

ORIG: WYATT B. THOMPSON
UNIT: DC/WH/B&F
EXT: 7765
DATE: 9 MAY 1969

MESSAGE FORM
TOTAL COPIES: 15
SECRET

ROUTING AND/OR INITIALS - BEEN BY	
1	
2	
3	
4	

CABLE SECRETARIAT DISSEMINATION
BY JMB PER _____
 INDEX NO INDEX RETURN TO _____ BRANCH FILE RID
 FILE IN CS FILE NO. _____

COM: WHB FILE NO. PLAN. AS. MDS/BL. 16- ADD.

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

TO MEXICO CITY
LIMOUSINE
REF: HMMT-9661

- ON THE BASIS OF THE AUDIT REPORT COVERING 1 NOVEMBER 1967 TO 31 DECEMBER 1968, LIMOUSINE'S INDEBTEDNESS IS \$5,424.00. WITH REFUND OF \$4,096.80, LIMOUSINE WILL OWE THE DIFFERENCE OF \$1,327.00 REMAINING IN THE MEMORANDUM ACCOUNT.
 - THE STATION MAY WRITE OFF THIS BALANCE, IF APPROPRIATE, AS PAYMENT FOR SERVICES RENDERED BY LIMOUSINE FOR THE PURCHASE AND HANDLING OF LIMESA/LIEMPTY HOUSES.
 - FILE: 201-005762, 50-6-74/6.
- END OF MESSAGE

AG/WH/1 [Signature]
AC/WH/SS [Signature]

AUDIT STAFF R. MAYHEW (TELECON)

[Signature]
WILLIAM V. BROE
C/WHD

[Signature]
WYATT B. THOMPSON
DC/WH/B&F

COORDINATING OFFICERS
RELEASING OFFICER **SECRET** AUTHENTICATING OFFICER

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DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

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

ACTION REQUIRED - REFERENCES

Action Required: Para 4

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

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

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

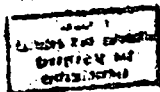
3. As indicated by recent SGDIAL audit findings, LIMOUSINE is indebted to WOFIRM as of 31 December 1968 as follows:

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

Attachment:
Agreement u/s/c

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

- continued -



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

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

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

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

Bernard A. Edgubrook
for Bernard A. EDGUBROOK

I, *[Name]*, hereby agree to the terms of the Memorandum of Understanding between me and the U.S. Government, Department of Defense, Office of the Inspector General, regarding the construction of a new building to be erected on the site in question. I will pay \$50,000.00 in cash in two equal installments. The first installment of \$25,000.00 shall be paid on the beginning of construction of the building. The second equal installment will be paid on completion of the construction.

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

3. The balance of \$50,000.00 shall be repaid within two (2) years of completion of the building. As part of this payment, the apartment which is to occupy the entire top (working floor) will be let rent-free to Serge Parole *VIEBACH* or such other person as the U. S. Government may designate for two (2) years at an estimated cost of \$2,500.00 per month, including city water. The underpinning covering this two year five month rental will be negotiated by me with the representative of the U. S. Government and will be considered part of this Memorandum of Agreement.

4. The \$2,500.00 per month remaining will be paid in a lump sum at the end of the second full year of *VIEBACH*'s occupancy of the apartment.

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

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

[Handwritten initials]
[Handwritten initials]
[Handwritten initials]

- 7. I further stipulate and agree that the parties of this agreement shall remain in force (the goods should consist of the new building) it should also be subject to the Houston Corporation. This agreement shall become binding on my estate through my beneficiary which Douglas Storer, and my children, Douglas and Maria.
- 8. Finally, I agree that prior to beginning construction of the new office, I will submit my plans to the U. S. Government to enable them to make such alterations as may be necessary to their needs.

Mexico City, Mexico. ^(Witnessed) ~~Jan 10, 1964~~ 1964.

