104-10176-10075 2025 RELEASE UNDER THE PRESIDENT JOHN F. KENNEDY

JFK ASSASSINATION SYSTEM
IDENTIFICATION FORM

AGENCY INFORMATION

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

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[R] - ITEM IS RESTRICTED

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

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

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

Duplicate Document Of:

Component Review Info

COMPONENT	DATE TASKED	DATE REVIEWED	RESPONSE	APPEAL DATE	DECISION

Sent to NARA: Y
Agency Name: CIA
Agency Number: 104
Disk Number: 10176
Control Number 10075

SECRET

DATE SET UP
27 April 1967 Jep

APPROVAL WORK RECORD

DATE OR G. REQ.
18

SCI #
329609

☒ PCA ☐ CNC ☒ DA ☐ SP. IN

VARIATIONS
Luis

PSEUDONYM

PR

D

PLACE OF BIRTH
Oviedo

SE
F. Zor

DIVISION

EXTENSION
4167

	REMARKS	INITIALS	DATE
	✓		8 MAY 1967
P.O.A.			
			Results:
O.A.			7 FEB
			1968
CASE CANCELLED	✓		JAN
PRO I	BIO		
			FEB 1968
PRO II			FEB 1968
174318 GREEN LIST	~~[illegible]~~		
	NTIT		8 MAY
RI TRACES	DEROG. INF		
CPS & DIV TRACES	DEROG. INF IN CI		
FIELD TRACES	DEROG. INF IN CI		
S.O. INDICES			
XX FBI INDICES			
FBI CORD. REQUESTED			
FBI CORD. COMPLETED			
WRITTEN S.O. INVESTIGATION		29	2 7
TECHNICAL INTERROGATION REPORT			
CCS/NC NOTIFIED			
CCS/NC COMPLETED			

126 USE PREVIOUS EDITIONS

SECRET

Security

& Liaison

S.O.
INVESTIGATION

TECHNICAL
INTERROGATION
REPORT

CCS NC
NOTIFIED

SECRET

INSTRUCTION SHEET	DATE 31 AUG 1966	CASE NO. 201 329609

	SET UP FOR POA		EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
	SET UP FOR OA		SPECIAL INQUIRY		COVERT NAME CHECK		SPD	AREA:

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST U.S. COMINT TRACE RESULTS
	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	EXTENDED POA FOR DAYS UNTIL		REVIEW SECURITY OFFICE REPORT AT CI/OA
	REINSTATE POA FOR DAYS UNTIL		REVIEW AT CI/OA: FBI REPORT / SESNERL REPORT
	FORWARD TO SECURITY OFFICE: ATTACHMENT / PRO I		CNC NOTICE TO DIVISION: HOSTILE / NON-HOSTILE
✓	CANCEL PER DIVISION MEMO DATED (No notice to Division) 31 Aug. 1972	✓	FILE memo + A-S-R.
	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)		TICKLE
	REQUEST IP TRACES (Incl. COMINT)		NOTICE: FIRST / SECOND / FINAL
	REQUEST OPERATIONAL AND DIVISION TRACES (Incl. COMINT)		SRD NOTICE TO DIVISION
	REQUEST FIELD TRACES		
	REQUEST: PRO I / PRO II		

POA EXPIRED _____ - PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

1 SEP 1972 BC

CANCELLED
COPY TO SECURITY

SIGNATURE

☐ DATE

FORM 707 0-72 OBSOLETE PREVIOUS EDITIONS

SECRET

E2, IMPDET

CLASSIFIED BY: [illegible]

(21)

24 August 1972

MEMORANDUM FOR: CI/OA

ATTENTION : [redacted]

SUBJECT : LITAMIL-7 (201-329609)

1. During a review of Station files, it was noted that LITAMIL-7's Operational Approval, which was granted on 7 February 1968, is still active. This is to advise you that Mexico City Station terminated contact with LITAMIL-7 in 1970.

2. Attached herewith is a copy of a Memorandum for the Record regarding Subject and the Agent Termination Report.

3. Please retire Subject's CI/OA File.

[redacted]
Chief, WH/1

Attachment: herewith

E2 IMPDET
CL BY: [redacted]
WN-SISM

22 August 1972

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-7

who

activities o he

1969-70,

she

the personnel.
maintained
was not very productive s she
upon retirement, and felt a
was somewhat incongruous, since
she was working in the embassy.

2. Subject met FAHLANGER.
imately six times in [redacted] home. The last time she
view of [redacted] retirement, which resulted in the loss
embassy, our relations with [redacted] would be terminated. if
[redacted] reestablished contact with the personnel, work
part or full time, we would, of course, This,
of course, never happened.

3. e s received
The

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

4. Attached is the

[redacted]
WH/1/LA

Attachment to _____

15 August 1972

Agent Termination Report

1.	AGENT CRYPTONYM:	LITAMIL-7
2.	PROJECT IDENTIFICATION:	LITAMIL
3.	AGENT RECRUITED BY:	LITAMIL-3
4.	CAPACITY IN WHICH AGENT SERVED:	Embassy in the PBRUMEN City
5.	RATE OF PAY:	month
6.	OTHER COMMITMENTS:	None
7.	AGENT DISMISSED BY:	Gerald D.
8.	SECURITY RISKS:	None
9.	IS AGENT RECOMMENDED FOR RE-USE:	No
10.	REASON FOR AND MANNER OF DISMISSAL:	by
11.	LETTER OF TERMINATION SIGNED:	No. role for not salary.

WN-SISM

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

MESSAGE FORM TOTAL COPIES: 37

SECRET

ROUTING AND/OR INITIALS

CABLE SECRETARIAT DISSEMINATION

BY 25 PER ____ #____

INDEX DESTROY RETURN TO ____ BRANCH FILE PID

NO INDEX FILE IN CS FILE NO.

CONF: WH 8 RID COPY

INFO: FILE VR WH/COGS, EUR 3

CI, WHA, WHP 5, CPS 2

(classification) (date and time filed) (elite) (pica) (reference number)

SECRET

CITE DIRECTOR 85742

TO IMMEDIATE MEXICO CITY JMWAVE INFO: [redacted] 201-329609

TYPIC

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

B. JMWAVE 6305 (IN 30599), 20 MARCH 67

C. DIRECTOR 85178, 20 MARCH 67 ***

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

2. FOR JMWAVE: UPON RECEIPT PARA I INFO IF MACIQUES EX WIFE STILL RESIDING HIALEAH FLORIDA PER REF B SUGGEST SHE BE CONTACTED AND DETERIME IF SHE ABLE TELEPHONE MACIQUES MEXICO CITY ASKING HE MEET WITH HERE THERE ON HIS RETURN FROM MONTREAL.

26 MAR 1968

END OF MESSAGE

CONTINUED....

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

MESSAGE FORM
TOTAL COPIES:

ORIG:
UNIT:
EXT:
DATE:

SECRET

CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____ ♦ _____

CONF:

NO COPY

INDEX DESTROY

NO INDEX FILE IN CS FILE NO.

INFO:

FILE VR

BRANCH FILE RID

(classification)

SECRET

(office symbol) (room)
(reference number)

85742

TO

PAGE TWO

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

[illegible] identified MACIQUES as wife as Ellen Louise Maciques

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

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

C/WH/COG/OPS (in draft)

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

CI/OPS [redacted] (by phone)

[redacted]

WILLIAM B. BROE[redacted]
C/WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

COPY NO.

SECRET

No.

MEMORANDUM FOR: Chief,

ATTN: W. [illegible]

Operational Approval is hereby granted in the case [illegible]

_____, for the purpose specified in your

dated _____.

Limited to use as an informant in Mexico.

This Approval is based upon evaluation of information available to Office, and is granted under authority contained in CSI and CSI-F

[illegible]ward P. [illegible]

Date: 7 February 1[illegible] [illegible]al

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS

(9)

SECRET

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

DATE: [illegible] 1[illegible] [illegible]

SUBJECT : C#
SO#
201#

ATTACHMENTS (IF ANY):
PSS Part 1

[redacted]

CHIEF,

FORM 2413

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

(40)

SECRET

DATE 7 FEB 1968

CASE NO. 235-3296

INSTRUCTION SHEET

SET UP FOR POA — EXPEDITE INDICES — DATE

EXPEDITE FBI INDICES — DATE

SET UP FOR OA — SPECIAL INQUIRY — COVERT NAME CHECK

ORSD — AREA:

USE

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

FORWARD TO SECURITY OFFICE — ATTACHMENT — ✓ PRO I

CANCEL PER DIVISION MEMO DATED
(No notice to Division)

CANCEL PER CI/OA NOTICE TO DIVISION
(Reason checked below, or see remarks)*

REQUEST RI TRACES

REQUEST OPERATIONAL AND DIVISION TRACES

REQUEST FIELD TRACES

REQUEST — PRO I — PRO II

POA EXPIRED _____ . HAS BEEN INDICATED, POA WILL BE

REQUEST GREEN LIST

REQUEST RESULTS FI/D DOSSIER REVIEW

REVIEW FI/D COLLATERAL INFORMATION

REQUEST RESULTS TECHNICAL INTERROGATION FROM — SECURITY OFFICE — DIVISION

REVIEW SECURITY OFFICE REPORT AT CI/OA

REVIEW SECURITY OFFICE CONCURRENT

REVIEW AT CI/OA — FBI REP — LEGLETT

✓ FILE at H.Q.

TICKLE

NOTICE — FIRST — SECOND — FINAL

ORSD NOTICE TO DIVISION

II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT

*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI M . 10-5 OR TO INDICATE ANY FURTHER INTEREST I. FOR THE OPERATIONAL USE OF SUBJECT.

10: WH/1
AH.u: [redacted]

limited to use as an informant in Mexico

SIGNATURE

☐ OVER

FORM 707 S-65 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(21)

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

LITAMIL-9

FROM: EXTENSION 4157 NO. DATE 6 Feb 68

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (to whom, from whom, show from whom)
1. WH/1 [redacted]	6	6.	ll	
2.				
3.				329609
4.				
5. DCWH/1			8	
6.				
7.				
8. CI/OA				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

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

SECRET

6 February 1958

MEMORANDUM FOR: CI/OA

ATTENTION: [redacted]

SUBJECT: LITAMIL-9
201-329609

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

[redacted]
Chief, WH/1

Attachments:

PRQ I - 2 cys
PRQ II- 1 cy

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

PRO NO.

DISPATCH 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.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME *(First)* *(Middle)* *(Last)* *(Nee)*

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT BIRTH *(If different than Item 1.)*

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME *(State time, reason for and place of use)*

5. DATE OF BIRTH

6. PLACE OF BIRTH

7. PERSONAL HABITS *(Liquor, drugs, gambling, 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	f. COMPLEXION	g. FACE *(Shape)*
M / F						

h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

n. GENERAL APPEARANCE

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE

SECTION II — CITIZENSHIP

10. PRESENT CIT

11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS *(If differ than Item 10.)*

12. PRESENT RESIDENCE *as owner, tenant or sub-tenant)*

13. PERMANENT ADDRESS *(If different than Item 12.)*

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE *(Countries, dates and purposes)*

SECTION III — OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION

17. TITLE

18 *(Per annum)*

19. FINANCIAL STATUS *(Earnings, bank securities and property)*

SECTION IV — ORGANIZATIONAL AFFILIATIONS

IN RELIGIOUS ORGANIZATIONS

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS:

SECTION V — EDUCATIONAL DATA

22.

SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	DEGREE RECEIVED

23.

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

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF P
TION DATES.

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

SECTION VII

ICE _____

COUNTRY	DATES FROM	TO	UNIT	RANK	DUTY*

*IDENTIFYING COUNTRY. INDICATE WHERE DECORA WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR
PRISONER.

EMPLOYMENT HISTORY

a.

c. ADDRESS

d. e. SALARY OR EARNINGS f.

$.

a. b. EMPLOY

c. ESS

d. TYPE OF WORK f.

$ PER

a. INCLUSIVE DATES (*From-To* b. EMPLOYER

d. TYPE OF WORK e. SALARY f.

$ PER

a.

c. ADDRESS

d. TYPE OF WORK e. SALARY OR f. REASON FOR LEAVING

$ PER

a. b. EMPLOYER c. ADDRESS

OF WORK e. SALARY OR EARNINGS f. REASON FOR LEAVING

$ PER

SECTION IX

MARITAL STATU

33. CHECK ONE: SINGLE MARRIED ALL WIDOWED SEPARATED DIVORCED

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

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

SECTION X

CHILDREN

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

*SUBSEQUENT CITIZENSHIPS HELD BY or her, present resa

FATHER

42. YEAR OF BIRTH 43. PLACE OF BIRTH

45. SUBSEQUENT CITIZENSHIPS 47. PRESENT RESIDENCE

SECTION XII

51.

52. SUBSEQUENT CITIZENSHIPS RESIDENCE

SECTION XIII

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

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

RELATIVES, ACQUAINTANCES AND CONTACTS

SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

IN U.S. *(Explain relationship)*

CLOSE RELATIVES IN U.S. *(Give name, date, city and number of certificate*

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

SECTION XV

PERSONAL ASSOCIATIONS

ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI

MISCELLANEOUS

SIGNATURE

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO. HMMA-33865

INSTRUCTIONS TO CASE OFFICER

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

1- CRYPTONYM: LITAMIL-9

2- PSEUDONYM:

SECTION I

CONTACT AND DEVELOPMENT

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

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

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

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

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

Subject knew Clyde K. SHRYOCK by true name. The next Case Officer, Lawrence F. BARKER, took over in June 1963. Subject was turned over to his present Case Officer, Raymond A. FRADYER, following his return from PBRUMEN in the fall of 1968.

FORM 7-60 1050a USE PREVIOUS EDITIONS.

SECRET

(4-20)

SECTION II — MOTIVATION AND CONTROL

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

Subject is highly motivated toward PBPRIME and the West. He is anti-Communist and anti-AMTHUG.

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

SECTION III — COVER

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

Subject and his Case Officer meet as acquaintances.

2. [illegible] IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

Subject, as a [illegible] member of LIRING, still has contacts in the [illegible] service.

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

With a [illegible]CLADY intelligence service.

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 any contact with [illegible] intelligence service.

2. LIST OTHER INDIVIDUALS *(family, relatives, friends)* WHO KNOW OF [redacted]

LITAMIL-3 probably suspects LITAMIL-9 is still engaged in intelligence activities.

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

Subject has not had any formal training in [illegible] operations but he is cunning, intelligent, and has an [illegible] the work.

SECTION V — COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY [illegible] HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Subject would collaborate with an anti-Communist Cuban regime if it should come to power.

SECTION VI.

OPERATIONAL USE - CONTACT

1. IF USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFOR-

Subject has been an active asset of the Mexico City statio 1962. First he provided information on LIRING; after his urn to Mexico in late 1966 as a private citizen he still provi some info on LIRING personnel and on the PBRUMEN co unity in M.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

From members of LIRING and the PBRUMEN community. Also old friends and acquaintances living in Mexico or PBRUMEN.

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

Subject knows that his information goes to ZRMETAL.

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

Subject's current use is to pass on any information which comes to his attention which he thinks may be of interest. He is debriefed for any info he can provide on PBRUMENERS or thei contact the Station thinks he may know or have known. There is no active direction of his activities, and his usefulness is at present close to marginal.

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

NA

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVIT

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

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

NA

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

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

Subject is no longer paid any salary. He must be considered a operational contact. In addition to his three case officers has known Andrew S. PARKERS and Edward D. KNAPMAN under names.

SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCE BE OF VALUE FOR OTHER OPERATIONS.

[redacted]

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is not [illegible] a salary.

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

[illegible] commitments or promises have been made to subject.

CE AND SECURITY

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

Station and [illegible] files. No derogatory information.

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

INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

[illegible] has [illegible] granted.

8. DATE

[illegible] by [illegible]

EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subject is of high moral character, [illegible] of his family background. He is sincere, reliable, intelligent, and very security

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST CE/OPERATIONAL SECURITY VIEWPOINT.

[illegible] is known. [redacted] [illegible] MEXICO [illegible], they believed to be security risks.

SECTION XII

SUBJECT'S PERSONAL H

1. USE OF LIQUOR, DRUGS: GAMBLING, PARAMOURS.

Subject drinks moderately. He is not known to have any vices.

SECTION XIII

AVOCATIONAL INTERESTS

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

Subject is interested in music, literature, and art.

SECTION XIV

GENERAL

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

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

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

Information in PRO Parts I and II was obtained through files, agents, and direct questioning.

3- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE *(Also see para. 43b, supra)*

No problems are envisaged when Subject may be terminated.

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1- GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT BE MADE: WHAT D INDIVIDUAL MAKING CONTACT USE?

Subject could be contacted by phone (his number is in the City phone book) using the name of one of the WOFIRM officers he has been in contact with as bona fides.

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

SIGNATURE OF APPROPRIATE SENIOR OFFICER

SECRET

CANCELLATION TO DIVISION

DATE

MEMORANDUM FOR:

ATTENTION :

201 _____
C _____

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

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

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

[redacted]

CHIEF, CI/OPERATIONAL APPROVAL AND

Form 691a

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

(9)

PET

DATE

CASE NO. 201-

INSTRUCTION SHEET

SET UP FOR POA | EXPEDITE INDICES | DATE

SET UP FOR OA | SPECIAL INQUIRY | COVERT NAME CHECK

EXPEDITE FBI INDICES | DATE

ORSD | AREA:

USE

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

TO ATTACHMENT

PRO I

ion)

CANCEL PER CI/OA NOTICE TO DIVISION
(Reason checked below. or see remarks)*

REQUEST RI TRACES

REQUEST OPERATIONAL AND DIVISION TRACES

REQUEST FIELD TRACES

REQUEST PRO I / PRO II

POA EXPIRED _____. PLEASE SUBMIT
HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY

REQUEST GREEN LIST

REQUEST RESULTS FI/D DOSSIER REVIEW

REVIEW FI/D COLLATERAL INFORMATION

REQUEST RESULTS TECHNICAL INTERROGATION FROM | SECURITY OFFICE DIVISION

REVIEW SECURITY OFFICE REPORT AT CI/

REVIEW SECURITY OFFICE CONCURRENT ME

REVIEW AT CI/OA | FBI LOFLUTTER REPORT

REQUEST REVIEW OF
ADVISE CI/OA OF NATURE

FILE

TICKLE

NOTICE FIRST SECOND FINAL

ORSD NOTICE TO DIVISION

II. IF, WITHIN 30 DAYS, NO FURTHER IN

*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER
FOR THE OPERATIONAL USE OF SUBJECT.

26 JAN 1968

SIGNATURE

FORM 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

[211]

SECRET

REQUEST FOR INFORMATION AND REVIEW

DATE

8

TO:

C NO.

FROM: CHIEF, CI/OA

SUBJECT:

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

PRQ I	REVIEW OF STAFF'D DOSSIER
PRQ II	REVIEW OF STAFF'D COLLATERAL INFORMA
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES	REVIEW OF SEC. OFF. CONCURRENT MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE
GREEN L T	OTHERS *(See Remarks)*

NOTICE: FIRST SECOND THIRD AND FI

REMARKS:

POA expired on _____. Please submit TAR

Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

FORM 889a 9-65

SECRET

(20)

SECRET

DATE CASE NO. 201

INSTRUCTION SHEET

SET UP FOR POA — EXPEDITE INDICES — DATE

EXPEDITE FBI INDICES — DATE

SET UP FOR OA — SPECIAL INQUIRY — COVERT NAME CHECK

AREA: ORSD

USE

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

FORWARD TO SECURITY OFFICE — ATTACHMENT PRO I

CANCEL PER DIVISION MEMO DATED (*No notice to Division*)

CANCEL PER CI/OA NOTICE TO DIVISION (*Reason checked below,* or see remarks)

REQUEST RI TRACES

REQUEST OPERATIONAL AND DIVISION TRACES

REQUEST FIELD TRACES

REQUEST PRO I II

REQUEST GREEN LIST

REQUEST RESULTS FI/D DOSSIER

REVIEW FI/D COLLATERAL ATION

REQUEST RESULTS TECHNICAL INTERROGATION FROM — SECURITY OFFICE DIVISION

AT CI/OA

CI/OA

REVIEW AT CI/OA — FLUTTER REPORT

AND

FILE

TICKLE

NOTICE FIRST SECOND FINAL

ORSD NOTICE TO DIVISION

HAS BEEN . PLEASE SUBMIT PRO I. IF, WITHIN L BE AUTOMATICALLY CANCELLED. INTEREST IN SUBJECT

PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTE L USE OF SUBJECT. IN OBTAINING APPROVAL

SIGNATURE

☐ OVER

FORM 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(243)

C-101331

INDEX: ☐ YES ☐ NO _____ CLASSIFIED MESSAGE F TOTAL COPIES 35

X-REF TO FILE NO. _____

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG. _____ PERSON/UNIT NOTIFIED

SECRET

1 5
2 6
3 7
4 8
UNIT BY

INFO RID COPY ☐ IS SLOTTED ☐ TUBED

FILE: 201-289100 C-101331

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

[redacted] INFO DIRECTOR JMWAVE [redacted]

PBRUMEN

C-101331

1965

FYI MEXICO STATION CONTACT LITAMIL-9 (IDEN) SCHEDULED LEAVE MEXICO 28 SEPT ON VACATION TRIP MADRID, BARCELONA, PARIS POSSIBLY THE HAGUE AND BRUSSELS. LITAMIL-9 WILL CALL ON CUBAN OFFICIAL REPS MADRID, BARCELONA AND PARIS. CLOSE FRIEND OF HIS IN PARIS IS ALEJO CARPENTIER BELMONT. LITAMIL-9 L REPORT ANY INFO ELICITED FROM OFFICIALS HE CALLS ON.

