

16 July 1975

MEMORANDUM FOR : CCS/PRG
SUBJECT : Return of Alias Documents

Returned herewith are alias⁰⁷ documents which have been issued to identity in the aliases of (Miguel P. COSSIO), (Diego S. MARDONES),⁰⁷ (Daniel Suarez MORENO), (Simon S.⁰⁷ MARTINEZ). These documents have been utilized by identity for operational purposes. However, as he is due to retire on 31 July 1975, they are being returned to you for final disposition. The documents returned are as follows:

- (Miguel P. COSSIO)⁰⁷ (A)
 - CIA Credential #1716 *FORWARDED SEPARATELY*
 - # (Social Security Card) 31
 - (Continental Insurance Companies Card) 31
 - 10 (Washington Theater Club Card
 - 29 (RCA) Record Club Card

- (Diego S. MARDONES)⁰⁷ (A)
 - 10 (Dade County) Library Card
 - 29 (AAA) Card
 - 31 (Social Security Card)
 - 29 (Humble) Travel Club, Inc. Card
 - 29 (Pan American) Bank Card
 - 29 (ABC) Card

- (Daniel SUAREZ Moreno)⁰⁷ (A)
 - [Redacted]

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- 07 (Simon S. MARTINEZ) (A)
- 31 (Health Cert. #41716)
- 29 (Nat. Science) Book Club
- 29 (AM Bowling Congress Card)
- 31 (SS) Card
- 31 (GEFCO) Card
- 10 (Ft. Wash.) Yacht & Tennis Club
- 29 (DC Nat'l) Bk
- 29 (Best Products Co., Inc.)
Special Rep Credential #389
Calling Cards

2. It is noted that identity also has a [redacted] Passport in the alias of (Diego S. MARDONES MARTINEZ). This document is currently maintained by identity who⁰⁷ is on TDY in [redacted]. The document will be retrieved from identity upon his arrival at Headquarters and will be returned separately to CCS. 16-29

3. Records available¹⁰ in L.A. Division also reflect that identity was issued a (Maryland) Driver License in the alias of 07 (Miguel P. COSSIO) and a (Florida) Driver License in the alias of 07 (Diego S. MARDONES). These two documents were reportedly returned to the Office of Technical Services in April 1974.

4. Should any further questions arise relative to this matter, please direct your inquiries to undersigned on extention X6300 or R1546.

Joseph F. King
Joseph F. King
Chief, LA Security

Attachment:
As Stated

Identity:
David Morales

o/c 39418

6/7/74

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