

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

MESSAGE FORM
TOTAL COPIES: 15
SECRET

ROUTING AND/OR INITIALS - BEEN BY	
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CABLE SECRETARIAT DISSEMINATION
BY DAB PER _____
 INDEX NO INDEX RETURN TO _____ BRANCH FILE AID
 FILE IN CS FILE NO. _____

COMP: WMB FILE NO. R/AN. AS. Mps/B&F. 16. ADDP.

SECRET

09 23 09z MAY 69

CITE DIRECTOR

00896

TO MEXICO CITY

LIMOUSINE

REF: HMMT-9661

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

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

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

AM

AS/WH/I Robert J. Kirkland
AC/WH/SS Carl M. Hauer

AUDIT STAFF R. MAYHEW (TELECON)

Hard
WILLIAM V. BROE
C/WHD

Wyatt B. Thompson
WYATT B. THOMPSON
DC/WH/B&F

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

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

ACTION REQUIRED - REFERENCES

Action Required: Para 4

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

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

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

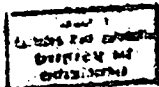
3. As indicated by recent SGDIAL audit findings, LIMOUSINE is indebted to WOFIRM as of 31 December 1968 as follows:

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

Attachment:
Agreement u/s/c

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

- continued -



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

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

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

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

Bernard A. Edgubrook
for Bernard A. EDGUBROOK

1. I, Donald H. ... (The document is very faint and the text is mostly illegible. The following is a transcription of the visible text.)
2. Construction of the new building to be erected on the site in question will begin immediately on completion of the demolition of the present structure and clearing of the site.
3. The balance of 60,000 pesos will be repaid within two (2) years of completion of the building. As part of this payment, the apartment which is to occupy the entire top (working) floor will be let rent-free to Jorge Barrios VILLAMARIN or anyone or such other person as the U. S. Government may designate for two (2) years at an estimated rent of 2,500 pesos monthly, including city water. The undertaking covering this two year free rental will be negotiated by me with the representative of the U. S. Government and will be considered part of this Memorandum of Agreement.
4. The 4,000 pesos remaining will be paid in a lump sum at the end of the second full year of VILLAMARIN's occupancy of the apartment.
5. I further agree that I will, on completion of the building, execute a rental contract with VILLAMARIN in accordance with the pertinent part of paragraph 3 above. This contract will be accompanied by an unwritten option for VILLAMARIN or other person approved by the representative of the U. S. Government to renew the rental contract for such periods of time as the U. S. Government may see fit. The contract shall stipulate that any increase in rental will not exceed the proportionate rate at which rentals have been increased for the other apartments in the same building. Any rental payments made to me or my representatives by VILLAMARIN during the two year free rental period, will be returned to the representative of the U. S. Government, minus any such appropriately prorated charges for building repairs and maintenance as would normally fall to the responsibility of the tenant.

[Handwritten initials and signatures, including what appears to be 'R/S' and 'C/W']

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

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

ACTION REQUIRED - REFERENCES

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

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

Norris W. Damicone
 Norris W. DAMICONE

Distribution:

Orig. & 1 - COS/Mexico City

MICROFILMED
 JAN 24 1969
 DOC. MICRO. SER.

COPY.

CROSS REFERENCE TO 201-005762	DISPATCH SYMBOL AND NUMBER HMMW-16963	DATE 3 JAN 1969
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CS COPY	CLASSIFICATION S E C R E T	HQS FILE NUMBER 50-6-74/6
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RI-1 CR-1 AN CW AD X 4 1 1 WH/1	OFFICE SYMBOL DATE OFFICER'S NAME		
	C/WH/1		W. J. Kaufman
C/WH/B&F		Elliotte C. Want	
C/WH/SS	8 JAN 1969	<i>[Signature]</i>	
OFFICE SYMBOL DATE OFFICER'S SIGNATURE			
WH/D	3 Jan. '69	William V. Broe	

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

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

TO: ACTION BRANCH

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

FROM:

RID/An

VERDEN, F... DV-152
 RID/AN GA-50
 EXT. 4239 TUBE GT-7

PROPER FILE NO.

