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ORIG: [redacted]
UNIT: DC/WH/B&F
EXT: 7765
DATE: 9 MAY 1969

MESSAGE FORM TOTAL COPIES: 15
SECRET

ROUTING AND/OR INITIALS - SEEN BY	
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CABLE SECRETARIAT DISSEMINATION
BY DKB PER _____
 INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 FILE IN CG FILE NO. _____

COMP: WHB FILE NO. RIAN, AS, MDS/BL, 16, ADDP.

(classification) **SECRET** (date and time filed) 09 23 09z MAY 69 (reference number) 00896
CITE DIRECTOR

TO MEXICO CITY
LIMOUSINE

REF: HMMT-9661

1. ON THE BASIS OF THE AUDIT REPORT COVERING 1 NOVEMBER 1967 TO 31 DECEMBER 1968, LIMOUSINE'S INDEBTEDNESS IS \$5,424.00. WITH REFUND OF \$4,096.80, LIMOUSINE WILL OWE THE DIFFERENCE OF \$1,327.00 REMAINING IN THE MEMORANDUM ACCOUNT.

2. THE STATION MAY WRITE OFF THIS BALANCE, IF APPROPRIATE, AS PAYMENT FOR SERVICES RENDERED BY LIMOUSINE FOR THE PURCHASE AND HANDLING OF LIMESA/LIEMPTY HOUSES.

3. FILE: 201-005762, 50-6-74/6. END OF MESSAGE

AG/WH/I [redacted]
AC/WH/SS [redacted]
AUDIT STAFF [redacted] (TELECON)

Handwritten signature
WILLIAM V. BROE
C/WHD

[redacted]
DC/WH/B&F

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

DISPATCHCLASSIFICATION
S E C R E T

PROCESSING ACTION

TO	Chief, WH Division	MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM	Acting Chief of Station, Mexico City, AL	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	ADMIN/FINANCE/LIMESA LIMOUSINE indebtedness to WOFIRM	MICROFILM

ACTION REQUIRED - REFERENCES

Action Required: Para 4

References: (a) HMNTW - 16334
 (b) HMMA - 25310, 3 February 1965
 (c) DIRECTOR - 77743, 15 January 1965

1. Reference (c) authorized a loan of \$12,000.00 to LIMOUSINE for the construction of an apartment building. Repayment of this loan, per agreement forwarded to Headquarters by reference (b), was to have been partially made by renting the top-floor apartment of his building to any person designated by the Station rent-free at a calculated value of \$184.00 per month. Subsequently, it was orally agreed that we would credit his indebtedness with \$240.00 per month, since the latter amount is the actual rental fee.

2. Also, as part of reference (b) agreement (paragraph 6), LIMOUSINE was to have refunded all rents paid him by the lessee for occupancy of the LILYRIC top-floor apartment for the first twenty-four months. WOFIRM paid LIMOUSINE \$5,760.00 for rental of the subject apartment during this period, of which he refunded \$720.00 in May 1966, leaving a balance of \$5,040.00.

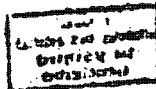
3. As indicated by recent SGDIAL audit findings, LIMOUSINE is indebted to WOFIRM as of 31 December 1968 as follows:

- a. \$384.00 per paragraph 4 of reference (b) agreement.
- b. \$5,040.00 for rents received from WOFIRM, per paragraph 2 above.

Attachment:
 Agreement u/s/c

Distribution:
 3 - C/WHD w/att u/s/c

- continued -



CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-005762	HMNT - 9611	25 March 1969
	CLASSIFICATION	HQS FILE NUMBER
	S E C R E T	50-6-74/6

4. However, since it was the understanding between the Station and LIMOUSINE that his indebtedness to WOFIRM was \$4,096.80, arrived at as follows:

a. Original Loan	-	\$12,000.00
b. Less refunds	-	(7,903.20)
c. Balance	-	4,096.80

and based on paragraphs 1 and 2 above, Headquarters concurrence is requested to liquidate LIMOUSINE's indebtedness with his refund of \$4,096.80. An early reply would be appreciated.

James M. Roggman
for Bernard A. EDGEBROOK

I, Harold Rosenberg, hereby agree with the U. S. Government that I will pay

\$100,000 for the property located at 110 Ave. State, District of Columbia, D.C. Of this amount I will pay \$30,000 (thirty thousand) in cash in two equal installments. The first installment of \$15,000 (fifteen thousand) will be paid on the beginning of construction of the building. The second equal installment will be paid on completion of the construction.

2. Construction of the new building to be erected on the site in question will begin immediately on completion of the demolition of the present structure and clearing of the site.

3. The balance of \$60,000 (sixty thousand) will be repaid within two (2) years of completion of the building. As part of this payment, the apartment which is to occupy the entire top (attic) floor will be let rent-free to Serge Victor WEISSMAN or his agent or such other person as the U. S. Government may designate for two (2) years at an estimated rent of \$1,500 (one thousand five hundred) per month, including all taxes. The understanding covering this two year free rental will be negotiated by me with the representative of the U. S. Government and will be considered part of this Memorandum of Agreement.

4. The \$1,500 per month rental will be paid in a lump sum at the end of the second full year of WEISSMAN's occupancy of the apartment.

5. I further agree that I will, on completion of the building, execute a rental contract with WEISSMAN in accordance with the pertinent part of paragraph 3 above. This contract will be accompanied by an unwritten option for WEISSMAN or other person approved by the representative of the U. S. Government to renew the rental contract for such periods of time as the U. S. Government may see fit. The contract shall stipulate that any increase in rental will not exceed the proportionate rate at which rentals have been increased for the other apartments in the same building.

Any rental payments made to me or my representatives by WEISSMAN during the two year free rental period, will be returned to the representative of the U. S. Government, minus any such appropriately prorated charges for building repairs and maintenance as would normally fall to the responsibility of the tenant.

Handwritten initials:
H.R.
R.V.
C.W.

7. I further stipulate that, under the terms of this agreement, I shall (as your present father) be entitled to receive from the National Corporation, this agreement shall become binding on my estate through my beneficiary, Miss Douglas, and my children, Douglas and Maria.

8. Finally, I agree that, in the event of the construction of the new office, I will submit my plans to the U. S. Government to enable them to make such alterations as may be necessary to their needs.

Mexico City, Mexico. ^(Signed) 1964.

[Redacted Signature]

Representative of U. S. Government

[Redacted Signature]

[Redacted Signature]

John B. Stewart /

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO	Chief of Station, Mexico City	X	MARKED FOR INDEXING
DDO			NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Loan to LIMOUSINE		MICROFILM

ACTION REQUIRED - REFERENCES

- References:
- A. HMMA-35945, 2 December 1968
 - B. HMMA-34436, 10 April 1968
 - C. HMMW-16334, 19 April 1968

LIMOUSINE's loan in the amount of \$8,706.67 is extended as requested until 31 March 1969 for reasons stated in Reference A. LIMOUSINE should be advised that this is the last extension that can be granted to this loan, and if the sale of his property does not materialize as scheduled, he should look for another source of funds to pay off the debt.

Norris W. Damicone
Norris W. DAMICONE

Distribution:

Orig. & 1 - COS/Mexico City

MICROFILMED
JAN 24 1969
DOC. MICRO. SER.

COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
6 201-005762	HMMW-16963	13 JAN 1969 3 January 1969	
CS COPY	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	50-6-74/6	
RI-1 CR-1 AN CW AD X [Handwritten initials] [Handwritten initials] [Handwritten initials] [Handwritten initials]	ORIGINATING		
	OFFICE	OFFICER	TYPIST
	WH/1	Al Malone	nrg
	EXT. 6954		
	COORDINATING		
	OFFICE SYMBOL	DATE	OFFICER'S NAME
	C/WH/1		W. J. Kaufman
	C/WH/B&F		
	C/WH/SS	8 JAN 1969	
RELEASING			
	OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
	WH/D	3 Jan. '68	William V. Broe

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2, on back: Detach back top 29 AM 68 and forward to RID.
2. Destroy front cover sheet, unless it records significant action taken or contains requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.

FROM:

RID/AN

PROPER FILE NO.

RID/AN
EXT. 4239

DV-152
GA-50
TUBE GT-7

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
C/WH/1		12-10-68		JZ
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7		11 DEC 1968	13 DEC 1968	
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re-
10 DEC 1968
copy detached

2-5:
This should be not (March) as the limit - definitely, no more time. This year is handling our property in the SB complex and collect the rents. It is almost unobtainable. Let's discuss at your convenience.

MICROFILMED
DEC 10 1968
DOC. MICRO. BE

Have approved 31 March - but this last extension...
pls file with routing sheet
1384

LIVET/PI/11/11/11/11

RID/FI

FILE TITLE

TRACE REQUEST

ABSTRACT
INDEX

FILE NUMBER (PRIMARY CODE)

50-6-74/6

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

2 Dec 68

HMMA 35945

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION		
TO Chief, WH Division		XI	MARKED FOR INDEXING		
INFO Chief, Office of Finance			NO INDEXING REQUIRED		
FROM Chief of Station, Mexico City			ONLY QUALIFIED DESK CAN JUDGE INDEXING		
SUBJECT LIEOUSINE LINESA LILYRIC - Loan to LIEOUSINE					
ACTION REQUIRED - REFERENCES References: A. HMMA-34436, 10 April 1968 B. HMMW-16334, 19 April 1968					
<p>1. The final sale of LIEOUSINE's property described in paragraph 1 of Ref A has been delayed by the necessity for the insurance companies to obtain approval of various plans (sewage, streets, electricity, etc.) from the appropriate COM agencies prior to signing a sales contract. These requirements are stipulated by the agency which regulates the financial activities of insurance companies. All of these bureaucratic requirements have been met and LIEOUSINE expects the sale to become final in December 1968. He expects to realize substantial cash from the sale in February or March 1968. In the meantime LIEOUSINE continues to find himself strapped for cash because he has the continuing expense of holding the land over a much longer period than he had planned. His personal finances are also tight due to two complicated operations with lengthy hospital stays which his wife underwent in 1968. For all of the above reasons LIEOUSINE requests an extension on his loan to WOFIRM until 31 March 1969.</p> <p>2. Following is a close projection of LIEOUSINE's indebtedness to the Station by 31 December 1968 (LIEOUSINE accounts semi-annually):</p> <table border="0" data-bbox="396 1127 1239 1255"> <tr> <td style="padding-left: 40px;">Balance of LILYRIC property construction loan which should have been paid off in June 1968</td> <td style="text-align: right; vertical-align: bottom;">51,210.00MM</td> </tr> </table>				Balance of LILYRIC property construction loan which should have been paid off in June 1968	51,210.00MM
Balance of LILYRIC property construction loan which should have been paid off in June 1968	51,210.00MM				
<p>Distribution:</p> <p>3 - C/WH 2 - C/Office of Finance</p> <div style="text-align: right; border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> GROUP 1 Excluded from automatic downgrading and declassification </div>					
CROSS REFERENCE TO 401-005762 50-6-58/2	DISPATCH SYMBOL AND NUMBER HMMA-35945	DATE 3 December 1968			
CLASSIFICATION S E C R E T		HQS FILE NUMBER 50-6-74/8			

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HMA-35045
LINESA property refund for 1967		22,332.61MN
LINESA refund for period 1 Jan to 31 July 1968		20,290.73
LINESA refund for period 1 Aug to 31 Dec 1968 (estimate)		<u>15,000.00</u>
108,833.34MN equals \$8,706.67 (US/CY)	TOTAL	108,833.34MN
<p>3. The undersigned has been in close touch with LIMOUSINE on his financial problems and can certify that he is temporarily in financial straits because he unexpectedly held a piece of land for almost two more years than he anticipated and that the final sale is close to completion. This is a major tract of land in which LIMOUSINE will realize a personal profit of almost one million dollars. The magnitude of this profit is the reason that LIMOUSINE has been holding the land tenaciously and going into the hole in the process.</p> <p>4. For the above reasons and the reasons given in paragraph 5 of REF A, the Station strongly recommends that LIMOUSINE's loan in the amount of \$8,706.67 (US/CY) be extended to 31 March 1969.</p>		
<p>for/Willard C. CURTIS</p>		
FORM 53a <small>8-64 1-601</small> USE PREVIOUS EDITION.	CLASSIFICATION S E C R E T	PAGE NO. <input type="checkbox"/> CONTINUED 2

DISPATCH		CLASSIFICATION	PROCESSING ACTION		
		SECRET	MARKED FOR INDEXING		
TO	Chief, WH Division		NO INDEXING REQUIRED		
INFO	Chief, Office of Finance		ONLY QUALIFIED DESK CAN JUDGE INDEXING		
FROM	Chief of Station, Mexico City		MICROFILM		
SUBJECT C LIMOUSINE LIMSSA LILYRIC - Loan to LIMOUSINE					
ACTION REQUIRED - REFERENCES References: A. HMMMA-34206, 10 April 1968 B. HMMW-10384, 19 April 1968					
<p>1. The final sale of LIMOUSINE's property described in paragraph 1 of Ref A has been delayed by the necessity for the insurance companies to obtain approval of various plans (sewerage, streets, electricity, etc.) from the appropriate COM agencies prior to signing a sales contract. These requirements are stipulated by the agency which regulates the financial activities of insurance companies. All of these bureaucratic requirements have been met and LIMOUSINE expects the sale to become final in December 1968. He expects to realize substantial cash from the sale in February or March 1969. In the meantime LIMOUSINE continues to find himself strapped for cash because he has the continuing expense of holding the land over a much longer period than he had planned. His personal finances are also tight due to two complicated operations with lengthy hospital stays which his wife underwent in 1968. For all of the above reasons LIMOUSINE requests an extension on his loan to WOFIRM until 31 March 1969.</p> <p>2. Following is a close projection of LIMOUSINE's indebtedness to the Station by 31 December 1968 (LIMOUSINE accounts semi-annually):</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 20px;">Balance of LILYRIC property construction loan which should have been paid off in June 1968</td> <td style="text-align: right; vertical-align: bottom;">\$1,210.00MN</td> </tr> </table>				Balance of LILYRIC property construction loan which should have been paid off in June 1968	\$1,210.00MN
Balance of LILYRIC property construction loan which should have been paid off in June 1968	\$1,210.00MN				
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> MICROFILMED DEC 10 1968 DOC. MICRO. SER. </div>					
Distribution: ② - C/WH ② - C/Office of Finance					
CS COPY					
<div style="border: 1px solid black; padding: 2px; display: inline-block;"> GROUP 1 Excluded from automatic downgrading and declassification </div>					
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE			
② 201-005762 ② 50-6-58/2	HMMMA-35045	2 December 1968			
	CLASSIFICATION	HQS FILE NUMBER			
	SECRET	50-6-74/6			

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
LIMESA property refund for 1967	SECRET	HDBA-55945
LIMESA refund for period 1 Jan to 31 July 1968		22,532.61AN
LIMESA refund for period 1 Aug to 31 Dec 1968 (estimate)		20,250.73
	TOTAL	15,000.00
108,833.34MN equals \$8,706.67 (US/CY)		108,833.34MN
<p>3. The undersigned has been in close touch with LIMOUSINE on his financial problems and can certify that he is temporarily in financial straits because he unexpectedly held a piece of land for almost two more years than he anticipated and that the final sale is close to completion. This is a major tract of land in which LIMOUSINE will realize a personal profit of almost one million dollars. The magnitude of this profit is the reason that LIMOUSINE has been holding the land tenaciously and going into the hole in the process.</p>		
<p>4. For the above reasons and the reasons given in paragraph 3 of REF A, the Station strongly recommends that LIMOUSINE's loan in the amount of \$8,706.67 (US/CY) be extended to 31 March 1969.</p>		
<p><i>Francis Curtis</i> for/Willard C. CURTIS</p>		
<p>CS COPY</p>		
FORM 8-64 33a USE PREVIOUS EDITION.	CLASSIFICATION SECRET	PAGE NO. <input type="checkbox"/> CONTINUED 2

SECRET

24 September 1968

MEMORANDUM FOR : Mr. Nathan L. Ferris
Legal Attache

FROM :

SUBJECT : BEANBALL - Unidentified American Visitor
To the Soviet Embassy, Mexico

1. A sensitive, reliable source reported the visit to the Soviet Embassy in Mexico City of an unidentified American-looking male on the afternoon of 18 September 1968. This individual entered the Soviet Embassy at 1600 hours the afternoon of 18 September. He was seen exiting at 1610 hours.

2. The above-mentioned individual was seen driving a 1958 model Mercedes Benz, blue in color. The car had California license plates BOM 871. License plate had yellow letters against a black background. It is requested that your office resolve the ownership of this car and inform this office of the results.

#13,233

G.H.FARMILANT:wgp

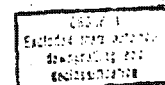
Distribution:

- Orig - Addressee
- 1 - SO-8-10/11
- 1 - SO-2-4/A
- 1 - BEANBALL (give to RIGGS)
- 1 - Memo Chrono
- 2 - Hqs pouch (give to FARMILANT)

h/w
ATTACHMENT C to
HMMA 35,521, 30 September 1968
for Chief, SB Division

CS COPY

SECRET



DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief of Station, [redacted]		MARKED FOR INDEXING
INFO	Chief, WH Division		NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PBRUMEN LILYRIC REDCOAT - Forwarding of Photograph		
ACTION REQUIRED - REFERENCES			
<p>REFERENCES: (A) [redacted]</p> <p>(B) MEXICO CITY 5416</p> <p>1. Forwarded herewith as stated in Paragraph (2) of Reference (B) are the photographs of the individual seen entering the Soviet Embassy in Mexico City on the morning of 16 April 1968.</p> <p>2. If this individual is identifiable to Station [redacted] it is requested that Mexico City be notified.</p> <p>3. These photographs are not to be released outside WOFIRM.</p> <p style="text-align: right;">for/Willard C. CURTIS</p>			
<p>Attachments: Photographs</p> <p>Distribution: 2 - COS, [redacted] w/atts. 12 - C/WH, w/o/atts.</p>			
CS COPY			
<div style="border: 1px solid black; padding: 2px; display: inline-block;"> <small>GROUP 1 Excluded from automatic downgrading and declassification</small> </div> 50-6-74/6			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	RMMA-34556	29 April 1968	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	50-6-74/6	

DISPATCH

SECRET

TO: Chief of Station, Mexico City

FROM: Chief, Western Hemisphere Division

SUBJECT: Memorandum on LIPOSSINE debt

ACTION REQUIRED - REFERENCES

In view of LIPOSSINE's long history of cooperation with your station and your conviction that he will repay the obligation by the third quarter of calendar year 1968, Headquarters approves extending to 30 September 1968 the due date for repayment of \$6,925.41, the sum which he will owe us as of 30 June 1968.

Theresa H. RICHARDY

Distribution:
Orig. & 1 - COS, Mexico City

*H/MMA 25310
3 Feb-68*

6 May 68

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER LE277-16224	DATE 29 April 1968
	CLASSIFICATION SECRET	HQS FILE NUMBER 50-107443

RI
CHRONO

OFFICE		OFFICER		TITLE		FILE
WH/1				re		6834
COORDINATING						
OFFICE SYMBOL	DATE	OFFICER'S NAME				
C/WH/D						
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE				

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO
Chief, WH Division

MARKED FOR INDEXING

INFO
Office of Finance

NO INDEXING REQUIRED

FROM
Chief of Station, Mexico City

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT
LIMOUSINE LIMESA LILYRIC - Request for a Loan to LIMOUSINE

MICROFILM

ACTION REQUIRED - REFERENCES

1. The ownership and bookkeeping of both the LIMESA and LILYRIC properties is carried in the name of a real estate company which LIMOUSINE controls. This company owns several other properties including a major tract of land on the outskirts of Mexico City which LIMOUSINE has been holding for resale at a profit. However, his expenses on this property have been heavy over the past year which has left his company in a very short cash position. LIMOUSINE delayed selling this tract pending completion of a highway which gives access to the property and increases its value. This highway is now complete and LIMOUSINE is working out the details of the sale of this property to a consortium of insurance companies which will construct a housing development. LIMOUSINE expects to start realizing substantial cash on this sale during the third quarter of 1968.

2. Due to the short cash position of his company LIMOUSINE has asked the Station for a moratorium on the money due to the Station from the LIMESA and LILYRIC properties for calendar year 1967 and the first half of 1968. LIMOUSINE's indebtedness to the Station for calendar year 1967 is as follows:

a. LIMESA - LIMOUSINE has turned in an accounting on his expenses for the LIMESA property which he has paid. After deducting his expenses (water, taxes, etc.) he owes the Station 22,332.61 MN.

.....continued

Distribution:

2 - C/WH
2 - Office of Finance *2 CC/CF*

APR 17 1968
 SEARCHED
 INDEXED
 SERIALIZED
 FILED

*Q 50-6-58/2
B201-CC 5762*

CS COPY

50-6-74/6

CROSS REFERENCE TO 201-5762	DISPATCH SYMBOL AND NUMBER HMMA-34436	DATE 10 April 1968
50-6-58/2	CLASSIFICATION S E C R E T	NO. FILE NUMBER 50-6-74/6

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HMMA-34436
<p>b. LILYRIC - As detailed in HMMA-25310, 3 February 1965, LIMOUSINE is repaying his construction loan from the Station on the LILYRIC property by repaying to the Station the rent on the LILYRIC apartment which is 3,000 MN per month or 36,000 MN per year. Of his original loan of 150,000 MN he had repaid 98,790 MN by 31 December 1966 leaving a balance 51,210 MN. According to the repayment schedule he should have paid 36,000 MN during 1967 leaving a balance of 15,210 MN. Also, according to the schedule, the loan should be fully repaid by June 1968.</p>		
<p>3. Thus, LIMOUSINE's indebtedness to the Station for calendar year 1967 is 58,332.61 MN (22,332.61 for LIMESA and 36,000 MN for LILYRIC). By 30 June 1968 his indebtedness will be increased by approximately 28,210 MN (approximately 13,000 MN for LIMESA and 15,210 MN for LILYRIC). LIMOUSINE's estimated total debt to the Station by 30 June 1968 is estimated at 86,542.61 MN (58,332.61 MN for calendar year 1967 and 28,210 MN for the first six months of 1968). 86,542.61 MN equals \$6,923.41 (US/CY).</p>		
<p>4. Therefore LIMOUSINE requests a loan of 58,332 MN, the amount already due to the Station for calendar year 1967 and a second loan of approximately 28,210 MN which represents the money which will be due on 30 June 1968 (LIMOUSINE accounts on a semi-annual basis). He has promised to repay all monies due to the Station during the third quarter of 1968.</p>		
<p>5. The Station strongly recommends approval of this loan for the following reasons:</p>		
<p>a. LIMOUSINE has been a faithful Station asset for many years. He has never refused a request of the Station's and has offered his services continuously without remuneration (the Station does give him Christmas gifts). He has always been honest in his financial dealings with the Station and we have no reason to believe that he will default on this debt.</p>		
<p>b. Due to unexpected construction and repair costs on the LILYRIC building and a poor rental performance (this latter is partially due to the Station which has vetoed several potential tenants on security grounds), the LILYRIC building is in the red. LIMOUSINE doesn't expect it to be in the black for at least two more years. Since the Station has turned down several tenants, it is partially responsible for this problem.</p>		
<p>6. Please advise.</p>		
<p><i>Francis J. Logan</i> for/Willard C. CURTIS</p>		
FORM 9-64 1401	53a USE PREVIOUS EDITION	CLASSIFICATION S E C R E T
<input type="checkbox"/> CONTINUED		PAGE NO. 2.

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

TO	Chief of Station, Mexico City	X	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division		ONLY QUALIFIED STAFF CAN ASSIGN PRIORITIES
			MICROFILM

SUBJECT **REDCOAT/LILYRIC/Visitor to the Soviet Embassy in Mexico City**

ACTION REQUIRED - REFERENCES

- References: A. Mexico City 2733, 11 Sept 67
 B. HMMA-33338, 20 October 1967

Action Required: For your information

1. Headquarters is in receipt of an LNERGO Report dated 30 January 1968 regarding the resolution of the Texas license plate MXN 817 which was seen at the Soviet Embassy on 5 September 1967. The auto was registered in the name of Mariane *UCELAY de *MONTERO or Mariano de *MONTERO of Lincoln, Texas.

2. The only reference at Headquarters was on a General Mariano MONTERO who on 8 June 1954 had an appointment with the Soviet Charge d'Affairs. This person was not further identified and may or may not be identical with the Subject of the LNERGO Report. (HMMA-3391, 4 Aug 1955)

3. If the Station has any further information on this individual, please advise Headquarters.

Laura J. Utstine
 Laura J. UTSTINE

Distribution:
 Orig. & 1 - COS, Mexico City

CS COPY

50-6-74/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	EDNW-16258	21 MAR 1968 19 March 1968
CLASSIFICATION	CLASSIFICATION	HQS FILE NUMBER
	S E C R E T	50-6-74/6
RI CHRONO	ORIGINATING	
	OFFICE	OFFICER
	WH/1	J. Kaufman
	WH/1	rc
COORDINATING		EXT. 4167 8254
OFFICE SYMBOL	DATE	OFFICER'S NAME
SB/O/WH		J. Kaufman
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1	19 Mar 68	W. J. Kaufman

ANQW/DK	
PA	DEST
ABSTRACT	INDEX
	WH/1
X	

DISPATCH

INDEX: YES NO
 CLASSIFY TO FILE NO. 50-6-74/6
 REF TO FILE NO.
 FILE NO. REF. TO *France*
 DESTROY BY

CLASSIFIED MESSAGE TOTAL COPIES 50

SECRET

REPRODUCTION PROHIBITED

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2	0
3	0
4	0

FROM

ACTION *WHH 8* HD COPY

FILE *UR 588, ET/INT, et, et/25, et/102, security*

SECRET 042346ZOM MAR 68 CITE MEXICO CITY *Mex 4695*

DIRECTOR

REDCOAT

51 MAR 68 376

- LILYRIC REPORTED THAT ON 28 FEB 1968 AN UNIDENTIFIED AMERICAN LOOKING WOMAN ENTERED THE SOVIET EMBASSY AT 1406 HOURS AND LEFT AT 1436. SHE WAS DRIVING A 1966 GREY OLDSMOBILE WITH TEXAS LICENSE PLATES JHX-495.
- INFORMING LOCAL LNERGO AND ASKING THEM TO RESOLVE OWNERSHIP OF CAR.

SECRET

SECRET

WHH

ANPW	<input checked="" type="checkbox"/>	
DS	<input checked="" type="checkbox"/>	WHH
ABSTRACT	<input checked="" type="checkbox"/>	IN/EX

Lilyric
 5 MAR 68
 50-6-74/6

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO
Chief of Station, Mexico City

XX

MARKED FOR INDEXING

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK
CAN REMOVE INDEXING

FROM
Chief, Western Hemisphere Division

MICROFILM

SUBJECT
Visitors to Soviet Embassy

ACTION REQUIRED - REFERENCES

References: Mexico City 1413, 13 May 1967
HMMW-15515

LNERGO has advised that the vehicle bearing 1968
Texas license JBV 884 was serial number 5J01T521168.
This car now carries 1967 Texas license ³⁶²JL and is registered
to Easton Louis Soleras, 544 Maimonides, Mexico, D.F.

T.H.B.
Theresa H. BACHARDY

Distribution:
2-COS, Mexico City

50-6-74/6



22 NOV 1967

CROSS REFERENCE TO <i>CS COPY</i>	DISPATCH SYMBOL AND NUMBER HMMW-15948	DATE 17 November 1967
	CLASSIFICATION S E C R E T	MOS FILE NUMBER <i>50-6-74/6</i>
RI Chrono <i>ASK/103</i> <i>WII/1</i> ABSTRACT <i>X</i>	ORIGINATING	
	OFFICE WH/1	EXT. 1r1
	COORDINATING	
	OFFICE SYMBOL	OFFICER'S NAME
	DATE	
RELEASING		
OFFICE SYMBOL C/WII/1	DATE <i>17 Nov</i>	OFFICER'S SIGNATURE <i>W. G. Kaufman</i>

DISPATCH

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO	Chief, WH Division	X	MARKED FOR INDEXING
INFO	Chief, SB Division		NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDCOAT Unidentified Visitor to the Soviet Embassy, Mexico		MICROFILM

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None; FYI

REFERENCE : MEXICO CITY 2734, 11 September 1967

1. As reported in Reference, LILYRIC reported the visit of an unidentified man to the Soviet Embassy in Mexico City on 6 September 1967.
2. Forwarded herewith is a copy of the memorandum sent to local LNERGO on the Subject.

Grace H. Fairman
for Willard C. CURTIS

Attachment:
Memorandum

Distribution:

1/2 - C/WH, w/att.

2 - C/SB, w/att.

NUDEL, Alacie Kriat
See Hmms - 506
for neg reply -

200 TO 50/3/10/4

CS COPY

GROUP 1
Excluded from automatic
downgrading and
declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMA-33337	DATE 20 October 1967
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 50-8-10/11

SECRET

4 October 1967

MEMORANDUM FOR

LNERGO

FROM

SUBJECT : Unidentified Visitor to Soviet Embassy

1. A sensitive, reliable source reported the visit of an unidentified American man to the Soviet Embassy in Mexico City on 6 September 1967. At 0945 hours the morning of 6 September this individual, driving a late model Pontiac GTO Convertible (dark green, cream top) with Texas license plates GXX 886, parked in front of the Soviet Embassy. Sergey Aleksandrovich PROVOROV, Third Secretary of the Soviet Embassy got out of the car and talked with Subject, who remained in his car, for about five minutes. PROVOROV was then seen giving Subject his calling card, after which Subject drove away.

2. It would be appreciated if your office would resolve the ownership of these plates and inform the office of the results.

#12,158

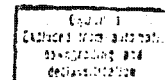
THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

G.H.FARMILANT:wgp

Distribution:

Orig - Addressee
1 - 50-2-4/A
1 - 50-8-10/11
✓ 1 - Headquarters Pouch
1 - Memo Chrono
1 - P-2183

CS COPY



SECRET

ATTN TO HMMA 3337

50-6-74/6

SECRET

Attachment (A)

4 October 1967

MEMORANDUM FOR: LNERGO

FROM :

SUBJECT : Unidentified Visitor to Soviet Embassy

1. A sensitive, reliable source reported that on 5 and 6 September 1967 an unidentified American-looking man visited the Soviet Embassy in Mexico City. On 5 September 1967 this individual visited the Soviet Embassy from 1240-1245 hours. On 6 September 1967 Subject was seen entering the Soviet Embassy at 1143 hours and he exited at 1152 hours.

2. This individual was seen driving away in a 1967 Grey Mustang with Texas license plates EXN 617. The car was being driven by an unidentified blonde woman. It would be appreciated if your office would resolve the ownership of these plates and inform this office of the results.

3. Attached for your retention are photographs of the individual in question along with a photo of the car.

Attachment:
Photographs

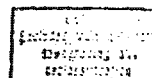
#12,186

THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

G.H.FARMILANT:wgp

Distribution:

- Orig - Addressee, w/att.
- 1 - 50-8-10/11, w/att.
- 1 - 50-2-4/A, w/o/att.
- 1 - Wash Pouch, w/att.
- 1 - Memo Chrono, w/o/att.



ATT #1 TO AMBA 3333 SECRET

50-2-4/6



ATTACHMENT (B)

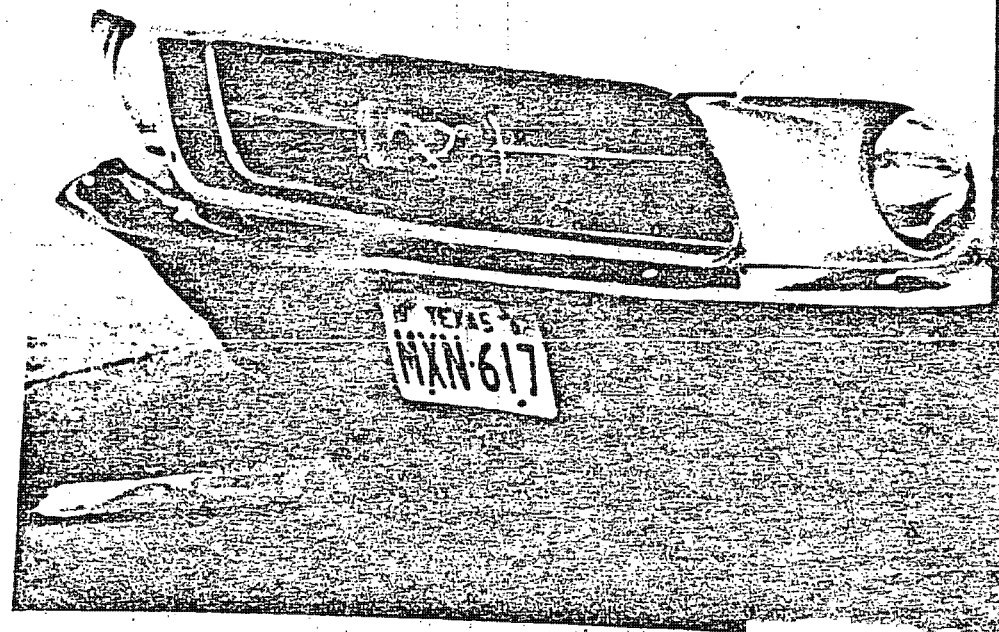
FOR: Chief, WH Division
FROM: Chief of Station, Mexico City
HEREWITH ATTACHMENT TO:
HMMA-33338, 20 October 67



SECRET

ATT #2 TO HMMA 33338 CS COPY

50-6-



DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION
X (For field indexing)

TO	Chief, WH Division	MICROFILMED JUL 11 1967 DOC. CENTER	MARKED FOR INDEXING
INFO	Chief, SB Division		NO INDEXING REQUIRED
FROM	Acting Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDCOAT - Manuel *ALCALA Anaya		MICROFILM

ACTION REQUIRED: REFERENCES

- REFERENCE: (A) MEXICO CITY 1998, 5 July 1967
 (B) HMMA-32922, 29 August 1967

1. On 3 July 1967 an unidentified individual, believed to be an American and driving a Plymouth Valiant with Texas license plates NJK 945, visited the Soviet Embassy in Mexico City. On 24 August 1967 local LNERGO sent us a memorandum, forwarded in Reference (B), in which they identified the owner of the car as one Manuel ALCOLA. We reported at that time that there were no Station traces on ALCOLA.

2. On 11 September 1967 we received a memorandum concerning the same Subject. Station files were re-checked and Manuel ALCALA was found to be identical to Manuel ALCALA Anaya, subject of a Station personality file (P-10924). ALCALA has been Mexican Permanent Representative to UNESCO since February 1965.

3. Forwarded as Attachment A is a copy of the memorandum forwarded to the Station by LNERGO on 11 September 1967. Also forwarded as Attachment B is a copy of a State Department Airgram giving biographic data on Subject. No further correspondence with LNERGO is anticipated on this case.

James H. Fairbrother
 for/Bernard A. EDGEBROOK

Attachment:

- A - Copy of LNERGO memorandum
- B - State Dept. Airgram A-696, 12 Feb 67

Distribution:

- 12 - C/WH, w/atts A & B
- 2 - C/SB, w/att A only

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMA-33178	DATE 2 October 1967
	CLASSIFICATION SECRET	HQS FILE NUMBER 50-8-10/11

CS COPY

50-8-74/6

Securing by drawing above, he added that to the point of
his recollection, some liquor had been taken into the
bar with him, and, indeed, when this was ascertained
was with him from there, hence, there was no attention
of liquor and there was no such thing as being allowed
interference of liquor under a license system of
this sort. They indicated the liquor was taken into the
bar and sold there. He said that he had sold both
and had given him, as well as having no additional
from of beverage.

Re: Houston Police Department, Texas, License Plates 4172
July 31, 1967, Dallas, Texas, License Plate 4172

LIMITED OFFICIAL USE

February 12, 1966

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK

SUBJECT: [Illegible]

Re New York airtel to Bureau dated 1/28/66.

Re New York (P)

Enclosed for the Bureau are two copies of a letterhead memorandum (LHM) dated and captioned as above. The LHM was prepared by the New York Office on 1/28/66. It contains information regarding the activities of the [Illegible] in New York City and the surrounding area. The LHM also contains information regarding the activities of the [Illegible] in New York City and the surrounding area. The LHM also contains information regarding the activities of the [Illegible] in New York City and the surrounding area.

Enclosed for the Bureau are two copies of a letterhead memorandum (LHM) dated and captioned as above. The LHM was prepared by the New York Office on 1/28/66. It contains information regarding the activities of the [Illegible] in New York City and the surrounding area. The LHM also contains information regarding the activities of the [Illegible] in New York City and the surrounding area. The LHM also contains information regarding the activities of the [Illegible] in New York City and the surrounding area.

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[Handwritten signature]

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DISPATCH	CLASSIFICATION	PROCESSING ACTION	
	S E C R E T	P	MARKED FOR INDEXING
TO	Chief of Station, Mexico City		NO INDEXING REQUIRED
REQ.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, WH Division		MICROFILM
SUBJECT	LILYRIC/Kent Jay ABONSON		

ACTION REQUIRED - REFERENCES

Action Required: **FII**

Reference : **MEXICO CITY 1845, 21 June 1967**

MICROFILMED
 OCT 12 1967
 DOC. MICRO. SER.

There were no positive identifiable Headquarters traces on Kent Jay ABONSON, who has been positively identified as the owner of the 1967 Volkswagen bus bearing California tags TUE-945. We have been advised that all pertinent LNERCO information on this matter has been made available to the Station.

[Signature]
Laura J. UPSTINE

Distribution:
 Orig & 1 - COS, Mexico City

50-6-74/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	IRGM - 15783	20 September 1967
	CLASSIFICATION	DISPATCH NUMBER
	S E C R E T	50-6-74/6
OFFICE	ORIGINATING	TYPIST
WH/1		kf
OFFICE SYMBOL	DATE	COORDINATING
SB/O/WH	<i>[Signature]</i>	<i>[Signature]</i>
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
/WH/1	<i>[Signature]</i>	W. J. Kaufman

RT
 Chrono

[Handwritten notes and stamps]

DISPATCH