

CONFIDENTIAL
(When filled in)

10-4-94

JCESS SHEET FOR DCD COLLEC. S

SECTION 1: To be completed by the ICS

1. METHOD OF COLLECTION				2. DIRECTED TO: Group/Desk Officer	
INTERVIEW	TRIP REPORT	OTHER DOC.	OTHER (Specify)	DCD/ICG/AMA (Hunter/Budeller)	
X					
3. SUBJECT AND AREA Recruitment of Cuban Exile Aircrews (Zaire)					
4. FIELD COMMENTS INTERNAL USE ONLY				5. CONTACT (Name, Title, Organization, Address) Grayston Lynch 8709 Bay Point Drive Tampa, Florida	
CIA INTERNAL USE ONLY				6. SOURCE (Name, Title, Organization, Address) Same	
				7. SUB-SOURCE (Name, Title, Organization, Address) None	

8. REPORT SERIES		9. REPORT NO.		10. CASE NO.		11. DATE FWD'D		12. FO. RO.		13. EXCHANGES	
1	2	3	4	5	6	7	1-7	8-12	13-14	15-16	17-18
A	B	C	D	E	F	G	MO.	DA.	YR.	19-22	23
E(R)		07314-77		64,954		03		31		77	
14. OBJ.		15. KIQ.		16. JOINT		17. MILITARY		18. I/O (32-43)		19. F.O. CHIEF	
24-26		27-29		30		31		1. Air Force 2. Army 3. Navy		BMainwaring	
Kla		11								BMainwaring	

SECTION 2: To be completed by Headquarters

HEADQUARTERS COMMENTS (Do not reveal source identities)

Process sheet and report was typed in Headquarters/International Collection Group, AMA Section from Miami teletype 13953. ZIBET VIA USC (P-44)

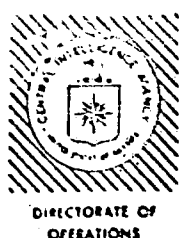
Continued of ZIBET -
made INC at ZIBET report

ORPA - 6605
CRG - 7650
CPS - Rpt J-24 7F24

NIC/AF 7F47

SECTION 3: To be completed by ICB

SUBJECT		NO DISSEM.		DATE RELEASED		GRADE		E(GMPOR)		CNTRY CODE		MAJOR AREA CODE		TYPE REPORT		UO/REST.	
44-47	48	49	50	51-52	53-54	55-56	57	58-59	60	61-64	65	66	67	68	69	70	71
0 ECO	1. Sufficiently well known	0	0	MO.	DA.	YR.		05	R	190	5	E	X				
1 S&T	2. Foreign general	1	1	04/01/77													
2 POL	3. Data supplied by other agencies	2	2	EVALUATION REQUESTED FROM:													
3 MIL	4. Other, Misc	3	3														
4 ...	5. Combined with	4	4														
5 SOC	6. Insufficient interest	5	5														
6 GEO		6	6	DESK OFFICER													
7 BIO		7	7	NBudeller for MHunter:djm													
8 ...		8	8	BRANCH SECTION CHIEF													
9 ...		9	9	Norie Budeller													



CONFIDENTIAL

Domestic Collection Division Foreign Intelligence Information Report

COUNTRY Zaire

DCD REPORT NO.

OO- E 324/07314-77

SUBJECT Recruitment of Cuban
Exile Aircrews

DATE DISTR.

1 April 1977

NO. PAGES

1

REFERENCES

DCD Case 64,954

DATE OF INFO. March 1977

THIS IS UNEVALUATED INFORMATION

SOURCE US citizen, a former professional intelligence officer. He received this information from a long time acquaintance who was invited to participate in the project discussed in this report.

1. An individual described as chief pilot to Zaire President Sese Seko Mobutu has been attempting to recruit pilots and ground crews from among Cuban exile groups to counter invading forces. Especially desired are members of the former Cuban Congo brigade.
2. Active in this project is an individual named Rene Garcia.
3. According to prospective participants, two qualified pilots may have recently left for South Africa, presumably in connection with this project.
4. Zaire is also seeking to purchase skyraider aircraft.

- end -

WARNING NOTICE-SENSITIVE
INTELLIGENCE SOURCES AND
METHODS INVOLVED

CIA INTERNAL USE ONLY
CONFIDENTIAL

Classified by 011668
Excluded from automatic downgrading and declassification
Excluded from automatic declassification
Date of review 12/1/82

PROCESS SHEET FOR DCO COLLECTIONS																								
FIELD PRESIDENT OFFICE		ORGANIZATION NUMBER				CASE NUMBER				FORWARDED NO. DAY YR				REPORTER'S NAME & NO.						J I U O				
X N F L										01156				0027076						3				
SUBJECT AND AREA																				RELEASED				
Eulugio Cantillo/Claim of High Quality Uranium Deposits in Cuban Mine																				NO. DAY YR 40 41 42 43 44				
(Cuba)																				01224				
CONTACT (Name, Title, Organization, Address) Grayston Lynch 8790 Bay Point Drive Tampa, FL										INDIVIDUAL NO.				45 TYPE CODE GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER		46 *NOT DISSEMINATED								
										ORGANIZATION NO.				SUBJECT *		HQ PROCESSING ELEMENT								
SOURCE (Name, Title, Organization, Address) Same														47 48 49 50 O E C O I S B T 2 P O L 3 M I L 4 - - - 5 S O C 6 G E O 7 B I J 8 - - - M I S		51 52 1. SUFFICIENTLY WELL KNOWN 2. TOO GENERAL 3. DATA SUPPLIED BY OTHER AGENCIES 4. OTHER/MISC. 5. COMBINED WITH INTEREST 6. INSUFFICIENT INTEREST								
SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.														
										ORGANIZATION NO.														
METHOD OF COLLECTION										EVALUATION REQUESTED FROM				EXCHANGES (COL. 35)										
X INTERVIEW				TRIP REPORT								1-EXCHANGE		3-COMMERCIAL										
OTHER DOCUMENT				OTHER (Specify below)								2-BILATERAL		4-ARTICLE IV										
DIRECTED TO				CSG		SREC		ICG		ETF		DESK OFFICER		HEADQUARTERS COMMENTS										
X														AKULE HH 27779										
FIELD COMMENTS																								
We decided OO-A(S) would be the most appropriate format for this information since AKULE has (according to Source) had a long relationship with the general. Any follow-up request for verification would likely go through that route. Source has not previously passed the information to an Agency representative.																								
VBO		KIO		GRADE		INDIVIDUAL NO.		VA		TR		COUNTRY												
55 56 57 58 59 60 61		62 63 64 65 66		67 68 69 70 71 72		73		74 75 76 77 78 79		80		81 82 83 84 85 86												
CIA XX CX								7A 014A																
EFknaysi:ljh				REMARKS				DESK OFFICER H. Murphy				BRANCH SECTION CHIEF OSQ												



CLASSIFICATION

C-O-N-F-I-D-E-N-T-I-A-L

REPORT NO. OO-A(S)-322/00270-76

DATE 13 January 1976

NO. PAGES 1

REFERENCES

COUNTRY Cuba

SUBJECT Eulugio Cantillo/Claim of High
Quality Uranium Deposits in
Cuban Mine

DOMESTIC COLLECTION DIVISION OPERATIONAL INFORMATION REPORT

This report is believed to contain information of operational interest and may not be disclosed to personnel outside the Directorate of Operations without the prior permission of the Domestic Collection Division.

US citizen, individual with longtime relationship with Eulugio Cantillo. Source is a retired Agency staff employee.

1. Eulugio Cantillo, a Cuban national who resides at 6791 S.W. 2nd Street, Miami, Florida, is a former Cuban general. In 1956, when he was the Chief of the Cuban Air Force under Cuban dictator Batista, Cantillo's uncle came to him with an ore sample the uncle had uncovered in an abandoned former Spanish mine in Cuba. The uncle suspected the ore was uranium. Cantillo brought the specimen to the US, where it was assayed by an unnamed US survey company as being the richest uranium sample the firm had ever tested. Cantillo and the uncle, who were the only individuals aware of the location of the mine, recognized archaic Cuban laws did not protect their find, so the general attempted to get Batista to change the mining statutes. Batista suspected the general had come across something significant, and he sent a team of men to the Pinar del Rio area for six months on a search. The team uncovered nothing. Batista also tried to work out a deal where he would be a partner in the venture as a pre-condition to changing the mining laws. He was unsuccessful in convincing Cantillo to permit him to become a partner. At that time, the revolution reached full intensity, and Batista left the country.
2. Cantillo's uncle is still in Cuba. Despite Cantillo's imprisonment by the Fidel Castro regime for nine years, he has never told anyone about his uncle's find. Approximately one year ago, Cantillo approached a retired Agency staff employee and informed him of the uncle's find. He did so after all these years because of the developing relations between the US and Cuba. Cantillo feels the US may be able to make use of information that Castro does not possess about the riches that exist in his own nation, and that Castro and the USSR would capitalize on the find if they were to become aware of it. In his view, the US should know of this potential before it conducts negotiations with Castro. The general is willing to provide the name of the assay company, so that documentation can be obtained on the purity of the uranium.
3. The general's US contact notes Cantillo is not the sort of man who speaks inaccurately about things such as this. He described Cantillo as a "solid guy", and says the information Cantillo has provided probably is reliable.

- end -

CLASSIFICATION

C-O-N-F-I-D-E-N-T-I-A-L

Classified by 007602
Exempt from GDS of Declassification Sched
ule of E.O. 11652, exemption category
5B (1). Exempt to determine date of
automatic declassification.

VIA AIR
Specify Air or Sea Route

DISPATCH NO. MM-A-1552

SECRET
CLASSIFICATION

DATE 29 June 1954

TO : Chief, WHD

FROM : Chief of Mission, ^{AM} Mexico City

SUBJECT { GENERAL - Operational
SPECIFIC - Subject of MM-A-1507

REFERENCE: MM-A-1507, 18 June 1954

1. Subject is contacted by a member of this Mission about twice a month usually on a semi-social basis. Subject is quite familiar with the workings of the organization based on his experience in Panama, his frequent visits there, and his contacts with this office during the past year. From time to time subject provides bits of information or opinions on local affairs which he thinks may be of interest. Ways in which he could be of further operational use have also been discussed with him in general terms. Subject has provided his name for use in registering a station automobile and for obtaining postoffice boxes.

2. Subject appears to be well versed in some of the operational methods of the organization and has always expressed a willingness to assist in any way possible. This might include acting as a cut-out, furnishing general political and Communist information, setting up cover establishments, and the development of informants in several fields. To date, no specific opening for his services has been evolved but it is highly likely that such a spot will appear in the future.

3. This Mission foresees no strong obstacle or reason against subject's being contacted by KJUMP again but feels that if subject had any information of possible interest to this organization he would immediately contact the writer. In addition, such a contact might possibly re-kindle subject's previously expressed feeling that at times it appeared that "the left hand didn't know what the right hand was doing". It is suggested that if KJUMP has any specific type of information in mind, questions indicating the line of interest could be forwarded to this Mission and placed before subject for his comment. If KJUMP particularly desires to interview subject it is suggested that this Mission be authorized to so inform subject so that the matter will appear completely coordinated in subject's mind.

SECRET

CLASSIFICATION

201 30999

FORM NO. 51-28
JUN 1949

IN COPY

SECRET

HTMA-1552
29 June 1954
Page two

4. This Mission appreciates the receipt of reference as an excellent example of such coordination.



Gordon M. Ryerson

GMR/crt

29 June 1954

Distributions:

13-Wash

2-Files

SECRET

201 70000

~~50-5-5-259~~

ALB

HR-4-137

18 1954

: Chief of Mission, Mexico City

: Chief, AID

- Operational

- Subject of T-44-775

REF: T-44-976

1. A representative of KUBARK recently contacted subject, a U.S. manufacturers' representative, who lives in Mexico City. After KUBARK made its standard explanation of KUBARK interests, the subject said that he felt that he should make it clear that he worked for KUBARK in Mexico. He qualified this statement by saying that his extensive background and experience in Mexico enabled him to set up meeting places and front offices as well as other cover projects for KUBARK, KEMSID and KUBARK.
2. Subject seemed quite candid and KUBARK had no reason to believe that he was not telling the truth. Subject doubted that he could give KUBARK a great deal of information which was not available through official agencies operating in Mexico. However, he seems to be generally knowledgeable on the situation there and KUBARK feels that he might be a source of some interesting information if their contacting him would not interfere with arrangements which your Mission might have made with him.
3. Headquarters requests your comments regarding subject. Please advise as soon as possible, since KUBARK would like to contact subject again when he returns to this country in July.

11 June 1954

J. C. KING
C&H

Distribution:

3 - Mexico City

1 - WH/Chrono
1 - WH/Hallroom
1 - RI
✓ 1 - Subj.

WH/III/WOgden/jw

J. C. KING

O. M. DOERFLINGER

201 30989

ABSTRACTED INDEXED

DATE APR 20 1955

CONFIDENTIAL

Boston 8266

Chief, FI/Plan/Cover

11 May 1954

Chief, Contact Division, OO

Alfonso R. Wichtrich (HH-1265)

1. A representative of this Division recently contacted subject, a US manufacturers' representative, who lives in Mexico City. Wichtrich was visiting representatives of the Nehi Corporation which is one of his accounts in Mexico City. After our representative made his standard explanation of Agency interests, Wichtrich said that he felt that he should make it clear that he worked for the Agency in Mexico. He qualified this statement by saying that his extensive background and experience in Mexico enabled him to set up meeting places and "front" offices as well as other "cover" projects for this Agency, the State Department and the Bureau.

2. He seemed quite candid and our representative had no reason to believe that he was not telling the truth. Wichtrich counted that he could give us a great deal of information which was not available through official agencies operating in Mexico. However, he seems to be generally knowledgeable on the situation there and we believe that he might be a source of some interesting information if our contacting him would not interfere with arrangements which the covert offices might have made with him.

3. We should appreciate your comments. If you prefer, we shall not see him again. On the other hand, if you have no objection, we should like to contact him when he returns to this country in July. Please advise.

E. M. ASHCRAFT

CONFIDENTIAL

HHM-W-

201 30999

OFFICIAL DISPATCH

VIA: AIR
SPECIFY AIR OR SEA ROUTE

DISPATCH NO. *TMM-10.976*

SECRET
CLASSIFICATION

TO :
FROM : Chief of Station, Mexico

DATE: 1 February 1950

FCT
SUBJECT: GENERAL.

OWICHTRICH, ALPHONSE R.


SPECIFIC. Operational

Subject of T21-8-376

1. Subject was engaged by our field station, Panama, in October 1947 with the thought that he was qualified to organize a net directed against a target of high priority interest. His services were terminated in April 1949 when he took residence in Mexico for business reasons.

2. The Chief of Station, Panama, described this man as having great singleness of purpose which produces superior results in the field of his primary interest. But the experience in Panama revealed that the subject's primary interest - his business - was such that he gave little time to work as an agent.

3. The Subject organized an intelligence net for the U.S. Army in China during World War II and, therefore, understands covert operations. Despite his capabilities, proven reliability, and his expressed desire to be of service in Mexico, Headquarters does not recommend that the subject be engaged by field station, Mexico, unless there is unusual need for a man of his background.

RECLASSIFIED	
RI/Files	
RI/Files	
ENR:300	
RI/Files	12

DET CON 43-28

201 30999

~~RESTRICTED INDEX~~

DATE APR 21 '55

COORDINATING OFFICER

AUTHENTICATING OFFICER

SECRET
CLASSIFICATION

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM: <i>FDT</i>				NO. <i>TRP A-690</i>	
				DATE	
TO		ROOM NO.	DATE REC'D FBC'E		OFFICER'S INITIALS
1. <i>Connelly</i>			<i>Hejw</i>		<i>re</i>
2.					
3.					
4.					
5.					
6.					
7.					
8. <i>Reid</i>					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

201 30999

ABSTRACT INDEX

DATE APR 21 1955

SECRET

OFFICIAL DISPATCH

VIA: 43

SPECIFY AIR OR SEA POUCH

DISPATCH NO. TTP-1-620

SECRET - KAPOK

CLASSIFICATION

TO : Chief, Foreign Branch T

DATE: 16 January 1950

FROM : Chief of Station, Panama City, Panama

SUBJECT: GENERAL- Agents and Informants

SPECIFIC- Subject of TTP-A-629

The address of subject is:

Royal Crown, S. A.
Cante #4
Mexico, D. F.

