

Message Text

CONFIDENTIAL

PAGE 01 LA PAZ 01007 142231Z

67

ACTION ARA-20

INFO OCT-01 ISO-00 EB-11 L-03 RSC-01 DRC-01 /037 W

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P 142153Z FEB 74

FM AMEMBASSY LA PAZ

TO SECSTATE WASHDC PRIORITY 2288

C O N F I D E N T I A L LA PAZ 1007

FOR ARA/BC/C JACK R. BINNS

E.O. 11652: GDS

TAGS: EFIN BL

SUBJ: INTERNATIONAL FUNDING AND INSURANCE ASSOCIATES

REF: BINNS-BREWIN LETTER OF FEBRUARY 5

1. EMBOFFS CALLED ON MINFINANCE QUIROGA AFTERNOON FEBRUARY 14 TO REQUEST COPIES OF VARIOUS DOCUMENTS RELATING TO \$225 MILLION LOAN OFFER TO GOB MADE BY INTERNATIONAL MONETARY EXCHANGE AND OTHERS. EMBOFFS STATED THAT DOCUMENTS WERE NECESSARY IN USG PROSECUTION OF JACOB GORDON. MINISTER MANIFESTED IMMEDIATE WILLINGNESS TO COOPERATE AND PROMPTLY TURNED OVER TO EMBOFFS SEVERAL FILE FOLDERS OF DOCUMENTS AND COMMUNICATIONS RELATING TO CASE, WHICH NOW IN POSSESSION OF EMBASSY. IN PERUSING DOCUMENTS WE FIND SEVERAL REFERENCES TO AND TELEXES SIGNED BY M.L. EDWARDS OF INTERNATIONAL MONETARY EXCHANGE, SYDNEY, AND R.G. DAWSON, ALSO OF SYDNEY, BUT NO REFERENCE TO OR COMMUNICATIONS FROM JACOB GORDON.

QUERY: DOES DEPARTMENT WISH EMBASSY TO PHOTOGRAPH THESE DOCUMENTS AND TRANSMIT TO DEPARTMENT?

2. MINFINANCE SAID HE WOULD TRY TO OBTAIN COPIES FROM CENTRAL BANK OF BOLIVIA OF \$100,000 SURETY DEPOSIT CHECK WHICH HE BELIEVES WAS PAYABLE TO DAWSON AND NOT GORDON.

3. PLEASE ADVISE ASAP.

STEDMAN

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: DOCUMENTS, FOREIGN INVESTMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 FEB 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974LAPAZ01007
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: n/a
From: LA PAZ
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740233/aaaabepa.tel
Line Count: 60
Locator: TEXT ON-LINE
Office: ACTION ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: BINNS-BREWIN LETTER OF FEBRUARY 5
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 08 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 JUL 2002 by boyleja>; APPROVED <13 JAN 2003 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: INTERNATIONAL FUNDING AND INSURANCE ASSOCIATES
TAGS: EFIN, BL
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005