

000 7
RE CUBAN GOVERNMENT BOOK IN MEXICAN PHASE OF
THE REVOLUTION

FILE INDEX ONLY

HAHA 056

27 September 1963 to Bureau, Air Force

DATE RECEIVED OFFICE

SECRET AND EMBROIDERED

To be used in respect an evaluation of the Government, as a political system, its
friendship with China and members of the House Government.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 01-28-2001 BY 60322

(Illegible)

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1954 1955
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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

6-24-70

21. Notes

U. 197272, 1 Nov. 77.
M. 197272, 1 Nov. 77.

Ad. granted 6 January 1963. Next treatment 1963.

Printed 6 June 1960. Field Institute, Chicago, 1 June 1960.

1990

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.

DATE OF DOC.

FILE CLASSIFICATION OF RECORD COPY

Memo Draft

13 Sept (73?)

DOC. SUBJECT

Results of Our Survey of Cuban Assets

SOURCE INFORMATION

SOURCE CRYPTONYM

DATE OF INFO

1. COS [] did well to raise the question as to what will

TEXT C

happen, vis a vis our operational security, when the Cubans achieve diplomatic recognition in the various Latin American countries where this is gradually occurring. The responses from the Branches indicate that we do have a considerable amount of operational activity and equity that revolve around our Cuban assets and that we would do well to begin a gradual cut-back in our use of Cubans, given the targetting that we presume will be made on them as the Cuban CI effort begins in the various countries.

2. However, the solution to our problem should be a gradual one and keyed initially to where the official Cuban presence is, and then to those countries where it is coming. Therefore we start with Peru.

b. GICITRON-4, who has been Treasurer of the 26th July movement in the period 1957-58 []
for LITHGOE.

Indicate The Subject, Project Or
201 File No. In Which This
Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

GICITRON-4

201-

FORM 867 OBSOLETE
8-68 PREVIOUS
EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(7-48)

SECRET

15 August 1972

MEMORANDUM FOR: WH/FI

SUBJECT : GICITRON-4

- a. GICITRON-4
- b. Subject is used by the [] Station to []
[] an operation handled by []
[] also a Cuban, who is neminally Subject's
[]
- c. Cuban []
- d. Legitimate businessman who was formerly in [] and
now manages a [] business firm in []
- e. Resident alien of []
- f. Subject has received no training in clandestine operations, though he was involved in several clandestine Cuban activities while treasurer of the 26th of July Movement during 1957-58.
- g. Since Subject provides [] [] he is not required to utilize any tradecraft. Having his own company []
- h. Due to his position, Subject is probably well-known in the Cuban community, but he performs no operational tasks.

SECRET

TO: [REDACTED]
FROM: WH/3/CO
REF: 5267/1034
DATE: 7 AUGUST 1972

MESSAGE FORM
TOTAL COPIES: 11-1

SECRET

ROUTING AND OR INITIALS - STAFF BY			
1		5	
2		6	
3		7	
4		8	

TABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO ☒ BRANCH ☐ FILE RID
☐ FILE IN CS FILE NO.

CONF:

11/18

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2
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FILE. VR.

12/21

06

SECRET

CITE DIRECTOR

710370 21 172

298135

1. HQS ATTEMPTING ASSESS THREAT GROWING PBRUMEN DIPLOMATIC PRESENCE IN HEMISPHERE CREATES FOR BKTRUST EMPLOYED PBRUMEN ASSETS.
2. HQS RECORDS SHOW [REDACTED] GICITRON-4 AND GICITRON-5 [REDACTED] PLS INDICATE IF STATION HAS ADDITIONAL PBRUMEN ASSETS WE UNAWARE OF, OR OTHERS WHOSE FILES SHOULD BE REVIEWED.

3. DOES GICITRON-5 CONTINUE WORK FOR [REDACTED] ANY CAPACITY?

4. FILE 17-120-21. EX-2, APDIR, UN-SISH.

END OF MESSAGE

HQS COMMENT: BASED ON MEMORANDUM, "SURVEY OF CUBAN EXILE ASSETS," DATED 25 JULY 1972, C/UH/FI.

C/UH/FI

S.V.

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

CLASSIFIED BY GRH
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF E.O. 11652, EXEMPTION CATEGORY:
S, (1), (2), (3) or (4) (circle one or more)
AUTOMATICALLY DECLASSIFIED ON
APPROVAL OF DIRECTOR
(unless instructed, insert date or event)

THEODORE G. SHACKLEY
C/UHD

RELEASING OFFICER

COORDINATING OFFICERS

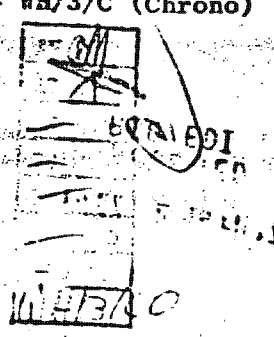
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPT NO.

Chief of Station, <input type="text"/>		MARKED FOR INDEXING	
		NO INDEXING REQUIRED	
		ONLY QUALIFIED DESK CAN JUDGE INDEXING	
FROM Chief, Western Hemisphere Division		MICROFILM	
SUBJECT <input checked="" type="checkbox"/> GICITRON-4 (201-267298)			
<p>REFERENCE: HLBA-12320, 10 November 1970</p> <p>Operational Approval was granted on 8 February 1971 for the use of GICITRON-4 as requested in Reference.</p> <p style="text-align: center;"><input type="text"/></p> <p>DISTRIBUTION: 2 - COS, <input type="text"/></p> <p style="text-align: center;">CS 0071</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HLBW-6561	17 FEB 1971	
	CLASSIFICATION	typed 11 February 1971	
	S E C R E T	HQS FILE NUMBER	
		201-267298	
1 - RID 1 - WH/3/C (Chrono) 	ORIGINATING		
	OFFICE	DATE	EXT
	WH/3/C	(11 FEB 71)	1034R
	COORDINATING		
	OFFICE SYMBOL	DATE	OFFICER'S NAME
	C/WH/3/C		
RELEASING			
OFFICE SYMBOL	DATE		
C/WH/3	12 FEB 71		
FORM 53 USE PREVIOUS EDITION.		DISPATCH	

SECRET

No. 201-267298

MEMORANDUM FOR: Chief, WH/3/C -

Operational Approval is hereby granted in the case of GICITRON/4
_____, for the purpose specified in your request
dated as follows: _____.

As outlined in Section VI (4) of Part II (undated).

*Field Notified
11 Feb 71*

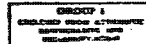
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-P 10-5.

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1971 lc

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS



(9)

SECRET

2 February 1971

MEMORANDUM FOR: CI/OA

ATTENTION :

SUBJECT : GICITRON-4 (201-267258)

REFERENCE : Form 889, dated 19 January 1971

The information on GICITRON-4 contained in DEF-9745, 16 September 1958, was located and reviewed. The information is considered non-derogatory by this Desk. It duplicated information already in Subject's 201.

WH/3/Colombia

DISTRIBUTION:

Orig & 1 - Addressee
1 - 201 File
1 - 1.1 Chrono

(2 February 1971)

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 1 February 1971 lc
TO: C/WH/3/C - [REDACTED]		C NO. 201-267288
FROM: CHIEF, CI/OA [REDACTED]		SUBJECT: GICITRON/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	REVIEW OF STAFF/D DOSSIER	
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	FIRST <input type="checkbox"/> SECOND <input checked="" type="checkbox"/> THIRD AND FINAL <input type="checkbox"/>	
REMARKS:		
<p>Please locate and review FBI data re [REDACTED] [REDACTED] sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p> <p><i>Answered on 1 Feb 71.</i></p>		

FORM 889 OBSOLETE PREVIOUS EDITION

SECRET

(20)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 19 January 1971 1c
TO: C/WH/3/Col [redacted]		C NO. 201-267298
FROM: CHIEF, CI/OA [redacted]		SUBJECT: GICITRON/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PRO I	<input type="checkbox"/> REVIEW OF STAFF'S DOSSIER	
<input type="checkbox"/> PRO 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"/> RI TRACES	<input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/> REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	<input type="checkbox"/> FIRST	<input checked="" type="checkbox"/> SECOND
	<input type="checkbox"/> THIRD AND FINAL	
REMARKS:		
<p>Please locate and review FBI data re [redacted] [redacted] sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p> <p><i>Not considered derog.</i></p> <p><i>DBF 9745, 16 Sep-58, 100-2-18.</i></p> <p><i>Located in [redacted] 201-215431.</i></p>		

138

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 18 December 1970 1c	
TO: C/WH/3/Col. [REDACTED]		C NO. 201-267298	
FROM: CHIEF, CI/OA [REDACTED]		SUBJECT: GICITRON/4	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		REVIEW OF STAFF/D DOSSIER	
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>Please locate and review FBI data re [REDACTED] [REDACTED] sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p>			

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

MARKED FOR INDEXING

TO: Chief, Western Hemisphere Division

NO INDEXING REQUIRED

FROM: Acting Chief of Station

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

RECORDFILM

SUBJECT: GICITRON-4 (201-267298)

ACTION REQUIRED - REFERENCES

ACTION: Process for OA

REF : HLBS-2641, 28 October 1970

Forwarded herewith are three copies of Subject's updated
PRQ Part II as requested in Reference.

DISTRIBUTION:

3-Chief, WHD w/att h/w

CS COPY

*referred to CS/ON
on 25 NOV 1970*

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HLBA-12320

10 November 1970

CLASSIFICATION

HQS FILE NUMBER

SECRET

201-267298

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

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 PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FE 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FE 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ 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

2. PSEUDONYM

GICITRON-4 (Originally LITAMIL-1)

SECTION I

CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED. First contacted by Mexico Station [redacted] (ps) on 21 Oct 59 (MEXI-4554). [redacted] visited Subject's business office and presented self as a "friend" of [redacted], who at that time was [redacted] and a former contact of [redacted] while [redacted] was in Mexico prior to 1959. Purpose of meeting was to assess Subject's attitude towards the Castro regime. Subject was subsequently utilized by Mexico City Station to assist in coordinating anti-Castro activities. [redacted] with Subject established in 1970 [redacted] GICITRON-4 and [redacted] are long-time friends and performed operational tasks for JKLANCE when both were Mexico City assets.

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

Subject could be turned over to any Spanish speaking Case Officer.

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

None.

63 COPY

FORM 11-60 1050a OBSOLETE PREVIOUS EDITIONS

1
SECRET

(4-20)

H/watt to HLBA-12320

201-267298

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.")

Subject became disillusioned with the Castro regime early in 1959 because of the communist infiltration in the Cuban revolution. Subject is strongly anti-communist and anti-Castro and thus willing to lend his services to combat these regimes.

2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)

for
Except/long-time relations between Subject and
No actual control exists over Subject.

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

NA

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

NA

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).

Subject presumably knows he is cooperating with JKLANCE

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

Subject is not known to have worked for any intelligence service.

2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.

None.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

None. However, Subject was involved in several Cuban clandestine movements while treasurer of the 26th of July Movement during 1957-58.

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

None.

SECRET

SECTION VI

OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

In 1960 Subject was utilized by the Mexico City Station to assist in the coordination of anti-Castro activities as part of the [redacted] operation. Subject was rated a reliable source by the Mexico City Station.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

NA

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

NA

4. DETAIL SUBJECT'S PROPOSED CI OR CII TYPE USE OR DUTIES.

Subject is used [redacted] for status and [redacted] who is Subject's [redacted]

5. DETAIL SUBJECT'S PROPOSED PP-PH TYPE USE OR DUTIES.

NA

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is an unpaid field agent of JKLANCE.

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 has been in Latin America for a number of years during which time he has numerous contacts and friends.

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 OF COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is not paid salary by the Station.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

None

SECTION XI

CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

[redacted] files have been checked re Subject.

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.

Operational Approval

4. DATE APPROVAL OBTAINED

6 June 1960

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE. Subject is an exile Cuban businessman with a strong character who is highly respected in the [redacted] Subject is an independent thinker and not easily manipulated.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN IN FROM A SECURITY/OPERATIONAL SECURITY VIEWPOINT. In 1960 Mexico Station [redacted] and [redacted]

Subject met several times in his business office. While at the office a Cuban representative, [redacted] saw [redacted] and on 2 occasions talked with the CO. At the time Subject felt [redacted] would not talk about these contacts to Cuban officials. This occurred ten years ago in Mexico and [redacted] does not believe this incident will

SECTION XII adversely effect the SUBJECT'S PERSONAL HABITS present operational use of Subj

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject not known to have any overt vices.

SECRET

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTERESTS IN SPORTS, MUSIC, ETC.

Boxing enthusiast

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 could pass as a native of any Latin American country.

2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information obtained through LIFEAT, name checks of [] and [] files, [] Government files, [] and Headquarters.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)

NA

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS (IVE, RECOGNITION SIGNALS, S/W) WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Not applicable for the circumstances in which he is being used. Should there be a break between GICITRON-4 and [] and this or another Station want to meet with him to assess him for other operational activities in the future it would only be necessary to mention his friendship with [] and his activities in conjunction with []

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5
SECRET

201-267298

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WA/3/Col

NUMBER

201-267298

SUBJECT

GICITRON/4

REFERENCE: Your Memorandum, Dated

28 October 1970

MSS

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

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

For limited use as requested in your memo of 28 October 1970, the POA is reinstated until 30 January 1971.

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

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

30 October 1970

FORM 125 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(8)

SECRET

28 October 1970

MEMORANDUM FOR: CI/OA

ATTENTION :

SUBJECT : GICITRON-4 (201-267298)

1. We have received your memorandum of 22 October 1970 informing us that GICITRON-4's file has been closed. However, from [] Station correspondence we know that GICITRON-4 is still of operational interest and there is a strong probability that the missing PRQ Part II has been delayed by the recent restriction on pouching material to and from the field.

2. It is requested that the file on GICITRON-4 be reopened and his POA be extended for an additional 30 days to allow time for the PRQ Part II to arrive or to be prepared if need be.

[]
WH/3/Colombia

DISTRIBUTION:

Orig & 1 - Addressee

1 - 1.1 File

X - 201 File

WH/3/C: []

(28 October 1970)

SECRET

Acting Chief of Station, 		NO MEETING REQUIRED
INFO.	ONE QUALIFIED DESK CAN JUDGE INDEXING	
FROM	Chief, Western Hemisphere Division	
SUBJECT	GICITRON-4 (201-267298)	
ACTION REQUIRED - REFERENCES		
<p>ACTION: Forward PRQ Part II</p> <p>REFERENCE: HLBS-2626, 15 September 1970</p> <p>1. We have been notified that the POA for GICITRON-4 was cancelled on 22 October 1970 because we failed to provide a PRQ Part II showing the details of our present relations with him. We made an attempt to complete this Part II here at the desk, but found that there were too many items of information that we do not have.</p> <p>2. We have requested that GICITRON-4's POA be extended for an additional 30 days to allow time to provide the Part II. We indicated that perhaps the document has been delayed by the recent pouch restrictions.</p> <p>3. We would appreciate the receipt of the PRQ Part II within the next 30 days. If it has crossed this dispatch in the mail, please disregard this notice.</p> <div style="text-align: center; margin: 20px 0;"></div> <p>DISTRIBUTION: 2-ACOS, </p>		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HLBS-2641 <small>CLASSIFICATION</small>	30 OCT 1970 typed 28 October 1970 <small>HQS FILE NUMBER</small>
	S E C R E T	201-267298
1 - RI (F201) 1 - Chrono	ORIGINATING	
	<small>OFFICE</small> WH/3/C	<small>TYPIST</small> (28 October 1970) 1034R
	COORDINATING	
	<small>OFFICE SYMBOL</small> C/WH/3/C	<small>DATE</small> 28 Oct 70
	<small>OFFICER'S NAME</small>	
	<small>RELEASING</small>	
<small>OFFICE SYMBOL</small> C/WH/3	<small>DATE</small> 28 Oct 70	
<div style="display: flex; justify-content: space-between; align-items: center;"> <div> FORM 53 1-63 USE PREVIOUS EDITION. MFG. 11-69 </div> <div style="text-align: center;">(40)</div> <div style="font-size: 2em; font-weight: bold; letter-spacing: 0.5em;">DISPATCH</div> </div>		

DATE 22 October 1970 lc

Encs

• •

201-267298
C

PSK -
what is status?

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

Field notified
28 Oct 70

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

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

DISPATCH

S E C R E T

TO	Chief of Station, [REDACTED]	MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	GICITRON-1 (201-267298)	MICROFILM

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: Please forward PRQ Part II.

The POA on GICITRON-4 expired on 6 September 1970.
Please submit a PRQ Part II based on the current proposed
use of GICITRON-4 within 30 days.

DISTRIBUTION:

2 - COS/ [REDACTED]

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HLBS-2626

CLASSIFICATION

15 September

HQS FILE NUMBER

S E C R E T

201-267298

- 1 - RI (F201)
- 1 - Chrono

OFFER

OFFICER

ORIGINATING

TYPIST

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

Se

OFFICE SYMBOL

C/WH/3

DATE

15 SEP 70

RELEASING

FORM
1-43

53

USE PREVIOUS EDITION

REF. 11 69

DISPATCH

SECRET

MARKED FOR INDEXING

TO	Chief of Station, [REDACTED]	NO INDEXING REQUESTED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division	
SUBJECT	Forwarding of PRQ's I and II on GICITRON-4	MICROFILM

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None.

REFERENCE : HLBS-2533, 6 April 1970

Forwarded herewith as Attachment 1 for Station information and the file are two (2) copies of PRQ Part II for GICITRON-4 (formerly LITANIL-1). Separate Cover Attachment, Number 2, to this dispatch consists of two (2) copies of PRQ Part I.

[REDACTED]

ATTACHMENTS:

1. PRQ Part II, h/v
2. PRQ Part I, u/s/c

DISTRIBUTION:

2 - OCG/[REDACTED] (w/atts 1 & 2 [two copies each], h/v & u/s/c)

20 MAY 1970

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HLBS-2564	13 May 1970
	CLASSIFICATION	DISPATCH FILE NUMBER
	SECRET	201-267298
1 - RI (201) 1 - Chrono HVA	OFFICE	ORIGINATING
	WH/3	[REDACTED] (13 May 70)
		EXT. 9494R
	COORDINATING	
	OFFICE SYMBOL	DATE
	C/WH/3/C	13 May 70
	OFFICE SYMBOL	DATE
	C/WH/3	13 May 70

DISPATCH

PRO NO.

PERSONAL RECORD QUESTIONNAIRE
DDI-11/87/8 PART I - BIOGRAPHICAL INFORMATION

INSTRUCTIONS: 1. Write clearly.
 2. Answer all questions. If question is not applicable, write "NA".
 3. Attach blank pages, if additional space is needed.

ATTACH NO.

SECTION I

GENERAL PERSONAL AND PHYSICAL DATA

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, paramours)

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)

9. DESCRIPTION (Use American standards of measurements, if possible)

a. SEX	b. AGE	c. APPARENT AGE	d. HEIGHT	e. WEIGHT	f. COMPLEXION	g. FACE (Shape)
m			ft. in.	lbs.		
h. COLOR OF HAIR	i. COLOR OF EYES	j. TEETH	k. BUILD	l. POSTURE		
black	brown					

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

n. GENERAL APPEARANCE

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES

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

SECTION II

CITIZENSHIP

10. PRESENT CITIZENSHIP 11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)

12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)

13. PERMANENT ADDRESS (If different than Item 12.)

14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED

15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)

SECTION III

OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION

17. TITLE

18. SALARY (Per annum)

19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)

SECTION IV

ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

SECTION V

EDUCATIONAL DATA

22.

SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	

23.

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		X	

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

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

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

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. INCLUDES ANY GOVERNMENT EMPLOYMENT.

26	d. INCLUSIVE DATES (From-To)	e. EMPLOYER		f. ADDRESS	
	g. TYPE OF WORK	h. SALARY OR EARNINGS \$ PER		i. REASON FOR LEAVING	
27	d. INCLUSIVE DATES (From-To)	e. EMPLOYER		f. ADDRESS	
	g. TYPE OF WORK	h. SALARY OR EARNINGS \$ PER		i. REASON FOR LEAVING	
28	d. INCLUSIVE DATES (From-To)	e. EMPLOYER		f. ADDRESS	
	g. TYPE OF WORK	h. SALARY OR EARNINGS \$ PER		i. REASON FOR LEAVING	
29	d. INCLUSIVE DATES (From-To)	e. EMPLOYER		f. ADDRESS	
	g. TYPE OF WORK	h. SALARY OR EARNINGS \$ PER		i. REASON FOR LEAVING	
30	d. INCLUSIVE DATES (From-To)	e. EMPLOYER		f. ADDRESS	
	g. TYPE OF WORK	h. SALARY OR EARNINGS \$ PER		i. REASON FOR LEAVING	

SECTION IX

MARITAL STATUS

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

32. 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.

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

34. DATE OF MARRIAGE

35. PLACE OF MARRIAGE

36. DATE OF BIRTH

37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH

39. SUBSEQUENT CITIZENSHIPS

40. 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

41. FULL NAME	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	

SECTION XII

MOTHER

48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

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

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

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

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

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

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI

MISCELLANEOUS

DATE

SIGNATURE

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

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 PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 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 PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ 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

2. PSEUDONYM

CICILION-4 (Originally LITAMIL-1)

SECTION I

CONTACT AND DEVELOPMENT

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

Case officer, [redacted] made contact with LITAMIL-1 on 21 Oct 59 (EXXI-4554). Case officer went to the business office of Subject as a "friend" of [redacted] who is presently [redacted] and formerly a contact of Case Officer [redacted] was in Mexico prior to the downfall of BATISTA. Case Officer made contact with Subject in order to "feel him out" re his attitude toward the CASTRO regime.

Station, through LIFEAT, was able to evaluate Subject well before the approach was made.

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

Subject could be turned over to any Case Officer with a speaking knowledge of Spanish.

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

None

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.") Subject, a highly motivated individual, has been in Mexico, reported to be of July Movement, for ideological reasons, i.e. rid the country of BATISTA & bring democracy again to Cuba. However, Subject has been convinced that the CASTRO regime has been infiltrated by Communists and CASTRO, his former friend, has done nothing about it. Subject, therefore, is motivated by nationalist ideas to rid Cuba of the
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.) Case Officer has little control or no control over Subject, it is more of a cooperative arrangement wherein Subject is willing to assist PBPRIME in its desire to get rid of CASTRO.

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.
Meeting usually at LITANIL-2's business office, where Case Officer could pass as a client.
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.
Subject, a long time friend of officials of the Cuban Embassy, merely listens to his friends relate their problems & activities.
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).
Subject knows he is cooperating with PBPRIME intelligence agency.

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.
Subject is not known to have worked for any intelligence service, however, his service with the 26 of July Movement during the period 1957-58, has equipped him well for intelligence work.
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.
LITANIL-2 knows that Subject is cooperating with PBPRIME.
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.
None. However, Subject was involved in several clandestine movements while treasurer of the 26 of July Movement during 1957-58.

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.
Cuban Government.

SECRET

SECTION VI

OPERATIONAL USE - CONTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE WAS FURNISHED.

During 1958 Subject was aware of [] contact with the Case Officer and on one occasion called the Case Officer to say that [] would not be able to make a meeting.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

Subject obtains his information from officials in the Cuban Embassy as a friend.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject is aware that the information he provides is sent to Washington.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.

Subject will assist in coordinating Anti-CASTRO activities in Mexico as part of the AMMAIL operation.

5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.

NA

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:

A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:

NA

B. WHERE SUBJECT IS AN OFFICIAL OF ANOTHER AGENCY OF THIS GOVERNMENT:

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is an unpaid field agent of KUBARK.

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 owns a printing plant and therefore could if necessary provide printed material clandestinely.

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 will be given gifts at appropriate times during the year.

2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)

None

SECTION XI

CE AND SECURITY

1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.

Station [] and Headquarters files have been checked re Subject.

2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.

A financial check by [] was also run on Subject.

3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

Provisional Operational Approval

4. DATE APPROVAL OBTAINED

8 January 1959

5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.

Subj is a liberal Cuban businessman who dedicated time & money to the Cuban 26 of July Movement in Mexico during 57-58. He is of strong character & highly thought of by most members of the Cuban colony in Mexico. He is an independent thinker & cannot be pushed around.

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.

The Case Officer has met LITAMIL-1 on several occasions during the past year at his business office. While at the office, [] Cuban Chargeas has been Case Officer at the office and on two occasions talked with Case Officer. LITAMIL-1 believes that [] will not talk about these contacts to Cuban officials.

SECTION XII

SUBJECT'S PERSONAL HABITS

1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject not known to have any obvious vices.

SECRET

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Boxing enthusiast

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 could pass as a native of any Latin American country.

2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information obtained through LIFEAT, name checks Station files, [redacted] files, [redacted] and Headquarters.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 63b, supra)

NA

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?

NA

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5
SECRET

TO Chief of Station, 		NEEDS FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT GICITRON-4		MICROFILM
ACTION REQUIRED - REFERENCES		
<p>References: A. HLST 1475 B. DIRECTOR 006731</p> <p>Headquarters will prepare PRQs I and II and forward copies to Station Bogota. Reference B was a summary of pertinent information from GICITRON-4's 201 file.</p> <div style="border: 1px solid black; width: 150px; height: 25px; margin: 20px auto;"></div> <p>Distribution: 2 - COS/</p>		
<div style="position: absolute; left: 10px; top: 50%; transform: rotate(-90deg); font-size: small;"> APR 8 10 01 AM '70 RECEIVED INTELLIGENCE DIVISION </div>		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	FILES 2533 CLASSIFICATION SECRET	10 APR 1970 6 April 1970 HQS FILE NUMBER 201-267288
GROUP 1 Excluded from automatic downgrading and declassification		
ORIGINATING OFFICE - OFFICER - TYPIST - EXT. WH/3/C Judy Hoopes (mac 6 April 1970) 9494		
COORDINATING OFFICE SYMBOL DATE OFFICER'S NAME C/WH/3/C 7 Apr 70 Calvin M. Smyth		
RELEASING OFFICE SYMBOL DATE OFFICER'S SIGNATURE DC/WH/3 7 Apr 70 Richard Conolly		
<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> <p>1 - RI 1 - Chrono</p> </div> <div style="width: 70%; border: 1px solid black; padding: 5px;"> <div style="border: 1px solid black; width: 100%; height: 100%; position: relative;"> <div style="position: absolute; top: 0; right: 0; font-size: 2em; font-weight: bold; color: black;">DISPATCH</div> </div> </div> </div>		

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

TO

Chief, Western Hemisphere Division

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Chief of Station, [redacted] *H*

MICROFILM

SUBJECT

GICITRON-4

ACTION REQUIRED - REFERENCES

REFERENCES: A. HLBS-2503, 16 March 1970

B. [redacted] 3423, 20 January 1970.

1. The receipt of Reference A Provisional Operational Approval for Subject was much appreciated. We were puzzled, however, by the request for PRQ Parts I and II on GICITRON-4 since all biographic and operational data on him with the exception of References and DIRECTOR 006731 is on record only at Headquarters as far as we are aware unless [redacted] has retained their old file on him. Paragraph 3 of Reference B specifically requested that pertinent material from Subject's 201 be forwarded to [redacted] but we have never received it.

2. [redacted] despite his old friendship with Subject, has no present justifiable reason [redacted] to question him regarding all the biographic details required for preparation of a full PRQ Part I. Nor could [redacted] logically elicit from Subject the answers to such PRQ Part II items as "How, when, where, why and by whom Subject was first contacted or developed" by KIROCK, "List other case officers who have handled Subject or whom he knows or has known...", and the like.

3. Subject's proposed present operational use is detailed in Reference B, and Headquarters has the rest of the basic data necessary for preparation of both parts of the PRQ. It is therefore suggested that this be done at Headquarters, with copies being forwarded to [redacted] for updating.

DISTRIBUTION:

Original and two - Chief, WHD.

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HLBT-4475

25 March 1970

CLASSIFICATION

WDS FILE NUMBER

S E C R E T

201-267298

DISPATCH

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/3/Col - []

NUMBER

201-267298

SUBJECT

GICITROE/4

REFERENCE: Your Memorandum, Dated

22 January 1970

RSC

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.

[]
[]
operational use authorized.

No other

*Station notified
19 MAR 1970*

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

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

6 March 1970

FORM 8-65 125 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(9)

SECRET

4 March 1970

MEMORANDUM FOR: Counter Intelligence/Operational
Approval and Support Group

ATTENTION : [REDACTED]

SUBJECT : GICITRON-4 (201-267298)

A review of the Staff D dossier on Subject reveals
no derogatory information.

[REDACTED]
WH/3/C

Distribution:

- Orig & 1 - CI/OA
- X - (201-267298)
- 1 - Memo Chrono
- 1 - Extra copy file

WH/3/C [REDACTED] x9494 (4 March 70)

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
		24 February 1970
TO:		MSB
WB/2/C - [REDACTED]		
FROM: CHIEF, CI/OA		201-267293
[REDACTED]		SUBJECT:
		CICITECH/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	<input checked="" type="checkbox"/>	REVIEW OF STAFF'S DOSSIER TO CI/OA
PRO II		REVIEW OF STAFF'S COLLATERAL INFORMATION
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
GREEN LIST		OTHERS (See Remarks)
NOTICE:	FIRST	<input checked="" type="checkbox"/> SECOND
		THIRD AND FINAL
REMARKS:		
[REDACTED]		

FORM 8-65 889 OBSOLETE PREVIOUS EDITION

SECRET

(20)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 9 February 1970 MB8	
TO: WH/3/C - []		C NO. 201-267298	
FROM: CHIEF, CI/OA []		SUBJECT: GICITRON/4	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW OR REVIEW INFORMATION AS INDICATED.			
<input type="checkbox"/> PRO I	<input checked="" type="checkbox"/> X	REVIEW OF STAFF/D DOSEPER TO CI/CA	
<input type="checkbox"/> PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/CA	
<input type="checkbox"/> RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> GREEN LIST		OTHERS (See Remarks)	
NOTICE	FIRST	SECOND	THIRD AND FINAL
REMARKS:			

SECRET

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) [Redacted] 1-267291 07/21		REQUEST FOR GREEN LIST NAME CHECK	
2. ALIASES, VARIANT SPELLING, C/C NUMBERS, ETC. [Redacted]		DATE 22 Jan 70	
3. DATE AND PLACE OF BIRTH [Redacted]		TO CHIEF, FI/D	
4. [Redacted]		ORIGINATING OFFICER	
5. PRESENT ACTIVITY AND LOCATION Cuban [Redacted]		NAME [Redacted] OFFICE [Redacted] ROOM, BUILDING WH/3/C EXTENSION 3B 2627 13. TYPE OF REQUEST (CHECK ONE) <input checked="" type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input type="checkbox"/> RECHECK FOR CURRENT	
6. OCCUPATIONAL SPECIALTIES, EDUCATION [Redacted]		14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE			
ACTIVITY		LOCATION	DATES
[Redacted]		[Redacted]	Nov 59 '59
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)			
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES [Redacted]			
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) All information			

FEB 10 53 AM '70

INSTRUCTIONS:

INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D.

SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

(9)

SECRET

FEB 1970

TO:

[Redacted]

DATE

FROM: FI/D

- 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

REF: C/WH/3/C
MSG: 9494
DATE: 30 Jan 70

MESSAGE FC-3A
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ BRANCH ☐ FILED

☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO: ☐ RID COPY

INFO:

FILE , VR

(classification)

(date and time filed)

(reference number)

SECRET

31 10 02Z JAN 70

CITE DIRECTOR 006731

INFO

GICITRON TECES

REF: 3483 (IN 010310)*

1. SUBJECT PARA 2 REF ASSIGNED GICITRON-4 AND 201-267298. HE WAS ORIGINAL MEMBER 26TH OF JULY MOVEMENT BUT BECAME DISILLUSIONED WITH ADMINISTRATIVE INCOMPETENCE OF CASTRO REGIME (HE INVESTED \$50,000 IN REVOLUTION) AND SOVIETIZATION OF CUBA. HE TURNED AGAINST CASTRO IN 1959 AND WITH OTHER ANTI-CASTRO REVOLUTIONARIES SUPPLIED ARMS TO CUBAN COUNTERREVOLUTIONARIES FROM HIS EXILE IN MEXICO. WHILE IN MEXICO HE HAD EXCELLENT CONTACTS IN CUBAN DIPLOMATIC CIRCLES AND WITH CUBAN UNITED NATION AND MEXICAN POLICE OFFICIALS. HE WAS RATED

HE WAS GRANTED OA 6 JUNE 60 FOR ASSISTING IN COORDINATION OF ANTI-CASTRO ACTIVITIES IN MEXICO AS PART OF

OPERATION. BY 1963, HOWEVER, HIS OPERATIONAL CONTACTS HAD BECOME MARGINAL AND THEREAFTER HE WAS NOT USED BY STATION. THERE IS NO INFO AT HQS TO PRECLUDE YOUR PROPOSED USE OF HIM. WE PROCESSING POA.

AN	WIA
AB	WIA
IN	WIA
PS	WIA
BY	WIA
DEC	NPD
PI	WIA
24/3/60	

201-267298

31 JAN 70

CONTINUED . . .

RELEASING OFFICE

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM TOTAL COPIES:		ROUTING AND/OR INITIALS - SEEN BY	
SECRET		1	6
		2	7
		3	8
		4	9
		5	10

ORIG:		<input type="checkbox"/> INDEX	<input type="checkbox"/> DESTROY	<input type="checkbox"/> RETURN TO	BRANCH	<input type="checkbox"/> FILE RD
UNIT:		<input type="checkbox"/> NO INDEX	<input type="checkbox"/> FILE IN CS FILE NO.			
SXT:						
DATE:						

CABLE SECRETARIAT DISSEMINATION	116 3 9 08 AM '70	INFO:	FILE	VR	RID/EDI
BY					
COMP:	RID/EDI				

(classification)

(date and time filed)

(elite)
(reference number)

(page)

SECRET

CITE DIRECTOR

006731

TO PAGE TWO

2. CONCUR IN REF PROPOSAL THAT IMPROVEMENT GICITRON RECEPTION COULD IMPROVE PRODUCT AND, HENCE, WORTH PURSUING. THOUGHT OCCURS TO HQS THAT GISOY-92, BEING AWARE GICITRON OPERATION, WOULD PROBABLY SUSPECT PROPOSED [] OFFICE IN GICITRON BUILDING IS NEW LP. DO YOU PLAN MAKE GISOY-92 WITTING OF [] ROLE? IF NOT, WOULD HE BE PIQUED IF HE LATER LEARNED OF IT? WHAT REPERCUSSIONS COULD THIS HAVE ON STATION/GISOY RELATIONS? WOULD APPRECIATE YOUR COMMENTS.

3. FILE: 201-267298.

END OF MESSAGE

* Ref proposed renting office space in building where Novosti news agency is located so that Station could acquire closer LP for monitoring "take" from present tech installation of Novosti.

C/WH/2
RELEASING OFFICERWH/1
WH/2/P
SB/X/WH
TSD/AOB
COORDINATING

SECRET

(by phone)

GROUP 1
Excluded from automatic
downgrading and
declassificationC/WH/3
AUTHENTICATING
OFFICER

REPRODUCE BY OTHER THAN THE ISSUING OFFICE PROHIBITED

COPY NO.

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 22 Jan 70
TO: <input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM: [Redacted]	
CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY	X. R-9494	
CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
SUBJECT: (True name) [Redacted] C-86438	PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITANIL-1 (Former Crypt)	CI/OA FILE NO.	
[Redacted]	RE 201 FILE NO. 201-267296	SD FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL	<input type="checkbox"/> PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/> COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> CONTRACT TYPE A	<input type="checkbox"/> CONTRACT TYPE B	
2. SPECIFIC AREA OF USE		
3. FULL DETAILS OF USE		
4. INVESTIGATION AND COVER		
	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?	YES	NO
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	<input type="checkbox"/> PRO II, WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO	
6. RI TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
		<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	
<input checked="" type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED	
LIST SOURCES CHECKED [Redacted]		SIGNIFICANT INFORMATION ATTACHED
NOT INITIATED (Explanation)		
[Redacted]		EXTENSION -349-

FORM 2-63 772 USE PREVIOUS EDITIONS.

SECRET

101

27 January 1965 travelled from Mexico City to Venezuela
on a tourist visa.

14 April 1964 travelled from Cuba to Mexico on [redacted]
file [redacted] issued 19 January 1959. The passport was
extended 14 April 1964 for 3 years by the Cuban ^{Consul,} ~~EMBASSY~~
Mexico City.

WH/3/c

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.

DATE OF DOC.

FILE CLASSIFICATION OF RECORD COPY

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM

DATE OF INFO.

EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

RACHADO Lloza, Manuel

201-267298

WH/3/c

THERE IS A RESTRICTED CI/CA FORMER ON THE SUBJECT
OF THIS 201

FORM 44 USE PREVIOUS
7-55 EDITIONS

ABSTRACT FILE SLIP

(18)

2 Feb 70

Indicate The Subject, Project Or
201 File No. In Which This
Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 26 72 98

FORM 867 OBSOLETE
8-68 PREVIOUS
EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(7-46)

[REDACTED]
SFX M 075 ?

050-006-128/03
HMA-33839
17 JAN 68
[REDACTED]

CIT ?
OCC ?

PE CUBAN GOVERNMENT BOOK ON MEXICAN PHASE OF
THE REVOLUTION

UFG 050

FLD INDEX ONLY

WH/006 Cards

20 Jan 1970

[illegible]

13

FD-302 *

[redacted]

Hand leaving West for New York City will see met Paul Ray, James Brown,
Lester Allen, Maurice Davis, returning West 17 Feb at latest.

Relatively reported that [redacted] was accompanied, in late Dec 79, by her police
[redacted] brother while in the City. Persons in contact were to have been; later
Gunn advised he people in Ohio who could provide area for Alvin Karpis
group in Marion. Alvin Karpis, well-known mob artist, reportedly heading group meeting
a half-hour command conference of all.

Mo. Inf. available to SA A.H. 202-667798;

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES 21

ROUTING AND/OR INITIALS-SEE BY

PERSON/UNIT NOTIFIED

SECRET

(When Filled In)

GROUP 1

EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: ☐ YES ☐ NO

CLASSIFY TO CS FILE NO.

X-REF TO CS FILE NO.

☐ FILE NO

☐ RETURN TO

BRANCH

ADVANCE COPY ☐ ISSUED ☐ CLOTTED

BY: _____ AT: _____ 2

DISSEM BY: 16 PER: _____

ACTION UNIT

INFO

FILE, VR

RELAN, CI, CLOPS, F12, TSD6

ACTION NO.

881

SECRET 261705Z JAN 70 CITE

2329
MESE

ACTING)

INFO DIRECTOR,

GICITRON TECHS

26 JAN INO 13404

REF: 3483 (00310)

1. NO DATA

STATION WHICH MILITATES AGAINST

USING PER PARA 2, REF.

2. FILE: 201-267298.

SECRET

EN	UB
AB	X
N	
N	
N	
N	
ESS	RED
N	
WJH/L	

CS COPY
SECRET

201-267298
26 JAN 70

WJH/CI

WH/3/C

PERSONNEL NOTIFIED

SECRET (When Filled in)

GROUP 1

EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION OF THIS COPY PROHIBITED

INDEX ☐ YES ☐ NO

CLASSIFY TO CS FILE NO. _____

REF TO CS FILE NO. _____

☐ FILE NO. ☐ RETURN TO _____ BRANCH _____

ACTION UNIT

FILE, VR

ACTION NO. 482

PLAN C OLOPS C/PRA FIZ TSDG CCS2

SECRET 202245Z JAN 70 CITE [] 3483

DIRECTOR, [] INFO: []

GICITRON TECHS

20 JAN 11:010310
M

1. STATION HAS LEARNED OF SPACE BECOMING AVAILABLE

IN GIC

GITRON TARGET BUILDING WHICH SHOULD IMPROVE RECEPTION

AND THEREFORE TAKE CONSIDERABLY. FOR VARIETY

REASONS BELIEVE [] (FOR [] FORMERLY

LITAIN-1) []

HE SAID HE

HAD ALREADY FORMED ONE FOR TAX PURPOSES IN CONJUNCTION WITH

267298
CUBAN MANAGER FOR []

[] IS LONG-TIME FRIEND OF [] WHO PERFORMED

OPS TASKS FOR RVROCK IN MEXICO AND IS AWARE OF []

OPERATIONAL HISTORY.

2. IF THERE NO DATA HEADQUARTERS [] WHICH

MILITATES AGAINST USING [] OPERATIONALLY REQUEST

HEADQUARTERS OBTAIN CLEARANCE OF PRIORITY BASIS TO PROVIDE

[] ALTHOUGH HE NOTWIS

BE INVOLVED DIRECTLY IN OPERATING IT MUST BE EXPECTED THAT,

AN 224

A3

EC

EX

DELETED

FI

IS COPY
SECRET

201-267298

20 JAN 70

PERSON/UNIT NOTIFIED		SECRET (When Filled In)		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		1	5
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED				2	6
		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO				3	7
BY: _____ AT: _____		CLASSIFY TO CS FILE NO. _____				4	8
DISTRIBUTED BY: _____ PER: _____		KEEP TO CS FILE NO. _____					
ACTION UNIT		<input type="checkbox"/> FILE RD <input type="checkbox"/> RETURN TO _____		BRANCH _____			
ACTION NO.		FILE, VR					

PAGE TWO CITE 3483 S E C R E T

CUBANS BEING CUBANS, HE WILL BE MORE THAN GENERALLY
AWARE OF WHAT IS GOING ON.

ADVISE SOONEST IF ANY HINDRANCE TO USING SINCE MUST
MOVE FAST TO SECURE THE SPACE.

3. PLEASE FORWARD PETINENT MATERIALS FROM

 201, CRYPTONYM AND 201 NUMBER.

4. NO INDEX. FILE 201.

S E C R E T

★ ~~PORTION GARBLED - BEING SERVICED~~

80 JAN 1968

80

SECRET

PRQ PART I EQUIVALENT

NAME: DFOB:

Oriente, Cuba

OCCUPATION:

CITIZENSHIP: Cuban

BROTHER:

SECRET

201 PERSONALITY FILE ACTION REQUEST

NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT

TO: RID/201 Section Room GA-20 Tube Address DW-6				DATE	
FROM: Name		OFFICE	ROOM	PHONE	TUBE ADDRESS
1. TYPE ACTION	OPEN AMEND	2. FILE RESTRICTED	YES NO	3. PERMANENT CHARGE	YES NO
4. TRUE NAME (Last) (First) (Middle)				5. 201 NO.	
6. NAME VARIANTS AND TELECODES (see Instructions, item 6)					
TYPE	(Last)	(First)	(Middle)		
#2					
#2					
#2					
#2					
#2					
#2					
7. SEX F1	8. DATE OF BIRTH	9. COUNTRY OF BIRTH	10. CITY/TOWN OF BIRTH		
M					
11. CITIZENSHIP		12. OCCUPATION (clear text)		OCC. CODE	13. SWL
14. ORGANIZATION OR INTELLIGENCE AFFILIATION				01 CODE	
15. DOCUMENT SYMBOL & NUMBER		DATE	16. RESIDENCE		
17. COMMENTS (text for Index cards)					
18. COUNTRY OF LOCATION		CODE	19. ACTION DESK	CODE	20. SECONDARY DESK
21. INFORMATION ADDRESSEES					
22. CRYPTONYM		HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.			
23. SIGNATURE OF REQUESTER				201 NO.	

FORM 831 USE PREVIOUS EDITIONS

SECRET

GROUP 1
Excluded from automatic
downgrading and declassification

(38-51)

EXT. 5126

382627
TUBE 854

IDENTIFICATION REQUEST

DATE

RID CONTROL NO.

19 Jan 70

CHECKING INSTRUCTIONS

TO	TUBE	ROOM	DATE	INITIALS
RID/INDEX	DT-5		21-1-70	mk
REQUESTER				①
RID/FILES	DT-6			
REQUESTER				①
RID/ANALYSIS	DT-7			
RID/201	DT-8			
RID/INDEX	DT-5			

JAN 21 3 07 PM '70

201 NO. IF KNOWN

ARA. ALIASES

OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)

SEX
M

DATE OF BIRTH

PLACE OF BIRTH

CITIZENSHIP

RESULTS OF RID/INDEX CHECK

NO PERTINENT IDENTIFIABLE INFORMATION

COMMENTS

CARD REFERENCES ATTACHED

C-25 from RMC

INSTRUCTIONS FOR REQUESTERS

IN ALL CASES

1. Use gummed label; type or print all entries.
2. Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.
3. Edit (use green) the reproduced index cards to indicate:
 - (a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.
 - (b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.

Note 1. Records of COI, SSU, OSS and CIG are in RID/AFD, and those that meet indexing criteria in CSHB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.

201 CONSOLIDATION

1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.

2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:

(a) ☐ Consolidate into 201-

(b) ☐ Open 201 file on subject.

RESTRICTION (if any)

CRYPTONYM ASSIGNED

YES NO

FILE TO BE KEPT

YES NO

OTHER INTERESTED DESKS OR STATIONS

Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR x7997.

DATE

SIGNATURE OF RECORDS OFFICER

00000
[redacted]
A MEXICO
OWNER AND MANAGER OF [redacted] S. A.
/LITHOGRAPH PLANT/. LEADER OF 26 JULY GROUP,
CUBAN REVOLUTIONARY. /MCP/

[redacted]
Peru- 17 Jun 48

IN 45700

[redacted] 387

OUT 6458
From: CIA
To: State

310603

[redacted]
61-0-1-100
(WFLA-1150)
(Book 1)
(Pg. 94)

2
THIS
CARD
FILED IN
MAIN
INDEX
COMAR-53

[redacted]
The files of SS (Security Office) contains
information on the subject of this card.

013127

RES.

OCCUPATION

16 JUN 67
THIS CARD
FILED IN
MAIN
INDEX

013123

[Redacted]

RECEIVED BY [Redacted] AND SOCIETY OFFICE (2203)
[Redacted]

THIS IS FILE

433

013123

IN MAIN INDEX

[Redacted]

201-852461*

[Redacted]

TYPE NAME-T
OCC CODE DIPT

REF HBB -1000, 12 MAY 69

DI CODE ?

[Redacted]

010010061HBBMBROPL

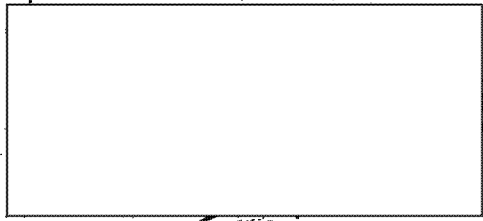
6906111271

[Redacted]

061-004-117
CPL 00808 EO
09 JUN 60
P 27

[Redacted]

013123



AZORES

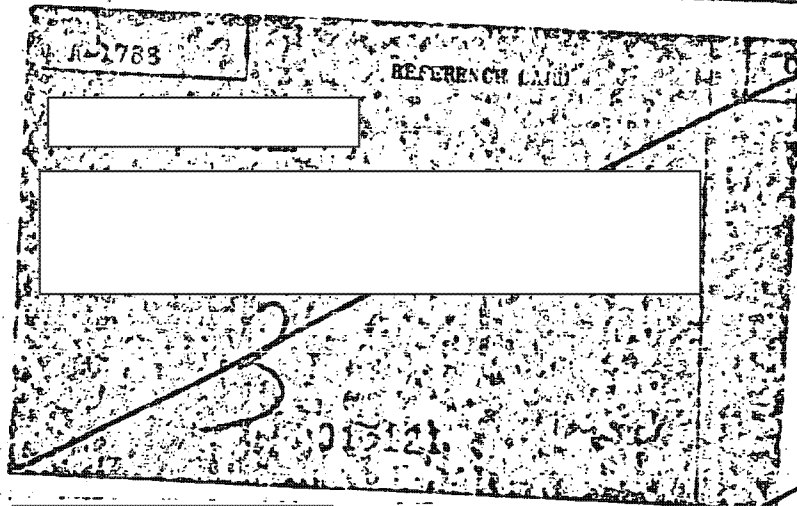
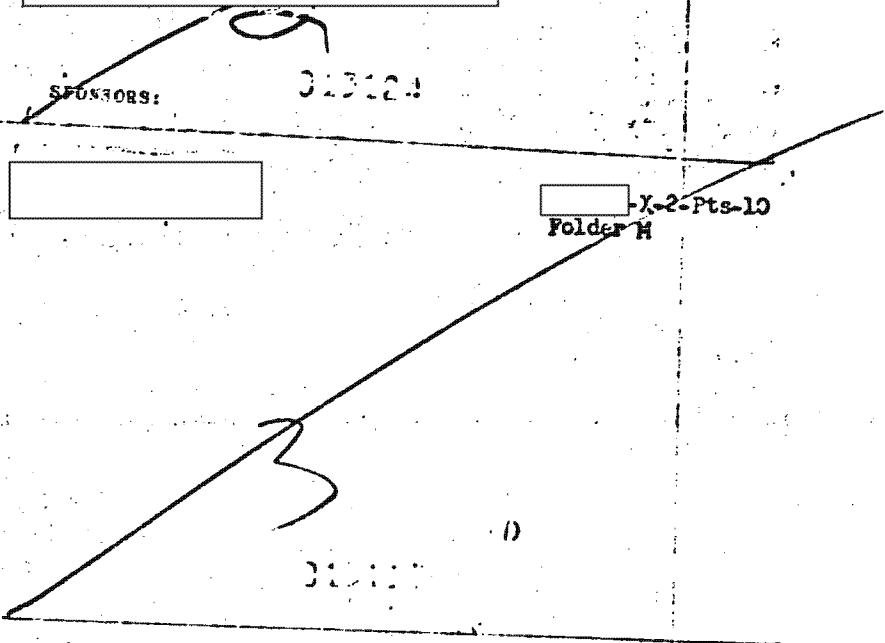
This card filed in
MAIN INDEX 15 Jan 1954
USA
"

SPONSORS:

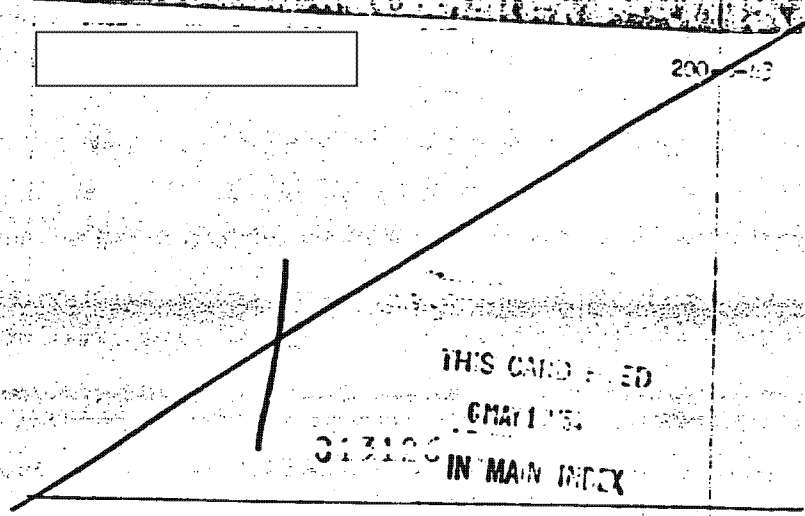
313124



X-2-Pts-10
Folder H



200-113



THIS CARD FILED
MAY 1954
313124 IN MAIN INDEX

SECRET

[Redacted]

DOB 7

CIT VENEZUELA

RES: MEXICO

[Redacted]

201-005839
TMM -02878
09 SEP 52
SER. 16

013113

[Redacted]

DOB 1

CIT VENEZUELA

RES: MEXICO

[Redacted]

050-004-012
TMM -02758
SER. 245

013114

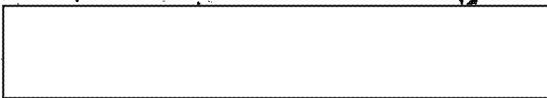


019-009-0008
MEXI-02164
14 AUG 58

CUBAN REVOLUTIONARY IN MEXICO.

013120

L-2 R-5207



1001
2/2/44

013122

SECRET

INDEX ☐ YES ☐ NO ☐ NO
 CLASSIFY TO FILE NO. ☐ CLASSIFIED MESSAGE ☐ 21
 3-REF TO FILE NO. ☐
 FILE RID ☐ RET. TO BRANCH ☐
 DESTROY ☐ SIG. ☐
 FROM ☐ UNIT ☐
 MEXICO CITY
 ACTION ☐ ADVANCE COPY ☐
 WH 8 ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED
 FILE, VK, WH/8, CI/OS, FI/INT 2

SECRET 092228Z

DIR INFO WAVE CITE MEXI 3735

PBRUMEN LITAMIL

1. LITAMIL-1 SUBMITTED FLWG NAMES IN RESPONSE SPOTTING RQM. (A) ING. MIGUEL L. PALMER, FORMER CHIEF FERROCARRILES OCCIDENTALES DE CUBA WHO WORKED FOR MANOLO RAY IN SABOTAGING CUBAN RR SYSTEM UNDER BATISTA (B) LUIS ARGIBAY, BORN C. 1933, CURRENTLY IN TOUCH WITH CURBELO OF CUBAN EMB IN ATTEMPT OBTAIN EXIT VISAS FOR ARGIBAY FAMILY. (C) RAUL VIANELLO GARCIA, FORMER CUBAN CONSUL GENL MEXI.
2. REQUEST TRACES ON ALL THREE WHO NOW MEXI. VIANELLO INTENDS PROCEED U.S. MOMENTARILY TO JOIN FRIEND DR. RODRIGO BUSTAMANTE AT V.A. HOSPITAL, WOOD, WISCONSIN (SIC). VIANELLO WAS NOT DEBRIEFED BY LICOMETS. L-3 SUGGESTS USE HIS TRUE NAME (IDEN) AS BONA FIDES IN EVENT FOLLOWUP ON VIANELLO.

SECRET

CFN

SECRET

File in 201-267298

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
[REDACTED]		FILE NO.			
		PATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		5. DATE OF INFO.		6. 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.		
<div style="border: 1px solid black; width: 300px; height: 70px; margin: 0 auto; position: relative;"> <div style="position: absolute; bottom: 5px; right: 5px; font-family: cursive;">WH/SP</div> </div> <p style="text-align: center; margin-top: 100px;">THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER CI <u>80638</u></p>					
15. FILE THIS FORM IN FILE NO. ➔ <u>201-262298</u>					

FORM 8-57 **867** USE PREVIOUS EDITIONS.

SECRET

(7-66)

INDEX: ☐ YES ☐ NO _____

CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE TOTAL COPIES 2/

X-REF TO FILE NO. _____

FILE RID ☐ REL. TO BRANCH ☐

DESTROY ☐ SIG. _____

FROM _____

MEXICO CITY

ACTION ☐ RID COPY ☐ ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBES

WH 8

FILE, VR, WH/C 3, CIPPS, FIPWZ

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1		5
2		6
3		7
4		8

UNIT TIME BY

SECRET 392229Z

DIR INFO WAVE CITE MEXI 3736

FBRUMEN LITAMIL

REF MEXI 3736

IDEN: _____

SECRET

CFN

ACTION

36782

201-267298

SECRET
(When Filled In)

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					
14. <div style="border: 1px solid black; width: 200px; height: 20px; margin: 10px 0;"></div> <div style="display: flex; justify-content: space-between;"><div>SEX M DOB ? CIT ? OCC ?</div><div>019-005-001 UFGA-21693/14 01 JUN 65 P35</div></div> <div style="border: 1px solid black; width: 450px; height: 30px; margin: 10px 0;"></div> <div style="text-align: right; margin-top: 20px;">R 6506161148</div>					
15. FILE THIS FORM IN FILE NO.		<div style="display: flex; align-items: center;"><div style="font-size: 2em; margin-right: 10px;">➡</div><div style="border: 1px solid black; padding: 2px;">201-267298</div></div>			

FORM 8-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

SECRET

REQUEST FOR CANCELLATION

TO: CHIEF, CI/OA		FROM: (Division) WMD/3 (Case officer) (Extension) 6026	
SUBJECT'S NAME (Pseudo, crypt or true may be used) LITAMU-1		NAME SHOWN IS	
CI/OA NO. C-80638	DOI NO. 201-267298	TRUE	FALSE
DATE OF BIRTH	PLACE OF BIRTH Oriente, Cuba	PROJECT ECOS	
REASON(S):		AGENT'S SERVICE RECORD	
		IS ATTACHED	
		WILL BE FORWARDED	
<p>became marginal</p>			
DATE 23 August 1963		SIGNATURE	
IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR			

FORM 937 OBSOLETE PREVIOUS EDITION.

SECRET

(38)

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO

Chief, WFO

INFO

FROM

Chief of Station, Mexico City

SUBJECT

LITAMIL-1 and LITAMIL-5 now Ambulder/1 - 201-267298

ACTION REQUIRED - REFERENCES

Ambulder/1 - 201-267298

ACTION: FYI

REFERENCES: A. HSN 11727

B. HSN 11729

Agent Service Record on Subjects are enclosed as requested in the References.

Attachment:
As stated above

Distribution:
3 - C/WFO w/att
3 - Files

MICROFILMED

AUG 16 1963

DOC. MICRO. SER.

CS COPY

201-267298

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

D-201-308134 (cc filed)

EMMA 21924

9 August 1963

DELIVERED

CLASSIFICATION

MQS FILE NUMBER

Encl - 1

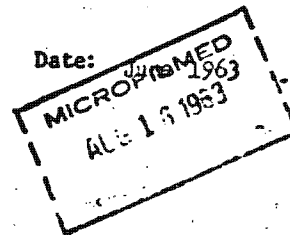
SECRET

SECRET

AGENT SERVICE RECORD

1P

1. Agent Cryptonym: LITAMIL - 1
2. Project: LITAMIL
3. Agent Recruited By: Date: 6 Nov. 1959
4. Capacity in Which Agent Served: Spotter, info Cuban exiles, Cuban Officials, penetration 26 July movement.
5. Rate of Pay: None. Was given \$10,000.00 as a loan, will probably never be repaid.
6. Other Commitments: None.
7. Agent Dismissed By: Not dismissed, but not recontacted after departure.
8. Reason for Dismissal: Became marginal.
9. Security Risks: None.
10. Is the Agent Recommended for Reuse: Yes, depending on circumstances.
11. Manner of Dismissal: No recontact made after departure.



12. Letter of Termination Signed: No

13. Cost of Termination:

14. Station Case Officer:

15. Chief of Station:

(Signature in Pseudonym)

SECRET

Enc #1.
to HMMA - 21924

CS COPY

201-267298

TO	Chief of Station, Mexico City	COPIES FOR INDEXING
INFO		X NO INDEXING REQUIRED
FROM	Chief, WH Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PHEUMEN/LITAHIL-1	MICROFILM
ACTION REQUIRED - REFERENCES		

Headquarters files reveal no Station contact with LITAHIL-1 since October 1962. It is requested that the Station report on its current relationship with LITAHIL-1. If this agent has been terminated, please submit an Agent Service Record.

END OF DISPATCH

Distribution:
Csl - COS, Mexico City

201-267298
11 JUL 1963

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE																																								
	WH/3-11727 CLASSIFICATION	2 July 1963																																								
	SECRET	201-267298																																								
<table border="1"> <tr> <td colspan="2">ROUTING</td> <td>INITIAL</td> </tr> <tr> <td>RID/AT</td> <td></td> <td></td> </tr> <tr> <td>RID/MS</td> <td></td> <td></td> </tr> <tr> <td>RID/FS</td> <td></td> <td></td> </tr> <tr> <td>RID/PL</td> <td></td> <td></td> </tr> <tr> <td colspan="2">WH/3/AT</td> <td></td> </tr> <tr> <td colspan="2">1 DESPATCH</td> <td></td> </tr> </table>			ROUTING		INITIAL	RID/AT			RID/MS			RID/FS			RID/PL			WH/3/AT			1 DESPATCH																					
ROUTING		INITIAL																																								
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<table border="1"> <tr> <td colspan="2">OFFICE</td> <td>OFFICER</td> <td>EXT.</td> </tr> <tr> <td colspan="2">WH/3/Mexico/</td> <td></td> <td>5940</td> </tr> <tr> <td colspan="4">COORDINATING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td colspan="2">OFFICER'S NAME</td> </tr> <tr> <td></td> <td></td> <td colspan="2"></td> </tr> <tr> <td></td> <td></td> <td colspan="2"></td> </tr> <tr> <td></td> <td></td> <td colspan="2"></td> </tr> <tr> <td colspan="4">RELEASING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td colspan="2"></td> </tr> <tr> <td>C/WHD</td> <td>3 JUL 1963</td> <td colspan="2"></td> </tr> </table>			OFFICE		OFFICER	EXT.	WH/3/Mexico/			5940	COORDINATING				OFFICE SYMBOL	DATE	OFFICER'S NAME														RELEASING				OFFICE SYMBOL	DATE			C/WHD	3 JUL 1963		
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081

CLASSIFIED MESSAGE

SECRET

ROUTING

DATE : 17 OCT 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : C/TFW 5

INFO : DDP, ADDP, C/SOD 3, C/CI, C/FI 2, C/WH 5, S/C 2*

OCT 17 0508Z 62

ROUTINE

IN 40768

DIR GUAT INFO WAVE CITE MEXI 2221

C/S COMMENT: *DISSEMINATION APPLICABLE TO RYBAT
CABLES.

GYROSE/LITAMIL

REF MEXI 2222

Ca 40773

1. ON 16 OCT 62, LITAMIL-2 REPORTED MTG PRO-UNIDAD "CLANDESTINE UNIT" NIGHT 15 OCT COMPOSED FOL: LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-5, HORACIO WIESZESUK GUERRERO, JOSE MANUEL LOPEZ ALFONSO, TULIO PRIETO RUIZ, FERNANDO OROZCO, AND DR. ALFREDO FERRER.
2. AT MTG LOPEZ TOLD GROUP THAT COL. ENRIQUE PERALTA AZURDIA, GUAT MINDEF, WHO CAME MEXI OFFICIAL VISIT SEPT 62, MADE CONTACT LOPEZ AND OFFERED ARMS, AMMO AND (SLOW) VESSEL. PERALTA LONGTIME FRIEND LOPEZ. LOPEZ SAID THAT COURIER PERALTA ARRIVED MEXI FEW DAYS AGO AND SAID PERALTA OFFER STILL STANDS BUT THAT DIRECT CONTACT MUST BE MADE WITH PERALTA GUAT. GROUP CHOSE LITAMIL-2 OR LITAMIL-3 AS MOST LIKELY PUC COURIERS VIEW FORMER'S BUSINESS INTEREST GUAT AND LATTER'S DIP CONTACTS. ACCORDING LOPEZ CONTACT WITH PERALTA SHOULD BE MADE BEFORE END OCT. PUC PLANS COLLECT FUNDS SEND COURIER GUAT SOONEST. WILL ADVISE. LOPEZ DID NOT IDENTIFY PERALTA COURIER.
3. L-2 REPORTED 16 OCT HE GAINING MORE CONFIDENCE WIESZESUK.
DOES GUAT HAVE ANY INFO RE PARA 2?
4. ABOVE NOT BEING DISSEMINATED VIEW OPS INTEREST. (END OF MESSAGE)

SECRET

EXCLUDED FROM AUTO-
MATIC DOWNGRADING &
DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

024
DATE : 7 SEP 62

CLASSIFIED MESSAGE

SECRET WD

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/TFW 5

INFO : DDP, ADOP, C/CI, C/FI 2, C/WH 5, S/C 2 •

ROUTING

SEP 8 0248Z 62

ROUTINE

IN 18812

DIR INFO WAVE SJAN CITE MEXI 1889

GYROSE/AMLAW-1/LITAMIL-1

REF A. MEXI 1614

B. DIR 28483

1. ON 5 SEPT 62, AMLAW-1 CALLED LITAMIL-1 AND ARRANGED MTC
APARTMENT [] AT 1800 THAT EVENING.

2. AM-1 TOLD L-1 HE FELT HAD OBLIGATION MAKE CONTACT AS PROMISED
PRIOR DEPARTURE FOR HAVA RE POSSIBLE DISCUSSIONS MEXI. SAID UPON
ARRIVAL HAVA SAW RAUL ROA AND FIDEL CASTRO FIRST TWO DAYS THEN
DISCUSSED SUBJ MATTER OF INTEREST L-1. HE DID NOT SAY WITH WHOM HE
TALKED RE MATTER. AM-1 SAID THAT CUBAN GOV'T IN VIEW THREATS AND
AGGRESSIVE ACTION INCLUDING SKELLING CUBAN COAST COULD NOT CONSIDER
"TALKS" IN MEXI. ANY "TALKS" WOULD DEPEND ON THE U.S. CLEAR DEMON-
STRATION THAT IT REALLY INTERESTED IN "TALKS", THAT IS, THAT
U.S. STOP ITS AGGRESSIVE
ACTIONS AND PROVE INTERESTED PEACEFUL APPROACH PROBLEMS. HE ADDED
THAT THEY IN CUBA FELT THAT "TALKS" MEXI MERELY STALL FOR TIME

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

GROUP 1
Excluded from automatic
downgrading and
declassification

201-267298

Copy No.

CLASSIFIED MESSAGE

DATE :

SECRET

TO :

FROM :

ACTION:

INFO :

PAGE 2

ROUTING

1	4
2	5
3	6

MEXI 1889 IN 18812

WHILE U.S. PLANNED FURTHER AGGRESSION. AM-1 THEN TOLD L-1 HE NOT ABLE UNDERSTAND DUALITY U.S. FOREIGN POLICY, THAT IS, WHILE L-1 MEXI TRYING ARRANGE "TALKS" WITH U.S. REP OTHER AGENCIES PLANNING AGGRESSION. L-1 TOLD AM-1 HE DID NOT KNOW REASON THIS, IF TRUE, BUT SUPPOSED DIFFERENT GROUPS INTERESTED CERTAIN ASPECTS PROBLEM AND THAT CAUSING DUALITY.

3. AM-1 ASKED L-1 WHY HE CONSIDERED VULNERABLE "DEFECTION". L-1 TOLD HIM THAT ALL EXILES SURPRISED SEE HIM REMAIN WITH REGIME WHICH THEY FELT NOT TO HIS TASTE. AM-1 SAID THAT WHILE HE HAVA PRESS RELEASE FROM STOCKHOLM REPORTED AM-1 HAD TAKEN ASYLUM.

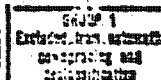
4. L-1 SAID THAT AM-1 VERY MUCH ALARMED SITUATION. CONVINCED U.S. PLANNING AGGRESSION. TOLD L-1 HE PLANNED BREAK NEWS TO PRESS RE PLANNED AGGRESSION TWO OR THREE DAYS. (COMMENT: AM-1 STATEMENTS APPEARED PRESS MORNING 6 SEPT). DOOR "LEFT OPEN" FURTHER CONTACT IF FELT CONVENIENT.

END OF MESSAGE

CS COMMENT: "DISSEMINATION APPLICABLE TO RYBAT CABLES.

**RE RECRUITING SUBJ.

SECRET



REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

2000

2015

11: 4430

NY 100-23823 (and 63551) etc.

1. ON EVENING 9 AUG LITANIL-1 CALLED AMLAH-1 AT CUDAH EMBASSY (LITANIL CONFIRMS). L-1 USING TRUE NAME LEFT TEL NUMBER WITH ANA MARIA BLANCO T., AMB'S SECRETARY ORDER AM-1 RETURN CALL. EARLY HOUR LITANIL AM-1 CALLED FROM CUDAH EMB (LITANIL CONFIRMS) AND WAS TOLD WHAT RE "CONVERSATION WE HAD" THAT THOSE MEN ("PAGVELLOS SENGHES") WOULD TALK WITH HIM. L-1 ONLY QUESTION WAS WHETHER PERSON SHOULD COME FROM "THERE" ("DE ALLAR") OR "HERE" ("PAGLI NISNO"). L-1 SAID HE NOT ACCOUNTABLE. AM-1 SAID WOULD TAKE ADVANTAGE TRIP CUDAH WOULD VISIT THERE ("TANVARE LA CONN VILL") AND UPON RETURNING WOULD SAY SOMETHING MORE CONCRETE. AM-1 ADDED THAT UPON RETURN WOULD CALL L-1 AND LET HIM KNOW.

64-1 HAS [] SEES NO PROBLEM ENG/COACID RELATIONS.
64-10 CHIEF FEAR THAT EITHER LOCAL OR HAS MURDERED
IN CONTACT M-1. CHOICE MURDERER WERE DIFFICULT AS PERSON
FIRST CONTACT MUST SPEAK FLUENT SPANISH AND BE FULLY
FAMILIAR WITH INTERNATIONAL ASPECTS CUBAN PROBLEM. SHOULD 64-1

100

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PAGE 2

REF ID: A6630

THROUGH L-1 DEMONSTRATE DESIRE DISCUSS PERSONAL SITUATION
RELATIVES THIS COULD BE HANDLED LOCALLY ON CLANDESTINE BASIS.

AT ANY RATE FUTURE ACTION DEPENDS HEAVENS AM-1 WHO PLANS RETURN
END MSG.

3. ANY DEVELOPMENTS RE WKS PLANNED CONTACT AM-1'S TROOPER-
IN-LAW

END OF MESSAGE

C/S COMMENT: DISSEMINATION APPLICABLE TO BRIGHT CABLES.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

THIS DOCUMENT CONTAINS INFORMATION

1. The FBI is currently conducting a series of investigations reporting on the activities of the FBI. The FBI has expanded considerably during July, and this report will attempt to give a bird's-eye view of the current situation as a basis for future progress

reporting. In summary during July 1962 the FBI presented a new representation of the Cuban Embassy in Mexico City. A former employee of that Embassy with surveillance access to the Cuban Embassy; they had one of several functioning actively during the month; they located a new and their collection radio; they saw a cover company possibility which is being seriously considered for activation; and they have approximately seven legal traveler registrations under development or active. The FBI has now number 13, practically all of

[Redacted]

16 August 1962

CZSQ

UNIT: C/TFW/FI
 FYI: 67 2
 DATE: 6 August 1962

CLASSIFIED MESSAGE

SECRET
 RYBAT

3-42

ROUTING

1		4	
2		5	
3		6	

TO: MEXICO CITY JMWAVE

FROM: DIRECTOR

CONF: C/TFW 5

INFO: DDP, ADDP, C/CI, C/FI 2, C/WH 5, S/C 2

Aug 67 19 05 Z

SIG CEN

DEFERRED

ROUTINE

OUT 43555

CITE DIR 28483

TO: MEXI

INFO

WAVE

RYBAT GYROSE LITAMIL-1

REF: A. MEXI 1614 (IN 40150)

B. HMMA-19172, 8 JUNE 1962

1. SUBJECT REF A ASSIGNED CRYPTONYMN AMLAW-1.

2. CONCUR STATION OPINION REASONS AMLAW-1 INTEREST

FURTHER MEETS AND DESIRE FOLLOW UP BY INTRODUCTION KUBARK
 STAFFER AT APPROPRIATE TIME. APPEARS FROM WHAT WE KNOW OF
 A-1 AND INTIMATIONS REF B, HE MORE INTERESTED IN HONEST BROKER
 ROLE THAN DEFECTION OR ANY OTHER TYPE ROLE IN PLACE. FEEL
 THEREFORE WE SHLD APPROACH HIM WITH THIS IN MIND AND PLAY
 HIM FOR INTEL, PREPARED HOWEVER TO PUT HIM ON PAYROLL OR
 CATCH HIM IF HE DROPS.

3. ABOVE RAISES PROBLEM OF HANDLING (1) VIS A VIS EMB AND
 ODACID AND (2) SELECTION APPROPRIATE STAFFER, I.E.,
 SUFFICIENTLY SENIOR SPANISH SPEAKER PREFERABLY, WE ASSUME,
 FROM OUTSIDE MEXI, WHO AVAILABLE FOR PERIODIC MEETINGS.

RELEASING OFFICER

COORDINATING OFFICERS

SECRET
 RYBAT

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

CONT.....
 AUTHENTICATING
 OFFICER

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Copy No.

201-267298

ORIG: [REDACTED]
UNIT: C/TFW/FI
EXT: 6172
DATE: 6 August 1962

CLASSIFIED MESSAGE

S E C R E T
RYBAT

5-42

ROUTING

1	4
2	5
3	6

TO: MEXICO CITY JMWAVE
FROM: DIRECTOR

0 AUG 19 05Z

CONF:

P A G E T W O

DEFERRED

ROUTINE

OUT 63555

TO INFO CITE DIR 28483

WLD HAVE [REDACTED] AVAILABLE THIS PURPOSE IN ABOUT A MONTH.
REQUEST [REDACTED] COMMENTS ON ALL ABOVE. ESP ODACID/EMB ANGLE.

4. MEANWHILE, SUGGEST LITAMIL-1 RECONTACT A-1 PRIOR
LATTER'S DEPARTURE FOR ANOTHER GENERAL TALK ALONG LINES
STATION SUGGESTS WITH ADDED FILLIP THAT HE ABLE GUARANTEE
CHAT WITH ODYOKE OFFICIAL ON A-1 OSTENSIBLE TERMS AFTER
PBRUMEN TRIP.

5. IF IT TURNS OUT THERE IS MORE BEHIND A-1 CALL THAN
WE HAVE READ INTO IT, HQS PREPARED AND STATION AUTHORIZED
GO ALL OUT MAKE A DEAL WITH HIM.

(END OF MESSAGE)

TFW/SA [REDACTED]

WH3/MEX [REDACTED]

COORDINATING OFFICERS

S E C R E T
RYBAT

GROUP
Excluded from automatic
downgrading and
declassification

OFFICIALS
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

J. C. KING
RELEASING OFFICER

CLASSIFIED MESSAGE

DATE : 4 AUG 62

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/TFW 5 [] TFW NOTIFIED & COPY SLOTTED AT 1745, 4 AUG)

INFO : DDP, ADDP, C/CI, C/WH 5, S/C 2

AUG 4 2025Z 62

PRIORITY

IN 40150

PRITY DIR INFO WAVE CITE MEXI 1614

REF MEXI 1475/IN 32730

CYROSE/LITAMIL-1/RYPAT

DESENSITIZED

1. NIGHT 3 AUG, [] CUBAN AMB MEXI CALLED LITAMIL-1 AND ASKED HIM WHAT HAD DEVELOPED RE CONTACT PARA 4 REF. L-1 SAID HE HAD NOT HEARD BUT SUPPOSED CASE STILL UNDER STUDY.

2. [] MOVE HIGHLY INTERESTING AS L-1 WAS TO HAVE MADE CONTACT [] WHEN NEWS RE CONTACT AVAILABLE.

3. MEXI OPINION L-1 SHOULD CONTACT [] SOONEST ORDER EXPAND DISCUSSION REF AND SEEK COMMON GROUND RE [] PERSONAL POSITION. IN VIEW [] SCHEDULED TRIP HAVA 10 AUG REQUEST HQS COMMENTS SOONEST AS TO WHAT L-1 MIGHT SAY. STATION OPINION [] INTERESTED U.S. CONTACT ORDER DISCUSS CUBAN U.S. RELATIONS OR PERSONAL SITUATION.

END OF MESSAGE

C/S COMMENT: *LITAMIL 7 TOLD [] THAT LITAMIL 1 INTERESTED TALK TO HIM RE PERSONAL MATTER.

SECRETGROUP 1
Excluded from automatic
downgrading and
declassification

201-267298

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

22 MARCH 1962

MEMORANDUM FOR: CI/OA

SUBJECT: Transfer of Agent Files to TFW

The following agent files have been permanently transferred to TFW. They will assume all responsibility for these agents effective this date. The area of operations and duties for the agents will not change, therefore, no PRQ II amendments will be submitted and the effective clearances are valid.

LITANIL-1	C-80638	201-267298
LITANIL-2	C-82583	201-275992
LITANIL-4	C-86903	201-275058
LITANIL-6	C-93632	201-304783

C/MB/3