

011 ?
000 ?
RE PUBLIC GOVERNMENT BOOK ON MEDICAL PHASE OF
THE REVOLUTION

MMMA 056

FIELD INDEX ONLY

13 September 1963 to March, 1964
DATE: 13 September 1963 to March, 1964
CITY: Mexico
ACTIVITY: Owner and Manager (MORAN, S.L. administration period)
RE: He was an expert on collection of books received as a result of a political action group
friendship with certain members of the House Committee, as a political action group.
P/R granted 8 Dec 60
P/R granted 8 Dec 60

10-1979
10-1979
08 11 61
RE: ...
P/R granted 8 Dec 60

13 Dec 69
RE: ...
P/R granted 8 Dec 60

11 Dec 69
RE: ...
P/R granted 8 Dec 60

12 Dec 69
RE: ...
P/R granted 8 Dec 60

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.

DATE OF DOC.

FILE CLASSIFICATION OF RECORD COPY

Memo Draft

13 Sept (72?)

DOC. SUBJECT

Results of Our Survey of Cuban Assets

SOURCE INFORMATION

SOURCE CRYPTONYM

DATE OF INFO

TEXT C

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

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

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

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

SUBJECT OF 201 (Last, First, Middle)

GICITRON-4

201-

10/10/58
6/10/58

SECRET

15 August 1972

MEMORANDUM FOR: WH/FI

SUBJECT : GICITRON-4

- a. GICITRON-4
- b. Subject is used by the Bogota Station to [redacted] for an operation handled by Errol R. LITHGOE, also a Cuban, who is neminally Subject's [redacted]
- c. Cuban *7 months investigation*
- d. Legitimate businessman who was formerly in Mexico and now manages a Mexican business firm in Bogota.
- e. Resident alien of Colombia.
- f. Subject has received no training in clandestine operations, though he was involved in several clandestine Cuban activities while treasurer of the 26th of July Movement during 1957-58.
- g. Since Subject provides [redacted] LITHGOE, he is not required to utilize any tradecraft. Having his own company [redacted]
- h. Due to his position, Subject is probably well-known in the Cuban community, but he performs no operational tasks.

SECRET

MESSAGE FORM
TOTAL COPIES: 11-1

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

TO: [redacted]
 FROM: WH/3/CO
 DTG: 28071034
 DATE: 7 AUGUST 1972

SECRET

TABLE SECRETARIAT DISSEMINATION

BY: AX PER: _____

INDEX NO INDEX RETURN TO _____ BRANCH FILE RID

FILE IN CS FILE NO. _____

CONF: 1118 FILE VR: 18/AN

(class. search) (date and time filed) (reference number)

SECRET

CITE DIRECTOR

TO BOGOTA

710370 21 17z

298135

- HQS ATTEMPTING ASSESS THREAT GROWING PBRUMEN DIPLOMATIC PRESENCE IN HEMISPHERE CREATES FOR BKTRUST EMPLOYED PBRUMEN ASSETS.
- HQS RECORDS SHOW ERROL A. LYTHGOE, REGINALD M. DACIEK, GICITRON-4 AND GICITRON-5 IN BOGOTA. PLS INDICATE IF STATION HAS ADDITIONAL PBRUMEN ASSETS WE UNAWARE OF, OR OTHERS WHOSE FILES SHOULD BE REVIEWED.
- DOES GICITRON-5 CONTINUE WORK FOR LYTHGOE ANY CAPACITY?
- FILE 17-120-21. EX-2, APDIR, UN-SISH.

END OF MESSAGE

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

C/UH/FI ✓

S. V. ...
Mar. eqm

WARNING NOTICE
 SENSITIVE INTELLIGENCE SOURCES
 AND METHODS INVOLVED

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

Theodore
 THEODORE G. SHACKLEY
 C/WHD

Gardner
 GARDNER R. HATHAWAY
 C/UH/3

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPT NO.

Chief of Station, Bogota

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM Chief, Western Hemisphere Division

MICROFILM

SUBJECT GICITRON-4 (201-267298)

REFERENCE: HLBA-12320, 10 November 1970

Operational Approval was granted on 8 February 1971 for the use of GICITRON-4 as requested in Reference.

Ernest A. PUKALA

DISTRIBUTION:
2 - COS/Bogota

CS 1071

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HLEW-6561	DATE 17 FEB 1971 typed 11 February 1971
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-267298
1 - RID 1 - WH/3/C (Chrono) 	ORIGINATING	
	OFFICE WH/3/C	TYPE blb. (11 FEB 71)
	COORDINATING	
	OFFICE SYMBOL C/WH/3/C	DATE
RELEASING		
OFFICE SYMBOL C/WH/3	DATE 12 Feb 71	OFFICER'S SIGNATURE Alfonso Spera

DISPATCH

SECRET

No. 201-267298

MEMORANDUM FOR: Chief, WH/3/C - P. Kaylor

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

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

*Field Notified
11 Feb 71*

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

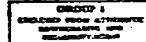
/S/ John E. Howard

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1971 lc

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS



(9)

SECRET

2 February 1971

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : GICITRON-4 (201-267258)

REFERENCE : Form 889, dated 19 January 1971

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

Pattie S. Kaylor
WH/3/Colombia

DISTRIBUTION:

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

PSKaylor:WH/3/C:blb

(2 February 1971)

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 1 February 1971 lc
TO: C/WH/3/C - P. Kaylor		C NO. 201-267288
FROM: CHIEF, CI/OA /87 John E. Howard		SUBJECT: GICITRON/4
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I		REVIEW OF STAFF/D DOSSIER
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
GREEN LIST	<input checked="" type="checkbox"/>	OTHERS (See Remarks)
NOTICE:	FIRST	SECOND <input checked="" type="checkbox"/> THIRD AND FINAL
REMARKS: Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1. Please forward your analysis as to whether this information is derogatory or non-derogatory. <i>Answered on 1 Feb 71.</i>		

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 19 January 1971 lc
TO: C/WH/3/Col. P. Kaylor		C NO. 201-267298
FROM: CHIEF, CI/OA /S/ John E. Howard		SUBJECT: GICITRON/4

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

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

NOTICE: FIRST SECOND THIRD AND FINAL

REMARKS:

Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.

Please forward your analysis as to whether this information is derogatory or non-derogatory.

Not considered derogatory.

DBF 9745, 16 Sept-58, 100-2-18.

Located in Llerena's 201-215431.

188 JAN 71

SECRET
(When Filled In)

DT-6

R/D CONTROL NO. (Filled in by R/D)				DOCUMENT SERVICE REQUEST					
1 KAYLOR PATTI WH/3/CO EXT. 5269		GG-196 382627 TUBE BS4		L. DATE OF REQUEST 12 Jan 1971					
TO:		DATE		INSTRUCTIONS					
		SEC.	POP.	1. Use this form to request files and/or documents from R/D FILES. (Not to be used in lieu of Form 362.) 2. Include badge number and tube station - "FROM" block if gummed label has not been issued. 3. Indicate type of charge: <input checked="" type="checkbox"/> Temporary <input type="checkbox"/> Permanent 4. Indicate source of reference: <input type="checkbox"/> Document reference from R/D/Index. <input type="checkbox"/> Document reference from source other than R/D/Index.					
1	R/D/FILES DT-6						INITIALS LAD		
2	REQUESTER								
3	R/D/FILES								
4									
5									
SUBJECT LLEFENA Rodriguez, Rafael Mario									
NO FILE NUMBER		DOCUMENT SYMBOL AND NUMBER		DOCUMENT DATE					
100-2-18		FBI report DBF-9745		21 August 1958 14/9/58					
NOT FOUND IN R/D FILES If Further Search Desired Call 27672 <i>called 14/15/71</i>									

RECEIVED

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 18 December 1970 lc
TO: C/WH/3/Col - P. Kaylor		C NO. 201-267298
FROM: CHIEF, CI/OA /S/ John E. Howard		SUBJECT: GICITRON/4

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

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

NOTICE: FIRST SECOND THIRD AND FINAL

REMARKS:

Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.

