

DISPATCH**SECRET**

REF ID: A6100000000000000000000000000000

REPORT FOR INVESTIGATION

ADMISSIONS REPORT
TAX QUARTER BEEN
CANADA PAYING

MURKIN

Chief, 1st Division

Chief of Station, Mexico City

<ADMINISTRATIVE/PERIODIC>

Overt and Covert 1964 Income Tax Forms of Edward G. TICHORN

ACTION REQUIRED: Per Paragraph 1

REFERENCE : MEXI 5550

1. Please query Jerome N. BALSIS in regard to the location of the 1964 overt and covert tax return and payover check in the amount of \$1774.00 of Edward G. TICHORN and advise.
2. TICHORN states that he passed the only two copies of each return and the check to BALSIS on 28 April 1965, further stating that BALSIS told him he would completely audit both returns to assure their accuracy in regard to mathematical computations and application of tax liability. BALSIS was to return a copy of the overt return for TICHORN's retention.
3. A thorough search of Station files failed to uncover the subject tax returns and check or any transmittal record of returns or payment.
4. Since TICHORN will be extremely hard pressed to duplicate the returns without a copy of the overt return, the location of the returns is very important.

WILLARD C. CURTIS

Distribution:

3 - WD

201-253263

CLASSIFICATION	DISPATCH SYMBOL AND NUMBER	DATE
	1947-6033	14 December 1965
	SECRET	REF ID: A6100000000000000000000000000000

CLASSIFY OR FILE NO.	CLASSED MESSAGE	TOTAL COPIES
REF ID: FILE NO.	71 SECRET	
FILE DIR: <input type="checkbox"/> REY. TO BRANNER <input checked="" type="checkbox"/>	PRIORITY: <input type="checkbox"/> PRIORITY	
DESTROY: <input type="checkbox"/> 310	REPRODUCTION PROHIBITED	
FROM: MEXICO 0.71	1	1
ACTION: WHR	SIGNED COPY: <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	MAIL TIME: <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
TYPE: WHR, OF 2, CES 3		

SECRET 881945Z

DIR CITE MEXI 5550

0 Dec 65 IN 10658

REF: DIR 62414

1. 1964 COVERT TAX RETURNS FOR BENADUM, LIMOTOR 19 (BARBARA C. HUFIG), PINEINCH, SANDAMANIE BEING SENT BY HMMT 6818 IN 10th DEC POUCH. NOT POUCED EARLIER AS OVERLOOKED IN STATION ADMIN FILES.

2. RETURN FOR CAZAZZUS SENT HMMT 5399 APR 23 (JOINT WITH DOUGLAS J. FEINGLASS). RETURN FOR LIFUED 3P, NOW RITA N. BLAZIK, SENT HMMT 5988, 28 OCT 65.

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

4. WILL REPORT ON TICHBORN SEPARATELY.

SECRET ADVISER 14. WHEN PRODUCT 1964 COVERT TAX RETURNS REQUESTED FROM 1-4306 CFN 5550 62414 1964 BENADUM LIMOTOR 19 BARBARA C HUFIG PINEINCH SANDAMANIE HMMT 6818 10 NOT POUCED CAZAZZUS HMMT 5399 APR 23 DOUGLAS J FEINGLASS LIFUED 3P RITA N BLAZIK HMMT 5988 28 OCT 65 LINUFF 1 HQS

BT

SECRET

Tichborn

261233Z Oct 65

TO : J. Fisher		MESSAGE FORM									
		TOTAL COPIES : 15									
FROM : WH/1 DATE : 4506 TIME : 29 Nov 65		<input type="checkbox"/> INDEX <input checked="" type="checkbox"/> SECRET <input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN C/S FILE NO.									
TO : Mexico City		ROUTING									
		<table border="1"> <tr><td>1</td><td>5</td></tr> <tr><td>2</td><td>5</td></tr> <tr><td>3</td><td>7</td></tr> <tr><td>4</td><td>8</td></tr> </table>		1	5	2	5	3	7	4	8
1	5										
2	5										
3	7										
4	8										
		20 Dec 65 22 05 E									
FROM: DIRECTOR		S10-GEN									
COM: WH8		INFO: VR 1 FILE <input type="checkbox"/> RID COPY OF 2, CC 53									
TO: MXXI		INFO CITE DIR 62414									
<p>PLS ADVISE WHEN HQS CAN EXPECT 1964 COVERT TAX RETURNS REQUESTED IDQMS-4366. IF NOT RECEIVED SOON, KUBARK MAY BE FORCED REVEAL TRUE NAMES TO IRS WHO WILL THEN TAKE DIRECT ACTION.</p> <p>END OF MESSAGE</p> <p>*Requested 8 delinquent 1964 Covert Income Tax returns.</p> <p>WIL/B&F <i>H. L. Case</i></p> <p><i>John Bolger</i> William V. Broe C/NWD</p> <p><i>Robert Jackson</i></p> <p><i>W. J. Kaufman</i> C/NWD</p>											
RELEASING OFFICER	COORDINATING OFFICER		APPROVING OFFICER								
SECRET		GROUP : 1	APPROVING OFFICER : DOD-46								
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.											

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
	SECRET	WCS - 4342

c. Reference C (Transmitted Income Tax Information in response to Book Dispatch 4659). The Tax Committee was checked regarding TICHBORN and advised they needed additional explanatory information from TICHBORN prior to being able to compute an assessment and bring him under the revised tax procedures. TICHBORN could not recall sufficient facts and figured to provide the required information. He was therefore advised it was to his benefit to submit the information to the Station as soon after his return as practicable.

(1) Other Income. He had indicated receipt of fees but did not state whether they were the result of work outside the U.S. or if they were received while in, and as a result of work in the U.S. If the fees were earned as a result of work outside the U.S., they are excludable for federal tax purposes.

(2) Itemized Deductions. He had indicated under "other" \$1400, but did not provide any breakdown or explanation as to what the amount represented. It is necessary to provide sufficient supporting information to enable the Committee to recognize the amount as an allowable item. He also indicated a loss of \$2,000 on investments. Explanatory facts are required such as--names, when, reason for the loss (sale of stock at \$1X versus cost of \$.6X or whatever), whether the loss was a carryover from prior year(s), etc. It is better that too much information be provided rather than too little.

TICHBORN is to provide the information in writing with his certification as to completeness and accuracy for transmittal to Headquarters. If the information is received within the first part of November it is likely the revised procedures will be applied for the 1965 tax year.

Ernest A. LUSBY

Attachments:
As Stated

Distribution:
2 - COS, Mexico City

28 Oct 65

MEMORANDUM FOR: WH/BMF
SUBJECT : Transfer of funds via CCS/HC to LINEAM
Activity, Mexico City
REFERENCE : DIR 33750 3 Aug 65

It is requested that \$3,500.00 from Project LILISP-X be transferred through CCS/HC to the LINEAM activity in Mexico City. The details on the actual transfer from a New York bank to the Instituto Cultural Inter-American, Banco Nacional de Mexico, Sucursal Lomas, Mexico D.F., Mexico of \$4,500.00 allegedly being made by Cass Canfield, and a Cashier's check from a New York bank for \$4,000.00 allegedly donated by Robert Dowling to be pouched to the Station from Headquarters, have been discussed with CCS/HC.

W.J. Kaufman
Chief, WH/1

Distribution:

Orig. & 1 - Addressee
1 - CCS/HC
1 - 50-126-36/3
>1 - 201-253203 (RICHARD)
1 - WH/1

DOP/WH/1/Hallowell:bp 28 Oct 65

201-253203

SECRET

Mr. Edward C. Tichberg

Dear Mr. Tichberg:

Reference is made to your current contract with the United States Government, as represented by the Contracting Officer.

Arrangements have been recently completed allowing certain independent contractors of this organization to obtain social security credits by covering such individuals under the social security tax provisions applicable to employees. These arrangements also include a provision for retroactive applicability to the beginning of the 1965 tax year. This can be done only for reasons of security since the procedure results in reducing the social security tax from the self-employed rate to the employee rate. For example, in January of 1965 the tax rates were 5.4% and 3-5/8% respectively.

As a consequence thereof, said contract is amended by deleting all reference to social security and by adding the following paragraph:

"Effective 1 December 1964, social security taxes will be covertly deducted by this organization from your compensation in the same manner and to the same extent as would be done if you were a Government employee. Security reasons make this procedure necessary. Its implementation does not imply in any manner the actual creation of an employee-employer relationship. Your legal status under this agreement continues to be that of an independent contractor."

If you receive or expect to receive full or partial social security credits from overt sources you will so notify this organization and an adjustment will be made or covert deductions discontinued, depending upon the circumstances. Further, if you should subsequently receive overt social security credits, evidence thereof will be submitted to this organization. In such event your covert credits will be erased and your covert deductions returned.

All other terms and conditions of said contract remain in full force and effect.

