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CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY	
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PAGE 2 MEXICO CITY 0152 S E C R E T

REPORT ABOVE TO CASE OFFICER AT SCHEDULED 7 MAY MEETING). CASE OFFICER INSTRUCTED LIBACON-1 TO CONTINUE BE RELUCTANT IN ORDER TO FORCE AEDIEHARD TO LAY HIS CARDS ON TABLE AND TO DO ALL PLANNING FOR INTRODUCTION. ON OTHER HAND, LIBACON-1 NOT TO BE SO RELUCTANT AS TO PUT HIMSELF ON AEKICK BLACKLIST AND HE SHOULD EVENTUALLY AGREE MAKE INTRODUCTION IF AEDIEHARD CONTINUES INSIST.

3. STATION OBVIOUSLY INTERESTED IN HAVING LIOVAL-1 MEET AEDIEHARD NOT ONLY FOR CONTINUED CLOSE ASSESSMENT AEDIEHARD BUT ALSO TO NOTE ANY AEKICK REACTION TO LIOVAL-1'S INVOLVEMENT IN AEKITE CASE. LIOVAL-1 HAS BEEN BRIEFED ON HOW TO REACT IF APPROACHED BY AEDIEHARD. STATION ALSO WISHES BE IN POSTION TO INTRODUCE PERSONS OF ITS CHOICE TO AEDIEHARD AND/OR HIS SUCCESSOR VIA LIBACON-1 IN FUTURE. HE SHOULD THEREFORE NOT BURN HIS BRIDGES BY ADAMANT REFUSAL INTRODUCE LIOVAL-1.

4. LIBACON-1 SUPRISED BY AEDIEHARD'S COMPLETE "LOSS OF COOL" IN INSISTING ON INTRODUCTION. AEDIEHARD EVEN INDICATED THAT MEETING LIOVAL-1 WAS IMPORTANT FOR HIS CAREER AND THAT IF HE WAS NOT SUCCESSFUL HE MIGHT HAVE TROUBLE GETTING ANOTHER TOUR ABROAD. HE NOT LOOKING FORWARD TO RETURNING HOME. (STATION COMMENT: ABOVE AND RECENT LIREALM INCIDENT INDICATE AEDIEHARD FEELS SELF UNDER INCREASING

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PAGE 3 MEXICO CITY 0152 S E C R E T
 PRESSURE TO PRODUCE PRIOR TO DEPARTURE.)
 5. FILE: 201-285412, 201-238943, 201-751909 .
 S E C R E T

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<u>883</u>		<u>—EYES ONLY—</u>				

SECRET 032343Z APR 69 CITE MEXICO CITY 9722
MEXI

DIRECTOR

DESERIALIZED TOP LIREALM AEDIEHARD AEXICK ~~SECRET~~

4 APR 69 IN 28943

REF. MEXICO CITY 9456 (n 12827)

1. ON 22 MARCH LIREALM-1 SAW AEDIEHARD AT CLUB. THERE WAS NO OPPORTUNITY FOR AN EXTENDED PRIVATE CONVERSATION. THEY DISCUSSED A MOVIE CAMERA WHICH AEDIEHARD WANTS TO SELL AND LIREALM SAID HE MIGHT FIND A BUYER. THEN TOLD AEDIEHARD THAT HE HAD SOMETHING HE WANTED TO TALK ABOUT AND HOPED TO GET TOGETHER SOON TO DO SO. AEDIEHARD SAID HE WOULD CALL LIREALM DURING WEEK AND TAKE HIM TO LUNCH.

2. ON 24 MARCH AEDIEHARD CALLED LIREALM AT LATTER'S OFFICE FROM PHONE BOOTH (STREET NOISE IN BACKGROUND) TO MAKE LUNCHEON DATE. LIREALM-1 SUGGESTED 26 MARCH AND INVITED AEDIEHARD TO A KEY CLUB WHICH LIREALM USES FOR BUSINESS LUNCHESES. AEDIEHARD DID NOT RECOGNIZE THE CLUB BUT AGREED.

3. MORNING OF 26 MARCH AEDIEHARD CALLED LIREALM AT OFFICE TO CANCEL LUNCH GIVING SON'S DOG BITE AS EXCUSE (A THIN ONE SINCE IT HAPPENED A WEEK PREVIOUSLY). ~~REMARK~~ COMMENT: STATION SUSPECTS AEDIEHARD CASED KEY CLUB AND FOUND NOT TO HIS LIKING SINCE IT IS PRIVATE.)

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4 Apr 69

201-285412✓

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PAGE 2 MEXICO CITY 9722 S E C R E T

4. ON 30 MARCH LIREALM AGAIN SAW AEDIEHARD AT CLUB. LET AEDIEHARD KNOW HE DISPLEASED AT LUNCHEON CANCELLATION AND CONSIDERED EXCUSE A DODGE. (AEDIEHARD'S SON WAS THERE WITH SMALL BANDAID ON ARM.) FROM HIS EXPRESSION, AEDIEHARD WAS EMBARRASSED AND OFF-BALANCE.

5. AFTER TENNIS LIREALM GOT AEDIEHARD ASIDE TO TELL HIM PURPOSE OF LUNCH WAS TO TELL HIM THAT HIS JOKING AND NEEDLING OF LIREALM HAD EMBARRASSED HIM IN FRONT OF MEXICANS, PARTICULARLY RECENT OFFER OF MONEY. AEDIEHARD INTERRUPTED TO SAY IT WAS ONLY A JOKE. LIREALM SAID HE CONSIDERED IT MALICIOUS AND HE WOULD NOT TOLERATE SUCH BEHAVIOR IN FRONT OF FRIENDS IN FUTURE. AEDIEHARD APOLOGIZED PROFUSELY, SAID HAD NO BAD INTENTIONS AND PROMISED NOT REPEAT IT IN FUTURE.

6. LIREALM REPORTED AEDIEHARD WAS COMPLETELY UNPREPARED FOR ABOVE EXCHANGE AND WAS TRANSPARENTLY DISTURBED, DISTRESSED, AND DISADVANTAGED.

7. LIREALM WILL CONTINUE TO BE FRIENDLY TO AEDIEHARD WITHOUT GOING OUT OF HIS WAY.

8. WILL REPORT ANY FURTHER DEVELOPMENTS.

9. FILE: 201-265412 AND 201-77337.

S E C R E T

SECRET

The following action is authorized:

Signature: *[Signature]*

R.O. [Signature]

Notes: [Signature]

11 appropriate.

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(13) On 12 December 1968 two team members spotted Valentin S. LOGINOV (known KGB) walking with an unknown Mexican male. After LOGINOV departed the Mexican remained at a restaurant for an hour appearing to be waiting for someone. The Mexican finally departed after making a phone call and was lost in heavy traffic. The team members obtained the Mexican's license plate number from which he was identified as Ignacio VALLINA Barros.

From notes for COS Conference, 24-28 March 1969

201-285412

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

INDEXED FOR DISSEM

Office, SA Division

EXAM

NO REPORT REQUIRED

Office, TE Division

ONLY QUALIFIED DESK
CAN PROCESS DISPATCH

Office of Station, Mexico City

DISPATCH

() Contact Between 201-823921 and AEDINHARD.

References: A. HEMA-23764, 28 December 1967
B. HEMA-16709, 11 October 1968

1. Per LIAISON Subject of References (Subject) contacted AEDINHARD at 10:15 on 6 February 1969. Subject said that she was in Mexico for a few days before returning to the USA and had just spent two weeks in Acapulco. She invited AEDINHARD for lunch but he could not make it. He agreed to visit her at the home of her host (reported in Reference A) at ca 19:00 the same day.

2. When Subject had not contacted the Station, she was called at the home of her host the next morning, 7 February, and a meeting was set for 15:00. Both on the phone and at the meeting, Subject had a severe hangover.

3. Subject gave full information on her call to AEDINHARD on 6 February. She said that she was just about to call the case officer on 7 February when he called her. She did not call in on 6 February because she wanted to wait until after she saw AEDINHARD so that she would have something to report. She stated that she had not visited Mexico since the trip reported in Reference A when she first met AEDINHARD because she is tied down with the care of her mother who is still alive. She had sent two or three letters to AEDINHARD but he had never answered them and on 6 February AEDINHARD said that he had not received them.

Attachment:

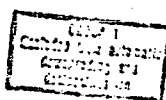
Address u/s/c

Distribution:

① - C/SE w/att u/s/c
② - C/TE w/att u/s/c

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201-285412



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CONTINUATION OF
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DISPATCH SYMBOL AND NUMBER
HJMA-34729

4. As previously, Subject's reporting was terribly confused. Almost every point let her into rambling tangents. She said that AEDINARD arrived at her host's home at ca 18:30 on 6 February. About four women and Subject were there. They were all guests at the luncheon to which AEDINARD had been invited. The male guests had long since departed to their jobs. AEDINARD made his usual impression on all the girls, none of whom he had met before. "They all loved him." AEDINARD stayed until ca 22:00 when he left pleading a previous appointment.

5. AEDINARD debriefed her on her activities since they last met and told her that he would be coming to New York on vacation. She invited him to visit her and gave him her address and telephone number (under separate cover). She asked about the manuscript of her book which she had left with him. He told her that it was in good hands and that he was looking for a publisher. She told him that she was leaving on the morning of 9 February and he promised to see her again before she left. Actually, AEDINARD spent considerably more time charming the other ladies than he spent talking to Subject.

6. At ca 12:30 on 7 February, Subject called AEDINARD in the case officer's presence. He was not in. She was told to call later which according to LIEVOY she did but he was still not in.

7. The case officer called her again on the evening of 8 February but since AEDINARD had not contacted her, she was not reb. She was instructed to call the Station before contacting AEDINARD on her next visit. She departed on the morning of 9 February.

8. Since AEDINARD did not engage in significant conversation with her and made no attempt to see her a second time, it would seem that he has no interest in her. This is not surprising since AEDINARD could hardly escape the same assessment of her that the case officer has. She made an even worse impression than at the first interview--a totally self-centered person who could not even remember the last names of the women who met AEDINARD although she can talk endlessly about them on how they relate to her. Her mind is totally distracted.

9. In view of the above, the Station believes that Subject would be of no use against AEDINARD and plans to terminate her, if she reappears in Mexico.

Francis J. Logue
for Willard C. CURTIS

545

SEPARATE COVER ATTACHMENT
TO HMMA-3 729, 17 MARCH 1969

Elizabeth Duncan
P.O. Box 425
Spring Lake, New Jersey

Telephone No: 201-449-3309

SECRET

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SECRET 122215Z MAR 69 CITE MEXICO CITY 9456 *CS only*
MEAS

DIRECTOR

DESENSITIZED

REDTOP LIREALM AEDIEHARD AERICK ~~SECRET~~ 12 Mar 69 IN 12827
REF A. DIRECTOR 81831 *m*

B. MEXICO CITY 9421 *GN 10973*

1. LIREALM BRIEFED ON REF A PLAN ON 11 MARCH. HE IS IN COMPLETE AGREEMENT AND FINDS IT IN HARMONY WITH HIS COVER STATUS AND TEMPERAMENT. WHETHER AEDIEHARD AGREES TO QUID PRO QUO OR NOT, BOTH LIREALM AND STATION BELIEVE THAT TALK WITH AEDIEHARD WILL STRENGTHEN LIREALM'S COVER. LIREALM IS ENTHUSIASTIC ABOUT CONTINUED CONTACT WITH AEDIEHARD ON BASIS QUID PRO QUO.

2. IN EVENT AEDIEHARD DOES NOT AGREE TO QUID PRO QUO AT FIRST ENCOUNTER BUT CONTINUES TO PROVOKE OR HARASS LIREALM, BOTH LIREALM AND STATION CONSIDER IT ESSENTIAL FOR LIREALM TO WALK IN IMMEDIATELY IN ORDER TO IMPLEMENT ORIGINAL PLAN FORWARDED IN MEXICO CITY 9375 AND 9381. THIS FEATURE WILL BE AUTOMATIC ON FIRST WORKING DAY AFTER ENCOUNTER, LIREALM HAVING CHECKED WITH THE STATION IN ADVANCE.

3. IN ACCORDANCE WITH ORDERS TO STAY AWAY FROM AEDIEHARD, LIREALM HAS SCHEDULED LEGITIMATE BUSINESS TRIP ON 15 MARCH WEEK-END. HE IS COMMITTED TO PLAY AEDIEHARD IN A TENNIS TOURNAMENT

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PAGE 2 MEXICO CITY 9456 S E C R E T

AND WILL SCHEDULE IT FOR 22 OR 23 MARCH. HOWEVER, IF NATURAL OPPORTUNITY TO TALK TO AEDIEHARD OCCURS EARLIER, IIREALM WILL USE THIS OPPORTUNITY.

4. SHOULD LPAURORA SLUG BE USED THIS TRAFFIC?

5. FILE: 201-285412; 201-773337.

S E C R E T

RECORDS OFFICE STATE

The following action is authorized:

Signed: *[Signature]*

R.O. #348 - Unit SB/RMW

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SECRET 102307Z MAR 69 CITE MEXICO CITY 9421

DIRECTOR

10 MAR 69 IN 10973

DESEMINATED BEDTOP LIREALM AEDIEHARD AERICK

REF DIRECTOR 81831

1. ~~STATION FULLY CONCURS IN PLAN CONTAINED REF.~~

LIREALM-1

WILL BE BRIEFED ON 11 MARCH.

2. IN CONSIDERING TARGETTING AEDIEHARD, HE HAS TOLD LIREALM-1 AND OTHERS IN GROUP THAT HE RETURNING HOME IN JUNE. DOES NOT KNOW IF IT IS PCS OR HOME LEAVE. HOWEVER, HIS WIFE TOLD LIREALM THAT IT WILL BE PCS AND THAT SHE CANNOT WAIT. SINCE AEDIEHARD ARRIVED PCS IN AUGUST 1965, HE IS ABOUT READY FOR PCS TRANSFER.

3. FIE: 201-285412 AND 201-773337.

SECRET

RECORDING OFFICE STAMP
THE FOLLOWING MESSAGE IS
AUTHORISED

Signed: *[Signature]*

R.O. 3810 - Unit

Note: If the message is to be released, the coordinates in appropriate.

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PRECEDENCE

SECRET 07005Z MAR 69 CITE MEXICO CITY 9387 **MAR 69 IN 08490**
 DIRECTOR **mexi 9381** 7
 DESERIALIZED **REDTOP LIREALM AEXICK** *NOT REC'D C/S 02002
 RFS: A. MEXICO CITY 9375 **C IN** 7 MAR 1969.
 B. DIRECTOR 81435

1. LIREALM WILL AVOID CONTACT WITH 201-285412. HOWEVER LIREALM PARTICIPATING IN TENNIS TOURNAMENT WHERE MIGHT SEE HIM BUT CAN EASILY AVOID CONVERSATION.
2. RE PARA 3 REF B: STATION IS INTERESTED IN SUGGESTION OF POSSIBLE EXPLOITATION OF THIS INCIDENT AND BELIEVES SOMETHING COULD BE DONE WITHOUT REVEALING LIREALM'S TRUE WOFIRM STATUS. MOST INTERESTED IN HAVING HEADQUARTERS IDEAS.
3. FILE: 201-773337; 201-285412.

SECRET

RECORDS OFFICER STAMP
 The following action is
 authorized: *Desensitized*
 Signed: *C.P.H.*
 R.O. 5012 - Unit *SB/RW*
 Note: In coordination with
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 if appropriate.