Please forward your analysis as to whether this information is derogatory or non-derogatory.

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

TO

Chief, Western Hemisphere Division

MARKED FOR INDEXING

INFO

NO INDEXING REQUIRED

FROM

Acting Chief of Station, Bogota *KNP*ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

SUBJECT

GICITRON-4 (201-267298)

ACTION REQUIRED - REFERENCES

ACTION: Process for OA

REF : HLBS-2641, 28 October 1970

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

Orrin K. Banasiak
Orrin K. BANASIAK

DISTRIBUTION:

3-Chief, WHD w/att h/w

*referred to CS/ON
on 25 NOV
1970*

CS COPY

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HLBA-12320

10 November 1970

CLASSIFICATION

HQS FILE NUMBER

S E C R E T

201-267298

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of 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

GICITRON-4 (Originally LITAMIL-1)

SECTION I

CONTACT AND DEVELOPMENT

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

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

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

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

None.

CS COPY

FORM 1050a OBSOLETE PREVIOUS EDITIONS

1
SECRET

(4-20)

H/watt to ALBA-12320

201-267298

SECTION II

MOTIVATION AND CONTROL

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

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

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

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

SECTION III

COVER

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

NA

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

NA

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

Subject presumably knows he is cooperating with JKLANCE

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

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

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

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

None.

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

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

SECTION V

COLLABORATION POTENTIAL

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

None.

SECRET

SECTION VI

OPERATIONAL USE - CONTACT

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

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

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

NA

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

NA

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

Subject is used by the Bogota Station [redacted] for status and [redacted] Errol R. Lythgoe who is Subject's [redacted]

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

NA

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

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

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

NA

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

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

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

Subject is an unpaid field agent of JKLANCE.

3
SECRET

SECRET

SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

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

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT; IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject is not paid/salary by the Station.

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

None

SECTION XI

CLEARANCE AND SECURITY

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

Mexico City Station files have been checked re Subject.

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

None.

3. INDICATE WHETHER DIRECT, PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.

Operational Approval

4. DATE APPROVAL OBTAINED

6 June 1960

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

6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CLEARANCE/OPERATIONAL SECURITY VIEWPOINT. In 1960 Mexico Station CO Clyde K. SHRYOCK and

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

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

SECTION XII USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.

Subject not known to have any overt vices.

SECRET

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

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

Boxing enthusiast

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject could pass as a native of any Latin American country.

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

Information obtained through LIFEAT, name checks of Mexico City and Bogota Station files, Mexican Government files, Dun and Bradstreet, and Headquarters.

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

NA

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

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

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

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

Orin K. Bank

5
SECRET

201-267298

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WA/3/Col - B. Merrell

NUMBER
201-267298

SUBJECT

GICTRON/4

REFERENCE: Your Memorandum, Dated

28 October 1970

MSS

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

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

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

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

/S/ John E. Howard

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

30 October 1970

SECRET

28 October 1970

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : GICITRON-4 (201-267298)

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

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

Burdell Merrell
WH/3/Colombia

DISTRIBUTION:

Orig & 1 - Addressee

1 - 1.1 File

X - 201 File

WH/3/C:EMerrell:blb

(28 October 1970)

SECRET

Acting Chief of Station, Bogota

NO ANSWER REQUIRED

ONE QUALIFIED DESK
CAN JUDGE INDEXING

RECEIVED

Chief, Western Hemisphere Division

SUBJECT
GICITRON-4 (201-267298)

ACTION REQUIRED - REFERENCES

ACTION: Forward PRQ Part II

REFERENCE: HLBS-2626, 15 September 1970

1. We have been notified that the POA for GICITRON-4 was cancelled on 22 October 1970 because we failed to provide a PRQ Part II showing the details of our present relations with him. We made an attempt to complete this Part II here at the desk, but found that there were too many items of information that we do not have.

2. We have requested that GICITRON-4's POA be extended for an additional 30 days to allow time to provide the Part II. We indicated that perhaps the document has been delayed by the recent pouch restrictions.

3. We would appreciate the receipt of the PRQ Part II within the next 30 days. If it has crossed this dispatch in the mail, please disregard this notice.

Ernest A. PUKALA

DISTRIBUTION:
2-ACOS/Bogota

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HLBS-2641	DATE 30 OCT 1970 typed 28 October 1970
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 201-267298
1 - RI (F201) 1 - Chrono	ORIGINATING	
	OFFICE WH/3/C	OFFICER BMerrell
	TYPIST bfb (28 October 1970)	
	EXT. 1034R	
COORDINATING		
OFFICE SYMBOL C/WH/3/C	DATE 28 Oct 70	OFFICER'S NAME Calvin M. Smyth
RELEASING		
OFFICE SYMBOL C/WH/3	DATE 28 Oct 70	OFFICER'S SIGNATURE Alfonso Spera

DISPATCH

SECRET

CANCELLATION TO DIVISION

DATE 22 October 1970 lc

MEMORANDUM FOR: C/WH/3/C

ATTENTION : C. Roberson, Jr.

201 267298
C

cms
psk -
what is status?

The file on GICITRON/4 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.

*Field notified
20 Oct 70*

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

/s/ John E. Howard

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 6.65 691a

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

(S)

DISPATCH

SECRET

TO	Chief of Station, Bogota	MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	GICITRON-4 (201-267298)	MICROFILM

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: Please forward PRQ Part II.

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

Gracia V. TILLING

DISTRIBUTION:
 2 - COS/Bogota

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: **HLBS-2626**
CLASSIFICATION

DATE: **16 SEP 1970**
HQS FILE NUMBER **15 Septembe**

SECRET

201-267298

OFFICE SYMBOL: **F** OFFICER: **F** ORIGINATING TYPYST: **n**

OFFICE SYMBOL: **W** DATE: **Se** COORDINATING OFFICER'S NAME: **Alfonso Spera**

1 - RI (F201)
 1 - Chrono

OFFICE SYMBOL: **C/WH/3** DATE: **15 SE 70** RELEASING OFFICER'S SIGNATURE: **Alfonso Spera**

DISPATCH

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 7 September 1970 JR
TO: WH/3/C C. Roberson, Jr.		C NO. 201-267298
FROM: CHIEF, CI/OA /S/ John E. Howard		SUBJECT: GICITRON/4

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

<input type="checkbox"/> PRQ I	REVIEW OF STAFF/D DOSSIER
<input checked="" type="checkbox"/> PRQ 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:

Limited POA expired 6 September 1970. Please submit PRQ II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.

