

April 18, June Cobb called the New York DODG office about what to do about her CIA salary on her income tax return.

After discussions with CP/CAAS and George Powell of the Tax Committee, I phoned DODG to tell Cobb the following:

Since she was supposedly a student in Mexico, and she had paid tax on her CIA salary, she was not to list her salary anywhere on her 1966 tax return. However, she should send us a copy of her overt 19% tax return.

charlotte Bustos-Videla

77 1 1 RTA

21 April 1966

MEMORANDUM FOR: Director of Finance
VIA: Chief, Contract Personnel Division
SUBJECT: Joyce H. FINEINCH (p) - Tax Assessment

1. A **covert** Federal income tax percentage of two and eight-tenths (2.8) per cent of FINEINCH's gross, taxable Agency entitlements has been approved by the **Covert Tax Committee**. This percentage assessment is effective 1 December 1964, the beginning date of tax year 1965.
2. The retroactive application of this assessment to tax year 1965 will result in a dollar assessment of \$84.00 (2.8% of \$3,000.00). After applying the 1965 **covert tax** withholding of \$240.00, a refund of \$156.00 will be due FINEINCH for 1965. This eliminates the requirement for **a covert tax return** for 1965.
3. An acknowledged letter of instruction will be forwarded at a later date.

(s) J. F. PATTON

JOHN F. PATTON
Secretary

Covert Tax Committee

Finance (2)
CPD
WH -
OF/CTB
CTC #361

201-278841

SECRET

MEMORANDUM

5 April 1968

TO: LICOOKY/1 File

NYM-2689

FROM: Howard G. FIGALAN

Distributions:

SUBJECT: Meeting with LICOOKY/1,
5 April 1968

1-Unit A Chrono

1-Unit B Chrono

1-LICOOKY/1

1-NYM/Info (paras 3, 4
& 5)

1. A meeting with LICOOKY/1 was held at 1100 hours, Friday, 5 April 1968. We breakfasted, and then held the meeting at the **BARTHOLOMEW** site. As is detailed below, we reached a mutual agreement that the relationship was not worth pursuing; this was thoroughly amicable, and recontact methods are available on both sides.

2. Substantive matters first. LICOOKY/1 said that John GERASSI had been in town on 23 March for the day. He was invited to lunch at the CMUN that day, Sunday. Apparently, GERASSI, is back in the good graces of the Cuban regime. He told LICOOKY/1 that he would be spending this Summer in Arizona.

3. LICOOKY/1 has been commissioned by K. S. ARNOXI, editor of The Minority of One, to write a piece on the recent intellectual/political developments in Czechoslovakia.

4. LICOOKY/1 thought up, and is arranging, a Czech film festival to begin 15 April. It is to be sponsored by the St. Clemens Film Association, St. Clemens Church, 423 West 46th Street (this church houses the American Place Theatre -- Robert LOWELL's group). LICOOKY/1 got this idea from the recent Czech travails -- which she hails as evidence of the power of Czech intelligocracy -- and from the commission referred to in paragraph 3 above. She contacted the Czech UN Mission which put her in touch with PAVLIC, the Czech Cultural Attache in the Washington Embassy. PAVLIC was all for the idea, and will be here for the opening of the festival. Milos FORMAN (director of the film "Loves of a Blonde") is currently here at the Hotel Cas. (a "dump on 23rd on the West Side" -- LICOOKY/1's characterization) and will participate in the festival. KADAR (director of the "Group on Main Street") has been invited to participate. LICOOKY/1 is going to ask PAVLIC whether it would be OK for her to ask DRVA who makes films at Columbia and who is a Czech in exile, to participate. LICOOKY/1 is very enthusiastic about this venture.

