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SECRET
(Other 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 CRYPTONYM

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 OR 201 (Last, First, Middle)

GICITRON -4

201-

FORM 867 OBSOLETE
8-68 PREVIOUS EDITIONS

SECRET

CLASSIFY BY
SECURITY INFORMATION
DECLASSIFY BY
SECURITY INFORMATION

(7-46)

1400000
S E C R E T

15 August 1972

MEMORANDUM FOR: WI/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-DON MCCABE:SV

UNIT: UH/3/C0

AT: 5EB7/1034

DATE: 7 AUGUST 1972

MESSAGE FORM
TOTAL COPIES: 11-1

SECRET

ROUTING AND OR INITIALS - ETIN RIV

1	5
2	6
3	7
4	8

CABLE SECRETARIAT DISSEMINATION

BY 18 HR

INDEX NO INDEX RETURN TO C BRANCH FILE RD

FILE IN CS FILE NO. _____

CONF:

UNXINFO FILE VR.10/2N06

(Classification)

(Date and time issued)

Ref#

Index

~~SECRET~~

CITE DIRECTOR

TO BOGOTA

7 AUG 72 21 172

298135

1. HQS ATTEMPTING ASSESS THREAT GROWING PBRUMEN DIPLOMATIC PRESENCE IN HEMISPHERE CREATES FOR EXTRUST EMPLOYED PBRUMEN ASSETS.
2. HQS RECORDS SHOW ERROL A. LYTHGOE, REGINALD M. DACIEK, GICITRON-4 AND GICITRON-5 IN BOGOTA. PLS INDICATE IF STATION HAS ADDITIONAL PBRUMEN 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.
...
Mot. copy

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

CLASSIFIED BYGRU.....
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF C. O. 1102, EXEMPTION CATEGORY:
SECRET (2), (3) or (4) (circle one or more)
AUTOMATICALLY DECLASSIFIED 60

APPROVAL OF DIRECTOR
(unless indicated, insert date or event)

Theodore G. Shackley
THEODORE G. SHACKLEY
C/UHD

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

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

DISCOURSED
EXEMPT FROM AUTOMATIC
DECLASSIFICATION

AUTHENTICATING
OFFICER

COPIE NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Chief of Station, Bogota

BASIC FC2 INDICATE

NO INDEXING REQUIRED
CART QUALIFIED DESK
CAB LOGIC INDEXING

RCM 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 101

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 44	TYPES bib. (11 FEB 71)	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-F 10-5.

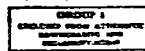
S/Sgt. John E. Howard

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1971 1c

SECRET

FORM
1-67 **124** ~~OBsoLETE PREVIOUS EDITIONS~~



192

~~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~~

140000
SECRET

REQUEST FOR INFORMATION AND REVIEW			DATE
TO: C/WH/3/C - P. Kaylor			1 February 1971 1c
FROM: CHIEF, CI/CA			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/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	<input checked="" type="checkbox"/> 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.*

140000
SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
		19 January 1971 1c
TO:	C/WH/3/Col. P. Kaylor	
FROM: CHIEF, CI/OA	201-267298	
/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.		
PPG I	REVIEW OF STAFF'S DOSSIER	
PPG II	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	
CASE LIST	XX OTHERS (See Remarks)	
NOTICE:	FIRST <input checked="" type="checkbox"/> SECOND <input type="checkbox"/>	THIRD AND FINAL <input type="checkbox"/>
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 de-rog. DBF 9745, 16 Sept 58, 100-2-18. Locates in Llerena's 201-215431.		

FORM 889 OBSOLETE PREVIOUS EDITION
G-35 1201

SECRET

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DT- 6

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:	C/WH/3/Col - P. Kaylor FROM: CRIEF, CI/OA	C NO.
	/8/ John E. Howard	18 December 1970 1c 201-267298
		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 S E C R E T	PROCESSING ACTION
C Chief, Western Hemisphere Division			MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM Acting Chief of Station, Bogota <i>KNP</i>			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT GICITRON-4 (201-267298)			MICROFILM
ACTION REQUIRED - REFERENCES			
ACTION: Process for OA			
REF : HLBS-2641, 28 October 1970			
<p>Forwarded herewith are three copies of Subject's updated PRQ Part II as requested in Reference.</p> <p style="text-align: right;"><i>Orrin K. Banasiak</i> Orrin K. BANASIAK</p>			
DISTRIBUTION: <i>✓3-Chief, WHD w/att h/w</i> <p style="text-align: right; transform: rotate(-45deg);"><i>CC: [unclear] 8.5/0A 25 NOV 1970</i></p> <p style="text-align: center;">CS COPY</p> <p><i>1/att</i></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HLBA-12320	DATE 10 November 1970	
	CLASSIFICATION S E C R E T	MOS FILE NUMBER 201-267298	

SECRET

PRQ 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 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

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 JKLANC 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.

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SECTION II

MOTIVATION AND CONTROL

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

Subject 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 FI OR F 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-PW 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

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.

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 affect the SUBJECT'S PERSONAL HABITS present operational use of Subj

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

Subject not known to have any overt vices.

