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E MENIOD DITY		
T MEXICO CITY		
LIMOUSINE		
REF: HMMT-9661		
I. ON THE	BASIS OF THE AUDIT REPORT COVE	RING I NOVEMBER
1967 TO 31 DECEMB	ER 1968, LIMOUSINE'S INDEBTEDN	ESS 15 \$5,424.00.
WITH REFUND OF \$4	,096.80, LIMOUSINE WILL OWE TH	E DIFFERENCE OF
\$1,327.00 REMAINI	NG IN THE MEMORANDUM ACCOUNT.	
2. THE STAT	TION MAY WRITE OFF THIS BALANC	E, IF APPROPRIATE,
AS PAYMENT FOR SEP	RVICES RENDERED BY LIMOUSINE F	OR THE PURCHASE
AND HANDLING OF LE	IMESA/LIEMPTY HOUSES. 201 — 005762,50-6-14/ END OF MESSAGE	16. Am
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	AUDIT STAFF R. MAYHEW (TE	LECON)
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WILLIAM V. BROE		WYNTT B. THOMPSON
C/AHD		DC/WH/B&F
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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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

CASSEKATION PROCESSING ACTION ·)ISPATCH SECRET MARKED FOR INDEXING NO DICTING MOUNTS Chief, Wil Division ONLY QUALIFEO DESK CAN AUDGE INDEXING HOM Acting Chief of Station, Mexico City 14 AUMIN/FINANCE/LIMESA LINOUSINE Indebtedness to NOFIRM

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



Chois reference to	DISPATCH SYMBOL AND MINBER	DATE
201-005762	HMMT - 9611	25 March 1969
	CAZSHCATION	HOS FILE NUMBER
	SECRET	50-6-74/6

CONTINUATION OF

DISPATCH

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:

SECRET

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.

tor/Bernard A. Epot BROOK

HMMT - 9611 Page 2

SECRET CONTINUED 2

FORM 53 G

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DISPATCH Chief, WH Division XX MIT CUALIFIED DESK Chief, Office of Finance CAN HIDGE MIDE YORK Chief of Station, Bexico City LIBOUSING LIMESA LILYRIC - Loan to LIBOUSING Beforences: A. ERMA-34436, 10 April 1968 B. ERNW-16334, 19 April 1968 1. The final sale of LINOUS INE'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 those bureaucratic requirements have been met and LINOUS INE expects the sale to become final in December 1968. Ho expects to realize substantial cash from the Bale is February or March 1968. In the meantime LINOUSINE continues to find himself strapped for cash because he has the continuing expense of holding the land over a much longer period than be had planned. His personal finances are also tight due to two complicated operations with longhty hospital stays which his wife underwent in 1968: For all of the above reasons LIKOUSINE requests an extension on his loan to FOFIRM until 31 March 1969. 2. Pollowing is a close projection of LIEOUSINE's indebtedness to the Station by 31 December 1968 (LINOUSINE accounts semi-annually): Balance of LILYRIC property construction loan which should have been paid off in June 1968 51,210,00回

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CONTINUATION OF

SECRET

CLASSIFICATION

HMMA-35045

LINESA property refund for

22,332.61MM

LIMESA refund for period 1 Jan to 31 July 1968

20,290,73

LIMESA refund for period 1 Aug to 31 Dec 1968 (estimate)

15,000.00

108,833.34M equals \$8,700.07 (US/CY)

108,833,3410

3. The undersigned has been in close touch with LIEOUSINE 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 LIEOUSINE will realize a personal profit of almost one million dollars. The magnitude of this profit is the reason that LIEOUSINE 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 REP 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

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PROCESSING ACTION DISPATCH SECRET MARKED FOR INDEXING Chief. WH Division NO INDEXING REQUIRED OMA CONTINED DATE Culef; Office of Finance CAN JUDGE INDEXING Chaer or Station, Mexico City MICEOFILM LIMOUSING LIMESA LILYRIC - Long to LIMOUSIME ACTION EFFICATIO - BUTCHINGS A. mmn-14836, 10 April 1988; B. mmm-16834, 19 Mpril 1989 References: 1. The final sale of LIMOUSTRE's property described in paragraph I of ket A has been delayed by the necessity for the insurance companies to obtain approval of various plans (sewage, streets, electricity, etc.) from the appropriate GOM 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 1968. In the meantime LIMOUSINE continues to find bluself strapped for cash because he has the continuing expense of holding the land over a much longer period than he had planned. His personal Tinances are also tight due to two complicated operations with lengity hospital stays which his wife underwent in 1968. For all of the above reasons LIMOUSINE requests an extension on his loan to MOFIEM until 31 March 1969. 2. Following is a close projection of LIMOUSINE's indebtedness to the Station by 31 December 1968 (LIMOUSINE accounts semi-annually); Balance of LILYRIC property construction loan which should have been paid off in June 1968 51,210,00MN MICROFILMED DEC 1 0 1968 DOC. MICRO, BER. Distribution: - C/Office of Finance Burlufes trom automatic CS COPY downert trat and OT EDMENTING (2011) DISPATCH SYMBOL AND NUMBER DATE G 201-005762 √ 50-6-58/2 HMMA-35945 2 December 1968 CLASSIFICATION HOS FILE NUMBER

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24 Soptember 1968

MEMORANDUM FOR ; Mr. Nathan L. Ferria Legal Attacho

PROH

SUBJECT

BEANBALL - Unidentified American Visitor
To the Soviet Embassy, Mexico

- 1. A sensitive, reliable source reported the visit to the Soviet Enhancy in Mexico City of an unidentified Americanlooking male on the afternoon of 18 September 1968. This individual entered the Soviet Embassy at 1600 hours the afternoon of 18 September. He was seen exiting at 1610 hours.
- 2. The above-mentioned individual was seen driving a 1958 model Morcedes Benz, blue in color. The car had California license plates BOM 871. License plate had yellow letters against a black background. It is requested that your office resolve the ownership of this car and inform this office of the results.

#13,233

G.H. FARUILANT: VED

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HMMA 35,521, 30 September 1968

for Chief, SB Division

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(B)	HEXICO CITY 5416	
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	for/	Willard C. CURTIS
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LILYRIC proper which LIMOUS Rerties included city which LIM Rowever, his constructed and the companies which companies which expects to state the third quared the station from the station from the companies which companies	ownership and bookkeeping of littles is carried in the name of the controls. This company owning a major tract of land on the company in a supenses on this property have the has left his company in a supenses to the property and is now complete and LIMOUSINE sale of this property to a control of the construct a housing deart realizing substantial cash ter of 1968.  The short cash position of Station for a moratorium on the LIMESA and LILYRIC propert irst half of 1968. LIMOUSINE lendar year 1967 is as follow	of a real estate company is several other prop- he outskirts of Mexico esale at a profit, been heavy over the ery short cash position, is completion of a high- increases its value, is working out the onsortium of insurance velopment. LIMOUSINE on this sale during his company LIMOUSINE he money due to the ies for calendar year 's indebtedness to the
expenses for t	IMESA - LIMOUSINE has turned he LIMESA property which he h penses (water, taxes, etc.) h	as paid. After de-
en e		continued
Distribution: 2 - C/WHD 2 - Office	of Finance 2 cc/OF	
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	APA 1	Total Same Same
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DSS RUERENCE TO	DISPATCH SYMBÖL AND NUMBER	DATE
201-5762	HMMA-34436	10 April 1968

50-6-74/6

50-6-58/2

- b. LILTRIC As detailed in HMMA-25310, 3 February 1965, LIMOUSING is repaying his construction loan from the Station on the LILYRIC projectly 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.
- Thus, LIMOUSINE's indebtedness to the Station for calendar year 1967 18 58, 332,61 MN (22, 332,61 for LIMESA and 36,000 MN for LILYRIC). By S) June 1968 his indebtedness will be increased by approximately 25,210 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 kM, 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 semiannual 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 He has never refused a request of the Station's and has offered his services continuously without renumeration (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.
- 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 tengants on security grounds), the LILYRIC building is in the red. LIMOUSING 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.

for/Willard C. CURT

CLASSIFICATION 2. CONTINUED

53 a

USE PREVIOUS EDITION

SECRET

PROCESSING ACTION CIASURATION DISPATCH SECRET MATERIA AND SECUTIONS Chief of Station, Mexico City x CONTROL SALION ON DUO. ACTO GUALIFIED THE AN ARYCH PROFITES Chief. Western Hemisphere Division REDCOAT/LILYRIC/Visitor to the Soviet Embassy in Mexico City Mexico City 2733, 11 Sept 67 HMMA-33338, 20 October 1967 References: A. Action Required: For your information 1. Readquarters 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 PUCELAY de PMONTERO 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. J/ UTSTINE Laura/ Distribution: Orig. & 1 - COS, Mexico City CS COPY CROSS REFERENCE TO ZI MAR 1989 19 March 1968 HMMW-16258 re comy HOS FILE NUMBER 7 72117 CLASSIFICATION SECRET 50-6-74/6 ORIGINATING 00.4167 OFFICE rance 8954 WH/1 COORDINATING OFFICE SYMBOL OFFICER'S MAINE DATE RI SB/O/WH **CHRONO** ANPWO TEGA RELEASING ABSTRACT OFFICE SYMBOL OFFICER'S SIGNATURE DATE C/WH/A 9 Mar 68

FORM 53 USE PREVIOUS EDITION.

MFG. 1-66

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DIRECTOR

REDCOAT

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- 1. LILYRIC REPORTED THAT ON 28 FEB 1965 AN UNIDENTIFIED AMERICAN LOOKING WOMAN ENTERED THE SOVIET EMBASSY AT 1406 HOURS AND LEFT AT 1436. SHE WAS DRIVING A 1966 GREY CLOSMOBILE WITH TEXAS LICENSE FLATES JHX-495.
- 2. INFORMING LOCAL LNERGO AND ASKING THEM TO RESOLVE OWNERSHIP OF CAR.

SECRET

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5 Mar 68 50-6-74/6

DISPATCH  S = CRET  Chief of Station, Mexico City  Chief of Station, Mexico City  Chief, Western BenisphereDDivision  Chief Division  Chief Di		CALLUL RATION	PROCESSING ACTION	
Chief of Station, Mexico City  Response of Station and Station City (Station of Station City)  Response of Station City (Station of Station City)  References: Mexico City 1413, 13 key 1967  References: Mexico City 1413, 13 key 1967  REMINISTRATE  LIMERCO has nevised that the vehicle bearing 1966  Texas license JBV 884 was serial number 5.017521168.  This car now carries, 1967 Texas license RE and is registered to Baston Louis Soleras, 544 Maisonides, Moxico, D.F.  Theresa H. BACEARDT  Distribution: 2-C98, Mexico City  DISTRIBUTION OF TEXAS INCOME.  BRIT-15948  Towender Texas Income City  SERVICE TEXAS INCOME.  BRIT-15948  RI GOUGHINGS TOWN OF TEXAS INCOME.  CONSTRUCTION OF		SECRET	MARKED AND SUCCESSES	
Chief, Festern BenisphereDDivision  Data Contest to Soviet Embassy  Non House Strand  References: Mexico City 1413, 13 May 1967  EMERGO has advised that the vehicle bearing 1968  Texas license JBV 884 was serial number 5J017521168,  This car now carries 1967 Texas license Etc and is registered to Emston Louis Soleras, 544 Mainonides, Mexico, D.F.  IN Soleras B. BACEARDY  Distribution: 2-C98, Mexico City  Distribution: 2-C98, Mexico City  Soleras B. BACEARDY  Distribution: 2-C98, Mexico City  Distribution: 2-C98	Chief of Station	, Mexico City	CHALLET SAFTYON ON XX	
Chief, Western HemisphereDDivision  ACT Visitors to Soviet Enbassy  References: Mexico City 1413, 13 May 1967  HEMIN-15515  LHEEGO has advised that the vehicle bearing 1966  Texas license JEV 884 was serial number 5JS17521168.  This car now carries 1967 Texas license HE and is registered to Enston Louis Soleras, 544 Maisonnides, Moxico, D.F.  1183  Theresa H. BACBARDY  Distribution: 2-C98, Mexico City  DOMINITURE OF THE SOLERAN SERVICE OF THE SOLERAN SERV	800			
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Experiences: Mexico City 1413, 13 May 1967  EMERCO has advised that the vehicle bearing 1966  Texas license JEV 884 was serial number SJOIT521168.  This car new carries 1967 Texas license JEZ and is registered to Bastos Louis Soleras, 344 Maisonides, Mexico, D.F.  Thereia H. BACEARDT  Distribution: 2-C98, Mexico City  DISTRIBUTION:  DOFAIDI STREET, NOW MUNICIPAL STREET, NOW MARKET SEE COMMANDER TO SEE COMMANDER		let Embassy		3.4
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PROCESSING ACTION SECRET Chief, WH Division ONLY QUALIFIED DESK Chief, SB Division Chief of Station, Mexico City Unidentified Visitor to the Soviet Embassy, Mexico 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. NUDEL, alacia Krist

Su frans -506 Attachment: Memorandum Distribution: 12 - C/WH, W/att. 2 - C/SB, w/att. CS COPY DISPATCH SYMBOL AND MUNRER HMHA-33337 20 October 1967 CLASSIFICATION HOS FILE HUMBER 50-8-10/11 SECRET

4 October 1967

MENORANDUM FOR

LNERGO

PROM

SUBJECT

- ; Unideatified Visitor to Soviet Anhancy
- 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 GXK 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 Bubject 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 WITH-CUT PRICE APPROVAL OF THE CRIGINATING OFFICE IN HEXICO CITY.

G.H. FARMILANT: Wgp

Distribution:

Orig - Addressee

- 1 50-2-4/A 1 50-8-10/11
- W Headquarters Pouch
- 1 Eemo Chrono
- 1 P-2183

ATT TO HMMA 33 (37)

### SECRET

4 October 1967

MENORANDUM POR:

LNERGO

PROM

SUBJECT

Unidentified Visitor to Soviet Dabassy

- 1. A sensitive, reliable source reported that on 5 and 6 September 1967 an unidentified American-looking man visited the Soviet Empassy in Mexico City. Ca 5 September 1967 this individual visited the Soviet Embassy from 1240-1245 hours. On 8 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 MIN 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.
- 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 WHOLK OR IN PART OUTSIDE YOUR OFFICE WITH-OUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

G.H. FARMILANT: WED

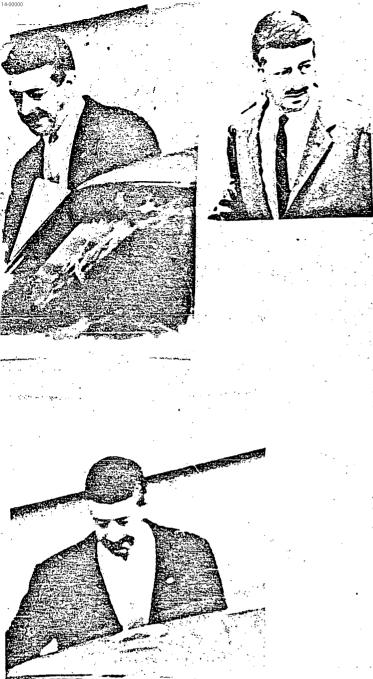
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1 - 50-2-4/A, W/o/att. 1 - Wash Pouch, W/att.

1 - Memo Chrono, w/o/att.

ATTO #1 TO HAMAZZAY SECTIONE!



FGR: Chief, WH Division

FROM: Chief of Station, Mexico City

HEREWITH ATTACHMENT TO:

HMMA-33338, 20 October 67



SECRET

ATT # 2 TO HMMA 3323 CS COPY

SO 6



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DISPATCH	CLASSIFICATION	PROCESSING ACTION
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Chief, WH Divisio		1 All 1
Chief, SB Division	national desired that the second of the sec	ONLY QUALIFIED DESK
FROM The Late of the Late of the Control of the Con	poc	
Acting Chief of S	station, Mexico erty	WICROFIL W
SAUECT STORY OF THE ATTENDED		
	*ALCALA Anaya	
ACTION REQUIRED REFERENCES		
REPERENCE: (A)	MEXICO CITY 1998, 5 Ju	11v 1967
(B)	HMMA-32922, 29 August	1967
	1967 unidentified	
	and driving a Plymout K 945, visited the Sov	
City On 24 Augu	st 1967 local LNERGO s	ent us a memorandum.
		ey identified the owner
of the car as one	Manuel ALCOLA. We re	ported at that time
	o Station traces on AL	
2. On 11 Sep	tember 1967 we receive	d a memorandum con-
cerning the same	Subject. Station file found to be identical	s were re-checked and
Angre enhant of	a Station personality	file (P-10924). ALCALA
has been Mexican	Permanent Representati	ve to UNESCO since February
1965.		
		copy of the memorandum
iorwarded to the	chment B is a copy of	1 September 1967. Also
	ographic data on Subject	
	LNERGO is anticipated	
		2
	1)	
		ease & farmelosof
	for/I	Bernard A. EDGEBROOK
	N. Taylor	
Attachment:	ERGO memorandum	
R = State Dept	. Airgram A-696, 12 Feb	o 67
Distribution:		13.00
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OSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-33178	2 October 1967
		HOS FILE NUMBER
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	9 2 4 9 2 4	\$ 50-8-10/11

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#### LEATED OFFICIAL USE

Res. Unionalm Cultimes; Mad Comman Service, Embaces, Maxico City, July 3, 1997, Collecting Volume Volume Toxas License Los 945

furnished by Januara, above. He added that to the best of the receiledtion, been Alcala and the object male whom he was with need for a limit, France, where they were attached to URSOLO and there as ready to its for they acted the University of Nortes under a student evenessy program of a una cost. They indicated the history was not both man under a student for the cost, who controlled the weeksper weeksper . He rold both man under about 515 that, historical between 123 and 130 pounds and bod dark bair. He could furnish the additional information of pertinance.

Hetrichment B

February 12, 1965

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DO 2 00 DO 10 DO 1	CLASSIFICATION : - 11	PROCESSING ACTION
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Chief of Station, Hexid	eo City	NO BIDEXING STOURSED
		ONLY QUARTED DESK. LAN AUDGE INDEXING.
Chief, Vii Division		MICROFILM
LILYRIC/Kent Jay ARON	90H	
ION RIGHTED - REFERENCES		
Action Required: FII		MICROFILMED
	A A A A A A A A A A A A A A A A A A A	Uc 112 156/
Reference : NEXT	CO CTTY 1845, 21 June 1967	DOC MICHO, SEA.
There were no post	tive identifiable Headquar	ters traces
on Kent Jay ABORSON, wh	no has been positively iden	tified as the
comer of the 1967 Volks	nvagen bus bearing Californ	is tage TUR-945.
We have been advised th	at all pertinent LHERCO in	formation on
this matter has been ma	de available to the Station	
	7	
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	Laure J. UPST	NE
	and the second s	
Distribution:		
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DISPATCH