

HRING-3  
EX-1063 B

FILE TITLE/NUMBER: HRING-3 VOL II  
201-0798301

INCLUSIVE DATES: 1 Dec 1966 - 23 May 1967

CUSTODIAL UNIT/LOCATION: CI/EXO  
ROOM: 3D57

REMARKS, IF ANY:

| DATE RECEIVED | DATE RETURNED | REVIEWED BY (PRINT NAME)          | SIGNATURE OF REVIEWING OFFICIAL |
|---------------|---------------|-----------------------------------|---------------------------------|
| 17 JUL 1978   |               | <sup>Ed Lopez</sup><br>D. HARDWAY | Ed Lopez                        |
|               |               |                                   |                                 |
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100-10175-10025  
1967  
1968

MESSAGE FORM

TOTAL COPIES:

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INDEX

NO INDEX

FILE NUMBER FILE NO.

SECRET

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| ROUTING |   |
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DESTROY  RETURN TO \_\_\_\_\_ BRANCH

TO: DIRECTOR

INFO: VR, Y, ZE  RID COPY

CLASSIFICATION (SECRET) AND TIME FILED: \_\_\_\_\_ (REFERENCE NUMBER) \_\_\_\_\_ (PAGE)

SECRET CITE DIRECTOR 56903

PAGE SIX

WIL/COG/T 9/9/68  
 WIL/2/G S. C. C. C.

*William V. Broe*  
 William V. Broe  
 C/WH/2

*W. J. Kaufman*  
 W. J. Kaufman  
 C/WH/1

ISSUING OFFICER

COORDINATING OFFICERS  
 SECRET

GROUP 1  
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 downgrading and  
 declassification

AUTHENTICATING OFFICER

COPY NO.

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DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

|         |                                      |    |  |
|---------|--------------------------------------|----|--|
| TO      | Chief, WH Division                   | XX | MARKED FOR INDEXING                    |
| INFO.   | Chief, WOACRE                        |    | NO INDEXING REQUIRED                   |
| FROM    | Acting Chief of Station, Mexico City |    | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | PBRUMEN/LIRING-3/TECHS               |    | MICROFILM                              |

ACTION REQUIRED - REFERENCES

- Reference: A. HMMW-15380, 1 May 67  
 B. HMMW-31721, 3 Apr 67

1. The Station feels that perhaps we understated the degree of concealment as outlined in reference B. It is agreed that a sophisticated technical search would probably find the device we planted but all personnel at the Station involved with this operation agreed that such a search was most unlikely. The case officer dealing directly with LIRING-3 also minimized the possibility of LIRING-3 making any kind of a search. All of these points were considered before making the installation.

2. At the moment, we do not feel there is enough reason to justify the risks involved in another surreptitious entry. We will however remain alert and be prepared to take corrective action.

Robert L. EASBY

Distribution:  
 2 - WH  
 1 - WOACRE



*FILE 7 WH/11*

|                    |                              |  |
|--------------------|------------------------------|--|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER   | DATE                                       |
|                    | HMMW-32070<br>CLASSIFICATION | 23 May 1967                                |
|                    | SECRET                       | NCS FILE NUMBER<br>201-798301<br>50-6-18/3 |

546.

Salida al 125013.-1703.-HD pregunta por Eugenia y Marcela, y MF dice que Eugenia ya no trabaja ahí y Marcela no está. Nicolás: que le diga a Marcela lo llame el lunes. MF: bueno. 657.

657.

Salida al 140008.-1720.-El muchacho de la habitación 101 se comunica al Hotel Agnes y pregunta si tiene algún recado y MF dice que no. HD: que si hablan las muchachas les diga llamen a la Embajada de Cuba. MF: bueno.- 676.-

676.

Salida preguntando la hora y entradas sin contestación de afuera.- 686.-

686.

Entrada 1844.-Caichay al no encontrar a Abreu y Jorjin, pregunta cuándo se va Abreu y Susana dice que no sabe.-702.--

702.

Entrada.-MF pregunta por Adis y HD dice que ya salió. 708.

11MMA-31987  
22 May 67  
LIENVOY 50-6-75/4

FILE WH/1  
URING-3  
201-798301

Embajada de Cuba: 141326.-

7012

23 abril 67.-

M 30. L 31 .-

0910 - 1920.-

002. Salidas preguntando la hora: 0904 am.- 007.-
007. Entrada 0910.-MF con Calambú quien le dice que en el mercado de San Juan no encontró malanga ni yuca. Siguel hablan de sobre el almuerzo.- 024.-
024. Entrada 0917.-Nicolás pregunta por Curbeio. Pedro: no está.
030. Entrada 0930.-MF al no encontrar a Curbeio pregunta si-- el carro de éste está ahí y MD dice que nó, que anoche se lo - llevó para su casa.- 034.-
034. Entrada 0952.-MF al enterarse de que no está Abreu, pide- a MD que cuando llegue le diga le llame al 141856.- 037.-
037. Salida al 141856.-1009.-Abreu con Mirian para decirlo que ahora pasará por ella y ésta acepta.- 043.-
043. Entrada 1204.-Dou al no encontrar al Embajador, explica - a Arturo que tiene a la tripulación venezolana que tiene que- salir el lunes, pero hace falta la visa. Arturo: que llamo- alrededor de la una.- 055.-
055. Entrada 1213.-Lilia Meza después de enterarse de que no- tiene carta, pregunta por Abreu y Jorrín, y Enrique informa - que no están.- 063.-
063. Entrada 1246.-María Hena pregunta por Abreu y MD indica que no está.- 068.-

EMBAJADA CUBANA.- 24 abril 67.-

14-13-26.- L31- M30.

1443-2219hs.

- 01-69.- Entradas y salidas sin importancia.-
- 69.- Entrada a las 1558hs.- MF Miriam por Abreu.- 97.-  
 Le dice que se siente mal que no ha dormido en toda la noche.- Abreu le dice que como a la seis de la tarde le llama.- Miriam: que Carlos va tener una llamada de larga distancia a las nueve de la noche.--- 120.
- 121.- Salida.- Abreu con MF la secretaria de Vondermeder.- MF le dice que Vondermeder pide que lo disculpe porque no pudo venir con Abreu pero que ahora por la tarde le viene a entregar personalmente su cambio.--- 137.
- 156.- Entrada a las 1650hs.- Larga Distancia.- MF Martín por el Gallo.- Guerrero que no está.-- 163.
- 180.- Salida al 241057.- 1736hs.- Guerrero con MF María Teresa le dice que pase a recoger una carta que tiene.-- 188
- 284.- Salida al 313263 (Torro de Control).-1907hs.- MD pregunta que a que horas sale el vuelo de Cubana.- MF que ya se fué.----- 286.
- 300.- Salida al 310106.- 1943hs.- Curbelo con MF se informa de la salud de Olga.- MF que está regular y que ahorita está reposando.- Curbelo: que haber si al rato pasa a visitarla.--- 307.
- 308.- Entrada a las 1949hs.- MF Colia -la hermana de Luis Gómez- con Curbelo le dice que Luis le escribió la semana pasada y que dice que su suegra va a ir a Cuba y que necesita la visa.- Curbelo que le diga la suegra que mañana a las diez la espera en la embajada.-- 334.

EMBAJADA CUBANA.- 24 abril 67.- . . . .

14-13-26.- L31- 130.

1443-2219hs.

- 01-69.- Entradas y salidas sin importancia.-
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215.-

Entrada a las 11:00hs.- HF Alberto Reina de la Cruz con Cicard, le dice que es el joven que habló con él, de Mérida Yuc., que si se acuerda que le dijo que si era posible comunicarse con José Antonio.- Cicard: que sí que ya se acuerda.- Reina: que lo habló por teléfono el día de ayer y no se si es que ya le comunicó a usted, ya lo informó o ya lo habló.- Cicard: que el no ha recibido ninguna noticia, pero que mañana na hay otro vuelo, que lo llame mas tarde.--- 239.

248.-

Entrada a las 12:25hs.- HF Carlos con Miriam Chichay -su mujer- le dice que en una hoja de papel sin membrete le escriba lo siguiente:- Carlos: si consigues la cartilla en veinte días, te tramitan aquí el pasaporte general. Cuesta 1,500 pesos. Yo creo que así te evitas posibles dificultades en la Secretaría de Relaciones Exteriores en México.- SERGIO.----- Carlos: que ya lo llegó el acta y que cuesta dos mil pesos el pasaporte.- Chichay: que entonces por qué no pone dos mil.-- Carlos de acuerdo.- Que la espera.--- 239.

290.-

Entrada a las 12:36hs.- HF Cuenca pregunta que cuando sa le Abreu.- Cicard que mañana.-- 301.

333.-

Entrada a las 12:45hs.- HF por la visa para el Lic. Enri que Ramírez Calva.- Catalina que no ha llegado.- HF que el Lic quiere que la visa se le mande a Madrid.- Catalina que pase el martes por la embajada.-- 353,

354.-

Entrada a las 12:55hs.- García de Cubana con Cicard le pregunta que qué van a hacer con el grupo de chilenos que tienen exceso de equipaje.- Cicard: que ponga eso a cuenta nuestra.- García: que entonces mañana hacen el cambio que le va a decir en cuanto fué lo que se pasaron para que se agreguen a las hojas que se hacen.- Cicard: que todo el exceso lo ponga a cuenta nuestra.-- García de acuerdo.--- 367.

368.-

Entrada a las 12:55hs.- HF de Gobernación con Catalina le pregunta que si ya llegaron sus permisos de entrada a Cuba para ROSA LUISA GONZÁLEZ GARCÍA y ZOILA MARÍA VEYTLA GONZÁLEZ.- Catalina: que ya recibieron sus permisos ayer.-- HF que quien queda en lugar de Abreu.- Catalina: que Enrique -

14U

EN:  YES  NO

CLASSIFIED MESSAGE **E** TOTAL COPIES **14**

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

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

FILE RID  RET. TO BRANCH

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

**SECRET**

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

ACTION **WHB**

INFO FILE, CR **MPS/362, C/KA**

SECRET 191730Z CITE MEXICO CITY 1487

DIRECTOR

LISAMPAN

REF: DIRECTOR 22690

19 MAY 67 07 09 81

1. FOLLOWING IS BREAKDOWN EXPECTED LISAMPAN EXPENSES  
 1 APRIL THROUGH 30 JUNE PER REF.

- A. RENTAL LISAMPAN-LISARI AND LISAMPAN-LIRASH 566.40
- UTILITIES FOR BOTH 120.00
- B. RENTAL AND UTILITIES POSSIBLE THIRD LP  
(JUNE ONLY) 144.00
- C. LISAMPAN-1 AND 5 SALARIES 960.00
- D. SALARY POSSIBLE <sup>15</sup> ZLIRD LP KEEPER (JUNE  
ONLY) 120.00
- E. LIFEUD-2 BONUS FOR INSTALLATION (HOPEFULLY) 2,480.00
- F. OFFICE AND TECHNICAL SUPPLIES 60.00
- G. PAULA ATTOLICO TRANSCRIBER SALARY IF  
EMPLOYED FULL TIME BY LISAMPAN (ONE MONTH  
ONLY) 240.00
- H. RITA N. BLAZEK TRANSCRIBER SALARY IF  
EMPLOYED FULL TIME BY LISAMPAN (ONE MONTH  
ONLY)

SECRET

*Handwritten:* Jane [unclear] [unclear]  
 LIRING-3  
 201-

MESSAGE FORM  
TOTAL COPIES: (21)

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

Orig: [redacted] Jan  
UNIT: TSD/AOB  
EXT: 2481  
DATE: 10 May 1967

**SECRET**

CABLE SECRETARIAT DISSEMINATION  
BY: 23 PER: [redacted]

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

CONF: TSD G  RID COPY

INFO: FILE . VR WHR, CCS3, CSps, CPZ

(classification) **SECRET** (date and time filed) 10 10 57 Z (reference number) 00235  
CITE DIRECTOR  
TO *CP* PRIORITY MEXICO CITY INFO [redacted]

AQUATIC  
REF DIRECTOR 99923

JOSEPH M. RESCIGNO, WCAORE TECH TRAVELING TOURIST, ETA  
MEXICO CITY 11 MAY, AA FLT 57. NO NEED MEET. WILL CONTACT  
STATION UPON ARRIVAL.

END OF MESSAGE

TSD Comment: Indicated firm ETA would follow.

WH/1 [redacted] (by phone X6954)

WH/2/P B. Hidalgo (by phone X5421)

TSD/PERS *E. MacLean*

*Among other things  
will look at LISAMPAN op +  
LIRING - 3 op.*

*LIRING 13 201*

[redacted]  
AC/TSD

[redacted]  
TSD/COP

5  
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DISSEMINATING OFFICER

COORDINATING OFFICERS  
[redacted]

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ROUTING AND RECORD SHEET

INSTRUCTIONS

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2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

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FROM:

*RIDICK*

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

| TO                  | ROOM NO. | DATE     |                | OFFICER'S INITIALS |
|---------------------|----------|----------|----------------|--------------------|
|                     |          | RECEIVED | FORWARDED      |                    |
| 1. <i>C/W/H</i>     |          |          |                | <i>B</i>           |
| 2.                  |          |          |                |                    |
| 3.                  |          |          | <i>3/22</i>    | <i>JH</i>          |
| 4.                  |          |          | <i>14 June</i> | <i>J</i>           |
| 5. <i>Art</i>       |          |          | <i>15 June</i> | <i>al</i>          |
| 6.                  |          |          | <i>6/21</i>    | <i>JH</i>          |
| 7.                  |          |          |                |                    |
| 8.                  |          |          |                |                    |
| 9.                  |          |          |                |                    |
| 10.                 |          |          |                |                    |
| 11. <i>RID/AN</i>   |          |          |                | <i>CRH</i>         |
| 12.                 |          |          |                |                    |
| 13.                 |          |          |                |                    |
| 14. <i>WH/1/Act</i> |          |          |                |                    |
| 15.                 |          |          |                |                    |
| 16.                 |          |          |                |                    |
| 17. <i>REPT</i>     |          |          |                |                    |

19 MAY 1967

MICROFILMED  
MAY 16 1967  
DOC. MICRO. SER.

*Action! (C) assigned by  
Cargely 12 June 67 in  
HMMMA 11522 (30-6-128/2)*

15 June 67

The following action is  
conducted:

*de-sensitize*

SEARCHED

INDEXED - *WH/1*

FILED IN \_\_\_\_\_ site  
and will coordinate  
if appropriate.

*CRH - pls reclassify into 201-798301*

|  |   |
|--|---|
| <i>ABSTRACT</i>                              | <i>WH/1</i>                               |
| <i>INDEX</i>                                 |   |
| ABSTRACT <input checked="" type="checkbox"/> | INDEX <input checked="" type="checkbox"/> |

FILE TITLE

*201-798301*

FILE NUMBER (PRIMARY CODE)

*50-6-128/3*

TRACE REQUEST

ABSTRACT

INDEX

DOCUMENT DATE

*10 MAY 67*

DOCUMENT NUMBER

*HMMMA 31477*

DATE MICROFILMED

5695

# DISPATCH

SECRET  
DECLASSIFIED

### PROCESSING ACTION

(see attachment)

X

MARKED FOR INDEXING

TO

Chief, WH Division

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

FROM

Chief of Station, Mexico City

MICROFILM

SUBJECT

KAPOK PBRUMEN  
The LIRING-3 Operation

MICROFILMED  
MAY 1 8 1967  
DCC. MICRO. SER.

217

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: See paragraph 3.

REFERENCE : (A) HMMA-31916 dated 27 April 1967

(B) HMMA-31933 dated 3 May 1967

1. Forwarded herewith are two reports dated 28 April and 8 May 1967, dealing with the activities of LIRING-3. Although LIRING-3 and his wife moved back to their old apartment on Tacubaya in early May, LIRING-3 uses the apartment covered by LIFEAT for "business" purposes. LIRING-4 apparently felt that the apartment covered by LIFEAT was much above what they can really afford and was afraid that the local Cubans might ask questions in this connection. LIRING-4's father, incidentally finally succeeded in getting a Mexican entry visa and is coming to Mexico City in the near future to spend two or three weeks with his daughter.

2. The attached report dated 8 May indicates that LIRING-3 may have found another local channel to the Guatemalan FAR guerrillas. Station traces on Silvia Gonzalez Marin and Raul Moreno were negative. According to the Station files, a Sergio Valdez (who in late 1965 lived at No 54 Calle Luz

.....continued

Attachments:  
Reports

Distribution:  
3 - C/WRD w/att.

|         |
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| WAT     |
| 60      |
| ADVISOR |

[Redacted]

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50-6-128/3

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HMMA-31977

201-798301  
10 May 1967

CLASSIFICATION

HQS FILE NUMBER

SECRET DESENSITIZED

201-798301

14-00000

CONTINUATION OF  
DISPATCH

CLASSIFICATION  
SECRET KAPOK

DISPATCH SYMBOL AND NUMBER  
HMMA-31977

Savignou, Apt. 1, Colonia del Valle, Mexico City) worked for the "Revista Rufaga" and was a contact of Gerard Pierre Charles, a Haitian Communist residing in Mexico City, well known to this Station. Station files also contain references to a Sergio Valdez (who may or may not be identical with the previous one) who, in September 1964 was an officer of the National Committee of the SMACP, Mexican Society of Friendship with People's China.

3. This Station will do its best to further identify the Sergio Valdez mentioned by LIRING-3 to determine whether he is identical with the man by the same name who contacts Gerard Pierre Charles. We will also try to identify the alleged FAR representative with whom Raul Moreno is in contact. Any information Headquarters can dig up on Valdez and Moreno would be appreciated.

*Raymond A. Fradette*  
for/Willard C. CURTIS

FORM 53a  
8-64  
1-60

USE PREVIOUS EDITION.

CLASSIFICATION  
SECRET KAPOK  
DESENSITIZED

CONTINUED

PAGE NO

2

DISPATCH

CLASSIFICATION  
SECRET

PROCEEDING ACTION  
(see attachment)  
X MARKED FOR INDEXING

|         |   |   |
|---------|---|---|
| TO      | Chief, WH Division                      | NO INDEXING REQUIRED                      |
| INFO.   |   | ONLY QUALIFIED DESK<br>CAN JUDGE INDEXING |
| FROM    | Chief of Station, Mexico City           | MICROFILM                                 |
| SUBJECT | KAPOK PBRUMEX<br>The LIRING-3 Operation |   |

ACTION REQUIRED - REFERENCES.

ACTION REQUIRED: See paragraph 3.

REFERENCE : (A) HMMA-31916 dated 27 April 1967  
 (B) HMMA-31933 dated 3 May 1967

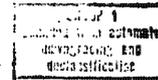
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.....continued

Attachments:  
Reports

Distribution:  
3 - C/WHD w/att.



|                    |  |                         |
|--------------------|--|-------------------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER<br>HMMA-31977 | DATE<br>10 May 1967     |
|                    | CLASSIFICATION<br>SECRET                 | NOS FILE NUMBER<br>201- |

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for/Willard C. CURTIS

28 April, 1967

Subject: Analysis of LIFEAT Traffic Relating to LIRING/3 for the Period 19-26 April, 1967.

1. In reviewing the traffic for the period indicated Rowton found valuable confirmation of LIRING/3 and LIRING/4 contact with Ramiro Abreu, indicating that both persons complied with Rowton's suggestions. LIRING/3's telephonic contacts with Enrique Morales in Guatemala City confirmed reports given to him (Rowton) before and after the event. The only item not reported to Rowton by LIRING/3 is a dinner engagement which Enrique Morales had in Guatemala City on 25/4/67 with "friends" of Morales' wife, Esperanza. SAN-10 (17.5) also reveals that LIRING/3 and Morales are engaged in some sort of deal for the purchase of purses or briefcases (bolsas) either in Guatemala or San Cristóbal for resale in Mexico City or import into the U.S. at a higher price. (LIRING/3 mentioned the opportunities in this line to Rowton previously, but Rowton did not react favorably).

2. The following are Rowton's comments on specific portions of the take which will serve to clarify them in relationship to reports made to him by LIRING/3 and LIRING/4:

LIRING/4 Contacts with Ramiro Abreu: On 22/4/67, shortly after Rowton suggested that LIRING/4 recontact Abreu and attempt to effect through him a reconciliation with the local mission, LIRING/4 telephoned the Embassy and attempted to reach Abreu. From the content and tone of her questions and remarks, it appears obvious that LIRING/4 has not had recent contact with the Cuban mission. She asks when Abreu is leaving for Havana, but is given no information. She tries again at about 1900 and 2000, but there is no answer. She finally gets through to Abreu on 14-13-26 who promises to come to her home between 1000 and 1100 the following day (23/4/67). She has to give Abreu the address, indicating that he is not familiar with the home address of LIRING/3 or/4. SAN-10 (5.0, 8.2, 12.2) reveal that Abreu called or talked to LIRING/4 on the telephone three times on 24/4/67. LIRING/4 makes reference to "so much analysis, so many theories and ideas" which apparently were discussed between her and Abreu at their 23/4/67 conversation. Other remarks made both by LIRING/4 and Abreu indicate that Abreu is, or wants to become emotionally involved with LIRING/4, who at least in words appears to have encouraged him. These contacts were reported to Rowton

in substance by LIRING/3, although Rowton has not as yet had a chance to talk directly with LIRING/4 to get her version of the conversations with Abreu. Apparently in order to put Abreu off (in his amorous designs) LIRING/4 tells him on 25/4/67 that her husband suspects that something is going on between them. In reply to Abreu's anxious questioning, LIRING/4 states that her husband asked her whether she liked Abreu and whether Abreu like her, to which she said that she replied in the affirmative (this apparently was calculated to cool Abreu off without alienating him). Abreu's visit to the apartment and his proposed luncheon date with LIRING/3 were confirmed by the latter in his report to Rowton on 27/4/67.

Conversations Re the Birth Certificate: In SAN-10 (2.5) LIRING/3 asks his Guatemalan friend (Jacobo Rodriguez Padilla?) whether it matters if the birth certificate is for a person 10 years older? Jacobo replied in the negative, but would prefer it of a person ten years younger. LIRING/3 promises to have the birth certificate in his possession by 25-26/4/67. This is the first confirmation Rowton has had of a statement made to him some two weeks previously that when he went to pick up the (false) birth certificate at Registro Civil on instructions of his half-brother (and the lawyer Rolando Riojas) he discovered that it was for a person born in 1946 and hence useless for himself. LIRING/3 also reported to Rowton that Jacobo had contacted him recently and asked for help in obtaining false papers for himself. The above conversation therefore would indicate that LIRING/3 plans to give Jacobo the false document originally procured for himself through his half-brother. LIRING/3, however, has not revealed this plan to Rowton. SAN-11 (10.0) reveals that LIRING/3 informed his brother two days later that he has spent over ten days at Registro Civil but it is "impossible to get the birth certificate. The book no longer exists." He adds that he has written his half-brother a letter explaining everything. LIRING/3 reported to Rowton that he had asked his half-brother to obtain an "acta notorial" in lieu of birth certificate and hoped to have the document soon.

Wallace B Rowton

MICROFILMED

MAY 16 1967

DOC. MICRO. SER.

28 April, 1967

Subject: Analysis of LIFEAT Traffic Relating to LIRING/3 for  
the Period 19-26 April, 1967. gp

1. In reviewing the traffic for the period indicated Rowton found valuable confirmation of LIRING/3 and LIRING/4 contact with Ramiro Abreu, indicating that both persons complied with Rowton's suggestions. LIRING/3's telephonic contacts with Enrique Morales in Guatemala City confirmed reports given to him (Rowton) before and after the event. The only item not reported to Rowton by LIRING/3 is a dinner engagement which Enrique Morales had in Guatemala City on 25/4/67 with "friends" of Morales' wife, Esperanza. SAN-10 (17.5) also reveals that LIRING/3 and Morales are engaged in some sort of deal for the purchase of purses or briefcases (bolsas) either in Guatemala or San Cristóbal for resale in Mexico City or import into the U.S. at a higher price. (LIRING/3 mentioned the opportunities in this line to Rowton previously, but Rowton did not react favorably).

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re Rowton //

n/w

act. # 16 HMM 17-31977

CS COPY 201-798301-50-6-128/3

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*WBR*  
Wallace B Rowton

MICROFILMED

MAY 16 1967

8 May, 1967

Subject: Wallace B. Rowton Meeting with LIRING/3. 11P

1. Rowton met with LIRING/3 at the safehouse at 1800 on 4 May, 1967. LIRING/3 reported that he had been working with the Secretariat of Commerce and Industry to obtain the license for the importation of the plastic flowers and that he had told Enrique Morales Guerra to stand by until the formalities of the license were completed. He added that as a matter of fact he had not made any commitment to Morales and did not feel under any obligation to continue to use him, even in the flower business, especially if Rowton had any further reservations about him.
2. Regarding his friend Sergio González Marin of the Secretariat of Commerce and Industry, LIRING/3 commented that, as he had reported previously to Rowton, the latter had formerly been a member of the Communist Party of Mexico, but was no longer active. LIRING/3 added that his sister, however, Silvia González Marin, was a very active member of the Party and married to a Raúl Moreno, who was also most probably a member of the Communist Party. LIRING/3 continued that both Raúl Moreno and Silva and himself (LIRING/3) had a mutual friend Sergio Valdez who had excellent contacts in extreme leftist circles. LIRING/3 added that Sergio Valdez was the son of the Siempre correspondent and associate of Alberto Domingo, as well as Rico Galán. According to LIRING/3, Sergio Valdez is not a formal party member and still a student of art at the University. LIRING/3 stated that he knew him fairly well since he had been one of his (LIRING/3's) students for several years. LIRING/3 added that Sergio Valdez' telephone number is 20-90-10, ext. 12.
3. In addition to the above, LIRING/3 recounted that about 2 May, 1967, in a conversation with Raúl Moreno, he had learned that Moreno is friendly with the FAR responsible for Propaganda at the National University. LIRING/3 commented that such a person would surely know "Garcia" of FAR, and that therefore he planned to arrange a meeting with him through Raúl Moreno at the first opportunity.
4. In preparation for a possible LCFLUTTER examination of LIRING/3 on 9 or 10 May, Rowton stated to him at the end of the meeting that he was preparing a number of questions that still bothered him so that LIRING/3 could give a definitive reply that would close the matter for once and all. LIRING/3 replied that he was anxious to answer any questions Rowton might have and hoped that this would resolve any problem and dispell any lingering doubts that Rowton might still have concerning his bona fides.

#2  
H/W att to HMM A-31977

ES COPY

WBR Rowton  
Wallace B Rowton  
50-6-128/3

8 May, 1967

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Wallace B Rowton

RYBAT/SECRET

TDY REPORT FOR  
Joseph M. RESCIGNO  
11-20 May 1967

- I. Site: Mexico City, Mexico
- II. Dates: 11-20 May 1967
- III. Objective: The purpose of the trip by RESCIGNO was to provide support to the station on two priority audio operations (set up the LIRING/3 LP and the LIRUSTIC/1 installation). This support was provided in addition to the TDY support being rendered by Reginald S. JEMMON a replacement for CORNBURY who was on sick leave.
- IV. Chronology:

RESCIGNO departed National Airport for Mexico City via American Airlines at 0800, 11 May 1967 and arrived in Mexico City at 1400, 11 May 1967 (all times local). After checking into the Palace Hotel, R. reported to the Station by telephone. Station contact was made through SLINKARD who advised R. to come into the Station. R. discussed relative target priorities and then met with the respective case officers concerned with the operations. The rest of the day was spent checking out equipment for possible use on the LIRUSTIC/1 operation. The following day was spent planning and becoming familiar with the LIRUSTIC/1 operational situation, infiltrating equipment into the base/LP and setting up a cover story.

No operational work was planned for the above operation for the weekend; therefore, the LIRING/3 LP equipment was checked out and the LP equipment set up in the LP on Saturday. The equipment used was a T-204 Revere Recorder (110 VAC, 50 cycle) and an SPR-2A carrier current receiver. The occupant of the LP was briefed in the operation of the equipment. There was no conversation in the LP during the briefing; consequently, R. planned to return the following week to determine relative reference levels of all control settings to assist the LP operator in making his recordings. Entry into the target to inspect the installation was not considered operationally possible over the weekend and the case officer made plans with the LP operator for a meeting later in the week.

RYBAT/SECRET

*724 LIRING-3  
261-798301*

RYBAT/SECRET

-2-

Monday through Thursday of the following week was devoted to the LIRUSTIC/1 installation which is the subject of a separate report.

RESCIGNO purchased a telephone locally to be used as a replacement for a defective instrument in the LP for the DMARGO operation. The existing telephone extension was malfunctioning and would ring only intermittently. Since the LP had some extra telephone cables terminating at the house, the case officer did not want to request a normal telephone company service call.

Thursday evening, 18 May 1967, was scheduled for testing the two installations that were completed on the LISAMPAN operation; however, upon reporting the successful installation in the LIEUSTIC/1 target, RESCIGNO was informed that the telephone company was to be working on the distribution box where the loop connections were to be made. Consequently, the testing of the installations was postponed until the telephone company personnel complete their work in the area.

On Friday morning, the LIRING/3 LP was again visited to check the operation of the equipment and to establish relative reference levels for the operator to obtain optimum results. The target was occupied and a recording was made of a telephone call and a discussion with a book salesman. The operation of the equipment was satisfactory. The technical details of the target installation were thoroughly reviewed in consideration of the operational situation. The case officer was completely satisfied that the type of installation was definitely adequate from a security standpoint in this particular situation. The target equipment was functioning normally with no technical problems; therefore, a re-entry into the target was not considered necessary. CORNBURY expressed a similar view when the operation was discussed with him that afternoon.

The page-boy system was discussed with the Station and RESCIGNO was informed that tests had been made and it was decided to install a higher gain antenna to reach outlying areas. The Station plans to put the system into operation as soon as the antenna is received and installed.

RYBAT/SECRET

RYBAT/SECRET

-3-

The LP for the LIRUSTIC/1 installation was set up on Friday on the trip from the Station to the airport. CORNBURY returned to the Station on Friday afternoon at 1430. RESCIGNO departed the same evening at 1800 because he was unable to obtain reservations for the return trip on Saturday or Sunday. This was caused by the holiday rush and RESCIGNO had been requested to be available at Headquarters the next week for another operation where his participation had been tentatively discussed.

RESCIGNO arrived in Washington on Saturday, 20 May 1967, at 1000.

---

Joseph M. RESCIGNO

MESSAGE FORM  
TOTAL COPIES: 24

ROUTING AND/OR INITIALS - SEEN BY

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ORIG: [ ] lam  
UNIT: TSD/AOB  
EXT: 2451  
DATE: 9 May 1967

**SECRET**

CABLE SECRETARIAT DISSEMINATION

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

BY: 2 PER \_\_\_\_\_

NO INDEX  FILE IN CL FILE NO.

COMP: C/TSD3  RID COPY

INFO: FILE .VE # E1WH6 e1ccs3.e1csp3

DDP.ADDP. e1ct e1r2 DDP1SSW dc1ra (reference number)

(Classification)

(Code and time Code)

(reference number)

**SECRET**

CITE DIRECTOR 99923

TO:  PRIORITY MEXICO CITY INFO [ ]

KAPOK AQUATIC LIRING-3

REF MEXICO CITY 1346 (IN 62861) NOT SENT [ ]

JOSEPH M. RESCIGNO, WOACRE TECH, TENTATIVE ETA MEXICO CITY  
11 MAY TO SET UP LIRING-3 LP. FIRM ETA FOLLOWS.

END OF MESSAGE

TSD Comment: Requested tech to set up LP for LIRING-3 op.

DC/WH/1 [ ] (by phone X7375)

WH/2/P B. Hidalgo (by phone X5421)

TSD/PERS E. MacLure

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RELEASING OFFICER

COORDINATING OFFICERS

**SECRET**

GROUP 1  
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declassification

AUTHENTICATING OFFICER

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art COPY NO.

PRECEDENCE

INDEX:  YES  NO  
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CLASSIFIED MESSAGE TOTAL COPIES J3  
**SECRET**  
PERSON/UNIT NOTIFIED \_\_\_\_\_

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FORM 12  
ACTION CHW 6  RD COPY  ISSUED  SLOTTED  TUBED UNIT WH TIME 1857 BY J  
INFO FILE VR, CS/DO, DDP, ADDP, C/WH/COG 5, C/TSD 3, C/CI  
C/FI

**ACTION**  
MAY 1967 18236

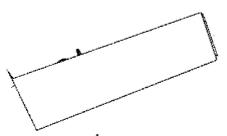
SECRET 081840Z CITE MEXICO CITY 1332  
PRIORITY DIRECTOR  
KAPOK LIRING-3  
REF A MEXICO CITY 1332 (W60255)  
B DIRECTOR 99380  
C [ ] 3703 (W61963)

SUBJ REF (A) COMPLETED MOVE INTO L/P 7 MAY 67. VIEW  
REFS (B) AND (C), REQUEST HQS GIVE PRIORITY ATTENTION TO  
PROVIDING TDY TECHNICIAN TO COMPLETE INSTALLATION.

SECRET  
BT

**SECRET**

NNNN



MESSAGE FORM  
TOTAL COPIES: 23  
SECRET/KAPOK

ORIG: [ ]  
UNIT: 21/1  
EXT: 6955  
DATE: 6 May 1967

| ROUTING AND/OR INITIALS - SEEN BY |     |
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CABLE SECRETARIAT DISTRIBUTION  
 INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
 NO INDEX  FILE IN CE FILE NO.

CONF: C/WH 6  RID COPY INFO: FILE VR C/O, D/SECURITY, C/FID

SECRET/KAPOK C/SD 3 C/WH/COE 5 (date and time filed) (reference number) (serial)

6 1749 Z

CITE DIRECTOR 99380

TO MEXICO CITY

KAPOK LIRING-3 SCSWIRL

REF: MEX ICO CITY 1333 (IN 60257)

1. HQS FEELS LIFEAT AND AUDIO COVERAGE ESPECIALLY ON LIRING-3 SHOULD MAKE IT POSSIBLE ARRIVE NEXT TWO OR THREE WEEKS FAIRLY FIRM CONCLUSION AS TO HIS BONAFIDES. IN ANY EVENT SPANISH-SPEAKING SCSWIRL OPERATOR NOT AVAILABLE UNTIL 1 JUNE AND WOULD LIKE DELAY DECISION SCSWIRL ~~AM~~ UNTIL THEN WHEN OUR SUPPLY HARD FACTS ON HIM SHOULD BE CONSIDERABLY INCREASED.

2. IF TRANSCRIPTS LIFEAT AND AUDIO TAKE BEING MADE, PLEASE POUCH FOR REVIEW HERE.

3. PLEASE CONTINUE MAXIMUM EFFORT IDENTIFY "GARCIA", SINCE THERE ALWAYS POSSIBILITY OPPORTUNITY MAY BE GONE AFTER LIRING-3 SUBJECTED TO SCSWIRL, ASSUMING "GARCIA" ACTUALLY EXISTS.

KIND OF MESSAGE

WH COMMENT: \*request SCSWIRL for LIRING-3 as soon as possible.

William V. Broe  
 C/WH  
 RELIASING OFFICER

C/WH/COE/C/WH/Raney  
 OS/JRD - [ ] - draft  
 CI/OPS - [ ] - draft

W.J. Kaufman  
 C/WH  
 COMMUNICATING OFFICER

SECRET/KAPOK

GROUP 1 Excluded from automatic downgrading and declassification

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INDEX  YES  NO

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CLASSIFIED MESSAGE

TOTAL COPIES

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FILE RID  RET. TO BRANCH

DESTROY  SIG.

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ACTION

*at*

*C/WH 6*

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ADVANCE COPY

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UNIT

TIME

BY

INFO

FILE *UR, C/CI, D/SECUR 4*

SECRET 242550Z CITE MEXICO CITY 1333

4 MAY 67 11.60257

DIRECTOR

KAPOK LIRING-3 SGSWIRL

1. WITH HELP LIFEAT COVERAGE LIRING-3 APARTMENT, ROWTON TRAPPED LIRING-3 IN ADMITTING HE MADE MINOR ERRORS AND CONCEALED NON ESSENTIAL DATA. AT SAME TIME LIRING-3 INSISTS HIS OVERALL PERFORMANCE AND REPORTING IN GOOD FAITH AND HE PREPARED DO "ANYTHING" TO PROVE HIS BONA FIDES. ROWTON AND STATION HOWEVER HAVE DOUBTS AT THIS POINT RE LIRING-3 RELATIONSHIP WITH GUATEMALAN FAR AND EXISTENCE "GARCIA," WHICH COULD BE RESOLVED BY SGSWIRL.

2. FEEL CURRENT DEVELOPMENTS LIRING-3 OP PRESENT GOOD OPPORTUNITY INTRODUCE SGSWIRL. ALSO FEEL THAT, FOR MAXIMUM RESULTS SGSWIRL TEST SHOULD BE GIVEN SOONEST. ROWTON COULD INTRODUCE

OPERATOR AS EUROPEAN TECHNICIAN WHO HAS ASSISTED HIM IN CHECKING OUT EMPLOYEES INVOLVED IN INTERNATIONAL COMMERCIAL TRANSACTIONS. GOOD CONTROL QUESTIONS CAN BE FORMULATED FROM LIFEAT COVERAGE.

**SECRET**

PAGE 2 MEXICO CITY 1333 S E C R E T

3. LEONARD B. VANTZIAN, SGSWIRL OPERATOR RECOMMENDS SPANISH SPEAKING OPERATOR TO EXCLUDE CASE OFFICER OR INTERPRETER. CASE REQUIRES CHART INTERPRETATION WITHOUT VALIDATION BY INTERROGATION (FOLLOW UP INTERROGATION TO BE DONE LATER BY ROWTON). HENCE REQUIREMENT FOR LINGUISTIC FAMILIARITY AND ONE TO ONE RELATIONSHIP TO ESTABLISH SATISFACTORY CHART CONTRLS. VANTZIAN WILL BRIEF OPERATOR 5 MAY.

4. WILL NOTIFY HQS OF LIRING-3'S DECISION RE ACCEPTANCE OF SGSWIRL. HOPE SGSWIRL TEST CAN BE GIVEN ASAP THEREAFTER. TENTATIVE TARGET DATE FOR TEST PROBABLY 8 MAY.

S E C R E T

BT

SECRET

1173

X 1836

INDEX:  YES  NO

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

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FILE RID  RET. TO BRANCH

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CLASSIFIED MESSAGE **E** TOTAL COPIES **2**

**SECRET**

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DECLASSIFICATION

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**3**  
ACTION

**TSD 6**

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ADVANCE COPY

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TIME

BY

INFO

FILE, VR, WHB, WH/LOG 8, C/OA, DDP, ADDP

~~XXXXXXXXXX~~ 042330L CITE REFERENCE

DIRECTOR

06J25E

REFS: A. DIRECTOR 96907

B. MEXICO CITY 1308 (1059001)

PBRUMEN LIRING AQUATIC

1. SUBJ REF (A) RECRUITED BY PEDIUM 2 MAY AND  
SUCCEFULLY SWSWIRLED 3 MAY. SCHEDULED MOVE LIRING THREE  
L/P 7 MAY.

2. ACTIVATION TECHNICAL INSTALLATION NOW DEPENDENT  
ARRIVAL WOACRE IDYER REQUESTED REF B. PLS ADVISE ETA.

**S E C R E T**

**SECRET**

BT

# DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

|         |  |     |  |
|---------|--|-----|--|
| TO      | Chief, WH Division                                       | XXX | MARKED FOR INDEXING                    |
| INFO.   |  |     | NO INDEXING REQUIRED                   |
| FROM    | Chief of Station, Mexico City                            |     | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | LIRING-3 Operation Resume of Progress 1 to 30 April 1967 |     |  |

## ACTION REQUIRED - REFERENCES

ACTION REQUIRED: For Your Information

1. Forwarded herewith as Attachment One is a resume of the progress made by the LIRING-3 operation during the month of April 1967. Also forwarded in the same attachment are three reports on that operation dated 27 April, 29 April and 1 May.
2. Forwarded as Attachment Two, under separate cover is a photocopy of a birth certificate obtained by LIRING-3 allegedly from Rolando RIQUAS, the lawyer in Northern Mexico. LIRING-3 is not old enough to fit the description of this document and plans to give it to his friend Jacobo RODRIGUEZ Padilla, the Guatemalan exile who is sorely in need of documentation. Also forwarded in Attachment Two are an envelope and sheet of writing paper in single copy bearing the letterhead of LIRING-3's projected plastic flower company.

*Raymond A. Fradger*  
for Willard C. CURTIS

## Attachments:

- 1-Resume, H/W
- 2-Photocopy of birth certificate, USC

## Distribution:

- 3-CWH, w/atts, As Stated

DOC FORWARDED W/O S/C  
BY RID/AN 9 MAY 67

|                  |         |
|------------------|---------|
| SEARCHED         | INDEXED |
| SERIALIZED       | FILED   |
| MAY 1 1967       |         |
| FBI - WASHINGTON |         |

201-798391  
50

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|--------------------|----------------------------|-----------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE            |
|                    | HMMA-31933                 | 3 May 1967      |
|                    | CLASSIFICATION             | HQS FILE NUMBER |
|                    | SECRET                     | 201-            |

1 May, 1967

Subject: Monthly Report of Developments in the LIRING/3 Operation,  
for the Period 1-30 April, 1967.

1. During the month of April, Rowton was able, through valuable leads furnished by LIFEAT intercepts, to put strong pressure on LIRING/3 to present acceptable proof of a number of statements that he had made to Rowton. At his meeting with LIRING/3 on 19 April, Rowton confronted LIRING/3 with suspicions he entertained concerning the proposed acquisition of a false birth certificate as well as the identity of "Garcia", the FAR representative. The session, which lasted over two hours, shook LIRING/3 so much emotionally that LIRING/4 became alarmed and telephoned Rowton's answering service the following morning. Rowton was able to exploit this opportunity to talk privately with LIRING/4 and to lay the foundation for an independent working relationship with her against targets of interest in the local mission.
2. In addition to initiating a positive effort to verify LIRING/3's bona fides and reliability, Rowton's confrontation paved the way toward a closer and more productive relationship with him in the future. LIRING/3 assured Rowton that he considered his work for Rowton the most important thing in his life and was willing to do anything to prove that his intentions were honorable and his reporting reliable. As a result Rowton is currently in a position to challenge any or all of LIRING/3's statements, and to give him much more specific direction than was possible in the past.
3. The following are Rowton's comments on specific developments during the month in summary form:

a) Developments with respect to Cuba: On 19 April, LIFEAT intercept SAN-7(9.0) revealed that both LIRING/3 and LIRING/4 were virtually isolated from the Cubans. In the conversation with the Mexican Rojas LIRING/3 stated that "he and his wife no longer have anything to do with those people", and LIRING/4, in conversation with the same person, added that she "feels like vomiting when she sees them". Both LIRING/3 and /4 admitted this situation to Rowton on 22 April when he talked to each privately. LIRING/4 explained her dislike for the Cuban employees of the mission originated in the "rude manner in which she was thrown out into the street" some six months previously. LIRING/3 confessed,

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that he could not explain why his close friends Arnol Rodriguez and René Ochoa had not communicated with him over the past month, despite his messages and telephone calls. He felt an uneasy suspicion that the Julian Lopez affair, as well as the Rico Galán letter, had caused certain elements locally and in Havana to become hostile toward him. LIRING/3 noted that Cepeda had been present when LIRING/4 had blown her top in the Ambassador's office and that he (LIRING/3) had turned down Cepeda's invitation to accompany him to Havana shortly after the return of Julian Lopez. In any case LIRING/3 agreed that the best, or, more candidly, the only course of action open to him was to play a waiting game and continue his work with the Guatemalans in the hope that the Cubans, sooner or later would recontact him. He stressed that only after he has established firm and viable cover through the plastic flower business will he be able to face a thorough interrogation by the DSE in Havana (which he expects, should he return at this time). He feels that he has ~~met~~ <sup>dealt with</sup> enough Greeks to date ( Economou, Frevolis, Batsakis, Gasdaglis, Arvanitis) in both Mexico City and Guatemala City, to justify his relationship with Rowton on a purely commercial level, should that become necessary.

LIRING/3 accepted Rowton's recommendation that LIRING/4 overcome her apparent visceral dislike for the Cubans in the mission and effect a reconciliation with them as soon as possible. After Rowton's personal appeal to her, she succeeded in recontacting Ramiro Abreu on 22 April, and remained in almost daily contact with him until he left Mexico on 30 April. Through Abreu she re-established contact with Curbelo, Cepeda, and other employees of the Consulate, including Enrique Cicard. This gave LIRING/3 an opportunity to chat with Abreu concerning his own situation with the result that Abreu promised to get some word out to LIRING/3 concerning the attitude of his friends in Havana. Abreu invited LIRING/3 back to Havana, but the latter turned this down diplomatically (for the reasons mentioned above).

b) Developments with Respect to Guatemala: The identity of "Garcia", the FAR representative, has continued to occupy the attention of Rowton. An attempt by the Station team to surveil Garcia when he allegedly picked up the medicine from LIRING/3 on 28 March was unsuccessful ( Rowton spotted LIRING/3 leaving his house at about 0815, just as the team was taking positions and before they could identify LIRING/3). Another opportunity to surveil LIRING/3, Garcia, as well as Enrique Morales, was lost on the evening of 8 April, because of the short notice Rowton has of the meeting.

*copy sent  
by him at  
1/1/77*

Matters, however, have been simplified after the confrontation of LIRING/3 by Rowton on 22 April, inasmuch as LIRING/3 promised to notify Rowton in advance of the next meeting with Garcia, explicitly for the purpose of Rowton's getting a look at Garcia to identify him. In addition on 1 May, LIRING/3 informed Rowton that Garcia had telephoned him the preceding day to set a date for their next meeting on 18 May, when Garcia stated he would be back from Guatemala. LIFEAT take for 30 April should confirm or refute this statement.

During the month LIRING/3 maintained contact with Jacobo Rodriguez Padilla Alicia Echeverría as well as Carmen Carrasco. LIFEAT intercepts confirmed LIRING/3 reports, at least as far as actual contact was concerned.

c) Developments with Respect to the False Birth Certificate: Upon his return from northern Mexico on 6 April, LIRING/3 reported that he had made arrangements to obtain a false birth certificate for future use through his half-brother and a certain lawyer named Rolando Riojas (for a 2,000 peso fee). LIFEAT intercepts aroused Rowton's suspicions concerning the role, if any, played by Riojas, and served as a basis for Rowton's heart-to-heart talk with LIRING/3 on 22 April. LIRING/3 claimed that the false birth certificate produced by his half-brother and Riojas was not suitable since it applied to a person born in 1916. This appears to have been the truth, as indicated in LIRING/3's conversation with Jacobo Rodriguez Padilla on 23 April (SAN-10(2.5), although Rowton still has doubts concerning the existence and role played by Rolando Riojas. Likewise, LIRING/3's report that his half-brother was to provide him with an affidavit in lieu of birth certificate in the name of Alberto Zárate Vidal, (a name chosen by LIRING/3 himself), was proved to be true when LIRING/4 gave Rowton the original~~s~~ of the court papers on 29 April.

d) Cover Aspects of the LIRING/3 Operation: During the first week of April LIRING/3 traveled to northern Mexico (Sabinas, Nuevo Laredo) and Del Rio, Texas, and, in collaboration with his half-brother and a certain Sergio Arche of Villa Acuña, established a notional company ("Floriex") in Del Rio as a buyer for the plastic flowers assembled in San Cristóbal. This was done, according to LIRING/3, in order to satisfy the requirements of the Secretariat of Commerce and Industry. Also on 19 April, LIRING/3, accompanied by Enrique Morales,<sup>Caserra</sup> visited San Cristóbal to meet with Enrique Martínez and check on the rental of the proposed factory. The "Plastiflor de San Cristóbal" was registered as a company locally, and Enrique Morales continued on to Guatemala City where he met with Constantine Gasdaglis, manager of the Metaloplástica Guatemalteca (as per arrangements made by LIRING/7.

Wallace B. Rowton *WBR*

1 May, 1967

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that he could not explain why his close friends Arnol Rodriguez and René Cepeda had not communicated with him over the past month, despite his messages and telephone calls. He felt an uneasy suspicion that the Julian Lopez affair, as well as the Rico Galán letter, had caused certain elements locally and in Havana to become hostile toward him. LIRING/3 noted that Cepeda had been present when LIRING/4 had blown her top in the Ambassador's office and that he (LIRING/3) had turned down Cepeda's invitation to accompany him to Havana shortly after the return of Julian Lopez. In any case LIRING/3 agreed that the best, or, more candidly, the only course of action open to him was to play a waiting game and continue his work with the Guatemalans in the hope that the Cubans, sooner or later would recontact him. He stressed that only after he has established firm and viable cover through the plastic flower business will he be able to face a thorough interrogation by the DSE in Havana (which he expects, should he return at this time). He feels that he has <sup>dealt with</sup> ~~not~~ enough Greeks to date (Economou, Irevolis, Datsalis, Gasdaglis, Arvanitis) in both Mexico City and Guatemala City, to justify his relationship with Rowton on a purely commercial level, should that become necessary.

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Wallace B. Rowton

1 May, 1967

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

1. Rowton met with LIRING/3 at the safehouse (Tacubaya) briefly at 1000 on 1 May, 1967. LIRING/3 reported that "Garcia" had telephoned him on the preceding day to tell him that he had to make another trip, this time to Guatemala and that he would be returning on 18 May, 1967. LIRING/3 added that Garcia indicated that he would see LIRING/3 on that date or a few days thereafter, and planned to introduce him to a friend who would be in a position to see him more frequently in the future. LIRING/3 told Rowton he again mentioned the payment for the medicines and Garcia assured him that it would be settled at their next meeting.

2. LIRING/3 also reported that Abreu departed on 30 April, rather than on 29 April, as anticipated. He said that he had therefore had a chance to meet with Abreu again. The latter encouraged him to keep in touch with him and promised to get some sort of message to LIRING/3 from Arnol Rodriguez and/or Cienfuegos. According to LIRING/3 Abreu asked him whether he would be willing to visit his friends in Havana again in the near future to discuss his situation personally, indicating that he would arrange for an invitation as soon as he returned. LIRING/3 told Rowton he thanked Abreu but stated that at the moment he was very busy with his commercial obligations and could not find the time. He assured Abreu that as soon as he got things rolling in San Cristóbal and Guatemala, he would welcome the chance to visit Havana again.

3. LIRING/3 then stated that he and LIRING/4 had talked over the matter of her father's visit at length, and had also talked again to him by telephone (in response to his two calls), and had come to the conclusion that it was more practical that LIRING/4's father come to Mexico City after all, since a trip to Montreal was too costly and it appeared impossible to convince LIRING/4's father that he should not come to visit his daughter at her home. LIRING/3 added that he planned to have LIRING/4 take her father on as many excursions as possible outside Mexico City to keep his visit as quiet as possible. He said that in any event LIRING/4's father could not make the trip before 20 May, 1967, when his vacation would begin.

4. LIRING/3 then mentioned that both he and LIRING/4 felt that they should return to the Tacubaya apartment to live. He explained that LIRING/4 had originally moved into the former safehouse at his request to satisfy the

*in final?  
LIRING/3*

curiosity of the landlady, sra. Sanchez. He felt that this had already been accomplished and sra Sanchez was not likely to ask any further questions. Also both he and LIRING/4 were worried about suspicions that might be aroused on the part of the local Embassy and Consular staff if they continued to reside there. Abreu had already raised his eyebrows slightly and appeared satisfied with LIRING/3's explanation that he had rented the apartment for some friends who were out of the country temporarily. LIRING/4 is not comfortable in the apartment, especially since she may have to face her former colleagues frequently if she resumes her work in the Consulate. According to LIRING/3, she feels they are better off in relatively modest surroundings, since they have fewer questions to answer and explanations to give. Their old apartment (tacubaya) also has two separate bedrooms and would be more convenient when her father comes to visit them. LIRING/3 stated that he could, of course, continue to use the Atoyac apartment to see Rowton and meet discreetly with his contacts, as previously.

5. In view of the above, Rowton suggested that LIRING/3 inform his friends, particularly the Cubans, that the Atoyac apartment had been rented for his Greek friends from Guatemala and Venezuela who planned to establish a plastics factory here in Mexico and needed a place to stay during their visits. LIRING/3 felt this would be acceptable, since by now he had good working contacts with Batsakis and Gasdaglis in Guatemala City and would soon be seeing Arvanitis and possibly others. Rowton also suggested that if it became necessary to explain his contacts with the Greeks to the Cubans, he should say that his original contact was with Pandelis Economou re the importation of Metaxas cognac (this is true) and that he had met Stylianos Prevolis and continued to work through him on the recommendation of Economou (when the latter returned to Athens).

6. LIRING/3 stated that he planned to revisit his friends in the Secretariat of Commerce (particularly a señor Llamas of the Plastics Committee) to obtain the import license for the first shipment of disassembled flowers to San Cristóbal.

*WBR*  
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P.S. LIRING/3 also gave Rowton the attached data on Enrique Morales and his wife. He indicated that Esperanza Morales knows Navarrette as well as Jacobo Rodriguez Padilla because of her work at the Museum.

ENRIQUE MORALES GUERRA

DOMICILIO ACTUAL CASA PADRES NAYARIT 78-A TEL 64-36-96

TRABAJO EN LABORATORIOS CIBA COMO ILUSTRADOR DE  
PROPAGANDA Y DESPUES EN TALLERES PARTICULARES

DE IMPRESIONES LITOGRAFICAS - (ANTONIO ESPAÑA)

ES DECORADOR Y AFICIONADO PINTURA.

SEGUN GINERO AL BANCO. YA NO TIENE DEUDAS

PADRE: MIGUEL MORALES - empleado gov. jubilado:

MADRE: ELOISA GUERRA -

ESPOSA: ESPERANZA GUERRA (NO ES PARIENTE)

TRABAJO MUSEO ANTROP. SE COMUNICAN CON NAVARRETE.

LA ESPOSA ES HERMANA DE RICARDO GUERRA

CATEDRÁTICO DE LA UNIVERSIDAD DE MEXICO

Sergio (Common)

Olga

Culture

Escartin

↓  
Araceli

Cepera

↓

↙  
Rosie

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curiosity of the landlady, sra. Sanchez. He felt that this had already been accomplished and sra. Sanchez was not likely to ask any further questions. Also both he and MINING/4 were worried about suspicions that might be aroused on the part of the local Embassy and Consular staff if they continued to reside there. Abreo had already raised his eyebrows slightly and appeared satisfied with MINING/3's explanation that he had rented the apartment for some friends who were out of the country temporarily. MINING/4 is not comfortable in the apartment, especially since she may have to face her former colleagues frequently as she resumes her work in the Consulate. According to MINING/3, she feels they are better off in relatively modest surroundings, since they have fewer questions to answer and explanations to give. Their old apartment (Tacubaya) also has two separate bedrooms and would be more convenient when her father comes to visit them. MINING/3 stated that he could, of course, continue to use the Atzac apartment to see Rowton and meet discreetly with his contacts, as previously.

5. In view of the above, Rowton suggested that MINING/3 inform his friends, particularly the Cubans, that the Atzac apartment had been rented for his Greek friends from Guatemala and Venezuela who planned to establish a plastics factory here in Mexico and needed a place to stay during their visits. MINING/3 felt this would be acceptable, since by now he had good working contacts with Batsakis and Gasdalis in Guatemala City and would soon be seeing Arvanitis and possibly others. Rowton also suggested that if it became necessary to explain his contacts with the Greeks to the Cubans, he should say that his original contact was with Fanelis Economou re the importation of Metaxas cognac (this is true) and that he had met Stylianos Arvelis and continued to work through him on the recommendation of Economou (when the latter returned to Athens).

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29 April, 1967

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

1. Rowton met with LIRING/3 at the safehouse at 1800 on 27 April, and at 0845 on 29 April, 1967. At the first meeting LIRING/3 gave Rowton the new letterhead paper of the Plastifor de San Cristóbal company and reported that he had been in telephonic contact with Enrique Morales in Guatemala City and has passed on to him Rowton's message instructing him, (as per LIRING/7's suggestion) to contact Mr. Constantinos Gasdaglis of the Metaloplástica Guatemalteca to be shown through the factory and given some unassembled samples of the plastic flowers. This had been suggested by LIRING/7 inasmuch as Mr. Angelo Arvanitis had not arrived in Guatemala City from Caracas as anticipated.
2. At both meetings LIRING/3 reported almost daily contact with Ramiro Abreu either personally or by phone. He stated that he had had a private talk with Abreu, in which the latter attempted to smooth over the apparent difficulties LIRING/3 was having with the Cubans, by stating that nobody really had anything against LIRING/3. When the latter showed his dissatisfaction with such a brush-off, Abreu mumbled something about the Julian Lopez affair and added that there were "certain things he was not in a position to discuss". Abreu insinuated that Cepeda was more or less hostile, although he himself did not share Cepeda's attitude. At this point LIRING/3 inserted the comment that when LIRING/4 blew up some six months ago (on the day that she was fired) in the Ambassador's office, Cepeda was present, and he apparently resented the action even more than the Ambassador. LIRING/3 agreed with Rowton that in light of the current situation the best course of action would be to give LIRING/4 a chance to re-establish cordial relations with her former colleagues, particularly Cepeda, since she had the advantage of being a Cuban and former employee herself.
3. With regard to other comments made by Abreu, LIRING/3 stated that he definitely felt that Abreu was making a pitch for direct and continuing contact with him, even after Abreu returned to Havana. LIRING/3 stated to Rowton that he gently brushed this off, stating to Abreu that he had certain understandings with Arnol Rodriguez and Saamán Cienfuego and for that reason did not feel free to enter into any operational relationship with anyone else. He concluded this discussion with a comment that if Abreu could somehow get a message to him from either Arnol Rodriguez or

Cienfuego designating Abreu as their liaison, LIRING/3 would be glad to accommodate. LIRING/3 added to Rowton that he gave Abreu a sketchy idea of what he was doing in establishing commercial ties with both Guatemala and Texas, Abreu appeared intensely interested and when LIRING/3 showed him the letterhead of the new "company" in San Cristóbal, Abreu snapped up the paper and envelope and slipped them into his pocket. LIRING/3 told Rowton that he expressed to Abreu his intention of continuing his efforts along the commercial lines, regardless of the lack of enthusiasm shown to him by the Cubans.

4. At the 29 April meeting LIRING/3 reported to Rowton that Enrique Morales had returned safely from Guatemala City, after having met with Constantine Gasdaglis and obtained from him samples of the flowers. Since Rowton had almost reached the conclusion that LIRING/3 has known Enrique Morales for several years (contrary to his story that he met him through "Garcia") Rowton threw in at this point the comment that he had been checking on Morales, through a Mexican Dunn and Bradstreet type firm he uses in business, and found that Morales has a poor credit rating, is married, and is an artist by profession (actual source of this info is LIFEAT intercepts). LIRING/3 appeared surprised at the accuracy of Rowton's report and admitted that Morales was a painter, although he did not earn enough from his work to live. LIRING/3 also stated that Morales had used the 500 pesos payment he had made to him to liquidate an overdue loan at a bank, but that he was currently out of debt and in good credit standing.

5. At the same meeting LIRING/3 reported that he had been in touch with his half-brother regarding the false birthcertificate and informed his half-brother that the one presented to him was for a man born in 1916 and hence useless for his own ~~xx~~ purposes. According to LIRING/3, his brother proposed an even better idea, the procurement of an "acta notorial" in which it would state that the person named therein had never been registered. LIRING/3 pointed out that this would be more valid legally even than a birthcertificate since it would be issued by a court rather than simply by the Registro Civil. He then added that he might fortunately kill two birds with one stone, but using the affidavit in lieu of birth certificate for himself and give the false birthcertificate to his friend Jacobo (Rodriguez Radilla) who had asked him to help procure a false document. Rowton agreed that this would be the best solution and ask when LIRING/3 hoped to have the papers. He replied that his half-brother had already sent the acta notorial on the morning bus from Sabinas (Coah.) and

that he was to pick it up from the bus driver early that same afternoon.

6. LIRING/3 then reported to Rowton that the Consulate had asked LIRING/4 to come back to work on a part-time basis. According to LIRING/3, both he and LIRING/4 dragged their feet on any commitment until they could refer the matter to Rowton. LIRING/3 commented that the thought of LIRING/4 being again in such close contact with such types did not make him happy but he agreed with Rowton that this perhaps would serve to re-establish his own relationship with them. LIRING/3 admitted that it had been very convenient to have LIRING/4 inside the establishment, especially since she could pick up messages for him and keep her ear to the ground and her eyes open for gossip. Rowton replied that in view of this development he felt that he should have another private chat with LIRING/4 and asked LIRING/3 to inform her that he would be calling on her that afternoon at about 1700. LIRING/3 discreetly stated that he planned to be out at that time in any case seeing his children (by his ex-wife).

7. Rowton spent some 90 minutes with LIRING/4 at her home that afternoon. She reported that she had made out much better than expected with Abreu, who came running when she telephoned him shortly after Rowton left her on the evening of 22 April. She added that he came to the house that evening in the company of Curbelo and made a date to see her again the next morning. She commented that Abreu, who had always had a sort of crush on her, was delighted and pleasantly surprised by her initiative. He confessed that he thought LIRING/4 wanted a visa to go back home, and was relieved to find that she was not in any difficulty. LIRING/4, in her typical candid manner, admitted that Abreu's interest in her was probably personal, but she felt that she had accomplished what Rowton wanted in her own feminine way. Rowton congratulated her and asked her to continue her efforts, particularly with Cepeda and the others in the mission.

8. LIRING/4 then explained that on her visit to the Embassy, Abreu, in the presence of Cepeda and others, almost jokingly said they were understaffed and why didn't LIRING/4 come back to help them out in the office. LIRING/4 told Rowton that she immediately showed interest but did everything she could from appearing overenthusiastic. She commented to Rowton that one must not run after such people, but make them dance a bit first so that they would appreciate anything they get. LIRING/4 continued that she replied to Abreu that she would think it over, but in any case would not want a repetition of the treatment she received last time. All sorts of

assurances were given to her, but, despite this she made no commitment since she wished to talk the offer over with LIRING/3 and Rowton.

9. LIRING/4 also reported that she had met the new consul, Enrique Cicard, and found him rather pleasant. She said that she planned to invite him to dinner on evening soon so that LIRING/3 could chat with him. LIRING/4 then commented that the only problem with ~~KIKIX~~ Cicard would be ~~Sarambu~~ <sup>ESGARIN</sup> in the Press Office (as Rowton recalls) who was Cicard's roommate. She explained that Sarambu was a member of the Communist Party and appeared to be a tough nut to crack. She surprised Rowton by adding that Cepeda appeared easier to her, the only problem with him was how to find an opening - some common interest she could exploit. Also regarding the part-time work, she said that she did not take it too seriously, since Araceli and Mirabal were coming back from Havana and hence they would not be so short-handed. Rowton mentioned she might also offer to help the Mexican Rojas who had telephoned her recently. She agreed and commented that Rojas had told her that he had finally been invited into Havana for a brief visit.

10. Rowton then brought up the problem of LIRING/4's father. LIRING/4 confirmed what LIRING/3 had told Rowton that morning, i.e. that her father had just announced that he had succeeded in obtaining the visitor's visa from New York and that when she had telephoned him suggesting they meet in San Antonio (to avoid his appearing in Mexico City at this time), her father had balked, saying that if he were coming all the way to San Antonio he might as well continue on a little more and go to Mexico City. LIRING/4 explained to Rowton that she could not possibly get across to her father the real reason she wanted to meet him in the U.S. (to avoid arousing suspicions on the apt of such types as Cepeda) and she had to let the matter drop. She added that there was also the problem of the visa to the U.S. which she did not want in her passport. Rowton offered to obtain the visa through business friends in Houston rather painlessly, but LIRING/4 insisted that this would be a needless risk in the eyes of Cepeda just at a time when she might be retired. She concluded that the only solution appeared to be Montreal where she could go without arousing suspicion (she commented that Cepeda had told her that he intended to visit Canada in the near future). She felt she could reduce some of the expense by traveling part way by bus. (Another thought that has occurred to Rowton is that she might travel via Havana, although he has not as yet mentioned this to either LIRING/4 or LIRING/3).

