.

013120

L-2 H-5207

MACHADO, MANUEL

SEE L-2 H-5207 O-18 MARTINS, ANTONIO

1001
2/2/44

013120

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REF MEXI 3736

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

SECRET

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ACTION

86782

201-267298