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SECTION XIII

AVOCATIONAL INTERESTS

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

Boxing enthusiast

SECTION XIV

GENERAL

2. 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, *supra*)

NA

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS LIVE-RECOGNITION SIGNALS, S/R; 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

Orin K. Banks

5
SECRET

201-262298

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 00000
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 MARCH 1970 ONE QUALIFIED DESK CAB JUDGE INDICATED																																																	
INFO.																																																			
FROM	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																																																			
<table border="1"> <tr> <td>CROSS REFERENCE TO</td> <td>DISPATCH SYMBOL AND NUMBER</td> <td>DATE</td> </tr> <tr> <td></td> <td>HLBS-2641</td> <td>30 OCT 1970 typed 28 October 1970</td> </tr> <tr> <td></td> <td>CLASSIFICATION</td> <td>MOS FILE NUMBER</td> </tr> <tr> <td colspan="2" style="text-align: center;">S E C R E T</td> <td>201-267298</td> </tr> <tr> <td colspan="4" style="text-align: center;">ORIGINATING</td> </tr> <tr> <td>OFFICE</td> <td>OFFICER</td> <td>TYPE</td> <td>EX.</td> </tr> <tr> <td>WH/3/C</td> <td>B Merrell</td> <td>b1b</td> <td>(28 October 1970) 1034R</td> </tr> <tr> <td colspan="4" style="text-align: center;">COORDINATING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td colspan="2">OFFICER'S NAME</td> </tr> <tr> <td>C/WH/3/C</td> <td>28 Oct 70</td> <td colspan="2">Calvin M. Smyth</td> </tr> <tr> <td colspan="4" style="text-align: center;">RELEASING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td colspan="2">OFFICER'S SIGNATURE</td> </tr> <tr> <td>C/WH/3</td> <td>28 Oct 70</td> <td colspan="2">Alfonso Spera</td> </tr> </table>				CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		HLBS-2641	30 OCT 1970 typed 28 October 1970		CLASSIFICATION	MOS FILE NUMBER	S E C R E T		201-267298	ORIGINATING				OFFICE	OFFICER	TYPE	EX.	WH/3/C	B Merrell	b1b	(28 October 1970) 1034R	COORDINATING				OFFICE SYMBOL	DATE	OFFICER'S NAME		C/WH/3/C	28 Oct 70	Calvin M. Smyth		RELEASING				OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE		C/WH/3	28 Oct 70	Alfonso Spera	
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FORM 143 53 USE PREVIOUS EDITION. MFG. 11-69		1401	DISPATCH																																																

14 000000
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

CRIEF, 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 Chief of Station, Bogota	DATE NO.	INDEXING REQUIRED
FROM Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT GICITRON-4 (201-267298)		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 TO

DISPATCH SYMBOL AND NUMBER

DATE

16 SEP 1970

HLBS-2626
CLASSIFICATION

15 September

ORIGINATING

OFFICE

OFFICER

— TYPIST

EX: 34R

201-267298

COORDINATING

OFFICER'S NAME

1 - RI (F201)
1 - Chrono

OFFICE SYMBOL

DATE

W

Se

Valley M. Spera

OFFICE SYMBOL

DATE

C/WH/3

15 SEP 70

RELEASING
OFFICER'S SIGNATURE

Alfonso Spera

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	
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	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
THIRD AND FINAL		
REMARKS:		

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.

REF ID: A65958

S E C R E T

MARKED FOR BLOCCING

TO	Chief of Station, Bogota	NO BLOCCING REQUIRED
INFO.		ONLY QUALIFIED DSN CAN JUDGE BLOCCING
FROM	Chief, Western Hemisphere Division	INFOFRM
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	TYPE	DD.
WH/3/C	Pattie S. Kaylor	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	R. L. Spera

PERSONAL RECORD QUESTIONNAIRE DOD-111/DTG/C PART I - BIOGRAPHICAL INFORMATION		PRO NO.					
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.							
ATTACH 40.							
SECTION I GENERAL PERSONAL AND PHYSICAL DATA							
1. NAME (First) (Middle) (Last)	(None)						
MARIEGLITO							
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) "Mangalito"							
5. DATE OF BIRTH	6. PLACE OF BIRTH						
11 December 1913	SURIG, 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)							
a. SEX		b. AGE	c. APPARENT AGE	d. HEIGHT FT. IN.	e. WEIGHT LBS. OZ.	f. COMPLEXION	g. FACE (Shape)
<input checked="" type="checkbox"/> M	<input type="checkbox"/> F						
h. COLOR OF HAIR		i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE		
black		brown					
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

14-201

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			
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									
33. NAME OF SPOUSE (First) (Middle) (Nee) (Last)									
34. DATE OF MARRIAGE		35. PLACE OF MARRIAGE							
36. DATE OF BIRTH		37. PLACE OF BIRTH							
38. NATIONALITY AT BIRTH		39. SUBSEQUENT CITIZENSHIPS							
40. PRESENT RESIDENCE (Last residence, if deceased)									
SECTION X CHILDREN									
FULL NAME		SEX 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 MAGNALIO LIOFORIS

*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. (Give name, date, city and number-of-certificate-granted)				
58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.				
SECTION XV PERSONAL ASSOCIATIONS				
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS				
SECTION XVI MISCELLANEOUS				
DATE	SIGNATURE			

SECRET

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 EATISTA. 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 paid official in transportation in Havana, was posted to 26 of July Movement for socialist reasons, i.e., to 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 Marxist-Leninist to rid Cuba of the Cuban Communist Party.
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 him 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-1 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 could 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 AIRMAIL 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. Provisional 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, Ian 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/M WHERE COULD CONTACT BE MADE; WHAT BOMA FIDES COULD INDIVIDUAL

MAKING CONTACT USE?