PLANS RETURN LATE OCT.

S E C R E T SECRET

BT

29 SEP 1965

SECRET

DATE:

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

SUBJECT : C#
SO#
201#

ATTACHMENTS (IF ANY):

/s/[redacted]

CHIEF, CI/OA

FORM 2413
2-65

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

(40)

☐ UNCLASSIFIE ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Traces Luis ALBERU-Souto

FROM: EXTENSION NO. 4167 DATE 28 August

TO: (Officer designation, room number, building)	DATE RECEIVED	DATE FORWARDED	
1. AC/WH/1			
2.			329
3.			
4.			
5. CI/OA			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

AUG 29 8 55 AM '67

Copy to OS

610 USE PREVIOUS EDITIONS ☒ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ U

SECRET

28 August

MEMORANDUM FOR: CI/OA

ATTENTION : [redacted]

SUBJECT : Traces on Luis ALBERU-Souto
201-329609

REFERENCE : CI/OA Memorandum dated 15 June 1967

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

a. The first document dealt with a Luis SOTO who was appointed Commercial Attache of the Dominican Embassy, Madrid. This is not our Subject.

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

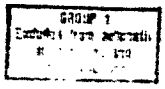
c. The next three items deal with a Luis SOTO, a member of the PPS of Mexico. This is not our Subject.

2. Subject was [redacted] and his per paragraph 1.b are well known to this Agency. These were considered to be in line with his assignment and are not presently considered to offer a threat to operational security.

3. PRQ Parts I and II will be forwarded your Office upon receipt from the Station.

[redacted]
Acting Chief, WH/1

SECRET



SECRET

REQUEST FOR INFORMATION AND REVIEW

DATE

TO:

[redacted]

C NO.

FROM: CHIEF, CI/OA

SUBJECT:

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

PRO I
PRO II
FIELD TRACES
RI TRACES
OPERATIONAL AND DIVISION TRACES
RESULTS OF TECHNICAL INTERROGATION
GREEN LIST

REVIEW OF STAFF/D DOSSIER
REVIEW OF STAFF/D COLLATERAL
REVIEW OF SECURITY OFF. REPORT AT CI/O
REVIEW OF SEC.
REVIEW OF FBI REPORT AT CI/OA
REVIEW OF ATTACHED REFERENCE
OTHERS (See Remarks)

FIRST SECOND THIRD AND FINAL

[illegible] DC [illegible] Effectively [illegible] to CI [illegible] the [illegible] of using this [illegible].

To obtain these reports, contact [redacted] [illegible], Extension 4797.

FORM 6-65 889 OBSOLETE PREVIOUS EDITION

SECRET

(20)

INSTRUCTION SHEET

DATE 1[illegible]/[illegible]/[illegible]57

CASE NO. [illegible]

SET UP FOR POA — EXPEDITE INDICES — DATE

SET UP FOR OA — SPECIAL INQUIRY — COVERT NAME CHECK

EXPEDITE FBI INDICES — DATE

ORSD — AREA:

USE

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

FORWARD TO SECURITY OFFICE — ATTACHMENT

CANCEL PER DIVISION MEMO DATED
(No notice to Division)

CANCEL PER CI/OA NOTICE TO DIVISION
(Reason checked below. or see remarks)*

REQUEST RI TRACES

REQUEST OPERATIONAL AND DIVISION TRACES

REQUEST FIELD TRACES

REQUEST — PRO I — PRO II

REQUEST GREEN LIST

REQUEST RESULTS FI/D DOSSIER REV

REVIEW FI/D COLLATERAL

REQUEST RESULTS TECHNICAL INTERROGATION FROM — SECURITY OFFICE — DIVISION

REVIEW SECURITY OFFICE REPORT AT CI/OA

REVIEW SECURITY OFFICE — CI/OA

REVIEW AT CI/OA — PRE — PORT — TER REPORT

ADVI — F

✓ FILE w/d

✓ TICKLE 15

NOTICE — FIRST — FINAL

ORSD NOTICE TO DIVISION

POA EXPIRED _____. PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

Pls. make copy of attached FBI document listings and send to

To: WH/1

Pls. locate and review the listed FBI

findings to CI/OA relative to the operational security of using the

[illegible]

SIGNATURE

☐ OVER

FORM 9-63 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

(21)

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE: 27 April 1967 jep

TO : Deputy Director Security, IOS

FROM: Chief, CI/Operational Approval and Support Division

PROJECT AND AREA OF ASSIGNMENT: WH/1/M Mexico

SUBJECT: 201 - 329609 201 279089

TYPE OF REQUEST: X PSA | X OA | CRC | SI

OS INDICES RESULTS BY (Date) 2 May 1967

FBI CHECK RESULTS BY (Date) ✓

USE OF SUBJECT: FI informant

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

CS TRACE RESULTS: RI DEROG. INFO IN CI/OA | DIVISION DEROG. INFO IN CI/OA | FIELD DEROG. INFO IN CI/OA

GREEN LIST INITIATED: X YES | NO

ATTACHMENTS: PRS - PART I | X PARTIAL BIO | OTHER

REMARKS

/S/ Edward P. Brown
CHIEF, CI/OA

ENDORSEMENT

TO : Chief, CI/OA

DATE 5/3/67

FROM: Deputy Director Security, IOS

☑ 1. OS Indices results: ~~No Data Since~~ see remarks

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

FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OSI	I & N		
☐	☒	☒	☐	☐	☐	☐	☒	☒	☐	☐

☐ 3. Checks were conducted at the following Agency(ies) with positive results, reports attached FBI

☐ 4. Domestic Field Investigation has been completed, _____ reports attached.

☐ 5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS: north subsequent to July 1963 except cable dated 29 Oct 1963 in ~~#~~ 49 [redacted]

DEPUTY [redacted]

SECRET

C - 31

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

MESSAGE FORM
TOTAL COPIES:

SECRET

CABLE SECRETARIAT DISSEMINATION

BY _____ PER _____ # _____

CONF: C-4/COG.

RID COPY

INDEX NO INDEX FILE IN CS FILE NO.

INFO: FILE VR

FILE RID

(date and time filed)

(price)

SECRET 21 00 05 Z 85178

TO

21 MAR 1967

MEXICO CITY JMWAVE

TYPIC

O'ER

1. AT 15 MARCH MEETING WITH SHRYOCK AND FRAYDER REPORTED THAT ABRAHAM MACIQUES, CUBAN OFFICIAL INIT AND HIS MADE CONTACT BY PHONE AT 2300 NIGHT BEFORE HE LEFT FOR CUBA. LITAMIL-9 SAW MACIQUES AT HOTEL AGNES NEXT DAY FOR FEW BEFORE MACIQUES LEFT FOR AIRPORT. BELIEVE L-9 GAVE MACIQUES FEW ITEMS FOR HIM TAKE TO CONCHITA FERNANDEZ. ACCORDING L-9, WOULD PROBABLY BE WILLING COOPERATE WITH LNFORT IF MACIQUES FORMERLY MARRIED TO AMERICAN WHO NOW IN U.S. WITH CHILDREN. MACIQUES WHO HEBREW NOW MARRIED TO CUBAN MULATTO. HE BROTHER PEDRO MACIQUES. MACIQUES TOLD L-9 HE EXPECTED RETURN MEXI EN ROUTE EXPO 67 IN ABOUT MONTH. POSSIBILITY USE L-9 (IDEN) AS ENTREE MACIQUES DISCUSSED WITH L-9 WHO FELT THIS APPROACH VIEW BROTHER's BUSINESS BACKGROUND AND FRIENDSHIP. SAID WOULD HAVE TO QUERY BROTHER RE HIS ACCEPTANCE PLAY OPS LITAMIL-9 WAS ALSO ASKED TRY AND FIND OUT

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM
TOTAL COPIES:

ORIG:
UNIT:
EXT:
DATE:

SECRET

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ ☐ FILE RID

BY _____ PER _____ # _____

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF:

☐ RID COPY INFO: FILE , VE

(classification) (date and time filed) (priority) (total)

SECRET

85178

10 ETA MACIQUES MEXI ORDER GET LEAD TIME LAY ON OP.

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

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

END OF MESSAGE

4 3 2 1 V. 5 4 3 2 1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

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

MESSAGE FORM
TOTAL COPIES: 24

SECRET

CABLE SECRETARIAT DISSEMINATION

BY 46 PER _____ # _____

☐ INDEX ☐ DESTROY ☐ FILE RID

☐ NO INDEX ☒ FILE IN CS FILE NO.

CONF: CGS ☐ RID COPY INFO: FILE VR CO

(classification) (date and time filed) (serial number) (prec)

SECRET 21 00 05 Z 85177

TO MEXICO CITY JMWAVE

PBRUMEN TYPIC

REF: DIRECTOR 85178

[redacted] WHO NOW CUBAN EXILE

END OF MESSAGE

21 MAR 1967

[redacted] WH/1 [redacted]

WILLIAM V. BROE
C/WH

RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER

SECRET

GROUP 1
Downgrading and Declassification

REPRODUCTION BY OTHER THAN THE PROHIBITED.

COPY NO.

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

NUMBER

SUBJECT

REFERENCE: Your Dated

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

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

[redacted]

To process the full PRQ Parts I and II) must be as than six (6) months from this date. An w fo all investigation is completed and upon the of PRQ I and II. Cancellation must be requested if us of by Divisions ceases.

/s/[redacted]

APPROVAL

BY DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1

(9)

SECRET

INSTRUCTION SHEET

DATE: 6 [illegible]7

CASE NO. CSI-: 3294-C9

	SET UP FOR POA		EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
	SET UP FOR OA		SPECIAL INQUIRY		COVERT NAME CHECK	DRSD	AREA:

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
✓	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
✓	FORWARD ATTACHMENT TO DIVISION Form #501		REVIEW SECURITY OFFICE REPORT AT CI OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / PRO I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	[illegible] (No notice to Division)		REVIEW AT CI/OA: FBI REPORT / LOFLOTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below.* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES		FILE
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRO I / PRO II		DRSD NOTICE TO DIVISION

POA EXPIRED _____. PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

To WH/1

As requested in para #3 of your memo of 5 April '67.

[redacted]

SIGNATURE

☐ OVER

FORM 9-65 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

TO : Deputy Director Security, IOS

PROJECT AND AREA OF ASSIGNMENT

FROM: Chief, CI/Operational Approval and Support Division

SUBJECT: 201 -

TYPE OF REQUEST

PDA BA CDC SI

OS INDICES RESULTS BY (Date)

FBI CHECK RESUL (Date)

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, et

CS TRACE RESULTS

RI

DIVISION

FIELD

GREEN LIST IN

YES

NO

ATTACHMENTS

PARTIAL DOB

OTHER

REMARKS

CHIEF, CI/OA

ENDORSEMEN

TO : Chief, CI/OA

DATE 3/3/67

FROM: Deputy Director Security, IOS

☐ 1. OS Indices results:

MAY 8 8 ... 1967

with subsequent to July 1963 except
call-back 29 Oct 1963 re # 47286
ul

FORM 3-64

SECRET

101

3

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

PROJECT AND AREA OF ASSIGNMENT

TO : Deputy Director Security, IOS

FROM: Chief, CI/Operational Approval and Support Division

SUBJECT: 201 -

TYPE

OS INDICES RESULTS BY

FBI CHECK RESULTS BY

PSA SA CNC SI

(Date)

(Date)

OF

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

CS TRACE RESULTS

BY

DIVISION

FIELD

GREEN LIST IN

ATTACHMENTS

T.S

NO

POS - PART I

PARTIAL BIO

REMARKS

CHIEF, CDA

ENDORSEMENT

FORM 3-64 693

SECRET

(9)

5

SECRET

INSTRUCTION SHEET

DATE 2[illegible]

CASE NO. 701-

C-

✓ SET UP FOR POA

EXPEDITE INDICES

DATE 2

EXPEDITE FBI INDICES

DATE

SET UP FOR OA

SPECIAL INQUIRY

COVERT NAME CHECK

OASD

AREA:

USE

FI formaut

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

REQUEST GREEN LIST

REQUEST RESULTS FI/D DOSSIER RE

REVIEW FI/D COLLATERAL INFORMAT

REQUEST RESULTS TECHNICAL INTERROGATION FROM

SECURITY OFFICE

DIVISION

REVIEW SECURITY OFFICE REPORT

CI/OA

✓ FORWARD TO SECURITY OFFICE

ATTACHMENT

PRS I

CI/OA

CANCEL PER DIVISION MEMO D TE
(No notice to Division)

REVIEW AT CI/OA

FBI

REPORT

CANCEL PER CI/OA NOTICE TO DIVISION
(Reason checked below, or see remarks)

REQUEST REVIEW OF
ADVISE CI/OA OF NATURE

FICANCE

REQUEST RI TRACES

FILE

REQUEST OPERATIONAL AND DIVISION TRACES

TICKLE

REQUEST FIELD TRACES

NOTICE FIRST 2ND FINAL

REQUEST PRO I PRO II

OASD NOTICE TO DIVISION

POA EXPIRED _____. PLEASE SUBMIT PRO II. IF, HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

INTEREST IN SUBJECT

*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER FOR THE OPERATIONAL USE OF SUBJECT.

IN OBTAINING APPROVAL

REMARKS

MAR 23 '71

SIGNATURE

☐ OVER

FORM 9-65 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

(27)

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: [redacted] 3 B 4406 EXTENSION 4167 NO. 9 DATE

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	to whom
1. [redacted]		19 4		
2.				
3.				
4. DCSE/1				
5.				
6.				
7. CI/OA				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

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

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE 18 April

TO:

AND SUPPORT DIVISION

CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY
CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY
:)

3 B 4406

x

PROJECT

CRYPTONYM, PSEUDONYM, AKA OR ALIASES

CI/OA FILE NO.

RI 201 FILE NO.
201-329609

1. TYPE ACTION

PROVISIONAL OPERATIONAL APPROVAL
OPERATIONAL APPROVAL
PROVISIONAL COVERT SECURITY APPROVAL
COVERT SECURITY APPROVAL
CONTRACT TYPE A

APPROVAL
PROPRIETARY APPROVAL
COVERT NAME CHECK
SPECIAL INQUIRY (SO field ation)
CONTRACT TYPE B

2. AREA OF USE
Mexico City

3. OTHER DETAILS OF USE
Subject would be contacted only when specific needs for and the possibility exists that he has or could obtain Cuban activities or personalities.

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		x
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		x
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		x
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST? IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY	S	NO

5. PRQ

		STATUS
PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED	XX	IT WILL BE FORWARDED
PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED	XX	ATTACHED, NO:

6. RI TRA

NO RECORD — WILL FORWARD — NON-DEROGATORY

7. DIVISION TRACES

NO RECORD — WILL FORWARD — NON-DEROGATORY

8.

NO RECORD — WILL FORWARD
NO DEROGATORY INFO.
LEAST SOURCES CHECKED — INFORMATION
NOT INITIATED (Explanation)

possess

EXTENSION 4167 SIGNATURE OF BRA

FORM 2-63

SECRET

SUBJECT: [redacted]

DPOB: 1915 in Oviedo, Spain

CITIZENSHIP: Cuban
Presently Cuban exile residing in Mexico City

OCCUPATION: [redacted]

PHYSICAL DESCRIPTION:

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

MARITAL STATUS:

in

PARENTS: FATHER: [redacted].

MOTHER: [redacted]

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

BROTHERS:

SISTERS:

[redacted]pfd
UNIT. C/WH/COG/FI
EXT. R1457
DATE 17 MARCH 1967

MESSAGE FORM
TOTAL COPIES A

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BY ____ PER ____ #____

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X ☐ NO INDEX ☐ FILE IN CS FILE NO.

☐ RID COPY INFO: FILE VR

(classification)
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(date and time filed)

(file reference number)

10 00 01 Z

84699

PRIORITY MEXICO CITY, JMWAVE

NO NIACT

PBRUMEN TYPIC

REFS: A MEXI 0711 (IN 23299)

B WAVE 6098 (IN 23524)

C MEXI 0718 (IN 23582)

1. HQS PREFERS TRAVEL AMSNAKE-1 BE DELAYED ASSESSMENT OBTAINED FROM LISAVOY-1 (PARA 1 REF A) OTHER SOURCES MEXI (LIKRAFT, LITAMIL-9 AND POSSIBLY

2. "EL SOL" MEXI DAILY 16 MAR REPORTED DELEGATES GRESS NOT SCHEDULED RETURN MEXICO CITY UNTIL 23 MAR AFTER GUANAJUATO AND GUADALAJARA. HQS OPINION IF PITCH MADE BE MADE MEXICO CITY WHERE BETTER POSSIBILITY EXISTS ISOLATE IM FROM OTHER MEMBERS HIS DELEGATION. HOWEVER, UNLESS HARD INFO DEVELOPED INDICATING OTERO RECRUITABLE HQS OPINION LITTLE CHANCE SUCCESS VIEW SKOTH REPORT WHICH REVEALED HE NAMED PRESIDENT OF CULTURAL COUNCIL ON 18 FEB AND LITAMIL-9 FROM CONVERSATION WITH FERNANDEZ PER REF A THAT OTERO STAR ON

RELEASING OFFICER

COORDINATING OFFICERS

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☐ INDEX ☐ DESTROY ☐

☐ NO INDEX ☐ FILE IN CS FILE NO.

☐ FILE R.I.D

RID COPY INFO. PAGE TWO

SECRET

CITE DIRECTOR

RISE. IN ADDITION, PRESTIGE FACTOR WHICH FINDS OTERO AMONG MO ILLUSTRIOUS DELEGATION WRITING CONGRESS, I.E. CARPENTIER, GUILLEN AND FERNANDEZ ALSO MILITATES AGAINST SUCCESSFUL

3. REQUEST MEXICO ASCERTAIN AS NEAR AS POSSIBLE AND DATES TRAVEL CUBAN DELEGATION PARTICULARLY ITS RETURN CITY AND PROBABLE LENGTH STAY.

END OF MESSAGE

[redacted]
WILLIAM V. BROE
C/WH/D

WH/[redacted] (by phone)

C/WI

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: [redacted]

EXTENSION NO. 4167

DATE

TO: (Officer designation, room number, and building) WH/1/Mexico

	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	to whom.
1.				
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7 APR 1967 –
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T—14

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

SECRET

5 April 1967

MEMORANDUM FOR: CI/OA

ATTENTION : [redacted]

SUBJECT : LITAMIL-9
201-329609

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

2. Since it was believed that LITAMIL-9 would have little access to LIENVOY or to persons of interest in Mexico, he was terminated and the balance of his escrow account was paid to him on 9 December 1966. However, it has since become apparent that from time to time it would be valuable to LOFACT to contact LITAMIL-9 for information on PBRUMEN personalities. He is acquainted with a large number of persons who themselves are of interest to LOFACT or who could supply information on third persons on whom information is needed.

3. Therefore, provisional operational approval and subsequent operational approval for such occasional contact with LITAMIL-9 is requested. It is not planned to pay him a salary or formalize an agent relationship. LITAMIL-9 would only be contacted when specific needs for information arise and the possibility exists that he has or could obtain the information.

[redacted]

Chief, WH/1

SECRET

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Excluded from automatic downgrading and declassification

Case expired 19 Jan '66.

new 772, up-date

RI
Ops + H.J.
E. all traces } since Aug. '62

new Gov. list –

What is his status w/ Cuban gov't? – quit the country

Where are wife + child?

→ FOA
infrequent

INDEX: ☐ YES ☐ NO _____
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DESTROY ☐ SIG. _____

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2 6
3 7
8

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TIME BY

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INFO

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S E C R E T 221842Z CITE MEXICO CITY 0789

DIRECTOR INFO JMWAVE

PBRUMEN

IN 2663

JOAQUIN HERNANDEZ ARMAS RETURNED FROM CUBA 18 MARCH

C-101331

LITAMIL-9 WHO CALLED ON HIM 21 MARCH AT STATION

FOUND HIM NERVOUS AND PREOCCUPPIED. AMBASSADOR

LAUDED CURRENT ECONOMIC AND POLITICAL SITUATION CUBA AND

SAID HAD FINE VACATION.

