

104-10174-10069
diff-jfk: record 104-10174-10069 - Page 1 - (diff between 2025 and 2023)

Highlighted changes between 2025/104-10174-10069.pdf and 2023/104-10174-10069.pdf

FILE TITLE/NUMBER/VOLUME: LOPEZ, HENRY P.
201-253203
VOL. IV

INCLUSIVE DATES: _____

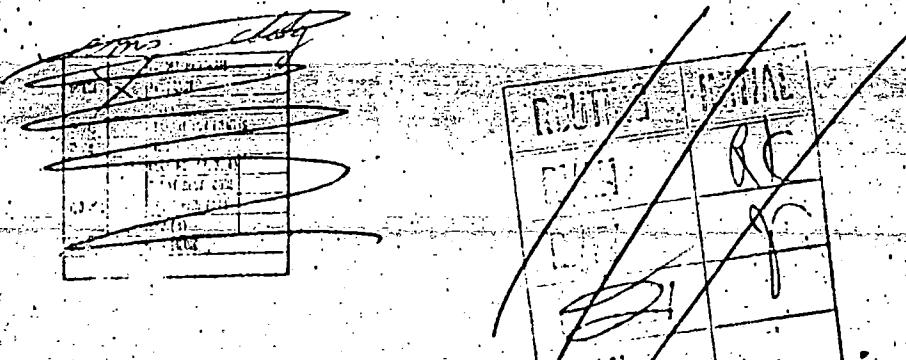
CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: _____

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
10-5-78	10-5-78	Lopez	3-24-78 1st Ch. 200

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CLASSIFIED MESSAGE		ROUTING	
032	CL	1	4
DATE , 17 JUL 61		2	5
TO : DIRECTOR		3	6
FROM : CIUDAD TRUJILLO		JUL 18 0420Z 61	
ACTION : BELL 10 (TEMPO COPY SLOTTED FOR BELL AT 0200, 18 JUL)		PRIORITY	
INFO : CA 2, CA/PRG, WH 5, S/C 2*		IN 40041	
B10 Miller check sheet No 08 Record Value 10 steps Initial copy filed as indicated RR Indicate record sheet Marked <input type="checkbox"/> Prior required <input checked="" type="checkbox"/> Signature: <i>B. Lopez</i>			
TO PRITY DIR MEXI CITE TRUJ 1006 REF DIR 00793 (OUT 76177) #*			
<p>1. DO NOT HAVE REF. ASSUME THIS IS LOPEZ IF SO CONCUR.</p> <p>2. THE EXILE MOVEMENT IS LIVING MAINLY IN HOTEL COMMERCIAL.</p> <p>SUBJ MAY WISH MINGLE WITH THIS TYPE. LOCATION CLOSE TO SPORADIC POLITICAL ACTIVITY IN COLON PARK.</p>			
END OF MESSAGE			
C/S COMMENTS: *DISSEMINATION APPLICABLE TO DYVOUR-4 CABLES.			
**HQ'S STATED IT WOULD LIKE EDWARD G. TICHBORN TO RETURN TO DOMINICAN REPUBLIC SOONEST TO STUDY SITUATION IN DEPTH.			
<i>201-0253203</i> 			
FORM 1389		SECURITY	
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.			
		Copy No 201-0253203	

CLASSIFIED MESSAGE

SECRET

376
JE 25 JUL 61

DIRECTOR

OM : MEXICO CITY

TION : BELL 10

TO : CCG 2, CA 2, CA/PRG, WH 5, S/C 2

RE Filing (check one):
 No CG Record Value. Destroy.
 RI file this copy as indicated
 Branch copy filed as indicated
 RE Indexing (check one):
 Marked None required

Signature: B. Leger

ROUTING

1	4
2	5
3	6

JUL 25 1634Z 61

ROUTINE

IN 43480

DIR INFO TRUJ CITE MEXI 8499

RE DIR 02142 (out 78356)

TICHEBORN AVAILABLE MAKE REF TRIP DEPARTING MEXI 30 JULY.

SINCE TICHEBORN HAS COVER BUSINESS CLIENTS NYC, WILL MAKE CIRCUITOUS
 ROUTE TO HQS VIA NYC INSTEAD LOS ANGELES. WILL LAY OVER NYC 30
 JULY AT STATLER HOTEL, ARRIVE WASH MORNING 31 JULY AND CONTACT HQS
 THAT TIME.

END OF MESSAGE

C/S COMMENT: ACTION UNIT DETERMINED AS THOUGH INDICATOR DIVOUR 4 CABLES.

FORM 1389 USE PREVIOUS EDITIONS

SECRET

201-253203

REF ID: A11439

DATE	598 19 JUL 61	SECRET	ROUTING
TO	DIRECTOR		1 4
FROM	TRUJILLO	INFO FILE (check mark): No C/S Record Value. Destroy <input type="checkbox"/>	2 5
ACTION	BELL 10 (TELECO COPY SLOTTED FOR BELL AT 2300-19 JUL)	INFO FILE (check mark): No C/S Record Value. Destroy <input checked="" type="checkbox"/>	3 6
INFO	DOP, COP, ADOP/A, CA 2, CA/PRG, CA/PROP MH-9, <i>Boomer</i> <i>Boomer</i>	PRIORITY	JUL 20 0248Z 61
	S/C 2		
			IN 41148

PRIORITY DIR MEXI CITE TRUJ 1025

REF MEXI 6435 *CIN40075* *

DYVOUR

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

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

3. JOURNALIST COVER WOULD GIVE BEST ACCESS.

END OF MESSAGE

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

201-253203

FORM 1389 Rev. February
2000

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No. *124*

CLASSIFIED MESSAGE

032

DATE 17 JUL 61

CL

SECRET

ROUTING

1	1	4	1800
2		5	
3		6	

JUL 18 0420Z 61

TO : DIRECTOR

FROM : CIUDAD TRUJILLO

ACTION : BELL TO (TEMPO COPY SLOTTED FOR BELL AT 0200, 18 JUL)

INFO : CA 2, CA/PRG, WH 5, S/C 2*

PRIORITY

IN 40041

PRITY DIR MEXI CITE TRUJ 100S

REF DIR 00793 (cont 76177) #*

1. DO NOT HAVE REF. ASSUME THIS IS LOPEZ IF SO CONCUR.
2. THE EXILE MOVEMENT IS LIVING MAINLY IN HOTEL COMMERCIAL.

SUBJ MAY WISH MINGLE WITH THIS TYPE. LOCATION CLOSE TO SPORADIC
POLITICAL ACTIVITY IN COLON PARK

END OF MESSAGE

C/S COMMENTS: DISSEMINATION APPLICABLE TO DYOYOUR 4 CABLES

**HQ'S STATED IT WOULD LIKE EDWARD G. TICHBORN TO RETURN TO DOMINICAN REPUBLIC
SOONEST TO STUDY SITUATION IN DEPTH.201-211639
253203

18

201-253203

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No

066

CLASSIFIED MESSAGE

FILE NO. 66-211-37

DATE 17 JUL 61

SECRET

TO DIRECTOR

FROM MEXICO CITY

ACTION :BELL 10 (TEMPO COPY SLOTTED FOR BELL AT 0325, 18 JUL)

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

ROUTING	
1	4
2	5
3	6

JUL 18 0553Z 61

PRIORITY

IN 40077



PRITY TRUJ DIR CITE MEXI 8435

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

2. FYI PER MEXI-8235, LIBELEER STYL ATTEMPTING MAKE COVER ARRANGEMENTS FOR DOMREP TRIP. ~~MEXICAN~~ NEWSPAPERS REFUSED GRANT HIM COVER DOCUMENTATION AS SPECIAL REPORTER, BUT IT NOW POSSIBLE HE

ABLE ARRANGE COVER BACKSTOPPING AND INTERVIEWS/ENTREES WITH TOP DOMREP OFFICIALS USING HIS PAST BACKGROUND AS ~~MEXICAN~~ INDEPENDENT WRITER AND BOOK AUTHOR OF LA POLITICAL ACTIVITIES AND PERSONALITIES. L EXPECTS FINAL COVER AND TRAVEL ARRANGEMENTS WITHIN NEXT SEVEN DAYS.

3. STA ATTEMPTING FINALIZE LITEA-1 DOMREP ASSIGNMENT PER MEXI-8416.

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

REQUESTS HQS REQUIRE-

MENTS INDICATED REF FOR POSSIBLE USE TICHBORN, LIBELEER, AND LITEA-1 TRAVEL TO DOMREP.

(END OF MESSAGE)

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

SECRET

FORM 1389

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

201-253203

CONFIDENTIAL

SPEED LETTER		REPLY REQUESTED		DATE
		NO	YES	NO
TO : ATTN:	R/IE/S	FROM:	OSG/OC, 2 B 16. Hqs	
SUBJECT: <u>LOPEZ, Henry P.</u>				
<p>A review of OSG/OC records indicates Subject has an Operational Approval which is five years old or older. Updating the OA is not required at this time. If updating is required, OSG/OC will need the following:</p> <ul style="list-style-type: none"> a. Updated PRQ 1—new information reflecting changes in address, employment, family status, etc. (There is normally no need to submit a complete new PRQ 1 form.) b. Updated traces together with current operational use and area of use. <p>Note: 1. PLEASE CHECK APPROPRIATE SQUARE BELOW AND RETURN TO OSG/OC.</p> <p>2. The existing OA will continue in effect until updating is completed and your office notified of results.</p>				
REPLY		SIGNATURE		
		DATE		
<p>1. <input type="checkbox"/> Active case: Agent is currently being utilized. (If case requires updating Desk will forward update traces and PRQ 1 to OSG/OC.)</p> <p>2. <input checked="" type="checkbox"/> Inactive case: Agent is no longer active and OA should be canceled and OSG/OC folder retained.</p> <p>3. <input type="checkbox"/> An Office of Security approval has superseded the OA which is thus no longer required. Please cancel OA and retain folder. (Please specify type of current OS clearance: PCSA _____ CSC _____ Other _____)</p>				
<p>2 010151</p> <p><i>[Handwritten signature]</i></p> <p>SIGNATURE</p>				
RESPONDER'S FILE				

CONFIDENTIAL

December 19, 1968

Mr. Miguel Tirado
2925 Waverley Drive
Los Angeles, California

Dear Friend,

Merry Christmas!

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

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

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

Sincerely,

Gale

Enclosure: \$267.00 Check

Morgan Guaranty Trust Company of New York

FE 14018

1-22
210

New York December 17, 1968

Pay

MORGAN GUARANTY TRUST COMPANY OF NEW YORK
\$267 AND 00 CTS

To the
order of MIGUEL TIRADO

NOT TO EXCEED FIVE HUNDRED DOLLARS

FOREIGN EXCHANGE DEPARTMENT

Mitchell R. Perry

AUTHORIZED SIGNATURE

#00014018# NO 210-002312 404.00 210M

UNCLASSIFIED

REF ID: A65125

COM. SERIAL

SECRET

ROUTING AND RECORD SHEET

SELECT ANSWER

SOCIAL SECURITY INFORMATION

FROM: INFORMATION AND REFERENCE
Social Security Board
Contract Agency Associate Section
Room 1000, New Building

ROUTER: PA

DATE: 11-15-68

TO: (Other departments, offices, etc.) DATE:

OFFICER'S INITIALS

COMMENTS (Number each reference to whom from whom to whom. Draw a line across column after each comment)

LAWYER, DADS PERSONAL
202 FEB TPG.

RECORDED

FORWARDED

30

1. Confidential or Sec
Approved action of 10/18.

Mr. Allen

22 NOV 13 1968

2-3 This is the first time we
see this name. See below
was not under DO property
Cover Sheet for Oct-Dec 1966.
Suggested use of legal name
over personal name
in records.COVERT TAX COMMITTEE
GH-50 HHS.

22 NOV 13 1968

APP/CAS
702 FEB

7.

8.

9.

10.

11.

12.

13.

14.

15.

2012532-3

USE PREVIOUS EDITION

 SECRET CONFIDENTIAL INTERNAL

USE ONLY

 UNCLASSIFIED

15 NOVEMBER 1968

REF ID: A65234
DRAFTED FROM 23 AUGUST 1968

TO: DCDS, PERSONNEL

SUBJECT : Central Cover Staff

FROM : AFIS/Contract Agents Accounts Section

SUBJECT : Details of Social Security Wage Credits of Retired Agent
Edward G. TICHBORN, which are on file with the Agency.

REFERENCE : LR 20-49, Comptroller Instruction 21, para 5a (4)

1. This office has been advised that the above named individual is no longer on the rolls of Agent Payroll Branch as of 31 August 1968.

2. The cited below are Social Security Wage Credits on file with the Agency on which Social Security taxes were withheld from salary. These Social Security Wage Credits will be referred to hereinafter as "S.S. Wage Credits". It is requested that you furnish information concerning the reason(s) for the loss of S.S. Wage Credits due to the individual's current status at the time wage credits were earned.

FIRS

Contract Agents Accounts Section

TICHBORN, EDWARD G.

1961, 1965 & 1966

3. It is requested that it be determined which of the following categories are to be used in reporting wage credits to the D.S.I. As indicated previously, if it is determined that any of this kind can ordinarily be reported as CIA employee or service, it will be necessary to report the earnings in the name of a non-official extensible employer. These reports are not carried to cleared officials of the Bureau.

4. Please indicate by signing in the appropriate space whether Subject's earnings may be reported with:

(a)

(c) CIA as the employer _____

Signature

(b)

Army as the employer _____

Signature

(c)

An extensible non-official employer _____

Address:

Signature

Central Cover Staff

If an extensible employer is to be selected, the operating division will also indicate the general type of business activity in which this individual could have been engaged, and Central Cover Staff will furnish this agency the full name and address of an appropriate extensible employer.

5. Prompt attention to this matter is necessary in the interest of final closing of Subject's pay account. Accordingly, a draft copy dated 27 NOVEMBER 1968 is established for furnishing the information required.

G. L. Johnson

Contract Agents Accounts Section

0-16 P

~~SECRET~~

22 October 1968

MEMORANDUM FOR: OF/CSTU/CAAS
THROUGH : DO/Personnel
SUBJECT : Contract Agent Cover Report
for Edward G. TICHBORN (P)

Contract Agent Edward G. TICHBORN (P) was paid by his cover company, WUSALINE, \$17,000 in calendar year 1967 and \$11,333.28 for the period 1 January to 31 August 1968. He was also upon termination paid through a second DO cover company a one-time lump sum taxable payment of \$3,311.00. The latter payment was made on 12 September 1968. TICHBORN's effective termination date was 31 August 1968.

Gale W. Allen
DO/CO/C

CC: DO/Personnel

201-253203

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

16
 FROM: Christopher D. Costanzo
 E/IB
 4B2607

EXTENSION

NO.

DATE

14 October 1968

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

RECEIVED

FORWARDED

14/10 2607

C/E/IB

2.

15 Oct 68

3. DO/CO/C
 210C Key Building
 ATTN: Gale W. Allen

4.

5.

6.

7.

8.

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10.

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12.

13.

14.

15.

201-253203

FORM 3-62

610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

S E C R E T

14 October 1968

MEMORANDUM FOR: DO/CO/C
ATTENTION: Gale W. Allen
SUBJECT: Howard T. FAZZARE
REFERENCE: Your Memorandum dated 26 September 1968.

1. In the reference you stated that DO will send FAZZARE a sterile check for his expenses incurred in his efforts to persuade TICHBORN's wife to agree to an assignment in Spain. You also forwarded a bill which FAZZARE sent for additional air freight expenses from Madrid for which he has not been reimbursed.
2. EUR does not wish to reimburse FAZZARE for this claim. When he resigned from the Agency he submitted his final accounting and signed a Quit-Claim for all expenses. In his note to you, a copy of which you forwarded with reference, he asked that you forward his bill "to the Spanish Section for reimbursement if not too late..." We would appreciate it if you could send FAZZARE a note when you forward his sterile check and state that we are sorry but this final accounting has been completed, that the books have been cleared, and that it is indeed too late to authorize additional funds.

Christopher S. Costanzo
Christopher S. Costanzo

E/IB

S E C R E T

File Number
209

TRAIN, CAHOT & ASSOCIATES
375 PARK AVENUE - NEW YORK, N.Y. 10017

PLAZA 1-1944
EQUITY INVESTMENT NEW YORK

October 11, 1968

MEMORANDUM

To: HPL
CC: JJT
From: RHO'N

Subject: Advances

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

The net result is as follows:

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

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

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

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

201-253203

ICAP CORPORATION

HENRY P. LOPEZ

	<u>Advances</u>	<u>Total Trip Expense</u>	<u>Additional Payment</u>
January 2, 1967	\$ 500.00		
June 22, 1967 (via TCA)		1,200.00	
September 8, 1967 Trip to Puerto Rico February 13 to 17, 1967	(500.00)	\$ 509.75	\$9.75
September 30, 1967 Trip to Washington, D.C. June 21 and 22, 1967	(39.45)	39.45	
Trip to Madrid, Paris etc. June 25 to July 16, 1967	(458.83)	458.83	
Trip to Washington, D.C. August 3 and 6, 1967	(53.60)	53.60	
Trip to Washington, D.C. September 8, 1967	(80.60)	80.60	
Trip to Washington, D.C. September 12 and 13, 1967	(31.80)	31.80	
Trip to Boston, Mass. September 22 to 25, 1967	(99.88)	99.88	
October 2, 1967 Received from HPL	(435.84)		
Subtotal	\$ -0-	\$1,273.91	\$9.75
October 16, 1967	500.00		
December 31, 1967 Trip to Mexico-Los Angeles-Texas October 17 to October 27, 1967	(447.93)	447.93	
June 14, 1968	75.00		
June 25, 1968	600.00		
September 11, 1968 Trip to Los Angeles July 1 to July 9, 1968	(452.92)	452.92	
Trip to Washington, D.C. July 9 to July 11 and August 6 and August 7, 1968	(94.22)	94.22	
BALANCE DUE ICAP	\$ 379.93	\$2,268.98	\$9.75

ICAP CORPORATION

HENRY P. LOPEZ

STATE OF BALANCE DUE ICAP

Remainder of October 16, 1967 Advance	\$ 52.07
June 14, 1968 Advance	75.00
Remainder of June 25, 1968 Advance	<u>52.86</u>
	<u>\$179.93</u>
	<u> </u>

HENRY P. LOPEZ

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

DETAIL OF BALANCE DUE HPL

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

VALENCIA DEVELOPMENT COMPANY

HENRY P. LOPEZ

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

14-00000
SECRET

19 September 1968

MEMORANDUM FOR: RECORD

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

1. The undersigned on 12 September 1968 went to New York to effect a termination settlement with Edward G. TICHBORN (P). A hotel room at the Shoreham Hotel, 33 West 55th Street, was obtained for a meeting place. There were two principal aspects to the settlement:

a. secure TICHBORN's acceptance of an amendment to his contract providing for a one-time lump sum taxable payment of \$3311.00 and releasing the U. S. Government from any further claim and,

b. insure that TICHBORN had, as of 31 August 1968, administratively severed his relationship with WUSALINE, particularly that his accountings for expenses incurred in 1968 were submitted, recorded by WUSALINE, and certified correct and proper by both TICHBORN and WUBRINY/l1.

