

SECRET

Chief, CI/OA

20 AUG 1962

Deputy Director of Security (IOS)

C-101331
#279 089

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

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

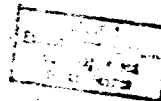
3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 28 December 1961. The date of said report is not given, however, it is known that the FBI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

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

FOR THE DIRECTOR OF SECURITY:

Robert L. Hinckley
Victor A. White

SECRET



SECRET

Chief, CI/OA

30 AUG 1962

Deputy Director of Security (IOS)

C-101331
#279 089

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

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

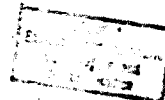
3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 28 December 1961. The date of said report is not given, however, it is known that the FBI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

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

FOR THE DIRECTOR OF SECURITY:

Robert L. White
Victor A. White

SECRET



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 14 September 1962	
TO: TFW Attn: E. Z. Mulloy		C NO. C-101331	
FROM: CHIEF, CI/OA		SUBJECT: LITA TL/9	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		REVIEW OF STAFF/D DOSSIER	
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
SI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	<input checked="" type="checkbox"/>	REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>Please locate FBI reports referred to in attachment and advise CI/OA of significance of the information.</p>			
<p style="text-align: right;">/s/ Thomas Carroll, Jr.</p>			
<div style="border: 1px solid black; padding: 5px; width: fit-content; margin-left: auto;"> <p>GROUP 1 Excluded from automatic downgrading and declassification</p> </div>			

SECRET

[illegible]

SECRET

INSTRUCTION SHEET										DATE 31 AUG 1962		CASE NO. C-10/331	
SET UP FOR P.O.A.													
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:		DATE							
SET UP FOR	CA	SP INQUIRY	GOV'T R. CMC	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 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		PRG I		PRG II		OTHER							
REMARKS													
<p>Please locate FBI reports referred to in attachment & advise CI/OA of significance of the information.</p> <p>Note to Proc. Unit:</p> <p>Pls. attach copy of S.O. memo.</p> <p>Thomas Carroll, Jr.</p>													

FORM 707 USE PREVIOUS EDITION.

SECRET

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SECRET

INSTRUCTION SHEET										DATE 31 AUG 1962		CASE NO. C-101331	
SET UP FOR P.O.A.													
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:		DATE							
SET UP FOR	DA	SP INQUIRY	GOV'T R. CMC	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 CI/OA (Notice to division) (No notice to division)				REVIEW OF SECURITY OFFICE REPORT AT CI/OA									
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				<input checked="" type="checkbox"/> 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 1		PRO 2		OTHER							
REMARKS													
<p>Please locate FBI reports referred to in attachment & advise CI/OA of significance of the information.</p> <p>Note to Proc. Unit:</p> <p>Pls. attach copy of S.O. memo.</p> <p><i>Thomas Carroll, Jr.</i></p>													

FORM 707 USE PREVIOUS EDITION.

SECRET

101331

SECRET

T20 any

UNITED STATES GOVERNMENT

Memorandum

TO : Chief, CI/CA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (IGS)

SUBJECT: C-101331
#279 089

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

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

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 26 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 26 December 1962, with negative results. Therefore, it is assumed it is available in R&D, TFM or SE Division files.

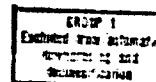
4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

Robert L. Hinckley
Victor L. White

AUG 30 2 59 PM '62

SECRET



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T20 any

UNITED STATES GOVERNMENT

Memorandum

TO : Chief, CI/CA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (IGS)

SUBJECT: C-101331
#279 069

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

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

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 26 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 26 December 1962, with negative results. Therefore, it is assumed it is available in R&D, T&I or GE Division files.

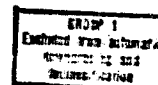
4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

Robert L. Hinckley
Victor A. White

Aug 30 2 59 PM '62

SECRET



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: TFM		29 August 1962
Attn: H.E. Mulley		C NO.
FROM: CHIEF, CI/OA		C-10131
		SUBJECT:
		LITAMIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	REVIEW OF STAFF/D BOSSIER	
PRO II	REVIEW OF STAFF/O COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
NY TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:		
<p>TRACES COME TO CI/OA TO REVIEW RESULTS OF FIELD TRACES.</p>		
<p>/s/ Thomas Carroll, Jr.</p>		

GROUP 1
Excluded from automatic
downgrading and
declassification

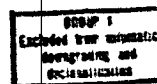
SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	29 August 1962
TO: TFM		C. NO.	C-101331
ATTN: F.E. Mulvey		SUBJECT:	LITANIL/2
FROM: CHIEF, CI/OA			
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I	REVIEW OF STAFF/D DOSSIER		
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION		
FIELDS TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA		
RE TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA		
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA		
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE		
GREEN LIST	OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>These cases to CI/OA to discuss results of field traces.</p> <p style="text-align: right;">/s/ Thomas Carroll, Jr.</p>			

FORM 6-60 889 USE PREVIOUS EDITION.

SECRET

(20)



SECRET

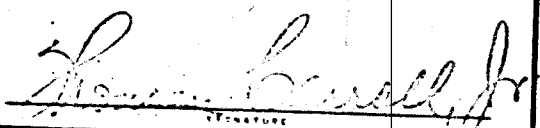
INSTRUCTION SHEET										DATE	CASE NO.
										22 Aug '62	C-101331
SET UP FOR P.O.A.											
EXPEDITE INDICES:		DATE				EXPEDITE FBI INDICES:					
SET UP FOR	DA	SP INQUIRY	GOV'T N. CHK	ICE	AREA						
ISSUE OPERATIONAL APPROVAL						REQUEST "GREEN LIST"					
ISSUE PROVISIONAL OPERATIONAL APPROVAL						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 FORM		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:						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											
<p>Please come to CI/OA to discuss results of field traces.</p> <p><i>James L. Carroll, Jr.</i></p>											

FORM 707 USE PREVIOUS EDITIONS.

SECRET

(21)

SECRET

INSTRUCTION SHEET										DATE	CASE NO.	
										22 Aug '62	C-101331	
SET UP FOR P.O.A.										EXPEDITE DATE		
EXPEDITE INDICES:										EXPEDITE FBI INDICES:		
SET UP FOR	DA	SP INQUIRY	GOV'T N. CHG	USE AREA:								
ISSUE OPERATIONAL APPROVAL					REQUEST "GREEN LIST"							
ISSUE PROVISIONAL OPERATIONAL APPROVAL					REQUEST RESULTS STAFF/O DOSSIER REVIEW							
EXTEND POA FOR DAYS UNTIL					REVIEW STAFF/O 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							
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CANCEL PER DIVISION MEMO DATED:					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												
Please come to CI/OA to discuss results of field traces.												
												

FORM 707 USE PREVIOUS EDITION.

SECRET

(21)

UNCLASSIFIED

☐ INTERNAL
ONLY

☐ CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

 $\text{C}_2\text{O}_4^{2-}$

101331

Cate

10 August 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 column after each comment.)

 $TF\omega$

17

Aug 12 9.12.

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3. CHIEF, CI/OA
2B - 16

24
'68

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15.

70 1:

In accordance with the requirements of Para. (a) 5a (2) CSI 10-1 dated 16 September 1958, please review the attachments on dossier of Subject as FI/D and advise CI/CA in writing as to the significance of the information and your opinion as to its effect on the use of the Subject in the operational capacity requested.

1-3 DOSSIER ON SUBJECT WAS
REVIEWED BY THE UNDERSIGNED IN FI/D
AND FOUND TO BE NON-DEROGATORY. FYI
COLLATERAL REFERENCES WERE ALSO
REVIEWED AND FOUND TO BE NDI.

J. Mangham
17 August 196

Aug 17 3 16 PM '62

FORM 610 USE PREVIOUS EDITIONS
1 DEC 34

SECRET

☐ **CONFIDENTIAL**

☐ INTERNAL
USE ONLY

☐ UNCLASSIFIED

6-72-104

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

02/04

20

101331

Cam

10 August 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 column after each comment.)

$$1. \quad T F w$$

17

Aug 62 J. M.

To 1:

2

3. CHIEF, CI/OA
2B - 16

24 Aug '64

In accordance with the requirements of Para. (a) & (2) CSF 100-10, dated 16 September 1958, please review the attachments on dossier of subject as FI/D and advise CI/CA in writing as to the significance of the information and your opinion as to its effect on the use of the subject in the operational capacity requested.

~~SECRET~~

1-3 DOSSIER ON SUBJECT WAS
REVIEWED BY THE UNDERSIGNED IN FI/D
AND FOUND TO BE NON-DEROGATORY. FI
COLLATERAL REFERENCES WERE ALSO
REVIEWED AND FOUND TO BE NDI.

J. Moughan
17 August 1962

Aug 17 3 14 PM '62

FORM 1 DEC 36 610 USE PREVIOUS EDITIONS

SECRET

☐ **CONFIDENTIAL**

☐ INTERNAL
USE ONLY

☐ UNCLASSIFIED

600 1961 8-23-1964

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: T4/CPS/Support

CE 5512

NO.

DATE

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

DATE

OFFICER'S
INITIALS

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

1. CI/CI
2B 26

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USE PREVIOUS
EDITIONS

SECRET

☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

GPO 1961 O-543444

SECRET

6 August 1962

MEMORANDUM FOR : Chief, CI/OA

SUBJECT : Lais ALBERT Source C-101331

Attached herewith for your review are two copies of HQ Part I prepared on the above listed subject.

WMA
William A. Harvey
Chief
Task Force W

Attachments:
As Stated

Distribution:
Orig. 3.1 - Addressee w/att

7:1c
7 Aug 62
EBB

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUG 6 4 32 PM '62

☐ UNCLASSIFIED☐ INTERNAL
USE ONLY☐ CONFIDENTIAL☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: ISW/CPS/Support

OE 5512

NO.

DATE

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

DATE

OFFICER'S
INITIALSCOMMENTS (Number each comment to show from whom to show from whom after each comment.)
to whom. Draw a line across column1. CI/CI
25 26

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12.

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

DD FORM 1361 8-55 (Rev. 11-55)

SECRET

6 August 1962

MEMORANDUM FOR : Chief, CI/CA

SUBJECT : Lais ALBERU Soute C-101331

Attached herewith for your reference are two copies
of HQ Form I prepared on the above listed subject.

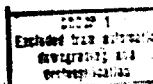
ala
WILLIAM L. HARVEY
Chief
Task Force W

Attachments:
As Stated

Distribution:
Orig. 3. 1 - Addressee w/att

File
9 Aug 62
EAB

SECRET



Aug 6 4 32 PM '62

DISPATCH		CLASSIFICATION SECRET	DISPATCH SYMBOL AND NO. HMMA-19455
TO Chief, Task Force W			HEADQUARTERS FILE NO.
FROM Chief, WH Division			
DATE 27 July 1962			
SUBJECT Luis ALBERTO Somoza			REMARKS - CHECK ONE
			<input type="checkbox"/> MARKED FOR READING
			<input checked="" type="checkbox"/> NO READING REQUIRED
ACTION REQUIRED POA on Subject			<input type="checkbox"/> INDEXING CAN BE DONE BY QUALIFIED HQ DESK ONLY
REFERENCE GYROSE MEXI-1506	C-101331		

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

Willard C. CURTIS

25 July 1962

Attachment:
As stated above.

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

261-329609

SECRET

DUPLICATE

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		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) (Voc)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than Item 1.)
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
5. DATE OF BIRTH		
6. PLACE OF BIRTH		
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
9. DESCRIPTION (Use American standards of measurements, if possible)		
9a. SEX	9b. AGE	9c. APPARENT AGE
9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION
9g. COLOR OF HAIR	9h. COLOR OF EYES	9i. FACE (Shape)
9j. TEETH	9k. BUILD	9l. POSTURE
9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
9n. GENERAL APPEARANCE		
9o. PROMINENT FEATURES		
9p. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATES PHOTOGRAPH AND FINGERPRINTS IF OBTAINABLE		

SECRET

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)											
<p>Spain - 1950, 1951 - visit relatives in Barcelona, Spain.</p> <p>until 1952</p>											
SECTION III					OCCUPATIONAL AND FINANCIAL DATA						
1. PRESENT OCCUPATION			2. TITLE			3. SALARY (Per annum)					
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)											
<p>per month</p>											
SECTION IV					ORGANIZATIONAL AFFILIATIONS						
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS											
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS											
<p>Not known</p>											
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		COMPETENCE									
		READ		WRITE		SPEAK		UNDERSTAND			
		YES	NO	YES	NO	YES	NO	YES	NO		
(List below each language in which you possess any degree of competence.)											
Spanish		Y									
English		Y									

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.

NOT KNOWN

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

None

SECTION VII

MILITARY RECORD

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
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	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
1	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
2	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
2	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
3	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
3	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
4	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
4	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
5	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
5	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECTION IX		MARITAL STATUS					
1- CHECK ONE:		<input type="checkbox"/> SINGLE	<input type="checkbox"/> MARRIED	<input type="checkbox"/> WIDOWED	<input type="checkbox"/> SEPARATED	<input type="checkbox"/> DIVORCED	<input type="checkbox"/> ANNULLED
2- STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.							
3- NAME OF SPOUSE (First) (Middle) (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 (Last residence, if deceased)							

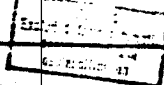
SECTION X		CHILDREN			
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*	
	M	F			

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

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

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

SECRET



SECTION XIII					BROTHERS AND SISTERS	
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH	
	M	F				
Leonel Alberto						
5. 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.						
Concepcion Fernandez de Alborn (sister-in-law), employed by Cuban						
2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)						
Sister - Cuban Consul in Vigo, Spain.						
3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate 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						
Teresa Proenza P. oenza - Cuban Cultural Attache						
SECTION XVI MISCELLANEOUS						
Carried Cuban Diplomatic Passport #D/59/543						
DATE			SIGNATURE		EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	
05 1 1960			GILBERT M. CHRYCOCK			

SECRET

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE 27 July 62	cjb				
TO : Deputy Director of Security		JMATE					
FROM : Chief, CI/Operational Approval and Support Division							
SUBJECT : C 101331 AD.							
1. TYPE OF REQUEST <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 25%;"><input type="checkbox"/> POA</td> <td style="width: 25%;"><input type="checkbox"/> SA</td> <td style="width: 25%;"><input type="checkbox"/> SPEC. IND.</td> <td style="width: 25%;"><input type="checkbox"/> CAS</td> </tr> </table>		<input type="checkbox"/> POA	<input type="checkbox"/> SA	<input type="checkbox"/> SPEC. IND.	<input type="checkbox"/> CAS	2. FBI CHECK REQUESTED BY (Date)	
<input type="checkbox"/> POA	<input type="checkbox"/> SA	<input type="checkbox"/> SPEC. IND.	<input type="checkbox"/> CAS				
3. INDICES RESULTS REQUESTED BY 8 Aug 62							
4. AREA OF SUBJECT'S ASSIGNMENT T-3 - Mexico							
5. USE OF SUBJECT agent							
6. INVESTIGATION AND COVER							
		YES	NO				
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		X					
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION			X				
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		X					
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM			X				
E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT None							
F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT							
G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)							
7. RI TRACES NDI							
8. DIVISION TRACES NDI							
9. FIELD TRACES see attached							
10. GREEN LIST INITIATED		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO				
11. ATTACHMENTS		<input type="checkbox"/> PRO PART 1	<input checked="" type="checkbox"/> PARTIAL BIO.				
		OTHER:					
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> P. O. A. a/OA Advised _____ Date _____ </div> <div style="margin-left: 20px; text-align: center;"> <div style="border: 1px solid black; padding: 2px; display: inline-block;"> GROUP 1 Excluded from automatic downgrading and declassification </div> <div style="margin-top: 5px;"> /s/ Thomas Carroll, Jr. <div style="text-align: right; margin-top: 5px;">INITIALS TCB</div> </div> </div>							

SECRET.

INSTRUCTION SHEET				DATE 26 July 68	CASE NO.
EXPEDITE INDICES: <i>8 Aug 68</i>				SET UP FOR P.O.A.	
SET	DATE	EXPEDITE DATE	EXPEDITE DATE	EXPEDITE DATE	
SP	SP	SP	SP	SP	
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"	
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D OSSIER REVIEW	
EXTEND POA FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION	
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	
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 CI/OA (Notice to division) (See "Remarks" for reason)				REVIEW OF FBI REPORT AT CI/OA	
REQUEST RI TRACES				FILE	
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE	
REQUEST FOR FIELD TRACES				NOTICE FIRST SECOND THIRD AND FIVE	
REQUEST	PRO 1	PRO 2	PRO 3	OTHER	
REMARKS					
<p><i>Area - Mexico</i></p> <p><i>use - agent.</i></p> <p><i>Please make</i></p> <p><i>1 thermo</i></p> <p><i>[Signature]</i></p>					

FORM 707 USE PREVIOUS EDITIONS.

SECRET

(21)

DISPATCH		CLASSIFICATION SECRET	FORM 100-104-55
TO	Chief, Task Force W	HEADQUARTERS FOR HQ	
FROM	Chief, WH Division		
DATE	Chief of Station, Mexico City	DATE	27 JUL 1962
SUBJECT	Luis ALBERTO Souza	REMARKS - CHECK FOR ONE	
ACTION REQUIRED	POA on Subject	MARKED FOR READING	
REFERENCE	GYROSE	<input checked="" type="checkbox"/> NO READING REQUIRED	
	MEXI-1506	INDEXING CAN BE DONE BY QUALIFIED HQ DESK ONLY	
C-101331			
<p>There are attached copies of a PRQ, Part I on Subject. A POA is requested.</p> <p style="text-align: right;">Willard C. CURTIS</p> <p>25 July 1962</p> <p>Attachment: As stated above.</p> <p>Distribution: 2 - C/Task Force W w/2 att 2 - C/WHD w/2 att 2 - Files</p> <p style="text-align: right;">261-329609</p>			
53	USE PREVIOUS EDITION REPLACES FORMS 51-22, 51-22A AND 51-29 WHICH ARE OBSOLETE	CLASSIFICATION SECRET	PAGE NO

SECRET

DUPLICATE

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		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) (Vee)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than Item 1.)
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
5. DATE OF BIRTH		6. PLACE OF BIRTH
7. PERSONAL HABITS (L. Quor, drugs, gambling, paramours)		
Not known. Informants views.		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
Not known		
9. DESCRIPTION (Use American standards of measurements, if possible)		
9a. SEX	9b. AGE	9c. APPARENT AGE
9d. WEIGHT	9e. COMPLEXION	9f. FACE (Shape)
9g. COLOR OF HAIR	9h. COLOR OF EYES	9i. POSTURE
9j. TEETH	9k. BUILD	
9l. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
Has scar marks on face.		
9m. GENERAL APPEARANCE		
9n. PROMINENT FEATURES		
9o. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS		
		GROUP 1 Excluded from automatic IF OBTAINABLE

CITIZENSHIP

SECTION III

OCCUPATIONAL AND FINANCIAL DATA

SECTION IV

ORGANIZATIONAL AFFILIATIONS

SECTION V

EDUCATIONAL DATA

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.

None known

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

Artist

SECTION VII MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
None known					

*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.

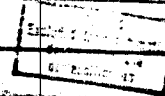
1	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
2	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
3	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4-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

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECTION IX.		MARITAL STATUS											
1. CHECK ONE:		<input type="checkbox"/> SINGLE		<input type="checkbox"/> MARRIED		<input type="checkbox"/> WIDOWED		<input type="checkbox"/> SEPARATED		<input type="checkbox"/> DIVORCED		<input type="checkbox"/> ANNULLED	
2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS													
WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.													
3. NAME OF SPOUSE (First) (Middle) (New) (Last)													
4. DATE OF MARRIAGE				5. PLACE OF MARRIAGE									
				Mexico									
6. DATE OF BIRTH				7. PLACE OF BIRTH									
				Mexico									
8. NATIONALITY AT BIRTH				9. SUBSEQUENT CITIZENSHIPS									
10. PRESENT RESIDENCE (Last 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		2. YEAR OF BIRTH		3. PLACE OF BIRTH		4. NATIONALITY AT BIRTH							
Mexico				Mexico		French							
5. SUBSEQUENT CITIZENSHIPS		6. OCCUPATION		7. PRESENT RESIDENCE									
				Mexico									
SECTION XII		MOTHER											
1. FULL NAME		2. YEAR OF BIRTH		3. PLACE OF BIRTH		4. NATIONALITY AT BIRTH							
Mexico				Mexico									
5. SUBSEQUENT CITIZENSHIPS		6. OCCUPATION		7. PRESENT RESIDENCE									
				Mexico									

SECRET



SECTION XIII		BROTHERS AND SISTERS			
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Leonilda Ruiz					
Trinidad					
Sister					
*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.					
Concepcion Fernandez de Albero (sister-in-law), employed by Cuban					
2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)					
Sister - Cuban Consul in Vigo, Spain.					
3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate 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					
Teresa Proenza P. oenza - Cuban Cultural Attache					
SECTION XVI		MISCELLANEOUS			
Carried Cuban Diplomatic Passport #D/59/543					
DATE			SIGNATURE		
25 JAN 1960			CHAS. H. CHRYCOCK		

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

SECRET

SECRET				REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE 27 July 62 cjb	
TO : Deputy Director of Security				PROJECT JMATE			
FROM : Chief, CI/Operational Approval and Support Division							
SUBJECT : C 101331 #B-							
1. TYPE OF REQUEST				2. FBI CHECK REQUESTED BY (Date)			
<div style="display: flex; justify-content: space-between;"> <div>POA <input type="checkbox"/></div> <div>DA <input type="checkbox"/></div> <div>SPEC. INQ. <input type="checkbox"/></div> <div>CRC <input type="checkbox"/></div> </div>							
3. INDICES RESULTS REQUESTED BY 8 Aug 62							
4. AREA OF SUBJECT'S ASSIGNMENT T-M - Mexico							
5. USE OF SUBJECT agent							
6. INVESTIGATION AND COVER							
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION				YES	NO		
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION				X			
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM				X			
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM				X			
E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT <div style="text-align: center;">None</div>							
F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT							
G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)							
7. RI TRACES NDI							
8. DIVISION TRACES NDI							
9. FIELD TRACES see attached							
10. GREEN LIST INITIATED		<input checked="" type="checkbox"/>	YES		<input type="checkbox"/>	NO	
11. ATTACHMENTS		<input type="checkbox"/>	PRO PART I		<input checked="" type="checkbox"/>	PARTIAL BIO.	
12. REMARKS		OTHER:					

P. O. A.

a/OA Advised _____
 Date _____

Group 1
 Excluded from automatic
 downgrading and
 declassification

/s/ Thomas Carroll, Jr.

INITIALS TCB

FORM 693 USE PREVIOUS EDITIONS.

SECRET

INITIALS

SECRET.

INSTRUCTION SHEET				DATE	CASE NO.
EXPEDITE INDICES: <i>8 Aug 68</i>				SET UP FOR P.O.A.	
SET	DATE	SP INQUIRY	CON'T N. CNE	EXPEDITE DATE FBI INDICES	
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	
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	
(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 BI TRACES				FILE	
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE	
REQUEST FOR FIELD TRACES				NOTICE	
REQUEST	PRO I	PRO II	OTHER		
REMARKS					
<p style="text-align: center;"><i>Area - Mexico</i> <i>Use - agent.</i></p> <p><i>Please make</i> <i>1 thermo</i></p> <p style="text-align: right;"><i>[Signature]</i></p>					

☐ UNCLASSIFIED☐ INTERNAL
ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

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

PR

NO.

DATE

26 JULY 1962

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

DATE

OFFICER'S
INITIALS

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

1. CHIEF, CI/OA
2B - 11

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

DEADLINE
8 AUG 62FORM
1 DEC 54

610

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

GPO 1961 O-593666

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION. (Always handcarry 1 copy of this form.)		DATE 25 JULY 1962	
TO: <input checked="" type="checkbox"/> CI/Operational Approval and Support Division		FROM: J. MOUGHAN	
Security Support Division/Office of Security		TFW/OPS SPT GH 5512	
SUBJECT: (True name) Luis ALFREDO Souto <i>NR</i>		PROJECT JMATE	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITAMIL/9 ✓		CI/OA FILE NO.	
		RI 201 FILE NO.	SO FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL		<input type="checkbox"/> PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL		<input type="checkbox"/> COVERT NAME C-CK	
<input type="checkbox"/> COVERT SECURITY APPROVAL		<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS			
2. SPECIFIC AREA OF USE MEXICO			
3. FULL DETAILS OF USE FI ASSET MEXICO			
4. INVESTIGATION AND COVER			
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		YES	NO
		<input checked="" type="checkbox"/>	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			<input checked="" type="checkbox"/>
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 I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO I, OR EQUIVALENT, IN (1) COPY ATTACHED		PRO II LIST ATTACHED, NO: 127398	
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 type="checkbox"/> NO DEROGATORY INFO.		<input type="checkbox"/> DEROGATORY ATTACHED	
LIST SOURCES CHECKED		PLS SEE ATTACHMENT FOR FIELD TRACES	
NOT INITIATED (Exploratory)			
SIGNATURE OF CASE OFFICER H.B. MULLOY <i>H. Mulloy</i>	EXTENSION 7846	SIGNATURE OF WAYS OFFICE WILLIAM K. EARNST <i>W. Earnst</i>	

SECRET

PRQ PART I

Name	Luis ALBERU Souto
DPOB	1915, Oviedo, Spain
Citizenship	Cuban
Residence	Michalet 7301. Mexico
Occupation	Cuban Cultural Attache in Mexico
Father	Maximino ALBERU, born Cognac, France
Mother	Josefina SCUTO, born La Coruna, Spain
Wife	Klara Vera Eads Stross, born Vienna, Austria, British citizen. Married 1949, Divorced 1956.

SECRET

☐ UNCLASSIFIED☐ INTERNAL
ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

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

NO.

DATE

26 JULY 1962

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

DATE

OFFICER'S
INITIALS

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

1.

CHIEF, CI/OA
2B - 11

2.

3.

4.

5.

6.

7.

8.

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10.

11.

12.

13.

14.

15.

DEADLINE
8 AUG 62FORM
1 DEC 54

610

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

GPO 1961 O-593866

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 1 copy of this form)		DATE 25 JULY 1962	
TO: <input checked="" type="checkbox"/> CI/Operational Approval and Support Division <input type="checkbox"/> Security Support Division/Office of Security		FROM: J. MOUGHAN TFW/OPS SPT GE 5512	
SUBJECT: (True name) Luis ALBERTO Souto <i>NR</i>		PROJECT JDATE	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITAMIL/9 ✓		CI/OA FILE NO.	
		RI 201 FILE NO.	SO FILE NO.
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL		<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL		<input type="checkbox"/> PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL		<input type="checkbox"/> COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL		<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS			
2. SPECIFIC AREA OF USE MEXICO			
3. FULL DETAILS OF USE FI ASSET MEXICO			
4. INVESTIGATION AND COVER			
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		YES	NO
		<input checked="" type="checkbox"/>	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			<input checked="" type="checkbox"/>
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 I, OR EQUIVALENT, IN 121 COPIES ATTACHED		PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO I, OR EQUIVALENT, IN 171 COPY ATTACHED		PRO III LIST ATTACHED, NO: 127398	
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 type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED		
<input type="checkbox"/> LIST SOURCES CHECKED	PLS SEE ATTACHMENT FOR FIELD TRACES		
<input type="checkbox"/> NOT INITIATED (Explanation)			
SIGNATURE OF CASE OFFICER H.E. MULLOY <i>H. E. Mulloy</i>	EXTENSION 7046	SIGNATURE OF WITNESS WILLIAM E. FARVER <i>William E. Farver</i>	

FORM 772 USE PREVIOUS EDITIONS.

SECRET

(1)

SECRET

PRQ PART I

Name	Luis ALBERU Souto
DPOB	1915, Oviedo, Spain
Citizenship	Cuban
Residence	Michalet 7301, Mexico
Occupation	Cuban Cultural Attache in Mexico
Father	Maximino ALBERU, born Cognac, France
Mother	Josefina SOUTO, born La Coruna, Spain
Wife	Klara Vera Isaac Stross, born Vienna, Austria, British citizen. Married 1949, Divorced 1956.

SECRET

~~SECRET~~

22 April 1964

MEMORANDUM FOR: CI/OA
ATTENTION : Mr. Lally
SUBJECT : LITAMIL-9
(C-101331)

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

W. M. Whitten
John M. Whitten
C/WH/3

*File for EPB.
1 May 64
encl*

~~SECRET~~

~~SECRET~~

22 April 1964

MEMORANDUM FOR: CI/OA
ATTENTION : Mr. Lally
SUBJECT : LITAMIL-9
(C-101331)

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W. J. Lally
John M. Whitten
/C/WH/3

*File for E.P.B.
1 May 64
encl*

~~SECRET~~


SECRET
SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

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


WILLIAM K. HARVEY
CHIEF
TASK FORCE W

SECRET


SECRET
SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

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


WILLIAM K. HARVEY
CHIEF
TASK FORCE W

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 [2: COPY SLOTTED AT:1305, 4 JUN 64 LMS]

INFO : DDP, C/O, WE 6, WH/SA 8, VR

5 JUN 1964

SECRET 241616Z

PRIORITY DIR INFO MAGU CITE MEXI 9736

PBRUYEN

REF DIR 25502

4 JUN 64 22318

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

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

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

SECRET

C/S COMMENT: *APPARENTLY WRONG REFERENCE.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
Excluded from automatic
downgrading and
declassification

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (COPY SLOTTED AT:1305, 4 JUN 64 LMB)

INFO : CDP, C/O/CA, WE 6, WH/SA 8, VR

5 JUN 1964

SECRET 241616Z

PRIORITY DIR INFO MASHU CITE MEXI 9736

PBRUYEN

REF DIR 25682

4 JUN 64 092318

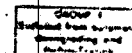
1. WHEN QUERIED BY C/O LITAMIL-9 REPORTED 1 JUNE FIRM CONVICTION MARISTANY COULD BE RECRUITED, EXPRESSED GREAT SURPRISE BDOYKE HAD NOT RECRUITED HIM YEARS AGO, SUGGESTED CARLOS PRIO WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY HAS NO TAIN OF COMMUNISM, IS CULTURED PERSON OF DIFFERENT BREED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

C/S COMMENT: *APPARENTLY WRONG REFERENCE.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED



Copy No.

6 May 1964

MEMORANDUM FOR: Chief, WH/3

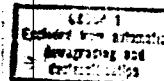
ATTENTION : Mr. John M. Whitten

CHARACTER : T. W. M. W. /o
C-101331

With reference to your memorandum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this information was forwarded to your office on 18 November 1963. It was returned to CI/OA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/OA a second time without comment on 11 December 1963, whereupon it was filed in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

EDWARD P. BROWN
Chief, CI/OA

CI/OA/RFB:jss



6 May 1964

MEMORANDUM FOR: Chief, WH/3

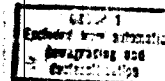
ATTENTION : Mr. John M. Whitten

CONTROL NO. : 1. 100-100000 /o
C-101331

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EDWARD P. BROWN
Chief, CI/OA

CI/OA/KPB:jms



CLASSIFIED MESSAGE

SECRET

FOOTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH/SA 8

INFO : DDP, CI, CI/CPS, CI/CA, FI, TSD 6, WE 4, WH 7, VR

SECRET 232232Z

6 APR 1964

DIR CITE MEXI 3933

TYPIC

DIR 29271 &

14 APR 64 53965

File
fr C-101331

1. MON 9 MAR A MADAME BOYER AND UNIDEN MAN CALLED ON RAUL APARICIO, CUBAN CULTURAL COUNSELOR. BOYER TOLD APARICIO SHE RECENTLY CAME FROM CUBA, PLANNING A MONTH TRIP THRU ALL COUNTRIES LATIN AMERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO READ BOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICIO HELP OBTAINING THEM. PLANNED RETURN CUBA SOON WITH BOOKS. APARICIO NOT INFORMED THAT BOYER COMING MEXI BUT OFFERED ASSISTANCE INTRODUCED HER TO LITANIL-3 AND AMBASSADOR'S WIFE.

2. BOYER SAID SHE BORN UNITED STATES, MARRIED FRENCHMAN, NOW UNIDEN BUT HAD FRENCH NATIONALITY. MAIDEN NAME HUNGARIAN "KISSAN" (PHONETIC). MOTHER RUSSIAN, GRANDPARENTS CAME TO U.S. BEFORE WAR (SIC). BOYER LIVED PARIS AND 7 YEARS ITALY. SPEAKS SPANISH WITH ACCENT AND SOME DIFFICULTY. (SOURCE: DELAYED EXTRAP TRANSCRIPT).

3. CUBANA MANIFEST SHOWS ONE BOYER KATZANDER, FRENCH TOURIST WITH SAME PASSPORT DEENA BOYER LEFT MEXI FOR HAVA 15 MAR. WILL

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
Excluded from automatic
downgrading and
declassification

Copy No.

CLASSIFIED MESSAGE

SECRET

IN 53965 PAGE 2

PLACE ON WATCHLIST AND SUEFY LITMIL-9. IF BOYER RETURNS MEXI,
STATION CAN PROVIDE ASSET TO APPROACH. ASSUME HQS DESIRES RECRUITMENT
PITCH BUT REQUEST MORE DETAILS.

SECRET

C/S COMMENT: *QUERIED IF THERE IS ANY CHANCE STA CAN LOCATE AND IDENTIFY.
(DINAH BOYER).

SECRET

CLASSIFIED MESSAGE

SECRET

FOOTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH/SA 8

INFO : DDP, CI, CI/OPS, CI/CA, FI, TSD 6, WE 4, WH 7, VR

SECRET 232238Z

6 APR 1964

DIR CITE MEXI 8983

TYPIC

DIR 29271

14 APR 64 153965

File
fr C-101331

1. NOW 9 YRS A MADAME BOYER AND UNIDEN FAN CALLED ON RAUL APARICIO, CUBAN CULTURAL COUNSELOR. BOYER TOLD APARICIO SHE RECENTLY CAME FROM CUBA, PLANNING 4 MONTH TRIP THRU ALL COUNTRIES LATIN AMERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO READ BOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICIO HELP OBTAINING THEM. PLANNED RETURN CUBA SOON WITH BOOKS. APARICIO NOT INFORMED THAT BOYER COMING MEXI BUT OFFERED ASSISTANCE INTRODUCED HER TO LITANIL-3 AND AMBASSADOR'S WIFE.

2. BOYER SAID SHE BORN UNITED STATES, MARRIED FRENCHMAN, NOW DIVORCED BUT HAS FRENCH NATIONALITY. MAIDEN NAME HUNGARIAN "KISSAN" (PHONETIC). MOTHER RUSSIAN, GRANDPARENTS CAME TO U.S. BEFORE WAR (SIC). BOYER LIVED PARIS AND 7 YEARS ITALY. SPEAKS SPANISH WITH ACCENT AND SOME DIFFICULTY. (SOURCE: DELAYED EXTRAP TRANSCRIPT).

3. CUBANA MANIFEST SHOWS ONE BOYER KATZANDER, FRENCH TUFISTA WITH SAME PASSPORT BEENA BOYER LEFT MEXI FOR HAVANA 15 MAR. WILL

SECRET

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Copy No.

CLASSIFIED MESSAGE

SECRET

IN 53965 PAGE 2

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PITCH BUT REQUEST MORE DETAILS.

S E C R E T

C/S COMMENT: *QUERIED IF THERE IS ANY CHANCE STA CAN LOCATE AND IDENTIFY
(DINAH BOYERE).

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

NFO : DOP, CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/INT, WH 7, VR

5 MAR 1964

SECRET 331929Z

DIR CITE MEXI 8478

TYPIC AMROD

C-101331

131542

1. FOLLOWING FROM LITAVIL-5 NIGHT 1-2 MARCH.
2. RAYON SINGAS, WIFE, TWO CHILDREN ARRIVED MEXI 1 MARCH EN ROUTE TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON, "CHEAP".
3. ELENA VASQUEZ GOMEZ, "LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TRIP TO MEXI SOON.
4. ENRIQUE GONZALEZ CASANCOVA BACK FROM CUBA, SAYS HE SAW TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOQUI AMONG OTHERS.

SECRET

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

NFO : DOP, CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/INT, WH 7, VR

5 MAR 1964

SECRET 331929Z

DIR CITE MEXI 8478

TYPIC AMROD

C-101331

131542

1. FOLLOWING FROM LITAVIL-9 NIGHT 1-2 MARCH.
2. RANON SINOSAS, WIFE, TWO CHILDREN ARRIVED MEXI 1 MARCH EN ROUTE TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON, "CHEAP".
3. ELENA VASQUEZ GOMEZ, "LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TRIP TO MEXI SOON.
4. ENRIQUE GONZALEZ CASANCUA BACK FROM CUBA, SAYS HE SAW TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOQUI AMONG OTHERS.

SECRET

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

OTHER AGENCY
1 DOC ENCLOSED
201-0798301
VOL 6 TO SecState
From Mexico City Wash. DC
Unclassified Telegram 11/31
3627 PEEL OFF LABEL AND REUSE ENVELOPE 11/31/69

Re their application

DISPATCH		CLASSIFICATION	PROCESSING ACTION
		SECRET	
TO	Chief, WH Division	X	MARKED FOR INDEXING
INFO.	Chief of Station, Guatemala City		NO INDEXING REQUIRED
FROM	Acting Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PBRUMEN/LIRING-3		INDEXED
ACTION REQUIRED - REFERENCES			
<p>Action Required: None, FYI</p> <p>1. Forwarded herewith for Headquarters information and files is an Agent Service Record on LIRING-3.</p> <p>2. As Addressees are aware, Wallace P. ROWTON recruited and formerly handled LIRING-3 for the Mexico City Station. Prior to ROWTON's PCS departure from Mexico City in July 1969, it was decided, after some discussion, to effect a turnover of LIRING-3, rather than terminate him. Although LIRING-3 apparently had been well "burned" with the Cubans, he seemed to have maintained good contacts with members of the Rebel Armed Forces (FAR) of Guatemala. In addition, in May and June of this year, he had begun to develop access to some Panamanian revolutionaries of interest. It was therefore decided to run LIRING-3 on a trial basis to determine whether he could be used effectively against Central American revolutionary targets, despite his problems with the Cubans.</p> <p>3. ROWTON introduced Leonard S. TORMET, in alias, to LIRING-3 on 1 July 1969. Although ROWTON had represented himself to LIRING-3 as a Greek businessman, it was decided that it would be preferable to "clear the air" somewhat with LIRING-3, at least by making it</p> <p style="text-align: right;">.....Continued</p> <p>Attachments:</p> <p>1. Agent Service Record - Herewith</p> <p>2. IDENTITY Sheet - Under Separate Cover</p> <p style="text-align: right;">S/C ATT'D BY SE/AN Dated <u>3 Sep 69</u></p> <p>Distribution:</p> <p>(2) C/WHD, w/att 1, 3 cys (h/w); w/att 2 (u/s/c)</p> <p>1 - COS, Guatemala City, w/att 2 only (u/s/c)</p> <p><i>Attch:</i> CS COPY</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HMMA-37739	21 August 1969	
	CLASSIFICATION	WDS FILE NUMBER	
	SECRET	✓ 201-795301	

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HMMA-37739
<p>clear that he was in touch with a WOLADY organization. Nonetheless, no specific explanation was given LIRING-3 of his sponsor and he requested none. LIRING-3 was told that TORMET would be seeing him for some months, since ROWTON was leaving the country for an indefinite period.</p> <p>4. LIRING-3 was told that although TORMET was trusted by ROWTON and collaborated with him, he represented a different organization. LIRING-3 was also told that although he had in the past been receiving between 3,000.00 and 3,500.00 Mexican pesos per month on an informal basis, TORMET's organization felt that 1,500 Mexican pesos per month (\$120.00) would be a fair salary at this stage of the operation. TORMET explained that he was aware of LIRING-3's past activities directed against the Cubans, and the resultant problems which had arisen. It was explained that TORMET's interest was in Central American revolutionary activities. In order to deal with LIRING-3's virtual "burned" status with the Cubans, he was directed to tell any Central American contacts that the Cubans no longer trusted him, and that he therefore was no longer directly involved with any revolutionary groups or activities. Nonetheless, LIRING-3 was directed to offer any assistance which he could provide to any revolutionaries, on the basis of his leftist beliefs and the friendships which he had made with FAR members while in prison in Guatemala. It would then be a matter of time before we could learn whether LIRING-3 was completely blacklisted in all revolutionary circles because of his problems with the Cubans or whether he could provide information of value.</p> <p>5. LIRING-3 throughout the meeting seemed in good spirits and he seemed to accept the turnover without any qualms. Indeed, he pointed out that the Cubans had lost trust in him only after he had been given various tasks to do by ROWTON which he had known and warned in advance would cause suspicion. It was agreed that LIRING-3's troubles were not of his own making, but that at this stage all that could be done was to attempt to circumvent the existing problems.</p> <p>6. LIRING-3 was given a Station non-attributable telephone number and false name to ask for (identity) to set up meetings with TORMET. Only the meeting time was to be set by phone, and a prearranged pickup point was decided upon. It should be noted that TORMET's QP vehicle was used for this first meeting with LIRING-3, which means it was of course exposed to LIRING-3.</p> <p>7. Subsequent to this meeting, LIRING-3 never initiated contact with the Station. Although he might have lost the new telephone number he was given to use with TORMET, there is no indication he ever again tried to call ROWTON, who was in Mexico for at least three weeks after the 1 July turnover to TORMET.</p> <p>8. The Station assumes that for whatever reasons, LIRING-3 has in effect terminated himself. Given the nature of this case--the fact that LIRING-3 was denounced in Cuban official circles as a RVROCK agent, the fact that LIRING-3 in over two years was never very productive and now the apparent decision of LIRING-3 to break off contact--it has been decided to make no effort to reestablish contact with him.</p> <div style="text-align: right; margin-top: 20px;"> <i>Thomas S. Tormet</i> for Horace E. PRALLETT </div>		
FORM 52a R-44 (47)	CLASSIFICATION S E C R E T	201-77821 PAGE NO. 2

SECRET

AGENT SERVICE RECORD

1. Agent ~~Cryptonym~~: LIRING-3
2. Project: LILAVINE
3. Agent Recruited By: Wallace P. RORTON
4. Capacity in Which Agent Served: Access agent to Cuban Embassy; Informant on Central American revolutionary groups and activities.
5. Rate of Pay: Did not receive regular salary, but was given between 3000 and 3500 Mexican pesos per month. (Equivalent to \$240 to \$280).
6. Other Commitments: None
7. Agent Dismissed By: Leonard S. TORSET. Dismissal effective 1 July 1969.
8. Reason for Dismissal: Agent in effect terminated himself, since he failed to initiate contact with Station after being turned over to TORSET by RORTON.
9. Security Risks: LIRING-3 was not made witting of RYBACK interest in this case. He knew both RORTON and TORSET in alias. No safehouses were exposed to LIRING-3. LIRING-3 was met once in TORSET's QF vehicle.
10. Security Risks:
11. Manner of Dismissal: As stated above, no direct dismissal was made, since LIRING-3 broke off contact with the Station.
12. Letter of Termination Signed: NO
13. Cost of Termination: None
14. Station Case Officer: Leonard S. TORSET *Leonard S. Torset*
Acting (Signature in Pseudonym)
15. Chief of Station: Horace E. [illegible]
(Signature Pseudonym)

SECRET

SECRET

SEPARATE COVER ATTACHMENT TO HMA-37739

IDENTITY:

14-54-49, "Sr. Zuniga"

CS COPY

SECRET

S/C HTI TO HMA-37739

201-798 501

INDEX: ☐ YES ☒ NO

CLASSIFY TO FILE NO. 2-748507 CLASSIFIED MESSAGE F TOTAL COPIES 10

X-REF TO FILE NO. 2-812145

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG. ☐

FROM 40

SECRET

EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

ACTION

WH8

☒ RID COPY

ADVANCE COPY

☐ ISSUED

☐ PLATTED

☐ TUBED

UNIT

TIME

BY

INFO

FILE, 13 5006, c/ats, c/oa, FI

SECRET 040003Z CITE MEXICO CITY

MEXI
2372

GUATEMALA CITY INFO DIRECTOR

PHOTO LEONARDO (CASTILLO) HORNISON, CHIEF SAN MARCO

GUERRILLA AREA, GUATEMALA, SHOWN LIRING-3 WHO DID NOT RECOGNIZE.

LIRING-3 STATED HOWEVER THAT NOISES (OROZCO) LEAL TOLD HIM 31 JULY
THAT CASTILLO HAD BEEN KILLED. OROZCO ALSO IMPLIED DAVID

(CASASOLA) MEJIA ALSO DEAD.

SECRET

BT

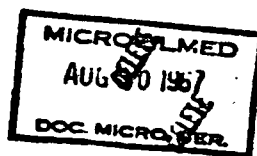
SECRET

AR/	FI
DE	
ABSTRACT	

201-798301

201-812145

REJECTED FOR MICROFILM



B201-812145

201-798301

4 AUG 67

LIRING-3

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE					
DOCUMENT IDENTIFICATION					
DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			
DOC. SUBJECT					
SOURCE INFORMATION					
SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION			
TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)					
<div><div>JURADO, CARLOS 201-798301 SEX M DOB ? CIT MEXICO OCC ? < MEXICO MBR OF THE COALITION OF REVOLUTIONARY ARTISTS OF MEXICO. HAS INITIATED CAMPAIGN IN SUPPORT OF THE CURRENT LEFTIST STUDENT STRUGGLE.</div><div>050-009-016 HMM -13035 10 MAY 72 P2</div></div>					
R 7206051060					
Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.					
SUBJECT OF 201 (Last, First, Middle)		201- 798301			

FORM 867
9-68

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SECRET 271602Z SEP 68 CITE GUATEMALA CITY 9511

DIRECTOR INFO MEXICO CITY

GUAT

27 SEP 68 101147

TYPIC LIRING

REFERENCE: DIRECTOR 36584

1. MEXICO CITY 1965 NOT RECEIVED BY GUATEMALA CITY.

2. FILE 201-798301.

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201-798301
27 Sep 1968

172
ORIG: Marvin Francis/lq
UNIT: WH/1/3E04
EXT: 4167:1973
DATE: 4 October 1968

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(date and time filed)

(reference number)

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CITE DIRECTOR

38881

TO GUATEMALA CITY INFO: MEXICO CITY 20 23 OCT 68

REFS: A. GUATEMALA CITY 9517 (IN 02560)*

B. DIRECTOR 36584**

WH/1 file:
LIRING-3
201 WLC

1. APPRECIATE REF A RESPONSE. AGREE WE DO NOT WANT SURFACE
WOPIRM INTEREST LIRING-3 OR WIFE TO GUATS IF CAN BE AVOIDED.

2. REF B WAS SENT FOLLOWING DISCUSSION WITH LIRING-3'S
CASE OFFICER, ROWTON WHO STILL IDY HQS. AFTER FURTHER DISCUSSION
WITH ROWTON, HOWEVER, WE PREFER GUAT STATION TAKE NO ACTION ON
REFERENCE B REQUEST UNTIL ROWTON RETURNS MEXICO. HE CAN THEN AT-
TEMPT OBTAIN UPDATED READING ON LIRING-3 STATUS FROM LIRING-4 OR OTHER
SOURCE, AFTER WHICH ROWTON AND MEXICO CITY STATION CAN DECIDE IF
ESMAJOR-20 INTERVENTION WARRANTED.

3. INDEX 201-248917, 201-798301.

END OF MESSAGE

RELEASING OFFICER

COORDINATING OFFICERS

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201-798301
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OFFICER

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ORIG: Marvin Francis/lq
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(classification)

(date and time filed)

(signature)
(reference number)

SECRET

PAGE 2

CHE DIRECTOR

38881

TO

WH/1 COMMENT:

Indicated liaison contact LIRING-3 could attempt intercede on LIRING-3's behalf to learn when his trial would take place or possibly to obtain his release. Station reluctant surface WOFIRM interest however without Mexico City Station concurrence.

**Headquarters commented on fact LIRING-4 recently took up residence in Cuban Embassy, Mexico City because lacked funds pay rent. Also asked Guatemala Station if could arrange for early release LIRING-3 and associate from jail through high level Guat official.

SM

DEC 4 72

WH/COG/

Calvin H. Smith
WILLIAM V. BROOK
C/WH/1

WH/2/G

W. J. KAUFMAN
C/WH/1

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24 September 1968

MEMORANDUM FOR THE RECORD

FROM: WH/1 (Marvin Francis)

SUBJECT: 17 September 1968 discussion with DRISCOLL
re LIRING/3 & LIRING/4.

PARTICIPANTS: DRISCOLL, KERBE, FRANCIS and Laurence
PIPER (C/WH/2/G).

1. LIRING/4 is still very concerned about the imprisonment of LIRING/3. LIRING/4 will not travel to Cuba until she is assured of the safety of LIRING/3. DRISCOLL has thoroughly discussed L/3 with L/4 and has pointed out the danger of attempting to intercede on L/3's behalf through business contacts. L/4 contacted the Cubans for assistance but they stated there was nothing they could do. They have assisted L/4 with small amounts of money. L/3 has devised an open code which he uses in letters to let L/4 know how he is. The letters are grim reading because L/3 keeps stating he is unable to hold out much longer. Fellow prisoners have warned L/4 not to let the Guats transfer him to another prison as this usually ends in the prisoner being shot "while escaping." One good result from the continued imprisonment of L/3 is that both he and L/4 are furthering their bona fides with the Cubans.

2. L/4 is in telephone contact with the Third Secretary of the Mexican Embassy in Guatemala. He has made inquiries about L/3 with the Guats on behalf of Foreign Minister CARRILLO Flores. A few weeks ago (prior to the assassination of the U.S. Ambassador) the Third Secretary told L/4 there were three possibilities, the first which he considered out of the question was that L/3 would be shot, the second was that L/4 would come to trial and be released within a few weeks, and the third was that he would receive a sentence of two or three years. Just prior to departing Mexico on this current trip, DRISCOLL attempted to arrange a meet with L/4 in the usual means by slipping a typed note under her apartment door. She did not make the meeting. DRISCOLL later learned through phone tap material that she called the Cuban Embassy and informed them the

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201-795501

SECRET

- 2 -

Mexican authorities had notified her she was being fined 500 pesos. The purpose of the payment was not identified. Later she made a call from the Cuban Embassy which indicated she was staying there until she could get the funds to pay the Mexicans. DRISCOLL, therefore, concluded she had not returned to her apartment and did not get the note to make their meeting. DRISCOLL said SUAREZ (the visiting Cuba Cultural type) has a key to L/3's apartment and might see the note but would be unable to identify the sender since DRISCOLL uses a meaningless scribble as a signature.

3. DRISCOLL now plans upon his return to Mexico to recontact L/4 to get the latest reading on L/3's status in Guatemala. If the Mexican Charge is unable to obtain L/3's release in behalf of the Mexicans and if it appears he will be held indefinitely, DRISCOLL wants to explore the possibility of our doing something to get L/3 out so the operation can become active again.

4. In the above regard L/3 was discussed with Mr. PIPER of the Guatemala desk. Mr. PIPER believed the Station has a high enough contact with the Guats (ESMAJOR/20-Presidents brother) to arrange to get L/3 and his Mexican compatriot out of prison and back to Mexico with a minimum security risk. DRISCOLL said he would initiate the cable upon his return to Mexico after he has talked with L/4. DRISCOLL felt he should possibly travel to Guatemala and have a preliminary meet with L/3 before Guat Station makes any all out effort to officially request L/3's release. If, after seeing L/3 DRISCOLL is satisfied that L/3 is still an ally and is willing to cooperate after his release then DRISCOLL believes we should attempt to have the Station intercede with ESMAJOR/20. Hopefully, ESMAJOR/20 will arrange the release so that all involved believe it has been done at the request and urging of the Mexican Government. DRISCOLL, however, would like L/3 and L/4 to believe he (DRISCOLL) had something to do with the release in order to raise his status with both for the sake of future operational tasks he will levy on them.

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PAGE 2 MEXICO CITY 7486 S E C R E T

WILL HAVE INCREASED OPERATIONAL POTENTIAL. IF LIRING-3 NOT RELEASED IN NEAR FUTURE LIRING-4 MAY FIND ONLY WAY OUT HER CURRENT PREDICAMENT IS AT LEAST TEMPORARY RETURN TO PBRUNER. SHE MIGHT AT THAT POINT BE AMENABLE UNDERTAKE MISSION SIMILAR TO THAT SHE PREVIOUSLY AGREEABLE ATTEMPT FOR WOFIRM.

3. STATION WOULD NATURALLY BE WILLING RE-EXAMINE ITS POSITION RE LIRING-3 IF GUATEMALA CITY STATION COULD DETERMINE BEYOND ANY REASONABLE DOUBT THAT APPROACH OF JUDGE THROUGH LIAISON WOULD NOT LEAK. CAN GUATEMALA CITY STATION GIVE SUCH ASSURANCE?

4. FILE 201-798301.

S E C R E T

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UNCL: WH/COG/OPS
ZNY: 1255
DATE: 30 SEPT 68

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CITE DIRECTOR

TO: []

CABLE SECRETARIAT

GUATEMALA CITY

PIS RELAY MEXICO CITY-7335 (IN 99476) TO GUATEMALA CITY
FOR INFO. CY CABLE ATTACHED.

END OF MESSAGE

C/WH/COG

C/WH/2/6

Celina H. Smith
WILLIAM V. BROB
for C/WH

WALTER J. KAUFMAN
C/WH/1

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REPORT COVER SHEET		S E C R E T		PROCESSING ACTION	
FROM	Mexico City	REPORT NO.	HMN-12,647	COPIES SUBJECT	MAILED FOR INDEXING
REPORTING OFFICER	Leonard <i>W</i> TORMET	DATE OF REPORT	22 June 1971	DO INCLUDES RCG 1212	OPS DATA REPORTED SEPARATELY
REPORTS OFFICER	Oliver N. SINDONE	PROJECT	KDLADDER	DO DISSEMINATION	
APPROVING OFFICER	Roger T. KINGMAN	SOURCE CRYPT	KDLADDER-2	DOCS. DISSEMINATION	
FIELD DISTRIBUTION					
INTRA-AGENCY			EXTRA-AGENCY		
3 Headquarters (w/mats) 1 Guatemala City			State (Political Section)		
SUPPLEMENTAL DATA					
HF= 35-4-3 FF= 35-4-100 This report was done to follow pattern of HMN-12,183 and same source description was used. The reference to the RCG has to indicate in some way a different source, since the description used on it is different. Not passed liaison. RI please index the following: BALCARCEL - 201-160430 CARDOZA - 201-042366 ALVARADO - 201-065125 SOLORZANO - 201-072176 RODRIGUEZ - 201-244191 DIAZ - 201-787386 PEREYRA - 201-798301 ILLESCAS - 201-764855 GOMEZ - 201-251494 CAPUANO - 201-086191 CACEREZ - 201-874524 LANDA - 201-824363					

Chrono
35-4-100

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FOR CROSS INDEXING

201-1798301

FORM 1467

PRECEDENCE
EDITIONS

NO FOREIGN DISSEM

PAGE 1 OF 2 PAGES

THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE

SECRET

REPORT NO. CS

DATE DISTR.

COUNTRY **Mexico/Mexico**

DOI **June 1971**

SUBJECT **Organization of the Guatemalan Communist Party (PGT) in Mexico**

ACQ **Mexico, Mexico City (11 June 1971)** FIELD NO. **EMT-12,647**

SOURCE **A member of the PCN who has good contacts with Guatemalan Communists in Mexico. Much of the information which he has provided has proved accurate.**

1. The highest-ranking body of the Guatemalan Communist Party (PGT) organization in Mexico is the "Delegation of the Central Committee." This body consists of **Huberto Alvarez Arellano**, **Jose Alberto Cardona Aguilar**, and **Jose Luis Balcarcel Ordonez**. (Field Comment: CS-311/02878-70 (EMT-12,183), from the same source as this report, reported on the make-up of the PGT organization in Mexico as of April 1970. Cardona and Balcarcel made up the "Delegation of the Central Committee" at that time. TDCS-314/-71 (HGO-), from a reliable source, provided the information that Alvarado, the Third Secretary of the PGT, planned to reside in Mexico for the immediate future.)

2. Balcarcel also heads the "Directive Committee" of the PGT organization in Mexico, which is responsible for determining what activities the local PGT organization will undertake and who will carry them out. The other members of the "Directive Committee" are **Alfonso Solerzano Fernandez** and **José Rodriguez Aldana**. (Source Comment: There has been no change in the membership of the "Directive Committee" since April 1970. Although Rodriguez occupies this leadership position, he has been relatively inactive in PGT affairs.)

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S-E-C-R-E-T NO FOREIGN DISSEM

3. There are currently two active cells under the guidance of the "Directive Committee:"

a. A "Propaganda Cell" headed by Carlos Caceres Ruiz, which also includes Solorzano and Horacio Landa Castaneda; and

b. A "Finance Cell" headed by Rodriguez, which also includes Elisa de Balcarral, Mercedes de Poreyra, and Carlos Illanes Aguirre.

4. Ernesto Capaano del Vecchio, who was formerly a member of the "Finance Cell," now works directly under the "Directive Committee" and is not formally a member of the "Propaganda Cell," submitted his resignation from the PGT in April 1971. Earl Diaz Ramirez, who was also formerly a member of the "Propaganda Cell," has been temporarily separated from active participation in the

5. Field Dissem: State (Also sent Guatemala City)

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SECRET 080031Z MAY 69 CITE MEXICO CITY 0125

DIRECTOR

TYPIC LIRING-4

REFS A. MEXICO CITY 9830 (11 3 4397)

8 MAY 69 1153298

B. MEXICO CITY 4043, 16 FEB 68

1. FATHER LIRING-4 DIED 21 APRIL. LIRING-4 FEELING VERY BAD ABOUT FACT SHE DID NOT SEE FATHER BEFORE DEATH HAS NOW APPLIED FOR VISA TO VISIT HER MOTHER IN CUBA. IF VISA GRANTED PLANS STAY ONLY ONE OR TWO WEEKS.

2. ROWTON HAS KEPT AWAY FROM LIRING-4 SINCE LIRING-3 RELEASED FROM JAIL IN GUATEMALA AND LIRING-3 HAS TOLD HER HE OUT OF CLANDESTINE BUSINESS. IF HQS SO DESIRES HOWEVER ROWTON COULD TRY RENEW CONTACT WITH HER TO SEE IF SHE WILLING ASSESS SOME HER "FRIENDS" LISTED IN PARA 1A THROUGH IF OF REF B OR AT LEAST COLLECT UP TO DATE BIO INFO ON THEM. (STATICK HAS SUBJECT PARA 1C REF B PARTICULARLY IN MIND.) THIS IN RETURN FOR FINANCIAL HELP IN MAKING TRIP. PLS ADVISE.

3. FILE 201-798301.

SECRET

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SECRET

201-798301
8 MAY 69

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Mexi City 0690
0690
19 Jun 69

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defective apertures

Mexi City
0690

CMS
6/20/69

DISPATCH		CLASSIFICATION	PROCESSING ACTION	
		SECRET	X	MARKED FOR INDEXING
TO	Chief, WH Division			NO INDEXING REQUIRED
INFO.	Chief of Station, Guatemala City HGG-133			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Mexico City			MICROFILM
SUBJECT	PBRUMEN/The LIRING-3 Operation			
ACTION REQUIRED - REFERENCES		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> MICROFILMED JUN 2 1969 DOC. MICRO. SER. </div>		
<p>Action Required: FYI</p> <p>Reference : HMMA-36408, 11 February 1969</p> <p>1. Forwarded attached as attachment #1 are ten contact reports written by Wallace B. ROWTON dated 11, 14, 15, and 18 February, 27 March, 9, 11, 21, and 25 April, and 5 May on the latest developments of the LIRING-3 operation.</p> <p>2. The high points of ROWTON's reports are as follow:</p> <p style="margin-left: 40px;">a. LIRING-3 is intermittently in contact with "Romulo," whom he identified from a photograph produced by the Station as Mario Augusto MENDEZ. (201-850761)</p> <p style="text-align: center;">Continued.....</p> <p><u>Re: connection with 201-798301</u></p> <p>Attachments:</p> <ol style="list-style-type: none"> 1. Reports (10), h/w 2. Surveillance report, h/w 3. Identity sheet, u/s/c <p>Distribution:</p> <p style="margin-left: 40px;">Orig & 2 - C/WH (w/atts - 1 copy each atts 1 and 2; 3 copies att 3)</p> <p style="margin-left: 80px;">2 - COS, Guatemala City (w/atts - 1 copy each atts 1 and 2; 2 copies att 3)</p> <p style="text-align: center;">3 atts: CC COPY</p>				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER		DATE	
	HMMA - 37136		14 May 1969	
	CLASSIFICATION	STANDARD FILE NUMBER		
	SECRET	201-798301		

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HMMA - 37136
<p>b. "Romulo," who made at least one trip "out of town" from 17 February to 2 April 1969 (possibly to Guatemala) during the period covered by ROWTON's reports, appears to belong to a faction of the Guatemalan FAR family disillusioned with PBRUMEN.</p> <p>c. The only real service asked LIRING-3 by "Romulo" during the period under review was to put up an unidentified "comrade" scheduled to come to Mexico at a date which "Romulo" said he could not determine exactly. This "comrade" was not the young Guatemalan who dropped in on LIRING-3 for a couple of days mentioned in the report dated 25 April.</p> <p>d. LIRING-3 continues to collect clear evidence that LIRING has done its best to denounce him as a suspicious element definitely not to be trusted (see reports dated 15 and 19 February).</p> <p>3. Several attempts to tail "Romulo" did not produce particularly significant results. A pretext investigation of apartment 102 of Calle Coahuila, where LIRING-3 met "Romulo," produced the results contained in the Spanish language report dated 26 February forwarded as attachment #2. There were no traces on the Ines BASTON ^{SEX: F} de ^{at Mexico} PIMENTEL ^{A: Mexico} family.</p> <p>4. There is little question at this point that LIRING-3 is close to persona non grata with LIRING. Hence, his further usefulness against the PBRUMEN target is very limited. ROWTON has kept away from LIRING-4 since LIRING-3's release from prison in Guatemala. Although LIRING-4, following her father's death (see MEXICO CITY-0125), may visit her mother in PBRUMEN, she has no particular love for LIRING or the PERUMEN authorities. On the Guatemalan side of this operation, the Station is, as it has done many times in the past, waiting for LIRING-3's Guatemalan contacts to make the next move.</p> <p style="text-align: right;"> <i>Raymond A. Fudge</i> for Willard C. CURTIS </p>		
FORM 53a USE PREVIOUS EDITION	CLASSIFICATION S E C R E T	PAGE NO. 2 of 2

ATTACHMENT #HMMMA-37136

11 February, 1969

CONTACT REPORT

224

1. Agent: LIRING/3
2. Date & Site of Meeting: 1100, 11/2/69; Casino Real
3. Next Meeting: 1000, 14/2/69; same place.
4. Reports/Information Submitted by Agent:

MICROFILMED

JUN 2 1969

DOC. MICRO. SER.

LIRING/3 told Rowton that there had been little or no developments since he last saw Rowton (21/1/69), just before Rowton had left on his business trip to Monterrey. He commented that he had felt it wiser not to take any initiative in seeking out his FAR friends or revisiting the LIRING office until Rowton had returned. He stated that his old Guatemalan friend, Jacoto Rodriguez Padilla, had called on him once in the company of Carlos Vega, but nothing significant had emerged from the casual conversation. Vega, at several points in the conversation, had mumbled something to Rodriguez about the "crisis" but neither gave an explanation. L/3 told Rowton that he assumed that this remark referred to the current factionalism in the Guatemalan revolutionary struggle.

LIRING/3 then identified the attached photo of Mario Augusto Mendez Aguilar immediately at the first glance as that of "Rómulo", aka "Mario Mendez" and "Pavel." LIRING/3 did not recognize the photo Rowton showed him of Mario Otoniel Mendez Molina.

5. Guidance/Information Given to Agent:

Rowton told L/3 that according to the very sketchy information he had concerning Mario Augusto Mendez Aguilar it appeared that the latter belonged to a strongly anti-PBRUMEN faction and that this would perhaps explain the turn-about of the LIRINGs after he, L/3, had indicated to LIRING/9 that he was in contact with "Pavel."

Rowton urged L/3 to seek out "Rómulo" at the calle Coshuila 221 safe-house, and, failing this, to recontact Humberto González Vega at his home on calle Manzanillo, in the hope that the latter could arrange a recontact with Mendez.

Wallace B. Rowton
Wallace B. Rowton

h/w att:1

HMMMA-37136

CS COPY

201-798301

14 February, 1969

CONTACT REPORT

1. Agent: LIRING/3
2. Date & Site of Meeting: 1000, 14/2/69; Casino Real Restaurant.
3. Next Meeting: 1100, 15/2/69; same place.
4. ADMINISTRATIVE: LIRING/3 told Rowton that his friend, Berta Wigisser has rented a furnished apartment that can be used by him and Rowton as a safehouse as soon as it is vacated by its present occupants. L/3 explained that these occupants are relatives of Mrs Wigisser who are visiting from Argentina but who are expected to return to their own country within the next ten days.
5. REPORTS/INFORMATION GIVEN BY AGENT:

L/3 told Rowton that "Rómulo" (whom he identified from a photo as Mario Augusto Mendez Aguilar) visited him at his home unannounced at about 2000 on 11 February and stayed until almost midnight.

According to L/3 Rómulo apologized for not having seen L/3 for so long (last date reported was 3/1/69) explaining that he was very busy. He then stated that he had recently seen and talked with Rodolfo Sandoval Alegria in the (Lucumberri) prison and was pleasantly surprised to learn that Sandoval knew L/3 and spoke very highly of him. Rómulo then went on to say that he had known Sandoval many years and had actually been his deputy in Guatemala. Rómulo recalled that when he was last arrested (he explained parenthetically that he had been arrested four times in all) he was tortured in an effort to make him reveal the whereabouts of Sandoval. He claimed to L/3 that he finally, to avoid execution, gave a false address- that of one of Sandoval's relatives.

L/3 told Rowton that he then took the occasion to tell Rómulo of the harassment he was being subjected to by various persons whom he felt were being inspired by the Chief LIRING. L/3 told Rowton that Rómulo then asked him what the false charges brought against him were. L/3 told Rómulo the truth, saying that he kept getting reports that he was regarded as a LCFIRM agent. According to L/3, Rómulo exclaimed that he should pay no attention to that

2.

sort of slander since the LIRING office was always trying to neutralize persons and groups not acting under their control. He added that the people who really count in the struggle were used to such nonsense and were aware of what the LIRINGs were up to. He added that as soon as Sandoval got out of prison he would "straighten some of those people out" since he was personally aware of L/3's motives and activities before his trip to the border. When L/3 mentioned his contacts with Carlos Vega (always at the latter's initiative), Rómulo described him as "Pastelito, a very sectarian sneaky pro-LIRING bastard". He said he would like L/3 to arrange a meeting with Vega so that he could burst in and confront him with the facts. Regarding Humberto González Vega, Rómulo said that he was a good "elemento" and had suffered a great deal for the cause, but at the moment was more or less out of the picture. He saw no need for L/3 to be in contact with him. When L/3 expressed a desire to have some way of contacting Rómulo, the latter promised to give him his home address as soon as he move to a better place. He explained that at the moment he was living in a furnished room. At the end of the talk, when Rómulo asked when they could get together again, explaining that he might have to go down to Orizaba over the week-end, L/3 told Rowton that he made a date for 1900 on 14/2/69. L/3 then suggested that they meet outside so as not to involve his wife (L/3 told Rowton that he did this so that Rowton would have a chance to observe Rómulo in some public place), and Rómulo agreed but said he had a better suggestion. He then stated that he knew a Mexican family very well and could arrange that they meet at their home and have dinner. He added that he might bring along a Brother ("hermano") and would come by L/3's home at 1900 to pick him up. L/3 agreed, saying that he had no objection to the brother coming along.

B B Rowton

15 February, 1969.

CONTACT REPORT

1. Agent: LIRING/3
2. Date & Site of Meeting: 1100, 15/2/69; Camino Real restaurant.
3. Next Meeting: 1000, 19/2/69; same place.
4. Reports/Information Given by Agent:

LIRING, 3 reported that he met again with "Rómulo" but under circumstances somewhat different from that anticipated. L/3 related that when he arrived at his apartment about 1850 the previous evening in the company of his wife (after having dropped off his daughter at the home of his ex-wife) he found a note from "Rómulo" asking him to meet him at apartment 102 of Calle Coahuila 200.

L/3 continued that since his wife was present when he read the note he felt he had to ask her to come along (and in addition she had been upset that afternoon and did not want to be left alone). They therefore both proceeded to the address given by Rómulo and found him there in the midst of a rather large number of persons, apparently of the same family residing in the apartment. After about fifteen minutes of social chatter, Rómulo suggested that they go to a nearby restaurant to talk more privately. Rómulo then took L/3 and his wife to the restaurant Kuku at Calle Coahuila 223 where they had dinner. L/3 told Rowton that because of his wife's presence he was not able to discuss anything substantive with Rómulo and had to leave the questions he wanted to ask him re FAR/BBRUNEN activities until a subsequent meeting. L/3 added that in the course of conversation, Rómulo stated that Rodolfo Sandoval Alegría hoped to be released from prison in March, 1969. Rómulo also stated that he worked in a newspaper office, but L/3 felt he could not securely ask the name of the newspaper at that time.

L/3 told Rowton that Rómulo agreed to another meeting on 18 February and asked L/3 to meet him again at apartment 102 of Coahuila 200 shortly after 1900, inasmuch as he generally leaves his place of employment a little before that time. Rómulo, L/3 and his wife then took in a movie.

L/3 then told Rowton that after he had left Rowton the previous day he had another very disturbing experience (he appeared to Rowton nervous and suffering from lack of sleep). L/3 explained that when he dropped into the Salón de la Plástica Mexicana about 1300 on 14/2/69, he ran into an old friend, Fanny Ravel, a Mexican artist with whom he had worked very closely in PBRUNEN some years ago. L/3 continued to Rowton that despite their

past friendship, Fanny Ravel treated him in an obvious cold manner. L/3, feeling that he could not this pass unnoticed, got Fanny in the corner and asked what was up. She replied that for some time she had been hearing "disturbing reports" about L/3. Under further questioning by L/3 she specified that originally, some 7-8 months previously she had been told by a LIRING official that L/3 "was not to be trusted". Fanny continued that she did not pay too much attention to this, since the official was rather "low-level", but more recently she was told the same thing by an "unimpeachable source" and could not challenge it despite her high personal esteem for L/3.

L/3 commented to Rowton that the "unimpeachable source" must be the Chief LIRING, inasmuch as Fanny Ravel has always been a close personal friend of his and possibly even one of his mistresses. L/3 continued that LIRING had several times commented to him (when L/4 was working in the LIRING office) that Fanny Ravel was in frequent telephone contact with the Chief.

5. GUIDANCE Given to Agent:

Rowton told L/3 that he was more convinced than ever that the LIRING office had mounted a slander operation against him because of his contacts with the Camillo Sanchez group (León Barrios brothers and Romulo) which PBRUMEN was apparently attempting to isolate in their own interest. When L/3 appeared a little consoled at this, Rowton continued that he felt L/3 should, at the 18 Feb meeting with "Rómulo", tell the latter that he knew the game the LIRINGS were up to and ask "Rómulo" point blank whether he knew to what extent the LIRING office was trying to sabotage FAR because of its nationalistic anti-PBRUMEN position. Rowton asked L/3 to entice "Rómulo" into such a discussion in the hope that "Rómulo" would ask him, L/3, to help discover any unilateral operations PBRUMEN might be planning. Rowton continued that L/3 should tell Romulo that although he was virtually cut off from the LIRING office, he still had a great many PBRUMEN friends (e.g.) from whom he could possibly get useful information to help Romulo's faction. Rowton suggested that L/3 could also propose to Romulo that they both put the squeeze on Carlos VEGA (apparently a LIRING provocation) to obtain preliminary information on the intentions of the LIRING operation.

W. B. Rowton

19 February, 1969

CONTACT REPORT

1. Agent: LIRING/3
2. Date & Site of Meeting: 1000, 19/2/69; Casino Real Restaurant.
3. Next Meeting: Same time, same place, 21/2/69.
4. Reports/Information Given by Agent:

LIRING/3 reported that "Rómulo" appeared unannounced at his apartment on the late afternoon of 17/2/69 and consequently he did not go to meet him at apartment 102 of 200 Coahuila St. on 18/2/69 as originally planned. LIRING/3 told Rowton that "Rómulo" promised to see him again about 1900 on 20/2/69, coming to pick him up at his apartment.

LIRING/3 then stated that on the morning of 17/2/69 he had run into Jorge Godoy, the wife of Jorge, at Gobernación and was so disturbed at the cool reception that he looked up Jorge Godoy later that day to find out what was going on. Jorge Godoy was quite frank with him telling him that the LIRING office had advised him to keep clear of LIRING/3 because he was not to be trusted. Godoy continued that a LIRING official had told him that LIRING/3 was being used (perhaps unconsciously at first) by some counter-revolutionary organization and that the LIRING Office based its assertion on the following three points: (1) LIRING/3 had been in touch with a foreigner who pretended to be a businessman but who did not do any business with FROSTEN, (2) LIRING/3 had access to information that could come only from a police source (3) LIRING/3 was responsible for the arrest of Identity A and had undertaken the mission to Guatemala to get information against the revolution.

According to LIRING/3, Jorge Godoy told him that it was difficult to believe all this, especially in the light of L/3's relatively long imprisonment, but he had to take it seriously in view of the source of the charges. L/3 ~~xxx~~ told Rowton that he went over each point in rebuttal on a matter of principle despite the fact that Godoy's mind obviously was already made up.

LIRING/3 told Rowton that when he talked later that day with "Rómulo" he related what had happened with Godoy. "Rómulo" replied that those LIRING allegations were not to be taken seriously. He commented: "We have already looked into them and do not believe them." He explained that for one thing if L/3 had been a spy he certainly would have continued (with the approval and connivance of the authorities) on up the the mountains where he could get useful information, instead of permitting himself to be arrested just after stepping across the border. "Rómulo" agreed with L/3 that the LIRING office

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probably does not want L/3 to help his ("Rómulo's") faction and have done everything possible to isolate L/3 from his normal social contacts. Rómulo added that the only important point in the whole affair was that there were "certain elements" among the Guatemalan revolutionaries that might believe the LIRING charges and possibly do harm to L/3 and or his wife. Rómulo urged L/3 "to be careful" and for that reason do not encourage the idea of a confrontation with Carlos Vega at this time. He continued that if, however, L/3 insisted he would be glad to have it out with Carlos Vega to find out who had sent him to provoke L/3. Rowton agreed that little or nothing could be accomplished in pursuing this matter.

L/3 continued that when he told Rómulo that he felt frustrated and helpless in the face of the LIRING action, Rómulo told him that he must, as a good revolutionary, have courage and patience in confronting these problems. He continued that he himself hoped to continue to see L/3 and he was sure that things would work out. He stressed that he and his faction value the friendship and loyalty of individuals such as L/3 whereas the LIRING establishment is interested only in groups and organizations that can further their own interests.

5. GUIDANCE/INFORMATION given to agent:

Rowton encouraged L/3 to continue his efforts to find steady employment since he was most vulnerable to both the LIRING agents as well as FAR in the matter of his financial resources. L/3 told Rowton that he had already been promised an appointment to some teaching position by Xavier Espinosa, private secretary to Yañez, the Secretary of Education. L/3 commented that Espinosa is at heart a "good progressive" and has been very sympathetic to him since his return to Mexico. L/3 also stated that he intends to look up Heracleo Zepeda in the hope that the latter can place him somewhere in CCHASUPO or arrange a job with his Chiapas newspaper ("Renovación").

Rowton also urged L/3 to continue to elicit information from "Rómulo" concerning his faction of the FAR and any knowledge he might have concerning the independent operations being planned by PERUMEN in Guatemala.



Wallace B. Rowton

27 March, 1969

CONTACT REPORT

1. Agent: LIRING/3
2. Date & Site of Meeting: 1000, 27/3/69; Camino Real Restaurant
3. Next Meeting: Same place and time, 7/4/69.
4. Information/Reports Given by Agent:

LIRING/3 reported that unfortunately "Rozulo" (Mario Augusto MENDEZ Aguilar) had not reappeared since his last meeting with him (17/2/69) and that he felt he could do nothing but wait for him to initiate the recontact.

LIRING/3 continued that on his own initiative he had dropped by the LIRING offices on 24 March, feeling that he should not continue to remain in isolation despite the unfavorable rumors against him apparently originated by that office. He told Rowton that unfortunately he did not find anyone of importance in the offices at that time, but was told by the gatekeeper that "they wanted to see him" and that he should return early the following week. LIRING/3 continued to Rowton that instead of returning to the office he decided to telephone LIRING/9 at his home. He did so on the morning of 25/3/69 but was told by a woman with a Mexican accent (obviously the maid) that neither LIRING/9 nor LIRING/2 was at home. LIRING/3 then left his name and asked the woman to inform either of them that he had called.

LIRING/3 continued that about 1200 that same day (25/3/69) his old friend Identity B appeared unannounced at his apartment. L/3 told Rowton that although it was obvious that Iden B had appeared in response to the telephone message that L/3 had left for LIRING/9, Iden B did not refer to it, explaining simply that he had dropped around to see how LIRING/3 and his wife were doing. He did mention subsequently in the conversation that he was now living with LIRING/2 and LIRING/9 and LIRING/13 in their "very ample" apartment. Iden B continued that he hoped to remain in Mexico until July 1969 and that he was planning to marry a Mexican divorcee with three children (boys) whom he had originally met many years ago in a visit to Mexico City. LIRING/3 told Rowton that Iden B was surprisingly cordial, regretting the fact that they had not seen each other for some time and encouraging LIRING/3 to keep in touch in the future. He invited L/3 to lunch on 29/3/69 but asked him to telephone to confirm. He gave L/3 the telephone number of LIRING/9's residence, apparently forgetting that L/3 already had the number.

Iden B then told LIRING/3 not to be disturbed over the rumors circulating about him, since he himself had been subjected to much the same treatment

several years previously in PERUMEN. He then stated that in any case the PERUMEN Chief would not be returning to Mexico, and that this should make L/3 happy. To console L/3, Iden B continued that the LIRING Chief was not popular with the staff, since he was considered to be formal and snobbish, and somewhat petty in his vindictiveness. Iden B agreed with L/3 that the LIRING Chief had done much to harm LIRING/3's reputation, and probably acted from purely personal motives (under the influence of Carmen Lozada's father and husband).

Iden B did not tell L/3 who would replace the LIRING Chief. He commented that for some time back he had withdrawn from politics and tried to mind his own business, earning his living by giving lectures on his own initiative.

On the domestic situation in PERUMEN, Iden B commented that things were "very bad" both politically and economically. He explained that PERUMEN currently found itself in a squeeze play between the big powers and was genuinely fearful of a Soviet/Nixon rapprochement, at their expense, of course. On the economic side Iden B commented that he was happy to be in Mexico but added weakly that there was every hope that things would get better by 1970. When L/3 countered that everyone had been singing that tune for many years, Iden B did not defend his position.

LIRING/3 then told Rowton that he took the occasion to mention to Iden B that a certain Carlos Vega (aka Carlos Enrique LOPEZ Garcia) had been pestering him in the hope of finding someone traveling to PERUMEN who would be willing to carry some packages to some of his friends (including the son of Turcios). When L/3 asked Iden B whether he would be willing to meet this Carlos Vega before consenting to carry over his packages, Iden B replied; "Si, como no. Con mucho gusto."

LIRING/3 commented to Rowton that he brought up the name of Carlos VEGA as a sign of good faith both vis-avis the latter as well as the LIRING office since he felt it highly probable that Vega was reporting regularly to the LIRING complex either directly or indirectly and that in fact Vega had possibly been sent to check on LIRING/3 and his wife. LIRING/3 continued that he planned to recontact Jacobo Rodríguez Padilla and ask him to pass along the message to Carlos Vega that LIRING/3 was anxious to see him again since he felt that he had resolved Vega's "problem."

LIRING/3 also told Rowton that he had expressed the desire to Iden B to revisit PERUMEN some time in the future. Iden B replied that he would do everything he could to expedite the visa, which he said he felt present no problem. LIRING/3 also told Rowton that LIRING/4 had received a letter from her mother asking her to attempt to obtain a 30-day visitor's visa for her to come to Mexico on vacation. LIRING/3 told Rowton that he and LIRING/4 had already

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made formal application for the visa, although they were not optimistic that Gobernación would grant it. LIRING/3 added that he did not mention this development to Iden B, although he might possibly mention it in passing at his next chat. LIRING/3 commented to Roston that he felt LIRING/4's mother might have some interesting gossip but could not be expected to tell him and LIRING/4 anything startling. He added that he had applied for the visa more out of courtesy than in earnest and actually hoped that the visa would not be granted, since this would give him and LIRING/4 a good pretext to make another trip to PERUMEN for purely personal reasons.


Wallace B. Roston

8 April, 1969

CONTACT REPORT

1. Agent: LIRING/3
2. Date & Site of Meeting: 1000, 7/4/69; restaurant of Camino Real hotel.
3. Next Meeting: 1000, 9/4/69; same place.
4. Information/Reports Given by Agent:

LIRING/3 reported that at long last "Rómulo" (Mario Augusto Mendez Aguilar) had reappeared at his apartment, on the afternoon of 2 April, without prior notice, as usual. LIRING/3 told Rowton that "Rómulo" apologized for not having been able to revisit LIRING/3 before that date, and explained that he had been "out of town". According to L/3 "Rómulo" did not give any explanation of his absence since mid-February and L/3 felt he could not ask for such explanation. "Rómulo" promised to keep in touch with LIRING/3 by dropping in to his apartment "whenever he could". LIRING/3 told Rowton that he made a discreet effort to get from "Rómulo" a telephone number or address through which he could be contacted.

LIRING/3 also reported that he had met with Iden B twice during Easter week, but as yet had been unable to get into his residence, as he had hoped. He stressed that his relationship with Iden B was improving steadily and he felt this a good sign, inasmuch as he felt certain that Iden B would not take the initiative of recontacting LIRING/3 without prior consultation with LIRING/9 and LIRING/2.

LIRING/3 then told Rowton that LIRING/4 had received a very pessimistic letter from a certain Echemendia, a uncle residing in Brooklyn, New York, who stated that LIRING/4's father was dying of cancer of the throat and was unable to leave his home. LIRING/3 continued that he had just discovered that LIRING/4 on her own initiative had rushed to the U.S. Consulate and requested a visa. As she subsequently told LIRING/3, LIRING/4 was informed by a consular official that her case would have to be "investigated carefully by JOFACT" and that she was required to pay 125 pesos for a telegram to Washington, D.C. to expedite the case. LIRING/3 told Rowton that he felt LIRING/4's action had been precipitous and could cause him additional embarrassment with the LIRING office. He added that he did not think a visa would be granted, but asked Rowton to do whatever he could to make certain that LIRING/4's request was turned down. He continued that in view of this unexpected development, he felt it wise

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to recontact LIRING/9 and tell him about LIRING/4's application for the visa. Rowton agreed that this would be the best course of action, especially since LIRING/3 had originally mentioned LIRING/4's desire to visit her sick father and the problem this represented for him, when he first talked to LIRING/9 after his return from Guatemala.

LIRING/3 told Rowton that he felt this would also constitute a good pretext to sound out LIRING/9 about his personal feelings toward LIRING/3 and his own situation in the LIRING Office. Rowton suggested that LIRING/3 take this occasion to mention casually that he was still in occasional contact with the Guatemalans and to give LIRING/9 the names of "Rómulo" and Carlos Vega, if L/9 asked for details.

Wallace B Rowton

11 April, 1969

CONTACT REPORT

1. Agent: LIRING/3
2. Date & Site of Meeting: 1000, 11/4/69, Camino Real restaurant.
3. Next Meeting: Same time, place, 1000, 14/4/69.
4. Information/ Reports Given by Agent:

LIRING/3 reported that he received an unexpected visit on 9/4/69 from Rogelio Aguirre, brother of Jerjes Aguirre, whom both he and LIRING/4 have known for many years (from their work together in PBRUMEN). LIRING/3 told Rowton that he was surprised at the visit since both Rogelio and Jerjes Aguirre were close friends of Teresa Lozada and her husband, Carlos Persabal. L/3 explained to Rowton that both Rogelio and Jerjes are employed in the Secretaría de Educación where Teresa Lozada worked for several years.

LIRING/3 continued to Rowton that Rogelio, without making any reference to the Persabal family, asked LIRING/3 to do him an important favor. He went on to state that, as LIRING/3 knew,

Identity C, was currently living in her home town in PBRUMEN (the same area that LIRING/4 comes from) and was hoping to visit them in Mexico City in the near future. Rogelio continued that he hoped that LIRING/3 could have a check from a Canadian bank and immigration documents hand-carried to Iden C

so that she could pay for the ticket and present the Mexican visa locally in PBRUMEN. LIRING/3 told Rowton that although he felt a bit mystified at this request, he told Rogelio Aguirre that he would do what he could to find someone who was planning a trip to PBRUMEN in the near future.

LIRING/3 continued to Rowton that the name of his friend Iden B immediately came to his mind, and he attempted to telephone him at the apartment of LIRING/9. He, however, found that the telephone was not in service, and felt that he had an excellent pretext to visit the apartment about 1500 on that same day (11/4/69) explaining to Iden B (and/or LIRING/2 or /9) that he had to get in touch urgently to pass on the request of Rogelio Aguirre. LIRING/3 agreed with Rowton that he could take this occasion to ask the LIRING office to attempt to obtain information on the state of health of the

father of LIRING/4 through the LIRING office in New York City. LIRING/3 agreed that there was little chance of this request being honored, but it would serve to reveal his lack of any other channels to LIRING/4's father and stress the legitimacy of LIRING/4's concern for the health of her father(an application for a visa to visit him).

LIRING/3 then stated to Rowton that he suspected the telephone of the LIRING/9 apartment was tapped. He explained that generally when he had called in the past, there was an unexplained interruption in the line before the party could reply. He stressed to Rowton that this was his own personal observation, and that Iden B. , whom he met with as recently as 9/4/69 did not make any comment about the telephone service in the apartment.

LIRING/3 promised Rowton that when he visited the apartment that afternoon he would take as good a note as possible of the lay-out and furnishings and ascertain the identity of the maid.

Wallace B Rowton

21 April, 1969

CONTACT REPORT

- A. Agent: LIRING/3
B. Date & Site of Meeting: 1000, 21/4/69; Camino Real Restaurant.
C. Next Meeting: Some time, place; 25/4/69
D. Reports/Information Given by Agent:

LIRING/3 apologized for not having been able to make the last scheduled meeting with Rowton, 1000 on 18/4/69. He explained that his friend, Iden B, had unexpectedly dropped in to see him at that time and he felt it more important to see him again than to make the meeting with Rowton (he subsequently left a message with Rowton's answering service).

LIRING/3 continued that he explained to Iden B the emotional strain that LIRING/4 was undergoing as a result of the bad news concerning her father's health. He then asked Iden B to attempt to ascertain the true state of his health through the LIRING Office in New York and gave Iden B the name and telephone number of the aunt of LIRING/4 who appeared to be the best source. Iden B, according to LIRING/3 promised to send a message with the next pouch and hoped to have news for LIRING/3 within the next ten days.

According to LIRING/3, Iden B then suggested that LIRING/3 think about moving to PERUEN for a "lengthy stay, perhaps indefinitely." He explained that he felt he understood LIRING/3's problems, the "luxuries, the subtle persecution and the resultant increasingly difficult financial situation he found himself in, and he felt there was no real solution in Mexico. In PERUEN, however, he could manage much more easily for his wife and child, since most of his basic financial problems would be solved. He added that he was sure that he could find LIRING/3 some sort of work in the cultural field as soon as he returned to PERUEN and then arrange an invitation. LIRING/3 told Rowton that although he regarded this proposition as encouraging (since he was certain that Iden B had prior approval from the LIRING Office), he took a natural and logical approach in replying to Iden B. He stated that he told Iden B that in principle he agreed but he had to face the realities of the situation. First he was not at all certain that he could convince his wife to make such a move, and second, he was not optimistic that Iden B could arrange a good position for him in PERUEN that would permit him to work seriously and, of course, make enough money to meet his living expenses. Iden B

replied that he felt it quite possible to arrange something for LIRING/3 and for that reason had brought up the idea at this point.

Rowton told LIRING/3, in reply to his query, that such a trip to PBRUMEN would be interesting to him only if LIRING/3 was offered a position in the cultural field with good access to PBRUMEN intellectuals and government officials. LIRING/3 agreed, commenting that he knew Iden D and such young rebels well enough to develop good contact with them, provided he was given a reasonably serious job. In any case he promised to work on LIRING/4 in the hope of persuading her to go along with him, when and if Iden B's proposal materialized.

LIRING/3 continued that Iden B then offered to arrange an exposition for LIRING/3 at Iden F in Cuernavaca, stating that he could do so without difficulty through the director of the galleries (female) who was a close friend of his. LIRING/3 accepted this apparently genuine offer and arranged to travel to Cuernavaca on the morning of 22/4/69 to talk the matter over with the director of the art galleries.

LIRING/3 then reported to Rowton that "Rómulo" had again visited him at his apartment late on the evening of 18/4/69 (thus anticipating the meeting for 1830 in front of Woolworth's for the following day, as originally planned). According to LIRING/3, "Rómulo" (Mario Augusto Mender Aguilar) told him that he had taken the liberty of coming that evening to LIRING/3's apartment since he wanted to talk in private of "something that LIRING/3 would do to help his friends". "Rómulo" then went on to explain that one of his comrades was expected to arrive in Mexico City "in the near future" and would need a secure place to live, at least until he could find a place of his own. "Rómulo" stressed that this person, whose identity he himself did not as yet know, would be traveling "clandestinely" and could not risk renting a room on his own until he had established himself in the area. LIRING/3 replied that he, of course, would do his best, but pointed out that he himself was not in a good position to protect anyone. He finally agreed that this person might be able to use his kitchen as temporary living quarters, entering and leaving the apartment through the back (service) entrance. LIRING/3 pointed out to "Rómulo" that the back door to the apartment house was locked at 1700 every day and that therefore it would be necessary for the person using that entrance to return to the apartment for good every night before 1700. "Rómulo" was apparently satisfied with this offer of LIRING/3 and promised to let him know when the person arrived in Mexico City.

"Rómulo" then mentioned to LIRING/3 that Iden E was currently in the

PBRUMEN capital and that he himself ("Rómulo") was in more or less regular touch with the mother of "El Chino", (whom LIRING/3 understood to be Yon Sosa). "Rómulo" also mentioned in passing that he works for two or three hours a day in the accounts office of Ovaciones and also does some part time work at a golf club in Mexico City.

E. Information/Guidance Given to Agent:

Rowton asked LIRING/3 to continue to press Idea B for more specific information about his proposed assistance to LIRING/3 in obtaining a job in PBRUMEN? AND some indication as to the extent of the knowledge and backing of the LIRING office. Rowton did not encourage LIRING/3 to take such a proposal seriously until he could get more concrete data from Idea B.

With regard to "Rómulo's" ~~request~~ request for assistance, Rowton stated that he would be much more interested in this development, when and if LIRING/3 could get the identity of the comrade of "Rómulo" whom he was to provide a safehouse for. Rowton suggested that LIRING/3 put this person up when he appeared for a few days, long enough to permit Rowton to get a look at him and identify him. A determination could then be made as to the best course of action for LIRING/3 with regard to this person. In reply to LIRING/3's query, Rowton thought that it would be best to reinsure with the LIRING office regarding this matter by casually mentioning to Idea B that he was performing this service for his FAR friends. LIRING/3 agreed, commenting that he hoped that he would not again be caught in the crossfire between the LIRING Office and the nationalist faction of the FAR.

W. B. Rowton
Wallace B. Rowton

25 April, 1969

CONTACT REPORT

1. Agent: LIRING/3
2. Date & Site of Meeting: 1000, 25/4/69; Casino Real Restaurant.
3. Next Meeting: 1000, 28/4/69; Robbin Restaurant.
4. Reports/Information Given by Agent:

LIRING/3 reported to Rowton that he went to Cuernavaca early on the morning of 22/4/69 alone, since Iden B backout of the trip at the last minute, saying he had to remain in Mexico City. LIRING/3, however, was able to talk to the Director of the Art Gallery of Iden F himself and arranged an exposition for 7 June, 1969.

LIRING/3 continued to Rowton that when he returned home late that same night he found a note from his wife informing him that she had gone out to telephone long distance and would not be back until late that night. When she returned she informed him that she had received a telegram informing her that her father had died at 2030 on the previous evening (21/4/69) and that she had been attempting to telephone her mother in FBRUMEN but had not been able to get through. LIRING/3 continued that his father-in-law was buried on 24/4/69 and that his wife was still in a state of depression and grief, especially since she had been unable to see her father before his death or attend the funeral.

LIRING/3 also reported that at about 1030 on 23/4/69 a Guatemalan, aged about 25, poorly dressed and somewhat resembling Carlos Vega, had appeared unannounced at his apartment with a small piece of paper on which were written LIRING/3's name and address. He introduced himself without name simply as a "friend of the León Barrios brothers from Guatemala City," and asked LIRING/3 to put him up for a few days.

LIRING/3 told Rowton that he agreed after some reluctance, suspecting that this was the person referred to by Mario Mendez (Rómulo), although the young Guatemalan did not mention "Rómulo" by name. LIRING/2 told Rowton that before promising to put the Guatemalan up, he commented to him that although he had a great deal of personal respect for the León Barrios brothers he was disappointed that neither they nor their mother had written to him for the past several months, apparently

because they believed the calumnies spread against him by Carlos Ferzabal, . According to LIRING/3, the young Guatemalan told him that his friends back in Guatemala City continued to have confidence in LIRING/3, but "had to respect the opinions of others, and had no alternative but to discontinue correspondence with LIRING/3, at least for a respectable period." He continued that LIRING/3 should realize that their organization in Guatemala City was in no position to check out various and sundry charges made against their friends and had to let time take care of most of their problems of this nature.

LIRING/3 told Rowton that he finally gave the unexpected house-guest a cot to sleep on in the room of his child, moving the latter to his studio. He then asked the guest to remain as inconspicuous as possible, informing him that he expected a number of children that afternoon for an art lesson in the apartment. The Guatemalan promised to be out of the apartment during the day and to return late at night. LIRING/3 told Rowton that in fact he did not reappear until about 2300 that night, and left before 0700 the following morning. When he returned at about 2200 on the night of 24/4/69 he informed LIRING/3 that he would be leaving the apartment the next morning early and would not have to return. He thanked LIRING/3 profusely the next morning (25/4/69) and left at about 0900 without telling LIRING/3 where he intended to go.

LIRING/3 continued to Rowton that at about 1930 on 23/4/69, when he returned to his apartment, he found "Rómulo" (Mario Mendez Aruilar) in his living room having coffee with his wife. LIRING/3 took the occasion to tell Rómulo about the unexpected houseguest. According to LIRING/3 "Rómulo" appeared genuinely surprised and asked for the identity and physical description of the person. When LIRING/3 told him as much as he knew, "Rómulo" stated that he could not identify the person as a friend of his. He speculated that the unannounced guest had been sent to check on LIRING/3 and advised him to be cautious and as normal as possible in his routine while the person remained in the house. He said that he did not exclude the possibility that this person had been sent by the LIRING office "to check on LIRING/3's private life". "Rómulo" then offered LIRING/3 a revolver for his self-defense, but LIRING/3 turned it down, saying that he was not worried to that extent. According to LIRING/3, "Rómulo" stated that he himself preferred to avoid meeting the young Guatemalan since he could not identify him. He reassured LIRING/3 that his own comrade who might also be in need

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of a saferoom would not appear unannounced in such a manner, adding that to date he did not have any definite word on this person's ZIA in Mexico City.

LIRING/3 told Rowton that he expects "Rómulo" to revisit him at his home sometime during the late evening of 26/4/69. He told Rowton that it occurred to him that he might invited Iden B to the apartment on the same night in the hope that he could witness a face-to-face meeting with "Rómulo" and Iden B. He felt that this would serve to keep his hands as clean as possible in the eyes of the LIRING office, since he was certain that Iden B would report promptly of his meeting with "Rómulo." Rowton agreed, feeling that it was important for LIRING/3 to bring his occasional meetings with "Rómulo" fully to the attention of the LIRING office, on the off-chance that they already did not know about them, and that Iden B would be the best channel for this.

Wallace B Rowton

5 May, 1969

CONTACT REPORT

1. Agent: LIRING/3
2. Date & Site of Meeting: 1000, 5/5/69; Robin Restaurant.
3. Next Meeting: 1000, 7/5/69; same place.
4. Reports/Information Given by Agent:

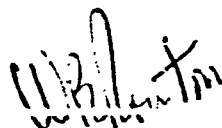
LIRING/3 announced with apparent pleasure that at long last the como channel with the FMR had been reopened. He stated that he had just received a letter from the elder of the two León Barrios brothers (Miguel and Juán) indicating that in his mind the long period of "probation" was over ~~that~~ and that closer contact could be expected in the near future. LIRING/3 then showed Rowton a letter dated 28 April, 1969, in the handwriting he stated he recognized as that of Miguel Barrios, in which the writer, who signed the letter as "Julio Antonio", informed LIRING/3 that he had just been released from prison ("santuario") and was planning to leave town until things cool off for him. LIRING/3 told Rowton that he understood the double-talk of the writer to mean that he needed money (Q.100) to travel to Mexico where he hoped to visit LIRING/3. Rowton's photostat and translation of the letter is attached herewith.

The envelope, postmarked Guatemala City, 2/5/69, is addressed to LIRING/4 (as previously requested by LIRING/3) and bears the return address J. Antonio Medina, 24 Calle 1-65, Zona 1, Guatemala, and was sent special delivery. LIRING/3 told Rowton that he did not recognize the return address, and assumed that it, as well as the sender's name, Medina, was notional. He added that "Violeta" was the code word for operational contact with anyone arriving on behalf of the León Barrios brothers, and that Doña Luisa referred to Marta, the mother of the León Barrios brothers.

When Rowton agreed that LIRING/3 should send some money, no more than 1,000 pesos (Q 80) with a cover letter from LIRING/4 (ostensibly) but in his own handwriting, explaining in double-talk that fortunately he is doing fairly well financially and that LIRING/4 is now working in an art gallery and expects to inherit money from her father who recently passed away. LIRING/3 promised to have the cover letter and envelope ready when he met with Rowton on 7/5/69 so that he could insert the money order. I/3 told Rowton

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that he felt it best to send the money order in the name of Elsa, the eldest of the León Barrios sisters, rather than to the mother (Karta) as requested in the letter. He explained that the last money order (actually certified bank check) in Elsa's name, sent by LIRING/1, arrived safely and apparently was cashed without difficulty. Rowton suggested that LIRING/3 send the letter, registered with receipt requested, just to be sure that the letter arrived at its destination.



Wallace B. Rowton

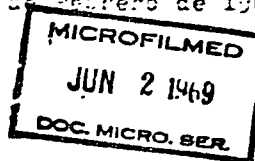
SECRET *Atta* *MENT #2* *HMMA-37136*

México D. F. a 26 de Febrero de 1969.

ASUNTO. COAHUILA N° 200 altos 102

A quien corresponda.

PRESENTE:



Me permito informar el resultado de la investigación en la dirección anotada.

El día de hoy estuvimos de visita en el departamento N° 102 de las calles de Coahuila de la colonia Roma D. F.

En ese lugar viven la Señora INES BASTON DE FIMENTEL, su MAMA, una hija como de 15 años de edad, una niña como de 8 años, un hijo como de 17 años y 3 estudiantes que tienen de huéspedes.

La persona que funge como jefe de casa es un sobrino de la Sra. INES de nombre JORGE CARAN HAIRAN que trabaja como agente de ventas y por lo regular siempre anda viajando.

INES BASTON DE FIMENTEL, su familia y los huéspedes que tienen son VERACRUZANOS y tienen de vivir en ese departamento 3 años, tienen el teléfono N° 64-69-34.

La Sra. INES y su familia son muy atentos y amables, pero cuando la Sra. INES se enoja es mucho muy grosera.

Cuando estabamos platicando con Ella, se enojo con su hijo y lo puso VERDE BLANCO Y COCERALDO de Majaderías.

Cuando le preguntamos por su Esposo, nos contesto categoricamente, NI ME PREGUNTEN POR ESE HIJO DE SU MADRE, por lo que ya no quisi- mos ahondar las preguntas.

La Sra. INES es medio blanca con un poco de paño en la cara, ojos negros, pelo negro lacio pintado, nariz recta, boca regular, mentón oval, frente regular, estatura como de 1.68 mts. y de 65 a 70 kilos de peso, viste de

hw alt. 2

HMMA-37136

CS COPY

~~SECRET~~

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