

## 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

----- 031215

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

CONFIDENTIAL

CONFIDENTIAL

PAGE 02 LA PAZ 01007 142231Z

CONFIDENTIAL

NNN

## Message Attributes

**Automatic Decaptioning:** 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