Charles P. White
 Charles P. White
 Representative of U. S. Government

1061 Douglas M. Storer
 Douglas M. Storer

Robert J. Storer
 Robert J. Storer

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

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

ACTION REQUIRED - REFERENCES

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

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

Norris W. Damicone
Norris W. DAMICONE

Distribution:

Orig. & 1 - COS/Mexico City

MICROFILMED
JAN 24 1969
DOC. MICRO. SER.

COPY

CROSS REFERENCE TO 6 201-005762	DISPATCH SYMBOL AND NUMBER HMMW-16963	DATE 13 JAN 1969 3 January 1969
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CS COPY	CLASSIFICATION S E C R E T	HQS FILE NUMBER 50-6-74/6
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RI-1 CR-1 AN <i>aw</i> AD <i>X</i> <i>4</i> <i>1</i> WH/D	ORIGINATING		
	OFFICE WH/1	OFFICER Al Matone	TYPYST nrg
	COORDINATING		EXT. 6954
	OFFICE SYMBOL	DATE	OFFICER'S NAME
	C/WH/1		W. J. Kaufman
C/WH/B&F		Elliotte C. Want	
CIWH/SS	8 JAN 1969	<i>[Signature]</i>	
RELEASING			
OFFICE SYMBOL WH/D	DATE 3 Jan. '68	OFFICER'S SIGNATURE William V. Broe	

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

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

TO: ACTION BRANCH

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

FROM:

RID/An

WERDEN, F...
RID/AN
EXT. 4239

DV-152
GA-50
TUBE GT-7

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. C/WH/1		12-10-68		JZ
2. Dewey/1				DW
3. WH/1				
4. WH/1				
5. WH/1				
6. JC/WH/D		11 DEC 1968		/
7. C/WH/B...E		11 DEC 1968		
8. WH/1				
9. WH/1				
10. C. E. Malone				U
11.				
12.				
13.				
14. Rachel				
15.				
16.				
17. RID/PI				

AC
10 DEC 1968
copy Detached

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

MICROFILMED
DEC 10 1968
DOC. MICRO. SE

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

6384

TRACE REQUEST		ABSTRACT <input checked="" type="checkbox"/>	INDEX <input checked="" type="checkbox"/>	FILE NUMBER (PRIMARY CODE) 50-6-74/6
DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER		
	2 Dec 68	HMMA 35945		

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION		
TO Chief, WH Division		XX	MARKED FOR INDEXING		
INFO Chief, Office of Finance			NO INDEXING REQUIRED		
FROM Chief of Station, Mexico City			ONLY QUALIFIED DESK CAN JUDGE INDEXING		
SUBJECT	LIEOUSINE LIMESA LILYRIC - Loan to LIEOUSINE				
ACTION REQUIRED - REFERENCES	References: A. HXMA-34436, 10 April 1968 B. HXNV-16334, 19 April 1968				
	<p>1. The final sale of LIEOUSINE's property described in paragraph 1 of Ref A has been delayed by the necessity for the insurance companies to obtain approval of various plans (sewage, streets, electricity, etc.) from the appropriate COM agencies prior to signing a sales contract. These requirements are stipulated by the agency which regulates the financial activities of insurance companies. All of these bureaucratic requirements have been met and LIEOUSINE expects the sale to become final in December 1968. He expects to realize substantial cash from the sale in February or March 1968. In the meantime LIEOUSINE continues to find himself strapped for cash because he has the continuing expense of holding the land over a much longer period than he had planned. His personal finances are also tight due to two complicated operations with lengthy hospital stays which his wife underwent in 1968. For all of the above reasons LIEOUSINE requests an extension on his loan to WOFIRM until 31 March 1969.</p> <p>2. Following is a close projection of LIEOUSINE's indebtedness to the Station by 31 December 1968 (LIEOUSINE accounts semi-annually):</p> <table border="0" data-bbox="413 1127 1239 1255"> <tr> <td style="padding-left: 40px;">Balance of LILYRIC property construction loan which should have been paid off in June 1968</td> <td style="text-align: right; vertical-align: bottom;">51,210.00MX</td> </tr> </table>			Balance of LILYRIC property construction loan which should have been paid off in June 1968	51,210.00MX
Balance of LILYRIC property construction loan which should have been paid off in June 1968	51,210.00MX				
<p>Distribution:</p> <p>2 - C/VH 2 - C/Office of Finance</p>	<div style="text-align: right; border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> <small>GROUP 1</small> <small>Excluded from automatic</small> <small>downgrading and</small> <small>declassification</small> </div>				
CROSS REFERENCE TO 401-005762 50-6-58/2	DISPATCH SYMBOL AND NUMBER HXMA-35945	DATE 2 December 1968			
	CLASSIFICATION SECRET	HQS FILE NUMBER 50-6-74/6			

LINESA property refund for 1967	22,332.61MM
LINESA refund for period 1 Jan to 31 July 1968	20,290.73
LINESA refund for period 1 Aug to 31 Dec 1968 (estimate)	<u>15,000.00</u>
108,833.34MM equals \$8,706.67 (US/CY)	TOTAL 108,833.34MM

3. The undersigned has been in close touch with LIMOUSINE on his financial problems and can certify that he is temporarily in financial straits because he unexpectedly held a piece of land for almost two more years than he anticipated and that the final sale is close to completion. This is a major tract of land in which LIMOUSINE will realize a personal profit of almost one million dollars. The magnitude of this profit is the reason that LIMOUSINE has been holding the land tenaciously and going into the hole in the process.

4. For the above reasons and the reasons given in paragraph 5 of REF A, the Station strongly recommends that LIMOUSINE's loan in the amount of \$8,706.67 (US/CY) be extended to 31 March 1969.

for/Willard C. CURTIS

DISPATCH		CLASSIFICATION	PROCESSING ACTION		
		SECRET	MARKED FOR INDEXING		
TO	Chief, WH Division		NO INDEXING REQUIRED		
INFO	Chief, Office of Finance		ONLY QUALIFIED DESK CAN JUDGE INDEXING		
FROM	Chief of Station, Mexico City		MICROFILM		
SUBJECT LIMOUSINE LILYSA LILYRIC - Loan to LIMOUSINE					
ACTION REQUESTED - REFERENCES References: A. HMMMA-34236, 10 April 1968 B. HMMMA-16884, 19 April 1968					
<p>1. The final sale of LIMOUSINE's property described in paragraph 1 of Ref A has been delayed by the necessity for the insurance companies to obtain approval of various plans (sewage, streets, electricity, etc.) from the appropriate COM agencies prior to signing a sales contract. These requirements are stipulated by the agency which regulates the financial activities of insurance companies. All of these bureaucratic requirements have been met and LIMOUSINE expects the sale to become final in December 1968. He expects to realize substantial cash from the sale in February or March 1969. In the meantime LIMOUSINE continues to find himself strapped for cash because he has the continuing expense of holding the land over a much longer period than he had planned. His personal finances are also tight due to two complicated operations with lengthy hospital stays which his wife underwent in 1968. For all of the above reasons LIMOUSINE requests an extension on his loan to WOFIRM until 31 March 1969.</p> <p>2. Following is a close projection of LIMOUSINE's indebtedness to the Station by 31 December 1968 (LIMOUSINE accounts semi-annually):</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">Balance of LILYRIC property construction loan which should have been paid off in June 1968</td> <td style="width: 20%; text-align: right;">\$1,210.00MM</td> </tr> </table>				Balance of LILYRIC property construction loan which should have been paid off in June 1968	\$1,210.00MM
Balance of LILYRIC property construction loan which should have been paid off in June 1968	\$1,210.00MM				
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> MICROFILMED DEC 10 1968 DOC. MICRO. SER. </div>					
Distribution: <input checked="" type="checkbox"/> - C/WH <input type="checkbox"/> - C/Office of Finance					
CS COPY					
<div style="border: 1px solid black; padding: 2px; display: inline-block;"> GROUP 1 Excluded from automatic downgrading and declassification </div>					
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE			
6 201-005762 ✓ 50-6-58/2	HMMMA-35945	2 December 1968			
	CLASSIFICATION	WOS FILE NUMBER			
	SECRET	✓ 50-6-74/6			

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER HQA455945
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LIMSA property refund for 1967	22,552,61MN
LIMSA refund for period 1 Jan to 31 July 1968	20,280,73
LIMSA refund for period 1 Aug to 31 Dec 1968 (estimate)	<u>15,000,00</u>
TOTAL	108,833,34MN
108,833,34MN equals \$8,706.67 (US/CY)	

3. The undersigned has been in close touch with LIMOUSINE on his financial problems and can certify that he is temporarily in financial straits because he unexpectedly held a piece of land for almost two more years than he anticipated and that the final sale is close to completion. This is a major tract of land in which LIMOUSINE will realize a personal profit of almost one million dollars. The magnitude of this profit is the reason that LIMOUSINE has been holding the land tenaciously and going into the hole in the process.

4. For the above reasons and the reasons given in paragraph 5 of REF A, the Station strongly recommends that LIMOUSINE's loan in the amount of \$8,706.67 (US/CY) be extended to 31 March 1969.

Francis Curtis
for WILLARD C. CURTIS

CS COPY

FORM 8-64 1401 53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET	<input type="checkbox"/> CONTINUED <input checked="" type="checkbox"/>	PAGE NO. 2
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SECRET

24 September 1968

MEMORANDUM FOR : Mr. Nathan L. Ferris
Legal Attache

FROM :

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

1. A sensitive, reliable source reported the visit to the Soviet Embassy in Mexico City of an unidentified American-looking male on the afternoon of 18 September 1968. This individual entered the Soviet Embassy at 1600 hours the afternoon of 18 September. He was seen exiting at 1810 hours.

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

#19,333

G.H. FARMILANT:wgp

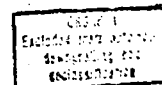
Distribution:

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

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

CS COPY

SECRET



DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO	Chief of Station, Bogota		MARKED FOR INDEXING
INFO	Chief, WH Division		NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK (AN JUDGE INDEXING)
SUBJECT	PBRUMEN LILYBIC REDCOAT - Forwarding of Photograph		
ACTION REQUIRED - REFERENCES			
<p>REFERENCES: (A) BOGOTA 0743 (B) MEXICO CITY 5418</p> <p>1. Forwarded herewith as stated in Paragraph (2) of Reference (B) are the photographs of the individual seen entering the Soviet Embassy in Mexico City on the morning of 16 April 1968.</p> <p>2. If this individual is identifiable to Station Bogota, it is requested that Mexico City be notified.</p> <p>3. These photographs are not to be released outside WOFIRM.</p> <p style="text-align: right;">for/Willard C. CURTIS</p>			
<p>Attachments: Photographs</p> <p>Distribution: 2 - COS, Bogota, w/atts. 1 - C/WH, w/o/atts.</p>			
CS COPY		50-6-74/6	
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	HMMA-34556	20 April 1968	
	CLASSIFICATION	HQ5 FILE NUMBER	
	S E C R E T	50-6-74/6	

SEARCHED
INDEXED
SERIALIZED
FILED

DISPATCH

CLASSIFICATION
SECRET

PRIORITY OF ACTION

TO	Chief of Station, Mexico City	X	ROUTED TO OFFICE
INFO.			ROUTED TO OFFICE
FROM	Chief, Western Hemisphere Division		ROUTED TO OFFICE
SUBJECT	Memorandum on LIKOUSINE debt		

ACTION REQUIRED - REFERENCES

In view of LIKOUSINE's long history of cooperation with your station and your conviction that he will repay the obligation by the third quarter of calendar year 1963, Headquarters approves extending to 30 September 1963 the due date for repayment of \$6,923.41, the sum which he will owe us as of 30 June 1963.

Theresa H. BICHARDY

Distribution:
Orig. & 1 - COS, Mexico City

*H/MMA 25 3/10
27 Feb-63*

6 Mar 63

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	LEW-16224	10 April 1963	
	CLASSIFICATION	HQS FILE NUMBER	
	SECRET	60-67473	
<p>RI</p> <p>CHRONO</p>	ORIGINATING		
	OFFICE	OFFICER	INITIALS
	WH/1	N. Perkins	re
	COORDINATING		RC
			6834
OFFICE SYMBOL	DATE	OFFICER NAME	
C/WH/D			
OFFICE SYMBOL	DATE	OFFICER SIGNATURE	

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO
Chief, WH Division

MARKED FOR INDEXING

INFO.
Office of Finance

NO INDEXING REQUIRED

FROM
Chief of Station, Mexico City

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

SUBJECT
LIMOUSINE LIMESA LILYRIC - Request for a Loan to LIMOUSINE

MIKROFILM

ACTION REQUIRED - REFERENCES

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

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

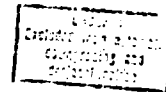
a. LIMESA - LIMOUSINE has turned in an accounting on his expenses for the LIMESA property which he has paid. After deducting his expenses (water, taxes, etc.) he owes the Station 22,332.61 MN.

.....continued

Distribution:

2 - C/WHD
2 - Office of Finance *2 cc/OF*

APR 17 1968



Q 50-6-58/2
B-301-CC 5762

CS COPY

50-6-74/6

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

b. LILYRIC - As detailed in HMMA-25310, 3 February 1965, LIMOUSINE is repaying his construction loan from the Station on the LILYRIC property by repaying to the Station the rent on the LILYRIC apartment which is 3,000 MN per month or 36,000 MN per year. Of his original loan of 150,000 MN he had repaid 98,790 MN by 31 December 1966 leaving a balance 51,210 MN. According to the repayment schedule he should have paid 36,000 MN during 1967 leaving a balance of 15,210 MN. Also, according to the schedule, the loan should be fully repaid by June 1968.

3. Thus, LIMOUSINE's indebtedness to the Station for calendar year 1967 is 58,332.61 MN (22,332.61 for LIMESA and 36,000 MN for LILYRIC). By 30 June 1968 his indebtedness will be increased by approximately 28,210 MN (approximately 13,000 MN for LIMESA and 15,210 MN for LILYRIC). LIMOUSINE's estimated total debt to the Station by 30 June 1968 is estimated at 86,542.61 MN (58,332.61 MN for calendar year 1967 and 28,210 MN for the first six months of 1968). 86,542.61 MN equals \$6,923.41 (US/CY).

4. Therefore LIMOUSINE requests a loan of 58,332 MN, the amount already due to the Station for calendar year 1967 and a second loan of approximately 28,210 MN which represents the money which will be due on 30 June 1968 (LIMOUSINE accounts on a semi-annual basis). He has promised to repay all monies due to the Station during the third quarter of 1968.

5. The Station strongly recommends approval of this loan for the following reasons:

a. LIMOUSINE has been a faithful Station asset for many years. He has never refused a request of the Station's and has offered his services continuously without remuneration (the Station does give him Christmas gifts). He has always been honest in his financial dealings with the Station and we have no reason to believe that he will default on this debt.

b. Due to unexpected construction and repair costs on the LILYRIC building and a poor rental performance (this latter is partially due to the Station which has vetoed several potential tenants on security grounds), the LILYRIC building is in the red. LIMOUSINE doesn't expect it to be in the black for at least two more years. Since the Station has turned down several tenants, it is partially responsible for this problem.

6. Please advise.

Francis J. Logan
for/Willard C. CURTIS

DISPATCH

(CLASSIFICATION)

S E C R E T

PROCESSING ACTION

TO	Chief of Station, Mexico City	X	MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief, Western Hemisphere Division		ONLY QUALIFIED DESK (AN ARCH INDEXES)
SUBJECT	REDCOAT/LILYRIC/Visitor to the Soviet Embassy in Mexico City		

ACTION REQUIRED - REFERENCES

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

Action Required: For your information

1. Headquarters is in receipt of an LNERGO Report dated 30 January 1968 regarding the resolution of the Texas license plate MXN 617 which was seen at the Soviet Embassy on 5 September 1967. The auto was registered in the name of Mariane *UCELAY de *MONTERO or Mariano de *MONTERO of Lincoln, Texas.

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

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

Laura J. Utstine
 Laura J. UTSTINE

Distribution:
 Orig. & 1 - COS, Mexico City

CS COPY

50-6-74/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMNW-16258	21 MAR 1968 19 March 1968
CLASSIFICATION	CLASSIFICATION	HQS FILE NUMBER
	S E C R E T	50-6-74/6
RI CHRONO	ORIGINATING	
	OFFICE	OFFICER
	WH/1	J. Kaufman
	TYPIST	rc
COORDINATING		4167 8284
OFFICE SYMBOL	DATE	OFFICER'S NAME
SB/O/WH		J. Kaufman
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1	19 Mar 68	W. J. Kaufman

ANP/WH	
PA	DEST WH/1
ABSTRACT X	INDEX

DISPATCH

INDEXED YES NO
 CLASSIFY TO FILE NO. 50-6-74/6 C. UNCLASSIFIED MESSAGE T TOTAL COPIES 50
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 FILE RID REF. TO France
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 FILE UR SB8, EFFELTZ, C/EFER, C/IC2, SECURY

SECRET R4234SZOM MAR 68 CITE MEXICO CITY Mex 6
4695

DIRECTOR
 REDCOAT

5140160376

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

SECRET

SECRET

LILY

ANPW	EX	
DS	EST	WH/1
ABSTRACT	X	EX/EX

File # 12
 5 MAR 68
 50-6-74/6

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

TO

Chief of Station, Mexico City

XX

MARKED FOR INDEXING

NO INDEXING REQUIRED

INFO

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

FROM

Chief, Western Hemisphere Division

MICROFILM

SUBJECT

Visitors to Soviet Embassy

ACTION REQUIRED - REFERENCES

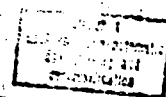
References: Mexico City 1413, 13 May 1967
HMMW-15515

LNERGO has advised that the vehicle bearing 1966 Texas license JBV 884 was serial number 5J01T521168. This car now carries 1967 Texas license ³⁶² JZ and is registered to Baston Louis Soleras, 544 Maimonides, Mexico, D.F.

T.H.B.
Theresa H. BACHARDY

Distribution:
2-CSS, Mexico City

50-6-74/6



22 NOV 1967

CROSS REFERENCE TO

CS COPY

DISPATCH SYMBOL AND NUMBER

HMMW-15948

DATE

17 November 1967

CLASSIFICATION
S E C R E T

HQS FILE NUMBER

50-6-74/6

RI
Chrono

ASK/1	PSG
W/1/1	
ABSTRACT	X

ORIGINATING

OFFICE
WH/1OFFICER
N. PerkinsTYPIST
lr1

N. Perkins

EXT.

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

RELEASING

OFFICE SYMBOL

DATE

OFFICER'S SIGNATURE

C/W/1/1

17 Nov

W. G. Kaufman

FORM 1-63

53

USE PREVIOUS EDITION.

