

30 June 1967

MEMORANDUM FOR THE RECORD

SUBJECT: Edward G. TICHBORN - Cover Company Listing of Operational/Travel Costs

1. On 22 June 1967, WH/6 received an informal listing from TICHBORN (first requested in April 1966) which was made by the **ICAP** accountant (unwitting) of TICHBORN's expenses for travel and entertainment during the period 1 October 1966 - 31 March 1967. These expenses were incurred by TICHBORN in (1) developing his cover by cover company-directed travel; (2) actual Agency-directed travel and entertainment; and (3) travel and expenses for the primary benefit of the cover company.

2. WH/6 had earlier submitted Travel Orders on all foreign travel with the exception of the October 1966 trip to Central America/Mexico. Following is a listing of the travel involved (largely domestic) chargeable to the Agency:

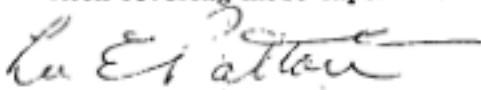
- a. October 1966 - Travel by air to Central America-Mexico on **ICAP** and **Silverco** business. Cost: about \$350. Charge: Probably Agency, since it contributed to cover development.
- b. 10 March 1967 - Travel by rail to Boston from New York City. Purpose: Inquiry related to PRI study. Note: May have been paid for by **ICAP**.
- c. Travel to Washington:
 - (1) November 1966 - Hqs consultation (general).
 - (2) 5-6 February 1967 - Headquarters consultation (general).
 - (3) 10-11 February 1967 - Headquarters' briefing on trip to Puerto Rico for AMANTHEM-4 training (WH/7).

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-2-

- (4) 22 February 1967 - Headquarters debriefing (WH/7) on Puerto Rico trip.
- (5) 27-28 February 1967 - Headquarters consultation on PRI study.
- (6) 14 March 1967 - Headquarters consultation on PRI study.
- (7) 3 April 1967 - Headquarters consultation on PRI study.
- (8) 8 May 1967 - Headquarters final consultation on PRI study.
- (9) 21-22 June 1967 - Headquarters consultation/briefing on trip to Spain and on finances.

3. The above travel expenses were incurred by TICHBORN pursuant to instructions from WHD. When the exact accountings are received from **ICAP**, travel orders can be written covering these expenses.



Lee E. Patton
AC/WH/6

Distribution:
1 - TICHBORN
1 - Chrono

30 June 1967

MEMORANDUM FOR THE RECORD

**SUBJECT: Edward G. TICHBORN -
Indebtedness to WHD**

1. On 21 June TICHBORN promised Hank Connor, WH/B&F that he would send him a check covering the following amounts owed:
 - a. \$171.00 - rebate on April trip to Mexico.
 - b. \$5.00 - owed from his last accounting
 - c. \$250.00 - two months payments on his loan
2. At a meeting with TICHBORN on 20 June, Lee E. Patton impressed on TICHBORN the need for clearing up all charges from WHD before 30 June. At two earlier meetings, Lee E. Patton had requested that TICHBORN bring in a full listing of all charges for travel, etc., which will be made by **ICAP** to DODS. TICHBORN promised to submit such a list to Connor at the 21 June meeting.
3. In order to cover the travel not previously covered by Travel Orders, T.O.'s will be written on these trips, largely domestic as follows:
 - a. October 1966- Central America-Mexico trip (split charge for air fare).
 - b. Travel from New York City to Washington (for WHD or DO) - by air shuttle):

201-253203

Q1048 **SIMunger:fr**
unit: DC/E/1B
ser.: 6353
date: 21 June 1967

MESSAGE FORM
TELETYPE

S E C R E T

BONING AND/OB INITIALS - SEEN BY		
1	B	-
2	B	-
3	B	-
4	B	-
5	B	-

CASES SPONTANAT DISSEMINATION

— 28 —

INDEX DESTROY RETURN TO _____ SEARCH FILE END
 NO INDEX REASON FOR INDEXING

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EUR 8

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Journal of Aging Studies

22 1725 Z

CITE DIRECTOR 13385

TO MADRID

REF: MADRID 1663 (IN 85824)

1. EDWARD G. TICHBORN (IDENTITY A) ARRIVES MADRID SUNDAY, 25 JUNE. WILL CALL ROPARD AT HOME DURING DAY, IDENTIFYING SELF AS HANK.
 2. TICHBORN BRIEFED AS FOLLOWS. NATURE OF HIS MISSION IS TARGET STUDY ON DYNAMICS OF SPAIN AS AN ECONOMIC ENTITY. TOGETHER WITH MILITARY, CHURCH AND POLITICAL INTERESTS, ECONOMIC-FINANCIAL SECTOR REPRESENTS ONE OF FOUR PRIMARY TARGET AREAS. WITHIN THIS SECTOR WE SEEK TO IDENTIFY GROUPS, INDIVIDUALS AND INSTITUTIONS WHICH WILL PLAY A SIGNIFICANT ROLE IN DETERMINING BOTH DOMESTIC AND FOREIGN POLICY, NOW AND IN FRANCO SUCCESSION ERA. PARTICULARLY INTERESTED IN PERSONS AND GROUPS OF STATURE IN THIS FIELD WHOSE PERSONAL INCLINATIONS OR BUSINESS INTERESTS LEAD THEM TO ATTEMPT SHAPE POLITICAL EVENTS. AMONG THEM WOULD BE ECONOMIC ADVISORS, FINANCIAL PRESSURE GROUPS, GOVERNMENT CONTRACT MECHANISMS, OPUS DEI WEALTHY MILITARY.

WILHELMUS OFFICIO

COORDINATING OFFICES

S E C R E T

GROUP 1
Excluded from sympathetic
denervation and
deafferentation

/Continued/

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CONT. NO.

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ORIGIN: **SMunger:jp**
 UNIT: DC/E/IB
 EXT: 6353
 DATE: 21 June 1967

MESSAGE FORM
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ROUTING AND/OR INITIALS - SEEIN BY

1	A
2	B
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5	E

CABLE SECRETARIAAT DISSEMINATION

TO: **dt** PIA: _____

INDEX DESTROY RETURN TO: _____ SEARCH FILE RD

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INFO: FILE . VR **DOY, CCS3, CSPS opes**
Cyber ACTN: _____
 Date and time filed: _____
 Reference number: _____

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TO: **MADRID**

22 1726Z

CITE DIRECTOR] **3386**

REF: DIRECTOR **13385**

IDENTITY A -

MR. HENRY (HANK) LOPEZ

IDENTITY B -

BANIF

IDENTITY C -

JOHN TRAIN

END OF MESSAGE

Whitehouse

AC/EUR/SR

C/CCS/NC **Gale Allen**
 DO/CO - Mr. Gale Allen (telecoord)

RELEASING OFFICE

COORDINATING OFFICES

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AUTHENTICATING
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Lopez

21 June 1967

MEMORANDUM FOR: Chief, DO

SUBJECT: Operational Survey in Spain by Edward G. TICHBORN (P)

1. After considerable coordination, agreement was finally secured from EUR Division and COS/Madrid for Edward G. Tichborn (P) to undertake an operational survey in Spain. Chief and Deputy Chief EUR/IB plus the undersigned had a preliminary meeting with Tichborn on 20 June 1967. Background reading was provided him preparatory to a detailed briefing. The latter was effected by DC/IB and the undersigned on 21 June 1967.

2. Tichborn's mission is to identify operational targets, primarily in the business community but not excluding those in the military establishment, the Government, and the church, including Opus Dei. Identification is desired of elements, particularly in the business community, which have political influence now and which could be more important after Franco's death. After identifying such elements, Tichborn is to seek ways and means of access to them. He will, of course, pay particular attention to the local Spanish partners of **ICAP Iberia** in terms of their political activities and their contacts with key officials. He will assess **ICAP Iberia as a cover mechanism**, and in the event of a favorable assessment, explain in detail how it could be exploited. He will assess one of **ICAP Iberia's local partners whose agent was a famous RIS agent**.

3. Tichborn is leaving New York on 24 June 1967 and will arrive in Madrid on the morning of 25 June 1967. He has been given the telephone number and address of DCOS/Madrid, Mr. Osborne Day, who will be his contact. Tichborn, upon arrival, will telephone Mr. Day. The latter has been alerted by WOFACT cable of Tichborn's arrival. WURIN/1 will meet Tichborn in Madrid on 26 June and make appropriate introductions.

