

SECRET

SECRET

MENDEZ AGUILAR, MARIO AUGUSTO

SEX M DOB ?

035-004-135

SALV-06205

11 APR 66

P1

CIT GUATEMALA

CCC ?

BEING HELD BY SALVADORAN NATIONAL GUARD SINCE
04 FEB 66 AT REQUEST GUAT JUDICIAL POLICE.
MEMBER GUAT GUERRILLAS WFO MACHINEGUNNED
GUAT ARMY BUS 26 MAY 64 AND SUBSEQUENTLY
ARRESTED AND IMPRISONED.

MENDEZ AGUILAR, MARIO AUGUSTO

SEX M DOB ?

037-009-008

HUG -03790

13 OCT 64

035-9-8-3

CIT ?

OCC ?

SUBJ ASSOCIATE OF HECTOR RODOLFO SANDOVAL
PARTICIPATED IN ATTACK ON ARMY

RUS ON 26 MAY 64.

RE INFORMATION ON GUERRILLAS AND COM- MUNISTS
FROM POLICE INTERROGATIONS DURING JUL AND
AUG.

MENDEZ, Mario

200-4-173-113
(HRS-113)

MENDEZ, Mario

200-4-173-211
(HRS-903)

MENDEZ, Mario

73-6-4-5
(HUNG-72)
28-8-63
(att 5)

339458

SECRET

SECRET

SECRET

CRET

MENDES, Mario

Rio de Janeiro-CIA-Int-1
Folder # 20-649
Sect. # 2THIS
CARD
FILED IN
MAIN
INDEX
17 JUN 67

338274

MENDES, Mario

202-7051
(TER-A-1137)

338272

MENDES, MARIO

SEX M DOB ?

CIT PORT GUINEA

OCC ?

A GUINEA, CONAKRY

SUBJ IN OFFICE OF AFRICAN INDEPENDENCE PARTY
FOR GUINEA AND CAPE VERDE IN DAKAR, SENEGAL 63.SUBJ FORMERLY WORKED FROM TOSCANO AND S.
DOMINGOS.151-300-002
OPL -02028
05 AUG 65
P2

6508250893

SECRET

SECRET

SECRET

FROM: (Requester name) ① J. Stewart		BADGE NO. DT629		NAME CHECK AND CONSOLIDATION REQUEST	
SEARCH WM/1/mey		ROOM 6B-404	EXTENSION 904	DATE	RID CONTROL NO.
TO	T.J.E.	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS
PID/INDEX	DT-5				TELE. REQ.
REQUESTER	PSH				
PID/FILES	DT-6				
REQUESTER				③	
PID/ANALYSIS	GT-7				
PID/201	DR-6				
PID/INDEX	DT-5				
SUBJECT TO BE CHECKED					
SURNAME ARREOLA-		GIVEN NAMES M. ENOZ, Aura Marina			
SPELLING VARIATIONS TO BE CHECKED ↑ 5-11		201 NUMBER KNOWN			
AKA, ALIASES h		OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)			
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE	
RESULTS OF PID/INDEX CHECK					
NO PERTINENT IDENTIFIABLE INFORMATION			COMMENTS		
<input checked="" type="checkbox"/> CARD REFERENCES ATTACHED			M. Fries		
INSTRUCTIONS FOR REQUESTERS					
IN ALL CASES			201 CONSOLIDATION		
① Use green label; type or print all entries. ② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want. ③ Edit (use green) the reproduced index cards to indicate: (a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value. (b) corrections and additions; including infinity symbol ∞ when card includes all facts contained in the document.			1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists. 2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below: (a) <input type="checkbox"/> Consolidate into 201- (b) <input type="checkbox"/> Open 201 file on subject.		
Note 1. Records of COI, SSU, OSS and CIC are in RID/AFD, and those that meet indexing criteria in CSB 70-1-1 are carried in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.			Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR X7997.		
DATE			SIGNATURE OF RECORDS OFFICER		

SECRET

ARRIOLA, M.

50-1-2-566

Monterrey, Nuevo Leon,
Mexico

HMM (111: 631)

2

21 MAR 55

THIS
CARD
FILED IN 45
MAIN
INDEX

SECRET

SECRET

DE MENDEZ, MARINA EACA MEXIA

53-64-196

(SANJ 2416

(1957

(ZKCL

Ministry Public Security 72

17 JUN 57

THIS
CARD
FRED IN
MAIN
B-CEN

339451

MENDEZ, AURA MARINA

201-732208*

SEX F DOB ?

GUATEMALA

CIT GUATEMALA

OCC ?

Δ ?

REF HGGA-07008, 30 AUG 63

NEE OF ARRIOLA PINAGEL DE MENDEZ, AURA MARINA

CP MBR. SCHEDULED FOR DEPORTATION TO MEXICO ON 9 AUG 63. WHEREABOUTS UNKNOWN.

CORR CARD
#HGG

338868

1 703 166

MENDEZ, AURA MARINA

201-732208*

SEX F DOB ?

CIT GUATEMALA ?

OCC ?

Δ

REF

NEE OF ARRIOLA PINAGEL, AURA MARINA

338869

1 552 250

1 552 250

SEARCHED, INDEXED

FILED

Doj has been a leader for over 15 yrs; write to the Participation services of the In Oregon
and 1100 to Washington to show 20 yrs old, 9-10, and 120 lbs.
(20-2-1, 11, 201, 20 Apr 63)

MEÑEZ, MARIO

SEX M DOB ?

CIT ?

OCC ?

Δ USA, FLA., TAMPA, 1802 MACJILL ST.
OCCUPANT OF ACCOMMODATION ADDRESS
PROVIDED BY SUBJ OF /201-62086/.

201-062086

UFGA-07259

23 JAN 63

PI

FLD INDEX ONLY
1 348 271

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FROM (Requester name) J. Stewart		PAGE NO. 05629		NAME CHECK AND CONSOLIDATION REQUEST	
BRANCH WV/1/mcy		ROOM 403	EXTENSION 904	DATE	RID CONTROL NO.
TO	TO BE	FROM	DATE	INITIALS	CHECKING INSTRUCTIONS
RID/INDEX	DT-5				TELE. 100
REQUESTER	PS-6				
RID/FILES	DT-6				
REQUESTER					
RID/ANALYSIS	DT-7				
RID/201	DT-8				
RID/INDEX	DT-9				
SUBJECT TO BE CHECKED					
SURNAME MENDER-AGUIRRE		GIVEN NAMES Rolando RMM-2			
SPELLING VARIATIONS TO BE CHECKED S-N		201 NO. IF KNOWN			
AKA, ALIASES S-N			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)		
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE	
RESULTS OF RID/INDEX CHECK					
NO PERTINENT IDENTIFIABLE INFORMATION			COMMENTS		
CARD REFERENCES ATTACHED			C. 40 Index		
INSTRUCTIONS FOR REQUESTERS					
IN ALL CASES			201 CONSOLIDATION		
<ol style="list-style-type: none"> Use gummed label; type or print all entries. Upon receipt of index card reproductions draw a green diagonal line across the items you do not want. Edit (use green) the reproduced index cards to indicate: <ol style="list-style-type: none"> cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value. corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document. 			<ol style="list-style-type: none"> Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below: <div style="margin-top: 10px;"> <p>(a) <input type="checkbox"/> Consolidate into 201-</p> <p>(b) <input type="checkbox"/> Open 201 file on subject.</p> </div> 		
Note 1. Records of COI, SSU, OSS and CIG are in RID/AFD, and those that meet indexing criteria in CSMB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.			Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR 7007.		
DATE			SIGNATURE OF RECORDS OFFICER		

SECRET

SECRET

MELENZ, ROLANDO

SEX M DOB 12

CUBA

CIT CUBA

OCC ?

FATHER OF ROBERTO MENDEZ.

019-005-030

324 -2061366

27 DEC 66

MELENZ, ROLANDO

SEX M DOB C 11

CIT CUBA

OCC ?

SUSPECT AGENT OF DEPT. OF STATE SECURITY.

ALLEGEDLY WORKS AS DSE TEAM WITH SON, ROBERTO.

RANCHO BOYEROS, HAVANA.

019-005-030

UFGA-27162

17 MAR 67

MELENZ, ROLANDO

SEX M DOB 12

CUBA

CIT CUBA

OCC ?

< CUBA, HAVANA, RANCHO BOYEROS,
CALLE 8 BETWEEN 10TH AND 11TH
S IN REPARTO RIO VERDE

A MENDEZ, ROLANDO

SEX M DOB C 43

CIT GUATEMALA

OCC ?

< MEXICO

TRAINED IN URBAN GUERRILLA ACTIVITIES.

WANTED BY GUAT AUTHORITIES AND WENT

MEXICO FOR OPERATION FOR SECURITY REASON.

019-005-030

324 -2061366

27 DEC 66

035-004-135

MEXI-06879

13 APR 66

MELENZ, R.J.

DOB ?

CIT ARGENTINA

FROM BUENOS AIRES ARGENTINA
NOT IDEN W/SUBJ 201-234266.

200-007-210

ONH -04906

SER 435

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		CLASSIFIED MESSAGE		TOTAL COPIES 19											
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			INFO. FILE <u>4R c/14 d/1005-5 c/1 c/12</u>												
			<table border="1"> <tr><td>2</td><td>6</td></tr> <tr><td>3</td><td>7</td></tr> <tr><td>4</td><td>8</td></tr> <tr><td>5</td><td>9</td></tr> <tr><td>2</td><td>10</td></tr> </table>			2	6	3	7	4	8	5	9	2	10
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3	7														
4	8														
5	9														
2	10														

SECRET 112315Z CITE MEXICO CITY 2455

12 AUG 67 30815

GUATEMALA CITY INFO DIRECTOR

KAPOK PBRUMEN

REF MEXICO CITY 2438 (29707)

ACTION

1. LIRING-3 VERY CONCERNED AFTER HEARING OF OROZCO'S RELEASE. MOISES (OROZCO) LEAL DECIDED REESTABLISH CONTACT WITH HIM AS:
 - A. HE AFRAID OROZCO MIGHT COME GUNNING FOR HIM IF CONVINCED LIRING-3 RESPONSIBLE FOR HIS ARREST. LIRING-3 ANXIOUS DEMONSTRATE HE HAD NOTHING TO DO WITH ARREST.
 - B. HE INTERESTED LEARN DIRECTLY FROM OROZCO IF POSSIBLE WHAT LATTER TOLD MEXICAN POLICE ABOUT HIS (LIRING-3'S) DEALINGS WITH FAR.
 - C. HE INTERESTED LEARN OROZCO'S CURRENT HIDING PLACE FOR POSSIBLE TURNOVER TO FAR IF SUCH TURNOVER NECESSARY IN LIRING-3'S MIND FOR HIS SECURITY.
2. IN VIEW OF ABOVE, LIRING-3 SENT LIRING-4 TO OROZCO'S MOTHER WITH NOTE FOR OROZCO TELLING HIM HE HEARD OF ARREST AND RELEASE AND HOPED EVERYTHING NOW ALL RIGHT. MOTHER TOLD LIRING-4 THAT MEXICAN POLICE HAD TWICE SEARCHED HER HOUSE SINCE HER SON'S RELEASE AND PROBABLY HAD PHONE TAPPED. SHE SAID OROZCO NOT MISTREATED BY

*T. 1000
 (but from info. re name)
 Cut 100
 Cut 1000
 1000 1000
 100 1000*

SECRET

S

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ACTION	INFO:	5	10
<input type="checkbox"/> RID COPY	FILE		

PAGE TWO MEXICO CITY 2455 S E C R E T KAPOK

POLICE WHICH ASKED BASICALLY SAME QUESTIONS LIRING-3 HAD ASKED HIM SHORTLY BEFORE OROZCO'S ARREST. ONE OF TOPICS POLICE SEEMED MOST INTERESTED IN AND KEPT COMING BACK THROUGHOUT OROZCO'S QUESTIONING WAS ACTIVITIES OF HUSBAND OF AURA MARINA ARREOLA. MOTHER SAID THAT OROZCO DID NOT KNOW ARREOLA OR HUSBAND. OROZCO PHONED LIRING-3 ON 10 AUG TO THANK HIM FOR NOTE AND ASSURE HIM HE TOLD MEXICANS NOTHING REGARDING LIRING-3'S ACTIVITIES.

3. INFO IN STATION FILES DATED JULY 63 INDICATES AURA MARINA A ARREOLA DE MENDEZ PGT FAR CONTACT AND COURIER BETWEEN GUATEMALA AND MEXICO. SHE KNOWS BE MISTRESS OF RICARDO RAMIREZ DE LEON, GUAT GUERRILLA FROM WHOM HAD CHILD. HUSBAND COULD BE ROLANDO OR MARIO AUGUSTO MENDEZ AGUILAR WHO GUAT BROTHERS. STATION INFO DATED APRIL 1966 INDICATES ROLANDO TRAINED IN GUERRILLA WARFARE AND WANTED BY GUAT AUTHORITIES FOR URBAN TERRORISM. MARIO AUGUSTO ONLY LISTED IN STATION FILES AS GUAT EXILE. LIREBEL-1 STATED 10 AUG THAT MENDEZ BROTHERS NOW LIVING MEXICO CITY WITH OTHER GUAT JULIO SOSA AT ADDRESS HE GAVE STATION.

4. CAN GUATEMALA STATION CONFIRM ARREOLA MARRIED TO ONE OF MENDEZ BROTHERS AND THROW SOME LIGHT ON MEXICAN CONCERN ACTIVITIES ARREOLA'S HUSBAND?

S E C R E T

SECRET

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	1	2	3	4	5	6	7	8	9	10
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FILE 15 9/01, DDP, ADD, 9/F12											

SECRET 111552Z CITE GUATEMALA CITY 7781

PRIORITY MEXICO CITY INFO DIRECTOR

12 AUG 7 130500

KAPOK

REF: GUATEMALA CITY 7738 (IN 24232)

1. ACCORDING TO GUAT AIR FORCE AIDE, MIN DEF ARL ARRIAGA WAS TO HAVE DEPARTED EARLY IN MORNING 11 AUGUST BY FAG AIRCRAFT ON UNPUBLISHED TRIP TO MEXICO. LNPLRD HAS REPORT ARRIAGA MAY BE VACATIONING WITH SIFE IN ACAFULCO BUT AIDE INDICATED TRIP WAS RELATED TO MISSION OF SUBJECTS OF REF WHO HAVE NOT YET RETURNED FROM MEXICO.

2. REQUEST ANY INFO THAT COMES TO YOUR ATTENTION CONCERNING PURPOSE OF ARRIAGA'S VISIT. ARRIAGA DUE RETURN GUAT 14 AUGUST.

SECRET

BT

ORZCO can
(includes 12106-3)

SECRET

ORIG: J. STEWART/lm
UNIT: WH/1
EXT: 6954
DATE: 11 AUGUST 67

MESSAGE FORM
TOTAL COPIES: (19)

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ROUTING AND/OR INITIALS - SEEN BY

1	6
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4	9
5	10

CABLE SECRETARIAT DISSEMINATION

BY: *[Signature]* PER: *[Signature]*

CONF: *[Signature]*

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☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO:

FILE . VR *adops wh/6068*

(classification)

(date and time fixed)

(office)

(reference number)

(pico)

SECRET

CITE DIRECTOR

27465

TO: MEXICO CITY INFO GUATEMALA CITY 12 14 46Z

PBRUMEN

REF: MEXICO CITY 2438 (IN 29707)

NO TRACES CESAR TEJEDA FONSECA. NOTE POSSIBLE IDEN OR RELATIVE:
MINISTER
CARLOS TEJADA FONSECA, FORMER GUATEMALAN HEALTH UNDER ARBENZ, WENT
FROM MEXICO TO GUATEMALA 10 DECEMBER 1955; DOCTOR CARLOS TEJEDA,
REPORTED BE GUATEMALAN SUBVERSIVE 19 JULY 1961; CARLOS ENRIQUE
TEJEDA, GUATEMALAN PASSPORT 107383, WENT FROM MEXICO TO CUBA
DECEMBER 1961; CARLOS TEJADA FONSECA WENT FROM CUBA TO MEXICO
JANUARY 1962.

END OF MESSAGE

WH/2/GUAT *S. [Signature]*

WH/COG/CICS *F. [Signature]*

C/wh/2 [Signature]

W. J. KAUFMAN
C/WH/1

WILLIAM V. BROE
C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

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Excluded from automatic
downgrading and
declassification

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ACTION *TS06* ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT _____ TIME _____ BY _____

INFO FILE *VR, WHE, W4/0008, F1*

SECRET 101930Z CITE MEXICO CITY 2436

10 AUG 67 IN 29685

PANAMA CITY INFO DIRECTOR

AQUATIC

PLEASE POUCH TWO UHER 4000L RECORDERS WITH ACCESSORIES.

CHARGE PERUMEN.

SECRET

SECRET

BT

*I am guessing - ref - TSD says there
belonged to be for UHUG-3. HMM-32672 1kg.
cost for two around 500-600 \$.*

201-798301

8

INDEX ☐ YES ☐ NO
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DATE _____ TIME _____ BY _____
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INFO FILE **VR C/WH/C065, C/CL, C/F12, C/S003**
SECRET

SECRET 102200Z CITE MEXICO CITY 2438

DIRECTOR INFO GUATEMALA CITY

PBRUMEN KAPOK

REF A MEXICO CITY 2352 (IN 24956)

B MEXICO CITY 2363 (IN 25077)

C MEXICO CITY 2396 (IN 26963)

10 AUG 67 29707

1. HAVING HEARD NOTHING FROM CUBANS RE MOISES (OROZCO) LEAL, LIRING-3 OBTAINED PHONE NUMBER ERNESTO (CAPUANO) DEL VECCHIO FROM CESAR (TEJEDA) FONSECA, HUSBAND OF DAUGHTER OF PASCUAL (ORTIZ) RUBIO, EX MEXICAN PRESIDENT. WITHOUT IDENTIFYING SELF LIRING-3 MADE APPOINTMENT TALK TO CAPUANO (THIS CONFIRMED BY LIFEAT).

2. WHEN CAPUANO DID NOT SHOW AT MEETING LIRING-3 WENT TO HIS HOUSE 7 AUG. DURING CONVERSATION CAPUANO (A) ADMITTED HE IN CONTACT (DELICATE AND INDIRECT) WITH GUAT GUERRILLAS.

B. TOLD LIRING-3 OROZCO ARRESED AND RELEASED 4 AUG BUT DOUBTED HE SAID ANYTHING REGARDING LIRING-3.

C. SHOWED GREAT INTEREST IN LIRING-3 STORY RE OROZCO'S ATTEMPT USE LIRING-3 TO DOUBLE CROSS FAR AND ASKED FOR COPY OF LETTER LEFT BY OROZCO AT LIRING-3'S APARTMENT.

D. REQUESTED LIRING-3 DO NOTHING IN CONNECTION WITH GUAT

SECRET

TRACES

MEXI

RI

COMPT

CUBAN

2 hit

[Handwritten signature]

SECRET

PAGE TWO MEXICO CITY 2438 S E C R E T KAPOK

GUERRILLAS QUOTE UNTIL YOU HEAR FROM ME UNQUOTE. WARNED HIM AGAINST CONTACTING HIM BY PHONE AS HIS NUMBER DEFINITELY TAPPED.

3. AFTER SERGIO VALDEZ DETERMINED ALBERTO DOMINGO OF MAGAZINE ^{is on politics} "SIEMPRE" (WHO RECOMMENDED OROZCO TO VALDEZ) ABOUT TO FLY TO HAVANA LIRING-3 DECIDED USE DOMINGO TO HAND CARRY SEALED LETTER TO ARNOL (RODRIGUEZ) CAMPS

A. GIVING DETAILS OROZCO AFFAIR.
B. TELLING RODRIGUEZ HE CONTACTED CUBAN EMBASSY RE OROZCO,
C. POINTING OUT DOMINGO'S ^{LE} CARELESSNESS IN RECOMMENDING OROZCO AS GOOD FAR CONTACT PARTICULARLY SINCE DOMINGO "MUST BE TRUSTED CUBAN CONTACT."

4. STATION FILE CHECK PRODUCED INFO FROM LIENVOY-2 DATED 31 MARCH IDENTIFYING TEJEDA AS GUAT COMMUNIST GUERRILLA.

S E C R E T

BT

SECRET

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3-REF TO FILE NO						6	
FILE NO <input type="checkbox"/>	RET. NO <input type="checkbox"/>	REPRODUCTION OF THIS COPY PROHIBITED		2		7	
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DISSEM BY <u>32/29</u> PER <u>8</u>		ADV. COPY		4		9	
		ISSUED <input type="checkbox"/> SLOTTED BY: AT:		5		10	
ACTION <u>WH 8</u>		INFO: <u>FILE 1/3 C1/OPS, F1, F1/INT2, C1/IC2</u>					
<input checked="" type="checkbox"/> RID COPY							

SECRET 101830Z CITE GUATEMALA CITY 7777

10 AUG 67 IN 25649

DIRECTOR INFO MEXICO CITY

REF: DIRECTOR 26670

(IN 24232)

1. GUAT OFFICIALS CITED GUATEMALA CITY 7738 DID TRAVEL MEXICO CITY. EXPECTED RETURN GUAT 10 AUGUST. IT POSSIBLE THEY AWARE INDISCRETIONS LOPEZ MORAGA AND HE MAY HAVE BEEN THORN IN THEIR SIDE IN OROZCO CASE. IF SO, THEY UNDOUBTEDLY WILL REPORT SAME TO ARRIAGA.

2. HOPEFULLY WE WILL GET ^{READING} ~~REAKING~~ ON RESULTS MISSION GUAT OFFICIALS FROM ESMICA-3 (GUATEMALA CITY 7745) ^(IN 2580) WHICH MIGHT SHED LIGHT ON WHETHER FURTHER ACTION DESIRABLE.

SECRET

BT

WH/1
LIRING 3
201-798301

SECRET

INDEX: ☐ YES ☐ NO _____

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG. _____

CLASSIFIED MESSAGE **B** TOTAL COPIES **13**

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3		7	
4		8	

2008 **24/WH #9**

ACTION **C/WH-6** ☒ RID COPY ☐ INDEXED ☐ SLOTTED ☐ TUBED

INFO FILE **VR, DDP, C/CT, C/WH/COG-2**

SECRET 292230Z CITE MEXICO CITY 2428

9 AUG 67 11 28 86 C

DIRECTOR

KAPOK PBRUMEN JMROD

REF DIRECTOR 24435

1. IN REPLY TO ROWTON QUERIES, LIRING-3 SAID HE FIRST HEARD ARREST TERESA PROENZA SOMETIME IN 1964 FROM HERMES CABALLERO, CUBAN HIGH FUNCTIONARY IN MINISTRY EDUCATION DURING LATTER'S VISIT TO MEXICO. CABALLERO WARNED LIRING-3 NOT TO REVEAL HE HAD KNOWN HER OR HAD ANYTHING TO DO WITH HER SINCE SHE IMPRISONED AS WOFAC AGENT AND LIRING-3 MIGHT UNWITTINGLY FALL UNDER SUSPICION IN INVESTIGATION THEN GOING ON. LIRING-3 RECALLED HE SUBSEQUENTLY DISCUSSED PROENZA CASE IN COURSE OF CONVERSATION IN CUBA WITH ARNOL (RODRIGUEZ) CAMPS (WITH CUBAN SUGAR MINISTRY), RENE OCHOA FUNEZ (HONDURAN REVOLUTIONARY) AND MAX FIGUEROA ARAUJO (CUBAN VICE MINISTER EDUCATION) BUT COULD NOT REMEMBER EXACTLY WHAT SAID.

2. LIRING-3 COMMENTED FAMILY TERESA PROENZA MOST PROBABLY UNDER SUSPICION BUT NOTED THAT HER SISTER, CARIDAD, WIFE OF JORGE (ROJAS) MENDOZA OF CUBANA DE AVIACION, MEXICO CITY, SEEMS BE CIRCULATING FREELY. HE ADDED PROENZA WAS SECRETARY DIEGO RIVERA AND WAS INVOLVED IN MARQUITAS/ORDOQUI CASE. **SECRET**

SECRET *Jan*
LIRING-3
201-798301

SECRET

PAGE TWO MEXICO CITY 2428 S E C R E T YAFKX

3. LIRING-3 BELIEVED TERESA PROENZA STILL IN JAIL WITH NO INDICATION WHEN WILL BE RELEASED AND OFFERED DISCREETLY CHECK ON THIS WHEN NEXT VISITS HAVANA. LIRING-3 DID NOT KNOW OF ANY RELATIONSHIP PROENZA MIGHT HAVE HAD WITH ELENA (VASQUEZ) GOMEZ OR MIRYA AGUIRRE. ALTHOUGH LAST NAME RANG BELL.

4. DOES HDQS WANT MAKE PROENZA REQUIREMENT FOR LIRING-3'S NEXT TRIP HAVANA? IN CONVENIENCE WITH SOURCES IN MEXICO?

S E C R E T

BT

SECRET

OR IN CONVERSATIONS WITH SOURCES IN MEXICO ?

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SECRET 040235Z CITE MEXICO CITY 2374

DIRECTOR

PBRUMEN LIRING-3

REF: DIRECTOR 24298

AS STATION HAS PREVIOUSLY STATED NEED SPANISH SPEAKING
SGSWIRL OPERATOR TO PASS AS SGSWIRL EMPLOYEE OF ONE OF LOCAL
BANKS (WHICH USE SGSWIRL INVESTIGATIVE TECHNIQUES). ROWTON,
WHO WILL BE VISITING HDQS WHILE ON HOME LEAVE LATE AUGUST CAN
DISCUSS THIS REQUIREMENT DIRECTLY WITH SGSWIRL PERSONNEL.

SECRET

BT

SECRET

*Recd 05. Bedon
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Junction*

201-798321

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SECRET 032343Z CITE MEXICO CITY 2370

PRIORITY DIRECTOR INFO PRIORITY GUATEMALA CITY

KAPOK

REFERENCE: DIRECTOR 251864

2 NIGHT ACTION

4 AUG 67 IN 25136

1. COS HAS PUT NO PRESSURE AT LITEMPO/8 OR LIRAMA LEVEL ON HIS CASE; AND SINCE OROZCO FOUND TO HAVE IMMIGRANTE STATUS WITH ALL PAPERS IN ORDER AND SINCE HE CLAIMED HE WOULD BE KILLED BY EITHER FAR OR GOVERNMENT IF SENT BACK TO GUATEMALA, NO PRESSURE OF ANY KIND HAS BEEN PUT ON LITEMPOS TO RETURN HIM.

2. WILL LET LITEMPOS AND GUATS WORK OUT CASE, AND BELIEVE LITEMPOS WILL RELEASE OROZCO BY NOON ON 4 AUGUST IF REPEAT IF GUATS HAVE NOT CONVINCED THEM RETURN HIM PRIOR THAT TIME.

SECRET

BT

SECRET

[Handwritten mark]

no index

201-742616 (Abelardo Curbelo Padron)
201-812145 (Manuel Sosa)
201-210804 (Sergio Valdez)

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SECRET 032120Z CITE MEXICO CITY (MEYI) 2363

IMMEDIATE GUATEMALA CITY, DIRECTOR

KAPOK PBRUMEN

REFS: A. DIRECTOR 24844

B. GUATEMALA CITY 7743 (1-24931)

C. MEXICO CITY 2358 (1-24956)

3 AUG 67 IN 25077

MICROFILMED
AUG 23 1967
DOC. MICRO. SER.

W 7

ABSTRACT Y INDEX

1. PROBABLY BECAUSE ERNESTO (CAPUANO) DEL VECCHIO DID NOT HELP HIM OBTAIN BADLY NEEDED DOCUMENTATION WHEN NEEDED IT AND BECAUSE RELATIVE OF MOISES (OROZCO) LEAL APPARENTLY WORKING CAPUANO'S OFFICE, JACOBO PADILLA WOULD NOT DO MORE THAN SET UP CAPUANO INTERVIEW FOR LIRING-3 AFTER WHICH LIRING-3 ON HIS OWN. IN VIEW OF THIS, LIRING-3 FELT HE BETTER NOT SEE CAPUANO ABOUT OROZCO AND PRESSED PADILLA FOR CONTACT WITH OTHER FAR REP. PADILLA WHO VERY NERVOUS ABOUT WHOLE OROZCO AFFAIR SAID HE WOULD SEE WITHOUT COMMITTING SELF.

2. ALTHOUGH THEY DO NOT KNOW OF OROZCO'S ARREST BY MEXICAN POLICE, LIRING-3 AND SERGIO VALDEZ IN FACT SUSPECT IT AFTER SEEING WHAT THEY THOUGHT WAS POLICE CAR IN NEIGHBORHOOD OF ADDRESS WHERE OROZCO ARRESTED BY LITEMPOS. UNABLE CONTACT FAR REPS, LIRING-3 FELT OBLIGED TO PROTECT SELF TO TELL CUBAN EMBASSY ABOUT OROZCO.

LIRING-3 ACCORDINGLY TOLD ABELARDO (CURELO) PADRON, WHO HAS ACTED

B-201-742616
B-201-812145
B-201-210804

B-201-350227

SECRET

201-798301
3 Aug 67

PAGE 2 MEXICO CITY 2363 S E C R E T **SECRET**

AS CHARGE IN CUBAN AMBASSADOR'S ABSENCE, ABOUT ORZCO'S STATEMENTS
AGAINST FAR LEADERSHIP AND HIS ATTEMPT USE LIRING-3 TO DOUBLE-CROSS
FAR LEADERS. CURELO TOOK DETAILED NOTES WHICH HE SAID WOULD CABLE
IMMEDIATELY TO RESPONSIBLE PEOPLE IN CUBA AND ADVISE LIRING-3 OF
THEIR RESPONSE.

S E C R E T

BT

SECRET

4-25 JULIU

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3 AUG 67 IN 249565

SECRET 031730Z CITE MEXICO CITY 2358

IMMEDIATE GUATEMALA CITY INFO IMMEDIATE DIRECTOR

KAPOK

REF A GUATEMALA CITY 7738 (W24232)

B DIRECTOR 24844

1. STATION CONSIDERED THERE SOME RISK OROZCO MIGHT BE EXECUTED IF TURNED OVER GUAT AUTHORITIES BEFORE TAKING STEPS HAVE HIM ARRESTED BY LITEMPOS. IN VIEW NAKED FAR TERRORIST ACTIVITIES IN GUAT DID NOT FEEL HOWEVER SUCH POSSIBILITY SHOULD DETER US FROM AQUISITION RECENT AND MEDIUM LEVEL INFORMATION ON GUAT GUERRILLA MOVEMENT (WHICH OROZCO NO DOUBT HAS). SUBJ INFO MIGHT ENABLE GUATS TO STOP DEVELOPMENT OF NEW GUERRILLA ARE OROZCO ORIGINALLY ENTRUSTED WITH AND SAVE LIVES OF INNOCENT PEOPLE.

2. TRUST GUAT CITY CAN MAKE DEAL WITH GUAT AUTHORITIES HAVE OROZCO GIVEN TRIAL AND LENGTHY JAIL SENTENCE. SUCH SENTENCE WOULD PROBABLY IN THE END SAVE OROZCO'S LIFE AT LEAST UNTIL RELEASED AS THERE LITTLE DOUBT FAR WOULD KILL OROZCO (IT MAY EVEN KIDNAP HIM IN MEXICO) AT FIRST OPPORTUNITY. THIS PARTICULARLY TRUE SINCE FOR OPERATIONAL REASONS WHICH STATION BELIEVES SOUND, LIRING-3 INSTRUCTED DENOUNCE OROZCO TO FAR. LIRING-3 ALREADY CONTACTED JACOBO

SECRET

PAGE TWO MEXICO CITY 2358 S E C R E T

SECRET

PADILLA IN THIS CONNECTION AND ASKED HIM SET UP INTERVIEW WITH ERNESTO CAPUANO KNOWN FAR REP IN MEXICO CITY TO SHOW HIM TWO PAGE VIRULENT DENUNCIATION FAR LEADERS LEFT BY OROZCO AT LIRING-375 APARTMENT. STATION CAN NOT AT THIS POINT REVERSE THIS MOVE CALCULATED TO ^{Fu} FURTHER INGRATIAE LIRING-3 WITH FAR.

3. WOULD LIKE STRESS THAT PURE AND SIMPLE RELEASE OROZCO IN MEXICO IS NO GUARANTEE IN VIEW OF ABOVE THAT FAR OR GUAT GOVT WILL NOT ATTEMPT PUT THEIR HANDS ON EX GUERRILLA LEADER AND EXECUTE HIM AFTER DEBRIEFING. FROM PREVIOUS EXPERIENCE SUCH DEBRIEFING WILL NOT BE AS PROFESSIONAL AS WOFAC ONE CONDUCTED WITH GUATEMALA'S BLESSING AFTER OROZCO ARREST IN GUATEMALA. IN ADDITION, AND THIS SHOULD BE VIEWED AS MAJOR CONSIDERATION, RELEASE OF OROZCO IN MEXICO WOULD CONSTITUTE OPERATIONAL AS WELL AS PERSONAL THREAT TO LIRING-3 AS OROZCO MAY FEEL, AFTER WHAT HAPPENED FEW DAYS AGO IN HIS APARTMENT, THAT LIRING-3 TURNED HIM IN.

4. SO FAR AS STATION AWARE, NO GUAT REQUEST RECEIVED AS OF NOON 3 AUGUST BY MEXICANS. LITEMPOS INSIST THEY HAVE NO REASON TO HOLD, AND STATION FEELS HE WILL BE RELEASED, PROBABLY NOT LATER THAN EARLY 4 AUGUST, UNLESS GUATS CAN MAKE STRONG CASE WITH PROMISE OF TRIAL AND PRISON SENTENCE ONLY.

SECRET

S E C R E T

BT

TO: CHARLES W. HENDERSON
INFO: W/SAO
RTH: 7203
DATE: 13 AUGUST 1967

MESSAGE NO. 11
SECRET

ROUTING AND/OR INDEX - SIGN BY

CASE SECRETARIAT DETERMINATION

☐ INDEX

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☐ INDEX

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SECRET

CITE DIRECTOR 25548

TO: DIRECTOR

4 22 1967

INFO: DIRECTOR

REF: DIRECTOR, 13 JUL 67

1. PER BOWEN/IRVING CONTACT REPORTED 26 MAY 67 RE BOWEN IRVING-3 REPORTED TERESA PROENZA CONVICTED AS MURDER AGENT.

2. WORTH INVESTIGATIONS BOWEN-IRVING-3 RELATIONSHIP PLEASE CUREY IRVING-3 ON ALL POSSIBLE / SPEARS THIS STATEMENT INCLUDING HIS SOURCES OF INFORMATION, EXACT NATURE AND APPROXIMATE DATES OF THEIR CONVICTIONS, PROENZA'S CURRENT STATUS, WHETHER OTHER MEMBERS OF HIS FAMILY SIMILARLY SUSPECT AND WHAT HER CONNECTIONS HAVE BEEN AND STILL ARE WITH MERTA VAZQUEZ GOMEZ, NOW SECRETARY TO LAZARO GARCERAN. ARE GARCERAN PLANNING RELEASE PROENZA OR PERMIT HER TRAVEL ABROAD? WHAT ARE HER RELATIONS WITH MERTA AGUIRRE?

END OF MESSAGE

WILLIAM W. BROE
C/WHG

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J. HOFFMAN
C/WHG/1

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SECRET 231558Z CITE GUATEMALA CITY 7741

PRIORITY DIRECTOR, MEXICO CITY

3 AUG 57 IN 24931

KAPCK

REF: DIRECTOR 24844

1. IN DISCUSSION THIS CASE WITH ESLYRIC-1, COS STRESSED
DESIRABILITY OF ATTEMPTING DEFECT OROZCO AS HAS BEEN IN CASE OF
"CALLO GIRO". PUBLIC DENUNCIATIONS OF FAR LEADER ^{ROZCO} CURANS BY
OROZCO WOULD UNDOUBTEDLY HAVE GREAT IMPACT, PARTICULARLY AT THIS
TIME WHEN INTERNAL DISSENSION RAMPANT IN GUATEMALAN COMMUNIST
MOVEMENT. ESLYRIC-1 IN AGREEMENT AND STATED THAT IF OROZCO TURNED
OVER TO GUATEMALA, THEN ATTEMPT TO SECURE HIS DEFLECTION WILL BE
PRIMARY EFFORT. MUCH WOULD DEPEND ON WILLINGNESS OF OROZCO TO
COOPERATE, AND STATION, OF COURSE, CANNOT GUARANTEE THAT HE MIGHT
NOT BE EXECUTED.

2. STATION AGREES THAT OROZCO HAS PROBABLY BEEN NEUTRALIZED
AS A FAR ASSET, BUT BELIEVE THAT IF HE WERE TO BE RELEASED LIKELY
HE WILL TRY TO AFFILIATE WITH "RED GUARD" EXTREMISTS LED BY "GABRIEL
SALAZAR", JOSE MARIA (ORTIZ) JONES, AND RICARDO (RAMIREZ) DE LEON.
AS THIS CHINESE LINE GROUP WILL UNDOUBTEDLY NEED ASSETS IN MEXICO,

SECRET

PAGE 2 GUATEMALA CITY 1748 S E C R E T

SECRET

OROZCO MIGHT VERY WELL BE ACCEPTED.

3. STATION DOES NOT WISH TO MINIMIZE POSSIBILITY THAT OROZCO MIGHT BE KILLED BY GUATEMALANS, BUT DOES BELIEVE THAT ESLYRIC-1 WILL MAKE EVERY EFFORT TO SECURE HIS DEFECTION. BELIEVE THAT CIRCUMSTANCES WARRANT CONTINUATION OF EFFORTS TO HAVE MEXICANS TURN HIM OVER TO GUATEMALAN FOR DETAILED INTERROGATION AND ATTEMPTED DEFECTION.

S E C R E T

SECRET

BT

* Returned Svd'd. per crew

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☐ TUBES

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TIME

BY

SECRET 012318Z CITE GUATEMALA CITY 7732

MEXICO CITY INFO DIRECTOR

KAPOK

REF: MEXICO CITY 2323 (1-22588)

1. JOSE LINARES OF REF PROBABLY IDENTICAL WITH JOSE BERNASE (LINARES) SOSA (221-149973), WHO RABID ANTI-COMMUNIST. HELD HIGH POLICE POSITIONS DURING REGIMES OF UBICO, PONCE, CASTILLO ARNAS, AND YDIGORAS.

2. STATION DOES NOT KNOW PRESENT WHEREABOUTS LINARES, BUT WILL CHECK.

SECRET

SECRET

OK

2 AUG 67 2343Z

Stuart

2000

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9.8.2015

504 400

1. *Chlorophyll a* (Chl *a*)

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CITE DIRECTOR 2 4 8 4 4-

PAQUETTY MEXICO CITY, GUATEMALA CITY

.....

2. "FALLO CITY 20'S 11X 23435,"

C. FILED OCT 1951 (IN 25361)***

...AND WAS INTERVIEWED IN OROZCO THEREAFTER WOULD NOT WANT
...AND WAS INTERVIEWED IN OROZCO THEREAFTER WOULD NOT WANT
...AND WAS INTERVIEWED IN OROZCO THEREAFTER WOULD NOT WANT

RELIEVE IF ORRADO RETURNED GUAT HE WOULD EITHER BE EXECUTED BY

REPORT OF THE COMMISSIONER OF THE GENERAL LAND OFFICE

2. LIST OF POSITIVE CONSEQUENCES RECOMMEND MEXICO CITY SUGGEST

ATTENPC'S ARREST AND RELEASE GROZCO. ARREST AND DETENTION HAVE ALREADY

WILL HAVE PROBLEM OF NEUTRALIZING GEORGE'S FUTURE AS FAP ASSET.

END OF MESSAGE

RE: CLEVELAND, Ohio, 2 City to discuss extradition of Holmes (CSCZOO
201, Our Communist guerrilla, with Guat Govt contacts.

••Agave 2000 states (A2000) can be detained by Mexico

3. 1. 1972. 1971 3 1. 1972.

...information by Mexican authorities who have taken

...and his return to Guatemala.

2. 5:1/2

21

2025

Figure 1

WALTER J. KAUFMAN

C. 638/1

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IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR

КАЖОК

REFS: A. GUATEMALA A CITY TEL: (6-23416)

B. MEXICO CITY-2338 (1-23436)

1. COS DISCUSSED OROZCO CASE WITH ESLYRIC-1 ON AFTERNOON 2 AUGUST. ESLYRIC-1, WHO INDICATED LACK OF CONFIDENCE IN ABILITY OF GUATEMALAN AMBASSADOR TO TAKE EFFECTIVE ACTION, SAID HE WILL PHONE GUATEMALAN MILITARY ATTACHE AT 1600 HRS 2 AUGUST AND REQUEST THAT HE INITIATE ACTION THROUGH MEXICAN MILITARY TO HAVE OROZCO HELD PENDING ARRIVAL OFFICERS DESCRIBED BELOW. (ALTHOUGH CHANNELS WHICH GUATEMALAN MILITARY WILL USE NOT KNOWN, WILL PROBABLY GO THROUGH HIGH RANKING DEFENSE MINISTRY OFFICIALS WHO CLOSE CONTACTS OF ESLYRIC-1.)

2. ESYRIC-1 SAID THAT LT. COL. JORGE MANUEL (ESTRADA) ESTEVEZ, OFFICIAL OF GUATEMALAN MINISTRY OF DEFENSE, AND ISRAEL (CHINCHILLA) MORALES, DEPUTY CHIEF OF GUATEMALAN REGIONAL TELECOMMUNICATIONS UNIT (SPECIAL INVESTIGATIVE UNIT UNDER OFFICE OF PRESIDENT), WILL TRAVEL MEXICO CITY ON 4 AUGUST TO MAKE ARRANGEMENTS FOR TURN OVER OF OROZCO. CONTACTS OF THESE TWO OFFICERS WILL PROBABLY BE WITH MEXICAN DEFENSE MINISTRY, AND ARRANGEMENTS WILL PROBABLY BE MADE TO HAVE OROZCO

14-00000
PAGE 2 GUATEMALA CITY 1718 SECRET

SECRETLY HANDED OVER TO GUATEMALAN AUTHORITIES AT BORDER.

SECRET

BT

14-00000

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SECRET 020055Z CITE MEXICO CITY 2338

PRIORITY GUATEMALA CITY INFO DIRECTOR

2 AUG 67 23436

(NO NIGHT ACTION)

KAPCK

REFS: A. MEXICO CITY 2322 (14 22584)

B. GUATEMALA CITY 7734 (14 23416)

ACTION

BELIEVE CAN TALK LITEMPOS INTO HOLDING ORZCO UNTIL 3 AUGUST
NOON. PLEASE ENCOURAGE GUAT TAKE ACTION SOONEST AS LITEMPOS HAVE
NO LEGAL GROUND AT PRESENT TO HOLD ORZCO.

SECRET

BT

SECRET

Stewart

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	
TO	Chief of Station, Guatemala City		MARKED FOR INDEXING
VTO	Chief of Station, Mexico City		NO INDEXING REQUIRED
	Chief of Station, Managua		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, WH Division		MICROFILM
SUBJECT	Luis CASTILLO Ralda		
ACTION REQUESTED REFERENCES			
<p>REFERENCES: A. HGGW-4269, 17 August 1967 B. MEXICO CITY 2323, 1 August 1967</p> <p>Reference B refers to a photograph of Luis CASTILLO Ralda that was provided to ROWTON during a visit to Guatemala City. It is requested that a copy of this photograph be forwarded for inclusion in CASTILLO's 201 file at Headquarters.</p> <p>Kenneth F. SARFATY</p> <p>Distribution: O and 1 - Guatemala City 1 - Mexico City 1 - Managua</p> <p>30 August 1967</p>			
LIRING-3			
ROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HGGW-4298	7 SEP 1967	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	201-820375	

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SECRET 012322Z CITE GUATEMALA CITY 7734
IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR
KAPOK

REF: MEXICO CITY 2322 (1-55584)

1. MOST EFFECTIVE AND SECURE CHANNEL TO ACCOMPLISH OBJECTIVE REF IS THROUGH ESLYRIC-1 WHO WILL UNDOUBTEDLY DISCUSS MATTER PERSONALLY WITH PRESIDENT.
2. ESLYRIC-1 EXPECTED RETURN GUATEMALA CITY EITHER LATE 1 AUGUST OR 2 AUGUST. WILL MAKE EVERY EFFORT CONTACT HIM IMMEDIATELY ON ARRIVAL.
3. HOW LONG CAN LITEMPOS HOLD CROZCO PENDING GUAT GOVT ACTION?

SECRET

BT

23416
1 aug 67 IN ~~SB~~

PAGE TWO MEXICO CITY 2331 S E C R E T

SECRET

VALDEZ WHEN LATTER RECOMMENDED TO OROZCO AS FAR MEMBER BY ALBERTO DOMINGO OF REVIEW POLITICA THOUGHT OROZCO WOULD BE GOOD CHANNEL TO GUAT GUERRILLAS. VALDEZ BECAME VERY ANGRY DURING ABOVE CONFRONTATION, CALLED OROZCO A TRAITOR AND THREATENED TO KILL HIM. OROZCO BEHAVIOR THROUGHOUT CLEARLY INDICATED HE VERY MUCH AFRAID FAR GUNNING FOR HIM.

2. AT 0400, VALDEZ, MORENO AND LIRING-3 DEPARTED, BUT OROZCO APPARENTLY TERRORIZED REFUSED LEAVE LIRING-3'S APARTMENT BUT PROMISED HAVE NEW DISCUSSION AT 1000 HOURS. LIRING-3, AFRAID OROZCO MIGHT COMMIT SUICIDE HIS APARTMENT TRIED REENTER HIS PLACE A LITTLE LATER BUT FOUND OROZCO UNWILLING OPEN UP. LIRING-3 AND VALDEZ THEN SPENT REST OF NIGHT IN FRONT LIRING-3'S APARTMENT TO MAKE SURE OROZCO WOULD NOT ESCAPE. AT ROWTON SUGGESTION, LIRING-3 HIRED TAXI WHICH WAITED NEARBY. BETWEEN 0800 AND 0900 1 AUG OROZCO LEFT LIRING-3'S APARTMENT AND WENT TO HIS MOTHER'S ADDRESS FOLLOWED BY LIRING-3 AND VALDEZ IN TAXI.

3. AFTER REVIEWING ABOVE CASE STATION DECIDED CALL LITEMPO'S AND HAVE THEM PLACE OROZCO UNDER ARREST. STATION FELT LITEMPOS COULD HAVZ RECOGNIZED OROZCO WHEN STAKING OUT MOTHER'S PLACE (OROZCO HAS KEPT AWAY FROM HIS MOTHER'S ADDRESS IN HIDING FOR

SECRET

PAGE THREE MEXICO CITY 2331 S E C R E T **SECRET**

SEVERAL WEEKS). LIRING-3 AND VALDEZ WHO COULD NOT GET TAXI TO WAIT ANY LONGER RETURNED TO LIRING-3'S APARTMENT BEFORE ARRIVAL OF LITEMPO'S WHO TOOK OROZCO IN CUSTODY. LIRING-3 WAS THEN INSTRUCTED ATTEMPT MAKE URGENT CONTACT WITH FAR TO FINGER OROZCO VIA JACOBO PADILLA (WHO FIRST INTRODUCED LIRING-3 TO FAR). LIRING-3 NATURALLY NOT TOLD OF OROZCO'S ARREST BY LITEMPOS. STATION DOES NOT BELIEVE OROZCO'S ARREST WILL JEOPARDIZE FUTURE LIRING-3 OP.

4. ALTHOUGH LITEMPO'S FOUND OROZCO'S PAPERS IN ORDER ARTICLE 33 OF MEXICAN CONSTITUTION ALLOWS DEPORTATION OF FOREIGNERS WHOSE PRESENCE IN MEXICO IS UNDESIRABLE. THUS IF GUAT GOVT INSTRUCTED IT'S AMBASSADOR IN MEXICO CITY TO PRESS CHARGES AGAINST OROZCO AS DANGEROUS REVOLUTIONARY AND ASK FOR HIS RETURN FOR TRIAL, LITEMPOS WOULD VERY PROBABLY QUIETLY TURN OROZCO OVER TO GUATS. WOFAC WOULD THEN HOPEFULLY HAVE OPPORTUNITY INTERROGATE OROZCO AT LENGTH ON HIS RECENT GUERRILLA ACTIVITIES IN GUAT. JUDGING FROM PREVIOUS EXPERIENCE GUATS WOULD PROBABLY QUIETLY DO AWAY WITH OROZCO AFTER INTERROGATION.

5. IN VIEW OF ABOVE RECOMMEND GUAT STATION CONTACT LIAISON IMMEDIATELY AND TAKE STEPS HAVE OROZCO TURNED OVER TO GUAT REPS AND TAKEN TO GUATEMALA AS SOON AS POSSIBLE TO FACE REVOLUTIONARY AND OTHER CHARGES. IN VIEW RECENT ARRESTS OF SUBVERSIVE ELEMENTS

SECRET

SECRET

PAGE FOUR MEXICO CITY 2331 S E C R E T
IN MEXICO TRYING INITIATE TERRORIST ACTIVITIES AND GUERRILLA
WARFARE, BELIEVE LITEMPOS CAN BE EXPECTED BE MOST CO-
OPERATIVE.

6. STATION MAKING AVAILABLE TO LITEMPOS DETAILED REPORT
COVERING OROZCO'S BACKGROUND AND SUBVERSIVE ACTIVITIES IN MEXICO
AND GUATEMALA.

SECRET

BT

SECRET

ORIG: Jack Stewart
UNIT: WH/1
EXT: 6954
DATE: 2 August 1967

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PRIORITY

CITE DIRECTOR

TO MEXICO CITY

PERUMEN LIRING.3

REFERENCE: A. MEXICO CITY 2322 (IN 22004)

B. DIRECTOR 99380

C. MEXICO CITY 2105 (IN 11046)

SECRET SPANISH-SPEAKING SGSMIRL OPERATOR READIED 1 JUNE PER REFERENCE B NOW NOT
AVAILABLE UNTIL SEPTEMBER. CAN FURNISH ENGLISH-SPEAKING OPERATOR FROM HEADQUARTERS ^{WH}
IF ACCEPTABLE. ~~COULD ALSO HANDLE REFERENCE C CANDIDATES IF DESIRED.~~ PLEASE
ADVISE SOONEST. ASSUME YOU UNDER NO ILLUSION ABOUT
HIDING GOVERNMENT INTEREST ONCE SGSMIRL USED.
END OF MESSAGE

WH/Comments: A. Requested SGSMIRL operator for LIRING.3 4 Aug. B. Spanish-speaking
SGSMIRL operator available for LIRING.3 1 June. C. Station queries if can examine
new Station contract employee and three field agents.

William V. Broe
C/AND

RELEASING OFFICE

WH/COG WH/NEY (TELECORD)
OS/JRD DEONAR (TELECORD)

COORDINATING OFFICERS

SECRET

GROUP 1
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C/MS/1

W.J. Kaufman
AUTHENTICATING
OFFICER

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SECRET 312335Z CITE MEXICO CITY 2323

DIRECTOR INFO GUATEMALA CITY

KAPOK

1 AUG 7 2258Z

REF: MEXICO CITY 2322 (IN 22584)

22588

1. PHOTO LUIS CASTILLO PALDA PROVIDED POWTON DURING RECENT VISIT GUATEMALA CITY SHOWN WITH DARK GLASSES AND LONGER HAIR TO LIRING-3. LIRING-3 STATED PHOTO VERY PROBABLY THAT OF GARCIA OF FAR. LIRING IDENTIKIT COMPOSITE OF GARCIA PREVIOUSLY IDENTIFIED BY LIREBEL-2 AS VERY PROBABLY CASTILLO.

2. MCISES ORZCO LEAL WARNED LIRING-3 STAY AWAY FROM JOSE LINAPES WHO DESCRIBED AS INPURE AGENT AND EX CHIEF POLICE WORKING AT GUAT CITY AIRPORT. REQUEST TRACES. STATION FILES CONTAIN REFERENCE DATED 57 AND 58 TO CHIEF OF SECRET POLICE BY SAME NAME.

SECRET

BT

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SECRET 312335Z CITE MEXICO CITY 2322

1 AUG 67 IN 22584

PRIORITY DIRECTOR INFO PRIORITY GUATEMALA CITY

КАРОК

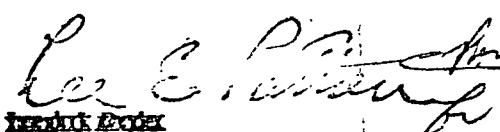
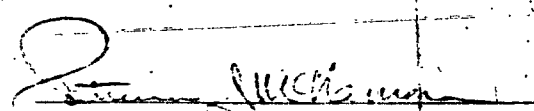
1. LIRING-3 REPORTS HE UNEXPECTEDLY CONTACTED 23 JULY BY
NOISES OROZCO LEAL (201-812145) WHO SAID HE NOW HAS FAR LIAISON.
OROZCO CLAIMED NOT KNOW GARCIA WHO HE IN FACT REPLACING AND SAID
HE ORDERED ACTIVATE PROCUREMENT OF ARMS AND SUPPLIES VIA LIRING-3
IN VIEW CURRENT DESPERATE FAR SITUATION IN GUATEMALA. (OROZCO EVEN
ASKED LIRING-3 FOR A DOCTOR.) LIRING-3 CLAIMS THAT TO EXPEDITE
MATTERS, OROZCO PROPOSED DIRECT MEETING BETWEEN LIRING-3 AND CESAR
MONTES IN GUATEMALA.

2. STATION ESTABLISHED THAT HOLES EXIST IN LIRING-3 STORY AT LEAST ON DETAIL OF MANNER IN WHICH FIRST OROZCO MEETING CAME ABOUT. THERE ALSO FACT THAT ACCORDING TO LIREBEL-1 AND LIREBEL-2, TWO SEPARATE SOURCES, OROZCO WHO WAS IN GUATEMALA IN CONNECTION WITH GUERRILLA ACTIVITIES, APPARENTLY GOT COLD FEET, RECENTLY RETURNED MEXICO AND IS CURRENTLY HIDING FROM FAR.

3. BEFORE GOING ANY FURTHER REQUEST HQGS PROVIDE SPANISH
SPEAKING SGS/IRL OPERATOR BY 4 AUGUST. AS POINTED OUT PARA 3B
HMMA 32635 SENT AS ITEM 31 OF POUCH NO. 5242 DUE HQGS 31 JULY, HQGS

Figure 1

Stewart

SPEED LETTER		REPLY REQUESTED		DATE	
SECRET		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		16 Oct 72 pm	
				LETTER NO C - XXXX /201- 330173 101563	
TO : WE/1/MEXICO Mexico		FROM: CI/OA			
ATTN:		Paul Marine,		2B11, x1888	
<p>SUBJECT: <u>ESPION, Consuelo</u></p> <p>(1) A review of CI/OA records reflects that Subject was of interest to <u>1/3/Mex.;</u> OA dated 20 Aug. 63, under JMATS.</p> <p>(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.</p> <p style="text-align: right;">  Robert E. P. [unclear] ACTING Chief, CI/OA </p>					
REPLY				DATE	
				19 Oct 72	
<p>TO : CI/OA</p> <p>FROM : <u>2B11</u></p> <p>SUBJECT: <u>Consuelo Espion</u></p> <p>(1) Case is:</p> <p style="margin-left: 40px;">a. Active ()</p> <p style="margin-left: 40px;">b. Inactive ()</p> <p>(2) CI/OA may/should cancel and retire Subject file.</p> <p style="text-align: right;">  SIGNATURE </p>					
RETURN TO ORIGINATOR					

C. 101663

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SECRET 060230Z APR 68 CITE MEXICO CITY 5139

6 APR 68 11 86257

DIRECTOR INFO JMWAVE 985

PBRIMEN C. 101663 LITAMIL-7 LISAMPAN

1. LITAMIL-7 RETIRED BY EMBASSY EFFECTIVE 31 MARCH 1968. LIENVOY TAKE 28 MARCH REFLECTING THIS DEVELOPMENT RECEIVED STATION 29 MARCH LITAMIL-7 LAST DAY OF WORK. LITAMIL-7 DID NOT NOTIFY C-87966 LITAMIL-3, CLAIMING BE WAITING FOR SUBSEQUENT MEETINGS WITH EMBASSY PERSONNEL TO DETERMINE TYPE AND AMOUNT SEVERANCE PAY. REFUSED BRING OUT ANYTHING FROM LIRING (ADDRESS BOOKS, KEYS, ETC) FOR FEAR MIGHT AFFECT FINAL SETTLEMENT. ASKED CHIEF LIRING IF COULD PURCHASE OLD TYPEWRITER SHE HAD BEEN USING 22 YEARS BUT WAS REFUSED.
2. LITAMIL-7 WAS PAID 60,000 PESOS 2 APRIL. WILL GET 7,000 ON 11 APRIL AND FINAL 2,500 END APRIL. ABOVE TOTALS PROPER COMPENSATION FOR 36 YEARS SERVICE, BASED MEXICAN LAW.
3. ALTHOUGH LITAMIL-7 RETIREMENT ELIMINATES ONLY STATION PHYSICAL ASSET AT LIRING, DEVELOPMENT PROVIDES OPPORTUNITY ACTIVATE LISAMPAN/CHARLIE. AS ADDEES AWARE LITAMIL-7 HAD BEEN ISOLATED COMPLETELY FROM ANY BUT MOST INNOCUOUS CONVERSATIONS. HER REPLACEMENT BY WIFE LIRING STAFFER MAY PROVIDE INTERESTING INFO. STATION PLANS ACTIVATE CHARLIE WEEK 14 APRIL. AFTER WEEK OF TAKE ON TEST

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BASIS OF FOXTROT, REACTIVATED 5 APRIL.

4. STATION PLANS MAINTAIN OCCASIONAL CONTACT LITAMIL-7
WHENEVER PERSONNEL OR OPERATIONALLY REQUIREMENTS WARRANT SUCH
CONTACTS. IT PROBABLE HOWEVER SHE WILL REMAIN RETICENT UNTIL
FINAL PAYMENT PARA 2 ABOVE.

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SECRET 070104Z MAR 68 CITE MEXICO CITY 4732 7 MAR 68 65226
DIRECTOR INFO JMWAVE THE HAGUE

PBRUMEN M4APRON AMCRUMB-1

C-82583 C-87966
1. BOTH **LITANIL-2** AND **LITANIL-3** MADE INDEPENDENT EFFORTS
MAKE CONTACT WITH **AMCRUMB-1** DURING LATTER VISIT TO IN LAWS IN
MEXICO CITY. **LITANIL-3** PHONED TO MAKE DATE FOR SOCIAL VISIT AND
LITANIL-2 ACTUALLY CALLED AT **AMCRUMB-1** CURRENT RESIDENCE. IN BOTH
CASES **AMCRUMB-1** WIFE STATED HER HUSB AND OUT OF TOWN (WHICH NOT
TRUE).

C-101663
2. **LITANIL-2** REFORMED 5 MARCH THAT **AMCRUMB-1** HAD COMPLAINED
HE BEING BOTHERED BY FORMER CUBAN FRIENDS BUT AVOIDING CONTACT WITH
THEM. IN VIEW OF THIS PROSPECTS FOR **AMCRUMB-1** APPEAR BLEAK.

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11 MAR 1968

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S E C R E T 212150Z CITE MEXICO CITY 2219

DIRECTOR INFO JMWAVE

PERMVEN

REF A MEXICO CITY 2253 (IN 95509)

5 DIRECTOR 00277

21 JUL 67 16105

1. CHECK ALL CUBANA MANIFESTS 12 JUNE TO 15 JULY SHOWED ONLY TWO CUBANS REMAINED MEXICO ANY LENGTH OF TIME DURING THIS PERIOD. ONE WAS HISTORIAN EPASMO DOMPIERRE AFENAS WHO IN MEXICO 24 JUNE TO 15 JULY FOR HISTORICAL RESEARCH (LIENVOY CONFIRMED HE CONTACTED PEOPLE IN HIS FIELD TO WORK WITH THEM). OTHER WAS JESUS CRUZ GONZALEZ WHO IN MEXICO 12 JUNE TO 15 JULY IN CONNECTION WITH PRENSA LATINA MATTERS (TOGETHER WITH ROLANDO FERRERA LOPEZ AND TITO LUSSEN BATTLE WHO SPENT SHORTER TIME MEXICO). LIENVOY SHOWED CRUZ IN WORKING CONTACT WITH ^{NR} LIENVOY AND 281-775733.

2. (C-22545) LITAINI-2 SAW RAFAEL MIRABAL FERNANDEZ 3 JULY IN COMPANY OF CUBAN WOMAN MIRABAL TREATED AS VISITING OFFICIAL WORTHY OF CONSIDERATION (MIRABAL SURPRISED LITAINI-2 BY TURNING DOWN LUNCH INVITATION TO STAY WITH CUBAN VISITOR). (C-101663) (LITAINI-2) STATED 18 JULY THAT THREE CUBANS UNKNOWN TO HER QUOTE HAD BEEN HANGING AROUND EMBASSY UNQUOTE DURING PREVIOUS WEEK WITH PORTFOLIOS, FILES,

SECRET

SECRET

PAGE TWO MEXICO CITY ONE JULY 1961

PAPERS AND BOOKS PICKED UP FROM OFFICE IN MEXICO CITY
SOMEWHERE ELSE IN EMBASSY. ONE OF THESE MAY FIT DESCRIPTION OF
OFFICIAL CUBAN VISITOR SEEN BY LITAIN-2.

3. LITAIN-2/MIAMI-7 INFO SEEMS INDICATE UNUSUAL ACTIVITY
IN CUBAN EMBASSY FIRST SECOND WEEK OF JULY. ONLY VISITOR WHO
SPENT TIME AT EMBASSY WHO COULD HAVE ARRIVED DIRECTLY FROM CUBA
WAS CRUZ. OTHERS SEEN BY LITAIN-2 MAY HAVE ARRIVED FROM CANADA,
PAN AM, OR ELSEWHERE. VISITORS FROM CANADA USUALLY ADVANCE
THEIR ARRIVAL AHEAD OF TIME AND PICK UP ON HIGHWAY WHICH PRODUCED
NO SUCH INFO IN THIS CASE.

4. LIRING-9 MET LIRING-7 13 JULY BUT LIRING-9 WOULD NOT
AS YET. LIRING-9 MADE ATTEMPT CONTACT LIRING-7 7 OR 8 JULY
AFTER RETURNING FROM CUBA 3 JULY BUT LIRING-7 NOT AT HOME. LIRING-9
GAVE NO SIGN OF LIFE UNTIL LIRING-7 PHONED HIM 14 JULY. LIRING-9
SAID WOULD VISIT LIRING-7 NEXT DAY BUT DID NOT SHOW UP. THIS
SEEMS CONFIRM INFO OBTAINED BY LIRING-4 THAT LIRING-9 VERY BUSY
(AS RESULT OF REPORTED INSPECTION).

5. IF INSPECTION TOOK PLACE AND IRREGULARITIES FOUND THIS
OFFICE, LIRING-9 MAY HAVE BEEN OBJECT UNFAVORABLE COMMENTS AS
REPORTED REF A. SERIOUSLY DOUBT HOWEVER HE IN ANY DANGER BEING

SECRET

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PAGE THREE MEXICO CITY 2219 S E C R E T

SENT HOME INFORMATION OBTAINED BY LIRING 7 (WHO RECENTLY COMPLETED PSYCHOLOGICAL ASSESSMENT FORM ON LIRING 9 WHICH STATION FOUNCHING), LIRING-4, LITANT-2, LISASSY AND OTHERS DOES NOT INDICATE LIRING-9 IS SUITABLE TARGET AT THIS TIME FOR RECRUITMENT/DEFECTION ATTEMPT. THIS DOES NOT MEAN STATION NOT MAKING EFFORTS OBTAIN ADDITIONAL INFO ON HIS ACTIVITIES AND SHORTCOMINGS AS SITUATION, WITH NOFACT HELP, COULD CHANGE ATTEMPT. CURRENTLY BEING MADE FOR EXAMPLE, TO FIND SUITABLE CONTROLLABLE FEMALE ASSET TO ACT PART HIS GIRLFRIEND (LIRING-9 CURRENTLY LOOKING FOR NEW ONE) TO OBTAIN ADDITIONAL INFO HIS EXTRA CURRICULAR ACTIVITIES, DEEPEN HIS FINANCIAL PROBLEMS AND TRY ELICIT OPERATIONAL INFO FROM HIM. INITIAL APPROACH IDEN (WHO PREVIOUSLY SELECTED BY STATION FOR THIS JOB, BY PAYMOND H GERENDE UNDER COVER LOCAL DETECTIVE BUREAU OPERATOR TOOK PLACE 1 JULY. WILL POUCH DETAILS AFTER GERENDE'S SECOND MEETING WITH IDEN.

6. WOULD APPRECIATE TRACES IDEN, LOCAL TRACES NEGATIVE.

S E C R E T

BT

SECRET

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☐ SLEED

☐ SLOTTED

☐ TUBES

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TABLE

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INFO:

FILE, VR, WH/1093, U, C/KPS, U/1093, U/PA

SECRET 210115Z CITE MEXICO CITY 2222

21 JUL 67 IN 16039

DIRECTOR INFO JMWAVE

REF MEXICO CITY 2219 (IN 16109)

IDEN IS SILVIA TREVINO CASPARI.

SECRET

BT

SECRET

NNNN

14-00000

INDEX ☐ YES ☐ NO E 35 2

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UNIT _____ TIME _____ BY _____

FILE WAVE EL28 C. OPS. C. 102 (C) 107 FI. Filinitz

SECRET 272243Z CITE JMWAVE 3473 27 JUL 67 2050Z

MADRID INFO DIRECTOR, PARIS, BARCELONA 20

TYPIC AMBULE QUOTA 20

REFERENCE: JMWAVE 2472 (2050Z)

SUBJECT REFERENCE PARA 2.A. AMCUTLER/2, WIFE SUBJECT C-1011105

REF PARA 2.B. WHO AMCUTLER/1. A/I WAVE ASSET 61-FEB 67 WHEN C-88260

TERMINATED. A/I RECRUITED WAVE AREA TO RETURN TO PSRUMEN

WHERE HE WORKED SHORT PERIOD HELPING BROTHER AMFAUNA/1

SUCCESSFULLY ORGANIZE PRODUCTIVE AMFAUNA NET. A/I OBTAINED

ASYLUM VENEZUELAN EMBASSY AND RETURNED WAVE AREA SEPT 61; AMCUTLER/2

BECAME PRIMARY AMFAUNA NET ASSET PSRUMEN UNTIL ARRESTED

DEC 63. AMCUTLER/2 BEING HELD GUANAJAY WOMEN'S PRISON AS OF

OCT 66. LAST STATION CONTACT WITH A/I WAS MAY 67. A/I

AND AMFAUNA/1 ATTEMPTING OPEN AMUSEMENT PARK WAVE

AREA AT THAT TIME.

SECRET

BT

INDEX ☐ YES ☐ NO
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FILE IN WHICE, CS/DO, CLOPS, CLOPS

SECRET 240000Z CITE MEXICO CITY 9122

PRIORITY DIRECTOR INFO PRIORITY JMWAVE (ATTN: FRADYER) INFO

MAMAGUA

NO NIGHT ACTION

DIVISION PERUNEN LIRAVINE

REF: DIRECTOR- 44183 NOT SENT MAMAGUA

1. DUE PROLONG STAY LITAMIL-17 MEXICO, STATION BECAME ATTEMPTS
 THROUGH LITAMIL-9 THROUGH LITAMIL-3 AND ASKED L-9 IN TOLD FROM
 LITAMIL-7 INITIAL ATTEMPTS CONTACT. UNSUCCESSFUL BUT LITAMIL-7
 INFORMED LITAMIL-3 ON 2 NOV THAT LITAMIL-9 WISHED SEE HIM URGENTLY.
 LITAMIL-3 AGAIN ATTEMPTING CONTACT LITAMIL-9.

2. THROUGH LITAMIL-7, STATION AWARE THAT GOBERNACION HAS NOT
 GRANTED PERMISSION LITAMIL-9 REMAIN IN MEXICO FOR THREE MONTH
 PERIOD REQUESTED. PERUNEN DIPLOMATS ONLY ALLOWED 12 DAY STAY
 MEXICO ON TOY 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

SECRET

CRAT

3. HQS CONCERNED THAT HE CAN BE RE-INSTED AUTHORIZE
LITAMIL-9 EXTENSION IN MEXICO. ABSENCE CURTIS, BENADUM
WOULD CONTACT LITAM-3. LITAMPO-8 AND PROBABLY
LIRAMA. LITAMIL-3. WOFAC.
ADVISE BUREAU. WOULD BE LITAMIL-3 CLAIMING HE
ARRANGED EXTENSION.

4. RESERVE FOR SHRYOCK.

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

SECRET

BT

SECRET

14-00000
B. CAREW: not
C/WH/C/CICS
BT 2578
ATE 28 SEPT 66

MESSAGE FORM
TOTAL COPIES 21

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

SECRET

ROUTING			
1		5	
2		6	
3		7	
4		8	

DISSEM BY 8 PER 2

☐ DESTROY ☐ RETURN TO BRANCH

DDP: D. DIRECTOR

DDP: WH/C 8 ☐ RID COPY

INFO: VA FILE

WH 8, C/CA, C/OPS, C/IC 2

CLASSIFICATION
SECRET

DATE AND TIME FILED

DELIVERED
REFERENCE NUMBER

IPICAS

CITE DIRECTOR

39039

TO MEXICO CITY INFO JMWAVE

TYPIC LIRING

REFS: A) MEXICO CITY 2651 (IN 04697)*
B) MEXICO CITY 7711 (IN 43725)**

FROM HQS READING OF THIS OP, APPEARS THAT ROWTON/LIRING-3
RELATIONSHIP MAY BE NEARING POINT OF POSITIVE RECRUITMENT.
REQUEST CURRENT STATION READING OF OPERATION AND UPDATED ASSESSMENT
LIRING-3 AND -4 INCLUDING POSSIBLE PLANS FOR RECRUITMENT OF EACH.
HAS STATION BEEN ABLE PLACE TECHNICAL OR OTHER SURVEILLANCE AS
MENTIONED REF B? HAS LITAMIL -7 BEEN ABLE VERIFY LIRING-4 EMPLOYMENT
LIRING?

END OF MESSAGE

* REFS ATTACHED.
**

C/WH/C/CICS W. Hazlett
C/WH/C/FI T. Hazlett (draft)
WH/C/FI/TC J. Lucey (draft)
C/WH/C/CA/PA C. Anderson (draft)
C/WH/1 J. Fisher (draft)
WH/C/MO R. Ortman (draft)

WILLIAM V. BROE
C/WH/C
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

THOMAS J. FLORES
C/WH/C
AUTHENTICATING OFFICER

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REF FILE NO.
FILE # ☐ REF. TO BRANCH ☐
DESTROY ☐ SIG.

SECRET

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FROM
MEXICO CITY

ACTION

USUAL &

☒ COPY

SEARCHED ☐ SERIALIZED ☐ INDEXED ☐

INFO

FILE VR, WWR, CAGZ, CAGP, CAGL, CAGS, CAGT, CAGU, CAGV, CAGW, CAGX, CAGY, CAGZ, CAGC,

DGP, ADGP,

727-11-83830

~~SECRET~~ 25213Z

DIR INFO WAVE CITE MEXI 555

TYPIC MESSIAH: MESSIAH

SECRET

- * RE SYMION REQUEST CASE SPECIFIC
- LEADS IN ORDER HQS GENE R.C.M.S.

1. LIST OF FIRST TEN PARAS REF AND GUIDANCE OF PARA 11
PASSED LIPROX-1 WHO EXPEDITED EXPLOIT IN MEXI PRESS.
2. FOLLOWING PROPOSALS REPRESENT STATION THINKING ON
FUTURE EXPLOITATION OF PERGE/UNREST SITUATION AT PRESENT:

A. MAKE PITCH TO JORRIN. APPROACH TO BE MADE BY ROWTON ON STREET. ROWTON INTRODUCE SELF AS FRIEND OF "QUIQUE" (~~ENRIQUE VILLAVICENCIO~~), ASK HOW VILLAVICENCIO IS, WHETHER IT TRUE HE IN TROUBLE, EXPLAIN HE TOLD ROWTON ALL ABOUT WHAT A GOOD FRIEND JORRIN WAS. INDICATE THAT VILLAVICENCIO AND ROWTON HAD MANY GOOD TIMES TOGETHER INCLUDING SEVERAL PARTIES WITH ACCOMODATING GIRLS. ASK JORRIN WHAT CAN BE DONE TO HELP VILLAVICENCIO, COULD JORRIN GET ANYTHING TO HIM. INDICATE HAS HEARD JORRIN DUE FOR TRANSFER BACK TO HAYA SOON. ROWTON ^E_A BELIEVES COULD MAKE QUICK DETERMINATION FROM JORRIN REACTION TO APPROACH WHETHER JORRIN INTERESTED IN PLAYING CASE FOR CUIS, INTERESTED IN VILLAVICENCIO OR MERELY WISHES TO ^E GET ALONG IN

60-721

PAGE TWO MEXI 6556 S E C R E T IN 83830 Page 2

ANY EVENT, IF HE CAN BE DRAWN INTO CONVERSATION ROYTON
COULD TAILOR PITCH TO REACTION AND MAKE CLEAR TO JOHNN
THAT IT TO HIS BEST INTEREST LISTEN TO AND COOPERATE WITH ROYTON

B. MAKE PITCH TO JULIAN LOPEZ DIRECT WHEN
QUERIED IN NOV 65 AS TO WHO HE WOULD GO AFTER HE HAD
TO CHOOSE ONE EMBASSY STAFFER, LITAVEL-7 PICKED OUT
LOPEZ. ASKED TO ELABORATE ON REASONS, HE EXPLAINED
LOPEZ APPEARS LIKE BETTER THINGS OF LIFE, QUICKLY PUT
EMBASSY CADILLAC INTO USE AFTER HE ARRIVED IN MEXI,
DRESSES WELL, GIVES IMPRESSION OF WISHING TO BE "GRAN
SEÑOR." ON 22 MAR, IN LIGHT OF CASTRO PERMANENT
PURGE, LITAVEL-7 ^{8-16/66} WAS ASKED WHO SHE FELT WAS MOST
DEVOTED TO "DOLCE VITA" AMONG EMBASSY STAFFERS. SHE
PICKED JULIAN LOPEZ FOR SAME REASONS SET FORTH EARLIER
AND INDEPENDENTLY BY LITAVEL. STATION HAS NOT YET
FORMULATED PLANS FOR METHOD OF APPROACHING LOPEZ.
REVIEW OF AVAILABLE DATA CONTINUING. WOULD PROBABLY
USE ROYTON OR ALECCIA TO MAKE CONTACT.

C. WORK ON HERNANDEZ ARMAS. BELIEVE PURGE OFFERS
GOOD OPPORTUNITY PUT HIM BEHIND EIGHT BALL. PROPOSE USE

~~SECRET~~

100103-1 (221-759176) AS VEHICLE. PROPOSE EXPANDED
VERSION OF STORY OF MEXI 23830, 23 SEPT 64, WHICH CONTAINED
STATEMENTS BY HERNANDEZ WIFE THAT HE VIRTUAL PRISONER,
WATCHED BY SECURITY PEOPLE, ETC. EXPANDED VERSION WOULD
BUILD ON ACTUAL STATEMENTS OF WIFE TO INCLUDE SIMILAR
STATEMENTS SUPPOSEDLY MADE BY HERNANDEZ HIMSELF IN SECRET
MEETINGS WITH LUCIO IN SEPT 64. THESE REPORTED STATE-
MENTS WOULD HAVE HERNANDEZ DISILLUSIONED "OLD COMMUNIST,"
STILL ESSENTIALLY FAITHFUL TO MARXIST THEORY BUT DISMAYED
AT CASTRO COMMUNISM IN PRACTICE. IN ADDITION TO BEING
VIRTUAL PRISONER, UNDER EVER WATCHFUL EYE OF SECURITY
PERSONNEL, WOULD HAVE HIM ADMIT SADLY TO LUCIO THAT HE
ALSO PRISONER IN SENSE THAT ALTHOUGH HE DISILLUSIONED HE
FINDS SELF LOCKED UP TO AS ONE OF FOREMOST APOSTLES OF
COMMUNISM IN MEXI BY MEXI COMMUNISTS SUCH AS RECTOR
UNIVERSITY MORELIA (SERMAUNTIZ), OTHERS OF LIKE PROMINENCE.
THESE PEOPLE APPARENTLY FOOLED BY CASTRO COMMUNIST FACADE
AND HERNANDEZ UNWILLING LET THEM DOWN. HERNANDEZ ALSO
AFRAID MOVE BECAUSE OF FAMILY, PARTICULARLY TWO BROTHERS
WHO HOLD HIGH GOV POSITIONS. PROPOSE FOLLOWING SCENARIO

SECRET

PAGE FOUR MEXI 6656 S E C R E T

SECRET

IN 83830

Page 4

FOR SURFACTING STORY: LILOO, HAVING LEARNED ABOUT PURGE
IN CUBA, TO GO ON AIRWAVES THROUGH APPROPRIATE CUBAN EXILE
OUTLET. EXPLAIN WHO HE IS, TELL OF HIS LONG ASSOCIATION
WITH HERNANDEZ FAMILY, VERY HIGH REGARD FOR HERNANDEZ AS
INDIVIDUAL. EXPLAIN THAT WHILE IN MEXI IN SEPT 64 HAD
CONTACTS WITH HERNANDEZ AND WIFE BUT BOTH MADE HIM SWEAR
NEVER TO REVEAL WHAT THEY TOLD HIM. NOW REALIZES IS
BREAKING PLEDGE TO WELL-MEANING FRIENDS BUT IN VIEW OF
RECENT TURN OF EVENTS IN CUBA FEELS MUST TELL WHAT HE
KNOWS. HAS CHOSEN PUBLIC FORUM AS BEST MEANS FOR RE-ESTABLISHING
HERNANDEZ TO OPENLY MAKE BREAK HE MADE IN HEART TWO YEARS
AGO. EXPLAIN WROTE LETTER TO HERNANDEZ "TWO DAYS AGO"
TELLING HERNANDEZ OF PLAN ASKING HIS FORGIVENESS FOR
BREAKING CONFIDENCE BUT IMPLORING HIM TO UNDERSTAND
LILOO HIGH MOTIVES. WOULD ACTUALLY HAVE HIM MAIL SUCH A
LETTER. BELIEVE LILOO, PROPERLY REHEARSED, AND USING HIS
EXTENSIVE KNOWLEDGE OF HERNANDEZ BACKGROUND (SEE MEXI 2752
1 SEPT 64) COULD GIVE STORY RING OF SINCERITY AND TRUTH.
SWIFT PRESS FOLLOW-UP COULD INSURE RAPID PROPAGATION OF
STORY. GOC COULD CHECK LILOO BACKGROUND UNTIL BLUE IN

SECRET

PAGE FIVE MEXI 6656 S E C R E T

IN 83230

PAGE 5

FACE AND NOT SHAVE GOOD PART OF STORY. BELIEVE THIS MIGHT
PLACE HERNANDEZ IN VIRTUALLY UNDESIRABLE POSITION IN MEXI
AND ALSO WITH HIS BOY. MIGHT ALSO MAKE MEMBERS OF HIS
STAFF MORE AVAILABLE TO APPROACH OR AT LEAST SHAVE THEM UP.

3. INFORMATION OF THESE 2, C, WOULD BE HAVE LILOD COME
TO MEXI TO MAKE APPROACH TO HERNANDEZ. HOWEVER NOTHING IN ST:
FILES INDICATES HERNANDEZ RITE FOR RECRUITMENT. HE MIGHT BE
DEFERRED UP BY PUBLICITY FOR 2, C, AND A FOLLOW-UP DEFLECTION
ATTENT MIGHT THEN BE IN ORDER.

4. CAN NAME LOCATE LILOD? AMCONCERT-4 SHOULD KNOW HIS
WHEREABOUTS. TRAVEL RECORDS DO NOT SHOW STATESIDE ADDRESS.

5. WOULD APPROPRIATE HAS CONCURRENCE PARA 2 PLANS. IF
DECISION MADE SO AHEAD WITH LILOD OR STATION WILL PROPOSE
SEND BARKER TO REHEARSE LILOD FOR HIS PRESENTATION.

S E C R E T

CPM 6656 11 LIPBOOK-1 4 JORRIN BOWTON QUICHE ENRIQUE VILLAVICENCIO
VILLAVICENCIO VILLAVICENCIO MAYA QUIS 8 JULIAN LOPEZ DIAZ NOV 65
CORDERO 22 SEP 62 MAP CASTRO LITANIL-7 COLCE VITA ALECCIA C
HERNANDEZ APNAS LILOD-1 201-759175 MEXI 2393 23 SEPT 64 METING/S
SEPT 64 PERIOD UNIVERSITY MODELIA (GREENWICH) 600 CUSA SEPT 64
MEXI 2393 1 SEPT 64 600 2, C, 2, C, AMCONCERT-4 NOT SHOW HAS 2

BARKER LILOD

BT

SECRET

9497

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SECRET		REF ID: A6654788	
PERSON UNIT NOTIFIED		REF ID: A6654788	
FROM MEXICO CITY		REF ID: A6654788	
SUBJECT: J. L. B.		REF ID: A6654788	
ADVANCE COPY		REF ID: A6654788	
REF ID: A6654788		REF ID: A6654788	

SECRET 1922Z

DIR MAGU CCITE MEXI 6265

PERUMEN LITAMIL AMCRUMB

REF MAGU 9927 (54509)*

1. LITAMIL-7 REPORTS AMCRUMB-1 TOLD HER 7 FEB WE WOULD BE RETURNING CUBA THENCE HOLLAND SOON. A-1 WIFE TOLD L-7 SHE DISLIKES HOLLAND, NOT ANXIOUS RETURN.

2. L-7 SAYS A-1 APPEARS IN GOOD HEALTH AND SPIRITS, WIFE APPEARS TO HAVE AGED, LOOKS SICKLY.

SECRET * REF FIGHT

CFN 6265 PERUMEN LITAMIL AMCRUMB 9927 LITAMIL-7 AMCRUMB-1

7 A-1 L-7 HOLLAND NOT ANXIOUS L-7 A-1

BT

SECRET

SECRET

ROUTING

TO : DIRECTOR

FROM : WIND CITY

ACTION: 1-6 (TEMP FOR AR SLOTTED AT: 19-0, 17 JUNE 64)

INFO: CI, CI/OPS, CI/DA, FI, FI/INT 2, IE 6, W-3A 6, 12

SECRET 172244Z

PRIORITY DIR INFO HAGU CITE MEXI 9923

PERUXEN ANORUM

REF MEXI 0888 (57/51) 17JUN6408807

1. LITAMIL -7 REPORTS THROUGH LITAMIL-3 THAT ANORUMS-1 TRIP TO PERUXEN IS TEMPORARY. LAME, THAT HE EXPECTED RETURN MEXI SOON. STATION 7 MAKE EVERY EFFORT TO PITCH HIM.

2. ACCORDING L-7 ANORUMS WANTS TO RETURN HAGU POST OR OTHER POST ABROAD TO INSURE HE NOT ASSIGNED PCS PERUXEN.

SECRET

C/S COMMENT: *RYBAT REF:

13 JUN 64
File
JR

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downgrading and
declassification

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CLASSIFIED MESSAGE

SECRET

ROUTING

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: W-4/24 P

INFO : DCP, WRT, CI, SICPS, CIA, FI, VR.

24 MAR 1954

SECRET 25213Z

RIR CITE MEXI 5802 (EASBY ACTION)

TYPED 4700

47435

C-101663

FOLLOWING FROM LIT-MIL-7, 25 MARCH: TERESA PROENZA VISITED PERUVEN EMBASSY 24 MARCH WITH SISTER CACHITA. SAID SHE RETURNING HABANA SOON ON UNSPECIFIED DATE. HER PASSPORT MARKED "PARA REINTERPRESE EN SU CARGO", BUT L-7 TELLS OF CABLE PRECEDING PROENZA ARRIVAL: "LEGARA A LIQUIDAR SUS ASUNTOS. TENGAMOS INFORMACION". EMB STAFF WARNED NOT TO TELL PROENZA OF THE WORDING OF CABLE WHICH INDICATES SOMETHING DONE BEHIND HER BACK DESPITE WHAT SHE MAY HAVE BEEN TOLD. P SAID SHE NOW PREFERENCES WORK INSIDE PERUVEN RATHER THAN IN AN EMB SINCE SHE CAN DO MORE GOOD THERE. L-7 BELIEVES THAT EVEN HABANA NOT SURE WHAT TO DO WITH PROENZA.

SECRET

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SECRET

C No. 101663

MEMORANDUM FOR: Chief, WH/3/Mexico

Wayne Carley

Operational Approval is hereby granted in the case of LITAMIL/7
_____ for the purpose specified in your request
dated 24 June 1963.

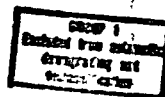
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-P 10-5.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 20 August 1963 dlr

Distribution:
Orig. to Addressee
1 to Files



SECRET

SECRET

INSTRUCTION SHEET										DATE 20 AUG 1963		CASE NO. 101 663	
SET UP FOR P.C.A.													
EXPEDITE INDICES:		DATE				EXPEDITE FBI INDICES:		DATE					
SET UP FOR	OA	SP INQUIRY	GOV'T R. CHK		USE AREA:								
<input checked="" type="checkbox"/>	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								
	CANCELED 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	PRO I		PRO II		OTHER							
REMARKS													
<i>Leonard W. Tate</i> <small>SIGNATURE</small>													

FORM 707 USE PREVIOUS EDITION.

SECRET

(21)

0A
S-E-C-R-E-T
(When Filled In)

16 AUG 1963

MEMORANDUM FOR: Chief, CI/OA

FROM : Deputy Director of Security (Investigations
and Operational Support)

SUBJECT : 3-1C1663
#230 142

1. Reference is made to your memorandum dated 15 August 1962 requesting an appropriate investigation of Subject in connection with his use under an Operational Approval as an FI agent by IFW in Mexico City.

2. In view of the certification set forth in your request, no CIA files other than those of the Office of Security have been searched in connection with this case.

3. It is assumed that all pertinent information concerning Subject as requested in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5 has been furnished.

4. This memorandum pertains only to this proposed assignment. It is requested that this office be informed of your decision in this case.

5. The records of Government agencies were checked regarding the Subject with the following results:

CHI - MR
ACSI - MR

FOR THE DIRECTOR OF SECURITY:

Victor R. White
Victor R. White

S-E-C-R-E-T
(When Filled In)

GROUP 1
Excluded from auto-
matic downgrading
and declassification

*File -
new 20 Aug 63*

*Dec 16
37 MAR 68*

S-E-C-R-E-T
(When Filled In)

16 AUG 1962

MEMORANDUM FOR: Chief, CI/OA

FROM : Deputy Director of Security (Investigations
and Operational Support)

SUBJECT : C-101663
#280 142

1. Reference is made to your memorandum dated 15 August 1962 requesting an appropriate investigation of Subject in connection with his use under an Operational Approval as an FI agent by TFW in Mexico City.

2. In view of the certification set forth in your request, no other offices or units of the Office of Security have been searched in connection with this case.

3. It is assumed that all pertinent information concerning Subject as requested in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5 has been furnished.

4. This memorandum pertains only to this proposed assignment. It is requested that this office be informed of your decision in this case.

5. The records of Government agencies were checked regarding the Subject with the following results:

ONI - MR
ACSI - MR

FOR THE DIRECTOR OF SECURITY:

VC
Victor R. White

S-E-C-R-E-T
(When Filled In)

GROUP 1 Excluded from auto- matic downgrading and declassification

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,
WH/3/E - W. Carley

NUMBER
C - 112663

SUBJECT

LITATEL/7

REFERENCE: Your Memorandum, Dated

CRM

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

A Provisional Operational Approval issued by CI Staff grants 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.

FOIA is relaxed until 25 September 1963.

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

28 JUN 1963

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				28 JUN 1963	2-101663
SET UP FOR P. O. A.					
EXPEDITE FBI NOTICE	DATE			EXPEDITE FBI NOTICE	DATE
SET UP FOR	OA	SP INQUIRY	GOV'T W. CLK	USE AREA	
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"	
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW	
EXTEND PLA FOR _____ DAYS UNTIL _____				REVIEW STAFF/D COLLATERAL INFORMATION	
✓ REINSTATE PLA FOR 90 DAYS UNTIL 28 Sep 63				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE
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				TITLE	
REQUEST FOR FIELD TRACES				NOTICE	FIRST SECOND THIRD AND FINAL
REQUEST	PRO I	PRO II	OTHER		
REMARKS					
<p style="text-align: right;"><i>Edward P. Brown</i></p> <p style="text-align: center;">SIGNATURE</p>					

FORM 707 USE PREVIOUS EDITION.

SECRET

1211

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE 1 July 63 cjn
TO : Deputy Director of Security		PROJECT JMATE
FROM : Chief, CI/Operational Approval and Support Division		
SUBJECT :	C c-101663-SP-101, Consuelo NO. 280142	
1. TYPE OF REQUEST PTA <input checked="" type="checkbox"/> SA <input type="checkbox"/> SPEC. INFO. <input type="checkbox"/> CBC <input type="checkbox"/>		2. FBI CHECK REQUESTED BY (Date)
3. INDICES RESULTS REQUESTED BY		
4. AREA OF SUBJECT'S ASSIGNMENT		
5. USE OF SUBJECT		
6. INVESTIGATION AND COVER		
		YES NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION		
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		
D. SUBJECT AWARE OF C.I.A. INTEREST IN PER		
7. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT		
8. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT		
9. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)		
10. NO TRACES		
11. DIVISION TRACES		
12. FIELD TRACES		
10. GREEN LIST INITIATED	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	
11. ATTACHMENTS	PRO PART 1 <input type="checkbox"/> PARTIAL BIO. <input type="checkbox"/> OTHER: <input type="checkbox"/>	
12. REMARKS		
<div data-bbox="366 1570 525 1655" data-label="Text"> <p>GROUP 1 Excluded from automatic downgrading and declassification</p> </div> <div data-bbox="1070 1549 1367 1596" data-label="Text"> <p>for Thomas Carroll, JES</p> </div> <div data-bbox="1186 1642 1275 1664" data-label="Text"> <p>INITIALS</p> </div> <div data-bbox="1291 1642 1384 1698" data-label="Text"> <p><i>EJB</i></p> </div>		

FORM 693 USE PREVIOUS EDITIONS.

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24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-7
C-101663
201-330173

Attached is the PRQ part II on LITAMIL-7. An
Operational Approval is requested.


John M. Whitten
Chief, WH/3

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PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

REQ NO.

DISPATCH NO.

REF ID: A1526

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in Part I, Part II, and Part III. However, an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215 paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of Part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in Part II format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable enter "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM

2. PSEUDONYM

LITANIL - 7

SECTION I.

CONTACT AND DEVELOPMENT

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

LITANIL-3, a former superior of LITANIL-7 in the PERMAN Embassy handled her for several months before turning her over to Clyde X SHROCK on 7 May 1962. SHROCK is known to L-7 as "Roberto". Direct contact with L-7 was made in order to get better and more detailed information re the PERMAN Embassy personnel and activities.

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

Subject could be turned over to any Spanish speaking Case Officer through LITANIL-3, who continues to be her closest and most trusted friend.

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

Not applicable

Does not participate in any other ways otherwise. She is very religious and

FORM NO. 1050a

REPLACES FORM 51-050 WHICH MAY BE USED.

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SECTION II	MOTIVATION AND CONTROL
1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-Communist.")	<p>Subject is anti-Communist and pro-U.S. She wants to prove that she is anti-Communist by providing information to ODYOR re activities inside the PERMEN Embassy.</p>
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If on control, or if there is a lack of real control explain.)	<p>Station Mexico City has little control over Subject except to reveal her activities to PERMEN authorities.</p>
SECTION III	COVER
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.	<p>Meetings are held at the home of LITAMIL-7 and if necessary the Case Officer could represent a visiting "friend".</p>
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.	<p>Subject is employed at the PERMEN Embassy and her information is gathered during the course of her working day.</p>
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (SHE) WORKS (FOR WHOM?).	<p>Subject knows she is working for ODYOR. She does not think in terms of intelligence agencies.</p>
SECTION IV	INTELLIGENCE CONNECTIONS AND TRAINING
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.	<p>Subject has had no connection with any intelligence service in the past.</p>
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) AND KNOW IF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.	<p>LITAMIL-3, who introduced Subject to Case Officer and frequently attends meetings with Case Officer. LITAMIL-9 suspects that Subject is working for ODYOR. He knows she is in contact with LITAMIL-3 and he knows L-3 is in contact with Case Officer.</p>
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.	<p>Subject has had no training in clandestine operations. She is becoming increasingly aware of intelligence techniques, however, and her production has improved for this reason.</p>
SECTION V	COLLABORATION POTENTIAL
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.	<p>Subject, being a Mexican, would probably collaborate with the Mexican Government if approached by high authorities.</p>

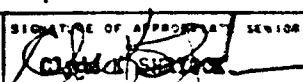
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SECTION VI	OPERATIONAL USE - CONTACT
<p>1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.</p> <p>LITAFIL-3 has been in contact with Subject for many years and continued in contact with her as of mid 1966. Subject provided information on the PERMXN Embassy through L-3/.</p>	
<p>2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.</p> <p>Subject obtains her information from PERMXN personnel at the Embassy and by observation and elicitation.</p>	
<p>3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.</p> <p>Subject is aware that the information which she provides goes to Washington D.C.</p>	
<p>4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.</p> <p>Subject is presently being used to provide information & travel to PERMXN personnel to obtain the issuance of "courtesy visas" which she handles and information on the personalities and activities of Russian personnel through "clear" cable traffic, conversations, elicitation, and observation.</p>	
<p>5. DETAIL SUBJECT'S PROPOSED PP-PH TYP. USE OR DUTIES.</p> <p align="center">Not applicable</p>	
SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY
<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 OUTSIDE AGENCY:</p> <p align="center">Not applicable</p>	
SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT
<p>1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, PENETRATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.</p> <p>Subject is collaborating with KUBARK unselfishly. On occasions the Case Officer has sent her gifts and tried to help re visa problems, scholarships (close friend).</p>	

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SECTION XIII		AVOCATIONAL INTERESTS	
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.			
Subject is a bird fancier (canaries and parakeets).			
SECTION XIV		GENERAL	
2. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.			
Subject is from Oaxaca and typifies the native of that region, i.e. she has Indian facial characteristics. Subj is probably recognizable as a Mexican.			
3. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.			
Information on PRO Parts I and II came from Station Files, LITAMIL-3, LITAMIL-9, and LITAMIL-7, herself.			
4. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra.)			
Subject's termination will be routine.			
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
5. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE: WHAT BUREAU FIDES COULD INDICATE: MAKING CONTACT USE?			
The Case Officer has a phone number through which contact can be made in an emergency. Subj knows the CO's phone number and extension. She will ask for "Roberto" and she will use the name "Paula". Contact can also be made through LITAMIL-3.			
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
Subject was "pitched" by LITAMIL-3 during the period Dec. 60 and Jan. 1961. Subject was offered \$10,000 U.S. to "defect" and make statements provided by COMCON, which she refused to accept after serious consideration. LITAMIL-3 was the "out-out" for this operation which was handled by AMEMB F. MARCH.			
DATE		SIGNATURE OF APPROVING SENIOR OFFICER	
12 June 1963		 [Signature]	

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CANCELLATION TO DIVISION

DATE 27 May 63 dlr

MEMORANDUM FOR: CHIEF, WE/3/Mexico

ATTENTION: Wayne Carley

C# 100663

The file on LITANC-7 is cancelled
and closed in CI/OA for the following reason:

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

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

John C. Bunch

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

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INSTRUCTION SHEET					DATE <i>23 May 63</i>	CASE NO. <i>C-101663</i>	
SET UP FOR P.O.A.							
EXPEDITE INDICES:		DATE		EXPEDITE INDICES:		DATE	
SET UP FOR	DA	SP INQUIRY	GOV'T R. CME	USE AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF'S DOSSIER REVIEW			
EXTEND POA FOR _____ DAYS UNTIL				REVIEW STAFF'S 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 RE TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PG 1	PG 2	PG 3	OTHER			
<p>REMARKS</p> <p style="text-align: center;">Failure to submit PEQ Part II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.</p> <p style="text-align: right;">27 MAY 1963 <i>dlr</i></p> <div style="border: 1px solid black; padding: 5px; text-align: center; margin: 10px auto; width: 150px;"> CANCELLED COPY TO SECURITY </div> <p style="text-align: right;"><i>Thomas C. Bunch</i></p> <p style="text-align: right;"><i>pic for LFB</i></p>							

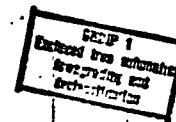
FORM 4-61 707 USE PREVIOUS EDITION.

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REQUEST FOR INFORMATION AND REVIEW		DATE 19 March 1963 jmh
TO: WE/3/MT100 ATTN: DAVID CARLBY		C NO. 101663
FROM: CHIEF, CI/OA		SUBJECT: LITAFIL/7
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"/> PRO I	<input type="checkbox"/> REVIEW OF STAFF/D DECISION	
<input checked="" type="checkbox"/> PRO II	<input type="checkbox"/> REVIEW OF STAFF/D COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> RI 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"/> CHECK LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICES:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND <input type="checkbox"/> THIRD AND FINAL
REMARKS: This request was made on 10 March 1963. Please submit PRO II. If within 30 days a further interest in Subject has been indicated, PCA will be automatically cancelled.		
/s/ Thomas Carroll, Jr.		



SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				19 MAR 63	C-101663
SET UP FOR P.O.A.					
EXPEDITE INDICES:	DATE		EXPEDITE FBI INDICES:	DATE	
SET UP FOR	DA	SP INQUIRY	GOV'T N. CH	SE 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: (See "Remarks" for reason)			REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division)			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES			FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TIME	45 Days	
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
			THIRD AND FINAL		
REQUEST	PRO I	PRO II	OTHER		
REMARKS					
<p>POA expired on <u>10 March 63</u>. Please submit PRQ Part II.</p> <p>If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.</p>					
<p style="text-align: right;"><i>Edward P. Brown</i></p> <p style="text-align: right;">SIGNATURE</p>					

15 March 63

15 March 1963
15 March 1963

MEMORANDUM FOR: [redacted]

SUBJECT: [redacted]

FROM: [redacted]

RE: [redacted]

Transmitted herewith for your information, action, and disposition are the following listed official [redacted] [redacted]

[redacted]
[redacted]
[redacted]
[redacted]

[redacted]
[redacted]
[redacted]
[redacted]

[redacted]
[redacted]

Enclosures:

- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]
- 1 - [redacted]

Filed for Mr. Bains
JAB

This eligible [redacted] merely transfers responsibility for this case from SAs to WH/3/Mexico.
EPB

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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, TFW
Attn: H. E. Malloy

NUMBER

C-101663

SUBJECT

LITAMIL/7

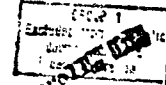
REFERENCE: Your Memorandum, Dated

13 August 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/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To 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

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION


10 September 1962

FORM 7-62 125 USE PREVIOUS EDITIONS.

SECRET

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INSTRUCTION SHEET										DATE		CASE NO.	
SET UP FOR P.O.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 No. see to us...)						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		OTHER							
REMARKS													
<div style="text-align: right;">  SIGNATURE </div>													

FORM 707 USE PREVIOUS EDITION.

SECRET

(21)

SECRET


REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE 15 Aug 62 cjh	
TO : Deputy Director of Security		PROJECT JMATE	
FROM : Chief, CI/Operational Approval and Support Division			
SUBJECT : C 101663 NO.			
1. TYPE OF REQUEST <input checked="" type="checkbox"/> OA <input type="checkbox"/> DA <input type="checkbox"/> SPEC. IND. <input type="checkbox"/> CMC		2. FBI CHECK REQUESTED BY (Date) 28 Aug 62	
3. INDICES RESULTS REQUESTED BY 21 Aug 62			
4. AREA OF SUBJECT'S ASSIGNMENT TFN - Mexico City			
5. USE OF SUBJECT PI agent			
6. INVESTIGATION AND COVER			
		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		<input checked="" type="checkbox"/>	
B. U.S. INTEREST MAY BE KNOWN DURING INVESTIGATION		<input checked="" type="checkbox"/>	
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		<input checked="" type="checkbox"/>	
D. SUBJECT AWARE OF U.S.A. INTEREST IN HIM			<input checked="" type="checkbox"/>
7. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT None			
8. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT			
9. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)			
10. BI TRACES NDI			
11. DIVISION TRACES NDI			
12. FIELD TRACES NDI			
13. GREEN LIST INITIATED		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
14. ATTACHMENTS		<input checked="" type="checkbox"/> PRO PART 1	<input type="checkbox"/> PARTIAL BIO. <input type="checkbox"/> OTHER:
15. REMARKS			
<div data-bbox="330 1421 669 1642" data-label="Text"> <p>P. O. A. CJOA Advised _____ Date _____</p> </div> <div data-bbox="751 1570 911 1655" data-label="Text"> <p>GROUP 1 Excluded from automatic downgrading and declassification</p> </div> <div data-bbox="1037 1564 1334 1600" data-label="Text"> <p>/s/ Thomas Carroll, Jr.</p> </div> <div data-bbox="1136 1621 1225 1642" data-label="Text"> <p>INITIALS</p> </div>			

FORM 4-61 693 USE PREVIOUS EDITIONS.

SECRET

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INSTRUCTION SHEET				DATE	CASE NO.
SET UP FOR P.O.A.					
EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE		
✓	21 Aug 62	✓	28 Aug 62		
SET UP FOR	DA	SP INQUIRY	GOV'T M. 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		
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	PRO I	PRO II	OTHER		
REMARKS					
Area - Mexico City					
Use - FI agent					
1cc PRRI to SO					
 SIGNATURE					

☐ UNCLASSIFIED

☐ INTERNAL
U ONLY

☐ CONFIDENTIAL

☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

FW/CUS Spill
G H 5512

NO.

DATE

13 Aug 62

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.)

RECEIVED

FORWARDED

1. CI/OA
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FORM 1 DEC 56 610 USE PREVIOUS EDITIONS

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☐ INTERNAL
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U. S. GOVERNMENT PRINTING OFFICE: 1956 O - 474751

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 1 copy of this form)		DATE 13 Aug 62	
TO: <input checked="" type="checkbox"/> CI/Operational Approval and Support Division		FROM: Wendell Jillery	
Security Support Division/Office of Security		TFW/Ops Spt G H 5512 7046	
SUBJECT: (True name) Consuelo ESPEROX <i>MS</i>		PROJECT JMATE	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITAMIL-7 ✓		CI/OA FILE NO.	
		RE 201 FILE NO. 330173	SG FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL	
OPERATIONAL APPROVAL		PROPRIETARY APPROVAL	
PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK	
COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)	
COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS			
2. SPECIFIC AREA OF USE Mexico City			
3. FULL DETAILS OF USE Will be used for reporting on Cuban Embassy activities and personnel.			
4. INVESTIGATION AND COVER			
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		YES	NO
		X	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. None			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRO 1. OR EQUIVALENT. IN (2) COPIES ATTACHED		PRO 11 WILL BE FORWARDED	
<input type="checkbox"/> PRO 11. OR EQUIVALENT. IN (1) COPY ATTACHED		<input checked="" type="checkbox"/> GREEN LIST ATTACHED. NO: 127452 <i>5</i>	
6. RI TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD		
<input checked="" type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED		
LIST SOURCES CHECKED			
NOT INITIATED (Explain)			
SIGNATURE OF CASE OFFICER H.E. Mulloy		EXTENSION 7646	SIGNATURE OF BRANCH CHIEF William K. Harvey

FORM 772 USE PREVIOUS EDITIONS.

SECRET

(8)

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		DOC NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Nec)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than Item 1.)
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
'Carlo'		
5. DATE OF BIRTH		6. PLACE OF BIRTH
1924-11-14		Mexico, Mexico
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
Drinks socially. Catholic - extremely religious.		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
No Record.		
9. DESCRIPTION (Use American standards of measurements, if possible)		
9a. SEX	9b. AGE	9c. APPARENT AGE
M	24	24
9d. COLOR OF HAIR	9e. COLOR OF EYES	9f. TEETH
Brown	Brown	Some gold.
9g. COMPLEXION	9h. BUILD	9i. POSTURE
Fair	Slender	Slouch
9j. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
9k. GENERAL APPEARANCE		
Neat dresser.		
9l. PROMINENT FEATURES		
9m. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

FORM 1050 7-59 USE PREVIOUS EDITIONS.

SECRET

(10-59)

SECTION II		CITIZENSHIP
1. PRESENT CITIZENSHIP	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)	
3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)		
4. PERMANENT ADDRESS (If different than Item 3.)		
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED		
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)		

SECTION III			OCCUPATIONAL AND FINANCIAL DATA
1. PRESENT OCCUPATION	2. TITLE	3. SALARY (Per annum)	
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)			

SECTION IV		ORGANIZATIONAL AFFILIATIONS
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS		
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS		

SECTION V									EDUCATIONAL DATA
1. SCHOOLS									
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED					
		FROM	TO						
2. LANGUAGES AND DIALECTS									
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE								
	READ		WRITE		SPEAK		UNDERSTAND		
	YES	NO	YES	NO	YES	NO	YES	NO	

SECRET

SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING, GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

10 Oct 1956
1956 - 1957

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

SECRET
ST. Rhand

SECTION VII MILITARY SERVICE

COUNTRY	DATES		DUTY	REMARKS
	FROM	TO		
USA				
USA				

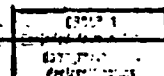
IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
1950 - Present	Quran Embassy	Mexico, D.F.
4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
Secretarial		
1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING

SECRET



SECTION IX

MARITAL STATUS

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

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

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

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

4. DATE OF MARRIAGE

5. PLACE OF MARRIAGE

6. DATE OF BIRTH

7. PLACE OF BIRTH

8. NATIONALITY AT BIRTH

9. SUBSEQUENT CITIZENSHIPS

10. PRESENT RESIDENCE (Lost residence, if deceased)

SECTION X

CHILDREN

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

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

SECTION XI

FATHER

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

SECTION XII

MOTHER

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

SECRET

SECTION XIII

BROTHERS AND SISTERS

* FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Juan				Mexico, 1900	Mexican
Enrique					
Guillermo					
Guillermo					
Maria Luisa					

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

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

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

Luis - Superintendent of Petroleum Resources.

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

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

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

SECTION XV

PERSONAL ASSOCIATIONS

1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Luis Alberto Gomez

Ricardo Vidal Dominguez

SECTION XVI

MISCELLANEOUS

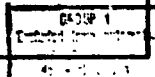
DATE

27 July 1962

SIGNATURE

Charles H. [Signature]

SECRET



11 AUG 1975

MFR

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to IP/ADB.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AN.

FROM:

IP/

CLARK AFB
IP/AN
EXT. 4209

GT-269
CAG
1.22 GT7.

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. c/wt/1	14	AUG 1972		
2. DAVIS				
3.				
4. ODC/NH/1				
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6. IP/DMS				
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9192
Copy Detached

1-2 PR get c table
Cy Cynulati in
Bx/6 and ask
Harris to get from
A memo J.

8/15/77 - Mr. Cybulski
will prepare memo.

LITAMIL-7 file is
201-330173

IP/FI		FILE TITLE	
TRACE REQUEST	ABSTRACT	FILE NUMBER (PRIMARY CODE)	
	INDEX	31 July 72	
DATE MICROFILMED		DOCUMENT DATE	DOCUMENT NUMBER
		31 July 72	HMMA 42186

201-330173

DISPATCH	CLASSIFICATION	PROCESSING ACTION
	S E C R E T	MARKED FOR INDEXING
	Chief, Western Hemisphere Division	NO INDEXING REQUIRED
		ONLY QUALIFIED DESK CAN JUDGE INDEXING
Acting Chief of Station, Mexico City <i>C-2</i>		MICROFILM

LITAMIL-7

ACTION REQUIRED - REFERENCES

Subject's Station file has just been reviewed for purging, and it was noted that his OA is still active and no final dispatch has been written closing this file, even though we are no longer in contact with Subject. Since Gerald D. FAHLANGER was the last Case Officer in contact with LITAMIL-7, it is requested that Headquarters have FAHLANGER (now assigned Headquarters) prepare a memorandum describing his last relationship with LITAMIL-7 and requesting that his OA granted on 7 February 1968 (UNCLAS 16119) be cancelled and file be closed. The Station plans no further contact with LITAMIL-7. Contact was dropped with LITAMIL-7 by mutual consent; he was not a paid agent and was not anxious to play an aggressive role against the PBRUMEN target. See MEXICO CITY 4955 of 26 March 1969.

J. R. Gardalphe
Jesse R. GARDALPHE

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

CLASSIFIED BY

EX-1 FROM GENERAL COUNCIL OF JUDGES
OF E. O. 12958 E-SECURITY DIRECTIVE
§ 58(1), (2), (3) or (4) (1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20) (21) (22) (23) (24) (25) (26) (27) (28) (29) (30) (31) (32) (33) (34) (35) (36) (37) (38) (39) (40) (41) (42) (43) (44) (45) (46) (47) (48) (49) (50) (51) (52) (53) (54) (55) (56) (57) (58) (59) (60) (61) (62) (63) (64) (65) (66) (67) (68) (69) (70) (71) (72) (73) (74) (75) (76) (77) (78) (79) (80) (81) (82) (83) (84) (85) (86) (87) (88) (89) (90) (91) (92) (93) (94) (95) (96) (97) (98) (99) (100) (101) (102) (103) (104) (105) (106) (107) (108) (109) (110) (111) (112) (113) (114) (115) (116) (117) (118) (119) (120) (121) (122) (123) (124) (125) (126) (127) (128) (129) (130) (131) (132) (133) (134) (135) (136) (137) (138) (139) (140) (141) (142) (143) (144) (145) (146) (147) (148) (149) (150) (151) (152) (153) (154) (155) (156) (157) (158) (159) (160) (161) (162) (163) (164) (165) (166) (167) (168) (169) (170) (171) (172) (173) (174) (175) (176) (177) (178) (179) (180) 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Tx-1616

22 August 1972

MEMORANDUM FOR THE RECORD

⁰ SUBJECT: LITAMIL-7

1. According to Gerald D. FAHLANGER, LITAMIL-7, who is a female, was a secretary in the Mexico City PBRUMAN Embassy for more than 30 years. She was originally recruited by former Station asset LITAMIL-3 in approximately 1966-67. Although Subject was never a very productive asset, she did provide information on activities of the installation and individuals working therein. In approximately 1969-70, Subject was retired by the PBRUMAN Embassy, ending her previous usefulness for the Station. In spite of her loss of access to the embassy, she did continue to maintain contact with the personnel, including the ambassador. For this reason the Station maintained contact with her through LITAMIL-3. However, this too was not very productive because she felt she had been treated fairly upon retirement, and felt a certain degree of loyalty to them. This was somewhat incongruous, since she did not feel such loyalty when she was working in the embassy.

2. Subject met FAHLANGER, as Jose (Pepe) Martin, approximately six times in her home. The last time she was told that in view of her retirement, which resulted in the loss of access to the embassy, our relations with her would be terminated. However, if she reestablished contact with the personnel, or was recalled to work part or full time, we would, of course, consider contact again. This, of course, never happened.

3. While Subject was not paid a regular salary, she did receive spot payments for the information she submitted. She also received occasional small gifts at Christmas time and on her birthday. The

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E2, IMPDET, WN-SISM
CL BY: 055272

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22 Aug 72
201-329609
201-330173

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- 2 -

termination was amicable, and Subject agreed to notify LITAMIL-3 if she had any information of value to report.

4. Attached is the Agent Termination Report on Subject.

Suzanne Lulewicz
WH/1/LA

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Attachment to _____

15 August 1972

Agent Termination Report

- | | | |
|-----|--|---|
| 1. | AGENT CRYPTONYM: | LITAMIL-7 |
| 2. | PROJECT IDENTIFICATION: | LITAMIL |
| 3. | AGENT RECRUITED BY: | LITAMIL-3 |
| 4. | CAPACITY IN WHICH AGENT
SERVED: | Donation of the FROMEN
Embassy in Mexico City |
| 5. | RATE OF PAY: | Spot payments based on
information she submitted.
Average was approximately
\$20.00 U.S. per month. |
| 6. | OTHER COMMITMENTS: | None |
| 7. | AGENT DISMISSED BY: | Gerald D. FAHLANGER |
| 8. | SECURITY RISKS: | None |
| 9. | IS AGENT RECOMMENDED
FOR RE-USE: | No |
| 10. | REASON FOR AND MANNER
OF DISMISSAL: | She retired from her position
in the embassy. Termination
by FAHLANGER was done at a
meeting with her. |
| 11. | LETTER OF TERMINATION
SIGNED: | No. She was not witting of her
role for LNBZZ, and was not
receiving a specific monthly
salary. |

h/w AT #17 TX1616.

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E2, IMPDET, WN-SISM
CL BY: 055272

201-330123
201-329609

R. LITANIL-7: The Station had no contact with LITANIL-7 during this period. She was, however, seen chatting with LIRING members on several occasions. She was not observed visiting LIRING.

HMMA-36185-
15 JAN 69

HR91A-35501

80-120-13

10 OCTOBER 1968

B. LITAMIL-7: The Station had no contact with LITAMIL-7 during September.

SECRET

ADMA-35523
50-120-13
30 September 68

B. LITAMIL-7: The Station continued to maintain periodic contact with LITAMIL-7 during July and August, but she still is not prepared to return to work.

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ORIG: W. FRIETZE/act
UNCL: WH/COG/CPS
EXT: R 1819
DATE: 14 AUGUST 1968

MESSAGE FORM
TOTAL COPIES: 36

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ROUTING AND/OR INITIALS - 2200 BY

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CABLE SECRETARIAT DISSEMINATION

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COMP:

WHKOL-5

☐ ED COPY

INFO:

FILE: VI NH-8, P/AN, DOY, CAS, FL2,

SECRET

CITE DIRECTOR 24706

TO: PRIORITY MEXICO CITY, SAN JOSE 1802 JACOBRA
TYPIC

REFS A. MEXICO CITY 6703 (TE 60063)

B. DIRECTOR 24373 (ACT SENT VIA SESE)

1. SINCE PORTUONDO APPEARS BE ON UNESCO MISSION
REGULATION MENTIONED REF B ALSO APPLICABLE HIS CASE.

2. SUGGEST LITAMIL-7 ATTEMPT DETERMINE HIS PRESENT
ATTITUDE TOWARDS REGIME.

3. FOR SAN JOSE, SUGGEST STATION ATTEMPT FIND OUT
IF PORTUONDO IN FACT ATTENDING UNESCO CONF OR HE ON SOME
OTHER MISSION FOR GOC.

END OF MESSAGE

Calvin M. Smyth
WILLIAM J. BROE
C/WH/D

DC/WH/COG Paul E. Christ
4/WH/2/Christ

WALTER J. KAUFMAN
C/WH/1

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201-file

ADINA-34573
30-125-13
9 July 1968

A. LITANIL-7: LITANIL-7 was met on 21 May. She was debriefed more on the physical layout of LIRING, and was offered a job—in general terms. (The Station is considering using her as a transcriber of LISAMPAN.) LITANIL-7 was receptive to the idea of maintaining contact with the Station, but asked for more time to put her personal affairs in shape.