

diff-jfk: record 104-10174-10064 - Page 1 - (diff between 2025 and 2023)

Highlighted changes between 2025/104-10174-10064.pdf and 2023/104-10174-10064.pdf - fresh pages only

TICKET # 76

SECRET

No. 201-253203

MEMORANDUM FOR: Chief, E/IB/S, **Richard Long**

Operational Approval is hereby granted in the case of LOPEZ, Henry P.
_____, for the purpose specified in your request
dated as follows _____.

1. Operational Approval is granted for the use of Subject in Spain (a) to identify, cultivate, and acquire intelligence from those individuals and groups within Spain who now play, and can be expected to play in the post-Franco period, a significant role in determining Spanish domestic and foreign policy, and (b) to spot and assess individuals within the above group for possible recruitment by other Station assets, specifically as set forth in paragraph 3 of the memorandum dated 3 June 1968 addressed to CI/CA by AC/E/IB. No other use authorized.
2. It is understood that Subject himself will not attempt recruitments nor will he be required to break his cover.
3. In view of his background, it is recommended that caution be exercised in dealing with Subject.
4. This cancels and supersedes all previous approvals.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-P 10-5.

/s/ Edward P. Brown

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 19 August 1968 ajs

SECRET



201-253203

Form 1-67-124 *REPLACES PREVIOUS EDITION*

101

1 February 1968

MEMORANDUM FOR: Chief/E/IB/S

SUBJECT:

Project WUBRINY - Possible Operational
Support of Madrid Station Objectives by
Edward G. TICHBORN (P)

REFERENCE:

OSMA 23, 350 Dated 11 January 1968

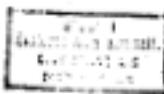
1. Per Mr. Long's request, the undersigned on 30 January 1968 discussed with Edward G. TICHBORN (P) possible support of Madrid Station objectives as raised in ref. It was confirmed that:

a. WUSALINE/Iberia can be used as an information collection mechanism in cases where information requirements can be couched in plausible economic and commercial terms for contractual surveys.

b. TICHBORN can assess and develop selected Spanish contacts of Madrid Station who may be visiting New York and who desire introductions in US commercial circles.

c. TICHBORN can develop Spaniards in New York as may be of operational interest to the Madrid Station. TICHBORN has not made an effort to develop Spaniards in New York but is willing and able to do so for any designated as operational targets. If desired, TICHBORN thinks he can meet the Spanish Ambassador to the U.S. through a friend, Senator José Montoya of New Mexico.

d. TICHBORN feels that he could write an article concerning leading Spanish industrialists and bankers for publishing in a prominent publication, such as "Life International." TICHBORN believes that he has excellent bona fides for such a task because he previously published in "Life International" a four-page spread on birth control in Latin America. This article was favorably reviewed. TICHBORN suggested a related article on the population explosion in Europe and its effect on business as a possible topic for interviewing leading Spanish businessmen. TICHBORN,



SECRET

1 NOV 1966

DO 66-26
DOCCU 774-56

MEMORANDUM FOR: Chief, EUR Division
ATTENTION : Chief, E/IB
SUBJECT : Possible Exploitation of **ICAP Iberia, S.A.**

1. Reference is made to the meeting on subject with Mr. Osborne Day, DCOS/Madrid, **Mr. Stephen Munger**, DC/E/IB, and Mr. Gale Allen of DOCC just prior to Mr. Day's departure for Madrid. It is recalled that Mr. Allen agreed to pass the most recent information on **ICAP Iberia, S.A.** to E/IB for transmittal to Mr. Day in Madrid. Mr. Day would review this information together with that known to the station and determine if the firm has an operational potential for the Madrid Station. In the event of an affirmative determination, Mr. Day indicated that he would be interested in the assignment to **ICAP Iberia** of a DO **carrer commercial operations** officer who would be carried on the DO t/o but would be assigned operational tasks by the Madrid Station.

2. **ICAP Iberia, S.A.** (see brochure attached as Tab A) is a joint venture company formed by a DO proprietary company, ICAP Corporation, New York, and the Spanish Corporation Banif S.A. It is domiciled in the Banif offices at Juan Bravo 2, Madrid, Spain, and currently has no staff. Two of the Banif Directors, Miguel Echegaray and Juan Antonio Ruiz de Alda, concern themselves with ICAP matters on a day to day basis when required. **ICAP Iberia** serves mainly as the clearing house for **Banif** business requiring support by **ICAP New York** and for **ICAP** business requiring support by **Banif** in Spain. Recently in a letter dated 4 October 1966 the President of **Banif**, **Juan A. Ruiz de Alda**, suggested to the President of **ICAP Corporation** that a man and secretary be assigned to **ICAP Iberia** to "keep issues alive, look for new ones, and obtain the backing of our organizations for the completion of the work to be done." The stage thus appears to be set if WOPACT should desire to assign an officer to **ICAP Iberia, S.A.**

SECRET

SECRET

3. The operational potential of **ICAP Iberia, S.A.**, other than **non-official commercial cover**, must necessarily depend upon the activities, personnel, and contacts of **Banif**. As may be noted in the descriptive note on **Banif** attached as Tab B, the activities of **Banif** include research, consulting, securities, new business, underwriting, and investment. These activities cut across most aspects of economic and political life in Spain. **Banif's** personnel have impressive backgrounds and its clients and references are of a very high level.

4. Attached as Tab C are three additional pamphlets on **Banif** covering its research and study department, its financial services, and its investment bulletin.

5. DO would appreciate your comments on assigning a WOPACT officer to **ICAP Iberia, S.A.** Normally, when a DC commercial mechanism provides a cover opportunity, the Area Division supplies the officer to be assigned. DO would, of course, welcome such an assignment in this case. DO, in coordination with EUR, would also be willing to consider a suitable career trainee for assignment to DO and thence to **ICAP Iberia, S.A.** as part of DO's development of career commercial operations officers. Mr. Allen of DOCC, Code 11, Extension 62888, may be contacted for further information on this matter.

C. Tracy Barnes
C. Tracy Barnes
Chief, DO

Attachments:

Tab A
Tab B
Tab C

SECRET

DISPATCH		CLASSIFICATION SECRET	DISPATCH SYMBOL AND NO. RIOA-18186
TO WDC	Chief, WED		HEADQUARTERS FILE NO.
FROM	Chief of Station, Mexico City		DATE 24 November 1961
SUBJECT <i>Mr. Tichorn</i> Edward G. TICHORN		RE "433" - RICKICK "B" OND MARKED FOR INDEXING XX NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY GUARDED HQ DESK ONLY	
ACTION REQUIRED ORIGINATOR For your information			

1. Subject has recently solved his foremost personal problem: the shipment of his personal furniture into Mexico. The cost of the shipment was considerably less than the amount authorized by Headquarters.
2. Subject shows signs of being a valuable asset to the Station. He will be assigned to take over as a temporary replacement for RIKON when the latter is on home leave over the holidays. He very probably will maintain contact with the new student president on RIKON's return so that the Station will be able to utilize TICHORN's knowledge of election techniques in the next student elections at National University.
3. Generally, TICHORN will be used by the Station as outside case officer for operations in the intellectual field. He has already made contacts in the theatre, ballet, film, writing and student spheres. In order to increase his ability to meet and cultivate assets, the Station is authorizing TICHORN the rental of a small apartment, to be sparsely furnished in a bohemian manner. Subject is posing as a left-of-center Mexican-American, and will provide the Station with regular reports on personalities and activities in the intellectual field, as well as run operations at Station direction.

Willard G. Curtis
Willard G. Curtis

22 November 1961

Distribution:
3 - WED
2 - Files

PS CWD

201-253203

CLASSIFIED MESSAGE
SECRET

DATE : 381 8 NOV 61

TO : DIRECTOR

FROM : MEXICO CITY

ACTION : WH 8

INFO : COP, CA 2, CA/PRG, CA/PROP, CI, CI/OPS, COG 2, FI
100 4, S/C 2

ROUTING	
1	4
2	3
3	6

NOV 8 1716Z 61

ROUTINE

IN 19486

DIR CITE MEXI 9363 (WARE ACTING)

REF DIR 21982 (Out 66289)*

1. FUSA IS OVERALL GOVERNING UNAM STUDENT DIRECTORATE, COMPOSED OF FIVE EXISTING FEUS IN UNIFIED BODY, REPRESENTING TOTAL 73,333 UNAM STUDENTS. WHILE FUSA IS NEWLY CREATED AND DEGREE OF INFLUENCE AND AMOUNT OUTSIDE POLITICAL/GOV'T SUPPORT NOT YET KNOWN, ROQUE, IN ACCORDANCE HIS ELECTORAL PLATFORM, DESIRES OBTAIN FUNDS INITIATE STUDENT NEWSPAPER, ESTABLISH STUDENT HOUSE (S), IMPROVE UNAM EDUCATIONAL STANDARDS AND STUDENT FACILITIES SUCH AS TEXT BOOKS, LIBRARY SOURCE MATERIAL, ETC. SINCE ROQUE ALREADY/SIGNED OPERATIONAL RECEIPTS FOR FINANCIAL SUPPORT FROM ZAFRAID FOR HIS ELECTION CAMPAIGNS, IT APPEARS FEASIBLE SAME "ANONYMOUS LOCAL BUSINESSMEN GROUP" COVER SPONSORSHIP AND OP CONTROL AS UTILIZED LILISP C THRU MIKON, DE

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

24-2532-3

Copy No.

CLASSIFIED MESSAGE

SECRET

IN 19486

PAGE 2

INTRODUCED ROQUE. RIKON OR TICHDORN IS DEST POSITION THRU ZAFRAID
LEADERS BE INTRODUCED AND ESTABLISH ROQUE OP RELATIONSHIP.

2. IN VIEW RIKON APPROX THREE MONTHS HOME LEAVE AND RETURN
BEGINNING EARLY DEC 61 AND NEED MAINTAIN ZAFRAID OP CONTACTS AND
DEVELOP FUSA
RELATIONSHIP DURING THAT PERIOD, STA PLANS INTRODUCE
TICHDORN AS "FELLOW BUSINESSMAN" IN ANONYMOUS GROUP" AS RIKON
TEMPORARY REPLACEMENT IN LILISP C. TICHDORN NOW PROCURING SMALL
APARTMENT VICINITY UNAM CAMPUS UNDER ASSUMED NAME FOR LILISP
C/STUDENT CONTACTS.

3. UNTIL DIRECT OP CONTACT WITH ROQUE (USING SAME COVER/CONTROL
AS LILISP C) ESTABLISHED BY RIKON OR TICHDORN, AND ROQUE'S SPECIFIC
STUDENT PROGRAMS AND FINANCIAL NEEDS FOR FUSA KNOWN, STA WILL
CONTINUE CHANNEL FUNDS AND POSSIBLE GUIDANCE TO ROQUE THRU ZAFRAID
LEADERSHIP. STA WILL ADVISE FURTHER DEVELOPMENTS.

END OF MESSAGE

C/S COMMENT: STATED INCREASED KUBARK BACKING FOR ROQUE AND FUSA PROGRAM APPROVED
IN PRINCIPLE-REQUESTED ADDITIONAL INFO.

SECRET

reproduction by other than issuing office is prohibited.