Howard W. Antell
Howard W. Antell

WHA:rtg

Distribution: Wash 2
Files 1

SECRET - KAPOK

CLASSIFICATION

201 30999

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (Check mark is sufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM:				NO. <i>93PA-689</i>	
				DATE <i>16 Jan 50</i>	
TO	ROOM NO.	DATE		OFFICER'S INITIALS	COMMENTS
		REC'D	FOR'D		
FDT	2014			<i>at</i>	
<i>Rodriguez</i>					<i>File attached. Suggest</i>
<i>Dean</i>		<i>25 Jan 50</i>		<i>WDR</i>	<i>364 Please discuss the disp. with Vandenberg re a recommendation to mission.</i>
<i>Resketter</i>					<i>Field Station Mexico advised of Hydrol's recent arrest in Mexico. Dispatches written by ROR</i>
<i>Reid</i>					<i>Tmm-ul-97</i>
<i>Cannally</i>		<i>26 Jan</i>		<i>re</i>	
<i>Reid</i>					
					201-30999
					ABSTRACTIVE INDEX
					DATE APR 21 1955
					OSO Registry
					JAN 23 1950
					10
<i>DDR</i>	<i>1514</i>				

SECRET

OFFICIAL DISPATCH

VIA: AP
SPECIFY AIR OR SEA POUCH

DISPATCH NO. TOP-150

SECRET
CLASSIFICATION

TO : Chief, Foreign Branch T
FROM : Chief of Station, Panama City, Panama
SUBJECT: GENERAL- Agents and Informants
SPECIFIC- HEDRCL

DATE: 16 January 1960

The services of subject had been terminated prior to my arrival at this station and, in fact, subject has not been residing here since my arrival.

Subject was recently in Panama on a business trip and was introduced to me by HEDRCL. In the course of the conversation, subject indicated a desire, after he becomes more settled in Mexico City, to have contact with our office there.

Since Headquarters and particularly Grover J. WARREN are in a better position to judge subject and whether he might be of assistance to our station in Mexico City, no recommendation is being made.

The address of subject will follow in a separate dispatch.

Howard T. Intell
Howard T. Intell

HAI:tp

Distribution: Tash 2 ✓
Files 1

REGISTRY COPY

SECRET
CLASSIFICATION

01 30999

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations (see separate sheet) should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM:

FOT

ACCESSION NO.

D.P. A. 607

DATE RECEIVED IN S. A.

TO	ROOM NO.	DATE		OFFICER'S INITIALS	COMMENTS
		RECEIVED	FORWARDED		
1. <i>Pal</i>		<i>12/1</i>		<i>per 12/1</i>	
2.					
3.					
4.					
5. <i>Lein</i>				<i>JP</i>	<i>copy detached for New Jersey.</i>
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

201 30999

ABSTRACTED

DATE APR 21 1955

SECRET

OFFICIAL DISPATCH

VIA: AIR
SPECIFY AIR OR SEA ROUTEDISPATCH NO. TZP-A-607

SECRET - KAPOK

CLASSIFICATION

TO : Chief, Foreign Branch T

DATE: 4 November 1949FROM : Chief of Station, Panama City, Panama *HMB*SUBJECT: GENERAL - Administrative
SPECIFIC - HYDROL

For the completion of Headquarters' records, advice is herewith furnished that subject's services are not being utilized by the Panama City station. This fact was made known to Headquarters under date of April 12, 1949 in TZP-A-454.

No further action is contemplated in connection with this project.

Bruce O. Sturgess
Bruce O. Sturgess

BCS:rtp

Distribution: Wash 2 ✓
Files 1

RECEIVED
NOV 11 1949

SECRET - KAPOK
CLASSIFICATION

201 30999

Office Memorandum • UNITED STATES GOVERNMENT

TO Chief, Registry Division

DATE: 15 June 1949

FROM Chief, FBI

SUBJECT: Hydrol
File No. 202-999

1. Subject file is transmitted herewith for retention in Registry. The project has been terminated.
2. Appropriate indexing has been completed.
3. Access to subject file must be cleared with the Chief of FBI.

*Note - Carded in R. 100
10 Oct 54*

SECRET

201 30999

SECRET

8 June 1949

Date _____

MEMORANDUM FOR CHIEF, CONFIDENTIAL FUNDS

Panama City, Panama

SUBJECT: Authorization of Field Project Expenditures for _____
(Field Installation)

1. This will inform you of the authorization of the following Field Projects and my approval of the expenditure of special funds for the following:

PROJECT	AMOUNTS AUTHORIZED				1949	TOTAL
Name or Symbol	1 July-30 Sep.	1 Oct-31 Dec.	1 Jan-31 Mar.	1 Apr-30 Jun		
HIDROL					Terminated 1 April 1949	

TOTAL

2. The project expenditures herewith: Panama City, Panama charged against the appropriate quarterly Operating Expenses of _____.

W. M. WHEELER, JR.

T

Chief, Foreign Branch _____

cc: IOFF

SECRET

201 30999

OFFICIAL DISPATCH

VIA: AIR
SPECIFY AIR OR SEA POUCH

DISPATCH NO. 727-4-454

CLASSIFICATION

TO : Acting Chief, FBI

DATE: 12 April 1949

FROM : Chief of Station, Panama City, Panama

SUBJECT: GENERAL - Agents and Informants

SPECIFIC: HYACIL - Operational Review

OPERATIONAL REVIEW

COUNTRY: YAMER. PERIOD COVERED: October 1943 - March 1949.

OPERATIONAL REVIEW

1. Subject is no longer an active operative of this station. He was forced to discontinue his activities on our behalf because of the press of personal business. HYACIL is now in contact with HYACIL and HYACIL I has been taken over by HYACIL.
2. During the period of his connection with this station, HYACIL failed to submit any informational report which in itself merited transmission to the Home Office. None of his operations were clean in the sense that a U.S. Government influence had to be introduced into the actual activation of each of his sources. This coupled with the fact that he lacked follow-through has given a slightly sour aspect to all of his operations. We intend to discontinue our connections with Subject.

Grover J. Waring
Grover J. Waring

25 Jan 1950

GJ:emh

Distribution:

Wash (2)

Files (1)

*Was this man to apply for a staff position
I would recommend that he be employed as he is
a man of great qualities of purpose and go to
suppleness in his mind. The fact of his
primary interest in the other hand the quality
which would be an asset to a staff employee
promoted to a new task to his ability to
perform. **REGISTRY COPY**
engaged in the work of his own. I would
not recommend him as an asset for
another country unless they needed such
a man very badly.*

CLASSIFICATION

DOCUMENTS IN DOSSIER

TZP-A-102

TZP-151

TZP. W. 975

TZP-A-381

TZP. W. 976

TZP-A-454

A-690

A-689

Name check

Project terminated, April 1949

201 30999

Lawson

6 January 1949

Memorandum for Chief, Special Funds

Hydrol

\$150 for second quarter 1949

Terminated

201 30983

SECRET

ROUTING AND RECORD SHEET

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FROM:

FBI

ACCESSION NO.

TZP-A-381

DATE RECEIVED IN S. A.

TO	ROOM NO.	DATE		OFFICER'S INITIALS	COMMENTS
		RECEIVED	FORWARDED		
1. <i>Payton</i>	226		9/12	P.P.	<p>Field informed by dispatch on 9 Dec. that the project is <u>not</u> to be actuated as requested here.</p> <p>Directed to allot \$50.00 per month for H/d and an additional \$50.00 for salary and expenses of this sub-agent.</p>
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					

201 30999

ABSTRACT INDEX

DATE APR 21 1955

SECRET

(1335)

OFFICIAL DISPATCH

VIA: _____
SPECIFY AIR OR SEA POUCH

DISPATCH NO. TZP-A-331

SECRET - *Kapoh*
CLASSIFICATION

TO : Acting Chief, PET

DATE: 22 November, 1948

FROM : Chief of Station
Panama City, Panama

SUBJECT: GENERAL - Agents and Informants

SPECIFIC - HYDROL Operational Review and Project Report

Ref: RM No. 51
TZP - 151
TZP - A - 102
TZP - W - 321

OPERATIONAL REVIEW

COUNTRY: YAWNER

PERIOD COVERED: 20 October, 1947 to present.

OBJECTIVES AND TASKS:

Subject's original assignment was the establishment of an intelligence net for the Republic of Panama with a view to developing information on our various YAWNER objectives. The assignment was too broad because subject is establishing a new business and has not had sufficient time to devote to our work. His activities were redirected along the lines of cultivation of specific individuals. His cultivation and recruitment of the informant HYDRACID was excellent. His handling of the subject of TZP-A-269 was excellent. His handling of HYDRANTAC has been unsatisfactory in that he has not spent sufficient time on the project. He states he will correct this deficiency. His latest assignment is the penetration of communist circles in the National University of Panama. He has recruited an excellent individual for this purpose who will be employed at a salary of one Hundred Fifty Dollars (\$150.00) per month. This project is approximately one year old.

SALARY

To date subject has not received a salary, but has been compensated socially and by

SECRET - *Kapoh*
CLASSIFICATION

201 30999

SECRET

-2-

TZP - A - 381

making purchases for him in the government commissaries. We plan to place him on a salary status in the future. When this is done we intend that his salary be One Hundred Dollars per month (\$100.00) per month. He no longer has cover in his activities as concerns the U. S. Army in this area. This is due to the fact that Gen. Sibert USARCA attempted to recruit him as an army informant after subject had performed two week's active duty with Army Intelligence. To avoid refusing the General's request, subject informed him that he was processing his information through WILLIE. Since that date, army CIC men have called at subject's place of business inquiring for information. However, we seem to have his real loyalty and we are the ones who can provide him with funds to cultivate sub-agents.

EVALUATION OF SERVICES:

As stated above subject has performed excellent services but has not devoted a great deal of time to our work. His interest has greatly increased since you permitted HYDROL to receive home office training. He has fairly good contacts and is capable of cultivating almost any one we might wish. His services should become more valuable in the immediate future.

EVALUATION OF INFORMATION RECEIVED:

To date subject's intelligence information has only been valuable as a supplement to other sources. His operational information has been excellent and is of real value. He is more interested in the operational side of our activities than in reporting.

OTHER FACTORS:

This agent has been handled as outlined in TZP-151 subject to the modifications of increased social contacts necessitated by the fact that subject's wife is interested in the social advantages to be gained from her husband's activities.

COMMENTS:

We plan to continue using this agent to cultivate other potential agent personnel. His primary continuous project will now be the penetration of communist activities in the National University of Panama. We may rearrange the relationship between HYDROL,

SECRET

201 30999

~~SECRET~~ - *Kapok*

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TSP - A - 331

HYDRACID and WILKIE in view of HYDRACID's current schooling. This project is still in the development or probationary stage in that HYDROL's background is such that he regards the sky as the limit in the expenditure of intelligence funds and is inclined to commit himself financially without real assurance that we will receive full value for the funds expended. Realizing that time is an important factor in the development of high level operations we hope this will prove to be the most efficient expenditure of our funds. If not we will convert the funds to other projects. As a matter of operational organization we feel our ultimate objective in this area should be to ferret out and operate with a minimum number of skilled American resident agents. Offsetting the criticism mentioned above are the facts that subject is a man of real integrity and definitely a high level operative.

REQUEST:

It is requested that Project HYDROL be approved to permit an expenditure of Seven Hundred Fifty Dollars (\$750.00) per quarter.

Stone Waring
JAMES J. WARRING

ED1 30999

~~SECRET~~ - *Kapok*

14-00000

Interview with Alfonso Rudolf Wietrich by Paul P. Paxton

1. On 17 November 1948, the subject called at Que Building and was interviewed by Paul P. Paxton. He had been advised to pay his respects to Harry A. Real by the Chief of Station, Panama City. The subject ~~was~~ to learn what the procedure would be if he wished to offer his services with CIA at a future date. At the present time he is managing the Royal Crown Bottling Works in Panama City and is negotiating for a franchise to distribute a milk product in that area. His primary purpose in coming to the United States at this time was to make arrangements for this latter business venture. The subject has been aiding the Chief of Station in Panama for the past year in a manner that has been extremely helpful to our operations. During the war he was a Lt. Col. in United States Army Intelligence serving for a considerable time in China in an undercover capacity. He gives evidence of being very well versed in intelligence matters and shows keen appreciation for security matters.

2. He stated that within six or eight months his private business affairs in Panama would be developed to the point where he could accept a position with this Agency in a full-time capacity. He evidenced interest in either the Latin American area or in the Far East, preferably China. He made no commitments as far as future employment is concerned but I did suggest that ~~he~~ visit this headquarters on his next visit to the United States providing he is in a position to accept full-time employment. I recommend that his application be given serious consideration in the light of his past intelligence experience and by virtue of his valuable assistance to our operations in Panama.

OFFICIAL DISPATCH

VIA: AIR
SPECIFY AIR OR SEA ROUTEDISPATCH NO. TZP-151**SECRET**
CLASSIFICATION

TO : Acting Chief, FBT

FROM : Chief of Station *agw*
Panama City, Panama

SUBJECT: GENERAL: Agents and Informants
SPECIFIC: Operational Data - HYDROL

DATE: 9 July 1948

Ref - TZP-A-102, WASH/F 8786 and PACY 188

BIOGRAPHICAL DATA

1. HYDROL.
2. Subject's background has been with the U. S. Army in China, where he organized a complete intelligence net. He is an organizer and planner and best qualified for the supervision of intelligence nets and informants, and intelligence operations in general.
3. He is a very personable individual and has the facility for getting along with Latins. He is very well accepted even though he has been here only a little over a year.
4. In Latin America because of his knowledge of Spanish. He is also well qualified to operate in the China Theater in view of his past experiences, although he has no knowledge of the language.
5. Subject makes frequent business trips to Mexico.
6. Subject has discussed plans for expanding his business into South America.
7. Subject has five people working for him. (a) HYDRACID; HYDRAMANTIC; and the subject of TZP-A-269. He has also cultivated two unwitting informants, one of whom is a fairly prominent Arnulfista and the other is a socially prominent Panamanian and businessman on whom we will submit biographical data at a future date. (b) None of the people are paid. The subject of TZP-A-269 has been informed that we will defray any expenses which he may have incidental to our operations. HYDRACID has expressed a desire to have a savings or retirement fund opened for him in the United States. This we have agreed to do and estimate that the cost will be about \$100 to \$150 per month.

FORM NO. 61-28
APR 1947

APR 1947

SECRET
CLASSIFICATION

ED1 10995

(700)

SECRET

8. No.

9. In view of the fact that subject contacted the Home Office prior to his departure from the United States, he is thoroughly cognizant of the ultimate destination of his information.

10. Yes. In view of HYDROL's experience in the intelligence field he has been given the assignment of supervising and controlling the activities of HYDRACID who has an excellent knowledge of the local situation but lacks experience as an intelligence operative. This also serves to maintain HYDRACID's cover.

11. Through letter drop. In addition frequent personal contacts take place between HYDROL and the Chief of Station. These are usually at night at the homes of the individuals concerned. Cover is provided in that the Chief of Station and HYDROL both have children attending the same school and the wives are acquainted socially.

12. Subject usually reports orally, accompanying his oral reports with brief notes. He is training the subject of TZP-A-269 and HYDRACID to report in writing.

13. During the 1½ years subject has been in Panama, he has been principally concerned with establishing his own business. He has devoted only a small percentage of his time to our work to date, however, since he is now better established and better oriented, it is contemplated that he will become more active.

14. Contract with subject is oral. A written contract will be prepared at the time he is placed on our payroll.

15. Yes. He is attempting a high-level penetration of the Partido del Pueblo. At the present time, a foreign national who has been approached by HYDRACID is attempting to buy one of the Directors of the Partido del Pueblo.

16. Subject is quite capable of using his own judgment on the sort of work he is to do. Since his time has been limited in the past, he has confined his activities to projects specifically requested by this Station.

PAYMENT

17. Subject is a volunteer informant who is rewarded for his services by the occasional presentation of exchange commodities. Since subject does not have U. S. Government Commissary privileges, purchases on his behalf are made by the Station. This results in approximately 60% reduction in the cost of necessities purchased in this manner.

18. Yes. Salary arrangements have been discussed between HYDROL and the Chief of Station. He both agree that no salary should be paid until such time as he becomes more productive. It is contemplated that when we actually

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SECRET

201 30999

SECRET

start payment the figure will be something less than \$150.00 a month and it will probably be placed into some sort of a savings account. This plan may be placed into effect at any time.

19. Subject has been informed that we will defray all expenses incurred by him on our behalf.

20. No cost of purchase of information is involved but he is authorized to engage in this practice.

EVALUATION OF SUBJECT'S WORK

21. Subject appears to be a highly dependent individual. (a) The accuracy of his reports have been good. (b) From a security angle he is excellent.

22. In view of subject's previous intelligence background, it is believed he is only suitable for semi-covert work.

23. Subject is unquestionably a high-level operative and quite possibly might penetrate any of the local social or government circles, but again his background from China is such that it would probably be impossible for him to accomplish a penetration of any leftist organizations or foreign intelligence agencies.

sqw

DECLASSIFIED
BY 1043

SECRET

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MAPCK

201 30999

YAGUAZA

Panama

IS 38550
PLT 183
29 Mar 48

201 30999

WICETRICH, Alfonso Rudolph

Panama

IN 38550
PACY 188
29 Mar 48

01 30999

12/23/47
Office Memorandum • UNITED STATES GOVERNMENT**TO : FBI****DATE: December 23, 1947****FROM : CSB****SUBJECT: WICHTERICH, Alfonso R.**

Reference is made to your memorandum of October 31, 1947, wherein you request that this office conduct a four way name check relative to the above-entitled subject.

This is to advise that a four way check was instituted concerning the subject, with the following results:

L-5 Nothing identifiable
L-3 No record
L-1 Nothing derogatory.

There is transmitted herewith a copy of a report obtained from the files of Confidential Government Agency L-2; it is requested that this report be returned to this office when it has served its purpose.

The above completes our action in this matter unless advised to the contrary.

Robert H. Cunningham
ROBERT H. CUNNINGHAM
Chief, Security Branch, CSO

1 Incl.
L-2 Report

*Info sent to field
on 26 December 1947.
R.R.*

T20- A-102

SECRET

201 30999

~~CONFIDENTIAL~~WICHTRICH, Alfonso Rudolph

4 December 1947

On December 3, 1947 the investigative files of Confidential Government Agency (L-2) were examined and disclosed the following:

Included in the file is an investigative report dated June 25, 1943 regarding one Captain Al. R. Wichtrich, Army Serial Number 0377220, which revealed no adverse information regarding Subject. It was mentioned, however, by four informants that Subject's father was suspected of having pro-German leanings during World War #1, but these suspicions were not verified by the informants. Persons interviewed vouched for Subject's father's loyalty at the time of the investigation.

It was noted that Subject's Personal History Statement dated February 16, 1943 indicates that he was born on October 30, 1915 at Willcox, Arizona. The investigation verified the fact, however, that Subject was born in Chihuahua, Mexico on October 30, 1915.

In a casual conversation with another officer, Subject volunteered the following information with respect to records of his birthplace. Subject stated that he had no birth certificate and had moved from Chihuahua Mexico to El Paso, Texas, with his parents, when he was one or two years of age. Subject stated that he had never inquired about, nor realized that he was born in Chihuahua until he was in high school, having previously presumed that he was born in the locale in which his childhood was spent, viz; Willcox, Arizona.

Subject stated further that he gave his birthplace as Willcox, Arizona on his application for enlistment in ROTC to eliminate conflict with any previous records which would then require a lot of "red tape" in making what he considered then a minor discrepancy of no consequence, inasmuch as his father's naturalization automatically made him (Subject) a citizen of the United States.

It was the opinion of the officer making the above report on Subject's birthplace; that any conflicting records of Subject's birthplace was not due to any motives of subterfuge, but was most probably due to Subject's desire to expedite his entrance into college without encountering

~~CONFIDENTIAL~~

701 30999

CONFIDENTIAL

-2-

the difficulties of time required and uncertainty of results in procuring certain papers which might be required if Subject were to indicate Chihuahua, Mexico, as his birthplace.

The file indicates further that records of the Superior Court, County of Cochise, Bisbee, Arizona, disclose that Subject's father, Gustave Wichtrich, was naturalized at Tombstone, Arizona, September 15, 1923; Certificate Number 1738933; Port of Entry, El Paso Texas, June 19, 1916. On his petition for naturalization, Subject's father gave as one of his several sons, Alfonso Wichtrich who was born at Chihuahua, Mexico, on October 30, 1915. Subject's family was residing at Wilcox, Arizona, on May 15, 1922. Subject's father was born in Germany.

The above-mentioned Personal History Statement indicates that Subject's mother is Germina Fernandez Wichtrich who was born in Mexico of Spanish National origin. As of February 16, 1943, her application for U. S. citizenship was in process.

JEB:nom

CONFIDENTIAL

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SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations (see separate sheet) should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM:

FST

ACCESSION NO.

DATE RECEIVED IN S.A.

TO	ROOM NO.	DATE		OFFICER'S INITIALS	COMMENTS
		RECEIVED	FORWARDED		
1. CIG	221 Adm.		28/11	JR	No par 4 basic info, no derogatory information is contained in MID files on this individual. The files are not made available to this office, but were searched by responsible individual in ID.
2.					
3.					
4. Paxton	221 Adm.		26/12	JR	
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

201 30999

SECRET

5 November 1947

TO: Chief, Liaison Control
Att: Mr. Gaynor

FROM: Chief, Foreign Branch T

quity for R.G. Kelly

SUBJECT: Alfonso Rudolph WICHTRICH

Your attention is directed to paragraph 4 of the attached dispatch which mentions a document in the hands of the Military Intelligence Division of the Department of the Army. This office would like to obtain the information contained in this document and is forwarding this request for the appropriate action you deem necessary.

SECRET

201 30999

11-6003

OFFICIAL DISPATCH

SECRET

Dispatch No. TZP-19-102

VIA: Air

Classification

Date 20 October 1947

TO: FBT

FROM: TZP

SUBJECT: General -- Operations

Specific -- Alfonso Rudolph WICHTRICH
alias AL WICHTRICH

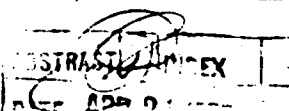
1. Subject is a United States citizen born 30 September 1915 in Mexico. He is a Catholic and the owner of a house located near Radio Station HOX in Golf Heights, A. de P. which he purchased from Jack Fidanque. His business partner in the Pan American Industries Co. Inc. is George M. ARIAS, who is Secretary and Manager of the company. Other key men are Enrique Lefevre, Vice-President; and Amadeo Lupi, Treasurer. He speaks fluent Spanish and appears to be getting along very well with the more influential Panamanians. The telephone number of the Pan American Industries Co. Inc. chartered for bottling Royal Crown Cola where WICHTRICH has his office is Panama 3490-A, located at Calle 30 y Justo Arosemena. His office hours are 0900 to 1200 and 1430 to 1730. His post office address is Box 1121 Ancon, Canal Zone. It is believed he was decorated by the Koumentang government for his service in China.

2. His wife is Rachel B. WICHTRICH also a U. S. citizen. She was born 13 February 1917 in Avoca, Texas. She is the bearer of U. S. passport #146432. Her brother is believed to be employed by the Federal Bureau of Investigation.

3. WICHTRICH is the father of two children, a girl approximately age 7 and a boy of about 4. He is planning a business trip to Mexico City, Mexico on 2 November 1947. He will be accompanied by his wife and remain in Mexico until 15 November at which time he will return to Panama.

4. Subject states there is a complete file concerning him in the hands of the Military Intelligence Division of the Department of the Army. It would be appreciated if you would obtain their file and forward all pertinent information to this station.

SECRET



201 36989

54-6-4
110600

SECRET

ROUTING AND RECORD SHEET

INSTRUCTIONS: Officer designations (see separate sheet) should be used in the "To" column. Under each comment a line should be drawn across sheet and each comment numbered to correspond with the number in the "To" column. Each officer should initial (check mark insufficient) before further routing. This Record and Routing Sheet should be returned to Registry.

FROM:

ACCESSION NO.

TSP. A-102

DATE RECEIVED IN S. A.

OCT 30 1963

	TO	ROOM NO.	DATE		OFFICER'S INITIALS	COMMENTS
			RECEIVED	FORWARDED		
1.	FBI	2211	8/1/63			
2.	Carton			30/10	RT.	Carbon copy furnish Security
3.	Carton					Results of check sent to field on 26 Dec. 1963 Nothing derogatory.
4.						
5.						
6.						
7.	Heary					30/10 4- my name check requested. RT C. Q. Q.
8.						
9.						4- my name check attached RT.
10.						
11.						
12.						
13.						
14.	INDEX				CS COPY	
15.						

MICROFILMED
AUG 19 1963
DOC. MICRO. SER.

01 30999
ABSTRACTED
DATE APR 21 1965

OFFICIAL DISPATCH

SECRETDispatch No. *TZP-9/102*

VIA: Air

Classification

Date 20 October 1947

TO : *FBI*FROM : *TZP 10/20*SUBJECT: General -- Operations - *General*Specific -- *Alfonso Rudolph WICHTRICH*
alias *Al WICHTRICH*

MICROFILMED

AUG 19 1963

DOC. MICRO. SER.

1. Subject is a United States citizen born 30 September 1915 in Mexico. He is a Catholic and the owner of a house located near Radio Station HOK in Golf Heights, E. de P. which he purchased from Jack Fidanque. His business partner in the Pan American Industries Co. Inc. is George M. ARIAS, who is Secretary and Manager of the company. Other key men are Enrique Lafevre, Vice-President; and Amadeo Lupi, Treasurer. He speaks fluent Spanish and appears to be getting along very well with the more influential Panamanians. The telephone number of the Pan American Industries Co. Inc. chartered for bottling Royal Crown Cola where WICHTRICH has his office is Panama 3490-A, located at Calle 30 y Justo Arcemena. His office hours are 0900 to 1200 and 1430 to 1730. His post office address is Box 1121 Ancon, Canal Zone. It is believed he was decorated by the Mountang government for his service in China.

2. His wife is Rachel E. WICHTRICH also a U. S. citizen. She was born 13 February 1917 in Avoca, Texas. She is the bearer of U. S. passport #146432. Her brother is believed to be employed by the Federal Bureau of Investigation.

3. WICHTRICH is the father of two children, a girl approximately age 7 and a boy of about 4. He is planning a business trip to Mexico City, Mexico on 2 November 1947. He will be accompanied by his wife and remain in Mexico until 15 November at which time he will return to Panama.

4. Subject states there is a complete file concerning him in the hands of the Military Intelligence Division of the Department of the Army. It would be appreciated if you could obtain their file and forward all pertinent information to this station.

INDEX**SECRET CS COPY**200447
201 30999

FROM:

CONFIDENTIAL
ROUTING AND RECORD SHEET

AO

Accession No.

Date Rec'd EA

To	Room No.	Date		Officer's Initials	Comments
		Rec'd.	For'd.		
1. PPS	103				Request that subject be called in for interview with Mr. Leddy.
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					

Each comment should be numbered to correspond with number in To column.
 A line should be drawn across sheet under each comment.
 Officer Designations should be used in To column.
 Each Officer should initial (check mark insufficient) before further routing.
 Action desired or action taken should be indicated in Comments column.
 Routing sheet should always be returned to Registry.
 For Officer Designations see separate sheet.

(20640)

CONFIDENTIAL

201-30999
202-1623. [signature]

Interviewer's Report

SOURCE: 2 Field Casual

Referred by _____

DATE: 8 Nov 46 RECOMMENDED FOR BRANCH: _____ CONTROL NO: _____

1. NAME: WICHTRICH AL R GRADE: _____ BRANCH: _____
(last) (First) (middle)

2. SERIAL NUMBER: _____ ORGANIZATION: _____ DATE OF BIRTH: _____

3. ADDRESS: _____ Tel. No.: _____
Business or Military

4. 3444 GUNSTON RD ALEX VA Tel. No.: AL 8357
Home

4. CITIZENSHIP: (how acquired) RELIGION: _____

5. EDUCATION: (schools, degrees, dates, majors, grades, extra curricular activities)
U.S. birth Parents in Panama - naturalized by parents
AB-1939 - UN. OF ARIZ - Range ecology, animal husbandry

6. LANGUAGES: (degree of fluency, how acquired)
SPANISH - FLUENT

7. FOREIGN EXPERIENCE: (extent, purpose)
CHINA - 2 YRS WITH MIS-X. CPAM BRANCH, MIS. WDG-2

8. PRINCIPLE CIVILIAN EXPERIENCE: (main occupation, special skills, accomplishments, elective offices)
RANGE ECOLOGIST - DEPT OF AGR.

NOW MEMBER OF FIRM ESTABLISHING BOTTLING PLANTS THROUGHOUT CENTRAL AND SOUTH AMERICA.

9. MILITARY EXPERIENCE: (principal duties, service schools, physical profile, If officer: manner of performance rating; If EN: AGCT score, Spec Nos, degree of Skills, NOS and MCC Nos, and titles)

Entered Army Jan 41 - MAR 46. - LT. COL.
SERVED AT FT. RILEY - CRTG
COMPLETED G-2 COURSE AT LEAVENWORTH. PLUS MIS-X COURSE IN WASHINGTON.

10. ANY UNFAVORABLE CIRCUMSTANCES: (civil or military)

31-30999

202-1323 no record.

11. REMARKS: (any additional pertinent information)

*Not personally interested in a spot - but
he and other officials of the corporation (ex-officio)
are interested in being of any assistance they can.*

12. CLEARED AS AVAILABLE BY:

13. SERVICE RECORD CHECKED: Form 66-1 Form 20

14. RATINGS:

Motivation - Energy, effort,
initiative, interest in assignment.

Practical Intelligence - Judgment
decisiveness, alertness, perception.

Stability - Emotional control and
maturity, absence of nervous symptoms.

Ability to work with Others - Tact,
absence of annoying traits.

Leadership - Organizing ability,
ability to win cooperation.

Physical Ability - Appearance,
presence, vigor, stamina.

Watts

(Interviewer's Signature)

(Rank and Br. of Service)

(CIG Branch)

5-04
August 30, 1946

MEMORANDUM TO Mr. Lightsey

Subject: Lt. Colonel Al R. Wichtrich (Inactive)

Some months ago, Lt. Colonel Al R. Wichtrich, 3444 Gunster Road, Alexandria, was recommended to me as a possible candidate for service in China.

During the war he headed up the AGAS in China for G-2.

He was recommended to me by Colonel Edward R. Johnston formerly of G-2.

K.D.
KINGMAN DOUGLASS
"B" Deputy
Office of Special Operations

CONFIDENTIAL

201-3896
202-1833 not used

~~CONFIDENTIAL~~
Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Byron C. Sarvis
Chief, Procurement Section
FROM : Personnel Officer, CIG
SUBJECT: Memorandum re - Lt. Col. Al R. Wichtrich (Inactive)

DATE: 6 September 1946

The attached memorandum of 30 August 1946 from Kingman Douglass, with regard to Colonel Wichtrich, is referred to you for consideration.

Since it would appear that Colonel Wichtrich would be of more value to S.O., it is forwarded for consideration by officials in that Branch.

This correspondence has been recorded in the Central Records of CIG and I should be advised if you desire to retain it in your files.

Judson H. Lightsey
JUDSON H. LIGHTSEY
Personnel Officer, CIG

Attachment

cc: Central Records, CIG (2)

Mr. Wallis -

~~CONFIDENTIAL~~

21-50999
202-18-5416-877

14-00000

File

5 November 1946

Lt. Col. Al R. Wietrich (Inactive)
3444 Gumster Road,
Alexandria, Virginia

Dear Sir:

Your name has been referred to us by Colonel Edward R Johnston as a person who might be interested in a possible assignment with this organization.

Although we are not presently engaged in a general recruiting program, we are always interested in specially qualified personnel.

If you are interested in exploring the possibilities of employment with this organization, it is requested that you call at this office for interview. We are located at the South Building, 2430 E St. N.W.

Thank you for your cooperation.

BYRON C. SARVIS Chief,
Personnel Procurement Section
Project Support Division

21-38999
20-1833-11-1

RETURN TO CIA
Background Use Only
Do Not Reproduce

057 1 FEB 63 C/S		CLASSIFIED MESSAGE	
DATE : 24 JAN 63		SECRET	
TO : DIRECTOR		ROUTING	
FROM : MEXICO CITY		1 2 3 4 5 6	
ACTION: WH 8		JAN 24 0253Z 63	
INFO : CI, CI/OPS, CI/OA, WE 4, FI, S/C 2		ROUTINE	
ADDED: WH 8, WE 4		IN 55255	

DIR CITE MEXI 3133

REF A. DIR 69713

IN55255

B. DIR 12178 *

- ON 17 DEC 62, [SMOTH] REP MEXI TOLD CCG "OFF RECORD" THAT [RETTIE] BRITISH B.B.C. NEWSMAN, WHO IN PAY SECRET SERVICE] IN CONTACT LICOOKY-1. [RETTIE] ACCORDING [SMOTH] REP READS AND WRITES FLUENT RUSSIAN AND FINNISH, ALSO SPEAKS SPANISH AND FRENCH. FORMERLY MARRIED FINNISH WOMAN. [RETTIE] NOW LIVES WITH LICOOKY-1 GREAT DEAL TIME. HE IS HER PRESENT LOVER ACCORDING [SMOTH] REP. [RETTIE] REPORTED THAT L-1 NOT COMMUNIST, VERY INTELLIGENT, EXCELLENT "MISTRESS" AND CLOSE JUAN JOSE AREVALO. [SMOTH] REP ALSO SAID [RETTIE] TRYING MAKE CONTACT WITH MARIO MONTEFORTE TOLEDO.
- STATION AWARE [RETTIE] LICOOKY-1 RELATIONSHIP THROUGH L-1. L-1 INTRODUCED [RETTIE] TO MONTEFORTE TOLEDO ON 3 JAN 63. MEXI SUGGESTS NOS TELL [SMALTITE] THAT STATION IN INDIRECT CONTACT L-1 RE GUAT EXILE ACTIVITIES MEXI.

