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

MESSAGE FORM TOTAL COPIES: 15
SECRET

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

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

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

TO MEXICO CITY
LIMOUSINE
REF: HMMT-9661

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

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

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

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

Handwritten signature
WILLIAM V. BROE
C/WHD

[redacted]
DC/WH/B&F

RELEASING OFFICER

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

DISPATCHCLASSIFICATION
S E C R E T

PROCESSING ACTION

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

ACTION REQUIRED - REFERENCES

Action Required: Para 4

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

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

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

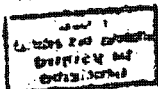
3. As indicated by recent SGDIAL audit findings, LIMOUSINE is indebted to WOFIRM as of 31 December 1968 as follows:

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

Attachment:
Agreement u/s/c

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

- continued -



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

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

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

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

James M. Roggman
for Bernard A. EDGEBROOK

1. I, Harold H. ... (The property located at ...) ...
 in two equal installments. The first installment of \$5,000 ...
 will be paid on the completion 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 \$5,000 ... will be repaid within two (2) years of com-
 pletion of the building. As part of this payment, the apartment which
 is to occupy the entire top (walking floor) will be let rent-free to Jorge
 ... (VISMARIN) ... or such other person as the U. S. Government
 may designate for two (2) years at an estimated rent of \$,500 ...
 monthly, including all water. The underpinning 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 \$,500 ... rent will be paid in a lump sum at the end of the
 second full year of VISMARIN's occupancy of the apartment.
 5. I further agree that I will, on completion of the building, execute a rental
 contract with VISMARIN in accordance with the pertinent part of paragraph 3
 above. This contract will be accompanied by an unwritten option for
 VISMARIN or other person approved by the representative of the U. S. Govern-
 ment to renew the rental contract for such periods of time as the U. S.
 Government may see fit. The contract shall stipulate that any increase in
 rental will not exceed the proportionate rate at which rentals have been
 increased for the other apartments in the same building.
- Any rental payments made to me or my representatives by VISMARIN during the
 two year free rental period, will be returned to the representative of the
 U. S. Government, minus any such appropriately provided charges for build-
 ing repairs and maintenance as would normally fall to the responsibility
 of the tenant.

Handwritten initials and signature:
 H.H.
 R.H.S.
 C.W.

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

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

Mexico City, Mexico. ^(Signed) 1964.

[Redacted Signature]

Representative of U. S. Government

[Redacted Signature]

[Redacted Signature]

Irish B. Stewart /

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

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

ACTION REQUIRED - REFERENCES

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

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

Norris W. Damicone
 Norris W. DAMICONE

Distribution:

Orig. & 1 - COS/Mexico City

MICROFILMED
 JAN 24 1969
 DDC MICRO. SER.

COPY

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

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

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

TO: ACTION BRANCH

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

FROM: RID/AN

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

DV-152
GA-50
TUBE GT-7

RID/AN
EXT. 4239

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

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

MICROFILMED
DEC 10 1968
DOC. MICRO. BE

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

LIVETMPT/CLYKID

RID/FI

FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

50-6-74/6

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

2 Dec 68

HMMA 35945

| DISPATCH | | CLASSIFICATION S E C R E T | PROCESSING ACTION | | |
|---|---|--------------------------------------|---|---|-------------|
| TO Chief, WH Division | | XI | MARKED FOR INDEXING | | |
| INFO Chief, Office of Finance | | | NO INDEXING REQUIRED | | |
| FROM Chief of Station, Mexico City | | | ONLY QUALIFIED DESK CAN JUDGE INDEXING | | |
| SUBJECT LIEOUSINE LINESA LILYRIC - Loan to LIEOUSINE | | | | | |
| ACTION REQUIRED - REFERENCES | | | | | |
| References: A. HMMA-34436, 10 April 1968 B. HMW-16334, 19 April 1968 | | | | | |
| <p>1. The final sale of LIEOUSINE's property described in paragraph 1 of Ref A has been delayed by the necessity for the insurance companies to obtain approval of various plans (sewage, streets, electricity, etc.) from the appropriate COM agencies prior to signing a sales contract. These requirements are stipulated by the agency which regulates the financial activities of insurance companies. All of these bureaucratic requirements have been met and LIEOUSINE expects the sale to become final in December 1968. He expects to realize substantial cash from the sale in February or March 1968. In the meantime LIEOUSINE continues to find himself strapped for cash because he has the continuing expense of holding the land over a much longer period than he had planned. His personal finances are also tight due to two complicated operations with lengthy hospital stays which his wife underwent in 1968. For all of the above reasons LIEOUSINE requests an extension on his loan to WOPIRM until 31 March 1969.</p> <p>2. Following is a close projection of LIEOUSINE's indebtedness to the Station by 31 December 1968 (LIEOUSINE accounts semi-annually):</p> <table border="0" data-bbox="413 1138 1239 1266"> <tr> <td style="padding-right: 50px;">Balance of LILYRIC property construction loan which should have been paid off in June 1968</td> <td style="text-align: right; vertical-align: bottom;">51,210.00MX</td> </tr> </table> | | | | Balance of LILYRIC property construction loan which should have been paid off in June 1968 | 51,210.00MX |
| Balance of LILYRIC property construction loan which should have been paid off in June 1968 | 51,210.00MX | | | | |
| <p>Distribution: 3 - C/WH 2 - C/Office of Finance</p> <div style="text-align: right; border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> <small>GROUP 1 Excluded from automatic downgrading and declassification</small> </div> | | | | | |
| CROSS REFERENCE TO 401-005762 50-6-58/2 | DISPATCH SYMBOL AND NUMBER HMMA-35945 | DATE 3 December 1968 | | | |
| CLASSIFICATION S E C R E T | | HQS FILE NUMBER 50-6-74/8 | | | |

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

| DISPATCH | | CLASSIFICATION | PROCESSING ACTION | | |
|---|-------------------------------|-----------------|--|--|--------------|
| | | SECRET | MARKED FOR INDEXING | | |
| TO | Chief, WH Division | | NO INDEXING REQUIRED | | |
| INFO | Chief, Office of Finance | | ONLY QUALIFIED DESK CAN JUDGE INDEXING | | |
| FROM | Chief of Station, Mexico City | | MICROFILM | | |
| SUBJECT C LIMOUSINE LIMSSA LILYRIC - Loan to LIMOUSINE | | | | | |
| ACTION REQUIRED - REFERENCES References: A. HMMMA-34206, 10 April 1968 B. HMMW-10384, 19 April 1968 | | | | | |
| <p>1. The final sale of LIMOUSINE's property described in paragraph 1 of Ref A has been delayed by the necessity for the insurance companies to obtain approval of various plans (sewerage, streets, electricity, etc.) from the appropriate COM agencies prior to signing a sales contract. These requirements are stipulated by the agency which regulates the financial activities of insurance companies. All of these bureaucratic requirements have been met and LIMOUSINE expects the sale to become final in December 1968. He expects to realize substantial cash from the sale in February or March 1969. In the meantime LIMOUSINE continues to find himself strapped for cash because he has the continuing expense of holding the land over a much longer period than he had planned. His personal finances are also tight due to two complicated operations with lengthy hospital stays which his wife underwent in 1968. For all of the above reasons LIMOUSINE requests an extension on his loan to WOFIRM until 31 March 1969.</p> <p>2. Following is a close projection of LIMOUSINE's indebtedness to the Station by 31 December 1968 (LIMOUSINE accounts semi-annually):</p> <table border="0" style="width: 100%;"> <tr> <td style="padding-left: 40px;">Balance of LILYRIC property construction loan which should have been paid off in June 1968</td> <td style="text-align: right; vertical-align: bottom;">\$1,210.00MN</td> </tr> </table> | | | | Balance of LILYRIC property construction loan which should have been paid off in June 1968 | \$1,210.00MN |
| Balance of LILYRIC property construction loan which should have been paid off in June 1968 | \$1,210.00MN | | | | |
| <div style="border: 1px solid black; padding: 5px; display: inline-block;"> MICROFILMED DEC 10 1968 DOC. MICRO. SER. </div> | | | | | |
| Distribution: ② - C/WH ② - C/Office of Finance | | | | | |
| CS COPY | | | | | |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;"> GROUP 1 Excluded from automatic downgrading and declassification </div> | | | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE | | | |
| ② 201-005762 ② 50-6-58/2 | HMMMA-35045 | 2 December 1968 | | | |
| | CLASSIFICATION | HQS FILE NUMBER | | | |
| | SECRET | 50-6-74/6 | | | |

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

SECRET

24 September 1968

MEMORANDUM FOR : Mr. Nathan L. Ferris
Legal Attache

FROM :

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

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

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

#13,233

G.H.FARMILANT:vgp

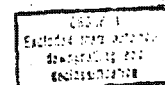
Distribution:

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

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

CS COPY

SECRET



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

DISPATCH

CLASSIFICATION
SECRET

FORM OF ACTION

TO
Chief of Station, Mexico City

NO ROUTING REQUIRED
 ROUTING REQUIRED
CLASSIFICATION

FROM
Chief, Western Hemisphere Division

SUBJECT
Memorandum on LIPOSSINE debt

ACTION REQUIRED - REFERENCES

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

Theresa H. RICHARDY

Distribution:
Orig. & 1 - COS, Mexico City

*H/MMA 25310
3 Feb-68*

6 May 68

CROSS REFERENCE TO DISPATCH SYMBOL AND NUMBER DATE

12877-16224

20 April 1968

CLASSIFICATION

HQS FILE NUMBER

SECRET

50-107443

RI
CHRONO

ORIGINATING OFFICE OFFICER TYPE FILE NO.

WH/1

OFFICER

re

6834

COORDINATING OFFICE SYMBOL DATE OFFICER'S NAME

C/WH/D

| | | |
|-----------------|---|--|
| DISPATCH | CLASSIFICATION | PROCESSING ACTION |
| | S E C R E T | MARKED FOR INDEXING |
| TO | Chief, WH Division | NO INDEXING REQUIRED |
| INFO | Office of Finance | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| FROM | Chief of Station, Mexico City | MICROFILM |
| SUBJECT | LIMOUSINE LIMESA LILYRIC - Request for a Loan to LIMOUSINE | |

ACTION REQUIRED - REFERENCES

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

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

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

.....continued

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

APR 17 1968
 Classified with a restriction concerning its dissemination

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

CS COPY

50-6-74/6

| | | |
|--------------------|--------------------------------------|------------------------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
| 201-5762 | HIMMA-34436 | 10 April 1968 |
| 50-6-58/2 | CLASSIFICATION S E C R E T | NOI FILE NUMBER 50-6-74/6 |

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

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

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

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

ACTION REQUIRED - REFERENCES

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

Action Required: For your information

1. Headquarters is in receipt of an LNERGO Report dated 30 January 1968 regarding the resolution of the Texas license plate MXN 817 which was seen at the Soviet Embassy on 5 September 1967. The auto was registered in the name of Mariane *UCELAY de *MONTERO or Mariano de *MONTERO of Lincoln, Texas.
2. The only reference at Headquarters was on a General Mariano MONTERO who on 8 June 1954 had an appointment with the Soviet Charge d'Affairs. This person was not further identified and may or may not be identical with the Subject of the LNERGO Report. (HMMA-3391, 4 Aug 1955)
3. If the Station has any further information on this individual, please advise Headquarters.

[Signature]
 Laura J. UTSTINE

Distribution:
 Orig. & 1 - COS, Mexico City

CS COPY

50-6-74/6

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

| | | |
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| ANQW/DK | | |
| PA | DEST | WH/1 |
| ABSTRACT | X | INDEX |

INDEX: YES NO
CLASSIFY TO: SECRET
REF TO FILE NO.
FILE NO. REV. TO
DESTROY BY

CLASSIFIED MESSAGE TOTAL COPIES 57

SECRET

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FILE UR 588, ET/11/2, 4, 4/1/2, 3, 4/1/2, 5, 6/1/2, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

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

DIRECTOR

REDCOAT

510016337E

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

SECRET

SECRET

W/11

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| ANP/W | |
| D/S | D/T |
| ABSTRACT | INDEX |

lilyric
5 MAR 68
50-6-74/6

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO
Chief of Station, Mexico City

XX

MARKED FOR INDEXING

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK
CAN REMOVE INDEXING

FROM
Chief, Western Hemisphere Division

MICROFILM

SUBJECT
Visitors to Soviet Embassy

ACTION REQUIRED - REFERENCES

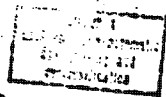
References: Mexico City 1413, 13 May 1967
HMMW-15515

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

T.H.B.
Theresa H. BACHARDY

Distribution:
2-COS, Mexico City

50-6-74/6



22 NOV 1967

CROSS REFERENCE TO
CS COPY

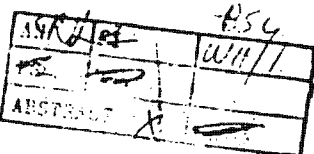
DISPATCH SYMBOL AND NUMBER
HMMW-15948

DATE
17 November 1967

CLASSIFICATION
S E C R E T

MOS FILE NUMBER
50-6-74/6

RI
Chrono



ORIGINATING
OFFICE **WH/1** TELETYPE UNIT **1r1** EXT.

| COORDINATING | | |
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| OFFICE SYMBOL | DATE | OFFICER'S NAME |
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RELEASING
OFFICE SYMBOL **C/WII/1** DATE **17 Nov** OFFICER'S SIGNATURE **W. G. Kaufman**

DISPATCH

| DISPATCH | | CLASSIFICATION S E C R E T | PROCESSING ACTION |
|---|---|--------------------------------------|---|
| TO | Chief, WH Division | X | MARKED FOR INDEXING |
| INFO | Chief, SB Division | | NO INDEXING REQUIRED |
| FROM | Chief of Station, Mexico City <i>see</i> | | ONLY QUALIFIED DESK CAN JUDGE INDEXING |
| SUBJECT | REDCOAT Unidentified Visitor to the Soviet Embassy, Mexico | | MICROFILM |
| ACTION REQUIRED - REFERENCES | | | |
| ACTION REQUIRED: None; FYI | | | |
| REFERENCE : MEXICO CITY 2734, 11 September 1967 | | | |
| <p>1. As reported in Reference, LILYRIC reported the visit of an unidentified man to the Soviet Embassy in Mexico City on 6 September 1967.</p> <p>2. Forwarded herewith is a copy of the memorandum sent to local LNERGO on the Subject.</p> | | | |
| <p><i>Grace H. Fairman Curt</i> for Willard C. CURTIS</p> | | | |
| <p><i>NUDEL, Alacie Kriat</i> <i>See Hmms - 506</i> <i>for neg reply -</i></p> | | | |
| Attachment: Memorandum | | | |
| Distribution: 1/2 - C/WH, w/att. 2 - C/SB, w/att. <i>200 to 50/3/att</i> | | | |
| <p>CS COPY</p> <div style="border: 1px solid black; padding: 2px; display: inline-block;"> <p>GROUP 1 Excluded from automatic downgrading and declassification</p> </div> <p><i>12/1/71</i></p> <p><i>50-8-74/6</i></p> | | | |
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER HMMA-33337 | DATE 20 October 1967 | |
| | CLASSIFICATION S E C R E T | HQS FILE NUMBER 50-8-10/11 | |

SECRET

4 October 1967

MEMORANDUM FOR

LNERGO

FROM

SUBJECT : Unidentified Visitor to Soviet Embassy

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

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

#12,158

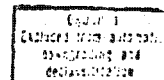
THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

G.H.FARMILANT:wgp

Distribution:

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

CS COPY



ATTN TO HMMA 3337

SECRET

50-6-74/6

SECRET

Attachment (A)

4 October 1967

MEMORANDUM FOR: LNERGO
FROM: :
SUBJECT: : Unidentified Visitor to Soviet Embassy

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

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

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

Attachment:
Photographs

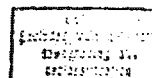
#12,186

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

G.H.FARMILANT:wgp

Distribution:

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



ATT #1 TO AMEMB MEXICO CITY **SECRET**

50-2-4/6



ATTACHMENT (B)

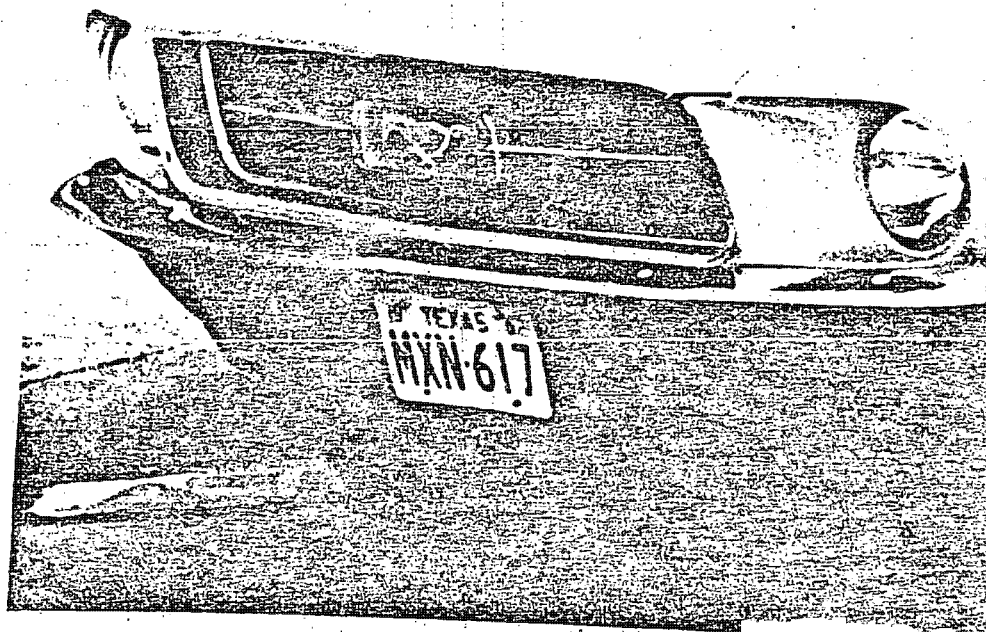
FOR: Chief, WH Division
FROM: Chief of Station, Mexico City
HEREWITH ATTACHMENT TO:
HMMA-33338, 20 October 67



SECRET

ATT #2 TO HMMA 33338 CS COPY

50-6-



DISPATCH

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

ACTION REQUIRED: REFERENCES

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

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

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

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

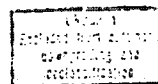
James H. Fairbrother
for/Bernard A. EDGEBROOK

Attachment:

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

Distribution:

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



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

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50-8-74/6

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RE: NATIONAL LABOR UNION, NATIONAL LABOR UNION, NATIONAL LABOR UNION
ST. LOUIS, MISSOURI, AND ST. LOUIS, MISSOURI, AND ST. LOUIS, MISSOURI

LIMITED ORIGINAL USE

February 12, 1966

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK

SUBJECT: [Illegible]

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

Re: [Illegible] (P)

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

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

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

ACTION REQUIRED - REFERENCES

Action Required: **FII**

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

MICROFILMED
 OCT 12 1967
 DOC. MICRO. SER.

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

[Signature]
Laura J. UPSHIRE

Distribution:
 Orig & 1 - COS, Mexico City

50-6-74/6

| | | |
|--------------------|----------------------------|--------------------------|
| CROSS REFERENCE TO | DISPATCH SYMBOL AND NUMBER | DATE |
| | IRGM - 15783 | 20 September 1967 |
| | CLASSIFICATION | DISPATCH NUMBER |
| | S E C R E T | 50-6-74/6 |
| OFFICE | ORIGINATING | |
| WH/1 | TYPIST | |
| | kf | |
| | COORDINATING | |
| OFFICE SYMBOL | DATE | OFFICER'S NAME |
| SB/O/WH | 21/9/67 | <i>[Signature]</i> |
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| | RELEASING | |
| OFFICE SYMBOL | DATE | OFFICER'S SIGNATURE |
| WH/1 | 22/9/67 | W. J. Kaufman |

RT
 Chrono

[Handwritten notes and stamps]

DISPATCH