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201-411439

FBI CLASSIFIED MESSAGE

SECRET

DATE : 598 19 JUL 61

TO : DIRECTOR

FROM : TRUJILLO

ACTION : BELL 10 (TOPO COPY SLOTTED FOR BELL AT 2300-19 JUL)

INFO : DDP, COP, ADDP/A, CA 2, CA/PRG, CA/PROP, WH 5, S/C 2

ROUTING

1		4	
2		5	
3		6	

JUL 20 0248Z 61

PRIORITY

IN 41148

PRITY DIR MEXI CITE TRUJ 1025

REF MEXI 8435 (IN 40075)*

DYVOUR

1. STATION AGREES TOURIST COVER NOT SUFFICIENT PERMIT EXTENDED STAY DOM REP FOR POLITICAL STUDY IN DEPTH. ESSENTIAL TICHBORN HAVE ADEQUATE BACKSTOPPED COVER TO JUSTIFY HIS TALK WITH VARIOUS POLITICAL TYPES BOTH IN GOVT AND IN OPPOSITION.

2. TARGETS OF INTEREST ARE FOLL: UNION CIVICA NACIONAL; 14TH OF JUNE MOVEMENT; MOVIMIENTO POPULAR DOMINICANO (PRO CASTRO); PARTIDO REVOLUCIONARIO DOMINICANO; AND PARTIDO DOMINICANO.

3. JOURNALIST COVER WOULD GIVE BEST ACCESS.

END OF MESSAGE

C/S COMMENT: RE LIBELER ATTEMPTS MAKE COVER ARRANGEMENTS FOR DOMREP TRIP.

201-253203

SECRET

FORM No. 1389 Use Previous Editions

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056

CLASSIFIED MESSAGE

SECRET

DATE 17 JUL 61

TO DIRECTOR

FROM MEXICO CITY

ACTION BELL 10 (TEMPO COPY SLOTTED FOR BELL AT 0335, 18 JUL)

INFO COP, ADOP/A, CCG 2, CA 2, CA/PRG, CA/PROP, WH 5, S/C 2

ROUTING

1		4	
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3		6	

JUL 18 05532 61

PRIORITY

IN 40077

PRITY TRUJ DIR CITE MEXI 8435

1. DUE PREVIOUS BUSINESS/TRAVEL COMMITMENTS, TICHBORN UNABLE MAKE REF TRIP UNTIL LAST WEEK JULY. T WILLING GO DOMREP THAT TIME BUT FEELS TOURIST COVER TOO LIGHT FOR EXTENDED TRUJ VISIT TO OBTAIN SITREP IN DEPTH AS REQUESTED, PARTICULARLY IN VIEW SMALLNESS AND TIGHT SECURITY OF TARGET CITY.

2. FYI PER MEXI-8235 (IN 26303), LIBELER STILL ATTEMPTING MAKE COVER ARRANGEMENTS FOR DOMREP TRIP. MEXI NEWSPAPERS REFUSED GRANT HIM COVER DOCUMENTATION AS SPECIAL REPORTER, BUT IT NOW POSSIBLE HE ABLE ARRANGE COVER BACKSTOPPING AND INTERVIEWS/ENTREES WITH TOP DOMREP OFFICIALS USING HIS PAST BACKGROUND AS MEXICAN INDEPENDENT WRITER AND BOOK AUTHOR OF LA POLITICAL ACTIVITIES AND PERSONALITIES. L EXPECTS FINAL COVER AND TRAVEL ARRANGEMENTS WITHIN NEXT SEVEN DAYS.

3. STA ATTEMPTING FINALIZE LITEA-1 DOMREP ASSIGNMENT PER MEXI-8416 (IN 39612).

4. IN VIEW T'S COVER LIMITATIONS PER PARA 1 ABOVE, ADVISE SOONEST HQS VIEWS RE DESIRABILITY T MAKE TRIP.

REQUESTS HQS REQUIREMENTS INDICATED REF FOR POSSIBLE USE TICHBORN, LIBELER, AND LITEA-1 TRAVEL TO DOMREP. (END OF MESSAGE)

C/S COMMENT: DISSEMINATION APPLICABLE TO DYVOUR 4 CABLES.

FORM 1389

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December 19, 1968

Mr. Miguel Tirado
2925 Waverley Drive
Los Angeles, California

Dear Friend,

Merry Christmas!

I regret that it has taken this long to settle the matter of your letter of September 22, 1968, but better late than never, I guess. Although your efforts in our behalf with Hank were not successful, we do appreciate the fact that you and your wife went out of your way to try to help us.

I referred the matter of your late moving bill to the appropriate individual. Unfortunately, this bill was received too late, as all your accounts had been settled. He has asked me to extend his regrets on this matter.

Please accept my best wishes for a Joyous Christmas and the hope that 1969 will indeed be a good year for you and yours.

Sincerely,

Gale

Enclosure: $267.00 Check

Morgan Guaranty Trust Company of New York

FE 14018

1-23
210

New York, December 17, 1968

Pay $267 AND 00 CTS

To the order of MIGUEL TIRADO * * * * * *

NOT TO EXCEED FIVE HUNDRED DOLLARS

FOREIGN EXCHANGE DEPARTMENT

Matthew R Perry

AUTHORIZED SIGNATURE

⑈000140 18⑈ ⑆0210-0023⑆ 404 00 2 60⑈

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SECRET

14 October 1968

MEMORANDUM FOR: DO/CO/C

ATTENTION: Gale W. Allen

SUBJECT: Howard T. FAZZARE

REFERENCE: Your Memorandum dated 26 September 1968

1. In the reference you stated that DO will send FAZZARE a sterile check for his expenses incurred in his efforts to persuade TICHBORN's wife to agree to an assignment in Spain. You also forwarded a bill which FAZZARE sent for additional air freight expenses from Madrid for which he has not been reimbursed.

2. EUR does not wish to reimburse FAZZARE for this claim. When he resigned from the Agency he submitted his final accounting and signed a Quit-Claim for all expenses. In his note to you, a copy of which you forwarded with reference, he asked that you forward his bill "to the Spanish Section for reimbursement if not too late..." We would appreciate it if you could send FAZZARE a note when you forward his sterile check and state that we are sorry but this final accounting has been completed, that the books have been cleared, and that it is indeed too late to authorize additional funds.

Timothy S. Quigg

Christopher D. Costanzo
E/IB

SECRET

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File Freeborn 201

TRAIN, CABOT & ASSOCIATES
375 PARK AVENUE, - NEW YORK, N.Y. 10022

PLAZA 1-1044
EXCLUSIVE INVESTMENT NEWSLETTERS

October 11, 1968

MEMORANDUM

To: HPL
CC: JJT
From: RHO'N

Subject: Advances

Attached are summaries of advances received by you from TCA, ICAP and Devco for the major portion of 1967 and all of 1968 and of the accountings submitted by you for these advances.

The net result is as follows:

ICAP-	Net balance due ICAP	$ 179.93
TCA -	Net balance due HPL	(11.00)
DEVCO-	Net balance due Devco	33.45
	Total due from HPL	$ 202.38

I am also returning the various xerox copies of accountings belonging to you.

Unfortunately, although you have given us a summary of the accountings for the January and February 1968 TCA advances of $500. - each, we still find no record of the detail of these accountings in our files.

Please review the attached and discuss with myself or John Trask at your convenience.

201-253203

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ICAP CORPORATION

HENRY P. LOPEZ

	Advances	Total Trip Expense	Additional Payment
ruary 2, 1967	$ 500.00		
June 22, 1967 (via TCA)	1,200.00		
September 8, 1967 Trip to Puerto Rico February 12 to 17, 1967	(500.00)	$ 509.75	$9.75
September 30, 1967 Trip to Washington, D.C. June 21 and 22, 1967	(39.45)	39.45	
Trip to Madrid, Paris etc. June 25 to July 16, 1967	(458.83)	458.83	
Trip to Washington, D.C. August 5 and 6, 1967	(53.60)	53.60	
Trip to Washington, D.C. September 8, 1967	(80.60)	80.60	
Trip to Washington, D.C. September 12 and 13, 1967	(31.80)	31.80	
Trip to Boston, Mass. September 22 to 25, 1967	(99.88)	99.88	
October 2, 1967 Received from HPL	(435.84)		
Subtotal	$ -0-	$1,273.91	$9.75
October 16, 1967	500.00		
December 31, 1967 Trip to Mexico-Los Angeles-Texas October 17 to October 27, 1967	(447.93)	447.93	
June 14, 1968	75.00		
June 25, 1968	600.00		
September 11, 1968 Trip to Los Angeles July 1 to July 9, 1968	(452.92)	452.92	
Trip to Washington, D.C. July 9 to July 11 and August 6 and August 7, 1968	(94.22)	94.22	
BALANCE DUE ICAP	$ 179.93	$2,268.98	$9.75

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ICAP CORPORATION

HENRY P. LOPEZ

TAIL OF BALANCE DUE ICAP

Remainder of October 16, 1967 Advance	$ 52.07
June 14, 1968 Advance	75.00
Remainder of June 25, 1968 Advance	52.86
	$179.93

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	Advances	Total Trip Expense	Additional Payment
January 9, 1968	$500.00		
February 21, 1968	500.00		
April 18, 1968 (via ICAP)	250.00		
June 13, 1968 Trip to Los Angeles April 17 to 21, 1968	(250.00)	$ 308.18	$124.08
August 20, 1968	50.00		
September 10, 1968 Trip to Cambridge, Mass. August 13 to 15, 1968	(44.38)	44.38	
Received from HPL	(5.62)		
September 30, 1968 Trip to Caracas, Venezuela January 1968	(474.00)	474.00	
Trip to Caracas, Venezuela February 1968	(537.00)	537.00	
BALANCE DUE HPL	($ 11.00)	$1,363.56	$124.08

DETAIL OF BALANCE DUE HPL

Remaining Balance of January 9, 1968 Advance	$26.00
Excess on February 1968 Caracas Trip Accounting over Advance	(37.00)
	($11.00)

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VALENCIA DEVELOPMENT COMPANY

HENRY P. LOPEZ

October 16, 1967 - Advance	$250.00
December 31, 1967	
Trip to Mexico-Los Angeles-Mexico October 17 to October 27, 1967	(216.55)
BALANCE DUE DEVCO	$ 33.45

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4. GOODBEE was advised of the above and will have the funds ready for Mr. Allen on Thursday morning for his pick-up. GOODBEE was also provided TICHBORN's address and Social Security Number for the preparation of the Form 1099.