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SECRET 070050Z MAR 69 CITE MEXICO CITY 9375 *MAR 69 IN 08492*

PRIORITY DIRECTOR

~~SECRET~~ REDTOP LIREALM AEXICK ~~SECRET~~

REF: MEXICO CITY 9356 (1107511)

1. FOLLOWING FROM LIREALM-1 SECOND WRITTEN REPORT AND DEBRIEFING ON 6 MARCH.

A. LIREALM-1 AND 201-285412 (SUBJECT) ARE MEMBERS OF AN INFORMAL GROUP WITHIN THEIR CLUB WHICH REPAIRS TO ONE OF GROUPS HOME EVERY SECOND SUNDAY FOR LUNCH AFTER TENNIS. 2 MARCH INCIDENT OCCURRED AT SUCH A LUNCH WITH CA 25 PEOPLE PRESENT.

B. DISCUSSION WAS NOT OUT OF EARSHOT OF OTHER GUESTS BUT AT TABLE DURING LUNCH. SUBJECT MADE AN ATTEMPT TO KEEP IT PRIVATE. IN FACT, AFTER STATING HE HAD SEEN LIREALM SEVERAL TIMES AT SANBORNS WITH INTELLIGENCE OFFICERS, SUBJECT TURNED TO A GERMAN GUEST AND ASKED, "DO YOU THINK THAT LIREALM COULD EARN AS MUCH MONEY AS HE DOES, DOING WHAT HE DOES, WITHOUT HELP FROM WOFIRM?" THE GERMAN, GOING ALONG WITH THE JOKE SAID, "OF COUSE NOT".

C. SUBJECT PRESENTED THE WHOLE THING AS A JOKE BUT WITH A DEFINITELY MALICIOUS TWIST.

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1 MAR 69
201-285412

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PAGE 2 MEXICO CITY 9375 S E C R E T

D. THIS PROVOCATION OF HIS CONTACTS IS STANDARD PRACTICE WITH SUBJECT. HE SEEMS TO HAVE A COMPULSION TO COME UP WITH SLIGHTLY OFFENSIVE PROVOCATIONS. ^HUS TWO WEEKS AGO AT A SIMILAR LUNCH AT ANOTHER GERMAN'S HOUSE, HIS PROVOCATIONS ^o ~~o~~ ^{LOW} ~~TWO~~ GERMANS ON NIXON'S VISIT TO BERLIN AND ELCTION OF PRESIDENT THERE LED TO HIM INSULTING HOSTS AND LEAVING IN A HUFF SHORTLY BEFORE HE WOULD HAVE BEEN EVICTED.

E. LIREALM FEELS THAT ~~THIS~~ ^{HIS} HARPING ON LIREALM'S WORK FOR WOFIRM IS SUBJECT'S STANDARD PROVOCATION FOR HIM (LIREALM AND WIFE ARE ONLY AMERICANS IN GROUP) AND THAT SUBJECT HAS NO HARD INFO ABOUT HIS WOFIRM CONNECTIONS. HOWEVER, LIREALM ALSO FEELS THAT IF SUBJECT IS ALLOWED TO CONTINUE THIS PROVOCATIVE LINE WITHOUT EFFECTIVE REBUTTAL, LIREALM CAN BE MADE TO LOOK TO FOOL IN THE GROUPS EYES. IN LIREALM'S ESTIMATE NONE OF GROUP SUSPECTS HIS STATUS IN MEXICO BUT THINK THAT THE WOFIRM LINE IS JUST SUBJECT'S WAY OF PROVOKING THE ONLY GRINGO IN THE GR^{ou}PEP.

2. LIREALM STATED THAT SUBJECT IS VERY GOOD IN DISHING IT OUT TO EVERY^o ~~o~~ ^o BUT INVARIABLY COMES OUT A POOR SECOND IN REPARTEE AFTER DELIVERING INITIAL DIG. HE CAN NOT TAKE IT, IS THIN^o ~~o~~ ^o SKINNED, AND EMBARRASSES EASILY.

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PAGE 3 MEXICO CITY 9375 S E C R E T

3. PLAN OUTLINED PARA 4 REF WAS PRESENTED TO LIREALM WITH PROVISIO IT IS SUBJECT TO HQS CONCURRENCE. HE WAS ENTHUSIASTIC SINCE IT PARALLELS HIS OWN THINKING. HE BELIEVES THAT IT WOULD EFFECTIVELY SILENCE SUBJECT, IS GUARANTEED TO THROW HIM INTO DEEP EMBARRASSMENT AND CONFUSION, AND BURN HIM WITHIN THE GROUP SINCE LIREALM WOULD LIKE TO ^{MAKE CO} ~~MAKE CO~~ ^{FRONTATION} WITH OTHERS PRESENT SINCE WHOLE GROUP KNOWS HOW SUBJECT NEEDLES HIM AND SEVERAL HEARD SUBJECT OFFER HIM MONEY. STATION CONCURS IN THIS ADDITON TO PLAN.

4. HOWEVER, SUBJECT PREFERS NOT TO WALK-IN TO MR. SPRUCE SINCE HE IS HIS ONLY SOURCE OF ^{BUSINESS, TRADE} ~~BUSINESS, TRADE~~ ^{POSITIVE} ~~POSITIVE~~ AND ADVICE IN THE EMBASSY. HE SUSPECTS THAT SPRUCE WOULD ATTEMPT TO PRY. THEREFORE, AGREED HE WOULD WALK-IN TO SECURITY OFFICER, INDICATE THE NATURE OF HIS PROBLEM, AND ASK TO TALK TO A WOFIRM REP.

5. STATION IS ^{CONVINCED} ~~CONVINCED~~ ^{PLAN} THAT PARA 4 REF ^{PLAN} ~~PLAN~~ WITH ABOVE MODIFICATIONONS WILL EFFECTIVELY TERMINATE SUBJECT'S PROVOCATIONS, IS PERFECTLY NATURAL FOR A PERSON IN LIREALM'S ^{POSITION,} ~~POSITION,~~ AND WILL STRENGTHEN HIS COVER VIS-A-VIS HIS AND SUBJECT'S MUTUAL FRIENDS. THEREFORE, URGE PROMPT HQS CONCURRENCE.

6. FILE: 201-77337 AND 201-285412.

S E C R E T

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TO: L. MESTRES/myb
UNIT: C/SB/X/WH
EXT: 6412, R-1315
DATE: 7 MARCH 1969

CABLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RIN

BY: 46 PER: SB # 1/24 ☐ FILE IN CS FILE NO. _____

CONS: 1/25 FILE: VR. DDP, ADDP, C/WHZ

(classification) (date and time filed) (date) (page)

SECRET

07 23 20 MAR 69 CITE DIRECTOR 81831

TO: PRIORITY MEXICO CITY

~~DESENSITIZED~~ REDTOP LIREALM AEDIEHARD AEXICK ~~XXXXXXXXXX~~

- REFERENCES:
- A. DIRECTOR-81435
 - B. MEXICO CITY-9375 (IN 08492)
 - C. MEXICO CITY-9381 (IN 08490)

1. 201-285412 HAS BEEN ASSIGNED AEDIEHARD.
2. THERE APPEAR TO BE TWO KEY OBJECTIVES WHICH SHOULD BE SOUGHT IN THIS LATEST LIREALM/AEDIEHARD DEVELOPMENT. THEY ARE:
 - A. PROTECT AND STRENGTHEN LIREALM'S COVER IN A NATURAL MANNER, AND
 - B. OPERATIONALLY EXPLOIT AEDIEHARD'S AGGRESSIVE ATTITUDE IN POSITIVE TERMS SO THAT STATION CAN DEVELOP ADDITIONAL ACCESS TO HIM WHILE MAINTAINING THAT WHICH IS ALREADY EXISTENT.
3. IF OUR ACTIONS ARE CAREFULLY PLANNED, THESE OBJECTIVES NEED NOT CONFLICT. REVIEW OF AEDIEHARD'S FILE REVEALS FOLLOWING GENERAL CONCLUSIONS:

- A. DESPITE HIS AGGRESSIVE ATTITUDE AND VISIBILITY, THERE DO NOT APPEAR TO BE ANY SIGNIFICANT SUSCEPTIBILITIES.

AM	W
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554
ORIG: L. MESTRES/myb
UNIT: C/SB/X/WH
EXT: 6412
DATE: 7 MARCH 1969

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CITE DIRECTOR

81831

TO PAGE TWO

B. HIS ACTIONS COULD BE INTERPRETED AS THOSE OF AN RIS OFFICER TRYING TO ATTRACT ATTENTION TO HIMSELF FOR ONE REASON OR ANOTHER. HE IS NEITHER PARTICULARLY SUAVE NOR SUBTLE IN HIS PERSONAL RELATIONSHIPS. YET HE IS CRAFTY, QUICK ON HIS FEET, AND MAKES FAST DECISIONS AND ACTS ON THEM. HE IS DEFINITELY SOCIALLY ACTIVE AND MORE UBIQUITOUS THAN MANY OTHER SOVIETS IN MEXICO. THIS VISIBILITY, HIS APPARENT MOBILITY, HIS KNOWN KGB AFFILIATION, AND HIS OUTWARD PERSONALITY MERIT OUR CONSIDERATION FOR PLACING HIM ON STATION'S PRIORITY TARGET LIST.

(IN 87511)
4. WHILE THE PLAN OUTLINED IN MEXICO CITY 9356 AND FURTHER MODIFIED IN MEXICO CITY 9375 WOULD EFFECTIVELY TERMINATE LIREALM/AEDIEHARD RELATIONSHIP AND CERTAINLY BE NATURAL ACTION FOR U.S. BUSINESSMAN TO TAKE (THEREBY IN HARMONY WITH LIREALM'S COVER), PERHAPS THIS ACTION (REPORTING TO THE EMBASSY HIS CONTACT WITH AEDIEHARD) IS NOT NECESSARY AT THIS TIME. WE OFFER THE FOLLOWING ALTERNATIVE FOR STATION'S CONSIDERATION SUBJECT, NATURALLY, TO

COORDINATING OFFICERS

(CONTINUED. . .)

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(office)
(reference number)

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CITE DIRECTOR 81831

TO PAGE THREE

MODIFICATION:

A. LIREALM WOULD ATTEMPT AVOID CONTACT AND CONVERSATION WITH AEDIEHARD FOR NEXT FEW DAYS.

B. THEN, AFTER PERHAPS ONE WEEK OR MORE, LIREALM WOULD SEEK OUT AEDIEHARD AND ASK TO SPEAK WITH HIM ALONE.

C. LIREALM WOULD FIRMLY EXPLAIN TO AEDIEHARD THAT HE ENJOYS TALKING WITH HIM ON OCCASION WHEN THEY CHANCE TO MEET BUT THAT AEDIEHARD'S CONSTANT PUBLIC NEEDLING AND JOKING ABOUT LIREALM'S SUPPOSED CONNECTION WITH WOFIRM WAS CAUSING HIM EMBARRASSMENT IN MEXICAN/AMERICAN BUSINESS COMMUNITY AND HAD TO STOP. LIREALM WOULD TELL SUBJECT THAT AS PATRIOTIC AMERICAN CITIZEN HE HAD SPENT CONSIDERABLE TIME THINKING ABOUT REPORTING THIS CONTACT TO AMERICAN EMBASSY AND EXPLAINING TO U.S. OFFICIALS HIS PREDICAMENT VIS A VIS AEDIEHARD'S JOCLAR BUT INSISTENT PUBLIC ACCUSATIONS.

D. LIREALM WOULD THEN STATE THAT HE HAD NOT DONE SO FOR THREE REASONS:

(CONTINUED. . .)

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CITE DIRECTOR

81831

TO PAGE FOUR

(1) HE DID NOT WANT TO CAUSE EMBARRASSMENT FOR AEDIEHARD IN EVENT U.S. OFFICIALS WOULD TAKE SOME ACTION EITHER THROUGH MEXICAN GOVERNMENT OR DIRECTLY WITH SOVIET OFFICIALS.

(2) HE DID NOT WANT TO CAUSE TROUBLE FOR HIMSELF IN EVENT U.S. OFFICIALS DECIDED TO INVESTIGATE HIM. HE FELT THAT REGARDLESS WHETHER THEY DID INVESTIGATE HIM OR NOT, THEY WOULD PLACE HIM ON SOME SORT OF "SUSPICIOUS LIST" AND THIS COULD HANDICAP HIS BUSINESS INTERESTS AND SOCIAL RELATIONSHIPS WITH VARIOUS EMBASSY COUPLES WITH WHOM HE AND HIS WIFE WERE FRIENDLY.

(3) HE SAW NO REASON WHY HE COULD NOT CONTINUE TO SEE AEDIEHARD SOCIALLY AS BEFORE BUT THAT HE KNEW THAT IF HE REPORTED TO EMBASSY HE WOULD PROBABLY BE ASKED TO CEASE THIS CONTACT IN HIS BEST INTERESTS AND THOSE OF THE EMBASSY. E. LIREALM WOULD THEN ASK FOR QUID PRO QUO. "LET US CONTINUE AS FRIENDS, SUCH AS LEONOV AND I WERE, BUT DROP THIS

(CONTINUED. . .)

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NO: L. HESTRES/mvb
NIT: C/SB/X/WH
TY: 6412
ATE: 7 MARCH 1969

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CITE DIRECTOR

81831

TO PAGE FIVE

SPY ACCUSATION BUSINESS OR I WILL HAVE NO RECOURSE BUT TO
PROTECT MYSELF AND REPORT TO THE EMBASSY."

5. THIS ACTION ON THE PART OF LIREALM IS IN PERFECT HARMONY
WITH ACHIEVING OBJECTIVE NUMBER ONE: PROTECTING AND MAINTAINING
LIREALM'S COVER. HOPEFULLY IT WOULD SET STAGE FOR CONTINUING
CONTACT WITH AEDIEHARD ON PROFITABLE BASIS SO THAT WE CAN PROFES-
SIONALLY ASSESS THIS SOVIET WHICH FULFILLS THE SECOND OBJECTIVE.
WE EVALUATE LIREALM'S REPORTING ON HIS SOVIET CONTACTS AS ACCURATE,
LUCID, AND USEFUL. THE RECENT ^{PAA} ~~PAA~~ ON AEDIEHARD COMPLETED BY
LIREALM IS POSITIVE STEP IN RIGHT DIRECTION. HOWEVER, SHOULD
AEDIEHARD PERSIST WITH HIS GAMES PLAYING WE HAVE NOT CLOSED DOOR
ON LIREALM GOING TO THE EMBASSY AND CARRYING OUT ACTION DESCRIBED
IN STATION MESSAGES. THUS THIS OPTION STILL VALID.

6. APART FROM SEEKING TO OBTAIN ABOVE OBJECTIVES BY TAKING
THE INITIATIVE WE ALSO AVOID A LIREALM WITHDRAWAL FROM AEDIEHARD
WHICH, NO MATTER HOW WELL PLANNED, SOVIETS WOULD PROBABLY SUSPECT
AS SOME FORM OF DEFENSIVE ACTION ON LIREALM'S PART IN VIEW OF HIS

COORDINATING OFFICERS

(CONTINUED. . .)

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IRIG: I. MESTRES/myb
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KT: 6412
DATE: 7 MARCH 1969

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TABLE SECRETARIAT DISSEMINATION

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CITE DIRECTOR

81831

TO PAGE SIX

EXPOSURE BY SUBJECT. ACTION SUGGESTED THIS MESSAGE KEEPS CONTACT OPEN, WE MAINTAIN INITIATIVE, DOES NOT PRECLUDE TAKING DEFENSIVE ACTION IN FUTURE SHOULD AEDIEHARD STUBBORNLY PERSIST, AND IS NATURAL FOR SOMEONE LIKE LIREALM GIVEN THIS SORT OF SITUATION. ULTIMATE OBJECTIVE HERE IS FOR STATION TO DETERMINE THROUGH CONTINUED CONTACT PLUS ADDITIONAL ACCESS TAILORED TO LIREALM'S INFORMATION WHETHER OR NOT A PLANNED DEVELOPMENTAL EFFORT AIMED AT RECRUITMENT SHOULD BE INITIATED.

SUGGESTION MADE WITH REALIZATION THAT
7. THE ABOVE PROPOSAL IS OFFERED TO THE STATION FOR CONSIDERATION. STATION IS IN BEST POSITION TO DETERMINE WHETHER OR NOT THIS TYPE OF EXPLOITATION OF CONTACT WITH AEDIEHARD CAN BE EFFECTIVE IN TERMS OF FURTHER PROFESSIONALLY ASSESSING THE TARGET AND IN CONSIDERATION OF LIREALM'S OTHER OPERATIONAL ACTIVITIES. IN NO WAY DO WE WISH TO HAVE THIS ACTIVITY CONFLICT WITH LIREALM'S ABILITY TO SUCCESSFULLY CONDUCT HIS OTHER PRESENT OR PLANNED OPERATIONAL EFFORTS.

(CONTINUED. . .)

RELEASING OFFICER

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559

TO: L. MESTRES/myb
 INIT: SB/X/WH
 AT: 6412
 DATE: 7 MARCH 1969

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 (reference number)

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CITE DIRECTOR

81831

TO PAGE SEVEN

8. WELCOME STATION COMMENTS AND/OR MODIFICATIONS TO ABOVE PLAN.

9. FILE: 201-285412, 201-773337.

END OF MESSAGE

HQS. COMMENT: References concern discussions for operational exploitation of LIREALM/AEDIEHARD relationship.

SB/CI/10 *P. Pappas*

SB/XO *C. F. V. V. V. V.*

C/WH/1 *W. W. W. W.*

C/LPGLOBE *W. W. W. W.*

William V. Broe
 C/WH

W. W. W. W.
 SB/COPS

COORDINATING OFFICERS

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DATE		REQUEST FOR CODE DESIGNATION			
SR MC		Fill out in duplicate Hand Carry			
RFD CR (1-D 15)					
1.	REQUEST FOR	PSEUDONYM	ALIAS	<input checked="" type="checkbox"/>	CRYPTONYM
2.	NAME ASSIGNED		ARTIE HARD		
3.	BRANCH	CASE OFFICER	L. E. McCreary		
4.	BADGE NUMBER	HOME PHONE	219-7466		
5.	DESCRIPTION OF PROJECT OR AGENT (what, where, use, etc.)				
6.	Subject is a POWER Soviet KGB Officer in Mexico City.				
7.					
8.	STATUS	STAFF EMPLOYEE	CONTRACT EMPLOYEE	STAFF AGENT	
9.		CONTRACT AGENT	FIELD AGENT	<input checked="" type="checkbox"/>	OTHER
10.	TYPE OF ACTIVITY	FI	CI		CA
11.	IS THIS TO BE USED IN CABLE TRAFFIC	<input checked="" type="checkbox"/>	YES		NO
12.	LIST ANY PREVIOUSLY ASSIGNED PSEUDONYM OR CRYPTONYMS				
13.					
THIS PORTION IS DETACHED AND THE ABOVE IS SENT TO CABLE SECRETARIAT ON CRYPTONYMS ONLY THAT WILL HAVE CABLE TRAFFIC					
True Name					
File Number (201, Project Subject)					
201. 285412					

THIS PORTION IS DETACHED AND THE ABOVE IS SENT TO
CABLE SECRETARIAT ON CRYPTONYMS ONLY THAT WILL
HAVE CABLE TRAFFIC

File: Logurus Del

201. 285412

561

ORIG: L. MESTRES
UNIT: CSB/X/WH
EXT: 1315
DATE: 6 MARCH 1959

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CABLE SECRETARIAT DISSEMINATION

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FILE. VR.

DDP ANDP C/WH2

EYES ONLY

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(date and time filed)

(initials)

(reference number)

(date)

SECRET

06 23 33Z MAR 59

CITE DIRECTOR

81435

TO

IMMEDIATE MEXICO CITY

REDTOP LIREALM AERICK AERONAUT

REF: MEXICO CITY 9356 (IN 07511) *

1. PLEASE CABLE DETAILS 6 MARCH DEBRIEFING AS SOON AS AVAILABLE.

2. IN INTERIM LIREALM SHOULD TAKE NO ACTION WITH RESPECT TO REPORTING HIS CONTACT WITH LOGINOV UNTIL FURTHER GUIDANCE RECEIVED FROM HEADQUARTERS. PREFERABLY, HE SHOULD AVOID CONTACT WITH LOGINOV, IF POSSIBLE, UNTIL WE HAVE COLLECTIVELY REVIEWED WITH STATION VARIOUS ALTERNATIVES FOR ACTION.

3. REVIEW OF LOGINOV FILE REVEALS COMPLEX PAST HISTORY OF DEALINGS WITH MEXICANS AND OTHERS WHICH WARRANT ANALYSIS FOR POSSIBLE PRESENT EXPLOITATION OF LIREALM DEVELOPMENT WITHOUT EXPOSING HIS TRUE NOFIRM STATUS. WILL ADVISE.

4. FILE 201-773537, 201-285412.

*Station reported overture made to LIREALM by LOGINOV.

END OF MESSAGE

SB/CI/D L. MESTRES CS/XO C. T. MESTRES WH/1

E/WH

COORDINATING OFFICERS

SB/COMS

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6 Mar 59

201-285412

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DISPATCH		CLASSIFICATION DESENSITIZED	PROCESSING ACTION	
TO	Chief, WHD		XX	MARKED FOR INDEXING
INFO.				NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	General - Operational Specific - Henry Lopez			MICROFILM
ACTION REQUIRED - REFERENCES				
<p>REFERENCE: MEXI-2755, dated 11 March 1965</p> <p>Forwarded herewith is the coverage of Henry Lopez' telephone for the period 17 February 1962 to 26 March 1962.</p> <p style="text-align: right;"><i>Stewart R. Pataker</i> for Willard C. CURTIS</p> <p style="text-align: center;">RECORDS OFFICE STAMP</p> <p>The following action is authorized: <i>Remove RYBAT</i> <i>Control</i> SAC: <i>John Blake Smith</i> R.O. #303 - <i>W.H./1</i> Note: <i>1 - to be removed, cite reasons and coordinate if appropriate.</i></p> <p>Attachment: 1. As Stated (HEREWITH)</p> <p>Distribution: 3 - WHD w/att h/w 3 - Files</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;"> <p>100-2755-101 100-2755-102 100-2755-103</p> </div> <div style="float: right; border: 1px solid black; padding: 2px;"> <p>AN <i>AIC</i></p> <p>AR <i>2</i></p> <p>IN</p> <p>FS</p> <p>BY</p> <p>FES <i>EPD</i></p> <p>PI</p> </div> <p style="text-align: center;">CS COPY</p>				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER		DATE	
	HDDA-25595		17 March 1965	
	CLASSIFICATION DESENSITIZED SECRET		FILE NUMBER <i>53223</i>	

So. Analysis 9/11/71

HMMMA - 25595

17 March 1965

201-253203

CONFIDENTIAL

Chief of Station, Mexico City

Chief, Benefits and Services Division/CP
WELWUQAGE
Hospitalization Claim - Edward C. TICEBORN

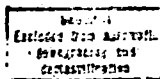
- (a) HST - 5791, dated 9/22/65
- (b) HST - 6030, dated 12/9/65

1. Please inform subject employee that a check in the amount of \$642.93 was forwarded to DEARN on 4 November 1965. This amount represents all benefits payable under subject's Contract Hospitalization Insurance policy for the claim he submitted with reference (a).

2. If subject has any further questions regarding transmittal of his settlement, he should contact DEARN.

James K. Hewitt
JAMES K. HEWITT

Distribution:
3, CUS-Mexico City



WML - 1495

27 December 1965

CONFIDENTIAL

CP/BSO/IB HLMichalski 11c

3108

1 ID

AC/IB

1 WB

WHL/Petro.

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ORIG: HENRY F. CONNOR
UNIT: WH/B&F
EXT: 7763
DATE: 15 DEC 65

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SECRET

☐ DELIVER ☐ RETURN TO BRANCH ☐ FILE AW

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TO: MEXICO CITY

FROM: DIRECTOR

CONF: WH 8 INFO: VR, FILE ☐ RID COPY OF 2

SIG-GEN

TO: MEXI INFO: CITE DIR

REFS: A. DIR 47834
B. MEX1 T/A 64-66

65500

SINCE TICHBORN PAID BY STATION, LOAN SHOULD BE CARRIED BY STATION AND \$125 PAYROLL DEDUCTION APPLIED.

ACCORDINGLY, HDQRS T/A'ING LOAN TO STATION AND RETURNING DOCUMENTATION.

END OF MESSAGE

Saller
Ticbourn
201 file
L. Robert Carter

W. V. Broe
WILLIAM V. BROE
C/M
RELEASING OFFICER

COORDINATING OFFICERS

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declassification

ROBERT D. CARTER
C/M/HSF
AUTHENTICATING
OFFICER

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

WANTED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK

CAN INDEX INDEXING

MICROFILM

Chief, IM Division

Chief of Station, Mexico City

ADMINISTRATIVE/PERSONNEL

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

ALL INFORMATION REFERENCES

ACTION REQUIRED: Per Paragraph 1

REFERENCE : MEXI 5550

1. Please query Jerome H. BALSIS in regard to the location of the 1964 overt and covert tax returns and payment check in the amount of \$1774.00 of Edward G. TICHBORN and advise.

2. TICHBORN states that he passed the only two copies of each return and the check to BALSIS on 28 April 1965, further stating that BALSIS told him he would completely audit both returns to assure their accuracy in regard to mathematical computations and application of tax liability. BALSIS was to return a copy of the overt return for TICHBORN's retention.

3. A thorough search of Station files failed to uncover the subject tax returns and check or any transmittal record of returns or payment.

4. Since TICHBORN will be extremely hard pressed to duplicate the returns without a copy of the overt return, the location of the returns is very important.

WILLIAM C. CURTIS

Distribution:

3 - WFO

201-253263

CARDS REFERRED TO

DISPATCH SYMBOL AND NUMBER

DATE

19447-6033

14 December 1965

CLASSIFICATION

NO POST INDEXING

SECRET

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DESTROY <input type="checkbox"/> SIG.			
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MEXICO 0.171			
ACTION			
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SECRET 081945Z

DIR CITE MEXI 5550

DEC 55 11 10658

REF: DIR 62414

1. 1964 COVERT TAX RETURNS FOR BENADUM, LIMOTOR 19 (BARBARA C. HUFIG), PINEINCH, SANDAMANIE BEING SENT BY HMMT 6218 IN 10 DEC POUCH. NOT POUCHED EARLIER AS OVERLOOKED IN STATION ADMIN FILES.

2. RETURN FOR CAZAZZUS SENT HMMT 5399 APR 23 (JOINT WITH DOUGLAS J. FEINGLASS). RETURN FOR LIFUED 30, NOW RITA N. BLAZIX, SENT HMMT 5908, 28 OCT 65.

3. LKHUFF 1 SUBMITTED RETURN THROUGH OVERT CHANNELS; SIGNED COPY BEING POUCHED HQS.

4. WILL REPORT ON TICHBORN SEPARATELY.

SECRET / ADVISE HQS. WNY / FY 2021 1964 COVERT TAX RETURNS REQUESTED HMMT 5-4306

CFN 5550 62414 1964 BENADUM LIMOTOR 19 BARBARA C HUFIG PINEINCH

SANDAMANIE HMMT 6018 10 NOT POUCHED CAZAZZUS HMMT 5399 APR 23

DOUGLAS J FEINGLASS LIFUED 30 RITA N BLAZIX HMMT 5908 28 65

LKHUFF 1 HQS

BT

SECRET

Tichborn

201233203

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES 16
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DESTROY <input type="checkbox"/> SIG.		
FROM MEXICO CITY		
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SECRET 080108Z

DIR INFO LAPA ZITE MEXI 5541

8 DEC 65 11 09 00

KICAFER LICOLIC

DEF DIR 59669

1. SINCE TICHBORN MAY WELL BE NEEDED IN LAPA NEXT SPRING, STATION AND THOMAS W. LUND (IDEN) HAVE FURTHER DISCUSSED COVER POSSIBILITIES WITH HIM. WHILE NO CONCRETE PROPOSAL FORTH COMING, HAVE CONCLUDED THAT PART OF PROBLEM STEMS FROM HIS NEVER HAVING BEEN IN BOLIVIA, AND STATION LAPA NOT HAVING READING OF HIM AND HIS CAPABILITIES.

2. SUGGEST BRIEF VISIT TICHBORN TO LAPA UNDER TOURIST COVER TO CONSULT WITH LAPA OFFICERS AND SURVEY COVER POSSIBILITIES. THIS MONTH BEST TIME FROM MEXI STANDPOINT; NEXT ISSUE LIREAM PUBLICATION HAS JUST GONE TO PRINTERS AND HE RELATIVELY FREE TRAVEL. TICHBORN FULLY COOPERATIVE, ANXIOUS TO SERVE IF NEEDED.

SECRET. *THIS SEARCHING FOR TOMEHUB TO FILL BOLIVIA REQUIREMENT*

59669 TICHBORN LAPA THOMAS W. LUND NO CONCRETE NOT HAVING LAPA MONTH BEST TIME LIREAM

SECRET

*Tichborn
201 file
201-253203*

MESSAGE FORM		TOTAL COPIES: 13		XXXXXXXXXXXXXXXXXXXXXXX	
ORIG: J. Fisher		UNIT: WH/1		ROUTING	
EXT: 4506		DATE: 29 Nov 65		1 5	
<input type="checkbox"/> INDEX <input type="checkbox"/> NO INDEX <input type="checkbox"/> FILE IN CS FILE NO.		SECRET		2 6	
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				4 8	
TO: Mexico City				20 Dec 65 22 06 E	
FROM: DIRECTOR				SIO GEN	
CONF: WH8		INFO: VR FILE <input type="checkbox"/> RID COPY OF 2, CESS			
TO: MEXI		INFO		CITE DIR 62414	

PLS ADVISE WHEN HDQS CAN EXPECT 1964 COVERT TAX RETURNS
 REQUESTED HMMS-4366. IF NOT RECEIVED SOON, KUBARK MAY BE
 FORCED REVEAL TRUE NAMES TO IRS WHO WILL THEN TAKE DIRECT
 ACTION.

END OF MESSAGE

*Requested 8 delinquent 1964 Covert Income Tax returns.