S E C R E T

BT

25 MAR 1957

SECRET

INDEX ☐ YES ☐ NO
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UNIT TIME BY

ACTION

INFO

FILE ✓

☐ ISSUED ☐ SLOTTED ☑ TUBED

S E C R E T 161738Z CITE MEXICO CITY 8711 16MAR67 N 299

PRIORITY DIRECTOR INFO JMWAVE

TYPIC PERUMEN

REFERENCE: A. DIRECTOR 83192

B. MEXICO CITY 0689 (IN 22402)

1. ACCORDING TO MEJIA SANCHEZ, LISANDRO OTERO AND ALEJO CARPENTIER ARRIVED MEXI MORNING 15 MAR. OTERO PROBABLY ARRIVED FROM EUROPE WITH CARPENTIER. CHECKING AIRLISTS.

2. DELEGATES TO CONGRESS LEFT MEXICO NIGHT 15 MAR AND MORNING 16 MAR FOR GUANAJUATO AND GUADALAJARA WHERE CONGRESS WILL CONTINUE UNTIL SUNDAY, 19 MAR, AT WHICH TIME DELEGATES WILL RETURN MEXICO CITY WHERE MEETINGS WILL CONTINUE UNTIL 25 MARCH.

C-101331 - 3.6 E

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

4. MORNING 16 MAR CO MET MEJIA SANCHEZ FOR FIVE MINUTE DURING WHICH TIME MEJIA TOLD GET BEST READING POSSIBLE OTERO DURING CONGRESS. CO GAVE SUBJ MOST RECENT BOOK OTERO

HE GLAD RECEIVE AS WILL USE GET DEDICATORY SIGNATURE AND GET CLOSE OTERO. CO AT MEJIA SANCHEZ HOUSE WHEN CARLOS SOLORZANO CAME BY PICK HIM UP AT 0808 EN ROUTE GUANAJUATO. MEJIA -- WORRIED POSSIBILITY SOLORZANO SHRYOCK CONFRONTATION. MEJIA ARRIVED FROM CONGRESS AT 2320 HRS ON 15 MAR AND MTG SET UP FOR 0800 16 MAR VIEW SCHEDULED 0920 DEPARTURE FROM HOUSE. MEJIA MENTIONED AT 800 MTG THAT ONE OF CONGRESS SECRETARIES TOLD HIM NICARAGUAN REFUSED ATTEND CONGRESS BECAUSE IT COMMUNIST-CONTROLLED.

5. RESULTS 4 HOUR MTG WITH MEJIA NIGHT 14 MAR FAVORABLE. LL REPORT IN DETAIL UPON ARRIVAL HQS. MEJIA INVITED CUBA TO RECENT "ENCUENTRO CON DARIO" AND ANXIOUS GO. WENT TO SEE LUIS ECHEVERRIA, MIN GOVERNACION, AND ENRIQUE GONZALEZ WHO WORKS AT PRESIDENCIA RE ADVISABILITY TRIP AND BOTH TOLD NOT RISK TRAVEL CUBA VIEW HIS RESIDENT STATUS. MEJIA HAS RETAINED NICARAGUAN CITIZENSHIP AND THEREFORE VULNERABLE ACTION. PLAN LOOK INTO POSSIBILITIES GET MEXI GOVT PROTECTION TRAVEL. VIEW INABILITY GO CUBA MEJIA SENT 3 COPIES PAPER RE WITH MARCO ANTONIO MONTES DE OCA FOR JOSE ANTONIO PORTUONDO, FERNANDEZ RETAMAR AND CINTIO VITIER. LATTER, ACCORDING MONTES DE OCA DID NOT GET PAPER BECAUSE HE NOW IN MENTAL INSTITUTION.

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

BT

INDEX: ☐ YES ☐ NO
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UNIT BY

INFO

S E C R E T 241912Z CITE MEX CITY 2573

DIRECTOR

TYPIC LITAMIL-9

REF: DIRECTOR 10150

C-101331

1. LITAMIL-9 HAS NOT HEARD FROM OR ABOUT EUSEBIO (AZCUE) LOPEZ SINCE L-9 LEFT CUBA.

2. ALTHOUGH AZCUE DEFINITELY ANTI CASTRO AND WOULD LOVE RETURN MEXICO WHERE PREVIOUSLY SERVED AS CONSUL, HIS PERSONAL SITUATION IS COMPLICATED BY FACT HE ATTACHED TO 25 YEAR OLD SECOND WIFE, WHO IN NO HURRY LEAVE CUBA, AND THEIR SMALL CHILD.

AZCUE not L-9.

S E C R E T

ET

REQUESTED AZCUE

SECRET

NNNN

ORIG: [redacted]ak
UNIT: WH/COG/FI
EXT: 5061
DATE: 27 FEB 1967

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(priority)

TO MEXICO CITY INFO: JMWAVE, [redacted] 27 23 06 Z

CITE DIRECTOR 78668

TYPIC MHAPRON

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

28 FEB 1967

1. HQS

POSSIBLE

2. HQS

ASSESSMENT AND BONA FIDES FOR HAVE

3. REQUEST LITAMIL-9 (C-IC/331) BE CONTACTED SOONEST FOR DATA

[redacted] REF PROVIDED FAVORABLE

NOW LIVING JMWAVE

4.

[redacted]

END OF MESSAGE

WILLIAM V. BROE
C/WHD

EUR/IB/CUBA [redacted] (in draft)

WH/1 [redacted] (in draft)

File personnel 7 Mar 67
by A. Ladislaw - WH/1

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UNIT: WH/1

DATE: 14 December 1962

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FROM: DIRECTOR

CONF:

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INFO: VR FILE

☐ DESTROY ☐ RETURN

14 22 00Z CITE DIRECTOR 5 3

TO S E C R E T CITE DIRECTOR

PRIORITY [redacted] INFO MEXICO CITY [redacted]

PERUMEN LITAMIL -9 ? C-1[illegible]

REF MANAGUA 5341 (IN 32131)

1. PLEASE SEND FOLLOWING TELEGRAM TO [redacted] SIENTO NO PODER VISITAR FABRICA. TODO ARREGLADO. SALUDOS. RICARDO.

2. NO NEED FORWARD AGUILAR CORRESPONDENCE PER PARA 2 REF. ABOVE TELEGRAM SHOULD CLOSE OUT REF CASE.

S E C R E T

NOTE:

ORIGINATING OFFICER [redacted] WH/1

COORDINATING OFFICER [redacted]

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

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

RELEASING OFFICER [redacted] LIAM V. BROE

BT

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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TIME

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INFO

FILE

S E C R E T 102105Z CITE MEXICO CITY 9195 (BASBY ACTING)

DIRECTOR 14 NOV 1963

TYPIC PBRUMEN LITAMIL

REF: MEXICO CITY 9168 37303

C-101331

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

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

SECRET

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

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

S E C R E T

BT

INDEX: ☐ YES ☐ NO
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UNIT BY

S E C R E T 081712Z CITE MEXICO CITY 9158 (EASBY

DIRECTOR

TYPIC

SHRYOCK CONTACTED LITAMIL-9 (C-101331) MORNING 8 NOV. MEETING FOR EVENING 8 NOV.

S E C R E T

BT

SECRET

9 NOV 1967

File

MESSAGE FORM

TOTAL COPIES: 72

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

DISSEM BY 9 PER

☐ DESTROY

FROM: DIRECTOR

COPY: WH 8 ☐ RID COPY INFO: VR FILE C 8 F

(DATE AND TIME FILED)

15 11 Z CITE DIRECTOR 40536 (1)

TO

S E C R E T CITE DIRECTOR

IMMEDIATE MEXICO CITY INFO PRIORITY UNWAVE (FOR

DYWOOD FROMEN LIRAVINE

REF MEXICO CITY 5122

HQS PREFERS NOT USE LITEMPO-8 GET LITAXIL-9 PERMIT

STAY MEXICO, EXCEPT IN LAST RESORT. SINCE L- ADY

OVERSTAYED 18-DAY LIMIT BY 18 DAYS AND SINCE STILL

TAKING PLACE BETWEEN LIRING AND FOREIGN MINISTRY,

BELIEVES PREFERABLE ACCEPT RISK MEXICAN AUTHORITIES --AKING

OFF NEGOTIATIONS AND ORDERING L-9 OUT PRECIPITATELY. N LATTER

CASE STATION CAN ATTEMPT ARRANGE L-9 EXTENSION AS PARA

3 REF. SUGGEST HOLD FURTHER ACTION IN ABEYANCE -- ARRIVAL

SHRYOCK NIGHT 6 NOV.

S E C R E T

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FROM: DIRECTOR

INF: ☐ RID COPY INFO: VR , FILE

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

TO CITE DIRECTOR 49536

WH COMMENT: [redacted] GAVE BACKGROUND UNSUCCESSFUL ATTEMPTS CONTACT LITAMIL-5 THROUGH LITAMIL-3 AND SUGGESTED USE LITEMPO-8 TO AUTHORIZE EXTENSION L-9 PERMIT STAY MEXICO.

NOTE: ORIGINATING OFFICER [redacted] WH/1

COORDINATING OFFICER [redacted] WH/C/FI

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

ET

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

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UNIT: CS/CO TIME: 0315 BY: MJ

INFO: FILE: WH, WH/C8, CS/CO, C/OPS, C/CA

S E C R E T 242352 CITE MEXICO CITY 5122

PRIORITY DIRECTOR INFO PRIORITY JMWAVE (ATTN: FRADYER) INFO

[redacted]

NO NIGHT ACTION

DYVOUR PERUME: LIRAVING

REF: DIRECTOR- 49183 (NOT SENT KANAGUAS)

OVER

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

2. THROUGH LITAMIL-7, STATION AWARE THAT GOBERNACION HAS NOT GRANTED PERMISSION LITAMIL-9 REMAIN IN MEXICO FOR THREE MONTH PERIOD REQUESTED. PERUMEN DIPLOMATS ONLY ALLOWED 10 DAY STAY MEXICO ON TDY WITHOUT REQUESTING PERMISSION FOR LONGER STAY FROM GOBERNACION. LITAMIL-3 CLAIMS CAN ARRANGE FOR LONGER STAY THROUGH CONTACTS IN FOREIGN MINISTRY AND HAS TOLD LITAMIL-7 TO INFORM LITAMIL-9 OF SAME. LITAMIL-9 SITUATION CRITICAL FROM POINT OF OVERSTAYING 10 DAY LIMIT BUT NEGOTIATIONS STILL TAKING PLACE BETWEEN LIRING AND FOREIGN MINISTRY.

SECRET

3. IF HQS CONCURS, LITEMPO-8 CAN BE REQUESTED AUTHORIZE LITAMIL-9 EXTENSION PERMIT STAY MEXICO. IN ABSENCE CURTIS, BENADUM WOULD CONTACT LITEMPO-8. THIS WOULD MEAN LITEMPO-8 AND PROBABLY LIRAMA WOULD THEN BE AWARE LITAMIL-9 AFFILIATION WOFACT. ADVISE SOONEST. ACTION COULD BE COVERED BY LITAMIL-3 CLAIMING HE ARRANGED EXTENSION.

4. RESERVATIONS CONFIRMED AT GENEVE FOR SHRYOCK.

5. WILL ADVISE ANY ADDITIONAL DEVELOPMENTS LITAMIL-9 SITUATION.

S E C R E T

BT

MESSAGE FORM

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UNIT: WH/1
EXT:
DATE: 3 NOV
DISSEM BY ____ PER ____

☐ FILE RID
☐ INDEX
☐ NO INDEX

SECRET

1 2 3 4 5 6 7 8

☐ DESTROY

N TO ____ BRANCH

FROM: DIRECTOR

CONF:

☐ RID COPY

INFO: VR , FILE

[redacted]

2 22 13 7 CITE DIRECTOR 9415

TO

S E C R E T CITE DIRECTOR

PRIORITY MANAGUA INFO PRIORITY JMWAVE (FOR PROPER), MEXICO CITY

DYVOUR PERUMEN LIRAVINE LITAMIL

REF MANAGUA 5343 (IN 31353)
FYI HQS PLANNING WITH CONCURRENCE MEXICO CITY SEND CLYDE.

SHRYOCK MEXICO CITY 6 NOVEMBER ASSIST STATION REVIEW AND

IMPLEMENT EFFORTS ESTABLISH CONTACT LITAMIL-3. REQUEST BARR

TAKE NO ACTION REF CASE.

S E C R E T

C-101331

NOTE:

ORIGINATING OFFICER [redacted] WH/1

COORDINATING OFFICER [redacted] WH/C

[redacted] (TELECOORD) WH/2/M

RELEASING OFFICER [redacted] FOR WILLIAM V. BROE C/WHD

BT

RELEASING OFFICER

COORDINATING OFFICERS

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MESSAGE FORM 3

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UNIT: WH/1

EXT:

DATE: 3 NOV 66

☐ FILE RID

☐ INDEX

☐ NO INDEX

☐ FILE IN CS FILE NO.

S-E-C-R-E-T

ROUTING

1

2

3

4

DISPATCHED BY _____ PER _____

☐ DESTROY

FROM: DIRECTOR

COPY: WH 8 ☐ RID COPY INFO: VR FILE WHK 8

CITE DIRECTOR 9183

TO

S E C R E T CITE DIRECTOR

PRIORITY MEXICO CITY INFO JMWAVE (FOR FRADYER)

DYVOUR PBRUMEN LIRAVINE

REF A MANAGUA 5840 (BEING RELAYED) 31353

B TEGUCIGALPA 6753 (BEING RELAYED) 31457

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

2. PURPOSE TRIP REVIEW AND IMPLEMENT EFFORTS CONTACT LITAMIL-9 (E-101331) WITH STATION AND FRADYER (WHO HOLDING RETURN MEXICO CITY NIGHT 4 NOVEMBER FROM MIAMI).

S E C R E T

4 NOV 1966

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

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MESSAGE FORM

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UNIT:
EXT:
DATE:

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

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1
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☐ DESTROY

FROM: DIRECTOR

CONF:

☐ RID COPY

INFO: VR , FILE ,

(DATE AND TIME FILED)

(ELITE) (PICA)

CITE DIRECTOR 49183

TO

WH/COMMENTS: A. LITAMIL-17 (BROTHER LITAMIL-9) ASKED [redacted]

[redacted] AND ASKED MEXICO CITY FOR [redacted] ON LITAMIL-9

B. [redacted] ACCOMMODATION ADDRESS FOR LITAMIL-17

[redacted]

NOTE: ORIGINATING OFFICER [redacted] WH/1

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

[redacted] FOR WH/C/MO

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

BI

COORDINATING OFFICERS

RELEASING OFFICER

S-E-C-R-E-T

AUTHENTICATING OFFICER

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ACTION

ADVANCE COPY

UNIT

☐ SLOTTED ☐ TUSCO

INFO

A

3 NO.

File

7 NOV 65 IN 31353

S E C R E T 021815Z

MEXICO CITY, [redacted] INFO DIRECTOR

PERUMEN ~~LITAMIL~~

773321

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

C.101331

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

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

S E C R E T

BT

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

CLASSIFIED MESSAGE

SECRET

PERSON/UNIT NOTIFIED

COPIES

PR

1 2 3 4 5 6 7 8

ADVANCE COPY

UNIT

BY

☒ RID COPY

FILE

S E C R E T 311237Z, CITE [redacted] 9016

DIRECTOR INFO MEXICO CITY, JMWAVE

TYPIC MHAPRON LITAMIL AMCRASH

REF DIRECTOR 23223

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

2. AMCRASH 1 SAID LITAMIL 9 GOOD FRIEND BUT DOES NOT HAVE QUENT INTIMATE CONTACT. CONTACT IS NATURAL AND THEY HAVE VISITED EACH OTHERS HOMES ON PURELY FRIENDLY BASIS. AMCRASH 1 SAW 9 AT AIRPORT JUST BEFORE DEPARTURE THIS TRIP, PURELY ACCIDENTAL. CONTACT LITAMIL 9 AT ANY TIME WITHOUT RAISING ANY SUSPICIONS.

3. AMCRASH 1 IN ANSWER TO QUESTION ESTIMATED LITAMIL 9 MOTIVATION AND SUPPORT OF GOVT AS UNENTHUSIASTIC AND FOR SURVIVAL ONLY. BELIEVES LITAMIL 9 WORKING IN FOREIGN MINISTRY CONNECTED WITH CULTURAL AFFAIRS.

4. MADRID BELIEVES OPEN CODE PLUS SW WITH DEVELOPMENT INSTRUCTIONS IN BOOK AS SUGGESTED IN DIRECTOR 25242 EXPOSES BOTH AMCRASH AND LITAMIL 9 TO UNNECESSARY DANGER. AS LITAMIL 9 IS UNKNOWN TITY SINCE HIS RETURN TO CUBA WE WISH GIVE MAXIMUM PROTECTION TO

INDEX: ☐ YES ☐ NO _____
CLASSIFY TO FILE NO. _____
X-REF TO FILE NO. _____
FILE PID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG. _____

CLASSIFIED MESSAGE B TOTAL COPIES 27

SECRET

PERSON/UNIT NOTIFIED

AC

ADVANCE COPY

UNIT

BY

☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TYPED

INFO

FILE

S E C R E T 291945Z CITE MEXICO CITY 8380

DIRECTOR, JMWAVE

TYPIC

1. LITAMIL-3 ARRANGED MEXICAN VISA FOR ADAMINA AMALIA (FEREIRA) MARRERO, ADDRESS ISIDORO QUINTANA 153, ALDARO, HAVANA, TO COME TO MEXICO CITY TO VISIT SICK BROTHER DOCTOR OSCAR (FEREIRA) MARRERO, OWNER OF CLINICAL LABORATORY. ADAMINA WILL BE RETURNING CUBA ABOUT 10 AUGUST. PLANS EXIT CUBA AS1 AUG 1963 REFUGEE LATER.

2. ADAMINA IS GOOD FRIEND OF CONCHITA (201-332858) OFFICE MANAGER AT INRA. BE OF FRIENDSHIP SHE KNOWS L-3 HAS BEEN CAREFULLY ELICIT INFORMATION FROM ADAMINA ON L-9, SHOWING NO UNDUE INTEREST. NAME WILL BE INCLUDED WITH THOSE OF OTHER MUTUAL ACQUAINTANCES. HOPE FIND OUT JUST WHAT L-9 DOING, HOW HE IS, IF AND WHEN HE PLANNING COME OUT, WHAT HIS OSTENSIBLE POLITICAL LEANINGS ETC.

3. ACCORDING ADAMINA CONCHITA FERNANDEZ HAS LOST MUCH INFLUENCE IN REGIME.

4. APPRECIATE TRACES ADAMINA.

S E C R E T

BT

INSTRUCTION SHEET

DATE 19 JAN 1966 CASE NO. C -

SET UP FOR POA — EXPEDITE INDICES — DATE

EXPEDITE FBI INDICES — DATE

SET UP FOR CA — SPECIAL INQUIRY — DIVERT NAME CHECK — AREA

USE

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

FORWARD TO SECURITY OFFICE — ATTACHMENT

DIVISION MEMO D TED - (o notice to Division) Coordination 19 JAN

CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)

REQUEST BI TRACES

REQUEST OPERATIONAL AND DIVISION TRACES

REQUEST FIELD TRACES

REQUEST — PRO I — PRO II

REQUEST GREEN LIST

REQUEST RESULTS FI/D DOSSIER REVIEW

REVIEW FI/D COLLATERAL INFORMATION

REQUEST RESULTS TECHNICAL INTERROGATION FROM — SECURITY OFFICE — DIVISION

REVIEW SECURITY OFFICE REPORT AT CI CA

REVIEW SECURITY OFFICE CONCURRENT W

REVIEW AT CI/OA — FBI REPO — LOFLUTTE — REPORT

REQUEST REVIEW OF ATTAC ADVISE CI/OA OF NATURE

FILE

TICKLE /

NOTICE — FIRST — SECOND — FINAL

OTHER

POA EXPIRED _____ - PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER I - IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSF NO. FOR THE OPERATIONAL USE OF SUBJECT. FURTHER INTEREST IN OBTAINING APPROVAL

REMA

See M/R — 19 JAN 1966

COPY TO

SIGNATURE

☐ DECO

FORM 3-63 707 USE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

E293

SECRET

REQUEST FOR INFORMATION AND REVIEW

DATE 10 1966

TO: - H.J. Kaufman

C NO. C -

FROM: CHIEF, CI/OA

/s/ Edward P. Brown

SUBJECT:

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

PRS I
PRS II
FIELD TRACES
FBI TRACES
OPERATIONAL AND DIVISION TRACES
RESULTS OF TECHNICAL INTERROGATION
GREEN LIST

REVIEW OF STAFF'S DOSSIER
REVIEW OF STAFF'S COLLATERAL INFORMATION
REVIEW OF SECURITY OFF. REPORT AT CI/OA
REVIEW OF SEC. OFF.
REVIEW OF FBI REPORT AT CI/OA
REVIEW OF ATTACHED REFERENCE

FIRST SECOND THIRD AND FINAL

Please come to CI/OA to discuss your request of 16 December POA expired 3 January 1966.

