

FILE TITLE/NUMBER/VOLUME: LOPEZ, HENRY P.
201-253203
VOL. IV

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: _____

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
<u>18 July 78</u>	<u>18 July 78</u>	<u>Lopez</u>	<u>[Signature]</u>

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

HENRY P. LOPEZ
201-253203

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

CLASSIFIED MESSAGE

032

DATE : 17 JUL 61

SECRET

FILE NO: *201-253203*

ROUTING	
1	A
2	S
3	G

JUL 18 0420Z 61

PRIORITY

IN 40041

TO : DIRECTOR

FROM : CIUDAD TRUJILLO

ACTION : BELL 10 (TEMPO COPY SLOTTED FOR BELL AT 0200, 18 JUL)

INFO : CA 2, CA/PRG, WH 5, S/C 2*

No. 68 (Revised) Vamp. to strap.
 Branch copy filed as indicated.
 Indexing to follow.
 Marked Spine required
 Signature: *B. Lopez*

PRITY DIR MEXI CITE TRUJ 1006

REF DIR 00793 (OUT 76177) 4*

1. DO NOT HAVE REF. ASSUME THIS IS LOPEZ IF SO CONCUR.
 2. THE EXILE MOVEMENT IS LIVING MAINLY IN HOTEL COMMERCIAL.
- SUBJ MAY WISH MINGLE WITH THIS TYPE. LOCATION CLOSE TO SPORADIC POLITICAL ACTIVITY IN COLON PARK.

END OF MESSAGE

C/S COMMENTS: *DISSEMINATION APPLICABLE TO DYVOUR 4 CABLES.

**HQS STATED IT WOULD LIKE EDWARD G. TICHBORN TO RETURN TO DOMINICAN REPUBLIC SOONEST TO STUDY SITUATION IN DEPTH.

201-253203

[Handwritten scribbles]

SEARCHED	INDEXED
SERIALIZED	FILED

[Handwritten scribbles]

ROUTED	INITIAL
FILED	RT
SEARCHED	gf

201-253203

SECRET

FORM 1389

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No

CLASSIFIED MESSAGE

REF NO. 201-211459

TE 376
25 JUL 61

SECRET

ROUTING	
1	4
2	5
3	6

DIRECTOR

MEXICO CITY

BELL 10 *

CCG 2, CA 2, CA/PRG, WH 5, S/C

RE Filing (check one):
 No CS Record Value. Destroy.
 RI file this copy as indicated
 Branch copy filed as indicated

RE Marking (check one):
 Marked None required

Signature: *B. Lyan*

JUL 25 1634Z 61

ROUTINE

IN 43480

DIR INFO TRUJ CITE MEXI 8499

RE DIR 02142 (out 78356)

TICHBORN AVAILABLE MAKE REF TRIP DEPARTING MEXI 30 JULY.
 SINCE TICHBORN HAS COVER BUSINESS CLIENTS NYC, WILL MAKE CIRCUITOUS
 ROUTE TO HQS VIA NYC INSTEAD LOS ANGELES. WILL LAY OVER NYC 30
 JULY AT STATLER HOTEL, ARRIVE WASH MORNING 31 JULY AND CONTACT HQS
 THAT TIME.

END OF MESSAGE

C/S COMMENT: *ACTION UNIT DETERMINED AS THOUGH INDICATOR DYOVR 4 CABLES.

COPY

RI

miss ddy

[scribbles]

ROUTING

[scribbles]

RT

SECRET

201-253203

UNCLASSIFIED MESSAGE

FILE NO. 201-211-39

DATE : 598
19 JUL 61

SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : TRUJILLO

ACTION : BELL 10 (TEMPO COPY SLOTTED FOR BELL AT 2300-19 JUL)

INFO : DDP, COP, ADDP/A, CA 2, CA/PRG, CA/PROP, WH-5, S/C 2

RE Filing (check one):
 No CS Record Value. Destroy.
 HI file this copy as indicated
 RE Indexing (check one):
 Signature: *[Handwritten Signature]*

JUL 20 0248Z 61

PRIORITY

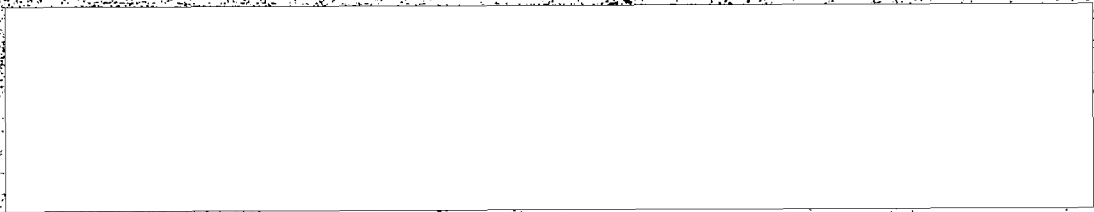
IN 41148

PRITY DIR MEXI CITE TRUJ 1025

REF MEXI 8435 *CIN40025* *

DYVOUR

1. STATION AGREES TOURIST COVER NOT SUFFICIENT PERMIT EXTENDED STAY DOM REP FOR POLITICAL STUDY IN DEPTH. ESSENTIAL TICHBORN HAVE ADEQUATE BACKSTOPPED COVER TO JUSTIFY HIS TALK WITH VARIOUS POLITICAL TYPES BOTH IN GOVT AND IN OPPOSITION.



END OF MESSAGE

C/S COMMENT: *RE-LIBELER ATTEMPTS MAKE COVER ARRANGEMENTS FOR DOMREP TRIP.

201-253203

[Handwritten scribbles and signatures]

SECRET

[Handwritten signature]

FORM 1389 Use Previous Editions

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

032
DATE : 17 JUL 61

~~SECRET~~

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : CIUDAD TRUJILLO

ACTION : BELL TO (TEMPO COPY SLOTTED FOR BELL AT 0200, 18 JUL)

INFO : CA 2, CA/PRG, WH 5, S/C 2*

JUL 18 0420Z 61

PRIORITY

IN 40041

PRITY DIR MEXI CITE TRUJ 100S

REF DIR 00793 (CONT 76177) **

1. DO NOT HAVE REF. ASSUME THIS IS LOPEZ IF SO CONCUR.
 2. THE EXILE MOVEMENT IS LIVING MAINLY IN HOTEL COMMERCIAL.
- SUBJ MAY WISH MINGLE WITH THIS TYPE. LOCATION CLOSE TO SPORADIC
POLITICAL ACTIVITY IN COLON PARK.

END OF MESSAGE

C/S COMMENTS: DISSEMINATION APPLICABLE TO OYVOUR 4 CABLES

**HQ'S STATED IT WOULD LIKE EDWARD G. TICHBORN TO RETURN TO DOMINICAN REPUBLIC SOONEST TO STUDY SITUATION IN DEPTH.



~~201-211689~~
~~253203~~

~~SECRET~~

201-253203

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No

CLASSIFIED MESSAGE

FILE NO. 201-253203

056
DATE 17 JUL 61

SECRET

ROUTING	
1	4
2	5
3	6

TO DIRECTOR

FROM MEXICO CITY

RE Filat (not used)
No. 28 (not used)
If file this copy is indicated

JUL 18 0553Z 61

ACTION BELL 10 (TEMPO COPY SLOTTED FOR BELL AT 0545, 18 JUL)

INFO COP, ADOP/A, CCG 2, CA 2, CA/PRG, CA/PROP, WH 5, S/C 2*

PRIORITY	
IN 40077	

FRITY TRUJ DIR CITE MEXI 8435

1. DUE PREVIOUS BUSINESS/TRAVEL COMMITMENTS, TICHBORN UNABLE MAKE REF TRIP UNTIL LAST WEEK JULY. T WILLING GO DOMREP THAT TIME BUT FEELS TOURIST COVER TOO LIGHT FOR EXTENDED TRUJ VISIT TO OBTAIN SITREP IN DEPTH AS REQUESTED, PARTICULARLY IN VIEW SMALLNESS AND TIGHT SECURITY OF TARGET CITY.

2. FYI PER MEXI-8235, LIBELER STIAL ATTEMPTING MAKE COVER ARRANGEMENTS FOR DOMREP TRIP. ^(IN 26303) NEWSPAPERS REFUSED GRANT HIM COVER DOCUMENTATION AS SPECIAL REPORTER, BUT IT NOW POSSIBLE HE ABLE ARRANGE COVER BACKSTOPPING AND INTERVIEWS/ENTREES WITH TOP DOMREP OFFICIALS USING HIS PAST BACKGROUND AS INDEPENDENT WRITER AND BOOK AUTHOR OF LA POLITICAL ACTIVITIES AND PERSONALITIES. L EXPECTS FINAL COVER AND TRAVEL ARRANGEMENTS WITHIN NEXT SEVEN DAYS.

3. STA ATTEMPTING FINALIZE LITEA-1 DOMREP ASSIGNMENT PER MEXI-8416. ^(IN 38612)

4. IN VIEW T'S COVER LIMITATIONS PER PARA 1 ABOVE, ADVISE SOONEST HQS VIEWS RE DESIRABILITY T MAKE TRIP.

REQUESTS HQS REQUIRE-
MENTS INDICATED REF FOR POSSIBLE USE TICHBORN, LIBELER, AND LITEA-1 TRAVEL TO DOMREP. (END OF MESSAGE)

C/S COMMENT: *DISSEMINATION APPLICABLE TO DYVOUR & CABLES.

FORM 1389

SECRET

201-253203

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CONFIDENTIAL

SPEED LETTER	REPLY REQUESTED		DATE
	<input type="checkbox"/> YES	<input type="checkbox"/> NO	5 Dec 74 Hqs
		LETTER NO.: 255032	
TO : ATTR:	FROM: OSG/OC, 2 B 18. Hqs		
<p>SUBJECT: <u>LOPEZ, Henry P.</u></p> <p>A review of OSG/OC records indicates Subject has an Operational Approval which is five years old or older. Updating the OA is not required at this time. If updating is required, OSG/OC will send the following:</p> <ul style="list-style-type: none"> a. Updated PRQ 1—new information reflecting changes in address, employment, family status, etc. (There is normally no need to submit a complete new PRQ 1 form.) b. Updated traces together with current operational use and area of use. <p>Now 1. PLEASE CHECK APPROPRIATE SQUARE BELOW AND RETURN TO OSG/OC.</p> <p>2. The existing OA will continue in effect until updating is completed and your office notified of results.</p>			
REPLY		SIGNATURE	
		DATE	
<p>1. <input type="checkbox"/> Active case: Agent is currently being utilized. (If case requires updating Desk will forward update traces and PRQ 1 to OSG/OC.)</p> <p>2. <input checked="" type="checkbox"/> Inactive case: Agent is no longer active and OA should be cancelled and OSG/OC folder retired.</p> <p>3. <input type="checkbox"/> An Office of Security approval has superseded the OA which is thus no longer required. Please cancel OA and retire folder. (Please specify type of current OS clearance: FCS: _____, OS: _____, CSC _____, Other _____)</p>			
2		01015/	
		<i>[Handwritten Signature]</i>	
		SIGNATURE	

RESPONDER'S FILE

CONFIDENTIAL

December 19, 1968

[redacted]
Los Angeles, California

Dear Friend,

Merry Christmas!

I regret that it has taken this long to settle the matter of your letter of September 22, 1968, but better late than never, I guess. Although your efforts in our behalf with Hank were not successful, we do appreciate the fact that you and your wife went out of your way to try to help us.

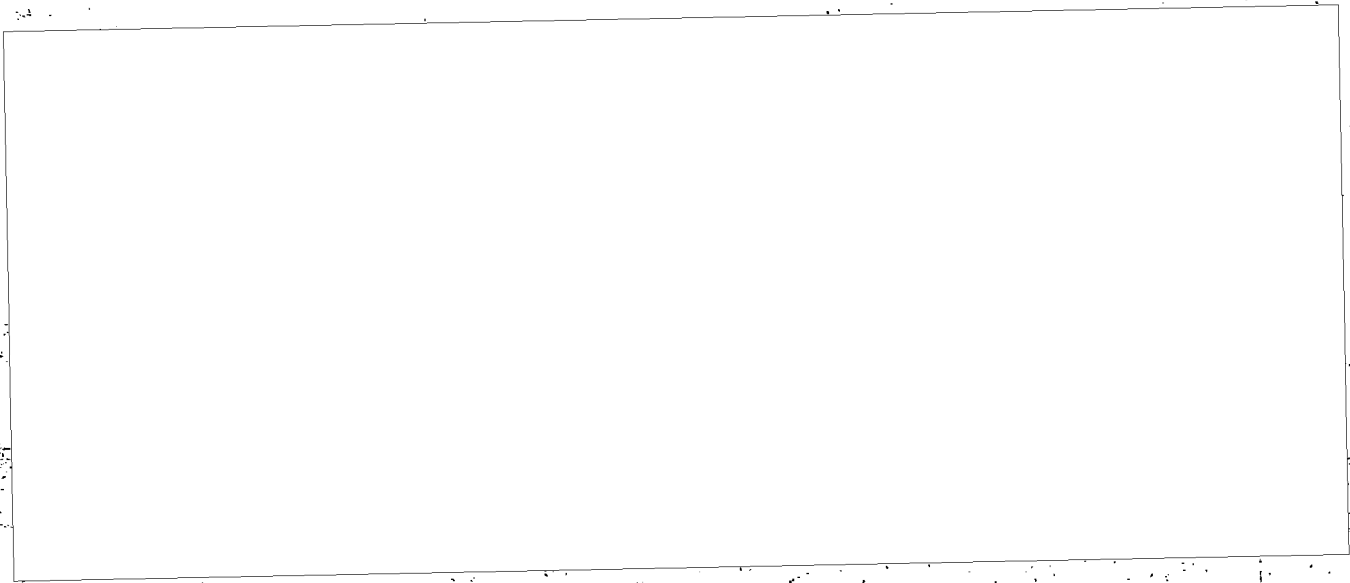
I referred the matter of your late moving bill to the appropriate individual. Unfortunately, this bill was received too late, as all your accounts had been settled. He has asked me to extend his regrets on this matter.

Please accept my best wishes for a Joyous Christmas and the hope that 1969 will indeed be a good year for you and yours.

Sincerely,

Gale

Enclosure: [redacted]



UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

SOCIAL SECURITY WORK SHEETS

FROM: *Investigation and Int. Security Unit, Room 202, Old Bldg. Contract Agency Accounts Section Room 402 New Building*

OFFICE NO.

DATE: 11-15-68

TO: (Circle department room number and building) DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)

ISSUED FORWARDED

1. *LOANER, MISS PERSONNE 202 NEW BLDG.*

EW

2-3. This is the first time we have seen this name. Like Wilson was not under DO proprietary cover sheet for Oct - Dec 1966.

2. *Mr. Allen*

22 NOV 1968

EW

2-3. This is the first time we have seen this name. Like Wilson was not under DO proprietary cover sheet for Oct - Dec 1966.

3. *COVER TAX COMMITTEE GR-50 RES.*

22 NOV 1968

Cover sheet for Oct - Dec 1966.

4.

Suspect list of legal business

5. *APP/CAIS 702 YES*

Wilson section with

6.

in report. J. Miller vs/c

7.

8.

9.

10.

11.

12.

13.

14.

15.

201 253263

USE PREVIOUS EDITION

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

15 NOVEMBER 1968

FOLLOWUP FROM 23 AUGUST 1968

TO, CHIEF : DCAS, PERSONNEL

FROM : Central Cover Staff

FROM : AFM/Contract Agents Accounts Section

SUBJECT : Establishing of Social Security Wage Credits of Terminated Contract Agent, Edward G. TICHBORN, which are on file with the Agency.

REFERENCES : LR 20-45, Comptroller Instruction 21, para 5a (1)

1. This office has been advised that the above named individual terminated from the rolls of Agent Payroll Branch as of 31 August 1968.

2. This office has the Social Security Wage Credits on file with the Agency on which Social Security tax was withheld from salary. These Social Security Wage credits will not be reported to Office of Old-Age Survivors Insurance Agency externally because of the individual's current status at the time wages were earned.

<u>Name</u>	<u>Calendar Years: G-214-51a</u>
TICHBORN, EDWARD G.	1964, 1965 & 1966

3. It is requested that it be determined which of the following employers are to be used in reporting wage credits to the SS. As mentioned in reference, it is expected that cases of this kind can ordinarily be reported indicating CIA as the employer. Otherwise, it will be necessary to report the earnings in the name of a non-official ostensible employer. These reports are not to be cleared externally of the Bureau.

4. Please indicate by signing in the appropriate space whether Subject's earnings may be reported with:

- (a) CIA as the employer _____
Signature
- (b) Army as the employer _____
Signature
- (c) An ostensible non-official employer _____
Name: _____
Address: _____
Signature
Central Cover Staff

When an ostensible employer is to be selected, the operating division will also indicate the general type of business activity in which this individual could have been employed, and Central Cover Staff will furnish this office the full name and address of an appropriate ostensible employer.

5. Prompt attention to this matter is necessary in the interest of final closing of Subject's pay account. Accordingly, a date of 27 NOVEMBER 1968 is established for furnishing the information requested.

R. Johnson
Chief
Contract Agents Accounts Section

0-66 P

SECRET

22 October 1968

MEMORANDUM FOR: OF/CSTU/CAAS
THROUGH : DO/Personnel
SUBJECT : Contract Agent Cover Report
for Edward G. TIGHBORN (P)

Contract Agent Edward G. TIGHBORN (P) was paid by his cover company, MUSALINE, \$17,000 in calendar year 1967 and \$11,333.28 for the period 1 January to 31 August 1968. He was also upon termination paid through a second DO cover company a one-time lump sum taxable payment of \$3,311.00. The latter payment was made on 12 September 1968. TIGHBORN's effective termination date was 31 August 1968.

Gale W. Allen
DO/CO/C

CC: DO/Personnel

SECRET



201-253203

UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: ¹⁶ Christopher D. Costanzo
E/IB
4B2607

EXTENSION NO.
1564

DATE
14 October 1968

TO: (Officer designation, room number, and building)

DATE
RECEIVED FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

NO.	TO:	DATE		OFFICER'S INITIALS	COMMENTS
		RECEIVED	FORWARDED		
1.	C/E/IB		14/10 2607		
2.	E/DO/CO		15/10 [initials]		
3.	DO/CO/C 210C Key Building ATTN: Gale W. Allen				
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

201-253203

FORM 3-62

610 USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

S E C R E T

14 October 1968

MEMORANDUM FOR: DO/CO/C
ATTENTION: Gale W. Allen
SUBJECT: Howard T. FAZZARE
REFERENCE: Your Memorandum dated 26 September 1968

1. In the reference you stated that DO will send FAZZARE a sterile check for his expenses incurred in his efforts to persuade TICHBORN's wife to agree to an assignment in Spain. You also forwarded a bill which FAZZARE sent for additional air freight expenses from Madrid for which he has not been reimbursed.

2. EUR does not wish to reimburse FAZZARE for this claim. When he resigned from the Agency he submitted his final accounting and signed a Quit-Claim for all expenses. In his note to you, a copy of which you forwarded with reference, he asked that you forward his bill "to the Spanish Section for reimbursement if not too late..." We would appreciate it if you could send FAZZARE a note when you forward his sterile check and state that we are sorry but this final accounting has been completed, that the books have been cleared, and that it is indeed too late to authorize additional funds.


Christopher D. Costanzo
E/IB

S E C R E T

File Fredman 207



PLAZA 1-1044
EABLES INVESTMENT NEWYORK

October 11, 1968

MEMORANDUM

To: HPL
CC: JJT /
From: RHO'N

Subject: Advances

Attached are summaries of advances received by you from [redacted] for the major portion of 1967 and all of 1968 and of the accountings submitted by you for these advances.

The net result is as follows:

[redacted]	Net balance due ICAP	\$ 179.93
	Net balance due HPL	(11.00)
	Net balance due Decco	<u>33.45</u>
	Total due from HPL	<u>\$ 202.38</u>

I am also returning the various xerox copies of accountings belonging to you.

Unfortunately, although you have given us a summary of the accountings for the January and February 1968 TCA advances of \$500. - each, we still find no record of the detail of these accountings in our files.

Please review the attached and discuss with myself or John Trask at your convenience.

201-253203

[Redacted]

HENRY P. LOPEZ

[Redacted]

[Redacted]

<u>Advances</u>	<u>Total Trip Expense</u>	<u>Additional Payment</u>
\$ 500.00		
1,200.00		
(500.00)	\$ 509.75	\$9.75
(39.45)	39.45	
(458.83)	458.83	
(53.60)	53.60	
(80.60)	80.60	
(31.80)	31.80	
(99.88)	99.88	
(435.84)		
Subtotal	\$1,273.91	\$9.75
\$ -0-		
500.00		
(447.93)	447.93	
75.00		
600.00		
(452.92)	452.92	
(94.22)	94.22	
BALANCE DUE ICAP	\$2,268.98	\$9.75



HENRY P. LOPEZ

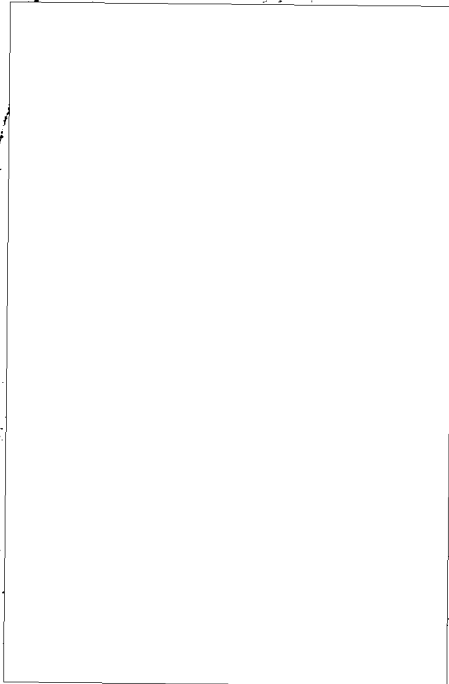
PAID OF BALANCE DUE YEAR

Remainder of October 16, 1967 Advance
June 14, 1968 Advance
Remainder of June 25, 1968 Advance

\$ 52.07
75.00
52.86

\$179.93

HENRY P. LOPEZ



<u>Advances</u>	<u>Total Trip Expense</u>	<u>Additional Payment</u>
\$500.00		
500.00		
250.00		
(250.00)	\$ 308.18	\$124.08
50.00		
(44.38)	44.38	
(5.62)		
(474.00)	474.00	
(537.00)	537.00	
<u>(\$ 11.00)</u>	<u>\$1,363.56</u>	<u>\$124.08</u>

BALANCE DUE HPL

DETAIL OF BALANCE DUE HPL

Remaining Balance of January 9, 1968 Advance	\$26.00
Excess on February 1968 Caracas Trip Accounting over Advance	(37.00)
	<u>(\$11.00)</u>

[REDACTED]
HENRY P. LOPEZ

October 16, 1967 - Advance

\$250.00

December 31, 1967

[REDACTED]
(216.55)

BALANCE DUE DEFCO

\$ 33.45

SECRET

19 September 1968

MEMORANDUM FOR: RECORD

SUBJECT : Project WUBRINY - Termination Settlement
with Edward G. TICHBORN (P)

1. The undersigned on 12 September 1968 went to New York to effect a termination settlement with Edward G. TICHBORN (P). A hotel room at the Shoreham Hotel, 33 West 55th Street, was obtained for a meeting place. There were two principal aspects to the settlement:

a. secure TICHBORN's acceptance of an amendment to his contract providing for a one-time lump sum taxable payment of \$3311.00 and releasing the U. S. Government from any further claim and,

b. insure that TICHBORN had, as of 31 August 1968, administratively severed his relationship with WUSALINE, particularly that his accountings for expenses incurred in 1968 were submitted, recorded by WUSALINE, and certified correct and proper by both TICHBORN and WUBRINY/11.

2. The first part of the settlement went smoothly. TICHBORN on 12 September 1968 readily accepted the amendment to his basic contract. He brought along for the Covert Tax Unit a copy of his 1966 income tax return which the undersigned had stipulated as a requirement for settlement. He was given his one-time lump sum taxable payment of \$3311 in two checks (\$2833.62 and \$477.38) drawn on a DO proprietary company (WUTACTIC) which will issue TICHBORN a Form 1099 for income tax filing. He readily endorsed and gave to the undersigned the check for \$477.38 in settlement of the amount he owed WH Division from his tour in Mexico City.

3. Through no fault of TICHBORN, the administrative severance from WUSALINE did not go as smoothly. In spite of several requests by both TICHBORN and the undersigned,

SECRET



201-253203

SECRET

WUBRINY/11 did not have ready a list of expenses incurred by TICHBORN in 1968 for checking by the undersigned and certification by TICHBORN and WUBRINY/11. WUBRINY/11 telephoned to say that his accountant was unable to locate some of TICHBORN's accountings. The undersigned then requested WUBRINY/11 to join him and TICHBORN. The undersigned had a partial list of TICHBORN's expenses previously submitted by WUBRINY/11. The undersigned enjoined TICHBORN and WUBRINY/11 to prepare a complete list of expenses for 1968. TICHBORN was asked to record the purpose of each expense. The undersigned emphasized in WUBRINY/11's presence that TICHBORN should ensure that no expenses chargeable to WUBRINY/11's private firm were charged to WUSALINE. Both TICHBORN and WUBRINY/11 were reminded that all expenses on the Venezuela project were chargeable to WUBRINY/11's private firm as well as one-half of the expenses on the Mexican Border project. TICHBORN said that he would get all of the accountings from WUBRINY/11's comptroller to determine which, if any, accountings were missing and, as requested, to note the purpose of the expenses. It was agreed to meet the following morning of September 13, 1968 on this matter.

4. On the morning of September 13, 1968, TICHBORN telephoned the undersigned to say that he was able from his records to supply the missing data. He also said that notations on the records obtained from the comptroller showed that he had, in fact, submitted the accountings that were missing. TICHBORN concluded from this that WUBRINY/11's private firm had lost the missing accountings. TICHBORN also said that a few of the charges on the partial list of expenses which the undersigned had given him to review should have been charged to WUBRINY/11's private firm. The undersigned then requested TICHBORN and WUBRINY/11 to meet with him at noon so that the undersigned could review the accountings and obtain certifications from TICHBORN and WUBRINY/11. Both agreed to the meeting. Subsequently, TICHBORN telephoned to say that he and WUBRINY/11 were all set to come to the undersigned's hotel when the unwitting comptroller took all the financial statements to review them again. TICHBORN and WUBRINY/11 were in no position to retain the statements and thus could not meet as scheduled. Both TICHBORN and WUBRINY/11 agreed that the accountings were now in order. The undersigned again informed TICHBORN and WUBRINY/11 by phone that each must certify that the expenses were proper charges to WUSALINE. WUBRINY/11 was instructed to mail the list to the undersigned as soon as possible.

SECRET

SECRET

5. Certain other administrative matters were taken up with TICHBORN and WUBRINY/11 during the afternoon of 12 September 1968. The undersigned secured agreement from TICHBORN and WUBRINY/11 that TICHBORN's services on WUBRINY/1's Venezuela project were as great as any other officer who worked on it and that, therefore, WUSALINE should receive for TICHBORN's services on this project compensation at least equal to that given any officer in WUBRINY/1's private firm. The undersigned obtained from TICHBORN the two credit cards (American Express and Pan American air travel card) issued to him under WUSALINE sponsorship. The undersigned asked TICHBORN if he had charged any expenses under these cards since 31 August 1968. TICHBORN said that he had entertained a movie producer who visited him as an outgrowth of his trip to California to develop a movie adjunct to his cover. For this reason, TICHBORN opined that the Agency should pay for the expense. The undersigned said that TICHBORN was not authorized to incur any further expenses after 31 August 1968. TICHBORN then readily agreed to pay the expense.

6. There is a possibility that WH Division may want TICHBORN to take an operational TDY in Chile. TICHBORN was alerted to this possibility. He expressed interest in the assignment, but pointed out that he now has to get a job and that, consequently, his availability will depend upon his job situation.

7. TICHBORN was extremely friendly and cooperative and the settlement was amicably effected.

Gale W. Allen
Gale W. Allen
DO/CO/C

GWA/ekv

- Orig - TICHBORN file
- 1 - C/DOCO, DC/DO, C/DO
- 1 - WUBRINY chrono

3
SECRET

Tichenor 251

SECRET

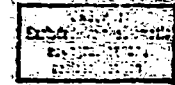
9 September 1968

MEMORANDUM FOR: The Record

SUBJECT: Project WUTACTIC - Funding Through WUGAMP

1. On Monday afternoon, the undersigned was requested by Mr. Gale Allen, DO/CO, to provide a mechanism for funding \$3,311.00 to an Agent he was terminating (Edward G. TICHORN (P)). Mr. Allen is traveling to New York on Thursday, 12 September 1968 and would like to pay the termination bonus to TICHORN at that time. Prior to our discussion, Mr. Allen had arranged for the funds to be paid by sterile check. However, Mr. Randall, DO/BF, suggested that he consult DO/CI for a funding mechanism in order to insure proper tax reporting by TICHORN.
2. Mr. Allen explained to the undersigned that TICHORN had been employed, until his termination, by one of the Project WUBRINY entities. Apparently, there is an unwitting Comptroller in the WUBRINY entity and there was no reasonable story that could be offered to explain the \$3,311.00 termination bonus. Therefore, it is necessary to use another entity that can provide a Form 1099 for tax purposes.
3. Since WUGAMP has sufficient funds in its bank account to manage a \$3,311.00 disbursement, it was decided to utilize this company. Mr. Allen was advised to stop the sterile check process and to have the \$3,311.00 voucher approved and forwarded to DO/CI for payment instructions. At that time, the undersigned will prepare a Request for Advance of Funds (WUTACTIC) in the amount of \$689.00 and Payment Instructions for \$4,000.00 (\$3,311.00 plus \$689.00). This procedure is being followed in order that WUGAMP can show a slight profit as well as to prevent the exact same amount of money being received and disbursed.

SECRET



28-253203

SECRET

4. GOODBEE was advised of the above and will have the funds ready for Mr. Allen on Thursday morning for his pick up. GOODBEE was also provided TICHBORN's address and Social Security Number for the preparation of the Form 1099.



DO/CY

SECRET

14-00000
115910
five years he served as the Paris-based correspondent for several Brazilian publications. He was recruited in 1958 and has successfully performed difficult operational tasks in Cuba, Laos, Vietnam, Brazil and the USSR. FURNICO/1, who projects himself as a left-wing correspondent, is the representative of Italian, Swiss and Canadian publications, and is currently in contact with a number of U.S. representatives. He is available for temporary foreign assignments and is fluent in Spanish, Portuguese, German, French and English. FURNICO/1 is a reliable, pro-Soviet intelligence agent who is skilled in eliciting information and in spotting and assessing targets of interest.

C. ALANCO/1 (Identity C) who is now second in command of the ministry mentioned in Reference A and has become extremely busy during the past year overseeing all administrative work in the ministry. Although he still has wide press contacts and fairly good contacts to leading members of the government party, his recent promotion has been greatly limited and his present capabilities now lie in the political action field. It is doubtful that he could undertake

in Chile.
It is noted that TICHON and FURNICO/1 would be the most probable candidates.

Sylvia B. [unclear]

Distribution:
3 - CMB, Santiago

Attachment:
Identity, u/s/c

DECLASSIFIED

~~SECRET RYBAT~~

SECRET

Under Separate Cover Attachment To:

ECOS-7409

8 September 1968

IDENTIFIERS:

- A. Emory P. LOPKIN
- B. Louis H. WILKINSON
- C. Antonio F. PORTO Scribner

SECRET

~~SECRET RYBAT~~

UNCLASSIFIED
 INTERNAL USE ONLY
 CONFIDENTIAL
 SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)			
FROM: AC/DO Rm. 3-C-19 Hqs.		EXTENSION	NO.
			DATE
TO: (Officer designation, room number, and building)	DATE	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)
	RECEIVED	FORWARDED	
1. C/DO/COG Rm. 210 - Key Bldg.			FYI
2.			
3. <i>Mr Allen</i>	19 AUG 1968	<i>AM</i>	
4.			2833.34
5.			477.38
6.			<hr/> 3310.72
7.			<i>Trickham 201</i>
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			<i>12 Aug 68</i> <i>201-753203</i>

FORM 3-62 **610** USE PREVIOUS EDITIONS SECRET
 CONFIDENTIAL
 INTERNAL USE ONLY
 UNCLASSIFIED

12 August 1968

MEMORANDUM FOR: Chief, Contract Personnel Division
THROUGH: Assistant for Non-Staff Personnel
SUBJECT: Edward G. FICHBORN (P) - Contract Agent

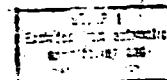
1. Subject has been given 30 days notice as provided in his contract, to the effect that his contract will be terminated 31 August 1968.
2. Subject was initially employed in 1959 and was transferred to DO Division in July of 1967 from the WH Division. In the course of discussing the termination of his services, subject stated that during his tenure with the WH Division, he had been promised certain bonuses upon termination of his Agency service. The WH Division has agreed to a termination payment of \$3,310.72 which represents two months' salary of a per annum salary of \$17,000 plus \$477.38 in settlement of his accounting which is nontaxable.
3. In addition it is requested that the following statement be included in the amendment:

You release and forever discharge the United States Government and any Agency, Department or Instrumentality thereof and its agents, officers, employees and representatives from any and all claims, demands and liabilities in any form or by any party whatsoever throughout the World arising from services performed by you for the United States Government under said contract.
4. Attached is signed Notice of Termination in duplicate.

(Signed) W. T. Montgomery
W. T. MONTGOMERY
Chief, DO Support Group

Attachment
as stated

Distribution: Orig & 1 - Addressee, 1-Asst for Non-Staff Pers., 1-DO/PERS
1-WH/BF, 3-DO/SG DC/DO/SG:jm
1-DO/CO/Allen



Given to -/18
by Gail Allen (DODS)
on 18 July 68

MEMO TO : AG
FROM : LH (~~XXXXXXXX~~) TICH BORN
IN RE : Meetings with MT re Spain

I had several long conversations with MT regarding various aspects of potential assignment in Spain:

- a) long confab over two drinks after our joint session Wednesday afternoon;
- b) shorter talk on plane ride to New York;
- c) extended conversation on Thursday evening, when we had dinner with our respective spouses - 6:30 PM to 2:00 AM.

Our many hours together (with and without our wives) produced two principal conclusions:

1. Reinforced my wife's objections to moving to Spain, also convincing me that it would be prejudicial for my children.
2. Convinced me that, even if there were no family objections to moving, it would be unwise to establish permanent residence in Spain because of the security risks involved therein. Both MT and I feel that several in-and-out trips would accomplish our purposes without running the risk of appearing implausible in that traditionally-suspicious country.

14-00000

2.

A. Family objections to moving:

1. Health hazards - My wife's fears about hepatitis and other diseases (originally aroused by Mike's casual reference to same) were ~~strongly~~ reinforced by MT and wife's pointed cautions about food and water.
2. Negative effect on my children - When my wife explained [] school difficulties since moving from Mexico (he failed three subjects last semester and is attending summer school), both MT and wife flatly said that it would be risky and perhaps permanently-damaging to move him once again. Mrs. T, who is a professional guidance counselor for children, fully agreed with the child psychologist who has advised us against moving [] out of the United States at this time. Having fallen behind in his reading skills while in Mexico (i.e., in relation to U.S. standards), he's now suffering certain psychological setbacks that are related to his scholastic difficulties.

B. Security risks of projected cover:

Even if there were no family objections to our moving to Spain, my conversations with MT have convinced me that our present "cover arrangements" will not support permanent residence in Spain.

3.

*inferred
surmise*

As I had previously surmised, MT says that Spain is an inordinately suspicious country - that almost everyone suspects all foreigners of some ties with foreign banks. He himself was frequently told to his face that he was a bank employee, and he told us that at our two meetings last Tuesday and Wednesday. He says that government officials and the kind of higher-up business tycoons we're shooting for (he saw our list) are almost pathological in their suspicions.

MT : "You're going to have to live like a rich man to have access to those people, and no rich man would move to Spain with his family unless he had already established the kind of business activity that would pay him enough to warrant such a move. Mere prospecting for business opportunities might draw such a man for short look-around visits, but he would look pretty foolish moving his whole family just to 'prospect.' Those sharp-nosed Spanish industrialists would smell you out within a few months, perhaps a few weeks."

MT agrees with all of us that the movie cover offers the best and least-expensive chance for penetration, but here again he argues against establishing permanent

4.
residence:

"My father and brother (president of Associated Distributors of Spanish-Speaking Films) have been in motion pictures all their lives, and I know from my peripheral exposure to the business that no producer would establish permanent residence unless he's actually filming a big picture. Until he actually starts shooting, the producer flits in and out of the country, rushing back to Hollywood or New York to work on other picture deals. Movie people are expected to be jet-setty; they don't travel with their goddamned families, certainly not kids. As a "bachelor" producer with a temporary suite at the Hilton or Ritz, where you could invite Mr. Tycoon to mingle with starlets and models, you could be quite plausible as a guy who's still looking for the right picture deal to jell (perhaps for a couple of years)....."

In view of our previous inactive relationship with our Iberian associate (and Mike's continued skepticism), I frankly agree with MT's reservations about establishing permanent residence while in the "prospecting stage." The over-all prospects and utility of [redacted] could be compromised by an implausible cover at any stage.

UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

**SD/3/OSD
ROOM G-E-73**

EXTENSION

NO.

DATE

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. *Chief DODS
attn: James Wright
Room G-E-73*

[Handwritten initials]

2.

3. *Hubby*

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

2011 253 203

FORM 3-02

610 USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

SECRET

28 JUN 1968

MEMORANDUM FOR: Chief DODS
ATTENTION : James Wright
SUBJECT : LETTER ADDRESS
306 512

1. With reference to your verbal request of 14 June 1968
the following action was taken concerning facility

Post Office Box 432, Church Street Station, New York City, New York

 Cancelled

 X Added as co-addressee

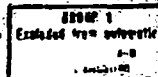
 Enrico Cortez

 Deleted as coaddressee

2. Any inquiries concerning the above action should
be directed to the Special Facilities Desk of this Office,
Room GE 73, Headquarters, extension 6851.

Victor R. White
Victor R. White
Deputy Director of Security (IOS)

SECRET



Tichborn Green hist
repeated # 189405
on 26/June/68.

L

201-253203

SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY										
PERSON/UNIT NOTIFIED		SECRET 3 <small>(When Filled In)</small> <small>GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION</small>	<table border="1"> <tr><td>1</td><td>6</td></tr> <tr><td>2</td><td>8/138</td></tr> <tr><td>3</td><td></td></tr> <tr><td>4</td><td></td></tr> <tr><td>5</td><td>10</td></tr> </table>		1	6	2	8/138	3		4		5	10
1	6													
2	8/138													
3														
4														
5	10													
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>		REPRODUCTION OF THIS COPY PROHIBITED												
BY: _____ AT: _____		INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO												
DISSEM BY: _____ PLS _____		CLASSIFY TO FILE NO. _____												
ACTION		X-REF TO FILE NO. _____												
INFO: _____ FILE: _____		FILE RID <input type="checkbox"/> RET. TO _____ BRANCH <input type="checkbox"/> DESTROY <input type="checkbox"/> SIG. _____												

SECRET 251314Z JUN 68 CITE MADR 5 **ACTION** 30

DIRECTOR
REF: DIRECTOR 09586

ESTIMATE IMPORT DUTY AT \$1,500. IN ADDITION
THERE WILL BE 22 1/2 PER CENT LUXURY TAX ASSESSED
ON VEHICLE BASED ON VALUE APPRAISED BY SPANISH
CUSTOMS. SUGGEST PROJECT ESTIMATE OF \$2,000.
TO COVER ALL IMPORT COSTS.

SECRET
BT

Tickbours

gn

[Signature]

SECRET

201-253203

Fab Tichborn Spain

ORIG: Christopher Costanzo
UNIT: E/IB/S
EXT: 1564
DATE: 24 June 1968

MESSAGE FORM

TOTAL COPIES: 22

Secret

ROUTING AND/OR INITIALS - SEEN BY	
1	
2	
3	
4	<i>DC/...</i>
5	

CABLE SECRETARIAT DISSEMINATION

BY 49 PER _____

INDEX DESTROY RETURN TO _____ SEARCH FILE ON

NO INDEX FILE IN OR FILE NO.

COMP: Eur L END COPY

REPORT FILE VE CCS 2, CSPS, DOY

MAS/BG 2, CIBA, OP 2

S E C R E T

24 22 42z JUN 68

CITE DIRECTOR

10834

MADRID

QUHELP

- REF: A. DIRECTOR 09712
B. MADRID 5263 (IN 36208)

1. SYMPATHIZE WITH FAZZARE DESIRE CONSUMMATE PERSONAL PLANS OUTLINED REF B AND WE WILLING HE TDY AT HQS AT END OF TWO WEEK VACATION WITH WIFE IN NEW YORK AREA. THIS WAY NO BREAK PERSONAL PLANS. NO NEED COVER SUDDEN BREAK WITH FRIENDS AND NO NEED EXTRA EXPENSE LATER ROUND TRIP. WILL DETERMINE TICHBORN AVAILABILITY 15 16 17 JULY.
2. DO NOT SEE HOW FAZZARE'S FUTURE PLANS WITH WCFIRM (ENTERTAINING VISITING SPANIARDS IN WOLADY AND PERIODIC VISITS LOCAL WOPLAY OFFICE) REQUIRE INVOLVED FAMILY DISCUSSIONS OR ARRANGEMENTS WITH EMPLOYER. POINT REMAINS FAZZARE NOW FORMALLY TERMINATING CONTRACT AND WE ANXIOUS END HIS DISAPPOINTINGLY SHORT TOUR WITH MINIMUM EXPENSE.

/CONTINUED/

RELEASING OFFICER

S E C R E T

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

201-253203

CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 22	ROUTING AND HANDLING: SIGN BY
PERSON/UNIT NOTIFIED		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED		REPRODUCTION OF THIS COPY PROHIBITED		2
BY: _____ AT: _____		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		3
DISSEM BY: 15 PER _____		CLASSIFY TO FILE NO. _____		4
ACTION		X-REF TO FILE NO. _____		5
Eve 6 <input checked="" type="checkbox"/> RID COPY		FILE RID <input type="checkbox"/> REF. TO	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> RIG.
		INFO. FILE. VR	CCS2, CSFS Day, meslog 2, SIDA.	

OP 2

SECRET 211805Z JUN 68 CITE MADRID 5263

22 JUN 68 36208

DIRECTOR

Q/HELP

REF: DIRECTOR 09712

1. FAZZARE HAD ORIGINALLY EXPECTED BRING FAMILY MADRID, WITH TENTATIVE IDEA RENEWING CONTRACT AT END OF YEAR. DUE FAMILY COMPLICATIONS (BUSINESS AFFAIRS OF HIS AGED FATHER-IN-LAW, HEALTH HIS AGED MOTHER AND AUNT), HOWEVER, HIS WIFE FOUND IT IMPOSSIBLE LEAVE HOME CITY. HE HAS THEREFORE NOT SEEN WIFE FOR A YEAR, FOR REASONS OF WOFIRM CONVENIENCE AND NOT HIS OWN. HE HAS PROMISED WIFE THEY WILL HAVE UNBROKEN TWO WEEKS VACATION NEW YORK FROM MOMENT HIS PLANE LANDS. SHE HAS THEREFORE MADE ENGAGEMENTS FOR BOTH WITH FAMILY FRIENDS IN NEW YORK AND CONNECTICUT AND EXPECTS FAZZARE RETURN HOME WITH HER THEREAFTER.
2. MORE IMPORTANT, HIS COVER OFFERS NO PLAUSIBLE REASON HE COULD GIVE THE FRIENDS WITH WHOM HIS WIFE HAS MADE ENGAGEMENTS, IF HE SHOULD SUDDENTLY BREAK FIRM PLANS AND GO TO WASHINGTON FOR THREE DAYS.
3. FAZZARE CAN MAKE NO SOLID PLANS WITH WOFIRM UNTIL HE HAS TALKED SERIOUSLY WITH WIFE AND TWO SONS AND CONSULTED HIS

SECRET

201-253263

CABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING INFORMATION AND FILE NUMBER	
		SECRET (When Filled In)	GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	6
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>		REPRODUCTION OF THIS COPY PROHIBITED		2	7
BY _____ AT _____ Z		INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO		3	8
DISSEM BY _____ PER _____		CLASSIFY TO FILE NO _____		4	9
ACTION <input type="checkbox"/> NO COPY		E-REF TO FILE NO _____		5	10
		FILE NO <input type="checkbox"/> RET. TO _____			
		BRANCH <input type="checkbox"/>		DESTROY <input type="checkbox"/> SIG	
		INFO			
		FILE _____		VL _____	

PAGE 2 MADRID 5263 S E C R E T

EMPLOYER IN HOME CITY. UNTIL HE HAS OPPORTUNITY HOLD THESE DISCUSSIONS HE WOULD THEREFORE BE UNABLE CONDUCT ANY MEANINGFUL OPERATIONAL DISCUSSIONS AT HQS. THEREFORE ISSUES RAISED OSMA 11012 COULD NOT BE RESOLVED UNTIL FAZZARE DISCUSSES FUTURE WITH FAMILY AND EMPLOYER.

4. STATION CONSIDERS FAZZARE USE OF MUCH IMPORTANCE IN COMING YEARS. TICHBORN WILL BE ABLE REPLACE HIM IN SOME AREAS AND PICK UP SOME OF HIS CONTACTS BUT FACT REMAINS FAZZARE HAS UNIQUE ACCESS CERTAIN TARGETS. STATION EXPECTS TICHBORN TO BECOME VALUABLE COMPLEMENT TO FAZZARE OPERATION AND OPEN GROUND FAZZARE CANNOT, BUT HE WILL NOT BE A SUBSTITUTE. THIS SHOULD BE BORN IN MIND WHEN TICHBORN AND FAZZARE MEET.

5. ON REF PARA 3, STATION HAS NO COPY FAZZARE CONTRACT. IF TERMINATION STATEMENT NEEDED IN SOME OTHER FORM THAN OFFICIAL REPORT OF DECISION TO TERMINATE AS IN OSMA 23801 OF 30 APRIL 1968, PLEASE ADVISE AS TO FORM AND PHRASING.

6. REQUEST APPROVAL TRAVEL AS IN REF PARA 1 BUT REPLACING TDY STOPOVER WASHINGTON WITH ROUND TRIP CALIFORNIA WASHINGTON ON TDY IN AUGUST.

S E C R E T

BT

0.3 **SECRET**

21 June 1968

MEMORANDUM FOR: RECORD

SUBJECT : Project WUBRINY - Edward G. TICHBORN (P)

1. At the request of Chief, DO/COG, the WOFIRM medical staff arranged for TICHBORN to be examined by a specialist in back disorders to check the nature of TICHBORN's back problem. TICHBORN had earlier injured his back when a bench on which he was sitting in the laundry room of his apartment collapsed. Since his injury, TICHBORN has, of course, been under the care of a doctor in New York. A back brace and physical therapy exercises have led to considerable improvement. However, in view of plans for TICHBORN's PCS assignment to Spain, a check by an independent specialist was deemed advisable.

2. TICHBORN's appointment was with Dr. Henry L. Feffer, 2520 L St. N.W., Washington, D.C. at 1115 hours on 19 June 1968. TICHBORN used the alias of Enrique Cortez with a New York post-office address supplied by the Office of Security, to wit:



He paid the bill of \$38.50 upon leaving. The receptionist asked the name of TICHBORN's doctor and where the report should be sent. TICHBORN gave a fictitious name and address of a doctor in New York and said that Dr. Feffer knew where to send the report. (The report will be sent to Dr. Borschering of the WOFIRM Medical Staff who will call C/DO/COG.)

3. At a luncheon meeting at Fort Myer after the examination, TICHBORN informed Chief, DO/COG and the undersigned that Dr. Feffer had been more positive than TICHBORN's doctor in New York that TICHBORN does not have a ruptured disc. Dr. Feffer recommended physical therapy

SECRET

del 253203

SECRET

exercises varying somewhat from those prescribed by TICHBORN's New York doctor. TICHBORN said that his back pains him toward the end of the day. Dr. Feffer opined that this condition should be cleared up within three months.

4. TICHBORN appeared to be in excellent spirits at the luncheon. He was very enthusiastic about movie deals as a substantial part of his cover arrangements. He obviously is at home in this field and believes it will give excellent access to operation targets in Spain. TICHBORN has contacts in the U. S. movie industry, one of whom is a friend interested in making a movie in Spain. TICHBORN plans to meet this friend and other contacts in Los Angeles the first week of July.

5. At the request of EUR/IB/Spain, the undersigned asked TICHBORN to be available in Washington, D. C. during the period 8-10 July 1968 to meet the contract agent whom TICHBORN will be replacing in Spain. TICHBORN agreed to do so and also to stay loose later in July for conversation with the Deputy Chief of Station, Madrid.

6. The undersigned informed TICHBORN that from the cover point of view, it would be desirable for TICHBORN, enroute to Spain, to view the operation of WUBRINY/E in Greece. While there, we would like TICHBORN to assess a Greek whom WUBRINY/I considers to have good operational potential.

7. TICHBORN said that he has not received a reply from the IRS to his request for a copy of his 1966 income tax return (requested by C/DO/Pers). TICHBORN said that he is, therefore, writing another letter.

Gale W. Allen
Gale W. Allen
DO/G

CC: TICHBORN file
WUBRINY/Ops
chron

SECRET

14-00000
OFFO: Christopher D. Costanzo
UNIT: E/IB/S
ZNY: 6689/1564
DATE: 19 June 1968

11
11
SECRET

ROUTING AND OF DETAILS - SEEN BY	
1	
2	
3	
4	
5	

CARE SECRETARIAT DISSEMINATION
BY: 46 PEG

INDEX DESTROY RETURN TO _____ BRANCH FILE 210
 NO INDEX FILE IN CS FILE NO. 201-253203

CONF: CURB NO COPY

INFO: FILE VI, 022

(Classification) **SECRET**

(Date and Time Filed) **CITE DIRECTOR 09586**

(Priority) **MADRID**

19 23 12z Jul 68
**NEED ASAP FOR TICHBORN PROJECT ESTIMATE IMPORT DUTY INTO
SPAIN FOR HIS POV WHICH 1965 FORD STATION WAGON.**

END OF MESSAGE

J. J. H. H.
E/COPS
RELEASING OFFICER

COORDINATING OFFICERS
SECRET

EXCISE 1
Excluded from automatic
downgrading and
declassification

M. Sorell
AC/E/IB
AUTHENTICATING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

201253203

SECRET

14 June 1968

MEMORANDUM FOR: Chief, SD/3/OSD

SUBJECT : Enrico CORTEZ (A)

1. As discussed with Mr. Gilbert of your office on 14 June 1968, it is requested that this above named Subject be added to:



2. The individual involved is a covert asset of this Division who will possibly need the address to give to an un-cleared medical specialist in the D.C. area when Subject undergoes treatment on 19 June 1968. Should he not have to provide the address, you will be advised to terminate further interest. If he has to give it, we will want daily service through August 1968 with any mail received forwarded to the undersigned.

James F. Wright
Chief, DO/Security

cc: Mr. Gale Allen

201-253203

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

SECRET

10 June 1968

MEMORANDUM FOR: Chief, EUR/IB/Spain

SUBJECT : Project WUBRINY - Edward G. TICHBORN (P)

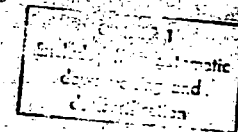
1. Forwarded herewith is the revised proposal from WUBRINY/1 to Edward G. TICHBORN (P) covering the latter's assignment to Spain. It differs from the original in that the journalistic feature is dropped in favor of strictly commercial endeavors. Added is the possibility of developing a movie deal for submission to investors.

2. TICHBORN had two meetings with QUSALT/1, both of which went well from the cover point of view. The first meeting involved TICHBORN and QUSALT/1, while TICHBORN brought his wife for the second in which QUSALT/1 was wined and dined. TICHBORN said that QUSALT/1 is all in favor of TICHBORN's proposed assignment. However, in view of past WUSALINE/Iberia inactivity, QUSALT/1 has an attitude of "I will believe it when I see it." QUSALT/1 was particularly intrigued with the possibility of a movie deal and said that Spain is by far the cheapest place to make movies.

3. The one disquieting feature of the meetings with QUSALT/1 concerned TICHBORN's wife. She took the occasion to query QUSALT/1 on all aspects of living in Spain. All went well until the subject of health came up. QUSALT/1 commented that everyone should expect to get hepatitis and said that he had a severe case. This comment shook TICHBORN's wife whose best friend in Mexico caught hepatitis and whose children subsequently got it.

4. The undersigned specifically asked TICHBORN if his wife's concern with hepatitis posed the possibility of a refusal to accompany him. TICHBORN said that he thought not, but that he was going to drop the matter for a week. The undersigned stressed to TICHBORN that the Agency views his assignment as very important as

SECRET



201 253203

SECRET

evidenced by the favorable terms offered him. We have done considerable staff work on his assignment and don't have another suitable candidate immediately available. Should TICHBORN not be able to go to Spain, it would be a severe blow. TICHBORN said that he appreciates our position and did not see any reason to worry. The undersigned said that we are preparing a contract for TICHBORN and would like to make it for at least three years. TICHBORN agreed, saying that he too prefers a long-term contract.

Gale W. Allen
Gale W. Allen
DO/C

GWA/ekw

Distribution:

- Orig - Adse
- 1 - C/DOCO, DC/DO, C/DO
- 1 - TICHBORN file
- 1 - chrono

SECRET

CABLE SECRETARY DISSEMINATED
PERSON/UNIT NOTIFIED

CLASS

D.MESS

TOTAL COPIES 23

NOU

AND/OR DETAILS - SEEN BY

SECRET

(When Filled In)

GROUP
CLASSIFIED BY
DATE OF REVIEW

1	6
2	7
3	8
4	9
5	10

REPRODUCTION OF THIS COPY PROHIBITED

INDEX: YES NO

CLASSIFY TO FILE NO

WHAT TO FILE IN

ADVANCE COPY ISSUED SLOTTED

BY _____ AT _____

DISSEM BY 7 PER
ACTION

FILE NO RET. TO

BRANCH

DESTROY DIS.

ENR 8

NO COPY

FILE NO. OR C. STATES OF AR 1008

SECRET 101612Z JUN 68 CITE MADRID 5158

10 JUN 68 27980

DIRECTOR

QUHELP

REF: OSMW 11812

1. BELIEVE TICHBORN IS LOGICAL CHOICE TO MEET AND DEVELOP SELECTED INDIVIDUALS NOW UNDER CULTIVATION BY FAZZARE. BOTH TICHBORN AND FAZZARE ARE INTERESTED IN PROBLEMS OF LATIN AMERICANS LIVING IN AMERICA. BOTH ALSO INTERESTED AND KNOWLEDGEABLE SPANISH LITERATURE.

2. SUGGEST WE CONTRIVE MEETING THIS SUMMER OF FAZZARE AND TICHBORN IN NEW YORK OR CALIFORNIA FOR PURPOSE (A) EXCHANGING IDEAS RE OPERATIONAL POSSIBILITIES SPAIN AND (B) ARRANGING HOW TICHBORN CAN PICK UP SELECTED FAZZARE CONTACTS WITHOUT IMPEDING FAZZARE'S FUTURE USEFULNESS TO WOFIRM IN SPAIN.

3. ADVISE IF CAN BEGIN PLAN TOWARD SUCH MEETING.

SECRET

BT

SECRET

201-253203

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 6 June 1968 ejp
TO: E/EN, Richard Long		C NO. 201-253203
FROM: CHIEF, CI/OA Edward P. Brown		SUBJECT: LOPEZ, Henry P.

IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW. (X) REVIEW INFORMATION AS INDICATED.

<input type="checkbox"/> PRO 1	REVIEW OF STAFF/O OFFICER		
<input type="checkbox"/> PRO 11	REVIEW OF STAFF/O COLLATERAL INFORMATION		
<input type="checkbox"/> FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA		
<input type="checkbox"/> BI TRACES	REVIEW IN SEC. OFF. CONCURRENCE MEMO AT CI/OA		
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA		
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE		
<input type="checkbox"/> GREEN LIST	OTHER (See #20250)		
NOTICE	FIRST	SECOND	THIRD AND FINAL

REMARKS:

This will acknowledge receipt of your memorandum (dated 3 June 1968) requesting amendment to Subject's OA.

Before the OA may be amended, all Field and Headquarters traces (including Green List) must be brought up to date.

It is also requested that you bring bio data up to date from 1965.

201-253203

SECRET

3 June 1968

MEMORANDUM FOR: CI/OA
VIA: C/DO/CO
SUBJECT: Edward G. TICHBORN (P), 201-253203
Amendment of OA

1. European Division, with the cooperation of Domestic Operations Division, plans to assign Edward G. TICHBORN to Madrid, Spain under deep cover on a PCS basis in late summer of 1968.

2. Since October 1966, TICHBORN has been assigned to the DO Division, working as a legal representative of the proprietary WUSALINE in Madrid, Spain. In late June and early July 1967, TICHBORN was sent to Madrid to investigate access to priority targets in Spain which might be provided by the WUSALINE Spanish affiliate, WUSALINE/Iberia. The results of this trip indicated that such access did exist and could be exploited by the assignment of a qualified officer as the WUSALINE representative in WUSALINE/Iberia. This assignment was offered to TICHBORN in the summer of 1967 but he was unable to accept it for personal reasons at that time. TICHBORN is now available for the assignment and we hope to place him in Madrid by September 1968.

3. TICHBORN's new assignment will involve the following operational duties:

a. To identify, cultivate, and acquire intelligence from those individuals and groups within Spain who now play, and can be expected to play in the post-Franco period, a significant role in determining Spanish domestic and foreign policy.

b. To spot and assess individuals within the above group for possible recruitment by other Station assets.

SECRET

201-253203

14-00000

SECRET

- 2 -

4. It is not anticipated that TICHBORN himself will attempt recruitments nor that he will be required to break his cover. Contact with the Madrid Station will be maintained under secure conditions at all times.

5. Upon his assignment to Spain, TICHBORN will fall under the operational and administrative control of Europe Division. DO Division will provide cover support. He will be supported under Project QUELON.

6. It is requested that Subject's OA be amended to the above assignment.

William Sorrels
AC/E/IB

Coordinated:

C/DO/CO

(1/1/5)

Distribution:

Orig. & 1 - Addressee
1 - C/DO/CO
1 - 201-253203
1 - E/IB MemoChron

SECRET

UNCLASSIFIED

INTERNAL ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

SAMA
Gale Allen, DO/C
210-A Key Bldg.

EXTENSION

3689

NO.

DATE 22 May 1968

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

1. EUR/IB/S/Dick Long
4 B 2607

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

201-253203

FORM 3-62

610

USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

22 May 1968

MEMORANDUM FOR: RECORD

SUBJECT : Project WUBRINY - Edward G. TICHBORN (P)

1. The undersigned met with TICHBORN at 1630 hours on 19 May 1968 at the undersigned's room in the Shoreham Hotel, 33 West 57th Street, New York City. TICHBORN was still suffering from an injured disc and either stood or lay down on the bed during the course of the meeting. He said that he had been fitted for a back harness which he would get the following day. If his back did not improve with the harness, going into traction would be necessary. TICHBORN said that his back injury occurred when a bench on which he was sitting in the laundry room of his apartment collapsed. He said that he is meeting with a representative of the insurance company with which his apartment owner is insured to seek compensation. He had previously asked for and was mailed a list of benefits under his Agency hospitalization policy. TICHBORN can sit down, but when sitting, it is very painful for him to get up.

2. Per agreement with Chief, EUR/I/Spain, the undersigned offered TICHBORN a fee of \$25,000 out of which TICHBORN will have to pay his own housing and educational expenses. Inasmuch as the normal housing allowance for Spain is \$3,680.00 a year and the educational allowance for two children \$1,120.00 or higher, the offer to TICHBORN amounts to a \$20,000 base salary. TICHBORN was informed that additional benefits outside his basic fee would include:

- a. Round-trip transportation less than first-class for him and his family to Spain and return to New York,
- b. Cost of shipping and storage of household effects,
- c. Temporary lodging allowance of \$9 per day per adult and children over 11 up to 90 days with an additional \$5 per day per child if the lodging has no kitchen facilities (TICHBORN has two children, a boy age 13 and a girl age 11).

SECRET

- d. Transportation allowance of \$50 per month,
- e. Operational expenses

TICHBORN is satisfied with his basic fee, commenting that it is better than Mexico. He then added that money does not mean as much to him as it did, because his agent says that TICHBORN's book will be a good seller and earn a lot of money. TICHBORN opined that his temporary lodging and transportation allowances are low. The undersigned pointed out that these allowances are applicable to staff employees and that they have been found adequate.

3. The undersigned noted that TICHBORN, by virtue of his association with WUSALINE and WUSALIFY and his 1967 trip to Spain, is in an excellent cover position for this assignment. He has also had the opportunity to meet the Agency representative in Madrid with whom he will be dealing. The undersigned gave TICHBORN a copy of WUBRINY/1's letter outlining TICHBORN's cover assignment (unamended copy attached). The undersigned noted that the senior officer of the firm participating with WUSALINE in WUSALINE/Iberia in late 1966 had suggested that a developer of new business be obtained. This overture was followed by TICHBORN's exploratory trip in June 1967. Subsequently, a WUSALIFY company for which TICHBORN is a legal consultant, followed up on TICHBORN's trip by sending a geologist to assess several abandoned silver properties. In this way, the stage should be well set for TICHBORN as outlined in the cover letter prepared by WUBRINY/1.

4. At 1800 hours, WUBRINY/1 and WUBRINY/11 joined the meeting to discuss cover arrangements. The undersigned emphasized that the arrangement would not only have to be plausible, but, in due course, there would have to be commercial results. TICHBORN was also emphatic on this point. He suggested that the cover letter also include the possibility of putting together a movie deal. TICHBORN said that he is thoroughly at home in the movie field and finds it a good access to targets of operational interest. WUBRINY/1 seized eagerly upon TICHBORN's suggestion, stating that he had always wanted to finance a movie deal. WUBRINY/1 said that he

SECRET

would amend the cover letter to include this possibility. Both the undersigned and WUBRINY/1 stressed the importance of TICHBORN's obtaining U. S. clients to represent in Spain. Some further training for TICHBORN was recommended by WUBRINY/1, including visits to certain WUSALINE affiliates. The undersigned concurred, stating that a visit to WUSALINE's affiliate in Greece would be particularly useful because TICHBORN might also do an assessment there on a Greek associated with WUSALINE's affiliate.

5. WUBRINY/1 said that QUSALT/1 is coming to the U. S. the third or fourth week in May 1968. It was agreed that WUBRINY/1 and TICHBORN would gear up to get QUSALT/1's endorsement of TICHBORN developing business for WUSALINE/Iberia.

6. Both TICHBORN and the undersigned informed WUBRINY/1 that employment terms have been agreed upon and opined that these terms might be more liberal than WUBRINY/1 would privately extend. The undersigned said that the Agency would embody TICHBORN's employment terms in a contract from which commercial terms could be drawn. The undersigned added that all of the funding of TICHBORN would not necessarily have to be accomplished through WUBRINY/1.

7. TICHBORN owes the Agency \$199.99 on an old loan. TICHBORN promised faithfully to send the undersigned a check in this amount prior to 31 May 1968.

8. The Covert Tax Unit desires a certified copy of TICHBORN's income tax filing for 1966. TICHBORN said that he had been unable to locate one and had asked the IRS for a copy.

9. TICHBORN's wife is concerned about schools in Spain. The undersigned gave TICHBORN information on schools in Spain as obtained from EUR/I/Spain and from a friend who spent three years in Spain.

10. TICHBORN said that he would like to go alone to Spain in August so as to be able to make arrangements in advance for his family.

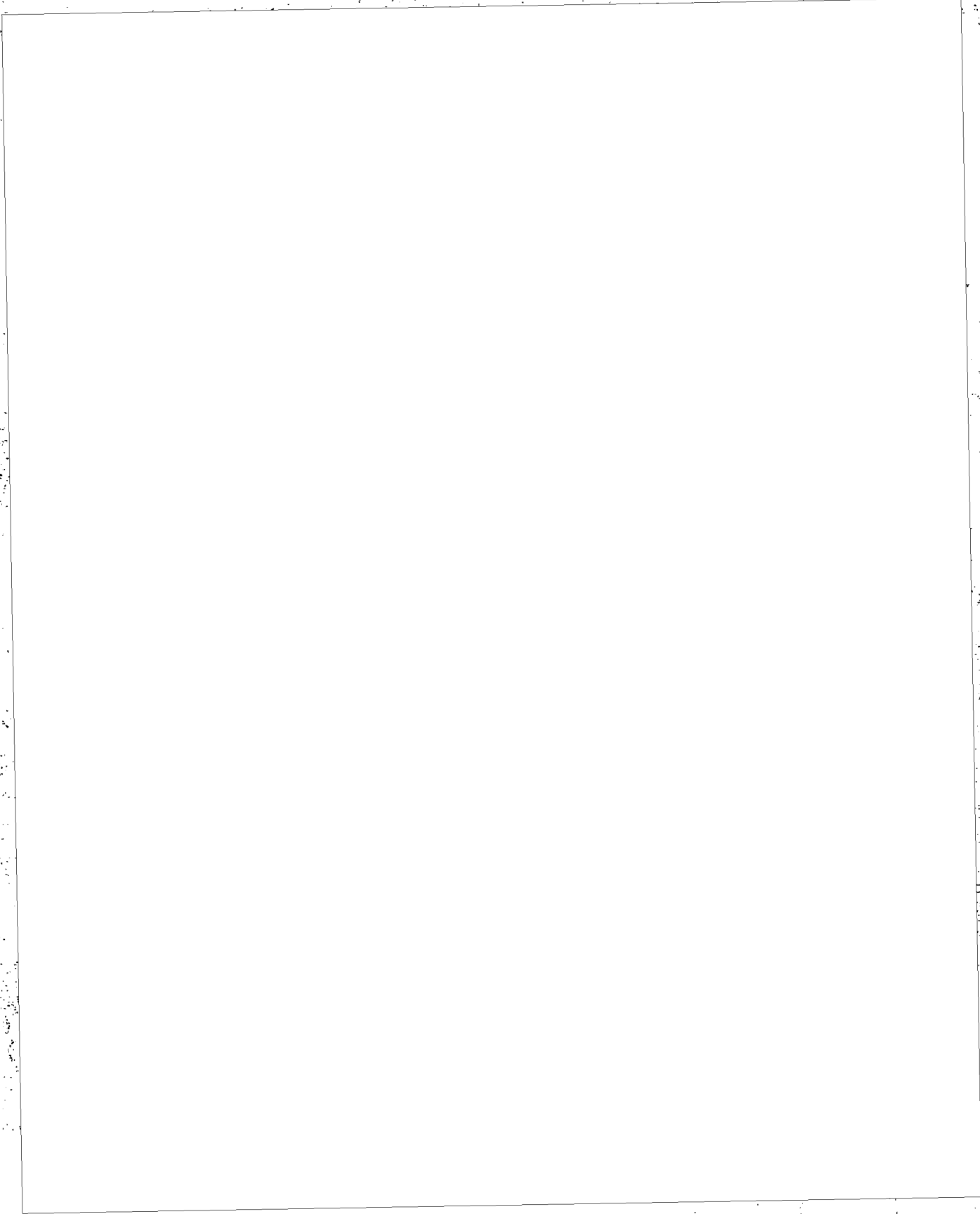
SECRET

11. An amended cover letter is awaited from WUBRINY/1 as well as QJSALT/1's response to TIGHBORN's assignment.

Gale W. Allen
Gale W. Allen
DO/C

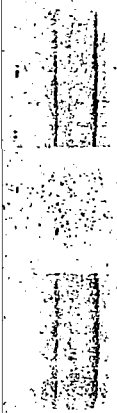
- 1 - EUR/IB/S/Dick Long
- 1 - C/DOCO
- 1 - TIGHBORN file
- 1 - chrono

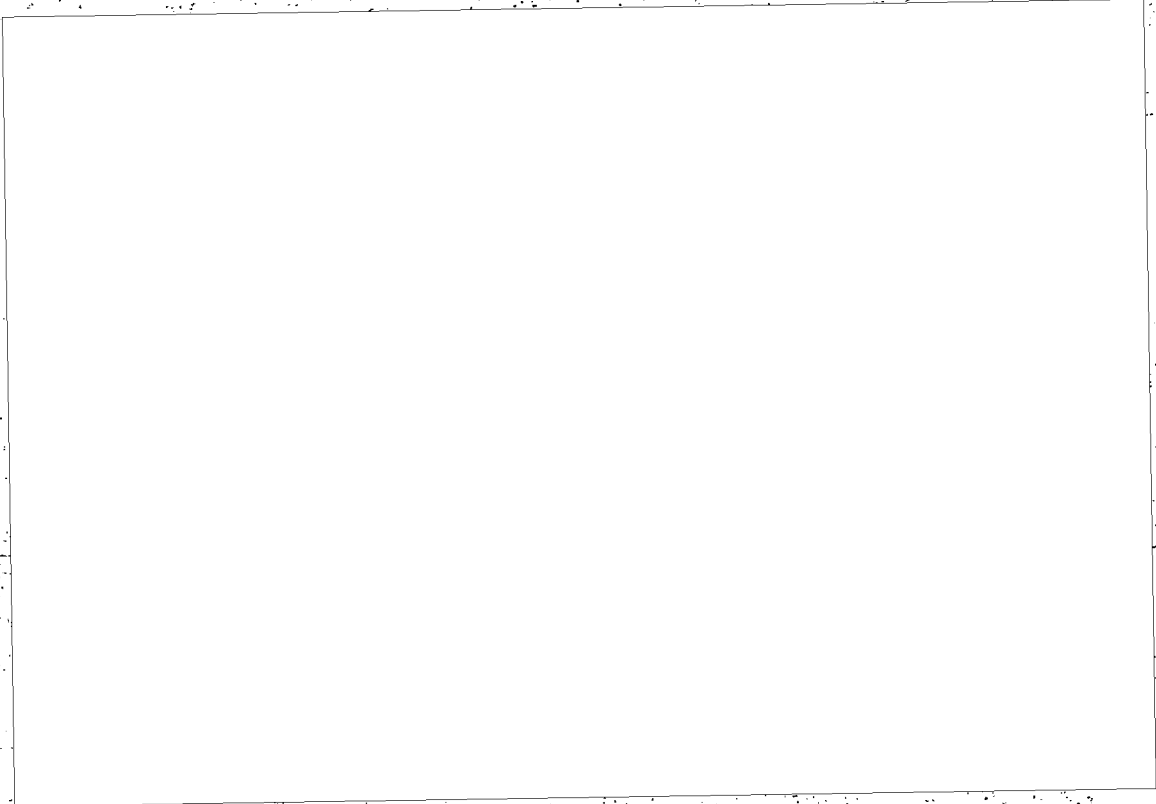
SECRET











Vertical text or markings along the left edge of the page, possibly bleed-through from the reverse side.

UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

Do/cog/Allen

EXTENSION

4155
4156

NO.

DATE

Sept 69

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. Chief/EUR/E/13
mid index
4 B 26 69

RECEIVED FORWARDED

DON:
I want info on Tilton.
You know his performance
in the survey up to year.
The main int. association
is in the attached brochure.
He is also associated with
Land Development paper in
Venezuela. He also has been
an author and a lawyer.
Although his previous leader
was an administrative
officer in financial reporting,
I have not read any papers.
In fact, the auditors who
checked his ^{financial} reporting found
his reports ^{completely} fully
explained. He is a unique
asset for the Agency & I hope
we can get him for PCS. I
will let you know within
two weeks or earlier if possible.
JAF

201-253203

FORM 3-62

610

USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

SECRET

25 May 1957

MEMORANDUM FOR: Chief, DO
VIA : Chief, DO/CO
SUBJECT : Edward G. Tichborn (P)

1. The undersigned on 23 May 1957 reviewed in WH Division Tichborn's 201 file (4 folders) and related operational files. Particular attention was given in this review to Tichborn's security.

2. The files reflect that Tichborn is very security conscious. There is no evidence that Tichborn was ever suspected of being a WOPACI operative.

3. Tichborn practiced law in California and was active in state and national politics. He was recruited as a political advisor on a part-time basis in 1950 by the CA Staff. In 1952, he was taken on full-time under contract by WH Division and assigned to Mexico City. His cover for this assignment was publishing and movie interests in Mexico and elsewhere in Latin America. In Mexico City he published a magazine, Diálogos, aimed at left-wing intellectuals. The CI/OA staff review in 1955 stated that Tichborn's cover story was completely accepted by his friends and associates. The SECURITY of Tichborn in 1955 revealed that he had informed only his wife of his association with WOPACI.

4. The files reflect that Tichborn is very sensitive about security. He balked at working with a WOPACI officer in Mexico City, because a friend told Tichborn that the WOPACI officer not only was WOPACI but had openly admitted it to the friend. A proposed trip to Bolivia was aborted because Tichborn felt there was no suitable cover.

5. Tichborn has traveled extensively in Latin America on training and election assignments. Three countries in which he worked are Chile, Dominican Republic and Puerto-Rico. On these assignments Tichborn used his legal, publishing, and movie cover. It is understood that he also used aliases and disguises, although this was not noted in the quick review of the files. He can, of course, be debriefed in detail on this aspect.

SECRET

SECRET

6. The files show that Tichenorn's magazine, Dialoques was funded through Tichenorn by various individuals through arrangements made by CCG. The AG/WH/C interrogated Tichenorn on any foundation funding. Tichenorn could recall only one instance of foundation funding, some \$2-2,500 given Dialoques Editor Susan Wynn by the Fairfield Foundation. There is also a reference in the files that one, Louis Mercier, was informed that ODASID also supported Dialoques.

7. The files reflect very favorably on Tichenorn's performance - two reports by the Mexican Station and one from CCG/Canto Domingo are most commendatory. On the negative side, administrative details bore him.

8. The undersigned has confirmed with Chief, WH/CA that if DO will take over Tichenorn's contract, WH will pay Tichenorn's salary and expenses for the first quarter of FY 1958. Chief, WH/CA is awaiting DO's decision.

9. The undersigned is very favorably impressed by Tichenorn. By 1 October, it is believed that Tichenorn will be sufficiently well-trained in commercial and investment banking matters to do legal-business consulting on a fee basis for WUSALINE. He should be able, depending on the number of operational requirements, to earn a part, if not all, of his salary. On this basis, it is recommended that DO assume administration of Tichenorn effective 1 July 1958, *under Wynn* with the understanding that WH Division will defray Tichenorn's salary and expenses during the first quarter of FY 1958.

Calc W. Allen
Calc W. Allen
DO/CO

CONCUR:

Thos. P. Schuyler
Chief, DO/CO

26 MAY 1957

Date

APPROVED:

Calc W. Allen
Chief, WH/Division

26 May 1957
Date

CC: BOSTON

cc: *Briny/Support* SECRET

Chief of Station, Madrid

Chief, Europe Division

Operational/Edward G. TICEDORN

Reference: OSM-23350, 11 January 1968

Action: Your comments are requested.

1. We regret our delay in responding to Reference and preceding correspondence on this case. We will attempt below to answer the questions posed and comment where pertinent, keyed to paragraph 2 of Reference.

a. WUSALINE Iberia can, in principle, be used as an information collection mechanism. The type of requirements to be levied via WUSALINE would have to be consistent with that organization's past and present dealings with WUSALINE Iberia, i.e. commercially logical and feasible. Operating on this assumption, we believe that both general and specific requests for information could be levied and could cover a wide range of economic and commercial topics. We solicit your ideas on such requirements.

b. This subject was investigated with TICEDORN during a visit he made to Headquarters during the week of 29 January 1968. There seems to be little doubt that TICEDORN could obtain the necessary interviews, write an article, and have it published in a publication such as Life International. In considering this proposition, however, we wonder just what a trip would accomplish. We foresee that TICEDORN would obtain biographic and limited assessment data on certain high-level economic figures. He might also obtain some positive intelligence information by elicitation. But, given TICEDORN's background and talents, the most important gain, especially should a favorable article subsequently appear in print, would be in his establishment of viable personal contact with those persons interviewed. Therein lies the problem, that of transferring the relationship established by TICEDORN to someone else in the Station. We feel that you will agree that this is a difficult thing to do. In short, will the benefit to us from a short (possibly two/three weeks) foray by TICEDORN be worth the

Attachments: USC

1. TICEDORN notes

2. Identities

Distribution:

3 - COS, Madrid w/atts

(continued)

DISPATCH SYMBOL AND NUMBER	OSM-10380	DATE	22 Feb 13 February 1968
CLASSIFICATION	SECRET	WFO FILE NUMBER	65-120-13
1 - CS Copy 1 - E/IB	ORIGINATING		
	OFFICE	OFFICER	TYPE
	E/IB	R. Long	CS
	COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME	
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
C/E/IB			
53 USE PREVIOUS EDITION.	401	DISPATCH	

necessary investment in time, money and effort. Included in the letter would be Chief/WOLACE approval. Such approval always requires solid operational justification and such justification would be especially necessary in this case, due to the probable publication' outlet involved, Life International. We are inclined to think that such a trip would not be worth it, unless, and this is a possibility discussed below in paragraph 2, TICHEBORN were to be assigned PCS to Spain for a period of a year or more.

c. Also discussed with TICHEBORN during his recent visit was the subject of his contacts with Spaniards in his home city and of his use in assessing and developing visiting Spanish contacts of the Station who might be steered to him. In the former category, we determined that TICHEBORN has not yet been active in making new contacts but would be willing to do so, on a selected basis. The question here is, whom would we wish him to meet and develop? (TICHEBORN's immediate reaction was to suggest he meet the Spanish ambassador to Washington.) Unless the Station has some specific candidates in mind, we believe the most profit to be had from this exercise initially, would be to give TICHEBORN the task of ascertaining a spotting report on Spaniards in his home city engaged in commercial activities to whom, presumably, TICHEBORN would be able to logically develop access. We feel that to give him a broad assignment of reporting on any and all Spaniards he meets would be self-defeating. On the latter category of targets, those selected Spaniards visiting TICHEBORN's city who might be steered to him by the Station, we feel that cover considerations will have to be carefully handled in order to protect TICHEBORN's now solid cover. TICHEBORN currently is covered as a business consultant and attorney under Identity A. He is specifically identified with Identity B and, when required, as on his trip to Spain, with WUSALINE. We would be perfectly willing to consider using TICHEBORN in this way provided the targets were carefully selected and could be steered to TICHEBORN without endangering his cover.

d. In answer to paragraph 2d of the Reference, we are forwarding under separate cover copies of the reports which TICHEBORN submitted to Headquarters after his return. We can find no indication that these were sent to you at the time, although that was our intention. In any event, they appear to constitute additional detail to verbal reports provided to the Station by TICHEBORN while he was there last year.

2. As the Station notes, the question of a PCS assignment to Madrid for TICHEBORN was shelved last year due to a variety of reasons, both personal and professional. Recent discussions with FOPLAY, however, indicate that such an assignment should not be ruled out. It is possible that TICHEBORN would be available for PCS assignment to Spain in 1969, assuming that suitable cover arrangements can be worked out. In this regard, his assignment to Madrid as WUSALINE's man in WUSALINE Iberia might be a logical extension of his past and present activities. In view of the Station's comments in paragraph 3c of Reference, we would appreciate your thoughts on this and on any other cover possibilities which come to mind. Granted that such an assignment is presently no more than a long range possibility, it is nevertheless an attractive one, worth an exchange of views.

3. Developments cited in paragraphs 3a and 3d of the Reference are welcome as both appear to constitute potential access of value. We will be most interested in your progress.

4. The case of QUSALT/1 is, as ever, a thorny one. We will comment on it by separate dispatch.

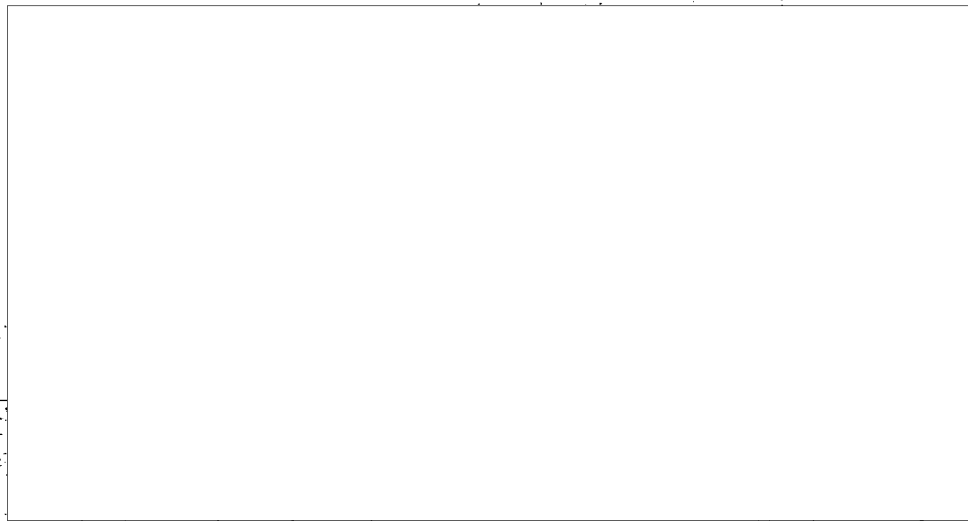
5. To sum up, Headquarters is also impressed with TICHEBORN's potential as indicated by his all-to-brief visit to Spain last year.

(continued)

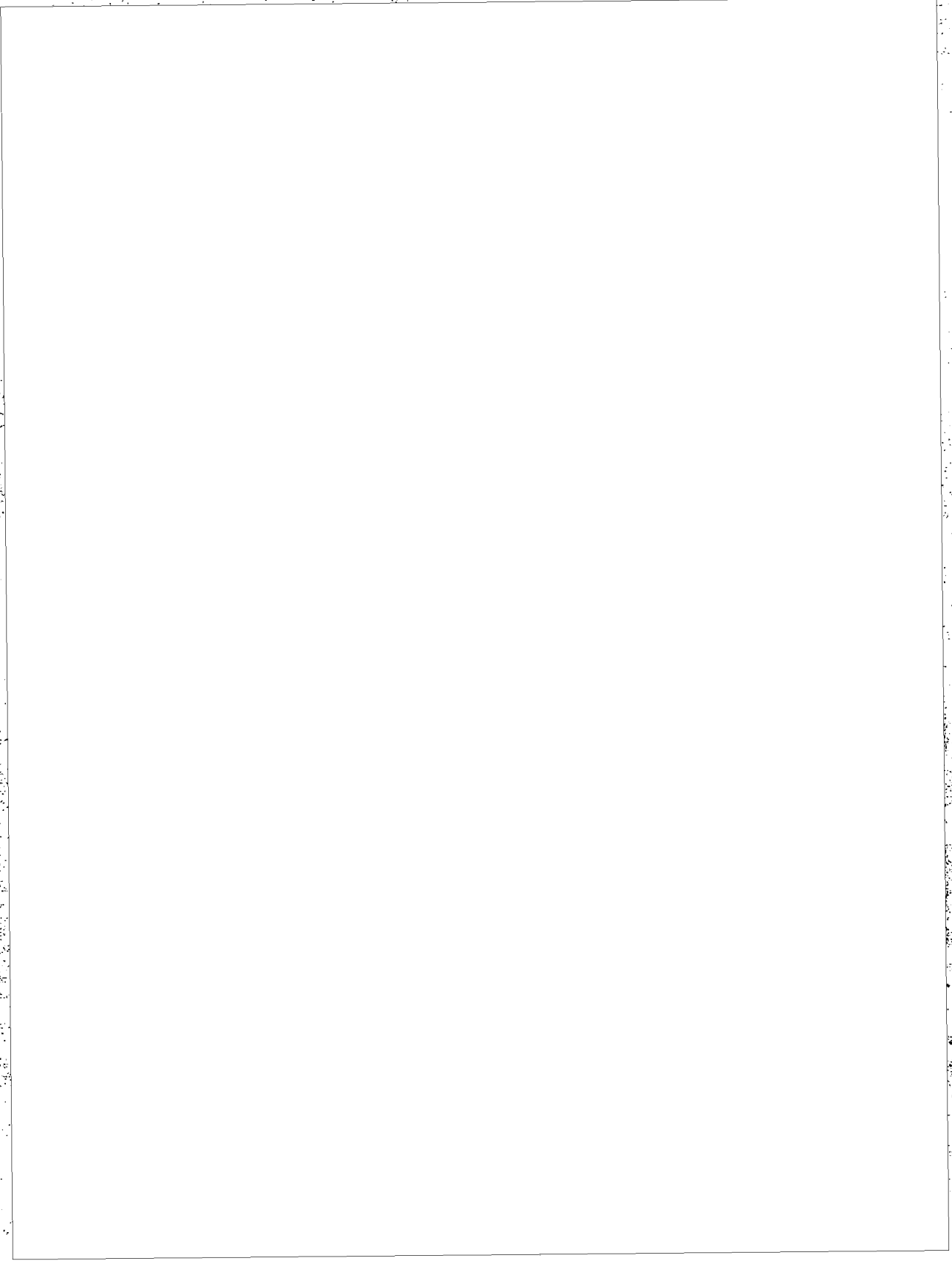
FORM 53e	USE PREVIOUS EDITION.	CLASSIFICATION	REF ID
		SECRET	<input checked="" type="checkbox"/> CONTINUED 2

Judging from his performance there it appears that he would be a valuable addition to the Station effort against the unilateral target, if he were to be assigned to Spain. His utility here, or on a brief TDY assignment from here is, we feel, far less and can only be taken advantage of by a realistic selection of any tasks we may ask him to perform. There is little doubt that he can meet Spaniards of interest, the problem lies in how to follow up at long range, of how to transfer a relationship established by TIGHORN to someone else who could take operational advantage of it. Otherwise, we will end up with a long list of names and little else. On this basic point, a summation of the specific items dealt with above, we would welcome an exchange of views with the Station.

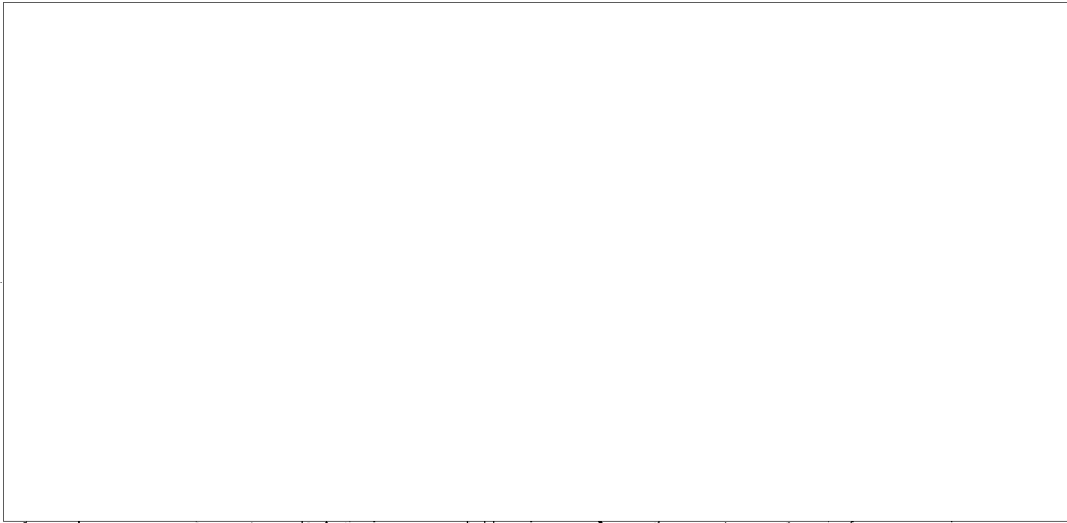
HOWARD G. DOBBS



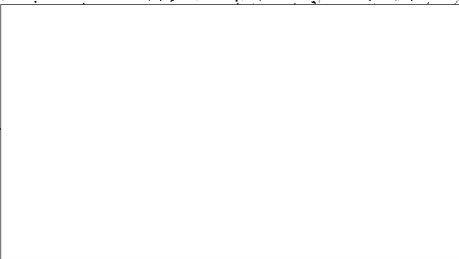
14-00000



CONFIDENTIAL



Gale Allen
Gale Allen
DO/CO



UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

DO/CO/Gale Allen
GJ-64

EXTENSION

6054

FILE

DATE

1 February 1968

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. C/DO/CO.
Rm. 502 - 1750 Bldg.

2. Do/CO/Allen

3. GJ-64

Gale.

TAKE IT EASY
SO LIFE-INT.

THIS GETS INTO
the Katyn back
BAN AREA.

File 201 or
also file R2

↙

201 253 263

FORM 3-62

610

USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

1 February 1968

MEMORANDUM FOR: Chief/E/IB/S

SUBJECT: Project WUBRINY - Possible Operational Support of Madrid Station Objectives by Edward G. TICHBORN (P)

REFERENCE: OSMA 23, 350 Dated 11 January 1968

1. Per Mr. Long's request, the undersigned on 30 January 1968 discussed with Edward G. TICHBORN (P) possible support of Madrid Station objectives as raised in ref. It was confirmed that:

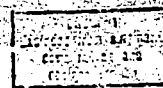
a. WUSAIINE/Iberia can be used as an information collection mechanism in cases where information requirements can be couched in plausible economic and commercial terms for contractual surveys.

b. TICHBORN can assess and develop selected Spanish contacts of Madrid Station who may be visiting New York and who desire introductions in US commercial circles.

c. TICHBORN can develop Spaniards in New York as may be of operational interest to the Madrid Station. TICHBORN has not made an effort to develop Spaniards in New York but is willing and able to do so for any designated as operational targets. If desired, TICHBORN thinks he can meet the Spanish Ambassador to the U. S. through a friend, Senator Jose Montoya of New Mexico.

d. TICHBORN feels that he could write an article concerning leading Spanish industrialists and bankers for publishing in a prominent publication, such as "Life International." TICHBORN believes that he has excellent bonafides for such a task because he previously published in "Life International" a four-page spread on birth control in Latin America. This article was favorably reviewed. TICHBORN suggested a related article on the population explosion in Europe and its effect on business as a possible topic for interviewing leading Spanish businessmen. TICHBORN,

SECRET



as a result of journalistic collaboration with Katherine Anne Porter, is represented in New York by a top literary agent, Monica McCall. TICHBORN thinks that it would take him two to three weeks in Spain interviewing top Spanish industrialists and bankers. He would send letters in advance to these targets informing them of his proposed itinerary, the purpose of his trip, and enclosing copies of his previous articles with favorable reviewer comments. He could be essentially a free lance journalist or have a business purpose as well. In the latter connection, it is of interest that following TICHBORN's trip to Spain, WUBRINY/1 sent a geologist to WUSALINE/Iberia to look into acquisition of silver properties in Spain. This purely commercial development appears to be a direct result of TICHBORN's trip and thus enhances TICHBORN's commercial bonafides.

2. It is understood that E/IB/S has a copy of TICHBORN's report for dispatch to the Madrid Station per ref.

3. Personnel concerned with Project WUBRINY will be glad to work with E/IB/S in any follow-up to the possibilities noted above.

15/
Gale Allen
DO/CO

Distribution:

Orig & 1 - Addressee
1 - G/DO/CO ✓
1 - C/DO & DC/DO
1 - WUBRINY file
1 - Chrono

SECRET

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO Chief, European Division	XXX	MARKED FOR INDEXING
FROM Chief of Station, Madrid <i>SGR</i>		NO INDEXING REQUIRED
SUBJECT Operational/Edward G. TICHBORN Trip to Madrid		ONLY QUALIFIED DESK CAN JUDGE INDEXING
ACTION REQUIRED - REFERENCES		MICROFILM

Reference: OSMA 22,778

1. Madrid has awaited a report of TICHBORN's trip to Spain and some response to the various proposals made in Reference Dispatch. SHERIDAN carried back the message that TICHBORN would not be assigned PCS to Madrid as suggested he might be in DIR 32794. We have a high opinion of TICHBORN's talents, so this was a disappointment.

2. Regarding the proposals we made about how TICHBORN might continue to be useful in his target "Study on Dynamics of Spain As an Economic Entity" (see DIR 13385), there are several that we would like Headquarters to review:

a. Can WUSALINE Iberis be used as an information collection mechanism? *included survey, yes*

b. Has further thought been given to TICHBORN's writing an article (possibly for "Life International") on leading Spanish industrialists and bankers?

c. Can TICHBORN develop Spaniards in his home city for Madrid Station? Can the Station ask selected Spanish contacts, who will be travelling to TICHBORN's city, to look up TICHBORN as a means of assessing and developing them? *yes*

d. Is TICHBORN preparing a report or contemplating any follow-up action to Reference trip?

3. Reference provides sufficient details to make all these questions clear. If Headquarters can give us a status report on the above questions and where we now stand with TICHBORN and WUSALINE, we can in turn make suggestions on how we believe TICHBORN's talents can be used in the future. As mentioned above, we have a high opinion of his ability and we hope we can benefit from it. In the meantime,

Distribution:
- 2 - C/EUR

GROUP 1
Excluded from automatic
downgrading and
declassification

CS COPY

65-120-13

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER OSMA 233,50	DATE 11 January 1969
	CLASSIFICATION SECRET	NOT FILE NUMBER HQS: 65-120-13 FFN: WUSALINE

CONTINUATION OF
DISPATCH

CLASSIFICATION
S E C R E T

DISPATCH SYMBOL AND NUMBER
OSMA 23,350

there are several developments relating to TICHBORN/WUSALINE, etc. that should be mentioned.

- a. The Station is now in direct contact with IDEN G of Reference.
- b. If he can be cleared, Station plans to attempt to recruit QUSALT/1.
- c. The Station is no longer considering WUSALINE Iberia as a possible cover mechanism.
- d. The Station (through HARRIOTT and NOGGLE) has met IDEN B. of Reference.
4. We would appreciate Headquarters help in putting some momentum back into the Mission TICHBORN embarked on and on which he made a good start.

Stewart G. Ropard
STEWART G. ROPARD

SECRET

1 February 1968

MEMORANDUM FOR THE RECORD

SUBJECT: Project WUBYZAS Status Report

REFERENCE: Memorandum for Record, dated 23 January 1968,
Same Subject

1. Ref. noted that John A. BLENKINSOP (P) had suggested certain changes in his proposed contract and that these suggested changes had been referred to the OGC for comment.

2. Attached are the OGC comments on BLENKINSOP's suggested changes. In brief, the OGC stood firm on the proposed contract as written and rejected BLENKINSOP's suggested changes. One change suggested by BLENKINSOP, i.e. to allow interim hotel expenses greater than \$1000.00 [redacted] if necessary, was considered administrative by the OGC and left to DO for decision. In view of the rejection of BLENKINSOP's other suggested changes, it was decided to accept BLENKINSOP's request for interim hotel expenses to exceed \$1000.00 if necessary. BLENKINSOP's suggested change reads "Barring extraordinary circumstances, these expenses are not to exceed the amount of \$1000.00." In his justification for this change, BLENKINSOP notes that time in transit for furniture could extend to six weeks and that in this case hotel expenses could be closer to \$2000.00.

3. WUBRINY 11 was advised on 24 January 1968 of our position on the contract. He will relay it to WUBRINY 1 and/or BLENKINSOP. BLENKINSOP's reaction is awaited.

15/

Gale Allen
DO/CO

Distribution:

- 1 - For the Record
- 1 - WUBYZAS file
- 1 - DO/CO Chrono

SECRET

201-253203

UNCLASSIFIED INTERNAL USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

LMA
G. W. Allen, DOCO
GJ 64 Hdqs.

EXTENSION

6054

DATE

11 Jan '68

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

NO.	TO:	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1.	C/PO/CO (Mr. Davis)			<i>LMA</i>
2.				
3.	Chief, DO			
4.				
5.	<i>Mr. Allen</i>			<i>LMA</i>
6.	<i>SJ - 64, 74</i>			
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

✓ *Teckman not*
W/Army ops

FORM 3-62

610

USE PREVIOUS EDITIONS

SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

SECRET

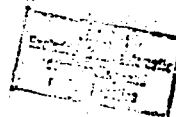
10 January 1968

MEMORANDUM FOR: RECORD

SUBJECT : Agreement with WUBRINY/1 to Defray
a Portion of Edward G. TICHBORN's (P)
\$17,000 Annual Contract Fee

1. Chief, DOCO, DC/DOCO, Mr. Ed Welch, and the undersigned met on 3 January 1968 with WUBRINY/1 and WUBRINY/11. WUBRINY/1 had previously agreed in principle to buying a portion of TICHBORN's time. He was asked at the 3 January meeting to make a specific proposal on this matter. It was pointed out to WUBRINY/1 that the Agency does not have at this time any operational requirements for TICHBORN and that, ideally, TICHBORN's \$17,000 annual contract fee would be offset completely by commercial fee income.
2. WUBRINY/1 said that he is forming a development company in Venezuela for a land development project in which TICHBORN could be very useful the next six months. He proposed that the development company retain TICHBORN for six months at \$5,000. If the project is continued, TICHBORN will be retained for a higher figure for the next six months plus a bonus if the project is successful. The company will, of course, also defray TICHBORN's expenses incurred on the land development project. For the Agency and Project WUBRINY, the agreement with WUBRINY/1 means that WUSALINE will expend \$3,500 to retain TICHBORN for the next six months.
3. The Venezuelan Desk was advised that TICHBORN will be going to Venezuela on 10 January 1968 and will be spending considerable time there during the next six months. The Venezuelan Desk was very receptive to exploiting TICHBORN operationally and prepared a detailed cable for COS/Caracas. However, this proposed cable was modified by WH Division upper

SECRET



14-00000

SECRET

echelons to a notification that TICHBORN will be in Venezuela. As of 9 January, there had been no response by COS/Caracas.

Gale N. Allen
Gale N. Allen
DOCO

GWA/ekw

Orig- Mr. Davis (C/DOCO)
C/DO

- 1 - WUBRINY/Ops
- 1 - DOCO chrono
- 1 - *Tichborn #01*

SECRET

UNCLASSIFIED

INTERNAL ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

LOPEZ, HENRY R.

FROM:

EXTENSION

NO.

VON. CS MATERIAL

DATE

Enclat. 1 - 1768

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment, to show from whom to whom. Draw a line across column after each comment.)

	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			

201-253203

BULKY

Contains:

- TRAVEL VOUCHERS
- PERFORMANCE REPORTS
- EARNING STATEMENTS
- MEDICAL RECORDS
- CONTRACT COPIES
- CREDIT CARDS

CALL IP/FILES, EXT. 6867
 FOR ATTACHMENTS. RECORDS
 CENTER JOB NO. 72-115
 BOX NO. 5

201-253203

FORM 3-61

610 USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

SECRET

How 201

27 December 1967

MEMORANDUM FOR: Chief, DO/CM
ATTENTION :
SUBJECT : Funding of Project WUBRINY through
Project WUTACTIC/WUGLITTER

1. As you know, WUTACTIC/WUGLITTER currently holds \$17,338.58 of Project WUBRINY funds consisting of:

a. \$3,000.00 from NE Division to reimburse WUSALINE for support of Staff Agent Martin J. UNGRICH (P),

b. \$1,659.81 from Project WUTARDY to reimburse WUSALINE for an operational survey

c. \$5,000.00 from WH Division to reimburse WUSALINE for support of Contract Agent Edward G. TICHBORN (P),

d. \$7,679.07 remaining of Project WUBRINY/F funds

2. Transmitted under separate cover is a billing from WUSALINE to WUTACTIC/WUGLITTER in the amount of \$17,265.50. Please arrange for a check to be drawn in the favor of WUSALINE in this amount and sent to WUSALINE Attention: the author of the billing.

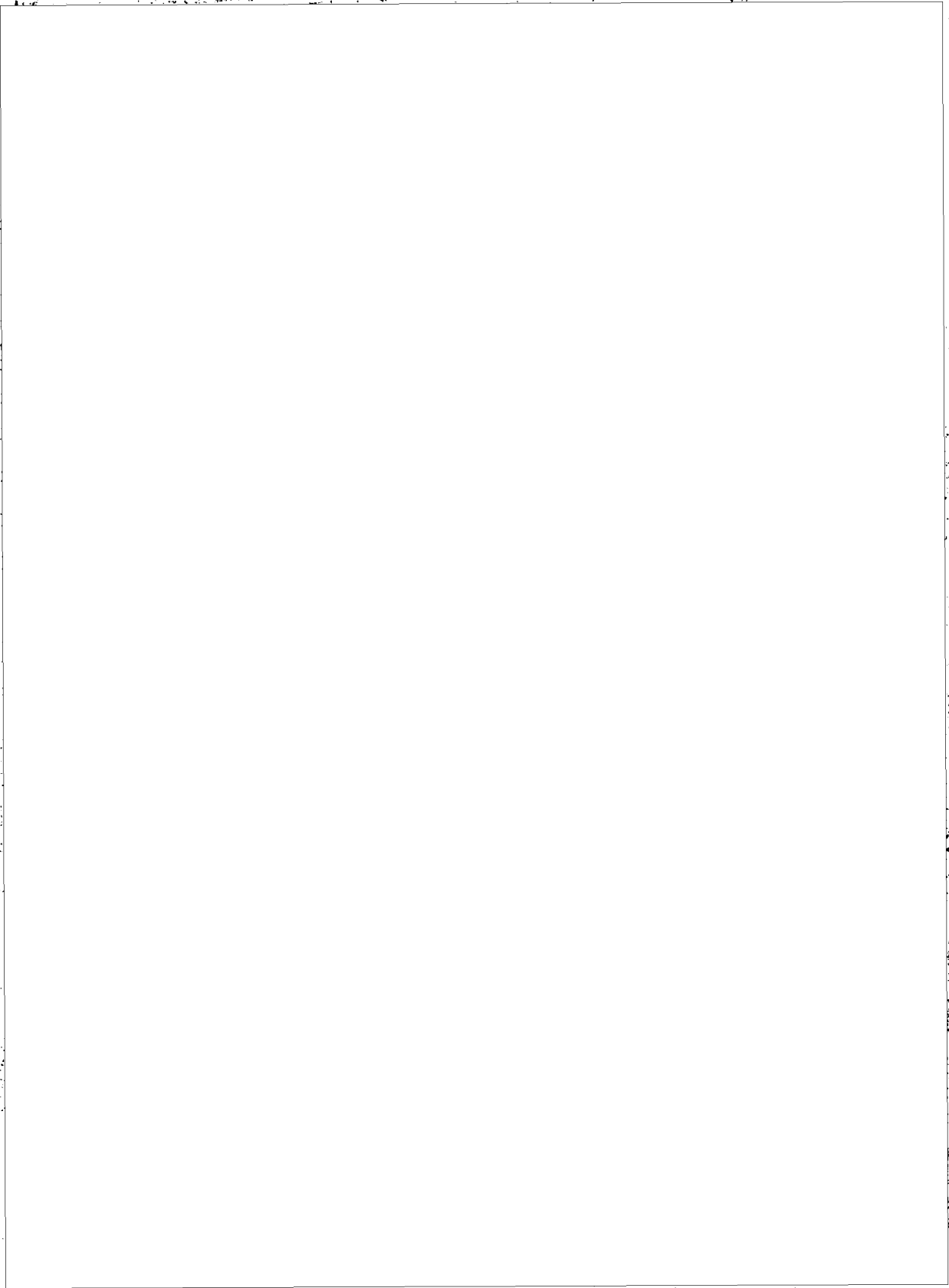
3. Would appreciate completing this transaction prior to 31 December 1967. If the check route is not feasible, a bank transfer would be all right. Necessary data for a bank transfer can be supplied, if needed, by telephone. By my calculations, the remainder of Project WUBRINY funds in WUTACTIC/WUGLITTER after this funding will be \$73.08.

Gale W. Allen
DOCO

Orig & 1 - DO/CM
✓ 1 - Tichborn 201
1 - UNGRICH file
1 - DO/CO chrono

1 - F/Support

201-253203



EXPENSE REPORT

Oct. 3, 1967

Oct. 4

Oct. 4

Oct. 13

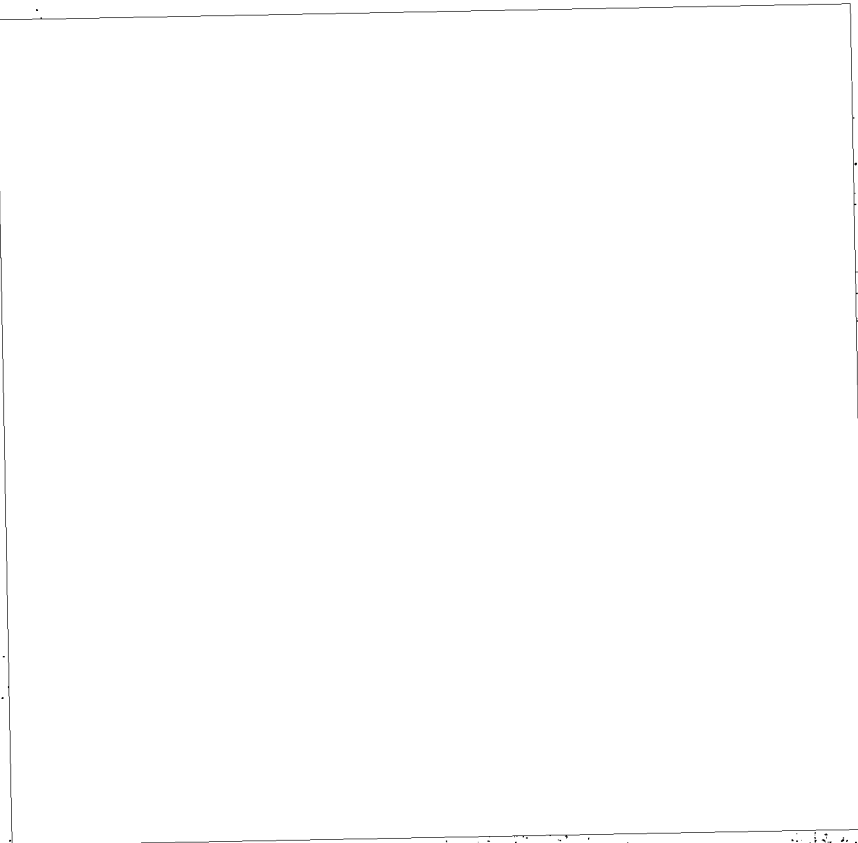
Oct. 16

Oct. 30

Nov. 14

Nov. 14

Nov. 14



\$1465.50

Total Expenses	\$ 1,465.50
Total Consulting Fees	<u>15,800.00</u>
Total Due	\$17,265.50

UNCLASSIFIED

INTERNAL USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

C/MI/Contracts/WSRenehan 3D 5321

EXTENSION

4460

NO.

DATE

16 November 1967

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS: (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

1.

C/DO/SS 1715 BLDG

mm

2.

3.

C/DO/Pers 17 51 BLDG.

27 mm *27 mm*

W

4.

5.

Mr. Gale Allen

GA

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

Va
63042
File ribbon
201

201-253203

FORM 2-62

610

USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

UNITED STATES GOVERNMENT

Memorandum **SECRET**

TO : C/DO/Pers

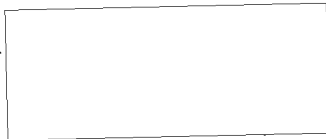
DATE: 16 November 1967

FROM : C/WH/Contracts

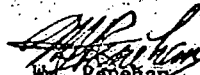
SUBJECT: Edward G. TICHBORN, Insurance Premiums

1. It is requested your office effect necessary arrangements for Edward G. TICHBORN to forward future insurance premiums directly to a DO component for related processing.

2. Heretofore TICHBORN has been sending his check for premiums to:



3. It was noted that on his last check, TICHBORN had of course signed the check in true name but had also inserted "TICHBORN Medical Insurance". It would appear to be advisable to brief TICHBORN on the use of a pseudonym.


Wm. Renahan

SECRET



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNCLASSIFIED

INTERNAL
USE ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)				
FROM: WH/B&F 3D5325		EXTENSION: 6823	NO. DATE: 29 September 1967	
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. WH/B&F 3D5325		9/27 9/29	ear ear	<p>file Trellson 201</p> <p>Trellson advised on 9 October to pay 3 installment of 125.00 each.</p> <p>font</p> <p>201-253203</p>
2.				
3. C/WH/SS		29 Sep 67	cl	
4.				
5. C/DODS (ALLEN)			MA	
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM 3-62

610 USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

SECRET

29 September 1967

MEMORANDUM FOR: Chief, DODS
ATTENTION : Mr. Gale Allen
FROM : Chief, WH Division
SUBJECT : Edward G. TICHBORN (P) - Settlement of
Outstanding Account
REFERENCE : Memorandum from C/WH, dated 29 August
1967 - Same subject

1. During a meeting on 13 September 1967, C/WH/B&F advised subject that monthly payments of \$125.00 had been received through May 1967 and that funds due him from TDY travel in the amount of \$175.01 ~~was~~ applied as his June payment.

2. TICHBORN stated he thought he had mailed a check for \$125.00 and he would check his records when he returned to New York. As of this date no check has been received.

3. It is requested that TICHBORN be contacted and advised that the loan payment he promised has not been received; and that he should forward his check in the amount of \$375.00 which will currently pay his loan through 30 September 1967.

4. Please advise WH/B&F accordingly.

William V. Broe
William V. Broe
Chief
Western Hemisphere Division

SECRET

20 September 1967

MEMORANDUM FOR: Chief, DO/Personnel

SUBJECT: Renewal and Amendment of the Contract for
Edward G. TICHBORN (P)

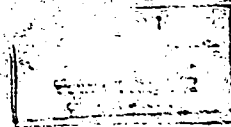
1. It is requested that the contract for contract agent Edward G. TICHBORN (P) be extended for another year from 1 October 1967 through 30 September 1968.

2. It is further requested that Tichborn's contract be amended to permit profit sharing along lines as follows:

"It is anticipated that in the conduct of your cover duties, you will represent various clients on a fee basis. In the event such fees, less all approved allocable expenses, exceed your basic compensation of \$17,000, the excess over \$17,000 will be split 50-50 between you and your cover company, except that your total compensation shall not exceed the highest salary for a GS-15 as may prevail during the period of your contract."

Gale W. Allen
DOCO

GA:ckv
0 & 1 - DO/Pers
1 - Tichborn file
1 - DOCO chrono



201-253203

SECRET

SEP 1967

MEMORANDUM FOR: Chief, WH/BAF

SUBJECT: Reimbursement of Proprietary Project WUBERLY for Salary and Expenses of Edward G. TICHBORN (P) (201-253203)

1. A DO proprietary company (WUSALINE) under Project WUBERLY provided cover and funding for contract agent Edward G. TICHBORN (P) (WH Project UDACE) during the period 1 October 1966-30 June 1967. It was agreed between WH and DO Divisions that DO would assume operational responsibility for TICHBORN on 1 July 1967, but that WH Division would continue to defray TICHBORN's salary for the first quarter of FY 1968. It was also agreed that WH Division would reimburse DO Division for operational expenses funded by WUSALINE during the period 1 October 1966-30 June 1967. These expenses amount to \$2,335.99. WH Division previously transferred \$14,750 to DO Division for salary and expenses of TICHBORN.

2. It is requested that WH Division reimburse DO Division additionally in the amount of \$4,585.99 covering the \$2,250.00 balance of TICHBORN's salary (\$17,000-14,750) and the \$2,335.99 expenses incurred prior to 30 June 1967. Payment instructions are attached.

(s/mcd)

W. F. MONTGOMERY
Chief, DO Support Group

DOC0/Gale Allen/ekw (11 Sep 67)

- Distribution:
- 1 - DO/BAF
- 1 - 201-253203
- 1 - DOC0 chrono

SECRET

201-253203

SECRET

TO : Office of Finance

Date: 11 September 1967

FROM : DO/CM

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.) _____ be made in the following manner:

1. Payment to See Below \$ 4,543.00
NAME OF PAYEE (True) STATUS (C. S.) COUNTRY: AMOUNT

2. Method of Payment

a. By check:

- (1) Devised Cover Check. Account No. _____
- (2) Bank Cashier's Check (specify city by checking below)

ATLANTA	<input checked="" type="checkbox"/> DALLAS	KNOXVILLE	MINNEAPOLIS	RICHMOND	WASHINGTON
BOSTON	DENVER	LOS ANGELES	NEW ORLEANS	SAN FRANCISCO	WASHINGTON
CHICAGO	DETROIT	MIAMI	NEW YORK	SEATTLE	
CLEVELAND	KANSAS CITY	MILWAUKEE	PHILADELPHIA	ST. LOUIS	

*Checks in any amount up to \$25,000.00 from New York; \$10,000.00 from Dallas; \$2,500.00 from Washington are available for immediate delivery.

b. By deposit, bank transfer, etc. to Payee's Bank Account:

Banking instructions to effect deposit (for use by Requesting Officer or Compensation and Tax Division)

Complete the following:

- (1) Account Name: _____
- (2) Account Number: _____
- (3) Bank Name: _____
- (4) Bank Address: _____ Zip: _____
- (5) Transfer: via Mail Bank Wire or Cable
- (6) Payment to be originated from Dallas

(7) Indicate remitter if desired: _____

c. If payment is to be originated by Foreign Bank, specify country _____ and complete section b.(1) through (7) above. Discuss details with Monetary Division, Field Operations Branch, ext. 3523.

- 3. Payment by other means: Contact Monetary Division Banking Branch Officer, ext. 3493.
- 4. Check will be picked up at 6E29 Hqqs. or (Specify) _____
- 5. When transaction is complete notify _____ ext. 11-01172

SIGNATURE OF REQUESTING OFFICER

11-01172 FREDERICK C. HEDDES, C/DO/CM 11-01172
SIGNATURE OF APPROVING OFFICER

METHOD OF PAYMENT						ACCOUNT NO.	CODE	NAME
CHECK ON - BANK						PAYABLE TO - BANK		
ACTION BY BANK								
CHECK	DEPOSIT	MAIL	TELETYPE	CABLE	TELEPHONE			

FORM 1864 USE PREVIOUS EDITIONS

SECRET

(23)

To : Office of Finance

Date: 11 September 1957

FROM : CS/CI

SUBJECT: Request for Covert Payment (Other Than Cash and Treasury Check)

It is requested that payment authorized on attached documents reflecting obligation reference number (or other divisional ref. No.) _____ be made in the following manner:

1. Payment to Colo Eslov \$5,000.00
NAME OF PAYEE (True) STATUS (S. G.) CARRIED BY AMOUNT
11-01172

2. Method of Payment

a. By check:

- (1) Devised Cover Check. Account No. _____
- (2) Bank Cashier's Check (specify city by checking below)

ATLANTA	DALLAS*	KNOXVILLE	MINNEAPOLIS	RICHMOND	WASHINGTON*
BOSTON	DENVER	LOS ANGELES	NEW ORLEANS	SAN FRANCISCO	WILMINGTON
CHICAGO	DETROIT	MIAMI	NEW YORK	SEATTLE	
CLEVELAND	KANSAS CITY	MILWAUKEE	PHILADELPHIA	ST. LOUIS	

*Checks in any amount up to \$25,000.00 from New York; \$10,000.00 from Dallas; \$2,500.00 from Washington are available for immediate delivery.

b. By deposit, bank transfer, etc. to Payee's Bank Account:

Banking instructions to effect deposit (for use by Requesting Officer or Compensation and Tax Division)

Complete the following:

- (1) Account Name: _____
- (2) Account Number: _____
- (3) Bank Name: _____
- (4) Bank Address: _____

- (5) Transfer: via Mail Bank Wire or Cable
- (6) Payment to be originated from Dallas Zip: _____

(7) Indicate remitter if desired: Southwestern Development Company

c. If payment is to be originated by Foreign Bank, specify country and complete section b.(1) through (7) above. Discuss details with Monetary Division, Field Operations Branch, ext. 3523.

- 3. Payment by other means: Contact Monetary Division Banking Branch Officer, ext. 3553.
- 4. Check will be picked up at 6229 Bqqs. or (Specify)
- 5. When transaction is complete notify _____ ext. 11-01172

11-01172 FREDERICK C. BROWN, CS/CI 11-01172

METHOD OF PAYMENT		ACCOUNT NO.	CODE	NAME
CHECK ON - BANK		PAYABLE TO - BANK		
PAYEE'S BANK				
CHECK	DEPOSIT	WIRE	CABLE	TELEPHONE

UNCLASSIFIED

INTERNAL ONLY

CONFIDENTIAL

SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

C/WH/B&P

3D5325

EXTENSION

7765

NO.

DATE

29 August 1967

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

C/WH/B&P

RECEIVED

FORWARDED

8/29/67 *Law*

2.

3.

C/WH/SS

29 Aug 67 *(C)*

4.

5.

6.

C/DODS
ATT: GAIL ALLEN

30 AUG 1967

Law

7.

8.

9.

10.

11.

12.

13.

14.

15.

arrange meeting
between Trablow
& WH/B&P officials
on 13 Sept.

Law

File Trablow
201

201-253203

FORM 3-62

610

USE PREVIOUS EDITIONS

SECRET

CONFIDENTIAL

INTERNAL USE ONLY

UNCLASSIFIED

SECRET

29 August 1967

MEMORANDUM FOR: Chief, DODS
ATTENTION : Gale Allen
FROM : Chief, WH Division
SUBJECT : Edward G. TICHBORN (P) - Settlement of
Outstanding Accounts

1. The finance records of WH Division Budget and Fiscal Branch reflect an outstanding unaccounted for balance of funds amounting to \$3,813.38. This amount represents unaccounted for funds utilized by TICHBORN while on assignment in Mexico City with the LIREAM Project. TICHBORN has been advised previously as to the nature of what these unaccounted for funds represent and was to contact WH Division when he was in the Headquarters area for further discussion and settlement.

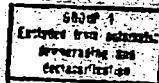
2. In addition, TICHBORN received a loan from the Agency which he is required to repay at the rate of \$125.00 per month. He is presently two months in arrears in payments, of which his current loan balance is \$1,074.99.

3. It is requested that your office advise TICHBORN regarding the settlement of the unaccounted for funds of \$3,813.38, and also that the amount of \$250.00 is due on his loan.

4. Please advise WH/B&F accordingly.

Jacob D. Esterline
Jacob D. Esterline
Acting Chief
Western Hemisphere Division

SECRET



MAIL SLIP

1. _____

2. _____

3. _____

4. _____

5. _____

6. _____

7. _____

RETURN TO SENDER *Tickbarnet*

ACTION	CONCURRENCE	DEFERMENT
COMMENT	FILE	SIGNATURE

REMARKS

*Copy of
 Receipt from
 Tickbarnet trip to
 [illegible]*

NAME AND ADDRESS

NAME NO.

DATE

FORM NO. 100 (20)

*Form 1582
1582*

May 67

201-253203

National Security Council of the United States
in the Department of Defense
...
... Said
... He/
...
... of the state, and the National Security Council...

... (2) In considering various ...
... in
... although these are extremely tentative ...
... developed a great deal more information than ...
... in these cases.

... (3) In considering various ...
... in
... although these are extremely tentative ...
... developed a great deal more information than ...
... in these cases.

... (4) In considering various ...
... in
... although these are extremely tentative ...
... developed a great deal more information than ...
... in these cases.

... (5) In considering various ...
... in
... although these are extremely tentative ...
... developed a great deal more information than ...
... in these cases.

... (6) In considering various ...
... in
... although these are extremely tentative ...
... developed a great deal more information than ...
... in these cases.

... (7) In considering various ...
... in
... although these are extremely tentative ...
... developed a great deal more information than ...
... in these cases.

... (8) In considering various ...
... in
... although these are extremely tentative ...
... developed a great deal more information than ...
... in these cases.

[Faint, illegible text]

In consideration of the foregoing and the foregoing paragraphs, the following questions were asked:

- 1. Was ID# 127... for collection of...
- 2. ...
- 3. ...
- 4. ...

[Faint, illegible text]

[Faint, illegible text]

THE UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D. C. 20535

MEMORANDUM FOR THE DIRECTOR
 FROM: SAC, [illegible]
 SUBJECT: [illegible]

[The following text is extremely faint and largely illegible due to poor scan quality. It appears to be a memorandum detailing an investigation or report.]

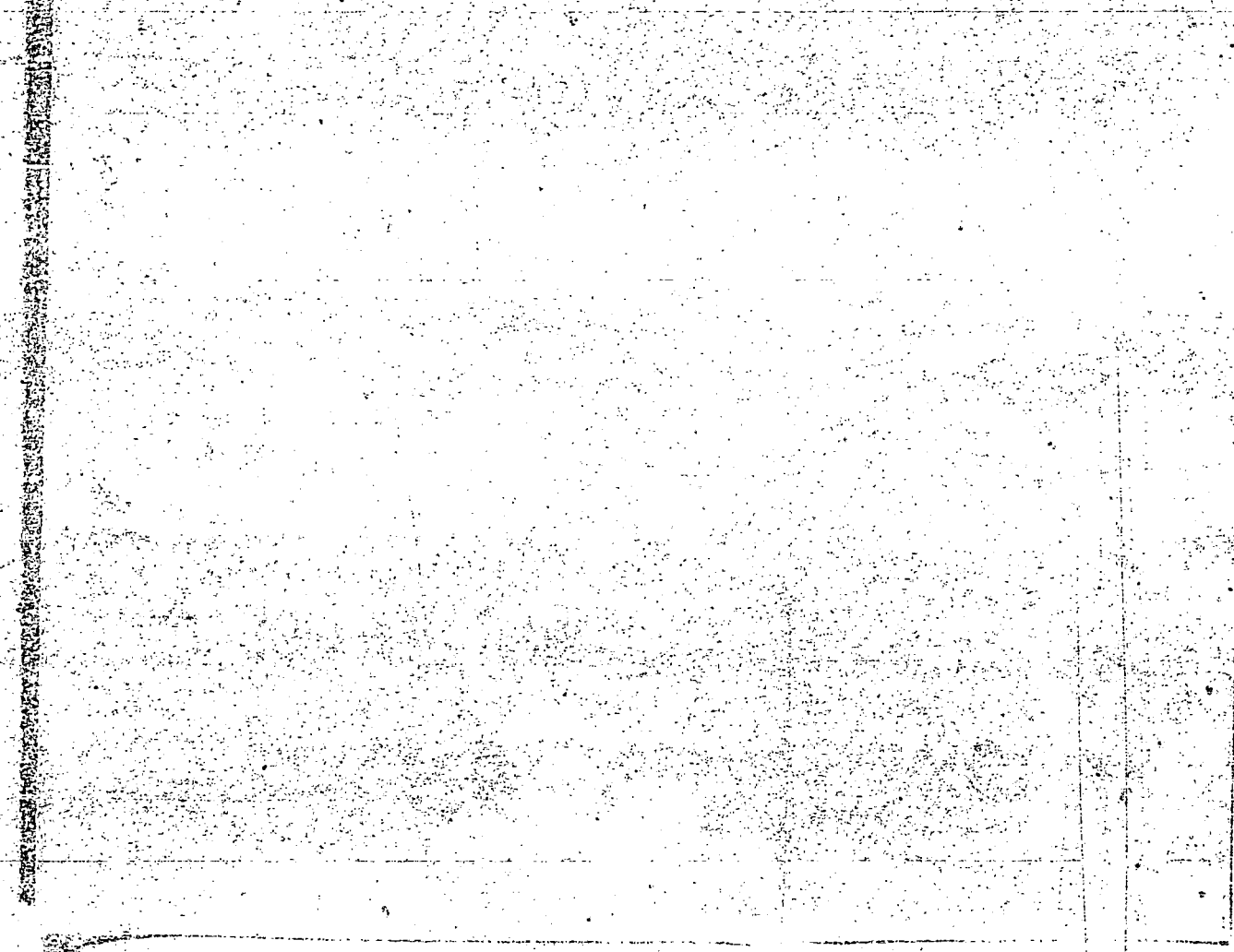
[This section contains several paragraphs of very faint text, likely providing a summary of findings or a detailed account of events. The text is mostly illegible.]

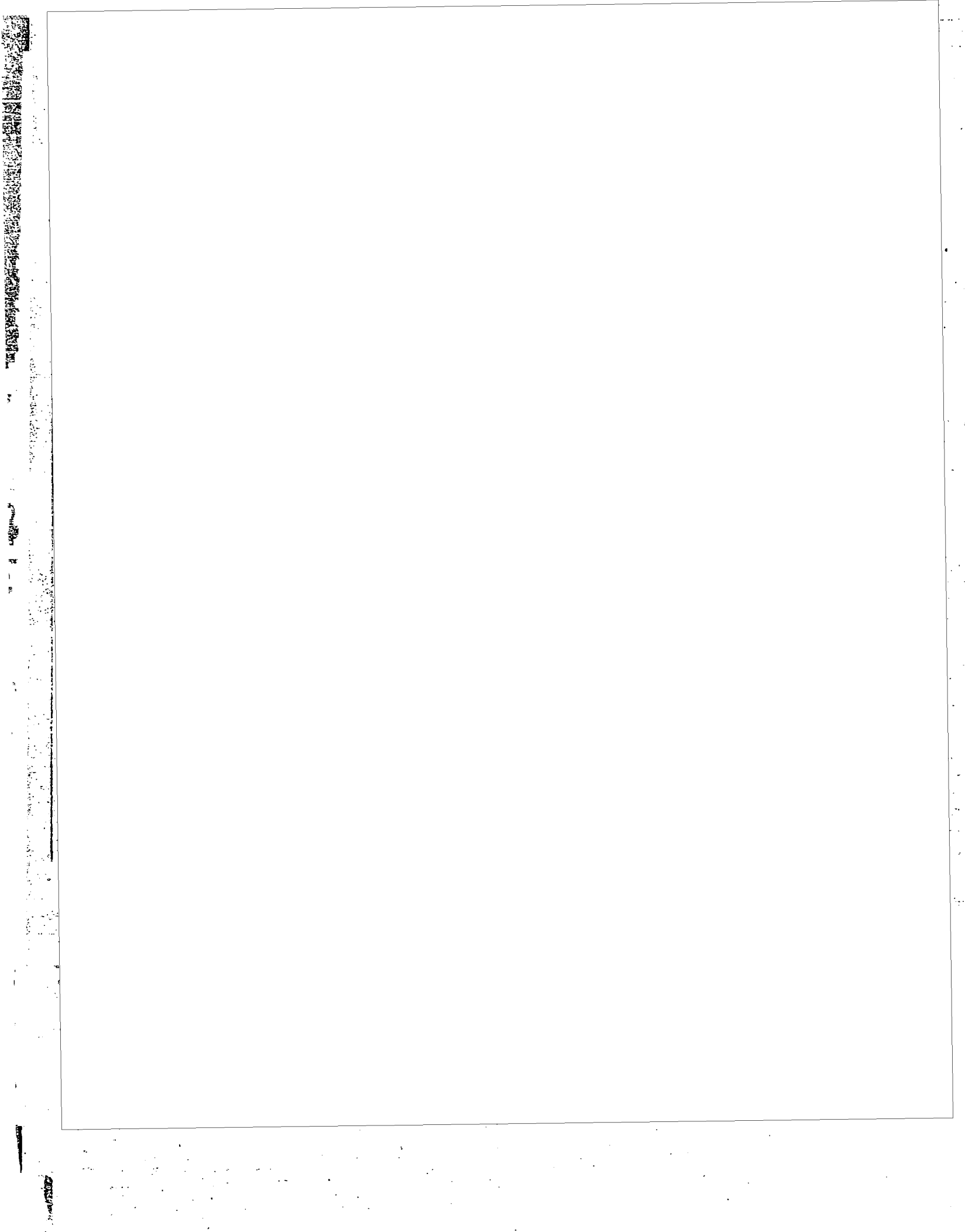
[This section contains the final paragraphs of the memorandum, including a conclusion or recommendation. The text is mostly illegible.]

... ..

... ..

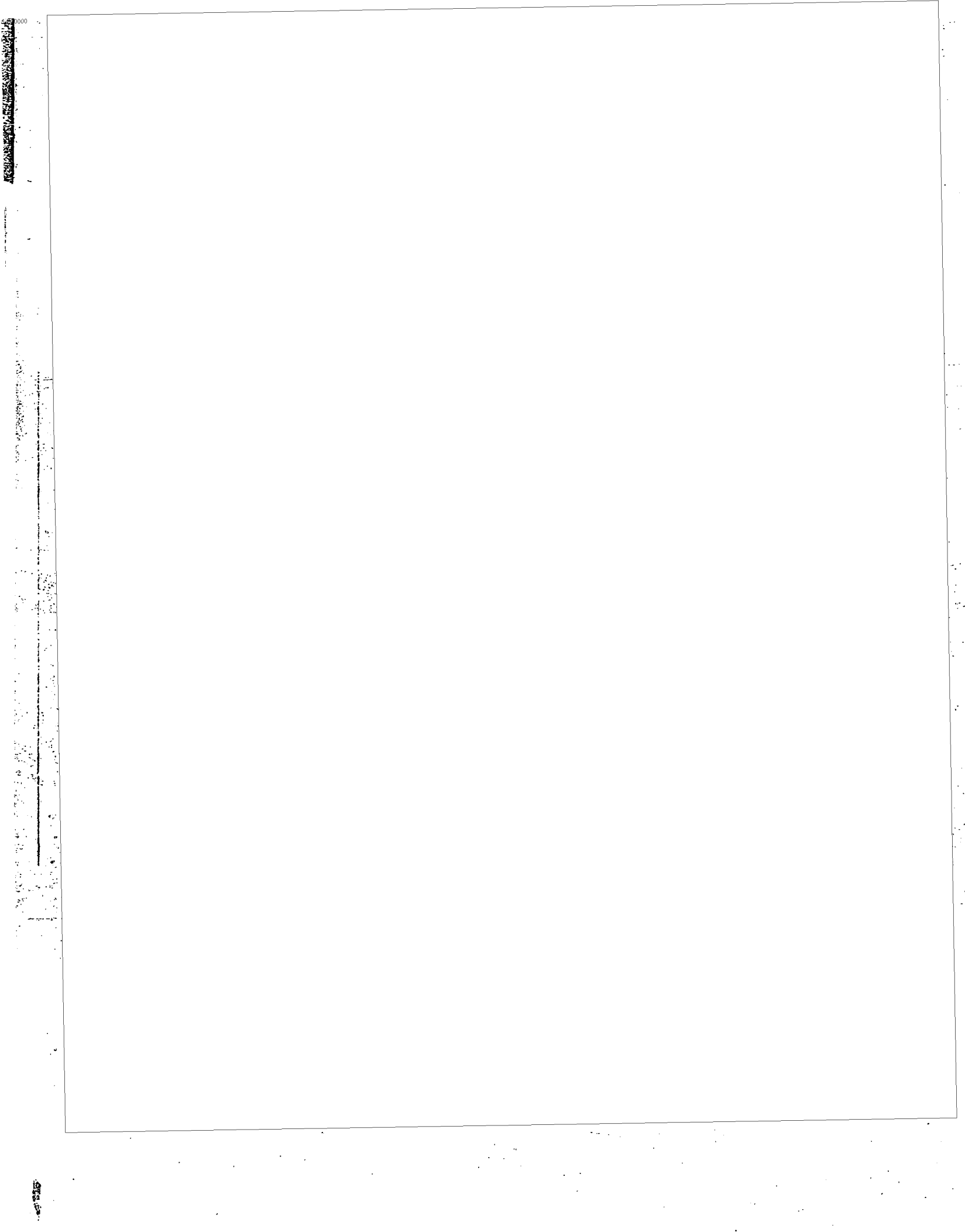
... ..

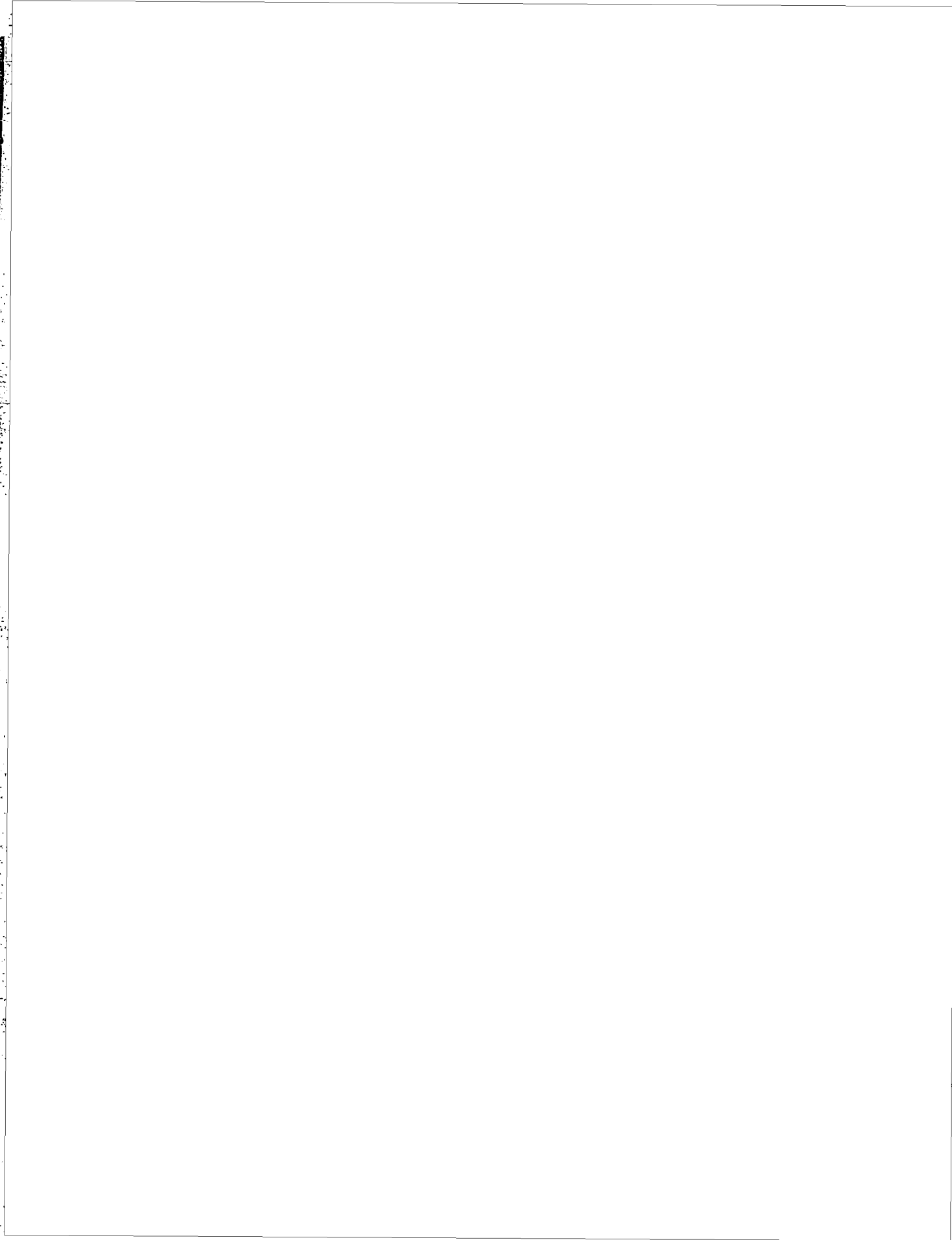




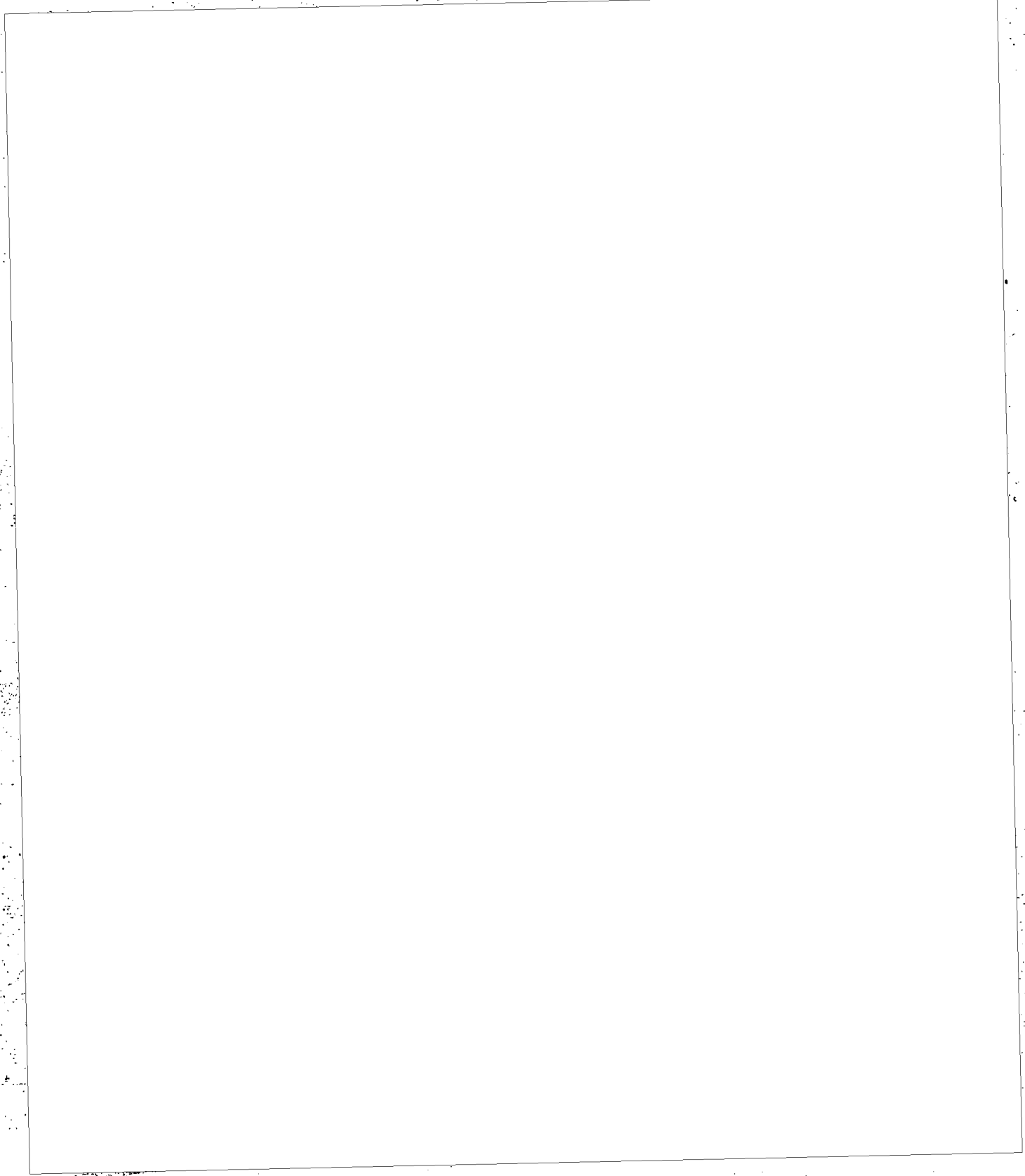


100 - 1000





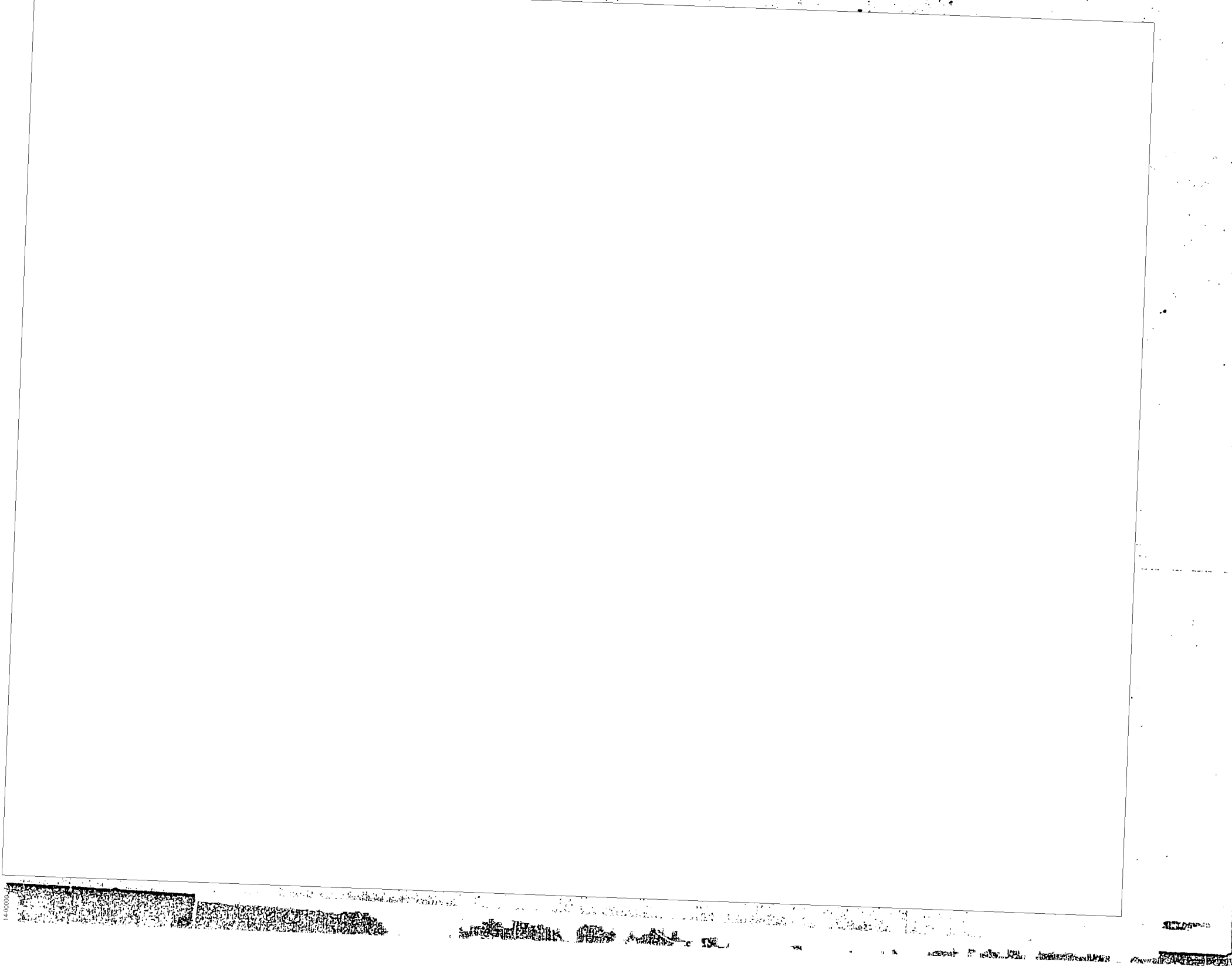
1490000

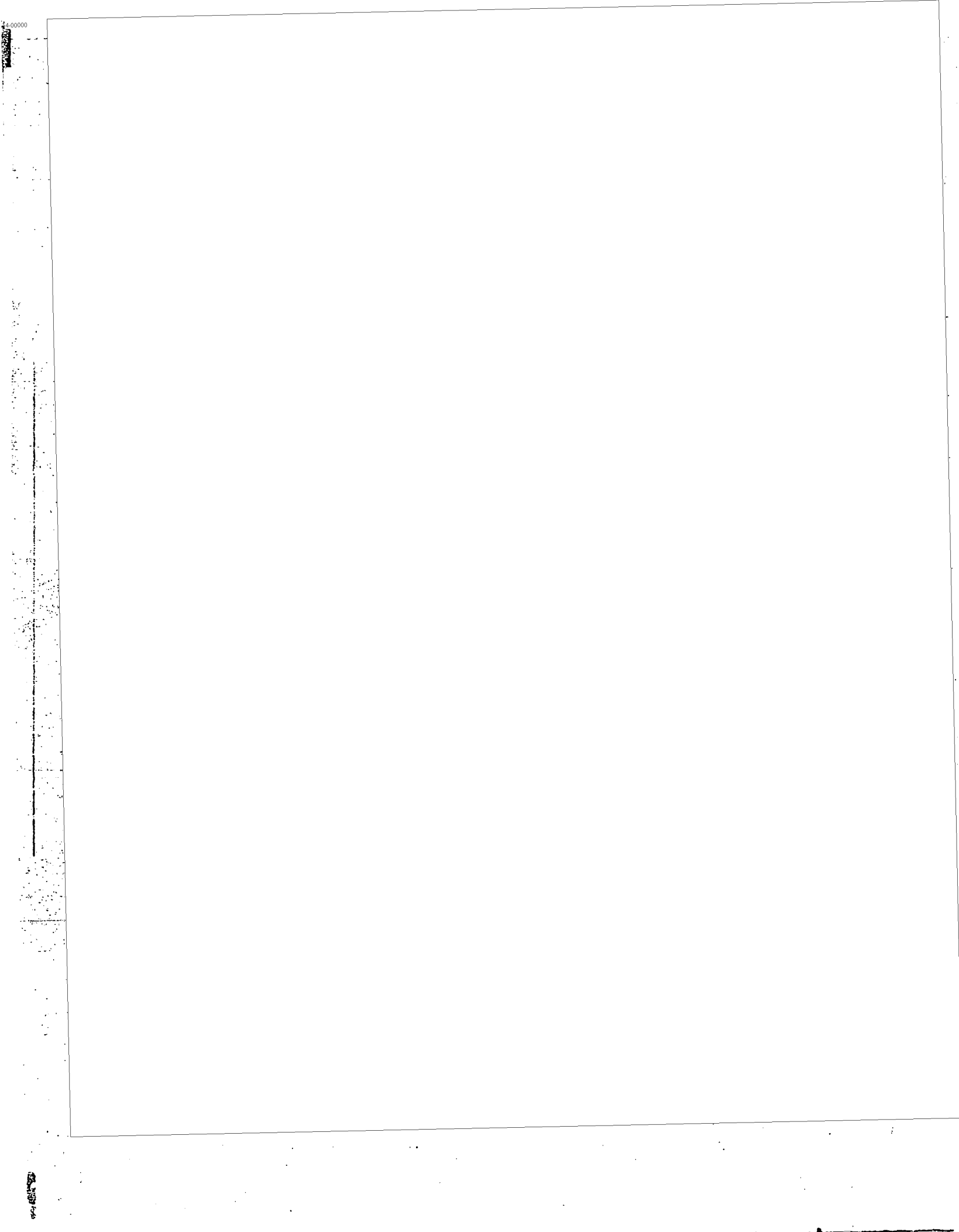


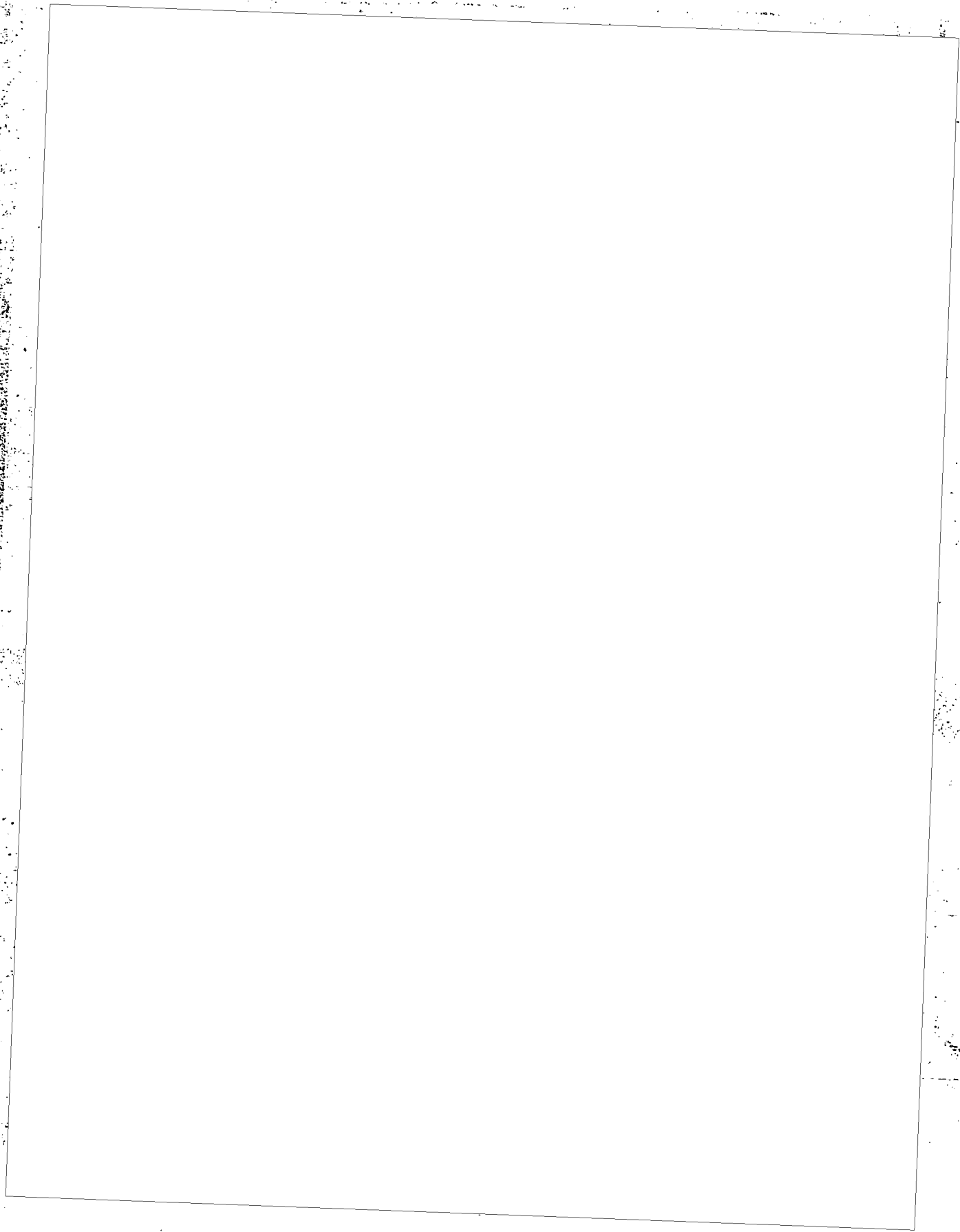
1490000

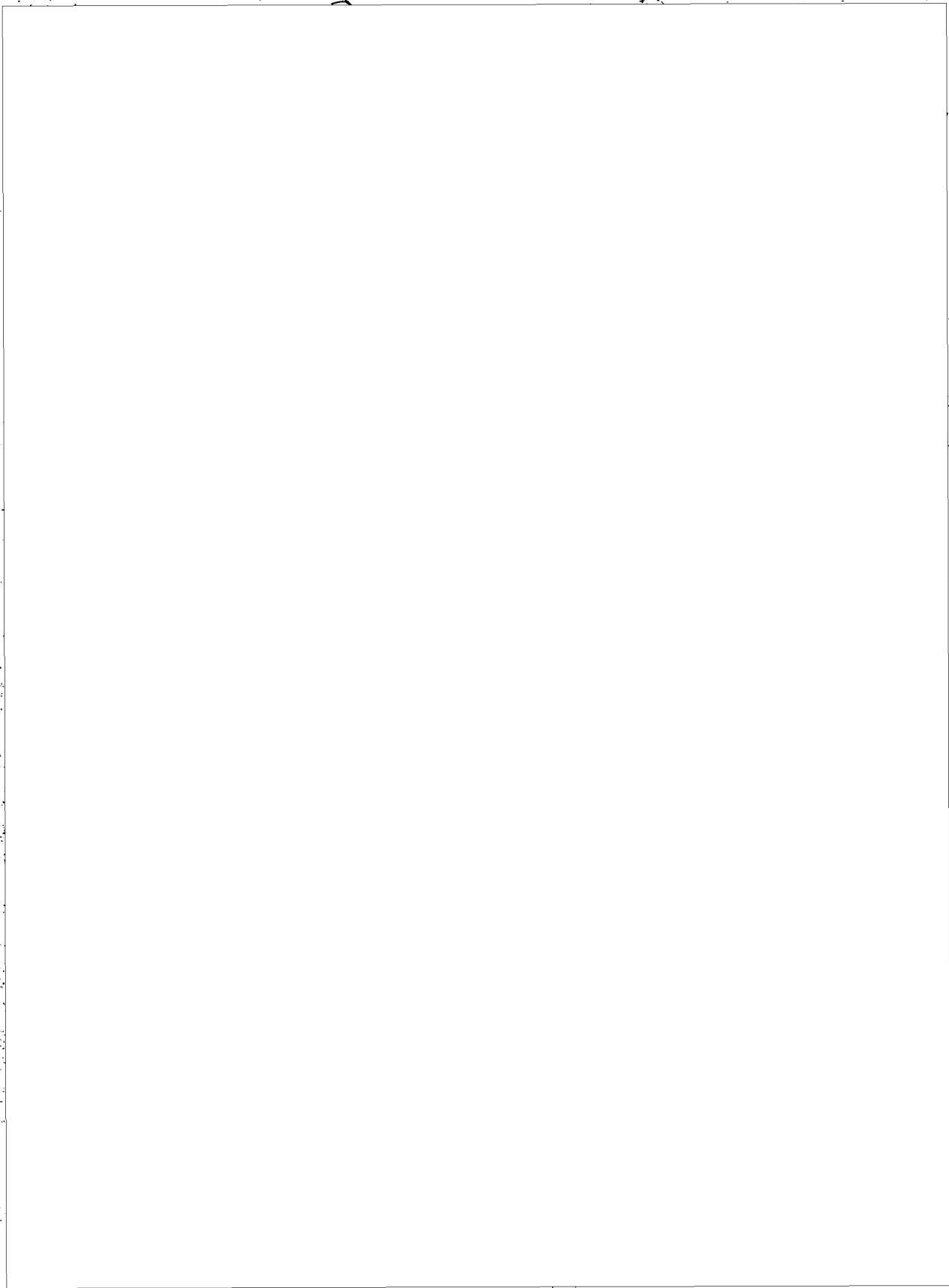
1490000

1490000

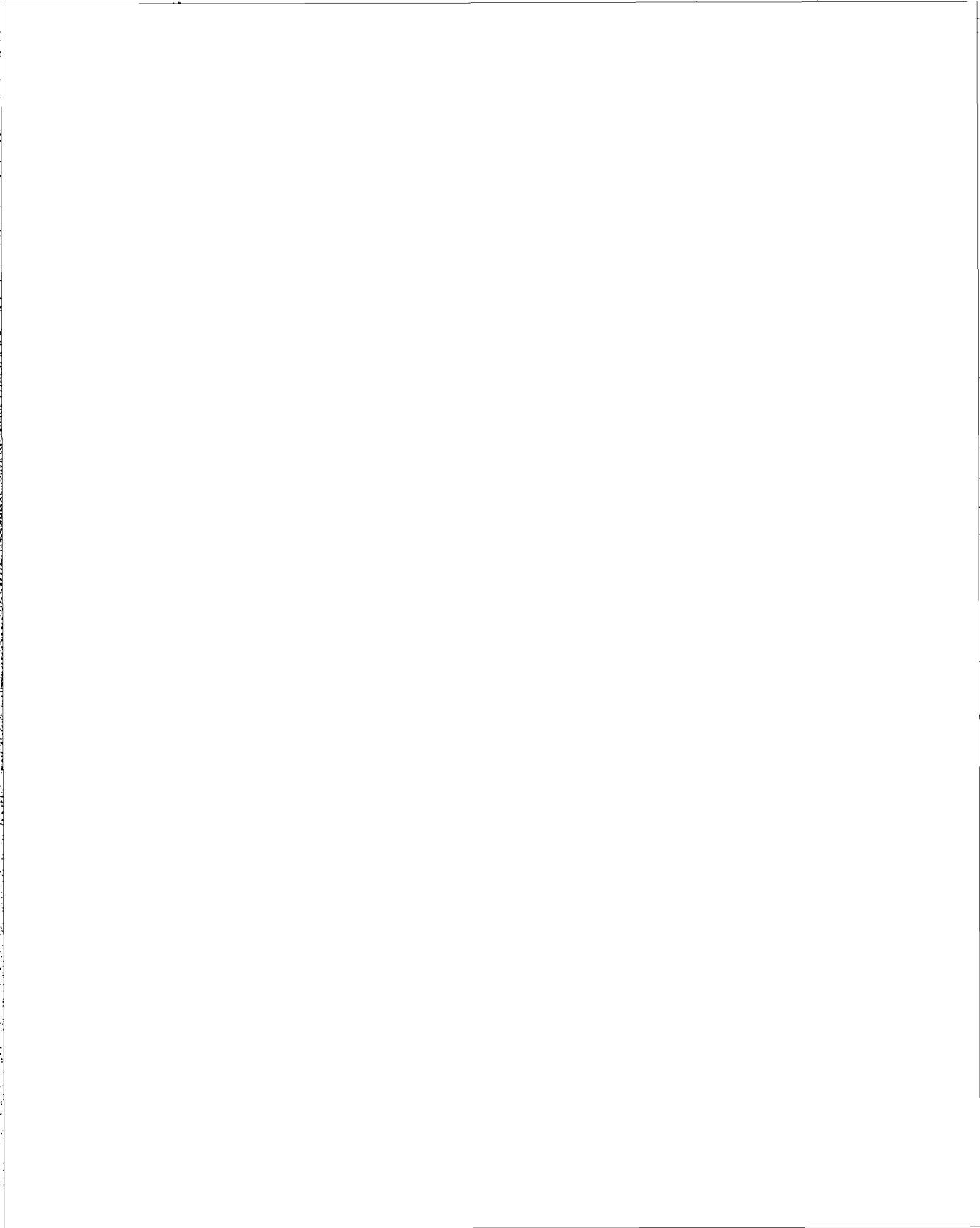


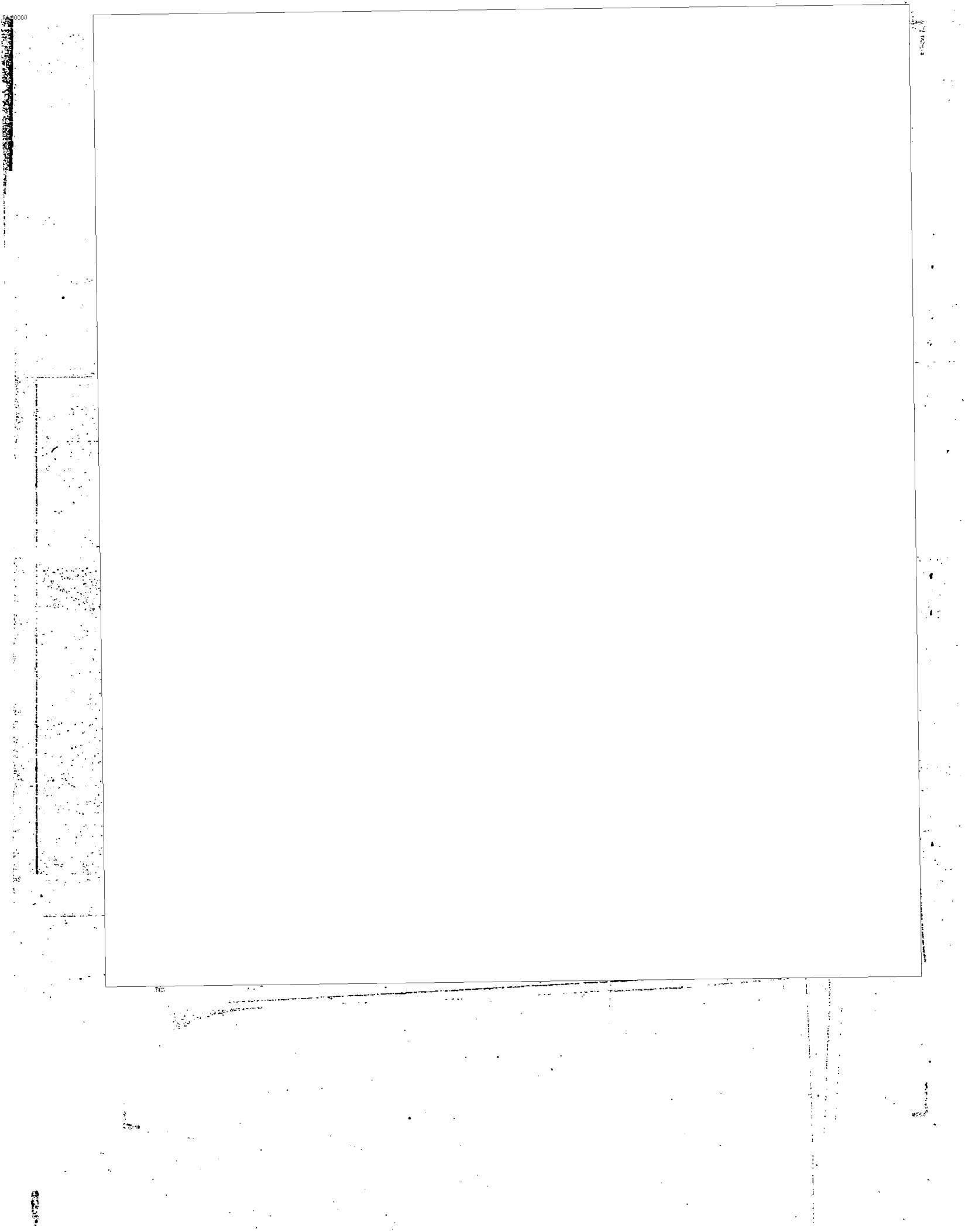


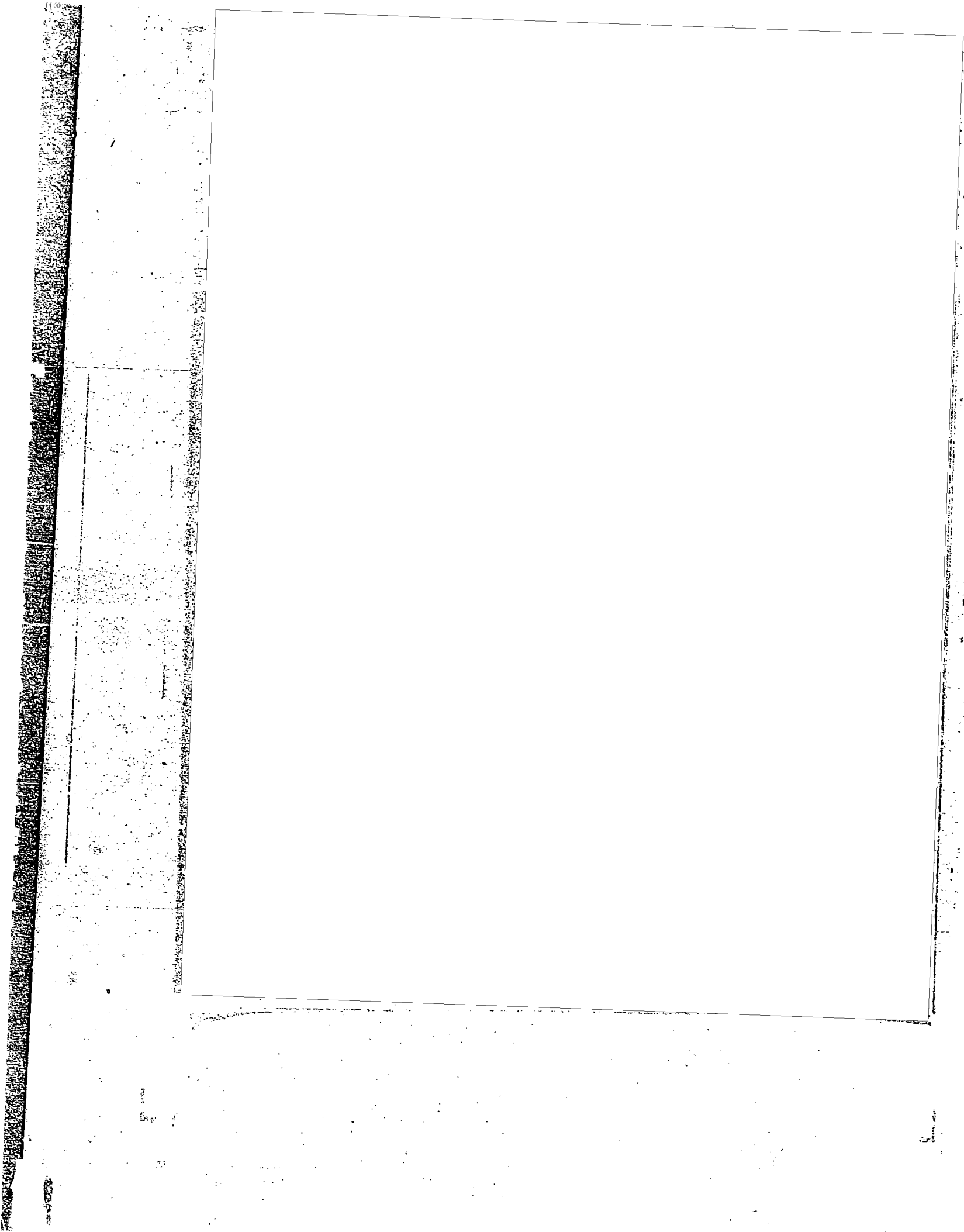




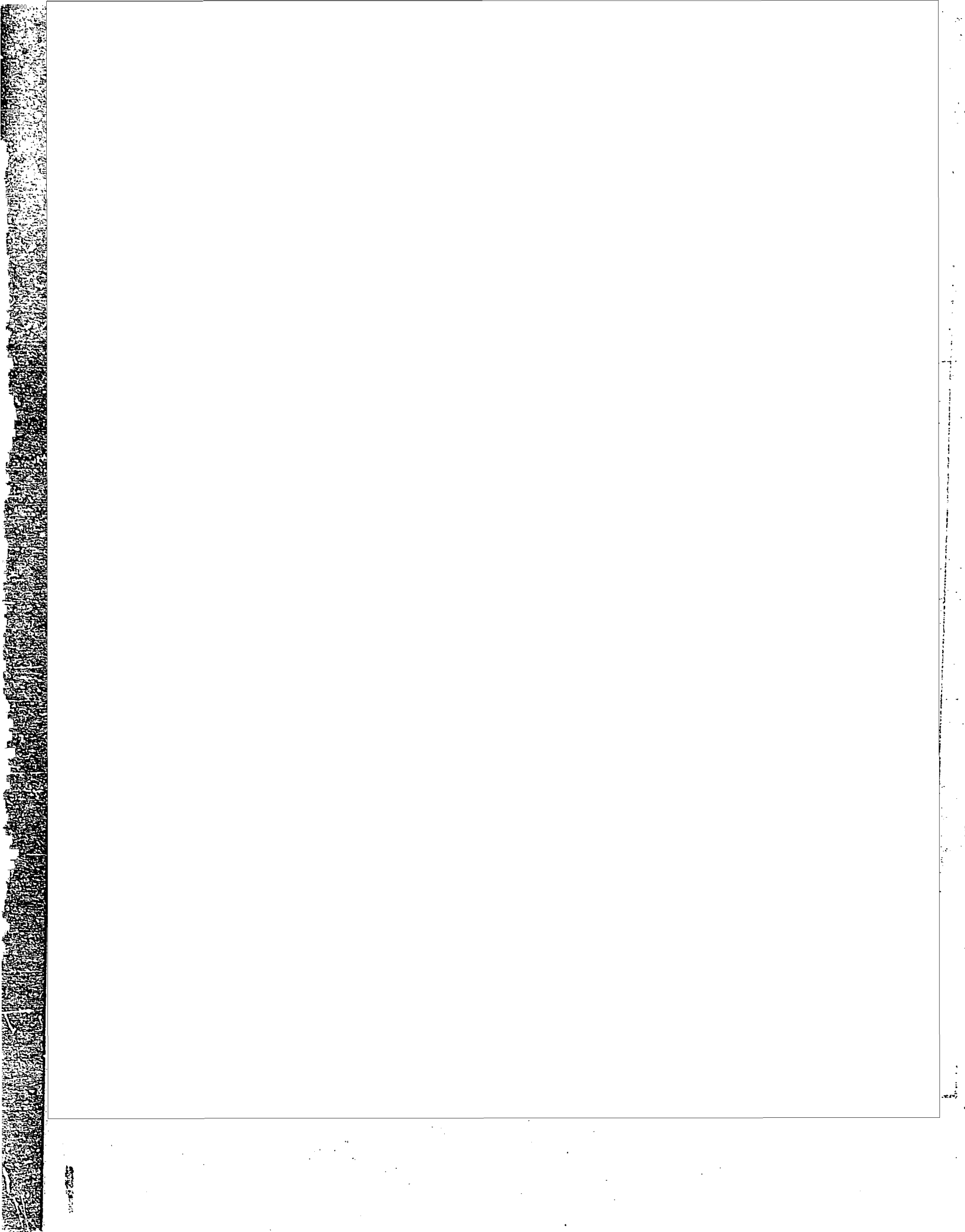


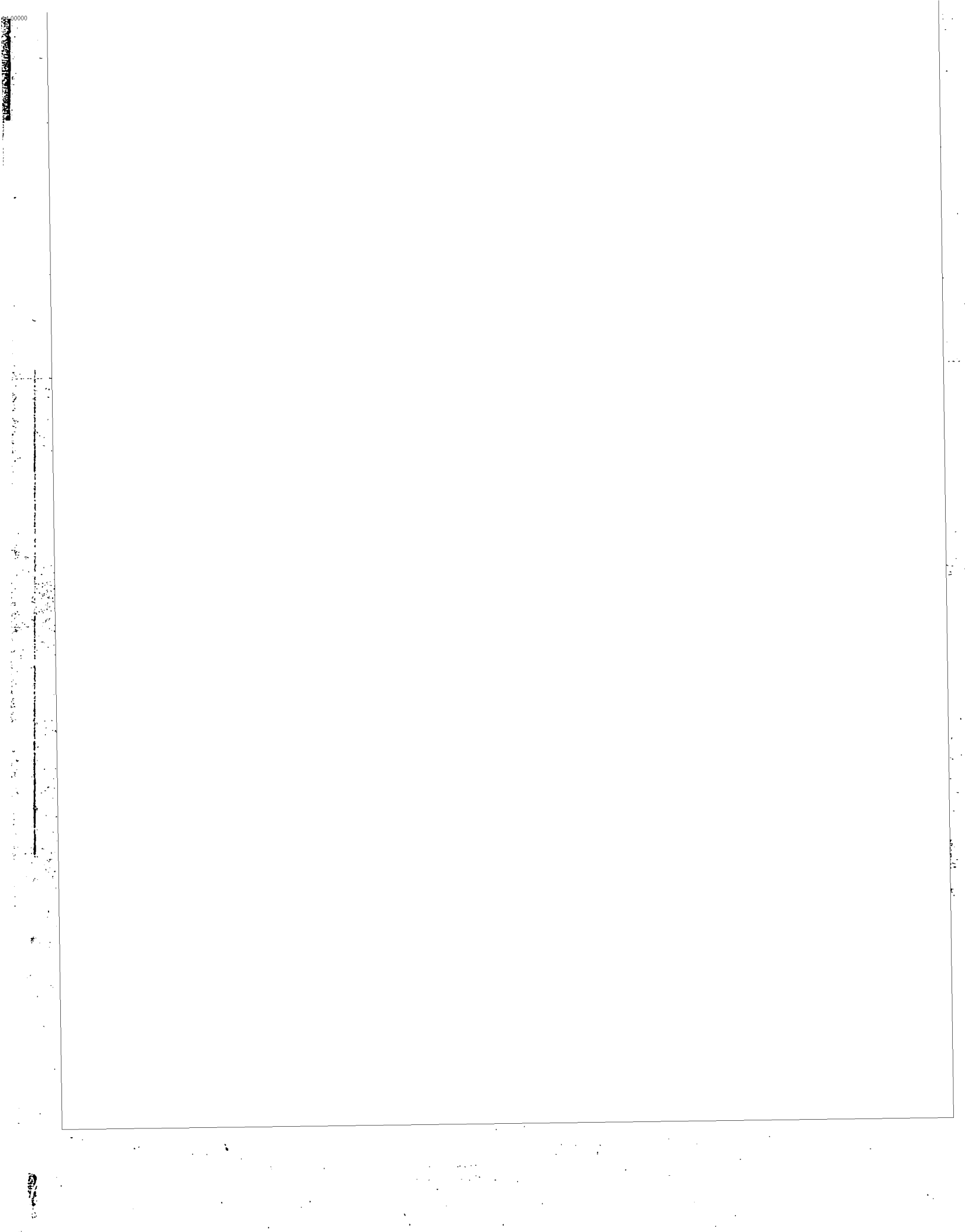




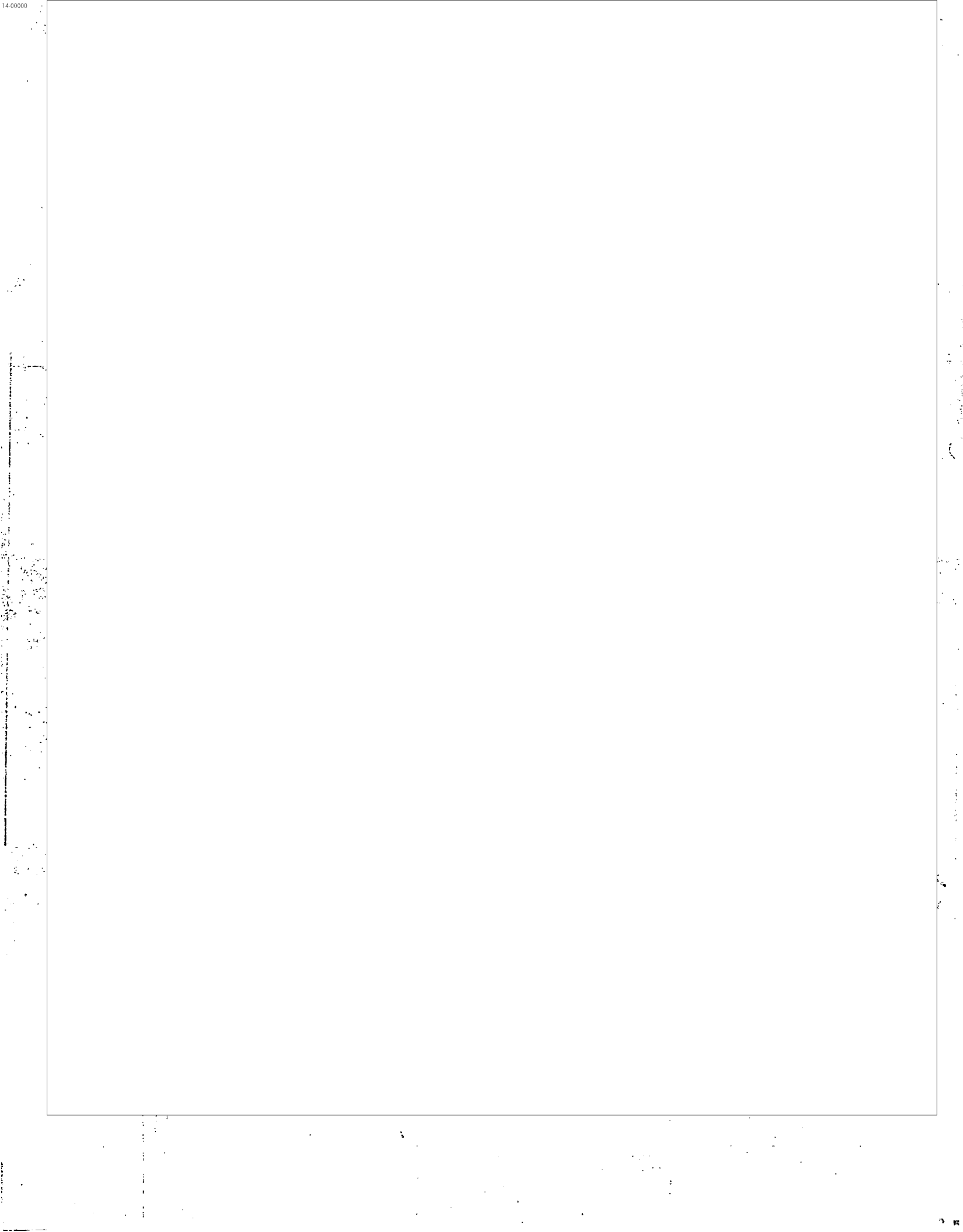




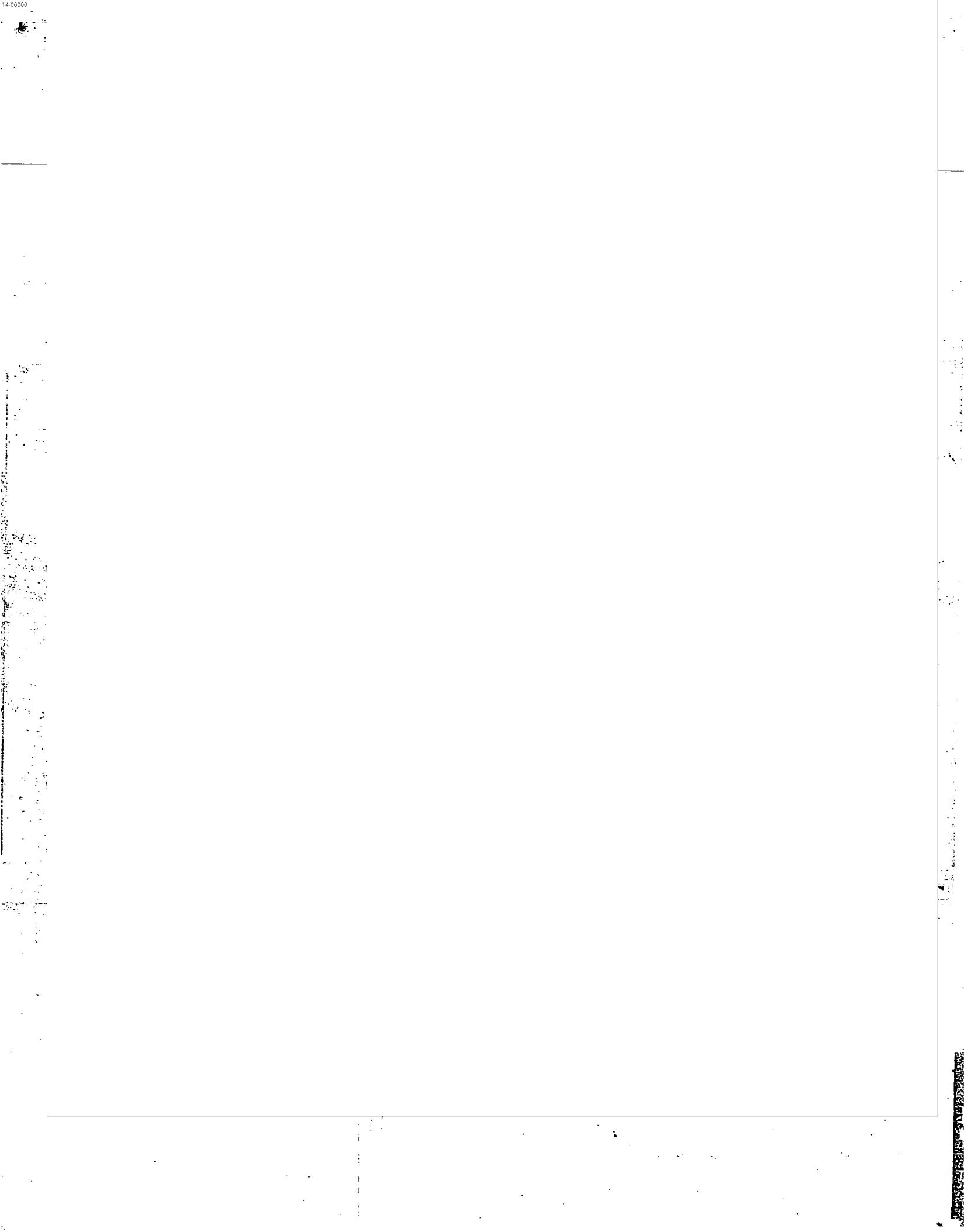




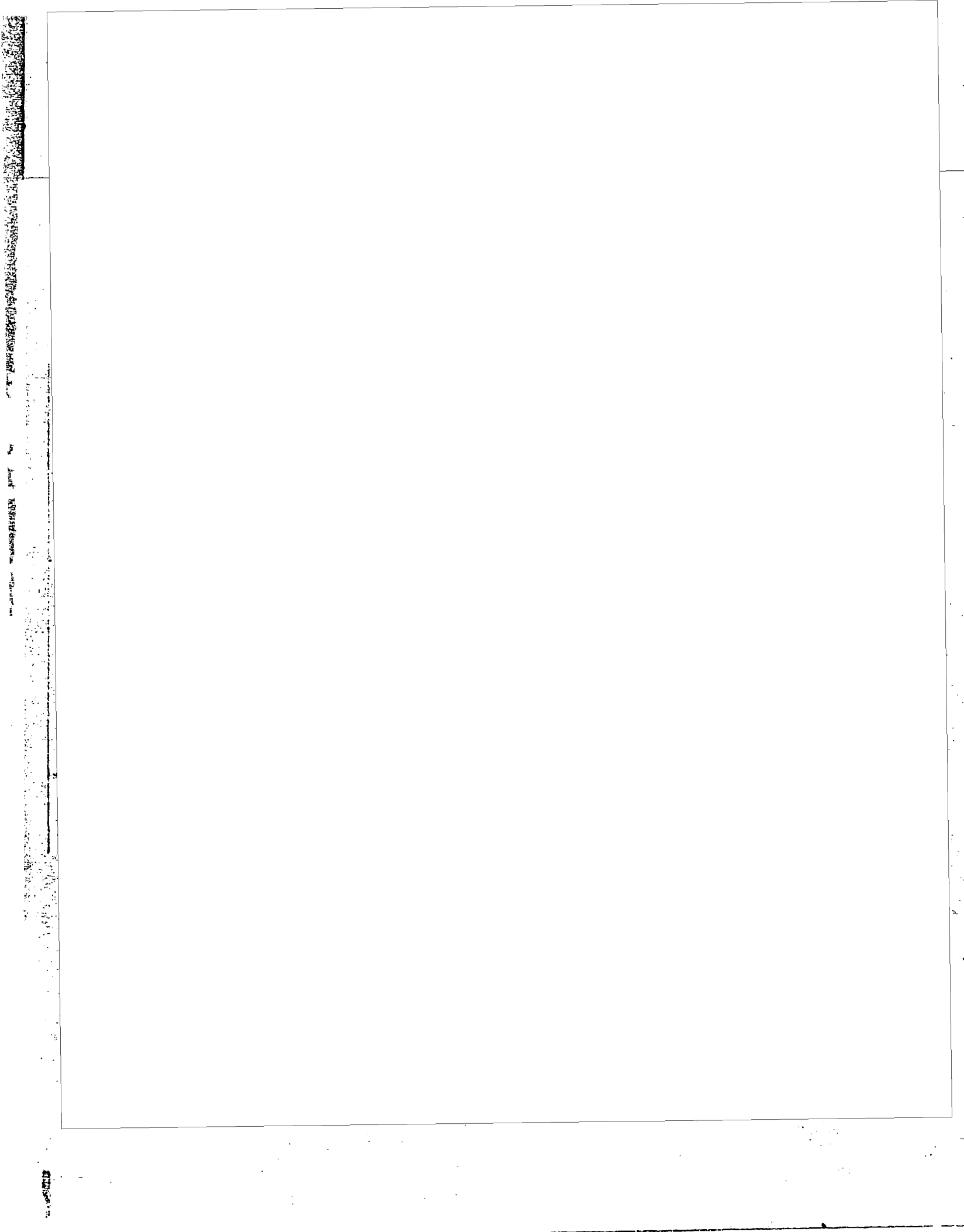




14-00000





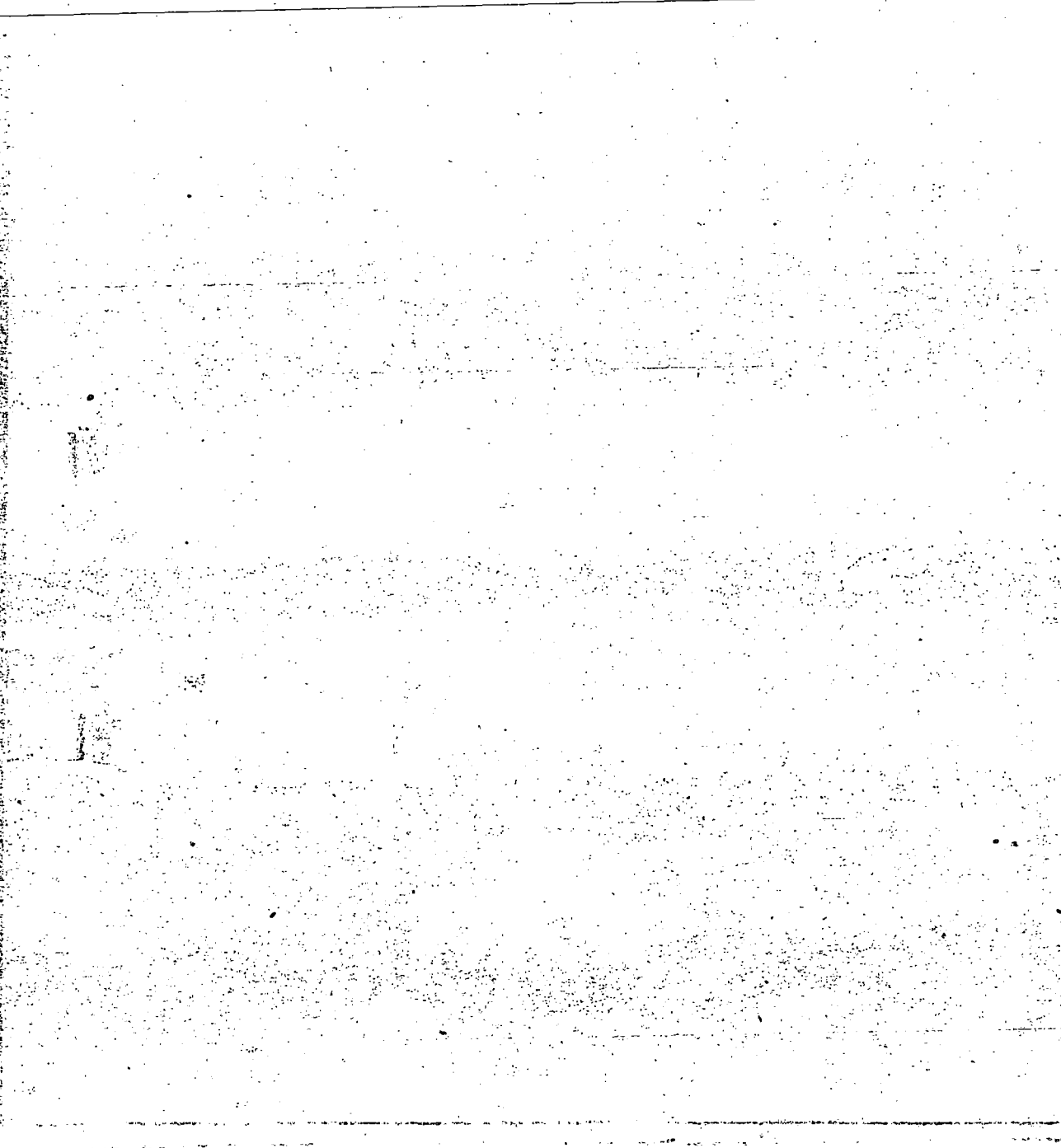


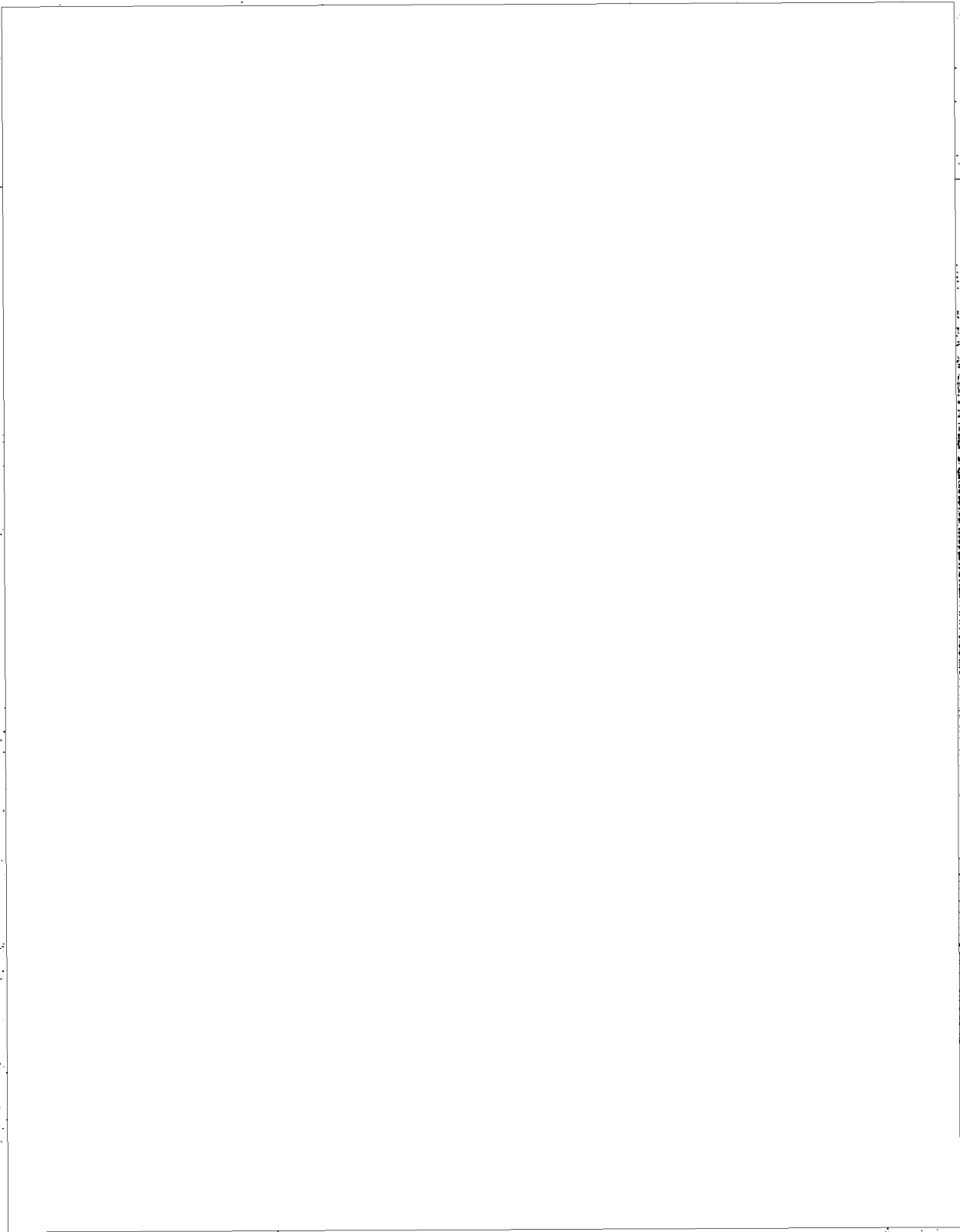


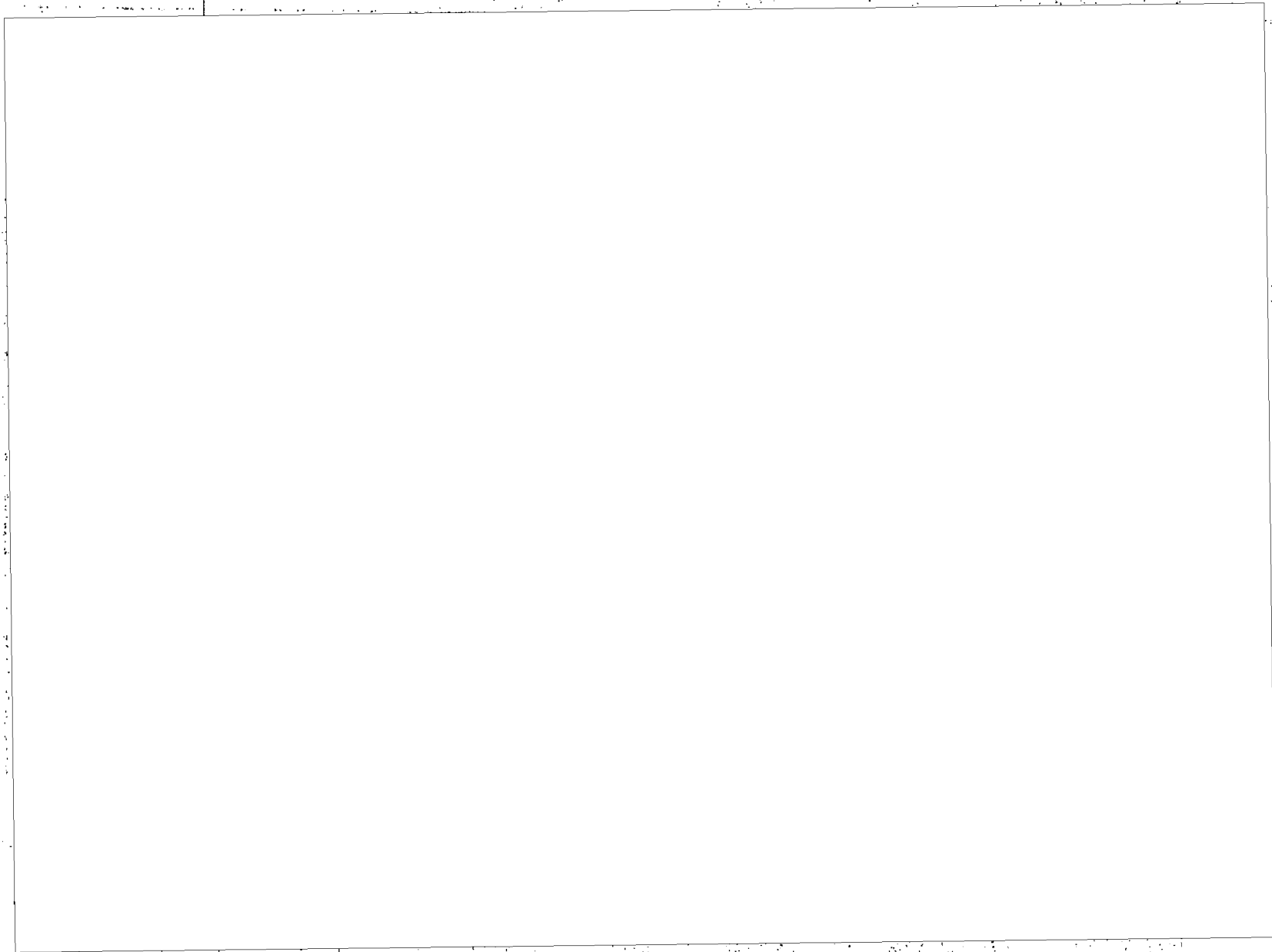
General Electric (Consolidated)

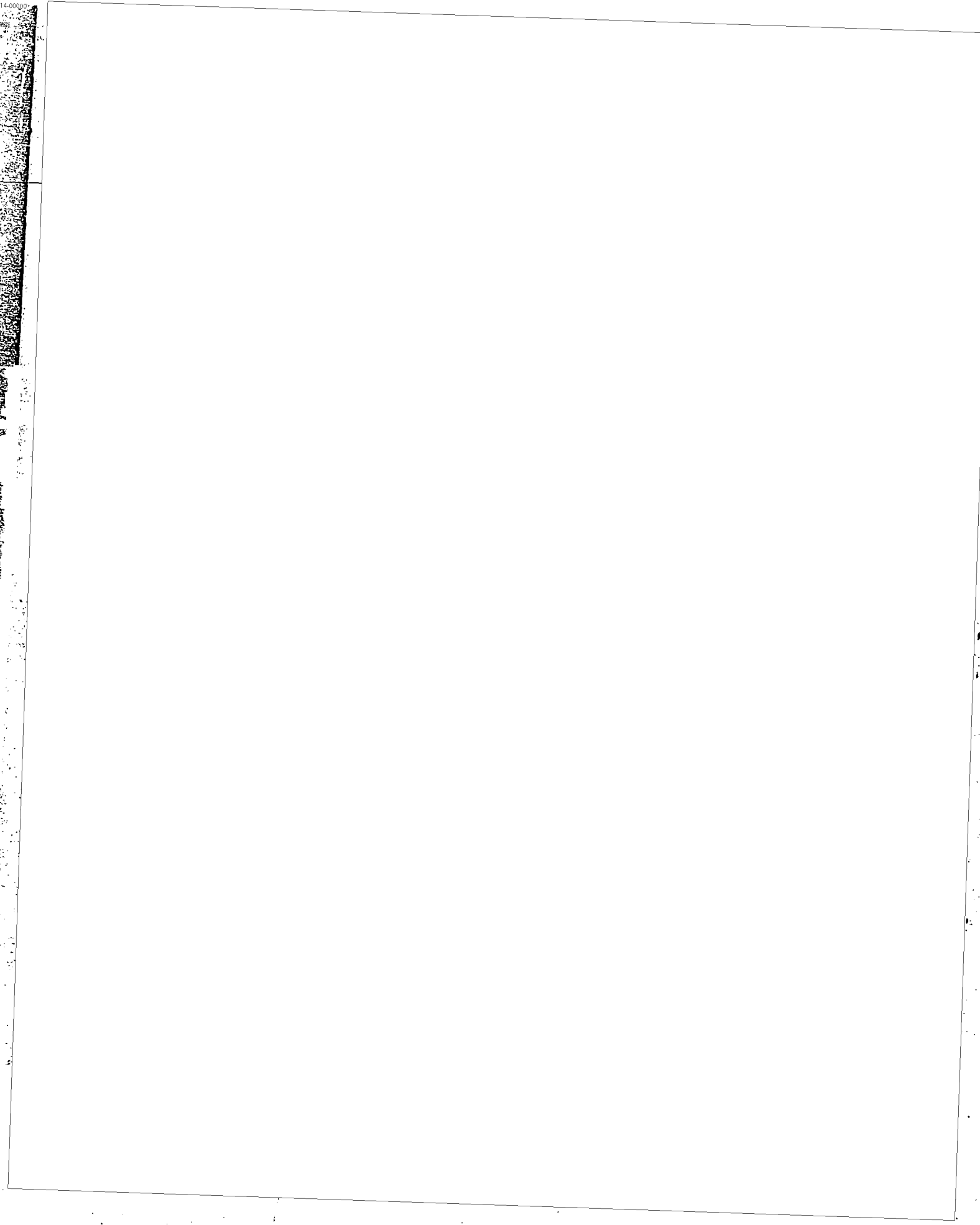
1954-1955, Washington, D.C.

General Electric, Washington, D.C.

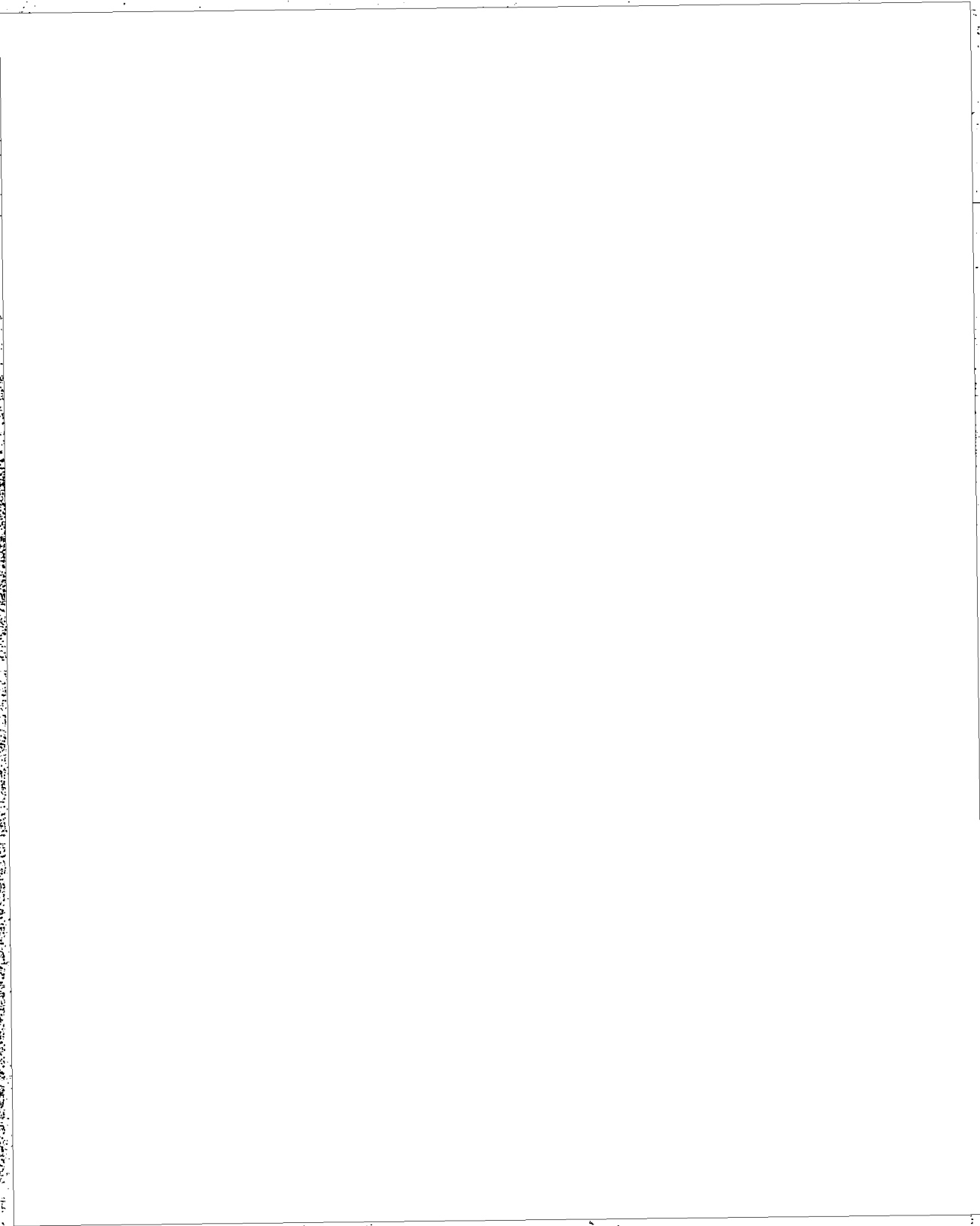


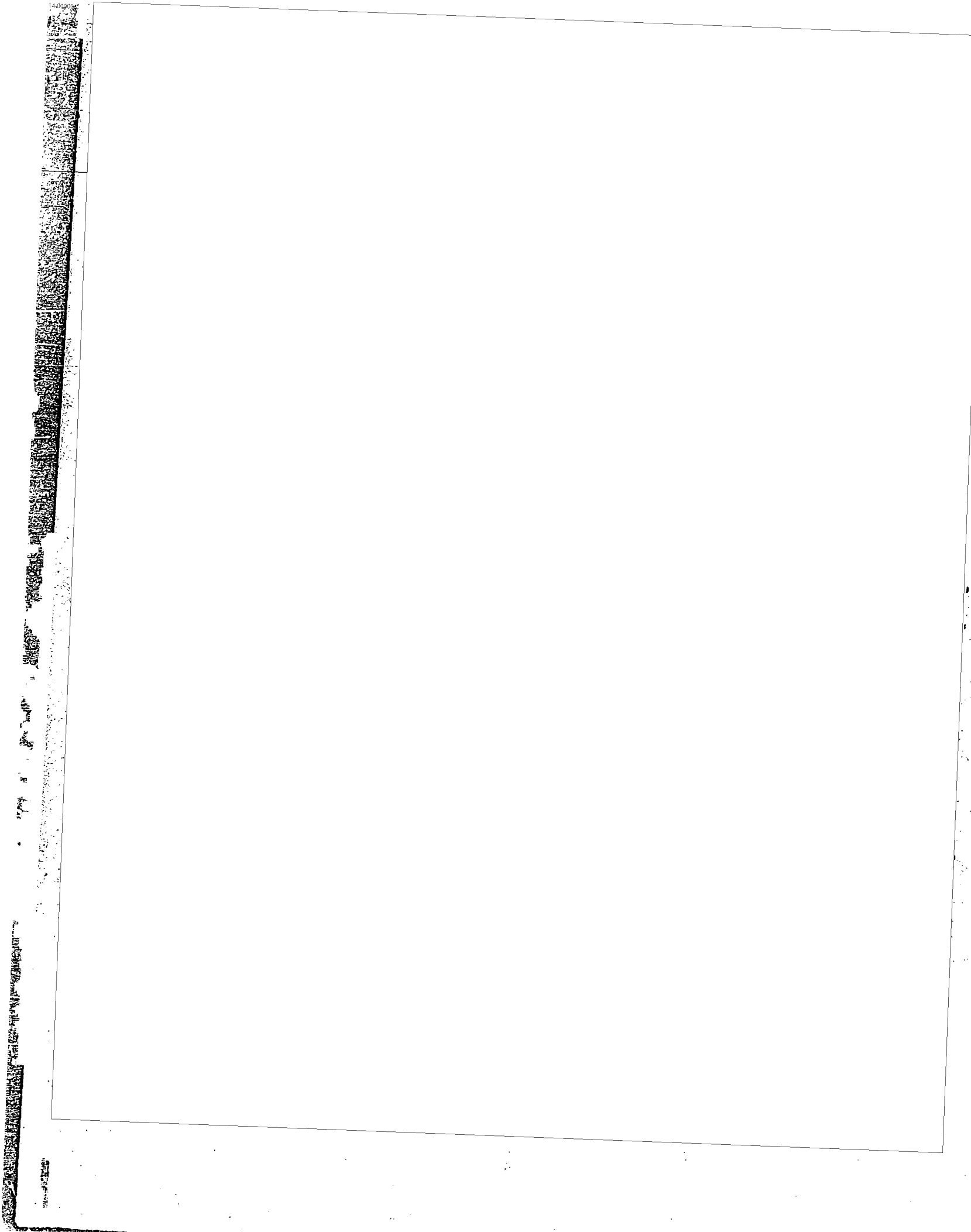


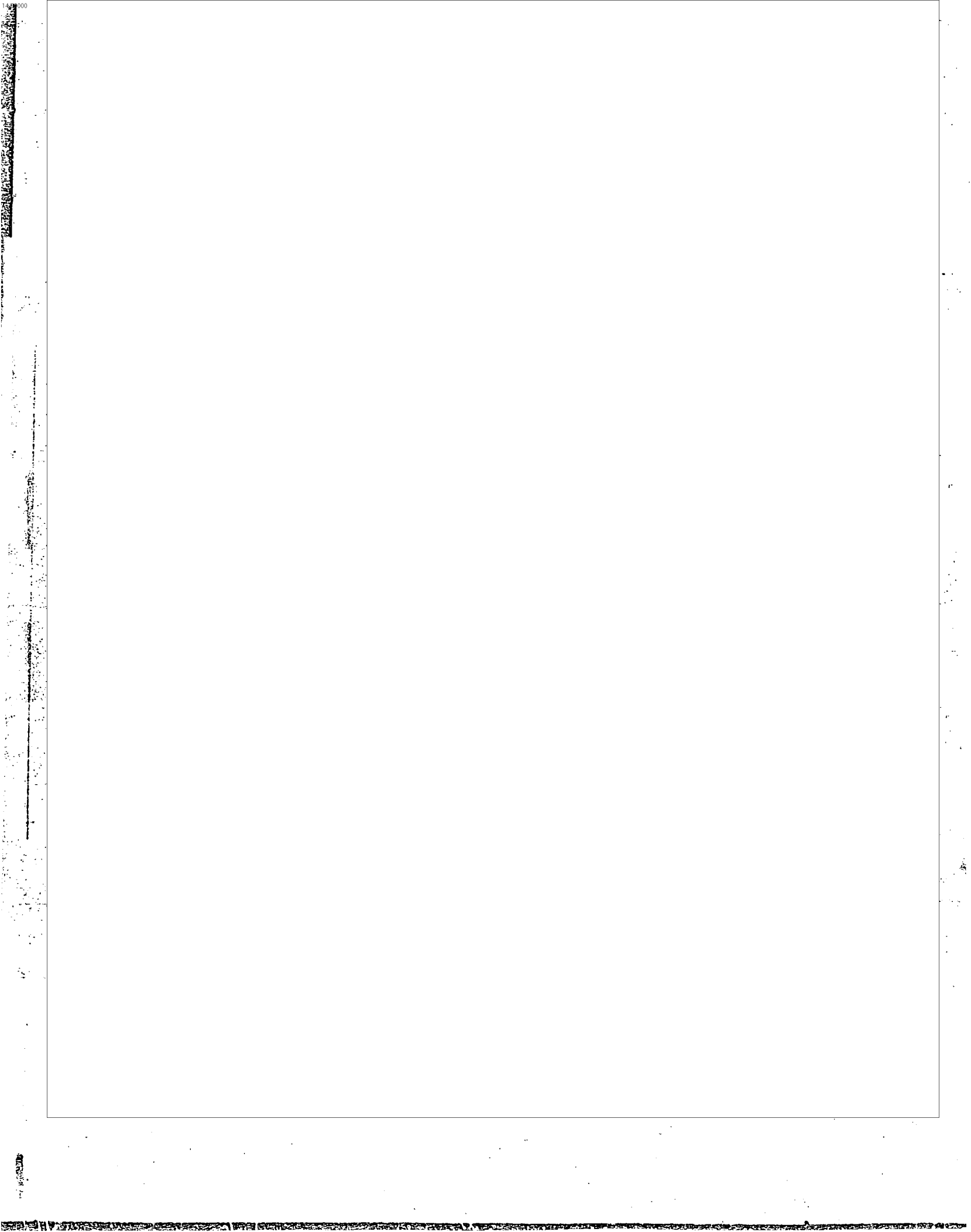


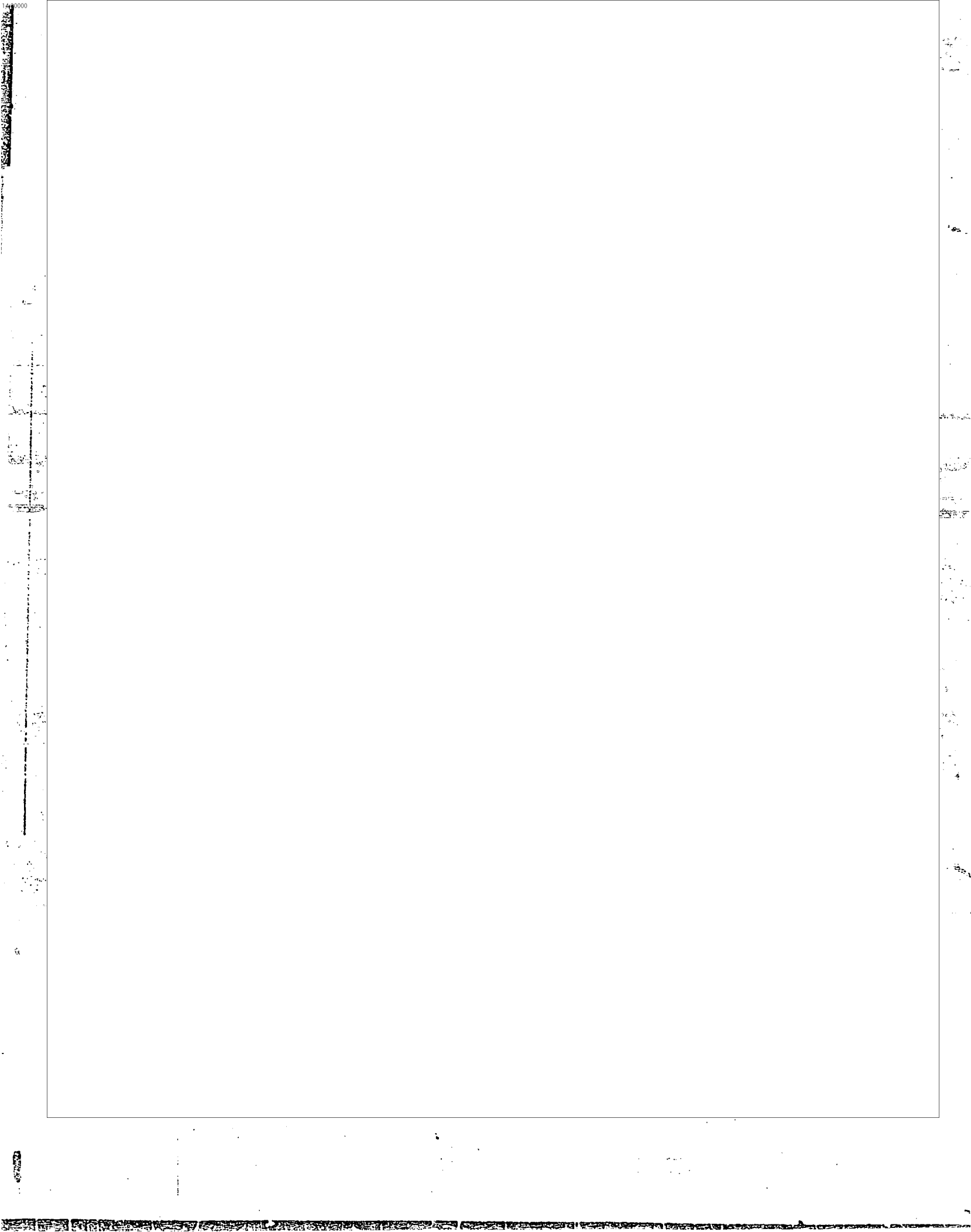


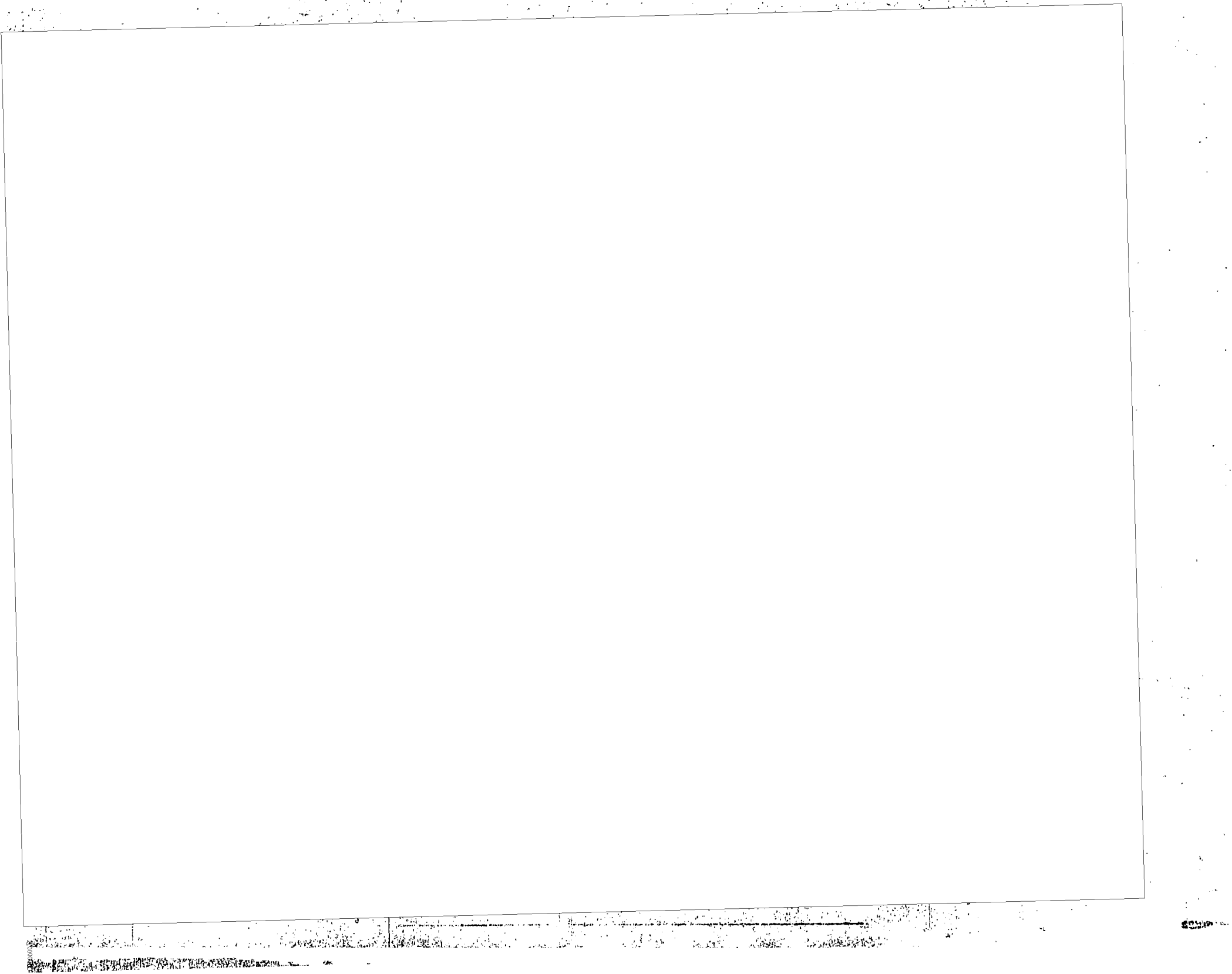


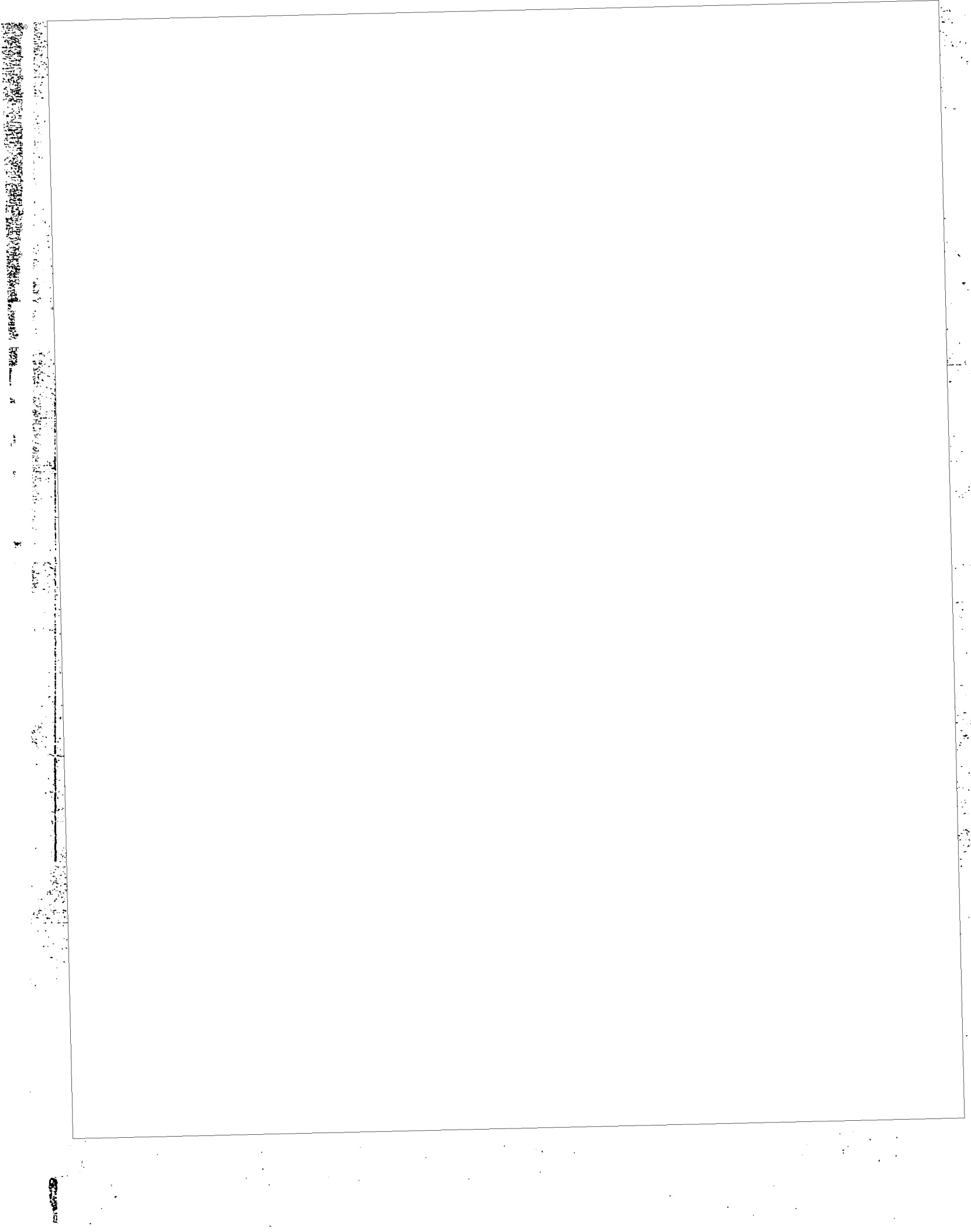


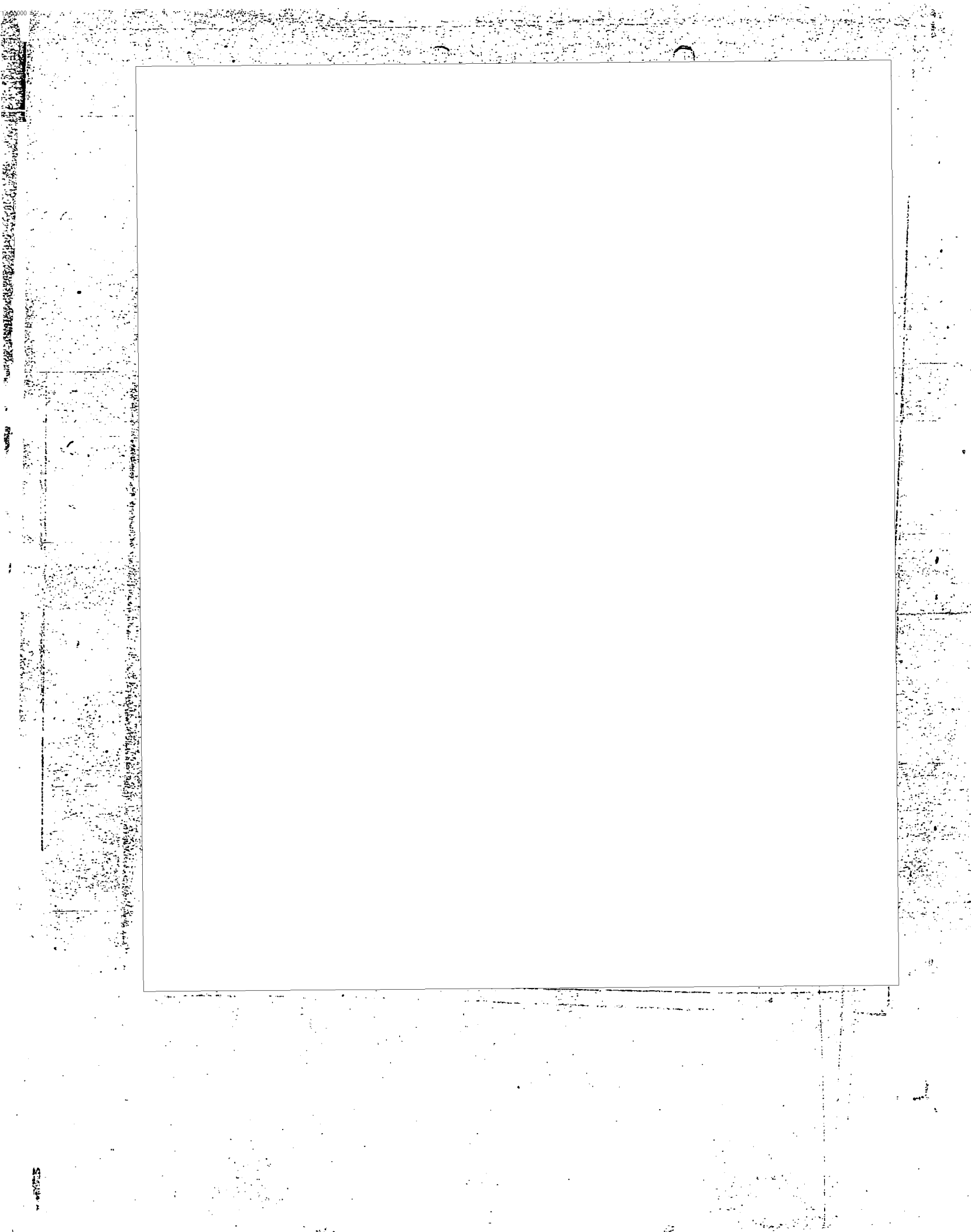












ACCOUNTING
TRIP TO SPAIN

Advanced on June 24

\$1200

Expenditures:

25 June, 1967

Taxi to NY airport + tip

10.75

Tips to skycaps

.50

11.25

11.25

26 June, 1967

Tips to skycaps (Madrid)

.50

Taxi to hotel (got ypped in unmetered cab)

4.00

Tips at hotel

.75

Hotel room

15.00

Valet service plus tips

4.20

Telegram

.50

Breakfast

1.50

Lunch w/ Eltegaray + tip

13.20

Drinks w/ Rooney + Gomez

7.80

Cab fares

1.00

Phone calls

.50

Dinner w/ Rooney (my share only)

6.50

55.95

55.95

201-253203

27 June

Laundry + valet	3.00	
Breakfast + tip	1.80	
Phone calls	.50	
Cab fares	1.00	
Lunch ^{2 drinks} w/ Donald Daniels (wines)	13.50	
Drinks w/ Medina (ex-California)	4.20	
Hotel room	15.00	
Dinner w/ Medina (only share only)	<u>7.20</u>	
	46.20	46.20

28 June

Breakfast	1.80	
Cab fares	1.00	
Phone calls	.50	
Local dairies + mags	1.50	
Hotel room	15.00	
Lunch w/ Lopez-Munoz (attorney)	11.50	
Drinks w/ Ramatti (wine producer)	3.50	
Dinner w/ Bob Rooney + Cecilia Vasca	23.00	
Cab fare re above	<u>1.20</u>	
	58.00	58.00

29 June

Breakfast + tip	1.85	
Valet	2.00	
Laundry	4.10	
Hotel room	15.00	
Long distance call (NY office)	23.30	
Lunch	3.50	
cab fare + tips	1.50	
Drinks w/ Maria + tips	5.20	
Dinner w/ Ted Radman (my share)	7.30	
	63.35	63.35

30 June

Breakfast + tip	1.80	
Long distance to home	27.18	
Hotel room	15.00	
cab fare + tips	1.50	
Lunch w/ Cehgaray (Joe + glutton)	14.20	
Drinks w/ Daniels + Kametta (movie people)	7.60	
local phone calls	.50	
	67.98	67.98

July 1, 1967

Breakfast	1.80	
cab fares + tips	1.20	
phone calls	.60	
Drink w/ Medina + Gomez	3.00	
Lunch w/ Medina (my share)	6.20	
Hotel room	15.00	
Dinner @ Roney + Derisnas	17.50	
cab fare + tip	1.30	
	46.50	46.50

July 2, 1967

Breakfast	1.60	
Hotel room	15.00	
phone calls	.50	
Lunch w/ Rishman + Stines (movie producer)	21.50	
cab fares + tips	1.60	
Dinner + tip	3.00	
	43.20	43.20

July 3, 1967

Breakfast	1.80	
Cab fares	1.50	
Valet	1.50	
Hotel room	15.00	
Dinner w/ Maria + Barbara	21.50	
Drinks w/ Rooney	5.90	
phone calls	.60	
	47.30	47.30

July 4

Breakfast	1.80	
Cab fares + tips	2.00	
Lunch w/ Train + Chequering	17.20	
Hotel room	15.00	
phone calls	.60	
Laundry	5.40	
Valet	1.75	
Drinks w/ Daniels	2.25	
Dinner w/ Rooney (Mr + Mrs)	13.20	
	59.20	59.20

July 5, 1967

Breakfast	1.70
Cab fares + tips	1.90
Phone calls	.60
Hotel room	15.00
Book on "Primera Expresos" (900 pts.)	15.00
Magazines + dailies	1.40
Drinks w/ Richman + ^{Casares} Vizcaino (more people)	8.20
Dinner w/ Richman (my share)	8.70
Cab fare re above + tip	1.20

\$53.70

\$53.70

July 6.

Breakfast + tip	1.50
Laundry	3.20
Taxi + tip	3.00
Hotel room	15.00
Phone calls	.70
Drinks w/ Ester Secunda (room)	11.20
Drinks w/ Aparatto + Medina	4.50
Dinner w/ Gil Guardiola (attorney)	14.80
Cab fares + tips	1.80

\$56.00

\$56.00

July 7, 1967

Breakfast + tip	2.10	
Cab fares + Tips	1.75	
Lunch w/ Cebazaray (drinks)	12.70	
Hotel room	15.00	
Drinks w/ Richman + Lee J. Cobb (movie)	7.30	
	\$ 38.75	\$ 38.75

July 8

Breakfast + tip	1.50	
Hotel room	15.00	
Long distance call to office	27.18	
Lunch	3.25	
Cab fares + Tips	1.40	
phone calls	.60	
Dinner w/ Cecilia Vasca (dinner w/ Marguerite de Luca, Tassman and others - tip paid for Vasca's part)	19.20	
Cab fares as above + Tips	1.90	
	\$ 70.33	\$ 70.33

July 9

Breakfast	1.70	
Cat fares	1.40	
Lunch w/ Uscia (our share of ^{lunch with} lunch with more crowd at Toledo)	14.80	
Hotel room	15.00	
Drink w/ Uscia, Cobb, Domeq (Toledo)	7.40	
Phone calls	.60	
Drink w/ Daniels	2.50	
Drink w/ Daniels		
Dinner w/ Richman + Lee J. Cobb (my share)	6.50	
	\$49.90	\$49.90

July 10

Breakfast + tip	1.80	
Laundry	5.10	
Valet	1.00	
Hotel room	15.00	
Lunch w/ Florentino Reggabal (IZARO)	11.60	
Cat fares	1.40	
Dinner w/ Rooney + Joaquin de la Rosa (share)	7.60	
Drink w/ Abrego - Castells	3.00	
	46.50	\$46.50

9.

July 11, 1967

Breakfast + tip	1.50	
Hotel room	15.00	
Phone calls	.10	
Cab fares	1.40	
Lunch	2.70	
Drinks w/ Maria Rooney, arena	1.40	
Dinner w/ Vissia	10.50	
	38.00	38.00

July 12, 1967

Breakfast + tip	1.80	
Cab fares to + from BWHF + tips	1.40	
Lunch w/ Catering	9.10	
Cab to Madrid airport + tip	2.70	
Luggage - excess weight	2.90	
Tips to Madrid hotel maids	4.00	
Tips to hotel + airport porters	1.00	
Barcelona airport to hotel	2.70	
Tips at Barcelona airport + hotel	1.00	
Hotel room	9.20	
Long distance call to NY office	32.75	
Dinner	3.80	
	72.85	72.85

July 13, 1947

Breakfast + tip	1.80	
Hotel room	9.20	
Lunch w/ Paul Temple	12.80	
Cat. fares	1.60	
Dinner w/ Luis Stumer (my share)	9.40	
Phone calls	.60	\$ 35.40
	<u>35.40</u>	

July 14

Breakfast + tip	1.60	
Lunch w/ Stumer (my share)	3.20	
Cat. to Barcelona airport + tip	2.70	
Tip to maid + porter (Barcelona)	1.30	
Tip at Barcelona airport	.50	
Excess weight (luggage)	6.50	
Bus + Cat. ^{from} Paris airport to hotel	2.50	
Hotel room (Paris) + tax	25.00	
Drinks w/ Casilda Ussiri + francs	6.20	
	<u>49.70</u>	\$ 49.70

July 15

Breakfast + tip	1.90	
Hotel room	25.00	
Lunch	3.00	
Dinner w/ Maria + France (my share)	8.70	
Cat fares + tips	<u>2.30</u>	
	40.90	40.90

July 16

Breakfast + tip	1.75	
Lunch	2.90	
phone calls	.70	
Drink w/ Uesca	3.20	
Cab + bus to Paris airfield	2.70	
Tips at hotel + airport	1.00	
Tips at N.Y. airport	.75	
Taxi NY airport to home + tip	<u>10.75</u>	
	23.75	23.75

Misc:

Paris airport tax 25 Fr	5.00	
Barcelona airport tax	<u>8.80</u>	
	5.80	5.80
Purchase of Traveler checks	12.00	12.00

Preparatory Trip to Wash

June 20

Cab from home to airport + tip	8.25	
Lunch w/ Henry Koch (my share)	3.20	
Hotel room	18.90	
Cab fare to hotel from Wash airport	4.25	
Tips at airport + hotel	1.00	
Drink w/ Spanish Commercial Attache	4.30	
Cab fare	1.40	
Long distance call to NY office	93	
	42.23	42.23

June 21

Breakfast	1.80	
Lunch w/ Cong. Boylston (my share)	6.68	
Phone calls	.60	
Valet service + tip	1.25	
Cab to Wash airport + tip	4.25	
Tips at hotel + Wash airport	1.00	
NY airport to home + tip	8.35	
	23.83	23.83

B.

TOTALS FOR TRIP TO SPAIN	\$ 1092.01
TOTALS FOR TRIP TO WASHINGTON	<u>66.06</u>
	\$ 1158.07

CREDIT CARD CHARGES FOR SPAIN	455.88
CREDIT CARD CHARGES FOR WASHINGTON	<u>26.61</u>
	\$ 482.49

	<u>1158.07</u>
	<u>482.49</u>
PAID OUT IN CASH	\$ 675.58

TOTAL TO BE ACCOUNTED FOR	\$ 1200.60
TOTAL CASH PAYMENTS	<u>675.58</u>
DUE	\$ 524.42

ADDENDUM

AIRFARE

PLANE FARE TO SPAIN PAID BY	<input type="text"/>	\$ 526.30
PLANE FARE TO WASH. (CREDIT CARD	<input type="text"/>	<u>33.00</u>
		\$ 559.30

Account

1158.07
- 557.30

1717.37
104.60
123.59

#1945.51
- 286.00

\$1659.51 To be submitted by Ties to Walter

Direct Reimbursed to Ties
for expenses not fully reimbursed
to an accounting account

\$200.60
- 53.60
31.20

\$246.00

30 year members balance sheet
3408.54
- 2750.00 WH removed

658.54
- 526.30 Treasurers
132.24 to to board DO