~~Rowton~~  
(254)

11. During the meeting LIRING/4 presented Rowton with the "Acta Notorial" which LIRING/3 had mentioned to Rowton that same morning. She said that LIRING/3 had asked her to show the document to Rowton which he already knew about. Rowton took one of the three copies and told LIRING/4 that he would study it at his leisure. The document is issued in apparently proper legal form by Judge Rogelio Sanchez F., Secretary of the Civil Court of the Third Tribunal of the First Instance of the Judicial District of Monclava, Sabinas, Coahuila, and represents an affidavit of Elias Piña Diaz and Antonio Rodriguez Lozano to the effect that a certain Alberto Zarate Vidal was born 7 September, 1929 in Ejido Puente Negro of Sabinas, the son of Enrique Zárate Reyes and Bertha Vidal de Zárate, but that his birth was not previously registered by the parents. The witnesses, Piña and Rodriguez, stated under oath that they knew this to be a fact from personal knowledge of the parents. In the document Elias Piña Diaz was described as a Mexican, married, native of Abasco, Coah., employed, resident of Mineral de Nueva Rosita, Col. San Luisita 179, Coah. Antonio Rodriguez Lozano is described as a Mexican, widower, municipal employee, native of Buenaventura, Coah., resident of Mineral de Nueva Rosita, Calle Dos de Abril CK-825. Attached herewith is a copy of the affidavit for station and Headquarters files.



Wallace B. Rowton

27 April, 1967

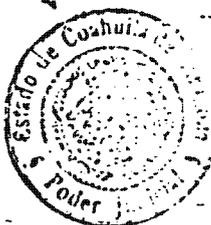
1. Careful review developments LIRING/3 operation, confirmed by opinion LIRING/3, LIRING/4 and LIFEAT intercepts, reveals LIRING/3 virtually isolated from Cubans or as yet undetermined reasons. In effort resolve this problem, Rowton had heart-to-heart talk with LIRING/4 on 22 April (with knowledge and approval LIRING/3) in which he discovered LIRING/4 has intense dislike local employees and has avoided contact because of "brutal manner she thrown out on street". She commented that only person who has shown sympathy is Ramiro Abreu who appeared embarrassed over incident but has not as yet apologized to her personally. She appeared dispise Curbelo and Cepeda and commented that her replacement (Araceli) is "member communist party and hence impossible get close to".
2. Rowton, sensing that LIRING/4 estrangement might have some bearing on Cuban attitude toward LIRING/3, appealed to LIRING/4 to suppress her personal sentiments and try effect reconciliation. She agreed to do so in interest her husband and out of respect for judgement Rowton. She volunteered telephone Abreu for appointment and convince him she had buried the hatchet in the hope that Abreu would carry in to Havana better impression.
3. To ROWTON ~~XXXXXX~~ surprise LIFEAT reveals LIRING/4 made valiant and successful effort see Abreu shortly after she talked with Rowton on 22 April. She spent several hours with him on 23 April and subsequent intercepts reveal Abreu delighted with LIRING/4 initiative in contacting him again, commenting that "it is something so new and unexpected." Abreu asked her, however, not call him at Consulate, explaining that she "knew the reason why". According LIRING/3, Abreu talked with him privately on 26 April and explained he personally had nothing against LIRING/3 or /4, but there were "certain things he not in position discuss". Abreu brought up Julian Lopez case, apparently as example, but agreed with LIRING/3 that he had acted in best interests Cuba. Abreu also insinuated that Cepeda was hostile element (LIRING/3 pointed out to Rowton for first time that when LIRING/4 told Ambassador off some six months ago re Delay in his visa that Cepeda present). LIRING/3 promised Rowton do everything possible effect concialition with Cepeda since he appears to be key ~~XXXX~~ ~~XXXXXXXXXX~~ obstacle.
4. At 22 April meeting with Rowton, LIRING/4 commented that she very disappointed that Mexicans turned down visa application her father. She anxious see him and permit him know his grandchild before it is too late.

since he is now "old man living alone in New York." When Rowton suggested that local Cubans might view her father's appearance on scene with jaudiced eye, she agreed it best see her father outside Mexico. Both she and LIRING/3 delighted at suggestion Rowton that she meet him in Montreal during exposition but turned down idea when relatively high cost of travel ascertained. LIRING/4 has accepted only other alternative to meet father in San Antonio, provided she can get across border. LIRING/3 half-brother has volunteered escort her through Eagle Pass but only for one day at a time. Rowton has promised look into possibility his arranging crossing through business friends in Houston.

5. Inasmuch as LIRING/4 has demonstrated her willingness and ability to develop contacts with local Cubans under Rowton direction with encouragement LIRING/3, it is felt that trip to San Antonio to see father would pay off in long term orientation toward West and further obligation to Rowton personally.

5. If Hdqtrs has body in San Antonio who could take LIRING/4 and child in tow there would be little risk in her going astray in strange country. Other alternative would be for Rowton personally escort her across border (both LIRING/3 and /4 assumed Rowton can pass without difficulty) and meet her father as business friend LIRING/3. To reduce surprise that Rowton would go this extent accommodate LIRING/4, Rowton could allege he must travel in any case for business reasons.

Wallace Rowton  
Wallace B. Rowton



JUZGADO 30.  
 DE PRIMERA INSTANCIA  
 DISTRITO DE ENTELOVA  
 Sabinas, Coah.

EN LA CIUDAD DE SABINAS, Coahuila, siendo las doce horas -  
 del día veintiocho de Abril de mil novecientos sesenta  
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 ficativo, en el local de este Juzgado, la recepción de  
 la información testimonial consistente en las declara-  
 ciones de los señores Antonio Rodríguez Lozano y Elias  
 Piña Diaz, ofrecida por el promovente Alberto Zarate --  
 Vidal.- Siendo el día y la hora indicados y estando el  
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 tario del Ramo Civil que da fe de sus actos y teniendo  
 presentes al promovente Alberto Zárate Vidal y a los -  
 testigos antes mencionados, se da principio a la audien-  
 cia con las formalidades legales.- Al efecto, se pasa -  
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 impuesto de las penas en que incurrir las personas que  
 se conducen con falsedad en declaraciones judiciales y  
 habiendo otorgado formal protesta de decir verdad respec-  
 to de todo lo que sepa y le fuere preguntado, por sus  
 generales dijo: llamarse como queda escrito, Mexicano,-  
 Viudo, empleado Municipal, originario de San Buenaventu-  
 ra, Coahuila, vecino del Mineral de Nueva Rosita, Coahuila,  
 con domicilio en la Calle dos de Abril numero --  
 0K-825 de la Colonia del Seis y dijo además que no le -  
 tocan las generales de ley para con el promovente de las  
 presentes diligencias.- Examinado al tenor del interro-  
 gatorio que en autos obra presentado y en relación con  
 LA PRIMERA PREGUNTA, contesto: que sus generales ya las  
 tiene otorgadas y que no le tocan las de la Ley.- A LA  
 SEGUNDA: Que conoce al promovente Alberto Zarate Vidal  
 y que sabe y le consta que dicho señor nació el día --  
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 Ejido Puente Negro, de este Municipio de Sabinas, --  
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 padres del señor Alberto Zárate Vidal son los señores -  
 Enrique Zárate Reyes y Bertha Vidal de Zárate.- A LA  
 CUARTA: Que sabe y le consta que el promovente es --  
 Mexicano por nacimiento.- A LA QUINTA: Que sabe y le --  
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 Que sabe y le consta que los señores Enrique Zárate Re-  
 yes y Bertha Vidal de Zárate no registraron el nacimien-

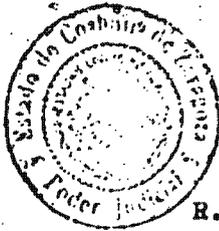
Attachments Two ( under S/c)

ATTN TO HMPA 31033  
 CS COPY 201-748391  
 50-1243

to del promovente Alberto Zárate Vidal en la Oficialia del Registro Civil de las personas.- A LA ULTIMA: Que la razon de su dicho la funda en que conoce al promovente desde que éste nació; ademas por las relaciones de amistad que tiene con la familia del señor Alberto Zárate Vidal y por pláticas con esta propia familia.- Que es todo lo que tiene que decir, lo cual leído que le fue lo ratificó y firmó para constancia.- Doy fé.- - - - - Continuando la diligencia y teniendo presente al testigo señor ELIAS PENA DIAZ fue impuesto de las penas en que incurren las personas que se conducen con falsedad en declaraciones judiciales y habiendo otorgado formal protesta de decir verdad respecto de todo lo que se pa y le fuere preguntado, por sus generales dijo: llamarse como queda escrito, mexicano, casado, originario de Acasolo, Coahuila, empleado, vecino del Mineral de Nueva Rosita, Coahuila, con domicilio en la Colonia San Luisito numero ciento setenta y nueve y dijo ademas que no le tocan las generales de ley para con el promovente de las presentes diligencias.- Examinado al tenor del interrogatorio que en autos obra presentado y en relación CON LA PRIMERA PREGUNTA, CONTESTO: - que sus generales ya las tiene otorgadas y que no le tocan las de la ley.- A LA SEGUNDA: - que conoce al promovente Alberto Zárate Vidal y que sabe y le consta que éste nació el día siete de Septiembre de mil novecientos veintinueve en el Ejido Puente Negro, de este Municipio de Sabinas, Coahuila.- A LA TERCERA: - que sabe y le consta que los padres del señor Alberto Zárate Vidal son los señores Enrique Zárate Reyes y Bertha Vidal de Zárate.- A LA CUARTA: que sabe y le consta que el promovente es mexicano por nacimiento.- A LA QUINTA: - que sabe y le consta que los señores Enrique Zárate Reyes y Bertha Vidal de Zárate proporcionaron al promovente alimentación, educación elemental y atención médica cuando ha sido necesario.- A LA SEXTA: que sabe que el promovente nunca ha sido inscrito en la Oficialia del Registro Civil de las personas.- A LA ULTIMA: Que la razon de su dicho la funda en que conoce al promovente Alberto Zárate Vidal desde que éste nació así como por las relaciones de amistad que tiene con su familia.- Que es todo lo que tiene que decir, lo cual leído que le fue lo ratificó y firmó para constancia.- Y en esta forma se dió por concluida la audiencia de la que se levanta la presente acta que firman para constancia los que en ella intervienen.- Doy fé.- O. AUDIRAC C. - - - - ALBERTO ZARATE V. - - - - 2.



JUZG/  
DE PRIMER  
DISTRITO  
Sabinas



R. LOZANO.--- ELIAS PIRA DIAZ.---R. SANCHEZ F. SRIO.

JUZGADO 3<sup>o</sup> RUBRICAS<sup>m</sup>.  
DE PRIMERA INSTANCIA  
DISTRITO DE MONCLOVA  
Sabinas, Coah.

EL C. ROGELIO SANCHEZ F., Secretario del Ramo Civil del Juzgado Tercero de Primera Instancia del Distrito Judicial de Monclova, con residencia en la Ciudad de Sabinas, Coahuila, C E R T I F I C A:-- Que la anterior es copia fiel que se compulsó de su original que obra en el Expediente número 195/967 formado con motivo de las Diligencias de Jurisdicción Voluntaria sobre Informacion Ad-perpetuum promovidas por Alberto Zárate Vidal.-- Se expide la presente copia certificada en (2) dos fojas útiles y se autoriza en la Ciudad de Sabinas, Coahuila, a los veintiocho dias del mes de Abril de mil novecientos sesenta y siete.-- Doy fé.--

EL SECRETARIO DEL RAMO CIVIL.

ROGELIO SANCHEZ F.



DO 30.  
A INSTANCIA  
DE MONCLOVA  
i. Coah.



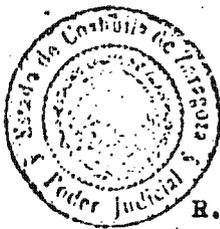
JUZGADO 30.  
DE PRIMERA INSTANCIA  
DISTRITO DE MEXICALTA  
Sabinas, Coah.

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Viudo, empleado Municipal, originario de San Buenaventu-  
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to del promovente Alberto Zárate Vidal en la Oficialía del Registro Civil de las personas.- A LA ULTIMA: Que la razon de su dicho la funda en que conoce al promovente desde que éste nació; además por las relaciones de amistad que tiene con la familia del señor Alberto Zárate Vidal y por pláticas con esta propia familia.- Que es todo lo que tiene que decir, lo cual leído que le fue lo ratificó y firmó para constancia.- Doy fé.- - - - - Continuando la diligencia y teniendo presente al testigo señor ELIAS PINA DIAZ fue impuesto de las penas en que incurren las personas que se conducen con falsedad en declaraciones judiciales y habiendo otorgado formal protesta de decir verdad respecto de todo lo que se pa y le fuere preguntado, por sus generales dijo: llamarse como queda escrito, mexicano, casado, originario de Abasolo, Coahuila, empleado, vecino del Mineral de Nueva Rosita, Coahuila, con domicilio en la Colonia San Luisito numero ciento setenta y nueve y dijo además que no le tocan las generales de ley para con el promovente de las presentes diligencias.- Examinado al tenor del interrogatorio que en autos obra presentado y en relación CON LA PRIMERA PREGUNTA, CONTESTO:-que sus generales ya las tiene otorgadas y que no le tocan las de la ley.- A LA SEGUNDA:-Que conoce al promovente Alberto Zárate Vidal y que sabe y le consta que éste nació el día siete de Septiembre de mil novecientos veintinueve en el Ejido Puente Negro, de este Municipio de Sabinas, Coahuila.- A LA TERCERA:- Que sabe y le consta que los padres del señor Alberto Zárate Vidal son los señores Enrique Zárate Reyes y Bertha Vidal de Zárate.- A LA CUARTA: Que sabe y le consta que el promovente es mexicano por nacimiento.- A LA QUINTA:- Que sabe y le consta que los señores Enrique Zárate Reyes y Bertha Vidal de Zárate proporcionaron al promovente alimentación, educación elemental y atención médica cuando ha sido necesario.- A LA SEXTA: que sabe que el promovente nunca ha sido inscrito en la Oficialía del Registro Civil de las personas.- A LA ULTIMA: Que la razon de su dicho la funda en que conoce al promovente Alberto Zárate Vidal desde que éste nació así como por las relaciones de amistad que tiene con su familia.- Que es todo lo que tiene que decir, lo cual leído que le fue lo ratificó y firmó para constancia.- Y en esta forma se dió por concluida la audiencia de la que se levanta la presente acta que firman para constancia los que en ella intervienen.- Doy fé.- O. AUDIRAC O.-----ALBERTO ZARATE V.-----2.



JUZA  
DE PRIMER  
DISTRITO I  
Sabinas



R. LOZANO.--- ELIAS PINA DIAZ.---R. SANCHEZ F. SRIO.

JUZGADO 3o RUBRICAS".-----

DE PRIMERA INSTANCIA  
DISTRITO DE MONCLOVA  
Sabinas, Coah.

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EL SECRETARIO DEL RAMO CIVIL.

ROGELIO SANCHEZ F.



DO 3o.  
A INSTANCIA  
E MONCLOVA  
Coah.



Plastiñor de San Cristóbal

CRISTOBAL COLON 1 BIS TELEFONO 307  
SAN CRISTOBAL LAS CASAS, CHIAPAS.



Plastiñor de San Cristóbal

CRISTOBAL COLON 1 BIS TELEFONO 307  
SAN CRISTOBAL LAS CASAS, CHIAPAS.

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

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COMMENTS

| TO  | ROOM NO. | DATE        |           | OFFICER'S INITIALS |
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|   |          | RECEIVED    | FORWARDED |                    |
| 1. <i>WH/1</i>  |          |             |           | <i>B</i>           |
| 2. <span style="border: 1px solid black; display: inline-block; width: 50px; height: 15px;"></span> |          |             |           | <i>J</i>           |
| 3. <span style="border: 1px solid black; display: inline-block; width: 50px; height: 15px;"></span> |          |             |           | <i>J</i>           |
| 4. <i>Art</i>   |          |             |           | <i>al</i>          |
| 5. <i>al</i>  |          | 19 May      |           | <i>J</i>           |
| 6. <i>Fisher</i>  |          |             |           | <i>V</i>           |
| 7. <i>[Signature]</i>   |          |             |           |                    |
| 8.  |          |             |           |                    |
| 9. <i>RID/AN</i>  |          |             |           | <i>WH</i>          |
| 10.   |          |             |           |                    |
| 11. <i>WH/1/Mexico</i>  |          | 6 July      |           | <i>B</i>           |
| 12. <del><i>ZADWELL</i></del>   |          |             |           |                    |
| 13. <i>WH/COG/CICS</i>  |          | 7 July 67   |           | <i>CEZ</i>         |
| 14. <i>HIM</i>  |          |             |           | <i>bin</i>         |
| 15. <i>FR</i>   |          | 27 JUL 1967 |           | <i>low</i>         |
| 16. <i>FW</i>   |          |             |           | <i>Art</i>         |

11 MAY 1967 copy detached/see

wonder what L-V father's legal status on status is?

Should we buy Teasbaya opt if possible? (1 may not be making)

Prices on Constantinian GASDAGLIS (p 3 attach)

2-4: pls brief me.

pls reclassify into 201-798301  
LIRING-3 is not included - project 50-6-128

Should reclass be sent to WH/COG re filed?

|          |      |
|----------|------|
| AN/K/1   | WH/1 |
| ABSTRACT |      |

I think you should ask first for the file on this and reclass in your report - in all of you.

|  |                            |
|--|----------------------------|
| 17. <i>WH/1/M</i>                            | FILE TITLE                 |
| <i>RID/AN</i>                                | 201-798301                 |
| TRACE REQUEST                                | FILE NUMBER (PRIMARY CODE) |
| ABSTRACT <input checked="" type="checkbox"/> | <del>50-6-128/3</del>      |
| INDEX <input type="checkbox"/>               | DOCUMENT DATE              |
| DATE MICROFILMED                             | DOCUMENT NUMBER            |
|  | 3 MAY 67                   |
|  | HMA 31933                  |

6651

| <b>DISPATCH</b>   |   | CLASSIFICATION<br><b>S E C R E T</b>                 | PROCESSING ACTION   |
|---|---|--|---|
| TO  | Chief of Station, Mexico City                       | <b>X</b>   | MARKED FOR INDEXING   |
| INFO.   |   |  | NO INDEXING REQUIRED<br>ONLY QUALIFIED DESK<br>CAN JUDGE INDEXING |
| FROM  | Chief, WH Division                                  |  | MICROFILM   |
| SUBJECT   | <b>PBRUMEN/TECLES/LIRING-3 - Audio Installation</b> |  |   |
| ACTION REQUIRED - REFERENCES  |   |  |   |
| <p>Action Required: Furnish comments<br/>Reference : HMMA-31721, 3 April 1967</p>   |   |  |   |
| <p>Headquarters notes in reference that the method of concealment used in bugging LIRING-3's apartment, i.e., accomodating the SPT-2A in a hole below the wall outlet box and taping the microphone to the outlet itself, is considered by the Station to be adequate in view of the lack of sophistication of the target personalities. We are somewhat surprised by this since we had thought that one of the reasons for making the installation was to determine just how sophisticated and reliable LIRING-3 and company were, that is, whether or not LIRING-3 might be working for the opposition. This point might not have come through clearly in HMW-15337, 20 March 1967, and if so, we would like to take this opportunity to emphasize that one of the reasons we have been following this involved case so closely is to guard against the possibility that LIRING-3 is more sophisticated than is apparent on the surface (or is himself being handled by a sophisticated opposition case officer). If so, we obviously cannot afford to assume that reference installation is adequate since it would appear to be quite easily discoverable by superficial examination by someone with some degree of sophistication and a screwdriver and flashlight. The Station acted correctly in MEXICO CITY 0861 in describing and seeking approval for the installation, and we must confess that it just never occurred to us that LIRING-3 et. al. might be considered to lack sophistication in this regard. We would therefore welcome further Station comments</p> <p style="text-align: center;">Continued....</p> <p>Distribution:<br/>2 - COS, Mexico City</p> |   |  |   |
| CROSS REFERENCE TO  | DISPATCH SYMBOL AND NUMBER<br><b>HMW-15388</b>      | DATE<br><b>1 May 1967</b>                            |   |
|   | CLASSIFICATION<br><b>S E C R E T</b>                | HQ'S FILE NUMBER<br><b>50-6-137/3<br/>201-798301</b> |   |

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| CONTINUATION OF<br>DISPATCH   | CLASSIFICATION<br><b>S E C R E T</b> | DISPATCH SYMBOL AND NUMBER<br><b>REF-15388</b>                  |
| <p>on the discoverability of reference installation including your views as to the advisability of another entry at an opportune moment to modify or replace the existing installation.</p> <p style="text-align: center;">Andrew F. WERTON</p> |                                      |   |
| FORM 5-60<br>52a<br>(40)<br>USE PREVIOUS EDITION.   | CLASSIFICATION<br><b>S E C R E T</b> | PAGE NO.<br><input type="checkbox"/> CONTINUED<br><b>2 of 2</b> |

|   |  |   |   |
|---|--|---|---|
| <b>DISPATCH</b>   |  | CLASSIFICATION<br><b>SECRET KAPOK</b>   | PROCESSING ACTION   |
| TO  | Chief, WH Division                     | XX  | MARKED FOR INDEXING   |
| INFO.   |  |   | NO INDEXING REQUIRED  |
| FROM  | Chief of Station, Mexico City <i>W</i> |   | ONLY QUALIFIED DESK<br>CAN JUDGE INDEXING   |
| SUBJECT   | KAPOK/PBRUMEN - The LIRING-3 Operation |   |   |
| ACTION REQUIRED - REFERENCES  |  |   |   |
| <p><b>ACTION REQUIRED: FYI</b></p> <p>1. Forwarded herewith as Attachment One are five reports prepared by Wallace B. ROWTON on the LIRING-3 operation. These reports are dated 13, 19, 22 (two reports) and 24 April 1967.</p> <p>2. LIFEAT coverage of LIRING-3's apartment was started on 6 April. A review of the LIFEAT take for the period of 6 to 12 April indicated to ROWTON that LIRING-3 may not have been telling him the truth on a number of minor points. One of these was whether or not Rolando RIGUAS, the Nuevo Laredo lawyer who can provide false birth certificates (on the basis of which Mexican passports can later be obtained), exists. ROWTON took up the question of the lawyer and other points dealing with Enrique MORALES and "GARCIA" with LIRING-3. The latter appeared crushed that ROWTON had doubts about the sincerity of some of his statements. He swore that the lawyer really exists and offered to give ROWTON all pertinent details of his next meeting with "GARCIA" so that ROWTON can have a look at the Guatemalan "from a distance." Such an arrangement should greatly simplify the task of the LIEMBRACE team, the next time "GARCIA" and LIRING-3 meet. LIRING-3 also admitted that his wife was becoming more and more upset about his "clandestine" activities, and that his relations with the Cubans were at a low point. After his meeting with ROWTON on 19 April, when the above was discussed, the LIEMBRACE team followed LIRING-3 from his old house (now used for his meetings with ROWTON) directly to the Cuban Embassy. LIRING-3</p> <p style="text-align: center;">- CONTINUED -</p> <p><b>Attachments:</b></p> <ol style="list-style-type: none"> <li>Raw Reports, H/W</li> <li>Photocopy of Document, USC</li> </ol> <p><b>Distribution:</b></p> <ol style="list-style-type: none"> <li>2 - CWH, w/atts, As Stated</li> </ol> |  |   |   |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">             100-100-10000<br/>             6R 3 MAY 67           </div>   |  | <div style="border: 1px solid black; padding: 2px; display: inline-block;">             COPY           </div> | <div style="border: 1px solid black; padding: 2px; display: inline-block;">             LIRAVINE<br/>             50-6-128/3           </div> |
| CROSS REFERENCE TO  | DISPATCH SYMBOL AND NUMBER             | DATE  |   |
|   | HMMA - 31916                           | 27 APRIL 1967   |   |
|   | CLASSIFICATION<br><b>SECRET KAPOK</b>  | HQS FILE NUMBER   |   |
|   |  | 201-798301  |   |

| CONTINUATION OF DISPATCH  | CLASSIFICATION | DISPATCH SYMBOL AND NUMBER<br>HMMA - 31916          |
|---|----------------|---|
| <p>only stayed there about five minutes, however, and later volunteered the fact that he briefly visited the Embassy to ROWTON, giving a satisfactory explanation.</p> <p>3. A review of the LIFEAT take from 12 to 19 April showed that LIRING-3 had deceived ROWTON on a couple of additional points. One of these was that LIRING-3 called his Honduran friend Rene OCHOA in Cuba, when he told ROWTON that he phoned Arnol RODRIGUEZ. Faced with the fact that the number he called was not Arnol's (ROWTON pays LIRING-3's phone bills), LIRING-3 said that OCHOA was the best friend he had in Cuba and admitted that he had not been in contact with RODRIGUEZ for some time. As can be seen from his reports, a major effort was made by ROWTON to convince LIRING-3 and especially his wife that the two should take the initiative and make an effort to improve their relations with the Cubans in general and the personnel of the local Cuban Embassy in particular. It became evident in the process that his lack of good relations with the Cubans has been bothering LIRING-3 and has been partly responsible for his depressed moods which, in turn, upset his wife. The latter is particularly disgusted with the people in the Cuban Embassy for what she considers the poor treatment they gave her husband prior to the latter's last trip to Cuba (Headquarters will recall that she was fired at that time for telling off the Cuban Ambassador).</p> <p>4. There is little question that ROWTON played his cards well with LIRING-3 and especially his wife who agreed to reestablish contact with the local Cubans to help ROWTON and her husband. As can be seen from ROWTON's last report, the Cubans were quick to seize the opportunity to develop better relations with LIRING-3's wife and, through her, LIRING-3. The latter was having lunch with Ramiro Abreau Padron on 26 April as this dispatch was being written.</p> <p>5. Enrique MORALES, meanwhile, is in Guatemala to receive instruction in the art of making plastic flowers from Angelo ARVANITIS. He carried with him a letter of introduction written by LIRING-7. It was necessary to clinch the plastic flower deal which will serve to cover LIRING-3's activities with the Guatemalan rebels, to use LIRING-7 to vouch for LIRING-3 with Angelo ARVANITIS. ROWTON has been instructed, however, not to bring LIRING-3 and LIRING-7 together and to pass LIRING-7 off simply as a friend in the Embassy of the nationality which ROWTON uses in dealing with LIRING-3.</p> <p>6. Forwarded As Attachment Two, under separate cover, is a photocopy of a document from the Mexican Secretariat of Gobernacion notifying LIRING-3's wife that the visa application for her father, now in the United States, has been denied. This is not too surprising in view of the father's current nationality and racial background.</p> <p style="text-align: center;"><i>Raymond A. Fardge</i><br/>for Willard C. CURTIS</p> |                |   |
| FORM 53a<br>USE PREVIOUS EDITION.   | CLASSIFICATION | PAGE NO.<br><input type="checkbox"/> CONTINUED<br>2 |

13 April, 1967

Subject: Analysis of LIFEAT Traffic Relating to LIRING/3  
for the Period 6-12 April, 1967.

1. The LIFEAT take on LIRING/3's home was reviewed by Rowton for the period 6-12 April, 1967, and found to be generally corroborative of LIRING/3's reports to Rowton at their regular meetings. Many useful details of his relationship with such persons as Enrique Morales and his half-brother were revealed to Rowton and provide valuable insights into the operation. The following are Rowton's comments on specific portions of the take that may serve to explain them more fully:

A) Conversations with Enrique Morales: Morales is the Mexican recommended to LIRING/3 by Garcia on 26 March, 1967, to handle the plastic flower business in San Cristóbal. Garcia gave LIRING/3 the telephone number 64-36-96, after having alerted Morales that LIRING/3 would be calling for an interview. LIRING/3 described Morales as a young Mexican, aged about 35, married with a family, employed in some sort of printing work, and "non-political". Garcia had told him that Morales was a close personal friend but not witting of operational activities of FAR or of the overall plan for the shipment of arms under cover of the plastic flower business. LIRING/3 spoke with Morales, by name, three times during the period indicated. The conversation on both sides concerned business arrangements being made by LIRING/3 in the north and proposed travel by Morales to Guatemala as well as efforts being made by Morales to obtain a military service card and passport. All this was reported promptly to Rowton by LIRING/3 except the details re the military service card and the passport. There was no mention of Garcia, and only one possible reference to Rowton ("that man" - 6/4/67: SAM-1 (4.6). LIRING/3 has told Rowton that he already has told Morales that he has a partner in the plastic flower business with whom he must check out certain details.

The only points in the conversations with Morales not already known to Rowton are references to a camera, which Morales, apparently at LIRING/3 request, looked at and checked the price (\$600) in Sears Roebuck, and to "Handbags" (Bolsas). These are probably items that LIRING/3 and Morales are arranging to purchase in San Cristóbal at low cost and sell in Mexico City (LIRING/3 mentioned this to Rowton at one point). Rowton cannot explain the reference to the camera, but thinks it may be for Garcia.

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Another item not understandable to Rowton is a reference by Morales to his having written to Maria Martinez in San Cristóbal and to having sent him money for which acknowledgement had not been received. Rowton is aware that LIRING/3 forwarded some money by cable to Martinez for the rental of the house, but was not informed by LIRING/3 of Morales' having also done so. Rowton suspects this manoeuvr may have been to purchase the bolsas mentioned above.

There appears also a mysterious reference to a "house" made by Morales on 12/4/57 that Rowton cannot explain. Morales states that he would probably be going "to the house" that night. LIRING/3 does not understand and asks, "where?" To which Morales simply replies, "To the house". LIRING/3 replies simply, "Oh, yes." This could be a reference to something like the "Casa de las Americas" rather than a safehouse.

B) Conversation Concerning the (False) Birthcertificate: LIRING/3 reported to Rowton that he had arranged through a Nuevo Laredo lawyer named Rolando Riojas, recommended and introduced to him by his half-brother, to obtain a birthcertificate with which he could apply for a false passport. This had been urged on him by both Ismail Suarez de la Paz and Garcia himself to conceal travel into Cuba and Guatemala. LIRING/3 stated to Rowton that he had been instructed by Riojas to appear at the Registro Civile of Mexico City and the birthcertificate would be given to him by an official identified to him only by number. LIRING/3 added that no name had as yet been determined, since it would be necessary for the lawyer to find an unused birthcertificate. LIRING/3 reported that the lawyer had demanded a 2,000 peso fee and that, since he had only 500 pesos to spare, his half-brother loaned him 1,500 pesos on the spot. LIRING/3 asked Rowton for this amount on 7/4/57 so that he could reimburse his half-brother, and then on second thought, since it was a bit urgent, asked Rowton himself to cable the money with the message "I'm repaying the loan. Thank you". There may be deception here inasmuch as in his conversation with his half-brother LIRING/3 states "Don't pay any attention to the text, which is 'I thank you for the loan'". No reference is made to a lawyer or Rolando Riojas. Furthermore LIRING/3 tells his half-brother that he went to Registro Civil but the certificate had not as yet arrived. He asks the two names of the parents. His half-brother replies giving what appears to be the matronymic of LIRING/3. This makes Rowton think that perhaps the lawyer Rolando Riojas, despite the receipt obtained by LIRING/3 does not exist. This can be checked out in Nuevo Laredo.

It is possible that LIRING/3's half-brother is arranging the procurement of the false birth certificate from their own family records and that LIRING/3 is paying him the 1,500 pesos, after having put in a claim for 2,000 pesos, allegedly from Rolando Riojas. Before confronting LIRING/3 with this, Rowton would prefer to check out the lawyer Rolando Riojas. He could also mention more or less casually to LIRING/3 that he, Rowton, might want to get into direct touch with Riojas himself to obtain a false birth certificate some time in the future. LIRING/3's reaction should clarify the matter, or at least open the way for close questioning by Rowton.

C) Conversations with an unidentified woman: on 11/4/67 and 12/4/67 an unidentified woman telephoned LIRING/3. During the first call he asks whether she will be "there" the next day. When she replies that she will not be there because she has to go to school, he asks that she call the following day. She does so, but LIRING/3, apparently unable to talk freely, simply says that he will call her later. This woman may be one of LIRING/3's art students, sra. Bertha Wigisser, who was known to have met with LIRING/3 at the safehouse apartment during the period when the apartment was under technical surveillance. A comparison of her voice on the reels from this surveillance and the LIRING reel 65 SAN 3 (20.6) may bear this assumption out.

WBR  
Wallace B Rowton

19 April, 1967

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

1. Rowton met with LIRING/3 on 19 April, 1967, from about 1810 until 1930 in the Tacubaya apartment. Rowton came to the meeting prepared to question LIRING/3 in detail concerning certain apparent discrepancies that had come to Rowton's attention, principally through his study of LIFEAT intercepts of the preceding week. Rowton had requested a surveillance of LIRING/3 immediately after this meeting so that any unusual contacts he might make after his bout with Rowton could be discovered.
2. During the first part of the meeting Rowton permitted LIRING/3 to make his usual report of developments since the last meeting. LIRING/3 stated that he and Enrique Morales were prepared to depart for San Cristóbal the following morning at 0830 on Mexicana, and, in fact, Morales was waiting for him at his (LIRING/3's) home at that moment, so that he could give him final instructions. It was agreed that LIRING/3 would return to Mexico City on 22 or 23 April, 1967, and that Morales would stand by in San Cristóbal until he received word from LIRING/3 by phone that he could proceed on to Guatemala City to contact Angelos Arvanitis. LIRING/3 asked Rowton's permission to give Morales 1,200 pesos which are required on entering Guatemala and which he could use for living expenses for the ten or twelve day trip. Rowton agreed that this would be necessary and promised to let LIRING/3 know of Arvanitis' STA in Guatemala City as soon as possible, so that Morales would not have to waste time and money standing by in San Cristóbal. Rowton then gave LIRING/3 the letter of introduction to Arvanitis written at his request by LIRING/7 the previous evening.
3. At this point Rowton opened up with his questioning. He prefaced his remarks with a statement that he felt his experience over many years had given him a strong intuitive sense and accustomed him to looking carefully at all angles of human nature. He then stated that the affair of the birth certificate (false) did not ring true for some reason. He stated frankly that he did not think that the lawyer Rolando Riojas existed and was inclined to believe that LIRING/3's half-brother invented this personage to collect the fee of 2,000 pesos himself (despite the presence of a receipt signed by Riojas). LIRING/3 appeared crushed at this, commenting that what hurt him most was that Rowton could doubt his reliability and even think that he could act in any way dishonestly with regard to Rowton. He then reaffirmed that his half-brother had introduced him in Nuevo Laredo to a

person using the name Roland Riojas and claiming to be a lawyer. LIRING/3 added that he could not swear that this person resided in Nuevo Loredo (it might be Saltillo, as he recalled from a comment of his half-brother), but in any case he stated that he could clarify the whole matter rather simply by telephoning his half-brother that very evening and asking him for the address of the lawyer Riojas and his telephone number. Rowton could then check it out as he wished. He added that as soon as he obtained the false birth certificate that also could be checked out by Rowton - to remove any doubt in his mind that it was not a genuine document as promised to him by Riojas. Rowton agreed that this course would be best for both himself and LIRING/3 for their own protection.

4. Rowton then proceeded to another matter that he stated was bothering him. He explained that neither he nor LIRING/3 knew almost nothing about Garcia and he did not exclude that he was, for instance, a DSE agent working with the Guatemalans. LIRING/3 excluded this, but agreed that as much data on Garcia must be collected and/or elicited as possible. He asked Rowton whether he had succeeded in finding Garcia's photograph among the suspect Guatemalans in the Gobernación rogues' gallery (Rowton had alleged that he had access to this through friends in Gobernación). When Rowton replied that he had not as yet been able to find the right moment, LIRING/3 stated that he had a plan that might help. He would invite Garcia to have coffee on such a central street as San Juan de Icastrán where there are street photographs and thus he could manage to get a picture for Rowton. Rowton quickly discouraged this explaining that it would be transparent to Garcia, and adding that it was not in fact necessary. He said that it would be sufficient if he could get a look at Garcia at the next meeting so that he could spot his photo without difficulty. LIRING/3 appeared relieved at this suggestion and assured Rowton that he would arrange his next meeting in such a way that Rowton could get a good look at Garcia.

5. Rowton then turned the spotlight on Enrique Morales, commenting that he did not believe the statement by Garcia that Morales was unwitting of FAR operations. LIRING/3 again protested but added quickly that he was prepared to do what Rowton felt necessary to check him out thoroughly. He stated that it had never occurred to him that Morales could be in touch with the Cubans, but again he did not exclude this. He then explained that his own relations with the Cubans had degenerated to a pleasant social contact with no operational content. He then said that Ramiro Abreu had telephoned him only the preceding day to invite him to an exhibition and that Abreu appeared quite

cordial. Rowton then remarked that the Cubans were maliciously clever and were beyond doubt watching LIRING/3's movements carefully and attempting to determine his basic loyalty. LIRING/3 again protested that in fact his true loyalty was to Rowton himself and that he had never in any way given the Cubans and/or Garcia cause to suspect the closeness of his relationship with Rowton, nor had he any intention of doing so in the future.

6. He then stated that in all his dealings with Rowton he had acted in complete sincerity. He added that had concealed certain things from Rowton but had never fabricated anything. He then proceeded to "confess" a number of details that he had neglected to report to Rowton. First he stated that he had been blindfolded during his first trip to Guatemala (when he entered clandestinely in a series of vehicles). He explained that he did not have the courage to tell Rowton this, first because he felt ashamed and secondly because he felt Rowton might be disappointed in him for having undergone this indignity. Since he was blindfolded he really could not tell Rowton what cars and trucks he had been transported in or with whom he had traveled, and he was glad that Rowton had not asked him pointblank for these details.

7. Another confession LIRING/3 felt constrained to make was that during his "excursions" in Cuba arranged by the DSE on his last trip, he was aware that every effort was being made by the escorts to break him down physically for some reason not quite clear to him as yet. He stated that during the "excursions" he was not given food or water (although both were consumed by the escorts in his presence rather frequently) and he knew that they were waiting for him to ask for such necessities. He did not do so out of stubbornness and pride, just to show the DSE that he could "take it" when required. LIRING/3 again explained that a strong sense of shame had prevented him from relating this indignity to Rowton when he reported on the trip, and he confessed that he was still stinging from the humiliation and bore strong resentment toward the Cubans for it even against his better judgement.

8. LIRING/3's final "confession" was that his wife is somewhat disturbed over his close relationship with Rowton. LIRING/3 stressed that he has never disclosed to his wife the operational matters discussed by him and Rowton and that she understandably worries about him and has some serious doubts about what is going on. LIRING/3 insisted that he has no doubts about his wife's loyalty and devotion to him, but feels that he should have

reported this matter to Rowton, since it did bear on security. He added that he had no intention of telling his wife anything in the future, as one obvious solution to the problem, but intended to stretch her confidence in him to the limit. He explained that it was for that reason that he had threatened to send her back to Cuba the preceding week after a quarrel over his having taken Alicia Scheverria and Carmen Carrasco out (on Rowton's urging). He added that after his threat she calmed down and apparently forgot about the issue.

9. LIRING/3 concluded his comments with a statement that one problem in the past had been that he was afraid to tell Rowton too many unpleasant things and felt that Rowton was so busy that he did not have time to listen to his problems. He added that he felt Rowton was the only person he could confide in but was inhibited from doing so from a sense of inferiority and from the realization that their meetings were limited and would not permit relaxed discussions. He promised to reveal to Rowton as much detail as Rowton had time for in the future and to present as much proof as possible of the reliability of the information he furnished.

10. Rowton suggested that they terminate the meetin that evening because of the relatively late hour and the fact that Morales was waiting for LIRING/3 to make final preparations for their trip early the following morning. He promised to continue the discussion, however, when LIRING/3 returned from San Cristóbal.

Wallace B. Rowton  
Wallace B. Rowton

22 April, 1967

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

1. On the evening of 20 April, 1967, Rowton received a message from his telephone answering service that LIRING/3's wife (true maiden name) had left a message that Rowton (alias) should call her as soon as possible. Rowton returned the call the following day and asked whether he could visit LIRING/3's wife that evening, preferably about 2030. LIRING/3's wife replied that she was anxious to talk with Rowton alone, but expected a friend to drop in that evening. Rowton suggested that he would then telephone at about 2030 prior to coming up to the apartment. LIRING/3's wife agreed that this would be best, to avoid running into her friend (woman).
2. When Rowton telephoned at about 2030 that evening (21 April, 1967) LIRING/3's wife informed him that LIRING/3 had unexpectedly returned home earlier that evening. She then put him on the phone and Rowton asked to meet with him the following morning at 1000.
3. At the meeting with Rowton at 1000 on 22 April, 1967, LIRING/3 reported that he had returned from his trip to Taxla and San Cristóbal sooner than expected since he had accomplished his mission of introducing Enrique Morales Guerra to Enrique Martínez and showing him the house on the day of their arrival (19 April, 1967) and did not want to run up any more expenses than necessary. He put Morales on the plane to Guatemala City the next day and instructed him to wait in the Hotel Florida for a telephone call from him instructing him to contact Angelo Arvanitis as soon as the latter's arrival from Caracas was confirmed. In reply to Rowton's query LIRING/3 stated that he felt it was more economical for Morales to wait in Guatemala City than in San Cristóbal, since he had to show possession of \$100.00 (US) upon entering Guatemala City and he could use this money to live on while waiting contact with Arvanitis. If he remained in San Cristóbal he would have to spend money there to live and would not have sufficient funds on entering Guatemala.
4. LIRING/3 then confessed that ever since the last meeting with Rowton (evening 19 April) he had felt extremely depressed and demoralized, not so much at the content of Rowton's accusations, as at the very idea of Rowton's dissatisfaction with his past performance and suspicion of his intentions. He stated that he felt he had disappointed Rowton in his production as far as the Cubans were concerned and found it difficult to admit that even his close friend Arnol Rodríguez had broke off communication with him. He added

that upon leaving Rowton on the evening of 19 April, 1967, he had gone to the Cuban Embassy in the hope of finding Masimo Abreu so that he could chat with him in an effort to find out what the Cubans were thinking of him. He explained that he intended to ask Abreu, out of courtesy, to call his wife to say goodbye, since she was still resentful of the treatment given her and would appreciate the gesture. LIRING/3 stated that he did not find Abreu in the Embassy and left immediately and went home.

5. LIRING/3 then, in a unrestrained emotional outburst, reassured Rowton that he had never acted in bad faith with Rowton and had done everything possible to carry out his instructions. He continued that Rowton was the only person he had enough respect for to take unlimited risks (hasta la muerte) and he did not know what might happen if Rowton continued to show lack of trust in him. He repeated that he would do anything to clear up Rowton's doubts about the lawyer Riojas, the birth certificate, and Garcia, promising again to notify Rowton in advance of the time and place of his next meeting with Garcia so that Rowton could surveil the meeting and identify Garcia. He added that he had absolutely no doubts about the reliability and conduct of Enrique Morales, and was certain that Morales would not make any contacts in Guatemala other than those purely business meetings Rowton had arranged.

6. Rowton then explained that LIRING/3's wife had telephoned him after his departure and expressed a desire to talk with him. LIRING/3 replied that he realized that she was very worried about his fits of depression and that was probably what she wanted to discuss with Rowton. He felt Rowton should see her even though he had returned and recommended that Rowton do so that afternoon between 1500 and 1900 when he expected to be away from home on a regular visit to his children (by his divorced wife). Rowton agreed and promised to meet with LIRING/3 again that evening at 2100 to discuss his conversation with his wife. LIRING/3 added that his wife had also been under some strain because of the notice they just received from Gobernación to the effect that her request for a visa for her father to visit them had been denied.

7. At about 1630 that same day Rowton visited LIRING/3's wife in her home and spent about two hours talking with her. She appeared in good health and relatively good spirits, greeting Rowton cordially and maintaining a calm exterior throughout the discussion. She told Rowton that after LIRING/3 had returned home from his last meeting with Rowton (evening 19 April) he was

so visibly depressed that she did not want him to leave so early the following morning on the trip to San Cristóbal. She added that she knew something had happened between him and Rowton and for that reason wanted to talk with Rowton to be reassured that everything was alright. She then stated that Rowton could not possibly know to what extent LIRING/3 respected Rowton and what a break in their relationship could mean to LIRING/3 and, of course, to herself as his wife. She then confessed that she had many times been jealous of Rowton, feeling that her husband's deeper sentiments and affections were slowly being directed away from her toward Rowton. She stated that what made things much worse was that she knew literally nothing of what LIRING/3 was doing for Rowton and could not determine what was bothering him during his fits of depression. The only thing she knew was that LIRING/3 often felt that he was not doing enough concretely for Rowton's interest in his and financial support of his family.

8. Rowton reassured LIRING/3's wife that nothing serious had happened, and agreed that it would be unfair that she did not have at least a general idea of what was happening. He then explained that what he thought was bothering LIRING/3 more than anything at the moment was his current "isolation" from his Cuban friends, and it was possible that she was unwittingly partly responsible for this. LIRING/3's wife admitted that she could not stomach anything more than a formal greeting to them. She said that she had seen Cepeda on the street recently and kept walking since she could not bear to talk to him. She added that the last person she worked with in the Consulate, (Araceli Mastrapa) was pleasant but she knew that this woman was a member of the Communist party and her friendliness would always be superficial. She explained that shortly before she left the job at the Consulate, file cabinets, safes and desks were always locked, whereas before she had access to everything and practically ran the office for Abreu. In reply to Rowton's query, she stated that some of her former colleagues in the Consulate had visited her recently when she was sick, but she knew that their solicitude was forced and that they had come because they were told to do so.

9. Rowton then asked LIRING/3's wife why she felt so bitter toward the Cubans with whom she had formerly worked. She replied simply because they "threw her out on the street" with such rudeness and lack of consideration. She explained that her past life had generally been serene and that she had for better or worse been protected from the rude shocks of the world. For

this reason the treatment given to her by the Consulate and the Ambassador was such a terrible shock to her (golpe). She then stated that Ramiro Abreu was the only person who showed any consideration for her and he unfortunately was away at the time of her dismissal. She commented that Curbelo was indifferent and Cepeda was impenetrable. The only other person who showed interest in her was the Mexican Rojas who telephoned the other day to invite her to an exhibit of some sort. She added that she refused to go since she had not gotten over the shock. She added that she realized her reaction was emotional, since she could not blame the consular employees for doing what in all probability they had been instructed to do from Havana. She agreed that, after all, she was not the only non-career person discharged at that time, and the action was not aimed at her in particular, but she still resented the rudeness of the whole action.

10. Rowton then pointed out that perhaps her attitude towards the consulate had repercussions in the case of LIRING/3. He reminded LIRING/3's wife that for the limited mentality (de niños) of the officials there/<sup>an</sup> angry Cuban, particularly a woman, was always dangerous. They were probably doubly fearful of what they might suffer if LIRING/3 criticized their conduct to his friends in Havana, particularly since they were not certain of the identity of these friends. At this point LIRING/3's wife interrupted Rowton stating that she recalled the Ambassador on one occasion asking her what LIRING/3 was doing at that time in Havana. Rowton continued that it was therefore very likely that they had done everything possible to discourage Arnol Rodriguez from continuing his close contact with LIRING/3 and had apparently succeeded. LIRING/3's wife then recalled that LIRING/3 had recently tried to contact Arnol by telephone but had been told that he was not in. She said that she did not believe that he was not in and felt Arnol was avoiding a confrontation with LIRING/3. She said the same applied to their other friend René Cchoa. She then exclaimed bitterly that when these people needed medicine or other supplies they found it easy to cable LIRING/3 and were home when he telephoned them and rushed around to obtain the supplies.

11. LIRING/3's wife then agreed that both she and LIRING/3 were virtually isolated from their former friends and contacts. Rowton suggested that one reason for this might be LIRING/3's wife's obvious resentment toward the local staff that she did not take pains to conceal. She therefore might be able to help LIRING/3 and Rowton if she could manage to swallow her pride and bury the hatchet. She assured Rowton that she was willing to

do anything possible to help LIRING/3 in his work with Rowton. She then volunteered to get in touch with Abreu and attempt to see him before he left. She commented that she could logically bid him farewell and take the occasion to assure him that she was no longer bitter toward the Consulate. She added that she could also help their friend Rojas who had recently opened a cultural office and had invited her over to see it. This might prove to them that she has gotten over the shock and is ready to resume normal relations with them. Rowton agreed, stating that he thought this would help LIRING/3 to re-establish himself.

12. Rowton then put in a few discreet questions regarding LIRING/3's other friends, Enrique Morales, Carmen Carrasco and Alicia Echeverría. LIRING/3's wife stated that she hardly knew Morales and his wife, but they seemed to be decent people. She took off, however, on the other two women. She said she now felt she knew Carmen Carrasco fairly well and could listen to her tall tales about her marital problems without breaking down and crying with her, but she objected to the heavy drinking that appeared to be inevitable every time Carmen and Alicia Echeverría got together. She admitted that she disapproved of LIRING/3's involvement with persons of this type, because she was afraid of his getting into trouble without realizing it. She added quickly that she had not feelings of jealousy, but simply anxiety.

13/ Rowton then explained that he had asked LIRING/3 to develop superficial social contact with these women because of their access to useful information. Rowton continued that it occurred to him that she, LIRING/3's wife, was probably better qualified to handle these women than was LIRING/3 himself. She agreed and volunteered to take this load off LIRING/3's mind. She expressed relief to know that Rowton had not wanted LIRING/3 to become too deeply involved with persons of this kind.

14. Rowton, feeling it best not to mention the name of "Garcia" at this time, moved on to the problem of LIRING/3's wife's father. He said that he regretted that the visa had not come through, but after all it was probably best, since he could not imagine what the Embassy people (esos niños) might dream up about her father's activities in Mexico City and the purpose of his visit (coming as he was from New York). She agreed that it might make things worst for LIRING/3, although she felt sorry that she would not be able to see her father after so many years. Rowton then suggested the possibility of her making a discreet trip to Montreal to the Exposition so that she could meet her father there. He promised to discuss this with LIRING/3 and try to work out some plan to keep the cost to a minimum.

15. Later that evening, Rowton met again with LIRING/3 at the safehouse. He explained what had transpired that afternoon with LIRING/3's wife and stated that he felt it advisable that LIRING/3 cut in his wife to a limited extent and encourage her to redevelop cordial relations with the Consulate. LIRING/3 agreed to this, commenting that he had treated his wife rather roughly and perhaps ~~was~~ responsible for her illness and loss of weight. Rowton then suggested that in view of what they had determined, it would be best for LIRING/3 not to continue his efforts via telephone to recontact either Arnol Rodriguez or René Cchez, until his wife had had a chance to make peace with the Consulate. LIRING/3 agreed, commenting that he felt the work he was now doing with Garcia and FAR was more important and would eventually prick the curiosity of the Cubans to a point that they could no longer ignore him. He added that perhaps he had overdone his direct contacts with Arnol Rodriguez and placed him in an embarrassing position via-a-vis the DSE and the local Embassy. He added that he felt confident that once he had good commercial cover developed and continued his FAR contacts, he would have something concrete to show the Cubans and erase their suspicions. He concluded that he felt the Julian Lopez affair and more recently the Rico Galán letter had hurt him more than he could have imagined, in view of the mentality of the DSE types both here and in Havana. He added that he would eventually find out what was behind the whole thing, but in the meantime agreed that it was best to play a waiting game.

16. He agreed also that it would be better for his wife to meet her father in Montreal, commenting she could allege that her father was paying the transportation. LIRING/3, however, added that he did not want to spend any more money than absolutely necessary in view of the priority of the plastic flower project. He promised, however, to look into the excursion flights to determine the precise cost that would be involved.

Wallace B. Rowton  
Wallace B. Rowton

22 April, 1967

Subject: Analysis of TEFBAT Traffic Relating to LIRING/3  
for the Period 12-19 April, 1967.

1. Rowton studied the traffic for the period indicated and found that LIRING/3 was again in regular communication with Enrique Morales Guerra. Much of the conversation confirms reports given to Rowton by LIRING/3 concerning the proposed trip to San Cristóbal and Guatemala City. Further information concerning the birth certificate of LIRING/3's half-brother, Sergio, is discussed with a relative of LIRING/3, but no mention is made of the lawyer, Rolando Riejas, who, according to LIRING/3's statements to Rowton, is supposed to have been procuring the document. An important confirmation in the traffic is the fact that LIRING/3 and his wife are virtually "isolated" from the local Cuban mission and that LIRING/3's wife HAS NO DESIRE to see the people from the Embassy or Consulate.

2. The traffic also confirms the visits reported to have been made by LIRING/3's wife to the hospital (Clinica San Lorenzo and 20th of November Hospital) and their contacts with sra. Carmen Carrasco and Alicia Echeverría.

3. There is one call to LIRING/3 from an unidentified man who may be "Garcia" ( 65-SAN-2.2) . LIRING/3 states that he will be meeting "that person" at 1700 (time set for meeting with Rowton) and arranges a meeting at 1830 that same evening (17/4/67) at the Literaria Cafe.

4. The following are Rowton's comments on specific portions of the traffic that appear to be of principal operational interest:

Relations with the Cubans: At the 1800 meeting with Rowton on 19/4/67 LIRING/3 told Rowton that Ramiro Abreu had telephoned him earlier that day to invite him to an exposition of some kind and to his farewell party. SAN-7 (9.0), however, reveals that the caller was the Mexican Rojas who invited LIRING/3 and his wife to the 6th Anniversary of the Playa Giron at the Teatro Ceyacán, where Abreu Gomez was scheduled to talk. Although LIRING/3's wife confirmed this conversation to Rowton on 22/4/67 in her conversation with him, LIRING/3 did not correct the deception. Rowton, in light of his conversation with LIRING/3's wife feels that LIRING/3 was attempting to give Rowton the impression that he is much closer to Ramiro Abreu than he is. The remainder of the intercept reveals that LIRING/3 and his wife "no longer have anything to do with the people" and that LIRING/3's wife "feels like vomiting when she sees them".

SAN-4 (7.2) reveals that LIRING/3 also deceived Rowton in his reported attempt to contact Arnol Rodriguez by telephone on 13/4/67. At the meeting on that day at 1800, LIRING/3 stated that he had had an argument with his wife and threatened to send her back to Cuba. In order to make good his threat he telephoned Arnol Rodriguez at his home in Havana. He was, however, told by the operator that Arnol was not home but his wife Ruby could talk to him. LIRING/3 concluded that he refused to talk with Ruby and asked the operator to try again at 2100. SAN-4(7.2) reveals that LIRING/3 placed a call to René Ochoa, his Honduran friend in Havana, at number 22-16-51, and was told by the operator that sr. Ochoa was not at home but was expected at 2100. He was asked whether he wanted to talk to Ochoa's wife, Kati, but he refused. Confirmation of the fight between LIRING/3 and his wife can be found in SAN-5(2.0) in which a friend Paul, Inu, who was visiting them telephoned Esperanza and tells her that LIRING/3 and his wife are quarreling, and that LIRING/3 wants to send her back to Cuba (but probably joking).

This obvious deception pattern on part of LIRING/3 indicates that he is afraid to reveal to Rowton the virtual ostracism imposed on them by the Cubans. LIRING/3's wife was more frank in her talk with Rowton on 22/4/67, stating that once when LIRING/3 attempted to reach Arnol Rodriguez by phone he was told that Arnol was not at home. LIRING/3's wife commented that she did not believe this and felt that Arnol was avoiding contact.

Conversations with Enrique Morales Guerra:

Several portions reveal that Morales owes money to a bank and is trying to arrange something (possibly to pay off the debt). In reading the traffic Rowton's suspicions that LIRING/3 has known Morales much longer than he pretends are strengthened, despite the statement by LIRING/3's wife to Rowton on 22/4/67 that she did not know the Morales family well or for long. On 19/4/67, according to SAN-7(8.0), Morales asks LIRING/3 for the address of his present residence (Atoyac) where he was to go with his wife for lunch. This indicates that Morales is not familiar with the address and may not have visited the apartment before.

*Wall Rowton*  
Wallace B. Rowton

24 April, 1967

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

1. Rowton met with LIRING/3 at the safehouse at 1800 on 24 April, 1967. LIRING/3 reported that he had seen his friend Sergio Gonzalez Marin in the Secretariat of Commerce and Industry regarding the license for the San Cristóbal factory. He related that Sergio Gonzalez had introduced him to the president of the government committee for plastics and that the latter promised him all the assistance he could provide. He assured LIRING/3 that the flowers could be imported in pieces and assembled in San Cristóbal on condition that they would be exported, but that it would be necessary to post a bond with the Secretariat in the amount of the purchase price of the flowers. This bond would be released as soon as assurances were given that the flowers were finally exported. In addition samples of the items imported would have to be deposited with the Secretariat so that the approximately evaluation could be ascertained.
2. LIRING/3 stated that he planned to telephone Enrique Morales Guerra in Guatemala City (at the hotel Florida) to give him the latest instructions. Rowton told LIRING/3 that unfortunately there was no confirmation that Angelo Arvanitis had arrived in Guatemala from Caracas and that therefore Morales would have to stand by until news was received. Rowton asked LIRING/s not to <sup>instruct</sup> Morales to contact Mr. Batsakis (with whom LIRING/3 had talked during his last trip) since this might complicate things, Arvanitis being the person with whom Stylianos Pevolis had excellent relations and who could give the proper instructions.
3. LIRING/3 then reported jubilantly that Rowton's talk with his wife had miraculous effects. He related that when he returned home after seeing Rowton on the evening of 22 April, 1967, his wife surprised him by announcing that she had had a very friendly chat with Ramiro Abreu (on the telephone) and that he latter had promised to come over to see her the following morning at about 1200. LIRING/3 added that since he felt it more discreet on his part, he left the house shortly before 1000 so that his wife and Abreu could talk in private. He continued that when he returned home at about 1200 on 23 April, he wife was ~~or~~ not in. At about 1400 she returned to the house with Abreu and they announced that they had been out for lunch. Abreu appeared in excellent spirits and very cordial to LIRING/3, stating that he wished to have a chat with him within the next few days, since he

was leaving for Havana on 23 April, 1967. He promised to telephone LIRING/3 the following day for a date. LIRING/3 added that Abreu kept his promise and called that morning (24 April) but he, LIRING/3, stalled in setting a time for the meeting since he realized that he had to telephone Enrique Morales that evening and had a date with Rowton at 1800 with whom in any case he wanted to discuss the line he should take with Abreu.

4. LIRING/3 reported that his wife's chat with Abreu in a nearby restaurant was quite cordial. She explained to Abreu that she had been quite upset at the manner in which she was fired from the Consulate but had gotten over everything by now and didn't want to hold it against anyone, especially him. Abreu explained that the firing was not aimed at her in particular, but was in compliance with a general order from Havana to the effect that all employees not hired in Havana by MINREX were to be dismissed. He pointed out that as LIRING/3's wife knew, the other people, such as the cook as household help, had also been dismissed. He said that he knew about the order and discussed it with his colleagues even before he went to Havana, (on TDY) but did not have the courage to fire her in the light of her loyalty and conscientiousness. In reply to LIRING/3's wife's queries, Abreu stated flatly that her firing had nothing to do with her husband and did not in any way indicate lack of trust of the part of the Consulate. He added that Araceli had been sent over from Havana to take over the work she had been doing and there was no alternative. Abreu added that when LIRING/3's wife telephoned him he assumed that she wanted a visa to return on a visit to Cuba and that he had come prepared to give her a visa at once. Abreu continued that he hoped LIRING/3's wife would resume her visits to the Consulate and suggested that she and LIRING/3 call on Curbelo who was having his personal troubles (he was alone and not happy over certain domestic problems, stemming mainly from the unfortunate fact that his wife could have have any children).

5. Rowton replied that he was happy to learn that LIRING/3's wife had acted so promptly and with such effectiveness. He suggested that when LIRING/3 met with Abreu, he should inform him of the efforts he is making with regard to the plastic flower business (with no reference to Garcia and FAR) which was potentially lucrative, and to indicate to Abreu that he was developing excellent contacts such as Carmen Carrasco and Alicia Scheverria who have good access to gossip and information of interest to Cuba (this Rowton felt might take the heat off in the Lopez and Rico Galán case). Rowton stressed that one difficulty in the past had been that since LIRING/3 had

been so cozy with the Cubans, particularly the local staff, they naturally speculated on what he was doing and probably developed groundless suspicion on his activities. Telling Abreu what he was doing in setting up the plastic factory with Greek contacts in Mexico City and Guatemala would possibly permit Abreu to turn in a favorable report in his debriefing in Habana. \*

6. LIRING/3 then stated that he had been racking his brain thinking of other ways he would be more useful to Rowton. He explained that recently it had occurred to him that his previous acquaintance with Gonzalez, the editor of Sucesos, might be useful, provided he could develop him more thoroughly. He added that Gonzalez, after all, had excellent contacts with all Central and South American guerrilla movements, and would be an entrée some day if this was needed. Rowton agreed but advised caution, since he was a well-known newspaperman and, as such, would always have only limited access to very sensitive quarters. Another thing LIRING/3 stated he had thought of was for himself to spend some time in the mountains in Guatemala so that he could learn first-hand what was going on. Rowton replied that this was worth thinking about but would require considerable preparation, particularly as far as communications went, since he did not want to be out of touch with LIRING/3 for any length of time. Another interesting item that had come to his attention by chance was a boyfriend of Carmen Carrasco who she stated had traveled extensively in Cuba and Central America. LIRING/3 stated that the other day Carmen had telephoned this person from his home to ask him to pick her up there and that shortly afterward the person had appeared and LIRING/3 and his wife were able to meet him. He promised to report further on this person in the hope that he might be of interest to Rowton.

7. With regard to the false birth certificate LIRING/3 stated that inasmuch as the one produced at the Registro Civil was for a person born in 1916, he had been advised by his brother (half-brother) that it would be better to obtain a false Acta Notarial (affidavit) in a phoney name to take the place of the birth certificate. LIRING/3 stated that he hoped to have this document in a few days to show to Rowton.

8. In view of the proposed meeting with Abreu the following day, Rowton asked LIRING/3 to net him again at 1000 on 25 April, 1967, so that he could reported promptly the results of the meeting.

9. LIRING/3 concluded with a statement that he hoped to have a call from Garcia any day and regretted that he could not contact him in any way,

*Wallace B. Rowton*  
Wallace B. Rowton

INDEX  YES  NO  
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FILE RID  RET. TO BRANCH   
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**SECRET** 24225 ~~8~~ CITE [ ] 7313

PRIORITY MEXICO CITY INFO DIRECTOR

**24 APR 67 052418**

PBRUMEN

REF: MEXICO CITY 1170 (IN 49989)

1. ENRIQUE (MORALES) GUERRA, MEXICAN CITIZEN, AGE 36, ARRIVED GUATEMALA CITY ON MEXICANA AIRLINES FLIGHT 001 ON 21 APRIL 1967.

LISTED ADDRESS AS HOTEL FLORIDA. (SOURCE: AIRLISTS)

2. [ ] WILL ATTEMPT TO CONFIRM THAT MORALES STAYED AT HOTEL FLORIDA THROUGHOUT VISIT.

**SECRET**

**SECRET**

BT

INDEX:  YES  NO

CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE TOTAL COPIES 22

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FILE SID  RET. TO BRANCH

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INFO: FILE, VR, WHCOG-8, C, C=OPS, FIC

S E C R E T 210025Z CITE MEXICO CITY 1170

PRIORITY  INFO DIRECTOR

COMSEC 49929

PBRUMEN

1. REQUEST UNILATERAL CONFIRMATION OF ARRIVAL ENRIQUE MORALES GUERRA, MEXICAN FRIEND LIRING/3 WHO HAS BEEN INSTRUCTED BY LIRING/3 TO CONTACT METALPLASTICA DE GUATEMALA AND ARRANGE WITH ANGEL ARVANITIS TAKE TRAINING COURSE IN ASSEMBLING OF PLASTIC FLOWERS. MORALES IS SCHEDULED ARRIVE GUATEMALA CITY ON MEXICANA AIRLINES FLIGHT 21 APRIL AT 1230 AND WILL PROBABLY CHECK IN AT FLORIDA HOTEL.