19 JAN 1966 - Rec'd w/p. Stewart. This time was that they were under the impression POA. The error of this thinking was pointed out. Let POA expire which it has already done. JH

for ex-without

FORM 889 USE PREVIOUS EDITION.

SECRET

INSTRUCTION SHEET

DATE 1 CASE NO. 25?? C 1331

SET UP FOR POA — EXPEDITE INDICES — DATE — FBI — DATE

SET UP FOR OA — SPECIAL INQUIRY — COVERT NAME CHECK — ORSD — AREA: USE

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

FORWARD TO SECURITY OFFICE — ATTACHMENT

CANCEL PER DIVISION MEMO DATED (No notice to Division)

CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below.* or see remarks)

REQUEST RI TRACES

REQUEST OPERATIONAL AND DIVISION TRACES

REQUEST FIELD TRACES

REQUEST — PRO I — PRO II

REQUEST GREEN LIST

REVIEW FIRD COLLATERAL

REQUEST RESULTS TECHNICAL INTERROGATION FROM — SECURITY OFFICE — DIVISION

REVIEW SECURITY OFFICE REPORT — CI OA

CI/OA

REVIEW AT CI/OA — FBI REPORT — LOCALITIES REPORT

FILE

26 Feb 66

NOTICE — FIRST — FINAL

ORSD NOTICE TO DIVISION

*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 70-5 OR TO INDICATE ANY FURTHER INTERES IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS * Please come to CI/OA to discuss

7 16 Dec 1965.

FORM 9-65 707 OBSOLETE PREVIOUS EDITIONS

SIGNATURE

OVER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

SECRET

DATE

REQUEST FOR INFORMATION AND REVIEW

TO:

C NO.

C -

FROM: [redacted] , CI/GA

SUBJECT:

/s/ Edward P. Brown

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

PRC I

PRC II

FIELD TRACES

RI TRACES

OPERATIONAL AND DIRIS JN TRACES

[illegible] OF TECHNICAL INTERROGATION

REVIEW OF STAFF/D DOSSIER

REVIEW OF STAFF/D COLLATERAL

REVIEW OF SECURITY OFF. REPORT AT [illegible]/OA

REVIEW OF SEC. OFF. AT CI/GA

REVIEW OF FBI REPORT AT CI/GA

REVIEW OF ATTACHED REFERENCE

Remarks)

FIRST SECOND THIRD AND FTH

REMARKS:

Please come to CI/GA to discuss your request of 16 December

FORM 6-60 889 USE PREVIOUS EDITION.

SECRET

1201

INSTRUCTION SHEET

DATE 21 DEC 1965

CASE NO. 201-
C-101331

SET UP FOR POA — EXPEDITE INDICES — DATE

EXPEDITE FBI INDICES — DATE

SET UP FOR DA — SPECIAL INQUIRY — COVERT NAME CHECK

AREA. ☒ ORSD

USE

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

FORWARD TO SECURITY OFFICE — ATTACHMENT PRG I

CANCEL PER (No notice to Division)

CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below.* or see remarks)

REQUEST RI TRACES

REQUEST OPERATIONAL AND DIVISION TRACES

REQUEST FIELD TRACES

REQUEST — PRG I — PRG II

REQUEST GREEN LIST

REQUEST RESULTS F'/D DOSSIER REVIEW

REVIEW F'/D COLLATERAL INFORMATION

REQUEST RESULTS TECHNICAL INTERROGATION FROM — SECURITY OFFICE — DIVISION

REVIEW SECURITY OFFICE REPORT AT CI/OA

T MEMO AT CI/OA

REVIEW AT CI/OA — FBI REPORT

REQUEST REVIEW OF ADVISE CI/OA OF — AND

FILE aff.

✓ TICKLE Tac.

NOTICE — FIRST — FINAL

ORSD NOTICE TO DIVISION

II. IF, WITHIN — INTEREST IN SUBJECT

HAS BEEN INDICATED.

*FAILURE TO SUBMIT PRG II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER — IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMA

To: w/1
She came to CI/OA to discuss your request 16 Dec. '65

SIGNATURE

☐ over

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(21)

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: C/WH/1

EXTENSION: 4506

NO.

DATE: 16 December 1965

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (to whom, from whom, subject, and clearances)
1. WH/1/Stewart		16 Dec		
2. DC/WH/1		16		
3. CI/OA				
4.				
5.				
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8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

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

MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

1. The Provisional Operational Approval for LITAMIL-9 (C-101331) is due to expire 8 January 1965.

2. In discussions with the field case officer for this operation, WH/1/Mexico has found that there is no way to determine when, or whether, LITAMIL-9 will again leave Cuba. For reasons of personal security, LITAMIL-9 has not been able to function as a reporting source since his return to Cuba in early March 1965. Letters to his brother, LITAMIL-17, and reports from occasional Cuban official travelers transiting Mexico indicate that LITAMIL-9 is well and is employed by the National Cultural Council.

3. LITAMIL-9 is now an inactive agent. The Station has recently proposed that his salary cease accumulating as of 30 June 1966. If and when he again manages to leave Cuba, he will be contacted and a full assessment of his future usefulness will be made. Owing to the fact that his sister-in-law is a secretary to Fidel Castro it is expected that he will be a valuable source of information, at least for an initial debriefing period.

4. It would be appreciated if the POA on LITAMIL-9 could be extended for six months. If at the end of that time he has not left Cuba, it will be proposed that the POA be allowed to expire.

DEC 17 1965

W. J. Kaufman
C/WH/1

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

CLASSIFIED MESSAGE

SECRET

PERSON/UNIT NOTIFIED

INFO

FILE

☐ RID COPY

ADVANCE COPY ☐ ☐ ☐

UNIT

S E C R E T

PRIORITY DIR INFO WAVE SITE WEXI 4731

FORUMEN

21 Sep 55 056450

REF: DIR 44181 (IN 05141)

1. POLICE RAID EARLY MORNING 18 SEP SEIZED TWO SIG AND ONE AUTOMATIC PISTOL. GARCIA ARRESTED, QUESTIONED BY POLICE, CONSIGNED TO GOBERNACION WHICH CONSIDERING DEPORTING HIM TO CUBA.

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

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

4. TARGET STUDY WAS INFORMAL STATION STUDY, NOT SENT HQS. WEXI 4770 WAS LAST LIENVOY AND IN REPORTS BY SINCE THEN. AIMONET HAD DO 5 SEP 64.

5. CORRECT 201 UP OTHER FROM HMMW 11470.

23

SECRET

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

S E C R E T

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

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

,9 077)6:656

25

SECRET

+ [illegible] to be kept advised developments of

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/1/Mexico - E. E. Scott

NUMBER C -

SUBJECT

REFERENCE: Your Dated

crm

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

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

For use as a reporting source from within Cuba.

To process the Operational Approval, full six Parts I and II) must be submitted as soon as possible al (6) months from this date. An Operational Approval I investigation is completed and upon the receipt of Di- and II. Cancellation must be requested if use of Subject visions ceases.

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

8 July 1965

PREVIOUS EDITIONS

SECRET

(9)

SECRET

INSTRUCTION SHEET	DATE 8 JUL 1965	CASE NO. DATE C-101331

	SET UP FOR POA		EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
	SET UP FOR CA		SPECIAL INQUIRY		COVERT NAME CHECK	AREA	

USE

	ISSUE OPERATIONAL APPROVAL		REQUEST GREEN LIST
✓	ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS FI/D DOSSIER REVIEW
	EXTEND POA FOR DAYS UNTIL		REVIEW FI/D COLLATERAL INFORMATION
	REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECHNICAL INTERROGATION FROM: SECURITY OFFICE / DIVISION
	FORWARD ATTACHMENT TO DIVISION		REVIEW SECURITY OFFICE REPORT AT CI/OA
	FORWARD TO SECURITY OFFICE: ATTACHMENT / PRO I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA
	CANCEL PER DIVISION MEMO DATED (No notice to Division)		REVIEW AT CI/OA: FBI REPORT / LOFLUTTER REPORT
	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below.* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE: ADVISE CI/OA OF NATURE AND SIGNIFICANCE
	REQUEST RI TRACES	✓	FILE att.
	REQUEST OPERATIONAL AND DIVISION TRACES		TICKLE
	REQUEST FIELD TRACES		NOTICE: FIRST / SECOND / FINAL
	REQUEST: PRO I / PRO II		OTHER

POA EXPIRED _____. PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.

*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.

REMARKS

To: WH/1

For use as a reporting source from within Cuba.

John F. Kelly

SIGNATURE

☐ OVER

FORM 7-63 707 USE PREVIOUS EDITIONS

SECRET

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(293)

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: WH/1/R.E.Scutt

EXTENSION 4507 NO

DATE 1965

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (to whom, from whom, subject, and number)
1. WH/1		19 APR 1965		
2.				
3.				
4. C/CI/OA	20	1965		
5.				
6.				
7.				
8.				
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12.				
13.				
14.				
15.				

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SECRET

19 April 1965

MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

1. An Operational Approval is requested who has recently returned to Cuba, and has FI mission from Mexico Station. The Station has its reluctance to interview a Mexican officer who in 1959 that LITAMIL-9 was a Communist, since this of action would unnecessarily draw attention of this off to our interest in LITAMIL-9. WH/1 has concurred in his decision, and considers that this unevaluated ry information on LITAMIL-9 is far outweighed by his mance record.

2. Realizing the risk involved in working with Cuban national, WH/1 feels that LITAMIL-9's excellent of cooperation, plus his acceptance of the idea of cooperation in a denied area favor consideration of Operational Approval. Additionally, we have had coverage through the telephone in LITAMIL-9's off the past two years or more, and during this time has used the installation for spot checking his and is satisfied that there are no reasons to his veracity and security or suspect that he is rol of the Cuban service.

3. Attached for your review are several contact reports of LITAMIL-9, as requested by Mr. Lally. The prompt return will be appreciated. This office will pleased to cooperate in any further review of this e which will facilitate the OA.

W. J. Kaufman
Chief WH/1

Attachments:
Reports of LITAMIL-9

SECRET

CLASSIFIED MESSAGE TOTAL COPIES 20

2 SECRET

PERSON/UNIT NOTIFIED

FROM

ON

E COPY

UNIT

TIME

BY

SLOTTED TUBED

INFO

VR. FILE

S E C R E T 151745Z

DIR CITE MEXI 2777

PBRUMEN

C-10133

15 MAR-65

IN 22918

LITMUSE-5 DEPARTED MEXI FOR PBRUMEN 12 MAR.

S E C R E T

CFN

SECRET

File

18 MAR 1965

13 April 65 - R. Scutt, WH/1, says subject has agreed to refer his return to Cuba. Scutt will supply L-9. in hopes that we might be able to resolve Subj's suggestion since it came to my attention by cables that such an installation existed. Yet WH 1 did not divulge such info to CI/OA. JL.

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

TOTAL COPIES / F. COPY / DUMMY

CLASSIFIED MESSAGE

SECRET

FROM

PERSON/UNIT NOTIFIED

ACTION

ADVANCE COPY ISSUED

TIME

BY

INFO

VR, FILE,

S E C R E T 042353Z

DIR CITE MEXI 2407

AQUATIC PBRUMEN

REF MEXI 2235 (IN 63840)

8 FEB 1967 File

5 FEB 67 4047

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

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

S E C R E T

SECRET

ORIG: HFSTENSON:rap
UNIT: C/WH/SA/CI
EXT: 6471
DATE: 10

MESSAGE FORM

9 SECRET

☐ INDEX
☒ NO INDEX
☒ FILE IN CS FILE NO. 201-269319

1 2 3 4 | 5 6 7 8

TO: OPIM BRUSSELS PARIS

FROM: DIRECTOR

CONF: WH/SA 8 ~~XXX~~ ~~FLORIDA XXXXXX~~

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

TO: OPIM OPIM BRUS PARI

INFO: ROUTINE MEXI

CITE DIR

Copy in each file.

TYPIC LIOOZE

File

19 JUL 1964

29570

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

HANDLE BECAUSE WHILE TRUTHFUL IN ANSWER TO

HE SELDOM ELABORATED,

GENERALLY WAS RELUCTANT TO FURNISH INFO CONCERN

PEOPLE WHOM HE CONSIDERED COMMIES.

2. REVIEW ESTABLISHED THAT LIOOZE.

-9

TO AMBASSADOR ANTONIO PORTUONDO THAT AVILA WAS.

THIS INFO CAME FROM LITAMIL-

RELIABLE. GRANTING MEMORY LAPSE

OF PASSAGE OF TIME AND PSYCHIATRIC DIFFICULTIES, IT

DIFFICULT TO

AVILA CASE. DO

ABOVE

RELEASING OFFICER: 19-2

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS

Copy No.

MESSAGE FORM

SECRET

ORIG
UNIT
EXT
DATE

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

1
2
3
4
5
6
7
8

TO :

FROM: DIRECTOR

CONF. INFO

PAGE TWO

TO INFO: CIE DIR

510

BECAUSE LI-9 IS SENSITIVE CURRENT SOURCE,

STOCKWOOD REVIEWING INFO ON AVILA AND

[redacted]

ABOUT AVILA AND WHETHER LIOOZE EVER HAD

CONCERNING HIM.

3. BE VALUABLE

SOURCE IN EUROPE. CLOSE CONTROL PROVIDED

PERMIT

VERIFICATION HIS INFO AND BONA FIDES. UNDERSTANDING

SHOULD BE REACHED WITH LIOOZE

DISCLOSE FULLY ALL INFO OF INTEREST TO

DETAILED QUESTIONING.

NEEDS FULLEST INFO IN ORDER TO BE HELPFUL

IN HIS OPINION IS OF LEGITIMATE INTEREST TO KUBARK.

RESORT HIS TAPED COMMENTS COULD BE REVEALED TO

CE

WITH STOCKWOOD PLUS CHANGED RAPPORT

(CONTINUED)

5 4 3 2 1

RELEASING OFFICER

AUTHENTICATING OFFICERS

SECRET

GROUP 1
excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

Copy No.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

ORIG
UNIT
EXT
DATE

MESSAGE FORM

SECRET

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

1 2 3 5 6 7 8

TO

FROM: DIRECTOR

CONF: INFO PAGE THREE

TO INFO:

CITE DIR 9510

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

4. IN GENERAL HQS THAT STOCKWOOD SHOULD ON CURRENT REQUIREMENTS RATHER PAST LIOOZE ACTIVITIES WHICH ALREADY HAVE BEEN DETAIL AND IN WHICH LIOOZE APPEARS HONESTLY TO SHRYOCK IN REVIEWING LATEST INFO WITH INFO KNOWN TO HIM DURING TIME HE WAS IN CONTACT

5. SUGGEST MEANS WHICH WITH CUBAN INTEL SERVICE SO AS TO VALUE IN FUTURE.

END OF MESSAGE

WH/1/Mexico
WH/SA/MOB
WH/SA/EOB
WE/2
WE/3

COORDINATING OFFICERS

WILLIAM O'RYAN
C/WE

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

MATERIAL REVIEWED AT CIA BY

HOUSE SELECT COMMITTEE ON ASSASSINATIONS MEMBERS

FILE TITLE/NUMBER/VOLUME:

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY:

DATE	DATE RETURNED	REVIEWED BY (PRINT NAME)	OF REVIEWING OFFICIAL
78		LO Z	

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

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

APPROVED FOR RELEASE 1994
CIA HISTORICAL REVIEW PROGRAM

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 8

INFO : DDP, CI, CI/OPS, C/CA, FI, SAS 8, VR

3 JAN 1964

SECRET 232002Z

DIR CITE MEXI 7613 (EASSY ACTING)

2 JAN 64 IN 91186

[redacted] C-101331

1. [redacted] REPORTS THAT TERESA PROENZA WAS SUMMARILY FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED ABOUT TEN OR TWELVE DECEMBER. (PLS NOTE ATTACHMENT TO HMMA 22634 GIVING DATE 1 DECEMBER.)

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

3. PROENZA HARD HIT BY FIRING. [redacted] ROA PROBABLY ORDERED DISMISSAL BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE. ON 24 DEC PROENZA SHOWED UP AT EMBASSY DINNER, APPEARED SLIGHTLY DRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO GARDENAS. SHE DID NOT STAY AT EMBASSY FOR DINNER.

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

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

CLASSIFIED MESSAGE

2

TALKED ABOUT. PROENZA UP ALMOST DAILY, REMAINS LEAVES,

RESIDENT [redacted] REVEALS CALLERS BEING STALLED OFF WITH REPLY

PROENZA NOT IN OR PERHAPS DUE TOMORROW.

5. NO EVIDENCE THIS DISMISSAL DUE TO

[redacted]

S~~E C R E~~ T

?

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING
1 | 4
2 | 5
3 | 6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 8

INFO : DDP, CI, CI/OPS, CI/CA, FI, SAS 8, VR

3 JAN 1964

File

S E C R E T 030002Z

DIR CITE MEXI 7613 ACTING)

1186

N

C-101331

1. LITAMIL- REPORTS THAT TERESA PROENZA WAS FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED ABOUT TEN OR TWELVE DECEMBER. (PLS NOTE ATTACHMENT TO 22624 GIVING DATE 1 DECEMBER.)

2. L-9 SAYS THAT FIRING EVIDENTLY RESULT OF PROENZA RE TO SISTER IN LAW OF ROA TO EFFECT THAT STRONG ROA NOTE TO GOM DETENTION OF SILVIA DURAN WAS DIPLOMATIC ERROR. BACKING THIS UP IS TO L-9 BY COTY SOLORZANO ABOUT 8 DEC TO EFFECT PROENZA WATCH HER STEP AND BE MORE FRIENDLY WITH SISTER OF ROA'S WIFE. L-9 ALSO WITNESS TO PROENZA CRITICISM OF ROA NOTE IN CONVERSATION .. PRO-CASTRO OFFICIAL OF FINE ARTS INSTITUTE.

3. PROENZA HARD HIT BY FIRING. TOLD L-9 ROA PROBABLY DISMISSAL BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS INJUSTICE. ON 24 DEC PROENZA SHOWED UP AT EMBASSY DINNER, APPEARED DRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL GARDENAS. SHE DID NOT STAY AT EMBASSY FOR DINNER.

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

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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

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

?

SECRET

INSTRUCTION SHEET

DATE Dec 63 NO. 331

SET UP P.C.

EXPE 1.01 DATE

DATE

OA SP INQUIRY GOV'T N. CHK

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

FORWARD ATTACHMENT TO SECURITY OFFICE

CANCEL PER DIVISION MEMO DATED:
(No notice to division)

CANCEL PER OPOA *(Notice to division)*
(See "Remarks" for reason)

REQUEST FBI TRACES

REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES

REQUEST FOR FIELD TRACES

REQUEST PRC 1 PRC II

REMARKS

REQUEST "GREEN LIST"

REQUEST RESULTS STAFF/D DOSSIER REVIEW

REVIEW STAFF/D COLLATERAL INFO

REQUEST RESULTS TECH. INTERROGATION FROM SEC OFF DIVISION

REVIEW OF AT CI/OA

REVIEW OF AT CI/OA

REVIEW OF FBI REPORT AT CI/OA

REVIEW OF ATTACHED REFS

FILE

TICKLE

NOTICE FIRST FINAL

OTHER

SIGNATURE

67 USE PREVIOUS EDITION.

SECRET

(243)

SECRET

INSTRUCTION SHEET

DATE Dec 63 NO. 331

SET UP F P.C.

EXPEDITE DATE
INVOICES:

EX
FB DATE

OA SP INQUIRY GOV'T N. CHK USE AREA:

ISSUE OPERATIONAL APPROVAL

REQUEST "GREEN LIST"

ISSUE PROVISIONAL OPERATIONAL APPROVAL

P REVIEW

EXTEND POA FOR DAYS UNTIL

REVIEW STAFF/D COLLATERAL

REINSTATE POA FOR DAYS UNTIL

REQUEST RESULTS TECH. INTERROGATION FROM SECURITY OF DIVISION

FORWARD ATTACHMENT TO DIVISION

REVIEW OF SECURITY AT CI/OA

FORWARD ATTACHMENT TO SECURITY OFFICE

REVIEW OF SECURITY OFFICE CONC AT CI/OA

CANCEL PER DIVISION MEMO DATED:
(No notice to division)

REVIEW OF FBI REPORT AT CI/OA

CANCEL PER CI/OA *(Notice to division)*
(See "Remarks" for reason)

REVIEW OF ATTACHED REF

REQUEST RI TRACES

FILE

REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES

TICKLE

REQUEST FOR FIELD TRACES

NOTICE FIRST THIRD AND FINAL

REQUEST PRC I PRC II

OTHER

REMARKS

SIGNATURE

87 USE PREVIOUS EDITION.

SECRET

E2-43

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: CI/OA

EXTENSION NO.