2. The first part of the settlement went smoothly. TICHBORN on 12 September 1968 readily accepted the amendment to his basic contract. He brought along for the Covert Tax Unit a copy of his 1966 income tax return which the undersigned had stipulated as a requirement for settlement. He was given his one-time lump sum taxable payment of \$3311 in two checks (\$2833.62 and \$477.38) drawn on a DO proprietary company (WUTACTIC) which will issue TICHBORN a Form 1099 for income tax filing. He readily endorsed and gave to the undersigned the check for \$477.38 in settlement of the amount he owed WH Division from his tour in Mexico City.

3. Through no fault of TICHBORN, the administrative severance from WUSALINE did not go as smoothly. In spite of several requests by both TICHBORN and the undersigned,

SECRET



201-253203

~~SECRET~~

WUBRINY/11 did not have ready a list of expenses incurred by TICHBORN in 1968 for checking by the undersigned and certification by TICHBORN and WUBRINY/11. WUBRINY/11 telephoned to say that his accountant was unable to locate some of TICHBORN's accountings. The undersigned then requested WUBRINY/11 to join him and TICHBORN. The undersigned had a partial list of TICHBORN's expenses previously submitted by WUBRINY/11. The undersigned enjoined TICHBORN and WUBRINY/11 to prepare a complete list of expenses for 1968. TICHBORN was asked to record the purpose of each expense. The undersigned emphasized in WUBRINY/11's presence that TICHBORN should ensure that no expenses chargeable to WUBRINY/11's private firm were charged to WUSALINE. Both TICHBORN and WUBRINY/11 were reminded that all expenses on the Venezuela project were chargeable to WUBRINY/11's private firm as well as one-half of the expenses on the Mexican Border project. TICHBORN said that he would get all of the accountings from WUBRINY/11's comptroller to determine which, if any, accountings were missing and, as requested, to note the purpose of the expenses. It was agreed to meet the following morning of September 13, 1968 on this matter.

4. On the morning of September 13, 1968, TICHBORN telephoned the undersigned to say that he was able from his records to supply the missing data. He also said that notations on the records obtained from the comptroller showed that he had, in fact, submitted the accountings that were missing. TICHBORN concluded from this that WUBRINY/11's private firm had lost the missing accountings. TICHBORN also said that a few of the charges on the partial list of expenses which the undersigned had given him to review should have been charged to WUBRINY/11's private firm. The undersigned then requested TICHBORN and WUBRINY/11 to meet with him at noon so that the undersigned could review the accountings and obtain certifications from TICHBORN and WUBRINY/11. Both agreed to the meeting. Subsequently, TICHBORN telephoned to say that he and WUBRINY/11 were all set to come to the undersigned's hotel when the unwitting comptroller took all the financial statements to review them again. TICHBORN and WUBRINY/11 were in no position to retain the statements and thus could not meet as scheduled. Both TICHBORN and WUBRINY/11 agreed that the accountings were now in order. The undersigned again informed TICHBORN and WUBRINY/11 by phone that each must certify that the expenses were proper charges to WUSALINE. WUBRINY/11 was instructed to mail the list to the undersigned as soon as possible.

2

~~SECRET~~

SECRET

5. Certain other administrative matters were taken up with TICHBORN and WUBRINY/11 during the afternoon of 12 September 1968. The undersigned secured agreement from TICHBORN and WUBRINY/11 that TICHBORN's services on WUBRINY/1's Venezuela project were as great as any other officer who worked on it and that, therefore, WUSALINE should receive for TICHBORN's services on this project compensation at least equal to that given any officer in WUBRINY/1's private firm. The undersigned obtained from TICHBORN the two credit cards (American Express and Pan American air travel card) issued to him under WUSALINE sponsorship. The undersigned asked TICHBORN if he had charged any expenses under these cards since 31 August 1968. TICHBORN said that he had entertained a movie producer who visited him as an outgrowth of his trip to California to develop a movie adjunct to his cover. For this reason, TICHBORN opined that the Agency should pay for the expense. The undersigned said that TICHBORN was not authorized to incur any further expenses after 31 August 1968. TICHBORN then readily agreed to pay the expense.

6. There is a possibility that WH Division may want TICHBORN to take an operational TDY in Chile. TICHBORN was alerted to this possibility. He expressed interest in the assignment, but pointed out that he now has to get a job and that, consequently, his availability will depend upon his job situation.

7. TICHBORN was extremely friendly and cooperative and the settlement was amicably effected.

Gale W. Allen
Gale W. Allen
DO/CO/C

GWA/ekw

Orig - TICHBORN file
1 - C/DOCO, DC/DO, C/DO
1 - WUBRINY chrono

3

SECRET

Tichborn 201

SECRET

9 September 1968

MEMORANDUM FOR: The Record

SUBJECT: Project WUTACTIC - Funding
Through WUGAMP

1. On Monday afternoon, the undersigned was requested by Mr. Gale Allen, DO/GU, to provide a mechanism for funding \$3,311.00 to an Agent he was terminating (Edward G. TICHBORN (P)). Mr. Allen is traveling to New York on Thursday, 12 September 1968 and would like to pay the termination bonus to TICHBORN at that time. Prior to our discussion, Mr. Allen had arranged for the funds to be paid by sterile check. However, Mr. Randall, DO/BF, suggested that he consult DO/CW for a funding mechanism in order to insure proper tax reporting by TICHBORN.

2. Mr. Allen explained to the undersigned that TICHBORN had been employed until his termination, by one of the Project WUBRINY entities. Apparently, there is an unwitting Comptroller in the WUBRINY entity and there was no reasonable story that could be offered to explain the \$3,311.00 termination bonus. Therefore, it is necessary to use another entity that can provide a Form 1099 for tax purposes.

3. Since WUGAMP has sufficient funds in its bank account to manage a \$3,311.00 disbursement, it was decided to utilize this company. Mr. Allen was advised to stop the sterile check process and to have the \$3,311.00 voucher approved and forwarded to DO/CW for payment instructions. At that time, the undersigned will prepare a Request for Advance of Funds (WUTACTIC) in the amount of \$689.00 and Payment Instructions for \$4,000.00 (\$3,311.00 plus \$689.00). This procedure is being followed in order that WUGAMP can show a slight profit as well as to prevent the exact same amount of money being received and disbursed.

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204-253203

SECRET

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

Donald G. Lemieux
Donald G. Lemieux
DO/EM

SECRET

As far as I can determine, no information has been forwarded to you concerning the facts of this case.

All information concerning the subject contraband which has been received by your office has been forwarded to you. There has been a writer, possibly a local or a transported offender, involved in this case. This writer may be found on telephone calls made to the telephone number 511-1212 for the purpose of information collection.

The subject has reportedly performed well in the prison area and has been considered to be a sufficient candidate for parole. He has been recommended for parole consideration. The subject has been assigned to the State Penitentiary at the present time. His parole being granted is dependent upon his behavior during the past year. At the present time, he will be granted parole in a later time, as will most offenders in this case.

For purposes of identification, he is a medium height, aged approximately forty years, with brown hair, blue eyes, and a mustache. During the time he was in the State Penitentiary, he was the subject of a photograph taken for the state.

DECLASSIFIED

September 1946

14-134-837

CONFIDENTIAL

14-00000

... who has been serving as the "Peru-based correspondent" for several Brasiliac publications. He was recruited in 1959 and has successfully performed difficult operational tasks in Red China, Africa, Latin America, Brazil and the USSR. TUNELICO/1 who projects himself as a left-wing correspondent, is the representative of Italian, British and Canadian publications and is currently in contact with a number of U.S. representatives. He is available for temporary foreign assignments and is fluent in Spanish, Portuguese, German, French and English. TUNELICO/1 is a relatively productive intelligence agent who is skilled in eliciting information and in spotting and assessing targets of interest.

C. ALAROCCO/1 (Identity C) who is now second in command of the ministry mentioned in Reference A and has become increasingly busy during the past year overseeing all administrative work in the ministry. Although he still has wide gross contacts and is friendly and owing to leading members of the government party, his recent protection has been greatly diluted and his present capability now lies in the political action field. It is doubtful that he can undertake any calls.

It is felt that TUNELICO and TUNELICO/1 would be the best available candidates.

Sylvia B. WALTERS

Distribution:
3 - COS, Santiago

Attachment:
Identity, w/o/s

REF ID: A6717260
SECRET

~~SECRET RYBAT~~

~~SECRET~~

Under separate Cover Attachment To:

ECO-7409

8 September 1968

~~IDENTIFIED~~

A. Henry P. Lopez

B. Louis M. Fleischman

C. Antonio F. Porto Sotomayor

~~SECRET~~

~~SECRET RYBAT~~

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

AC/DO
Rm. 3-C-19 Hqs.

EXTENSION:

NO.

DATE

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. C/DO/COG
Rm. 210 - Key Bldg.

RECEIVED FORWARD

FYI

2833.34

477.38

3310.72

Tucker 301

10.

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12 Aug 68
201-753203FORM: 610 USE PREVIOUS EDITIONS
3-62 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

12 August 1968

MEMORANDUM FOR: Chief, Contract Personnel Division
THROUGH: Assistant for Non-Staff Personnel
SUBJECT: Edward G. TICHBORN (P) - Contract Agent

1. Subject has been given 30 days notice as provided in his contract, to the effect that his contract will be terminated 31 August 1968.

2. Subject was initially employed in 1959 and was transferred to DO Division in July of 1967 from the WH Division. In the course of discussing the termination of his services, subject stated that during his tenure with the WH Division, he had been promised certain bonuses upon termination of his Agency service. The WH Division has agreed to a termination payment of \$3,310.72 which represents two months' salary of a per annum salary of \$17,000 plus \$477.38 in settlement of his accounting which is noncancelable.

3. In addition it is requested that the following statement be included in the amendments:

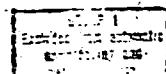
You release and forever discharge the United States Government and any Agency, Department or Instrumentality thereof and its agents, officers, employees and representatives from any and all claims, demands and liabilities in any form or by any party whatsoever throughout the World arising from services performed by you for the United States Government under said contract.

4. Attached is signed Notice of Termination in duplicate.

(Signed) R. E. MONTGOMERY
W. T. MONTGOMERY
Chief, DO Support Group

Attachments
as stated

Distribution: Orig & 1 - Addressee, 1-Asst for Non-Staff Pers., 1-DO/PERS
1-WH/BF, 3-DO/SG DC/DO/SG:jm
1-DO/CO/Allen



Given to - 1/18
by Gail Allon (DODS)

on 18 July 63

MEMO TO : AG

FROM : LH () TICHBORN

IN RE : Meetings with MT re Spain

I had several long conversations with MT regarding various aspects of potential assignment in Spain:

- FADAR
- a) long confab over two drinks after our joint session Wednesday afternoon;
 - b) shorter talk on plane ride to New York;
 - c) extended conversation on Thursday evening, when we had dinner with our respective spouses - 6:30 PM to 2:00 AM.

Our many hours together (with and without our wives) produced two principal conclusions:

- 1. Reinforced my wife's objections to moving to Spain, also convincing me that it would be prejudicial for my children.
- 2. Convinced me that, even if there were no family objections to moving, it would be unwise to establish permanent residence in Spain because of the security risks involved therein. Both MT and I feel that several in-and-out trips would accomplish our purposes without running the risk of appearing implausible in that traditionally-suspicious country.

2.

A. Family objections to moving:

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

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

B. Security risks of projected cover:

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

intel sources

As I had previously surmised, MT says that Spain is an inordinately suspicious country - that almost everyone suspects all foreigners of some ties with foreign banks. He himself was frequently told to his face that he was a bank employee, and he told us that at our two meetings last Tuesday and Wednesday. He says that government officials and the kind of higher-up business tycoons we're shooting for (he saw our list) are almost pathological in their suspicions.

MT : "You're going to have to live like a rich man to have access to those people, and no rich man would move to Spain with his family unless he had already established the kind of business activity that would pay him enough to warrant such a move. mere prospecting for business opportunities might draw such a man for short look-around visits, but he would look pretty foolish moving his whole family just to 'prospect.' Those sharp-nosed Spanish industrialists would smell you out within a few months, perhaps a few weeks."

MT agrees with all of us that the movie cover offers the best and least-expensive chance for penetration, but here again he argues against establishing perman-

residence:

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

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

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Original)

FROM:

SD/3/OSD
ROOM G-E-73

EXTENSION

NO.

DATE

TO: (Officer, designation, room number, and building)

DATE

OFFICER'S INITIALS

RECEIVED	FORWARDED	
1. Chief DOOS etc to George Wright 200 & 6th	✓ <i>[Signature]</i>	<i>[Signature]</i>
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COMMENTS (Number each comment) to show from whom to whom. Draw a line across column after each comment.)

301-253203

FORM 610 USE PREVIOUS EDITIONS
3-62 SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

SECRET

28 JUN 1968

MEMORANDUM FOR: Chief DOOS
ATTENTION : James Wright
SUBJECT : LETTER ADDRESS
306 512

1. With reference to your verbal request of 14 July 1968
the following action was taken concerning facility

Post Office Box 432, Church Street Station, New York City, New York

Cancelled

X Added as co-addressee

Enrico Cortez

Deleted as coaddressee

2. Any inquiries concerning the above action should
be directed to the Special Facilities Desk of this Office,
Room GE 73, Headquarters, extension 6851.

Donald F. Williams
Victor R. White
Deputy Director of Security (IOS)

SECRET

REF ID: A	Excluded from automatic
A-B	
S-1000-1000	

14-00000

Tichborn Green hist
requested # 189405 -
on 26/June/68.

J

261-253203

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SECRET 251314Z JUN 68 CITE MADR 5

DIRECTOR

REF: DIRECTOR 09586

ESTIMATE IMPORT DUTY AT \$1,500. IN ADDITION
 THERE WILL BE 22 1/2 PER CENT LUXURY TAX ASSESSED
 ON VEHICLE BASED ON VALUE APPRAISED BY SPANISH
 CUSTOMS. SUGGEST PROJECT ESTIMATE OF \$2,000.
 TO COVER ALL IMPORT COSTS.

SECRET

BT

ACTION*Tick down**gpa***SECRET***201-253203*

File Tichborn Spain

ORG: Christopher Costanzo
 UNIT: E/IB/S
 EXT: 1564
 DATE: 24 June 1968

MESSAGE FORM
TOTAL COPIES:

22

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4.	DDA/Julian
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BY

49

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CCS Z, CPS, DOLY

MAY/BGZ CUBA OPZ

~~SECRET~~

74 22 422 JUN 68

CITE DIRECTOR

10834

TO

MADRID

QUEHELP

REF: A. DIRECTOR 09712

B. MADRID 5263 (IN 36208)

1. SYMPATHIZE WITH FAZZARE DESIRE CONSUMMATE PERSONAL PLANS OUTLINED REF B AND WE WILLING HE TDY AT HQS AT END OF TWO WEEK VACATION WITH WIFE IN NEW YORK AREA. THIS WAY NO BREAK PERSONAL PLANS. NO NEED COVER SUDDEN BREAK WITH FRIENDS AND NO NEED EXTRA EXPENSE LATER ROUND TRIP. WILL DETERMINE TICHBORN AVAILABILITY

15-16-17 JULY.

2. DO NOT SEE HOW FAZZARE'S FUTURE PLANS WITH NOFIRM (ENTERTAINING VISITING SPANIARDS IN HOLADY AND PERIODIC VISITS LOCAL WOPLAY OFFICE) REQUIRE INVOLVED FAMILY DISCUSSIONS OR ARRANGEMENTS WITH EMPLOYER. POINT REMAINS FAZZARE NOW FORMALLY TERMINATING CONTRACT AND WE ANXIOUS END HIS DISAPPOINTINGLY SHORT TOUR WITH MINIMUM EXPENSE.

/CONTINUED/

RELEASING OFFICER

COORDINATING OFFICERS

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PERSON/UNIT/NOTIFIED

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OP 2

SECRET 211805Z JUN 68 CITE MADRID 5263

22 JUN 68 R 36202

DIRECTOR

QUHELP

REF: DIRECTOR 09712

1. FAZZARE HAD ORIGINALLY EXPECTED BRING FAMILY MADRID, WITH TENTATIVE IDEA RENEWING CONTRACT AT END OF YEAR. DUE FAMILY COMPLICATIONS (BUSINESS AFFAIRS OF HIS AGED FATHER-IN-LAW, HEALTH HIS AGED MOTHER AND AUNT), HOWEVER, HIS WIFE FOUND IT IMPOSSIBLE LEAVE HOME CITY. HE HAS THEREFORE NOT SEEN WIFE FOR A YEAR, FOR REASONS OF WOFIRM CONVENIENCE AND NOT HIS OWN. HE HAS PROMISED WIFE THEY WILL HAVE UNBROKEN TWO WEEKS VACATION NEW YORK FROM MOMENT HIS PLANE LANDS. SHE HAS THEREFORE MADE ENGAGEMENTS FOR BOTH WITH FAMILY FRIENDS IN NEW YORK AND CONNECTICUT AND EXPECTS FAZZARE RETURN HOME WITH HER THEREAFTER.

2. MORE IMPORTANT, HIS COVER OFFERS NO PLAUSIBLE REASON HE COULD GIVE THE FRIENDS WITH WHOM HIS WIFE HAS MADE ENGAGEMENTS, IF HE SHOULD SUDDENLY BREAK FIRM PLANS AND GO TO WASHINGTON FOR THREE DAYS.

3. FAZZARE CAN MAKE NO SOLID PLANS WITH WOFIRM UNTIL HE HAS TALKED SERIOUSLY WITH WIFE AND TWO SONS AND CONSULTED HIS

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201-253203

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VIA

BRANCH: DESTROY SIG.

PAGE 2 MADRID 5263 S E C R E T

EMPLOYER IN HOME CITY. UNTIL HE HAS OPPORTUNITY HOLD THESE DISCUSSIONS HE WOULD THEREFORE BE UNABLE CONDUCT ANY MEANINGFUL OPERATIONAL DISCUSSIONS AT HQS. THEREFORE ISSUES RAISED OSMA-11012 COULD NOT BE RESOLVED UNTIL FAZZARE DISCUSSES FUTURE WITH FAMILY AND EMPLOYER.

4. STATION CONSIDERS FAZZARE USE OF MUCH IMPORTANCE IN COMING YEARS. TICHBORN WILL BE ABLE REPLACE HIM IN SOME AREAS AND PICK UP SOME OF HIS CONTACTS BUT FACT REMAINS FAZZARE HAS UNIQUE ACCESS CERTAIN TARGETS. STATION EXPECTS TICHBORN TO BECOME VALUABLE COMPLEMENT TO FAZZARE OPERATION AND OPEN GROUND FAZZARE CANNOT, BUT HE WILL NOT BE A SUBSTITUTE. THIS SHOULD BE BORN IN MIND WHEN TICHBORN AND FAZZARE MEET.

5. ON REF PARA 3, STATION HAS NO COPY FAZZARE CONTRACT. IF TERMINATION STATEMENT NEEDED IN SOME OTHER FORM THAN OFFICIAL REPORT OF DECISION TO TERMINATE AS IN OSMA 23801 OF 30 APRIL 1968, PLEASE ADVISE AS TO FORM AND PHASING.

6. REQUEST APPROVAL TRAVEL AS IN REF PARA 1 BUT REPLACING TDY STOPOVER WASHINGTON WITH ROUND TRIP CALIFORNIA WASHINGTON ON TDY IN AUGUST.

S E C R E T

BT

SECRET

21 June 1968

MEMORANDUM FOR: RECORD

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

1. At the request of Chief, DO/COG, the WOFIRM medical staff arranged for TICHBORN to be examined by a specialist in back disorders to check the nature of TICHBORN's back problem. TICHBORN had earlier injured his back when a bench on which he was sitting in the laundry room of his apartment collapsed. Since his injury, TICHBORN has, of course, been under the care of a doctor in New York. A back brace and physical therapy exercises have led to considerable improvement. However, in view of plans for TICHBORN's PCS assignment to Spain, a check by an independent specialist was deemed advisable.
2. TICHBORN's appointment was with Dr. Henry L. Feffer, 2520 L St., N.W., Washington, D.C. at 1115 hours on 19 June 1968. TICHBORN used the alias of Enrique Cortez with a New York post-office address supplied by the Office of Security, to wit:

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

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

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

SECRET

DR-253203

SECRET

exercises varying somewhat from those prescribed by TICHBORN's New York doctor. TICHBORN said that his back pains him toward the end of the day. Dr. Feffer opined that this condition should be cleared up within three months.

4. TICHBORN appeared to be in excellent spirits at the luncheon. He was very enthusiastic about movie deals as a substantial part of his cover arrangements. He obviously is at home in this field and believes it will give excellent access to operation targets in Spain. TICHBORN has contacts in the U. S. movie industry, one of whom is a friend interested in making a movie in Spain. TICHBORN plans to meet this friend and other contacts in Los Angeles the first week of July.

5. At the request of EUR/IB/Spain, the undersigned asked TICHBORN to be available in Washington, D. C. during the period 8-10 July 1968 to meet the contract agent whom TICHBORN will be replacing in Spain. TICHBORN agreed to do so and also to stay loose later in July for conversation with the Deputy Chief of Station, Madrid.

6. The undersigned informed TICHBORN that from the cover point of view, it would be desirable for TICHBORN, enroute to Spain, to view the operation of WUBRINY/E in Greece. While there, we would like TICHBORN to assess a Greek whom WUBRINY/E considers to have good operational potential.

7. TICHBORN said that he has not received a reply from the IRS to his request for a copy of his 1966 income tax return (requested by C/DO/Pers). TICHBORN said that he is, therefore, writing another letter.

Gale W. Allen
Gale W. Allen
DO/C

CC: TICHBORN file
WUBRINY/Ops.
chrono

SECRET

cc:
OMO: Christopher D. Costanzo
UNIT: E/IB/S
REF: 6689/1564
DATE: 19 June 1968

SECRET

ROUTING AND ORIGINALS - SEEK BY

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(Date issued)

(Date)

CITE DIRECTOR

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MADRID

1923 172 JUN 68
NEED ASAP FOR TICHDORN PROJECT ESTIMATE IMPORT DUTY INTO

SPAIN FOR HIS POV WHICH 1965 FORD STATION WAGON.

END OF MESSAGE

E/COPS
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

CLASSIFIED
SPECIAL AGENT
INVESTIGATOR
EXTRAORDINARY
OPERATIONS

AC/E/IB
AUTHENTICATING
OFFICER

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201-253203

SECRET

14 June 1968

MEMORANDUM FOR: Chief, DO/1/OSD

SUBJECT : Enrico CORTEZ (A)

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

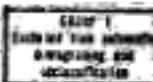
F. O. Box 432
Church Street Station
New York, New York 10008

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

James F. Wright
Chief, DO/Security

cc: Mr. Gale Allen

DO-1-253203



SECRET

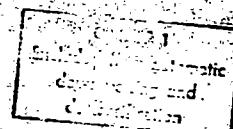
14-00000
SECRET

10 June 1968

MEMORANDUM FOR: Chief, EUR/IB/Spain
SUBJECT : Project WUBRINY - Edward G. TICHBORN (P)

1. Forwarded herewith is the revised proposal from WUBRINY/1 to Edward G. TICHBORN (P) covering the latter's assignment to Spain. It differs from the original in that the journalistic feature is dropped in favor of strictly commercial endeavors. Added is the possibility of developing a movie deal for submission to investors.
2. TICHBORN had two meetings with QUSALT/1, both of which went well from the cover point of view. The first meeting involved TICHBORN and QUSALT/1, while TICHBORN brought his wife for the second in which QUSALT/1 was wined and dined. TICHBORN said that QUSALT/1 is all in favor of TICHBORN's proposed assignment. However, in view of past WUSALINE/Iberia inactivity, QUSALT/1 has an attitude of "I will believe it when I see it." QUSALT/1 was particularly intrigued with the possibility of a movie deal and said that Spain is by far the cheapest place to make movies.
3. The one disquieting feature of the meetings with QUSALT/1 concerned TICHBORN's wife. She took the occasion to query QUSALT/1 on all aspects of living in Spain. All went well until the subject of health came up. QUSALT/1 commented that everyone should expect to get hepatitis and said that he had a severe case. This comment shook TICHBORN's wife whose best friend in Mexico caught hepatitis and whose children subsequently got it.
4. The undersigned specifically asked TICHBORN if his wife's concern with hepatitis posed the possibility of a refusal to accompany him. TICHBORN said that he thought not, but that he was going to drop the matter for a week. The undersigned stressed to TICHBORN that the Agency views his assignment as very important as

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201253203

~~SECRET~~

evidenced by the favorable terms offered him. We have done considerable staff work on his assignment and don't have another suitable candidate immediately available. Should TICHBORN not be able to go to Spain, it would be a severe blow. TICHBORN said that he appreciates our position and did not see any reason to worry. The undersigned said that we are preparing a contract for TICHBORN and would like to make it for at least three years. TICHBORN agreed, saying that he too prefers a long-term contract.

Gale W. Allen

Gale W. Allen
DO/C

GWA/ekw

Distribution:

Orig - Adse

- 1 - C/DOCO, DC/D0, C/DS
- 1 - TICHBORN file
- 1 - chrono

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10 JUN 1968 2798C

DIRECTOR

QUHELP

REF: OSMU 11012

1. BELIEVE TICHBORN IS LOGICAL CHOICE TO MEET AND DEVELOP SELECTED INDIVIDUALS NOW UNDER CULTIVATION BY FAZZARE. BOTH TICHBORN AND FAZZARE ARE INTERESTED IN PROBLEMS OF LATIN AMERICANS LIVING IN AMERICA. BOTH ALSO INTERESTED AND KNOWLEDGEABLE SPANISH LITERATURE.

2. SUGGEST WE CONTRIVE MEETING THIS SUMMER OF FAZZARE AND TICHBORN IN NEW YORK OR CALIFORNIA FOR PURPOSE (A) EXCHANGING IDEAS RE OPERATIONAL POSSIBILITIES SPAIN AND (B) ARRANGING HOW TICHBORN CAN PICK UP SELECTED FAZZARE CONTACTS WITHOUT IMPEDING FAZZARE'S FUTURE USEFULNESS TO WOFIRM IN SPAIN.

3. ADVISE IF CAN BEGIN PLAN TOWARD SUCH MEETING.

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201-253203

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE 6 June 1968 . SJP													
TO:	C. NO.	SUBJECT:															
E/ID, Richard Long FROM: CHIEF, CI/OA	201-253203	LOPEZ, Henry P.															
<p>IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.</p> <table border="1"> <tr> <td>PRO 1</td> <td>REVIED OR STAFF/D DODSFILE</td> </tr> <tr> <td>PRO 11</td> <td>REVIED OR STAFF/D COLLECTIVE INFORMATION</td> </tr> <tr> <td>FIELD TRACES</td> <td>REVIED OR SECURITY OFF. REPORT AT CI/OA</td> </tr> <tr> <td>DI TRACES</td> <td>REVIED OR DTC, GPO, CONCURRENCE MEMO AT CI/OA</td> </tr> <tr> <td>OPERATIONAL AND DIVISION TRACES</td> <td>REVIED OR FBI REPORT AT CI/OA</td> </tr> <tr> <td>RESULTS OF TECHNICAL INTERROGATION</td> <td>REVIED OR ATTACHED APPENDIX</td> </tr> <tr> <td>GREEN LIST</td> <td>OTHERS (See Remarks)</td> </tr> </table>				PRO 1	REVIED OR STAFF/D DODSFILE	PRO 11	REVIED OR STAFF/D COLLECTIVE INFORMATION	FIELD TRACES	REVIED OR SECURITY OFF. REPORT AT CI/OA	DI TRACES	REVIED OR DTC, GPO, CONCURRENCE MEMO AT CI/OA	OPERATIONAL AND DIVISION TRACES	REVIED OR FBI REPORT AT CI/OA	RESULTS OF TECHNICAL INTERROGATION	REVIED OR ATTACHED APPENDIX	GREEN LIST	OTHERS (See Remarks)
PRO 1	REVIED OR STAFF/D DODSFILE																
PRO 11	REVIED OR STAFF/D COLLECTIVE INFORMATION																
FIELD TRACES	REVIED OR SECURITY OFF. REPORT AT CI/OA																
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OPERATIONAL AND DIVISION TRACES	REVIED OR FBI REPORT AT CI/OA																
RESULTS OF TECHNICAL INTERROGATION	REVIED OR ATTACHED APPENDIX																
GREEN LIST	OTHERS (See Remarks)																
NOTICE	READY	RECORDED	RECORDED AND FILED														
REMARKS:																	
<p>This will acknowledge receipt of your memorandum (dated 3 June 1968) requesting amendment to Subject's OA.</p> <p>Before the OA may be amended, all Field and Headquarters traces (including Green List) must be brought up to date.</p> <p>It is also requested that you bring bio data up to date from 1965.</p>				201-253203													

FORM 889 EDITION PREVIOUS EDITION

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SECRET

3 June 1968

MEMORANDUM FOR: CI/0A

VIA: C/DO/CO

SUBJECT: Edward G. TICHBORN (P), 201-253203
Amendment of OA

1. European Division, with the cooperation of Domestic Operations Division, plans to assign Edward G. TICHBORN to Madrid, Spain under deep cover on a PCS basis in late summer of 1968.

2. Since October 1966, TICHBORN [REDACTED] DO Division, working with COMINT as a legal representative of the proprietary WUSALINE in New York, traveled to Spain in early July 1967 [REDACTED] TICHBORN TDY to Madrid to [REDACTED] access to priority targets in Spain which might be provided by the WUSALINE Spanish affiliate, WUSALINE/Iberia. The results of this trip indicated that such access did exist and could be exploited by the assignment of a qualified officer as the WUSALINE representative in WUSALINE/Iberia. This assignment was offered to TICHBORN in the summer of 1967 but he was unable to accept it for personal reasons at that time. TICHBORN is now available for the assignment and we hope to place him in Madrid by September 1968.

3. TICHBORN's new assignment will involve the following operational duties:

a. To identify, cultivate, and acquire intelligence from those individuals and groups within Spain who now play, and can be expected to play in the post-Franco period, a significant role in determining Spanish domestic and foreign policy.

b. To spot and assess individuals within the above group for possible recruitment by other Station assets.

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201-253203

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- 2 -

4. It is not anticipated that TICHBORN himself will attempt recruitments nor that he will be required to break his cover. Contact with the Madrid Station will be maintained under secure conditions at all times.

5. Upon his assignment to Spain, TICHBORN will fall under the operational and administrative control of Europe Division. DO-Division will provide cover support. He will be supported under Project QUILLOOM.

6. It is requested that Subject's OA be amended to reflect the above assignment.

William Sorrels
AC/R/IB

Coordinated:

C/DO/CO

201-253203

Orig. & 1 - Addressee
1 - C/DO/CO
1 - 201-253203
1 - E/IB MemoChron

SECRET

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

Gale Allen, DDC
210-A Key Bldg.

EXTENSION

NO.

3689

DATE 22 May 1968

TO: (Officer designation, room number, and building)

DATE
RECEIVED FORWARDER

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. EUR/IB/S/Dick Long
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FORM
3-62

610 USE PREVIOUS EDITIONS

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USE ONLY UNCLASSIFIED

201-253203

14-00000
22 May 1968

MEMORANDUM FOR: RECORD

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

1. The undersigned met with TICHBORN at 1630 hours on 19 May 1968 at the undersigned's room in the Shoreham Hotel, 33 West 55th Street, New York City. TICHBORN was still suffering from an injured disc and either stood or lay down on the bed during the course of the meeting. He said that he had been fitted for a back harness which he would get the following day. If his back did not improve with the harness, going into traction would be necessary. TICHBORN said that his back injury occurred when a bench on which he was sitting in the laundry room of his apartment collapsed. He said that he is meeting with a representative of the insurance company with which his apartment owner is insured to seek compensation. He had previously asked for and was mailed a list of benefits under his Agency hospitalization policy. TICHBORN can sit down, but once sitting, it is very painful for him to get up.

2. Per agreement with Chief, EUR/I/Spain, the undersigned offered TICHBORN a fee of \$25,000 out of which TICHBORN will have to pay his own housing and educational expenses. Inasmuch as the normal housing allowance for Spain is \$3,680.00 a year and the educational allowance for two children \$1,120.00 or higher, the offer to TICHBORN amounts to a \$20,000 base salary. TICHBORN was informed that additional benefits outside his basic fee would include:

a. Round-trip transportation less than first-class for him and his family to Spain and return to New York,

b. Cost of shipping and storage of household effects,

c. Temporary lodging allowance of \$9 per day per adult and children over 11 up to 90 days with an additional \$5 per day per child if the lodging has no kitchen facilities (TICHBORN has two children, a boy age 13 and a girl age 11).

SECRET

- d. Transpiration allowance of \$50 per month,
- e. Operational expenses

TICHBORN was satisfied with his basic fee, commenting that it is not better than Mexico. He then added that money doesn't mean as much to him as it did, because he agent thinks that TICHBORN's book will be a good seller and earn a lot of money. TICHBORN opined that temporary lodging and transportation allowances are low. The undersigned pointed out that these allowances are applicable to staff employees and that they have been found adequate.

3. The undersigned noted that TICHBORN, by virtue of his association with WUSALINE and WUSALIFY and his 1967 trip to Spain, is in an excellent cover position for this assignment. He has also had the opportunity to meet the Agency representative in Madrid with whom he will be dealing. The undersigned gave TICHBORN a copy of WUBRINY/l's letter outlining TICHBORN's cover assignment (unamended copy attached). The undersigned noted that the senior officer of the firm participating with WUSALINE in WUSALINE/Iberia in late 1966 had suggested that a developer of new business be obtained. This overture was followed by TICHBORN's exploratory trip in June 1967. Subsequently, a WUSALIFY company for which TICHBORN is a legal consultant, followed up on TICHBORN's trip by sending a geologist to assess several abandoned silver properties. In this way, the stage should be well set for TICHBORN as outlined in the cover letter prepared by WUBRINY/l.

4. At 1800 hours, WUBRINY/l and WUBRINY/ll joined the meeting to discuss cover arrangements. The undersigned emphasized that the arrangement would not only have to be plausible, but, in due course, there would have to be commercial results. TICHBORN was also emphatic on this point. He suggested that the cover letter also include the possibility of putting together a movie deal. TICHBORN said that he is thoroughly at home in the movie field and finds it a good access to targets of operational interest. WUBRINY/l seized eagerly upon TICHBORN's suggestion, stating that he had always wanted to finance a movie deal. WUBRINY/l said that he

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would amend the cover letter to include this possibility. Both the undersigned and WUBRINY/1 stressed the importance of TICHBORN's obtaining U. S. clients to represent in Spain. Some further training for TICHBORN was recommended by WUBRINY/1, including visits to certain WUSALINE affiliates. The undersigned concurred, stating that a visit to WUSALINE's affiliate in Greece would be particularly useful because TICHBORN might also do an assessment there on a Greek associated with WUSALINE's affiliate.

5. WUBRINY/1 said that QUSALT/1 is coming to the U. S. the third or fourth week in May 1968. It was agreed that WUBRINY/1 and TICHBORN would gear up to get QUSALT/1's endorsement of TICHBORN developing business for WUSALINE/Iberia.

6. Both TICHBORN and the undersigned informed WUBRINY/1 that employment terms have been agreed upon and opined that these terms might be more liberal than WUBRINY/1 would privately extend. The undersigned said that the Agency would embody TICHBORN's employment terms in a contract from which commercial terms could be drawn. The undersigned added that all of the funding of TICHBORN would not necessarily have to be accomplished through WUBRINY/1.

7. TICHBORN owes the Agency \$199.99 on an old loan. TICHBORN promised faithfully to send the undersigned a check in this amount prior to 31 May 1968.

8. The Covert Tax Unit desires a certified copy of TICHBORN's income tax filing for 1966. TICHBORN said that he had been unable to locate one and had asked the IRS for a copy.

9. TICHBORN's wife is concerned about schools in Spain. The undersigned gave TICHBORN information on schools in Spain as obtained from EUR/I/Spain and from a friend who spent three years in Spain.

10. TICHBORN said that he would like to go alone to Spain in August so as to be able to make arrangements in advance for his family.

11. An amended cover letter is awaited from WUBRINY/1
as well as QJSALT/1's response to TICHBORN's assignment.

Gale W. Allen
Gale W. Allen
DO/C

- 1 - EUR/IB/S/Dick Long
- 1 - C/DOCO
- 1 - TICHBORN file
- 1 - chrono

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I.C.A.P. CORPORATION

370 PARK AVENUE
NEW YORK, N.Y. 10022

Plaza Hotel
Calle de Alcalá, 33
Madrid, Spain



I.C.A.P. CORPORATION
CONSULTING SERVICES

May 15, 1968

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

Dear Henry,

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

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

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

In considering your idea, I have thought of two categories into which your work might fall: ideas which can be done through the medium of I.C.A.P. by us, which certainly needs Madrid, and things which can be done separately from us, which take up each category in turn.

1. Consultations, I.C.A.P. Series.

First, we formed the joint venture with BANIF, S.A., which, under the name of I.C.A.P. Iberia, the understanding was that we would make a serious long-term effort to get business for them, and a realistic prospectus on their behalf for potential Spanish clients.

To date we have not found it possible to carry out

20-213203

ICAP CORPORATION

- 2 -

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

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

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

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

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

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

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

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

ICAP CORPORATION

- 3 -

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

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

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

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

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

2. Activities outside of ICAP Iberia.

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

ICAP CORPORATION

- 4 -

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

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

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

ICAP CORPORATION

- 5 -

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

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

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

UNCLASSIFIED ~~TOP~~ SECRET CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

Do/CO6/jtAllen

ROUTER
4135
4136

NO.

DATE 5 April 68

TO: (Officer designation, room number, and building)

DATE

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. Chief J.E. R/E/B

2. -modifying
4 B 26 09

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FORM 610 USE PREVIOUS EDITIONS
3-62 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

DON:
 Recently info on Allen. You know his performance in the survey has to your. His main career aspiration is as an intelligence briefer. He is also interested in land development project in Venezuela. He also has over as an author and a lawyer. Although his previous briefer was an administrative officer in financial system, I have not had any problem. In fact, the auditor who audit briefer do a spring found his report detailed & fully explained. He is a unique asset for the Agency & I hope we can get him for PCS mission. Well let you know when this works or doesn't work!

JAF

201-253203

SECRET

25 May 1967

MEMORANDUM FOR: Chief, DO
VIA : Chief, DO/CO
SUBJECT : Edward G. Tichborn (P)

1. The undersigned on 23 May 1967 reviewed JN/WI Division Tichborn's 201 file (4 folders) and related operational files. Particular attention was given in this review to Tichborn's security.

2. The files reflect that Tichborn is very security conscious. There is no evidence that Tichborn was ever suspected of being a WQFACT operative.

3. Tichborn practiced law in California and was active in state and national politics. He was recruited as a political adviser on a part-time basis in 1959 by the CA Staff. In 1962, he was taken on full-time under contract by WI Division and assigned to Mexico City. His cover for this assignment was publishing and movie interests in Mexico and elsewhere in Latin America. In Mexico City he published a magazine, Discursos, aimed at left-wing intellectuals. The CI/OA staff review in 1965 stated that Tichborn's cover story was completely accepted by his friends and associates. The SCSWIFI, or Tichborn in 1968, revealed that he had informed only his wife of his association with WQFACT.

4. The files reflect that Tichborn is very sensitive about security. He believed at working with a WQFACT officer in Mexico City, because a friend told Tichborn that the WQFACT officer not only was WQFACT but had openly admitted it to the friend. A proposed trip to Bolivia was aborted because Tichborn felt there was no suitable cover.

5. Tichborn has traveled extensively in Latin America on training and election assignments. Three countries in which he worked are Chile, Dominican Republic and Puerto Rico. On these assignments Tichborn used his legal, publishing, and movie cover. It is understood that he also used aliases and disguises, although this was not noted in the quick review of the files. He can, of course, be debriefed in detail on this aspect.

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6. The files show that Tichborn's magazine, Diplomas, was funded through Tichborn by various individuals through arrangements made by CCS. The AC/WI/6 interrogated Tichborn on any foundation funding. Tichborn could recall only one instance of foundation funding, some \$2-2,500 given Diplomas Writer Sean Kinsella by the Fairfield Foundation. There is also a reference in the files that one, Louis Mercier, was informed that CID/DO also supported Diplomas.

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

8. The undersigned has conferred with Chief, WI/CA that if DO will take over Tichborn's contract, WI will pay Tichborn's salary and expenses for the first quarter of FY 1968. Chief, WI/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 WUS/LINE. 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 1968, *under WI/CA*, with the understanding that WI Division will defray Tichborn's salary and expenses during the first quarter of FY 1968.

Gen. W. Allen

Gen. W. Allen
DO/CO

CONCUR:

John P. Murphy
John P. Murphy
Chief, DO/CO

26 MAY 1967

Date

APPROVED:

John G. Miller
John G. Miller
Chief, WI/Division
cc: DO/CO
cc: Bring/Support

26 May 1967

6 801 PUS 611

Chief of Station, Madrid

MAILED TO PERSON

Chief, Europe Division

NO DRAFTED REPORTS
NO DRAFTED DATA
NO DRAFTING

Operational/Everard G. TICHEBORN

WFO/OSR

Reference: OSRA-23350, 11 January 1968

Action: Your comments are requested.

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

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

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

Attachments: USC

(continued)

1. TICHEBORN notes
2. Identities

Distribution:

3 - OSS, Madrid w/atts

ATTACHMENT	DISPATCH NUMBER	DATE	12 JU
	OSRN-10350	13 February 1968	
	CLASSIFICATION	TYPE	CONFIDENTIAL
	SECRET	65-120-13	
	DISCLOSURE	TIME	10 AM
	E/IB	R.Long	CS
			6353
	COORDINATING		
	ORIGINATOR	SAN	OFFICE NAME
	DISPATCHING		201-253703
	ORIGINATOR	SAN	OFFICE NUMBER
	C/E/IB		
			James D. Daffey
53	DISPATCH	53	DISPATCH
53	DISPATCH	53	DISPATCH

14-00000
secondary investment in time, money and effort. Included in the latter would be Chief/LOMCE approval. Such approval always requires solid operational justification and such justification would be especially necessary in this case, due to the probable publication outlet involved, Lifo International. We are inclined to think that such a trip would not be worth it, unless, and this is a possibility discussed below in paragraph 2, TICHEORN were to be assigned PCS to Spain for a period of a year or more.

c. Also discussed with TICHEORN during his recent visit was the subject of his contacts with Spaniards in his home city and of his use in assessing and developing visiting Spanish contacts of the Station who might be steered to him. In the former category, we determined that TICHEORN has not yet been active in making new contacts but would be willing to do so, on a selected basis. The question here is, whom would he wish him to meet and develop? (TICHEORN's immediate reaction was to suggest he meet the Spanish ambassador to Washington.) Unless the Station has some specific candidates in mind, we believe the most profit to be had from this exercise initially, would be to give TICHEORN the task of assembling a spotting report on Spaniards in his home city engaged in commercial activities to whom, presumably, TICHEORN would be able to logically develop access. We feel that to give him a broad assignment of reporting on any and all Spaniards he meets would be self-defeating. On the latter category of targets, those selected Spaniards visiting TICHEORN's city who might be steered to him by the Station, we feel that cover considerations will have to be carefully handled in order to protect TICHEORN's now solid cover. TICHEORN currently is covered as a business consultant and attorney under Identity A. He is specifically identified with Identity B and, when required, as on his trip to Spain, with WUSALINE. We would be perfectly willing to consider using TICHEORN in this way provided the targets were carefully selected and could be steered to TICHEORN without endangering his cover.

d. In answer to paragraph 2d of the Reference, we are forwarding under separate cover copies of the reports which TICHEORN submitted to Headquarters after his return. We can find no indication that these were sent to you at the time, although that was our intention. In any event, they appear to constitute additional detail to verbal reports provided to the Station by TICHEORN while he was there last year.

2. As the Station notes, the question of a PCS assignment to Madrid for TICHEORN was shelved last year due to a variety of reasons, both personal and professional. Recent discussions with BOPLAY, however, indicate that such an assignment should not be ruled out. It is possible that TICHEORN would be available for PCS assignment to Spain in 1969, assuming that suitable cover arrangements can be worked out. In this regard, his assignment to Madrid as WUSALINE's man in WUSALINE Iberia might be a logical extension of his past and present activities. In view of the Station's comments in paragraph 3c of Reference, we would appreciate your thoughts on this and on any other cover possibilities which come to mind. Granted that such an assignment is presently no more than a long range possibility, it is nevertheless an attractive one, worth an exchange of views.

3. Developments cited in paragraphs 3a and 3d of the Reference are welcome as both appear to constitute potential access of value. We will be most interested in your progress.

4. The case of QUSALT/1 is, as ever, a thorny one. We will comment on it by separate dispatch.

5. To sum up, Headquarters is also impressed with TICHEORN's potential as indicated by his all-to-brief visit to Spain last year.

(continued)

FORM -53a USE PREVIOUS EDITION.	CLASSIFICATION	REF ID: A
S E C R E T		X CONTINUED
		2

CONTINUATION OF
Page 3 DISPATCHCLASSIFICATION
S E C R E TREF ID: A65164
OSMW-10890

Judging from his performance there it appears that he would be a valuable addition to the Station effort against the unilateral target, if he were to be assigned to Spain. His utility here, or on a brief TDY assignment from here is, we feel, far less and can only be taken advantage of by a realistic selection of any tasks we may ask him to perform. There is little doubt that he can meet Spaniards of interest, the problem lies in how to follow up at long range, of how to transfer a relationship established by TICHHORN to someone else who could take operational advantage of it. Otherwise, we will end up with a long list of names and little else. On this basic point, a summation of the specific items dealt with above, we would welcome an exchange of views with the Station.

HOWARD G. DOBBS

UNDER SEPARATE COVER ATTACHMENT #2 TO PSMW-10890

Identity A: Train, Cabot & Associates, Inc.

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

Tichborn 201

2 February 1968

MEMORANDUM FOR THE RECORD

SUBJECT: Land Development Project - Valencia, Venezuela

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

- a. Eugenio Mendoza - businessman
- b. Pedro Tinoco - lawyer and advisor to IBEC and David Rockefeller.
- c. Luis Ignacio Mendoza - lawyer
- d. José Cerdido Freytes - lawyer and partner of ex-foreign minister Ariasendi.
- e. Diego Cisneros - owner of largest television station; has Pepsi Cola franchise for Venezuela, Brazil and Central America; owns ice cream manufacturing plant; is largest distributor of U. S. films.
- f. Irwin Klein - good friend of TICHBORN's who works for Cisneros; formerly worked for the American Broadcasting Company.
- g. José Mayobre - Minister of Petroleum; formerly head of ECLA; close friend of Pablo Henning, and also known personally by TICHBORN.

C.I.A.
C.R.E.T.

201-253203

- b. Pila Henning - wife of Pablo Henning; daughter of one of Venezuela's richest men whose name TICHBORN could not recall; studied at the Maryknoll College, Tarrytown, New York; was sympathetic to Perez Jimenes.
2. TICHBORN has also met Mr. Harold Horan who is Executive Secretary of the American Chamber of Congress.
3. It is anticipated that TICHBORN will be meeting the contacts noted above as well as additional contacts in the event the project continues to move ahead favorably. Should any of TICHBORN's contacts merit operational assessment and development, DO personnel concerned with Project WUBRINY would be glad to work with WH/3/Venezuela.

Gale Allen
Gale Allen
DO/CO

Distribution:

- 1 - For the Record
- 1 - WH/3/Venezuela
- 1 - WUBRINY file 241 ✓
- 1 - DO/CO Chrony
- 1 - *wubriny/ops*

UNCLASSIFIED IN JAIL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional)

FROM:				EXTENSION	TO:
DO/CO/Gale Allen GJ-64				6054	
TO: (Officer designation, room number, and building)		DATE		OFFICER'S INITIALS	DATE
		RECEIVED	FORWARDED		
1.	C/DO/CO. Rm. 502 - 1750 Bldg.				1 February 1968
2.	<i>Do/Co/Allen</i>			<i>Gale</i>	
3.	<i>GJ-64</i>				
4.					
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COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

Gale.
Take it Easy
to LRR-INT.
This GJ-64 1N46
the Kojan back
B&D AREA

File 201 or
also file R2

201/2053-203

FORM 3-62

610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

1 February 1968

MEMORANDUM FOR: Chief/E/IB/S

SUBJECT:

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

REFERENCE:

OSMA 23;350 Dated 11 January 1968

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

- a. WUSA/INE/Iberia can be used as an information collection mechanism in cases where information requirements can be couched in plausible economic and commercial terms for contractual surveys.
- b. TICHBORN can assess and develop selected Spanish contacts of Madrid Station who may be visiting New York and who desire introductions in US commercial circles.
- c. TICHBORN can develop Spaniards in New York as may be of operational interest to the Madrid Station. TICHBORN has not made an effort to develop Spaniards in New York but is willing and able to do so for any designated as operational targets. If desired, TICHBORN thinks he can meet the Spanish Ambassador to the U.S. through a friend, Senator Jose Montoya of New Mexico.
- d. TICHBORN feels that he could write an article concerning leading Spanish industrialists and bankers for publishing in a prominent publication, such as "Life International." TICHBORN believes that he has excellent bona fides for such a task because he previously published in "Life International" a four-page spread on birth control in Latin America. This article was favorably reviewed. TICHBORN suggested a related article on the population explosion in Europe and its effect on business as a possible topic for interviewing leading Spanish businessmen. TICHBORN,

as a result of journalistic collaboration with Katherine Anne Porter, is represented in New York by a top literary agent, Monica McCall. TICHBORN thinks that it would take him two to three weeks in Spain interviewing top Spanish industrialists and bankers. He would send letters in advance to these targets informing them of his proposed itinerary, the purpose of his trip, and enclosing copies of his previous articles with favorable reviewer comments. He could be essentially a free lance journalist or have a business purpose as well. In the latter connection, it is of interest that following TICHBORN's trip to Spain, WUBRINY/1 sent a geologist to WUSALINE/Iberia to look into acquisition of silver properties in Spain. This purely commercial development appears to be a direct result of TICHBORN's trip and thus enhances TICHBORN's commercial bona fides.

2. It is understood that E/IB/S has a copy of TICHBORN's report for dispatch to the Madrid Station per ref.

3. Personnel concerned with Project WUBRINY will be glad to work with E/IB/S in any follow-up to the possibilities noted above.

|S|

Gale Allen
DO/CO

Distribution:

Orig & 1 - Addressee
1 - C/DO/CO ✓
1 - C/DO & DC/DO
1 - WUBRINY file
1 - Chrono

SECRET
CIA

DISPATCH		C L A S S I F I C A T I O N S E C R E T	P R O C E S S I N G A C T I O N						
TO Chief, European Division		XXX	MARKED FOR PUBLISHING NO INDEXING REQUIRED						
INFO.			ONLY QUALIFIED CINE CAN JUDGE INDEXING						
FROM Chief of Station, Madrid <i>SGR</i>			MICROFILM						
SUBJECT Operational/Edward G. TICHBORN Trip to Madrid KINN FIGUEROA-CLARKSON									
<p>Reference: OSMA 22,778</p> <p>1. Madrid has awaited a report of TICHBORN's trip to Spain and some response to the various proposals made in Reference Dispatch. SHERIDAN carried back the message that TICHBORN would not be assigned PCS to Madrid as suggested he might be in DIR 32794. We have a high opinion of TICHBORN's talents, so this was a disappointment.</p> <p>2. Regarding the proposals we made about how TICHEORN might continue to be useful in his target "Study on Dynamics of Spain As an Economic Entity" (see DIR 13385), there are several that we would like Headquarters to review:</p> <ul style="list-style-type: none"> a. Can WUSALINE Iberis be used as an information collection mechanism? <i>Collected surveys yes</i> b. Has further thought been given to TICHBORN's writing an article (possibly for "Life International") on leading Spanish industrialists and bankers? c. Can TICHBORN develop Spaniards in his home city for Madrid Station? Can the Station ask selected Spanish contacts, who will be travelling to TICHBORN's city, to look up TICHBORN as a means of assessing and developing them? <i>yes</i> d. Is TICHBORN preparing a report or contemplating any follow-up action to Reference trip? <p>3. Reference provides sufficient details to make all these questions clear. If Headquarters can give us a status report on the above questions and where we now stand with TICHBORN and WUSALINE, we can in turn make suggestions on how we believe TICHBORN's talents can be used in the future. As mentioned above, we have a high opinion of his ability and we hope we can benefit from it. In the meantime,</p> <p>Distribution: 2 - C/EUR</p> <p><i>Excluded from automatic distribution list</i></p> <p>CS COPY 65-120-13</p> <table border="1"> <tr> <td>DATE PREPARED BY</td> <td>DISPATCH SYMBOL AND NUMBER OSMA 233,50</td> <td>DATE 11 January 1968</td> </tr> <tr> <td></td> <td>C L A S S I F I C A T I O N S E C R E T</td> <td>POL FILE NUMBER HQS: 65-120-13 FFN: WUSALINE</td> </tr> </table>				DATE PREPARED BY	DISPATCH SYMBOL AND NUMBER OSMA 233,50	DATE 11 January 1968		C L A S S I F I C A T I O N S E C R E T	POL FILE NUMBER HQS: 65-120-13 FFN: WUSALINE
DATE PREPARED BY	DISPATCH SYMBOL AND NUMBER OSMA 233,50	DATE 11 January 1968							
	C L A S S I F I C A T I O N S E C R E T	POL FILE NUMBER HQS: 65-120-13 FFN: WUSALINE							

CONTINUATION OF
DISPATCH

SECRET

DISPATCH NUMBER AND NUMBER
OSMA 23,350

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

- a. The Station is now in direct contact with INDEX A of
Reference. Richard Rooney
- b. If he can be cleared, Station plans to attempt to recruit
QUSALT/1.
- c. The Station is no longer considering WUSALINE Iberia
as a possible cover mechanism.
- d. The Station (through HARRIOTT and NOGGLE) has met
IDEN B. of Reference.
4. We would appreciate Headquarters help in putting some
momentum back into the Mission TICHBORN embarked on and on which
be made a good start.

Juan Antonio Cruz de Alba
Prix of BANIE

Stewart G. Ropard
STEWART G. ROPARD

1 February 1968

MEMORANDUM FOR THE RECORD

SUBJECT: Project WUBYZAS Status Report

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

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

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

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

15/

Gale Allen
DO/CO

Distribution:

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

CHE

2/1-253203

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

From <i>GWA</i>		Extension 6054	To: [Officer designation, room number, and building]	Date 11 Jan '68	Comments (Number each comment to show from whom it comes. Draw a line across columns after each comment.)
		Officer's Initials	DATE		
		RECEIVED	FORWARDED		
1.	C/PO/CO (Mr. Davis)				<i>✓ ribbon set</i>
2.					<i>Warning Ops</i>
3.	Chief, DO				
4.					
5.	<i>Mrs. Allen</i>	<i>GWA</i>			
6.	<i>Sgt - 64, X</i>				
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FORM 610 USE PREVIOUS EDITIONS 3-62

SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

SECRET

10 January 1968

MEMORANDUM FOR: RECORD

SUBJECT : Agreement with WUBRINY/1 to Defray
a Portion of Edward G. TICHBORN's (P)
\$17,000 Annual Contract Fee.

1. Chief, DOCO, DC/DOCO, Mr. Ed Welch, and the undersigned met on 3 January 1968 with WUBRINY/1 and WUBRINY/11. WUBRINY/1 had previously agreed in principle to buying a portion of TICHBORN's time. He was asked at the 3 January meeting to make a specific proposal on this matter. It was pointed out to WUBRINY/1 that the Agency does not have at this time any operational requirements for TICHBORN and that, ideally, TICHBORN's \$17,000 annual contract fee would be offset completely by commercial fee income.

2. WUBRINY/1 said that he is forming a development company in Venezuela for a land development project in which TICHBORN could be very useful the next six months. He proposed that the development company retain TICHBORN for six months at \$5,000. If the project is continued, TICHBORN will be retained for a higher figure for the next six months plus a bonus if the project is successful. The company will, of course, also defray TICHBORN's expenses incurred on the land development project. For the Agency and Project WUBRINY, the agreement with WUBRINY/1 means that WUSALINE will expend \$3,500 to retain TICHBORN for the next six months.

3. The Venezuelan Desk was advised that TICHBORN will be going to Venezuela on 10 January 1968 and will be spending considerable time there during the next six months. The Venezuelan Desk was very receptive to exploiting TICHBORN operationally and prepared a detailed cable for COS/Caracas. However, this proposed cable was modified by WH Division upper

SECRET

14-00000
SECRET

echelons to a notification that TICHBORN will be
in Venezuela. As of 9 January, there had been no
response by COS/Caracas.

Gale W. Allen
Gale W. Allen
DOCO

GWA/ekw

Orig- Mr. Davis (C/DOCO)

C/DO

- 1 - WUBRINY/Ops
- 1 - DOCO chrono
- 1 - Tichborn 201

SECRET

UNCLASSIFIED INTERNAL
ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Lopez, Henry R.

FROM:

EXTENSION

NO.

VON C S MATERIAL

DATE

August 1 - 1968

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

TO:	RECEIVED	FORWARDED	DATE	OFFICER'S INITIALS
1.				
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COMMENTS (Number each comment, to show from whom to whom. Draw a line across column after each comment.)

201-253203

BULKY

CONTAINS:

TRAVEL VOUCHERS

PERFORMANCE REPORTS

EARNING STATEMENTS

MEDICAL RECORDS

CONTRACT COPIES

CREDIT CARDS

CALL IP/FILES, EXT. 686
FOR ATTACHMENTS, RECORDS
CENTER JOB NO. 72-115
BOX NO. 5

201-253203

Form
5010-102610 USE PREVIOUS
EDITIONS SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

~~SECRET~~

27 December 1987

MEMORANDUM FOR: Chief, DO/CM

ATTENTION : **Mr. Donald G. Lemieux**

SUBJECT : Funding of Project WUBRINY through
Project WUTACTIC/WUGLITTER

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

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

b. \$1,659.81 from Project WUTARDY to reimburse WUSALINE for an operational survey **in Spain**,

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

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

2. Transmitted under separate cover is a billing from WUSALINE to WUTACTIC/WUGLITTER in the amount of \$17,285.50. Please arrange for a check to be drawn in the favor of WUSALINE in this amount and sent to WUSALINE Attention: the author of the billing.

3. Would appreciate completing this transaction prior to 31 December 1987. If the check route is not feasible, a bank transfer would be all right. Necessary data for a bank transfer can be supplied, if needed, by telephone. By my calculations, the remainder of Project WUBRINY funds in WUTACTIC/WUGLITTER after this funding will be \$73.08.

Gale W. Allen
DOCO

Orig & 1 - DO/CM
 1 - Tichborn 201
1 - UNGRICH file
1 - DO/CO chrono

i - ICAP/Iberia
1 - F/Support

Dec 25 1987

ICAP CORPORATION

375 PARK AVENUE
NEW YORK, N. Y. 10022

PLAZA 1000
CABLES INTRATRUST NEW YORK



CAPITAL FOR DEVELOPMENT
FINANCIAL CONSULTANTS

December 20, 1967.

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

Dear Ismael:

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

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

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

Un abrazo carinoso.

Hank
Henry P. Lopez.

EXPENSE REPORT

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

\$1465.50

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

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		DIVISION 4460	NO.
TO: (Officer designation, room number, and building)			
		RECEIVED	OFFICER'S INITIALS
1.	C/DO/SS 1715 BLDG		mm
2.			
3.	C/DO/Pers 17 51 BLDG.	27 2nd	mm
4.			
5.	Mr Hale allen		MM
6.			
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COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

Va

6304~

File tebdown
201

201-253203

FORM
3-62

610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

UNITED STATES GOVERNMENT

Memorandum **SECRET**

TO : C/DO/Pers

FROM : C/MC/Contracts

SUBJECT: Edward G. TICHBORN, Insurance Premiums

DATE: 16 November 1967

1. It is requested your office effect necessary arrangements for Edward G. TICHBORN to forward future insurance premiums directly to a DO component for related processing.
2. Heretofore TICHBORN has been sending his check for premiums to:

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

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


Mr. Kellehan

SECRET

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

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION	NO
WH/B&F 3D5325		6823	
TO: (Officer designation, room number, and building)	DATE		
	RECEIVED	FORWARDED	OFFICER'S INITIALS
1. WH/B&F 3D5325	9/27	reun	
2.	9/29	Seur	
3. C/WH/SS	29 Sept 67	CL	
4.			
5. C/DODS (Allen)		GMA	
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15.			

file Tuelson
201

Tuelson advised
on 9 October to
pay 3 installments
of 125.00 each.
LMB

201-253203

FORM 610
3-62

USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

SECRET

29 September 1967

MEMORANDUM FOR: Chief, DODS
ATTENTION : Mr. Gale Allen
FROM : Chief, WH Division
SUBJECT : Edward G. TICHBORN (P) - Settlement of Outstanding Account
REFERENCE : Memorandum from C/WH, dated 29 August 1967 - Same subject

1. During a meeting on 13 September 1967, C/WH/B&F advised subject that monthly payments of \$125.00 had been received through May 1967 and that funds due him from TDY travel in the amount of \$175.01 was applied as his June payment.
2. TICHBORN stated he thought he had mailed a check for \$125.00 and he would check his records when he returned to New York. As of this date no check has been received.
3. It is requested that TICHBORN be contacted and advised that the loan payment he promised has not been received; and that he should forward his check in the amount of \$375.00, which will currently pay his loan through 30 September 1967.
4. Please advise WH/B&F accordingly.

Carroll Hauer by
William V. Broe
Chief
Western Hemisphere Division

SECRET

14-00000
JP
20 September 1967

MEMORANDUM FOR: Chief, DO/Personnel

SUBJECT : Removal and Assumption of the Contract for
Edward O. TICHBORN (P)

1. It is requested that the contract for contract agent
Edward O. TICHBORN (P) be extended for another year from 1 October
1967 through 30 September 1968.

2. It is further requested that Tichborn's contract be
amended to permit profit sharing along lines as follows:

"It is anticipated that in the conduct of your cover
duties, you will represent various clients on a fee basis.
In the event such fees, less all approved allocable expenses,
exceed your basic compensation of \$17,000, the excess over
\$17,000 will be split 50-50 between you and your cover com-
pany, except that your total compensation shall not exceed
the highest salary for a GS-15 as may prevail during the
period of your contract."

Gale W. Allen
DOCO

GA:clw
O A 1 - DO/Personnel
1 - Tichborn file
1 - DOCO chrono

201-25320-3

SEP 1967

MEMORANDUM FOR: Chief, WH/BAY

SUBJECT : Reimbursement of Proprietary Project MURKIN for
Salary and Expenses of Edward O. TICHBORN (P)
(201-253203)

1. A DO proprietary company (WUSALINE) under Project MURKIN provided cover and funding for contract agent Edward O. TICHBORN (P) (WH Project 10418) during the period 1 October 1966-30 June 1967. It was agreed between WH and DO Divisions that DO would assume operational responsibility for TICHBORN on 1 July 1967, but that WH Division would continue to derive TICHBORN's salary for the first quarter of FY 1968. It was also agreed that WH Division would reimburse DO Division for operational expenses funded by WUSALINE during the period 1 October 1966-30 June 1967. These expenses amount to \$2,335.99. WH Division previously transferred \$14,750 to DO Division for salary and expenses of TICHBORN.
2. It is requested that WH Division reimburses DO Division additionally in the amount of \$4,585.99 covering the \$2,250.00 balance of TICHBORN's salary (\$17,000-14,750) and the \$2,335.99 expenses incurred prior to 30 June 1967. Payment instructions are attached.

(signed)

V. T. MONTGOMERY
Chief, DO Support Group

DOCO/Gale Allen/ekw (11 Sep 67)

Distribution:

- 1 - DO/BP
- 201-253203
- 1 - DOCO chrono

SECRET

201-253203

SECRET

TO : Office of Finance.

Date: 11 September 1967

FROM : DO/CM

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

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

1. Payment to Specified Below \$4,569.00
NAME OF PAYEE (TYPE) STATUS TO D/C DIVISIONAL REFERENCE NUMBER

2. Method of Payment

a. By check:

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

ATLANTA	<input checked="" type="checkbox"/> DALLAS	INDIVILLY	MINNEAPOLIS	KANSAS CITY	WASHINGTON
BOSTON	<input checked="" type="checkbox"/> DENVER	LOS ANGELES	NASHVILLE	SAN FRANCISCO	SEATTLE
CHICAGO	<input checked="" type="checkbox"/> DETROIT	MONTGOMERY	NEW YORK	PHILADELPHIA	ATLANTA
CLEVELAND	<input checked="" type="checkbox"/> KANSAS CITY	MISSOURI	PHILADELPHIA	ATLANTA	DETROIT

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

b. By deposit, bank transfer, etc. to Payee's Bank Account:

Banking instructions to effect deposit (for use by Requesting Officer or Compensation and Tax Division)

Complete the following:

- (1) Account Name: Diamond Do Panama, S. A.
 (2) Account Number: 100-011-284
 (3) Bank Name: Chemical Bank New York Trust Company
 (4) Bank Address: 669 Third Avenue

(5) Transfer: via Mail Bank Wire or Cable Zip: _____(6) Payment to be originated from Dallas

(7) Indicate remitter if desired:

southeastern Development Company

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

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

4. Check will be picked up at GECB29 HQs. or (Specify)5. When transaction is complete notify Donald G. Lehman ext. 11-01172DONALD G. LEHMAN, DO/CM11-01172 FREDERICK C. HEDGES, C/DO/CM 11-01172

SIGNATURE OF REQUESTING OFFICER

SIGNATURE OF APPROVING OFFICER

FOR USE BY OFFICE OF FINANCE ONLY

METHOD OF PAYMENT	ACCOUNT NO.	CODE	NAME			
_____	_____	_____	_____			
_____	CHECK ON - BANK	_____	PAYABLE TO - BANK			
	CHQNS	REBATE	MAIL	WIRE	CABLE	TELEPHONE

Form 1869 (2) 1964
GPO: 1964 OCE 1217 1964

SECRET

REF ID: A65945

1869

SECRET

TO : Office of Finance

Date: 11 September 1957

FROM : CG/CM

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

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

1. Payment to Cos Dolor \$5,000.00
NAME OF PAYEE (Type) 34-665740

2. Method of Payment

a. By check:

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

ATLANTA	BALTIMORE	BIRMINGHAM	MINNEAPOLIS	ATLANTA	SEATTLE
DENVER	DETROIT	DOUGLAS	NEW ORLEANS	SAN FRANCISCO	SPRINGFIELD
EDWARD	EL PASO	HAGERSTOWN	KANSAS CITY	MARSHALL	WICHITA
EVANSTON	FRANKLIN	HOUSTON	MINNEAPOLIS	NEW YORK	PHILADELPHIA
		WICHITA	PITTSBURGH	NY. YORK	

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

b. By deposit, bank transfer, etc. to Payne's Bank Account:
Banking instructions to effect deposit (for use by Requesting Officer or Compensation and Tax Division)

Complete the following:

- (1) Account Name: Edmund J. Payne, C. A.
(2) Account Number: 3200000000
(3) Bank Name: CHASE NATIONAL BANK NEW YORK CITY
(4) Bank Address: 50 Wall Street

(5) Transfer: via Mail Bank Wire or Cable
(6) Payment to be originated from Tolson

(7) Indicate remitter if desired: Compensation and Tax Division
c. If payment is to be originated by Foreign Bank, specify country _____
and complete section b.(1) through (7). Refer to Directorate Details with Monetary Division, Field Operations Branch, ext. 3523.

3. Payment by other means: Contact Monetary Division Banking Branch Officer, ext. 3523.
4. Check will be picked up at 6200 N. 14th, or 1000 17th.
5. When transaction is complete notify EDWARD G. LEWIS ext. 44-2172

EDWARD G. LEWIS, CG/CM

14-61872

EDWARD G. LEWIS, CG/CM, CG/CM, CG/CM

SIGNATURE OF REQUESTING OFFICER

SIGNATURE OF APPROVING OFFICER

FOR USE BY CG/CM OR FINANCIAL OFFICER

METHOD OF PAYMENT

CHARGE TO - BANK	PAYABLE TO - BANK
CHARGE TO - BANK	PAYABLE TO - BANK
CHARGE TO - BANK	PAYABLE TO - BANK

SECRET

1443

UNCLASSIFIED INTERNAL
ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		EXTENSION	NO.
C/WH/B&P	3D5325	7765	DATE 29 August 1967
TO: (Officer designations, room number, and building)	DATE	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
RECEIVED	FORWARDED		
1. C/WH/B&P	29/8/67	LW	<i>arranged meeting between Tschbom & WH B+E officials on 13 Sept.</i>
2.			<i>GMA</i>
3. C/WH/SS	29 Aug 67	(0)	
4.			
5.			
6. C/DODS ATT: GAIL ALLEN	30 AUG 1967	EJY	
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

FORM
3-62

610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

201-253203

14-00000
SECRET

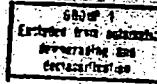
29 August 1967

MEMORANDUM FOR: Chief, DODS
ATTENTION : Gale Allen
FROM : Chief, WH Division
SUBJECT : Edward G. TICHBORN (P) - Settlement of Outstanding Accounts

1. The finance records of WH Division Budget and Fiscal Branch reflect an outstanding unaccounted for balance of funds amounting to \$3,813.38. This amount represents unaccounted for funds utilized by TICHBORN while on assignment in Mexico City with the LIREAM Project. TICHBORN has been advised previously as to the nature of what these unaccounted for funds represent and was to contact WH Division when he was in the Headquarters area for further discussion and settlement.
2. In addition, TICHBORN received a loan from the Agency which he is required to repay at the rate of \$125.00 per month. He is presently two months in arrears in payments, of which his current loan balance is \$1,074.99.
3. It is requested that your office advise TICHBORN regarding the settlement of the unaccounted for funds of \$3,813.38, and also that the amount of \$250.00 is due on his loan.
4. Please advise WH/B&F accordingly.

Jacob D. Esterline
Jacob D. Esterline
Acting Chief
Western Hemisphere Division

SECRET



A.	B.	C.
D.	E.	F.
G.		
RETURN TO SENDER		<i>Tichborne St</i>
PASTORAL		CONCURRENCE
CONVENT		FILE
INFORMATION		
SIGNATURE		
REMARKS		
<i>John - to discuss our no plan in Tichborne trip to Winton</i>		
NAME AND ADDRESS		PHONE NO.
		DATE
FORM 1 1501-58		
(10)		

9 May 67

201-253203

U. S. INFORMATION CENTER

126, Noguchi Street, Tachikawa, Japan

Mr. C. Johnson trip to Manchuria

Address: a. Washington corps
b. Foreign corps

a. The frontiers galleries visited by Mr. Johnson did a very creditable job and recent trip to Manchuria will be able to complete all the specific job in December 14, 1945 which has been accomplished. As far as I am concerned there were no difficulties there are no difficulties in Manchuria. Little can we do, however, there is still much to be done in Manchuria capital of Harbin. It might be expected some more suggestions would be made, such as Harbin (points 4, 14 and 5) in Harbin, 1. Harbin, 2. Shenyang (noted by Mr. Johnson), 2. and 3. Changchun, 4. Harbin, 5. Tsinan (noted by Mr. Johnson).

b. Paged information regarding Harbin and Manchuria collected by Mr. Johnson can best be to report to me until 15 days. According to Mr. Johnson he suggested this because it is fairly characteristic. This is because Mr. Johnson has had the time to exchange dealings with Mr. Johnson, who has had the time to exchange dealing with Mr. Johnson, noted, the significance of Manchuria (SAC, P.) and I would like to assure him that he will be able to do a lot when 15 days/1 and 2. SAC, P. will be able to do his best to help him to do the best of his ability. I would like to assure him that he will be able to do his best to help him to do the best of his ability.

c. This is the last time that I have seen Mr. Johnson and hardworking man, good man, good man. I would like to express my appreciation and hope that you will be able to do your best in carrying these opinions. He, Mr. Johnson, said he would like, he especially, and I would like to assure him that he will do his best.

OSMA-22778

13

1-Writing/Op
1-Tschin 301.

14-00000
1. A number of firms in the area are said to be in the
process of moving their operations to the
state. One firm has already located its plant in the
state.

2. The firm, I think, is receiving a good deal of
information on the potentialities of the state, but
it has not yet set a firm date or made any final decision.
However, the standards are high. We have to live up to them
to remain in this country.

3. In considering location of a plant right now, the
main cost of construction would be labor. This is
the problem, although there are extremely favorable
opportunities to develop a great deal more information than
we have at present concerning labor costs.

4. 缺乏 of heavy machinery or possibly silver.

5. 缺乏经验 in mining techniques. This is another
fact many mines have not been operated since the Civil War.
We have experienced in this field of venture.

6. Food-processing which is still in a very primitive stage.

7. Household services - mainly from third parties
getting recruited workers.

8. 虽然谈到了, 但没有具体说明可能的
地点或地区 - 例如, 丹佛, 贝尔夫, 布拉德福德等。
... is a representative of the state of Colorado.
... is located before one place, Denver, Colorado.
... is located in the state of Colorado. Denver, Colorado.
... have a general knowledge of the state of Colorado
and will be able to give you a lot of information
about the experience of business in the state of Colorado.
... is a good place to do business.

9. 缺乏经验 in mining techniques. This is another
fact many mines have not been operated since the Civil War.
We have experienced in this field of venture.

1. *Constituente* de la *República Argentina*, en su *Artículo 1º*, establece que: "La soberanía pertenece al Pueblo Argentino".
2. La *República Argentina* es una *República Federal*, cuya *soberanía* se divide en *poderes* que tienen su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
3. Los *poderes* que tienen su fundamento en el *Artículo 1º* de la *Constitución Nacional* son:
a) *Legislativo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
b) *Ejecutivo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
c) *Judicial*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
d) *Monetario*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
e) *Administrativo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
f) *Defensivo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
g) *Relaciones Extranjeras*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
h) *Monopólio del Comercio Exterior*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
i) *Monopólio del Comercio Interior*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
j) *Monopólio del Trabajo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
k) *Monopólio del Trabajo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
l) *Monopólio del Trabajo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
m) *Monopólio del Trabajo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
n) *Monopólio del Trabajo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
o) *Monopólio del Trabajo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
p) *Monopólio del Trabajo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
q) *Monopólio del Trabajo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
r) *Monopólio del Trabajo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
s) *Monopólio del Trabajo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
t) *Monopólio del Trabajo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
u) *Monopólio del Trabajo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
v) *Monopólio del Trabajo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
w) *Monopólio del Trabajo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
x) *Monopólio del Trabajo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
y) *Monopólio del Trabajo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.
z) *Monopólio del Trabajo*: que tiene su fundamento en el *Artículo 1º* de la *Constitución Nacional*.

STANLEY J. KREPS
DAVID M. MEYER

The RAND Corporation
Santa Monica, California 90406

JOHN D. KELLY, JR.
Johns Hopkins University
Baltimore, Maryland 21218

ROBERT W. TRAVERS
University of California
Berkeley, California 94720

DANIEL W. TRAVERS
University of California
Berkeley, California 94720

JOHN D. KELLY, JR.
Johns Hopkins University
Baltimore, Maryland 21218

JOHN R. STODDARD
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University of California
Berkeley, California 94720

SEARCHED - INDEXED

CONFIDENTIAL
COMMUNIQUE PREPARED BY
THE CORDON TO CORDON, 13 JULY 1967

1. Mr. J. L. GILMER, State, Juan Garcia, Madrid
2. Mr. Luis Fernandez-Gutierrez, President of BANCO
3. Mr. Miguel ROMERO, Managing Director of BANCO
4. Mr. Alvaro ALMODO-SACRISTAN
5. Mr. Irving Brown
6. Antonio CHAMICHE, Ambassador to the Holy See
7. Mr. Robert KENNEDY
8. Miss Cecilia URSIA FIGUEROA

CONFIDENTIAL

140000
Lester Pinsky at home on Calleja de la Sirena
President of MIRVAL FILMS
Biggest Spanish movie producer

Lester Pinsky and Barbara Hutton sat with Consuelo YUZIENI

1. Ted Nichman, Producer of Tel Raynes' film
2. Marques de VILLETA DR. LI CHIAH, BANKING BANK
3. Florintino RUMIANO, President of Radio Palma
4. Jenquin de la ROSA, member of the La ROSA family
(steel-building) in Mallorca
5. Donald DeMille, President of International Comedies

Ex. Mrs. J. COOK, Missionary

Many others

CONFIDENTIAL

INFO FOR OFFICE OF ASIAN AFFAIRS (INFO OF SPANISH, FAMILIES
AND POLITICAL GROUPS)
SUBJ: CUBA: DELIVERER PLANT
AN (PAM)

1. Jose Cardenas, Cuban entrepreneur

2. Margot de Leon Hernandez

3. Angelito Arevalo (brother of Abello family, which
owns large drug and a cement company)

4. Juan Suarez, one of Suarez family which owns large
large construction company (TRAMIN y CIA)
and is a client of the neomoney

5. Young brother of Bascon (Inandy) family whose name was
not supplied

6. Refito Roldan, independent movie producer

7. Alfredo Alvarez de Soto, sculptress who is
apparently a close friend of
Collected Sculpture de Saboya

8. Alvaro Alonso-Campos (ALCAP) already know him

9. Beatriz Vazquez, movie actress, accompanied by
young boy (type where name escapes me)

10. Luisa Rodriguez, movie actress, accompanied by
young boy (type where name escapes me)

1. Francisco Villanueva, Director de la Oficina Judicial
2. Juan Pérez
3. Francisco Díaz Gómez (Comisario político municipal)
4. Felipe Ulate (Comisario Hispano Americano)
5. ~~Francisco~~ Francisco Martínez (Comisario Hispano Americano)
6. Pedro Chimaldi Terroba, Comisario del Codicua
7. Alfonso Pittino Yina, Banco Iberico
8. Arturo Pifano, Banco Iberico
9. Francisco Pifano, Banco Popular
10. Marcelina Bonet, Oficina de Correos
11. Juan Lasso, Banco Uruguayo
12. José Fernández Rodríguez, Galerías Preciadas
13. Raúl Cárdenas, Galerías Preciadas
14. Encarnación Mier, Oficina Telefónica
15. Miguel de la Oñate, Oficio, E.M.
16. Nicomedes Rovena y de León, Oficina de Seguros
17. José Antonio de la Oñate, Oficio, E.M. diligencia
18. Doctor Simón de Gracia Vizcaíno, Oficina de Asuntos Agrícolas
19. Potrero H. 1910, Oficina Peñuelas, Oficina de Seguros
20. Francisco Pérez y Gómez, Oficina de Seguros
21. Juan Pérez Gómez
22. Juan Pérez Gómez
23. Pepe Pérez Gómez Gómez, Oficina de Seguros
24. Luis Pérez de Gracia, Oficina de Seguros, E.M.
25. Pérez Gómez y Gómez, Oficina de Seguros

COMENTARIO

41. Ernesto José Flores, Electrobras Brasileira, S.A.
42. Juan March Corvera
43. Jose María Orts, Hijos de los Criollos
44. Jose María Palop, Unión Eléctrica
45. Jose María Valle Taberner, S.A. Cros
46. Juanquín Arigó Rodríguez, Banco Central
47. Jose María de Utrijo y Labrador
48. Jose María de Arteche y Basterri, Minas de Castilla
49. Victor de Gravina y Induráin, Marques de Triano
50. Ildefonso Galarraga Ropero Chiriboga, SNIDEN
51. Ignacio Jiménez Gómez, Minas de Ando
52. Ignacio Villanueva Villalba, Banco Central
53. Eduardo Angulo Ochoa-Suprunski, INCAO
54. Jose María de Lapuebla y de las Heras, EUPSA
55. Felipe de Cárdenas y Brújolo, Marques de Fontalba
56. Leandro José de Torreagüa y Ibáñez
57. Juan Antonio Co-Antet y Freixa, Transgas
58. Juan de Arregui
59. Pedro del Río Cordero Urquiza
60. Luis Enríquez y González, Minas de Somorrostro
61. Mauricio Portocarrero Vizcaíno, Minas de Somorrostro
62. Jose María Martínez de Compte, Minas de Somorrostro
63. Christie Mandado Gimeno, Minas de Somorrostro
64. René de la Torre
65. Juan Vicente Fernández, Unicaja, Málaga

12. Pedro Gómez, Alcalde
13. Señor Gómez, Alcalde
14. Alfonso Castillo, Jefe de Comisaría
15. Javier de la Rosa, Jefe de la Aduana (Alcaldía)
16. Germán González, Jefe de la P.M.
17. Benito Orrego, Director General
18. Vicente Arribalzaga, Jefe de P.M.
19. Juan Martínez, Hacienda y Cía.
20. Cuba Martínez, Hacienda y Cía.
21. Felipe González, Hacienda y Cía.
22. José Martínez, Hacienda y Cía.
23. Rafael Chiriboga, Hacienda y Cía.
24. Oficina para el Trabajo, Hacienda y Cía.
25. Correos de Ecuador, Oficina de Correos, Hacienda
26. Pedro Gómez, Alcalde, Oficina de Correos, Hacienda
27. Compañía Ecuatoriana de Gas, Hacienda y Cía.
28. Juan Esteban Gómez
29. Oficina de Correos, Oficina de Correos, Hacienda y Cía.
30. Juan Pando, Hacienda

31. Oficina de Correos, Oficina de Correos, Hacienda y Cía.

- CONFIDENTIAL**
44. Benito Juárez
45. Robert Kennedy
46. Joaquín Cárdenas y Díaz, Gobernador
47. Alejandro de la Rosa y Aragón
48. M. Olvera, Ministro
49. Agustín Gutiérrez, Gobernador
50. Alfredo González Rayos
51. Rudy Gómez, Señor Robusto
52. Romeo Lira, DEYCA
53. López-Gatell y Martínez, Actorrey
54. Marqués de Vargas de la Sierra, Almirante
55. José María Azpilicueta y Martínez de Hodar, Capitán de Navío
56. Carlos de Miranda Cruz, Capitán de casa ilícita
57. Antonia Garibay Valdez

CONFIDENTIAL

2. Can ICAP-BANIF serve our operational needs?

a) Present status:

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

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

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

(b) ICAP IBERIA (RAUR): essentially, the vast majority of the officers of ICAP are also officers of ICAP IBERIA S.A. But I should like to discuss their background and contacts as they relate to EANIF.

1. Personal Information:

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

2. Alfonso Sanchez-Castañeda: Head of Casa Hispana

Although frankly skeptical about hiring Echegaray for the bank, I am intrigued with the notion of re-recruiting his colleague Alfonso-Castañeda. As a permanent legal adviser to the Spanish Government at cabinet level (asesor del Banco de España), he is obviously

with him the target's value interested him. However, he seems to have a penchant for a bit of intrigue. Some time ago he acted as a "buy man" for George Brown, the labor leader, who gave Alonso-Castrillo a large bundle of greenbacks for certain Spaniards who were engaged in combatting socialist influence in labor. And in recent years he has served as the "Secretary" of the shadow cabinet of Don Juan de Bourbon, attending periodic meetings in Lisbon even though he "knows it's a lost cause." I rather suspect he would enjoy a little extra cash, but his principal reason for helping the bank would be the psychophysical satisfaction of being involved in something with an "international flavor" and political hanky-panky. In addition to his duties at LANIP, Alonso-Castrillo is a member of the Board of Directors of the following firms: Farmacia, S.A. (ethical drugs), Fenitérica, S.A. (antibiotics), Compañía Centro, S.A. (real estate), Artes Gráficas Argin (printing), Artes Gráficas Clavileno (printing).

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

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

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

Escheray informed me that Ruiz de Alde has close personal ties with Luis Uzcátegui, managing director of Banco Hispano Americano; Alfonso Pierre, president of Banco Industrial; and Felipe Carrasco Basabe, Conde del Chiragua, president of Banco Unipaya.

Castro Urdiales-Santander - Largest Private Banks

One of Bob Rooney's chief associates is CASTILLO UESIA FIGUEROA, a member of a distinguished family headed by Luis Urquiza y Gavaldá, Conde de los Cofrades, the owner of Minera Siderurgica de Santander. His company is listed as one of hundred largest enterprises in Spain.

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

That same afternoon I dropped in at Bob Rooney's office and casually mentioned that I would like to identify Spain's top business leaders for a possible moonlighting-on-the-job article for PCOMUN magazine. "Well, that's easy," said Bob. "My two associates know all about them." He then introduced me to Castilla Uesia Figueroa and Cisneros de las Barcasas, both about 25 years old and quite attractive in their miniskirts. Having glanced at my list, Bob said, "Would you please tell Senior Lopez the names of the leading banks in Spain?"

Without a moment's hesitation, they named the ten leading banks

and then told me who owned or directed them, also adding such sifffice as "Alfonso and Ignacio Pierro really have more say-so than the Banco Ibarra's than their brother Arturo" or "Dr. Ignacio Trujillano is rather old now, so Luis Escamez will probably take charge of the Banco Central pretty soon."

Then I asked about manufacturing, construction, food processing, automobiles and accessories, utilities, etc., they recited off scores of names (plus intra-family marital connections)

like two chatty IBM machines, not once referring to the several types of index cards they had previously prepared for Rooney.

After they had finished their amazing ad-lib performance, Bob and I checked the notes I had taken against the information listed in his "file of Spain's 500 outstanding business and society people," and they matched perfectly - not one error. I later checked their data with the information published in LAS PRIMERAS IMPRESAS ESPAÑOLAS, edited by the Sociedad Editorial de Economía y Finanzas, and here again it proved correct in every respect.

At no time did Miguel Bohigas, Alfonso Casillo, George Train, Anthony Ceferatti (or anyone else I met) demonstrate such an encyclopedic knowledge of names and businesses related thereto.

Above from the consideration of future marital prospects, I simply don't imagine what has motivated these girls in their accumulation of such data; but I was further flatbergasted by Casilla's bon-vish mind during the next several days. Soon after our initial meeting I escorted Casilda to a party given by

Carolina de la Torre (2)

Carmen Gonzales, having both been invited to accompany the Acuñas. During the party she introduced me to twenty or thirty people, many of them friends of her family, and after each introduction she would give me a thumbnail sketch of the person we had just met: profession, family background, marital status, relatives, schooling, maid-of-honor, etc. On the following night she took me to a pre-dinner cocktail party at the home of Jaime Escalante, whose family controls Kelvinator de Espana.

There I met the Marquez de Casa Trepantes, Graciela Abellid (of the Asociación probeta-clan), Juan Huarte (head of Huarte y Cia. construction company), a playboy brother of the Serey family, Benito Perojo (an independent movie producer), Malu Navarro de Zubillaga (young sculptress who is apparently a close friend of Princess Beatriz de Saboya), and an actress named Rosanna Vidal, who was accompanied by a young yeh-yeh playboy whose name was mumbled by Casilda. Incidentally, she speaks with a Madrid-like lisp that is often confusing to my Mexican ear.

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

out stop there en route to New York "to meet my perhaps-fiancee." Having ascertained that this would involve no extra plane fare, I advised he that a Paris newspaper would probably sensationalize up this with Casilda, whom he both feel will prove to be a valuable source of information. Now during my brief stay in Paris I realized that she was probably "cultivating" me for a very specific purpose: the maternal (Figueroa) side of her family has some silver mines which have not been in production since the Civil War, and Bob Rooney had told her that I represented a group of New York investors who are looking for silver properties. She broached the subject on the day I left Paris, and I asked her to forward any and all available information on the said mines. If, in fact, the Figuerosas do have economically-operable mines, we could then establish genuinely firm relations with the Usrias, Figueras, Gómez, etc.

In any event, I would suggest that we maintain close ties with Casilda Usaria Figueras and her friend Gloria de los Bardenas.

LEADING INDUSTRIALISTS AND FINANCIERS OF SPAIN

In the following paper is a list of the largest business enterprises in Spain and the names of the persons who own or control them. Whenever possible I have noted the incorporations for each company, bearing in mind that Spanish businessmen are not always totally candid in their financial statements. But aside from the accuracy or inaccuracy of these reports, one soon realizes that certain individuals and/or families control two or more of these companies and perhaps many others of lesser magnitude. And in my conversations with several Madridanos (Sánchez, Urdia, Alonso-Chastrillo, Cefrentí, Carrizosa, etc all) some of these same names kept popping up time and again, thus leading me to conclude - at least tentatively - that the following individuals or families are the leading industrialists and financiers of Spain:

1. Juan March Cervera
2. Pedro Gómez Bonete, Conde del Cadagua
3. Ignacio Villalonga Villalba, Marqués de la Vega Inclán
4. Alfonso Piero - and brothers Ignacio and Arturo
5. José María Criado, Marqués de Casa Criado
6. Marqués Delcós (Castañeda family)
7. Luis Urquijo y Lambuthone - and other Urquijos
8. Joaquín Ruiz Esquiroz
9. Eduardo Aguirre González-Bravo
10. Juan Sáenz de Santamaría (also known as Fisher)

Banco, Most Spanish banks, are really the "big five", are heavily and effectively involved in the commercial and industrial life of the country. Several of them tend to be family banks and various members of these banking families usually manage or serve on the boards of the largest companies in Spain.

Banco Central

Ignacio Villalonga Villalba, Marques de la Vega Inclan
Luis Rosauer is apparently next in line

Banco Espanol de Credito (BANESTO)

Quique Deloitte - Gómez Acebo Family

Banco Hispano-Americanos

José María Escrivá, Ch' of Board
Luis Usera - 1st Director

Banco de Vizcaya

Pedro Carranza Rúiz de la Torre, Conde del Cadagua

Banco Popular

Wm. March family allegedly controls

Banco Iberico

Alfonso, Arturo and Ignacio Pierro

Banco de Santander

Miguelino Batín

Banco Urquijo

Mostly owned by Urquijo family
Juan Llado is managing director

Valores Valores en I.P.T.A. 4,338,113,631
Hidroeléctrica Española 2,701,162,663
C. Eléctrica de Cataluña 3,189,407,216
Cia Sevillana de Electricidades 2,000,194,713

Empresa Nacional de Electricidad ENDESA
Luis Sáez de Ibarra de Urbán
Inmovilizado Neto 9,461,600,000 pts

Empresa Nacional Hidroeléctrica de Ribagorza
José María Aguirre Gonzalo (ENHER)
Inmovilizado Neto 11,455,093,000 pts

Elestra de Vizcaya S.A.
Luis María de Ibarra
Inmovilizado Neto 3,624,348,000 pts

Electricas Leonésas S.A.
Luis de Ussía y Gavilán (Conde de los Cañanes)
Inmovilizado Neto 1,516,921,000 pts

Electricas Reunidas de Zaragoza S.A.
Comarco José Ibáñez
Inmovilizado Neto 4,002,372,000 pts

Claves Eléctricas de Cataluña S.A.
Juan March Cervora
Inmovilizado Neto 12,916,555,000 pts

Hidroeléctrica Española S.A.
José María Oriol, Marqués de Casa Oriol
Inmovilizado Neto 24,821,133,000 pts

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

Union Eléctrica Madrileña S.A.
José Cabrera Felipe
Inmovilizado Neto 6,846,613,000

Propiedad de los detenidos

Compañia Auxiliar de Fierrocarriles S.A.
Felipe de Cabi, y Urquijo, Marques de Foncalba (Urquijo)
Inmovilizado Neto 1,237,043,000 pts

Sociedad Espanola de Construcciones Babcock & Wilcox
Leandro Jose: Arromoyel e Ibarra (Ibarra)
Inmovilizado Neto 2,835,555,000 pts

Cia. Bushalduna Construcción de Puques
Juan Antonio Gómez y Zavala
Inmovilizado Neto 1,193,262,000 pts

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

Material y Construcciones S.A.
Joaquin Roig Rodriguez
Inmovilizado Neto 1,178,432,000 pts.

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

S.A. S. Socconia
Pedro P. de Gondarina Urquijo (Urquijo again)
Inmovilizado Neto 1,696,985,000 pts.

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

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

Espanola de Zinc S.A. (ZIMSA)
Ignacio Villalpando Villalba (small but note Villalba)
Inmovilizado Neto 621,969,000 pts

Minero Siderurgica de Ponferrada
Eduardo de Ussia y Gavilda, Conde de los Gaitanes (Ussia again)
Luis de Ussia y Gavilda
Inmovilizado Neto 1,362,928,000 pts

S.A. Corte

José María Valle Robles
Inmovilizado Neto 5,345,517,000 pts

Compañía Minera

Pedro de Cárdenas y Basabe, Conde de Cadalso
Inmovilizado Neto 1,613,759,000

Energía e Industrias Aragonesas S.A.

José María de Urquijo y Landecho
Inmovilizado Neto 300,518,000

(note Pierro)

Industrias Químicas Canarias S.A.

Conquistador Rodríguez
Inmovilizado Neto 423,584,000 (small - but note Peig)

Nitratos de Castilla S.A.

José María de Arístegui y Olavarri (de Arístegui again)
Inmovilizado Neto 1,177,443,000 pts

Sociedad Española de Fábricaciones Nitrogenadas S.A. (Sefanitro)

Víctor de Chavarri y Andújar, Marqués de Triano
Inmovilizado Neto 1,472,574,000 pts

Sociedad Nacional Industrias Aplicaciones Celulosas (SNIACE)

Eugenio Caldero Montero-Ríos
Inmovilizado Neto 2,811,754,000 pts

Unión Española de Explosivos

Ignacio Herrero Garralda, Marqués de Alcalá
Inmovilizado Neto 3,612,436,000 pts

Compañía Española de Petróleos S.A.

Ignacio Villalonga Vilalba (note this name)
Inmovilizado Neto 7,019,776,000 pts

Empresa Nacional Calvo Sotelo (ENCASE)

Eduardo Angulo Ordóñez Urruchi
Inmovilizado Neto 11,735,221,000 pts

Refinería de Petróleos de Hidrocarburos S.A. (REFESA)

José María de Lapuerta y de las Vizcas
Inmovilizado Neto 4,359,932,000 pts

INDUSTRIAS Y SUS ACCIONISTAS

Citroen Hispania S.A. producida 11,220 en 1935
I.N.I.O.S.I.A. producida 10,424 en 1935
Barreiros Diesel S.A. producida 8,000 en 1935
SAE Renault producida 8,241 en 1935
Motor Iberica producida 6,834 en 1935

Sociedad Anonima Fabricacion de Neumáticos Michelin
Roberto N. Luiscaen Michelin
Inmovilizado Neto 2,128,212.00 pts.

Productos Pifelli S.A. (tires)
Guillermo Arcoitia y Muñoz
Inmovilizado Neto 2,484,173,000 pts.

Sociedad Española de Autos de Turismo S.E.T.
Jose Ortíz Schague
Inmovilizado Neto 3,627,515,000 pts.

FOOD AND BEVERAGES

Sociedad General Azucarera de España
Alejandro Fernandez de Araoz
Activo Disponible y Realizable 1,343,241,000 pts

S.A. de Agua
Jose Antonio de la Cuesta Llarena
ADR 2,876,921,000 pts

Compañia de Industrias Agrícolas
Manuel García de Chalda Madero
Capitales Permanentes 1,471,000,000 pts

Manufacturing

Montejo y Compañia S.A. - Paper
Santander, Spain
Capital 100,000,000 pts
Employees 5,000

Textiles

Padilla S.A.
Padilla Quinquela
Santander, Spain
Employees 1,000

SANTOS S.A.
Jose Santos
Santander, Spain

SAUDE S.A.
Monteiro Machado (Jesus, Juan and Felipe)
several companies in Roads, horses, furniture

Automobiles

Agustin S.A.
Jesús María Aguirre Gonzalo
One of the older and larger construction companies

Spanish Pictures and Exhibitors

Cervia Films S.A.
Cesario Gonzales
Largest producer, distributor, exhibitor in Spain

Izaro Films S.A.
Florentino Reynabé
Largest distributor and exhibitor in Madrid

Perejo Films
Balito Perejo
Independent producer (Milled with Paramount Pictures)

Newspaper and Magazines

Prensa Espanola S.A.
Guillermo Lucas de Tena
Publishes ABC, largest daily, and other news

Diarlo Vanguardia
Carles de Coto
Largest daily in Barcelona, publishes magazine, etc.

Aguilar S.A.
Aguilar family
Leading book publisher, also magazines

Manufacturing Enterprises

Cia. Agricola S.A.

Alfonso Illana (one of largest olive oil in Spain)

Tharron y Cia.

Yague family of Seville

They are also largest olive oil producers

Transmediterranea S.A.

Alfonso Cuell, Marques de Capillas

Cia. de la Rosa

Javier de la Rosa

Ship-building company based in Palma, Mallorca

Hoteles and Resorts

Cadena Media S.A.

Melid brothers

Own about 30 hotels on Costa del Sol
began as travel agency and booked

HUSA S.A.

Hotel chain mainly controlled by Banca Central
has about 15 hotels in Spain

Department Stores

Galerias Preciados

José Fernández Rodríguez

Have about 17 stores throughout Spain

El Corte Ingles

Emilio Arreche

Have about 5 stores

AMERICAN BANKS, TRADING COMPANIES AND AFFILIATES - SPAIN

AMERICAN BANKS IN SPAIN

LIST OF TRADE COMPANIES IN SPAIN

1) Rockefeller Plaza

Colima, Mexico Arbol Acres, S.A.
Peruana (sociedad 57)

Madrid (16)
Poultry business.
(See also ETEC-Francoamericana, Arbol
Acres Farm Inc., Purina Foods Co.
andRalston Purina Company).

Americo Steel Corporation
700 Curtis Street
Middletown, Ohio

Americo, S.A.
Aviuga San Pedro 17

Barcelona (16)
Manufacturer of steel tubing;
distributor.

Bank of America
37/41 Broad Street
New York, N.Y.

1) Banco Comercial para America, S.A.
Paseo de la Castellana 13
Madrid (1)
Commercial banking.

2) Banco Intercontinental Hispano,
Paseo de la Castellana 29
Madrid (1)
Investment banking.

Purina Foods Company
350 Madison Avenue
New York, N.Y. 10017

Collima Mexico, S.A.
Avda. Marmata Completa 38
Barcelona (15)
Manufacturer of foodstuffs.
(See also Ralston Purina Co.,
ETEC-Francoamericana, and Arbol
Acres Farm, Inc., and ARSEC).

California Texas Oil Corp.
350 Madison Avenue
New York, N.Y. 10017

1) Calidri Oil, S.A.E.
Ampilas 13
Madrid (15)
Distribution of petroleum products.

2) Refineria de Petrolens de
Vizcaya, S.A. (REPSA),
Paseo del Prado 26
Madrid (24)
Oil refining.

Affiliates of above concern:

a) Eutano, S.A.
b) Compania Nautica Maritima
de Escorial, S.A.

Continental International Corp., Inc.
1000 Avenue of the Americas
New York, N.Y. 10019

1) Caja de Pensiones, S.A.
Barcelona (Cataluña)
Barcelona (Cataluña)
Manufacturing and Investments.

Continental Can Company
Detroit, Michigan

2) Compañia Industrial de
Envases, S.A. (CIDESA)
Torrevieja II
Valencia
Manufacturer of tinplate
containers.

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

3) Compañia Industrial de
Envases, S.A. (CIDESA)
Torrevieja II
Valencia
Manufacturer of tinplate
containers.

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

4) Claro-Metalgrafia del Sur, S.A.
Avda. Andrees Segovia 21
Linares (Jaen)
Manufacturer of metal
containers.

Continental International
Finance Corporation

Subsidiaries of above concern:
a) Union Metalografica Andaluza

Deere and Company
Moline, Illinois

b) Metalgrafia Logronesa, S.A.

Continental International
Finance Corporation

c) Generoital de Envases, S.A.

Continental International
Finance Corporation

Ramon Alcalanico
Rodrigo 139
Buenavista
Continental Bank.

Deere and Company
Moline, Illinois

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

Continental International
Finance Corporation

2) John Deere, S.A.
Vameda de la Concepcion
Cetafe (Madrid)
Saler of tractors and
agricultural machinery.

Continental International
Finance Corporation

3) Plastasa y Asociados, S.A.
Av. 6,8 Ctra. Carretera de Alcobendas
Madrid (200)
Manufacturers of flexible
plastic containers.

Continental International
Finance Corporation

1) Dow Chemical Co. (Sociedad)

2) Dow Chemical America, S.A.
Avda. de Alcalá 5.
Madrid 3-264
Distributors of chemical
products.

3) Dow Chemica, S.A.
Apartado 501
Bilbao (Vizcaya Espana)
Manufacturer of chemical and
plastic products.

Affiliates of above concern:
a) Cim. Española de Plásticos, S.A.

b) General Química, S.A.

c) Industrias Químicas, S.A.

d) Auxiliar Químico de la
Pinturera, S.A.

e) Metal Químicas del Nervión, S.A.

f) Resinas Poliésteres, S.A.

g) Impregnación de Maderas, S.A.

h) Fierro Enamel Española, S.A.

i) Ferfilites, S.A.

j) Firestone Hispania, S.A.
Avda. de Alcalá 400
Urb. Barcarin, Bilbao
Manufacturer of tires and
other rubber products.

k) Compañía Española de Plásticos, S.A.

Ribera 1
Bilbao
Manufacturer of plastic articles

Affiliates of Firestone Hispania:

l) Rambiques Frühau, S.A.E.

m) Novi, S.A.

n) Minchez y Company, S.A.

o) Julio Gallego, S.A.

p) Maestresclera Catalana, S.A.

1. General Data
2. Subsidiaries
3. Affiliates

1. General Data
1.1. Name
1.2. Address
1.3. Type & Partner Co. (Name(s))
1.4. Capital
1.5. Assets
1.6. Liabilities
1.7. Income Statement
1.8. Balance Sheet
1.9. Other Information

Food Machinery Corporation
1105 Tolman Avenue
San Jose, California 95106

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

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

Affiliates of Compania Espanola
de Electrificacion:

- a) Ferrovial S.A.
- b) Felsimetros Industriales, S.A.
- c) Monocromos Espanoles, S.A.
- d) Formica Espanola, S.A.
- e) Distiplast, S.A.
- f) Simepol, S.A.
- g) Casa Neel, S.A.

International Machinery
Corporation Espanola, S.A.
Av. Blas Infante 35,
Madrid (16)

Sale and rental of food
processing machinery.

Food Machinery Espanola, S.A.
Par 28
Valencia 3
Manufacturer of fruit packing
machinery.

1) International General Electric
Company of Spain, S.A.
Edificio Espana
Avda. Jose Antonio 68
Madrid (16)
Representations.

2) General Electric Espanola, S.A.
Plaza Federico Moyan 4
Barcelona
Manufacturer of electrical
machinery and equipment.

3) Electrification (Sebastian)
Espanola, S.A. (E.D.E.S.A.)
Ctra. del Conde de Guadalajara
Barcelona
Manufacture and distribution
of electric household appliances.

5) General Electric
International Division
1000 Harrison Avenue
New York, N.Y. 10016

(Cont'd)

1) General Electric Thermo-
Electric Inc., S.A.
Calle 100
Barrio 10
Electric power company.

2) General Electric
S.A. del Generalizing 74-C
Barrio 10
Sales and service of
electronic computers.

Affiliate of General Electric
Española, S.A.

3) Sociedad Física y Construcción
Elec. (SIFCE), S.A.

Hessnato Chemical Co.
1019 Lindbergh Boulevard
St. Louis, Missouri 63166
(Through its Fabrikina subsidiary).

1) Monimonte Agrícola de España, S.A.
Provincia 346
Barcelona (2)
Manufacturer of feed
supplements.

2) Microcelul, S.A.
España 350
Barcelona (2)
Manufacturer of plastic materials.

Affiliates of above concern:

a) Monimonte Uruguay, S.A.

b) Fábrica Química, S.A.

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

Philip Petroleum Company
Martinsville, California 74003

1) Galifarm, S.p.a. para la
Industria Petroquímica, S.A.
Avda. Generalísimo 20
Madrid (16)
Petroleumchemical manufacturer
and distributor.

2) Plastics S.A.

Carrilesa Industrial 60

Barcelona (2)

Manufacturer of plastic
containers.

3) Philip Calatrava, Vapalco, S.A.
Avda. de Barcelona 111 112
Barcelona (2)
Petroleumchemical products.

U.S. Steel Corp., (New Jersey)
23 Broadwater Place
New York, N.Y. 10020

1) Industrias Espanolas, S.A.
Avda. de los Pinos XII, 10
Madrid (16)
Fertilizer manufacturer.

2) Petroliferas Espanolas,
Polaris Boix 6, 2
Barcelona (16)
Petroleum exploration.

3) Banco Standard Espanola, S.A.
Polaris Boix 2, 2
Madrid (16)
Sales subsidiary.

4) Inversiones Espanolas, S.A.
Polaris Boix 8, 2
Madrid (16)
Industrial projects.

5) Zerma de Petroleos Espanoles, S.A.
Polaris Boix 8, 2
Madrid (16)
Oil refinery.

6) Filtros Espanoles, S.A.
Polaris Boix 6, 2
Madrid (16)
Filter manufacturer.

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

Anglo Hormos de Vizcaya
Talayuelas (Vizcaya),
Manufacturer of iron and steel.

Westinghouse Electric
International Co.
500 Park Avenue
New York, N.Y. 10027
(Through its Swiss subsidiary).

1) Westinghouse Espanola, S.A.
Torrejón 27
Madrid (16)
Representative Office.

2) Transformadores Nacional de
Magnetismo Espanol, S.A.
Avda. Jose Antonio 10
Madrid (16)
Manufacturer of electrical
machinery.

3) Industrias Electronicas y
Telefonicas de Espana,
Sociedad "INTEL"
Calle Cervantes 10
Madrid de Madrid (Madrid)
Manufacturer of television
and receivers.

14-00000
1953-1954 Electric (Contract) Set of Law of Meeting Notice
for City, State:

Electric Material Co.
Washington D.C., U.S.A.

During our first session in Madrid, our bank representative (and, I believe, the possibility and advisability of re-entering Spain) as a bank officer on a part-time basis. Bob has a public relations office which specializes in publicizing popular picture productions during the shooting phase and therefore has good contacts with producers, directors, actors, etc. In countries like Spain nice people are much sought-after by local businessmen and their spouses, and they frequently混迹 with the top echelons of society and government. (The Spanish government, incidentally, frequently subsidizes motion pictures which "portray the better aspects of our country.") Bob took me to a party hosted by Cesario González, largest movie producer and distributor in Spain, and there I met the following: the Marques de Villaseca de la Sierra (Banesto bank), Eugenio de la Rosa (Almacén ship-building facility), Francisco Rovira (Rovira's principal shareholder), Ted Newmark (producer of the Will Rogers film), Luis J. Cobo, and several other people from Madrid's high-class business community.

In addition to his high-class publicity job, Roehm has another big asset: his wife, Dorothy who is the most beautiful and charming woman I can imagine my entire stay in Spain. Coming from the attention she received at the Consulate general, I believe, as those upper-class types usually do,

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

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

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

For us to have access to Rooney's cross-referenced list of "Spain's 500 top business and society people," which was prepared for him by the aforementioned Amriti International.

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

The CIOB and the Institute of Management in Barcelona

The Institute of Management in Barcelona (Instituto de Negocios) .

The CIOB is located in Barcelona and is a graduate school of the University of Navarra, which is directed by OPUS DEI.

The director of this most impressive organization is Professor

Antonio Valero, who is also currently President of the

European Association of Management Training Centers, of

which IESSE is an active member. The Institute's work is

carried out in several directions: basic and applied research, management training and executive development programs, education in business management for university students, international programs, documentation and information services, etc.

Moreover, most of IESSE's professors are engaged independently

as consultants to private firms.

Top management officially from all parts of Spain attend the annual seminars of the Institute, and there is little doubt that IESSE is having and will continue to have a considerable influence in the business life of the country.

An indication of OPUS DEI's direct influence is the fact that

the Institute's prospectus clearly states that "The Instituto de Negocios, although independent and its autonomy, is closely linked with Opus Dei, a spiritual movement of Christian workers."

Although many Spanish organizations opt to characterize the OPUS DEI as "overzealous," the fact is that, a "businessman's college" (an "easy young man who reaches the wheel" to Opus Dei will have a head-start in business.)

of the right atmosphere around the possible institution
with which the Harvard Graduate School of Business. A considerable
proportion of the Boston business faculty is Harvard-educated
and many of the advisory and visiting professors are also
from the "other side of the Charles River." On the depicted
sheet I have listed the names of 1250 people who have attended
Harvard's business school.

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

Participación Personalizada

en el 51 con ejemplos
para ilustrar.

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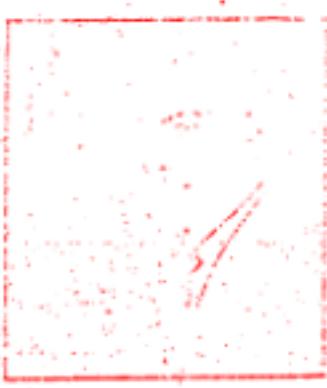
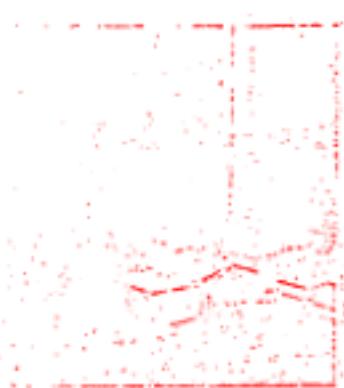
X

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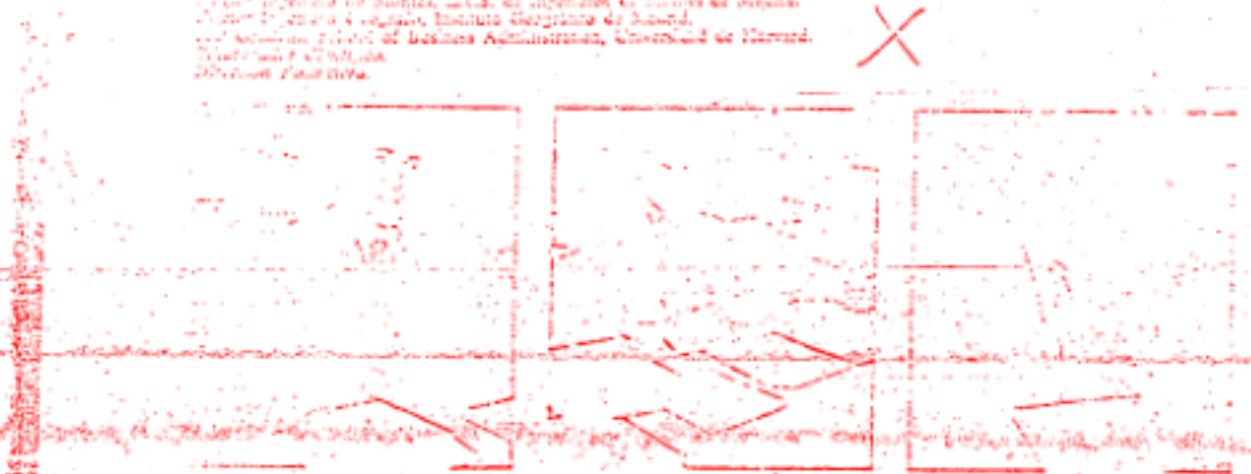
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*1. J. A. GARCIA RODRIGUEZ, (1974).
Ingenieros Industriales y Economia en la Escuela de Negocios.
Revista de Investigación Industrial, Vol. 2, Núm. 2.*

*2. J. M. SANTOS BURGOS, (1975).
Estructura de los Bachilleratos de Ingenieros Industriales de Asturias.
Revista de Investigación Industrial, Vol. 2, Núm. 2.*

*3. R. J. STONE, (1976). Tesis.
La Escuela de Negocios de Monterrey, U.P.M., de Ingenieros de Minas de Madrid.
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Con dedicación parcial a las actividades del I.E.S. El nombre de los autores que aparecen en este informe se refiere a su condición en el momento de la elaboración del mismo. Los autores titulares de los artículos publicados en revistas y en libros, así como los autores de los trabajos presentados en congresos y simposios, son los que aparecen en la lista de autores de los mismos. Los autores titulares de los artículos publicados en revistas y en libros, así como los autores de los trabajos presentados en congresos y simposios, son los que aparecen en la lista de autores de los mismos.

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V. E. VILLALBA, Juan Manuel
Director General de Exportación

Los doctores que aparecen cursados intervienen en los Programas

de Doctorado y en los Programas de Postgrado

After a short stay at our embassy in Madrid, I'll take over which is probably the wealthiest and most influential industrialist in Spain, and Dr. Ruy - note that I might be able to meet him on a casual social basis through an old friend and Harvard classmate, Paul Harroch, former president of Banco Hispano Am., Paul is now president of the National S.M., a subsidiary of Caja de Pensiones y Ahorros, which is primarily based in Valencia. I have considerable time with Paul during my stay in Barcelona and I planned (from certain remarks between him and in Los Angeles) that he had a close personal relationship with Juan and Mercedes Marich. He, in fact, offered to introduce me to Dr. Marich on my next visit to Barcelona - probably for lunch or dinner. However, Paul expressed great interest in my proposed TINTIN-style article on Spanish financiers and entrepreneurs and has offered to advise me on the best local experts and to introduce me to some of his business friends in Barcelona and Madrid.

AC-COUNTING
TRIP TO SPAIN

Advanced on June 24

By ICAP

*1200

Expenditure:

25 June, 1967

Taxi to NY airport + tip	*10.75
Taxi to skyscraper	.50
	11.25
	11.25

26 June, 1967

Taxi to skyscraper (Madrid)	.50
Taxi to hotel (got ripped in unmetred cab)	4.00
Taxi at hotel	.75
Hotel room	15.00
Waiter service plus Taxi	4.20
Telegram	.50
Breakfast	1.50
Lunch w/ Chategray + tip	12.20
Drinks w/ Rooney + Enzy	7.50
Cat force	1.00
Phone calls	.50
Dinner w/ Rooney (my share only)	4.30
	*55.95
	*55.45

201-252203

27 June

Laundry + valet	3.00
Breakfast + tip	1.80
Phone calls	.50
Cab fares	1.00
Lunch w/ Donald Daniels (movie)	12.50
Drinks w/ Medina (ex-California)	4.20
Hotel room	15.00
Dinner w/ Medina (my share only)	<u>7.20</u>
	46.20
	46.20

28 June

Breakfast	1.80
Cab fares	1.00
Phone calls	.50
Local dairies + mega	1.50
Hotel room	15.00
Lunch w/ Lopez-Munoz (attorney)	11.50
Drinks w/ Ramatti (movie producer)	3.50
Dinner w/ Bob Rooney + Cuilda Maria	23.00
Cab fare w/ above	<u>1.20</u>
	58.00
	58.00

(3)
29 June

Breakfast + tip	1.85'
	2.00
	4.10
Hotel room	15.00
Long distance call (N.Y. place)	23.30
Lunch	3.50
Cab fare + tips	1.20
Drinks w/ Maria + tips	5.20
Dinner w/ Mr. Ted Richardson (expenses)	7.30
	63.35
	63.35

30 June

Breakfast + tip	1.80
Long distance to home	27.18
Hotel room	15.00
Cab fare + tips	1.50
Lunch w/ Categorical (less a glutton)	19.20
Drinks w/ Daniels + Kenneth (more people)	7.60
local phone calls	50
	67.98
	67.98

July 1, 1967.

Breakfast	1.80
Cab fare + tips	1.20
phone calls	.60
Dinner w/ Medina + Boney	3.00
Lunch w/ Medina (my share)	6.20
Hotel room	15.00
Dinner w/ Romney + Berenson	17.50
Cab fare + tips	1.20
	46.50
	46.50

July 2, 1967

Breakfast	1.60
Hotel room	15.00
phone calls	.50
Lunch w/ Richman + Sterne (movie producer)	21.50
Cab fare + tips	1.60
Dinner + tips	3.00
	43.20
	43.20

5.

July 3, 1967

Breakfast	1.80
Cab. fares	1.50
Valet	1.50
Hotel room	15.00
Dinner w/ Neva & Bertrand	21.50
Drinks w/ Rooney	5.90
phone calls	<u>.60</u>
	47.30
	47.20

July 4

Breakfast	1.80
Cab. fares + tips	2.00
Lunch w/ Train - Category	17.20
Hotel room	15.00
phone calls	.60
Laundry	5.40
Valet	1.75
Drinks w/ Daniels	2.85
Dinner w/ Rooney (Mr. + Mrs.)	<u>13.20</u>
	59.20
	59.20

July 5, 1967

Breakfast	1.70
Cab fares + tips	1.90
Phone calls	.60
Hotel Hotel room	15.00
<u>Book on "Itineris Expresso" (900 pts)</u>	15.00
magazines + dailies	1.40
Drinks w/ Richman + Loyola (none people) ^{Course}	8.20
Dinner w/ Richman (my share)	8.70
Cab fares re above + tips	1.20
	53.70
	53.70

July 6.

Breakfast + tip	1.80
Laundry	3.20
Velt + tip	3.00
Hotel room	15.00
Phone calls	.70
Lunch w/ Alan Sandra (over)	11.20
Drinks w/ Cefaratti + Medina	4.50
Dinner w/ Gil Guardiola (attorney)	14.80
Cab fares + tips	1.80
	56.00
	56.10

July 7, 1967

Breakfast + tips	2.10
Cab fares + tips	1.75
Lunch w/ Echevarry (drinks)	12.70
Hotel room	15.00
Drinks w/ Richman & Lee, Cott (more)	<u>2.30</u>
	\$ 38.75
	38.75

July 8

Breakfast + tips	1.80
Hotel room	15.00
Long distance call to office	27.18
Lunch	3.25
Cab fares + tips	1.70
Phone calls	.60
Dinner w/ Cuicula Marin (dinner at Marques and others - but paid for themselves)	19.20
Cab fares re above + tips	1.90
	\$ 70.33
	70.33

8.

July 9

Breakfast	1.70
Cat fares	1.40
Lunch w/ Iessia (our share of ^{lunch} lunch with) (more crowd at Toldo)	14.80
Hotel room	15.00
Drinks w/ Nixon, Cobb, Domeg (Toldo)	7.40
Phone calls	.60
Drink w/ Daniels	2.50
Drinks w/ Daniels	
Dinner w/ Richardson + Lee J. Cobb (my share)	6.50
	\$49.90
	\$ 49.90

July 10

Breakfast + tip	1.80
Laundry	5.10
Valet	1.00
Hotel room	15.00
Lunch w/ Florentino Regzabal (22000)	11.60
Cat fares	1.40
Dinner w/ Rooney + Joaquin de Rosa (my share)	7.10
Drink w/ Alonso - Cuatrlle	3.00
	46.50
	\$ 46.50

9.

July 11, 1967

Breakfast + tip	1.50
Hotel room	<u>15.00</u>
Phone calls	.60
Cab fares	1.40
Lunch	2.70
Drinks w/ Main, Rooney, Parsons	6.80
Dinner w/ Vissia	<u>10.00</u>
	38.00
	38.00

July 12, 1967

Breakfast + tip	1.80
Cab fares to + from BNIF + tips	1.40
Lunch w/ Calegari	9.10
Cab to Madrid airport + tip	2.70
Luggage - extra weight	2.90
Trip to Madrid hotel meals	4.00
Trips to hotel + airport porters	1.00
Barcelona airport to Hotel	3.70
Trip at Barcelona airport + hotel	1.00
Hotel room	9.20
Long distance call to NY office	32.75
Dinner	3.80
	72.85
	72.85

10.

July 13, 1967

Breakfast + tip	1.80
Hotel room	9.20
Lunch w/ Paul Temple	12.80
Cat fare	.60
Dinner w/ Luis Sturmer (my share)	9.40
Phone calls	<u>.60</u>
	<u>35.40</u>
	35.40

July 14

Breakfast + tip	1.60
Lunch w/ Sturmer (my share)	3.20
Cat to Barcelona airport + tip	2.70
Trip to maid + port (Barcelona)	1.50
Tip at Barcelona airport	.50
Excess weight (luggage)	1.50
Bus + Cat from Paris airport to hotel	2.50
Hotel room (Paris) + tax	23.00
Drinks w/ Casilda Urraca + fiance	6.20
	<u>49.70</u>
	49.70

16

July 15

Breakfast + tip	1.90
Hotel room	25.00
Lunch	3.00
Dinner w/ Maria + fiance (^{my} share)	8.70
Cab fares + tips	<u>2.30</u>
	40.90
	40.90

July 16

Breakfast + tip	1.75
Lunch	2.90
Phone calls	.70
Drinks w/ Maria	3.20
Cab + bus to Paris airfield	2.70
Tips at hotel + airport	1.00
Tips at N.Y. airport	.75
Taxi: NY airport to home + tip	<u>10.75</u>
	23.75
	23.75

Misc:

Paris airport tax 25 Fr	5.00
Barcelona airport tax	<u>4.80</u>
	5.80
Convenience of travelers checks	12.00
	12.00

Preparation trip to Wash

June 20

Cab from home to airport + tip	8.25
Lunch w/ Henry Koch (anywhere)	3.20
Hotel room	18.90
Cab fare to hotel from Wash airport	4.25
Tips at airport + hotel	1.00
Drink w/ Spanish Commercial Attaché	4.30
Cab fares	1.60
Long distance call to NY office	83
	42.23
	42.23

June 21

Breakfast	1.80
luncheon w/ Cong. Royal (anywhere)	6.68
Phone calls	.60
Valet service + tips	1.25
Cab to Wash airport + tips	4.25
Tips at hotel + Wash airport	1.00
NY airport to home + tips	8.25
	23.83
	23.83

B

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

CREDIT CARD CHARGES FOR SPAIN 953.88
CREDIT CARD CHARGES FOR WASHINGTON 26.67
482.49

1158.07

482.49

PAID OUT IN CASH 675.58

TOTAL TO BE ACCOUNTED FOR 1200.00

TOTAL CASH PAYMENTS 675.58

DUE ICAP CORP 524.42

ADDENDUM:

ADDITIONAL

PLANE FARE TO SPAIN PAID BY ICAP 526.30

PLANE FARE TO WASH. (CREDIT CARD ICAP) 33.00

559.30

Check Book

1158.07

557.30

1717.37

104.60

103.59

#1945.51

286.00

1659.51 To co enclosed ties & valve

Direct payment to C. J. Brown for his services
for expences not fully deductible
is an accounting account

200.60

53.60

31.80

#286.00

30 due Wm. H. Palmer Sept.

3408.54

2750.00 WH remitted

658.54

526.30 7/10/68

132.24 to come do