4. It is anticipated that Tichborn will spend about a month in Madrid or as long as it is commercially plausible and operationally necessary to fulfill his mission. Necessary commercial groundwork

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has been laid. Tichborn recently met one of the Spanish partners in New York who was on a short visit to the U. S. They agreed that when Tichborn visited Spain, they would jointly work on a prospectus that could be used to increase business for **ICAP Iberia**.

5. It is estimated that Tichborn's trip will cost about \$2,500.00. Approval is requested to obligate \$2,500.00 of FY 67 COA or DATO funds for this purpose.

Gale W. Allen
Gale W. Allen
DOCO

CONCUR:

J. P. Shugrue
C/DOCO

1/21/67
Date

APPROVED:

J. Haffner
Chief, DO
Orig - Adse
1 - C/DO/BLF
 - Tichborn file
1 - DOCO chrono
1 - **ICAP Iberia/Ops**

Date 6/23/67

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S C R E T

DCAPPROJ PROJECT DATA SHEET

Date 10/10/67

Div/Br/Desk	Country	Type of Action National and Special Agent in U.S. and abroad	Function Political Leader	Project Cryptonym
U.S.	America's			WUDRIW

Funds	Programmed	Budgeted	Approved	Obligated
\$ 11,000		\$ 10,000	\$ 10,000	\$ 10,000
\$ 10,000	\$ 10,000	\$ 5,000		
\$ 10,000	\$ 10,000			

(as of 30 June 1967)

2. Description of Activity:

UOACN is a "W" area-wide support project which provides funds to cover military, travel and miscellaneous operation of a close of Michael C. Tichborn (P), contract agent and political action agent. Tichborn has been used primarily as an advisor in CIA-connected election operations throughout Latin America. From 1961 to August 1966 he served the Mexico City station in the development of a cultural magazine Estilo 70 and carried out other assignments in other W areas. In August 1966, he was assigned FCL to New York City and (as of October 1967) placed under cover as Latin American referee in the SO proprietary, **ICAP Corporation** (WUDRINW Project). In the past year, he served briefly as adviser to a Santa Domingo station asset (WUDRINW-6) and in an unsuccessful attempt to conduct an in-depth study of the PDI Party in Mexico. The present UOACN extension and terminal on request coincides with COD assignment of Tichborn's support costs under Project WUDRINW as of 1 October 1967.

3. Funding:

Since October 1966, UOACN funds have been passed to Tichborn under cover of the **ICAP Corporation** (Project WUDRINW).

4. Interagency Coordination and Approval:

U.S. Ambassadors in countries where Tichborn's services are utilized in special operations are briefed as appropriate and necessary regarding his assignment. No State coordination or 203 Committee action.

S E C R E T

DIA PROPOSAL EVALUATION

Date

Initial Date	Initial Date	PEO Initial
1. RECOMMENDATION	2. MPS & BOCA	Off. of DIA
3. CHARGING (from letter)	4. ADDP	Date Received: 19 July 1963
5.	6.	Date Due In: 17 July 1963
7.	8.	MPS/ADM: 17 July 1963

EVALUATORY COMMENT:

1. Although Tichibon's services have not been fully utilized up to now, and primarily to the lack of continuing, regular assignments in the WIND area due his special capabilities, there continues to be a need to keep an agent of his wide experience and talents in the political action field, particularly as ad hoc advisor and monitor in priority election operations.

2. The transfer of Tichibon from an exclusive WIND status under UOACE to a wider-ranging assignment under WUDRNY makes him available for DDP-wide use. Because of language and background experience, he will continue to be used primarily in Spanish language (primarily WPP) areas, but his **IC/P** employment status should also enable him to gradually expand his usefulness to other areas as well.

3. Recommend approval.

Div/Br/Desk	Country	Type of Action	Function	Project/Gryphonym
WII/6	Area-wide	Extension and Termination in FY 1963	Political Action	UOACE

ADDP Action:

Amount:

S-E-C-R-E-T

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6. The files show that Tichborn's magazine, Dialysis, was funded through Tichborn by various individuals through arrangements made by CCS. The AD/HM/6 interrogated Tichborn on any foundation funding. Tichborn could recall only one instance of foundation funding, some \$2-2,500 given Malcor's Editor Simon Kira by the Fairfield Foundation. There is also a reference in the files that one, Louis Mercier, was informed that OBACID also supported Dialysis.

7. The files reflect very favorably on Tichborn's performance - two reports by the Mexican Station and one from CCS/Santo Domingo are most commendatory. On the negative side, administrative details bore him.

8. The undersigned has confirmed with Chief, WH/CA that if DO will take over Tichborn's contract, WH will pay Tichborn's salary and expenses for the first quarter of FY 1968. Chief, WH/CA is awaiting DO's decision.

9. The undersigned is very favorably impressed by Tichborn. By 1 October, it is believed that Tichborn will be sufficiently well-trained in commercial and investment banking matters to do legal-business consulting on a fee basis for WUBALINE. He should be able, depending on the number of operational requirements, to earn a part, if not all, of his salary. On this basis, it is recommended that DO assume administration of Tichborn effective 1 July 1966, *under W/Div*, with the understanding that WH Division will defray Tichborn's salary and expenses during the first quarter of FY 1968.

Gale W. Allen
Gale W. Allen
DO/CO

CONCUR:

Sho. V. Sherry
Chief, DO/CO

26 MAY 1967

Date

APPROVED:

Gale W. Allen
Chief, WH Division

26 May 1967
Date

CC: DO/CO

cc: Bring/Support

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DO-67-162

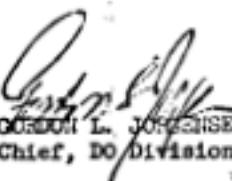
10 April 1967

MEMORANDUM FOR: Chief, WH Division
SUBJECT : Request for Services of Edward G. TICHBORN (P)

1. Pursuant to exploratory discussions participated in by Mr. Allen of DO, ~~Mr. Hunger~~ of EUR, and Mr. Patton of WH, your approval is requested to assign contract agent Edward G. TICHBORN (P) to Madrid for approximately three weeks TDY. DO would, of course, defray the expenses of Tichborn's trip.

2. As you know, Tichborn is provided cover in New York by DO's proprietary WUSALINE under Project WURINY. WUSALINE has an affiliate in Madrid. The operational potential of WUSALINE's Spanish affiliate and that of its local directors has not been fully determined. DO, EUR and COS, Madrid, are interested in determining the access of the local directors to intelligence targets and in assessing the affiliate as a cover vehicle. As WUSALINE's officer concerned with Latin America, Tichborn is considered a logical choice from the cover viewpoint for this assignment. He also has considerable WOPACT experience, meets people easily, is fluent in Spanish, and is a graduate of the Harvard Law School. The latter fact is important, considering the legal background of the affiliate's local directors.

3. If you approve, it is envisaged that the operation will be closely coordinated by DO, EUR, and WH. COS, Madrid has concurred in a TDY by Tichborn and can provide on-the-spot guidance.


GORDON L. JOHANSEN
Chief, DO Division

SECRET

U-
T-
Jichborn
click has Wurzel
and his video

March 16, 1967

File
Wurzel
Report

Vida International, S.A.
222 West 33rd Street
New York, New York 10001

Attention: Mr. R. S. Macbeth, Assistant Secretary

Dear Sir:

I am enclosing a check in the amount of \$14,750 for deposit to
Vida's account. This amount represents client's funds from ~~Nassau
International Inc.~~

I will advise you very soon as to how these funds should be
distributed, therefore, please make the deposit as soon as possible.

Thanks for your cooperation.

Best regards,

Don

Enclosure:
Check Number PE 85635

WT funds for
Jichborn
put in as income

201-253203

Tolson 201
Loring / Loring

March 13, 1967

Vida Internacional, S.A.
222 West 33th Street
New York, New York 10001

QRN letter
Twelve (12) months consulting services -- HENRY P. LOPEZ

(September 1, 1966 -- August 30, 1967)

@ \$1,000.00 per month	\$12,000.00
Estimated expenses	<u>2,750.00</u>
					TOTAL	.. <u>\$14,750.00</u>

201 253203

2 March 1967

(typed 13 March 1967)

MEMORANDUM FOR THE RECORD

SUBJECT : Contact Report, 2 March 1967

PARTICIPANTS : Edward G. TICHEBORN and Lee E. Patton

PLACE : Hotel Barbizon Plaza 1900-2200 hours, LEP's hotel room.