2. ABOVE INFO FOR CONTROL PURPOSES.

S E C R E T

BT

*new name. Being traced.*  
*nothing*

NNNN

| DISPATCH  |                                    | CLASSIFICATION   | PROCESSING ACTION                      |  |    |   |  |          |   |  |   |  |
|---|------------------------------------|--|--|--|----|---|--|----------|---|--|---|--|
|   |                                    | SECRET / <del>RESENSITIZED</del>   | X                                      |  |    |   |  |          |   |  |   |  |
| TO  | Chief, Western Hemisphere Division |  | MARKED FOR INDEXING                    |  |    |   |  |          |   |  |   |  |
| INFO  | Chief, WH/COG                      |  | NO INDEXING REQUIRED                   |  |    |   |  |          |   |  |   |  |
| FROM  | Chief of Station, Mexico City      |  | ONLY QUALIFIED DESK CAN JUDGE INDEXING |  |    |   |  |          |   |  |   |  |
| SUBJECT   | PBRUMEN/LIRING-3                   |  | RADIOFILM                              |  |    |   |  |          |   |  |   |  |
| ACTION REQUIRED - REFERENCES  |                                    |  |  |  |    |   |  |          |   |  |   |  |
| See paragraph 3   |                                    |  |  |  |    |   |  |          |   |  |   |  |
| Reference: HMMA 31818   |                                    |  |  |  |    |   |  |          |   |  |   |  |
| <p>1. Forwarded herewith as Attachment 1 are the following reports written by Wallace B. ROWTON:</p> <p>A. Report dated 7 April 1967 describes the trip which L-3 made to Northern Mexico to explore the possibility of obtaining a US customer for L-3's planned plastic flower business. All L-3 needed was a letter from a potential US customer, real or fictitious to obtain a license for his business from the Mexican secretariat of commerce and industry. For a \$20.00 fee a friend of L-3's half brother registered a firm in Del Rio, Texas. This firm would, on paper at least, import L-3's flowers into the United States.</p> <p>B. The same report goes on to describe how, through a Mexican lawyer, Rolando FRIOJAS, in Nuevo Laredo "valid" birth certificates can be purchased with which Mexican passports can be obtained. L-3 who wants another passport to travel to Central America (his own bears PBRUMEN entry and exit stamps) immediately "ordered" a birth certificate.</p> |                                    |  |  |  |    |   |  |          |   |  |   |  |
| CONTINUED . . .   |                                    |  |  |  |    |   |  |          |   |  |   |  |
| <p>Attachments:</p> <p>#1 - a/s para 1, HEREWITH</p> <p>#2 - a/s para 2, USC</p> <p>Distribution:</p> <p>2 - C/WH/D w/atts</p> <p>1 - C/WH/COG w/o atts</p> <p>4 - FILES</p>  |                                    |  |  |  |    |   |  |          |   |  |   |  |
| <table border="1"> <tr> <td>NA</td> <td>✓</td> <td></td> </tr> <tr> <td>IS</td> <td>✓</td> <td></td> </tr> <tr> <td>ABSTRACT</td> <td>✓</td> <td></td> </tr> </table>   |                                    | NA   | ✓                                      |  | IS | ✓ |  | ABSTRACT | ✓ |  | <p>CS COPY</p> <p>12 June 1967</p> <p>de - KAPOK</p> <p>Wiv/1</p> <p>201-798301</p> <p>LIRAVINE</p> <p>50-6-178/3</p> |  |
| NA  | ✓                                  |  |  |  |    |   |  |          |   |  |   |  |
| IS  | ✓                                  |  |  |  |    |   |  |          |   |  |   |  |
| ABSTRACT  | ✓                                  |  |  |  |    |   |  |          |   |  |   |  |
| CROSS REFERENCE TO  | DISPATCH SYMBOL AND NUMBER         | DATE   |  |  |    |   |  |          |   |  |   |  |
| <del>201-798301</del>   | HMMA-31843                         | 18 April 1967  |  |  |    |   |  |          |   |  |   |  |
|   | CLASSIFICATION                     | HQ FILE NUMBER   |  |  |    |   |  |          |   |  |   |  |
|   | SECRET / <del>RESENSITIZED</del>   | 201-798301   |  |  |    |   |  |          |   |  |   |  |
|   |                                    | <p>GROUP 1</p> <p>Excluded from automatic downgrading and declassification</p> |  |  |    |   |  |          |   |  |   |  |

SECRET/KAPOK

HMMA-31843

C. Report dated 8 April gives more details on the men L-3 was introduced to by his half-brother, who certainly seems to know his way around the U.S. Mexican border area. Station had no traces on Sergio ARCHE or Eloy GONZALEZ.

D. Report dated 12 April covers meetings with "GARCIA" of the FAR and Enrique MORALES Guerra recently introduced to L-3 by GARCIA to help him with the plastic flower business. The Station did not have sufficient advance notice to have GARCIA and MORALES surveilled. In connection with paragraph 5 of that report dealing with Alicia ECHEVARRIA, ROWTON has been trying to have L-3 meet Alicia to use her with the PBRUMENers as a "source" for some items of information passed L-3 by ROWTON. Alicia, who drinks like a fish and is frequently under the weather, seems to have a difficult time remembering what she tells people.

E. Report dated 13 April covers meetings with Alicia ECHEVARRIA, GARCIA and Jacobo RODRIGUEZ Padilla. RODRIGUEZ's comments on the relations between the FAR and the Yon Sosa guerrilla groups in Guatemala were cabled separately. The Station is examining the desirability of having L-3 obtain a birth certificate for RODRIGUEZ (via the lawyer in Nuevo Laredo) with which the latter could obtain a Mexican passport.

F. The same report contains a detailed description of "GARCIA" and a sketch of him drawn by L-3. The Station is currently exploring via LIREBEL the possibility that "GARCIA" may be identical with fnu CASASOLA, known to LIREBEL as the new PGT representative in Mexico City.

2. Forwarded as Attachment Two, under separate cover, is the text of the letter (later typed on "Florix Co." letterhead) which L-3 intends to present to the Mexican authorities to obtain a license for his plastic flower business.

3. Headquarters traces on Rolando RIOJAS, Sergio ARCHE and Eloy GONZALEZ would be appreciated. Station traces were negative. This Station would also appreciate knowing Headquarter's interest in the Mexican birth certificate - passport mill discovered by LIRING-3.

Raymond A. Fradette  
for WILLARD C. CURTIS

MICROFILMED  
APR 26 1967  
DOC. MICRO. SER.

7 April, 1967

10P

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

1. Rowton met with LIRING/3 at 0900 on 7 April, 1967, to debrief him on his trip to northern Mexico to find an outlet for the plastic flowers to be purchased from Metaloplástica de Guatemala. LIRING/3 had called Rowton's telephone answering service both from Nuevo Laredo and from his home shortly after his return to Mexico on 6 April, 1967. (As usual LIRING/3 used the assumed name Juarez in leaving the message).

2. LIRING/3 stated that he had left Mexico City by train on the evening of 31 March, 1967, and arrived in Saltillo the following day. He took a bus from there to his destination, Sabinas, and met his half-brother at his home. He reviewed with his half-brother the problem of obtaining a license from the Secretariat of Commerce and Industry as outlined to him by his friend Sergio Gonzalez Marin. His half-brother suggested that they both contact a close friend of his, a certain Sergio Arche, in Villa Acuña, who, he explained, worked as an electrical engineer in the local radio station and knew all the ins and outs of trade, both legal and illegal, with the U.S. He then drove LIRING/3 to Villa Acuña and they continued their discussions in the presence of Arche. The latter finally recommended that he set up a fictitious company at once in Del Rio, Texas, that could issue a letter guaranteeing purchase of the complete production of the factory in San Cristóbal (Plastiflor de San Cristóbal) to satisfy the requirements of the Secretariat of Commerce and Industry. He made it clear to LIRING/3 that he, with the help of LIRING/3's half-brother, would really sell the flowers through legitimate companies in both del Rio and Houston, Texas, but this would take time and some bargaining. According to LIRING/3 all three agreed to the suggestion of Arche and the latter proceeded immediately to Del Rio to carry out his plan. He returned the following day and reported that he had without difficulty registered the fictitious company, baptized "Flóriex Co., in Del Rio by paying a small (\$20.00) fee, and at the same time obtained a Post Office Box (739) in the same city as the mailing address. LIRING/3 then had letterhead paper printed in Acuña to make the new "company" look more impressive and to provide for the letter for the Secretariat of Commerce.

3. LIRING/3 then showed Rowton the letterhead paper and a letter to himself

ATT. # 16 HMMA-31843

COPY

201-798301  
~~50-6-128/3~~

from the Floriex Company expressing interest in the flowers and promising to purchase the entire production "for a period of 18teen months". The letter was signed, Max Arche, Floriex Co. Sales Manager. Rowton pointed out to LIRING/3 that the letter was couched in such poor English that it could never pass as an authentic document of any kind. LIRING/3 replied that he realized this and hoped that Rowton would rewrite the letter, since he trusted that Rowton's command of English was better than Arche's, and for this purpose had brought along with him a supply of letterhead paper. He added that he expected to receive via Arche any future enquiries concerning the Floriex Co. and would be able to reply after consultation with Rowton. Attached is a copy of the final Floriex letter prepared by Rowton. LIRING/3 will present this letter to his friend Sergio Gonzalez Marin in order to proceed with the formalities of the license.

4. LIRING/3 then reported that he discussed with his brother another problem that had to be solved - the obtaining of a false passport which he explained he might need for travel in Central America and Cuba. LIRING/3 inserted here parenthetically that both his half-brother and Sergio Arche were progressives and would not object to any insinuation that his travel had political motives.) His half-brother, whom LIRING/3 described as a "man of action", immediately suggested that they consult a lawyer friend of his in Nuevo Laredo who he was sure could handle such a problem. They then both drove in LIRING/3's half-brother's car to Nuevo Laredo and met with the lawyer, sr. Rolando Riojas, who after some discussion stated that he could provide LIRING/3 with a "valid" birth certificate of a Mexican born in northern Mexico, on the basis of which LIRING/3 could obtain a military service card and passport in Mexico City. He added that the "fee" would unfortunately be 2,000 pesos, since he would have to pay off a number of persons in the vital statistics record office. Since LIRING/3 did not have sufficient money with him, his ~~half-brother~~ half-brother loaned him 1,500 pesos on the spot. LIRING/3 paid Riojas and obtained a hand-written receipt. (On his return to Mexico, LIRING/3 cable the 1,500 pesos he had borrowed to his half-brother).

5. LIRING/3 also reported that his half-brother, on the occasion of their being in Nuevo Laredo, introduced him to another friend, Eloy Gonzalez, a Mexican Customs Officer who gave LIRING/3 some useful tips in bypassing Mexican regulations. He suggested that LIRING/3 arranged to have bills of lading and invoices made out in an amount less than \$80.00 so that

the shipment of flowers (from Guatemala City to San Cristóbal) would fall in to the "pequeña importación" category as per Código Aduanal, Capítulo 3907. Eloy Gonzalez volunteered to assist LIRING/3 in the handling of the shipments in any way he could, even though he was not stationed on the Guatemalan border.

6. LIRING/3 added that he hopes to have the false birth certificate mailed to him by Rolando Riojas within the next few days so that he can apply for the passport. LIRING/3 stated that he planned to brief Garcia fully on all these developments, particularly the passport operation, since he was certain that Garcia would be interested and might have other use for such contacts.

7. LIRING/3 finally reported that he returned to Mexico City by air on 6 April, 1967, from Monterrey. He commented that he felt the trip had been very productive, not only in terms of the plastic flower business, but also in developing such useful contacts as Sergio Arche, Rolando Riojas and Eloy Gonzalez. He added that immediately on his return home he telephoned Enrique Morales and met with him briefly on the evening of 6 April, 1967. He asked Morales to pass a message to their mutual friend Garcia that he had returned and would like to see him soonest. LIRING/3 concluded the meeting by stating that he hoped he have a telephone call from Garcia within the next few days so that he could arrange a meeting.

8. Rowton on his part informed LIRING/3 that he had learned that Angelos Arvanitis, the owner of Metaloplástica de Guatemala, would be in Guatemala City on 21 April, 1967, and that LIRING/3 could make plans to have Morales travel to Guatemala after that date so that he could be trained under the personal supervision of Mr. Arvanitis. Rowton suggested that in the meantime Morales might visit San Cristóbal so that he could become familiar with the area and the new factory. LIRING/3 agreed and promised to check this out with Garcia and Morales at his next meeting.

*W. Rowton*  
Wallace B Rowton

8 April, 1967

Subject: Meeting with Liring/3.

1. Rowton met with LIRING/3 at 1800 on 8 April, 1967 so that he could pick up the letterhead paper of the new Floriex Co. and revise the text of the letter to be used in connection with LIRING/3's application for a license in the Secretariat of Commerce. LIRING/3 also brought along, as he had promised, the addresses of his newly developed contacts in the north. They are as follows:

- 1) sr. Sergio Arche  
Calle Fife Suarez y Las Vacas  
Villa Acuña, Coah.
- 2) sr. Eloy González  
Calle Peru 1718  
Nuevo Laredo, Tams.

2. LIRING/3 explained that Arche, who appears as Max Archie, Sales Manager of the notional company, Floriex, of Del Rio, Texas, is the maintenance engineer of the Villa Acuña radio station XERE, and can be reached on telephone number 182 in that city. Eloy González is a customs agent, stationed in Nuevo Laredo, and has home telephone 23588, Nuevo Laredo. At Rowton's suggestion LIRING/3 will ask González for a letter of introduction to a customs agent on the Guatemalan border so that he can use this contact in expediting the importation of the plastic flowers.

3. At the same meeting LIRING/3 reported that Garcia had telephoned him in response to his message passed through Morales. He spent some two hours with Garcia at the Tacubaya apartment in a very cordial conversation. LIRING/3 commented that Garcia drank several bottles of beer and appeared more relaxed than he had ever been in his company. Garcia was jubilant over the report LIRING/3 gave him of his success in the north through his half-brother, particularly in contacting the lawyer to obtain a false passport. When LIRING/3 mentioned that he might be renting another (safehouse) studio, Garcia commented favorably on the one he now had and said he did not see any reason to change, at least for the present. At the end of the meeting Garcia suggested that they go out on the town that same evening in the company of Enrique Morales, so that LIRING/3 would have a chance to know him better. LIRING/3 stated that he would be meeting Garcia at 2200 again that same evening and asked Rowton where he might take him and Morales. Rowton replied (in the hope of surveillance) that they might visit the Casa Blanca night club on San Juan Iatrán.

WBR Wallace B Rowton

12 April, 1967

Subject: Rowton Meeting with LIRING/3.

1. Rowton met with LIRING/3 at 1900 on 10 April, 1967, for about one hour. He passed to LIRING/3 the revised Floriex Co. letter which LIRING/3 stated he intended to present to the Secretariat of Commerce and Industry via his friend Sergio Gonzalez Marin that same day. LIRING/3 reported that he had received a telegram from the Nuevo Laredo lawyer Rolando Riojas instructing him to present himself to the Registro Civil office to a certain official identified by Riojas only by number. LIRING/3 explained that he expected to receive his false birth certificate from this person so that he could apply for a military service card and eventually a passport. He did not as yet know what name would be on the birth certificate, but recalled Riojas commenting that many persons in Mexico registered twice, often as a result of remarriage of their parents or recognition of an illegitimate child. LIRING/3 assumed that Riojas would use the name of a person who had registered twice and no longer was using his original name.
2. LIRING/3 also reported that he had gone out Saturday evening (9 April, 1967) from about 2200 until after midnight with Garcia and Enrique Morales Guerra to the restaurant-bar Moran near the intersection of Chapultepec and Insurgentes. He commented that the place had been recommended by Morales as more pleasant than the Casa Blanca club that he had mentioned. LIRING/3 stated that Garcia paid the entire bill. The conversation consisted wholly of small talk, since Garcia had previously asked LIRING/3 to refrain from political discussions and operational matters.
3. Rowton then asked LIRING/3 whether Garcia had made any move to reimburse him for the medicine and supplies already delivered. LIRING/3 replied that he was certain the matter would be taken care of by Garcia, and explained that at the time of delivery Garcia had asked him how he wanted to liquidate the obligation - in cash on the spot or as part of a larger deal later. LIRING/3 confessed that he indicated to Garcia that it could be settled later. Rowton objected to this, stating that this matter should be attended to at once and that LIRING/3 should explain to Garcia that he needed the money in connection with setting up the factory in San Cristóbal. LIRING/3 replied that he would do so at the next meeting.

with Garcia. He added, somewhat embarrassed, that unfortunately he would not be able to see Garcia for another two weeks or so, since the latter had told him that he had to leave again for another trip. LIRING/3 said that Garcia did not indicate where he would be going this time and he felt it would be indiscreet to ask him.

4. LIRING/3 also reported that he had discussed in Garcia's presence plans for Morales to accompany him to San Cristóbal on or about 20 April, so that he could show Morales the house and introduce him to Enrique Martínez. Arrangements would also be made for the rental of a station-wagon or small pick-up truck which Morales would drive to Guatemala City and return with the first load of plastic flowers. LIRING/3 stated that of course Morales would not proceed to Guatemala until he, LIRING/3, had instructed him to do so after having checked with Rowton to be sure that Angelo Arvanitis, the owner of the Metalonástica de Guatemala, was in Guatemala and had received word from Stylianos Tzevolis. LIRING/3 reassured Rowton that he himself had no intention of revisiting Guatemala. He added that if necessary he could see the FAR people in San Cristóbal or Comitán as arranged during his last trip.

5. LIRING/3 promised to continue to develop his contact with Alicia Echevarría, particularly to determine the address of her factory. He said that he could telephone 25-85-89 and ask for the address without difficulty. Rowton explained that he was stressing this contact not so much for the possible information LIRING/3 could elicit from Alicia as in the hope of developing an logical credible source to which he could attribute information passed to him by Rowton (which Rowton could pick up rather effortlessly from his contacts in the government). LIRING/3 said that he understood the need for this, particularly in light of the Julian López case, and would do the best he could to keep in touch with Alicia Echevarría.

6. LIRING/3 also reported that he had had a friendly chat with Hugo, the assistant of Sergio Martínez, the Commercial Attaché of the Cuban Embassy, and mentioned his trip up north and his excellent contact with Sergio Arche, describing him as a wheeler-dealer who might be able to help the commercial office in obtaining products. He offered to accompany Hugo on a trip up north in the event either Hugo or Martínez felt it would be useful for them to know Arche or LIRING/3's half-brother.

Wallace B. Rowton

13 April, 1967

Subject: Rowton Meeting with LIRING/3.

1. Rowton met with LIRING/3 at the safehouse from 1800 until 1900 on 13 April, 1967. LIRING/3 jubilantly reported that he had finally managed to have a chat with Alicia Echevarría, niece of the Secretary of Gobernación. He explained that he took Alicia and their mutual friend Carmen Molina de Carrasco out for 3-4 hours on 11 April, 1967, to the Globos nightclub, where he was able to talk privately with Alicia while dancing. LIRING/3 stated to Rowton that when he mentioned to Alicia Echevarría that he sympathized a great deal with the Guatemalans she responded very favorably by saying that she too felt sympathy for the cause, and had done as much as she could to help while her husband was alive.
2. Later in the conversation Alicia Echevarría, commenting on her uncle, Luis, stated that he was indeed quite "progressive" but had to put on a certain conservative front because of his important job in the government. She added that he could and would help in "cause" whenever he could do so discreetly. When LIRING/3 complained that to date he had been unable to talk privately with her, Alicia Echevarría invited him to her home for a drink on the afternoon of 15 April, 1967, so that they could continue their chat alone.
3. LIRING/3 reported at the same meeting that his Guatemalan friend Jacobo had called unannounced at his home at about 1930 on 10 April, 1967, in the company of his young son (aged about thirteen). Jacobo was distraught and explained that he had just learned that a relative of his by the name of Graega had been killed by the Guatemalan police in Guatemala City. He said that Graega had been stopped one recent afternoon for a routine check and had had to make a run for it. He was however cornered and shot to death by the police (or army patrol). Jacobo commented that this, coupled with the increased security measures being taken by the Mexican police following an agreement with the Guatemalan President during his last visit, had made him very uncomfortable and jumpy. He stated that he felt the need of some of legal documents for his residence in Mexico more than ever and had come to LIRING/3 to appeal for help. LIRING/3 replied that he would have to think the matter over for a while to find the best solution. He promised to do all he could to obtain false papers for Jacobo.
4. LIRING/3 then reported that he took the occasion to discuss the general situation in Guatemala with Jacobo. The latter stated that he had learned that there was an accord between FAR and the Yon Sosa group, but it was

2.

in his opinion a shaky alliance. He stated that the communist party of Guatemala had been very reluctant to make any sort of agreement and that Bernardo Alvarado had strenuously opposed the accord and was currently attempting to "nullify" it. Jacobo added that Yon Sosa disliked Alvarado for personal as well as political reasons and Cesar Montes more or less agreed with him but went along with Alvarado generally for expediency. LIRING/3 repeated that his friend Jacobo was a former classmate of Montes and appeared to admire him a great deal. Jacobo seemed quite hostile to Bernardo Alvarado and much more sympathetic toward Yon Sosa.

5. After reporting this LIRING/3 agreed that this discussion with Jacobo concerning Alvarado and Yon Sosa would provide an excellent basis for discussions in the future with Garcia on the same subject. He could, if asked, truthfully attribute any information he had to his friend Jacobo.

6. At Rowton's request, on the pretext that he might have access to a rogues' gallery of Guatemalans in Mexico being watched by Gobernación, LIRING/3 furnished the following physical characteristics on Garcia:

|               |   |
|---------------|---|
| Apparent age: | 35 yrs  |
| Height:       | 1.63 m  |
| Weight:       | 60-62 kgs   |
| Hair:         | black, combed neatly back   |
| Other marks:  | Straight nose, wears glasses, dresses well<br>in conservative colors, white shirt, tie,<br>no rings or other jewelry. |

7. LIRING/3, also at Rowton's request, furnished the attached sketch with notes to facilitate identification.

8. On the personal side LIRING/3 said that he had had a spat with his wife on account of his date with Alicia Echevarría and Carmen Molina on Monday evening. He became annoyed with her and asked whether she wanted to go back to Cuba. When she replied in the affirmative, he immediately placed a telephone call to Arnol Rodríguez to ask for a visa. LIRING/3, commenting that he did not think his wife was serious, but just suffering from a fit of jealousy, said that fortunately Arnol Rodríguez was not at home. He added that he intended to put the call through later that evening (13 April) in any case not only to shake up his wife a bit but also to use the occasion to exchange a few words with Arnol and ask him whether he had received his note sent through Ismail Schemendia.

9. At the same meeting LIRING/3 reported that he had seen his friend Sergio Gonzalez Marin of the Secretariat of Commerce and Industry and presented to him the letter from the "Floriex Co. of Del Rio, Texas. LIRING/3 continued that he explained quite frankly to Sergio his plan, suggested by Sergio Arche, to reduce the cost of importation of the plastic flowers by falsifying the invoices (to declare the value \$80.00 or less) so that the shipment could be imported from Guatemala with a "boleta de puente". According to LIRING/3, Sergio Gonzalez Marin advised LIRING/3 against this, explaining that even with a boleta de puente he would have to pay a 100% import tax, when actually he was not importing the flowers, but simply assembling them in San Cristóbal for immediate export to Texas. Sergio added that with the letter from the Floriex Co. LIRING/3 had proof of his intention to export the entire production and there was no reason why the proper license could not be obtained in about fifteen days. He recommended that LIRING/3 hold off the first shipment long enough for him to push through the final application.

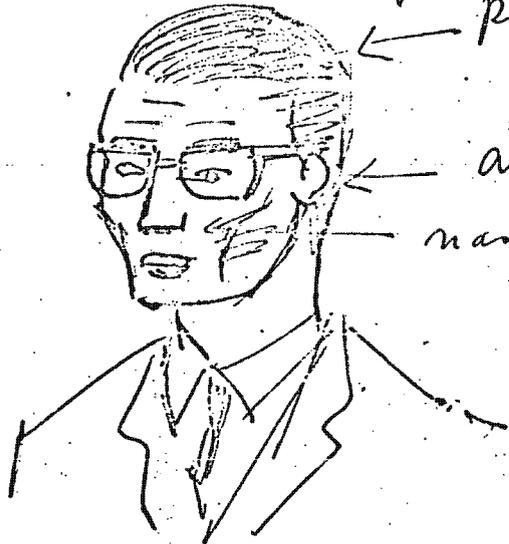
10. LIRING/3 then, in view of this, suggested that he instruct Enrique Morales to be prepared to visit San Cristóbal with him on 20 April, 1967, so that he could introduce him around. He would then have Morales wait the final word from Rowton which he, LIRING/3, would get from Rowton by telephone, before proceeding to Guatemala City. Morales would remain in Guatemala City from about 25 to 29 April receiving instruction on the assembling of the flowers and make arrangements for the first shipment, which would, of course, await the issuance of the license in Mexico City. Rowton agreed that this would be acceptable, since he expected Angelo Arvanitis to arrive in Guatemala City from Caracas on 21 April. LIRING/3 added that he had not made any long-term commitment to Enrique Morales, and felt that he would accept temporary compensation in the neighborhood of 1,000 pesos per month, since he understood that the business was just getting off the ground and could not afford to pay more than the minimum salary.

*Wallace B. Rowton*

Wallace B. Rowton

NOTE: Rowton recalls that the full name of LIRING/3's friend Jacobo mentioned in paras 3-4 above is Jacobo Rodriguez Padilla, but he does not have the name on file and requests that it be checked out against Station records.

Camisa blanca 35 años  
Con Corbata siempre 60 o 62 Kgs.  
de acuerdo con Trasi 1.48 estatura.  
pelo negro



anteojos  
nariz recta.

datos exactos.  
viste elegantemente  
sin adornos  
generalmente  
Trasi sobrio

March 27, 1967

Mr. Carlos Jurado  
Calle Atoyac 72-7  
Mexico 6, D.F.

Dear Mr. Jurado:

We received your plastic flower display last week and are pleased to inform you that we find the flowers to be of excellent quality and of potential sales value in our ~~MARK~~ area. The price listings you furnished are also satisfactory to us and will permit us to pay the required U.S. import taxes.

Since our sales outlets are rather extensive we can assure you that we shall be in a position to purchase your entire production for the next twelve months. In the event that your production increases above the figures you have already given us, we request that you advise us prior to negotiating with any other U.S. importer.

We trust that normal credit terms and letters of credit will be acceptable to you.

Please advise soonest the date of the first shipment of the flowers so that we can proceed with customs clearance in the U.S.

Sincerely yours,

Max Archie  
Sales Manager

2P

MICROFILMED  
APR 26 1967  
DOC. MICRO. SER.

att. #26 HMMMA-31843

AS COPY

201-748301

~~506 128/23~~

INDEX:  YES  NO

CLASSIFY TO FILE NO. 201-798301

CLASSIFIED MESSAGE 6 TOTAL COPIES 34

X-REF TO FILE NO.

FILE RID  REV. TO BRANCH

DESTROY  SIC

By [unclear] WH/1

40/53

**SECRET**

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9/DOF, DDP, ADD

**SECRET** 100105Z <sup>MEXI</sup> CITE MEXICO CITY 0627

DIRECTOR, [redacted]

KAPOK PBRUMEN

REFS: A. MEXICO CITY 0483

(08428) 3P

10 MAR 67 18338

B. HMMA 31482 (NOT SENT [redacted] 2 MARCH 1967

C. HMMA 31493, 7 MARCH 1967

1. LIRING-3 ARRIVED SAN CRISTOBAL 2 MARCH, DELIVERED COGNAC, RADIO TUBES AND UNREFRIGERATED MEDICINE TO REPRESENTATIVES FAR GUERRILLAS AND RETURNED MEXICO 6 MARCH.

2. WHILE HUNTING FOR LOCALE FOR FUTURE PLASTIC FLOWER PLANT IN SAN CRISTOBAL L-3 RAN INTO ENRIQUE MARTINEZ, 34 YEAR OLD PHOTOGRAPHER AND OLD FRIEND (WILL ASK L-3 FOR MORE BIO DATA) WHO CURRENTLY EMPLOYED LOCAL SECRETARIA DE HACIENDAA OFFICE, <sup>San Cristobal, Mexico</sup> MARTINEZ RECOMMENDED VERY SUITABLE HOUSE FOR WHICH L-3 GAVE HIM MONEY TO RENT FOR HIM.

L-3 INTENDS USE PLASTIC FLOWER BUSINESS WITH PLANT IN SAN CRISTOBAL AS COVER FOR DEALINGS WITH GUAT GUERRILLAS (SEE REF B [redacted] REF C).

3. L-3 MET "GARCIA", FAR REF WITH WHOM MET IN MEXICO CITY, IN SAN CRISTOBAL AND WENT WITH HIM TO COMITAN DE DOMINGUEZ, CLOSER TO GUAT BORDER, WHERE HE DELIVERED GOODS HE HAD FOR GUERRILLAS AND MET YOUNG GUAT WOMAN HE MET IN GUAT CITY ON 29 JAN AND OTHER UNIDENTIFIED

**SECRET**

201-798301

FAR MEMBER.

4. L-3 REVIEWED HIS PROJECT FOR ESTABLISHMENT OF COMMERCIAL COVER. FAR MEMBERS WERE VERY PLEASED AT PROSPECT OF TRANSPORT NETWORK FROM GUAT CITY TO TEXAS VIA SAN CRISTOBAL UNDER COVER LEGITIMATE BUSINESS. THEY EXPLAINED THEY ALREADY HAD FAIRLY GOOD NETWORK IN TEXAS FOR ACQUISITION OF ARMS. ALTHOUGH THEY SUCCESSFUL IN MOVING ARMS TO GUATEMALA IN SMALL QUANTITIES THEY EXPERIENCED GREAT DIFFICULTIES WITH REGARD TO TRANSPORT. L-3'S PLAN WAS MUCH SUPERIOR TO ANYTHING THEY HAD.

5. IN SPITE OF SOME RESISTANCE TO L-3'S PLAN FROM CONTACTS IN TEXAS MAKING HANDSOME PROFITS FROM ARMS SMUGGLING, FAR REPS FELT THEIR ORGANIZATION WOULD PROBABLY DECIDE USE L-3'S SUPPLY CHANNEL. THEY HOPED L-3 WOULD BE ABLE RECEIVE ARMS IN TEXAS AND BRING THEM TO SAN CRISTOBAL WHERE FAR WOULD TAKE OVER. ALTHOUGH L-3 INDICATED HIS FLOWER BUSINESS WOULD HAVE SMALL TRUCK TO MAKE DELIVERIES FROM ~~METALOPLASTICA DE GUATEMALA~~ <sup>to Guatemala City, Guatemala</sup> TO SAN CRISTOBAL, FAR REPS FELT TRUCK UNNECESSARY FOR DELIVERY OF ARMS INSIDE GUATEMALA.

6. REFRIGERATED ANTI BIOTICS TO BE PICKED UP BY "GARCIA" IN MEXICO CITY WHEN LATTER RETURNS FROM SOVIET UNION. GARCIA PLANS MAKE ARRANGEMENTS HAVE MEDICINE FLOWN DIRECTLY FROM MEXICO CITY TO GUATEMALA

**SECRET**

PAGE 3 MEXICO CITY 0627 S E C R E T **SECRET**  
CITY.

7. HQS PLS INDEX MARTINEZ AND METALOPASTICA DE GUAT TO FFN/P-12729.

S E C R E T

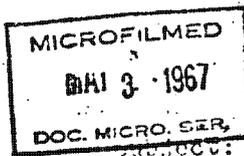
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*\* LIVING CONTACT WITH  
GUATEMALAN GUERRILLA*

**SECRET**

NNNN

| DISPATCH   |   | CLASSIFICATION<br>SECRET/KAPOK | PROCESSING ACTION   |   |
|--|---|--------------------------------|---|---|
| TO   | Chief, Western Hemisphere Division                |                                |   | MARKED FOR INDEXING                       |
| INFO   | Chief, Western Hemisphere/COG                     |                                |   | NO INDEXING REQUIRED                      |
| FROM   | Chief of Station, Mexico City                     |                                |   | ONLY QUALIFIED DESK<br>CAN JUDGE INDEXING |
| SUBJECT  | PBRUMEN/Monthly Report on LIRING-3 for March 1967 |                                |   |   |
| ACTION REQUIRED - REFERENCES   | FYI and paragraph 4                               |                                |   |   |
| <p>1. Forwarded herewith as Attachment One is a monthly report written by Wallace B. ROWTON covering the activities of LIRING-3 from 1 to 31 March 1967.</p> <p>2. Forwarded as Attachment Two, under separate cover, are photocopies of</p> <p>A. A letter from Enrique MARTINEZ who is helping LIRING-3 set up a house he recently rented for him in San Cristobal de las Casas in Chiapas as a small factory building for LIRING-3's plastic flower business.</p> <p>B. A letter sent by LIRING-3 to Arnol RODRIGUEZ Camps via Ismail SUAREZ de la Paz who returned to Cuba on 28 March.</p> <p>C. A letter sent to LIRING-3's wife by the latter's father who lives in the United States. The father, racially a pure Chinese, appears to have kept his PBRUMEN citizenship.</p> <p>3. Forwarded as Attachment Three under separate cover is the identity of the Mexican recommended by "GARCIA" of the FAR to help LIRING-3 run the plastic flower plant in San Cristobal de las Casas. This Station is checking on this man via LIRICE-11. For technical reasons, LIFEAT coverage could not be extended to his residence.</p> <p>4. Forwarded as Attachment Four under separate cover is the identity of LIRING-3's half brother in Northern Mexico. Station had no traces on this man. Headquarters traces would be appreciated. //</p> |   |                                |   |   |
| Attachments:   |   |                                |   |   |
| #1 - a/s HEREWITH  |   |                                |   |   |
| #2 - a/s USC   |   |                                |   |   |
| #3 - a/s USC   |   |                                |   |   |
| #4 - a/s USC   |   |                                |   |   |
| Distribution:  |   |                                |   |   |
| ② - C/WHD w/atts   |   |                                |   |   |
| 1 - C/WH/COG w/o atts  |   |                                |   |   |
| 3 - FILES  |   |                                |   |   |
| CROSS REFERENCE TO   |   |                                | DISPATCH SYMBOL AND NUMBER  | DATE                                      |
|  |   |                                | HMMA-31818  | 18 April 1967                             |
|  |   |                                | CLASSIFICATION  | HQS FILE NUMBER                           |
|  |   |                                | SECRET/KAPOK  | 201-798301                                |
|  |   |                                | CS COPY<br>LIRAVINE<br>50-6-128/3   |   |
|  |   |                                | GROUP 1<br>Excluded from automatic<br>downgrading and<br>declassification |   |



SECRET/KAPOK

April, 1967

SP

Monthly Report of Developments in LIRING/3 Operation.

7K 201-798301

1. During the month of March, 1967, LIRING/3 was placed under considerable strain by the illness of his wife and the inconsistent diagnoses ranging from leukemia to some sort of psychosomatic disorder. In order to clarify her medical situation as rapidly as possible, LIRING/3, with Rowton's encouragement, arranged to send his wife to a private clinic, recommended by his friend Juan Carrasco, rather than continue further testing at the State Hospital. In the meantime LIRING/3 renewed contact with the FAR representative, Garcia, and continued to develop the plastic flower business which is destined to provide commercial cover for the proposed smuggling of arms from Texas to Guatemala City. At one of the meetings with Garcia LIRING/3 was able finally to deliver the refrigerated medicine that Rowton had provided him with the preceding month.

2. Developments with Respect to Cuba:

At Rowton's suggestion LIRING/3 continued his efforts to re-establish cordial relations with the local Cuban Mission. He talked on several occasions with his friend Ismail Suarez de la Paz and aired his caagrin at the aloofness of the new Embassy employees. Ismail Suarez ( aka Echemendia) sympathized with him and urged LIRING/3 to be patient with the bureaucratic mentality of the staff, as he himself had to be in his own work. Suarez apparently, however, put in a good word for LIRING/3, inasmuch as on 18 March three members of the Consular staff, including the wife of Cepera, visited LIRING/3's wife at their home during her convalescence, and treated both LIRING/3 and his wife very cordially. Cepeda also presented LIRING/3 with a box of excellent Havana cigars, which he said had just arrived. The departure of Ismail Suarez de la Paz also presented LIRING/3 with an opportunity to send another personal note to their mutual friend, Arnol Rodriguez, complaining discreetly of the lack of correspondence. LIRING/3 told Rowton that he felt certain that Ismail Suarez would speak highly of him to Arnol and explain the difficulties of working outside with the local Mission. During the same period LIRING/3 was able to elicit advice and guidance from Garcia regarding his relationship with the Cubans as far as his work for FAR was concerned. Garcia stated again that FAR had now established satisfactory lines

H/W  
ATT # 1

to HNSA 31818 of 18/67

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50-6-128/3

SECRET//NOFORN

directly to the Soviet Union and that LIRING/3 should continue to be cordial to the Cubans but to realize that they were witting of FAR activities and plans only up to "a certain point". He encouraged LIRING/3 to visit Havana as regularly as feasible and to use his influence with high level Cubans to help unify the Guatemalan revolution.

3. Developments with respect to Guatemala:

LIRING/3 met with the FAR representative "Garcia" on 26 and 28 March, following the latter's return from his brief trip to the Soviet Union. Garcia commented to LIRING/3 that his trip had been successful and that he had arranged "channels" for future funding of FAR from the Soviets. Garcia urged a certain amount of caution with regard to the Cubans and complained that the Guatemalan exiles in Cuba had fallen under the control of the Cuban mentality and could not be counted on for total support. Garcia accepted delivery of the refrigerated medicines at the 28 March meeting and promised to reimburse LIRING/3 for the cost of the supplies he had obtained. Garcia also expressed satisfaction at the progress being made by LIRING/3 in setting up the plastic flower business. He recommended and arranged an introduction to a trusted Mexican who could assume responsibility for the technical management of the San Cristóbal factory and relieve LIRING/3 of the administrative burdens involved.

Has he?

4. Cover Aspects of LIRING/3's Operation:

Following his meeting in Comitán with Garcia and two other FAR representatives on 3 March (when LIRING/3 delivered the unrefrigerated medicine and radio tubes and the gift case of Metaxas brandy), LIRING/3 arranged through a friend employed in the Internal Revenue Office of San Cristóbal to rent a suitable house that will eventually serve as the plastic flower factory, assembling the components manufactured in Guatemala City and transported by truck to Mexico. LIRING/3's Mexican friend has volunteered to assist LIRING/3 in setting up the company and factory without compensation on the basis of his previous close friendship. Through Garcia LIRING/3 met and recruited the Mexican, 35-year-old Enrique Morales Guerra, who will be sent by LIRING/3 to Guatemala City in the near future to learn the technical details of assembling the flowers and accompany the first shipment to San Cristóbal. In the meantime LIRING/3 has been in close touch with his half-brother, a representative of the Carlo Erba Laboratories (Veterinarian

Company Address

with  
walk and in  
united //

SECRET//NOFORN

SECRET/NOFORN

3.

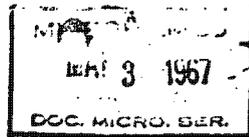
Medicines) in northern Mexico, who is attempting to find a buyer in San Antonio, Texas, for the entire production of the factory. At his suggestion, LIRING/3 traveled to his home in Sabinas, Coah., on 31 March so that he could show prospective clients in Texas samples of the flowers and return with a signed contract that would be acceptable to the Mexican Secretariat of Commerce. Once this is procured LIRING/3 will be in a position to commence direct dealings with the Metaloplastica de Guatemala for the purchase of the first shipment. LIRING/7, if required, will request his friends in Guatemala to extend 60-90 day credit to the new factory.

3. Other Aspects of the Operation:

Attempts were stepped up during the month ~~xx~~ by the Station to ascertain the identity of Garcia and to determine as far as is feasible the credibility of LIRING/3's reporting. An abortive attempt to surveill~~xx~~ the LIRING/3 -Garcia meeting on both 26 and 28 March was made, but on each occasion the team was unable to find either person involved. Another attempt will be made at the next LIRING/3 meeting with Garcia, providing Rowton can again elicit the time and place of the meeting. During the absence of LIRING/3 and his wife on the evening of 31 March, the Station successfully placed a transmitter in the residence of LIRING/3 which can be monitored from an adjacent apartment LP. This with proper monitoring should provide useful control data to further evaluate LIRING/3 and his relationship with his family and friends.

Wallace B Rowton

SECRET/NOFORN



30 March, 1967

57

1. JURADO informed Rowton 30 March, 1967, that his wife's father (Iden) advised by mail that he planning to come Mexico on vacation in April and requested JURADO expedite visa since he told in New York that it might be held up as long as 45 days without affidavit of support from close relative in Mexico.
2. JURADO explained that Iden is to best his knowledge still a Cuban citizen who left Cuba prior Castro takeover. JURADO added that Iden actually abandoned family and left ~~with~~ with Cuban woman who lived with him for several years in New York. JURADO believes that he at present living alone and may be planning retire in Mexico since he indicated in his letter that he has now reached age of 62 and entitled to social security.
3. Request traces. JURADO feels he might be able use Iden in connection with plastic flower business in event he decides move to Mexico.

Iden: Mr. Porfirio Chichay  
1506 Northern Boulevard  
Manhasset, L.I.  
New York

ATTACHMENT 2

USC TO HMMA-31818 of APR 1967

CO COPY

56-6-128/3

SAN CRISTÓBAL DE LAS CASAS, CHIAPAS, MARZO 23 DE 1967.

APRECIABLE SEÑOR JURADO:

ESPERO, A DIOS GRACIAS QUE TANTO USTED COMO SU FAMILIA SE ENCUENTRE EN GOZANDO DE CABAL SALUD.

LA SEÑORA DUEÑA DE LA CASA SE ENCUENTRA EN PUEBLA DE VISITA AL NIÑO QUE ESTUDIA ALLI, POR LO TANTO NO PUDE VERLA PARA PEDIRLE UN RECIBO JURADO, PERO A SU REGRESO VERÉ ESTE ASUNTO DE INMEDIATO. LOS OTROS \$ 200.00 QUE LE PEDÍ FUERON PARA COMPLETAR GASTOS DE REPARACIONES A LA INSTALACIÓN ELÉCTRICA QUE ESTABA EN PÉSIMAS CONDICIONES, COMO TAMBIÉN LAS DE LA COCINA. ENTIENDO QUE ESTO TIENE QUE CORRER A CARGO DE LA DUEÑA, POR LO QUE LOS RECIBOS POR ESTOS TRABAJOS LOS CONSERVARÉ PARA DISCUTIR CON ELLA Y VER SI ES POSIBLE QUE DESCUENTE ESTE DINERO DE RENTAS FUTURAS.

SOBRE LA INSTALACIÓN DEL TELÉFONO ME DADO UN ANTICIPO DE \$ 500.00 Y UN AMIGO DE APELLIDO RUBIO QUE TIENE MUCHA INFLUENCIA AQUÍ ESTÁ ARREGLANDO QUE NOS TOMEN EL PAGO TOTAL EN PARTES. POR AHORA PUEDE USTED PONER DE MI TELÉFONO PARTICULAR QUE ES EL 307. HE HABLADO TAMBIÉN CON EL GERENTE DEL BANCO DE CHIAPAS PARA LO RELATIVO A LA CUENTA QUE USTED DEBE ABRIR AL INSTALAR LA EMPRESA. ES MUY IMPORTANTE PARA EL FUTURO DESARROLLO DE LOS NEGOCIOS DEJAR ASENTADA UNA REPUTACIÓN DE SOLVENCIA ECONÓMICA, ESTA POBLACIÓN ES MUY PEQUEÑA Y PRONTO SE CONOCEN LOS RECURSOS DE LAS PERSONAS. AL ABRIR LA PEQUEÑA CUENTA DE LA CUAL ME HABLÓ USTED CONTARÍA CON CRÉDITOS Y MUCHAS VENTAJAS. YO ESTOY ARREGLANDO TODO LO QUE SE REFIERE A ESTO PARA CUANDO VENGA NO TENGA PROBLEMA EN CONSEGUIR LAS RECOMENDACIONES QUE EXIGEN LOS BANCOS. EL BANCO DE LONDRES Y MÉXICO NO TIENE SUCURSALES AQUÍ. YO PIENSO QUE UNA PEQUEÑA CUENTA DE \$ 8,000.00 A 10,000.00 SERÍA SUFICIENTE.

EN ESPERA DE SU VISITA LE ENVIÉ UN RECIBO PROVISIONAL POR LA CANTIDAD TOTAL QUE ME HA CONFIADO, EN LA INTELIGENCIA DE QUE A SU LICENCIA LE PRESENTARÉ LOS RECIBOS Y GASTOS POR SEPARADO. APRECIO MUCHO SU OFRECIMIENTO DE COMPENSARME CON UNA CANTIDAD DE DINERO POR ESTE TRABAJO, PERO NO LO ACEPTO PARA MÍ SU AMISTAD Y LA CONFIANZA QUE ME DEPOSITA ES PAGO MÁS QUE SUFICIENTE. YA CUANDO USTED VENGA ME INVITARÁ UNAS COPAS QUE ESO SI ACEPTARÉ.

RUEGO A DIOS QUE SIGA BIEN EN COMPAÑÍA DE SU FAMILIA.

*E. Martínez*  
E. MARTÍNEZ

31 March, 1967

Subject: Letter from Carlos Jurado to Arnol Rodriguez.

1. The following is a translation of the attached letter sent to Arnol Rodriguez by Carlos Jurado via Ismail Suarez de la Paz who returned to Havana on 28 March, 1967:

Mexico, March 1967

Dear Arnold:

I am taking advantage of the return of our good friend Echeandia to send you this note.

I have not as yet received any news from you and I would like to know something of you, as well as of the matters we have pending. You must realize that I am a bit concerned over your lack of communication with me, which I hope will be regularized soon.

For my part, I'm doing everything possible and going ahead with the work. In a short time we shall have at our disposal ~~at~~ normal business completely in touch with Central America. I'll give you more details soon, but in the meantime I hope to have more concrete news of you.

Cordial regards and I hope that the medicine we sent has been of some use.

Regards to Ruby and the family.

Affectionately,

/s/ Carlos Jurado

México, marzo de 67.

Estimado Arnold:

Aprovecho el regreso del buen amigo Echemendía para enviarte esta nota.

Hasta el momento no he recibido noticias tuyas y desearía saber algo de ustedes, así como de los asuntos que tenemos pendientes. Debes comprender que estoy un poco preocupado por tu falta de comunicación conmigo que espero se normalice pronto.

Por mi parte estoy haciendo todo lo que me es posible y activando el trabajo. En breve tiempo dispondremos de un negocio normal y perfectamente comunicado con Centroamérica. De esto daré más detalles pronto aunque espero que antes tendré noticias tuyas más concretas.

Recibe mis afectuosos saludos y espero que las medicinas que enviamos hayan sido de utilidad.

Saludos a Rubi y a la familia.

Un abrazo de

*Carlos Jurado*

Carlos Jurado.

Manhasset, 27 do Marzo de 1967

Mi querida hija Miriam:-

No alegrore que al recibo de esta te encuentren to as bien yo bien gracias Adios.

Hace don dian recibo tu carifiosas carta con fecha 20 de es corrio lo veo lo que me dice su enfermedad, pues para mí tu enfermedad era nor viona mas que otro cosas suponga nunca que tu come su hora, ese lo mas malos que haya, y demas como sola esta aqui no tiene ninguna familias y amistad, natural tiene otra vidaé distinto.

Hace tres dias nos llamar por telefono a Consulado de Mexico aver si llega la visa nio me dijo que no, el dia cuando yo presentar mi papaleo tambien tengo un pequeño error donde tiene que llenar lo pregunta de declaracion, en vez voy a ver de ti, sino se puso como turista para 15 dias. Me di jo Ruben Portuondo papa de Matica, y otro amiga mia, me dice mejor te escri be ati para que tu vaya a ministerio Estado de alla para tu reclamo mas ra pida, sabe por que tambien demora por costiones politica, yo puso ciudadado Cubano, si pone de Chino quizas mas pronto, todos Cubano para pedir visa hay veces demora tres o cuatro mese. yo no se falta abogado para ese, yo mismo fue personal, primero me dar una papel explicar lo requisito, yo c asique de banco y donde trabaja, todos estan correctos, despues yo llena todos entr. que Consulado me dijo lo hombre que esperar dentro un mes y medio me llava ra telefono aver si llegado, si Carlos tiene tiempo hubiera ir mi ministerio Estado informar ese sino deja así hasta que me manda, y demas dond yo tra baja Restuorant, arco no se cierra hasta fin de mes Abril por que parece to devia no hay recibo los permisos para reforma, como aqui todos necesita re quisitos. Yo presentar mi papaleo con fecha 14 mes pasado, Nombre completo Porfirio Chichay Hung.

De Cuba desde 3 de Enero Rogelito me escribio, ya hace tiempo no re cibo carta de la c cor. espondencia de Cuba demora muchas, otro dia recibo una carta con fecha tres de Enero y otro de 17 de mes pasado de la Sra. Nihen. me dice que tu madre andar por la Habana buscar trabaja, no dice la carta sido un hermana de ella escribe la hermana acá, me dijero tu madre esta la casa el a, como la madre de Norma se muda a la Habana haces tiempo.

Mi salud puede decir estan bien, unica pocas cansar cada ratos se cambia la temperatura siembre se notas algo mi cuerpo, naturalmente la edad y de los trabaja no de juego, si Dios quiere aver si puede trabajado do o tres años mas para coger mi retiro, con el dueño nuevo ahora, e dia cuan do yo cumple 62 mos ya puede coger mi penson 13580 mensual, vivi cu los quiere pais me lo manda, si trabaja con el dueño viejo no por que ese hombre se ro bo muchas a estado siembre ponga la mitad sueldo su libro ofeical, lo gente nuevo se pone todos completos.

Buena mi hija tan pronto viene mi siva yo haga todos posible voy pasar una semana contigo, tiene muchos deseo conocer mi nieta y mi yerno.

Saludad a Carlos besos para mi nieta y otro para ti, y cada dia muco chos yo siempre te lo dijo que tranquila en la casa come su hora mejor que trabaja.

Dime que cosa puede llevar aqui para mi nieta.

*Chichay*

11

MICROFILMED  
MAY 3 1967  
DOC. MICRO. SER.

30 March, 1967

1. JURADO stated to me today that the telephone book listing

Miguel Morales B.  
Mayarit 78-A ..... 64-36-96

is the residence of the father of the contact recommended to him  
by Garcia. The full name of the contact is

Enrique Morales Guerra

and he lives with his father Miguel.

WBR -  
Wallace B. Rowton

ATT #3 USC  
TO HMMA 31818 of 18 APR 1967

6 2171

50-6-128/3

SECRET/KAPOK

1P  
MICROFILMED  
MAY 3 1967  
DOD. MICRO. SER.

SEPARATE COVER ATTACHMENT TO HMMA-31818 of 18 APR 1967

ATTACHMENT # 4

Mr. Sergio Kobel Delmar

SECRET/KAPOK

S/C att. # 4 to HMMA-31818

50-6-128/3

INDEX:  YES  NO

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

CLASSIFIED MESSAGE **F** TOTAL COPIES **22**

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

**SECRET**

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

REPRODUCTION PROHIBITED

FILE RID  RET. TO BRANCH

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

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

|   |  |   |          |
|---|--|---|----------|
| 1 |  | 5 | <b>C</b> |
| 2 |  | 6 |          |
| 3 |  | 7 |          |
| 4 |  | 8 |          |

FROM \_\_\_\_\_

ACT/ON \_\_\_\_\_

**C/WHG**

RID COPY

ADVANCE COPY

ISSUED  SLOTTED  TUBED

UNIT \_\_\_\_\_

TIME \_\_\_\_\_

BY \_\_\_\_\_

INFO \_\_\_\_\_

FILE **WHG/WH/COB5, C/CI, C/EL, C/CA2, C/SOD3**

**SECRET 150048Z CITE MEXICO CITY 1113**

DIRECTOR, \_\_\_\_\_ INFO JMWAVE

KAPOK PRUNEN

REFS: A. MEXICO CITY 0623 (N19291)

B. \_\_\_\_\_ CITY 7137 (N19257)

**15 APR 57 45928**

1. JACOBO (RODRIGUEZ) PADILLA VISITED LIRING-3 10 APRIL TO ASK FOR HIS HELP IN OBTAINING DOCUMENTATION COVERING HIS PRESENCE IN MEXICO. IN COURSE MEETING, RODRIGUEZ MENTIONED:

A. RELATIVE OF HIS BY NAME OF GRASEGA RECENTLY KILLED BY GUAT POLICE IN STREETS GUAT CITY WHEN TRIED TO FLEE AFTER POLICE STOPPED HIM FOR IDENTITY CHECK.

B. SOME TYPE OF ACCORD RECENTLY MADE BETWEEN YON SOSA AND FAR GUERRILLA GROUPS, BUT ALLIANCE SHAKY. COMMIE PARTY OF GUAT VERY MUCH AVERSE TO ANY SORT OF AGREEMENT BETWEEN GUERRILLAS BERNARDO ALVARADO. PARTY SECRETARY GENERAL STRENUOUSLY OPPOSED CURRENT ACCORD AND NOW TRYING "NULLIFY" IT. YON SOSA DISLIKES ALVARADO FOR PERSONAL AS WELL AS POLITICAL REASONS. CESAR MONTES OF THE FAR MORE OR LESS AGREES WITH SOSA BUT GOES ALONG WITH ALVARADO GENERALLY FOR EXPEDIENCY.

**SECRET**

*RF given at Pan 17 Apr 57  
Curt*

SECRET

PAGE 2 MEXICO CITY QGQE S E C R E T

2. PER L-3, RODRIGUEZ IS FORMER CLASSMATE OF CESAR MONTES WHOM HE APPEARS HOLD IN HIGH REGARD. RODRIGUEZ APPEARS QUITE HOSTILE TO BERNARDO ALARADO AND MUCH MORE SYMPATHETIC TO YON SOSA.

3. ADDEES WILL RECALL THAT IT WAS THROUGH RODRIGUEZ THAT L-3 FIRST CAME IN CONTACT WITH MEMBERS OF FAR GROUP IN GUAT LAST NOVEMBER. FAR REPS LATER TOLD L-3 THAT RODRIGUEZ ENJOYED CONFIDENCE OF "CONRADES" BUT ASKED HIM NOT TO DISCUSS WITH HIM L-3'S BUSINESS WITH FAR.

4. REQUEST [REDACTED] COMMENTS ON ABOVE.

S E C R E T

BT

SECRET

NNNN

INDEX:  YES  NO

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

CLASSIFIED MESSAGE **F** TOTAL COPIES **32**

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

FILE RID  RET. TO BRANCH

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

**SECRET**

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

|   |    |
|---|----|
| 1 | 2  |
| 3 | 4  |
| 5 | 6  |
| 7 | 8  |
| 9 | 10 |

ACTION

**WH-8**

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

UNIT

TIME

BY

INFO

FILE, VR, WHCOG-8, CI, CI/ops, CI/RA, TSD-6, FI,  
DDP, HddP, CI/OA

**SECRET** 122250Z CITE MEXICO CITY 1086

12 Apr 67 11:43875

DIRECTOR

PBRUMEN LIRING-3

REFS: A. MEXICO CITY 0899 (IN 33549)

B. HMMA 31721

STATION NOW IN RECEIPT RECEIVER NEEDED MONITOR REF B

INSTALLATION IN HOME LIRING-3 AND LP READY AND WAITING. REQUEST

PRIORITY HANDLING CLEARANCES REF A BASEHOUSE KEEPER CANDIDATES.

**SECRET**

**SECRET**

BT

LIRING-3

# DISPATCH

SECRET

PROCESSING ACTION

INDEXED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK

CAN ADD INDEXING

SEARCHED

CLASS/VOICE

C/ADM: COO [redacted] ATTN: Clement L. BROCK

Chief of Station, Mexico City

ACQUISITION/LEADS-5 - Audio Installation

Action Required: See Paragraph 7.

- References :
- A. WDA-10155, 27 September 1966
  - B. DIRECTOR - 87918

1. On 31 March 1967, the apartment described in Reference A was "re-bugged" using an RT-2A, operating at 84 kHz.
2. This apartment was originally bugged as a surveillance site through operational maneuvering target personalities were moved in. For operational reasons the original RT could not be used and was deactivated by removing the site leads. On 31 March 1967, the two microphones and the remaining cable were removed by Walter W. CORNBURY.
3. The RT-2A, operating at about 84 kHz was concealed in a wall outlet in the living room. Looking at the sketch sent with Reference A this outlet would be about one inch up on the right hand wall.
4. This is a single outlet mounted in a brick and plaster wall. The bottom of the outlet box, metal, was cut away using screwdrivers as chisels/wedges and a hole about 1 1/2" deep was then screened out of the brick and plaster to accommodate the length of the RT-2A. The microphone was mounted in sponge rubber and taped to the wall outlet. The RT-2A was wired across the outlet and all replaced in the wall. Considering the lack of sophistication by the target personalities this method of concealment is felt to be adequate.

continued...

### Distributions

- 2 - Chief/VOICE
- 1 - C/ADM -
- 1 - [redacted] ATTN: Clement L. BROCK

|                |                            |              |
|----------------|----------------------------|--------------|
| CLASSIFICATION | DISPATCH SYMBOL AND NUMBER | DATE         |
| SECRET         | WDA - 3171<br>ACQUISITION  | 3 April 1967 |
|                |                            | 50-6-12/3    |

5. Personnel involved:

- a) Technical - Walter W. COHEN
- b) Operational - Wallace B. RAYSON  
Cornelius L. PENNION

Equipment used:

One GY-2A at BA 5M and assorted hand tools. The LP which is located on the same floor as the target, will be equipped with an SF-2 Receiver and a Levere tape recorder. This equipment has been on order and is expected to arrive in April.

6. Wallace B. RAYSON, who had obtained duplicate keys to the apartment checked and double-checked to make sure the target personalities were out of town and the target apartment was empty. Shortly after midnight RAYSON and COHEN entered the target building and went to the LP. Another check was made of the apartment and before entering, RAYSON was staked out on the street and observed by PENNION from the target apartment. About one hour was spent in the target and no problems were encountered. After installation, the unit was checked from the LP with satisfactory results. There were no problems leaving the target building or target area.

It is suggested that Wallace B. RAYSON be advised of the above and the fact that no ABE sheet has been submitted.

for/Willard C. CLEVIS

DISPATCH

Chief of Station, [redacted]

Chief, SA Division

[redacted], MEXICO CITY

TYPE: [redacted]

REFERENCE: [redacted]

1. Attached is a [redacted] Attache report on Subject which should be of interest to the [redacted]

2. According to the Mexico City Station files, Subject is a former member of the Guatemalan Army active in Guatemalan exile activities in Mexico. In October 1967, he was reported to be in contact with a [redacted] for exploration of petroleum for the Cuban government. In [redacted], his name was included in a list of persons who are members of the Guatemalan-Mexican Cultural Institute created by Rolando COLLADO Ardon. He is the half brother of Carlos ALIAS Calderon.

3. LIRING-1 will be queried on Subject and LIRICE-11 will be instructed to conduct a pretext investigation at the address given in the [redacted] attache report. The addressees will be advised of the results.

for Willard C. CURTIS

Attachment:  
report

Distribution:  
2 - [redacted] /att.  
1 - C/AD, w/att.

LIRING-3

4-32107

CLASSIFICATION

SECRET

31 May 1967

30-9-1178

CONFIDENTIAL

May 22, 1967

JORGE GARCIA CALDERON

This document is for the use of your agency only and neither it nor its contents should be further distributed without appropriate authorization.

T-1, who has furnished reliable information in the past, advised on March 17, 1967, that one JORGE GARCIA CALDERON, the brother of CARLOS ANTONIO CALDERON, is currently a member of the Partido Guatemalteco del Trabajo (PGT - Guatemalan Labor Party) (Communist Party of Guatemala). In addition T-1 advised that JORGE GARCIA CALDERON is currently in Mexico and may be working as a contact for the Fuerzas Armadas Rebeldes (FAR - Rebel Armed Forces) the action arm of the PGT. He is described as an expert in the exploration of oil. According to T-1 he is working in some capacity with the National Petroleum Industry in Mexico. T-1 stated that he reportedly spent two years in Cuba from 1958 through 1961.

T-1, who has furnished reliable information in the past, advised on April 14, 1967, that according to the records of the Mexican Ministry of Government, JORGE GARCIA CALDERON originally entered Mexico as a student in 1948. He again entered Mexico on March 14, 1954, as an immigrant. In 1953 he was registered as a permanent immigrant under number 20053 and was employed as a technician for PEMEX, the National Petroleum Industry. He was known to reside on November 23, 1956, at Alejandro, Malaspina 623, Ciudad Satelite, State of

CONFIDENTIAL

GROUP 1

Excluded from automatic  
Downgrading and declassification

CONFIDENTIAL

JORGE GARCIA CALDERON

Mexico. According to the records, this individual was born on January 15, 1919, at Guatemala City, Guatemala. His father was listed as ABEL GARCIA and his mother as CRISTINA CALDERON. He was listed as being married, however his wife's name was not given.

- 2 -

CONFIDENTIAL

195. Entrada. - [illegible] de [illegible] que [illegible] --  
 e vi el lunes, [illegible] un grupo de 16 y pregunta  
 [illegible]. [illegible] [illegible] 13 pasaportes,  
 [illegible] [illegible] y [illegible] Corroira -  
 [illegible] al viernes. [illegible] [illegible].- 264.-
196. Entrada. - [illegible] no encontrar a Mirabal y Cicard, -  
 explica que hace días [illegible] a Mirabal la relación de todos #  
 ellos; que cuando [illegible] Mirabal le pregunta y luego la llama  
 sí. [illegible] [illegible].- 265.-
263. Salida sin control. - 270.-
270. Salida.- Chichay comunica al Consulado General de Co-  
 lombia y pregunta si en semana entrante van a trabajar y [illegible]  
 dice que sí.- 277.-
277. Entrada.- Landra pregunta por el Cónsul. Alina: no está. 283.
284. Salida.- Chichay pregunta al Departamento Comercial de --  
 Checoslovaquia si van a trabajar la semana entrante y [illegible] indi-  
 ca que sí.- 292.-
292. Entrada equivocada.- 295.-
296. Entrada 1132.- José María con Alina quien le informa que-  
 no le ha llegado nada de su visa.- 298.-
350. Entrada 1144.- [illegible] pregunta por el Cónsul. Alina: no está.-
368. Entrada 1215.- [illegible] pregunta por Mirabal. Araceli: no está. 374.
374. Entrada 1237.- [illegible] Estola después de enterarse de que  
 (E.-L11.-19 mayo 67).-

Re, 50-6-75/4

File LIRING -3

2. Mayo 37.-

1930 - 1931.-

1930 - 1931.-

003. Entrada 1930.- Informa al el número de la secretaria-  
el Embajador es el 1.º y ella dice que el n.º es.- 007. --

007. Entrada.- HP por la señora Chichay de Jurado y -  
ella aclara que ya no está allí.- 011.-

011. Entrada 1930.- HP por Miraval y Decartín, y HP -  
informa que no está.- 011.-

025. Salida 1941.- HP pasan mañana a las 1000h. al  
Consulado porque no funcionan las máquinas de escribir y-  
HP acepta.- 034.-

034. Entrada 1945.- René Viallo se disculpa con Araceli por no  
haber podido llevarle el <sup>2</sup> paquete los paquitos para Carlos. -  
Araceli: que no se preocupe, que de ser posible se los lleve -  
hoy para ver si alguna se los puede llevar, pues ella se va  
el viernes. Viallo: me entonces dentro de 10 minutos irá.- 066.

086. Entrada 1954.- HP pregunta por el Consejero Comercial y-  
Araceli pide llamo al 30795 y pregunta por el número del Co-  
mercial.- 094.-

094. Entradas sin calificación.- 105.-

---

276. Entrada 1149.- ...solicita. Arturo: de iluso al-  
230,24.- 234.-

285. Salida sin c... - 292.-

293. Entrada 1154.- ...de Veles solicita hablar con -  
Raceli para darle un recibo y Pedro pide vaya a la embajada.

299. Salida al 14155.- ...Pedro solicita hablar con Mirian  
Snichay y al darse cuenta se está equivocado, pide disculpas.

315. Salida sin contestación.- 325.-

330. Salida. Pedro pide ... por una ropa y MF acepta.- 342.-

342. Entrada.- Cincio Bopenda pide a Pedro le diga a Elio que -  
antes de irse, la vea y Pedro acepta.- 345.-

345. Salida al 250714.- 1254.- Elio pregunta a Sergio si va a -  
salir en el carro negro y éste dice que no, pero que le pre-  
gunte a Rafael.- 359.-

353. Entrada 1249.- MF pregunta si pueden pasar a recoger las -  
máquinas de escribir y Pedro dice que ya no hace falta. 357.-

357. Entrada L.B. de Veracruz a las 1259.- Andrés Pérez al no -  
encontrar a Rafael, llama a Sergio que hace falta que la no-  
ticia sea que lo mandó, ... con José Antonio, los ---  
345.00. Sergio ... le indica que cuando venga, es po-  
sible que se vaya con él. Andrés: bueno.- 425.-

(2.-191.- 11 mayo 67).-

6677  
NMMMA-31552  
16 mar 67

EMBAJADA CUBANA.- 11-28-47.  
15 febrero 67.- 1.11- M18.  
0946-1323hs.

