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SECRET

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: LEMPY/LIMITED
Base House

INCLUSIVE DATES: 25 Jun 1957 - 8 Apr 1971

CUSTODIAL UNIT/LOCATION: LA/ODD

ROOM: 3C34

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
25-6-78		V. Fastway	Dan Hardway
2/7/74		DAN HARDWAY	Dan Hardway
25 JUL 1978		HARDWAY	Hardway
10/31	10/31	HARDWAY	Hardway
15 NOV. 78		DAN HARDWAY	Hardway
12/20/78		DAN HARDWAY	Hardway

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

SECRET

KOFACTOR

513794

DEF

(Formerly IPPS/ICK/AM/TSD 50-6-25/9)

CONFIDENTIAL

NOTICE

**THIS FILE HAS BEEN PROCESSED AND RETIRED. DO NOT
ADD ANY DOCUMENTS TO THIS FOLDER. FORWARD CS
DOCUMENTS THAT SHOULD BE INCLUDED IN THIS FOLDER
TO IP/RPU GE-58.**

NOTICE

CONFIDENTIAL

DISPATCH		CLASSIFICATION SECRET	DISPATCH SYMBOL AND NO. 1397b-6958
TO Chief of Station, Mexico City		RECOMMENDED FILE NO. 50-6-25/3	
FROM Chief, AID		DATE	
SUBJECT Operational/LIPSTICK Operations		<input type="checkbox"/> IS "OJ" - CHECK "T" ONE <input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> INDEXING CAN BE ADDED BY QUALIFIED HQ DESK ONLY	
ACTION REQUIRED See below			
REFERENCE 130A-11257 1. The LICALLA (50-6-25/5), LILICUC (50-6-25/8) and LIMITED (50-6-25/9) assets under the LIPSTICK Project have been transferred to Project LIEPTI. Does the Station wish to have the LIEPTI Project (50-6-7h) broken down with separate files for each of these operations? If so, please so advise Headquarters. 2. Unless advised to the contrary by the Station, the LICHONO (50-6-25/6) and LIJAI (50-6-25/7) Operational files will be retired with the LIPSTICK files since these two assets are no longer in use. <p style="text-align: center;">OLIVER G. WALBOND</p> <p>28 October 1958</p> <p>Distribution 3 - Mexico City</p>			
FORM 16 53 (40)	USE PREVIOUS EDITIONS REPLACES FORMS 17 23 51 25A AND 51 37 WHICH ARE OBSOLETE	CLASSIFICATION SECRET	<input type="checkbox"/> CONTINUED PAGE NO.

VIA: *Air Pouch
(SPECIFY AIR OR SEA POUCH)

DISPATCH NO. HM-A-10452

SECRET
CLASSIFICATION

TO : Chief, WH Division

DATE: 18 June 1958

FROM : Chief of Station, Mexico City

SUBJECT: GENERAL— Visitor to Soviet Embassy, Mexico

SPECIFIC— Indiana License DE 5567, 1956

Reference: MEXI 1616
DIR 24173
DIR 24438

ACTION REQUESTED: None

1. Attached are two photographs taken on 21 May 1958 by LIPSTICK LIMITED. The correct license number is DE 5567 and not 5667 as stated in MEXI 1616.

2. It is requested that Headquarters solve this license number and identify if possible the two persons shown in the enclosed photograph.

Willard C. Curtis
Willard C. Curtis

Encl.

f RBR/bct
16 June 58

Distribution
3 - Hqs
2 - Files

FORM NO. 51-28A
MAR. 1949

CS COPY

SECRET
CLASSIFICATION

50-6-25/9

CS 52/521/1
 ORG : L. B. PUCKETT
 UNIT : 151D
 EXT : 2555
 DATE : 26 DECEMBER 1957

CLASSIFIED MESSAGE

S-E-C-R-E-T

ROUTING	
1	4
2	5
3	6

TO : MEXICO CITY
 FROM : DIRECTOR
 CONF : WH 5
 INFO : CI, CI/OPS, FI, FI/OPS, SR 4, S/C 2

LIPSTON

DEC 26 11:57
 RECEIVED SEC 1.

DEFERRED	PRIORITY	INITIALS
	OPERATIONAL IMMEDIATE	INITIALS
ROUTINE		

OUT 77023

TO MEXI INFO CITE DIR 00822
 RE MEXI 0791 (IN 49696) *

1. REF LICENSE ISSUED ARDY SUTONO, 309 NORTH MANCHESTER ST, ARLINGTON, VA. CAR REGISTRATION STATES HE EMPLOYED INDONESIA EMB, WASH, D.C.
2. JUNE 1957 OCELVY REPORT TO S OF LIST SUTONO AS INDONESIAN EMB EMPLOYEE.
3. AUG 1957 WASH TELEPHONE FOR LESYS PAUL PESIK LIVING AT 309 N MANCHESTER ST, ARLINGTON, VA. PESIK WORKS FOR INFO DIV OF INDONESIAN EMB.
4. SUTONO HAS NO POLICE RECORD HQS AREA.

END OF MESSAGE

CS COMMENT: REQUESTED OWNER 57 VIRGINIA LICENSE 243832. TWO MEN FROM THIS CAR SPENT ONE-HALF HOUR SOV EMB 2 DEC 57.

J. C. King
 J. C. KING, CHIEF, MID
 ATTENDING OFFICER

COORDINATING OFFICERS
 S-E-C-R-E-T

R. Dahlgren
 R. DAHLGREN, C/H/III
 ATTENDING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

FROM:
ACTION

CABLE
SECRET

ROUTING AND RECORD SHEET

Accession No. 49698
Date Received SA _____

To	Room No.	DATE		OFFICER'S INITIALS	COMMENTS
		Received	Forwarded		
1. Mexico	2	DEC 1947		J	[redacted], x-4262, will inform me of info
2. Subitt				J	
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10. Cable desk					

Each comment should be numbered to correspond with number in *To* column.
A line should be drawn across sheet under each comment.
Officer designations should be used in *To* column.
Each officer should initial (check mark insufficient) before further routing.
Action desired or action taken should be indicated in *Comments* column.
Routing sheet should always be returned to registry.
For officer designations see separate sheet.

SECRET

375 RLG JB DJS
DATE 20 DEC 1957

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	3
3	6

ROUTINE

IN 49698

TO : DIRECTOR
FROM : MEXICO CITY
ACTION : MI 5
INFO : CI, CI/OPS, FI, FI/OPS, S7 H, S/C 2
Added to distribution at 0900 hrs, 23 Dec, per request of Mr. Vandyke. 04262

TO DIR INFO CITE MEXI 0791

1. REQUEST SOLUTION 57 VIRGINIA LICENSE 243832. TWO MEN FROM THIS CAR SPENT ONE-HALF HOUR SOVEMB 2 DEC 57.
2. SOURCE LIPSTICK/LIMITED. EVAL PHOTOGRAPHIC. DIST NONE.

END OF MESSAGE

SECRET

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CONFIDENTIAL

LIPSTICK Quarterly
of Report

Amma 8773

27 Nov 57

(1) LEMED is a house opposite the LEBNICK target. In this house reside LIPSTICK-14, his wife LIPSTICK-27, and his son LIPSTICK-28. They use an Ansco with 15, 30 and 60 power scope telephoto lens to photograph persons and automobiles entering and leaving the main gate of the LEBNICK installation. They have standing instructions to photograph all non-LEBNICK, all unidentified LEBNICKS and all automobiles (particularly license plates). Approximately every two months, this team is asked to photograph all the identified LEBNICKS so that Station files will contain current photographs of those persons. In addition to the photographic coverage, this team keeps a log of all activity in and out of the main gate, noting time of entry or departure, license numbers, name of person or description of unidentified persons. LIPSTICK-14 uses a short wave radio in contact with other LIPSTICK cars to alert them to the departure of certain LEBNICK officials which the Mexico City Station has under surveillance. The 35 mm film and daily logs are given to SCHILLER who gives them to DEARLY who gives them to Raymond H. GERRARD who processes the film in an outside developer assisted by LIPSTICK-36. One 2x5 enlargement is made of each exposure. These prints are then returned via the same route to the LEMED base-house where LIPSTICK-14 and 28 annotate the date and identification on the back of each photograph. The photographs then come to the Station for filing in personality dossiers, solution of license numbers, or further checking as may be required.

Limited

AIR

HQS-A-1476

Chief, WID

17 July 1957

Chief of Station, Mexico

Operational

Unknown Individual(s) Entering Soviet Embassy

ACTION REQUESTED: A. Dissemination to KUSOMA
B. No dissemination outside KUBARK

SOURCE: LIPSTICK/LIMITED

1. Attached are two photographs of an individual seen entering the Soviet Embassy during May 1957.
2. For Headquarters Only: These photographs greatly resemble Ben S. STEPIANSKY, Labor Attache, U.S. Embassy, Mexico City.
3. Copies of each of these photographs have been given to the Security Officer, U.S. Embassy, Mexico, with a covering memorandum which stated that:
 - a. These were photographs of one(or two) individual(s), who appeared to be American(s), entering the Soviet Embassy in Mexico City during May 1957;
 - b. Our source was sensitive;
 - c. Neither this office nor our organization were to be revealed as the source of these photographs;
 - and d. The identities of the person(s) in these photographs were not known.
4. The attached are forwarded for Headquarters information and records only. It is requested that no dissemination be made, except to KUSOMA and within KUBARK.

Willard C. CURTIS

Encl.

Distributions:

3 - HQS(w/2 photos attached)

SECRET

50-6-28/9

COPY

ABSTRACT from HT'A 6074, 6 Feb 57 re: LIPSTICK Monthly Report - Nov. 1956

1. Operational:

- a. LIMITED was operated as a dispatch and photographic surveillance base throughout this reporting period. Occupants from several automobiles bearing US license plates were observed entering the LIMERICK installation. These leads have been transmitted to Headquarters in separate dispatches and have been passed locally to ODEWY. One special operation involving KURIOT technicians was supported by this base during this period. The base personnel have continued to maintain their high standard of efficiency and security.

SECRET

AIR

128-4-333

5 July 56

: Chief of Station, Mexico City

: Chief, WHD

- Operational Matters
- Identification of Soviet Intelligence Officers Through LIPSTICK/LIMITS

- REFERENCES:
- A. HSCA-4016, 19 January 1956
 - B. HSCA-4042, 23 January 1956
 - C. HSCA-1476, 8 June 1954
 - D. HSCA-4586, 16 May 1956

In addition to KCS and RC employees, MLD employees also have access to clothing supply depots. In view of this, no conclusion can be drawn from the information submitted in references A and B.

J. C. KING BY

F. P. HOLCOMB
AC/WHD

28 June 1956

Distributions:

- 3 - Mexico
- 1 - WH/Chrono
- 1 - WH/Mailroom
- 1 - RI
- 1 - REDCAP

WH/III/[]/jr

[] AC/WHD

[]

CLASSIFIED MESSAGE

ORIG : [Redacted]
UNIT : ID
EXT : 2555
DATE : 16 FEBRUARY 1956

SECRET

ROUTING	
1	4
2	5
3	6

TO : MEXICO CITY
FROM : DIRECTOR
CONF : WH 5
INFO : FI, FI/OPS, FI/RI 2, TSS 4, OC 5, S/C 2

DIR 48490 (OUT 73205) 1929Z 17 FEB 56

ROUTINE
PRECEDENCE

TO: MEXI CITE: DIR
RE: MEXI 434 (IN 17492)

1. KUBARK REGULATIONS STATE OPERATIONAL PROPERTY OF NO FURTHER USE MUST BE DISPOSED OF AND NOT RENTED.
2. SUGGEST REVIEW ALL BASE HOUSE POSSIBILITIES ADJACENT LITFRICK TO DETERMINE BEST USES FOR PHOTOGRAPHIC PURPOSES BEFORE MAKING ANY DECISION REGARDING DISPOSAL PRESENT LIMITED SITE.

END OF MESSAGE

J. C. King
J. C. KING
RELEASING OFFICER

COORDINATING OFFICER

SECRET

[Redacted]
AUTHENTICATING OFFICER

IT IS FORSIDDEN TO MAKE A COPY OF THIS MESSAGE Copy No.

ROM:
ACTION

CABLE
SECRET

ROUTING AND RECORD SHEET

Accession No. 23459
Date Received SA _____

To	Room No.	Date		OFFICER'S INITIALS	COMMENTS
		Received	Forwarded		
1. 3		15 FEB 1956		<i>mpc</i>	
		16/2/56		<i>JB</i>	
3.					
4.					
5. <i>By Mail Room</i>		<i>20 Feb 56</i>		<i>EB</i>	
6.					
7.					
8. <i>Mexico</i>					
9.					
10. Cable desk					

DATE RECEIVED 15 Feb 56
ACTION TO Mexico
ACTION TAKEN D.I.R. 48490
(out-70205)
17 Feb 56

*File: RAPPET
Lip/Limited*

Each comment should be numbered to correspond with number in To column.
A line should be drawn across sheet under each comment.
Officer designations should be used in To column.
Each officer should initial (check mark insufficient) before further routing.
Action desired or action taken should be indicated in Comments column.
Routing sheet should always be returned to registry.
For officer designations see separate sheet.

SECRET

CLASSIFIED MESSAGE

447

DATE : 14 FEBRUARY 1956

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION:

WH 5

INFO : FI, FI/OPS, FI/RI 2, TSS 4, OC 5, S/C 2

MEXI 475 (IN 23459)

0246Z 15 FEB 56

ROUTINE
PRECEDENCE

TO: DIR

CITE: MEXI

RE: MEXI 434 (IN 17492)

CONSIDERING POSSIBILITY RENTING LIMITED TO LEGITIMATE
 FAMILY TO DIVERT SOV SUSPICION. WILL THEN NEED LILYRIC SOLELY
 FOR PHOTO HOUSE AND FEEL RAPPER OPERATION MIGHT THEN COMPROMISE
 ONLY PHOTO HOUSE THEREFORE WILL KEEP RAPPER WITH LIPSTICK 12
 AND RETAIN HIM ON TEAM UNLESS HQS OBJECTS.

END OF MESSAGE

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE Copy No.

SECRET

LIPSTICK/C

AIR

HMMA-2807

19 Jan 58

- : Chief of Station, Mexico City
- : Chief, WMD
 - Operational
 - LIPSTICK/LIMITED

REFERENCE: HMMA-3797, HMMA-3821
HMMA-3884

1. There appears to be two cover problems involved in the LIPSTICK/LIMITED operation. These are, the physical cover of the base of operations and the personal cover of LIPSTICK-14, the principal agent. Headquarters agrees that there would be more security attached to the physical cover if it had a legitimate business front. It is not believed, however, that at this stage the physical cover would be improved by suddenly opening up an agriculture implement necessary supply house there, presuming that the size and location of the base house were feasible for such a business.

The involvement of LIPSTICK-19 and David N. Wilsted in the operation, as suggested under this business cover arrangement, could conceivably affect the compartmentation of the LIPSTICK operation, which, as the Station has pointed out, has been maintained with considerable difficulty.

2. Headquarters does not feel that the situation is as critical as expressed by the Station because of the question asked of LIPSTICK-2 by his Soviet contact. It appears most natural for the Soviets to suspect, particularly in this Hemisphere, that they are being subjected to photographic as well as all other types of surveillance. Being alerted to this action they would naturally like to know more about it. Any new activity spotted at the LIPSTICK/LIMITED base house would only increase this alertness and arouse their suspicions. These suspicions would be further aggravated by the employment of a motor car at the LIPSTICK/LIMITED base house where up to this time no car has been in use. Headquarters does not agree that a car is needed in the day to day work of this operation. If one were employed it would only further spot light the base house for the Soviets. In addition, it is not clear just who would be using the automobile since LIPSTICK-14, presumably need not cover his own access to the premises

SECRET

SECRET

HRM-4-2807

Page 2

and no other personnel will be visiting the house on a regular basis.

4. If at the inception of the LIPSTICK/LIMITED operation a legitimate business cover had been set up it would have been more secure than the present arrangement. Unless some natural and non-suspicious arousing cover can be worked out Headquarters feels that it is more secure to continue the operation under the present arrangement than to set up the business cover suggested in HRM-3797.
5. The problem of the personal cover for LIPSTICK-11 can best be solved by a salary increase for the agent. As the Station has already pointed out, LIPSTICK-11's salary of 800 pesos per month is well below the salaries earned by agents performing comparable duties. In view of this and as a reward for LIPSTICK-11's good work and an incentive for improvement Headquarters authorizes that he be paid a salary of 1500 pesos per month effective 1 January 1956.

J. C. KING
CWH

11 January 1956

Distribution:

- 3 - Mexico
- 1 - WH/Chrono
- 1 - WH/Mailroom
- 1 - Subject
- 1 - RI

WH/III/

J. C. KING

LIPSTICK/C.

SECRET

AIR

HMV-A-3797

Chief, MID

8 December 1955

Chief of Station, Mexico

Operational
LIPSTICK/LIMITED

ATTN:

REF: HMF-W-2613, 25 Oct. 1955

1. LIPSTICK-14 and his family occupied the LIPSTICK/LIMITED base house on 4 November 1955. On 10 November 1955 Howard O. MOSCHIANO was picked up by LIPSTICK-14 in a rented car and driven into the base. MOSCHIANO stayed with LIPSTICK-14 that entire day instructing him in photographic technique and taking approximately 200 pictures. The appearance of the house during this time of operation was checked by the undersigned and Chester D. POLLICOVE who were unable to discover any outward indications of the existence of the photographic surveillance. LIPSTICK-14 has continued to improve although the quantity has decreased on our instructions. It was decided that it would be to our ultimate advantage to have fewer photographs and have LIPSTICK-14 continue to conduct his normal house-to-house book business for cover purposes.

2. Initially all films were processed in the Station so that MOSCHIANO could process them to the fullest advantage and then critique them with LIPSTICK-14. Now the procedure employed is to have POLLICOVE pick up the films from LIPSTICK-14 and give them to James O. AYCALL who processes them and returns them to POLLICOVE for transmittal to the office for identification, indexing and filing by MOSCHIANO. This procedure was adopted because AYCALL was aware of the existence of this operation and knew LIPSTICK-14 was employed by this Station, but LIPSTICK-14 does not know that AYCALL is employed by this Station. The photographic results of this operation will be transmitted to Headquarters in subsequent dispatches.