END OF MESSAGE

C/S COMMENT: *REQUESTED REPLY RE [BRITISH] INQUIRY RE LICOOKY.

SECRET

EXCLUDED FROM AUTO-
MATIC DOWNGRADING &
DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

13/BR

DISPATCH		CLASSIFICATION SECRET		PROCESSING ACTION			
TO Chief of Station, <u>Mexico City</u>				MARKED FOR INDEXING			
INFO. <u>16-3</u>				NO INDEXING REQUIRED			
FROM Chief, Western Hemisphere Division				ONLY QUALIFIED DESK CAN JUDGE INDEXING			
SUBJECT <u>Operational/Meeting with KDACETONE-1</u>				MICROFILM			
ACTION REQUIRED - REFERENCES							
Reference: <u>MEXICO CITY 23232</u> <u>16-3</u> <u>o.r.</u>							
<p>1. In accordance with a policy decision to keep DKHERALD contact with U.S. business representatives discreet, a small luncheon was held in lieu of the customary formal briefings in the Headquarters building. KDACETONE-1, IDENTITY 1, David C. HIGBY and Floyd N. AIMONET attended the luncheon which was characterized by cordiality and candor. KDACETONE-1 waited until the conclusion of the meeting to raise his current favorite subject, that of countering the leftist propaganda contained in SIEMPRE. Fortunately, HIGBY was forewarned and effectively turned around the thrust of the effort upon KDACETONE-1's shoulders, without offending him. IDENTITY impressed HIGBY with his interest, intelligence and sincerity. He offered the services of IDENTITY 2 to "do things" on our behalf but was convinced by HIGBY that the best way to approach the problem was through the compartmented use of individual members, rather than through IDENTITY 2 as an organization.</p> <p>2. Discussions were held concerning Mexican affairs as well as Hemispheric trends. In the former category, our guests were most disturbed about the nationalization process in Mexico and enumerated</p> <p style="text-align: right;">(continued)</p>							
Attachment: IDENTITIES (USC)							
Distribution: 3 - COS, Mexico City (W/Att. USC) <u>27, 16-3</u>							
RECORD COPY							
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER <u>22</u> HMMWL19453 CLASSIFICATION SECRET		DATE 11 MAY 1973			
				WOS FILE NUMBER <u>23</u> 201-030999			
Distribution: 1 - WH/1/CHRONO 1 - 201-030999 <u>23</u> <div style="border: 1px solid black; padding: 2px; margin-top: 5px;">ALL INFO AB TH PB ...</div>		ORIGINATING					
		OFFICE DC/WH/1		OFFICER Raymond J. Swiderak		EXT. 9354	
		COORDINATING		DATE 5/8/73		OFFICER'S NAME	
		OFFICE SYMBOL		DATE		OFFICER'S NAME	
		RELEASED					
		OFFICE SYMBOL C/WH/1		DATE 7/5/73			
				John C. Murray			
FORM 1-3 53 USE PREVIOUS EDITION		DISPATCH					

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to ACC,
Sims
recovered

"1/2"

CONTINUATION OF
DISPATCH

CLASSIFICATION

SECRET

DISPATCH SYMBOL AND NUMBER

HMMW-19453

the latest cases with some alarm. ⁰² KJACETONE-1 repeated his prediction that President ECHEVERRIA would effectively nationalize most private investment in Mexico before the end of his term.

3. The meeting was judged effective and afforded HIGBY the opportunity to lay the ground work for his future relations with IDENTITY 2 members, while satisfying the guests' need for reassurances that our goals were parallel. They appeared happy with the conversations despite the informality.

Floyd N. AIMONET

FORM
8-64
1401

538

USE PREVIOUS EDITION.

CLASSIFICATION

SECRET



CONTINUED

PAGE NO.

2

3/25

SECRET

22

UNDER SEPARATE COVER ATTACHMENT TO: HMMW 19453

06, 68

IDENTITY #1 - {George Blake, V.P. of American Chamber of
Commerce}

29

IDENTITY #2 - {American Chamber of Commerce Mexico}

SECRET

SECRET

SECRET

RECORD COPY

22

Att 1 to HMMW 19453

23

201630999
11 MAY 73

5/RS

REPORT

Chas. C. Mallon, / New York City

Chief, Systems Management Division

Основа: 1. Методика: 1. ДАКЕТОН-1

Reference: MEXICO CITY 23282

1. In accordance with a policy decision to keep EKHERALD contact with U. S. business representatives discreet, a small luncheon was held in lieu of the customary formal briefings in the Headquarters building. KJACSTONE-1, IDENTITY 1, David C. HIGBY and Floyd N. ALMONET attended the luncheon which was characterized by cordiality and candor. KJACSTONE-1 stated until the conclusion of the meeting to raise his current favorite subject, that of converting the leftist propaganda contained in SIEMPRE. Fortunately, HIGBY was forewarned and effectively turned around the thrust of the effort upon KJACSTONE-1's shoulders, without offending him. IDENTITY 1 impressed HIGBY with his interest, intelligence and sincerity. He offered the services of IDENTITY 2 to "do things" on our behalf but was convinced by HIGBY that the best way to approach the problem was through the use of individual members, rather than through IDENTITY 2 as an organization.

2. Discussions were held concerning Mexican affairs as well as Hemispheric trends. In the former category, our guests were most disturbed about the nationalization process in Mexico and enumerated

(continued)

Attachment:
IDENTITIES (USC)

Distribution:
3 - COS, Mexico City (W/Att. UEC)

27, 16-3

[illegible]

DISPATCH

CONTINUATION OF
DISPATCHCLASSIFICATION
SECRET

DISPATCH SYMBOL AND NUMBER

HMMW-19453

22

62
the latest cases with some alarm. **KNAC TONE-1** reported his prediction that President ECHEVERRIA would effectively nationalize most private investment in Mexico before the end of his term.

3. The meeting was judged effective and afforded **HICBY** the opportunity to lay the ground work for his future relations with **IDENTITY 2** members, while satisfying the guests' need for reassurances that our goals were parallel. They appeared happy with the conversations despite the informality.

FLYNN. ABONET

2RS

SECRET

UNDER SEPARATE COVER ATTACHMENT TO: ²² HMMW-10433

^{06, 08}
IDENTITY #1 - {George Blake, V.P. of American Chamber of
Commerce}

²⁹
IDENTITY #2 - {American Chamber of Commerce Mexico}

SECRET

3/25

SUBJECT: LIRUFF-1 (301-)

The attached explains the involvement of Subject in the circumstances surrounding the recruitment attempt and personal harassment of Soviet official ⁶² [AF3022] (201-733422) in June, 1968.

The narrative is presented by ^{06, 08} Keith Cameron JOHNSON (201-837607), Dean of Men at the University of the Americas, who was deeply involved in the operation. While no apparent direct or serious damage to LIRUFF-1 resulted from this, it must be borne in mind that ⁰⁸ [Johnson] did rent his house from LIRUFF-1 and that if the Soviets ever had suspicions of LIRUFF-1's relations with ¹⁶⁻³ [the Station], L-1's appearance in these events might be viewed by the Soviets as possibly more than coincidence.

4/RS

(1)

LIVENDENIS COMBURY

After letting [and] off on a dark side road, I parked my car nearby and then walked back to my house.

I saw that the old car, ⁰² ~~which~~ ^{to} ~~we saw~~ ^{the} ~~and/policeman~~ ^{was} there, so I crept through the bushes up to the wall, climbed over the back wall of my yard, and crept along the side keeping in the shadows and trying to see into my house to see if anybody was in there. I finally made my way to the back door. Looked in and determined that there was not anybody in there, but if there was I had every right to come into my own house, and I found that I was not particularly afraid so I decided to go in. I quietly opened the back door, came into the house, quickly looked around the corner into the bedroom and into the bathroom, and decided that there was not anybody in there. I walked over and closed the front door, which was wide open, quickly drew the drapes and turned off the lights. I then changed into old clothes and tennis shoes, got a flashlight and walked over to the kitchen window, shined my flashlight into the face of one of the men sitting in the car just outside. I was only able to shine it on one man's face so I held it there for a little while then snapped it off and walked back to a good corner inside the house. There I waited with the flashlight in hand knowing that the people outside could not enter through the front door and if they entered through the back door I'd be able to club one of them and kick the other one before either of them was able to do anything. I stood there and heard them come up to the front door and try the front door. But, when they were unsuccessful they didn't do any more or come around to the back. They then got into their car, started it up, turned it around and drove off. While they were turning around I went out the back door, climbed up on a sink, so I could see over the wall, and watched them drive off. I didn't really know how many people were outside. Nor did I know how many people had left in the car. Thinking that this might have been a decoy and that they might have left somebody behind I silently climbed up on to the roof of the house and walked across the roof and peeped over the edge thinking that if there was one person left behind I could jump on him from the roof and seriously injure him. There was not anybody there so I left the house, walked up to the landlord's house, ^{LINUFF-1} and told the family that there had been some strange people hanging around when I came home, that they had lunged for the car and made an obvious attempt

to get at the door handle, and that I had no idea who they were etc. I was sufficiently scared and put the car in reverse, backed up and took it down and parked it out of sight. I explained that I had climbed over the back wall and so on. They were quiet aware of the problem since they had observed, or thought they had observed, people hanging around the house all day. They pointed out to me too, that when their 18 year old son, Bill, was riding on horseback he encountered two men who had just arrived in a white Camaro driven by a middleaged or younger blond lady. They got out of their car and walked up to my house. One of them, he said, was carrying a pipe and the other one was carrying a screwdriver. The son asked if he could help these men but they rushed him off saying that he couldn't. The two men peered in the front gate and stayed around, hanging around for quite a while until a blue Chevrolet appeared and two people got out of it and went inside the house. While these people were inside the house, the two men outside hung around near the house.

LIHUFF-1 reported to me After spending sometime in the house, two men came out and there was some confusion going on around the car and they couldn't seem to be able to start it. Finally, the two men who had been inside the house left and the other two men got in the car and left. None of the family was exactly sure what was going on except that there was confusion around the car. Eventually all the people left one way or another.

I said that I was very concerned about these people hanging around my house. That I didn't like the idea of people being inside my house and I wanted to call the police. Mrs. LIHUFF-1 said that she had called her husband and he was coming right home, and that he had some very good contacts in INPURE and he would probably be able to help out in this matter. I agreed to wait until he got home and that I would go and get my car and bring it back home, which I then did. I spent the rest of the night with the LIHUFF-1s visiting and as quickly as possible I moved the conversation away from this to other completely unimportant things. I decided in the LIHUFF-1 presence of LIHUFF-1 that there probably was not any reason to get concerned about this, that it was probably just some students trying to make me look foolish or something on that order.

One thing that I forgot to mention was that Mrs. ^{and} LIHUFF-1 was extremely upset because a tall blond man/a Mexican policeman came up to her house after the kids reported the people left. They reported that a car had been stolen. She asked who the blond man was, and he said he wanted to call his embassy. She brightened up and asked if he was an American, but he said no, "URS." One of the kids asked if "URS" meant U.N.S.C., and he made no attempt to hide the fact that he was from the Soviet Embassy. They barged in the LIHUFF-1 house, and in fact it was later reported that he tried to talk to Mrs. LIHUFF-1 in Russian which upset her even more. The tall blond man used the telephone, LIHUFF-1 and as far as Mrs. LIHUFF-1 knows, he did call his embassy.

Earlier, when I arrived at the University behind the Russian car, I told the Lt., for the University police force that I wanted the car towed away at 9:30 the next morning if it was still there at the time. and he said that he would be glad to if it was.

When I went to get my car after talking to the LIHUFF-1s around 23:30 hours. I did go down the road past the entrance to my house out to the main highway just to look around. I went down as far as The Lady's Bar. When I passed the corner of the main highway and the road leading off from it to my house, I saw a blue Chevrolet which looked very much like the car we had pushed down to the University and some people standing around it including at least one uniformed policeman. I concluded that this was connected with this case. I went down to The Lady's Bar, turned around and came back up the main highway, but from a point considerably below from where that car was parked until considerably past it I kept a bus between those people and myself and I don't think, on the bases of later things that they have said, that they saw me come back up the hill. The bus effectively shielded me all the way up. I went clear up to Cuajimalpa then and turned down the road that leads to my house so I didn't have to pass them again and went on in and parked my car inside the compound.

The next morning I went to the University at about 8 o'clock and noticed that ALBERT'S blue Chevy was gone from the parking lot. Then I worked until my secretary notified me that some Federal plainclothes policemen were there IDEN-E looking for LIHUFF-1. I immediately went to my office and found three or four Federal policemen outside the office and unfortunately the Lt. of our police

SECRET

29 March 1967

MEMORANDUM FOR: Chief, WH/CA

SUBJECT : Response to Memo on "Council for Latin America"

The activities of WH/1 touch upon four organizations listed below. There are no other activities as they may concern organizations listed on the CA memo (attached).

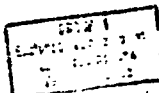
1. Confederacion Agraria Mexicana - This organization, currently budgeted at \$60,000 annually, supports in part this organization, which also receives funds (some \$550,000 yearly) from MISSIONER, a German Bishops' fund with headquarters in Aachen, Germany. The objective of this effort is to help establish model or prototype agrarian organizations designed to alleviate and hopefully to advance the social and economic status of the Mexican campesino.

2. Instituto de Investigaciones Sociales y Economicas - The executive director of this organization was formerly associated with the LIRFF project, but he is no longer an active member of this project which is funded at the current rate of \$4,300 annually and supports LIRFF-1, the Station's only agent with access to rightist political organizations.

3. Centro Nacional de Estudios Sociales - The director of this organization (LIRFF-3) is no longer an active WOFAC agent. The LIRFF project was terminated in 1965 and had been funded at an annual rate of some \$65,000. The project supported a mass media propaganda effort directed at the middle and lower classes of Mexico and sponsored by a front group of conservative Mexican businessmen.

4. American Chamber of Commerce of Mexico - The vice president of this organization is a current Station asset, LIRFF-1. No money is provided from WOFAC sources to this organization, although LIRFF-1 receives monthly \$300.00. The duties of this agent do not directly relate to his

SECRET



6/25

SECRET

- 2 -

29
[unclear] of [unclear] responsibilities. LIBERT-1's principal
duty is to gather material on rightist political organizations.

W. J. Kaufman
C/WH/1

Attachment:
Memorandum

Distribution:

O & I - Addressee
cc - LIMOGELZ Project
cc - LIBERT-1 201
cc - LIBERT-3 201
cc - WH/1/Cr

SECRET

4/PS

SECRET

19 AUG 1964

TO : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM : Deputy Director for Plans

SUBJECT: Lyle STUART

Reference is made to your memorandum dated 1 June 1964, in which you provided this office with several questions you wished to have passed to Miss Viola June COBB regarding Lyle STUART. There follows the information provided by Miss COBB in answer to your inquiry:

1. Regarding Lyle STUART, Juan Jose AREVALO, and Antikomunismo en America Latina:

Early in the spring of 1962, in Mexico, AREVALO told me that STUART was prodding him about getting another of his books translated, to take advantage of the publicity around The Shark and the Sardines. I was already far beyond speaking terms with STUART and therefore declined to have anything further to do with him. About three months later, AREVALO told me that STUART was going to publish Antikomunismo en America Latina and that a young American student, married to a Mexican, Angela delli SANTE ARROCHA (who had written Arevalo, penador contemporaneo, published by Costa Amic, 1962, financed by Ala Radical Revolucionario de El Salvador) was doing the translation into English. Early in 1963, AREVALO told me that the translation hadn't been satisfactory and therefore STUART had obtained a re-translation, by Charleton BEALS.

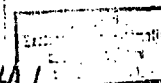
When STUART was here in Mexico in June, he told Dr. OSOQUEDA that he was very happy about the way the book was selling.