TO: ALL ADDRESSEES

FILL IN SECTION 1 ON BACK, IF APPROPRIATE

COMMENTS

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
C/WH/1		12-10-68		J3
2. Dc/WH/1				Dul
3. WH/1				
4. WH/1				
5. WH/1				
6. Dc/WH/D		11 DEC 1968		/
7. C/WH/By F		DEC 11 1968	JR DEC 11 1968	JR
8. WH/1				
9. WH/1				
10. C/WH/1				U
11. Rachel				
12. <i>(LIVE/WH/1)</i>				
13. <i>(LIVE/WH/1)</i>				
14. Rachel				
15. <i>(LIVE/WH/1)</i>				
16. <i>(LIVE/WH/1)</i>				
17. RID/FI				

AC
 10 DEC 1968
 Copy Deleted

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

MICROFILMED
 DEC 10 1968
 DOC. MICRO. SE

Have approved 31 March - but this last extension...
 pls file with routing sheet
 6384

17. RID/FI

FILE TITLE

TRACE REQUEST

ABSTRACT INDEX

FILE NUMBER (PRIMARY CODE): 50-6-74/6

DATE MICROFILMED: 2 Dec 68

DOCUMENT DATE: 2 Dec 68

DOCUMENT NUMBER: HMMA 35945

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION		
TO Chief, WH Division		XX	MARKED FOR INDEXING		
INFO Chief, Office of Finance			NO INDEXING REQUIRED		
FROM Chief of Station, Mexico City			ONLY QUALIFIED DESK CAN JUDGE INDEXING		
SUBJECT LIEOUSINE LILYRIC - Loan to LIEOUSINE			MICROFILM		
ACTION REQUIRED - REFERENCED References: A. HXMA-34436, 10 April 1968 B. HXNV-16334, 19 April 1968					
<p>1. The final sale of LIEOUSINE's property described in paragraph 1 of Ref. A has been delayed by the necessity for the insurance companies to obtain approval of various plans (sewage, streets, electricity, etc.) from the appropriate COM agencies prior to signing a sales contract. These requirements are stipulated by the agency which regulates the financial activities of insurance companies. All of these bureaucratic requirements have been met and LIEOUSINE expects the sale to become final in December 1968. He expects to realize substantial cash from the sale in February or March 1968. In the meantime LIEOUSINE continues to find himself strapped for cash because he has the continuing expense of holding the land over a much longer period than he had planned. His personal finances are also tight due to two complicated operations with lengthy hospital stays which his wife underwent in 1968. For all of the above reasons LIEOUSINE requests an extension on his loan to WOPIRM until 31 March 1969.</p> <p>2. Following is a close projection of LIEOUSINE's indebtedness to the Station by 31 December 1968 (LIEOUSINE accounts semi-annually):</p> <table style="margin-left: 40px;"> <tr> <td>Balance of LILYRIC property construction loan which should have been paid off in June 1968</td> <td style="text-align: right; vertical-align: bottom;">51,210.00MX</td> </tr> </table>				Balance of LILYRIC property construction loan which should have been paid off in June 1968	51,210.00MX
Balance of LILYRIC property construction loan which should have been paid off in June 1968	51,210.00MX				
Distribution: 2 - C/WH 2 - C/Office of Finance					
CROSS REFERENCE TO 201-005762 50-6-58/2		DISPATCH SYMBOL AND NUMBER HXMA-35945	DATE 2 December 1968		
		CLASSIFICATION S E C R E T	HQS FILE NUMBER 50-6-74/8		

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

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

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

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

for/Willard C. CURTIS

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO	Chief, WH Division	MARKED FOR INDEXING
INFO	Chief, Office of Finance	NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City	ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	LIMOUSINE LINESA LILYRIC - Loan to LIMOUSINE	MICROFILM

ACTION REQUESTED - REFERENCES

- References: A. HMMA-34836, 10 April 1968
B. HMMA-16334, 19 April 1968

1. The final sale of LIMOUSINE's property described in paragraph 1 of Ref A has been delayed by the necessity for the insurance companies to obtain approval of various plans (sewage, streets, electricity, etc.) from the appropriate COM agencies prior to signing a sales contract. These requirements are stipulated by the agency which regulates the financial activities of insurance companies. All of these bureaucratic requirements have been met and LIMOUSINE expects the sale to become final in December 1968. He expects to realize substantial cash from the sale in February or March 1969. In the meantime LIMOUSINE continues to find himself strapped for cash because he has the continuing expense of holding the land over a much longer period than he had planned. His personal finances are also tight due to two complicated operations with lengthy hospital stays which his wife underwent in 1968. For all of the above reasons LIMOUSINE requests an extension on his loan to WOFIRM until 31 March 1969.
2. Following is a close projection of LIMOUSINE's indebtedness to the Station by 31 December 1968 (LIMOUSINE accounts semi-annually):

Balance of LILYRIC property
construction loan which
should have been paid off in
June 1968

51,210.00MN

MICROFILMED

DEC 10 1968

DOC. MICRO. SER.