Donald G. Lemieux
Donald G. Lemieux
DO/CI

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A. Family objections to moving:

1. Health hazards - My wife's fears about hepatitis and other diseases (originally aroused by Mike's casual reference to same) were xxxxxxx reinforced by MT and wife's pointed cautions about food and water.

2. Negative effect on my children - When my wife explained Greg's school difficulties since moving from Mexico (he failed three subjects last semester and is attending summer school), both MT and wife flatly said that it would be risky and perhaps permanently-damaging to move him once again. Mrs. T, who is a professional guidance counselor for children, fully agreed with the child psychologist who has advised us against moving Greg out of the United States at this time. Having fallen behind in his reading skills while in Mexico (i.e., in relation to U.S. standards), he's now suffering certain psychological setbacks that are related to his scholastic difficulties.

B. Security risks of projected cover:

Even if there were no family objections to our moving to Spain, my conversations with MT have convinced me that our present "cover arrangements" will not xx support permanent residence in Spain.

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residence:

> "My father and brother (president of Associated Distributors of Spanish-Speaking Films) have been in motion pictures all their lives, and I know from my peripheral exposure to the business that no producer would establish permanent residence unless he's actually filming a big picture. Until he actually starts shooting, the producer flits in and out of the country, rushing back to Hollywood or New York to work on other picture deals. Movie people are expected to be jet-setty; they don't travel with their goddamned families, certainly not kids. As a "bachelor" producer with a temporary suite at the Hilton or Ritz, where you could invite Mr. Tycoon to mingle with starlets and models, you could be quite plausible as a guy who's still looking for the right picture deal to jell (perhaps for a couple of years)....."

In view of our previous inactive relationship with our Iberian associate (and Mike's continued skepticism), I frankly agree with MT's reservations about establishing permanent residence while in the "prospecting stage." The over-all prospects and utility of PACI assistance (also TCA) could be compromised by an implausible cover at any stage.

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21 June 1968

MEMORANDUM FOR: RECORD

SUBJECT : Project WUBRINY - Edward G. TICHBORN (P)

1. At the request of Chief, DO/COG, the WOFIRM medical staff arranged for TICHBORN to be examined by a specialist in back disorders to check the nature of TICHBORN's back problem. TICHBORN had earlier injured his back when a bench on which he was sitting in the laundry room of his apartment collapsed. Since his injury, TICHBORN has, of course, been under the care of a doctor in New York. A back brace and physical therapy exercises have led to considerable improvement. However, in view of plans for TICHBORN's PCS assignment to Spain, a check by an independent specialist was deemed advisable.

2. TICHBORN's appointment was with Dr. Henry L. Feffer, 2520 L St. N.W., Washington, D.C. at 1115 hours on 19 June 1968. TICHBORN used the alias of Enrique Cortez with a New York post-office address supplied by the Office of Security, to wit:

P. O. Box 432
Church Street Station
New York, N. Y. 10008

He paid the bill of $38.50 upon leaving. The receptionist asked the name of TICHBORN's doctor and where the report should be sent. TICHBORN gave a fictitious name and address of a doctor in New York and said that Dr. Feffer knew where to send the report. (The report will be sent to Dr. Borscherding of the WOFIRM Medical Staff who will call C/DO/COG.)

3. At a luncheon meeting at Fort Myer after the examination, TICHBORN informed Chief, DO/COG and the undersigned that Dr. Feffer had been more positive than TICHBORN's doctor in New York that TICHBORN does not have a ruptured disc. Dr. Feffer recommended physical therapy

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SECRET

14 June 1968

MEMORANDUM FOR: Chief, SD/3/OSD

SUBJECT : Enrico CORTEZ (A)

1. As discussed with Mr. Gilbert of your office on 14 June 1968, it is requested that this above named Subject be added to:

P. O. Box 432
Church Street Station
New York, New York 10008

2. The individual involved is a covert asset of this Division who will possibly need the address to give to an uncleared medical specialist in the D.C. area when Subject undergoes treatment on 19 June 1968. Should he not have to provide the address, you will be advised to terminate further interest. If he has to give it, we will want daily service through August 1968 with any mail received forwarded to the undersigned.

James F. Wright
Chief, DO/Security

cc: Mr. Gale Allen

201-253203

Chief, Indexed for security
Designing and
Classification

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ICAP CORPORATION
375 Park Avenue
New York, N.Y. 10022

May 15, 1968

Henry P. Lopez, Esq.
5900 Arlington Avenue
New York, N.Y.

Dear Henry,

I have carefully considered your most interesting idea of activating our relationship in Madrid.

Your operations with us here have been entirely satisfactory from our standpoint and indeed, the volume of client business that you have been able to develop exceeded our expectations. On the other hand you say that some of these clients will follow you to Spain, and it would appear that the market in Spain for consulting services is somewhat less competitive than is the case here, so the eventual prospects could be good.

As you may know, our operation in Athens, which has worked out extremely well (although it involved a lot of hard work and trouble) came about in just the same way: after a year or so in the office here George Economakis one day suggested that he might be able to start a similar operation in Athens, to which we eventually agreed; it has all grown from there, and has been a most satisfactory business.

In considering your idea I have thought of two categories into which your work might be divided: things which can be done through the medium of ICAP Iberia, which certainly needs tidying up, and things which can be done separately from it. Let me take up each category in turn.

1. Situation with ICAP Iberia.

When we formed the joint venture with BNTP, S.A., under the name of ICAP Iberia, the understanding was that we would have a serious long-term effort to get business for [illegible] systematic prospection on their behalf of [illegible] clients.

To date we have not found it possible to carry out

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this prospection owing to budgetary limitations and a lack of spare time. Also, the other ICAP offices abroad have been too busy with their own affairs to think too much about getting business for each other.

As you may know, part of the original idea was that George Train would carry out this representative function with the American business community, but in the event, he developed a close relation with a Spanish bank, and devoted most of his available time to their concerns.

BANIP has become restive as a result, and in fact yesterday I received a letter from them which raises the issue of winding up the arrangement.

The first activity, therefore, which I feel you could most advantageously carry out on our behalf in Spain would be that of seeking new business for ICAP Iberia. After an initial familiarization with the work of the office, I would suggest that you might call on the U.S. firms operating in Madrid and offer the services of ICAP Iberia. You can get a list of such firms through the Department of Commerce. There is also an American Club in Madrid (of which George Train was a founder) whose members would certainly be appropriate for such prospection.

After you have prospected the American business community, you could go on to the European firms operating in Spain, in the same way.

I doubt if ICAP Iberia has the time for such extensive prospection, so your work here would be valuable to them, I would think.

Another related area in which your services could be of help would be in helping in client relationships with U.S. clients that have begun working with ICAP Iberia or BANIP or are on the point of doing so.

To the extent that your existing Latin American or U.S. clients would need your services in Spain, you would naturally want to have prime responsibility for their affairs yourself. You would want to determine which of their needs could best be served by ICAP Iberia, using BANIP S.A. and other possible sources of support, and which you should handle separately or through New York.

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ICAP CORPORATION

As you know, ICAP Corporation and BANIF own approximately equal shares of ICAP Iberia. ICAP Iberia, in turn, gives first refusal on all consulting work to BANIF, but receives what amounts to a 30% override on such work. In other words, our indirect interest in consulting work which we get for BANIF through ICAP Iberia is 15%, which comes off the top.

We would be pleased to allocate to you a share in our interest in any such work brought in through your efforts (and recognized for fee purposes by ICAP Iberia and BANIF) as follows: 7½% (i.e., half of our indirect interest) of all fees during the first year after the actual commencement of billings for each client; 5% during the second year; and 2½% of all subsequent business.

Another sector where you could work directly with ICAP Iberia is related to the foregoing, and is simply U.S. law. To the extent that you could provide an in-house U.S. legal capability for them, particularly with respect to U.S. corporate practice and tax matters, I am sure this would be helpful.

Finally, correspondence is essential to international business. We do not hear from our Spanish friends as we do from George Economakis or Giovanni Manes. The result is that we do not know what is going on in Spain, and do not have them on our minds. I am sure that if you were there you would keep us informed of opportunities, and as a result we could do a more effective job for them. In addition, you could act as the point of liaison between ICAP Iberia and the other ICAP affiliates.

(This would of course involve your knowing the strengths and weaknesses of the other ICAPs, so as a first order of business I would request that you spend two or three weeks in ICAP Hellas, ICAP Italia and on a general prospection in France, Germany, and Benelux.)

2. Activities outside of ICAP Iberia.

By far the most important of these is generating a placement capability for investment opportunities developed by ICAP Iberia. I do not think we expected when we started ICAP Hellas that the most important figure in this company would be one who was not even on the masthead at that time, namely Tony Lykiardopulo. The really profitable side of our business is, as you know, the entrepreneurial one, not the professional one.

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ICAP CORPORATION

It is fine to have good ideas and to carry out thorough feasibility studies, but if you do not have a client who will go into these plans, they will not do you much good. Until Tony came along, ICAP Hellas did four or five studies a year for their own account, which they did not consummate. Now they seem to be in about the same position we are, which is that before we proceed with the full study we have sold the deal, and the study is mostly by way of documentation and background. Most investors come in on our say-so on the telephone, not in response to any documents. Tony has this power, and the others in ICAP Hellas, for some reason, generally do not. If you personally could carefully study every aspect of deals that SANIF might work up, and then present them to individuals whom we might suggest, there is a fair chance that we can do a real job of merchandising, which we can never do on writeups.

The second capability you might be able to develop for us outside the ICAP Iberia channels is related to the foregoing, namely to generate securities business for this office, just as Tony Lykiardopulo does. Our Special Account has the best performance record of any readily available investment medium that a foreigner is likely to see, and it has been getting better as time has gone on. It makes an excellent illustration of our capabilities in the investment management line. You would not be required to actually place our services with individual investors whom you might meet, but if you could identify them, and determine their needs in a preliminary way, on one of my periodic trips I could discuss our operation with them, and in the course of time there is little doubt that we would develop a slowly growing clientele. In addition, Tony Lykiardopulo can come to Madrid from time to time and maintain contact. Alternatively, you might eventually discover a customer's man in a brokerage house who would like to join us in the rather more elegant world of investment counsel, and we could make an arrangement directly with him.

You have spoken from time to time of your desire to increase the proportionate amount of time which you spend on creative writing and your interest in collaborating on a book on the "Establishment" in Spain, which in fact I agree with you is a fascinating subject that I have never seen well written up. Certainly, there is no case I know of where a quite tightly-knit aristocracy (or oligarchy) really runs things the way it does there. Anyway, making contact with some of the figures in that group could certainly tie in nicely with the various activities mentioned above.

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Finally, of course, we have your existing clients and their various interests in Spain, to which you have referred. You would need to allocate your time between these various activities as at present, letting us know where we stood.

All in all, it adds up, in my opinion, to a workable package, with, I would say, perhaps even more upside potential than the arrangements under which we are operating in New York now.

After consultation with our directors, therefore, I am happy to tell you that we are willing, in principle, to go ahead with this plan, and to negotiate a detailed understanding at your convenience.

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Chief of Station, Madrid

Chief, Europe Division

Operational/Edward G. TICHBORN

Reference: OSWA-23330, 11 January 1968

Action: Your comments are requested.

1. We regret our delay in responding to Reference and preceeding correspondence on this case. We will attempt below to answer the questions posed and comment where pertinent, keyed to paragraph 2 of Reference.

a. WUSALINE Iberia can, in principle, be used as an information collection mechanism. The type of requirements to be levied via WUSALINE would have to be consistent with that organization's past and present dealings with WUSALINE Iberia, i.e. commercially logical and feasible. Operating on this assumption, we believe that both general and specific requests for information could be levied and could cover a wide range of economic and commercial topics. We solicit your ideas on such requirements.

b. This subject was investigated with TICHBORN during a visit he made to Headquarters during the week of 29 January 1968. There seems to be little doubt that TICHBORN could obtain the necessary interviews, write an article, and have it published in a publication such as Life International. In considering this proposition, however, we wonder just what a trip would accomplish. We foresee that TICHBORN would obtain biographic and limited assessment data on certain high-level economic figures. He might also obtain some positive intelligence information by elicitation. But, given TICHBORN's background and talents, the most important gain, especially should a favorable article subsequently appear in print, would be in his establishment of viable personal contact with those persons interviewed. Therein lies the problem, that of transferring the relationship established by TICHBORN to someone else in the Station. We feel that you will agree that this is a difficult thing to do. In short, will the benefit to us from a short (possibly two/three weeks) foray by TICHBORN be worth the

(continued)

Attachments: USC
1. TICHBORN notes
2. Identities

Distribution:
3 - COS, Madrid w/attn

	OSWA-10390	22 Jul 13 February 1968
	SECRET	65-120-13

ORIGINATING

OFFICE	OFFICER	PHONE	NO.
E/IB	R.Long	CS	6353

COORDINATING

OFFICE SYMBOL	DATE	OFFICER NAME

201-253203

RELEASING

OFFICE SYMBOL	DATE	OFFICER SIGNATURE
C/E/IB		James D. Duffey

1 - CS Copy
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DISPATCH

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UNDER SEPARATE COVER ATTACHMENT #2 to OSMW-10890

Identity A: Train, Cabot & Associates, Inc.

Identity B: Silver Resources Corporation, a company organized by Train, Cabot & Associates.

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Tichborn 201

2 February 1968

MEMORANDUM FOR THE RECORD

SUBJECT: Land Development Project - Valencia, Venezuela

1. Contract Agent Edward G. TICHBORN (P) under Project WUBRINY has a major role in subject project which is being developed by a consortium of private and Venezuelan businessmen who have retained TICHBORN's services. The two principal Venezuelans involved financially in this project are Luis Ramon Bigott and Pablo Henning. Through these individuals, either socially or on a professional basis, TICHBORN has access to:

a. Eugenio Mendoza - businessman

b. Pedro Tinoco - lawyer and advisor to IBEC and David Rockefeller.

c. Luis Ignacio Mendoza - lawyer

d. José Cordido Freytes - lawyer and partner of ex-foreign minister Ariamendi.

e. Diego Cisneros - owner of largest television station; has Pepsi Cola franchise for Venezuela, Brazil and Central America; owns ice cream manufacturing plant; is largest distributor of U.S. films.

f. Irwin Klein - good friend of TICHBORN's who works for Cisneros; formerly worked for the American Broadcasting Company.

g. José Mayobre - Minister of Petroleum; formerly head of ECLA; close friend of Pablo Henning, and also known personally by TICHBORN.

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h. Fila Henning - wife of Pablo Henning; daughter of one of Venezuela's richest men whose name TICHBORN could not recall; studied at the Maryknoll College, Tarrytown, New York; was sympathetic to Perez Jimenez.

2. TICHBORN has also met Mr. Harold Horan who is Executive Secretary of the American Chamber of Congress.

3. It is anticipated that TICHBORN will be meeting the contacts noted above as well as additional contacts in the event the project continues to move ahead favorably. Should any of TICHBORN's contacts merit operational assessment and development, DO personnel concerned with Project WUBRINY would be glad to work with WH/3/Venezuela.

Gale Allen
Gale Allen
DO/CO

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1 - WUBRINY/ops

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CONTINUATION OF DISPATCH	SECRET	OSWA 23,350

there are several developments relating to TICHBORN/WUSALINE, etc. that should be mentioned.

a. The Station is now in direct contact with IDEN C of Reference. Richard TOONEY

b. If he can be cleared, Station plans to attempt to recruit QUSALT/1.

c. The Station is no longer considering WUSALINE Iberia as a possible cover mechanism.

d. The Station (through HARRIOTT and NOGGLE) has met IDEN B. of Reference.

4. We would appreciate Headquarters help in putting some momentum back into the Mission TICHBORN embarked on and on which be made a good start.

Juan Antonio RUIZ de Ada
Pres. of BANIF

Stewart G. Ropard
STEWART G. ROPARD

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1 February 1968

MEMORANDUM FOR THE RECORD

SUBJECT: Project WUBYZAS Status Report

REFERENCE: Memorandum for Record, dated 23 January 1968, Same Subject

1. Ref. noted that John A. BLENKINSOP (P) had suggested certain changes in his proposed contract and that these suggested changes had been referred to the OGC for comment.

2. Attached are the OGC comments on BLENKINSOP's suggested changes. In brief, the OGC stood firm on the proposed contract as written and rejected BLENKINSOP's suggested changes. One change suggested by BLENKINSOP, i.e. to allow interim hotel expenses greater than $1000.00 in Instanbul, if necessary, was considered administrative by the OGC and left to DO for decision. In view of the rejection of BLENKINSOP's other suggested changes, it was decided to accept BLENKINSOP's request for interim hotel expenses to exceed $1000.00 if necessary. BLENKINSOP's suggested change reads "Barring extraordinary circumstances, these /expenses/ are not to exceed the amount of $1000.00." In his justification for this change, BLENKINSOP notes that time in transit for furniture could extend to six weeks and that in this case hotel expenses could be closer to $2000.00.

3. WUBRINY 11 was advised on 24 January 1968 of our position on the contract. He will relay it to WUBRINY 1 and/or BLENKINSOP. BLENKINSOP's reaction is awaited.

/S/

Gale Allen
DO/CO

Distribution:
1 - For the Record
1 - WUBYZAS file
1 - DO/CO Chrono

201-253203

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SECRET

27 December 1967

MEMORANDUM FOR: Chief, DO/CH

ATTENTION : Mr. Donald G. Lemieux

SUBJECT : Funding of Project WUBRINY through Project WUTACTIC/WUGLITTER

1. As you know, WUTACTIC/WUGLITTER currently holds $17,338.58 of Project WUBRINY funds consisting of:

a. $3,000.00 from NE Division to reimburse WUSALINE for support of Staff Agent Martin J. UNGRICH (P),

b. $1,659.51 from Project WUTARDY to reimburse WUSALINE for an operational survey in Spain,

c. $5,000.00 from WH Division to reimburse WUSALINE for support of Contract Agent Edward G. TICHBORN (P),

d. $7,679.07 remaining of Project WUBRINY/F funds

2. Transmitted under separate cover is a billing from WUSALINE to WUTACTIC/WUGLITTER in the amount of $17,265.50. Please arrange for a check to be drawn in the favor of WUSALINE in this amount and sent to WUSALINE Attention: the author of the billing.

3. Would appreciate completing this transaction prior to 31 December 1967. If the check route is not feasible, a bank transfer would be all right. Necessary data for a bank transfer can be supplied, if needed, by telephone. By my calculations, the remainder of Project WUBRINY funds in WUTACTIC/WUGLITTER after this funding will be $73.08.

Gale W. Allen
DOCO

Orig & 1 - DO/CH
1 - Tichborn 201
1 - UNGRICH file
1 - DO/CO chrono
1 - ICAP/Iberia
1 - F/Support

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ICAP CORPORATION
375 PARK AVENUE
NEW YORK, N. Y. 10022

PLAZA 5-1844
CABLES INTRATRUST NEWYORK

CAPITAL FOR DEVELOPMENT
FINANCIAL CONSULTANTS

December 20, 1967.

Sr. Ismael Aguila
President
Diamond de Panamá
S.A.
Apartado 4297
Panama City, Panama

Dear Ismael:

Please forgive me for not having submitted my accounting sooner than this. As you know, I have been away from New York on several trips and my correspondence has accordingly fallen behind. Should there be any question concerning the data which you will find on the attached sheet, please let me know, and I shall be happy to submit any clarification you desire.

At the moment I am devoting all my time to the Sattelite City project in Venezuela, and have consequently let matters ride with respect to the Mexican border development program.

Please let me know when you are coming to New York, for I would like to take you to that wonderful Latino restaurant you mentioned in our recent phone conversation.

Un abrazo carinoso

Henry P. Lopez.

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EXPENSE REPORT

Oct. 3, 1967	American Management Assoc. Conference on business problems of Spain	$ 175.00
Oct. 4	Mayflower Hotel Discussions regarding border development	36.58
Oct. 4	American Express Spanish trip regarding silver mines	574.30
Oct. 13	Reimburse Lopez Extra expenses regarding border dev.	88.32
Oct. 16	Advance to Lopez Expenses Mexico-San Antonio-Los Angeles regarding border development	250.00
Oct. 30	Charged to TCA Expenditures re ICAP general	39.40
Nov. 14	Diners Club Entertainment Mex Consul ICAP general	18.10
Nov. 14	American Express Entertain various officials re border dev.	82.58
Nov. 14	Vision Travel Inc. 1/2 of plane fare for Mexico-L.A. trip	201.22
		$1465.50

Total Expenses	$,1,465.50
Total Consulting Fees	15,800.00
Total Due	$17,265.50

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UNITED STATES GOVERNMENT

Memorandum

SECRET

TO : C/DO/Pers

DATE: 16 November 1967

FROM : C/MI/Contracts

SUBJECT: Edward G. TICHBORN, Insurance Premiums

1. It is requested your office effect necessary arrangements for Edward G. TICHBORN to forward future insurance premiums directly to a DO component for related processing.

2. Heretofore TICHBORN has been sending his check for premiums to:

Mr. William Rodgers
P.O. Box 10146
Woodridge Station
Washington, D.C. 20018

3. It was noted that on his last check, TICHBORN had of course signed the check in true name but had also inserted "TICHBORN Medical Insurance". It would appear to be advisable to brief TICHBORN on the use of a pseudonym.

Mr. Renehan

SECRET

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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SECRET

TO : Office of Finance

Date: 11 September 1967

FROM : DO/CS

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.) _____ be made in the following manner:

1. Payment to See Below (NAME OF PAYEE (Firm)) (STATE FOR E.T. CLEARANCE: NATIONALITY) $4,545.00 (AMOUNT)

2. Method of Payment

a. By check:
(1) ____ Devised Cover Check. Account No. _____
(2) ____ Bank Cashier's Check (specify city by checking below)

	ATLANTA	X	DALLAS*		KNOXVILLE		MINNEAPOLIS		RICHMOND		WASHINGTON*
	BOSTON		DENVER		LOS ANGELES		NEW ORLEANS		SAN FRANCISCO		WILMINGTON
	CHICAGO		DETROIT		MIAMI		NEW YORK*		SEATTLE		
	CLEVELAND		KANSAS CITY		MILWAUKEE		PHILADELPHIA		ST. LOUIS		

*Checks in any amount up to $25,000.00 from New York; $10,000.00 from Dallas; $2,500.00 from Washington are available for immediate delivery.

b. By deposit, bank transfer, etc. to Payee's Bank Account:
Banking instructions to effect deposit (for use by Requesting Officer or Compensation and Tax Division)
Complete the following:
(1) Account Name: Diamond De Panama, S. A.
(2) Account Number: 122-011-224
(3) Bank Name: Chemical Bank New York Trust Company
(4) Bank Address: 280 Third Avenue
Zip: _____
(5) Transfer: ☐ via Mail ☒ Bank Wire or ☐ Cable
(6) Payment to be originated from Dallas (SELECT CITY FROM GROUP LIST)
(7) Indicate remittor if desired: Southwestern Development Company

c. If payment is to be originated by Foreign bank, specify country _____ and complete section b.(1) through (7) above. Discuss details with Monetary Division, Field Operations Branch, ext. 3523.

3. Payment by other means: Contact Monetary Division Banking Branch Officer, ext. 3493.

4. Check will be picked up at ☐ 6E29 Hdqs. or ☐ (Specify)

5. When transaction is complete notify Donald O. Leighty ext. 11-61173

DONALD O. LEIGHTY, DO/CS — 11-61173 (SIGNATURE OF REQUESTING OFFICER / EXT.)

FREDERICK C. HEINS, C/DO/CS 11-61[illegible] (SIGNATURE OF APPROVING OFFICER / EXT.)

FOR USE BY OFFICE OF FINANCE ONLY

METHOD OF PAYMENT	ACCOUNT NO.	CODE	NAME
	CHECK ON - BANK	PAYABLE TO - BANK	
	ACTION BY BANK: CHECK / DEPOSIT / MAIL / WIRE / CABLE / TELEPHONE		

FORM 1864 USE PREVIOUS EDITIONS

SECRET

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SECRET

TO : Office of Finance

Date: 11 September 1967

FROM : CO/CI

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.) _____ be made in the following manner:

1. Payment to Zoe Dolce (name of payee (Firm)) / _____ (address (w.d.) [illegible]) $ ~~[illegible]~~ $5,000.00 (amount)

2. Method of Payment

a. By check:
(1) ____ Devised Cover Check. Account No. _____
(2) ____ Bank Cashier's Check (specify city by checking below)

	Atlanta		Dallas		Knoxville		Minneapolis		Richmond		Washington
	Boston		Denver		Los Angeles		New Orleans		San Francisco		Wilmington
	Chicago		Detroit		Miami		New York		Seattle		
	Cleveland		Kansas City		Milwaukee		Philadelphia		St. Louis		

*Checks in any amount up to $25,000.00 from New York; $10,000.00 from Dallas; * $2,500.00 from Washington are available for immediate delivery.

b. By deposit, bank transfer, etc. to Payee's Bank Account:
Banking instructions to effect deposit (for use by Requesting Officer or Compensation and Tax Division)
Complete the following:
(1) Account Name: Elected to Remain C. A.
(2) Account Number: [redacted]
(3) Bank Name: Chemical Bank New York Trust Company
(4) Bank Address: [redacted]
Zip: _____
(5) Transfer: ☐ via Mail ☐ Bank Wire or ☐ Cable
(6) Payment to be originated from Dallas (select city from above list)
(7) Indicate remitter if desired: Southeastern Development Company
c. If payment is to be originated by Foreign Bank, specify country _____ and complete section b.(1) through (7). Discuss details with Monetary Division, Field Operations Branch, ext. [illegible].

3. Payment by other means: Contact Monetary Division Banking Branch Officer, ext. [illegible].

4. Check will be picked up at ☐ [illegible] or ☐ (location)

5. When transaction is complete notify David C. Lagoe (name) ext. 11-[illegible]172

[illegible] C. [illegible], CO/CI 11-[illegible]172 — signature of requesting officer, ext.

[illegible] C. [illegible], CO/CI 11-[illegible] — signature of approving officer, ext.

For use of Office of Finance only

Method of Payment

Voucher No. | Code | Name

Check No. - Bank | Payable To - Name

Check | Deposit | Mail | Wire | Cable | Telephone

SECRET

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[illegible]

[illegible] 13 July 1967

[illegible], Juan [illegible], Madrid

[illegible], President of DGSCE

[illegible] C. Miguel ROMERALO, Managing Director of DGSCE

[illegible] D. Alvaro ALONSO-CASTRILLO

[illegible] M. Mr. Irving Brown

[illegible] F. Antonio CARRICONDO, Ambassador to the Holy See

[illegible] G. Mr. Robert KOONEY

[illegible] H. Miss Cecilia USERA Figueroa

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[illegible]

[illegible] Mary at home of [illegible]
President of [illegible]
Richard [illegible] Radio Producer

[illegible] Mary and Barbara Hearst and their Guests [illegible] Figueroa

[illegible]:

1. Ted Richman, Producer of Ted Rayner Film
2. Marquis de Vifesca Dr. Ll Gibert, Barcelona Bank
3. Florentino [illegible], President of Emiro Films
4. Joaquin de la Rosa, member of de la Rosa family (dad)-building) in Mallorca
5. Donald Dalkeld, President of International Commodities Corp.
6. Max J. Cohn, Montana Motor

Many others

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[illegible]

[illegible]

[illegible] Line of Drive [illegible] (one of [illegible] family which [illegible] Refrigerator Plant in [illegible])

[illegible] Pata Castillo-Pinto [illegible]

[illegible]:

1. [illegible] [illegible]
2. [illegible] ([illegible] of Alfaro family, which [illegible] large [illegible] and [illegible] client company)
3. Juan [illegible], one of Duarte family which owns large [illegible] company ([illegible]) y CIA, also a client of [illegible]
4. Young mother of Benson (brandy) family whose name was not supplied
5. Rafael [illegible], independent movie producer
6. [illegible] Rodriguez, [illegible] sculptress who is apparently a close friend of Rafaelito Bentrán de Saboya
7. Alvaro Alonso-Castillo ([illegible]) already know him
8. Roxanna [illegible], movie actress, accompanied by [illegible] who were [illegible]

Many other

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CONTINUED

1. [illegible], Marqués de la Vega Inclán
2. [illegible]
3. Marquesa Bilbatua (Duquesa de [illegible])
4. Luis UTRA (Chase Manhattan Americano)
5. [illegible] BAGLIETTI (Banco Manhattan Americano)
6. Pedro CUNIAS Escobe, Conde del Cadagua
7. Alfonso PIFERO Vina, Banco Ibérico
8. Arturo PIFERO, Banco Ibérico
9. Ignacio PIFERO, Banco Ibérico
10. Marcelino BOSCH, Chase de Santander
11. Juan LLADO, Banco Urquijo
12. José Fernando Rodríguez, Valeriano Durántez
13. Ramón CAMPA, Gilberto Tejeiro
14. Ángel Ancora, El Corte Inglés
15. Miguel de la Quintana, Ebro, S.A.
16. Alejandro Fernández de Arias, Hermanos de Ayala
17. Pablo Antonio de la CUESTA Duque, S.A. Cigarrera
18. Manuel CANCIO, El Corte Inglés, Cía de Productos Agrícolas
19. Roberto M. LEDUCQ Rodríguez, [illegible]
20. Guillermo [illegible] y Duque, Hermanos Pecul, S.A.
21. José [illegible], Perú
22. José [illegible], Marqués de Vega Inclán
23. José [illegible] Gamazo, Galicia
24. Luis [illegible] de Ybarra, Marqués de Vallejo, S.A.
25. José [illegible] y Cavada, Conde de las Navas.