UNITED STATES GOVERNMENT
BY SIGNED
Contracting Officer

SECRET

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

TO:	Chief of Station, Mexico City	<input checked="" type="checkbox"/> MARKED FOR IMMEDIATE
INFO:		<input type="checkbox"/> NO INTRIGUE ATTENDED ORIGINALLY QUOTED CAN ISSUE INTRIGUE
FROM:	Chief, MI Division	<input type="checkbox"/> RECORDED
SUBJECT:	Overdue 1964 Covert Income Tax Returns	
ACTION REQUIRED - RESPONSES		

Action Required: Priority

The following agents in Mexico City are delinquent in the filing of their 1964 Covert Income Tax returns. You are requested to obtain these outstanding returns as soon as possible since delinquent tax returns are subject to 6% statutory interest on the unpaid tax due from 15 April to the date of payment, and in addition are also subject to a penalty of \$1 per month, not to exceed 25% of the tax liability.

Jeremy K. BENABUM
 Sandra B. CAZAZUS
 LIFEUD/30
 LINHUFF/1
 LINOTOR/19
 Joyce C. MINEINCH
 John R. SANDAMANIE
 Philip K. TESSAROLO
 Edward G. TICHORN

Ernest A. LUSBY

Distribution:
 Orig 4 1 - COS, Mexico City

✓ Dickenson DCT

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	IRMS 4278	19 August 1965
	CLASSIFICATION	REF ID NUMBER

S E C R E T*.25 1-253-2e3*

CLASSIFIED MESSAGE		TOTAL COPIES <i>16</i>	<input checked="" type="checkbox"/> KEEP	<input type="checkbox"/> REPRODUCTION PROHIBITED
SECRET		COPY 1 REPRODUCED FROM AUTOMATIC TELETYPE TRANSMITTER OR AUTOMATIC TELETYPE RECORDER		
PERSON/UNIT NOTIFIED				
FROM	MEXICO CITY			
ACTION	WHY		ADVANCE COPY	UNIT
INFO	TO FILE, OF 6		<input type="checkbox"/> FAXED <input type="checkbox"/> LETTER <input type="checkbox"/> TELCO	TIME BY

S E C R E T 112807Z

DIR CITE MEXI 3353

REF A. DIR 08802, 11 MAY 65 *

B. HMKT-5265, 11 MAR 65

11 MAY 65 IN 64517

1. REF B FURNISHED INFO ASKED REF A.
2. RETURNS DISPATCHED AS FOLLOWS: HAMMARQUIST HMKT-5170, 1 FEB
 & ITEM 48 POUCH 4517; TESSAROLO HMKT-5012, 9 NOV 64 ITEM 44 POUCH
 4443; TICHBORN HMKT-5111, 17 DEC 64 ITEM 77 POUCH 4482; LINOFF
 ONE HMKT-5205, 11 FEB 65 ITEM 61 POUCH 4525

S E C R E T

ON REQUESTED

IN LINE TAX FIRMS,

SECRET

TICHBORN 101

201-253203

1
4523
DATE: 10 May 1965

INDEX
 NO INDEX
 FILE IN CS FILE NO.

MESSAGE FORM 16

78 SECRET

ROUTING

1	3
2	6
3	7
4	5

TO : MEXICO CITY

FROM: DIRECTOR

CON: WH 8

INFO OF L, JR, FILE

TO : MEXI

INFO:

CIR CLK.

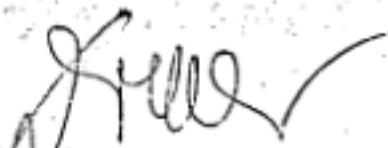
08802

REF: IDOIS-3992, 3 MAR 65*

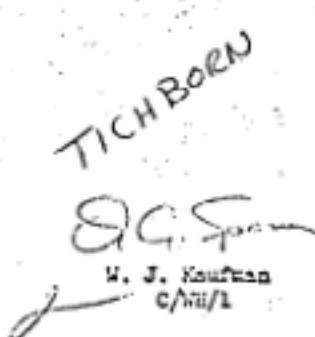
PLS FORWARD OVERDUE COVERT INCOME TAX RETURNS ON HAMMARQUIST,
TESSAROLO, TICHBORN AND LIBUFF ONE ORIGINALLY REQUESTED SEPT 1964.

END OF MESSAGE

* Requested overdue income tax returns be forwarded.



Desmond Fitzgerald
C/WHD



TICHBORN
AG Sparr

U. J. Kaufman
C/WHD

Jel 253203

ISSUING OFFICE

COORDINATING OFFICE

SECRET

CLASSIFICATION
SECURITY INFORMATION
OR EQUIVALENT INFORMATION
CONTENTSAUTHENTICATION
OFFICES

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

1. Nombre completo: HENRY P. LOPEZ 5P
 (Primer nombre) (Apellido paterno) (Apellido materno)

2. Su firma corriente Henry P. Lopez

3. Nombre al nacer, (si es distinto) ENRIQUE P. LOPEZ

4. Alias, apodos o cambios legales en su nombre (indique brevemente en que tiempo, la razón para su uso, y a donde) none

MICROFILMED

5. a. Fecha de nacimiento 5/13/19 b. Lugar de nacimiento MAY 13 1955
DENVER, COLORADO DOC. MICRO. SER.

6. Ciudadanía en la actualidad U.S.A. Raza _____

7. Nacionalidad al nacer y cualquier otra nacionalidad que haya adquirido después (si distinta del No. 6) U.S.A.

8. Residencia en la actualidad (dirección) SIERRA ANALIEZEC 239

Dueño o inquilino? Renting

9. Dirección permanente (si es distinta de la indicada en el No. 8)
Santa

10. Su ocupación en la actualidad (puesto, sueldo) LAWYER

11. Ha sido usted naturalizado como ciudadano de los Estados Unidos?

Indique la fecha y a nombre de quién se expidió el certificado de naturalización? X

Han sido naturalizados ciudadanos de los Estados Unidos sus parentes cercanos? X

Indique la fecha y a nombre de quién se expedieron los certificados de naturalización X

12. Parientes, amigos, personas con quienes corresponde en los Estados Unidos, Nombre y Dirección:

MR. HENRY LOPEZ 3101 Madison Ave. Los Angeles, Calif.
MR. ALFREDO LOPEZ 3344 Western Ave. Park Forest, Illinois
MR. SANDER JOHNSON 315 S. Beverly Dr. Beverly Hills, Calif.

13. Padre - Nombre completo, ocupación, dirección actual, fecha y lugar de nacimiento, nacionalidad al nacer y nacionalidades subsiguientes: JOSÉ F. LOPEZ 5201 Bulding Ave. Rehoboth, Bronx, N.Y. Born on October 25, 1890 in Chihuahua, Chihuahua, Mexico. Naturalized American citizen in 1935.

14. Madre - (la misma información que del padre)

HERMINIA MARTINEZ LOPEZ, 5201 Bulding Ave. Los Angeles, California. Homewife. Born on April 16, 1895 in Chihuahua, Chihuahua, Mexico. Naturalized American citizen in 1935.

15. Esposa (o marido); nombre completo, nombre de soltero, fecha y lugar de nacimiento, fecha y lugar del matrimonio, nacionalidad al nacer y cualquier otra nacionalidad que haya tenido después, dirección actual, divorcio, anulación de matrimonio. (De la misma información en cualquier otro matrimonio anterior que haya tenido)

Mrs. MILDRED V. CHESTER LOPEZ, born ~ June 15, 1913 in Washington, D.C. Married April 2, 1933 in Newark City, New Jersey. Divorced April 28, 1934 in Newark City. She was divorced from Richard George on Feb 14, 1934 in Newark.

16. Hijos; nombre completo, sexo, fecha y lugar de nacimiento, nacionalidad actual y cualquier otra nacionalidad que haya adquirido después, dirección actual.

JESÚS LOPEZ born on Feb 27, 1937 in Los Angeles, Calif.
GREGORY LOPEZ (aliquip name) born on August 6, 1939 in Newark City.
DOROTHY LOPEZ born on Sept 17, 1957 in Los Angeles, Calif.

17. Hermanos y hermanas; nombre completo, sexo, fecha y lugar de nacimiento, nacionalidad, dirección actual.

ALFREDO LOPEZ, male, born ~ July 5, 1911 in Chihuahua, Mexico
naturalized U.S. citizen in 1937

JOSEPH LOPEZ, male, born ~ October Texas Oct 22, 1918

BEATRICE LOPEZ, female, born in Denver, Colorado

18. Parientes al servicio de cualquier gobierno, nombres y puestos que ocupan.

ALFREDO LOPEZ works for U.S. LABOR DEPT. in Chicago, Illinois as returning placement advisor

(w/jean Enrique) 102-2, 001-253203) 00

Mr. William Fox, Fox Film, Allendale, New Jersey, California
admits unknown San Pedro, California
April 12, 1942. Que Roppe U. S. Army, Calif.

