

FILE TITLE/NUMBER/VOLUME:

LOPEZ, HENRY P.
201-253203
VOL. IV

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY:

[illegible]

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201-223-2035

032		CLASSIFIED MESSAGE	
DATE	17 JUL 61	SECRET	
TO	DIRECTOR	ROUTING	
FROM	CIUDAD TRUJILLO	JUL 18 0420Z 61	
ACTION	BELL 10 (TEMPO COPY SLOTTED FOR BELL AT 0200, 18 JUL)	PRIORITY	
INFO	CA 2, CA/PRG, WH 5, S/C 2	IN 40041	

III: Value (other, one) ☐
 No GS (Gross Value) to stay ☐
 Branch copy filed as indicated ☐
 Marked ☐ Your required ☒
 Signature: *B. J. J.*

PRITY DIR MEXI CITE TRUJ 1006
 REF DIR 00793 (OUT 76177) 9*

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.

**HQ5 STATED IT WOULD LIKE EDWARD G. TICHBORN TO RETURN TO DOMINICAN REPUBLIC
 SOONEST TO STUDY SITUATION IN DEPTH.

↓
 201-253203

1	2	3	4	5	6

ROUTING	INITIAL
	RT

FORM 1389

SECRET

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Copy No

201-253203

CLASSIFIED MESSAGE

SECRET

TE 376
25 JUL 61

DIRECTOR

MEXICO CITY

TION: BELL 10 *

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

RE Filing (check one):

No CS Record Value. Destroy.

RI file this copy as indicated

Branch copy filed as indicated

RE Indexing (check one):

Marked ☐ None required ☒Signature: *B. L. L.*

ROUTING

1	4
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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.

FORM 1389 Use PREVIOUS
4-64 EDITIONS

SECRET

201-253203

DATE : 598 19 JUL 61		REF CLASSIFIED MESSAGE SECRET		FILE NO. <u>201-211-39</u>
TO : DIRECTOR		ROUTING		
FROM : TRUJILLO		1		4
ACTION : BELL 10 (TEMP COPY SLOTTED FOR BELL AT 2300-19 JUL)		2		5
INFO : DDP, COP, ADDP/A, CA 2, CA/PRG, CA/PROP, WHIS, S/C 2		3		6
RE Filing (check one): No CS Record Value. Destroy. <input type="checkbox"/> RE Indexing (check one): RE Indexing (check one): <input checked="" type="checkbox"/>		JUL 20 0248Z 61		
Signature: <i>[Signature]</i>		PRIORITY		
		IN 41148		

PRITY DIR MEXI CITE TRUJ 1025

REF MEXI 8435

DYVOUR

- CIN 40025* *
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 TASK WITH VARIOUS POLITICAL TYPES BOTH IN GOVT AND IN OPPOSITION.
 2. TARGETS OF INTEREST ARE FOLL: UNION CIVICA NACIONAL; 14TH OF JUNE MOVEMENT; MOVIMIENTO POPULAR DOMINICANO (PRO CASTRO); PARTIDO REVOLUCIONARIO DOMINICANO; AND PARTIDO DOMINICANO.
 3. JOURNALIST COVER WOULD GIVE BEST ACCESS.

END OF MESSAGE

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

[Handwritten signature]

201-253203

RE

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CLASSIFIED MESSAGE

032
DATE : 17 JUL 61

SECRET

ROUTING			
1		4	
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TO : DIRECTOR

FROM : CHUAD 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 1005

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.

**HQ5 STATED IT WOULD LIKE EDWARD G. TICHBORN TO RETURN TO DOMINICAN REPUBLIC
SOONEST TO STUDY SITUATION IN DEPTH.

201-211689
253203

SECRET

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CLASSIFIED MESSAGE

FILE NO. 201-253203

056
DATE 17 JUL 61

SECRET

TO DIRECTOR

FROM MEXICO CITY

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

ROUTING

1	4
2	5
3	6

JUL 18 0553Z 61

PRIORITY

IN 40077

PRITY 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. MEXI 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 MEXICAN 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.

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 4 CABLES.

FORM 1389

SECRET

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Copy No.

CONFIDENTIAL

SPEED LETTER		REPLY REQUESTED		DATE
		YES	NO	15 DEC 74 BJS
TO : ATTN: E/IE/S		FROM: OSC/OC, 2 B 16. Hqs		
SUBJECT: LOPEZ, Henry P. A review of OSC/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, OSC/OC will need the following: 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. Now 1. PLEASE CHECK APPROPRIATE SQUARE BELOW AND RETURN TO OSC/OC. 2. The existing OA will continue in effect until updating is completed and your office notified of results. SIGNATURE _____				
REPLY		DATE		
1. <input type="checkbox"/> Active case: Agent is currently being utilized. (If case requires updating Desk will forward update traces and PRQ 1 to OSC/OC.) 2. <input checked="" type="checkbox"/> Inactive case: Agent is no longer active and OA should be cancelled and OSC/OC folder retired. 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: FCSA _____, CSC _____, Other _____) 2 010151 SIGNATURE <u>3. [Signature]</u>				
RESPONDER'S FILE				

FORM 1831

USE PREVIOUS EDITIONS

CONFIDENTIAL

December 19, 1968

Mr. Miguel Tirado
2925 Waverley Drive
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: \$267.00 Check

MORGAN GUARANTY TRUST COMPANY

Morgan Guaranty Trust Company OF NEW YORK

FE 14018

1-23
210

New York, December 17, 1968

Pay

FORG
GUARANTY
TRUST CO

\$267 AND 00 CTS

To the
order of

MIGUEL TIRADO * * * * *

FOREIGN EXCHANGE DEPARTMENT

NOT TO EXCEED FIVE HUNDRED DOLLARS

Matthew R. Perry

AUTHORIZED SIGNATURE

#00014018# :0210-0023: 404 00 210#

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☐ INTERNAL USE ONLY

☐ CONFIDENTIAL

☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

SOCIAL SECURITY WORK SHEETS

FROM: Investigation and Control Section
Attn: Payroll Section
Contract Agency Accounting Section
Room 702 New Building

TO:

DATE: 11-15-68

FOR (Officer designated to receive and file)
DATE:

ISSUED

FORWARDED

OFFICER'S
INITIALS

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

1. LINDSEY, RUTH PERSONNEL
202 NEW BLDG.

2. Mr. Allen

22 NOV 1968

WMA

3. CONVENT TAX COMMITTEE
CH-56 HES.

22 NOV 1968

4. 100/645
702 NEW

2-3. This is the first time we
have seen this memo. Line 1-10
was not under DO proprietary
control since Oct-2-1966.
Support line of large business
which is under control
in record.

2-3. This is the first time we
have seen this memo. Line 1-10
was not under DO proprietary
control since Oct-2-1966.
Support line of large business
which is under control
in record.

Support line of large business
which is under control
in record.

in record.
WMA
WJC

201 253 203

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EDITION

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☐ INTERNAL
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☐ UNCLASSIFIED

15 NOVEMBER 1968

FOLLOWUP FROM 23 AUGUST 1968

TO, CHIEF : DODS, PERSONNEL

FROM : Central Cover Staff

INFO : AFH/Contract Agents Accounts Section

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

REFERENCES : IR 33-45, Comptroller Instruction 21, para 5a (1)

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

2. The cited below are Social Security Wage Credits on file with the Agency on which Social Security taxes were withheld from salary. These Social Security Wage credits were not reported to Social Security Administration because of the individual's contract status at the time wages were earned.

Name

Contract Agent's Name

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 indicated in reference, it is expected that each of these items can ordinarily be reported indicating CIA as employer. Otherwise, it will be necessary to report the earnings in the name of a non-official ostensible employer. These reports are and should be cleared officially of the Bureau.

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

(a)

(c) 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 response date of 27 NOVEMBER 1968 is established for furnishing the information requested above.

R. Johnson
Contract Agents Accounts Section

0-16 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, WUSALINE, \$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

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: ¹⁶
Christopher D. Costanzo
E/IB

EXTENSION

NO.

4B2607

1564

DATE

14 October 1968

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.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	13.	14.	15.	RECEIVED	FORWARDED	DATE	OFFICER'S INITIALS	COMMENTS
	C/E/IB																14/10 200		
	E/DO/CO																15/10 054		
	DO/CO/C 210C Key Building ATTN: Gale W. Allen																		

FORM
3-62

610

USE PREVIOUS
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

201-253203

SECRET

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.

for Timothy S. Guig
Christopher D. Costanzo
E/IB

SECRET

File T. Ashman 201

TRAIN, CABOT & ASSOCIATES

375 PARK AVENUE, NEW YORK, N.Y. 10078

PLATA 1-1044
CABLES INVESTMENT NEW YORK

October 11, 1968

MEMORANDUM

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

Subject: Advances

Attached are summaries of advances received by you from TCA, ICAP and Devco 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:

ICAP-	Net balance due ICAP	\$ 179.93
TCA -	Net balance due HPL	(11.00)
DEVCO-	Net balance due Devco	<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

ICAP CORPORATION

HENRY P. LOPEZ

	<u>Advances</u>	<u>Total Trip Expense</u>	<u>Additional Payment</u>
January 2, 1967	\$ 500.00		
June 22, 1967 (via TCA)	1,200.00		
September 8, 1967 Trip to Puerto Rico February 12 to 17, 1967	(500.00)	\$ 509.75	\$9.75
September 30, 1967 Trip to Washington, D.C. June 21 and 22, 1967	(39.45)	39.45	
Trip to Madrid, Paris etc. June 25 to July 16, 1967	(458.83)	458.83	
Trip to Washington, D.C. August 5 and 6, 1967	(53.60)	53.60	
Trip to Washington, D.C. September 8, 1967	(80.60)	80.60	
Trip to Washington, D.C. September 12 and 13, 1967	(31.80)	31.80	
Trip to Boston, Mass. September 22 to 25, 1967	(99.88)	99.88	
October 2, 1967 Received from HPL	(435.84)		
Subtotal	\$ -0-	\$1,273.91	\$9.75
October 16, 1967	500.00		
December 31, 1967 Trip to Mexico-Los Angeles-Texas October 17 to October 27, 1967	(447.93)	447.93	
June 14, 1968	75.00		
June 25, 1968	600.00		
September 11, 1968 Trip to Los Angeles July 1 to July 9, 1968	(452.92)	452.92	
Trip to Washington, D.C. July 9 to July 11 and August 6 and August 7, 1968	(94.22)	94.22	
BALANCE DUE ICAP	\$ 179.93	\$2,268.98	\$9.75

ICAP CORPORATION

HENRY P. LOPEZ

PAID OF BALANCE DUE 1968

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>
January 9, 1968	\$500.00		
February 21, 1968	500.00		
April 18, 1968 (via ICAP)	250.00		
June 13, 1968			
Trip to Los Angeles			
April 17 to 21, 1968	(250.00)	\$ 308.18	\$124.08
August 20, 1968	50.00		
September 10, 1968			
Trip to Cambridge, Mass.			
August 13 to 15, 1968	(44.38)	44.38	
Received from HPL	(5.62)		
September 30, 1968			
Trip to Caracas, Venezuela			
January 1968	(474.00)	474.00	
Trip to Caracas, Venezuela			
February 1968	(537.00)	537.00	
BALANCE DUE HPL	<u>(\$ 11.00)</u>	<u>\$1,363.56</u>	<u>\$124.08</u>

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)

(\$11.00)

VALENCIA DEVELOPMENT COMPANY

HENRY P. LOPEZ

October 16, 1967 - Advance

\$250.00

December 31, 1967

Trip to Mexico-Los Angeles-Mexico

October 17 to October 27, 1967

(216.55)

BALANCE DUE DEVCO

\$ 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,

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201-233203

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/1'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/1'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/1'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/1'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/1'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

SECRET

Tichenor 231

9 September 1968

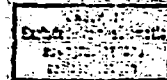
MEMORANDUM FOR: The Record

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. TICHBORN (P)). Mr. Allen is traveling to New York on Thursday, 12 September 1968 and would like to pay the termination bonus to TICHBORN 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 TICHBORN.

2. Mr. Allen explained to the undersigned that TICHBORN 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.

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

Donald G. Lemieux
Donald G. Lemieux
DO/CX

SECRET

[illegible]

THE UNIVERSITY OF CHICAGO

CONFIDENTIAL

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 Laos, China, Cuba, Laos, Vietnam, Brazil and the USSR. VUENICO/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. VUENICO/1 is a reliable, productive intelligence agent who is skilled in eliciting information and in spotting and assessing targets of interest.

C. ALARCON/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 access to leading members of the government party, his recent production has been greatly limited and his present capabilities now lie in the political action field. It is doubtful that he could undertake

that TICHONOV and VUENICO/1 would be the most suitable candidates.

Sylvia B. MONAGHAN

Distribution:
3 - CIB, Santiago

Attachment:
Identity, w/s/c

DECLASSIFIED

~~SECRET RYBAT~~

SECRET

Under Separate Cover Attachment To:

EC-3-7409

8 September 1968

IDENTITIES:

- A. Barry P. LOPEZ
- B. Louis H. WILLIAMS
- C. Antonio F. PORTO Sobrinho

SECRET

~~SECRET RYBAT~~

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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 column after each comment.)
	RECEIVED	FORWARDED	
1. C/DO/COG Rm. 210 - Key Bldg.			FYI
2.			
3. Mr Allen	19 AUG 1968	AMS	
4.			2833.34
5.			477.38
6.			3310.72
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8.			Thickson 301
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11.			
12.			
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14.			
15.			
			12 Aug 68
			201-253203

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. TICHBORN (P) - Contract Agent

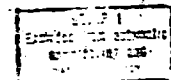
1. Subject has been given 30 days notice as provided in his contract, to the effect that his contract will be terminated 31 August 1968.
2. Subject was initially employed in 1959 and was transferred to DO Division in July of 1967 from the WH Division. In the course of discussing the termination of his 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 \$3,316.72 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 Rail 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 ~~somewhat~~ reinforced by MT and wife's pointed cautions about food and water.
2. Negative effect on my children - When my wife explained Greg's 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 Greg 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
surmises

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 PACI ~~xxxxxxxx~~ (also TCA) 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
200 A Key

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FORM
3-62

610

USE PREVIOUS
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

201-253-203

SECRET

28 JUN 1968

MEMORANDUM FOR: Chief DODS
ATTENTION : James Wright
SUBJECT : LETTER ADDRESS
308 512

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

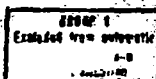
 x Added as co-addressee

_____ 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.

Donald T. Francis
Victor R. White
Deputy Director of Security (IOS)

SECRET

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

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201-253203

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SECRET 251314Z JUN 68 CITE MADR 5

DIRECTOR

REF: DIRECTOR 09586

ACTION 30

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

SECRET

201-253203

Tickbours

gm

[Signature]

File Tichborn Spain

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

MESSAGE FORM
 TOTAL COPIES: 22

Secret

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BY *49* PER *...*

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REPORT FILE *CCS 2, CSPS, DOY*

MA/RC 2, CIPA, OP 2

SECRET

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 MOLADY 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/

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COORDINATING OFFICERS

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COPY NO.

201-253203

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SECRET 211805Z JUN 68 CITE MADRID 5263

22 JUN 68 36208

DIRECTOR

Q/H/ELP

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

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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

U.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:

P. O. Box 432
Church Street Station
New York, N. Y. 10008

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

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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/1 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/C

CC: TICHBORN file
WUBRINY/Ops
chron

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14-00000
OFFIC: Christopher D. Costanzo
UNIT: E/ID/S
SER: 6689/1564
DATE: 19 June 1968

RECEIVED
TOTAL COPIES: 11

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☐ NO INDEX ☐ FILE IN CS FILE NO. 201-253203

INFO:

FILE: VE, 023

SECRET

CITE DIRECTOR

09586

TO: MADRID

19 23 122 JUN 68

NEED ASAP FOR TICHBORN PROJECT ESTIMATE IMPORT DUTY INTO
SPAIN FOR HIS POV WHICH 1965 FORD STATION WAGON.

END OF MESSAGE

E/COPS
RELEASING OFFICER

COORDINATING OFFICERS

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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:

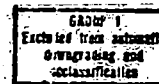
P. O. Box 432
Church Street Station
New York, New York - 10008

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

SECRET



14-00000
SECRET

10 June 1968

MEMORANDUM FOR: Chief, EUR/IB/Spain

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

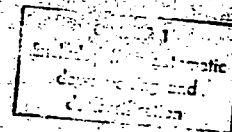
1. Forwarded herewith is the revised proposal from WUBRINY/1 to Edward G. TICHBORN (P) covering the latter's assignment to Spain. It differs from the original in that the journalistic feature is dropped in favor of strictly commercial endeavors. Added is the possibility of developing a movie deal for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

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201 253203

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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
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- 1 - TICHBORN file
- 1 - chrono

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		FILE _____					

SECRET 101612Z JUN 68 CITE MADRID 5158

DIRECTOR

10 JUN 68 27980

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.

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201-253203

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REQUEST FOR INFORMATION AND REVIEW		DATE 6 June 1968 sjp
TO: S/CS, 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, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> REQ-1	<input type="checkbox"/> REVIEW OF STAFF/D BOSSIER	
<input type="checkbox"/> REQ-11	<input type="checkbox"/> REVIEW OF STAFF/D COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> BI TRACES	<input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/> REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> GREEN LIST	<input type="checkbox"/> OTHER (See Remarks)	
NOTICE <input type="checkbox"/> FIRST <input type="checkbox"/> SECOND <input type="checkbox"/> THIRD AND FINAL <input type="checkbox"/>		
REMARKS:		
<p>This will acknowledge receipt of your memorandum (dated 3 June 1968) requesting amendment to Subject's OA.</p> <p>Before the OA may be amended, all Field and Headquarters traces (including Green List) must be brought up to date.</p> <p>It is also requested that you bring bio data up to date from 1965.</p>		
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 New York City. TICHBORN was sent to Madrid to gain 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.

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201-253203

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 QUELOOM.

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

William Sorrels
AC/E/IB

Coordinated:

C/DO/CO

(DWT)

Distribution:

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

SECRET

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☐ INTERNAL
ONLY

☐ CONFIDENTIAL

☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

SAND
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

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15.

FORM
3-62

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USE PREVIOUS
EDITIONS

☐ SECRET

☐ CONFIDENTIAL

☐ INTERNAL
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☐ UNCLASSIFIED

201-253203

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. Optional 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 feels 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

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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 MURKIN/1
as well as QJSALT/1's response to TIGHBORN's assignment.

John W. Allen
Gale W. Allen
DO/C

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

SECRET

ICAP CORPORATION

375 PARK AVENUE
NEW YORK, N. Y. 10022

PLANTATION
CABLES INTERNATIONAL CORPORATION



CAPITAL FOR DEVELOPMENT
FINANCIAL CONSULTANTS

May 15, 1968

Henry P. Lopez, Esq.
8900 Arlington Avenue
New York, N.Y.

Dear Henry,

I have carefully considered your most interesting idea of activating our relationship in Madrid.

Your operations with us here have been entirely satisfactory from our standpoint, and indeed, the volume of client business that you have been able to develop exceeded our expectations. On the other hand you say that some of these clients will follow you to Spain, and it would appear that the market in Spain for consulting services is somewhat less competitive than is the case here, so the eventual prospects could be good.

As you may know, our operation in Athens, which has worked out extremely well (although it involved a lot of hard work and trouble) came about in just the same way: after a year or so in the office here George Economakis one day suggested that he might be able to start a similar operation in Athens, to which we eventually agreed. It has all grown from there, and has been a most satisfactory business.

In considering your idea, I have thought of two categories into which your work might be divided: things which can be done through the medium of ICAP or its, which certainly needs lifting up, and things which can be done separately from it. We take up each category in turn.

1. Working through ICAP Iberia.

ICAP formed the joint venture with BANY, S.A., which operates under the name of ICAP Iberia, the understanding was that we would make a serious long-term effort to get business for BANY, and a systematic prospection on their behalf of other clients.

To date we have not found it possible to carry out

201-23303

ICAP CORPORATION

- 2 -

this prospection owing to budgetary limitations and a lack of spare time. Also, the other ICAP offices abroad have been too busy with their own affairs to think too much about getting business for each other.

As you may know, part of the original idea was that George Train would carry out this representative function with the American business community, but in the event, he developed a close relation with a Spanish bank, and devoted most of his available time to their concerns.

BANIF has become restive as a result, and in fact yesterday I received a letter from them which raises the issue of winding up the arrangement.

The first activity, therefore, which I feel you could most advantageously carry out on our behalf in Spain would be that of seeking new business for ICAP Iberia. After an initial familiarization with the work of the office, I would suggest that you might call on the U.S. firms operating in Madrid and offer the services of ICAP Iberia. You can get a list of such firms through the Department of Commerce. There is also an American Club in Madrid (of which George Train was a founder) whose members would certainly be appropriate for such prospection.

After you have prospected the American business community, you could go on to the European firms operating in Spain, in the same way.

I doubt if ICAP Iberia has the time for such extensive prospection, so your work here would be valuable to them, I would think.

Another related area in which your services could be of help would be in helping in client relationships with U.S. clients that have begun working with ICAP Iberia or BANIF or are on the point of doing so.

To the extent that your existing Latin American or U.S. clients would need your services in Spain, you would naturally want to have prime responsibility for their affairs yourself. You would want to determine which of their needs could best be served by ICAP Iberia, using BANIF S.A. and other possible sources of support, and which you should handle separately or through New York.

ICAP CORPORATION

- 3 -

As you know, ICAP Corporation and BANIF own approximately equal shares of ICAP Iberia. ICAP Iberia, in turn, gives first refusal on all consulting work to BANIF, but receives what amounts to a 30% override on such work. In other words, our indirect interest in consulting work which we get for BANIF through ICAP Iberia is 15%, which comes off the top.

We would be pleased to allocate to you a share in our interest in any such work brought in through your efforts (and recognized for fee purposes by ICAP Iberia and BANIF) as follows: 7% (i.e., half of our indirect interest) of all fees during the first year after the actual commencement of billings for each client; 5% during the second year; and 2% of all subsequent business.

Another sector where you could work directly with ICAP Iberia is related to the foregoing, and is simply U.S. law. To the extent that you could provide an in-house U.S. legal capability for them, particularly with respect to U.S. corporate practice and tax matters, I am sure this would be helpful.

Finally, correspondence is essential to international business. We do not hear from our Spanish friends as we do from George Economakis or Giovanni Manes. The result is that we do not know what is going on in Spain, and do not have them on our minds. I am sure that if you were there you would keep us informed of opportunities, and as a result we could do a more effective job for them. In addition, you could act as the point of liaison between ICAP Iberia and the other ICAP affiliates.

(This would of course involve your knowing the strengths and weaknesses of the other ICAPs, so as a first order of business I would request that you spend two or three weeks in ICAP Hellas, ICAP Italia and on a general prospection in France, Germany, and Benelux.)

2. Activities outside of ICAP Iberia.

By far the most important of these is generating a placement capability for investment opportunities developed by ICAP Iberia. I do not think we expected when we started ICAP Hellas that the most important figure in this company would be one who was not even on the masthead at that time, namely Tony Lykiardopulo. The really profitable side of our business is, as you know, the entrepreneurial one, not the professional one.

It is fine to have good ideas and to carry out thorough feasibility studies, but if you do not have a client who will go into these plans, they will not do you much good. Until Tony came along, ICAP Hellas did four or five studies a year for their own account, which they did not consummate. Now they seem to be in about the same position we are, which is that before we proceed with the full study we have sold the deal, and the study is mostly by way of documentation and background. Most investors come in on our say-so on the telephone, not in response to any documents. Tony has this power, and the others in ICAP Hellas, for some reason, generally do not. If you personally could carefully study every aspect of deals that BANIF might work up, and then present them to individuals whom we might suggest, there is a fair chance that we can do a real job of merchandising, which we can never do on writeups.

The second capability you might be able to develop for us outside the ICAP Iberia channels is related to the foregoing, namely to generate securities business for this office, just as Tony Lykiardopulo does. Our Special Account has the best performance record of any readily available investment medium that a foreigner is likely to see, and it has been getting better as time has gone on. It makes an excellent illustration of our capabilities in the investment management line. You would not be required to actually place our services with individual investors whom you might meet, but if you could identify them, and determine their needs in a preliminary way, on one of my periodic trips I could discuss our operation with them, and in the course of time there is little doubt that we would develop a slowly growing clientele. In addition, Tony Lykiardopulo can come to Madrid from time to time and maintain contact. Alternatively, you might eventually discover a customer's man in a brokerage house who would like to join us in the rather more elegant world of investment counsel, and we could make an arrangement directly with him.

You have spoken from time to time of your desire to increase the proportionate amount of time which you spend on creative writing and your interest in collaborating on a book on the "Establishment" in Spain, which in fact I agree with you is a fascinating subject that I have never seen well written up. Certainly, there is no case I know of where a quite tightly-knit aristocracy (or oligarchy) really runs things the way it does there. Anyway, making contact with some of the figures in that group could certainly tie in nicely with the various activities mentioned above.

BOARD CORPORATE

- 5 -

Finally, of course, we have your existing clients and their various interests in Spain, to which you have referred. You would need to allocate your time between these various activities as at present, letting us know where we stood.

All in all, it adds up, in my opinion, to a workable package, with, I would say, perhaps even more upside potential than the arrangements under which we are operating in New York now.

After consultation with our directors, therefore, I am happy to tell you that we are willing, in principle, to go ahead with this plan, and to negotiate a detailed understanding at your convenience.

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

DO/COG/Allen

EXTENSION

4135

NO.

DATE

5 April 68

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.)

Chief/EUR/E/13

4 B 26 67

DON:
I want info on Tiltam.
You know his performance
in the survey up to year.
The main concern
is as in the attached brochure.
He is also associated with a
land development project in
Venezuela. He also has served
as an author and as a lawyer.
Although his previous position
was an administrative
position in financial reporting,
I have not read any of his work.
In fact, the auditors who only
checked his reporting found
his reports excellent & fully
explained. He is a unique
asset for the Agency & I hope
we can get him for PCS work.
Will let you know within
two weeks or sooner if possible.
JAT

FORM
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25 May 1957

MEMORANDUM FOR: Chief, DO

VIA : Chief, DO/CO

SUBJECT : Edward G. Tichenor (P)

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

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

3. Tichenor practiced law in California and was active in state and national politics. He was recruited as a political adviser 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, Dialogos, aimed at left-wing intellectuals. The CI/OA staff review in 1955 stated that Tichenor's cover story was completely accepted by his friends and associates. The SECURITY of Tichenor in 1955 revealed that he had informed only his wife of his association with WOPAC.

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

5. Tichenor 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 Tichenor 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.

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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 Joseph Wirth 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 Briny*, 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: DO/CO

cc: Briny/Support

SECRET

Chief of Station, Madrid

Chief, Europe Division

Operational/Edward G. TICHBORN

Reference: OSHA-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 TICHBORN during a visit he made to Headquarters during the week of 29 January 1968. There seems to be little doubt that TICHBORN 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 TICHBORN 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 TICHBORN'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 TICHBORN 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 TICHBORN be worth the

Attachments: USC

(continued)

1. TICHBORN notes

2. Identities

Distribution:

3 - COS, Madrid w/atts

DISPATCH SYMBOL AND NUMBER	DATE		
OSHA-10290	22 Jan 13 February 1968		
CLASSIFICATION	WFO FILE NUMBER		
SECRET	65-120-13		
ORIGINATING			
OFFICE	OFFICER	TYPE	EXT.
E/IB	R. Long	CS	6353
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
C/E/IB		James D. Duffey	
53 USE PREVIOUS EDITION.		DISPATCH	

necessary investment in time, money and effort. Included in the latter would be Chief/Police 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. The information, as it is inclined to think that such a trip would not be worth it, unless, and this is a possibility discussed below in paragraph 2, TICHOMAN were to be assigned PCS to Spain for a period of a year or more.

c. Also discussed with TICHOMAN 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 cleared to him. In the former category, we determined that TICHOMAN has not been active in making new contacts but would be willing to do so, on a selected basis. The question here is, when would we wish him to meet and develop? (TICHOMAN'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 TICHOMAN the task of assembling a spotting report on Spaniards in his home city engaged in commercial activities to whom, presumably, TICHOMAN 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 contacts, those selected Spaniards visiting TICHOMAN's city who might be cleared to him by the Station, we feel that cover considerations will have to be carefully handled in order to protect TICHOMAN's not solid cover. TICHOMAN 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 USALING. We would be perfectly willing to consider using TICHOMAN in this way provided the targets were carefully selected and could be cleared to TICHOMAN without endangering his cover.

d. In answer to paragraph 2d of the reference, we are forwarding under separate cover copies of the reports which TICHOMAN 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 TICHOMAN while he was there last year.

2. As the Station notes, the question of a PCS assignment to Madrid for TICHOMAN was delayed last year due to a variety of reasons, both personal and professional. Recent discussions with BOBLY, however, indicate that such an assignment should not be ruled out. It is possible that TICHOMAN would be available for PCS assignment to Spain in 1959, assuming that suitable cover arrangements can be worked out. In this regard, his assignment to Madrid as USALING's representative might be a logical extension of his past and present activities. In view of the Station's comments in paragraph 2c 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 2a and 2d 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 TICHOMAN's potential as indicated by his all-to-brief visit to Spain last year.

(continued)

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 TOY 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 TIGHBORN 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

UNDER SEPARATE COVER ATTACHMENT #2 to OSMW-10890

Identity A: Train, Cabot & Associates, Inc.

Identity B: Silver Resources Corporation, a company
organized by Train, Cabot & Associates.

00000

Tichborn 201

2 February 1968

MEMORANDUM FOR THE RECORD

SUBJECT: Land Development Project - Valencia, Venezuela

1. Contract Agent Edward G. TICHBORN (P) under Project WUBRNY has a major role in subject project which is being developed by a consortium of private and Venezuelan businessmen who have retained TICHBORN's services. The two principal Venezuelans involved financially in this project are Luis Ramon Bigott and Pablo Henning. Through these individuals, either socially or on a professional basis, TICHBORN has access to:

- a. Eugenio Mendoza - businessman
- b. Pedro Tinoco - lawyer and advisor to IBEC and David Rockefeller.
- c. Luis Ignacio Mendoza - lawyer
- d. José Cordido Freytes - lawyer and partner of ex-foreign minister Arismendi.
- e. Diego Cisneros - owner of largest television station; has Pepsi Cola franchise for Venezuela, Brazil and Central America; owns ice cream manufacturing plant; is largest distributor of U. S. films.
- f. Irwin Klein - good friend of TICHBORN's who works for Cisneros; formerly worked for the American Broadcasting Company.
- g. José Mayobre - Minister of Petroleum; formerly head of ECLA; close friend of Pablo Henning, and also known personally by TICHBORN.

201-253203

h. Pila Henning - wife of Pablo Henning; daughter of one of Venezuela's richest men whose name TICHBORN could not recall; studied at the Maryknoll College, Tarrytown, New York; was sympathetic to Peres Jimenez.

2. TICHBORN has also met Mr. Harold Horan who is Executive Secretary of the American Chamber of Congress.

3. It is anticipated that TICHBORN will be meeting the contacts noted above as well as additional contacts in the event the project continues to move ahead favorably. Should any of TICHBORN's contacts merit operational assessment and development, DO personnel concerned with Project WUBRINY would be glad to work with WH/3/Venezuela.

Gale Allen
Gale Allen
DO/CO

Distribution:

1 - For the Record

1 - WH/3/Venezuela

1 - ~~WUBRINY file~~ 201 ✓

1 - DO/CO Chrono

1 - *wubrinny/ops*

☐ 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

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Gale.

TAKE IT EASY
SO LIFE-INT.THIS GETS INTO
the Katya back
BAN AREA -File 201 or
also file R2

201 253 203

FORM
3-62

610

USE PREVIOUS
EDITIONS☐ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

SECRET

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:

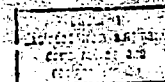
a. WUSAIINE/Iberia can be used as an information collection mechanism in cases where information requirements can be couched in plausible economic and commercial terms for contractual surveys.

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

SECRET

DISPATCHCLASSIFICATION
S E C R E T

PROCESSING ACTION

TO Chief, European Division	XXX	MARKED FOR INDEXING
FROM Chief of Station, Madrid <i>SCR</i>		NO INDEXING REQUIRED
		ONLY QUALIFIED DESK CAN JUDGE INDEXING
		MICROFILM

SUBJECT
Operational/Edward G. TICHBORN Trip to Madrid

ACTION REQUIRED - REFERENCES

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:

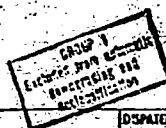
a. Can WUSALINE Iberia be used as an information collection mechanism? *probably sure, yes*

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

CS COPY

65-120-13

CLASS REFERENCE TO OSMA 233,50	DISPATCH SYMBOL AND NUMBER OSMA 233,50	DATE 11 January 1968
	CLASSIFICATION S E C R E T	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. *Richard ROONEY*
- 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.

Juan Antonio Ruiz de Alda *Stewart G. Ropard*
Pres. of BANIF 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 in Istanbul, 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

21-253203

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

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

EXTENSION

NO.

6054

11 Jan '68

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/PO/CO (Mr. Davis)

2.

3.

Chief, DO

4.

5.

Mr. Allen

6.

GJ - 64, etc.

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FORM 3-62

610

USE PREVIOUS EDITIONS

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SECRET

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CONFIDENTIAL

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INTERNAL USE ONLY

☐

UNCLASSIFIED

SECRET

10 January 1968

MEMORANDUM FOR: RECORD

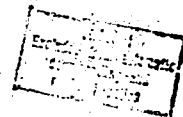
SUBJECT : Agreement with WUBRINY/1 to Defray
a Portion of Edward G. TICHBORN's (P)
\$17,000 Annual Contract Fee

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



SECRET

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

Gale W. Allen
Gale W. Allen
DOCO

GWA/ekw

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

1 - WUBRINY/Ops

1 - DOCO chrono

1 - Tichborn 201

SECRET

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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

LOPEZ, HENRY R.

FROM:

EXTENSION

NO.

VON. CS MATERIAL

DATE

22 Oct 1 - 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.)

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201-253203

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BULKYContains:

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 3-62

610

USE PREVIOUS EDITIONS

☐ SECRET☐ CONFIDENTIAL☐ INTERNAL USE ONLY☐ UNCLASSIFIED

SECRET

27 December 1967

MEMORANDUM FOR: Chief, DO/CM

ATTENTION : Mr. Donald G. Lemieux

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. \$1,659.51 from Project WUTARDY to reimburse WUSALINE for an operational survey in Spain,

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 \$17,285.50. 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 - ICAP/Iberia
1 - F/Support

201-253203

14-00000

ICAP CORPORATION

375 PARK AVENUE
NEW YORK, N. Y. 10022

PLAZA 1-1844
CABLES INTRATRUST NEWYORK



CAPITAL FOR DEVELOPMENT
FINANCIAL CONSULTANTS

December 20, 1967.

Sr. Ismael Aguila
President
Diamond de Panama
S.A.
Apartado 4297
Panama City, Panama

Dear Ismael:

Please forgive me for not having submitted my accounting sooner than this. As you know, I have been away from New York on several trips and my correspondence has accordingly fallen behind. Should there be any question concerning the data which you will find on the attached sheet, please let me know, and I shall be happy to submit any clarification you desire.

At the moment I am devoting all my time to the Sattelite City project in Venezuela, and have consequently let matters ride with respect to the Mexican border development program.

Please let me know when you are coming to New York, for I would like to take you to that wonderful Latino restaurant you mentioned in our recent phone conversation.

Un abrazo carinoso.

Henry P. Lopez.

EXPENSE REPORT

Oct. 3, 1967	American Management Assoc. Conference on business problems of Spain	\$ 175.00
Oct. 4	Mayflower Hotel Discussions regarding border development	36.58
Oct. 4	American Express Spanish trip regarding silver mines	574.30
Oct. 13	Reimburse Lopez Extra expenses regarding border dev.	88.32
Oct. 16	Advance to Lopez Expenses Mexico-San Antonio-Los Angeles regarding border development	250.00
Oct. 30	Charged to TCA Expenditures re ICAP general	39.40
Nov. 14	Diners Club Entertainment Mex Consul ICAP general	18.10
Nov. 14	American Express Entertain various officials re border dev.	82.58
Nov. 14	Vision Travel Inc. 1/2 of plane fare for Mexico-L.A. trip	201.22
		<u>\$1465.50</u>

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:

EXTENSION

NO.

C/M/Contracts/WSRenehan 3D 5321

4460

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

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C/DO/Pers 17 51 BLDG.

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Va

63042

File Nelson

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201-253203

FORM
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USE PREVIOUS
EDITIONS☒

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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:

Mr. William Rodgers
P.O. Box 10146
Woodridge Station
Washington, D.C. 20018

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
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

RECEIVED

FORWARDED

OFFICER'S
INITIALS

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

1.

WH/B&F 3D5325

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9/29

Eun

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C/WH/SS

29 Sep 67

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C/DODS

(ALLEN)

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file Trellman
201Trellman ordered
on 9 October to
pay 3 installment
of 125.00 each.
Eun

201-253203

FORM
3-62

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USE PREVIOUS
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

14-00000

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.

Carroll Z. Hauer
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 O. TICHBORN (P)

1. It is requested that the contract for contract agent Edward O. 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."

Cale V. Allen
DOCO

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

201-253203

MEMORANDUM FOR: Chief, WH/BAF

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

1. A DO proprietary company (WUBALINE) under Project WUBRIEY provided cover and funding for contract agent Edward O. TICHBORN (P) (WH Project UOACE) 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 WUBALINE 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.

(signed)

W. T. MONTGOMERY
Chief, DO Support Group

DOCO/Gale Allen/ckw (11 Sep 67)

Distribution:

1 - DO/BF

1 - 201-253203

1 - DOCO 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 \$ 4,543.89
NAME OF PAYEE (True) STATUS (G.O.) CASHIER: 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	ST. LOUIS
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: Diamond Do Panama, S. A.
 (2) Account Number: 123-011-234
 (3) Bank Name: Chemical Bank New York Trust Company
 (4) Bank Address: 880 Third Avenue
 (5) Transfer: ☐ via Mail ☒ Bank Wire or ☐ Cable
 (6) Payment to be originated from Dallas Zip: _____

(SELECT CITY FROM ABOVE LIST)

- (7) Indicate remitter if desired: Southeastern 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. 3493.
 4. Check will be picked up at ☐ 6E29 Hqqs. or ☐ (Specify) _____
 5. When transaction is complete notify Donald G. Lemoine ext. 11-01172

DONALD G. LEMOINE, DO/CM

11-01172

FREDERICK C. HEINKE, C/DO/CM 11-01172

SIGNATURE OF REQUESTING OFFICER

EXT.

SIGNATURE OF APPROVING OFFICER

EXT.

FOR USE BY OFFICE OF FINANCE ONLY

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

FORM 1864 USE PREVIOUS EDITIONS

SECRET

(23)

SECRET

TO : Office of Finance

Date: 11 September 1967

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 200 Dolor \$5,000.00
NAME OF PAYEE (True) STATUS (P. 2.) DATE RECEIVED 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	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: Edward D. Pinner, S. A.
- (2) Account Number: 100-100-100
- (3) Bank Name: Commercial Bank of New York Trust Company
- (4) Bank Address: 600 Third Avenue
- (5) Transfer: ☐ via Mail ☐ Bank Wire or ☐ Cable
- (6) Payment to be originated from Dallas

(SELECT CITY FROM ABOVE LIST)

- (7) Indicate remitter if desired: Continental 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. 3593.

4. Check will be picked up at ☐ 6229 Epps. or ☐ (Specify) _____5. When transaction is complete notify Donald G. Lyons ext. 11-0112

DONALD G. LYONS, CS/CI

11-0112

FREDERICK C. LYONS, CS/CI 11-0112

SIGNATURE OF REQUESTING OFFICER

EXT.

SIGNATURE OF APPROVING OFFICER

EXT.

FOR USE BY OFFICE OF FINANCE ONLY

METHOD OF PAYMENT		ACCOUNT NO.	CODE	NAME
CHECK ON - BANK		PAYABLE TO - BANK		
CHECK DEPOSIT ONLY				
CHECK	DEPOSIT ONLY	DIRE	CABLE	TELEPHONE

SECRET

(23)

☐ 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

8/29/67 Lw

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29 Aug 67 C

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C/DODS
ATT: GAIL ALLEN

30 AUG 1967

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arrange meeting
between Trabhorn
& WH/B&F officials
on 13 Sept.

LMA

File Trabhorn
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 \$3,613.38. 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.

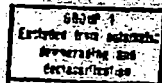
2. In addition, TICHBORN received a loan from the Agency which he is required to repay at the rate of \$125.00 per month. He is presently two months in arrears in payments, of which his current loan balance is \$1,074.99.

3. It is requested that your office advise TICHBORN regarding the settlement of the unaccounted for funds of \$3,613.38, 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



NAME AND ADDRESS			
<p>1. <i>John Doe</i></p> <p>2. <i>123 Main St</i></p> <p>3. <i>Anytown, CA 90210</i></p>			
<p>4. <i>John Doe</i></p> <p>5. <i>123 Main St</i></p> <p>6. <i>Anytown, CA 90210</i></p>			
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<p>100. <i>John Doe</i></p> <p>101. <i>123 Main St</i></p> <p>102. <i>Anytown, CA 90210</i></p>			

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May 67

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Age Group	Total (%)	Male (%)	Female (%)	Unknown (%)
18-24	100	85	15	0
25-34	100	75	25	0
35-44	100	65	35	0
45-54	100	55	45	0
55-64	100	45	55	0
65+	100	15	85	0

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Age Group	U.S. should take action (%)	U.S. should not take action (%)
18-29	85	15
30-49	82	18
50-69	88	12
70+	92	8

1990

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U.S. DEPARTMENT OF COMMERCE
BUREAU OF ECONOMIC ANALYSIS
WASHINGTON, D. C. 20540

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1990

1. The first step in the process is to identify the problem. This involves gathering information about the situation and understanding the needs of the stakeholders involved.

1. The first step in the process of identifying a problem is to recognize that a problem exists. This is often done by comparing current performance with a desired state or goal. If there is a significant difference, a problem is identified.

RECEIVED
JAN 10 1964
U.S. DEPT. OF COMMERCE
BUREAU OF ECONOMIC ANALYSIS
WASHINGTON, D.C. 20540

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1980

Journal of Management Education 30(6)

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1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

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1. *Chlorophyll a* (Chl a) is the primary photosynthetic pigment in most plants and algae. It is a green pigment that absorbs light energy in the blue and red regions of the visible spectrum. Chl a is essential for the light-dependent reactions of photosynthesis, where it converts light energy into chemical energy in the form of ATP and NADPH.

2. *Chlorophyll b* (Chl b) is an accessory pigment found in many green plants and algae. It is a yellow-green pigment that absorbs light energy in the blue and orange-red regions of the visible spectrum. Chl b transfers the absorbed energy to Chl a, which then uses it for photosynthesis.

3. *Carotenoids* are a group of pigments that include carotenes and xanthophylls. They are responsible for the yellow, orange, and red colors seen in autumn foliage. Carotenoids absorb light energy in the blue and green regions of the visible spectrum and transfer the energy to Chl a. They also play a role in protecting the plant from damage caused by excess light energy.

4. *Anthocyanins* are water-soluble pigments that give plants their red, purple, and blue colors. They are not involved in photosynthesis but are thought to play a role in attracting pollinators and protecting the plant from herbivores and pathogens.

5. *Flavonoids* are a large group of pigments that include flavones, flavonols, and flavanones. They are responsible for the yellow, white, and pink colors seen in many flowers. Flavonoids are thought to play a role in attracting pollinators and protecting the plant from UV radiation and pathogens.

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PROCEEDING OF THE COMMISSION OF THE
EUROPEAN COAST GUARD

UNITED KINGDOM, FROM 1997, 1998

THE UNITED KINGDOM, FROM 1997, 1998

THE UNITED KINGDOM, FROM 1997, 1998

THE UNITED KINGDOM, FROM 1997, 1998

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1. I. Ted Nielsen, President of the Nielsen Family
2. Marques de Vitoria de la Sierra, BARON DE VITORIA
3. Floriano Martinez, President of the Martinez Family
4. Joseph de la Haza, member of the de la Haza family
(photo-building) in California
5. David Daniels, President of International Commodities
Corp.
6. M. J. Conn, American Actor

Many others

CONFIDENTIAL

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1. Mr. and Mrs. John and Jane Smith (one of the Smith family which owns Belvoir Plant in Spain)

2. Mrs. Carlos Ruiz Lopez

3. Mr. and Mrs. John and Jane Smith

4. Mrs. Maria Lopez (mother of Maria family, which owns large drug and a hotel company)

5. Juan Lopez, one of Lopez family which owns large large construction company (SABAL y CIA) also a client of Bob ROONEY's

6. Young mother of Lopez (Maria) family whose name was was married

7. Emilio Lopez, independent movie producer

8. Mrs. Matilde de Sabido, a young sculptress who is apparently a close friend of Francisco Sabido de Sabido

9. Alvaro Alonso-Sabido (SABID) already know him

10. Mariana Vazquez, movie actress, accompanied by young playboy type whose name escapes me.

Many others

CONFIDENTIAL

1. Ignacio VILLALBA, Marquis de la Vega Inclan
2. LUIS VILLALBA
3. Marques Belisario (CONFE-ACOTE 20000)
4. LUIS VERA (Banco Hispano Americano)
5. (Banco Hispano Americano)
6. Pedro CAMARGO Escabe, Conde del Cadagua
7. Alfonso PIERRE Viza, Banco Iberico
8. Arturo PIERRE, Banco Iberico
9. Ignacio PIERRE, Banco Iberico
10. Marcelino EDER, Banco de Santander
11. Juan LEMO, Banco Urquijo
12. Jose FERNANDEZ Rodriguez, Galerías Preciados
13. Ramon CAMPA, Galerías Preciados
14. Ramon Arce, El Corte Inglés
15. Miguel de la GUARDIA, Banco, S.A.
16. Alejandro Fernandez de Arce, Compañia de Seguros
17. Jose Antonio de la CRUZ, Banco, S.A. de España
18. Manuel CAMPA de Carlos Vico, S.A. de Industrias Agrícolas
19. Roberto M. RUBINSTEIN, S.A. de Industrias Agrícolas
20. Guillermo RUBINSTEIN y Sureda, S.A. de Industrias Agrícolas
21. Jose RUBINSTEIN, S.A. de Industrias Agrícolas
22. Juan RUBINSTEIN de Sureda, S.A. de Industrias Agrícolas
23. Jose RUBINSTEIN de Sureda, S.A. de Industrias Agrícolas
24. Luis RUBINSTEIN de Sureda, S.A. de Industrias Agrícolas
25. Luis RUBINSTEIN y Sureda, S.A. de Industrias Agrícolas

CONFIDENTIAL

CONFIDENTIAL

26. Genaro DOLZ Placer, Electricos Aragones, S.A.
27. Juan March Corvera
28. Jose Maria ORTIZ, Marques de Casa Ornel
29. Jose GABRIEL Felipe, Union Electrica
30. Jose Maria VALLS Taberner, S.A. Gros
31. Gonzalo RUIZ Rodriguez, Banco Central
32. Jose Maria de URSIBO y LINDORCHO
33. Jose Maria de Arteche y Olavarri, Nitratos de Castilla
34. Victor de CHAVARRI y ARBUZA, Marques de Triana
35. Eugenio CALERO Montero-Rico, SNIAC
36. Ignacio LUISO Cirralda, Marques de Abas
37. Ignacio VILLALONCA Villalba, Banco Central
38. Eduardo Angulo Gencauruchi, ENCARO
39. Jose Maria de Lapuerta y de las Pons, REPESA
40. Felipe de Casas y Urzigo, Marques de Fontalba
41. Leandro Jose de Terrazaqui e Ibarra
42. Juan Antonio de Anzar y Escala, FULANETONA
43. Juan de AYERDI
44. Pedro D. de Gauderins Urzigo
45. Luis Urzigo y Gauderins, Marques de Fontalba
46. Aureo Fernandez Villa, REPESA
47. Jose Maria Martinez de Camporiza, FULANETONA
48. Carlos Martinez Gineza REPESA
49. Ricardo BARRIO
50. Dolores V. GARCIA Merino, FULANETONA

CONFIDENTIAL

41. Pedro Gonzalez, Alvin Gar
42. Jaime Gonzalez, Holmington
43. Alfonso Gatti, Ingiero de Civilias
44. Javier de la Haza, Cda de la Haza (Luz)
45. Gerardo GONZALEZ, Santa Rosa
46. Ricardo GONZALEZ, Santa Rosa
47. Florentino GONZALEZ, Santa Rosa
48. Jesus GONZALEZ, Santa Rosa
49. Juan GONZALEZ, Santa Rosa
50. Felipe GONZALEZ, Santa Rosa
51. Jose GONZALEZ, Santa Rosa
52. Manuel GONZALEZ, Santa Rosa
53. Guillermo GONZALEZ, Santa Rosa
54. Carlos de Goto, Santa Rosa
55. Pedro GONZALEZ, Santa Rosa
56. Gonzalo GONZALEZ, Santa Rosa
57. Juan GONZALEZ, Santa Rosa
58. Ricardo GONZALEZ, Santa Rosa
59. Juan GONZALEZ, Santa Rosa
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100. GONZALEZ, Santa Rosa

CONFIDENTIAL

70. Enrique ENRIQUETA
71. Robert HENRY
72. Juanita GARRIGUES y DIAZ, CHAVEZ
73. Alejandro de LIMA y Aragon
74. H. GARCIA, MIRADA
75. Agustin del GUARDIA, Attorney
76. Alfredo GONZALEZ Reyes
77. Ruby GUTER, Sears Roebuck
78. Ernest HENRY, PERCA
79. LOPEZ-MENDOZA y MIRADA, Attorney
80. Marques de VITICA de la SIERRA, BARISTO
81. Jose Maria AREILZA y Martinez de Rodas, Conde de Montico
82. Carlos de MIRANDA Carr, Conde de Casa Miranda
83. Antonio GARRIGUES Walker

CONFIDENTIAL

1. Can ICAP-BANIF serve our operational needs?

a) Present status:

As we all undoubtedly realize, our relations with BANIF have been rather loose and underdeveloped due primarily to budgetary limitations. We have, in effect, a nice-sounding relationship called "ICAP IBERIA S.A." - with a rather impressive board of directors - but we have generated almost no business to date. As Miguel Echegaray so wryly observed: "After all, Hank, we've had less than \$200 income for ICAP IBERIA, and that wouldn't even pay one day's overhead in this office." As a consequence of our limited business activity with their office, I doubt that ICAP figured very prominently in the over-all plans of the BANIF people. Nevertheless, they have explicitly stated that the ICAP-BANIF combination has considerable potential "if you people in New York would devote a little more time and money to certain Spanish operations." They apparently feel that we have access to American business firms who could actively engage in joint ventures with some of their Spanish clients - or that ICAP itself could invest therein.

The ERMIF people also feel that we should be able to "feed" their clients for market surveys and feasibility studies. I've read two of their more impressive studies, and I'm inclined to believe that this particular suggestion has some merit. With this thought in mind, I suggested that Echegaray send me a copy of the study they did for Clin Mathieson, so that we might duplicate ^{it} on the Xerox and thereafter show it to prospective clients.

There should be a number of other ways in which we can strengthen our ties with ERMIF - all of them requiring time, effort and money - and I strongly suggest that we do so. Because I am also fairly well convinced that ICAP IBERIA (through its association with ERMIF) can be developed into a viable channel to the target people. I discussed this at great length with our bank representative in Madrid, and we have agreed: a) that there is a considerable operational need for close contact with the target businessmen, and b) that ERMIF offers at least one channel to these people. (I'll discuss at least two other channels later on in this report.)

3) ICAP IBERIA (ERMIF) - Background

Most of the officers of ERMIF are also officers of ICAP IBERIA S.A., but I should like to discuss their background and contacts as they relate to ERMIF.

1. Michael Echegaray:

Echegaray is the number-three man at EAMIS and the person most directly involved with ICAP IBERIA. He is generally a very pleasant and intelligent person, but if we should ever consider recruiting him for the bank, I would recommend against such a move. Aside from certain personal traits (a tendency to be a glutton and general untidiness), Mike is often excessively outspoken and indiscreet. In a strongly-Catholic country he frequently blasts the Church without bothering to ascertain the religious inclinations of the person he's addressing - and his political views are bruted about with equal abandon. Furthermore, I have a feeling that Echegaray wants to get out of Spain and perhaps out of the investment business. Perhaps he's one of those perpetually-dissatisfied human beings who are always bitching about their jobs or resident countries but never make the move - which says?

2. Alvaro Alonso-Castrillo, Marqués de Casa Sizarro

Although frankly skeptical about hiring Echegaray for the bank, I am intrigued with the notion of recruiting his colleague Alonso-Castrillo. As a permanent loyal adviser to the Spanish Government at cabinet level (Ministro del Consejo de Estado), he is obviously

14-00000

viewed as the person who is interested in. Moreover, he seems to have a penchant for a bit of intrigue. Some time ago he acted as a "big man" for George Brown, the labor leader, who gave Alonso-Castrillo a large bundle of greenbacks for certain Spaniards who were engaged in combatting corrupt influence in labor. And in recent years he has served as the "secretary" of the shadow cabinet of Don Juan de Bourbon, attending periodic meetings in Lisbon even though he "knows it's a lost cause." I rather suspect he would enjoy a little extra cash, but his principal reason for helping the bank would be the psychological satisfaction of being involved in something with an international flavor and political hanky-panky. In addition to his duties at BANIF, Alonso-Castrillo is a member of the board of directors of the following firms: Farmabion, S.A. (ethical drugs), Feniberica, S.A. (antibiotics), Inmobiliaria Centro, S.A. (real estate), Artes Graficas Acon (printing), Artes Graficas Clavileno (printing).

He's a lawyer with a taste for scholarly pursuits as evidenced by his having worked for Master's Degrees in International Law at Harvard and at Paris University. Moreover, he's an associate professor of international law at the University of Madrid and has published several books and articles.

14-00000
Don A. Ruiz de Alda

I was unfortunately unable to get much of a "line" on this gentleman. During my several visits to Echeagaray he was heavily involved in negotiating what Echeagaray characterized as "a very big and complicated deal with some French and American financiers." In any event, we saw each other only briefly - but I got the impression that ICAP-IBERIA has not developed sufficiently to engage his interest.

For the record we might note that Ruiz de Alda is on the board of directors of the following firms: Algodonera de Castilla S.A. (cotton ginning), Energia e Industrias Aragonesas S.A. (power producer and chemical manufacturer), Hilaturas Alda S.A. (a family company engaged in cotton spinning).

Echeagaray informed us that Ruiz de Alda has close personal ties with Luis Usera, managing director of Banco Hispano Americano; Alfonso Piaggio, president of Banco Iberico; and Pedro Carrasco Basabé, Conde del Cadagua, president of Banco Vizcaya.

CASILLA USSIA FIGUEROA - Important friends:

One of Bob Rooney's chief associates is CASILLA USSIA FIGUEROA, a member of a distinguished family headed by Luis Ussia y Cavallés, Conde de los Gaitanes, the owner of Minero Siderurgica de Ponferrada. His company is listed as one of hundred largest enterprises in Spain.

As a preface to my remarks about Casilda, I should like to point out that I had previously met with George Train and Miguel Echegaray, and I had asked them to name some of the outstanding figures in banking, manufacturing, utilities, chemicals, construction, etc. Except for two or three of the better-known names, neither Train nor Echegaray seemed to have such information at the tip of the fingers, but they both took my previously-prepared check list of categories and volunteered to fill in the blanks during the next few days.

That same afternoon I dropped in at Bob Rooney's office and casually mentioned that I would like to identify Spain's top business leaders for a possible moonlighting-on-the-job article for FORTUNE magazine. "Hell, that's easy," said Bob, "My two associates know all about them." He then introduced me to Casilda Ussia Figueroa and Gloria de las Barceñas, both about 23 years old and quite attractive in their miniskirts. Having glanced at my list, Bob said, "Would you please tell Señor Lopez the names of the leading banks in Spain?" Without moment's hesitation, they named the ten leading banks

and then told me who asked or directed them, also adding such trifles as "Alfonso and Ignacio Piarro really have more say-so at the Banco Iberico than their brother Arturo" or "Don Ignacio Villalonga is rather old now, so Luis Escamez will probably take charge of the Banco Central pretty soon."

When I asked about manufacturing, construction, food processing, automobiles and accessories, utilities, etc., they recited off scores of names (plus intra-family marital connections) like two chatty IBM machines, not once referring to the several boxes of index cards they had previously prepared for Rooney. After they had finished their amazing ad-lib performance, Bob and I checked the notes I had taken against the information listed in his "file of Spain's 500 outstanding business and society people," and they matched perfectly - not one error. I later checked their data with the information published in LAS PRIMERAS EMPRESAS ESPAÑOLAS, edited by the Sociedad Editorial de Economía y Finanzas, and here again it proved correct in every respect. At no time did Miguel Echegaray, Alonso Gastrillo, George Train, Anthony Cefaratti (or anyone else I met) demonstrate such an encyclopaedic knowledge of names and businesses related thereto.

Aside from the consideration of future marital prospects, I simply can't imagine what has motivated these girls in their accumulation of such data; but I was further flabbergasted by Casilda's IBM-ish mind during the next several days. Soon after our initial meeting I escorted Casilda to a party given by

Casilda and Federico, having both been invited to accompany me.
 Roomays. During the party she introduced me to twenty or thirty
 people, many of them friends of her family, and after each
 introduction she would give me a thumbnail sketch of the person
 we had just met: profession, family background, marital status,
 relatives, schooling, name-of-mistress, etc. On the following
 night she took me to a pre-dinner cocktail party at the home
 of Jaime Ciozabal, whose family controls Helvinox de Espana.
 There I met the Marquis de Casa Trepanes, Graciela Abelló (of the
 Abelló drug products clan), Juan Huarte (head of Huarte y Cia.
 construction company), a playboy member of the Boreas family,
 Benito Perrojo (an independent movie producer), Mulu Navarro
 de Zubillaga (young sculptress who is apparently a close friend
 of Princess Beatriz de Saboya), and an actress named Rosanna
 Yanni, who was accompanied by a young yeh-yeh playboy whose
 name was mumbled by Casilda. Incidentally, she speaks with a
 Madridish lisp that is often confusing to my Mexican ear.

At the urging of CD (and with my willing assent), I spent
 considerable time and moola cultivating Casilda - dinner dance
 on Saturday, to the bullfights at Toledo with an American movie
 crowd, and a brief visit with Casilda and her off-and-on fiance
 in Paris, where he presumably studies at the Sorbonne. Casilda
 had planned to go to Paris for Bastille Day (the Spanish ambassador,
 Carlos de Miranda Oyar, is a family friend), and she suggested

that I stop there on my way to New York "to meet my perhaps-fiancee." Having ascertained that this would involve no extra plane fare, CD advised me that a Paris stop-over would probably strengthen up ties with Casilda, whom we both feel will prove to be a valuable source of information. During my brief stay in Paris I realized that she was probably "cultivating" me for a very specific purpose: the maternal (Figueras) side of her family has some silver mines which have not been in production since the Civil War, and Bob Rooney had told her that I represented a group of New York investors who are looking for silver properties. She broached the subject on the day I left Paris, and I asked her to forward any and all available information on the said mines. If, in fact, the Figueras do have economically-operable mines, we could then establish genuinely firm relations with the Ussias, Figueras, Grichs, et al.

In any event, I would suggest that we maintain close ties with Casilda Ussia Figueras and her friend Gloria de las Barceñas.

LEADING INDUSTRIALISTS AND FINANCIERS OF SPAIN

On the following pages is a list of the largest business enterprises in Spain and the names of the persons who own or control them. Whenever possible I have noted the incubillado name for each company, bearing in mind that Spanish businessmen are not always totally candid in their financial statements. But aside from the accuracy or inaccuracy of these reports, one soon realizes that certain individuals and/or families control two or more of these companies and perhaps many others of lesser magnitude. And in my conversations with several Madrileños (Echeagaray, Urcia, Alonso-Castrillo, Cefaratti, Carrigues, et al) some of these same names kept popping up time and again, thus leading me to conclude - at least tentatively - that the following individuals or families are the leading industrialists and financiers of Spain:

1. Juan March Gervera
2. Pedro Garsaga Basabe, Conde del Cadagua
3. Ignacio Villalonga Villalba, Marques de la Vega Inclan
4. Alfonso Fierro - and brothers Ignacio and Arturo
5. Jose Maria Grial, Marques de Casa Grial
6. Marques Deloitte (Coman-Aceto family)
7. Luis Urquijo y Lamiñana - and other Urquijos
8. Joaquin Ruiz Rodriguez
9. Eduardo Aguilo Guapauruchi
10. Eduardo Barrantes - (also, in France)

Bank, Bank Espanola, and especially the "Big five",
are heavily and directly involved in the commercial
and industrial life of the country. Several of
them tend to be family banks and various centers
of these banking families actively manage or
serve on the boards of the largest companies
in Spain.

Banco Central

Ignacio Villalonga Villalonga, Marques de la Vega Inclan
Luis Echevarria is apparently next in line

Banco Espanol de Credito (BANESTO)

Marques Deloitte - Gomez-Acebo family

Banco Hispano-Americano

Jose Maria Encargoitia, Ch of Board
Luis Usara - Is director

Banco de Vizcaya

Pedro Carranza Echebe, Conde del Cadagua

Banco Bilbao

Juan March family allegedly controls

Banco Iberico

Alfonso, Arturo and Ignacio Fierro

Banco de Santander

Marcelino Botin

Banco Urquijo

Mostly owned by Urquijo family
Juan Eladio is managing director

Valores en 1978	4,638,110,022
Hidroeléctrica Española " "	3,701,162,800
F. Eléctricas de Cataluña " "	3,189,987,216
Cia Sevillana de Electricidad " "	2,000,394,723

Empresa Nacional de Electricidad ENESA
 Luis Saén de Ibarra de Urban
 Inmovilizado Neto 6,461,909,000 pts

Empresa Nacional Hidroeléctrica de Ribagorçana
 Jose Maria Aguirre Gonzalo (ENHER)
 Inmovilizado Neto 11,495,093,000 pts

Electra de Vico S.A.
 Luis Maria de Ybarra
 Inmovilizado Neto 3,624,348,000 pts

Electricas Leonesas S.A.
 Luis de Ussia y Gavalda (Conde de los Gaitanes)
 Inmovilizado Neto 1,516,921,000 pts

Eléctricas Reunidas de Zaragoza S.A.
 Genaro Rosa Ibanez
 Inmovilizado Neto 4,002,372,000 pts

Eléctricas de Cataluña S.A.
 Juan March Cervera
 Inmovilizado Neto 12,916,555,000 pts

Hidroeléctrica Española S.A.
 Jose Maria Oriol, Marques de Casa Oriol
 Inmovilizado Neto 24,821,133,000 pts

Iberduero S.A.
 Pedro Carcaga Basabe, Conde del Cadagua
 Inmovilizado Neto 22,661,143,000 pts

Union Electrica Madrileña S.A.
 Jose Cabrera Felipe
 Inmovilizado Neto 6,941,013,000

ASSETS TO BE LIQUIDATED

Compañia Auxiliar de Ferrocarriles S.A.

Felipe de Cuba y Urquijo, Marques de Fontalba (Urquijo)
Inmovilizado Neto 1,237,043,000 pts

Sociedad Espanola de Construcciones Babcock & Wilcox

Isandro Jese y Errontegui e Ibarra (Ibarra)
Inmovilizado 2,835,555,000 pts

Cia. Euzkalduna Construcción de Puques

Juan Antonio Garmezar y Zavala
Inmovilizado Neto 1,193,202,000 pts

General Electrica Espanola S.A.

Pedro Carcaga y Basabe, Conde de Cadagua (here again)
Inmovilizado Neto 1,499,264,000 pts

Material y Construcciones S.A.

Joaquin Reig Rodriguez
Inmovilizado Neto 1,278,432,000 pts.

Altos Hornos de Vizcaya S.A.

Juan de Aguirre (de Aguirre again)
Inmovilizado Neto 15,590,663,000 pts.

S.A. de Basconia

Pedro P. de Gandarias Urquijo (Urquijo again)
Inmovilizado Neto 1,696,985,000 pts.

Sociedad Metalurgica Duro Felguera

Luis de Urquijo y Landeche, Marques de Solarque
Inmovilizado Neto 4,362,743,000 pts. (Urquijo)

Empresa Nacional Siderurgica S.A. (ENSIDESA)

Aureo Fernandez Avila
Inmovilizado Neto 27,764,094,000 pts

Espanola de Zinc S.A. (ZINSA)

Ignacio Villalonga Villalba (small bus note Villal)
Inmovilizado Neto 642,949,000 pts

Minero Siderurgica de Ponferrada

Luis de Ussia y Gavalda, Conde de los Gaitanes (Ussia again)
Luis de Ussia y Gavalda
Inmovilizado Neto 1,052,120,000 pts

INDUSTRIAS Y EMPRESAS AERONAUTICAS

S.A. CESA

José María Valló Taberner

Inmovilizado Neto 5,344,817,000 pts

New-Unwinasa

Pedro de Carcaga y Basabe, Conde de Caduagua

Inmovilizado Neto 1,813,755,000

Energia e Industrias Aragonesas S.A.

José María de Urquijo y Landicho

Inmovilizado Neto 200,518,000 (note Fierro)

Industrias Químicas Canarias S.A.

Joaquín Raig Rodríguez

Inmovilizado Neto 423,594,000 (small - but note Raig)

Nitratos de Castilla S.A.

José María de Arteche y Olavarría (de Arteche again)

Inmovilizado Neto 1,177,443,000 pts

Sociedad Española de Fabricaciones Nitrogenadas S.A. (Sefanitro)

Victor de Chavarri y Anduiza, Marques de Triano

Inmovilizado Neto 1,472,574,000 pts

Sociedad Nacional Industrias Aplicaciones Celulosa (SNIACE)

Eugenio Caldero Montero-Rios

Inmovilizado Neto 2,811,784,000 pts

Union Española de Explosivos

Ignacio Herrero Garralda, Marques de Alado

Inmovilizado Neto 3,612,436,000 pts

Compañia Española de Petróleos S.A.

Ignacio Villalonga Villalba (note this name)

Inmovilizado Neto 7,019,770,000 pts

Empresa Nacional Calvo Sotelo (ENCASE)

Eduardo Angulo Oteola-Arruch

Inmovilizado Neto 11,755,283,000 pts

Refineria de Petróleos de Escombreras S.A. (REPESA)

José María de Lapuerta y de las Plazas

Inmovilizado Neto 4,359,932,000 pts

TYRE TIRE AND ACCESSORIES

Chrysler Hispania S.A.	produced 22,500 in 1965
I.R.O.S.A.	produced 10,434 in 1965
Barrioren Diesel S.A.	produced 8,800 in 1965
FASA Renault	produced 8,241 in 1965
Motor Iberica	produced 6,834 in 1965

Sociedad Anonima Fabricacion de Neumaticos Michelin
Roberto M. Luiscaux Michelin
Inmovilizado Neto 2,128,212.00 pts

Productos Pirelli S.A. (tires)
Guillermo Azcoitia y Muesca
Inmovilizado Neto 2,484,173,000 pts

Sociedad Espanola de Autos de Turismo SEAT
Jose Ortiz Echague
Inmovilizado Neto 3,627,515,000 pts

FOOD AND BEVERAGES

Sociedad General Azucarera de Espana
Alejandro Fernandez de Arago
Active Disponible y Realizable 1,343,241,000 pts

S.A. de Aguila
Jose Antonio de la Cuesta Laura
ADR 2,876,921,000 pts

Companie de Industrias Agricolas
Manuel Garcia de Clario Miquel
Capitales Permanentes 1,473,408,000 pts

Construction Industry

Empresas P. Construcción S.A.

Julian Polo Rodriguez

Construction Site 1,250,000 yds

FAIS S.A.

Francisco Quintana

owns Barrio del Nino Jesus and Barrio Anataluz

EMUS S.A.

Jose Enus

owns Barrio de la Concepcion

HUASTE S.A.

Huaste Brothers (Jesus, Juan and Felipe)

several companies in roads, houses, furniture

Agrocan S.A.

Jose Maria Aguirre Gonzalez

one of the older and larger construction companies

Motion Pictures and Exhibition

Suevia Films

Cesarie Gonzales

Largest producer, distributor, exhibitor in Spain

Izaro Films S.A.

Florentino Reynatal

Largest distributor and exhibitor in Madrid

Baroja Films

Benito Baroja

Independent producer (allied with Paramount Pictures)

Newspapers and Magazines

Pressa Espanola S.A.

Guillermo Luna de Tena

Publishes ABC, largest daily, and other mags

Diario Vanguardia

Conde de Gato

Largest daily in Barcelona, publishes mags, etc.

Aguilar S.A.

Aguilar Family

Leading book publisher, also magazines

Shippers and Sales-Exporters

Cia. Anzor S.A.
 Eduardo Anzor (one of the largest in Spain)

Tharra y Cia.
 Tharra family of Sevilla
 They are also largest olive oil producers

Transmediterranea S.A.
 Alfonso Guell, Marquis de Comillas

Cia. de la Rosa
 Javier de la Rosa
 Ship-building company based in Palma, Mallorca

Hotels and Resorts

Caleta Mella S.A.
 Mella brothers
 own about 30 hotels on Costa del Sol
 began as travel agency and boered

HUSA S.A.
 hotel chain mainly controlled by Banco Central
 has about 14 hotels in Spain

Department Stores

Galerias Preciados
 Jose Fernandez Rodriguez
 Have about 17 stores throughout Spain

El Corte Ingles
 Ramon Areces
 Have about 5 stores

AMERICAN FIRMS, SUBSIDIARIES AND AFFILIATES - SPAIN

NAME OF AMERICAN FIRM

NAME OF FIRM OPERATING IN SPAIN

ARCO
30 Rockefeller Plaza

Callina Blanca Arbor Acres, S.A.
Ferdinand Jonathan 37
Madrid (9)
Poultry business.
(See also ARBO-Transoceanic, Arbor
Acres Farm Inc., Borden Foods Co.
and Ralston Purina Company).

Armco Steel Corporation
705 Curtis Street
Middletown, Ohio

Arco, S.A.
Ronda San Pedro 17
Barcelona (10)
Manufacturer of steel tubing;
distributor.

Bank of America
37/41 Broad Street
New York, N.Y.

1) Banco Comercial para America, S.A.
Paseo de la Castellana 13
Madrid (1)
Commercial banking.

2) Banco Intercontinental Espanol,
Paseo de la Castellana 29
Madrid (1)
Investment banking.

Borden Foods Company
350 Madison Avenue
New York, N.Y. 10017

Callina Blanca, S.A.
Avenida Infanta Carlota 38
Barcelona (15)
Manufacturer of feedstuffs.
(See also Ralston Purina Co.,
ARBO-Transoceanic, and Arbor
Acres Farm, Inc., and ARBOC)

California Texas Oil Corp.
380 Madison Avenue
New York, N.Y. 10017

1) Caltex Oil, S.A.E.
Aragiles 13
Madrid (15)
Distribution of petroleum products.

2) Refineria de Petroleos de
Escombreras, S.A. (REFESA)
Paseo del Prado 28
Madrid (14)
Oil refining.

Affiliates of above concern:

- a) Estano, S.A.
- b) Compania Auxiliara Maritima
de Escombreras, S.A.

Continental International Investment
 Corp. Inc.
 100 Wall Street Plaza
 New York, N.Y. 10005

1) S.A. Financiera, S.A.
 Edificio 110
 Madrid (C)
 Trade promotion and investments.

Continental Corporation
 Detroit, Michigan

Continental Diesel, S.A.
 Alcala 21
 Madrid (24)
 Motor Vehicle manufacturer.

Continental Can Company
 100 Third Avenue
 New York, N.Y. 10017

2) Compañia Internacional de
 Envases, S.A. (CIDESA)
 Maratin 11
 Valencia
 Manufacturer of tinplate
 containers.

2) Ciso-Metalgrafica del Sur, S.A.
 Avda. Andres Segovia 21
 Linares (Jaen)
 Manufacturer of metal
 containers.

Subsidiaries of above concern:

- a) Union Metalgrafica Andaluza
- b) Metalgrafica Segromesa, S.A.
- c) Comercial de Envases, S.A.

Continental International
 Finance Corporation
 271 South La Salle Street
 Chicago, Illinois

Banco Atlantico
 Barrios 124
 Barcelona
 Commercial Bank.

Deere and Company
 Moline, Illinois

1) Lark Iberica, S.A.
 Apartado 10
 Getafe (Madrid)
 Manufacturer of tractors and
 agricultural machinery.

2) John Deere, S.A.
 Varada de la Concepcion
 Getafe (Madrid)
 Sales of public works and
 agricultural machinery.

Dow Chemical Company
 1000 Main Street
 Midland, Michigan

1) Envases y Reparatimientos, S.A.
 Rta S.6 Carretera de Alcobenda
 Madrid (20)
 Manufacturer of flexible
 plastic containers.

Dev Chemical Co. (Cont'd)

2) Dev Chemical Iberica, S.A.
Avenida Alcazar 5
Madrid 1281
Distributors of chemical
products.

3) Dev Quimica, S.A.
Avenida 508
Bilbao (large brand)
Manufacturer of chemical and
plastic products.

Affiliates of above concern:

a) Cia. Espanola de Plasticos, S.A.

b) General Quimica, S.A.

c) Industrias Quimicas, S.A.

d) Auxiliar Quimica de la
Fundicion, S.A.

e) Metal Quimicas del Nervion, S.A.

f) Resinas Poliesteres, S.A.

g) Impregnacion de Maderas, S.A.

h) Fierro Email Espanola, S.A.

i) Fertilitas, S.A.

Firestone Tire & Rubber Co.
Akron, Ohio

1) Firestone Hispania, S.A.
Avenida 408
Urbanizaci6n, Bilbao
Manufacturer of tires and
other rubber products.

2) Compania Espanola de Plasticos, S.A.
Edificio 1
Bilbao
Manufacturer of plastic articles

Affiliates of Firestone Hispania:

a) Remolques Pauhauf, S.A.E.

b) Navi, S.A.

c) Ximenez y Compania, S.A.

d) Julio Galan, S.A.

e) Maspedocedora Catalana, S.A.

Timber, Tire & Rubber Co. (Canada)
1000, Ohio

Affiliates of Compañia Española
de Plásticos:

- a) Derivados Vinílicos, S.A.
- b) Polímeros Industriales, S.A.
- c) Monómeros Españoles, S.A.
- d) Formica Española, S.A.
- e) Distirles, S.A.
- f) Sinterpol, S.A.
- g) Casa Neel, S.A.

Food Machinery Corporation
1105 Coleman Avenue
San Jose, California 95106

International Machinery
Corporation Española, S.A.
Dr. Fleming 35
Madrid (16)
Sale and rental of food
processing machinery.

Food Machinery & Chemical Co.
(FMC Corporation)
P.O. Box 1178
San Jose, California

Food Machinery Española, S.A.
Paseo 28
Valencia 3
Manufacturer of fruit packing
machinery.

General Electric Company
International Division
150 Madison Avenue
New York, N.Y. 10016

1) International General Electric
Company of Spain, S.A.
Edificio España
Avda. José Antonio 28
Madrid (29)
Representations.

2) General Electric Española, S.A.
Plaza Federico Moyet 4
Bilbao
Manufacturer of electric
machinery and equipment.

3) Electrificación Doméstica
Española, S.A. (E.D.E.S.A.)
Cardenal Quiroga 3
Bilbao
Manufacturer and distribution
of electric household appliances.

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General Electric Company
100 General Division
100 General Avenue
New York, N.Y. 10016

(Cont'd)

1) General Electric Iberica
Madrid, S.A.
Calle de la
Electric power company.

2) S.A. de Maquinaria
Avda. del Generalísimo 74-8
Madrid (16)
Sales and service of
electronic computers.

Affiliate of General Electric
España, S.A.:

3) Sociedad Iberica de Construccio-
nes Electricas, (SICE).

Monsanto Chemical Co.
600 Lindbergh Boulevard
Saint Louis, Missouri 63166
(Through its Panamanian
subsidiary).

1) Monsanto Agrícola de España, S.A.
Provenza 249
Barcelona (8)
Manufacturer of feed
supplements.

2) Alcodel, S.A.
Lepanto 350
Barcelona (13)
Manufacturer of plastic materials.

Affiliates of above concern:

a) Monsanto Tecnica, S.A.

b) Equis Quimica, S.A.

c) SABIM, S.A. de Desarrollos
Industriales.

Phillips Petroleum Company
Bartlesville, Oklahoma 74003

1) Calatrava, Empresa para la
Industria Petroquímica, S.A.
Avda. Generalísimo 30
Madrid (16)
Petrochemicals manufacturer

2) Sipsa, S.A.
Carretera de Sevilla
Don Hernan (Sevilla)
Manufactured of plastic
containers.

3) Phillips Calatrava, S.A.
Autopista de Barajas Km 11.7
Madrid (2)
Petrochemical products.

General Electric Co., (New Jersey)
30 Rockefeller Plaza
New York, N.Y. 10020

1) Invernice Espanol, S.A.
Calle de Alcala, 14
Madrid (24)
Fertilizer manufacturer.

2) Esso Espanol, S.A.
Paseo de la Castellana, 2
Madrid (16)
Petroleum exploration.

3) Esso Standard Espanola, S.A.
Paseo de la Castellana, 2
Madrid (16)
Sales subsidiary.

4) Inversiones Esso, S.A.
Paseo de la Castellana, 2
Madrid (16)
Industrial projects.

5) Esso de Petroleos Espanoles, S.A.
Paseo de la Castellana, 2
Madrid (16)
Oil refinery.

6) Filas Esso, S.A.
Paseo de la Castellana, 2
Madrid (16)
Paper manufacturer.

U. S. Steel Company
525 William Penn Place
Pittsburgh, Pennsylvania

Acero Hormos de Vizcaya
Calle de Alcala, 14
Madrid (24)
Manufacturer of iron and steel.

Hawthorne Electric
International Co.
200 Park Avenue
New York, N.Y. 10017
(Through its Swiss subsidiary).

1) Hawthorne Iberica, S.A.
Calle de Alcala, 27
Madrid (1)
Representative Office

2) Construtora Nacional de
Maquinaria Electrica, S.A.
Calle de Alcala, 10
Madrid (14)
Manufacturer of electrical
machinery.

3) Industrias Electronicas y
Electromecanicas de Espana,
S.A. "INELIEM"
Calle de Alcala, 10
Madrid (14)
Manufacturer of television
and receivers.

CONFIDENTIAL - For the Eyes of the President

During our last session in Madrid, our bank representative (CBI) and I discussed the possibility and advisability of recommending ROBERT ROCHAY as a bank adviser on a part-time basis. Bob has a public relations office which specializes in publicizing motion picture productions during the shooting phase and therefore has good contacts with producers, directors, actors, etc. In countries like Spain movie people are much sought-after by local businessmen and their spouses, and they frequently mingle with the top echelons of society and government. (The Spanish government, incidentally, frequently subsidizes motion pictures which "portray the better aspects of our country.") Bob took me to a party hosted by Cesarie Gonzalez, largest movie producer and distributor in Spain, and where I met the following: Don Marques de Viesor de la Sierra (Banco de España bank), Juanita de la Rosa (Hainbrock ship-building family), Florentino Reygadas (Madrid's principal theatre owner), Ted Richman (producer of the Mel Brynner film), Lee J. Cobb, and several other people from Madrid's high-titled business community.

In addition to his open-air bank publicity job, Rochay has another big asset: his wife, Patricia, who is the most beautiful and charming woman I saw during my entire stay in Spain. Coming from the attention she received at the Gonzalez party, a couple of those upper-crust guests started to knock

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the Roomeys quite well - I would guess that Barbara opens many doors for Bob. On one particular evening when I took the Roomeys to dinner at one of the better restaurants, we ran into Messrs. Mr. and Mrs. Felipe Huarte (he's one of the brothers who own Huarte y Cia., one of Spain's largest construction companies and a client of Bob's), and both the Huartes rushed over Barbara and begged her to drop by for a Sunday brunch since Bob would be out of town on business.

I first met Rooney in Mexico City when he was handling publicity for the production of VIVA MARIA, a movie starring Brigitte Bardot and Jeanne Moreau. You may recall that I interviewed Moreau for DIALOGOS and was invited to spend several days with the company when it went on location near Veracruz. Well, during those few days Bob and I became rather close friends, and I had a good opportunity to observe him under a variety of circumstances, professional and otherwise. He's intelligent, discreet, holds his liquor well, and has the kind of inquisitiveness that could be useful to the bank. He seems rather non-political to me, but I would assume that he probably votes Democratic.

Since he has just expanded his office, thereby increasing his overhead, Bob would probably welcome some additional cash and might therefore be amenable to recruitment. And, of course, we must bear in mind that his two associates are Cecilia Uscia Figueroa and Gloria de las Barcnas, the two well-connected women I have mentioned elsewhere. It would be most helpful

Rooney

for us to have access to Rooney's cross-referenced list of "Spain's 500 top business and society people," which was prepared for him by the aforementioned domestic handbook.

CD has asked if I could approach Rooney to work for us, and I very emphatically pointed to out that it would be much too risky. If he should turn us down - or even if he should accept - I would be fully exposed to him and to some of our mutual friends. Consequently, I think he should be approached (if, indeed, we decide to do so) by someone totally unrelated to me or to ICAP.

THE INSTITUTE OF STUDIES OF THE EXPERIENCE OF THE UNIVERSITY

The INSTITUTE OF STUDIES OF THE EXPERIENCE (generally known as IESE) is located in Barcelona and is a graduate school of the University of Navarra, which is directed by OPUS DEI. The director of this most impressive organization is Professor Antonio Valero, who is also currently President of the European Association of Management Training Centers, of which IESE is an active member. The Institute's work is carried out in several directions: basic and applied research, management training and executive development programs, education in business management for university students, international programs, documentation and information services, etc. Moreover, most of IESE's professors are engaged independently as consultants to private firms.

Top management officials from all parts of Spain attend the annual seminars of the Institute, and there is little doubt that IESE is having and will continue to have a considerable influence in the business life of the country. An indication of OPUS DEI's direct influence is the fact that the Institute's prospectus clearly states that "IESE is a private organization, founded by the University and its staff, and a non-profit organization which has a social character and a business character." Although many Spaniards are apt to characterize the OPUS DEI as "over-rated," one of the businessmen told us that "any young man who attaches himself to Opus Dei will have a head-start in business."

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While surprised to find that the IESE is its close
affiliation with the Harvard Graduate School of Business. A considerable
proportion of its administrative faculty is Harvard-educated
and many of the advisors and visiting professors are also
from the "other side of the Charles River." On the detached
sheet I have listed the names of IESE people who have attended
Harvard's business school.

One should also note the practicality of the IESE directors
in selecting Barcelona as its headquarters, even though the
parent institution (the University of Navarre) is located
in Pamplona.

51 en forma de posgrado
para el curso

ABADIA POCINO, Leopoldo
Doctor Ingeniero de Industrias Textiles, E.T.S. de Ingenieros Industriales de Tarrasa.
M.P. Graduate School of Business Administration, Universidad de Harvard.
Política de Empresa.

ALEGRET RICART, Alberto (*)
Doctor Ingeniero Naval, E.T.S. de Ingenieros Navales de Madrid.
Colaborador Científico.
Comportamiento Humano en la Organización.

ARANDA NICOLÁS, Fernando
Ingeniero de Industrias Textiles, E.T.S. de Ingenieros Industriales de Tarrasa.
Colaborador Científico Visitante.
Dirección Comercial.

ARGANDOÑA RAMÍZ, Antonio
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Profesor Mercantil, Escuela de Altos Estudios Mercantiles de Barcelona.
Colaborador Científico.
Política de Empresa.

ARQUER ARMANGUE, Jacinto de
Doctor Ingeniero Industrial, E.T.S. de Ingenieros Industriales de Barcelona.
Profesor Agregado.
Comportamiento Humano en la Organización.

BASARES MARTÍ, Guillermo (*)
Licenciado en Derecho, Universidad de Barcelona.
Colaborador Científico.
Relaciones Fiscales.

BULTO FONS, Manuel (*)
Licenciado en Derecho, Universidad de Barcelona.
Profesor Agregado.
Política de Empresa.

CAMACHO Y FERNÁNDEZ DE CANEDO, Fernando
Licenciado en Derecho, Universidad de Madrid.
Colaborador Científico Visitante.
Dirección Financiera.

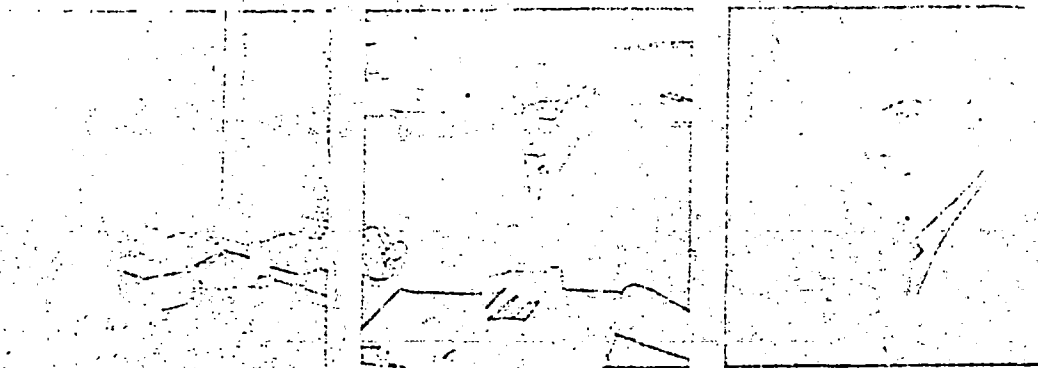
CAVALLÉ PINÓS, Carlos
Doctor Ingeniero Industrial, E.T.S. de Ingenieros Industriales de Barcelona.
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Profesor Agregado.
Dirección de Producción.

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Instituto de Ingenieros de Caminos, Canales y Puertos, Universidad de Madrid.
Colaborador Científico.
Relaciones Económicas.

MONS NOLÉ, Antonio
Licenciado en Derecho, Universidad de Valencia.
Profesor Agregado.
Relaciones Financieras.

Dr. N. José María
 Ingeniero Industrial, E.T.S. de Ingenieros Industriales de Dúomo.

Dr. N. José María de (*)
 Ingeniero de Industrias Textiles, E.T.S. de Ingenieros Industriales de Tarrasa.
 Profesor Agregado.
 Dirección de Producción.



BARRÁN NADAL, Juan
 Licenciado en Derecho, Universidad de Salamanca.
 Licenciado en Ciencias Políticas y Económicas, Universidad de Madrid.
 MBA Graduate School of Business Administration, Universidad de Harvard.
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 Dirección Comercial.

PAUS PASCUCH, José
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 Doctor of Business Administration, Universidad de Harvard.
 Profesor Agregado.
 Técnicas Matemáticas.

FERNÁNDEZ ROKAS, Máximo (*)
 M.S. Universidad de Notre Dame, Indiana.
 Profesor Agregado.
 Dirección Comercial.

FIGUEROA ESCOBAR, José
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 Matemáticas.

GALLO LAGUNA DE RINS, Miguel Ángel
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GARCÍA BLANAS VILARRUBIA, José María (*)
 Ingeniero de Industrias Textiles, E.T.S. de Ingenieros Industriales de Tarrasa.
 Colaborador Científico.
 Política de Empresa.

GINESA TORRA, Juan B. (*)
 Doctor Ingeniero Industrial, E.T.S. de Ingenieros Industriales de Barcelona.
 Profesor Agregado.
 Dirección Comercial.

1. Nome do(a) Autor(a): _____
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Professor Agregado.
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Profesor Mercantil, Escuela de Altos Estudios Mercantiles de Barcelona.
Colaborador Científico.
Político de Empresa.

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JUSTINIANO LAGARTA, José Antonio
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The Graduate School of Business Administration, University of Maryland.
Professor Asociado.
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Investigador Distinguido, Universidad de Barcelona.
Colaborador Científico.
Dirección Financiera.

GEORGE BRANA, JR.
Doctor Ingeniero Naval, E.T.S. de Ingenieros Navales de Madrid
and Senior Research Assistant, Institute of Technology,
Cambridge, England
Director de Producción

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No. 100-100000-1
International University Center, Inc.

VICENTE, Juan
Presidente del Consejo de Asesoría de Comercio y Bolsa de Barcelona

WATSON, William
Professor de Business Environment de la Graduate School of Business Administration de la Universidad de Harvard

WILLIAMS, William
Presidente del Consejo de Administración de Santa Roebuck de España S. A.

WILLIAMS, William
Professor de Financial Management and Economic Analysis de la Graduate School of Business Administration de la Universidad de Harvard

YANEZ, Rafael
Técnico Comercial de la Dirección General de Expansión Comercial

YANEZ, Vicente
Asesorado Adjunto al Plan de Desarrollo

YANEZ, Juan Antonio
Director del Instituto de Crédito a Medio y Largo Plazo

YANEZ, Alfonso
Subsecretario de Comercio del Gobierno Español

PETERSEN, George van
Professor de Planning and the Business Environment de la Graduate School of Business Administration de la Universidad de Harvard

PUGNONAS, Enrique
Técnico Comercial del Estado

RADAN, Mariano
Secretario General de Sociedad Anónima de Documentación y Análisis Financiero, DOFISA y del Instituto Español de Análisis de Inversiones

SALAS, Maurice A.
Professor de la Universidad d'Aix-Marseille

SANCHEZ PEDREÑO, Alfonso
Secretario General Técnico del Banco Europeo de Negocios

SANTAMARIA, Miguel Angel
Subdirector General de Expansión Comercial

SEGARRA, Ignacio
Director de Derecho Canónico

SWANSON, B. N.
Consejero de la Misión Permanente de la India ante la Oficina Europea de las Naciones Unidas

TACORI, Renato
Professor de Social Sciences in Business Administration de la Graduate School of Business Administration de la Universidad de Harvard

UDINA, Santiago
Subsecretario de Obras Públicas

WERNON, Raymond
Professor de International Trade and Investment de la Graduate School of Business Administration de la Universidad de Harvard

WILLAR, Juan Manuel
Director General de Empleo

El nombre alargo que continúan cuando interviniere en los programas

14-00000

Letter to Mr. March:

After our contacts in Madrid last year, JUAN MARCH is probably the wealthiest and most influential industrialist in Spain, and I'm happy to note that I might be able to meet him on a casual social basis through an old friend and Harvard classmate, PAUL BENZIE. Formerly president of Esso Iberica S.A., Paul is now president of Gas Natural S.A., a subsidiary of Compania de Gas y Electricidad, which is principally owned by Juan March. I spent considerable time with Paul during my brief stay in Barcelona and I gathered (from certain remarks between him and an associate) that he has a close personal relationship with Juan and Bartolome March. He, in fact, offered to introduce me to Juan March on my next visit to Barcelona - probably for lunch or dinner. Moreover, Paul expressed great interest in my projected FORTUNE-style article on Spanish financiers and industrialists and has offered to advise me on the technical aspects and to introduce me to some of his business friends in Barcelona and Madrid.

ACCOUNTING TRIP TO SPAIN

Advanced on June 24 by ICAP

\$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 zipped 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 + tips

13.20

Drinks w/ Rooney + Gomez

7.80

Cat 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 ^{is drinks} w/ Donald Daniels (actor)	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 drinks + mags	1.50	
Hotel room	15.00	
Lunch w/ Lopez-Munoz (attorney)	11.50	
Drinks w/ Ramatti (movie producer)	3.50	
Dinner w/ Bob Rooney + Cecilia Valdes	22.00	
Cab fare as above	<u>1.20</u>	
	58.00	58.00

(3)

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	1.80	
Drinks w/ Maria + tips	5.20	
Dinner w/ Ted Richmond (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 (Jo's + glutton)	14.20	
Drinks w/ Daniels + Kenneth (movie people)	7.40	
local phone calls	.50	
	67.98	67.98

July 1, 1967

Breakfast	1.80	
cab fares + tips	1.20	
phone calls	.60	
Dinner w/ Medina + Gomez	3.00	
Lunch w/ Medina (my share)	6.20	
Hotel room	15.00	
Dinner at Rotary + Derenas	17.50	
cab fare + tip	1.20	
	46.50	46.50

July 2, 1967

Breakfast	1.60	
Hotel room	15.00	
phone calls	.50	
Lunch w/ Richman + Steiner (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/ Verna + Barbara	21.50
Drinks w/ Rooney	5.40
phone calls	.60
	<u>47.30</u>

\$47.30

July 4

Breakfast	1.80
Cab fares + tips	2.00
Lunch w/ Train + Clegary	17.20
Hotel room	15.00
phone calls	.60
Laundry	5.40
Valet	1.75
Drink w/ Daniels	2.25
Dinner w/ Rooney (Mr. + Mrs.)	<u>13.20</u>
	\$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 Impresas" (900 pts)	15.00
Magazines + dailies	1.40
Drinks w/ Rickman + ^{Casero} Longley (more people)	8.20
Dinner w/ Rickman (my share)	8.70
Cab fare re above + tip	1.20

\$53.70

\$53.70

July 6.

Breakfast + tip	1.80
Laundry	3.20
Taxi + tip	3.00
Hotel room	15.00
Phone calls	.70
Lunch w/ Rita Sandra (cover)	11.20
Drinks w/ Afanathi + 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/ Echegaray (drinks)	12.70
Hotel room	15.00
Drinks w/ Richman + Lee J. Cobb (more)	7.30
	\$ 38.75

\$ 38.75

July 8

Breakfast + tip	1.80
Hotel room	15.00
Long distance call to office	27.18
Lunch	3.25
Cab fares + tips	1.40
phone calls	.60
Dinner w/ Cécile Vasin (dined w/ Marguerite de Carre, Tasmanian and others - but paid for Vasin's meal)	19.20
Cab fares as above + tips	1.90

\$ 70.33

\$ 70.33

July 9

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

July 10

Breakfast + tip	1.80	
Laundry	5.10	
Vallet	1.00	
Hotel room	15.00	
Lunch w/ Florentino Reggatal (IZARO)	11.60	
Cab fares	1.40	
Dinner w/ Rooney + Joaquin de la Rosa (my share)	7.60	
Drink w/ Abrego - Castille	3.00	
	46.50	\$46.50

9.

July 11, 1967

Breakfast + tip	1.50	
Hotel room	15.00	
Phone calls	.40	
Cab fares	1.40	
Lunch	2.70	
Drinks w/ Maria, Rooney, Arcana	6.80	
Dinner w/ Maria	10.20	
	38.00	38.00

July 12, 1967

Breakfast + tip	1.80	
Cab fares to + from BMIF + tip	1.40	
Lunch w/ Categeray	9.10	
Cab to Madrid airport + tip	2.70	
Luggage - excess weight	2.90	
Tip to Madrid hotel maids	4.00	
Tip to hotel + airport porters	1.00	
Barcelona airport to Hotel	2.70	
Tip 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

10.

July 13, 1947

Breakfast + tip	1.80	
Hotel room	9.20	
Lunch w/ Paul Temple	12.80	
Cab fares	1.60	
Dinner w/ Luis Stumer (my share)	9.40	
Phone calls	.40	\$ 35.40
	<u>35.40</u>	

July 14

Breakfast + tip	1.60	
Lunch w/ Stumer (my share)	3.20	
Cab to Barcelona airport + tip	2.70	
Tip to maid + porter (Barcelona)	1.50	
Tip at Barcelona airport	.50	
Excess weight (luggage)	1.50	
Cab Bus + Cab ^{from} Paris airport to hotel	2.50	
Hotel room (Paris) + tax	25.00	
Drinks w/ Casilda Vasco + friend	6.20	
	<u>49.70</u>	49.70

July 15

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

July 16

Breakfast + tip	1.75	
Lunch	2.90	
phone calls	.70	
Drinks w/ Maria	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 Travelers checks	12.00	12.00

Preparing 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 Alaska	4.30	
Cab fare	1.60	
Long distance call to NY office	.83	
	42.23	\$ 42.23

June 21

Breakfast	1.80	
Lunch w/ Cong. Roybal (my share)	6.68	
Phone calls	.60	
Vallet service + tip	1.25	
Cab to Wash airport + tip	4.25	
Tips at hotel + Wash airport	1.00	
NY airport to home + tip	8.25	
	23.83	\$ 23.83

D.

TOTALS FOR TRIP TO SPAIN \$ 1092.01

TOTALS FOR TRIP TO WASHINGTON 66.06

\$ 1158.07

CREDIT CARD CHARGES FOR SPAIN 453.88

CREDIT CARD CHARGES FOR WASHINGTON 26.61

\$ 482.49

1158.07

482.49

PAID OUT IN CASH \$ 675.58

TOTAL TO BE ACCOUNTED FOR \$ 1200.00

TOTAL CASH PAYMENTS 675.58

DUE ICAP CORP \$ 524.42

ADDENDUMAIRFARE

PLANE FARE TO SPAIN PAID BY ICAP \$ 526.30

PLANE FARE TO WASH. (CREDIT CARD ICAP) 33.00

\$ 559.30

1158.07

557.30

1717.37

104.60

123.54

#1945.51

286.00

1659.51 To be immediately paid to value

Direct Member and to be paid through machine
for exp. - not ready to be paid - commencing
to an amounting account

#200.60

53.60

31.20

#286.00

30 June Member balance sheet

3408.54

2750.60

WH removed

658.54

526.30

Machine

132.24

to be paid DO