. . . . (2)

- 119.- Entrada a las 1002hs.- MF por la visa para Gabriel Pérez Morolos.- Abreu que no ha llegado.- 134.
  
- 145.- Salida.- Abreu con Pages Sr. que si nada.- Pages: que nada.- Abreu que que lamentable.- Pages: y tú.- Abreu: que hoy por la mañana terminan de cargar todo el pecado, que ya co me zaron.- Pages: que ninguna noticia ha tenido todo el día.- Abreu: que si será posible que no le hayan dado... Pages: que n sabe pero que absolutamente no tiene ninguna noticia; que le llame mas tarde que va a preguntar si le entregaron eso, que le llame como a las 12.30hs.--- 158.
  
- 170.- Salida al 331133.- 1010hs.- Abreu por Cervantes Va quez. MF que no ha llegado y que es posible que hoy no llegue.- 185
  
- 196.- Entrada.- MF Pepita por Abreu.- Araceli que no está.- Pepita: que le diga que no se le olvida que hoy tiene compramá so de ir a comer a su casa, que no se le olvida.--- 212.
  
- 216.- Entrada.- MF Chichay con Araceli le da su teléfono: --- 14-1856.- Lo pregunta que si no ha llegado visa para su marida. Araceli: que no.-- Siguen hablando de cosas personales.- 280
  
- 281.- Salida al 459136.- 1040hs.- Abreu con MF. Pepita le pre gunta que si va a comer.- Abreu: que sí, pero que el problema que primero se va muy pronto que posiblemente para la semana que viene; que hoy llega el consula que lo va a sustituir; que se lo quiere presentar y comer con el, pero que el problema es que el avión se demore un rato, que a la mejor llegará tarde como a las tres o que si no mañana.. Pepita: que ella prefiera hoy -- porque tiene que hacer unas cosas.- Abreu: que entonces se va a tomar el atrevimiento de llevarle al compañero ese.--- 297.

DISPATCH

SECRET

Chief, WOACRE Attn: Donald D. ALARCON

Chief, WH: COS, [redacted] (Clement L. BROCK)

Chief of Station, Mexico City

AQUATIC/WOACRE MGR for February 1967

1. Attached are five separate annexes covering WOACRE activities at Mexico City Station for the month of February 1967.
2. WOACRE TBVs at Mexico City Station in February 1967: 9-20 February -- Philip S. KASSUBE from [redacted]

Willard C. CURTIS

LIRING-3

Attachments:  
A to E, n/w

Distribution:  
2 - WOACRE, w/atts  
1 - [redacted] w/atts  
1 - WH, w/atts

DISPATCH SYMBOL AND NUMBER  
WFOA-31556

DATE  
9 March 1967

CLASSIFICATION  
SECRET

FILE NUMBER  
50-6-18/1

SECRET

Attachment A to WMA-31556

AUDIO

1. LISAMPAR. We are still without a firm date for the installation. This is no one's fault, just the results of the way things are done here. Two of the LPs have received equipment but it has not been set-up as yet for different operational reasons. At the moment there is some slight confusion on spare pairs to the two LPs. Originally, we thought each LP would be able to cover four target installations (eight pairs each) but this might not be possible because of some of the planned renovations by LIRISK. This is not a major problem by any means (if it truly is a problem) and can be corrected by one or two additional LPs.

2. A surreptitious entry and the installation of an SPT-2A (112 ACS) was made for the LOS and reported the operation through his own channels. There were no problems with the entry and the audio results are satisfactory.

3. McFLAME has been giving us some problems by cutting off when there is voice in the target room. The initial adjustments were made using radio/TV as the signal source and works fine. The problem in re-adjusting is waiting for the targets to (a) be in the target room and (b) talking. If these two conditions are met and McFLAME still cannot be adjusted, we will probably call Julian P. ZEIDER for assistance.

4. The TDY of Phillip S. KASSOEE was of great assistance in cleaning up almost all of the audio backlog. MARR-15419 dated 24 February 1967 states coldly what he did but it was the diligence and completeness in which he did these jobs that made his TDY of such value to Mexico City Station.

5. One SRT-3R, battery power supply, and SRR-5 receiver were installed in a safehouse to cover a meeting. The case officer did the monitoring and later removed the equipment. Results were satisfactory.

6. The safehouse bugged in WMA-30155 dated 27 September 1966 has been deactivated. The wire leads into the safehouse have been removed and if the situation permits the microphones will be removed sometime in the future. Wallace B. ROWTON made the partial removal (and will probably also remove the microphones). No ADP sheet has been submitted with this report but it should be brought to the attention of Frances G. RIGHTMIRE.

SECRET

Secret

Library  
by Kayson  
Records  
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MEMORANDUM FOR RECORD

27 March 1967

SUBJECT : Tape Recording of LIRING-3/ROWTON Meeting

REFERENCE: HMDA 31310, 8 September 1967

1. Subject tape consists of a 75-minute recording of a meeting between Wallace B. ROWTON and LIRING-3 at the LIRING-3 safehouse on 20 January 1967 (this safehouse is now no longer being used as such but rather as a residence for LIRING-3 and his wife).

2. Following are facts extracted from a quick run through of the tape:

a. LIRING-3 made a long distance telephone call to ~~Ruby~~ <sup>X</sup> SUAREZ de Rodriguez at telephone 30-67-04 in Havana. <sup>wife of</sup>  
He placed the call from the safehouse phone 14-18-56.

~~ENXKX~~ The call was made in connection with a possible forthcoming trip of LIRING-3 <sup>to Guatemala, on</sup> ~~to Havana~~. It was developed during the call that Ruby was the wife of Arnol Rodriguez <sup>Camp</sup> and that their daughter was seriously ill. This information <sup>high</sup> ~~was~~ <sup>also</sup> apparently was previously known to LIRING-3 who used the illness as a pretext for the call. Ruby had asked <sup>official.</sup>  
LIRING-3 to obtain medicine for the daughter which was

LIRING-3

Secret

201-798301

14-00000  
Secret

known as NECCRAM. LIRING-3 advised Ruby that he was unable to locate any medicine by this name and asked for the formula of the medicine or the name of the <sup>laboratory</sup> label producing it. During the conversation LIRING-3 said that he expected to be in <sup>Guatemala</sup> Havana within 15 to 20 days. During this meeting ROWTON set up a 5,000 pesos revolving fund with LIRING-3.

c. During the conversation the names Navarrete (Carlos) and Jacobs were mentioned. It is believed that these names referred to (Carlos Navarrete and Jacobs RODRIGUEZ Padilla) artists and leftist friends of LIRING-3.

d. Another name was mentioned, that of Max SANTANA although the meaning of the reference was unclear. (Max Santana is a well-known Cuban exile in Mexico City who was formerly a labor leader in the pre-Castro era. He is somewhat of a scholar rascal and has to make his living the best he can, but he is also the representative of Carlos PRIO, a former president of Cuba, in Mexico. The CUIS has several times expressed interest in Max SANTANA to double agents handled by the Station.)

e. An interesting item was dropped by LIRING-3 in connection with an alleged statement by Fidel Castro that the young Mexican Communist Party members working in Cuba were "algo burgues". The remark was interesting in view of the strained relations between PCM and PC.

Secret

Secret

f. Another interesting remark dropped by LIRING-3 was that the Cuban leaders are highly unhappy "con el embajador!" This is interesting in light of independent reports we have had that the Cuban Ambassador was anything but a happy man when he returned a few days ago from his two month vacation in Cuba.

g. Several telephone calls occurred during the course of the meeting or just afterwards. One of these involved an apparent inquiry by the person calling in as to the name in which the phone was registered because LIRING-3 said that the telephone was in the name of Maria Sanchez. Another telephone call of interest occurred during the meeting. It was apparently made by a young lady calling in connection with an anticipated meeting with LIRING-3. As the tape ran out LIRING-3 apparently was waiting for the young lady's arrival.

*J. Roberts*

Secret

Atajada de Cuba: 21207.-

8835

21 Oct. 56.-

21 Nov. 56.-

1956 - 1961.-

002. Salida preguntando la hora.- 003.-

005. Salida al 438910.-1940 (Estación Migratoria) Chiclay -- solicita hablar con Cam es Valentín e René Machín y al enterarse de que todavía está acostado, pide a RF le diga que ya está su pasaporte y ésta acepta.- 013.-

019. Salida sin contestación.- 020.-

026. Salida al 213609.-1941.- Chiclay después de comunicarle a Marcela Giguán que esiblemente Abreu hoy salga para Cuba, pregunta cuánto es de los 4 libros porque adentro de los migmos no aparece la nota y Carlos tiene que ir a Cuba la semana entrante y se estará allí una semana (Carlos se va el miércoles los próximos). Marcela: no se enferma y luego lo --- dirá, pero que le diga a Abreu la llame. Chiclay: bien. 112.

119. Salida al 273225.-1951.- Chiclay le platica a Graciola -- Mava que parece que está embarazada y le participa que ya está su pasaporte, el cual se lo dejará con Jerrin para que pase a recogerlo. Graciola se alegra por las dos cosas y queda de hablarle para ponerse de acuerdo para ver cuando salen con los niños. Chiclay acepta.- 142.-

142. Entradas sin contestación.- 160.-

160. Entrada 1615.- María Rodríguez pregunta a Chiclay si no ha tenido noticias de su asunto y ésta dice que no.- 166. --

Fib  
LIRING-3  
Hanna 30579 506-7579  
14 NOV 66

SECRET

4 April 1967

MEMORANDUM FOR: CI/OPS [redacted]

SUBJECT : LIRAVINE Project Renewal

1. Reference is made to your Staff Review (Form 526) of the LIRAVINE Project Renewal Request. In response to your requests, attached are one copy of the report on the 3-6 June 1966 debriefing of Norris K. UMPHLET and one copy of the results of his 7 June 1966 SGSWIRL. Copies of these reports are being forwarded to CI/OA with a request for clearance for UMPHLET's current use in Mexico.

2. A request for operational approval for LITAMIL-9 was submitted on 16 December 1965, but was not granted because of derogatory information which could not be resolved. However, LITAMIL-9's location and use have changed since that time and a new request for operational approval for his current use will be submitted.

3. A request for operational approval was submitted for LIRING-3 on 27 May 1966. Approval was not granted and he is being handled as a double-agent.

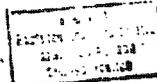
4. LIRING-4 is not recruited or used in any operational capacity and no operational relationship is contemplated.

W. J. Kaufman  
Chief, WH/1

Distribution:

Orig & 1 - Addressee  
1 - WH/1/Chrono  
① - LIRAVINE file

SECRET



INDEXED  YES  NO

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

CLASSIFIED MESSAGE

TOTAL COPIES 22

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

**SECRET**

EXEMPT FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

REPRODUCTION PROHIBITED

FILE RID  RET. TO BRANCH

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

PERSON/UNIT NOTIFIED

23

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| 1 | 5 |
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| 4 | 8 |

ACTION

C/TSD 3

RID COPY

ADVANCE COPY

ISSUED

SLATTED

TUBED

UNIT

TIME

BY

INFO

FILE 102 C/WHG, slash/coq 51, DDP, ADP, C/CI, C/CPA, C/CI 2

S E C R E T 031910Z CITE MEXICO CITY 0943

DIRECTOR

LIRING TECHS

REF: MEXICO CITY 0881

*(113257)*

INSTALLATION SUCCESSFULLY COMPLETED NIGHT 31 MARCH

WITH NO PROBLEMS.

S E C R E T

**SECRET**

3 APR 67 35977

*Act*

Embajada Cuba: 112847.-  
20 marzo 67.-  
M 18. L 11.-  
0959 - 1158.-

103. Salidas al 257550.-0959 (Naciones Unidas) Gladis pregunta a Rubón Darío Herrera la dirección de..... (Ciro) y Rubón dice que es San Mariano 748-B Stos. Suárez, Habana Cuba, teléfono 3-2771 (que es el de Panamá) y no tiene el de La Habana. Gladis toma nota e indica que posiblemente vaya ésta noche a su casa. Rubón: que está bien.- 181.-

181. Bornos  
Entrada 1008.-Leana Arcos (Eleana Arcos, cubana casada con mexicano) pregunta si llegó su visa y Alina dice que no. 222.-

222. Entrada 1013.- Ronald Marquez, australiano, pregunta si llegó su visa y Alina indica que no, que llame el lunes porque esta semana no abrirán.- 252.-

252. Entrada 1022.- Eugenia y Abreu quedan de verse hoy o mañana en el Consulado para platicar sobre el asunto de la Universidad; posteriormente Eugenia aclara que mejor va hoy y Abreu acepta.- 275.-

280. Salida.-Abreu pregunta el teléfono del Agnes y HF dice que es 140008.- 291.-

291. Salida al 140008.-1039.-Abreu habla con la señora de Moreno y al enterarse de que hoy a las 1100h. tienen que estar en el aeropuerto, indica que irá a despedirlos, pero Sicar irá a recogerlos. Ramón acepta y pregunta a cuando vaya a Cuba puedo llevarle unos libros al hijo de la señora Orozco, quien es un buen contacto. Abreu: que sí. Ramona le da las gracias.- 341.-

L 9 200 18. 6016 Buena 3/709 31 MAR 67  
Llevar 50-6-75-4 Minna 3/709 31 MAR 67

*X Holguin, en cont. a st. with CUIS Plus  
Ramona ABREU*

*FILE WITH LIRING - 3  
201-798301*

MESSAGE FORM  
TOTAL COPIES: 74

| ROUTING AND/OR INITIALS - SEEN BY |  |
|-----------------------------------|--|
| 1                                 |  |
| 2                                 |  |
| 3                                 |  |
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ORIG: [ ] per  
 UNIT: WH/1  
 EXT: 6954  
 DATE: 30 March 1967

**SECRET**

CABLE SECRETARIAT DISSEMINATION

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

BY: Z- [ ]

NO INDEX  FILE ON CS FILE NO. 201-798301

COMP: C/WH/1  RID COPY

INFO: 30 16 32 Z C/TSD3 C/WH/COG5 C/CI

APP ADDS C/FI2 C/CI/RA (date) (reference number)

**SECRET**

CITE DIRECTOR **87918**

TO: MEXICO CITY IMMEDIATE

PERMAN LIRING TECHS

REF: MEXICO CITY 0881 (IN 32579) \*

K APPROVED.

END OF MESSAGE

\* Station has opportunity to bug LIRING-3 apartment during unexpected absence L-3 and wife.

- FI/OPS [ ] (telecoord)
- CI/OPS Burk (telecoord) &
- WH/COG Hazlett [ ]
- TSD [ ] (telecoord) &

*William V. Broe*  
 William V. Broe  
 C/WH/1

*Jane Filking-3*  
*W. J. Kaufman*  
 W. J. Kaufman  
 C/WH/1  
*Stewart*

RELEASING OFFICER

**SECRET**

GROUP 1  
 Excluded from automatic  
 downgrading and  
 declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

INDEX:  YES  NO

CLASSIFIED MESSAGE **B** TOTAL COPIES **24**

**PRECEDENCE**

CLASSIFY TO FILE NO.

R-REF TO FILE NO.

FILE PID  RET. TO BRANCH

DESTROY  SIG.

**SECRET**

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

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| 1 |  | 5 |
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PROG **24**

ACTION **C/TSD-3**  RID COPY  ISSUED  SLATED  TUBED

UNIT **CSDO** TIME **0120Z** BY **M**

INFO FILE, **CSDO, VR, C/WH-6, C/WH-5, C/CI, DD, Add, C/FEZ**  
**C/CARA**

29 Mar 67 3257S

SECRET 292359Z CITE MEXICO CITY 3881

PRIORITY DIRECTOR

NO NIGHT ACTION  
MARCH PERLEN AQUATIC

1. STATION HAS OPPORTUNITY TO BUG APARTMENT OF LIRING-3 DURING LATTER'S UNEXPECTED ABSENCE AND THAT OF HIS WIFE 29 - 31 MARCH. WITH HQS APPROVAL WOULD USE SPT-2B CARRIER CURRENT TRANSMITTER BEHIND WALL PLUG. NEW LP IS APARTMENT DIRECTLY OPPOSITE ON SAME FLOOR.

2. REQUEST IMMEDIATE APPROVAL.

SECRET

BT

*approved 30 march*  
**SECRET**

*Act*

INDEX:  YES  NO

CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE TOTAL COPIES 22

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

FILE RID  RET. TO BRANCH

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

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

FROM: \_\_\_\_\_

ACTION: 25/01

INFO: WA/COG 8  RID COPY  ADVANCE COPY  REPRODUCTION PROHIBITED

FILE JR WA 8, CI, CI/OPS, FI

**SECRET**

**ACTION**

SECRET 200325Z CITE MEXICO CITY 0977  
 DIRECTOR, JMWAVE  
 PRUMEN IYBIC

29 MAR 67 0325Z

*FAA BC  
 There goes L-3's friends*

1. ISMAIL (SUAREZ) DE LA PAZ DEPARTED MEXICO FOR HAVANA 27 MARCH 1967. INDICATIONS ARE HE WILL NOT RETURN.
2. PRIOR TO DEPARTURE HAD COMPLETED ARRANGEMENTS FOR FINAL SHIPMENT OF COFFEE SEED AND GRAPE CUTTINGS.

SECRET

BT

**SECRET**

NNNN

|  |                               |                                     |                   |  |          |   |       |   |             |  |  |  |
|--|-------------------------------|-------------------------------------|-------------------|--|----------|---|-------|---|-------------|--|--|--|
| <b>DISPATCH</b>  |                               | CLASS. CAPTION<br><b>SECRET</b>     | PROCESSING ACTION |  |          |   |       |   |             |  |  |  |
| TO   | Chief of Station, Mexico City |                                     | X                 | MARKED FOR INDEXING                    |          |   |       |   |             |  |  |  |
| INFO.  | Chief of Station, [redacted]  |                                     |                   | NO INDEXING REQUIRED                   |          |   |       |   |             |  |  |  |
| FROM   | Chief, WH Division            |                                     |                   | ONLY QUALIFIED DESK CAN JUDGE INDEXING |          |   |       |   |             |  |  |  |
| SUBJECT  | LIRING-3                      |                                     |                   |  |          |   |       |   |             |  |  |  |
| ACTION REQUIRED - REFERENCES   |                               |                                     |                   |  |          |   |       |   |             |  |  |  |
| <p>References: A. MEXICO CITY 0675 (IN 21455)<br/>         B. MEXICO CITY 0627 (IN 18338)</p> <p>1. The LIRING-3 operation, because of its scope, involving information bearing on Cuba, Mexico, Guatemala, and now possibly the Soviet Union, and because of its promise of possibly producing important information on Cuban/Soviet subversion-support mechanisms operating in and through Mexico, has naturally been closely followed by all Headquarters components concerned with these areas.</p> <p>2. Because of the recent developments in the operation, and because of the importance of the target, Headquarters is anxious to establish, as precisely as possible and as soon as possible, a basis for judging LIRING-3's reliability and access. This is particularly important in view of the apparently rapid progress LIRING-3 is making in creating a channel for the movement of arms and supplies from the United States to Guatemala. There is a very real concern felt here about our involvement in the creation of this channel while we have not yet clearly established how we could control it. We do not wish to find ourselves in the position of having aided the guerrillas to receive even a small amount of weapons or supplies. And we must guard against the possibility that the CUIS has not been taken in, and that it is monitoring this entire operation. If this is true, while we can only</p> |                               |                                     |                   |  |          |   |       |   |             |  |  |  |
| <p>Distribution:<br/>         Orig &amp; 1 - COS, Mexico City<br/>         1 - COS, [redacted]</p> <p style="text-align: right;"><i>R. L. King</i> (continued)<br/> <del>ATTENTION 4</del><br/>         201-798301<br/>         23 MAR 1967<br/> <del>201-798301</del></p> <p style="text-align: center;"><b>CS COPY</b></p>   |                               |                                     |                   |  |          |   |       |   |             |  |  |  |
| CROSS REFERENCE TO   | DISPATCH SYMBOL AND NUMBER    | DATE                                |                   |  |          |   |       |   |             |  |  |  |
|  | EDMW-15337                    | 20 March 1967                       |                   |  |          |   |       |   |             |  |  |  |
|  | CLASSIFICATION                | EXCLUDED FROM AUTOMATIC DOWNGRADING | HQS FILE NUMBER   |  |          |   |       |   |             |  |  |  |
|  | <b>SECRET</b>                 |                                     | 201-248917-798301 |  |          |   |       |   |             |  |  |  |
| <b>RI Chrono</b><br><br><table border="1"> <tr><td>ANSWERED</td><td></td></tr> <tr><td>INDEXED</td><td></td></tr> <tr><td>ABSTRACT</td><td>X</td></tr> <tr><td>INDEX</td><td>X</td></tr> </table>  | ANSWERED                      |                                     | INDEXED           |  | ABSTRACT | X | INDEX | X | ORIGINATING |  |  |  |
|  | ANSWERED                      |                                     |                   |  |          |   |       |   |             |  |  |  |
|  | INDEXED                       |                                     |                   |  |          |   |       |   |             |  |  |  |
|  | ABSTRACT                      | X                                   |                   |  |          |   |       |   |             |  |  |  |
|  | INDEX                         | X                                   |                   |  |          |   |       |   |             |  |  |  |
| OFFICE   | OFFICER                       | TYPIST                              | EXT               |  |          |   |       |   |             |  |  |  |
| WH/1   | Art Ladenburg                 | nao                                 | 6954              |  |          |   |       |   |             |  |  |  |
| COORDINATING   |                               |                                     |                   |  |          |   |       |   |             |  |  |  |
| OFFICE SYMBOL  | DATE                          | OFFICER'S NAME                      |                   |  |          |   |       |   |             |  |  |  |
| WH/COG   |                               | (in draft)                          |                   |  |          |   |       |   |             |  |  |  |
| WH/2/G   | 21 Mar 67                     | S. R. [redacted]                    |                   |  |          |   |       |   |             |  |  |  |
| [redacted]   |                               | [redacted]                          |                   |  |          |   |       |   |             |  |  |  |
| RELEASING  |                               |                                     |                   |  |          |   |       |   |             |  |  |  |
| OFFICE SYMBOL  | DATE                          | OFFICER'S SIGNATURE                 |                   |  |          |   |       |   |             |  |  |  |
| C/WH/1   |                               | W. J. Kaufman <i>[Signature]</i>    |                   |  |          |   |       |   |             |  |  |  |

| CONTINUATION OF<br>DISPATCH   | CLASSIFICATION<br><b>S E C R E T</b> | DISPATCH SYMBOL AND NUMBER<br><b>HMMW-15337</b>                            |
|---|--------------------------------------|--|
| <p>speculate on their motives for encouraging the creation of the supply channel, we can be certain those motives are inimical to the interests of the United States.</p> <p>3. So far it has not been possible to confirm LIRING-3's contacts with the FAR or PGT in Guatemala or in Mexico, the nature of his contacts with the Cuban Embassy in Mexico, or with Cuban officials in Cuba. We know that he has traveled to Guatemala, to Cuba, and has visited the Cuban Embassy, but have only his word on what transpired after he arrived at these places. On the other hand, we have confirmed that he has withheld information from us, e.g., the fact that his wife worked in the Cuban Embassy and that his father-in-law resides in the United States.</p> <p>4. It is partially for this reason therefore, that Headquarters is particularly anxious that LIRING-3's contact with "Garcia" should be confirmed and "Garcia" identified. Also, of course, if "Garcia" is the FAR representative in Mexico and is in contact with the Soviets, then identifying him is an important objective in itself, apart from the establishment of LIRING-3's bona fides.</p> <p>5. Given the difficulty of confirming LIRING-3's accounts of contacts inside Cuba, inside Guatemala, or even inside the Cuban Embassy, Headquarters sees the LIRING-3 - Garcia contact, in the favorable operational climate of Mexico City, as providing the opportunity to obtain the confirmation which is so much needed in this operation.</p> <p>6. While it is understood that Station is as appreciative as is Headquarters of the importance of identifying Garcia, we wish by this dispatch to emphasize the sense of urgency which we consider proper for this identification effort. We urge that the Station consider surveillance of the earliest possible meeting of which it has sufficient advance knowledge to mount coverage. It is also suggested, since Garcia may travel to the Soviet Union and this next meeting with LIRING-3 may be quite some time in the future, that the Station explore all possible investigative means to identify Garcia which could be initiated without waiting for a surveillable meeting. Possibilities which have been discussed here include: periodic surveillance of LIRING-3; LIFEAT and LIMUD coverage of LIRING-3; passage of photos of Guatemalans who could possibly be Garcia to Rowton who, if a suitable explanation for his possession of the photos could be devised, could show them to LIRING-3 for identification; including "Garcia" in a listing of aliases known to be used by FAR members, and asking LIREBEL-1 to identify the user; or, obtaining a detailed physical description of Garcia for possible identification by LIREBEL-1, Guatemala Station, or Guatemala Station assets.</p> <p>7. The special difficulties inherent in a false-flag recruitment are appreciated by Headquarters and it is</p> <p style="text-align: center;">(continued)</p> |                                      |  |
| FORM 53a<br>8-64<br>1401<br>USE PREVIOUS EDITION.   | CLASSIFICATION<br><b>S E C R E T</b> | PAGE NO.<br><input checked="" type="checkbox"/> CONTINUED<br><b>2 of 3</b> |

understood that in many situations only the case officer himself can determine how far and how fast he can go in pressing the agent for information or details on any given subject. Thus the Station may find some of the above suggestions to be not feasible or may be able to suggest other investigative means which would offer greater prospects for success. Headquarters, of course, defers to Station on the specific means to be used and will appreciate receiving information on developments.

Gary H. REYMANDER

APR 51 11 21 AM '64

SECRET **KAPOK**

Chief of Station, Mexico City X

Chief of Station, [redacted]

Chief, WH Division

KAPOK/PBRUMEN/LIRAVINE Enrique MARTINEZ

PYI

Reference: MEXICO CITY 0627, 10 March 1967

It is noted in Reference that LIRING-3 ran into one Enrique MARTINEZ, a 34-year old photographer and old friend, who was currently employed at the Secretaria de Hacienda office in San Cristobal. As of possible interest and assistance to the Station in obtaining further information on Subject, it is noted that one Enrique MARTINEZ Ascencio is mentioned on Page 67 of the Directorio del Poder Ejecutivo Federal 1965; as then being an employee of the Oficina Federal de Hacienda in Irapuato, Guanajuato (Gto.). Headquarters has no traces on MARTINEZ Ascencio.

Andrew F. MERTON

Distribution:  
Orig & 1 - COS, Mexico City  
1 - COS, [redacted]

LIRING-3

23 MAR 1967

HQMB-15332

17 March 1967

SECRET **KAPOK**

50-6-128/3

RI Chrono

WH/1 [redacted]

nao

6954

WH/2/Guat

*Obsequio a la familia de Juan Linares?*

- 204. Entrada.-Enrique González pregunta por Cepeda y Pedro dice que está en una reunión.- 209.-
- 214. Salidas sin contestación.- 222.-
- 222. Salida.-Pedro pregunta por Sergio. MF: no está.- 226.-
- 226. Salida.-Arturo al no encontrar a Sergio, pide a MF le diga pase a cobrar la cuenta de ayer y MF acepta.- 233.-
- 233. Entrada 1120.-Yolanda pregunta si tiene carta y Pedro dice que hay para Lilia Moza, Amado Fernández, Francisco Coya y María Elena.- 254.-
- 254. Entrada.-MF pregunta si quieren café y Arturo dice que tan pronto regrese el compañero, le dirá le llame.- 260.-
- 260. Salida al 157872.-1132.-Pedro pide 4 kilos de café.268.
- 268. Entrada 1149.-MF pregunta por Abreu y Pedro dice que lo llame al 112847.- 287.-
- 287. Entrada.-MF pregunta por Cepeda. Pedro: no está.- 302.-
- 302. Entrada.-MF pregunta por Miraval. Pedro: no está.-305.-
- 305. Entrada L.D.de La Habana a las 1223.-MF pide a Pedro le diga a Sergio Martínez que dentro de 45 minutos le hablará José Sibeira y Pedro acepta.- 324.-
- 325. Salida.-Pedro pide le manden 2 kilos de café.- 331.-
- 335. Salida sin contestación.- 345.-

LLEVOY 50-6-75/4  
AMPA 31552 16 mar 67

**FILE WITH /1 CIRING -3**

**201-798301**  
(3.-L31.-16 feb.67).-

EMBAJADA CUBANA.- 14-13-26.  
 18 febrero 67.- H30- 131.  
 1704-1915hs.

.....

- 01.- Entrada a las 1704hs.- MF Enrique por Abreu.- Guerrero:  
 que está adentro.- Enrique que viene para la embajada.- 04.
- 25.- Salida al 477039.- 1740hs.- Abreu por Raul Vazquez.- MF  
 que no está.--- 27.
- 26-73.- Salidas sin contestación y ocupada.- Salidas solicitan  
 de la hora.
- 73.- Entrada a las 1915hs.- MF Mercedes pregunta por Curbelo  
 o Escartín.- HD que no están.- Mercedes: que si llama la Sra.  
 Trejo, que le digan que sí, que pasen por ella a las 8.30pm.-  
 ---- 81.

-----  
 .....  
 Pasa a la hoja dos....

293. Entrada 1210.-Colia ó Ofelia Loyola pregunta si lo lleó algo y Alina indica que nó.- 303.-

304. Salida 1223.-MD con León para decirle que como no llegó el telegrama, pondrá otro; que le hable por teléfono para que no venga. León acepta.- 331.-

331. Entrada 1240.-Cepero con Miraval para decirle que llega ron pasajes de ida y vuelta para Quimber, pero éste se queja de que no llegaron para su esposa. Luego Miraval explica a Quimber que está buscando la manera para darle pasaje a su esposa Raquel; que mejor pague ~~paga~~ el pasaje de ida de su esposa y el regreso ellos se lo resolverán, ya que quizás -- hubo una mala interpretación de parte de Cubana; que él no -- tendrá ninguna dificultad puesto que vino con pasaporte y -- visa oficial. Quimber acepta y dá las gracias por todas -- las atenciones. Después Miraval comunica a Cepero lo que -- acaba de indicar a Quimber y Cepero indica que está bien.449.

449. Entrada 1305.-Electa después de enterarse de que Olga -- no está, pregunta por Mirian, la esposa del pintor Carlos -- Jurado y Alina dice que ya no trabaja ahí, pero está muy -- grave, pues parece que tiene leucemia; que le pregunte a Jo -- rrin su dirección. Electa se sorprende por la noticia, -- lo lamenta y pide a Alina le diga a Olga la llame porque ne -- cesita la dirección de una persona de La Habana. Alina acepta.

501. Entrada.- Se cortó.- 507.-

FILE UN/1 LIRING-3 201-798301

507. Salida al 141326.-1320.-Alina pregunta por Miraval y -- Abreu, porque los están esperando y Pedro dice que no están -- per ahí, pero se los localizará. 515.- (3.-L11.-10 marzo 67).

656. Entrada 1237.-Angélica Cots, sobrecargo de la Mexicana de Aviación, solicita una cita con algún funcionario de la embajada para ofrecer sus servicios y MD dice que puede pasar cuando lo desee y Angélica indica que pasará por la tarde.673.

673. Salidas al 09.-Fernando Alonso pide una conferencia al 320767 de La Habana para hablar con quien conteste y MF queda de llamarlo.- 704.-

704. Entrada L.D.-MF con Alonso para decirle que lo llamará cuando esté lista la llamada y Alonso acepta.- 771.-

779. Entradas sin contestación de afuera y de adentro.-799.-

799. Entradas 1259,-y 1310.-Electa solicita hablar con Olga para preguntarle la dirección donde mandó lo que ella le dió. Pedro pide la llame al 250914. Electa vuelve a llamar y al no encontrar a Olga, pregunta a Pedro la dirección de Miriam, la que estaba trabajando en el Consulado y Pedro dice que no sabe y Olga no está. Electa pide le consiga la dirección de Miriam para ir a visitar porque sabe que está enferma; pregunta si le habla mañana y Pedro dice que sí.851.

84. Salida preguntando la hora.- 858.-

858. Entrada 1320.-MF pregunta por Miraval y Abreu porque los buscan en el Consulado y Pedro dice que no están ahí, pero se los localizará.- 867.- (MF es Alina).-

867. Salida al 112847.-1324.-Pedro pide a Alina que esperen un momentico porque Abreu ya va para allá y Alina acepta.879.

(5-131.- 10 marzo 67).-

6825

Embajada de Cuba: 144237.-

14 marzo 67.-

M 11. L 36 :-

0900 - 1041.-

001. Entradas 0900.- Sin contestación.- 024.-

024. Salida.-Olga pide a Suárez que cuando llegue Rolando le diga vaya a la oficina del Embajador a recoger unas cosas -- para el comercial y Rolando acepta.- 030.-

1041 h.

030. Entrada.-Electa con Olga quien le comunica que eso le -- mandó a Cuba con un compañero quien le dijo que se encargaría de llevarlo. Electa se lo agradece. Olga pregunta cómo se siente y Electa comenta que ahorita está bajo los efectos de la charla de ayer de Fidel y la cual le pareció- fabulosa, de maravilla y por eso la escuchó ayer y hoy; que eso es fabu lo y está hecha con un análisis de un método y una exactitud. ... " que cruel ha sido con esa gente, eh ?, que se metan en los hoyos más profundos que haya en éste continente, que verguenza, ellos mandando pésame, uno de los de la dirección man dó el pésame a la viuda y a la Presidencia, quiero imaginarme nada más qué cara ponen éstas gentes cuando Fidel lee esa lis ta de nombres y nombres..." Olga cambia el tema y pregunta-- si ha recibido respuesta de la otra gente, pues ella nó. - Electa:que nó; pregunta si siempre su marido se va y Olga in dica que sí. Electa:que de eso quiere hablar con ella muy - despacio y le avise cuando llegue el Embajador. Olga acepta. Electa pide lo avergue la dirección de la esposa de Carlos Ju rado, porque parece que tiene leucemia y quiere visitarla y -- Olga está de acuerdo y queda de llamarla.- 104.-

104.

Entradas sin contestación.- 150.-

R. 1937  
↑

Dos. N30.- 18 Feb. 67.

262.-

Entrada a las 1224hs.- MF Sergio Martínez con Mirabal le pregunta que si vinieron dos ingenieros del ICP.- Mirabal: que no sabe, que Abreu fué el que se quedó recibiendo la gente. Sergio: que vea si esta esta gente del ICP que van a Chile, -- que hay que llevarlo a Naciones Unidas antes de una de la tarde ver al Sr. Cadavil.- Mirabal que espere un momento.- Que va a hablar con Abreu haber si recibió a esa gente, que en la em bajada no están.--- 333.

387.-

Salida al 257550.- 1309hs.- Sergio por el Ing. Cadavil.- MF que hace un momento que salió que le puede llamar a su casa, que el tiene los pasajes.-- Sergio: de acuerdo.--- 400

466.-

Entrada a las 1317hs.- MF Amando Velazquez del Consulado en Kingston Jamaica con Guerrero le pregunta que si recibieron telegrama de la Habana solicitando visa diplomática de transito a nombre de Sergio-- p ra Felix Luna y Amando Velazquez (Felix Luna Medero y Armando Velazquez Fernandez) que hay que solicita la visa de trasito para poder llegar el miercoles a México.--- ---- 515.

531.-

Salida al 141856.- 1324hs.- Suarez con Chichay le pregun ta por Carlos.- Chichay: que sigue bastante deprimido.- Suarez que haber si por la tarde los pasa a saludar y que si no por la noche.- Chichay que mejor por la noche.--- 556.

607.-

Salida al 353964.- 1345hs.- Guerrero con Catalina que le diga a alguno de los médicos que llegó a la embajada el Dr. Fernando Herrera.- Catalina que se los dirá.--- 645.

713.-

Entrada.- MF la Dra. Yolanda con MD Dr. Herrera le dice que en la casa lo están esperando los Dres. Riverón y otros - que si va.- Herrera que sí que pasara con ellos.- Yolanda le da el domicilio: Belchor Ocampo 154.--- 740.

741-1059.-

Salidas sin contestación y equivocadas.

1059.-

Salida al 255290 (Hotel Agnes) 1527hs.- Abreu con Elodia oña que le llama para pedirle disculpa porque el sobre a quien están dirigidos 1

FILE

LIRING-3

*Saura Lirivoy  
NMM - ?  
30.6.75/4*

8387

NAWA - 31552

16 mar 67

EMBAJADA CUBANA.- 14-15-26.

17 febrero 67.- L31-130.

0827-1420hs.

- 04.- Entrada a las 0845hs.- MF García de Cubana con Guerrero le dice que el avión no llega hoy sino hasta mañana sábado.-07
- 12.- Salida al 155789.- 0859hs.- Jorrín con Escartín le pregunta que en cuanto puede valorar las cinco cajas con cuadros que se van a mandar a Veracruz.- Escartín: que en unos cincuenta mil pesos.--- 23.
- 24.- Entrada a las 0900hs.- Larga Distancia de Mérida, Yuc., MF Caridad García por Abreu o Curbelo.- Guerrero que en este momento están ocupados que ellos reclamarán la llamada.- 73.
- 80.- Salida al 146746.- 0910hs.- Jorrín con MF Eduardo le pregunta por los libros que le encargo.- Eduardo: que desde la semana pasada le dejó el recado, que esos libros no se pueden conseguir aquí.--- 96.
- 107.- Entrada a las 0920hs.- MF por Jorrín, Escartín o Mercedes.- Guerrero que no están.- MF que el Lic. Ezóta de la Universidad que quiere ver a Escartín, que si puede pasar con el a la Universidad.-- Gro: que lo pasará el recado.- MF que es para el asunto del intercambio cultural.--- 117.
- 119.- Entrada a las 0937hs.- MF Chichay con Jorrín le proporciona su teléfono actual: 14-1856.-- 133.- Chichay con Herrera le pregunta que si no se va.- Herrera que no, que hoy no hay vuelo.-- 141.- Chichay con Echemondía le dice que Carlos está muy deprimido, que le llame por teléfono como a las 2.30pm y la de su dirección: Atoyac 72.-- Suarez queda en llamarle o pasar a visitarlos.-- 166.- ---- 174.
- 186.- Entrada alas 0951hs.- MF con MD le dice que habla de

14-00000

NO  
 TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE TOTAL COPIES (34)  
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S E C R E T 141820Z CITE MEXICO CITY 2675

14 MAR 67 021455

DIRECTOR INFO [ ]

PBRUMEN LIRING

REF DIRECTOR 82544 \*

STATION IS WELL AWARE IMPORTANCE IDENTIFYING "GARCIA" PARTICULARLY SINCE LATTER APPRENTLY ATTENDS MEETINGS IN SOVIET UNION. BECAUSE OF SENSITIVENESS OF OPERATION CENTERED AROUND LIRING-3, HOWEVER STATION HAS DELIBERATELY POSTPONED PUTTING GARCIA UNDER SURVEILLANCE (NECESSARY TO HELP US DETERMINE HIS IDENTITY) UNTIL NUMBER OF MEETINGS HAVE BEEN HELD WITH LIRING-3. STATION PLANS START CAREFUL SURVEILLANCE OF "GARCIA" WHEN LATTER RECONTACTS L-3 AFTER HIS RETURN FROM SOVIET UNION.

\* ASSUME STA ATTEMPTING IDEN 'GARCIA'

S E C R E T

**SECRET**

BT

MESSAGE FORM  
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**SECRET**

| ROUTING AND/OR INITIALS - SEEN BY |    |
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| 5                                 | 10 |

ORIG: [redacted] /nao  
 UNIT: WH/1  
 EXT: 6954/9041  
 DATE: 10 March 1967

CABLE SECRETARIAT DISSEMINATION

INDEX  DESTROY  RETURN TO: \_\_\_\_\_ BRANCH  FILE RID  
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BY: 58 PER: \_\_\_\_\_

CONF: WH 8  RID COPY

INFO: FILE . VR . WH/COG 8, CI, CI/OPS, FI,

SOP 6, CA 2, F/INT 2

**SECRET**

CITE DIRECTOR 82544

10 23 48 Z

TO MEXICO CITY INFO [redacted]

PBRUMEN LIRING

REF: MEXICO CITY 0627 (IN 18338)\*

HQS CONSIDERS OBTAINING POSITIVE IDENTIFICATION OF  
 "GARCIA" VERY IMPORTANT IN LIRING-3 OP AT THIS STAGE. ASSUME  
 STATION ATTEMPTING THIS IDENTIFICATION AND WOULD APPRECIATE  
 CABLE DETAILS OF ~~XX~~ STEPS TAKEN.

END OF MESSAGE

WH/2/C *Handled by phone*  
 WH/COG [redacted]

\*LIRING-3 met FAR representative in Mexico, whom he knows as  
 "GARCIA", to deliver goods for Guatemalan guerrillas.

*by [signature]*  
 William V. Broe  
 C/WHD

*[signature]*  
 W. J. Kaufman  
 C/WH/1

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COORDINATING OFFICERS

**SECRET**

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FILE RID  RET. TO BRANCH

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FROM *1/53*

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ACTION

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SECRET 102105Z CITE MEXICO CITY 0629

DIRECTOR, [ ]

KAPOK PERUMEN

REF MEXICO CITY 0627 *(TR) \**

101 18291

*\* NO RECORD IN 4 AS OF*

*06002, 10 0015*

1. "GARCIA" OF FAR GUERRILLAS PHONED LIRING-3 ON 7 MARCH IN MEXICO CITY TO GIVE HIM "GOOD PIECE OF NEWS."

2. IN DOUBLE TALK UNMISTAKAELEY CLEAR TO L-3 "GARCIA" SAID THAT DIFFERENCES BETWEEN FAR AND YON SOSA GUERRILLA GROUPS HAVE BEEN PATCHED UP, SOSA HAVING AGREED PLACE HIMSELF UNDER DIRECTION OF CESAR MONTES.

3. GARCIA TOLD L-3 HE WANTED PASS HIM ABOVE BEFORE GARCIA'S DEPARTURE FOR SOVIET UNION AS HE FELT NEWS THAT "GREATEST OBSTACLE IN OUR (REVOLUTIONARY) PATH NOW REMOVED" WOULD ENCOURAGE L-3 GO AHEAD WITH HIS PLANS HELP GUERRILLAS AT FASTER PACE.

4. REQUEST [ ] COMMENT ON ABOVE AND REVIEW FOR DISSEMINATION.

SECRET

BT

**SECRET**

INDEX:  YES  NO

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TOTAL COPIES <sup>34</sup>

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FILE RID  RET. TO BRANCH

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

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ACTION

*9/WH 6*

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FILE *16 9/WH/COG 5, C/RI/SD, C/CI, C/COG 3, C/FI 2, C/SPS  
C/DOY, DDT, ADD*

SECRET 100105Z CITE MEXICO CITY 0627

DIRECTOR, \_\_\_\_\_

KAPOK PBRUMEN

REFS: A. MEXICO CITY 0483

*(108428)*

**ACTION** 18338

B. HMMA 31482 (NOT SENT \_\_\_\_\_) 2 MARCH 1967

C. HMMA 31493, 7 MARCH 1967

1. LIRING-3 ARRIVED SAN CRISTOBAL 2 MARCH, DELIVERED COGNAC, RADIO TUBES AND UNREFRIGERATED MEDICINE TO REPRESENTATIVES FAR GUERRILLAS AND RETURNED MEXICO 6 MARCH.

2. WHILE HUNTING FOR LOCALE FOR FUTURE PLASTIC FLOWER PLANT IN SAN CRISTOBAL L-3 RAN INTO ENRIQUE MARTINEZ, 34 YEAR OLD PHOTOGRAPHER AND OLD FRIEND (WILL ASK L-3 FOR MORE BIO DATA) WHO CURRENTLY EMPLOYED LOCAL SECRETARIA DE HACIENDAA OFFICE. MARTINEZ RECOMMENDED VERY SUITABLE HOUSE FOR WHICH L-3 GAVE HIM MONEY TO RENT FOR HIM. L-3 INTENDS USE PLASTIC FLOWER BUSINESS WITH PLANT IN SAN CRISTOBAL AS COVER FOR DEALINGS WITH GUAT GUERRILLAS (SEE REF B \_\_\_\_\_)

3. L-3 MET "GARCIA", FAR REF WITH WHOM MET IN MEXICO CITY, IN SAN CRISTOBAL AND WENT WITH HIM TO COMITAN DE DOMINGUEZ, CLOSER TO GUAT BORDER, WHERE HE DELIVERED GOODS HE HAD FOR GUERRILLAS AND MET YOUNG GUAT WOMAN HE MET IN GUAT CITY ON 29 JAN AND OTHER UNIDENTIFIED

**SECRET**

*Aut*

FAR MEMBER.

4. L-3 REVIEWED HIS PROJECT FOR ESTABLISHMENT OF COMMERCIAL COVER. FAR MEMBERS WERE VERY PLEASED AT PROSPECT OF TRANSPORT NETWORK FROM GUAT CITY TO TEXAS VIA SAN CRISTOBAL UNDER COVER LEGITIMATE BUSINESS. THEY EXPLAINED THEY ALREADY HAD FAIRLY GOOD NETWORK IN TEXAS FOR ACQUISITION OF ARMS. ALTHOUGH THEY SUCCESSFUL IN MOVING ARMS TO GUATEMALA IN SMALL QUANTITIES THEY EXPERIENCED GREAT DIFFICULTIES WITH REGARD TO TRANSPORT. L-3'S PLAN WAS MUCH SUPERIOR TO ANYTHING THEY HAD.

5. IN SPITE OF SOME RESISTANCE TO L-3'S PLAN FROM CONTACTS IN TEXAS MAKING HANDSOME PROFITS FROM ARMS SMUGGLING, FAR REPS FELT THEIR ORGANIZATION WOULD PROBABLY DECIDE USE L-3'S SUPPLY CHANNEL. THEY HOPED L-3 WOULD BE ABLE RECEIVE ARMS IN TEXAS AND BRING THEM TO SAN CRISTOBAL WHERE FAR WOULD TAKE OVER. ALTHOUGH L-3 INDICATED HIS FLOWER BUSINESS WOULD HAVE SMALL TRUCK TO MAKE DELIVERIES FROM METALOPLASTICA DE GUATEMALA TO SAN CRISTOBAL, FAR REPS FELT TRUCK UNNECESSARY FOR DELIVERY OF ARMS INSIDE GUATEMALA.

6. REFRIGERATED ANTI BIOTICS TO BE PICKED UP BY "GARCIA" IN MEXICO CITY WHEN LATTER RETURNS FROM SOVIET UNION. GARCIA PLANS MAKE ARRANGEMENTS HAVE MEDICINE FLOWN DIRECTLY FROM MEXICO CITY TO GUATEMALA.

**SECRET**

PAGE 3 MEXICO CITY 0627 S E C R E T **SECRET**

CITY.

7. HQS PLS INDEX MARTINEZ AND METALOPASTICA DE GUAT TO FFN P-12729.

S E C R E T

BT

*\* LINKING CONTACT WITH  
GUATEMALAN GUERRILLA*

**SECRET**

NNNN

# DISPATCH

CLASSIFICATION  
~~SECRET~~ R-E-T

### PROCESSING ACTION

|         |  |   |  |
|---------|--|---|--|
| TO      | Chief, NE  | X | INDEXED FOR INDEXING                   |
| INFO.   | COS, Mexico City; COS, [redacted]                  |   | NO INDEXING REQUIRED                   |
| FROM    | Chief of Station, [redacted]                       |   | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | PBRUMEN/LIRING/THBAKER<br>Forwarding of Photograph |   | MICROFILM                              |

### ACTION REQUIRED - REFERENCES

ACTION: FYI

REFERENCE: [redacted]

Attached is the undated photograph of Nikolaos BASTAKIS of Reference. The negative is also attached for Headquarters.

*Priscilla L. Madden*  
Priscilla L. MADDEN

*Henry F. Scriven*  
Henry F. SCRIVEN

ATTACHMENT: H/W  
As stated above 1 ATT

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File  
LIRING 3

33-2-14-3

CS COPY

|                    |   |                              |
|--------------------|---|------------------------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER<br>EKAA-15716  | DATE<br>MAR 1971             |
| 33-120-7673        | CLASSIFICATION<br><del>SECRET</del> R-E-T | HQS FILE NUMBER<br>33-2-14/3 |

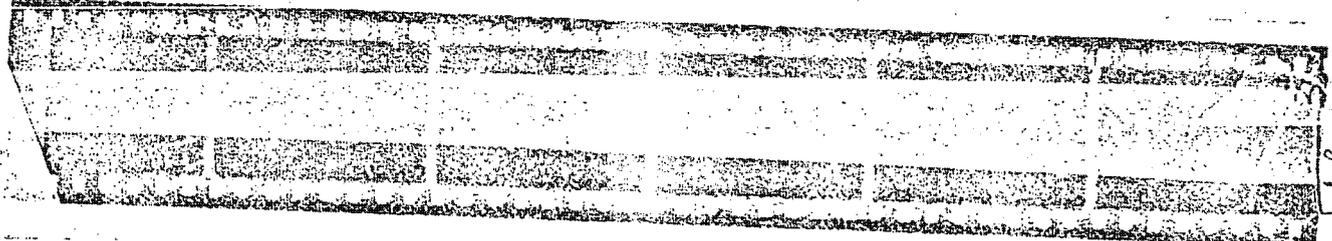
~~SECRET~~

TO: Chief, NE  
FROM: Chief of Station, [redacted]  
Herewith Attachment to [redacted] 15716

ATTN: [redacted] 15716

SECRET

201-798301



78

# DISPATCH

CLASSIFICATION  
**SECRET**

PROCESSING ACTION

|         |                                   |   |
|---------|-----------------------------------|---|
| TO      | Chief, WH Division                | MARKED FOR INDEXING                       |
| INFO.   | Deputy Chief WH/C                 | NO INDEXING REQUIRED                      |
| FROM    | Chief of Station, Mexico City     | ONLY QUALIFIED DESK<br>CAN JUDGE INDEXING |
| SUBJECT | PBRUMEN <u>LIRING-3</u> Operation | MICROFILM                                 |

ACTION REQUIRED - REFERENCES

**FYI**

1. Attached is the first monthly report on the activities of LIRING-3, his dealings with the Cubans and Guatemalans and the progress made by Wallace B. ROWTON in providing him with adequate commercial cover. Monthly reports prepared directly by ROWTON should give Headquarters more complete knowledge of and a better insight into this involved and sensitive operation.

2. As mentioned in HMA 31456, LIRING-3 has now moved with his wife to the apartment previously used by him as a safe house. Monitoring of his activities in that apartment will be resumed in a more thorough manner as soon as suitable support personnel are available to run a new listening post.

*Raymond H. Frazer*  
for Willard C. CURTIS

Attachment:  
Monthly report a/s

Distribution:  
② - C/WHD w/att  
1 - DCWH/C w/att  
4 - FILES

CS COPY

201-798301

|                    |   |                                 |
|--------------------|---|---------------------------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER<br>HMA-31482 | DATE<br>2 March 1967            |
|                    | CLASSIFICATION<br>SECRET/KAPOK          | MS FILE NUMBER<br>LIRING-7 201- |

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

28 February, 1967

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

1. During the month Rowton continued to meet with LIRING/3 regularly, on an average of three times per week, for about one hour, at the safe-house and (later in the month) at LIRING/3's permanent residence. LIRING/3 continued to accept Rowton's guidance and direction virtually without question. On 15 February Rowton prepared the draft of a project outlining targets and objectives in order to solidify Kubark's relationship with LIRING/3. In order to facilitate financial arrangements with LIRING/3 a revolving fund of 5,000 pesos was given to him by Rowton to be accounted for periodically against receipts.

2. Developments with respect to Cuba:

During the reporting period LIRING/3's relationship with the Cubans deteriorated for reasons not as yet fully understood either by Rowton or LIRING/3 himself. It will be recalled that, following his passing of sensitive information on the Lopez arrest, LIRING/3 was invited to Havana to discuss further collaboration. His subsequent visit, however, was not as fruitful as expected, despite the fact that he finally met with Cienfuegos through the intervention of his friend Arnol Rodriguez. In lieu of a specific mission for the Cubans, as both LIRING/3 and Rowton hoped, he was brushed off on an apparently unimportant commercial assignment. LIRING/3 felt strongly that he should establish relationships with the Guatemalan rebels on his own (through Jacobo Rodriguez), more or less ignoring the Cubans, and particularly the DSE, in the hope that the Cubans would inevitably recognize the merit of his efforts and take him into their confidence. At Rowton's urging, however, LIRING/3 agreed to write his friend Arnol Rodriguez a letter explaining more fully his position and informing him that he was in any case moving ahead with his plan to help the Guatemalan rebels. This apparently did the trick, since Rodriguez passed a message to him through the Cuban Ambassador that he was invited back to Havana for further discussions. LIRING/3 expressed a great deal of self-satisfaction at this development, but felt he should continue with the FAR representatives in order to have more concrete data to discuss with the Cubans when he did return to Havana. He therefore returned to Guatemala in order to advise the

att. #1 to HMMMA-31482

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201-798301

FAR representatives that he had succeeded in obtaining the medicine and radio tubes they had originally asked for. In February, however, he received word from Arnol Rodriguez through a diplomatic courier that he should not return to Havana until he had received further instructions from Arnol Rodriguez himself. Subsequently, on 15 February, LIRING/3 learned from the chauffeur of the Cuban Ambassador that Julian Lopez had alleged that LIRING/3 had obtained the information regarding his arrest from the Mexican police, and, by insinuation, was collaborating with the Mexican authorities. The chauffeur added that LIRING/3 should be aware that there were certain elements, including Cepeda, in the local Embassy hostile to him. This report led LIRING/3 to check with the Cuban Consulate re the status of his visa (authorized in early January by Arnol Rodriguez) and to his surprise he learned that the visa had "run out" and would have to be renewed in the event he desired to travel to Cuba again. This development left LIRING/3 perplexed and disturbed, as well as more annoyed than ever with the bureaucratic shenanigans of the DSE. LIRING/3 felt genuinely outraged since he in his own mind had only the best of intentions in his offer to help the Cubans and in general the revolution in Central America. LIRING/3's first reaction was to ignore the Cubans completely and proceed unilaterally with his collaboration with the Guatemalans. He was encouraged in this by comments made by the FAR contact in Mexico City to the effect that the Cubans were difficult people to deal with and sometimes even FAR found it best to ignore them. Rowton, however, urged LIRING/3 to redevelop more cordial relations with the local mission, since any hostile elements there could cause him endless embarrassment and annoyance. Rowton also advised LIRING/3 to continue his development of Ismail Suarez de la Paz, who appears to have a direct channel to Arnol Rodriguez, and who himself has often complained of the inefficiency and ineptness of the Cuban bureaucrats. During the latter half of the month LIRING/3 made more frequent visits to the Embassy and chatted cordially with Abreu. As of 28 February, however, no further message has been received from Arnol Rodriguez to clarify LIRING/3's current relationship with the Cubans.

Developments with respect to Guatemala:

During the month LIRING/3's relationship with FAR was strengthened by direct contact with the FAR representative in Mexico City. On 13 February

a Guatemalan telephoned LIRING/3 at his residence and at the meeting arranged for 20 February, identified himself as the FAR liaison who would be seeing him more or less regularly in the future. The FAR liaison, who stated his name was Garcia, explained that he was planning a trip to the Soviet Union in the near future, and was anxious prior to his departure to have LIRING/3 meet with three other comrades preferably in San Cristóbal when the medicine and radio tubes were being delivered. LIRING/3 agreed to make the trip, since at the same time he could arrange the rental of a suitable house in the area for future contacts. LIRING/3 therefore made plans to depart with the supplies for San Cristóbal on 1 March.

LIRING/3 had not informed the Cuban Embassy of his newly developed liaison with FAR, but has indicated in a general way to Arnol Rodriguez that he is engaged in support activities for the revolution in Guatemala. He hopes to clarify with the FAR more precisely what his own relationship with the Cubans should be with regard to their activities, especially in light of the fact that the FAR representative has informed him that direct aid is now being received from the Soviets and certain of his activities are not being made known to the Cubans. In general in his dealings with the Guatemalans, LIRING/3 feels more comfortable since his relationship with them is uncomplicated at the moment by such antecedents as the Lopez affair. He is impressed by the efficiency and professional approach of FAR and in undoubtedly influenced by the relative ease with which he can perform for them in Mexico.

Cover Aspects of LIRING/3's Operations:

During the month of February, LIRING/3 presented a formal request to the Dirección General de Comercio through his friend Sergio González Marin for the establishment of a small factory to assemble the plastic flowers produced by the Metaloplastica de Guatemala. In anticipation of a request by the Secretariat for details and assurances that the flowers will be exported to the U.S. and not compete with local production, LIRING/3 re-established contact with his half-brother who lives in Sabenas and has excellent commercial contacts with firms in San Antonio, in the hope of soliciting his help in finding an American importer who will contract to purchase the entire production of the factory once it is set up in Mexico. At the same time LIRING/3, on Rowton's suggestion, will investigate the possibility of establishing

*R1 negotiation  
 Dept.  
 Tracks  
 Monday 22.4.  
 Panama 62 23*

*Who?  
 Sabenas  
 Hills  
 7500  
 L...*

a modest factory in the house he plans to rent in San Cristóbal. Negotiations with local authorities in that area would be much simpler than in Mexico City and at the same time the factory would provide excellent cover for the safehouse.

If and when the flower project materializes, arrangements can easily be made by LIRING/7 to have the first shipment sent from Guatemala City by truck to San Cristóbal. A qualified Mexican can likewise be sent to learn the technical details of assembly at the Metaloplastica plant in Guatemala City.

The entire commercial cover plan has been accepted enthusiastically by FAR since it presents to them the inviting prospect of a viable legal network operating from Texas to Guatemala City. LIRING/3 realizes the delicacy of the future relationship with Metaloplastica and LIRING/7 and has promised to compartment as much as possible, at least for the present, his activities on behalf of FAR from those of a purely commercial nature.

3. During the month it was necessary for LIRING/3 to move his family into the safehouse, which he had rented in his own name, in order to disabuse the landlady of her growing suspicions that the apartment was being used for some unorthodox purpose. LIRING/3 explained to the landlady that he had been having some domestic problems with his wife, but that things had been patched up and that they were now able to resume their married life together. This has apparently satisfied the curiosity of the landlady. Another safehouse, under cover of an art studio, will be located for future meetings between LIRING/3 and Rowton. The original plan to monitor the safehouse from the apartment below has been abandoned in view of the undesirability of the couple currently residing in the proposed LP.

Wallace B. Rowton  
Wallace B. Rowton

DISPATCH

CLASSIFICATION  
**SECRET**

PRECEDENCE AND ACTION

MARKED FOR INDEXING

Chief, Western Hemisphere Division

NO INDEXING REQUIRED

ONLY QUALIFIED DESK

CAN JUDGE INDEXING

Chief of Station, Mexico City

NO INDEXING

**LIRINC-5 and LIRINC-6**

OTHER REQUIRED REFERENCES

See paragraph 3 below

References: AOW 10085 (A)  
AOW 10086 (B)  
AOW 10087 (C)

1. Before his departure from Mexico City on 25 February, Frank C. WENDEY informed LIRINC-5 and LIRINC-6, re Station directive, that the rent of their apartment would not be paid after March 15, 1967. This means that this Station will not continue to use LIRINC-5 and LIRINC-6 as safe-house keepers, primarily for the reasons mentioned in reference B.

2. Station is currently looking for more suitable safe-house keepers to be either in the apartment that will be vacated by LIRINC-5 and LIRINC-6 on 15 March (they have indicated that they cannot afford this apartment on their own) or in another apartment in the case or adjacent buildings. It is this Station's intention to increase monitoring of LIRINC-3's activities in the apartment directly above that lived in by LIRINC-5 and LIRINC-6. LIRINC-3 and his wife recently moved in this apartment which LIRINC-3 had so far used as a safe-house. Station will advise as soon as suitable candidates are located for this purpose.

3. Please cancel cryptonyms LIRINC-5 and LIRINC-6.

for Willard C. CURTIS

Distribution:

2 - C/WHD  
3 - FILES

CROSS REFERENCE TO

NOTATION SYMBOL AND NUMBER

DATE

**DDCA-31626**

**28 February 1967**

CLASSIFICATION

HQS FILE NUMBER

**SECRET**

**LIRINC-3 201-**

24 February 1967

MEMORANDUM FOR THE LIRING-3 File

SUBJECT : LIRING-3 awaiting a letter from Arnol RODRIGUEZ  
REFERENCE : HMMA-31346, 9 February 1967, page 6594--02,  
3 February 1967

At 0812 hours on 3 February 1967 Miriam CHICHAY telephoned JORRIN to ask if there were going to be a plane arriving today. JORRIN said "yes" but he didn't know at what time. CHICHAY asked if there were a letter for her. JORRIN said "no". CHICHAY said she was expecting a letter from Arnol RODRIGUEZ.

*file*  
*LIRING-3*

| Nos | Brand | Type  |
|-----|-------|-------|
| 2   | RCA   | 1 S 5 |
| 4   | RCA   | 1 U 4 |
| 2   | GE    | 1 U 5 |
| 2   | GE    | 3 V 4 |

~~2~~  
 2 GE 1 L6  
 1 case Metaya S-Ran  
 to Mexico via  
 JURADIAL etc 25 Mar 67.  
 also antibiotics:

LIRING-3 OF SUPPLIES

Paula  
 LIRING-3  
 201-798301

00000

CLASSIFIED MESSAGE TOTAL COPIES 2

SECRET

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ACTION: *28*  RID COPY  ISSUED  SLOTTED  TYPED

UNIT: TIME: BY:

INFO: FILE, *VR, C/W/46, C/W/COGS, C/C-1, C/C/EA, C/FILE, C/TSD3*

SECRET 100050Z CITE MEXICO CITY 0628

101 13263

DIRECTOR

KAPOK PERUMEN LISAMPAN LIRING-3

1. REQUEST HQS REINSTATE POAS LIPLUG-1 AND LIPLUG-2.  
 EXPLORING POSSIBILITY RECONTACT AND REASSESS FOR USE AS BASEHOUSE  
 KEEPERS/TRANSCRIBERS FOR LP SERVING TECH INSTALLATION AGAINST LIRING-3  
 OR FOR THIRD LISAMPAN LP. DESIRABLY LATTER BEING CABLED SEPARATELY.

2. WHILE LIPLUGS INITIALLY RECRUITED FOR OP AGAINST FJSTEAL  
 PERSONNEL WHICH NEVER MATERIALIZED, FEEL THEY SUITABLE FOR EITHER  
 LISAMPAN OR LIRING-3 OP. UPON RECEIPT OF NEW CLEARANCE PROPOSE  
 CONTACT DIRECTLY WITHOUT INVOLVING LIEMPTY-3.

SECRET

BT

SECRET

CLASSIFY TO FILE NO. \_\_\_\_\_  
 FILE RID  RET. TO BRANCH   
 DESTROY  SIG. \_\_\_\_\_

CLASSIFIED MESSAGE F

*Not released to DD1.*  
 TOTAL COPIES *10*

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*Dissem. By 48*

ACTG# *clw46*  RID COPY  ISSUED  SLOTTED  TUBES

UNIT \_\_\_\_\_ TIME *0352 D* BY \_\_\_\_\_

INFO FILE *JR, SUSPENSE clw4, ADD, clcaz, clcaloz, clci, clfir, clf/ly, clflintz, clw, clso3, clsb5, clw4ccg5,*

25 FEB 67 0842P

SECRET 242345Z CITE MEXICO CITY 0433

DIRECTOR INFO \_\_\_\_\_

KAPOK PERUMEN LIRING

REF: MEXICO CITY 0426 *(NO 366)*

**RESTRICTED**

1. LIRING-3 TOLD WALLACE B. BOWEN 21 FEB 67. THAT HIS FAR CONTACT HAD MET HIM AFTERNOON OF 20 FEB. L-3 DESCRIBED CONTACT AS ABOUT FORTY, TYPICAL GUATEMALAN WHO IDENTIFIED SELF AS "GARCIA". CONTACT AND L-3 DISCUSSED GUAT GUERRILLA SITUATION ABOUT THREE HOURS.
2. FAR REP TOLD L-3 THAT RECENT REPRESSIVE MEASURES OF GUAT POLICE HAVE MADE IT EXTREMELY DIFFICULT FOR GUERRILLAS TO OPERATE IN THEIR CUNTRY. ADDING TO PROBLEMS ARE DEFECTIONS TO POLICE OF SOME GUERRILLAS AND OTHERS WHO BELIEVED BE PROVOCATEURS. AND ADDITIONAL OBSTACLE IS FACT THERE ARE TWO FACTIONS AMONG REBELS - ONE, CESAR MONTES FAR GROUP SUPPORTED BY SOVIETS AND CUBANS, AND TWO, YON SOSA GROUP WHICH LEANS AWAY FROM SOVIET AND CUBAN INFLUENCE AND IS CONSIDERED TO BE OF TROTSKY SENTIMENTS. MONTES GROUP ENJOYS RELATIVELY GOOD SUPPORT FROM SOVIETS FROM WHOM IT OBTAINS FUNDS AND ORGANIZATIONAL GUIDANCE. AT SAME TIME IT'S LIAISON WITH HAVANA IS WELL ESTABLISHED. SOSA PRO TROTSKY GROUP HAS LITTLE OR NO RELIABLE MEANS SUPPORT AND MUST RESORT TO KIDNAPPINGS AND BANK ROBBERIES TO <sup>obtain</sup> FUNDS.