DATE er 1963

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (to whom, from whom, where and why)
1. Chief, WH/3/Mexico ATTN: B. REICEART			R	
2. CI/OA J. Lally				Is correct? No s made as agreed w/ WH/3/Mex
3.				
4.				
5. 3 Mexico.				2 to 4: This is
6.				JL
7.				
8.				Returned to CI/OA Dec. 11, for second time, by WH/Mexico. EJB
9.				
10.				
11.				
12.				
13.				
14.				
15.				

SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONF ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: CI/OA

EXTENSION NO.

DATE 1963

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

	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Chief, WH/3/Mexico ATTN: B. REICHART				
2. CI/OA J. Lally				Is ed correct? No chang made as w/s/ref
3.				
4.				
5.				2 to 4: This is
6.				
7.				
8.				Returned to CI/OA Dec. 11 for second time, WH/Mexico.
9.				
10.				
11.				
12.				
13.				
14.				
15.				

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

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: EXTENSION NO

CI/CA DATE 18 November 1963

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to whom. Draw a line across column after each comment.)	show from whom
1. Chief, WH/3/Mexico ATTN: Mike Mulloy					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

610 USE PREVIOUS EDITIONS

CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ CLASSIFIED

SECRET

18 November 1963

MEMORANDUM FOR: Chief, WH/3/Mexico

ATTENTION : Mike Mulloy

SUBJECT : LITAMIL/9
C-101,331

1. Pursuant to a meeting held on 14 November
of WH/3/Mexico, B. Reichart, R. Scott, H. Mulloy, J. CI OA,
E. P. Brown and J. Lally, it was agreed that the case
under the purview of CSI-P No. 10-5, Section 18a. As such, this
Headquarters approval, i.e. that of WH Division, for the a
government official of a denied area country.

2. As described in MEXI-6696, 9 as
and ears inside target establishment
in his government position. It was does
a Provisional or Operational Approval since
ficial of a denied area country. Under these ,
of an Operational Approval should not and will not be

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

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

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

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: EXTENSION NO.

CI/CA

DATE 18 November 1963

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. Chief, WH/3/Mexico ATTN: Mike Mulloy				
2.				
3.				
4				
5.				
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9.				
10.				
11.				
12.				
13.				
14.				
15.				

610 USE PREVIOUS EDITIONS CONFIDENTIAL ☐ INTERNAL USE ONLY ☐

SECRET

18 November 1963

MEMORANDUM FOR: Chief, WH/3/Mexico

ATTENTION : Mike Mulloy

SUBJECT : LITAMIL/9
C-101,331

1. Pursuant to a meeting held on 14 November 1963 amongst of WH/3/Mexico, B. Reichart, R. Scott, H. Mulloy, J. Manning and CI E. P. Brown and J. Lally, it was agreed that the case of under the purview of CSI-F No. 10-5, Section 18a. As such, this r Headquarters approval, i.e. that of WH Division, for the a government official of a denied area country.

2. As described in MEXI-6696, LITAMIL/9 and ears inside target establishment" reporting in his government position. It was agreed such does a Provisional or Operational Approval since LITAMIL a ficial of a denied area country. Under these p of an Operational Approval should not and will no+ be

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

4. It was agreed that CI/OA take no at this time based on the above . as s cases, CI/OA will forward to the desk to it which might aid the Station in its handling .

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

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

8 OCT 1963

Ed,

I don't
or inclusive dispatch as was agreed
in our mtg. with c/o.

a. No
man without approval of any (
granted for Tony only automatically expired
the completion of Tony session.)

b. No mention that he is
LAURICLE

c. *b should read
is a must.

JL

Would like your comments.

4 Oct.

8 OCT 1963

Ed,

I don't

or inclusive dispatch as was agreed in our mtg. with c/o.

a. No mention

man without approval of any (

granted for tour only automatically expired the completion of tour-session.)

b. No mention that he is dep in LAURICHE requirements of the Action.

c. Para #6 should read 1 -

is a must.

JK

Would like your comments.

4 Oct.

SECRET

1 October 1963

MEMORANDUM FOR: Chief, WE/3

ATTENTION : Wayne Carley

SUBJECT : LITAMIL/9
C-101,331

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

1. This is the second request of CI/OA's
our memorandum of 10 July 1963. Because of the
case, it is imperative that the oft-requested reply

2. It is to be noted that the Subject continues to be used
out in Operational Approval per PRQ Part II dated 17 June 1963. It is
further noted in Section VI, 4, that "Subject is also aware of the Sta-
tion's LAURICLE requirements", a most sensitive area.

3. Again, we ask for an answer to the

EDWARD P. BROWN
Chief, CI/OA

CI/OA/JPL:nal

SECRET

SECRET

1 October 1963

MEMORANDUM FOR: Chief, WH/3

ATTENTION : Wayne Carley

SUBJECT : LITAMIL/9
C-101,331

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

1. This is the
our memorandum of 10 July
case, it is imperative that
the

2. It is to be noted that the Subject continues to be used out in Operational Approval per PBQ Part II dated 17 June 1963. It ~~further noted in Section VI, 4, that~~ "Subject is also aware of tion's LAURICLE requirements", a most sensitive area.

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

EDWARD P. BROWN
Chief, CI/OA

CI/OA/JRL:mal

SECRET

SECRET

INSTRUCTION SHEET

DATE 29 AUG 1963

CASE NO. 329 7

SET

EXPEDITE INDICES: DATE

O-A-
EXPEDITE FBI INDICES: DATE

F

OA SP INQUIRY GOV'T N. CHK LS

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

FORWARD ATTACHMENT TO SECURITY OFFICE

CANCEL PER DIVISION MEMO DATED:
(No notice to division)

CANCEL PER CI/OA *(Notice to division)*
(See "Remarks" for reason)

REQUEST FI TRACES

REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES

REQUEST FOR FIELD TRACES

REQUEST PRO I PRO II

REQUEST "GREEN LIST"

REQUEST RESULTS STAFF/D DOSSIER REVI

REVIEW STAFF'D COLLATERAL

REQUEST RESULTS TECH. INTERROGATION FROM SECURITY OFFICE DIVISION

SECURITY OFFICE REPORT AT CI/OA

REVIEW OF MEMO AT CI/OA

REVIEW OF FBI REPORT AT CI/OA

REQUEST REVIEW OF

FILE

TICKLE 1 3

NOTICE SECOND

OTHER

REMA

~~WH/3~~

WH reply to 10 July 63 CI/OA

Leonard W. Pate

SIGNATURE

USE PREVIOUS EDITION.

SECRET

(21)

SECRET

INSTRUCTION SHEET

DATE 29 AUG 1963

CASE NO. 607

SET UP P.O.A.

EXPEDITE INDICES: DATE

FB DATE

F OA SP INQUIRY GOV'T W. CHK US

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

FORWARD ATTACHMENT TO SECURITY OFFICE

CANCEL PER DIVISION MEMO DATED:
(No notice to division)

CANCEL PER CI/OA *(Notice to division)*
(See 'Remarks' for reason)

REQUEST RI TRACES

REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES

REQUEST FOR FIELD TRACES

REQUEST PRO I PRO II

REQUEST "GREEN LIST"

REQUEST RESULTS STAFF/D DOSSIER REV

REVIEW STAFF'D COLLATERAL

REQUEST RESULTS TECH. INTERROGATION FROM OFFICE DIVISION

REVIEW OF SECURITY OFFICE REPORT AT CI/OA

REVIEW OF SECURITY MEMO AT CI/OA

REVIEW OF FBI REPORT AT CI/OA

REQUEST REVIEW OF

FILE

TICKLE / 63

NOTICE IRST SECOND

OTHER

REMA

~~WH/3~~

WH reply to 10 July 63 CI/OA

Lawrence J. Ate

SIGNATURE

61 USE PREVIOUS EDITION.

SECRET

(213)

SECRET

REQUEST FOR INVESTIGATION AND/ NAME CHECK

DATE

TO : Deputy Director Security, IOS

PROJECT AND AREA OF

FROM: Chief, CI/Operational Approval and Support Division

SUBJECT: 201 -

TYPE OF

PGA SA CNC SB

E OF S

(Date)

FBI CHECK RESULTS BY

(Date)

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

CS TRACE RESULTS

PI

DIVISION

FIELD

GREEN LIST

YES

ARKS

NO

PC - PART

ATTACHMENTS

PARTIAL BIO

/s/ Thomas

ENDORSEMENT

TO : Chief, CI/OA

DATE 1955

FROM: Deputy Director Security, IOS

☒ 1. OS Indices results: see below

☒ 2. Checks were conducted at the indicated Agencies with negative

FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OSI	I & N
☒	☒	☒	☐	☐	☐	☐	☐	☐

☐ 3. Checks were conducted at the following Agency(ies) with results, reports attached

☐ 4. Domestic Field Investigation has been completed,_____ attached.

☐ 5. Domestic Field Investigation favorable, reports will 60

REMARKS

CI/OA by in indices will office (OS) in

CLOSED

693a

SECRET

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK

DATE

TO : Deputy Director Security, IOS

PROJECT AND AREA OF

FROM: Chief, CI/Operational Approval and Support Division

SUBJECT: 201 -

TYPE OF REQ.

S BY

FBI CHECK RESULTS B

PCA SA CNC SS

(Date)

(Date)

OF S

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

CS TRACE RESULTS

PI

DIVISION

FIELD

GREEN LIST

YES

NO

ATTACHMENTS

ARKS

PRO - PART I

PARTIAL BIO

OTHER

/s/ Thomas

ENDORSEMENT

TO : Chief, CI/OA

DATE

FROM: Deputy Director Security, IOS

1. OS Indices results: see below

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

FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OSI	I & N	
X	X	X							

3. Checks were conducted at the following Agency(ies) with e results, reports attached

4. Domestic Field Investigation has been completed,

5. Domestic Field Investigation favorable, reports will

REMARKS

CI/OA by office (OS) indices will in

CLOSED

693a

SECRET

SECRET

INSTRUCTION SHEET

DATE 10 JUL 1963

CASE NO.

SET UP

O.A.

ITE DATE

DATE

SP INQUIRY

GOV'T R. CHK

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

FORWARD ATTACHMENT TO SECURITY OFFICE

CANCEL PER DIVISION MEMO DATED:

CANCEL PER CI/OA *(Notice to division)*
(See "Remarks" for reason)

REQUEST RI TRACES

REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES

REQUEST FOR FIELD TRACES

REQUEST PRO I PRO II

REQUEST "GREEN LIST"

REQUEST RESULTS STAFF/D DOSSIER REVI

REVIEW STAFF/D COLLATERAL INFORMATIO

REQUEST RESULTS TECH. INTERROGATION FROM SECURITY OFFICE DIVISION

REVIEW OF SECURITY OFFICE REPORT AT

REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA

REQUEST REVIEW OF

FILE

TICKLE

NOTICE FIRST SECOND

OTHER

REMA

SIGNATUR

ITE PREVIOUS EDITION.

(211)

SECRET

INSTRUCTION SHEET

DATE 10 JUL 1963

CASE NO. - / ?

SET UP FOR P O.A.

EXPEDITE INDICES: DATE

FBI INDICES: DATE

OA SP INQUIRY GOV'T N. CHK

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

FORWARD ATTACHMENT TO SECURITY OFFICE

CANCEL PER DIVISION MEMO DATED:

CANCEL PER CI/OA *(Notice to division)*
(See "Remarks" for reason)

REQUEST RI TRACES

REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES

REQUEST FOR FIELD TRACES

REQUEST PRO I PRO II

REQUEST "GREEN LIST"

REQUEST RESULTS STAFF/D DOSSIER REVIEW

REVIEW STAFF/D COLLATERAL

REQUEST RESULTS TECH. INTERROGATION FROM OFFICE DIVISION

REVIEW OF SECURITY OFFICE REPORT AT CI/OA

REVIEW OF

REQUEST REVIEW OF

FILE

TICKLE

NOTICE FIRST SECOND THIRD FINAL

OTHER

REMA

USE PREVIOUS EDITION.

(211)

24 June

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-9
C-101331
201-329609

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

John M. Whitten
Chief, WH/3

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

DISPATCH NO.

TO CASE OFFICER

1. has fal ed in y or appropriate authority on the basis of available in-
It s o be s own
2. ill
arts I 5. an approval n questions
provisional the ap-
. 8. 12b and 12d. r con-
FR 10-215.
3 ding copy in subject's handwriting. bley and two (2) con-
as rm must soon as possible.
4. ac be sent t format in two (2) copies.
5. If in s If n applicable write "NA." space required
ster. item number.

1. CRYPTONYM 2. PSEUDONYM

LITAMIL-9

SECTION I.

1. INDICATE HOW, WHEN, WHERE, WHY.

Case Officer (Clyde K was to by LITAMIL-3, who was recovering in CO same contact with the subject, a w penetration of the FORMER Embassy in re meeting.

2. INDICATE WHETHER SUBJECT COULD BE IN A SECURE MANNER IBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to one with a speaking knowledge of speaks as well as Spanish.

11

KNOWS OR HAS KNOWN. THEY HAVE

Subject knows Clyde K SHERLOCK, his Case Officer, SHERLOCK will introduce Lawrence F. BARKER to Subject during the week of June 1963.

1050a REPLACES FORM 51-85P WHICH MAY BE USED.

(4-20)

SECTION II

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

Subject is highly motivated toward PBFRIME and the West. He Communist.

2. INDICATE WHAT CONTROL, IF ANY, *no control, or if there is a lack of real control explain.)*

Station Mexico could reveal Subject's activities to the government.

SECTION III COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN

Subject and Case the city at night.

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

Subject, as an employee of the PBRUMEN Embassy obtains his from his fellow workers and

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE *(W work, (Is working).*

Subject know he is working for PBRIME Intelligence.

SECTION IV INTELLIGENCE CONNECTIONS AND TRAINING

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

Subject is not known to have had any contact service.

2. LIST OTHER INDIVIDUALS *(Agents, relatives,* SUBJECT'S PRESENT ACTIVITIES.

Dolores CUEVAS de EYCHENNE
Subject's brother, Leonel, resident in Mexico
Jose CARRAL Escalante
LITAMIL-3 probably suspects Subj is in contact with CO

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

Subject has not had any formal training in clandestine he is cunning and intelligent and has made great strides on first contact with his Case Officer.

SECTION V

1. TO COLLABORATE WITH BECAUSE OF HIS ASSOCIATIONS. EXPLAIN.

Subject would probably collaborate with an anti-Communist if it should come to power.

USE - CONTACT

1. IF GLEN INDICATE ACTIVITY IN WHICH HE THE TYPE OF INFOR-

Subj provided a few intelligence items direct contact was made with the Case Officer.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS

Subject obtains information from members of the and friends of PERMEN with whom he deals.

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

been told that the information he provides is

4. PROPOSED FI OR CI TYPE USE O DUTIES.

Subject's FI activities are directed toward the PERMEN [illegible] of which he is part and the contents of the [illegible] also serve of the Station's LAURICIE requirements

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

Not applicable

SECTION VII

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE OR

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

Not applicable

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

Not applicable

SECTION VIII

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

Subject is going on salary as of 15 June 63 at rate of pesos ($320.00 U.S.) monthly. Andrew S. PARGES known to Subject under assumed names.

SECTION IX

1. INDICATE SPECIAL ABILITIES, BE OF VALUE FOR OTHER OPERATIONS.

Subject is an artist

SECTION X COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT INDICATE THE WEEKLY AMOUNT. BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD. AND GIVE DETAILS.

As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.

2. EXPLAIN ANY PROMISES. MADE TO SUBJECT. (Example: of subject and family.)

No commitments or promises but it is assumed that KUBARK Subject to leave the country if this is necessary because of his on KUBARK'S behalf.

CE AND SECURITY

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

Station files.
Close friends of Subject such as LITAMIL-3, LITAMIL-2, LIOCZE-1 and many other contacts of the Cuban Embassy.

INDICATE OTHER INVESTIGATIVE MEASU INFORMATION FURNISHED BY SUBJECT.

See para 1

PROVAL FOR SE HAS BEEN PREVIOUSL AP- 4-

Submitted 27 1962

EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE

Subject is of high moral character, proud of his family Sincere, extremely security conscious, reliable, punctual and intelligent. A cosmopolitan type, somewhat arty, yet cognisant of what it to get a job done, i.e. KUBARK's job.

4. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

Subject's relationship with ODYOKE isknown to Jose and Dolores CUEVAS de EYCHENNE per MEXI 3450. CARRAL and de EYCHENNE are not believed to be security risks.

SECTION XII

1. USE OF LIQUOR, DRUGS: GAMBLING, PARAMOURS.

Subject drinks moderately. Subj is not known to have vices.

SECTION XIII INTERESTS

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

Subject is interested in music, literature, and art.

SECTION XIV GENERAL

1-

OF ER THAN HIS OWN. ARE SUCH AS HE COULD PASS AS A NATIVE

Subject is a European type, but because of his probably recognized as such.

INFORMATION IN PRQ PARTS I AND II FILES.

Information in PRQ Parts 1 and 2 was obtained through research files, agents, and direct questioning.

supra) ACTION IS REQU IF WHEN TERMINATION OF SUBJECT IS EFFECTED. (Also

No problems are envisaged in terminating agent.

SECTION XV EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W: WHERE COULD CONTACT BE MADE: MAKING CONTACT USE? INDIVIDUAL

Subject is in possession of CO's telephone number (home) and phone. CO can make contact with Subject at his home or at the if necessary. Subject and CO use the name AGUILAR on the telephone.

Subject, who is well deposed toward PBPRIME, is anxious to ren long term agent for ODYOKE. His intelligence, coupled with his in leftist and Communist circles, makes him an excellent prospect.

SIGNATURE OF APPROPRIATE SENIOR OFFICER

17 June 1963

K SERYOCK

SECRET

DATE CASE NO.

INSTRUCTION SHEET

- 331

SET UP FOR P-O-A-

EXPEDITE DATE
INDICES:

G4 SP INQUIRY GOV'T N. CHK

EXPEDITE DATE
FBI
INDICES:

LSE :
NSA:

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

FORWARD ATTACHMENT TO SECURITY OFFICE

CANCEL PER DIVISION REQ. CANCEL.
(No notice to division)

CANCEL PER CI/OA *(Notice to division)*
(See "Remarks" for reason)

REQUEST RI TRACES

REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES

REQUEST FOR FIELD TRACES

REQUEST PRO I PRO II

REQUEST "GREEN LIST"

REQUEST RESULTS STAFF/D DOSSIER REVIEW

REVIEW STAFF/D COLLATERAL

REQUEST RESULTS TECH.
INTERROGATION FROM DIVISION

FROM CI/OA

REVIEW OF SECURITY OFFICE

NOTICE OF FBI REPORT AS ATTACH.

REQUEST REVIEW OF

FILE - acted

TICKLE

NOTICE FIRST FINAL

OTHER

Destroy tickles

To Archives

SIGNATURE

61 USE PREVIOUS EDITION. SECRET (213)

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED	CONFIDENTIAL	SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	CI/OA		
2	2 B 11		
3	Attn: Mr. Ed Brown		
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	APPROVAL		DISPATCH		RECOMMENDATION
	COMMENT	X	FILE		RETURN
	CONCURRENCE	X	INFORMATION		SIGNATURE

Remarks:

Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mexi. FYI and retention or destruction. Mike

C-10193/

File
EPB
4 Mar 63

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
H. E. Mulloy R146	28 Feb

UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 237 Use previous editions (40)

* U.S. GOVERNMENT PRINTING OFFICE 1961 O--587262

24 June

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-9
C-101331
201-329609

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

John M. Whitten
Chief, WH/3

JUN 26 9 41

SECRET

SECRET

PRQ NO.

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

DISPATCH NO

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes all pre in PRQ parts I and II. However, in an emergency provisional approval may be obtained by with appli-cable provisions of PR 10-215, paragraphs 6a, 9, 12b and 12d. Thereafter the usual complete the case must be followed as set forth in PR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if ible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If onal space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM — 2. PSEUDONYM

LITAMIL-9

SECTION I. CONTACT AND DEVELOPMENT

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

Case Officer (Clyde K SHRYOCK) was introduced LITAMIL-3, who was recovering from a gall stone operation in [illegible] made contact with the subject, a [illegible] penetration of the PSECRET Embassy in Mexico. See MEXI 1467 re meeting.

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

Subject could be turned over to any responsible one with a speaking knowledge of Spanish. Subj speaks as well as Spanish.