Inasmuch as STUART has paid AREVALO only 10 per cent of moneys received by STUART on the Shark and the Sardines sales (in contrast with some book contracts in which the author receives 10 per cent of the money represented by number of copies sold multiplied by the retail sales price) I would assume he is no more generous with Antikomunismo.

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201-278844



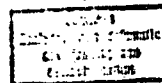
I know of no affiliations of STUART with foreign political parties of government. His attempts to get close to Fidel CASTRO in 1960 were motivated by a desire to exploit the journalistic advantages of an interview. His original interest in The Shark and the Sardines was apparently motivated by money-making interests and by the hope that he might spark a sensation - exactly what he did manage to do with his outrageous advertising. He seemed to calculate that there might be libel suits possible against the firms and the newspapers he could provoke to attack him.

The original contract of AREVALO with STUART was superseded by another in November of 1961, granting STUART certain rights with regard to other foreign language editions of The Shark and the Sardines and, I believe, establishing that AREVALO should have first option on other AREVALO books translated into English.

Information about STUART's dealings with AREVALO and whatever others, could be obtained (with guile) from Eileen BRANT, who was his editor at the time of the first contact with AREVALO. She subsequently broke with him because of deep and bitter resentment against him, then returned not too long ago to collaborate with him. She is his wife's sister. She is certainly working with him now only because he finally offered her a little better pay. For her to have changed her mind about him would be almost impossible, I believe, in view of the long history of incidents that had brought her to have contempt for him, at the time I knew her in 1961. She knows his operation inside-out. In order to get information from her, it would be absolutely necessary to approach her from some angle that would give no hint of government investigation. She is very gregarious. She is a fortyish medium-attractive, lonely, New York single woman (unless her status has changed since I knew her). If contacted by somebody she would assume to be a writer, and who would be a bit friendly with her and see her off-hours, she would probably talk freely about STUART. But she is quite clever and rather worldly in some respects, so that must be kept in mind in case she is contacted. SHE HAS A VERY DEEP AND LONGTIME NEGATIVE ATTITUDE TOWARD ALL GOVERNMENT AGENCIES INVOLVED IN INVESTIGATION. She was active in liberal activities in Chicago, and if I remember correctly, although she is certainly not communist, she considered herself a little jeopardised by the Mc Carthy period.

Angela Delli SANTE-ARROCHE could also be contacted, of course.

SECRET



SECRET

2. Regarding Lyle STUART, Dr. Raul OSEGUEDA, Bartolome COSTA Amic, and Mario MONTEFORTE Toledo:

Dr. OSEGUEDA apparently has had a secret longing to get something of his own printed in English. He seized upon the opportunity of commenting SEALS' introduction to Antikomunismo in order to write to STUART this spring. STUART wrote very cordially back to OSEGUEDA, hoping to meet him on a trip to Mexico in June. When OSEGUEDA confessed to me his correspondence with STUART, he sought to make me see it as an attempt to speak with STUART about the royalties STUART has never paid me.

When Dr. OSEGUEDA finally did see STUART here in Mexico during the book congress in June, he only very timidly and very, very briefly touched upon the royalty problem, and indeed went to a great deal of trouble to serve STUART by introducing him to COSTA Amic and to Mario MONTEFORTE Toledo. (STUART had expressed interest in getting in touch with some publishers and writers.) OSEGUEDA hustled about, taking OSEGUEDA and MONTEFORTE Toledo to lunch with STUART, even managed to get the MONTEFORTE Toledos to invite STUART to dinner at their apartment. There were tentative discussions of collaborating in the distribution of COSTA Amic books in the United States and of publishing some book of MONTEFORTE Toledo's.

However, both COSTA Amic and the MONTEFORTE Toledos told me that they found STUART offensively vulgar and were not at all enthusiastic about having anything to do with him.

Two weeks ago, OSEGUEDA sketched the outline of a book (contemporary history of U.S. and Latin American relations) he hopes STUART will want to publish, and sent the outline up to him.

CSCI-316/00789-64

WH/1/C. Bustos:chk

Distribution:

- Orig. & 1 - Addressee
- ✓ 1 - RI (201-278841)
- 1 - CI/LIA
- 1 - CI/R&A
- 1 - WH/1
- 1 - WH/PO/A

18 August 1964

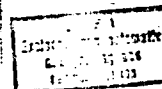
BASIC: HMMA 24092

PROJECT: NONE

LIAISON: NONE

SECRET

20 1-



CLASSIFIED MESSAGE

33

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WHB

INFO : VR

S E C R E T 141643Z

DIR CITE MEXI 0582

LICOOKY

REF A. DIR 40439

B. HMMA#212641

LICOOKY/1 ANSWERS TO REF B SENT IN HMMA 24392 ON 11 AUG.

S E C R E T

14 AUG 51 668

SECRET

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downgrading and
declassification

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DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief, WH Division		MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Answers to Inquiries Submitted in Reference		RECORDING
ACTION REQUIRED - REFERENCES			
<p>Ref: HMAW 12041</p> <p>Forwarded herewith are answers to the inquiries forwarded in reference dispatch submitted by subject of 201-278341 on 6 July 1964.</p> <p style="text-align: right;"><i>Willard C. Curtis</i> Willard C. CURTIS</p> <p>Attachment: As stated above</p> <p>Distribution: 3 - C/RED w/att</p> <p style="text-align: center;">CS COPY</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
201-278341	HMAA 24092	11 August 1964	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	201-278841	

SECRET

July 6, 1964

LYLE STUART

AREVALO

"ANTIKOMUNISMO EN AMERICA LATINA"

Early in the spring of 1962, here in Mexico, Arévalo told me that Stuart was prodding him about getting another of his books translated, to take advantage of the publicity around "The Shark and the Sardines". I was already far beyond speaking terms with Stuart and therefore declined to have anything further to do with him. About three months later, Arévalo told me that Stuart was going to publish "Antikomunismo en America Latina" and that a young American student, married to a Mexican, Angela delli Sante Arrocha (who had written "Arevalo, Pensador Contemporaneo")* was doing the translation into English. Early in 1963, Arévalo told me that the translation hadn't been satisfactory and therefore Stuart had obtained a re-translation, by Charleton Beals.

When Stuart was here in Mexico in June, he told Dr. Osegueda that he was very happy about the way the book was selling.

Inasmuch as Stuart has paid Arévalo only 10 percent of moneys received by Stuart on "The Shark and the Sardines" sales (in contrast with some book contracts in which the author receives 10 percent of the money represented by number of copies sold multiplied by the retail sales price) I would assume he is no more generous with "Antikomunismo". I can ask Dr. Osegueda the exact terms, but I haven't been able to see Osegueda this week.

I know of no affiliations of Stuart with foreign political parties of government. His attempts to get close to Fidel Castro in 1960 were motivated by a desire to exploit the journalistic advantages of an interview. His original interest in "The Shark and the Sardines" was apparently motivated by money-making interest and by the hope that he might spark a sensation - exactly what he did manage to do with his outrageous advertising. He seemed to calculate that there might be libel suits possible against the firms and the newspapers he could provoke to attack him.

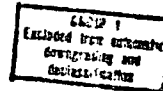
I am sure you have it on file, but I will enclose a copy of Arevalo's original contract with Stuart. It was superseded by another in November of 1961, granting Stuart certain rights with regard to other foreign language editions of "The Shark and the Sardines" and, I believe, establishing that Stuart should have first option of other Arévalo books translated into English.

Information about Stuart's dealings with Arévalo and whatever others could be obtained WITH GUILE from Eileen Brant, who was his editor at the time of the

* Published by Costa Amic, 1962. Financed by Als Radical Revolucionario de El Salvador.

SECRET

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att 1
to HMA 24092

201-278841

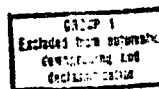
SECRET

2-

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Angela Della Sante-Arroche could be contacted, too, of course. I will look for her address at Costa Amic's office and pass it along.

SECRET



SECRET

June 6, 1964

Lyle Stuart
 Dr. Raul Osegueda
 Bartolome Costa Amic
 Mario Monteforte Toledo

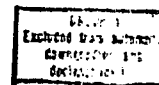
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SECRET



QX 2 to HMMA 24092

201-278841

ORIG: C. Bustos

UNIT: WH/1

EXT: 4506

DATE: 6 AUGUST 1964

☐ INDEX

☐ NO INDEX

☐ FILE IN CS FILE NO.

MESSAGE FORM

SECRET

ROUTING

1	5
2	6
3	7
4	8

6 AUG 54 23 00z

SIG GEN

TO: MEXICO CITY

FROM: DIRECTOR

CONF: WH 8

INFO: VR

TO: MEXI

INFO:

CITE DIR

LICOOKY

40489

REF: HNDW-12641*

PLEASE ADVISE.

END OF MESSAGE

WH COMMENT: *FBI requested that certain questions be given to LICOOKY by us concerning Juan Jose Arevalo and Lyle Stuart, and the book Shark and the Sardines. Justice is thinking of prosecuting Stuart.

W Wood
DESMOND FITZGERALD
C/WH/D

W. J. KAUFMAN
C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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declassification

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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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CLASSIFIED MESSAGE

24 SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : CI, CI/OPS, CI/IC 2, FI, SR 7, VR

File
LICOOKY-1

SECRET 032241Z

11483064 IN 41824

DIR INFO KANA GUAT TEGU SALV CITE MEXI 0449

REF SJOS 6916 (IN 39629)*

1. NIGHT 05 JULY LICOOKY-1 SPENT SEVERAL HOURS COMPANY MARIO SOSA NAVARRO AND DIANA GAMES. LATTER IS HONDURAN AND FIANCE HONDURAN CONKE RODIL RIVERA RODIL. GAMES NOW DIVORCING MEXICAN DIPLOMAT WHO PREVIOUSLY SERVED TEGU AND PLANS MARRY RIVERA.
2. AGC L-1, WHEN ISABEL GUILLEN DE ZELAYA, AT WHOSE HOUSE L-1 AND SOSA MET, ACCUSED SOSA OF BEING A "RUSO" LATTER MADE WILDLY DEROGATORY REMARKS ABOUT SOVIET UNION. SAID HIS WIFE AND SMALL SON IN GUAT AND WIFE NOW DIVORCING HIM.
3. L-1 INSTRUCTED MAINTAIN CASUAL CONTACT SOSA IN ORDER KEEP TABS HIS WHEREABOUTS.

SECRET

C/S COMMENT: *MARIO SOSA NAVARRO ARRIVED IN SAN JOSE 22 JULY.

SECRET

GROUP 1
Excluded from automatic
downgrading and

24
CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : SR7, CI, CI/OPS, CI/IC2, CI/DA, FI, VR

SECRET 031759Z

DIR CITE MEXI 0444

REDCOAT LCIMPRVE

REF A DIR 39266*

B MEXI 9796 (IN 01559)

1. APPRECIATE REF A APPROVAL USE LICOCKY-1 AGAINST KUKHARENKO. HOWEVER HAVE RECENTLY LEARNED FROM LIENVOY AND SUBJ REF B (REQUEST CRYPTO) THAT K DEPARTING EARLY AUG HOME LEAVE. WILL TRY INJECT L-1 AFTER K'S RETURN.

2. REPORTING BY DISPATCH SUB
 DREX B. RECENT NEGOTIATIONS
 WITH K EXCHANGE VODKA FOR TRANSISTOR RADIOS.

SECRET

C/S COMMENT: * LICOCKY-1 OR AMENDED PERMIT HER USE TO
 DEVELOP AND ASSES KUKHARENKO.

13 AUG 64 IN 41779

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

RIG: Terry Ward
JNT: WH/1
EXT: 4506
DATE: 31 JULY 1964

☐ INDEXED
☐ NO INDEX
☒ FILE IN CS FILE NO. 201-260831

27 SECRET

1	5
2	6
3	7
4	8

31 JUL 64 22 01z

TO: MEXICO CITY

FROM: DIRECTOR

CONF: WH8

INFO: SR7, CI, CI/OPS, 31, VR, CI/OA, CI/IC2

TO: MEXI

INFO:

CITE DLR

39265

REDCOAT LCIMPROVE

REF: MEXI 0306 (IN 30508)*

LICOOKY-1 OA AMENDED PERMIT HER USE TO DEVELOP AND ASSESS KUKHARENKO. SHOULD NOT BE USED MAKE RECRUITMENT SINCE NOT EXPERIENCED RECRUITER, FAILURE WOULD COMPLETELY BLOW HER TO SOVS AND SINCE HER RELATIONSHIP WITH LINLUCK KNOWN, COULD BE UNFAVORABLE BLOWBACK ON LINLUCK.

~~2. SINCE SOVS COULD PRESUMABLY COME IN CONTACT WITH LINLUCK THROUGH LICOOKY-1, STATION MAY CONSIDER TIPPING OFF LINLUCK AT OPPORTUNE TIME TO BE CAREFUL OF LICOOKY-1'S DOINGS AS CONTINUING STATION INVESTIGATION OF HER DISCLOSES SHE ASSOCIATING WITH SOVS.~~

END OF MESSAGE

WH COMMENT: *Requested permission use LICOOKY-1 to develop high priority SOV target.

CI/ICG/Burke (in draft)

CI/OA/Lally (in draft)

SR/O/WH Kaspárovich

WH/POA/Priest

DESMOND FITZGERALD
C / WHD

W. J. KAUFMAN
C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

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CLASSIFIED MESSAGE

27 SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WHB

INFO : DEP, WHFAS, R/AN, 21, 21/INT, C/OPS, CI, VR

CP

SECRET 282313Z

TEGU INFO DIR GUAT SALV CITE MEXI 2431

28 JUL 68 IN 37910

REF TEGU 2547 (36159)

1. (LICCOKY-1) SAID 27 JULY ISABEL A. GUILLEN ZELAYA, SISTER OF LORENZO ZELAYA'S WIFE, TOLD HER MARIO SOSA NAVEARRO AND SON, CARLOS, TWO SECOND YEAR MEDICAL STUDENT AT UNAM IN MEXICO CITY, CAME BY TOKIO NO. 35 NIGHT 26 JULY. ISABEL RUNS BOARDING HOUSE THIS ADDRESS AND L-1 NOW LIVING THERE.

2. SWLUCK-1 SAID 27 JULY RICARDO FREIJI, PCN MEMBER NOW LIVING MEXICO CITY, TOLD HIM HAD TALKED WITH SOSA ABOUT 28 JULY

3. INDEX.

SECRET

vc/s comment: Security measures taken by PCN TO PROTECT PARTY MEMBERS RETURNING FROM CUBA.

SECRET

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declassification

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UNCLASSIFIED MESSAGE

SECRET

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/H 5

INFO: CDP, ACP, C/CI, DC/IN/SA 5, VR

SECRET 242357Z

DISPATCH MEXI 0374

250100Z 35300

REF: MEXI 4985 (N. 33739)

1. MEXI WILL ASK LICOXY-1 MAKE DISCREET INQUIRIES TO DETERMINE IF DON GUERRERO SANTIAGO STILL MEXI AND PRESENT ADDRESS.
2. LATEST MEXI INFO ORLANDO GUAN GUIN TANA IS HNW-375 12 DEC 63 WHICH STATES HE TRYING COME TO MEXI, BUT NO INFO HIS ACTUAL ARMY STATION DID NOT RECEIVE HNW 1002.

SECRET

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy 11

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 24 July 1964 dlr	
TO: WH/1/Mexico - W.J. Kaufman		C NO. C - 83492	
FROM: CHIEF, CI/OA [s] Edward P. Brown		SUBJECT: LICOCKY/1	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I	REVIEW OF STAFF'S DOSSIER		
PRO II	REVIEW OF STAFF'S COLLATERAL INFORMATION		
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA		
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE NEWS 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 FORTH
<p>I have discussed with Paul Burke, DC/CI/ICG, Mexico's request for amendment of OA to use LICOCKY-1 against the Soviet official. We both are of the opinion that she can be used for development of the target to determine his susceptibility to recruitment, but that she should not be used to make the actual recruitment should the matter develop to that point, due to these considerations: (1) She is not a recruiter, never has made a recruitment. (2) Odds are she would be blown to the Soviets, since we must consider that the odds for successful recruitment of a Soviet official are not favorable. (3) Her relationship with LINDLUCK in Mexico is fairly well known, so that there could be an unfavorable blow back on LINDLUCK.</p> <p>In authorizing her use in the developmental role, Burke would like for Station to be informed that it should tell LINDLUCK that Station's continuing investigation of LICOCKY-1 discloses her association with Soviets; therefore, he should be very careful in his relationship with her.</p>			

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

CLASSIFIED MESSAGE

45 SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : C, C/OPS, C/KA, C/IOA, FI, SR7, VR

SECRET 222322Z

23 JUL 64 IN 34008

TEGU INFO DIR CITE MEXI 0348

REF A MEXI 0288 (IN 29790)

B TEGU 5531 (IN 30664)

C DIR 36752 *

D MEXI 0347 (IN 33998)

1. DUE POSSIBLE USE LICOOKY-1 IN REDCOAT OP, HER FRIENDSHIP WITH ABEL CUENCA MARTINEZ AND WIFE, AND HER MANY CONTACTS AND USEFULNESS AMONG CENTRAL AMERICAN COMMIES AND LEFTISTS MEXICO, STATION DOES NOT WISH INVOLVE HER IN OP AGAINST LUIS MANUEL ZUNIGA SARAVIA PER REFS.

2. RE PARA 4 REF C AGREE COLD APPROACH HAS LIMITED CHANCE SUCCESS BUT APPEARS HE MOST SUSCEPTIBLE NOW AND DOUBT THAT OP SUGGESTED REF B WOULD BE WORTHWHILE. VIEW HIS DECISION REMAIN MEXI AND POSSIBILITY HE MAY ATTEMPT WREST CONTROL PCH FROM BEJARANO, PROBABLY UNSUCCESSFULLY, HE MAY WELL TAKE SOME ACTION NEAR FUTURE MAKING REHABILITATION IN FUTURE IMPOSSIBLE.

SECRET

CIS COMMENT: REQUESTED MEXI CAREFULLY REVIEW LICOOKY ROLE RECENT AND ZUNIGA OPS

SECRET

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ORIG: C. Bustos
UNIT: WH/Z 1
EXT: 4507
DATE: 20 July 64

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

MESSAGE FORM

SECRET

ROUTING

1	5
2	6
3	7
4	8

212001N2 112

SIG CEN

TO: MEXICO CITY INFO: TEGUCIGALPA

FROM: DIRECTOR

CONF: W/H P

RE: SR 7, CI, CI/DPS, CI/IC 2, C/DA,
FI, VR

CITE DIR

TO: MEXI

INFO: TEGU

36752

REF

A. MEXI 0288 (IN 29790)

B. TEGU 5531 (IN 30664)

1. THE SUGGESTIONS REF B RE USE LICOOKY IMPLY HER INVOLVEMENT IN DURING OF ZUNIGA TO POINT OF RECRUITMENT. (FOR INFO TEGU, LICOOK HAS LIMITED CLEARANCE WHICH WOULD REQUIRE SPECIAL AMENDMENT TO PERMIT HER BECOME ACTIVELY INVOLVED IN SUCH OP).

2. MEXI HAS ALSO REQUESTED SPECIAL PERMISSION USE LICOOKY IN REDCOAT OP OUTLINED MEXI 0306 (IN 30508) AND HDQS HAS RESERVATIONS INVOLVING HER ANY MORE THAN MERE INFORMANT IN ZUNIGA OP.

3. REQUEST MEXI CAREFULLY REVIEW LICOOKY ROLE REDCOAT AND ZUNIGA OPS AND ADVISE ITS DESIRES.

4. HDQS AGREES REF B THAT COLD APPROACH ZUNIGA AT THIS TIME NOT BE DESIRABLE, AND THAT ANY APPROACH IDEALLY SHOULD BE MADE AFTER INFO COLLECTED AND ASSESSMENT MADE.

END OF MESSAGE

C/WH/2

WH/Honduras

CI/ICG

DESMOND FITZGERALD
C/WH/D

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
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declassification

AUTHENTICATING
OFFICER

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20 July 1964

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : Amendment of the Operational Approval
for LICOOKY-1 (201-278841)

1. It is requested that the Operational Approval for LICOOKY-1 be amended to include authority for Mexico City Station to utilize her as an access asset against a Soviet Press Attache and Soviet Information Bulletin Representative.

2. It should be noted that the 29 June amendment of LICOOKY-1's OA was not implemented since that target's visit to Mexico City never materialized.

W. J. Kaufman
Chief, WE/1

CLASSIFIED MESSAGE

~~SECRET~~

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: *SR 7

INFO : CI/CA, WH 7, VR

*Feel like
when OK checked*

LS E C R E T 171724Z

DIR CITE MEXI 2326

 REDCOAT
 REF DIR 31925

17 JUL 64 IN 30508

1. HAVE COMPLETED STUDY ON ONE OF STATION'S PRIME SOV TARGET FOR DEVELOPMENT, PRESS ATTACHE AND SOV INFO BULLETIN REP, SERGEY SEMYONOVICH KUKHARENKO. SEE NO OPPORTUNITY UTILIZE LATTER'S LOCAL CONTACTS FOR ACCESS SINCE ALL DECIDEDLY LEFTIST OR COMMIE.
2. REQUEST HAS APPROVAL DIRECT LICOOKY-1 AGAINST K, FOR SAME REASONS AND POSSIBILITIES CITED MEXI 170221. ^(14 1771) AFTER APPROVAL ⁰ OBTAINED, MEXI WILL DEVELOP SPECIFIC PLAN TO FACILITATE HER INITIAL ACCESS.
3. FYI L-1 WAS NOT ADVISED OF ACCOTTAGE OP.

S E C R E T

C/S COMMENT: *ACTION UNIT DETERMINED AS THOUGH INDICATOR REDWOOS USED.

**AMENDED LICOOKY-1 CA FOR USE AGAINST KUEYSH.

*Very - Call Kueysh
on this
Shen's answer: OK*

SECRET

 GROUP 1
 Excluded from automatic
 downgrading and
 declassification

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CLASSIFIED MESSAGE

27 SECRET

TO DIRECTOR

FROM MEXICO CITY

ACTION: WHE

INFO: CI, C/OFS, C/OA, CR7, 31, 3/INT 2, R/AM, VR

SECRET 151821Z

TEST 1-71 CITE MEXI 0288

REF MEXI 0288 (A/17863)*

150181N29790

1. LICOCKY-1 SAID 15 JULY DIONICIO BEJARANO RAMOS AND RICARDO PADILLA RUSH TOLD HIM AND OTHER HONDURAN COMMAL STATED THAT LUIS MANUEL ZUNIGA SARAVIA, WHO RETURNED MEXI 24 JUNE FROM SOVIET UNION, DISCIPLINED AT RECENT PCR CENTRAL COMMITTEE PLENUM HELD MEXI AND REDUCED TO SIMPLE CELL MEMBER. PADILLA SAID THIS DONE BECAUSE OF MANY ERRORS ZUNIGA HAS MADE. MRS ABEL CUENCA MARTINEZ, ZUNIGA'S WIFE, TOLD LICOCKY-1 RECENTLY ZUNIGA HEALTH FINE BUT HE HAVING SERIOUS "PROBLEMS" WHICH WORRY HER.

2. JULY 15 L-1, WHO ORDERED BY DOCTOR MOVE FROM APT SHE RENTED RECENTLY BECAUSE IT DAMP AND COLD, SAID ZUNIGA AND WIFE MOVED INTO APT L-1 VASAKED WHICH LOCATED CALLE RIO TAXESSES 14, APT 3, MEXICO CITY 1, TELEPHONE 46-33-88. THIS ARRANGED BY MRS CUENCA WHEN SHE LEARNED L-1 MOVING. ACC MRS CUENCA, ZUNIGA AND WIFE PLAN LIVE MEXICO CITY AND BE LOOKING FOR WORK. ZUNIGA'S WIFE NOW TAKING IN SEWING HELP DEFRAY FAMILY EXPENSES, AND S-1 SAYS ZUNIGAS TRYING SELL

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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BUSINESS THEY CAN IN SAN PEDRO S.L.A.

3. JULY 13 L-1 HAD DINNER WITH MRS CUENCA, ABEL CUENCA, ZUNIGA AND WIFE. L-1, WHO HAD SEEN ZUNIGA BRIEFLY AT CUENCA HOME JUST BEFORE ZUNIGA LEFT FOR SOVIET UNION ON 31 JAN 64, SAYS HIS ATTITUDE TOWARD HER HAS CHANGED. HE NOW FRIENDLY, TALKATIVE AND APPEARS WANT BE FRIEND, BUT HAS NOT MENTIONED PCM OR ANY DIFFICULTIES TO L-1.

4. BELIEVE ZUNIGA, AS RESULT PCM ACTION AND NEED FOR MONEY, MAY BE SUSCEPTIBLE RECRUITMENT APPROACH. COULD PROVIDE VALUABLE INTEL AND OP INFO ON PCM AND PCM LEADERS AS OF PRESENT TIME, AND IF RESPONSIVE TO GUIDANCE COULD PROBABLY REGAIN HIGH LEVEL POSITION WITHIN ONE YEAR OR SO.

5. IF TEGU INTERESTED BELIEVE APPROACH COULD BE MADE WITHOUT UNDUE RISK L-1 SECURITY. USING LIRICE TEAM, APPROACH COULD BE MADE ON STREET OR AT OR NEAR CUENCA HOME WHERE ZUNIGA AND WIFE TAKING MANY THEIR MEALS. CUENCA HOME WELL KNOWN, AND IN VIEW APPROACH TO PCM MEMBER IN JAN 64 DOUBT ZUNIGA WOULD CONNECT APPROACH WITH L-1. IF APPROACH MADE COULD USE OLIVER G. WIMPHEN BUT DUE HIS DEEP INVOLVEMENT RECRUITMENT OPS AGAINST PCM TARGETS WOULD PREFER TEGU OR HCS PROVIDE RECRUITER.

6. INDEX.

SECRET

YC/S COMMENT: ACCORDING SWLUCK/I LUIS MANUEL ZUNIGA SARAVIA ARRIVED MEXI 26 JUNE FROM USSR.

SECRET

ORIG: C. Finney:bc
UNIT: SR/D/MI
EXT: 6412
DATE: 26 June 1964

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

CLASSIFIED MESSAGE

SECRET

201-286805

12-52	
ROUTING	
4	5
6	7

29 JUN 64 04z

TO: MEXICO CITY

RIO DE JANEIRO

FROM: DIRECTOR

CONF: SR 7

INFO: CI, CI/CPS, CI/OA, FI, NH 7, VR

DEFERRED
ROUTINE

TO MEXI

INFO RIOD

CITE DIR 31926

REDWOOD AECOTTAGE

REF: A. MEXI 0021 (IN 14984)*
B. RIOD 5073 (IN 12837)**

1. OA FOR LICOOKY/1 AMENDED TO AUTHORIZE ONE TIME USE AGAINST KOBYSH AS PROPOSED PARA ONE REF.
2. ~~W. KOBYSH~~ KOBYSH BORN 27 JULY 28 POLTAVA OBLAST. WIFE EMMA. SON SERGEY AGE ABOUT 6. FROM PHONE TAP INFO LEARNED SUBJ HAS OCCASIONAL DISAGREEMENTS WIFE. SHE ACCUSES HIM INFIDELITY. WIFE ON BAD TERMS OTHER SOVS RIO BECAUSE SON SUFFERS UNDERTERMINED AMOEBA DISEASE WHICH OTHER SOVS FEAR COMMUNICABLE. HENCE THEY HAVE THEIR CHILDREN SHUN SON KOBYSH. ALSO AGGRAVATING SITUATION IS WIFE SUFFERING HEPATITIS.
3. CAREER SUBJ: MEMBER RADIO DELEGATION NORWAY 54. ASSIGNED MOSCOW 55. ALSO 55 VISITED SWEDEN AND DENMARK WITH SOV PIANIST. RETURNED NORWAY 56. ASSIGNED NEW YORK SEPTEMBER TO NOVEMBER 60. MEMBER KRUSHCHEV PARTY MEETING KENNEDY VIENNA JUNE 61. ASSIGNED BRAZIL CIRCA AUGUST 62.

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

ADVERTISING
OFFICER

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CLASSIFIED MESSAGE		22-42	
ORIG :	<input type="checkbox"/> INDEX <input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO.	ROUTING	
UNIT :		1	4
EXT :		2	5
DATE :		3	6
TO :		20 APR 72 04z	
FROM: DIRECTOR		DEFERRED	
CONF:		ROUTINE	
INFO :		31926	
TO	INFO	CITE DIR	

PAGE 2

4. RE PARA 3 REF B: FYI ONLY FROM SENSITIVE HQ SOURCE
 UNDER KGB CONTROL IT LEARNED SUBJ WAS RECALLED FROM USA TO USSR
 BECAUSE OF INDISCREET PHONE CALL TO MOSCOW WHICH RIS HAD RECORDED
 AND CRITICIZED ON GROUNDS SECURITY. ALSO WHILE DUTY OFFICER
 RADIO MOSCOW INADVERTENTLY PERMITTED BROADCAST OLD TAPE RECORDING
 LAUDING HAMMARSKJOLD AT TIME OFFICIAL SOV LINE JUST OPPOSITE.
 (NO CONFIRMATION INFO THIS PARA RECEIVED THUS FAR.)

END OF MESSAGE

*Basis Ref B info, believe LICOOKY-1 would be excellent logical
 and feasible access to Subj ** (Subj) is Izvestiya and
 Radio Moscow representative

C/SR/ODE eggs
 CI/OA Mr. Brown (by phone ^{CM} para 1)
 WH/1 Mr. Spera (draft)
 WH/5 Mr. Sulc (draft)
 C/WH W/1400d
 WH/PO/A W/1400d
 COORDINATING OFFICERS
 RELEASING OFFICER
 AUTHENTICATING OFFICER
 GROUP 1
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 downgrading and
 declassification

SECRET

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CLASSIFIED MESSAGE

SECRET

ROUTING

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SR 7

INFO : CI, CI/IC 2, CI/CA, CI/CO, FI, COC, FI/D 4, (M) 1, VR

SECRET 252225Z

DIR INFO RIOD CITE MEXI 2221

25JUN68 14984

REDWOOD AECOTTAGE

REF DIR 32675

RIOD 5273 (M) 25311

2. BASIS REF B INFO, BELIEVE LIGOCKY-1 WOULD BE EXCELLENT LOGICAL AND FEASIBLE ACCESS TO SUBJ. SHE HAS LEFTIST JOURNALIST CONTACTS TO FACILITATE ACCESS, IS ATTRACTIVE AND COULD BECOME AS INTIMATE WITH SUBJ AS NECESSARY.

2. DESPITE LIMITATIONS L-1 OF WHICH HQS AWARE, REQUEST HQS APPROVAL USE L-1.

3. DIR: PLS PROVIDE MORE INFO SUBJECT'S BACKGROUND, HIS VULNERABILITIES,

4. RIOD: PLS SEND RECENT PHOTO, PHYSICAL DESCRIPTION. WOULD ALSO APPRECIATE ADVANCE TRAVEL NOTICE.

SECRET

C/S COMMENT: * GAVE BLD DATA OF RD BSH, IZVESTIYA AND RADIO MOSCOW REP WHO POSSIBLE DEFLECTION TARGET.

*See Envelope
to City x 12/6*

SECRET

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Copy N.

SECRET

C No. 83492

MEMORANDUM FOR: Chief, WH/1/Mexico

W.J. Kaufman

Operational Approval is hereby granted in the case of LICOOKY/1
_____, for the purpose specified in your request
dated 26 June 1964.

Operational Approval for LICOOKY/1 is amended to include authorization
for her use on a one-time basis for the purpose set forth in your memoran-
dum dated 26 June 1964.

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

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 26 June 1964 dlr

Distribution:
Orig. to Addressee
1 to Files

SECRET

Bushlos

26 June 1964

MEMORANDUM FOR: Chief, CI/OA

SUBJECT : Amendment of LICOCKY-1 Operational Approval

It is requested that the Operational Approval for LI-COCKY-1 be amended to include authority for Mexico Station to use her on a one-time basis as an access asset against a Soviet newspaperman, who will be visiting Mexico and who has been a target for defection of Rio de Janeiro Station. (See MEXI 0021 (IN 14984) and preceding traffic.)