1. LEP reviewed in detail TICHEBORN's knowledge of the early funding of the magazine Dialogos. TICHEBORN made the following comments:

a. The original \$4,000 given him came from the Station, and there was no mention of any cover story or indication of the ultimate source of the funds.

b. With regard to the Farfield Foundation contribution to Dialogos, TICHEBORN said that it did not go to him due to some mixup but did go to Editor Ramon Nirau. This amount was, he recalls, between \$2,000 and \$2,500.

c. TICHEBORN replied in regard to his knowledge of any foundations having given support to Dialogos by saying that none did to his knowledge. The only sources he can recall were individuals including the following: Cass Capfield; McEnroe; R. Strauss; Dowling; McKenna.

2. With regard to the PRI study on which the decision has been given on 28 February by Chief, WH/CA to go forward, LEP gave TICHEBORN the following instructions:

a. He was asked to provide prior to his departure a pre-travel work plan which would include who he is going to see, where, and what he hopes to accomplish during this one-week stay in Mexico City. He agreed to submit this information prior to his departure. LEP told

201-253203

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

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Lipz G

TO : C/WH/6
ATTN : Mr. Patton
FROM : WH/Pers/Contracts
SUBJECT: Edward G. TICHBORN

DATE: 27 February 1967

1. Edward G. TICHBORN has sent three checks to Wm. Rodgers
P.O. Box 10146, Woodridge Station, Washington, D.C. without any
accompanying explanation.

\$125.00 dated 15 Feb 67
125.00 dated 15 Jan 67
25.89 dated 15 Feb 67 (for "medical insurance")

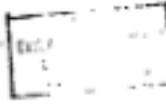
The above checks were received 27 Feb in an envelope postmarked
21 Feb 1967.

2. Please advise if you have any idea as to what the two
\$125. checks are for.

3. It would facilitate processing of checks (payments) if
TICHBORN were asked to forward a brief explanation with the
check as to what individual checks are for when such cannot be
indicated on the check.

Wm. Rehehan
Wm. Rehehan

Rehehan notified on
28 Feb. 1967 that
\$125.00 amounts are for
repayment of loan
to be sent to H. Lauer
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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

201-253203

SECRET

TO : Office of Finance

Date: 9 March 1967

FROM : DOCO

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

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.) Lic. Code 01 260AYW be made in the following manner:

1. Payment to Vida Internacional, S. A. \$14,750.00

NAME OF PAYEE (Type)

STATUS (e.g.) CASHIER: INTRIGUE

AMOUNT

2. Method of Payment

a. By check:

- (1) Devised Cover Check. Account No. _____-1100
 (2) Bank Cashier's Check (specify city by checking list below).

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

* Checks are available for immediate delivery

b. By deposit, bank transfer, etc.:

Banking instructions to effect deposit (for use by Requesting Officer if instructions are not on file in Office of Finance). Complete the following:

- (1) Account Name: _____
 (2) Account Number: _____
 (3) Bank Name: _____
 (4) Bank Address: _____

Zip: _____

(5) Transfer: via Air Mail or Bank Wire

(6) Payment to be originated from _____

(SELECT CITY FROM ABOVE LIST)

(7) Indicate remitter if desired: _____

c. If payment is to be originated by Foreign Bank, specify country _____ and complete section b.(1) through (7) above. After delivery, discuss with Monetary Division, Field Operations Branch.

3. Payment by other means: Discuss with Monetary Division, Banking Branch Officer

4. Indicate preference: Notify when transaction is complete Check to be picked up
 PLEASE DELIVER TO DO/BY BY MOBILE TELLER

Donald G. Lemieux, DO/CM11-61171Thos. P. Schreyer, C/DOCO11-61274

SIGNATURE OF REQUESTING OFFICER

EXT.

SIGNATURE OF APPROVING OFFICER

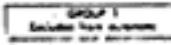
EXT.

FOR USE BY OFFICE OF FINANCE ONLY

Method of Payment _____ City _____

Form 1964 FEBRUARY EDITION

SECRET



9 December 1966

MEMORANDUM FOR THE RECORD

SUBJECT : Contact Report, 8 December 1205-1600 hours

PARTICIPANTS: Edward G TICHBORN and Lee E. Patton

PLACE : Hotel Roosevelt and Charley Brown's Pub

1. TICHBORN arrived at the meeting site in the lobby five minutes late. We went up to the hotel room where the following business items were discussed.

a. He was told of his overpay of \$872.37 which he said he would return at once by check to Manuel P. Goodtwo, mailed to Mr. William S. Rodgers, **P.O. Box 10146, Woodridge Station.**

b. TICHBORN was reminded of the requirement that he pay his premiums of \$9.63 for his health insurance. He was told he owed for the period of October through January, and it was suggested that he pay by check directly to the above box. He was told that there was no expiration notice sent out on the premiums being due; hence, it was up to him to keep the matter current.

c. He was told that Finance was interested in obtaining his monthly payments of \$125 in repayment of his loan of \$3,000. Apparently he had last paid in July. He requested an extention or moratorium through January 1967 due to his heavy expenses involved in moving.

d. TICHBORN was shown copies of the "White" FBIS publication. After he has looked at these, he will notify LEP as to whether he wants copies in the future mailed to the post office box which he has now obtained.

e. TICHBORN was told that the \$575 which he had lost on a TDY trip about a year and a half ago has now been officially written off.

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-2-

1. TICHBORN was told NOT to use his pseudo, TICHBORN, on mail (LEP had received an envelope from TICHBORN which carried his pseudo on the outside as sender but had a phony address).

2. TICHBORN submitted his proposal on the PRI study which he estimated would cost \$3,800. Since it did not have a research plan or outline, LEP requested him to send one as soon as possible. TICHBORN believes Menendez is indispensable and that his services are worth the \$2,000 he has projected. TICHBORN feels that his plan is not as complete as it might be but would be of a very useful size and scope and could be completed in six months. LEP briefed TICHBORN on the peculiarities of our operational interest in research as contrasted to the traditional academic approach. TICHBORN seemed to understand these distinctions very clearly.

3. TICHBORN had a preliminary report entitled "Press Reaction to Balaguer". He said that last week he had finally found a newsstand on 146th Street where he could buy daily issues (only about a day late) of El Caribe, Listan Diario and Ahora.

4. LEP briefed TICHBORN on our (WH) reluctance to send him on **ICAP** missions to other areas. He indicated that he had not heard of the Spanish trip from **John**. He quickly said that he thought such a trip was justifiable from the standpoint of Spanish relations with Latin America, etc. etc.

5. He agreed that he would be of very limited use for **ICAP** in other areas and said that he had so informed **Train** when such travel had been proposed earlier.

LCP
Lee E. Patton
DC/WH/6

Distribution:

Orig - TICHBORN (UOACE/ops)
1 - Chromo

Zieckorn (P)

SECRET

6 December 1966

MEMORANDUM FOR: Chief, DO

SUBJECT : Spain

- REF : A. DO memorandum 66-264 dtd 1 Nov 1966 to
Chief, EUR Division re Possible Exploitation of
ICAP, Iberia S. A.
B. Memorandum dtd 8 November 1966 from Chief, DO
to Mr. Gale W. Allen re Information about Spain
(and Portugal)

1. Chief and DC/E/IB informed the undersigned that Chief, EUR does not think Ref A contains sufficient specific information to permit adequate evaluation of **ICAP Iberia's** access to intelligence targets in Spain. He, therefore, refuses to permit transmittal to the field of available information as agreed in discussions held with DC/COS Madrid prior to his departure. They also informed the undersigned that the requirements in Ref B should be more specific and requested that the undersigned discuss the matter with them.

2. The undersigned had previously discussed Ref B requirements with WURRINY/1. He submitted a list of U. S. firms operating in Spain; a previous report on the ten leading Spanish banks with the interlocking connections in industry of the officers and directors of the banks; and a proposal for additional study. WURRINY/1 proposed that, in the guise of publishing a financial directory, **ICAP** approach U. S. firms operating in Spain and obtain detailed information on their operations. WURRINY/1 also proposed to approach **ICAP Iberia's Spanish partner, Banif S. A.**, allegedly in behalf of a client bank interested in Spain, to do a study from the political viewpoint on the most significant power elements in the economic and commercial field. He said that the study could be as elaborate as WOPACT is willing to pay. The undersigned, armed with WURRINY/1's thinking and list of U. S. companies, met with Chief and DC/E/IB at their request on 30 November 1966.

met 3. Chief and DC/E/IB asked some very specific questions on the access of **Banif, S.A.** either as a firm or through its Directors to intelligence targets. They must be in a position to justify to the satisfaction of Chief, EUR that **ICAP and ICAP Iberia** have intelligence capability which can be operationally exploited. Therefore, answers must be forthcoming on this matter or DO assure them that **Banif, S. A.** has such access but can't exploit it unless an officer is assigned to **ICAP Iberia.**

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4. The principal questions asked are listed as follows:

- a. What are the normal commercial relations, if any, between **Banif, S. A.** and the Spanish Government?
- b. If such relations exist, give details. How did the commercial relations arise? Was it because of commercial reasons or relations between individual **Banif** Directors and officials of the Spanish Government? If the latter, what is the nature of the relationship? Was it friendship or under-the-table deals such as kickbacks, rebates, etc. Describe each **Banif**-Spanish government deal giving the substance, participants, and arrangements.
- c. Does **Banif, S.A.** or its Directors have connections with any political group, either in the regime or in the opposition? Does it contribute funds to any political group?
- d. Does **Banif** have any deals with the military on arms and equipment? If so, give details.
- e. What are the specific projects **Banif** has worked on in the past two years, either for its own account or the account of others. Give details.
- f. What information does **Banif** have, or a capability for obtaining, on Spain's economic, industrial, and financial situation as it might affect a post-Franco Government.

5. Re Ref B requirements, Chief and DC/E/IB affirmed interest in the most significant power elements in the economic or commercial field in Spain, particularly those having political ties. They are interested not in all U. S. firms operating in Spain, but in those which are politically conscious and have the capability by virtue of size or nature of work to influence political life in Spain. For example, a small U. S. firm raising chickens in Spain is of no interest. Conversely, the Bank of America in the banking field or Brown & Root in the construction field or a U. S. firm manufacturing military equipment could be of great interest. In these firms with a capability to influence Spanish political life, the Chief and DC/E/IB would be interested in knowing the U. S. managers in Spain who deal with the Spanish authorities.

6. The undersigned asked, and Chief and DC/E/IB agreed, to send Chief, DC their specific requirements on a formal basis. Chief and DC/E/IB opined that Project WURWING appears to have the best capability for Spain and Project WURWING for Portugal.

SECRET

SECRET

7. The undersigned, on 1 December 1966, apprised WURKIN/1 of the specific nature of the Spanish Desk requirements, inasmuch as WURKIN/1 could go to Spain while on his current trip to Europe. WURKIN/1 said that answers to such specific questions would require someone spending considerable time on the spot. He could not spend the time, but suggested that WH contract agent, Edward G. TICHBORN (?) be made available for two weeks assignment with **ICAP, Iberia.** WURKIN/1 noted that Tichborn is fluent in Spanish and an experienced hand in ferreting out such information. However, it would be perfectly natural for Tichborn to visit **ICAP Iberia** prior to undertaking commercial ventures in Latin America. A visit by Tichborn would be very logical from a training viewpoint and in the light of the traditional ties between Spain and Latin America.

8. The undersigned concurs with WURKIN/1 that Tichborn would be an excellent means of obtaining the desired information. Subject to WH Division's operational demands on Tichborn, it is hoped that WH Division would make him available for a couple of weeks. This matter can be developed further when WURKIN/1 returns from Europe and it is determined whether Tichborn will be needed for a two weeks training job in the Dominican Republic.

Gale W. Allen
DOCO

Distribution:

Orig - Adm
1 - **ICAP Iberia**/Ops
1 - Tichborn
1 - WURKIN/Ops

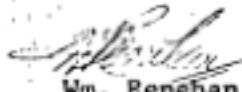
SECRET

SECRET

- 2 -

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

3. If any questions on the above, let me know.


Wm. Renahan

100-21
Einstein has released
approximately 100
photographs

SECRET

MEMO : To **ICAP Directors**

FROM : **Train and Lopez**

IN RE: Projected trip through Latin America

Bearing in mind that our executive committee may (at some future but presently undetermined date) desire Lopez to undertake in-depth surveys of economic conditions in certain Latin American countries, we consider it highly desirable to establish prior contacts with the banking and business communities of several selected areas which are most likely to offer **ICAP** sound investment opportunities. Our past experience indicates that it is much easier to assess spontaneous financial ventures if one is already acquainted with the business ambiance of a particular country. Thus, having previously touched base with local bankers and industrialists, Lopez would have the advantage of their personal advice in matters relating to any specific subsequent projects.

The countries that would seem to offer the most promising opportunities for **ICAP** are PERU, CHILE, ARGENTINA, URUGUAY, BRAZIL and VENEZUELA. Fortunately, we have already established certain minimal ties with most of these countries, but it would be best for Lopez himself to become personally acquainted with our contacts therein.

In order to save time and money, it would be advisable to visit all these countries in a single round-the-hemisphere

1 November 1966

MEMORANDUM FOR THE RECORD

SUBJECT : Contact Report, 26 October

PARTICIPANTS: (1) Edward G. TICHBORN, **John P. C. Train,**
Galt Allen, and Lee E. Patton

(2) TICHBORN, Allen, and Patton

PLACE : (1) **Train's apartment at 7800 Park Avenue,** 1500-1730 hours.
(2) Mannie Klein's Restaurant 1730-2000 hours

1. During the meeting **at Train's**, the majority of the discussion centered around **ICAP**, the trip to Central America and CIA/DO relations with **ICAP**. The following points of interest were gleaned in this period.

a. **Train** is a highly-trained promoter who is coldly reserved and capable. He seems to be generally pleased with TICHBORN and his capabilities for serving the firm as legal advisor, contact man, and unofficial economic consultant on economic matters.

b. TICHBORN likes his cover company, **Train**, and the work itself.

c. **Train**, if let alone, would use 100% of TICHBORN's time. When he brought this up, LEP used it as a starting place for briefing on the general nature of TICHBORN's functions of the past. **Train** was told that he would need TICHBORN for "research activities" in addition to any use involving special trips to Latin America. He was told we would need 50% or more of TICHBORN's time to carry out these activities. It was pointed out to him that because of the nature of TICHBORN's services, we would have to insist that he be available for immediate use and hence could not be on any long-range **Train** projects which would be difficult to drop. **Train** accepted these limitations without visible annoyances or objections.

d. Tichborn says his office cover is good and there are no indications that he is not accepted for what he purports to be.

-2-

TRAIN

TICHBORN concurs in this estimate of the lack of security problems within the office.

2. After leaving **Train**, we went to dinner where the following subjects were discussed:

a. LEP pointed out clearly that he was "the boss" and responsible for TICHBORN's operational utilization. TICHBORN was told that Galt is responsible for the **Train** commercial setup. There appeared to be no doubt in his mind as to who calls the shots.

b. TICHBORN was told of our need for an experienced Latin American specialist who could handle political action research on key issues in certain countries. He was also told of our interest in possible CA covert action advisory tasks. Our need for someone able to make meaningful interpretive analyses was explained in some detail and examples of probable areas and issues were presented. TICHBORN said he had no special experience in content analysis or survey analysis techniques. However, he was apparently very much interested in the idea. He said that he would get the book suggested on content analysis. He will check into the availability of the Dominican Republic papers mentioned and let LEP know by 5 November if they can be had in New York City. He was requested to approach the problem along the general following lines: Analyze the Bosch anti-government statements for indications of whom he is trying to reach, how, and for what reason (since June 15). Similarly analyze the Balaguer statements and determine:

- 1) Influences the news media is having on his public image.
- 2) Where and how could he strengthen this image.
- 3) What issues should be raised or suppressed.

It was suggested that the try to get issues of El Caribe and Listin Diario.

3. LEP's initial impressions of TICHBORN were as follows: He is very intelligent and in addition is "sharp". He has a professionally smooth and friendly manner. He is a natural politician. He is an "operator" and will collaborate very closely and enthusiastically so long as there is real benefit in it for him. He is probably sensitive to his Mexican-American ancestry as indicated by his obvious annoyances (albeit presented jokingly) at the fact that

-3-

he has not been invited out to lunch by any members of **Train's** company in the six weeks he has worked there. He is probably not a detailed man and is impressed by social position and wealth and consequently likes to function on a high level. Although there is no real reason to believe that TICHBORN may see another career ahead, LEP feels there is a possibility that **Train** will try to hire him for his company or he may make contacts in New York City which could lead to his getting a non-CIA job.

Lee E. Patton
DC/WH/6

Distribution:

Orig - Tichborn
1 - Chrono
1 - Mr. Allen

S E C R E T

CIA/PNG Project Record Sheet

Initials Date

1. DATE/PNG		Project Name:	UPPA
2. C/C/PNG		Country:	U.S./Latin America
3. D/C/PNG (if applicable)			
4.		Type of Action:	New Project Approval
5. DCP/PNG		PNG Evaluation Officer	W. H. WOODWARD
6. APPD		Date Received:	6 October 1968
		Date Due in DCP/PNG:	23 November 1968
7.			

Intergency Coordination: None

Comments:

A. UICOM is a new CIA project designed to support contact with Dr. Angel G. TICHEBON (P) as a political action agent on a regional basis. It replaces an earlier, now-terminated support project, UICOMC, under which TICHEBON was handled by Mexico City Division through 30 September 1968. The new UICOM project covers ~~intelligence~~ military, cultural and operational/misceellaneous costs in City amounting to \$15,000 from 1 October 1968 through the end of FY 1969. The UICOM UN Operational Program contains sufficient funds to cover this project.

B. TICHEBON has served CIA as a political action agent in Mexico City since 1961. His work there centered primarily on the development of a cultural magazine, Milenio, which attempted to challenge the predominant leftist monopoly of the Mexican intellectual community. From time to time he also carried out covert assignments in other UN areas, usually as a top-level consultant in election campaign operations (e.g., in support of Enlace in the Dominican presidential elections).

C. In August 1968 TICHEBON was obliged to move himself and his family to the United States for personal reasons. The UICOM project establishes him under a new cover, the WCC Corporation in New York City, a ~~DCD~~ Proprietary cover project WCCMNY, which is continuing its activities in Latin America. Under this cover, TICHEBON will continue to be available on short notice for a variety of political action (election-targeted) assignments, as in the past.

D. TICHEBON's unique ability to serve CIA objectives in key election situations has been amply documented. The new cover arrangement under WCCMNY appears well suited, in terms of flexibility and backstepping, to enable CIA to continue to utilize TICHEBON's services in the future. Recommend approval.

S E C R E T

IDENTITIES

Edward G. TICHBORN

Henry R. Lopez

WUSALINE

ICAP Corporation
(Project WUBRINY)

WUBRINY-1

John P. C. Train
President, ICAP

WUBRINY-2

WUBRINY-11

WUSALIFY

Train, Cabot and Associates, Inc.

SECRET

SECRET

6-1-66 1056

MEMORANDUM FOR: Central Cover Staff, Non-Official Cover
SUBJECT : Cover for Edward G. Tichborn

1. Edward G. Tichborn, a Contract Agent, is presently assigned to Mexico Station under non-official, personal cover. He is in Mexico ostensibly as a consultant with a Mexican legal firm and acts as editor/publisher of a left-wing intellectual publication, Dialogos. He has requested reassignment to the United States, preferably the East Coast and particularly the New York City area. WH Division has concurred in his request to leave Mexico City in mid-August 1966 and desires to arrange suitable cover which would permit rapid disengagement at any time from regular day-to-day cover duties to undertake temporary duty assignments throughout Latin America at the request of this Division.

2. WH Division in its investigation of cover possibilities discussed the problem with Mr. Stanley Gaines, DO/H, Mr. Robert Fallow, CA/3 and Mr. Gale Allen, DO/DS. Mr. Gaines investigated the possibility of Tichborn's assignment to the Domestic Operations facility in New York but the New York office did not believe it could devise suitable cover; Mr. Fallow checked on the possibility of inserting Tichborn into two of the Covert Action Staff run operations in the New York area but these were finally judged as not providing the necessary flexibility; and finally, as you have seen in cable traffic, Mr. Allen came up with a possibility of assigning Tichborn to WUSALINE.

3. On the basis of information made available by Mr. Allan, WH Division believes the WUSALINE proposal has merit and wishes to develop this cover proposal further. It would appear that a satisfactory resolution at this time ultimately rests upon WH Division agreement with Tichborn on terms of his contract, primarily salary, and WUSALINE agreement that Tichborn's background is of sufficient depth to provide a modicum of credibility and his personality is of such a nature that he would be compatible with the principal agent. This will be resolved after Labor Day when Tichborn will be in the United States and the WUSALINE principal agent will have returned from a vacation which he is starting about 1 August. In the meantime, in compliance with regulations for the establishment of non-official cover, the following background information is provided concerning Tichborn and is keyed to your memorandum, "Non-Official Cover Request":

SECRET

P. KITTREDGE
WH/CA
5006
6 JULY 66

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MESSAGE FORM
TOTAL COPIES: 28

INDEX

SECRET

NO INDEX

FILE INDEX FILE NO.

ROUTING

1	5
2	16
3	17
4	18

SENDED BY 26 PER #

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b/w: DIRECTOR

INFO: DIR R/T COPY

INFO: DIR FILE

Dec 4, 1965, CIOA, 012,

(CLASSIFICATIONS)
SECRET

(DATE AND TIME FILED)

ROUTED BY (EXPERIENCE NUMBER)

J 16 2 [REDACTED] CITE DIRECTOR

TO: MEXICO CITY INFO: DOST/WASHINGTON

REF: DIR 142832

IDEN A:

ICAP CORPORATION

IDEN B:

**TRAIN, CABOT & ASSOCIATES
375 PARK AVENUE, NEW YORK**

IDEN C:

JOHN P.C. TRAIN

END OF MESSAGE

CABLE SEC: PLS FILL IN L. DIR NUMBER OF ATTACHED CABLE.

Spill
WILLIAM V. BROE
C/WHD

DODST (MR. ALLAN IN SUBSTANCE)
WH/1 (MR. FISHER BY PHONE)

GERARD DROLLER
C/WH/CA

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP I
Excluded from automatic
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declassification

AUTHENTICATING
OFFICER

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COPY #:

2 July 61

Memo For C/A/CIA

Subject : Tichborn Employment

In follow-up to our conversation of 30 June, I contacted Stan Gaines of DO/M and Spencer Graham of CA/3 on 30 June; Bob Pallow of CA/3 on 5 and 6 July; and Gale Allen of DO/M on 6 July.

Cover-t letters & staff:

Graham had indicated a possibility there might be a slot open for Tichborn with a "publishing company" which CA/3 controls in New York and he said that he would discuss it with Pallow upon the latter's return from New York on 1 July.

Pallow on 5 and 6 July concluded that this would not be good cover since they were even then planning to terminate that project. Pallow then said that he would investigate other possibilities, incl. CIA/3, and let me know within a couple days. He also intimated that he would discuss Tichborn with his front office and see what Gord Meyer might have floating about in the back of his head which might be applicable to this problem. He intimated some interest in the QPATTY possibility but, while pointing out Tichborn's background is primarily Latin American and QPATTY at present does no business in Latin America, he said that he would investigate this more closely and be in touch with me.

Domestic Ops Headquarters

Stan Gaines stated that Rudy Gómez and Pte DaSilva, with whom he had discussed the possibility of Tichborn's employment in New York, indicated that as far as the UN's on tangent was concerned, they did not believe that they could use him. Rudy described him, from personal relationship in Santiago, as a "cowboy type operator" who would not fit into the UN Station activity. DaSilva apparently was non-committal. Following Gaines' return from New York, he said that he had planned on talking with Tracy Barnes concerning Tich but had not had a chance as yet. However, he will discuss with Barnes and let us know as soon as possible concerning an investment firm which they have a connection with in New York.

Domestic Ops Washington

201-253703

I talked with Gale Allen concerning his project and he stated that he

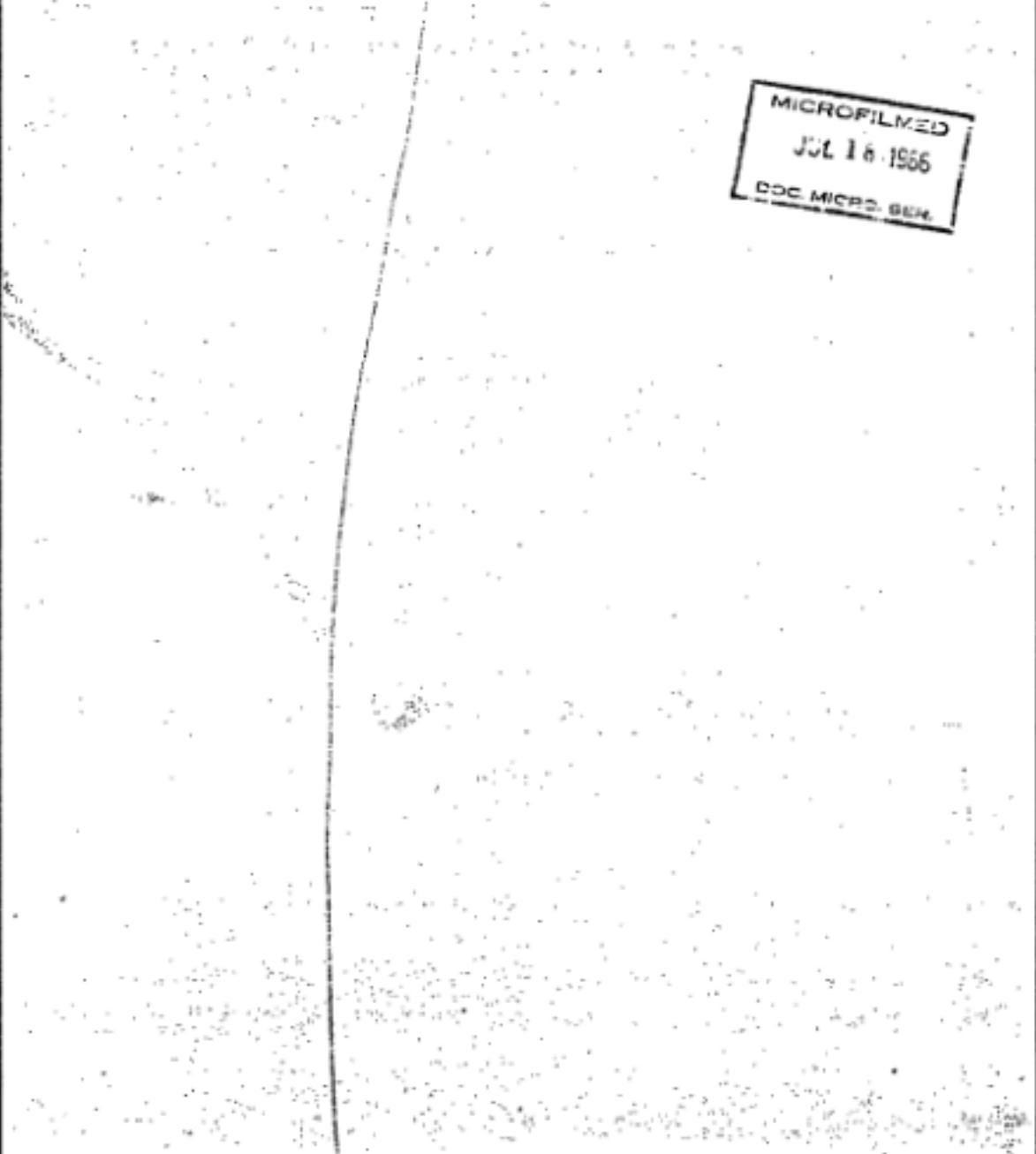
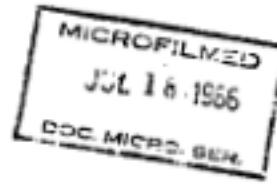
would discuss Tichibana with Ms. Li who was scheduled to be in Washington on 7 July. Allen stated that he knew of Tichibana and had a fairly good grasp of his previous experience. I gave him a general outline of his education and experience on the phone. Allen mentioned a great deal of assessment concerning this sketch because apparently his principal pretty much followed the same educational and job experience trail as had Tichibana. Harvard Law School, 48 or 49, private practice with small firm; intellectual leaning and ultimate connection with

a **Paris intellectual magazine**.

Allen said that he would be in touch with me on 8 July to let me know what the results of his preliminary soundings are.

P. Kittredge.

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH STATION AND NO. HQWV-14636
<p>would probably require a broadening of his horizons to include undertaking activities in response to requirements from non-DIVOUR areas. TICHBORN indicated some reservation concerning this point as well as stating a definite lack of interest in TDY assignments which would require him to be away from his family for protracted periods.</p> <p>c. Cover and Access:</p> <p>TICHBORN explained his present thinking concerning a seminar-type political action service for which, in his mind, there is a definite requirement and which, incidentally, he considered himself eminently qualified to provide in the DIVOUR area. This would consist primarily of the same type direct contact with candidates which he carried out in the recent election in the Dominican Republic. In this, he envisions a short TDY, about six to nine months before an election, to assist in the establishment of a candidate's machine as well as the selection and training of his principal assistants; another short visit about two months before the election to assist the candidate and his assistants in defining issues and refining strategy; and a last short visit, about two weeks before the election, to assist in planning last minute tactics for the final week of the campaign. To provide cover for such a service, TICHBORN proposed that he establish a commercial office of some sort in New York. Through this office he would establish relations with commercial clients whom he would propose to represent on business (cover) travels throughout the DIVOUR area. Failing the actual establishment of these ties, he proposes to construct a fictional commercial relationship with various national companies which would ostensibly offer goods or services of interest to residents of the DIVOUR areas. While expressing interest in both the service and the cover concept, we asked that TICHBORN prepare a paper on his specific proposal and forward it to Headquarters for more detailed study. No commitment was made by Headquarters and none was implied. In fact, a number of the problems and weaknesses of the proposal were pointed out and a specific KUBARK disinterest in underwriting the establishment or maintenance of the commercial cover required for such a venture on a continuing basis was noted.</p> <p>d. Termination of LIREAM</p> <p>The problems which might arise from the termination of LIREAM were investigated rather perfunctorily since TICHBORN, needless to say, was more interested in discussing the results of the Dominican Republic election and his own future with KUBARK. However, TICHBORN does not foresee any major problems arising in the termination. According to him, there is no real contractual relationship with his co-editor (Identity) which would require reimbursement; there is no office equipment or other major physical or overhead investment which would require sale or other disposition; in accordance with Mexican law he will be required to pay a termination bonus to his secretary but this should not be very large; and, to his knowledge, there are no outstanding bills or commitments of which we are not presently aware. TICHBORN was told of the deposit of \$4,500, requested in Ref. B, which should be in his account now, and he promised to forward drafts of two letters to be mailed from New York and Denver to cover the deposit of these funds. Headquarters would appreciate early receipt of the draft letters as well as some sort of schedule for a logical and phased termination of the LIREAM subsidy.</p> <p>e. Headquarters will be interested in seeing the promised outline and any refinement of the <u>commercial cover and election seminar</u> concept which TICHBORN might develop and requests that the Station follow up on his agreement to prepare such a paper for transmittal to Headquarters. We are still investigating the requirements in other Divisions for the type expertise offered by TICHBORN and, following receipt of his written proposal, we will be better able to come up with a definite decision concerning what form the TICHBORN/KUBARK relationship might take in the future. In the meantime, be assured that no specific commitment for continued employment or subsidy of relocation or resettlement costs were made during TICHBORN's TDY.</p> <p style="text-align: right;">17 JUN 1968</p> <p>Distribution: Orig & 1 - COS/Mexico Attachment: IDENTITY u.s.c. (2 cys)</p> <p style="text-align: right;">Joseph P. LANGRISH</p>		

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH STATION AND NO.
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S E C R E T 150010Z CITE MEXICO CITY 7621

15 Jun 66 37527

DIRECTOR INFO SANTO DOMINGO

LICOLIC

FYI **TICHBORN WILL UNDERGO SURGERY FOR HEMORRHOIDS**

16 JUNE; WILL NOT BE AVAILABLE FOR DUTY UNTIL APPROXIMATELY 25 JUNE.

NO COMPLICATIONS ANTICIPATED, LOCAL ANESTHETIC.

S E C R E T

SECRET

BT

NNNN

*Tichborn**Kirkridge
201-253203*

MEMO :

FROM : Tichborn

IN RE: Proposed activities in New York

1. Establish cover position:

Since much of my activity would involve travel to foreign countries, I should establish a position with some organization involved in international business. I would strongly suggest that I try forming an association with Bernard McKenna, who has an international law practice. He has helped in funding Dialogos, so I would assume that he might be willing to cooperate. Should you agree, I could pop up to New York and set up the details with him personally. Ted Frountz, who helped in the Volman-Alba deal, is another possibility.

2. Proposed activities:

- a) Continue election-side trips such as Dominican Republic, Chile and San Salvador trips.
Would strongly suggest, in view of my past experiences, that we approach these missions on broader range and in greater depth. Suggest the following:
 - (1) One-week survey at least six months before election.
 - (2) Campaign work-shop with candidate and his campaign staff at some hide-away spot for period of ten (10) days. This would take place about four or five months before the election.
 - (3) First follow-up trip to check on progress of campaign, climaxed by two-day weekend meeting with candidate and his staff. This would be three months before election
 - (4) Spend final month of campaign on the spot, tying together loose ends and advising on closing phase of campaign
- b) Prepare a handbook for election campaigns similar to the one written by Larry O'Brien for Kennedy's campaign. Written in Spanish and specifically tailored for Latin America.
- c) Prepare an in-depth study of growing political unrest in Mexico, particularly analyzing the inner workings of PRI. Several recent incidents

(Padrazo's forced resignation from PRI; the run-away riots at the National University which compelled Chavez to resign; the increased number of paramilitaries squatting on private lands; campesino revolts in Northern Mexico) indicate that the famed political stability of Mexico may be facing trouble soon. Needless to say, such an ominous possibility should be studied and analyzed in great depth. No Mexican political observer would dare produce a truly candid study for fear of political ~~and~~ governmental pressure, but I'm sure I can obtain the sub-rosa counsel and aid of Antonio Fenandez, a gifted and perceptive Mexican who wrote FOVILIZACION SOCIAL. Fenandez, who was a Lopez Mateos speech writer, is now director of public relations for the Instituto Nacional de Seguro Social and also head of the Consejo Nacional de Publicidad.

This long-range project would probably require about two years, taking into account my aforementioned political trips.

- d) Undertake such other quasi-political missions as may be required: possible back-up trip to Santo Domingo; surveys of student unrest in Spain, Panama, Peru and elsewhere; mid-term surveys of political situations in Chile, Guatemala, Venezuela, etc.

3. Budget Considerations:

X

- a) I would require a salary of \$20,000 per year, since I would have to forego my legal practice in order to be "on tap" and available on almost instant notice. In these past few years I have lost certain clients due to my sudden and prolonged absences for special trips to Chile, Argentina, El Salvador, Santo Domingo, etc. I would therefore devote all my normal working time to the activities outlined in the foregoing paragraphs. But I would probably supplement my income by occasional articles and fiction, written on my own time.
- b) Office rental (if McKenna or I have office available) would be about \$200 per month, with services of a receptionist included.
- c) Costs of telephone: about \$240 per year.

S E C R E T

1. TICHEBORN, 46, is bilingual and has a wide range of business and social contacts throughout Latin America. Following graduation from Harvard Law School in 1948, TICHEBORN 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 the Presidency. 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.

2. In late 1959, TICHEBORN was hired by the Agency as a political action advisor for Agency-sponsored election operations throughout Latin America. In 1961 he became a fulltime 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 political operations in Cuba, El Salvador, Guatemala, Argentina, Chile and the Dominican Republic. He has just returned from the Dominican Republic where he participated in the Station operations which contributed to the election of Mr. Belaúer to the Presidency.

The Station has described his role in the election operation as "....a vital aspect....at a critical moment in the operation...."; also "....Station knows few, if any, people who could have handled this assignment the way TICHEBORN did."

3. TICHEBORN has contributed stories, articles and interviews to a variety of United States publications. An interview by TICHEBORN of Catherine Anne Porter, Pulitzer prize winner, appeared in a recent edition of Harper's and a TICHEBORN essay concerning the cultural dichotomy under which Mexican Americans exist, will appear in an early edition of the American Heritage publication. He is working on a series of articles and a book on the population problem in Latin America and is considering a book on Mexican political institutions, particularly the Partido Revolucionario Institucional (PRI).

S E C R E T

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CITE DIRECTOR 0508/

PAGE 2

TO: [REDACTED]

FOUND. SINCE IT OUR UNDERSTANDING THAT PROJECT OPERATES PRIMARILY ON BASIS RAPPORT DEVELOPED BETWEEN TICHBORN AND XIRAU WHAT IS POSSIBILITY THIS RELATIONSHIP COULD BE TRANSFERRED READILY TO ANY OTHER CASE OFFICER. IN STATION OPINION WHAT IS POSSIBILITY OBTAINING XIRAU AGREEMENT CONTINUE PROJECT IF HE ADVISED OF USG SUPPORT? IF HE ACCEPTED FACT OF SOURCE OF FUNDS WOULD HE BE AMENABLE DIRECT RELATIONSHIP WITH STATION OFFICER OR AMERICAN BUSINESSMAN CUTOUT WHO WOULD OSTEINBLY REPRESENT US CONTRIBUTORS LINEAM.

END OF MESSAGE

WH Comment: *Ref states TICHBORN desires depart Mexi mid-summer.

by 
WILLIAM V. BROE
C/MED

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP I
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

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IS PROHIBITED.

From Pickborn
In Re: Necessity of moving from Mexico City

1. For several years my wife has suffered in varying degrees from the high altitude of Mexico City; but we had always been hoping she would eventually adjust. On the occasions we went to Acapulco and even Cuernavaca, she has felt much better. But each time she came back to Mexico City she again felt as if her head were stuffed with cotton. This whole business came to crisis-point recently when she went back to Kentucky for a visit while I was in Santo Domingo. While in Lexington she had a long consultation with a family friend who teaches at the Univ. of Kentucky medical school, and he frankly informed her that she was one of those persons who would never adjust to the Mexico City altitude. Knowing that I wish to stay in Mexico (particularly because my son by my ex-wife lives here permanently), she agreed to investigate the possibility of our moving to Cuernavaca - but we have both reached the conclusion that the Cuernavaca has very inadequate school facilities for our two children, aged 9 and 11. Moreover, the sanitation situation in Cuernavaca is notoriously bad, and our children have already had difficulties with amoebas here in Mexico City. Thus, reluctantly, I have decided that we must ^{move} ~~back~~ to the United States. Aside from her physical condition, I'm afraid Willie's increasing nervous tension will make it impossible for her to stay here.

2. Depending upon their respective appeal to the company, I have been thinking of several projects that would substitute for my work with Dialoros:

- a) The preparation of a thorough in-depth study of PRI and Mexican politics, with projections as to the future. I would gather all my materials (interviews, literature, etc.) in a couple of months; then collate and analyze the materials in some U.S. university, discussing and analyzing same with local political science professors.
- b) The preparation of a similar study about the student revolutions now occurring or about to

i-2-2

break out in various parts of Latin America or Spain. The recent Univ. of Mexico riots would be my point of departure.

SINCE EITHER OF THESE STUDIES WOULD TIE ME DOWN TO

A RIGID SCHEDULE, I WOULD BE READILY AVAILABLE THAN
I AM NOW FOR ASSIGNMENTS SUCH AS THE SANTO DOMINGO CAPER.

2. My wife and I are considering two possible sites for our future home:

c. Cambridge, Massachusetts,
is also a good possibility

- a) Denver, Colorado, where I attended the public schools and the Univ. of Denver, and thus have long-established connections. Denver's altitude is 2,500 feet less than Mexico City, about the same altitude as Cuernavaca; so Millie could probably adjust to it. I could easily obtain the facilities of the Univ. library for the above-mentioned studies - and several of my friends on the faculty could serve as sounding boards for some of my theories and prophecies in re Mexican politics. My cover there would be easily established.
- b) Washington, D.C. (i.e. Virginia or Maryland) Here I could have benefit of many sounding-boards for the above studies. The "cover" situation for me in Washington would be a bit more ticklish than in Denver - but I could probably come up with a viable one.

Since I do not want to go back to the crabs-in-the-barrel political situation in California (and I could not escape it, were I to move back), we have ruled out returning to that state. In any event, there is no cover I could devise in California to explain long absences for assignments to South America or the Caribbean.

ASSUMING THAT HEADQUARTERS WILL WANT TO DISCUSS THE ABOVE MATTERS WITH ME AT GREAT LENGTH AND IN PERSON, I PLAN TO GO TO WASHINGTON FROM SANTO DOMINGO ABOUT THE FIRST OF JUNE.

good to know!
(after I saw him)
vjr

DISPATCH**SECRET**

Chief of Station, Vienna

Chief, Western Hemisphere Division

Edward G. TICHORN, Incose Tax

Reference: SSM 0326, 14 April 1966

1. Following is a report of a meeting held with Edward G. TICHORN, Independent Contractor, on 15 April by a representative of the Tax Committee, Vienna D. UNIT, and of the Support Staff.

2. As the Tax Committee Representative, by dealing directly with TICHORN was able to settle the entire tax matter of his tax returns there is no need to cite previous correspondence.

a. During the first part of the meeting it was determined TICHORN had not filed the 1963 tax return with Internal Revenue but had given it to the Section Support Office with a check for the tax owed. The return held by Headquarters is a copy of the cover return for 1963, not the overt return. Whether an overt return was filed is not clear and TICHORN does not remember. In 1965 TICHORN was instructed and took action to stop payment on his check for the 1963 taxes. TICHORN states the check has not been returned nor processed to his knowledge but that he had set aside money in a bank account for the 1963 and 1964 taxes.

b. It was agreed that the 1963 return on file in Headquarters would be processed as a cover return.

As TICHORN's son by a previous marriage had not been listed as an exemption, he submitted a certified statement claiming the son as an exemption based on his having provided at least 50% of the son's support.

TICHORN also agreed he would forward a check to Headquarters for the tax due on the return.

*Tichorn
go)*

CONTINUE . . .

DIRECTOR'S REFERENCE NO.

DISPATCH S/N AND NUMBER

DATE

05 MAY 1966

HMS 4723

CLASSIFICATION

REGISTRATION NUMBER

SECRET

DISPATCH NO.

WH/Pers/W.S. Benham: gms 26 April 1965 6576

COORDINATING

Distribution:

- 1 - WH/Pers w/att
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C/WH/PERS

C/WH/1

CGS/NC

DISPATCH

C/10/98

William E. Bracke

DISPATCH

S E C R E T

REF ID: A623

c. As the covert tax return for 1964 was also apparently among the missing documents and as TICHEORN had not have a copy, it was agreed to assess his beginning with the 1964 tax year and thereafter under the Revised Tax Procedures. The assessments were prepared and reviewed by him and are summarized as follows.

1964--Contract Compensation	\$13,500.
Tax less Tax Credit	1,450.
Tax Assessment Rate	10.8%
1965--Contract Compensation	\$15,000.
Tax less Tax Credit	1,750.
Tax Assessment Rate	11.9%

TICHEORN was instructed to forward a check for the 1964 tax less the excess withholding for 1965 plus Social Security tax of \$174. for 1964. Social Security tax had been withheld for tax year 1965.

d. The Revised Tax Procedures were explained to TICHEORN and he was advised that a Letter of Instruction regarding the filing of tax returns under the procedures would be forwarded to the Station for his signature. Simply stated, the procedures obviate the filing of covert returns but that a copy of the overt return would be provided Headquarters in a timely manner.

e. SEARCH ACTION

TICHEORN was advised that a cable would be sent to the Station citing the amount due and he agreed to send the check upon receipt of the cable. He was also advised to make the check payable to some fictitious name of his own selection.

3. TICHEORN showed great signs of relief when he was told that the above actions would settle the subject of his past tax returns and simplify his filing of future returns.

UNITSKY did an excellent job in a minimum amount of time and with no waste of time concerned with any negative aspects of "he struck the or they wasn't something done". TICHEORN was completely cooperative and when the meeting was concluded the sincerity of his thank you to UNITSKY was evident.

4. As a separate matter, TICHEORN asked for more detailed information relating to settlement of a claim for reimbursement of hospital and related expenses which he incurred last year.

STATION ACTION

a. Attached is a copy of the settlement sheet relating to the above claim which is to be made available to TICHEORN.

b. In discussing the matter of payment with Finance they have advised they have not received the T/A requested in DIR 77138 dated 3 Feb 1966.

Howard D. MYNARD

Attachment:
As stated

Distribution:
2 - COS, Mexico

DISPATCH

RECORDED BY:		POLICING ACTION
Chief, NAVFST ATTN: Victor D. UNITSKY		
Chief, WD Division Office of Finance		NAME FOR INQUIRY TO ASKING, W/ATTN ONLY QUALIFIED DEM CAN ASK INQUIRIES
Chief of Station, Mexico City		INQUIRIES

RECORDED Admin/Income Tax - Request for Direct Assessment of Covert Tax Liability for
EDWARD G. TICEHORN

ACTION REQUIRED: Per para 3

REFERENCE : A. DIR 93146, dated 26 February 1966
 B. MEXI-6266, dated 14 February 1966
 C. MEXI-6062, dated 27 January 1966
 D. MMPT-6033, dated 14 December 1965
 E. MMIS-4129, dated 10 May 1965
 F. MMPT-5226, dated 24 February 1966
 G. MMIS-3952, dated 12 January 1965
 H. MMPT-5111, dated 17 December 1964

1. Furnished herewith is a request for direct assessment of Covert Tax Liability form, dated 30 March 1966 for Edward G. TICEHORN. The forms were left by Victor D. UNITSKY for completion by TICEHORN, since TICEHORN was not in Mexico City during UNITSKY's visit.

2. The TICEHORN tax case was discussed with UNITSKY who can make aware of the multitude of problems. The series of cable correspondence in regard to the location of TICEHORN's 1964 tax returns and check, the final cable of which, Ref A, stated that they could be located in a folder titled "Covert Taxes", was of no avail in locating the missing documents. A thorough search of Station files failed to uncover them.

3. It is hoped that UNITSKY can effect an assessment for 1964 as well as 1965 taxes as a solution to the matter. Also, it would be appreciated if UNITSKY could review the reference concerning the 1963 taxes to ascertain if there is any further action required.

WILLARD C. CURTIS

Attachment:

As Stated Above, b/w

Distribution:

1 - Chief, NAVFST, b/watt
 1 - Chief, WD, w/o att
 1 - Office of Finance w/o att

201-253203

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	MMPT-6453	31 March 1966
	CATEGORIZATION SECRET	HQS FILE NUMBER

<input type="checkbox"/> YES <input type="checkbox"/> NO _____	CL ^{ASSIFIED} MESSAGE <i>B</i>	TOTAL COPIES
CLASSIFY TO FILE NO. _____		
REF TO FILE NO. _____	49 SECRET	
FILE RD <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	REF ID: A9999999999999999999999999999999	
DESTROY <input type="checkbox"/> SIS. _____	PERSON/UNIT NOTIFIED	
FROM <i>MEXICO CITY</i>		
ACTION <i>C WHR</i>	ADVANCE COPY <input checked="" type="checkbox"/> RD COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> CLOUTED <input type="checkbox"/> INDEXED	UNIT TIME BY
INFO <i>FILE, VP, ADDP, c/CCS3, C/CAZ, C/C1</i>		

S E C R E T 170105Z

CITE
DIR INFO SDOM V MEXI 6568

DESENSITIZED ARGOSY LICOLIC

17 APR 68 76734

1. CONCUR REF; TICHBORN ENTHUSIASTIC ABOUT ASSIGNMENT AND PLANNING TRAVEL SDOM EARLY APRIL SUBJECT HQS FINAL APPROVAL. SUGGESTS HE MEET WITH SDOM CASE OFFICER AT SAN JUAN EN ROUTE DR IN ORDER AVOID ARRIVING SDOM COLD.
2. PROBLEMS WILL COME UP IN REGARD ON TIME PUBLICATION LIREAM MAGAZINE IN ABSENCE BOTH **XIRAU** AND TICHBORN, BUT BELIEVE THEY MANAGEABLE. MAY BE NECESSARY FOR TICHBORN TO RETURN MEXI FOR FEW DAYS MIDDLE OF MAY, BUT WILL AVOID THIS IF POSSIBLE.

3. COVER THAT OF WRITER GATHERING MATERIAL FOR BACKGROUNDER. TICHBORN WRITING HARPERS TO SEE IF THEY INTERESTED COMMISSIONING SUCH PIECE.

S E C R E T

CFN 6568 TICHBORN HQS SAN JUAN EN DR **XIRAU** TICHBORN MAY

BT

SECRET

*Tichborn 201 file**201-253203*