

Date: 07/11/01  
Page: 1

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

-----  
AGENCY INFORMATION

AGENCY : CIA  
RECORD NUMBER : 104-10176-10075  
RECORD SERIES : JFK  
AGENCY FILE NUMBER : 80T01357A

-----  
DOCUMENT INFORMATION

ORIGINATOR : CIA  
FROM :  
TO :  
TITLE : 201 FILE OF PROTECTABLE SOURCE.  
DATE : 00/00/  
PAGES : 152  
SUBJECTS : JFK DOCUMENT

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : SECRET  
RESTRICTIONS :  
CURRENT STATUS : POSTPONED IN FULL  
DATE OF LAST REVIEW : 05/22/98  
OPENING CRITERIA :  
COMMENTS : JFK64-12:F5 1998.05.22.10:14:03:840082: RELEASE DELAYED  
UNTIL DEATH OF SUBJECT.

-----  
[R] - ITEM IS RESTRICTED

HRG Record Print

Printed on: 7/11/2001

ID: 1998.05.22.10:14:03:840082  
 File Title: JFK  
 Job Num: 80T01357A  
 Location: HRG  
 Box Num: JFK64-12  
 Vol/Folder: F5

Title: 201 FILE OF PROTECTABLE SOURCE.

Title Res: N  
 Date of Document: 0/0/0  
 Status: DIF  
 From:  
 From Res:  
 To:  
 To Res:  
 Pages: 152  
 Orig. Classification: S  
 Originator: CIA

Last Reviewer:  
 Review Date:  
 Exemptions: 1A 1B 1C 2 3 4 5

Medium: PAPER  
 Last Inputter: ramsayr  
 NARA Comments: RELEASE DELAYED UNTIL DEATH OF SUBJECT.

Agency Comments: PER ARRB DECISION OF 13 MAY. AGENCY REQUIRED TO DETERMINE STATUS ANNUALLY.

Release:  
 Release Date:  
 Doc Num:  
 Keywords: 201-329-609 Res:  
 LITAMIL-9 Res: Y  
 Y

Duplicate Document Of:

Component Review Info

COMPONENT	DATE TASKED	DATE REVIEWED	RESPONSE	APPEAL	DATE	DECISION
-----------	-------------	---------------	----------	--------	------	----------

Sent to NARA:	Y					
Agency Name:	CIA					
Agency Number:	104					
Disk Number:	10176					
Control Number	10075					

SECRET

DATE SET UP 27 April 1967 jep		APPROVAL WORK RECORD		DATE ORIG. REQ. 18 April 1967
ECI # 329609	TITLE NAME ALBEPU-Souto, Luis		SO: 279039	
<input checked="" type="checkbox"/> PCA	<input checked="" type="checkbox"/> DA	<input type="checkbox"/> GNC	<input type="checkbox"/> SP. IN	VARIATIONS
CRYPTONYM I-TAMU-9	PSELDONYM		PROJECT	
DATE OF BIRTH 1915	PLACE OF BIRTH Oriado, Spain			
CASE OFFICER Jane F. Zerance	DIVISION WH/1/M		EXTENSION 4167	
	REMARKS	INITIALS	DATE	COMMENTS
P.O.A.	1/6	W41	8 MAY 1967	Records on DIS Agents Checked in CI/RA, Date: 27 April 1967 Results: <i>OK by 1 May 67</i>
O.A.	<i>W41</i>	W41	7 FEB 1968	
<del>Case cancelled</del>		<del>W41/1/M</del>	<del>1968</del>	
CASE CANCELLED	✓	W41/1/M	26 JAN 1968	
PRO I	BIO		12 FEB 1968	
PRO II			12 FEB 1968	
174318 GREEN LIST	<i>W41</i>	<i>W41</i>	8 MAY 1967	
R1 TRACES	DEROG. INFO IN CI/OA			
CPS & DIV TRACES	DEROG. INFO IN CI/OA <i>See memo of resolution</i>			
FIELD TRACES	DEROG. INFO IN CI/OA			
S.O. INDICES	<i>See memo of 28 May 67 by 2 May 67</i>			
XX FBI INDICES				
FBI CORD. REQUESTED				
FBI CORD. COMPLETED				
WRITTEN S.O. INVESTIGATION	<i>See memo of 28 Feb 1967 JF</i>			
TECHNICAL INTERROGATION REPORT				
CCS/NC NOTIFIED				
CCS/NC COMPLETED				



SECRET

INSTRUCTION SHEET				DATE	CASE NO. 201
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR DA	SPECIAL INQUIRY	CONCERT NAME CHECK	SPD	AREA:	
<p>USE</p>					
ISSUE OPERATIONAL APPROVAL			REQUEST U.S. COMINT TRACE RESULTS		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
EXTENDED POA FOR _____ DAYS UNTIL			REVIEW SECURITY OFFICE REPORT AT CI/OA		
REINSTATE POA FOR _____ DAYS UNTIL			REVIEW AT CI/OA	FBI REPORT GENERAL REPORT	
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO I	CNC NOTICE TO DIVISION		HOSTILE NON-HOSTILE
CANCEL PER DIVISION MEMO DATED (No notice to Division) <b>31 Aug. 1972</b>			FILE <b>memo + A-S-R</b>		
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			TICKLE		
REQUEST IP TRACES (Incl. COMINT)			NOTICE	FIRST	SECOND
REQUEST OPERATIONAL AND DIVISION TRACES (Incl. COMINT)			SRD NOTICE TO DIVISION		
REQUEST FIELD TRACES					
REQUEST		PRO I			
		PRO II			
POA EXPIRES _____ PLEASE SUBMIT PRO II, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p>1 SEP 1972 BC</p> <p><b>CANCELLED COPY TO SECURITY</b></p> <p><i>[Signature]</i></p> <p>_____ SIGNATURE</p>					

FORM 707 OBSOLETE PREVIOUS EDITIONS 9-72

SECRET

E2. IMPDET

CLASSIFIED BY: 06-100 (21)

SECRET

24 August 1972

MEMORANDUM FOR: CI/OA

ATTENTION : [REDACTED]

SUBJECT : LITAMIL-7 (201-329609)

1. During a review of Station files, it was noted that LITAMIL-7's Operational Approval, which was granted on 7 February 1968, is still active. This is to advise you that Mexico City Station terminated contact with LITAMIL-7 in 1970.

2. Attached herewith is a copy of a Memorandum for the Record regarding Subject and the Agent Termination Report.

3. Please retire Subject's CI/OA File.

[REDACTED]

Chief, WH/1

*FW*

Attachment: herewith

E2 IMPDET  
CL BY: [REDACTED]  
WN-SISM

SECRET

SECRET

22 August 1972

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-7

1. According to Gerald D. FAHLANGER, LITAMIL-7, who

[REDACTED]  
[REDACTED] LITAMIL-3 in approximately 1966-67. Although Subject was never a very productive asset, [REDACTED] provide information on activities of the installation and individuals working therein. In approximately 1969-70, Subject was retired by the PBRUMAN Embassy, ending her previous usefulness. [REDACTED] In spite of [REDACTED] loss of access to the embassy, she did continue to maintain contact with the personnel, including the ambassador. For this reason, [REDACTED] maintained contact with her through LITAMIL-3. However, this too was not very productive because she felt she had been treated fairly upon retirement, and felt a certain degree of loyalty to them. This was somewhat incongruous, since she did not feel such loyalty when she was working in the embassy.

2. Subject met FAHLANGER, as [REDACTED] approximately six times in [REDACTED] home. The last time she was told that in view of [REDACTED] retirement, which resulted in the loss of access to the embassy, our relations with [REDACTED] would be terminated. However, if [REDACTED] reestablished contact with the personnel, or was recalled to work part or full time, we would, of course, consider contact again. This, of course, never happened.

3. While Subject was not paid a regular salary, [REDACTED] did receive spot payments for the information [REDACTED] submitted. [REDACTED] also received occasional small gifts at Christmas time and on her birthday. The

E2, IMPDET, WN-SISM  
CL BY: [REDACTED]

SECRET

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/IA

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: Penetration of the PBRUMEN 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 [redacted] position in the embassy. Termination by FAHLANGER was done at a meeting with her.
11. LETTER OF TERMINATION SIGNED: No. [redacted] was not witting of her role for LNBUZZ, and was not receiving a specific monthly salary.

E2, IMPDET, WN-SISM  
CL BY: [redacted]

SECRET

ORIG: [redacted] /sas  
UNIT: WH/1  
EXT: 6954/9041  
DATE: 25 March 1968

MESSAGE FORM  
TOTAL COPIES: 32

SECRET

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

CABLE SECRETARIAT DESIGNATION

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH \_\_\_\_\_ FILE NO. \_\_\_\_\_

BY 25 PER \_\_\_\_\_

NO INDEX  FILE IN CS FILE NO. \_\_\_\_\_

CONF: WH 8

LID COPY

INFO:

FILE \_\_\_\_\_ VR WH/DOEE, EURS

SECRET

CITE DIRECTOR

35742

TO IMMEDIATE MEXICO CITY JMWAVE INFO: [redacted]

TYPIC

REFS: A. [redacted] (IN 76477)\*

B. JMWAVE 6305 (IN 30399), 20 MARCH 67

C. DIRECTOR 85178, 20 MARCH 67 \*\*\*

1. REQUEST MEXICO CITY TRY DETERMINE WHERE MACIQUES STAYING PRIOR HIS DEPARTURE REF A AND NOTIFY JMWAVE. ALSO PLEASE PROVIDE SUITABLE PRETEXT TO COVER <sup>EX</sup> WIFE'S CALL TO PROTECT SMABOVE SOURCE.   
 C-101331  
 (LITAMIL-9) REPORTED IN REF C THAT MACIQUES WOULD PROBABLY BE WILLING COOPERATE WITH LNHP IF APPROACHED. CAN LITAMIL-9 OBTAIN CURRENT ASSESSMENT PER MEXI 2751.

2. FOR JMWAVE: <sup>UPON RECEIPT PARA I INF-0</sup> IF MACIQUES EX WIFE STILL RESIDING HILEAH <sup>A</sup> FLORIDA PER REF B SUGGEST SHE BE CONTACTED AND DETERMINE IF SHE ABLE TELEPHONE MACIQUES MEXICO CITY ASKING HE MEET WITH HERE THERE ON HIS RETURN FROM MONTREAL.

END OF MESSAGE

CONTINUED....

RELEASING OFFICER

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

ADMINISTRATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

26 MAR 1968  
[Handwritten initials]

OPIC:  
UNIT:  
EXT:  
DATE:

MESSAGE ROOM  
TOTAL COPIES:

**SECRET**

ROUTING AND/OR INITIALS - SEE M. 1	
1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

BY \_\_\_\_\_ PER \_\_\_\_\_

CONF:  P/D COPY

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

NO INDEX  FILE IN CS FILE NO.

INFO: FILE . VE

(classification)  
**SECRET**

(date and time filed)

(date) [piece]  
(reference number)

CITE DIRECTOR **85742**

TO [ ]

PAGE TWO

WH COMMENT: \*Abraham MACIQUES Maciques departing Mexico City 26 March for Montreal

\*\*\*LITAMIL-9 ~~HEINK~~ believes MACIQUES willing cooperate if contacted.

\*\*\*\* LITAMIL-9 willing provide assessment of MACIQUES if latter returns Cuba.

C/WH/COG/OPS [redacted] (in draft)

C/E/BC/C [redacted] (by phone)

CI/OPS [redacted] (by phone)

WILLIAM B. BROE  
C/WH/D

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.

SECRET

No. 200-10700

MEMORANDUM FOR: Chief, [redacted]

ATTN: W. Kerns

Operational Approval is hereby granted in the case of [redacted],  
for the purpose specified in your request  
dated 6 February 1968.

Limited to use as an informant in Mexico.

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.

Edward P. [redacted]

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 7 February 1968 sai

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

SECRET

MEMORANDUM FOR: Deputy Director of Security  
(Investigations and Support)

DATE: 7 February 1953 sal

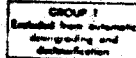
SUBJECT : Cf  
SO# 200 000  
201# 200000

ATTACHMENTS (IF ANY): 1  
Part 1

CHIEF, CI/OA

FORM 2413  
1-55

SECRET



(40)

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				7 FEB 1968	329659
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD	AREA:	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA	FBI REPORT LCFLUTTER REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			✓ FILE at H.I.		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	ORSD NOTICE TO DIVISION		
POA EXPIRED . . . PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p>To: WH/1          PH-u: [redacted]          limited to use as an informant in Mexico.</p> <p style="text-align: center;">V</p>					
SIGNATURE					<input type="checkbox"/> OVER

FORM 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(21)

UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SLIP

SUBJECT: (Optional)

LITAMIL-9

FROM:

WH/1/Mexico *[Signature]*

EXTENSION

4157

NO.

DATE

6 Feb 68

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 columns after each comment.)

1.

WH/1 *[Redacted]*

6 Feb.

*UK*

2.

3.

4.

5.

DCWH/1

6.

7.

8.

CI/OA

9.

10.

11.

12.

13.

14.

15.

*329609*

FORM 3-62

610

USE PREVIOUS EDITIONS

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6 February 1968

MEMORANDUM FOR: CI/OA  
ATTENTION: [REDACTED]  
SUBJECT: LITAMIL-9  
201-329609

Attached are two copies of a PRQ Part I on Subject and a copy of the PRQ Part II. An Operational Approval is requested.

[REDACTED]  
Chief, WH/1

Attachments:

PRQ I - 2 cys  
PRQ II- 1 cy

SECRET



PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION						PRO NO.
<b>INSTRUCTIONS:</b> 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA." 3. Attach blank pages, if additional space is needed.						DISPATCH NO.
<b>SECTION I</b>						
<b>GENERAL PERSONAL AND PHYSICAL DATA</b>						
1. NAME (First)		(Middle)		(Last)		(Nee)
2. NAME IN NATIVE LANGUAGE OR SCRIPT				3. NAME AT BIRTH (If different than Item 1.)		
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)						
5. DATE OF BIRTH				6. PLACE OF BIRTH		
7. PERSONAL HABITS (Liquor, drugs, gambling, paraours)						
<p style="text-align: center;">no known handwriting video</p>						
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)						
<p style="text-align: center;">no known</p>						
9. DESCRIPTION (Use American standards of measurements, if possible)						
a. SEX		b. AGE	c. APPARENT AGE		d. HEIGHT	e. WEIGHT
m	f				ft.	in.
h. COLOR OF HAIR		i. COLOR OF EYES		j. TEETH		k. BUILD
						l. POSTURE
m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES						
<p style="text-align: center;">no known scars on face</p>						
n. GENERAL APPEARANCE						
o. PROMINENT FEATURES						
p. OTHER IDENTIFYING FEATURES						
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE						

**SECTION II CITIZENSHIP**

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

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

13. PERMANY ADDRESS (If different than Item 12)

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

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

**SECTION III OCCUPATIONAL AND FINANCIAL DATA**

16. PRESENT OCCUPATION 17. TITLE 18. SALARY (Per annum)

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

**SECTION IV ORGANIZATIONAL AFFILIATIONS**

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

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

**SECTION V EDUCATIONAL DATA**

22. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		From	To	

23. LANGUAGES AND DIALECTS

LANGUAGE  (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**

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

NO WRITING

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

NO SKILLS

**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.

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

**SECTION IX** **MARITAL STATUS**

31. CHECK ONE:  SINGLE  MARRIED  WIDOWED  SEPARATED  DIVORCED  ANNULLED

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

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

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

34. DATE OF MARRIAGE 35. PLACE OF MARRIAGE

36. DATE OF BIRTH 37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH 39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)

**SECTION X** **CHILDREN**

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

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

**SECTION XI** **FATHER**

41.  42. YEAR OF BIRTH  43. PLACE OF BIRTH  44. NATIONALITY AT BIRTH

45. SUBSEQUENT CITIZENSHIPS  46.  47. PRESENT RESIDENCE

**SECTION XII** **MOTHER**

48. FULL NAME  49. YEAR OF BIRTH  50. PLACE OF BIRTH  51. NATIONALITY AT BIRTH

52. SUBSEQUENT CITIZENSHIPS  53. OCCUPATION  54. PRESENT RESIDENCE

SECTION XIII		BROTHERS AND SISTERS			
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)					
<p>RELATIVES, ACQUAINTANCES AND CONTACTS</p> <p>GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.</p>					
<p>56. RESIDENCE, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)</p>					
<p>57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)</p>					
<p>58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.</p>					
SECTION XIV		PERSONAL ASSOCIATIONS			
<p>59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS</p>					
SECTION XVI		MISCELLANEOUS			
<p>DATE</p>					
<p>SIGNATURE</p>					

SECRET

PERSONAL RECORD QUESTIONNAIRE  
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

HMMA-33865

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1- CRYPTONYM

2- PSEUDONYM

LITAVIL-9

SECTION I

CONTACT AND DEVELOPMENT

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

Clyde K. SHRYOCK, the first Case Officer, was introduced to Subject on 18 July 1962 by LITAMIL-3.

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 responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subject also speaks good French and poor English.

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

Subject knew Clyde K. SHRYOCK by true name. The next Case Officer, Lawrence F. BARKER, took over in June 1963. Subject was turned over to his present Case Officer, Raymond A. FRADYER, following his return from PBRUMEN in the fall of 1968.

SECRET

SECTION II	MOTIVATION AND CONTROL
<p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock connect such as 'anti-Communist'.)</p> <p>Subject is highly motivated toward PBPRIKE and the West. He is anti-Communist and anti-AMINOS.</p>	
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)</p>	
SECTION III	COVER
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p>Subject and his Case Officer meet as acquaintances.</p>	
<p>2. HOW DOES SUBJECT OBTAIN HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.</p> <p>Subject, as a former member of LIRING, still has contacts in the community in Mexico.</p>	
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).</p> <p>With a MOLADY intelligence service.</p>	
SECTION IV	INTELLIGENCE CONNECTIONS AND TRAINING
<p>1. EXPLAIN SUBJECT'S PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.</p> <p>Subject is not known to have any contact with any other intelligence service.</p>	
<p>2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p>[REDACTED]</p> <p>LITAMIL-3 probably suspects LITAMIL-9 is still engaged in intelligence activities.</p>	
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p>Subject has not had any formal training in clandestine operations but he is cunning, intelligent, and has an aptitude for the work.</p>	
SECTION V	COLLABORATION POTENTIAL
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.</p> <p>Subject would collaborate with an anti-Communist Cuban regime if it should come to power.</p>	

SECRET

SECTION VI. OPERATIONAL USE - CONTACT	
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.	Subject has been an active asset of the Mexico City Station since 1952. First he provided information on LIRING; after his return to Mexico in late 1956 as a private citizen he still provided some info on LIRING personnel and on the PERUMEN community in Mexico.
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.	From members of LIRING and the PERUMEN community. Also from old friends and acquaintances living in Mexico or PERUMEN.
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.	Subject knows that his information goes to ZRMBAL.
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.	Subject's current use is to pass on any information which comes to his attention which he thinks may be of interest. He is occasionally debriefed for any info he can provide on PERUMENERS or their contacts the Station thinks he may know or have known. There is no current active direction of his activities, and his usefulness is at present close to marginal.
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.	NA
SECTION VII. PROPOSED LIAISON OR OPERATIONAL ACTIVITY	
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:	
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:	NA
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODDYKE AGENCY:	NA
SECTION VIII. AGENCY RELATIONSHIP WITH SUBJECT	
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT; I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.	Subject is no longer paid any salary. He must be considered an operational contact. In addition to his three case officers, he has known Andrew S. PARKERS and Edward D. ANAPMAN under assumed names.

3  
SECRET



SECRET

SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.  [REDACTED]	
SECTION X COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.  subject is not paid a salary.	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)  No commitments or promises have been made to subject.	
SECTION XI CE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.  Station and LIAISON files. No derogatory information.	
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.  1	
3. INDICATE WHETHER OR NOT PROFESSIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.  None granted.	4. DATE APPROVAL OBTAINED  1 May 1947
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.  Subject is of high moral character, proud of his family background. He is sincere, reliable, intelligent, and very security conscious.	
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.  Subject's relationship with GUYON is known to [REDACTED] and [REDACTED] for MEXICO CITY 3450; they are not believed to be security risks.	
SECTION XII SUBJECT'S PERSONAL HABITS	
1. USE OF ALCOHOL, DRUGS, GAMBLING, PARAMOURS.  Subject drinks moderately. He is not known to have any flagrant vices.	

SECRET

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

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

Subject is interested in music, literature, and art.

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 [REDACTED] but because of his Cuban accent he would probably be recognized as Cuban.

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

Information in PAGES Parts I and II was obtained through research, files, agents, and direct questioning.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 435, supra.)

No problems are envisaged when Subject may be terminated.

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?

Subject could be contacted by phone (his number is in the Mexico City phone book) using the name of one of the WOFIRM officers he has been in contact with as bona fides.

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5  
SECRET

SECRET

CANCELLATION TO DIVISION

DATE \_\_\_\_\_

MEMORANDUM FOR: \_\_\_\_\_

ATTENTION : \_\_\_\_\_

201 \_\_\_\_\_  
C \_\_\_\_\_

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

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

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

\_\_\_\_\_  
CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 691a  
6-65

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(6)

SECRET

INSTRUCTION SHEET				DATE	CASE NO. 201-
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	329609
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD	AREA:	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE	ATTACHMENT		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA	FBI REPORT	LCPLUTTER REPORT
<input checked="" type="checkbox"/>	CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)		REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I		ORSD NOTICE TO DIVISION		
	PPL II				
POA EXPIRED _____ PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
<input checked="" type="checkbox"/>	*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.				
REMARKS					
<p>26 JAN 1968</p> <p><b>CANCELLED</b> <b>COPY TO SECURITY</b></p> <p><i>Carroll</i></p> <p><i>Carroll</i></p>					
SIGNATURE					

FORM 707  
5-65

SECRET


GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(21)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	8 November 1967	508
TO:		C. NO.	100-30400	
FROM: CHIEF, CI/OA		SUBJECT:	100-30400	
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"/>	PRQ I	REVIEW OF STAFF/D DOSSIER		
<input checked="" type="checkbox"/>	PRQ II	REVIEW OF STAFF/D COLLATERAL INFORMATION		
<input type="checkbox"/>	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA		
<input type="checkbox"/>	RI TRACES	REVIEW OF SEC. OFF. CONCURRENT 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"/>	OTHERS (See Remarks)	
NOTICE:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND	<input type="checkbox"/> THIRD AND FINAL	
REMARKS:				
<p>POA expired on 10/15/67. Please submit Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.</p>				

SECRET

INSTRUCTION SHEET				DATE	CASE NO. 201-
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	329609
SET UP FOR OA	SPECIAL INDUSTRY	COVERT NAME CHECK	ORSD	AREA:	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA	FLUTTER REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND FINAL
REQUEST		PRO I	ORSD NOTICE TO DIVISION		
		PRO II			
<input checked="" type="checkbox"/> POA EXPIRED <u>2 Nov. '67</u> . PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
<input type="checkbox"/> FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
					
SIGNATURE <input type="checkbox"/> OVER					

FORM 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(20)

C-101331

INDEX:  YES  NO

CLASSIFY TO FILE NO. \_\_\_\_\_

CLASSIFIED MESSAGE

F

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FILE RID  RET. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

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4		8

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UNIT

TIME

BY

INFO

FILE, WH, SURRY, WH/CBS, CI, CI/F, (10/11/102, F, F/102,

SECRET 292220Z CITE MEXICO CITY 2961 LANGDON ACTING

INFO DIRECTOR JMWAVE

PBRUMEN

C-101331

29 SEP 67 21 61 1965

FYI MEXICO STATION CONTACT LITAMIL-9 (IDEN), SCHEDULED LEAVE

MEXICO 28 SEPT ON VACATION TRIP MADRID, BARCELONA, PARIS AND POSSIBLY THE HAGUE AND BRUSSELS. LITAMIL-9 WILL DEFINITELY CALL ON CUBAN OFFICIAL REPS MADRID, BARCELONA AND PARIS. CLOSE FRIEND OF HIS IN PARIS IS ALEJO CARPENTIER BELMONT. LITAMIL-9 WILL REPORT ANY INFO ELICITED FROM OFFICIALS HE CALLS ON. PLANS RETURN LATE OCT.