MFG. 1-66

(40)

DISPATCH

DISPATCH		CLASSIFICATION		PROCESSING ACTION	
		SECRET			MARKED FOR INDEXING
TO	Chief, WH Division		X	NO INDEXING REQUIRED	
INFO	Chief, SB Division			ONLY QUALIFIED DESK CAN JUDGE INDEXING	
FROM	Chief of Station, Mexico City			MICROFILM	
SUBJECT	REDCOAT Unidentified Visitor to the Soviet Embassy, Mexico				
ACTION REQUIRED - REFERENCES					
ACTION REQUIRED: None; FYI REFERENCE : MEXICO CITY 2734, 11 September 1967					
1. As reported in Reference, LILYRIC reported the visit of an unidentified man to the Soviet Embassy in Mexico City on 6 September 1967.					
2. Forwarded herewith is a copy of the memorandum sent to local LNERGO on the Subject.					
<i>Grace H. Farnum</i> for Willard C. CURTIS					
Attachment: Memorandum		<i>NUDEL, Alacia Kriat</i> <i>See Hmms - 506</i> <i>for reply -</i>			
Distribution: 1/2 - C/WH, w/att. 2 - C/SB, w/att.		<i>200 TO 80/3/10/4</i>			
CS COPY					
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE	
		HMMA-33337		20 October 1967	
		CLASSIFICATION		HQS FILE NUMBER	
		SECRET		50-8-10/11	

GROUP 1
Excluded from automatic
downgrading and
declassification

50-8-74/2

SECRET

4 October 1967

MEMORANDUM FOR

LNERGO

FROM

SUBJECT : Unidentified Visitor to Soviet Embassy

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

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

#12,158

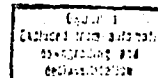
THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

G.H.FARMILANT:wgp

Distribution:

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

CS COPY



SECRET

ATT TO HMMMA 3337

50-6-74/6

SECRET

Attachment (A)

4 October 1967

MEMORANDUM FOR: LNERGO

FROM :

SUBJECT : Unidentified Visitor to Soviet Embassy

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

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

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

Attachment:
Photographs

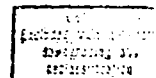
#12,156

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

G.H.FARMILANT:wgp

Distribution:

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



ATT #1 TO HAMA BANNY SECRET

50-8-10/11



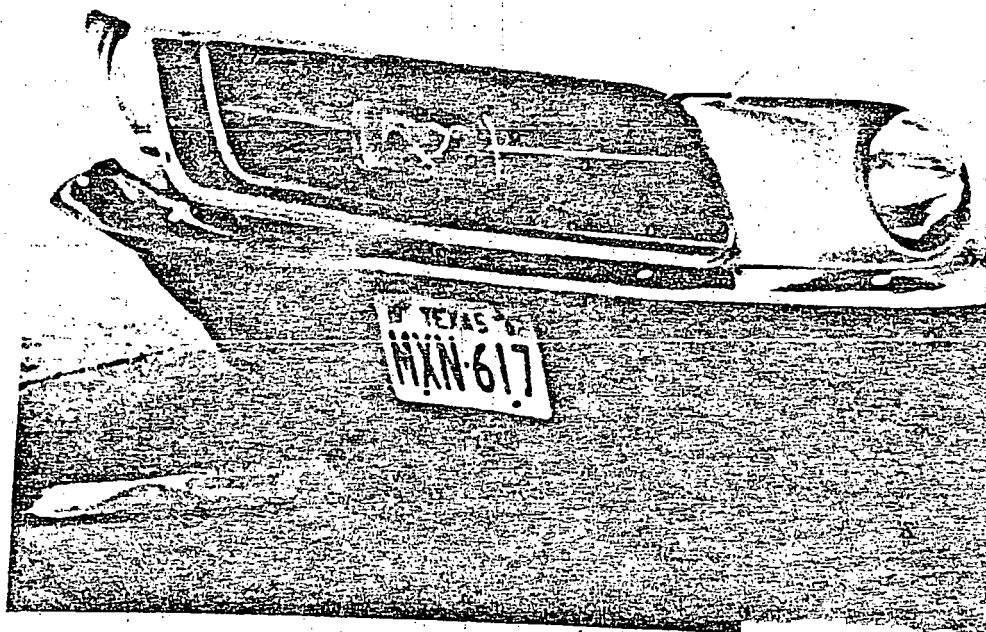
FOR: Chief, WH Division
FROM: Chief of Station, Mexico City
HEREWITH ATTACHMENT TO:
HMMA-33338, 20 October 67



SECRET

ATT #2 TO HMMA 33338 CS COPY

50-6-



DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

X (For field indexing)

TO

Chief, WH Division

INFO

Chief, SB Division

FROM

Acting Chief of Station, Mexico City

SUBJECT

REDCOAT - Manuel ALCALA Anaya

MICROFILMED
 JUL 13 1967
 DOCUMENT CENTER

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

ACTION REQUIRED: REFERENCES

REFERENCE: (A) MEXICO CITY 1998, 5 July 1967

(B) HMMA-32922, 29 August 1967

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

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

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

James H. Fairbrother
 for/Bernard A. EDGEBROOK

Attachment:

A - Copy of LNERGO memorandum

B - State Dept. Airgram A-696, 12 Feb 67

Distribution:

12 - C/WH, w/atts A & B

2 - C/SB, w/att A only

GROUP 1
 EXCLUDED FROM AUTOMATIC
 DOWNGRADING AND
 DECLASSIFICATION

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

HMMA-33178

2 October 1967

CLASSIFICATION

HQ5 FILE NUMBER

S E C R E T

50-8-10/11

1 ATT

CS COPY

50-6-74/6

LIMITED OFFICIAL USE

Re: Unknown Subject, Edouard Jean Savatier, Embassy, Mexico City,
July 3, 1967, driving V plant with Texas license HJK 945

furnished by Johnson, above. He added that to the best of his recollection, both Alicia and the other male whom he was with were from Paris, France, where they were attached to UNESCO and were en route to Mexico City to attend the University of Mexico under a student exchange program of some sort. They indicated the Mexican Embassy, Mexico City, was controlling the exchange program. He said both men were about 5'6" tall, weighed between 120 and 130 pounds and had dark hair. He could furnish no additional information of pertinence.

ATTACHMENT B

February 12, 1965

TO: DIRECTOR, FBI
FROM: AMERICAN OVERSIGHT UNION

SUBJECT: [Illegible]

Enclosed for the Bureau
is a copy of the report of the

John (P)

The report of the American Oversight Union is enclosed for the Bureau. It contains information regarding the activities of the American Oversight Union, which is a group of individuals who are active in the field of human rights. The report also contains information regarding the activities of the American Oversight Union in the field of human rights. The report is being submitted to the Bureau for your information and guidance.

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REPORT OF THE DIRECTOR OF THE BUREAU OF INVESTIGATION

On the 14th day of August, 1954, the following information was received from the Bureau of Investigation, Washington, D. C.:

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On the 14th day of August, 1954, the following information was received from the Bureau of Investigation, Washington, D. C.:

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

P MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK
(AN JUDGE INDEXING)
MICROFILM

TO Chief of Station, Mexico City

FROM Chief, WH Division

SUBJECT LILYRIC/Kent Jay ARONSON

ACTION REQUIRED - REFERENCES

Action Required: **PXI**

Reference : MEXICO CITY 1845, 21 June 1967

MICROFILMED
OCT 12 1967
DOC. MICRO. SER.

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

Laure J. UFFINE

Distribution:
Orig & 1 - COS, Mexico City

50-6-74/6

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER
EPCW - 15783
CLASSIFICATION
SECRET
DATE
20 September 1967
MICROFILM NUMBER
50-6-74/6

RI
Chrono

OFFICE WH/1 J
ORIGINATING TYPST kf
COORDINATING

OFFICE SYMBOL SB/O/WH
DATE 21 Sept 67
OFFICER'S NAME [Signature]

Handwritten notes and stamps, including 'AIC' and 'AS'.

RELEASING
OFFICE SYMBOL WH/1
DATE [Signature]
OFFICER'S SIGNATURE W. J. Kaufman [Signature]

DISPATCH