TO	Chief of Station, Bogota	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED PERSONNEL CAN JUDGE INDEXING
FROM	Chief, Western Hemisphere Division	MICROFILM
SUBJECT	Forwarding of PRQ's I and II on GICITRON-4	

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None.

REFERENCE : HLBS-2533, 6 April 1970

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

Gracia V. TILLING

ATTACHMENTS:

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

DISTRIBUTION:

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

20 MAY 1970

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HLBS-2564	13 May 1970
	CLASSIFICATION	ECG FILE NUMBER
	SECRET	201-267298
1 - RI (201) 1 - Chrono	ORIGINATING	
	OFFICE SYMBOL	OFFICER'S NAME
	WH/3/C	PSKaylor
	DATE	TYPE
	13 May 70	ectw (13 May 70)
COORDINATING		EXT. 9494R
OFFICE SYMBOL		DATE
C/WH/3/C	13 May 70	Calvin M. Smyth
RELEASING		OFFICER'S SIGNATURE
C/WH/3	13 May 70	Alfonso Spera

DISPATCH

PERSONAL RECORD QUESTIONNAIRE		PRO NO.
DDI-11/27/70 PART I - BIOGRAPHICAL INFORMATION		
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
SECTION I GENERAL PERSONAL AND PHYSICAL DATA		
1. NAME (First) (Middle) (Last) (Nee)		
Manuel		MICHAEL I LOPEZ
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)		
"Manuelito"		
5. DATE OF BIRTH		6. PLACE OF BIRTH
10 December 1913		Aurora, Ontario
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
9. DESCRIPTION (Use American standards of measurements, if possible)		
a. SEX	b. AGE	c. APPARENT AGE
d. HEIGHT	e. WEIGHT	f. COMPLEXION
g. FACE (Shape)	h. BUILD	i. POSTURE
n. COLOR OF HAIR	o. COLOR OF EYES	j. TEETH
black	brown	
m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
n. GENERAL APPEARANCE		
o. PROMINENT FEATURES		
p. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE		

SECTION II CITIZENSHIP

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

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

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

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

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

United States
Cuba - 1959

SECTION III OCCUPATIONAL AND FINANCIAL DATA

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

Secretary of Printing Services

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

(Self-employed financially)

SECTION IV ORGANIZATIONAL AFFILIATIONS

20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS

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

Former Treasurer of the 20 of July Movement in Mexico

SECTION V EDUCATIONAL DATA

22. SCHOOLS

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

23. LANGUAGES AND DIALECTS

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

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

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

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

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

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

SECTION VIII

EMPLOYMENT HISTORY

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

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

SECTION IX

MARITAL STATUS

31. CHECK ONE: SINGLE MARRIED WIDOWED SEPARATED DIVORCED ANNULLED

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

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

33. NAME OF SPOUSE (First) (Middle) (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. FULL NAME 42. YEAR OF BIRTH 43. PLACE OF BIRTH 44. NATIONALITY AT BIRTH

45. SUBSEQUENT CITIZENSHIPS 46. OCCUPATION 47. PRESENT RESIDENCE

SECTION XII

MOTHER

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

52. SUBSEQUENT CITIZENSHIPS 53. OCCUPATION 54. PRESENT RESIDENCE

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
P. DIE MACHARO LLOREN	X				

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

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

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

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

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

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

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI

MISCELLANEOUS

DATE

SIGNATURE

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 19-215, 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

SICILION-4 (Originally LITAMIL-1)

SECTION I

CONTACT AND DEVELOPMENT

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

Case officer, Clyde K. SHEYOCK (ps), made contact with LITAMIL-1 on 21 Oct 59 (MEXI-4554). Case officer went to the business office of Subject as a "friend" of Gustavo ARCOS y Bergnes, who is presently Cuban Ambassador in Brussels, Belgium, and formerly a contact of Case Officer's while ARCOS was in Mexico prior to the downfall of BATISTA. Case Officer made contact with Subject in order to "feel him out" re his attitude toward the CASTRO regime.

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

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

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

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

None

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist.") Subject, a highly respected and well known businessman in Mexico, supported the 26 of July Movement for idealistic reasons, i.e. rid the country of BATISTA & bring democracy again to Cuba. However, Subject has been convinced that the CASTRO regime has been infiltrated by Communists and CASTRO, his former friend, has done nothing about it. Subject, therefore, is motivated by idealistic reasons to rid Cuba of the
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)
 Case Officer has little control or no control over Subject, it is more of a cooperative arrangement wherein Subject is willing to assist PBPRIME in its desire to get rid of CASTRO.

SECTION III

COVER

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

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

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

SECTION V

COLLABORATION POTENTIAL

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

SECRET

SECTION VI

OPERATIONAL USE - CONTACT

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

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

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.

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

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

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

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

Subject will assist in coordinating anti-CASTRO activities in Mexico as part of the ANWAIL operation.

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

NA

SECTION VII

PROPOSED LIAISON OR OPERATIONAL ACTIVITY

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

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

NA

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

NA

SECTION VIII

AGENCY RELATIONSHIP WITH SUBJECT

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

Subject is an unpaid field agent of KUBARK.

SECRET

SECTION IX

QUALIFICATIONS FOR OTHER OPERATIONS

1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.

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

SECTION X

COMMITMENTS

1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT, IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.

Subject will be given gifts at appropriate times during the year.

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

None

SECTION XI

CHECK AND SECURITY

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

Station Havana and Headquarters files have been checked re Subject.

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

A financial check by Dun and Bradstreet was also run on Subject.

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

Provisional Operational Approval

4. DATE APPROVAL OBTAINED

8 January 1958

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

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

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

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

SECTION XII

SUBJECT'S PERSONAL HABITS

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

Subject not known to have any obvious vices.

SECRET

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

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

Boxing enthusiast

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject could pass as a native of any Latin American country.

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

Information obtained through LIFEAT, name checks Station files, Mexican Government files, Sun and Broadstreet, and Headquarters.

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

NA

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

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

NA

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

Subject is owner and operator of a print shop employing approximately 50 employees

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

5
SECRET

TO	Chief of Station, Bogota	MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	GICITRON-4	MICROFILM

ACTION REQUIRED - REFERENCES

- References: A. HLBT 1475
B. DIRECTOR 006731

Headquarters will prepare PRQs I and II and forward copies to Station Bogota. Reference B was a summary of pertinent information from GICITRON-4's 201 file.

Anita G. POMARLEN

Distribution:
2 - COS/Bogota

APR 8 10 01 AM '70

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	FILES 2533	10 APR 1970
	CLASSIFICATION	6 April 1970
	SECRET	201-267288
ORIGINATING		
OFFICE	OFFICER	TYPIST
WH/3/C	Judy Hoopes (mac 6 April 1970)	9494
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3/C	7 Apr 70	Calvin M. Smyth
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
DC/WH/3	7 Apr 70	Richard Conolly

1 - RI
1 - Chrono

DISPATCH

DISPATCHCLASSIFICATION
S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

TO
Chief, Western Hemisphere Division

NO INDEXING REQUIRED

INFO.
ONLY QUALIFIED DESK
CAN JUDGE INDEXINGFROM
Chief of Station, Bogota *H* MICROFILMSUBJECT
GICITRON-4

ACTION REQUIRED - REFERENCES

- REFERENCES: A. HLBS-2503, 16 March 1970
B. BOGOTA 3483, 20 January 1970.

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

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

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

Joseph R. Kendon
Joseph R. KENDON

DISTRIBUTION:
Original and two - Chief, WHD.

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HLBS-4475

25 March 1970

CLASSIFICATION

HQS FILE NUMBER

S E C R E T

201-267298

TO: Chief of Station, Bogota

FROM: Chief, Western Hemisphere Division

SUBJECT: GICITRON-4

CLASSIFICATION
NO ACTION REQUIRED
NOT QUALIFIED DESK
CAP JUDGE INDICING
MISCELLANEOUS

- Reference: A. BOGOTA 3483
- B. DIRECTOR 06731

1. On 6 March 1970 a POA was granted GICITRON-4 to permit him to form a corporation [redacted] Errol R. LYTCOE. No other operational use is authorized.
2. Please submit a PRQ I and II as soon as possible.

Anita G. POMARLEN

Distribution:
2 - COS/Bogota

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HLBS 2503	17 MAR 1970
GROUP 1 Excluded from automatic downgrading and declassification	CLASSIFICATION	16 March 1970
	S E C R E T	MOS FILE NUMBER 201-267298
X - RI (201-267298) 1 - Chrono	OFFICE	ORIGINATING
	WH/3/C	Judy Hoopes (mc 16 Mar 70)
	OFFICE SYMBOL	DATE
	C/WH/3/C	16 Mar 70
		OFFICIAL NAME Calvin M. Smyth
OFFICE SYMBOL	DATE	OFFICIAL SIGNATURE
C/WH/3	16 Mar	Alfonso Spera

DISPATCH

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WH/3/Col - C. Smyth

NUMBER

201-267298

SUBJECT

GICITROE/4

REFERENCE: Your Memorandum, Dated

22 January 1970

228

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

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

To form a corporation [redacted] for Boston Station [redacted] Errol R. LYBGOE [redacted] No other operational use authorized.

*Station notified
13 MAR 1970*

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

/S/ John E. Howard

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISIOE

6 March 1970

SECRET

4 March 1970

MEMORANDUM FOR: Counter Intelligence/Operational
Approval and Support Group

ATTENTION : Mr. Jack Lally

SUBJECT : GICITROB-4 (201-267298)

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

Joel H. Beyer
WH/3/C

Distribution:

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

WH/3/C-JHBeyer:mac/x9494 (4 March 70)

SECRET

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:		24 February 1970 mss
WB/2/E - C. Roberson, Jr.		601-267293
FROM: CHIEF, CI/OA		SUBJECT:
/S/ John B. Howard		CICITECH/4

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

PRO I	<input checked="" type="checkbox"/>	REVIEW OF STAFF'S DOSSIER TO CI/OA
PRO II		REVIEW OF STAFF'S COLLATERAL INFORMATION
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
GREEN LIST		OTHERS (See Remarks)

NOTICE: FIRST SECOND THIRD AND FINAL

REMARKS:

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: WH/3/C - C. Roberson, Jr.		9 February 1970 M88
FROM: CHIEF, CI/OA /S/ John E. Howard		C NO. 201-257298
		SUBJECT: GICIFRON/4

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

PRO I	<input checked="" type="checkbox"/>	REVIEW OF STAFF/D DSEPER TO CI/CA
PRO II	<input type="checkbox"/>	REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES	<input type="checkbox"/>	REVIEW OF SECURITY OFF. REPORT AT CI/CA
RI TRACES	<input type="checkbox"/>	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/>	REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/>	REVIEW OF ATTACHED REFERENCE
GREEN LIST	<input type="checkbox"/>	OTHERS (See Remarks)

NOTICE:	FIRST	SECOND	THIRD AND FINAL
---------	-------	--------	-----------------

REMARKS:

SECRET

REQUEST FOR GREEN LIST
NAME CHECK

DATE 22 Jan 70

TO CHIEF, FI/D

ORIGINATING OFFICER

NAME C. Roberson, Jr.
OFFICE DESIGNATION WI/3/C
ROOM, BUILDING 3B 2627
EXTENSION 3-2010

13. TYPE OF REQUEST (CHECK ONE)

- FIRST TIME SUBMITTED
- ADDITIONAL DATA
- RECHECK FOR CURRENT

14. INTEREST IN SUBJECT (CHECK ONE)

- ESPIONAGE OR CE ACTIVITY
- OPERATIONAL CLEARANCE
- OTHER

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE)

MACHADO Llosa, Manuel

201-267291
07/27/68

2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.

"Manuelito"

3. DATE AND PLACE OF BIRTH

12 Dec 13, Auras, Oriente, Cuba

4. CITIZENSHIP

Cuban

5. PRESENT ACTIVITY AND LOCATION

Manager for Colombia of Galas y Cia.,
Mexican-headquartered Printing firm,
Bogota, Colombia

6. OCCUPATIONAL SPECIALTIES, EDUCATION

Printing

7. PAST ACTIVITIES INCLUDING MILITARY SERVICE

ACTIVITY

LOCATION

DATES

Owner and Manager of "Machado, S.A."
(Lithograph Plant)
Treasurer, 26th July Movement

Tlalpan #710
Mexi City, Mexi
Mexico City

Nov 59
'59

8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED

9. DESCRIPTION

(HEIGHT)

(WEIGHT)

(EYES)

(HAIR)

(RACE)

(OTHER)

10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)

11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES

Pablo MACHADO Llosa (Brother)

FEB

12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.)

All information

10 53 AM '70

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

SEE CSI 10-7

FORM 501 USE PREVIOUS EDITIONS.

SECRET

(9)

SECRET

FEB 1970

TO: C. Roberson, Jr.

DATE

FROM: FI/D

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

NOTE TO THE ORIGINATING OFFICE

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

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

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

TO: C. M. Smyth
INFO: C/WH/3/C
REF: 9494
DATE: 30 Jan 70

MESSAGE FC/JA
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS - SEEN BY

1	6
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3	8
4	9
5	10

TABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE ED

NO INDEX FILE IN CS FILE NO.

BY: 7

DATE: 7 FEB 70

CLASS: 1048

INFO: FILE, VE

(classification)

(date and time filed)

(date)

(reference number)

SECRET

31 10 02z JAN 70

CITE DIRECTOR 006731

BOGOTA INFO MEXICO CITY PANAMA CITY

GICITRON TECES

REF: BOGOTA 3483 (IN 010310)*

1. SUBJECT PARA 2 REF ASSIGNED GICITRON-4 AND 201-267298. HE WAS ORIGINAL MEMBER 26TH OF JULY MOVEMENT BUT BECAME DISILLUSIONED WITH ADMINISTRATIVE INCOMPETENCE OF CASTRO REGIME (HE INVESTED \$50,000 IN REVOLUTION) AND SOVIETIZATION OF CUBA. HE TURNED AGAINST CASTRO IN 1959 AND WITH OTHER ANTI-CASTRO REVOLUTIONARIES SUPPLIED ARMS TO CUBAN COUNTERREVOLUTIONARIES FROM HIS EXILE IN MEXICO. WHILE IN MEXICO HE HAD EXCELLENT CONTACTS IN CUBAN DIPLOMATIC CIRCLES AND WITH CUBAN UNITED NATION AND MEXICAN POLICE OFFICIALS. HE WAS RATED RELIABLE SOURCE BY STATION MEXICO CITY. HE WAS GRANTED OA 6 JUNE 60 FOR ASSISTING IN COORDINATION OF ANTI-CASTRO ACTIVITIES IN MEXICO AS PART OF ANMAIL OPERATION. BY 1963, HOWEVER, HIS OPERATIONAL CONTACTS HAD BECOME MARGINAL AND THEREAFTER HE WAS NOT USED BY STATION. THERE IS NO INFO AT HQS TO PRECLUDE YOUR PROPOSED USE OF HIM. WE PROCESSING POA.

AN
AB
IN
PS
BY
DEC NPD
FI
201/3/C

201-267298
31 JAN 70
CONTINUED . . .

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

RELEASING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

MESSAGE FORM
TOTAL COPIES:

S E C R E T

ROUTING AND/OR INITIALS - SEEN BY	
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ORIG: _____
UNIT: _____
EXT: _____
DATE: _____

CABLE SECRETARIAT DISSEMINATION
115 3 9 08 AM '70

BY: _____ PER: _____

COMP: _____

INDEX DESTROY RETURN TO _____
 NO INDEX FILE IN CS FILE NO. _____

INFO: FILE _____ VR _____

BRANCH FILE RID

RID/EDI END COPY

(classification)

(date and time filed)

(elite)
(reference number)

(pic)

S E C R E T

CITE DIRECTOR

006731

TO PAGE TWO

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

3. FILE: 201-267298.

END OF MESSAGE

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

W. Broe
WILLIAM V. BROE
C/WH/D
RELEASING OFFICER

F. Schneider
WH/1
P. Seifer
WH/2/P
SB/X/WH
TSD/AOB - Mr. Collyer (by phone)
COORDINATING OFFICERS

Sperra
ALFONSO SPERRA

C/WH/3
AUTHENTICATING OFFICER

S E C R E T

GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCE BY OTHER THAN THE ISSUING OFFICE PROHIBITED.

COPY NO.

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 3 copy of this form)</small> PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 22 Jan 70	
TO: <input checked="" type="checkbox"/>	CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION		FROM: C. Roberson, Jr. 17-3-C 3B 2627 X. R-9494
	CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		
	CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
SUBJECT: <small>(True name)</small>		PROJECT	
MICHADO Ilosa, Manuel C-86438			
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITAMIL-1 (Former Crypt) "Manuelito" GIGERON-1		CI/OA FILE NO. RI 201 FILE NO. 201-267296 SD FILE NO.	
1. TYPE ACTION REQUESTED			
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL		<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL	
<input type="checkbox"/> OPERATIONAL APPROVAL		<input type="checkbox"/> PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL		<input type="checkbox"/> COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL		<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> CONTRACT TYPE A		<input type="checkbox"/> CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Bogota, Colombia			
3. FULL DETAILS OF USE To form a corporation to [redacted] San Bogota Station [redacted] Errol R. LYNGER [redacted]			
4. INVESTIGATION AND COVER			
		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		JAN 27 3 07 PM '70 X	<input 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 type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?			<input type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?		YES	NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRO AND GREEN LIST STATUS			
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED		<input type="checkbox"/> PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED		<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO I	
6. RI TRACES			
<input type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> WILL FORWARD		
<input checked="" type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED		
<input type="checkbox"/> LIST SOURCES CHECKED Bogota & Medellin Stations		<input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED	
<input type="checkbox"/> NOT INITIATED (Explanation)			
SIGNATURE OF CASE OFFICER <i>[Signature]</i>		EXTENSION -349-	SIGNATURE OF BRANCH CHIEF <i>[Signature]</i>

FORM 2-63 772 USE PREVIOUS EDITIONS.

SECRET

101

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

14 April 1964 travelled from Cuba to Mexico on Ppt #696,
file # 532/59 issued 19 January 1959. The passport was
extended 14 April 1964 for 3 years by the Cuban ~~EMBASSY~~
Consul,
Mexico City.

WH/3/c

SECRET
(When Filled In)

EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

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

RICHARD LOSS, [unclear]	201-267298
WH/3/c	
THERE IS A RESTRICTED CI/CA FORMER ON THE SUBJECT	
OF THIS 201	
FORM 44 USE PREVIOUS EDITIONS	ABSTRACT FILE SLIP (112)

2 Feb 70

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

SUBJECT OF 201 (Last, First, Middle) 201- 26 72 98

FORM 867 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

(7-46)

MACHADO, MANUEL

SFK M 075 ?

CIT ?

OCC ?

PE CUBAN GOVERNMENT BOOK ON MEXICAN PHASE OF
THE REVOLUTION

050-006-128/03

MMMA-33039

17 JAN 68

*50-6-128/4

P2

FILED INDEX ONLY

UFG

050

WH/006 Cards

20 Jan 1970

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CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES 21

ROUTING AND/OR INITIALS-SEE BY

PERSON/UNIT NOTIFIED

SECRET
(When Filled In)

1	5
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4	8

ADVANCE COPY ISSUED CLOTTED

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INDEX: YES NO

CLASSIFY TO CS FILE NO. _____

X-REF TO CS FILE NO. _____

DISSEM BY: JK PER: _____

FILE NO RETURN TO _____

ACTION UNIT

WHR

FILE, VR

RELAN, CI, CIOPS, F12, TSD6

ACTION NO.

881

SECRET 261705Z JAN 70 CITE MEXICO CITY (2329) (PRALLET ACTING)
BOGOTA INFO DIRECTOR, PANAMA CITY

26 JAN INO 13404

GICITRCH TECHS

REF: BOGOTA 3483 (010310)

1. NO DATA MEXICO CITY STATION WHICH MILITATES AGAINST
USING MACHADO PER PARA 2, REF.

2. FILE: 201-267298.

SECRET

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SECRET

201-267298
26 JAN 70

WHR/CI

PERSONNEL NOTIFIED WH/3/c

SECRET (When Filled in)

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

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REPRODUCTION OF THIS COPY PROHIBITED

INDEX YES NO

CLASSIFY TO CS FILE NO. _____

X-REF TO CS FILE NO. _____

FILE NO. RETURN TO _____ BRANCH _____

ACTION UNIT WH 8 FILE, VR RIAN CI OLOPS CI/RA FIZ TSDG CCS2

ACTION NO. 482

S E C R E T 202245Z JAN 70 CITE BOGOTA 3483
 DIRECTOR, MEXICO CITY INFO: PANAMA CITY
 GICITRON TECHS

20 JAN 11:010310
 M

1. STATION HAS LEARNED OF SPACE BECOMING AVAILABLE
 IN GICITRON TARGET BUILDING WHICH SHOULD IMPROVE RECEPTION
 AND THEREFORE TAKE CONSIDERABLY. FOR VARIETY
 REASONS BELIEVE ERROR R. LYTHGOE (FOR MEXI: FORMERLY
 LITAINI-1)

[REDACTED] HE SAID HE
 HAD ALREADY FORMED ONE FOR TAX PURPOSES IN CONJUNCTION WITH
 MANUEL MACHADO LLOSA, CUBAN MANAGER FOR COLOMBIA OF
 GALAS Y CIA., MEXICAN-HEADQUARTERED PRINTING FIRM.
 MACHADO IS LONG-TIME FRIEND OF LYTHGOE WHO PERFORMED
 OPS TASKS FOR RVROCK IN MEXICO AND IS AWARE OF LYTHGOE'S
 OPERATIONAL HISTORY.

AN <u>222</u>
AZ <u>222</u>
EC
EX
FI

2. IF THERE NO DATA HEADQUARTERS OF MEXICO WHICH
 MILITATES AGAINST USING MACHADO OPERATIONALLY REQUEST
 HEADQUARTERS OBTAIN CLEARANCE OF PRIORITY BASIS TO PROVIDE
 [REDACTED] LYTHGOE'S [REDACTED] ALTHOUGH HE ~~NOT~~^{TO}
 BE INVOLVED DIRECTLY IN OPERATING IT MUST BE EXPECTED THAT,

CS COPY
SECRET

201-267298
 20 JAN 70

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

PAGE TWO CITE BOGOTA 3483 S E C R E T

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

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

3. PLEASE FORWARD PETINENT MATERIALS FROM MACHADO 201, CRYPTONYM AND 201 NUMBER.

4. NO INDEX. FILE MACHADO 201.

S E C R E T

* PORTION GARBLED - BEING SERVICED

80 JAN 1958

80

SECRET

PRQ PART I EQUIVALENT

NAME: MACHADO Llosa, Manuel

DPOB: 12 December 1913, Auras, Oriente, Cuba

OCCUPATION: Manager for Colombia of Galas y Cia., Mexican-
Headquartered Printing Firm in Bogota, Colombia

CITIZENSHIP: Cuban

BROTHER: Pablo MACHADO Llosa

SECRET

201 PERSONALITY FILE ACTION REQUEST

NOTE: SEE INSTRUCTIONS ON REVERSE SIDE TYPE OR PRINT

TO: RID/201 Section Room GA-20 Tube Address DW-6 DATE

FROM: Name OFFICE ROOM PHONE TUBE ADDRESS

1. TYPE ACTION OPEN AMEND 2. FILE RESTRICTED YES NO 3. PERMANENT CHARGE YES NO

4. TRUE NAME (Last) (First) (Middle) 5. 201 NO. 01 02

6. NAME VARIANTS AND TELECODES (see Instructions, item 6)

Table with 3 columns: TYPE, (Last), (First), (Middle). Rows contain codes like #2.

7. SEX (M/F) 8. DATE OF BIRTH 9. COUNTRY OF BIRTH 10. CITY/TOWN OF BIRTH

11. CITIZENSHIP 12. OCCUPATION (clear text) OCC. CODE 13. SWL

14. ORGANIZATION OR INTELLIGENCE AFFILIATION 01 CODE

15. DOCUMENT SYMBOL & NUMBER DATE 16. RESIDENCE

17. COMMENTS (text for Index cards) #1 #3 #1 #1 #1 #1 #1 #1 #1

18. COUNTRY OF LOCATION CODE 19. ACTION DESK CODE 20. SECONDARY DESK CODE

21. INFORMATION ADDRESSEES 01 & CI

22. CRYPTONYM 4 HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.

23. SIGNATURE OF REQUESTER 201 NO.

EXT. 5126

382627
TUBE 854

IDENTIFICATION REQUEST

DATE: 19 Jan 70
RID CONTROL NO.

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

CHECKING INSTRUCTIONS

JAN 21 3 07 PM '70

SUBJECT TO BE CHECKED

SURNAME: MACHADO
GIVEN NAMES: LOSA, MANUEL

SPELLING VARIATIONS TO BE CHECKED: [Handwritten variations]

ARA. ALIASES: [Blank]
OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.):
CUBAN MANAGER FOR COLOMBIA OF GALASY CIA, AMERICAN HQS TRAINING FIRMA.

SEX: M
DATE OF BIRTH: [Blank]
PLACE OF BIRTH: [Blank]
CITIZENSHIP: [Blank]
RESIDENCE: BOGOTA, COLOMBIA

RESULTS OF RID/INDEX CHECK:
NO PERTINENT IDENTIFIABLE INFORMATION
CARD REFERENCES ATTACHED
COMMENTS: C-25 from RML

INSTRUCTIONS FOR REQUESTERS

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

- 201 CONSOLIDATION**
- Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.
 - For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:
 - (a) Consolidate into 201-
 - (b) Open 201 file on subject.

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

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

DATE: [Blank]
SIGNATURE OF RECORDS OFFICER: [Blank]

14-00000
@ 'MANUELITO' *WLF*
Δ MEXICO
OWNER AND MANAGER OF 'MACHADO, S. A.'
/LITHOGRAPH PLANT/. LEADER OF 26 JULY GROUP,
CUBAN REVOLUTIONARY. *AMRP/*

ELOSA, MANUEL E.
Peru- 17 Jun 48
New Minister of Finance.
IN 45700
Lima 387
OFF 6458
From: CIA
To: State
310603

[Redacted]

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

SS-53
THIS CARD
FILED IN
MAIN INDEX

[Redacted]

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

013127

RES.

OCCUPATION

16 JUN 57
THIS CARD FILED IN MAIN INDEX

313123

[Redacted]

~~DEPT. OF LABOR - BUREAU OF LABOR STATISTICS (BLS)~~
~~GENERAL INFORMATION ON THE BLS CARD~~

~~THIS IS A FILE~~

~~AREA~~

313123

~~IN MAIN INDEX~~

[Redacted]

201-852461*

[Redacted]

TYPE NAME-T
OCC CODE DIPT

[Redacted]

OI CODE ?

010010061HBRMR001

6906111271

[Redacted]

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

[Redacted]

313123



in
n 1954

SPONSORS:

313124

MACHADO, Manuel

Madrid-X-2-Pts-10
Folder H

B

0

313124

4-2788 REFERENCE CARD

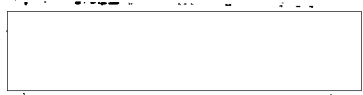
MACHADO, MANUEL

writes German and Italian propaganda for
Religiones y Salango.

8-13 Jan. 2, 1943

B

313124



200-113

THIS CARD FILED
CHATTANOOGA
313124 IN MAIN INDEX

SECRET

B
T D

MACHADO, MANUEL
DOB ?

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

CIT VENEZUELA

RES: MEXICO

ONE OF THE FOUNDERS OF THE COMMUNIST
PARTY OF VENEZUELA.

013113

MACHADO, MANUEL
DOB ?

050-004-012
TMM -02758
SER. 245

CIT VENEZUELA

RES: MEXICO

MEMBER OF THE COMMUNIST PARTY

013114

MACHADO, MANUEL

019-009-0008

HEX-02164

14 AUG 58

CUBAN REVOLUTIONARY IN MEXICO.

013120

L-2 R-5207

MACHADO, MANUEL

1001
2/2/44

013122

SECRET

INDEX YES NO

CLASSIFY TO FILE NO.

3-REF TO FILE NO.

FILE RID RET. TO BRANCH

DESTROY SIG.

CLASSIFIED MESSAGE

FORM 21

SECRET

PERSON/UNIT NOTIFIED

FROM

MEXICO CITY

ACT

WH 8

INFO

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

UNIT

TIME

FILE, VK, WH/8, CI/OS, FI/INT 2

9 JUN 65 14 36780

*File
201
LITAMIL-1*

SECRET 092228Z

DIR INFO WAVE CITE MEXI 3735

PBRUMEN LITAMIL

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

SECRET

CFN

SECRET

FILE IN 201-267298

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
MACHADO LLOSAS, Manuel		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	

DOCUMENT DISPOSITION	
12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

14. PERTINENT INFORMATION

Mary Sherwin
WH/SM

THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT
OF THIS 201 HELD UNDER CF 80638

15. FILE THIS FORM IN FILE NO.	➔	201-267298
--------------------------------	---	------------

INDEX: YES NO

CLASSIFY TO FILE NO. _____

CLASSIFIED MESSAGE

TOTAL COPIES 2/

X-REF TO FILE NO. _____

FILE RID REL. TO BRANCH

DESTROY SIG. _____

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

FROM

MEXICO CITY

ACTION

W/S
INFO

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBES

UNIT

TIME

BY

FILE, VR, WH/C 3, C/P/S, F/P/T/Z

ACTION

36782

SECRET 392229Z

DIR INFO WAYE CITE MEXI 3736

FBRHMEN LIITAMIL

REF MEXI 3736 (in 86770)

IDEN: [REDACTED]

SECRET

CFN

Agencia

201-267298

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		2. RI FILE NO.			
		3. DISPATCH OR SOURCE DOC. SYMBOL NO.			4. DATE
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	

DOCUMENT DISPOSITION	
12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

14. PERTINENT INFORMATION

MACHADO LLOSAS, MANUEL
201-267298
SEX M DOB ?

CIT ?
OCC ?
BELIEVED IDEN/W MACHADO MANUEL WHO WAS CONTACT
OF SUBJ. OF 201-754938.

019-005-001
UFGA-21693/14
01 JUN 65
P35

R 6506161148

15. FILE THIS FORM IN FILE NO.  201-267298

SECRET

REQUEST FOR CANCELLATION

TO: CHIEF, CI/OA		FROM: (Division) (Case officer) (Extension) WHD/3 Boston 6026	
SUBJECT'S NAME (Pseudo, crypt or true may be used) LITAMU-1		NAME SHOWN IS	
CI/OA NO. C-80638	ZDI NO. 201-267298	TRUE	<input checked="" type="checkbox"/> PSEUDO
DATE OF BIRTH 12 Dec 1913	PLACE OF BIRTH Avana, Oriente, Cuba	PROJECT ECOS	
REASONS FOR CANCELLATION		AGENT'S SERVICE RECORD	
		<input checked="" type="checkbox"/> IS ATTACHED	<input type="checkbox"/> WILL BE FORWARDED

became marginal

DATE

23 August 1963

SIGNATURE

IF SUBJECT IS USED IN ANY CAPACITY, A NEW REQUEST FOR APPROVAL WILL BE SUBMITTED TO CI/OA

FORM 937 OBSOLETE PREVIOUS EDITION.
2-56

SECRET

(30)

DISPATCH

CLASSIFICATION
SECRET

1P
PROCESSING ACTION

TO Chief, WFO

INFO

FROM Chief of Station, Mexico City

SUBJECT LITAMIL-1 and LITAMIL-5 now Ambulder/1 - 201-302134

ACTION REQUIRED - REFERENCES
now
Ambulder/1 - 201-267298
ACTION: FYI
REFERENCES: A. HNSW 11727
B. HNSW 11729

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

Willard C. Curtis
Willard C CURTIS

Attachment:
As stated above

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

MICROFILMED
AUG 16 1963
DOC. MICRO. SER.

CS COPY

201-267298

CROSS REFERENCE TO D-201-302134 (copied)	DISPATCH SYMBOL AND NUMBER EMMA 2192h	DATE 9 August 1963
DELETED Encl - 1	CLASSIFICATION SECRET	MQS FILE NUMBER

SECRET

AGENT SERVICE RECORD

IP

1. Agent Cryptonym: LITAMIL - 1
2. Project: LITAMIL
3. Agent Recruited By: Clydo K. SHRYOCK Date: 6 Nov. 1959
4. Capacity in Which Agent Served: Spotter, info Cuban exiles, Cuban Officials, penetration 26 July movement.
5. Rate of Pay: None. Was given \$10,000.00 as a loan, will probably never be repaid.
6. Other Commitments: None.
7. Agent Dismissed By: Not dismissed, but not recontacted after SHRYOCK's departure. Date: *Dec 1963*
8. Reason for Dismissal: Became marginal. *DEC 16 1963*
9. Security Risks: None.
10. Is the Agent Recommended for Reuse: Yes, depending on circumstances.
11. Manner of Dismissal: No recontact made after SHRYOCK's departure.

12. Letter of Termination Signed: No
13. Cost of Termination: See 5 above
14. Station Case Officer: Terrence P. MOGEE *Terrence P. Mogee*
(Signature in Pseudonym)
15. Chief of Station: Willard C. CURTIS *Willard C. Curtis*
(Signature in Pseudonym)

SECRET

Encl #1
to HMMA - 21924

CS COPY

201-267298

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

ACTION REQUIRED - REFERENCES

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

END OF DISPATCH

16 JUL 1963

Distribution:
C01 - COS, Mexico City

201-267298
11 JUL 1963

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	WH/3-11727	2 July 1963
	CLASSIFICATION	201-267298
	SECRET	
ORIGINATING		
OFFICE	OFFICER	EXT.
WH/3/Mexico/C.	Bustos: dd	5940
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WHD	3 JUL 1963	J. C. King

ROUTING	INITIAL
RID/AT	[Signature]
RID/MS	[Signature]
RID/TS	
RID/FR	
[Signature]	

DISPATCH

081

CLASSIFIED MESSAGE

LITAMIL-1

SECRET

ROUTING

DATE : 17 OCT 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : C/TFW 5

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

1	
2	
OCT 17 0508Z 62	
ROUTINE	
IN 40768	

DIR GUAT INFO WAVE CITE MEXI 2221

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

GYROSE/LITAMIL

REF MEXI 2222

Ca 40773

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

SECRET

EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

024

CLASSIFIED MESSAGE

LITAMIL-1
AMLAW-1

DATE : 7 SEP 62

SECRET *WD*

ROUTING

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/TFW 5

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

Handwritten initials and marks

1	4
2	5
3	6

SEP 8 0248Z 62

ROUTINE

IN 18812

DIR INFO WAVE SJAN CITE MEXI 1889

GYROSE/AMLAW-1/LITAMIL-1

REF A. MEXI 1614 (*IN-40150*)

B. DIR 28483 (*cont 63553*) 88

- ON 5 SEPT 62, AMLAW-1 CALLED LITAMIL-1 AND ARRANGED MTC APARTMENT RAMON SINOBAS AT 1800 THAT EVENING.
- AM-1 TOLD L-1 HE FELT HAD OBLIGATION MAKE CONTACT AS PROMISED PRIOR DEPARTURE FOR HAVA RE POSSIBLE DISCUSSIONS MEXI. SAID UPON ARRIVAL HAVA SAW RAUL ROA AND FIDEL CASTRO FIRST TWO DAYS THEN DISCUSSED SUBJ MATTER OF INTEREST L-1. HE DID NOT SAY WITH WHOM HE TALKED RE MATTER. AM-1 SAID THAT CUBAN GOV'T IN VIEW THREATS AND AGGRESSIVE ACTION INCLUDING SKELLING CUBAN COAST COULD NOT CONSIDER "TALKS" IN MEXI. ANY "TALKS" WOULD DEPEND ON THE U.S. CLEAR DEMONSTRATION THAT IT REALLY INTERESTED IN "TALKS", THAT IS, THAT U.S. STOP ITS AGGRESSIVE ACTIONS AND PROVE INTERESTED PEACEFUL APPROACH PROBLEMS. HE ADDED THAT THEY IN CUBA FELT THAT "TALKS" MEXI MERELY STALL FOR TIME

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

201-267298

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6
MEXI 1889 IN 18812	

DATE :
 TO :
 FROM :
 ACTION:
 INFO :

PAGE 2

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

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

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

END OF MESSAGE

CS COMMENT: "DISSEMINATION APPLICABLE TO RYBAT CABLES.

**RE RECRUITING SUBJ.

SECRET

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

SECRET
CLASSIFIED
REF ID: A5

1, MCP, C/OT, C/TA 2, C/TA 5, S/C 2

AUG 14 0910Z 72

ROUTINE

IN 44830

DIR 2280 WAVE CHT MEXI 1081

DIR 2283 (S) 0355:1

TELETYPE/SLAN-1/LITANIL-1

ON EVENING 9 AUG LITANIL-1 CALLED AMLAN-1 AT CUBAN EMBASSY
(LITANIL CONFIRMS). L-1 USING TRUE NAME LEFT TEL NUMBER WITH ANA
MARIA BLANCO T., AM-1'S SECRETARY ORDER AM-1 RETURN CALL. HALF HOUR
LATER AM-1 CALLED FROM CUBAN EMB (LITANIL CONFIRMS) AND WAS TOLD
WHAT RE CONVERSATION WE HAD THAT THOSE MEN ("AQUELLOS SENORES")
WENT WITH HIM. L-1 SAID QUESTION WAS WHETHER PERSON SHOULD
GO FROM "THERE" ("DE ALLA") OR "HERE" ("ACUÍ MISMO"). L-1 SAID
IT WAS ACCEPTABLE. AM-1 SAID WOULD TAKE ADVANTAGE TRIP CUBA WEL
WANT THERE ("TANTO LA CUBA ALLÍ") AND UPON RETURNING
WANT SOMETHING MORE CONCRETE. AM-1 ADDED THAT UPON RETURN
SHOULD CALL L-1 AND LET HIM KNOW.

AM-1 SAID CURTIS SEES NO PROBLEM: EMB/COACID RELATIONS.
COACID CHIEF WERE THAT EITHER LEGAL OR HAS NUMBERED
CONTACT AM-1. CHOICE NUMBERS WERE DIFFICULT AS PERSON
FIRST CONTACT MUST SPEAK FLUENT SPANISH AND BE FULLY
FAMILIAR WITH INTERNATIONAL ASPECTS CUBAN PROBLEM. SHOULD AM-1

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

PAGE 2

REF ID: A66330

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

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

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

END OF MESSAGE

C/S COMMENT: DISSEMINATION APPLICABLE TO BRYANT CABLES.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

10 3/4 1/2

THE FOLLOWING INFORMATION IS FOR YOUR INFORMATION

The following information is for your information regarding the activities of the reporting unit as per the report of the 1st. The group of the unit have expanded considerably during July, and this report will attempt to give a bird's-eye view of the overall activities of the unit for future progress reporting. In summary during July 1962 the unit presented a new translation of the Cuban Embassy in Havana City a 1st. former employee of that Embassy with surveillance working in the Embassy building; they had one of them functioning actively during the month; they located a unit and their collection radio; they have a cover company possibility which is being seriously considered for activation; and they have approximately seven legal traveler registrations under development or active. The unit has now number 13, practically all of

H. B. ...
 16 August 1962

CLASSIFIED MESSAGE
C/EG: EDWARD MARELIUS
UNIT: C/TFW/FI
FXT: 672
DATE: 6 August 1962

CLASSIFIED MESSAGE

SECRET
RYBAT

ROUTING	
1	4
2	5
3	6

TO: MEXICO CITY JMWAVE
FROM: DIRECTOR
CONF: C/TFW 5
INFO: DDP, ADDP, C/CI, C/FI 2, C/WH 5, S/C 2

① [Handwritten initials]
FYI
② Mullery F

AUG 67 19 05 Z

SIG CEN
DEFERRED
 ROUTINE

OUT 3555
CITE DIR 28483

TO: MEXI WAVE
RYBAT GYROSE LITAML-1

DECLASSIFIED
per DSN 43-43

- REF: A. MEXI 1614 (IN 40150)
B. HMMA-19172, 8 JUNE 1962

1. SUBJECT REF A ASSIGNED CRYPTONYMN AMLAW-1.
2. CONCUR STATION OPINION REASONS AMLAW-1 INTEREST

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

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

RELEASING OFFICER

COORDINATING OFFICERS

SECRET
RYBAT

GROUP 1
Excluded from automatic
downgrading and
declassification

CONT.....
AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

201-267298

ORIG: EDWARD MARELIUS:kk
UNIT: C/TFW/FI
EXT: 6172
DATE: 6 August 1962

CLASSIFIED MESSAGE

S E C R E T
RYBAT

ROUTING	
1	4
2	5
3	6

TO: MEXICO CITY JMWAVE
FROM: DIRECTOR

0 AUG 21 19 05z

CONF: **P A G E T W O**
INFO:

DEFERRED

ROUTINE

OUT 63555

TO INFO CITE DIR 28483

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

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

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

(END OF MESSAGE)

TFW/SA *IK*

WH3/MEX *Mohr*

COORDINATING OFFICERS

S E C R E T
RYBAT

W.K.H.
GROUP WILLIAM K. HARVEY
Chief, Task Force W
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

Edward Marelius
for J. C. KING
BELLEVILLE OFFICER

CLASSIFIED MESSAGE

SECRET

DATE : 4 AUG 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: C/TFW 5 (MR MULLOY TFW NOTIFIED & COPY SLOTTED AT 1745, 4 AUG)

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

ROUTING

1	4
2	5
3	6

AUG 4 2025Z 62

PRIORITY

IN 40150

PRITY DIR INFO WAVE CITE MEXI 1614

REF MEXI 1475 *IN 32730*

CYROSE/LITAMIL-1/RYPAT

DESENSITIZED

per CSN 43-43

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

2. LECHUGA MOVE HIGHLY INTERESTING AS L-1 WAS TO HAVE MADE CONTACT LECHUGA WHEN NEWS RE CONTACT AVAILABE.

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

END OF MESSAGE

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

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

201-267298

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22 MARCH 1962

MEMORANDUM FOR: CI/OA

SUBJECT: Transfer of Agent Files to TFW

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

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

H. P. Holman
C/ML/3