WH/B2F *W. J. Kaufman*

William V. Broe
 William V. Broe
 C/WD

W. J. Kaufman
 W. J. Kaufman
 C/WH/1

RELASING OFFICER

COORDINATING OFFICERS

SECRET

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Det-253, c 5

CLASSIFIED MESSAGE		SECRET		REPRODUCTION PROHIBITED	
TO: <i>LA PAZ</i>		FROM: <i>LA PAZ</i>		SUBJECT: <i>LA PAZ</i>	
DATE: <i>10-11-65</i>		TIME: <i>10:00</i>		BY: <i>LA PAZ</i>	
FILE: <i>LAH-8</i>		FILE: <i>LAH-8</i>		FILE: <i>LAH-8</i>	
FILE: <i>LAH-8</i>		FILE: <i>LAH-8</i>		FILE: <i>LAH-8</i>	

DIR INFO LA PAZ CITE MEXI 5309 (EASBY ACTING)

15 NOV 65 095063

KICAPER LIREAM

1. AFTER EXTENSIVE CONSULTATION WITH TICHBORN, STATION UNABLE DEVELOP ACCEPTABLE PROPOSAL FOR HIS COVER IN LA PAZ. HAVE EXAMINED AND DISCARDED THREE MAIN POSSIBILITIES:

- A. LAWYER WITH MINING CLIENTS.
- B. WRITER WITH FOUNDATION GRANT.
- C. PRODUCER OF POSSIBLE MOVIE.

2. IN REGARD TO (1A) TICHBORN BELIEVES HE CERTAIN TO RUN INTO HENRY HILL, WHO LEGITIMATELY INTERESTED IN BOLIVIAN ANTIMONY MINING, HAS CONSULTED IN PAST WITH TICHBORN. AND WOULD RECOGNIZE FISHY NATURE HIS PRESENCE LA PAZ. TICHBORN BELIEVES HILL WOULD REACT BADLY, SPREAD WORD THEIR MUTUAL CIRCLE.

3. PROPOSAL IS SMELLS TOO STRONGLY OF OPERATION CAMELOT, AND WOULD OPEN TICHBORN TO ATTACK EVEN FROM THOSE TO WHOM THIS COVER MIGHT APPEAR PLAUSIBLE.

4. PROPOSAL IC WOULD IMMEDIATELY DRAW ATTENTION FROM ALFARO MUTIS, CLOSE ACQUAINTANCE OF TICHBORN, AND LATIN AMERICAN REP. OF.

Tichborn

201- 253203

14-00000
VENTIETH CENTURY FOX.

IN 7 363 782

MUTIS JOB IS TO TRAVEL AREA, KEEP CLOSE TRACK OF ANY AND ALL DEVELOPMENTS IN CINEMA FIELD. TO HIM THIS COVER WOULD APPEAR LUDICROUS, AS IT WOULD TO TICHBORN-MUTIS CIRCLE OF ACQUAINTANCES IN MEXICO.

5. ALL ABOVE IDEAS ARE, OF COURSE, COVER FOR STATUS ONLY. COVER FOR ACTION WITH PROMINENT POLITICAL PERSONALITY MUCH MORE DIFFICULT PROBLEM, AND STATION AGREES THAT CLANDESTINITY PROBABLY ONLY RECOURSE. WHILE MEXI NOT CLOSELY FAMILIAR OPS CLIMATE LA PAZ, SPECULATE THAT TICHBORN WOULD QUICKLY BECOME OBJECT CURIOSITY IN SMALL CAPITAL. HE DEFINITELY NOT LITTLE GRAY MAN TYPE, AND MEXI CONSIDERS THAT JOB OF CONCEALING SIGNIFICANT BEHIND SCENES ROLE IN FAST MOVING POLITICAL SITUATION COULD UNDELY TAX HIS TRADECRAFT.

6. TICHBORN HAS SUBMITTED MEMO MAKING ABOVE POINTS PLUS SOME SPECULATION REGARDING USE OF FALSE IDENTITY, WHICH STATION CONSIDERS UNREALISTIC. WILL POUCH ADDRES.

SECRET

CFN 5309 TICHBORN LA PAZ CLIENTS (IA) TICHBORN HENRY HILL BOLIVIAN
ANTINONY MINING LA PAZ CAMELOT. IC ALFAPO MUTIS FOX TICHBORN-MUTIS

NOT CLOSELY LA PAZ TICHBOEN SMALL CAPITAL NOT LITILE GRAY NAN TYPE

UNDULY TAX MEMO

BT

11/11/11

5 November 1965

MEMORANDUM FOR: Chief, CI/OA
ATTENTION : Mr. Brown
REFERENCE : WH/1 Memorandum 10 June 1965
SUBJECT : Edward G. TICHBORN
(201-253203)

1. This is to confirm telephone conversation this date between Mr. Lally of your Office and Mr. Halliwell of WH/1.

2. WH/1 again requests that a new Operational Approval be expedited on Subject. TICHBORN'S project is awaiting this action in order to undergo renewal for FY 1966.

3. Please advise this Office if any further action is required by the Branch.

W.J. Kaufman
Chief, WH/1

Distribution:

Orig. & 1 - Addressee
1 - Dossier

DDP/WH/1/Zorance:bp

let me see
201-253203

S E C R E T

Chief of Station, Mexico City

X

Chief, Western Hemisphere Division

Edward G. TICHBORN, Administrative

Action Req: Para 2

References: A. HMMT - 5791, 22 Sept 65
 B. MEXI 5249
 C. HMMT - 5271

1. Due to operational requirements a meeting was not held with Edward G. TICHBORN by an Admin representative, however, the items noted below were briefly discussed with him by telephone on 26 October.

2. TICHBORN was advised information would be forwarded to the Station and, upon his return to the Station, he should ask his contact about the items--both as a reminder and for fuller explanation. As will be noted, there is a time element concerned with c. below.

a. Reference A (Transmittal of hospitalization claim). TICHBORN asked about the claim and was advised the dispatch was received 5 October and the separate cover was received by the Insurance Branch on 25 October. The insurance section has agreed to expedite the claim and it is expected Finance will advise the Station of the amount of reimbursement to TICHBORN within the next two-three weeks.

b. Reference B (Concerned signing the contract amendment forwarded by Book Dispatch 5178). The provisions of the BC regarding signing the amendment still pertain. The subject was very briefly but, by no means thoroughly, explained. In this connection, it had been planned to have him read the two attached pamphlets "Your Social Security" and "Social Security Amendments--1965". If cover or operational considerations do not preclude, the pamphlets may be given to TICHBORN to either read and return to the Station or to retain.

C O N T I N U E D . . .

HMS - 4379

28 October 1965

S E C R E T

WH/Pers/W.S. Renahan: gas

6376

Distribution:

1 - WH/Pers wo/att
 1 - WH/1 wo/att
 1 - WH/Reg wo/att C/WH/PERS

C/WH/1

CONTINUATION OF
DISPATCH

CLASSIFICATION

DISPATCH SYMBOL AND NUMBER

SECRET

REFS - 4397

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

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

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

TICHBORN is to provide the information in writing with his certification as to completeness and accuracy for transmittal to Headquarters. If the information is received within the first part of November it is likely the revised procedures will be applied for the 1963 tax year.

Ernest A. LUSHY

Attachments:
As Stated

Distribution:
2 - COS, Mexico City

28 Oct 65

MEMORANDUM FOR: WH/DAF

SUBJECT : Transfer of funds via CCS/EC to LIREAM Activity, Mexico City

REFERENCE : DIR 33750 3 Aug 63

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

H.J. Kaufman
Chief, WH/1

Distribution:

Orig. & 1 - Addressee
 1 - CCS/EC
 1 - 50-126-36/2
 >1 - 201-253203 (TICHB:CL)
 1 - WH/1

DDP/WH/1/Halliwel:bp

28 Oct 65

201-253203

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MEXICO CITY					
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Unit 2		<input checked="" type="checkbox"/> RID COPY			
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INFO					
FILE, UR, CA2, CA64, CA/PROP, C/6A, Dc 4, Dc/H 3					

SECRET 141750Z

DIR CITE MEXI 5027

14 Oct 65 IN 72946

LICOLIC LIREAM

REF A DIR 49336

B MEXI 5025 (IN 72965)

1. TICHBORN ETA NEW YORK 17 OCT, WILL AWAIT CONTACT HILTON HOTEL.
2. IN ADDITION TICHBORN COVER AND FUTURE OF MAGAZINE, SUGGEST HQS AND TICHBORN WORK OUT MORE ADVANCED METHOD OF FUNDING LIREAM. PRESENT ARRANGEMENTS NO LONGER APPEAR ADEQUATE.

SECRET

REF BUL 49336 5025 TICHBORN ETA 17 OCT HILTON HOTEL HQS AND TICHBORN WORK OUT MORE NO LONGER

BT

SECRET

HQS CONCURRED TICHBORN NEW YORK TRIP.

7664600 201

201 - 253 203

W.H. 22.6. Mrs. City

SECRET

SECRET

SECRET

PRIORITY

Cecil B. ARLISS, Rita N. BLAZEK,
Barbara C. HUFIG, LIFEUD/19, LIHUFF/1,
Joyce H. PINEINCH, John R. SANDAMANIE,
Philip K. TESSAROLO, Edward G. TICHBORN,
Carol K. ZINSMEISTER

Action Required: As Noted

1. Electronic data processing records of the Internal Revenue Service have made it necessary to effect a procedure by which Social Security self-employment taxes and credits may be securely transferred for those Contract Agents (Independent Contractors) who do not have an attributable cover source for payment of their taxes. Such individuals will be taxed under the Social Security provisions applicable to those individuals. Letter from the Service dated 11/1/64 (104-100-100) of the 1965 tax year) on contract compensation.

2. The attached document is for your attention and includes a list of Contract Agents who should participate in the new procedure. Assistance of the individual is presumed since a Social Security card is at a lower rate for the new period.

It is suggested that individual action written contracts be added to the list of agents.

Attachments:
As Stated

15 OCT 1965

SECRET

Discipline:

- 2 - W/PERS
- 1 - W/1
- 1 - W/2
- 1 - W/3
- 1 - W/4
- 1 - W/5
- 1 - W/6
- 1 - W/7
- 1 - W/8

John R. S. Penahan: 607

6576

Handwritten notes and signatures at the bottom of the page, including dates like 10/1/65 and 10/2/65, and various initials and names.

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14-00000

SECRET

Mr. Edward G. Tichborn

Dear Mr. Tichborn :

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

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

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

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

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

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

UNITED STATES GOVERNMENT

BY SIGNED
Contracting Officer

SECRET

Group 1 - Excluded from automatic downgrading and declassification.

MESSAGE FORM
TOTAL COPIES: 12

ORIG: C.R. Halliwell
UNIT: WH/1
EXT: 4506
DATE: 1 Oct 65

☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

ROUTING

1	5
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3	7
4	8

5 Oct 65 17 021

TO: MEXICO CITY

FROM: DIRECTOR

CONF: WH8 INFO: VR, FILE ☐ RID COPY A-2

TO: MEXI INFO: CITE DIR

MEXI

47834

REF: MEXI 4855 (IN 60704)*

1. REFERENCE LOAN APPROVED. TA LOAN TO HQS.
2. OBTAIN AND SEND TO HQS FOLLOWING DOCUMENTS
SIGNED BY TICHBORN.
 - A. PROMISSORY NOTE IN THE AMOUNT OF LOAN.
 - B. RECEIPT ACKNOWLEDGING FUNDS RECEIVED.
 - C. MEMO AUTHORIZING PAYROLL DEDUCTIONS HIS
SALARY EFFECTIVE 1 NOVEMBER 65 OF \$125 MONTHLY.
3. PROJECT LICOLIC WILL BE SUBMITTED FOR EXTRA
\$3000 TO PROVIDE LOAN STIPULATING REPAYMENT OVER TWO YEAR
PERIOD.

END OF MESSAGE

*MEXI 4855 Request approval TICHBORN \$3,000 for purchase
car in US..

WH/BGF

C/WH/SS

WH/PO/B

William V. Broe
Chief, WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

W.J. Kaufman
C/WH/1

AUTHENTICATING
OFFICER

COPY NO.

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SECRET 2723445Z

28 SEP 65 IN 60704

DIR CITE MEXI 4355

LICOLIC

1. REQ APPROVAL ADVANCE TIGORN 3000 DOLLARS FOR PURCHASE CAR
IN US. WILL WORK OUT REGULAR REPAYMENT SCHEDULE. DISCUSSED
WITH ANDRIETTE.

2. TIGORN MUST EXIT AND REENTER MEXICO PRIOR.
PLANS TRAVEL LAREDO, PICK UP CAR, FRESH VISA.

SECRET

CFM 4355 TIGORN 3000 IN US 13 OCT

SECRET

Tick for 201-25320

201-25320

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO

Chief of Station, Mexico City

MARKED FOR INDEXING

INFO

X

NO INDEXING REQUIRED

FROM

Chief, WII Division

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT

Overdue 1964 Covert Income Tax Returns

MICROFILM

ACTION REQUIRED - REFERENCES

Action Required: Priority

The following agents in Mexico City are delinquent in the filing of their 1964 Covert Income Tax returns. You are requested to obtain these outstanding returns as soon as possible since delinquent tax returns are subject to 6% statutory interest on the unpaid tax due from 15 April to the date of payment, and in addition are also subject to a penalty of 5% per month, not to exceed 25% of the tax liability.

Jeremy K. BENADUM
Sandra B. CAZAZZUS
LIFEUD/30
LINOFF/1
LIMOTOR/19
Joyce C. ONEINCH
John R. SANDAMANIE
Philip K. TESSAROLO
Edward G. TICHBORN

Ernest A. LUSBY

Distribution:

Orig & 1 - COS, Mexico City

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HMMS 4278

19 August 1965

CLASSIFICATION

HQS FILE NUMBER

SECRET

201-253203

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INFO <u>FILE, VR, CAZ, CA/FEB, CA/PROP, CT/OPS, CT/PCZ, FI, FI/INTZ, WNH 8</u>					

SECRET 032232Z

DIR CITE MEXI 1330

3 AUG 55 IN 24983

LIREAM DTDORIC

1. TICHORN WILL ATTEND INTERNATIONAL CONFERENCE ON GENERAL SEMANTICS, SAN FRANCISCO, NINE TO THIRTEEN AUGUST, AT INVITATION ORGANIZER S.I. HAYAKAWA. HE IS SCHEDULED TO SPEAK ON NINE AUGUST AND LEAD PANEL DISCUSSION ON THIRTEEN AUGUST. AT HAYAKAWA'S SUGGESTION HE WILL MOUNT LIREAM DISPLAY AND WILL DO WHATEVER ELSE APPROPRIATE TO PUSH PRODUCT.
2. PLANS TO BE IN CONTACT WITH EDGAR KAISER (THROUGH HAYAKAWA) CHAIRMAN BOARD KAISER INDUSTRIES, AND WITH PHILANTHROPIST NORMAN SIMON (THROUGH JUNE WAYNE, HEAD OF TAMARIND GALLERY). ALTHOUGH NEITHER TICHORN NOR STATION PARTICULARLY SANGUINE POSSIBILITY CONTRIBUTIONS TOWARD LIREAM FROM THESE PERSONALITIES BELIEVE SUCH PROMOTIONAL ACTIVITY ON HIS PART HELPS SUPPORT HIS COVER.
3. HE WILL ALSO CALL ON WALLACE STEGNER, HEAD OF CREATIVE WRITERS CENTER AT STANFORD AND ON ARTHUR COONS, EX-PRESIDENT OCCIDENTAL COLLEGE, THROUGH WHOM HE HOPES TO BE INTRODUCED TO SUCH CALIFORNIA CULTURAL FOUNDATIONS (UNSPECIFIED) AS MIGHT BE INTERESTED IN LIREAM.