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

Subject knows Clyde K SHRYOCK, his Case Officer, will introduce Lawrence F. BARKER to Subject during the week of SHRYOCK 1963.

1050a REPLACES FORM 51-95P WHICH MAY BE USED.

SECRET

14-201

SECTION II — MOTIVATION AND CONTROL

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

Subject is highly motivated toward PBPRIME and the West. He anti-Communist.

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

Station Mexico could reveal Subject's activities to the government.

SECTION III — COVER

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

Subject and Case Officer meet clandestinely in darkened areas of the city at night.

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

Subject, as an employee of the PBRUMEN Embassy obtains his from his fellow workers and contacts.

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

Subject know he is working for PBRUME Intelligence.

SECTION IV — INTELLIGENCE CONNECTIONS AND TRAINING

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

Subject is not known to have had any contact service.

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

Dolores CUEVAS de EYCHENNE
Subject's brother, Leonel, resident in Mexico
Jose CARRAL Escalante
LITAMIL-3 probably suspects Subj is in contact with CO

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

Subject has not had any formal training in clandestine he is cunning and intelligent and has made great strides on first contact with his Case Officer.

SECTION V — COLLABORATION POTENTIAL

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

Subject would probably collaborate with if it should come to power.

SECTION VI — OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

Subj provided a few intelligence items through LITAMIL-3 contact was made with the Case Officer.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains information from members of the friends of PERMEN with whom he deals.

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

been told that the information he provides is

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

Subject's FI activities are directed toward the [illegible] PERMEN [illegible] of which he is part and the contents of the [illegible] also [illegible] of the Station's LAURICLE requirements

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

Not applicable

SECTION VII — PROPOSED LIAISON OR OPERATIONAL ACTIVITY

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

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

Not applicable

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODYOKE AGENCY:

Not applicable

AGENCY RELATIONSHIP WITH SUBJECT

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

Subject is going on salary as of 15 June 63 at ($320.00 U.S.) monthly. Andrew S. PARKERS to Subject under assumed names.

persons known

SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY BE OF VALUE FOR OTHER OPERATIONS.

Subject is an artist

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.

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

No commitments or promises but it is assumed that KUBARK Subject to leave the country if this is necessary because of his on KUBARK'S behalf.

SECTION XI

USE AND SECURITY

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

Station files.
Close friends of Subject such as LITAMIL-3, LITAMIL-2, LIOCZE-1 and many other contacts of the Cuban Embassy.

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

See para 1

INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED. 4.

Submitted 27

EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subject is of high moral character, proud of his family Sincere, extremely security conscious, reliable, punctual and intelligent. A cosmopolitan type, somewhat arty, yet cognisant of what it takes to get a job done, i.e. KUBARK's job.

5. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE CE/OPERATIONAL SECURITY VIEWPOINT.

Subject's relationship with ODYOKE isknown to Jose and Dolores CUEVAS de EYCHENNE per MEXI 3450. CARRAL and de EYCHENNE not believed to be security risks.

SECTION XII

SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject drinks moderately. Subj is not known to have vices.

SECTION XIII

AVOCATIONAL INTERESTS

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

Subject is interested in music, literature, and art.

SECTION XIV

GENERAL

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

Subject is a European type, but because of his probably recognized as such.

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

Information in PRQ Parts 1 and 2 was obtained files, agents, and direct questioning.

IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLE (Also see para. 43b, supra)

No problems are envisaged in terminating agent.

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

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

Subject is in possession of CO's telephone number (home) and phone. CO can make contact with Subject at his home or at the if necessary. Subject and CO use the name AGUILAR on the telephone.

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

Subject, who is well deposed toward PBPRIME, is anxious to ren long term agent for ODYOKE. His intelligence, coupled with his in leftist and Communist circles, makes him an excellent prospect.

SIGNATURE OF APPROPRIATE

17 June 1963

K SHRYOCK

SECRET

INSTRUCTION SHEET

DATE: MAY 1963

CASE NO.: 331

SET UP

EXPEDITE DATE
INDICES:

CA SP INQUIRY GOV'T W. CHK

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

FORWARD ATTACHMENT TO SECURITY OFFICE

CANCEL PER DIVISION MEMO DATED
(No notice to division)

CANCEL PER CI/OA *(Notice to division)*
(See "Remarks" for reason)

REQUEST NI TRACES

REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES

REQUEST FOR FIELD TRACES

REQUEST PRQ I PRQ II

EXPEDITE DATE
FBI
INDICES:

REQUEST "GREEN LIST"

REVIEW STAFF/D COLLATERAL

REQUEST RESULTS TECH. INTERROGATION FROM S DIVISION

REVIEW OF SECURITY OFFICE CI/OA

REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA

NOTICE OF FBI REPORT OF ACTION

FILE - acted

TICKLE

NOTICE FIRST FINAL

OTHER

REMA

Destroy tickles

To Archives

SIGNATURE

USE PREVIOUS EDITION.

SECRET

(23)

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

	UNCLASSIFIED	CONFIDENTIAL	SECRET

CENTRAL INTELLIGENCE AGENCY

OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	DATE	INITIALS
1	CI/OA		
2	2 B 11		
3	Attn: Mr. Ed Brown		
4			
5			
6			

	ACTION		DIRECT REPLY		PREPARE REPLY
	COMMENT		DISPATCH		RECOMMENDATION
	CONCURRENCE	X	FILE		RETURN
		X	INFORMATION		SIGNATURE

Remarks:

Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mexi. FYI and retention or destruction. Mike

C-10133/

File
EPB
4 Mar 63

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE
H. E. Mulloy R146	28 Feb

UNCLASSIFIED	CONFIDENTIAL	SECRET

FORM NO. 237 Use previous editions (40)

* U.S. GOVERNMENT PRINTING OFFICE 1961 O--587282

28 February 1963

MEMORANDUM FOR THE RECORD

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

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

2. The first meeting was held at the Station case officers home, with the Case Officer present. LITAMIL-9 explained his reasons for refusing to be trained and for not being willing to communicate in SW with KUBARK while in Cuba. Generally LITAMIL-9 claimed that he is very nervous, and incapable of performing clandestine tasks without having a nervous breakdown and at the same time getting himself caught in the act because of his general incompetancy. Also, LITAMIL-9 was planning to stay at his brothers home in Cuba, and felt it would be unethical and immoral for him to be communicating clandestinely with KUBARK while accepting the hospitality of his brother and sister-in-law who are staunch supporters of the Castro regime. These agreements obviously had already been presented to the Case Officer who had already concluded that LITAMIL-9 could not be moved from his position. The agent furthermore, felt that there was no need for training or SW since he would be returning to Mexico after only three months in Cuba. He displayed a cable he had just received from his father answering LITAMIL-9's query as to what might be his next assignment. The cable stated that LITAMIL-9 would most likely return to his present post in Mexico. The agent therefore felt that upon his return to Mexico City, he could be debriefed by his Case Officer. LITAMIL-9 rejected all attempts to convince him of our need for current info from inside Cuba. He was adament when we pointed out that he might not return to Mexico City as hoped, but might have to remain in Cuba having no means of contact. If this happens he plans to resign his position and return to Mexico as a private citizen, since he already is a registered "resident" of Mexico.

SECRET

3. On Friday, 24 February, PARMERS spent mo the day visiting alone with LITAMIL-9 at the latter's ment. By the end of the day LITAMIL-9 had softened and had revealed some of the personality traits below. LITAMIL-9 also agreed to communicate with Officer through open code in letters to his brother City. He also was willing to meet inside KUBARK, if the contact was a diplomat but Cuban. He a to take a set of cuff links as bona des As a sti mentioned that his friend, The now in Madrid, Spain, would be an ideal In such a contact could be performed and n d modus vevendi in Cuba, there was concerning operational Security and LITAMIL-9 can apply while in Cuba.

4. LITAMIL-9 during this meeting also in logical sequence, his reasons for believing return to Mexico City. Basically, he feels that en fact that he has many contacts in Mexico City (where lived and worked for many years) and the fact that in-law in Cuba has a responsible position with influence in the Castro Government, he LITAMIL-9 re- assigned to his present post in Mexico City after months of leave, consultations, and training in Cuba.

5. The third meeting ocurred in the 25 Februar., in a car pick up situation, with the present. This time, LITAMIL-9 was less willing to with KUBARK while in Cuba than he had been during the meeting, but with some reluctance, agreed to the use open code and to be contacted by some diplomat. This m there- fore, was a routine operational meeting, with his fficer in charge.

6. Based upon their three et gs, formed the following opinions of LITAMIL-9: a ppor- tunist, willing to colloborate with Castro Government, but not to the point where rity is endangered. He dislikes the Castro i has fumbled so badly, and because the are crude and incompetant. He greatly people, but definitely feels that we are merely our own national security and well-being his first loyalty to the fine arts, has it feelings towards Cuba, since he has lived in years, and has declared himself to be a residen He is now serving the Cuban Government simply an opportunity (through his sister-in-law) to ach official status and income and still remain in Mexico w t of his

personal friends reside.

7. Although at first appearance, and to his own opinion statements, LITAMIL-9 appears to be ely nervous because of his clandestine activities in behalf KUBARK and against Cuba, after some discussion it was that he actually relishes these clandestine actions that he would have engaged in then long before he did, and that would have continued a covert relationshi with KUBARK en after Castro falls, serving either in Mexico (he has man contacts of interest to KUBARK) or i Cu in post some future government. He has with present KUBARK case officer. He long remains willing to accept that he has tations, (since he can perform only those related to his cover and cannot be trained o do anything else) he will gladly continue KUBARK as long as desired.

8. Actually, PARMERS feels that LITAMIL-9 do most anything we would desire if KUBARK would establish some control over him. His present remarks his moral qualms are artificial. He has reat for shrewdness and double play, and openly admits having engaged in it all his life. On many occasions he admits hat he has accomodated himself to a situation for profit or he knew that he could turn the tables eventually on his versaries. When he is off-guard he admits to being a operater who can scheme and work behind his adversaries' acks. He shows many signs of enjoying doing what he does for with his present KUBARK case officer.

9. In summary, although LITAMIL-9 d training or SW in the standard sense, PARMERS ves the agents reluctance was based on his desire to take ks. The agent is competent, his moral inhibitions are y faked. He is convinced that he will return to Mex and desires to continue serving KUBARK if no greater r s volved. Since KUBARK at present has no clear contro or ideological) over LITAMIL-9, it was difficult to KUBARK's will over him. But he is very willing to for KUBARK within the limitations he sets, and if w satisfy some personal need he might have, he has the po of becoming a good controlled agent for KUBARK. He is igent and by nature he seems to instinctively conduct clandestine operations in a secure manner.

Andrew S. ers
OTR Training icer

C # 101331

Chase file

18 February 1963

MEMORANDUM FOR: Director of Training

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

SUBJECT : Request for Covert Training of Luis ALBERU Sonto

1. It is requested that full time covert training be provided Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Sonto.

2. The objective of the training is to provide the basic principles of clandestine tradecraft to better agent operating inside a denied area.

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

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

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

OSCAR D. MCCOLLUM
Training Officer/SAS

APPROVED:

Chief, Special Affairs Staff

Date

CONCURRENCES:

Counter Intelligence Staff	Date
DDP Training & Qualifications Review Officer	Date

101331

Please file

18 February 1963

MEMORANDUM FOR: Director of Training

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

SUBJECT : Request for Covert Training of Luis ALBERU Sonto

1. It is requested that full time covert training be provided Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Sonto.

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

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

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

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

APPROVED:

Chief, Special Affairs Staff

Date

CONCURRENCES:

Counter Intelligence Staff	Date
DDP Training & Qualifications Review Officer	Date

15 March 1963
SAS 63-108

MEMORANDUM TO: WH/3/Mexico

ATTENTION : Mr. Wayne Corley

FROM : SAS/EOB

SUBJECT : Transfer of official 201 files

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

LITAMIL-7	201-330173
LITAMIL-9	201-329609
AMSHOW-1	201-352385
AMTRASH-1	201-352964

E. E. Halley
SAS/EOB

MAR 15 4 32 PM '63

Distribution:
1 - Addressee
1 - SAS/EOB
1 - SAS/SECRETARIAT
1 - OPs SUPPORT
1 - WH/COP/CCO
1 - C/WH/REGISTRY
1 - C/CI/CA
1 - RID/FILES

Files for mr Barnes
gAB

This illegible ~~form~~ merely transfers files this case from SAS to WH/3/MEXICO.

SECRET

15 March 1963
SAS 63-108

MEMORANDUM TO: WH/3/Mexico

ATTENTION : Mr. Wayne Conley

FROM : SAS/ROB

SUBJECT : Transfer of official 201 files

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

LITAMIL-7	201-330173
LITAMIL-9	201-327609
AMZEON-1	201-352335
AMTRAIN-1	201-332904

S. E. Pulley
SAS/ROB

MAR 15 4 32 PM '63

Distribution:
1 - Addressee
1 - SAS/ROB
1 - SAS/SECRETARIAT
1 - OPs SUPPORT
1 - WH/COP/CCO
1 - C/WH/REGISTRY
1 - C/CI/OA
1 - RID/FILES

Files for Mr Barnes
JAB

This illegible form merely transfers ~~[illegible]~~ fact this case from SAS to WH/3/MEXICO.

SECRET

UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:
J. MOUGHAN
SAS/OPS SPT
3D 14

EXTENSION NO.

DATE 25 Feb 63

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	to whom.
1. CHIEF, CI/OA 2B - 11				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

2 610 USE PREVIOUS EDITIONS SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

19 February 1963

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : LITAMIL/9, C - 101331

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

Desmond Fitzgerald
C/SAS

File 3

Distribution:

Original & 1 - Addressee

File
EAB
1 MAR 1963

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: J. MOUGHAN
SAS/SPS SPT
Bldg 14

EXTENSION | NO

DATE 25 Feb 63

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (to whom, from whom, room number, and phone number)
1. CHIEF, CI/OA 2B - 11				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

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

SECRET

19 February 1963

MEMORANDUM FOR: Chief, SI/OA

SUBJECT : LITANEL/9, C - 101331

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

Desmond Fitzgerald
C/SAS

Distribution:

Original & 1 - Addressee

File
EAB
1 MAR 1963

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
CIS - [illegible]

NUMBER c-101331

SUBJECT LITAMIL/9

REFERENCE: Your

25 July 1962

A Provisional Operational Approval is granted for the use of 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 [illegible]thority granted in an Operational Approval unless otherwise specified by [illegible] It is based, however, only on preliminary file checks and investigation and [illegible] subject to a further final review when all investigation is completed.

POA is granted only for training of Subject.

Approval for operational use of Subject is deferred [illegible] resolution of derogatory information, which CI Staff [illegible] have been accomplished.

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

/s/ Thomas Carroll, Jr.

APPROVAL

BY

CI/OPERATIONAL APPROVAL AND SUPPORT

DATE

20 Feb 1963 pre

USE PREVIOUS EDITIONS.

SECRET

(8)

SECRET

PROVISIONAL OPERATIONAL APPROVAL

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

NUMBER c-101331

SUBJECT LITAMIL/9

REFERENCE: Your Dated 25 July 1962

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

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

POA is granted only for training of Subject.

Approval for operational use of Subject is deferred pending resolution of derogatory information, which CI Staff does have been accomplished.

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/s/ Thomas Carroll.

APPROVAL

BY

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

DATE

20 Feb 1963 pre

50 USE PREVIOUS EDITIONS.

SECRET

SECRET

INSTRUCTION SHEET

DATE: 20 FEB 1963

CASE: - 0133

UF F P

DATE		DATE
OA	SP INQUIRY	GOV'T R. CHK
ISSUE OPERATIONAL APPROVAL		REQUEST "GREEN LIST"
ISSUE PROVISIONAL OPERATIONAL APPROVAL		REQUEST RESULTS STAFF/D DOSSIER REVIEW
EXTEND POA FOR DAYS UNTIL		REVIEW STAFF/D COLLATERAL
REINSTATE POA FOR DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM OF DIVISION
FORWARD ATTACHMENT TO DIVISION		REVIEW OF SECURITY OFFICE REPOR AT CI/OA
FORWARD ATTACHMENT TO SECURITY OFFICE		REVIEW OF
CANCEL PER DIVISION MEMO DATED: (No notice to division)		REVIEW OF FBI REPORT AT CI/OA
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)		REQUEST REVIEW OF ATTACHED REFE
REQUEST RI TRACES		FILE
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES		TICKLE
REQUEST FOR FIELD TRACES		NOTICE FIRST FINAL
REQUEST PRO I PRO II		OTHER

REMARKS

POA is granted for training of

~~is granted~~ Approval ~~for~~ ~~for~~ for operational use of

is deferred pending satisfactory resolution CI not

derogatory information, which

consider to have been accomplished.

Edward P.

SIGNATURE

USE PREVIOUS EDITION.

SECRET

(211)

SECRET

INSTRUCTION SHEET

DATE: 20 FEB 1963

NO. 0133

SET UP F P O.A.

EXPEDITE DATE
INDICES:

XPEDITE DATE
BI
INDICES:

OA SP INQUIRY GOV'T N. CHK

ISSUE OPERATIONAL APPROVAL

REQUEST "GREEN LIST"

ISSUE PROVISIONAL OPERATIONAL APPROVAL

REVIEW

EXTEND POA FOR DAYS UNTIL

REVIEW STAFF/D COLLATERAL MATION

REINSTATE POA FOR DAYS UNTIL

REQUEST RESULTS TECH. INTERROGATION FROM UNITY DIVISION

FORWARD ATTACHMENT TO DIVISION

REVIEW OF AT CI/OA

FORWARD ATTACHMENT TO SECURITY OFFICE

REVIEW OF SECURITY OFFICE

CANCEL PER DIVISION MEMO DATED:
(No notice to division)

REVIEW OF FBI REPORT AT CI/OA

CANCEL PER CI/OA *(Notice to division)*
(See "Remarks" for reason)

REQUEST REVIEW OF ATTACHED REF

REQUEST RI TRACES

FILE

REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES

TICKLE

REQUEST FOR FIELD TRACES

NOTICE FIRST FINAL

REQUEST FBI I FBI II

THER

REMARKS

POA is granted only for training of
~~[illegible]~~ Approval ~~[illegible]~~ for operational use of
~~[illegible]~~ is deferred pending satisfactory resolution
CI not
derogatory information, which
consider to have been accomplished.

Edward P.

SIGNATURE

81 USE PREVIOUS EDITION. SECRET (211)

TYPE

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TDW TO

INFO : DDP, CI/OPS, CI/IC 2, CI/OA, WH 3, S/C 2

DIR 26 01272

ROUTINE

IN 34936

DIR INFO HAVE CITE MEXI 1506

OYROOD

REF: DIR 19359 (Out 97561) +

MEXI 2046 (IN 43854)

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MAXIMINO ALBERU BORN COGNAC FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAVA. NO FURTHER DATA MOTHER. IN 1940 MARRIED KLARA VERA MAGZ BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERV OF SINCE JUNE 1959. SALARY DEC 63 INCLUDING REPRESENTATION $202.00 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 301 MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LEONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VIGA WHERE ONE CONSUL THAT CITY. SPEAKS SPANISH FRENCH. (SOURCES: LIMANAH-2, -1, LITAMIL-10 D/2).

details about agents history family

2. STATION TRACES REVEAL MONITORE-1, LITAMIL-1, LITAMIL 2, LITAMIL-5 LITAMIL-7 ALL CONSIDER ALBERU A TI-COMMUNIST. ORIGINATOR (TELE)

SECRET
CONFIDENTIAL
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED
Copy No.

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

END OF MESSAGE

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

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TDY 10

INFO : DDP, CI/OPS, CI/IC 2, CI/CA, WH 3, S/C 2

DIR INFO HAVE CITE MEXI 1536

CYROOP

REF DIR 19355 (Out 98601) #

MEXI 2046 (IN 43854)

MEXI 2444 (IN 45865)

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MAXIMINO ALBERU BORN COGNAC FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAVA. NO FURTHER DATA MOTHER. IN 1949 MARRIED KLARA VERA MACZ STROSS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO [illegible]. OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 63 INCLUDING REPRESENTATION ALLOWANCE $202.00 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 331 MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LEONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VIGA WHERE ONE [illegible] CONSUL THAT CITY. SPEAKS SPANISH FRENCH. (SOURCES: LIMAYAN-2, -1, LITAMIL-10 D/2).

2. STATION TRACES REVEAL ALBERU-1, LITAMIL-1, LITAM[illegible]-2, LITAMIL-[illegible] LITAMIL-7 ALL CONSIDER ALBERU ANTI-COMMUNIST. CIRCA

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE [illegible] Copy No.

REPORT DATED 25 AUG 59 STATES COL [illegible] CORONA, G-2 MEXICAN ARMY BELIEVES ALBENZ COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBE[illegible] CUBAN EMB STAFF. POUCHING PRI PART I 27 JULY 62.