SECRET

SECRET

BT

29 SEP 1967

SECRET

DATE: 22 August 1953

MEMORANDUM FOR: Deputy Director of Security  
(Investigations and Support)

SUBJECT : C#  
SO#  
201#

ATTACHMENTS (IF ANY):

/s/

CHIEF, CI/OA

FORM 2413  
2-53

SECRET

GROUP 1  
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downgrading and  
declassification

(40)



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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Traces on Luis ALBERU-Souto

FROM:		EXEMPTION	NO.
WH/1 [REDACTED]		4167	
		DATE	
		28 August 1967	
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1. AC/WH/1		8/29	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)  32969             AUG 29 8 48 AM '67  Copy to OS.
2.			
3.			
4.			
5. CI/OA [REDACTED]			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

SECRET

28 August 1967

MEMORANDUM FOR: CI/OA

ATTENTION : [REDACTED]

SUBJECT : Traces on Luis ALBERU-Souto  
201-329609

REFERENCE : CI/OA Memorandum dated 15 June 1967

1. Per your referenced request, the FBI documents were located and reviewed with the following results:

a. The first document dealt with a Luis SOTO who was appointed Commercial Attache of the Dominican Embassy, Madrid. This is not our Subject.

b. All documents referenced Luis ALBERU-Souto's assignment as Cuban Cultural Attache in Mexico City, his residences, telephone numbers, and his relationships with the Spanish Communist group in Mexico.

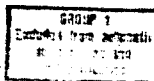
c. The next three items deal with a Luis SOTO, a member of the PPS of Mexico. This is not our Subject.

2. Subject was [REDACTED] and his activities per paragraph 1.b are well known to this Agency. These activities were considered to be in line with his assignment and are not presently considered to offer a threat to operational security.

3. PRQ Parts I and II will be forwarded your Office upon receipt from the Station.

[REDACTED]  
Acting Chief, WH/1

SECRET



SECRET

REQUEST FOR INFORMATION AND REVIEW

TO:		DATE
[REDACTED]		
FROM: CHIEF, CI/OA		C. NO.
/s/ [REDACTED]		SUBJECT:

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

PRO I	REVIEW OF STAFF/D DOSSIER
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE
GREEN LIST	OTHERS (See Remarks)

NOTICE: FIRST SECOND THIRD AND FINAL

REMARKS:

Please locate and review the above [REDACTED] information. Then, please forward your findings to CI/OA relative to the operational security of using the subject.

To obtain these reports, contact [REDACTED] R/O Files, Extension 4127.

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				10 ... 1957	329609
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK		ORSD	AREA:
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCERN MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT COMPLUTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE <i>at 1</i>		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE <i>15 July</i>		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	ORSD NOTICE TO DIVISION		
POA EXPIRED _____ PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p><i>Proc. U.</i></p> <p><i>Please make copy of attached FBI document listings and send to WH/1.</i></p> <p><i>To: WH/1</i></p> <p><i>Please locate and review the listed FBI documents. Then file forward your findings to CI/OA relative to the operational security of using the subject.</i></p> <p style="text-align: center;"><i>[Signature]</i></p>					

FORM 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(21)

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK		DATE	27 April 1967	jep
TO : Deputy Director Security, ICS		PROJECT AND AREA OF ASSIGNMENT		
FROM : Chief, CI/Operational Approval and Support Division		WH/1/M Mexico		
SUBJECT: 201 - 329609 307 279089		FBI CHECK RESULTS BY ✓		
TYPE OF REQUEST		OS INDICES RESULTS BY		(Date) 2 May 1967
<input checked="" type="checkbox"/> OS	<input checked="" type="checkbox"/> OA	<input type="checkbox"/> CSC	<input type="checkbox"/> SI	(Date)
USE OF SUBJECT				
FI informant				
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)				
CS TRACE RESULTS		RI	DIVISION	FIELD
DEROG. INFO IN CI/OA		DEROG. INFO IN CI/OA	DEROG. INFO IN CI/OA	DEROG. INFO IN CI/OA
GREEN LIST INITIATED		ATTACHMENTS		
<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> PARTIAL BIO	OTHER	
REMARKS				
/s/ Edward P. Brown CHIEF, CI/OA				
ENDORSEMENT				
TO : Chief, CI/OA		DATE 5/3/67		
FROM: Deputy Director Security, ICS		JUN 11 1967		
<input checked="" type="checkbox"/> 1. OS Indices results: <i>no check since see remark</i> <input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results: FBI <input type="checkbox"/> ONI <input checked="" type="checkbox"/> ACSI <input checked="" type="checkbox"/> STATE <input type="checkbox"/> PP <input type="checkbox"/> CSC <input type="checkbox"/> HCUA <input type="checkbox"/> OSI <input checked="" type="checkbox"/> I & N <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <u>FBI</u> <input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached. <input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.				
MARKS <i>noth subsequent to July 1963 except call dated 29 Oct 1963 in # 49206</i> <div style="background-color: black; width: 100px; height: 20px; display: inline-block;"></div>				

SECRET

C-101331 1

ORIGINATOR [redacted] mak  
UNIT: WH/CCG/PI/CD  
EXT: 5061  
DATE: 20 MARCH 67

MESSAGE FORM  
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ROUTING AND/OR INITIALS - SEEN BY	
1	
2	
3	
4	
5	

CABLE SECRETARIAT DISSEMINATION

BY: [redacted] FILE: [redacted]

INDEX  SUMMARY  RETURN TO: [redacted] BRANCH  FILE RID

NO INDEX  FILE IN CS FILE NO.

329609

CONF: L.H./CCG  RID COPY

INFO- FILE VE [redacted]

**SECRET**

**SECRET**

21 00 05 Z

CITE DIRECTOR

35170

TO  
MEXICO CITY JMWAVE  
TYPIC

21 MARCH 1967  
OVER

1. AT 15 MARCH MEETING WITH SHRYOCK AND FRAYDER, (LITAMIL-9) REPORTED THAT ABRAHAM MACIQUES, CUBAN OFFICIAL INIT AND HIS FRIEND, MADE CONTACT BY PHONE AT 2300 NIGHT BEFORE HE LEFT FOR CUBA. LITAMIL-9 SAW MACIQUES AT HOTEL AGNES NEXT DAY FOR FEW MINUTES BEFORE MACIQUES LEFT FOR AIRPORT. BELIEVE L-9 GAVE MACIQUES FEW ITEMS FOR HIM TAKE TO CONCHITA FERNANDEZ. ACCORDING L-9, MACIQUES WOULD PROBABLY BE WILLING COOPERATE WITH LNFORT IF APPROACHED. MACIQUES FORMERLY MARRIED TO AMERICAN WHO NOW IN U.S. WITH TWO CHILDREN. MACIQUES WHO HEBREW NOW MARRIED TO CUBAN MULATTO. HE BROTHER PEDRO MACIQUES. MACIQUES TOLD L-9 HE EXPECTED RETURN MEXI EN ROUTE EXPO 67 IN ABOUT MONTH. POSSIBILITY USE BROTHER L-9 (IDEN) AS ENTREE MACIQUES DISCUSSED WITH L-9 WHO FELT THIS BEST APPROACH VIEW BROTHER'S BUSINESS BACKGROUND AND FRIENDSHIP. HOWEVER, SAID WOULD HAVE TO QUERY BROTHER RE HIS ACCEPTANCE PLAY OPS ROLE. LITAMIL-9 WAS ALSO ASKED TRY AND FIND OUT

CONTINUED///

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.

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

ORIG:  
UNIT:  
EXT:  
DATE:

CABLE SECRETARIAT DISSEMINATION

INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE RID

BY \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_

NO INDEX  FILE IN CS FILE NO.

CONF:

RID COPY

INFO: FILE . VE

(class. code)

(date and time lead)

(initial)

(reference number)

(initial)

SECRET

CITE DIRECTOR

85178

TO [ ETA MACIQUES MEXI ORDER GET LEAD TIME LAY ON OP.

2. CUBANA AIRLIST SHOWS ABRAHAM MACIQUES MACIQUES,  
PP D/66/392, LEFT HABANA FOR MEXI 22 AUGUST 66 EN ROUTE EXPO.  
CUBANA AIRLIST ALSO SHOWS MACIQUES, PP D/66/392, LEFT MEXI FOR  
HABANA ON 8 FEB 67. FBIS REPORT SHOWS MACIQUES IN CHARGE  
CUBAN FOOD AND BEVERAGE COMMITTEE AT EXPO.

3. REQUEST MEXI ASCERTAIN SOONEST AMENABILITY BROTHER PLAY  
ROLE OP AND TAKE STEPS GET ETA MACIQUES MEXI. FOR WAVE: REQUEST  
STATION AMOT TRACES MACIQUES AND EX-WIFE. ALSO ADVISE SOONEST  
ANY INFO RE DEPARTURE MACIQUES FOR MEXI.

END OF MESSAGE

~~\_\_\_\_\_~~ WH/1  
WILLIAM V. BROE  
C/WH

~~\_\_\_\_\_~~

~~\_\_\_\_\_~~  
THOMAS S. FLORES  
C/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

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downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION

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PROHIBITED.

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FROM: [REDACTED] db  
DIRT: NII/COG/PI/OD  
EXT: 5061  
DATE: 20 MARCH 1967

MESSAGE FORM  
TOTAL COPIES: 24

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1	6
2	7
3	8
4	9
5	12

CABLE SECRETARIAT DISSEMINATION  
BY: 46 PER: \_\_\_\_\_ # \_\_\_\_\_

INDEX  DESTROY  RETURN TO \_\_\_\_\_ SEARCH  FILE RID  
 NO INDEX  FILE IN CS FILE NO. 201-328609

CONF: WH/CCG  RID COPY

INFO: FILE . VR, CCHS, C, C, / 25, C/11 2, C/11 2, C/11 2

SECRET

21 00 05 Z

CITE DIRECTOR

85177

TO:  MEXICO CITY JMWAVE

PBRUMEN TYPIC

REF: DIRECTOR 85178

[REDACTED]

WHO NOW CUBAN EXILE MEXI.

END OF MESSAGE

*File*  
*JR*

21 MAR 1967

[REDACTED] NH/1  
WILLIAM V. BROE  
C/NH

[REDACTED]

[REDACTED] C/NH/CCG

ISSUING OFFICES

COORDINATING OFFICES  
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SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

NUMBER

SUBJECT

REFERENCE: Your Memorandum, Dated

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.

Requested by [redacted] - [redacted] on [redacted] of [redacted] 1951.

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/ [redacted]

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

INSTRUCTION SHEET				DATE	CASE NO. (001-)
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	329609
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	DOSD	AREA:	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
✓ ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		
✓ FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE			REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
<small>PROG I</small> <small>ATTACHMENT</small> <small>PRO II</small>			<small>REVIEW AT CI/OA</small> <small>FBI REPORT</small> <small>LC/PLATTER REPORT</small>		
<small>PROG I</small> <small>PRO II</small>			<small>REQUEST REVIEW OF ATTACHED REFERENCE;</small> <small>ADVISE CI/OA OF NATURE AND SIGNIFICANCE</small>		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE		
REQUEST			FIRST		
			SECOND		
			FINAL		
POA EXPIRED _____			ORSD NOTICE TO DIVISION		
<small>PLEASE SUBMIT PROG II, IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED.</small>					
<small>*FAILURE TO SUBMIT PROG II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.</small>					
REMARKS					
<p>To WH/1</p> <p>As requested in para # 3 of your memo of 5 April '67.</p> <p><del>_____</del></p>					

FORM 707 OBSOLETE PREVIOUS EDITIONS

SECRET

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1270

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE
TO : Deputy Director Security, IOS			PROJECT AND AREA OF ASSIGNMENT		
FROM: Chief, CI/Operational Approval and Support Division					
SUBJECT: 201 -					
TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY	
POA	SA	CNC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS		RI	DIVISION	FIELD	
GREEN LIST INITIATED			ATTACHMENTS		
YES	NO	PRI - PART 1	PARTIAL - 2	OTHER	
REMARKS					
CHIEF, CI/OA					
ENDORSEMENT					
TO : Chief, CI/OA			DATE 5/13/67		
FROM: Deputy Director Security, IOS					
<input type="checkbox"/> 1. OS Indices results:			all remarks		
MAY 6 11 22 AM '67					
with subject to July 1963 except cable dated 29 Oct 1963 re # 47286 WJ					

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE	10/1/77	100
TO : Deputy Director Security, IOS			PROJECT AND AREA OF ASSIGNMENT			
FROM: Chief, CI/Operational Approval and Support Division						
SUBJECT: 201 -						
TYPE OF REQUEST			OS INDICES RESULTS BY		FBI CHECK RESULTS BY	
PEA	SA	CAC	SI	(Date)	(Date)	
USE OF SUBJECT						
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)						
OS TRACE RESULTS		SI	DIVISION		FIELD	
GREEN LIST INITIATED			ATTACHMENTS			
YES	NO	PEC - PART I		PARTIAL BIO	OTHER	
REMARKS						
/s/ [REDACTED] J.F.L. CHIEF, CI/DA						
ENDORSEMENT						

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
<input checked="" type="checkbox"/> SET UP FOR POA	EXPEDITE INDICES	DATE		25 Feb 51	761- C-101331
<input checked="" type="checkbox"/> SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK		EXPEDITE FBI INDICES	DATE
USE				0850	AREA: Mexico
<i>FI informant</i>					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
<input checked="" type="checkbox"/> FORWARD TO SECURITY OFFICE	<input checked="" type="checkbox"/> ATTACHMENT		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/EA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LCFLYER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE <i>24</i>		
REQUEST OPERATIONAL AND DIVISION TRACES			TITLE		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST		PRO I	0850 NOTICE TO DIVISION		
		PRO II			
POA EXPIRED _____ PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<div style="text-align: right; margin-right: 50px;"> <p>APR 25 10 35 AM '51</p> <p>✓</p> </div>					
				SIGNATURE	

FORM 707 OBSOLETE PREVIOUS EDITIONS

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(21)

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### ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

VE/L [redacted] 3 B 4406

EXTENSION NO.

929109

6167

DATE

18 Apr 67

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

DATE

OFFICER'S INITIALS

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

1.

VE/L [redacted]

RECEIVED

FORWARDED

19  
6/21

ed

2.

3.

4.

DCR/L \_\_\_\_\_

4/19

ed

5.

6.

7.

CL/DA

8.

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11.

12.

13.

14.

15.

FORM 3-67

610

USE PREVIOUS EDITIONS

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REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 3 copy of this form)

PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE

18 April 1967

TO:  CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION  
CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY  
CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: [Redacted] 3 B 4406  
WH/1/Mexico  
x 4167

SUBJECT: [Redacted]

PROJECT

(True name) [Redacted]  
CRYPTONYM, PSEUDONYM, AKA OR ALIASES

CI/OA FILE NO.

RI 201 FILE NO.  
201-329609

50 FILE NO.

1. TYPE ACTION REQUESTED

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL | <input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL         |
| <input checked="" type="checkbox"/> OPERATIONAL APPROVAL             | <input type="checkbox"/> PROPRIETARY APPROVAL                     |
| <input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL        | <input type="checkbox"/> COVERT NAME CHECK                        |
| <input type="checkbox"/> COVERT SECURITY APPROVAL                    | <input type="checkbox"/> SPECIAL INQUIRY (50 field investigation) |
| <input type="checkbox"/> CONTRACT TYPE A                             | <input type="checkbox"/> CONTRACT TYPE B                          |

2. SPECIFIC AREA OF USE

Mexico City

3. OTHER DETAILS OF USE

Subject would be contacted only when specific needs for information arise and the possibility exists that he has or could obtain information on Cuban activities or personalities.

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?                                |   |                             |
| D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?  |   | X                           |
| E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.               |   |                             |
| F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT. |   |                             |
| G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?               | <input checked="" type="checkbox"/> YES | <input type="checkbox"/> NO |
| IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY   |   |                             |

5. PRO AND GREEN LIST STATUS

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED | <input checked="" type="checkbox"/> PRO II WILL BE FORWARDED          |
| <input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED             | <input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: # 174318 |

6. RI TRACES

- |                                    |                                       |   |   |
|------------------------------------|---------------------------------------|---|---|
| <input type="checkbox"/> NO RECORD | <input type="checkbox"/> WILL FORWARD | <input type="checkbox"/> NON-DEROGATORY | <input checked="" type="checkbox"/> DEROGATORY <del>XXXXXXXX</del> DA |
|------------------------------------|---------------------------------------|---|---|

7. DIVISION TRACES

- |                                    |                                       |   |   |
|------------------------------------|---------------------------------------|---|---|
| <input type="checkbox"/> NO RECORD | <input type="checkbox"/> WILL FORWARD | <input type="checkbox"/> NON-DEROGATORY | <input checked="" type="checkbox"/> DEROGATORY <del>XXXXXXXX</del> DA |
|------------------------------------|---------------------------------------|---|---|

8. FIELD TRACES

- |  |   |
|--|---|
| <input type="checkbox"/> NO RECORD                   | <input type="checkbox"/> WILL FORWARD   |
| <input type="checkbox"/> NO DEROGATORY INFO.         | <input checked="" type="checkbox"/> DEROGATORY <del>XXXXXXXX</del> CI/OA is in possession |
| <input type="checkbox"/> LIST SOURCES CHECKED        | <input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED                                 |
| <input type="checkbox"/> NOT INITIATED (Explanation) |   |

SIG: [Redacted] EXTENSION 4167 SIGNATURE OF BRANCH: [Redacted]

SECRET

SUBJECT: [REDACTED]

DPOB: 1915 in Oviedo, Spain

CITIZENSHIP: Cuban  
Presently Cuban exile residing in Mexico City

OCCUPATION: [REDACTED]

PHYSICAL  
DESCRIPTION:

HEIGHT: 6 feet tall  
WEIGHT 170 to 175 plus  
HAIR black

MARITAL STATUS: [REDACTED]

1949 in Mexico City. They were divorced in 1956. She was  
[REDACTED]

PARENTS:

FATHER: [REDACTED]

MOTHER: [REDACTED]

(Father and Mother are divorced and she is presently  
residing in Madrid, Spain.)

BROTHERS: [REDACTED]

SISTERS: [REDACTED]

SECRET



DEL: [redacted] pfd  
JNIT: C/WII/COG/FI  
EXT: R1457  
DATE: 17 MARCH 1967

MESSAGE FORM  
TOTAL COPIES: A

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~~TOP SECRET~~  
201-29609  
4  
5 10

CABLE SECRETARIAT DISSEMINATION

BY 7.1 PER [redacted]

NO. marker 8  RID COPY

INDEX  DESTROY  RETURN TO \_\_\_\_\_  BRANCH  FILE RID  
 NO INDEX  FILE IN CS FILE NO.

INFO: FILE . VE [redacted]

SECRET

CITE DIRECTOR 84699

PRIORITY MEXICO CITY, JMWAVE

10 00 01'Z

NO NIACT

PERUMEN TYPIC

REFS: A MEXI 0711 (IN 23299)

B WAVE 6098 (IN 23524)

C MEXI 0718 (IN 23582)

*File with all of 31 Mar 67*

1. HQS PREFERS TRAVEL <sup>(31 Mar 67)</sup> ~~AMISNAKE-1~~ BE DELAYED UNTIL UPDATED ASSESSMENT OBTAINED FROM <sup>SIMC-53</sup> LISAVOY-1 (PARA 1 REF A) AND POSSIBLY OTHER SOURCES MEXI <sup>C-106-595</sup> (LIKRAFT, ~~LITAMIL-9~~ AND POSSIBLY LITAFY-1).

2. "EL SOL" MEXI DAILY 16 MAR REPORTED DELEGATES CONGRESS NOT SCHEDULED RETURN MEXICO CITY UNTIL 23 MAR AFTER VISITS GUANAJUATO AND GUADALAJARA. HQS OPINION IF PITCH MADE SHOULD BE MADE MEXICO CITY WHERE BETTER POSSIBILITY EXISTS ISOLATE HIM FROM OTHER MEMBERS HIS DELEGATION. HOWEVER, UNLESS HARD INFO DEVELOPED INDICATING OTERO RECRUITABLE HQS OPINION LITTLE CHANCE SUCCESS VIEW SKOTH REPORT WHICH REVEALED HE NAMED VICE PRESIDENT OF CULTURAL COUNCIL ON 18 FEB AND LITAMIL-9 INFERENCE FROM CONVERSATION WITH FERNANDEZ PER REF A THAT OTERO STAR ON

ISSUING OFFICE

COORDINATING OFFICERS

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4	9
5	10

DDMM  
NNYY  
EXT.  
DATE:

CABLE SECRETARIAT DISSEMINATION

BY \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_

CONF.

INDEX     DESTROY     RETURN TO \_\_\_\_\_ BRANCH     FILE R/D

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RID COPY    INFO: PAGE TWO  
FILE \_\_\_\_\_ VE \_\_\_\_\_

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Date and time (local)

Serial (reference number)

(local)

CITE DIRECTOR

TO

RISE. IN ADDITION, PRESTIGE FACTOR WHICH FINDS OTERO AMONG MOST  
ILLUSTRIOUS DELEGATION WRITERS CONGRESS, F.E. CARPENTIER,  
GUILLEN AND FERNANDEZ ALSO MILITATES AGAINST SUCCESSFUL RECRUITMENT.

3. REQUEST MEXICO ASCERTAIN AS NEAR AS POSSIBLE ITINERARY  
AND DATES TRAVEL CUBAN DELEGATION PARTICULARLY ITS RETURN MEXICO  
CITY AND PROBABLE LENGTH STAY.

END OF MESSAGE

  
WILLIAM V. BROE  
C/WII/D

WH/  (by phone)

  
C/WII/COG

RELEASING OFFICER

COORDINATING OFFICERS

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### ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

~~██████████~~  
Wt/1/Mexico

EXHIBIT NO.

4167

DATE

5 April 1967

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

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

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

1.

C/WE/1

*W/1*

2.

3.

4.

~~██████████~~

5.

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15.

*329609*

*c-10/33/*

*APR 5 10 26 AM '67*

7 APR 1967 -

*Rec'd w/ A. Kuchberg, Wt/1  
We will submit new 772, 6 h. up-  
dated traces - and alert field  
that connect T4. It will be necessary  
prior to expiration of T4, if possible*

*T-14 April*

FORM 3-62

610 USE PREVIOUS EDITIONS

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SECRET

5 April 1967

MEMORANDUM FOR: CI/OA

ATTENTION : [REDACTED]

SUBJECT : LITAMIL-9  
201-329609

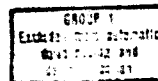
1. LITAMIL-9 returned to Mexico from Cuba in October 1966. On 8 November he was contacted and debriefed by Mexico City Station. Throughout the month of November he debated the question of whether or not he should return to Cuba. In the first week of December 1966, he decided to remain in Mexico.

2. Since it was believed that LITAMIL-9 would have little access to LITAMIL-3 or to persons of interest in Mexico, he was terminated and the balance of his escrow account was paid to him on 9 December 1966. However, it has since become apparent that from time to time it would be valuable to WOPACT to contact LITAMIL-9 for information on PBRUMEN personalities. He is acquainted with a large number of persons who themselves are of interest to WOPACT or who could supply information on third persons on whom information is needed.

3. Therefore, provisional operational approval and subsequent operational approval for such occasional contact with LITAMIL-9 is requested. It is not planned to pay him a salary or formalize an agent relationship. LITAMIL-9 would only be contacted when specific needs for information arise and the possibility exists that he has or could obtain the information.

[REDACTED]  
[REDACTED]  
Chief, WH/1

SECRET



Case # 47 filed 17 Jan '66.

new 772, up-late

RI

ops + priv.

Field travel

} since Aug. '62

New York hint -

What is his status w/ release  
gov't? - quit the country  
Where are wife & child?



FOIA

infringement

INDEX:  YES  NO \_\_\_\_\_

CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE <sup>7</sup> TOTAL COPIES <sup>24</sup> *C-101331*

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

FILE RID  RET. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

FROM 7

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UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO FILE VR, WH/ecb 8, CIlops, CI/CA, FE,

SECRET 221842Z CITE MEXICO CITY 0789

DIRECTOR INFO JMWAVE

PBRUMEN

*IN 27663*

JOAQUIN HERNANDEZ ARMAS RETURNED FROM CUBA 18 MARCH.  
*C-101331*  
 LITAM IL-9 WHO CALLED ON HIM 21 MARCH AT STATION DIRECTIVE  
 FOUND HIM NERVOUS AND PREOCCUPIED. AMBASSADOR NEVERTHELESS  
 LAUDED CURRENT ECONOMIC AND POLITICAL SITUATION CUBA AND  
 SAID HAD FINE VACATION.

SECRET

BT

*File*  
*28 MAR 1957*

**SECRET**

IMB: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES	<b>PRECEDENCE</b>	
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FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>			2	6
DESTROY <input type="checkbox"/> SIG.			3	7
ADDN			4	8
ACTION	ADVANCE COPY	UNIT	TIME	BY
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INFO	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input checked="" type="checkbox"/> TUBED			
FILE, JR, (S/D), WH 8, CA 2, CA/FP, CA/4, CI, O/S, CI/C 2, CI/OA, FI, FILINT				

SECRET 161738Z CITE MEXICO CITY 0711 16 MAR 47 IN 23299

PRIORITY DIRECTOR INFO JMWAVE

TYPIC PERUMEN

REFERENCE: A. DIRECTOR 83192

B. MEXICO CITY 0689 (IN 22402)

1. ACCORDING TO MEJIA SANCHEZ, LISANDRO OTERO AND ALEJO CARPENTIER ARRIVED MEXI MORNING 15 MAR. OTERO PROBABLY ARRIVED FROM EUROPE WITH CARPENTIER. CHECKING AIRLISTS.

2. DELEGATES TO CONGRESS LEFT MEXICO NIGHT 15 MAR AND MORNING 16 MAR FOR GUANAJUATO AND GUADALAJARA WHERE CONGRESS WILL CONTINUE UNTIL SUNDAY, 19 MAR, AT WHICH TIME DELEGATES WILL RETURN MEXICO CITY WHERE MEETINGS WILL CONTINUE UNTIL 25 MARCH.

3. NIGHT 15 MARCH, C-101331 - 3.4  
LITAMIL-9/ REPORTED THAT IN RECENT TELECON WITH CONCHA FERNANDEZ LATTER GAVE HIM UNDERSTAND THAT LISANDRO OERO REPLACED CARLOS LECHUGA AS HEAD CULTURAL COUNCIL HAVANA.

4. MORNING 16 MAR CO MET MEJIA SANCHEZ FOR FIVE MINUTE SESSION DURING WHICH TIME MEJIA TOLD GET BEST READING POSSIBLE ATTITUDE OTERO DURING CONGRESS. CO GA<sup>VE</sup> SUBJ MOST RECENT BOOK OTERO

**SECRET**

PAGE 2 MEXICO CITY 2711 S E C R E T **SECRET**

HE GLAD RECEIVE AS WILL USE GET DEDICATORY SIGNATURE AND GET  
CLOSE OTERO. CO AT MEJIA SANCHEZ HOUSE WHEN CAPLOS SOLORZANO  
CAME BY PICK HIM UP AT 0808 EN ROUTE GUANAJUATO. MEJIA OSTENSIBLY WORRI  
POSSIBILITY SOLORZANO SHRYOCK CONFRONTATION. MEJIA ARRIVED HOME FROM  
CONGRESS AT 2320 HRS ON 15 MAR AND MTG SET UP FOR 0800 MORNING 16 MAR  
VIEW SCHEDULED 2920 DEPARTURE FROM HOUSE. MEJIA MENTIONED AT 0800  
MTG THAT ONE OF CONGRESS SECRETARIES TOLD HIM NICARAGUAN WRITERS  
REFUSED ATTEND CONGRESS BECAUSE IT COMMUNIST-CONTROLLED.

5. RESULTS 4 HOUR MTG WITH MEJIA NIGHT 14 MAR FAVORABLE. WILL  
REPORT IN DETAIL UPON ARRIVAL HQS. MEJIA INVITED CUBA TO ATTEND  
RECENT "ENCUENTRO CON DARIO" AND ANXIOUS GO. WENT TO SEE FRIENDS  
LUIS ECHEVERRIA, MIN GOVERNACION, AND ENRIQUE GONZALEZ CASANOVA  
WHO WORKS AT PRESIDENCIA RE ADVISABILITY TRIP AND BOTH TOLD MEJIA  
NOT RISK TRAVEL CUBA VIEW HIS RESIDENT STATUS. MEJIA HAS  
RETAINED NICARAGUAN CITIZENSHIP AND THEREFORE VULNERABLE MEXI GOVT  
ACTION. PLAN LOOK INTO POSSIBILITIES GET MEXI GOVT PROTECTION  
TRAVEL. VIEW INABILITY GO CUBA MEJIA SENT 3 COPIES PAPER RE DARIO WITH  
MARCO ANTONIO MONTES DE OCA FOR JOSE ANTONIO PORTUONDO, ROBERTO  
FERNANDEZ RETAMAR AND CINTIO VITIER. LATTER, ACCORDING MONTES  
DE OCA DID NOT GET PAPER BECAUSE HE NOW IN MENTAL INSTITUTION.

**SECRET**



PAGE 3 MEXICO CITY 8711 S E C R E T

SECRET

6. MEJIA HAS ACCESS MANY STATION TARGETS, INCLUDING FEDRO GUILLEN MEXICAN WHO INTIMATE FRIEND. GUILLEN, ACCORDING LIREBEL-1, IN CHARGE MEXI OF CLANDESTINE TRAVEL CUBA FOR TRAINING. MEJIA COOPERATIVE RE REQUIREMENTS CONGRESS. HE SCHEDULED ATTEND SEMINAR AT SOUTHERN ILLINOIS UNIV IN CARBONDALE, ILLINOIS DURING PERIOD 19-25 APRIL. CO SCHEDULED MTG WITH MEJIA FOR THAT TIME.

S E C R E T

SECRET

RYBAT

BT

INDEX:  YES  NO  
 CLASSIFY TO FILE NO. \_\_\_\_\_  
 X-REF TO FILE NO. \_\_\_\_\_  
 FILE RID  RET. TO BRANCH   
 DESTROY  512. \_\_\_\_\_

CLASSIFIED MESSAGE TOTAL COPIES  
**SECRET**  
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REPRODUCTION PROHIBITED

1		5
2		6
3		7
4		8

*DISSEM BY SP*

ACT. ON *WH/COG 8*  RID COPY  ISSUED  SLOTTED  TUBED

INFO *FILE, UR, WH 8, C/OPS, C/PA*

SECRET 241912Z CITE MEXICO CITY 2573

DIRECTOR

TYPIC LITAMIL-9

*4 Feb 57* 14181

REF: DIRECTOR 19120  
*0-101331*

1. LITAMIL-9 HAS NOT HEARD FROM OR ABOUT EUSEBIO (AZCUE) LOPEZ SINCE L-9 LEFT CUBA.
2. ALTHOUGH AZCUE DEFINITELY ANTI CASTRO AND WOULD LOVE RETURN MEXICO WHERE PREVIOUSLY SERVED AS CONSUL, HIS PERSONAL SITUATION IS COMPLICATED BY FACT HE ATTACHED TO 25 YEAR OLD SECOND WIFE, WHO IN NO HURRY LEAVE CUBA, AND THEIR SMALL CHILD.

*AZCUE not L-9.*

SECRET

BT

*REQUESTED STATUS AZCUE*

SECRET

NNNN

ORIG: ~~WH/COG/PI~~ ak  
UNIT: WH/COG/PI  
EXT: 5061  
DATE: 27 FEB 1967

MESSAGE FORM  
TOTAL COPIES 28  
**SECRET**

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

CABLE SECRETARIAT DISSEMINATION

BY 44 PER \_\_\_\_\_

INDEX  DESTROY  RETURN TO \_\_\_\_\_  
 NO INDEX  FILE IN CS FILE NO.

CONF: WH/COG 8  RID COPY

INFO: FILE . VE WH 8, EUR 8, cilaps, Cila

(Classification)  
**SECRET**

(Date and time filed)

(Initials)  
APPROVED ACTION (Date)

MEXICO CITY INFO: JMWAVE, 27 23 06 Z  
TYPIC MHAPRON  
REF: JMWAVE 5743 (IN 08375) (NOT SENT MEXICO CITY)

CITE DIRECTOR 78568

28 FEB 1967  
*File*

1. HQS PURSUING LEAD [REDACTED] INVOLVING POSSIBLE RECRUITMENT [REDACTED]
2. HQS PLANNING [REDACTED] FOR FURTHER ASSESSMENT AND BONA FIDES LETTER FOR USE [REDACTED] HAVE [REDACTED]
3. REQUEST [REDACTED] BE CONTACTED SOONEST FOR ASSESSMENT DATA [REDACTED] REF PROVIDED FAVORABLE ASSESSMENT [REDACTED]
4. [REDACTED] NOW LIVING JMWAVE AREA.

END OF MESSAGE

WILLIAM V. BROE  
C/WH/D

EUR/IB/CUBA [REDACTED] (in draft)

WH/1 [REDACTED] (in draft)

C/WH/COG

*File received 7 March 67*  
RELEASING OFFICER  
*by A. [REDACTED] - WH/1*

COORDINATING OFFICERS

**SECRET**

GROUP 1  
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downgrading and  
declassification

AUTHENTICATING OFFICER

COPY NO.

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ORIG: [REDACTED]  
DATE: WH/1  
CLASS: [REDACTED]  
DATE: 14 December 1965

TOTAL COPIES 21

**SECRET**

ROUTING	
1	5
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3	7
4	8

DISSEM BY 55 PER \_\_\_\_\_

FROM: DIRECTOR

DESTROY  RETURN TO \_\_\_\_\_ BRANCH

CONF: WH8  RID COPY

INFO: VA FILE, WH/CR, C/OPS, C/DA, FI

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

14 22 00Z CITE DIRECTOR 51743

TO SECRET CITE DIRECTOR

PRIORITY [REDACTED] INFO MEXICO CITY [REDACTED]

PERMEX LITAMEX - 9 ?

REF MANAGUA 5241 (IN 32131)

1. PLEASE SEND FOLLOWING TELEGRAM TO [REDACTED]

[REDACTED] SIEMTO NO PODER VISITAR FABRICA. TODO ARREGLADO. SALUDOS. RICARDO.

2. NO NEED FORWARD AGUILAR CORRESPONDENCE PER PARA 2 REF. ABOVE TELEGRAM SHOULD CLOSE OUT REF CASE.

SECRET

NOTE:

ORIGINATING OFFICER [REDACTED] WH/1

COORDINATING OFFICER [REDACTED]

[REDACTED] (TELECOORD)/WH/2/N

[REDACTED] (TELECOORD)/WH/2/HONO

RELEASING OFFICER [REDACTED] LIAISON V. BRON C/WH

BT

RELEASING OFFICER

COORDINATING OFFICERS  
**SECRET**

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COPY NO.

INDEX  YES  NO

CLASSIFY TO FILE NO. \_\_\_\_\_

CLASSIFIED MESSAGE **A**

TOTAL COPIES **24**

REF TO FILE NO. \_\_\_\_\_

FILE RID  RET. TO BRANCH

DESTROY  S.G. \_\_\_\_\_

**SECRET**

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

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4		8

*ISSUED BY 2314*

ACTION

*W.H.I.C.E.*

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBES

LIMIT

TIME

BY

INFO

FILE *K WHE C/OPS (C/DA) FI FI/INT 2*

**SECRET** 102105Z CITE MEXICO CITY 9195 (MEXBY ACTING)

DIRECTOR

14 NOV 1955

TYPIC PERUMEN LITAMIL

REF: MEXICO CITY 9160

10 Nov 55 37303

1. **LITAMIL** DESCRIBED FIVE HOURS 8 NOV AND SIX HOURS 9 NOV

WHICH RESULTED CONSIDERABLE AMOUNT INTEL, PARTICULARLY IN FIELD CULTURAL ACTIVITIES, RELATIONS AND ORGANIZATION. BOM'S CULTURAL FIELD AND OTHERS PARTIALLY FULFILLED WITH EXTENSIVE DOCUMENTATION IN CASE FORMER. L-9 BROUGHT WITH HIM NINE FOLDERS CONTAINING MEMORANDA AND CORRESPONDENCE DEALING WITH CNC ACTIVITIES. L-9 NOT AWARE CUIS ACTIVITIES WITHIN CNC BUT ASSIGNMENT MANUEL VEGA PEREZ AS DIRECTOR INTERNATIONAL RELATIONS WITHIN CNC CERTAINLY SIGNIFICANT.

2. L-9 AGAIN FACED WITH DILEMMA RETURN CUBA OR REMAIN MEXICO TO WORK AS ADMINISTRATOR MEXICAN COMPANY WHERE BROTHER PRESENTLY EMPLOYED. CONSIDERABLE PRESSURE BEING PUT ON L-9 BY BROTHER AND WEALTHY MEXICAN BENEFACTOR WHO OWNS COMPANY. L-9 GETTING ALONG IN YEARS (52) **L**, HEALTH BEGINNING FAIL, SUFFERING MENTAL STRAIN, NOW ANXIOUS SETTLE DOWN MEXICO AND TAKE JOB ABOVE WHICH AMOUNTS SINECURE. THIS WILL ALLOW HIM PAINT AND DO THINGS HE HAS ALWAYS WANTED TO IN TWILIGHT CAREER. L-9 PATHETIC FIGURE TORN BETWEEN

**SECRET**

SECRET

PAGE 2 MEXICO CITY 9155 S E C R E T

LNFORI AND MEXICAN BENEFACTOR. MISBARDLY EXISTENCE (250 PESOS MONTHLY) PBRUMEN, WHERE TRAINED WITH MILITIA AND CUT CAME, DECIDE AGAINST HIS RETURN PBRUMEN GO THROUGH SAME AGAIN. ALTHOUGH L-9 UNSELFISHLY STATED WOULD RETURN PBRUMEN IF LNFORI REALLY FELT HE THAT IMPORTANT IT OBVIOUS HE PUTTING HIMSELF AT MERCY LNFORI. CO PLANS MAKE FOL PROPOSAL FOR HIS CONSIDERATION NIGHT 10 NOV. RETURN PBRUMEN WHERE HE WILL HAVE THIRD COUNTRY EMBASSY CONTACT FOR CONMO CHANNEL. DEPENDENT ACCEPTANCE THIS CONMO ARRANGEMENT SALARY WILL BE 700 DOLLARS MONTHLY IN ESCROW WITH REVIEW END SIX MONTH PERIOD FOR READJUSTMENT IF NECESSARY BASIS PRODUCTION. STATION BELIEVES THAT UNLESS CONMO CHANNEL ARRANGED L-9 SHOULD NOT BE REQUESTED RETURN. CO DOUBTS L-9 WILL ACCEPT ABOVE OFFER BUT WISHES GIVE HIM OPPORTUNITY MAKE FINAL DECISION. AT ANY RATE, L-9 STILL "CLEAN" WILL PROVIDE STATION WITH LIMITED ACCESS PBRUMEN ACTIVITIES MEXI.

3. DGCS AND DETAILED NOTES INTEL AND OPS DEBRIEFING BEING POUNCHED HQS. PLAN INTRODUCE L-9 TO FRADYER MORNING 11 NOV.

S E C R E T

BT

SECRET

INDEX  YES  NO  
CLASSIFY TO FILE NO. \_\_\_\_\_  
3-REF TO FILE NO. \_\_\_\_\_  
FILE RID  RET. TO BRANCH   
DESTROY  SIG. \_\_\_\_\_

CLASSIFIED MESSAGE **B** TOTAL COPIES **51**

**SECRET**

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FROM **DISSEM 393**

PERSON/UNIT NOTIFIED

1	5
2	6
3	7
4	8

ACTION **W/H/C 8**  RID COPY

ADVANCE COPY  
 ISSUED  SLOTTED  TUBED

UNIT	TIME	BY

INFO **FILE VR, W/H/P, C/OPS, C/LOG**

**SECRET** 081712Z CITE MEXICO CITY 9168 (EASBY ACTING)

DIRECTOR

081712Z 35292

TYPIC

**SHYUCK CONTACTED (C-101331) LITAMIL-9 MORNING 8 NOV. MEETING SCHEDULED FOR EVENING 8 NOV.**

**SECRET**

**SECRET**

BT

9 NOV 1957  
*File*  
*R*

MESSAGE FORM  
TOTAL COPIES: 22

FILE NO: 340000  
DATE: 11/1/51  
CLASS: WH 8  
 FILE RID  
 INDEX  
 NO INDEX  
 FILE IN CS FILE NO.

SECRET

ROUTING	
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3	2
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DESIGNED BY: 9 PER: \_\_\_\_\_

DESTROY  RETURN TO \_\_\_\_\_ BRANCH

FROM: DIRECTOR

CLASS: WH 8  RID COPY

INFO: VA FILE: WH/c 8, FI, CI/OPS, CI/OP

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)

1530Z CITE DIRECTOR

40530  
U

TO

SECRET CITE DIRECTOR  
 IMMEDIATE MEXICO CITY INFO PRIORITY UNWAVE (FOR FRADYER)  
 BYWOM PERUMEN LIRAVINE  
 REF MEXICO CITY 9122  
 HQS PREFERS NOT USE L-9 EXTENSION PERMIT  
 STAY MEXICO, EXCEPT IN LAST RESORT. SINCE L-9 HAS ALREADY  
 OVERSTAYED 12-DAY LIMIT BY 18 DAYS AND SINCE NEGOTIATIONS STILL  
 TAKING PLACE BETWEEN LIRING AND FOREIGN MINISTRY, HEADQUARTERS  
 BELIEVES PREFERABLE ACCEPT RISK MEXICAN AUTHORITIES BREAKING  
 OFF NEGOTIATIONS AND ORDERING L-9 OUT PRECIPITATELY. IN LATTER  
 CASE STATION CAN ATTEMPT ARRANGE L-9 EXTENSION AS SUGGESTED PARA  
 3 REF. SUGGEST HOLD FURTHER ACTION IN ABEYANCE PENDING ARRIVAL  
 SHRYOCK NIGHT 6 NOV.

21477  
748300A  
C-101331

SECRET

RELEASING OFFICER

COORDINATING OFFICERS  
SECRET

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Excluded from automatic  
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declassification

AUTHENTICATING OFFICER

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MESSAGE FORM  
TOTAL COPIES:

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

SECRET

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ISSUED BY \_\_\_\_\_ PER \_\_\_\_\_

DESTROY  RETURN TO \_\_\_\_\_ BRANCH

NO. DIRECTOR

INFO: VR \_\_\_\_\_ FILE \_\_\_\_\_

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER) (PICAS)

CITE DIRECTOR

49536

TO

WH COMMENT: [REDACTED] GAVE BACKGROUND UNSUCCESSFUL ATTEMPTS CONTACT  
LITAMIL-S THROUGH LITAMIL-3 AND SUGGESTED USE LITEMPO-S TO  
AUTHORIZE EXTENSION L-9 PERMIT STAY MEXICO.

NOTE: ORIGINATING OFFICER [REDACTED] WH/1  
COORDINATING OFFICER [REDACTED] WH/C/PI  
RELEASING OFFICER [REDACTED] FOR WILLIAM V BROE C/WFO

BT

RELEASING OFFICER

COORDINATING OFFICERS

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 FILE NO. TO FILE NO. \_\_\_\_\_  
 FILE RID  ACT. TO BRANCH   
 DESTROY  SIG. \_\_\_\_\_ PERSON/UNIT NOTIFIED \_\_\_\_\_  
 ACTION \_\_\_\_\_  
 ADVANCE COPY \_\_\_\_\_ UNIT \_\_\_\_\_ TIME \_\_\_\_\_  
 RID COPY  ISSUED  SLOTTED  TUBED CS/PO 0315/41  
 FILE NO. WH108, WH108, CS100, CS100, CS100

SECRET 040035Z OTE MEXICO CITY 9122 41. 3240

PRIORITY DIRECTOR INFO PRIORITY JMWAVE (ATTN: FRADYER) INFO

NO NIGHT ACTION

DYVOUR PERUME: LIRAVINE

REF: DIRECTOR- 49183

1. DUE PROLONG STAY LITAMIL-17 HONDURAS, STATION BEGAN ATTEMPTS  
 CONTACT LITAMIL-9 THROUGH LITAMIL-3 WHO AWARE L-9 IN TOWN FROM  
 LITAMIL-7. INITIAL ATTEMPTS CONTACT UNSUCCESSFUL BUT LITAMIL-7  
 INFORMED LITAMIL-3 ON 2 NOV THAT LITAMIL-9 WISHED SEE HIM RECENTLY.  
 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. PERUMEN DIPLOMATS ONLY ALLOWED 12 DAY STAY  
 MEXICO ON TDY 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 9122 S E C R E T

SECRET

3. IF HQS CONCURS, LITEMPO-8 CAN BE REQUESTED AUTHORIZE  
LITAMIL-9 EXTENSION PERMIT STAY MEXICO. IN ABSENCE CURTIS, BENADUM  
WOULD CONTACT <sup>7-15-50</sup> LITEMPO-8. THIS WOULD MEAN LITEMPO-8 AND PROBABLY  
LIRAMA WOULD THEN BE AWARE LITAMIL-9 AFFILIATION WOFACI.  
ADVISE SOONEST. ACTION COULD BE COVERED BY LITAMIL-3 CLAIMING HE  
ARRANGED EXTENSION.

4. RESERVATIONS CONFIRMED AT GENEVE FOR SHRYOCK.

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

S E C R E T

BT

SECRET

MESSAGE FORM  
TOTAL COPIES

ORIG: [REDACTED]  
UNIT: WH/1  
EXT: [REDACTED]  
DATE: 3 NOV 66  
 FILE RID  
 INDEX  
 HS INDEX  
 FILE IN CS FILE NO.

**SECRET**

ROUTING	
1	5
2	6
3	7
4	8

DISSEM BY: [REDACTED] PER: [REDACTED]

FROM: DIRECTOR

CONF: [REDACTED]  RID COPY

INFO: VR FILE [REDACTED]  DESTROY  RETURN TO [REDACTED] BRANCH

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER)  
2 22 137 CITE DIRECTOR 49415

TO  
SECRET CITE DIRECTOR  
PRIORITY MANAGUA INFO PRIORITY MANAGUA (FOR BRADY), MEXICO CITY  
DYVOUR PERUMEN LIRAVINE LITAMIL  
REF MANAGUA 5343 (IN 31353)  
FYI HQS PLANNING WITH CONCURRENCE MEXICO CITY SEND CLYDE K.  
SHRYOCK MEXICO CITY 6 NOVEMBER ASSIST OFFICER REVIEW AND  
IMPLEMENT EFFORTS ESTABLISH CONTACT LITAMIL-3. REQUEST BARKER  
TAKE NO ACTION REF CASE.

**C-101331**  
LITAMIL-3.

SECRET

NOTE:  
ORIGINATING OFFICER [REDACTED] WH/1  
COORDINATING OFFICER [REDACTED] WH/C  
(TELECOORD) WH/2M  
RELEASING OFFICER [REDACTED] FOR WILLIAM V. BRICE C/WHD

BT

RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

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MESSAGE FORM  
TOTAL COPIES: 3

ORIG: [REDACTED]  
UNIT: WH/1  
EXT:  
DATE: 3 NOV 66  
 FILE RID  
 INDEX  
 NO INDEX  
 FILE IN CS FILE NO.

S-E-C-R-E-T

ROUTING	
1	5
2	6
3	7
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DISTRIB BY: [REDACTED] PER: [REDACTED]

DESTROY  RETURN TO [REDACTED] BRANCH

FROM: DIRECTOR

COPY: WH/8  RID COPY

INFO: VR FILE WH/8 005-3 [REDACTED]

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER) (PAGE)

CITE DIRECTOR

49183

SECRET CITE DIRECTOR  
PRIORITY MEXICO CITY INFO JMWAVE (FOR FRADYER)  
DYVOUR PBRUMEN LIRAVINE  
REF A MANAGUA 5840 (BEING RELAYED)  
B TEGUCIGALPA 6753 (BEING RELAYED)

1. PER FRADYER CONVERSATIONS HQS AND WITH CONCURRENCE MEXICO CITY STATION, CLYDE K SHRYOCK (P) PLANS ARRIVE MEXICO CITY 6 NOVEMBER 1966 BY EAL FLIGHT 905. NO NEED MEET BUT WOULD APPRECIATE RESERVATIONS MADE IN TRUE NAME AT GENEVE OR SIMILAR HOTEL.

2. PURPOSE TRIP REVIEW AND IMPLEMENT EFFORTS REESTABLISH CONTACT (LITAMIL-9 WITH STATION AND FRADYER (WHO HOLDING RESERVATIONS RETURN MEXICO CITY NIGHT 4 NOVEMBER FROM MIAMI).

SECRET

4 NOV 1966

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

GROUP 1

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DATE:

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- INDEX
- NO INDEX
- FILE IN COPY FILE NO.

S-E-C-R-E-T

ROUTING			
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DIVISION BY \_\_\_\_\_ PER \_\_\_\_\_

DESTROY  RETURN TO \_\_\_\_\_ BRANCH

FROM: DIRECTOR

CONF:  RID COPY

INFO: VR FILE

(CLASSIFICATION)

(DATE AND TIME FILED)

(REFERENCE NUMBER)

CITE DIRECTOR

49183

TO

WH/COMMENTS: A. LITAMIL-17 (BROTHER LITAMIL-9) ASKED BARRER NEED

[REDACTED]

[REDACTED] AND ASKED MEXICO CITY FOR LATEST ON LITAMIL-9

B. [REDACTED] ACCOMMODATION ADDRESS FOR LITAMIL-17

[REDACTED]

NOTE: ORIGINATING OFFICER [REDACTED] WH/1

COORDINATING OFFICER [REDACTED] (DRAFT) WH/C/FI

[REDACTED] FOR WH/C/MO (DRAFT)

RELEASING OFFICER [REDACTED] FOR WILLIAM V BROE C/WHD

BT

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

GROUP 1  
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declassification

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INDEX:  YES  NO

CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE TOTAL COPIES *21*

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

FILE RID  RET. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

**SECRET**

PERSON/UNIT NOTIFIED

1		3
2		6
3		7
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REPRODUCTION PROHIBITED

*By 15*

ACTION *WH 8*  RID COPY  ISSUED  SLOTTED  TUBED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO *FILE, VR, WH/c 8, c/ops, c/da*

*3 Nov 65*

**SECRET** 021815Z CITE [REDACTED] *file* 2 Nov 65 15 3135Z

MEXICO CITY, [REDACTED] INFO DIRECTOR

PERUMEN LITAMIL

1. *773321* LITAMIL-17 PHONED BARKER FROM SAN PEDRO SULA, HONDURAS, 31 OCTOBER USING ALIAS AND INNOCENT BUSINESS PHRASEOLOGY. SAID WISHED HAVE BARKER VISIT HIM IN SAN PEDRO SULA BEFORE 20 NOVEMBER. FOR SECURITY REASONS DID NOT MENTION ANYTHING ABOUT *C. 101331* LITAMIL-9.

2. BARKER TENTATIVELY PLANS STOP-OVER TEGUCIGALPA EN ROUTE BACK FROM ANNUAL COS MEETINGS PROBABLY ABOUT 14 NOV. WILL ASK L-17 TO FLY THERE FOR MEET. MEXI PLS ADVISE LATEST ON L-9 AND WHAT INSTRUCTIONS IF ANY WISH BARKER TO PASS TO L-17.

3. [REDACTED] L-17 IS BROTHER OF L-9 WHO AGENT RESIDING IN PERUMEN AND EXPECTED OUT SOON. PLEASE CABLE TO [REDACTED] TO WHICH L-17 COULD SEND LETTER CONFIRMING MEETING PLANS.

**SECRET**  
BT

INDEX  YES  NO \_\_\_\_\_ CLASSIFIED MESSAGE **B** TOTAL COPIES **33**  
 CLASSIFY TO FILE NO. \_\_\_\_\_  
 X-REF TO FILE NO. \_\_\_\_\_  
 FILE RID  RET. TO BRANCH  **SECRET** REPRODUCTION PROHIBITED  
 DESTROY  SIG. \_\_\_\_\_ PERSON/UNIT NOTIFIED \_\_\_\_\_

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*Dissem R/2*  
 ACTION *WH/8*  RID COPY ADVANCE COPY  ISSUED  SLOTTED  TUBED  
 UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_  
 FILE, VR, EUR 8, WH 8, CT/DFS, CT/DA, FI, FI/INTZ

SECRET 311237Z, CITE [REDACTED] 9216

31 Aug 66 IN 86883

DIRECTOR INFO MEXICO CITY, JMWAVE

TYPIC MMAPRON LITAMIL AMCRASH

REF DIRECTOR 25223

1. AMCRASH 1 MET 30 AUG. FLT DEPARTURE FROM HAVANA DELAYED TO SOLVE EXCHANGE PROBLEMS OF FRENCH INVITEES RETURNING TO THEIR COUNTRY.

2. AMCRASH 1 SAID LITAMIL 9 GOOD FRIEND BUT DOES NOT HAVE FREQUENT INTIMATE CONTACT. CONTACT IS NATURAL AND THEY HAVE VISITED EACH OTHERS HOMES ON PURELY FRIENDLY BASIS. AMCRASH 1 SAW LITAMIL 9 AT AIRPORT JUST BEFORE DEPARTURE THIS TRIP, PURELY ACCIDENTAL. CAN CONTACT LITAMIL 9 AT ANY TIME WITHOUT RAISING ANY SUSPICIONS.

3. AMCRASH 1 IN ANSWER TO QUESTION ESTIMATED LITAMIL 9 MOTIVATION AND SUPPORT OF GOVT AS UNENTHUSIASTIC AND FOR SURVIVAL ONLY. BELIEVES LITAMIL 9 WORKING IN FOREIGN MINISTRY CONNECTED WITH CULTURAL AFFAIRS.

4. MADRID BELIEVES OPEN CODE PLUS SW WITH DEVELOPMENT INSTRUCTIONS IN BOOK AS SUGGESTED IN DIRECTOR 25242 EXPOSES BOTH AMCRASH AND LITAMIL 9 TO UNNECESSARY DANGER. AS LITAMIL 9 IS UNKNOWN QUANTITY SINCE HIS RETURN TO CUBA WE WISH GIVE MAXIMUM PROTECTION TO



INDEX:  YES  NO \_\_\_\_\_ ) CLASSIFIED MESSAGE **B** TOTAL COPIES **27**

CLASSIFY TO FILE NO. \_\_\_\_\_

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

FILE RID  RET. TO BRANCH

DESTROY  SIG. \_\_\_\_\_

**SECRET** GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

PERSON/UNIT NOTIFIED \_\_\_\_\_

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ACTION *WHLR*  RID COPY  ISSUED  SLOTTED  TUBES

ADVANCE COPY \_\_\_\_\_ UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO FILE *IN WHLR copies after date*

**SECRET** 291945Z CITE MEXICO CITY 8380

DIRECTOR, JMWAVE

TYPIC

29 Jul 66 11:66598

1. LITAMIL 3 ARRANGED MEXICAN VISA FOR ADAMINA AMALIA (FEREIRA) MARRERO, ADDRESS ISIDORO QUINTANA 153, ALDARO, HAVANA, TO COME TO MEXICO CITY TO VISIT SICK BROTHER DOCTOR OSCAR (FEREIRA) MARRERO, OWNER OF CLINICAL LABORATORY. ADAMINA WILL BE RETURNING CUBA ABOUT 12 AUGUST. PLANS EXIT CUBA AS 1 AUG 1966 REFUGEE LATER.

2. ADAMINA IS GOOD FRIEND OF CONCHITA FERNANDEZ (281-332858) OFFICE MANAGER AT INRA. BECAUSE OF THIS FRIENDSHIP SHE KNOWS LITAMIL-9. L-3 HAS BEEN COACHED TO CAREFULLY ELICIT INFORMATION FROM ADAMINA ON L-9, SHOWING NO UNDUE INTEREST. NAME WILL BE INCLUDED WITH THOSE OF OTHER MUTUAL ACQUAINTANCES. HOPE FIND OUT JUST WHAT L-9 DOING, HOW HE IS, IF AND WHEN HE PLANNING COME OUT, WHAT HIS OSTENSIBLE POLITICAL LEANINGS ETC.

3. ACCORDING ADAMINA CONCHITA FERNANDEZ HAS LOST MUCH INFLUENCE IN REGIME.

4. APPRECIATE TRACES ADAMINA.

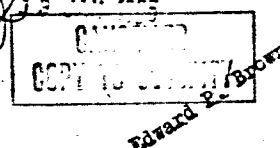
**SECRET**

BT

10/33

**SECRET**

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				19 JAN 1966	C - 101331
SET UP FOR PCA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA		
USE					
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST	
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS FI/D DOSSIER REVIEW	
EXTEND PCA FOR _____ DAYS UNTIL				REVIEW FI/D COLLATERAL INFORMATION	
REINSTATE PCA FOR _____ DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/OA	
FORWARD TO SECURITY OFFICE		ATTACHMENT		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
<input checked="" type="checkbox"/> CANCEL PER DIVISION MEMO DATED - (No notice to Division) <i>Correction of 19 JAN 1966</i>				REVIEW AT CI/OA	FBI REPORT LCPLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below,* or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCES; ADVISE CI/OA OF NATURE AND SIGNIFICANCE	
REQUEST RI TRACES				FILE	
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE	
REQUEST FIELD TRACES				NOTICE	FIRST SECOND FINAL
REQUEST	PRO I	PRO II		OTHER	
PCA EXPIRED _____ PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, PCA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSF NO. 10-9 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p><i>See M/R - of 19 JAN 1966</i></p> <p style="text-align: right;">  </p> <p style="text-align: center;"><i>V</i></p>					
SIGNATURE					

FORM 7-63 707 USE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

4298

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:		10 January 1966 jeb
FROM: CHIEF, CI/OA		C NO.
WBI/Mexico - H.J. Kaufman		C - 10131
/s/ Edward P. Brown		SUBJECT:
		LITAMH/L

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.

<input type="checkbox"/> PPD I	REVIEW OF STAFF'S DOSSIER
<input type="checkbox"/> PPD II	REVIEW OF STAFF'S COLLATERAL INFORMATION
<input type="checkbox"/> FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA
<input type="checkbox"/> FI 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"/> OTHERS (See Remarks)
NOTICE:	FIRST SECOND THIRD AND FINAL

REMARKS:

Please come to CI/OA to discuss your request of 16 December 1965. POA expired 3 January 1966.

19 JAN 1966 - Disc'd w/p. Stewart. This only reason for asking for extension was that they were under the impression they could not pay him without a POA. The error of this thinking was pointed out to him. He is going to let POA expire which it has already done. JH

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				10 Jan 66	e-101331
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR OA	SPECIAL ENQUIRY	COVERT NAME CHECK		ORSD	AREA:
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FIELD DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FIELD COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LCFLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			✓ TICKLE 26 Feb 66		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST	PRO I	PRO II	ORSD NOTICE TO DIVISION		
✓ POA EXPIRED 8 Jan 66 * <del>POA WILL BE RE-EVALUATED BY THE SECURITY OFFICE ON 15 FEB 1966</del>					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI POL. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS * Please come to CIA to discuss your request 7 16 Dec 1965.					
				2.75 SIGNATURE	

FORM 707 OBSOLETE PREVIOUS EDITIONS

SECRET


GROUP 1 Excluded from automatic downgrading and declassification

1965

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	
		21 December 1965 Jab	
TO:	C NO.		
WH/1 -- W.J. Kaufman	C - 101331		
FROM: CHIEF, CI/OA	SUBJECT:		
/s/ Edward P. Brown	LITAMIL/9		
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRC I	REVIEW OF STAFF/D DOSSIER		
PRC II	REVIEW OF STAFF/D COLLATERAL INFORMATION		
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA		
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA		
OPERATIONAL AND DISSEM TRACES	REVIEW OF FBI REPORT AT CI/OA		
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE		
GREEN LIST	XX OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
Please come to CI/OA to discuss your request of 16 December 1965.			

SECRET

INSTRUCTION SHEET				DATE 21 DEC 1965	CASE NO. 201- C-101331
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR DA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD	AREA:	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS F/D DOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL			REVIEW F/D COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE	ATTACHMENT		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA	FBI REPORT	LC/LETTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			✓ FILE att.		
REQUEST OPERATIONAL AND DIVISION TRACES			✓ TICKLE 21 Dec.		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	ORSD NOTICE TO DIVISION		
POA EXPIRED _____ PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS To: WA/1 Pls. come to CI/OA to discuss your request of 16 Dec. '65					
 _____ SIGNATURE					

FORM 707 9-65

SECRET

GROUP Excludes from automatic downgrading and declassification

(2)

UNCLASSIFIED

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### ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

C/WH/1

EXTENSION

4506

NO.

DATE

16 December 1965

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 columns after each comment.)

	DATE		OFFICER'S INITIALS	COMMENTS
	RECEIVED	FORWARDED		
1. WH/1/Stewart	16 Dec		J	
2. DC/WH/1	12/16		J	
3. CI/OA				
4.				
5.				
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15.				

FORM 3-62

610

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MEMORANDUM FOR: C/CI/OA


SUBJECT : Operational Approval for LITAMIL-9

1. The Provisional Operational Approval for LITAMIL-9 (C-101331) is due to expire 8 January 1965.

2. In discussions with the field case officer for this operation, WH/1/Mexico has found that there is no way to determine when, or whether, LITAMIL-9 will again leave Cuba. For reasons of personal security, LITAMIL-9 has not been able to function as a reporting source since his return to Cuba in early March 1965. Letters to his brother, LITAMIL-17, and reports from occasional Cuban official travelers transiting Mexico indicate that LITAMIL-9 is well and is employed by the National Cultural Council.

3. LITAMIL-9 is now an inactive agent. The Station has recently proposed that his salary cease accumulating as of 30 June 1966. If and when he again manages to leave Cuba, he will be contacted and a full assessment of his future usefulness will be made. Owing to the fact that his sister-in-law is a secretary to Fidel Castro it is expected that he will be a valuable source of information, at least for an initial debriefing period.

4. It would be appreciated if the POA on LITAMIL-9 could be extended for six months. If at the end of that time he has not left Cuba, it will be proposed that the POA be allowed to expire.

  
W. J. Kaufman  
C/WH/1

Dec 17 10 09 AM '65



YES  NO  
 CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE TOTAL COPIES \_\_\_\_\_  
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 FROM \_\_\_\_\_  
 ACTION \_\_\_\_\_  
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 INFO FILE NO. \_\_\_\_\_  
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SECRET 211555Z

PRIORITY DIR INFO WAVE ONE NEXI 4781

PERUMEN

21 SEP 55 056450

REF: DIR 44181 (IN 2514) ✓

1. POLICE RAID EARLY MORNING 12 SEP NETTED TWO SUB-MACHINEGUNS AND ONE AUTOMATIC PISTOL. GARCIA ARRESTED. QUESTIONED BY FISCAL POLICE, CONSIDERED TO GOVERNACION WHICH CONSIDERING DEPORTING HIM TO CURA.

2. [REDACTED] POLICE SEARCH POORLY DONE. LARGE BOX OF "WHITE POWDER" WAS WASHED DOWN DRAIN AFTER POLICE LEFT. DOCUMENTS AND PHOTOS BURNED FOR HOURS. QUANTITY OF DYNAMITE REMOVED FROM PREMISES.

3. ON 20 SEP STATION PREPARED LIST QUESTIONS TO BE POSED TO GARCIA. EXPECT ANSWERS SOON. SUBJ APPARENTLY STILL BEING HELD INCOMMUNICADO.

4. TARGET STUDY WAS INFORMAL STATION STUDY, NOT SENT TO HQS. NEXI 4778 WAS LAST CORRESPONDENCE ON CASE. SUBJ INFORMATION ON LIENVOY AND IN REPORTS BY LITANIL-2, LITANIL-3 AND LITANIL-5 SINCE THEN. AINONET HAD LITANIL-2 DO SPECIAL REPORT ON SUBJ SEP 64.

5. CORRECT 221 NOTED. HAD PICKED UP OTHER NUMBER FROM HMMW 11478.

**SECRET**

C-85573  
 21-5176  
 21-331  
 23 SEP 1955

**SECRET**

11-504/3-2000

6. WILL KEEP HQS ADVISED DEVELOPMENTS BY CARTEL NO PUBLICITY

ON CASE TO DATE.

**S E C R E T**

CFN 4781 44131 2514 18 SEP GARCIA GOBERNACION 20 GARCIA NOT SENT

HQS 4770 LIENVOY LITAMEL -2 LITAMEL-3 LITAMEL -9 64 231 11470

,9 07706:856

75

**SECRET**

*As requested to be  
LEFT ADVISED LATEST  
DEVELOPMENTS OF CASE*

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,  
WH/1/Mexico - R. E. Scott

NUMBER  
C - 101331

SUBJECT  
LITAKII/9

REFERENCE: Your Memorandum, Dated  
19 April 1965 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.

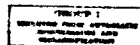
For use as a reporting source from within Cuba.

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	
Edward P. Brown BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	8 July 1965

FORM 125 USE PREVIOUS EDITIONS  
1-64

SECRET



101

SECRET

INSTRUCTION SHEET				DATE	8 JUL 1965	DATE NO. 1274	C-10/331
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE		
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK		AREA			
USE							
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST			
<input checked="" type="checkbox"/> ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS FI/D COSSIER REVIEW			
EXTEND POA FOR DAYS UNTIL				REVIEW FI/D COLLATERAL INFORMATION			
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT AT CI/OA			
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO 1		REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA			
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/OA		FBI REPORT LETTER REPORT	
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)				REQUEST REVIEW OF ATTACHED REFERENCE ADVISE CI/OA OF NATURE AND SIGNIFICANCE			
REQUEST RI TRACES				<input checked="" type="checkbox"/> FILE att.			
REQUEST OPERATIONAL AND DIVISION TRACES				TICKLE			
REQUEST FIELD TRACES				NOTICE		FIRST SECOND FINAL	
REQUEST		PRO 1		OTHER			
		PRO 11					
POA EXPIRED . PLEASE SUBMIT PRO 11. IF, BIT-16 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.							
*FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.							
REMARKS To: WH/1 For use as a reporting source from within Cuba.							
				SIGNATURE		0100	
				John F. Kelly			

FORM 7-63 707 USE PREVIOUS EDITIONS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(22)

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### ROUTING AND RECORD SHEET

SUBJECT: (Optional)

F.P.O.:

WH/1/R.E.Scutt

EXTENSION

4507

NO.

DATE

19 April 1965

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

DATE

OFFICER'S INITIALS

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

1.

WH/1

RECEIVED

FORWARDED

19 APR 1965

*WES*

2.

3.

4.

C/CI/OA

20 APR 1965

*JK*

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FORM 3-62

610

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SECRET

19 April 1965

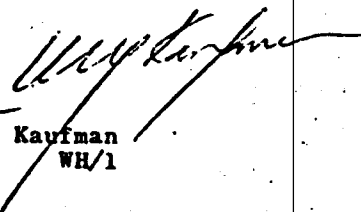
MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

1. An Operational Approval is requested for LITAMIL-9, who has recently returned to Cuba, and has accepted an FI mission from Mexico Station. The Station has expressed its reluctance to interview a Mexican officer who alleged in 1959 that LITAMIL-9 was a Communist, since this course of action would unnecessarily draw attention of this officer to our interest in LITAMIL-9. WH/1 has concurred in this decision, and considers that this unevaluated derogatory information on LITAMIL-9 is far outweighed by his performance record.

2. Realizing the risk involved in working with any Cuban national, WH/1 feels that LITAMIL-9's excellent record of cooperation, plus his acceptance of the idea of continued cooperation in a denied area favor consideration of an Operational Approval. Additionally, we have had audio coverage through the telephone in LITAMIL-9's office for the past two years or more, and during this time the Station has used the installation for spot checking his information, and is satisfied that there are no reasons to question his veracity and security or suspect that he is under control of the Cuban service.

3. Attached for your review are several contact reports of LITAMIL-9, as requested by Mr. Lally. Their prompt return will be appreciated. This office will be pleased to cooperate in any further review of this case which will facilitate the OA.

  
W. J. Kaufman  
Chief WH/1

Attachments:  
Reports of LITAMIL-9

SECRET

←-----→

CLASSIFIED MESSAGE      TOTAL COPIES 70

2 <b>SECRET</b>	REPRODUCTION PROHIBITED	
PERSON/UNIT NOTIFIED	1	5
FROM	2	6
ACTION	3	7
INFO	4	8

FROM: MEXICO CITY

ACTION: WHS

INFO: VR. FILE DDP WH/C & files

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S E C R E T 151745Z  
 DIR CITE MEXI 2777  
 PBRUMEN

*C-101331*

*15 MAR - 65  
 IN 28918*

LITANIL-3 DEPARTED MEXI FOR PBRUMEN 12 MAR.

S E C R E T  
 CFN

**SECRET**

*File  
 fh 18 MAR 1955*

*13 April '65 - R. Scott, WH/I, says subject has agreed to work for station upon his return to Cuba. Scott will supply tech. info. on L-9. we hope that we might be able to resolve Subj's bona fides. This was at my suggestion since it came to my attention by independent reading of previous cables that such an installation existed. Yet WH/I did not (or refused to) divulge such info to CIA/OA. fh.*

*Subj's brother, L-17, to be used as commo channel. Being processed for TOA/OA.*

CLASSIFIED MESSAGE

TOTAL COPIES 1/1 COPY 1/1 JIMMY

REPRODUCTION PROHIBITED

SECRET

FROM	PERSON/UNIT NOTIFIED			
<i>MEMO CT/</i>				
ACTION	ADVANCE COPY	TIME	BY	
<i>TDS</i>	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED			
INFO	<i>VR, FILE, UNIT, ...</i>			

SECRET 042353Z

DIR CITE MEXI 2407

AQUATIC PERUMEN

REF MEXI 2235

*8 FEB 1955 File*  
*(in 63840)*  
*e-101331 JK*

5 FEB 1955 74047

1. REF FURNITURE HAS BEEN RETURNED PERUMEN EMBASSY AND PLACED IN MUSIC ROOM WHICH (LITAMIL-9) REPORTS IS USED BY AMBASSADOR FOR CLOSED DOOR SESSIONS WITH IMPORTANT VISITORS. TRANSMITTER WORKING WELL AND RESPONDS TO ON/OFF SWITCHING FROM LIONION BASE. LIONION-1 MONITORING AND RECORDING TAKE. FIRST TAPE RECORDED CONVERSATION BY AMBASSADOR AND MONDRAGON IN WHICH THEY DISCUSS FURTHER UPHOLSTERY WORK BY MONDRAGON WHO NOW HAS SEVERAL SMALL CHAIRS IN SHOP TO BE RECOVERED. PRELIMINARY STATION DETERMINATION IS THAT THESE DO NOT WARRANT BUGGING AS WILL PROBABLY BE PUT IN SAME ROOM.

2. STATION CLOSELY MONITORING EMBASSY/MONDRAGON NEGOTIATIONS. FEEL LIKELY HE WILL RECEIVE ADDITIONAL BUSINESS THUS ENABLING STATION MAKE ADDITIONAL TECH PENETRATIONS.

SECRET

SECRET



OLCG: HFS:ENSON:W23  
 UNIT: C/WH/SA/CI INDEX  9 SECRET  
 DT: 6471 NO INDEX   
 DATE: 19 JUNE 1964 FILE IN CS FILE NO. 201-269919

MESSAGE FORM

ROUTING	
1	5
2	6
3	7
4	8

TO: CITE BRUSSELS PARIS  
 FROM: DIRECTOR

OPERATIONAL 2  
 IMMEDIATE

CONF: WH/SA 8  
 INFO: DDP, CI, CI/CPS, CI/DA, FI, FI/INT 2, WE 6, WH 7, VR

TO: OPIM OPIM INFO: ROUTINE CITE DIR  
 BRUS PARI MEXI

TYPIC LICOZE

*Copy in each file*  
*File*  
 19 JUN 1964

29570

1. LICOZE CASE REVIEWED THOROUGHLY BY SERYOCK WHO HANDLED IN MEXI. SERYOCK COMMENTS FOLLOW: LICOZE WAS DIFFICULT TO HANDLE BECAUSE WHILE TRUTHFUL IN ANSWER TO ANY SPECIFIC QUESTION HE SELDOM ELABORATED, SELDOM VOLUNTEERED INFORMATION AND GENERALLY WAS RELUCTANT TO FURNISH INFO WHICH DID NOT CONCERN PEOPLE WHOM HE CONSIDERED COMBIES.

2. REVIEW ESTABLISHED THAT LICOZE AT TIME WHEN HE SAW FERNANDO AVILA AT HABANA AIRPORT SENT MESSAGE THROUGH LITAMIL-9 TO AMBASSADOR ANTONIO PORTUONDO THAT AVILA WAS AN AMERICAN AGENT. THIS INFO CAME FROM LITAMIL-9 WHO IS CONSIDERED COMPLETELY RELIABLE. GRANTING MEMORY LAPSE ON PART OF LICOZE AS RESULTS OF PASSAGE OF TIME AND PSYCHIATRIC DIFFICULTIES, IT STILL IS DIFFICULT TO BELIEVE THAT HE DID NOT RECALL ABOVE WHEN DISCUSSING AVILA CASE. DO NOT REPEAT NOT RECOMMEND STOCKWOOD MENTIONING ABOVE

CONTINUED

RELEASING OFFICER

19-2

COORDINATING OFFICERS  
 SECRET

GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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1

ORIG  
UNIT  
EXT  
DATE

INDEX  
 NO INDEX  
 FILE IN CS FILE NO.

MESSAGE FORM

SECRET

ROUTING

1	5
2	6
3	7
4	8

TO  
FROM: DIRECTOR  
CONF:

PAGE TWO

TO

INFO:

CTE DIR

29510

BECAUSE LI-9 IS SENSITIVE CURRENT SOURCE, BUT WOULD APPRECIATE STOCKWOOD REVIEWING INFO ON AVILA AND ASKING WHETHER LIOOZE KNOWS IF CARRAS GOVT REPRESENTATIVES WERE KNOWLEDGEABLE ABOUT AVILA AND WHETHER LIOOZE EVER HAD FURNISHED ANY INFO CONCERNING HIM.

3. REGARDLESS OF LIOOZE REPLY TO ABOVE HE SHOULD BE VALUABLE SOURCE IN EUROPE. CLOSE CONTROL PROVIDED BY <sup>RUSS</sup> STATION CAPABILITIES PLUS PLANNED COVERAGE HIS APARTMENT SHOULD PERMIT VERIFICATION HIS INFO AND BONA FIDES. IN VIEW OF PARA 1 UNDERSTANDING SHOULD BE REACHED WITH LIOOZE THAT KUBARK EXPECTS HIM TO DISCLOSE FULLY ALL INFO OF INTEREST TO KUBARK WITHOUT NEED OF DETAILED QUESTIONING. SUGGEST HE BE TOLD THAT KUBARK INTERESTS COINCIDE WITH BEST INTERESTS OF CUBAN PEOPLE BUT THAT KUBARK NEEDS FULLEST INFO IN ORDER TO BE HELPFUL WHETHER OR NOT INFO IN HIS OPINION IS OF LEGITIMATE INTEREST TO KUBARK. AS A LAST RESORT HIS TAPED COMMENTS COULD BE REVEALED TO HIM AS CONTROL MEASURE ALTHOUGH IT IS HOPED THAT CONFIDENCE IN AND RAPPORT WITH STOCKWOOD PLUS CHANGED.

5  
4  
3  
2  
1

5  
4  
3  
2  
1

ISSUING OFFICER

SECRET

GROUP 1  
excluded from automatic  
downgrading and  
declassification

(CONTINUED)  
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 BY CS FILE NO.

TO:  
FROM: DIRECTOR

CONF: INFO PAGE THREE

TO: INFO: CITE REF: 29510

SITUATION IN CUBA AND LIOOZE'S OWN OPPOSITION TO PRESENT REGIME AS WELL AS TO COMMUNISM WILL LEAD HIM TO COOPERATE FULLY.

4. IN GENERAL HQS <sup>ADRES</sup> BELIEVES THAT STOCKWOOD SHOULD CONCENTRATE ON CURRENT REQUIREMENTS RATHER THAN DELVE FURTHER INTO PAST LIOOZE ACTIVITIES WHICH ALREADY HAVE BEEN COVERED IN SOME ~~DETAIL~~ DETAIL AND IN WHICH LIOOZE APPEARS HONESTLY TO HAVE FORGOTTEN. SHRYOCK IN REVIEWING LATEST INFO FROM LIOOZE FOUND IT TO CORRESPOND WITH INFO KNOWN TO HIM DURING TIME HE WAS IN CONTACT WITH LIOOZE.
5. HQS WILL PROVIDE REQUIREMENTS AND WILL ENDEAVOR TO SUGGEST MEANS WHICH CAN BE USED TO ENHANCE LIOOZE REPUTATION WITH CUBAN INTEL SERVICE SO AS TO INCREASE HIS ACCESS AND VALUE IN FUTURE.

END OF MESSAGE

WH/1/Mexico *W/16*

WH/SA/MOB *25701a*

WH/SA/EOB *[Signature]*

WE/2 *[Signature]*

WE/3 *[Signature]*

COORDINATING OFFICERS

SECRET

BRUCE B. CHEEVER  
DC/WH/SA

AUTHENTICATING OFFICER

3  
4  
3  
2  
1  
*R. O'Ryan*  
WILLIAM O'RYAN  
C/WE

RELEASING OFFICER

1

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

MATERIAL REVIEWED AT CIA HEADQUARTERS BY  
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: \_\_\_\_\_  
\_\_\_\_\_

INCLUSIVE DATES: \_\_\_\_\_

CUSTODIAL UNIT/LOCATION: \_\_\_\_\_

ROOM: \_\_\_\_\_

DELETIONS, IF ANY: LIAISON & OFFICE OF SECURITY  
\_\_\_\_\_  
\_\_\_\_\_

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
<u>4 AUG 78</u>	<u>11:25</u>	<u>ED LOPEZ</u>	<u>Edwin Juan Lopez</u>

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

**SECRET**

THIS FOLDER IS NOT TO BE RELEASED OUTSIDE OF CI/STAFF. THE PERSON CHARGED WITH THIS FOLDER MUST NOTIFY CI/OA(5077) IMMEDIATELY IF IT IS TRANSFERRED TO ANOTHER GROUP WITHIN CI/STAFF SO THAT IT MAY BE RECHARGED TO THE PROPER PERSON, AND SO THAT THE FOLDER CAN BE READILY LOCATED AT ANY TIME AS NEEDED.

1967

CLASSIFIED MESSAGE

~~SECRET~~

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR  
 FROM : MEXICO CITY  
 ACTION : VR 8  
 INFO : DDP, CI, CI/OPS, C/CI, FI, SAS 8, VR

3 JAN 1964

*File*  
*JR*

~~SECRET~~ 233222Z

DIR CITE MEXI 7613 (EASBY ACTING)

2 JAN 64 IN 91186

*c-10331*

1. [REDACTED] REPORTS THAT TERESA PROENZA WAS SUMMARILY FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED ABOUT TEN OR TWELVE DECEMBER. ( PLS NOTE ATTACHMENT TO HMMA 22624 GIVING DATE 1 DECEMBER.)

2. [REDACTED] SAYS THAT FIRING EVIDENTLY RESULT OF PROENZA REMARK TO SISTER IN LAW OF ROA TO EFFECT THAT STRONG ROA NOTE TO GOM REGARDING DETENTION OF SILVIA DURAN WAS DIPLOMATIC ERROR. BACKING THIS UP IS REMARK TO [REDACTED] BY COTY SOLORZANO ABOUT 8 DEC TO EFFECT PROENZA SHOULD WATCH HER STEP AND BE MORE FRIENDLY WITH SISTER OF ROA'S WIFE. [REDACTED] WAS ALSO WITNESS TO PROENZA CRITICISM OF ROA NOTE IN CONVERSATION WITH PRO-CASTRO OFFICIAL OF FINE ARTS INSTITUTE.

3. PROENZA HARD HIT BY FIRING. [REDACTED] ROA PROBABLY ORDERED DISMISSAL BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE. ON 24 DEC PROENZA SHOWED UP AT EMBASSY DINNER, APPEARED SLIGHTLY DRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO GARDENAS. SHE DID NOT STAY AT EMBASSY FOR DINNER.

4. [REDACTED] SAYS HER DISMISSAL KNOWN BY EMBASSY PERSONNEL BUT NOT BEING

~~SECRET~~

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

CLASSIFIED MESSAGE

~~SECRET~~

IN 91186 PAGE 2

TALKED ABOUT. PROENZA SHOWS UP ALMOST DAILY, REMAINS FEW MINUTES, LEAVES,

RECENT [REDACTED] REVEALS CALLERS BEING STALLED OFF WITH REPLY

PROENZA NOT IN OR PERHAPS DUE TOMORROW.

5. NO EVIDENCE THIS DISMISSAL DUE TO [REDACTED]

~~SECRET~~

~~SECRET~~

CLASSIFIED MESSAGE

**SECRET**

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR  
 FROM : MEXICO CITY  
 ACTION : WH 8  
 INFO : DDP, CI, CI/OPS, CA/CA, FI, SAS 8, VR

3 JAN 1964

*File*  
*JR*

SECRET 230202Z

DIR CITE MEXI 7613 (EASBY ACTING)

2 JAN 64 191186

PBRUMEN

*C-101331*

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**SECRET**

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

Copy No.

CLASSIFIED MESSAGE

SECRET

IN 91186 PAGE

2

TALKED ABOUT. PROENZA SHOWS UP ALMOST DAILY, REMAINS FEW MINUTES, LEAVES,  
RECENT LIENVOY TRAFFIC REVEALS CALLERS BEING STALLED OFF WITH REPLY  
PROENZA NOT IN OR PERHAPS DUE TOMORROW.


5. NO EVIDENCE THIS DISMISSAL DUE TO AMROD OP BUT CONSIDER THIS  
POSSIBILITY.

SECRET

SECRET



SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					11 Dec 63	C-101331
SET UP FOR P. S. 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 notice to division)				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CIA (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
REQUEST	PRC I	POD II	OTHER			
REMARKS						
						 SIGNATURE

FORM 707 USE PREVIOUS EDITION.

SECRET

(21)

SECRET

INSTRUCTION SHEET

DATE

CASE NO.

11 Dec 63 C-101331

SET UP FOR P. O. A.

EXPEDITE INDICES		DATE		EXPEDITE DATE		FBI INDICES	
SET UP FOR	OA	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 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	PRC 1	PRQ 11	OTHER				

REMARKS

*Edward P. Brown*  
SIGNATURE

FORM 707 USE PREVIOUS EDITION.

SECRET

1273

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)			
FROM: CI/OA		EXTENSION	NO.
			DATE: 27 November 1963
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1. Chief, WE/3/Mexico ATTN: B. REICART			R
2. CI/OA J. Lally			JL
3.			
4.			
5. Chief, WE/13/Mexico.			
6.			
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9.			
10.			
11.			
12.			
13.			
14.			
15.			

Is attached correct?  
 No changes made  
 as agreed w/ wts/mex

2 to 4:  
 This is not your review.  
 JL

Returned to CI/OA  
 Dec. 11, for second  
 time, by W/H Mapi.  
 ERS  
 6/30

FORM 7-62

610 USE PREVIOUS EDITIONS

SECRET

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UNCLASSIFIED

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CONFIDENTIAL

SECRET

### ROUTING AND RECORD SHEET

SUBJECT: (Optional)				
FROM: CI/OA		EXTENSION	NO.	
			DATE: 27 November 1963	
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. Chief, WE/3/Mexico ATTN: B. REICEART			<i>R</i>	<p>Is attached correct? No changes made as agreed by WH/3/mex</p> <p>2 to 4: This is not your return. <i>R</i></p> <p>Returned to CI/OA Dec. 11, for second time, by WH/Mexi. <i>EJS</i></p>
2. CI/OA J. Lally			<i>JL</i>	
3.				
4.				
5. Chief, WH/3/Mexico.				
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14.				
15.				

FORM 3-62

610

USE PREVIOUS EDITIONS

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UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

### ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION	NO.
CI/OA			
		DATE 18 November 1963	
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1. Chief, WH/3/Mexico ATTN: Mike Mulloy			COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
2.			
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FORM 3-62

610 USE PREVIOUS EDITIONS

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18 November 1963

MEMORANDUM FOR: Chief, WH/3/Mexico  
ATTENTION : Mike Mulloy  
SUBJECT : LITAMIL/9  
C-101,331

1. Pursuant to a meeting held on 14 November 1963 amongst personnel of WH/3/Mexico, B. Reichart, R. Scott, H. Mulloy, J. Warming and of CI/OA, E. P. Brown and J. Lally, it was agreed that the case of LITAMIL/9 comes under the purview of CSI-F No. 10-5, Section 18a. As such, this requires Headquarters approval, i.e. that of WH Division, for the recruitment of a government official of a denied area country.

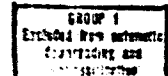
2. As described in MEXI-6696, LITAMIL/9 "serves as invaluable eyes and ears inside target establishment" reporting on information received in his government position. It was agreed such activity does not require a Provisional or Operational Approval since LITAMIL/9 is a government official of a denied area country. Under these conditions, the processing of an Operational Approval should not and will not be effected.

3. It was also agreed that if LITAMIL/9 should be employed for operational use other than reporting information received in his government position, the usual Operational Approval or Provisional Operational Approval procedure will apply.

4. It was agreed that CI/OA would take no further processing action at this time based on the above information. However, as in similar cases, CI/OA will forward to the desk such information made available to it which might aid the Station in its handling of LITAMIL/9.

*Edward P. Brown*  
EDWARD P. BROWN  
Chief, CI/OA

SECRET



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### ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/CA

EXTENSION

NO.

DATE

18 November 1963

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. Chief, WH/3/Mexico  
ATTN: Mike Mulloy

2.

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FORM 3-62

610

USE PREVIOUS EDITIONS

SECRET

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SECRET

18 November 1963

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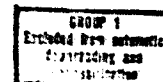
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*Edward P. Brown*  
EDWARD P. BROWN  
Chief, CI/OA

SECRET





8 OCT 1963

Ed,

I don't consider this an accurate  
or inclusive dispatch as was agreed to  
in our mtg. with sp.

a. No mention that they are using  
man without approval of any kind (the POA  
granted for Tony only automatically expired at  
the completion of two sessions.)

b. No mention that he is dep in the  
LAURICKE requirements of the Station.

c. Para #6 should read REPUTER  
is a must.

JK

Would like your comments.

HMMW-11988

4 Oct. '63

8 OCT 1963

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is a must.

JK

Would like your comments.

HMMW-11988

4 Oct. 1963

SECRET

1 October 1963

MEMORANDUM FOR: Chief, WE/3  
ATTENTION : Wayne Carley  
SUBJECT : LITAMIL/9  
          C-101,331  
REFERENCE : CI/OA Memorandum dated 10 July 1963. Same Subject.

1. This is the second request of CI/OA's asking for an answer to our memorandum of 10 July 1963. Because of the sensitivity of this case, it is imperative that the oft-requested reply be forwarded.

2. It is to be noted that the Subject continues to be used without an Operational Approval per PRQ Part II dated 17 June 1963. It is further noted in Section VI, 4, that "Subject is also aware of the Station's LAURICIE requirements", a most sensitive area.

3. Again, we ask for an answer to the referenced memorandum.

*EB*  
EDWARD P. BROWN  
Chief, CI/OA

*K*  
CI/OA/JFL:aal

SECRET



SECRET

1 October 1963

MEMORANDUM FOR: Chief, WH/3  
ATTENTION : Wayne Carley  
SUBJECT : LITAHIL/9  
C-101,331  
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3. Again, we ask for an answer to the referenced memorandum.

K  
CI/OA/JFL:aal

B  
EDWARD P. BROWN  
Chief, CI/OA

SECRET



SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				29 AUG 1963	329609
SET UP FOR P-O-A-					
EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE		
SET UP FOR:	OA	SP INQUIRY	GOV'T R. CHR	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'S 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 FI TRACES			FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			✓ TICKLE 12 Sept 63		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER		
REMARKS:					
<p>WHTB</p> <p>WH reply to 10 July 63 CI/OA memo.</p> <p>Leonard W. Tate</p>					
SIGNATURE					

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					29 AUG 1963	329609
SET UP FOR P-O-A.						
EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE			
SET UP FOR	DA	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'S 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 FI TRACES				FILE		
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REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER			
REMARKS:						
<p>WHTB</p> <p>WH reply to 10 July 63 CI/OA memo.</p> <p style="text-align: right;">Leonard W. Tate</p>						
SIGNATURE						

SECRET

**REQUEST FOR INVESTIGATION AND/OR NAME CHECK** DATE: 11 July 1963 jev

TO : Deputy Director Security, IOS PROJECT AND AREA OF ASSIGNMENT

FROM: Chief, CI/Operational Approval and Support Division

SUBJECT: 201 - WE/3  
C-101321, SO#179089 ALBERTO Souto, Luis

TYPE OF RESULTS	OS INDICES RESULTS BY	FBI CHECK RESULTS BY
<input type="checkbox"/> PRA <input checked="" type="checkbox"/> RA <input type="checkbox"/> CSC <input type="checkbox"/> SO	(Date)	(Date)

USE OF SUBJECT

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)

CS TRACE RESULTS PI DIVISION FIELD

GREEN TICK INITIATED

YES	NO	PRE - PART I	PARTIAL SID	OTHER
-----	----	--------------	-------------	-------

REMARKS

/s/ Thomas Carroll

Jul 12 1 48 PM '63

TO : Chief, CI/OA DATE: 26 AUG 1963

FROM: Deputy Director Security, IOS

1. OS Indices results: *see below*

2. Checks were conducted at the indicated Agencies with negative results:

FBI	ONI	ACSI	STATE	PP	CSC	HCUA	OSI	I & N		
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Checks were conducted at the following Agency(ies) with positive results, reports attached

4. Domestic Field Investigation has been completed, \_\_\_\_\_ reports attached.

5. Domestic Field Investigation favorable, reports will follow within 60 days.

REMARKS: *Data contained in OS indices will furnished CI/OA by this office (OS) in memo dated 30 Aug 63.*

CLOSED *File*

*James E. Mackey*  
DEPUTY DIRECTOR

FORM 693a

SECRET

30 Aug 63

SECRET

**REQUEST FOR INVESTIGATION AND/OR NAME CHECK**

DATE: 11 July 1963

TO : Deputy Director Security, IOS

FROM: Chief, CI/Operational Approval and Support Division

SUBJECT: 201 - WE/3  
C-101-31, SO#179089 ALBERTO Souto, Luis

PROJECT AND AREA OF ASSIGNMENT: Jew

TYPE OF REQUEST:  OS  CI  CS  SI

OS INDICES RESULTS BY: (Date)

FBI CHECK RESULTS BY: (Date)

USE OF SUBJECT:

SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.):

CS TRACE RESULTS: PI DIVISION FIELD

GREEN TICK INITIATED: YES NO

ATTACHMENTS: PPD - PART I PARTIAL BID OTHER

REMARKS:

*1*

*18/ Thomas Carroll*

ENCLOSURE

Jul 12 1 48 PM '63

TO : Chief, CI/OA

FROM: Deputy Director Security, IOS

DATE: 26 AUG 1963

1. OS Indices results: *see below*

2. Checks were conducted at the indicated Agencies with negative results:

FBI  ONI  ACSI  STATE  PP  CSC  HCUA  OSI  I & N

3. Checks were conducted at the following Agency(ies) with positive results, reports attached

4. Domestic Field Investigation has been completed, reports attached

5. Domestic Field Investigation favorable, reports will follow within 60 days

REMARKS: *Data contained in OS indices will furnished CI/OA by this office (OS) in memo dated 30 Aug 63*

*CLOSED*

*James E. Mackey*

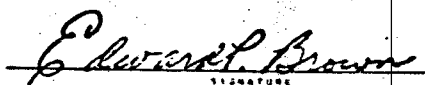
FORM 9-63 693a

SECRET

30 Aug 63



SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					10 JUL 1963	C-101331
SET UP FOR P.O.A.						
EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE			
SET UP FOR	<input checked="" type="checkbox"/> OA	SP INQUIRY	GOV'T N. CHK	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D BOSSIER 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: (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES				<input checked="" type="checkbox"/> FILE	<i>attached</i>	
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER			
REMARKS						
 SIGNATURE						


SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					10 JUL 1963	C-101331
SET UP FOR P.O.A.						
EXPEDITE INDICES:	DATE				EXPEDITE DATE	
SET UP FOR	<input checked="" type="checkbox"/> DA		SP INQUIRY	GOV'T N. CHK	USE AREA:	
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
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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:						
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES				<input checked="" type="checkbox"/> FILE	<i>attached</i>	
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST		PRO I	PRO II	OTHER		
REMARKS						
						<i>Edward Brown</i> SIGNATURE

24 June 1963

MEMORANDUM FOR: CI/OA  
SUBJECT : LITAMIL-9  
C-101331  
201-329609

Attached is the PRQ Part II on LITAMIL-9. An  
Operational Approval is requested.

  
John M. Whitten  
Chief, WH/3

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EX-101 14 6 92 MP

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PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		PRQ NO.
		DISPATCH NO. <b>HEMA 21557</b>
<b>INSTRUCTIONS TO CASE OFFICER</b>		
<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 Pd, parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PR 10-215, paragraphs 6a, 9, 12a and 12b. Thereafter the usual method to document or complete the case must be followed as set forth in PR 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 <b>LITAMIL-9</b>	2. PSEUDONYM	
<b>SECTION I. CONTACT AND DEVELOPMENT</b>		
<p>1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.</p> <p style="text-align: center;">Case Officer (Clyde K SHROCK) was introduced to Subject on 18 July 62 by LITAMIL-3, who was recovering from a gall stone operation in the hospital. The CU MADE CONTACT WITH THE SUBJECT, A FOREIGNER, RELAYING TO SUBJECT THAT CU WAS ON A PENETRATION OF THE PERREN Embassy in Mexico. See MEXI 1467 re initial meeting.</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 style="text-align: center;">Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spanish.</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 style="text-align: center;">Subject knows Clyde K SHROCK, his Case Officer, by true name. SHROCK will introduce Lawrence F. BARKER to Subject during the week of 16 June 1963.</p>		

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<p><b>SECTION II</b> MOTIVATION AND CONTROL</p> <p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-Communist.")</p> <p align="center">Subject is highly motivated toward PBERINE and the West. He is anti-Communist.</p>	
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)</p> <p align="center">Station Mexico could reveal Subject's activities to the PBERINE government.</p>	
<p><b>SECTION III</b> COVER</p> <p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p align="center">Subject and Case Officer meet clandestinely in darkened areas of the city at night.</p>	
<p>2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.</p> <p align="center">Subject, as an employee of the PBERINE Embassy obtains his information from his fellow workers and contacts.</p>	
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work, is working).</p> <p align="center">Subject know he is working for PBERINE Intelligence.</p>	
<p><b>SECTION IV</b> INTELLIGENCE CONNECTIONS AND TRAINING</p> <p>1. EXPLAIN SUBJECT'S RECENT PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.</p> <p align="center">Subject is not known to have had any contact with any other intelligence service.</p>	
<p>2. LIST OTHER INDIVIDUALS (Agents, relatives, friends, and associates) OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p align="center">Dolores CUEVAS de EYCHENE Subject's brother, Leonal, resident in Mexico Jose CARRAL Escalante LITANIL-3 probably suspects Subj is in contact with CO</p>	
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p align="center">Subject has not had any ormal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.</p>	
<p><b>SECTION V</b> COLLABORATION POTENTIAL</p> <p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.</p> <p align="center">Subject would probably collaborate with an anti-Communist Cuban regime if it should come to power.</p>	

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SECTION VI	OPERATIONAL USE - CONTACT
<p>1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.</p>	<p>Subj provided a few intelligence items through LITAMIL-3 before direct contact was made with the Case Officer.</p>
<p>2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.</p>	<p>Subject obtains information from members of the PERUMEN Embassy and friends of PERUMEN with whom he deals.</p>
<p>3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.</p>	<p>Subject has been told that the information he provides is forwarded to Washington.</p>
<p>4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.</p>	<p>Subject's FI activities are directed toward the penetration of the PERUMEN Embassy of which he is next and the contacts of the Embassy. Subj is also aware of the Station's LIAISON requirements.</p>
<p>5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.</p>	<p>Not applicable</p>
SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY
<p>1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:</p> <p>A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:</p> <p>Not applicable</p> <p>B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODVCE AGENCY:</p> <p>Not applicable</p>	
SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT
<p>1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.</p>	<p>Subject is going on salary as of 15 June 63 at the rate of 4000 pesos (\$320.00 U.S.) monthly. Andrew S. PARKERS and Edward D. KNAPMAN are known to Subject under assumed names.</p>

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SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.	
Subject is an artist	
SECTION X COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.	
As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)	
No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK'S behalf.	
SECTION XI LEAD AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.	
Station files. Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7 LICOZE-1 and many other contacts of the Cuban Embassy.	
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.	
See para 1	
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
Submitted 27 July 1962 HMA 19455	
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.	
Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cognizant of what it takes to get a job done, i.e. KUBARK'S job.	
6. EXPLAIN ANY SITUATION OR DISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.	
Subject's relationship with ODYCKE is known to Jose CARRAL Escalante and Dolores CUEVAS de EYCHENNE per MEXI 3450. CARRAL and de EYCHENNE are not believed to be security risks.	
SECTION XII SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.	
Subject drinks moderately. Subj is not known to have any flagrant vices.	

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SECTION XIII	
AMUCATIONAL INTERESTS	
1- INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.	
Subject is interested in music, literature, and art.	
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 a European type, but because of his Cuban accent would probably be recognized as such.	
2- INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.	
Information in PRO Parts 1 and 2 was obtained through research, files, agents, and direct questioning.	
3- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra.)	
No problems are envisaged in terminating agent.	
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?	
Subject is in possession of CO's telephone number (home) and CO's office phone. CO can make contact with Subject at his home or at the <u>PRIMEY</u> Embassy if necessary. Subject and CO use the name <u>AGUILAR</u> on the telephone.	
SECTION XVI	
MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
Subject, who is well disposed toward PSPRMS, is anxious to remain a long term agent for ODYCEB. His intelligence, coupled with his contacts in leftist and Communist circles, makes him an excellent prospect.	
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
17 June 1963	Glyde K SHYOCK

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INSTRUCTION SHEET					DATE	CASE NO.
					17 MAY 1963	C-101331
SET UP FOR P-G-A-						
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:		DATE
SET UP FOR	CA	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 PGA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE PGA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RE TRACES				✓ FILE <i>attached</i>		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER			
REMARKS						
<p><i>Destroy tickles To Archives</i></p>						
<p><i>Edward P. Brown</i> SIGNATURE</p>						

SENDER WILL CHECK CLASSIFICATION ON TOP AND BOTTOM			
UNCLASSIFIED	CONFIDENTIAL	SECRET	
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	CI/OA		
2	2 B 11		
3	Attn: Mr. Ed Brown		
4			
5			
6			
ACTION		DIRECT REPLY	PREPARE REPLY
COMMENT		FILE	RECOMMENDATION
CONFERENCE		INFORMATION	SIGNATURE
Remarks:			
<p>Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mexi. FYI and retention or destruction. Mike</p> <p style="text-align: center;">C-101931</p> <p>File EPB 4 Mar 63</p>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
E. E. Mulloy R146			28 Feb
UNCLASSIFIED	CONFIDENTIAL	SECRET	


FORM NO. 2-61 237 See previous editions

U.S. GOVERNMENT PRINTING OFFICE: 1961 O-167262 (40)

24 June 1963

MEMORANDUM FOR: CI/OA  
SUBJECT : LITAMIL-9  
C-101331  
201-329609

Attached is the PRQ Part II on LITAMIL-9. An  
Operational Approval is requested.

  
John M. Whitten  
Chief, WH/3

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EX-111 19 6 92 MP

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PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		PRQ NO.
		DISPATCH NO.
		FORM 21557
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 Part I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 64, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.</p> <p>3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.</p> <p>4. Data acquired later must be sent to headquarters in PRQ 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	2. PSEUDONYM	
LITAMIL-9		
SECTION I. CONTACT AND DEVELOPMENT		
<p>1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.</p> <p>Case Officer (Clyde K SHERLOCK) was introduced to Subject on 18 July 62 by LITAMIL-3, who was recovering from a gall stone operation in the hospital. The case officer had contact with the subject, a former employee of the United States Embassy in Mexico. See MEXI 1467 re initial meeting.</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 responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spanish.</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>Subject knows Clyde K SHERLOCK, his Case Officer, by true name. SHERLOCK will introduce Lawrence F. BARKER to Subject during the week of 16 June 1963.</p>		

FORM NO. 1050a REPLACES FORM 51-854  
1 NOV 58 WHICH MAY BE USED.1  
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14-201

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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 align="center">Subject is highly motivated toward PERREME and the West. He is anti-Communist.</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 align="center">Station Mexico could reveal Subject's activities to the PERREME government.</p>		
SECTION III		COVER
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.		
<p align="center">Subject and Case Officer meet clandestinely in darkened areas of the city at night.</p>		
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.		
<p align="center">Subject, as an employee of the PERREME Embassy obtains his information from his fellow workers and contacts.</p>		
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work, (Is working).		
<p align="center">Subject know he is working for PERREME Intelligence.</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 align="center">Subject is not known to have had any contact with any other intelligence service.</p>		
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.		
<p align="center">Dolores CUEVAS de EYCHENE Subject's brother, Leonal, resident in Mexico Jose CARRAL Escalante LITANIL-3 probably suspects Subj is in contact with CO</p>		
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.		
<p align="center">Subject has not had any formal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.</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 align="center">Subject would probably collaborate with an anti-Communist Cuban regime if it should come to power.</p>		

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SECTION VI	OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.	<p>Subj provided a few intelligence items through LITAMIL-3 before direct contact was made with the Case Officer.</p>
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.	<p>Subject obtains information from members of the PERUMEN Embassy and friends of PERUMEN with whom he deals.</p>
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.	<p>Subject has been told that the information he provides is forwarded to Washington.</p>
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.	<p>Subject's FI activities are directed toward the penetration of the PERUMEN Embassy of which he is part and the contacts of the Embassy. Subj is also aware of the Station's LAURICIE requirements.</p>
5. DETAIL SUBJECT'S PROPOSED PR-PM TYPE 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:  B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODDOKE AGENCY:	<p>Not applicable</p> <p>Not applicable</p>
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.	<p>Subject is going on salary as of 15 June 63 at the rate of 6000 pesos (\$320.00 U.S.) monthly. Andrew S. PARGERS and Edward D. KNAPMAN are known to Subject under assumed names.</p>

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SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.  <b>Subject is an artist</b>	
SECTION X COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.  <b>As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.</b>	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)  <b>No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK'S behalf.</b>	
SECTION XI LEAD AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.  <b>Station files. Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7 LUCOZ-1 and many other contacts of the Cuban Embassy.</b>	
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.  <b>See para 1</b>	
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.  <b>Submitted 27 July 1962 HMA 19455</b>	4. DATE APPROVAL OBTAINED
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.  <b>Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cognizant of what it takes to get a job done, i.e. KUBARK'S job.</b>	
6. EXPLAIN ANY SITUATION OR DISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.  <b>Subject's relationship with ODYCKE is known to Jose CARRAL Escalante and Dolores CUEVAS de EYCHENE per MEXI 3450. CARRAL and de EYCHENE are not believed to be security risks.</b>	
SECTION XII SUBJECT'S PERSONAL HABITS	
1. USE OF ALCOHOL, DRUGS, GAMBLING, PARAMOURS.  <b>Subject drinks moderately. Subj is not known to have any flagrant vices.</b>	

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SECTION XIII AVOCATIONAL INTERESTS	
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.	
Subject is interested in music, literature, and art.	
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 a European type, but because of his Cuban accent would probably be recognized as such.	
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.	
Information in PRO Parts 1 and 2 was obtained through research, files, agents, and direct questioning.	
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)	
No problems are envisaged in terminating agent.	
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?	
Subject is in possession of CO's telephone number (home) and CO's office phone. CO can make contact with Subject at his home or at the <del>PERPRIME</del> Embassy if necessary. Subject and CO use the name AGUILAR on the telephone.	
SECTION XVI MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
Subject, who is well disposed toward PERPRIME, is anxious to remain a long term agent for ODYCKE. His intelligence, coupled with his contacts in leftist and Communist circles, makes him an excellent prospect.	
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
17 June 1963	Clyde K SERYOCK

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INSTRUCTION SHEET				DATE	CASE NO.
				17 MAY 1963	C-101331
SET UP FOR P. C. A.					
EXPEDITE INDICES:	DATE			EXPEDITE FBI INDICES:	DATE
SET UP FOR	GA	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 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 COMPLAINT MEMO AT CI/OA		
LABEL FOR DIVISION MEMO WRITTEN (No notice to division)			LABELS OF FBI REPORT BY DATE		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST FBI TRACES			✓ FILE <i>attached</i>		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO 1	PRO 2	OTHER		
REMARKS					
<p><i>Destroy tickles To Archives</i></p>					
<p><i>Edward P. Brown</i> SIGNATURE</p>					

SENDER WILL CHECK CLASSIFICATION ON TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	SECRET
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	CI/OA		
2	2 B 11		
3	Attn: Mr. Ed Brown		
4			
5			
6			
ACTION		DIRECT REPLY	PREPARE REPLY
COMMENT		FILE	RECOMMENDATION
CONCURRENCE		INFORMATION	SIGNATURE
Remarks:  Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mexi. FYI and retention or destruction. Mike  <div style="text-align: center; font-size: 1.5em;">C-10193/</div> <div style="font-size: 1.2em;">File EPB 4 Mar 63</div>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.			DATE
H. E. Mulloy RL46			28 Feb
UNCLASSIFIED		CONFIDENTIAL	SECRET

FORM NO. 237 3-61 Use previous editions

U.S. GOVERNMENT PRINTING OFFICE: 1961 O-167282 (40)

28 February 1963

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-9, Report of TDY, Andrew S. PARMERS

1. During 21-26 February 1963, Andrew S. PARMERS travelled from Headquarters to Mexico City on TDY to train LITAMIL-9 on various clandestine, operational, techniques, including SW. Upon arrival in Mexico City PARMERS ascertained that LITAMIL-9 allegedly became of moral inhibitions, was unwilling to receive training and also unwilling to accept the SW systems Headquarters had issued for him, and which PARMERS had carried to Mexico City. Nevertheless, PARMERS met LITAMIL-9 three times to determine the agents precise objections and to overcome them if possible. Although the agents general resistance was not overcome, PARMERS did review with LITAMIL-9 clandestine methods and techniques in a general way.

2. The first meeting was held at the Station case officers home, with the Case Officer present. LITAMIL-9 explained his reasons for refusing to be trained and for not being willing to communicate in SW with KUBARK while in Cuba. Generally LITAMIL-9 claimed that he is very nervous, and incapable of performing clandestine tasks without having a nervous breakdown and at the same time getting himself caught in the act because of his general incompetency. Also, LITAMIL-9 was planning to stay at his brothers home in Cuba, and felt it would be unethical and immoral for him to be communicating clandestinely with KUBARK while accepting the hospitality of his brother and sister-in-law who are staunch supporters of the Castro regime. These agreements obviously had already been presented to the Case Officer who had already concluded that LITAMIL-9 could not be moved from his position. The agent furthermore, felt that there was no need for training or SW since he would be returning to Mexico after only three months in Cuba. He displayed a cable he had just received from his father answering LITAMIL-9's query as to what might be his next assignment. The cable stated that LITAMIL-9 would most likely return to his present post in Mexico. The agent therefore felt that upon his return to Mexico City, he could be debriefed by his Case Officer. LITAMIL-9 rejected all attempts to convince him of our need for current info from inside Cuba. He was adamant when we pointed out that he might not return to Mexico City as hoped, but might have to remain in Cuba having no means of contact. If this happens he plans to resign his position and return to Mexico as a private citizen, since he already is a registered "resident" of Mexico.

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-2-

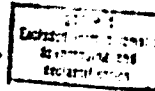
3. On Friday, 24 February, PARMERS spent most of the day visiting alone with LITAMIL-9 at the latter's apartment. By the end of the day LITAMIL-9 had softened a little and had revealed some of the personality traits mentioned below. LITAMIL-9 also agreed to communicate with his Case Officer through open code in letters to his brother in Mexico City. He also was willing to meet inside KUBARK, preferably if the contact was a diplomat but not Cuban. He agreed to take a set of cuff links as bona fides. As a suggestion, he mentioned that his friend, The Swiss Ambassador, now serving in Madrid, Spain, would be an ideal contact. In revealing how such a contact could be performed and in discussing LITAMIL-9 modus vivendi in Cuba, there was considerable discussions concerning operational Security and clandestine procedures LITAMIL-9 can apply while in Cuba.

4. LITAMIL-9 during this meeting also presented, in logical sequence, his reasons for believing that he will return to Mexico City. Basically, he feels that between the fact that he has many contacts in Mexico City (where he has lived and worked for many years) and the fact that his sister-in-law in Cuba has a responsible position with considerable influence in the Castro Government, he LITAMIL-9 will be re-assigned to his present post in Mexico City after three months of leave, consultations, and training in Cuba.

5. The third meeting occurred in the evening of 25 February, in a car pick up situation, with the Case Officer present. This time, LITAMIL-9 was less willing to communicate with KUBARK while in Cuba than he had been during the previous meeting, but with some reluctance, agreed to the use of open code and to be contacted by some diplomat. This meeting, therefore, was a routine operational meeting, with his Case Officer in charge.

6. Based upon their three meetings, PARMERS formed the following opinions of LITAMIL-9: He is a shrewd opportunist, willing to collaborate with KUBARK against the Castro Government, but not to the point where his personal security is endangered. He dislikes the Castro Regime because it has fumbled so badly, and because the current Cuban officials are crude and incompetent. He greatly admires the American people, but definitely feels that we are merely concerned about our own national security and well-being. LITAMIL-9 owes his first loyalty to the fine arts, has little Patriotic feelings towards Cuba, since he has lived in Mexico for so many years, and has declared himself to be a resident of Mexico. He is now serving the Cuban Government simply because he had an opportunity (through his sister-in-law) to achieve official status and income and still remain in Mexico where most of his

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personal friends reside.

7. Although at first appearance, and according to his own opinion statements, LITAMIL-9 appears to be extremely nervous because of his clandestine activities in behalf of KUBARK and against Cuba, after some discussion it was apparent that he actually relishes these clandestine actions that he would have engaged in then long before he did, and that he would have continued a covert relationship with KUBARK even after Castro falls, serving either in Mexico (where he has many contacts of interest to KUBARK) or in Cuba in some post in some future government. He has excellent rapport with his present KUBARK case officer. He states that as long as KUBARK remains willing to accept that he has definite personal limitations, (since he can perform only those clandestine tasks related to his cover and cannot be trained or induced to do anything else) he will gladly continue collaborating with KUBARK as long as desired.

8. Actually, PARMERS feels that LITAMIL-9 would do most anything we would desire if KUBARK would someday establish some control over him. His present remarks concerning his moral qualms are artificial. He has great appreciation for shrewdness and double play, and openly admits having engaged in it all his life. On many occasions he admits that he has accommodated himself to a situation for profit or because he knew that he could turn the tables eventually on his adversaries. When he is off-guard he admits to being a cool operator who can scheme and work behind his adversaries' backs. He shows many signs of enjoying doing what he does for and with his present KUBARK case officer.

9. In summary, although LITAMIL-9 did not accept training or SW in the standard sense, PARMERS believes that the agent's reluctance was based on his desire to take few risks. The agent is competent, his moral inhibitions are probably faked. He is convinced that he will return to Mexico soon, and desires to continue serving KUBARK if no greater risk is involved. Since KUBARK at present has no clear control (monetary or ideological) over LITAMIL-9, it was difficult to impose KUBARK's will over him. But he is very willing to perform for KUBARK within the limitations he sets, and if someday we can satisfy some personal need he might have, he has the potential of becoming a good controlled agent for KUBARK. He is intelligent and by nature he seems to instinctively conduct his clandestine operations in a secure manner.

Andrew S. Parners  
OTR Training Officer

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

*Please file*

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School  
Chief, TSD Training

SUBJECT : Request for Covert Training of Luis ALBERU Sonto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Sonto.

2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.

3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TSD.

4. Subject is a PERUMESE cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; MFCB: 1915, Oviedo, Spain)

5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

OSCAR D. MCCOLLUM  
Training Officer/MS

APPROVED:

*[Signature]*  
Chief, Special Affairs Staff

\_\_\_\_\_  
Date

Feb 25 10 37 AM '63

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

**CONCURRENCES:**

\_\_\_\_\_  
Counter Intelligence Staff

\_\_\_\_\_  
Date

\_\_\_\_\_  
IDP Training & Qualifications  
Review Officer

\_\_\_\_\_  
Date

*Please file*

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OSCAR D. MCCOLLIN  
Training Officer/MS

APPROVED:

*[Signature]*  
Chief, Special Affairs Staff

\_\_\_\_\_  
Date

Feb 25 10 37 AM '63

GROUP 1  
Excluded from automatic  
downgrading and  
declassification



**CONCURRENCES:**

\_\_\_\_\_  
Counter Intelligence Staff

\_\_\_\_\_  
Date

\_\_\_\_\_  
DDP Training & Qualifications  
Review Officer

\_\_\_\_\_  
Date

15 March 1963  
SAS 63-108

MEMORANDUM TO: WE/3/Mexico  
ATTENTION : Mr. Wayne Carley  
FROM : SAS/EOB  
SUBJECT : Transfer of official 201 files

Transmitted herewith for your retention, action, and disposition  
are the following listed official 201 files:

LITAMIL-7  
LITAMIL-9  
AMEMB-1  
AMFRAM-1

201-330173  
201-327609  
201-352935  
201-352969

S. E. Malloy  
SAS/EOB

MAR 15 4 32 PM '63

- Distribution:
- 1 - Addressee
  - 1 - SAS/EOB
  - 1 - SAS/SECRETARIAT
  - 1 - OPS SUPPORT
  - 1 - WE/COF/COO
  - 1 - C/WE/REGISTRY
  - 1 - C/CI/OA
  - 1 - RID/FILES

*Files for  
Mr. Carley  
SAB*

*This illegible ~~copy~~ merely transfers responsibility  
for this case from SAS W WEH/3/MEXICO.*

SECRET



15 March 1963  
SAS 63-108

MEMORANDUM TO: WH/3/Mexico  
ATTENTION : Mr. Wayne Corley  
FROM : SAS/EOB  
SUBJECT : Transfer of official 201 files

Transmitted herewith for your retention, action, and disposition  
are the following listed official 201 files:

LITAMIL-7  
LITAMIL-9  
AMSDU-1  
AMFRANK-1

201-330173  
201-326609  
201-322935  
201-332508

E. E. Malley  
SAS/EOB

MAR 15 4 32 PM '63

Distribution:

- 1 - Addressee
- 1 - SAS/EOB
- 1 - SAS/SECRETARIAT
- 1 - OPS SUPPORT
- 1 - WH/COP/COO
- 1 - C/WH/REGISTRY
- 1 - C/CI/OA
- 1 - RID/FILES

*Julius for  
Mr. Sarnes  
GAB*

*This illegible ~~from~~ merely transfers responsibility  
for this copy from SAS to WH/3/MEXICO.*

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SECRET

### ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: *J. M.*  
J. MUGHAN  
SAS/GPS SPT  
32 11

EXTENSION NO.

DATE  
25 Feb 63

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

DATE

OFFICER'S INITIALS

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

1. CHIEF, CI/OA  
2B - 11

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12.

13.

14.

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FORM 3-62

610 USE PREVIOUS EDITIONS

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SECRET

19 February 1963

MEMORANDUM FOR: Chief, CI/OA  
SUBJECT : LITANI/9, C - 101331

The FEI report entitled Foreign Political Matters Cuba and sent to this Agency on 28 December 1961, could not be located in MID or SAS files. Three such reports dated 29 December 1961 with the same title were obtained, but the Subject was not referred to in any of the three reports.

*J. Fitzgerald*  
Joseph Fitzgerald  
C/SAS

Distribution:  
Original & 1 - Addressee

*File*  
*EPB*  
1 MAR 1963

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

REC-26 3 01 PM '63

UNCLASSIFIED

INTERNAL  
U ONLY

CONFIDENTIAL

SECRET

### ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: *J. M.*  
J. MOUGHAN  
SAB/SPC SPT  
2B 11

EXTENSION NO.

DATE  
25 Feb 63

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

DATE

OFFICER'S INITIALS

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

1. CHIEF, CI/OA  
2B - 11

2.

3.

4.

5.

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7.

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12.

13.

14.

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FORM 3-62

610 USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

SECRET

19 February 1963

MEMORANDUM FOR: Chief, SI/OA  
SUBJECT : LITABEL/9, C - 101331

The FBI report entitled Foreign Political Matters Cuba and sent to this Agency on 28 December 1961, could not be located in MID or SAS files. Three such reports dated 29 December 1961 with the same title were obtained, but the Subject was not referred to in any of the three reports.

*J. P. Fitzgerald*  
Joseph Fitzgerald  
C/SAS

Distribution:

Original & 1 - Addressee

File 301703

*File  
EPB*

1 MAR 1963

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,  
SIS - 207-211/9

NUMBER	c-101331
SUBJECT	LITAMIL/9
REFERENCE: Your Memorandum, Dated	25 July 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/CA. 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 granted only for training of Subject.

Approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to have been accomplished.

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	20 Feb 1963 pro

FORM 7-55 125 USE PREVIOUS EDITIONS.

SECRET

(10)



SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,  
SIS - F. J. Miller

NUMBER	c-101331
SUBJECT	LITAMIL/9
REFERENCE:	Your Memorandum, Dated 25 July 1962

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

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/s/ Thomas Carroll, Jr.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	20 Feb 1963 pro

FORM 7-59 125 USE PREVIOUS EDITIONS.

SECRET

(1)

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					20 FEB 1963	C-101331
SET UP FOR P.O.A.						
EXPEDITE INDICES:	DATE				EXPEDITE FBI INDICES:	DATE
SET UP FOR	OA	SP INQUIRY	GOV'T N. CLK	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
REQUEST	PRQ I	PRQ II		OTHER		THIRD AND FINAL
REMARKS						
<p>POA is granted <u>only</u> for training of Subject.</p> <p><del>Approval for</del>  <del>the</del> <del>authorization</del> for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which <del>has not yet</del> <del>been</del> <del>accomplished</del> <del>to</del> <del>the</del> <del>satisfaction</del> <del>of</del> <del>CI</del> <del>staff</del> <del>and</del> <del>is</del> <del>not</del> <del>yet</del> <del>accomplished</del>.  consider to have been accomplished.</p>						
						<p>Edward P. Brown</p> <p>_____  SIGNATURE</p>

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					20 FEB 1963	C-101331
SET UP FOR P. O. A.						
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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		
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REQUEST	REQ 1	REQ 11	OTHER			
REMARKS						
<p>POA is granted <u>only</u> for training of Subject.</p> <p><del>is granted</del>  <i>Approval for</i>  <del>the Subject</del> for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which <del>has not yet</del> <i>CI staff does not</i> <del>accomplished to the satisfaction of CI staff</del> consider to have been accomplished.</p> <p style="text-align: right;"><i>Edward P. Brown</i></p>						

DATE: \_\_\_\_\_  
 TO : DIRECTOR  
 FROM : MEXICO CITY  
 ACTION: TFW 10  
 INFO : OOP, CI/CPS, CI/IC 2, CI/CA, WH 3, S/C 2

JUN 26 0 27Z 62  
 ROUTINE  
 3-536

BIR INFO HAVE CITE HELIX 1536

CYROSE  
 REF: IR 19359 (Out 97501) ✓  
 MEXI 2040 (IN 43354) ✓  
 (11, 17124)

*Details about agents family*

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MARCELINO ALBERU BORN COGNAC FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAWA. NO FURTHER DATA MOTHER. IN 1940 MARRIED KLARA VERA HAGEZ STROSS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 60 INCLUDING REPRESENTATION ALLOWANCES: \$202.00 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 331, MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LEONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VIGA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FRENCH. (SOURCES: LIXAVAN-2, LIRUD-1, LITAMIL-10 3/2).

2. STATION TRACES REVEAL AMSTOKE-1, LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-7 ALL CONSIDER ALBERU A TI-COMMUNIST. ORIDEM (LINOFELE)

SECRET

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

CLASSIFIED MESSAGE

SECRET

1500

IN QUETS PAGE 2

REPORT DATED 25 AUG 59 STATES COL ARTURO CORONA, G-2 MEXICAN ARMY BELIEVES ALBERS COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN EMB STAFF. POUCHING PRT PART I 27 JULY 62.

END OF MESSAGE

C/S COMMENT: \*REQUESTED ADVISE STATUS ALSO TRACES FOR PCA PROCESSING.

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

TO : DIRECTOR  
 FROM : MEXICO CITY  
 ACTION: TFW 10  
 INFO : COP, CI/CPS, CI/IC 2, CI/CA, WH 7, S/C 2

SECRET
ROUTINE
IN 3558

DIR INFO HAVE CITE MEXI 1506

CYROCE

REF: IR 19355 (out 98001) ✓  
 ✓ MEXI 20-6 (IN 43854)  
 ✓ MEXI 20-6 (IN 43855)

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MAXIMINO ALBERU BORN COGNAC FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAWA. NO FURTHER DATA MOTHER. IN 1946 MARRIED KLARA VERA HAOZ STROSS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 63 INCLUDING REPRESENTATION ALLOWANCES: \$292.00 "TAKE HOME" PAY. PRESENT ADDRESS: NICHELET 7 331, MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LEONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VIGA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FRENCH. (SOURCES: LITAMIL-2, LITAMIL-1, LITAMIL-13 3/2).

2. STATION TRACES REVEAL ALBERTO-1, LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-7 ALL CONSIDER ALBERU ANTI-COMMUNIST. ORDER (LINOZZE)

**SECRET**

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No

**SECRET**

REPORT DATED 25 AUG 50 STATES COL VICTORIO GORDON, G-2 MEXICAN ARMY BELIEVES ALBINO COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN EMB STAFF. POUCHING PER PART I 27 JULY 52.

END OF MESSAGE

C/S COMMENT: \*REQUESTED ADVISE STATUS ALSO TRACES FOR PCA PROCESSING.

**SECRET**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School  
Chief, TED Training

SUBJECT : Request for Covert Training of Luis ALBERU Souto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Souto.
2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.
3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TED.
4. Subject is a PERUEN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Oviedo, Spain)
5. Responsible Headquarters case officer for the training is H. E. Malloy, extension 6172.

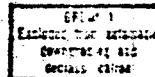
OSCAR D. MCCOLLUM  
Training Officer/SAS

APPROVED:

Chief, Special Affairs Staff

\_\_\_\_\_  
Date

SECRET





SECRET

-2-

CONCURRENCES:

Counter Intelligence Staff

Date

IEP Training & Qualifications  
Review Officer

Date

-----  
Orig. & 1 - Addressee  
1 - C/TSD/TRO  
1 - CI Staff  
1 - IEP/TRO  
1 - C/SAS  
1 - SAS/TRO

IEP/SAS/TRO/ODMCollins:elo (18 Feb. 1963)

SECRET

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School  
Chief, T&D Training

SUBJECT : Request for Covert Training of Luis ALBERU Bonta

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Bonta.
2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.
3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with T&D.
4. Subject is a PSURKIN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Oviedo, Spain)
5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

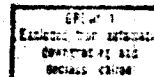
OSCAR D. MCCOLLIN  
Training Officer/SAS

APPROVED:

  
Chief, Special Affairs Staff

Date

SECRET



SECRET

-2-

CONCURRENCES:

Comstar Intelligence Staff

Date

DCP Training & Qualifications  
Review Officer

Date

Distribution

- Orig. & 1 - Addressee
- 1 - C/TSD/TRO
- 1 - CI Staff
- 1 - DEP/TRO
- 1 - C/SAS
- 1 - SAS/TRO

DEP/SAS/TRO/ODS:Collum:clo (18 Feb. 1963)

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	29 August 1962 <i>ML</i>	
TO: <i>TFW</i> Attn: H.E. Mulloy		C NO.	C-101331	
FROM: CHIEF, CI/OA <i>James Connolly, J-2</i>		SUBJECT:	LITAMIL/9	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.				
PRG I			REVIEW OF STAFF/D DOSSIER	
PRG II			REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES			REVIEW OF SECURITY OFF. REPORT AT CI/OA	
BI TRACES			REVIEW OF SEC. OFF. CONFERENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES			REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF FOREIGN INFORMATION				
GREEN LIST			OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL	
REMARKS:				
Please come to CI/OA to discuss results of Field traces.				
<i>file</i> 201-329604				
<div style="border: 1px solid black; padding: 2px; display: inline-block;">GROUP 1 Excluded from automatic downgrading and declassification</div>				

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	
TO: TW Attn: H.E. Mulloy		29 August 1962	
FROM: CHIEF, CI/OA		C NO. C-101331	
		SUBJECT: LITAMIL/9	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRG I		REVIEW OF STAFF'S DOSSIER	
PRG II		REVIEW OF STAFF'S COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TELEPHONE INTERVIEWS			
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
Please come to CI/OA to discuss results of Field traces.			
<i>Joe</i> 201-329606			
<div style="border: 1px solid black; padding: 2px; display: inline-block;">GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</div>			

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
		4 September 1962
TO: TFW	C NO.	
Attn: E. E. Malloy	C-101331	
FROM: CHIEF, CI/OA	SUBJECT:	
757 Thomas Carroll, Jr.	LITAMIL/9	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PPD I	<input type="checkbox"/>	REVIEW OF STAFF'S DOSSIER
<input type="checkbox"/> PPD II	<input type="checkbox"/>	REVIEW OF STAFF'S COLLATERAL INFORMATION
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/>	REVIEW OF SECURITY OFF. REPORT AT CI/OA
<input type="checkbox"/> RE TRACES	<input type="checkbox"/>	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/>	REVIEW OF FBI REPORT AT CI/OA
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input checked="" type="checkbox"/>	REVIEW OF ATTACHED REFERENCE
<input type="checkbox"/> GREEN LIST	<input type="checkbox"/>	OTHERS (See Remarks)
REMARKS:		
<p>Please locate FBI reports referred to in attachment and advise CI/OA of significance of the information.</p>		
<p>757 Thomas Carroll, Jr.</p>		
<p>GROUP 1 Excluded from automatic downgrading and declassification</p>		

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE: 4 September 1962
TO: TFW	Attn: E. E. Malloy	C NO.: C-101331
FROM: CHIEF, CI/OA	787 Thomas Carroll, Jr.	SUBJECT: LITAMIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PFD I		REVIEW OF STAFF D DOSSIER
<input type="checkbox"/> PFD II		REVIEW OF STAFF D COLLATERAL INFORMATION
<input type="checkbox"/> FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
<input type="checkbox"/> RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input checked="" type="checkbox"/>	REVIEW OF ATTACHED REFERENCE
<input type="checkbox"/> GREEN LIST		OTHERS (See Remarks)
BUFILES: _____ REMARKS: <p style="text-align: center;">Please locate FBI reports referred to in attachment and advise CI/OA of significance of the information.</p> <p style="text-align: right;">787 Thomas Carroll, Jr.</p>		

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET

Chief, CI/OA

20 AUG 1962

Deputy Director of Security (IOS)

C-101331  
#279 009

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

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

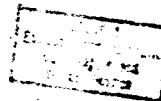
3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 28 December 1961. The date of said report is not given, however, it is known that the FBI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

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

FOR THE DIRECTOR OF SECURITY:

*Robert L. Hinckley*  
Victor A. White

SECRET





SECRET

Chief, CI/OA

30 AUG 1962

Deputy Director of Security (IOS)

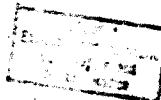
C-101331  
#279 089

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by IFW under Project JNATE.
2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.
3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 28 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 28 December 1961, with negative results. Therefore, it is assumed it is available in RIL, IFW or WH Division files.
4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

*Robert L. White*  
Robert L. White

SECRET





SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	4 September 1962
TO: TFW	C NO.		C-101331
Attn: E. E. Mulloy	SUBJECT:		LITA II/9
FROM: CHIEF, CI/OA	IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I	REVIEW OF STAFF/D DOSSIER		
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION		
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA		
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA		
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA		
RESULTS OF TECHNICAL INTERROGATION	<input checked="" type="checkbox"/> REVIEW OF ATTACHED REFERENCE		
GREEN LIST	OTHERS (See Remarks)		
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
Please locate FBI reports referred to in attachment and advise CI/OA of significance of the information.			
/s/ Thomas Carroll, Jr.			
<div style="border: 1px solid black; padding: 2px; display: inline-block;">           GROUP 1            Excluded from automatic            downgrading and            declassification         </div>			

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				31 AUG 1962	0-10/331
SET UP FOR P-O-A-					
EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE		
SET UP FOR	CA	SP INQUIRY	GOV'T R. CMC	USE AREA:	
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL	REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL	REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES			FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER		
REMARKS					
<p>Please locate FBI reports referred to in attachment &amp; advise CI/OA of significance of the information.</p> <p>Note to Proc. Unit:</p> <p>Pls. attach copy of S.O. memo.</p> <p><i>Thomas Carroll, Jr.</i></p>					

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					31 AUG 1962	C-101331
SET UP FOR P. O. A.						
EXPEDITE INDICES:	DATE			EXPEDITE FBI INDICES:	DATE	
SET UP FOR	DA	SP INQUIRY	GOV'T N. CHG	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER CI/OA (Notice to division) (No notice to division)				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				<input checked="" type="checkbox"/> REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST #1 TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER			
REMARKS						
<p>Please locate FBI reports referred to in attachment &amp; advise CI/OA of significance of the information.</p> <p>note to Proc. Unit:</p> <p>Pls. attach copy of S.O. memo.</p> <p><i>Thomas Carroll, Jr</i></p>						

FORM 707 USE PREVIOUS EDITION.

SECRET

4813

**SECRET***T20 any*

UNITED STATES GOVERNMENT

**Memorandum**

TO : Chief, CI/CA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (IGS)

SUBJECT: C-101331  
#279 089

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

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

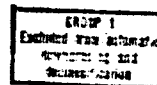
3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 26 December 1961. The date of said report is not given, however, it is known that the FBI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

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

FOR THE DIRECTOR OF SECURITY:

*Robert L. Hinshaw*  
Victor L. White

AUG 30 2 59 PM '62

**SECRET**

**SECRET***Troung*

UNITED STATES GOVERNMENT

**Memorandum**

TO : Chief, CI/OA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (IGS)

SUBJECT: C-101331  
#279 069

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

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

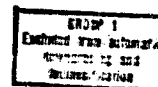
3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 26 December 1961. The date of said report is not given, however, it is known that the FBI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

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

FOR THE DIRECTOR OF SECURITY:

*Robert L. Hinckley*  
Victor A. White

Aug 30 2 59 PM '62

**SECRET**

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	29 August 1962 JAC
TO: TFM Attn: H.E. Mulley		C NO.	G-10131
FROM: CHIEF, CI/OA		SUBJECT:	LITAMIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		REVIEW OF STAFF/D DOSSIER	
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
WT TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>SEARCHED BY CI/OA TO DETERMINE RESULTS OF FIELD TRACES.</p>			
<p>/s/ Thomas Carroll, Jr.</p>			
<p>GROUP 1 Excluded from automatic downgrading and declassification</p>			

FORM 889 USE PREVIOUS EDITION.

SECRET

(20)



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: <b>TFM</b> <b>Attn: F.E. Mulley</b>		<b>29 August 1962</b>
FROM: <b>CHIEF, CI/OA</b>		<b>C-101331</b>
		<b>SUBJECT:</b> <b>LITANIL/9</b>
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I		REVIEW OF STAFF/D DOSSIER
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELDS TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
GREEN LIST		OTHERS (See Remarks)
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:		
<p><i>Trace sent to CI/OA to discuss results of field traces.</i></p> <p style="text-align: right;"><i>/s/ Thomas Carroll, Jr.</i></p>		

FORM 6-60 889 USE PREVIOUS EDITION.

SECRET

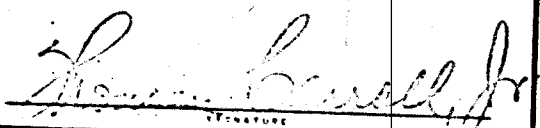
(20)

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					22 Aug '62	C-101331
SET UP FOR P. O. A.						
EXPEDITE INDICES:	DATE				EXPEDITE FBI INDICES:	
SET UP FOR	OA	SP ENQUIRY	GOV'T N. CHK	AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FORM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED:				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason).				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER	THIRD AND FINAL		
REMARKS						
<p>Please come to CI/OA to discuss results of field traces.</p>						
<p><i>Thomas L. Powell, Jr.</i> SIGNATURE</p>						

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					rr Aug '62	C-101331
SET UP FOR P. O. A.						
EXPEDITE INDICES:	DATE			EXPEDITE FBI INDICES:	DATE	
SET UP FOR	DA	SP ENQUIRY	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:				REVIEW OF FBI REPORT BY DIVISION		
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
REQUEST	PRO I	PRO II	OTHER			
REMARKS						
Please come to CI/OA to discuss results of field traces.						
				 <small>SIGNATURE</small>		

FORM 707 USE PREVIOUS EDITION. 4-61

SECRET

(21)

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  SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)				
FROM: CI/OA			NO: 101331	DATE: 10 August 62
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. TFW		17 Aug 62	J.M.	<p>To 1:</p> <p>In accordance with the requirements of Para. (a) 9a (2) CSI 10-10-16 dated 16 September 1953, please review the attachments or dossier of subject as FI/D and advise CI/OA in writing as to the significance of the information and your opinion as to its effect on the use of the subject in the operational capacity requested.</p> <p><del>SECRET</del></p> <p><del>CONFIDENTIAL</del></p> <p>1-3 DOSSIER ON SUBJECT WAS REVIEWED BY THE UNDERSIGNED IN FI/D AND FOUND TO BE NON-DEROGATORY. FI COLLATERAL REFERENCES WERE ALSO REVIEWED AND FOUND TO BE NDI.</p> <p><i>J. Vaughan</i> 17 August 1962</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Aug 17 3 10 PM '62</p>
2.				
3. CHIEF, CI/OA 2B - 16		16 Aug	J.P.	
4.			U	
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 1 DEC 54 610 USE PREVIOUS EDITIONS   
  SECRET   
  CONFIDENTIAL   
  INTERNAL USE ONLY   
  UNCLASSIFIED

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  INTERNAL USE ONLY
  CONFIDENTIAL
  SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: CI/OA

NO 101331

DATE 10 August 62

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

DATE RECEIVED FORWARDED

OFFICER'S INITIALS

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

1. TFW

17  
10/12/62

J.M.

To 1:

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

2.

3. CHIEF, CI/OA  
2B - 16

16/8/62

J.M.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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

J. Maughan  
17 August 1962

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

AUG 17 3 14 PM '62

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS
  SECRET
  CONFIDENTIAL
  INTERNAL USE ONLY
  UNCLASSIFIED

GPO 1961 O-291044

UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

### ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: *TE/CPS/Support*  
*CE 5512*

NO.

DATE

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

DATE

OFFICER'S INITIALS

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

		DATE		OFFICER'S INITIALS	COMMENTS
		RECEIVED	FORWARDED		
1.	<i>CI/CE</i> <i>2B 36</i>				
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
2.					

0 USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

GPO 1967 O-343444

SECRET

6 August 1962

MEMORANDUM FOR : Chief, CI/CI

SUBJECT : Luis ALBERTO Souto C-101331

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

*W.H.*  
William H. Harvey  
Chief  
Task Force 4

Attachments:  
As Stated

Distribution:  
Orig. 2 - Addressee w/att

*File  
7 Aug 62  
EBS*

*Aug 6 4 32 PM '62*

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

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  INTERNAL USE ONLY
  CONFIDENTIAL
  SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: *TS2/CPS/support*  
*OE 5522*

NO.

DATE

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

DATE

OFFICER'S INITIALS

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

		DATE		OFFICER'S INITIALS	COMMENTS
		RECEIVED	FORWARDED		
1.	<i>CI/SA</i> <i>25 26</i>				
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
2.					

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  CONFIDENTIAL
  SECRET



SECRET

6 August 1962

MEMORANDUM FOR : Chief, CI/VA

SUBJECT : Lais ALBERU Soutc C-101331

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

*Ala*  
William C. Harvey  
Chief  
Task Force W

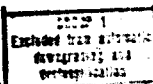
Attachments:  
As Stated

Distribution:  
Orig. & 1 - Addressee w/att

*File  
9 Aug 62  
ECS*

*Aug 6 4 32 PM '62*

SECRET



<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	FORM NO. HMMA-19455
TO NO	Chief, Task Force W		HEADQUARTERS FILE NO.
	Chief, WH Division		
FROM	Chief of Station, Mexico City	DATE	27 July 1962
CLASS	Luis ALBERTO Somo	RELEASING - CHECK FOR ONE	
		MARKED FOR READING	
ACTION REQUIRED	POA on Subject	<input checked="" type="checkbox"/> NO READING REQUIRED	
REFERENCES	GYROSE MEXI-1506	READING CAN BE SKIPPED BY QUALIFIED HQ DESK CREW	C-101331
<p>There are attached copies of a PRQ, Part I on Subject. A POA is requested.</p> <p style="text-align: right;">Willard C. CURTIS</p> <p>25 July 1962</p> <p>Attachment: As stated above.</p> <p>Distribution: 2 - C/Task Force W w/2 att 2 - C/WHD w/2 att 2 - Files</p> <p style="text-align: right;">261-329609</p>			
<small>U.S. GOVERNMENT PRINTING OFFICE: 1962 O - 53</small>		<small>CLASSIFICATION</small> <b>SECRET</b>	<small>PAGE NO.</small> <input type="checkbox"/> CONTINUED

SECRET

DUPLICATE

PERSONAL RECORD QUESTIONNAIRE  
PART I - BIOGRAPHICAL INFORMATION

REF. NO.

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

DISPATCH NO.

SECTION I

GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Voc)

2. NAME IN NATIVE LANGUAGE OR SCRIPT 3. NAME AT BIRTH (If different than item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

5. DATE OF BIRTH 6. PLACE OF BIRTH

7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)  
No known bad habits.

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)  
Not known

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

9a. SEX	9b. AGE	9c. APPARENT AGE	9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION	9g. FACE (Shape)
			ft. in.	lb.		
9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE		

9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES  
Has mole marks on face.

9n. GENERAL APPEARANCE

9o. PROMINENT FEATURES

9p. OTHER IDENTIFYING FEATURES

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

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET

SECTION II		CITIZENSHIP						
1. PRESENT CITIZENSHIP		2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)						
3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)								
4. PERMANENT ADDRESS (If different than Item 3.)								
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
<p>Spain - 1950, 1951 - visit relatives in Barcelona, Madrid, 1952</p>								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
1. PRESENT OCCUPATION		2. TITLE	3. SALARY (Per annum)					
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
Not known								
SECTION V		EDUCATIONAL DATA						
1. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		from	to					
2. LANGUAGES AND DIALECTS								
LANGUAGE	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
(List below each language in which you possess any degree of competence.)								
Spanish	Y							
	Y							

SECRET

**SECTION VI SPECIAL QUALIFICATIONS AND INTERESTS**

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

NOT KNOWN

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

None

**SECTION VII MILITARY SERVICE**

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
USA					

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

**SECTION VIII EMPLOYMENT HISTORY**

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

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

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

**SECTION IX**

**MARITAL STATUS**

1- CHECK ONE:  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**

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

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

**SECTION XI**

**FATHER**

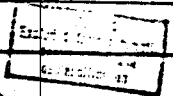
1- FULL NAME 2- YEAR OF BIRTH 3- PLACE OF BIRTH 4- NATIONALITY AT BIRTH  
 5- SUBSEQUENT CITIZENSHIPS 6- OCCUPATION 7- PRESENT RESIDENCE

**SECTION XII**

**MOTHER**

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

SECRET



SECTION XIII BROTHERS AND SISTERS					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH
	M	F			
Leonid Albizu					
Sister					
5. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)					
SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS					
1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.					
Concepcion Fernandez de Albizu (sister-in-law), employed by Cuban					
2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)					
Sister - Cuban Consul in Vigo, Spain.					
3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)					
4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.					
SECTION XV PERSONAL ASSOCIATIONS					
1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS					
Teresa Proenza Proenza - Cuban Cultural Attache					
SECTION XVI MISCELLANEOUS					
Carried Cuban Diplomatic Passport #D/59/543					
DATE			SIGNATURE		GROUP 1 Excluded from automatic downgrading and declassification
05 1 1959			GUYON M. CHRYCOCK		

SECRET

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE	27 July 62	cjb
TO :	Deputy Director of Security	PROJECT		
FROM :	Chief, CI/Operational Approval and Support Division	JMATE		
SUBJECT :	<sup>c</sup> 101331			
1. TYPE OF REQUEST		2. FBI CHECK REQUESTED BY (Date)		
POA	DA	SPEC. IND.	CAC	
3. INDICES RESULTS REQUESTED BY				
8 Aug 62				
4. AREA OF SUBJECT'S ASSIGNMENT				
T-3 - Mexico				
5. USE OF SUBJECT				
agent				
6. INVESTIGATION AND COVER				
		YES	NO	
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		X		
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION			X	
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		X		
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM			X	
E. LIMITATIONS IN COVERAGE IN THE INVESTIGATION OF SUBJECT				
None				
F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT				
G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)				
7. RI TRACES				
NDI				
8. DIVISION TRACES				
NDI				
9. FIELD TRACES				
see attached				
10. GREEN LIST INITIATED	CC	YES	NO	
11. ATTACHMENTS	PRO PART 1	CC	PARTIAL BIO.	OTHER:
12. REMARKS				
<div data-bbox="341 1470 662 1663" data-label="Text"> <p>P. O. A.        c/OA Advised _____        Date _____</p> </div> <div data-bbox="831 1537 990 1633" data-label="Text"> <p>GROUP 1        Excluded from automatic        downgrading and        declassification</p> </div> <div data-bbox="1031 1558 1323 1596" data-label="Text"> <p>/s/ Thomas Carroll, Jr.</p> </div> <div data-bbox="1136 1648 1226 1669" data-label="Text"> <p>INITIALS</p> </div> <div data-bbox="1226 1648 1372 1711" data-label="Text"> <p><i>TCB</i></p> </div>				



SECRET.

INSTRUCTION SHEET				DATE	CASE NO.
				26 July 68	
EXPEDITE INDICES: <i>8 Aug 68</i>				SET UP FOR P.O.A.	EXPEDITE DATE FBI INDICES:
SET #	SP INQUIRY	GOV'T W. CTR	USE AREA:		
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D OSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL			REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL			REQUEST RESULTS TECH. INTERROGATION FROM	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		
<i>(No notice to division)</i>			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
REQUEST	PRO I	PRO II	OTHER		
REMARKS					
<p><i>Area - Mexico</i></p> <p><i>use - agent.</i></p> <p><i>Please make</i></p> <p><i>1 thermo</i></p> <p style="text-align: right;"><i>[Signature]</i></p>					

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	FORM NUMBER HMMA-19436
TO	Chief, Task Force W	HEADQUARTERS FILE NO.	
FROM	Chief, WII Division		
DATE	Chief of Station, Mexico City	DATE	27 July 1962
SUBJECT	Luis ALBERTO Souto	ALL "AS IS" - CHECK FOR ONE	
ACTION REQUIRED	POA on Subject	MARKED FOR READING	
REFERENCES	GYROSE	<input checked="" type="checkbox"/> NO SCORING REQUIRED	
	MEXI-1506	INDEXING CAN BE PERFORMED BY QUALIFIED HQ DESK CLERK	
<b>C-101331</b>			
<p>There are attached copies of a PRQ, Part I on Subject. A POA is requested.</p> <p style="text-align: right;">Willard C. CURTIS</p> <p>25 July 1962</p> <p>Attachment: As stated above.</p> <p>Distribution: 2 - C/Task Force W w/2 att 2 - C/WHD w/2 att 2 - Files</p>			
<b>261-329609</b>			
53	USE PREVIOUS EDITION REPLACES FORMS 51 22 31 28A AND 51 29 WHICH ARE OBSOLETE	CLASSIFICATION <b>SECRET</b>	PAGE NO

SECRET

DUPLICATE

PERSONAL RECORD QUESTIONNAIRE  
PART I - BIOGRAPHICAL INFORMATION

NO.

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

DISPATCH NO.

SECTION I

GENERAL PERSONAL AND PHYSICAL DATA

1. NAME (First) (Middle) (Last) (Voc)

2. NAME IN NATIVE LANGUAGE OR SCRIPT 3. NAME AT BIRTH (If different than Item 1.)

4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)

5. DATE OF BIRTH 6. PLACE OF BIRTH

7. PERSONAL HABITS (L. Quor, drugs, gambling, paramours)  
No known intimate contacts.

8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)  
Not known

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

9a. SEX	9b. AGE	9c. APPARENT AGE	9d. HEIGHT FT. IN.	9e. WEIGHT	9f. COMPLEXION	9g. FACE (Shape)
9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE		

9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES  
Has scold marks on face.

9n. GENERAL APPEARANCE

9o. PROMINENT FEATURES

9p. OTHER IDENTIFYING FEATURES

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

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

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)		
(None - none, etc. - that remains in a permanent position, until further notice)		

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		
None known		

SECTION V		EDUCATIONAL DATA							
1. SCHOOLS									
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED				DEGREE RECEIVED			
		FROM	TO						
2. LANGUAGES AND DIALECTS									
LANGUAGE	COMPETENCE								
	READ		WRITE		SPEAK		UNDERSTAND		
	YES	NO	-YES	NO	YES	NO	YES	NO	
(List below each language in which you possess any degree of competence.)									
Spanish	X								
French	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.

None known

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

Artist

**SECTION VII MILITARY SERVICE**

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
None known					

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

**SECTION VIII EMPLOYMENT HISTORY**

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

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

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

**SECTION IX. MARITAL STATUS**

1- CHECK ONE:  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) (New) (Last)

4- DATE OF MARRIAGE 5- PLACE OF MARRIAGE

6- DATE OF BIRTH 7- PLACE OF BIRTH

8- NATIONALITY AT BIRTH 9- SUBSEQUENT CITIZENSHIPS

10- PRESENT RESIDENCE (Last residence, if deceased)

**SECTION X. CHILDREN**

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

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

**SECTION XI. FATHER**

1- FULL NAME 2- YEAR OF BIRTH 3- PLACE OF BIRTH 4- NATIONALITY AT BIRTH

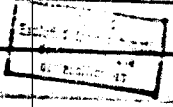
5- SUBSEQUENT CITIZENSHIPS 6- OCCUPATION 7- PRESENT RESIDENCE

**SECTION XII. MOTHER**

1- FULL NAME 2- YEAR OF BIRTH 3- PLACE OF BIRTH 4- NATIONALITY AT BIRTH

5- SUBSEQUENT CITIZENSHIPS 6- OCCUPATION 7- PRESENT RESIDENCE

SECRET



SECTION XIII					BROTHERS AND SISTERS	
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*	
	M	F				
Leon...						
Sister						
*5. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)						
SECTION XIV					RELATIVES, ACQUAINTANCES AND CONTACTS	
1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE; INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.						
Concepcion Fernandez de Albero (sister-in-law), employed by Cuban						
2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)						
Sister - Cuban Consul in Vigo, Spain.						
3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)						
4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.						
SECTION XV					PERSONAL ASSOCIATIONS	
1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS						
Teresa Proenza Proenza - Cuban Cultural Attache						
SECTION XVI					MISCELLANEOUS	
Carried Cuban Diplomatic Passport #D/59/S43						
DATE			SIGNATURE		GROUP 1 Excluded from automatic downgrading and declassification	
			Charles H. SHRYOCK			

SECRET

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE	27 July 62	ejb
TO :	Deputy Director of Security		PROJECT	
FROM :	Chief, CI/Operational Approval and Support Division		JMATE	
SUBJECT :	101331			
1. TYPE OF REQUEST		2. FBI CHECK REQUESTED BY (Date)		
<input checked="" type="checkbox"/> POA	<input type="checkbox"/> DA	<input type="checkbox"/> SPEC. INQ.	<input type="checkbox"/> CRC	
3. INDICES RESULTS REQUESTED BY				
8 Aug 62				
4. AREA OF SUBJECT'S ASSIGNMENT				
T-7 - Mexico				
5. USE OF SUBJECT				
agent				
6. INVESTIGATION AND COVER				
		YES	NO	
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION		<input type="checkbox"/>	<input checked="" type="checkbox"/>	
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		<input checked="" type="checkbox"/>	<input type="checkbox"/>	
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM		<input type="checkbox"/>	<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. RI TRACES				
NDI				
8. DIVISION TRACES				
NDI				
9. FIELD TRACES				
see attached				
10. GREEN LIST INITIATED		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	
11. ATTACHMENTS		<input type="checkbox"/> PRO PART I	<input checked="" type="checkbox"/> PARTIAL BIO.	OTHER:
12. REMARKS				
<div data-bbox="349 1459 665 1648" data-label="Text"> <p>P. O. A. C/OA Advised _____ Date _____</p> </div> <div data-bbox="836 1522 998 1627" data-label="Text"> <p>GROUP 1 Excluded from automatic downgrading and declassification</p> </div> <div data-bbox="1039 1543 1323 1585" data-label="Text"> <p>/s/ Thomas Carroll, Jr.</p> </div> <div data-bbox="1144 1638 1372 1701" data-label="Text"> <p>INITIALS TCB</p> </div>				



SECRET.

INSTRUCTION SHEET				DATE	CASE NO.
EXPEDITE INDICES:		DATE	SET UP FOR P.O.A.		
<input checked="" type="checkbox"/>		8 Aug 68			
SET UP	SP INCLUDE	DON'T W. CASE	USE AREA:	EXPEDITE DATE FBI INDICES:	
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR	DAYS UNTIL	REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR	DAYS UNTIL	REQUEST RESULTS TECH. INTERROGATION FROM	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		
<small>(No notice to division)</small>			REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA <small>(Notice to division)</small> <small>(See "Remarks" for reason)</small>			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST BI TRACES			FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER		
REMARKS					
<p>Area - Mexico Use - agent.</p> <p>Please make 1 thermo</p> <p style="text-align: right;"><i>[Signature]</i></p>					

UNCLASSIFIED

INTERNAL ONLY

CONFIDENTIAL

SECRET

### ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: *J. M.*  
J. MOUGHAN  
TFW/OPS SPT  
GR 5512

PR

NO.

DATE

26 JULY 1962

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

DATE

OFFICER'S INITIALS

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

1. CHIEF, CI/OA  
2B - 11

DEADLINE  
8 AUG 62

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

FORM 1 DEC 54

610

USE PREVIOUS EDITIONS

SECRET

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UNCLASSIFIED

GPO 1961 O-593666

SECRET

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

FORM 772 USE PREVIOUS EDITIONS

SECRET

681

SECRET

PRQ PART I

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

SECRET

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CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: *J.M.*  
J. MOUGHAN  
TFW/OPS SPT  
GH 5512

NO.

DATE

26 JULY 1962

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

DATE

OFFICER'S INITIALS

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

1. CHIEF, CI/OA  
2B - 11

DEADLINE  
8 AUG 62

2.

3.

4.

5.

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7.

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10.

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13.

14.

15.

FORM 1 DEC 54 610 USE PREVIOUS EDITIONS

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GPO 1961 O-503666

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION- <small>(Always handcarry 1 copy of this form.)</small>		DATE
TO: <input checked="" type="checkbox"/> CI/Operational Approval and Support Division		25 JULY 1962
Security Support Division/Office of Security		FROM: J. MOUGHAN TFW/OPS SPT GE 5512
SUBJECT: (True name) Luis ALBERTO Souto <i>NR</i>		PROJECT: JMATE
CRYPTONYM, PSEUDONYM, AKA OR ALIASES <b>LITAMIL/9</b> ✓		CI/OA FILE NO.
		RI 201 FILE NO. SO FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
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 <b>MEXICO</b>		
3. FULL DETAILS OF USE <b>FI ASSET MEXICO</b>		
4. INVESTIGATION AND COVER		
	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	<input checked="" type="checkbox"/>	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		<input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.	<b>NONE</b>	
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PROJ AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PROJ I, OR EQUIVALENT, IN (2) COPIES ATTACHED	PROJ II WILL BE FORWARDED	
<input type="checkbox"/> PROJ I, OR EQUIVALENT, IN (1) COPY ATTACHED	PROJ III LIST ATTACHED, NO: <b>127398</b>	
6. RI TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
<input type="checkbox"/> DEROGATORY ATTACHED		
7. DIVISION TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY
<input type="checkbox"/> DEROGATORY ATTACHED		
8. FIELD TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	
<input type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED	
LIST SOURCES CHECKED	<b>PLS SEE ATTACHMENT FOR FIELD TRACES</b>	
NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER <b>H.E. MULLOY</b> <i>H.E. Mulloy</i>	EXTENSION <b>7016</b>	SIGNATURE OF MANAGER <b>WILLIAM H. FARVEY</b> <i>W.H. Farvey</i>

SECRET

PRQ PART I

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

SECRET

~~SECRET~~

22 April 1964

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

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

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

*File for EPB.  
1 May 64  
subc*

~~SECRET~~



~~SECRET~~

22 April 1964

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

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

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

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

*Mar 4 12 22 PM '64*

~~SECRET~~


SECRET  
SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

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

  
WILLIAM K. HARVEY  
CHIEF  
TASK FORCE W

SECRET


SECRET  
SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

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

  
WILLIAM K. HARVEY  
CHIEF  
TASK FORCE W

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (2. COPY SLOTTED AT:1305, 4 JUN 64 LMB)

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

5 JUN 1964

SECRET 241616Z

PRIORITY DIR INFO HAGU CITE MEXI 9736

PBRUYEN

REF DIR 25522

4 JUN 64 92318

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

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

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

SECRET

C/S COMMENT: \*APPARENTLY WRONG REFERENCE.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

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

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

*File*  
5 JUN 1964

SECRET 241616Z

PRIORITY DIR INFO HANU CITE MEXI 9736

PBRUYEN

REF DIR 25682

*1101331*

4 JUN 64 0900318

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

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

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

SECRET

C/S COMMENT: \*APPARENTLY WRONG REFERENCE.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

Copy No.

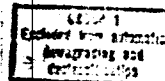
6 May 1964

MEMORANDUM FOR: Chief, WH/3  
ATTENTION : Mr. John M. Whitten  
CHARACTER : T. W. M. W. / o  
C-101331

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

EDWARD P. BROWN  
Chief, CI/OA

CI/OA/EPB: jas



6 May 1964

MEMORANDUM FOR: Chief, WH/3

ATTENTION : Mr. John M. Whitten

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

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

EDWARD P. BROWN  
Chief, CI/OA

CI/OA/EPB:jas

62-1  
Excluded from automatic  
downgrading and  
declassification

CLASSIFIED MESSAGE

*SECRET*

FOOTING	
1	4
2	5
3	6

TO : DIRECTOR  
 FROM : MEXICO CITY  
 ACTION: WH/SA 8  
 INFO : DDP, CI, CI/CPS, CI/CA, FI, TSD 6, WE 4, WH 7, VR

SECRET 232232Z

6 APR 1964

14 APR 64 53965

DIR CITE MEXI 8933

TYPIC

DIR 29271 &

*File*  
*JK* C-101331

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

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

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

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

Copy No.



CLASSIFIED MESSAGE

SECRET

IN 53965 PAGE 2

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

SECRET

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

SECRET

CLASSIFIED MESSAGE

*W*  
SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH/SA 8

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

SECRET 232238Z

6 APR 1964

14 APR 64 153965

DIR CITE MEXI 8983

TYPIC

DIR 29271 \*

*File*  
*JR* C-101331

1. MON 9 MAR A MADAME BOYER AND UNIDEN FAN CALLED ON RAUL APARICIO, CUBAN CULTURAL COUNSELOR. BOYER TOLD APARICIO SHE RECENTLY CAME FROM CUBA, PLANNING 4 MONTH TRIP THRU ALL COUNTRIES LATIN AMERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO READ BOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICIO HELP OBTAINING THEM. PLANNED RETURN CUBA SOON WITH BOOKS. APARICIO NOT INFORMED THAT BOYER COMING MEXI BUT OFFERED ASSISTANCE INTRODUCED HER TO LITANIL-5 AND AMBASSADOR'S WIFE.

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

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

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

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

S E C R E T

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

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

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

5 MAR 1964

*File*  
*JK*

SECRET 331929Z

DIR CITE MEXI 8478

*C-101331*

TYPIC AMROD

1. FOLLOWING FROM LITAVIL-5 NIGHT 1-2 MARCH.

*131542*

2. RAYON SINGAS, WIFE, TWO CHILDREN ARRIVED MEXI 1 MARCH EN ROUTE TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON, "CHEAP".

3. ELENA VASQUEZ GOMEZ, "LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TRIP TO MEXI SOON.

4. ENRIQUE GONZALEZ CASANCUA BACK FROM CUBA, SAYS HE SAW TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOSUI AMONG OTHERS.

SECRET

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR  
 FROM : MEXICO CITY  
 ACTION: SAS 8  
 INFO : DDP, CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/INT, WH 7, VR

5 MAR 1964

*J. L.*  
*JL*

SECRET 331989Z

DIR CITE MEXI 8478

C-101331

TYPIC AMROD

131 MAR 31 542

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

SECRET

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