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[illegible]

26. [illegible], Televisión Española, S.A.
27. Juan March Ceveron
28. José María [illegible], Marqués de Cama Ordal
29. José Cumbria Felipe, Bolsa Electrónica
30. José María VILLE Taberner, S.A. Cros
31. Joaquín RUIZ Rodríguez, Banco Central
32. José María de [illegible] y [illegible]
33. José María de Artacho y Olivares, Marqués de Castilla
34. Víctor de [illegible] y [illegible], Marqués de Triano
35. Rafael CALVO Sotoca-[illegible], ENSIDESA
36. Ignacio ENRIQUE Garralda, Unión de Alto
37. Ignacio VILLALONGA Villalba, Banco Central
38. Eduardo Anguio Garcia-[illegible], INCASO
39. José María de Lequerica y de las Doces, ENPRESA
40. Felipe de Cubas y Urrutia, Marqués de Fontalba
41. Leandro José de Zorrocoeta e Ibarra
42. Juan Antonio de Amat y Ferrer, Valdeolmeda
43. Juan de [illegible]
44. Pedro M. de Gandarias Urquijo
45. Luis Urquijo y [illegible], [illegible]
46. Carlos Fernández [illegible], [illegible]
47. José María [illegible] de Carvajal, [illegible]
48. Carlos [illegible] Gómez [illegible]
49. Teodoro [illegible]
50. [illegible] Gómez [illegible]

[illegible]

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[illegible]. Eusebio Ruiz [illegible]

[illegible]. Roberto [illegible]

[illegible]. Joaquín [illegible] y [illegible], [illegible]

[illegible]. Alejandro de [illegible] y [illegible]

[illegible]. M. [illegible], [illegible]

[illegible]. Agustín del [illegible], Attorney

[illegible]. Alfredo [illegible] Reyes

[illegible]. [illegible] [illegible], Senior Rochuck

[illegible]. [illegible], [illegible]

[illegible]. [illegible] y [illegible], Attorney

[illegible]. Marqués de [illegible] de la [illegible], [illegible]

[illegible]. José María [illegible] y [illegible] de [illegible], Conde de [illegible]

[illegible]. Carlos de [illegible] [illegible], Conde de Casa [illegible]

[illegible]. Antonio [illegible] [illegible]

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I. Can ICAP-BANIP serve our operational needs?

a) Present status:

As we all undoubtedly realize, our relations with BANIP have been rather loose and underdeveloped due business to budgetary limitations. We have, in effect, a nice-sounding relationship called "ICAP IBERIA S.A." - with a rather impressive board of directors - but we have generated almost no business to date. As Miguel Echegaray so wryly observed: "After all, Hank, we've had less than $200 income for ICAP IBERIA, and that wouldn't even pay one day's overhead in this office." As a consequence of our limited business activity with their office, I doubt that ICAP figures very prominently in the over-all plans of the BANIP people. Nevertheless, they have explicitly stated that the ICAP-BANIP combination has considerable potential "if you guys in New York would devote a little more time and money to certain Spanish operations." They apparently feel that we have access to American business firms who could actively engage in joint ventures with some of their Spanish clients - or that ICAP itself could invest therein.

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The DANIP people also feel that we should be able to "feed" their clients for market surveys and feasibility studies. I've read two of their more impressive studies, and I'm inclined to believe that this particular suggestion has some merit. With this thought in mind, I suggested that Echegaray send me a copy of the study they did for Olin Mathieson, so that we might duplicate it on the Xerox and thereafter show it to prospective clients.

There should be a number of other ways in which we can strengthen our ties with DANIP - all of them requiring time, effort and money - and I strongly suggest that we do so because I am also fairly well convinced that ICAP IBERIA (through its association with DANIP) can be developed into a viable channel to the target people. I discussed this at great length with our Link representative in Madrid, and we have agreed: a) that there is a considerable operational need for close contact with the target businessmen, and b) that DANIP offers at least one channel to those people. (I'll discuss at least two other channels later on in this report.)

c) ICAP IBERIA (DANIP) personnel

Most of the officers of DANIP are also officers of ICAP IBERIA S.A., but I should like to discuss their background and contacts as they relate to DANIP.

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1. Miguel Echegaray:

Echegaray is the number-three man at Bilbao and the person most directly involved of a THIRD THINK. He is generally a very pleasant and intelligent person, but if we should ever consider recruiting him for the bank, I would recommend against such a move. Aside from certain personal traits (a tendency to be a glutton and general untidiness), Mike is often excessively outspoken and indiscreet. In a strongly-Catholic country he frequently blasts the Church without bothering to ascertain the religious inclinations of the person he's addressing - and his political views are brutish about with equal abandon. Furthermore, I have a feeling that Echegaray wants to get out of Spain and perhaps out of the investment business. Perhaps he's one of those perpetually-dissatisfied human beings who are always bitching about their jobs or resident countries but never make the move - crash suhr?

2. Alvaro Alonso-Castrillo, Working in Casa Ybarra

Although frankly skeptical about hiring Echegaray for the bank, I am intrigued with the notion of recruiting his colleague Alonso-Castrillo. As a permanent legal adviser to the Spanish Government at cabinet level (Letrado del Estado), he is obviously

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[illegible] to the tourists he's interested in. Moreover, he seems to have a penchant for a bit of intrigue. Some time ago he acted as a "boy scout" for George Brown, the labor leader, who gave Alonso-Castrillo a large bundle of greenbacks for certain Spaniards who were engaged in combatting communist influence in labor. And in recent years he has served as the "secretary" of the shadow cabinet of Don Juan de Bourbon, attending periodic meetings in Lisbon even though he "knows it's a lost cause." I rather suspect he would enjoy a little extra cash, but his principal reason for helping the bank would be the psychological satisfaction of being involved in something with an international flavor and political hanky-panky. In addition to his duties at BNIP, Alonso-Castrillo is a member of the board of directors of the following firms: Farmabion, S.A. (ethical drugs), Penibérica, S.A. (antibiotics), Inmobiliaria Centro, S.A. (real estate), Artes Graficas Aran (printing), Artes Graficas Clavileno (printing).

He's a lawyer with a taste for scholarly pursuits as evidenced by his having worked for Master's Degrees in International Law at Harvard and at Paris University. Moreover, he's an associate professor of International Law at the University of Madrid and has published several books and articles.

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Luis de Alda - [illegible]

I was unfortunately unable to get much of a "line" on this gentleman. During my several visits to BANIF he was heavily involved in negotiating what Zahegarry characterized as "a very big and complicated deal with some French and American financiers." In any event, we saw each other only briefly - but I got the impression that ICAP-ISBIA has not developed sufficiently to engage his interest.

For the record we might note that Ruiz de Alda is on the board of directors of the following firms: Algodonera de Castilla S.A. (cotton ginning), Energia e Industrias Aragonesas S.A. (power producer and chemical manufacturer), Hilatures Alda S.A. (a family company engaged in cotton spinning).

Zahegarry informed us that Ruiz de Alda has close personal ties with Luis Usera, managing director of Banco Hispano Americano; Alfonso Fierro, president of Banco Ibérico; and Pedro Careaga Basabé, Conde del Cadagua, president of Banco Vizcaya.

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[illegible] CASTILLA VIGUERAS - a most useful friend:

One of Bob Rodney's chief associates is CASTILLA VIGUERAS, a member of a distinguished family headed by Luis Urain y Cavaldá, Conde de los Cattanos, the owner of Minero Siderurgica de Ponferrada. His company is listed as one of hundred largest enterprises in Spain.

As a prefabe to my remarks about Castilla, I should like to point out that I had previously met with George Train and Miguel Echegaray, and I had asked them to name some of the outstanding figures in banking, manufacturing, utilities, chemicals, construction, etc. Except for two or three of the better-known names, neither Train nor Echegaray seemed to have such information at the tip of the fingers, but they both took my previously-prepared check list of categories and volunteered to fill in the blanks during the next few days.

That same afternoon I dropped in at Bob Rodney's office and casually mentioned that I would like to identify Spain's top business leaders for a possible moonlighting-on-the-job article for FORTUNE magazine. "Well, that's easy," said Bob, "My two associates know all about that." He then introduced me to Castilla Urain Figueroa and Gloria de las Barcenas, both about 23 years old and quite attractive in their miniskirts. Having planned at my list, Bob said, "Could you please tell Senor Lopez the names of the leading bankers in Spain?" Without a moment's hesitation, they named the ten leading banks

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and then told me who owned or directed that, also adding such titbits as "Alfonso and Ignacio Fierro really have more say-so at the Banco Tiberio than their brother Arturo" or "Don Ignacio Villalonga is rather old now, so Luis Esparza will probably take charge of the Banco Central pretty soon."

When I asked about manufacturing, construction, food processing, automobiles and accessories, utilities, etc., they reeled off scores of names (plus intra-family marital connections) like two chatty IBM machines, not once referring to the several boxes of index cards they had previously prepared for Rooney. After they had finished their amazing ad-lib performance, Bob and I checked the notes I had taken against the information listed in his "file of Spain's 500 outstanding business and society people," and they matched perfectly - not one error. I later checked their data with the information published in LAS FAMILIAS IMPERIALES ESPAÑOLAS, edited by the Sociedad Editorial de Economía y Finanzas, and here again it proved correct in every respect. At no time did Miguel Echegaray, Alonso Castrillo, George Train, Anthony Ceferatti (or anyone else I met) demonstrate such an encyclopaedic knowledge of names and businesses related thereto.

Aside from the consideration of future marital prospects, I simply can't imagine what has motivated these girls in their accumulation of such data, but I was further flabbergasted by Castilla's English mind during the next several days. Soon after our initial meeting I escorted Castilla to a party given by

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Fernando Gonzalez, having both been invited to accompany the Ramonys. During the party she introduced me to twenty or thirty people, many of them friends of her family, and after each introduction she would give me a thumbnail sketch of the person we had just met: profession, family background, marital status, relatives, schooling, name-of-mistress, etc. On the following night she took me to a pre-dinner cocktail party at the home of Jaime Ciezabal, whose family controls Helvinator de España. There I met the Marques de Casa Trenanes, Graciela Abelló (of the Abelló drug products clan), Juan Huarte (head of Huarte y Cia. construction company), a playboy member of the Ezcaq family, Benito Zerojo (an independent movie producer), Malu Navarro de Zubillaga (young sculptress who is apparently a close friend of Princess Beatriz de Saboya), and an actress named Rosanna Yanni, who was accompanied by a young yeh-yeh playboy whose name was mumbled by Casilda. Incidentally, she speaks with a Madrileño lisp that is often confusing to my Mexican ear.

At the urging of CD (and with my willing assent), I spent considerable time and moola cultivating Casilda - dinner dance on Saturday, to the bullfights at Toledo with an American movie crowd, and a brief visit with Casilda and her off-and-on fiance in Paris, where he presumably studies at the Sorbonne. Casilda had planned to go to Paris for Bastille Day (the Spanish ambassador, Carlos de Miranda Cuar, is a family friend), and she suggested

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[illegible] I also stopped on [illegible] the New York "to meet my perhaps-fiancée." [illegible] ascertained that this would involve no extra plane fare, [illegible] advised me that a hasty engagement would probably strengthen my ties with Casilda, who he both feel will prove to be a valuable source of information. [illegible] During my brief stay in Paris I realized that she was probably "cultivating" me for a very specific purpose: the maternal (Figueroa) side of her family has some silver mines which have not been in production since the Civil War, and Bob Rooney had told her that I represented a group of New York investors who are looking for silver properties. She broached the subject on the day I left Paris, and I asked her to forward any and all available information on the said mines. If, in fact, the Figueroas do have economically-operable mines, we could then establish genuinely firm relations with the Usaias, Figueroas, Oriols, et al.

In any event, I would suggest that we maintain close ties with Casilda Usaia Figueroa and her friend Gloria de las Barcenas.

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[illegible] [illegible] [illegible] [

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[illegible] Spanish banks are mainly the "big five", [illegible] and [illegible] involved in the commercial and industrial life of the country. Several of them tend to be family banks and various members of these banks, [illegible] actively manage or serve on the boards of the largest companies in Spain.

Banco Central
Ignacio Villalonga Villalba, Marques de la Vega Inclan
Luis Rosales is apparently next in line

Banco Español de Credito (BANESTO)
Marques Deleitosa - Gonzalez-Moebo family

Banco Hispano-Americano
Jose Maria Bascarotti, Ch of Board
Luis Usera - is director

Banco de Vizcaya
Pedro Larraga Rosibo, Conde del Cafagua

Banco Pilato
[illegible] March family allegedly controls

Banco Ibérico
Alfonso, Arturo and Ignacio Fierro

Banco de Santander
Marcelino Botin

Banco Urquijo
Mostly owned by Urquijo family
Juan Llado is managing director

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[illegible]	Valores en [illegible]	4,[illegible],115,022
[illegible] Hidroelectrica Española	" "	3,701,162,000
F. Eléctricas de Cataluña	"	3,189,107,[illegible]
Cia Sevillana de Electricidad	"	2,000,194,[illegible]

Empresa Nacional de Electricidad (ENDESA)
Luis Sáenz de Ybarra de Urban
Inmovilizado Neto [illegible],000,000 pts

Empresa Nacional Hidroelectrica de Ribagorzana
Jose Maria Aguirre Gonzalo (ENHER)
Inmovilizado Neto 11,[illegible],093,000 pts

Electra de Viesgo S.A.
Luis Maria de Ybarra
Inmovilizado Neto 3,624,348,000 pts

Electricas Leonesas S.A.
Luis de Ussia y Gavalda (Conde de los Gaitanes)
Inmovilizado Neto 1,516,921,000 pts

Electricas Reunidas de Zaragoza S.A.
Gonzalo Jose Ibanez
Inmovilizado Neto 4,[illegible],272,000 pts

[illegible] Electricas de Cataluna S.A.
Juan March Cervera
Inmovilizado Neto 12,916,555,000 pts

Hidroelectrica Española S.A.
Jose Maria Oriol, Marques de Casa Oriol
Inmovilizado Neto 24,821,133,000 pts

Iberduero S.A.
Pedro Larreaga Basabe, Conde del Cadagua
Inmovilizado Neto 22,661,143,000 pts

Union Electrica Madrileña S.A.
Jose Cabrera Felipe
Inmovilizado Neto 6,941,013,000

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[illegible]

Compañía Auxiliar de Ferrocarriles S.A.
Felipe de Cub[illegible] Urquijo, Marques de Fontalba (Urquijo)
Inmovilizado [illegible] 1,237,043,000 pts

Sociedad Española de C[illegible]ructiones Babcock & Wilcox
Leandro Jose [illegible]urrontoqui e Ibarra (Ibarra)
Inmovilizado [illegible] 2,835,565,000 pts

Cia. Euskalduna Construccion de Buques
Juan Antonio [illegible]lanar y Tavola
Inmovilizado Neto 1,191,202,000 pts

General Electrica Española S.A.
Pedro Caroeqa y Basabe, Conde de Cadagua (here again)
Inmovilizado Neto 1,499,264,000 pts

Material y Construcciones S.A.
Joaquin Roig Rodriguez
Inmovilizado Neto 1,278,432,000 pts.

Altos Hornos de Vizcaya S.A.
Juan de Aguirre (de Aguirre again)
Inmovilizado Neto 15,590,668,000 pts.

S.A. [illegible] Basconia
Pedro P. de Gandarias Urquijo (Urquijo again)
Inmovilizado Neto 1,696,985,000 pts.

Sociedad Metalurgica Duro Felguera
Luis de Urquijo y Landecho, Marques de Bolarque
Inmovilizado Neto 4,362,741,000 pts. (Urquijo)

Empresa Nacional Siderurgica S.A. (ENSIDESA)
Aureo Fernandez Avila
Inmovilizado Neto 27,764,094,000 pts

Española de Zinc S.A. (ZINSA)
Ignacio Villalonga Villalba (small but note Villal)
Inmovilizado Neto 6[illegible],000 pts

Minero Siderurgica de Ponferrada
Luis de Ussia y Gavalda, Conde de los Gaitanes (Ussia again)
Luis de Ussia y Gavalda
Inmovilizado Neto 1,062,120,000 pts

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[illegible]

S.A. [illegible]
Jose Maria Valle Taboada
Inmovilizado Neto 5,349,817,000 pts

Hunosa
Pedro de Chuenga y Rasuba, Conde de Caduenga
Inmovilizado Neto 1,[illegible],769,000

Energia e Industrias Aragonesas S.A.
Jose Maria de Urquijo y Landecho
Inmovilizado Neto 200,518,000 (note Fierro)

Industrias Quimicas Canarias S.A.
Joaquin Reig Rodriguez
Inmovilizado Neto 423,594,000 (small - but note Reig)

Nitratos de Castilla S.A.
Jose Maria de Arteche y Olavarri (de Arteche again)
Inmovilized Neto 1,177,443,000 pts

Sociedad Espanola de Fabricaciones Nitrogenadas S.A. (Sefanitro)
Victor de Chavarri y Anduiza, Marques de Triano
Inmovilizado Netro 1,472,574,000 pts

Sociedad Nacional Industrias Aplicaciones Celulosa (SNIACE)
Eugenio Caldero Montero-Rios
Inmovilizado Neto 2,811,794,000 pts

Union Espanola de Explosivos
Ignacio Herrero Garralda, Marques de Aledo
Inmovilizado Neto 3,612,436,000 pts

Compania Espanola de Petroleos S.A.
Ignacio Villalonga Villalba (note this name)
Inmovilizado Neto 7,019,770,000 pts

Empresa Nacional Calvo Sotelo (ENCASE)
Eduardo Angulo Otzolaurruchi
Inmovilizado Neto 11,755,221,000 pts

Refineria de Petroleos de Escombreras S.A. (REPESA)
Jose Maria de Lapuerta y de Las Filas
Inmovilizado Neto 4,359,932,000 pts

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[illegible] and Accessories

Citroen Hispania S.A. produced [illegible] in 1985
F.M.O.S.A. produced [illegible] in 1985
Barreiros Diesel S.A. produced [illegible] in 1985
SAEA Renault produced 8,341 in 1985
Motor Iberica produced 6,834 in 1985

Sociedad Anonima Fabrication de Neumaticos Michelin
Roberto M. Luisceau Michelin
Immovilizado Neto 2,128,212.00 pts

Productos Pirelli S.A. (tires)
Guillermo Arcoitia y Nuesca
Immovilizado Neto 2,464,173,000 pts

Sociedad Espinola de Autos de Turismo SEAT
Jose Ortiz Echague
Immovilizado Neto 3,627,515,000 pts

FOOD AND BEVERAGES

Sociedad General Azucarera de Espana
Alejandro Fernandez de Araqu
Active Disponible y Realizable 1,343,241,000 pts

S.A. de Aguila
Jose Antonio de la Quesua [illegible]
ADR 1,876,921,000 pts

Compania de Industrias Agricolas
Manuel Garcia de Claill [illegible]
Capitales Permanentes 1,[illegible],000 pts

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[illegible]

[illegible]

[illegible]

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[illegible] and [illegible]

Cia. [illegible] S.A.
Alfredo [illegible] (one biggest [illegible] in Spain)

Ybarra y Cia.
Ybarra family of Seville
They are also largest olive oil producers

Transmediterranea S.A.
Alfonso Cuell, Marques de Cerillas

Cia. de la Rosa
Javier de la Rosa
Ship-building company based in Palma, Mallorca

Hotels and Resorts

Cadena Melia S.A.
Melia brothers
Own about 30 hotels on Costa del Sol
Began as travel agency and booked

HUSA S.A.
hotel chain mainly controlled by Banco Central
has about 15 hotels in Spain

Department Stores

Galerias Preciados
Jose Fernandez Rodriguez
Have about 17 stores throughout Spain

El Corte Ingles
Ramon Areces
Have about 5 stores

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[illegible]

[illegible]	[illegible]
[illegible] 21 Rockefeller Plaza	Collins Ultra Arbor Acres, S.A. Travesia Zaragoza 57 Valencia (9) Poultry business. (See also Ultra-Transoceanic, Arbor Acres Farm Inc., Doplan Foods Co. and Ralston Purina Company).
Armco Steel Corporation 703 Curtis Street Middletown, Ohio	Armco, S.A. Avda San Pedro 17 Barcelona (10) Manufacturer of steel tubing; distributor.
Bank of America 37th & Broad Street New York, N.Y.	1) Banco Comercial para America, S.A. Paseo de la Castellana 13 Madrid (1) Commercial banking.
	2) Banco Intercontinental Español, Paseo de la Castellana 29 Madrid (1) Investment banking.
Doplan Foods Company 350 Madison Avenue New York, N.Y. 10017	Collins Elmon, S.A. Avda. Infanta Carlota 38 Barcelona (15) Manufacturer of foodstuffs. (See also Ralston Purina Co., ITAC-Transoceanic, and Arbor Acres Farm, Inc., and ABSEC)
California Texas Oil Corp. 280 Madison Avenue New York, N.Y. 10017	1) Caltex Oil, S.A.E. Arapiles 13 Madrid (15) Distribution of petroleum products.
	2) Refineria de Petroleos de Escombreras, S.A. (REPESA) Paseo del Prado 26 Madrid (14) Oil refining.
	Affiliates of above concern: a) Butano, S.A. b) Compañia Española Petrolea de Escombreras, S.A.