SECRET

*201-798301*

3. GARCIA EXPLAINED THAT MONTES GROUP CURRENTLY NOT IN DESPARATE NEED SUPPLIES OR EQUIPMENT AND HAS SUFFICIENT FUNDS FOR ITS PURPOSES. MONTES GROUP MAINTAINS RELATIVELY FREQUENT LIAISON WITH HAVANA BUT EXPERIENCE HAS SHOWN IT CANNOT EXPECT SUPPORT FROM HAVANA AS ORIGINALLY ANTICIPATED. GARCIA MADE CLEAR TO L-3 THAT FAR WOULD NOT CEJECT IF L-3 HAD CONTACT WITH PRO TROTSKY GROUP SINCE IT ALL SAME STRUGGLE AND REVOLUTION.

4. GARCIA STATED HE AND FRIENDS DISCUSSED L-3 AT LENGTH AND ALL AGREED L-3 PLAN ESTABLISH VIABLE COMMERCIAL CHANNELS FROM GUATEMALA THROUGH MEXICO TO UNITED STATES WAS EXCELLENT. FAR NOT IMMEDIATELY IN NEED HIS SUPPLIES AND COULD WELL AFFORD PAY FOR THEM PLUS ANY EXPENSES L-3 INCURRED, GARCIA FEARED TRANSFER OF MEDICINE AND TUBES IN MEXICO CITY BECAUSE OF INCREDIBLE NETWORK OF AGENTS RUN BY NORTH AMERICANS THROUGHOUT CITY. HE AND FRIENDS BELIEVED SECURE BASE FOR MEETING AND TRANSFER WAS IN SAN CRISTOEBAL DE LOS CASAS, CHIAPAS, WHICH L-3 PREVIOUSLY HAD SUGGESTED. GARCIA STATED HE WANTED INTRODUCE L-3 TO THREE OR FOUR COMRADES BUT IT DIFFICULT FOR THEM TRAVEL FROM GUAT CITY TO MEXICO CITY AND THEY DID NOT WISH EXPOSE L-3 TO DANGERS OF TRAVEL IN GUAT.

5. GARCIA ASKED L-3 MOVE GOODS TO SAN CRISTOBAL WHERE "FRIENDS"

**SECRET**

'SECRET

WOULD MEET L-3 WITHIN WEEK. GARCIA SAID HE SCHEDULED GO SOVIET UNION  
FOLLOWING WEEK FOR 20 DAY TRIP. ADDED HE WANTED DISCUSS ALL ASPECTS  
OF FUTURE COLLABORATION AT LENIN, PRIOR HIS DEPARTURE, SO THAT  
ACTIVITIES COULD MOVE AHEAD DURING HIS ABSENCE.

6. GARCIA TOLD L-3 THAT FAR HAS LEARNED NOT TO EXPECT MUCH  
MATERIAL SUPPORT FROM CUBANS. L-3 REFERRED TO HIS OWN DIFFICULTIES  
WITH HAVANA (CITING CHARGES HE MUST BE IN CONTACT WITH MEXICAN POLICE  
TO HAVE PRODUCED INFORMATION IN LOPEZ CASE). GARCIA ADVISED HIM BE  
PATIENT AND NOT OVERLY CONCERNED AND STATED THAT IT OFTEN BEST WITH  
SUCH PEOPLE TO PLAY HARD TO GET RATHER THAN LET THEM THINK THEY ARE  
ALL IMPORTANT. GARCIA CONTRASTED BOTHER OF DEALING WITH CUBANS AGAINST  
SMOOTHNESS OF RELATIONS WITH SOVIETS.

7. L-3 ASKED GARCIA ABOUT ALICIA ECHEVERRIA, WHOM HE MET  
RECENTLY AND WHO IS COUSIN OF LUIS ECHEVERRIA, SECRETARY OF GOBERNACION,  
TO CHECK ON HER BONA FIDES. THOUGH HE DID NOT KNOW HER PERSONALLY,  
GARCIA SAID SHE WAS CONSIDERED GENERALLY POLITICALLY ACCEPTABLE  
BUT CAUTIONED L-3 AGAINST CONFIDING IN HER ANY MORE THAN NECESSARY.

8. L-3 PLANNING TRAVEL SAN CRISTOBAL WITHIN NEXT TWO DAYS.  
WILL CARRY MEDICINE AND TUBES WITH HIM FOR TURN OVER. GARCIA HAS  
RETURNED GUATEMALA TO PICK UP FRIENDS AND ESCORT TO SAN CRISTOBAL

SECRET

INDEX:  YES  NO

CLASSIFIED MESSAGE TOTAL COPIES

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID  RET. TO BRANCH

DESTROY  SIG.

**SECRET**

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PERSON/UNIT NOTIFIED

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FROM *By 17*

ACTION *WHS*

ADVANCE COPY  
 RID COPY  ISSUED  SLOTTED  TUBED

UNIT TIME BY

INFO FILE *1/R. WH/cog8, NE6, CI/OPS*

**S E C R E T** 241429Z CITE [ ] (BACHMAN ACTING)

DIRECTOR INFO MEXICO CITY, [ ]

PERUMEN LIRING THBAKER

REFERENCE DIRECTOR 76112

**RESTRICTED**  
24 FEB 67 0800Z

1. NO TRACES NAME AS GIVEN REF. CORRECT SPELLING APPARENTLY EASTAKIS. ACCORDING [ ]  
 [ ] BORN POMBIA, KAINOURION, IRAKLEION, 1913 (NOT 1922), SON OF MINAS AND DESPOINA. PRIOR WWII MEMBER EON, NATIONAL YOUTH ORGANIZATION OF METAXAS REGIME. JOINED EAM DURING OCCUPATION. IN COMPLIANCE KKE LINE, DID NOT VOTE IN '46 ELECTIONS. DENOUNCED COMMUNISM IN '51 AND DECHARACTERIZED. ACCORDING NSD HAS NOT PARTICIPATED ANY COMMUNIST OR PRO-COMMUNIST ACTIVITIES SINCE THEN AND NOW CONSIDERED NATIONALIST.

2. LATEST INFO [ ] REFLECTS SUBJ EMPLOYED GREEK INTERNAL REVENUE SERVICE IN PERAMA, RETHYMNON, CRETE IN 1962.

3. POUCHING COPY UNDATED PHOTOT.

**S E C R E T**

BT

**SECRET**

*LIRING-3*  
*NICOLAS BATSAKIS*  
[ ]  
*Per*

INDEX:  YES  NO

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TOTAL COPIES **17**

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FILE RID  RET. TO BRANCH

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

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DECLASSIFICATION

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*DISSEM BY DP*

ACTION *c/w/h 6*  RID COPY  ISSUED  FLOTTED  TUBED

UNIT TIME BY

INFO *FILE, VR, c/w/h 6, 5, c/c, c/fid*

**SECRET** 130245Z CITE MEXICO CITY 0426

18 FEB 67 03667

DIRECTOR

KAPOK PBRUMEN LIRING

REF: MEXICO CITY 0306 *(1N96558)*

1. LIRING-3 TOLD WALLACE B. RPTM 15 FEB 67 THAT FAR CONTACT PHONED HIM 13 FEB AND EXPLAINED COULD NOT MEET HIM UNTIL CONTACT RETURNED FROM TRIP ON OR ABOUT 20 FEB. CONTACT IDENTIFIED SELF AS FRIEND WHO HAD PIECE OF PAPER FOR LIRING-3. PER ARRANGEMENTS WITH GIRL IN GUAT CITY ON LAST L-3 TRIP THERE HIS CONTACT MEXI CITY WOULD USE AS AUTHENTICATOR PIECE OF PAPER ON WHICH L-3 HAD SIGNED HIS NAME. CONTACT SAID HE WOULD PHONE L-3 UPON HIS RETURN TO MEXI CITY. MEDICINE AND RADIO TUBES WILL BE PASSED AT THIS MEETING.

2. L-3 ALSO REPORTED CUBAN EMBASSY CHAUFFEUR, ANTONIO HERRERA DIAZ, WHOM HE MET 15 FEB AT EMBASSY HAD ASKED FOR MEETING WITH L-3 THAT NIGHT AT NEARBY RESTAURANT BECAUSE HERRERA HAD INFO OF POSSIBLE INTEREST TO L-3. L-3 SAID HERRERA HAS ALWAYS BEEN VERY FRIENDLY TO HIM AND HIS FAMILY. AT MEETING THAT NIGHT HERRERA TOLD L-3 THAT JULIAN LOPEZ DIAZ HAD STATED IN HAVANA THAT L-3 HAD REPORTED CERTAIN INFORMATION ABOUT LOPEZ ARREST CASE WHICH COULD ONLY HAVE COME FROM MEXICAN POLICE AND LOPEZ CONSEQUENTLY ALLEGED THAT L-3

**SECRET**

**SECRET**

PAGE 2 MEXICO CITY 0426 S E C R E T

MUST BE IN CLOSE TOUCH WITH MEXICAN POLICE. HERRERA ALSO STATED HE HAD DETECTED CERTAIN "HOSTILE ELEMENTS" TOWARD L-3 IN LOCAL EMBASSY, INCLUDING REGINALDO CEPEDA, FIRST SECRETARY, AND THAT L-3 SHOULD TAKE THIS FACT INTO ACCOUNT IN FUTURE DEALINGS WITH EMBASSY.

3. STORY BOTHERED L-3 AND MORNING 16 FEB HE WENT TO CUBAN CONSULATE AND CHECKED ON VISA FOR HAVANA TRIP WHICH HAD BEEN AUTHORIZED BY GOC MONTH PREVIOUSLY. VISA CLERK, ARACELI MASTRAPA MELERO, WIFE OF RICARDO ESCARTIN FERNANDEZ, THIRD SECRETARY AND CULTURAL ATTACHE, TOLD HIM VISA HAD BEEN CANCELLED BECAUSE IT HAD EXPIRED. L-3 STATED COULD NOT BE SINCE VISAS GOOD FOR THREE MONTHS AT LEAST BUT WOMAN TOLD HIM CHECK WITH L-1 OR RAFAEL MIRABAL FERNANDEZ, FOR FURTHER EXPLANATION. L-3 TOLD ROWTON HE WOULD RETURN TO CONSULATE AFTERNOON OF 16 FEB TO DISCUSS MATTER WITH L-1 OR MIRABAL.

4. L-3 COMMENTED TO ROWTON THAT LOPEZ HAD PROBABLY BEEN CONFRONTED WITH ACCUSATIONS OF CARELESSNESS, INEFFICIENCY AND INSECURITY BY HIS INTERROGATORS IN HAVANA AND THAT LOPEZ PROBABLY HAD BEEN MADE AWARE THAT L-3 HAD MADE ACCUSATIONS TO AMBASSADOR HERNANDEZ ARMAS IN MEXICO CITY AND ARNOL RODRIGUEZ CAMPS IN HAVANA AND THAT LOPEZ WAS ATTEMPTING DEFEND SELF BY ATTACKING CREDIBILITY OF L-3. L-3 THEN SPECULATED THAT LOPEZ ALLEGATION HAD PROBABLY

**SECRET**

SECRET

PAGE 3 MEXICO CITY 0426 S E C R E T

PLACED L-3 UNDER DSE SCRUTINY. L-3 STATED THIS PROBABLY WHY HE RECEIVED MESSAGE FROM CUBAN COURIER WEEK PREVIOUSLY TO EFFECT THAT ARNOL RODRIGUEZ CAMPS ASKED L-3 NOT GO TO HAVANA UNTIL HE, RODRIGUEZ, GAVE HIM INSTRUCTIONS. L-3 ALSO REMEMBERED THAT ISMAIL SUAREZ DE LA PAZ DURING PREVIOUS WEEK HAD SUGGESTED L-3 POSTPONE HIS TRIP TO HAVANA UNTIL SUAREZ COULD ACCOMPANY HIM.

5. ROWTON AGREED WITH L-3 SURMISES BUT ADVISED HIM TO ATTEMPT REGAIN GOOD GRACES OF LOCAL MISSION AND NOT ALIENATE HIMSELF FROM SUCH PERSONS AS CEPEDA AND L-1. ROWTON POINTED OUT DANGERS OF TOO MUCH ALOOFNESS WHICH WOULD LEAD DSE LOCALLY AND IN HAVANA TO REACT UNFAVORABLY TOWARD HIM FOR NO OTHER REASON THAN THAT THEY GOT OUT OF TOUCH WITH HIM.

S E C R E T

BT

SECRET

NNNN

ORIG: [redacted] /nao  
UNIT: WH/1  
EXT: 6954/9041  
DATE: 15 February 1967

MESSAGE FORM  
TOTAL COPIES: 25

**SECRET**

| ROUTING AND/OR INITIALS - SEEN BY |            |
|-----------------------------------|------------|
| 1                                 | [initials] |
| 2                                 | [initials] |
| 3                                 | [initials] |
| 4                                 | [initials] |
| 5                                 | [initials] |

CABLE SECRETARIAT DISSEMINATION  
BY: [initials] PER [initials]

INDEX  DESTROY  RETURN TO [initials] BRANCH  FILE RID  
 NO INDEX  FILE IN CI FILE NO.

CONF: [initials]  RID COPY

INFO: FILE . VR . WHICH? NEG CIPRS

**SECRET**

CITE DIRECTOR

TO [redacted] MEXICO CITY [redacted]

7-6112

PBRUMEN LIRING

REF MEXICO CITY 0306 (IN 96558)\*

1. REQUEST ANY INFO NICOLAS BATSAKIS (ALSO SPELLED BATZAKIS) BORN 1922 POMBIA, KAINOURION, NOME IRAKLEION, CRETE, GREECE, SON OF MINAS AND DESPOINA, KKE MEMBER. FOREGOING INFO FROM [redacted] 5070 WHICH DESTROYED. NO OBJECTION USE [redacted]
2. FYI, HQS INTERESTED POSSIBLE IDEN WITH ONE NICOLAS BATSAKIS, GREEK PLASTIC FLOWER MANUFACTURER GUATEMALA CITY OF OPERATIONAL INTEREST TO STATION MEXICO CITY.

END OF MESSAGE

\*LIRING-3 met Nicolas BATSAKIS several times during L-3 visit Mexico Jan 67.

WH/COG [redacted]

WH/2/G [initials]

NE/GTI/G [redacted]

WH/1 [initials]

*Robert J. Sullivan*  
JDC/NE/GTI

*John L. [unclear]*  
LIRING/WH

RELEASING OFFICER

COORDINATING OFFICERS  
**SECRET**

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

IDENTIFYING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

9746 67



Greek square

CIRING-3 201-

3



SECRET

CANCELLATION TO DIVISION

DATE 20 December 1966 js

MEMORANDUM FOR: CHIEF, WH/1

ATTENTION : Jane Zerance

201- 798301

C-                     

The file on LIPDW/3 is cancelled  
and closed in CI/OA for the following reason:

Case closed for failure to comply.

Prior to any future use of Subject, it will be necessary to furnish  
a new approval request (Form #712) to CI/OA.

/s/ Edward P. L...

CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

FORM 3-69 691 OBSOLETE PREVIOUS EDITIONS.

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(1)

201-099081 RID

CSEI 03866 12 Dec 55

19-004-104 HKH-01227

7 May 56  
Lms 10

201-115586

HGGA 3039 20 Aug 56

75-4-TVCA-15F3 sub 1 of 205-1204  
no date

SECRET

|                                    |  |                       |
|------------------------------------|--|-----------------------|
| REQUEST FOR INFORMATION AND REVIEW |  | DATE                  |
| TO:                                |  | 12 September 1966 crx |
| WH/1 - J. Zerance                  |  | C NO.                 |
| FROM: CHIEF, CI/OA                 |  | 201 - 793301          |
| /s/ Edward P. Brown                |  | SUBJECT:              |
|                                    |  | LIRING/3              |

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

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

NOTICE:  FIRST,  SECOND,  THIRD AND FINAL

REMARKS:

In order to qualify Subject for a FOA, it is necessary to resolve the derogatory information which you previously submitted and to furnish concrete evidence as to establishment of Subject's bona fides.

Note has been made of MEXI 7234, DIR 07441 and MEXI 7454.

*Just  
checked your  
also p. 11/11/56*

Total LIRING-3 expenses 1 May 1966-28 February 1967 = \$3,000 +

Total will exceed \$10,000 by now (1 May 67).

Realistically, much of LIRING-7 expense should be added to this total, since L-7 main function has been to support LIRING-3 op.

LIRING-3 op has occupied <sup>large</sup> major portion ROWTON time over past year. Plus time from other Station and Headquarters personnel in support. It is an expensive op.

Has produced five dissem. Two of these later proven false, one proven to be basically true (by LIENVOY), on other two have no further info either way.

LIRING-3 has also reported considerable other info which comes under heading of positive intel, but was not dissemed because at the time he reported it it was doubtful, known to be false, fragmentary, etc.

Over the past year it has not been possible to verify even one ~~important~~ important statement or claim of the many made by L-3 (persons he has talked to, actions he has taken, information he has obtained, etc.). L-3 has claimed actions and contacts ranging from Mexico City to Havana, to Wusteraia City, to Texas, and points in between. While we know he traveled through these areas, nothing really conclusive or key is confirmed. On the other hand, several of his claims are known to be false.

Given our inability to check-out L-3 statements, now solid conclusion or evaluation of op is possible. A good bet would be that L-3 has completely fabricated 90% of his information and claimed actions. His motive would be money, since this op has paid off very well so far for him.

A good bet would be that he suspects Rowton is US Intelligence, based on the requirements levied on him, the ready supply of money, the clandestinity of the whole relationship, the Lopez Diaz-Rico Galan info Rowton gave him.

Either looking for more money, favors, or out of political inclination, he probably would have informed the Cubans of his relationship with Rowton, if he suspects Rowton is US Intelligence.

Cubans could very possibly have not believed L-3 story. It is a wild one. Or they could have been afraid of Mexican or US provocation. Certainly they would be doubly cautious on arms smuggling after the embarrassing Lopez affair.

Or they could be monitoring the whole op. It doubtful they directing it, given L-3's careless use of the telephone and involved story which too easy to check, if we really made the effort! A good Cuban Intel officer, telling L-3 what to do and say, should be able to do better. Or maybe L-3 doesn't follow Cuban instructions any better than he follows Rowton's,

Rowton uses alias, Nick Harris - L-3 subject alias.

18 April 66 - Rowton first meet EPL-3

L-3 told Rowton wife networking came in papers (30 April 66)

L-3 told Rowton father-in-law in New York (2 May 66)

L-3 + wife have a daughter.

L-3 claims personal friendship with Fidel Castro, Raul Roca,  
Arnold Rodriguez Campos. Also Rowton let him make  
trip Cuba to learn what items Cubans want buy from  
Western firms - 23 May

L-3 has Cuban visa. Obtained one day. - 25 May

L-3 gives money for Cuba trip & gifts for Arnold  
Rodriguez & family. Curbed asked L-3 how he'd get  
visa so fast. L-3 replied that he had friends Cuba. 26 May

Trip - Depart 27 May - return 3 June.

Trip accomplished nothing as business deal except  
to reestablish relations with Arnold Rodriguez who asked L-3 for  
spare parts for his car.

Said Arnold Rodriguez told him his brother Aldo  
Rodriguez Campos coming Mexico soon to investigate affairs  
at Cuban Club

7 June

L-3 tells Rowton that for their business purposes  
he is planning cultural contacts of his in Mexico with  
certain American groups authorized by the Cont conference  
to supply arms to L.A. revolutionaries - 13 June 66

Station planning place L-3 under surveillance  
as soon as team face.

L-3 has employee-like access to Cuban <sup>BRING</sup>  
consulate & is at least partial penetration in <sup>BRING</sup>  
~~time spent by L-3~~

Rowton believes actual recruitment of L-3  
will evolve in relatively short time & he already  
moving in that direction.

23 June

Albio Rodriguez apparently not coming to Mexico after  
all. Rental of second apt for L-3 should be  
completed within week.

15 July

L-3 has recruited Manolo Gonzalez, Mexican  
employee of Cuban consulate in Veracruz, for use  
in business deals. Rowton will pass him \$100,  
through L-3, when he comes through Mexico  
City on way to visit in Cuba

7 Aug

L-1 told Rowton he prepared report Cuba to  
further develop contacts for business activities.  
Will take wife & child the trip. L-3 will accompany

out Rene Ochoa, Honduran living in Cuba, as possible  
in Cuba asset for business deals. We gave him  
\$1000 to finance trip. Now on confident relationship  
has progressed to point he can lay on specifics  
re: political, economic, military requirements

9 Aug

Depart 19 Aug - Return 29 Aug

Import official of MINCEX, Aurelio ~~...~~ <sup>Alonso Gonzalez,</sup> met L-3,  
appeared appoint him special rep in Mexico, & said  
would send instructions to L-3 through ~~...~~  
regarding urgent commercial requirements of Havana.  
Most urgent requirement of moment was charter of  
24 ships. Aurelio would pass through Mexico City about  
15 Sept en route Canada & would see L-3 then.

2 Sept

As result question from Hdez, develops 2 Sept  
report (above) is ~~...~~ true. LIRING-3 now  
says LIRING-4 ran into his old friend Aurelio while  
she in Santiago. L-3 <sup>apparently</sup> never saw him. But ship  
business had already been discussed.

19 Sept

Julian Lopez Diaz asked LIRING-3 to direct  
Cuban art activities in Mexico, L-3 accepted

27 Sept

Rowton ~~...~~ L-3 Lopez Diaz ~~...~~ Rowton  
said he had learned it from official of Mexi govt.  
Suggested L-3 go Lopez house tip him off that press had story  
L-3 did so, telling Lopez he had heard it from ~~...~~  
central american friends.

1 Oct

0-00000  
Amb Hernandez Armas has requested meeting with L-3. L-3 told Amb that Lopez talks under influence of liquor was responsible for arms arrest. Also that Cubans should use someone like L-3 instead of dips for such work.

Next day L-3 again called on Amb, warned him Lopez story sold to foreign press, and again pointed to guilt of Lopez.

On 4 Oct, L-2<sup>1946</sup> asked to see L-3 to thank him for his interest in Cub affairs & L-3 repeated his accusations to L-2. Again put in plug for Cubans using someone like him instead of their own dips in such affairs. -7 Oct

L-2<sup>1947</sup> called L-3 to embassy <sup>in 1947</sup> thanked him for his cooperation during Lopez affair, said he had thought over L-3 suggestions & would like him to assist Cubans further in specific projects in Mexico. L-3 agreed. L-2 said he thought L-3 should go to Havana to discuss projects with responsible persons.

Staten appears to take extra interest in case at this point, says he discredits press & rejects idea of ~~previous~~ direct recruitment of L-3, admits no check on agent, & that he could be Cuban plant, but doubts that he is. -22 Oct

Reynaldo Cepeda asked for meeting with L-3<sup>23 Oct</sup>, tells him he very interested in case, would like to work closely with him. L-2 saw him again on 24 Oct, & told him Cepederos should be one of his principal contacts during upcoming trip to Cuba. -26 Oct

L-2 + Cepeda saw L-3 on 26 Oct. Cepeda again  
on 1 Nov to give him name of person who would meet  
him at airport, for Herrera

2 Nov

Left 6 Nov ~~2~~ Returned 21 Nov

Re trip - L-3 met by 4 uniformed Security officers who  
tried unsuccessfully to find him hotel as he stayed with  
Hondurans friend Rene Ochoa. Next day same 4  
took him on tour of paramilitary camps. On 14  
Nov, L-3 spent 3 hours with Daniel Rodriguez talking  
him about Lopez case explaining his plan for  
setting up arms supply channel. Rodriguez thought  
it was magnificent idea. On 15 Nov he took L-3 to  
meet Cenfuegos. L-3 related his plan to Cenfuegos.  
Cenfuegos being of L-3 contacts + asked for word bullet  
to test their reliability. L-3 not asked to identify  
his contacts. Rodriguez gave L-3 copies plan involving  
his writing directly to Rodriguez through Cuban Rank in  
Mexico in envelope addressed to Raul Roa.

L-3 suggest to Rowan that he be allowed go to  
Chiapas where has good contacts & attempt contact  
Dual funds across border. H-3 meeting Jacobo Rodriguez  
Puebla that note to attempt develop more <sup>that</sup> contact

-26 Nov

L-3 report he met Echemendia (Suzgela by) in Embassy.  
He has in Mexi. to buy coffee seeds (this confirmed)

6 Dec

L-3 left for Chiapas 1 or 2 Dec looking for candidate  
for smuggling channels. L-4 no longer working in act

6 Dec

L-3 saw Rodriguez Guadilla 1 Dec and asked for contact in West Commerce Party. Rodriguez gave him name <sup>of friend</sup> Senora Hernandez in Guatemala City. He said would cable her, L-3 would call

L-3 went border 2 Dec. Called Sen Hernandez. Asked to call back. Did on 4 Dec & she told him check into hotel in Hue, Guatemala 18-20 Dec & he would be contacted. 6 Dec L-3 returned Mexico City.

L-3 reported to Rodriguez who told him he would give him letter of introduction to Cesar Montes, which L-3 could present to whoever contacted him, asking that he be ~~sent~~ taken to Montes.

9 Dec

L-3 wrote to Gen Rodriguez telling him he going Guatemala <sup>to see</sup> contact our business contacts.

14 Dec

Long cable on L-3 visit to Guatemala & meeting with FAR reps. To Hue 18 Dec out 20 Dec, in black on 20 Dec & taken to Great City by succession of vehicles. Met more FAR reps near Zugaya on 23 Dec. They asked for radio tubes & antibiotics. Guadilla asked for concrete plan for shipping supplies & L-3 promised to mail them in 20-30 days with plan.

L-3 suggest to Rove that house he rented in San Cristobal, 300 kilometers north of Great border, as permanent contact point with Guadilla. L-3 contact plan with Guadilla is to call Augustus Hernandez, tell her when he arriving in Hue, & Guadilla will contact him there.

4 Jan

Rowton in Hago mid-Jan 67 so apparently case discussed with him & points covered which not in files. ~~Rowton~~ Hago concern <sup>about</sup> ~~expansion~~ during ~~meeting~~ discussions

Cuban Aml told L-3 on 11 Jan that he had cable from Arnold Rodriguez asking that L-3 come Havana for discussions. L-3 ~~wrote~~ <sup>wrote</sup> Arnold, told him he would come, but just had to go to Guatemala again. ~~He had to go to Guatemala~~

L-3 contacted archeologist friend Carlos Navarette, who told L-3 he member of FPR network in Mexico, aware of L-3's trip to Guatemala, & had been directed place himself at L-3 disposal to assist in any way possible.

18 Jan

Rowton brings up letter written by Rene Galan from prison, Rowton has heard about it from high-level friends in Bohemacion, stating Galan willing to try many routes in exchange for release from prison. Rowton tells L-3 Elena Ferris was intermediary. Rowton asks L-3 to try to get copy, L-3 doubt he could do so, so Rowton says he will try to obtain it.

18 Jan

L-3 flew to New York City 26 April. Will contact Bateches, owner of plastic flower factory, re interest in setting up factory in Mexico to assemble plastic flowers for sale in U.S. Introduction to Bateches laid on through KIRK G-7, who used to work for him. L-3 ~~meeting~~ <sup>meeting</sup> ~~had~~ <sup>had</sup> house in San Cristobal through local friend named Jimenez (no other info) he will ~~provide~~ <sup>provide</sup> ~~company~~ <sup>company</sup> will

guerrillas that they should pick up tubes, antibiotics, bread, there  
Hope future deliveries can be arranged & info on FAR  
obtained through FAR rep in Mexico City who  
L-3 hopes uncover this trip

28 Jan

L-3 returns from Guatemala 30 Jan. Spent  
first 3 days visiting metaloplastica. On 29 Jan  
made contact with FAR reps. Succeeded in making  
arrangements for permanent liaison with FAR in  
Mexico City & Havana. Arranged for delivery of  
~~medicines~~ medicines, tubes to new liaison contact  
in Mexico City rather than San Cristobal

3 Feb

Echeverria contacted L-3 at home on 30 Jan. During  
long friendly talk he told L-3 to break all relations  
with Cuban Embassy sources, they are a bunch of  
bureaucrats with little or no experience. Gave  
L-3 long talk on security

Routon passed L-3 on 1 Feb a copy of Rice Helan  
letter procured by Elena. Gave L-3 promised use the  
documentary evidence in effort arrange private meeting  
with Fidel Castro.

5 Feb

Cuban emb chauffeur, Herrera, asked for meeting  
with L-3 15 Feb. Herrera told L-3 that Lopez  
Diaz in Havana had said L-3 had certain info  
about his arrest that could only have come from  
police. Herrera said he had detected hostile elements toward  
L-3 in the embassy. L-3 went next day to check on his rear  
for Cuba & was told it was cancelled because I had expressed. Routon  
advised L-3 attempt regain good grace local mission

17 Feb

1-3 Fth contact, GARCIA, met him 20 Feb.  
Had 3 hour talk. Garcia want transfer tubes, medicine,  
in San Cristobal, not Mexico City, because more secure.  
Alicia Ceballos comes up in the cable, 1-3 ask  
Garcia about her. Garcia & friends think 1-3 supply  
channel excellent idea although they not in immediate  
need for supplies. Garcia going Soviet Union for  
20 day trip, but first will go San Cristobal for  
transfer of tubes, medicine.

25 Feb

Roston just monthly reports, covering Feb beginning

Headquarters

Request Rowton elicit info on L-4 father

- 25 May

Would not want get involved across smuggling op  
unless L-3 recruited, controlled, & proven reliable.  
Suggest surveillance, other coverage

20 June

Has Station been able place technical or  
other surveillance on L-3

28 Sept

Hdqs urges Station give full attention to  
ensuring that L-3 has best possible cover  
story prior to Cuba trip

28 Oct

Lengthy cable commenting on op, sending  
questions for L-3 debriefing, concern in trip  
to Chapas

1 Dec

In view substantial <sup>monthly</sup> expenditure, \$2200 for  
Sept. (est) please include in WIRADINE Renewal

6 Dec

Suggest counter-surveillance meet few Rowton-L-3  
meets

8 Dec

Cable informing Guatemala City who L-3 was who to bring

9 Dec

Headquarters

State of discussed with Rowton at Hdqrs & approved. Outline objectives. Request dispatch giving details Rowton cover with WIRING-7 & BIRING-8.

18 Jan

Suggest if not too late don't source Pico Galan letter to Ferris and she in Mexico & WIRING-3's story could be easily checked.

6 Feb

Please advise what steps have been or could be taken to check WIRING-3's story of activities while in Toluca City (Reply was that Rowton saw L-3 off at airport, saw sample of plastic floor that L-3 brought back.)

7 Feb

~~Cuban car chauffeur, Herrera, called for meeting with L-3 22 Feb. Herrera told L-3 that Lopez, boy in Havana had paid L-3 had certain info about his car that could only have come from police. Herrera said he had detected hostile element toward L-3 in the embassy. L-3 went next day to check on his info for Cuba & was told it had been cancelled because it had expired. Rowton advised L-3 that report refer good grace local mission.~~

18 Feb

Intel

Cuba calling on other countries for volunteers to augment armed forces (Guantanamo incident). ~~7 June~~  
People generally believe this Cuban provocation to cover sorry economic plight of country's bolate  
suggesting morale 7 June

every Cuban he talked to was convinced invasion imminent & only alertness of militia had prevented successful landing. Cuba literally bristling with latest weapons including missiles with nuc warheads 8 June

Castro disappearance due to operation for double hernia. Cuban Communist party had formally upheld Fidel for his excesses during Guantanamo incident. 9 July

Nath Vieto going to execute captured Baerman 19 July

K-3 saw cable signed by Raul Roa, criticizing job done in Mex. by Carabelo. Lt ambly Carabelo will return to Mex (He did return) 1 Aug

Arnold Rodriguez appointed to key position in Plan of Sugar & will visit socialist countries in near future to arrange sugar purchases. (Several items this cable - accuracy not known) 2 Sept

21 Nov HM 11876  
Persons of the Havana by the  
Cuba sold to whole crop of 200000  
parts buy in 100000 for 1000000  
Intel Budget 1000000

~~HM 11876~~

~~DES~~

✓  
false

Antoni Carrillo Carreras ousted as Cuban vice <sup>pres</sup> minister  
~~foreign~~ affairs by Fidel on 24 Nov. He had been appointed  
to restoring reorganize Cuban by mission but Castro  
dissatisfied with his performance. (dissemed) -28 Nov

Cuban-Mexican relations hanging by a thread,  
according to officials Havana in charge of foreign  
relations for Cuban communist party 30 Nov

✓ Report on new regulations concerning who can  
live in the Embassy compound - dissemed 30 Nov

←  
Castro had caused arrest of 11 members editorial  
staff of Granma newspaper. Labels accused as  
red guards who had criticized recent Castro speech 14 Dec

✓ Suarez in Mexico on coffee seed buying mission  
dissemed - shared by L-30 & ENVOY 16 Dec

false Cuba <sup>originally</sup> buying charter 24 ships of medium tonnage 10 Dec

April 1967

LIRING/3 - Norris K. UTHLETT Chronology

Carlos JURADO Delmar, a Mexican artist and existentialist, is an unwitting informant who has Mexican far leftist political convictions. He has been assessed by his handler as unfriendly to the U.S. and not a candidate for recruitment. JURADO's wife, Miriam CHICHAY, a Chinese-Cuban, worked in the Cuban Embassy in Mexico City until November 1966 for LIRING/1 and LIRING/2. ROWTON pretends to be a Greek businessman interested in developing lucrative, semi-legal business with Cuba. JURADO may have the impression that ROWTON is really somehow connected with Soviet intelligence - a notion ROWTON has not attempted to ~~discuss~~ <sup>correct.</sup> He has convinced JURADO that to be successful the two of them must be fully aware of all the realities of Cuban politics and commerce. JURADO, who lived in Cuba for a couple of years following CASTRO's accession, has maintained friendships with some well-placed contacts in Cuba. He has made three trips to Havana in connection with his relationships with ROWTON, who obtains information from JURADO by eliciting and direct questioning.

As a result of the injection of JURADO by Station Mexico City into the sensational JULIAN LOPEZ Diaz/Guatemalan Arms Smuggling case, JURADO was asked by the Cuban Embassy to help the GOC with their sensitive activities in Mexico and to go to Havana for a briefing on what he could do. To inject JURADO into the case, Station Mexico City furnished him with some theretofore undisclosed information on

the arrest by Mexican authorities of LOPEZ DIAZ, a Cuban diplomat, <sup>the</sup>  
<sup>information</sup> allegedly <sup>came</sup> from a Guatemalan reporter who had obtained it from  
a member of the Guatemalan Communist party. In Havana, JURADO  
discussed the case at length with his friend and contact, Arnol  
RODRIGUEZ Camps, a former Vice-Minister in the Cuban Foreign Ministry.  
He also told RODRIGUEZ details of a plan to form his Mexican and  
Central American contacts into a network which could support clandestine  
~~operations~~, Cuban operations. RODRIGUEZ appeared to be impressed, according  
to JURADO's story, and introduced JURADO to Osmani CIENFUEGOS, Chairman  
of the Foreign Affairs Committee of the Central Committee of the Cuban  
Communist Party (the body charged with the responsibility for  
implementing Cuban subversion in Latin America.). JURADO reported  
that CIENFUEGOS expressed appreciation for JURADO's offer of assistance and  
stated that Cuba is interested in exporting subversion to Central  
America to harass the United States. ~~CIENFUEGOS also stated~~  
CIENFUEGOS reportedly went on to say that the Cubans ~~trusted~~ JURADO  
but not his contacts about whom they know nothing. He further  
explained that one untrustworthy link could blow the entire effort  
and then suggested that JURADO be given the opportunity to test the  
sincerity of his contacts. RODRIGUEZ reportedly suggested that  
JURADO arrange a deal to barter Cuban Nickel ore for weed killer.  
(Cuban Nickel ore is already being offered in Mexico by other dealers and  
Mexican-made weed killer is readily available on the open market  
in Mexico).

14-00000

Despite Headquarters suggestions that JURADO go slowly in setting up his support net to the Guatemalan guerrillas, <sup>AND DO NOT SET UP CLAIMS BY RECEIVING THEIR REQUEST,</sup> ~~THE~~ ROWTON sent him to establish contact ~~with~~ with them on the Mexican/Guatemalan border in early December 1966. JURADO established contact with a man in Mexico City who gave him a letter of introduction to a woman in Guatemala City. The woman was to carry the letter to Cesar MONTES, Guatemalan guerrilla leader and explain that he could ~~not~~ trust JURADO and should take advantage of his offer. At the same time JURADO sent a letter to RODRIGUEZ in Havana explaining that he <sup>w</sup>ould not make his commercial contact witting of any arms passed through the proposed channel. He also sent information on weed killers and requested details for possibly consummating the deal.

In mid-December JURADO again traveled to a town on the Mexican side of the Guatemalan border and contacted the guerrilla representatives. He reported that he was taken "black" across the border to Guatemala City where the guerrillas told him of some of their problems in obtaining material, specifically mentioning their need for some radio tubes and medical supplies. JURADO committed himself to providing those items along with a concrete proposal for regular contact. The guerrillas reportedly told JURADO that they could handle the goods from the Mexican side of the border to their base camp in Guatemala.

At this point the Mexico City Station proposed to mount a parallel operation involving Norris K. UPHLETT, a 33 year old Greek who was recruited in 1952 by ROWTON to penetrate the U.S., Greek, and Cuban Communist Parties. UPHLETT performed adequately in these tasks

including all but the last two years of over five spent in Cuba.  
ROXTON sent UMPILETT to Guatemala in late February 1966 on a  
"business development" trip to establish contact with <sup>elements</sup> elements who  
could be used as support elements for subversion including clandestine  
resupply of guerrilla groups. It was proposed that these elements would  
be offered to the CUIS <sup>in hope they would utilize them.</sup> ~~in the hope that they would~~  
~~reacting a Greek Communist in Guatemala City. He had~~  
~~the Communist Party of Guatemala in Guatemala City. He had~~  
~~UMPILETT met a~~  
Greek Communist <sup>who</sup> owns a chocolate factory in Guatemala  
City where he has harbored leftists and ~~is~~ <sup>who</sup> claims to be related to  
an EDA deputy in Athens. UMPILETT is to exploit this relationship  
in an effort to land a job in the business as a cover to assist the  
Greek in clandestine activity.

In mid-January 1967 JURADO reported that the Cuban Ambassador <sup>had</sup>  
called him aside at a party to tell him that RODRIGUEZ cabled the  
Embassy to request JURADO's presence in Cuba for additional discussions.  
Rather than jump on Havana's command, JURADO called RODRIGUEZ to  
inform him he would have to make another trip to Guatemala first.  
JURADO reported that he was approached by another Guatemala Communist  
who claimed, in confidence, that he was part of the FAR network  
in Mexico and had been advised that massive Soviet aid (in excess  
of \$200,000) was available to the FAR "directly" but with qualifications  
that would in effect place the FAR under complete Soviet control. He  
explained that it was for this reason that the FAR was raising funds  
on its own by sub means as bank and train robberies, in Central America.

At the end of January JURADO reported he had made contact with the FAR representatives in Guatemala City and had made arrangements for permanent liaison in Mexico City and Havana. He was given contact instructions, which would be initiated by the FAR representatives, and *was told* ~~instructions~~ to pass the supplies (that he had committed himself to providing) to the contact man in Mexico City.

A special envoy from Cuba visited JURADO the day after he returned from Guatemala for the ostensible purpose of passing on some advice and guidance of a security nature. RAYTON speculated that the Cubans - particularly RODRIGUEZ - were afraid JURADO had taken offense at their treatment of him on his last ~~initial~~ visit to Cuba, and sent someone to salve his feelings. The envoy gave JURADO a lot of advice on how to handle himself with respect to the Cuban Embassy personnel, American intelligence, and on security and tradecraft in general.

~~February 13, 1961~~  
~~On 13 February JURADO was advised by the Cuban Embassy chauffeur and a friend of JURADO, met with the agent to tell him some rumors he had heard involving JURADO including the statement that there were certain "hostile elements" toward JURADO in the Embassy. RAYTON cautioned JURADO not to be too aloof with the Embassy causing them to react unfavorably toward him for no reason other than that they were out of touch with him.~~

On 20 February "Garcia" the FAR representative in Mexico <sup>City</sup> set up a meeting with JURADO but agreed that JURADO's plan to take the goods to the Mexican/Guatemalan border was better than <sup>to have them passed in</sup> Mexico.

City because of "the incredible network of agents run by the North Americans throughout the city." He said that the FAR didn't have an urgent need for the supplies because they were adequately supplied by the Soviets and Cubans but that the FAR had no objections to JURADO dealing with Yon Sosa's TR-13 November which is not so well supplied. "Garcia" said he was scheduled to travel to the Soviet Union and wanted to discuss <sup>with Sosa</sup> all the aspects of <sup>his</sup> support operation so that activities could move ahead in his absence. "Garcia" contrasted the "bother" of dealing with the Cubans with the <sup>smoothness of</sup> ~~relations~~ relations with the Soviets.

On 2 March JURADO traveled to the Mexico/Guatemala border <sup>part of</sup> town of San Cristobal to deliver the ~~the~~ supplies to the representatives of the FAR guerrillas. "Garcia" showed up and he and JURADO went to a ~~town~~ <sup>town</sup> nearer the Guatemalan border where they transferred the goods. "Garcia" said he would take possession of the refrigerated drugs in Mexico City after returning from the USSR. The FAR representatives explained <sup>that</sup> they had a fairly good network in Texas for the acquisition of arms but were having trouble transporting them. They indicated JURADO's plan was better than anything they have going and would probably adopt it. Before he left for USSR, "Garcia" called JURADO to tell him that Cesar MONTES and Yon SOSA had patched up their differences and the Guatemalan guerrilla movement would move ahead faster now.

ANALYSIS AND COMMENTS

INTENT OF THE OPERATION: To provide information: # Guatemalan insurgency; Cuban - and perhaps - Soviet support of subversion in Guatemala; the use of Mexico by the Cubans and Soviets to support Guatemalan insurgency; identify people, pin-point locations, and establish methods of operation of insurgents and their support networks in Guatemala and Mexico.

1. ESTABLISHMENT OF SUPPLY NETWORK - ~~TON~~ is having LIRING/3 establish a supply network in Mexico and Guatemala to pass materiel to the insurgents in Guatemala. The supplies could originate in either the U.S., Cuba, or by sea from any country. In doing this, members of existing support networks are not being identified - only the aliases of some of LIRING/3's contacts. This network could very well operate parallel to other such channels and we would not learn any more than we are learning now. In fact, we could conceivably assist Guatemalan insurgency and get little or nothing in return -- and should the operation go awry this agency would be hard put to explain the circumstances. You can be sure the leftists would have a field day. We are not adverse to providing some materiel as long as we get something in return.

2. LIRING/3'S REPORTING - None of the information LIRING/3 has reported has been corroborated by other sources. Only the existence and presence of some of the contacts has been confirmed by technical operations at the Station, but not the information. So far we, and ROWTON, have no choice but to believe most of what LIRING/3 tells us. [ROWTON's capability in the Spanish language is only adequate and one taped meeting showed that LIRING/3 spoke right over ROWTON and dominated the conversation.] It is conceivable that LIRING/3 is controlling the entire operation and that ROWTON is not able to discern this. Also, because of the unusual nature of their relationship and ROWTON's cover ROWTON is not able to question LIRING/3 too deeply in some areas and not at all in others. And we are assuming that ROWTON's cover is effective.

*art: this  
may need  
correction*

3. SURVEILLANCE - The LIRING/3 operation has been going for over a year now and the only surveillance of the agent has been an abortive attempt at tapping his telephone and an audio device in the safehouse in which he and his wife are now living. His phone should be tapped constantly, his mail should be intercepted and read, he should be surveilled for a couple of weeks to establish his pattern of activities, photographs should be taken of him and his contacts, and he should be investigated to find out where his money comes from, where it goes, what his wife does all day, etc.

4. SUMMARY - After a year the operation is not paying off as it should and the agency and ROWTON are committed to a situation that could backfire in several ways. Steps should be taken soon to confirm LIRINC/3's access and information and to establish beyond the shadow of a doubt his bona fide. Headquarters is not at all convinced that 1) LIRINC/3 believes ROWTON's cover story, 2) That LIRINC/3 is in contact with the FAR, 3) that the opposition is not playing WOFAC for a sucker.



SECRET

PAGE 2 MEXICO CITY 0378 S E C R E T

PRIOR DEPARTURE. ALSO REQUEST ANY OTHER LEADS UMPHLETT MIGHT BE  
ABLE EXPLOIT WHILE IN GUAT.

4. WILL ADVISE UMPHLETT ETA WHEN DETERMINED. REQUEST  
EMERGENCY TELEPHONE CONTACT FOR UMPHLETT IN GUAT CITY OR PUERTO  
BARRIOS.

S E C R E T

BT

SECRET

NNNN

# DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

|   |  |  |
|---|--|--|
| TO  | Chief, WMD Division  | MARKED FOR INDEXING                    |
| INFO  |  | NO INDEXING REQUIRED                   |
| FROM  | Chief of Station, Mexico City                                      | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT   | Report of Station OCA and D&IO Expenditures as of 1 February 1967. | MICROFILM                              |
| ACTION REQUIRED - REFERENCES  |  |  |
| REFERENCE: WH Field Notice 50-5, dated 1 April 1966                                 |  |  |
| Attached are subject reports on LIRANON and LILISP/X in tabular form per reference. |  |  |
| for/WILLARD G. CURTIS   |  |  |
| Attachments:<br>As Stated Above, h/w  |  |  |
| Distribution:<br>-3 - Chief, WMD, w/att   |  |  |
| ORIG REFERENCE TO   | DISPATCH SYMBOL AND NUMBER   | DATE                                   |
|   | WPT-7578   | 14 February 1967                       |
|   | CLASSIFICATION   | ORG FILE NUMBER                        |
|   | SECRET   |  |

LIRWG-3  
201-798301

LIRANCH EXPENDITURES AS OF 1 FEBRUARY 1967

| <u>DATE</u>                         | <u>US \$ EQ.</u> | <u>NATURE OF EXPENSE</u>    | <u>PURPOSE</u>                     |
|-------------------------------------|------------------|-----------------------------|------------------------------------|
| <b>1. DEVELOPMENTAL ACTIVITIES</b>  |                  |                             |                                    |
| <b>A. PERUYS</b>                    |                  |                             |                                    |
| 1 Jan 67                            | 1.57             | TRUCKER OPS KIPS            | LOCAL TAXES AND FEES               |
| 4 Jan                               | 160.00           | TRUCKER AGENT PMT           | AMSPICE -1 SAL. DEC. 66            |
| 9 Jan                               | 17.60            | ELINEARD/SANDAMANT OPS KIPS | LISAMPAN KIPS DEC. 66              |
| 25 Jan                              | 59.70            | MARSHALEK/WILSTED OPS KIPS  | LISAMPAN EXPS DEC. 66              |
| SUB TOT                             | 238.87           |                             |                                    |
| <b>B. MISCELLANEOUS</b>             |                  |                             |                                    |
| 23 Jan                              | 298.20           | RASBY OPS KIPS              | LIRPALM KIPS DEC. 66               |
| 24 Jan                              | 15.55            | MELCHRAINE OPS EXPS         | LIPFER - 10 EXPS DEC               |
| 25 Jan                              | 326.00           | MELCHRAINE AGENT PMT        | LIPFER-10 & LISALLE SAL DEC & JAN  |
| SUB TOT                             | 639.95           |                             |                                    |
| <b>2. OPERATIONAL ENTERTAINMENT</b> |                  |                             |                                    |
| 23 Jan                              | 37.60            | CURTIS OPS ENT              | DEVELOP CONTACTS                   |
| 24 Jan                              | 40.00            | CURTIS OPS ENT              | DEVELOP CONTACTS JULY 66 - JAN 67  |
| 26 Jan                              | 34.80            | CURTIS OPS ENT              | DEVELOP CONTACTS                   |
| 27 Jan                              | 33.20            | CURTIS OPS ENT              | DEVELOP CONTACTS                   |
| SUB TOT                             | 153.58           |                             |                                    |
| <b>3. SHORT TERM SAFE HOUSES</b>    |                  |                             |                                    |
| 1 Jan                               | 210.00           | MEEBRY OPS EXPS             | LIRING-3 S/H #5 RENT 17 NOV-16 JAN |
| 5 Jan                               | 200.00           | MEEBRY OPS EXPS             | LIRING-3 ATOYAK #7 RENT JAN        |
| 9 Jan                               | 217.70           | CASOT OPS KIPS              | LIRUST-8 RENT & UTILITIES JAN      |
| 26 Jan                              | 80.00            | MEEBRY OPS EXPS             | LIRING-3 S/H DEP. # 5 & #7         |
| 26 Jan                              | 320.00           | RASBY/LILLINE OPS KIPS      | LIRUST-8 S/H DEPOSIT               |
| 27 Jan                              | 120.00           | MEEBRY OPS EXPS             | LIRING-3 #5 S/H RENT 20 JAN-20 FEB |
| SUB TOT                             | 1,177.70         |                             |                                    |
| <b>4. EMERGENCY PROCUREMENT</b>     |                  |                             |                                    |
|                                     |                  | NONE                        |                                    |
| <b>5. OTHER MISCELLANEOUS</b>       |                  |                             |                                    |
| 10 Jan                              | 20.35            | CONNERY/SIBENSTRAM OPS KIPS | GIFT FOR LIPINGER, JR. & SR.       |
| 16 Jan                              | 23.40            | CURTIS OPS KIPS             | FLOWERS FOR LIRING-2, WHO DIED     |
| SUB TOT                             | 43.75            |                             |                                    |
| GRAND TOTAL                         | 2,253.88         |                             |                                    |

LILISP - X EXPENDITURES AS OF 1 FEBRUARY 1967

|        |          |                    |                                 |
|--------|----------|--------------------|---------------------------------|
| 12 Jan | 3,996.80 | BAWLOTT OPS PMT    | SIMONCINI LOAN                  |
| 24 Jan | 1,590.96 | EDGEBROOK OPS ENT. | DEVELOP CONTACTS APR 66- JAN 67 |
| TOTAL  | 5,587.76 |                    |                                 |

|   |   |                   |   |
|---|---|-------------------|---|
| <b>DISPATCH</b>   | CLASSIFICATION  | PROCESSING ACTION |   |
|   | <b>S E C R E T</b>  |                   |   |
| TO  | Chief, WH Division  |                   | MARKED FOR INDEXING   |
| INFO.   | Deputy Chief WH/C   |                   | NO INDEXING REQUIRED  |
| FROM  | Chief of Station, Mexico City <i>W</i>                    |                   | ONLY QUALIFIED DESK<br>CAN JUDGE INDEXING                                 |
| SUBJECT   | C PBRUMEN/Tape of LIRING-3 Meeting with Wallace B. ROWTON |                   |   |
| ACTION REQUIRED - REFERENCES  |   |                   |   |
| FYI   |   |                   |   |
| <p>1. When Wallace B. ROWTON was in Headquarters recently he discussed his meetings with LIRING-3 and the fact that they are being taped. As a result, an officer at Headquarters expressed the desire to obtain the tapes of any meetings of consequence.</p> <p>2. Attached under separate cover is a tape of a ROWTON/LIRING-3 meeting held 20 January 1967. Others will be forwarded as received whenever they are of sufficient content to make their transmittal worth while.</p> <p style="text-align: center;"><i>Frank C. Medberg</i><br/>for Willard C. CURTIS</p> <p>Attachment:<br/>Tape UNDER SEPARATE COVER</p> <p>Distribution:</p> <p>2 - C/WHD w/att<br/>1 - DCWH/C w/o att<br/>3 - FILES</p> <p style="text-align: center;">DOC FORWARDED W/O S/C<br/>BY RID/AN 14 FEB 67</p> <p style="text-align: center;">ICC TO WH/CE w/o att</p> <p style="text-align: center;"><b>CS COPY</b></p> |   |                   |   |
| CROSS REFERENCE TO  | DISPATCH SYMBOL AND NUMBER                                | DATE              |   |
|   | HMMA-31310  | 8 February 1967   |   |
|   | CLASSIFICATION  | MSG FILE NUMBER   | GROUP 1<br>Excluded from automatic<br>downgrading and<br>declassification |
|   | <b>S E C R E T</b>  | 201-              |   |

201-798301

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

1. Fill in Sect. 2. on back. Detach back flap and forward to RID. **FEB 14 11 35 AM '67**
2. Destroy front cover sheet, unless it reflects significant action taken or comments requiring preservation.

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

FROM:

RID/IV

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

| TO                     | ROOM NO. | DATE     |                    | OFFICER'S INITIALS |
|------------------------|----------|----------|--------------------|--------------------|
|                        |          | RECEIVED | FORWARDED          |                    |
| 1. <i>cl/w#1</i>       |          |          |                    | <i>B</i>           |
| 2. [ ]                 |          |          | <i>2/21</i>        | <i>GF</i>          |
| 3. [ ]                 |          |          |                    | <i>/</i>           |
| 4. <i>act</i>          |          |          | <i>3/27</i>        | <i>al</i>          |
| 5.                     |          |          |                    |                    |
| 6. <i>WH/COG/cl/rf</i> |          |          | <i>28/3/67</i>     | <i>RF</i>          |
| 7.                     |          |          |                    |                    |
| 8. <i>FA</i>           |          |          |                    | <i>fu</i>          |
| 9. <i>TW</i>           |          |          | <i>27 JUL 1967</i> | <i>RF</i>          |
| 10.                    |          |          |                    |                    |
| 11. <i>WH/2/G</i>      |          |          |                    | <i>RF</i>          |
| 12.                    |          |          | <i>AP</i>          | <i>-</i>           |
| 13.                    |          |          |                    |                    |
| 14. <i>WH/1/M</i>      |          |          |                    | <i>RF</i>          |
| 15.                    |          |          |                    |                    |
| 16. <i>BID/ARD/RCU</i> |          |          |                    |                    |

16 FEB 1967 pm copy det.

*Jan 6965*

**DULLY  
DULLY**

CALL RID/FILES, EXT. 6867  
 FOR ATTACHMENTS. RECORDS  
 CENTER JOB NO. 6-438A  
 BOX NO. 7

*17-14 - file with delay by WH/COG*

|                  |                 |                   |                            |
|------------------|-----------------|-------------------|----------------------------|
| 17. RID/FI       |                 | FILE TITLE        |                            |
| TRACE REQUEST    | ABSTRACT        | <i>X</i>          | FILE NUMBER (PRIMARY CODE) |
|                  | INDEX           |                   | <i>201-775307.8</i>        |
| DATE MICROFILMED | DOCUMENT DATE   | DOCUMENT NUMBER   |                            |
|                  | <i>8 FEB 67</i> | <i>HMMA 31310</i> |                            |

INDEX:  YES  NO

CLASSIFIED MESSAGE **F** TOTAL COPIES **23**

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

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

FILE RID  ET. TO BRANCH

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

**SECRET**

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

REPRODUCTION PROHIBITED

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| 3 |   | 7 |
| 4 | 2 | 8 |

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DISSEM BY **2R**

ACTION **(WH 8)**  RID COPY  ADVANCE COPY  ISSUED  SLOTTED  TUBED

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

INFO **FILE, VR, RIJAN, WH/CAG, C/OPS, C/PA, PL**

**SECRET** 292253Z CITE MEXICO CITY 2306

DIRECTOR INFO JMWAVE, [ ]

PBRUMEN LIRING

8 FEB 67 9855Z

REF: DIRECTOR 73089

1. RE QUESTIONS ASKED REF, WALLACE B. ROWTON SAW LIRING-3 OFF ON PLANE WHICH TRAVELED NON-STOP GUAT CITY FROM MEXI CITY. L-3 SAID HE STAYED AT FLORIDA HOTEL AS PLANNED AND RECEIVED PHONE CALLS THERE FROM FAR REPS. L-3 SAID HE MET SEVERAL TIMES AND HAD LUNCH WITH NICOLAS BATSAXIS, DIRECTOR OF METALOPLASTICA, AND BROUGHT BACK SAMPLES OF PLAETIC FLOWERS MADE AT FACTORY AND WHICH SEEN BY ROWTON.

2. ROWTON PLANNING QUERY L-3 FOR MORE DETAILS TRIP AND DESCRIPTIONS INDIVIDUALS HE MET. NEXT ROWTON L-3 MEETING NIGHT OF 8 FEB 67. FAR REP MEXI CITY HAS NOT YET CONTACTED L-3 TO PICK UP MEDICINE, RADIO TUBES AND COGNAC.

3. HQS PLS INDEX NICOLAS BATSAXIS AND METALOPLASTICA TO MEXI STA FILE P-12729.

**SECRET**

**SECRET**

BT

LIRING-3  
201-748301  
[Signature]

MESSAGE FORM

TOTAL COPIES: 2/

ORIG: [redacted] /nao FILE RID  
UNIT: WH/1 INDEX  
EXT: 6954 NO INDEX  
DATE: 7 February 1967 FILE IN CS FILE NO.

SECRET

| ROUTING |   |
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| 1       | 5 |
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DISSEM BY: 15 PER #

DESTROY RETURN TO BRANCH

FROM: DIRECTOR

CCNF: [redacted] INFO: VR FILE RID COPY WH/COG-8, CI/OPS, CI/OA

CLASSIFICATION: SECRET DATE AND TIME FILED: 7 16 41 'Z OFFICE: CITE DIRECTOR (ELITE) REFERENCE NUMBER: 73089 (PICA)

TO: MEXICO CITY INFO JMWAVE [redacted]

PBRUMEN LIRING

- REFS A. MEXICO CITY 0240 (IN 93416)\*
- B. MEXICO CITY 0130 (IN 88362)\*\*

PLEASE ADVISE WHAT STEPS HAVE BEEN AND COULD BE TAKEN TO CONFIRM LIRING-3'S TRAVEL AND STORY OF ACTIVITIES WHILE IN GUATEMALA CITY. DID HE STAY AT HOTEL FLORIDA AS PLANNED REF B? COULD ROWTON SAFELY ELICIT DESCRIPTIONS OF YOUNG FAR REPRESENTATIVE CONTACT AT MUSEUM AND FEMALE CONTACT AT RESTAURANT? ALSO APPRECIATE DETAILS METALOPLASTICA VISIT AND ANY OTHER INFO TO ASSIST. HQS FOLLOW THIS HIGHLY COMPLEX CASE.

END OF MESSAGE

\*Furnished details LIRING-3 trip to Guatemala City 26-29 January.  
 \*\*Reported LIRING-3's departure and plans to go Guatemala City.

*Jacob D. Esterline*  
 Jacob D. Esterline  
 AC/WH

WH/COG [redacted]  
 WH/2/G [redacted]

*W. J. Kaufman*  
 W. J. Kaufman  
 CWH/1

RELEASING OFFICER

COORDINATING OFFICERS  
SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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

CLASSIFIED MESSAGE **F** TOTAL COPIES **31**

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DECLASSIFICATION

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*DISPATCH 263*

ACTION *10/4/67 8*  RID COPY  ISSUED  SLOTTED  TUBED

UNIT TIME BY

INFO FILE 12, BURP, 2018, 2019, 21, 21018

SECRET 061553Z CITE  8051

6 FEB 67 094556

DIRECTOR INFO MEXICO CITY JMWAVE

TYPIC LIRING

REF: DIRECTOR 72411 *v*

COOKE UNABLE DEVELOP ANY INFO ON SUBJECT DIRECTOR  
34711, 13 SEPT 66. DISPATCH FOLLOWS.

SECRET

BT

**SECRET**

WRE CUBAN GOV'T INTEREST IN  
CHARTERING MEXICAN CARGO SHIPS  
OF 10,000 TO 12,000 DEAD WEIGHT  
TONS.

NNNN

*URGENT*  
*201-798301*  
*WJG*  
*8/7*  
*Bel.*

ORIG: [ ]  
 UNIT: WH/1  
 EXT: 6954  
 DATE: 6 Feb 67

FILE RID  
 INDEX  
 NO INDEX  
 FILE IN CS FILE NO.

TOTAL COPIES: 13

| ROUTING |   |
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| 1       | 5 |
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DISSEM BY 3 PER [ ]

DESTROY  RETURN TO [ ] BRANCH

FROM: DIRECTOR

CONF: *clwh/cob 5* INFO: VR, FILE  RID COPY *clwh 6*

(CLASSIFICATION) **SECRET** (DATE AND TIME FILED) 6 18 42 Z (REFERENCE NUMBER) [ ]

CITE DIRECTOR *1093416*

TO CABLE SECRETARIAT

PLEASE FORWARD MEXICO CITY 0240 (IN 93416) TO [ ]  
 FOR INFORMATION.

END OF MESSAGE

\*Details LIRING-3 trip to Guat 26-30 Jan 67.

*Jacob D. Esterline*  
 JACOB D. ESTERLINE  
 AC/WHD

*[Signature]*  
 WH/2

*LIRING-3*  
*201-748301*  
*[Signature]*  
 W.J. KAUFMAN  
 C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS  
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 declassification

AUTHENTICATING OFFICER

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ORIG: [redacted] nao LI FILE RID  
UNIT: WH/1  
EXT: 6954  
DATE: 6 February 1967

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| ROUTING |   |
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| 1       | 5 |
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DISSEM BY 2 PER [redacted]

DESTROY  RETURN TO [redacted] BRANCH

FROM: DIRECTOR

CONF: [redacted] INFO: VR FILE  RID COPY *c/WH/657 c/017 c/113*

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

TO: **SECRET** INFO CITE DIR 6 23 53Z CITE DIRECTOR 73030

TO: PRIORITY

MEXICO CITY INFO-JMWAVE [redacted]

KAPOK PERUMEN LIRING

- REFS A. MEXICO CITY 0260 (IN 93902)\*
- B. DIRECTOR 70678\*\*

1. RE PARA 3D REF A, FROM LIENVOY TAKE 15 NOVEMBER 1966  
HQS NOTES CALL FROM SUAREZ IN CUBAN EMBASSY MEXICO CITY TO  
HAVANA PHONE 32-36-51 FOR RAQUEL VALLES, PRESUMABLY IDEN VALENTINA  
RAQUEL VALLE CAMEJO, SUAREZ WIFE WHO MADE 15-DAY VISIT MEXICO  
ACCORDING HMMA-31184

2. RE SOURCING RICO GALAN LETTER PARA 5 REF A, IF NOT TOO  
LATE SUGGEST STATION CONSIDER NOT USE GARRO SINCE SHE IN MEXICO  
AND IN CONTACT WITH CUBAN EMBASSY AND PRESUMABLY LIRING-3 STORY  
CAN BE QUICKLY AND EASILY PROBED WITH HER BY ANY INTERESTED  
PARTIES.

(CONTINUED)

5  
4  
3  
2  
1

RELEASING OFFICER

COORDINATING OFFICERS  
**SECRET**

GROUP 1  
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downgrading and  
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

ORIG :  
 UNIT :  
 EXT :  
 DATE :

FILE RID  
 INDEX  
 NO INDEX  
 FILE IN CS FILE NO.

TOTAL COPIES:  
**SECRET**

| ROUTING |   |
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| 1       | 5 |
| 2       | 6 |
| 3       | 7 |
| 4       | 8 |

DISSEM BY \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_  
 30

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

FROM: DIRECTOR

CONF: \_\_\_\_\_ INFO: VR FILE  RID COPY

(CLASSIFICATION) **SECRET** (DATE AND TIME FILED) \_\_\_\_\_ (RELIVE) (REFERENCE NUMBER) \_\_\_\_\_ (PICA) \_\_\_\_\_

TO CITE DIR 73030

TO PAGE TWO

3. PLEASE USE PBRUMEN SLUG INSTEAD OF TYPIC AS PER REF B  
 PARA 2.

END OF MESSAGE

\*Ismael SUAREZ de la Paz, "special envoy" from Cuba, gives LIRING-3  
 some fatherly advice on security matters.  
 \*\*Do not use TYPIC slug except when specifically so directed.

WH/COG \_\_\_\_\_  
 WH/2/G \_\_\_\_\_

*Jacob D. Esterline*  
 Jacob D. Esterline  
 AC/WH

*James Polger*  
 WH/FI

*W. J. Kaufman*  
 W. J. Kaufman  
 C/WH/1

5  
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RELEASING OFFICER \_\_\_\_\_ COORDINATING OFFICERS **SECRET** AUTHENTICATING OFFICER \_\_\_\_\_

REPR CTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

GROUP 1 Excluded from automatic downgrading and declassification

COPY 12

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

CLASSIFIED MESSAGE **E** TOTAL COPIES **1**  
**SECRET**  
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|                         |      |
|-------------------------|------|
| CA                      | CICS |
| MO                      | CIOS |
| REPRODUCTION PROHIBITED |      |
| FI                      | SS   |
| RS                      | ESEC |

ACTION:  RID COPY  ISSUED  SLOTTED  TUBES  
 INFO: FILE *in class 6 also filed 4/17*

**SECRET** 051630Z CITE MEXICO CITY 0260 **5 FEB 67 093902**

DIRECTOR INFO JKWAVE  
 KAPOK TYPIC LIRING  
 REF: MEXICO CITY 0240 (1093416)

**ACTION**

*B*  
*FB*  
*RIN TPC*

1. AT MEETING WITH WALLACE B. ROWTON 1 FEB 67, LIRING-3 REPORTED THAT ON EVE 30 JAN 67 ECHEMENDIA (ISMAEL SUAREZ DE LA PAZ) CONTACTED <sup>HID</sup> AT HOME AND GAVE L-3 LENGTHY FRIENDLY LECTURE ON SECURITY. THIS UNUSUAL INTEREST IN L-3 WELFARE LED LATTER TO CONCLUDE ECHEMENDIA HAD RECEIVED INSTRUCTIONS FROM HAVANA TO GIVE L-3 ADVICE AND GUIDANCE AS NEEDED.
2. ROWTON AGREES BUT FEELS PERHAPS CUBANS, PARTICULARLY ARNOL RODRIGUEZ CAMPS, UNDER IMPRESSION L-3, STILL SMARTING UNDER TREATMENT GIVEN BY DSE ON LAST VISIT CUBA MAY NOT BE ANXIOUS RETURN HAVA AND FATHERLY TREATMENT BY ECHEMENDIA MEANT SALVE L-3 FEELINGS. LAST NOTE BY L-3 TO RODRIGUEZ STATED L-3 HAD TO MAKE ANOTHER TRIP SOUTH AND COULD NOT ACCEPT INVITATION GO HAVA IMMEDIATELY. RODRIGUEZ, AS A RESULT, MAY HAVE INSTRUCTED ECHEMENDIA TREAT L-3 WITH KID GLOVES AND HELP HIM BUT WITH DISCRETION.

**SECRET**

PAGE 2 MEXICO CITY 0260 S E C R E T

3. LECTURE CITED PARA ONE ECHEMENDIA COVERED FOLL  
POINTS:

**SECRET**

A. L-3 SHOULD NOT BE WORRIED OVER TREATMENT AND ATTITUDES OF THOSE PEOPLE AT EMBASSY. ECHEMENDIA SAID EVEN HE, A SPECIAL ENVOY, HAD EXPERIENCED DIFFICULTIES WITH THEM AND L-3 MUST UNDERSTAND THEY BUREAUCRATS WITH LITTLE OR NO COMPETENCE. HE CITED REYNALDO CEPEDA HERNANDEZ WHOM HE DESCRIBED AS A GOOD MAN BUT ONE WHO SEES "FANTASMAS EN TODOS LADOS" AND DREAMS UP IMAGINATIVE REPORTS FOR HAVANA. ECHEMENDIA TOLD L-3 TO HAVE PATIENCE AND MATURITY AS HE HIMSELF HAD BASED ON YEARS OF EXPERIENCE. ECHEMENDIA COMMENTED IF HE WANTED TO HE COULD BLOW ENTIRE EMBASSY LOT OUT OF MEXI AND BACK TO HAVANA.

B. L-3 SHLD BR<sup>E</sup>AK ALL RELATIONS WITH EMBASSY SOONEST. L-3 REPLIED HAD ALREADY DONE SO SINCE THEY OF NO HELP TO HIM EXCEPT AS COMMO CHANNEL. ECHEMENDIA THEN COMMENTED, "I DON'T KNOW EXACTLY WHAT YOU ARE

**SECRET**

*Secret agent*



SECRET

PAGE 4 MEXICO CITY 0260 S E C R E T

UNABLE FIND THIS NUMBER IN NUMERICAL LISTING OF HAVANA PHONES.) ECHEMENDIA TOLD L-3 THAT MAID EMPLOYED AT APT, SENORA DE PONCE, WAS EXCEPTIONAL WOMAN IN WHOM ONE COULD HAVE GREAT CONFIDENCE, BUT THAT LANDLADY, SENORA MARIA SANCHEZ, APPEARED BE DANGEROUS MEDDLER AND SLANDERMONGER. SRA. DE PONCE RELATED TO HIM THAT RECENTLY SRA SANCHEZ STATED THAT AUTOMATIC TIMER WHICH TURNS ON LIVING ROOM LAMP AT NIGHT WAS ACTUALLY TRANSMITTER. ALTHOUGH ECHEMENDIA SAID HE MORALLY CERTAIN SRA. DE PONCE DISABUSED HER OF THIS FANTASTIC IDEA, THERE ALWAYS POSSIBILITY REPORT ALREADY CARRIED TO POLICE OR AT LEAST NEIGHBORS. THUS ATTRACTING UNDUE ATTENTION TO APT. ECHEMENDIA ADVISED L-3 LEAVE APT SOONEST AND ESTABLISH HIMSELF ELSEWHERE UNDER ALIAS.

E. FINALLY, ECHEMENDIA INVITED L-3 COME TO HIM WITHOUT H<sup>E</sup>SITATION FOR GUIDANCE AND ADVICE ON ANY MATTER SINCE HE HAD YEARS OF EXPERIENCE AND COULD PROTECT L-3 AGAINST POTENTIAL FLAPS.

SECRET

4. ECHEMENDIA PLANNING RETURN CUBA FOR CONSULTATION WITH ARNOL RODRIGUEZ AND OTHERS AND SUGGESTED L-3

PAGE 5 MEXICO CITY 0260 S E C R E T

DELAY DEPARTURE FOR HAVANA ABOUT WEEK SO THEY COULD GO TOGETHER. ROWTON BELIEVES THIS MAY BE TO AVOID DSE RECEPTION LIKE L-3 EXPERIENCED ON LAST TRIP. L-3 AGREED COORDINATE PLANS WITH ECHEMENDIA.

**SECRET**

5. AT MEETING, ROWTON PASSED L-3 COPY RICO GALAN LETTER PROCURED BY ELENA GARRO DE PAZ. L-3 PROMISED USE THIS DOCUMENTARY EVIDENCE IN EFFORT ARRANGE PRIVATE MEETING WITH FIDEL CASTRO. IF PRESSED FOR SOURCE OF LETTER HE WILL ATTRIBUTE COPY TO ELENA GARRO WHOM HE KNOWS WELL, AND WILL ALLEGE HE POSED TO HER AS FRIEND OF RICO GALAN ANXIOUS HELP HIM LEAVE PRISON. L-3 ALSO KNOWS RICO.

*why*

6. FROM STATEMENTS ABOVE IT BELIEVED POSSIBLE THAT ISMAEL SURAEZ DE LA PAZ, UNDER WHICH NAME ECHEMENDIA LISTED ON CUBANA MANIFEST WHEN HE CAME MEXI, STILL NOT HIS TRUE NAME. STATION POUCHING PHOTOS ECHEMENDIA TO HQS AND JMWAVE WITH REQUEST THEY BE PASSED TO INDIVIDUALS WHO MIGHT BE ABLE IDENTIFY.

*Why? NIP?*

**SECRET**

S E C R E T

BT

*send -  
Copy to RICO Galan 201*

MEMORANDUM FOR LIRING-3 FILE

3 February 1967

The content of the Cuban Embassy Press Attache in Mexico City recently was the result of surveillance of Pedro FERRERA Villa with whom the Cuban had had several meetings. The Cuban was alleged to be a link between the PFI, the Cortio faction of the CCI, the VLN and the FERRERA Villa faction, a relation which prompted the Mexican Government to ask discreetly for his transfer to the EPL.

Source: LIFTER-3 from Arsenio MARTINEZ Ambrosio and Carlos RAVIREZ Iglesia.

INDEX:  YES  NO

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID  RET. TO BRANCH

DESTROY  SIG.

CLASSIFIED MESSAGE TOTAL COPIES 19

SECRET

PERSON/UNIT NOTIFIED

GROUP FROM WHICH EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

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| RR | CI/PT  |
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| RS | SEC BY |

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ACTION

C/W/H/CO65

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ADVANCE COPY

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INFO

FILE NO. C/W/H/6, C/F/12, C/F/INT2, C/CI

SECRET 031915Z CITE MEXICO CITY 0240

DIRECTOR INFO JMWAVE

KAPOK TYPIC LIRING

REF: MEXICO CITY 0130 (1-88362)\*

3 FEB 67 09341F

\* LIRING-3 DEPARTED MEXI CITY FOR GUAT CITY

1. LIRING-3 RETURNED FROM GUAT TRIP 30 JAN 67 AND MET WITH WALLACE B. ROWTON FOR TWO HOURS DEBRIEFING SESSION 1 FEB.

2. L-3 STATED TRIP WENT SMOOTHLY BUT REPORTED MUCH EVIDENCE ARMY PATROLS IN GUAT CITY AND EXTREME NERVOUSNESS ON PART ALL FAR REPS WHOM HE MET.

3. SPENT FIRST THREE DAYS, 26 - 29 JAN VISITING METALOPLASTICA DE GUATEMALA. ON 29 JAN MADE FIRST CONTACT WITH FAR REPS AND SUCCEEDED MAKING ARRANGEMENTS FOR PERMANENT LIAISON WITH FAR IN MEXI CITY AND HAVA. FAR REPS AGREED THIS MUCH MORE SECURE THAN HIS CONTINUED TVL TO GUAT CITY. HE ALSO ARRANGED FOR DELIVERY OF MEDICINE, TUBES AND COGNAC TO NEW LIAISON CONTACT IN MEXI CITY RATHER THAN SAN CRISTOBAL SINCE PART OF MEDICINE MUST BE KEPT REFRIGERATED.

4. L-3 PHONED AGUSTINA HERNANDEZ FROM PUBLIC BOOTH 28 JAN BUT HE TOLD SHE NO LONGER LIVED AT PHONE NUMBER. TELEPHONED AGAIN HALF HOUR LATER AND WAS ASKED BY UNIDENTIFIED MAN WHERE STAYING AND TO RETURN HOTEL ROOM AND AWAIT CALL. LATER IN AFTERNOON HE RECEIVED CALL

SECRET

PAGE 2 MEXICO CITY 2240 S E C R E T **SECRET**

BY MAN WITH STRANGE VOICE WHO IN CONVERSATION ADVISED L-3 VISIT MUSEUM SAN CARLOS AT ANTIGUA GUATEMALA NEXT MORNING AND PARTICULARLY TO OBSERVE EXCELLENT PAINTING OF CRUCIFIXION.

5. L-3 VISITED MUSEUM MORNING 29 JAN AND WHILE OBSERVING PAINTING WAS APPROACHED BY YOUNG GUAT WHO STRUCK UP CONVERSATION THEN SUGGESTED COFFEE IN NEARBY RESTAURANT. IN RESTAURANT GUAT DISCLOSED HE FAR REP DESIGNATED MEET L-3. STATED DURING PAST FOUR OR FIVE DAYS SITUATION IN GUAT SUCH THAT IT EXTREMELY DIFFICULT WORK OUT REALLY SECURE CONTACT ARRANGEMENTS AND POLITELY UPBRAIDED L-3 FOR NOT GIVING THEM MORE TIME. (OLD FAR SAFEHOUSES INCLUDING THAT USED BY L-3 DURING HIS FIRST VISIT ~~CLOSED~~ AS PRECAUTIONARY MEASURE.) FAR REP STATED CLANDESTINE CROSSING OF BORDER ACTUALLY MORE SECURE FOR THEM THAN DIRECT CONTACT IN GUAT CITY. HE AGREED TO LET L-3 HAVE CONTACT IN FUTURE VIA FAR REP IN MEXI CITY. L-3 THEN ASKED FOR CHECK ON BONA FIDES OF CARLOS NAVARRETE CACERES AND JACOBO RODRIGUEZ PADILLA AND ASKED FOR INSTRUCTIONS RE DELIVERY OF MEDICINES. GUAT REPLIED L-3 SHOULD RETURN HIS HOTEL AND AWAIT PHONE CALL FROM FRIEND ASKING SEE HIM OFF (AS IF HE TAKING PLANE OUT OF GUAT) WHO WOULD ANSWER HIS QUESTIONS.

6. LATER SAME DAY L-3 RECEIVED CALL AND WAS TOLD GO TO SMALL **SECRET**

PAGE 3 MEXICO CITY 2240 S E C R E T **SECRET**

RESTAURANT ON EIGHT AVE AND ORDER BOTTLE OF GALLO BEER ONLY AND  
WAIT CONTACT. AFTER SOME WAIT ATTRACTIVE YOUNG GUAT WOMAN, ABOUT  
25, APPROACHED AND STRUCK UP CONVERSATION. SHE STATED HE INTERESTED  
IN TWO GUAT FRIENDS MEXI CITY (NAVARRETTE AND RODRIGUEZ) AND ADDED  
THESE PERSONS ENJOYED CONFIDENCE OF COMRADES BUT THEY SHOULD BE IN-  
FORMED ONLY OF WHAT NECESSARY AND NOT GIVEN DETAILS WHICH DID NOT  
CONCERN THEM.

7. GIRL BROUGHT UP CONTACT ARRANGEMENTS FOR L-3 IN MEXI CITY AND  
ASKED HIM WRITE HIS NAME AND ADDRESS TWICE ON PIECE OF PAPER. SHE

**OR**  
THEN TORE PIECE IN HALF, ONE NAME AND ADDRESS <sup>LEFT</sup> ON EACH, AND TOLD  
L-3 HIS CONTACT IN MEXI WOULD COME TO HIS HOME AND PRESENT ONE OF  
HALVES. SHE ADDED THAT OTHER HALF WAS FOR CONTACT IN HAVANA. SHE  
INSTRUCTED L-2 THAT WHEN NEXT IN HAVA HE SHOULD GO TO GUAT COMMITTEE  
FOR LIBERATION AND TO TALK CASUALLY TO WHOMEVER HE MET THERE UNTIL AN IN-  
DIVIDUAL SHOWING HIM SECOND HALF OF PAPER APPEARED. THIS  
WOULD BE HIS HAVA CONTACT.

8. GIRL STATED THAT SINCE MEDICINE HAD BE KEPT REFRIGERATED  
IT BETTER L-3 PASS IT TO NEW LIAISON CONTACT IN MEXI CITY WHO WOULD  
PAY FOR IT THERE RATHER THAN TRANSPORT IT TO SAN CRISTOBAL. SHE  
THEN INSTRUCTED HIM LEAVE GUAT CITY ON FIRST AVAILABLE PLANE SINCE **SECRET**

PAGE 4 MEXICO CITY 0240 S E C R E T **SECRET**

HIS CONTINUED PRESENCE THERE CONSTITUTED UNNECESSARY RISK. L-3  
RETURNED MEXI NEXT DAY.

9. REGARDING INTERNAL SITUATION IN FAR, FIRST CONTACT AT  
MUSEUM TOLD L-3 FAR STILL HAVING INTERNAL DIFFICULTIES RESOLVING  
QUESTIONS OF FINANCIAL AID AND FOR THAT REASON WAS CONTINUING RAISE  
MONEY BY UNCONVENTIONAL METHODS. HE TOLD L-3 FAR HAD KIDNAPPED GUAT  
INDUSTRIALIST EDUARDO WALFON AND WAS HOLDING FOR RANSOM.

S E C R E T

BT

**SECRET**

TO MEXICO CITY INFO JMWAVE

PBRUMEN LIRING

REF A DIR 72138, 3 Feb 67  
B DIR 59022, 3 Dec 67

NOTE IN REF THAT THREE DGI ~~#####~~ OR SUSPECT DGI OFFICERS ATTENDING  
OR HAVE ATTENDED COFFEE MEETINGS. INTERESTING TO NOTE PRESENCE MEXICO  
CITY ON COFFEE BUYING MISSION OF ISMAEL SUAREZ DE LA PAZ, AKA COMANDANTE  
ECHEMENDIA, MENTIONED REF B AS POSSIBLY ~~#####~~ SENT MEXICO CITY TO  
CHECK ON LIRING-3'S "BUSINESSMAN CONTACT", I.E. ROWTON.

*Not sent - File for background on LIRING-3*

TO: [redacted] mot  
FROM: WH/COG/CICS  
EXT: R-9008  
DATE: 1 Feb 67

MESSAGE FORM  
TOTAL COPIES: 32

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INDEX  DESTROY  RETURN TO \_\_\_\_\_ BRANCH  FILE RID  
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201-747223

BY: 40  
COORD: c/w/iceg 5  RID COPY

INFO: FILE .VE c/p/ SD, DDP, AMP, c/DO [redacted]

CLASSIFICATION: c/UR4, c/ci, c/F12, c/F12  
(date and time filed)

(ref) (pic)  
reference number

SECRET

CITE DIRECTOR 72138

INFO: JMWAVE MEXICO CITY [redacted] WASHINGTON [redacted]

TYPIC AMUG/1 MHAPRON

KAPOOK

1. SENSITIVE INFO INDICATES ORLANDO (PRENDES) GUTIERREZ (201-330002) WILL ATTEND PAN AMERICAN COFFEE MEETING TO BE HELD MEX. REQUESTED MEXICAN TRANSIT VISA 26 JANUARY 1967. ARRIVED MEXICO CITY 30 JAN WITH PP D/67/46. PRENDES CAREER DGI OFFICER. NOTE RAFAEL (NUNEZ) CUESTA, DGI SUSPECT, ATTENDED PAN AM COFFEE BUREAU MEETINGS NYC OCTOBER 1966. NUNEZ DID NOT CONTACT CMUN BUT WAS VISITED AT HOTEL BY SEVERAL DGI OFFICERS FROM MISSION. ATTENDED COFFEE MEETINGS ACCOMPANIED BY DGI OFFICER JOSE RAUL (VIERA) LINARES ASSIGNED CMUN AS FIRST SECRETARY.
2. PRENDES BORN 23 DECEMBER 1940, MATANZAS. LATE 1961 ATTENDED G-2 TRAINING SCHOOL WITH ANSTOKE/1 WHO HAS STATED PRENDES GOOD FRIEND ORLANDO (CUBELA) (IMPRISONED MARCH 1966 FOR PLANNING ASSASSINATE CASTRO). MID-1962 TO DECEMBER 1962 ATTACHE CUBAN EMBASSY SANTIAGO DE CHILE WHERE ENGAGED INTELLIGENCE ACTIVITIES, INVOLVED CLANDESTINE PRINTING PRESS OP OF CUBAN EMBASSY WITH PCCH, ALWAYS ARMED, FREQUENTLY CONTACTED LEFTIST POLITICAL LEADERS. NOVEMBER 1962 HAVANA UNEXPECTEDLY ORDERED RETURN CUBA OF ENTIRE G-2 SECTION (FIVE OFFICIALS) CUBAN

cont.....

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**S E C R E T**

CITE DIRECTOR 72138

TO [PAGE TWO

EMBASSY, CHILE, REASON UNKNOWN. [ ] PLANNED PITCH PRENDES THRU [ ] ASSET PRIOR DEPARTURE OR THRU FUBRIAR/3 AT AIRPORT DUE FUCOID INFO PRENDES SPOKE OF FOOD SHORTAGES AND PROBLEMS CUBA, APPEARED LIKE CHILE AND MIGHT WANT STAY. AMTOAD/1 REACHED PRENDES ONCE BY PHONE. PRENDES SAID WOULD CALL BACK BUT DID NOT. IMPOSSIBLE APPROACH AT AIRPORT WHEN DEPARTED 9 DECEMBER BECAUSE ACCOMPANIED BY SEVERAL OTHER DEPARTING CUBANS AND LARGE GROUP FROM EMBASSY. NO ATTEMPT MADE MEXICO BECAUSE OFFICIALS CUBAN EMBASSY MEXICO MET PRENDES GROUP AT AIRPORT. AVAILABLE TRAVEL RECORDS SHOW NO TRAVEL BY PRENDES SINCE RETURN CUBA DECEMBER 1962. NOVEMBER 1965 AMMUG/1 IDENTIFIED PRENDES PHOTO AS EMPLOYEE SI DEPARTMENT DGI WHOSE NAME HE DID NOT KNOW.

3. FOR JMWAVE: REQUESTING LNERGO APPROVAL APPROACH PRENDES. POSSIBILITY RECRUITING PRENDES MORE FAVORABLE NOW THAN 1962 DUE FOUR YEARS CUBA AND FATE FORMER FRIEND CUBELA. DEFECTION UNLIKELY SINCE WIFE AND FIVE YEAR OLD SON CUBA. SUGGEST AMMUG/1 OR OTHER STATION ASSET, PREFERABLY SOMEONE KNOWN TO PRENDES, BE PREPARED GO NYC TO MAKE RECRUITMENT ATTEMPT, OFFER SUBSTANTIAL SUM TO BE PLACED ESCROW

cont.....

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CITE DIRECTOR *72-138*

TO PAGE THREE

IMMEDIATELY PLUS MONTHLY PAYMENT ESCROW ACCOUNT AND AID IF ABLE LATER DEFECT WITH FAMILY. FOLLOWING AUTHORIZED WHEN 1962 PITCH PLANNED: \$2000 AT OUTSET, PLUS \$500 PER MONTH IN PLACE, PLUS TERMINATION BONUS TO BE DETERMINED DEPENDING ON TIME IN PLACE AND VALUE PRODUCTION. ALL PAYMENTS TO BE PLACED ESCROW ACCOUNT. FOR STRAIGHT DEFECTION AND SUBSEQUENT COOPERATION, AUTHORIZED OFFER UP TO \$5000 FOR DEBRIEFING ETC. VIEW FACT NUNEZ ACCOMPANIED BY DGI OFFICIAL AT MEETINGS AND VISITED AT HOTEL BY DGI OFFICIALS, MAY BE IMPOSSIBLE AMNUG/1 DIRECTLY CONTACT PRENDES WITHOUT BEING RECOGNIZED. DOES STATION HAVE ASSET WHO CAN ARRANGE MEETING BETWEEN AMNUG/1 AND PRENDES? HEADQUARTERS ATTEMPTING LEARN WHEREABOUTS CUBAN EXILE JOSE GUILLERMO (RUBIERA) RODRIGUEZ (201-747223), OFFICIAL INTERNATIONAL COFFEE ORGANIZATION, 7 WELLINGTON COURT, WELLINGTON ROAD, LONDON. RUBIERA WAS ASSOCIATED COFFEE GROWERS HAVANA, ENTERED US AS PAROLEE 21 NOVEMBER 1961, ARRIVED WASHINGTON 1962 WHERE WORKED FOR INTERNATIONAL COFFEE AGREEMENT UNTIL OFFICE TRANSFERRED LONDON 1964. MARCH 1964 MET AMNIP/1 ON FLIGHT LONDON TO NYC, TOLD AMNIP/1 WILLING DO ANYTHING POSSIBLE "TO HELP THE CAUSE."

cont.....

RELEASING OFFICER

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**S E C R E T**

CITE DIRECTOR 72138

TO PAGE FOUR

CONSEQUENTLY, INTERVIEWED AT HOME IN ARLINGTON BY TWO HQS STAFFERS. RUBIERA REITERATED WILLINGNESS ASSIST ANY WAY ABLE. RUBIERA ARRIVED NYC 9 DECEMBER 1966. VISA REQUEST STATED WOULD BE US SEVEN WEEKS ON OFFICIAL BUSINESS NYC AND WASHINGTON AND WOULD VISIT DAUGHTER, MRS. TANIA R. (MONTALVO), 1608 RODANO, URBANIZACION PARAISO, RIO PIERRAS, PUERTO RICO, OVER HOLIDAYS. POSSIBLE RUBIERA STILL US AND PLANNING OR WILLING ATTEND PAN AM COFFEE MEETING NYC WHERE COULD CONTACT AND ASSESS PRENDES AND ARRANGE MEETING PRENDES WITH AMMUG/1. REQUEST COMMENTS ANY OTHER SUGGESTIONS.

4. \_\_\_\_\_ PLS ATTEMPT ASCERTAIN IF RUBIERA HAS RETURNED UK.

END OF MESSAGE

C/WH/COG/CICS W. Madoney  
 WH/COG/FI William D. Brennan  
 WH/COG/MO R. D. ...  
 WH/1/Mexico J. ...  
 DOST/Washington ✓  
 E/BC/UK R. H. Webster  
 EUR/CUBA ...

Ed. ...  
RELEASING OFFICER

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JACOB D. ESTERLINE  
ACI/WH  
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| <b>DISPATCH</b> | CLASSIFICATION  | PROCESSING ACTION                      |
|                 | <b>SECRET</b>   | MARKED FOR INDEXING                    |
| TO              | Deputy Chief WH/C   | NO INDEXING REQUIRED                   |
| INFO.           | Chief, WH Division and Chief of Station, JMWAVE                       | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| FROM            | Chief of Station, Mexico City   | MICROFILM                              |
| SUBJECT         | PERUEN/LITEMPO/Ismail SUAREZ de la Paz, aka Comandante Echeandia 201- |  |

ACTION REQUIRED - REFERENCES **FYI**

Reference: MEXICO CITY 9508

1. From the LITEMPOs a photographic copy of the passport of Valentina Raquel VALLE Camejo, wife of Ismail SUAREZ de la Paz, was made available to Station Mexico. A copy of the passport is attached.
2. Valentina Raquel VALLE Camejo, known as "Paquel", was in Mexico for approximately 15 days visiting. She has returned to Havana where she is employed, according to LIENVOY, in the Methods and Systems Department of the Ministry of Transportation.
3. Headquarters, please send extra copy of passport photo to the Biographic Registry for retention.

for Willard C. CURTIS

Attachment:  
A/S para 1, HERewith

- Distribution:
- 2 - DCWH/C w/2 atcs
  - ① C/WHD w/o att
  - 1 - COS/JMWAVE w/1 att
  - 2 - FILES

*Rec'd*  
21 FEB 1967  
*cc*  
*File UR/ING-3*  
*201-798301*

END OF MESSAGE  
DIVISION OF INFORMATION  
INTELLIGENCE  
~~SECRET~~

CS COPY FILED IN 201-809825

|                    |   |                                |
|--------------------|---|--------------------------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER<br><b>HPPA-31184</b> | DATE<br><b>25 January 1967</b> |
|                    | CLASSIFICATION<br><b>SECRET</b>                 | HQS FILE NUMBER<br><b>201-</b> |

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*Handwritten notes at the top of the page, possibly a name or title.*

| PATIENT |  | DATE     |  | TIME     |  | TEMP. |  | PULSE |  | RESPIRATIONS |  | BLOOD PRESSURE |  | SPECIAL TESTS |  |
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| 2       |  | 10/15/54 |  | 11:00 AM |  | 98.6  |  | 72    |  | 18           |  | 120/80         |  |               |  |
| 3       |  | 10/15/54 |  | 12:00 PM |  | 98.6  |  | 72    |  | 18           |  | 120/80         |  |               |  |
| 4       |  | 10/15/54 |  | 1:00 PM  |  | 98.6  |  | 72    |  | 18           |  | 120/80         |  |               |  |
| 5       |  | 10/15/54 |  | 2:00 PM  |  | 98.6  |  | 72    |  | 18           |  | 120/80         |  |               |  |
| 6       |  | 10/15/54 |  | 3:00 PM  |  | 98.6  |  | 72    |  | 18           |  | 120/80         |  |               |  |
| 7       |  | 10/15/54 |  | 4:00 PM  |  | 98.6  |  | 72    |  | 18           |  | 120/80         |  |               |  |
| 8       |  | 10/15/54 |  | 5:00 PM  |  | 98.6  |  | 72    |  | 18           |  | 120/80         |  |               |  |
| 9       |  | 10/15/54 |  | 6:00 PM  |  | 98.6  |  | 72    |  | 18           |  | 120/80         |  |               |  |
| 10      |  | 10/15/54 |  | 7:00 PM  |  | 98.6  |  | 72    |  | 18           |  | 120/80         |  |               |  |
| 11      |  | 10/15/54 |  | 8:00 PM  |  | 98.6  |  | 72    |  | 18           |  | 120/80         |  |               |  |
| 12      |  | 10/15/54 |  | 9:00 PM  |  | 98.6  |  | 72    |  | 18           |  | 120/80         |  |               |  |
| 13      |  | 10/15/54 |  | 10:00 PM |  | 98.6  |  | 72    |  | 18           |  | 120/80         |  |               |  |
| 14      |  | 10/15/54 |  | 11:00 PM |  | 98.6  |  | 72    |  | 18           |  | 120/80         |  |               |  |
| 15      |  | 10/15/54 |  | 12:00 AM |  | 98.6  |  | 72    |  | 18           |  | 120/80         |  |               |  |

CONFIDENTIAL

|                   |                 |                      |                   |                 |                      |
|-------------------|-----------------|----------------------|-------------------|-----------------|----------------------|
| ISSUED BY<br>1/19 | DATE<br>1-19-61 | TOTAL COMPANIES<br>1 | ISSUED BY<br>1/19 | DATE<br>1-19-61 | TOTAL COMPANIES<br>1 |
| ISSUED BY<br>1/19 | DATE<br>1-19-61 | TOTAL COMPANIES<br>1 | ISSUED BY<br>1/19 | DATE<br>1-19-61 | TOTAL COMPANIES<br>1 |

| ITEM NO. | QUANTITY | STOCK NO. | DESCRIPTION  | UNIT | UNIT PRICE | TOTAL COST | REMARKS | WEIGHT | COMMENTS |
|----------|----------|-----------|--------------|------|------------|------------|---------|--------|----------|
| 1        | 1        |           | Cook Pottery | CS   | 1/0        | 1/0        |         |        |          |
| 2        | 1        |           | Radio Tubes  | RE   | 1/0        | 1/0        |         |        |          |
| 4        | 1        |           | Medicine     | DE   | 1/0        | 1/0        |         |        |          |

*Group I - Excluded from automatic downgrading and declassification*

STANDARD TUNGSTEN GLEN

CONFIDENTIAL

|                   |                 |                      |                   |                 |                      |
|-------------------|-----------------|----------------------|-------------------|-----------------|----------------------|
| ISSUED BY<br>1/19 | DATE<br>1-19-61 | TOTAL COMPANIES<br>1 | ISSUED BY<br>1/19 | DATE<br>1-19-61 | TOTAL COMPANIES<br>1 |
| ISSUED BY<br>1/19 | DATE<br>1-19-61 | TOTAL COMPANIES<br>1 | ISSUED BY<br>1/19 | DATE<br>1-19-61 | TOTAL COMPANIES<br>1 |

| ITEM NO.    |   | SC   | REV | STOCK NO.      | EA | DESCRIPTION  | UNIT PRICE | QUANTITY ORDERED | UNIT PRICE | TOTAL COST | WEIGHT | REMARKS                    |  |
|-------------|---|------|-----|----------------|----|--|------------|------------------|------------|------------|--------|----------------------------|--|
| 3           | 1 |      |     |                | 1  | Isoline<br>FORMAL FERTILIZATION REQUIRED.<br>(57-25-25)              | 1/c        | 1                | 1/c        | 1/c        | 65     | EST 1857<br>2011581<br>3.0 |  |
|             |   |      |     |                |    | Group 1 - Excluded from automatic<br>compounding and specifications. |            |                  |            |            |        |                            |  |
|             |   |      |     |                |    | STRENGTH NUMBER ONE  |            |                  |            |            |        |                            |  |
|             |   |      |     |                |    | 67-25-25-25  |            |                  |            |            |        |                            |  |
| ISSUED BY   |   | DATE |     | TOTAL QUANTITY |    | ISSUED BY  |            | DATE             |            | TOTAL COST |        | REMARKS                    |  |
| RECEIVED BY |   | DATE |     | TOTAL WEIGHT   |    | RECEIVED BY  |            | DATE             |            | TOTAL COST |        | REMARKS                    |  |
| PACKED BY   |   | DATE |     | TOTAL CASES    |    | PACKED BY  |            | DATE             |            | TOTAL COST |        | REMARKS                    |  |

DATE 10-4-59

1/20  
1-1  
1-1  
57

100001A



OFFICE: *3rd Lt Kumar*    OFFICE: *11/16/67*    OFFICE: *6232*    SIGNATURE OF REQUESTING OFFICER: *3rd Lt Kumar*    SIGNATURE OF TECHNICAL OFFICER: *Fearon Medea*  
 REQUIREMENT: *Please furnish MDL-485-67*  
*PO# to Mr. Fearon X 14454*  
*(confirming) JH*    *PR. 11/16/67*    BUDGET CERTIFICATION: I CERTIFY THAT COST ALLOCATION AND/OR FUNDS ARE AVAILABLE. CHARGE/COST CENTER INDICATED IN BLOCK IS APPLICABLE. *Cost 257.94*  
 SIGNATURE OF AUTHORIZING OFFICER: *Gene M. Whittaker*    DATE: *11/16/67*

REQUIREMENT FOR MATERIAL AND/OR SERVICES: *11/16/67*    STOCK NO.: *559-4-220-67*    VOL. DAY: *1/16*    DIV. NO.: *67-9470*  
 FOR PROJ. DEL. DATE: *7298-7972*    SHIPPED DATE AT EST. (MAY BE REQUIRED FOR BOLLING)    DATE STOCK ITEMS REQUIRED IN TRANSIT    TYPE I (PA)     TYPE II (PA)  
 CHARG. COST CENTER NO.: *7135-0992*    NA    *Confirming*  
 COMB. *Confirming delivered 3513 Hqs.*    *MEXICO CITY 9810*  
 PACKING INSTRUCTIONS:    PACKING INSTRUCTIONS:

PROC.     REB. *11/16/67*    COST-10 *11/16/67*    *pl*

| ITEM NO.                           | STOCK NO.     | DESCRIPTION   | SC | QUANTITY AND EXTENSION DATA |      |            |           |
|------------------------------------|---------------|---|----|-----------------------------|------|------------|-----------|
|                                    |               |   |    | QUANTITY                    | UNIT | UNIT PRICE | EXTENSION |
| 1.                                 | 6505-010-6792 | Tubex, bicillin, CR, 1,200,000 units, 50's              | 0  | 3                           | bx   | 63.98      | 191.94    |
|                                    |               |   |    | 3                           | PA   | BP         |           |
| 2.                                 |               | Terramycin, intra muscular solution, 1.2mg per cc 100's | 0  | 2                           | bx   | 30.00      | 60.00     |
|                                    |               |   |    | 2                           | PA   | BP         |           |
| <i>Source: Wright Laboratories</i> |               |   |    |                             |      |            |           |
| <i>White - log</i>                 |               |   |    |                             |      |            |           |
| <i>1030 Hqs</i>                    |               |   |    |                             |      |            |           |
| <i>11/16/67</i>                    |               |   |    |                             |      |            |           |
| <i>pl</i>                          |               |   |    |                             |      |            |           |

ORDER-AWARD-INVOICE-VOUCHER

67-9970-1  
17 JANUARY 1967

PREPARED BY: **03/103/244**  
REFERENCE (QUOTATION/CONTRACT/INVOICE NUMBER): **77023-0-97126**

**IMPORTANT INFORMATION**  
 PURCHASE ORDER - IN ACCORDANCE WITH YOUR CONTRACT AS INDICATED ABOVE PLEASE FURNISH THE FOLLOWING ON THE REVERSE SIDES OF THIS ORDER AND ON THE ATTACHED SHEETS, IF ANY, INCLUDING DELIVERY AS INDICATED:  
 DELIVERY ORDER - SUBJECT TO INSTRUCTIONS CONTAINED ON THIS ORDER AND ON THE ATTACHED SHEETS, THE GOVERNMENT WILL ASSUME RESPONSIBILITY FOR DELIVERY OF THE GOODS AND SERVICES TO THE POINTS AND DATES ABOVE.  
 AWARD - You bid or proposal on the above described acquisition for bids or proposals prepared in accordance with the instructions and conditions of the contract and the following documents, including any clarification sheets that may be required: (A) the contract and its amendments, (B) the schedule (C) the general provisions and (D) the government's award or acceptance. You shall be bound by the contract and its amendments.

TO: (Contractor and Address)  
**PFIZER LABORATORIES  
 230 EAST 41ST STREET  
 NEW YORK, NEW YORK 10017  
 ATTN: MISS J. L. BRENNAN**

MAIL INVOICE TO:  
**OFFICE OF FINANCE  
 CENTRAL INTELLIGENCE AGENCY  
 WASHINGTON, D. C. 20505**

SHIP TO: (Consignee and Address)  
**COMPUTING SERVICES/MATERIALS RECEIVED**

ISSUING OFFICE (Address optional):  
**PROCUREMENT DIVISION, CIA  
 WASHINGTON, D. C. 20505  
 TELEPHONE 351-2487**

IMPORTANT: (Please comply with identification & marking instructions para. 12, reverse.)  
 DATE OF DELIVERY:  
**COMPLETE**

DISCOUNT TERMS:  
**25 30 DAYS**

| SCHEDULE |   |      |                         |            |        |               |
|----------|---|------|-------------------------|------------|--------|---------------|
| ITEM NO. | SUPPLIES OR SERVICES  | UNIT | QUANTITY (No. of UNITS) | UNIT PRICE | AMOUNT | AMOUNT BILLED |
| 1/8      | 6705-010-6778 TETRACYCLIN, INTRA Ocular SOLUTION, 100 MG PER 2CC 100's NO. 9104 | BX   | 2                       | 34.50      | 69.00  |               |

ACCOUNT CLASSIFICATION:  
 TOTAL AMOUNT: **69.00**  
 THE UNITED STATES OF AMERICA  
 By: \_\_\_\_\_ CONTRACTING OFFICER  
 PROCUREMENT AUTHORITY CERTIFICATE OF AWARD  
 IF A PURCHASE ORDER: THIS CONTRACT NEGOTIATED UNDER AUTHORITY OF SEC. 34 (PL 86-36) (48 USC 5125) PL 86-36 AND F. E. DOC. 94-2332 (FEB. 16, 1957)  
 IF AN AWARD: THIS CONTRACT AWARDED OR NEGOTIATED AS PER AN F. E. DOC. 94-2332 (FEB. 16, 1957)  
 THE ABOVE CONTRACTING OFFICER CERTIFIES THAT THE FOLLOWING IS TRUE AND CORRECT: THAT ANY REQUIRED CERTIFICATION AND FINDING OF NECESSITY OF REQUISITION HAS BEEN MADE; THAT A STATEMENT OF PLANS AND POLICY OF REQUISITION OF THIS TYPE IS APPROPRIATE; THAT THE SUPPLIES OR SERVICES REQUIRED BY THE AGREEMENT ARE NECESSARY FOR THE PUBLIC SERVICE AND THAT THE PRICES CHARGED ARE JUST AND REASONABLE.

TO BE INSPECTED BY: **T and I**  
 PROCURED AS: **Q. C.**  
 COST CENTER SYMBOL: **8888-00-00**  
 BUDGETARY SYMBOL: **104/100**  
**ROSEN SEYB PARTS**  
 STOCK ALLOCATION NO. SHIPMENT STATION NO. VIA: **SEA AIR**

PURSUANT TO SEC. 34 (PL 86-36) AND APPLICABLE AGENCY REGULATION:  
 PUBLIC EMERGENCY:  IMPRACTICAL TO SECURE COMPETITION:   
 SHOULD NOT BE PUBLICLY DISCLOSED:  OTHER COMMENTS: \_\_\_\_\_  
 VIA: **SEA AIR**

REMARKS:  
 1458 USE PREVIOUS EDITIONS

ORDER-AWARD-INVOICE-VOUCHER

|  |   |                        |                     |
|--|---|------------------------|---------------------|
| PREPARED BY  | REFERENCE (QUOTATION/CONTRACT/INVITATION/REQUEST NO.) | DATE OF ORDER/CONTRACT | BUREAU SCHEDULE NO. |
| <b>IMPORTANT IF APPLICABLE</b><br>PURCHASE ORDER—IN ACCORDANCE WITH YOUR CONTRACT AS INDICATED ABOVE PLEASE FURNISH THE FOLLOWING ON THE TERMS SPECIFIED ON BOTH SIDES OF THIS ORDER AND ON THE ATTACHED SHEETS, IF ANY, INCLUDING DELIVERY AS INDICATED.<br>DELIVERY ORDER—SUBJECT TO INSTRUCTIONS SPECIFIED ON THIS SIDE ONLY OF THIS FORM AND RULES ON ANOTHER GOVERNMENT AGENCY OR AS AGREED UPON WITH YOU AND SUBJECT TO THE TERMS AND CONDITIONS OF THE CONTRACT INDICATED ABOVE.<br>AWARD—Your bid or proposal on the above numbered invitation for bids or request for proposals is hereby accepted as to the items enumerated below with the understanding that you, whose address is stated below, will accept the terms and conditions of the contract, which consists of the following documents, including any continuation sheets thereto: (1) the government's invitation for bids and (2) the government's request for proposal and your proposal; (3) the schedule (4) the general provisions and (5) the government's award or acceptance. No further contractual document is necessary. |   |                        |                     |

|   |   |
|---|---|
| 1G: (Contractor and Address)<br>(NAME) LABORATORIES<br>DIV. OF CHEMICAL AND PRODUCTS CORP.<br>101 MAIN STREET<br>CHATHAM, NEW HAMPSHIRE 21720 | MAIL SERVICE TO:<br>OFFICE OF FINANCIAL<br>CONTROL AND INVESTIGATION<br>WASHINGTON, D. C. 20540 |
|---|---|

|  |   |
|--|---|
| SHIP TO: (Consignee and Address)<br>CONTINUING SERVICES/MATERIALS RECEIVED | ISSUING OFFICE (Address Inquiries To)<br>PROCUREMENT DIVISION, OIA<br>WASHINGTON, D. C. 20505<br>TELEPHONE 301-2147 |
|--|---|

|                                   |                               |                                  |                                  |
|-----------------------------------|-------------------------------|----------------------------------|----------------------------------|
| DATE(S) OF DELIVERY<br>CONTINUING | DISCOUNT TERMS<br>2/10 NET 30 | DELIVERY F. O. B.<br>DESTINATION | OTHER (AS SPECIFIED ON SCHEDULE) |
|-----------------------------------|-------------------------------|----------------------------------|----------------------------------|

| SCHEDULE |   |      |                         |            |        |               |
|----------|---|------|-------------------------|------------|--------|---------------|
| ITEM NO. | SUPPLIES OR SERVICES  | UNIT | QUANTITY (No. of Units) | UNIT PRICE | AMOUNT | AMOUNT BILLED |
| 1.       | 6505-AND-6772 TRUCK, DIESEL, CR, 1,200,000 UNITS, 5010 1907 | BX   | 3                       | 63.00      | 189.00 |               |

|                        |  |
|------------------------|--|
| ACCOUNT CLASSIFICATION | TOTAL AMOUNT   |
|                        | THE UNITED STATES OF AMERICA   |
|                        | By _____ CONTRACTING OFFICER   |
|                        | PROCUREMENT AUTHORITY/CERTIFICATE OF AWARD<br>IF A PURCHASE ORDER: THIS CONTRACT NEGOTIATED UNDER AUTHORITY OF SEC. 3 (A) PL 863 (1949); SEC. 302 (A) PL 81-152 (1949) AND P. R. 500, 59-7302 (MAR. 18, 1959).<br>IF AN AWARD, THIS CONTRACT ADVERTISED OR NEGOTIATED AS SHOWN BELOW.<br>THE ABOVE CONTRACTING OFFICER CERTIFIES THAT THE FOLLOWING IS TRUE AND CORRECT: THAT ANY REQUIRED DETERMINATION AND FINDINGS IN CASE OF NEGOTIATION HAS BEEN MADE OR A STATEMENT OF REASONS IN CASE OF REJECTION OF LOW BIDS ATTACHED; THAT THE SUPPLIES OR SERVICES ORDERED BY THE AGREEMENT ARE NECESSARY FOR THE PUBLIC SERVICE AND THAT THE PRICES CHARGED ARE JUST AND REASONABLE. |

|                                    |                                  |   |   |                |  |       |    |                    |
|------------------------------------|----------------------------------|---|---|----------------|--|-------|----|--------------------|
| TO BE INSPECTED BY<br>T and I      | CHARGE AS SPECIFIED IN SCHEDULE  | PROCURED AS S. C.<br>NNT    ZERO    ONE | ADV.  | No. Bids Rec'd | Contract to be awarded under an Invitation for Bid | YES   | NO | Settlement Account |
| CHARGE ALLOTMENT NO.<br>7002-1-700 | COST CENTER SYMBOL<br>7002-1-700 | BUDGET OFFICE COPY TO                   | PURSUANT TO SEC. 3 (A) PL 81-110, 1949 AND APPLICABLE AGENCY REGULATION |                |  |       |    |                    |
| REQUISITION NO.<br>7002-1-700      | BUDGET OFFICE COPY TO            |   | PUBLIC AGENCY   |                | IMPRACABLE TO SECURE COMPETITION                   |       |    |                    |
| NAME - ROOM - BUILDING             | STOCK                            |   | SHOULD NOT BE PUBLICLY DISCLOSED  |                | OTHER (SPECIFY)                                    |       |    |                    |
| ALLOCATION NO.                     | SHIPMENT                         | STATION NO.                             | VIA   |                |  |       |    |                    |
|                                    |                                  |   | SEA   | AIR            | POUCH  | TRUCK |    |                    |

MEMORANDUM

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

CLASSIFIED MESSAGE

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| 4 |  | 8 |

*DISSEM BY 22*

ACTION  RID COPY  ADVANCE COPY  ISSUED  SLOTTED  TUBED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_  
 INFO FILE NO. *WH/CO68, CJ, CJ/089, CJ/062, FJ, FJ/1472*

SECRET 312135Z CITE MEXICO CITY 0178

31 JAN 67 190411

DIRECTOR \_\_\_\_\_ INFO JMWAVE \_\_\_\_\_

PBRUMEN LIRING

REF A \_\_\_\_\_ 5157 *(IN 28199)*  
 B MEXICO CITY 9138 *(IN 33440)*

1. LIRING-3 WHO WAS IN CONTACT WITH CECILIA CARMEN MARQUEZ DE ROSSIE IN CUBA PRIOR HER DEPARTURE IN OCT 66 PRESUMABLY FOR CARACAS, FINALLY FOUND AND GAVE TO WALLACE B. ROWTON CECILIA'S CARACAS ADDRESS: URBANIZACION CACIQUEZ DE VENEZUELA, EDIFICIO "GUAICAIPURO", LETRA B, APARTMENT 2, CARACAS.

2. CARMEN ARRIVED MEXI CITY 17 OCT 66 FROM HAVA ABOARD CUBANA AIRLINE. DEPARTED 22 OCT 66 ABOARD VIASA FOR MAIQUETIA, VEN. LAST REPORT OF HUSBAND LOCATED HI RIO. CUBANS BELIEVED HE ABSCONDED WITH LARGE AMOUNT OF CASH. LICING-4 WHO SAW CARMEN MEXI CITY 17 OCT REPORTED SHE CARRYING MUCH CASH.

3. WOULD BE INTERESTING LEARN WHETHER HUSBAND AND WIFE ARE BACK TOGETHER.

SECRET

**SECRET**

BT \* REF BY SAC

INDEX:  YES  NO  
 CLASSIFY TO FILE NO. \_\_\_\_\_  
 REF TO FILE NO. \_\_\_\_\_  
 FILE RID  REV. TO BRANCH   
 DESTROY  SIG. \_\_\_\_\_

CLASSIFIED MESSAGE TOTAL COPIES *22*

**SECRET**  
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 DECLASSIFICATION  
 PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

|   |   |
|---|---|
| 1 | 5 |
| 2 | 6 |
| 3 | 7 |
| 4 | 8 |

*DISSEM 01/33/74*  
 ACTION *SWH/CCG/5*  RID COPY  ISSUED  SLOTTED  TUBED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_  
 INFO FILE: *VR, C/SOD3, SWH, C/S, C/EL, C/INT2*

SECRET 280049Z CITE MEXICO CITY 0130

28 JAN 67 88362

DIRECTOR INFO JMWAVE,

KAPOK TYPIC LIRING

REF: MEXICO CITY 0092 *(IN 86458)*

1. LIRING-3 DEPARTED MEXI CITY FOR GUAT CITY ABOARD PANAM AT 1400 HRS 26 JAN 67. CARRIED WITH HIM LIST AND PRICES ANTIBIOTICS, TUBES AND COGNAC.
2. PLANS STAY AT HOTEL FLORIDA. WILL FIRST MAKE COVER BUSINESS CONTACT WITH INDUSTRIA METALOPLASTICA DE GUATEMALA, 10 AVE 5-91, ZONE 1, GUAT. THIS COVER LAID ON BY WALLACE B. ROWTON THROUGH STYLIANOS PREVOLIS, GREEK EMB EMPLOYEE MEXI CITY, WHO FORMERLY WORKED AT METALOPLASTICA. AS FAVOR TO ROWTON, PREVOLIS PHONED NICCLAS BATSAKIS, FACTORY DIRECTOR, AND INFORMED HIM LIRING-3 PLANNED VISIT GUAT CITY AND REQUESTED BATSAKIS SHOW L-3 AROUND FACTORY SINCE LATTER INTERESTED IMPORTING TO MEXI PLASTIC FLOWERS MANUFACTURED BY METALOPLASTICA. L-3 CARRYING INTRODUCTORY LETTER FROM PREVOLIS TO BATSAKIS.
3. L 3 PHONED HIS CONTACT IN GUAT CITY, AGUSTINA HERNANDEZ (PHONE 20 057) AND INFORMED HER HE WOULD BE IN GUAT CITY WITHIN FEW DAYS. ON NIGHT 24 JAN WHILE L-3 ABSENT FROM HIS APT, L-4 ANSWERED KNOCK ON DOOR BY UNIDENTIFIED MAN WHO LEFT MESSAGE THAT

**SECRET**

*LIRING-3*  


PAGE 2 MEXICO CITY 0130 S E C R E T

**SECRET**

COMPANIONS WERE EXPECTING L-3 IN GUAT CITY. L-3 SURMISED VISITOR PROBABLY WANTED DETERMINE HIS EXACT TVL PLANS AND ETA GUAT CITY.

4. UPON ARRIVAL GUAT CITY L-3 PLANNING PHONE AGUSTINA TO INFORM HER HE MAKING COMMERCIAL CONTACTS 27 JAN AND WILL BE AVAILABLE 28 29 JAN FOR MEETING WITH FRIENDS. L-3 INSTRUCTED BY ROWTON TO REQUEST MEETING IN GUAT CITY TO AVOID RISK CLANDESTINE TVL OUTSIDE CITY AND ATTEMPT STAY AT SAFE HOUSE (FOR IDENTIFICATION PURPOSES) OTHER THAN THAT STAFFED BY "VICKY" WHOSE ADDRESS PER L-3 IS 29 AVENIDA 18-59, COLONIA MILLES ROCK.

5. ROWTON TOLD L-3 TO PUSH FOR FAR LIAISON CONTACT IN MEXI CITY ORDER PROTECT L-3 AND AVOID RISKS ENTAILED BY TVL TO GUAT. AT MEETING WITH L-3 MEXI CITY EARLY JAN CARLOS NAVARETTE ACKNOWLEDGED EXISTENCE FAR LIAISON MAN IN MEXI BUT TOLD L-3 LATTER SHOULD GET NAME FROM GUERILLAS IN GUAT. L-3 WILL ALSO ASK MEET FAR DOCTOR SO THAT CAN OBTAIN MORE SPECIFIC INFO IN GUERILLAS MEDICAL NEEDS AND LEARN NUMBER OF INJURED AND WOUNDED. WILL ALSO INFORM FAR HE GOING CUBA SOON AND ASK IF THERE ANY MESSAGE HE CAN CARRY TO OSMANI CIENFUEGOS.

6. WHILE IN GUAT CITY L-3 WILL ARRANGE TO MEET FAR REPS AT HOUSE IN SAN CRISTOBAL DE LAS CASAS, MEXI, WHICH HE RENTING THROUGH LOCAL FREEDM NAMED "JIMENEZ" (NOT FURTHER IDENTIFIED BUT WILL OBTAIN

SECRET

**SECRET**

SECRET

PAGE 3 MEXICO CITY 0130 S E C R E T

FULL NAME AND AS MUCH BIO DATA AS POSSIBLE) WHO WORKS AT DIRECCION DE ASUNTOS INDIGENAS IN SAN CRISTOBAL. DATE THIS MEETING TO BE SET SO AS TO GIVE L-3 TIME COME BACK MEXI CITY ABOUT 31 JAN, PICK UP MEDICINE AND TUBES AND RETURN SAN CRISTOBAL. L-3 WILL INFORM FAR REPS THEY MUST KEEP TO TIME SCHEDULE SINCE PENICILLIN REQUIRES REFRIGERATION AND CANNOT BE LEFT FOR LONG PERIOD WITHOUT DRY ICE.

7. PLAN NOT HAVE L-3 TVL GUAT ANY MORE UNLESS ABSOLUTELY NECESSARY AS RECENT [ ] REPORTS INDICATE ARMY AND POLICE COUNTER ACTION BECOMING MORE EFFECTIVE. HOPE FUTURE DELIVERIES CAN BE ARRANGED AND INFO ON FAR OBTAINED THROUGH LIAISON OFFICER MEXI CITY WHO L-3 HOPES UNCOVER.

S E C R E T

BT

SECRET

NNNN

INDEX:  YES  NO

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

CLASSIFIED MESSAGE

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FILE RID  RET. TO BRANCH

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

**SECRET**

GROUP 1  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

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| 1 |  | 5 |
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| 3 |  | 7 |
| 4 |  | 8 |

*Dissem by 24*

ACTION

ADVANCE COPY

UNIT

TIME

BY

*C/WH/COG-5*  RID COPY

ISSUED

SLOTTED

TUBED

INFO

*FILE, VR, C/CI, C/WH-6, C/NE-3, C/SOD-3, C/DO-7*

**SECRET** 262300Z CITE MEXICO CITY 0111

DIRECTOR INFO JMWAVE

KAPOK TYPIC

REFS: A. MEXICO CITY 9313

*(1-44489)*

26 JAN 67 87341

B. DIRECTOR 67973

1. CHRIS GREK YALIPSOS BORN CHRYSANTHOS GIALIPSOS, ATHENS, GREECE, 1 OCT 30, SON OF CONSTANTINE AND ARGYRA.

2. EDUCATION: VARVAKIAS HIGH SCHOOL, ATHENS. TWO YEAR COURSE AT INSTITUTE OF RECONSTRUCTION, ATHENS (SPONSORED BY GREEK AMERICAN CHAMBER OF COMMERCE). LEFT GREECE DEC 49 ON STUDENT VISA FOR UMS. WHERE STUDIED PRE ENGINEERING AT UNIVERSITY OF NEW MEXICO. COMPLETED FOUR YEAR AERONAUTICAL ENGINEERING COURSE AT NORTHROP INSTITUTE OF TECHNOLOGY, INGLEWOOD, CAL., GRADUATING WITH DEGREE FEB 55. SUBSEQUENTLY TOOK COURSES AVIATION SAFETY AND AIRCRAFT ACCIDENT INVESTIGATION, AND DESIGN AND OPERATION OF JET POWERPLANTS AT UNIV CAL AT LOS ANGELES.

3. SUBJ MARRIED AUG 51 TO MARCELIA CASILLAS, U.S. CITIZEN, IN YUMA, ARIZ. SUBJ NATURALIZED U.S. CIT 57 IN LOS ANGELES. SPEAKS GREEK, SPANISH, FRENCH AND ENGLISH.

4. OCCUPATION: FREE LANCE SHIP CHARTERER AND MARITIME AGENT

*altes Emma*

*cc. France*

*LIRING-3*

14-00000

60-1111111

SECRET

ASSOCIATED WITH VENIZUELOS SHIPPING INTERESTS MEXI CITY. CLAIMS  
CONTROL OPERACIONES MARITIMAS S.A., AVENIDA JALISCO 180, MEXI CITY,  
WHERE SHARES OFFICE AND TELETYPE WITH STANLEY WEISS (AMERICAN),  
PRESIDENT OF SAWCO DE MEXICO, AFFILIATE OF GREG-GARY INTERNATIONAL  
CORP., 7PARK AVE., NYC.

5. REQUEST POA FOR CONTACT, ASSESSMENT AND RECRUITMENT BY  
WALLACE B. ROWTON AS SUPPORT AGENT WITH ACCESS TO COMMERCIAL  
CIRCLES MEXI CITY AND CENTRAL AMERICA. SUBJ ALREADY HAS INDICATED  
HE IN TOUCH WITH INDIVIDUALS WHO SPECULATE IN FOREIGN CURRENCY IN-  
CLUDING CUBAN PESOS.

SECRET \*Requested Additional Bio DATA Subt (Ref A)

BT

MESSAGE FORM  
TOTAL COPIES: 17

DATE: [ ] UNIT: WAR/MEXICO EST: X 3054 DATE: 25 JANUARY 1967  
 FILE RID  INDEX  NO INDEX  FILE IN CS FILE NO.

| ROUTING |   |
|---------|---|
| 1       | 5 |
| 2       | 6 |
| 3       | 7 |
| 4       | 8 |

DISSEM BY 22 PER S  DESTROY  RETURN TO \_\_\_\_\_ BRANCH

FRONT: DIRECTOR INFO: VA FILE 2/25/67  
COMM: ca/wilc  RID COPY

(CLASSIFICATION) S-E-C-R-E-T (DATE AND TIME FILED) 26 02 07 Z (REFERENCE NUMBER) CITE DIRECTOR 69780 (PICA)

TO: IMMEDIATE MEXICO CITY  
KAPOK PERSON LIRING  
REF: MEXICO CITY 1899 (IN 86459)

PRICES REQUESTED REF AS FOLLO:

- (A) ANTIBIOTICS DOLLARS 245. - 257 94
- (B) LIQUOR DOLLARS 84. -
- (C) TUBES DOLLARS 25. -

END OF MESSAGE

[ ]  
CSDO

[ ] (TELECORD)  
DC/WAR/1

RELEASING OFFICER

COORDINATING OFFICERS  
S-E-C-R-E-T

GROUP 1  
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downgrading and  
declassification

AUTHENTICATING OFFICER

COPY NO.

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INDEX:  YES  NO

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FROM

*21*

ACTION

*01/WH6*

RID COPY

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ISSUED

SLOTTED

UNIT

*CSDD*

TIME

*2302*

BY

*0*

INFO

FILE *in wh/cor-5 etc-1 r/f 12 CSDD*

SECRET 252324Z CITE MEXICO CITY 0392

25 JAN 66 450

IMMEDIATE DIRECTOR

KAPOK PBRUKEN LIRING

REF: DIRECTOR 579 73

MEDICINE, TUBES AND BRANDY RECEIVED, HOWEVER NO PRICES GIVEN ON SHIPPING ORDER. PLS FURNISH PURCHASE PRICE OF ITEMS TO GIVE LIRING-3 IDEA WHAT TO CHARGE GOATS. L-3 NOW SCHEDULED DEPART FOR GUAT CITY 1100 HOURS 26 JAN.

SECRET

BT

SECRET

*Bd*

YES  NO \_\_\_\_\_ CLASSIFIED MESSAGE **SECRET** TOTAL COPIES **30**  
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 ACTION **By 15**  RID COPY  ISSUED  SLOTTED  TUBES  
 INFO FILE, VR **(DDP)** **(ADDP)** CI, CIOPS, CIIPS, FI, FINI 2, SOD6, CIIC2, CO2, CA/PEG

S E C R E T 232253Z CITF \_\_\_\_\_ 6968 24 JAN 67 85100  
 DIRECTOR INFO MEXICO CITY

1. \_\_\_\_\_

2. <sup>12</sup> RECENT PROGRAM OF SEARCHES AND RAIDS BEGAN <sup>21</sup> JANUARY.  
 HOUSE RAID ZONE SIX OF CITY RESULTS APPREHENSION COMMUNIST-  
 GUERRILLA CARLOS CUELLAR CAPPANZA AND ALVARENGA PAPPAS (FNU),  
 HEAD OF UNIT OF REBEL ARMED FORCES (FAR) IN ZONE SIX. CUELLAR  
 HAD IN POSSESSION SEVERAL HAND GRENADES AND FAR PROPAGANDA. ALVARENGA  
 KILLED BY MILITARY -POLICE IN SKIRMISH WHICH ENSUED. FOLLOWING  
 ARRESTED 14 JANUARY RESULT PAID ON ANOTHER HOUSE IN ZONE SIX:  
 MIGUEL GARCIA VILLAVICENZIO, CARLOS GARCIA VILLAVICENZIO AND  
 AUGUSTO GARCIA VILLAVICENZIO, LATTER BROTHERS, AND FELIPE POJAS  
 GARCIA. FOUND IN THEIR POSSESSION WAS TAPE RECORDER AND SUBMACHINE  
 GUN. ALL PRISONERS TO BE EXHIBITED AND HAVE HEARING 23 JANUARY.  
 CUELLAR WILL BE HELD, REST TO BE RELEASED FOR LACK EVIDENCES.  
 (FIELD COMMENT. ARREST CUELLAR 1 MARCH 1965 DURING COMBINED MILITARY

**SECRET**

(only copy)

~~SECRET~~

PAGE 2 [REDACTED] 6968 S F C R E T

POLICE SWEEPING OPERATION AGAINST COMMUNISTS AND LEFTISTS IN GUATEMALA CITY REPORTED IN HEG-3717. CUELLAR RELEASED SEPTEMBER 1965.

DECEASED ALVARENSA PORRAS PRESUMED IDENTICAL ARMANDO ALVARENSA PORRAS WHO ARRESTED 10 JANUARY 1966 IN RAID HIS RESIDENCE ZONE

FIFTEEN).

3. GABRIEL MEJIA CASTANEDA, WHO HAD IN POSSESSION .38 CALIBER REVOLVER, ARRESTED 15 JANUARY. CONFESSED TO BEING

MILITANT FAR MEMBER. SAID HAD KILLED NUMBER GUATEMALAN SOLDIERS AND HAD CACHED ARMS IN ZACAPA. SUBJECT TAKEN TO ZACAPA TO

DICINTEP ARMS, THEN EXECUTED. BROTHER OF DECEASED, CRISTOBAL MEJIA CASTANEDA, ALSO ARRESTED UNKNOWN TO FORMER. CRISTOBAL

RADIO TECHNICIAN INVOLVED IN SEIZURE STATION RADIO MUNDO TRANSMITTER PLANT OUTSIDE GUATEMALA CITY 25 NOVEMBER 1966, DURING

BROADCAST GUATEMALA-NEW YORK ALL STARS SOCCER GAME, TO BROADCAST FAR PROPAGANDA TAPE (GUATEMALA CITY 6742). LATTER BEING HELD

AND INTERROGATED BY ARMY. UNWARE OF BROTHER'S ARREST AND EXECUTION, VOLUNTEERED TO CONFESS ALL HE KNOWS ABOUT FAR AS WELL AS REVEAL

BROTHER'S WHEREABOUTS.

4. MILITARY-POLICE GROUP ALSO ARRESTED BROTHERS BY SURNAMES PINEDA LONGO AND THIRD INDIVIDUAL IDENTIFIED AS RIVAS MAZARIFEOS

~~SECRET~~

SECRET

**SECRET**

PAGE 3 [REDACTED] 6908 S E C R E T

(FNU), WHO CONFESSED THEY WERE BLACKPOBED "PRIESTS" INVOLVED IN DAYLIGHT ROBBERY OF 30,000 QUETZALES (US 30,000 DOLLARS) FROM BANK OF GUATEMALA BRANCH, GUATEMALA CITY, 23 DECEMBER. CONFESSED TO HAVING A MALE AND A FEMALE ACCOMPLICE. ZEPEDA COULD NOT RECALL NAMES. MALE ACCOMPLICE CAPTURED AND BEING INTERROGATED BY ARMY, WOMAN STILL AT LARGE. PINEDA LONGO BROTHERS TAKEN TO ZACAPA FOR INTERROGATION, THEN EXECUTED.

[REDACTED] COMMENT. PINEDA LONGO BROTHERS PRESUMED TO BE IDENTICAL WITH MARIO FRANCISCO PINEDA LONGO, WHO IN PAST HAS BEEN REPORTED AS COMMUNIST AND LEFTIST, AND PEDRO SALVADOR PINEDA LONGO, WHO ARRESTED BY GOVERNMENT AUTHORITIES LATE JUNE 1962 FOR INVOLVEMENT IN TERRORIST ACTIVITIES).

\* 5. ZEPEDA REPORTED THAT JULIO VASQUEZ ALVARADO, SAN CARLOS UNIVERSITY LAW SCHOOL STUDENT WHO ARRESTED BY MILITARY-POLICE GROUP 17 JANUARY 1967, IS A "BIG FISH" IN THE FAP. CURRENTLY BEING "SOFTENED UP" AND INTERROGATED BY MILITARY IN SAFEHOUSE. PROMISED TO TELL MILITARY EVERYTHING HE KNOWS IF THEY SPAVE HIS LIFE AND PERMIT HIM AND FAMILY TO LEAVE COUNTRY. CONFESSION BEING TAPED BY ZEPEDA GROUP. HAS IDENTIFIED SAN CARLOS UNIVERSITY PROFESSORS AND STUDENTS CONNECTED WITH FAP, DESCRIBED THEIR SPECIFIC ACTIVITIES

**SECRET**

PAGE 4 [REDACTED] 6958 S E C R E T

AND GIVEN THEIR DEGREE OF INVOLVEMENT WITH GUEPILLAS.  
VASQUEZ SAID FAP HAS BEEN SERIOUSLY WEAKENED BY MILITARY  
ACTION AND IS CURRENTLY ATTEMPTING TO RALLY. IN RETALIATION  
FOR ARMY ACTION AGAINST FAP AND TO RAISE WAVING SPIRITS  
OF FAP MEMBERS IS EMBARKING ON NEW PLAN WHICH INCLUDES  
ASSASSINATION OF PRESIDENT, VICE PRESIDENT AND MINISTER  
OF DEFENSE, AND ATTACKS ON MILITARY POSTS. VASQUEZ ALSO  
SAID THAT FAP EXPECTING QUANTITIES OF ARMS AND MONEY FROM  
MEXICO. SAID THAT FRANCISCO VILLAGRAM KRAMER AND ARTURO  
PINTO SAGA ARE IN MEXICO RECEIVING MONEY AND ARRANGING  
FOR THE ARMS PURCHASES, AND HE IDENTIFIED THE TWO PERSONS  
IN GUATEMALA CITY IN CHARGE OF RECEIVING MONEY AND ARMS  
AS JUAN JOSE TEJADA BARRIENTOS AND ESMAIZE-1. [REDACTED]  
COMMENT. TRACES ON PINTO SAGA AND VASQUEZ NEGATIVE, TEJADA  
IS LEFTIST REVOLUTIONARY. RE LATTER, RODDY INFORMED ZEPEDA INFO  
MUST BE WRONG BECAUSE ESMAIZE-1 IS BULWARK AGAINST COMMUNISM  
IN GUATEMALAN LABOR FIELD. ZEPEDA EXPRESSED APPRECIATION

**SECRET**

PAGE 5 [REDACTED] 6968 S E C R E T

~~SECRET~~

AND COPIES OF PLANS IN POCKETS WHICH CORROBORATED INFO FURNISHED BY VASQUEZ. ON NIGHT 22 JANUARY SIX FAR MEMBERS APPREHENDED, ONE A FEMALE IN ZONE FIVE. ALL OF THEM BEING INTERROGATED BY ARMY LIEUTENANT.

7. ZEPEDA ALSO TOLD BODDY THAT SINCE EARLY JANUARY, FAR HAS EXTORTED EIGHTEEN VEHICLES FROM AUTOMOBILE AGENCIES, AND FORCED LATTER TO FURNISH THEM WITH COMPLETE BILLS OF SALE. THESE CARS BEING REPAINTED IN A GARAGE IN RESIDENTIAL ZONE NINE OF GUATEMALA CITY. SAID HEAD OF THIS FAR CAR EXTORTING GROUP IS RICARDO MIRANDA ALDANA. ZEPEDA SAID THEY PLAN TO RAID THIS SITE. HE IDENTIFIED HIS INFORMANT AS ENRIQUE SALAZAR LIFKENS, PROMINENT GUATEMALAN RIGHTIST BUSINESSMAN. [REDACTED] COMMENT. MIRANDA WAS ARRESTED IN LATE SEPTEMBER 1965 IN CONNECTION WITH ASSASSINATION GUATEMALAN BUSINESSMEN, HUMBERTO AND INOCENCIO DEL BUSTO RODRIGUEZ ON 16 AUGUST 1965. NO INFORMATION AVAILABLE ON MIRANDA'S WHEREABOUTS OR TO INDICATE THAT HE HAS BEEN RELEASED ).

8. ZEPEDA WAS TO LEAVE FOR MEXICO ON 23 JANUARY FOR AN OFFICIAL MILITARY VISIT IN RETURN FOR VISIT

~~SECRET~~

PAGE 6 [REDACTED] 6968 S E C R E T

OF MEXICAN MILITARY TO GUATEMALA. PARTY TO INCLUDE  
COLONEL MANUEL FRANCISCO SOSA AVILA, SECOND DEPUTY  
MINISTER OF DEFENSE; COLONEL CARLOS MANUEL ARANA OSORIO,  
COMMANDER OF ZACAPA MILITARY BRIGADE; COLONEL FELIPE  
DOROTEO MONTEPROSO MIRANDA, COMMANDER GUATEMALAN AIR  
FORCE; COLONEL FRANCISCO SIGUI LINA, CHIEF ARMY G-3  
SECTION, COLONEL RENE LIONEL VASSAUX MARTINEZ, SECOND  
CHIEF GUARDIA DE HONOR BRIGADE, AND COLONEL OTTO GUILLERMO  
SPIEGFLER NORIEGA, THIRD CHIEF OF PUERTO BARBIOS. ZEPEDA  
AND HIS PARTY PLAN RETURN TO GUATEMALA 30 JANUARY.

\*SERVICING FOR PARA 6,  
SECRET

BT

INDEX:  YES  NO

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

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PERSON/UNIT NOTIFIED #217

FILE NO. DDP, A&IP, CE, CI/OPS, CI/PS, FE/PAT-2, SERVICE

SOD-6, CE/IC-2, CA-2, CA/RC

6968 25 JAN 67 85100 - 17

STA & NR DATE IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

PARA 5 AND 6 SHOULD READ AS FOLLOWS:

"ZEPEDA EXPRESSED APPRECIATION FOR THIS INFO).

6. ZEPEDA GROUP ALSO RAIDED ZONE ONE RESIDENCE OF FAR MEMBER MIRNA PAIZ, FOUND FIELD UNIFORM AND PHOTOS OF HERSELF AND COPIES".

**SECRET**

SECRET

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14, VR, ... D/MS-2

... 35340

... DIRECTOR, LOGISTICS,

... SAC PAULO, SUNCION,

... MONTES,

... LOS CAJALLOS

VIA AIRMAIL - AIRCRAFT

CONTAINS:

... 1179 ... SUPPLIES

REF: 62480

... MISCL.

REF: ...

... SHIPPED FOR WGS.

SECRET

THESE ITEMS PLACED ON BOARD IN MIAMI. (ANTIBIOTICS AIRCRAFT ON BOARD FROM WASH).

only 6

ORIG: WH/1 / INFO FILE NO. SECRET TOTAL COPIES 4

UNIT: WH/1  INDEX  NO INDEX

EXT: 6954  FILE IN CS FILE NO. 201-798301

DATE: 23 January 1967

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CONF: WH 8 INFO: VR, FILE  RID COPY WH/COG 8, C/US, C/IC 2,  
FLINT 2

(CLASSIFICATION) SECRET (DATE AND TIME FILED) 24 23 07 Z (REFERENCE NUMBER) 69307

CITE DIRECTOR

TO MEXICO CITY INFO JMWAVE  
 PERUMEN LIRING  
 REF MEXICO CITY 0019 (IN 83217)\*

FOLLOWING TRIPES CARRASCO AND MOLINA OF REF:

A. JUAN CARRASCO-ZANINI Y ZUBRAN (201-155003) BORN 30 AUG 27, MEXICO D.F., MEXICAN PASSPORTS 12972 (1945) AND 35283 (1955), BRAIN SURGEON, SELF-ADMITTED MEMBER PARTIDO POPULAR SOCIALISTA 1947-53. DENIED US NON-IMMIGRANT VISA 1955. DURING VISA INTERVIEW CLAIMED HAD LOST INTEREST PPS 1953, REMARKED HE DID NOT DESIRE ENTER US WHILE PRESENT US IMMIGRATION LAW REMAINED IN EFFECT. 6 FEET, BLUE EYES, LIGHT BROWN HAIR, WIDE FOREHEAD, HEAVY EYEBROWS, WHITE SKIN (DFB 77767, 19 FEB 57). MEXICAN DELEGATE TO ANTI-A-BOMB CONFERENCE TOKYO 1965, REPORTEDLY INVITED RED CHINA AFTERWARDS (HONG 4117, 9 SEPT 65). JUAN CARRASCO ZANINI, MEXICAN PASSPORT 42701, ACCORDING OFFICIAL CUBAN MEDICAL PUBLICATION

(CONTINUED) LIRING-3

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(CLASSIFICATION) TO **SECRET** (DATE AND TIME FILED) INFO (ELITE) (REFERENCE NUMBER) CITE DIR (PICA)

CITE DIRECTOR **69307**

TO PAGE TWO

NEUROSURGEON WORKING CIURA 1963. TRAVELED HAVANA TO MEXICO  
2 JULY 1965 (UFGA-22636, 5 AUG 65).

B. CARMEN MOLINA ENRIQUEZ VASQUEZ GOMEZ, BORN CIRCA  
1918, MEXICO. ACCORDING ANONYMOUS LETTER RECEIVED BY  
AMERICAN EMBASSY MEXICO CITY 1 MAR 55, CARMEN MOLINA DE  
CARRASCO SECRETARY TO COMMUNIST WRITER ALBERT MALTZ. SHE  
AND HER HUSBAND DOCTOR JUAN CARRASCO CLOSE TO H YUGOSLAV  
EMBASSY WHERE CARMENS SISTER MARIA DE LA EX GRACIA WORKED.  
CARMEN AND MARIA NIECES OF ELENA VASQUEZ GOMEZ, (WELL-KNOWN  
MEXICAN COMMUNIST AND SUSPECT SOVIET AGENT) (HMMA-3836,  
8 DEC 55). MARIA DE LA GRACIA GRANTED DEFECTOR STATUS  
IN USA ABOUT 19 SEPTEMBER 1957, HAVING SERVED AS LNERGO  
INFORMANT MEXICO CITY AND PROVEN ESPECIALLY VALUABLE IN  
MORTON SOBELL CASE (HMMA-8065, 27 SEPT 57).

END OF MESSAGE

RELEASING OFFICER

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TO PAGE THREE

\*Reports info on Victor RICO Galan from LIRING-3 from ~~Enrique~~ Carmen MOLINA. LIRING-3 said very close MOLINA and CARRASCO in Cuba 1961-65).

WH/COG [Redacted]  
WH/COG/MO [Redacted]

*William V. Broe*  
William V. Broe  
C/WH/D

*J. J. Kaufman*  
J. J. Kaufman  
C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS **SECRET**

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*FILE, UP, WH/COG 8, WH 8, D/msa, comm 7*

*23 Jan 67 84513*

SECRET 232037Z CITE [ ] 8781

PRIORITY MEXICO CITY INFO DIRECTOR, [ ] JMWAVE

JBECHO

REF A [ ] 8760

*(1582995)*

B MEXICO CITY 9810

*(1171138)*

PLEASE AMEND REFERENCE A TO INCLUDE 67 32910 FVI 69 LB CASE

4 CUBE BRANDY RADIO TUBES AND MEDICINE (NO REFRIGERATION REQUIRED).

SECRET

BT

**SECRET**

*LIRWB-3  
201-798301  
[ ]  
Bl.*

INDEX  YES  NO  
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INFO FILE *VR WH-8, CI, CI/Gps, CI/IC-2, FI, FI/INT-2, Do-7*

SECRET 2023402 CITE MEXICO CITY 0019 21 JAN 67 83217  
 DIRECTOR INFO JMWAVE  
 TYPIC LIRING  
 REF: MEXICO CITY 9984 *(IN 81261)*

*see memo from Hava on 8 Jul 63  
 Amm 7505*

1. LIRING-3 INFORMED WALLACE B. ROWTON AT MEETING 18 JAN 67 THAT CARMEN MOLINA-ENRIQUEZ Y VAZQUEZ-GOMEZ, WIFE OF JUAN CARRASCO-ZANINI Y ZUBARAN, HAD TOLD HIM PRIVATELY EVENING 17 JAN THAT MEXI COMMIE PARTY HAD DECLARED VICTOR RICO GALAN A TRAITOR AND HAD RULED HIM OUT OF PARTY. CARMEN TOLD L-3 SHE CONSIDERED ACCUSATION A MALICIOUS LIE AND HOPED L-3 WOULD NOT BELIEVE IT. (COMMENT: STATION HAS NO INDICATION RICO EVER PCM MEMBER.)

2. IF POSSIBLE ACCUSATION MAY HAVE RESULTED FROM LETTER SIGNED BY RICO AND CARRIED OUT OF PRISON BY ELENA GARRO DE PAZ.

3. L-3 TOLD ROWTON HE VERY CLOSE TO DR. CARRASCO AND CARMEN DURING THEIR RESIDENCE IN CUBA FROM 1961 TO 1965 AND THAT THEY FREQUENT VISITORS HIS HOME SINCE THEIR RETURN FROM HAVA TO MEXI CITY IN 1966. L-3 DESCRIBED CARMEN AS NEUROTIC AND HAVING MARITAL TROUBLES WITH CARRASCO AND ABOUT TO BREAK UP. L-3 TOLD ROWTON HE FIRST MET RICO GALAN AT CARRASCO HOME AND THOUGH CARRASCO AND RICO CLOSE FRIENDS CARRASCO HAD COMPLAINED TO L-3 IN PAST THAT RICO WOULD NOT TAKE HIM

*Pull Traces  
 Traces cabled 23 Jan 67  
 note SOVIET connection!*

**SECRET**

*invited  
 J. C. Z. ...  
 during attendance anti-A bomb  
 rally Jan 65*

INDEX:  YES  NO  
 CLASSIFIED MESSAGE **F** TOTAL COPIES **33**  
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SECRET 202340Z CITE MEXICO CITY 0019

21 JAN 67 1483217

DIRECTOR INFO JMWAVE

TYPIC LIRING

REF: MEXICO CITY 9984

*(IN 81261)*

*see memo from Hava on 8 Jul 67  
RAM 7505*

1. LIRING-3 INFORMED WALLACE B. ROTON AT MEETING 13 JAN 67 THAT CARMEN MOLINA-ENRIQUEZ Y VAZQUEZ-GOMEZ, WIFE OF JUAN CARRASCO-ZANINI Y ZUBARAN, HAD TOLD HIM PRIVATELY EVENING 17 JAN THAT MEXI COMMIE PARTY HAD DECLARED VICTOR RICO GALAN A TRAITOR AND HAD RULED HIM OUT OF PARTY. CARMEN TOLD L-3 SHE CONSIDERED ACCUSATION A MALICIOUS LIE AND HOPED L-3 WOULD NOT BELIEVE IT. (COMMENT: STATION HAS NO INDICATION RICO EVER PCM MEMBER.)

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*Pull Traces*

*Traces cabled 23 Jan 67  
note SOVIET connection!*

**SECRET**

*invited  
JCEZ Assistant Rep China  
during attendance anti-A bomb  
rally Jan 67*

SECRET

PPAGE 2 MEXICO CITY 0019 S E C R E T

PAREN CARRASCO END PAREN INTO PICO NETWORK.

4. ROWTON TOOK OCCASION TO REVEAL TO L-3 THAT HE HAD HEARD SOME HIGH LEVEL FRIENDS IN GOVERNACION SAY THAT RICO GALAN HAD WRITTEN A LETTER STATING HE WILLING BETRAY MANY SECRETS CONCERNING FIDEL CASTRO ON CONDITION HE BE RELEASED FROM PRISON. ROWTON ADDED HE UNDERSTOOD WOMAN WHO EX-WIFE OF MEXICAN AMB TO INDIA HAD BEEN INTER-MEDIARY. L-3 IMMEDIATELY RESPONDED THAT WOMAN WOULD BE ELENA GARRO DE PAZ WHOM HE KNEW WELL AND CONSIDERED CAPABLE PERFORMING THIS ACT.

5. ROWTON SUGGESTED L-3 ATTEMPT OBTAIN COPY BUT L-3 STATED HE PREFERRED NOT APPROACH GARRO ON THIS MATTER SINCE LAST MEETING HAD BEEN UNFRIENDLY. ROWTON PROMISED HE WOULD ATTEMPT OBTAIN COPY AND L-3 STATED ONCE OBTAINED HE COULD LATER STATE HE GOT IT FROM BARRO OR CARMEN MOLINA. L-3 STATED ONCE LETTER OBTAINED HE WOULD CARRY DIRECTLY TO FIDEL CASTRO ENLISTING AID OF ISMAIL SUAREZ DE LA PAZ, COMMERCIAL REP OF CASTRO NOW IN MEXI, TO SET UP MEETING BETWEEN L-3 AND CASTRO.

6. L-3 HAS NOT YET REPLIED ARNOL RODRIGUEZ CAMPS' INVITATION RETURN HAVA FOR ADDITIONAL TALKS WHICH MENTIONED REF. DID NOT MAKE PHONE CALL AS REPORTED BECAUSE HE DISCUSSED SUCH CALL WITH SUAREZ AND LATTER RECOMMENDED AGAINST IT. INSTEAD L-3 WRITING LETTER TO RODRIGUEZ

SECRET

~~SECRET~~

PAGE 3 MEXICO CITY 0019 S E C R E T

SUAREZ WILL GET ON NEXT INBOUND PLANE. IN LETTER L-3 WILL TELL  
RODRIGUEZ HE PREFERS VISIT HAVA AFTER NEXT BUSINESS TRIP TO GUAT  
UNLESS RODRIGUEZ HAS IMPORTANT REASON SEEING HIM PRIOR TRIP.

S E C R E T

BT

~~SECRET~~

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CLASSIFIED MESSAGE **F** (19)

**SECRET**

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UNIT TIME BY

*mission was for 21-1-67*

*all. etc*  RID COPY

*SECRET cleared 6/24, declassified 5.*

SECRET FILE # 8808200 5117 [redacted] 5954 21 JAN 67 83235

DIRECTOR INFO MEXICO CITY, JMWAVE

YIPKA DYVOR ZRANILA EDWEAPON LIRING

REF: A. DIRECTOR 55494

- B. [redacted] (IN 78010) (NOT SENT MEXICO CITY OR JMWAVE)
- C. [redacted] (IN 18977) (NOT SENT MEXICO CITY OR JMWAVE)
- D. DIRECTOR 66-15 (NOT SENT MEXICO CITY OR JMWAVE)
- E. MEXICO CITY 9312 (IN 71138) *see P 2*

1. ON 12 JANUARY EDWEAPON-5 REPORTED THAT ONLY ADDITIONAL INFORMATION HE OBTAINED ON 9 JANUARY CONCERNING THE BOMBINGS OF FOUR CENTRAL AMERICAN EMBASSIES WAS THAT INSSTRUCTIONS FOR THE ATTACKS HAD COME FROM EXECUTIVE COMMITTEE (COR) OF THE FAR. DUE TIGHT SECURITY PROCEDURES IN EFFECT WITHIN GUATEMALAN COMMUNIST MOVEMENT, HE WAS NOT IN POSITION TO ASK DIRECT QUESTIONS AND EFFORTS TO ELICIT ADDITIONAL DETAILS WERE UNSUCCESSFUL. HE IS OF OPINION THAT DECISION TO CARRY OUT THE ATTACKS DID COME FROM WITHIN GUATEMALA AND THAT DECISION PROBABLY REACHED EITHER NIGHT 8 JANUARY OR MORNING 9, JANUARY. EDWEAPON-15 DID NOT RECEIVE ADVANCE NOTICE OF BOMBINGS (HE NOW PROBABLY IS INVOLVED IN LABOR ACTIVITIES), BUT DID DISCUSS THE BOMBINGS WITH JOSE ALBERTO (CARDOZA) AGUILAR, MEMBER OF CENTRAL

**SECRET**

*LIRING-3*  
*201-798301*

SECRET

PAGE 2 GUATEMALA CITY 4044 R F O P E I

CONVICTED BY PCI, AFTER THE BOMBING TOOK PLACE.  
MOROSKA SAID THE FAR NOW INSISTING ON CONTINUATION OF  
VIOLENCE, AND SIMILAR SPECIFIC ACTIONS TO TAKE PLACE  
IN FUTURE. ESCOBEDO IS BELIEVES THAT ORDER FOR THE  
ATTACK ORIGINATED WITH FAR WITHIN GUATEMALA, AND  
DECISIONS MADE DURING MEETING BETWEEN FAR AND  
PCI WHICH HELD IN MOUNTAINS OF GUATEMALA IN EARLY JANUARY.  
HE BELIEVES THIS WAS AN IMPROVISED ACTION, FOR PURPOSE OF  
DEMONSTRATING THAT FAR STILL ACTIVE AND IN THE RUNNING.

STATION CANNOT RELATE STORY PROVIDED BY EUBERTO  
ANGLIN HOME (THAT HE ABUSED AND FORCED REPAIR RADIO  
TRANSMITTERS) WITH REF E REPORT FROM LIPING-3 THAT HE  
ASKED BY THE FAR TO OBTAIN TUBES FOR ZENITH RECEIVER  
TRANSMITTER. REFS C, C, AND D INDICATE HART IS INTER-  
NATIONAL CRIMINAL AND LIAR. ACCORDING REF C, HART  
DESCRIBED BY ANYONE AS WORST SWINDLER, CON MAN AND LIAR  
DEALT WITH IN MANY YEARS. HART WAS INTERVIEWED BY LNPURE  
OFFICER ON 11 JANUARY AND AGAIN ON 17 JANUARY. FOLLOWING  
ARE DETAILS OF CASE OBTAINED BY LNPURE OFFICER FROM HART  
AND FROM EMPLOYEE WHO INVOLVED IN CASE:

SECRET

SECRET

PAGE 3 GUATEMALA CITY 1964 S E O P S I

A. IN OCTOBER 1964 HART MET AND GAINED CONFIDENCE OF LINBURG FEMALE EMPLOYEE, AND ON 10 NOVEMBER OBTAINED LOAN OF \$200 DLRS FROM HER. FAVE HER CHECK, BUT STATED HE DID NOT HAVE MONEY IN HIS SAN ANTONIO, TEXAS BANK TO COVER AT THAT TIME.

B. ON 10 JANUARY EMPLOYEE REPORTED CASE TO LINBURG OFFICER AND ALSO STATED THAT HART APPARENTLY UNABLE PAY BECAUSE HE HAD BEEN ABDUCTED AND ROBBED. THIS HART WANTED DISCUSS CASE WITH LINBURG. INTERVIEW ARRANGED FOR FOLLOWING DAY.

C. HART SAID THAT HE EMPLOYED BY SONIRAL COMPANY IN GUATEMALA CITY AS RADIO MAINTENANCE MAN. ON 16 NOVEMBER, AS HE LEAVING WORK AT NOON, HE STOPPED BY TWO MEN WHO ASKED ABOUT PURCHASING RADIO TRANSMITTERS. HART TOLD THEM HE MAINTENANCE MAN, AND NOT INVOLVED SALES. SUGGESTED THEY COME BACK LATER AND TALK TO SALES PEOPLE. HART DOES NOT KNOW IF THEY RETURNED.

D. ON 21 NOVEMBER, WHILE WAITING FOR BUS

SECRET

SECRET

... AT 10:00 PM. AFTER HAVING LEFT HOME OF  
EMPLOYER, CAR DROVE UP AND ARMED MEN FORCED  
HIM ENTER CAR. WART SAID THE MEN ADDRESSED HIM  
BY NAME. HE WAS BLINDFOLDED AND TAKEN TO HOUSE.  
HE DOES NOT KNOW LOCATION OF HOUSE AND COULD GIVE  
NO DETAILS. HE SAID HE DID NOT KNOW HOW MANY MEN  
WERE INVOLVED IN KIDNAPPING, BUT TWO OF THEM SPOKE  
ENGLISH AND HE BELIEVES THEY WERE CUBANS (NO ADDITIONAL  
DETAILS). HE WAS FORCED TO REPAIR ONE SR-19  
HOLLICRANIER TRANSMITTER, AND NOTICED THERE ONE  
OTHER IN ROOM AND ONE EICO TRANSCEIVER. HE SAID  
HE ALSO NOTICED THERE WERE MANY (AT LEAST TEN) MODEL 711  
CIVILIAN BAND RADIOS, AND A NUMBER OF U.S. ARMY  
WALKIE-TALKIES IN THE ROOM. BUT HE REPAIRED ONLY THE  
SR-19 AND THE EICO TRANSCEIVERS, AND THE MEN RAN A TEST  
ON BOTH. HE SAID THEY USED VOICE AND SPOKE IN ENGLISH.  
THE MEN USED CALL SIGN WVK-5 AND CALLED WVK-5 WITH  
NUMBER HE DID NOT REMEMBER. HE SAID HE WAS MOVED AWAY  
FROM THE RADIOS AND COULD NOT SEE THE FREQUENCIES  
USED. WHEN ASKED ABOUT

*- please check ref.*

*- Detailed  
on a  
transmitter*

SECRET

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ADDITIONAL DETAILS OF INTERVIEW AND HART SAID THEY  
USED THE UPPER SIDEWALK. ACCORDING TO HART THE  
TESTS WERE SATISFACTORY. ALL VOICE WAS IN ENGLISH.  
AT THIS POINT, HART SAID HE EVIDENTLY MADE A SUSPICIOUS  
MOVE AS HE WAS TRUCK IN THE CEST WITH A RIFLE BUTT.  
HE WAS AGAIN BLINDFOLDED AND TAKEN TO THE CAR. BEFORE  
HE WAS LET OUT OF THE CAR, HE WAS ROBBED OF ALL OF HIS MONEY  
EXCEPT ONE DOLLAR. ONE EXPLAINED THIS ROBBERY AS ONE OF  
REASONS HE UNABLE PAY BACK 200 DOLLARS OBTAINED FROM  
LNPUPE EMPLOYEE).

F. HART SAID HE SO BADLY FRIGHTENED THAT ON  
FOLLOWING DAY, 22 DECEMBER, HE TRAVELLED TO SAN SAVADOR  
BY AIR. HE RETURNED TO GUSTEMALA CITY, HOWEVER, ON  
23 DECEMBER. (TRAVEL HAS NOT BEEN CONFIRMED.)

G. HART FURNISHED THE ABOVE INFO AFTER TOLD BY  
LNPUPE OFFICER THAT HE WOULD HAVE TO REPAY THE 200  
DOLLARS BORROWED FROM EMPLOYEE, OR LNPUPE WOULD HAVE  
TO REPORT CASE TO HIS EMPLOYER AND THE AUTHORITIES.  
ACCORDING TO LNPUPE OFFICER WHO INTERVIEWED HIM, HART  
APPEARS TO BE AN ACCOMPLISHED LIAR WHO TRIED TO INGRATIATE

SECRET

**SECRET**

PAGE 6 WASHINGTON  
HIMSELF BY STATING HE "FIGHTING COMMUNISM AS  
MEMBER OF LEGION PANAMERICANS, AND EVEN SAID HE  
WANTED TO GO TO VIETNAM AS A CIVILIAN TO HELP  
THE TROOPS WHO ARE FIGHTING".

3. AS ALL PERTINENT DETAILS OF CASE INCLUDED ABOVE,  
DO NOT BELIEVE THAT DISPATCH (REQUESTED REF A PARA 2) INDICATED.  
UNLESS ADDITIONAL INFORMATION DEVELOPED WHICH WOULD ADD  
CREDIBILITY TO MARI'S STORY, STATION DOES NOT PLAN PURSUE  
MARI CASE. STATION OF OPINION THAT MARI PROBABLY FABRICATED  
ENTIRE STORY OF ABDUCTION TO EXPLAIN HIS INABILITY TO REPLY  
LOAN AND TO ATTEMPT STALL IN PURE ACTION WHICH LIKELY COST HIM  
HIS JOB AND RESULT IN POSSIBLE LEGAL DIFFICULTIES.

**SECRET**

BT

**SECRET**

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

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FILE RID  RET. TO BRANCH

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

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FROM: *MISSIN 423*

ACTION: *Log 4*  RID COPY  ADVANCE COPY  ISSUED  SLOTTED  TUBES

INFO: *FILE, US, SODG, WHS, FURS, TSDG, DLUC2*

SECRET 201724Z CITE [ ] 8760

20 JAN 57 82995

PRIORITY MEXICO CITY INFO DIRECTOR, [ ]

SEE HS 90-400-1 RE

JBECHO\*CHAPPIE\*SGOUTSHOT IURADIAL

DOUBLE ACTION INDICATORS

REF [ ] 9460 (IN 76808)

MEXICO CITY 6581 (IN 99452)

THE FOLLOWING PRIORITY CARGO SHIPPED 20 JANUARY BGOUTSHOT

AIRCRAFT 3838 TO [ ] FOR TRANSSHIPMENT 23 JANUARY ON IURADIAL TO MEXICO CITY:

| CARGO NO.     | CS NO. | WEIGHT | CUBE | COMMODITY      | REFERENCE    |
|---------------|--------|--------|------|----------------|--------------|
| 67-9028-FV2   | 1      | 1      | 0.1  | ADAPTOR MOUNTS |              |
| 67-9169-FV1   | 4      | 121    | 4.4  | PHOTO SUPPLIES | HMMT 7428    |
| 67-9169-FV2   | 1      | 19     | 1.4  | PHOTO SUPPLIES | HMMT 7428    |
| 67-8975-FVIF  | 4      | 108    | 0.10 | FORMS          | HMMT 7409    |
| 67-9028-FV1   | 1      | 6      | 0.5  | PHOTO SUPPLIES | TECHS        |
| 67-4779-FV6   | 1      | 1      | 0.1  | PHOTO SUPPLIES | TECHS        |
| 67-7944-FVIF  | 1      | 154    | 15.0 | AUTO TIRES     | HMMT 7215    |
| 67-8644-FV2F  | 1      | 91     | 17.0 | WADDING        | HMMT 7377    |
| 67-32825-FVIF | 1      | 18     | 1.0  | SILVER NITRATE | FOR CORNBURY |
| 67-7946-FVIF  | 3      | 84     | 3.0  | FORMS          | HMMT 7215    |
| 67-7828-FVIF  | 3      | 114    | 4.0  | TAPE           | HMMT 7267    |

**SECRET**

*Small flap when loading + tubes  
didn't get on flight. 6068 shipped to  
Miami by air commercial to make flight then: see IN 85340 for inform.*

*LIR 126-3*

**SECRET**

|               |    |      |        |  |                  |
|---------------|----|------|--------|--|------------------|
| 67-7945-FVIF  | 1  | 44   | 2.10   | THERMOFAX<br>ACTIVATOR                                       | HMMT 7215        |
| 67-5860-FVIF  | 2  | 126  | 11.6   | TYPEWRITERS  | HMMT 7055        |
| 67-6937-FV3   | 1  | 1    | 0.2    | PRINT CIRCUIT<br>BOARDS                                      | HMMT 7171        |
| 67-9383-FVIF  | 1  | 42   | 3.0    | READER PRINTER   | HMMT 7305        |
| 67-9431-FVIF  | 17 | 2243 | 212.10 | PROCESSOR<br>CAMERA  | HMS 5090         |
| 67-32867-FVIF | 2  | 117  | 4.2    | HEAVY DUTY<br>BATTERIES                                      | MEXICO CITY 8919 |
| 67-32910-FVIF | 1  | 65   | 3.0    | MEDICINE REQUIRES<br>NORMAL REFRIGERATION<br>35-53 DEGREES F | MEXICO CITY 9810 |
| 67-32443-FV6  | 1  | 5    | 0.3    | DIOPOLE CONNECTORS   |                  |

FOR LIRAMA LOT  
NO 2

67-32443-FV8 13 841 81.0 POWER SUPPLIES FOR LIRAMA  
LOT NO 1

MARKINGS ON CARGO FOR LIRAMA ARE ON REMOVABLE PLACARDS FOR EASY  
STERILIZATION. THE LOT AND ITEM NUMBER WILL BE ON EACH CASE.

SECRET

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**SECRET**



4. DURING PAST WEEK LIRING-3 CONTACTED ARCHAEOLOGIST FRIEND CARLOS NAVARETTE CACERES, GUAT COMMIE WORKING FOR MEXI GOVT, WHO REVEALED TO LIRING-3 IN GREAT CONFIDENCE HE INFORMED BY MUTUAL FRIENDS OF LIRING-3'S RECENT TRIP TO GUAT. NAVARETTE FURTHER STATED HE HAD BEEN DIRECTED TO PLACE HIMSELF AT DISPOSAL OF LIRING-3 TO ASSIST IN ANY WAY POSSIBLE. NAVARETTE SAID HE AND JACOBO RODRIGUEZ PADILLA WERE MEMBERS OF FAR NETWORK IN MEXL. HE CAUTIONED LIRING

3 AGAINST CONTACT WITH MEXI COMMUNIST PARTY BECAUSE CERTAIN HIGH LEVEL POLICY MATTERS HAD NOT YET BEEN RESOLVED BETWEEN PCM AND FAR.

5. NAVARETTE FURTHER TOLD LIRING-3 MASSIVE SOVIET AID PAREN IN EXCESS OF TWO HUNDRED THOUSAND DOLLARES END PAREN WAS AVAILABLE TO FAR QUOTE DIRECTLY UNQUOTE BUT WITH CERTAIN STRINGS ATTACHED WHICH WOULD IN EFFECT PLACE FAR UNDER COMPLETE SOVIET CONTROL. FAR, IN DESPARATE ATTEMPT RETAIN INDEPENDENCE, IS RAISING FUNDS ON OWN BY SUCH MEANS AS BANK AND TRAIN ROBBERIES IN CENTRAL AMERICA.

6. PLAN HAVE LIRING-3 RENT HOUSE IN SAN CRISTOBAL DE LAS CASAS, LEAVE SHIPMENT THERE ON WAY TO GUAT, CONTACT FAR REPS INSIDE GUAT AS ON LAST TRIP, AND EXPLAIN SHIPMENT IS AT HOUSE AND CAN BE PICKED UP WHEN THEY WISH. WILL EXPECT THEM PICK UP SHIPMENT IN SAN CRISTOBAL AND CARRY ACROSS BORDER.

*Requested up be discussed with Ranton*

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EXT: 6954  
DATE: 19 January 1967

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FROM: DIRECTOR

CONF: WH8 INFO: VR, FILE  RID COPY WH/COG-8, CI/OA, NE6

(CLASSIFICATION) SECRET (DATE AND TIME FILED) (OFFICE) (OFFICIAL) (REFERENCE NUMBER) 08993  
CITE DIRECTOR

PRIORITY

TO: MEXICO CITY  
PERMAN LIRING  
REF: MEXICO CITY 9654 (TN 61565)\*

23 22 54 Z

1. LIMITED POA GRANTED SUBJECT REF 19 JANUARY 1967 FOR CONTACT AND ASSESSMENT FOR USE AS INFORMANT AGAINST CUBAN STUDENTS AND EMBASSY PERSONNEL.

2. SUBJECT ASSIGNED CRYPTONYM LIRING-7, 201-809668.

END OF MESSAGE

\*Ref furnished background Subject and requested POA for use against Cuban students and Embassy personnel.

*William V. Bros*  
William V. Bros  
C/WHD

CI/OA *J.F. Lally*  
WH/COG/PI *William G. Manning*  
NEGTL/COPS *J. Mahon*

*W. J. Kaufman*  
W. J. Kaufman  
C/WH/1  
URWB-3  
201-798301

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FROM: DIRECTOR

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CLASSIFICATION: SECRET DATE AND TIME FILED: 19 21 09 Z (ELITE) (REFERENCE NUMBER) (PICA)

**SECRET** CITE DIRECTOR **67973**

TO: PRIORITY PRIORITY  
A MEXICO CITY INFO: [redacted] JMWAVE

KAPOK PBRUMEN LIRING-3

- REFS: A. MEXICO CITY 9839 (IN 72194)
- B. [redacted] 9913 (IN 74091)
- C. MEXICO CITY 9810 (IN 71138)

1. STATION PROPOSALS TO SEND LETTER TO AFNOL RODRIGUEZ AND SET UP LONG RANGE PENETRATION OPERATION AGAINST CUBAN SOVIET SUPPORT GUATEMALAN GUERRILLAS USING LIRING-3 AND UMPHLET DISCUSSED WITH ROWTON AT HQS PER REF A AND APPROVED. PRIORITY OBJECTIVE IS TO OBTAIN INTELLIGENCE INFORMATION ON CUBAN AND SOVIET INVOLVEMENT IN AND DETAILS OF ARMS SMUGGLING VIA MEXICO AND GUATEMALA TO GUATEMALAN AND OTHER CENTRAL AMERICAN GUERRILLAS. TASKS ARE IDENTIFY PERSONALITIZES AND CONTACTS IN MEXICO AND GUATEMALA AND PINPOINT LOCATIONS, IDENTIFY MODUS OPERANDI AND MONITOR ACTIVITIES OF SUPPORT APPARATS. ACTIVITY INCLUDED IN LIRAVINE RENEWAL REQUEST AT HQS.

(CONTINUED)

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 CITE DIRECTOR **67973**

PAGE 2

TO AGREE NO PASSAGE INFO TO LIAISON THIS STAGE DEVELOPMENT.

2. IN PREPARATION FOR NEXT LIRING-3 TRIP TO CONTACT GUERRILLAS GUATEMALA PRESENTLY SCHEDULED FOR 27 JAN ACCORDING ROWTON, HQS HAS PROCURED FOLLOWING OP SUPPLIES WHICH FTA MEXICO CITY 25 JAN VIA URADIAL: 150 DOSES PENICILLIN, 200 DOSES TERRAMYCIN, 2 SETS REPLACEMENT TUBES FOR ZENITH TRANSOCEANIC PORTABLE RECEIVER, AND ONE CASE METAXA 5-STAR BRANDY. ALSO POUCHED 16 AND 19 JAN TWO GUATEMALAN ROAD MAPS, ONE SET 250,000:1 MAPS COVERING GUATEMALAN BORDERS, AND OVERLAY PAPER.

3. WISH EMPHASIZE NECESSITY FOR TIMELY CABLE REPORTING THIS OP AND FOR KEEPING BENEFITS TO GUERRILLAS TO ABSOLUTE MINIMUM NECESSARY MAINTAIN OPERATION PRODUCTIVE. LIRING-3 PRESUMABLY FACES SERIOUS RISKS BOTH FROM GUATEMALAN GUERRILLAS AND FROM MEXICAN AND GUATEMALAN AUTHORITIES, AND IT ESSENTIAL HIS CONTACTS WITH GUERRILLAS BE SWITCHED TO MEXICAN SOIL ASAP. IN ANY EVENT, FIRST DELIVERY

(CONTINUED)

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

FROM: DIRECTOR

CONF: \_\_\_\_\_ INFO: VR, FILE  RID COPY

(CLASSIFICATION) **S E C R E T** (DATE AND TIME FILED) \_\_\_\_\_ (REFERENCE NUMBER) \_\_\_\_\_ (PAGE) **67973**

PAGE 3

CITE DIRECTOR

TO SUPPLIES SHOULD BE ON MEXICAN SIDE OF BORDER PER PARA 7 REF C, AND ALL FURTHER CONTACTS AND DELIVERIES EVENTUALLY MADE SAN CRISTOBAL DE LAS CASAS SAFEHOUSE OR SIMILAR ARRANGEMENT. ALSO BELIEVE LIRING-3 SHOULD PRESS GUERRILLAS FOR REIMBURSEMENT.

4. IN CONNECTION LIRING-3 AND UMPHLET COVERS FOR TRAVEL, POA WAS REQUESTED SUBJECT PARA 1 MEXICO CITY 9654 (ASSIGNED 201-809668) ON 19 DEC 66. WILL ADVISE SOONEST. ALSO PLEASE CABLE ADDITIONAL BIO DATA INCLUDING PDOB SUBJECT PARA 2B MEXICO CITY 9313. WOULD APPRECIATE DISPATCH FURNISHING DETAILS THESE COVERS WHEN FINALLY FIERMED UP.

END OF MESSAGE

\*Mexi proposes and [redacted] concurs sending letter to Arnol RODRIGUEZ and setting up OP against Cuban and Soviet involvement in and details of arms smuggling to Guatemalan guerrillas. Ref C furnishes highlights last LIRING-3 trip Guatemala to contact Guat guerrillas.

*William V. Broe*  
William V. Broe  
C/WHD

WH/2 *E. J. Taylor*  
WH/COG *J. Flowers*

*W. J. Kaufman*  
W. J. Kaufman  
C/WH/1

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| <b>DISPATCH</b>   |                                 | CLASSIFICATION<br><b>SECRET</b> | PROCESSING ACTION                       |
| TO<br>Chief, WH Division  |                                 |                                 | SEARCHED FOR INDEXING                   |
| INFO  |                                 |                                 | AS REQUIRED INDEXED                     |
| FROM<br>Chief of Station, Mexico City   |                                 |                                 | NOT CLASSIFIED FOR<br>USE ABOVE OFFICES |
| SUBJECT<br>Report of Station O&A and D&TO Expenditures as of 1 January 1967         |                                 |                                 | EXEMPT                                  |
| ACTION REQUIRED - REFERENCES  |                                 |                                 |   |
| REFERENCE: WH Field Notice 50-5, dated 1 April 1966                                 |                                 |                                 |   |
| Attached are subject reports on LIRANCH and LILISP/X in tabular form per reference. |                                 |                                 |   |
| for/HILLARD C. CURTIS   |                                 |                                 |   |
| Attachment;<br>As Stated Above, h/w   |                                 |                                 |   |
| Distribution;<br>3 - Chief, WHD, w/att  |                                 |                                 |   |
| CROSS REFERENCE TO  | DISPATCH SYMBOL AND NUMBER      | DATE                            | FILE                                    |
|   | HSRT - 7191                     |                                 | January 1967                            |
|   | CLASSIFICATION<br><b>SECRET</b> |                                 |   |

LIRING - 3  
201-798301

LIRANCH EXPENDITURES AS OF 1 JANUARY 1967

| DATE                                | US \$ EQ | NATURE OF EXPENSE           | PURPOSE   |
|-------------------------------------|----------|-----------------------------|---|
| <b>1. DEVELOPMENTAL ACTIVITIES</b>  |          |                             |   |
| <b>A. PERUMEN</b>                   |          |                             |   |
| 1 Dec                               | 166.00   | TRECKLER AGENT PNT.         | AMSPICE-1, SAL. NOV.                                      |
| 15Dec                               | 240.00   | MEDBERY/ROWTON AGENT PNT.   | LIRING-3, EXPS 29 NOV - 7 DEC                             |
| 15Dec                               | 172.24   | MEDBERY/ALECCIA OPS EXP     | SUBSISTANCE OF STAGWAYS                                   |
| 15Dec                               | 40.00    | MEDBERY/ROWTON OPS EXP      | LIRING-3 TVE DEVELOP CONTACT                              |
| SUB TOT 618.24                      |          |                             |   |
| <b>B. MISCELLANEOUS</b>             |          |                             |   |
| 1 Dec                               | 358.56   | EASBY/LIFERAIN OPS EXPS     | DEVELOP CONTACTS  |
| 5 Dec                               | 18.16    | MYLECHRAINE AGENT PNT       | LIFTER-10, EXPS NOV                                       |
| 6 Dec                               | 60.00    | MYLECHRAINE AGENT PNT       | LISAFE-1, SAL NOV   |
| 6 Dec                               | 60.00    | MYLECHRAINE AGENT PNT       | LIFTER-10, SAL NOV  |
| 7 Dec                               | 158.75   | SLINKARD OPS EXP            | BESABER EXPS W/PAUL MORALIS MONTOYA                       |
| 19Dec                               | 13.38    | CABOT OPS EXP               | CONTACT LICOBRA AND CARVEL PERB.                          |
| 27Dec                               | 400.00   | MYLECHRAINE OPS PNT         | DEVELOP VELIZ   |
| 29Dec                               | 180.00   | MYLECHRAINE OPS PNT         | XMAS BONUSES V/LISAFE-1, LIFTER-10, LISADLE-1, VELIZ GIFT |
| SUB TOT 1248.65                     |          |                             |   |
| <b>2. OPERATIONAL ENTERTAINMENT</b> |          |                             |   |
| 12Dec                               | 94.40    | CURTIS OPS ENTERT.          | DEVELOP CONTACTS  |
| 14Dec                               | 6.55     | KELTON OPS ENTERT.          | LITRAMP-2   |
| 16Dec                               | 102.80   | CURTIS OPS ENTERT.          | DEVELOP CONTACTS  |
| 21Dec                               | 62.40    | CURTIS OPS ENTERT.          | DEVELOP CONTACTS  |
| 26Dec                               | 63.20    | CURTIS OPS ENTERT.          | DEVELOP CONTACTS  |
| SUB TOT 329.35                      |          |                             |   |
| <b>3. SHORT TERM SAFE HOUSES</b>    |          |                             |   |
| 6 Dec                               | 160.00   | CABOT OPS EXPS              | LINUST 5/2 RENT DEC                                       |
| 15Dec                               | 80.00    | MEDBERY/UMPHLETT OPS EXPS   | S/H RENT 11-30 NOV  |
| 15Dec                               | 31.75    | MEDBERY/ROWTON OPS EXPS     | LIRING-3 S/H EXPS   |
| 15Dec                               | 128.00   | MEDBERY/ROWTON OPS EXP      | LIRING-3 5/3 RENT 25DEC-21JAN                             |
| 27Dec                               | 36.00    | MEDBERY/ROWTON OPS EXP      | UMPHLETT S/H RENT 1-9 DEC                                 |
| 27Dec                               | 31.92    | MEDBERY/ROWTON OPS EXP      | LIRING-3 S/H EXPS   |
| 29Dec                               | 166.16   | TRECKLER/SANDAMANIE OPS EXP | LONDRES 5/2 4 NOV - 4 DEC                                 |
| SUB TOT 636.83                      |          |                             |   |
| <b>4. EMERGENCY PROCUREMENT</b>     |          |                             |   |
| NONE                                |          |                             |   |
| <b>5. OTHER MISCELLANEOUS</b>       |          |                             |   |
| 5 Dec                               | 24.00    | DOSTNER IDY OPS EXPS        | DEVELOP CONTACT   |
| 8 Dec                               | 57.54    | MARSHALEA AGENT PNT         | SCANTLEDG S/H TARRACH, 222 1/2 TARRACH                    |
| 9 Dec                               | 7.35     | HAWLOTT OPS EXP             | MEAL FOR INSPECTOR  |
| 9 Dec                               | 24.00    | SLINKARD OPS EXP            | GIFT TO SUB. P9001  |
| 21Dec                               | 104.00   | WILKES OPS EXP              | LISAMPAB PHONES   |
| SUB TOT 236.89                      |          |                             |   |
| GRAND TOTAL 3084.17                 |          |                             |   |

LILIS-P EXPENDITURES AS OF 1 JAN. 1967

|        |         |                           |                           |
|--------|---------|---------------------------|---------------------------|
| 21 Dec | 310.08  | HAWLOTT/ARLISS AGENT PNT. | PURCHASES NEWSPAPER SPACE |
| 23 Dec | 1790.36 | HAWLOTT/FREAPANE OPS PNT. | LIRAZZ EXPS OCT - NOV     |
| 28 Dec | 32.00   | EDGEROOK OPS EXP          | KMARGET POSTAGE           |
| TOTAL  | 2132.44 |                           |                           |



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67749

PAGE TWO

2. THE DESIRE OF COURSE IS TO FURTHER ENHANCE SUAREZ IN EYES CASTRO. ONE POSSIBLE MARK AGAINST HIM NOW IS 10 THOUSAND DOLLAR LOSS ON COFFEE SEED DEAL WHICH MIGHT GIVE RISE SUSPICION HE POKETED FOR SELF GAIN. IF WAY COULD BE DEvised FOR HIM TO ACTUALLY OR OSTENSIBLY RECOUP AND RETURN LOSS TO CASTRO PERSONALLY, MIGHT BE BIG STEP FORWARD. ROWTON CAN ELABORATE. IF FOREGOING SIMPLY NOT FEASIBLE, WOULD APPRECIATE COMMENTS ON HOW MIGHT FUNNEL SOME ASPECT RICO GALAN CASE THROUGH SUAREZ TO ACCOMPLISH SAME PURPOSE. EITHER WAY WITH LIRING-3 AS CHANNEL A POSSIBLE BYPRODUCT MIGHT BE STIMULATION OF CASTROS INTEREST IN LIRING-3 AND SUBVERSIVE POSSIBILITIES OFFERED BY LATTERS GUATEMALAN CONTACTS.

END OF MESSAGE

\*LIRING-3 reported 21 Nov had met Ismael Echemendia who alleged be Mexico buy coffee seeds on CASTRO orders.  
 \*During LITEMPO-8/DAINOLD conference 17 Dec L-8 said RICO will discuss his previous connection with Cubans in Mexico.  
 William V. Broe  
 C/WH/D

WH/COG \_\_\_\_\_  
WH/SAO \_\_\_\_\_

W. J. Kaufman  
C/WH/1

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CS/SGO, CAZ CA104, D07

SECRET 190040Z CITE MEXICO CITY 9984

19 JAN 67 81261

DIRECTOR INFO JMWAVE [ ]

TYPIC LIRING

REF MEXICO CITY 9839 (IN 72194)

- AT MEETING WITH WALLACE B. ROWTON 16 JAN 67, LIRING-3 REPORTED THAT CUBAN A13 ON 11 JAN CALLED LIRING-3 ASIDE DURING RECEPTION AT EMB AND STATED HE HAD RECEIVED CABLE FROM ARNOL RODRIGUEZ CAMPS ASKING LIRING-3 RETURN CUBA FOR ADDITIONAL DISCUSSIONS.
- LIRING-3 TOLD ROWTON HE BELIEVES THIS IS ANSWER HIS FIRST LETTER TO RODRIGUEZ FOLLOWING LAST TRIP TO CUBA MID DECEMBER AT WHICH RODRIGUEZ INTRODUCED HIM TO OSMANI CIENFUEGOS AND AT WHICH <sup>THEY</sup> DISCUSSED LIRING-3 PROPOSAL ASSIST TRICONTINENTAL COMMITTEE IN GUAT.
- LIRING-3 AND STA BELIEVE IT BEST L-3 NOT JUMP MINUTE CUBANS CALL SO HE TELEPHONED RODRIGUEZ NIGHT 17 JAN INFORMED HIM HE WOULD GO CUBA BUT NOT UNTIL AFTER HAD MADE ANOTHER TRIP SOUTH WHICH MUST DO IN NEXT FEW DAYS. LIRING-3 PLANS GO GUAT ABOUT 27 JAN AFTER RECEIVING SUPPLIES ROWTON ORDERED WHILE AT HQS WHICH DUE ARRIVE MEXICO 25 JAN POSSIBILITY EXISTS THAT RODRIGUEZ WILL ASK LIRING-3 COME CUBA PRIOR TRIP TO GUAT BUT LIRING-3 INTENDS BEG OFF IF POSSIBLE. RESULTS PHONE TALK WILL BE OBTAINED AT ROWTON LIRING-3 MEETING NIGHT 18 JAN.

SECRET

PAGE TWO MEXICO CITY 9984 S E C R E T

4. DURING PAST WEEK LIRING-3 CONTACTED ARCHAEOLOGIST FRIEND CARLOS NAVARETTE SACERES, GUAT COMMIE WORKING FOR MEXI GOVT, WHO REVEALED TO LIRING-3 IN GREAT CONFIDENCE HE INFORMED BY MUTUAL FRIENDS OF LIRING-3'S RECENT TRIP TO GUAT. NAVARETTE FURTHER STATED HE HAD BEEN DIRECTED TO PLACE HIMSELF AT DISPOSAL OF LIRING-3 TO ASSIST IN ANY WAY POSSIBLE. NAVARETTE SAID HE AND JACOBO RODRIGUEZ PADILLA WERE MEMBERS OF FAR NETWORK IN MEXI. HE CAUTIONED LIRING-3 AGAINST CONTACT WITH MEXI COMMUNIST PARTY BECAUSE CERTAIN HIGH LEVEL POLICY MATTERS HAD NOT YET BEEN RESOLVED BETWEEN PCM AND FAR.

5. NAVARETTE FURTHER TOLD LIRING-3 MASSIVE SOVIET AID PAREN IN EXCESS OF TWO HUNDRED THOUSAND DOLLARES END PAREN WAS AVAILABLE TO FAR QUOTE DIRECTLY UNQUOTE BUT WITH CERTAIN STRINGS ATTACHED WHICH WOULD IN EFFECT PLACE FAR UNDER COMPLETE SOVIET CONTROL. FAR, IN DESPARATE ATTEMPT RETAIN INDEPENDENCE, IS RAISING FUNDS ON OWN BY SUCH MEANS AS BANK AND TRAIN ROBBERIES IN CENTRAL AMERICA.

6. PLAN HAVE LIRING-3 RENT HOUSE IN SAN CRISTOBAL DE LAS CASAS, LEAVE SHIPMENT THERE ON WAY TO GUAT, CONTACT FAR REPS INSIDE GUAT AS ON LAST TRIP, AND EXPLAIN SHIPMENT IS AT HOUSE AND CAN BE PICKED UP WHEN THEY WISH. WILL EXPECT THEM PICK UP SHIPMENT IN SAN CRISTOBAL AND CARRY ACROSS BORDER.

S E C R E T

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*Requested op be discussed  
with Ranton*

BT

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SECRET 891757Z CITE [ ] 6913 9 JAN 74 091

- DIRECTOR, MEXICO CITY INFO JMWAVE
- REFS: A. MEXICO CITY-9835 (*72194*)  
 B. [ ] -6925 (HGG-4397) (*73330*)  
 C. MEXICO CITY-9513 (*71138*)

1. [ ] MOST OPTIMISTIC DEVELOPMENTS LIRING-3 OPERATION WHICH APPEARS HAVE EXCELLENT POTENTIAL. OPERATIONAL MAKE SHOULD PROVE EXTREMELY USEFUL. STATION AGREES WITH MEXICO CITY THAT LONG RANGE OBJECTIVES THIS OPERATION PRECLUDE PASSAGE TO LIAISON AT THIS STAGE DEVELOPMENT.

2. AS REF B REPORTED THAT TWO MEMBERS OF GUATEMALAN COMMUNIST PARTY (PGT) NOW IN HABANA SEEKING CUBAN AID, BELIEVE LETTER SUGGESTED PARA 2 OF REF A WOULD BE TIMELY AND ALMOST CERTAIN BOOST LIRING-3'S IMAGE WITH THE FAR.

3. BELIEVE PARALLEL OPERATION USING NORIS K. UMPHLET (PARA 3 REF A) ALSO OFFERS EXCELLENT POSSIBILITIES. AS MOST KEY COMMUNISTS IN GUATEMALA NOW UNDERGROUND, INITIAL CONTACTS MIGHT PROVE PROBLEM. UMPHLET MIGHT ARRANGE CONTACTS THROUGH GUATEMALAN EXILES IN MEXICO, OR COULD BEGIN WITH SO CALLED COMMUNIST "INTELLECTUALS", SUCH AS ROLANDO COLLADO ARDON OR ALFONSO BAIGER PAIZ, WHO STILL IN THE OPEN.

*Mexico (cont)  
 Lima*

REF ID: [REDACTED] 8913 S E C R E T

[REDACTED] WILL BE HAPPY PROVIDE ALL POSSIBLE SUPPORT.

4. RE PARA 4 REF C: STATION WOULD BE INTERESTED IN RECEIVING ANY ADDITIONAL INFO ON THE "ZENITH MEDIUM RANGE TRANSMITTER RECEIVER". ALSO NOTE WOULD APPEAR DIFFICULT PURCHASE CORRECT TUBES IF NO ADDITIONAL DATA AVAILABLE.

S E C R E T

BT

YES  NO  
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CLASSIFIED MESSAGE  TOTAL COPIES 49

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SECRET 052152Z CITE MEXICO CITY 9849

DIRECTOR INFO

6 JAN 61 173020

ATTENTION DA INOLD

- REFS: (A)  5831 (IN 61522)  
 (B)  5847 (IN 64231)  
 (C)  5881 (IN 68762)  
 (D)  5885 (IN 69317)  
 (E)  5892 (IN 70202) \*  
 (F)  8352

1. USING REFS ABOVE AS BASIS FOR DISCUSSIONS BETWEEN  AND MEXICO CITY STATION OFFICERS ON OPERATIONS WHICH CAN BE INITIATED BY WOPACT TO AID MEXICAN AND GUATEMALAN GOVERNMENTS' COUNTER GUERRILLA ARMS SMUGGLING FROM MEXICO INTO GUATEMALA. FOLLOWING POINTS EVOLVED:

A. MEXICAN AND GUATEMALAN GOVERNMENTS APPARENTLY BELIEVE MOST SMUGGLING OCCURS IN SOUTHEASTERN PORTION STATE OF CHIAPAS ON MEXICAN SIDE AND SOUTHWESTERN PORTION GUATEMALA WHERE GOOD ACCESS ROADS EXIST. MOST SMUGGLING DONE VIA TRUCKS, BUSES AND OTHER VEHICLES. BOTH GOVERNMENTS COOPERATING CLOSELY AND HAVE BEEFED UP OR HAVE PLANS TO BEEF UP MILITARY UNITS

*71001 201-798301*  
*cc in [unclear]*  
*[unclear]*  
*[unclear]*

PAGE 2 MEXICO CITY 9649 S E C R E T

THIS BORDER AREA TO DETECT ARMS TRAFFIC. GUATEMALAN SECOND VICE MINISTER DEFENSE, COLONEL FRANCISCO SOSA AVILA, HAS INITIATED UNILATERAL OPERATION TO PENETRATE GUATEMALAN CUSTOMS HOUSES IN KEY AREAS TO DETERMINE WHO AIDING SMUGGLERS.

B. TREMENDOUS SURGE OF GOODWILL WHICH NOW EXISTS BETWEEN MEXICAN AND GUATEMALAN GOVERNMENTS WILL CERTAINLY AID IN KEEPING JOINT OPERATION OF WIPING OUT SMUGGLERS ON TRACK. TEND BELIEVE MAJOR WOFACT EMPHASIS SHOULD BE ENCOURAGEMENT AND AID TO BOTH GOVERNMENTS WITH ADVICE, TECHNICAL EQUIPMENT, TRANSPORTATION, MONEY AND HARD INFO ON SMUGGLING ACTIVITIES WHEN AVAILABLE. AS CITED IN REFS, [REDACTED] HAS ALREADY INITIATED SUCH MATERIAL SUPPORT TO GUATEMALAN TREASURY GUARD TO BUILD UP ITS COLLECTION CAPABILITIES.

C. REGARDING COLONEL SOSA'S UNILATERAL PENETRATION OF THE CUSTOMS HOUSES ALONG THE BORDER, MEXICO CITY STATION CAN DISCUSS SIMILAR POSSIBILITY WITH LITEMPO-8 TO SEND PERSONNEL TO PENETRATE MEXICAN CUSTOMS HOUSES. THIS MIGHT REQUIRE FINANCIAL AID FROM MEXICO CITY STATION TO PAY SALARIES OF ADDITIONAL EMPLOYEE/AGENTS.

2. UNILATERALLY, STATIONS PLANS

A. EXPLOITATION OF WHATEVER POTENTIAL LIRING-3 AND MORRIS K. DUMPLET MAY HAVE IN PENETRATING GUATEMALAN GUERRILLA MOVEMENT AND ARMS TRAFFIC RING. THESE PLANS DISCUSSED IN SEPARATE CABLES.

SECRET

B. LIRENO-1, FORMER MEXICAN IMMIGRATION OFFICER, WILL BE QUERIED ON HIS ABILITY RECONTACT FORMER COLLEAGUES ALONG BORDER AREA WHO HAVE ACCESS INFO ON ARMS SMUGGLING FOR POSSIBLE UNILATERAL RECRUITMENT. THIS DIFFICULT OPERATION, HOWEVER, BECAUSE OF COMMO PROBLEMS CREATED BY DISTANCE FROM MEXICO CITY. ALSO, ANYONE WHO NOT FROM BORDER AREA EASILY SPOTTED BY LOCALS AND WOULD CREATE SUSPICION.

C. ON 5 OR 6 JAN 67, MEXICAN AND GUATEMALAN AUTHORITIES PLAN MEET TO DISCUSS SMUGGLING ACTIVITIES AND WHAT THESE GOVERNMENTS CAN DO TO JOINTLY SMASH ARMS TRAFFIC. [REDACTED] WILL FIND OUT WHO ATTENDED MEETING AND WHAT WAS AGREED UPON TO GIVE MEXICO CITY STATION CLEARER IDEA OF FOLLOW UP POSSIBILITIES.

D. IN VIEW FACT LIREBEL-1 TRIP TO CUBA HAS NOT PANNED OUT TO DATE AND FACT HE COULD BE OF IMMEDIATE USE TO [REDACTED] [REDACTED] IN WORKING WITH GUATEMALAN GOVERNMENT ON GUERRILLAS AND ARMS TRAFFIC, PLAN CANCEL CUBA TRAVEL AND HAVE HIM RE-ENTER

SECRET

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PAGE 4 MEXICO CITY 9849 S E C R E T

GUATEMALAN GUERRILLA MOVEMENT AS SOON AS POSSIBLE. SEPARATE DISPATCH TO FOLLOW.

E. DESPITE LINLUCK ASSESSMENT CAPUANO WHICH SHOWED OBVIOUS PREJUDICE, STATION INTENDS REVAMP PLANS FOR CAPUANO RECRUITMENT ATTEMPT. CABLE TO FOLLOW.

3. ONE OF MAIN POINTS IN ENTIRE CASE IS HOW SERIOUS IS SMUGGLING THREAT. THERE ARE THOUSANDS OF ARMS IN GUATEMALA FROM VARIOUS HISTORICAL INCIDENTS (1954 FALL OF ARBENZ REGIME; 13 NOV 1950 UPRISING WHEN LARGE AMOUNTS OF ARMS TAKEN FROM GUATEMALAN MILITARY; 1961 WHEN ARMS LEFT IN GUATEMALA TRAINING SITES AFTER BAY OF PIGS; AND CONTINUOUS INFILTRATION OF ARMS ON SMALL SCALE OVER PAST SEVERAL YEARS). WOFACCT GOALS OF JOINT OPERATION ARE TO DETERMINE EXTENT OF ARMS SMUGGLING INTO GUATEMALA FROM MEXICO AND ASSIST GUATEMALAN AND MEXICAN AUTHORITIES IN EFFORT REDUCE ARMS TRAFFIC AND GUERRILLA THREAT AS MUCH AS POSSIBLE.

4. CANNOT ESTIMATE COST OR DURATION OF OPERATION YET, BUT EXPECT SOME FINANCIAL ASSISTANCE MAY BE REQUIRED TO HELP BOTH GOVERNMENTS ESTABLISH INTELLIGENCE NETWORKS IN BORDER AREA. THIS, OF COURSE, IS IN ADDITION TO TECHNICAL AND OTHER

SECRET

PAGE 5 MEXICO CITY 9849 S E C R E T

EQUIPMENT.

*Leads on Current Arms Smuggling Activities*

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SECRET 060025Z CITE MEXICO CITY 9839

DIRECTOR,  INFO JMWAVE

TYPIC

REFERENCE: MEXICO CITY 9812 (IN 71138)\*

6 JUN 67 2194  
 HIGHLIGHTS LIRING-3  
 DEBRIEFING 2 JAN 67.

1. AT THIS JUNCTURE OF LIRING-3 OPERATION FEEL L-3 SHOULD SEND LETTER TO ARNOLD RODRIGUEZ IN HAVANA VIA CHANNEL SETUP BY LATTER DURING L-3'S LAST VISIT TO CUBA OUTLING FOLLOWING:

A. L-3 STILL LOOKING INTO POSSIBILITY SUPPLY CHEMICALS ASKED FOR BY RODRIGUEZ AND WILL ADVISE.

B. HE MEANWHILE CONTACTED HIS CENTRAL AMERICAN FRIENDS TO OFFER ASSISTANCE, AND JUST RETURNED FROM VISIT TO GUATEMALA WHERE TALKED WITH REPS OF "FAR" GUERRILLA GROUP.

C. HE DISTURBED TO HEAR FROM GUAT GUERRILLAS THAT LATTER NOT RECEIVING CUBAN ASSISTANCE AND TRICONTINENTAL COMMITTEE MEETING AGREEMENTS NOT CARRIED OUT. FROM GUERRILLAS OWN STATEMENTS APPEARS SOVIETS MAY BE REPLACING CUBANS IN GUIDANCE AND SUPPORT OF REVOLUTION IN GUATEMALA.

D. IN ORDER MAINTAIN CUBAN REVOLUTIONARY INFLUENCE IN GUATEMALA AND OTHER CENTRAL AMERICAN COUNTRIES AND COUNTER-ACT POSSIBLE SOVIET EFFORTS TO SQUEEZE OUT CUBANS, CUBAN HELP MUST BE CONTINUED

LIRING-3 201  


PAGE 2 MEXICO CITY 9839 S E C R E T

EVEN IF ON REDUCED LEVEL.

E. IT WOULD SERVE PURPOSES OF CUBAN REVOLUTION WELL IF CUBANS MADE TIMELY "DONATION" OF QUANTITY OF ANTI-BIOTICS AND OTHER SUPPLIES NEEDED BY GUERRILLAS. GIVEN THE NECESSARY FUNDS, L-3 COULD PURCHASE, TRANSPORT AND DELIVER SUCH SUPPLIES TO GUERRILLAS IN NAME FIDEL CASTRO.

F. L-3 HOPING RODRIGUEZ' FRIEND OSMANI CIENFUEGOS WILL SUPPORT HIS CENTRAL AMERICAN FRIENDS. WOULD LIKE BE ABLE TRANSMIT CUBAN OFFER OF SUPPORT DURING NEXT MEETING WITH GUERRILLAS IN FEBRUARY. L-3 WILLING TALK ABOUT THIS IN MORE DETAIL TO PERSON SENT TO MEXICO BY CIENFUEGOS IF LATTER FEELS THIS DESIRABLE.

2. WILL PROVIDE [REDACTED] WITH ALL OPERATIONAL INFO OBTAINED FROM L-3 SUCH AS DESCRIPTION OF GUAI GUERRILLA REPS, DETAILS ON TRANSPORTATION IN AND OUT OF GUATEMALA, ADDRESS OF HOUSES WHERE L-3 STAYING ETC. STRONGLY FEEL, HOWEVER, THIS INFO SHOULD NOT BE PASSED TO [REDACTED] AT THIS TIME AS OBJECTIVE OF LIRING-3 CONTACTS WITH GUERRILLAS SHOULD BE LONG RANGE PENETRATION THESE GUERRILLAS IN ORDER TO TRY TO IDENTIFY PERSONALITIES, PIN POINT LOCATION AND MODUS OPERANDI GUERRILLA SUPPORT APPARAT, IDENTIFY CONTACTS IN MEXICO AND OBTAIN HARD INFO ON CUBAN AND SOVIET

PAGE 3 MEXICO CITY 9839 S E C R E T

INVOLVEMENT. IN OTHER WORDS FEEL LIRING-3 OPERATION WITH PROPER GUIDANCE COULD PROVIDE VALUABLE INFORMATION NOT ONLY ON GUATEMALA SUBVERSION BUT ON CUBAN AND PERHAPS SOVIET SUPPORT OPERATIONS IN MEXICO. ALTHOUGH DELIVERY OF SUPPLIES TO GUAT GUERRILLAS WILL PROBABLY BE NECESSARY FOR PURPOSES CURRENT OPERATION, WILL TRY KEEP AMOUNTS TO MINIMUM AND FINANCING RESPONSABILITY THAT OF CUBANS. FULLY REALIZE RISK RUN BY L-3 IN MEETING WITH GUERRILLA REPS, BUT HOPE AS STATED IN REF, TO SWITCH CONTACTS AFTER FEBRUARY TO MEXICAN ~~REF~~ *Soviet* WHERE RISK FROM LOCAL AUTHORITIES, AT LEAST, SOMEWHAT LOWER AND STATION IN BETTER POSITION HELP L-3 IN CASE OF ARREST.

3. IN CONJUNCTION WITH L-3'S DEALINGS WITH GUAT GUERRILLAS WOULD LIKE MOUNT SEPARATE PARALLEL OPERATION TYING LOCAL CUBAN TARGET AND GUATEMALA SUBVERSION USING NORIS K. UMPHLET (IDEN FOR ) WHO LONG TIME COMMIE PENETRATION AND NOW HAS VALID DOCUMENTATION AND WEALTHY MEXICAN GIRL FRIEND WHOM HE CAN SAY IS SUPPORTING HIM. SPECIFICALLY CONSIDERING SEND UMPHLET ON "BUSINESS DEVELOPMENT" TRIP TO GUATEMALA AND OTHER CENTRAL AMERICAN COUNTRIES TO MAKE CONTACTS WITH SUITABLE ELEMENTS WHO COULD LATER BE USED AS ASSETS FOR SUBVERSION OPS. UMPHLET WAS GIVEN MISSION BY OWN COMMIE PARTY TO CONTACT LEFTISTS OF HIS NATIONALITY AND BACKGROUND, IN CENTRAL

PAGE 4 MEXICO CITY 9839 S E C R E T

AND SOUTH AMERICA. FROM FIVE YEARS SPENT IN CUBA, HE ALSO KNOWLEDGE-  
ABLE OF NUMBER OF LATIN AMERICAN COMMIE SYMPATHIZERS. SUITABLE CONTACTS  
MADE GUATEMALA AND ELSEWHERE COULD THEN BE OFFERED BY UMPHLET TO  
CUBAN INTEL REPS MEXICO AS POSSIBLE SUPPORT ELEMENTS FOR SUBVERSION  
INCLUDING CLANDESTINE RESUPPLY OF GUERRILLA GROUPS. REALIZE CUBANS  
MAY NOT TAKE BAIT BUT FEEL SUCH OPERATION WOULD CONSTITUTE BEST  
POSSIBLE EXPLOITATION OF UMPHLET POTENTIAL THIS AREA.

4. REQUEST ABOVE BE DISCUSSED WITH ROWTON WHO ETA HQS CA 10  
JAN SO THAT WITH HQS GUIDANCE MORE DEFINITE OPS PLANS INVOLVING  
L-3 AND UMPHLET CAN BE ELABORATED. WOULD ALSO APPRECIATE

Views.

S E C R E T

BT

NNNNN

INDEX  YES  NO

CLASSIFIED MESSAGE <sup>6</sup> TOTAL COPIES <sup>38</sup>

CLASSIFY TO FILE NO.

X-REF TO FILE NO.

FILE RID  RET. TO BRANCH

DESTROY  SIG.

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EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

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FROM *DISSEM BY 53*

ACTION

*WM/COG 8*

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UNIT

TIME

BY

INFO

*FILE, VP, WH 8, SB 8, SOD 6, CI, CI/OPS, CI/IC 2, FI,*

SECRET 060005Z CITE MEXICO CITY 9840

DIRECTOR,

6 JAN 67 172142

TYPIC

REF: MEXICO CITY 9839 (IN 72194)

IDEN IS PETROS MOUTSSO, GREEK NATIONAL AND LONGTIME MEMBER GREEK COMMIE PARTY, NOW RESIDENT MEXICO CITY.

SECRET

BT

SECRET

SECRET (When filled in)

REQUEST FOR ADVANCE OF FUNDS

NAME OF ADVANCEE  
PAYABLE TO  
**LIRING-3**

DATE  
**13 January 1967**  
ROOM  
**3B 4403**

AMOUNT  
**\$200.00**  
BUILDING  
TELEPHONE EXT.  
**6954**

VOUCHER NO. (Finance use only)

PURPOSE

To purchase one case of cognac, two sets of tubes for Zenith Transoceanic Receiver, and antibiotics for LIRING-3 operation.

STATUS OF OUTSTANDING ADVANCES

I agree that I will fully account for this advance by submission of vouchers and refund of any unexpended balance to the place of accounting stated and by the date checked below. In the event of my failure to so account and refund any unexpended balance, I authorize deduction from my salary to effect settlement.

| DATE | AMOUNT | UNACCOUNTED BALANCE | DUE DATE                                  |  |
|------|--------|---------------------|---|--|
|      |        |                     | ON ARRIVAL AT DESTINATION OR OR ABOUT     | I authorize my agent, whose name appears below, to receive currency amounting to <b>U.S. \$200.00</b> of official funds on my behalf and to acknowledge receipt of such funds and my responsibility therefor, when paid to my agent. |
|      |        |                     | MONTHLY—ON THE LAST WORKDAY OF EACH MONTH |  |
|      |        |                     |   | DATE: <b>C</b> SIGNATURE OF ADVANCEE   |
|      |        |                     | PLACE OF ACCOUNTING <b>X</b>              | DATE: SIGNATURE OF AGENT   |

REQUESTING OFFICER

APPROVED

RECEIPT FOR FUNDS ADVANCED

13 Jan 67

SIGNATURE

DATE

SIGNATURE OF APPROVING OFFICER

I acknowledge receipt of funds in the amount stated hereunder to be used for the purpose stated and accounted for as shown.

CERTIFY FUNDS ARE AVAILABLE

13 Jan 67 W. J. Kaufman

DATE

AMOUNT

OBLIGATION REF. NO.

CHARGE FAN ACCOUNT NO.

CERTIFIED FOR PAYMENT OR CREDIT

DATE

AUTHORIZED CERTIFYING OFFICER

SIGNATURE OF  ADVANCEE  AGENT

SIGNATURE OF AUTHORIZING OFFICER

SPACE BELOW FOR EXCLUSIVE USE OF OFFICE OF FINANCE

| DESCRIPTION—ALL OTHER ACCOUNTS 13-33 | 28-33                              |                | 34-39         | 40-41 | 42-47             | 48-49       | 50            | 51-54                    | 55-66          |            | 67-70    | 71-80 |        |
|--------------------------------------|------------------------------------|----------------|---------------|-------|-------------------|-------------|---------------|--------------------------|----------------|------------|----------|-------|--------|
|                                      | DESCRIPTION—ADVANCE ACCOUNTS 13-27 | SHIP. DOC. NO. | STATION CODE  | C     | REF. NO.          | PER.        | FA OR C O S T | GENERAL LEDGER ACCT. NO. | ACCOUNT SYMBOL | CL. NO.    | CLASS    | DEBIT | CREDIT |
|                                      |                                    |                | REC. RPT. NO. | E     | ADVANCE ACCT. NO. | L.I.Q. CODE | YR.           |                          |                | X REF. NO. | 68-70    |       |        |
|                                      |                                    |                | PROJECT NO.   | P     | EMP. NO.          |             |               |                          |                |            | DUE DATE |       |        |

TT

PREPARED BY

DATE

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TOTALS

FORM 281 OBSOLETE PREVIOUS EDITIONS

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(58-49)

100  
Carlos JURADO, a Mexican artist and existentialist, is an unwilling informant who has Mexican far-left political convictions. He has been asked by his handler and developer Wallace B. RAYTON, a G-16 staff agent under retirement cover in Mexico, to not identify to the FBI and not yet amenable to a recruitment attempt. JURADO's wife, Marian MONTY, a Cuban-Cuban, worked in the Cuban Embassy in Mexico City up to November 1961 for LINDAL and LINING-2. RAYTON pretends to be a Greek business man interested in developing lucrative, semi-legal business with Cuba. He has convinced JURADO that to be successful the two of them must be fully aware of all the realities of Cuban politics and commerce. JURADO, who lived in Cuba for a couple of years following CASTRO's accession, has maintained friendships with some well-placed contacts in LIA. He has made three trips to Havana in connection with his relationship with RAYTON, who obtains information from JURADO by eliciting and direct questioning.

As a result of the injection of JURADO by Station Mexico City into the sensational Julian LOPEZ Mac Guatemalan Arms Smuggling case, JURADO was asked by the Cuban Embassy to help JOC with their sensitive activities in Mexico and to go to Havana for a briefing on what he could do. In connection with this case, Station Mexico City furnished him with some theretofore undisclosed information on the arrest by Mexican authorities of Lucha Diaz, a Cuban diplomat, allegedly stemming from a Guatemalan reporter who had obtained it from a member of the Guatemalan Communist party. In Havana, JURADO discussed the case with his best contact, Arnol RODRIGUEZ Camps, a former Vice-Minister in the Cuban Foreign Ministry. However, instead of being briefed on sensitive projects, he was requested by the Cubans to attempt to obtain weed-killer (possibly as a test of his commercial contact's bona fides). He was also given a private letter channel to RODRIGUEZ via the Cuban Ambassador in Mexico City and the Cuban Foreign Minister. In an effort to maintain or "prove" bonafides, the Station plans to have JURADO pretend to attempt to obtain weed-killer and afford appropriate excuses for failure to consummate a deal.

CLASSIFIED MESSAGE **E** TOTAL COPIES **17**

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FILE **VR C/WH/4 C/CI, C/FE-2**

SECRET 092055Z CITE MEXICO CITY 9563  
 DIRECTOR INFO JMWAVE. [ ]

SECRET 55884

TYPIC LIRING  
 REFERENCE: A. MEXICO CITY 9512 **CIN 53662**  
 B. DIRECTOR 96923

RETURN REF WH/1

1. LIRING-3 SAW JACOBO RODRIGUEZ PADILLA NIGHT 1 DEC 66 AND ASKED FOR CONTACTS IN GUATEMALA COMMUNIST PART. JACCOB GAVE HIM NAME AND PHONE NUMBER SENORA HERNANDEZ (FNU), IN GUATEMALA CITY. AND SAID WOULD CABLE HER THAT LIRING-3 WOULD CALL. (PROMISED TO OBTAIN PHONE NUMBER.) LIRING -3 PROCEEDED BY RAIL TO MEXICAN-GUATEMALAN BORDER 2-3 DEC AND CALLED HERNANDEZ FROM MEXICAN SIDE. SHE PROMISED PUT HIM IN CONTACT WITH "IMPORTANT PERSON FROM COMPANY" AND ASKED HIM CALL BACK EVENING 3 DEC OR NEXT MORNING. "SINCE COMPANY OFFICIAL NOT EASY LOCATE ON SHORT NOTICE".

2. LIRING-3 PHONED HERNANDEZ MORNING 4 DEC AND WAS INFORMED MEETING COULD NOT BE ARRANGED PRIOR 18 OR 20 DEC SINCE OFFICIAL AWAY ON BUSINESS. HERNANDEZ SAID MEETING WOULD BE HELD QUESALTEBANCO, GUAT., AND INSTRUCTED HIM CHECK IN ANY THREE HOTELS THAT CITY AND THEY WOULD LOCATE HIM.

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3. LIRING-3 RETURNED MEXICO CITY 6 DEC AND RECONTACTED JACOBO REPORTING WHAT TRANSPIRED. JACOBO EXPLAINED DELAY IN MEETING AS NATURAL IN VIEW SECURITY PRECAUTIONS NECESSARY UNDER PRESENT CONDITIONS AND SURMISED COMRADE OFFICIAL WOULD HAVE TO TRAVEL TO QUEZALTENANGO FROM MOUNTAINS. JACOBO SAID HE HAD NO IDEA WHO REPRESENTATIVE WOULD BE BUT HOPED WOULD BE FROM TURCIO GUERRILLA BAND. JACOBO SAID TURCIO HAD BEEN REPLACED BY CESAR MONTES WHO OLD FRIEND OF JACOBO. JACOBO PROMISED GIVE LIRING-3 LETTER TO MONTES WHICH LIRING-3 COULD PRESENT TO PERSON SENT BY HERNANDEZ. LETTER WOULD ASK THAT LIRING-3 BE TAKEN TO MONTES.

4. LIRING-3 PLANS PROCEED QUEZALTENANGO 15 DEC. PER ROWTON INSTRUCTIONS WILL INFORM COMRADE REP OR MONTES HE HAS DEVELOPED EXCELLENT COMMERCIAL CONTACTS GUATEMALA CITY, HAS DISCUSSED GENERAL PLANS OF AID WITH OSMANI CIENFUEGOS, AND WANTS HELP REVOLUTION BY EXPLOITING UNWITTING COMMERCIAL CONTACTS PASS ARMS, ETC. ROWTON INPOSITION TIE LIRING-3 INTO ARVANITIS METAL-PLASTICS INDUSTRY GUATEMALA FOR COVER PURPOSES THROUGH STYLIANOS PREVOLIS, EMPLOYEE GREEK EMBASSY MEXICO CITY, WHO CLOSE FRIEND ARVANITIS AND COULD GIVE LIRING-3 LETTER INTRODUCTION IF REQUIRED.

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PAGE 3 MEXICO CITY 0560 S E C R E T **SECRET**

5. RE QUESTIONS POSED REF B: LIRING-3 DID NOT HEAR WHAT HAPPENED LOPEZ; HERRERA NEVER MATERIALIZED, WILL REQUESTION FOR DETAILS CAMPS AND LOCATIONS. ROWTON ASKED LIRING-3 IF HE THOUGHT ARNOL RODRIGUEZ MIGHT HAVE BEEN BRIEFED BY DSE TO QUESTION HIM RE SOURCE HIS INFORMATION RE LOPEZ. LIRING-3 SAID RODRIGUEZ IN NO WAY INTERROGATED HIM AND ASKED NO QUESTIONS BEYOND WHAT LIRING-3 TOLD HIM. LIRING -3 SAID HE IN HANDS FOUR SECURITY TYPES FOR SEVERAL DAYS AND THESE COULD HAVE INTERROGATED HIM HAD THEY DESIRED BUT APPARENTLY THEY DID NOT. LIRING-3 SAID RODRIGUEZ APPEARED KNOW NOTHING OF LOPEZ CASE.

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*Re De Briefing Liring/3*

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C O U N T 0010492 CITE MEXICO CITY 9371

DIRECTOR INSC HAVANE

WASO TYPIC LIRING

REF: MEXICO CITY 9346 (0045539) \*

26 NOV 65 146955

1. LIRING-3 TOLD AMBASSADOR B. BENTON HE MET WITH USMANI  
 ON 28 OCTOBER ON REF TRIP BUT RESULTS SOMEWHAT LESS THAN HOPED FOR  
 ESPECIALLY DUE NAIVE MANNER WHICH LIRING-3 PRESENTED HIS PLANS TO  
 CHEMISTS.

2. ACTIONS LIRING STAFF AS LIRING-3 LEFT FOR HAVANA  
 SEEMED INDICATE CUBANS NOT READY FOR LIRING-3 VISIT. LIRING-3  
 OBTAINED OWN VISA PRIOR DEPARTURE THROUGH FRIEND IN HAVANA,  
 ARNOLD RODRIGUEZ CAMPS, AND MADE PLANS DEPART 4 NOV. THAT DAY,  
 HOWEVER, EMBASSY TOLD HIM VISA NOT COMPLETE, NEEDED SIGNATURE,  
 AND HE UNABLE DEPART. LIRING-3 INDIGNANTLY TOLD REGINALDO  
 CHELIDA CUBANS DID NOT TRUST HIM SINCE THERE NO REASON FOR DELAY.  
 LIRING-3 TOLD AMBASSADOR HE LEAVING NEXT PLANE, 5 NOV, OR WOULD  
 NOT GO AT ALL. IN PROCESS LIRING-4, ANGRY OVER APPARENT STALLING,  
 WENT STORMING TO AMBASSADOR CLAIMING THERE NO REASON FOR DELAY.  
 SECTION BELIEVES THIS EARLY REASON LIRING-4 NO LONGER WORKING  
 INCORPORATE.

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PAGE 2 MEXICO CITY 0371 2 E C P E

3. EMBASSY ALLOWED LIRING-3 DEPART 6 NOV BUT WITHOUT ENTHUSIASM. UPON ARRIVAL HAVANA, LIRING-3 MET AT AIRPORT, NOT BY HERREERA AS PREVIOUSLY MENTIONED BY CEPEDA BUT BY FOUR UNIFORMED SECURITY OFFICERS. THEY CHATTED AMICABLY WITH HIM ON INSIGNIFICANT MATTERS AND TRIED FOUR HOTELS IN ATTEMPT FIND HIM PLACE STAY. EFFORTS UNSUCCESSFUL. FINALLY LIRING-3 SUGGESTED HE STAY WITH HONDURAN FRIEND RENE OCHOA FUNEZ, SECURITY OFFICERS AGREED AND HE SETTLED THERE.

4. NEXT MORNING FOUR OFFICERS RETURNED AND TOOK LIRING-3 TO FINCA IN PINAR DEL RIO. PLACE FILLED WITH AMERICAN ARMS AND MEN AND WOMEN DRESSED IN COMBAT CLOTHES UNDERGOING PARAMILITARY TRAINING. HE SHOWN OTHER SIMILAR FINCAS, ONE TO WHICH HE LIFTED BY HELICOPTER IN CAMAGUAY AND ANOTHER TO WHICH HE MIXED 20 KILOMETERS. HE GIVEN NO EXPLANATION FOR TOUR AND ON 10 OR 11 NOV HE RETURNED TO OCHOA HOME.

5. 14 NOV LIRING-3 CONTACTED ARNOL RODRIGUEZ WHO HAD BEEN ON WEEK LONG TRIP CAMAGUAY. LIRING-3 SAID HE SPENT THREE HOURS TELLING RODRIGUEZ DETAILS LOPEZ CASE AND EXPLAINING HE HAD PLAN FROM HIS MEXICAN AND CENTRAL AMERICAN CONTACTS INTO NETWORK WHICH WOULD ASSIST PERFORM CLANDESTINE SUBVERSIVE MISSIONS FOR

SECRET

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CUBA AS REQUIRED. RODRIGUEZ STATED HE THOUGHT THIS MAGNIFICENT IDEA. RODRIGUEZ TOLD LIRING-3 HE READY TRAVEL NEXT DAY. ON 15 NOV HE TOOK LIRING-3 IN OWN PLANE TO CAMAGUAY FINCA WHERE CIENFUEGOS SPENDING MOST HIS TIME.

C. AT FINCA LIRING-3 MET CIENFUEGOS WITH RODRIGUEZ AND FOURTH MAN, FAT, SCAT, WHO LIRING-3 ASSUMED BE CIENFUEGOS SECRETARY. CIENFUEGOS EXPRESSED APPRECIATION FOR LIRING-3 OFFER OF ASSISTANCE AND STATED CUBA INTERESTED EXPORTING SUBVERSION TO CENTRAL AMERICAN TO HARASS UNITED STATES. LIRING-3 THEN EXPLAINED HIS PLAN ORGANIZE HIS MEXICAN AND CENTRAL AMERICAN CONTACTS INTO NETWORKY ASSIST THIS ACTIVITY BUT CIENFUEGOS DID NOT TAKE BAIT STATING CUBANS TRUSTED LIRING-3 BUT NOT HIS CONTACTS OF WHOM KNEW NOTHING. CIENFUEGOS SAID SUBVERSION SERIOUS AND COMPLICATED BUSINESS AND THAT ONE UNTRUSTWORTHY MEMBER OF LINK COULD BLOW ENTIRE EFFORT. RODRIGUEZ SUGGESTED LIRING-3 BE GIVEN POSSIBILITY TEST SINCERITY HIS CONTACTS. SAID CUBA WOULD PAY DOLLARS FOR MUCH NEEDED WEED KILLER BUT WOULD RATHER BARTER FOR NICKEL ORE. ASKED LIRING-3 SHOW WHAT HIS CONTACTS COULD DO THIS MATTER. LIRING-3 NOT ASKED IDENTIFY CONTACTS.

*Handwritten notes:*  
by Cuban  
think L35  
with good  
in commercial  
- L35  
from interview

7. LIRING-3 SOMEWHAT STUNNED BY LET-DOWN DID NOT ASK

**SECRET**

HAVANA MEXICO CITY 9171 S E C R E T **SECRET**

SPECIFIC RE NICKEL ORE OR WOOD MILLER. BENTON HAS EXPLORED MATTERS SLIGHTLY AND FOUND NICKEL ORE ALREADY BEING OFFERED IN MEXICO BY OTHERS. MEXICAN-MADE WEED KILLER AVAILABLE THOUGH NOT YET SURE IT NOT MADE FROM U.S. PATENT. STILL EXPLORE ALONG WITH PROBLEMS OF EXPORT.

3. END MEETING WITH CIENFUEGOS, RODRIGUEZ GAVE LIRING-3 FOLLOWING COMMO PLAN: WRITE LETTER TO RODRIGUEZ, PUT IT IN ENVELOPE BEARING RODRIGUEZ NAME ON OUTSIDE, PLACE THIS ENVELOPE IN SECOND ADDRESSED TO RAUL ROA GARCIA AND GIVE TO CUBAN AMBASSADOR MEXICO.

2. LIRING-3 TREATMENT CUBA MAY BE RESULT CUBANS TAKING SECOND LOOK AT PROPOSITION USING MEXICAN ASSIST IN SUBVERTING TO CENTRAL AMERICA, PARTICULARLY SO SOON AFTER LOPEZ CASE. THEIR EFFORTS STALL HIS DEPARTURE MEXICO CITY 4 NOV MAY HAVE BEEN ON ORDERS FROM DISCOURAGE TRIP ALTOGETHER.

13. AS FIRST COUNTER MEASURE AND IN KEEPING HIS PERSONALITY PLAN SEND LIRING-3 BACK INTO EMBASSY, AGAINST INSTRUCTIONS RECEIVED FROM RODRIGUEZ TO CONFRONT LIRING-2 OR CEPEDA WITH DEMAND TO KNOW WHAT CUBANS PULLING ON HIM. WOULD POINT OUT HE SENT HAVANA ON SERIOUS MISSION OF SENSITIVE POLITICAL NATURE AND GIVEN TOUR OF FARMS AND REQUIREMENT FOR WEED KILLER. WOULD

*i.e. had directly with Lirings*

**SECRET**

PAGE 3 MEXICO CITY (11) SECRET

SECRET

EXCESS DISTRUST AT MAY ONSA TREATS DEDICATED FRIEND OF REVOLUTION.  
PLAN ALSO CONTINUE EXPLORE POSSIBILITIES SUPPLYING REQUIRED  
NEED KILLER FROM MEXICO. HAVE NO INTENTION INTRODUCING LIRING-3  
INTO COMMERCIAL ACTIVITIES FOR CUBANS BUT THIS ONE EFFORT WOULD  
SHOW GOOD FAITH. PLAN ALSO HAVE LIRING-3 WRITE RODRIGUEZ STATING  
HE DISAPPOINTED MISSION GIVEN SINCE IT NOT SERIOUS REVOLUTIONARY  
TALK WHICH HE ANTICIPATED.

11. LIRING-3 ALSO SUGGESTS TO PORTON HE BE ALLOWED TRAVEL  
CHIHUAHUA WHERE HE FORMERLY WORKED FOR MEXICAN GOVERNMENT AND  
WHERE HE CLAIMS HAVE GOOD CONTACTS NOT YET IDENTIFIED. PORTON  
WILL GET IDENTIFICATION. WOULD ALSO ATTEMPT CONTACT GUATEMALA  
FRIENDS ACROSS BORDER AND ARRANGE MEETING WITH THEM IN MEXICO.  
LIRING-3 SAID HE WOULD MEET JACOB RODRIGUEZ PADILLA NIGHT OF  
24 NOV TO DEVELOP MORE GUAT CONTACTS. ONCE HE HAS CHECKED CONTACTS  
COULD PRESENT TO CIENFUEGOS AS NETWORK READY TO <sup>OP</sup> OPERATE.

*If Rodriguez had  
to let it go  
and he was  
going to be  
at work  
at work  
at work  
at work*

12. WOULD APPRECIATE COMMENTS.

SECRET

SECRET FOR CFN.

BT

\* FURTHER TALK F. MEXICAN

*but 11/25 - 4870*

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TO MEXICO CITY INFO JMWAVE  
 KAPOK PBRUMEN LIRING  
 RZF MEXICO CITY 9371 (IN 46965)\*

1. PER STATION REQUEST PARA 12 REF, BQS OFFERS FOLLOWING COMMENTS: SUDDEN SWITCH FROM SERIOUS SENSITIVE PROJECTS ENVISIONED FOR LIRING-3 BY CUBAN EMBASSY (SUCH AS IMPLIED PARA 3 MEXI 8944 FOR EXAMPLE) TO RELATIVELY LOW LEVEL COMMERCIAL PROPOSALS COULD, AS STATION OF COURSE AWARE, BE ONE OF SEVERAL NORMAL SECURITY PRECAUTIONS CUBANS MIGHT TAKE THIS CASE. ANOTHER WOULD BE TRANSFER OF LIRING-4 TO LESS SENSITIVE JOB OR DISMISS ALTOGETHER, AS APPARENTLY OCCURRED. ALSO, SEEMS INCREDIBLE CUBAN SECURITY WOULD NOT QUESTION L-3 IN DETAIL OR SOURCE HIS INFO LOPEZ DIAZ CASE. THUS AENOL RODRIGUEZ, TO WHOM L-3 SPENT THREE HOURS EXPLAINING DETAILS LOPEZ CASE, MIGHT BE DEBRIEFING L-3 BY SPECIAL REQUEST CUBAN SECURITY. LATTER, IF TRUE, WOULD GO FAR EXPLAIN GREAT EASE WITH WHICH L-3 ABLE OBTAIN SEVERAL VISAS GO CUBA THROUGH RODRIGUEZ. IN THIS CONNECTION,

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PAGE TWO

NOTE IN SCHEMI 873 THAT VISA ALSO GRANTED FOR PERSON WITH SAME NAME AS L-3 EXCEPT DIFFERENT MATRONYMIC (POSSIBLY SON BY FORMER MEXICAN WIFE). DATE THAT 6 NOV AIR MANIFEST SHOWS TRAVEL TO CUBA AND GIVES SAME MEXICO ADDRESS FOR BOTH. WOULD BE INTERESTING TO KNOW IF BOTH RETURNED MEXI 21 NOV AND WHAT EXPLANATION MIGHT BE.

2. GIVEN COMMERCIAL PROPOSALS AND ASSUMING STRONG CUBAN SECURITY INTEREST IN CASE, BELIEVE GOOD POSSIBILITY EXISTS THAT LIRING-3 HAS IDENTIFIED HIS "CONTACTS" TO CUBANS AT LEAST IN PART AS GREEK BUSINESSMAN LOOKING FOR SERIOUS AND LUCRATIVE CUBAN TRADE WHO SOMEHOW HAD INFO ON LOPEZ DIAZ CASE. THUS REQUEST FROM RODRIGUEZ/SECURITY TO TEST HIS CONTACT BY SEEING IF HE COULD PRODUCE.

3. WITH REGARD ACTION SUGGESTED PARA 10 REF, HQS CONCURS STATION'S PLAN SEND L-3 BACK INTO CUBAN EMBASSY MEXICO CITY BUT WOULD SUGGEST L-3 PLAY DUMB ON WHAT ACTUALLY HAPPENED CUBA AND USE VISIT ONLY FOR OSTENSIBLE PURPOSE DELIVERING MESSAGE TO RODRIGUEZ VIA AMBASSADOR AND ROA PER PARA 8 REF. MESSAGE WOULD

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CITE DIRECTOR

52903

PAGE THREE

ASK RODRIGUEZ FOR CLARIFICATION TERMS WEED-KILLER, AMOUNTS DESIRED, ADVISE WHAT CURRENTLY AVAILABLE MEAT, ETC. MESSAGE COULD ALSO EXPRESS L-3'S DISAPPOINTMENT AT MISSION GIVEN HIM SINCE IT NOT SERIOUS REVOLUTIONARY TALK WHICH HE ANTICIPATED, BUT WOULD SHOW HIS GOOD FAITH BY FOLLOWING THROUGH AS CUBANS SUGGESTED. IN KEEPING THESE SENTIMENTS ROWTON AND L-3 CAN GO THROUGH MOTIONS ATTEMPTING FIND INTERESTED PARTIES, ASCERTAINING AVAILABILITY, GETTING TERMS, AND, OF COURSE, OFFERING LEGITIMATE EXCUSES FOR INABILITY CONSUMMATE DEALS LATER ON. TO AVOID STEPPING NOTICEABLY OUT OF BELLIGERENT CHARACTER, L-3 CAN STILL WAX ~~XXXXXXXX~~ INDIGNANT ABOUT LOPEZ DIAZ ~~THEIR~~ STUPIDITY, ETC. BELIEVE THIS COURSE OF ACTION MIGHT PRESERVE VARIOUS EQUITIES INVOLVED.

4. AGAIN TO SHOW L-3'S GOOD FAITH, BELIEVE L-3 SHOULD NOT TRY PRESENT CIENFUEGOS READY-TO-OPERATE SUBVERSION NETWORK, BUT IN INTEREST IDENTIFYING POTENTIAL SMUGGLING CHANNELS SEE NO OBJECTION L-3 CONTACTING JACOBO RODRIGUEZ PADILLA OR MAKING TRIP

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TO \_\_\_\_\_ PAGE FOUR

TO CHIAPAS FOR IDENTIFICATION AND PRELIM ASSESSMENT ONLY. POSSIBLE CANDIDATES. DO NOT BELIEVE L-3 SHOULD ATTEMPT SIMILAR TASK ACROSS GUAT BORDER VIEW CURRENT SITUATION THERE.

5. HQS HAS NUMEROUS TRACES JACOBO RODRIGUEZ PADILLA (201-210804), GUATEMALAN PAINTER NOT ACTIVE IN COMMUNIST PARTY WHO MARRIED TO LETICIA NAJARRO, RECENTLY EXPELLED FROM GUAT COMMUNIST PARTY BOTH RESIDING MEXICO (DOI 1957).

6. FYI, MACHINE RUNS SHOW FOLLOWING TRAVEL L-3 BETWEEN MEXI AND CUBA:

- A. DEC 63 TO CUBA. B. NOV 64 TO CUBA. C. JAN 65 TO MEXI WITH FAMILY. D. MAY 66 TO CUBA. E. JUNE 66 TO MEXI.
- F. 19 AUG 66 TO CUBA WITH FAMILY. G. 29 AUG 66 TO MEXI.
- H. 18 SEPT 66 TO MEXI (FAMILY ONLY).

7. HQS INTERESTED IN ANSWERS TO FOLLOWING QUESTIONS IF AND WHEN ACQUIRED:

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CITE DIRECTOR

PAGE FIVE

- A. WHERE LIRING-4 WORKING NOW? STILL IN EMBASSY?
  - B. RECENT 2-3 PLANNED CONTACT WITH JACOBO RODRIGUEZ PADILLA?
  - C. DID L-3 EVER HEAR WHAT HAPPENED TO JULIO LOPEZ DIAZ AFTER HIS RETURN CUBA?
  - D. DID FNU HERRERA (PERSON WHO WAS TO MEET L-3 IN HAVA) EVER MATERIALIZE? DETAILS?
  - E. ANY WAY GETTING L-3 TO PROVIDE MORE DETAIL AND LOCATE CAMPS HE VISITED ON MAP WITHOUT OVERSTRAINING ROWTON COVER?
  - F. ALL POSSIBLE DETAILS L-3 3-HOUR CONVERSATION WITH RODRIGUEZ ON LOPEZ DIAZ CASE, ESPECIALLY THOSE INDICATING FORMAL CUBAN SECURITY INTEREST.
- END OF MESSAGE

\* Gave LIRING-3 report of his visit to Havana and requested ~~elements of proposals~~ to send LIRING-3 back into Cuban Embassy Mexico City and for him to make contacts for possible subversive net.

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PAGE SIX

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*[Signature]*  
William V. Broe  
C/WLD

*[Signature]*  
W. J. Kaufman  
C/WH/1

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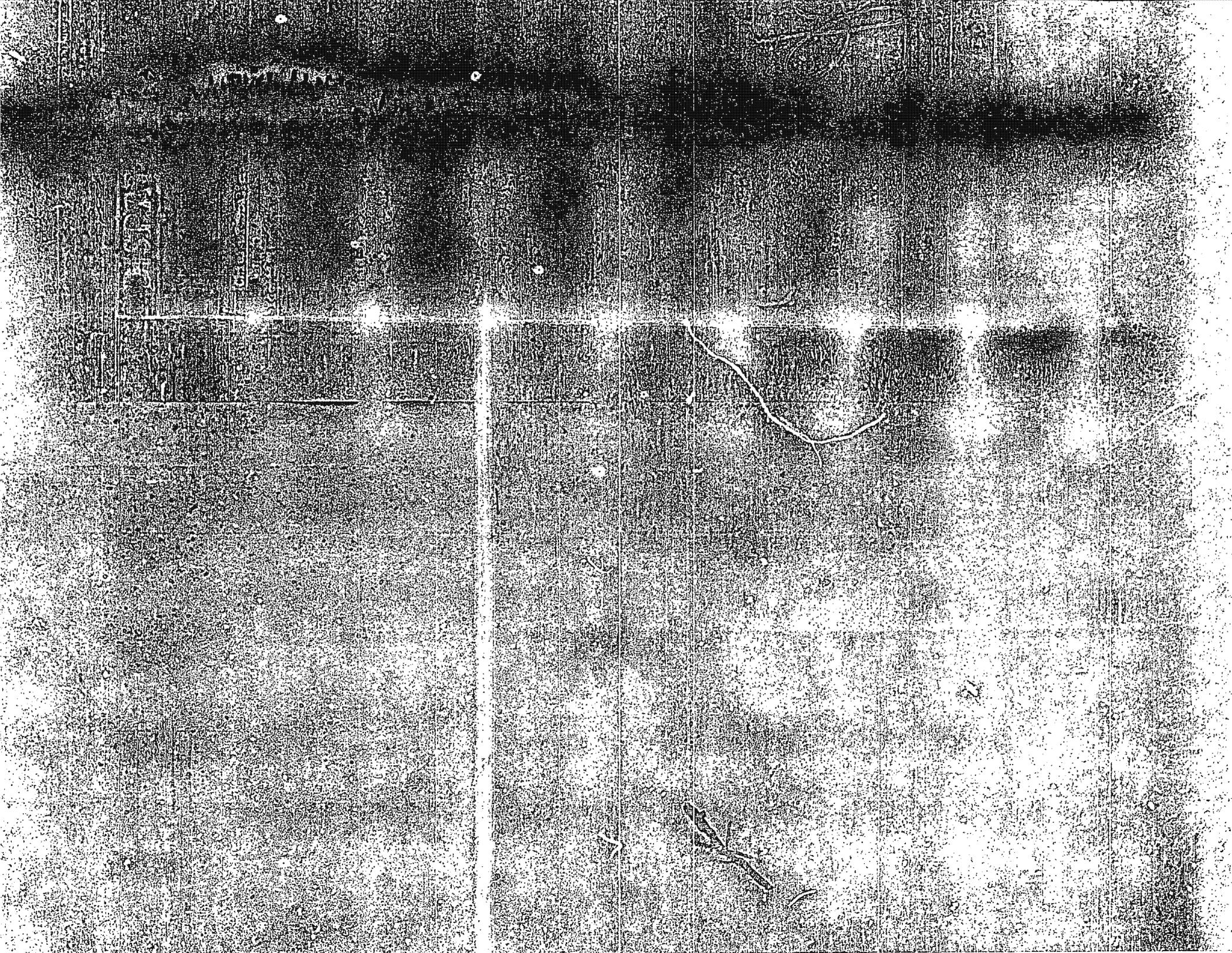
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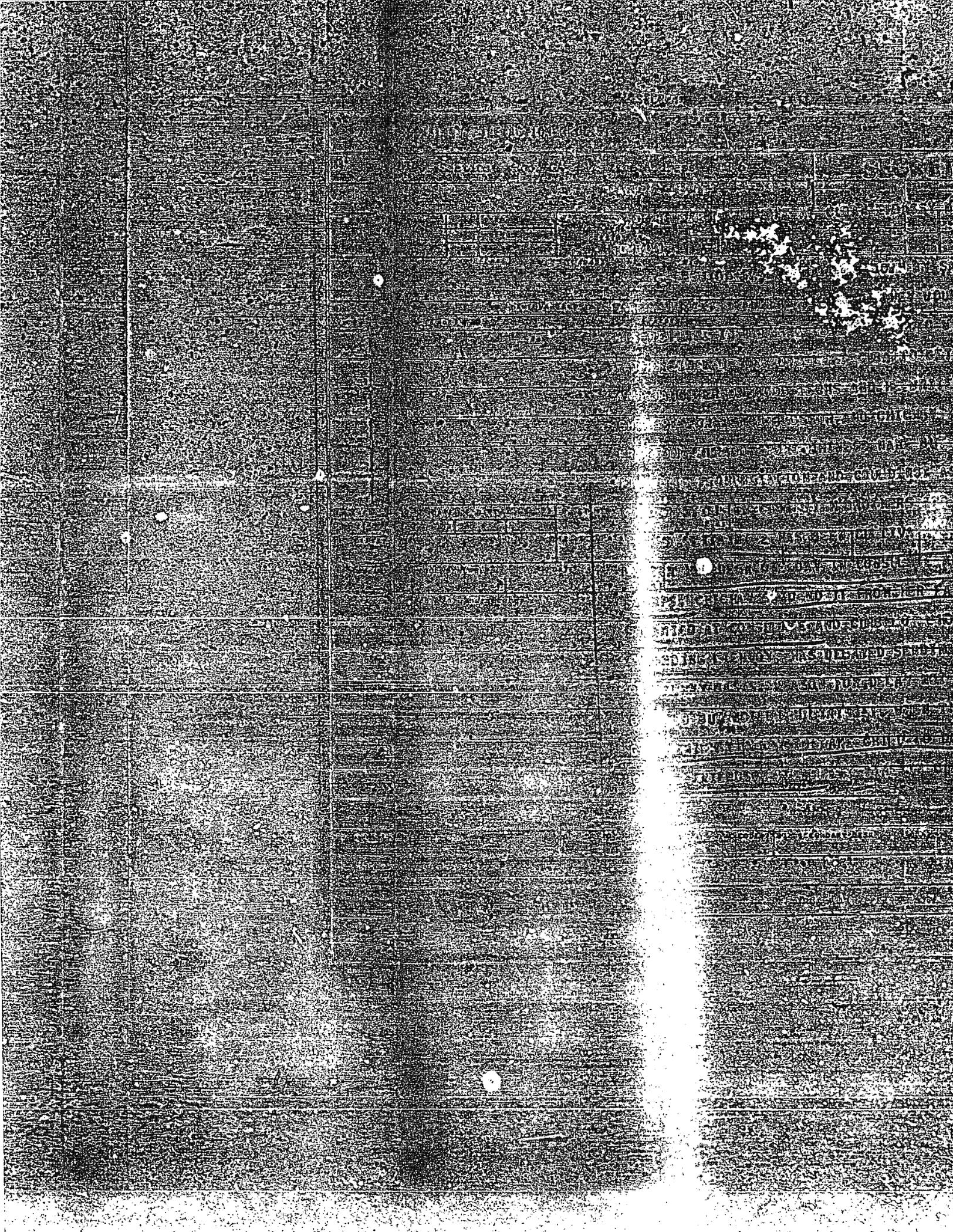
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3. LIRING-3 RETURNED MEXICO CITY 6 DEC AND RECONTACTED JACOBO REPORTING WHAT TRANSPIRED. JACOBO EXPLAINED DELAY IN MEETING AS NATURAL IN VIEW SECURITY PRECAUTIONS NECESSARY UNDER PRESENT CONDITIONS AND SURMISED COMMIE OFFICIAL WOULD HAVE TO TRAVEL TO QUEZALTENANGO FROM MOUNTAINS. JACOBO SAID HE HAD NO IDEA WHO REPRESENTATIVE WOULD BE BUT HOPED WOULD BE FROM TURCIO GUERRILLA BAND. JACOBO SAID TURCIO HAD BEEN REPLACED BY CESAR MONTES WHO OLD FRIEND OF JACOBO. JACOBO PROMISED GIVE LIRING-3 LETTER TO MONTES WHICH LIRING-3 COULD PRESENT TO PERSON SENT BY HERNANDEZ. LETTER WOULD ASK THAT LIRING-3 BE TAKEN TO MONTES.

4. LIRING-3 PLANS PROCEED QUEZALTENANGO 19 DEC. PER ROWTON INSTRUCTIONS WILL INFORM COMMIE REP OR MONTES HE HAS DEVELOPED EXCELLENT COMMERCIAL CONTACTS GUATEMALA CITY. HAS DISCUSSED GENERAL PLANS OF AID WITH OSMANI CIENFUEGOS, AND WANTS HELP, REVOLUTION BY EXPLOITING UNWITTING COMMERCIAL CONTACTS PASS ARMS, ETC. ROWTON INPOSITION TIE LIRING-3 INTO ARVANITIS METAL-PLASTICS INDUSTRY GUATEMALA FOR COVER PURPOSES THROUGH STYLIANOS PIROLIS, EMPLOYEE GREEK EMBASSY MEXICO CITY, WHO CLOSE FRIEND ARVANITIS AND COULD GIVE LIRING-3 LETTER INTRODUCTION IF REQUIRED.

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PAGE 3 MEXICO CITY 0562 S E C R E T **SECRET**

5. RE QUESTIONS POSED REF B: LIRING-3 DID NOT HEAR WHAT HAPPENED LOPEZ; HERRERA NEVER MATERIALIZED, WILL REQUESTION FOR DETAILS CAMPS AND LOCATIONS. ROWTON ASKED LIRING-3 IF HE THOUGHT ARNOL RODRIGUEZ MIGHT HAVE BEEN BRIEFED BY DSE TO QUESTION HIM RE SOURCE HIS INFORMATION RE LOPEZ. LIRING-3 SAID RODRIGUEZ IN NO WAY INTERROGATED HIM AND ASKED NO QUESTIONS BEYOND WHAT LIRING-3 TOLD HIM. LIRING -3 SAID HE IN HANDS FOUR SECURITY TYPES FOR SEVERAL DAYS AND THESE COULD HAVE INTERROGATED HIM HAD THEY DESIRED BUT APPARENTLY THEY DID NOT. LIRING-3 SAID RODRIGUEZ APPEARED KNOW NOTHING OF LOPEZ CASE.

S E C R E T

*Re Debriefing Liring/3*

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SECRET 261845Z CITE MEXICO CITY 9371

DETECTIVE INFO UNWAVE

MARCO TYPIC LIRING

REF: MEXICO CITY 0346 (100-445537) \*

26 Nov 63 46965

1. LIRING-3 TOLD DIRECTOR OF CENTRAL INTELLIGENCE THAT HE MET WITH OSMAI SIENFUEGOS ON REF TRIP BUT RESULTS SOMEWHAT LESS THAN HOPED FOR ESPECIALLY DUE NAIVE MANNER WHICH LIRING-3 PRESENTED HIS PLANS TO SIENFUEGOS.

2. ACTIONS LIRING STAFF AS LIRING-3 LEFT FOR HAVANA SEEMED INDICATE CUBANS NOT READY FOR LIRING-3 VISIT. LIRING-3 OBTAINED OWN VISA PRIOR DEPARTURE THROUGH FRIEND IN HAVANA, ARNOL RODRIGUEZ CANPS, AND MADE PLANS DEPART 4 NOV. THAT DAY, HOWEVER, EMBASSY TOLD HIM VISA NOT COMPLETE, NEEDED SIGNATURE, AND HE UNABLE DEPART. LIRING-3 INDIGNANTLY TOLD REGINALDO DEFECA CUBANS DID NOT TRUST HIM SINCE THERE NO REASON FOR DELAY. LIRING-3 TOLD AMBASSADOR HE LEAVING NEXT PLANE, 5 NOV, OR WOULD NOT GO AT ALL. IN PROCESS LIRING-4, ANGRY OVER APPARENT STALLING, WENT STORMING TO AMBASSADOR CLAIMING THERE NO REASON FOR DELAY. STATION BELIEVES THIS WASLY REASON LIRING-4 NO LONGER WORKING INCOMPULTE.

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PAGE 2 MEXICO CITY 9371 8 E 3 P E 1

3. EMBASSY ALLOWED LIRING-3 DEPART 6 NOV BUT WITHOUT ENTHUSIASM. UPON ARRIVAL HAVANA, LIRING-3 MET AT AIRPORT NOT BY HERRERA AS PREVIOUSLY MENTIONED BY CEREDA BUT BY FOUR UNIFORMED SECURITY OFFICERS. THEY CHATTED AMICABLY WITH HIM ON INSIGNIFICANT MATTERS AND TRIED FOUR HOTELS IN ATTEMPT FIND HIM PLACE STAY. EFFORTS UNSUCCESSFUL. FINALLY LIRING-3 SUGGESTED HE STAY WITH HONDURAN FRIEND RENE OCHOA FUNEZ, SECURITY OFFICERS AGREED AND HE SETTLED THERE.

4. NEXT MORNING FOUR OFFICERS RETURNED AND TOOK LIRING-3 TO FINCA IN PINAR DEL RIO. PLACE FILLED WITH AMERICAN ARMS AND MEN AND WOMEN DRESSED IN COMBAT CLOTHES UNDERGOING PARAMILITARY TRAINING. HE SHOWN OTHER SIMILAR FINCAS, ONE TO WHICH HE LIFTED BY HELICOPTER IN CAMAGUAY AND ANOTHER TO WHICH HE HIKED 28 KILOMETERS. HE GIVEN NO EXPLANATION FOR TOUR AND ON 10 OR 11 NOV HE RETURNED TO OCHOA HOME.

5. 14 NOV LIRING-3 CONTACTED ARNOL RODRIGUEZ WHO HAD BEEN ON WEEK LONG TRIP CAMAGUAY. LIRING-3 SAID HE SPENT THREE HOURS TELLING RODRIGUEZ DETAILS LOPEZ CASE AND EXPLAINING HE HAD PLAN FORM HIS MEXICAN AND CENTRAL AMERICAN CONTACTS INTO NETWORK WHICH WOULD ASSIST PERFORM CLANDESTINE SUBVERSIVE MISSIONS FOR

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MEXICO CITY 041 2 5 2 2 5 1 **SECRET**  
 CUBA AS REQUIRED. RODRIGUEZ STATED HE THOUGHT THIS MAGNIFICENT  
 IDEA. RODRIGUEZ TOLD LIRING-3 HE READY TRAVEL NEXT DAY. ON  
 12 NOV HE TOOK LIRING-3 IN OWN PLANE TO CAMACHAY FINCA WHERE  
 CIENFUEGOS SPENDING MOST HIS TIME.

6. AT FINCA LIRING-3 MET CIENFUEGOS WITH RODRIGUEZ AND  
 NORTH MAN. FAT, SQUAT, WHO LIRING-3 ASSUMED HE CIENFUEGOS  
 SECRETARY. CIENFUEGOS EXPRESSED APPRECIATION FOR LIRING-3 OFFER  
 OF ASSISTANCE AND STATED CUBA INTERESTED EXPORTING SUBVERSION  
 TO CENTRAL AMERICAN TO HARASS UNITED STATES. LIRING-3 THEN EXPLAINED  
 HIS PLAN ORGANIZE HIS MEXICAN AND CENTRAL AMERICAN CONTACTS INTO  
 NETWORK ASSIST THIS ACTIVITY BUT CIENFUEGOS DID NOT TAKE BAIT  
 STATING CUBANS TRUSTED LIRING-3 BUT NOT HIS CONTACTS OF WHOM  
 KNEW NOTHING. CIENFUEGOS SAID SUBVERSION SERIOUS AND COMPLICATED  
 BUSINESS AND THAT ONE UNTRUSTWORTHY MEMBER OF LINK COULD BLOW  
 ENTIRE EFFORT. RODRIGUEZ SUGGESTED LIRING-3 BE GIVEN POSSIBILITY  
 TEST SINCERITY HIS CONTACTS. SAID CUBA WOULD PAY DOLLARS FOR  
 SUCH NEEDED WEED KILLER BUT WOULD RATHER BARTER FOR NICKEL ORE.  
 ASKED LIRING-3 SHOW WHAT HIS CONTACTS COULD DO THIS MATTER.  
 LIRING-3 NOT ASKED IDENTIFY CONTACTS.

*Why Lirang  
 think L3  
 would good  
 for commercial  
 use - L-3 want  
 from intervention*

7. LIRING-3 SOMEWHAT STUNNED BY LET-DOWN DID NOT ASK

**SECRET**

PAGE 4 MEXICO CITY 9171 S E O R E I **SECRET**

SPECIFICS RE NICKEL ORE OR WEED KILLER. BENTON HAS EXPLORED MATTERS SLIGHTLY AND FOUND NICKEL ORE ALREADY BEING OFFERED IN MEXICO BY OTHERS. MEXICAN-MADE WEED-KILLER AVAILABLE THOUGH NOT YET SURE IF NOT MADE FROM U.S. PATENTS. STILL DEVELOPING ALONG WITH PROBLEMS OF EXPORT.

8. END MEETING WITH CIENFUEGOS, RODRIGUEZ GAVE LIRING-3. FOLLOWING COMMO PLAN: WRITE LETTER TO RODRIGUEZ, PUT IT IN ENVELOPE BEARING RODRIGUEZ NAME ON OUTSIDE, PLACE THIS ENVELOPE IN SECOND ADDRESSED TO RAUL ROA GARCIA AND GIVE TO CUBAN AMBASSADOR MEXICO.

*L.C. had directly with Lirings*

9. LIRING-3 TREATMENT CUBA MAY BE RESULT CUBANS TAKING SECOND LOOK AT PROPOSITION USING MEXICAN ASSIST IN SUNRUINING TO CENTRAL AMERICA, PARTICULARLY SO SOON AFTER LOPEZ CASE. THEIR EFFORTS STALL HIS DEPARTURE MEXICO CITY 4 NOV MAY HAVE BEEN ON ORDERS FROM DISCOURAGE TRIP ALTOGETHER.

12. AS FIRST COUNTER MEASURE AND IN KEEPING HIS PERSONALITY PLAN SEND LIRING-3 BACK INTO EMBASSY, AGAINST INSTRUCTIONS RECEIVED FROM RODRIGUEZ TO CONFRONT LIRING-2 OR CEPEDA WITH DEMAND TO KNOW WHAT CUBANS PULLING ON HIM. WOULD POINT OUT HE SENT HAVANA ON SERIOUS MISSION OF SENSITIVE POLITICAL NATURE AND GIVEN TOUR OF FARMS AND REQUIREMENT FOR WEED KILLER. WOULD

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EXPRESS DEDUST AT MAY CUBA TREATS DEDICATED FRIEND OF REVOLUTION.  
PLAN ALSO CONTINUE EXPLORE POSSIBILITIES SUPPLYING REQUIRED  
NEED KILLER FROM MEXICO. HAVE NO INTENTION INTRODUCING LIRING-3  
INTO COMMERCIAL ACTIVITIES FOR CUBANS BUT THIS ONE EFFORT WOULD  
SHOW GOOD FAITH. PLAN ALSO HAVE LIRING-3 WRITE RODRIGUEZ STATING  
HE DISAPPOINTED MISSION GIVEN SINCE IT NOT SERIOUS REVOLUTIONARY  
TALK WHICH HE ANTICIPATED.

11. LIRING-3 ALSO SUGGESTS TO ROWTON HE BE ALLOWED TRAVEL  
CHIRIAS WHERE HE FORMERLY WORKED FOR MEXICAN GOVERNMENT AND  
WHERE HE CLAIMS HAVE SEVERAL CONTACTS NOT YET IDENTIFIED. ROWTON  
WILL GET IDENTIFICATION. WOULD ALSO ATTEMPT CONTACT GUATEMALA  
FRIENDS ACROSS BORDER AND ARRANGE MEETING WITH THEM IN MEXICO.  
LIRING-3 SAID HE WOULD MEET JACOB RODRIGUEZ PADILLA NIGHT OF  
24 NOV TO DEVELOP MORE GUAT CONTACTS. ONCE HE HAS CHECKED CONTACTS  
COULD PRESENT TO CIENFUEGOS AS NETWORK READY TO <sup>OP</sup> OPERATE.

*if Rodriguez had  
said to get  
contacted by arms  
supply would  
not be  
advised to*

12. WOULD APPRECIATE COMMENTS.

S E C R E T

STEWART FOR CFN.

BT

\* FURNISHING TALK OF MEETING

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TO: MEXICO CITY INFO JMWAVE  
 KAPOK PBRUMEN LIRING  
 REF MEXICO CITY 9371 (IN 46965)\*

1. PER STATION REQUEST PARA 13 REF, HQS OFFERS FOLLOWING COMMENTS: SUDDEN SWITCH FROM SERIOUS SENSITIVE PROJECTS ENVISIONED FOR LIRING-3 BY CUBAN EMBASSY (SUCH AS IMPLIED PARA 3 MEXI 8944 FOR EXAMPLE) TO RELATIVELY LOW LEVEL COMMERCIAL PROPOSALS COULD, AS STATION OF COURSE AWARE, BE ONE OF SEVERAL NORMAL SECURITY PRECAUTIONS CUBANS MIGHT TAKE THIS CASE. ANOTHER WOULD BE TRANSFER OF LIRING-4 TO LESS SENSITIVE JOB OR DISMISS ALTOGETHER, AS APPARENTLY OCCURRED. ALSO, SEEMS INCREDIBLE CUBAN SECURITY WOULD NOT QUESTION L-3 IN DETAIL ON SOURCE HIS INFO LOPEZ DIAZ CASE. THUS ARNOL RODRIGUEZ, TO WHOM L-3 SPENT THREE HOURS EXPLAINING DETAILS LOPEZ CASE, MIGHT BE DEBRIEFING L-3 BY SPECIAL REQUEST CUBAN SECURITY. LATTER, IF TRUE, WOULD GO FAR EXPLAIN GREAT EASE WITH WHICH L-3 ABLE OBTAIN SEVERAL VISAS GO CUBA THROUGH RODRIGUEZ. IN THIS CONNECTION,

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DESTROY  RETURN TO BRANCH

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CITE DIRECTOR 52903

PAGE TWO

NOTE IN SCHEMI 873 THAT VISA ALSO GRANTED FOR PERSON WITH SAME NAME AS L-3 EXCEPT DIFFERENT MATRNYMIC (POSSIBLY SON BY FORMER MEXICAN ... THAT 6 NOV AIR MANIFEST SHOWS TRAVEL TO CUBA AND GIVES SAME MEXICO ADDRESS FOR BOTH. WOULD BE INTERESTING KNOW IF BOTH RETURNED MEXI 21 NOV AND WHAT EXPLANATION MIGHT BE.

2. GIVEN COMMERCIAL PROPOSALS AND ASSUMING STRONG CUBAN SECURITY INTEREST IN CASE, BELIEVE GOOD POSSIBILITY EXISTS THAT LERING-3 HAS IDENTIFIED HIS "CONTACTS" TO CUBANS AT LEAST IN PART AS GREEK BUSINESSMAN LOOKING FOR SERIOUS AND LUCRATIVE CUBAN TRADE WHO SOMEHOW HAD INFO ON LOPEZ DIAZ CASE. THIS REQUEST FROM RODRIGUEZ/SECURITY TO TEST HIS CONTACT BY SEEING IF HE COULD PRODUCE.

3. WITH REGARD ACTION SUGGESTED PARA 10 REF, HQS CONCURS STATION'S PLAN SEND L-3 BACK INTO CUBAN EMBASSY MEXICO CITY BUT WOULD SUGGEST L-3 PLAY DUMB ON WHAT ACTUALLY HAPPENED CUBA AND USE VISIT ONLY FOR OSTENSIBLE PURPOSE DELIVERING MESSAGE TO RODRIGUEZ VIA AMBASSADOR AND ROA PER PARA 8 REF. MESSAGE WOULD

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PAGE THREE

ASK RODRIGUEZ FOR CLARIFICATION TERMS WEED-KILLER, AMOUNTS DESIRED, ADVISE WHAT CURRENTLY AVAILABLE MEYS, ETC. MESSAGE COULD ALSO EXPRESS L-3'S DISAPPOINTMENT AT MISSION GIVEN HIM SINCE IT NOT SERIOUS REVOLUTIONARY TALK WHICH HE ANTICIPATED, BUT WOULD SHOW HIS GOOD FAITH BY FOLLOWING THROUGH AS CURANS SUGGESTED. IN KEEPING THESE SENTIMENTS HUSTON AND L-3 CAN GO THROUGH MOTIONS ATTEMPTING FIND INTERESTED PARTIES, ASCERTAINING AVAILABILITY, GETTING TERMS, AND, OF COURSE, OFFERING LEGITIMATE EXCUSES FOR INABILITY CONSUMMATE DEALS LATER ON. TO AVOID STEPPING NOTICEABLY OUT OF BELLIGERENT CHARACTER, L-3 CAN STILL WAX ~~XXXXXXXX~~ INDIGNANT ABOUT LOPEZ DIAZ ~~STARK~~ STUPIDITY, ETC. BELIEVE THIS COURSE OF ACTION MIGHT PRESERVE VARIOUS EQUITIES INVOLVED.

4. AGAIN TO SHOW L-3'S GOOD FAITH, BELIEVE L-3 SHOULD NOT TRY PRESENT CIENFUEGOS READY-TO-OPERATE SUBVERSION NETWORK, BUT IN INTEREST IDENTIFYING POTENTIAL SMUGGLING CHANNELS SEE NO OBJECTION L-3 CONTACTING JACOBO RODRIGUEZ PADILLA OR MAKING TRIP

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TO CHIAPAS FOR IDENTIFICATION AND PRELIM ASSESSMENT ONLY POSSIBLE CANDIDATES. DO NOT BELIEVE L-3 SHOULD ATTEMPT SIMILAR TASK ACROSS GUAT BORDER VIEW CURRENT SITUATION THERE.

5. HQS HAS NUMEROUS TRACES JACOBO RODRIGUEZ PADILLA (201-210804). GUATEMALAN PAINTER NOT ACTIVE IN COMMUNIST PARTY WHO MARRIED TO LETICIA NAJARRO, RECENTLY EXPELLED FROM GUAT COMMUNIST PARTY BOTH RESIDING MEXICO (DOI 1957).

6. FYI, MACHINE RUNS SHOW FOLLOWING TRAVEL L-3 BETWEEN MEXI AND CUBA:

- A. DEC 63 TO CUBA. B. NOV 64 TO CUBA. C. JAN 65 TO MEXI WITH FAMILY. D. MAY 66 TO CUBA. E. JUNE 66 TO MEXI.
- F. 19 AUG 66 TO CUBA WITH FAMILY. G. 29 AUG 66 TO MEXI.
- H. 18 SEPT 66 TO MEXI (FAMILY ONLY).

7. HQS INTERESTED IN ANSWERS TO FOLLOWING QUESTIONS IF AND WHEN ACQUIRED:

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PAGE FIVE

- A. WHERE LIRING-3 WORKING NOW? STILL IN EMBASSY?
  - B. RECENTLY 2. HAS MAINTAINED CONTACT WITH JACOBO RODRIGUEZ PADILLA?
  - C. DID L-3 EVER HEAR WHAT HAPPENED TO JULIO LOPEZ DIAZ AFTER HIS RETURN CUBA?
  - D. DID FNU HERRERA (PERSON WHO WAS TO MEET L-3 IN HAVA) EVER MATERIALIZE? DETAILS?
  - E. ANY WAY GETTING L-3 TO PROVIDE MORE DETAIL AND LOCATE CAMPS HE VISITED ON MAP WITHOUT OVERSTRAINING ROWTON COVER?
  - F. ALL POSSIBLE DETAILS L-3 3-HOUR CONVERSATION WITH RODRIGUEZ ON LOPEZ DIAZ CASE, ESPECIALLY THOSE INDICATING FORMAL CUBAN SECURITY INTEREST.
- END OF MESSAGE

\* Gave LIRING-3 report of his visit to Havana and requested comments or proposals to send LIRING-3 back into Cuban Embassy Mexico City and for him to make contacts for possible subversive net.

(CONTINUED)

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WIL/2/G *[Handwritten Signature]*

*[Handwritten Signature: William V. Broe]*  
William V. Broe  
C/WED

*[Handwritten Signature: W. J. Kaufman]*  
W. J. Kaufman  
C/WH/1

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