5. COMMENT: Milos FORMAN is mentioned in the article about Czechoslovakia in the 5 April 1968 issue of Time Magazine.

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WH/COG-B <input type="checkbox"/> RID COPY		INFO FILE VS WNB. DOY, COPS, CICA.	
SECRET		CITE DIRECTOR 15147 278841	
DO BASE/NEW YORK TYPIC REFERENCE: DO BASE/NEW YORK 3108 JUNE COBB IS FORMER WOPACT AGENT RESIDING NEW YORK CITY. HQS HAS GIVEN NAME AND CLEARANCE TO CONTACT COBB IN CONJUNCTION WITH INVESTIGATION LNERGO CONDUCTING. MATTER HANDLED THROUGH WODISH OFFICE. SUGGEST TO LNERGO THEY CONTACT NEW YORK WODISH OFFICE FOR CURRENT ADDRESS OF JUNE COBB WHO HAS BEEN ALREADY ALERTED TO LNERGO DESIRE CONTACT HER. END OF MESSAGE C/WH/COG/CICS [Signature] DO/WH [Signature] C/DO/OP EUGENE F. O'MEARA COORDINATING OFFICER SECRET WILLIAM V. BROE C/WH/D AUTHENTICATING OFFICER REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. 201-278841			

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CONTINUATION OF DISPATCH

-2-

EMMA-25207

(Attachment B) continued the attack on the Conference and its participants, claiming in effect that it is a clear anti-Soviet move backed by ODACID. As of 18 May, according to the article, numerous signatures had been collected on a "progressive manifesto" protesting the Conference. The list includes many well known Mexican Communists and pro-Communists. Attached also (Attachment C) is a copy of the "progressive manifesto", which was published in El Día on 15 May 1966, and a copy of a manifesto (Attachment D) published in El Heraldito, 22 April 1966, by the Mexican Committee for the Defense of the Jews in the USSR, in which a number of demands are made on the Soviet Government with respect to the Jews and their rights.

3. La Voz de Mexico, 15 May 1966 (Attachment E) carried an article bitterly attacking the Conference, which it charges is being organized and held by groups and persons in the service of ODACID. It specifically names LICOOCKY-1, although the latter's name is incorrectly spelled, as one of those responsible for the Conference and says she is "well connected" with ODYOKE police. Sucesos, 21 May 1966, carried an article (Attachment F) attacking the Conference and its organizers and charging that there are business deals behind the Conference. This article carries a picture of LICOOCKY-1.

4. Sucesos, 4 June 1966, included an inserted sheet (not found in all copies of this edition) entitled "An Agent of the FBI and INTERPOL in the Association of Mexican Writers," which deals almost exclusively with LICOOCKY-1, her expulsion from Cuba, work in Mexico, and contacts and activities in Mexico. It charges that in Mexico she is working for Daniel James, who is responsible to KUBARK (Attachment G).

5. LICOOCKY-1's name appeared in a notice (Attachment H) appearing in El Excelsior, 28 May 1966 by Vicente Echeverría del Prado, treasurer of the Mexican Association of Writers (AEM - Asociación de Escritores de México, A.C.), which simply stated that LICOOCKY-1 is not authorized to accept dues or handle other business of the AEM within the province of the treasurer's duties and obligations. However, in view of the adverse publicity previously, the announcement had the effect or implied that the AEMAC or members of that group believed the charges that LICOOCKY-1 had a part in organizing the Conference and/or is an agent of KUBARK. The notice, as it appears, also implies that LICOOCKY-1 was mishandling AEMAC funds. Echeverría offered to publish the clarification on the sheet on which the AEMAC announcement appears; however, LICOOCKY-1 asked him not to do so and said she would take up the notice and any clarification with the AEMAC Justice and Honor Commission.

