

HQMA-34623  
10 May 1968  
19-120-13/1

E. LITAMIL-7: LITAMIL-7, the Station's only physical penetration of LIRING, was finally retired by LIRING. This had been in the wind for some time. The problem was that according to Mexican laws LIRING had to pay LITAMIL-7 one month's salary for every year worked, and she had worked for LIRING 38 years. She was notified on 28 March that on instructions from the Foreign Ministry her employment with LIRING was being terminated effective 31 March 1968. On 28 March, all her phone books, keys, et cetera were taken away, and her appearance on 29 March was a mere formality. Her termination pay

201-730173

(\$8,000 U.S.) is being given in three installments, with the last one the end of April. LITAMIL-7 gave her Case Officer no advance notice of her release, probably for fear of compromising her retirement benefits. Station will, however, continue to maintain casual contact with her after she receives the last installment of her severance pay. She may be of help in the future in identifying LIRING visitors or newcomers. Now that LITAMIL-7 is gone, the Station plans to activate LISANPAN/CHARLIE, which, it is hoped, will become a regular source of information on LIRING.

# DISPATCH

CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

TO	Chief, WE Division	X	READY FOR INDEXING
INFO			NO WORKING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PBRUMEN/LIRAVISE/LITAMIL-7		
Progress Report for the Period January through March 1968			

ACTION REQUIRED - REFERENCES

Action Required: FYI

Reference : MEXICO CITY-5139, 5 April 1968

Summary: During the period of this report, LITAMIL-7 was met on a weekly basis. Most of the meetings with LITAMIL-7 were conducted in the presence of LITAMIL-3, who has known her for many years and is the only person who can pressure her into reporting information on the daily LIRING activities. Unfortunately, LITAMIL-7 has reported only routine information, much of which the Station already obtained through other means. In many cases, however, her information served to support information the Station suspected or needed to confirm. The following were factors that contributed to LITAMIL-7's apathy and reluctance to collect and report information of value. First, there was the problem of her health. Although she did have high blood pressure, most of her preoccupation over this condition was psychosomatic. It appeared that it provided her with a crutch to justify her inability to service Station requirements. Second, and this was probably the most significant factor behind her reluctance to collaborate fully, she was aware of the LIRING attitude towards retention of foreign employees in that office. In January 1968, LIRING released all local employees except LITAMIL-7, and as the months went by it became increasingly evident that it was only a matter of time before she would be released also. Evidence of her

Continued.....

Distribution:  
Orig & 2 - C/WHD

*16 MAY 1968*  
*Rui*  
*Returned-7*

CROSS REFERENCE NO	DISPATCH SYMBOL AND NUMBER	DATE
	HMDA - 34598	6 May 1968
	CLASSIFICATION	WDS FILE NUMBER
	<b>S E C R E T</b>	50-6-128/3

imminent termination was given by the fact that she was given less duties as the months passed, until at the very end she did little more than put in her time. With the spectre of unemployment looming over the horizon, LITAMIL-7 was reluctant to take any risk that might have compromised her situation at LIRING. At stake was a sizable termination payment which the PERUMENERS were obligated to pay her according to local employment regulations. Obviously, she would do nothing to jeopardize this payment, which amounted to approximately \$6,000 (U.S.). A further deterrent to her collaboration with the Station, even after her release by LIRING on 31 March, was the LIRING arrangement to make the termination payment in three increments, the last to be made at the end of April 1968. In view of this latest development in this operation, the Station has terminated the weekly meetings between the Station Case Officer and LITAMIL-7.

1. Introduction: During the period covered by this report, LITAMIL-7 was met and debriefed on a weekly basis. Her information was very limited and usually dealt with internal activities of a routine nature in LIRING. As pointed out above, her supervisors isolated her from all but the most routine administrative duties. Consequently, she lost access to virtually everything that may have been of interest to the Station. The Station asked her to bring out the book of addresses and telephone numbers which she had compiled over the years, but she refused for fear that it would be missed during the afternoon when she was not on duty. The Station then asked that she begin to copy the contents of the book a few pages each day. She agreed, but before she began this process the book disappeared, and all efforts to find it failed. She then began to compile a new book of addresses and telephone numbers, which she intended to bring out, but one of the LIRING officers asked for it on the day she was fired. In the end, the sum total of LITAMIL-7 LIRING information during the first three months of 1968 was the identification of several photographs of LIRING employees, the tentative identification of offices and rooms in LIRING (tentative because she had not been in the second floor area since 1961, thus much of the identification was from memory), and finally, LITAMIL-7 confirmed telephone numbers assigned to specific LIRING personnel and furnished telephone numbers of individuals and companies servicing LIRING maintenance requirements (dry cleaners, pharmacy, typewriter repairmen, etc.). LITAMIL-7 volunteered to provide additional information on LIRING to the Station provided it was within her capability, and after she received her final severance payment from LIRING.

2. Finance: LITAMIL-7 received no salary and no termination bonus from the Station.

3. Security: Since all contact with LITAMIL-7 was maintained through LITAMIL-3, LITAMIL-7 does not have a Station telephone number. She does not know the true names of any of the Station Case Officers who handled her. All meetings with her were held in her home, thus no safehouses were used, and she was never seen with Case Officers in public. She had no telephone, so no contacts were made with her by phone. From the security point of view, the LITAMIL-7 operation enjoyed a long life, January 1961 through March 1968. Taking into account her fear and apprehension, plus the fact that she maintained good relations with LITAMIL-3, this record is all the more remarkable. From the intelligence point of view, it is unfortunate that her production was so minimal.

4. Future of the Operation: Although for all intents and purposes the LITAMIL-7 operation has come to an end, the Station intends to maintain a casual contact with her. It is very likely that she may know new personnel assigned to LIRING and may be able to furnish information on these individuals. There may also be developments in LIRING which, on the basis of her lengthy service in LIRING, she might be able to assess and clarify. Since LITAMIL-7 was not a salaried agent for the Station, the operation cost nothing more than the investment of Case Officer time, and an occasional gift of flowers. In view of her intense pride, there is little reason to believe that she will accept money in the future. If she is able to provide information to the Station it will probably be done without any thought of compensation.

for Willard C. CURTIS

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES 32	ROUTING AND/OR
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	CI/OA, FI, TSD 6		

SECRET 060230Z APR 68 CITE MEXICO CITY 5139

6 APR 68 14 86257

DIRECTOR INFO JMWAVE 985

DOCUMENT LITAMIL-7 LITAMPAN

WH/CO6 8: m  
LITAMIL-7 201. CR

1. LITAMIL-7 RETIRED BY EMBASSY EFFECTIVE 31 MARCH 1968.

LIENVOY TAKE 28 MARCH REFLECTING THIS DEVELOPMENT RECEIVED STATION 29 MARCH, LITAMIL-7 LAST DAY OF WORK. LITAMIL-7 DID NOT NOTIFY LITAMIL-3 CLAIMING BE WAITING FOR SUBSEQUENT MEETINGS WITH EMBASSY PERSONNEL TO DETERMINE TYPE AND AMOUNT SEVERANCE PAY. REFUSED BRING OUT ANYTHING FROM LIRING (ADDRESS BOOKS, KEYS, ETC) FOR FEAR MIGHT AFFECT FINAL SETTLEMENT. ASKED CHIEF LIRING IF COULD PURCHASE OLD TYPEWRITER SHE HAD BEEN USING 22 YEARS BUT WAS REFUSED.

2. LITAMIL-7 WAS PAID 60,000 PESOS 2 APRIL. WILL GET 7,000 ON 11 APRIL AND FINAL 2,500 END APRIL. ABOVE TOTALS PROPER COMPENSATION FOR 38 YEARS SERVICE, BASED MEXICAN LAW.

3. ALTHOUGH LITAMIL-7 RETIREMENT ELIMINATES ONLY STATION PHYSICAL ASSET AT LIRING, DEVELOPMENT PROVIDES OPPORTUNITY ACTIVATE LISAMPAN/CHARLIE. AS ADDEES AWARE LITAMIL-7 HAD BEEN ISOLATED COMPLETELY FROM ANY BUT MOST INNOCUOUS CONVERSATIONS. HER REPLACEMENT BY WIFE LIRING STAFFER MAY PROVIDE INTERESTING INFO. STATION PLANS ACTIVATE CHARLIE WEEK 14 APRIL, AFTER WEEK OF TAKE ON TEST

SECRET

PAGE TWO MEXICO CITY 5139 S E C R E T  
BASIS OF FOXTROT, REACTIVATED 5 APRIL.

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

S E C R E T

SECRET

SECRET/KAPOK

INSEA-94335  
27 March 1968  
SO-128-13

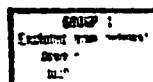
H. LITAMIL-7: The Station was successful in obtaining limited operational support intelligence from LITAMIL-7 during February. She was again sick almost half the month and unavailable for meetings. The Station is also using LITAMIL-7 as a source of information in its physical target study of LIRING.

SECRET

HMMA-33910  
24 JANUARY 1968  
50-8-128/3

6. There were no major problems involving assets under this project during this period. LITAMIL-7 continued to be in poor health from time to time, but this is not expected to change.

SECRET



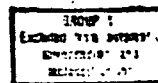


SECRET

HMMA-33910  
24 JANUARY 1968  
50-8-128/3

12. LITAI-2 and LITAMIL-7 were of extreme value in monitoring the reaction of LIRING-2 during the roll-up of ANQUACK-1 and his associates. LIRING-2 was implicated in the ANQUACK-1 support apparatus in Mexico.

SECRET

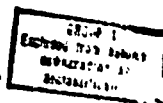


SECRET

HMMA-33910  
24 JANUARY 1968  
50-H-128/3

22. ~~REDACTED~~ continued to provide items of interest on the personnel of LIRING. His most valuable use is to identify photographs of the staff and visitors.

SECRET



SECRET  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE			
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION	
		1. RI FILE NO.	
		3. DISPATCH OR SOURCE DOC. SYMBOL NO. 4. DATE	
		7. SOURCE CRYPTONYM 8. DATE OF INFO. 9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE
DOCUMENT DISPOSITION			
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.	
PERTINENT INFORMATION			
14. <div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: 80%;"><p>ESPERUN-PEREZ, CONSUELO 201-330173 SEX M DOB ? CIT ? OCC ? SEC TO 2ND SEC CUBAN OFFICIAL REPRESENTATION IN MEXICO</p><p style="text-align: right;">050-C09-012 HMMA-33722A01 10 JAN 68</p></div> <p>UFG <span style="float: right;">R 6801262172</span></p> <p style="text-align: right; font-size: 1.5em; transform: rotate(-15deg);">LITAMIL-7</p> <p style="text-align: right;">FILE IN 201- <u>330173</u></p>			
15. FILE THIS FORM IN FILE NO.			

FORM 867 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-40)

BMMA - 33695  
19 December 1967  
19 - 120-13/1

2. LITAM-2 and LITAM-7 were valuable eyes into LIRING during the period immediately after the publicized death of "Che" Guevara and the roll-up of the commo system of the revolutionaries in Bolivia. They were especially useful in monitoring the reaction of LIRING-2 who was very closely tied to this commo net and against whom the Station was planning an operation.

C. Through LITAM-2, two denigration leaflets were produced attacking the LIRING staff in Mexico. One on the LIRING representative in Veracruz produced a reaction in the form of a reward being offered for the apprehension of the perpetrators of this material.

7018

Dos. 113.- 24 abril 67.-

168.- Entrada a las 1045hs.- MF con Chelo.- PLATICA PERSONAL./  
---- MF invita a Chelo a comer con ella hoy para platicarlo  
de Lucho.--- Chelo acepta.-- 198.

209.- Salida al 196646.- 1054hs.- Chelo con Conchis.- Asuntos  
personales. - Chelo le pide disculpas por haberse violenta  
do el otro día con ella por lo de Lucho.--- Conchis se encuen  
tra agripada.--- Chelo: que le habló María Elena y que le di  
ce que se va a Oaxaca para el casamiento de Pila y que hoy  
ella va a comer con ella.-- 244.-Chelo come con María Elena.

258.- Salida al 135807.- 1104hs.- Chelo con Nuegas le hace  
un pedido de papel, sobres y artículos de escritorio.- 312

326.- 358. Salida al 111727.- 1118hs.- Chelo con MF le pide que  
,anden a una persona para que revisen la máquina IEX que us a  
el embajador.- MF que van a hacer todo lo posible por pasar  
en la mañana.--- 405.

443. Salida al 462220.- 1130hs.- Chelo con MF que le diga  
a la Srita.Jasso y al Lic. Santana, haber si es posible que  
el Sr.Subsecretario pueda recibir hoy a Abreu porque sale  
mañana.-- MF que les pasará el recado.--- 466.

467.- Salida a las 1132hs.- Chelo con MF el Lic. García Cam  
beros hablan sobre una cita solicitada por Abreu y Cicard -  
con el Sr.Director.- García: que va a ver si es posible que  
los reciba hoy, que luego lo llama.--- 490.

504.- Salida al 141326.- 1304hs.- Chelo con Guerrero hablan  
sobre el pago de ciento cincuenta pesos por unos bolotos d  
la Cruz Roja.-- 533.

542.- Salida al 109551.- 1311hs.- Chelo con MF la Srita.Luna  
le pide dos ejemplares del Anuario Financiero de México, cu  
yes ejemplares cuestan 150 pesos cada uno.- Chelo queda en  
mandar recogerlos.--- 589.

590.- Salida a la embajada de Suiza.- Chelo con la embajade  
-- la cual confirma el pago de los bolotos de la Cruz Roja.

LIENVIA 56-675/4  
UP-A-31487 227a,67  
FILE UN-1 CITAMIL 7

201-330173

7 12

Tres.- MIS.- 26 abril 67.

le dice que está muy sentido porque no vinieron al coctel de su despedida el jueves 20; que para el sábado próximo se le para la Habana definitivamente pero que antes pasará a despedirse de ellos.-- Abreu lo pregunta por el teléfono de Juan.-- MF que es el 480207.---- Abreu lo pregunta por Pepe. MF que no tienen noticias.---- Abreu queda en comunicarse con pages a la revista.---- 560.

569.-

Salida al 480207.- 1320hs.- Abreu con MF Juan se saludan y se citan para el viernes a las 9.30pm en el María Isa bel.-- Abreu le dice que el sábado sale para la Habana.-- 603

604.-

Entrada a las 1325hs.- MF Gustavo con Chelo su hermana lo dice que ha estado esperando su llamada como lo dijo. Chelo: Pr sién muy alta.--- Visitas a familiares.--- Gustavo que su mamá está muy mala grave que tiene los intestinos pegados y que tiene infección intestinal.-- Chelo como de costumbre con sentimentalismos, que por que no lo había hablado.----- Gustavo queda en llamarla el viernes por la mañana.--- 653.

654.-

Entrada a las 1340hs.- MF con Chelo que el Dr.Chavarría del Grupo José Martí, quiere hablar con el embajador.- Chelo que un momento.--- Chelo que el embajador no está en su despacho.--- MF que se encuentra en la casa del maestro Ancona. Chelo: que como ha seguido de sus males.- MF que está mejorado.- Que Ancona quiere saber si salieron los guajolitos aquellos que si se embarcaron.... Chelo: que le parece que sí, pero que en cuanto vea al embajador lo dice que le llamaron.--- 710.

723.-

Entrada a las 1355hs.- MF la guerra con Chelo.- Asuntos personales.-- Chelo le ofrece unas prendas usadas para la confeccion de otras prendas que se utilicen.-- La guerra queda en mandar a Eduardo por las prendas.--- 878.

831.-

Salida al 436980.- 1400hs.- MF Arturo pregunta por Cepeda.- MF que no ha llegado.- Arturo: que cuando llegue que se comuniquen con el porque lo tiene un recado de embajador .-  
-----895.-----

**S E C R E T**

Chief of Station, Mexico City

X

Chief, WH Division  
PRHUXEN/LISAMPAN  
Cuban Embassy Floor Plan

Action Required: Update Floor Plans, Cuban Embassy,  
Mexico City

Reference : MEXICO CITY 1231 (IN 54233)

1. It would be appreciated if the Station would prepare up-to-date as possible seating and office plans of all floors of the Cuban Embassy in Mexico City in order to assist Headquarters in following LISAMPAN and LIKHVOY take. Locations of the various telephone bays would also be appreciated in this connection. If architect floor plans are available, these would be welcome but sketches are acceptable. Presumably LIFEUD-2, LITAMT-2 and LITAMIL-7 would contribute to this requirement.

2. What type of and how much activity is there in reference office?

3. Please indicate the probable location of the room AMREATTLE-1 alleged the Cubans described as the only one not bugged by WOPACT (UFGA-27310). Is a LISAMPAN unit scheduled for installation in this room?

Andrew F. MERTON

LITAMIL-7

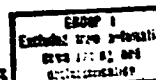
Distribution:

2 - COS, Mexico City

4 MAY 1967

50-6-75/3

MEMO-15446



3 May 1967

**S E C R E T**

50-6-145/3

WH/1

J. Stewart

pen

6954

RI  
Chrono  
50-6-75/3  
LITAMIL-7

WH/COG/CICS

7. Physical Penetration and Coverage of LIRING.

1 Oct 66 - 31 March 67

A. LITAMIL-7. LITAMIL-7 continued to report on the activities known to her of the LIRING personnel she comes in contact with and to provide information on PERUSCH visitors and dependents of LIRING personnel. She furnished interesting information on the goings-on at LIRING at the time of the ~~AVRON~~ crash including the presence of General Lazaro CARDENAS. Later the same month, she obtained from one of the LIRING officers propaganda records produced by the Cultural Ministry which she lent us for copying. She was the first to report that a former LIRING intelligence officer had gained a high level position in the PERUSCH Ministry of Culture.

Extract from HMMA 31777, 10 Apr 67



471.

Entrada 1247.-Algunos detalles de entrevista de que Cholo tiene la presión alta, quien le mandaría ahorita el papel -- para autógrafo como el que le ha mandado y Cholo acepta y -- declara que el lunes arreglan cuentas.- 511.-

510.

Entrada 1300.- HP de la Juventud Socialista pregunta cómo puede conseguir el dinero donde viene la primera declaración de la Habana y Cholo le habla al 235379.- 521.-

521.

Entrada 1310.- HP extranjero queda de pasar por Cholo -- a las 2 y ésta acepta. Nota: Bien.- 522.-

531.

Salidas al 167590.-1917.-Alfonso pregunta por Silvia y HP dice que acaba de hablar con ella y ésta le dice que no ha -- terminado de sus compras pero que no se preocupe; que en caso se que no lo encuentre en la embajada, de los Estados Unidos -- aeropuerto. Alfonso acepta y pide que si le habla, le diga que el avión sale como a las 5. HP: bueno.- 531.-

532.

Salida al 299000.-Alberd se comunica a Relaciones, pide la ext.273 y posteriormente pregunta a Carlos Serrano si ya consultó en relación con la invitación y éste dice que sí, -- pero nuevamente hablará con el licenciado; que se espere. -- Alberd acepta. Luego Carlos le habla como a las -- 24 porque el licenciado ahorita está en una conferencia a -- larga distancia. Alberd está de acuerdo.- 534.-

614.

Entrada 1352.-Félix y su querida Cholo Esperón platican de sus enfermedades y de sus cosas personales.- 706.-

(4.-L13.- 23 Oct.66).-

Handwritten notes and stamps:  
- "suma" (vertical)  
- "HAWA 305-04 (50-6-75/4)"  
- "LITRANIL-74" (circled)  
- "201" (vertical)  
- "File" (handwritten)

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	PROCESSING ACTION
TO	Chief of Station, Mexico City	XXXX	MARKED FOR INDEXING
INFO	Chief, WE; Chief, WB		NO INDEXING REQUIRED
FROM	Acting Chief of Station, Rome		ONLY QUALIFIED USER CAN JUDGE INDEXING
SUBJECT	Forwarding Papal Blessing		
ACTION REQUIRED - REFERENCES			
<p>REMA-28330, 17 February 1966</p> <p>In accordance with request contained in Reference, attached is Papal Blessing.</p> <p>Joseph M. RILANDER</p> <p>Attachment: Papal Blessing h/w</p> <p>Distribution: 2 - COS, Mexico City w/att h/w 3 - C/WE w/o/att 2 - C/WB w/o/att</p> <p><i>Ltamil-7</i></p>			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		OIR-8664	6 April 1966
		<b>SECRET</b> SECRET	WFO FILE NUMBER

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

DISPATCH

CLASSIFICATION  
SECRET

PROCESSING ACTION

TO

Chief of Station, Rome

INFO

Chief, WH Division

FROM

Chief of Station, Mexico City

SUBJECT

0 PBRUMEN/LIRAVINE/Procurement of Certificate of Papal Blessing for LITAMIL-7

ACTION REQUIRED - REFERENCES

1. LITAMIL-7, an aging spinster, is a penetration agent of the Mexico Station inside the PBRUMEN Embassy. She has recently been seriously ill on two occasions and has been shabbily treated by her employers while the Station has lavished attention on her. As a result of this contrast in demonstrated concern for her wellbeing, LITAMIL-7 has shown a determination to be of much more active service to the Station than in the past.

2. LITAMIL-7 is a devout and practicing Roman Catholic. To the Station's understanding that certificates of Papal blessing can be obtained without too much difficulty in Rome. If this is the case, and the Rome Station can securely obtain such a certificate, it is believed that its presentation to her would cinch her already demonstrated determination to help the Station with its anti-AMTHUG work.

3. A blessing of LITAMIL-7's home or prayer for her continued health or any other appropriate form of certificate would be much appreciated. Please T/A any costs to the Mexico Station. LITAMIL-7's identity follows by separate cover attachment.

Willard C. CURTIS

Attachment:

Identity u/s/c

Distribution:

Orig & 1 - COS/Rome w/att u/s/c *ent. p. 1*  
✓ 1 - C/WHD w/o att

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HPDM-28330

17 February 1966

CLASSIFICATION

WCS FILE NUMBER

SECRET

201-330173

14-00000

X-REF TO FILE NO. \_\_\_\_\_

FILE NO. ☐ REF. TO BRANCH ☐

DESTROY ☐ SIG. \_\_\_\_\_

SECRET

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FILE IN WH/CP c/k2 e/ps c/ba

SECRET 131716Z

DIR CITE MEXI 5887

13 JAN 68 133126

PBRUEN LIRAVINE

1. LITAMIL-7 UNDERWENT SURGERY 12 JANUARY FOR OVARIAN TUMOR. POST OPERATIVE CONDITION NOT YET DETERMINED. LITAMIL-3 KEEPING TAB ON SITUATION.
2. IN PREPARATION POSSIBLE EXTENDED DELAY LITAMIL-7 RETURN

TO WORK LIRING, STATION PROPOSES ATTEMPT PLACE BROTHER-IN LAW LITAIINT-2 IN LIRING ASSIST LIRING-1 AND 2.. LITAIINT-2 HAS BEEN TOUCHING LIGHTLY IN THIS AREA BUT PREFER NOT INVOLVE HIM IN STEADY EMPLOY INSIDE LIRING AS MAY RAISE QUESTIONS HIS OUTSIDE SOURCE INCOME IF WORKING LONG HOURS LIRING. LITAIINT-2 BROTHER-IN-LAW APPROX 21 YEARS AGE AND WOULD BE ABLE WORK PART TIME LIRING WHILE CONTINUING STUDIES AT UNIVERSITY. THROUGH LITAIINT-2 GRADUAL INTRODUCTION LIRING-1 AND 2, BROTHER-IN-LAW NOW ON MAILING LIST LIRING AND SOVEMB INFO BULLETIN.

3. WILL CABLE ESSENTIAL DATA FOR POA AND POUCH PRQ I WHICH BEING COMPLETED.

SECRET

CFN 5887 LITAMIL-7 12 OVARIAN TUMOR NOT YET LITAMIL-3 LITAMIL-7 LIRING LITAIINT-2 NOT INVOLVE 21 LITAIINT-2 POA PRQ I BT

SECRET

PROJECT LITA XL	DATE OF INFORMATION 31 Jan to 5 Feb 62	FIELD NO. REPORT 87-6235	
SOURCE LITAMILA-2,3,4,5,7 (B) KICASCADE-3	DATE ACQUIRED 31 Jan to 5 Feb 62	CABLE IN	RI NO.
SUBJECT Bloqueo Pro-Union Cubana En Mexico (Mexico), New Cuban/Mexican Anti- CASTRO Organisation	FIELD DISTRIBUTION DATE 6 Feb 62	REPORTS OFFICER JLS/lpr	EVAL REQUESTED
	GRADE B-2	C S 2/506,205	
	TO	AREA Mexico/Cuba	
	WASH. DISTRIBUTION		
	DATE		
	GRADE		
	TO		
COMMENTS: REASON FOR REJECTION, CUSTOMERS AND DESK EVALUATIONS, SPECIAL DISTRIBUTION OR LOAN NOTES, COMMENTS TO FIELD, ETC.			
SECRET			
FORM NO. 1 JUN 55 668	REPLACES FORM 59-92 WHICH MAY BE USED	SOURCE RECORD (24) 3	

PROJECT <b>Go Project</b>	DATE OF INFORMATION <b>2-11 Jan 63</b>	FIELD NO. REPORT <b>204 6923</b>	
SOURCE <b>LITAMIL-7</b>	DATE ACQUIRED <b>9 Jan 63</b>	CABLE <b>204 3052</b>	
	FIELD DISTRIBUTION		IN <b>67007</b>
	DATE <b>10 Jan 63</b>	RI NO.	
SUBJECT <b>Scheduled Interview Between Mexican Foreign Minister and Cuban Ambassador to Mexico</b>	GRADE <b>B-2</b>	REPORTS OFFICER <b>Jot</b>	
	TO	EVAL. REQUESTED	
	WASH. DISTRIBUTION	CS <b>3/533,327</b>	
	DATE	AREA	
	GRADE <b>F-2</b>	<b>Mexico/Cuba</b>	
TO			
COMMENTS (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LEAD NOTES; COMMENTS TO FIELD, ETC.)			
<p>This report was sent to the desk for processing because the source was received <b>LITAMIL-7</b>. The desk that handles <b>LITAMIL-7</b> said the source evaluation should be <b>F</b>.</p>			
<b>SECRET NO FOREIGN DISSEM</b>			
SOURCE RECORD			(2) <b>2</b>
FORM NO. 1 JUN 55 <b>688</b> REPLACES FORM 59-92 WHICH MAY BE USED			

<b>SECRET (When Filled In)</b>			
REPORT PROCESSING RECORD	CITE <b>204 6923</b>	IN NO. <b>204 3052</b>	
DATE <b>10 Jan 63</b>	NOT DISSEMINATED		DISSEMINATED
COMMENTS <b>IV HAS NO SOURCE DATA CARD FOR LITAMIL 7.</b>	FORM <b>688</b>	INTEL FORMAT	NON-INTEL FORMAT
RECEIVED	NOT DISSEMINATED	DISSEMINATED	
FORM NO. 1736 USE PREVIOUS EDITION. <b>SECRET</b> (118-80)			

PROJECT	No Project	DATE OF INFORMATION	10-14 January 1963	FIELD NO.	
SOURCE	LITAMIL-9 LITAMIL-7✓	DATE ACQUIRED	12-14 January 1963	REPORT	FILE MEXI-3078, 3091 4901 49880
SUBJECT	Activities of Carlos Lockhart Havin. Cuban Ambassador, in Mexico City	FIELD DISTRIBUTION		RI NO.	
		DATE		REPORTS OFFICER	
		GRADE			
		TO			
		WASH. DISTRIBUTION			
DATE		CS	3/534,370	EVAL. REQUESTED	
GRADE		AREA	Mexico/Cuba		
TO					
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESA EVALUATIONS; SPECIAL DISTRIBUTION OR LITAMIL NOTE; COMMENTS TO FIELD, ETC.)					
Portions of these two cables disseminated as a CS.					
S E C R E T					
FORM NO. 688 1 JUN 55		REPLACES FORM 59-92 WHICH MAY BE USED		SOURCE RECORD (2) 2	

PROJECT <b>No Project</b>	DATE OF INFORMATION <b>24 January 1963</b>	FIELD NO.	
SOURCE <b>LITAMIL-3 from LITAMIL-7</b>	DATE ACQUIRED <b>24 January 1963</b>	REPORT <b>HMM 6966</b>	
	FIELD DISTRIBUTION	CABLE <b>MEXI 3205</b>	
	DATE <b>24 January 1963</b>	IN	
SUBJECT <b>New Employees of the Cuban Embassy in Mexico City</b>	GRADE <b>B in F - 2</b>	RI NO.	
	TO	REPORTS OFFICER <b>Jot</b>	
	WASH. DISTRIBUTION	C S	EVAL. REQUESTED
	DATE	AREA	
	GRADE <b>TO</b>	<b>Mexico/Cuba</b>	
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)  <p><b>No dissemination. Information of this type is reportable by ODAGID.</b></p>			
FORM NO. 1 JUN 55 688 REPLACES FORM 59-82 WHICH MAY BE USED		SOURCE RECORD (24) 2	



PROJECT <b>No Project</b>	DATE OF INFORMATION <b>18 April 1963</b>	FIELD NO.	
SOURCE <b>LIAHIL-7</b>	DATE ACQUIRED <b>18 April 1963</b>	REPORT <b>REF-7188</b>	CABLE <b>REF 4214</b>
SUBJECT <b>Meeting between Cuban Ambassador in Mexico and Mexican Foreign Minister</b>	FIELD DISTRIBUTION		RI NO.
	DATE <b>18 April 1963</b>		REPORTS OFFICER
	GRADE <b>2-2</b>		
	TO		
	WASH. DISTRIBUTION		C S
	DATE	EVAL. REQUESTED	
	GRADE	AREA	
	TO	<b>Mexico/Cuba</b>	
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.) <b>SECRET</b>			
<p>This report was not disseminated. Information marginal, no intel value to customers.</p> <p>Hq notes that the Station has apparently raised LIAHIL-7 from F to B. We feel that a more proper evaluation for this source (from whom little of disseminable value has been received) would be C. If in the future her reporting warrants further upgrading to B, the station should at that time make a recommendation.</p> <p style="text-align: right;"><i>100 x T-22 (20)</i></p>			
FORM NO. 1 JUN 55 688	REPLACES FORM 59-92 WHICH MAY BE USED	SOURCE RECORD	(24) 3

SECRET (When Filled In)				
REPORT PROCESSING RECORD	CITE <b>REF-7188</b>	IN NO.		
	<b>18 APR 63</b>			
	NOT DISSEMINATED	DISSEMINATED		
COMMENTS <b>CNS</b>	<b>REF-7188</b>	INTEL FORMAT	NON-INTEL FORMAT	
<p>THIS LOOKS PRETTY MARGINAL TO THIS IWO. TO DESK FOR REVIEW.</p> <p style="text-align: center;"><i>nada</i> <i>nada</i></p>				
RECEIVED	NOT DISSEMINATED	DISSEMINATED		
Form 1736 USE PREVIOUS EDITION. SECRET (13-20)				

PROJECT	No Project	DATE OF INFORMATION	26 April 63	FIELD NO.	
SOURCE	LITANIL-7	DATE ACQUIRED	26 April 63	REPORT	BHM-7225
SUBJECT	Resignation of Quintin PINO Machado, Cuban Ambassador to Hungary	FIELD DISTRIBUTION		CABLE	
		DATE	30 April 63	IN	
		GRADE	B-2	RI NO.	
		TO		REPORTS OFFICER	
		WASH. DISTRIBUTION		C S	EVAL. REQUESTED
		DATE		AREA	Cuba/Hungary
		GRADE			
		TO			

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

**SECRET**

No dissemination. Already known.

Re Source evaluation, see Source Record Card for BHM-7188.

FORM NO. 688 1 JUN 55	REPLACES FORM 59-92 WHICH MAY BE USED	<b>SOURCE RECORD</b>	(21)	<b>2</b>
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PROJECT No Project LIP/128	DATE OF INFORMATION 13 Apr 63	FIELD NO. 7-0-7236	
SOURCE  LIP/128-7 ✓ LIP/128	DATE ACQUIRED •	REPORT	CABLE
	FIELD DISTRIBUTION	IN	
	DATE 7 May 63	RI NO.	
	GRADE P 4 B - 2	REPORTS OFFICER	
SUBJECT  Travel to Cuba of Jorge Amillaga Gonzalez and Jose Cruz Salavera	TO	P.S./jet	EVAL. REQUESTED
	WASH. DISTRIBUTION	C S	
	DATE	AREA	
	GRADE	Mexico/Cuba	
<p style="text-align: center;">SECRET</p> <p style="text-align: center;">No dissemination.</p>			
FORM NO. 688 REPLACES FORM 59-82 1 JUN 55 WHICH MAY BE USED		SOURCE RECORD (24) 3	

PROJECT	LIFEL and no Proj Oct	DATE OF INFORMATION	26 April 1963	FIELD NO.	
SOURCE	LIFEL LITACIL-7 ✓	DATE ACQUIRED	26 April 1963	REPORT	
SUBJECT	Travel of Latin Americans to Cuba	FIELD DISTRIBUTION		CABLE	HEX-4351, 4306
		DATE		IN	
		GRADE		RI NO.	
		TO		REPORTS OFFICER	
		WASH. DISTRIBUTION		EVAL REQUESTED	
DATE		GRADE	R & C-2	AREA	3/25.898
TO		Mexico/Cuba/CentPol SA.			
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)					
<p style="text-align: center;">S E C R E T</p> <p>Information in the two cited cables were disseminated as a CS report.</p>					
FORM NO. 1 JUN 55	688	REPLACES FORM 55-92 WHICH MAY BE USED	SOURCE RECORD		(24) 3

PROJECT <b>No Project</b>	DATE OF INFORMATION <b>3 May 1963</b>	FIELD NO. <b>RM-7238</b>	
SOURCE <b>LITAMIL-7</b>	DATE ACQUIRED <b>3 May 1963</b>	REPORT	
	FIELD DISTRIBUTION	CABLE	
	DATE <b>7 May 1963</b>	IN	
SUBJECT <b>Benia Zelazn Alger, New Director of the Mexican-Cuban Institute of Cultural Relations</b>	GRADE <b>P-2</b>	RI NO.	
	TO	REPORTS OFFICER <b>FLS/jeb</b>	
	WASH. DISTRIBUTION	CS <b>3/543,928</b>	EVAL REQUESTED
	DATE	AREA <b>Mexico/Cuba</b>	
	GRADE <b>C-2</b>		
TO			
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LEAD NOTES; COMMENTS TO FIELD, ETC.)			
<b>SECRET</b>			
FORM NO. 688 1 JUN 55		REPLACES FORM 59-92 WHICH MAY BE USED	
<b>SOURCE RECORD</b>		(21)	<b>2</b>

PROJECT <b>Ex Project</b>	DATE OF INFORMATION <b>8 May 1963</b>	FIELD NO. <b>REF-7251</b>	
SOURCE <b>LITANIL-7</b>	DATE ACQUIRED <b>8</b>	CABLE <b>EXL-4516</b>	IN
	FIELD DISTRIBUTION		RI NO.
	DATE <b>10 May 63</b>	REPORTS OFFICER	
	GRADE <b>A-2</b>	TO <b>INOC</b>	
SUBJECT <b>Cancellation of Cuban Embassy Festivities Planned for 20 May 1963</b>	WASH. DISTRIBUTION		C S <b>3146,827</b>
	DATE	EVAL. REQUESTED	
	GRADE <b>A-2</b>	AREA <b>Mexico/Cuba</b>	
	TO		
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)			
<b>SECRET</b>  Disseminated by INOC as received.			
FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED		SOURCE RECORD (21) 2	

PROJECT <b>SECRET</b>	DATE OF INFORMATION	FIELD NO.	
SOURCE <b>LITANIL-7</b>	DATE ACQUIRED	REPORT	
		CABLE	
		IN	
	FIELD DISTRIBUTION		RI NO.
SUBJECT	DATE	REPORTS OFFICER	
	GRADE		
	TO		
	WASH. DISTRIBUTION		C S
	DATE		
	GRADE	AREA	
	TO		
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)			
<p><b>Re REF 7251, Sept 62.</b></p> <p>The complete production of LITANIL-7 has been reviewed by Headquarters. Of the 10 reports submitted from September 1962 through May 1963, of which L-7 was the source of the complete, or a specific part of the report, 5 were not disseminated. In addition to those which were disseminated, 2 dissem used info received in ops cables which was from L-7.</p> <p>The info from this source is considered to be quite low-level and fragmentary, including few details.</p> <p>After this careful review, we fail to find any justification for raising her to a "B". We wish to point out that source's access to information does not affect her rating. That would be reflected in the appraisal of content.</p> <p>LITANIL-7 is considered a "C" source by Headquarters.</p>			
FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED		SOURCE RECORD (30) 3	

PROJECT	LIFINE & No Project	DATE OF INFORMATION	6-8 May 63	FIELD NO.	
SOURCE	LIFINE LITAMIL-7	DATE ACQUIRED	8 May 63	REPORT	RM-7261
SUBJECT	Alba Rosa Gonzales; Juevedo, Cuba. Training in Nursing in Mexico	FIELD DISTRIBUTION		CABLE	
		DATE	14 May 63	IN	
		GRADE	4-2	RI NO.	
		TO		REPORTS OFFICER	
		WASH. DISTRIBUTION		CS	EVAL. REQUESTED
		DATE	3 Jun 63	3/548,931	
	GRADE	4-2	ADFA		
		TO	C	Mexico/Cuba	
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR ADAS NOTES; COMMENTS TO FIELD, ETC.)					
S E C R E T					
FORM NO. 688 REPLACES FORM 59-92 WHICH MAY BE USED					
SOURCE RECORD				20	3

<b>PROJECT</b>	<b>To Project</b> <b>LINCOLN, LINDA</b>	<b>DATE OF INFORMATION</b>	<b>FIELD NO.</b>	
<b>SOURCE</b>	<b>LINCOLN-7</b> <b>LINDA</b> <b>LINDA</b>	<b>DATE ACQUIRED</b>	<b>REPORT</b>	<b>800-7353</b>
<b>SUBJECT</b>	<b>Bank Accounts and Transactions of the</b> <b>Cuban Embassy in Mexico City.</b>	<b>FIELD DISTRIBUTION</b>	<b>CABLE</b>	<b>800-7356</b>
		<b>DATE</b>	<b>IN</b>	<b>800-7357</b>
		<b>GRADE</b>	<b>TO NO.</b>	
		<b>TO</b>	<b>REPORTS OFFICER</b>	
		<b>WASH. DISTRIBUTION</b>	<b>C S</b>	<b>EVAL REQUESTED</b>
		<b>DATE</b>	<b>8/5/63</b>	
		<b>GRADE</b>	<b>AREA</b>	
		<b>TO</b>	<b>800-7358</b>	

COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOSS NOTES; COMMENTS ON FIELD USE.)

800-7359 - B. LINCOLN LINDA

Three items were combined for dissemination.

FORM NO. 688 REPLACES FORM 59-22  
1 JUN 55 WHICH MAY BE USED
**SOURCE RECORD**
(2)
**3**



PROJECT <b>No Project</b>	DATE OF INFORMATION <b>14 AUG 63</b>	FIELD NO. REPORT <b>RM-7636</b>	
SOURCE <b>LITANIL-7</b>	DATE ACQUIRED <b>14 AUG 63</b>	CABLE <b>MAIL-5805</b>	
SUBJECT <b>ARON SILVERMAN Casado</b>	FIELD DISTRIBUTION	RI NO.	
	DATE <b>16 AUG 63</b>	REPORTS OFFICER	
	GRADE <b>3-2</b>	EVAL REQUESTED	
	TO <b>(Sent in C)</b>	CS	
	WASH DISTRIBUTION	None	
	DATE	AREA	
	GRADE	Mexico/Cuba	
	TO		
COMMENTS: (REASON FOR REJECTION; CUSTOMER AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LGAN NOTES; COMMENTS TO FIELD, ETC.)			
<b>SECRET</b>  No dissem. of no intel value to customers.			
FORM NO. 688 REPLACES FORM 59-92 WHICH MAY BE USED		SOURCE RECORD	
		(24)	3

SECRET (When Filled In)					
REPORT PROCESSING RECORD		CITE	IN NO.		
ACTION DIV.	PRECEDENCE	FIELD REPORT NO.	TDCS	INTEL FORMAT	NON-INTEL FORMAT
RECEIVED		NOT DISSEMINATED		DISSEMINATED	
COMMENTS THE DESK SHOULD DECIDE WHETHER THIS REPORT CONTAINS INFORMATION OF SUFFICIENT INTEREST TO CUSTOMERS TO WARRANT DISSEMINATION AS A TDCS.					
RECEIVED		NOT DISSEMINATED		DISSEMINATED	
FORM 1736 USE PREVIOUS EDITION.		SECRET		(11-20)	

PROJECT	No Project	DATE OF INFORMATION	7 Dec 63 - 9 Jan 64		FIELD NO.	
SOURCE	LITAMIL-7	DATE ACQUIRED	23 Jan 64		REPORT	3M 0403
		FIELD DISTRIBUTION			CABLE	
		DATE	6 Feb 64		IN	
		GRADE	E-2		RI NO.	
SUBJECT	Issuance of Visas on Separate Pieces of Paper by the Cuban Embassy in Mexico City	TO			REPORTS OFFICER	
		WASH. DISTRIBUTION			AL/jct	
		DATE			C S	EVAL. REQUESTED
		GRADE	C-2		3/573.314	
		TO			AREA	Mexico/Cuba
COMMENTS (REASON FOR SELECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)						
<p style="text-align: center;">SECRET</p> <p>LITAMIL-7 is considered a "C" source.</p>						
FORM NO. 688 1 JUN 55		REPLACES FORM 59-92 WHICH MAY BE USED		SOURCE RECORD		(24) <div style="border: 1px solid black; width: 20px; height: 20px; display: flex; align-items: center; justify-content: center; margin: 0 auto;">3</div>

CLASSIFIED MESSAGE TOTAL COPIES

34 SECRET

PERSON/UNIT NOTIFIED

FROM MEXICO CITY

ACTION C/FF/D 4

ADVANCE COPY

ISSUED ☐ SLOTTED ☐ TUBES ☐

UNIT

TIME

BY

INFO TR. FILE \*C/FFI, DGL/... 2122

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1	2	3	4	5	6	7	8

SECRET 241825Z

LIR CITE MEXI 3532

REF DIR 12000

PBRUMEN

LITAMILS-3 AND -7 BOTH TL. STATION WILL COMPLY

REF ASAP.

SECRET

CFN

SECRET

\* DISSEM FER. RYBAT LAURICLLE

21 MAY 65 14046

File  
LITAMIL-7



TO	FROM	INFO	DATE

TO DIRECTOR

INFO

INFO

PAGE 2

INFO

OR DR

12080

D. AREAS L/T DOES NOT HAVE ACCESS, REASONS FOR SAME AND OPTIONS RE NATURE ACTIVITIES TAKING PLACE THEREIN.

E. SPECIFIC LOCATION CODE ROOM, SECURITY MEASURES PERTAINING THERETO, AND CODE CLERK DUTY WAS.

3. PRIORITY DETAIL ANSWERS TO ABOVE QMS WILL IMMENSELY ASSIST HQS IN PREPARATION TARGET STUDY.

END OF MESSAGE

*John L. Hare*  
C/WH

C/WH/CUBA *Spr*

C/WH/ *High*

COORDINATING OFFICERS

RELEASING OFFICER

*Op*

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EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

*OFF*  
C/WH

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(When Filled)

DOCUMENT TRANSFER AND CROSS REFERENCE					
SUBJECT OF DOCUMENT			DOCUMENT IDENTIFICATION		
			2. RI FILE NO.		
			3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE
			7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST		6. DATE PROCESSED		10. DISSEMINATED IN	
				11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION					
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>INTRATOR, MAX 201-330173 SEX M DOB ?</p> <p>CIT. CUBA? OCC ? RE INTERCEPTED LETTER FROM HANS-WERNER ABTHEYER TO BRAULIO LOPEZ 201-737921</p> </div> <div style="width: 45%; text-align: right;"> <p>201-737921 EGGA-03180 <del>09 NOV-64</del></p> </div> </div> <div style="text-align: right; margin-top: 100px;">R 6503092805</div>					
18. FILE THIS FORM IN FILE NO.			➡		

17  
TOTAL COPIES 21

CLASSIFIED MESSAGE

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FROM	2 ✓ SECRET	1	5
ACTION	PERSON/UNIT NOTIFIED	2	6
INFO	ADVISER COPY	3	7
	ISSUED <input type="checkbox"/> CLOTTED <input type="checkbox"/> TUGG <input type="checkbox"/>	4	8

VR, FILE, P62, CAR, C/104, CA/04

SECRET 072209Z

DIR CITE MEXI 1845

LIRANCH

REF A. NMMA-24694

B. DIR 65339

C. DIR 65334

1102 MN37862

1. FOLLOWING KEYED TO REF B:

A. PARA 2. CALVILLO CHARGED TO COA DURING ALL FY 64. WISH HAVE HIS FY 65 OBLIGATIONS CHARGED LILISP X AS STATED IN REF A OWING FULLY KUCAGE DUTIES. SO CHARGING AT STATION. LITAIN 2 CHARGED LILISP X DURING ALL FY 64. SINCE DUTIES NOT IN KUCAGE FIELD STATION CHARGING HIM TO COA DURING FY 65 AND WISH HIM INCLUDED IN LIRANCH. ABOVE DO NOT REPRESENT OBLIGATIONS OVER AND ABOVE THOSE LISTED LILISP X.

B. PARA 3. LIRUFF AMOUNTS LISTED PARA II A REF A WERE CHARGED COA UNTIL 1 MAR 64. DURING FY 65, THROUGH NOV 64, 4100 DOLLARS PAID LIRUFF FROM LILISP X FOR STUDENT ACTIVITIES. FOR OVER YEAR STATION AWAITING WORD ON PROJECT ACTION ONE WAY OR OTHER. STATUS REPORT NMMA-24682 OF 8 NOV RENEWS PLEA FOR DECISION. WOULD LIKE EITHER TERMINATE OR GET ON WITH IT.

C. PARA 7. PROJECT IN PREPARATION.

SECRET

CLASSIFIED MESSAGE

SECRET

IN 7262 PAGE 1

D. PARA 0A. LIFEBOYS BEING PROJECTED SEPARATELY AS SUGGESTED.  
ASSUMPTION RE LICAED CORRECT. AS NOTED MEXI-1783 ON BASIS HAVE  
NOTIFICATION PLAN TERMINATE LICAMZO 31 DEC. DEDUCT 600 DOLLARS  
FROM LIRANCH TOTAL. (IN 32112)

E. PARA 0B. PREPARING PROJECT AS REQUESTED. LISTICLE SHOULD GET  
ONLY 500 FOR OPS EXPENSES. HIS SALARY TERMINATED 1 APRIL 64 AS  
UNJUSTIFIED, BUT SERVICES RETAINED AS UNPAID COLLABORATOR. LITAMIL-7  
IS UNPAID AGENT, BUT WILL BE INCLUDED IN PROJECT. LITAMIL-2  
OMISSION FROM REF A WAS OVERSIGHT. WILL BE INCLUDED AT TOTAL EXPENSE  
FOR FY 65 OF APPROXIMATELY 9,000 DOLLARS. RECENT EVENTS INDICATE  
LITAMIL-7 MAY REMAIN MEXI AND WILL INCLUDE HIM IN PROJECT FOR 1,400  
DOLLARS. CLEARANCE ACTION BEING REQUESTED. AMPANIC-6 TERMINATED  
6 AUG 64, WILL NOT BE USED FURTHER.

2. REF B. BELIEVE ALL ANSWERS CONTAINED MRID-6628, ALTHOUGH  
STATION VIEWS OOA AMOUNT AND LITAU PROJECTION AS EXCESSIVE.  
3. REQUEST HQ FILE NUMBER FOR LIRANCH.

SECRET

\* PRESUMED EXPENSES LISTED AGAINST CALVILLO AND  
LITAMIL-2 UNDER OOA WERE MADE TO RELIEVE  
OVEROBLIGATION OF LITAMIL-X.

SECRET



OPNG.C. 116205

UNIT: PH/

EXT: 450

DATE: 19 NOVEMBER 1964

☐ NO INDEX  
☐ FILE IN CS FILE NO.

MESSAGE FORM

**SECRET**

ROUTING

1	5
2	6
3	7
4	8

TO: MEXICO CITY

FROM: DIRECTOR

COM: WH 8

INFO PG2, VR, FILE

**LITAMIL-7**

19 NOV 64 2: 49 Z

SIG CEN

TO: MEXI

INFO

CTE NO.

LIRANCH

**55305**

REF: HMMS 24694

1. UPON RECEIPT ANSWERS FOLLOWING QUESTIONS HDQS READY SUBMIT  
OOA PROJ WHICH BEING REDRAFTED HERE AND ASSIGNED CRYPT LIRANCH.

2. PRESUME EXPENSES LISTED AGAINST CALVILLO AND ~~LITAIN-2~~ UNDER  
OOA WERE MADE TO RELIEVE OVEROBLIGATION OF LILISP-X AND DO NOT  
REPRESENT OBLIGATIONS OVER AND ABOVE THOSE LISTED LILISP-X. PLEASE  
CONFIRM.

3. ASSUME MONEY OBLIGATED AGAINST LIRANCH FOR LIHUFF IS RPT IS  
IN ADDITION THAT LISTED LILISP-X AND INCLUDES LIHUFF SALARY.

4. EVEN THOUGH PAYROLLED AT HDQS SALARIES OF STATION ASSETS MUST  
BE INCLUDED UNDER STATION PROJECTS. HDQS ACCORDINGLY ADDING SALARIES  
FOR LICOCKY 1, AS WELL AS MANY OTHERS SINCE TRANSFERRED TO FORMAL  
PROJECTS.

5. MONEY MUST BE INCLUDED IN LIRANCH FOR ALL OOA CHARGES PRIOR  
TO EFFECTIVE DATE OF NEW PROJECTS APPROVED DURING CURRENT FISCAL  
YEAR. THEREFORE HAVE ADDED MONEY FOR LICOMET, LIOXIDE. ALSO INCLUDING  
MONEY FOR NEW SOVIET AND CUBAN RXIE PROJECTS FOR SIX MONTHS. THESE  
NEW PROJS MUST BE SUBMITTED DURING DECEMBER AND MADE EFFECTIVE

RELEASING OFFICER

COORDINATING OFFICER

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

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☐ INDEX  
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☐ FILE IN CI FILE NO.

MESSAGE FORM

SECRET

ROUTING

1	5
2	6
3	7
4	8

TO  
FROM: DIRECTOR

CONF

DDO

page two

TO

DDO

CHL LR

65335

1 JANUARY 196<sup>5</sup>

6. SUGGEST PROJ FOR SUPPORT ASSETS AGAINST SOVIET TARGETS

\*\*\*\*\* (PARA TWO & REF) INCLUDE LICAME SINCE HE MIGHT BE TRANSFERRED OTHER LCIMPROVE BASE. INCLUDE RENT, SALARIES AND MISC EXPENSES OF ALL BASEHOUSES AND KEEPERS.

7. RECOMMEND ALSO LILINK PREPARE NEW PROJECT COVERING LICENTO-1 AND LICOOKY -1 AS INXXXXXX INFORMANTS CENTRAL AMERICAN EXILE ACTIVITY MEXI.

8. REGARDING NEW PBRUMEN PROJECTS:

A. SUGGEST LICAMEOS AND LIFEUDS 22 AND 23 BE INCLUDED IN SEPARATE SINGLE NEW PROJECT AS STRAIGHT SUPPORT ASSETS. XEN ASSUME ONLY ONE LICAMEO BEING PAID AT RATE ONE HUNDRED PER MONTH.

B. PREPARE SECOND PROJECT TO COVER GENERAL INFORMANTS AND SPOTTERS PBRUMEN OPS. INCLUDING:

1) ANPACA

2) LISICLE-1 BELIEVE STATION FORGOT INCLUDE HIS SALARY

IN REF SO HQS ADDING THREE THOUSAND PER XEN YEAR FOR THIS.

3) LITAMILS 3, 9 LISTED REF. ACCORDING OUR RECORDS LITAMIL

SEVEN ALSO ACTIVE AND SHOULD BE INCLUDED. WOULD INCLUDE LITAMIL-2

RELEASING OFFICER

COORDINATING OFFICER

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

ORIG  
UNIT  
EXT  
DATE

☐ PEARL  
☐ NO INDEX  
☐ FILE IN CS FILE NO

MESSAGE FORM

SECRET

ROUTING

1	5
2	6
3	7
4	8

TO  
FROM: DIRECTOR  
CONF: INFO

PAGE THREE

TO

INFO

CITE DR

65335

EVEN IF SLIGHT POSSIBILITY HE TO BE RETAINED.

4) LITAI-2 SUGGEST INCLUDE LITAI-7 IF POSSIBILITY  
HE BE RETAINED. NOTE HE HAS NO CLEARANCE, SEE HMM 13128.

5) HDO SUGGESTS AMPA-6 KR WHO RECEIVES \$240 MONTHLY  
PER PRQ ALSO BE INCLUDED.

8. AGREE DEGRIP LICHAP AND LICRAFT REMAIN OOA.

9. PLEASE CABLE REPLY. SEE SEPARATE EW CABLE MRID.

END OF MESSAGE

*JHnm*  
DESMOND FITZGERALD  
C/WID

*J. C. Spaw*  
J. KAUFMAN  
C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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AUTHENTICATING  
OFFICER

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CLASSIFIED MESSAGE

SECRET

*2-pallets*

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : DOP, DODS/L, DODS 4, SPOG 2, CI, CI/OPS, CI/IC 2, FI, FI/INT, SAS 8, VR

SECRET 061751Z

DIR WAVE CITE MEXI 8037

HTBASTE PBRUMEN

REF REAT 1540 (IN 20052)

*IN - 13994*  
*6 Feb 64*

ACCORDING LITAMIL-7, LECHUGA TRAVEL PLANS CHANGED: HE WENT  
CANADA, WILL REMAIN UNTIL 18 FEB, PROCEEDING PBRUMEN.

SECRET

C/S COMMENT: \*REQUESTED SUBJS TRAVEL PLANS.



SECRET

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*R*

GROUP 1  
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declassification

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CLASSIFIED MESSAGE

1 SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (WH COPY SLOTTED AT:1325, 27 JAN 64 LMG)

INFO : DDP, DDO/L, DDO/L, SPOG, CI, CI/OPS, FI, SAS 8, VR

SECRET 271549Z

PRIORITY DIR WAVE CITE MEXI 7940

27 JAN 64 0653Z

MTBASTE

REF: UNMA 22202

LITAMIL-7 OVERHEARD CONVERSATION INDICATING CARLOS LECHUGA  
ARRIVING MEXI 28 JAN. NO DETAILS, NO CONFIRMATIONS. WILL ADVISE.

SECRET

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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Excluded from automatic  
downgrading and  
declassification

Copy No.

**DISPATCH**CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

TO	: Chief of Station, Mexico City	<input checked="" type="checkbox"/>	MARKED FOR INDEXING
INFO		<input checked="" type="checkbox"/>	NO INDEXING REQUIRED
FROM	: Chief, WH Division		ONLY QUALIFIED DESK CAN MAKE INDEXING
SUBJECT	: LITANIL-7		INDEX FILE

ACTION REQUIRED - REFERENCES

REF: HMMW-11739

LITANIL-7 was granted an OA on 20 August 1963 for use as outlined in PRQ II forwarded in HMMW-21539.

**END OF DISPATCH**

Distribution:  
O&I - COS, Mexico City

201-330173

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CG 60EX	HMMW-11882	29 AUG 1963
	CLASSIFICATION	27 August 1963
	<b>S E C R E T</b>	HQS FILE NUMBER
		201-330173
ORIGINATING		
OFFICE	OFFICER	TYPE
WH/3, Mexico/C.	Bustos:dd	5940
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WHD	27 AUG 1963	J. C. King

FORM 53 USE PREVIOUS EDITION

**DISPATCH**

SECRET

C No. 101663

MEMORANDUM FOR: Chief, WH/3/Mexico

Wayne Carley

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

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

/s/ Edward P. Brown

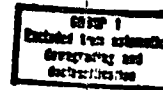
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 20 August 1963 dlr

Distribution:  
Orig. to Addressee  
1 to Files

SECRET

FORM 7-59 128 USE PREVIOUS EDITIONS.



(9)

DISPATCH		CLASSIFICATION	PROCESSING ACTION	
		SECRET		
TO	Chief of Station, Mexico City		X	MARKED FOR INDEXING
INFO				NO INDEXING REQUIRED
FROM	Chief, WH Division			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	LITAMIL-7			MICROFILM
ACTION REQUIRED - REFERENCES				
<p>ACTION REQ: FYI</p> <p>REFS: A) HMMW-11621, 5 June 1963</p> <p>B) HMA-21539, 13 June 1963</p> <p>As of 28 June 1963 the POA on LITAMIL-7 was reinstated until 28 September 1963. On 24 June the Headquarters desk requested that an OA be granted on the basis of the PRQ Part II submitted by Reference B.</p> <p>END OF DISPATCH</p>				
Distribution:				
0 & 1 - COS, Mexico City				
201-330173				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
	HMMW-11739	11 JUL 1963		
		5 July 1963		
	CLASSIFICATION	HQ'S FILE NUMBER		
	SECRET	201-330173		
Distribution: 1 - WH/3/m 1 - Chrono 1 - Rtdy/mis 1 - Rtdy/mis 1 - WH/3/m 1 - WH/3/m		ORIGINATING OFFICE: WH/3/Mexico OFFICER: W. Carley db EXT: 5940 COORDINATING OFFICE SYMBOL: DATE: OFFICER'S NAME:		
INITIAL Rtdy/mis Rtdy/mis WH/3/m		RELEASING OFFICE SYMBOL: C/WH DATE: 5 JUL 1963 OFFICER'S SIGNATURE: J. C. King		
FORM 1-63		DISPATCH		



SECRET

PROVISIONAL OPERATIONAL APPROVAL

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

NUMBER  
C - 102663

SUBJECT

LITANIL/7

REFERENCE: Your Memorandum, Dated

CTM

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

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

POA is reinstated until 28 September 1963.

*filed notified 5/1/63*

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

/s/ Thomas Carroll, Jr.

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

28 JUN 63

PROJECT	SECRET	DATE OF INFORMATION	FIELD NO.	
SOURCE	LITANIL-7	DATE ACQUIRED	ALPC #1	
			CABLE	
			IN	
		FIELD DISTRIBUTION	RI NO.	
SUBJECT		DATE		
		GRADE	REPORTS OFFICER	
		TO		
		WASH. DISTRIBUTION	C S	EVAL. REQUESTED
		DATE		
		GRADE	AREA	
		TO		
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)				
<p>Re HQ 7251, Supdata.</p> <p>The complete production of LITANIL-7 has been reviewed by Headquarters. Of the 10 reports submitted from September 1962 through May 1963, of which L-7 was the source of the complete, or a specific part of the report, 5 were not disseminated. In addition to those which were disseminated, 4 dissem used are received in ops cables which was from L-7.</p> <p>The info from this source is considered to be quite low-level and fragmentary, including few details.</p> <p>After this careful review, we fail to find any justification for raising her to a "B". We wish to point out that source's <u>access</u> to information does not affect her rating. That would be reflected in the appraisal of content.</p> <p>LITANIL-7 is considered a "C" source by Headquarters.</p>				
FORM NO. 688 REPLACES FORM 59-92 1 JUN 55 WHICH MAY BE USED			SOURCE RECORD	
			(24)	2

Summary -

LITAMIL-7

Field has submitted a total of 11 reports, of which 9 LITAMIL-7 was given as source for all, or a specific part of the report. 1 she was subsource, and in she was one of 6 sources and her contribution not specified. Plus that, info from her taken from 2 Ops cables for use in dissem.

Of the 11, 5 were JO DISSA. (one still on my desk, probably no dissem.)

~~At~~ The info submitted by her is all pretty low level. Matter of fact, pretty much what would be considered overt in any normal embassy or consulate. She obviously reports what happens to come to her attention, but no indication she makes any effort to use info to fill in the fragmentary info she submits.

I just can't see why the field considers her a B (except that they seem to consider all their sources a B). It will be noted that they considered her a B from the very first report they ever submitted from her. If they have justification for raising her, why don't they spell it out.

If this low-level informant is considered a B reporting agent - maybe we better revise some super evals for the GOOD sources.

Needless to say, I think C is very generous.

I doubt whether the MO or JO in Mexi ever evaluated her stuff.

Now - what is your opinion, Wayne? If you think she ~~xxxxx~~ is worth a B, its certainly OK by me (its probably would be the easy way out). However, looking at the over-all, seems wrong to give her a B unless she really deserves it -

LITAMIL-7

12 June 63

LITANIL-7's production (All of it)

3  
EAM-6235 Jan-Mar 62 New 1 can/lexi Anti-Castro Organ.  
(LA IL-7 only 1 of 6 sources reporting on a meeting  
that all sup. actually attended. Report given overall C.)  
SS-3/553,465

8 -ND  
EAM-6759 Sept 62 Domestic Employees of CubanEmb in Mexi  
(Names and salaries only. No info on 'em.)  
No Dissem.  
Received as "B". Unfortunately, the no dissem mention the  
eval in the S.C.  
(Ops cover sheet said it classified as "Unclass." because  
source believes it would pinpoint her as source!!!)

6 -F  
EAM-6923 Jan 63 Sord Interview between Mexican Foreign Minister & Cuban  
Amb to Mexi  
(Reported the interview sched for 11 Jan. No other info.  
This during short time Lecuga in Mexi before going on to  
Cuba - returning in Oct in 'Y.)  
SS 3/533,627  
Field evaluated "B". Out to "P" By op for dissem.  
SAC to field call & their attention to fact she an "P".

- 6P  
HEMI 3078 Jan 63 Activities of Lecuga in Mexi City  
HEMI 3091 (bits from 2 cables put out as dissem. Portion from EAM IL-7  
reported that the 11 Jan meeting did not take place, and  
that Lecuga and family left Mexi for Cuba 14 Jan.)  
This portion was given a source eval of "P".  
(Never did learn whether she and saw the Parkin before he left)  
SS-3/554,370

F  
EAM-6966 Jan 63 New Employees of CubanEmb in Mexi  
No Dissem - State the reporting info.  
Field correctly evaluated her as "P".  
(-this actually read LA IL-3 from 7.)

3-C  
EAM-7156 Apr 63 Meeting between Sub and Mexi Work in  
HEMI-4214 No Dissem - no intel value to customers.  
(Merely said meeting sched for 13 Apr - at Amb's request)  
(Lecuga now back in Cuba - enroute to 'Y.)  
SAC went into detail re her eval - this report carried her as "B".  
SAC: "I feel that a more proper eval for this source (from whom  
little of disseminable value has been received) would be C. If in  
the future her reporting warrants further upgrading to B, the  
station should at that time make a recommendation."

HMM-7225 - next P2

F - ND  
EAM-7236 Apr 63 Travel to Cuba of 2 people  
(Portion of report from L-7 was that visas were issued the 2,  
and Sub Govt paying their fares.)  
No Dissem - by not disseminating travel info at that time.  
The field gave her inf and P in this report. ~~XXXXXXXXXXXXXXXXXXXX~~  
Fld probably hadn't read the SAC for 7156 yet, so went by the  
earlier SAC's - and gave her an F.  
(But HMM-7225 was "B" !!!)

LIA-7's production

EXI-4351 May 63  
LBY-4326

Arrival of LIA-7's Data  
Info from these cables (+ sources) combined for a dissem.  
CS-3/5-5,835  
Portion from LIA-7 was that visas for some of people were  
on separate papers. That Govt paid fares for all.  
Seen as Opt cable, no eval by field.  
She gave a "B" to ...

EM-7225 Apr 63

Assignment of Sub and to Hungary  
No dissem (by Sals) - allegedly covered by other sources.  
This report gave her a "B" - but a "C" following report was "F".  
~~XX~~  
~~XX~~  
(Found it - called attn to Sals for LIA-7188 re source eval.,  
New Dir of the Latin-Cuban Inst of Cultural Relations  
CS-3/5-2,928  
What was her "B" in this case. Dissem as "C".  
(Sals) not yet prepared,

X EM-7232 May 63

CS-3/5-2,928  
What was her "B" in this case. Dissem as "C".  
(Sals) not yet prepared,

EM-7261 May 63

Cuban (female) studying nursing in Mexi  
Info that she studying nursing in Mexi on Sub Govt scholarship.  
(Arrival info in LIA-7)  
CS-3/5-3,931  
Field gave her a B on this one, out to C for dissem

EM-7251 May 63  
EXI 4515

Cancellation of Cuban Festivities Planned for May  
TPCS-3/5-6,872 - Disseminated by LACG. Field gave it a "B" - and  
so did LACG - which is wrong. Just why LACG dissemmed it, is hard  
to determine. I don't think they even have a source card on her -  
at least not one giving her a "B" - that's certain.  
Perhaps the field's argument in the supdata swayed them. It said:  
"Source LIA-7 who station definitely considers B source. Most  
info submitted by L-7 is obtained directly from Cuban Embassy  
records. In present case L-7 personally read cable recd fr Havana."

That still doesn't qualify her for a B - that would up the  
an. raise of content.

EM-7353 31 May

Cuban Embassy Financial Transactions  
(Title misleading - lists 2 banks in Mexi where Sub has accounts -  
nothing more. No attn taken yet - but doubt whether it's worth  
dissem, unless it represents some change.)  
"Source data sheet says: "Source read info personally from Manaventura  
notes."  
"Asf made to Sals for EM 7186 & 7225. Hq attention called to EM 7251  
(Leri 4515) wherein the Sta pointed out that it definitely considers  
LIA-7 a B source. It is requested that R reconsider its C eval  
and raise LIA-7 to B which the Sta feels to be a more proper  
eval."  
They gave the report of a B

B-7 Source  
mistake

Disseminated -  
in the other 14 is

SECRET

24 June 1983

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-7  
C-101653  
201-330173

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

John M. Whitten  
Chief, WH/3

SECRET

# DISPATCH

CLASSIFICATION  
SECRET  
K A P O K

## PROCESSING

TO	INDEXED	ACTION	ACCOMPLISHED
Chief, Western Hemisphere Division	X	MARKED FOR INDEXING INDEXING REQUIRED	
INFO		ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
FROM		ABSTRACT	
Chief of Station, Mexico		MICROFILM	
SUBJECT	Transmittal of PRQ Part II on LITAMIL-7		

### ACTION REQUIRED - REFERENCES

Action Required: CA on Subject

Reference: HPMW 11126  
HPMW 11621

There are attached three (3) copies of PRQ Part II on Subject and operational approval is requested.

*Willard C. Curtis*  
Willard C. CURTIS

Attachment:  
PRQ Part II

Distributions:  
3 - C/SED, w/att  
2 - Files

201-330173

CS COPY

CROSS REFERENCE TO

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

CLASSIFICATION  
SECRET  
K A P O K

DATE TYPED	DATE DISPATCHED
13 June 1963	
DISPATCH SYMBOL AND NUMBER	
HPMA 21539	
HEADQUARTERS FILE NUMBER	
201 - 330173 P - 7575	

SECRET

<b>PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION</b>		FPJ NO.  DISPATCH NO. <b>HMA 21526</b>
INSTRUCTIONS TO CASE OFFICER		
1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject. 2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in Part I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 64, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215. 3. Three (3) completed copies of Part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible. 4. Data acquired later must be sent to headquarters in PRC format in two (2) copies. 5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.		
1. CRYPTONYM  <div style="text-align: center; font-weight: bold;">LITAMIL - 7</div>	2. PSEUDONYM  	
SECTION I CONTACT AND DEVELOPMENT		
1. DATE, TIME, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.		
<p>LITAMIL-3, a former superior of LITAMIL-7 in the PBEUMEN Embassy handled her for several months before turning her over to Clyde K SHRYOCK on 7 May 1962. SHRYOCK is known to L-7 as "Roberto". Direct contact with L-7 was made in order to get better and more detailed information re the PBEUMEN Embassy personnel and activities.</p>		
2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.		
<p>Subject could be turned over to any Spanish speaking Case Officer through LITAMIL-3, who continues to be her closest and most trusted friend.</p>		
3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.		
<p style="text-align: center;">Not applicable</p>		

FORM NO. 1050a REPLACES FORM 51-550  
1 NOV 58 WHICH MAY BE USED.

ENCL 16 HMAH-21539

SECRET CS COPY

301-330173

(4-20)



**SECRET**

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

**SECRET**

<b>SECTION VI</b>	<b>OPERATIONAL USE - CONTACT</b>
<p>1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.</p> <p>LITAMIL-3 has been in contact with Subject for many years and continued in contact with her as of this date. Subject provided information on the PERUMEN Embassy through L-34.</p>	
<p>2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.</p> <p>Subject obtains her information from PERUMEN personnel at the Embassy and by observation and elicitation.</p>	
<p>3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.</p> <p>Subject is aware that the information which she provides goes to Washington D.C.</p>	
<p>4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.</p> <p>Subject is presently being used to provide information on travel to <del>PERUMEN</del>, particularly as it applies to issuance of "courtesy visas" which she handles and information on the personalities and activities of PERUMEN personnel through "clear" cable traffic, conversations, elicitations, and observation.</p>	
<p>5. DETAIL SUBJECT'S PROPOSED PP-PW TYPE USE OR DUTIES.</p> <p>Not applicable</p>	
<b>SECTION VII</b>	<b>PROPOSED LIAISON OR OPERATIONAL ACTIVITY</b>
<p>1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:</p> <p>A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:</p> <p>Not applicable</p> <p>B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODIOKE AGENCY:</p> <p>Not applicable</p>	
<b>SECTION VIII</b>	<b>AGENCY RELATIONSHIP WITH SUBJECT</b>
<p>1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.</p> <p>Subject is collaborating with KJBARK unselfishly. On occasions the Case Officer has sent her gifts and tried to help re visa problems, scholarships (close friend).</p>	

3  
**SECRET**

SECRET

SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
Subject is a highly qualified Spanish speaking secretary with more than 30 years of government service, i.e. with the PERUMEN Embassy in Mexico.			
SECTION X		COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
Subject does not get paid any salary and has refused same when offered.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)			
The Case Officer introduced a friend of Subject's to Dr. Juan GOODWIN of USIS re a scholarship to PERUME, has requested a visa through LITEMPO for a friend of Subject and has tried to help Subject's brother re draft dodging problem, i.e. provided him with contact in INS in Mexico City.			
SECTION XI		CLEAN AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
Station files and intimate friends of Subject down through the years, i.e. LITAMIL-3, LITAMIL-9, LITAMIL-2, all trusted Station assets.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
None			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED	
Yes		POA granted 10 Sept 62	
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
Subject is of high moral character, religious (Catholic), provincial in outlook, unsophisticated, intelligent, sincere, "simpatica" and unselfish. She is reliable and very security conscious.			
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A SECURITY/OPERATIONAL SECURITY VIEWPOINT.			
Subject's relationship with the Case Officer has been clandestine and is known to only LITAMIL-3, a trusted Station agent. On occasions the naivete of Subject has allowed her to introduce several relatives to the Case Officer without mentioning any names, i.e. a friend.			
SECTION XII		SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.			
Subject does not drink, smoke, does not participate in any other vices as far as the Case Officer is able to determine. She is very religious and lives her religion.			

SECRET

SECRET

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

ENCL #1 & HMMH-21539

SECRET

201-330173

**DISPATCH**CLASSIFICATION  
**S E C R E T**

PROCESSING ACTION

TO **Chief of Station, Mexico City****XX**

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

INFO

FROM **Chief, WH Division**

MICROFILM

SUBJECT **LITAMIL-7**

ACTION REQUIRED - REFERENCES

**Action Req: Submit PRQ Part II****REF: HMMW-11426, 29 March 1963**

1. As mentioned in the reference, the POA on LITAMIL-7 expired on 10 March 1963. As of 27 May the file on L-7 was cancelled and closed by KUDES/KA because of the failure to submit PRQ Part II as required under CSI 10-5 and because of the failure to indicate any further interest in obtaining approval for the operational use of L-7.

2. Please forward PRQ Part II on LITAMIL-7 as soon as possible.

**END OF DISPATCH****Distribution:****O&I - COS, Mexico City***201-330173*

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>HMMW-11621</b>	DATE <b>29 May 1963</b> <sup>5 JUN 1963</sup>													
	CLASSIFICATION <b>S E C R E T</b>	HQS FILE NUMBER <b>201-330173</b>													
<b>1 - RI</b> <b>1 - Chrono</b> <table border="1"><tr><td>ROUTING</td><td>INITIAL</td></tr><tr><td>RID/AN</td><td><i>PH</i></td></tr><tr><td>RID/MIS</td><td><i>COM</i></td></tr><tr><td><del>RID/PS</del></td><td></td></tr><tr><td><del>RID/PI</del></td><td></td></tr><tr><td><i>WH3/MEX</i></td><td></td></tr></table>	ROUTING	INITIAL	RID/AN	<i>PH</i>	RID/MIS	<i>COM</i>	<del>RID/PS</del>		<del>RID/PI</del>		<i>WH3/MEX</i>		ORIGINATING OFFICE <b>WH/3/Mexico/W.H. Carley:jp</b>		EXT <b>5940</b>
	ROUTING	INITIAL													
	RID/AN	<i>PH</i>													
	RID/MIS	<i>COM</i>													
	<del>RID/PS</del>														
<del>RID/PI</del>															
<i>WH3/MEX</i>															
OFFICE SYMBOL		DATE	OFFICIAL'S NAME												
CWHB		<b>29 MAY 1963</b>	<i>C. King</i>												
FORM 1-53 USE PREVIOUS EDITION		(40)	<b>DISPATCH</b>												

SECRET

CANCELLATION TO DIVISION

DATE 27 May 63 dlr

MEMORANDUM FOR: CHIEF, WH/3/Mexico

ATTENTION: Wayne Carley

C# 101663

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

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

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

*John Carley*  
CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

FORM 691 OBSOLETE PREVIOUS EDITIONS.

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(1)

DISPATCH		CLASSIFICATION		PROCESSING	
		SECRET		PROPOSED	ACTION
TO	Chief, SAS			X	MARKED FOR INDEXING
INFO.	Chief of Base, Merida Chief of Station, WAVE; Chief, WED				NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City				ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
SUBJECT	o Contact Report/LITAMIL-7				ABSTRACT
ACTION REQUIRED - REFERENCES					
<p style="margin-top: 0;">PROMEX</p> <p style="margin-top: 20px;">Attached, for addressees, is a copy of Subject report dated 14 May 63.</p> <div style="text-align: right; margin-top: 100px;"> <p style="margin: 0;">Willard C. CURTIS</p> </div> <div style="margin-top: 100px;"> <p>1 att H/W</p> <p><b>Attachment:</b> As stated above.</p> <p><b>Distribution:</b>            ✓ 2 - C/SAS, w/att            2 - COS, WAVE, w/att <i>KEG</i>            2 - COB, Merida, w/att <i>HME</i>            2 - C/WED, w/att            3 - Files</p> </div> <div style="margin-top: 20px; text-align: center;"> </div> <div style="margin-top: 20px; text-align: right;"> <p><i>Index X</i></p> <p><i>201-330173</i></p> </div>					

<div style="border: 1px dashed black; padding: 5px; margin-bottom: 10px;"> <p style="text-align: center;">SECRET</p> </div> <div style="border: 1px solid black; padding: 5px;"> <p style="text-align: center;">SECRET</p> </div>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; font-size: 8pt;">DATE TYPED</td> <td style="width: 50%; font-size: 8pt;">DATE DISPATCHED</td> </tr> <tr> <td style="text-align: center;">21 May 1963</td> <td></td> </tr> <tr> <td colspan="2" style="font-size: 8pt;">DISPATCH SYMBOL AND NUMBER</td> </tr> <tr> <td colspan="2" style="text-align: center;">ROMA 21402</td> </tr> <tr> <td colspan="2" style="font-size: 8pt;">HEADQUARTERS FILE NUMBER</td> </tr> <tr> <td colspan="2" style="text-align: center;">201 - 330173 P - 7575</td> </tr> </table>	DATE TYPED	DATE DISPATCHED	21 May 1963		DISPATCH SYMBOL AND NUMBER		ROMA 21402		HEADQUARTERS FILE NUMBER		201 - 330173 P - 7575	
DATE TYPED	DATE DISPATCHED												
21 May 1963													
DISPATCH SYMBOL AND NUMBER													
ROMA 21402													
HEADQUARTERS FILE NUMBER													
201 - 330173 P - 7575													

Motor Room Log the Record

SECRET

14 May 1963

Subject: LITANIL-7

On 13 May 63, I went to Subject's home with LITANIL-3. NO SECURITY PROBLEMS NOTED. Time: 1800-1900.

LITANIL-7 reported as follows:

1. On 8 May 63, "courtesy" visas on separate piece of paper were issued to 13 Ecuadorans. Plane tickets to Habana only were also provided. (COMMENT: This might mean that this group plans on returning via another route.)

On 10 May 63, "courtesy" visas were issued on separate paper to 2 Argentines and 2 Brazilians. The latter group was issued a visa colectiva, i.e. one visa with the names of all the group on the paper. The 2 Argentines were provided with Cuban "round trip" tickets.

On 11 May 63, no "courtesy" visas were issued.

On 13 May 63, 2 Argentines were issued "courtesy" visas. (separate)

L-7 said that there were four other persons with the above 9, who had already received "courtesy" visas on separate piece of paper in Santiago, Chile. She said she believes they were Argentines but she is not sure.

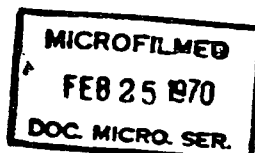
On 13 May 63, "courtesy" visas outside the passport were issued to 1 German and to 1 Uruguayan.

On 12 May 63, L-7 reported that two "courtesy" visas on separate pieces ~~XXXX~~ of paper were issued to 2 Peruvians.

2. L-7 reported that the two Cuban couriers, ~~Agustin~~ <sup>FR</sup> ~~ASSERIS~~ <sup>201-356162</sup> and ~~Brasili~~ <sup>FR</sup> ~~MORRISON~~ <sup>MEXICO CITY</sup>, were scheduled to arrive on 13 May 63, according to a cable she received.

3. L-7 reported that the following Cubans are living inside the Embassy: Manuel VEGA Perez, Buenaventura REYES Acosta, Armando SARDINAS, Jose LIACOSTERA Garcia, and probably Egidio ~~XXXXXXXX~~ VEGA Calero.

4. L-7 reported that a Dr. BRITO called re Joaquin HERNANDEZ the day before. This conversation came up on LITANIL-7.



CS COPY



att  
#1 HMMMA 21402

201-330173



SECRET

5. L-7 provided the following list of telephones within the Cuban Embassy compound:

14-13-25	-	Gate
14-42-37	-	In the office of the Amb's private secretary, i.e. Eusebio RUIZ. Has extension in Amb's office.
14-92-14	-	This is in the office of EL AMIL-7, but is an extension of Lora's P's phone in the Cultural office behind the Embassy bldg proper.
25-59-14	-	This is a private phone in the Amb's bedroom.
*****		
11-28-17	-	Consulate (downstairs)
25-09-14	-	Commercial Section (upstairs)
*****		
14-13-20	-	THIS IS extension of gate phone and is located in small library at top of stairs in bldg behind the Amb. It is usually <u>not</u> answered.
25-07-35	-	This phone is not being used. It is in empty office and was formerly used on occasions by AMSTER-1. It is this phone that SINGAS plans to transfer to his house.
14-92-14	-	This is the phone in the Cultural Office which has an extension in L-7's office.

CKS

SECRET

FILE: L-7

201-33073

PROJECT	No Project		DATE OF INFORMATION	18 April 1963		FIELD NO.	
SOURCE	LITAMIL-7 - 201 file		DATE ACQUIRED	18 April 1963		REPORT	RM-7188
			FIELD DISTRIBUTION			CABLE	RTTI 6214
			DATE	19 April 1963		RI NO.	
			GRADE	B-2		REPORTS OFFICER	
SUBJECT	Meeting Between Cuban Ambassador in Mexico and Mexican Foreign Minister		TO				
			WASH. DISTRIBUTION	C S		EVAL. REQUESTED	
			DATE				
			GRADE			AREA	
			TO				
COMMENTS: (REASON FOR SELECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)							
SECRET							
This report was not disseminated. Information marginal, no intel value to customers.							
Hq notes that the Station has apparently raised LITAMIL-7 from F to B. We feel that a more proper evaluation for this source (from whom little of disseminable value has been received) would be C. If in the future her reporting warrants further upgrading to B, the station should at that time make a recommendation.							
FORM NO. 688	REPLACES FORM 59-92 WHICH MAY BE USED		SOURCE RECORD			(2)	2

## PROCESSING

10 : Chief of Station, Mexico City

**DEFO**

FROM : Chief of WH Division

4813

: LIT:MIL-7

#### ACTION REQUIRED - REFERENCES

**ACT..REQ.: Submission of PRQ Part II**

1. The POA on Subject has expired as of 10 March 1963.
2. If the Station has further interest in Subject, please submit FRQ Part II.

END OF DISPATCH

**Distribution:**  
081 - COS, Mexico City

701-330173

ROUTING		INITIAL
1 - RI		L
1 - Chrono		
C/W H/B		

CROSS REFERENCE TO		DATE TYPED 27 Mar. 63	DATE DISPATCHED
CLASSIFICATION  <b>SECRET</b>		DISPATCH SYMBOL AND NUMBER  <b>HMNT-11426</b>	
		HEADQUARTERS FILE NUMBER  <b>201-330173</b>	
ORIGINATING		EXT	
OFFICE	OFFICE	POST	
WH/3/Mex/Jane Zerance ds		5940	
COORDINATING			
OFFICE SYMBOL	DATE	OFFICE'S NAME	
RELEASING			
OFFICE SYMBOL	DATE	OFFICE'S SIGNATURE	
C/WHD	28 MAR 1963	J. C. King	

# DISPATCH

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 19 March 1963 jmh
TO: WH/3/MEXICO ATTN: WAYNE CARLEY		C NO. 111663
FROM: CHIEF, CI/OA 721 TALLER CONTROLL. 37-		SUBJECT: LITAMIL/7
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PPD I	<input type="checkbox"/> REVIEW OF STAFF'S DOSSIER	
<input checked="" type="checkbox"/> PPD II	<input type="checkbox"/> REVIEW OF STAFF'S COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> BI TRACES	<input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/> REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS: POA expired 10 March 1963. Please submit FRQ-II. If within 30 days no further interest in Subject has been indicated, POA will be automatically cancelled.		

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

**CLASSIFIED MESSAGE**

1. LITAMIL-1

032 28 JAN 63 WH  
DATE: 28 JAN 63

2 3 4 5 6

TO : DIRECTOR

FROM : MEXICO CITY

**ACTION:** WH 8

INFO : DDP, ADDP, CA 2, CA/PEG, CA/PROP, CA/O 4,  
CI/OPS, CI/IC 2, FI, FI/D, FI/INT 2, IW 2, DD/I,  
AD/CI 2, AD/NE, S/C 2.

ADDED: SAS 5

## FOOTNOTES

JAN 26 1947 63

~~ROUTINE~~

IN 56591

**TDCS**

DIR WAVE CITE MEXI 3285

**INTEL**

REF MM-6913 SUPDATA SOURCE LITAMIL-3 FROM LITAMIL-7 FILED 251915Z  
REPORT CLASS SECRET MM-6966 MEXICO CUBA SUBJECT NEW EMPLOYEES OF  
THE CUBAN EMBASSY IN MEXICO CITY DOI 24 JANUARY 63 PADA MEXICO  
MEXICO CITY 24 JANUARY 63 APR 2 SOURCE PERSONS (F) WITH GOOD CONNECTIONS  
IN THE CUBAN EMBASSY IN MEXICO CITY.

**NY COMMENT:**

NO DISSEMINATION OF THE ATTACHED  
ED PORTION OF THIS CABLE HAS BEEN  
MADE OUTSIDE THE AGENCY PENDING  
RELEASE BY THE ACTION UNIT.

**TDCS  
PRECEDENCE**

ROUTINE  
PRIORITY

RELEASING TWO:

DATE DISTRIBUTED:

**BASIS CAN**

LIAISON

**S E C R E T**

EXCLUDED FROM AUTOMATIC  
DECLASSIFICATION  
E.O. 1.35.100

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

Copy No.

# TELEGRAM INFORMATION REPORT TELEGRAM

## CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States within the meaning of the espionage laws, Title 18, U.S.C. Sec. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

**SECRET**

(When Filled In)

CLASSIFICATION — DISSEMINATION CONTROLS

COUNTRY

REPORT NO. TDCS

SUBJECT

DATE DIST.

PRECEDENCE

DATE OF INFO.

REFERENCES

IN 56591

PLACE & DATE ACQ.

APPRAISAL

FIELD REPORT NO.

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE

1. LUISA CALDERON, A CUBAN, HAS REPLACED ROSARIO "CHAYO" VAZQUEZ, A MEXICAN, AS SECRETARY IN THE COMMERCIAL OFFICE OF THE CUBAN EMBASSY (FIELD COMMENT: IT WAS REPORTED PREVIOUSLY THAT ACCORDING TO VAZQUEZ, THE CUBAN EMBASSY HAD RECEIVED INSTRUCTIONS FROM HABANA TO DISCHARGE ALL MEXICAN EMPLOYEES OF THE EMBASSY.)

2. JACINTO VAZQUEZ DE LA GARZA, HAS BEEN ASSIGNED TO THE CUBAN EMBASSY AS FIRST SECRETARY. (SOURCE COMMENT: VAZQUEZ WILL REPLACE ANA MARIA BLANCO, FORMER SECRETARY TO CARLOS LECHUGA HEVIA, CUBAN AMBASSADOR TO MEXICO.) (FIELD COMMENT: IT HAS ALSO BEEN REPORTED

**SECRET**

CLASSIFICATION — DISSEMINATION CONTROLS

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC AID USIA CCI UNCT DOT ORR DBI DO

STATE/DIR

TELEGRAM INFORMATION REPORT TELEGRAM

FORM 1K

OBSCOLETIC PREVIOUS EDITIONS.

(15-30)

CLASSIFIED MESSAGE

*LITAMIL-7*  
*AMLAW-1*

DATE : 15 JAN 63

SECRET

ROUTING			
1	✓	4	
2		5	
3		6	

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10 (TFW COPY SLOTTED AT 2200 14 JAN 63 DM)

INFO : DDP, ADOP, DODS, DODS/M 4, CA 2, SPOG, CA/PEG,  
CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 2,  
IW 2, WH 7, DD/1, AD/CI 2, AD/NE, S/C 2

JAN 15 0300Z 63

PRIORITY

IN 49880

PRIORITY DIR INFO WAVE CITE MEXI 391

GYROSE LITAMIL-7

1. ON 14 JAN 63 LITAMIL-7 REPORTED THAT AMB CARLOS LECHUGA. HIS WIFE AND CHILD LEFT MEXICO FOR HAVANA VIA CUBANA ON THAT DATE. WHEN QUERIED WHETHER THEY RETURNING MEXI WIFE LECHUGA TOLD L-7 "WE DO NOT KNOW" AND AMB LECHUGA TOLD HER HE RETURNING MEXI AS HE STILL CUBAN DELEGATE UNITED NATIONS. L-7 HAS FEELING LECHUGA NOT RETURNING AS AMB MEXI.
2. L-7 COMPLETELY SURPRISED AT DEPARTURE WIFE LECHUGA WHOM SHE SAW 12 JAN AND WHO MADE NO COMMENT IMPENDING DEPARTURE FOR CUBA. LECHUGA DID NOT MAKE APPOINTMENT WITH MANUEL TELLO SCHEDULED FOR 1900 ON 11 JAN AND ON 12 JAN RAMON SINOBAS ASKED L-7 CALL FOREIGN OFFICE ASCERTAIN WHETHER APPOINTMENT SCHEDULED FOR 14 JAN CONFIRMED. L-7 CALLED BUT NO ANSWER FROM FOREIGN OFFICE. L-7 BELIEVES LECHUGA TELLO MEETING HELD MORNING 14 JAN AS LECHUGA LEFT EMBASSY EARLY.

END OF MESSAGE

SECRET

EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

## CLASSIFIED MESSAGE

DATE : 5 JAN 63

S E C R E T

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DDP, CI, CI/OPS, CI/OA, FI, FI/INT 2, WH 7, S/C 2

ROUTING	
1	4
2	5
3	6
JAN 5 0620Z 63	
ROUTINE	

IN45036

DIR INFO WAVE CITE MEXI 2994 (COSLER ACTING)  
GYROSE LITAHIL-9

- ON 3 JAN 63 RAMON SINOBAS CASADO, CUBAN CHARGE, TOLD L-9 THAT MANUEL VEGA PEREZ, CUBAN G-2, WAS GOING HAVA 6 JAN VIA CUBANA. VEGA, ACCORDING SINOBAS, WILL REMAIN HAVA FROM 15 TO 20 DAYS. LITAHIL-7 GAVE VEGA FAREWELL LUNCHEON AFTERNOON 3 JAN 63.
- ON 3 JAN SINOBAS TOLD L-9 AND ANDRES ARMONA RAMOS, COMMERCIAL COUNSELOR, THAT IN FUTURE PLANS CUBAN GOVT L-9 AND ARMONA WILL NO LONGER BE CONSIDERED DIPLOMATS EXCEPT WHEN ASSIGNED OVERSEAS EMBASSY POSTS. WHEN HAVA L-9 AND ARMONA WILL NOT BE CONSIDERED DIPLOMATS. L-9 ACCORDING SINOBAS WILL FALL UNDER JURISDICTION CULTURAL DEPARTMENT MINISTRY EDUCATION AND WHEN NECESSARY FOREIGN OFFICE WILL ASK MINISTRY PROVIDE PERSONNEL FOR OVERSEAS ASSIGNMENTS. SINOBAS TOLD ARMONA HIS SITUATION SIMILAR WITH MINISTRY FOREIGN COMMERCE RESPONSIBLE HIS ASSIGNMENT.
- SINOBAS CAME AWAY FROM PRESIDENTIAL RECEPTION 3 JAN HIGHLY ELATED AND SURPRISED VIEW PRES LOPEZ MATEOS' REMARK "TRANSMITA MIS SALUDOS A FIDEL CASTRO Y A PRES DORTICOS." SINOBAS TOLD L-9 AND ARMONA HE DID NOT HAVE CHANCE MAKE HIS PREPARED STATEMENT AND IT

S E C R E T

GROUP 1  
EXCLUDED FROM AUTOMATIC DOWNGRADING  
& DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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CLASSIFIED MESSAGE

SECRET

IN 5036 PAGE 2

APPEARED HIM LOPEZ ANXIOUS GET HIS MESSAGE ACROSS. L-9 WHO IN  
RECEPTION LINE NOTED LOPEZ DELAYED SINDBAS LONGER THAN MOST OTHER  
DIPS AT RECEPTION.

END OF MESSAGE

SECRET

CLASSIFIED MESSAGE

**SECRET**

LITAMIL-7

DATE : 28 DEC 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : DDP, CA 2, CA/PEG, CA/O 4, CI, CI/OPS, CI/IC 2,  
FI, FI/INT 2, WH 7, S/C 2

ROUTING

1	FS	4
2		5
3		6

DEC 28 2104Z 62

ROUTINE

DIR CITE MEXI 2940

IN41878

GYROSE LITAMIL-7

REF MEXI 2904 (IN 39430)\*

1. ON 21 DEC 62 CO NOT ABLE MAKE CONTACT LITAMIL-7 WHO UNEXPECTEDLY VISITED BY GLADYS LECHUGA, WIFE CUBAN AMB AT SCHEDULED TIME MEETING CO AND L-7. WIFE LECHUGA WHO ACCOMPANIED BY PARENTS STAYED TWO HOURS HOME L-7.

2. ON 27 DEC 62 CO AND LITAMIL-3 WENT HOME L-7, WHERE SHE REPORTED THAT ON THAT AFTERNOON SHE AND RAMON SINOBAS CASADO MADE OUT CUBAN DIP LIST FOR 1963 WHICH FORWARDED FOREIGN OFFICE. L-7 SHOWED CO COPY LIST. CUBAN DIPS LISTED FOLLOWING PRECEDENCE: CARLOS LECHUGA NEVIA (ABSENT), RAMON SINOBAS CASADO, ANDRES ARMONA RAMOS, TERESA PROENZA PROENZA, LUIS ALBERU SOUTO, MANUEL VEGA PEREZ, PEDRO LARA MUNOZ, JOSE ANTONIO GARCIA LARA, BENIGNO CASTELLAR RAMIREZ. L-7 QUERIED SINOBAS RE GARCIA STATUS AND SINOBAS TOLD HER PUT HIM ON LIST AS HE IS EXPECTED RETURN.

3. ALTHOUGH WIFE LECHUGA STAYED TWO HOURS HOME L-7 PER PARA 1, L-7 SAID SHE DID NOT TALK POLITICS NOR DISCUSS HUSBAND ENTIRE EVENING.

**SECRET**

Class 1  
Excluded from automatic  
downgrading and  
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

## CLASSIFIED MESSAGE

**SECRET**

DATE :

TO :

FROM :

ACTION:

INFO :

## ROUTING

1	4
2	5
3	6

PAGE 2

IN 41878 MEXI 2940

4. L-7 SAID SHE ISSUED 22 COURTESY VISAS ON 27 DEC TO MEXICANS ALL  
OF WHOM GIVEN VISAS ON PAPER APART FROM PASSPORTS. L-7 SAID THIS  
TRUE MOST ALL INVITEES TRAVELLING HAVA AT THIS TIME.

END OF MESSAGE

C/S COMMENT: \*RE CUBAN FOREIGN OFFICE PLANNING RECALL ALL AMBS FOR CONSULTATION  
RE INNOVATIONS FOREIGN OFFICE BASED SUGGESTIONS BLOC REPS HAVA.

**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

## CLASSIFIED MESSAGE

**SECRET**

DATE: 12/21/62

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10 \* (TFW COPY SLOTTED AT: 1530 21 DEC/AM)

DEC 21 1962Z 62

INFO : DDP, ADDP, CA 2, CA/PEG, CA/PROP, CA/O 4, CI/OPS,  
CI/IC 2, FI, FI/INT 2, WH 7, S/C 2

OPERATIONAL IMMEDIATE

OPIN DIR INFO WAVE CITE MEXI 2974

IN39430

GYROSE LITAMIL-9 LITAMIL-7

REF DIR 06618

1. IN SEPT 62, GUILLELMO LEON ANTICH, CUBAN DIP, WHILE HERE ON ROUTE POST CHILE (?) TOLD CARLOS LECHUGA MEVIA, CUBAN AMB MEXI IN PRESENCE LITAMIL-9 THAT CUBAN FOREIGN OFFICE PLANNED RECALL ALL AMBASSADORS FOR CONSULTATION RE INNOVATIONS FOREIGN OFFICE BASED SUGGESTIONS ELOC DIPS HAVA. SINCE THAT TIME, HOWEVER, NO INFO AVAILABLE L-9 INDICATING DIPS BEING RECALLED.

2. TRANSFER CUBAN DIPS MEXI AND BELIEVED REASONS FOR SAME AS FOLLOWS:  
CARLOS LECHUGA MEVIA, LEFT MEXI 26 OCT 62 FOR HAVA TAKE POST U.N. DELEGATION NEW YORK. LECHUGA EXPECTED RETURN MEXI 22 DEC WHERE WILL AGAIN TAKE UP AMBASSADORIAL DUTIES PROBABLY AFTER GOING HAVA REPORT U.N. DEVELOPMENTS. JOSE ANTONIO GARCIA LARA LEFT MEXI 23 NOV 62 FOR HAVA. RETURN HAVA STRAIGHTEN OUT COMMERCIAL PROBLEMS, TAKE EXAMS AND POSSIBLY REPORT IN PERSON ON CONTACT KUBARKER MEXI. RETURN UNCERTAIN. RAMON CUENCA MONTOTO LEFT MEXI 22 SEPT 62 FOR HAVA. DEFECTION PEDRO ROIG ORTEGA AND POOR ADMINISTRATION COMMERCIAL ACTIVITIES PROBABLY ACCOUNT FOR TRANSFER. ANA MARIA BLANCO TABLAIZ LEFT MEXI 12 DEC FOR OTTAWA. LECHUGA "LOVE" AFFAIR BELIEVED REASON

**SECRET**

GROUP 1  
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declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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3. RADULFO PAEZ PEREZ LEFT MEXI 12 DEC FOR HAVA.  
HE WILL RETURN FOR YEAR MEXI AND TRANSFER NOT UNUSUAL ALTHOUGH POSSIBLE  
EX-105 SYCIEV INTRODUCED CURAN EMB AND THIS UNKNOWN TO HIM.  
AS PREVIOUSLY REPORTED PAEZ REPLACED BY PEDRO LARA MUNOZ WHO SPENT  
YEAR MOSCOW.

3. ON 19 DEC 52, LITAMIL-7 REPORTED THAT ONLY RAMON CUENCA AND ANA  
MARIA BLANCO OF ABOVE GROUP HAVE BEEN "DROPPED" OFFICIALLY FROM CUBAN  
DIP LIST MEXI. OFFICIAL NOTIFICATION PAEZ EXPECTED SHORTLY. GARCIA  
AND LECHUGA STILL ON LIST. CO HAS SCHEDULED MEETING 21 DEC WITH  
LITAMIL-7 AT WHICH TIME EXPECTS HAVE REPORT ON NEWLY DRAWN UP CUBAN  
DIP LIST FOR PASSING FOREIGN OFFICE WHICH DUE FIRST OF YEAR.  
L-7 OPINION THIS WILL REVEAL FUTURE STATUS DIPS IN QUESTION  
PARTICULARLY GARCIA LARA.

4. ON 18 DEC 62 ALBERTO MANUEL FERRER, CUBAN DIP PP 32/695 ARRIVED  
MEXI FROM HAVA. LITAMIL-9 BELIEVES HE MEXI INSPECT AMS ACTIVITIES  
ASSOCIATES WITH RAMON SINOBAS CASADO, MANUEL VEGA AND PEDRO LARA  
ALMOST EXCLUSIVELY. ON 19 DEC L-7 REPORTED SHE INTRODUCED TO RODRIGUEZ  
FNU A MYSTERIOUS CHARACTER WHO LIVING AT EMBASSY. STATION BELIEVES  
RODRIGUEZ AND FERRER IDENT. FERRER SCHEDULED RETURN HAVA ON 21 DEC  
VIA CUBANA.

END OF MESSAGE

C/S COMMENTS: \* ACTION UNIT DETERMINED AS THOUGH INDICATOR CYSOSE USED.

SECRET

DATE	069 6 OCT 62	SECRET	ROUTING	
TO	DIRECTOR		1	4
FROM	MEXICO CITY		2	3
ACTION	TFV 10		3	6
INFO	DOP, CI, CI/CPS, CI/IC 2, FI, WH 7, S/C 2		OCT 6 043226Z	
			ROUTINE	
			IN 34941	

DIR INFO HAVE CITE MEXI 2139

GYBOSI/ANLAW-1

1. OSCAR LAUDERMAN OLIVA AND MERCEDES CRTIZ LA RUBIA,  
CUBAN PARENTS WIFE ANLAW-1 ARRIVED MEXI 4 OCT VIA CUBANA.  
(LIFIRE B/DOC) ON 4 OCT LITAHIL-7 REPORTED BOTH LIVING AT CUBA  
CUBANA / MERCEDES CRTIZ VERY FRIENDLY L-7. (B/2)
2. ADA KOURI BARRETO, WIFE RAUL ROA ARRIVED SAME FLIGHT  
AND GAVE CONTACT AS CUBAN EMBASSY. (LIFIRE B/DOC)

END OF MESSAGE

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy

ORIG: H.E. MULLOY/H.G. KITCY ES: sm  
UNIT: TFW/YI  
EXT: 6172  
DATE: 21 SEPTEMBER 1962 1534

CLASSIFIED MESSAGE

SECRET

ROUTING			
1		4	
2		5	
3		6	

TO: MEXICO CITY

FROM: DIRECTOR

CONF: TFW 10

INFO: DDP, CI/OPS, FI, FI/INT 2, WH 7, S/C 2

22 SEP 62 19 54 Z

SIG CEN

DEFERRED

☒ ROUTINE

OUT 79341

TO: MEXI

INFO

CITE DIR

GYROSE LITAMIL-7

38057

1. PLS LEVY POLL STANDING REQTS LITAMIL-7 AT STATION DISCRETION:

A. REPORT NAMES AND AVAILABLE BI MEXI CITIZENS WHO REGULARLY

TRAVEL CUBAN COUNTRIES AS EMBASSY. WITH KNOWN OR SUSPECTED REASON FOR VISITS.

B. REPORT DETAILS ANY DISAGREEMENTS, PERSONALITY CONFLICTS,

FEUDS, DISLIKES, ROMANCES, MARITAL, FINANCIAL, OR OTHER PROBLEMS AMONG CUBAN EMBASSY OFFICIALS.

C. REPORT DETAILED DESCRIPTION PROCEDURE FOR PROVIDING CUBAN

VISA TO NON-MEXICAN TRAVELERS FROM LA COUNTRIES WHO ARRIVE IN MEXICO WITH MEXICAN VISA AND INTEND TO CONTINUE ON TO CUBA BUT DO NOT WISH EVIDENCE CUBAN VISIT RECORDED IN PASSPORT. INCLUDE HOW PROCESS WORKS ON SUCH TRAVELERS RETURN HOME VIA MEXI. PROVIDE NAMES AND BIO DATA ON ALL SUCH TRAVELERS.

2. PLS FORWARD TO EQS ANY SIGNIFICANT PERSONALITY DATA RE CUBAN

OFFICIALS OR MEXICIANS IN CONTACT WITH CUBANS WHICH ALREADY HAS BEEN PROVIDED BY LITAMIL-7.

(END OF MESSAGE)

TFW/REQTS

WH/3/MEXI

C/WH/3

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

EDWARD A. MARLIUS

C/WH/3  
ATTENDING  
OFFICER

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SECRET

REQUIREMENTS FOR LITAMIL - 7

1. WHEN TRAVELLERS FROM LATIN AMERICA COME TO MEXI ON MEXICAN VISA WITH INTENTION CONTINUING CUBA WITHOUT EVIDENCE CUBAN VISIT APPEARING IN THEIR PASSPORT, NEED DETAILED DESCRIPTION HOW VISA HANDLED. INCLUDE HOW PROCESS WORKS ON THEIR RETURN HOME VIA MEXI.
2. GIVE NAMES AND BI MEXICAN CITIZENS WHO REGULARLY VISIT SPECIFIC ~~XXXX~~ CUBAN IN EMBASSY. GIVE ~~XXXXXXXXXXXXXXXXXX~~ KNOWN OR SUSPECTED REASON FOR VISITS.
3. NEED DETAILS ON ANY DISAGREEMENTS, ~~RE~~ FEELS, AND MISUNDERSTANDINGS AMONG CUBAN EMBASSY OFFICIALS.
4. REQUEST ANY SIGNIFICANT PERSONALITY DATA WHICH LITAMIL-7 HAS PROVIDED BE FORWARDED HQTRS.

*Repts received from Kitchens  
21 Sept 1962*



W. ULLERY / crk  
UNIT: TFW/OPS SPT  
DT: 7848  
DATE: 13 SEPT 62 1505

CLASSIFIED MESSAGE

SECRET

ROUTING			
1	4		
2	5		
3	6		

TO: MEXICO CITY

FROM: DIRECTOR

CONF: TFW 10

INFO: DDP, CI/OA, WH 7, S/C 2

5 SEP 62 01 47Z

SIG GEN

DEFERRED

X ROUTINE

OUT 76977

TO

INFO

CITE DIR

MEXI

36454 36454

GYROSE

REF: HMMA 19471 \*

POA GRANTED LITAMIL 7 SUBJ REF 10 SEPT 62. 201-330173.

END OF MESSAGE

TFW COMMENT: \* Transmitted PRQ Part 1 and requested POA for Subject

TFW/PI

TFW/INTEL

WH/3/MEXI HOLMAN (by phone)

WILLIAM K. HARVEY  
C/TFW

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRQ NO.
<b>INSTRUCTIONS:</b> 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A". 3. Attach extra pages, if additional space is needed.		DISPATCH NO.
<b>SECTION I</b>		
<b>GENERAL PERSONAL AND PHYSICAL DATA</b>		
1. NAME (First) (Middle) (Last) (Nee)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than item 1.)
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
5. DATE OF BIRTH		6. PLACE OF BIRTH
7. PERSONAL HABITS (Liquor, drugs, gambling, perambulations)		
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. TEETH
9j. BUILD	9k. POSTURE	
9l. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
9m. GENERAL APPEARANCE		
9n. PROMINENT FEATURES		
9o. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS.		

FORM 1050 USE PREVIOUS EDITIONS.

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification (4-80)

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

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

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

SECTION V										EDUCATIONAL DATA	
1. SCHOOLS											
NAME AND LOCATION OF SCHOOL		NAME OF COURSE		DATES ATTENDED				DEGREE RECEIVED			
				FROM		TO					
Secondary											

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	X		X					X	

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

## 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.

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

Shorthand

## SECTION VII

## MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

\*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) 1960 - Present	2. EMPLOYER Cuban Embassy	3. ADDRESS Mexico, D.F.
	4. TYPE OF WORK Secretarial	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: ☐ SINGLE ☐ MARRIED ☐ WIDOWED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

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

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

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

4. DATE OF MARRIAGE 5. PLACE OF MARRIAGE

6. DATE OF BIRTH 7. PLACE OF BIRTH

8. NATIONALITY AT BIRTH 9. SUBSEQUENT CITIZENSHIPS

10. PRESENT RESIDENCE (Last residence, if deceased)

**SECTION X** **CHILDREN**

FULL NAME	SEX	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

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

## SECTION XIII

## BROTHERS AND SISTERS

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

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

## SECTION XIV

## RELATIVES, ACQUAINTANCES AND CONTACTS

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

Luis - Superintendent of Pen en Maritimo;

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

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

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

## SECTION XV

## PERSONAL ASSOCIATIONS

1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Ricardo Vidal Dominguez

## SECTION XVI

## MISCELLANEOUS

DATE

27 July 1962

SIGNATURE

SECRET

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

SECRET  
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE			
SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION	
<i>ESPERON, Concullo</i>		2. RI FILE NO.	
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO. 5. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE
DOCUMENT DISPOSITION			
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.	
PERTINENT INFORMATION			
14.			
15.			
THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER CI <u>101663</u>			
16. FILE THIS FORM IN FILE NO.		201-330173	

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(11-48)

SECRET

PROVISIONAL OPERATIONAL APPROVAL

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

NUMBER

C-1C1663

SUBJECT

LITAPIL/7

REFERENCE: Your Memorandum, Dated

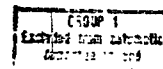
13 August 1962

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

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

*File*  
HUMMA-19471  
201-330173

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



APPROVED BY: Carroll

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

10 September 1962 mu



SECRET

(Malley) 201-330173

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) <b>Consuelo ESPERON</b> <i>C-101663</i>		REQUEST FOR GREEN LIST NAME CHECK <b>Nº 127452</b> DATE <b>13 Aug 62</b>	
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC. <b>LITAMIL-7</b>		TO CHIEF, FI/D	
3. DATE AND PLACE OF BIRTH <b>Ca. 1909, Oaxaca, Mexico</b>		ORIGINATING OFFICER NAME <b>Wendell Ullery</b> OFFICE DESIGNATION <b>TFW/Ops Spt</b> ROOM, BUILDING <b>G H 5512</b> EXTENSION <b>7646</b>	
4. CITIZENSHIP <b>Mexican</b>		13. TYPE OF REQUEST (CHECK ONE) <input checked="" type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input type="checkbox"/> RECHECK FOR CURRENT	
5. PRESENT ACTIVITY AND LOCATION <b>Secretary - Cuban Embassy, Mexico City</b>		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
6. OCCUPATIONAL SPECIALTIES, EDUCATION <b>Secretary ; Secondary</b>			
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE			
ACTIVITY	LOCATION	DATES	
<b>Secretary - Cuban Embassy</b>	<b>Mexico, D.F.</b>	<b>1930-Present</b>	
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION	(HEIGHT)	(WEIGHT)	(EYES)
	<b>5' 4"</b>	<b>150</b>	<b>Brown</b>
			(HAIR)
			<b>Grey</b>
			(RACE)
			(OTHER)
			<b>Stout</b>
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES <b>FATHER: Deceased</b> <b>MOTHER: Deceased</b> <b>BROTHERS: Luis, Enrique, Octavio, Mariano, Rogelio and Raul</b> <b>SISTERS: Maria Louisa and Esperanza</b>			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "CEREGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) <b>All pertinent info.</b> <b>ASSOCIATES: Luis Alberu Souto, Ricardo Vidal Dominguez</b>			

**INSTRUCTIONS:** INSERT CARBON: FILL OUT FORMS COMPLETELY.  
SEND BOTH SHEETS TO FI/D.

SEE CSI 10-7

FORM 501 PREVIOUS EDITIONS.

SECRET

SECRET

TO:

Wendell Ullery

21 Aug 62

DATE

FROM: FI/D

- Noted*  
*mc*
- A. ☐ SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. ☐ A MEMORANDUM IS ATTACHED HERETO.
- C. ☐ WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. ☒ FI/D HAS NO PERTINENT INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. ☐ THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

**NOTE TO THE ORIGINATING OFFICE**

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME  
OFFICE DESIGNATOR  
ROOM, BUILDING  
EXTENSION

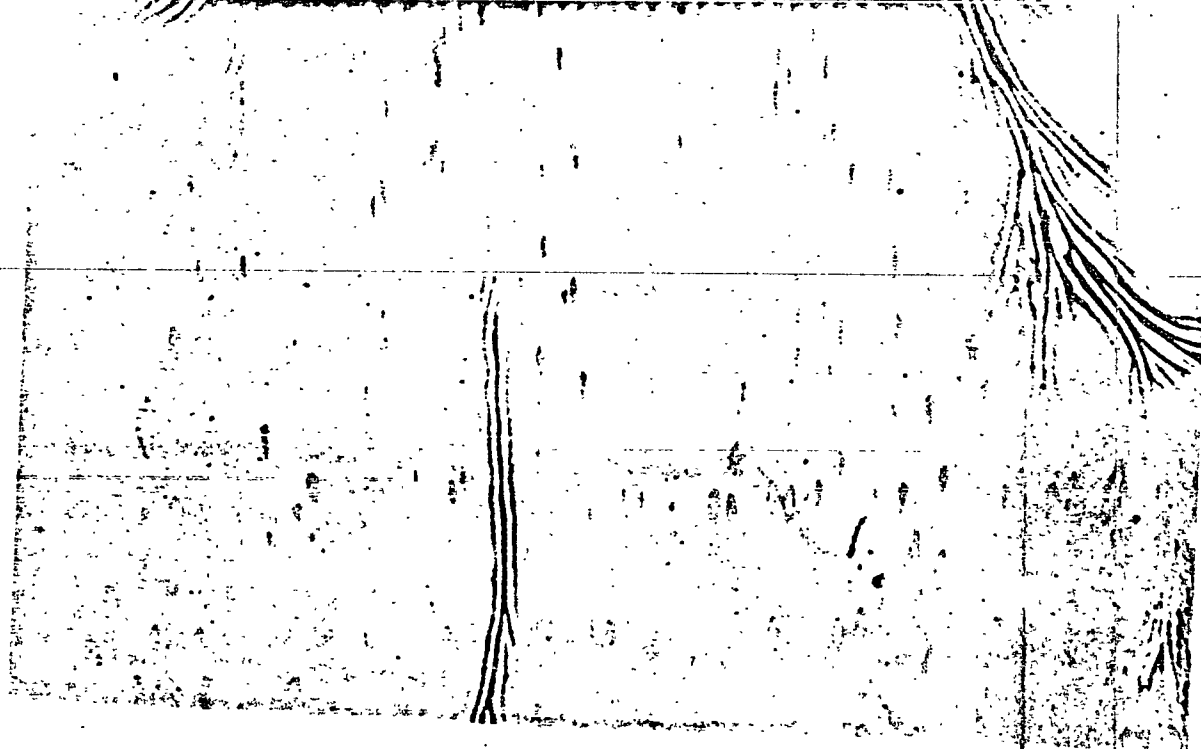
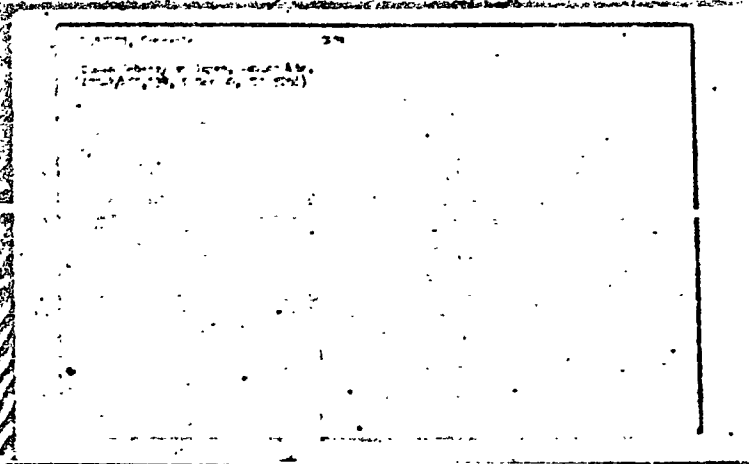
**CANCEL THE STOP CARD FOR THIS REQUEST**

SECRET

## SECRET

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

ESPERON, Consuelo



JULY CYROSE PROGRESS REPORT-----

LITAMILS - No previous progress report other than regular operational reporting has as yet been forwarded on the LITAMIL group. Their activities have expanded considerable during July, and this report will attempt to give a birds-eye view of the overall activity as a basis for future progress reporting. In summary during July 1962 the LITAMILS recruited a new penetration of the Cuban Embassy in Mexico City and a former employee of that Embassy, with excellent access to Cuban Embassy circles; they ran one on channel functioning actively during the month; they located a site for their clandestine radio; they have a cover company possibility which is being seriously considered for activation; and they have approximately seven legal traveler operations under development or active. The LITAMILS now number 13, practically all of whom are active in one or more of these phases. The principal men behind the entire activity are LITAMILS 1 and 2.

HMMA-19854  
10 August 1962

14-00000

H LITAMOL-7 is a secretary-level penetration of the Cuban Embassy whose production has been fairly limited due to her timidity. However, she became more active during July, furnishing exemplars of Cuban letterheads, envelopes etc., and acting as a "listening post." She has furnished a copy of the names of travelers who do not wish their travel to Cuba to appear in their passports. A station case officer is in direct contact with her. File reference include MEXIS 1594, 1570 and HSCA 19471 which forwarded PRQ Part I on her.

DISPATCH		CLASSIFICATION SECRET	PROCESSING	
TO	INFO	FROM	PROPOSED	ACTION
Chief, Task Force W	Chief, WH Division	Chief of Station, Mexico City	X	MARKED FOR INDEXING NO INDEXING REQUIRED
SUBJECT O Consuelo ESPERON				ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
ACTION REQUIRED - REFERENCES				ALSTRACT
				MICROFILM
<p>(4) m</p> <p>There are attached copies of a PRQ, Part I on Subject.</p> <p>A POA is requested.</p> <p style="text-align: right;"><i>Willard C. CURTIS</i> Willard C. CURTIS</p> <p>Field TRACES - Non-Dirig. MEXI 1594 (IN 39209) 3 Aug 62</p> <p style="text-align: right;">LITAMIL-7</p> <p style="text-align: right;">RI - AX DIV - att. GL-127452</p> <p>Attachment: PRQ, Part I</p> <p>Distribution: 2 - C/Task Force W w/2 att 2 - C/WHD w/2 att 2 - Files</p> <p>2cc w/ att to WHB CS COPY</p> <p>201 FILE OPENED ON THE BASIS OF THIS DOCUMENT</p>				
CROSS REFERENCE TO			DATE TYPED 30 July 1952	DATE DISPATCHED
			DISPATCH SYMBOL AND NUMBER HMMA-19471	
			HEADQUARTERS FILE NUMBER 201-330173	
CLASSIFICATION SECRET				

Encl-1

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PG. NO.
<b>INSTRUCTIONS:</b> 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. <b>HMMA-19471</b>
SECTION I: GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) <input checked="" type="checkbox"/> (Middle) (Last) (New) <b>Consuelo ESPERON</b>		
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)  <b>"Chelo"</b>		
5. DATE OF BIRTH <b>Circa 1909</b>		6. PLACE OF BIRTH <b>Oaxaca, Mexico</b>
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours) <b>Drinks socially. Catholic - extremely religious.</b>		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)  <b>No Record.</b>		
9. DESCRIPTION (Use American standards of measurements, if possible)		
9a. SEX <input type="checkbox"/> M <input checked="" type="checkbox"/> F	9b. AGE <b>55</b>	9c. APPARENT AGE <b>55</b>
9d. HEIGHT FT. <b>5</b> IN. <b>4</b>		9e. WEIGHT <b>150</b>
9f. COMPLEXION <b>Dark</b>		9g. FACE (Shape) <b>Round</b>
9h. COLOR OF HAIR <b>Grey</b>	9i. COLOR OF EYES <b>Brown</b>	9j. TEETH <b>Some gold</b>
9k. BUILD <b>Stout</b>		9l. POSTURE <b>Erect</b>
9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
9n. GENERAL APPEARANCE <b>Neat dresser.</b>		
9o. PROMINENT FEATURES		
9p. OTHER IDENTIFYING FEATURES		

CS COPY

30 July 62

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

FORM 1050

USE PREVIOUS EDITIONS. HMMA-19471-2

201-350193

(1-2)



SECTION II		CITIZENSHIP	
1. PRESENT CITIZENSHIP <b>Mexican</b>	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)		
3. PRESENT RESIDENCE (Indicate an address if different than Item 1.) <b>Calle Oriente 53 #282, Mexico, D.F.</b>			
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) <b>No travel</b>			

SECTION III			OCCUPATIONAL AND FINANCIAL DATA	
1. PRESENT OCCUPATION <b>Secretary</b>	2. TITLE	3. SALARY (Per annum) <b>Approx. \$2400. US</b>		
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property) <b>Moderate means.</b>				

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

SECTION V					EDUCATIONAL DATA			
1. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
<b>Secondary</b>								

2. LANGUAGES AND DIALECTS								
LANGUAGE  (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
<b>Spanish</b>	<b>X</b>		<b>X</b>		<b>X</b>		<b>X</b>	

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

SECTION VII					MILITARY SERVICE	
COUNTRY	DATES		UNIT	RANK	DUTY*	
	FROM	TO				

\*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			
	1930 - Present	Cuban Embassy		Mexico, D.F.			
	4. TYPE OF WORK	5. SALARY OR EARNINGS		6. REASON FOR LEAVING			
	Secretarial	\$ 200.00 PER month					
2	1. INCLUSIVE DATES (From-To)	2. EMPLOYER		3. ADDRESS			
	4. TYPE OF WORK	5. SALARY OR EARNINGS		6. REASON FOR LEAVING			
3	1. INCLUSIVE DATES (From-To)	2. EMPLOYER		3. ADDRESS			
	4. TYPE OF WORK	5. SALARY OR EARNINGS		6. REASON FOR LEAVING			
4	1. INCLUSIVE DATES (From-To)	2. EMPLOYER		3. ADDRESS			
	4. TYPE OF WORK	5. SALARY OR EARNINGS		6. REASON FOR LEAVING			
5	1. INCLUSIVE DATES (From-To)	2. EMPLOYER		3. ADDRESS			
	4. TYPE OF WORK	5. SALARY OR EARNINGS		6. REASON FOR LEAVING			

SECTION IX		MARITAL STATUS			
1. CHECK ONE <input checked="" type="checkbox"/> SINGLE		<input type="checkbox"/> MARRIED	<input type="checkbox"/> WIDOWED	<input type="checkbox"/> SEPARATED	<input type="checkbox"/> DIVORCED
2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS					
<p>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.</p>					
3. NAME OF SPOUSE (First) (Middle) (Nee) (Last)					
4. DATE OF MARRIAGE		5. PLACE OF MARRIAGE			
6. DATE OF BIRTH		7. PLACE OF BIRTH			
8. NATIONALITY AT BIRTH		9. SUBSEQUENT CITIZENSHIPS			
10. PRESENT RESIDENCE (Last residence, if deceased)					

SECTION X					CHILDREN	
FULL NAME	SEX		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 <b>DECEASED</b>		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 <b>DECEASED</b>		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	
Luis	X		Oaxaco, Mexico	Mexican	
Enrique	X		" "	"	
Octavio	X		" "	"	
Mariano	X		" "	"	
Rogelio	X		" "	"	
Raul	X		" "	"	
Maria Louisa	X		" "	"	
Esperanza	X		" "	"	
<p>*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)</p>					
SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS					
1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: (Indicate name of governments and positions held.)					
Luis - Superintendent of Pemex Maritime.					
2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)					
3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)					
4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.					
SECTION XV PERSONAL ASSOCIATIONS					
1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS					
Luis Alberu Somo					
Ricardo Vidal Dominguez					
SECTION XVI MISCELLANEOUS					
DATE					
27 July 1962					
SIGNATURE					
[Signature]					

SECRET

201-830173