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[illegible]
[illegible]
[illegible]
[illegible]

[illegible]
Detroit, Michigan

[illegible] S.A.
[illegible]
[illegible] (6)
Trade promotion and investments.

[illegible] S.A.
[illegible]
[illegible] (50)
Motor vehicle manufacturer.

Continental Can Company
100 Third Avenue
New York, N.Y. 10017

1) Compañía Internacional de Envases, S.A. (CIDESA)
Apartado 21
Valencia
Manufacturer of tinplate containers.

2) Club-Metalgrafica del Sur, S.A.
Avda. Andres Segovia 21
Linares (Jaen)
Manufacturer of metal containers.

Subsidiaries of above concern:
a) Union Metalgrafica Andaluza

b) Metalgrafica Logronesa, S.A.

c) Comercial de Envases, S.A.

Continental International
Finance Corporation
231 South La Salle Street
Chicago, Illinois

Banco Atlantico
Apartado 134
Barcelona
Commercial Bank.

Deere and Company
Moline, Illinois

1) Land Iberica, S.A.
Apartado 10
Getafe (Madrid)
Manufacturer of tractors and agricultural machinery.

2) John Deere, S.A.
Viveda de la Concepcion
Getafe (Madrid)
Sales of publications and agricultural machinery.

Dow Chemical Company
2020 Dow, Center
Midland, Michigan

1) Envases y Recipientes, S.A.
Km 5.6 Carretera de Alcobenda
Madrid (20)
Manufacturer of flexible plastic containers.

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Dow Chemical Co. (Cont'd)

2) Dow Chemical Iberica, S.A.
Libre 15 Alcoitx 5
Madrid (26)
Distributors of chemical products.

3) Dow Chemical, S.A.
Apartado 501
Bilbao (Alto Cremella)
Manufacturer of chemical and plastic products.

Affiliates of above concern:
a) Cia. Espanola de Plasticos, S.A.

b) General Quimica, S.A.

c) Industrias Quimicas, S.A.

d) Auxiliar Quimica de la Fundicion, S.A.

e) Metal Quimicas del Nervion, S.A.

f) Resinas Poliesteres, S.A.

g) Impregnacion de Maderas, S.A.

h) Tubos Esmaltados Espanoles, S.A.

i) Fertilitas, S.A.

Firestone Tire & Rubber Co.
Akron, Ohio

1) Firestone Hispania, S.A.
Apartado 406
Erbi-Zarauz, Bilbao
Manufacturer of tires and other rubber products.

2) Compania Espanola de Plasticos, S.A.
Ribera 1
Bilbao
Manufacturer of plastic articles

Affiliates of Firestone Hispania:

a) Remolques Trubauf, S.A.E.

b) Navi, S.A.

c) Vilanez y Compania, S.A.

d) Julio Salom, S.A.

e) Abastecedora Catalana, S.A.

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[illegible] Tire & Rubber Co. (Cont'd)
[illegible] White

Affiliates of Compañía Española de Plantaciones

a) Tarivaldo Vinilicos, S.A.

b) Talleres Industriales, S.A.

c) Manufacturas Españolas, S.A.

d) Textiles Españoles, S.A.

e) Distrigas, S.A.

f) Sanipol, S.A.

g) Casa Neal, S.A.

Food Machinery Corporation
1105 Coleman Avenue
San Jose, California 95106

International Machinery Corporation Española, S.A.
Dr. Fleming 35
Madrid (16)
Sale and rental of food processing machinery.

Food Machinery & Chemical Co.
(FMC Corporation)
P.O. Box 2178
San Jose, California

Food Machinery Española, S.A.
Paz 28
Valencia 3
Manufacturer of fruit packing machinery.

General Electric Company
International Division
159 Madison Avenue
New York, N.Y. 10016

1) International General Electric Company of Spain, S.A.
Edificio Espana
Avda. Jose Antonio 88
Madrid (23)
Representations.

2) General Electric Española, S.A.
Plaza Federico Moyua 4
Bilbao
Manufacturer of electric machinery and equipment.

3) Electrificación Doméstica Española, S.A. (E.D.E.S.A.)
Cardenal Cisneros 5
Bilbao
Manufacturer and distribution of electric household appliances.

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[illegible]
[illegible] Blvd.
[illegible]
New York, N.Y. 10016

(Cont'd)

1) [illegible] Industrial Thorica
[illegible] S.A.
[illegible]
Barcelona (7)
Electric power company.

5) [illegible] Hall de Espana
Avda. del Generalisimo 74-C
Madrid (16)
Sales and service of electronic computers.

Affiliate of General Electric Espanola, S.A.:

a) Sociedad Espanola de Construccio-nes Electricas, (SICE).

Monsanto Chemical Co.
800 Lindbergh Boulevard
Saint Louis, Missouri 63166
(Through its Panocania subsidiary).

1) Monsanto Agricola de Espana, S.A.
Provenza 346
Barcelona (9)
Manufacturer of feed supplements.

2) Aiscendol, S.A.
Lepanto 350
Barcelona (13)
Manufacturer of plastic materials.

Affiliates of above concern:

a) Monsanto Textiles, S.A.

b) Equipo Quimico, S.A.

c) SAEM, S.A. de Desarrollos Industriales.

Phillips Petroleum Company,
Bartlesville, Oklahoma 74003

1) Galbarra, Espacio para la Industria Petroquimica, S.A.
Avda. Generalisimo 20
Madrid (16)
Petrochemicals manufacturer

2) Pyrogas, S.A.
Carretera Levinchurria
Rio Guarnas (Bilbao)
Manufacturer of plastic containers.

3) Phillips Galbarra Vegas, S.A.
Urbanizacion de Barajas Km 11.7
Madrid (2)
Petrochemical products.

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[illegible] Co., (Delaware)
[illegible]
New York, N.Y. 10020

1) [illegible] Española, S.A.
[illegible] XXX, 24
Madrid (24)
Fertilizer manufacturer.

2) [illegible]
Felix Boix 6, 2
Madrid (16)
Petroleum exploration.

3) Dana Standard Española, S.A.
Felix Boix 8, 2
Madrid (16)
Sales subsidiary.

4) Inversiones Esso, S.A.
Felix Boix 8, 2
Madrid (16)
Industrial projects.

5) Esso de Petroleos Españoles, S.A.
Felix Boix 8, 2
Madrid (16)
Oil refinery.

6) Filmes Esso, S.A.
Felix Boix 8, 2
Madrid (16)
Film manufacturer.

U. S. Steel Company
525 William Penn Place
Pittsburgh, Pennsylvania

Altos Hornos de Vizcaya
[illegible]
Bilbao (Vizcaya)
Manufacturer of iron and steel.

Westinghouse Electric
International Co.
200 Park Avenue
New York, N.Y. 10017
(Through its Swiss subsidiary.)

1) Westinghouse Thermal, S.A.
Serrano 27
Madrid (1)
Representative Office

2) Transformadores Nacional de
Maquinaria Electrica, S.A.
Calle José Antonio 10
Madrid (14)
Manufacturer of electrical
machinery.

3) Industrias Electronicas y
Electrodomesticas de España,
S.A. "INESA"
Carretera de Extremadura 2
Alcorcon de Madrid (Madrid)
Manufacturer of television
and receivers.

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[illegible]

During our last session in Madrid, our book representative [illegible] the possibility and advisability of re-opening Ralph Ravey as a book affiliate on a part-time basis. Bob has a public relations office which specializes in publicity motion picture productions during the shooting phase and therefore has good contacts with producers, directors, actors, etc. In countries like Spain movie people are much sought-after by local businessmen and their spouses, and they frequently rubbed with the top officials of society and government. (The Spanish government, incidentally, frequently subsidizes motion pictures which "portray the better aspects of our country.") Bob took me to a party hosted by Cesario Gonzalez, largest movie producer and distributor in Spain, and there I met the following: the Marques de Viesca de la Sierra (Barcelo bank), Joaquin de la Riva (Spanish ship-building family), Florentino Ayuso (Madrid's principal theatre owner), Ted Richman (producer of the Gil Beyner film), Lee J. Cobb, and several other people from Madrid's glitter-filled business community.

In addition to his [illegible] publicity job, Rodney has (neither big news) his wife, Dorothy, who is the most beautiful and charming woman I met during my entire stay in Spain. Judging from the attention she received at the Gonzalez party, I gave a [illegible] of about [illegible] people stopped [illegible]

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The Rooneys quite well - I think guess that Barbara opens many doors for Bob. On one particular evening when I took the Rooneys to dinner at one of the better restaurants, we ran into Hussman Mr. and Mrs. Felipe Huerta (he's one of the brothers who own Huerta y Cia., one of Spain's largest construction companies and a client of Bob's), and both the Huertas gushed over Barbara and begged her to drop by for a Sunday brunch since Bob would be out of town on business.

I first met Rooney in Mexico City when he was handling publicity for the production of VIVA MARIA, a movie starring Brigitte Bardot and Jeanne Moreau. You may recall that I interviewed Moreau for DIALOGUS and was invited to spend several days with the company when it went on location near Veracruz. Well, during those few days Bob and I became rather close friends, and I had a good opportunity to observe him under a variety of circumstances, professional and otherwise. He's intelligent, discreet, holds his liquor well, and has the kind of inquisitiveness that could be useful to the bank. He seems rather non-political to me, but I would assume that he probably votes Democratic.

Since he has just expanded his office, thereby increasing his overhead, Bob would probably welcome some additional cash and might therefore be amenable to recruitment. And, of course, we must bear in mind that his two associates are Cecilia Ubeda Figueroa and Gloria de Las Barcenas, the two well-connected women I have mentioned elsewhere. It would be most helpful

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For us to have access to Rooney's cross-referenced list of "Spain's 250 top business and society people," which was prepared for him by the aforementioned Spanish bankers.