6. On 9 June 1966 while conversing with SEMO (Attachment I), Leonov said that LICOOCKY-1 had called him to say that she had had nothing to do with the Conference, and does not want the Soviets to catalogue her as an enemy. Leonov commented that LICOOCKY-1 had left him her phone number and had asked him to help her (presumably refute the charges that she was involved with the Conference). The LILINK case officer who currently handles LICOOCKY-1 said on the morning of 14 June 1966 that LICOOCKY-1 told him she had called the Soviet Press Attaché to deny that she had had anything to do with the Conference "because it is what she would normally do." She did not, however, mention beforehand that she intended to call the Soviet Embassy. (Tape of conversation is forwarded as Attachment J.)

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23 Feb 66

Jack,

DODS

I briefed Gaines for 30 minutes on LICOOKY giving him the full background on her bio, education, CIA relationship---from recruitment through current use in Mexico. My suggestion was that she be told to go to NY and find a job which would give her a means of livelihood as well as cover for any future CIA income. After 6 months (or some other specific period of time) it would be arranged that either we contact her or she contact us to determine what her personal situation was and whether she would then be in a position to target against selected persons of interest to CIA **in the NY area.** She could then be paid on a spec basis for her CIA work. Mr. Gaines wanted to think about it but thought that this would be the best approach. He will talk to you before Friday.

His only question was whether we had any indication whether she was under development by the opposition---Soviet, Cuban, etc. I told him that as far as I knew there was no such indication. If I am wrong (per your and Bill Johnson's recent activity) you better correct this.

cm
Charlotte

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FROM Mexico City		4
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SAGO INFO DIR **PALP** CITE MEXI 6177

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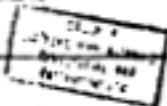
REF URM-10000 (NOT TO **PALP** OR SAGO)

HMMA-26069 (NOT TO SAGO)

5 FEB 66 14 46 27

1. SUBJECT IS FORMATION OF COMUNIDAD LATINOAMERICANA DE ESCRITORES (CLE) WHICH WAS DISCUSSED DURING JANUARY 65 MEET OF COMUNAUTE EUROPEENE D'ESCRIVAINS (COMES) IN GENOA. CARLOS PELLICER (P) PROMINENT MEXICAN POET AND COMMY-LINER, ONE OF MEXI DELEGATES THAT MEETING, AGREED PUSH FOR ORGANIZING MEETING IN MEXICO DURING 1965 TO FORM SISTER ORGANIZATION TO BE CALLED CLE. THIS MEETING HAS NEVER BEEN CALLED. HOWEVER EARLY 65 MEXI STATION AGENT LICOOKY-1 WAS ACTIVE COOPERATOR IN ORGANIZING ASOCIACION DE ESCRITORES MEXICANOS A. C. (AEMAC) WHICH SERVICE ORG FOR WRITERS TO GET BETTER ROYALTIES, PUBLICITY, DISTRIBUTION, AND OTHER BENEFITS. THIS ORG WHOSE CONSTITUTION SPECIFICALLY FORBIDS POLITICAL ACTIVITIES AND INTERNATIONAL AFFILIATION ELECTED CARLOS PELLICER PRESIDENT. P HAS BEEN TRYING NUMEROUS DEVICES TO BRING CLE ORGANIZING MEETING UNDER AEMAC AUSPICES BUT SO FAR FRUSTRATED BY MEMBERSHIP.

SECRET

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief, Office of Finance		ENTERED FOR INDEXING
INFO	Chief, WH Division		NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFYING MEM CAN ADD RECORD
SUBJECT	1964 Income Tax Forms - Joyce H. FINESTON		
ACTION REQUIRED: NO INDEXING REFERENCE: MEXI 5750, 8 December 1965			
Attached herewith are two copies of FINESTON's 1964 Covert Income Tax Return.			
WILLARD C. CURTIS			
Attachment: As stated (h/w)			
Distributions: 2 - Finance, w/atts 1 - WD, w/o atts			
CROSS REFERENCE TO 		DISPATCH SYMBOL AND NUMBER HMPT-6025	DATE 9 December 1965
		CLASSIFICATION SECRET	INDEX FILE NUMBER

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DIR CITE MEXI 5550

8 DEC 65 10652

REF: DIR 62414

1. 1964 COVERT TAX RETURNS FOR BENADUM, LIMOTOR 19 (BARRABA C. HUFIG), PINEINCH, SANDAMANIE BEING SENT BY HMNT 6018 IN DEC POUCH. NOT POUCHED EARLIER AS OVERLOOKED IN STATION ACTION FILES.