3. The situation at present seems to be progressing in a most satisfactory manner with the one exception of believable and adequate cover. Reference discussed the cover situation and raised several points which will be subsequently discussed in this dispatch. Initially, it may be said that a detailed Dun & Bradstreet investigation of the oxygen supply business in Mexico City conducted by LIPSTICK and other factors definitely eliminates

SECRET

*Initial for
this file
Rm 16 1960
is changed*

50-20-5

15

SECRET

HR. 3797
8 Dec. 1955
Page 2

this potential cover from consideration. (Copy attached as Attachment No. 1) When the undersigned discussed this possible cover at headquarters he based his statements upon the assurances of LIPSTICK who had considerably oversimplified the situation. To obtain cover from a relative of one of the LIPSTICK team who would use the premises rent free for his business and thus supply cover is not viewed with favor by this Station. First, we have gone to considerable difficulty to compartment this operation from every member of the LIPSTICK team. Further, and in reality, the principal reason for our inability to implement headquarters suggestion, is that there is no one in the present complex who fills the requirements.

4. It should be repeated for emphasis that this operation needs some form of business cover to continue to function securely. In searching for all possible solutions to this problem we queried David M. WILSTED who suggested to us what we feel is the very best possible solution available. The conduct of a cover business should conform as closely as possible to a legitimate business. In order to conduct the business as close to this ideal as possible there must be a correlation between the degree of success and the degree of business experience and acumen possessed by those in charge of the business. Since the combined business experience of the officers of this Station could not guarantee the successful conduct of a business, it logically behooves us to have the business conducted by someone who is skilled and experienced in the daily direction of a business and who has proven himself successful in this respect.

5. LIPSTICK-19 has such a background and would be willing to assist us in this operation. (In regard to his business experience and success, the many documents submitted in support of David M. WILSTED's promotion and cover situation should be consulted.) It should also be remembered that he is a cleared agent in whom this Station reposes considerable confidence which has been completely justified by his devoted and conscientious work. LIPSTICK-19 would be assisted in the conduct of this business by David M. WILSTED who is also experienced in the conduct of business in Mexico City. There would not, however, be any breakdown of compartmentation since LIPSTICK-14 is known by, and in turn knows, LIPSTICK-19. WILSTED, who is not known to LIPSTICK-14 but who knows of the existence of LIPSTICK-14, would remain protected by LIPSTICK-19 who would act as the only operational contact with LIPSTICK-14.

6. The plan is that this Station should open an agricultural implement accessory supply house at the LIPSTICK/LIMITED base house. Physically, the building is ideally suited to this type of business. LIPSTICK-19 and his company would conduct all of the paper work and importing procedures for the new company either in the name of the new company or the name of LIPSTICK-19's company. The new company under the ostensible leadership of LIPSTICK-14 would sell the agricultural accessories to customers recommended to it by LIPSTICK-19's company and other agricultural implement manufacturers. Further, and the greatest guarantee of success is that LIPSTICK-19's company itself can absorb the entire inventory of the new

SECRET

SECRET

HR-A-3797
8 Dec. 1955
Page 3

How covering

company of operations at a profit. There is no comparable business existing in Mexico City. LIPSTICK-19 and David M. WHISTED would have started one but the expansion of their present holdings has precluded their investing the required sum of money in an inventory. They do, however, in the course of a year use the amount of merchandise noted in the attached prospectus (Attachment No. 2) and have agreed to purchase the amount listed in the attachment at a price which guarantees a profit to this Station. This will insure that the business will be completely self-supporting. We have been advised that these agricultural accessories are imported into Mexico and sold at 40% above the sum of the entire cost of initial purchase price plus import costs and duties. The agricultural accessories would be sold to the general public at a price determined by demand and competition, attempting in every instance to make the most from each sale. LIPSTICK-19, however, would be allowed to purchase these accessories at a price which would compensate him for his time and effort in handling all the ordering, importing and other duties connected with the ^{covering} conduct of the business.

7. It is earnestly recommended that this proposal be accepted since it represents a genuine long-term cover mechanism that will not only provide secure believable cover for LIPSTICK/LIMITED but which may conceivably be used as cover for other personnel and operations.

8. Information was obtained on 28 November 1955 from LIVESTOCK-2 which indicated that the LIPSTICK target was attempting to ascertain if a photographic surveillance was being directed against them. This incident increases the urgency and need for the institution of believable cover at this base.

Attachments:

1. Dun & Bradstreet report
2. Prospectus for farming accessory business
3. Identity UNDER SEPARATE COVER

RSD/gfb

Distributions:

- 3 - Wash(w/att)
- 2 - Files(w/att)

SECRET

50-120-5-15

Attachment #1

BPM-A-3797
8 December 1955

R. G. Dun & Bradstreet de Mexico, S.A.

11 November, 1955

Oxigeno Para Enfermos, S. de R. L.

Servicing and sale of
oxigen and oxigen equipment

Ciudad de Mexico
Federal District
Av. Coyoacan 940
Col. del Valle.
CEDUL: No. 29108

Administrators: Sr. Luis Gonzalez Barquera
Sr. Carlos Gonzalez Barquera

SYNOPSIS

Background: Business established in 1947 by Sr. Luis Gonzalez Barquera and organized in the manner later described in 1953.

Estimate of Capital: \$300,000 Mexcy.

Payments: Punctual

Financial situation and development: Satisfactory and normal.

HISTORY

"Sociedad de Responsabilidad Limitada:	Located in Mexico City.
Date of founding:	18 February, 1953
Notary Public:	Lic. Eduardo del Valle.
Registration:	Not located.
Durations:	Ten years
Purpose:	Supply oxigen service to sanatoriums and private persons and sale of same.
Capital Social:	\$150,000.00 Mexcy.

Capital was supplied in equal amounts by Luis and Carlos Gonzalez Barquera, who are also the administrators of the firm.

Luis Gonzalez Barquera is a Mexican of 40 years of age and is married. It is reported that after leaving school he went to France and then to North Africa where he served as a volunteer in the French Army until 1947, when he returned to Mexico, D.F. At that time he established the business which operated in his name until 1953 when he and his brother organized the existing firm.

Carlos Gonzalez Barquera is 30 years of age and married. He has worked with his brother since the establishment of the firm. He is at present administrator and stock-holder.

50-120-5-15

These men are generally well-regarded.

OPERATING METHODS

The business which consists of the sale and renting of oxygen equipment to private persons, private and official sanatoriums is carried on a strictly cash basis. The firm is supplied by factories and local distributors on a cash and also on a term basis.

The firm occupies the ground floor of a modern building owned by the Barquera brothers. The facilities are of good presentation and much activity is noted on the premises.

The business is located in a residential area in Colonia del Valle.

The firm has five, small, Dodge trucks and one Fargo truck, which are radio equipped. The firm has a radio transmitter to maintain contact with its mobile units.

Financial Report

Luis Gonzalez Barquera was interviewed on the above date and he stated that the business was operating on an active capital of \$325,000 pesos, largely tied up in equipment, merchandise and their delivery vehicles, radio transmitters, furniture, fixtures, and bank deposits. The firms liabilities are modest.

Gonzalez stated that his brother and he are co-owners of the building which occupies 339 square meters. The building is evaluated at approximately \$370,000 pesos, having a mortgage of \$72,000.00 Mexcy. The brothers also own a Mercury and an MG which are valued at approximately \$72,000.00 pesos. Annual sales are estimated at \$600,000.00 Mexcy.

This last statement was not completely substantiated by the persons consulted but it is believed that their approximate financial status is as stated. Those consulted stated the the present financial status of the firm is considered satisfactory as the volume of sales permits a normal development of the firm.

Payments

HIGHEST CREDIT	LIABILITIES	EXPIRED	Terms	PAYMENTS	OBSERVATIONS
\$50,000.00	-----	---	30 Days	Punctual	-----

A banking institution which was consulted stated that their relations with the firm were limited to _____ ("cuentas-habientes") and that the firm is well-regarded.

Other references which were consulted stated that they knew the persons in question personally and that they considered them serious and dependable in their commercial dealings.

50-120-3-15

POTENTIAL AND ESTABLISHMENT OF AN ACCESSORIES BUSINESS FOR
FARMING IMPLEMENTS

In pointing out the potential of an accessories business for farming implements in Mexico, it is necessary to consider the following:

a) Of the total of ideal farming lands only a 33% is now under mechanized cultivation and according to statistics obtained by Ford Motor Company of Mexico, there has been an increase of 25% in the total number of tractors in the country in the past 5 years which indicates that the use of farming implements not only is just beginning but also that there is a definite trend to further develop their use.

b) The present Government has shown great interest towards encouraging mechanized farming by establishing agricultural banks throughout the country that finance farmers for the purpose of purchasing tractors and implements on easy terms. Recently, several schools have been established for the teaching of the operation and maintenance of tractors and implements and of the modern techniques of mechanized farming.

c) Even though most makes of U.S. tractors and implements are now in use throughout the country, there are several European-made tractors which are becoming extremely popular but are supplied by their manufacturers without any implements. Of these, the demand for the English Fordson which is imported by Ford Motor Co., has increased enormously in the past 5 years. The sales of this tractor in the year of 1950 were only about 150 units; this year they amounted to approximately 800 units, 400 of which were sold with the English Ransoms implements and 100 with implements supplied by *Idently A.* a factory which is only in its early stages of development.

d) At present there is no manufacturer in this country dedicated to the production of high carbon and alloy steel accessories which are indispensable in the use of farming implements, and since Ford Motor Co. only supplies the initial implements and accessories with each tractor when it is required, the source for the replacement of the accessories is extremely limited. This same applies to the replacements of accessories of the implements sold by *Idently A.*

If a business of this nature were to be established in this country, it is certain that *Idently A.*, according to their production program for 1956, would be in a position to consume between \$100,000 and \$130,000 (pesos) of accessories in the same year. This would be in addition to the possibility of supplying the replacements for all the implements sold by Ford Motor Co. which include the blades of at least 400 3-disc plows sold in 1954.

6-13

50720-5-13

To establish a business of this nature, it is suggested that the initial capital range from \$100,000 to \$150,000 (pesos). The following are items which could be imported as initial merchandise:

250	28" blades with 4" cup for plows at \$160 each.....	\$ 40,000
210	26" blades with 3 1/2" cup for plows at \$130 each.....	27,300
400	22" blades for harrows at \$60 each	24,000
170	18"x3/16" coulter blades for furrow wheels at \$60 each.....	10,400
100	points for chisels at \$10 each....	1,000
160	sweeps for cultivators at \$15 each	2,400
80	lister heads for planters and cultivators at \$100 each.....	8,000
6	tons of 2 1/4"x2 1/4" chrome-nickel steel at \$4,000 a ton.....	24,000

NOTE: Prices are approximate.

Total \$137,100

It is suggested that the franchise for the distribution of the above items be secured by _____ from the various manufacturers; that they be imported directly in the name of _____ which in turn would keep the accessories business supplied with the necessary inventory, thus relieving that business of the tedious paper work connected with the importation of such items.

The business could be established by any number of persons and, according to the desires of the owners, can be of any of the following types:

deed

ONE-PERSON OWNERSHIP: No notarized/is required and there is no limits to the capital invested.

S. de R.L. (Sociedad de Responsabilidad Limitada): This type of corporation can be established by at least two persons and can vary the number of owners without making any changes in the deed of the firm. The capital stipulated in the deed is a fixed amount.

S. de R.L. y C.V. (Sociedad de Responsabilidad Limitada y Capital Variable): A corporation of this nature is the same as the one described above, the only difference being that the capital can be varied at will. All that is required is that a ledger of capitals be maintained.

S. A. (Sociedad Anónima): A minimum of five persons is required to establish this type of corporation. The stock is distributed among the corresponding stock-holders according to the capital stipulated in the deed which must a fixed amount.

S. a. de C.V. (Sociedad Anónima de Capital Variable):
This corporation is identical with the one above with the advantage that its capital can be varied at will by means of the establishment of a ledger of capitals.

To begin operations on a legal basis, it is first required to submit the proposed name of the firm to the "Secretaría de Relaciones" for approval, after which the deed may be immediately drawn up. Next, it is necessary to register the name of the firm in the following government offices:

Secretaría de Economía.
Secretaría de Hacienda y Crédito Público.
Secretaría de Salubridad y Asistencia Pública.
Gobierno del Distrito Federal (in the event that
this business is established in the D.F.)
Seguro Social

All this legal red tape may be accomplished through the services of a competent public accountant who could later be in charge of handling the legal books of the firm, pay taxes, Social Security dues, etc., for an approximate fee of \$350.00 (pesos) a month.

20-120-5-15

SECRET

SEPARATE COVER ATTACHMENT

HPM-A-3797
8 December 1955

Identity A - Fabrica de Implementos Agricolas

SECRET

SECRET

Print of floor plan
of Lipstick Limited House
Attachment to HMM-A -
3429 dated 15 Aug 55

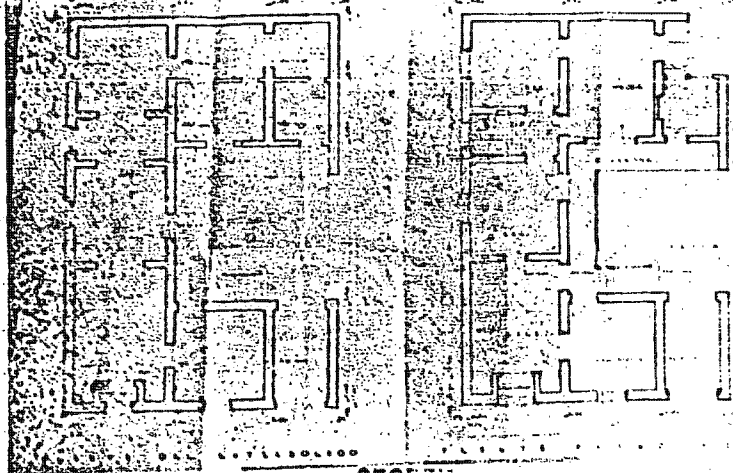
Fripeo City Station
-file-

Br III/Mexico/Shaw
for your file
XEM

FILE: LIPSTICK/
LIMITED

SECRET

SECRET



SECRET

FROM:
ACTION

CABLE
SECRET

ROUTING AND RECORD SHEET

Accession No. 28879
Date Received SA _____

To	Room No.	Date		OFFICER'S INITIALS	COMMENTS
		Received	Forwarded		
1. 3		10 Nov 1955		RLS	<p>Re: order for LIPSTICK team. Will sent with Preston telling field no possibility get there perso pending case over project which is now in the mill. No cable reply.</p> <div style="border: 1px solid black; padding: 5px; margin: 5px 0;"> <p>DATE RECEIVED _____</p> <p>ACTION TO <u>RLS</u></p> <p>ACTION TAKEN <u>Note to field</u></p> </div> <p>FILE: <u>LIPSTICK</u> / d.</p>
2.					
3. Mail Room			13 Nov	E.D.	
4.					
5. Mexi					
6.					
7.					
8.					
9.					
10. Cable desk					

Each comment should be numbered to correspond with number in To column.
A line should be drawn across sheet under each comment.
Officer designations should be used in To column.
Each officer should initial (check mark insufficient) before further routing.
Action desired or action taken should be indicated in Comments column.
Routing sheet should always be returned to registry.
For officer designations see separate sheet.

SECRET

CLASSIFIED MESSAGE

DATE : 25,
9 NOV 55

SECRET

ROUTING	
1	4
2	8
3	8

TO : DIRECTOR

FROM : MEXICO

ACTION: WH 5

INFO : Ft/RI 2, S/C 2

MEXI 267 (IN 28879)

1842Z 9 NOV 55

ROUTINE
PRIORITY

TO: DIR

CITE: MEXI

RE: HMM-A-3247

URGENTLY REQUEST AUTHORIZATION OF REF FOR IMPLEMENTATION
OF LIPSTICK/LIMITED.

END OF MESSAGE

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE Copy No.

SECRET

AIR

194-4-2619

: Chief of Station, Mexico City

: Chief, WHD

- Operational Matters

- LIPSTICK/LIMITED

REF: HQ4-A-3293

1. During his recent visit to Headquarters [redacted] indicated that, as an alternative to the book store cover mentioned in reference, it might prove feasible to set up a shop dealing in sale of compressed oxygen at the LIPSTICK/LIMITED location. Bingley further indicated that this alternative cover would involve lower expenditures of funds. It is noted that paragraph 5, g, of reference states that an estimated \$2300 U.S. would be needed to implement the book store cover. Paragraph 5, e, indicates that the business might will operate at a loss.
2. Headquarters would appreciate more information on costs involved in establishing the oxygen supply business, and at the same time would appreciate the field's views regarding establishment of some type of repair shop to cover LIPSTICK/LIMITED. It would seem that somewhere in the LIPSTICK complex, or among other Station assets, there might be located a person engaged in repair of electrical appliances, shoes, clothing, or some other articles. Perhaps a relative of one of the present LIPSTICK team might have the necessary qualifications. In case such assets do exist, the Station might make the LIPSTICK/LIMITED premises available on a rent free basis for the use of the repairman in return for the cover obtained. In this case the organization would not become involved in maintenance of inventories needed for retail businesses and would not become entangled in administration of the business.
3. In replying to the above proposition, please also advise Headquarters of the status of the LIPSTICK/LIMITED building modifications.

18 October 1955

Distribution:

3 - Mexico 1 - WH/Mailroom
1 - RI 1 - RI
1 - WH/Chrono 1 - Subject

[redacted]
AC/WHD

WH/III/RTShaw/jw

[redacted] SECRET [redacted]

535
[Redacted]
ORIG :
UNIT : WHD
EXT : 2555
DATE : 25 JULY 1955

CLASSIFIED MESSAGE

9
LIPSTICK/LIMITED

534
53
SECRET

ROUTING	
1	4
2	5
3	6

TO : MEXICO CITY

FROM : DIRECTOR

CONF : WH 5

53
INFO : FI, FI/OPS, FI/PLANS, FI/RI 2, PP 2, PP/OPS, S/C 2

DIR 15567 (OUT 59079) 1957Z 25 JUL 55

ROUTINE
PRECEDENCE

TO: MEXI

CITE: DIR

RE: MEXI 008 (IN 24832)

CABLE DESCRIPTION NECESSARY REPAIRS AND ESTIMATE COST.

END OF MESSAGE

F. P. Holcomb
F. P. HOLCOMB
RELEASING OFFICER

COORDINATING OFFICERS
SECRET

O. M. D... ..
O. M. D... ..
AUTHENTICATING OFFICER
Copy No.

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE

FROM:
ACTION

CABLE
SECRET

ROUTING AND RECORD SHEET

Accession No. 24832
Date Received SA _____

To	Room No.	DATE		OFFICER'S INITIALS	COMMENTS
		Received	Forwarded		
1. 3		18 JUL 1955		RVB	FILE LIPSTICK
2.					
Mail Room		8/2/55		EB	<div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> DATE RECEIVED _____ SHOW cable to field for estimate of cost of repairs. </div> <p>FR 45-1180 - a. purchase price, b. attorney appraisal & surveyor fees, c. recording fees & related costs, d. Taxes & assessments & Title search, & option to purchase FR 45-1000 4 (authority), a, (3)(c) - Total cost of alteration not to exceed \$500 for single property. Chiefs may obtain authority in excess of \$500 upon presenting justification therefor.</p> <p>Must have estimate of repair costs.</p>
4.					
5. Mexico				RVB	
6.					
7.					
8.					
9.					
10. Cable desk					

Each comment should be numbered to correspond with number in To column.
 A line should be drawn across sheet under each comment.
 Officer designations should be used in To column.
 Each officer should initial (check mark insufficient) before further routing.
 Action desired or action taken should be indicated in Comments column.
 Routing sheet should always be returned to registry.
 For officer designations see separate sheet.

SECRET

CLASSIFIED MESSAGE

DATE : 019
5 JULY 1955

SECRET

1		3	
2		4	
3		5	

TO : DIRECTOR

FROM : MEXICO

ACTION: TH-5

INFO : FI, FI/OPS, FI/PLANS, FI/RI 2, PP 2, PP/OPS, S/C 2

MEXI 008 (IN 24832)

0708Z 16 JUL 55

ROUTINE

PRECEDENCE

TO: DIR

CITE: SMEXI

REF DIR 49093 (OUT 31385)

1. PURCHASE LIPSTICK/LIMITED ALMOST COMPLETED.
2. FR 45-1180 DOES NOT AUTHORIZE BASIC REPAIRS WHICH ARE ESSENTIAL REGARDLESS OF COVER EMPLOYED. MUST DO SOME REMODELING TO MAKE HOUSE LIFABLE AND TO CONFORM TO LIMOUSINE COVER STORY OF PURCHASE FOR INVESTMENT.
3. NECESSARY REPAIRS AND PURCHASE PRICE WILL NOT EXCEED ORIGINAL AUTHORIZATION.
4. REQUEST CABLE REPLY SINCE MOST ANXIOUS TO RESUME OPERATIONS.
5. ALL DETAILS, DEEDS AND RECEIPTS WILL BE POUCHED WHEN AVAILABLE.

END OF MESSAGE

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE Copy No.

Lipstick

SECRET

AIR

HD91-A-3293

Chief, Western Hemisphere Division
Chief of Station, Mexico

11 July 1955

Operational
LIPSTICK/LIMITED

REF: a. MEXI 962
b. DIR 11082
c. MEXI 979

1. Reference a set forth the basic estimates for the establishment of a bookstore to provide cover for the LIPSTICK/LIMITED basehouse. Reference b recommended against the institution of this cover because of the difficulties involved in the detailed planning and supervision of a proprietary project by both Headquarters and the field. Reference c stated that LIPSTICK/LIMITED would be initiated with residence cover but cautioned that this Station did not believe that long-time residence cover would be operationally secure.
2. During the negotiations for the purchase of this base by LIMOUSINE, he had put forth the explanation to his employees and the bank who handled the purchase for him, that he planned to turn the house into business property. Whereas this factor, in itself, is not controlling, it does represent a potential security hazard. Should either LIMOUSINE's employees or the employees of the bank ever speculate as to the reason for LIMOUSINE's apparent change of plans, they may approximate the truth since the location of the house is obvious to all concerned.
3. An additional factor which indicates that residence cover will probably not provide adequate security is the general locale of the house. The house is located on a fairly busy street surrounded by commercial buildings. In the next block there are two apartment buildings, one is a low-middle class apartment house and the other is mostly offices with a few living apartments (one of which is the RAPPER base). Generally, it may be said that with the exception of the LIMERICK target

SECRET

SECRET

HR-4-3293
11 July 1955
Page 2

the entire area is commercial. Although the LIPSTICK/LIMITED base has been a residence for many years, the area is becoming more commercial and this makes the base appear very different from its surroundings. This fact is in opposition to the principle of cover that inconspicuousness is a primary requisite of operational security.

4. This Station recognizes that a proprietary project requires a great degree of attention and close supervision. It is also recognized that it places an additional burden upon Headquarters. However, it is the opinion of this Station that residence cover will not suffice for a sustained operation and that some other form of cover must be found to make the occupation of this base a believable thing. Commercial cover as outlined in reference g appears to satisfy most of the requirements for what is believed to be good, durable cover. It is therefore requested that if Headquarters agrees with this proposal, this Station be authorized by cable to proceed with the establishment of a business cover as outlined in reference g.

5. As of assistance to Headquarters in arriving at a decision, the following outline of the proposed business cover is submitted.

a. LIPSTICK-14 and his family of two sons and a wife will occupy the basehouse. Clearance requests have been submitted on the older son and the wife who will assist LIPSTICK-14 in the operation of the shop, and possibly the son will also assist in the technical work involved. LIPSTICK-14 has been a book salesman for many years and is fairly conversant with the intricacies of the book business. Although it could not be said that he is experienced in the retail book store business, he represents the best asset available to this Station for such a cover business while still fitting into this lower middle class neighborhood and sufficiently trained in clandestine methods of work.

b. The present house must be remodeled to provide for a street entrance into the store and also for some smaller alterations to enlarge the room that is planned to be used for the store. It is estimated that this will cost approximately \$500.00 U.S.

c. The initial purchase of stock is estimated to cost approximately \$500.00 U.S. At present it is contemplated that the store will deal in paper-backed Spanish novels which would be about the level of reading in this neighborhood. Magazines and some stationary

SECRET

SECRET

HMM-A-1293
11 July 1955
Page 3

supplies will also be carried, but the best items of stock will have to be determined at a later date according to public demand. It might be well to consider that there exists the possibility that this business, regardless of what line is carried, will operate at a loss. Even though there is no comparable store in the immediate neighborhood and it is sincerely felt that there is a remote chance that the business may break even, there is a stronger feeling that it will probably be operating in the red most of the time.

d. Interior counters and display cases have been estimated to cost around \$100 U.S. Most of the equipment will be second-hand but some new bookcases will have to be built around the walls.

e. LIPSTICK-14 has stated that the normal way of conducting a retail book business is to buy stock on a 30-, 60- or 90-day note. The publishers will extend this credit if you can show a bank balance sufficient to pay the note after all other debts have been paid. This is proven by an examination of your books to see if your balance is sufficient to liquidate all debts. This amount deposited is not actually in the nature of an expenditure since it will be deposited in a bank merely for the purpose of establishing a credit rating. There may be occasions when some bill will have to be paid from this amount but every attempt will be made to preserve it intact. LIPSTICK-14 has suggested that all checks on this account be signed by at least two people. At present the second signer has not been chosen but the most likely candidate is LIPSTICK-19 whom we consider to be completely trustworthy. Naturally, before any expenditures are made, the Case Officers will have to approve them. It is estimated that \$1000 U.S. must be deposited in order to establish credit for this size and type of business.

f. It has been estimated that approximately \$100 U.S. will be necessary for the purchase of a business license and several small items of office equipment, such as lodgers, typewriter and a small adding machine. This amount should also cover the necessary bribes and payoffs which are usual items in the conduct of a business in Mexico City.

g. The total amount estimated to start this cover business is \$2200 U.S. It is submitted that this relatively small amount will give this operation the very best chance to function in a secure manner.

MSD/gfb

SECRET

Distribution:

3 - Wash 2 - Files

CLASSIFIED MESSAGE

FILE: LIPSTICK
OPNL

040
DATE : 6 JULY 55

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: WH 5
 INFO : FI, FI/OPS, FI/RI 2, S/C 2

MEXI 987 (IN 21485)

06507 7 JUL 55

ROUTINE

PRECEDENCE

TO: DIR

CITE: SMEXI

RE: DIR 10576 (OUT 50540) RE HMMA-3130

CASE OFFICERS CALLED ONLY AS LAST RESORT UNTIL CUT-OUT WITH CREDENTIALS READY. LIPSTICK 19 WILL HAVE CREDENTIALS WITHIN TWO DAYS AND LIPSTICK 17 AND LIPSTICK 20 WITHIN TWO WEEKS. AT THAT TIME CASE OFFICERS WILL NO LONGER BE USED AS LAST RESORT. HOWEVER THIS LAST RESORT WAS NECESSARY IN THE PAST TO PRESERVE MORALE OF TEAM.

END OF MESSAGE

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE Copy No.

432

CLASSIFIED MESSAGE

LIPSTICK

DATE : 24 JUNE 1955

SECRET

1		4	
2		5	
3		6	

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: WH 5
 INFO : COP, FI, FI/OPS, FI/RI 2, SSA, CM, S/C 2

MEXI 962 (IN 17533)

2320Z 24 JUN 55

ROUTINE
PRECEDENCE

TO: DIR

CITE: SMEXI

LIPSTICK 7 HOUSE PURCHASE ALMOST COMPLETED. LIPSTICK 14 AND FAMILY WILL OCCUPY HOUSE. COVER OF BOOK STORE WILL BE USED SINCE LIPSTICK 1 (~~ENTIRELY~~ ^{ENTIRELY FAMILIAR WITH THIS BUSINESS FROM YEARS OF EXPERIENCE.} ~~LOCATION MISSING BEING SERVICED~~). REQUEST CABLE APPROVAL FOLLOWING EXPENDITURES, ALL IN DOLLARS, FOR WHICH SUFFICIENT MONEY ALREADY IN LIPSTICK ALLOTTMENT:

- A. REMODELING HOUSE FOR STORE \$500.
- B. INITIAL PURCHASE OF STOCK \$500.
- C. INTERIOR COUNTERS AND CASES \$100.
- D. ESTABLISHING CREDIT \$1,000.
- E. LICENSES AND BUSINESS EQUIPMENT \$100.

TOTAL \$2,200.

END OF MESSAGE

SECRET

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432

CLASSIFIED MESSAGE

LIPSTICK

DATE : 24 JUNE 1955

SECRET

1		4	
2		5	
3		6	

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 5

INFO : COP, FI, FI/OPS, FI/RI 2, SSA, CM, S/C 2

MEXI 962 (IN 17533)

2320Z 24 JUN 55

ROUTINE

PRECEDENCE

TO: DIR

CITE: SMEXI

LIPSTICK 7 HOUSE PURCHASE ALMOST COMPLETED. LIPSTICK 14 AND FAMILY WILL OCCUPY HOUSE. COVER OF BOOK STORE WILL BE USED SINCE LIPSTICK 1 (^{ENTIRELY FAMILIAR WITH THIS BUSINESS FROM YEARS OF EXPERIENCE.}~~LOCATION MISSING BEING SERVICED~~). REQUEST CABLE

APPROVAL FOLLOWING EXPENDITURES, ALL IN DOLLARS, FOR WHICH SUFFICIENT MONEY ALREADY IN LIPSTICK ALLOTTMENT:

- A. REMODELING HOUSE FOR STORE \$500.
- B. INITIAL PURCHASE OF STOCK \$500.
- C. INTERIOR COUNTERS AND CASES \$100.
- D. ESTABLISHING CREDIT \$1,000.
- E. LICENSES AND BUSINESS EQUIPMENT \$100.

TOTAL \$2,200.

END OF MESSAGE

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE

Copy No.

LIPSTICK / c.

CLASSIFIED MESSAGE

005
DATE : 10 JUNE 55

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR
FROM : MEXICO CITY
ACTION: WH 5

INFO : CI, CI/OA, FI, FI/OPS, FI/RI 2, PP 2, PP/OPS, S/C 2

MEXI 913 (IN 12628) 01101Z 11 JUN 55 ROUTINE
PRECEDENCE

TO: DIR CITE: SMEXI
RE: DIR 49093 (CUTS1385) DATED 20 APRIL 55

1. PURCHASE LIPSTICK-7 HOUSE NEARLY COMPLETE. TO SHAKE POSSIBLE LIMERICK SURVEILLANCE REQUEST AUTHORIZATION SPEND 1500 PESOS FOR LIPSTICK-7 TRAVEL OUT OF TOWN SEVERAL WEEKS AND STORAGE FURNITURE.
2. AFTER 6 MONTHS COOLING OFF PLAN USE LIPSTICK-7 AS BASE HOUSE OPERATOR. MEANWHILE SINCE SHE RECEIVES RENT FREE QUARTERS IN PRESENT JOB AND WILL IN BASE HOUSE, REQUEST PERMISSION PAY 800 PESOS RENT DURING INTERIM WHEN SHE WILL WORK AS LIFEAT TRANSCRIBER. REQUEST CLEARANCE FOR THIS WORK.

END OF MESSAGE *approved.*

SECRET

REF ID: A670
7 Dec 1954

Page 2

to sell the property for about 10,000 (US).

3. This station thinks the purchase would best be effected through LIMON SERRA. LIMON SERRA already is head of one of the larger construction companies in Mexico. The company has for a number of years been actively engaged in the acquisition of land and in the erection of buildings. A ready reason for purchasing LIPSTICK-7 base would be that his company eventually intends to tear it down (it is a fairly small old building) and construct either an apartment or a commercial building. This explanation would be fully adequate since in the area of town concerned, many old residences are being torn down and replaced by new large buildings. Of course, it would never be necessary to put up another building. Possession of the property, on the other hand, would give the station greater freedom in setting up equipment, making minor operational alterations in the structure, etc., if deemed necessary.

4. With reference to RR 45-1100 (Real Estate and Construction), this Mission would like to know if it would be necessary to comply with all the requisitor noted under paragraph 6 (Procedures) insofar as having to inform the administrative departments at headquarters of such specific details as name of purchaser and address of property. It is hoped that it is not necessary to give details of this type except to those engaged in operations as we believe that this location is the most sensitive one we have.

5. In this connection it should be noted also that in the event LIPSTICK-7 were blown, ownership of the house by the station would mean that the possibilities of continuing work would be much more favorable than they would be if we did not own the property.

6. No steps toward accumulating the property have yet been taken. This station would appreciate an answer to the following questions:

- a. Does Headquarters concur in the advisability of buying the house?
- b. Does Headquarters agree that LIMON SERRA's company is a suitable means through which to effect the purchase? In regard to this point, the actual negotiations could be carried out by one of LIMON SERRA's native partners or agents. Furthermore, the whole negotiation could be carried on without LIMON SERRA's having to know that we are already at work at that location.

7. This station would appreciate an early reply to these questions. The present contract expires in July 1955 and we believe that the sooner we take action the less likely we are to lose this opportunity.

TGU/101
2 December 1954
Distribution:
2 - Headquarters
2 - Files

50-6-2519

SECRET
(When Filled In)

CASE FILE REQUEST

TO: RI/ANALYSIS SECTION		DATE: 25 June 1957	
FROM: RI/III Mexico		ROOM NO.: 2121 EARTH	TELEPHONE: 2555
1. CASE TITLE Project LIPSTICK/LIMITED			
2. ACTION REQUESTED		3. COUNTRY AND CATEGORY	
<input checked="" type="checkbox"/> OPEN FILE AS INDICATED		COUNTRY: 50	
<input type="checkbox"/> AMEND FILE AS INDICATED		CATEGORY: 6-25/3	
<input type="checkbox"/> CLOSE FILE		OF OPERATIONAL FILE. DEDUCT TO RI/III	
4. COMMENTS: (Include brief description of file or project)			
Physical surveillance base house.			
Original of documents entitled LIPSTICK/LIMITED to be placed in 50-6-25/3 with carbon copy for 50-6-25/9			
5. FOR RI USE ONLY			
6. ENDORSEMENT		7. APPROVAL	
THIS REQUEST SATISFIES THE RECORDS REQUIREMENTS OF CLANDESTINE SERVICES.		REQUEST APPROVED	
SIGNATURE RI/ANALYSIS		SIGNED (For Chief, RI)	
EFFECTIVE DATE		RI CASE TITLE NUMBER	
3 JUL 1957		50	L 25/9

50-6-74/5 + 19

OTHER AGENCY

4 DOCS ENCLOSED

CONFIDENTIAL

NOTICE

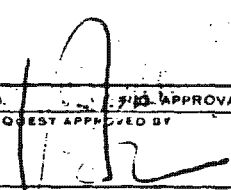
THIS FILE HAS BEEN PROCESSED AND RETIRED. DO NOT
ADD ANY DOCUMENTS TO THIS FOLDER. FORWARD CS
DOCUMENTS THAT SHOULD BE INCLUDED IN THIS FOLDER
TO IP /RPU GE-58.

NOTICE

CONFIDENTIAL

SECRET

(WHEN FILLED IN)

FROM: (Headquarters component) WH/1		SUBJECT AND PROJECT FILE REQUEST AND FIELD NOTIFICATION OF ACTION		
TO RID/AN				
TO (Station/Base) MEXICO		FROM: (Division) WH		
INFORMATION FOR REQUESTERS				
COMPLETE ITEMS 1 THROUGH 12. ITEM 3 - ALL FILE TITLES MUST BE STERILE SINCE THEY WILL APPEAR ON THE FIELD COPIES AND ON MACHINE LISTS. ITEM 6 - ALL REMARKS MUST BE STERILE. ITEM 7 AND 8 - USE FIRST THREE LETTERS OF DISPATCH SYMBOLS FOR FIELD STATIONS AND LIST HEADQUARTERS ELEMENTS ACCORDING TO ESTABLISHED NUMERIC CODES.		ITEM 10 - ENTER OLD TITLE WHEN AMENDING A TITLE. CITE ANY FILES, SUCH AS 201 OR PROJECT FILES THAT ARE RELATED TO THE FILE COVERED BY THIS REQUEST. ITEM 10 MAY ALSO BE USED TO GIVE REASONS FOR THE ACTION BEING REQUESTED. TO IDENTIFY THE TYPE OF MATERIAL TO BE PLACED IN A FILE OR TO MAKE OTHER EXPLANATORY REMARKS. ITEM 11 - A RECORDS OFFICER MUST SIGN ALL FILE ACTION REQUESTS. CONSULT YOUR RMO ON ANY PROBLEMS THAT ARISE.		
INFORMATION CONCERNING FILE				
1. TYPE OF FILE		2. CODE (FILE) NUMBER		
<input type="checkbox"/> SUBJECT <input checked="" type="checkbox"/> PROJECT		COUNTRY NUMBER 050	CATEGORY NUMBER 006	SPECIFIC SUBJECT NUMBER 074/05
3. FILE TITLE (SPECIFIC SUBJECT) (PROJECTS LIMITED TO 13 SPACES) LIEMPTY/LIMITED				
ACTION REQUIRED				
4. ANALYSIS ACTION		5. DISPOSITION		
<input type="checkbox"/> OPEN FILE <input checked="" type="checkbox"/> CLOSE FILE (INDICATE DISPOSITION) <input type="checkbox"/> AMEND FILE TITLE <input type="checkbox"/> REOPEN		<input checked="" type="checkbox"/> RETAIN		<input type="checkbox"/> DESTRUCTION RECOMMENDED THRU (DATE)
6. REMARKS (FOR FIELD DISTRIBUTION)				
7. INTERESTED STATIONS (PROJECTS ONLY) HMM			8. INTERESTED HEADQUARTERS DESK (LIST ACTION DESK FIRST) 050	
9. FILES ACTION				
<input checked="" type="checkbox"/> HOLD IN CS FILES	<input type="checkbox"/> RESTRICTED	<input type="checkbox"/> UNRESTRICTED	<input type="checkbox"/> PREPARE FOLDER AND SEND TO REQUESTER	<input type="checkbox"/> CHARGE PERMANENTLY TO OFFICER & DESK
10. COMMENTS (INCLUDE SPECIAL HEADQUARTERS ROUTING INSTRUCTIONS)				
11. ENDORSEMENT SIGNATURE OF BRANCH/DESK R. O. 576		12. COORDINATION SIGNATURE OF BRANCH/DESK R. O. (WHEN APPLICABLE)		13. APPROVAL REQUEST APPROVED BY 
EFFECTIVE DATE 8 April 1971		CODE (FILE) NUMBER 050 006 074/5		

HMMA-34229

10

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION X MARKED FOR INDEXING
TO Chief, WH Division			NO INDEXING REQUIRED
INFO Chief, SB Division			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, Mexico City			MICROFILM
SUBJECT REDCOAT - John F. CONNER - No 201			
ACTION REQUIRED - REFERENCES <i>U.S. USA</i> <i>ACC. TAXI DRIVER</i> <i>A. Mexico</i>			
ACTION REQUIRED: FYI <i>DICM 24 Feb 15</i> <i>USA, NYA</i>			
REFERENCE : (A) MEXICO CITY 3265, 24 October 1967 <i>50-6-74/5</i>			
(B) HMMS-5743, 26 December 1967			
<i>NEW ARTISTIC PAINTER FOR OLYMPIC COMMITTEE</i>			
1. Reference (A) reported the visit to the Soviet Embassy on 17 October 1967 of an unidentified man, believed to be American, who entered at 1421 hours and left at 1733 hours. This man was driving a 1966 white Volkswagen with New York license plates number 6G3339. Reference (B) reported that Headquarters traces were negative on John F. CONNER, owner of the car in question.			
2. Attached for Headquarters information are pertinent memoranda concerning Subject case which have been passed and received from the Legal Attache <i>No 201</i>			
3. Our memorandum dated 6 March 1968 (attached) indicates that Subject was never in contact with the Soviet Embassy but had loaned his car to a friend, <u>Eduardo TERRAZAS</u> , a member of the <u>Olympic Organizing Committee</u> , who conducts business on behalf of the committee with representatives of the Soviet Embassy in Mexico. The man who visited the Soviet Embassy on 17 October 1967 was Eduardo TERRAZAS. No further action is planned on this case.			
		<i>SIT Mexico</i> <i>A. Mexico</i> <i>ACC. BUSG</i>	<i>for</i> Willard C. CURTIS
Attachment: Memoranda and photos			
Distribution: 2 - C/WH, w/att. 2 - C/SB, w/o/att. <i>2cc - SB/C/WH</i>			
<i>h/w att: 1</i> <i>CS COPY.</i> <i>50-6-74/5</i>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HMMA-34229	7 March 1968	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	50-6-74/5	

MICROFILMED
MAR 22 1968
DOD MICROFILM

50-6-74/5

Date: January 18, 1968

To:

From:

Legal Attache

Subject: UNIDENTIFIED VISITOR TO SOVIET EMBASSY
(105-8449) (1-18-68)

This document is for the use of your
office only and should not be
distributed outside your office
without proper authorization.

Reference is made to my memorandum dated December 13,
1967, and your memorandum dated 12 December 1967, #12,365.

Enclosed are two memoranda dated January 8, 1968,
New York, New York, which pertain to captioned matter.

Investigation in the United States continues, and
the results will be furnished to you when received.

Enclosures - 2

J. J. [Signature]

New York, New York
January 3, 1968

Unknown Subject; Visitor to Soviet
Embassy, Mexico City, October 17, 1967,
Driving 1966 White Volkswagen, New York
License 6G-3339

On December 11, 1967, Lieutenant Edward Wolinski, Office of the Sheriff of Suffolk County, Riverhead, New York, advised that the records of the Bureau of Motor Vehicles, maintained by his office, reveal that New York license 6G 3339 was issued to John F. Conner, born on February 24, 1935, with residence at 223 Kings Point Road, Easthampton, New York. This registration was issued for a 1961 Volkswagen suburban, color not recorded. There is no business recorded for Conner.

On December 14, 1967, the records of the Suffolk County Board of Elections, Yaphank, New York, were reviewed and it was ascertained that John F. Conner is an enrolled voter in Suffolk County with residence as above. It is indicated that he enrolled for voting for the first time in Suffolk County in 1966 stating that he had resided in Suffolk County since 1961. He voted previously in 1960 from a residence address of 34 Garden Place, Brooklyn, New York. He is described in the records as having been born on February 24, 1935, in the United States; five feet eleven inches, no weight in records; red hair; blue eyes; married.

On December 11, 1967, Mrs. Jill Mueller, Credit Bureau Nassau-Suffolk, Incorporated, 6 East Main Street, Riverhead, New York, advised that there is no credit data in her files pertaining to John F. Conner.

Unknown Subject; Visitor to Soviet
Embassy; Mexico City, October 17, 1967.
Driving 1966 White Volkswagen, New York
License 68-3339

On December 14, 1967, Mr. Robert Sandens, Manager, Long Island Bankers Association, 450 North Main Street, Hempstead, New York, advised that his records reveal that John F. Conner with residence at 223 Kings Point Road, Easthampton, New York, was granted a loan of \$1,500.00 on July 23, 1967, by the Banker National Bank, Centerbranch, New York. He advised that there is no derogatory data in his files pertaining to Conner.

On December 22, 1967, Mr. Charles Falkner, Vice-President, Banker National Bank, Centerbranch, furnished the following information from his files:

John F. Conner was granted a loan for the purchase of a Volkswagen automobile, not further described on July 23, 1967. The amount of the loan was \$1,500.00. His records reflect that Conner was 32 years of age at the time of the loan; was married to Patricia Conner. His residence was recorded as 223 Kings Point Road, Easthampton, New York. His occupation was Taxi Driver for Terminal Systems, Incorporated, New York, New York. His wife, Patricia, was then employed at Club 82, New York City, capacity not recorded. The mortgage on his home at Easthampton is held by the Eastern Federal Savings and Loan Association. His bank references were listed as Valley National Bank, Easthampton and West Side Savings Bank, Seventh Avenue and Christopher Street, New York, New York. His nearest relative, not living with him, is listed as Charles C. Kelly, uncle, 9 Barclay Street, Huntington Station, New York. The nearest relative of his wife, her mother, was listed as Helen Sunbars, no address, Minneapolis, Wisconsin. The record reflects that Conner had resided in Easthampton at the time for five years. His payments have been prompt.

On January 3, 1968, NY 9-1 advised that John F. Conner, 223 Kings Point Road, Easthampton, receives his mail in Post Office Box 545, Easthampton, New York Post Office. He said that his box is open through the winter so he presumes that he is a year-round resident of Easthampton.

Unknown Subject; Victor to Soviet
Embassy, Mexico City, October 14, 1967,
Driving 1966 White Volkswagen, New York
License CG-3339

On December 14, 1967, the records of the Credit
Bureau of Greater New York were caused to be checked and there
is no credit data in the files of that Bureau for John F.
Conner with residence address of 223 Kings Post Road, Easthampton,
New York, or 34 Garden Place, Brooklyn, New York.

On January 3, 1968, William Sneeks, Chief, Easthampton
Town Police Department, Easthampton, New York, advised that
there are no arrests recorded in his files for John F. Conner or
Patricia Conner.

Title

Unknown Subject; Visitor to
Soviet Embassy, Mexico City,
October 17, 1957, Driving 1956 White
Volkswagen, New York License GG-8339

Character

Reference is made to memorandum, captioned and
dated as above at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

NY T-1 was in a position to furnish reliable
information.

S E C R E T

Date: February 12, 1968
To:
From: Legal Attache
Subject: UNIDENTIFIED VISITOR TO SOVIET EMBASSY
(105-6443 - 2/12/68)

This document is for the use of your agency only and neither it nor its contents should be further distributed without appropriate authorization.

Reference is made to your memorandum No. 12,365 dated 12 December 1967 and my memorandum dated December 28, 1967.

John F. Conner telephoned the U. S. Embassy, Mexico, D.F., and advised the Protection Section on January 31, 1968, that his wife, Patricia Sundberg Conner, a professional entertainer known as Tricia Sandberg, had advised him that she had received information that ~~_____~~ New York City had made inquiries concerning him.

Conner advised that he resides at Cordoba 23-A, Colonia Roma, Mexico, D.F., telephone 25-28-39 and stated that he is anxious to cooperate if the purpose of the inquiry can be determined.

Above information is being furnished for any action deemed advisable by you. This office does not plan to conduct additional investigation in this matter unless requested to do so by your office.

S E C R E T

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

This office would appreciate being advised concerning action being taken by your office.

- 2 -

SECRET

SECRET

6 March 1968

MEMORANDUM FOR : Legal Attache
FROM :
SUBJECT : Unidentified Visitor to Soviet Embassy

1. Reference is made to your memorandum dated 12 February 1968 (#105-6443) regarding John F. CONNER.

2. A representative of this office interviewed CONNER on 5 March 1968. CONNER, who was completely cooperative throughout the interview, stated that he is an artistic painter and is employed in that capacity by the Organizing Committee of the 1968 Olympics. He said he came to Mexico in October 1967 to begin work for the Organizing Committee and expected to remain in Mexico until sometime before the Olympic Games in October of this year.

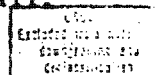
3. CONNER stated that he had never had any contact with Soviet Embassy personnel in Mexico and had never been inside the Soviet Embassy in Mexico City. However, he stated that he owns a 1967 white Volkswagen which he frequently lends to various people, including Arq. Eduardo TERRAZAS, who is a member of the Departamento de Publicaciones of the Olympic Organizing Committee. CONNER stated that he has been staying in TERRAZAS's home since coming to Mexico and that he knows TERRAZAS has on occasion conducted business on behalf of the Olympic Organizing Committee with representatives of the Soviet Embassy in Mexico.

4. CONNER does not resemble the individual in the photographs forwarded to your office along with our memorandum of 12 December 1967 (#12,365). On 5 March 1968, a member of this office who knows TERRAZAS positively identified the individual in the above photographs as TERRAZAS. TERRAZAS is a Mexican citizen.

#12,657

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.

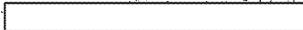
SECRET



SECRET

- 2 -

5. Since TERRAZAS's business with the Soviet Embassy appears to be legitimate, we plan no further action on this matter.


Distribution:

Orig - Addressee
1 - 50-8-10/11
1 - 50-2-4/A
~~1~~ - Wash. Pouch
1 - Memo chrono

INDEX: John F. CONNER and Eduardo TERRAZAS to 50-8-10/11

SECRET

Date: December 28, 1957

To:

From:

Legal Attache

Subject: Unidentified Visitor to Soviet Embassy
(105-5443 - 12/28/57)

Reference is made to your memorandum dated
12 December 1957, #12,565.

Enclosed is a memorandum dated November 27, 1957,
at Albany, New York.

Investigation in the United States is continuing,
and you will be furnished the results when received.

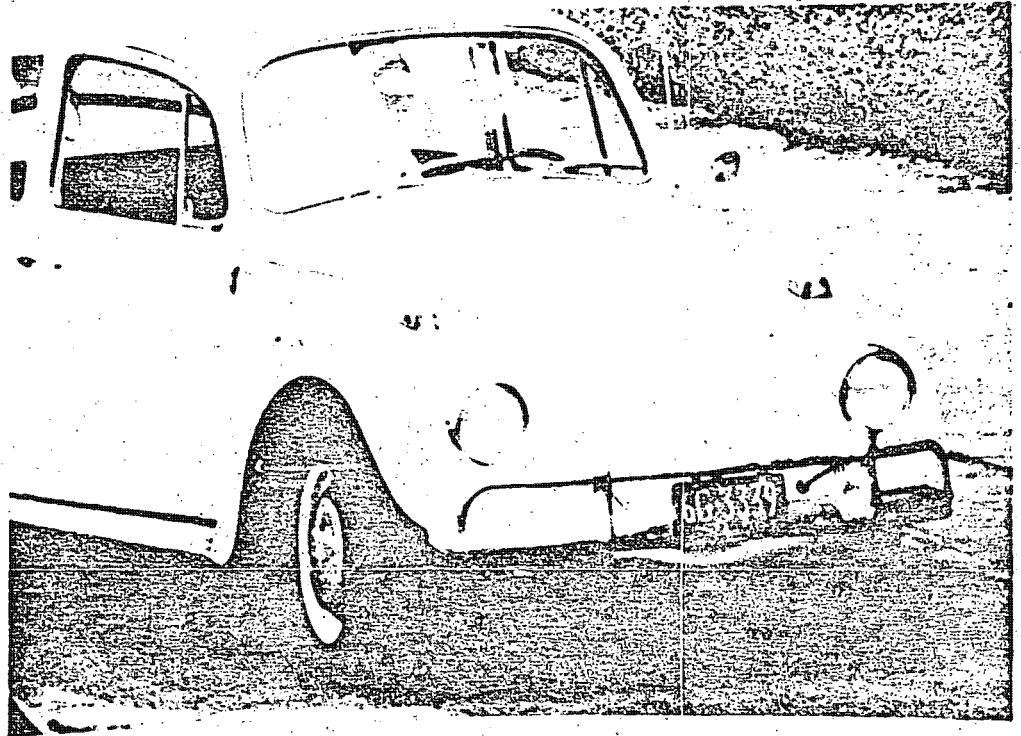
Enclosure

Index

1

File
10/11

TO: CHIEF, WH DIVISION
FROM: CHIEF 66 STATION, MEXICO CITY



INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFY TO FILE NO	REC MESSAGE	TOTAL COPIES	67												
REF TO FILE NO	FILE RID <input type="checkbox"/> REF TO BRANCH <input type="checkbox"/>	SECRET		REPRODUCTION PROHIBITED												
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INFO	FILE: <u>02 568</u>	<input type="checkbox"/> TELETYPE <input type="checkbox"/> TELETYPE <input type="checkbox"/> VOICE														
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SECRET 242219Z CITE MEXICO CITY 3269

24 OCT 67 IN 78876

DIRECTOR

REDCOAT

1. LILYRIC REPORTS MAN VISITED SOVIET EMBASSY 17 OCT FROM 1421 TO 1733 HOURS, DRIVING 1966 WHITE VOLKSWAGEN WITH ORANGE ON BLUE NEW YORK PLATES 6G-3339.

2. LOCAL LNERGO INFORMED AND REQUESTED RESOLVE PLATES.

SECRET

SECRET

SEE HMMMS 5743

FILE 50-6-74/5

[Handwritten signature]

DISPATCH

CLASSIFIED
SECRET

PROCESSING ACTION

TO	Chief, WMD	XX	NO INDEXING REQUIRED
INFO			ONLY QUALIFIED DESK CAN INDEX
FROM	Chief of Station, Mexico City		INDEXABLE
SUBJECT	LIBERTY/Security of LILYRIC, LIMITED and LITALIA		

ACTION REQUIRED - REFERENCES

Action Required: For Your Information

1. In December 1966 [redacted], Principal Agent for the LIBERTY Project, was asked to prepare a security review, including his opinions, on the security of the LILYRIC, LIMITED and LITALIA Basehouses vis-a-vis Soviet knowledge of their existence. The following paragraphs contain a slightly edited version of [redacted]'s report, which was received on 28 December 1966. Station comments follow [redacted] and are so noted.

LILYRIC

2. In its present new location LILYRIC is the newest of the photo bases under my control. According to LIBERTY-13, there has been no indication of interest of any sort by the Soviets in the family's move to the new apartment nor was there in the past any show of interest or peculiar behavior on their (Soviet's) part with regard to the old base and the possibility that they might be under photo surveillance.

3. The cover for the work carried on by this base is good since the wife, LIBERTY-14, who does most of the work has no trouble in justifying her presence at home all of the time. The son, LIBERTY-27 is a medical student and attends his classes regularly and can justify his hours as study hours. (He continues to be an excellent student and was exempted from examinations at the end of this, his second year in medical school. Actually, he studies most of the night). LIBERTY-13 requires no cover as he has a full-time job as production manager for a large concern and he usually makes his meetings with [redacted] on his way to or from work.

continued...

Distribution:
3 - Chief/WMD

LIMITED

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	ED04-51164	24 January 1967
	CLASSIFICATION	HQ FILE NUMBER
	SECRET	50-6-98/3

4. The set-up in the old as well as the new base is the following: The equipment - camera, scope and tripod - is mounted in one bedroom behind venetian blinds with one slat removed. This room is locked to keep servants or any other persons from entering. The operators do not spend all their time behind the camera, but go to the adjoining bedroom where a table and typewriter are set up and where the daily logs are transcribed, knitting done, or some other activity that does not require full concentration is carried out. The curtains and blinds in this room are kept partially or fully open to allow good visibility and provide a normal appearance. Most of the daily movement of the Soviet personnel is followed from this room and when it is necessary to take pictures of visitors, unknown persons or newly arrived Soviets, the operators go to the other room and use the pre-set equipment.