CD has asked if I could approach Rooney to work for us, and I very emphatically pointed to out that it would be much too risky. If he should turn us down - or even if he should accept - I would be fully exposed to him and to some of our mutual friends. Consequently, I think he should be approached (if, indeed, we decide to do so) by someone totally unrelated to us or to ICAP.

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[illegible]

The University of Navarra is a private (privately [illegible]) [illegible] located in Pamplona and is a graduate school of the University of Navarra, which is directed by Opus Dei. The director of this most impressive organization is Professor Antonio Valero, who is also currently President of the European Association of Management Training Centers, of which IESE is an active member. The Institute's work is carried out in several directions: basic and applied research, management training and executive development programs, education in business management for university students, international programs, documentation and information services, etc. Moreover, most of IESE's professors are engaged independently as consultants to private firms.

Top management officials from all parts of Spain attend the annual seminars of the Institute, and there is little doubt that IESE is having and will continue to have "considerable influence in the business life of the country. An indication of Opus Dei's direct influence is the fact that the Institute's prospectus clearly states that "[illegible] to [illegible], [illegible] [illegible] and its [illegible]. A [illegible] which [illegible] a [illegible] [illegible] [illegible]." Although many Spaniards are apt to characterize the Opus Dei as "overpowered," i.e. as the, a businessman told [illegible] that "any young man who [illegible] [illegible] to Opus Dei will have a head-start in business."

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[illegible] employed throughout Latin the IESE is its close relationship with the Harvard Graduate School of Business. A considerable proportion of its faculty is Harvard-educated, and many of the advisors and visiting professors are also from the "other side of the Charles River." On the enclosed sheet I have listed the names of IESE people who have attended Harvard's business school.

One should also note the practicality of the IESE directors in selecting Barcelona as its headquarters, even though the parent institution (the University of Navarre) is located in Pamplona.

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Barcelona 17 [illegible]

n.º 51 en [illegible]

Para [illegible]

ARADA POTING, Leopoldo
Doctor Ingeniero de Industrias Textiles, E.T.S. de Ingenieros Industriales de Tarrasa.
VIII Graduate School of Business Administration, Universidad de Harvard.
Política de Empresa.

ALECKET RICART, Alberto (*)
Doctor Ingeniero Naval, E.T.S. de Ingenieros Navales de Madrid.
Colaborador Científico.
Comportamiento Humano en la Organización.

ARANDA NICOLAS, Fernando
Ingeniero de Industrias Textiles, E.T.S. de Ingenieros Industriales de Tarrasa.
Colaborador Científico Visitante.
Dirección Comercial.

ALEJANDRINA RAMIZ, Antonio
Licenciado en Ciencias Económicas, Universidad de Barcelona.
Profesor Mercantil, Escuela de Altos Estudios Mercantiles de Barcelona.
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Política de Empresa.

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Comportamiento Humano en la Organización.

RAFARES MARTI, Guillermo (*)
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Relaciones Fiscales.

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CAMACHO Y FERNANDEZ DE CASADO, Fernando
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Política Financiera.

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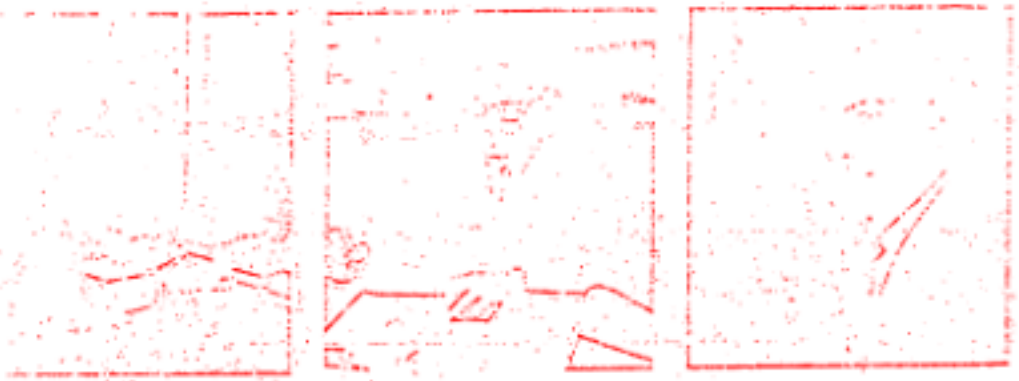
[illegible]

[illegible] E.T.S. de Ingenieros Industriales de Bilbao.

[illegible] ALTAS, José María de (*)
[illegible] Textiles, E.T.S. de Ingenieros Industriales de Tarrasa.
[illegible]
[illegible]



FARRÁN NADAL, Juan
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Licenciado en Ciencias Políticas y Económicas, Universidad de Madrid.
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Master of Business Administration, Universidad de Harvard.
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MBA Graduate School of Business Administration, Universidad de Harvard.
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[illegible]

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Dirección General.

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[illegible]

[illegible]

[illegible]

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[illegible]

[illegible]

ASISTENTES DE INVESTIGACION

LOMANEU VILAPLANA, José María
[illegible] E.T.S. de Ingenieros Industriales de Barcelona
[illegible]

[illegible] Antonio
[illegible] E.T.S. de Ingenieros Industriales de Barcelona
[illegible]

[illegible] DEL PRADO, Francisco C.
[illegible] Escuela Superior de Comercio de Barcelona
[illegible] Business Administration, Universidad de Harvard
[illegible]

[illegible]
[illegible] de Altos Estudios Mercantiles, Universidad de Barcelona
[illegible] de Ciencias Económicas, Universidad de Barcelona
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[illegible] LOPEZBORA, Sardella Pedro
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[illegible] Autónoma en la Organización

[illegible] VERGOLA GARCIA, José O.
[illegible] Técnica, E.T.S. de Ingenieros Industriales de Tarrasa
[illegible] de Matemáticas

[illegible] DAVILA, Juan José A.
[illegible] de Ciencias Económicas, Universidad de Barcelona
[illegible] Escuela Superior de Comercio de Barcelona
[illegible] School of Business Administration, Universidad de Harvard
[illegible] Empresa

[illegible] paralelo a las [illegible] E.T.S. [illegible]
[illegible] School of Business Administration, [illegible] Universidad de Harvard, durante el año académico de 1985-86
[illegible] Universidad de Stanford, durante el año académico 1985-86
[illegible] Universidad de Chicago, durante el año académico 1985-86

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[illegible] Consejo de Administración de Seat Sociedad de España, S. A.

[illegible] Management and Economic Analysis de la Graduate School of Business Administration de la Universidad de Navarra.

[illegible] Dirección General de Exportación Comercial.

[illegible] Director del Instituto de Crédito a Medio y Largo Plazo.

[illegible] Subsecretario de Comercio del Gobierno Español.

[illegible] Director de Finance and the Business Environment de la Graduate School of Business Administration de la Universidad de Navarra.

PUIG ROJAS, Enrique
Director General del Banco.

RAGADÁN, Mariano
Secretario General de Sociedad Anónima de Documentación y Análisis Financiero, DOFISA y del Instituto Español de Análisis de Inversiones.

SAIAE, Maurice A.
Profesor de la Universidad d'Aix-Marseille.

SÁNCHEZ PERREFO, Antonio
Subdirector General Técnico del Banco Europeo de Negocios.

SANTAMARÍA, Miguel Angel
Subdirector General de Exportación Comercial.

SEGARRA, Emilio
Director en Derecho Económico.

SVARLE, B. N.
Consejero de la Misión Permanente de la India ante la Oficina Europea de las Naciones Unidas.

TAGLIONI, Renato
Profesor de Social Sciences de Business Administration de la Graduate School of Business Administration de la Universidad de Navarra.

UBIÑA, Francisco
Subsecretario de Obras Públicas.

VIÑON, Raymond
Profesor de International Trade and Investment de la Graduate School of Business Administration de la Universidad de Navarra.

VILLARGÓN, José Miguel
Director General de Empleo.

[illegible] estado internacional en las Tropicales.

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[illegible] of our contacts in Madrid felt that Juan March is probably the wealthiest and most influential industrialist in Spain, and I'm happy to note that I might be able to meet him on a casual social basis through an old friend and Harvard classmate, Paul Hanna, formerly president of Pan American S.A., Paul is now president of the National S.A., a subsidiary of Compania de Cuba y Electricidad, which is principally owned by Juan March. I spoke considerable time with Paul during my brief stay in Barcelona and I gathered (from certain remarks between him and an associate) that he had a close personal relationship with Juan and Mercedes March. He, in fact, offered to introduce me to Juan March on my next visit to Barcelona - probably for lunch or dinner. Moreover, Paul expressed great interest in my proposed Fortune article on Spanish financiers and industrialists and has offered to advise me on the background aspects and to introduce me to some of his business friends in Barcelona and Madrid.

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ACCOUNTING

TRIP TO SPAIN

Advanced on June 24 by ICAP $1200

Expenditures:

25 June, 1967

Tips to NY airport + tip	$10.75	
Tips to skycaps	.50	
	11.25	11.25

26 June, 1967

Tips to skycaps (Madrid)	.50	
Tips to hotel (got gypped in unmetered cab)	4.00	
Tips at hotel	.75	
Hotel room	15.00	
Valet service plus tips	4.20	
Telegram	.50	
Breakfast	1.50	
Lunch w/ Chegaray + tip	12.20	
Drinks w/ Romey + Chegaray	7.80	
Cab fares	1.00	
Phone calls	.50	
Dinner w/ Romey (my share only)	6.50	
	$55.45	$55.45

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TOTALS FOR TRIP TO SPAIN	$1092.01
TOTALS FOR TRIP TO WASHINGTON	66.06
	$1158.07

CREDIT CARD CHARGES FOR SPAIN	455.88
CREDIT CARD CHARGES FOR WASHINGTON	26.61
	$482.49

1158.07
482.49
PAID OUT IN CASH $675.58

TOTAL TO BE ACCOUNTED FOR	$1200.00
TOTAL CASH PAYMENTS	675.58
DUE ICAP CORP	$524.42

ADDENDUM:

~~AIRFARE~~

PLANE FARE TO SPAIN PAID BY ICAP	$526.30
PLANE FARE TO WASH. (CREDIT CARD ICAP)	33.00
	$559.30