SECRET

Tichorn 201

201-253203

SECRET

PAGE 2 OF 2
IN 24983

4. IF HQS WOULD LIKE TO CONTACT TICHBORN (PERHAPS IN REGARD TO
SUBJECT MEXI 4312) HE WILL BE BEVERLY HILTON LOS ANGELES FROM
FOUR TO EIGHT AUGUST AND AT FRANCIS DRAKE SAN FRAN EIGHT TO THIRTEEN
AUGUST.

SECRET

QEN: 4339 TICHBORN GENERAL SEMANTICS SAN FRANCISCO S I HAYAKAWA
HAYAKAWA'S LIREAM EDGAR KAISER HAYAKAWA KAISER NORMAN SIMON
JUNE WAYNE TAYLOR AND NEITHER TICHBORN NOR STATION LIREAM WALLACE
STEGNER STANFORD APTWIS COONS EX-PRESIDENT OCCIDENTIAL
COLLEGE CALIFORNIA LIREAM HQS TICHBORN 4312 BEVERLY HILTON LOS
ANGELES FRANCIS DRAKE SAN FRAN

BT

SECRET

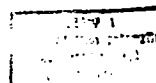
29 June 1965

S E C R E T

MEMORANDUM FOR: Chief, WH Division

SUBJECT: Self-Employment Credit for Social Security Coverage
Edward G. TICHEBORN

1. The responsibility for filing Schedule SE (Form 1040) "U. S. Report of Self-Employment Income" with the Social Security Administration for credit to the taxpayer's social security account has been delegated to this office for those individuals who have filed covert returns.
2. In order to discharge this responsibility and to insure that each contract agent receives full social security credit for any self employment tax paid through the Covert Unit, it is necessary for this office to prepare the Schedule SE (Form 1040) for each taxpayer for secure transmission to the Social Security Administration. In order to complete Form SE for Subject Contract Agent, it is necessary that the following information (designated by an "X") be furnished:
 - ☒ True Name (As it appears on Subject's Social Security Card)
 - ☐ Social Security Number
 - ☒ Statewide address currently applicable or the address used when the taxpayer last resided in the U. S.
 - ☒ Type of Business activity to be reflected in reporting Social Security credits from self employment, such as management consultant, translator, writer, etc.
3. Since a three year statute of limitations applies to the filing of self-employment schedules for social security coverage, it is requested that the above information be furnished as soon as possible. Any questions regarding this subject should be directed to O/P/WD/Covert Tax Branch.

S M CLEARY
Chief, Covert Tax Branch

S E C R E T

SECRET

10 June 1965

MEMORANDUM FOR: CI/OA

ATTENTION : Mr. Lally

SUBJECT : Edward G. TICHBORN (201-253203)

REFERENCES : CI/OA Memorandum of 30 September 1964
CI/OA Memorandum of 3 June 1961

1. All of the information requested on Subject has now been submitted to your office. Project LICOLIC, which provides support for TICHBORN, describes Subject's duties as follows:

a. Subject moves in Mexican leftist and Marxist intellectual circles with a good range of associations in this milieu; in this context, he has successfully developed and now publishes an intellectual magazine under Station direction.

b. He is available to the WH Division for travel to other Latin American countries for political assessments or for ad hoc assignments involving contact with local political figures of interest.

c. He is used to handle dissident or disaffected Communists or far leftists where contacts are required by other Stations and where CA objectives are involved.

2. It is requested that a new OA on Subject be expedited.

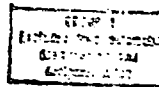
W. J. Kaufman
Chief, WH/1

DDP/WH/1/CHalliwel:ljc (10 June 1965)

Distribution:

O & 1 - Addressee
1 - 201-253203

SECRET



Lally 1886

*Called Lally on 5/15/65
requesting a solution*

201-253203

SECRET

REQUEST FOR INFORMATION AND REVIEW				DATE:
TO: WH/1 - R. Armijo				3 June 1965 prc
FROM: CHIEF, CI/OA 78/ Edward P. Brown				C NO.: 201-253203
				SUBJECT: LOPKZ, Henry 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.				
PRO 1				REVIEW OF STAFF/D DOSSIER
PRO 11				REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES			XX	REVIEW OF SECURITY OFF. REPORT AT CI/OA
RI TRACES				REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES				REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION				REVIEW OF ATTACHED REFERENCE
GREEN LIST			XX	OTHERS (See Remarks)
NOTICE:	FIRST	XX SECOND	THIRD AND FINAL	
REMARKS: Receipt is acknowledged of PM Part II.				

SECRET

20 May 1965

MEMORANDUM FOR: CI/CA
ATTENTION : Mr. Lally
SUBJECT : Edward G. TICHBORN
(201-253203)

To further assist you in your reinvestigation of TICHBORN,
there is attached a copy of an updated PRQ Part II on him.

W. J. Kaufman
Chief, WS/1

Attachments:
PRQ Part II (1 copy)

DDP/WH/1/JZerance:jm (20 May 1965)

Distribution:
0 & 1 - Addressee
1 - 201-253203

SECRET

201-253203

CLASSIFIED MESSAGE		TOTAL COPIES	10	REPRODUCTION FROM: BIT	
SECRET		<input checked="" type="checkbox"/> COPY <input type="checkbox"/> NO COPY REPRODUCTION FROM: BIT			
PERSON/UNIT NOTIFIED		1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/>			
FROM	MEXICO CITY	ADVANCE COPY		UNIT	TIME
ACTION	WH 8	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED			
INFO	VR. FILE				

SECRET 191757Z

DIR CITE MEXI 3465

REF A HMMW 13631

B HMMA 261030

C HMMA 26033

D HMMT 5461

REFS B AND C APPARENTLY CROSSED REF A IN POUCH. IN ADDITION
 REF D IN THIS WEEK'S POUCH SHOULD CONTRIBUTE.

SECRET

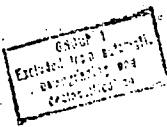
CFN

SECRET

19 MAY 65 IN 71091

Quikborn 201

201-253203

DISPATCH		CLASSIFICATION SECRET/R DESENSITIZED	PROCESSING ACTION
TO Chief, WH Division		XX	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM Chief of Station, Mexico City			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT Administrative/Security -- Edward G. TICHBORN			MICROFILM
ACTION REQUIRED - REFERENCES Reference: DIR-90817 <i>OK</i>			
<p>1. The Station, after reference incident, felt more strongly than ever that it really did not have a complete assessment of TICHBORN in the sense of what is his real ideological viewpoint. This is not to say that the Station was overly concerned that TICHBORN was flirting with the opposition. As a result of the events described below, the Station feels it has a reasonably clear idea on these points now.</p> <p>2. On 15 May, being a Saturday and two days prior to TICHBORN entering a Mexican hospital for a long-delayed and somewhat apprehensive (on his part) hernia operation, TICHBORN was in an unusually loquacious mood for a luncheon engagement with the Station case officer. He showed little opposition to three good Manhattans and, for the first time, the Station case officer felt he was seeing clearly TICHBORN "the person" and not TICHBORN "the lawyer". In other words, there was no protective veneer involved in the rather long luncheon discussion which followed. The issue which brought forth the entire discussion was reaction of the Mexican intellectual to the Dominican Republic situation. In the process, TICHBORN brought out very sincerely, passionately, and clearly the following points:</p> <p>a. When he was a trial lawyer in California for five years, his real inclinations were what he termed "leftist". He harbored a number of "reservations" about the way that things were or were not happening in the U.S. under the U.S. system. These were private thoughts and reservations and did not translate</p> <p style="text-align: center;">-continued-</p>			
<div style="text-align: center;">  </div>			
Distribution: 3- WH			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER HMNT-5461	DATE 17 May 1965
		CLASSIFICATION SECRET/R DESENSITIZED	MQS FILE NUMBER

201-253203

CONTINUATION OF
DISPATCH

CLASSIFICATION
SECRET/SENSITIVE

DISPATCH SYMBOL AND NUMBER
HMMT-5461

themselves into action, but nonetheless points of real concern to him. Then, he came to Mexico for a period to get "that" novel and writing off his chest: during that period, he saw the Mexican system and some of the Latin American Systems. At that juncture, he became very much aware of the fact that it was the "system" that counted, in spite of whatever imperfections existed, and that there "was, and is, nothing that can anywhere nearly approach the U.S. system". As he said, "Sure, there are a lot of things wrong, because of decisions made by human-beings who are fallible and have their own interests to look after, but there is so much good and so many compensations on the plus side of the system and the way it works, you can afford to recognize the wrongs and work them out within the system". He said that this was so obvious from abroad that he just wondered why he ever had worried about incidents and didn't realize that it was the "system" that mattered.

b. He told about some of the discussions he had had with leftist Mexican intellectuals on these points such as, "Is the Soviet system capable of producing and absorbing such pictures as 'Dr. Strangelove' or having a John Steinbeck write a 'Grapes of Wrath' and run off with all prizes in the writing and motion picture field? Can you even approximate that in Mexico? Witness the furore over 'The Children of Sanchez' here while the 'Grapes of Wrath' was every bit as harsh with respect to similar circumstances in the U.S. and won everything." On and on. In so many words, our system thrives on "self-criticism", and there are things to criticize, but what other system in this world is not only permissive of that, but thrives on it. And so on. He has no doubts about any governmental/social/political/economic system in any combination being able to even approach it.

3. The foregoing is a very brief synopsis of a rambling and long philosophic discussion on these points in which TICHBORN concluded his statement and, even, tirade (his Latin heritage had gotten the better of him at that point) with the statement that "My philosophy on this point, and my present sentiments, have been forged in the fire of thinking as a leftist critic and having come to see and understand a great deal; and they can't tell me a damn thing about what is the best system nor on the basis of their present circumstances in their own countries have they any right or basis for criticizing the U.S. and its actions. Nothing is perfect, and I can't defend it as being perfect, but for every imperfection they try to show me in the U.S. and what it has or has not done, I can show them hundreds in their country and any other one they try to hold up as a model."

4. In so many words, at least the Station case officer at the present time is satisfied in his own mind that TICHBORN was speaking sincerely during this discussion and there is no question in the Station's mind about where TICHBORN stands ideologically even though he may be considered "left of center."

5. Since this issue seems to hover constantly in the background with TICHBORN insofar as KUSARK is concerned, the Station felt it would be a good idea to register the foregoing incident and appraisal with Headquarters.

Stewart R. Pataker
for Willard C. CURTIS

DISPATCH

~~SECRET~~

PROCESSING ACTION

19 Chief of Station, Mexico City

MARKED FOR INDEXING

NO INDEXING REQUIRED

INTQ

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM
Chief, WH Division

MICROFILM

SUBJECT

Edward G. TICHBORN

ACTION REQUIRED - REFERENCES

AC RE2: Submission of updated PRQ Parts I and II

REF : DIP 96004, 26 March 1965

Since KUDESK is reprocessing TICHBORN's clearance, they have requested an updated PRQ Part I and a new PRQ Part II. Please submit additional biographic information since 1959 and full details of Subject's use by the Station in order that we may facilitate the reprocessing.

Chester D. DAINOLD

Distribution:
0 & 1 - COS, Mexico City

13 MAY 1968

20 - 25320 =

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE _____

WASH-13631

CS 6022

11 May 1965

CLASSIFICATION

HQS FILE NUMBER

S S C R E T

201-253203

DATE
WU/1

ONLINE - TYPE
J. Zarnice Tie

4523

09-01 14000

440

QUICK & EASY

1 - RI
1 - Chrono

170 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 10

DocuSign Electronic Signature

CLASSIFIED MESSAGE		TOTAL COPIES	16	REPRODUCTION PROHIBITED	
SECRET		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		REPRODUCTION PROHIBITED	
PERSON/UNIT NOTIFIED		1		3	
		2		6	
		3		7	
		4		8	
FROM	MEXICO CITY	ADVANCE COPY		UNIT	TIME
ACTION	WHT	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED			BY
INFO	YK. FILE, OF 6				

SECRET 112007Z

DIR CITE MEXI 3353

REF A. DIR 08802, 11 MAY 65 +

B. HMNT-5265, 11 MAR 65

11 MAY 65 IN 64517

1. REF B FURNISHED INFO ASKED REF A.

2. RETURNS DISPATCHED AS FOLLOWS: HANMARQUIST HMNT-5170, 1 FEB 65 ITEM 48 POUCH 4517; TESSAROLO HMNT-5012, 9 NOV 64 ITEM 44 POUCH 4443; TICHBORN HMNT-5111, 17 DEC 64 ITEM 77 POUCH 4482; LINUFF ONE HMNT-5205, 11 FEB 65 ITEM 81 POUCH 4525

SECRET

QFN +REQUESTED INLINE TAX FIRAS,

SECRET

TICHBORN 201

201-253203

EXT 4523
DATE 10 May 1965

☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO.

MESSAGE FORM 16

SECRET

ROUTING

1	5
2	6
3	7
4	8

TO MEXICO CITY

FROM DIRECTOR

CONF WH 8 INFO OF C, JR, FILE

TO MEXI

INFO

CITE DIR

08802

REF: HAMS-3992, 3 MAR 65*

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

END OF MESSAGE

* Requested overdue income tax returns be forwarded.

Desmond FitzGerald
C/WH

W. J. Kaufman
C/WH/1

RELEASING OFFICES

COORDINATING OFFICES

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

201-253203
AUTHENTICATING
OFFICES

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

DISPATCH		CLASSIFICATION SECRET <i>IP</i>	PROCESSING ACTION
TO	Chief, WHD		-XX MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City <i>W.C.</i>		XX ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	General - Operational		
	Specific - Updated PRQ-I on Henry P. LOPEZ 201-253203		
ACTION REQUIRED - REFERENCES			
<p>REFERENCE: DIR-96004 (IN 53853), dated 26 March 1965</p> <p>Forwarded herewith is an updated PRQ-I on Henry P. LOPEZ. It was completed on a local Spanish form since this type of form looks much less official than the others.</p> <p style="text-align: right;"><i>Stewart R. Patcher</i> for Willard C. CURTIS</p>			
<p><u>Attachment:</u></p> <p>1. As Stated (HEREWITH)</p> <p><u>Distribution:</u></p> <p>3 - WHD w/att hw</p> <p>2 - Files</p>			
<p style="text-align: right;">201-253203 ✓</p>			
CROSS REFERENCE NO	DISPATCH SYMBOL AND NUMBER	DATE	
	HMMA-26033	6 May 1965	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET		

MICROFILMED
MAY 13 1965
DOC. MICRO. SER.

RECEIVED
MAY 13 1965
DISPATCH

- 5P
1. Nombre completo: HENRY P. LOPEZ
(Primer nombre) (Apellido paterno) (Apellido materno)
2. Su firma corriente Henry P. Lopez
3. Nombre al nacer, (si es distinto) ENRIQUE P. LOPEZ
4. Aliases, apodos o cambios legales en su nombre (indique brevemente en que tiempo, la razón para su uso, y a donde) none
5. a. Fecha de nacimiento 5/28/20 b. Lugar de nacimiento DENVER, COLORADO
6. Ciudadanía en la actualidad U.S.A. Raza _____
7. Nacionalidad al nacer y cualquier otra nacionalidad que haya adquirido después (si distinta del No. 6) U.S.A.
8. Residencia en la actualidad (dirección) SIERRA ANATEPEC 289
Dueño o inquilino? Renting
9. Dirección permanente (si es distinta de la indicada en el No. 8) Same
10. Su ocupación en la actualidad (puesto, sueldo) LAWYER
11. Ha sido usted naturalizado como ciudadano de los Estados Unidos? X
Indique la fecha y a nombre de quién se expidió el certificado de naturalización? X
Han sido naturalizados ciudadanos de los Estados Unidos sus parientes cercanos? X
Indique la fecha y a nombre de quién se expidieron los certificados de naturalización X
12. Parientes, amigos, personas con quienes corresponde en los Estados Unidos, Nombre y Dirección:

MR. & MRS. JOSE LOPEZ 5101 Audubon Ave. Los Angeles, Calif.
MR. ALFRED LOPEZ 3302 Western Ave. Park Forest, Illinois
MR. SANDER JOHANSEN 315 S. Beverly Dr. Beverly Hills, Calif.

13. Padre - Nombre completo, ocupación, dirección actual, fecha y lugar de nacimiento, nacionalidad al nacer y nacionalidades subsiguientes:

JOSE P. LOPEZ 5201 Buellong Ave. Retired. Born on October 25, 1890 in Chihuahua, Chihuahua, Mexico. Became naturalized American citizen in 1945.

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

HERMINIA MARTINEZ DE LOPEZ, 5201 Buellong Ave. Los Angeles, California. Homemaker. Born on April 16, 1895 in Chihuahua, Chihuahua, Mexico. Naturalized American citizen in 1945.

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

MRS. MILDRED M. GREGG DE LOPEZ, born May 28, 1923 in Wilmington, North Carolina. Married April 5, 1955 in Mexico City. Lives at 285 Buellong Ave. Los Angeles, California. She was divorced from Richard George on Feb. 14, 1954 in Mexico.

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

JOSEPH LOPEZ born on Feb 27, 1952 in Los Angeles, Calif.
GREGORY LOPEZ (adopted) born on August 6, 1954 in Mexico City.
DANIELA LOPEZ born on Sept 17, 1957 in Los Angeles, Calif.

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

ALFRED LOPEZ, male, born on July 5, 1916 in Chihuahua, Mexico. Naturalized U.S. citizen in 1954.

JOSEPH LOPEZ, male, born in El Paso Texas Oct 22, 1918.

BEATRICE LOPEZ, female, born in Denver, Colorado.

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

ALFRED LOPEZ works for U.S. LABOR DEPT. in Chicago, Illinois as retirement placement advisor.

(wife of Enrique) P. Lopez, 201-253203)

April 14, 1962 4400 Ringier St. Los Angeles, Calif.
3502 Western Ave, East Forest, Alhambra, California

ACI
P. 20

19. Indique todos los carnets de identidad que tiene, con fechas, números, lugar donde fueron expedidos y fecha hasta que sean válidos.

U.S. Passport

Issued at Buenos Aires, Argentina

20. Religión. Es miembro de alguna orden religiosa?

Catholic

21. Afiliaciones políticas, en la actualidad y anteriormente

Democrat

22. Viajes fuera del país en que reside - país que visitó, fechas, propósito del viaje, gente y firmas comerciales que visitó.

Several - you have all the data

23. Educación - escuela en que asistió, lugar, cursos, diplomas, fechas.

UNIVERSITY OF DENVER 1942-45 B.A. Political Sci.

HARVARD UNIV. GRAD SCHOOL - 1945-46 Economics

HARVARD LAW SCHOOL 1946-48 Bachelor of Laws

24. Idiomas y dialectos (indique si los sabe bien, regular o medioderamente)

Idioma *SPANISH* Habla ☒ Lee ☒ Entiende ☒

Idioma *ENGLISH* Habla ☒ Lee ☒ Entiende ☒

Idioma _____ Habla _____ Lee _____ Entiende _____

25. Servicio militar - fechas, de que país, que unidad, grado, facción, donde prestó sus servicios, decoraciones, cuando fué licenciado y por qué. Dé detalles si alguna vez fue prisionero de guerra.

*U.S. ARMY 1942-44 Detachment Medical Corps, Cp. Carson, Cal.
discharged honorably as Staff Sgt.*

26. Indique de que organizaciones ha sido o es socio (profesionales, sociales, políticas, etc.)

Harvard Club de Mexico

27. Habilidades especiales, capacidades, aficiones, (radio, fotografía, etc.)

none

28. Situación monetaria - sueldo, depósitos en los bancos, bonos, propiedades.

✓

29. Datos de empleos - clase de trabajo, sueldo, fechas, patrones, direcciones, razones para dejar el empleo. Incluya empleos que haya tenido con cualquier gobierno.

Self employed attorney

30. Ha escrito algo? De detalles incluyendo títulos de libros, artículos, casa impresora, fechas.

Enumere las personas que viven en su misma dirección, sus socios íntimos (individuos o grupos), sus corresponsales dentro y fuera del país.

32. Dé cinco personas como referencias, con direcciones:

33. Antecedentes de Corte - La Corte, fecha, detenciones, cargos, fallos, etc.

34. Descripción:

Edad	<u>44</u>	Postura	<u>5 ft 10"</u>
Edad que representa	<u>44</u>	Peso	<u>170 lbs</u>
Altura	<u>5 ft 10"</u>	Dientes	<u>complete</u>
Ojos	<u>brown</u>	Pelo	<u>black</u>
Forma de la cara	<u>oval</u>	Cicatrices	<u>none</u>
Cutis	<u>brown</u>	Figura	<u>elegant!</u>
Sexo	<u>Male</u>		
Aspecto general	<u>elegantísimo</u>		
Facciones prominentes	<u>none</u>		
Otras facciones distintivas	<u>wear glasses</u>		

35. Otros datos biográficos y comentarios.

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 3 May 1965	CRU
TO: WH/1 - R. Armijo		C NO. 201 - 253203	
FROM: CHIEF, CI/OA Edward P. Broad		SUBJECT: LOPEZ, Henry 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.			
PRO I		REVIEW OF STAFF/D DOSSIER	
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	<input checked="" type="checkbox"/>	REVIEW OF SECURITY OFF. REPORT AT CI/OA ****	
RI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE	
GREEN LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>**** FINAL INVESTIGATIVE REPORT</p> <p>This field inv. report contained no derog on Subj. It was reviewed by the WH/1 desk officer on 6 May. It disclosed that Subj's cover since his residence in Mexico City is holding up very well re his friends and associates in Los Angeles. They report that LOPEZ is believed to be working for motion pix and legal work in Mexi. and that he enjoys a good income of around 30,000. (Its around 23th).</p> <p><i>TICHBORN</i></p> <p><i>14MMW-13631</i> <i>Reg New I + III</i> <i>WJF</i></p> <p><i>ins R has seen</i> <i>CRD</i></p>			

ORIG. C. HALLIWELL
UNIT. WH/1
EXT. 4523
DATE. 25 MARCH 1965

☐ INDEX
☐ NO INDEX
☒ FILE IN CS-FILE NO. 201-253203

MESSAGE FORM

SECRET

ROUTING

1	5
2	6
3	7
4	8

TO. MEXICO CITY

FROM. DIRECTOR

CONF. *WH 8*

INFO *CIA, JR, FILE*

91 MAR 25 1965

SIG 650

TO. MEXI

INFO.

CITE DIR

LICOLIC

96004

REF: DIR 90817

PLS FORWARD UPDATED BIO DATA PRQ I SINCE OCT 1959
AND NEW PRQ II EDWARD G. TICHBORN.

END OF MESSAGE

WH Comment: Ref-KUDESK reprocessing clearance on Subj.

Desmond Fitzgerald
DESMOND FITZGERALD
CHIEF WHD

W. J. Kaufman
W. J. KAUFMAN
CHIEF WH/1

201-253203

5
4
3
2
1
RELEASING OFFICER

COORDINATING OFFICER

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

ORG: C. HALLIWELL

UNIT: WH/1

EXT: 4523

DATE: 15 MARCH 1965

MESSAGE FORM

SECRET/RYBAT

☐ INDEX

☐ NO INDEX

☒ FILE IN CS FILE NO. 201-253203

☐ DESTROY
☒ RETURN TO BRANCH
☐ FILE RID

PRIORITY

TO: Mexico City

VIC: DIRECTOR

COM: C/WH 6

INFO ADD, C/CI, D/OS 2, VR, FILE

SY: PRY MEXI

INFO:

CITE DIR

RYBAT CURTIS FOR RESTRICTED HANDLING

6752740

PS	DEST	WH/1
ABSTRACT	INDEX	

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R
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R
I
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DISPATCH		CLASSIFICATION SECRET		PROCESSING ACTION	
TO Chief, WJ Division				MARKED FOR INDEXING	
INFO.				NO INDEXING REQUIRED	
FROM Chief of Station, Mexico City				ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT ADMINISTRATIVE/FINANCE Loss of Personal Funds - Edward G. TICHORN				MICROFILM	
ACTION REQUIRED - REFERENCES					
<p>REFERENCE: HNS-3432, 22 April 1964</p> <p>1. The delay in answering reference should not be construed as lack of desire or intent, on the part of TICHORN or the Chief of Station, that the case be submitted to the Board of Review for Shortages and Losses for consideration, but rather as an administrative delay of getting the facts, people, papers, etc., together and in the place for submission.</p> <p>2. Attached is a statement prepared by TICHORN regarding the loss of funds and containing the pertinent circumstances of the case. The sub-paragraph numberings are in accordance with, and relating to, the requirements of paragraph 3, a of FR 34-250. The information requested in sub-paragraphs numbered 8 through 12 is answered jointly by Stewart R. PATAXER and Jerome H. BALSIS who were assigned to investigate the matter by the reporting official.</p> <p>3. PATAXER and BALSIS talked with TICHORN, at different times, regarding the shortage of funds and the happenings as related to them were substantially the same as outlined in TICHORN's statement. Since there is no other way to verify the facts and TICHORN has proven himself to be truthful and forthright in his dealings with the Station his statement regarding the loss of funds is accepted as fact.</p> <p>4. Since TICHORN is authorized travel expense "on actual, reasonable, and necessary expense basis" it does not seem sensible for him to have reported the loss of funds in other than the way he says actually happened.</p> <p style="text-align: right;">(CONTINUED)</p> <p>Distribution: 3 - WED, w/att</p>					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		HNS-5261		10 March 1965	
		CLASSIFICATION		HNS FILE NUMBER	
		SECRET			

201-253203

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NO WPT-5261
-----------------------------	-------------------------------	------------------------------------

5. It is recommended that TICHORN be allowed the amount of \$575.00, representing loss of funds while enroute from Panama City to Buenos Aires on 25 March 1963, and a credit T/A be sent to Station to clear the advance established in TICHORN's account by Headquarters T/A 102954, dated 23 June 1964.

WILLARD C. CURTIS

This is to certify that the above report, to the best of my knowledge and belief, includes all information pertinent to the consideration of the settlement of the account.

WILLARD C. CURTIS

CLASSIFIED MESSAGE		TOTAL COPIES		BY		REPRODUCTION PROHIBITED	
SECRET							
PERSON/UNIT NOTIFIED							
FROM							
ACTION		ADVANCE COPY		UNIT		TIME	
MEXICO CITY		<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED					
INFO							
VR. FILE		CA 2, CA 1 PEG, CA 1 PROP					

SECRET 061845Z

DIR CITE MEXI 2712 (EASBY ACTING)

LICOLIC

REF DIR 08316

~~REF DIR 08315~~

TICHBORN GOING BE TIED UP WITH FOURTH ISSUE GRANTLE
FROM APRIL THRU LATE MAY IF ANY PLANS NEAR FUTURE RE REF.

SECRET

SECRET

CFN

201-253203

DISPATCH		CLASSIFICATION	PROCESSING ACTION	
		SECRET		
TO	Chief of Station, Mexico City	XXX	NO INDEXING REQUIRED	
INFO			ONLY QUALIFIED DESK CAN JUDGE INDEXING	
FROM	Chief, WHD		MICROFILM	
SUBJECT	Contract Amendment Edward G. TICHBORN			
ACTION REQUIRED - REFERENCES				
Reference: DIR 67851				
Action Required: FYI				
1. Forwarded herewith is the referenced amendment Edward G. TICHBORN's contract which provides for a one year extension effective 19 November 1964 and a compensation increase from \$9,000 to \$12,000.				
2. During Subject's recent TDY in Washington it was made clear to him that this substantial pay raise and extension of his contract was on the basis that TICHBORN continue to devote 85 to 90% of his time to KUBARK activity. In view of the fact that Subject is currently handling only one intellectual project for the Station, please explain to him that in the event that his work load reverts to the 50 to 65% level, he cannot expect to continue to receive the present amount of compensation. During Subject's talks at Headquarters, it appeared that TICHBORN understands this most clearly. As a contract agent, he is remunerated on the basis of services rendered. In return for this arrangement, the government makes no claim on income he might receive from his private business activities. Obviously it is our hope that coupled with the occasional full-time assignments in other WH countries levied on TICHBORN, that the Station will be able to continue to utilize Subject's services at the high level of activity which will justify his current compensation.				
Chester D. DAINOLD				
Attachment: Amendment, h.w.				
Distribution: Orig & 1 - COS, Mexico City				
MICROFILMED MAR 24 1965 DOC. MICRO. SER.				
201-253203				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
D 50-6-116/1	HMMW 13408	04 MAR 1965		
	CLASSIFICATION	FILE NUMBER		
	SECRET	50-6-116/1 201-253203		
RI	ORIGINATING	DATE	4523	
CHRONO	WH/1	C. Smith		
ROUTING SLIP	COORDINATING			
RID/AN	DATE	OFFICER'S NAME		
RID/MIS				
RID/PS				
RID/ST				

S E C R E T

Chief of Station, Mexico City

x

Chief, US Liaison

1963 Covert Income Tax Returns

Reference: MEMS 3700, September 1964

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

Otto HANMARQUIST

3.1A LHMVY-1

Philip K. TESSAROLO

Edward C. TICHORN

Chester D. DAINOLD

Distribution:
Orig & 1 - COS, Mexico City

MEMS 3062

3 MAR 1965

S E C R E T

201-209600

RI
Chrono

WM/1

Jane Zerance:jah

4523

201-209600

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO

Chief, WHD

INFO.

FROM

Chief of Station, Mexico City

SUBJECT General - Administrative

Specific - Covert Income Tax Return to Edward G. TICHBORN

ACTION REQUIRED - REFERENCES

MARKED FOR INDEXING

XX

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

REFERENCE: HNS-3952, dated 15 January 1963

1. Referenced dispatch has caused TICHBORN and the Station to become aware of some new problems with the Mexican banking system. As Headquarters may not be aware, TICHBORN has a dollar account with a Mexico City bank for his personal affairs. Mexican banks do not return cancelled checks to the depositor, but only provide statements. TICHBORN requested his bank to provide him with his cancelled check (on a loan basis) so that copies could be made of it. It developed over a process of several weeks that the bank could not locate this check nor had it been run through TICHBORN's account. Since ample time had expired (it was mailed in June 1964), the bank checked all accounts of persons with TICHBORN's last name on the theory that it might have been run through someone else's account (not an unusual occurrence here). It had not that the bank could discover.

2. As a result, TICHBORN is stopping payment on the check with the bank, writing the office with which he filed his overt income tax, advising that office of the circumstances, and requesting some word back whether or not, in fact, that office received and cashed the check. If the check was received, TICHBORN will provide the Station with a copy of the letter so stating and remove the "stop payment" order on the check. If the check was not received (mail is another problem), then TICHBORN will send another check and a copy of the interchange of correspondence on the matter with the bank and the income tax authorities will be provided Headquarters. It is hoped this will be satisfactory.

3. The only reason the Station is providing all the gruesome details on the foregoing is so that Headquarters will have some understanding of the Mexican banking problems should questions of this nature arise again.

for

Willard C. CURTIS

Distribution:

3 - WHD

2 - Files

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HNS-5226

CLASSIFICATION

24 February 1965

WCS FILE NUMBER

SECRET

SECRET

NON-OFFICIAL COVER CONCURRENCE		DATE	
TO BE COMPLETED BY CI/OA ONLY			
SUBJECT'S NAME [REDACTED] (P) TIGHTEN, Edward C.		C OR ZOI NO. [REDACTED] 291003	
DATE OF BIRTH 08 13 JUL 1920	PLACE OF BIRTH [REDACTED]		
CITIZENSHIP [REDACTED]	U.S. RESIDENCE [REDACTED]		
OVERSEAS RESIDENCE [REDACTED]			
EMPLOYER [REDACTED]		PROJECT [REDACTED]	
DIVISION OR STAFF [REDACTED]	CASE OFFICER [REDACTED]	ROOM NO. [REDACTED]	EXTENSION [REDACTED]
PROPOSED USE [REDACTED]			
TO BE COMPLETED BY CCS ONLY			
CCS/NC CASE OFFICER (Extension 5144)		CCS FILE NO. [REDACTED]	
<p>Central Cover Staff concurs in your proposal to use subject for the purpose indicated. In keeping with the requirement placed upon CCS to maintain an accurate register of current nonofficial cover activity, you are specifically requested to advise CCS/NC promptly by memorandum when subject has been activated. The pseudonym assigned subject should be provided CCS/NC at the time notification of activation is forwarded. If notification of activation is not received in CCS/NC one year from above date it will be assumed proposed use did not materialize.</p> <p><input type="checkbox"/> If check mark appears here, information of interest concerning subject or his employer is in CCS/NC files. After operational approval is received, and prior to making arrangements for initial contact thereunder, you are specifically requested to confer with CCS/NC concerning other Agency interests possibly affected and the advisability of additional coordination.</p> <p><input type="checkbox"/> If check mark appears here the proposed use of subject requires DDP approval under CSI 240-6, para. 5. Please review CSI 240-6 and initiate action as appropriate.</p>			

DISTRIBUTION: 1-CCS 1-CI/OA 1-AREA DIVISION

FORM 1-62 2214

SECRET

(10-021)

201-253203

SECRET

REQUEST FOR GREEN LIST
NAME CHECK No 167603

DATE: 25 January 1965

1. SUBJECT (TYPE, NAME IN ROM, CRS - SURNAME IN UPPER CASE) Henry P. Lopez 201-253203-CZ/DA		
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC.		
3. DATE AND PLACE OF BIRTH 20 May 1920 Denver, Colorado		
5. PRESENT ACTIVITY AND EDUCATION Legal Adviser to nation picture company Producciones Marc IV, S. A. Mexico D. F., Mexico		
6. OCCUPATIONAL SPECIALTIES, EDUCATION LLB Harvard Law School 1948 Phi Beta Kappa 1942 Writer and Lecturer		
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE		
ACTIVITY	LOCATION	DATES
US Army Medical Corps 1942-1943 Attorney, specializing in trial work Subject active in California state politics; ran unsuccessfully for Secretary of State, 1958	L. A., Calif.	1945-57
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED Democrat Catholic		
9. DESCRIPTION (HEIGHT) (WEIGHT) (EYES) (HAIR) (RACE) (OTHER)		
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME) Mildred McGregor born Lexington, Kentucky		
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES		
12. Three minor children, two sons and a daughter SUCH AS "DEROGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS. See Green List 077832 April 1959 116322 July 1961		

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

CSI 10-7

FORM 501

SECRET

201-253203

SECRET

TO: R. Armijo

5 Feb 1965

DATE

FROM: FI/D *07*

- R. Armijo*
- A. ☐ SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. ☐ A MEMORANDUM IS ATTACHED HERETO.
- C. ☐ WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT. **Except**
- D. ☒ FI/D HAS NO ~~RECORD~~ INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. ☐ THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

* Previous green list request from PP/PAD, 13 Apr 59, op, GL 77832, No record.
WH/PO/B, 7 July 1961, op, GL 111621, No record.

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 1 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE 25 January 1965	
TO:	<input checked="" type="checkbox"/> CIVIL OPERATIONAL APPROVAL AND SUPPORT DIVISION <input type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY <input type="checkbox"/> CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY	FROM: R. Arango DE/1 382007 4523	
SUBJECT: (True name) Henry P. Lopes		PROJECT LEONIC	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES Edward G. Tichborn		CI/OA FILE NO. RI 201 FILE NO. 253209 SO FILE NO.	
1. TYPE ACTION REQUESTED			
<input type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL		<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL	
<input checked="" type="checkbox"/> OPERATIONAL APPROVAL		<input type="checkbox"/> PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL		<input type="checkbox"/> COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL		<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> CONTRACT TYPE A		<input type="checkbox"/> CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Mexico			
3. FULL DETAILS OF USE During past FY subject has assisted in the development and publishing of an intellectual journal. Also political action missions to other Latin American countries.			
4. INVESTIGATION AND COVER			
		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?			<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		<input checked="" type="checkbox"/>	
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.			
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.			
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY			
5. PRQ AND GREEN LIST STATUS			
PRQ I, OR EQUIVALENT, IN (2) COPIES ATTACHED		PRQ II WILL BE FORWARDED	
PRQ II, OR EQUIVALENT, IN (1) COPY ATTACHED		<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: 167603	
6. RI TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY ATTACHED
7. DIVISION TRACES			
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY	<input type="checkbox"/> DEROGATORY ATTACHED
8. FIELD TRACES			
<input type="checkbox"/> NO RECORD	<input checked="" type="checkbox"/> WILL FORWARD		
<input type="checkbox"/> NO DEROGATORY INFO.	<input type="checkbox"/> DEROGATORY ATTACHED		
<input type="checkbox"/> LIST SOURCES CHECKED	<input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED		
NOT INITIALIZED (Explanation)			
INITIALS OF CASE OFFICER		SIGNATURE OF BRANCH CHIEF	

FORM 772 USE PREVIOUS EDITIONS.

SECRET

211-233273

အကျဉ်းချုပ်အားဖြင့်

Edward G. TITZSONG - Covert Income Tax Return

1. Headquarters review of WINTER'S 1963 overt and covert tax return revealed that he reported his overt income on the overt return and that the tax computations on the overt return were correct. The covert return appears to be correct, however, it will be necessary for subject to advise Headquarters whether correspondence has been received from IRS regarding the apparent error in the overt tax computation.

1. It would be appreciated if Subject would forward his cancelled check, or a copy thereof, with the above requested information.

1 - Boston City

15 January 1943

- 12/1/50
- 12/1/50
- 12/1/50
- 12/1/50

23/6/64/CRA/220' 14-57/02-12-2/012

4591

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CLASSIFIED MESSAGE		TOTAL COPIES	1	
SECRET		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		
PERSON/UNIT NOTIFIED		REPRODUCTION PROHIBITED		
FROM	MEXICO CITY	1	5	CH
ACTION	CH 4	2	6	re
INFO	VR. FILE, CA 2, WE 6, WH 7, CC 3	3	7	veg
ADVANCE COPY		4	8	
<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> USED		UNIT	TIME	BY

SECRET 082245Z

9 JAN 65 IN 56563

DIR INFO PALP CITE MEXI 2132

DTDORIC OKOPEPA

REF A MEXI 2075 (52907)

R DIR 75171

TICHBORN HAS SO MANY COMMITMENTS FOR SPECIFIC TIMES BY LETTER, ETC. TO VARIOUS PEOPLE ON THIS TRIP IT WOULD BE VERY DIFFICULT TO REVERSE HIMSELF NOW AND RESCHEDULE. ASSUMING LUND WILL BE PRESENT IN MEXI FOR SEVERAL WEEKS, TICHBORN COULD TOUCH BASE WITH LUND ON MORNING 23 JAN WHEN HE WILL BE BACK IN MEXI IF OK WITH LUND.

SECRET

CFN

SECRET

TICHBORN

201-203203

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: WH/1 -- J. Halliwell		30 December 1964 jb
FROM: CHIEF, CI/OA /B/ Landed 2-22-65		C NO. C - 77119
		SUBJECT: LOPEZ, Henry 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.		
PRO I	REVIEW OF STAFF/D DOSSIER	
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND <input checked="" type="checkbox"/> THIRD AND FINAL
REMARKS:		
<p>Since the original traces were run in 1959, and in light of questionable information developed; it is requested that a new 772 request for amendment with up-dating of all traces and new Green List request be submitted. On the 772, please supply full details of use by the Mexico City Station.</p> <p>An up-dating of the biographic data submitted in 1959 will facilitate matters.</p> <p>WH/1 is again reminded that no Operational Approval for use exists at this time. <i>OK granted 14 Oct 1959?</i></p> <p>Unless appropriate action is taken within 30 days, this <u>case</u> will be closed.</p>		

201-253203

D. J. McGRATH
RU/2/DR
7983
ATE: 2 DEC 1964

☐ INDEX
☒ NO INDEX
☐ FILE IN CS FILE NO.

MESSAGE FORM 13

28 SECRET

ROUTING

1	5
2	6
3	7
4	8

TO: MEXICO CITY, SANTO DOMINGO

FROM: DIRECTOR

CONF: WH 8

INFO: CA 2, CA/PES, VR, FILE

3 DEC 64 21 39Z

SIG CEN

TO: ~~MEXI~~ MEXI

INFO: SDOM

CITE DIR

REF: MEXI 1788 (IN 33670)

68316

IN HQS DISCUSSIONS WITH TICHBORN IT TENTATIVELY AGREED THAT
EARLY DECEMBER 1964 MIGHT BE A SUITABLE TIME FOR TICHBORN VISIT DOMREP
TO MAKE ASSESSMENT OF REID'S PUBLIC IMAGE AND RECOMMENDATIONS HOW TO
IMPROVE SAME. HOWEVER, IN VIEW EXCELLENT AND THOROUGH ASSESSMENT ALONG
SIMILAR LINES PROVIDED BY RECENT JMTUBA REPRESENTATIVES HQS CONSIDERS
DESIRABLE THAT VISIT BY TICHBORN SHOULD BE MADE AT APPROPRIATE LATER
DATE AND WITH MORE SHARPLY DEFINED OBJECTIVES. WILL ADVISE.

END OF MESSAGE

C/WH/1

Palp
MAFORD W. HERBERT
AC/WH/2

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

Tulbom 201

John M. Whitten
JOHN M. WHITTEN
C/WH/2

201-253203

AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

FORM NO.

☐ UNCLASSIFIED ☐ CONFIDENTIAL ☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)		REQUEST NO:		REQUEST DATE:	
FROM:		EXTENSION		NO	
RID/Files G C 52		6740		114	
TO: (Officer designation, room number, and building)		DATE		DATE	
		RECEIVED FORWARDED		14 MAR 68	
		OFFICER'S INITIALS		COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)	
1. WH/6 5006				1. Please att to	
2. VIA WH/RMO				basic dx. HMMA-	
3. 3 B 12				24860 in 201-	
4.				253203 which	
5.				is on per	
6. DO/CO				charge to your	
7. 3 C 19		3/21/68		office	
8. 1. Mr. Allen				Thanks	
9. 2. Tiplon file				#10 -	
10. WH/RMO				DoCo does not have	
11. Attn: Mr. Wilson				original copy of	
12. 3 B 12				dispatch. Please	
13. return to DoCo/Chale Allen				locate dispatch &	
14. 1 H 33				forward to us for	
15. RID/Files				201 file.	
G 52				Libby, DoCo	
				X4135	
				Someone suggested the	
				number should be	
				HMMA Mexico City,	
				HMMA.	

☐ UNCLASSIFIED

☐ INTERNAL
USE ONLY

☐ CONFIDENTIAL

☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

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.

00/CO/4th floor

2.

3019

1H-33

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

The original copy is lost if it is not in your file where it should be.

FORM
3-61

610

USE PREVIOUS
EDITIONS

☐ SECRET

☐ CONFIDENTIAL

☐ INTERNAL
USE ONLY

☐ UNCLASSIFIED

DISPATCH		CLASSIFICATION	PROCESSING ACTION	
		SECRET	MARKED FOR INDEXING	
TO	Chief, WHD		XX	NO INDEXING REQUIRED
INFO.	Chief, KUWOLF			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief of Station, Mexico City		XX	MICROFILM
SUBJECT: General - Operational/Specific - Edward G. TICHBORN Letter of Resignation to William D. KIMROY.				
ACTION REQUIRED - REFERENCES				
<p>REFERENCE: MEXI-1745, dated 25 November 1964</p> <p>Forwarded as a separate cover attachment to this dispatch is a copy of the letter which TICHBORN prepared and forwarded to KIMROY on 25 November 1964.</p> <p style="text-align: right;"><i>Stewart R Pataker</i> for Willard C. CURTIS</p> <p>Attachment: 1. As Stated (HNDER SEPARATE COVER)</p> <p>Distribution: 2 - WHD w/att u/s/c 1 - KUWOLF w/att u/s/c 4 - Files</p> <p style="text-align: right;">CS. COPY</p> <p style="border: 1px solid black; padding: 2px;">DOC FORWARDED W/O S/C BY RID/AN 12/15/64</p> <p style="text-align: right;">201-253203</p>				
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
	HDEA-24860	1 Dec 64		
	CLASSIFICATION	HQS FILE NUMBER		
	SECRET	200-124-112 50-6-116/3		

Dear Mr. Thomas:

Due to increased demands upon my time from other clients, I find it necessary to relinquish my duties as legal counsel for the IILR here in Mexico, and I do so with great reluctance. One of my heretofore-lesser clients has recently expanded his activities in certain real estate developments in Guadalajara and Puerto Vallarta, thereby necessitating ^{my} frequent absence from Mexico City. Then, too, I had underestimated the amount of time and effort required to satisfactorily attend the various legal and administrative matters confronting CEDS. Should you so desire, I could recommend other legal counsel; but I am inclined to feel that the Centro's principal problems would be of an administrative nature rather than a legal one.

As for my legal fees to date, I am submitting a bill for \$650.00 U.S. Cy. This represents a total of 65 hours at the rate of \$10.00 per hour. My regular fees amount to \$20.00 per hour, but, in keeping with my own political affinity for labor causes, I have reduced them to the lesser figure.

May I thank you again for your confidence and good will in having chosen me as legal counsel for your organization's activities in Mexico. I shall be happy to give you a personal report of my observations on my next trip to New York.

Sincerely yours,

Henry P. Lopez

CS COPY

SEA to HMMH 24860

201-253203

MEMORANDUM FOR: Contract Personnel Division

SUBJECT : Edward G. TICHBORN

Please extend for a period of one year with the following amendment the present contract of Edward G. TICHBORN, which was due to expire 13 November 1964:

"Increase in basic compensation to \$12,000 per annum effective 1 December 1964; and additional compensation of \$1,500.00 dollars for full time services rendered in June, July and August of 1964."

Desmond FitzGerald
Chief
Western Hemisphere Division

DDP/WH/DF/CRHalliwell:kte (20 November 1964)

Distribution:

- Orig & 1 - Addressee
- 1 - WH/Personnel
- 1 - WH/1/Mexico (201-
- 1 - WH/1/Mexico Memo file
- 1 - WH/Registry

201-253203

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SECRET		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION		REPRODUCTION PROHIBITED	
PERSON/UNIT NOTIFIED		1 <input checked="" type="checkbox"/> 5 2 <input checked="" type="checkbox"/> 6 3 <input checked="" type="checkbox"/> 7 4 <input checked="" type="checkbox"/> 8		BY CA	
FROM	MEXICO CITY				
ACTION	WH 8		ADVANCE COPY	UNIT	TIME
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VR. FILE, CA 2, CA 104, OP 2, OF 3					

SECRET 121750 Z

DIR CITE MEXI 1558

LICOLIC

REF A DIR 63360

B MEXI-OTTO

CONCUR ALTHOUGH REF B MAY ALTER SOME CONSIDERATIONS INVOLVED.

SECRET

CFN

*NO RECORD IN C/S AS OF 1500, 12/NOV 64.

** RE TICHBORN CONTRACT. **SECRET**

201-253203

C. R. Halliwell
JRG: C. R. Halliwell
UNIT: NH/1
EXT: 4523
DATE: 9 NOVEMBER 1964

MESSAGE FORM

☐ INDEX ☒ **SECRET**
☐ NO INDEX 50-6-116/2
☒ FILE IN CS FILE NO. 201-253203

ROUTING *R1*

1	5
2	6
3	7
4	8

TO: MEXICO CITY

FROM: DIRECTOR

CONF: *WHB*

INFO: *R1/AN; CA/04; CA2; OP2; OF3; VR; SLC*

11 NOV 64 10z

TO: MEXI

INFO:

CITE DIR

LICOLIC

63360

REF: IMMA 24353

1. EDWARD G. TICHBORN DISCUSSED TERMS HIS KUBARK CONTRACT DURING VISIT HQS EARLY NOVEMBER. HQS AGREES PRESENT EXPIRING CONTRACT CALLED FOR ABOUT TWO THIRDS SUBJ'S TIME. TICHBORN POINTED OUT PER REFERENCE HE NOW ENGAGED NINETY PERCENT TIME FOR KUBARK.

2. SUBJECT STATION CONCURRENCE HQS RECOMMENDS NEW ONE-YEAR ~~KUBARK~~ CONTRACT PROVIDE RAISE FROM \$9000 TO \$13000 PLUS \$3000 QUARTERS PER ANNUM. ALSO LUMP SUM PAYMENT 1500 DOLLARS FOR COMPENSATION HIS RECENT FULL TIME SERVICE FUASPEN. ADVISE IF YOU CONCUR EXTEND HIS CONTRACT ONE YEAR EFFECTIVE 19 NOVEMBER.

3. HQS TOLD TICHBORN WE CONSIDERED HIS SERVICES VALUABLE AS WELL AS HIS EVER-WILLINGNESS DEPART ON SHORT NOTICE ASSIGNMENTS OTHER DIVISION AREAS. OBVIOUSLY THIS PROPOSED RAISE WITH WHICH SUBJECT WOULD BE MOST HAPPY SINCE STILL IMPOSES NO RESTRICTIONS ON HIS SOMETIME OUTSIDE LEGAL WORK, WILL BE WITH UNDERSTANDING HE CONTINUE DEVOTE NEAR FULL-TIME MANAGEMENT AND HANDLING ORLINE AND ORMANTLE PLUS *other* ~~ASSIGNMENTS~~ STATION *or HQS* ASSIGNMENTS.

CONTINUED

201-253203

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COORDINATING OFFICERS

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☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

ROUTING

1		5	
2		6	
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4		8	

TO

FROM: DIRECTOR

CONF:

INFO

PAGE TWO

TO

INFO.

CITE DIR

63360

4. DISPATCH FOLLOWS ON QRMINE.

END OF MESSAGE

WH/POB *[Signature]*WH/PERS *[Signature]*WH/BGF *[Signature]*
 R. W. Herbert
 DESMOND FITZGERALD
 C/NHD

RELEASING OFFICER

COORDINATING OFFICERS

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[Signature]
 W. J. KAUFMAN
 C/NH/1

AUTHENTICATING OFFICER

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SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 3 November 1964 dlr
TO: WH/1 - J. Halliwell		C NO.
FROM: CHIEF, CI/OA Ls/ Edward P. Brown		C - 77119 SUBJECT: LOPEZ, Henry 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.		
PRO I	REVIEW OF STAFF/D DOSSIER	
PRO II	REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
GREEN LIST	OTHERS (See Remarks)	
NOTICE	FIRST	SECOND
THIRD AND FINAL		
REMARKS: If it is still your intention to utilize Subject, please comply with CI/OA memorandum of 30 September 1964. You will note that original OA was granted to PP/PAD in 1959; therefore, in essence, no approval exists on Subject.		

GROUP 1
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downgrading and
declassification

TO: WALTER DAYMOND, JR. ☐ MR. ☒ SECRET
 FROM: CACOR ☐ MR. ☐ NO FILE
 DTG: 2697 ☐ NO FILE
 DATE: 21 OCTOBER '64 ☐ FILE IN CACOR NO

15. MEXICO CITY

FROM DIRECTOR

row 54

ENCLOSURE 7, 1A FILE.

ROUTING	
	5
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22 OCT 64 22 17

515-051

10 MEXI

INTO PALP

CITY OF LOS ANGELES

DEBENTURE NOTES

58804

REFS: A. MEXI 1219 (IN 93163)
B. DIR 36520

1. BELIEVE 3 OR 4 NOV GOOD DATES FOR WINTERROAD TICHBORN MEETING
MEXI. WILL CONFIRM WITH TICHBORN WHEN HE VISITS HQS.
2. PER REF B PARA 3: HUYETTE NOW BELIEVES THAT QRMANGER SHOULD
REOPEN CORRESPONDENCE WITH DTGODOWN. SUGGEST TICHBORN PROMPT QRMANGER
SEND HUYETTE COPY QRMANTLE WITH COVERING LETTER SUGGESTING NEW YORK
MEETING. THEN HUYETTE COULD RESPOND, WITHOUT APPEARING OVER EAGER,
ALONG PRECISE LINES NOTED REF B

END OF MESSAGE

George Dickson's Travel plans and quoted for possible
interview at Washington on 4/5. Trip to ...

11/11/11

11/11/14

Section

Robert L. Page
C/CA/BA

REF ID: A62864

CONFIDENTIAL

SECRET

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201-53202
CITY OF

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FROM MEXICO CITY

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UNIT TIME BY

SECRET 202252Z

DIR CITE MEXI 1326

20 OCT 64 W 96921

REFS A MEXI 1219 *(93/63)*

B DIR 53655

C DIR 56520

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

B.

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

A. *Alta* LIXULAK CONTRACT AND CHANGE IN COVER FUNDING FOR ORMINE.

LIXULAK STILL WANTS BETTER ASSURANCE THAN DTRACCOON AS SIGNATORY TO
CONTRACT AND, IN ANY EVENT, *W.R.* WOULD LIKE SIGNED COPY OF CONTRACT
(ALL COPIES POUCHED TO HQS). TICHBORN TOLD TO BRING SIGNED COPY
BACK WITH HIM FROM PBPRIME IF ALL POSSIBLE TO TAKE SOME HEAT OFF
THIS ISSUE.

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

C. TICHBORN CONTRACT PER HMMA-24353.

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

SECRET

SECRET

201-253203

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3 SECRET		REPRODUCTION PROHIBITED				
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CA/04						BY
INFO	VR, FILE, CA 2, (WH7), WE 6					

SECRET 201610Z

MEXI INFO DIR CITE PALP 2532

DIDORIC QKOPERA

REF MEXI 1219 (IN 93163) *

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

2. NO INDEX.

SECRET

* Queried IF TICHBORN could see WINTERROWD on U.S. TRIP OR ON RETURN TO MEXI 3 OR 4 NOV.

SECRET

DISPATCH		CLASSIFICATION SECRET		PROCESSING ACTION	
TO	Chief, WHD			XX	MARKED FOR INDEXING
INFO.	Chief, KUWOLF				NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City			XX	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	General - LICOLIC () Specific - Edward G. TICHBORN Cover and Working Papers.				
ACTION REQUIRED - REFERENCES					
<p>REFERENCE: HMMA-24456 dated 8 Oct 64.</p> <p>1. As Headquarters is aware, Edward G. TICHBORN is in Mexico on a tourist visa and with a number of "associations" (i.e., law firm in PBPRIME, TV and movie contacts in Mexico) which have sufficed to provide satisfactory superficial cover for his presence and activities here up to this time. However, he has been here long enough now and made enough trips to other Latin American countries where a continuation of this tourist status and present cover arrangements should be changed for something more substantial. All of this became apparent when he began to try to obtain his working papers. TICHBORN's profession, of course, is that of a lawyer, but he cannot practice this profession in Mexico under Mexican law. Therefore, to find a peg for working paper approval, something else had to be found. None of his numerous present cover associations or stories had enough substance to provide a sufficiently plausible basis for working papers. The corporation being created for the QRMANTLE activity under the cover story being used (e.g., fairly affluent PBPRIMER interested in culture and intellectuals trying to get something of the QRMANTLE nature started and, then, interest PBPRIME foundations in picking it up) will not support an application for working papers. As a result, the Station and TICHBORN were casting about for something else with more depth and durability.</p> <p style="text-align: right;">(continued)</p> <p><u>Attachment:</u> 1. Identity (UNDERSEPARATE COVER)</p> <p><u>Distribution:</u> 2 - WHD w/att u/s/c 1 - KUWOLF w/att u/s/c 3 - Files</p> <div style="float: right; border: 1px solid black; padding: 5px; margin-top: 10px;"> <div style="display: flex; justify-content: space-between;"> <div> <div style="border: 1px solid black; padding: 2px;">INDEXED</div> <div style="border: 1px solid black; padding: 2px;">ABSTRACTED</div> </div> <div> <div style="border: 1px solid black; padding: 2px;">WH/6</div> <div style="border: 1px solid black; padding: 2px;">INDEX</div> </div> </div> </div> <div style="margin-top: 10px;"> <div style="border: 1px solid black; padding: 5px; display: inline-block;">OCT 11 1964</div> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-left: 20px;">OCT 15 11 30 AM '64</div> <div style="margin-left: 20px;">CS COPY</div> <div style="margin-left: 20px;">201-253203</div> </div>					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		HMMA-24457		13 Oct 64	
		CLASSIFICATION		HQS FILE NUMBER	
		SECRET		50-8-116/2	
				FVN: 1-4277	

CONTINUATION OF
DISPATCH

CLASSIFICATION
S E C R E T

DISPATCH SYMBOL AND NO.
HMM-A-24457

2. During the week of 27 September, an old friend of TICHBORN's, Identity A, came up with the following proposition:
 - a. Identity A owns Identity B which operates out of Mexico City and distributes PBPRIME shows dubbed into Spanish throughout the Caribbean and South American area. The business has been in existence for some time and, according to TICHBORN, is thriving. Identity A said that his business had reached a point where he needed legal assistance of various types, but was not prepared to turn it over to just any local lawyer since it involved a wide range of problems.
 - b. Identity A, who knew from conversations with TICHBORN that the latter was thinking about getting Mexican working papers, made an offer to TICHBORN. He said that he would provide TICHBORN with office space and telephone in his present office area in downtown Mexico City on Reforma if TICHBORN would just advise him on what local lawyers to see on these various legal problems and act as a very general legal advisor to him on dealings with these people. He and TICHBORN figured this would take, perhaps, 5% of the latter's time. Further, and most important, Identity A said he would provide the basis with Identity B for TICHBORN obtaining his working papers. For various reasons, however, Identity A desired an answer right away (within several days).
3. The Station checked out Identity A in Station files and found that there had been some previous traffic on him in the period, 1957-61: HDC-W-334 dated 19 December 1957; HMM-A-9445 dated 12 February 1958; DIR-40866 dated 20 May 1961; DIR-41304 dated 22 May 1961; DIR-41303 dated 23 May 1961; DIR-41298 dated 23 May 1961; and MEXI-8085 dated 23 May 1961. As will be noted, the May 1961 traffic concerned TICHBORN coming to Mexico and being employed as legal counsel to Identity A. (This never really reached fruition although TICHBORN used an association with Identity A, which was never more than close social contact and an interest in show business, as one of his various cover stories.) In all this traffic, there was not any derogatory information developed on Identity A. Therefore, the Station on strength of the timing required and this previous traffic told TICHBORN to go ahead with the arrangement since it is not only essential for his local activities, but will provide him with stronger and readily-available cover for any further Latin American trips (i.e., FUASPEN) he might be required to make. TICHBORN has been told, to transact an absolute minimum of his business for KUBARK at this office on his regular projects. (e.g., QRMINE and QRMANTLE).
4. Hopefully, this will also straighten out the working papers problem on some sort of rational basis in the near future.

William C. Curtis
for
William C. CURTIS

SECRET

Separate Cover Attachment 41 to -

HMMA-24457

Identity A - John Nichols MANSON III

Identity B - Magnum TV and Mark IV Productions

SECRET

CS COPY

41178 HMMA 24457

201-253203

SECRET
(WHEN FILLED IN)

ROUTING AND RECORD SHEET

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201-253203

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201-253203

DISPATCH		CLASSIFICATION SECRET		PROCESSING A. IN	
TO	Chief, WHD	XX	NO INDEXING REQUIRED		
FROM	Chief of Station, Mexico City	XX	ONLY QUALIFIED DESA CAN JUDGE INDEXING		
SUBJECT		MICROFILM			
General - LICONGA					
Specific - Edward G. TICHBORN Contract		201-253203			
ACTION REQUIRED - REFERENCES					
<p>REFERENCE: HMMA-24352, dated 22 September 1964.</p> <p>1. As probably can be discerned from previous communications on this subject, the Station has never been too certain about the original understandings with Subject on his relationship with KUBARK. At least some understandings have been supplementary to the formal contract (such as, his availability for extended trips to Latin American areas in election periods). This is no complaint on the part of the Station, but merely a prelude to a matter which the Station brought up with TICHBORN in connection with his intellectual magazine and QRMINE activities.</p> <p>2. It has been the Station's inference, from talking to TICHBORN as well as communications on other aspects of his relationship with KUBARK <u>not</u> covered in his contract, that he is not to be considered a full-time contract agent. In other words, he has outside activities in the legal and other fields here which it was understood would provide additional income to him at the time he entered into his original relationship with KUBARK. As can be discerned from his biographic data, he has operated at a level and enjoyed an income outlook that would not be satisfied by the present contractual arrangements on salary. It has become obvious to the Station, however, that if he is to handle, properly, present requirements being imposed on him by the Station a very high percentage of his available time is going to be involved.</p> <p style="text-align: right;">(continued)</p>					
Distribution:		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> RECLASSIFIED RI/AN RI/MIS RI/Files </div>			
<div style="border: 1px solid black; padding: 2px; display: inline-block;"> 2 - WHD 2 - Files </div>		<div style="border: 1px solid black; padding: 2px; display: inline-block;"> 201-253203 </div>			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		HMMA-24353		22 Sep. 64	
		CLASSIFICATION		MCS FILE NUMBER	
		SECRET		50-6-116/8	

CONTINUATION OF
DISPATCH

CLASSIFICATION
S E C R E T

DISPATCH SYMBOL AND NO.
HMMA-24353

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

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

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

Stewart R. Fisher
for
Willard C. CURTIS