END OF MESSAGE

C/S COMMENT: *REQUESTED ADVISE STATUS ALSO TRACES FOR POA

SECRET
REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

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

SUBJECT : Request for Covert Training of Luis ALBERU Sonto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Sonto.

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

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

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

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

OSCAR D. MCCOLLUM
Training Officer/SAS

APPROVED:

Chief, Special Affairs Staff

Date

SECRET

EFTA 1
Released under authority
Government of the
Bahamas Act

CONCURRENCES:

Counter Intelligence Staff	Date
DDP Training & Qualifications Review Officer	Date

Distribution:
Orig. & 1 - Addressee
1 - C/TSD/TRO
1 - CI Staff
1 - DDP/TRO
1 - C/SAS
1 - SAS/TRO

DDP/SAS/TRO/ODMcCollum:clo (18 Feb. 1963)

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

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

SUBJECT : Request for Covert Training of Luis ALBERU Sonto

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

OSCAR D. MCCOLLIM
Training Officer/SAS

APPROVED:

Chief, Special Affairs Staff

Date

SECRET

OFFICE OF
EXECUTIVE DIRECTOR
DIRECTOR OF
SPECIAL CHARGE

CONCURRENCES:

Counter Intelligence Staff — Date

DDP Training & Qualifications Review Officer — Date

Distribution:
Orig. & 1 - Addressee
1 - C/TSD/TRO
1 - CI Staff
1 - DDP/TRO
1 - C/SAS
1 - SAS/TRO

DDP/SAS/TRO/ODMcCollum:clo (18 Feb. 1963)

SECRET

DATE

REQUEST FOR INFORMATION AND REVIEW

29 MCL

TO: TFW

C NO.

Attn: H.E. Mulloy

FROM: CHIEF, CI/OA

SUBJECT:

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

PRG I		REVIEW OF STAFF/D DOSSIER
PRG II		REVIEW OF STAFF/C COLLATERAL
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT
FI TRACES		REVIEW OF SEC.
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
		OTHERS *(See Remarks)*
FIRST	SECOND	THIRD AND FO

Please come to CI/CA to discuss results of Field traces.

201-9606

FORM 889 USE PREVIOUS EDITION.

SECRET

1203

SECRET

REQUEST FOR INFORMATION AND REVIEW

DATE

29 August

C NO.

C-101331

SUBJECT:

TO:

TRW

Attn: H.E. Mulloy

FROM: CHIEF, CI/OA

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

PRO I

PRO II

FIELD TRACES

BI TRACES

OPERATIONAL AND DIVISION TRACES

GREEN LIST

FIRST SECOND THIRD AND FI

REVIEW OF STAFF/D DOSSIER

REVIEW OF STAFF/D COLLATERAL

REVIEW OF SECURITY OFF. REPORT AT CI/OA

REVIEW OF SEC. OFF. CONC RENCE AT CI/OA

REVIEW OF FBI REPORT AT CI OA

OTHERS (See Remarks)

Please come to CI/CA to discuss results of Field traces.

201-9606

FORM 6-60 889 USE PREVIOUS EDITION.

SECRET

(20)

SECRET

REQUEST FOR INFORMATION AND REVIEW

DATE: 4 September 1962

C NO.: C-101331

SUBJECT: LITAMIL/9

TO: TFW

Attn: E. E. Molloy

FROM: CHIEF, CI/OA

/s/ Thomas Carroll, Jr.

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

- PRS I
- PRS II
- FIELD TRACES
- RI TRACES
- OPERATIONAL AND DIVISION TRACES
- RESULTS OF TECHNICAL INTERROGATION
- GREEN LIST

- REVIEW OF STAFF'D DOSSIER
- REVIEW OF STAFF'D COLLATERAL INFORMATION
- REVIEW OF SECURITY OFF. REPORT AT CI/OA
- REVIEW OF SEC. OFF.
- REVIEW OF FBI REPORT AT CI/OA
- X REVIEW OF ATTACHED REFERENCE
- OTHERS *(See Remarks)*

REMARKS:

Please locate FBI reports referred to significence of the information.

/s/ Thomas Carroll, Jr.

GROUP 1

Downgrading and Declassification

FORM 6-60 889 USE PREVIOUS EDITION.

SECRET

1201

SECRET

REQUEST FOR INFORMATION AND REVIEW

DATE: 4 September 1962

TO: TFW

Attn: E. E. Mulloy

C NO.: C-101331

FROM: CHIEF, CI/OA

7s7 Thomas Carroll, Jr.

SUBJECT: LITAMIL/9

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

PRC I	REVIEW OF STAFF D DOSSIER
PRC II	REVIEW OF STAFF D COLLATERAL INFORMATION
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION	X REVIEW OF ATTACHED REFERENCE
ST	OTHERS *(See Remarks)*

NOTICE:

REMARKS:

Please locate FBI reports referred to in significence of the information.

7s7 Thomas Carroll, Jr.

Downgrading and declassification

FORM 8-60 889 USE PREVIOUS EDITION.

SECRET

1201

SECRET

Chief, CI/OA

Deputy Director of Security (IOS)

C-101331
#279 089

1. Reference is made to your memorandum dated 27 1962 wherein Provisional Operational Approval interest, was indicated for possible use of Subject as an agent in Mexico by IPW under Project JMATE.

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

3. On 17 August 1962 you were FBI has not conducted an investigation on the the FBI made reference to data re "Foreign Cuba" which was sent to this Agency on 28 December The date of said report is not given, however, it is that the FBI has provided this Agency with numerous so captioned, on a continuous basis. Office f indices were searched for the above ceived on 28 December 196[illegible], with negative results. it is assumed it is available in HTD, IPW or WH Division files.

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

FOR THE DIRECTOR OF SECURITY:

Robert L.
for Victor A. White

SECRET

SECRET

Chief, CI/OA

30 AUG 1962

Deputy Director of Security (IOS)

C-101331
#279 089

to

1962
was
Mexico by

as an agent

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

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

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

FOR THE DIRECTOR OF SECURITY:

Victor H. White

SECRET

SECRET

DATE

REQUEST FOR INFORMATION AND REVIEW

4

TO: TFW

C NO.

Attn: E. Z. Mulloy

FROM: CHIEF, CI/OA

SUBJECT:

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

PPO I	REVIEW OF STAFF'D DOSSIER
PPO II	REVIEW OF STAFF'D COLLATERAL INFORMATION
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
SI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION	X REVIEW OF ATTACHED REFERENCE
GREEN L	OTHERS *(See Remarks)*

NOTICE: FIRST SECOND THIRD AND SO

REMARKS:

Please locate FBI reports referred to significence of the information.

/s/ Jr.

FORM 6-60 889 USE PREVIOUS EDITION.

SECRET

(20)

SECRET

DATE

REQUEST FOR INFORMATION AND REVIEW

4

TO: TIW

C NO.

Attn: E. Z. Mulloy

FROM: CHIEF, CI/OA

SUBJECT:

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

PRO I	REVIEW OF STAFF'D DOSSIER
PRO II	REVIEW OF STAFF'D COLLATERAL
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
FBI 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	X REVIEW OF ATTACHED REFERENCE
GREEN L	OTHERS *(See Remarks)*

NOTICE: FIRST SECOND THIRD AND

REMARKS:

Please locate FBI reports referred to in attachment and advise significence of the information.

/s/ Jr.

FORM 6-60 889 USE PREVIOUS EDITION.

SECRET

(20)

SECRET

INSTRUCTION SHEET

DATE: 31 AUG 1962

CASE NO.: -

-A-

EXPEDITE INDICES: DATE

DATE

OA | SP INQUIRY | GOV'T N. CHK | US

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

FORWARD ATTACHMENT TO SECURITY OFFICE

(No notice to division)

CANCEL PER CI/OA (Notice to division)
(See "Remarks" for reason)

REQUEST RI TRACES

REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES

REQUEST FOR FIELD TRACES

REQUEST PRO I PRO II

REQUEST "GREEN LIST"

REQUEST RESULTS STAFF/D DOSSIER REVI

REVIEW STAFF/D COLLATERAL

REQUEST RESULTS TECH. INTERROGATION FROM SECURITY OFFICE DIVISION

REVIEW OF SECURITY OFFICE REPORT AT

MEMO AT CI/OA

FILE

TICKLE

NOTICE FIRST SECOND FINAL

OTHER

REMARKS

Please locate FBI reports in attachment & advise CI/OA to significance of the information.

Note to Proc. Unit:
Pls. attach S.O

USE PREVIOUS EDITION

SECRET

INSTRUCTION SHEET

DATE 31 AUG 1962

CASE - 01331

SET

EXPEDITE DATE
INDICES:

C4 SP INQUIRY GOV'T N. CHK

ISSUE OPERATIONAL AP

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

FORWARD ATTACHMENT TO SECURITY OFFICE

(No notice to division)

CANCEL PER C1/OA (Notice to division)
(See "Remarks" for reason)

REQUEST PI TRACES

REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES

REQUEST FOR FIELD TRACES

REQUEST PRO I PRO II

O.A.

EXPEDITE DATE
FBI
INDICES:

REQUEST "GREEN LIST"

REVIEW STAFF/D COLLATERAL INFORMAT

REQUEST RESULTS TECH. INTERROGATION FROM OFFICE DIVISION

REVIEW OF SECURITY OFFICE REPORT A

REVIEW OF SECURITY OFFICE

REVIEW OF

FILE

TICKLE

NOTICE FIRST FINAL

OTHER

REMA

Please locate FBI reports to in attachment & advise C1/OA significance of the information

Note to Proc. Unit:
Pls. attach S.O.

FORM 707 USE PREVIOUS EDITION.

SECRET

OPTIONAL FORM NO. 10

SECRET

UNITED STATES GOVERNMENT

Memorandum

TO : Chief, CI/OA

DATE:

FROM : Deputy Director of Security (IOS)

SUBJECT: C-101331
#279 089

1. Reference is made to your memorandum dated 27 1962 wherein Provisional Operational Approval interest, was indicated for possible use of Subject as an agent in Mexico by TFW under Project LITE.

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

3. On 17 August 1962 you were [illegible] that FBI has not conducted an investigation on [illegible] the FBI made reference to data re [illegible] Cuba" which was sent to this Agency on [illegible] December 1961. The date of said report is not given, however, it is [illegible] that the FBI has provided this Agency with [illegible] so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 28 December 1962, with negative [illegible] it is assumed it is available in RID, TFW or [illegible] Division files.

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

FOR THE DIRECTOR OF SECURITY:

Robert
for Victor L. White

AUG 30 2 59 PM

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : Chief, CI/OA

DATE: 1962

FROM : Deputy Director of Security (IOS)

SUBJECT: C-101331
#279 089

1. Reference is made to your memorandum dated 27 1962 wherein Provisional Operational approval interest, was indicated for possible use of Subject as an agent in Mexico by [illegible] under Project [illegible].

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

3. On 17 August 1962 you were advised that FBI has not conducted an investigation on the the FBI made reference to data re "Foreign Cuba" which was sent to this Agency on 28 December The date of said report is not it is that the FBI has provided this so captioned, on a continuous basis. Office of indices were searched for the above referenced ceived on 28 December 1962, with negative it is assumed it is available in RID, [illegible] or [illegible] Division files.

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

FOR THE DIRECTOR OF SECURITY:

Robert
for Victor A. White

AUG 30 2 59 PM

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

REQUEST FOR INFORMATION AND REVIEW	DATE: 29 August 1962
TO: TSD Attn: E.E. Nulley	C NO. C-101331
FROM: CHIEF, CI/OA	SUBJECT: LITAMIL/9

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

	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
	HQ TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
	OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
	RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
	GREEN LIST		OTHERS (See Remarks)

NOTICE: [ ] FIRST [ ] SECOND [ ] THIRD AND FINAL

REMARKS:

Please come to CI/OA to discuss results of field traces.

/s/ Thomas Carroll, Jr.

GROUP 1
Excluded from automatic downgrading and declassification

FORM 6-60 889 USE PREVIOUS EDITION.

(20)

SECRET

REQUEST FOR INFORMATION AND REVIEW

DATE

TO:

C NO.

Attn: F.E. Mulley

FROM: CHIEF, CI/OA

SUBJECT:

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

- PRO I
- PRO II
- FIELD TRACES
- RI TRACES
- OPERATIONAL AND DIVISION TRACES
- RESULTS OF TECHNICAL INTERROGATION
- GREEN LIST

FIRST SECOND THIRD AND FI

- REVIEW OF STAFF/D DOSSIER
- REVIEW OF STAFF/D COLLATERAL INFO
- REVIEW OF SECURITY OFF. REPORT AT CI/OA
- REVIEW OF SEC. OFF. CONCURRENCE M
- REVIEW OF FBI REPORT AT CI/OA
- REVIEW OF ATTACHED REFERENCE
- OTHERS *(See Remarks)*

REMARKS:

[redacted]

/s/

FORM 6-60 889 USE PREVIOUS EDITION.

SECRET

(20)

SECRET

INSTRUCTION SHEET

DATE

CASE NO C-10133

UP FOR P.O.A.

OA SP ENQUIRY GOV'T N. CHK

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

FORWARD ATTACHMENT TO SECURITY OFFICE

CANCEL PER DIVISION MEMO DATED:

CANCEL PER CI/OA *(Notice to division)*
(See "Remarks" for reason)

REQUEST RI TRACES

REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES

REQUEST FOR FIELD TRACES

REQUEST PRO I PRO II

REQUEST "GREEN LIST"

REVIEW STAFF/D COLLATERAL INFORMATION

REQUEST RESULTS TECH. INTERROGATION FROM OFFIC Y DIVISION

REVIEW OF SECURITY OFFICE REPORT A

REVIEW OF

REVIEW OF FBI REPORT IN FILE

FILE

TICKLE

NOTIC FIRST SECOND FINAL

OTHER

REMA

Please come to CI/OA to results of field traces.

SIGNATURE

61 USE PREVIOUS EDITION. SECRET (21)

SECRET

INSTRUCTION SHEET

DATE 22 ' 2 CASE C 10133

SET UP FOR P.O.A.

IND DATE

EXPEDITE
FBI
INDICES:

OA SP ENQUIRY GOV'T N. CHK

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

FORWARD ATTACHMENT TO SECURITY OFFICE

CANCEL PER DIVISION MEMO DATED:

CANCEL PER C1/OA *(Notice to division)*
(See "Remarks" for reason)

REQUEST RI TRACES

REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES

REQUEST FOR FIELD TRACES

REQUEST PRO I | PRO II

REQUEST "GREEN LIST"

REQUEST RESULTS

REVIEW STAFF/D COLLATERAL INFORMATION

REQUEST RESULTS TECH.
INTERROGATION FROM DIVISION

REVIEW OF SECURITY OFFICE REPORT A C1/OA

REVIEW OF C1/OA

REVIEW OF FBI REPORT AT C1/OA

REQUEST REVIEW OF

FILE

TICKLE

NOTIC FIRST SECOND THIRD FINAL

OTHER

REMA

Please come to C1/OA to
results of field traces.

61 USE PREVIOUS EDITION. SECRET (21)

UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/OA

DATE

0

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

	RECEIVED	FORWARDED	OFFICER'S INITIALS	Comments (To whom, room number, indicate date, and how)
1. TFW		17		No 1:
2.				In accordance with [illegible] of Para. (a) Se[illegible] [illegible]ated 16 September 1953, [illegible] re[illegible] [illegible] the attachments [illegible] does [illegible] [illegible] as FI/D [illegible] CI/OA i[illegible] [illegible]ing is to the [illegible] [illegible] (a) the effect on [illegible] of th[illegible] [illegible]bject in the [illegible] capacit[illegible] [illegible]ested.
3. CHIEF, CI/OA 2B - 16				
4.				
5.				
6.				
7.				
8.				1-3 AND
9.				REVIEWED AND BE
10.				17
11.				
12.				
13.				
14.				
15.				

17 3 JUL PM '62

610 USE PREVIOUS EDITIONS ☐ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ SIFIED

UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/OA

EXTENSION

DATE 0 6

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

	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number to whom. Draw a line across column after each comment.)
1. TFW		17		No 1:
2.				In accordance with [illegible] Para. (a) [illegible] 2) [illegible] 10 [illegible] dated 16 September [illegible] pliance re [illegible] dossier [illegible] CI/OA [illegible]
3. CHIEF, CI/OA 2B - 16				
4.				
5.				
6.				
7.				
8.				1-
9.				AND BY THE TO BE REVIEWED AND FOUND BE
10.				9 17
11.				
12.				
13.				
14.				
15.				

3 14 PM '62

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

GPO 1961 O-597666

UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: TP2/CPS/Support
OE 5512

NO.

DATE

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

	DATE RECEIVED	OFFICER'S INITIALS	to whom. (comment.)
1. CI/OL 2D 26			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
2.			

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

SECRET

6 August 1962

MEMORANDUM FOR : [illegible] CI/OA

SUBJECT : Luis ALBERU Soutc C-101331

Attached herewith for your information the two copies of FBI Part I prepared on the above listed subject.

William K. Harvey
Chief
Task Force W

Attachments:
As Stated

Distribution:
Orig. & 1 - Addressee w/att

Aug 6 4 32 PM

File
9 Aug 62

SECRET

Section 1
Excluded from automatic downgrading and declassification

UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: TSW/CPS/Support
OE 5512

NO.

DATE

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

	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CI/OA 2D 26				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				

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

SECRET

6 August 1962

MEMORANDUM FOR : [illegible] 01/07

SUBJECT : **Luis ALBERU Soutc C-101331**

Attached herewith for your information is one copy of FBI Part I prepared on the above named subject.

William K. Harvey
Chief
Task Force W

Attachments:
As Stated

Distribution:
Orig. & 1 - Addressee w/att

Aug 6 4 32 PM

File
9 Aug 62

SECRET

Group 1
Excluded from automatic downgrading and declassification

DISPATCH	CLASSIFICATION SECRET	SERIAL NUMBER AND NO. HMMA-19455
TO: Chief, Task Force W		HEADQUARTERS FILE NO.
INFO: Chief, Wil Division		
FROM: Chief of Station, Mexico City		DATE: 27 July 1962
SUBJECT: Luis ALBERTI Souto		RELEASE - CHECK ONE: MARKED FOR RELEASE / X NO RELEASE REQUIRED / RELEASE CAN BE MADE BY QUALIFIED HQ DESK ONLY
ACTION REQUIRED: POA on Subject		
REFERENCES: GYROSE, MEXI-1506		

C-101331

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

Willard C. CURTIS

25 July 1962

Attachment:
As stated above.

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

201-329609

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

INSTRUCTIONS: . *Write clearly*
. *Answer all qu stions. If question is not applicable, Attach blank. if additional space is needed.*

DISPATCH NO.

SECTION I — GENERAL PERSONAL AND PHYSICAL DATA

1. NAME *(First)* *(M* *(Last)* *(Nee)*

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3- NAME AT *di* *then Item 1.)*

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE *reason or* *use)*

5- DATE OF BIRTH

6- PLACE OF BIRTH

7- PERSONAL HABITS *(Liquor, drugs, gambling, paramours)*

No [illegible] habits [illegible] vices.

8- COURT RECORD *(Court, date, arrests, charges, punishments, sentences, acquitals)*

Not known

9. DESCRIPTION *(Use American standards of measurements, if possible*

9a- SEX M F

9b- AGE

9c- APPARENT AGE

9d- HEIGHT FT. IN.

9e- WEIGHT

9f- COMPLEXION

9g- FACE *(Shape)*

9h- COLOR OF

9i- COLOR OF

9j- TEETH

9k- BUILD

9l- POSTUR

9m-

Has [illegible] marks on face.

9n- GENERAL APPEARANCE

9o- PROMINENT FEATURES

9p- OTHER IDENTIFYING FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS

FORM 7-59 1050 USE PREVIOUS EDITIONS.

(4-20k

SECTION II — CITIZENSHIP

1. PRESENT CITIZENSHIP 2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS *(If different*

3. PRESENT RESIDENCE *(Indicate as owner, tenant or*

4. PERMANENT ADDRESS *(If different than Item 3.)*

5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE *(Countries, dates and purposes)*

SECTION III

1. PRESENT OCCUPATION 2. TITLE 3. *(Per annum)*

4. FINANCIAL STATUS *(Earnings, bank depos ies and property)*

SECTION IV — ORGANIZATIONAL AFFILIATIONS

1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS: POLITICAL AFFILIATIONS

SECTION V — EDUCATIONAL DATA

1. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED FROM	TO	DEGREE RECEIVED

2. LANGUAGES AND LE

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

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHING DATES.

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

SECTION VII

MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK	DUTY

*IDENTIFYING COUNTRY. WHERE DECORA WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

FIRST.

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

SECTION IX

1- CHECK ONE:: SINGLE , MARRIED

2- STATE DATE, PLACE AND REASON FOR ALL

MARITAL STATUS

WIDOWED , SEPARATED DIVORCED ANNULLED

DIVORCES OR ANNULMENTS

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

FE OR HUSBAND

3- NAME OF SPOUSE *(First)* *(Middle)* *(Nee)*

DATE OF MARRIAGE

5- PLACE OF MARRIAGE

6- DATE OF BIRTH

7- PLACE OF BIRTH

NATIONALITY AT BIRTH

8-

CHILDREN

FULL NAME	X	YEAR OF BIRTH	PLACE OF BIRTH	AT BIRTH*

and give his, or *address)*

SECTION XI

FATHER

1- FULL NAME

2. YEAR OF BIRTH 3- PLACE OF BIRTH

5- SUBSEQUENT CITIZENSHIPS

6- OCCUPATION

7- PRESENT RESIDENCE

MOTHER

1- FULL NAME

2. YEAR OF BIRTH 3- PLACE OF BIRTH

5- SUBSEQUENT CITIZENSHIPS

OCCUPATION

7- PRESENT RESIDENCE

SECTION XIII

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	AT BIRTH*
[illegible]				
[illegible]				
[illegible]				

*SUBSEQUENT CITIZENSHIPS HELD BY [illegible] *Identify brother, or sister and give his, a address)*

RELATIVES, ACQUAINTANCES AND CONTACTS

1- [illegible] SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Concepcion Fernandez de Albora (sister-in-law), [illegible]ed by Cuba

2- RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. *(Explain relationship)*

Sister - Cuban Consul in Vigo, Spain.

3- NATURALIZATION OF CLOSE RELATIVES IN U.S. *(Give name, date, city and number of certificate*

4- NAMES, ALIASES, NICKNAMES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH INTELLIGENCE SERVICE.

SECTION XV PERSONAL ASSOCIATIONS

1- LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Teresa Proenza P[illegible]oenza - Cuban Cultural [illegible]ttache

SECTION XVI MISCELLANEOUS

#D/59/543

DATE [illegible] SIGNATURE Clyde H. SHRYOCK

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK

DATE 27 cjb

PROJECT

TO : Deputy Director of Security

FROM : Chief, CI/Operational Approval and Support Division

SUBJECT : C 101331 JMATE

TYPE OF REQUEST

POA PA SPEC. INQ.

2. FBI CHECK REQUESTED BY (Date)

3. INDICES RESULTS REQUESTED BY

8 Aug 62

4. AREA OF SUBJECT'S ASSIGNMENT

TFX - Mexico

5. USE OF SUBJECT

agent

6. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST BE SHOWN DURING INVESTIGATION	X	
C.I.A. INTEREST MAY BE THERE INVESTIGATION		X
C. SUBJECT AWARE OF U.S. COVER INTEREST IN HIM	X	
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM		X

E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT

None

F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT

G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)

7. RI TRACES

NDI

8. DIVISION TRACES

NDI

9. FIELD TRACES

10. GREEN LIST INITIATED X YES

11. ATTACHMENTS PRO PART I X PARTIAL BIO. OTHER:

12. REMARKS

P. O. A.

CI/OA Advised _____

Date _____

Group 1
Excluded from automatic downgrading and declassification

/s/ Thomas

FORM 2-61 693 USE PREVIOUS EDITIONS.

SECRET

SECRET.

INSTRUCTION SHEET

DATE

CAS NO.

SET UP F

DATE

S:

BP

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

FORWARD ATTACHMENT TO SECURITY OFFICE

(No notice to division)

CANCEL PER CI/OA (Notice to division)
(See "Remarks" for reason)

REQUEST BI TRACES

REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES

REQUEST FOR FIELD TRACES

REQUEST PRO F

REQUEST "GREEN LIST"

REVIEW STAFF/B COLLATERAL

REQUEST RESULTS TECH. INTERROGATION FROM URITY ICE DIVISION

REVIEW OF

REVIEW OF FBI REPORT AT CI/OA

REQUEST REVIEW OF

FILE

TICKLE

NOTICE FIRST

OTHER

REMARKS

Ann — notice
Ann — agent.

Please make
1 thermo

FORM 4-61 707 USE PREVIOUS EDITION.

SECRET

DISPATCH

SECRET

ERMA-19456

TO: Chief, Task Force W

FROM: Chief, WH Division

SUBJECT: Luis ALBERTI Sonto

July 1962

ACTION REQUIRED: POA on Subject

REFERENCES: GYROSE

MEXI-1506

C-101 31

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

Willard C. CURTIS

25 July 1962

Attachment:
As stated above.

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

201-329609

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART I - BIOGRAPHICAL INFORMATION

INSTRUCTIONS: - Write clearly
- Answer all qu
- Attach blank.

If question is not applicable, if additional space is needed.

DISPATCH NO.

SECTION I

GENERAL PERSONAL AND PHYSICAL DATA

1. NAME *(First)* *(Last)* *(Mee)*

2. NAME IN NATIVE LANGUAGE OR SCRIPT

3. NAME AT *di* *I.)*

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME *reason or p ace o use)*

5. DATE OF BIRTH

6. PLACE OF BIRTH

7. PERSONAL HABITS *(L quor, drugs, gambling, paramours)*

[illegible]

8. COURT RECORD *(Court, date, arrests, charges, punishments, sentences, acquitals)*

Not known

9. DESCRIPTION *(Use American standards of measurements, if possible*

9a. SEX M F

9b. AGE

9c. APPARENT AGE

9d. HEIGHT FT. IN.

9e. WEIGHT

9f. COMPLEXION

9g. *Shape)*

9h. COLOR OF

9i. COLOR OF

9j. TEETH

9k. BUILD

9l. E

9m.

Has scar marks on face.

9n. GENERAL APPEARANCE

9o. PROMINENT FEATURES

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING:

IP O

FORM 7-59 1050 USE PREVIOUS EDITIONS.

SECTION II — CITIZENSHIP

1. PRESENT CITIZENSHIP 2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS *(If different)*

3. PRESENT RESIDENCE *(Indicate as owner, tenant or sub-tenant)*

4. PERMANENT ADDRESS *(If different than Item 3.)*

5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE *(Countries, dates and purposes)*

SECTION III — OCCUPATIONAL AND FINANCIAL DATA

1. PRESENT OCCUPATION 2. TITLE 3. SALAR *(Per annum)*

4. FINANCIAL STATUS *(Earnings, bank securities and property)*

SECTION IV — ORGANIZATIONAL AFFILIATIONS

1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

SECTION V — EDUCATIONAL DATA

1. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	TENDED FROM	TO	DEGREE RECEIVED

2. LANGUAGES AND DIALE

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

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLI
TION DATES.

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

SECTION VII

MILITARY SERVICE

COUNTRY	DATES FROM	DATES TO	UNIT	RANK

*IDENTIFYING COUNTRY.
PRISONER.

DECORA

WHEN AND WHY DISCHARGED. GIV

SECTION VIII

NOTE

1- INCLUSIVE DATES (*From-To* 2- EMPLOYER 3- ADDRESS *FIRST.*

1

4- TYPE OF WORK 5- SALARY OR EARNINGS 6- REASON FOR LEAVING

$ PER

1- INCLUSIVE DATES (EMPLOYER 3- ADDRESS

2

4- TYPE OF WORK 5- SALARY OR EARNINGS 6-

$ PER

1- INCLUSIVE DATES (*From-To* 2- EMPLOYER 3- ADDRESS

3

4- TYPE OF WORK 5- SALARY OR 6-

$ PER

1- EMPLOYER 3- ADDRESS

4

4- TYPE OF WORK 5- SALARY OR EARNINGS 6- REASON FOR LEAVING

$ PER

1- INCLUSIVE DATES (*From-To* 2- 3- ADDRESS

4- TYPE OF WORK 5- SALARY OR EARNINGS 6- R

$ PER

SECTION IX — MARITAL STATUS

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

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

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

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

4. DATE OF MARRIAGE

5. PLACE OF MARRIAGE

6. DATE OF BIRTH

7. PLACE OF BIRTH

8. NATIONALITY AT BIRTH

9. SUBSEQUENT CITIZENSHIPS

10. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X — CHILDREN

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

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

SECTION XI — FATHER

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

SECTION XII — MOTHER

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

SECRET

SECTION XIII

FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NAT	AT BIRTH*

*SUBSEQUENT CITIZENSHIPS HELD BY brother, or sister and give his, or her, present address)

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS

1- NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Concepcion Fernandez de Albero (sister-in-law), [illegible] Cuban

2- RELATIVES, FRIENDS. (Explain relationship)

Sister - Cuban Consul in Vigo, Spain.

3- NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate gran

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

SECTION XV PERSONAL ASSOCIATIONS

1- LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Teresa Proenza Proenza - Cuban Cultural Attache

SECTION XVI MISCELLANEOUS

Carried Cuban Diplomatic Passport #D/59/543

DATE

SIGNATURE

Clyde H. TIRYOTH

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK

DATE 27 62 cjb

TO : Deputy Director of Security

PROJECT

FROM : Chief, CI/Operational Approval and Support Division

SUBJECT : C 101331 JMATE

1. TYPE OF REQUEST

POA OA SPEC. INQ. CRC

2. FBI CHECK REQUESTED BY (Date)

3. INDICES RESULTS REQUESTED BY

8 Aug 62

4. AREA OF SUBJECT'S ASSIGNMENT

TSW - Mexico

5. USE OF SUBJECT

agent

6. INVESTIGATION AND COVER

A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION X

B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION X

C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM X

SUBJECT AWARE OF C.I.A. INTEREST IN HIM X

E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT

None

F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF

G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)

7. RI TRACES

NDI

8. DIVISION TRACES

NDI

9. FIELD TRACES

see attached

10. GREEN LIST INITIATED X YES NO

11. ATTACHMENTS PRO PART I X PARTIAL BIO. OTHER:

12. REMARKS

P. O. A.

CI/OA Advised _____

Date _____

GROUP 1
Excluded from automatic downgrading and declassification

/s/ Thomas

FORM 4-61 693 USE PREVIOUS EDITIONS.

SECRET

SECRET.

INSTRUCTION SHEET

DATE 261

CASE NO.

( ) EXPEDITE DATE
( ) INDICES:

SET

SP GOV'T W. CHE

ISSUE OPERATIONAL APPROVAL

ISSUE PROVISIONAL OPERATIONAL APPROVAL

EXTEND POA FOR DAYS UNTIL

REINSTATE POA FOR DAYS UNTIL

FORWARD ATTACHMENT TO DIVISION

FORWARD ATTACHMENT TO SECURITY OFFICE

(No notice to division)

CANCEL PER CI/OA (Notice to division)
(See "Remarks" for reason)

REQUEST BI TRACES

REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES

REQUEST FOR FIELD TRACES

REQUEST PRO I

REQUEST "GREEN LIST"

REQUEST RESULTS STAFF/D DOSS

REVIEW STAFF/D COLLATERAL

REQUEST RESULTS TECH.
INTERROGATION FROM DIVISION

REVIEW OF AT CI/OA

REVIEW OF

REVIEW OF FBI REPORT AT

REQUEST REVIEW OF

FILE

TICKLE

NOTICE FIRST

OTHER

Use — notice
Use — agent.

Please make
1 thermo

USE PREVIOUS EDITION. SECRET (21)

☐ UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

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

NO.

DATE 26 JULY 1962

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
1. CHIEF, CI/OA 2B - 11				DEADLINE 8 AUG 62
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 1 DEC 54 610 USE PREVIOUS EDITIONS ☑ SECRET ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY ☐ UNCLASSIFIED

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION
(Always hand-carry 1 copy of this form)

X CI/Operational Approval Division J.

Security Support Division/Office of Security SPT

SUBJECT:
(True name) Souto JMATE

CRYPTONYM, PSEUDONYM, AKA OR ALIASES CI/OA FILE NO.

LITAMIL/9 ✓

RI 201 FILE NO. SO FILE NO.

1. TYPE

OPERATIONAL APPROVAL

PROVISIONAL COVERT SECURITY APPROVAL

COVERT SECURITY APPROVAL

COVERT SECURITY APPROVAL FOR

PROV PROPRIETARY APPROVAL

ETARY APPROVAL

COVERT NAME CHECK

SPECIAL INQUIRY (SO field invest)

2. PECIFIC AREA OF USE

MEXICO

3. FULL DETAILS OF USE

FI ASSET MEXICO

4.

	YES	NO
A. U.S. GOVERNMENT	X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE ESTIGATION OF SUBJECT.	NONE	

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

X PHO I. OR EQUIVALENT, IN (2) COPIES ATTACHED

PHO I". OR EQUIVALENT, IN (1) COPY ATTACHED

STATUS
IT WILL BE FORWARDED
ATTACHED, NO:

6. RI

NO RECORD WILL FORWARD X NON-DEROGATORY

SI

NO RECORD NON-DEROGATORY DEROG

FIEL TR CES

NO RECORD

NO DEROGATORY FO. EROGA

NOT INITIATED

OF CASE ON

H.E.

62 (81)

SECRET

PRQ PART I

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

SECRET

UNCLASSIFIED ☐ INTERNAL USE ONLY ☐ CONFIDENTIAL ☑ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

NO.

DATE 26 JULY 1962

TO: (Officer designation, room number, and building)	DATE RECEIVED	DATE FORWARDED	OFFICER'S INITIALS	to whom.
1. CHIEF, CI/OA 2B - 11				EAD NE 8 AUG 62
2.				
3.				
4.				
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6.				
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14.				
15.				

610 USE PREVIOUS EDITIONS EC ☐ CONFIDENTIAL ☐ INTERNAL USE ONLY UNCLASSIFIED

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION
(Always handcarry 1 copy of this form)

DATE 25 JULY

X CI/Operational Approval and Support Division

J.

Security Support Division/Office of Security

SPT

(see above) Luis ALBERU Souto

AKA OR ALIASES

LITAMIL/9

JMATE

CI/OA FILE NO.

RI 201 FILE NO. S NO.

1. TYPE

| PROVISIONAL OPERATIONAL APPROVAL
| OPERATIONAL APPROVAL
| PROVISIONAL COVERT SECURITY APPROVAL
| COVERT SECURITY APPROVAL
COVERT SECURITY APPROVAL FOR LIAISON WITH U.S.

PROPRIETARY APPROVAL
PROPRIETARY APPROVAL
COVERT NAME CHECK
SPECIAL INQUIRY (SO field invest

2. USE

3. FULL DETAILS OF USE

FI ASSET MEXICO

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.	NONE	

F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.

IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRQ AND GRE

STATUS

X PRQ I. OR EQUIVALENT, IN (2) COPIES ATTACHED

PRQ I". OR EQUIVALENT, IN (1) COPY ATTACHED

P IT WILL BE FORWARDED

ATTACHED, NO:

6. RI

NO RECORD

WILL FORWARD

X NON-DEROGATORY

7. DIVISI

NO RECORD

NON-DEROGATORY

TR

NO RECORD

WIL

NO DEROGATORY

DEROGATORY

LIST SOURCES C

NOT INITIATED

OF CASE OFFICE

H.E. MULLOY

EXTENSION

7846

PREVIOUS

SECRET

(B2)

(B1)

SECRET

PRQ PART I

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

SECRET

SECRET

22 April 1964

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : LITAMIL-9
(C-101331)

It is requested that a report be sent to the Mexico Desk regarding the status of the Operational Approval action on Subject. The OA was initially requested on 24 June 1963.

John M. Whitten
C/WH/3

File for E.P.B.
1 May 64
ewc

SECRET

SECRET

22 April 1964

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : LITAMIL-9
(C-101331)

It is requested that a report be sent to the Mexico Desk regarding the status of the Operational Approval action on Subject. The OA was initially requested on 24 June 1963.

John M. Whitten
C/WH/3

File EPB.
6 M 64

SECRET

SECRET

SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

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

WILLIAM K. HARVEY
CHIEF
TASK FORCE W

SECRET

SECRET

SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

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

WILLIAM K. HARVEY
CHIEF
TASK FORCE W

SECRET

CLASSIFIED MESSAGE

SECRET

1 4
2 5
3 6

TO : DIRECTOR

FROM : MEXICO

ACTION: Wh 8 SLOTTED AT:1305, 4 JUN 64 LMG

INFO : DDP, WE 6, Wh/SA 8, VR

5 JUN 1964

S E C R E T 041616Z

PATC. DIR INFO HAGU CITE MEXI 9736

PBRU

REF IR 25602

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

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

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

S E C R E T

C/S COMMENT: *APPARENTLY WRONG REFERENCE.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

CLASSIFIED MESSAGE

SECRET

1 4
2 5
3 6

TO : DIRECTOR

FROM : MEXICO

ACTION: Wh 8 SLOTTED AT:1305, 4 JUN 64 (MG)

INFO : DCP, WE 6, Wh/SA 8, VR

5 JUN

S E C R E T 041616Z

PAGE 1 DIR INFO MAGU CITE MEXI 9736

4 JUN 64 18

REF 25582

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

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

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

S E C R E T

C/S COMMENT: *APPARENTLY WRONG REFERENCE.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

6 May 1964

MEMORANDUM FOR: Chief, WH/3

ATTENTION : Mr. John M. Whitten

SUBJECT : [illegible]/o
C-101331

With reference to your memorandum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this information was forwarded to your office on 18 November 1963. It was returned to CI/OA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/OA a second time without comment on 11 December 1963, whereupon it was filed in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

EDWARD P. BROWN
Chief, CI/OA

CI/OA/EPB:jas

6 May 1964

MEMORANDUM FOR: Chief, WH/3

ATTENTION : Mr. John M. Whitten

SUBJECT : [illegible] /o
C-101331

With reference to your memorandum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this information was forwarded to your office on 18 November 1963. It was returned to CI/OA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/OA a second time without comment on 11 December 1963, whereupon it was filed in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

EDWARD P. BROWN
Chief, CI/OA

CI/OA/EPB:jas

CLASSIFIED MESSAGE

SECRET

1 | 4
2 | 5
3 | 6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH/SA 8

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

S E C R E T 232232Z 6 APR 1964

DIR CITE MEXI 3933

TYPIC

REF DIR 29271

File

C-101331

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

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

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

GROUP 1
Excluded from automatic downgrading and declassification

Copy No.

CLASSIFIED MESSAGE

SECRET

PLACE ON WATCHLIST AND QUERY LIT*MIL-9. IF BOYER RETURNS MEXI STATION CAN PROVIDE ASSET TO APPROACH. ASSUME HQS DESIRES PROC[illegible] PITCH BUT REQUEST MORE DETAILS.

S E C R E T

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

SECRET

CLASSIFIED MESSAGE

SECRET

1 | 4
2 | 5
3 | 6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH/SA 8

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

S E C R E T 232232Z 6 APR 1964

DIR CITE MEXI 3903

TYPIC

REF DIR 29271

File

C-101331

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

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

3. CUBANA MANIFEST SHOWS ONE BOYER MATZANDER, FRENCH WITH SAME PASSPORT DEENA BOYER LEFT MEXI FOR HAVA 16 MAR. WILL

SECRET

GROUP 1
Excluded from automatic downgrading and declassification

Copy No.

PLACE ON WATCHLIST AND QUERY LITMIL-9. IF BOYER RETURNS STATION CAN PROVIDE ASSET TO APPROACH. ASSUME HQS DESIRES R [illegible] PITCH BUT REQUEST MORE DETAILS.

S E C R E T

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

CLASSIFIED MESSAGE

SECRET

1
2
3

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

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

5 MAR 1964

S E C R E T 331929Z

DIR CITE MEXI 8478

TYPIC AMROD

C-10/331

1. FOLLOWING FROM LITAMIL-3 NIGHT 1-2 MARCH.

2. RAMON SINOBAS, WIFE, TWO CHILDREN ARRIVED MEXI 1 MARCH EN ROUTE TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS "CHEAP".

3. ELENA VASQUEZ GOMEZ , " LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TO MEXI SOON.

4. ENRIQUE GONZALEZ CASANOVA BACK FROM CUBA, SAYS HE SAW AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOQUI AMONG

S E C R E T

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

CLASSIFIED MESSAGE

SECRET

RO

1 | 4 |
2 | 5 |
3 | 6 |

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

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

5 MAR 1964

SECRET 331929Z

DIR CITE MEXI 8478

TYPIC AMROD

C-10131

1. FOLLOWING FROM LITAMIL-5 NIGHT 1-2 MARCH. 131[illegible]N31542

2. RAMON SINOBAS, WIFE, TWO CHILDREN ARRIVED MEXI 1 MARCH EN ROUTE TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS "CHEAP".

3. ELENA VASQUEZ GOMEZ, "LOVER" OF TERESA PROENZA HAS FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TR TO MEXI SOON.

4. ENRIQUE GONZALEZ CASANOVA BACK FROM CUBA, SAYS HE SAW AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOQUI AMONG

SECRET

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED