

ORIG: [REDACTED] TOTAL COPIES 21

DATE: 14 December 1962

FILE NO. [REDACTED]

DISSEM BY: 55 PER: [REDACTED]

FROM: DIRECTOR

CONF: WH8 [ ] RID COPY

INFO: VR, FILE, WH/CR, C/CR, E/CR, FI

CLASSIFICATION: [REDACTED] (DATE AND TIME FILED) [REDACTED] (REFERENCE NUMBER) [REDACTED]

ROUTING	
1	5
2	6
3	7
4	8

TO SECRET CITE DIRECTOR 14 22 00Z CITE DIRECTOR 51742

- PRIORITY [REDACTED] INFO MEXICO CITY [REDACTED]
- PERMEX LITAMIL - 9 ?
- REF MANAGUA 5241 (IN 32131)
1. PLEASE SEND FOLLOWING TELEGRAM TO [REDACTED] SIEMTO NO PODER VISITAR FABRICA. TODO ARREGLADO. SALUDOS. RICARDO.
  2. NO NEED FORWARD AGUILAR CORRESPONDENCE PER PARA 2 REF. ABOVE TELEGRAM SHOULD CLOSE OUT REF CASE.

SECRET

NOTE:

ORIGINATING OFFICER [REDACTED] WH/1

COORDINATING OFFICER [REDACTED] (TELECOORD)/WH/2/N

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

RELEASING OFFICER [REDACTED] LIAISON V. BRON C/WHO

BT

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE <b>A</b>	TOTAL COPIES <b>24</b>
CLASSIFY TO FILE NO.	<b>SECRET</b>	REPRODUCTION PROHIBITED
FILE TO FILE NO.	PERSON/UNIT NOTIFIED	1
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>		2
DESTROY <input type="checkbox"/> S.C.		3
		4
ACTION	ADVANCE COPY	UNIT
<b>W.H.C.E.</b>	<input checked="" type="checkbox"/> RID COPY	TIME
	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	BY
INFO	FILE <b>W.H.E. C/O GPC C/O DA FI FI/INT 2</b>	

SECRET 102105Z CITE MEXICO CITY 9195 (MEXBY ACTING)  
DIRECTOR 14 NOV 1965

TYPIC PERUMEN LITAMIL

REF: MEXICO CITY 9160

10 Nov 65 37303

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

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

**SECRET**

SECRET

PAGE 2 MEXICO CITY 9155 S E C R E T

LNFORI AND MEXICAN BENEFACTOR. DISCARDLY EXISTENCE (257 PESOS MONTHLY) PBRUMEN, WHERE TRAINED WITH MILITIA AND CUT CAME, DECIDE AGAINST HIS RETURN PBRUMEN GO THROUGH SAME AGAIN. ALTHOUGH L-9 UNSELFISHLY STATED WOULD RETURN PBRUMEN IF LNFORI REALLY FELT HE THAT IMPORTANT IT OBVIOUS HE PUTTING HIMSELF AT MERCH LNFORI. CO PLANS MAKE FOL PROPOSAL FOR HIS CONSIDERATION NIGHT 10 NOV. RETURN PBRUMEN WHERE HE WILL HAVE THIRD COUNTRY EMBASSY CONTACT FOR CONMO CHANNEL. DEPENDENT ACCEPTANCE THIS CONMO ARRANGEMENT SALARY WILL BE 733 DOLLARS MONTHLY IN ESCROW WITH REVIEW END SIX MONTH PERIOD FOR READJUSTMENT IF NECESSARY BASIS PRODUCTION. STATION BELIEVES THAT UNLESS CONMO CHANNEL ARRANGED L-9 SHOULD NOT BE REQUESTED RETURN. CO DOUBTS L-9 WILL ACCEPT ABOVE OFFER BUT WISHES GIVE HIM OPPORTUNITY MAKE FINAL DECISION. AT ANY RATE, L-9 STILL "CLEAN" WILL PROVIDE STATION WITH LIMITED ACCESS PBRUMEN ACTIVITIES MEXI.

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

S E C R E T

BT

SECRET

INDEX ☐ YES ☐ NO  
CLASSIFY TO FILE NO. \_\_\_\_\_  
3-REF TO FILE NO. \_\_\_\_\_  
FILE RID ☐ RET. TO BRANCH ☐  
DESTROY ☐ SIG. \_\_\_\_\_

CLASSIFIED MESSAGE *B* TOTAL COPIES *51*

SECRET

EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

FROM *Dissem 343*

ACTION

INFO *WJH/C8*

☒ RID COPY

ADVANCE COPY

☐ ISSUED

☐ SLOTTED

☐ TUBED

UNIT

TIME

BY

FILE *VR, 1048, C1025, C106*

SECRET 081712Z CITE MEXICO CITY 9168 (EASBY ACTING)

DIRECTOR

8 NOV 68 35292

TYPIC

*C-101331*  
SMYUCK CONTACTED LITAMIL-9 MORNING 8 NOV. MEETING SCHEDULED

FOR EVENING 8 NOV.

SECRET

BT

SECRET

9 NOV 1968  
*File*  
*JR*

MESSAGE FORM  
TOTAL COPIES: 72

CLASS: SECRET  
☐ FILE RID  
☐ INDEX  
☐ NO INDEX  
☐ FILE IN ES FILE NO.

DATE: 11/11  
 BY: 8 PER: 5

FROM: DIRECTOR

INFO: WH 8 ☐ RID COPY ☐ INFO: VR FILE WH/c 8, FI, CI/OPS, CI/OP

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

1530Z CITE DIRECTOR

40536

TO

SECRET CITE DIRECTOR

IMMEDIATE MEXICO CITY INFO PRIORITY UNWAVE (FOR FRADYER)

BYVOCK PERUXEN LIRAVINE

REF MEXICO CITY 5122

WAS PREFERS NOT USE LITAMPO-8 GET LITANIL-9 EXTENSION PERMIT  
 STAY MEXICO, EXCEPT IN LAST RESORT. SINCE L-9 HAS ALREADY  
 OVERSTAYED 12-DAY LIMIT BY 18 DAYS AND SINCE NEGOTIATIONS STILL  
 TAKING PLACE BETWEEN LIRING AND FOREIGN MINISTRY, HEADQUARTERS  
 BELIEVES PREFERABLE ACCEPT RISK MEXICAN AUTHORITIES BREAKING  
 OFF NEGOTIATIONS AND ORDERING L-9 OUT PRECIPITATELY. IN LATTER  
 CASE STATION CAN ATTEMPT ARRANGE L-9 EXTENSION AS SUGGESTED PARA  
 3 REF. SUGGEST HOLD FURTHER ACTION IN ABEYANCE PENDING ARRIVAL  
 SHRYOCK NIGHT 6 NOV.

SECRET

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

MESSAGE FORM  
TOTAL COPIES: 5

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

ISSUED BY: \_\_\_\_\_ FOR: \_\_\_\_\_

☐ DESTROY ☐ RETURN TO \_\_\_\_\_ BRANCH

TO: DIRECTOR

INFO: VR, FILE

☐ RID COPY

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

CITE DIRECTOR

49536

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

NOTE: ORIGINATING OFFICER [REDACTED] WH/1  
COORDINATING OFFICER [REDACTED] WH/C/PI  
RELEASING OFFICER [REDACTED] FOR WILLIAM V BROE C/WFO

BT

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

COPY NO.

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INTENT ☐ YES ☐ NO  
 CLASSIFY TO FILE NO. \_\_\_\_\_  
 FILE NO. TO FILE NO. \_\_\_\_\_  
 FILE NO. ☐ ACT. TO BRANCH ☐  
 DESTROY ☐ SIG. \_\_\_\_\_

CLASSIFIED MESSAGE TOTAL COPIES 1 2  
**SECRET**  
 PERSON/UNIT NOTIFIED \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 ACTION \_\_\_\_\_

REPRODUCTION PROHIBITED	
1	5
2	6
3	7
4	8

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☒ TUBES ☐ CS/20  
 UNIT TIME BY  
 0315 21

FILE NO. WH108, CS100, CS105, CS106

SECRET 042035Z CITE MEXICO CITY 9122

41. 3240

PRIORITY DIRECTOR INFO PRIORITY JMWAVE (ATTN: FRADYER) INFO

NO NIGHT ACTION

DYVOUR PERUME: LIRAVINE

REF: DIRECTOR- 49183 (NOT SENT YANAGAWA)

OVER

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

2. THROUGH LITAMIL-7, STATION AWARE THAT GOBERNACION HAS NOT  
 GRANTED PERMISSION LITAMIL-9 REMAIN IN MEXICO FOR THREE MONTH  
 PERIOD REQUESTED. PERUMEN DIPLOMATS ONLY ALLOWED 12 DAY STAY  
 MEXICO ON TDY WITHOUT REQUESTING PERMISSION FOR LONGER STAY  
 FROM GOBERNACION. LITAMIL-3 CLAIMS CAN ARRANGE FOR LONGER STAY  
 THROUGH CONTACTS IN FOREIGN MINISTRY AND HAS TOLD LITAMIL-7 TO  
 INFORM LITAMIL-9 OF SAME. LITAMIL-9 SITUATION CRITICAL FROM POINT  
 OF OVERSTAYING 12 DAY LIMIT BUT NEGOTIATIONS STILL TAKING PLACE  
 BETWEEN LIRING AND FOREIGN MINISTRY.

SECRET

PAGE 2 MEXICO CITY 9122 S E C R E T

SECRET

3. IF HQS CONCURS, LITEMPO-8 CAN BE REQUESTED AUTHORIZE  
LITAMIL-9 EXTENSION PERMIT STAY MEXICO. IN ABSENCE CURTIS, BENADUM  
WOULD CONTACT <sup>7-155-500</sup> LITEMPO-8. THIS WOULD MEAN LITEMPO-8 AND PROBABLY  
LIRAMA WOULD THEN BE AWARE LITAMIL-9 AFFILIATION WOFACI.  
ADVISE SOONEST. ACTION COULD BE COVERED BY LITAMIL-3 CLAIMING HE  
ARRANGED EXTENSION.

4. RESERVATIONS CONFIRMED AT GENEVE FOR SHRYOCK.

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

S E C R E T

BT

SECRET



MESSAGE FORM  
TOTAL COPIES

ORIG: [REDACTED]  
UNIT: WH/1  
EXT: [REDACTED]  
DATE: 3 NOV 66

☐ FILE RID  
☐ INDEX  
☐ HS INDEX  
☐ FILE IN CS FILE NO.

ROUTING

1		5
2		6
3		7
4		8

DISSEM BY: [REDACTED] PER [REDACTED]

FROM: DIRECTOR

CONF: [REDACTED] ☐ RID COPY

INFO: VR FILE

☐ DESTROY ☐ RETURN TO [REDACTED] BRANCH

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

2 22 13 7 CITE DIRECTOR 49415

TO: SECRET CITE DIRECTOR

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

DYVOUR PERUMEN LIRAVINE LITANIL

REF MANAGUA 5343 (1431353)

FYI HQS PLANNING WITH CONCURRENCE MEXICO CITY SEND CLYDE K.

SHRYOCK MEXICO CITY 6 NOVEMBER ASSIST OFFICER REVIEW AND

IMPLEMENT EFFORTS ESTABLISH CONTACT LITANIL-3. REQUEST BARKER

TAKE NO ACTION REF CASE.

