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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

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 [redacted] 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-

18/10/50

SECRET

15 August 1972

MEMORANDUM FOR: WH/FI

SUBJECT : GICITRON-4

- a. GICITRON-4
- b. Subject is used by the Bogota Station to [redacted] [redacted] for an operation handled by Errol R. LITHGOE, also a Cuban, who is nominally Subject's [redacted]
- c. Cuban *Wanda L. L. L.*
- 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 1957-53.
- 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

SECRET

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

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

TABLE SECRETARIAT DISSEMINATION
BY: AX PER:
 INDEX NO INDEX RETURN TO BRANCH FILE RID
 FILE IN CS FILE NO.

CONF: WH/3 FILE VR: 18/AN

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

SECRET

CITE DIRECTOR

TO: BOGOTA

710370 21 17z

298135

1. HQS ATTEMPTING ASSESS THREAT GROWING PBRUMEN DIPLOMATIC PRESENCE IN HEMISPHERE CREATES FOR BKTRUST EMPLOYED PBRUMEN ASSETS.
2. 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.
3. DOES GICITRON-5 CONTINUE WORK FOR LYTHGOE ANY CAPACITY?
4. FILE 17-120-21. EX-2, APDIR, UN-SISH.

END OF MESSAGE

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

C/WH/FI ✓

*S. V. ...
Mor. eqm*

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

CLASSIFIED BY GRH
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF E. O. 11652, EXEMPTION CATEGORY:
S 50 (b) (1), (2) or (3) (circle one or more)
AUTOMATICALLY DECLASSIFIED ON _____
APPROVAL OF DIRECTOR _____
(unless inexcusable, insert date or event)

Theodore G. Shackley
THEODORE G. SHACKLEY
C/WH/D

Gardner R. Hathaway
GARDNER R. HATHAWAY
C/WH/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

REPROFILM

SUBJECT GICITRON-4 (201-267298)

CLASSIFIED BY 601001

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 COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HLEW-6561	DATE 17 FEB 1971 typed 11 February 1971
	CLASSIFICATION SECRET	WOS FILE NUMBER 201-267298
1 - RID 1 - WH/3/C (Chrono) 	ORIGINATING	
	OFFICE WH/3/C	BRANCH BMerrell
	TYPE blb.	DATE (11 FEB 71)
	EXL 1034R	
	COORDINATING	
OFFICE SYMBOL C/WH/3/C	DATE	OFFICER'S NAME Calvin M. Smyth
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*

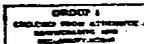
This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

/S/ John E. Howard

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 8 February 1971 lc

SECRET



FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS

(9)

14-00000

SECRET

2 February 1971

MEMORANDUM FOR: CI/OA
ATTENTION : Mr. Lally
SUBJECT : GICITRON-4 (201-267298)
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.		
<input type="checkbox"/>	PRO I	REVIEW OF STAFF/D DOSSIER
<input type="checkbox"/>	PRO 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	REVIEW OF ATTACHED REFERENCE
<input type="checkbox"/>	GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)
NOTICES:	<input type="checkbox"/> FIRST	<input type="checkbox"/> SECOND <input checked="" type="checkbox"/> THIRD AND FINAL
REMARKS: <p style="text-align: center;">Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.</p> <p style="text-align: center;">Please forward your analysis as to whether this information is derogatory or non-derogatory.</p> <p style="text-align: center; font-size: 2em; font-family: cursive;">Answered on 1 Feb 71.</p>		

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
		19 January 1971 lc
TO:	C NO.	
C/WH/3/Col. P. Kaylor	201-267298	
FROM: CHIEF, CI/OA	SUBJECT:	
/S/ John E. Howard	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"/> PFD I	<input type="checkbox"/> REVIEW OF STAFF'S DOSSIER	
<input type="checkbox"/> PFD II	<input type="checkbox"/> REVIEW OF STAFF'S COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> RI TRACES	<input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/> REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> CAREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	FIRST	<input checked="" type="checkbox"/> SECOND
		THIRD AND FINAL
REMARKS:		
<p>Please locate and review FBI data re Rafael Mario LLERENA Rodriguez, sent to this Agency on 8-21-58, p. 1.</p> <p>Please forward your analysis as to whether this information is derogatory or non-derogatory.</p> <p><i>Not considered derog.</i></p> <p><i>DBF 9745, 16 Sep-58, 100-2-18.</i></p> <p><i>Located in Llerena's 201-215431.</i></p>		

188 JAN 71

SECRET
(when Filled In)

DT-6

RID CONTROL NO. (Filled in by RID)			DOCUMENT SERVICE REQUEST		
KAYLOR PATTI WH/3/CO EXT. 5269		GG-196 382627 TUBE 854	L. DATE OF REQUEST 12 Jan 1971		
BRANCH		ROOM NO.	PHONE NO.		
TO:		DATE	INSTRUCTIONS		
		SEC. FOD.	INITIALS		
1	RID/FILES	DT-6	LAD		
2	REQUESTER				
3	RID/FILES				
4					
5					
SUBJECT			1. Use this form to request files and/or documents from RID/FILES. (Not to be used in lieu of Form 362.) 2. Include badge number and tube station. *FROM* block if gapped label has not been applied. 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 RID/Index. <input type="checkbox"/> Document reference from source other than RID/Index.		
LLEPENA Rodriguez, Rafael Mario					
HO FILE NUMBER	DOCUMENT SYMBOL AND NUMBER		DOCUMENT DATE		
100-2-18	FBI report DBF-9745		21 August 1958 14/9/58		
NOT FOUND BY SEARCHERS If further search desired Call X7672 called 14 JAN 1971					

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

SECRET

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

SUBJECT

GICITRON-4 (201-267298)

MICROFILM

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

SECRET

201-267298

SECRET

PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of 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 XW 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-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 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 CE 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 OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.	4. DATE APPROVAL OBTAINED
Operational Approval	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 CE/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 present operational use of Subject.

SECTION XII SUBJECT'S PERSONAL HABITS

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

Subject not known to have any overt vices.

SECRET

SECRET

SECTION XIII

AVOCATIONAL INTERESTS

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

Boxing enthusiast

SECTION XIV

GENERAL

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

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

2. INDICATE WHETHER INFORMATION IN 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. #3b, supra)

NA

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

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

Not applicable for the circumstances in which he is being used. Should there be a break between GICITRON-4 and 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,

WR/3/Col - B. Merrell

NUMBER
201-267298

SUBJECT
GICITON/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 PRC 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 PRC 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 RECEIVING REQUIRED

INFO.

ONE QUALIFIED DESK
AND JUDGE INDEXING

FROM

Chief, Western Hemisphere Division

RECYCLES

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	DATE
	HLBS-2641	30 OCT 1970
	CLASSIFICATION	typed 28 October 1970
	SECRET	HQS FILE NUMBER
		201-267298
1 - RI (F201) 1 - Chrono	ORIGINATING	
	OFFICE	OFFICER
	WH/3/C	BMerrett
	EXT.	TYPIST
		61b (28 October 1970) 1034R
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3/C	28 Oct 70	Calvin M. Smyth
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	28 Oct 70	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

MARKED FOR INDEXING

TO

Chief of Station, Bogota

NO INDEXING REQUIRED

INFO

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Chief, Western Hemisphere Division

MIKROFILM

SUBJECT

GICITRON-4 (201-267296)

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

DATE

HLBS-2626

CLASSIFICATION

15 September

HQS FILE NUMBER

SECRET

201-267298

OFFICE

OFFICER

ORIGINATING

TYPIST

EXT:

1 - RI (F201)

1 - Chrono

0 34R

OFFICE SYMBOL

DATE

COORDINATING

OFFICER'S NAME

OFFICE SYMBOL

DATE

RELEASING

OFFICER'S SIGNATURE

C/WH/3

15/9/70

Alfonso Spera

FORM 1-63

53

USE PREVIOUS EDITION.

REF. 11 67

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 DESK 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 : NLBS-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, u/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
	NLBS-2564	13 May 1970
	CLASSIFICATION	ECG FILE NUMBER
	SECRET	201-267298
1 - RI (201) 1 - Chrono	ORIGINATING	
	OFFICE	OFFICER
	WH/3/C	PSKaylor
	DATE	EXT.
	13 May 70	9494R
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WH/3/C	13 May 70	Calvin M. Smyth
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/3	13 May 70	Alfonso Spera

PERSONAL RECORD QUESTIONNAIRE
DOI-11/27/67 PART I - BIOGRAPHICAL INFORMATION

PRO 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) (Nes)
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)
"Mangelito"

5. DATE OF BIRTH 12 December 1913 6. PLACE OF BIRTH 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)
			FT.	IN.	POUNDS		
h. COLOR OF HAIR		i. COLOR OF EYES		j. TEETH		k. BUILD	l. POSTURE
black		brown					

m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES

n. GENERAL APPEARANCE

o. PROMINENT FEATURES

p. OTHER IDENTIFYING FEATURES

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

SECTION II CITIZENSHIP

10. PRESENT CITIZENSHIP

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

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

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

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

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

United States
Cuba - 1959

SECTION III OCCUPATIONAL AND FINANCIAL DATA

16. PRESENT OCCUPATION

17. TITLE

18. SALARY (Per annum)

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 BAR 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) (New) (Last)

34. DATE OF MARRIAGE 35. PLACE OF MARRIAGE

36. DATE OF BIRTH 37. PLACE OF BIRTH

38. NATIONALITY AT BIRTH 39. SUBSEQUENT CITIZENSHIPS

40. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X

CHILDREN

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

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

SECTION XI

FATHER

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			
PABLO MACHALO LLOFERN					

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

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

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

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

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

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

SECTION XV

PERSONAL ASSOCIATIONS

59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI

MISCELLANEOUS

DATE

SIGNATURE

SECRET

PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION	PRQ NO.
	DISPATCH NO.

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6c, 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
--------------	--------------

GICILLON-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. SNEYOCK (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 ARLOS y Bergnes, who is presently Cuban Ambassador in Brussels, Belgium, and formerly a contact of Case Officer's while ARLOS 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 concepts such as "anti-communist.")	Subject, a highly motivated individual born in Havana, participated in 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 a nationalist i.e., to rid Cuba of the
2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)	Case Officer has little control or no control over Subject, it is more of a cooperative arrangement wherein Subject is willing to assist PBPRIME in its desire to get rid of CASTRO.
SECTION III	COVER
1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.	Meeting usually at LITANIL-1's business office, where Case Officer could pass as a client
2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.	Subject, a long time friend of officials of the Cuban Embassy, merely listens to his friends relate their problems & activities.
3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).	Subject knows he is cooperating with PBPRIME intelligence agency.
SECTION IV	INTELLIGENCE CONNECTIONS AND TRAINING
1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.	Subject is not known to have worked for any intelligence service, however, his service with the 26 of July Movement during the period 1957-58, has equipped him well for intelligence work.
2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.	LITANIL-2 knows that Subject is cooperating with PBPRIME.
3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.	None. However, Subject was involved in several clandestine movements while treasurer of the 26 of July Movement during 1957-58.
SECTION V	COLLABORATION POTENTIAL
1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.	Cuban Government.

SECRET

SECTION VI OPERATIONAL USE - CONTACT

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

During 1958 Subject was aware of 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 AMMAIL operation.

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

NA

SECTION VII PROPOSED LIAISON OR OPERATIONAL ACTIVITY

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

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

NA

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

NA

SECTION VIII AGENCY RELATIONSHIP WITH SUBJECT

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

Subject is an unpaid field agent of KUBARK.

SECRET

SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS

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

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

SECTION X COMMITMENTS

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

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

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

None

SECTION XI CE AND SECURITY

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

Station 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.

4. DATE APPROVAL OBTAINED

Provisional Operational Approval

8 January 1960

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

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. 43b, supra)

NA

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE 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

MARKED FOR INDEXING

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

ACTION REQUIRED - REFERENCES

- References: A. HLEBT 1478
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. POMARLEY

Distribution:
2 - COS/Bogota

03 MAR 10 01 8 AM '70

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	FILES 2533	10 APR 1970
CLASSIFICATION	DCS FILE NUMBER	
SECRET	201-267288	
COORDINATING		
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

RI
1 - Chrono

DISPATCH

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

TO

Chief, Western Hemisphere Division

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Chief of Station, Bogota *H*

MICROFILM

SUBJECT

GICITRON-4

ACTION REQUIRED - REFERENCES

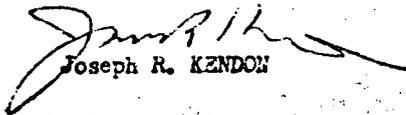
REFERENCES: A. HLBS-2503, 16 March 1970

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 Bogotá, but we have never received it.

2. Errol C. Lythgoe, despite his old friendship with Subject, has no present justifiable reason 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 KYROCK, "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 Bogotá for updating.


 Joseph R. KENDON
DISTRIBUTION:

Original and two - Chief, WHD:

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HLBT-4475

25 March 1970

CLASSIFICATION

HQS FILE NUMBER

S E C R E T

201-267298

Chief of Station, Bogota

Chief, Western Hemisphere Division

GICITRON-4

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. LYTEGOE. No other operational use is authorized.

2. Please submit a PRQ I and II as soon as possible.

Anita G. POHARLEN

Distribution:
2 - COS/Bogota

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HLBS 2503	17 MAR 1970
	CLASSIFICATION	16 March 1970
	SECRET	201-267298
<input checked="" type="checkbox"/> - RI (201-267298) <input type="checkbox"/> - Chrono	OFFICE	ORIGINATING
	WH/3/C	Judy Hoopes (mc 16 Mar 70) 9494
	OFFICE SYMBOL	DATE
	C/WH/3/C	16 Mar 70
		OFFICE'S NAME
		Calvin M. Smyth
		RELEASING
OFFICE SYMBOL	DATE	OFFICE'S SIGNATURE
C/WH/3	16 Mar	Alfonso Spera

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

MSB

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. LYFEGOE [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 DIVISION

6 March 1970

14-00000

SECRET

4 March 1970

MEMORANDUM FOR: Counter Intelligence/Operational
Approval and Support Group

ATTENTION : Mr. Jack Lally

SUBJECT : GICITROS-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 24 February 1970		MSS
TO: WB/2/C - C. Roberson, Jr.		C NO. 201-257298		
FROM: CHIEF, CI/OA /S/ John B. Howard		SUBJECT: CICITECH/4		
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.				
PRO I	<input checked="" type="checkbox"/>	REVIEW OF STAFF/D DOSSIER TO CI/OA		
PRO II	<input type="checkbox"/>	REVIEW OF STAFF/D COLLATERAL INFORMATION		
FIELD TRACES	<input type="checkbox"/>	REVIEW OF SECURITY OFF. REPORT AT CI/OA		
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:	<input type="checkbox"/> FIRST	<input checked="" type="checkbox"/> SECOND	<input type="checkbox"/> THIRD AND FINAL	
REMARKS:				



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:		9 February 1970 TBB
WB/3/C - C. Roberson, Jr.		C NO.
FROM: CHIEF, CI/CA		201-27298
/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	<input checked="" type="checkbox"/>	REVIEW OF STAFF/D DOSEVER 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 WII/3/C
ROOM, BUILDING 3B 2627
EXTENSION 8-0104

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

201-267293
075A

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
<u>Owner and Manager of "Machado, S.A." (Lithograph Plant) Treasurer, 26th July Movement</u>	<u>Tlalpan #710 Mexi City, Mexi Mexico City</u>	<u>Nov 59 '59</u>

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: F1/D

- A. SEE DOSSIER ON SUBJECT IN F1/D BIOGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, F1/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. F1/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 F1/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO F1/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP F1/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: F1/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

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

MESSAGE FORM
TOTAL COPIES
S E C R E T

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

TABLE SECRETARIAT DISSEMINATION

INDEX DESTROY RETURN TO _____ BRANCH FILE ESD

NO INDEX FILE IN CS FILE NO.

INFO: FILE, VR

(classification) (date and time filed) (reference number)

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

AN	WIA
AB	4
IN	
SS	
BY	
DEC	NFD
PI	
24/3/0	

201-267298
31 JAN 70
CONTINUED . . .

RELEASING OFFICER COORDINATING OFFICERS **S E C R E T** GROUP 1 Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

MESSAGE FORM
TOTAL COPIES: **SECRET**

ROUTING AND/OR INITIALS - SEEN BY

1	6
2	7
3	8
4	9
5	10

ORG: _____ UNIT: _____ EXT: _____ DATE: _____

CABLE SECRETARIAT DISSEMINATION **116 3 9 08 AM '70**

BY: _____ PER: _____

COMP: **RID/ED** END COPY

INDEX DESTROY RETURN TO _____ BRANCH FILED

NO INDEX FILE IN CS FILE NO. _____

INFO: FILE _____ VE **RID/EDI**

(classification) (date and time filed) (elite) (reference number) (pic)

SECRET

CITE DIRECTOR **006731**

TO PAGE TWO

2. CONCUR IN REF PROPOSAL THAT IMPROVEMENT GICITRON RECEPTION COULD IMPROVE PRODUCT AND, HENCE, WORTH PURSUING. THOUGHT OCCURS TO HQS THAT GISOY-92, BEING AWARE GICITRON OPERATION, WOULD PROBABLY SUSPECT PROPOSED 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.

WVH
WILLIAM V. BROE
C/WH
RELEASING OFFICER

G. Schindler
WH/1
S. Schiefer
WH/2/P
SB/X/WH *R. Vally*
TSD/AOB - Mr. Collyer (by phone)
COORDINATING OFFICERS

Sperra
ALFONSO SPERRA
C/WH/3
AUTHENTICATING OFFICER

SECRET

GROUP 1
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downgrading and
declassification

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COPY NO.

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 3 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK</small>		DATE
TO: <input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION		FROM: G. ROBERSON, Jr.
CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY		11-3-C 3B 2627
CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		X. R-9494
SUBJECT: <small>(True name)</small>	MACHADO Ilosa, Manuel C-86438	PROJECT
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	LITANIL-1 (Former Crypt) "Manuelito" GICTRON-1	CI/DA FILE NO.
		SI 201 FILE NO. 201-267296
		SO 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 Diego Station [redacted] Errol R. LYTHGEE [redacted]		
4. INVESTIGATION AND COVER		
	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?	YES	NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
3. 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 type="checkbox"/> GREEN LIST ATTACHED, NO:	
6. RI TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DEROGATORY
<input type="checkbox"/> DEROGATORY ATTACHED		
7. DIVISION TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input type="checkbox"/> NON-DEROGATORY
<input type="checkbox"/> DEROGATORY ATTACHED		
8. FIELD TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	
<input checked="" type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED	
<input type="checkbox"/> LIST SOURCES CHECKED Bogota & New Station	<input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED	
<input type="checkbox"/> NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER	EXTENSION	SIGNATURE OF BRANCH CHIEF
<i>[Signature]</i>	2-9494	<i>[Signature]</i>

FORM 2-63 772 USE PREVIOUS EDITIONS.

SECRET

(8)

14-00000

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 FOLDER 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

SEX M 005 7

CIT ?

OFC ?

RE CUBAN GOVERNMENT BOOK ON MEXICAN PHASE OF
THE REVOLUTION

050-006-128/03

MMMA-33839

17 JAN 68

+50-6-124/4

P2

FLO INDEX ONLY

UFG

050

WH/COG Cards

20 Jan 1970

RECEIVED
MAY 12 1954
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

RECEIVED
MAY 12 1954
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE TOTAL COPIES 21

ROUTING AND/OR INITIALS GIVEN BY

PERSON/UNIT NOTIFIED

SECRET
(When filled in)

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

1	5
2	6
3	7
4	8

ADVANCE COPY ISSUED CLOTTED

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: YES NO

CLASSIFY TO CS FILE NO. _____

X-REF TO CS FILE NO. _____

DISSEM BY JK PER _____

FILE NO

RETURN TO _____

BRANCH _____

ACTION UNIT

WHR

FILE, VR

relan, CI, cilops, F12, TSD 6

ACTION NO.

881

SECRET 261705Z JAN 70 CITE MEXICO CITY (2329) (PRALLETT ACTING)

MEXE

BOGOTA INFO DIRECTOR, PANAMA CITY

GICITRCH TECKS

26 JAN INFO 13404

REF: BOGOTA 3483 (010310)

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

2. FILE: 201-267298.

SECRET

AN	UR
AB	X
A	X
F	X
M	X
W	X
WHR	L

CS COPY
SECRET

WHR/CT
201-267298
26 JAN 70

PERSONNEL NOTIFIED

WH/3/C

SECRET
(When Filled in)

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EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

5
6
7
8

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INDEX YES NO

CLASSIFY TO CS FILE NO. _____

X-REF TO CS FILE NO. _____

DESIGN BY: 33 PER: _____

FILE RE: RETURN TO _____

ACTION UNIT

WH 3 FILE, YR PLAN CLOSOPS CIRA 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 1970 10310
M

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

_____ 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.

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

✓

AN
AT
EC
EX
FI

★

CS COPY
SECRET

201-267298
20 JAN 70

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

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 CIRCLED - BEING SERVICED~~

80 JAN 15/58

80

SECRET

PRQ PART I EQUIVALENT

NAME: MACHADO Llosa, Manuel

DOB: 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.	
6. NAME VARIANTS AND TELECODES (see Instructions, item 6)					
TYPE	(Last)	(First)	(Middle)		
#2					
#2					
#2					
#2					
#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)					
18. COUNTRY OF LOCATION		CODE	19. ACTION DESK	CODE	20. SECONDARY DESK
21. INFORMATION ADDRESSES		01 & C1			
22. CRYPTONYM		HAND CARRY OR FORWARD BY TUBE IF TRUE NAME APPEARS ABOVE.			
23. SIGNATURE OF REQUESTER				201 NO.	

FORM 831 USE PREVIOUS EDITIONS 12-67

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

(38-91)

EXT. 5126

382627
TUBE 854

DATE 19 Jan 70
RID CONTROL NO.

TO	TUBE	ROOM	DATE	INITIALS	CHECKING INSTRUCTIONS
RID/INDEX	DT-5		21-1-70	ml	JAN 21 3 07 PM '70
REQUESTER				(D)	
RID/FILES	DT-6				
REQUESTER				(D)	
RID/ANALYSIS	DT-7				
RID/201	DT-6				

SUBJECT TO BE CHECKED
 SURNAME: **MACHADO** GIVEN NAMES: **LOSA, MANUEL**

SPELLING VARIATIONS TO BE CHECKED: *(handwritten marks)* ZOI NO. IF KNOWN:

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

SEX: **M** DATE OF BIRTH: PLACE OF BIRTH: CITIZENSHIP: RESIDENCE: **BOGOTA, COLOMBIA**

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

INSTRUCTIONS FOR REQUESTERS

- | IN ALL CASES | 201 CONSOLIDATION |
|---|---|
| ① Use gummed label; type or print all entries.
② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.
③ Edit (use green) the reproduced index cards to indicate:
(a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value.
(b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document. | 1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.
2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:
(a) <input type="checkbox"/> Consolidate into 201-
(b) <input type="checkbox"/> Open 201 file on subject. |

RESTRICTION (if any): CRYPTONYM ASSIGNED: YES NO FILE TO BE KEPT: RID DESS

Note 1. Records of COI, SSU, OSS and CIG are in RID/AFD, and those that meet indexing criteria in CSEB 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 x7971.

DATE: SIGNATURE OF RECORDS OFFICER:

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

ELOSA, MANUEL B.

IN 45700
Lima 387

Pera- 17 Jun 48

OFF 6458
From: CIA
To: State

New Minister of Finance.

310603

61-0-1-107
(WFLA-1958)
(Book 1)
(Pg. 94)

2
SEARCHED
SERIALIZED
INDEXED
THIS CARD
FILED IN
MAY 1948
FBI - WASH DC

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

013107

RES.

OCCUPATION

16 JUN 67
THIS CARD FILED IN MAIN INDEX

313100

[Redacted]

~~THE PLACE OF BIRTH IS THE SOCIAL OFFICE (REG)~~
~~EXCEPT FOR THE NUMBER OF THIS CARD~~

~~TYPE NAME-T~~

~~473~~

313100

~~IN MAIN INDEX~~

[Redacted]

201-852461*

[Redacted]

TYPE NAME-T
OCC CODE OIPT

[Redacted]

OI CODE ?

010010061H88MRR001

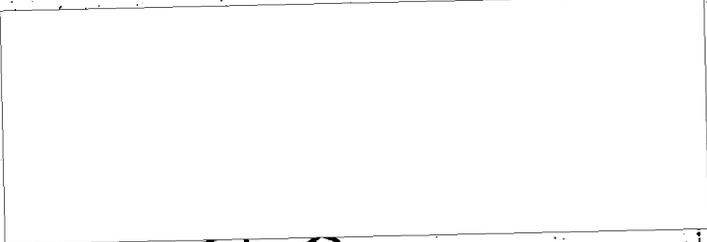
6906111271

[Redacted]

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

[Redacted]

313100



in
n 1954

SPONSORS:

313124

MACHADO, Manuel

Madrid-X-2-Pts-10
Folder H

3

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313124

A-768

REFERENCE CARD

MACHADO, MANUEL

writes German and Italian propaganda for
Legionary Falange.

8-13 Jan. 2, 1943

313124



200-42

THIS CARD FILED

ON

313126 IN MAIN INDEX

SECRET

B
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01712

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
MEXI-02164
14 AUG 58

CUBAN REVOLUTIONARY IN MEXICO.

013120

X-2 R-6207

MACHADO, MANUEL



1001
2/2/44

013122

SECRET

INDEX: YES NO

CLASSIFY TO FILE NO.

CLASSIFIED MESSAGE

FORM 21

3-REF TO FILE NO.

FILE RID RET. TO BRANCH

DESTROY SIG.

SECRET

PERSON/UNIT NOTIFIED

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FROM

Unit 10

MEXICO CITY

ACT

WH 8

INFO

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

UNIT

TIME

FILE, VK, WH/R 8, CT/DAS, ET/ENT 2

SECRET 092228Z

DIR INFO WAVE CITE MEXI 3735

PBRUMEN LITAMIL

File 201 LITAMIL-1

9 JUN 65 03 36780

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. 1930, 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 Jensen
WH/SM

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

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

INDEX: YES NO

CLASSIFY TO FILE NO. _____

CLASSIFIED MESSAGE

TOTAL COPIES 21

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

1		S
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ACTION

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

UNIT

TIME

BY

[Handwritten: 218 INFO]

FILE, VR, W/H/C 8, CIP/PS, F/INTZ

ACTION

9

86782

SECRET 892229Z

DIR INFO WAVE CITE MEXI 3736

FBRUMEN LITAMIL

REF MEXI 3736

(86782)

IDEN: _____

[Handwritten signature]

SECRET

CFN

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 TRUE PSEUDO <input checked="" type="checkbox"/> CRYPT	
CI/OA NO. C-82638	ZOI NO. 201-267298	PROJECT HCOA	
DATE OF BIRTH 12 Dec 1913	PLACE OF BIRTH Auras, Oriente, Cuba	AGENT'S SERVICE RECORD <input checked="" type="checkbox"/> IS ATTACHED <input type="checkbox"/> WILL BE FORWARDED	

REASON(S) FOR CANCELLATION

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 2-56

OBsolete PREVIOUS EDITION.

SECRET

(38)

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

MARKED FOR INDEXING

TO
Chief, ~~MEM~~

VT
NO. 26-76 REQUIRED

INFO

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM
Chief of Station, Mexico City

MICROFILM

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

ACTION REQUIRED - REFERENCES
now
Amblumb/1 - 201-267298
ACTION: FYI

REFERENCES: A. HRCW 11727

B. HRCW 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/WID w/att
3 - Files

MICROFILMED
AUG 16 1963
DOC. MICRO. SER.

CS COPY

201-267298

EX-11752
Excluded from automatic
downgrading and
declassification

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

D-201-302134 (cc filed)

EMIA 2192h

9 August 1963

DELIVERED
Encl-1

CLASSIFICATION
SECRET

MQS FILE NUMBER

SECRET

IP

AGENT SERVICE RECORD

1. Agent Cryptonym: LITAMIL - 1
2. Project: LITAMIL
3. Agent Recruited By: Clyde 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.
8. Reason for Dismissal: Became marginal.
9. Security Risks: None.
10. Is the Agent Recommended for Reuse: Yes, depending on circumstances.
11. Manner of Dismissal: No recontact made after SHRYOCK's departure.

Date: 15 1963
MICROFILMED
AL: 15 1953

12. Letter of Termination Signed: No
13. Cost of Termination: See 5 above
14. Station Case Officer: Terrence P. MCCES *Terrence P. McCles*
(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

MARKED FOR INDEXING

TO : Chief of Station, Mexico City	X	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM : Chief, WH Division		RECORD FILE
SUBJECT : PBRUMEN/LITAHIL-1		

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

SECRET

Distribution:
Csl - COS, Mexico City

201-267298
11 JUL 1963

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER WH/3-11727	DATE 2 July 1963
	SECRET	201-267298

ROUTING	INITIAL
RID/AT	[Signature]
RID/MIS	[Signature]
RID/PS	
RID/PA	
[Signature]	
DESTROY	

OFFICE		OFFICER	DATE	EXT.
WH/3/Mexico/C		Bustos:dd		5940
OFFICE SYMBOL		DATE	OFFICER'S NAME	
C/WHD	3 JUL 1963	J. C. King		

DISPATCH

081

CLASSIFIED MESSAGE

LITAMIL-1
-2
3

SECRET

ROUTING

DATE : 17 OCT 62

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : C/TFW 5

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

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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 OROZCO, 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?
- 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 63555*) 88

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

2. AM-1 TOLD L-1 HE FELT HAD OBLIGATION MAKE CONTACT AS PROMISED PRIOR DEPARTURE FOR HAVA RE POSSIBLE DISCUSSIONS MEXI. SAID UPON ARRIVAL HAVA SAW RAUL ROA AND FIDEL CASTRO FIRST TWO DAYS THEN DISCUSSED SUBJ MATTER OF INTEREST L-1. HE DID NOT SAY WITH WHOM HE TALKED RE MATTER. AM-1 SAID THAT CUBAN GOV'T IN VIEW THREATS AND AGGRESSIVE ACTION INCLUDING SKELLING CUBAN COAST COULD NOT CONSIDER "TALKS" IN MEXI. ANY "TALKS" WOULD DEPEND ON THE U.S. CLEAR 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 AGRESSION. 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 AGRESSION. 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 AGRESSION. TOLD L-1 HE PLANNED BREAK NEWS TO PRESS RE PLANNED AGRESSION 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.

PAGE 2

REF ID: A66330

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

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

3. ANY DEVELOPMENTS RE HAS PLANNED CONTACT AM-110 FORTHWITH
IN-LAT

END OF MESSAGE

C/S COMMENT: DISSEMINATION APPLICABLE TO BUILT CABLES.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

THE FOLLOWING INFORMATION IS FOR YOUR INFORMATION

10/24/52

The FBI is reporting on the activities of the Cuban Embassy in Havana City and its former employees of that Embassy with special reference to the Cuban Embassy. They had one of several functioning actively during the month; they located a man and their communication 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 FBI/CIA has number 13, practically all of

10/24/52
10/24/52

CLASSIFIED MESSAGE
CZG: EDWARD MARELIUS, mk
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 Mallery F

Aug 67 19 05 z
SIG CEN
DEFERRED
X ROUTINE
OUT 63555

TO: MEXI
RFO: WAVE
RYBAT GYROSE LITAML-1
REF: A. MEXI 1614 (IN 40150)
B. HMMA-19172, 8 JUNE 1962

DECLASSIFIED
per DSH 43-43

CITE DIR 28483

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

5-42	
ROUTING	
1	4
2	5
3	6

TO: MEXICO CITY JMWAVE
FROM: DIRECTOR

CONF: P A G E T W O

INFO:

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 LITAML-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 AK

WH3/MEX Mohr
COORDINATING OFFICERS

S E C R E T
RYBAT

GROUP WILLIAM K. HARVEY
Included from a Chief Task Force
Officer

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

J. C. King
J. C. KING
RECEIVED 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

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3	6

AUG 4 2025Z 62

PRIORITY

IN 40150

PRITY DIR INFO WAVE CITE MEXI 1614

REF MEXI 1475 *UN 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 AVAILABLE.

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

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

22 MARCH 1962

MEMORANDUM FOR: CI/OA

SUBJECT: Transfer of Agent Files to TFW

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

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

H. P. Holman
C/WH/3