4- BLIZMAN

DISPATCH		CARRIER/TON S 10 22 T	DISPATCH NUMBER AND PAGE 2024-27545
TO Chief, USAF	RECORDED BY REC'D.	RECORDED BY REC'D.	
FROM Chief of Station, Kansas City	DATE 1 September 1962		RECORDED BY REC'D.
SUBJECT/Report of Assessment - Lt. Julian HAWK and Ralph COTTIC	C. 100% - 100% F. ONE		<input checked="" type="checkbox"/> NO INDEXING REQUEST
ACTION REQUIRED URGENT FOR INFORMATION.			INDEXES CAN BE ADDED BY QUALIFIED HQ DESK ONLY

2024-27545, 20 August 1962

Submitted herewith is Lt. Julian G. THOMAS's report of assessment performed
to his reference.

Willard G. Cottic

Attachment: As stated above, b7c

20 August 1962

Distribution:

- 3 - Recs, w/att
- 2 - Files

REPORT OF PROSPECTS

✓ 1. Dr. Julian EIVA

EIVA seems to me to be a good prospect. I gave a small cocktail party for mutual friends (both political and social) so that I could observe EIVA's reactions to a variety of problems concerning Latin America. It would appear from his lengthy comments and reactions to comments from others that he would be helpful to us.

EIVA received his Ph.D. in political science at Harvard University, having done undergraduate work at Princeton College. He's traveled widely in Latin America, and spent two days in Mexico last year. In speeches in Latin America subsequently he characterized CASTRO as a "paranoid megalomaniac".

EIVA is articulate, bilingual and resourceful. Assistant Professor at San Fernando State College and lives in Encino.

He has, of course, no inkling of my role so do not mention my name in any way if he's contacted. His name is in the valley directory (the brown one) of the Los Angeles area. It's a Michaels number.

✓ 2. Manuel ARAGON

Appears to be definitely anti-Castro due to the Cuban invasion places. He's a very able person, but I doubt that he would be interested in helping us.

✓ 3. Ralph GREEN

Having drawn blank re ARAGON, I arranged a casual meeting with [REDACTED] re Latin American political picture. [REDACTED] He's doing Ph.D. thesis at UCLA on Mexican American voters. Bright, resourceful, articulate and bilingual. I would judge that he might be willing to do some work for us.

He lives near UCLA campus and can be reached through graduate school (political science division).

NOTE:

None of these men knows or even remotely suspects my role. I would suggest contacting them no sooner than three weeks from now, so that they could draw no inferences of coincidence.

/s/ Robert D. TICOMBE

August 22, 1951.

Dear Lew:

As scheduled, I arrived back in Gainesville on the morning of Saturday, August 19, ready to return to work on Monday.

In regard to my Mexican friend, I sent the letter of which you have a copy and re-inforced it with a telegram to confirm a date for a visit as we wanted to be in Capaces for the weekend. There was no reply and inasmuch as the visit was one called for only by the courtesy of a friend, I made no effort to reach him otherwise. Felicity told me on my return that she believed that the Saturday and Sunday dates were the only ones he had available.

Our Mexican editor was also out of town so that I could leave cards for him at his office but otherwise could do nothing.

I saw a **Mexican author important for us--Dr. Eusebio Flores** and consulted with him regarding the review of his book for the **Journal**. This is the only direct business I could do on my vacation other than obtaining certain leads for authors of articles from the newspapers and magazines.

I am told that you will be down here this week or next. I am very glad of this as there are a number of matters in which our affairs require immediate attention. All of them have been discussed before but the final arrangements have not yet been made. I believe we especially need to talk about the Centro and the Academy.

I am enclosing a statement by my assistant regarding some sick leave during my absence. This will be the only addition to reports previously made.

I would be glad to make reservations for you if you will let me know the details of your arrival.

With best wishes,

Tiehborn file

4254253203

13 July 1961

MEMORANDUM FOR: Chief, Finance Division
Attention: Contract Agent Section

VIA: Central Cover Division
Attention: Mr. Miller

SUBJECT: Edward G. TICKBORN (p): Method of Payment

1. It is requested that Finance Division pay
Central Agent Edward G. TICKBORN (p) through Central Cover
Division's mechanism ~~Ashmead, Bamford Associates~~. TICKBORN's
new contract became effective 19 May 1961.

2. It is requested that salary due TICKBORN
since the effective date of his contract be paid as soon as
possible.

3. Attached hereto are forms 261 and 313a (top
section). The bottom section of 313a is distributed separately.

J. C. King
Chief
Western Hemisphere Division

44-433263

SECRET

COVERT AGREEMENT SUPPL NT - INCOME AND FEDERAL TAX DA.		TYPE OF PRINT	DRIVEN BY TRANSMITTER
1. PRELIMINARY TECIGOR, Edward G.		2. 2723	
PART I COMPENSATION AND WITHHOLDING DATA			
SOURCES OF COMPENSATION PAYMENTS (Check as appropriate)			
HEADQUARTERS		FIELD ALLOCATION	COVER FACILITY
4. COMPENSATION PAYMENTS BY COVER FACILITY			
TOTAL AMOUNT (PER MONTH)	AMOUNT SUBJECT TO TAX	EXPLAIN ANY DIFFERENCES UNDER "MARKS" BETWEEN THE AMOUNT AND TOTAL BY GIVING TYPE OF PAY REPRESENTED (Attachment, Item 3).	PAYMENTS TO BEGIN (Date)
\$8,000	\$		
5. PAY PERIODS USED BY COVER FACILITY			
WEEKLY	BI-WEEKLY	SEMI-MONTHLY	MONTHLY
6. TAXES TO BE WITHHELD BY COVER FACILITY FROM COMPENSATION PAID			
7. INCOME TAXES - AMOUNT WITHHELD PER PAY PERIOD		8. SOCIAL SECURITY (FICA) WITHHELD	
None	THIS COUNTRY \$	FOREIGN \$	YES NO
9. COMPENSATION SUBJECT TO A FOREIGN TAX			
10. COVER FACILITY WILL REPORT COMPENSATION AS FOLLOWS (See Item 26 Below)			
11. WILL NOT REPORT	FORM W-2	FORM 1099	
COVER FACILITY (Cryptonym)			
12. THE AGENCY WILL REPORT COMPENSATION AS FOLLOWS (See Item 26 Below)			
13. COVERT TEE COVERT ONLY, OMIT REST OF THIS ITEM.)		FORM W-2	FORM 1099
NAME AND ADDRESS OF PESTILENTIAL EMPLOYER			
14. DECLARATION OF ESTIMATED INCOME TAX (Check one)			
HAS BEEN FILED	HAS NOT BEEN FILED	NOT APPLICABLE	
PART II DEPENDENCY DATA			
15. NO. OF DEPENDENTS, INCLUDING SELF, CLAIMED WITH COVER FACILITY.	16. NO. OF DEPENDENTS, INCLUDING SELF, CLAIMED ON FORM 313 OR W-4 (OR EQUIVALENT) ATTACHED		
17. MARITAL STATUS (Complete as appropriate)			
SINGLE	MARRIED	WIDOWED	DIVORCED
5 APR 1974		DATE OF DEATH	DATE OF DEGREE
CITIZENSHIP OF SPOUSE		RESIDENCE OF SPOUSE (Country)	
18. DEPENDENTS ELIGIBLE TO BE CLAIMED FOR PURPOSES OF FILING TAX RETURNS WHO MAY OR MAY NOT BE INCLUDED IN NUMBER OF DEPENDENTS DECLARED ABOVE (omit self and spouse)			
RELATIONSHIP (No Names)	YEAR OF BIRTH	CITIZENSHIP	COUNTRY OF RESIDENCE
Son	1952	U.S.	Mexico
Son	1955	U.S.	Mexico
Daughter	1957	U.S.	Mexico
19. REMARKS			
20. APPROVAL OF CENTRAL COVER DIVISION		21. FORM PREPARED BY	
The employer's names and methods for reporting compensation shown in Items 8, and/or 9, above are approved.			
22. DATE		23. SIGNATURE AND TITLE	
13 July 63		M. Lehman Smith	
24. PART I CERTIFIED CORRECT			
DATE		SIGNATURE OF OFFICIAL	
25. PART II CERTIFIED CORRECT (Explain when not signed)			
DATE		SIGNATURE OF INDIVIDUAL (Executive)	
(not available)			
DISTRIBUTION: SEC-ED TEEG, AND COPY - TO FINANCIAL COPY - TO CENTRAL COVER: COPY - TO FILE			

SECRET

THIS FORM IS CLASSIFIED.

1. SUBJECT (NAME, IN ROMAN LETTERS AND IN NORMAL CASE)

Henry P. Lopes

C-77119

2. ALIASES, VARIANT SPELLINGS, CTC NUMBERS, ETC.

Enrique Preciliiano Lopes

3. BIRTH DATE

28 May 1920

4. BIRTH PLACE

Denver, Colorado

5. CITIZENSHIP

USA

6. PRESENT ACTIVITY AND LOCATION

Representative of Producciones Mark IV
Méjor Ocampo 463, Mexico D/F, Mexico

7. OCCUPATIONAL SPECIALTIES, EDUCATION

Lawyer; politician
Graduate of Univ. of Denver (1944) and Harvard
Law School (1948); attended Graduate School
of Econ at Harvard (1944-45) and Universidad
Nacional de Mexico (1955)

8. MILITARY SERVICE

SERVICE ARM, COUNTRY	SPECIALTY	LOCATION	DATES
Army, United States	Medical Corps		1942-44

9. PAST OCCUPATIONS

ACTIVITY	LOCATION	DATES
Self-employed attorney	Los Angeles, Cal.	1953-61
Attorney (J.D. Magna)	"	1948-53
Attorney (National Labor Relations Board)	"	1948
Psychiatric Interviewer (Harvard Medical School)	Boston, Mass.	1944-46

10. DESCRIPTION

(HEIGHT)

(WEIGHT)

(EYES)

(HAIR)

(RACE)

(SKIN)

5'10"

175

Brown

Black

White

11. SPOUSE (IF WIFE, GIVE MAIDEN NAME)

Mildred Jean McGregor

12. OTHER MEMBERS OF IMMEDIATE FAMILY, AND ASSOCIATES

Children - Chapman Joaquin Lopez (9); Gregory Harold Lopez (6); Drusilla Lopez (4).
Parents - Jose P. Lopez (69); Hermelinda Lopez (62).
Associate - John Nicolls Manson III (Owner Producciones Mark IV)

13. OTHER SIGNIFICANT DATA (POLITICS, RELIGION, ETC.)

Active in California State Democrat Party

ATTACH EXTRA SHEETS WHEN NEEDED

SEE CSI-10-7

201-253-203

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO FI/D.

SECRET

Form 501... 10-54-57 Edition

23 May 1961

MEMORANDUM FOR: Chief, Central Cover Group

ATTENTION : Mr. John W. Muller
Building T-4, Room 2-1005

SUBJECT : Edward G. TIGHEORN (p)

REFERENCE : Memorandum from Chief, WHD to Chief, Central Cover Group,
Same Subject, dated 22 May 1961

1. Subject will be employed as legal counsel by John Nicolls Hanson, III,
a United States citizen who is the owner of Producciones Maro IV, S.A.,
Melchor Ocampo 463, Mexico, D.F., Mexico. Security clearances are being
initiated on Hanson, who will be SWITTING.

2. Subject will also be provided with a backstopping letter from
PTC/WASHCO, a WHD foundation.

J. C. KING
Chief
Western Hemisphere Division

-2/213203

SECRET

22 May 1961

MEMORANDUM FOR: Central Cover Division

SUBJECT: Edward G. TICHEBORN (P)

1. Edward G. TICHEBORN (P) has been reassigned from the CA Staff to WH Division. For the past couple of years Subject has been using the notional cover firm, **Ashmead, Haniford Assoc., Philadelphia, Pa.** as a backstop for services performed for the Agency.

2. WH Division will require a cover firm for backstopping purposes under TICHEBORN's new contract; and say therefore request continuing use of **Ashmead, Haniford Assoc.**

Thomas F. McCoy
Acting Chief
Political Action Group
Covert Action Staff

WCM:MICHAEL

Distribution:
Orig. & 1 - CCD/EC
1 - WH/CA
1 - Chrono

cc:unit

2025 RELEASE UNDER E.O. 14176

22 May 1961

MEMORANDUM FOR THE RECORD

SUBJECT: Final Arrangements for Edward G. Tichborn's (P)
Contract Status in Mexico.

REFERENCE: Memorandum for the Record, dated 17 May 1961

1. When I talked with Tichborn (P) on Wednesday, 17 May, to arrange a meeting with him for Messrs. Collins and McCoy, he stated that he was most anxious to leave on Saturday for Mexico City and wanted to know if final details could be taken care of at our arranged meeting on the 19th in order that he could depart on Saturday, the 20th. As I told Tichborn, I was somewhat surprised that he planned to leave as soon, although I did know he was anxious to get settled as soon as possible. I said I would do everything possible to make the final arrangements so that he could leave as he planned.

2. As a result, Mr. Charles Penney, WH/CA, Mr. Michael and the undersigned of CI/PAC, and Tichborn met Friday the 19th at the Roger Smith Hotel to talk about the terms of Subject's contract, to brief him on operational details, Station contact, etc. Mr. Penney had also arranged that one of their agents connected with the Pan American Institute of the University of Florida meet Tichborn during the briefing. This individual did attend the meeting briefly and it is anticipated that perhaps at a later date, this organization might be useful as cover for Tichborn in some of his endeavors and might also be used as a vehicle for bringing promising

27-25374-B

students to the US. Tichborn (P) was told that he should write a letter to this individual upon his arrival in Mexico City alerting him that he had arrived.

3. Most of the time was taken up with talking about terms of the contract. Briefly, Tichborn will have a two-year contract covering 50% of his time, and will be paid a salary of \$8,000 per annum. In addition, for any trips made outside Mexico in connection with his assignment, he will receive travel and operational expenses plus per diem. He will also receive mileage for his automobile when it is used in the course of duty and will be reimbursed for any fees related to his registering (probably as an auditor) at the University of Mexico, Politecnico, etc. in connection with his assignment. He will paid on a monthly basis, probably sending a check to his bank in Los Angeles. Details need to be worked out on the cover firm to be used in making such deposits and this is being taken care of by both PAG and WED (it might be possible to use the same firm as in the past, **Anspach, Haniford Associates**). Tichborn was also advised as to some items which cannot be claimed under "operational expenses" such as air flight insurance, purchase of personal clothing, parking of automobile while on TDY, broken eye-glasses, etc. He was also told that any questionable items should be checked out with his Station contact and all vouchers and submission of accounting would be made to that person.

4. Tichborn was told that he would be contacted on 29 May (he plans to drive to Mexico City and arrive there on about 25 May) by someone from the Station using an assumed name which was provided him. Tichborn will be staying at the Hotel Montejo on avenida Reforma; he can also be reached by leaving a message at Wells Fargo, Reforma 6. He will also be legitimately employed as legal representative by **Mr. John Mannon, owner of Producciones Marc IV, Melchor Ocampo 463-4, Mexico City 5.** A clearance is being obtained by WB on **Mannon** although it is not planned to make him witting of Tichborn's activities.

5. Tichborn (P) is to concentrate on spotting students with political potential, who would then hopefully be brought to the U.S. for study. It is also anticipated that he would be used from time to time to assess the general political situation in various Latin American countries, as he has done in the past, and perhaps also to act as advisor in election operations when such need arises. Subject brought up the subject of Mexican politics and stated that during his conversation with Messrs. Collins and McCoy they had stated that it would be helpful if he could make contacts with Mexican politicians in order to report on the political situation as a whole and on the split in the PRI party particularly. (I checked this out today with Mr. McCoy and he said that Subject had exaggerated a bit and that this was only discussed in general terms, and that they had specifically told Tichborn that his operational instructions would come from the Station.) Mr. Penney told Tichborn in this connection that he should only concentrate on student affairs for the time being and that it would not be to his advantage to begin working in a field which is already being covered by the Embassy and the Station. It is thought that he will eventually be eased into this type of activity, but he should not engage in such activities until he receives a go-ahead from his contact. Subject understood and agreed.

6. WED is now writing up the contract and it will be sent to the Station for Tichborn's signature. It will be dated 25 May 1961. Mr. Penney has agreed to show this contract to CA/PAC prior to forwarding it to the Station. Other than clarifying cover arrangements for his monthly salary deposits, there are no outstanding matters to be settled in connection with Tichborn's contract status.

Evelena S. Vidal
Political Action Group

ESVidal:mm

Distribution:

Orig - WH/Planning file
1 - Chrome
1 - WH Div. (Tichborn file)
1 - Vidal file

SECRET

CONTRACT INFORMATION AND CHECK LIST

INSTRUCTIONS: Complete all items, omitting "N/A" when item not applicable. Forward original and one copy for processing.		TELEPHONE EXTENSION	2455
SPEC. DATA	GENERAL		
1. NAME DR. RICHARD G. CHUCKS	2. PROJECT ZEPPOFLAR-20	3. ASSIGNMENT NO.	4. SLOT NO.
3. PREVIOUS CIA PSEUDONYM OR ALIASES 77119	4. PERMANENT STATION		
5. INDIVIDUAL IS PRESENTLY ENFORCED, OR HAS BEEN ENFORCED BY CIA OR ITS ALLIED PARTNERS IN THIS CAPACITY. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO. (See PPS, describe and list below.)			
Contract Agent (Independent Contractor) Contract signed Oct 1959. Basic salary \$50.00 per day.			
6. SECURITY CLEARANCE (ZPPW AND RPPW)	7. CONTRACT IS TO BE WRITTEN IN STERILE FORM (i.e., "U.S. GOVERNMENT") <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
8. INDIVIDUAL WILL WORK UNDER "CONTROLLED CONDITIONS" I.E., REGULINE OFFICE HOURS AWAY FROM SUBJECT'S HOME AND PERFORMED UNDER THE SUPERVISION OF A STAFF EMPLOYEE OR STAFF AGENT <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
9. PROPOSED CATEGORY (Contract Agent, Contractor, Employee, etc.) Contract Agent			
SECTION III: PERSONAL DATA			
10. CITIZENSHIP United States	11. IF NOT U.S. CITIZEN, INDIVIDUAL IS A PERIODIC RESIDENT ALIEN <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	12. DATE OF BIRTH (MONTH, DAY, YEAR) 26 May 1920	13. CURRENT RESIDENCE (STREET AND NUMBER OF APARTMENT) Wilshire Blvd., Los Angeles, California
14. MARITAL STATUS (Check as appropriate)		15. INDIVIDUAL IS RELATED TO A STAFF EMPLOYEE, STAFF AGENT OR AN INDIVIDUAL CURRENTLY WORKING FOR THE AGENCY IN SOME CAPACITY <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
2 Sons - Steven 9, and Gregory 6 years old; 1 Daughter - Crissilla 3 years old.		16. RELATIONSHIP	

SECTION I: U.S. MILITARY STATUS

17. RESERVE

18. VETERAN

I.A.19. IF RETIRED, INDICATE CATEGORY (COMBATIVE, COMBAT
DISABILITY, SERVICE DISABILITY NON-COMBAT)20. **Army, Medical Corps**21. **Staff Sergeant**

22. DRAFT ELIGIBLE

 YES NO

23. DRAFT DEFERMENT OBTAINED

 CIA YES NO

SECTION IV: COMPENSATION

24. BASIC

25. POST DIFFERENTIAL

26. COVER (Breakdown, if any)

27. TAXES TO BE WITHHELD IN

**\$120
,000.00 per yr. H.A.****H.A.****CIA****NO****NOT WITHHELD**

SECTION V: ALLOWANCES (NORMALLY GRANTED ONLY TO RESIDENTS OF THE UNITED STATES)

28. QUARTERS

29. POST

30. OTHER

31. COVER (Breakdown, if any)

Commercial

SECTION VI: TRAVEL

32. TYPE

TRAVEL

33. WITH DEPENDENTS

 YES NO **OPERATIONAL** YES NO **NON-OPERATIONAL**34. HOUSEHOLD EFFECTS TO BE SHIPPED **YES NO** 35. PERSONAL VEHICLE TO BE SHIPPED **YES NO** 36. TRANSPORTED VEHICLE TO BE USED FOR
OPERATIONAL TRAVEL **YES NO**

37. IF WITH DEPENDENTS STATE RELATIONSHIP, CITIZENSHIP, AGE AND DATE OF BIRTH

SECRET

CLASS OFFICER

DIVISION

TELEPHONE EXTENSION

DATE

CONTRACT INFORMATION AND CHECK LIST
(CONTINUED)

NOTE: SEE INSTRUCTIONS ON FIRST SHEET.

SECTION VII

OTHER BENEFITS

48. BENEFITS (See Part 314 of Confidential Fund Regulations or successor regulations for benefits applicable to various categories of contract personnel. If medical benefits are requested, see § 19-200 or successor regulations.)

N.A.

SECTION VIII

CONFIDENTIALITY

49. STATUS
(Check)50. TYPE
(Check)

51. CONTRACTOR

52. GOVERNMENT

53. COMMERCIAL

54. GOVERNMENT

55. COMMERCIAL

56. IF CONTRACTS ARE CONTEMPLATED, THEY WILL BE EFFECTED ON REIMBURSABLE BASIS

57. DURATION

58. OFFSET OF INCOME

59. OFFSET OF INCOME AND OTHER EQUIMENTS DERIVED FROM COVER ACTIVITIES (See 3000 from total, justify in separate note attached hereto.)

60. TERMINATION NOTICE (Number of days)

61. FORFEITURE OF RETURN TRAVEL FOR RESIGNATION PRIOR TO CONTRACT TERMINATION

30 days

62. EFFECTIVE DATE

63. RENEWABLE

64. TERM

65. PRIMARY FUNCTION (See, if other)

66. FUNCTION

67. GENERAL DESCRIPTION OF DUTIES TO BE PERFORMED

68. DUTIES

69. EXPERIENCE

70. QUALIFICATIONS

Subject will spot and assess student leaders in relation to TREAGER Program. Subject will travel throughout the Hemisphere in political action missions as directed by WHD.

71. EDUCATION

(Check Highest Level Attained)

72. HIGH SCHOOL GRADUATE HIGH SCHOOL GRADUATE 73. BUSINESS SCHOOL GRADUATE COMMERCIAL SCHOOL GRADUATE

74. LANGUAGE COMPETENCY

(Check Appropriate Degree Competency)

75. COLLEGE DEGREE POST-GRADUATE MA PH.D.

76. INDIVIDUAL'S COUNTRY OF ORIGIN

United States

77. AREA KNOWLEDGE

78. MEXICO; LATIN AMERICA.

SECTION XIV

PRIOR EMPLOYMENT

63. JOB AND SALARY PRIOR TO SERVICE FOR CIA

Subject is in private law practice.

SECTION XV

ADDITIONAL INFORMATION

64. ADDITIONAL OR UNUSUAL REQUIREMENTS, justifications or explanations (See other side if necessary)

Subject will be authorized to audit courses of instruction in universities in Mexico City on a reimbursable basis, in fulfillment of objectives under the BRAUD Program.

DATE

THIS IS A SUMMARY OF REQUESTING OFFICE

THIS IS A SUMMARY OF CONTRACT APPROVING OFFICE

TO: C.C.PENNSY
INFO: MH/PQ/B
SUB: 3503
DATE: 22 MAY 1961

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	3
3	2

TO: MEXICO CITY
FROM: DIRECTOR
CONF: WH 5
INFO: CA 2, CA/PRG, CI/CA, OP 2, S/C 2

775-5212 612
22 MAY 21 1961
ROUTINE
OUT 55 OUT58553

TO: MEXICO CITY
INFO:

CITE DIR 41304
41304

RFE DIR 41303 04T 5-85-52

ITEM A - HENRY LOPEZ, CALIF LAWYER

AND POLITICAL PERSONALITY

ITEM B - PRODUCCIONES MARCO IV, S.A.

MIGUEL OCAMPO 463, MEXICO, D.F.

HEADED BY JOSE NICHOLS MANSCH

C

J. C. KENNEDY
C/MID
RELEASING OFFICER

C/MR/PQ/B *Eckert*
COORDINATING OFFICER
SECRET

M. B. BROWN
C/MR/B
AUTENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

by some Congressional friends that such an assignment would be somewhat equal to "going off to Siberia" career-wise. The other two job potentials are non-governmental and are private in nature. The first, but perhaps least desirable of these (since he would have to put up some of his own funds) is to assist some contacts in New York in establishing an investment concern in Latin America; the main advantage of this would be that he would be traveling throughout the area on an exploratory basis. The second of these non-governmental positions, and the one which is at present most to Tichbom's (P) liking is legal representative for a TV film dubbing and distribution firm located in Mexico City. The American owner of this firm is a personal friend. In addition, this type of position would provide good cover for travel throughout Latin America and would at the same time leave him free to devote a considerable amount of time to operational activities. The main draw-back is that the salary (unspecified) apparently is not adequate or commensurate to the income Tichbom (P) has derived from his law practice in the past.

3. As to Tichbom's (P) present situation, he is anxious to get settled as soon as possible and is waiting to determine our actual interest in using him before he makes a decision as to which job offer to accept. He is not working in this interim, although he has someone in his law office on the West Coast and does derive some income therefrom, which is another factor in his hoping to obtain an answer from us as soon as possible. Also, he is temporarily renting a house in Arlington and would like very much to get his family more or less permanently settled and his children in school.

4. This future use of Tichbom (P) was suggested to WED and IOD in general terms a few weeks ago and both appeared interested, and WED especially so. Consequently, an appointment was set up with WED for 5 May, but this meeting was canceled due to other meetings which arose within WED. Meeting were then arranged and held with Mr. McLaughlin of IO/6 on 6 May and with Mr. Penney of WED/CA on 9 May, both of which were held at the Marriott Motor Hotel, Key Bridge. The conversations were very rewarding to all concerned and IO/6 expressed an interest in Tichbom's working in

the Division. In addition, the possibility was discussed in general terms of utilizing Tichborn (P) in another capacity within the Division; this was in connection with a Morris, Herscovitch going program of setting up anti-Castro groups throughout the area. This, however, was only mentioned as a secondary idea. If Subject were utilized in the student professor field, he would perhaps also be called upon from time to time to assist in political matters (such as assessing the political scene as he had done in the past, assisting in election activities, etc.) throughout Latin America on a more or less one-time basis. Employment by WED of Tichborn (P) in the student field would be on a half time basis and Tichborn (P) would accept the job offer with the **TV film company in Mexico City** mentioned in paragraph 2 above as legitimate employment which would also serve as cover.

7. Mr. Collins, C/CA, suggested that we might also consider him in connection with a new political grouping of liberal, democratic, anti-Communist political parties throughout Latin America which is presently under consideration. Mr. Collins felt, and rightly so, that this operation would permit the full utilization of Tichborn's (P) talents in the political field. Consequently, I checked out this possibility with Mr. Peary who agreed that he would be an excellent choice for such an assignment. He suggested that I talk about this possible project in more detail with Mr. Harlow Duffin of WH/1, which I did. Mr. Duffin stated that this operation is still in the preparatory stage and that a project must be approved, etc which would take a minimum of 10 days to two weeks. (This idea was recently suggested by Adalfo Berle to C/WH and a feeler was sent to all WH field stations. The question of whether such a group would be under the control of State or CIA was resolved on 12 May and is under our jurisdiction.) Once this project is set up, the position for which Tichborn (P) would qualify (sort of a liaison between the various parties comprising this grouping) would be full-time and would probably be based in Caracas. The scheduling for this project is still vague at the moment and it has also not been determined whether this slot would be filled by a staff employee or by a contract agent. In other words, the timetable and details are still uncertain. Nevertheless, with the consent of WED, I suggested this job possibility to Tichborn (P) in vague terms (that it would be full-time, would be on a higher-level, would be more in the strictly political field and that he would probably be based in Caracas if he were accepted in this connection).

Tichborn (P) thought it over and called me on 15 May stating that due to the high cost of living there he would need a salary of between \$22-25,000 per annum; also he would prefer half-time employment with us to full-time since it would prefer half-time employment with us to full time since it would allow his mobility of action in his own profession. I then checked with Mr. Duffin to determine what salary payment they were considering for this position, and he stated that including a living allowance, it would probably amount to between \$20-25,000, although he was not sure of the exact figure. On 16 May I relayed this information to Tichborn (P) plus the fact that nothing definite on the whole project would be known for at least ten days.

8. Tichborn's (P) personal decision on these possibilities as he relayed them to me by phone on 16 May was the following: since WSD had stated after talking to him that it is definitely interested in his working in the student-worker field throughout Latin America ~~from his "base" in Mexico City~~ with the ~~film company~~, and since he had confirmed by phoning Mexico City that that job offer was still open, since he prefers half-time /-day employment and since he is anxious to be settled as soon as possible, he would prefer to accept this particular assignment. Since Mr. Penney had informed me that they would be ready to discuss terms and sign a contract at any time, I said that I would arrange for such a meeting. (In this connection, Mr. Davis had mentioned to Subject in general terms that for half-time employment he might receive approximately \$10,000 salary, I had checked this out with WSD and they said that their going rate for such employment is \$8,000, with only a very slight, if any, possibility of a \$10,000 figure. Hence, I relayed this information to Tichborn (P) who said that he would like to talk this over, but more or less implied that the \$8-10,000 range would be acceptable.) Tichborn (P) added that if an Institute for student activities as discussed with ID/6 is set up at a later date, he would also be interested in working with it.

9. In the meantime, on 17 May, ID/3 called me to say that they also had two job possibilities for Tichborn (P) since they had been informed of him through Mr. McLaughlin of ID/6. I talked to Mr. Cramer about one possibility which I felt would not be of interest to Subject & who advised them. This involved the need for someone with a legal background to talk with Cuban exiles wherever they might be in the U.S. or Latin America and to obtain affidavits from them concerning legal travesties of justice which have, and are, occurring in Cuba; this information will then be published in booklet form. This assignment would last probably not longer than three months, and so would not be of interest to Tichborn (P) who is very anxious to be permanently settled. The

SECRET

26 February 1961
3-13 A (Mullen)

for 1099

MEMORANDUM TO: Chief, CA Staff
ATTENTION : Personnel Office
SUBJECT : Henry P. Lopez (T)

Give Safey
in person (Crown)

1. Finance Division has provided this office with a U.S. Treasury Department, Internal Revenue Service, Form 1099 which reflects payment of \$1,300.00 to subject in 1960. In accordance with your instructions to Finance Division, this Form 1099 shows the source of these funds to be a **backstopped notional** organization provided by this office.
2. It is requested that you advise Central Cover Division, Nonofficial Cover (CCD/NC) at the earliest date possible whether you wish to pass this Form 1099 to subject personally or if you desire it to be mailed to him from the address of the ostensible source of the income.
3. In the event you wish it transmitted through cover channels, we request that you advise this office in writing that subject has been alerted to expect receipt of these forms.
4. If further information is required, please contact Mr. John W. Mullen, x8266, Room 2-1005 - T-4.

JOHN G. SOUTHDAD
SNIF, OCD/NC

SECRET

201253203

[REDACTED]

6. WH had also told us that they might have to inform the Department of Tichborn's (P) trip to El Salvador and then decided that this would not be necessary. However, on 23 February, a final decision was made that this would have to be done and since C/WH works so closely with State. PAG did agree to this but requested that this information be in general terms only and that Tichborn's (P) name not be given. WH agreed that it could be done in this way. WH also stated that this information will be passed to Mr. Devine and would be limited to him and Mr. Mann.

7. Tichborn's (P) instructions were that he would be met at the airport if possible by JUEGGPLANT (whose true name and description were provided); if he did not appear, Tichborn (P) was to go to the Intercontinental Hotel and wait there to be contacted by either JUEGGPLANT (**Jerry Caughlin**) or the COS, Ben Stotts. Upon meeting Tichborn (P) JUEGGPLANT, as a recognition signal, would say "I am a friend of Horace".

8. Tichborn (P) asked if some expense money could be provided him in El Salvador and he was assured that this would be arranged. Since time (and the airlines strike) did not permit his coming to Washington for a detailed briefing on the political situation in Salvador and on his specific mission, these matters plus the funds for expenses will be handled by the Station.

9. Two cables were sent to the field concerning the subject of Tichborn's (P) arrival in El Salvador (DIR 26346, OUT 76068 and DIR 26522, OUT 76527). These cables spelled out Tichborn's (P) cover, the need for special discretion on the part of those individuals who are witting of his relationship with KUBARK, the meeting or contact arrangements, the fact that detailed briefings by the Station would be necessary since it had not been possible to undertake this at Headquarters, his pseudonym and approval for the Station's providing him with certain funds.

10. In summary, PAG's interest was to arrange for Tichborn's (P) arrival in Salvador as soon as possible and at the same time to

Post Office Box 8105
Washington, D. C.
March 9, 1960

Mr. Henry F. Lopes
6505 Wilshire Blvd.
Los Angeles, California

Dear Henry,

Enclosed is a thermofax copy of the original expense sheet you forwarded to me. Since the regulations require that this accounting be quite specific (much more so than the one for the company) there are a few additions I would appreciate your making. These are marked on the enclosed copy and suggestions for more specific details are keyed thereto below:

1. For all major transportation expenses (plane, train) please add the approximate hours of arrival and/or departure.
2. Please include names of the contacts included in these expenses.
3. Indicate briefly the nature of phone calls.
4. Add something here about "blending in with local color", etc.
5. Make some indication that the books, magazines and newspapers were for background information, etc., related to your trip.
6. A notation that this trip was for operational purposes.

I'm sorry that this is a somewhat bothersome procedure. However, I do want to be able to settle these financial matters for you as quickly as possible after I receive the receipts (or bills) and this will be of valuable assistance in that procedure.

Hope all goes well - let me know the results of your operation and the expenses involved, I shall try to do something about them.

Sincerely,

Henry W. Darkin

Acy 2532c3

SECRET

Post Office Box 6105
Washington, D. C.

February 12, 1960

Mr. Henry P. Lopez
6505 Wilshire Blvd.
Los Angeles, California

Dear Hank,

Your detailed letter arrived in yesterday's mail. However, in order to process it I also need all receipts relative to those expenses. This would include all possible ticket stubs for all transportation, car rentals, hotel bills, doctor bills, telephone charges, and other supporting receipts.

The balance of your fee will be deposited after this accounting has been reconciled.

In the future, in any other communications directed to me, please use your true name in the return address. Continue to sign accounts directed to me as Tichborn.

Thanking you for your cooperation and hoping to hear from you soon, I remain

Sincerely yours,

Henry W. Dartin

SECRET

2532-3

CONTRACT INFORMATION AND CHECK LIST		SECTION I	
<p>INSTRUCTIONS: Complete all items, including "Not applicable" where applicable. Forward original and one copy for processing of contract.</p>		<p>Barbara W. Davis</p>	
		TELEPHONE NUMBER 2127	AC/77/PAD
		7 October 1959	
<p>Name: <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Edward G. Tidmarsh</p>		<p>2A. PROJECT: SELECTIONAL</p> <p>2B. PERMANENT STATION:</p>	<p>3. ALLOTMENT NO.: 9-2100-93-999</p> <p>4. SLOT NO.:</p>
<p>5. PREVIOUS CIA RESIDENCE OR ALIASES: NA</p>		<p>6. INDIVIDUAL IS PRESENTLY ENGAGED, OR HAS BEEN ENGAGED BY CIA IN ITS ALLIED ACTIVITIES IN SOME CAPACITY? (See page, describe and explain.)</p>	
<p>7. SECURITY CLEARANCE (Type and date): POA, 11 May 1959 - OA pending</p>		<p>8. CONTRACT IS TO BE WRITTEN IN STERILE FORM I.E., "U.S. GOVERNMENT"</p>	
<p>9. INDIVIDUAL WILL WORK UNDER "CONTROLLED CONDITIONS" I.E., REGULAR OFFICE HOURS AWAY FROM SUBJECT'S HOME AND PERFORMED UNDER THE SUPERVISION OF A STAFF EMPLOYEE OR STAFF AGENT.</p>		<p>10. PROPOSED CATEGORY (Contract agent, contract employee, etc.)</p> <p>Contract agent</p>	
<p>SECTION II</p> <p>PERSONAL DATA</p>			
11. CITIZENSHIP: US	12. IF NOT U.S. CITIZEN, INDIVIDUAL IS A PERMANENT RESIDENT ALIEN <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	13. AGE: 39	14. DATE OF BIRTH (Month, day, year): 25 May 1920
15. LEGAL RESIDENCE (City and state or country): Los Angeles, California		16. CURRENT RESIDENCE (City and state or country): Los Angeles, California	
<p>17. MARITAL STATUS (Check as appropriate):</p> <p><input checked="" type="checkbox"/> MARRIED <input type="checkbox"/> DIVORCED <input type="checkbox"/> SEPARATED <input type="checkbox"/> WIDOWED</p>			
<p>18. NUMBER OF DEPENDENTS (Not including individual):</p> <p>RELATIONSHIP AND AGE:</p> <p>2 sons, 7 and 4 years old. 1 daughter, 1 year old.</p>		<p>19. INDIVIDUAL IS RELATED TO A STAFF EMPLOYEE, STAFF AGENT OR AN INDIVIDUAL CURRENTLY WORKING FOR THE AGENCY IN SOME CAPACITY? (See page, describe and explain.)</p>	
<p>SECTION III</p> <p>U.S. MILITARY STATUS</p>			
20. RESERVE	21. VETERAN	22. IF RETIRED, INDICATE CATEGORY (Longevity, combat disability, service disability non-combat)	
US Army Indo. Corps	Staff Sgt.	23. DRAFT ELIGIBLE: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	24. DRAFT DEFERMENT OBTAINED BY CIA: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
<p>SECTION IV</p> <p>COMPENSATION</p>			
25. BASIC SALARY	26. POST DIFFERENTIAL	27. COVER (Breakdown, if any)	28. TAXES TO BE WITHHELD BY COVER
\$50.00 per day	—	—	<input type="checkbox"/> CIA <input checked="" type="checkbox"/> NOT WITHHELD
<p>SECTION V</p> <p>ALLOWANCES (NORMALLY GRANTED ONLY TO RESIDENTS OF THE UNITED STATES)</p>			
31. QUARTERS: NA	32. POST: NA	33. OTHER:	
<p>34. COVER (Breakdown, if any):</p>			
<p>SECTION VI</p> <p>TRAVEL</p>			
35. TYPES:	36. DOMESTIC OPERATIONAL	37. FOREIGN OPERATIONAL	38. WITH DEPENDENTS
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
39. HOUSEHOLD EFFECTS TO BE SHIPPED	40. PERSONAL VEHICLE TO BE SHIPPED	41. TRANSPORTED VEHICLE TO BE USED FOR OPERATIONAL TRAVEL	42. IF WITH DEPENDENTS STATE RELATIONSHIP, CITIZENSHIP, AGE AND DATE OF BIRTH
<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
<p>43. STATEMENT AND ACCOUNTABILITY WILL BE IN CONFORMANCE WITH CIA REGULATIONS</p>			
<p>SECTION VII</p> <p>OPERATIONAL EXPENSES</p>			
44. PURCHASE OF INFORMATION	45. ENTERTAINMENT	<p>46. OTHER: Subject will be reimbursed for all expenses and in addition will receive \$50.00 per day subsistence, not to exceed \$150.00 per week.</p>	
47. PAYMENT AND ACCOUNTABILITY WILL BE IN CONFORMANCE WITH CIA REGULATIONS	48. PAYMENT AND ACCOUNTABILITY WILL BE IN CONFORMANCE WITH CIA REGULATIONS		

2 OCT 1959

P.O. Box 8103
Southwest Station
Washington, D.C.

Mr. Henry P. Lopen
6705 Wilshire Blvd.
Los Angeles, California

Dear Mr. Lopen:

Things are developing faster than I had anticipated when I last saw you. In view of this I would appreciate it very much if you would complete the biographical form and the questionnaire that I left with you and forward it as soon as possible.

Sincerely yours,

Henry W. Durkin

201-2532-3

25 September 1959

MEMORANDUM FOR THE RECORD

SUBJECT: Edward G. Tichborn (P)

1. On the morning of 14 September I called Tichborn and arranged to meet him at his office at 1230. As an attachment to this memo I have outlined the standard approach which was followed in Tichborn's instance; therefore, I will not go further into it.

2. Tichborn struck me as being extremely quick, intelligent, very sympathetic to my suggestions and anxious to cooperate. He is of Mexican descent, speaks Mexican/Spanish fluently and according to him can easily pass as a Mexican. Tichborn has spent considerable time over the years in Mexico as well as attending the University of Mexico for a year or two. He has also traveled to Cuba and is a friend of John Manson, head of Screen Gem, Inc. which is the Columbia Pictures outlet for Mexico. Mr. Manson is personally known to me and might, at sometime, be of use to us. I shall not delve into Tichborn's political history as that will be outlined in his PRQ, Part I when it arrives. He is presently being urged to run for Congress from the Los Angeles district; however, he has not as yet made up his mind what he will do.

3. In the period of three hours that I was with Tichborn, I was extremely impressed by him and feel sure that he would do an excellent job of briefing any individual that we might desire him to brief. I am also sure that if he was sent out on a TDY he would acquitted himself in superior fashion. Tichborn is called upon from time to time to give advice on the handling of Mexican/American problems and show the great appreciation of the difficulties of dealing with Latin Americans, their great sense of political morality, their inferiority complex and of their unfounded but nevertheless anti-gringo feelings. Tichborn was particularly interested in the situation in Cuba and asked my opinion of it. My comment in essence was that

261-253203

of **Varrio SPENCER**, described by the files as a leftist + his activities were primarily concerned with local minority groups. These activities were extensively reported in the Communist "Daily People's World."

4. **Mrs. Varrio SPENCER** represented **Tassia FREE**, a non-Cooperative (uncooperative.)

witness before the HCUA. **Tassia FREE** is wife of **Emil FREE**, an admitted Communist Party member + who has been active in front activities here the years.

5. Subject reportedly assisted **Ralph H. NUTTER** during trial of **Anthony P. RIOS + Alfred ULLOA**, members of Community Service Organization. **NUTTER** according to Security files, is close pers. friend of **Harrison Scott Brown**, security disapproved in 1955, + favorably recommended him. **NUTTER** is also member of L.A. County Conference on Committee Relations (LACCR) as of Oct. 1953. This organization, although not regarded as Communist dominated, sticks close to Comm line + has

spoken out against L.A. Police Dept. brutality, teacher firing, loyalty oaths, book-burning + witch-hunting by HCUA, Education Control + UNESCO. **NUTTER** was also member of Community Service Organization, which was regarded as infiltrated by CP in 54-55 + is influenced but not dominated by the CP at the present time.

6. In Jan. '59, OSI interviewed Subject re his association with **Reinhold Joshua WOLF**, re latter's alleged Comm. activities. Subj. stated he had known **WOLF** since 1938, had not seen **WOLF** during 42-55 + since 55 had seen **WOLF** occasionally. He recommended **WOLF** for a security position + claimed no knowledge of subject's political orientation or affiliations. **WOLF** himself later interviewed + denied all allegations. Security Office certain no record, **WOLF**.

→ Security Office recommends serious consideration for liberating subject + may be notified of our decision.

1. LOPEZ: a) His file - absolutely
bu~~ges~~es with references, recommendations
etc. gathered by the FBI, in the course
& their investigation, which, in a word,
are TERRIFIC — Here is reprinted use
of the words, "smart, able, loyal,
energetic, headed to the top", etc. etc.
Is held up as "Exhibit A" to
present undergrads. at Colorado. Is
credited with giving new direction
and significance to the Harvard Law
School Forum, thus leading to its
success today. (In fact, according to
his advisor at law school, he spent so
much time on Forum & other activities, that
his grades did not reflect his true abilities)
- b) He evidently "falls down" in
the matter of paying debts, tho' all
cited are small ones; he still owes
the Student loan fund of his
high school \$50⁰⁰ which he was
caused to start a college fund.
- c) Any "guilt", if such exists,
in the eyes of Security, seems to me
to come from association, & this

leaved to start a College fund.

c) Any "guilt", if such exists, in the eyes of Security, seems to me to come from association, & this mainly indirect. I feel it is more than countered by the wealth of positive, favorable info. He is characterized as a great "liberal" & certainly "progressive" as against Conservative, & if this is his bent, it is not surprising if he has run into more leftist types than Security believes acceptable. Those who stated he was liberal, etc. also said, without exception, that there was no question of his being a loyal and patriotic American.

2017

THIS FORM IS CLASSIFIED BY SUBJECT NAME IN ROMAN LETTERS AND IN NORMAL ORDER							SECRET	T.C. 300-1050
Henry P. LOPEZ 71119 P.A. EXEDITE							REF. NSE TO GREEN LIST REQUEST NO. (0775-2) DATE OF REQUEST 13 April 1960 REQUEST FROM NAME OF ORIGINATING OFFICER H.W. Davis OFFICE DESIGNATOR PP/PAD ROOM, BUILDING 1028 K Bldg. EXTENSION b941	
3. BIRTH DATE May 28, 1920 4. BIRTH PLACE Denver, Colorado 5. CITIZENSHIP American 6. PRESENT ACTIVITY AND LOCATION Attorney, Los Angeles, California 7. OCCUPATIONAL SPECIALTIES, EDUCATION LL.B., Harvard Law School, 1948 Graduate School of Economics, Harvard, 1948-1949 B.A., University of Denver, 1944 Grad. study, Universidad Nacional de Mexico, 195							14. WAS CONTINUING SEARCH REQUESTED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
							15. TYPE OF REQUEST <input checked="" type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input type="checkbox"/> COVER NAME	
							16. INTEREST IN SUBJECT <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
							17. INFORMATION REQUIRED Deregatory?	
8. MILITARY SERVICE SERVICE ARM, DURATION SPECIALTY LOCATION DATES U.S. Army, Staff sergeant Medical Corps 1942-43								
9. PAST OCCUPATIONS ACTIVITY LOCATION DATES Psychiatrist Interviewer, Mass. General Hospital Boston, Mass. 1945-46 Legal Consultant, Nat'l. Labor Relations Board Los Angeles, Calif. 1948 Attorney, specializing in trial work, Los Angeles, Calif. 1949-present Subject active in California state politics (Democrat); ran unsuccessfully for Secretary of State, 1958.								
10. DESCRIPTION (WEIGHT) (WEIGHT) (SIZE) (SIZE) (SIZE) (SIZE) 11. SPOUSE (if applicable) Mildred LOPEZ (maiden name unknown); born Lexington, Ky.								
12. OTHER MEMBERS OF IMMEDIATE FAMILY (if applicable) Three minor children, two sons and a daughter.								
13. OTHER SIGNIFICANT DATA (POLITICS, RELIGION, ETC) (See above)							ATTACH extra sheets when needed	

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
 SEND BOTH SHEETS TO FI/STD.

SEE CSI-10-7

Form 104-501 (Replaces Form 104-105)
 1-1960
 1-1960

SECRET

04/04-1960-200

SECRET

No date

MEMORANDUM FOR: Deputy Director for Plans

SUBJECT : Utilization of **Harpers** for Nominal Cover

1. This memorandum contains a recommendation for your approval in paragraph six.

2. Santo Domingo Station has requested that Edward G. TICHBORN, an American Contract Agent of Mexican extraction who is presently assigned to Mexico Station, be temporarily assigned to the Dominican Republic to assist Santo Domingo in the period immediately preceding the 1 June presidential election. Mexico Station and TICHBORN have agreed to this assignment and it is proposed that TICHBORN go to Santo Domingo in the immediate future to read in on the operations and then return to Santo Domingo on approximately 1 May to carry out whatever operational duties Santo Domingo Station may assign him. It is presumed that he would return to Mexico City shortly after 1 June 1966.

3. TICHBORN, 46, is bilingual and has a wide range of business and social contacts throughout Latin America. Following graduation from Harvard Law School in 1948, TICHBORN became affiliated with a law firm in Los Angeles which represented many Latin American corporations with California business connections. In the mid-1950's he became active in California state politics and served in various capacities in Democratic Party state and national organizations. He participated actively in the California gubernatorial campaign of James Roosevelt, the senatorial campaign of Helen Gahagan Douglas and both the 1952 and 1956 Stevenson campaigns for President. He has been President of the Southern California Young Democrats, a member of the California Democratic State Central Committee, a member of the Host Committee for the 1956 Democratic National Convention and a member of the Board of Directors of the National Democratic Minority Conference. In 1960 he served as Los Angeles coordinator of the Kennedy Movement for Americans of Mexican Extraction which, it is reported, contributed substantially to the success of the Kennedy campaign in Southern California. His only try for elective office was in 1958 when he was defeated in his bid for the position of California Secretary of State.

SECRET

Rec'd 2/17/2023

SECRET

-2-

4. In late 1959, TICHBORN was hired by the Agency as a political action advisor for Agency-sponsored election operations throughout Latin America. In 1961 he became a full-time contract agent and was assigned to Mexico City, under personal cover, to establish a degree of security and mobility which would permit him to travel readily on third country political action assignments. Since the beginning of his relationship with the Agency, he has participated in Agency sponsored operations in Cuba, El Salvador, Guatemala, Argentina, the Dominican Republic and, most recently, in the 1964 election in Chile. At present, he is engaged full-time in managing a Mexico Station funded left wing intellectual publication, Dialogos. His cover in Mexico now is nominal and he attributes his presence and interests primarily to his activities in the legal field for his former Los Angeles law firm employer. He devotes most of his time to his position as editor of Dialogos.

5. TICHBORN has contributed stories, articles and interviews to United States and Latin American publications. His major accomplishment in this field has been the publication of an interview with Catherine Anne Porter in a recent issue of Harpers magazine. TICHBORN suggests that he might be able to arrange viable cover for his temporary assignment in the Dominican Republic by writing to Harpers and querying their interest in his preparation of an article concerning the Dominican Republic political situation and the forthcoming election. There is no reason to believe that Harpers would turn down such a proposal and, in fact, it is believed they would welcome it.

6. Recommendation. The Western Hemisphere Division recommends that approval be given for TICHBORN's approach to Harpers to advise them of his planned trip to the Dominican Republic and request of the magazine an expression of interest in an article on the present situation in the Dominican Republic. This will be done specifically as a cover for his travel to Santo Domingo. In the event Harpers should commission him to do such an article, TICHBORN will present his manuscript for Agency approval prior to forwarding it to

SECRET

SECRET

-3-

Harpers. In the event that WH Division or Santo Domingo station should wish to utilize such a TICHBORN-prepared article to surface a specific theme of interest to the Agency, a request for approval of such action will be referred to your office prior to taking any action.

William V. Broe
Chief
Western Hemisphere Division

The recommendation contained in paragraph 6 is approved:

Deputy Director for Plans

Date _____

cc: ADDP

SECRET

(TISH 30 R/V)

Name (T) : Henry P. Lopez
DPOB : 28 May 1920; Denver, Colorado
Education: University of Denver, 1942-45, BA Pol. Sc.
Harvard University, 1945-46, MA Economics
Harvard Law School, 1946-48, LLB
Experience: Private law practice in Los Angeles, 1948-59; Democratic Party politician, activist, and candidate for public office (unsuccessful) in State of California 1948-59; active in state and national politics of the Democratic campaigns of 1952, 1956, 1958, and 1960.

Agency Experience: Hired in 1959 on contract basis to provide expertise in political campaigns. He has participated in Agency political operations in **Cuba, El Salvador, Guatemala, Argentina, Chile, and the Dominican Republic.**

Present Status : Contract Agency, salary of \$12,000 per year with \$3,000 housing allowance while he was assigned to Mexico Station. He departed Mexico City on 1 August, at his own request and is now establishing himself and family in New York City. Present gross income from ~~or up to \$15,000 depending on where he is in these foreign~~ Agency is \$12,000. He considers he is worth \$20,000.

Proposed Cover : Investigation of suitable cover for utilization of Lopez as a political action agent was successful in that **DODS** indicated an interest in Lopez' background (Economics and Law) as a possible Latin American specialist for the **International Capital Corporation (ICAP)**. ICAP is an Agency proprietary corporation, which was established by John P. C. Train, a contract employee of the Agency, who owns and manages the Park Avenue firm of Train, Cabot & Associates, a bona fide investment management firm which has the ICAP as one of its subsidiary companies. ICAP does not presently have any contracts in Latin America but has concentrated its activities in Africa and the Far East. Train desires to expand

- 2 -

the operations of ICAP into Latin America and was looking about for a Latin American specialist at just the time that WH Division offered Lopez. It appears to be a fortuitous meeting of the minds, i.e., Lopez apparently has many of the attributes and some of the background necessary for the position and Train needs a man. He will be trained by Train and presumably will devote a good deal of his time to ICAP activities.

However, he will be made available on short notice for any assignment the Agency may have for him.

Questions
to be re-
solved :

1. What is extent of the possible utilization of Lopez over the period of the next year and in the future? (*I HAVE SOME HAVE WORK IN EAS*)
2. Based upon the above, what would be an equitable contract arrangement, i.e., how much money is Lopez worth to WH Division when most of his time will be spent working for **ICAP and DODS?** DODS indicates that after he begins to make a contribution to **ICAP** (Probably six months to a year) they would be willing to pick up a portion of the contract costs but they see no justification for such an action at present. *I THINK T. WILL ACCEPT \$ 17 000.*

Silver Resources Corporation
375 Park Avenue, New York

Cover org.

201-253263

Silver Resources Corporation

Silver Resources Corporation (Silverco) is a New York corporation organized by a group of mining and financial companies to invest in silver in all its forms: silver mines, mining claims, shares of other silver companies and bullion.

Silver Resources controls, with Mexican associates, Minas Europa, S. A., which is arranging production for a fully developed medium-grade silver deposit in Chihuahua, and in addition controls Palmarejo and Mexican Goldfields, Ltd. (listed on the London Stock Exchange), owner of a residual interest in the same property. It also has a minority interest in Minas Sureñas, S. A., which operates a high-grade silver mine in Morelos under the management of New York & Honduras Rosario Mining Company.

Silverco holds silver claims in Colorado and is developing a limestone property in Gallatin County, Illinois.

The company also holds investments in securities of silver companies.

Silverco is interested in providing financing for silver properties seeking development funds. It is also interested in the purchase for investment of producing and nonproducing silver properties in the United States and abroad.

The original investors of Silverco include:
Consolidated Gold Fields Ltd.
Industrial Minerals Exploration Company
New York & Honduras Rosario Mining Company
Northfield Mines, Inc.
Train, Cabot & Associates

DIRECTORS

John P. C. Train (Chairman of the Board)
Partner, Train, Cabot & Associates
Director, Serlaga Gold Mines, Ltd.

John L. Carroll
Economic Geologist

Robert A. Koch
Gasparini, Koch & Savage
Formerly Assistant General Counsel,
American Smelting & Refining Company

R. Carter Nicholas
Trustee

George W. Tower
Formerly President, La Luz Mine,
General Manager of Rothschild Interests
in Latin America, and Director and Vice
President of Textron, Ltd.

OFFICERS

George W. Tower, President

John L. Carroll, Executive Vice President

John P. C. Train, Treasurer

Robert A. Koch, Secretary

Richard H. O'Neill, Controller

John J. Tracy, Jr., Assistant Secretary-Treasurer

201-253243

PROFESSIONAL ASSOCIATES

Lambert Ralph, Representative in Mexico
President, Minas Maroma, S. A.

Joseph Porter, Consultant
Manager, Sta. Generales Linerations Division

Henry P. Lopes, Consultant
Attorney at Law

E. T. Knight, Consultant
Mining Engineer

BANK

The Bank of New York, New York

COUNSEL

Gasperini, Koch & Savagl, New York
Creel y Ogurio, Mexico

AUDITORS

Arthur Andersen & Co., New York and Mexico

Telephone: 751 1944, New York
Cables: PETROVEST NEWYORK
Telex: 420050, New York

ICAP CORPORATION

HENRY P. LOPEZ

EDUCATION

L.L.B., Harvard Law School, 1948
Graduate School of Economics, Harvard University 1944-45
B.A. University of Denver, 1944 (summa cum laude)
Graduate Study, Universidad Nacional de Mexico, 1955.

SCHOLASTIC HONORS

Phi Beta Kappa, 1942
President, Harvard Law School Forum 1947-48
National Fellowship, Harvard University, 1944-47
Editor, University of Denver, Clarion, 1942
Winner, National Intercollegiate Speech Contest, 1942.

PUBLICATIONS

"Some People and a Country I Love" by Katherine Anne Porter
and Hank Lopez, Harper's Magazine, September 1965
"The Late-Late Lovers" The Atlantic Monthly, Winter 1966
"Back to Bachimba" Horizon, Winter 1966
"Use of Interpreters" California Procedure during Trial,
University of California Press, 1960
"Forums as Adjunct to Legal Study" Journal of American Bar
Association, 1957
"Dead Ringer" short story, Chicago Jewish Forum, 1955
"Migratory Labor: A Mexican Dilemma" Frontier Magazine,
1955 Republished in Mexico, 1961
"Cross Examination of Medical Witnesses" NAACA Legal Journal,
1952
"The Language Curtain" Frontier Magazine, 1964
Editor-Publisher of Dialogos, Mexican literary magazine

WORK EXPERIENCE

Guest Lecturer on Trial Procedure, University of California
Law School, Lecture series for "Continuing Education
of the Bar" 1960
Attorney, Johnson, Lopez & Wolfe, Los Angeles, California - 1948-60
Attorney, specializing in international law: Moheno & Lopez, address:
Mexico City (Insurgentes Sur 594-302)
Actor-Lawyer, "The Verdict is Yours", CBS Television network drama
(Acted in 94 half-hour shows, 1961-63)
Legal Consultant, National Labor Relations Board, Los Angeles,
California 1948
Psychiatric Interviewer, Massachusetts General Hospital, 1945-46
Field Representative, Office of Coordinator of Inter-American
Affairs, Denver Office, 1944

201-253203

ICAP CORPORATION

375 PARK AVENUE
NEW YORK, N.Y.



INVESTMENTS
FINANCIAL CONSULTING
ECONOMIC AND MARKET RESEARCH

201-253263



ICAP Corporation is an international consulting and financial organization, specializing in the developing countries, which offers three principal services to its clients:

- *Financial and industrial studies, particularly feasibility reports and market research;*
- *Negotiation of international joint ventures;*
- *Investments and financing.*

ICAP's professional services are primarily intended for the industrial investor or financial institution interested in entering a foreign country. If the initial feasibility and market studies are favorable, ICAP can advise on the most appropriate way of entering the new market, whether through a licensing or distribution agreement, contract manufacturing, a joint venture, or a partially or wholly owned subsidiary.

The local ICAP affiliate can guide the investor through the entire course of such an undertaking, from the initial exploration of the prospects to the selection of the local partner, the raising of local capital, and, if appropriate, the eventual listing of the shares of the resulting enterprise on the local stock exchange.

ICAP is as concerned with enabling a client company to recognize as early as possible the fact that it should not undertake a major commitment in a foreign country as it is with giving effective assistance to companies who determine to go forward.

It brings to these tasks a full range of professional skills which have performed to the standards of governments, major banks, and industrial companies of international standing.

It brings to the service of its clients close relationships on all levels of local government, banking and industry. Thus, in addition to analyzing such questions as product demand, industrial technology, financing, site selection and the like, ICAP can counsel the prospective investor on the governmental attitudes he will face, and help him make friendly contact with those in the business and official communities with whom he should deal.

DIRECTORS OF ICAP CORPORATION

Julian Allen
*Formerly Vice President, European Branches,
Morgan Guaranty Trust Company*

Heinz Ammann
Chairman, United States Trust Company

Charles D. Hilles, Jr.
*Director and former Executive Vice President,
International Telephone & Telegraph Corporation*

R. Carter Nicholas
Treasurer

Michael V. Forrestal
Former, Shearman & Sterling

John P. C. Train
President

OFFICERS

John P. C. Train, President

George E. Economakis, Vice President

R. Carter Nicholas, Treasurer

Edward H. Tuck, Secretary

Peter Forrestal, Investment Officer

John J. Tusk, Jr., Investment Officer

Edwin L. Gaspertini, Assistant Secretary-Treasurer

Telephone: PL 5-1844
Cables: INTERTRUST NEW YORK
Telex: 20474 44003

201-253203

AFFILIATED COMPANIES

ICAP Hellas, Ltd., 344 Queen Sophia Ave., Athens 672, Greece

Chairman: Christopher S. Straus; Former Minister of Communications and Minister of Education, Vice-Chairman, Hellenic Association of Manufacturers

Co-Chairman: John P. C. Train, President, ICAP Corporation, New York

Managing Director: George E. Economakis, Formerly Managing Director, Investment Bank of Egypt

ICAP Bruxelles, S.A., 21, Rue des Diapiers, Brussels 5, Belgium

Chairman and Managing Director: Tilly de Fraipont, Managing Director, SOBLED (Associated group of Belgian banks and industrial companies).

ICAP Iberia, S.A., Juan Bravo, 2, Madrid 6, Spain

Chairman: Gustaf Jansson, Stockholm Enskilda Bank

Managing Director: Miguel Echegaray, Director, Banc, S.A.; Formerly, International Finance Corporation

Director: George F. Train, Formerly Chief of Marshall Plan in Spain and Portugal

ICAP Italia, Galleria Passarella, 2, Milan, Italy

Chairman: Confe Ing. Pietro Antonelli, Managing Director, Caboto, S.p.A.

Managing Director: Dott. Giovanni Manes, Formerly Director, Italian Frozen Foods Institute

INFICO, Marshall House, Kankumna Road, New Delhi, India

President: Sardar Mohan Singh, Formerly Deputy General Manager, Punjab National Bank

Director: Das Singh Bawa, Proprietor, D.S. Bawa & Co., Chairman, Northern India Plywood (Pvt.) Ltd.

Henry P. Lopez

Born: 1920, Denver

Education

BA University of Denver (Summa Cum Laude) 1944
LL.B. Harvard Law 1948

Experience

Wide range of experience as attorney, lecturer, writer, politician, social worker, and business consultant

Agency Connections

Hired 1959 on contract for political action. Worked in Cuba, El Salvador, Guatemala, Argentina, Chile, Dominican Republic, and Mexico, finishing in August 1966.

Following Mexico assignment, WH turned Lopez over to DO, who put him under ICAP cover in New York City. Here he does many chores for John Train, who pays part of his \$17,000 salary.

In June 1967, Lopez went to Spain on an operational survey. His trip was considered very successful by COS, Madrid.

INTERVIEW TECHNIQUES. COVER. ETC.

10
65

At the first meeting and the one the next day before I made the main trip, my principal local political contact presented a possible cost of operations in the coming election. I asked him if it were a realistic figure and whether his analysis were realistic. He admitted that it really wasn't and I told him to go back and sharpen his pencil and sit down and talk sense. It was therefore agreed that when I came back from my trip we would sit down and go over it district by district, and problem by problem. He and his political cohort tried to lay out an itinerary for me and they recommended the people I would see in each town. Our boy there dutifully wrote down all these names for me and then we very dutifully threw the list away when it was all over and we started making up our own list. Some of the people you gave me I included in the list and saw. Also, our boy had a number of people. We both agreed that this trip would have to be played by ear, since after you arrive you have a better idea of what you are doing. The only strategy that we really agreed on was that I would take a plane and fly from the south up.

I did exactly that. I flew over to the south and then went on, smelling around. I used three methods: (1) street interview, shop interview and in other words, people of no significance, (2) the Rotary Club routine and (3) talks with lawyers.

Using the first method, I would go into a little shop and would inquire about how much an article would cost. If the shop keeper could speak English we then got into a conversation, and then I would make a purchase. If he couldn't speak English, then I would go to another shop where they could. I bought all sorts of odds and ends — a pencil, a little notebook, a pair of slippers. I bought a pair of sandals which I didn't wear because I took the advice of the people and remained American all the way. I wore shoes, socks, shirt and so forth. Whenever a great number of people were attracted to us, I considered this a good opportunity for an interview. As you know, you talk to one native and there are five standing around you — they will surround you. If they speak your language they will participate. They won't interrupt when someone else is talking, but when he is finished each one will get into the act; this is wonderful.

And then I did the Rotary Club routine; there are Rotary Clubs all over the damned place. I was taken to one meeting which happened to be taking place in a town where I was. In the hotel where I was staying they had the Rotary International. I looked it over very carefully to make sure

that they didn't have a list of members, since I didn't want to claim to be one and then have them find out that I wasn't on the list! There was no membership list, but they did have the names of the officers. From that I picked the name of a guy who lived near Detroit and for the occasion he became a very intimate friend. He was a doctor and he lived in the suburbs or some place outside of Detroit. I introduced myself as a member and said that I had a very good friend also in the organization; they could have checked it out in their book. Unfortunately, one didn't always run into one of their meetings and luncheons.

The third method concerned courts, lawyers and Bar Associations. In any town where there was a court, be it a magistrate court or a district court, you always found that there was a courthouse and that in it was a part called the Bar Association, which was a room where those lawyers met and someone would serve tea or coffee. If you walked in you would usually find at least one lawyer there. I introduced myself in the following manner: I am so-and-so from Detroit, a member of the Bar. I have been practising for thirty-odd years and am interested in the judicial system and processes of your country. In no time, you have half of the Bar Association sitting at the table serving you tea and coffee (I guess it was tea because I hate their coffee; I hate coffee and theirs is even worse). I would then start talking about my trip, my interest in the local national situation, and then start asking questions which I already knew the answers to. For example, "how do you discipline a lawyer, who gets off base?" and they would explain their methods of appeal, high court and how the judges are appointed. I had that explained to me a million times. And every time they would explain their system to me, I would tell them how it is done in our country. I was actually giving them a lecture on American jurisprudence. I was surprised to hear those lawyers tell me with great pride how able, honest and fair their judges are, because I had discovered that officialdom there is as corrupt as all hell. They explained to me why their judges were appointed and about their careers, and this gave me a base of operations. I explained how in my state, we elect judges and that this system has been in existence since the 1800's and we finally decided that that was a hell of a system and that we have tried to change our constitution so that we could now have the same kind of system that this little country has. I pointed out that there are things they can learn from us and others that we can learn from them. That was the technique. They were very happy that I could see something about them which we want to copy. As I said before, you know that the local individual is hungry for praise, to get recognition and to have someone say something nice about him. He will take it if you can give it to him with a shovel; he will believe anything you tell him if it is nice. I'll give you an example: my technique was to talk with lawyers. In each town which had a newspaper I would somehow arrange to get an introduction through a local person to the publisher or editor, or maybe both, of the newspaper (be it a Communist one, one of a Political Party, or an independent paper — I saw them all). I went with this explanation: I was a widower, my wife

Henry Preston Lopez

Biographic Information:

Born: May 28, 1920; Denver, Colorado

Education: B.A., University of Denver, 1944; Graduate School of Economics, Harvard University, 1944-45; LL.B., Harvard Law School, 1948; Graduate Study, Universidad Nacional de Mexico, 1955

Veteran: U.S. Army Medical Corps, staff sergeant, 1942-43

Employment: Psychiatric Interviewer, Massachusetts General Hospital, Boston, Mass., 1945-46; Legal Consultant, National Labor Relations Board, Los Angeles, California, 1948; Attorney, specializing in trial work, Los Angeles, 1949-April 61; now in Washington arranging for new employment.

Political and Organizational Activities: Committee on Federal Rules, Los Angeles Bar Association, 1953; Panel for Indigent Defendants, U.S. District Court, 1950-57; President, Los Angeles Young Democrats, 1950-51; Southern California Chairman for James Roosevelt-Helen Douglas Campaign; Dollars for Democrats Chairman, 63rd Assembly District; President, Council of Mexican-American Affairs; Board of Districts G.I. Forum, Member of Urban League and NAACP; Legal Counsel, Community Service Organization; Unsuccessful candidate (Democrat) for Secretary of State, California, 1958.

Family: Wife, Mildred and three minor children

Residence: Los Angeles, California until about April 1961 at which time he and his family moved to Washington, D.C.

Operational Activities:

1. Subject went to Cuba at the suggestion of CA Staff and with the concurrence of WHD and the Cuba Station in early 1960 (15 January-31 January). The primary purpose of Subject's mission to Cuba was to obtain an objective view of the political situation within that country and to contact and size-up the existing opposition to Castro. Subject was able to make innumerable contacts with leading opposition figures and others, primarily through his own ingenuity. As a result he

obtained a good deal of useful information on these persons, their philosophies, plans, etc. as well as information of a derogatory nature on Fidel Castro (which was later exploited in the propaganda field). Subject also provided several operational leads and suggestions upon his return from Cuba. During this assignment, Subject traveled as a tourist, but at the same time, in order to give him added stature for conversations, stated that he represented American businessmen and investors who were anxious to assess legal recourses re revolutionary laws and to determine the possibilities for future development and investments. WH was very impressed with Subject's ability and operational maneuverability.

2. From 23 February-3 March 1961 Subject was in El Salvador again at the suggestion of CA Staff and with the approval of WED and the Station. Again, Subject's mission was to provide an over-all estimate of the fluid political situation. While in that area, he made numerous political and social contacts of operational interest and subsequently made a number of operational suggestions during his debriefing at Headquarters. Subject's cover for this mission was tourist travel. Headquarters, the Station and the U.S. Ambassador in El Salvador were all extremely impressed by Subject's ability to assess the local political situation and to make the necessary contacts with a minimum of Station assistance. (Detailed reports on both of these missions are available in CA/PAG files.)

Current Status and Future Operational Potential:

Subject brought his family from California to Washington, D.C. where he is expecting to receive a political appointment probably in the field of Latin American affairs. He has suggested that if possible he would like to be operationally active for EUBARK at the same time. Since he will undoubtedly be assigned to Latin America (possibly Mexico), and will have some freedom of action, he feels he could perform worthwhile clandestine services throughout the Latin American area. We agree. CA/PAG is, therefore, arranging meetings for Subject with WED and IOD, both of whom have expressed an interest in this possibility. (More details will be forthcoming on this.)

SECTION III		CITIZENSHIP						
1. PRESENT CITIZENSHIP	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1)	NA						
American								
3. PRESENT RESIDENCE (Address or Room Number, Street and City)								
<i>4816 August Street Apartment #1, Tarent</i>								
4. PRESENT MIGRATION (different than Item 3)								
NA								
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
NA								
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (countries, dates and purposes)								
Mexico 1953-54-55-56 vacationing, studying, lecturing and writing a novel								
Cuba summer of 1955 vacationing								
SECTION III								
OCCUPATIONAL AND FINANCIAL DATA								
1. PRESENT OCCUPATION	2. TITLE	3. SALARY (Per annum)						
Attorney	self-employed	Varies						
4. FINANCIAL STATUS (earnings, bank deposits, securities and property)								
Earn about \$15,000 to \$20,000 per year								
SECTION IV								
ORGANIZATIONAL AFFILIATIONS								
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
None, but I was reared as a Catholic								
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
Bar associations Harvard Club Many Democratic organizations (see attached sheet) G.I. Free Forum (Vet-vets group)								
SECTION V								
EDUCATIONAL DATA								
1. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
University of Denver	Political Science	1939	1944	B.A.				
Harvard University	Graduate School Economics	1944	1945					
Harvard Law School	Law	1945	1948	L.L.B.				
University of Mexico	Anthropology	1954						
2. LANGUAGES AND DIALECTS								
LANGUAGE	1. COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
(List below each language in which you possess any degree of competence.)	YES	NO	YES	NO	YES	NO	YES	NO
Spanish	X		\		X		\	

SECTION VI		SPECIAL QUALIFICATIONS AND INTERESTS		
1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES. ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.				
(a) "Forums as Adjunct to Legal Study", Journal of American Bar Association, 1947				
(b) "Dead Ringer", short story, Chicago Jewish Forum, 1953				
(c) "Migratory Labor: a Mexican Dilemma," Frontier Mag., 1955				
(d) "Cross Examination of Medical Witnesses," MAGCA Legal Journal, 1952				
2. SPECIAL SKILLS, ABILITIES, Hobbies such as RADIO, PHOTOGRAPHY, ETC.				

SECTION VII		MILITARY SERVICE			
COUNTRY	DATES		UNIT	RANK	DUTIES*
	FROM	TO			
United States	1942	1944	U.S. Army Medical Corps	Staff Sgt.	Assistant First Sgt

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED. DECORATIONS, MEDALS AND OTHER DISTINCTIONS. GIVE DETAILS OF PRISONER.

I was given medical discharge in 1944 after it was discovered that my eyesight was below minimum requirements. I had memorized the eye chart at induction medical exam in order to pass minimum requirement of 20-200. Actually, I have never had any difficulty since my sight is corrected to 20-20 with glasses.

SECTION VIII						EMPLOYMENT HISTORY		
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.								
1. INCLUSIVE DATES (From-To)		2. EMPLOYER		3. ADDRESS				
1944 to 1946		Harvard Medical School		Boston, Mass.		Massachusetts General Hospital		
4. TYPE OF WORK		5. SALARY OR EARNINGS		6. REASON FOR LEAVING				
psychiatric interviewer		*** 35 per hour.		Pressure of law studies				
1. INCLUSIVE DATES (From-To)		2. EMPLOYER		3. ADDRESS				
1948		Nat'l Labor Relat' Board		111 W. Seventh St.		Los Angeles, Calif.		
4. TYPE OF WORK		5. SALARY OR EARNINGS		6. REASON FOR LEAVING				
Attorney		\$ 125.00 *** wk.		To enter private practice				
1. INCLUSIVE DATES (From-To)		2. EMPLOYER		3. ADDRESS				
1948-1953		R.D. Wagner (associate)		1250 Wilshire Blvd.				
4. TYPE OF WORK		5. SALARY OR EARNINGS		6. REASON FOR LEAVING				
Attorney		\$ 15,000 *** year		To practice on my own.				
1. INCLUSIVE DATES (From-To)		2. EMPLOYER		3. ADDRESS				
1953- present		self employed		6505 Wilshire Blvd. Los Angeles				
4. TYPE OF WORK		5. SALARY OR EARNINGS		6. REASON FOR LEAVING				
Attorney		Varies per		Still here				
1. INCLUSIVE DATES (From-To)		2. EMPLOYER		3. ADDRESS				
4. TYPE OF WORK		5. SALARY OR EARNINGS		6. REASON FOR LEAVING				
		\$ per						

SECTION IX		MARRITAL STATUS			
1. CHECK ONE	SINCE	MARRIED	<input checked="" type="checkbox"/> MARRIED	SEPARATED	DIVORCED
2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS					
Married to Betty Grant. Divorced Colo Springs, Colo. 1948, incompatibility. Married to Ruth Chapman. Divorced Mexico, 1963, incompatibility					
WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.					
3. NAME OF SPOUSE (FIRST) (MIDDLE) (MID) (LAST)		Wildrod Jean McGregor Lopez			
4. DATE OF MARRIAGE		5. PLACE OF MARRIAGE			
April 5, 1954		Mexico City, Mexico			
6. DATE OF BIRTH		7. PLACE OF BIRTH			
Ma. 28, 1933		Lexington, Kentucky			
8. NATIONALITY AT BIRTH		9. SUBSEQUENT CITIZENSHIPS			
American		none			
10. PRESENT RESIDENCE (LAST ADDRESS, IF DIVORCED)					
4816 August Street, Los Angeles					
CHILDREN					
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH	
Chapman Joaquin Lopez	X	1952	Los Angeles, Calif.	American	
Gregory Harold Lopez	X	1955	Mexico City	Mexican-dual American	
Drusilla Lopez	X	1957	Los Angeles, Calif.	American	
SUBSEQUENT CITIZENSHIPS HELD BY MY CHILD (Identify child and give sex, or her present address)					
FATHER					
1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH		
José P. Lopez	1892	Chihuahua, Chih., Mexico	Mexican		
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE			
American	retired laborer	5216 Budlong St. Los Angeles			
MOTHER					
8. FULL NAME	9. YEAR OF BIRTH	10. PLACE OF BIRTH	11. NATIONALITY AT BIRTH		
Hermilia H. Lopez	1879	Chihuahua, Chih., Mexico	Mexican		
12. SUBSEQUENT CITIZENSHIPS	13. OCCUPATION	14. PRESENT RESIDENCE			
American	housewife	5214 Budlong St. Los Angeles			

SECTION III BROTHERS AND SISTERS				
FULL NAME	SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Alfred A. Lopez	<input checked="" type="checkbox"/>	1913	Ciifnahuas, Mexico	Mexican
Joseph P. Lopez	<input checked="" type="checkbox"/>	1918	El Paso, Texas	American
Mrs. Beatrice Gonzalez	<input checked="" type="checkbox"/>	1922	Denver, Colorado	American

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother or sister and give his or her present address)

Alfred Lopez became American citizen in 1943.

SECTION IV RELATIVES, ACQUAINTANCES AND CONTACTS	
1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD. None.	
2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship) None	
3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted) Parents were naturalized in 1951.	
4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE. None	

Sander Johnson, close friend. 1236 Westwood Blvd., Los Angeles
Lloyd Wolf, close friend. 1236 Westwood Blvd. Los Angeles

SECTION V PERSONAL ASSOCIATIONS	
1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS	

SECTION XVI
MISCELLANEOUS

DATE October 7 1954	SIGNATURE Henry F. Lopez
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