SECRET

NOTE:

ORIGINATING OFFICER [REDACTED] WH/1

COORDINATING OFFICER [REDACTED] WH/C

RELEASING OFFICER [REDACTED]

(TELECOORD) WH/2A  
FOR WILLIAM V. BRICE C/WHD

BT

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

(GROUP)  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

COPY 001

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MESSAGE FORM  
TOTAL COPIES: 3

ORIG: [REDACTED]  
UNIT: WH/1  
EXT: [REDACTED]  
DATE: 3 NOV 66

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

S-E-C-R-E-T

ROUTING			
1		5	
2		6	
3		7	
4		8	

DIRECTOR BY: [REDACTED] PER: [REDACTED]

FROM: DIRECTOR

COPY: WH/1 ☐ RID COPY

INFO: VN FILE WH/1 005-3 005

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

CITE DIRECTOR 49183

SECRET CITE DIRECTOR  
PRIORITY MEXICO CITY INFO JMWAVE (FOR FRADYER)  
DYVOUR PERUMEN LIRAVINE  
REF A MANAGUA 5840 (BEING RELAYED)  
B TEGUCIGALPA 6753 (BEING RELAYED)

1. PER FRADYER CONVERSATIONS HQS AND WITH CONCURRENCE MEXICO CITY STATION, CLYDE K SHRYOCK (P) PLANS ARRIVE MEXICO CITY 6 NOVEMBER 1966 BY EAL FLIGHT 905. NO NEED MEET BUT WOULD APPRECIATE RESERVATIONS MADE IN TRUE NAME AT GENEVE OR SIMILAR HOTEL.
2. PURPOSE TRIP REVIEW AND IMPLEMENT EFFORTS REESTABLISH CONTACT (LITAMIL-9 WITH STATION AND FRADYER (WHO HOLDING RESERVATIONS RETURN MEXICO CITY NIGHT 4 NOVEMBER FROM MIAMI)).

SECRET

4 NOV 1966

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

GROUP 1

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AUTHENTICATING OFFICER

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## MESSAGE FORM

TOTAL COPIES:

ORIG:

SUBJ:

EXT:

ASAC:

☐ FILE RID☐ INDEX☐ NO INDEX☐ FILE IN CH FILE NO.

S-E-C-R-E-T

## ROUTING

1		5	
2		6	
3		7	
4		8	

DISTRIB BY \_\_\_\_\_ PER \_\_\_\_\_

DATE:

☐ DESTROY ☐ RETURN TO \_\_\_\_\_ BRANCH

FROM: DIRECTOR

CONF:

☐ RID COPY

INFO: VA FILE

(CLASSIFICATION)

(DATE AND TIME FILED)

(REFERENCE NUMBER)

CITE DIRECTOR

49/P3

TO

WH/COMMENTS: A. LITAMIL-17 (BROTHER LITAMIL-9) ASKED SHARON HEEB

AND ASKED MEXICO CITY FOR LATEST ON LITAMIL-9

B. ACCOMMODATION ADDRESS FOR LITAMIL-17

NOTE: ORIGINATING OFFICER \_\_\_\_\_ WH/1

COORDINATING OFFICER \_\_\_\_\_ (DRAFT) WH/C/FI

FOR WH/C/MO (DRAFT)

RELEASING OFFICER \_\_\_\_\_ FOR WILLIAM V BROE C/WHO

BT

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

GROUP 1  
Excluded from automatic  
downgrading and  
declassificationAUTHENTICATING  
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES 21
CLASSIFY TO FILE NO.	SECRET	REPRODUCTION PROHIBITED
X-REF TO FILE NO.		1
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>		2
DESTROY <input type="checkbox"/> SIG.		3
PERSON/UNIT NOTIFIED	4	5
ACTION <i>By 15</i>	ADVANCE COPY	UNIT
INFO	<input checked="" type="checkbox"/> RID COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBES	TIME
FILE, VR, WH/C 8, CLOPS, CLOA	3 NO. 155	BY

SECRET 021815Z CITE [REDACTED] 7 Nov 65 153135Z

MEXICO CITY, [REDACTED] INFO DIRECTOR

PERUMEN LITAMIL

1. *773321* LITAMIL-17 PHONED BARKER FROM SAN PEDRO SULA, HONDURAS, 31 OCTOBER USING ALIAS AND INNOCENT BUSINESS PHRASEOLOGY. SAID WISHED HAVE BARKER VISIT HIM IN SAN PEDRO SULA BEFORE 20 NOVEMBER. FOR SECURITY REASONS DID NOT MENTION ANYTHING ABOUT *2. 101331* LITAMIL-9.

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

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

SECRET

BT

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE <b>B</b>	TOTAL COPIES <b>33</b>
CLASSIFY TO FILE NO.	<b>SECRET</b>	REPRODUCTION PROHIBITED
X-REF TO FILE NO.	PERSON/UNIT NOTIFIED	1
FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>		2
DESTROY <input type="checkbox"/> SIG.		3
		4
<i>Dissem R/L 2</i>		
ACTION	ADVANCE COPY	UNIT
<i>WH/CR</i>	<input checked="" type="checkbox"/> RID COPY	TIME
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<i>FILE, VR, EUR 8, WH 8, CT/DFS, CT/DA, FI, FI/INT 2</i>		

SECRET 311237Z, CITE **████████** 9216

31 AUG 66 IN 86883

DIRECTOR INFO MEXICO CITY, JMWAVE

TYPIC MMAPRON LITAMIL AMCRASH

REF DIRECTOR 23023

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

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

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

4. MADRID BELIEVES OPEN CODE PLUS SW WITH DEVELOPMENT INSTRUCTIONS IN 300K AS SUGGESTED IN DIRECTOR 25242 EXPOSES BOTH AMCRASH 1 AND LITAMIL 9 TO UNNECESSARY DANGER. AS LITAMIL 9 IS UNKNOWN QUANTITY SINCE HIS RETURN TO CUBA WE WISH GIVE MAXIMUM PROTECTION TO



SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				19 JAN 1966	C - 101331
SET UP FOR PCA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA		
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND PCA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE PCA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
<input checked="" type="checkbox"/> CANCEL PER DIVISION MEMO DATED - (No notice to Division) <i>Correction of 19 JAN 1966</i>			REVIEW AT CI/OA		FBI REPORT
<input type="checkbox"/> CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE		
REQUEST			PRO I	FIRST	SECOND
			PRO II		FINAL
			OTHER		
PCA EXPIRED - PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, PCA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSF NO. 10-9 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p><i>See M/R - of 19 JAN 1966</i></p> <p><i>V</i></p> <p><i>Edward P. Brown</i></p> <p><i>13 JAN 1966</i></p> <p><i>GROUP 1 Excluded from automatic downgrading and declassification</i></p>					
SIGNATURE					

FORM 7-63 707 PREVIOUS EDITIONS

SECRET

(29)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:		10 January 1966 jab
FROM: CHIEF, CI/OA		C NO.
/S/ Edward P. Brown		C - 101371
		SUBJECT:
		LITAMH/L
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PPD I	<input type="checkbox"/> REVIEW OF STAFF'S DOSSIER	
<input type="checkbox"/> PPD II	<input type="checkbox"/> REVIEW OF STAFF'S COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> FI TRACES	<input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/> REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:		
<p>Please come to CI/OA to discuss your request of 16 December 1965. POA expired 3 January 1966.</p> <p>19 JAN 1966 - Disc'd w/p. Stewart. This only reason for asking for extension was that they were under the impression they could not pay him without a POA. The error of their thinking was pointed out to him. He is going to let POA expire which it has already done. <i>jk</i></p>		

FORM 889 USE PREVIOUS EDITION.

SECRET

(20)



SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				10 Jan 66	E-101331
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK		ORSD	AREA:
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FIELD DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FIELD COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			SCALE 26 Feb 66		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST	PRO I	PRO II	ORSD NOTICE TO DIVISION		
<input checked="" type="checkbox"/> POA EXPIRED 8 Jan 66 * <del>POA WILL BE RE-EVALUATED BY THE DIVISION ON 15 JAN 66</del>					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER OSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS * Please come to CI/OA to discuss your request 7 16 Dec 1965.					
<div style="text-align: right;">275</div> <div style="text-align: right;">SIGNATURE</div>					

FORM 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

111

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
		21 December 1965 Jab
TO:	C NO.	
WH/1 -- W.J. Kaufman	C - 101331	
FROM: CHIEF, CI/GA	SUBJECT:	
/s/ Edward P. Brown	LITAMIL/9	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRC I	REVIEW OF STAFF/D DOSSIER	
PRC II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/GA	
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/GA	
OPERATIONAL AND DISSEM TRACES	REVIEW OF FBI REPORT AT CI/GA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	XX OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
	THIRD	FINAL
REMARKS:		
Please come to CI/GA to discuss your request of 16 December 1965.		

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				21 DEC 1965	C-101331
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR 3A	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD	AREA	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS F/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW F/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PAGE 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LOFLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			✓ FILE <i>aff.</i>		
REQUEST OPERATIONAL AND DIVISION TRACES			✓ TICKLE <i>21 Jan.</i>		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	ORSD NOTICE TO DIVISION		
POA EXPIRED. PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p><i>To: WA/1</i></p> <p><i>Pls. come to CI/OA to discuss your request of 16 Dec. '65</i></p> <p><i>[Signature]</i></p>					

FORM 707

REVISED 9-65

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(21)

☐ UNCLASSIFIED☐ INTERNAL  
USE ONLY☐ CONFIDENTIAL☐ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

C/WH/1

EXTENSION

4506

NO.

DATE

16 December 1965

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

DATE

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

1.

WH/1/Stewart

16 Dec

J

2.

DC/WH/1

12/16

JF

3.

CI/OA

4.

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15.

FORM  
3-62

610

USE PREVIOUS  
EDITIONS☐

SECRET

☐

CONFIDENTIAL

☐INTERNAL  
USE ONLY☐

UNCLASSIFIED

MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

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

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

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

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

  
W. J. Kaufman  
C/WH/1

Dec 17 10 09 AM '65

CLASSIFY TO FILE NO.		CLASSIFIED MESSAGE		TOTAL COPIES	
R-REF TO FILE NO.		SECRET		1	
FILE NO. <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>		PERSON/UNIT NOTIFIED		1	
DESTROY <input type="checkbox"/> SIG.				2	
FROM				3	
ACTION				4	
ADVANCE COPY		<input type="checkbox"/> ISSUED <input type="checkbox"/> CLOTTED <input type="checkbox"/> REISSUED		UNIT	
INFO		FILE NO.		TIME	

21 SEP 55

SECRET 21 SEP 55

PRIORITY DIR INFO WAVE ONE MEXI 4781

PERUMEN

21 SEP 55 056450

REF: DIR 44181 (IN 2514) 4

1. POLICE RAID EARLY MORNING 18 SEP NETTED TWO SUB-MACHINEGUNS AND ONE AUTOMATIC PISTOL. GARCIA ARRESTED, QUESTIONED BY FISCAL POLICE, CONSIDERED TO GOVERNACION WHICH CONSIDERING REPORTING HIM TO CURA.

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

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

4. TARGET STUDY WAS INFORMAL STATION STUDY, NOT SENT TO HQS. MEXI 4770 WAS LAST CORRESPONDENCE ON CASE. SUBJ IN CONNECTION LIENVOY AND IN REPORTS BY LITANIL-2, LITANIL-3 AND LITANIL-5 SINCE THEN. AINONET HAD LITANIL-2 DO SPECIAL REPORT ON SUBJ SEP 54.

5. CORRECT 221 NOTED. HAD PICKED UP OTHER NUMBER FROM HMMW 11470.

SECRET

23 SEP 1955

**SECRET**

IN-504/30-2000

6. WILL KEEP HQS ADVISED DEVELOPMENTS BY CABLE NO PUBLICITY

ON CASE TO DATE.

**SECRET**

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

HQS 4770 LIENVOY LITAMIL -2 LITAMIL-3 1 ITAMIL -9 64 231 11470

,9 07208:856

75

**SECRET**

& has requested to be  
LEFT ADVISED LATEST  
DEVELOPMENTS OF CASE

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,  
 WE/1/X-100 - R. E. Scott

NUMBER	C - 101331
SUBJECT	LITAKII/9
REFERENCE:	Your Memorandum, Dated 19 April 1965 crm

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

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

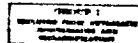
For use as a reporting source from within Cuba.

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

APPROVAL	
Edward P. Brown by	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	8 July 1965

FORM 125 USE PREVIOUS EDITIONS  
 1-64

SECRET



(1)



**SECRET**

INSTRUCTION SHEET					DATE	CASE NO.
					8 JUL 1965	C-10/331
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE		
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA			
USE						
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST		
✓ ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS FI/D COSSIER REVIEW		
EXTEND POA FOR      DAYS UNTIL				REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR      DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO I		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/OA		PBS REPORT LC/CLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES				✓ FILE att.		
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE		
REQUEST FIELD TRACES				NOTICE      FIRST      SECOND      FINAL		
REQUEST		PRO I		OTHER		
		PRO II				
POA EXPIRED      . PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.						
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.						
REMARKS To: WH/1 For use as a reporting source from within Cuba.						
John F. Kelly						

FORM 7-63 707 USE PREVIOUS EDITIONS

**SECRET**

**GROUP 1**  
Excluded from automatic  
downgrading and  
declassification

429]

☐ UNCLASSIFIED

☐ INTERNAL  
USE ONLY

☐ CONFIDENTIAL

☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

WH/1/R.E.Scutt

EXTENSION

NO.

4507

DATE

19 April 1965

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

DATE

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

WH/1

RECEIVED

FORWARDED

19 APR 1965

*WES*

2.

3.

4.

C/CI/OA

20 APR 1965

*K*

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15.

FORM  
3-62

610

USE PREVIOUS  
EDITIONS

☒ SECRET

☐ CONFIDENTIAL

☐ INTERNAL  
USE ONLY

☐ UNCLASSIFIED

**SECRET**

19 April 1965

MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

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

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

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

  
W. J. Kaufman  
Chief WH/1

Attachments:  
Reports of LITAMIL-9

**SECRET**

CLASSIFIED MESSAGE		TOTAL COPIES 20	
2 SECRET		REPRODUCTION PROHIBITED	
PERSON/UNIT NOTIFIED		1 2 3 4	
FROM	MEXICO CITY	5 6 7 8	
ACTION	W H 8	ADVANCE COPY	
INFO	VR. FILE DDP W H/C 8 7102	UNIT TIME BY	

S E C R E T 151745Z  
DIR CITE MEXI 2777  
PBRUMEN

C-101331

15 MAR- 65  
IN 22918

LITANIL-3 DEPARTED MEXI FOR PBRUMEN 12 MAR.

S E C R E T  
CFN

SECRET

File  
18 MAR 1955

13 April '65 - R. Scott, WH/I, says: Subject has agreed to work for station upon his return to Cuba. Scott will supply tech. info. on L-9. in hopes that we might be able to resolve Subj's bona fides. This was at my suggestion since it came to my attention by independent reading of previous cables that such an installation existed. Yet WH/I did not (or refused to) divulge such info to ~~CI/OA~~ CI/OA. *jh.*

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

REPRODUCTION PROHIBITED

1995年12月15日  
 1995年12月15日  
 1995年12月15日

**SECRET**

MSG: HFS:ENSON:W23  
C/WH/SA/CI  
DT: 6471  
DATE: 19 JUNE 1964  
MESSAGE FORM  
9 SECRET  
INDEX  
NO INDEX  
FILE IN CS FILE NO. 201-269919

ROUTING			
1		5	
2		6	
3		7	
4		8	

TO: CITE BRUSSELS PARIS

OPERATIONAL 2

FROM: DIRECTOR

IMMEDIATE

CONF: WH/SA 8

KX

FOOTNOTED: MEXICO CITY

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

TO: OPIM OPIM  
BRUS PARI

INFO: ROUTINE  
MEXI

CITE DIR

TYPIC LICOZE

*Copy in each file*

29570

1. LICOZE CASE REVIEWED THOROUGHLY BY SHRYOCK WHO HANDLED IN MEXI. SHRYOCK COMMENTS FOLLOW: LICOZE WAS DIFFICULT TO HANDLE BECAUSE WHILE TRUTHFUL IN ANSWER TO ANY SPECIFIC QUESTION HE SELDOM ELABORATED, SELDOM VOLUNTEERED INFORMATION AND GENERALLY WAS RELUCTANT TO FURNISH INFO WHICH DID NOT CONCERN PEOPLE WHOM HE CONSIDERED COMBIES.

2. REVIEW ESTABLISHED THAT LICOZE AT TIME WHEN HE SAW FERNANDO AVILA AT HABANA AIRPORT SENT MESSAGE THROUGH LITAMIL-9 TO AMBASSADOR ANTONIO PORTUONDO THAT AVILA WAS AN AMERICAN AGENT. THIS INFO CAME FROM LITAMIL-9 WHO IS CONSIDERED COMPLETELY RELIABLE. GRANTING MEMORY LAPSE ON PART OF LICOZE AS RESULTS OF PASSAGE OF TIME AND PSYCHIATRIC DIFFICULTIES, IT STILL IS DIFFICULT TO BELIEVE THAT HE DID NOT RECALL ABOVE WHEN DISCUSSING AVILA CASE. DO NOT REPEAT NOT RECOMMEND STOCKWOOD MENTIONING ABOVE

CONTINUED

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

Copy No.

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ORIG  
UNIT  
EXT  
DATE

MESSAGE FORM

SECRET

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

ROUTING

1	5
2	6
3	7
4	8

TO :

FROM: DIRECTOR

CONF.

INFO

PAGE TWO

TO

INFO

CTE DIS

29510

BECAUSE LI-9 IS SENSITIVE CURRENT SOURCE, BUT WOULD APPRECIATE STOCKWOOD REVIEWING INFO ON AVILA AND ASKING WHETHER LIOOZE KNOWS IF CASTRO GOVT REPRESENTATIVES WERE KNOWLEDGEABLE ABOUT AVILA AND WHETHER LIOOZE EVER HAD FURNISHED ANY INFO CONCERNING HIM.

3. REGARDLESS OF LIOOZE REPLY TO ABOVE HE SHOULD BE VALUABLE SOURCE IN EUROPE. CLOSE CONTROL PROVIDED BY <sup>RUSS</sup> RUSS STATION CAPABILITIES PLUS PLANNED COVERAGE HIS APARTMENT SHOULD PERMIT VERIFICATION HIS INFO AND BONA FIDES. IN VIEW OF PARA 1 UNDERSTANDING SHOULD BE REACHED WITH LIOOZE THAT KUBARK EXPECTS HIM TO DISCLOSE FULLY ALL INFO OF INTEREST TO KUBARK WITHOUT NEED OF DETAILED QUESTIONING. SUGGEST HE BE TOLD THAT KUBARK INTERESTS COINCIDE WITH BEST INTERESTS OF CUBAN PEOPLE BUT THAT KUBARK NEEDS FULLEST INFO IN ORDER TO BE HELPFUL WHETHER OR NOT INFO IN HIS OPINION IS OF LEGITIMATE INTEREST TO KUBARK. AS A LAST RESORT HIS TAPED COMMENTS COULD BE REVEALED TO HIM AS CONTROL MEASURE ALTHOUGH IT IS HOPED THAT CONFIDENCE IN AND RAPPORT WITH STOCKWOOD PLUS CHANGED.

5  
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1  
RELEASING OFFICER

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1  
SECRET

GROUP 1  
excluded from automatic  
downgrading and  
declassification

(CONTINUED)  
AUTHENTICATING  
OFFICER

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ORIG  
UNIT  
EXT  
DATE

MESSAGE FORM

SECRET

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

ROUTING

1	5
2	6
3	7
4	8

TO

FROM: DIRECTOR

CONF:

INFO

PAGE THREE

TO

INFO:

CITE REF

29510

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

4. IN GENERAL HQS ~~BELIEVES~~ <sup>THINKS</sup> THAT STOCKWOOD SHOULD CONCENTRATE  
ON CURRENT REQUIREMENTS RATHER THAN DELVE FURTHER INTO PAST  
LIOOZE ACTIVITIES WHICH ALREADY HAVE BEEN COVERED IN SOME

~~DETAIL~~  
DETAIL AND IN WHICH LIOOZE APPEARS HONESTLY TO HAVE FORGOTTEN.  
SHRYOCK IN REVIEWING LATEST INFO FROM LIOOZE FOUND IT TO CORRESPOND  
WITH INFO KNOWN TO HIM DURING TIME HE WAS IN CONTACT WITH LIOOZE.

5. HQS WILL PROVIDE REQUIREMENTS AND WILL ENDEAVOR TO  
SUGGEST MEANS WHICH CAN BE USED TO ENHANCE LIOOZE REPUTATION  
WITH CUBAN INTEL SERVICE SO AS TO INCREASE HIS ACCESS AND VALUE  
IN FUTURE.

END OF MESSAGE

WH/1/Mexico *W/16*

WH/SA/MOB *9570*

WH/SA/EOB

WE/2

WE/3

BRUCE B. CHEEVER  
DC/WH/SA

COORDINATING OFFICERS

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GROUP 1  
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downgrading and  
declassification

AUTHENTICATING  
OFFICER

RELEASING OFFICER

1

*R. O'Ryan*  
WILLIAM O'RYAN  
C/WE



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

CLASSIFIED MESSAGE

~~SECRET~~

ROUTING

1	4
2	5
3	6

TO : DIRECTOR  
FROM : MEXICO CITY  
ACTION : VR 8  
INFO : DDP, CI, CI/OPS, C/CI, FI, SAS 8, VR

3 JAN 1964

~~SECRET~~ 233222Z

DIR CITE MEXI 7613 (EASBY ACTING)

2 JAN 64 IN 91186

1. [REDACTED] c-10331 REPORTS THAT TERESA PROENZA WAS SUMMARILY FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED ABOUT TEN OR TWELVE DECEMBER. ( PLS NOTE ATTACHMENT TO HMMA 22624 GIVING DATE 1 DECEMBER.)

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

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

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

~~SECRET~~

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CLASSIFIED MESSAGE

~~SECRET~~

IN

91186

PAGE

2

TALKED ABOUT. PROENZA SHOWS UP ALMOST DAILY, REMAINS FEW MINUTES, LEAVES,  
RECENT [REDACTED] REVEALS CALLERS BEING STALLED OFF WITH REPLY

PROENZA NOT IN OR PERHAPS DUE TOMORROW.

5. NO EVIDENCE THIS DISMISSAL DUE TO [REDACTED]

~~SECRET~~

?

~~SECRET~~

## CLASSIFIED MESSAGE

33  
SECRET

## ROUTING

1	4
2	5
3	6

TO : DIRECTOR  
 FROM : MEXICO CITY  
 ACTION: WH 8  
 INFO : DDP, CI, CI/OPS, CI/CA, FI, SAS 8, VR

3 JAN 1964

SECRET 230202Z

DIR CITE MEXI 7613 (EASBY ACTING)

PBRUMEN

2 JAN 64 191136

1. LITAMIL-9 *C-10331* REPORTS THAT TERESA PROENZA WAS SUMMARILY FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED ABOUT TEN OR TWELVE DECEMBER. ( PLS NOTE ATTACHMENT TO HMMA 22624 GIVING DATE 1 DECEMBER.)

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

3. PROENZA HARD HIT BY FIRING. TOLD L-9 ROA PROBABLY ORDERED DISMISSAL BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE.

ON 24 DEC PROENZA SHOWED UP AT EMBASSY DINNER, APPEARED SLIGHTLY DRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO GARDENAS. SHE DID NOT STAY AT EMBASSY FOR DINNER.

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

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

Copy No.

CLASSIFIED MESSAGE

SECRET

IN 91186 PAGE 2


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

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

SECRET

SECRET

SECRET


INSTRUCTION SHEET										DATE	CASE NO.
										11 Dec 63	C-101331
SET UP FOR P. 2 A.											
EXPEDITE INDICES:		DATE				EXPEDITE FBI INDICES:		DATE			
SET UP FOR		OA		SP INQUIRY		GOV'T N. CHR	USE AREA:				
ISSUE OPERATIONAL APPROVAL						REQUEST "GREEN LIST"					
ISSUE PROVISIONAL OPERATIONAL APPROVAL						REQUEST RESULTS STAFF/D DOSSIER REVIEW					
EXTEND POA FOR                      DAYS UNTIL						REVIEW STAFF/D COLLATERAL INFORMATION					
REINSTATE POA FOR                      DAYS UNTIL						REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION	
FORWARD ATTACHMENT TO DIVISION						REVIEW OF SECURITY OFFICE REPORT AT CI/OA					
FORWARD ATTACHMENT TO SECURITY OFFICE						REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA					
CANCEL PER DIVISION MEMO DATED: (No notice to division)						REVIEW OF FBI REPORT AT CI/OA					
CANCEL PER CI/OA (notice to division) (See "Remarks" for reason)						REQUEST REVIEW OF ATTACHED REFERENCE					
REQUEST RI TRACES						FILE					
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES						TICKLE					
REQUEST FOR FIELD TRACES						NOTICE		FIRST		SECOND	
REQUEST		PRC 1		PRC 11		OTHER		THIRD AND FINAL			
REMARKS											
<div style="text-align: right;">             SIGNATURE         </div>											

FORM 707 USE PREVIOUS EDITION.

SECRET

(21)

SECRET

INSTRUCTION SHEET										DATE		CASE NO.			
										11 Dec 63		C-101331			
SET UP FOR P.C.A.															
EXPEDITE INDICES		DATE						EXPEDITE FBI INDICES		DATE					
SET UP FOR	OA		SP INQUIRY		GOV'T N. CHK		USE AREA								
ISSUE OPERATIONAL APPROVAL								REQUEST "GREEN LIST"							
ISSUE PROVISIONAL OPERATIONAL APPROVAL								REQUEST RESULTS STAFF/D DOSSIER REVIEW							
EXTEND POA FOR				DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION							
REINSTATE POA FOR				DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION			
FORWARD ATTACHMENT TO DIVISION								REVIEW OF SECURITY OFFICE REPORT AT CI/OA							
FORWARD ATTACHMENT TO SECURITY OFFICE								REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA							
CANCEL PER DIVISION MEMO DATED: (No notice to division)								REVIEW OF FBI REPORT AT CI/OA							
CANCELL PER DIVISION (notice to division) (See "Remarks" for reason)								REQUEST REVIEW OF ATTACHED REFERENCE							
REQUEST RI TRACES								FILE							
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES								TICKLE							
REQUEST FOR FIELD TRACES								NOTICE		FIRST		SECOND		THIRD AND FINAL	
REQUEST		PRC 1		PRC 11		OTHER									
REMARKS															
<p style="text-align: right;">             SIGNATURE         </p>															

FORM 707 USE PREVIOUS EDITION.

SECRET

(24)

☐ UNCLASSIFIED☐ INTERNAL  
USE ONLY☐ CONFIDENTIAL☒ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/OA

EXTENSION

NO.

DATE

27 November 1963

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

DATE

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. Chief, WH/3/Mexico  
ATTN: B. REICART

2. CI/OA J. Lally

3.

4.

Chief, WH/3/Mexico.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

R

JK

Is attached correct?  
No changes made  
as agreed  
CI/WH/3/Mex

2 to 4:

This is not your return.  
JKReturned to CI/OA  
Dec. 11, for second  
time, by WH/Mex.  
EJSFORM  
3-62

610

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



☐ UNCLASSIFIED☐ INTERNAL  
USE ONLY☐ CONFIDENTIAL☒ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/OA

EXTENSION

NO.

DATE

27 November 1963

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

DATE

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. Chief, WE/3/Mexico  
ATTN: B. REICEART

2. CI/OA J. Lally

3.

4.

Chief, WH/3/Mexico.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

Is attached correct?  
No changes made  
as agreed by WH/3/Mex

2 to 4:

This is for your return.  
JK

Returned to CI/OA  
Dec. 11, for second  
time, by WH/Mex:  
EJS

FORM  
3-62

610

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

☐ UNCLASSIFIED☐ INTERNAL  
USE ONLY☐ CONFIDENTIAL☒ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION		NO.
CI/CA				
				DATE 18 November 1963
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. Chief, WH/3/Mexico ATTN: Mike Mulloy				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM  
2-62

610

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

SECRET

18 November 1963

MEMORANDUM FOR: Chief, WH/3/Mexico  
ATTENTION : Mike Mulloy  
SUBJECT : LITAMIL/9  
C-101,331

1. Pursuant to a meeting held on 14 November 1963 amongst personnel of WH/3/Mexico, B. Reichart, R. Scott, E. Mulloy, J. Warming and of CI/OA, E. P. Brown and J. Lally, it was agreed that the case of LITAMIL/9 comes under the purview of CSI-F No. 10-5, Section 18a. As such, this requires Headquarters approval, i.e. that of WH Division, for the recruitment of a government official of a denied area country.

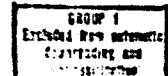
2. As described in MEXI-6696, LITAMIL/9 "serves as invaluable eyes and ears inside target establishment" reporting on information received in his government position. It was agreed such activity does not require a Provisional or Operational Approval since LITAMIL/9 is a government official of a denied area country. Under these conditions, the processing of an Operational Approval should not and will not be effected.

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

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

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

SECRET



☐ UNCLASSIFIED☐ INTERNAL  
USE ONLY☐ CONFIDENTIAL☒ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/OA

EXTENSION

NO.

DATE

18 November 1963

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

DATE

OFFICER'S  
INITIALS

COMMENTS (Number each comment to whom. Draw a line across column to show from whom after each comment.)

to show from whom after each comment.)

1. Chief, WH/3/Mexico  
ATTN: Mike Mulloy

2.

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14.

15.

FORM  
3-62

610

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

SECRET

18 November 1963

MEMORANDUM FOR: Chief, WH/3/Mexico  
ATTENTION : Mike Mulloy  
SUBJECT : LITAMIL/9  
C-101,331

1. Pursuant to a meeting held on 14 November 1963 amongst personnel of WH/3/Mexico, B. Reichart, R. Scott, H. Mulloy, J. Manning and of CI/OA, E. P. Brown and J. Lally, it was agreed that the case of LITAMIL/9 comes under the purview of CSI-F No. 10-5, Section 18a. As such, this requires Headquarters approval, i.e. that of WH Division, for the recruitment of a government official of a denied area country.

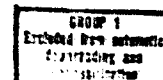
2. As described in MEXI-6696, LITAMIL/9 "serves as invaluable eyes and ears inside target establishment" reporting on information received in his government position. It was agreed such activity does not require a Provisional or Operational Approval since LITAMIL/9 is a government official of a denied area country. Under these conditions, the processing of an Operational Approval should not and will not be effected.

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

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

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

SECRET



8 OCT 1963

Ed,

I don't consider this an accurate or inclusive dispatch as was agreed to in our mtg. with c/o.

a. No mention that they are using man without approval of any kind (the TCA granted for Tony only automatically expired at the completion of two sessions.)

b. No mention that he is deep in the LAURICKE requirements of the Station.

c. Para #6 should read RECHUTER is a must.

JK

Would like your comments.

HMMW-11988

4 Oct. '63

8 OCT 1963

Ed,

I don't consider this an accurate or inclusive dispatch as was agreed to in our mtg. with c/o.

a. No mention that they are using man without approval of any kind (the TAA granted for Tony only automatically expired at the completion of Tony's session.)

b. No mention that he is deep in the LAURICIE requirements of the Station.

c. Para #6 should read REFLUTER is a must.

JK

Would like your comments.

HMMW-11988

4 Oct. '63

SECRET

1 October 1963

MEMORANDUM FOR: Chief, WE/3

ATTENTION : Wayne Carley

SUBJECT : LITAMIL/9  
C-101,331

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

1. This is the second request of CI/OA's asking for an answer to our memorandum of 10 July 1963. Because of the sensitivity of this case, it is imperative that the oft-requested reply be forwarded.

2. It is to be noted that the Subject continues to be used without an Operational Approval per PRQ Part II dated 17 June 1963. It is further noted in Section VI, 4, that "Subject is also aware of the Station's LAURICIE requirements", a most sensitive area.

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

K  
CI/OA/JFL:aal

EB  
EDWARD P. BROWN  
Chief, CI/OA

SECRET





SECRET

1 October 1963

MEMORANDUM FOR: Chief, WH/3  
ATTENTION : Wayne Carley  
SUBJECT : LITAKIL/9  
C-101,331  
REFERENCE : CI/OA Memorandum dated 10 July 1963. Same Subject.

1. This is the second request of CI/OA's asking for an answer to our memorandum of 10 July 1963. Because of the sensitivity of this case, it is imperative that the oft-requested reply be forwarded.
2. It is to be noted that the Subject continues to be used without an Operational Approval per PRQ Part II dated 17 June 1963. It is further noted in Section VI, 4, that "Subject is also aware of the Station's LAURICIE requirements", a most sensitive area.
3. Again, we ask for an answer to the referenced memorandum.

K  
CI/OA/JFL:aal

B  
EDWARD P. BROWN  
Chief, CI/OA

SECRET



SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					29 AUG 1963	329607
SET UP FOR P-O-A-						
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:		DATE
SET UP FOR	OA	SP INQUIRY	GOV'T R. CHR	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST FI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				✓ TICKLE 12 Sept 63		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
				THIRD AND FINAL		
REQUEST	PRO I	PRO II		OTHER		
REMARKS.						
<p>WH/B</p> <p>↓</p> <p>WH reply to 10 July 63 CI/OA memo.</p> <p>Leonard W. Tate</p>						
SIGNATURE						

SECRET

INSTRUCTION SHEET										DATE	CASE NO.
										29 AUG 1963	329609
SET UP FOR P.O.A.											
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:		DATE					
SET UP FOR	OA	SP INQUIRY	GOV'T N. CHK	LSE AREA:							
ISSUE OPERATIONAL APPROVAL						REQUEST "GREEN LIST"					
ISSUE PROVISIONAL OPERATIONAL APPROVAL						REQUEST RESULTS STAFF/D COSSIER REVIEW					
EXTEND POA FOR DAYS UNTIL						REVIEW STAFF/D COLLATERAL INFORMATION					
REINSTATE POA FOR DAYS UNTIL						REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION	
FORWARD ATTACHMENT TO DIVISION						REVIEW OF SECURITY OFFICE REPORT AT CI/OA					
FORWARD ATTACHMENT TO SECURITY OFFICE						REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA					
CANCEL PER DIVISION MEMO DATED: (No notice to division)						REVIEW OF FBI REPORT AT CI/OA					
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)						REQUEST REVIEW OF ATTACHED REFERENCE					
REQUEST RI TRACES						FILE					
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES						✓ TICKLE 12 Sept 63					
REQUEST FOR FIELD TRACES						NOTICE		FIRST		SECOND	
REQUEST		PRO I		PRO II		OTHER		THIRD AND FINAL			
REMARKS:											
<p>WH#3</p> <p>WH reply to 10 July 63 CI/OA memo.</p> <p>Lester W. Tate</p>											

FORM 707 USE PREVIOUS EDITION.

SECRET

(21)

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE 11 July 1963		jev	
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT			
FROM: Chief, CI/Operational Approval and Support Division							
SUBJECT: 201 - C-101321, SO#179089 ALBERTO Souto, Luis				WE/3			
TYPE OF REQUEST				OS INDICES RESULTS BY		FBI CHECK RESULTS BY	
FOA	SA	CNC	SO	(Date)		(Date)	
USE OF SUBJECT							
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)							
CS TRACE RESULTS		PI	DIVISION		FIELD		
GREEN TICK INITIATED				ATTACHMENT			
YES	NO	PRE - PART I		PARTIAL SIG		OTHER	
REMARKS							
<p style="text-align: right;">18/ Thomas Carroll</p>							
ENCLOSURE							
TO : Chief, CI/OA				DATE 26 AUG 1963			
FROM: Deputy Director Security, IOS							
<input checked="" type="checkbox"/> 1. OS Indices results: <i>see below</i> <input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:							
FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OSI
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached. <input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.							
REMARKS							
<i>Data contained in OS indices will be furnished CI/OA by this office (OS) in memo dated 30 Aug 63.</i> <b>CLOSED</b> <i>File</i> <i>James E. Mackey</i> DEPUTY DIRECTOR SECURITY							

FORM 8-63 693a

SECRET

30 Aug 63

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE	11 July 1963	Jew
TO : Deputy Director Security, IOS			PROJECT AND AREA OF ASSIGNMENT			
FROM: Chief, CI/Operational Approval and Support Division						
SUBJECT: 201 - C-101-31, SO#179089 ALBERTO Souto, Luis			WH/3			
TYPE OF REQUEST			OS INDICES RESULTS BY			FBI CHECK RESULTS BY
PCA	SA	CNC	SI	(Date)	(Date)	(Date)
USE OF SUBJECT						
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)						
CS TRACE RESULTS		PI	DIVISION		FIELD	
GREEN TICK INITIATED			ATTACHMENTS			
YES	NO	PPC - PART 1	PARTIAL SIG	OTHER		
REMARKS						
<p style="text-align: right;">/s/ Thomas C. [Signature]</p>						
ENDORSEMENT						
TO : Chief, CI/OA			DATE			26 AUG 1963
FROM: Deputy Director Security, IOS						
<input checked="" type="checkbox"/> 1. OS Indices results: <i>see below</i>						
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:						
FBI	ONI	ACSI	STATE	PP	CSC	HCUA
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OSI	I & N					
<input type="checkbox"/>	<input type="checkbox"/>					
<input type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached						
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, reports attached.						
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.						
REMARKS						
<p><i>Data contained in OS indices were furnished CI/OA by this office (OS) in memo dated 30 Aug 63</i></p> <p><i>CLOSED</i></p> <p style="text-align: right;"><i>James E. Mackey</i></p>						

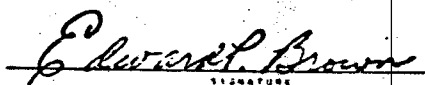
Jul 12 1 48 PM '63

FORM 8-61 693a

SECRET

30 Aug 63

SECRET

INSTRUCTION SHEET										DATE 10 JUL 1963		CASE NO. C-101331		
SET UP FOR P.O.A.														
EXPEDITE INDICES:		DATE				EXPEDITE FBI INDICES:		DATE						
SET UP FOR	<input checked="" type="checkbox"/> GA	SP INQUIRY		GOV'T R. CHK		USE AREA:								
ISSUE OPERATIONAL APPROVAL							REQUEST "GREEN LIST"							
ISSUE PROVISIONAL OPERATIONAL APPROVAL							REQUEST RESULTS STAFF/D BOSSIER REVIEW							
EXTEND POA FOR _____ DAYS UNTIL							REVIEW STAFF/D COLLATERAL INFORMATION							
REINSTATE POA FOR _____ DAYS UNTIL							REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION			
FORWARD ATTACHMENT TO DIVISION							REVIEW OF SECURITY OFFICE REPORT AT CI/GA							
FORWARD ATTACHMENT TO SECURITY OFFICE							REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/GA							
CANCEL PER DIVISION MEMO DATED: _____							REVIEW OF SECURITY OFFICE REPORT AT CI/GA							
CANCEL PER CI/GA (Notice to division) (See "Remarks" for reason)							REQUEST REVIEW OF ATTACHED REFERENCE							
REQUEST RI TRACES							<input checked="" type="checkbox"/> FILE		attached					
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES							TICKLE							
REQUEST FOR FIELD TRACES							NOTICE		FIRST		SECOND		THIRD AND FINAL	
REQUEST		PRO I		PRO II		OTHER								
REMARKS														
 SIGNATURE														

SECRET

INSTRUCTION SHEET										DATE 10 JUL 1963		CASE NO. C-101331			
SET UP FOR P.O.A.															
EXPEDITE INDICES:		DATE				EXPEDITE FBI INDICES:		DATE							
SET UP FOR	<input checked="" type="checkbox"/>	DA	<input type="checkbox"/>		SP INQUIRY	<input type="checkbox"/>		GOV'T N. CHK	USE AREA:						
ISSUE OPERATIONAL APPROVAL								REQUEST "GREEN LIST"							
ISSUE PROVISIONAL OPERATIONAL APPROVAL								REQUEST RESULTS STAFF/D DOSSIER REVIEW							
EXTEND POA FOR								DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION					
REINSTATE POA FOR								DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION	
FORWARD ATTACHMENT TO DIVISION								REVIEW OF SECURITY OFFICE REPORT AT CI/DA							
FORWARD ATTACHMENT TO SECURITY OFFICE								REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA							
CANCEL PER DIVISION MEMO DATED:								REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA							
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)								REQUEST REVIEW OF ATTACHED REFERENCE							
REQUEST RI TRACES								<input checked="" type="checkbox"/>		FILE <i>attached</i>					
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES								TICKLE							
REQUEST FOR FIELD TRACES								NOTICE		FIRST		SECOND		THIRD AND FINAL	
REQUEST		PRO 1		PRO 2		PRO 3		OTHER							
REMARKS															
<p style="text-align: right;"><i>Edward L. Brown</i> SIGNATURE</p>															

FORM 707 USE PREVIOUS EDITION.

SECRET


1211

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-9  
C-101331  
201-329609

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

  
John M. Whitten  
Chief, WH/3

SECRET

EX-101 14 6 92 MP



SECRET

<p align="center"><b>PERSONAL RECORD QUESTIONNAIRE</b> <b>PART II - OPERATIONAL INFORMATION</b></p>		PRQ NO.
		DISPATCH NO.
		PRQ 21557
<p align="center"><b>INSTRUCTIONS TO CASE OFFICER</b></p>		
<p>1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is <u>not</u> to be shown to the subject.</p> <p>2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PR 10-215, paragraphs 6a, 7, 12a and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-215.</p> <p>3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.</p> <p>4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.</p> <p>5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page based to appropriate item number.</p>		
1. CRYPTONYM	2. PSEUDONYM	
<p><b>LITAMIL-9</b></p>		
<p align="center"><b>SECTION I. CONTACT AND DEVELOPMENT</b></p>		
<p>1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.</p> <p>Case Officer (Clyde K SHRYOCK) was introduced to Subject on 18 July 62 by LITAMIL-3, who was recovering from a gall stone operation in the hospital. The CU made contact with the subject, a former diplomat, to discuss the penetration of the PERSEEN Embassy in Mexico. See MXKI 1467 re initial meeting.</p>		
<p>2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.</p> <p>Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spanish.</p>		
<p>3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.</p> <p>Subject knows Clyde K SHRYOCK, his Case Officer, by true name. SHRYOCK will introduce Laurence F. BARKER to Subject during the week of 16 June 1963.</p>		

**SECRET**

<b>SECTION II</b>		<b>MOTIVATION AND CONTROL</b>
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-Communist.")		
Subject is highly motivated toward PBERIME and the West. He is anti-Communist.		
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control, explain.)		
Station Mexico could reveal Subject's activities to the PBERIME government.		
<b>SECTION III</b>		<b>COVER</b>
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.		
Subject and Case Officer meet clandestinely in darkened areas of the city at night.		
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.		
Subject, as an employee of the PBERIME Embassy obtains his information from his fellow workers and contacts.		
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work, (Is working).		
Subject know he is working for PBERIME Intelligence.		
<b>SECTION IV</b>		<b>INTELLIGENCE CONNECTIONS AND TRAINING</b>
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.		
Subject is not known to have had any contact with any other intelligence service.		
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends, and know of SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.		
Dolores CUEVAS de EICHENHE Subject's brother, Leonel, resident in Mexico Jose CARRAL Escalante LITANIL-3 probably suspects Subj is in contact with CO		
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.		
Subject has not had any ormal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.		
<b>SECTION V</b>		<b>COLLABORATION POTENTIAL</b>
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.		
Subject would probably collaborate with an anti-Communist Cuban regime if it should come to power.		

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<b>SECTION VI</b>	<b>OPERATIONAL USE - CONTACT</b>
<p>1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.</p> <p align="center">Subj provided a few intelligence items through LITAMIL-3 before direct contact was made with the Case Officer.</p>	
<p>2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.</p> <p align="center">Subject obtains information from members of the PERUMEN Embassy and friends of PERUMEN with whom he deals.</p>	
<p>3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.</p> <p align="center">Subject has been told that the information he provides is forwarded to Washington.</p>	
<p>4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.</p> <p align="center">Subject's FI activities are directed toward the penetration of the PERUMEN Embassy of which he is next and the contacts of the Embassy. Subj is also aware of the Station's LAURICIE requirements.</p>	
<p>5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.</p> <p align="center">Not applicable</p>	
<b>SECTION VII</b>	<b>PROPOSED LIAISON OR OPERATIONAL ACTIVITY</b>
<p>1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:</p> <p>A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:</p> <p align="center">Not applicable</p> <p>B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODDYCE AGENCY:</p> <p align="center">Not applicable</p>	
<b>SECTION VIII</b>	<b>AGENCY RELATIONSHIP WITH SUBJECT</b>
<p>1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.</p> <p align="center">Subject is going on salary as of 15 June 63 at the rate of 4000 pesos (\$320.00 U.S.) monthly. Andrew S. PARKERS and Edward D. KNAPMAN are known to Subject under assumed names.</p>	

**SECRET**

<b>SECTION IX</b>		<b>QUALIFICATIONS FOR OTHER OPERATIONS</b>	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
Subject is an artist			
<b>SECTION X</b>		<b>COMMITMENTS</b>	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)			
No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK'S behalf.			
<b>SECTION XI</b>		<b>LEG AND SECURITY</b>	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
Station files. Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7 LICOZE-1 and many other contacts of the Cuban Embassy.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
See para 1			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED	
Submitted 27 July 1962 HMA 19455			
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cogniscent of what it takes to get a job done, i.e. KUBARK'S job.			
6. EXPLAIN ANY SITUATION OR DISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.			
Subject's relationship with ODYORE is known to Jose CARRAL Escalante and Dolores CUEVAS de EYCHENE per MEXI 3450. CARRAL and de EYCHENE are not believed to be security risks.			
<b>SECTION XII</b>		<b>SUBJECT'S PERSONAL HABITS</b>	
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.			
Subject drinks moderately. Subj is not known to have any flagrant vices.			

**SECRET**

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SECTION XIII		AVOCATIONAL INTERESTS	
1- INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.			
Subject is interested in music, literature, and art.			
SECTION XIV		GENERAL	
1- INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.			
Subject is a European type, but because of his Cuban accent would probably be recognized as such.			
2- INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.			
Information in PRO Parts 1 and 2 was obtained through research, files, agents, and direct questioning.			
3- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)			
No problems are envisaged in terminating agent.			
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1- GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE? WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?			
Subject is in possession of CO's telephone number (home) and CO's office phone. CO can make contact with Subject at his home or at the <del>PERMANENT</del> Embassy if necessary. Subject and CO use the name AGUILAR on the telephone.			
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
Subject, who is well disposed toward PERMANENT, is anxious to remain a long term agent for ODYCEB. His intelligence, coupled with his contacts in leftist and Communist circles, makes him an excellent prospect.			
DATE		SIGNATURE OF APPROPRIATE SENIOR OFFICER	
17 June 1963		Glyde K SHRYOCK	

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INSTRUCTION SHEET										DATE	CASE NO.	
										17 MAY 1963	C-101331	
SET UP FOR P-G-A-												
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:		DATE						
SET UP FOR		04		SP INQUIRY		GOV'T N. CHK	USE AREA:					
ISSUE OPERATIONAL APPROVAL						REQUEST "GREEN LIST"						
ISSUE PROVISIONAL OPERATIONAL APPROVAL						REQUEST RESULTS STAFF/D DOSSIER REVIEW						
EXTEND PGA FOR DAYS UNTIL						REVIEW STAFF/D COLLATERAL INFORMATION						
REINSTATE PGA FOR DAYS UNTIL						REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION		
FORWARD ATTACHMENT TO DIVISION						REVIEW OF SECURITY OFFICE REPORT AT CI/OA						
FORWARD ATTACHMENT TO SECURITY OFFICE						REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA						
CANCEL PER DIVISION (No notice to division)						REVIEW OF SECURITY OFFICE REPORT AT CI/OA						
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)						REQUEST REVIEW OF ATTACHED REFERENCE						
REQUEST RE TRACES						✓ FILE <i>attached</i>						
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES						TICKLE						
REQUEST FOR FIELD TRACES						NOTICE		FIRST		SECOND		THIRD AND FINAL
REQUEST		PRO I		PRO II		OTHER						
REMARKS												
<p><i>Destroy tickles</i></p> <p><i>To Archives</i></p>												
<p><i>Edward P. Brown</i></p> <p>_____ SIGNATURE</p>												

SENDER WILL CHECK CLASSIFICATION ON TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	SECRET
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	CI/OA		
2	2 B 11		
3	Attn: Mr. Ed Brown		
4			
5			
6			
ACTION		DIRECT REPLY	PREPARE REPLY
COMMENT		FILE	RECOMMENDATION
CONFERENCE		INFORMATION	SIGNATURE
<p>Remarks:</p> <p>Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mexi. FBI and retention or destruction. Mike</p> <p style="text-align: center;">C-10133/</p> <p>File EPB 4 mar 63</p>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
E. E. Mulloy RL46			28 Feb
UNCLASSIFIED		CONFIDENTIAL	SECRET

FORM NO. 2-61 237 Use previous editions


U.S. GOVERNMENT PRINTING OFFICE: 1961 O-567262 (40)

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-9  
C-101331  
201-329609

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

  
John M. Whitten  
Chief, WH/3

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EX-101 19 6 92 MP



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<p align="center"><b>PERSONAL RECORD QUESTIONNAIRE</b> <b>PART II - OPERATIONAL INFORMATION</b></p>		PRQ NO.
		DISPATCH NO.
<p align="center"><b>INSTRUCTIONS TO CASE OFFICER</b></p>		
<p>1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is <u>not</u> to be shown to the subject.</p> <p>2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, g, 12a and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.</p> <p>3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.</p> <p>4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.</p> <p>5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.</p>		
1. CRYPTONYM	2. PSEUDONYM	
<p><b>LITAMIL-9</b></p>		
<p align="center"><b>SECTION I. CONTACT AND DEVELOPMENT</b></p>		
<p>1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.</p> <p>Case Officer (Clyde I SERYOCK) was introduced to Subject on 18 July 62 by LITAMIL-3, who was recovering from a gall stone operation in the hospital. The US made contact with the subject, a resource apparently in connection with the penetration of the PERMAN Embassy in Mexico. See MXMI 1467 re initial meeting.</p>		
<p>2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.</p> <p>Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spanish.</p>		
<p>3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.</p> <p>Subject knows Clyde I SERYOCK, his Case Officer, by true name. SERYOCK will introduce Lawrence F. BARKER to Subject during the week of 16 June 1963.</p>		

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<b>SECTION II</b>	<b>MOTIVATION AND CONTROL</b>
<p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-Communist.")</p> <p align="center"><b>Subject is highly motivated toward PERREN and the West. He is anti-Communist.</b></p>	
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)</p> <p align="center"><b>Station Mexico could reveal Subject's activities to the PERREN government.</b></p>	
<b>SECTION III</b>	<b>COVER</b>
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p align="center"><b>Subject and Case Officer meet clandestinely in darkened areas of the city at night.</b></p>	
<p>2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.</p> <p align="center"><b>Subject, as an employee of the PERREN Embassy obtains his information from his fellow workers and contacts.</b></p>	
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work, (Is working).</p> <p align="center"><b>Subject know he is working for PERREN Intelligence.</b></p>	
<b>SECTION IV</b>	<b>INTELLIGENCE CONNECTIONS AND TRAINING</b>
<p>1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.</p> <p align="center"><b>Subject is not known to have had any contact with any other intelligence service.</b></p>	
<p>2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p align="center"><b>Dolores CUEVAS de EICHENRE Subject's brother, Leonal, resident in Mexico Jose CARRAL Escalante LITAMIL-3 probably suspects Subj is in contact with CO</b></p>	
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p align="center"><b>Subject has not had any formal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.</b></p>	
<b>SECTION V</b>	<b>COLLABORATION POTENTIAL</b>
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.</p> <p align="center"><b>Subject would probably collaborate with an anti-Communist Cuban regime if it should come to power.</b></p>	

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SECTION VI		OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.		
<p>Subj provided a few intelligence items through LITAMIL-3 before direct contact was made with the Case Officer.</p>		
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.		
<p>Subject obtains information from members of the PERUMEN Embassy and friends of PERUMEN with whom he deals.</p>		
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.		
<p>Subject has been told that the information he provides is forwarded to Washington.</p>		
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.		
<p>Subject's FI activities are directed toward the penetration of the PERUMEN Embassy of which he is next and the contents of the Embassy. Subj is also aware of the Station's LAURICIE requirements.</p>		
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.		
<p>Not applicable</p>		
SECTION VII		PROPOSED LIAISON OR OPERATIONAL ACTIVITY
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:		
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:		
<p>Not applicable</p>		
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN OUTSIDE AGENCY:		
<p>Not applicable</p>		
SECTION VIII		AGENCY RELATIONSHIP WITH SUBJECT
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.		
<p>Subject is going on salary as of 15 June 63 at the rate of 4000 pesos (\$320.00 U.S.) monthly. Andrew S. PARKERS and Edward D. KNAPMAN are known to Subject under assumed names.</p>		

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<b>SECTION IX</b>		<b>QUALIFICATIONS FOR OTHER OPERATIONS</b>	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
Subject is an artist			
<b>SECTION X</b>		<b>COMMITMENTS</b>	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)			
No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK'S behalf.			
<b>SECTION XI</b>		<b>LEAD AND SECURITY</b>	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
Station files. Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7 LUCOZ-1 and many other contacts of the Cuban Embassy.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
See para 1			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED	
Submitted 27 July 1962 HMA 19455			
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cognizant of what it takes to get a job done, i.e. KUBARK's job.			
6. EXPLAIN ANY SITUATION OR DISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.			
Subject's relationship with ODYONE known to Jose CARRAL Escalante and Dolores CUEVAS de EYCHENE per MEXI 3450. CARRAL and de EYCHENE are not believed to be security risks.			
<b>SECTION XII</b>		<b>SUBJECT'S PERSONAL HABITS</b>	
1. USE OF ALCOHOL, DRUGS, GAMBLING, PARAMOURS.			
Subject drinks moderately. Subj is not known to have any flagrant vices.			

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SECTION XIII		AVOCATIONAL INTERESTS	
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.			
Subject is interested in music, literature, and art.			
SECTION XIV		GENERAL	
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.			
Subject is a European type, but because of his Cuban accent would probably be recognized as such.			
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.			
Information in PRO Parts 1 and 2 was obtained through research, files, agents, and direct questioning.			
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)			
No problems are envisaged in terminating agent.			
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE: WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?			
Subject is in possession of CO's telephone number (home) and CO's office phone. CO can make contact with Subject at his home or at the <del>PERPRIME</del> Embassy if necessary. Subject and CO use the name AGUILAR on the telephone.			
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
Subject, who is well disposed toward PERPRIME, is anxious to remain a long term agent for ODYCKE. His intelligence, coupled with his contacts in leftist and Communist circles, makes him an excellent prospect.			
DATE		SIGNATURE OF APPROPRIATE SENIOR OFFICER	
17 June 1963		Clyde K SERYOCK	

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INSTRUCTION SHEET										DATE	CASE NO.	
										17 MAY 1963	C-101331	
SET UP FOR P. C. A.												
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:		DATE						
SET UP FOR	GA	SP INQUIRY	GOV'T W. CHK	USE AREA:								
ISSUE OPERATIONAL APPROVAL						REQUEST "GREEN LIST"						
ISSUE PROVISIONAL OPERATIONAL APPROVAL						REQUEST RESULTS STAFF/D DOSSIER REVIEW						
EXTEND POA FOR DAYS UNTIL						REVIEW STAFF/D COLLATERAL INFORMATION						
REINSTATE POA FOR DAYS UNTIL						REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION		
FORWARD ATTACHMENT TO DIVISION						REVIEW OF SECURITY OFFICE REPORT AT CI/OA						
FORWARD ATTACHMENT TO SECURITY OFFICE						REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA						
LABEL FOR DIVISION MEMO WRITTEN (No notice to division)						REVIEW OF FBI REPORT BY STAFF						
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)						REQUEST REVIEW OF ATTACHED REFERENCE						
REQUEST FBI TRACES						✓ FILE <i>attached</i>						
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES						TICKLE						
REQUEST FOR FIELD TRACES						NOTICE		FIRST		SECOND		THIRD AND FINAL
REQUEST		PRO 1		PRO 2		OTHER						
REMARKS												
<p><i>Destroy Ticks</i></p> <p><i>To Archives</i></p>												
<p><i>Edward P. Brown</i></p> <p>_____ SIGNATURE</p>												

FORM 4-61 707 USE PREVIOUS EDITION.

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SENDER WILL CHECK CLASSIFICATION ON TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	SECRET
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	CI/OA		
2	2 B 11		
3	Attn: Mr. Ed Brown		
4			
5			
6			
ACTION		DIRECT REPLY	PREPARE REPLY
COMMENT		FILE	RECOMMENDATION
CONCURRENCE		INFORMATION	SIGNATURE
Remarks:  Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mexi. FYI and retention or destruction. Mike  <div style="text-align: center;">C-10193/</div> <div style="text-align: center;">File EPB 4 Mar 63</div>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
H. E. Mulloy RL46			28 Feb
UNCLASSIFIED		CONFIDENTIAL	SECRET

FORM NO. 2-61 237

Use previous editions

U.S. GOVERNMENT PRINTING OFFICE: 1961 O-567882 (40)

28 February 1963

MEMORANDUM FOR THE RECORD

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

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

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

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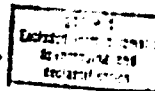
3. On Friday, 24 February, PARMERS spent most of the day visiting alone with LITAMIL-9 at the latter's apartment. By the end of the day LITAMIL-9 had softened a little and had revealed some of the personality traits mentioned below. LITAMIL-9 also agreed to communicate with his Case Officer through open code in letters to his brother in Mexico City. He also was willing to meet inside KUBARK, preferably if the contact was a diplomat but not Cuban. He agreed to take a set of cuff links as bona fides. As a suggestion, he mentioned that his friend, The Swiss Ambassador, now serving in Madrid, Spain, would be an ideal contact. In revealing how such a contact could be performed and in discussing LITAMIL-9 modus vivendi in Cuba, there was considerable discussions concerning operational Security and clandestine procedures LITAMIL-9 can apply while in Cuba. P-16-MEN

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

5. The third meeting occurred in the evening of 25 February, in a car pick up situation, with the Case Officer present. This time, LITAMIL-9 was less willing to communicate with KUBARK while in Cuba than he had been during the previous meeting, but with some reluctance, agreed to the use of open code and to be contacted by some diplomat. This meeting, therefore, was a routine operational meeting, with his Case Officer in charge.

6. Based upon their three meetings, PARMERS formed the following opinions of LITAMIL-9: He is a shrewd opportunist, willing to collaborate with KUBARK against the Castro Government, but not to the point where his personal security is endangered. He dislikes the Castro Regime because it has fumbled so badly, and because the current Cuban officials are crude and incompetent. He greatly admires the American people, but definitely feels that we are merely concerned about our own national security and well-being. LITAMIL-9 owes his first loyalty to the fine arts, has little Patriotic feelings towards Cuba, since he has lived in Mexico for so many years, and has declared himself to be a resident of Mexico. He is now serving the Cuban Government simply because he had an opportunity (through his sister-in-law) to achieve official status and income and still remain in Mexico where most of his

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personal friends reside.

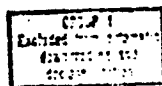
7. Although at first appearance, and according to his own opinion statements, LITAMIL-9 appears to be extremely nervous because of his clandestine activities in behalf of KUBARK and against Cuba, after some discussion it was apparent that he actually relishes these clandestine actions that he would have engaged in then long before he did, and that he would have continued a covert relationship with KUBARK even after Castro falls, serving either in Mexico (where he has many contacts of interest to KUBARK) or in Cuba in some post in some future government. He has excellent rapport with his present KUBARK case officer. He states that as long as KUBARK remains willing to accept that he has definite personal limitations, (since he can perform only those clandestine tasks related to his cover and cannot be trained or induced to do anything else) he will gladly continue collaborating with KUBARK as long as desired.

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

9. In summary, although LITAMIL-9 did not accept training or SW in the standard sense, PARMERS believes that the agent's reluctance was based on his desire to take few risks. The agent is competent, his moral inhibitions are probably faked. He is convinced that he will return to Mexico soon, and desires to continue serving KUBARK if no greater risk is involved. Since KUBARK at present has no clear control (monetary or ideological) over LITAMIL-9, it was difficult to impose KUBARK's will over him. But he is very willing to perform for KUBARK within the limitations he sets, and if someday we can satisfy some personal need he might have, he has the potential of becoming a good controlled agent for KUBARK. He is intelligent and by nature he seems to instinctively conduct his clandestine operations in a secure manner.

Andrew S. Parners  
OTR Training Officer

SECRET



*Please file*

18 February 1963

MEMORANDUM FOR: Director of Training

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

SUBJECT : Request for Covert Training of Luis ALBERU Sento

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

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

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

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

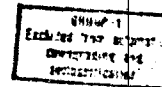
5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

OSCAR D. MCCOLLUM  
Training Officer/243

APPROVED:

*[Signature]*  
Chief, Special Affairs Staff

Date



CONSEQUENCES:

Counter Intelligence Staff

Date

DDP Training & Qualifications  
Review Officer

Date

*Please file*

18 February 1963

MEMORANDUM FOR: Director of Training

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

SUBJECT : Request for Covert Training of Luis ALBERU Sonto

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

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

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

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

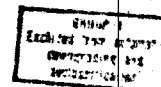
5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

OSCAR D. MCCOLLIN  
Training Officer/203

APPROVED:

*[Signature]*  
Chief, Special Affairs Staff

Date



**CONCURRENCES:**

Counter Intelligence Staff

Date

DDP Training & Qualifications  
Review Officer

Date

15 March 1963  
SAS 63-108

MEMORANDUM TO: WE/3/Mexico  
ATTENTION : Mr. Wayne Carley  
FROM : SAS/DOB  
SUBJECT : Transfer of official 201 files

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

LITAMIL-7  
LITAMIL-9  
AMEMB-1  
AMEMB-1

201-330173  
201-327609  
201-352935  
201-352936

S. E. Halliday  
SAS/DOB

MAR 15 4 32 PM '63

Distribution:

- 1 - Addressee
- 1 - SAS/DOB
- 1 - SAS/SECRETARIAT
- 1 - OPS SUPPORT
- 1 - WE/COF/COO
- 1 - C/WE/REGISTRY
- 1 - C/CI/OA
- 1 - RID/FILES

*Info for  
Mr. Carley  
SAB*

*This illigible ~~from~~ merely transfers responsibility  
from this case from SAS & WE/3/MEXICO.*

SECRET



15 March 1963  
SAS 63-108

MEMORANDUM TO: WE/3/Mexico  
ATTENTION : Mr. Wayne Corley  
FROM : SAS/EOB  
SUBJECT : Transfer of official 201 files

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

LITAMIL-7  
LITAMIL-9  
ALSHU-1  
AFRANK-1

201-330173  
201-327609  
201-322935  
201-332508

E. E. Mulloy  
SAS/EOB

MAR 15 4 32 PM '63

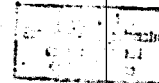
Distribution:

- 1 - Addressee
- 1 - SAS/EOB
- 1 - SAS/SECRETARIAT
- 1 - OPS SUPPORT
- 1 - WE/COF/COO
- 1 - C/WE/REGISTRY
- 1 - C/CI/OA
- 1 - RID/FILES

*Info for  
Mr. Sarns  
GAB*

*This illegible ~~from~~ merely transfers responsibility  
for this copy from SAS to WE/3/MEXICO.*

SECRET





☐ UNCLASSIFIED☐ INTERNAL  
U. ONLY☐ CONFIDENTIAL☒ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

*J. M.*  
J. MOUGHAN  
SAS/OPS SPT  
22 11

EXTENSION

NO.

DATE

25 Feb 63

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

DATE

RECEIVED

FORWARDED

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

CHIEF, CI/OA  
22 - 11

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15.

FORM  
3-62

610

USE PREVIOUS  
EDITIONS☒

SECRET

☐

CONFIDENTIAL

☐INTERNAL  
USE ONLY☐

UNCLASSIFIED

SECRET

19 February 1963

MEMORANDUM FOR: Chief, CI/OA  
SUBJECT : LITAMIL/9, C - 101331

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

*J. Edgar Hoover*  
J. Edgar Hoover  
C/SAS

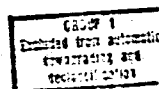
Distribution:

Original & 1 - Addressee

File  
EPB

1 MAR 1963

SECRET



File 301M13

☐ UNCLASSIFIED☐ INTERNAL  
U ONLY☐ CONFIDENTIAL☒ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

*J. M.*  
J. MOUGHAN  
SAS/SPC SPT  
2B 11

EXTENSION

NO.

DATE

25 Feb 63

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

DATE

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

RECEIVED

FORWARDED

1.

CHIEF, CI/OA  
2B - 11

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FORM  
3-67

610

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

SECRET

19 February 1963

MEMORANDUM FOR: Chief, CI/OA  
SUBJECT: LITAMIL/9, C - 101331

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

*[Signature]*  
Joseph Fitzgerald  
C/SAS

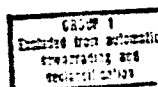
Distribution:

Original & 1 - Addressee

File  
EPB

1 MAR 1963

SECRET



File 301743

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

SIC - 2.7.11.1.1

NUMBER

C-101331

SUBJECT

LITAMIL/9

REFERENCE: Your Memorandum, Dated

25 July 1962

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

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

POA is granted only for training of Subject.

Approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to have been accomplished.

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

(s) Thomas Carroll, JR.

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

20 Feb 1963 pro

FORM 7-55 125 USE PREVIOUS EDITIONS.

SECRET

(11)

SECRET

PROVISIONAL OPERATIONAL APPROVAL

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

NUMBER	c-101331
SUBJECT	LITAMIL/9
REFERENCE:	Your Memorandum, Dated 25 July 1962

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

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

POA is granted only for training of Subject.

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(s) Thomas Carroll, Jr.

APPROVAL	
BY:	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	20 Feb 1963 pro

FORM 7-59 125 USE PREVIOUS EDITIONS.

SECRET

(1)

SECRET

INSTRUCTION SHEET										DATE		CASE NO.	
										20 FEB 1963		C-101331	
SET UP FOR P.O.A.													
EXPEDITE INDICES:		DATE				EXPEDITE FBI INDICES:		DATE					
SET UP FOR	OA		SP INQUIRY		GOV'T R. CLK	USE AREA:							
ISSUE OPERATIONAL APPROVAL						REQUEST "GREEN LIST"							
ISSUE PROVISIONAL OPERATIONAL APPROVAL						REQUEST RESULTS STAFF/D DOSSIER REVIEW							
EXTEND POA FOR						DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION					
REINSTATE POA FOR						DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION	
FORWARD ATTACHMENT TO DIVISION						REVIEW OF SECURITY OFFICE REPORT AT CI/OA							
FORWARD ATTACHMENT TO SECURITY OFFICE						REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA							
CANCEL PER DIVISION MEMO DATED: (No notice to division)						REVIEW OF FBI REPORT AT CI/OA							
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)						REQUEST REVIEW OF ATTACHED REFERENCE							
REQUEST RI TRACES						FILE							
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES						TICKLE							
REQUEST FOR FIELD TRACES						NOTICE		FIRST		SECOND		THIRD AND FINAL	
REQUEST		PRQ 1		PRQ 11		OTHER							
<p>REMARKS</p> <p>POA is granted <u>only</u> for training of Subject.</p> <p><del>Approval for</del>  <del>the training</del> for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which <del>has not yet</del> <del>accomplished to the satisfaction of CI staff</del> consider to have been accomplished.</p> <p style="text-align: right;">Edward P. Brown</p> <p style="text-align: right;">SIGNATURE</p>													

**SECRET**

INSTRUCTION SHEET										DATE 20 FEB 1963		CASE NO. C-101331			
SET UP FOR P.O.A.															
EXPEDITE INDICES:				DATE				EXPEDITE FBI INDICES:				DATE			
SET UP FOR		OA		IP INQUIRY		GOV'T B. CHK		USE AREA:							
ISSUE OPERATIONAL APPROVAL								REQUEST "GREEN LIST"							
ISSUE PROVISIONAL OPERATIONAL APPROVAL								REQUEST RESULTS STAFF/D BOSSIER REVIEW							
EXTEND POA FOR				DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION							
REINSTATE POA FOR				DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION			
FORWARD ATTACHMENT TO DIVISION								REVIEW OF SECURITY OFFICE REPORT AT CI/OA							
FORWARD ATTACHMENT TO SECURITY OFFICE								REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA							
CANCEL PER DIVISION MEMO DATED: (No notice to division)								REVIEW OF FBI REPORT AT CI/OA							
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)								REQUEST REVIEW OF ATTACHED REFERENCE							
REQUEST RI TRACES								FILE							
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES								TICKLE							
REQUEST FOR FIELD TRACES								NOTICE		FIRST		SECOND		THIRD AND FINAL	
REQUEST		PRQ I		PRQ II				THER							
REMARKS															
<p>POA is granted <u>only</u> for training of Subject.</p> <p><del>as requested</del>  <del>Approval for</del>  <del>the Subject</del> for operational use of Subject</p> <p>is deferred pending satisfactory resolution of derogatory information, which <del>has not yet</del> <del>been</del> <del>accomplished</del> <del>to the satisfaction of CI Staff</del> <del>consider to have been accomplished.</del></p> <p style="text-align: right;">Edward P. Brown</p>															



DATE:   
 TO : DIRECTOR  
 FROM : MEXICO CITY  
 ACTION: TFW 10  
 INFO : OOP, CI/CPS, CI/IC 2, CI/CA, WH 3, S/C 2

JUN 20 0 27Z 62

ROUTINE

LA 3-536

DIR INFO HAVE CITE HELIX 1536

CYROSE

REF: IR 19359 (Out 97011) 1/

✓ MEXI 20-4 (IN 43354)

✓ MEXI 20-4 (IN 43354)

*Details about  
agents family  
history*

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MARCELINO ALBERU BORN COGNAC FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAWA. NO FURTHER DATA MOTHER. IN 1940 MARRIED KLARA VERA KACZ STROSS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 60 INCLUDING REPRESENTATION ALLOWANCES: \$202.00 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 331, MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LIONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VIGA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FRENCH. (SOURCES: LIXAYAN-2, LIRUD-1, LITANIL-13 3/2).

2. STATION TRACES REVEAL AMSTOKE-1, LITANIL-1, LITANIL-2, LITANIL-3, LITANIL-7 ALL CONSIDER ALBERU A TI-COMMUNIST. ORIDEM (LINOZELE)

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

CLASSIFIED MESSAGE

SECRET

IN 0455- PAGE 2

REPORT DATED 25 AUG 59 STATES COL VICTOR CORONA, G-2 MEXICAN ARMY  
BELIEVES ALBERS COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN  
EMB STAFF. POUCHING PRI PART 1 27 JULY 62.

END OF MESSAGE

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

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

TO : DIRECTOR  
 FROM : MEXICO CITY  
 ACTION: TFW 10  
 INFO : GCP, CI/GPS, CI/IC 2, CI/CA, WH 7, S/C 2

100-20-00000-02

ROUTINE

100-20-00000-02

DIR INFO HAVE CITE MEXI 1506

CYROCE

REF: IR 1335 (Out 98001) 1/

MEXI 23-46 (IN 43854)

MEXI 24-46 (IN 43855)

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MAXIMINO ALBERU BORN COGNAC FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAVA. NO FURTHER DATA MOTHER. IN 1946 MARRIED KLARA VERA HAOZ STROSS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 63 INCLUDING REPRESENTATION ALLOWANCES: \$292.83 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 331, MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LEONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VISA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FRENCH. (SOURCES: LITAMIL-2, LITAMIL-1, LITAMIL-13 3/2).

2. STATION TRACES REVEAL ALBERTO-1, LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-7 ALL CONSIDER ALBERU ANTI-COMMUNIST. ORIGIN (LITAMIL)

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy 10

CLASSIFICATION

SECRET

1500  
IN SECRET PAGE 2

REPORT DATED 25 AUG 50 STATES COL VICTORIO GORDON, G-2 MEXICAN ARMY  
BELIEVES ALBINO COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN  
EMB STAFF. POUCHING PRI PART 1 27 JULY 52.

END OF MESSAGE

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

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

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

SUBJECT : Request for Covert Training of Luis ALBERU Souto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Souto.
2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.
3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TED.
4. Subject is a PERUEN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Oviedo, Spain)
5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

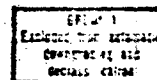
OSCAR D. MCCOLLUM  
Training Officer/SAS

APPROVED:

  
Chief, Special Affairs Staff

Date

SECRET



SECRET

-2-

COMMENTS:

Counter Intelligence Staff

Date

DEP Training & Qualifications  
Review Officer

Date

DISTRIBUTION

- Orig. & 1 - Addressee  
1 - C/TSD/TRO  
1 - CI Staff  
1 - DEP/TRO  
1 - C/SAS  
1 - SAS/TRO

DEP/SAS/TRO/ODM:Collins:elo (18 Feb. 1963)

SECRET

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

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

SUBJECT : Request for Covert Training of Luis ALBERU Bonto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Bonto.
2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.
3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with T&D.
4. Subject is a PERUEN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Oviedo, Spain)
5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

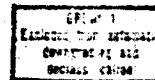
OSCAR D. MCCOLLUM  
Training Officer/SAS

APPROVED:

*Howard D. Smith*  
Chief, Special Affairs Staff

Date

SECRET



SECRET

-2-

CONCURRENCES:

Comstar Intelligence Staff

Date

DCP Training & Qualifications  
Review Officer

Date

Distribution

- Orig. & 1 - Addressee  
1 - C/TSD/TRO  
1 - CI Staff  
1 - DEP/TRO  
1 - C/SAS  
1 - SAS/TRO

DEP/SAS/TRO/ODS:Collum:clo (18 Feb. 1963)

SECRET



**SECRET**

REQUEST FOR INFORMATION AND REVIEW				DATE 29 August 1962 mm	
TO: TFW Attn: H.E. Mulloy				C NO. C-101331	
FROM: CHIEF, CI/OA				SUBJECT: LITAFIL/9	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.					
PRG I		REVIEW OF STAFF/D DOSSIER			
PRG II		REVIEW OF STAFF/E COLLATERAL INFORMATION			
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA			
SI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA			
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA			
GREEN LIST		OTHERS (See Remarks)			
NOTICE:	FIRST	SECOND	THIRD	FOURTH	FIFTH
REMARKS:  Please come to CI/OA to discuss results of Field traces.					
<div style="text-align: right;"> <p>201-329606</p> <p>ORDER 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</p> </div>					

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	29 August 1962 mm
TO: TW Attn: H.E. Mulloy		C NO.	C-101331
FROM: CHIEF, CI/OA		SUBJECT:	LITANIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRG I	REVIEW OF STAFF/D DOSSIER		
PRG II	REVIEW OF STAFF/D COLLATERAL INFORMATION		
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA		
AI TRACES	REVIEW OF SEC. OFF. CONC. REFERENCE NEWS AT CI/OA		
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA		
RESULTS OF TELEPHONE INTERVIEW			
GREEN LIST	OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>Please come to CI/OA to discuss results of Field traces.</p> <p style="text-align: right;">for 201-329606</p> <p style="text-align: right;">GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</p>			

**SECRET**

REQUEST FOR INFORMATION AND REVIEW		DATE	4 September 1962
TO: TFW	C NO.		C-101331
Attn: E. E. Malloy	SUBJECT:		LITAMIL/9
FROM: CHIEF, CI/OA 757 Thomas Carroll, Jr.			
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PPS I	REVIEW OF STAFF'S DOSSIER		
PPS II	REVIEW OF STAFF'S COLLATERAL INFORMATION		
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA		
RE TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA		
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA		
RESULTS OF TECHNICAL INTERROGATION	<input checked="" type="checkbox"/> REVIEW OF ATTACHED REFERENCE		
GREEN LIST	OTHERS (See Remarks)		
REMARKS:			
Please locate FBI reports referred to in attachment and advise CI/OA of significance of the information.			
757 Thomas Carroll, Jr.			
GROUP 1 Excluded from automatic downgrading and declassification			

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE: 4 September 1962
TO: TFW Attn: E. E. Malloy		C NO.: C-101331
FROM: CHIEF, CI/OA 7s7 Thomas Carroll, Jr.		SUBJECT: LITAMIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRC I	REVIEW OF STAFF D DOSSIER	
PRC II	REVIEW OF STAFF D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	<input checked="" type="checkbox"/> REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
ROUTES: <input type="checkbox"/> DIRECT <input type="checkbox"/> THROUGH <input type="checkbox"/> OTHER REMARKS:  <p>Please locate FBI reports referred to in attachment and advise CI/OA of significance of the information.</p> <p>7s7 Thomas Carroll, Jr.</p>		

GROUP 1  
Excluded from automatic  
downgrading and  
declassification