5. [] Comment. It seems to me that any careful observation by the Soviets would have revealed the tell-tale position of the venetian blinds in both the old and the new base. I have no doubt that the Soviets realize they are under photo surveillance. The move by the family from the old to the new building must surely have been noted by the Soviets. Possibly the Soviets think the family is working with the local authorities due to LIBERTY-13's former association with the Mexican Army.

6. Station Comments. The Station agrees with [] that careful observation by the Soviets would have revealed the missing slat in the venetian blinds and also the fact that these blinds are seldom open. The Station also agrees that the Soviets realize that they are under photo surveillance. This was pointed out recently when a Soviet whiffed an LILYRIC walk-in when they passed the front gate of the Embassy and made a sign to the walk-in indicating that they could be seen by someone watching with a telescope from the buildings across the street. Also, as Headquarters is aware, there have been numerous comments by residents of Mexico City to the effect that anyone entering the Soviet Embassy is photographed; however, seldom has it been rumored that the "Americans" are doing it, which might indicate most people believe the Mexican Government is doing any such photographing and thereby reaffirming [] statement that the Soviets possibly believe the Mexican Government runs the base.

7. Over the assumption that the LILYRIC base is blown, the Station at this point does not plan to terminate or rewrap the LILYRIC installation. Any operational change by the operators would be spotted by the Soviets and if the base were closed the Soviets would start looking for a new installation. The LILYRIC Base is performing a useful function and it is believed that it will continue to do so. The Soviets have had opportunities to complain to the Mexican Government about being monitored photographically and have not seen fit to do so and it is believed that they probably will not do so unless there is a radical change in Soviet and/or Mexican policy. The Station has instructed GIBBY to take every precaution during his activities with LIBERTY-13 to assure that LIBERTY-13 does not lead the Soviets to him and thereby jeopardizing other operations, especially LICADA.

LIMITED

8. The operator of the LIMITED Base, LIBERTY-6, is, to my knowledge, the oldest hand in the photo surveillance of the Soviet target and possibly the most likely to be "burned". His residence for years at the former base (now the site of the new LILYRIC building) and his move to the present base could not have gone unnoticed by the Soviets. His cover is that of an insurance salesman, but he actually does his part at the cover and is at a disadvantage in trying to explain his source of income. At times, in years past, he had to afford full-time coverage from the base, which allowed him no time to engage in credible cover activities.

9. [] Comments. I do not believe that LIBERTY-6/LIMITED is a security risk; however, his present mode of working from an open door leading to his balcony probably can be spotted by the Soviets. LIBERTY-6 is extremely cautious about checking himself for surveillance when making meetings.

10. Station Comment. The same Station comment made in reference to LILYRIC also applies to LIMITED. Also, the use of LIMITED as the radio alert base for the DECHA surveillance team has weakened the security of this base. In regard to LIMITED, LICOM-1 has reported that the Soviets are very interested in LIMITED/LIBERTY and that so many Soviets have talked to him (LICOM-1) about LIMITED that he has become a "fame" and an obsession about LIMITED. LICOM-1 reported on 3 January 1967 that the Subject of 01-75411 and the Subject of 01-756165 asked him on 10 December 1966 for details known to him about LIMITED and Subject of 01-75411 went as far as to say that he believes that LIMITED-6 is "watching the Soviets".

LICALIA

11. When the Soviets raised the height of the wall in their backyard about two years ago, they could have blocked completely the view of this base's working window by making the wall a few inches higher. Since they did not do this, it would seem to indicate that they are not aware that their activities are being monitored from this point. On the other hand, in recent months LIBERTY-9, the operator, has reported that activities in the backyard have been curtailed more and more. For example, the women no longer converse there daily, the school children enter their classes by a route not visible to LIBERTY-9 and the trees and shrubs have not been trimmed in years, making LIBERTY-9's view poor in most directions. LIBERTY-9 says that he has never noticed any undue interest in his house or his activities by the Soviets. Access to the operating room can be seen from the window which LIBERTY-9 believes to be the cosmo room in the target installation.

12. The cover for this base is that of a normal residence. LIBERTY-9's cover work is that of a car and insurance salesman in a local automobile agency in the afternoon only. LIBERTY-9 does work in his cover. LIBERTY-9's cover for the use of the operating room is that he does accounting work for client firms. The door is kept locked at all times and LIBERTY-9 never allows the servant to enter, even for cleaning purposes. The equipment is kept locked in a trunk within the room when not in use and all logs and photos are kept in a safe located in LIBERTY-9's bedroom closet.

13. Comment. I believe the Soviets are aware of the photo surveillance being carried out by this base due to the position of the window and the curtains during the hours when LIBERTY-9 is operating.

14. Station Comment. The Station does not believe that this photo base is known to the Soviets. This belief is based on the fact that the LICALIA coverage is excellent and there has been no indication that the Soviets act for the benefit of observers while they are in the backyard. It is interesting to note that the Soviets made no effort to "protect" the LINESO walk-in mentioned in paragraph 6 above during a visit to the backyard and LICALIA did obtain photographs of the walk-in. The school children no longer pass through the backyard because the location of the school was recently changed and the children now go by another route. The Station has instructed GERMENZ to take every precaution in order to protect the security of the LICALIA base.

15. As a general comment pertaining to the security of the bases involved in Project LIBERTY, it should be noted that the Soviets are aware of the fact that LIMOUSINE is the owner/builder of the new LILYRIC building. LIMOUSINE is also the owner of the LINESA complex, through a holding company.

16. The Station realizes that most of the details reported in this dispatch are known to Headquarters; however, the Station wanted to make the opinions of the Principal Agent and the Station a matter of record in a consolidated form.

for/Willard C. CURTIS

SECRET NO FOREIGN DISSEM

20 DEC 1965

TO : Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM : Deputy Director for Plans

SUBJECT: Visitors to the Soviet Embassy, Mexico City

1. A sensitive and reliable source reported that two American looking men entered the Soviet Embassy on 27 October at 1542 hours and departed at 1549 hours. They were driving a black MG convertible with Ohio plates 4669 BK (white numerals on maroon). A set of photos of the two men are provided your Bureau for identification. This Office would appreciate being informed if either of the two individuals in the photos are positively identified.
2. Further investigation revealed that these plates were issued to a Mr. John H. COLMAN of 160 West Church Street, Xenia, Ohio for use on a 1963 MG automobile. COLMAN was born 3 November 1939 in Ohio, the son of Mr. Willica T. and Mrs. Jane COLMAN (nee BARNER). The parents were separated for many years, but never divorced.
3. Credit Bureau records showed that in August 1964 COLMAN was 24 years of age and in attendance at the University of the Americas in Mexico City. He previously attended Dayton University.
4. On 14 November 1965, a member of the Xenia Police Department was interviewed at his office. He has known the COLMAN family for more than 25 years. The BARNER family is financially well-to-do and very prominent in the area. COLMAN's mother married his father, a former Air Force Colonel, who is now deceased. Colonel COLMAN was involved in some trouble at Selfridge Air Force Base, Michigan in the early 40's, and it is believed he retired from the Air Force because of this trouble. The informant did not know the details of this incident.
5. COLMAN attended local schools where he was a good student and for the past two years or so, had been attending a university in Mexico City. He visited his mother and friends during the summer of 1966 and is believed to have now returned to the university in Mexico City. The informant added that it had been reported that COLMAN married a Mexican girl and that his mother is quite upset over the marriage.

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 20 1965	
FBI - MEMPHIS	

CS COPY

SECRET NO FOREIGN DISSEM

GROUP 1
Excluded from automatic
downgrading and
declassification

ITEM 77-5

50 - G. 74/s

SECRET NO FOREIGN DISSEM

6. The informant stated in summary that Subject has never been in any trouble, that he comes from an excellent family background, with the exception of the father's trouble in the Air Force, and that there has been no reason to question the patriotism of any member of this family. COLMAN has been a normal boy in every way, has associated with respectable friends and the informant knows nothing unfavorable concerning his character or reputation.

7. There were no Headquarters traces on COLMAN.

8. This information has been made available to your Mexico City representative and may not receive further dissemination outside your Bureau without prior approval of this Office.

CSCI-116/06009-66

Attachments:
3 Photos

SECRET NO FOREIGN DISSEM

SECRET NO FOREIGN DISSEM

CSCI-316/06009-66

WH/1/ [redacted] /pen

Distribution:

- 0 & 1 - Addressee
- cc - RI (50-6-74/5)
- cc - CI/LIA
- cc - CI/R&A
- cc - WH/1/MEXICO
- cc - WH/1/Chrono
- cc - WH/PO/A

Coordinated with:

SB/O/WH _____

WH/Sec _____

SECRET NO FOREIGN DISSEM

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION F
TO Chief of Station, Mexico City			SEARCHED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM Chief, WH Division			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT SALESMAN/SALESWOMAN - TRAVELING - ...			MICROFILM
ACTION REQUIRED - REFERENCES		MICROFILMED JAN 17 1967 DOC. MICRO. SER.	

Action Required: **FTI**

References : **MEXICO CITY-9135, 4 November 1966**
MMMA-30597, 17 November 1966

OWNER OF AUTO WHICH VISITED

1. Ohio licence plates **4669-SK** were issued to a Mr. John H. **COLMAN** of 160 West Church Street, Xenia, Ohio for use on a 1963 MD.

2. Traffic records reflected that **COLMAN** was born 3 November 1939 in Ohio, the son of Mr. William T. and Mrs. Jane **COLMAN** (nee **HARNER**). The parents were separated for many years, but never divorced.

3. Credit Bureau records showed that in August 1964 **COLMAN** was 24 years of age and in attendance at the University of the Americas in Mexico City. He previously attended Dayton University.

4. On 14 November 1966, a member of the Xenia Police Department was interviewed at his office. He has known the **COLMAN** family for more than 25 years. The **HARNER** family is financially well-to-do and very prominent in the area. **COLMAN**'s mother married his father, a former Air Force Colonel, who is now deceased. Colonel **COLMAN** was involved in some trouble at Selfridge Air Force Base, Michigan in the early 40's, and it is believed he retired from the Air Force because of this trouble. The informant did not know the details of this incident.

5. **COLMAN** attended local schools where he was a good student and for the past two years or so, had been attending a university in Mexico City. He visited his mother and friends during the

Attachment:
Photos

(continued)

Distribution:
2 - C03, Mexico City

100-107 *50-274/5*

CROSS REFERENCE TO <i>100-107</i>	DISPATCH SYMBOL AND NUMBER <i>100-107</i>	GROUP 1 Excluded from automatic downgrading and declassification	DATE 13 DEC 1966
	CLASSIFICATION SECRET-15082	HQ5 FILE NUMBER 5 December 1966	

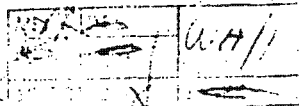
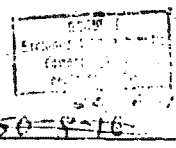
ORIGINATING OFFICE: **W 1** (OFFICER) TYPST: **nam** LAT: **26 4**

COORDINATING OFFICE SYMBOL: **SB/O/WH** DATE: **6 Dec 66** OFFICER'S NAME: [Redacted]

OFFICE SYMBOL: **WH/Sec** DATE: **6 Dec 66** OFFICER'S NAME: [Redacted]

OFFICE SYMBOL: **C/WH/1** DATE: **12/1/66** OFFICER'S NAME: [Redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
ABSTRACT <input checked="" type="checkbox"/>	INDEX <input checked="" type="checkbox"/>

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief, WOMUSE		MARKED FOR INDEXING
INFO	Chief, WH Division	X	NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	Unidentified Visitors to the Soviet Embassy in Mexico City		
ACTION REQUIRED - REFERENCES			
REFERENCE: MEXICO CITY 9135			
Attached are copies of memoranda and photographs that were sent to the Legal Attache concerning the Reference.			
<div style="border: 1px solid black; width: 200px; height: 30px; margin: 0 auto;"></div> for/Willard C. CURTIS			
Attachments: #1 - Memos #2 - Photos			
Distribution: 12 - C/WOMUSE w/atts #1&2 1 - C/WH, w/att #1 (only) 100.70 WH/1			
2 ATT 		25 COPY 	
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HMMA-30597	17 November 1966	
	CLASSIFICATION	HQS FILE NUMBER	
	S E C R E T	50-8-10/11	

FOR: Chief, WOMUSE
HEREWITH ATTACHMENT TO:
HMMA-30597, 17 November 1966

SECRET

16 November 1966

MEMORANDUM FOR:

FROM:

SUBJECT: Soviet Intelligence Services

1. Reference is made to our memorandum of 7 November 1966, same subject, concerning two unidentified visitors to the Soviet Embassy in Mexico City on 27 October 1966.
2. Attached are photographs of these two individuals.

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.

11167

SECRET

Group 1 Excluded from automatic downgrading and declassification

SECRET

7 November 1966

MEMORANDUM FOR:

Mr. Nathan L. Ferris,
Legal Attache

FROM:

SUBJECT:

Soviet Intelligence Services

1. According to a sensitive, reliable source, two American-looking men visited the Soviet Embassy in Mexico City from 1542 to 1549 hours on 27 October 1966. They were driving a black MG convertible with white-on-maroon Ohio tags # 4669 SK. Photographs of the two visitors will be furnished to your office when available.

2. It would be appreciated if you would advise this office of any further information you may develop on the identity of these two individuals.

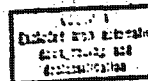
THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

11129

Distribution:

Original - Addressee ...

- 1 - 50-2-4/A
- ① - 50-8-10/11
- 1 - Memo Chron



SECRET

CS COPY

50-6-74/5
can 8

FOR: Chief, WOMUSE
HEREWITH ATTACHMENT TO:
HMMA-30597, 17 November 1966

SECRET

CS COPY

50-6-74/s
~~50-8-10~~

ATT # 2 to HMMA 30597



INDEX YES NO

CLASSIFIED MESSAGE *E* TOTAL COPIES *26*

CLASSIFY TO FILE NO. _____

X-REF TO FILE NO. _____

FILE RID RET. TO BRANCH

DESTROY SIG. _____

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

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ACTION *WHS* RID COPY ADVANCE COPY ISSUED ALBYER TUBED

INFO FILE, *WHS* *SSE*, *CITE MEXICO CITY 9135*, *SECRET*

S E C R E T 042225Z CITE MEXICO CITY 9135 (EASBY ACTING)

DIRECTOR

WOMUSE

41100 33367

1. PER LIMITED TWO AMERICAN LOOKING MEN ENTERED SOVIET EMBASSY 27 OCT 1542 HOURS, LEFT EMBASSY 1549 HOURS. WERE DRIVING BLACK NG CONVERTIBLE WITH WHITE ON MAROON OHIO TAGS 4669 SK.

2. ADVISING LOCAL LNERGO AND POUCHING PHOTOS.

S E C R E T

BT

SECRET

50-6-74/5 LIMITED

50-6-74/5

Colman

Send Mr. Stevens

2

SECRET

28 November 1966

MEMORANDUM FOR: Chief, WH/1
ATTENTION :
SUBJECT : Ohio License Plate - 4669 SK

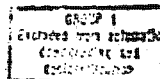
1. Attached hereto is the Office of Security report concerning the owner of Ohio License Plate 4669 SK as requested by cable from Mexico City (IN 33367).

2. Office of Security indices contain no additional information concerning John H. Coleman.

Richard V. Hannah
Richard V. Hannah
C/WH/Security

Attachment:
a/s

SECRET



SECRET

MEMORANDUM FOR: Headquarters

SUBJECT: Automobile License Plates
Identity of Owner
163994-203 F SD/1

1. Reference is made to Headquarters lead TWX dated 8 November 1966.
2. On 14 November 1966, the records at the Ohio State Bureau of Motor Vehicles, Columbus, Ohio, revealed Ohio License Plate #4669 SK belongs to John H. COLMAN, 160 W. Church Street, Xenia, Ohio, on a 1963 H.C. automobile.
3. Criminal files (no separate subversive files), at Xenia, Ohio Police Department, reviewed on 14 November 1966, contained no record in the name of John H. COLMAN or his parents, William T. and Mrs. Jane Harner COLMAN except a minor traffic violation against John H. COLMAN in November 1958. Traffic records reflected John H. COLMAN was born 3 November 1939 in Ohio. There was no record at the Greene County Criminal Court, Xenia, in the name of John H. COLMAN and parents.
4. The records of the Credit Bureau of Greene County, Xenia, reviewed 14 November 1966, showed that John H. COLMAN, son of William T. and Mrs. Jane Harner COLMAN, was 24 years of age in August 1964 and in attendance at the University of the Americas in Mexico City, Mexico. Previously he attended Dayton University.
5. The credit file of William T. COLMAN (father), deceased, and Mrs. Jane Harner COLMAN (mother) showed they were separated for many years but were never divorced.
6. On 14 November 1966, Earl COOPER, Xenia Police Department, a developed informant, was interviewed at his office. He has known SUBJECT and his parents for more than 25 years. The COLMAN family resided near this informant for many years and SUBJECT played in his yard with the other neighborhood children. His mother is the former Jane HARRIER, daughter of the former President and Chairman of the Board of the Eavey Grocery Company. The HARRIER family is

-1-

SECRET

PRIORITY

SECRET

Page 2

162994-203

financially well to do and very prominent in this area. COLMAN's mother married his father, a former Colonel in the U.S. Air Force, who is now deceased. Col. COLMAN was involved in some trouble at Selfridge Air Force Base, Michigan, in early 1940's and is believed to have been retired from the Air Force because of this trouble. COOPER does not know the details of this incident.

7. COLMAN attended the local schools where he was a good student and, for the past two years or so, has been attending a University in Mexico City. He visited his mother and friends here during the past summer and is believed to have now returned to the university. COOPER added that it has been reported in this city that SUBJECT has married a Mexican girl and that his mother is quite upset over this marriage.

8. Informant stated in summary that SUBJECT has never been in any trouble, that he comes from an excellent family background, with the exception of the father's trouble while in the Air Force, and that there has been no reason to question the patriotism of any member of this family. The reputations of both SUBJECT and his parents are excellent in this area and the mother's family is one of the best known and most prominent in this county. SUBJECT has been a normal boy in every way, has associated with respectable friends and COOPER knows nothing unfavorable concerning his character or reputation.

SECRET

DISPATCH

CLASSIFICATION

SECRET/ARPK

PROCESSING ACTION

TO

Chief, WMD

XX

MARKED FOR INDEXING

INFO

NO INDEXING REQUIRED

FROM

Chief of Station, Mexico City

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT

LIEMTY Project Renewal Request

MICROFILM

ACTION REQUIRED - REFERENCES

Action Required: See Paragraph 2

1. Station Mexico City's Project LIEMTY expires on 30 November 1966. Forwarded herewith and under separate cover in split transaction is the Request for Renewal of Project LIEMTY.

2. It is requested that Project LIEMTY be renewed for the period 1 December 1966 through 30 November 1967 in the amount of \$45,000. Of this total, \$29,020 should be allotted for FY 1967 and \$15,980 for FY 1967.

for/Willard G. CURNIS

Attachment:

Left hand side h/v
Right hand side u.s.c.

Distribution:

3 - C/WMD v/att h/v & u.s.c.

Handwritten signature/initials

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

ESCA-30403

Stamp: *SEARCHED INDEXED SERIALIZED FILED*

26 October 1966

CLASSIFICATION

MQS FILE NUMBER

SECRET/ARPK

30-6-74/1

the LEBERICK installation and personnel. Specific examples of the LEMPTV Project's progress and contributions to the RFD will be found in Section 3 below (EFFECTIVENESS).

2. CHANGES.

A. Operational - As noted in the previous Request for Project Renewal, the former LIMITED property was sold to LEMUSINE, who as per formal agreement with the Station, demolished the old structure and constructed a new edifice. While it was initially contemplated to place the LIMITED (LEMPTVs -6 and -7) personnel in the new building and to retain the same, equal division of workload between LILYRIC and LIMITED, it was later decided to move the present LILYRIC basehouse personnel (LEMPTVs-13, -14, -26 and -27) into the new base instead, along with the following ancillary modifications:

An increase in the hours of both the photographic and physical surveillance coverage provided from the new base by the LILYRIC operators (0800-1600 hours) during the weekdays and to have the LIMITED base provide photographic and physical surveillance coverage from 1600-1830 hours on weekdays and from 0900-1300 hours on weekends. These changes were dictated by the following considerations:

1. The new LEMUSINE building offers a much better vantage point for both photographic and physical surveillance than does the present complex which houses the LILYRIC and LIMITED bases. Therefore, the Station felt that the personnel occupying this new base should be those possessing the highest technical skills and also those able to provide the most thorough and complete coverage. Since the LIMITED base now has only one trained operator while the LILYRIC basehouse has three, the LILYRIC group and a revision of working hours was indicated.

2. Because it was apparent that the coverage of the LEBERICK installation would be a long-range and continuing requirement, the Station desired to staff the new base with personnel of long-range potential. LEMPTV-6, now almost 60 years old, does not possess this potential; however, the LILYRIC agent complex happily combines experienced personnel with youthful agents.

3. Finally, the social and financial status of the LILYRIC personnel is much more compatible and consistent with the environment of the new building than is that of the LIMITED family.

The above-cited revised work schedule was initiated in July 1966 and the actual movement of the LILYRICs into the new base began in late September 1966.

ACTION

INDEX YES NO _____

CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE *SECRET* *28*

REF TO FILE NO. _____

FILE NO BY. TO BRANCH _____

DESTROY SIG. _____

PERSON ONLY NOTIFIED _____

FROM *Dissem BY 24*

REPRODUCTION PROHIBITED

1		9
2		8
3		7
4		6

ACTION *248* RFD COPY ADVANCE COPY SLOTTED TUBED

UNIT _____ TIME _____ BY _____

INFO FILE *VR SB-8, CI, CI 1073, FI, T-0-6*

S E C R E T 061831Z CITE MEXICO CITY 7533

DIRECTOR

6 JUN 66 11:31733

REDCOAT LIEMPTO LIMOUSINE

1. AFTERNOON 26 MAY LILYRIC AND LIMITED OBSERVED VIKTOR V. KALYGIN, EMBASSY ADMIN OFFICER, EXIT EMBASSY WITH MOVIE CAMERA. KALYGIN TOOK POSITION DIRECTLY ACROSS STREET FROM LILYRIC AND LIMITED AND PANNED AREA WHICH INCLUDED PRESENT LILYRIC, LIMITED AND NEW LILYRIC BASE HOUSES WHICH LATTER OWNED AND BEING CONSTRUCTED BY LIMOUSINE.

2. CAMERA APPEARS TO BE 8 MM SANKYO AUTO-4X WITH F/1.7 ZOOM LENS FROM 7-5 TO 30 MM. THIS CAMERA PROBABLY WOULD NOT GIVE CLEAR DETAIL OF BASE HOUSE AREA.

S E C R E T

BT

SECRET

Limited Pros

Charlotte X
(To your file?)

INDEX YES NO

CLASSIFY TO FILE NO. _____ CLASSIFIED MESSAGE TOTAL COPIES *29*

X-REF TO FILE NO. _____

FILE, RID RET. TO BRANCH **24 SECRET** GROUP 1
Excluded from automatic
downgrading and
declassification REPRODUCTION PROHIBITED

DESTROY SIG. _____ PERSON/UNIT NOTIFIED

1		6
2		6
3		7
4		8

FROM *Mexico City*

ACTION *SR-8* RID COPY ISSUED SLOTTED TUBED

UNIT _____ TIME _____ BY _____

INFO *FILE, VR, WH-8, CI, OE/OPS, CE/KYA, FE, TSD 6,*

SECRET 232000Z

23 Nov 65 11:00632

DIA CITE MEXI 5393

REDWOOD LIMOUSINE

REQUEST FRANCIS J. COIGNE DISCUSS DESIRABILITY TECHNICAL INSTALLATIONS IN NEW LIMITED BUILDING ON SPECULATION FJSTEALERS MIGHT ONE DAY MOVE IN. STATION HOWEVER DOES NOT FAVOR PERMITTING THEIR OCCUPANCY WHILE LIMITED FUNCTIONING. IF THIS DESIRED WOULD BE NECESSARY ACT WITHIN NEXT THIRTY TO FORTY FIVE DAYS AS THIRD FLOOR NOW BEING POURED AND LIMOUSINE ESTIMATES STRUCTURAL WORK WILL BE FINISHED SOMETIME IN JANUARY. PLANS THEN START INTERIOR FINISHING BEGINNING WITH TOP FLOOR SO LIEMPTY-6 CAN MOVE BACK IN FIRST. PRESUME ANY INSTALLATIONS DESIRED WOULD HAVE TO BE EMBEDDED IN PLASTER.

SECRET

CFM 5393 FRANCIS J. COIGNE FJSTEALERS NOT FAVOR LIEMPTY-6

BT

SECRET

limited/limited

ORIG. C. Bostos - Videla
UNIT. NH/I
EXT. 4507
DATE. 10 March 65

MESSAGE FORM 15

SECRET

INDEX
 NO INDEX
 FILE IN CS FILE NO. 201-5762

ROUTING

1	5
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4	8

TO MEXICO CITY

FROM DIRECTOR

CONF. WH 8

INFO OL 4, BPA, VL, FILE

ROUTINE 22 39z

SIG. OFF.

TO

MEXI

INFO

CITE DIR

91487

LIEMPTY LIMOUSINE

REF: MEXI 2732 (IN 19326)*

APPROVAL GRANTED DELAY INITIAL PAYMENT.

END OF MESSAGE

WH COMMENT: *Limousine wishes delay initial payment for limited property for 90 days.

NH/Log

TELECOORD

OL/RECD

TeCOORD

DC/LOG

[Redacted area]

limited

5
4
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1

[Redacted box]

AC/WH/D
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

[Redacted box]

C/NH/I

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Copy No.

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

FROM Mexico City

ACTION C/WH-2

INFO VR. FILE: AddP, C/FE, C/ETD, C/TSD-2, D/OC-2

SECRET 09:20Z

DIR CITE MEXI 2732 EASBY ACTING

LIMESA LIMOUSINE

REF HMMA 25310

9 MAR 65 - INT 1937A

1. LIMOUSINE REPORTS CONSTRUCTION WILL BEGIN ANY DAY ON NEW LIMITED HOUSE. AWAITING LAST OF GOM PERMITS. LIFEUD-6 HAD ALREADY SPOKEN TO LIMOUSINE BOOKKEEPER ABOUT POSSIBILITY RENT ONE OF NEW APARTMENTS.
2. IN TRYING TRANSFER FIDEO COMISO FROM NOW DEFUNCT BANCO DE LA PROPIEDAD DE LA INDUSTRIA TEXTIL TO ANOTHER BANK, LIMOUSINE DISCOVERED BANKS NOW NOT ACCEPTING THIS TYPE FIDEO COMISO. HENCE HE OBLIGED TO TAKE DIRECT TITLE TO PROPERTY. TITLE TRANSFER CHARGES BASED ON PERCENTAGE OF PROPERTY VALUE AND HE MUST PAY ALMOST 22,000 PESOS TO HACIENDA. OWING REAL ESTATE COMMITMENTS AND CASH OUTLAY ON LIMITED BUILDING, HIS CASH POSITION SHORT. ASKS IF CAN DELAY INITIAL PAYMENT OR 45,000 PESOS 90 DAYS.
3. RECOMMEND HQ APPROVAL.

SECRET
CFN

Dissem Applicable To RIBAT, LIMESA LIMOUSINE

SECRET

file Limousine-207
make ce for LIMITED
LIEMPTI/1970

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

MARKED FOR INDEXING

Chief, WH Division

XX

NO INDEXING REQUIRED

INFO

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Chief of Station, Mexico City

MICROFILM

SUBJECT

LIMOUSINE

ACTION REQUIRED - REFERENCES

Reference: DIR-77743, 15 January 1965.

1. Attached herewith is a sterilized copy of the Memorandum of Agreement executed with LIMOUSINE on 3 February 1965. Three signed and dated copies are retained in Station files. Both LIMOUSINE and his wife appeared and signed the agreement, with Robert L. EASBY acting for ODOYKE. It will be noted that the final terms were somewhat more favorable than Headquarters had authorized.

2. Station had ample opportunity to study the plans and they were so ideal from both the operational and living standpoint that no changes were required. Building can therefore begin almost at once, and the forecast for completion is still about 1 July.

3. Consideration had been given in the Station to installing line-feed switchable transmitters in the two lower apartments in view of their probable attractiveness to FJSTEAL personnel. However, it is Station's view that given LIMOUSINE's close involvement with KUBARK on a number of matters it would be well neither to have too much FJSTEAL interest aroused in the building nor to give them the opportunity to observe the pattern of LIFEUD/6 at such close range.

4. With reference to paragraph 5 of the memorandum, Station will probably decide to have LIFEUD/6 draw up a normal contract with LIMOUSINE and pay him his rent, which will be passed by LIMOUSINE to Station at regular intervals. The question of how to route an apparently normal transaction around LIMOUSINE's bookkeeper has not yet been resolved.

Willard C. Curtis
FOR
Willard C. CURTIS

ATTACHMENT: Memo of Agreement, 1 cy, h/w

Distributions: ATT 1 - HMMA-25310/01 - 221-5742

3 - Chief, WHD w/att. h/w

ES COPY

GROUP 1
Excluded from automatic
downgrading and
declassification

CROSS REFERENCE TO

201-5762

DISPATCH SYMBOL AND NUMBER

HMMA-25310

DATE

3 February 1965

CLASSIFICATION

SECRET

HQS FILE NUMBER

50-6-74/5

SECRET 3/10/61

MEMORANDUM OF AGREEMENT

1. I, _____ hereby agree to pay the U. S. Government the sum of 150,000 pesos for the property located at _____ of this amount, I will pay 100 (100,000 pesos) in cash in two equal installments. The first installment of 50,000 pesos 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 50,000 pesos 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 dwelling floor will be let rent-free to Jorge _____ or such other person as the U. S. Government may designate for two (2) years at a calculated rent of 2,500 pesos monthly, including city water. 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 4,500 pesos remaining will be paid in a lump sum at the end of the second full year of _____ occupancy of the apartment.
5. I further agree that I will, on completion of the building, execute a rental contract with _____ in accordance with the pertinent part of paragraph 3 above. This contract will be accompanied by an unwritten option for _____ 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.
6. Any rental payments made to me or my representatives by _____ during the two year free rental period, will be returned to the representative of the U. S. Government, minus any such appropriately pro-rated charges for building repairs and maintenance as would normally fall to the responsibility of the tenant.

COPY

7. I further declare that if, during the period of this reimbursement agreement (two years from completion of the new building), I should die or retire from the ~~Government~~ this agreement will become binding on my estate through my beneficiary ~~and my children, Douglas and Linda.~~

Finally, I agree that prior to beginning construction of the new edifice, 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. ~~January 1, 1966.~~ 1966.

Representative of U. S. Government

[Signature]

ORIG. C. Bustos
UNIT: WIV/1
EXT: 4006, 4507
DATE: 15 Jan 63

MESSAGE FORM

INDEX
 NO INDEX
 FILE IN CS FILE NO.

SECRET

ROUTING

1	5
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4	8

TO: MEXICO CITY

FROM: DIRECTOR

CONF: WHTS

INFO: OGCL, CL4, D/S, BPA, VR, FILE

IMMEDIATE

~~SECURITY~~

TO: MEXI (PP10R174)

INFO

CITE DIR

77743

REF: MEXI 2159 (IN 58393)*

1. APPROVAL GRANTED SELL TO LIMOUSINE LIMITED PROPERTY UNDER TERM TERMS OUTLINED PARA ONE REF.

2. PROCEED AS FOLLOWS:

A. LIMOUSINE TO DRAW UP LEASE WITH APARTMENT OCCUPANT FOR THREE YEARS WITH RENTAL AT 2,300 PESOS PER MONTH WITH FOLLOWING ADDITIONAL PROVISOS:

(1) OPTION TO RENEW FOR SUCH ADDITIONAL PERIODS YOU SEE FIT WITH RENTAL ESTABLISHED BASED ON NEGOTIATIONS CONSISTANT WITH RENTALS PAID BY OCCUPANTS OTHER APARTMENTS.

(2) PROVISO BINDING LIMOUSINE'S SUCCESSORS AND ASSIGNS.

B. DRAW UP SEPARATE CONTRACT WITH LIMOUSINE OUTLINING AGREEMENT PARA ONE REF AND FORWARD SIGNED COPY HDQS. AGREEMENT SHOULD PROVIDE FOR CREDIT RENTAL OFFSET TO KUBARK BY LIMOUSINE PLUS RETURN TO KUBARK OF ANY MONTHLY RENTAL PAYMENTS MADE BY APARTMENT OCCUPANT TO LIMOUSINE FOR PERIOD FREE RENTAL IF SUCH IN FACT MADE. ALSO DETERMINE WHAT WILL HAPPEN RENTAL OFFSET AGREEMENT SHOULD LIMOUSINE RETIRE, DIE OR PROPERTY LEAVE HIS CONTROL

END OF MESSAGE

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RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

(See page 2)

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

MESSAGE FORM

SECRET

ROUTING

1		5	
2		6	
3		7	
4		8	

ORIG.
UNIT
EXT.
DATE

- INDEX
- NO INDEX
- FILE IN CS FILE NO.

TO MEXICO CITY

PAGE # 2

FROM DIRECTOR

CONF

INFO

~~IMMEDIATE~~
Priority

TO

INFO

CITE OR

17743

*WH Comment: LIMOUSINE AGREES PAY \$12,000 FOR LIMITED, 60% IN CASH, REMAINDER WITHIN THREE YEARS. NEED REPLY BEFORE COB 15 JANUARY.

WH/LOG

OL/RECD

OL/

OGC

(phone) see OGC 65-0119

WH/PO/A

[Signature]
DESMOND FITZGERALD
CHIEF, WHD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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1

CLASSIFIED MESSAGE TOTAL COPIES 1

SECRET

REPRODUCTION PROHIBITED

PERSONNEL NOTIFIED

FROM MEXICO CITY

ACTION WH

ADVANCE COPY

INDEXED

FILED

TIME

BY [Signature]

INFO

YR. FILE 24, 000 2, 824

SECRET 1219017

12 JAN 65 58393

DIR CITE MEXI 2150

LIEMPTY LIMOUSINE

REF DIR 74928

1. LIMOUSINE AGREED FOLLOWING TERMS:

- A. TOTAL PURCHASE PRICE OF 10,000 DOLLARS PAYABLE IN PESOS, SIXTY PERCENT IN CASH.
- B. 50,000 PESOS CASH ON BEGINNING CONSTRUCTION (ABOUT 15 FEB).
- C. BALANCE CASH PAYMENT ON COMPLETION CONSTRUCTION (AROUND 1 JULY).
- D. BALANCE OF 50,000 PESOS MUST REPAYABLE WITHIN 3 YEARS FROM COMPLETION CONSTRUCTION.
- E. AS PARTIAL ENFORCED PAYMENT ABOVE AMOUNT, RENT OF 2500 PESOS MONTHLY TO BE WITHHELD FIRST THREE YEARS. RENTAL RATE NOT TO CHANGE DURING THIS TIME AND THEREAFTER AT RATE NO DIFFERENT FROM OTHER APARTMENTS SAME BUILDING FOR PERIOD 10 YRS OR UNTIL KUBARK TERMINATES ARRANGEMENT.

2. LIMOUSINE PREFERRED CLEAN TRANSACTION UP SOON AS POSSIBLE AND HOPES PAY OFF 10 AMOUNT WITHIN FIRST YR.

3. LENGTH TERM KUBARK OPTION ON PROPERTY NOT SPECIFICALLY AGREED WITH LIMOUSINE, BUT NO REASON BELIEVE HE WOULD

SECRET

LIMITED

~~SECRET~~

IN 58393 27.3

NOT AGREE TO ANY TERM WE STIPULATE. ONLY JOKER MAY BE LENGTH
TIME HE REMAINS ACTIVE IN FIRM AS HE NOW 65.

4. REQUEST HQ COMMENTS BY 15 JAN AS WOULD LIKE BE ABLE
START DEMOLITION BEFORE HE LEAVES FOR U.S. 17 JAN.

S E C R E T

CFN

SECRET

TOTAL PAPERS

CLASSIFIED MESSAGE

SECRET

REF ID: A65108

1	2	3	4
5	6	7	8

FROM: *MEXICO CITY*

ACTION: *WH2*

ADVANCE COPY

ISSUED SLOTTED TUBED

TO: UNIT

TIME

BY: *MS*

INFO: *VR, FILE, 693, OK4*

S
SECRET 050005Z

DIR CITE NEXT 2098

LIEMPTY LIMOUSINE

REF NEXT 2025 (110-18108) *

REQUEST REPLY SOONEST.

SECRET

* RE LOWER SALE PRICE.

NO. 65 IN 53469

*Limited
Access*

SECRET

ORIG. *SECRET*
REF. *VR*
EXT. *4507*
DATE. *21 December 1964*

MESSAGE FORM *17*

NOCI
 NO POCI
 FILE IN CI FILE NO.

SECRET

ROUTING			
1		3	<i>F 1</i>
2		4	
3		7	
4		8	<i>4</i>

TO : MEXICO CITY

FROM: DIRECTOR

COG: *WM-8*

OGC-2, OL-4, BPA, VR, FILE

4:55:30
ROUTING

SIG CER

TO MEXI

INFO

CRIM

74820

LIBERTY LENDING

REF: MEXI 2025 (IN 48408) *

Bustos

1. NINE TO TWELVE THOUSAND DOLLARS CONSIDERED REASONABLE NEGOTIATION LIMITS WHICH INCLUDE DISCOUNT.

2. PREFERABLE PREFERENCE LUMP SUM PAYMENT AND RESERVE OCCUPANCY RESTRICTION RIGHTS.

3. IF LUMP SUM PAYMENT NOT POSSIBLE CLOSING SALES PRICE SHOULD BE NEAREST TO UPPER LIMIT WITH BULK/AS DOWN PAYMENT AND REMAINDER THROUGH WITHHOLDING MONTHLY PAYMENTS OF AGREED LIMITED REST AS 12% PARTIAL ENFORCED PAYMENT.

4. ADVISE BEFORE CLOSING. 75000 ACCEPTABLE.

LIMITED

STA Needs CLEAR INDICATION *END OF MESSAGE* HAS LIMITATION FOR NEGOTIATION.

VE/CO

OL/CO

OL

CC

W/PC

C/MI

471
DELIVERED AT MEXICO CITY
C/MI

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COORDINATING OFFICER

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declassification

AUTHENTICATING OFFICER

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S E C R E T

30 December 1964

AIDS MEMOIRE

SUBJECT: Sale of LIMITED Property to LIMOUSINE

In 1955 KUBARK purchased the LIMITED property (215 sq. metres of land and house) in Mexico City for \$12,000 and then spent \$3,500 for repairs and renovations to accommodate KUBARK operational requirements.

Because of its ideal location directly across the street from the USSR Embassy, this property which was for sale was purchased so KUBARK could establish control over this specific piece of property at that time. For reasons of security, legal title for LIMITED was vested in agent LIMOUSINE who acted as the cut-out vehicle. A statement of trust is on file at the Station in which LIMOUSINE acknowledges KUBARK's true ownership of the property. LIMITED has been used operationally with outstanding success and presumably without compromise, and it is WH's intention to continue using it.

It recently developed that part of the LIMITED house crumbled, and all the house was found to be in a similar state of disrepair. Repairs and limited remodelling, however costly, did not seem to be economically feasible, and in addition certain other operational and security considerations seemed to dictate the need for a new kind of structure--a higher building so our angle of surveillance could be improved, and the addition of a commercial interest on the ground level to provide a daily flow of people (such as a bank, retail store, etc.) Erection of a commercial building is within the zoning restrictions of the district.

The cost for new construction of a suitable building has been estimated upwards of \$55,000. Although the property is located in a slowly deteriorating district, nonetheless the proposition is bankable. With land included (appraised at \$14,500 to \$15,000), a local bank is willing to loan 80% of the new construction cost of \$55,000.

LIMOUSINE would not venture into such a construction program on his own account at this time. He would, however, follow through with it as an accommodation to KUBARK if the terms were equitable. Accordingly, he has indicated he will be willing to put up 20% of the construction cost from his own funds, borrow the remaining 80%, and then offered to pay KUBARK 180,600 pesos or \$14,448 (appraised value by bank) for the 215 sq metres of land. Nothing would be paid for the old building, since little, if anything, could be realized from the sale of the old building and the cost of razing it would far exceed the sale of the salvage materials.

Since much of LIMOUSINE's cash funds would be tied up in financing the new construction, he offered to effect payment to KUBARK at the rate of 4,300 pesos or \$344.00 per month over a 3½ year period with the first payment commencing 3 years after completion of construction or July 1965. LIMOUSINE would execute a non-interest and unsecured note for the land. He would ensure KUBARK tenancy retention rights to rental of third floor apartment at the rate of \$2,300 pesos per month with KUBARK reserving the right to cancel any time. The apartment would be built to KUBARK's requirements.

Since Headquarters desires to continue its relations with LIMOUSINE and considers it impracticable and not feasible to administer rental property, it agreed in principle of the sale to LIMOUSINE of the LIMITED property. In this connection, it is considered noteworthy that LIMOUSINE has rendered extremely valuable service to KUBARK in the past year and has not received any remuneration for it which, if equated into dollars, would equal upwards of \$35,000. Notwithstanding this and that KUBARK will continue to use LIMOUSINE's services; however, since the promissory note would be unsecured and in order to avoid subsequent implications and possible future total loss in the event the LIMITED property subsequently passed from LIMOUSINE's or his estate's control, Headquarters preferred a lump sum payment from the very outset, and to this end offered the sale of LIMITED to LIMOUSINE at a reduced rate. Specifically, it set the negotiating limits with COS Mexico City from \$9,000 to \$12,000. As a second alternative, in the event LIMOUSINE is unable to raise the single lump sum payment, Headquarters would be willing to accept a bulk of the sale price as a down payment and the balance in monthly payments by withholding the agreed rental as a means of partial enforced payment.

The attached draft of Headquarters cable authorizes COS Mexico City to negotiate final sale to LIMOUSINE between \$7,000 to \$12,000.

Limited

ORIG: C. Bustos-Videla:jah
UNIT: WH/1
DT: 4507
TE: 18 Dec 1964

MESSAGE FORM 17

SECRET

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- NO INDEX
- FILE IN CS FILE NO.

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D

Mexico City

18 Dec 64 40z
PRIORITY

TO: DIRECTOR
CONF: WH-8

INFO OL 4, BPA, OGC 2, FILE, UR

TO MEXI

INFO

CITE DIR

72229

REF: MEXI 1898 (IN 41069)

LIEMPTY LIMOUSINE
NEGOTIATION

1. HQS APPROVES/SALE LIMITED PROPERTY TO LIMOUSINE X
NECESSARY AND ACCOMMODATION TO KUBARK OVERRIDING KUBARK FINANCIAL
INTERESTS X SUBJECT TO FOLLOWING X
ALONG THE FOLLOWING LINES:

A. KUBARK INTERESTS BE PROTECTED TO UTMOST WITH LIMOUSINE
ASSURANCES KUBARK WILL CONTINUE HAVE OCCUPANCY RETENTION RIGHTS.
ASSURANCE MAY REQUIRE SEPARATE LONG TERM RENTAL/LEASE AGREEMENT WITH
KUBARK RESERVING RIGHT CANCEL ANYTIME. HQS REALIZES FIXED RENTAL PRICE
NOT FEASIBLE UNDER LONG TERM LEASE AND THEREFORE LEASE COULD PROVIDE FOR
INITIAL FIXED RENTAL WITH A SLIDING SCALE ADJUSTMENT THEREAFTER.

B. SINCE PROMISSORY NOTE FOR 150,600 PESOS WOULD BE UNSECURED
WITH FINAL PAYMENT NOT DUE UNTIL JAN 1972 HQS PREFERS TOTAL PAYMENT FOR
LIMITED AT OUTSET RATHER THAN WAIT 6 1/2 YEARS.

C. REALIZING LIMOUSINE'S POSSIBLE FINANCIAL STRAIN MAKE
SUCH LARGE PAYMENT INITIALLY, HQS WILLING ACCEPT LOWER SALE PRICE AT
REASONABLE DISCOUNT RATE. IF LIMOUSINE UNABLE LIQUIDATE WITH ONE

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

LIMITED

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RELEASING OFFICER

COORDINATING OFFICER
SECRET

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MESSAGE FORM

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ORIG
UNIT
EXT
DATE

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TO :

FROM: DIRECTOR

PAGE TWO

PRIORITY

CONF:

INFO

TO

INFO

CITE OR

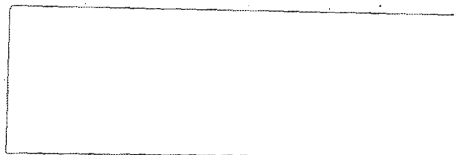
72229

LUMP SUM PAYMENT AT ENHANCED REDUCED PRICE, WILL ACCEPT COMBINATION PAYMENT AT REDUCED RATE WITH GREATER PORTION PAYABLE AT SETTLEMENT AND REMAINDER AS OFFSET AGAINST MONTHLY RENTAL AGREEMENT.

2. HQS FEELS ABOVE PROVISOS IMPORTANT AVOID SUBSEQUENT IMPLICATIONS AND POSSIBLE FUTURE TOTAL LOSS EVENT LIMITED SUBSEQUENTLY PASSES FROM LIMOUSINE'S OR HIS ESTATE'S CONTROL.

3. ADVISE TERMS FOR FINAL APPROVAL CONCLUDING AGREEMENT. ^{Prior} *w/c*

END OF MESSAGE



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R.W. Herbert
DESMOND FITZGERALD
CHIEF WHD

R

R
CHIEF WH/1

COORDINATING OFFICERS

SECRET

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BY			
INFO	VR, FILE, BPA 01-4		

SECRET 171840Z

DIR CITE MEXI 1969

LIEMPTY LIMOUSINE

REF MEXI 1898 (WH 1069) &

REQUEST REPLY.

SECRET

*Could Begin Razing As Soon As Agreement
With KUBARK Completed (Re Limousine Property)

Re-122

17 Dec 61 11:44750

File LIMITED

SECRET

9325 RED/L
4506 Blck/L

SECRET

MEXI CITE DIR

REF: MEXI 1898 (44-41069)

LIEMPTY LIMOUSINE

1. HQS APPROVES SALE LIMITED PROPERTY TO LIMOUSINE AS OPERATIONAL NECESSITY AND ACCOMODATION TO KUBARK OVERRIDING KUBARK FINANCIAL INTERESTS BUT ^{5.2.7.7. To Follow} WOULD PREFER USE FORMULA AS FOLLOWS:

A. KUBARK INTERESTS BE PROTECTED TO UTMOST WITH LIMOUSINE ASSURANCES KUBARK WILL CONTINUE HAVE OCCUPANCY RETENTION RIGHTS. RENTAL/ ASSURANCE MAY REQUIRE SEPARATE LONG TERM/LEASE AGREEMENT WITH KUBARK RESERVING RIGHT CANCEL ANYTIME. HQS REALIZES FIXED RENTAL PRICE NOT FEASIBLE UNDER LONG TERM LEASE AND THEREFORE LEASE COULD PROVIDE FOR INITIAL FIXED RENTAL WITH A SLIDING SCALE ADJUSTMENT THEREAFTER.

B. SINCE PROMISSORY NOTE FOR 180,600 PESOS WOULD BE UNSECURED WITH FINAL PAYMENT NOT DUE UNTIL JAN 1972 HQS PREFERS TOTAL PAYMENT FOR LIMITED AT OUTSET RATHER THAN WAIT 6 1/2 YEARS.

C. REALIZING LIMOUSINE'S POSSIBLE FINANCIAL STRAIN MAKE SUCH LARGE PAYMENT INITIALLY, HQS WILLING ACCEPT LOWER SALE PRICE AT REASONABLE DISCOUNT RATE. IF LIMOUSINE UNABLE LIQUIDATE WITH ONE LUMP SUM PAYMENT AT ENHANCED REDUCED PRICE WILL ACCEPT COMBINATION PAYMENT AT REDUCED RATE WITH GREATER PORTION PAYABLE AT SETTLEMENT AND REMAINDER AS OFFSET AGAINST MONTHLY RENTAL AGREEMENT.

2. HQS FEELS ABOVE PROVISOS IMPORTANT AVOID SUBSEQUENT IMPLICATIONS AND POSSIBLE FUTURE TOTAL LOSS EVENT LIMITED SUBSEQUENTLY PASSES FROM LIMOUSINE'S CONTROL. ^{OR HIS ESTATE'S}

3. ADVISE ^{TERMS} FOR FINAL APPROVAL

(1/11/40)

WHL/11/11/40 (date)
CLK/10/10/40 (date)
B. H. C. P. H. H.

1/11/40

101-202

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INFO	VR, FILE, OL 4, BPA, QCS 2		

SECRET 111295Z

DIR CITE MEXI 1898

LIEMPTY LIMOUSINE

REFH DIR 68691 *

Review... 9th... to me... real... on... only... base... 11 Dec 64 IN 41069

1. BANCO AZTECA HAS AGREED TO FIGURE OF 180,600 AS LAND VALUE FOR LOAN PURPOSES. VIEW EXCESSIVE BUILDING COSTS FOR PREVIOUSLY PLANNED STRUCTURE, LIMOUSINE HAS NOW DECIDED ON THREE STORY BLDG: GROUND FLOOR TO BE BRANCH BANK OR OTHER SUITABLE COMMERCIAL STRUCTURE, FIRST FLOOR TWO ECONOMY APARTMENTS AND TOP FLOOR SINGLE APARTMENT.

2. COULD BEGIN RAZING AS SOON AS AGREEMENT WITH KURARK COMPLETED. WOULD THEN NEED OBTAIN KURARK AND BANK APPROVAL OF BLDG PLANS (STATION CAN MAKE WHATEVER CHANGES NEEDED) AND AWAIT ISSUANCE NECESSARY GOVT PERMITS. ESTIMATES ABOUT 2 MONTHS COMPLETION TIME WITH BLDG READY TO OCCUPY ABOUT 1 JULY.

3. LIMOUSINE AGREES TO BEGIN PAYMENT 180,600 THREE YEARS AFTER BUILDING COMPLETION, AT RATE OF 4,300 PESOS PER MONTH OVER THREE AND HALF YEAR PERIOD.

4. IF ABOVE SATISFACTORY TO HQ, STATION WILL DRAW UP AGREEMENT WITH LIMOUSINE ALONG THESE LINES, INCLUDING AGREEMENT ON 2300 PESOS MONTHLY RENT FOR TOP APARTMENT FOR LIEMPTY-6 OR SUCH OTHER

SECRET

file LIMITED

CLASSIFIED MESSAGE

SECRET

IN 41069 PAGE 2

AS MAY BE DESIGNATE. THIS SAME NOMINAL RENT L-SNOW
PAYING. ON CONCLUSION OF AGREEMENT, AND RECEIPT ^E EVIDENCE OF
BANK LOAN WILL RETURN TO LIMOUSINE STATEMENTS OF TRUST FOR DES-
TRUCTION..

1.135
~~SECRET~~

A PLS provide INFO re complete sales price of
limited property to Limousine.

SECRET

ORIG: C. Bustos-V
UNIT: WH/1 X4506
EXT: X4506
DATE: 4 December 1964

MESSAGE FORM

SECRET

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TO: Mexico City

FROM: DIRECTOR

CONF: WH 8

INFO: OL4, BPA, PGZ, VR, FILE

Dec 5 547
ROUTINE

TO: MEXI

INFO:

CITE DIR

68601

LIEMPTY

REFERENCE: MEXI 1799 (IN 35305)*

1. WE DO NOT PLAN MEET LIMOUSINE. ^{PLS} PROVIDE INFORMATION ^{AND} REQUESTED DIR 68139** AFTER NEGOTIATING WITH HIM BEFORE CONCLUDING AGREEMENT. ₁

2. ANTENNA ROTATOR REQUESTED IS BEING POUCHED WEEK 7 DECEMBER.

END OF MESSAGE

LIMITED

OL/SEC [redacted] (phone)

WH/Log [redacted] (phone)

WH/DO/A *Hobbs*

WH Comment:

*LIMOUSINE in States this week and probably could be reached if Hdes wished discuss sale of LIEMPTY property in person. Station indicates LIEMPTY would be sold at land value only as house value not pertinent since house to be razed. Asked whether Antenna Rotator would arrive Station by Christmas.

** Headquarters approves in principle selling LIMITED property to LIMOUSINE. Advise complete sales price for Hdes concurrence prior to concluding agreement with LIMOUSINE. Also attempt determine at least approximate rental cost for LIMITED apartment and advise.

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[redacted]
AC/WRD

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[redacted]
Chief, WH/1

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ORIG. C. Eustos Videla:ead
UNST. WH/1
EXT. 4507
DATE. 1 December 1964

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 FILE IN CS FILE NO.

MESSAGE FORM

SECRET

50 6 74/1

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TO : MEXICO CITY

FROM : DIRECTOR

CONF. WH 8

INFO OL 4, BPA, PG 2, VA, FILE

30 Dec 64 032
ROUTINE

SIG GEN

TO : MEXI INFO
LIBERTY LIMITED
REF: MEXI 1762 (IN 31737)*

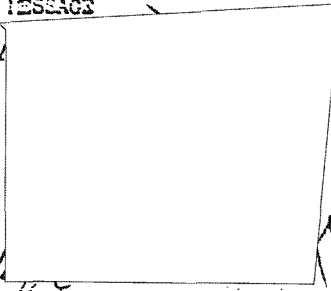
col Charlotte

68139

HDQS APPROVES IN PRINCIPLE SELLING LIMITED PROPERTY TO LIMOUSINE. ASSUME THIS IS AT TOTAL TAX VALUE INCLUDING LAND AND HOUSE. PER PARA TWO REF, WE APPROVE HIS DEFERRING PAYMENT OF LAND VALUE FOR THREE YEARS. ASSURE HE WILL PAY HOUSE VALUE IMMEDIATELY. ADVISE. COMPLETE SALES PRICE FOR HDQS CONCURRENCE PRIOR TO CONCLUDING AGREEMENT WITH LIMOUSINE. ALSO ATTEMPT TO DETERMINE AT LEAST APPROXIMATE RENTAL COST FOR LIMITED APARTMENT AND ADVISE.

END OF MESSAGE

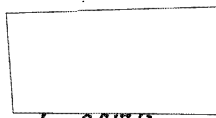
WH/BEF
C/WH/SS
WH/LOG
WE/FI
OL/RECD



NEW LIMITED

NOTE COMMENT: *According to Office of Logistics information the original purchase price in 1955 was \$12,000 and the Station made \$3,500 of repairs and renovation.

R. W. Herbert
REMOND FITZGERALD
C/WH



C/WH/1

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INFO

VR, FILE, OLV, RPA, RZ

SECRET 031833Z

DIR CITE MEXI 1799

13 DEC 64 IN 35305

IMMEDIATE ACTION

WHR APPROVES IN PRINCIPLE SELLING LIMITED PROPERTY TO LIMOUSINE

EMPTY LIMITED LIMOUSINE

REFS A MEXI 1762 *(IN 31737)*

B DIR 68139

1. LIMOUSINE IN PBPRIME HIS WEEK. PROBABLY COULD BE REACHED THROUGH [] IF HQ DESIRES PERSONAL DISCUSSION. AS STATED REF A, FIRST FIGURES GIVEN REPRESENT LAND VALUE WHICH ONLY ONE WORTH CONSIDERING FOR PURPOSE THIS SALE. HOUSE VALUE NOT PERTINENT SINCE HOUSE TO BE RAZED. DOWING AGE OF HOUSE, DOUBTFUL SALE OF MATERIALS WILL EVEN COVER DEMOLITION COSTS. APARTMENT RENTAL NOT AVAILABLE UNTIL LIMOUSINE RETURN AND DECISION MADE AS TO SIZE AND CONFIGURATION OF APT.

2. IF ANTENNA ROTATOR REQUESTED IN HMMA-24638 NOT ALREADY OBTAINED, AND AN OTHER SERVICEABLE ROTATOR AVAILABLE FROM SUPPLUS, PLEASE SUBSTITUTE. REQUEST ADVISE IF CAN BE SHIPPED TO BE HERE BEFORE CHRISTMAS.

SECRET

SECRET

LIMITED

ORG. C. Santos Videla:esa
LAST: WI/1
FTT: 4507
DATE: 1 December 1954

MESSAGE FORM

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 FILE IN CI FILE NO. 50 6 74/1

SECRET

ROUTING *RI*

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TO: MEXICO CITY

FROM: DIRECTOR

COPIES: WH 8

INFO: OL 4, BPA, PG 3, VA, FILE

30 DEC 61 032
ROUTINE

SIG. OFF.

TO: MEXI

INFO:

OFF. USE

LIBERTY LIMITED

REF: MEXI 1762 (IN 31737)*

68139

HDQS APPROVES IN PRINCIPLE SELLING LIMITED PROPERTY TO LIMOUSINE. ASSUME THIS IS AT TOTAL TAX VALUE INCLUDING LAND AND HOUSE. PER PARA TWO REF, WE APPROVE HIS DEFERRED PAYMENT OF LAND VALUE FOR THREE YEARS. ASSUME HE WILL PAY HOUSE VALUE IMMEDIATELY. ADVISE COMPLETE SALES PRICE FOR HDQS CONCURRENCE PRIOR TO CONCLUDING AGREEMENT WITH LIMOUSINE. ALSO ATTEMPT TO DETERMINE AT LEAST APPROXIMATE RENTAL COST FOR LIMITED APARTMENT AND ADVISE.

END OF MESSAGE

WH/B&F

C/WH/SS

WH/LOO

WH/PI

OL/RECD

REMARKS: *According to Office of Logistics information the original purchase price in 1955 was \$12,000 and the Station made \$3,500 of repairs and renovation.

3
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ASSHARD FITZGERALD
C/WED

C/WH/1

ISSUING OFFICER

COORDINATING OFFICER

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Mexico City		2	15
		3	17
		5	18
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WJH?	<input type="checkbox"/> ISSUED <input type="checkbox"/> BLOTTED <input type="checkbox"/> TUBED		
INFO	VR, FILE, PG 2		

SECRET 272340Z
 DIR CITE MEXI 1762
 LIEMPTY

28 Nov 64 IN 31737

REF DIR 65696
 (in 96996)
 MEXI 1307, 20 OCT 64

1. STATION HAS TWO BANK EVALUATIONS OF PROPERTY, ONE BY BANCO NACIONAL DE MEXICO OBTAINED BY SCANTLING IN PSEUDO AND OTHER BY BANCO AZTECA AT LIMOUSINE BEHEST. RESPECTIVE EVALUATIONS ARE: LOT 185,266 AND 180,600 PESOS; TOTAL TAX VALUE 255,575 AND 249,242 PESOS WHICH OF COURSE INCLUDES PRESENT HOUSE. DISCREPANCIES BETWEEN TWO APPRAISALS NOT SUFFICIENT WORRY ABOUT SINCE FOR BUILDING PURPOSES ONLY LAND VALUE PERTINENT, AND DIFFERENCE HERE LESS THAN 5000 PESOS, SO BELIEVE CAN DISREGARD OTHER FIGURES.

2. LIMOUSINE HAS ALSO HAD PLANS MADE FOR 4 STORY BUILDING ON PROPERTY, GROUND FLOOR COMMERCIAL AND THREE FLOORS OF APTS, ONE OF WHICH WOULD GUARANTEE RESERVE FOR LIMITED AND ALTER AS STATION WISHES. SMALLER BUILDING NOT DEEMED WORTHWHILE INVESTMENT. COST STUDY SHOWS BUILDING COULD PROBABLY BE PUT UP FOR ABOUT 535,922 PESOS, OF WHICH LIMOUSINE COULD BORROW ABOUT 433,000 FROM BANK. JUDGES BUILDING COULD BE FINISHED WITHIN 5 MONTHS OF BEGINNING DEMOLITION PRESENT STRUCTURE. LIMOUSINE WOULD PUT UP

SECRET

LIM

FROM OWN FUNDS WHATEVER NEEDED TO SUPPLEMENT BANK LOAN. IN ORDER
REGAIN BULK OF OWN INVESTMENT, WOULD LIKE DEFER PAYMENT TO US OF
LAND VALUE FOR 3 YEARS. MEANWHILE ALTHO WILL REQUIRE ANOTHER APPRAISAL
FROM BANK MAKING ~~LOAN~~, THIS WILL PROBABLY NOT DIFFER MUCH. FOR
PURPOSES GENERAL AGREEMENT BELIEVE AVERAGE OF ABOVE TWO APPRAISAL
FIGURES FOR LOT CAN BE TAKEN FOR PLANNING PURPOSES.

3. LIMOUSINE NOT YET AWARE OF INDEPENDENT EVAL, BUT WILL INFORM
HIM IN ORDER ARRIVE AT FIRM FIGURE FOR NEGOTIATION IF HQ APPROVES IN
PRINCIPLE.

4. NOTE THIS SOLUTION IDEAL FOR STATION, SINCE RETURNS PROFIT
OF ALMOST 5000 DOLLARS ON ORIGINAL INVESTMENT AND RELIEVES KUBARK
OF ONUS OWNING AND ADMINISTERING PROPERTY AS WELL AS GIVING
LIMOUSINE FAVORABLE CHANCE PROFIT WITHOUT ANY COST TO KUBARK.

5. WHILE RENT OF LIMITED APARTMENT NOT SET, KUBARK CAN COUNT
ON GETTING FAIR SHARE. DO NOT BELIEVE RENT FIGURE SIGNIFICANT
FACTOR IN DECISION.

SECRET

SECRET

ORIG: C. Bustos-Videla:jan
 UNIT: WH/1
 EXT: 4506
 DATE: 23 October 1984

MESSAGE FORM

SECRET

ROUTING

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TO: Mexico
 FROM: DIRECTOR
 R. COMP: WH 8

ROUTE: 17
 RID: [Handwritten initials]
 DESTROY
 RETURN TO BRANCH
 FILE RID

23 OCT 84 20 39z
 ROUTINE

INFO SE7, PG 2, CI/OAS, CI/OA, VR, FILE SIG-CEN

COPY

MEXI
 LIEMPTY

INFO: RIT CITE DIR

58997

REF: MEXI 1307 (IN 96996)

COPY

1. HDQS AGREES IN PRINCIPLE THAT LIMITED BLDG SHOULD BE RAZED RATHER THAN REPAIRED. YOUR PARA THREE PROPOSAL OF COMMERCIAL INCOME NETTING VENTURE WOULD IMMEDIATELY MAKE THIS ASPECT OF LIEMPTY A PROPRIETARY WITH ATTENDANT SPECIAL ADMIN HANDLING. UNLESS THERE ARE OVERRIDING SECURITY AND OPS CONSIDERATIONS WE PREFER NOT DO THIS.

COPY

HOWEVER IF FINAL DECISION IS TO BUILD STORE AND TWO APARTMENTS, HDQS SUGGESTS LIMITED BE MADE SEPARATE (FROM LIEMPTY) PROPRIETARY SUPPORT PROJ IN ORDER REDUCE CONFUSION OF TWO TYPES ACCOUNTING UNDER ONE PROJ.

2. HDQS STRONGLY BELIEVES PREFERABLE SOLUTION WOULD BE MERELY REBUILD HOUSE ON SAME LAND FOR OCCUPANCY BASEHOUSE KEEPERS. THIS WILL NOT INVOLVE PROPRIETARY. ALSO WOULD BE MORE SECURE FROM STANDPOINT SOV COUNTERMEASURES.

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3. ALTERNATE SOLUTION IS SELL LIMITED PROPERTY TO LIMOUSINE AT FAIR MARKET VALUE DETERMINED BY INDEPENDENT APPRAISAL WITH UNDERSTANDING HE BUILD AN APARTMENT ON SECOND FLOOR WHICH HE WILL LET US ON LONG TERM LEASE.

EXEX CONTINUED.....

RELEASING OFFICER

COORDINATING OFFICERS

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ORIG: C. Bustos-Videla:jah
 UNIT: INDEX
 EXT: NO INDEX
 DATE: FILE IN CS FILE NO.

MESSAGE FORM
SECRET

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TO: Nov 13 7 21 AM '64
 FROM: DIRECTOR
 CONA: INFO

Nov 16 12 35 PM '64

Page 2

TO: INFO: CITE DIR: 58997

4. BLUEPRINTS FOR ANY BUILDING TO BE CONSTRUCTED WITH KUBARK FUNDS MUST RECEIVE HDQS APPROVAL. THIS APPROVAL AND PROJ AMENDMENT MUST BE OBTAINED PRIOR TO ANY COMMITMENT FUNDS. ESTIMATED TIME FOR TOTAL APPROVAL AFTER RECEIPT PLANS IS HOPEFULLY TWO MONTHS. HEN HOUSE SHOULD NOT BE RAZED UNTIL APPROVAL GRANTED.

END OF MESSAGE

WH Comment: *LIMITED photo basehouse which we purchased 1955 is deteriorating and Station suggests raze building and rebuild with store on 1st floor and two apts upstairs at cost of \$55,000.

WH/BF
 SR/O/W
 CI/OPS
 DDP/PG
 WH/FI/
 C/WH/S
 WH/Log

WH/COPS)

B
 B

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 2
 1

W Hood
 RAFORD W. HERBERT
 AC/WH/D

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

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AUTHENTICATING OFFICER

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FROM MEXICO CITY

ACTION (MIP)

INFO VR, FILE, SR 7, CI, CIOPS, GILIC 2, TSDG, FI

SECRET 202340Z

DIR CITE MEXI 1307

20 OCT 64 093996

LIEMPTY REDCOAT

1. LIMITED HOUSE BUILT 1916 HAS BEEN STEADILY DETERIORATING. RECENTLY PART OF DECORATIVE CORNICE CONCEALING CAMERA CAVITY CRUMBLED. EXTERIOR BADLY IN NEED OF REPAIRS.
2. GIVEN APPARENT RECENT SOV INTEREST IN PROBABLE PHOTO COVERAGE OF ENB, IMMINENCE OF APPEARANCE WARREN COMMISSION ANNEXES AND ABOVE CONSIDERATION, MEXI ASKED LINOUSINE AND HIS ARCHITECT TO INSPECT HOUSE WITH VIEW TO VARIOUS SOLUTIONS. FOLLOWING FACTS EMERGED:
 - A. PROPERTY PURCHASED 1955 FOR 145,000 PESOS, COMPRISING 215 SQUARE METERS.
 - B. SIMILAR PROPERTY IN NEIGHBORHOOD NOW GOING FOR 1500 TO 2000 PESOS PER METER, GIVING LIMITED CONSERVATIVE MARKET VALUE OF 325,000 PESOS.
 - C. LOCATION IDEAL FOR CONSTRUCTION OF SMALL STORE WITH TWO APARTMENTS ABOVE. PROBABLE RENT FOR STORE BETWEEN 4000 AND 5000 PESOS AND TWO BEDROOM APARTMENT ABOUT 1800 PESOS.
 - D. BASED ON AVERAGE CONSTRUCTION COSTS FOR COMMERCIAL PROPERTY (ABOUT 1000 PESOS METER), DEDUCTING SPACE REQUIRED FOR GARAGE FOR

SECRET

LIEMPTY LIMITED

EACH OF TWO APARTMENTS AND ADDING TOPSIDE CONSTRUCTION FOR LAUNDRY AND
GID'S QUARTERS, ABOUT 600 SQUARE METERS OF CONSTRUCTION NEEDED.
INCLUDING DEMOLITION PRESENT BUILDING (ABOUT 18,000 PESOS) LIMOUSINE
BELIEVES COULD DO JOB FOR ABOUT 50,000 DOLLARS. THIS WOULD BE AT
COST PLUS 10 PERCENT AND NOT INCLUDING OVERTIME.

E. USING OWN WORKMEN L BELIEVES CAN DO JOB TO OUR SPECIFICATIONS
WITHIN 4 MONTHS OF START.

F. IF LIMOUSINE WERE DOING THIS HIMSELF AS COMMERCIAL PROPOSITION,
HE WOULD BUY LOTS ON EITHER SIDE OF LIMITED AND PUT UP SUPERMARKET
OPERATION.

3. TIMING NOW RIGHT FOR SUCH MOVE. AGE AND CONDITION OF BUILDING
MILITATES AGAINST MERE SUPERFICIAL REPAIR. WITH ALMOST CERTAIN GROSS
ANNUAL INCOME OF ABOUT 8,000 DOLLARS PER YEAR INCLUDING RENT FROM
LIEMPTY, SEEMS LIKE FAVORABLE PROPOSITION.

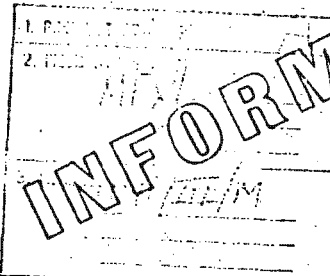
4. STATION WOULD LIKE IN PRINCIPLE OKAY TO PROCEED. ON RECEIPT
WOULD DIRECT LIMOUSINE BEGIN DEMOLITION AND HAVE ARCHITECT DRAW UP
PLANS. WOULD HQ NEED OKAY PLANS BEFORE BEGINNING CONSTRUCTION?
IF SO, HOW LONG WOULD APPROVAL LIKELY TAKE?

5. IF APPROVED REQUEST HQ INCREASE OOA OR LIEMPTY BY ABOUT 55,000
TO ALLOW FOR MISCELLANEOUS ATTENDANT COSTS PLUS SOME FLEXIBILITY VIS
A VIS LIMOUSINE ESTIMATE.

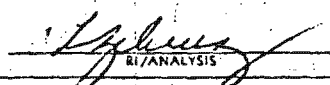
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CASE FILE REQUEST				
TO: RI/ANALYSIS SECTION			DATE: 11 Dec 68	
FROM: (Requester Name) Charlotte Johnson		COMPONENT	BUILDING	ROOM NO. TELEPHONE
1. CASE TITLE LINSBY/LENTID		4. ACTION REQUESTED		
		OPEN FILE AS INDICATED.		
		AMEND FILE AS INDICATED.		
		CLOSE FILE		
2. COUNTRY AND NUMBER Mexico 80		3. CATEGORY AND NUMBER Operational 5-770		
		PERMANENT CHARGEOUT TO (DESK).		
		PREPARE FILE FOLDERS AND SEND TO REQUESTER.		
5. COMMENTS: (Include brief description of file or project)				
<p>technical basehouse</p> <p>LINSBY used to fall under the LINSBY Project have RI file number 80-62046</p>				
6. FOR RI USE ONLY				
				
7. ENDORSEMENT		8. APPROVAL		
THIS REQUEST SATISFIES RECORDS REQUIREMENTS.		REQUEST APPROVED		
<p>_____</p> <p>RI/ANALYSIS</p>		<p>_____</p> <p>FOR CHIEF, R I</p>		
EFFECTIVE DATE		RI CASE TITLE NUMBER		
		N.S.		

SECRET
(When Filled In)

CASE FILE REQUEST				
TO: RI/ANALYSIS SECTION			DATE: 17 Dec 58	
FROM: (Requester Name) Charlotte Zehrung		COMPONENT WH	BUILDING Barton	ROOM NO. 2120
		TELEPHONE 2758		
1. CASE TITLE LIMITED/LIMITED		4. ACTION REQUESTED		
		<input checked="" type="checkbox"/> OPEN FILE AS INDICATED.		
		<input type="checkbox"/> AMEND FILE AS INDICATED.		
		<input type="checkbox"/> CLOSE FILE		
		<input checked="" type="checkbox"/> RESTRICT FILE TO (DESK): WH/III/Mexico		
2. COUNTRY AND NUMBER Mexico 50	3. CATEGORY AND NUMBER Operational 6-746	<input checked="" type="checkbox"/> PERMANENT CHARGEOUT TO (DESK): WH/III/Mexico		
		<input type="checkbox"/> PREPARE FILE FOLDERS AND SEND TO REQUESTER.		
5. COMMENTS: (Include brief description of file or project)				
technical basehouse				
LIMITED used to fall under the LIPSTICK Project and used to have RI file number 50-6-25/9				
6. FOR RI USE ONLY				
<div style="border: 1px dashed black; padding: 5px; display: inline-block;"> 1. REQUESTING OFFICE 2. FILED BY (NAME) 3. NO. MEX RECORD COPY WH/III/M </div>				
7. ENDORSEMENT THIS REQUEST SATISFIES RECORDS REQUIREMENTS.		8. APPROVAL REQUEST APPROVED		
 RI/ANALYSIS		<div style="border: 1px solid black; width: 150px; height: 30px; margin: 0 auto;"></div> FOR CHIEF, R I		
EFFECTIVE DATE 29 Dec 1958		RI CASE TITLE NUMBER 50 6 74/5 N.S.		