S E C R E T

Chief of Station, Mexico City

x

Chief, US Division

1963 Covert Income Tax Returns

Reference: HEMS 3700, September 1964

Please reply to reference which concerned the delinquent
Covert Income Tax Returns of:

Otto HAMMARQUIST

SLM LIHUFF-1

Philip K. TESSAROLO

Edward G. TICHEBORN

Chester D. DAIROLD

Distribution:

Orig & 1 - COS, Mexico City

3 Mar
1964

HEMS 3092

S E C R E T

201-209600

EI
Chrono

WV1

Jane Zerance:jah

4523

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO: Chief, WHQ			MARKED FOR INDEXING
INFO:			XX NO INDEXING REQUIRED
FROM: Chief of Station, Mexico City			ONLY QUALIFIED DESK CAN AUDIT INDEXING
ROUTER: General - Administrative Specific - Covert Income Tax Return to Edward G. TICHBORN			MICROFILM
ACTION REQUIRED - REFERENCES			
<p>REFERENCE: HOMB-3952, dated 15 January 1963</p> <p>1. Referenced dispatch has caused TICHBORN and the Station to become aware of some new problems with the Mexican banking system. As Headquarters may not be aware, TICHBORN has a dollar account with a Mexico City bank for his personal affairs. Mexican banks do NOT return cancelled checks to the depositor, but only provide statements. TICHBORN requested his bank to provide him with his cancelled check (on a loan basis) so that copies could be made of it. It developed over a process of several weeks that the bank could not locate this check nor had it been run through TICHBORN's account. Since ample time had expired (it was mailed in June 1964), the bank checked all accounts of persons with TICHBORN's last name on the theory that it might have been run through someone else's account (not an unusual occurrence here). It had not that the bank could discover.</p> <p>2. As a result, TICHBORN is stopping payment on the check with the bank, writing the office with which he filed his overt income tax, advising that office of the circumstances, and requesting some word back whether or not, in fact, that office received and cashed the check. If the check was received, TICHBORN will provide the Station with a copy of the letter so stating and remove the "stop payment" order on the check. If the check was not received (mail is another problem), then TICHBORN will send another check and a copy of the interchange of correspondence on the matter with the bank and the income tax authorities will be provided Headquarters. It is hoped this will be satisfactory.</p> <p>3. The only reason the Station is providing all the gory details on the foregoing is so that Headquarters will have some understanding of the Mexican banking problems should questions of this nature arise again.</p>			
<p>Distribution: 3 - WHQ 2 - Files</p> <p><i>Ticket 20</i></p>		<p>for Willard C. CURTIS</p> <p>201-253163</p>	
CHAM REFERENCE ID	DISPATCH SYMBOL AND NUMBER	DATE	
	HOMB-3226 CLASSIFICATION	24 February 1965	
		HQS FILE NUMBER	
SECRET			

SECRET

(TICKED IN)

1. SUBJECT (TYPE NAME IN BORN, SRS - SURNAME IN UPPER CASE)		REQUEST FOR GREEN LIST NAME CHECK NO 107603	
Henry P. Lopez 20-253303-CI/08		DATE 25 January 1965	
2. ALIAS, VARIANT SPELLING, GTC NUMBERS, ETC.			
3. DATE AND PLACE OF BIRTH		ORIGINATING OFFICE	
c. 20 May 1920 Denver, Colorado		TO H. R. Fratio OFFICE DESIGNATOR 22/1 ROOM, BUILDING 3B2607 EXTENSION 4023	
5. PRESENT ACTIVITIES/OCUPATION		13. TYPE OF REQUEST (CHECK ONE)	
Legal Advisor to motion picture company Producciones Marco IV, S. A. Mexico D. F., Mexico		<input type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input checked="" type="checkbox"/> RECHECK FOR CURRENT	
6. OCCUPATIONAL SPECIALTIES, EDUCATION		14. INTEREST IN SUBJECT (CHECK ONE)	
LLB Harvard Law School 1948 Phi Beta Kappa 1942 Writer and Lecturer		<input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> OTHER	
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		ACTIVITY LOCATION DATES	
US Army Medical Corps 1942-1943 Attorney, specializing in trial work Subject active in California state politics; ran unsuccessfully for Secretary of State, 1958		L. A., Calif. 1945-57	
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED			
Democrat Catholic			
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)			
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)			
Mildred McGregor born Lexington, Kentucky			
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES			
12. Three children, two sons and a daughter (check as "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS)			
See Green List 077832 April 1959 116327 July 1961			

INSTRUCTIONS: INSERT CARBON: FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO F.I.D. *W.S./*
SEE CSI 10-7

FBI - BOSTON, MASSACHUSETTS

SECRET

20-253303-1

Subject: **Miller of Mexico, Mexico City**

Miller of Mexico

Albert S. TIRABOCO - Cover Tax Return

FBI-Mexico dated 17 December 1962

1. Headquarters review of 12/17/62's 1963 overt and covert tax return revealed that he reported his covert taxes on the overt return and that the tax computation on the overt return was incorrect. The covert return appears to be correct, however, it will be necessary for Subject to advise Headquarters whether correspondence has been received from IRS regarding the apparent error in the overt tax computation.
2. To do, generally, the rate that a copy of the summons check, to prove of the overt tax liability, be forwarded to Headquarters when the correct income is reported on the overt return.
3. It would be appreciated if Subject could forward his summons check, or a copy thereof, with the above requested information.

Distribution:

1 - Mexico City

BOMA B. PHARRICK

12045 - 3992

15 January 1963

0-2-0-1-1-4

- BMO/EMB
- Division
- 17 Dec.
- 12/17

12/17/62/12045-3992/12045-3992

4391

WB/SP

01
JAN

27. *Received*
RE COPY DRAFT

CLASSIFIED MESSAGE		TOTAL COPIES		
FROM	27. SECRET	1	3	CA
MEXICO CITY	PERSON/UNIT MATIFIED	2	4	
ACTION 20112	ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOPPED <input type="checkbox"/> TWISTED	UNIT	TIME	BY
INFO VR, FILE, Cols 4 and 5, CCSB, COMINT, COMINT, COMINT				

SECRET 202232Z

DIR CITE MEXI 1386

20 OCT 64 9692.

REFS A MEXI 1219 (153/103)

B DIR 53655

C DIR 56520

1. TICHBORN ETA WASH MON OCT 25 AND WILL MAKE CONTACT INDICATED REF B.

2. ASIDE FROM GENERAL DISCUSSIONS ON ORMINE AND ORMANTLE TICHBORN EXPECTED DISCUSS FOLL SPECIFIC ITEMS:

A. *elba* CONTRACT AND CHANGE IN COVER FUNDING FOR ORMINE.

LIXULAK STILL WANTS BETTER ASSURANCE THAN DRACCOON AS SIGNATORY TO CONTRACT AND, IN ANY EVENT, WOULD LIKE SIGNED COPY OF CONTRACT. ALL COPIES POUCED TO HQD. TICHBORN TOLD TO BRING SIGNED COPY BACK WITH HIM FROM PBPRIME IF ALL POSSIBLE TO TAKE SOME HEAT OFF THIS ISSUE.

B. JUAN BOSCH BOOK SINCE LIXULAK SUGGESTING HANDLING PUBLICATION AND DISTRIBUTION SOMEWHAT DIFFERENTLY THAN ORIGINALLY CONTEMPLATED AND STATION NOT CERTAIN COMPATIBLE WITH PRESENT ARRANGEMENTS ON FINANCING IT.

C. TICHBORN CONTRACT PER NMIA-24353.

D. TICHBORN SENT LETTER TO THOMAS, BRINGING PROSPECTUS, AND THREE COPIES ORMANTLE AIRMAILED PER REF C.

SECRET

SECRET

DO 1-263203

CLASSIFIED MESSAGE		TOTAL COPIES	21	RI	COPY	<input type="checkbox"/> DRAFT
SECRET		REPRODUCTION PROHIBITED				
FROM PARIS (LCAPIT)	PERSON/UNIT NOTIFIED		1	2	3	4
ACTION CA/04	ADVANCE COPY <input type="checkbox"/> INDEXED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUNED	TO UNIT	TIME	BY		
INFO VR, FILE, CAZ (WH7), WE 6						

SECRET 201610Z

200CT6/119667

MEXI INFO DIR-CITE PALP 2532

DTDORIC QKOPERA

REF MEXI 1219 (10 93163) *Hunt*

1. RE PARA 2 REF, WINTERROD WOULD PREFER 3-4 NOV. WILL CONTACT STATION FIRST AS PLANNED AND STATION CAN ARRANGE MEETING WITH TICHBORN.