NA

SECTION XVI**MISCELLANEOUS OPERATIONAL DATA AND REMARKS**

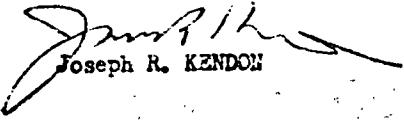
Subject is owner and operator of a print shop employing approximately 50 employees

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

SECRET

TO REF. FROM SUBJ	Chief of Station, Bogota Chief, Western Hemisphere Division GICITRON-4	MAILED FOR WORKING NO MAILING REQUIRED ONLY QUALIFIED DESK CAN REACH MAILING RECORDED																																								
ACTS EQUIVALENT TO FORM 15																																										
<p>References: A. HIST 1475 B. DIRECTOR 006731</p> <p>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.</p>																																										
Anita G. POMARLEH																																										
<p>Distribution: 2 - COS/Bogota</p> <p style="text-align: center;">MAIL BY AIR</p>																																										
<p>CROSS REFERENCE TO</p> <table border="1"> <tr> <td>DISPATCH SYMBOL AND NUMBER</td> <td>DATE</td> </tr> <tr> <td>FILE NO. 2523 CLASSIFICATION</td> <td>10 APR 1970</td> </tr> <tr> <td>SECRET</td> <td>6 April 1970 MOS FILE NUMBER 201-267288</td> </tr> <tr> <td colspan="2" style="text-align: center;">ORIGINATING</td> </tr> <tr> <td>OFFICE</td> <td>OFFICER</td> <td>TYPST</td> <td>EX.</td> </tr> <tr> <td>WH/3/C</td> <td>Judy Hoopes (mac</td> <td>6 April 1970</td> <td>9494</td> </tr> <tr> <td colspan="4" style="text-align: center;">COORDINATING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td>OFFICER'S NAME</td> <td></td> </tr> <tr> <td>C/WH/3/C</td> <td>7 Apr 70</td> <td>Calvin M. Smyth Calvin M. Smyth</td> <td></td> </tr> <tr> <td colspan="4" style="text-align: center;">RELEASING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td>OFFICER'S SIGNATURE</td> <td></td> </tr> <tr> <td>DC/WH/3</td> <td>7 Apr 70</td> <td>Richard Connelly Richard Connelly</td> <td></td> </tr> </table>			DISPATCH SYMBOL AND NUMBER	DATE	FILE NO. 2523 CLASSIFICATION	10 APR 1970	SECRET	6 April 1970 MOS FILE NUMBER 201-267288	ORIGINATING		OFFICE	OFFICER	TYPST	EX.	WH/3/C	Judy Hoopes (mac	6 April 1970	9494	COORDINATING				OFFICE SYMBOL	DATE	OFFICER'S NAME		C/WH/3/C	7 Apr 70	Calvin M. Smyth Calvin M. Smyth		RELEASING				OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE		DC/WH/3	7 Apr 70	Richard Connelly Richard Connelly	
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OFFICE	OFFICER	TYPST	EX.																																							
WH/3/C	Judy Hoopes (mac	6 April 1970	9494																																							
COORDINATING																																										
OFFICE SYMBOL	DATE	OFFICER'S NAME																																								
C/WH/3/C	7 Apr 70	Calvin M. Smyth Calvin M. Smyth																																								
RELEASING																																										
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE																																								
DC/WH/3	7 Apr 70	Richard Connelly Richard Connelly																																								
FORM 10 MFG. 11-68	53 USE PREVIOUS EDITION.	DISPATCH																																								

DISPATCH		CLASSIFICATION	PROCESSING ACTION
SECRET		SEARCHED FOR REDDING	
TO Chief, Western Hemisphere Division		NO REDDING REQUIRED	
INFO.		ONLY QUALIFIED DESK CAN JUDGE REDDING	
FROM Chief of Station, Bogota <i>H</i>		MICROFILM	
SUBJECT GICITRON-4			
ATTACHMENTS - 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 201 be forwarded to Bogotá, but we have never received it.</p> <p>2. Errol C. Lythgoe, despite his old friendship with Subject, has no present justifiable reason consistent with cover 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 KWORK, "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 Bogotá for updating.</p>			
 Joseph R. KENDON			
DISTRIBUTION: Original and two - Chief, WHD;			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HLBT-4475	25 March 1970	
	CLASSIFICATION	MOS FILE NUMBER	
	SECRET	201-267298	

Chief of Station, Bogota

NO AIRMAIL RECORDS

NO FAXED COPY

NO ADGE INCLNS

Chief, Western Hemisphere Division

WIRELESS

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 PRQ I and II as soon as possible.