Distribution:

- 2 - C/WH
1 - C/Office of Finance

CS COPY

GROUP 1
Excluded from automatic
downgrading and
declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
6 201-005762 ✓ 50-6-58/2	HMMA-35945	2 December 1968
	CLASSIFICATION	MOS FILE NUMBER
	SECRET	✓ 50-6-74/6

CONTINUATION OF DISPATCH	CLASSIFICATION	DISPATCH SYMBOL AND NUMBER
LIMESA property refund for 1967	SECRET	HDBA-55945
LIMESA refund for period 1 Jan to 31 July 1968		22,582.61AN
LIMESA refund for period 1 Aug to 31 Dec 1968 (estimate)		20,250.73
		<u>15,000.00</u>
TOTAL		108,833.34AN
108,833.34AN equals \$8,706.67 (US/CY)		
<p>3. The undersigned has been in close touch with LIMOUSINE on his financial problems and can certify that he is temporarily in financial straits because he unexpectedly held a piece of land for almost two more years than he anticipated and that the final sale is close to completion. This is a major tract of land in which LIMOUSINE will realize a personal profit of almost one million dollars. The magnitude of this profit is the reason that LIMOUSINE has been holding the land tenaciously and going into the hole in the process.</p>		
<p>4. For the above reasons and the reasons given in paragraph 5 of REF A, the Station strongly recommends that LIMOUSINE's loan in the amount of \$8,706.67 (US/CY) be extended to 31 March 1969.</p>		
<p><i>Francis Curtis</i> for/Willard C. CURTIS</p>		
<p>CS COPY</p>		
FORM 8-64 53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET	PAGE NO. <input type="checkbox"/> CONTINUED 2

SECRET

24 September 1968

MEMORANDUM FOR : Mr. Nathan L. Ferris
Legal Attache

FROM :

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

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

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

#13,233

G.H.FARMILANT:wgp

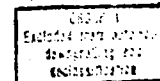
Distribution:

- Orig - Addressee
- 1 - 50-8-10/11
- 1 - 50-2-4/A
- 1 - BEANBALL (give to RIGGS)
- 1 - Memo Chrono
- 2 - Hqs pouch (give to FARMILANT)

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

CS COPY

SECRET



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

Excluded from automatic
downgrading and
declassification

DISPATCH

CLASSIFICATION
SECRET

TO: Chief of Station, Mexico City

FROM: Chief, Western Hemisphere Division

SUBJECT: Memorandum on LIPOUSINE debt

ACTION REQUIRED - REFERENCES

In view of LIPOUSINE's long history of cooperation with your station and your conviction that he will repay the obligation by the third quarter of calendar year 1968, Headquarters approves extending to 30 September 1968 the due date for repayment of \$6,923.41, the sum which he will owe us as of 30 June 1968.

Theresa H. RICHARDY

Distribution:
Orig. & 1 - COS, Mexico City

*H/MMA 25 3/10
3 Feb-68*

6 May 68

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER LE257-16884	DATE 29 April 1968
	CLASSIFICATION SECRET	HQS FILE NUMBER 60-6474/6

RI
CHRONO

OFFICER		COORDINATING	
WH/1	N. Perkins	rc	6884
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
C/WH/D			

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO Chief, WH Division

MARKED FOR INDEXING

INFO Office of Finance

NO INDEXING REQUIRED

FROM Chief of Station, Mexico City

ONLY QUALIFIED DESK
(CAN JUDGE INDEXING)

SUBJECT LIMOUSINE LIMESA LILYRIC - Request for a Loan to LIMOUSINE

MICROFILM

ACTION REQUIRED - REFERENCES

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

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

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

.....continued

Distribution:

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

APR 17 1968
CLASSIFIED BY 213
DECLASSIFY ON: OADR

*Q 50-6-58/2
B-201-CC 5762*

CS COPY

50-6-74/6

CROSS REFERENCE TO 201-5762	DISPATCH SYMBOL AND NUMBER HMMA-34436	DATE 10 April 1968
50-6-58/2	CLASSIFICATION SECRET	NOS FILE NUMBER 50-6-74/6

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

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

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

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

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

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

6. Please advise.

Francis J. Logan
for/Willard C. CURTIS

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

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

ACTION REQUIRED - REFERENCES

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

Action Required: For your information

- Headquarters is in receipt of an LNERGO Report dated 30 January 1968 regarding the resolution of the Texas license plate MXN 617 which was seen at the Soviet Embassy on 5 September 1967. The auto was registered in the name of Mariane *UCELAY de *MONTERO or Mariano de *MONTERO of Lincoln, Texas.
- The only reference at Headquarters was on a General Mariano MONTERO who on 8 June 1954 had an appointment with the Soviet Charge d'Affairs. This person was not further identified and may or may not be identical with the Subject of the LNERGO Report. (HMMA-3391, 4 Aug 1955)
- If the Station has any further information on this individual, please advise Headquarters.

Laura J. Utstine
 Laura J. UTSTINE

Distribution:
 Orig. & 1 - COS, