

DISPATCH		CLASSIFICATION		PROCESSING ACTION	
		SECRET/KAPOK			
TO	Chief, Western Hemisphere Division			DEFERRED FOR INDEXING	
INFO.	Chief, WH/COG			NO INDEXING REQUIRED	
FROM	Chief of Station, Mexico City			XX ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT	PBRUMEN/Developments of the LIRING-3 Operation				
ACTION REQUIRED	REFERENCES FYI				
<p>References: A. MEXICO CITY 2322 B. MEXICO CITY 2331 C. MEXICO CITY 2358 D. MEXICO CITY 2363 Z. MEXICO CITY 2396</p> <p>1. Forwarded as Attachment One under separate cover are seven contact reports prepared by sources in Mexico on recent developments of the LIRING-3 Operation dated 27 and 28 July, 1, 3 (two reports), 5 and 9 August 1967 (two reports). One of the reports dated 3-August is a monthly resume of operational activities for the month of July. It is forwarded together with the other reports rather than separately to give as complete a picture as possible of LIRING-3's dealings with Moises OROZCO Leal, the circumstances in which the two men met and the reporting of these dealings by LIRING-3 to ROMYON. Forwarded as Attachment Two, also under separate cover, are photo copies of a two page typewritten message left by OROZCO at LIRING-3's apartment on 1 August. Another copy of this message is being forwarded Guatemala City separately.</p> <p style="text-align: center;">continued</p> <p>Attachments: # I - Seven Reports a/s para 1 UNDER SEPARATE COVER # II - Message Left by OROZCO UNDER SEPARATE COVER</p> <p>Distribution: 2 - C/WHD w/atts USC 1 - C/WH/COG w/o atts 4 - FILES</p>					
1 ATT		CS COPY		201-798301	
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER		DATE		
33 23 AUG 67	MEXIA-32778		15 August 1967		
	CLASSIFICATION		DISPATCH NUMBER		GROUP 1 Excluded from automatic downgrading and declassification
	SECRET/KAPOK		201-798301		

2. There is little question that LIRING-3 seized the opportunity given him by the sudden apparition of OROZCO on the scene to cover via a vis his wife a few days of misbehaving. Instead of proceeding to Tapachula to receive from the FAR new contract instructions in Mexico City (an awkward arrangement to say the least), LIRING-3 remained at the safe house he uses in the capital to receive the visit (as indicated by LIFEAT) of Berta WIGISSER his "regular" mistress, Silvia DURAN (of Lee Harvey OSWALD fame) and possibly a certain Yolanda (who appears for the first time in this operation and whose phone number is not in the Station reversed Mexico City telephone directory). Pinned down on the fact that he was in Mexico City during the period of 19 to 21 July, LIRING-3 admitted that he was but felt that he had to tell another lie rather than admit his misbehavior. This lie was that he did not want to appear dependant on Sergio VALDEZ in the eyes of ROWTON and so made his first meeting with OROZCO "more intriguing" by inventing the trip to Tapachula. To add credence to the Tapachula story, LIRING-3 previously asked his wife to impress ROWTON with her concern for him, telling ROWTON that he had disappeared for three days without telling her where he went. This she did very convincingly with much sobbing and crying. The LIROSIN LP which continues to experience technical difficulties now and then did not operate properly that day (it's recorder broke down) but, as luck will have it LIROSIN live monitored a conversation between LIRING-3 and his wife during which the latter reported that her tears seemed to have convinced ROWTON. Another point on which ROWTON had some pretty blunt talk with LIRING-3 concerned the mention of the alias which ROWTON uses with LIRING-3 and 4 to various persons with whom LIRING-3 is in touch. LIFEAT coverage had indicated, for example, that LIRING-3 mentioned ROWTON in alias to Sergio VALDEZ. This LIRING-3 denied. He produced on 3 August 1967 a written review of all the people of interest to ROWTON with whom he has been in contact indicating whether or not he mentioned ROWTON's alias to them. This review is attached to one of ROWTON's reports dated 9 August.

3. What happened between OROZCO, LIRING-3, Sergio VALDEZ and Raul MORENO is explained in detail in ROWTON's reports forwarded with this dispatch. A few additional points should probably be made here. First of all, part of the first meeting between LIRING-3 and OROZCO at LIRING-3's safehouse was live-monitored by LIROSIN when the latter returned home from his regular bartending job in the early hours of the morning. LIROSIN heard enough (his recorder was once more inoperative) to basically confirm LIRING-3's report of his meeting with OROZCO to ROWTON. Secondly, neither VALDEZ nor MORENO were present during the night of 31 July - 1 August when LIRING-3 told OROZCO that the latter was in fact a deserter from the FAR, refusing to indicate how he knew this (ROWTON had passed LIRING-3 information on OROZCO received by the Station from both LIBEBEL-1 and 2). The two men arrived at LIRING-3's apartment in the early morning hours when OROZCO had admitted everything and thus do not know what prompted him to tell the truth. Thirdly, LIRING-3 insists that he told OROZCO nothing about his plastic flower business and it's contemplated use to cover activities in support of the Guatemalan rebels. According to him, OROZCO already knew this as well as other details of his dealings with the FAR. LIRING-3 presumes that OROZCO learned this from the higher-ups of the FAR guerrillas while in the hills. OROZCO mistakenly apparently thought that LIRING-3 was in the actual arms procurement business whereas his discussions with the FAR have been limited up to now to the eventual transportation of FAR acquired supplies from Northern Mexico to Guatemala (with the FAR assuming the responsibility of smuggling these supplies over the Guatemalan border). LIRING-3's plastic flower business designed to cover support activities on behalf of the FAR, is not, as a matter of fact operative yet. Thus OROZCO was badly informed of LIRING-3's activities. How OROZCO hoped to obtain arms from LIRING-3, had the latter been able to deliver some at the Guatemalan border area, in view of the fact (as he later admitted) that he was stone broke, is a matter of conjecture. A desperate man may do desperate things and LIRING-3 could have found himself in serious trouble. Judging from the FAR's shooting habits it is a good thing in any case that OROZCO was not armed during the argument at LIRING-3's apartment the night of 31 July to 1 August, particularly when VALDEZ started to threaten him.

SECRET/KAPOK

HDDA-32778

4. This Station believes that the LIRING-3 Operation has reached a critical point as a result of the OROZCO affair. Both the Cubans and the FAR (via Ernesto CAPUANO Del Vecchio) have been notified by LIRING-3 of OROZCO's conduct and statements (a copy of OROZCO's message forwarded as Attachment Two was given CAPUANO). If the FAR is at all interested in LIRING-3 he will somehow hear from the Guatemalan guerrillas and negotiations concerning arms and equipment will be resumed. LIRING-3 has not heard from "GARCIA" since June and does not even know if the latter is in Mexico. It is the Station's opinion that he probably will hear nothing directly from the Cubans.

5. Headquarters will note, per ROWTON's report dated 28 July, the relative ease with which LIRING-3 claims to be obtaining a false passport and other identity papers. The Cuban passports that LIRING-3 purchased in Nuevo Laredo, mentioned in the same report, were issued in 1953 and 1959 and may be of marginal value. They will nevertheless be forwarded to Headquarters together with other documentation held by the bearers of these passports.

"Garcia" is who?

Is CASTILLO Rella?

David CASAS?

Ramon BERNUDEZ Mellor?

Moris Ina?

Valentin Inca? - no other in George.

Raymond A. Fudge

for Willard C. CURTIS

2/5/c
COT NO. II to Admin - 322778, 15 August 1968. 201-798301

5 COPY

TALLER DE VITRALES
PLAZA MIRAVALLS 2

MEXICO, D. F.

ST. LOUIS, MISSOURI
AUG 15 1968

otro : reviv
otro :

[Faint handwritten text]

MSC

TALLER DE VITRALES

PLAZA MIRAVALLS 3

MEXICO. D. F.

RECORDED
INDEXED
SERIALIZED
MAY 1964
FBI - MEXICO

[Faint handwritten text, possibly a signature or date]

A mí en lo personal lo que me ha molestado es la falta de la forma en que
vires y tropiezas. El día uno, la noche de la revolución, sin
tener en cuenta la sacrificio que los revolucionarios hicieron y la donde la
revolución se propaga y particular de irse a un serbo, más de hubiera
podría encontrar el punto de la entre la cosa independiente de la
realidad, que tener que verinar alio un poco uno de aljedad, yo es
toy dispuesto a que sea así. Los días de que doy un voto de conf
fianza, me es de que me da para el día que me da mi Aljedad ya
podría haberlo yo no soy ni he sido ni sero de pelionia bruta,
todas las cosas que me han pasado en esta vida, a las personas no han sido gator
y presiones que con todo lo que existe, a mí podrían fundirse en las
vinculadas de la cárcel y es mas indio y gator que soy un poco mas de
de el servicio, que debo vivir sin que a la vez que la realidad no e
cuenta cuando viene para mí, haciendo un esfuerzo de vivir en esta
vida que poder todo lo que me ha pasado en esta vida, a las personas
domina con otras cosas que me ha pasado que voy a goyodopartant. Los
de una revolución, no es la primera vez que voy a contar de revolución
ni con la vida, ya que en el mundo como no la hoja bruta de
servicio en la revolución y que ésta sea hacer el papel de gator
pero en la revolución yo ya he vivido en la guerra leura para conf
fir la revolución, aun así se puede y cuando pueda surgir, la historia
de la revolución, los revolucionarios hacen los servicios, diariamente. Los
hombres que en las revoluciones surgen de los países, más no es, yo hubiera
creído que el mundo de la revolución es una cosa que me ha pasado en
de mi vida y de que me ha pasado en esta vida, a las personas, a las
y haber que sea, pero eso es lo que me ha pasado de ser posible a la vez
por mí, yo he vivido en la revolución con una revolución necesaria de la revolución
ninguna revolución, para que no sea una revolución nada, pero en la revolución
de la revolución y la historia de la revolución de ellos dependen están en lo
justo para que uno los pueda explicar y es mas de la revolución de la
justa desde el punto de vista, de las cosas que se podría de la revolución
de la revolución que se cuentan a diario y no la quieren ver, no quieren ni
un día de la revolución con el apoyo suficiente cuando hacen en la revolución
de la revolución el punto idealista o idealmente como dice, como se
puede hacer, la solidaridad humana es una cosa que a todos nos debe
preocupar pero no desde el punto de ser esto sino de echo, -- que

tan buena información a respecto de mí persona porque no me da a
respeto y de lo que me ha pasado en la revolución ya esto aljedad para
la cosa de que yo ya la pase hace mucho tiempo, hoy soy consciente y
más que nada la vida de la revolución es en hacer conciencia de la
nación de la revolución como dice por hay he vivido una guerra que muchos,
he incluido me entiendo que muchos he sido me danore que muchos
y me he tenido peles en la leura cuando de los puntos de vista
de la revolución de la revolución y no hay cuidado en lo que se refiere a
torturas y demás de la vida ya la conozco y no es una carga pero tampoco
no sé en qué días uno o menos más no sin que esto sea una just
ficado fin, de que me ha pasado algo la única que no apere en mi guerra por
lo que la he vivido los pensamientos corren más de lo que se imagina
una a la mano la revolución es la culpa, y luego a fin de que me ha
cuantos pensamientos románticos en la historia de la revolución
no han habido y la revolución sigue en camino contra viento y marea
a pesar de que los dogmáticos se cuidan como si ellos no se pudieran
flote en los triunfos populares, la revolución en medio de la revolución
abeno se ha dado a pesar de los pecores, no la pagan ni, la revolución
bailar a chalar no soy desonesto y las pagara todas las atenciones que
han tenido con mi persona si udc. lo crean conveniente sino que y renace
que se hace, pueden hacer a la
hora que guerra para la fuerza que guerra más no insendic
no soy un soldado revolucionario y menos de que es un soldado, a la
un paso de promerito y soy de decisiones rápidas para que me ha
cubren a nadie en una apertura en la que considero que no puedo salir
adelante con el dolor de ver que alguien por mí culpa falta.

no se comprometen no se quita yo podría decir como
nuestro es el cumplimiento de esas cosas que se han pasado y
no deca a otros que a si se están cumpliendo las cosas, y las
culpas de otros ya podría responsabilizarse en cuenta de todos pero no
puedo decir, en el pasado hay cosas que se han pasado que aguantar
las cosas que se están cumpliendo estas cosas que se han pasado y
cuando y dice la razón son las cosas que han pasado pero que
nunca se olvidan, si se fueran a esperar las cosas venientes, hay cosas
dentro de ellas que los muchachos jóvenes, jóvenes, desorganizados
desorganizados, para objetivos, voluntarios para la autonomía, para el
de la vida, sino que lo dicen todas las cosas que los han dejado
apartados en una esquina y que no les han permitido ser parte de
esto, pero, del que se desorganiza forma los se dice todo y después
se quiere el éxito, o cuando alguien se organiza, cuando para
con ellos las realidades, entonces comienza a traer el que la
pueda quitar el hueso, todo porque porque para ellos la vida es su
propia vida, los que están garantizados en el mundo están más
seguros no, confiamos y de verdad es así en ellos y aquellos se
tienen cuenta que necesitamos los frentes regulares no estamos
más tranquilos es más en dado momento ellos se están moviendo al
pueblo están con un grupo en este caso, los que están en la
NO SON TENDENCIAS DE LA VERDAD SON HEROSOS porque no se ligam a las
cosas y las cosas los ayudan pero no los ayudan los muchachos
porque la mano pide acción y ellos se están moviendo de la cuenta de
que es marxista y que no lo es es que se revolucionario y que no lo
es sobre las cosas ya se puede hacer misterios en la que por no
han echo y cual es el futuro si no se toma en cuenta las condiciones
reales de desarrollo del movimiento, se ha desarrollado por falta de
objetividad, se perdió la iniciativa por confianza cuando se dieron
cuenta de que las vías pacíficas estaban cerradas en toda su plenitud,
y que guerra es guerra, pero en toda su plenitud de guerrillas ocultas
de guerra bravos y vida amargada, se están con el petróleo
muerto y ellos están a muerto donde está el punto, en el que,
les dice las verdades y crea en la revolución, la violencia blanca
no lo han podido parar porque si esto, si aquello, si lo otro, la
lista larga de los que se han organizado en partidos por falta de
coordinación, disciplina, tendencias etc. se la guerra alzar mano
quiere decir que esta guerra no se trata de dejar un día pero que
no sea a lo corruptos, caso los 23, caso los 23, caso los 23, o sea
granada, no fondo en fin yo no quiero morir como si ella hubiera
una zona liberada, cuando apenas estoy en la primera etapa, se lo
que es la revolución porque cuando de ella se ha creado el padrón
de nacimiento por eso y cuando gente de su propia gente no ha querido
pero yo quiero caer por algo no por pendejo y porque me apendeje,
si el mínimo de seguridad no regreso, o sea si consigo defender la
vida no regreso estoy dispuesto a tomar el camino que siempre me la
pueda tener util estoy en ordenes previa discusión del caso, los
teléfonos y otras cosas las quiero por seguridad, no es demofianza
sino seguridad.

27 July, 1967

1. LIRING/3 reported to Rowton at brief preliminary debriefing that during Rowton absence a Guatemalan (unidentified) telephoned him a safehouse and instructed him go to Tapachula on 19 July and await contact in lobby of local moviehouse. LIRING/3 stated that he took trip and was approached in lobby by same ~~XXXX~~ young Guatemalan woman (with oriental features) whom he had met in Guatemala City during his last trip. This woman simply informed him that a comrade would contact him (L/3) at his home in next few days and discuss future operations. LIRING/3 continued that he returned to Mexico City next day and was contacted at his home by Guatemalan aged about 45, mustache, glasses, balding head, slightly hooked nose, wearing hat ~~XXXXXX~~ who later stated his true name is Moises Crozco Leal and that he has been in Mexico past twenty years.

2. At meeting next day in safehouse Crozco informed L/3 that he ordered by Montes group to establish contact with L/3 in order expedite first shipment of arms and ammo which urgently needed. When L/3 mentioned possibility airlift from San Cristóbal area through small privately chartered plane, Crozco intensely interested and acceded to L/3 request that he first meet with "responsible high-level" FAR representatives. Crozco stated that in his opinion L/3 should discuss whole operation with Montes himself and volunteered to arrange meeting in near future.

3. LIRING/3 states that he is awaiting further instructions from Crozco and is prepared for trip to Chiapas once final arrangements made.

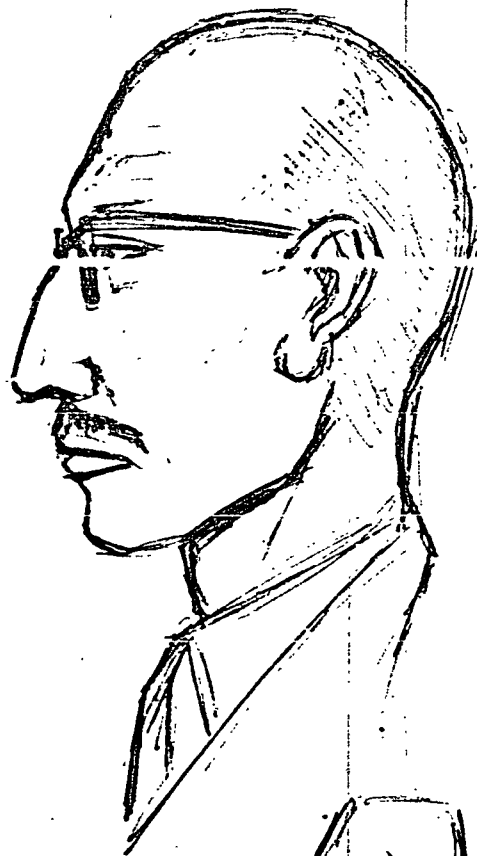
4. Re Garcia L/3 reported that he has not reappeared and when he queried Crozco about him, ~~xxxx~~ Crozco stated he personally not acquainted with him, since strict compartmentation being enforced. Also in course of conversation Crozco stated that only part of the medicines procured by L/3 had arrived at their destination and it is presumed that remainder was captured by Guatemalan army. He added that FAR needed a doctor urgently for about ten days and would appreciate L/3 arranging this if feasible. L/3 suggested to Rowton that Raúl Moreno, who is in third year of medical studies, might qualify if Rowton could not come up with fully qualified doctor.

5. Request traces Moises Crozco Leal.

2/5/c
att no I to Hanna - 32778 of 15 August 1967

CS COPY

201-798301



MOISES
CROZCO
LEAL

20 AÑOS EN MEXICO
36-38 EDAD APROX.

28 July, 1967

Subject: Wallace E. Rowton Meeting with LIRING/3.

1. On the morning of 27 July, 1967, the day after his return to Mexico City, Rowton contacted LIRING/3 at his home and arranged for a meeting at the safehouse at 1130 that same morning. L/3 commented that he was greatly relieved that Rowton had returned safely since many things had happened during his absence and L/3 had felt uncertain about what he should do in the event Rowton had been delayed any longer.
2. At the 1130 meeting at the safehouse, LIRING/3 reported that he and LIRING/4 had accompanied L/3's half brother in his car to Sabinas, Coah., on the afternoon of 10 July (the day that Rowton had departed). L/3 related that immediately on arrival he had his half-brother introduce him as planned to the judge in Nueva Rosita, a small village near Sabinas. L/3 reported to Rowton that the judge is named Francisco Mario Valdez Hernández and is actually a "Juez Menor" but also a notario publico and an "agente del Ministerio Público", and, as such, has authority to issue important documents. According to L/3, judge Valdez, who gave the appearance of a homosexual, spoke openly about his ability and willingness to issue false documents and arrange for a passport for L/3 in the alias Alberto Zárate. He promised to take care of the matter for the sum of 2,000 pesos, but accepted a down payment of 1,500 pesos and gave L/3 a receipt for this amount "para el arreglo de un pasaporte mexicano", addressed to Alberto Zárate Vidal. In addition LIRING/3's half-brother persuaded the judge to ~~xxx~~ arrange for the issuance to Alberto Zárate of an identity card showing that Zárate was an "actuario" of the Ministry of Labor, and for a driver's license, so that Zárate would have additional documents attesting to his identity.
3. LIRING/3 commented that he was certain that he could arrange for false papers for Rowton in the event the latter felt he could use such papers. L/3 continued that he and L/4 then proceeded to Nuevo Laredo and picked up the three Cuban passports that his half-brother had purchased on his behalf for the sum of 500 pesos. L/3 explained that although the persons to whom the passports were issued were dead they might conceivably be of use to Rowton in the future. He added that the hotel clerk who sold the documents to his half-brother had originally asked 1,500 pesos but apparently was glad to get the 500 when it was offered in cash on the table.
4. LIRING/3 continued that he and L/4 returned to Mexico City on 14 July

taking the bus at Torreón. LIRING/3 then announced jubilantly that a few days after his return, while he was visiting the safehouse in the hope of Rowton's return or at least a telephone call, he received a telephone call from an anonymous man, obviously a Guatemalan, who asked whether he could make a trip to Tapachula in order to meet with a friend. When L/3 indicated that he could make the trip, the person instructed him to wait in the lobby of the Figuerola movie house until he was approached by the "friend". LIRING/3 told Rowton that he then proceeded by train to Tapachula (on 19 July) and waited in the lobby as instructed. To his great surprise, he was approached by the same Guatemalan young woman who had met him in Guatemala City in late January, 1967, and told that a certain "Valentín" would contact him at his home in Mexico City in the near future and that this person was to be his new contact with FAR. LIRING/3 continued that since this appeared to be the sole purpose of the trip, he returned to Mexico City on 21 July in order to await the arrival of "Valentín". According to LIRING/3 this occurred in a rather strange way. When he returned home he found a note under the door with a brief text stating that someone had passed by to see him. The note was signed with a five-pointed star rather crudely drawn in the place of a signature. L/3 stated that he was completely puzzled at this, but on reflexion felt that the five-pointed star meant 1700 and he therefore went to the safehouse at 1700 that day to await further contact. According to L/3, a person did telephone him shortly after he arrived and identified himself as "Valentín". He asked L/3 to await another call at 1030 the following day so that a meeting could be arranged. L/3 continued that he finally succeeded in meeting with "Valentín" and brought him to the safehouse on the evening of 25 July. He stated that he talked with this person until 0400 the following morning.

5. LIRING/3 reported that "Valentín", who identified himself by true name as Koisés Crozco Leal, Calle Tenfis 88, Apt 5, Zona 21, Country Club, Col. Churutusco, Mexico City, D.F. Crozco stated to L/3 that he had been in Mexico some twenty years and had been engaged in propaganda work for the FAR. He added that recently he had received instructions to contact L/3 and talk with him "very frankly" concerning the procurement problem. He explained to L/3 that FAR had had very disappointing experiences in the past and was in desperate need of secure and efficient channels for the procurement of arms and ammunition from the U.S. and Mexico. He stated that FAR had the cash necessary to purchase the arms and hoped that LIRING/3's commercial network could handle the procurement and transport. He indicated to L/3 that FAR had checked him out with favorable results both locally and with

LIRING-1 ?

the Cubans. In the course of conversation "Valentin" mentioned that Doctora Mercedes Pereira, whom L/3 had met in Havana, was currently in Mexico. "Valentin" stated that it was a very critical time for FAR and that everyone hoped that something would be resolved in Havana with regard to concrete aid from the Cubans. He indicated that in the past both the Cubans and the Soviets had done more talking than producing in both material and hard cash. In speaking of the most immediate needs, "Valentin" stated that FAR needed a doctor urgently to train the revolutionaries in first aid, and he asked L/3 whether he could recommend a doctor that might be willing to visit FAR headquarters for about ten days for this purpose. L/3 told Rowton that he promised to look into the matter soonest, adding that he had in mind his friend Raül Moreno Monchee, who was a medical student and probably qualified to give first aid instruction.

5. LIRING/3 continued that he expressed his willingness to help FAR in the arms procurement effort, but would prefer to be able to talk directly with FAR leaders to get first-hand information as to their needs, and arrange secure methods of payment. When L/3 referred to the delinquent account (medicine and radio tubes) "Valentin" replied that unfortunately only part of the medicine had arrived intact, the other part presumably having been captured by the Guatemalan army. He promised that L/3 would be paid ~~for~~ for the material furnished and apologized for not having the money with him; he added that he receives no financial assistance from FAR and has to live as best he can from his own resources. In reply to L/3's query, "Valentin" stated that he did not personally know "Garcia", since FAR insisted on compartmentation, and there had been no need for him to meet "Garcia" in the past. He then lectured L/3 on security, stating that FAR's principal problem to date had been within the organization itself, resulting from laxness on the part of revolutionaries and outright betrayal by some members. He added that LIRING/3 had been assigned the battle-name "Rafael" and that henceforth he should use that name whenever dealing with FAR members.

6. LIRING/3 told Rowton that, in the course of conversation regarding possible supply channels, he mentioned the possibility of air-drops from small privately chartered planes, using ~~the~~ Raül Moreno as a pilot. According to L/3, "Valentin" showed immediate interest in this, commenting that he was certain FAR would be most interested. He then stated that he felt L/3 was an important enough asset to meet directly with César Montes himself and he promised to look into the possibility of arranging a personal interview. L/3 replied that he would welcome this opportunity since it would clarify

4.

the entire picture for him and enable him to render the most efficient service to FAR. "Valentin" promised to have some specific word on this at their next meeting which he requested for ~~22 July~~ 28 July, promising to come to L/3's home between 1500 and 1700. "Valentin" explained that although the safehouse appeared to be an excellent meeting place, it was FAR policy not to use the same apartment or place of meeting more than once.

7. Rowton met with LIRING/3 again at 1430 on 29 July, 1967, at the safehouse. The second meeting had been scheduled for 1900 on 22 July, but on arrival at his safehouse, Rowton found a note from L/3 stating that he would not be able to make the 1900 meeting but would see Rowton at 1430 the following day. The only explanation in the note for the delay was "cosas muy importantes han sucedido". When Rowton met with LIRING/3 the next day at 1430, the latter explained that "Valentin" had left a note at his home saying the meeting would be delayed, and then appeared unannounced when L/3 was not at home and talked briefly with LIRING/4. L/3 stated that he alarmed LIRING/4 by stating that he ("Valentin") had a wounded man that must be taken care of urgently and asked L/4 to pass on the message to L/3 with the hope that L/3 could look into the possibility of locating a good trusted doctor. "Valentin" promised to come back to the house as soon as he could. According to L/3, "Valentin" reappeared unannounced at about 1000 on 29 July, and showed L/3 a telegram which he had just received from Guatemala City. The telegram contained the text "If you are interested in further details concerning the business, present yourself here", and was addressed to "Valentin" in his true name and address. L/3 stated that he could not recall the sender's name or address but he assumed that it would be an alias in any case.

8. According to L/3, "Valentin" explained to him that the telegram meant that a meeting with César Montes could be arranged and that L/3 should accordingly prepare himself for the trip. In reply to L/3's query, "Valentin" stated that this took priority over the operation involving the wounded comrade, who was expected in Mexico City in about 7-8 days. "Valentin" then stated that he and L/3 would have to make a trip to Tapachula as soon as feasible and in order to receive from a FAR contact a sealed envelope containing the name of the first contact in Guatemala City. He added that he himself would not know what was in the envelope and would himself proceed on into Guatemala with the FAR contact who delivered the letter. He added that L/3 would then have to return to Mexico City and fly into Guatemala City under commercial cover, since it would be too dangerous to

proceed on to Guatemala City from Tapachula by air (the airport being small and all travelers being subject to the curiosity and scrutiny of the local officials). Valentin then stated that L/3 should be able to pass through the Guatemala City airport without difficulty provided he kept his eye out for a certain José Linares, an ex-Chief of Police who worked for the North-American Embassy and had a complete file on all suspect persons who might enter or leave the airport. "Valentin" described Linares as a man of short stature, thin, grey hair combed in a high peak in front, usually dressed in a double-breasted jacket. "Valentin" added that Linares was considered the most dangerous man at the airport, although he is not an official but simply a secret agent of the North Americans.

9. "Valentin" then, according to L/3, stated that the latter should procure the following items at once so that he could bring them to Tapachula with him:

- 1) Khaki shirt and trousers (pantalón y camisa de lana muy gruesa)
- 2) Leather combat boots (zapatos de campaña)
- 3) Browning or Walter 9mm automatic weapon with 3 clips and 50 rounds of ammunition.
- 4) Detonators with wick or electric fuse
- 5) Gauze for medical treatment
- 6) Three pills of most potent poison available.

007
"Valentin" explained that the Browning automatic was the best since it could be converted easily into a "machinegun" with its clip of 13 cartridges. The Walter was also good since it could be fitted with a silencer. "Valentin" also explained that the poison capsules were desirable to be taken in the event of capture by the army to avoid the possibility of anyone confessing under torture. He added that one was for the use of L/3 and the other two for the comrades who would be his escorts.

10. "Valentin" further explained that L/3 should open the sealed envelope he had received in Tapachula when he was aboard the plane enroute to Guatemala City, memorize the name and address and then destroy the paper. He added quickly that he realized L/3 could open the envelope any time after he received it in Tapachula, and he was free to do so, but it was hoped for security reasons that he would open it only after he had left Mexico City airport. "Valentin" added that he himself had no idea of what name would appear on the paper, but in any case he was sure that it would be the name of a person not directly involved in revolutionary activities.

201-798301

DONT WORRY ABOUT THE ANSWERING SERVICE, NOW CAN WE TELL
ROWTON HE IS IN TAPACHULA AT 9AM 1483

LIRING/3 was to pay a friendly visit to this person, making no reference to politicians, but simply using a prearranged code word in the conversation. This recognition signal would lead to the first meeting with the comrades (probably two) who would escort LIRING/3 to César Montes.

11. LIRING/3 stated that he had another meeting with "Valentin" at 2200 that same evening (29 July) at the Café Literario where he hopes to obtain more detail regarding the timing of the trips. L/3 said that he preferred to make the first trip (to Tapachula) on 1 August since LIRING/4 was greatly upset over the recent developments and had to be calmed down. He added that L/4 was very pessimistic over L/3's chances of returning from such a trip alive and he would have to reassure her that he intended to take all possible precautions.

12. Inasmuch as Rowton's careful review of LIRING traffic for the period ~~19-24~~ 19-24 July failed to reveal any telephone call from anyone asking L/3 to make the trip to Tapachula, and in fact revealed traffic indicating that LIRING/3 was in Mexico City during the period 19-24 July, when he claimed to be in Tapachula, Rowton stated that he did not believe L/3's story regarding his initial contact with "Valentin" and his trip to Tapachula. Since Rowton's telephone answering service reported repeated messages from "señor Juarez" and L/3 himself in true name, he felt he could use this rather than intimate in any way that L/3's (safehouse) phone was tapped. LIRING/3 became thoroughly upset, as he had done on the previous occasion when Rowton had impugned his veracity, and assured Rowton with tears in his eyes that he had always been "fundamentally" honest, although he might have exaggerated in the matter of details and exact dates. L/3 was so emotionally disturbed that he felt it unwise to press the matter further at that time and proposed to L/3 that he (Rowton) meet with LIRING/4 that evening at 2200, when he would be meeting with "Valentin" again. Rowton turned down L/3's invitation to be present at the Café Literario so that he could get a look at "Valentin" himself, since Rowton hoped that the meeting would be covered in any case by the Station team (which had L/3 under surveillance since the previous afternoon).

13. LIRING/4 came to the safehouse at 2200 and Rowton was able to talk privately with her for about two hours. She arrived in a highly emotional state, alleging that she was not aware of what was happening and was sure that L/3 was heading for disaster. She exclaimed that "r'king capital was one thing, but risking one's life was another", and that although she agreed with the principle of the revolution, she could not accept the terrible

consequences of revolutionary activities that had suddenly become a reality for her. She complained that L/3 kept her in the dark about many things and that she could not understand his willingness to risk his life and the happiness of his family "so precipitously". When Rowton questioned her discreetly as to L/3's trip to Tapachula, she stated in uncontrollable sobs (they appeared to Rowton quite genuine) that he suddenly left the preceding week, saying he was going to Chiapas and disappeared for 3-4 days. She said she was so upset she could not remember anything but the feeling of abandonment. She then complained that although Rowton was the only person she could turn to in a crisis like the one she went through last week, she could not locate him anywhere. She called his telephone (answering service) repeatedly and then in desperation called LIRENG/7 in the home that he would know something (L/7 replied that he did not know "which Harris" she was referring to). LIRENG/4 then stated that she realized suddenly that if L/3 were to disappear she would be subject to deportation to Cuba, a fate which she apparently genuinely dreaded. Rowton assured her that he would do everything possible to see that she was taken care of in this eventuality, but she protested that L/3 was the only person she could hope to find happiness with and Rowton could not bring him back if anything happened to him.

14. Rowton then stated that before L/3 could take such a trip with serious risks involved, he would have to study the situation thoroughly. He explained that at the moment he had serious doubts regarding the contacts that have brought L/3 to this point. L/4 replied that she herself had seen the latest contact ("Valentin") only once when he came to the house and gave her the message regarding the wounded person. When Rowton queried her again concerning the trip to Tapachula, she stated that L/3 had told her upon his return that he had asked someone else to make daily calls to Rowton's answering service, and upbraided her for calling. (This would explain what appeared to be L/3's daily calls during the period 19-21 July, but it would not explain L/3's conversations with Bert Wigisser and Sergio Valdéz on 20/7/67 and his remark to Berta Wigisser on 21/7/67 that he "did not go out of town after all".)

15. Rowton felt that, although his meeting with L/4 was not particularly productive, it served its purpose in advising L/3 indirectly that he did not accept L/3's story of the trip to Tapachula and his initial contact with "Valentin".

Wallace B Rowton
Wallace B Rowton

1 August, 1967

1. At meeting with Rowton 1700 31 July LIRING/3 reported that Moisés Crozco Leal, who claimed be L/3's new FAR liaison for procurement of arms, currently staying in his apartment on Calzada Tacubaya. L/3 explained to Rowton that at 2200 29 July meeting with Crozco, latter stated that he had ~~instructions~~ ^{instructions} from FAR headquarters to escort L/3 to Tapachula for contact instructions and instructed L/3 procure immediately Browning or Walter ~~9mm~~ automatic with ~~50~~ three clips and at least 50 cartridges plus detonators with normal or electric fuse and three poison tablets of highest possible potency which he ^(L/3) would need on trip from Guatemala City to Montes headquarters. Crozco, however, insisted that L/3 bring these items with him to Tapachula and added that he would himself see to it that they were safely delivered to Guatemala City for eventual pick-up by L/3.

2. At end of meeting Crozco asked L/3 to put him up for the night at his home "since it was very late and in any case he wanted to discuss their travel plans further". L/3 did so without the least suspicion Crozco's true motives, and appeared to Rowton to have accepted Crozco's bona fides although he admitted that he had never heard of Crozco before latter's unexpected approach to him 25 July. L/3 stressed to Rowton that Crozco revealed an astounding knowledge Guatemalan revolution, Cuba, as well as L/3's past activities and dates his trips to Guatemala.

3. Rowton stated to L/3 that his preliminary checks revealed that Crozco in all probability a deserter from FAR who actually using L/3's apartment as a hideout. Rowton confessed he could not understand why Crozco would want to return to Guatemala with or without LIRING/3, but urged L/3 to attempt to get the truth from Crozco posing as sympathetic but indicating that he was aware of Crozco's true status in the hope that Crozco could be moved to a safehouse and made available for thorough interrogation. L/3 agreed and arrangements made for Rowton/L/3 meeting at ~~Rowton~~ midnight 1 August.

4. When L/3 appeared at 0030 he reported enthusiastically that he had succeeded in breaking Crozco down but that he had had to call on his friends Sergio Valdez and Raúl Moreno ^{for help}. Crozco stated that he had been sent to mountains to organize guerrilla bands but found everyone "stupid" and his task impossible. He added that David Casasola who was with him was undisciplined and made mistakes that led to capture of many of his men and probably to his own capture. Crozco continued insisting that he was the

Sigsbee the KARATE type

only intelligent revolutionary, referring to "the FAR Party" and at one point calling Montes a "castrón". When he asked L/3 who had given him the information that he was a deserter and L/3 refused to divulge his source, Crozco, according to L/3, exclaimed: "It was Roberto, I know." Crozco then stated that he intended to form his own revolutionary movement which he named "First of May" and had approached L/3 for ~~xxxx~~ support since he at the moment had no financial or material means. L/3 told Rowton that it was then that he realized that Crozco intended to use the supplies listed para one above for his own use and that once he turned them over to Crozco he would never see them or Crozco again.

5. In reply to L/3's query as to how Crozco had gotten to him, Sergio Valdez (who joined L/3 at the end of the session) explained in the presence of Crozco that Alberto Domingo had referred him to him and that he knew nothing of Crozco's background. At this point Valdez threatened Crozco with physical violence ~~xxx~~ exclaiming to L/3 that they must dispose of him at once so that he could not reveal vital secrets of the revolution. L/3 claimed to Rowton that he managed to calm Valdez down and get him out of the apartment. L/3 stated that he left both Valdez and Moreno "on guard" outside the apartment house in the event Crozco tried to escape before he could confer with Rowton.

6. In view of this highly explosive development Rowton instructed L/3 to return to the apartment and attempt to persuade Crozco to accompany him to a hotel where Rowton could arrange some sort of protective surveillance until Crozco thoroughly interrogated. L/3 insisted that Crozco be kept incommunicado in view of the information he possesses about L/3, Valdez and Moreno. Rowton promised to do the best he could but insisted that Crozco be removed from ~~the~~ L/3's apartment as soon as possible, L/3 promised to make every effort and asked Rowton meet with him again at 0300 to discuss results his effort.

7. At 0400 Rowton met L/3 at the safehouse (where MIRING/A had moved with their child) and L/3 reported that Crozco could not be persuaded to leave the apartment. Although he feigned calmness, L/3 realized that he was terrorized of what might await him the moment he stepped out of the apartment house. Crozco promised to talk to L/3 again at 1000 that same morning when he had more time to think things over. L/3 stated that he left Valdez and Moreno on guard outside the apartment house (in Moreno's car) on the possible chance that Crozco would make a run for it. L/3 stated that "under no circumstances" would Crozco be allowed to escape.

8. Rowton, not excluding the possibility of Crozco's committing suicide in L/3's apartment or attracting attention of the neighbors, recommended that L/3, Moreno and Valdez enter the apartment soonest and remain inside with Crozco until Rowton could work out some plan to remove him from the apartment early ~~xxxxix~~ that same morning. L/3 promised to try but was not at all sure that he could convince Crozco to open the door (which he had bolted from the inside). In any case he assured Rowton that he and his two friends would remain on guard outside so that they could surveil or seize Crozco the moment he left the premises. L/3 stated that he was quite certain that Crozco was unarmed and without funds and could easily be controlled by ~~xxxxixxxxxix~~ Moreno and Valdez, thus permitting him (L/3) to communicate with Rowton.

9. Alternatives in this sensitive situation appear to be following:

- (a) Rowton instruct L/3 deliver Crozco to specified place where he can be turned over to "pistoleros" hired by Rowton for purpose of getting Crozco off hands of L/3 and his friends and detaining him long enough for interrogation. L/3 assured Rowton that he able make delivery and agrees desirability thorough interrogation by Rowton or person designated by him. Delivery could possibly be arranged without presence Valdez and Moreno.
- (b) LIRING/3 reveal entire affair to LIRING and/or ~~Kx~~ FAR (probably via Ernesto Caposano de Vecchio) and let decision rest with them, interrogating Crozco as best he could in the meantime in his apartment.
- (c) Let Crozco escape, after giving him enough money to make his way out of town or to another hideout.

10. Alternative (a) would ^{permit lengthy interrogation but would} involve eventual disposal of Crozco that would be acceptable Moreno and Valdez (L/3 would accept Rowton final decision). L/3 could allege subsequently that Crozco disposed of by Rowton pistoleros and report this to LIRING and FAR. Alternative (b) would mean loss to ACFAC of valuable debriefing if this deemed desirable. Alternative (c) according to LIRING/3 probably not feasible since Valdez and Moreno fanatic enough to kill Crozco themselves rather than see him escape.

11. L/3 insists that he has not revealed Rowton's coaching in this affair to either Valdez or Moreno.

Wallace B. Rowton.
What about alternative D - leave D only to (LIRING) (which was already done).

3 August, 1967

Subject: LIRING/3 Report on Developments in Miss Crozco Case.

1. During the early morning hours of 1 August, 1967, Rowton remained in constant contact with L/3, either through brief meetings with him or through LIRING/4 who acted as a cut-out at the phone of the safehouse. When Rowton telephoned L/4 at the safehouse at about 0730 on 1 August, she stated that L/3 had called a few minutes before and passed the message that "things were a little better, but he needed help". Rowton knew that L/3 and Sergio Valdez together with Raúl Moreno were surveilling the Tacubaya apartment house in order to pick up Crozco if and when he tried to leave the premises. L/3 had told Rowton at an earlier meeting (0400) that morning that when Crozco refused to accompany him peacefully to a hotel, he gave Crozco two alternatives. First he stated (bluffing) that he had a direct channel to FAR and would query FAR about Crozco and bring with him a FAR representative at 1000 that morning and if Crozco had a clear conscience he would have nothing to worry about; secondly, if Crozco did not desire this he could take 5000 pesos which L/3 put in an envelope and leave the apartment for some other place of refuge. L/3 explained to Rowton that he hoped Crozco would take the second alternative so that he and Valdez and Moreno could follow him or seize him as he left the apartment. L/3 asked Rowton to assist in this operation by providing a few pistoleros. Rowton, feeling that he might be able to arrange to take Crozco off L/3's hands once he was out of the apartment (provided the Station could provide a safehouse and several unilateral agents to guard Crozco and eventually interrogate him) promised to hire several pistoleros who would be unwitting of the true situation to help L/3 and his friends. L/3 also asked for a weapon which he said might be necessary if Crozco gave him any trouble. Rowton, of course, refused to comply, saying that since Crozco was unarmed it was unnecessary at that time.

2. When Rowton talked again to L/3 on the phone (from the safehouse) the latter reported that things were still quite difficult. He explained that Crozco was still in the apartment and refused to answer the doorbell, obviously terrorized that L/3 had already notified the FAR of his whereabouts. L/3 reported in addition that Raúl Moreno had taken off in his car, apparently too tired to continue the surveillance; he and Sergio Valdez were consequently left alone without a car to surveil Crozco in the event he left the apartment. L/3 again appealed to Rowton for help. Rowton stalled since

6 201-798301

he was unable to confirm whether the Station had any unilateral assets to assist or in fact was interested in taking over Crozco from L/3 until after 0900 that morning. When Rowton talked to L/3 again on the phone at about 0915, L/3 reported that Crozco had left the apartment at 0830 and proceeded directly via pesero to his mother's house (Tenis 128/5) in Colonia Country Club and that L/3 and Sergio Valdez had succeeded in surveilling him there and were at that moment watching the house from nearby. About 20 minutes later L/3 reported that Crozco had left the house and was at that moment in a nearby barbershop. L/3 added that he and Valdez could not carry on the surveillance much longer since they were becoming conspicuous (as later reported, a police car (unmarked) was spotted by Valdez in the vicinity and might have approached them if the house was actually under surveillance by the Mexican police).

3. Rowton therefore reported to the Station that he had instructed L/3 to remain on surveillance for about 30 minutes more and that unless Station assets could take over the surveillance would have to be abandoned. Rowton was informed that a decision had been made to request the Mexican police to arrest Crozco at the home of his mother and that therefore L/3 could be taken off the case. Rowton met with L/3 again at the safehouse at about 1030 and the latter reported that he and Sergio Valdez had been forced to abandon the surveillance effort. Rowton alleged that in the meant as he had rounded up three "pistoleros" and sent them to the house but shortly thereafter had received from them a "danger signal", indicating that the house was being watched by the Mexican police and that they could not become involved. As a result they had left the area and could not be of any further use. (Rowton felt constrained to invent this story since he was aware that Crozco's arrest was imminent and in order to throw the blame off himself when the report reached L/3 and Valdez).

4. Rowton met with L/3 that afternoon at 1700 at a small coffeeshop on Reforma and denied to L/3 that he had any knowledge of what had happened to Crozco in the meantime. L/3 reported that he and Valdez were attempting to make plans as to the best course of action. Rowton advised L/3 to contact Jacobo Rodriguez Padilla and through ^{him} to attempt to contact a FAR representative in Mexico City (possibly, ^{through} the lawyer Ernesto Capoano). L/3 agreed that this was essential since he and Valdez had come to the conclusion that Crozco must somehow be "eliminated" before he fell into the hands of the Mexican police since he knew too much, especially about L/3's

commercial cover plans and activities and his past connections with FAR. L/3 promised to meet with Jacobo the following morning and press him for contact with the FAR. In the meantime Rowton continued to feign ignorance of the arrest of Crozco (which took place about 1900 on 1 August, 1967).

5. Rowton met again with L/3 at his Tacubaya apartment at 1800 on 2 August. L/3 reported that he had talked with Jacobo Rodriguez Padilla at 1200 that ~~xxxx~~ day in the Café Literario but with disappointing results. Jacobo as usual appeared very fearful of involving himself in any way politically, and when L/3 informed him that he had to see someone from FAR urgently and it occurred to him that the lawyer Ernesto Capoano might be able to arrange the contact, Jacobo replied that he could not vouch for Capoano at all as far as political matters were concerned. He stated that Capoano was generally helpful for Guatemalans seeking papers and legalizing their status (for which he gave his services gratis) but he was not sure that Capoano would stick out his neck for L/3. According to L/3 he then dropped the matter, without disclosing to Jacobo that he was interested in Crozco, feeling that it would be too risky to bring Capoano into the picture (although Jacobo had offered to arrange a meeting with him for L/3).

6. L/3 continued that he felt his only other alternative was to talk the matter over ~~ix~~ with Cepeda in ^{his} LIRING office. He therefore went directly there after having talked with Jacobo, and, not finding Cepeda in, went to the office of Curbelo. He managed to see Curbelo privately and related to him the entire affair. He explained that originally he had had a very discreet contact with FAR but that unexpectedly this contact had disappeared ("Garcia"). Recently however, equally unexpectedly, a new contact in the person of Moisés Crozco Leal had appeared claiming that he was a bona fide FAR representative and had been referred to L/3 by Alberto Domingo of Siempre. L/3 purposely stressed this, commenting that he assumed that Alberto was in touch with LIRING and therefore a person to be trusted. L/3 then informed Curbelo that he found several loop-holes in Crozco's story and decided to check on him. He contacted a friend in Guatemala and discovered to his amazement that Crozco had deserted from FAR and was actually in hiding in Mexico. L/3 revealed to Curbelo that Crozco had locked himself in L/3's apartment the preceding night after he had confessed to L/3 his true status. L/3 concluded that as far as he knew Crozco was currently in hiding at his mother's home. L/3 then stated that he needed desperately to communicate these facts to FAR so that appropriate action could be taken to eliminate Crozco before he fell into the hands of the Mexican police

and revealed very sensitive information about FAR as well as about his own(L/3's) involvement. L/3 commented to Rowton that Curbelo appeared thoroughly shaken by this and his hand trembled as he made notes. He replied to L/3 that he would communicate this development immediately to FAR Cuba in the hope that he would receive some guidance to pass along to L/3.

7. L/3 then reported that he and Sergio Valdez (apparently both were disgusted with Raúl Moreno for having left them holding the bag and did not recontact him again) had decided that it was essential to discover whether Crozco had been arrested so that they could plan some sort of action to "eliminate" him before he could be deported to Guatemala. L/3 reported that Valdez had sent his girl-friend, ^{Alexandra URRINA TORRES} the glass factory (Plaza Miravalle) to the home of Crozco's mother in an attempt to determine whether Crozco was still there or arrested in the meantime. L/3 later (at 2200) that evening reported that no one had answered the door at the apartment and hence the woman friend of Valdez had been unable to learn anything about the fate of Crozco. L/3 added that he and Valdez had struck upon another plan which they hoped would flush out the true facts. In the meantime he asked Rowton to attempt to determine whether Crozco had been arrested. When Rowton telephoned L/3 the following morning at 0900 as he had promised he again denied any knowledge and suggested that L/3 go ahead with the plan and report to Rowton that evening at 1800. (Rowton did not wish to have prior knowledge of the plan since he felt it better for L/3 and Valdez to proceed on their own in a spontaneous manner so that L/3 would have a well backstopped story to give Curbelo when he met with him again.)

Wallace S. Rowton
Wallace S. Rowton

3 August, 1967

Subject: Monthly Report of Developments in the LIRING/3 Operation.

1. During the month of July, 1967, the most important development in the LIRING/3 operation was the approach made to LIRING/3 by Miosés Crozco Leal, who purportedly conveyed instructions to L/3 from the FAR of Guatemala for a personal meeting with César Montes in the mountains of Guatemala. This new contact was reported to Rowton by LIRING/3 at the first meeting following Rowton's return from TDY in Georgetown, Guyana (26 July, 1967). When Station traces revealed that Miosés Crozco had actually deserted the FAR forces some time after May, 1967, and that FAR was actively looking for him most probably to eliminate him and thus prevent his revealing sensitive information to the Mexicans and/or Guatemalans regarding FAR plans and activities, Rowton warned LIRING/3 against taking Crozco's statements and claims seriously and suggested that he question him carefully concerning his past connections with FAR. L/3 did so at his 31 July, 1967, meeting with Crozco, who was then living in L/3's apartment (on Calzada Tacubaya), and informed Rowton later that evening that he had "broken" Crozco, and that the latter had admitted that he had deserted the FAR forces and claimed to be in the process of forming his own guerrilla movement to be called "Frimar del Mayo".
2. In consultation with Rowton through the early morning hours of 1 August, LIRING/3 with the help of his friends Sergio Valdez and Raúl Moreno, attempted to persuade Crozco to leave L/3's apartment and remain in hiding in a nearby hotel (which Morris K. Unphlett had rented in an alias "Antonio Sanchez" at Rowton's request). Crozco, however, refused to leave L/3's apartment with them by sneaked out at 0830 when he apparently thought that L/3 was not in the vicinity. L/3 and Sergio Valdez, however, were watching the apartment house and managed to surveil Crozco to the home of his mother in Colonia Country Club. L/3, however, on Rowton's instructions, abandoned the surveillance of the house at about 0930 that morning. L/3 subsequently reported the affair to Carbelo of the LIRING office in the hope of getting word to FAR of the whereabouts of Crozco and of the ruse he attempted to play on L/3. The latter said that he stressed to Carbelo that it was Alberto Domingo of Siempre who had originally sent Crozco to LIRING/3 (through Sergio Valdez).
3. LIRING/3 continued to monitor the activities of his friend Sergio Valdez who during the month set up a company (Colirus) in the workshop of his Mexican friend, señorita Alejandra Urbina Torres, at Plaza Miravalle in Mexico

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City. In view of the response of the Venezuela Station (discouraging Rowton from directing L/3 into Venezuelan guerrilla activities with Sergio Valdez and Raúl Moreno) Rowton instructed L/3 to refrain from involvement with them in this aspect of the operation. He agreed, however, with L/3 that the new company gave him much-needed additional financial cover, especially in the eyes of the PERUMENS in the likely event that they would question him more closely during a future trip into their area.

4. During the month, on a trip to Sabinas, Coah., L/3 succeeded through his half-brother in meeting Judge Francisco Mario Valdez of Nueva Rosita who promised to arrange for the issuance to L/3 in the alias Alberto Erazo Vidal of a (false) passport. LIRING/3 feels that the possession of such a false document will enhance his potential in the eyes of the PERUMENS as well as FAR.

5. During his trip to northern Mexico LIRING/3 also managed to "purchase" the passports of three (deceased) Cubans who had left the documents together with other papers at the hotel in Nuevo Laredo where they had stayed prior to their supposedly clandestine entry into the U.S. L/3 procured these documents with Rowton's prior approval on the assumption that they might prove useful to Rowton at some future date.

6. In connection with the Moisés Crozco affair, Rowton uncovered an important instance of deception on the part of both LIRING/3 and LIRING/4. A review of LIFEAT intercepts revealed that L/3 was in the safehouse during the period 19-21 July, when he had claimed to Rowton that he was on a trip to Tapachula to receive contact instructions for his first meeting with Crozco. LIRING/3 apparently asked L/4 to backstop his story when Rowton queried her separately, since she did so (although claiming ignorance of the purpose of the trip). L/3 subsequently admitted to Rowton that he had not made the trip to Tapachula but had actually met Crozco through Sergio Valdez (who had been referred to him by Alberto Domingo of Siempre) and that he had not wanted to reveal this to Rowton until he "could figure out how Valdez fitted into the picture". Since Rowton and the Station felt that this was another opportunity to SCOWIRE LIRING/3, a request was repeated to Headquarters for a Spanish-speaking operator. The request could not be complied with at the time and Rowton has had to continue checking LIRING/3's reports as carefully as he can without benefit of the technical interrogation.

Wallace Rowton
Wallace E. Rowton

201-798301

5 August, 1967

Subject: Analysis of LIFEAT Traffic Relating to LIRING/3 Operation.
for the Period 29 June to 1 August, 1967.

1. During this period the most significant operational support provided by LIFEAT intercepts occurred during the period 17 July to 1 August, the period of LIRING/3's contact with Moisés Crozco Leal. On 27 July, the first meeting Rowton had with L/3 after Rowton's return from IDY to Guaymas, L/3 reported that he had been contacted in a mysterious manner by a FAR representative who identified himself by true name as Crozco. He related that he had received a telephone call requesting him to travel to Tapachula, and that he had made the trip 19-21 July, and received contact instructions to meet with a certain "Valentín" in Mexico City. LIFEAT intercepts revealed, however, that L/3 was physically in Mexico City during the period 19-21 July. SAM 33(8.2) reveals that L/3 telephoned sra. Berta Wiggisser and made a date for 1930 on 21/7/67 at the safehouse apartment. He commented that he did not go out of town after all. Furthermore Rowton's telephone answering service reported to him regular calls from L/3 asking for Rowton daily during the period he was allegedly out of town. This gave Rowton sufficient evidence to challenge L/3's story at his meeting on 29 July. In order to protect the security of LIFEAT Rowton used the evidence of his telephone answering service and his own intuition and logic to discount L/3's story of his original contact with Crozco. LIRING/3 finally confessed that he had made up the story because of the involvement of his friend Sergio Valdez (who it now appears met Crozco through Alberto Domingo and introduced him to L/3). LIRING/3 felt that reporting the true facts to Rowton would not have been as intriguing in Rowton's eyes and would have made him appear dependent on Valdez for this productive aspect of the operation. On the morning of 31 July, LIRING/3 justified his action by stating that he continued to feel under extreme psychological pressure to "produce" for Rowton since he felt deeply obliged to him for the confidence and financial support he had been giving him. He now states that he realizes that he can repay Rowton only by reporting accurately and fully all developments in his dealings with FAR and other revolutionary groups.

2. All other LIFEAT intercepts relating to the Crozco affair check out with reports given to Rowton by LIRING/3, including the latter's effort to contact Capoano through Jacobo Rodriguez Padilla (SAM-37(22). In SAM-33(10.2) it is apparent that L/3 has discussed "señor Harris" or at least some contact he has with Sergio Valdez, since he states that "he" has not yet

IS L/3 A SIMPSON?

returned. L/3 has admitted to Rowton that he has revealed to Sergio Valdez and Enrique Morales that he has a businessman who finances him in certain commercial ventures, but swears that he has never revealed Rowton's alias to anyone (this can most effectively be checked in an SCS/TEL examination).

3. LIFEAT intercepts confirm the reports from LIRING/4 that she has made every effort to maintain social contact with Nati Lopez and Yolanda Diaz as well as Cukrbelo in the hope of keeping the door open to future re-employment in LIRING. LIRING/4's reports to Rowton appear reliable with the exception of the one relating to the alleged trip to Tapachula, when L/4 backstopped L/3's deception (although vaguely since she insisted that she did not know where he was during the period 19-21). This, of course, indicates that L/4 is basically loyal to L/3 and cannot be trusted to provide independent information concerning his movements and activities in the future.

4. SAM-32 (3.7) xnd confirms L/3's conversation with René Cchoa, his Honduran friend inxx Havana on 17/7/67. LIRING/3 subsequently received the latter from Cchoa mentioned in the intercept and passed the original to Rowton (5/8/67). LIFEAT intercepts of conversations between L/3 and his half-brother in Sabinas also confirm L/3's reports to Rowton concerning the false passport and birth-certificate for himself in the alias Alberto Zárate.

5. Additional control information was provided in SAM-29(4.7) concerning L/3's affair (amorous) with Silvia Durán, as well as with a new woman, Yolanda, with whom he attempted to make a date (SAM-35(9). This woman, whose husband's first name is Rolando, has telephone 43-26-59, and has not previously appeared in the L/3 operation. Rowton has not confronted L/3 with any data provided by LIFEAT of this nature in the hope of using it in an eventual SCS/TEL interview.

W B Rowton
Wallace B Rowton

9 August, 1957

Subject: LIRING/3 Report of Contact with Ernesto Capozano.

1. Rowton met with LIRING/3 at 1700 at the Incubaya apartment and remained with him until about 1800. LIRING/3 reported that he had telephoned Ernesto Capozano at his office on 4/4/57, after having obtained the phone number from César Fejeda Fonseca, the husband of the daughter of ^{General} Ortiz Rubio (ex-President). L/3 stated that he did not identify himself to Capozano, but stated simply that he wanted to talk with him regarding a sensitive matter. According to L/3 Capozano said quickly: "Don't mention any names, but give me some idea of what it's all about". L/3 continued that he replied simply that it concerned "the medicine". At the mention of this, Capozano requested that the caller telephone him again at 1800 on 7/3/57 for an appointment, explaining that he had to leave town over the week-end. L/3 reported Capozano's number as 18-62-09.
2. LIRING/3 continued to Rowton that when he called again on 7/3/57 as requested, still not identifying himself, Capozano asked to meet him in front of Gobernación at 1200. Each gave a general description of the other for recognition. When, however, L/3 appeared in front of Gobernación at the time appointed, he saw no sign of anyone answering the description of Capozano (about 45 years old, wearing dark glasses, with green suit), nor was he approached by anyone. After waiting about 30 minutes in the vicinity L/3 told Rowton that he left. L/3 then stated that he planned to drop in to Capozano's home that same evening since obviously the phone call had not smoked him out. He gave the address of Capozano as Calle Bucareli 126, apt. C-7, which he stated he received from César Fejeda.
3. When Rowton met with L/3 again at 1800 on 8 August, the latter reported that finally he had managed to contact Capozano at his home (and office). He reported that at about 1930 he rang the bell and was shown into a spacious and nice elegant apartment and asked to take a seat in what served as a waiting room. After about twenty minutes Capozano appeared, introduced himself, and led L/3 into his office.
4. The following is a verbatim account of the conversation between Capozano and LIRING/3, as recalled by Rowton from L/3's report:

L/3: I have come to see you on a rather delicate matter that is of great concern to me personally. Can we talk safely here?

Cap: Yes, I think it is private enough here in my office.

(Cap. then closed blinds) We can talk in a low voice, just to be

sure. What is it you wish to talk to me about?

L/3: It concerns a person with whom I have recently been in contact. I must explain that I have certain commercial affairs in Guatemala and travel there more or less regularly. I have also had contacts of a rather delicate nature with elements there and also a contact here in Mexico City until recently. This particular contact was abruptly cut off for reasons I am not aware of, and apparently taken up by the person I have come to talk to you about.

Cap: Who is this person?

L/3: I shall tell you later. In any case I have come to you since this person mentioned your name and I feel that you might be in a position to give me some advice. I stress again that I feel my commercial affairs have been jeopardized by this last contact.

Cap: So you are the person who called me last Friday.

L/3: Well, I wanted to reach you in the most discreet manner.

Cap: You did very well. As I told you when you called, I avoid mentioning names on the telephone, since I am sure that my phone is tapped. I am afraid that in all probability my mail is being intercepted. For your information I was at Gobernación, just to take a look at you, but I did not approach you feeling that surely you would come to my home eventually.

L/3: Fine. Now let me give you an account of what has happened to me. As I said, this new contact met with me several times and asked for a certain kind of help, claiming to represent certain elements in Guatemala and mentioning names and facts that concerned my own previous activities there. At first I accepted him at face value, but later he made certain comments that disturbed me. He criticized the most important faction from that area and suddenly asked me to arrange for a trip to Tapachula so that he could enter without formality. He also asked me to put him up in my home and requested that I provide certain things that appeared strange.

Cap: Did he ask for a revolver?

L/3: Yes, but a special one - a Browning automatic with three clips and fifty cartridges, canvas clothes and, most surprising three poison pills. He said these items were to be for my own use once I entered the territory of Guatemala. All this appeared strange to me in the light of my previous contacts. The other people had never asked for such things and always had a place of their own to live in while in

Mexico City. I therefore queried him carefully, and, to make a long story short, he broke down (se abríó) and told me things that convinced me that he did not represent the main faction and had in fact deserted from it some time ago. After this he insisted on remaining in my home and I was forced to give him the following alternative. I alleged that I had another contact with his people and that I planned to consult with this contact and bring him along with me the following day at 1000 so that the three of us to continue the conversation. When the person showed obvious alarm at this, I said that he could, however, if he choose, leave my home of his own free will and I gave him some money - 300 pesos - in an envelope, just in case he was without funds. I felt very concerned about my commercial affairs and wanted to separate myself from this person as soon as possible. I had no desire to do him any harm, despite the fact that by that time I realized that he had tried to trick me and even place my life in jeopardy. In any event he left the apartment on his own the following morning, leaving my keys, the envelope with the money, and a letter for me on the table.

Cap: A letter? This is very important. Can you tell me who this man is?

L/3: Yes. His name is Máisés Crozco Leal, and he has lived many years in Mexico.

Cap: Ah, yes, I know this man. He was arrested recently by the Mexican police and released Friday. I have been informed of this by his family.

L/3: Then things are worse than I imagined. Who knows what he has revealed to the Mexicans about my business connections.

Cap: Please do not be too worried. I have been given to understand that Crozco, who is a valiant person, conducted himself in a commendable manner. I doubt that he revealed anything about you. Now the important thing for me to tell you is that I have certain very indirect delicate contacts with them there ("arriba") and I am in a position to check on this person.

L/3: I am still worried since he possesses so much detailed knowledge. I was planning another trip to Guatemala City, but now I don't know what to do.

Cap: Please do not move until you have heard from me.

L/3: Fine, then here is my full name, telephone number and my references.

Cap: I really don't need references.

L/3: But I shall give them to you anyway, since I want to be aboveboard with you in all this. (L/3 then writes out names of César Tejeda and Jacobo Rodríguez Sañilla).

Cap: So you know César Tejeda Fonseca and Jacobo. Fine. Now the important

thing is the letter. Could you give me a copy as soon as possible? This is very important. You have done a very wise thing in coming to see me about all this - much wiser than you could realize.

L/3: The letter is typewritten on my typewriter and unsigned, but I'm sure anyone who knows Crocco could recognize the style.

Cap: Yes. Could you send it by hand with Jacobo? Whatever you do, please do not telephone and talk about anything sensitive, or use names.

L/3: I could send my wife tomorrow morning, or possibly even later tonight.

Cap: Alright, but send it as soon as possible.

L/3: Just one other thing. I am anxious to get in touch with an old friend of mine, Dra. Persino. I understand that she is in town, and I might be able to contact her through you. What I suggest is this, that you give her my name and telephone number and ask her to call me at her convenience.

Cap: Fine. I'll do what I can. In any case I'll be in touch with you. Again please don't leave town until you have talked with me again on this matter.

5. Rowton made a date with L/3 for 1030 the following day (9/3/67) to pass to L/3 a copy of the Crocco letter. It will be recalled that he gave the original of the letter to Abelario Curbelo. Incidentally L/3 stated that no mention of the Cubans was made during his conversation with Capozano.

WBR

Mallice E. Rowton

201-798301

2 August, 1967

Subject: HIRSH/3 Report of Knowledge of Rowton Alias.

1. On the evening of 2 August, 1967, HIRSH/3 gave Rowton the attached typewritten statement of the persons who might be aware of Rowton's alias, as per Rowton request to I/3 at their previous meeting.
2. I/3 has explained that he feels safe enough from a security standpoint in his relationship with Rowton, since at present he actually does know or has known a fair number of Greeks in Mexico and Central America, including Pandelis Economou, Gazdelis, Patsakis (all of whom he has met) and Stylianos Frevolis, Angel Arvanitis, with whom he is in indirect business contact through Rowton. He feels that if Rowton's name (alias) comes up either in conversation with the Cubans or Guatemalans, he can cover it under the umbrella of his Greek commercial contacts without difficulty.
3. I/3 cannot recall either Sergio Martinez or Hugo del Pino ever bringing up Rowton name or querying him about Rowton's current activities. He recalls Martinez on one occasion many months ago simply asking him to give "señor Harris" his regards.

WBR
Rowton

Wallace B Rowton

6
p.

Personas que están enteradas de mis actividades en forma general:

Arnold Rodríguez NO CONOCE SU NOMBRE sabe que estoy relacionado con Griegos

Osmari Cienfuegos NO CONOCE SU NOMBRE " " " " " "

Ismael Echemendía NO CONOCE SU NOMBRE " " " " " "

Personas de Seguridad del Estado en

Cuba NO CONOCEN POR MI CONDUCTO NINGUNA DE MIS ACTIVIDADES

Zepeda NO CONOCE SU NOMBRE Le he dicho que mis informes provienen de amigos centroamericanos.

Joaquín Hernández Armas

Embajador.

En el mismo caso de Zepeda.

René Ochoa NO CONOCE SU NOMBRE, cree que mis actividades están patrocinadas por negocios ^{normales} particulares con Griegos.

"García" NO CONOCE SU NOMBRE sabe que estoy relacionado con Griegos.

Compañeros de Guatemala En el mismo caso de García.

Curbelo y Abreu en el mismo caso de Zepeda y el Embajador.

Sergio Valdez NO CONOCE SU NOMBRE sabe que estoy relacionado con Griegos.

Raúl Moreno en el mismo caso de Valdez.

Sergio y Hugo de comercial CONOCEN SU APELLIDO, posiblemente hablaron de usted con Echemendía, Zepeda y el Embajador. No lo aseguro.

Enrique Morales y su esposa CONOCEN SU APELLIDO pero suponen que me patrocina comprándome cuadros. Saben que estoy relacionado con Griegos para negocios normales en Guatemala. (La esposa de Morales es de origen guatemalteco y su hermano Ricardo es Marxista.)

Jacobo Rodríguez NO SABE ABSOLUTAMENTE COMO Y PORQUE DESARROLLO MIS ACTIVIDADES.

Carlos Navarrete En el mismo caso de Jacobo.

Enrique Martínez NO SABE ABSOLUTAMENTE NADA supone que quiero instalar un negocio en San Cristóbal.

Carlos Navarrete conoce a Esperanza la esposa de Morales.

INDEX: YES NO

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SECRET 1582 **SECRET** COTE MEXICO CITY 2476
DIRECTOR, GUATEMALA CITY

ACTION
15 AUG 67 13 15

PERUMEM

1. IN INITIAL TALKS WITH LIRING-3 IN LATE JULY NOICES (CORRECC)

LEAL MENTIONED MERCEDES PEREIRA (WHOM LIRING-3 KNEW IN HAVANA 1962-64 AS SPANISH REVOLUTIONARY INVOLVED IN SUPPORT GUAT REVOLUTION) NOW LIVING MEXICO CITY. LIRING-3 OBTAINED HER ADDRESS FROM ERNESTO (CAPUANO) DEL VECCHIO.

2. LIRING-3 SPENT FOUR HOURS 13 AUG WITH PEREIRA AND 17 YEAR OLD ARMANDO PEREIRA WHO CLAIMED HE RECEIVED GUERRILLA TRAINING CUBA. PEREIRA STATED HER SISTER SOFIA PEREIRA CURRENTLY WORKING CZECH EMBASSY HAVANA EXPECTS TRANSFER CZECH EMBASSY MEXICO CITY IN "NEAR FUTURE". PEREIRA WHO IN PROCESS BECOMING MEXICAN CITIZEN SAID SHE STILL IN CONTACT WITH GUAT REVOLUTIONARIES AND HOPES CONTINUE SUPPORT GUAT REVOLUTION FROM MEXICO AS "MATTER OF CONSCIENCE". SHE FELT LIRING-3 SHOULD MEET GUAT FRIENDS WHOM PLANNING INTRODUCE IN NEXT FEW DAYS.

3. REQUEST ADDEES COMMENTS AND TRACES. STATION FILE CHECK PRODUCED ONLY 1962 LIFEAT INFO TO EFFECT PEREIRA (THEN LIVING MEXICO CITY) WAS IN CONTACT WITH NICARAGUAN COMMUNIST EDELBERTO (TORRES) ESPINOZA (201-2528837).

Written holds by sunny trees

SECRET

BT

SECRET

S

TO: TOM WHITE
FROM: WH/2/G
EXT: 6026
DATE: 15 AUGUST 1967

MESSAGE FORM
TOTAL COPIES: 12

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(date and time fixed)

(initial reference number)

(total)

SECRET

CITE DIRECTOR 28195

TO: MEXICO CITY INFO GUATEMALA CITY

17 10 7

KAPOK

REF: MEXICO CITY 2455 (IN 30815)

1. AURA MARINA (ARRIOLA) PINAGEL DE MENDEZ, 201-732208, JMTIGER, MISTRESS OF RICARDO ARNOLDO (RAMIREZ) DE LEON, 201-83287, JMTIGER, MARRIED TO HERNAN (MENDEZ) ROJO PER HMMA 18102, 1 NOVEMBER 1961. ARRIOLA REPORTED CUBA 1965 WITH RAMIREZ, PER HGG-3762, 22 APRIL 1965. CHE GUEVARA APPARENTLY GOD FATHER OF ARRIOLA-RAMIREZ SON.

2. HERNAN (MENDEZ) ROJO WENT USSR OCTOBER 1961 ON 6 YEAR SCHOLARSHIP. HERMAN (MENDEZ) ROJO REPORTED STUDENT LENINGRAD STATE UNIVERSITY MAY 1964. HERMAN (MENDEZ) ROJO'S PARENTS ARBENZ COMMUNISTS.

3. JORGE ROLANDO (MENDEZ) AGUILAR AND MARIO AUGUSTO (MENDEZ) AGUILAR ARRESTED GUATEMALA CITY JULY 1963 FOR VIOLATION LAW OF DEFENSE OF DEMOCRATIC INSTITUTIONS (OUTLAWING COMMUNIST PARTY) PER NEWSPAPER REPORT EL IMPARCIAL 24 JULY 1963. FURTHER TRACES AS FOLLOWS:

A. MARIO PARTICIPATED ATTACK ON GUATEMALAN ARMY BUS 26 MAY 1964 PER HGG 3590, 13 OCTOBER 1964, FOR WHICH ARRESTED 4 FEBRUARY 1966

CONTINUED

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COORDINATING OFFICER

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(class. section) (date and time filed) (ref. number) (date)

PAGE 2

CITE DIRECTOR 28195

AND HELD INCOMUNICADO FOR OVER 2 MONTHS BY SALVADOR NATIONAL GUARD AT GUATE REQUEST , SALV 6203, 5 APRIL 66, AND SALV 6205, 11 APRIL 66.

B. MARIO AGAIN ARRESTED GUATE CITY MARCH, 1966, FOR SUBVERSIVE ACTIVITIES AND REPORTED LIVING CLANDESTINELY IN MEXICO CITY PER HELM 10576, 3 AUGUST 66.

C. ROLANDO MENDEZ TRAINED IN URBAN GUERRILLA ACTIVITIES, WANTED BY GUATE AUTHORITIES, FOR SECURITY REASONS, IN MEXICO CITY FOR MEDICAL OPERATION PER MEXI 6879, 13 APRIL 1966.

4. NO HEADQUARTERS TRACES ON MENENDEZ AS WRITTEN PARA 3 REF. BELIEVE STATION MEANS MENDEZ AS WRITTEN PARAS 2 AND 4.

5. PER PARA 4 OF REF MEXICAN AUTHORITIES MIGHT BE CONCERNED WITH ACTIVITIES OF HUSBAND HERMAN MENDEZ, OR PARAMOUR RICARDO RAMIREZ WHO HAS BEEN VERY ACTIVE PGT/FAR MEMBER.

END OF MESSAGE

WH Comment: Mexico City asked by Guatemala City Station for enlightenment as to Mexican authorities interest in activities of husband of Aura Arriola during Mexican interrogation of Moises OROZCO Leal.

JACOB D. ESTERLINE
AC/NHD

WH/1
WH/2/HDES
WH/COG
SB/CI
COORDINATING OFFICER

EDWIN M. TERRELL
C/WH/2

ISSUING OFFICE

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FORM: (requester name) ① <i>J. Stuenkel</i>		INDEX NO. <i>D 5627</i>		NAME CHECK AND CONSOLIDATION REQUEST							
BRANCH <i>W 4/1/med</i>		ROOM <i>EE4463</i>		EXTENSION <i>9141</i>		DATE	RID CONTROL NO.				
TO	TUBE	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS						
RID/INDEX	DT-5		<i>14 Aug 47</i>	<i>MS</i>	TELE. REQ.						
REQUESTER	<i>FS6</i>										
PID/FILM	DT-6										
REQUESTER				①							
RID/ANALYSIS	DT-7										
RID/ZOI	DT-8										
RID/INDEX	DT-5			✓							
SUBJECT TO BE CHECKED											
SURNAME <i>MENDEZ AGUILAR</i>				GIVEN NAMES <i>Miguel Angel</i>							
SPELLING VARIATIONS TO BE CHECKED <i>↑ 5- ↑</i>						201 NO. IF KNOWN					
AAA. ALIASES				OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)							
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✓ CARD REFERENCES ATTACHED				<i>C-40 June 47</i>							
INSTRUCTIONS FOR REQUESTERS											
IN ALL CASES				201 CONSOLIDATION							
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<p>OTHER INTERESTED DESKS OR STATIONS</p> <table border="1"> <tr> <td colspan="2">FILES TO REQUEST</td> </tr> <tr> <td>RID</td> <td>DESK</td> </tr> </table>				FILES TO REQUEST		RID	DESK	<p>Note 2. Information concerning foreign public personalities (except military) may be available in SS/OCR x7997.</p>			
FILES TO REQUEST											
RID	DESK										
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MENDEZ, Mario	65-7-20
Spain June 49 an alias of Mario Rautta (Gen.)	

MENDEZ, Mario	200-4-173-171 (IRS-365)
probably MENDEZ Montenegro, Mario	

MENDEZ, MARIO	201-778550
SEX M DOB 03 JUL 20	
DOMINICAN REPUBLIC, AZUA	
CIT DOMINICAN REPUBLIC	TYPE NAME T
OCC CHIEF MARITIME SECT.	OCC CODE ?
REF SDDM-05637, 26 JUN 65.	
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CHIEF OF MARITIME SECT, SANTO DOMINGO POST	
OFFICE. DOI JUN 65.	
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MENDEZ, MARIO

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DEFENSE
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MENDEZ, Mario

035-009-0008
(GUAT 00264
(25 Jun 57

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CO. CAPT.

MENDEZ ACHILAR, MARIO

SEX M DOB ?

CIT GUATEMALA
OCC ?

SALV NATL GUARD DETAINED SUBJ
AT LA HACHADURA BORDER POINT 04 FER AND
PRESENTLY HOLDING HIM INCOMMUNICADO IN
SAN SALVADOR. ARREST MADE AT REQUEST
GUAT JUDICIAL AUTHORITIES WHO ADVISED
SUBJ WAS INVOLVED COMMIE, SUBVERSIVE
AND TERRORIST ACTS GUAT.

035-004-134
SALV-06203
05 APR 66

HGG

6605170060

MENDEZ, Mario

200-7-33-1741
(SALV 1517)
(IN 41176)
(1955)

MENDEZ, MARIO (MAJ.)

IN 29565
Salv 307

Sal - 20 Apr 49

(Commander).

SECRET

SECRET

MENDEZ AGUILAR, MARIO AUGUSTO

SEX M DOB ?

035-004-135
SALV-06205
11 APR 66
P1

CIT GUATEMALA
CCC ?

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

MENDEZ AGUILAR, MARIO AUGUSTO

SEX M DOB ?

037-009-008
HGG -03790
13 OCT 64
035-9-8.3

CIT ?
OCC ?

SUBJ ASSOCIATE OF HECTOR RODOLFO SANDOVAL
PARTICIPATED IN ATTACK ON ARMY
BUS ON 26 MAY 64.
RE INFORMATION ON GUERRILLAS AND COM- MUNISTS
FROM POLICE INTERROGATIONS DURING JUL AND
AUG.

MENDEZ, Mario

000-4-173-118

MENDEZ, Mario

000-4-173-211

MENDEZ, Mario

73-6-4-5
28-06205
(Att 5)

339458

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MENDES, Mario

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Sect. # 2

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INDEX

3

338274

MENDES, Mario

202-7051
(TER-A-1137)

1

338272

MENDES, MARIO

151-300-002

SEX M DOB ?

05 AUG 65

CIT PORT GUINEA
OCC ?

P2

A GUINEA, CONAKRY
SUBJ IN OFFICE OF AFRICIAN INDEPENDENCE PARTY
FOR GUINEA AND CAPE VERDE IN DAKAR, SENEGAL 63.
SUBJ FORMERLY WORKED FROM TOSCANO AND S.
DOMINGOS.

6508250893

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FROM: (Requester name) ① J. Stewart		BADGE NO. DT629		NAME CHECK AND CONSOLIDATION REQUEST									
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TO	T.EE	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS								
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PID/INDEX	DT-5												
SURNAME ARREOLA-		SUBJECT TO BE CHECKED											
GIVEN NAMES M. ENOZ		GIVEN NAMES Aura Marina											
SPELLING VARIATIONS TO BE CHECKED ↑ 5-11		201 NUMBER KNOWN											
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INSTRUCTIONS FOR REQUESTERS													
IN ALL CASES			201 CONSOLIDATION										
<p>① Use green label; type or print all entries.</p> <p>② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.</p> <p>③ Edit (use green) the reproduced index cards to indicate:</p> <p>(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.</p> <p>(b) corrections and additions; including infinity symbol ∞ when card includes all facts contained in the document.</p>			<p>1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.</p> <p>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:</p>										
			(a) <input type="checkbox"/> Consolidate into 201-										
			(b) <input type="checkbox"/> Open 201 file on subject.										
Note 1. Records of COI, SSU, OSS and CIG are in RID/AFD, and those that meet indexing criteria in OSEB 70-1-1 are carried in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.			<p>RESTRICTION (If any)</p> <table border="1"> <tr> <td>CONFIDENTIAL</td> <td>SECRET</td> </tr> <tr> <td>YES</td> <td>NO</td> </tr> </table> <p>OTHER INTERESTED DESKS OR STATIONS</p> <table border="1"> <tr> <td>FILE TO BE KEPT</td> <td>FILE TO BE DESTROYED</td> </tr> <tr> <td>YES</td> <td>NO</td> </tr> </table>			CONFIDENTIAL	SECRET	YES	NO	FILE TO BE KEPT	FILE TO BE DESTROYED	YES	NO
CONFIDENTIAL	SECRET												
YES	NO												
FILE TO BE KEPT	FILE TO BE DESTROYED												
YES	NO												
Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR X7997.			<p>DATE</p> <p>SIGNATURE OF RECORDS OFFICER</p>										

SECRET

ARRIOLA, M.

50-1-9-666

Monterrey, Nuevo Leon,
Mexico

HMM (100-631)

2

21 MAR 1965
THIS
CARD
FILED IN 45
MAIN
ROOM

SECRET

SECRET

DE MENDEZ, MARINA EACA MENIA

53-64-196
(SALJ 2416
(1957
(ZKCL

Ministry Public Security 72

17 JUN 57
1955
CARD
FRED IN
MAIN
B-CEN

339451

MENDEZ, AURA MARINA

201-732208*

SEX F DOB ?
GUATEMALA
CIT GUATEMALA
OCC ?
Δ ?

REF HGGG-07008, 30 AUG 63
NEE OF ARRIOLA PINAGEL DE MENDEZ, AURA MARINA
CP MBR. SCHEDULED FOR DEPORTATION TO
MEXICO ON 9 AUG 63. WHEREABOUTS UNKNOWN.

CORR CARD
HGG

338868

1 703 166

MENDEZ, AURA MARINA

201-732208*

SEX F DOB ?
CIT GUATEMALA ?
OCC ?
Δ
REF

NEE OF ARRIOLA PINAGEL, AURA MARINA

338869

1 352 250
1 352 250

Do you have a female for over 15 yrs; write to the Participation section of the In Oregon
and live in Hartman to about 20 yrs old, 5'4", and 130 lbs.
(20-2-1, 11, 201, 24 Apr 63)

MEÑEZ, MARIO

201-062086

SEX M DOB ?

23 JAN 63

PI

CIT ?
OCC ?

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

FLD INDEX ONLY 348 271

FROM (Requester name) J. Stewart		PAGE NO. 05629		NAME CHECK AND CONSOLIDATION REQUEST	
BRANCH WP/1/mcy		ROOM 403	EXTENSION 904	DATE	RID CONTROL NO.
TO	TUBE	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS
RID/INDEX	DT-5				TELE. ROOM
REQUESTER	PS-6				
RID/FILES	DT-6				
REQUESTER					
RID/ANALYSIS	DT-7				
RID/201	DT-8				
RID/INDEX	DT-9				
SUBJECT TO BE CHECKED					
SURNAME MENDEZ-AGUIRRE		GIVEN NAMES Rolando ANNA-I			
SPELLING VARIATIONS TO BE CHECKED S-N		201 NO. IF KNOWN			
AKA, ALIASES			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)		
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE	
RESULTS OF RID/INDEX CHECK					
NO PERTINENT IDENTIFIABLE INFORMATION			COMMENTS		
<input checked="" type="checkbox"/> CARD REFERENCES ATTACHED			C. 40 Fresno		
INSTRUCTIONS FOR REQUESTERS					
IN ALL CASES			201 CONSOLIDATION		
<p>① Use gummed label; type or print all entries.</p> <p>② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.</p> <p>③ Edit (use green) the reproduced index cards to indicate:</p> <p>(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.</p> <p>(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document.</p>			<p>1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.</p> <p>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:</p> <p>(a) <input type="checkbox"/> Consolidate into 201-</p> <p>(b) <input type="checkbox"/> Open 201 file on subject.</p>		
<p>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.</p>			<p>Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCR 77007.</p>		
DATE			SIGNATURE OF RECORDS OFFICER		

SECRET

MELENZ, ROLANOO

019-005-030
324 -2061366
27 DEC 66

SEX M DOB 12
CUBA
CIT CUBA
OCC ?
FATHER OF ROBERTO MENDEZ.

MELENZ, ROLANOO

019-005-030
17 MAR 67

SEX M DOB C 11
CIT CUBA
OCC ?
SUSPECT AGENT OF DEPT. OF STATE SECURITY.
ALLEGEDLY WORKS AS DSE TEAM WITH SON, ROBERTO.
RANCHO BOYEROS, HAVANA.

MELENZ, ROLANOO

019-005-030
324 -2061366
27 DEC 66

SEX M DOB 12
CUBA
CIT CUBA
OCC ?
< CUBA, HAVANA, RANCHO BOYEROS,
CALLE 8 BETWEEN 10TH AND 11TH
S IN REPARTO RIO VERDE

A MELENZ, ROLANOO

SEX M DOB C 43

035-004-135
MEXI-06879
13 APR 66

CIT GUATEMALA
OCC ?
< MEXICO
TRAINED IN URBAN GUERRILLA ACTIVITIES.
WANTED BY GUAT AUTHORITIES AND WENT
MEXICO FOR OPERATION FOR SECURITY REASON.

MELENZ, R.J.
DOB ?

200-007-215

CIT ARGENTINA

SER 435

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

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES 19	ROUTING AND/OR INITIALS - SEEN BY	
CROSS-REF TO FILE NO	SECRET (When Filled In)		11	6
REF TO FILE NO	REPRODUCTION OF THIS COPY PROHIBITED		7	
FILE NO <input type="checkbox"/> RET. TO	NOTIFICATION TO <input type="checkbox"/>		8	
DESTROY <input type="checkbox"/> SIG.	ADV. COPY		9	
DISSEM BY <i>2</i> PER	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED BY: AT:		2	10
ACTION <i>2/11/46</i>	INFO:			
<input checked="" type="checkbox"/> RID COPY	FILE: <i>UR c/14 d/1005 c/1 c/12</i>			

S E C R E T 112315Z CITE MEXICO CITY 2455

12 Aug 67 30815

GUATEMALA CITY INFO DIRECTOR

KAPOK PBRUMEN

REF MEXICO CITY 2438 (29707)

ACTION

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

*Traces
 (but from info. see memo)
 Cut off
 Cut info. neg
 mem. re memo
 RT. exactly*

SECRET

S

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
CLASSIFY TO FILE NO.	SECRET (When Filled In)		1	6
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DESTROY <input type="checkbox"/> S-2	NOTIFICATION TO <input type="checkbox"/>		4	9
DISSEM BY _____ PER _____	ADV. COPY		5	10
	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED BY: _____ AT: _____			
ACTION	INFO:			
<input type="checkbox"/> RID COPY	FILE			

PAGE TWO MEXICO CITY 2455 S E C R E T KAPOK
 POLICE WHICH ASKED BASICALLY SAME QUESTIONS LIRING-3 HAD ASKED HIM SHORTLY BEFORE OROZCO'S ARREST. ONE OF TOPICS POLICE SEEMED MOST INTERESTED IN AND KEPT COMING BACK THROUGHOUT OROZCO'S QUESTIONING WAS ACTIVITIES OF HUSBAND OF AURA MARINA ARREOLA. MOTHER SAID THAT OROZCO DID NOT KNOW ARREOLA OR HUSBAND. OROZCO PHONED LIRING-3 ON 10 AUG TO THANK HIM FOR NOTE AND ASSURE HIM HE TOLD MEXICANS NOTHING REGARDING LIRING-3'S ACTIVITIES.

732208

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

11mm-4903
 24 Aug 63
 20 Aug 63
 23 July 63
 25 July 63
 26 July 63
 27 July 63
 28 July 63
 29 July 63
 30 July 63
 31 July 63

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

S E C R E T

SECRET

INDEX YES NO _____
 CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE _____
 REF TO FILE NO. _____
 FILE RID RET. TO BRANCH **SECRET** _____
 DESTROY SIG. _____ PERSON/UNIT NOTIFIED _____

1	1
2	1
3	1
4	1

REPRODUCTION PROHIBITED

ACTION *9/10/46* RID COPY ISSUES SLOTTED TUBES

UNIT _____ TIME _____ BY _____

FILE *15, 9/11, 10/1, 10/1, 9/12*

SECRET 111552Z CITE GUATEMALA CITY 7781

PRIORITY MEXICO CITY INFO DIRECTOR

12 AUG 1946 30568

KAPOK

REF: GUATEMALA CITY 7738 (IN 24232)

1. ACCORDING TO GUAT AIR FORCE AIDE, MIN DEF AEL ARRIAGA WAS TO HAVE DEPARTED EARLY IN MORNING 11 AUGUST BY P4G AIRCRAFT ON UNPUBLISHED TRIP TO MEXICO. LNPLRD HAS REPORT ARRIAGA MAY BE VACATIONING WITH WIFE IN ACAFULCO BUT AIDE INDICATED TRIP WAS RELATED TO MISSION OF SUBJECTS OF REF WHO HAVE NOT YET RETURNED FROM MEXICO.

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

SECRET

BT

*OROZCO case
(includes 12116-3)*

SECRET

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

MESSAGE FORM
 TOTAL COPIES: 19

SECRET

ROUTING AND/OR INITIALS - SEEN BY	
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CABLE SECRETARIAT DISSEMINATION

BY: *[Signature]* FILE: _____

CONF: *[Signature]* RID COPY

INFO: FILE . VR *adops wh/1068*

INDEX DESTROY RETURN TO: _____ BRANCH FILE RID

NO INDEX FILE IN CS FILE NO.

(classification)

(date and time fixed)

(reference number)

(pico)

SECRET

CITE DIRECTOR

27465

TO [MEXICO CITY INFO GUATEMALA CITY 12 14 46Z

PBRUMEN

REF: MEXICO CITY 2438 (IN 29707)

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

END OF MESSAGE

[Signature]
 WILLIAM V. BROE
 C/WHB

WH/2/GUAT *[Signature]*

WH/COG/CICS F. AARIC (TELETYPE)
[Signature]

W. J. KAUFMAN
 C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

INDEX: YES NO
CLASSIFY TO FILE NO. _____
X-REF TO FILE NO. _____
FILE RID RET. TO BRANCH
DESTROY S.G. _____

CLASSIFIED MESSAGE

TOTAL COPIES *28*

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EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

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2	6
3	7
4	8

ACTION

TSD6

RID COPY

ADVANCE COPY

ISSUED SLOTTED TUBED

UNIT

TIME

BY

INFO

FILE, VR, WHE, W4/006-3, F1

SECRET 101930Z CITE MEXICO CITY 2436

10 AUG 67 IN 29685

PANAMA CITY INFO DIRECTOR

AQUATIC

PLEASE POUCH TWO UHER 4000L RECORDERS WITH ACCESSORIES.

CHARGE PERUMEN.

SECRET

SECRET

BT

*I am guessing - refs - TSD says there
believed to be for UH-1H-3. HMM-32672 1 bag.
cost for two around 500-600 \$.*

201-798301

8

INDEX YES NO
 CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **H** TOTAL COPIES _____
 X-REF TO FILE NO. _____
 FILE BIG RET. TO BRANCH
 DESTROY SIG. _____
 PERSON/UNIT NOTIFIED _____
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 RID COPY
 INFO FILE VR, C/WA/C065, C/CL, C/F12, C/S003

SECRET 102200Z CITE MEXICO CITY 2438

DIRECTOR INFC GUATEMALA CITY

PBRUMEN KAPOK

REF A MEXICO CITY 2358 (IN 24956)

B MEXICO CITY 2363 (IN 25077)

C MEXICO CITY 2396 (IN 26963)

10 AUG 67 29707

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

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

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

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

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

SECRET

TRACES
 MEXI
 RI
 COMPT
 CUBAN
 2 hit

L

SECRET

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

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

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

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

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

S E C R E T

BT

SECRET

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
CLASSIFY TO FILE NO	SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	6
3-REF TO FILE NO			2	7
FILE NO <input type="checkbox"/> RET. NO <input type="checkbox"/> BRANCH <input type="checkbox"/>	REPRODUCTION OF THIS COPY PROHIBITED		3	8
DESTROY <input type="checkbox"/> SIG.	NOTIFICATION TO <input type="checkbox"/>		4	9
ISSUED BY <u>32/29</u> PER _____	ADV. COPY		5	10
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ACTION	INFO:			
<u>WH8</u>	<input checked="" type="checkbox"/> RID COPY	FILE <u>VB C1/OPS, F1, F1/int2, C1/IC2</u>		

SECRET 101830Z CITE GUATEMALA CITY 7777

10 AUG 67 025649

DIRECTOR INFO MEXICO CITY

REF: DIRECTOR 26670

(IN 24232)

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

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

SECRET

BT

WH/1
LIRING 3
201-798301

SECRET

INDEX: YES NO _____

CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **B** TOTAL COPIES **13**

X-REF TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

PERSON/UNIT NOTIFIED _____

2008

SECRET GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

REPRODUCTION PROHIBITED

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ACTION: **C/WH-6** RID COPY ISSUED SLOTTED TUBED

UNIT: **(D)** TIME: _____ BY: _____

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

S E C R E T 892230Z CITE MEXICO CITY 2428

9 AUG 67 11 28 86 C

DIRECTOR

KAPOK PBRUMEN JMROD

REF DIRECTOR 24435

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

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

SECRET

John LIRING-3
201-798301

SECRET

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

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

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

S E C R E T

BT

*REVIS...
... ..

SECRET

OR IN CONVERSATIONS WITH SOURCES IN MEXICO ?

INDEX: YES NO
 CLASSIFIED TO FILE NO. 23 23 38 CLASSIFIED MESSAGE E TOTAL COPIES 28
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 FILE DIS RET. TO ARCHIVE
 DESTROY SIA
SECRET REPRODUCTION PROHIBITED
 PERSON/UNIT NOTIFIED
 ACTION RID COPY ISSUED SLIPPED TUBED
 INFO FILE, VR, WH/COG-8, SECURITY, C/JO, CCS3, CSFS

1	5
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4	8

SECRET 240235Z CITE MEXICO CITY 2374

DIRECTOR

PBRUMEN LIRING-3

REF: DIRECTOR 24293

ACTION
 4 AUG 67 12 25 16 Z

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

SECRET

BT

SECRET

*See SS. Below
 in line 3
 Junction*

261-798331
[Signature]

INDEX: YES NO
 CLASSIFY TO FILE NO. _____
 X-REF TO FILE NO. _____
 FILE RID RET. TO BRANCH
 DESTROY SIG. _____

CLASSIFIED MESSAGE **A** TOTAL COPIES **15** **PRECEDENCE**

SECRET

PERSON/UNIT NOTIFIED _____

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ACTION: **C/WH6** RID COPY ISSUED SLETTED TUBED **COB** **ON 52** **AL**

INFO: FILE, **wh CSOO, BDP, ADSP, C/CI, C/FIZ**

SECRET 032343Z CITE MEXICO CITY 2370

PRIORITY DIRECTOR INFO PRIORITY GUATEMALA CITY

KAPOK

REFERENCE: DIRECTOR 251864

2 NIGHT ACTION

4 AUG 67 11 25 136

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

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

SECRET

BT

SECRET

S

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

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

S E C R E T

BT

SECRET

SECRET

SECRET

4-25 JUL 67

INDEX: YES NO
 CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE **B** TOTAL COPIES **19**
 R-REF TO FILE NO. _____
 FILE RID RET. TO BRANCH
 DESTROY SIG. _____ PERSON/UNIT NOTIFIED _____

SECRET

REPRODUCTION PROHIBITED

1	5
2	6
3	7
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PAGE **8**

ACTION: **C/WH 6** RID COPY ADVANCE COPY ISSUED SLOTTED TUBES **10H** **1831** BY **S**

INFO: **FILE, VR, CS/DO, C/CI, C/FI 2, C/FI/INT 2, C/SOD 3, ADDP**

3 Aug 67 IN 249566

SECRET 031730Z CITE MEXICO CITY 2358

IMMEDIATE GUATEMALA CITY INFO IMMEDIATE DIRECTOR

KAPOK

REF A GUATEMALA CITY 7738 (W24232)

B DIRECTOR 24844

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

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

SECRET

PAGE TWO MEXICO CITY 2358 S E C R E T

SECRET

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

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

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

SECRET

S E C R E T

BT

MESSAGE NO. 11
 TO: CHAIRMAN, WASHINGTON
 FROM: W/SAD
 INFO: 7203
 DATE: 13 AUGUST 1957

LOGGING AND/OR INDEXED BY	
SEARCHED	
INDEXED	
SERIALIZED	
FILED	

CLASSIFICATION: **SECRET**

DATE SECRETARIAT DETERMINATION: INDEX INDEXED INDEX TO SEARCH FILED

BY: 22 PER WH 29 NO INDEX FILE IN CS FILE NO.

REMARKS: C/WHG DD COPY INFO: FILE NO. DD? C/WH

TO: DIRECTOR CITY
 FROM: W/SAD
 REF: WASH 2203, 13 AUG 57

1. PER BOSTON/LEWIS CONTACT REPORTED 26 MAY 67 MR ROSE LIVING-3 REPORTED TERESA PROENZA CONVICTED AS MURDER AGENT.
2. WASHIN INVESTIGATIONS BOSTON-LEWIS/3 RELATIONSHIP PLEASE CUREY LIVING-3 ON ALL POSSIBLE ASPECTS THIS STATEMENT INCLUDING HIS SOURCES OF INFORMATION, EXACT NATURE AND APPROXIMATE DATES OF THEIR CONTACTS, PROENZA'S CURRENT STATUS, WHETHER OTHER MEMBERS OF HER FAMILY SERIABLY SUSPECT AND WHAT HER CONNECTIONS HAVE BEEN AND STILL ARE WITH MERTA VAZQUEZ GORZ, NOW SECRETARY TO LAZARO CABRERAS. ARE CABRERAS PLANNING RELEASE PROENZA OR PERMIT HER TRAVEL ABROAD? WHAT ARE HER RELATIONS WITH MERTA AGUIRRE??

END OF MESSAGE

WILLIAM W. BROE
 C/WH
 ISSUING OFFICER

COORDINATING OFFICERS
SECRET

201-798301
 J. HOFFMAN
 C/WH/1
 AUTHENTICATING OFFICER

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SECRET			
8/24 6	<input checked="" type="checkbox"/> ORIGINAL COPY	<input type="checkbox"/>	<input type="checkbox"/>
FILE NR, CS/50, 8/24/62 = NE/100		104	100

SECRET 231558Z CITE GUATEMALA CITY 7743

PRIORITY DIRECTOR, MEXICO CITY

3 AUG 67 IN 24931

KAPCK

REF: DIRECTOR 24844

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

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

SECRET

PAGE 2 GUATEMALA CITY WAS S E C R E T

SECRET

OROZCO MIGHT VERY WELL BE ACCEPTED.

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

S E C R E T

SECRET

BT * Returned Svc'd. per crew

NNNNNOU OFG

INDEX: YES NO

CLASSIFY TO FILE NO. _____

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FILE RID REV. TO BRANCH

DESTROY P.P.G. _____

CLASSIFIED MESSAGE

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FROM _____

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ACTION

C/WH-6

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DATE

TIME

BY

INFO

FILE, *VR, C/C*

S E C R E T 012318Z CITE GUATEMALA CITY 7732

2 AUG 67 2343Z

MEXICO CITY INFO DIRECTOR

KAPOK

REF: MEXICO CITY 2323 (*1-22588*)

1. JOSE LINARES OF REF PROBABLY IDENTICAL WITH JOSE BERNABE (LIMAGES) SOSA (201-149973), WHO RABID ANTI-COMMUNIST. HELD HIGH POLICE POSITIONS DURING REGIMES OF UBICO, PONCE, CASTILLO ARMAS, AND YDIGORAS.

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

S E C R E T

SECRET

OK

Stewart

SECRET

NOVA [] RETURN TO [] BRANCH [] FAX []

NOV 19 1961

ADDY C. C. 0152

11/17/2

CITE DIRECTOR 24844

PRIORITY MEXICO CITY, GUATEMALA CITY

- 1. GUATEMALA CITY (IN 23408)
- 2. MEXICO CITY (IN 23408)
- 3. MEXICO CITY (IN 23361)

... IN GROZCO DERRIEPING WOULD NOT WANT
 ... WHICH WOULD PLACE HIS LIFE IN JEOPARDY.
 BELIEVE IF GROZCO RETURNED GUAT HE WOULD EITHER BE EXECUTED BY
 ...
 ... VIEW OF POSSIBLE CONSEQUENCES RECOMMEND MEXICO CITY SUGGEST
 ... AND RELEASE GROZCO. ARREST AND DETENTION HAVE ALREADY
 ... PURPOSE OF NEUTRALIZING GROZCO'S FUTURE AS FAR ASSET.

END OF MESSAGE

- 1. Mexico City to discuss extradition of Moises GROZCO
 ... Communist guerrilla, with Guat Govt contacts.
- 2. Mexico City states GROZCO can be detained by Mexican
 ... until 3 Nov.
- 3. ... by Mexican authorities who have taken
 steps to have him returned to Guatemala.

C/WH/2

WALTER J. KAUFMAN
C/WH/1

SECRET

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ALBUQUERQUE OFFICE

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PRECEDENCE

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PERSONS NOTIFIED

DATE: 22 AUG 65 TIME: 2224Z BY: M

FILE: 3, DDP, ADPP, CS/DO, CLANC/162, C/16, NTZ

SECRET 22135Z CITE GUATEMALA CITY 7738 62 AUG 65 24232

IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR

KAFOK

REFS: A. GUATEMALA CITY 7738 (23416)

B. MEXICO CITY-2338 (23436)

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

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

14-00000
PAGE 2 GUATEMALA CITY 1718 SECRET

SECRETLY HANDED OVER TO GUATEMALAN AUTHORITIES AT BORDER.

S E C R E T

BT

00000

INDEX: YES NO

CLASSIFIED MESSAGE **B** TOTAL COPIES **14**

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X-REF TO FILE NO. _____

FILE RID DET. TO BRANCH **C**

DESTROY SIG. _____

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ACTION

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UNIT _____ **TIME** _____ **BY** _____

INFO

FILE **VR, C/CI, C/FI-2, C/FI/INT-2**

SECRET 020055Z CITE MEXICO CITY 2338

PRIORITY GUATEMALA CITY INFO DIRECTOR

2 Aug 67 # 23436

(NO NIGHT ACTION)

KAPCK

REFS: A. MEXICO CITY 2322 (14 22584)

B. GUATEMALA CITY 7734 (14 23416)

ACTION

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

SECRET

BT

SECRET

Stewart

64/1/107

DISPATCH	CLASSIFICATION	S E C R E T	PROCESSING ACTION
	TO	Chief of Station, Guatemala City	MARKED FOR INDEXING
	VFO	Chief of Station, Mexico City Chief of Station, Managua	NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING
	CC	Chief, WH Division	MICROFILM
SUBJECT Luis CASTILLO Ralda			
ACTION REQUIRED REFERENCES			
<p>REFERENCES: A. HGGW-4269, 17 August 1967 B. MEXICO CITY 2323, 1 August 1967</p> <p>Reference B refers to a photograph of Luis CASTILLO Ralda that was provided to ROWTON during a visit to Guatemala City. It is requested that a copy of this photograph be forwarded for inclusion in CASTILLO's 201 file at headquarters.</p> <p style="text-align: center;">Kenneth F. SARFATY</p> <p>Distribution: 0 and 1 - Guatemala City 1 - Mexico City 1 - Managua</p> <p>30 August 1967</p>			
<i>LIRING-3</i>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HGGW-4298	7 SEP 1967	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	201-820375	

INDEX YES NO
CLASSIFY TO FILE NO. _____
X-REF TO FILE NO. _____
FILE RID RET. TO BRANCH
DESTROY SIG. _____

CLASSIFIED MESSAGE **B** TOTAL COPIES **7**

PRECEDENCE

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FORM **30**

ACTION	<input checked="" type="checkbox"/> RID COPY	<input type="checkbox"/> COPY	<input type="checkbox"/> FLOTTED	<input checked="" type="checkbox"/> INDEXED	CSBO	00102	M
INFO	FILE, NR CSBO, C/C, C/F, Z, C/F, INT, ODP, AOP, NW						

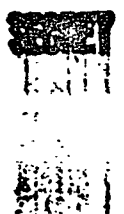
ACTION

SECRET 012322Z CITE GUATEMALA CITY 7734
IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR
KAPOR
REF: MEXICO CITY 2322 (1-53584)

23416
1 AUG 67 IN ~~SB~~

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

SECRET
BT



CLASSIFIED MESSAGE **A** TOTAL COPIES **(5)** PRECEDENCE

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

PERSON/UNIT NOTIF. _____

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ACTION

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TIME 2159 BY **WJ**

INFO FILE, U2, CS100, (clwrt6), clwrt695, clwrt696, clwrt697, clwrt698, clwrt699, clwrt700, clwrt701, clwrt702, clwrt703, clwrt704, clwrt705, clwrt706, clwrt707, clwrt708, clwrt709, clwrt710, clwrt711, clwrt712, clwrt713, clwrt714, clwrt715, clwrt716, clwrt717, clwrt718, clwrt719, clwrt720, clwrt721, clwrt722, clwrt723, clwrt724, clwrt725, clwrt726, clwrt727, clwrt728, clwrt729, clwrt730, clwrt731, clwrt732, clwrt733, clwrt734, clwrt735, clwrt736, clwrt737, clwrt738, clwrt739, clwrt740, clwrt741, clwrt742, clwrt743, clwrt744, clwrt745, clwrt746, clwrt747, clwrt748, clwrt749, clwrt750, clwrt751, clwrt752, clwrt753, clwrt754, clwrt755, clwrt756, clwrt757, clwrt758, clwrt759, clwrt760, clwrt761, clwrt762, clwrt763, clwrt764, clwrt765, clwrt766, clwrt767, clwrt768, clwrt769, clwrt770, clwrt771, clwrt772, clwrt773, clwrt774, clwrt775, clwrt776, clwrt777, clwrt778, clwrt779, clwrt780, clwrt781, clwrt782, clwrt783, clwrt784, clwrt785, clwrt786, clwrt787, clwrt788, clwrt789, clwrt790, clwrt791, clwrt792, clwrt793, clwrt794, clwrt795, clwrt796, clwrt797, clwrt798, clwrt799, clwrt800, clwrt801, clwrt802, clwrt803, clwrt804, clwrt805, clwrt806, clwrt807, clwrt808, clwrt809, clwrt810, clwrt811, clwrt812, clwrt813, clwrt814, clwrt815, clwrt816, clwrt817, clwrt818, clwrt819, clwrt820, clwrt821, clwrt822, clwrt823, clwrt824, clwrt825, clwrt826, clwrt827, clwrt828, clwrt829, clwrt830, clwrt831, clwrt832, clwrt833, clwrt834, clwrt835, clwrt836, clwrt837, clwrt838, clwrt839, clwrt840, clwrt841, clwrt842, clwrt843, clwrt844, clwrt845, clwrt846, clwrt847, clwrt848, clwrt849, clwrt850, clwrt851, clwrt852, clwrt853, clwrt854, clwrt855, clwrt856, clwrt857, clwrt858, clwrt859, clwrt860, clwrt861, clwrt862, clwrt863, clwrt864, clwrt865, clwrt866, clwrt867, clwrt868, clwrt869, clwrt870, clwrt871, clwrt872, clwrt873, clwrt874, clwrt875, clwrt876, clwrt877, clwrt878, clwrt879, clwrt880, clwrt881, clwrt882, clwrt883, clwrt884, clwrt885, clwrt886, clwrt887, clwrt888, clwrt889, clwrt890, clwrt891, clwrt892, clwrt893, clwrt894, clwrt895, clwrt896, clwrt897, clwrt898, clwrt899, clwrt900, clwrt901, clwrt902, clwrt903, clwrt904, clwrt905, clwrt906, clwrt907, clwrt908, clwrt909, clwrt910, clwrt911, clwrt912, clwrt913, clwrt914, clwrt915, clwrt916, clwrt917, clwrt918, clwrt919, clwrt920, clwrt921, clwrt922, clwrt923, clwrt924, clwrt925, clwrt926, clwrt927, clwrt928, clwrt929, clwrt930, clwrt931, clwrt932, clwrt933, clwrt934, clwrt935, clwrt936, clwrt937, clwrt938, clwrt939, clwrt940, clwrt941, clwrt942, clwrt943, clwrt944, clwrt945, clwrt946, clwrt947, clwrt948, clwrt949, clwrt950, clwrt951, clwrt952, clwrt953, clwrt954, clwrt955, clwrt956, clwrt957, clwrt958, clwrt959, clwrt960, clwrt961, clwrt962, clwrt963, clwrt964, clwrt965, clwrt966, clwrt967, clwrt968, clwrt969, clwrt970, clwrt971, clwrt972, clwrt973, clwrt974, clwrt975, clwrt976, clwrt977, clwrt978, clwrt979, clwrt980, clwrt981, clwrt982, clwrt983, clwrt984, clwrt985, clwrt986, clwrt987, clwrt988, clwrt989, clwrt990, clwrt991, clwrt992, clwrt993, clwrt994, clwrt995, clwrt996, clwrt997, clwrt998, clwrt999, clwrt1000

1 AUG 67 IN 23361

SECRET 012041Z CITE MEXICO CITY 2331
 IMMEDIATE GUATEMALA CITY INFO IMMEDIATE DIRECTOR
 KAPOK
 REF MEXICO CITY 2322 (IN 22584)

1. WITH ROWTON INFO THAT MOISES OROZCO MAY NOT HAVE BEEN TELLING TRUTH ABOUT OROZCO'S ALLEGED CONTACTS WITH FAR GUERRILLAS (INFO BASED ON LIREBEL-1 AND LIREBEL-2'S STATEMENTS PER REF) LIRING-3 SUCCESSFULLY CONFRONTED AND "BROKE" OROZCO AT HIS APARTMENT NIGHT 31 JULY IN PRESENCE SERGIO VALDEZ AND RAUL MORENO. OROZCO ADMITTED HE RECENTLY SENT GUATEMALA TO ORGANIZE GUERRILLA AREA BUT SAID HE UNABLE ACCOMPLISH HIS TASK DUE STUPIDITY FAR REPS. OROZCO DEMANDED TO KNOW SOURCE LIRING-3 INFORMATION. WHEN LIRING-3 REFUSED SAYING ONLY HE IN CONTACT WITH FAR, OROZCO SAID "IT MUST HAVE BEEN ROBERTO". HE WENT ON TO THROW INSULIS ON CESAR MONTES AND OTHER FAR REPS (MENTIONING WAR NAMES) SAYING THAT DAVID CASSASOLA WHO WITH HIM IN GUATEMALA WAS UNDISCIPLINED AND RESPONSIBLE FOR CAPTURE OF MANY OF HIS MEN AND PROBABLY HIS OWN. OROZCO CLAIMED HE ONLY TRUE GUAT REVOLUTIONARY AND ADMITTED HE HAD HOPED ENLIST LIRING-3'S HELP IN OBTAINING ARMS WITH WHICH HE HOPED REARM FAR FOLLOWERS LOYAL TO HIM AND FORM OWN REVOLUTIONARY GROUP. OROZCO WAS GIVEN LIRING-3'S PHONE NUMBER BY

SECRET

dtw

PAGE TWO MEXICO CITY 2331 S E C R E T

SECRET

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

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

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

SECRET

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

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

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

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

SECRET

SECRET

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

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

S E C R E T

BT

SECRET

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

MESSAGE FORM
TOTAL COPIES: 26

SECRET

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3	8
4	9
5	10

CABLE SECRETARIAT DESIGNATION

INDEX DESTROY RETURN TO _____ BRANCH FILE DID

EX: 15/21 PER _____

NO INDEX FILE IN CI FILE NO.

COMP: WH 8

RID COPY

INFO:

FILE . VE WH/COG 8, CI/A, SECUR

1 19 19 7 00 3

24 29 8

PRIORITY

CITE DIRECTOR

TO MEXICO CITY

PERUMEN LIRING.3

REFERENCE: A. MEXICO CITY 2322 (IN 22504)

B. DIRECTOR 99380

C. MEXICO CITY 2105 (IN 11046)

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

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

William V. Broe
C/ND
RELEASING OFFICER

WH/COG HANNEY (TELECORD)
OS/JRD _____ (TELECORD)

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

W.J. Kaufman
C/ND
W.J. Kaufman
OFFICER

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INDEX: YES NO
 CLASSIFIED MESSAGE TOTAL COPIES 10
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 FILE NO. REF. TO BRANCH
 DESTROY DATE _____

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49
 ACTION _____
 ADVANCE COPY ISSUED PLATED TONER

CLWB RID COPY
 FILE VIA **CLB**

SECRET 312335Z CITE MEXICO CITY 2323

DIRECTOR INFO GUATEMALA CITY

KAPOK

1 AUG 67 W 2258Z
22588

REF: MEXICO CITY 2322 (IN 22584)

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

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

SECRET

BT

SECRET

INDEX: YES NO
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 X-REF TO FILE NO. _____
 FILE RID RET. TO BRANCH
 DESTROY SIG. _____

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PERSON/UNIT NOTIFIED _____

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30
 ACTION **JWH6** RID COPY FROTH SLIPPER TUBER **CS10** 103228 **M**

INFO
 FILE **18** **C/A, C/H2, C/F/INT2, C/S003, O/P ADD, CS10**

SECRET 3 12335Z CITE MEXICO CITY 2322

1 AUG 67 04 22584

PRIORITY DIRECTOR INFO PRIORITY GUATEMALA CITY

KAPOK

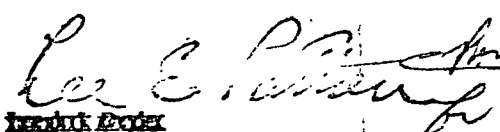
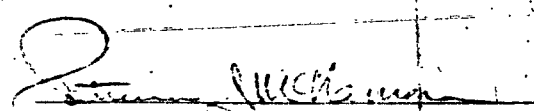
1. LIRING-3 REPORTS HE UNEXPECTEDLY CONTACTED 23 JULY BY
 ROISES OROZCO LEAL (201-812145) WHO SAID HE NOW HAS FAR LIAISON.
 OROZCO CLAIMED NOT KNOW GARCIA WHO HE IN FACT REPLACING AND SAID
 HE ORDERED ACTIVATE PROCUREMENT OF ARMS AND SUPPLIES VIA LIRING-3
 IN VIEW CURRENT DESPERATE FAR SITUATION IN GUATEMALA.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

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

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

SECRET

Stewart

SPEED LETTER		REPLY REQUESTED	DATE
SECRET		X YES	NO
		16 Oct 72 pm	
TO : WE/1/XXXXX Mexico		LETTER NO	
ATTN:		C - XXXXX /201- 330173	
FROM: CI/OA		181563	
Paul Marine,		2B11, x1888	
SUBJECT: <u>ESPERON, Consuelo</u>			
<p>(1) A review of CI/OA records reflects that Subject was of interest to <u>WE/1/Mex.</u>; OA dated 20 Aug. 63, under JMATS.</p> <p>(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.</p>			
		 Paul Marine ACTING Chief, CI/OA	
REPLY		DATE	
		19 Oct 72	
TO : CI/OA			
FROM : <u>Paul Marine</u>			
SUBJECT: <u>Consuelo Esperon</u>			
<p>(1) Case is:</p> <p>a. Active ()</p> <p>b. Inactive ()</p> <p>(2) CI/OA may/should cancel and retire Subject file.</p>			
		 Paul Marine SIGNATURE	
RETURN TO ORIGINATOR			

C. 101663

INDEX YES NO

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R-REF TO FILE NO. _____

FILE RID RET. TO _____

SECRET SIG. _____

DISSEM BY: 26 PER _____

ACTION: WH 8 RID COPY

CLASSIFIED MESSAGE TOTAL COPIES 2

SECRET

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<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED BY: _____ AT: _____	4	9
INFO: _____	5	10

ROUTING AND/OR INITIALS - SEEN BY

FILE: VR WH/CO6 & CI, C/OPS, C/OA, FI, TSD 6'

SECRET 060230Z APR 68 CITE MEXICO CITY 5139 6 APR 68 0186257

DIRECTOR INFO JMWAVE 985
FBRIMEN C. 101663
LITAMIL-7 LISAMPAN

- LITAMIL-7 RETIRED BY EMBASSY EFFECTIVE 31 MARCH 1968. LIENVOY TAKE 28 MARCH REFLECTING THIS DEVELOPMENT RECEIVED STATION 29 MARCH LITAMIL-7 LAST DAY OF WORK. LITAMIL-7 DID NOT NOTIFY C-87966 LITAMIL-3, CLAIMING BE WAITING FOR SUBSEQUENT MEETINGS WITH EMBASSY PERSONNEL TO DETERMINE TYPE AND AMOUNT SEVERANCE PAY. REFUSED BRING OUT ANYTHING FROM LIRING (ADDRESS BOOKS, KEYS, ETC) FOR FEAR MIGHT AFFECT FINAL SETTLEMENT. ASKED CHIEF LIRING IF COULD PURCHASE OLD TYPEWRITER SHE HAD BEEN USING 22 YEARS BUT WAS REFUSED.
- LITAMIL-7 WAS PAID 60,000 PESOS 2 APRIL. WILL GET 7,000 ON 11 APRIL AND FINAL 2,500 END APRIL. ABOVE TOTALS PROPER COMPENSATION FOR 36 YEARS SERVICE, BASED MEXICAN LAW.
- 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 OPERATIONALLY REQUIREMENTS WARRANT SUCH
CONTACTS. IT PROBABLE HOWEVER SHE WILL REMAIN RETICENT UNTIL
FINAL PAYMENT PARA 2 ABOVE.

S E C R E T

SECRET

INDEX: YES NO
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ACTION: **WHP** RID COPY ISSUED SCHEDULED VERIFIED

INFO: FILE **WHP/COG?** EUR8 **Class of A F.**

S E C R E T 078104Z MAR 68 CITE MEXICO CITY 4732 7 MAR 68 65226
 DIRECTOR INFO JMWAVE THE HAGUE

PBRUMEN M4APECN AMCRUMB-1
 1. BOTH **C-82583** **LITAKIL-2** AND **C-87966** **LITAKIL-3** MADE INDEPENDENT EFFORTS
 MAKE CONTACT WITH **AMCRUMB-1** DURING LATTER VISIT TO IN LAWS IN
 MEXICO CITY. **LITAKIL-3** PHONED TO MAKE DATE FOR SOCIAL VISIT AND
LITAKIL-2 ACTUALLY CALLED AT **AMCRUMB-1** CURRENT RESIDENCE. IN BOTH
 CASES **AMCRUMB-1** WIFE STATED HER HUSB AND OUT OF TOWN (WHICH NOT
 TRUE).
 2. **C-101663** **LITAKIL-2** REFORMED 5 MARCH THAT **AMCRUMB-1** HAD COMPLAINED
 HE BEING BOTHERED BY FORMER CUBAN FRIENDS BUT AVOIDING CONTACT WITH
 THEM. IN VIEW OF THIS PROSPECTS FOR **AMCRUMB-1** APPEAR BLEAK.

S E C R E T **SECRET**
 11 MAR 1968

SECRET

PAGE TWO MEXICO CITY 001 0 8 0 4 5
PAPERS AND BOOKS PICKING UP FROM OFFICE IN MEXICO
SOMEWHERE ELSE IN EMBASSY. ONE OF THESE MAY FIT DESCRIPTION OF
OFFICIAL CUBAN VISITOR SEEN BY LITAIN-2.

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

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

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

SECRET

SECRET

PAGE THREE MEXICO CITY 2219 S I O P E T
SENT HOME INFORMATION OBTAINED BY LIRING 7 (WHO RECENTLY
COMPLETED PSYCHOLOGICAL ASSESSMENT FORM ON LIRING 9 WHICH
STATION POUCHING), LIRING-4, LITAIN-2, LISASSY AND OTHERS
DOES NOT INDICATE LIRING-9 IS SUITABLE TARGET AT THIS TIME FOR
RECRUITMENT/DEFECTION ATTEMPT THIS DOES NOT MEAN STATION NOT
MAKING EFFORTS OBTAIN ADDITIONAL INFO ON HIS ACTIVITIES AND SHORT-
COMINGS AS SITUATION, WITH NOFACT HELP, COULD CHANGE ATTEMPT
CURRENTLY BEING MADE FOR EXAMPLE, TO FIND SUITABLE CONTROLLABLE
FEMALE ASSET TO ACT PART HIS GIRLFRIEND (LIRING-9 CURRENTLY LOOKING
FOR NEW ONE) TO OBTAIN ADDITIONAL INFO HIS EXTRA CURRICULAR
ACTIVITIES, DEEPEN HIS FINANCIAL PROBLEMS AND TRY ELICIT
OPERATIONAL INFO FROM HIM. INITIAL APPROACH IDEN (WHO PRE-
VIOUSLY SELECTED BY STATION FOR THIS JOB, BY PAYMOND H GERENDE
UNDER COVER LOCAL DETECTIVE BUREAU OPERATOR TOOK PLACE 1 JULY.
WILL POUCH DETAILS AFTER GERENDE'S SECOND MEETING WITH IDEN.

6. WOULD APPRECIATE TRACES IDEN, LOCAL TRACES NEGATIVE.

S E C R E T

BT

SECRET

NNNN

INDEX: YES NO _____
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DESTROY SIG. _____

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SECTION 40 RID COPY SALES SLOTTED TUBES

INFO: FILE NR, WH/1093, U, C/APS, S/10, MPA

SECRET 210115Z CITE MEXICO CITY 2222

21 JUN 67 16039

DIRECTOR INFO JMWAVE
REF MEXICO CITY 2219 (100 16109)
IDEN IS SILVIA TREVINO CASPARI.

SECRET
BT

SECRET

NNNN

INDEX YES NO

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FILE NO. DATE TO BRANCH

DESTROY DATE

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DECLASSIFICATION

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4		8

ACTION

WAVE/COG

RID COPY

ADVANCE COPY

ISSUED

SELECTED

INDEXED

UNIT

TIME

BY

FILE

FILE OF WAVE EUR C. OPS. C. 112 (C) Lt. Fl. Filowitz

SECRET 272243Z CITE JMWAVE 2473

MADRID INFO DIRECTOR, PARIS, [REDACTED]

27 JUL 67 2050Z

TYPIC MOBILE QUOTA

REFERENCE: JMWAVE 2472 (2050Z)

SUBJECT REFERENCE PARA 2.A. AMCUTLER/2, WIFE SUBJECT

REF PARA 2.B. WFO AMCUTLER/1. A/I WAVE ASSET 61-F25 67 WHEN

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

WHERE HE WORKED SHORT PERIOD HELPING BROTHER (AMFAUNA/1)

SUCCESSFULLY ORGANIZE PRODUCTIVE AMFAUNA NET. A/I OBTAINED

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

BECAME PRIMARY AMFAUNA NET ASSET PBRUMEN UNTIL ARRESTED

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

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

AND AMFAUNA/1 ATTEMPTING OPEN AMUSEMENT PARK WAVE

AREA AT THAT TIME.

SECRET

BT

INDEX YES NO
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FILE TO FILE NO. _____
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DESTROY S.D. _____

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FILE IN WHICE, CS/DO, CLOPS, CLOPS

SECRET 240000Z CITE MEXICO CITY 9122

411 3240

PRIORITY DIRECTOR INFO PRIORITY JMWAVE (ATTN: PRADYER) INFO

MAMAGUA

NO NIGHT ACTION

DIVOUR PERUNEN LIRAVINE

REF: DIRECTOR- 44183

44183-1

OVER

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

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

SECRET

PAGE 2 MEXICO CITY

SECRET

CRAT

3. HQS CONCERN THAT LITAMIL-9 CAN BE RE-INSTATED AUTHORIZED
 LITAMIL-9 EXTENSION IN MEXICO. ABSENCE CURTIS, BENADUM
 WOULD CONTACT LITAMIL-9. LITAMIL-9 AND PROBABLY
 LITAMIL-9. WOFAC.
 ADVISE BUREAU. WOULD BE LITAMIL-3 CLAIMING HE
 ARRANGED EXTENSION.

4. RESERVE COPY SENT TO WFO FOR SHRYOCK.

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

SECRET

BT

SECRET

Whelan
B. CAREW: not
WH/C/CICS
BT 2578
ATE 28 SEPT 66

MESSAGE FORM
TOTAL COPIES 21

- FILE RID
- INDEX
- NO INDEX
- FILE IN CS FILE NO.

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DESTROY RETURN TO _____ BRANCH

TO: DIRECTOR

INFO: WH/C RID COPY

INFO: WH FILE WH 8, C/CA, C/OPS, C/IC 2

CLASSIFICATION: **SECRET**

DATE AND TIME FILED: F1

DELIVER (PREFERENCE NUMBER)

CITE DIRECTOR

39039

TO: MEXICO CITY INFO JMWAVE

1312 Z

TYPIC LIRING

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

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

795301

END OF MESSAGE

* REFS ATTACHED.
**

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

William V. Broe
WILLIAM V. BROE
C/WH/C
RELEASING OFFICER

Thomas J. Flores
THOMAS J. FLORES
C/WH/C
AUTHENTICATING OFFICER

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PAGE TWO MEXI 6556 S E C R E T 10 83830 7242

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

B. MAKE PITCH TO JULIAN LOPEZ DIRECT WHEN
QUERIED IN NOV 65 AS TO WHO HE WOULD GO AFTER HE HAD
TO CHOOSE ONE EMBASSY STAFFER, LIONION PICKED OUT
LOPEZ. ASKED TO ELABORATE ON REASONS, HE EXPLAINED
LOPEZ APPEARS LIKE BETTER THINGS OF LIFE, QUICKLY PUT
EMBASSY CADILLAC INTO USE AFTER HE ARRIVED IN MEXI,
DRESSES WELL, GIVES IMPRESSION OF WISHING TO BE "GRAN
SEÑOR." ON 22 MAR, IN LIGHT OF CASTRO PERMANENTIAL
PURGE, LITAVIL-7 ^{8-10/663} WAS ASKED WHO SHE FELT WAS MOST
DEVOTED TO "DOLCE VITA" AMONG EMBASSY STAFFERS. SHE
PICKED JULIAN LOPEZ FOR SAME REASONS SET FORTH EARLIER
AND INDEPENDENTLY BY LIONION. STATION HAS NOT YET
FORMULATED PLANS FOR METHOD OF APPROACHING LOPEZ.
REVIEW OF AVAILABLE DATA CONTINUING. WOULD PROBABLY
USE BOSTON OR ALECCIA TO MAKE CONTACT.

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

~~SECRET~~

LICLOD-1 (271-759176) AS VEHICLE. PROPOSE EXPANDED
VERSION OF STORY OF MEXI 23830, 23 SEPT 54, WHICH CONTAINED
STATEMENTS BY HERNANDEZ WIFE THAT HE VIRTUAL PRISONER,
WATCHED BY SECURITY PEOPLE, ETC. EXPANDED VERSION WOULD
BUILD ON ACTUAL STATEMENTS OF WIFE TO INCLUDE SIMILAR
STATEMENTS SUPPOSEDLY MADE BY HERNANDEZ HIMSELF IN SECRET
MEETINGS WITH LICLOD IN SEPT 54. THESE REPORTED STATE-
MENTS WOULD HAVE HERNANDEZ DISILLUSIONED "OLD COMMUNIST,"
STILL ESSENTIALLY FAITHFUL TO MARXIST THEORY BUT DISMAYED
AT CASTRO COMMUNISM IN PRACTICE. IN ADDITION TO BEING
VIRTUAL PRISONER, UNDER EVER WATCHFUL EYE OF SECURITY
PERSONNEL, WOULD HAVE HIM ADMIT SADLY TO LICLOD THAT HE
ALSO PRISONER IN SENSE THAT ALTHOUGH HE DISILLUSIONED HE
FINDS SELF LOCKED UP TO AS ONE OF FOREMOST APOSTLES OF
COMMUNISM IN MEXI BY MEXI COMMUNISTS SUCH AS RECTOR
UNIVERSITY MORELIA (SERMAUNIZ), OTHERS OF LIKE PROMINENCE.
THESE PEOPLE APPARENTLY FOOLED BY CASTRO COMMUNIST FACADE
AND HERNANDEZ UNWILLING LET THEM DOWN. HERNANDEZ ALSO
AFRAID MOVE BECAUSE OF FAMILY, PARTICULARLY TWO BROTHERS
WHO HOLD HIGH GOV POSITIONS. PROPOSE FOLLOWING SCENARIO

~~SECRET~~

PAGE FOUR MEXI 6555 SECRET

~~SECRET~~

10 83830

Page 4

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

~~SECRET~~

PAGE FIVE MEXI 6656 S E C R E T

IN 83230

PAGE 5

FACE AND NOT SHAME GOOD PART OF STORY. BELIEVE THIS NIGHT
PLACE HERNANDEZ IN VIRTUALLY UNDESIRABLE POSITION IN MEXI
AND ALSO WITH HIS BOYS. NIGHT ALSO MAKE MEMBERS OF HIS
STAFF MORE AMENABLE TO APPROACH OF AT LEAST SHAVE THEM UP.

3. IMPRESSION OF THESE 2, C, WOULD BE HAVE LILOLO COME
TO MEXI TO MAKE APPROACH TO HERNANDEZ HOWEVER NOTHING IN STA
FILES INDICATES HERNANDEZ RIFE FOR RECRUITMENT. HE MIGHT BE
DEFERRED UP BY PUBLICITY PER 2, C, AND A FOLLOW-UP DEFECTION
ATTEMPT MIGHT THEN BE IN ORDER.

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

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

S E C R E T

CFW 6656 11 LIPBOOK-1 A JORRIN POWTON QUICHE ENRIQUE VILLAVENCIO
VILLAVENCIO VILLAVENCIO NAVA OUIS 9 JULIAN LOPEZ DIAZ NOV 65
CIBELLO GRAN SENOR 22 MAP CASTRO LITAVEL-7 DOLCE VITA ALECCIA C
HERNANDEZ APNAS LILOLO-1 201-759175 MEXI 2395 23 SEPT 54 METING/S
SEPT 54 RECTOR UNIVERSITY MOPELIA (GREENWICH) 600 OUSA SEPT 54
MEXI 2395 1 SEPT 54 600 2, C, 2, C, AMCONCERT-4 NOT SHOW HAS 2

BARKER LILOLO

BT

SECRET

9497

CLASSIFIED MESSAGE TOTAL COPIES 2

SECRET

REPRODUCTION PROHIBITED

PERSON UNIT NOTIFIED

1	5
2	6
3	7
4	8

FROM MEXICO CITY

ADVANCE COPY

RID COPY ISSUED SLOTTED TUBED

UNIT TIME BY

REF: WH/C8, C/109, WES

15 FEB 1965

14 FEB 65 054788

S
SECRET 1922Z
DIR HAGU CCITE MEXI 6265
PERUMEN LITAMIL AMCRUMB
REF HAGU 9927 (54509)*

Fala
f

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

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

SECRET * REF FIGHT

CGN 6265 PERUMEN LITAMIL AMCRUMB 9927 LITAMIL-7 AMCRUMB-1
7 A-1 L-7 HOLLAND NOT ANXIOUS L-7 A-1

BT **SECRET**

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : WASHINGTON CITY

ACTION: 148 (TEMPLATE FOR AIR SLOTTED AT: 1940, AT 0015 00)

INFO: CI, CI/OPS (1/1), FI, FI/INT 2, IE 6, W-3A 8, 12

SECRET 172244Z

PRIORITY DIR INFO HAZU CITE MEXI 9923

PERUEN ANORUM

REF MEXI 0888 (57151) 17 JUN 64 0807

1. LITAMIL -7 REPORTS THROUGH LITAMIL-3 THAT ANORUM-1 TRIP TO PERUEN IS TEMPORARY NATURE, THAT HE EXPECTED RETURN MEXI SOON. STATION

TAKE EVERY EFFORT TO PITCH HIM.

2. ACCORDING L-7 ANORUM WANTS TO RETURN HAZU POST OR OTHER POST ABROAD TO INSURE HE NOT ASSIGNED PCS PERUEN.

SECRET

C/S COMMENT: *RYBAT REF:

18 JUN 1964

File

SECRET

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GROUP 1 Excluded from automatic downgrading and declassification

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO DIRECTOR

FROM MEXICO CITY

ACTION: W-124 P

INFO: DCP, WRT, CI, SICPS, *GRM*, FI, VR.

24 MAR 1954

File

R

47435

SECRET 25213Z

SIR CITE MEXI 8802 (BASSY ACTING)

TYPIC AMROD

C-101663

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

SECRET

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
Excluded from automatic
downgrading and
declassification

Copy No.

SECRET

C No. 101663

MEMORANDUM FOR: Chief, WH/3/Mexico

Wayne Carley

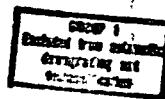
Operational Approval is hereby granted in the case of LITAMIL/7
_____ for the purpose specified in your request
dated 24 June 1963.

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

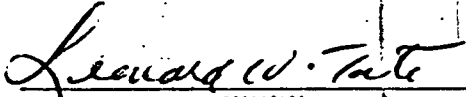
Date: 20 August 1963 dlr

Distribution:
Orig. to Addressee
1 to Files



SECRET

SECRET

INSTRUCTION SHEET					DATE	CASE NO.				
					20 AUG 1963	101663				
SET UP FOR P.C.A.										
EXPEDITE INDICES:		DATE			EXPEDITE FBI INDICES:		DATE			
SET UP FOR	OA	SP INQUIRY	GOV'T R. CHK	USE AREA:						
<input checked="" type="checkbox"/>	ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"					
	ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW					
	EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION					
	REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE	DIVISION		
	FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA					
	FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA					
	CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/OA					
	CANCELED PER DIVISION (notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE					
	REQUEST RI TRACES				FILE					
	REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE					
	REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL		
	REQUEST	PRO I	PRO II		OTHER					
REMARKS										
<div style="text-align: right; margin-top: 100px;">  SIGNATURE </div>										

OA

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

16 AUG 1963

MEMORANDUM FOR: Chief, CI/OA

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

SUBJECT : J-1C1663
#280 142

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

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

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

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

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

OSI - MR
ASIS - MR

FOR THE DIRECTOR OF SECURITY:

Victor R. White
Victor R. White

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

GROUP 1
Excluded from auto-
matic downgrading
and declassification

*File -
NW 20 Aug 63*

*Dec 76
827 MH-128*

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

16 AUG 1962

MEMORANDUM FOR: Chief, CI/OA

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

SUBJECT : C-101663
#280 142

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

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

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

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

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

OMI - MR
ACSI - MR

FOR THE DIRECTOR OF SECURITY:

VC
Victor R. White

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

GROUP 1
Excluded from auto-
matic downgrading
and declassification

SECRET

PROVISIONAL OPERATIONAL APPROVAL

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

NUMBER
C - 11263

SUBJECT

LITANE/7

REFERENCE: Your Memorandum, Dated

CRM

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

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

FOIA is relaxed until 25 September 1963.

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

/s/ Thomas Carroll, Jr.

APPROVAL


BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

28 JUN 1963

SECRET

INSTRUCTION SHEET				DATE 28 JUN 1963	CASE NO. P-101663
SET UP FOR P. O. A.					
EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE		
SET UP FOR	OA	SP INQUIRY	GOV'T W. CHK	USE AREA:	
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND PLA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION	
<input checked="" type="checkbox"/>	REINSTATE PLA FOR	90	DAYS UNTIL	28 Sep 63	REQUEST RESULTS TECH. INTERROGATION FROM
FORWARD ATTACHMENT TO DIVISION			SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to division)			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REVIEW OF FBI REPORT AT CI/OA		
REQUEST RI TRACES			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			FILE		
REQUEST FOR FIELD TRACES			TICKLE		
REQUEST	PRO I	PRO II	NOTICE	FIRST	SECOND
					THIRD AND FINAL
REMARKS					
 SIGNATURE					

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE 1 July 63 cjn
TO : Deputy Director of Security		PROJECT JMATE
FROM : Chief, CI/Operational Approval and Support Division		
SUBJECT : C c-101663-SP:adm, Consuelo NO. 280142		
1. TYPE OF REQUEST P2A <input checked="" type="checkbox"/> DA <input type="checkbox"/> SPEC. IND. <input type="checkbox"/> CMC <input type="checkbox"/>		2. FBI CHECK REQUESTED BY (Date)
3. INDICES RESULTS REQUESTED BY		
4. AREA OF SUBJECT'S ASSIGNMENT		
5. USE OF SUBJECT		
6. INVESTIGATION AND COVER		
		YES NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION		
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		
D. SUBJECT AWARE OF C.I.A. INTEREST IN PER		
7. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT		
8. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT		
9. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)		
10. NO TRACES		
11. DIVISION TRACES		
12. FIELD TRACES		
10. GREEN LIST INITIATED		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
11. ATTACHMENTS		PRO PART 1 <input type="checkbox"/> PARTIAL BIO. <input type="checkbox"/> OTHER: <input type="checkbox"/>
12. REMARKS		
<div data-bbox="371 1570 525 1655" style="border: 1px solid black; padding: 2px; width: fit-content;"> <p>GROUP 1 Excluded from automatic downgrading and declassification</p> </div> <div data-bbox="1073 1553 1362 1596" style="text-align: right;"> <p>for Thomas Carroll, Jr.</p> </div> <div data-bbox="1189 1638 1379 1691" style="text-align: right;"> <p>INITIALS EPP</p> </div>		


SECRET

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-7
C-101663
201-330173

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


John M. Whitten
Chief, WH/3

63 JUN 26 9 42 AM '63

SECRET

SECRET

FRQ NO.

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

DISPATCH NO.

IRMA 21526

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, B, 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100. 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 PR, 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 stems, if information obtainable. If stem not applicable enter "NA." If additional space required for stem, use reverse side of page keyed to appropriate stem number.

1. CRYPTONYM

2. PSEUDONYM

LITANIL-7

SECTION I. CONTACT AND DEVELOPMENT

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

LITANIL-3, a former superior of LITANIL-7 in the PERSEM Embassy handled her for several months before turning her over to Clyde X SHEROCK on 7 May 1962. SHEROCK 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 PERSEM Embassy personnel and activities.

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

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

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

Not applicable

Does subject participate in any other mass activities. She is very religious and

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

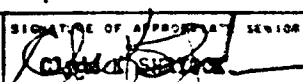
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SECTION VI	OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.	<p>LITAFIL-3 has been in contact with Subject for many years and continued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

3
SECRET

SECRET

SECTION XIII OCCASIONAL 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 PREVIOUS PARTS I AND II WAS OBTAINED BY RESEARCH, CLAUDESTRINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.	
Information on FA; Parts I and II came from Station 5166, 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, SIGN WHERE COULD CONTACT BE MADE; WHAT SURFA FIDES COULD INDICATE; MAKING CONTACT USE?	
The Case Officer has a phone number through which contact can be made in an emergency. Subj knows the CO's phone number and extension. She will ask for "Roberto" and she will use the name "Paula". Contact can also be made through LITAMIL-3.	
SECTION XVI MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
Subject was "pitched" by LITAMIL-3 during the period Dec. 60 and Jan. 1961. Subject was offered \$10,000 U.S. to "defect" and make statements provided by COMCON, which she refused to accept after serious consideration. LITAMIL-3 was the "out-out" for this operation which was handled by AMANU F. BROWN.	
DATE	SIGNATURE OF APPROVING SENIOR OFFICER
12 June 1963	

5
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CANCELLATION TO DIVISION

DATE 27 May 63 dir

MEMORANDUM FOR: CHIEF, WE/3/Mexico

ATTENTION: Wayne Carley

C# 182663

The file on LITAMU/1 is cancelled
and closed in CI/OA for the following reason:

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

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

John Carley

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET



SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					23 May 63	C-101663
SET UP FOR P. O. A.						
EXPEDITE INDICES:		DATE		EXPEDITE INDICES:		DATE
SET UP FOR	DA	SP INQUIRY	GOV'T R. CMC	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF'S DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/O COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST 21 TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PG 1	PG 2	PG 3	OTHER		
REMARKS						
Failure to submit PEQ Part II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.						
27 MAY 1963 dlr						
CANCELLED COPY TO SECURITY						
Hanna Bennett						
pic for LFB						

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	19 March 1963	jmh
TO: WE/3/ACTICD ATTN: MAJIE CARLEY		C NO.	101663	
FROM: CHIEF, CI/OA		SUBJECT:	LITAFIL/7	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.				
<input type="checkbox"/>	PRO I	REVIEW OF STAFF/O DECISION		
<input checked="" type="checkbox"/>	PRO II	REVIEW OF STAFF/O COLLATERAL INFORMATION		
<input type="checkbox"/>	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA		
<input type="checkbox"/>	R: 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"/>	CHECK LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)		
NOTICES:	FIRST	SECOND	THIRD AND FINAL	
REMARKS: This request is cancelled 20 March 1963. Please submit PRO II. If within 30 days a further interest in Subject has been indicated, FOIA will be automatically cancelled.				
/s/ Thomas Carroll, Jr.				
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> GROUP 1 Excluded from automatic downgrading and declassification </div>				

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					19 MAR 1953	C-101663
SET UP FOR P. O. A.						
EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE			
SET UP FOR	DA	SP INQUIRY	DOV'T N. CWR	SE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: <small>(See "Remarks" for reason)</small>				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA <small>(Notice to division)</small>				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				XXX	TITLE	45 Days
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER			
XXXX		XXXX				
REMARKS						
<p>POA expired on <u>10 March 63</u>. Please submit FRQ Part II.</p> <p>If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.</p>						
						<p><i>Edward P. Brown</i></p> <p>_____ SIGNATURE</p>

#15 March 63

15 March 63

1. [redacted]
2. [redacted]
3. [redacted]
4. [redacted]

Transferred [redacted] for [redacted] [redacted] and [redacted]
and the following listed [redacted] [redacted]

[redacted]
[redacted]
[redacted]

[redacted]
[redacted]
[redacted]

[redacted]
[redacted]

- 1. [redacted]
- 2. [redacted]
- 3. [redacted]
- 4. [redacted]
- 5. [redacted]
- 6. [redacted]
- 7. [redacted]
- 8. [redacted]
- 9. [redacted]
- 10. [redacted]

*Filed for Mr. Burns
JAB*

*This eligible [redacted] transfer responsibility
for this case from SAs to WH/3/Mexico.
ETB*

SECRET

PROVISIONAL OPERATIONAL APPROVAL

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

NUMBER

C-101563

SUBJECT

LITAMIL/7

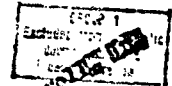
REFERENCE: Your Memorandum, Dated

13 August 1962

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

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

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



APPROVAL


BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

10 September 1962


SECRET

INSTRUCTION SHEET										DATE	CASE NO.		
SET UP FOR P. O. A.													
EXPEDITE INDICES:		DATE				EXPEDITE FBI INDICES:		DATE					
SET UP FOR	OA	SP INQUIRY	GOV'T N. CHK			USE AREA:							
ISSUE OPERATIONAL APPROVAL						REQUEST "GREEN LIST"							
ISSUE PROVISIONAL OPERATIONAL APPROVAL						REQUEST RESULTS STAFF/D DOSSIER REVIEW							
EXTEND POA FOR _____ DAYS UNTIL						REVIEW STAFF/D COLLATERAL INFORMATION							
REINSTATE POA FOR _____ DAYS UNTIL						REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION			
FORWARD ATTACHMENT TO DIVISION						REVIEW OF SECURITY OFFICE REPORT AT CI/OA							
FORWARD ATTACHMENT TO SECURITY OFFICE						REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA							
CANCEL PER DIVISION MEMO DATED: (No do. sec to maintain)						REVIEW OF FBI REPORT AT CI/OA							
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)						REQUEST REVIEW OF ATTACHED REFERENCE							
REQUEST RI TRACES						FILE							
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES						TICKLE							
REQUEST FOR FIELD TRACES						NOTICE		FIRST		SECOND		THIRD AND FINAL	
REQUEST		PRO I		PRO II		OTHER							
REMARKS													
<div style="text-align: right; margin-top: 100px;">  SIGNATURE </div>													

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE 15 Aug 62 cjb
TO : Deputy Director of Security		PROJECT JMATE
FROM : Chief, C/Operational Approval and Support Division		
SUBJECT : C 101563 NO.		
1. TYPE OF REQUEST <input checked="" type="checkbox"/> POA <input type="checkbox"/> OA <input type="checkbox"/> SPEC. IND. <input type="checkbox"/> CNC		2. FBI CHECK REQUESTED BY (Date) 28 Aug 62
3. INDICES RESULTS REQUESTED BY 21 Aug 62		
4. AREA OF SUBJECT'S ASSIGNMENT TFN - Mexico City		
5. USE OF SUBJECT PI agent		
6. INVESTIGATION AND COVER		
		YES NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		<input checked="" type="checkbox"/>
B. U.S. INTEREST MAY BE KNOWN DURING INVESTIGATION		<input type="checkbox"/>
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		<input checked="" type="checkbox"/>
D. SUBJECT AWARE OF U.S.A. INTEREST IN HIM		<input checked="" type="checkbox"/>
E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT None		
F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT		
G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)		
7. BI TRACES NDI		
8. DIVISION TRACES NDI		
9. FIELD TRACES NDI		
10. GREEN LIST INITIATED		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
11. ATTACHMENTS		<input checked="" type="checkbox"/> PRO PART 1 <input type="checkbox"/> PARTIAL BIO. <input type="checkbox"/> OTHER:
12. REMARKS		
<div data-bbox="330 1425 669 1649" data-label="Text"> <p>P. O. A. C/OA Advised _____ Date _____</p> </div> <div data-bbox="751 1564 916 1659" data-label="Text"> <p>GROUP 1 Excluded from automatic downgrading and declassification</p> </div> <div data-bbox="1040 1564 1346 1670" data-label="Text"> <p>/s/ Thomas Carroll, Jr. INITIALS <i>TCB</i></p> </div>		

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				14 AUG 1962	
SET UP FOR P.O.A.					
<input checked="" type="checkbox"/> EXPEDITE INDICES:	DATE	<input checked="" type="checkbox"/> EXPEDITE FBI INDICES:	DATE		
	21 Aug 62		28 Aug 62		
SET UP FOR	DA	SP INQUIRY	GOV'T M. CHK	USE AREA:	
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to division)			REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES			FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
					THIRD AND FINAL
REQUEST	PRO I	PRO II	OTHER		
REMARKS					
Area - Mexico City					
Use - FI agent					
1cc PRRI to SO					
 SIGNATURE					

UNCLASSIFIED

INTERNAL
U ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

IRW/
G H 5512

9/11

NO.

DATE

13 Aug 62

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

DATE

OFFICER'S
INITIALS

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

RECEIVED

FORWARDED

1. CI/OA
2 B 11

2.

3.

4.

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11.

12.

13.

14.

15.

FORM 1 DEC 56 610

USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL
USE ONLY

UNCLASSIFIED

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 1 copy of this form)</small>		DATE	13 Aug 62	
TO: <input checked="" type="checkbox"/> CI/Operational Approval and Support Division	FROM: Wendell Jillery TFW/Ops Spt G H 5512 7016			
Security Support Division/Office of Security				
SUBJECT: <small>(True name)</small>	Consuelo ESPEROY <i>MS</i>		PROJECT	JMATE
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	LITAMIL-7 ✓		CI/OA FILE NO.	
		RI 201 FILE NO.	SG FILE NO.	
		330173		
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				
			YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?			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			GREEN LIST ATTACHED. NO: 127452 <i>MS</i>	
6. RI TRACES				
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY ATTACHED	
7. DIVISION TRACES				
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY ATTACHED	
8. FIELD TRACES				
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD			
<input checked="" type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED			
LIST SOURCES CHECKED				
NOT INITIATED (Explain)				
SIGNATURE OF CASE OFFICER		EXTENSION	SIGNATURE OF BRANCH CHIEF	
<i>H.E. Mulloy</i> H.E. Mulloy		7646	<i>William K. Harvey</i> William K. Harvey	

FORM 772 USE PREVIOUS EDITIONS.

SECRET

(8)

SECRET

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

SECRET

SECTION II CITIZENSHIP

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

SECTION III OCCUPATIONAL AND FINANCIAL DATA

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

SECTION IV ORGANIZATIONAL AFFILIATIONS

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

SECTION V EDUCATIONAL DATA

1. SCHOOLS

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

2. LANGUAGES AND DIALECTS

LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO

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.

15 Oct 1906

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

SECRET
Stenographer

SECTION VII MILITARY SERVICE

COUNTRY	DATES		DUTY	REMARKS
	FROM	TO		
<i>USA</i>		<i>1906</i>	<i>...</i>	
<i>...</i>		<i>...</i>	<i>...</i>	

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

SECTION VIII EMPLOYMENT HISTORY

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

1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
1. 1900 - Present	2. Cuban Embassy	3. Mexico, D.F.
4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
<i>Secretarial</i>	<i>...</i>	
1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
2. ...	2. ...	3. ...
4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
...
1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
3. ...	2. ...	3. ...
4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
...
1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
5. ...	2. ...	3. ...
4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
...

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

SECRET

SECTION IX MARITAL STATUS

1. CHECK ONE: SINGLE MARRIED WIDOWED SEPARATED DIVORCED ANNULLED

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

WIFE OR 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) (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

Table with columns: FULL NAME, SEX (M/F), YEAR OF BIRTH, PLACE OF BIRTH, NATIONALITY AT BIRTH

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

FORM 100-100-100

SECTION XIII BROTHERS AND SISTERS

* FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M F			
Juan	M		San Juan, P.R.	Mexican
Enrique	M			
Walter Vazquez	M			
Agustín Vera	M			
Maria Lucrecia Carreras	F			

3. 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 Puerto Rico.

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 Albert Soto
Ricardo Vidal Dominguez

SECTION XVI MISCELLANEOUS

DATE: 27 July 1962

SIGNATURE: *Clayton S. ...*

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

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

TO: ACTION BRANCH

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

FROM:

IP/
CLARK AMES
IP/AN
EXT. 4209

67-269
CAGD
1.22 GT7.

PROPER FILE NO

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

TO	ROOM NO	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. e/w/11		14	AUG 1972	J
2. []				
3. []				
4. []				
5. ODC/WH/1				
6. IP/DMS				pdg
7. []				
8. []				
9. []				
10. []				
11. []				
12. []				
13. []				
14. []				
15. []				
16. []				
17. IP/FI				

9192

Copy Detached

1-2 Per get e table

in

13x/6 and ask

Union of J. Johnson

A memo J.

8/15/72 - Mr. []

will prepare memo.

LITAMIL-7 file is
201-330173

FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

31 July 72

HMMA 42186

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

OBJECT **LITAMIL-7**

ACTION REQUIRED - REFERENCES

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

J. R. Gardalphe
Jesse R. GARDALPHE

no sig

SEARCHED	
SERIALIZED	
INDEXED	
FILED	
EXTENDED	
OTHER	

WARNING NOTICE
 SENSITIVE INTELLIGENCE SOURCES
 AND METHODS INVOLVED

CLASSIFIED BY

EXEMPT FROM GENERAL DECLASSIFICATION
 OF E. O. 13526 EXCEPT WHERE SHOWN
 OTHERWISE BY (S) (C) (U) (or other code)
 AUTHORITY: 25 CFR 17.104

(unless indicated, insert date or event)

Distribution:
 3 - WED

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-42186	31 July 1972
	CLASSIFICATION	WOS FILE NUMBER
	S E C R E T	<i>201-330173</i> 201-329669

SECRET

- 2 -

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

4. Attached is the Agent Termination Report on Subject.

WH/1/LA

SECRET

SECRET

Attachment to _____

15 August 1972

Agent Termination Report

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

h/w att # 1 of TX1616.

IS COPY

E2, IMPDET, WN-SISM
CL BY: 055272

201-330173
201-329609

SECRET

SPEED LETTER	SECRET	REPLY REQUESTED		DATE
		YES	NO	LETTER NO.
TO :	FROM: CI/OA	DATE		
ATTN:	Paul Marlow	ZB12	1158	
SUBJECT: _____ (1) A review of CI/OA records reflects that Subject was of interest to <u>1/3/57</u> . <u>11/20/57</u> <u>11/20/57</u> <u>11/20/57</u> . (2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.				
				<i>J. J. Dwyer</i> Joseph J. Dwyer SIGNATURE
REPLY			DATE	
TO :	FROM :	DATE		
CI/OA	<u>11/20/57</u>			
SUBJECT: _____				
(1) Case is: a. Active () b. Inactive (<input checked="" type="checkbox"/>)				
(2) CI/OA may/ may not cancel and retire Subject file.				
				SIGNATURE

SECRET CL BY 11/20/57

RESPONDER'S FILE

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

HMMA-36185
15 JAN 69

HR91A-35501

80-120-13

10 OCTOBER 1968

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

SECRET

ADDA-35523
50-120-13
30 September 68

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

SECRET

F. M. 1000

201-file

MMMA-34573
30-120-13
9 July 1968

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

HDDA-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

201-330173

(\$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	NO INDEXING REQUIRED
INFO			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Mexico City		ROUTINE
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

18 MAY 1968
Rui
Returned-7

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 34598	6 May 1968
	CLASSIFICATION	DISPATCH NUMBER
	S E C R E T	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 PBRUMENERS 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.

S E C R E T

HMMA - 34598

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

S E C R E T



INDEX: YES NO

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

FILE RID RET. TO _____

DESTROY SIG. _____

DISSEM BY 26 PER _____

ACTION WH 8 RID COPY

CLASSIFIED MESSAGE TOTAL COPIES 32

SECRET

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NOTIFICATION TO ADV. COPY

IS MEE SLOTTED BY: _____ AT: _____

ROUTING AND/OR INITIALS

INFO: FILE. VR WH/CO6 8, CI, CI/OPS, CI/OA, FI, TSD 6

SECRET 060030Z APR 68 CITE MEXICO CITY 5139

6 APR 68 086257

DIRECTOR INFO JMWAVE 985

FORNMENT LITAMIL-7 ISAMPAN

WH file: m
LITAMIL-7 201. ur

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/TAPOK

INRA-94335
27 March 1968
SO-120-13

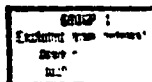
H. LITAMIL-7: The Station was successful in obtaining limited operational support intelligence from LITAMIL-7 during February. She was again sick almost half the month and unavailable for meetings. The Station is also using LITAMIL-7 as a source of information in its physical target study of LIRING.

SECRET

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

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

SECRET

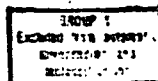


SECRET

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

12. LITAIN-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

~~...~~ 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

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

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.			
<p>ESPERUN-PEREZ, CONSUELO 201-330173 SEX M DOB ?</p> <p>CIT ? OCC ? SEC TO 2ND SEC CUBAN OFFICIAL REPRESENTATION IN MEXICO</p> <p>UFG</p> <p>R 6801262172</p> <p><i>LITAMIL-7</i></p> <p>FILE IN 201-<u>330173</u></p>			
15. FILE THIS FORM IN FILE NO.		▶	

FORM 867 USE PREVIOUS EDITIONS.

SECRET

17-403

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

~~LITAIN-2 and LITAIN-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 LITAIN-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.- 1108hs.- 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.
LIENVIA 58-675/4
U.P.A-31487 2270767
- 504.- Salida al 141326.- 1304hs.- Chelo con Guerrero hablan
sobre el pago de ciento cincuenta pesos por unos boletos de
la Cruz Roja.-- 533. FILE UN-1 CITAMIL 7
- 542.- Salida al 109551.- 1311hs.- Chelo con MF la Srita.Luna
le pide dos ejemplares del Anuario Financiero de México, cu
yos ejemplares cuestan 150 pesos cada uno.- Chelo queda en
mandar recogerlos.--- 589. 201-330173
- 590.- Salida a la embajada de Suiza.- Chelo con la embajade
-- la cual confirma el pago de los boletos de la Cruz Roja..

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 le 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 le dice que ha estado esperando su llamada como lo dijo. Chelo: Pr siñ 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 llaman.--- 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.

881.- 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
PBRUKEN/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 telephones by number would also be appreciated in this connection. If architect floor plans are available, these would be welcome but sketches are acceptable. Presumably LIFEUD-2, LITAHNT-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 AMBRETTLE-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

GROUP 1
Excluded from automatic
downgrading and
declassification

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 PERUEN visitors and dependents of LIRING personnel. She furnished interesting information on the goings-on at LIRING at the time of the ~~PERUEN~~ 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 PERUEN Ministry of Culture.

Extract from HMMA 31777, 10 Apr 67

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

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

521. Entrada 1310.- MP extranjero queda de pasar por Cholo -- a las 2 y ésta acepta. Nota: bien.- 529.-

531. Salidas al 167591.-1917.-Alfonso pregunta por Silvia y MP 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 ca- so es que no lo encuchere en la embajada, de los móviles al -- aeropuerto. Alfonso acepta y pide que si le habla, le di- ja que el avión sale como a las 5. MP: bueno.- 551.-

552. Salidas 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.- 514.-

614. Entrada 1552.-Félix y su querida Cholo Esperón platican -- de sus enfermedades y de sus cosas personales.- 706.-

(4.-L15.- 23 Oct. 66).-

Handwritten notes:
- "Jamaica" written vertically.
- "385-45" written vertically.
- "50-6-75/4" written vertically.
- "LITMIL-74" written vertically.
- "File" written in a circle.
- "201" written at the bottom right.

C/WH

DISPATCH		CLASSIFICATION SECRET	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 DESK CAN JUDGE INDEXING
SUBJECT	Forwarding Papal Blessing		
ACTION REQUIRED - REFERENCES			
<p>ROMA-28330, 17 February 1966</p> <p>In accordance with request contained in Reference, attached is Papal Blessing.</p> <p style="text-align: right;">Joseph M. RILAYDER</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>			
<div style="border: 1px solid black; padding: 2px; display: inline-block;"> GROUP 1 Excluded from automatic downgrading and declassification </div>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	OIR-8664	6 April 1966	
	SECRET	HQ'S FILE NUMBER	
	SECRET		

LITAMIL-7

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief of Station, Rome		MARKED FOR INDEXING
INFO	Chief, WH Division		NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	C PBRUYER/LIRAVINE/Procurement of Certificate of Papal Blessing for LITAMIL-7		
ACTION REQUIRED - REFERENCES			
<p>1. LITAMIL-7, an aging spinster, is a penetration agent of the Mexico Station inside the PBRUYER 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.</p> <p>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.</p> <p>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.</p>			
Willard C. CURTIS			
Attachment: Identity u/s/c			
Distribution: Orig & 1 - COS/Rome w/att u/s/c <i>not found</i> 1 - C/WHD w/o att			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	EPDM-28330	201-538115 17 February 1966	
	CLASSIFICATION	HQ'S FILE NUMBER	
	SECRET	201-330173	

X-REF TO FILE NO. _____
 FILE #10 REF. TO BRANCH
 DESTROY SIG. _____

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED _____

1	6
2	7
3	8
4	9

FROM _____

MEXICO CITY

ACTION _____

WHP **RID COPY** ISSUED SLOTTED TUBED

UNIT _____ TIME _____ BY _____

INFO _____

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

SECRET 131716Z

DIR CITE MEXI 5887

13 JAN 68 133126

PBRUVEN 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 LITAIN-2 IN LIRING ASSIST LIRING-1 AND 2.. LITAIN-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. LITAIN-2 BROTHER-IN-LAW APPROX 21 YEARS AGE AND WOULD BE ABLE WORK PART TIME LIRING WHILE CONTINUING STUDIES AT UNIVERSITY. THROUGH LITAIN-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 LITAIN-2 NOT INVOLVE 21 LITAIN-2 POA PRQ I

BT

SECRET

[Handwritten signature]

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
SUBJECT Bloques Pro-Union Cubana En Exilio (Mexico), New Cuban/Mexican Anti- CASTRO Organisation	FIELD DISTRIBUTION DATE 6 Feb 62	RI NO.
	GRADE B-2	REPORTS OFFICER 115/lpp
	TO	C S 2/506,005
	WASH. DISTRIBUTION DATE	EVAL REQUESTED
	GRADE	AREA Mexico/Cuba
COMMENTS: REASON FOR REJECTION, CUSTOMERS AND DESK EVALUATIONS, SPECIAL DISTRIBUTION OR LEAD NOTES, COMMENTS TO FIELD, ETC.		
SECRET		
FORM NO. 1 JUN 55 668	REPLACES FORM 59-82 WHICH MAY BE USED	SOURCE RECORD (20) 3

PROJECT <u>Go Project</u>	DATE OF INFORMATION 8-11 Jan 63	FIELD NO. REPORT 207 6923	
SOURCE <u>LITAVIL-7</u>	DATE ACQUIRED 9 Jan 63	CABLE 207 3052	
	FIELD DISTRIBUTION		IN 47007
	DATE 10 Jan 63	RI NO.	
SUBJECT Scheduled Interview Between Mexican Foreign Minister and Cuban Ambassador to Mexico	GRADE <u>H-2</u>	REPORTS OFFICER Jet	
	TO	EVAL. REQUESTED	
	WASH. DISTRIBUTION	C S 3/533,827	
	DATE	AREA Mexico/Cuba	
GRADE <u>F-2</u>	TO		
COMMENTS (REASON FOR REJECTION; CUSTOMER AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LEAD NOTES; COMMENTS TO FIELD, ETC.)			
This report was sent to the desk for processing because the source was received <u>LITAVIL-7</u> . The desk that handles LITAVIL-7 said the source evaluation should be <u>Z</u> .			
SECRET NO FOREIGN DISSEM			
SOURCE RECORD			(2)
FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED			2

SECRET (When Filled In)			
REPORT PROCESSING RECORD		CITE 207	IN NO. -307
JAN 10 1963			
COMMENTS CJZ		NOT DISSEMINATED	DISSEMINATED
		INTEL FORMAT	NON-INTEL FORMAT
IV HAS NO SOURCE DATA CARD FOR LITAVIL 7.			
RECEIVED	NOT DISSEMINATED	DISSEMINATED	
FORM 1736 USE PREVIOUS EDITION.		SECRET	
		(13-80)	

PROJECT No Project	DATE OF INFORMATION 10-14 January 1963	FIELD NO.	
SOURCE LITAMIL-9 LITAMIL-7 ✓	DATE ACQUIRED 12-14 January 1963	REPORT	
	FIELD DISTRIBUTION	TABLE MEXI-7078, 3091 4901 4988	
SUBJECT Activities of Carlos <u>Lockhart</u> <u>Hevin</u> , Cuban Ambassador, in Mexico City	DATE	RI NO.	
	GRADE	REPORTS OFFICER	
	TO	CS	EVAL. REQUESTED
	WASH. DISTRIBUTION	3/534, 370	
DATE	AREA		
GRADE			
TO			Mexico/Cuba
COMMENTS: (REASON FOR REJECTION; CUSTOMER AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LITAN NOTES; COMMENTS TO FILED, ETC.)			
Portions of these two cables disseminated as a CS.			
S E C R E T			
FORM NO. 1 JUN 55 688	REPLACES FORM 59-92 WHICH MAY BE USED	SOURCE RECORD	(2) 2

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

PROJECT <i>No Project</i>	DATE OF INFORMATION 13 April 1963	FIELD NO.	
SOURCE L11A11-7	DATE ACQUIRED 18 April 1963	REPORT RMC-7188	CABLE RMI 4214
	FIELD DISTRIBUTION	RI NO.	
SUBJECT Meeting between Cuban Ambassador in Mexico and American Foreign Minister	DATE 17 April 1963	REPORTS OFFICER	
	GRADE 2		
	TO		
	WASH. DISTRIBUTION	CS	EVAL. REQUESTED
	DATE	AREA	
GRADE	Mexico/Cuba		
TO			
COMMENTS: (REASON FOR REJECTION; 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 L11A11-7 from F to B. We feel that a more proper evaluation for this source (from whom little of discernible 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.			
<i>100 x T-20 201</i>			
FORM NO. 1 JUN 55 688	REPLACES FORM 59-92 WHICH MAY BE USED	SOURCE RECORD	(2) 3

SECRET (When Filled In)			
REPORT PROCESSING RECORD	CITE RMI 4214	IN NO.	
	APR 18 1963		
	NOT DISSEMINATED	DISSEMINATED	
COMMENTS	CNS RMI 7188	INTEL FORMAT	NON-INTEL FORMAT
THIS LOOKS PRETTY MARGINAL TO THIS IWO. TO DESK FOR REVIEW.			
<i>nada</i> <i>nada</i>			
RECEIVED	NOT DISSEMINATED	DISSEMINATED	

PROJECT No Project	DATE OF INFORMATION	FIELD NO.		
	26 April 63	REPORT	BMH-7225	
SOURCE LITANIL-7	DATE ACQUIRED	CABLE		
	26 April 63	IN		
SUBJECT Resignation of Quintin PINO Machado, Cuban Ambassador to Hungary	FIELD DISTRIBUTION		RI NO.	
	DATE	30 April 63	REPORTS OFFICER	
	GRADE	B-2		
	TO			
	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 BMH-7188.				
FORM NO. 1 JUN 55	REPLACES FORM 59-92 688 WHICH MAY BE USED	SOURCE RECORD	(21) 2	

PROJECT No Project LIP/AB	DATE OF INFORMATION 13 Apr 63	FIELD NO. 7-0-7236	
	DATE ACQUIRED 9	REPORT CABLE	IN
SOURCE LIP/AB-7 ✓ LIP/AB	FIELD DISTRIBUTION	RI NO.	
	DATE 7 May 63	REPORTS OFFICER PS/let	
SUBJECT Travel to Cuba of Jorge Amillaga Gonzales and Jose Cruz Salavera	GRADE P & B - 2	EVAL. REQUESTED	
	TO	AREA Mexico/Cuba	
	WASH. DISTRIBUTION	C S	
	DATE	PS	
GRADE	AREA		
TO	Mexico/Cuba		
SECRET			
No dissemination.			
FORM NO. 1 JUN 55	688	REPLACES FORM 59-92 WHICH MAY BE USED	SOURCE RECORD
			(24)
			3

PROJECT LIFLES and no project	DATE OF INFORMATION	FIELD NO.	
	26 April 1963	REPORT	
SOURCE LIFLES LITACIL-7 ✓	DATE ACQUIRED	CABLE	HEX-4351, 4306
	26 April 1963	IN	
SUBJECT Travel of Latin Americans to Cuba	FIELD DISTRIBUTION	RI NO.	
	DATE	REPORTS OFFICER	
	GRADE		
	TO	set	
	WASH. DISTRIBUTION	RS	EVAL. REQUESTED
	DATE	3/25.898	
	GRADE	R & C-2	AREA
	TO	Mexico/Cuba/CentPal SA.	
COMMENTS: (REASON FOR REACTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)			
SECRET			
Information in the two cited cables were disseminated as a CS report.			
FORM NO. 1 JUN 55 688	REPLACES FORM 59-92 WHICH MAY BE USED	SOURCE RECORD	(24) 3

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

PROJECT Es Project	DATE OF INFORMATION 8 May 1963	FIELD NO.		
		REPORT ESP-7251		
SOURCE LITANIL-7	DATE ACQUIRED 8	CABLE EXL-4516		
	FIELD DISTRIBUTION		RI NO.	
SUBJECT Cancellation of Cuban Embassy Festivities Planned for 20 May 1963	DATE 10 May 63	REPORTS OFFICER		
	GRADE 2-2	TO INT INO		
	WASH. DISTRIBUTION		C S D	EVAL. REQUESTED
	DATE	3/26/82		
	GRADE 2-2	AREA Mexico/Cuba		
	TO			
COMMENTS: (REASON FOR REJECTION; CUSTOMER'S AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)				
SECRET				
Disseminated by INOC as received.				

FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED **SOURCE RECORD** (21) **2**

PROJECT SECRET	DATE OF INFORMATION	FIELD NO.		
		REPORT		
SOURCE LITANIL-7	DATE ACQUIRED	CABLE		
	FIELD DISTRIBUTION		RI NO.	
SUBJECT	DATE	REPORTS OFFICER		
	GRADE	TO		
	WASH. DISTRIBUTION		C S	EVAL. REQUESTED
	DATE	AREA		
	GRADE	TO		
	TO			
COMMENTS: (REASON FOR REJECTION; CUSTOMER'S AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)				
<p>Es ESP 7251, Espina.</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 discoms 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 "3". 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 LIFIA LITAMIL-7	DATE ACQUIRED 8 May 63	REPORT RM-7261	CABLE IN
SUBJECT Alba Rosa Gonzalez Juvado, Cuban, Training in Nursing in Mexico		FIELD DISTRIBUTION		RI NO.
	DATE 14 May 63	REPORTS OFFICER		
	GRADE A-2	jct		
	TO C	WASH. DISTRIBUTION	C S	EVAL. REQUESTED
		DATE 3 Jun 63	3/548,931	
	GRADE B-?	ADFA		
	TO C	Mexico/Cuba		
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LEAD NOTES; COMMENTS TO FIELD, ETC.)				
S E C R E T				
FORM NO. 1 JUN 55	REPLACES FORM 59-92 688 WHICH MAY BE USED	SOURCE RECORD	(20) 3	

PROJECT Bo Project LIMNOY, LIRAGE	DATE OF INFORMATION	FIELD NO.		
		REPORT	7153	
SOURCE LIMNOY-7 ✓ LIMNOY LIRAGE	DATE ACQUIRED	CABLE	1956	
		IN	16-167	
SUBJECT Bank Accounts and Transactions of the Cuban Embassy in Mexico City.	FIELD DISTRIBUTION		RI NO.	
	DATE	11/1/63		
	GRADE	2		
	TO	08		
	WASH. DISTRIBUTION		C S	EVAL. REQUESTED
	DATE	17 June 63	8/550,623	
GRADE	C. 2. B - 2	AREA		
	TO	1000/000		
<p>COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOSS NOTES; COMMENTS TO FIELD, ETC.)</p> <p style="text-align: center;">SECRET - NO FOREIGN DISSEM</p> <p style="text-align: center;">Three items were combined for dissemination.</p>				
FORM NO. 1 JUN 55	REPLACES FORM 59-02 688 WHICH MAY BE USED	SOURCE RECORD	(2) 3	

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

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 TDOS.					
RECEIVED		NOT DISSEMINATED		DISSEMINATED	
FORM 3-63 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		
		FIELD DISTRIBUTION			CABLE	JM 8403	
		DATE	6 Feb 64		IN		
SUBJECT	Issuance of Visas on Separate Pieces of Paper by the Cuban Embassy in Mexico City	GRADE	2-2		RI NO.		
		TO			REPORTS OFFICER	JS/jet	
		WASH. DISTRIBUTION			C B		
		DATE			EVAL. REQUESTED		
		GRADE	C-2		AREA	3/573,314	
		TO			AREA	Mexico/Cuba	
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)							
SECRET							
LITAMIL-7 is considered a "C" source.							
FORM NO. 1 JUN 55	688	REPLACES FORM 59-92 WHICH MAY BE USED	SOURCE RECORD			(24)	3

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INFO: TR. FILE *C/FILE, DELIVERING...

SECRET 241825Z
 DIR CITE MEXI 3532
 REF DIR 12000
 PBRUMEN

File
 LITAMIL-7

MAY 03 1946

LITAMILS-3 AND -7 BOTH TL. STATION WILL COMPLY
 REF ASAP.
SECRET
 CFH

* DISSEM FER. RYBAT LAURICLE
SECRET

14-00000
DATE 20 MAY 65

NO INDEX
NO INDEX
NO INDEX

TO MEXICO

INFO DIRECTOR

INFO C/F 101

INFO C/F 1, DC/WH/C, VP, FICR, C/WH.

TO MEXI

INFO

CR 11

12000

RYBAT LAURICIE PBRUMEN

REFS: A. BOOK DISPATCH 4684

B. [] 14336

File
LITAMIL-7

1. FOLLOWING ADDITIONAL RQMS FORWARDED MEXI BASIS
SABETAY'S SCENT VISIT AND DISCUSSION HELD WITH STA PERSONNEL
RE PBRUMEN TARGET.

2. INFO AVAILABLE HQS INDICATES LITAMIL-7 CURRENTLY
ONLY STA ASSET WITH DIRECT BUT CURRENTLY LIMITED ACCESS
WITHIN PBRUMEN INSTALLATION. WITHIN THIS CONTEXT REQUEST
FOLLOWING RQMS BE LEVIED L/7:

A. COMPLETE DETAIL DESCRIBING RE INTERNAL AND
EXTERNAL STRUCTURE TARGET.

B. UPDATED LIST RE PERSONNEL WORKING WITHIN
INSTALLATION, THEIR PHYSICAL WORK LOCATION, DUTIES AND
INDICATION UNUSUAL WORKING HRS.

C. SECURITY PROCEDURES ENFORCED DURING WORKING
HRS, AFTER WORKING HRS, AND DURING WEEK-ENDS AND HOLIDAYS.

RELEASING OFFICER

COORDINATING OFFICER

ACTING OFFICER

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 FROM: _____
 SUBJECT: _____

TO: DIRECTOR
 FROM: _____
 SUBJECT: _____

PAGE 2 INFO CR DA 12080

- D. AREAS L/T DOES NOT HAVE ACCESS, REASONS FOR SAME AND OPINIONS RE NATURE ACTIVITIES TAKING PLACE THEREIN.
- E. SPECIFIC LOCATION CODE ROOM, SECURITY MEASURES PERTAINING THEREFO, AND CODE CLERK DUTY WAS.
- F. PRIORITY DETAIL ANSWERS TO ABOVE QOAS WILL IMMENSELY ASSIST HQS IN PREPARATION TARGET STUDY.

END OF MESSAGE

John L. H...
 CIWE

CIWH/CUBA *S...*

CIWH/1 *W...*

COORDINATING OFFICERS

[Signature]

[Signature]
 CIWE/D


AUTHENTICATING OFFICER

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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					
<p>14.</p> <p>INTRATOR, MAX 201-330173 SEX M OGG ?</p> <p>CIT. CUBA? OCC ? RE INTERCEPTED LETTER FROM HANS-WERNER ABTHEYER TO BRAULIO LOPEZ 201-737921</p> <p>201-737921 09 NOV-64</p> <p>R 6503092805</p>					
15. FILE THIS FORM IN FILE NO.					

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MEXICO CITY

WH8

INFO VR, FILE, P62, CAR, C/100, CA/04

SECRET 072209Z

DIR CITE MEXI 1845

LIRANCH

REF A. WMA-24694

B. DIR 65339

C. DIR 65334

1100 MN37862

1. FOLLOWING KEYED TO REF B:

A. PARA 2. CALVILLO CHARGED TO OOA DURING ALL FY 64. WISH HAVE HIS FY 63 OBLIGATIONS CHARGED LILISP X AS STATED IN REF A OWING PURTLY 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 OOA DURING FY 63 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 OOA UNTIL 1 MAR 64. DURING FY 63, 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 WMA-24682 OF 8 NOV RENEWS PEA FOR DECISION. WOULD LIKE EITHER TERMINATE OR GET ON WITH IT.

C. PARA 7. PROJECT IN PREPARATION.

SECRET

- D. PARA BR. LIFEBOES BEING PROJECTED SEPARATELY AS SUGGESTED. ASSUMPTION RE LICATED CORRECT. AS NOTED MEXI-1783 ON BASIS HAVE NOTIFICATION PLAN TERMINATE LICAMED 31 DEC. DEDUCT 600 DOLLARS FROM LIRANCH TOTAL. (in 32112)
- E. PARA BR. 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 9,800 DOLLARS. RECENT EVENTS INDICATE LITAMINT-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. (in 32112)
3. REQUEST HQ FILE NUMBER FOR LIRANCH.

SECRET

* PRESUMED EXPENSES LISTED AGAINST CALVILLO AND LITAMINT-2 UNDER OOA WERE MADE TO RECEIVE OVEROBLIGATION OF LILIST-X.

SECRET

OPNG.C. H205
UNIT. YH//
EXT. 450
DATE. 19 NOVEMBER 1964

MESSAGE FORM

SECRET

NO INDEX
 FILE IN CS FILE NO.

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 7: 49 Z

SIG CEN

TO MEXI

INFO

CITE 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 ~~LITAMIL-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 LICOOKY 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 RRJE 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

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ROUTING	
1	5
2	6
3	7
4	8

INDEX
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TO :
 FROM: DIRECTOR
 COM: DPO

page two

TO: DPO. CTR LR **65335**

6 1 JANUARY 196⁵.

6. SUGGEST PROJ FOR SUPPORT ASSETS AGAINST SOVIET TARGETS
~~XXXXXXXXXXXXXXXXXXXX~~ (PARA TWO B 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 ~~INXXXXX~~ 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 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: **SECRET** AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

ORIG
UNIT
EXT
DATE

MESSAGE FORM

SECRET

ROUTING

1	5
2	6
3	7
4	8

- INDEX
- NO INDEX
- FILE IN CS FILE NO

TO
FROM: DIRECTOR
CONF: INFO

PAGE THREE

TO

INFO

CITE DR

65335

EVEN IF SLIGHT POSSIBILITY HE TO BE RETAINED.

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

5) HDOS SUGGESTS AMPANIC-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

5
4
3
2
1

JHjm

DESMOND FITZGERALD
C/W/D

D. C. Spem
J. KAUFMAN
C/WH/1

5
4
3
2
1

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.

CLASSIFIED MESSAGE

2-palleg

SECRET

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

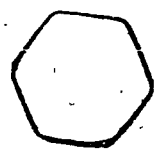
REF REAT 1540 (in 0052)

*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.



f

SECRET

GROUP 1
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downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

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, DCOS/L, DODS 4, SPOG, CI, CI/OPS, FI, SAS 8, VR

Call

SECRET 271549Z

PRIORITY DIR WAVE CITE MEXI 7940

27 JAN 64 0653Z

HTBASTE

REF: UNMA 00002

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

SECRET

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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 type="checkbox"/>	NO INDEXING REQUIRED
FROM : Chief, WH Division	<input type="checkbox"/>	ONLY QUALIFIED DESK CAN MAKE INDEXING
SUBJECT : LITAMIL-7	<input type="checkbox"/>	MICROFILM

ACTION REQUIRED - REFERENCES

REF: **HMNW-11739**

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

END OF DISPATCH

Distribution:
O&I - COS, Mexico City

201-330173

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CG 609X	HMNW-11882	29 AUG 1963
	CLASSIFICATION	27 August 1963
	S E C R E T	HQS FILE NUMBER
		201-330173

<table border="1"> <tr><td>1 - RING</td><td>INITIAL</td></tr> <tr><td>1 - PHONE</td><td><i>[Signature]</i></td></tr> <tr><td>RID'AN</td><td></td></tr> <tr><td>STANTS</td><td></td></tr> <tr><td>PROX</td><td></td></tr> <tr><td>WH/3/M</td><td></td></tr> <tr><td>PROX</td><td></td></tr> </table>	1 - RING	INITIAL	1 - PHONE	<i>[Signature]</i>	RID'AN		STANTS		PROX		WH/3/M		PROX		ORIG VATING		EST
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	1 - PHONE	<i>[Signature]</i>															
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STANTS																	
PROX																	
WH/3/M																	
PROX																	
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															

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

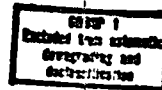
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 20 August 1963 dlr

Distribution:
Orig. to Addressee
1 to Files

SECRET

FORM 7-59 128 USE PREVIOUS EDITIONS.



(8)

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 type="checkbox"/>	NO INDEXING REQUIRED																																		
FROM	Chief, WH Division		<input type="checkbox"/>	ONLY QUALIFIED DESK CAN JUDGE INDEXING																																		
SUBJECT	LITAMIL-7		<input type="checkbox"/>	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 style="text-align: center;">END OF DISPATCH</p> <p style="text-align: right;">201-330173</p> <p>Distribution: 0 & 1 - COS, Mexico City</p>																																						
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE																																				
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C/WED	5 JUL 1963	J. C. King																																				
FORM 1-63		(40)																																				
SEE PREVIOUS EDITION		DISPATCH																																				

SECRET

PROVISIONAL OPERATIONAL APPROVAL

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

NUMBER
C - 102663

SUBJECT

LITANIL/7

REFERENCE: Your Memorandum, Dated

CTR

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.

file notified 5/7/63

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	REPORTS OFFICER	
		GRADE		
		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 here 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. 1 JUN 55	688	REPLACES FORM 59-92 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.)

¶ 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 her 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 AG or JO in Lexi ever evaluated her stuff.

Now - what is your opinion, Wayne? If you think she ~~is~~ 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

LIVANIL-7's production (All of it)

3

EM-6235 Jan-Mar 62 New Mexi anti-Castro Organ.
(LIVANIL-7 only 1 of 6 sources reporting on a meeting that all supposedly attended. Report given overall C.)
SS-3/553,465

B - ND

EM-6759 Sept 62 Domestic Employees of CubanEmb in Mexi
(Names and salaries given. No info on 'em.)
No Dissem.
Received as "B". Unfortunately, the no dissem portion the eval in the SAC.
(Cpr cover sheet said it classified to "Conf". Dissem. because source believes it could pinpoint her as source!!!)

B - F

EM-6923 Jan 63 Sorded interview between Mexican Foreign Minister & Cuban
Emb 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 '63)
SS 3/533,627
Field evaluated "B". Out to "F" By req for dissem.
SAC to field call a their attention to fact she an "F".

- SF

MEKI 3078 Jan 63 Activities of Lecuga in Mexi City
MEKI 3091 (bits from 2 cables put out as dissem. Portion from EM-6923
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 "F".
(Never did learn whether the Amb saw the Parkin before he left)
SS-3/554,370

F

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

B - C

EM-7156 Apr 63 Meeting between Sub Amb and Mexi Work in
MEKI-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: "We 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."

MEM-7225 - NEXT Pg

EM-7236 Apr 63 Travel to Cuba of 2 people
(Portion of report from L-7 was that visas were issued the 2,
and Cuban Govt paying their fares.)
No Dissem - By not disseminating travel info at that time.
The field gave her inf and F 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.

F - ND

(But MEM-7225 was "B" !!!)

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 H. Whitten
Chief, WH/3

SECRET

DISPATCH

CLASSIFICATION
SECRET
K A P O K

PROCESSING

TO	DISPATCH SYMBOL AND NUMBER	ACTION	ACCOMPLISHED
Chief, Western Hemisphere Division	X	MARKED FOR INDEXING NO 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: RRMW 11126
RRMW 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/WHED, 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	
RRMA 21539	
HEADQUARTERS FILE NUMBER	
201 - 330173	
P - 7575	

SECRET

PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		FPQ NO.
		DISPATCH NO. HMA 21526
INSTRUCTIONS TO CASE OFFICER		
<p>1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is <u>not</u> to be shown to the subject.</p> <p>2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PR, parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 13-215, paragraphs 64, 8, 126 and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.</p> <p>3. Three (3) completed copies of PR, part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.</p> <p>4. Data acquired later must be sent to headquarters in PR format in two (2) copies.</p> <p>5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.</p>		
1. CRYPTONYM LITAMIL - 7	2. PSEUDONYM	
SECTION I CONTACT AND DEVELOPMENT		
<p>1. INDICATE WHETHER SUBJECT HAS BEEN CONTACTED OR DEVELOPED.</p> <p>LITAMIL-3, a former superior of LITAMIL-7 in the PBEJMEN 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 PBEJMEN Embassy personnel and activities.</p>		
<p>2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.</p> <p>Subject could be turned over to any Spanish speaking Case Officer through LITAMIL-3, who continues to be her closest and most trusted friend.</p>		
<p>3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.</p> <p>Not applicable</p>		

FORM NO. 1050a REPLACES FORM 57-950
1 NOV 58 WHICH MAY BE USED.

ENCL# 16 HMAH-21539

SECRETCS COPY 301-330173 (4-20)

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 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.
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)	Station Mexico City has little control over Subject except to reveal her activities to PERUMEN authorities.
SECTION III	COVER
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.	Meetings are held at the home of LITAMIL-7 and if necessary the Case Officer could represent a visiting "friend".
2. COVER USED BY SUBJECT IN OBTAINING INFORMATION AND IN CONTACTING HIS INFORMANTS.	Subject is employed at the PERUMEN Embassy and her information is gathered during the course of her working day.
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).	Subject knows she is working for ODYOKE. She does not think in terms of intelligence agencies.
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 has had no connection with any intelligence service in the past.
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.	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.
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.	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.
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.	Subject, being a Mexican, would probably collaborate with the Mexican Government if approached by high authorities.

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.	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.
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.	Subject obtains her information from PERUMEN personnel at the Embassy and by observation and elicitation.
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.	Subject is aware that the information which she provides goes to Washington D.C.
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.	Subject is presently being used to provide information on travel to many , particularly as it applies to the 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.
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.	Not applicable
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:	Not applicable
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODOYKO AGENCY:	Not applicable
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 collaborating with KVBARK unselfishly. On occasions the Case Officer has sent her gifts and tried to help re visa problems, scholarships (close friend).

SECRET

SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS	
<p>1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.</p> <p style="text-align: center;">Subject is a highly qualified Spanish speaking secretary with more than 30 years of government service, i.e. with the PERUMEN Embassy in Mexico.</p>	
SECTION X COMMITMENTS	
<p>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.</p> <p style="text-align: center;">Subject does not get paid any salary and has refused same when offered.</p>	
<p>2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)</p> <p style="text-align: center;">The Case Officer introduced a friend of Subject's to Dr. Juan GOODWIN of USIS re a scholarship to PEPRIE, 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.</p>	
SECTION XI COVERAGE AND SECURITY	
<p>1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.</p> <p style="text-align: center;">Station files and intimate friends of Subject down through the years, i.e. LITAMIL-3, LITAMIL-9, LITAMIL-2, all trusted Station assets.</p>	
<p>2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.</p> <p style="text-align: center;">None</p>	
<p>3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.</p> <p style="text-align: center;">Yes</p>	<p>4. DATE APPROVAL OBTAINED</p> <p style="text-align: center;">POA granted 10 Sept 62</p>
<p>5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.</p> <p style="text-align: center;">Subject is of high moral character, religious (Catholic), provincial in outlook, unsophisticated, intelligent, sincere, "simpatica" and unselfish. She is reliable and very security conscious.</p>	
<p>6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A SECURITY/OPERATIONAL SECURITY VIEWPOINT.</p> <p style="text-align: center;">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.</p>	
SECTION XII SUBJECT'S PERSONAL HABITS	
<p>1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.</p> <p style="text-align: center;">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.</p>	

SECRET

SECRET

SECTION XIII	AVOCATIONAL INTERESTS
1- INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.	<p>Subject is a bird fancier (canaries and parakeets).</p>
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.	<p>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.</p>
2- INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.	<p>Information on PRQ Parts I and II came from Station files, LITAMIL-3, LITAMIL-9, and LITAMII-7, herself.</p>
3- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)	<p>Subject's termination will be routine.</p>
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?	<p>The Case Officer has a phone number through which contact can be made in an emergency. Subj knows the ODACLD phone number and extension. She will ask for "Roberto" and she will use the name "Paula". Contact can also be made through LITAMIL-3/</p>
SECTION XVI	MISCELLANEOUS OPERATIONAL DATA AND REMARKS
	<p>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.</p>
DATE	SIGNATURE OF APPROVING SENIOR OFFICER
12 June 1963	Clyde M. Safford

ENCL #12 HMMMA-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

INFO

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM Chief, WH Division

MICROFILM

SUBJECT **LITAMIL-7**

ACTION REQUIRED - REFERENCES

Action Req: Submit PRQ Part II

REF: **HMW-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 KUDESK/OA 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 HMW-11621	DATE 29 May 1963 <i>5 JUN 1963</i>												
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 201-330173												
1 - RI 1 - Chrono <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>RID/AS</td><td></td></tr> <tr><td>RID/PI</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>	RID/AS		RID/PI		<i>WH3/MEX</i>		ORIGINATING OFFICE WH/3/Mexico/W.H. Carley:jp	EXT 5940
	ROUTING	INITIAL												
	RID/AN	<i>PH</i>												
	RID/MIS	<i>COM</i>												
RID/AS														
RID/PI														
<i>WH3/MEX</i>														
	DATE	OFFICER'S NAME												
	RELEASING OFFICE SYMBOL CWHD	DATE 29 MAY 1963												
		OFFICER'S NAME <i>J.C. King</i>												

DISPATCH

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.



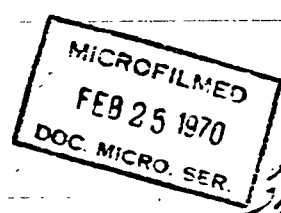
Wayne Carley
CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

FORM 691 OBSOLETE PREVIOUS EDITIONS.

GROUP 1
Excluded from automatic
downgrading and
declassification

101

DISPATCH	CLASSIFICATION SECRET	PROCESSING		
		PROPOSED	ACTION	ACCOMPLISHED
TO Chief, SAS		X	MAILED 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 Contact Report/LITAMIL-7			ABSTRACT	
ACTION REQUIRED - REFERENCES				
<p>PERU/EN</p> <p>Attached, for addressees, is a copy of Subject report dated 14 May 68.</p>				
 Willard C. Curtis				
<p>1 att H/W</p> <p>Attachment: As stated above.</p> <p>Distribution: ✓ 2 - C/SAS, w/att 2 - COS, WAVE, /w/att ✓ VEG 2 - COB, Merida, w/att ✓ HME C/WH/33 - C/WED, w/att 3 - Files</p>				
 				
<p>Index X 201-330173</p>				
<p>CROSS REF: 801</p>		DATE TYPED 21 May 1968	DATE DISPATCHED	
<p>CLASSIFICATION SECRET</p>		DISPATCH SYMBOL AND NUMBER BCMA 21402		
		HEADQUARTERS FILE NUMBER 201 - 330173 P - 7575		

Refer to 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 Cutana "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, Agustín ~~ASSBLES~~ and Braulio ~~BORRERO~~, were scheduled to arrive on 13 May 63, according to a cable see receipt.

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

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

MICROFILMED
FEB 25 1970
DOC. MICRO. SER.

MICROFILMED
JUN 1963
DOC. MICRO. SER.

CS COPY

att #1 HMMMA 21402

201-330173

SECRET

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

- 14-13-26 - Gate
- 14-42-37 - In the office of the Amb's private secretary, i.e. Buenaventura RAMIS. Has extension in Amb's office.
- 14-92-14 - This is in the office of EL AMB-7, but is an extension of Toral'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)
- *****
- 14-15-20 - THIS IS EXTENSION OF gate phone and is located in small library at top of stairs in bldg behind the Amb. It is usually not answered.
- 25-07-35 - This phone is not being used. It is in empty office and was formerly used on occasions by AMBET-1. It is this phone that SINCERAS 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.

CRS

SECRET

FILE: LITRIL-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	RMOS-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
		DATE		EVAL. REQUESTED	
		GRADE		AREA	
		TO		Mexico/Cuba	

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 new source 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 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED

SOURCE RECORD

(2)

2

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 19 March 1963 jmh
TO: WH/3/MEXICO ATTN: WAYNE CARLEY		C NO. 11663
FROM: CHIEF, CI/OA <i>7/1 CARLEY CONTROL. 37-</i>		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"/>	PPS I	REVIEW OF STAFF'S DOWNSIDE
<input checked="" type="checkbox"/>	PPS II	REVIEW OF STAFF'S COLLATERAL INFORMATION
<input type="checkbox"/>	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
<input type="checkbox"/>	BI 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	<input checked="" type="checkbox"/> OTHER (See Remarks)
NOTICE:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND
	<input type="checkbox"/> THIRD AND FINAL	
REMARKS: POA expired <u>10 March 1963</u> . 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 - *litamil-7*

DATE 032 28 JAN 63 WH
28 JAN 63

SECRET

ROUTING	
1:	1:
2:	2:
3:	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

JAN 26 0004Z 63

ROUTINE

IN 56591

TDCS

DIR WAVE CITE MEXI 3225

INTEL

REF HMM-6913 SUPDATA SOURCE *LITAMIL-3* FROM *LITAMIL-7* FILED 251915Z
REPORT CLASS SECRET HMM-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.

TW COMMENT:

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

						TDCS PRECEDENCE
						ROUTINE PRIORITY
RELEASING W/O:	DATE DISTRIBUTED:	BASED ON:		LIAISON:		

SECRET

EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

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 CLASSIFICATION — DISSEMINATION CONTROLS

Form with fields: COUNTRY, SUBJECT, DATE OF INFO., PLACE & DATE ACQ., APPRAISAL, REPORT NO. TDCS, DATE DIST., PRECEDENCE, REFERENCES IN 56591, 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...
2. JACINTO VAZQUEZ DE LA GARZA, HAS BEEN ASSIGNED TO THE CUBAN EMBASSY AS FIRST SECRETARY...

SECRET CLASSIFICATION — DISSEMINATION CONTROLS GROUP 1 Excluded from automatic downgrading and declassification

STATE/INR DIA DDM/ACSI NAVY AIR OCS SECDEF NSA NIC AID USIA CCI UNF ODT ORN DBI DO

TELEGRAM INFORMATION REPORT TELEGRAM

CLASSIFIED MESSAGE

*LITAMIL-7 ed
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

- 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.
- 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

SECRET

DATE : 5 JAN 63

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
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3	6
JAN 5 0620Z 63	
ROUTINE	

IN45036

DIR INFO WAVE CITE MEXI 2994 (COUSLER 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

SECRET

GROUP 1
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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

LITAMIL-7

SECRET

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

h
5/1/62
Munoz

ROUTING	
1	4
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3	6
DEC 28 2104Z 62	
ROUTINE	

DIR CITE MEXI 2940

IN41878

GYROSE LITAMIL-7

REF MEXI 2904 (IN 39430)*

- 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.
- 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 HEVIA (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.
- 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

GROUP 1
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downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

SECRET

DATE :

TO :

FROM :

ACTION:

NFO :

ROUTING	
1	4
2	5
3	6
IN 41878 MEXI 2940	

PAGE 2

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

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

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

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

DEC 21 1962 6Z

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 HEVIA, 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 HEVIA, 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 TABRALE LEFT MEXI 12 DEC FOR OTTAWA. LECHUGA "LOVE" AFFAIR BELIEVED REASON

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

RADULFO PAEZ PEREZ LEFT MEXI 12 DEC FOR HAVA.
REASON FOR YEAR MEXI AND TRANSFER NOT UNUSUAL ALTHOUGH POSSIBLE
EXPLANATION SYCIEY 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 62, 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 AEB 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 COMMENT: * ACTION UNIT DETERMINED AS THOUGH INDICATOR CYROSE USED.

2

DATE : 069
6 OCT 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : TFM 10

INFO : DOP, CI, CI/OPS, CI/IC 2, FI, WH 7, S/C 2

SECRET

ROUTING	
1	4
2	3
3	6
OCT 6 043226Z	
ROUTINE	
IN 34941	

DIR INFO HAVE CITE MEXI 8159
GYBOSI/ANLAW-1

1. OSCAR LAIDERMAN 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 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)

BAN
11

END OF MESSAGE

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy

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

CLASSIFIED MESSAGE

SECRET

4-7

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 DR

GYROSE LITAMIL-7

38057

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

A. REPORT NAMES AND AVAILABLE BI MEXI CITIZENS WHO REGULARLY VISIT CUBAN CONSUL IN MEXICO. GIVE ADDRESS 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 EGS 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/RQMTS *J. C. King*

WH/3/MEXI

C/NE/3 *K. Rivers*

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

Edward A. Marius
EDWARD A. MARIUS

C/TFW/RT
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

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 ~~XXXXXXXXXXXXXXXX~~ KNOWN OR SUSPECTED REASON FOR VISITS.
3. NEED DETAILS ON ANY DISAGREEMENTS, ~~OR~~ FEELS, AND ~~REASONS~~ ~~ABOUT~~ ~~CUBAN~~ EMBASSY OFFICIALS.
4. REQUEST ANY SIGNIFICANT PERSONALITY DATA WHICH LITAMIL-7 HAS PROVIDED BE FORWARDED HQTRS.

*Repts received from Kitchens
21 Sept 1962*

ORIG: W. ULLERY / crk
UNIT: TFW/OPS SPT
EXT: 7646
DATE: 13 SEPT 62 1505

CLASSIFIED MESSAGE
S E C R E T

ROUTING	
1	4
2	5
3	6

TO: MEXICO CITY
FROM: DIRECTOR
CONF: TFW 10
INFO: DDP, CI/OA, WH 7, S/C 2

Muller
To: (PI)

5 SEP 62 01 47z
SIC GEN
DEFERRED
 ROUTINE
OUT 76977

TO: MEXI INFO: CITE DIR: 36454 36454
GYROSE
REF: HMMA 19471 *

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

file.

END OF MESSAGE

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

Death System
for J. C. KING
C/WED
RELEASING OFFICER

TFW/PI *Hor*
TFW/INTEL *QuKappel*
WH/3/MEXI HOLMAN (by phone)

William K. Harvey
WILLIAM K. HARVEY
C/TFW
AUTHENTICATING OFFICER

COORDINATING OFFICERS
S E C R E T
GROUP 1
Excluded from automatic
downgrading and
declassification

14-25
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRQ NO.
INSTRUCTIONS: 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.
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, paranoias)		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
9. DESCRIPTION (Use American standards of measurements, if possible)		
92- SEX	93- AGE	94- APPARENT AGE
95- HEIGHT	96- WEIGHT	97- COMPLEXION
98- FACE (Shape)	99- COLOR OF HAIR	100- COLOR OF EYES
101- TEETH	102- BUILD	103- POSTURE
104- SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
105- GENERAL APPEARANCE		
106- PROMINENT FEATURES		
107- OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS.		

FORM 7-59 1050 USE PREVIOUS EDITIONS.

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION (4-80)

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. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
1950 - Present		
4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
Secretarial	\$ PER	
1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
	\$ PER	
1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
	\$ PER	
1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
	\$ PER	

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			

*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 Penes 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 *[Handwritten 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, Conculdo</i>		2. RI FILE NO.	
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE
DOCUMENT DISPOSITION			
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.	
14. PERTINENT INFORMATION			
THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER CI <u>101667</u> .			
15. FILE THIS FORM IN FILE NO.			<u>201-330173</u>

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(11-48)

SECRET

PROVISIONAL OPERATIONAL APPROVAL

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

NUMBER
C-1C1663

SUBJECT
LITAFIL/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
ALMA-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.

GROUP 1
Excluded from automatic
downgrading and
declassification

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

INSTRUCTIONS: INSERT CARBON: FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO FI/D. SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

SECRET

TO: Wendell Ullery

21 Aug 62
DATE

FROM: FI/D

- mech*
- A. SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- Noted* C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- EMC* 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

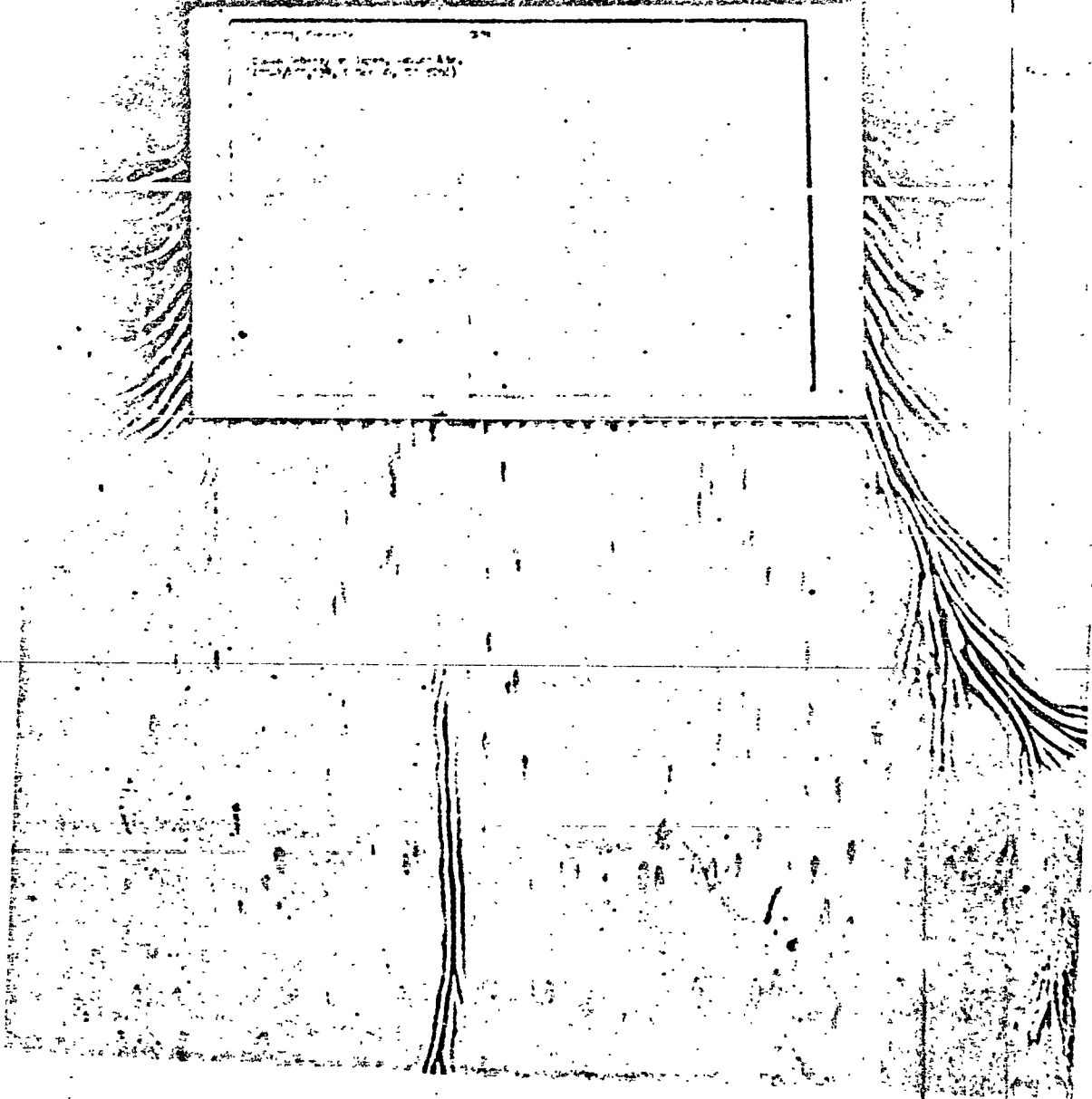
SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <i>(Always handcarry 1 copy of this form)</i>		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: <i>(True name)</i>	Consuelo ESPERON	PROJECT	JMATE	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	LITAMIL-7	CI/OA FILE NO.		
		RI 201 FILE NO.	330173	
		SO FILE NO.		
1. TYPE ACTION REQUESTED				
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL		<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
	OPERATIONAL APPROVAL		<input type="checkbox"/>	PROPRIETARY APPROVAL
	PROVISIONAL COVERT SECURITY APPROVAL		<input type="checkbox"/>	COVERT NAME CHECK
	COVERT SECURITY APPROVAL		<input type="checkbox"/>	SPECIAL INQUIRY <i>(SO field investigation)</i>
	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		<input type="checkbox"/>	
2. SPECIFIC AREA OF USE				
Miami 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	X	NO
	B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			X
	C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	YES	X	NO
	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		<input type="checkbox"/>	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				
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD	<input checked="" type="checkbox"/>
				NON-DEROGATORY
				DEROGATORY ATTACHED
7. DIVISION TRACES				
<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD	<input checked="" type="checkbox"/>
				NON-DEROGATORY
				DEROGATORY ATTACHED
8. FIELD TRACES				
<input type="checkbox"/>	NO RECORD		WILL FORWARD	
<input checked="" type="checkbox"/>	NO DEROGATORY INFO.		<input type="checkbox"/>	
			DEROGATORY ATTACHED	
	LIST SOURCES CHECKED			
	NOT INITIATED <i>(Explanation)</i>			
SIGNATURE OF CASE OFFICER	H.E. Mulloy	EXTENSION	7646	SIGNATURE OF BRANCH CHIEF
				William K. Harvey

ESPERON, Consuelo

Consuelo Esperon
1894-1978



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 considerably 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 now are an essential 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-19554
10 August 1962

00000

H LITAMOL-7 is a secretary-level penetrator 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 HQ 19471 which forwarded FBI Part I on her.

DISPATCH	CLASSIFICATION SECRET	PROCESSING	
		PROPOSED	ACTION
TO Chief, Task Force W		<input checked="" type="checkbox"/>	MARKED FOR INDEXING
INFO Chief, WH Division			NO INDEXING REQUIRED
FROM Chief of Station, Mexico City			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
SUBJECT O Consuelo ESPERON			ALSTRACT
ACTION REQUIRED - REFERENCES			MICROFILM

(4) m

There are attached copies of a PRQ, Part I on Subject.

A POA is requested.

Willard C. Curtis
Willard C. CURTIS

Field TRACES - Non-Desig.
MEXI 1594 (IN 39209) 3 Aug 62

LITAMIL-7

Attachment:
PRQ, Part I

RI - RR
DIV - att.
GL-127452

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

2cc w/ att to WH/B

201 FILE OPENED ON THE BASIS OF THIS DOCUMENT

CS COPY

DATE TYPED 30 July 1952	DATE DISPATCHED
DISPATCH SYMBOL AND NUMBER HMMA-19471	
HEADQUARTERS FILE NUMBER 201-330173	

Encl-1

CLASSIFICATION SECRET

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		Page No.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO. HMMA-19471
SECTION I: GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) <input checked="" type="checkbox"/> (Middle) (Last) (New)		
Consuelo ESPERON		
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)		
"Chelo"		
5. DATE OF BIRTH		6. PLACE OF BIRTH
Circa 1909		Oaxaca, Mexico
7. PERSONAL HABITS (Liquor, drugs, gambling, passions)		
Drinks socially. Catholic - extremely religious.		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
No Record.		
9. DESCRIPTION (Use American standards of measurements, if possible)		
9a. SEX	9b. AGE	9c. APPARENT AGE
X	55	55
		9d. HEIGHT
		FT. 5 IN. 4
		9e. WEIGHT
		150
		9f. COMPLEXION
		Dark
		9g. FACE (Shape)
		Round
9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH
Grey	Brown	Some gold
		9k. BUILD
		Stout
		9l. POSTURE
		Erect
9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
9n. GENERAL APPEARANCE		
Neat dresser.		
9o. PROMINENT FEATURES		
CS COPY		
9p. OTHER IDENTIFYING FEATURES		
30 July 62		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

FORM 1050 7-59

USE PREVIOUS EDITIONS *copy HMMA-19471-2*

201-350199 (10-2)

SECTION II CITIZENSHIP

1. PRESENT CITIZENSHIP: **Mexican**

2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)

3. PRESENT RESIDENCE (Indicate an address if different than Item 3.): **Calle Oriente 53 #262, Mexico, D.F.**

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): **No travel**

SECTION III OCCUPATIONAL AND FINANCIAL DATA

1. PRESENT OCCUPATION: **Secretary**

2. TITLE

3. SALARY (Per annum): **Approx. \$2400. US**

4. FINANCIAL STATUS (Earnings, bank deposits, securities and property): **Moderate means.**

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		X	

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

FORM 104
1954

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 **DECEASED** 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 **DECEASED** 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
		MM	YY		
Luis	X			Oaxaco, Mexico	Mexican
Enrique	X			" "	"
Octavio	X			" "	"
Mariano	X			" "	"
Rogelio	X			" "	"
Raul	X			" "	"
Maria Louisa	X			" "	"
Esperanza	X			" "	"

*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 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

[Handwritten Signature]
Luis Alberu Somo

SECRET

201-830173

CLASSIFIED MESSAGE

DATE : 036
2 AUG 62

SECRET

ROUTING	
1	B
2	B
3	B
AUG 3 0420Z 62	
ROUTINE	
IN 39209	

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

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

Truller

DIR INFO WAVE CITE MEXI 1594

GYROSE/LITAMIL-7

C/S COMMENT: * REQUESTED PRO PART 1
INFO ON SUBJECT.

REF DIR 26991

(act 6125)

MMMA 1684

PRO 1 FOUCHED REF B 31 JULY 62. NO DEROG TRACES. CO IN
DIRECT CONTACT LITAMIL-7 WHOSE ASSIGNMENTS INCLUDE REPORTING
ON EMBASSY ACTIVITIES AND PERSONNEL AS WELL PROCUREMENT EXEMPLARS
SEALS, ENVELOPES (UNUSED AND THOSE MAILED FROM CUBA). L-7 ONLY
STATION ASSET INSIDE EMBASSY RESIDENCE, WHERE AMB. LECHUGA, ANA
MARIA BLANCO, RAMON SINOBAS CASADO AND RAULFO PAEZ PEREZ ALSO WORK.
L-7 NOW COOPERATING WELL BUT APPEARS HAVE LITTLE ACCESS IMPORTANT
INFO. HER WORK CONSISTS MOSTLY UNCLASSIFIED PROTOCOL NOTES MEXI
GOVT AND ISSUANCE COURTESY AND DIP VISAS, I.E. THOSE NOT ISSUED
CONSULATE. SHE ALSO PAY CLERK LOCAL EMPLOYEES. SHE THUS FAR NOT
AGGRESSIVE "MATA HARI" TYPE AND PROVIDES ONLY INFO WHICH AVAILABLE
HER ROUTINE WORK. AT LEAST MTC 27 JULY PROVIDED FIRST TANGIBLE ITEM
WHEN SHE GAVE CO EXEMPLAR COURTESY VISA GIVEN ALL TRAVELERS HAVA
WHO NOT WISH HAVE VISA PASSPORTS. L-9 EXPLAINED IN DETAIL MANNER
FILLING OUT COURTESY VISA WHICH ISSUED ON SHEET CUBAN EMB PAPER.
THIS MAJOR STEP L-7 DEVELOPMENT. NEXT MTC 6 AUG.

(END OF MESSAGE)

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

ORIG: H. E. MULLOY:jd
UNIT: TFW/FI
EXT: 6172
DATE: 31 JULY 1962

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO: MEXICO CITY
FROM: DIRECTOR
CONF: TFW 10
INFO: DDP, WH 7, S/C 2

REC'D 19 02z

SIG CEN

DEFERRED

X ROUTINE

OUT 61057

OUT 61057

TO MEXI INFO CITE DIR

26991
26991

GYROSE LITAMIL/7

REF: DIR 23257 (OUT 54577)*

~~DISSEMINATED~~

(END OF MESSAGE)

C/S COMMENT: *REQUESTED PRQ, PART 1 INFO SUBJ (NOT INDICATED) RESULTS LOCAL TRACES AND CURRENT OPS ASSIGNMENT.

C/TFW/FI Euy

C/WH/3 H

South Jordan
J. C. KING
C/WH/3
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

William K. Harvey
WILLIAM K. HARVEY
Chief, Task Force W

Included from automatic
downgrading and
declassification

ADMINISTRATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

SECRET

DATE : 618
1 AUG 62 D.M

ROUTING	
1	4
2	5
3	6

AUG 1 0246Z 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

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

ROUTINE

IN 37787

TO DIR WAVE INFO CITE MEXI 1570

GYROSE/LITAMIL 7

RE A MEXI 0444 (IN 12825)

B MEXI 1560 (IN 37258)*

PLEASE DISREGARD IDEN REF A WHO ASSIGNED CRYPT LITAMIL-7.

END OF MESSAGE

C/S COMMENT: *REQUESTED POA CONTACT AND ASSESSMENT

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

00000
K1
ORIG: H. E. MULLOY:jd 18
UNIT: TM/FI
EXT: 6173
DATE: 13 JULY 1952 1644

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

Mulloy

	DEFERRED
X	ROUTINE

OUT 54577

TO: MEXI INFO CITE DIR: 23257

GYROSE LITAHU/7

PLS GABLE SOURCE PRQ, PART I INFO SURV: RESURV LOCAL TRACES; AND
CURRENT OPS ASSIGNMENT.

Consuelo Esperon

A. H. King
for C. KING
for CHD

C/TM/FI *Ey*
C/CI/3 *Stowers*

William K. Harvey
WILLIAM K. HARVEY
Chief, Tech Force W

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

SECRET

DATE : 522
2 APR 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : TFW 10

INFO : DDP, COP, CA 2; CA/PRG, CA/PROP, CI, CI/OPS
FI, S/C 2

ROUTING

1	4
2	5
3	6

APR 2 2151Z 62

ROUTINE

IN 12825

DIR INFO WAVE CITE MEXI 0444
CYROSE

MEXI - 0296
IN - 12879

*Trans. 0511
IN 18351
4 Apr 62*

ON 29 MAR 62, LITAMIL-3 REPORTED THAT LUIS ALBERN SOUTO, CUBAN CULTURAL ATTACHE MEXI WOULD NOT RETURN TO CUBA WHERE HE HAS BEEN ASSIGNED TO UNITED NATIONS SECTION FOREIGN OFFICE. SOUTO WHO ARRIVED MEXI FROM HAVA 16 MAR TOLD LITAMIL-3 (IDEN) THAT CONDITIONS TERRIBLE CUBA AND WOULD REMAIN IN MEXI. SOUTO TOLD L-3 TELL L-3 HE WOULD VISIT HIM NEAR FUTURE. STATION HOPES EXPLOIT SOUTO DEFECTION THROUGH L-3.

END OF MESSAGE

*MEX 21506
FN 34586
26 July 62*

*Dir 01703
Out 68527
4 Apr 62*

*Dir 11250
Out 84385
21 May 62*

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

DATE : 2 APR 62

CLASSIFIED MESSAGE

S-E-C-R-E-T

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : TFW 10*

INFO : DO/P, COP, CA 2, CA/PRG, CA/PROP, CI, CI/OPS, FI, S/C 2

ROUTING	
1	4
2	5
3	6

APR 3 0019Z 62

ROUTINE

IN 12879

TO DIR INFO WAVE CITE MEXI 0446

RE MEXI 0444 (IN 12825)

ICEN: CONSUELO ESPERON, MEXICAN SECRETARY CUBAN EMBASSY.

END OF MESSAGE

C/S COMMENT: *ACTION UNIT DETERMINED AS THOUGH INDICATOR GYROSE USED.

S-E-C-R-E-T

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

SECRET
(When Filled In)

PERSONALITY FILE ACTION REQUEST

NOTE: Consult the 201 Control System Reference Manual before completing this form. Form must be typed or printed in block letters.

TO : RID/201 Section		DATE 2/8/6	1. ACTION	
FROM : _____ TFW/REG' 662702		ROOM NO.	PHONE 46572	

HECK 2-4 FOR 201 FO. EST. DO NOT CHECK OR IDN.	2. EXCLUDE TRUE NAME FROM MACHINE LIST	3. RESTRICTED	4. PERMANENT CHARGE
YES	NO	YES	NO
201 NO. 23, 112	IDN NO.	6. SOURCE DOCUMENT	DATE

NAME (Last)	(First)	(Middle)	8. SEX	9. PHOTO
ESPERNO			M	YES

0 TYPE NAME	(Last)	(First)	(Middle)	VARIATIONS IN BIO. DATA

1. DATE OF BIRTH	12. COUNTRY OF BIRTH	13. CITY/TOWN OF BIRTH	14. COUNTRY OF LOCATION	CODE	15. CITIZENSHIP										
16. AFFILIATION CODE B PATTERN ONLY	17. ADDITIONAL CODES - P B PATTERN ONLY														
3 64 65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80

18. ORGANIZATIONAL OR GROUP AFFILIATION (Clear text)	19. ORG/GROUP CODE
20. OCCUPATION/POSITION (Clear text) SECRETARY DCI-Subyle	21. OCC/PDS ABBREVIATION

22. ACTION DESK MIS-X	23. CODE	24. SECONDARY DESK	25. CODE
26. CRYPTONYM	27. PSEUDONYM		

COMMENTS

SIGNATURE	30. IDN-	201- 23, 112
-----------	----------	--------------

14-00000
~~SECRET~~
E 2 MEXICO CITY 2322 S E C R E T

I ADVISED SUITABLE OPERATOR AVAILABLE BY 1 JUNE. PER DISCUSSION WITH
ZCO, LIRING-3 TO PROCEED TAPACHULA 1 AUG TO PICK UP CONTACT
INSTRUCTIONS FOR INITIAL CONTACT GUAT CITY, RETURN MEXICO CITY AND
REDEED BY AIR TO GUAT CITY AND MONTES MEETING IN MOUNTAINS
PROBABLY WEEK 7 AUG. STATION HOWEVER WILL INSIST LIRING-3 DELAY
TAPACHULA UNTIL DISCREPANCIES HIS STORY CAN BE RESOLVED WITH
SESWIRL. ROWTON WILL AWAIT SEVERAL OPERATOR BEFORE HAVING FINAL
CLOSURE WITH LIRING-3. IF DISCREPANCIES SATISFACTORILY RESOLVED IT
WILL BE POSSIBLE SOMEHOW TO FOLLOW LIRING-3 TO MONTES MEETING, DE-
TERMINE LOCATION AND ATTEMPT CAPTURE IN COOPERATION WITH GUAT LIAISON.

C R E T

~~SECRET~~