2. NO INDEX.

SECRET

* QUERIED IF TICHBORN COULD EAT WINTERROD ON U.S. TRIP OR ON RETURN TO MEXI 3 OR 4 NOV.

cd
SECRET

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO:	Chief, WHD		MARKED FOR INDEXING
INFO:	Chief, KUNOLF		NO INDEXING REQUIRED
FROM:	Chief of Station, Mexico City <i>[initials]</i>		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	General - LICOLIC (Specific - Edward G. TICHBORN Cover and Working Papers.)		XX MICROFILM
ACTION REQUIRED - REFERENCES			
REFERENCE: WHDN-24456 dated 8 Oct 64.			
<p>As Headquarters is aware, Edward G. TICHBORN is in Mexico on a tourist visa and with a number of "associations" (i.e., law firm in PBPRIME, TV and movie contacts in Mexico) which have sufficed to provide satisfactory superficial cover for his presence and activities here up to this time. However, he has been here long enough now and made enough trips to other Latin American countries where a continuation of this tourist status and present cover arrangements should be changed for something more substantial. All of this became apparent when he began to try to obtain his working papers. TICHBORN's profession, of course, is that of a lawyer, but he cannot practice this profession in Mexico under Mexican law. Therefore, to find a peg for working paper approval, something else had to be found. None of his numerous present cover associations or stories had enough substance to provide a sufficiently plausible basis for working papers. The corporation being created for the QEMANTLE activity under the cover story being used (e.g., fairly affluent PBPRIMER interested in culture and intellectuals trying to get something of the QEMANTLE nature started and, then, interest PBPRIME foundations in picking it up) will not support an application for working papers. As a result, the Station and TICHBORN were casting about for something else with more depth and durability.</p>			
(continued)			
<p><u>Attachment:</u></p> <ol style="list-style-type: none"> 1. Identity (UNDERSEPARATE COVER) <p><u>Distribution:</u></p> <p>2 - WHD w/att u/s/c 1 - KUNOLF w/att u/b/c / et K-520 CLP 3 - Files</p>			
<p>DEC 11 1964 WHD [initials] OCE 15 NOV 20 1964 EJC 201-253003 CS COPY 201-253003 ARRESTED BY [initials] APPROVED [initials]</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	WHDN-24457	13 Oct 64	
	CLASSIFICATION	MOB FILE NUMBER	
	SECRET	300-6-118/2	
		FFN: F-4277	

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH NUMBER HMOA-24457
-----------------------------	---------------------------------	--------------------------------------

2. During the week of 27 September, an old friend of TICHBORN's, Identity A, came up with the following proposition:
- a. Identity A owns Identity B which operates out of Mexico City and distributes PBPRIME shows dubbed into Spanish throughout the Caribbean and South American area. The business has been in existence for some time and, according to TICHBORN, is thriving. Identity A said that his business had reached a point where he needed legal assistance of various types, but was not prepared to turn it over to just any local lawyer since it involved a wide range of problems.
- b. Identity A, who knew from conversations with TICHBORN that the latter was thinking about getting Mexican working papers, made an offer to TICHBORN. He said that he would provide TICHBORN with office space and telephone in his present office area in downtown Mexico City on Reforma if TICHBORN would just advise him on what local lawyers to see on these various legal problems and act as a very general legal advisor to him on dealings with these people. He and TICHBORN figured this would take, perhaps, 5% of the latter's time. Further, and most important, Identity A said he would provide the basis with Identity B for TICHBORN obtaining his working papers. For various reasons, however, Identity A desired an answer right away (within several days).
3. The Station checked out Identity A in Station files and found that there had been some previous traffic on him in the period, 1957-61: HOC-W-334 dated 19 December 1957; HOM-A-9445 dated 12 February 1958; DIR-40866 dated 20 May 1961; DIR-41304 dated 22 May 1961; DIR-41303 dated 23 May 1961; DIR- 41298 dated 23 May 1961; and MEXI-8095 dated 23 May 1961. As will be noted, the May 1961 traffic concerned TICHBORN coming to Mexico and being employed as legal counsel to Identity A. (This never really reached fruition although TICHBORN used an association with Identity A, which was never more than close social contact and an interest in show business, as one of his various cover stories.) In all this traffic, there was not any derogatory information developed on Identity A. Therefore, the Station on strength of the timing required and this previous traffic told TICHBORN to go ahead with the arrangement since it is not only essential for his local activities, but will provide him with stronger and readily-available cover for any further Latin American trips (i.e., PUASPE) he might be required to make. TICHBORN has been told, to transact an absolute minimum of his business for KUBARK at this office on his regular projects. (e.g., QRMINE and QRMANTLE).
4. Hopefully, this will also straighten out the working papers problem on some sort of rational basis in the near future.

Sgt. R. P. Fisher
for
Willard C. CURTIS

S E C R E T

Separate Cover Attachment #1 to -

BMOA-24457

Identity A - John Nichols MANSON III

Identity B - Magnum TV and Mark IV Productions

S E C R E T

CS COPY

321-0532-03

ATT: TA 11 MARCH 2001

CONTINUATION OF DISPATCH	EXPLANATION SECRET	DATE REC'D. HOMA-24353
-----------------------------	------------------------------	---------------------------

3. Taking all the foregoing into consideration and to avoid complications with his present projects or TICHBORN, the Station asked him what understanding he had on the proportion of his time to be devoted to KUBARK activities. He said that his present contract was predicated on approximately 60 to 66-2/3% of his time being utilized by KUBARK. His present estimate is that he is devoting 85 to 90% of his time to KUBARK activities; and, if he is to do the kind of job that is desired on the two intellectual projects recently acquired, he will sustain that percentage. Of course, he continues to be available for appropriate **election of political** assignments (such as FUASPEX) in other countries from time to time; but, it has to be recognized that when he is absent from Mexico, this represents 100% of his time.

4. The Station agrees with his analysis on current commitments against his time on behalf of KUBARK. Therefore, it was indicated to TICHBORN that he should be prepared to take up this matter with Headquarters at the time he makes his late October trip to PRIME in connection with the new intellectual magazine (see reference) and that the Station would request Headquarters to be prepared to discuss the matter at that time. It is the Station's understanding that his present contract extension expires 19 November 1964.

5. The Station would like to emphasize that this matter was brought up at its initiative in order to try (a) to assure that demands being placed on TICHBORN recently could be reasonably expected to be fulfilled and (b) to get a complete understanding on all aspects of TICHBORN's contractual status (written and unwritten) so that neither the Station nor TICHBORN get committed to these continuing activities and suddenly find themselves in contention about the time/salary-involved. It should also be emphasized that TICHBORN has not complained about recent requirements, but has devoted whatever time required to handle them and do the job expected.

Stewart R. Johnson
for
Willard C. CURTIS

DISPATCH		CLASSIFICATION S E C R E T	PRODUCING ACTION								
INFO:	Chief of Station, Mexico City		MAILED FOR DISPATCH								
INFO:	Chief VH Division		NO INDICATING REQUIRED ONLY QUALIFIED DESK CAN JUDGE PRIORITY								
INFO:	1963 Covert Income Tax Returns		MICROFILM								
ACTION REQUIRED - REFERENCES		PRIORITY									
<p>1. According to the records in the Office of Finance, the following named individuals have failed to file the required Covert Income Tax returns for 1963. Since the due date for Income Tax Returns is 15 April for individuals physically present in PEPPER on that date and 15 June for individuals who are abroad on 15 April, all of the following individuals are now delinquent with respect to their PEPPER Income Tax responsibilities:</p> <table> <tbody> <tr> <td>Otto BAKHARQUIST</td> <td>Mexico COA</td> </tr> <tr> <td>LISUFF - 1</td> <td>Mexico COA</td> </tr> <tr> <td>Philip K. TESAROLO</td> <td>Project LIENHOES</td> </tr> <tr> <td>Edward G. TICHBORN</td> <td>Project LICOLIC</td> </tr> </tbody> </table> <p>2. It is requested that steps be taken to procure the outstanding tax returns as soon as possible since delinquent tax returns are subject to 6% statutory interest on the unpaid tax due from 15 April to date of payment and in addition are also subject to a penalty of .5% per month (not to exceed 25% of the tax liability) for failure to file tax returns.</p>				Otto BAKHARQUIST	Mexico COA	LISUFF - 1	Mexico COA	Philip K. TESAROLO	Project LIENHOES	Edward G. TICHBORN	Project LICOLIC
Otto BAKHARQUIST	Mexico COA										
LISUFF - 1	Mexico COA										
Philip K. TESAROLO	Project LIENHOES										
Edward G. TICHBORN	Project LICOLIC										
<i>Chester D. DAIRYLD</i>											
Distribution: Orig & 1 COA, Mexico City											
ACCOU NTABLE TO	DATE SENT AND NUMBER	201-2532-63									
	REF ID: 3700	4 September 1984									
	CLASSIFICATION	TOP FILE NUMBER S E C R E T									
		JUL									

SECRET

31 August 1964

MEMORANDUM FOR: Chief, WH/1

SUBJECT : 1963 Covert Income Tax Returns

1. According to the records in the Compensation and Tax Division, Office of Finance, the following named individuals are required to file Covert Income Tax Returns for 1963, but have failed to do so to date. The due date for Income Tax Returns is 15 April for individuals physically present in the United States on that date, and 15 June for individuals who are abroad on 15 April. Therefore, all of the following listed individuals are now delinquent with respect to their U. S. Income Tax responsibilities:

Otto HAMMARQUIST

Mexico OGA

LIMUFF^{1/2}

Mexico OOA

Philip K. TESSAROLO

Project LIEMBOSS

✓ Edward G. TICEDORN

Project LICOLIC

2. It is requested that steps be taken to procure the outstanding tax returns as soon as possible since delinquent tax returns are subject to 6% statutory interest on the unpaid tax due from 15 April to date of payment and in addition are also subject to a penalty of 5% per month, not to exceed 25% of the tax liability, for failure to file tax returns.

3. It is also requested that WH/B&F be furnished with a copy of any correspondence going to the Field with respect to this subject.

Mr. Johnson
for
Desmond Fitzgerald
Chief
Western Hemisphere Division

gca 1 8 30 64.24



SECRET

WPA-253203

CLASSIFIED MESSAGE

$$(2 - \frac{2\pi^2}{3})^{1/2} = \pi(2)^{-1/2}$$

AND SOME OF THIS PRIVATE BUSINESS ACTIVITIES WHICH HE CANNOT JUST DROP FOR PERIOD. THIS COULD BE ARRANGED AT TIME DEEMED BEST BY SAGO AND TICHBORN CONSIDERING ALL FACTORS.

B. TICHBORN COVER UP TO THIS POINT ON MUCH SHORTER TRIPS HAS BEEN
INTEREST IN LOS ANGLES MOVIE COMPANY AND SOME SHORT TERM MOVIE
INTEREST IN AREA TO WHICH HE WENT. HOWEVER, DO NOT BELIEVE THIS
WOULD SATISFY TWO TO THREE MONTH STAY. TICHBORN SUGGESTED IDEN 1
WHOSE INTERESTS HE ACTUALLY REPRESENTING AS LAWYER TRYING FIND
INVESTORS, ETC. THIS COULD INVOLVE SURVEY TRIP TO LATIN AMERICA ON
ITS BEHALF WITH LETTER FROM IDEN 2 WHO REMAIN INVITTING. THIS COULD

BE LAID ON BY TICKBORN AT TIME HE MAKES SCHEDULED 27 MAY BUSINESS
TRIP TO NEW YORK. SINCE IDEN 1 LOCATED WASHINGTON, HE SEE IDEN 2 [redacted]
EASILY AT THAT TIME, GET LETTER, AND ALSO ANY INSTRUCTIONS OR
BRIEFING HOS MIGHT DESIRE GIVE. THEN, HE COULD LEAVE FROM WASHINGTON
FOR SAGO ON WEEKEND.

- 2. ADVISE.

S-E-C-R-E-T

C/S COMMENT: "WOULD LIKE TO KNOW WHETHER EDWARD G. TICHBORN AVAILABLE 2-3 MONTH TDY SAGO BEGINNING ASAP.

SECRET

CLASSIFIED MESSAGE

44 SECRET

ROUTING		
1	2	41 D
2	2	51 R
3	CA	6

TO : DIRECTOR *Tolson 201 pb.*
 FROM : MEXICO CITY *201-253263*
 ACTION: C/MH 5
 INFO : ADOP, C/CA 2, C/CI, C/CCS 3, VR

SECRET 220358Z

22 MAR 1961 88420

DIR INFO SAGO CITE MEXI 9578

DESENSITIZED

REF MEXI 9577 (R 88420)

IDEN 1- SOCIEDAD ANONIMA DE LUZ Y FUERZA ELECTRICA INTER-AMERICANA,

WASHINGTON, D.C. NEW COMPANY IN FORMATIVE STAGE.

IDEN 2- CARLOS MCCORMICK, PRESIDENT OF SALFEI.

SECRET

SECRET

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DRAFT
Indicates this document
is being reviewed and
revised.

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20-253203

CLASSIFIED MESSAGE	
21) SECRET	ROUTING <i>Hallman</i>
1) DIRECTOR	Feb 20/25 3203
2) MEXICO CITY	8739
3) C/O 4	201738Z
INFO / T-PG-2, DODS/L, DODS-A, CA-2, CA/PCS, CA/EROP, MC-N, MH-7, VR	20 MAR 61 43935
SECRET	
DIR INFO PALP CITE MEXI 8739(EASBY ACTING)	
DIPLOMATIC SECTION	
REF DIR 06971	<i>(also read TECHORN)</i>
1. LAST MEETING TECHORN (T) HAD WITH XIRAU(X) ABOUT FOUR WEEKS AGO. BUT THEREAFTER HAS BEEN AVOIDING HIM SINCE CANNOT GO BEYOND STATE EXPRESSION STRONG INTEREST UNTIL GO-THRU SOME DEVELOPMENT PROCESS. DISCUSSIONS BETWEEN T AND X NARROVED FACT X FEELS NEEDS ASSURANCE CONTINUITY AND SECURITY IN JOURNAL VENTURE PRIOR ABANDONING OTHER SIDE INCOME POSSIBILITIES TO DEVOTE TIME AND EFFORT REQUIRED JOURNAL. THIS INFERS SALARY FOR X WHICH T THINKS WILL NEED BE FIVE TO SIX HUNDRED DOLLAR RANGE PER MONTH ONCE PROJECT UNDERTAKEN T FEELS CAN GET X WORK WITH HIM ON PRELIMINARY COST STUDIES AND OTHER DATA FOR REIMBURSEMENT X'S TIME AND WHATEVER OTHER COSTS INVOLVED WITHOUT NECESSITY ANY LONG-TERM COMMITMENT. T ESTIMATES THIS TAKE AT LEAST TWO WEEKS AT TOTAL COST \$700. THIS MUST BE DONE TO GET ENOUGH PRELIMINARY DETAIL FOR PROJECT SUBMISSION.	
2. IN ADDITION, TWO OTHER PRELIMINARIES SHOULD BE UNDERTAKEN SOONEST:	
A. INITIATE ACTION FOR T'S MEXICAN WORKING PAPERS WHICH REQUIRED	
SECRET	
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Copy No. <i>D-1-243203</i>	

CLASSIFIED MESSAGE

SECRET

IN 1000 PAGE^s

BEFORE HE CAN SERVE IN OFFICIAL CAPACITY WITH JOURNAL OR JOURNAL
COUPON MECHANISM TO BE SET UP. THIS TAKES ABOUT MONTH IF NO
HITCHES AND COST ESTIMATED \$688(U.S.) IN "GRATUITIES" FOR VARIOUS
MEXICAN OFFICIALS INCLUDING INCIDENTAL TAX AND LEGAL FEES.

B. START CORPORATION PAPERS. PLAN IS FOR T HAVE LAW FIRM

HANDLE INCORPORATION IN FIRM'S NAME FOR SILENT CLIENT WHICH UNDERSTAND
IS COMMON PRACTICE HERE. STOCK CERTIFICATES TO BE BEARER TYPE AND

TO BE HELD BY T FOR ASSURED CONTROL. ESTIMATE WILL REQUIRE AT LEAST MONTH
~~IF NO SNAGS AND COST \$780(U.S.) INCLUDING REQUIRED~~

GRATUITIES. CORPORATE CAPITAL REQUIRED IS \$4,000(U.S.) WHICH MUST
BE OF DEPOSIT WITH BANK FOR MEXI AUTHORITIES

VERIFICATION AT TIME INCORPORATION BUT MAY BE SPENT ANYWAY DESIRED
AFTER INCORPORATION OR IF PROJECT DOES NOT GO THROUGH MAY BE WITHDRAWN
FROM BANK AND RETURNED XUBARK. T'S STORY TO LAW FIRM WILL BE HE

STARTING CORPORATION AS FLYER IN CULTURAL FIELD NOT ONLY SINCE

FILLS IMPORTANT VOID, BUT BECAUSE HE HOPES LATER ATTRACT BIG
FOUNDATION MONEY(I.E., FORD OR ROCKEFELLER) AND, THEN, IN SOME

SALARIED CAPACITY T WILL GET CUT PROCEEDS. THIS EMINENTLY REASONABLE
HERE.

3. BASED FOREGOING, REQUIRE AUTHORITY USE \$2,000(U.S.)

DATA FUNDS TO UNDERTAKE DEVELOPMENTAL ACTION IN ORDER GET X WORK
ON PROSPECTUS, POSSIBLE ASSISTANTS, CONTRIBUTORS, ETC. AND OTHER
FACETS. \$4000 CORPORATE CAPITAL DEPOSIT WILL BE REQUIRED LATER
WHEN CORPORATION FORMATION NEAR FINAL STAGE. IF DESIRE TO TAKE
SUCCESSIVE STEPS, THEN ONLY \$780 REQUIRED BUT MUST RECOGNIZE THIS
WILL SPAN OUT CONSIDERABLY TIME OF STARTING ACTIVITY.

SECRET

C/S COMMENT: THIS ANXIOUS THOUGHT WORK OUT DETAILS JOURNAL.

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: LWHV

NFO : 10032, 44

SECRET 022305Z

121104Z 30665

DIR CITE MEXI 8456

REF MEXI 8455 (m 30666)

IDEN: ALLEN KAUFMAN, ATTORNEY

BEVERLY HILLS, CALIF.

SECRET

Rebuked

20.253203

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declassification

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JOHN M. WHITTENBERG		CLASSIFIED MESSAGE	
C/WB/3	5613	SECRET	
3 FEB. 1964		STUTTGART CIR. NO.	
TO : MEXICO CITY, GUATEMALA CITY		3 FEB 18 18z	
FROM: DIRECTOR		CABLE	
CONF: C/WB/5		DELEGATION	
INFO: ADDP, C/CI, IR		OPERATIONAL IMMEDIATE	
TO:	IMMEDIATE MEXI	INFO	GUAT
		CITE DIR	
		98833	

~~DECLASSIFIED~~ ESGAIN

RETS: A. DIR 97690*
B. DIR 97691**

1. ESGAIN T PHONED GALBORD MORNING 3 FEB FROM MEXICO CITY
AND GAVE NEW ADDRESS: / MARIANO ESCOBEDO ON ESCOBEDO 479, APART-
MENT 203, TELEPHONE 45 6440 EXTENSION 393. PLS HAVE TICHEBORN
MAKE CONTACT UNDER ALIAS ASAP.