2. RETURN FOR CAZAZZUS SENT HMNT 5399 APR 23 (JOINT WITH DOUGLAS J. FEINGLASS). RETURN FOR LIFUED 30, NOV RITA N. BLAZIK, SENT HMNT 5928, 28 OCT 65.

3. LINUFF 1 SUBMITTED RETURN THROUGH OVERT CHANNELS; SIGNED COPY BEING POUCHED HQS.

4. WILL REPORT ON TICHEORN SEPARATELY.

SECRET / ADD: 1. 1964 COVERT TAX RETURNS FOR BENADUM, LIMOTOR 19 (BARRABA C. HUFIG), PINEINCH, SANDAMANIE BEING SENT BY HMNT 6018 IN DEC POUCH. NOT POUCHED EARLIER AS OVERLOOKED IN STATION ACTION FILES. 2. RETURN FOR CAZAZZUS SENT HMNT 5399 APR 23 (JOINT WITH DOUGLAS J. FEINGLASS). RETURN FOR LIFUED 30, NOV RITA N. BLAZIK, SENT HMNT 5928, 28 OCT 65. 3. LINUFF 1 SUBMITTED RETURN THROUGH OVERT CHANNELS; SIGNED COPY BEING POUCHED HQS. 4. WILL REPORT ON TICHEORN SEPARATELY.

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UNIT: WH/1
EXT: 4508
DATE: 29 Nov 65

☐ INDEX
☐ NO INDEX
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ROUTING	
1	5
2	6
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4	8

TO: Mexico City 20 Dec 65 22 06 G

FROM: DIRECTOR 610-0EN

CONF: WH8 INFO: VR, FILE ☐ RID COPY OF 2 CES3

TO: MEXI INFO: CITE DIR 62414

PLS ADVISE WHEN HDQS CAN EXPECT 1964 COVERT TAX RETURNS
REQUESTED HDMS-4368. IF NOT RECEIVED SOON, ADVISE THAT WE
FORCED REVEAL TRUE NAMES TO IRS WHO WILL THEN TAKE DIRECT
ACTION.

END OF MESSAGE

*Requested 8 delinquent 1964 Covert Income Tax returns.

VR/DAT *W. V. Pross*

William V. Pross
William V. Pross
C/VED

DELEGATING OFFICER

COORDINATING OFFICERS

SECRET

J. Kaufman
J. KAUFMAN
C/VED

AUTHENTICATING OFFICER

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DISPATCH		CLASSIFICATION	PROCESSING ACTION
TO	Chief of Station, Mexico City		MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief, WJ Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Overdue 1964 Covert Income Tax Returns		INDEX FILE
ACTION REQUIRED - REFERENCE			
<p>Action Required: Priority</p> <p>The following agents in Mexico City are delinquent in the filing of their 1964 Covert Income Tax returns. You are requested to obtain these outstanding returns as soon as possible since delinquent tax returns are subject to 6% statutory interest on the unpaid tax due from 15 April to the date of payment, and in addition are also subject to a penalty of 5% per month, not to exceed 25% of the tax liability.</p> <p>Jeremy K. BENADON Sandra E. CAZALUS LIFEHUB/30 LHUFF/1 LIMOTOR/19 Joyce C. RINECH John R. SANDANASIE Philip E. TESSAROLO Edward G. TICHBERN</p> <p>Ernest A. LUSBY</p> <p>-Distribution: Orig & 1 - COS, Mexico City</p> <p><i>110004-1</i> <i>Financed 301</i></p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HMGS 4278	19 August 1965	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET		