

MA

CFHBF

4-5269

DISPATCH

TO: Chief of Station, Luxembourg

INFO: Chief of Station, Paris - ATTN: DESFADDET

FROM: Chief, KUTUBE

SUBJECT: Administrative/Finance - QJWIN

SEARCHED INDEXED

NO INDEX REQUIRED

DATE INDEXED

CLASSIFIED

EXTENDED

ACTION REQUIRED - REFERENCES

ACTION : See below

REFERENCES: a. OLLA-1736, 10 May 1963
b. Paris T/A #3-588, 11 Jun. 63

1. Receipts and documentation transmitted to Headquarters, per references cited above, substantiate the fact that subject agent received an operational advance in the amount of 5400.00 (20,000Lfrs) on 19 April 1963. To date, no accounting has been received by this office to liquidate said advance.
2. It is requested that an accounting and/or certification that the funds were expended for the purpose stated, including substantiating receipts or other documentation (if available, proper, or necessary), be obtained and transmitted to this office as soon as possible.
3. In view of certain personnel changes within this office, it is requested that future transmittals and separate cover attachments, regarding QJWIN activities, be classified SECRET/RYBAT and addressed as follows:

TO : Chief, KUTUBE
ATTN: Daniel C. Brillard
4. Transfers of Accounts (T/A's) should reflect allotment number 4123-1030-5313.

Daniel C. Brillard

Distribution:

- 2 - Luxembourg
- 1 - PARIS

CIA HISTORICAL REVIEW PROGRAM
RELEASE AS SANITIZED
1998

CLASSIFICATION: SECRET

DATE: 29 September 1963

- 2 - Chief, KUTUBE
- 1 - WE/BF
- 1 - WE/2
- 1 - WE/3
- 1 - WE/P

FI/EF	[03]	[03]	5268
WE/2			
WE/3			

24 June 1963

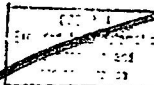
MEMORANDUM FOR: THE RECORD

SUBJECT : Accountings for Advance - QJWIN

During the period September or October 1960, an advance of \$1,600.00 in Belgium Congo Francs was passed to QJWIN in Leopoldville. This advance was given for purposes in line with the operational direction given the agent. At a later date an accounting for \$1,240.00 was turned-in by this agent, which left an outstanding balance of \$360.00 due. ~~Since that time I have tried on many occasions and in every way to obtain an accounting for the amount, and have been quite unsuccessful in my attempts. Therefore, since I believe there are no further avenues open for obtaining the desired accounting, I request this amount be written-off to expense on the basis of the following certification:~~

I certify that to the best of my knowledge and belief and based on operational reports these funds were used by the agent for the operational purposes for which the advance was given.

William K. Harvey
WILLIAM K. HARVEY



~~SECRET~~

~~SECRET~~

24 June 1963

MEMORANDUM FOR: THE RECORD

SUBJECT : Accountings for Advance - QJWIN

During the period September or October 1960, an advance of \$1,500.00 in Belgian Congo Francs was passed to QJWIN in Leopoldville. This advance was given for purposes in line with the operational direction given the agent. At a later date an accounting for \$1,240.00 was turned-in by this agent, which left an outstanding balance of \$300.00 due. Since that time I have tried on many occasions and in every way to obtain an accounting for the amount, and have been quite unsuccessful in my attempts. Therefore, since I believe there are no further avenues open for obtaining the desired accounting, I request this amount be written-off to expense on the basis of the following certification:

I certify that to the best of my knowledge and belief and based on operational reports these funds were used by the agent for the operational purposes for which the advance was given.


~~SECRET~~

WILLIAM K. HARVEY

~~SECRET~~

DISPATCH		CLASSIFICATION SECRET RYBAT	DISPATCH SYMBOL AND NO. ACLS-296
TO	Chief Finance Division		HEADQUARTERS FILE NO.
INFO	Chief AF		
FROM	Chief of Station Leopoldville	DATE	26 Sept 1961
SUBJECT	Admin/Finance QJWIN Accountings	<input type="checkbox"/> BE "433" - CHECK "X" ONE <input type="checkbox"/> MARKED FOR INDEXING <input type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY	
ACTION REQUIRED			
REFERENCES: ACLS-213, PARA 7 F, dtd 2 Aug 61			

- Transmitted herewith is the accounting referred to in reference. There is one true name receipt for hotel and car rental which is being retained at the Station for security reasons.
- You will note the accountings total 66,700 BCF. The accountings are not signed and there is no certification as to rates used in acquiring the BCF's. The Station has no idea as to QJWIN's present location or plans for the near future; therefore we believe the control for the advance should remain at Headquarters. The rate at which BCF's were being acquired at the date of QJWIN's advances was about 70/3, so that accounting equals approximately 6240.00 leaving 336.00 to be accounted for by QJWIN.


 Chief of Station

27 Sept 61
 Attachments: as stated
 Distribution:
 2-Chief Finance Div, w/c att
 2-Chief AF, w/c att

Fols. 5. Repenses
 Du 21.11.60 au 11.12.60

21.11	Taxes	800		
	Repas	500		
	Dixes	<u>200</u>	1.500	1.500
22.11	Hôtel	250		
	Repas	550		
	Taxis	600		
	Dixes	<u>200</u>	1.600	1.500
23.11	Repas	500		
	Taxis	750		
	Dixes	<u>250</u>	1.500	1.500
24.11	Repas	500		
	Taxis	600		
	Dixes	<u>200</u>	1.300	1.300
25.11	Hôtel	850		
	Taxis	500		
	Dixes	200		
	Repas	<u>450</u>	2.000	2.000
			<u>7.900</u>	<u>7.900</u>

Rep - 7.900

26.11	Taxis	400	
	Repas	500	
	Divers	200	
	Vêtements	1.200	
	Rentis Georges	<u>10.000</u>	
		12.300	12.300

27.11	Taxis	900	
	Divers	200	
	Repas	500	
	Caféau	3.200 (charge)	
		<u>4.800</u>	4.300

28.11	Taxis	700	
	Repas	500	
	Divers	<u>300</u>	
		1.500	1.500

29.11	Taxis	600	
	Repas	500	
	Divers	<u>200</u>	
		1.300	1.300
			<u>27.800</u>

		Report	27.800
30.11	Remis Georges	10 000 (George)	
	Repas	500	
	Divers	200	
		<hr/>	
		10.700	10.700
1.12	Repas	500	
	Divers	200	
	Encre	100	
		<hr/>	
		800	800
2.12	Repas	500	
	Divers	200	
		<hr/>	
		700	700
3.12	Remis à		
	Georges et Ch.	25.000 (Commandant)	
	Repas	500	
	Divers	200	
	Encre	100	
		<hr/>	
		25.800	25.800
			<hr/>
			65.800

			Repart
			65.800
4.12	Repas	500	
	Divers	200	
	Vêtements	1.500	
		<u>2.200</u>	2.200
5.12	Repas	500	
	Divers	200	
		<u>700</u>	700
6.12	Repas	500	
	Divers	200	
	Encre	100	
		<u>800</u>	800
7.12	Repas	500	
	Divers	200	
	Sortie major	1.500	
		<u>2.200</u>	2.200
8.12	Repas maj.	800	
	Divers	200	
	Taxis	300	
		<u>1.300</u>	1.300
			<u>73.000</u>

Report 73.000

9.12	Repas	500	
	Divers	200	
		<u>700</u>	700
10.12	Repas	500	
	Divers	200	
	Enema	100	
		<u>800</u>	800
11.12	Repas	500	
	Divers	200	
	Hotel	6.900*	
	Voiture	4.500*	
		<u>12.200</u>	

12.200
86.700

* Recensement effectué, sans mention de la date