2. IF TICHEBORN NOT AVAILABLE, PLS HAVE ETSINGER MAKE
TELEPHONE CONTACT ASAP. PLS CABLE REPORT ON INITIAL CONTACT
AND INSTRUCTIONS WILL FOLLOW.

KND OF MESSAGE

WH COMMENTS: *Iden staying with wife at Continental Hilton.
Expects contact.

**Gives true name of Iden.

J. C. King
J. C. KING
C/WB/3
RECEIVING OFFICER

RECORDED BY: J. C. KING

SECRET

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John M. Whittenberg
C/WB/3
RECORDED BY: J. C. KING

DATE REC'D: 2/4/64

DUK-253-203

d. WII Division is initiating action to close the project's account at the **First National Bank.**

2. The revised Administrative Plan, referred to in paragraph 1a above, will include changes which reflect the recommendations made in reference B.

(SIGNED) V. E. BROOKS

J. C. KING

Chief, WII Division

Distribution:

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1 - SSA-DD/S
1 - FD/Proprietary Accounts Section
1 - WII/7
 WII/3 - Mexico
1 - WII/BF

CLASSIFIED MESSAGE

S E C R E T

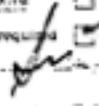
DATE : 2 FEB 63

AND 263223

TO : RECTOR
 FROM : MEXICO CITY
 ACTION: WH 8
 INFO : CA 2, CI/OPS, CI/OA, S/C/P

No 08 Return Value: Business

 Do not copy as instructed

 Report copy filed as follows:
 Training & Technical
 Market Date required
 Signature: 

ROUTING

1	4
2	5
3	6

FEB 2 2306Z 63

ROUTINE

CARA INFO DIR CITE MEXI 3298

IN61084

1. FYI: MEXI STATION CONTRACT AGENT EDWARD G TICHBORN (IDEN) ARRIVING CARA TWO FEBRUARY FOR FOUR DAY VISIT. HIS BUSINESS PERSONAL AND NO CONTACT WITH STATION PLANNED.
2. TICHBORN TRAVELING WITH MR CARLOS MCCORMICK, MOGUL OF DEMOCRATIC NATIONAL COMMITTEE. MCCORMICK INVITED TO CARA BY "GROUP OF BUSINESSMEN" WHO WANT INSTRUCTION IN POLITICAL ELECTION TECHNIQUES. MCCORMICK INSISTED THAT TICHBORN, WHO HANDLED IDEAL CAMPAIGN IN PAPERINE SPANISH-SPEAKING AREAS, ACCOMPANY HIM ON TRIP.
3. SHOULD ABOVE ACTIVITY NEGATIVELY CROSS WIRES WITH CARA STATION OPERATIONS, OR SHOULD CARA WISH CONTACT TICHBORN FOR ANY REASON, HE STAYING TAMANACO AND WILL RESPOND TO "FRIEND OF DAVE'S".

END OF MESSAGE



ROUTING	TYPE
RID/AN	027
RID/ITS	027
RID/PA	
RID/FT	

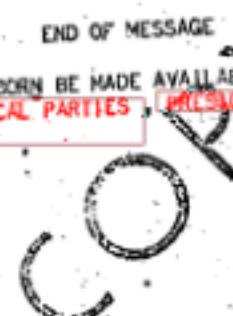
CLASSIFIED BY: DATE DECLASSIFIED: 261-353303
 APPROVED FOR RELEASE
 BY THE DOCUMENTING
 OFFICER: 

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S E C R E T

FORM 1389a

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CLASSIFIED MESSAGE		ROUTING						
DATE : 28 DEC 62 TO : DIRECTOR FROM : MEXICO CITY ACTION: WH 8 INFO : CI/DA, S/C 2	SECRET <small>B/E Filed (check one): No CB Record Value: Desired: <input type="checkbox"/> CB in this copy is indicated <input type="checkbox"/> Breach may find in indicated <input type="checkbox"/> D.B. Unfiling check one: Marked <input type="checkbox"/> None required <input type="checkbox"/> Signature _____</small>	<table border="1" style="margin-bottom: 10px;"> <tr><td>1</td><td>4</td></tr> <tr><td>2</td><td>5</td></tr> <tr><td>3</td><td>6</td></tr> </table> DEC 28 0935Z 62 ROUTINE	1	4	2	5	3	6
1	4							
2	5							
3	6							
GUATINFO DIR CITE MEXI 2939 N41500 REF DIR 49455 X TICHBORN ETA GUAT 2 JANUARY PAN AM 581. WILL REGISTER BILTMORE HOTEL AND AWAIT CONTACT FROM "FRIEND OF DAVE".								
END OF MESSAGE								
C/S COMMENT: REQUESTED TICHBORN BE MADE AVAILABLE TO GO TO GUAT AND ASSESS PUBLIC OPINION ON MAIN POLITICAL PARTIES, PRESIDENTIAL CANDIDATES, AND TRENDS.								
  SECRET		101-253203 <small>DO NOT DESTROY OR ALTER THIS DOCUMENT DRAFT COPY PRINTED ON 10/10/2023</small> Copy No. _____						
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.								

		CLASSIFIED MESSAGE	
506 DATE : 4 DEC 62	AMIA	SECRET	ROUTING
TO : DIRECTOR		1	4
FROM : MEXICO CITY		2	5
ACTION: WH 8 (WH TO NOTIFIED AND COPY SLOTTED AT 1550 4 DEC INFO : 2 CA 2, CI/OPS, CI/DA, S/C 2		3	6
		DEC 4 2050Z 62	
		PRIORITY	

PEITY DIR SITE MEXI 2748 - IN29417

REF EIR 41118 (OUT 85000) P

EIR 41364 (OUT 95432)

MEXI 2426 (IN 12015)

1. TICHBORN REPORTS TWO TELEPHONE CALLS TO HIS HOME FROM ARGENTINA DURING HIS ABSENCE. PRESUMES CALLS FROM SUBJECT OF REFS OR HIS AIDE TO DISCUSS POSSIBILITY TICHBORN APPROACHING CERTAIN AMERICAN COMPANIES

**WHO HAVE PREVIOUSLY INDICATED WILLINGNESS "SUPPORT" SUBJECT REFS
SHOULD HE DECIDE RUN FOR PRESIDENCY.**

2. WHAT SHOULD TICHBORN'S RESPONSE BE SHOULD CALLS COME THROUGH?
ADVISE SOONEST.

END OF MESSAGE

C/S COMMENT: *REF KAPOK.

SECRET

100-1
EX-100-100000
EX-100-100000
EX-100-100000

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2050Z 2050Z 62

Copy No

DATE : 263 19 NOV 62		SECRET	ROUTING	
TO : DIRECTOR			1	4
FROM : GUATEMALA CITY			2	5
ACTION: WH 8 (WH NOTIFIED AND COPY SLOTTED, AIR 1-7-5 19 NOV 62 OJ)	RE Filing (check one): <input checked="" type="checkbox"/> File as Record Value, Bunting. <input type="checkbox"/> File this copy as Standard <input type="checkbox"/> File this copy as Standard BB (Indicate reason below) Marked <input checked="" type="checkbox"/> Keep required Signature _____		3	6
INFO : CA 2, CA/PEG, CA/PROP, CA/O 4, C1/PA, S/C 2			NOV 19 1962 62	
PRIORITY				
IN 20632				

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REF: DIR 49455 (cont 99279)

WE BELIEVE AUTHORITATIVE SURVEY PUBLIC OPINION IN CAPITAL,

OTHER VARIOUS CITIES AND RURAL AREAS WOULD BE VERY VALUABLE IN

CONNECTION FUTURE POLITICAL ACTION OPS HERE. WE THEREFORE

WELCOME TO CHDORN ASSIGNMENT IF HE CAPABLE SUCH SURVEY.

END OF MESSAGE

C/S COMMENT: *REQUESTED TICHBORN BE MADE AVAILABLE TO GO TO GUAT AND ASSESS PUBLIC OPINION ON MAIN POLITICAL PARTIES, PRESIDENTIAL CANDIDATES AND TRENDS. HE IS AN AMERICAN CITIZEN IN MEXICO CITY.

G

A small, rectangular, off-white document or label with handwritten text and a large, dark mark.

201-253243

~~GROUP 1~~
EXCLUDED FROM AUTOMATIC
DOWNGRADING
OR DECLASSIFICATION

FORM 1389 e

SECRET

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Copy No. 12

1750
 ORIG: John H. Whitten:jz
 UNIT: CEN/3/Mexico
 EXT: 3940
 DATE: 16 November 1962

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO: MEXICO CITY GUATEMALA CITY
 FROM: DIRECTOR
 CONF: WH 8
 INFO: C2 2, CA/PEG, CA/PROP, CA/O 4, S/C 2

16 NOV 62 00 372

SAC GEN
DEFERRED
ROUTINE

OUT99299

TO: PRTY MEXI INFO GUAT CITE DIR 49455

1. REQUEST TICHBORN BE MADE AVAILABLE SOON TO GO TO GUAT AND ASSESS PUBLIC OPINION ON MAIN POLITICAL PARTIES, PRESIDENTIAL CANDIDATES, AND TRENDS. IN RECENT GUAT CITY MAYORALTY ELECTION, AREVALO SUPPORTER, VILLAGRAN KRAMER, RAN SURPRISINGLY STRONG SECOND, EVEN WITHOUT AREVALO'S EXPRESS ENDORSEMENT. DESIRE CHECK PARTICULARLY ON SENTIMENT OUTSIDE GUAT CITY; EVENTS SHOW THAT LEFTIST TREND IN THAT CITY DOES NOT PROVE SIMILAR TREND IN OTHER AREAS. PLS ADVISE.

2. FOR GUAT: TICHBORN IS U.S. CITIZEN LAWYER IN MEXI CITY WHO ALSO WRITER. HAS DONE VALUABLE SURVEY OF OPINION IN SAN

SALVADOR:	RECOMMEND TICHBORN CONSULT STATION ON AERIAL PLANE ROUTING
-----------	--

COMMENT.

END OF MESSAGE

PLS	ROUTING
RID/AIR	BF
RID/MIS	4
RID/ADM	
RID/FI	

ASD P. HOLLEN

C/WH/3

RELEASING OFFICER

COORDINATING OFFICERS
SECRETGROUP I
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

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261-253203

1656
 ORG: LOUIS P. NAPOLI:pkv/n
 UNIT: WH/2/UP
 EXT: 7957
 DATE: 9 OCTOBER 1962

CLASSIFIED MESSAGE

S E C R E T

VOT J 66 7/67

ROUTINE

1	LOGS	4
2		
3		

TO : MEXICO CITY BUENOS AIRES
 FROM: DIRECTOR
 CONF: C/MH 5
 INFO: ADDP, C/CI, S/C 2

OCT 9 2231Z 62

DEFERRED

ROUTINE

OUT85432

TO OPIM MEXI INFO ROUTINE BUEN CITE DIR 41364
 KAPOK C/S COMMENT: *IDEN (UNIDENTIFIED) COMING U.S.
 ON UNOFFICIAL VISIT BEGINNING 10 OCT. HQS CONSIDERING
 TICHBORN AS ESCORT OFFICER 16-20 OCT. QUERIED ANY REASON HE
 REF DIR 41118 (OUT 85000)* NOT AVAILABLE OR UNABLE UNDERTAKE JOB.

1. HQS HOPEFULLY AWAITING FAVORABLE WORD TICHBORN ABLE TAKE
 REF ASSIGNMENT AS IT CONSENSUS ~~CONSIDER~~ HERE HE MAN FOR JOB, ON
 ASSUMPTION ALL FAVORABLE PLS INSTRUCT TICHBORN:

A. ARRIVE NEW YORK CITY ~~AS~~ EARLIEST DATE, IF
 POSSIBLE BY 12 OCTOBER.

B. CHECK INTO HOTEL OF CHOICE.

C. PHONE METROPOLITAN 8-0469, WASHINGTON, D.C.,

IDENTIFYING SELF TRUE NAME, REPORTING NAME OF HOTEL AND ROOM
 HE STAYING AND ASK THAT THIS INFORMATION BE RELAYED TO
 MR. NELSON. (THIS IS 24 HOUR ANSWERING SERVICE AND UPON
 RECEIPT OF INFO HQS CASE OFFICER WILL PHONE TICHBORN TO
 ARRANGE EARLIEST MEETING IN NEW YORK FOR COVER AND ASSIGNMENT
 (URGENT.)

2. ADVISE.

END OF MESSAGE

C/S COMMENT: *Ref KAPOK

WH/POB *Pelotola*

RAYFORD W. HERBERT
 AC/EHD

RELEASING OFFICER

WH/3/Mexico

C/MH/2

WH/COPS *WHD*

COORDINATING OFFICER

S E C R E T

REF ID: A6560000
 Enclosed press statement
 concerning the
 declassification

NEIL P. HOLIDAY
 0/HR/3

COORDINATING
 OFFICER
 AUTHENTICATION
 OFFICER

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20/2332-23

OPID: LOUIS P. NAPOLI:pk
 UNIT: WH/2 1687
 EXT: 7957
 DATE: 8 OCTOBER 1962

CLASSIFIED MESSAGE

S E C R E T

ROUTING	
1	4
2	5
3	6
<i>1200Z 7 Oct 62</i>	
REF ID: 22 76 Z	
SIC-77	
SIG CEN	
DEFERRED	
ROUTINE	
OUTBOARD	

TO: MEXICO CITY BUENOS AIRES
 FROM: DIRECTOR
 CONF: C/WH 5
 INFO: ADDP, C/PG, C/CA 2, C/CI, S/C 2

TO	PRITY	LEXI	INFO	PUBLI	CITE DIR	41119
KAPOK						
REF	DIR	41118	(CUT)	OUT85000	*	
IDEN	GENERAL PEDRO ARAMBURU					

END OF MESSAGE

Cable Sec: *Pls fill in number of attached cable as ref.

PS
WH/3/Mexico*F. Latona Jr*
C/WH/POB

C/WH/3

WH/COPS

Ned P. Holman
NED P. HOLMAN
C/WH/3

RELEASING OFFICER:

Jafford W. Herbert
JAFFORD W. HERBERT
AC/WHD

COORDINATING OFFICER:

S E C R E T

GROUP 1
Excluded from automatic
downgrading and
declassificationAUTHENTICATING
OFFICER

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		CLASSIFIED MESSAGE		TUE 14 SEP 62
147 DATE : 13 SEP 62		SECRET		ROUTING
TO : DIRECTOR				1 [] 4 2 [] 5 3 [] 5
FROM : MEXICO CITY				SEP 13 0840Z 62
SECTION: WH-0				ROUTINE
INFO : ADOP, CA 2, CA/PEG, CA/PROP, CA/O 4, CCG 2, S/C 2				IN 21383

DIR CITE MEXI 1927

1. EDWARD G TICHBORN HAS RECEIVED INVITATION BE GUEST SPEAKER SESSION HARVARD CENTER LATIN AMERICAN STUDIES SEMINAR 17-22 SEPTEMBER. UNDERSTAND THIS WILL BE KICK-OFF MEETING YOUNG LATIN POLITICAL LEADERS PRIOR TWO MONTH OBSERVATION OF AMERICAN ELECTIONS.

2. STATION FEELS TICHBORN ATTENDANCE VALUABLE OPPORTUNITY

CULTIVATE MEXICAN DELEGATES. ALSO WOULD BOLSTER HIS COVER, AND PROVIDE EXCELLENT CONTACTS FOR FUTURE REQUIREMENTS OTHER COUNTRIES.

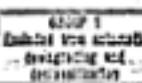
3. TICHBORN MUST RESPOND TO INVITATION IMMEDIATELY. HE WILL ACCEPT UNLESS HEADQUARTERS ADVISES OTHERWISE PRIOR COB 14 SEPTEMBER.

4. WILL ADVISE TICHBORN TRAVEL PLANS WHEN FIRM SHOULD HQS WISH TO CONTACT.

END OF MESSAGE

201-253703

SECRET



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Copy No.

* 9 *

are concerned they really think the world is going to change overnight and expect it to change overnight. When the changes aren't forthcoming, they are going to be very embittered and we may possibly create enemies we need not have had.

I have in mind talking with one man; he was a newspaper vendor and I happened to see a headline about the Alianza para Progreso, and this of course gave me an opening to talk to him about it. I said, "What is this going to mean to you?" He said, "I understand they are going to give me a new house." Someone standing close to him said, "what do you mean--they're going to give you a house," and they actually had an argument about the thing. The man selling the newspapers insisting that's what they were going to do--build him a new house, etc. The other man saying that's all propaganda, it's all demagogey; they say this all the time and nothing is going to occur. The chances are very strong that this man will not get into a house. The chances are almost equally strong that he won't even get an apartment because you cannot possibly meet the housing shortage in such a place as San Salvador, where I doubt more than 10% of the people have adequate hygienic dwellings. So here again, well at least, this newspaper vendor has gotten an enormously over bloated notion about what we're going to do. It may be that in his particular case, he is more aware of the Alianza and more aware of the million dollars because he is selling newspapers and magazines and he is reading about it all the time. Here again I think is one of the dangers with respect to the publicity about the Alianza.

I think I mentioned in my report about a year ago it might be a good idea to get some experts in public relations, and that they might be recruited from such places as Mexico and Puerto Rico where you have people who have worked with either government agencies, with some of our embassies, or with some of the public relations firms such as General Rubicon & Noble Advertising and other very widely-known public relations groups in Latin America. I think it might be a good idea for the government to have someone counselling him and particularly on any wide shifts of policy on how to present it to the public. I think it would be an enormously effective way in presenting the programs of the government, and it would be a good investment they could make at this point. And I don't just mean getting the

~~SECRET~~

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ordinary Madison Avenue flock. I think it ought to be a person who has had some experience dealing with the Latin American temperament because any program has to arise out of the psyche of the people that are being dealt with.

Incidentally, I did see some of the pictures and some of the coverage that was given Rivera during his election campaign and whoever handled that, I think, was very effective; and I've suggested to the Ambassador that he might suggest that the same people or person be retained to accompany Rivera into his position as president.

I think one of the key persons with respect to the left in El Salvador is the Dean of the School of Economics whose name is Jose Rodriguez Ruiz. He is also the son of the president of the University. Now first a word about the young son--he gave a lecture on Marxist one of the nights I was there, and I went to the lecture. The hall was filled to capacity; there were people standing in the doorways, and I would estimate there were 400 or 500 people there. It was a rather interesting experience because from what I heard I had been led to believe that it would be kind of a rabble rouser and that he would try to instigate the people into action. Actually what I saw was--personally it was very moving, really: He has kind of the manner of a priest. His voice tends to tremble at first; but as he got more involved, he lost the tremor in his voice and sounded more like a very intense professor. The interesting thing was when he spoke about the United States, it was more in symbolic terms; there was nothing of real harsh personal rancor either in his voice, his manner, or in what he was actually saying; but it was almost as if he were referring to an abstraction of the United States. He didn't take off on the Ambassador personally. He just talked about American ambassadors and he was bitter, less inclined to be sarcastic than merely bitter. He is a very effective human being. I note as I sat there, he moved the audience that he had, emotionally. I could see one of them kind of swallowing and the tears running down eyes of the girl to the left of me. There was really no attempt to rabble rouse as such, there was no attempt to get the people out in the streets as it were. Toward the end he made a very interesting statement--he said: "We know that there are changes necessary, we know that we have got to free ourselves of the imperialist yoke of the United States, and we know that these changes have got to come through us; no one is going to help us but ourselves," but he says in making these

231 29 MAY 62		CLASSIFIED MESSAGE SECRET	ROUTING 201-253203 201-253203 ROUTING
DIRECTOR		DIR FWDING (check one): No CS Report value, Review. At the rate every six months. Branch every third or indicated.	1 4 2 5 3 6
MEXICO CITY		SIS Indexing (check one): Marked _____ Note required Signature: <i>S. H. Hause</i>	MAY 29 1038Z 62
DN: WH 8			ROUTINE
ON: CA 2, CA/PRG, S/C 2			IN 42601

DIR INFO SALV CITE MEXI 0927

REF MEXI 0763 *(34358)**

sub50

1. TICHBORN RETURNED MEXI 25 MAY AFTER COMPLETING SURVEY SALV POLITICAL AND EDUCATIONAL FIELDS AND HOLDING DISCUSSIONS SALV ODACID CHIEF AND COS. TICHBORN REPORTS SALV SURVEY HIGHLY COMPLEX AND AS RECOMMENDED IN SALV, HE REQUESTS APPROX TWO DAY CONSULTATION HQS TO PRESENT HIS REPORT, DISCUSS SALV DEVELOPMENTS AND DEVISE POSSIBLE ACTION PROGRAM.
2. FOR SALV HQS: ADVISE CONCURRENCE TICHBORN HQS CONSULTATION TO BEGIN APPROX 4 JUNE.

END OF MESSAGE

CS COMMENT: *TICHBORN WOULD ARRIVE SALV 16 MAY.

R!

ROUTING	INITIAL
RID/AN	<i>ZB</i>
RID/HIS	<i>J</i>
REBAC	
RID/FI	
WHE 1 SO DM RS	
DISPATCH	

201-253203

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

FOM 1339

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Copy No. *1250*

048	CLASSIFIED MESSAGE		TICKET DTE
DATE : 29 MAR 62	SECRET		ROUTING
TO : DIRECTOR			1 Alice 4
FROM : MEXICO CITY			2 _____ 5
ACTION : WH 8			3 _____ 6
INFO : CCG 2, S/C 2			
			MAR 30 0447Z 62
			ROUTINE
			IN 11122

DIR INFO RIOD CITE MEXI 0414

ALSWOOP

REF: RIOD 6974 (cc 48955)*

FYI: DUE PLANNED PERSONAL BUSINESS TRIP IN LOS ANGELES FROM 2 THRU 9 APRIL, LOPEZ AVAILABLE FOR REF TRIP ANY TIME THEREAFTER. IN CONSIDERING COVER POSSIBILITIES FOR REF TRIP, HQS MAY WISH UTILIZE LEGITIMATE LOPEZ COVER AS LAWYER WHO NOW REPRESENTING MEXI-U.S. BUSINESS INTERESTS IN PROMOTING LA INDUSTRIAL USE NEW COFFEE BEAN REFINING MACHINE.

END OF MESSAGE

C/S COMMENT: *REQUESTED BACKGROUND CAPABILITIES AND COVER FOR MR. LOPEZ.

SECRET

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Copy No.

201-253203

ORG : LIAZ SHOTTY 1675
 UNIT : WH/5
 EXT : CH/95
 DATE : 27 MARCH 1962 1675

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : RIO DE JANEIRO MEXICO CITY
 FROM: DIRECTOR
 CONF: WH 8
 INFO : CCG 2, CI, CI/OPS, CI/OA, S/C 2

P 10 100
 DEFERRED
 ROUTINE
 PRIORITY

CUT66244

TO PRIO RIO DE MEXI INFO CITE DIR 00417

REP RIOCD 6974 (IN 48985)

ALSWOOP

1. EDWARD G. TICHBORN (P) IS KUBARK CONTRACT AGENT RESIDENT MEXI.

BORN DENVER 1920 OF MEXICAN PARENTS. ACTIVE SEVERAL YEARS CALIFORNIA STATE POLITICS MOST RECENTLY DURING KENNEDY CAMPAIGN AND AS PRESIDENT YOUNG DEMOCRATS CLUB. WAS MANAGER CAMPAIGNS JAMES ROOSEVELT AND HELEN GAHAGAN DOUGLAS IN EARLY FIFTIES AND WAS 1956 CANDIDATE FOR CALIFORNIA SECRETARY OF STATE WHICH CAMPAIGN HE LOST DESPITE GETTING MORE VOTES IN LOS ANGELES AREA THAN ANY DEMOCRATIC CANDIDATE FOR ANY OFFICE IN HISTORY.

2. TICHBORN HAS SUCCESSFULLY COMPLETED VALUABLE POLITICAL ASSESSMENT ASSIGNMENTS IN CUBA, EL SALVADOR AND DOMINICAN REPUBLIC. HE IS PERSONABLE, INTELLIGENT, SWIFT, AGGRESSIVE AND APPEARS TO HAVE WELL-DEVELOPED SECURITY SENSE. IS OPERATIONALLY INVOLVED MEXI BUT GENERALLY AVAILABLE FOR SHORT (UP TO TWO WEEKS) ASSIGNS. IS ELSEWHERE. HIS COVERS AS INDEPENDENT LAWYER WITH BUSINESS CLIENTS AND WITH OFFICES IN LOS ANGELES AND MEXI AND AS EMPLOYEE TELEVISION FILM PRODUCER MEXI GIVE HIM MOBILITY THROUGHOUT SPANISH

RELEASING & DATE

COORDINATING OFFICER

SECRET

AUTHENTICATING OFFICER

REFUSAL OF JUNCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

201-2537-3

597	CLASSIFIED MESSAGE	FILE - TICHBORN
DATE : 31 JAN 62	REF ID: A104100	ROUTING
TO : DIRECTOR		1 4
FROM : USIA/INT/DO/SEC		2 5
ACTION: WH 8		3 6
INFO : CA 2, CA/PRG, S/C 2		FEB 1 0111Z 62
		ROUTINE
		IN 20768

DIR CITE MEXI 9224 WERE ACTING

REF DIR 30154 (cont 94998) X

DOE PERSONAL COVER BUSINESS COMMITMENTS AND RELATED SECURITY ASPECTS. TICHBORN REPORTS REF TRIP FOR APPROX TWO MONTH PERIOD EXTREMELY DIFFICULT ARRANGE. IN ADDITION, TICHBORN, IN ABSENCE RIKON, NOW HANDLING LILISP.C, OTHER RELATED STUDENT OPS WHICH REQUIRE FREQUENT CONTACTS. STA SUGGESTS, WITH TICHBORN CONCURRENCE, IF OP REQUIREMENTS PER REF STILL ABLE BE FULFILLED, TICHBORN COULD ARRANGE LOCAL ACTIVITIES PERMIT WEEK-TEN DAY COLOMBIAN VISIT DURING MID FEB WITH FOLLOW-UP WEEK-TEN DAY VISIT IN MARCH.

END OF MESSAGE

C/S COMMENT: QUERIED IF SUBJ AVAILABLE GO COLOMBIA ASSIST STA PLANNING CONGRESSIONAL ELECTIONS.

SECRET

201-2532-03

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