Anita G. POMARLEK

Distribution:
 2 - COS/Bogota

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE	17 MAR 1970
		HLRS 2503	CASE NUMBER	16 March 1970
GROUP 1 EXCLUDED FROM AUTOMATIC DECLASSIFICATION AND REFRESHMENT		CLASSIFICATION	INFO FILE NUMBER	
		S E C R E T	201-267298	
		ORIGINATING		
✓ - RI (201-267298) 1 - Chrono		OFFICE	OFFICER'S NAME	TYPE
		WH/3/C	Judy Cooper (mc 16 Mar 70)	9494
		COORDINATING		
		OFFICE SYMBOL	DATE	OFFICER'S NAME
		C/WH/3/C	16 Mar 70	Calvin M. Smyth
		TERMINATING		
		OFFICE SYMBOL	DATE	OFFICER'S NAME
		C/WH/3	16 Mar	Alfonso Spera
FORM 10 53 USE PREVIOUS EDITION. MFG. 11-68		401	DISPATCH	

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/3/Col - C. Smyth

NUMBER
201-267298

SUBJECT

GICITRUE/4

REFERENCE: Your Memorandum, Date:

22 January 1970

recd

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. LYTHECOE business and funds on a strict need-to-know. No other operational use authorized.

*Station per Affidavit
13 MAR 1970 JH*

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

FORM 125 OBSOLETE PREVIOUS EDITIONS
8-65

SECRET

ORIGINATOR:
CIA/CIO/DO/ADMISSIONS
DRAFTED BY: [Signature]
RELEASER: [Signature]

191

14-00000
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/OA

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

4878

24 February 1970

MSS

4-69

TO:

WB/3/C - C. Roberson, Jr.
FROM: CHIEF, CI/CA

501-257233

/S/ John B. Howard

SUBJECT:

CITATION/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 SECOND THIRD AND FINAL

REMARKS:

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: WH/3/C - C. Roberson, Jr.		9 February 1970 888
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:		

14 00000
SECRET**1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER-CASE)****MACHADO Llosa, Manuel**261-26727
O/F/PA**2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.****"Manuelito"****3. DATE AND PLACE OF BIRTH****12 Dec 13, Auras, Oriente, Cuba****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	LOCATION	DATES
Owner and Manager of "Machado, S.A." (Lithograph Plant) Treasurer, 26th July Movement	Tlalpan #710 Mexi City, Mexi Mexico City	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)**

FB

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)**All information**

D 53 AM 70

**INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D.****SEE CSI 10-7****FORM 6-61 501 USE PREVIOUS EDITIONS.**

100

SECRET

14 00000
SECRET

FEB 1970

DATE

TO: C. Roberson, Jr.

FROM: FI/D

- A. SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC 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 A
TOTAL COPIES 1

SECRET

ROUTING AND/OR INITIALS - SEEN BY

	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

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

INFO:

RID COPY

FILE

VR 100000 30 JAN 70

Classification (date and time filed) 5B 3 (elite) (reference number)

SECRET

31 10 022 JAN 70

CITE DIRECTOR

00373

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	100
AB	1
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

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

ORIG:
UNIT:
SIX:
DATE:

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEIN BY

1	6
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3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION
16 3 9 08 AM '70
BY PES 8
COM: RID/ED ED COPY

INDEX DESTROY TEL 10 2 7 4 PM '70
 NO INDEX FILE IN CS FILE NO.

BRANCH FILE ED

INFO: RID/EDI
FILE VR

(classification)

(date and time filed)

(elite)
(reference number)

CITE DIRECTOR

006731

SECRET

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.

WILLIAM V. BROE
C/WHD

RELEASING OFFICER

WH/1 *E. Jukedaius*
WH/2/P *Scheifer*
SB/X/WH *R. L. Veltz*
TSD/AOB - Mr. Collyer (by phone)

COORDINATING OFFICERS

SECRET

GROUP I
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declassification

Spera
ALFONSO SPERA

C/WH/3

AUTHENTICATING
OFFICER

COPY NO.

REPRODUCT BY OTHER THAN THE ISSUING OFFICE PROHIBITED.

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 3 copy of this form)</small> PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 22 Jan 70
TO: <input checked="" type="checkbox"/>	CIA/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: C. Robertson, Jr. W-3-C 3B 2627 X. R-9494
	CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY	
	CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	
SUBJECT: <small>(Type name)</small>	MACHADO Illosa, Manuel C-8613	PROJECT
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITANIL-1 (Former Crypt) "Manuelito" GIGIOTRUL		CIA/DA FILE NO.
		BS 201 FILE NO. 221-267293 SD FILE NO.
1. 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 (SO FIELD INVESTIGATION)	
<input type="checkbox"/> CONTRACT TYPE A	CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Bogota, Colombia		
3. FULL DETAILS OF USE To form a corporation to provide cover for Bogota Station asset Errol R. LYNGESE business and funds.		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		YES <input type="checkbox"/> NO <input type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> X
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT WITNESS OF AGENCY OR GOVERNMENT INTEREST? IF NO INVESTIGATION OUTSIDE CIA. EXPLAIN FULLY		YES <input type="checkbox"/> NO <input type="checkbox"/>
5. PRO AND GREEN LIST STATUS		
<input type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	GREEN LIST ATTACHED, NO:	
6. RI TRACES		
NO RECORD	WILL FORWARD	NON-DEROGATORY <input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
NO RECORD	WILL FORWARD	NON-DEROGATORY <input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
NO RECORD	WILL FORWARD	NON-DEROGATORY <input type="checkbox"/> DEROGATORY ATTACHED
<input checked="" type="checkbox"/> NO DEROGATORY INFO.	DEROGATORY ATTACHED	
LIST SOURCES CHECKED BOGOTA 8 NOV 1970		SIGNIFICANT INFORMATION ATTACHED
NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER 11/11/70 [Signature]	EXTENSION 11-7494	SIGNATURE OF BRANCH CHIEF Special

Form 772 (Rev. 1-68)
2-68 EDITION

SECRET

681

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	
THIS IS A RESTRICTED CI/CA FOLDER ON THE SUBJECT OF THIS 201	
FORM 44 USE PREVIOUS EDITIONS	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
NOTIFICATION AND
DECLASSIFICATION

(7-46)

MACHADO, MANUEL

SEX M 075 7

CIT 7

OFC 7

PE CUBAN GOVERNMENT BOOK ON MEXICAN PHASE OF
THE REVOLUTION

050-005-128/03

HMMA-33H39

17 JAN 68

050-6-128/4

P2

UFG 260

FILE INDEX ONLY

WH/COG Cards

20 Jan 1970

Subject, James, 46-12827, 100, of Austin, Texas, has been well financially in one visiting establishment, Grand Avenue Inn, located at Holmes 710, Austin, Tex.

Subject has arrangements to return to Colorado on Friday 10, April 1953. He will depart Saturday 11 April from the Grand Avenue Inn to Holman 710.

Subject says the firm he recently visited from California expects to do well in the oil fields in Colorado as there is no oil in the area of Colorado now. Subject is interested in drilling oil in the area of Montana, Wyoming, and the area of Utah and Arizona. Subject is also interested in drilling oil in the area of Idaho, Oregon, Washington, California, New Mexico, and Texas.

Subject planned to leave Seattle City for Alaska 10 June 1953, 17 June, he expected to leave for New York, 18 June, he wants to return to Seattle City on Sunday 10 June. Actual purpose is going to travel over the Rockies in Montana, Wyoming, and the area of Utah, Arizona, and New Mexico. Subject is being considered for a position in Seattle's oil industry.

RECORDED (Initials, Name) 15 7-21-1974 #
Paul Levington, alias See Davis, 12 Ave and 411 Rue east, Beau Bassin, Port Louis, Mauritius Islands, returning from 17 Feb at latest. 13 Feb 1974
Politically reported that self was impersonated, he left Dec 75, by Leopoldo 03-17-1974, 10
Serrano, brother while in the U.S. Persons he contacted now to have not been 1 Mar 80
seen since; he speaks to others who could provide news for 03-17-1974
group to Mauritius. 03-17-1974, telephone number, will discuss his arrival, reported having group meeting
a leftist-communist organization of 600.
See, Inf., and Lethal to 03-17-1974 200-26776;

CABLE SECRETARIAL DISSEMINATION
PERSONNEL NOTIFIED

CLASSIFIED MESSAGE TOTAL COPIES 21

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ADVANCE COPY ISSUED CLOTTEDSECRET GROUP I
(When Filled In) RECOMMENDED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: YES NO

CLASSIFY TO CS FILE NO.

XREF TO CS FILE NO.

 FILE RD RETURN TO

BRANCH

DISTRIBUTION BY 16 PER _____

ACTION UNIT

WHB FILE, VR *relax, cl, cloes, E12, T106*

ACTION NO. 881

S E C R E T 261705Z JAN 70 CITE MEXICO CITY (2329) (PRALLETT ACTING)

(MEX)

BOGOTA INFO DIRECTOR, PANAMA CITY

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.

S E C R E T

AN US
AB X
N
S
M
E D S N E D
V
LH/1

CS COPY
SECRET201-267298
26 JAN 70

LH/1, CJ

PERSONNEL NOTIFIED

WH/3/C

SECRET

(When Filled in)

GROUP 1

LAST

5

6

REFUGGATION OF THIS COPY PROHIBITED

3

7

INDEX YES NO

4

8

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X-REF TO CS FILE NO.

 FILE RD RETURN TO

BRANCH

ARMED CAR. <input type="checkbox"/> ARMED	<input checked="" type="checkbox"/> T-20
SWAT <input type="checkbox"/>	ATI <input type="checkbox"/>
DISPOSITION BY <input type="checkbox"/> PER <input type="checkbox"/>	
ACTION UNIT <input type="checkbox"/> FILE, VR <input checked="" type="checkbox"/> PLAN A drops C/RA F12 TSNG CCS2	

ACTION NO.
482

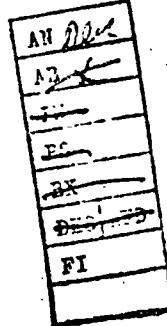
S E C R E T 202245Z JAN 70 CITE BOGOTA 3483

DIRECTOR, MEXICO CITY INFO: PANAMA CITY
GICITRON TECHS20 JAN 1970 010310
*m*1. STATION HAS LEARNED OF SPACE BEEING AVAILABLE

IN GIC,

GICITRON TARGET BUILDING WHICH SHOULD IMPROVE RECEPTION AND THEREFORE TAKE CONSIDERABLY. FOR VARIETY REASONS BELIEVE ERROL R. LYTHGOE (FOR MEXI: FORMERLY LITAINI-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 *201-267298* 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 *TODAY* BE INVOLVED DIRECTLY IN OPERATING IT MUST BE EXPECTED THAT,



IS COPY
SECRET

201-267298

20 JAN 70



PERSON/UNIT NOTIFIED		SECRET (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DECLASSIFICATION AND DECLASSIFICATION	
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		1	5
				2	6
				3	7
				4	8
INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO					
CLASSIFY TO CS FILE NO.					
EXCERPT TO CS FILE NO.					
		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO		BRANCH	
DRAFTED BY _____ PER _____ S _____					
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 PETINENT 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 15/81

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		
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		61		
11. CITIZENSHIP		12. OCCUPATION (clear text)		OCC. CODE	13. SWL
M1		J1		J2	J3
14. ORGANIZATION OR INTELLIGENCE AFFILIATION					
15. DOCUMENT SYMBOL & NUMBER		DATE	16. RESIDENCE		
M1		F1	M1		
17. COMMENTS (see for Index cards)					
M1					
M1					
M1					
T1					
M1					
V1					
V1					
V1					
18. COUNTRY OF LOCATION		CODE	19. ACTION DESK	CODE	20. SECONDARY DESK
M1		M1	M1	M1	M1
21. INFORMATION ADDRESSEES					
M1 & CI					
22. CRYPTONYM		HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.			
M1		M1			
23. SIGNATURE OF REQUESTER		201 NO.			

EXT. 5126

3B2627
TUBE 854

INFORMATION REQUEST

DATE

RID CONTROL NO.

19 Jan 70

CHECKING INSTRUCTIONS

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

JAN 21
307 PH 100

SURNAME	SUBJECT TO BE CHECKED	
MACHADO LLOSA, MANUEL		GIVEN NAMES
SPELLING VARIATIONS TO BE CHECKED		201 NO. IF KNOWN
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	(-25 from 100)

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

201 CONSOLIDATION

- 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.

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

1400000
© "MANUELITO" *Ref*
Δ MEXICO
OWNER AND MANAGER OF "MACHADO, S. A."
/LITHOGRAPH PLANT/. LEADER OF 26 JULY GROUP.
CUBAN REVOLUTIONARY. *AIRP/*

ELLOSA, MANUEL B.

IN 45700
Line 387

Pern- 17 Jun 48

057 64458
From: CIA
To: State

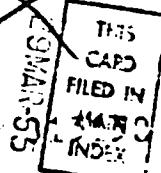
New Minister of Finance.

310603

MACHADO, Manuel Vieira

61-0-1-109
(WFLA-1559)
(Book 1)
(Pg. 94)

VIEIRA MACHADO, Manuel



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

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

313127

REFS.

OCCUPATION



313123

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

DEPARTMENT OF DEFENSE & THE SECURITY SERVICES (DEDS)
COUNTRY: BRAZIL DATE: 12 MAY 69 BY: MUD AS OF 1947

TYPE NAME T

472-11

313123 IN MUD INDEX

MACHADO, MANUEL JUAQUIM LOPES (DEI ISAI)
SEX M DOB 20 JAN 35 201-852461*
PORTUGAL, MASOUCO
CIT PORTUGAL
OCC DIPLOMAT
REF HBB -1000, 12 MAY 69

TYPE NAME T
OCC CODE DIPT

OI CODE ?

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

018010061HBBHBROPL

6906111271

MACHADO, MANUEL GINESTAL /DR./

SEX M DOB ?

061-004-117
CPL UC808 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.

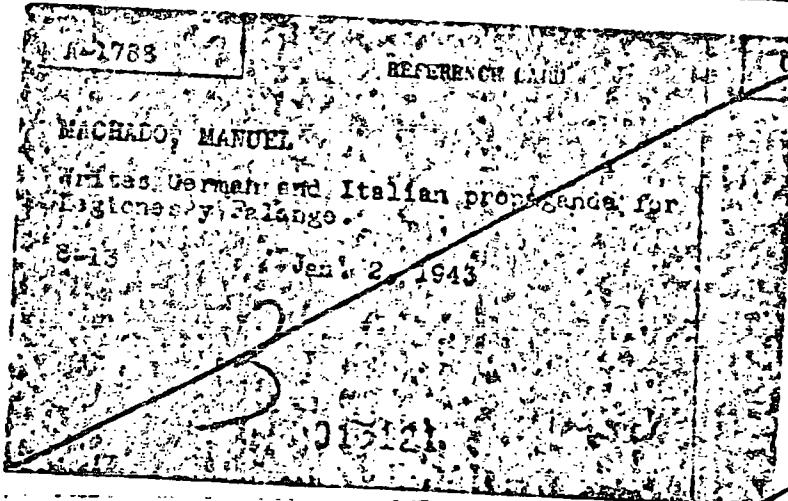
313123

✓ MACHADO, Antonio Mendonca
 MENDONCA-Gatelina-Adelaide AZORES
 de FREITAS, Maria Alice This card filed in
 ✓ MACHADO, Celina M. Freitas MAIN INDEX 15 Jan 1954
 ✓ MACHADO, Antonio Mendonca Jr. USA
 ✓ MACHADO, Jose Mendonca "

SPONSORS:

313124

MACHADO, Manuel

Madrid-X-2-Pts-10
Folder M

MACHADO, Manuel Richard

200-463

THIS CARD FILED

6 MAY 1954

313124 IN MAIN INDEX

SECRET

MACHADO, MANUEL
DOB ?

CIT VENEZUELA

RES: MEXICO

ONE OF THE FOUNDERS OF THE COMMUNIST
PARTY OF VENEZUELA.

201-005939
TM4-02878

09 SEP 52
SER. 16

MACHADO, MANUEL
DOB ?

CIT VENEZUELA

RES: MEXICO

MEMBER OF THE COMMUNIST PARTY

050-004-012
TM4 -02758

SER. 245

013114

SECRET

14 00000
MACHADO, MANUEL

019-009-0008
MEXI-02164
14 AUG 58

CUBAN REVOLUTIONARY IN MEXICO.♦

013122

L-2 R-5207

MACHADO, MANUEL

SIS L-2 R-5207 O-15 MARTINS, ANTONIO

1001
2/2/44

013122

SECRET

SECRET
-em Filled S

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 style="text-align: center;"><i>Mary Thorne WH/SM</i></p>					
<p style="text-align: center;">THERE IS A RESTRICTED CI/DA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER # <u>80638</u></p>					
15. FILE THIS FORM IN FILE NO. → 201-262298					

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

15.

FILE THIS FORM IN FILE NO.



201-262298

SECRET

FORM 8-57 867 USE PREVIOUS EDITIONS.

INDEX: YES NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID REFL. TO DRAFT

DESTROY SIG.

FROM

MEXICO CITY

ACTION

W.H. 8
INFO

FILE, VR, WH/C 8, CYPERS, FIFENTZ

CLASSIFIED MESSAGE

TOTAL COPIES 21

SECRET

31 PERSON/UNIT NOTIFIED

GROUP I
DEFERRED FROM APPROVAL
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION PROHIBITED

1	51
2	7
3	8
4	R

UNIT TIME BY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

SECRET 292229Z

DIR INFO WAVE SITE MEXI 3736

FBRUMEN LITAMIL

REF MEXI 3736 (S6770)

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

SECRET

CFN

ACTION

86782

DIAZ

201-267298

SECRET

(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION				
5. ANALYST	6. DATE PROCESSED	2. RI FILE NO.				
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE		
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION		
		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 ?</p> <p>CIT ? OCC ?</p> <p>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 Boston 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-82638	201-00. 201-267298	PROJECT <input type="checkbox"/> NOTE
DATE OF BIRTH 12 Dec 1913	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.
2-56

SECRET

(38)

DISPATCH

1P

CLASSIFICATION
SECRET

PROCESSING ACTION

MARKEED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN PERFORM INDEXING

MICROFILM

TO Chief, WWD

INFO

FROM Chief of Station, Mexico City

SUBJECT *10 LITAMYL-1 and LITAMYL-5 now Ambuber/1 - 201-267298 4*

ACTION REQUIRED REFERENCES

Amuber/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
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	
Date Processed	
Date Filed	

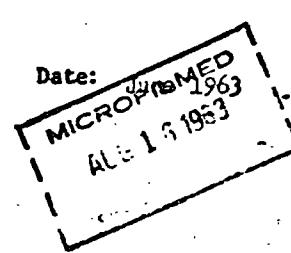
CROSS REFERENCE TO <i>D-201-30834/cabled</i>	DISPATCH SYMBOL AND NUMBER HMXA-21924	DATE 9 August 1963
DEPT / SECTION <i>Encd - 1</i>	CLASSIFICATION SECRET	MQS FILE NUMBER

SECRET

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)



SECRET

Enc #1.
to HMAA - 21924

CS COPY

201-267298

TO : Chief of Station, Mexico City		SEARCHES FOR INDEXING <input checked="" type="checkbox"/>
FROM : Chief, WH Division		NO INDEXING REQUIRED <input type="checkbox"/>
SUBJECT : PHRUMEN/LITAMIL-1		ONLY QUALIFIED DATA CAN BE INDEXED <input type="checkbox"/>
ACTION REQUIRED - REFERENCES		

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: C/S

Distribution:
C/S - COS, Mexico City

201-267298
31 JUL 1963

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		PHRUMEN/LITAMIL-1	2 July 1963
		CLASSIFICATION	REF ID: A654190001
		SECRET	201-267298
		ORIGINATING OFFICE	OFFICER'S NAME
		WH/3/Mexico/C. Bustos:dd	EXT. 5940
		COORDINATING	
ROUTING RIO/ABT RIO/MTS RIO/TS RIO/PA WH/ST DECP/ON		INITIAL	DATE OFFICER'S NAME 3 JUL 1963 J. C. King
FORM 53 1-63 USE PREVIOUS EDITION		(40)	DISPATCH

081

CLASSIFIED MESSAGE

LITAMIL-1

ROUTING

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*

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 AUTOMATIC COMGRADING & DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

024

DATE : 7 SEP 62

CLASSIFIED MESSAGE

SECRET WD

TO : DIRECTOR

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 63533748

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 DEMON-
STRATION 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

DATE :

SECRET

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.

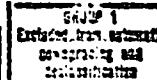
4. L-1 SAID THAT AM-1 VERY MUCH ALARMED SITUATION. CONVINCED U.S. PLANNING AGRESSION. TOLD L-1 HE PLANNED BREAK NEWS TO PRESS RE PLANNED AGRESSION TWO OR THREE DAYS. (COMMENT: AM-1 STATEMENTS APPEARED PRESS MORNING 6 SEPT). DOOR "LEFT OPEN" FURTHER CONTACT IF FELT CONVENIENT.

END OF MESSAGE

CS COMMENT: "DISSEMINATION APPLICABLE TO RYBAT CABLES."

**RE RECRUITING SUBJ.

SECRET



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Copy No.

AUG 14 1961 12

ROUTINE

IN 44830

REF ID: A464545
AUG 14 1961 1200

AM-1 REF ID: A464545 (and 63555) X

AM-1/LIAISON-1/LITMIL-1

RECENT EVENING 9 AUG LITMIL-1 CALLED AM-1 AT CUBAN EMBASSY (LITMIL-1 CONFIRMS). L-1 USING TRUE NAME LEFT TEL NUMBER WITH ANA MARIA BLANCO T., AM-1'S SECRETARY DURING AM-1 RETURN CALL. HALF HOUR LATER AM-1 CALLED FROM CUBAN END (LITMIL-1 CONFIRMS) AND WAS TOLD THAT RE CONVERSATION WE HAD* THAT THOSE MEN ("PAGUELOS SENSIBLES") WERE WITH HIM. THE OTHER QUESTION WAS WHETHER PERSON SHOULD BE TAKEN "OTHERWISE" (PDE ALLARD) OR "WHERE" ("ACLU MISMO"). L-1 SAID UNACCEPTABLE. AM-1 SAID WOULD TAKE ADVANTAGE THIS CUM YUEL POSITION THERE ("TOMAR LA CORR-VELLO") AND UPON RETURNING TO CUBA SCRATCHING MORE CONCRETE. AM-1 ADDED THAT UPON RETURN HE WOULD CALL L-1 AND LET HIM KNOW. CURTIS TALKED WITH AM-1 AND ADVISED AM-1 THAT HE AND CURTIS SEE NO PROBLEM IN PDE/COACID RELATIONS. COACID CHIEF FEAR THAT BURNER LOCAL OR HIS MURKIN FRIEND CONTACT AM-1. COACID INDICATED WERE DIFFICULT AS PERSON TO CONTACT MUST SPEAK FLUENT SPANISH AND BE FULLY INFORMED. COACID STATED INTERNATIONAL ASPECTS CUBAN PROBLEM. SHOULD AM-1

SECRET

REF ID: A464545

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS FORBIDDEN

14-00000

AMERICAN
INTELLIGENCE
SECTION

PAGE 2

NOV 16 1961 BY 00000

THE COUNCIL DEMONSTRATE DESIRE DISCUSS PERSONAL SITUATION. COUNCIL
BELIEVES THIS COULD BE HANDLED LOCALLY ON CLANDESTINE BASIS.
AT ANY RATE FUTURE ACTION DEPENDS REMAINS AM-1 WHO PLANS ACTION
END ABC.

A. ANY DEVELOPMENTS RE NEW PLANNED CONTACT AM-1 TO TROTTER
PH-LANT

END OF MESSAGE

C/S CONSENT: DISSEMINATION APPLICABLE TO RIVET CIRCLES.

SECRET

REPRODUCTION BY OTHER THAN THE COUNTRY OF ISSUE IS PROHIBITED.

1400000 1
10 AUGUST 1962

10 AUGUST 1962

10 AUGUST 1962 - This report is a continuation of the previous information reporting and as yet it is far from complete. All personnel involved have expanded considerably during time, and thus report will attempt to give a birds-eye view of the overall situation as it stands for future prospects reporting. In summary during July 1962 the AII/CBIS recruited a new station of the Cuban Red, now in Havana city and a former employee of that University with excellent access to a Cuban news circular; they had one CB channel functioning, actually due to the switch that located a short wave amateur radio; they have a cover company possibility which is being seriously considered for activation; and they have particularly secret level traveler connections under development or active. The AII/CBIS now number 10, practically all of

10 August 1962

CGO: EDWARD MARELIUS, JR.
 UNIT: C/TFW/FI
 FXT: 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

SIG CEN
DETERRED
X ROUTINE

OUT 13555 C/TFW 3555

CITE DR
28483 28483

TO: MEXI INFO WAVE **UNCLASSIFIED**
 RYBAT GYROSE LITAMIL-1 *NOT LST 43-43*
 REF: A. MEXI 1614 (IN 40150)

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

Included from automatic
downgrading and
declassification

CONT.
AUTHENTICATING
OFFICER

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201-267298

1400000.
ORIG: EDWARD MARELIUS:KK
UNCL: C/TFW/FI
EXT: 6172
DATE: 6 August 1962

CLASSIFIED MESSAGE

SECRET
RYBAT

5-42

ROUTING	
1	4
2	5
3	6

TO: MEXICO CITY JM WAVE
FROM: DIRECTOR

8 AUG 1962

CONF:

INFO:

PAGE TWO

ROUTING

DEFERRED

ROUTINE

OUT 63555

TO INFO CITE DR 28483

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

Malman

Mell

J. C. KING
RELEASED OFFICER

COORDINATING OFFICERS

SECRET
RYBATGROUP WILLIAM K. HARVEY
Released from a CHIEF, TASK FORCE
Assigning and
Detaching

OFFICER

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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/C1, C/M 5, S/C 2

ROUTING	
1	4
2	5
3	6
AUG 4 2065Z 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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14,00000
22 MARCH 1962

MEMORANDUM FOR: CI/OA

SUBJECT: Transfer of Agent Files to TFW

The following agent files have been permanently transferred to TFW. 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 PRJ 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/HB/3