W. J. Kaufman
C/WH/1

DDP/WH/WJK/ASperakte (26 June 1964)

Distribution:

Orig & 1 - addressee

1 - LICOCKY-1 201 file ←

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief, WHD	XXXX	MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Operational/Progress Report for Project LINLUCK for April and May, 1964		
ACTION REQUIRED - REFERENCES			
<p>1. Forwarded herewith is a progress report for Project LINLUCK for the period specified. This report was prepared by Leo C. MEDLICH, the outside case officer.</p> <p>2. LINLUCK/1 has provided information for operational purposes on a number of subjects and/or individuals in which the Station has an interest or some sort of requirement from others (i.e., Mario Monteforte Somoza). Also, we sent a bundle of papers sent by Major Alfonso Sierra Sierra, one of Yon Sosa's followers, at the time of their Guatemalan revolt effort in 1962. Lee E. MILNECHRAINE has gone through the papers and has had about 170 frames made. The negatives will be forwarded to Headquarters.</p> <p>3. The affair between LINLUCK/1 and LICOCKY/1 is, temporarily at least, suspended. Undoubtedly, the return of LINLUCK/1's wife had a good deal to do with this plus the fact that pressure was being put on the two principals by the Station. Whether this separation can be maintained permanently is difficult to say, but LINLUCK/1 has been put on notice that he is going to be subject to penalty if it isn't. Outside of that, LINLUCK/1 has been quite responsive to any requirements imposed on him; on the other hand, he has not been reporting on his personal situation and contacts as fully as he should. This will shape up however.</p> <p style="text-align: right;">Willard C. CURTIS</p> <p>Attachments: Rpt, h/v</p> <p>Distributions: 3 - WHD, w/att 3 - Files, w/att</p> <p style="text-align: right;"><i>File</i> <i>100-1</i> <i>Logan</i></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	100A-23670	15 June 1964	
	CLASSIFICATION	HQ'S FILE NUMBER	
	S E C R E T	50-c-50/3	

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION	
TO	Chief of Station, Mexico City		MARKED FOR INDEXING	
INFO.			NO INDEXING REQUIRED	
FROM	Chief, WH Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT	LICOOKY-1		MICROFILM	
ACTION REQUIRED - REFERENCES				
<p>1. On 29 May ODEENVY asked KUDESX whether KUBARK had a current interest in LICOOKY as they had questions concerning Juan Jose AREVALO and Lyle STUART which they wanted passed to her. If we had no current contact they wanted to know whether we had any idea of her present whereabouts.</p> <p>2. KUBARK orally told ODEENVY that we formerly utilized her as a sub-source and we believed we could reestablish contact with her in order to pass to her the ODEENVY questions. ODEENVY was told that she was in Mexico.</p> <p>3. ODEENVY subsequently furnished the attached list of questions. It is requested that the Station pass this list to LICOOKY-1 and obtain from her, answers to be forwarded to Headquarters for passing to ODEENVY. The Station is asked to comment on whether her testimony in court might be prejudicial to any KUBARK operations, or whether the Station can see no objection to such a court appearance.</p> <p style="text-align: right;">Chester D. DAINOLD</p> <p>Attachment: 1 a/s/c</p> <p>Distribution: O&I - COS, Mexico City</p> <p style="text-align: right;">201-278841²</p>				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMW-12641		DATE 3 June 1964	
	CLASSIFICATION PRIORITY SECRET		NCS FILE NUMBER 201-278841 201-6803	
<div style="border: 1px solid black; padding: 5px;"> <p>ROUTING</p> <p>Distribution INITIAL</p> <p>RID/AT-1-RI w/att.</p> <p>RID/AT-Chrono/CC</p> <p>RID/MIS</p> <p>RID/...</p> <p>WH 3/MEX</p> <p>DEPT</p> </div>			ORIGINATING	
			OFFICE WH/3/Mexico/C. Bustos:chk	
			OFFICER TYPIST	
			COORDINATING	
			OFFICE SYMBOL CI/LIA	
DATE 9 JUN 1964				
OFFICER'S NAME Roman J. Roman				
CI/OPS Hughes (draft)				
WH/CAN/GUAT Carley (draft)				
RELEASING				
OFFICE SYMBOL C/WHD				
OFFICER'S NAME Desmond FitzGerald				
FORM 1-23 53 USE PREVIOUS EDITION				
DISPATCH				

14-00000

SECRET

June 1, 1964

RE: LYLE STUART

This Bureau currently is conducting an investigation in order to determine if the subject has violated the Registration Act. His firm published the 1964 American edition of the book entitled, "Anti-Communism in Latin America," written by Juan Jose Arevalo, former President of Guatemala. The nature and extent of subject's relationship with Arevalo is therefore pertinent to our investigation.

As you know, Viola June Cobb, known to your agency, personally knows Arevalo and worked with him on the translation of his book, "The Shark and the Sardine." It is therefore possible that Cobb may be in a position to furnish some information which can be of assistance to this Bureau. We would appreciate if your agency would interview Cobb and endeavor to obtain answers to the following:

(1) What information does she have concerning the relationship between the subject and Arevalo regarding the book, "Anti-Communism in Latin America"?

(2) Does she have any information indicating that subject is in any way affiliated with foreign political parties or governments?

(3) Does she know of any contractual agreement existing between subject and Arevalo or between subject and any other foreign principals?

(4) Does she know of anyone else who may be in a position to furnish information concerning subject?

(5) In the event that Cobb is in a position to furnish information concerning any of the above points, we desire to be informed if she would be willing to testify in court.

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : CI, CI/OPS, FI, FI/INT 2, RI/AN, VR

Licorby 201

SECRET 212234Z

22 MAR 1961 08379

DIR INFO MANA CITE MEXI 9565

REF DIR 19514

1. LICORBY-1 SAID MATILDA DE CUENCA, WIFE ABEL CUENCA MARTINEZ, WHO CLOSE FRIENDS WITH EDELBERTO TORRES ESPINOZA FAMILY, TOLD HER 19 MAY TORRES SHARE PANAM AWARD WAS 83,000 DOLLARS BUT BECAUSE CURRENCY RESTRICTIONS HE HAS BEEN ABLE WITHDRAW LESS THAN HALF SO FAR.

2. INDEX.

SECRET

C/S COMMENT: *RE SETTLEMENT GUAT LAW SUIT.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
Excluded from automatic
downgrading and
declassification

Copy No.

05-20000
CLASSIFIED MESSAGE
OEA:
UNIT:
EXT:
DATE:

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

21 SECRET

ROUTING			
1		4	
2		5	
3		6	

TO : MEXICO CITY INFO GUATEMALA CITY

FROM: DIRECTOR

CONF: WH 8

INFO: C, C/OPS, C/IC2, C/IOA, 31, VR

5 MAY 91 22 16z

DEFERRED SIG CEN

R ROUTINE

TO MEXI

INFO GUAT

CITE DIR

REF MEXI 9238 (IN 73285) (NOT SENT GUAT)

19165 201 file

1. HDQS FULLY SHARES MEXI CONCERN OVER LICOOKY AND LINLUCK PROBLEM. WE SUGGEST THAT PERHAPS ARRIVAL OF WIFE FROM PARIS MAY SOLVE PROBLEM OF LINLUCK'S RESIDENCE LICOOKY APARTMENT. STATION CAN QUERY LINLUCK ROUTINELY AS TO HIS FUTURE PLANS FOR WIFE WITHOUT THUS REVEALING OUR RELATIONSHIP WITH LICOOKY. PRESUMABLY HE WILL RESPOND THAT HE HAS SENT WIFE FUNDS TO JOIN HIM MEXICO. IF SHE PLANS STAY WITH HIM PERMANENTLY, THEN LICOOKY PROBLEM WILL BE ALLEVIATED. IF HER STAY ONLY TEMPORARY, THEN CORRECTIVE ACTION (AS SUGGESTED IN REF) COULD BE TAKEN IF NECESSARY. FEEL THAT THIS COULD BE EASIEST SOLUTION TO PROBLEM AS NEITHER AGENT WOULD BE FORCED TO CHOOSE BETWEEN OTHER OR KUBARK.

2. WIFE'S ARRIVAL MEXI OF INTEREST IN ITSELF TO HDQS AS THIS WILL HAVE EFFECT ON LINLUCK MOBILITY. WE ARE CURRENTLY CONSIDERING PLAN FOR FUTURE ROLE OF AGENT AND WILL ADVISE SOON.

3. FYI: WE HAVE NEVER CONSIDERED MEXI STATION TO BE MERELY CUTOFF TO LINLUCK. YOUR OFFICERS HAVE SAME AUTHORITY TO DEAL WITH HIM AS YOU DO WITH YOUR OTHER AGENTS.

END OF MESSAGE

COORDINATING OFFICERS

RELEASING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

ORIG :
UNIT :
EXT :
DATE :

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

CLASSIFIED MESSAGE

SECRET

12-62

ROUTING

1	4
2	5
3	6

TO :

FROM: DIRECTOR

CONF:

PAGE 2

INFO :

DEFERRED

ROUTINE

TO

MEXI

INFO

GUAT

CITE DIR

10105

VH Comment: Ref related Mexi concern at LICOOKY/LINLUCK relationship, and asked for authority to pressure them apart.

W. Herbert
RAFOED W. HERBERT
AC/WH/3

RELEASING OFFICER

DC/CI/ICG Paul J. B. White
WH/3/Mexico *BR*

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

John M. Whitten
JOHN M. WHITTEN
C/WH/3

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

SECRET

ROUTING

2
34
5
6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : CI/CPS, CI/IC 2, CI/CA, FI, VR

for LICOOKY-1 201 file

SECRET 321330Z

DIR CITE MEXI 9235

LINLUCK

SECRET 321330Z

REF DIR 149754

1. LICOOKY TOLD CASE OFFICER 23 APRIL THAT LINLUCK TOLD HER 20 APRIL OF ARREST OF PAGO AYADO ABOUT TWO WEEKS BEFORE IN GUAT WHERE ALLEGEDLY STILL HELD. ALSO OUT OF LAST PAYMENT SENT THOUSAND DOLLARS TO HIS WIFE FOR PASSAGE MEXI. NEITHER FACT REPORTED REDLICH.

2. STATION IN ANYARD SITUATION ACTING AS COMMO CHANNEL AT DISCRETION AGENT WHO NOT PLAYING BALL ESPECIALLY RE REPORTING INFO OF OBVIOUS KUBARK INTEREST. FEEL REDLICH CAPABLE DEALING WITH LINLUCK IF GIVEN AUTHORITY. VIEW APPARENT DELAY IN HQ DECISION RE LINLUCK FUTURE. STATION REQUESTS AUTHORITY LAY DOWN LAW TO HIM ABOUT MOVING OUT OF LICOOKY APARTMENT OWING "CURRENT GOSSIP RE LICOOKY WHICH POTENTIALLY DANGEROUS HIS FUTURE USEFULNESS". WISH USE 30 DAY CLAUSE IN REF CONTRACT AS CLUE TO ENFORCE ORDER. ALSO REQUEST AUTHORITY BRIEF HIM ON HIS REPORTING REQUIREMENTS.

3. REGRET NECESSITY THIS REQUEST, BUT LICOOKY SEEMS INCAPABLE INITIATING DISENGAGEMENT DESPITE FACT SHE HIGHLY OVERBROUGHT AT HIS TOTAL MONOPOLY HER TIME AND RESULTANT INABILITY DO HER KUBARK

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
Excluded from automatic
downgrading and
declassification

Copy No.

14-00000
CLASSIFIED MESSAGE

SECRET

IN 7100 PAGE 2

JOB. COULD RIDE WITH PRESENT SITUATION IF CERTAIN NO PLANS WOULD
REMOVE HIM FROM BY SPECIFIC DATE. OTHER ALTERNATIVE IS OFFER
LIGOCKY CHOICE BETWEEN LINLUCK AND KUPARK. UNABLE PREDICT RESULT.

S E C R E T

SECRET

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO

INFO

FROM

SUBJECT

ACTION REQUIRED - REFERENCES

Chief, 2H Division

Chief of Station, Mexico City

LICOOKY-1/Comments on Meeting with Joel N. REIBECKER on 25 February 1964

Action: None, for information only.

Attention: Joel N. REIBECKER

1. Joel N. REIBECKER, while in Mexico City during the week of 24 - 26 February 1964, met with LICOOKY-1, from 1500 to approximately 1600 hours on the afternoon of 25 February 1964, in connection with his review of the 17H-17H2 operation. Upon leaving the meeting site REIBECKER noted two unidentified young men who may have been conducting a surveillance of him. Later, at about 1630 hours, REIBECKER saw LICOOKY-1 on Avenida Madero, about one mile from the meeting site. The case officer was requested to query LICOOKY-1 on any significant remarks LINLUCK-1, who lives with LICOOKY-1, might have made to LICOOKY-1 before and/or after the meeting with REIBECKER, and to report same to Headquarters.

2. The next meeting with LICOOKY-1, as scheduled, was held on Friday afternoon, 28 February. LICOOKY-1 said that she did not see REIBECKER on Avenida Madero on 26 February, and added that she did not have her glasses with her and without them cannot identify anyone more than 20 feet or so away. LINLUCK-1, she said, wanted to know with whom she spoke at noon on 26 February (the meeting was arranged by the C/O via telephone and LINLUCK-1 answered the telephone), and later queried her regarding where she met and what had been said. He was satisfied, however, that she had been talking to a PEPRDNER and did not press the matter further. She did not tell him where, or with whom, or what had been said. According to LICOOKY-1, LINLUCK-1 has no objections to her seeing and talking to PEPRDNERs, but he objects violently to her having anything to do with any non-PEPRDNER leftists or Communists.

(continued)

Distributions:

3 - C/WED

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

EDMA- 23027

5 March 1964

CLASSIFICATION

WCS FILE NUMBER

SECRET

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NO. BSA-23027
<p>3. On 2 March 1964 LICOXY-1 reported that she had decided to visit her brother in PEPIDE for two weeks or so, and will take advantage of the trip to renew her tourist documentation. She said that LINLUKY-1 has become extremely difficult to live with since HEINECKER was here, and that she must get away from him for awhile. He objected to her leaving, but acquiesced when he became convinced that she intends to return to Mexico. LICOXY-1 plans to leave on 4 March 1964, and will return on or about 20 March 1964.</p> <p style="text-align: right;">Willard C. CURTIS</p>		
FORM 10-57 53a MCI	USE PREVIOUS EDITION REPLACES FORMS 51-26, 51-28A AND 51-29, WHICH ARE OBSOLETE	CLASSIFICATION SECRET <input type="checkbox"/> CONTINUED PAGE NO. 120

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

DISPATCH		CLASSIFICATION	PROCESSING ACTION																			
		SECRET																				
TO	Chief of Station <i>Mex City</i>		MARKED FOR INDEXING																			
INFO.			NO INDEXING REQUIRED																			
FROM	Chief, WH Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING																			
SUBJECT	LICOOKY-1		MICROFILM																			
ACTION REQUIRED - REFERENCES																						
REF: HMMA-22258																						
<p>1. LICOOKY-1 was granted an OA on 27 January 1964 for use as outlined in the PRQ II forwarded with HMMA-22258. The OA as granted, however, was restricted to approval to use LICOOKY-1 in such a manner that information is taken from her, but that as little classified information as possible is to be passed. Specific requirements should be passed only when necessary, and should be made in such a manner that sensitive operational or ODYOKE programs, plans, and objectives are not revealed. The office granting the OA also indicated that the limitations proposed in the Station's comments in Section XVI of the PRQ II should be implemented.</p> <p>2. If LICOOKY-1 is ever to be used as a directed and fully controlled asset, without the limitations expressed above, an amendment to the OA will be necessary.</p> <p>3. Reference is made to Section X, para 1 of the PRQ II forwarded in ref, which indicates that LICOOKY-1 may be given a bonus for a particularly outstanding job. The Station is reminded that since LICOOKY-1 is a Contract Agent, and PBPRKE citizen, her contract must be amended each time a bonus payment is contemplated.</p>																						
Oliver G. GALBOND																						
Distribution: C&I-COS, Mexico City																						
<i>201-278841</i>																						
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE																				
	HMMA-12327	10 FEB 1964 10 February 1964																				
	CLASSIFICATION	HQS FILE NUMBER																				
	SECRET	201-278841																				
ORIGINATING																						
OFFICE	OFFICER	TYPIST	EXT.																			
WH/3/Mexico/C.	Bustos:chk		5940																			
COORDINATING																						
OFFICE SYMBOL	DATE	OFFICER'S NAME																				
CI/OA	12 FEB 1964	<i>Lolly</i>																				
RELEASING																						
OFFICE SYMBOL	DATE	OFFICER'S NAME																				
C/WHD	12 FEB 1964	<i>J. C. King</i>																				
<table border="1" style="float: left; margin-right: 10px;"> <tr><td colspan="2">Distribution:</td></tr> <tr><td>ROUTING</td><td>INITIAL</td></tr> <tr><td>I-Chrono</td><td></td></tr> <tr><td>RID/AN/CI/OA</td><td></td></tr> <tr><td>RID/MIS</td><td><i>g</i></td></tr> <tr><td>RID/ES</td><td></td></tr> <tr><td>RID/FIS</td><td></td></tr> <tr><td>RID/...</td><td></td></tr> <tr><td>DESTROY</td><td></td></tr> </table>					Distribution:		ROUTING	INITIAL	I-Chrono		RID/AN/CI/OA		RID/MIS	<i>g</i>	RID/ES		RID/FIS		RID/...		DESTROY	
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DESTROY																						
DISPATCH																						

14-00000

~~SECRET~~

10 February 1964

MEMORANDUM FOR: COG/RC

SUBJECT : LICOOKY-1

LICOOKY-1 was granted an OA on 27 January 1964.
She was recruited in June 1960 and has been utilized
by SAS and WH Division since that time.

J. M. Whitten
C/WH/3

*See
Licooky-1*

~~SECRET~~

DISPATCH		CLASSIFICATION SECRET	PROCESSING			
TO	INFO	FROM	PHY POSTED	ACTION	ACCOM- PLISHED	
Chief, WH Division				WANTED FOR INDEXING		
				NO INDEXING REQUIRED		
			XX	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING		
Chief of Station, Mexico City				ABSTRACT		
				MICROFILM		
SUBJECT LIHUFF/1						
ACTION REQUIRED - REFERENCES						
REFERENCE: A. HMMW-11321, 13 Feb 1963 B. HMMA-20931, 22 Mar 1963						
<p>1. Transmitted under separate cover true name attachments are the following forms to complete Headquarters' records on subject:</p> <ul style="list-style-type: none"> a. Personal History Statement b. Personal History Statement (Appendix I) c. Report of Medical History <p>2. Subject was originally recruited as a cutout for the LIHUFF/2 organization. However, his actual duties for KUBARK entail far more than contact and communication with LIHUFF/2. He is an outside agent. In addition to acting as the contact between the Mexico Station and the LIHUFF/2 Institute, LIHUFF/1 is responsible for organizing and directing the KUWOLF student groups in the LIHUFF/2 project; printing and distributing of propaganda; planning and initiating student harassment activities. Since LIHUFF/1's duties are those of an outside agent, his salary was established to reimburse him for the amount of time it is necessary for him to spend on LIHUFF activities. In this regard, it is felt that the sum of \$500. monthly is not an excessive amount. Headquarters is requested to process a contract for subject in this amount.</p> <p>3. Subject's social security number is 255-58-5834.</p> <p style="text-align: right;">OK <i>William C. CURTIS</i> William C. CURTIS</p>						
Enclosures: as stated above (UNDER SEPARATE COVER)						
Distribution: 3- WH, w/encls						
CS COPY CROSS REFERENCE TO 104-10175-10179 104-10175-10179			DATE TYPED		DATE DISPATCHED	
			29 Apr 63		30 Apr 63	
			DISPATCH SYMBOL AND NUMBER			
			HMMA-21166			
CLASSIFICATION SECRET			HEADQUARTERS FILE NUMBER 201-50999} 23			

SECRET

PART III

NOTE: DETACH THIS PORTION OF FORM AND DISTRIBUTE SEPARATELY		10. 6741
18. SOCIAL SECURITY NO. 255-58-5284 08	IF SOCIAL SECURITY NO. IS NOT AVAILABLE, HAVE FORM NO. SS-5, "APPLICATION FOR SOCIAL SECURITY ACCOUNTS," COMPLETED AS PROVIDED IN DETAILED PROCEDURES.	20. CITIZENSHIP USA
21. ADDRESS OF RECORD (In U.S.) none	22. ADDRESS (Foreign) Mexico City, Mexico	
DISTRIBUTION: SIGNED ORIG. AND COPY - TO FINANCE; COPY - TO CENTRAL COVER; COPY - TO FILE		

FORM 313a OBSOLETE PREVIOUS EDITIONS.

SECRET

1/15

DO NOT USE THIS SPACE ISSUED BY	PERSONAL HISTORY STATEMENT	THIS DATE (Fill in)																																													
INSTRUCTIONS																																															
<p>1. Answer all questions completely or check appropriate box. If question is not applicable, write "NA". Write "Unknown" only if you do not know the answer and it cannot be obtained from personal records. Use blank space at end of form for extra details on any question for which you have insufficient space.</p> <p>2. Type, print or write carefully; illegible or incomplete forms will not receive consideration.</p> <p>3. Consider your answers carefully. Your signature at the end of this form will certify to their correctness. Careful completion of all applicable questions will permit review of your qualifications to the best advantage.</p>																																															
SECTION I GENERAL PERSONAL AND PHYSICAL DATA																																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2">1. FULL NAME (Last-First-Middle) <u>Wichrich, Alfonso Rudolph</u> 03</td> <td>2. AGE <u>47</u></td> <td colspan="2">3. SEX <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE</td> </tr> <tr> <td>4. HEIGHT <u>6'3"</u></td> <td>5. WEIGHT <u>185</u></td> <td>6. COLOR OF EYES <u>Brown</u></td> <td>7. COLOR OF HAIR <u>Brown</u></td> <td>8. TYPE COMPLEXION <u>Light</u></td> </tr> <tr> <td colspan="2">9. TYPE BUILD <u>Med.</u></td> <td colspan="3">10. SCARS (Type and Location) <u>None</u></td> </tr> <tr> <td colspan="5">11. OTHER DISTINGUISHING PHYSICAL FEATURES <u>None</u></td> </tr> <tr> <td colspan="3">12. CURRENT ADDRESS (No., Street, City, Zone, State and Country) <u>Toluca Highway - Km 19-1/2</u> <u>El Magueyito, Cuajimalpa</u> <u>Mexico, D.F., Mexico</u> 10</td> <td colspan="2">13. PERMANENT ADDRESS (No., Street, City, Zone, State and Country) AND PHONE NO. <u>Same as (12)-</u> <u>Phone 20-77-47</u> 08</td> </tr> <tr> <td colspan="2">14. CURRENT PHONE NO. <u>20-77-47</u> 08</td> <td colspan="2">15. OFFICE PHONE NO. & EXT. <u>35-96-53</u> 08</td> <td>16. LEGAL RESIDENCE (State, Territory or Country) <u>Mexico</u></td> </tr> <tr> <td colspan="3">17. NICKNAMES <u>Pancho - A1</u> 08</td> <td colspan="2">18. OTHER NAMES YOU HAVE USED <u>None</u></td> </tr> <tr> <td colspan="5">19. INDICATE CIRCUMSTANCES (Including Length of Time) UNDER WHICH YOU HAVE EVER USED THESE NAMES. <u>Pancho - through college - Willcox & Tucson Ariz. A1 - Used to date.</u></td> </tr> <tr> <td colspan="5">20. IF LEGAL CHANGE, GIVE PARTICULARS (Where and by What Authority) <u>08</u></td> </tr> </table>			1. FULL NAME (Last-First-Middle) <u>Wichrich, Alfonso Rudolph</u> 03		2. AGE <u>47</u>	3. SEX <input checked="" type="checkbox"/> MALE <input type="checkbox"/> FEMALE		4. HEIGHT <u>6'3"</u>	5. WEIGHT <u>185</u>	6. COLOR OF EYES <u>Brown</u>	7. COLOR OF HAIR <u>Brown</u>	8. TYPE COMPLEXION <u>Light</u>	9. TYPE BUILD <u>Med.</u>		10. SCARS (Type and Location) <u>None</u>			11. OTHER DISTINGUISHING PHYSICAL FEATURES <u>None</u>					12. CURRENT ADDRESS (No., Street, City, Zone, State and Country) <u>Toluca Highway - Km 19-1/2</u> <u>El Magueyito, Cuajimalpa</u> <u>Mexico, D.F., Mexico</u> 10			13. PERMANENT ADDRESS (No., Street, City, Zone, State and Country) AND PHONE NO. <u>Same as (12)-</u> <u>Phone 20-77-47</u> 08		14. CURRENT PHONE NO. <u>20-77-47</u> 08		15. OFFICE PHONE NO. & EXT. <u>35-96-53</u> 08		16. LEGAL RESIDENCE (State, Territory or Country) <u>Mexico</u>	17. NICKNAMES <u>Pancho - A1</u> 08			18. OTHER NAMES YOU HAVE USED <u>None</u>		19. INDICATE CIRCUMSTANCES (Including Length of Time) UNDER WHICH YOU HAVE EVER USED THESE NAMES. <u>Pancho - through college - Willcox & Tucson Ariz. A1 - Used to date.</u>					20. IF LEGAL CHANGE, GIVE PARTICULARS (Where and by What Authority) <u>08</u>				
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SECTION II POSITION DATA																																															
1. INDICATE THE TYPE OF WORK OR POSITION FOR WHICH YOU ARE APPLYING																																															
2. INDICATE THE LOWEST ANNUAL ENTRANCE SALARY YOU WILL ACCEPT (You will not be considered for any position with a lower entrance salary). <u>5</u>																																															
3. DATE AVAILABLE FOR EMPLOYMENT																																															
4. INDICATE YOUR WILLINGNESS TO TRAVEL																																															
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5. INDICATE YOUR WILLINGNESS TO ACCEPT ASSIGNMENT IN THE FOLLOWING LOCATIONS (Check (X) each item applicable):																																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td><input type="checkbox"/> WASHINGTON D.C.</td> <td><input type="checkbox"/> ANYWHERE IN U.S.</td> <td>CERTAIN LOCATIONS ONLY (Specify):</td> </tr> <tr> <td colspan="3"><input type="checkbox"/> OUTSIDE CONTINENTAL U.S.</td> </tr> </table>			<input type="checkbox"/> WASHINGTON D.C.	<input type="checkbox"/> ANYWHERE IN U.S.	CERTAIN LOCATIONS ONLY (Specify):	<input type="checkbox"/> OUTSIDE CONTINENTAL U.S.																																									
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<input type="checkbox"/> OUTSIDE CONTINENTAL U.S.																																															
6. INDICATE WHAT RESERVATIONS YOU WOULD PLACE ON ASSIGNMENTS OUTSIDE THE WASHINGTON, D.C. AREA.																																															

09, 10

SECTION III			CITIZENSHIP				
1. DATE OF BIRTH		2. PLACE OF BIRTH (City, State, Country)		3. PRESENT CITIZENSHIP (Country)			
Oct. 30, 1915		Chihuahua, Chih., Mexico.		U.S.A.			
4. CITIZENSHIP ACQUIRED BY			5. DATE NATURALIZED		6. NATURALIZATION CERTIFICATE NO.		
BIRTH <input type="checkbox"/> MARRIAGE <input type="checkbox"/> OTHER (Specify): derivative			N.A.		N.A.		
7. COURT ISSUING NATURALIZATION CERTIFICATE			8. ISSUED AT (City, State, Country)				
N.A.			N.A.				
9. HAVE YOU HELD PREVIOUS NATIONALITY			10. IF YES, GIVE NAME OF COUNTRY				
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			N.A.				
11. GIVE PARTICULARS CONCERNING PREVIOUS NATIONALITY.							
N.A.							
12. HAVE YOU TAKEN STEPS TO CHANGE PRESENT CITIZENSHIP			13. GIVE PARTICULARS				
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			N.A.				
14. IF YOU HAVE APPLIED FOR U.S. CITIZENSHIP, WHAT IS PRESENT STATUS OF YOUR APPLICATION (First Papers, Etc.)?							
N.A.							
15. DATE OF ARRIVAL IN U.S.		16. PORT OF ENTRY		17. ON PASSPORT OF WHAT COUNTRY			
1916		El Paso, Texas		Unknown			
18. LAST U.S. VISA (No., Type, Place of Issue)				19. DATE VISA ISSUED			
N.A.				N.A.			
SECTION IV							
EDUCATION							
1. CHECK (X) HIGHEST LEVEL OF EDUCATION ATTAINED							
<input type="checkbox"/> LESS THAN HIGH SCHOOL GRADUATE			<input type="checkbox"/> OVER TWO YEARS OF COLLEGE - NO DEGREE				
<input type="checkbox"/> HIGH SCHOOL GRADUATE			<input checked="" type="checkbox"/> BACHELOR'S DEGREE				
<input type="checkbox"/> TRADE, BUSINESS, OR COMMERCIAL SCHOOL GRADUATE			<input type="checkbox"/> GRADUATE STUDY LEADING TO HIGHER DEGREE				
<input type="checkbox"/> TWO YEARS COLLEGE OR LESS			<input type="checkbox"/> MASTER'S DEGREE <input type="checkbox"/> DOCTOR'S DEGREE				
2. ELEMENTARY SCHOOL							
1. NAME OF ELEMENTARY SCHOOL			2. ADDRESS (City, State, Country)				
Willcox Grammar School			Willcox, Arizona				
3. DATES ATTENDED (From and To)			4. GRADUATE				
1922-1930			<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				
3. HIGH SCHOOL							
1. NAME OF HIGH SCHOOL			2. ADDRESS (City, State, Country)				
Willcox Union High School			Willcox, Arizona				
3. DATES ATTENDED (From and To)			4. GRADUATE				
1930-1934			<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO				
1. NAME OF HIGH SCHOOL			2. ADDRESS (City, State, Country)				
3. DATES ATTENDED (From and To)			4. GRADUATE				
			<input type="checkbox"/> YES <input type="checkbox"/> NO				
4. COLLEGE OR UNIVERSITY STUDY							
NAME AND LOCATION OF COLLEGE OR UNIVERSITY	SUBJECT		DATES ATTENDED		DEGREE REC'D	DATE REC'D	SEM OR HOURS (Specify)
	MAJOR	MINOR	FROM	TO			
University of Arizona Tucson Arizona	Range	Animal	34	39	Bachelor	May 1939	10 Sem-
SECTION IV CONTINUED TO PAGE 3							

6/es

SECTION IV CONTINUED FROM PAGE 2

5. IF A GRADUATE DEGREE HAS BEEN NOTED IN ITEM 4 WHICH REQUIRED SUBMISSION OF A WRITTEN THESIS, INDICATE THE TITLE OF THE THESIS AND BRIEFLY DESCRIBE ITS CONTENT.

N.A.

6. TRADE, COMMERCIAL AND SPECIALIZED SCHOOLS

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	MONTHS
N.A.				
N.A.				
N.A.				

7. MILITARY TRAINING (FULL TIME DUTY IN SPECIALIZED SCHOOLS SUCH AS ORDNANCE, INTELLIGENCE, COMMUNICATIONS, ETC.)

NAME AND ADDRESS OF SCHOOL	STUDY OR SPECIALIZATION	FROM	TO	MONTHS
Cav. School - Basic Ft. Riley, Kansas	Troop Duty Horse & Mechanized		1941	3
Cav. School - Advanced Ft. Riley, Kansas	" " "		1942	3
Command & General Staff, Ft. Leavenworth, Kan	G-2 - C&GS		1943	3

8. OTHER EDUCATIONAL TRAINING NOT INDICATED ABOVE.

War Dept. M's-X - Intelligence
Fort Hunt, Washington, D.C. 1943 - 6 months

SECTION V

FOREIGN LANGUAGE ABILITIES

1. LANGUAGE (List below each language in which you possess any degree of competence. Indicate your proficiency to Read, Write or Speak by placing a check (X) in the appropriate boxes).	COMPETENCE - IN ORDER LISTED R-Read, W-Write, S-Speak															HOW ACQUIRED			
	EQUIVALENT TO NATIVE FLUENCY			FLUENT BUT OBVIOUSLY FOREIGN			ADEQUATE FOR RESEARCH			ADEQUATE FOR TRAVEL			LIMITED KNOWLEDGE			NATIVE OF COUNTRY	PROLONGED RESIDENCE	CONTACT (with parents, etc.)	ACADEMIC STUDY (all levels)
	R	W	S	R	W	S	R	W	S	R	W	S	R	W	S				
Spanish	X	X	X														X	X	X

2. IF YOU HAVE CHECKED "ACADEMIC STUDY" UNDER "HOW ACQUIRED", INDICATE LENGTH AND INTENSIVENESS OF STUDY.

4 years high school

2 years college

3. IF YOU HAVE INDICATED FLUENCY FOR A LANGUAGE HAVING SIGNIFICANT DIFFERENCES IN SPOKEN AND WRITTEN FORM, EXPLAIN YOUR COMPETENCE THEREIN.

N.A.

4. DESCRIBE YOUR ABILITY TO DO SPECIALIZED LANGUAGE WORK INVOLVING VOCABULARIES AND TERMINOLOGY IN THE SCIENTIFIC, ENGINEERING, TELECOMMUNICATIONS, MILITARY, AND OTHER SPECIALIZED FIELDS.

Business terminology - write - speak - read & translate.

Socio-Economics - write - speak - read & translate.

5. IF YOU HAVE NOTED A PROFICIENCY IN LANGUAGE, WOULD YOU BE WILLING TO USE THIS ABILITY IN ANY POSITION FOR WHICH YOU MIGHT BE SELECTED?

X YES NO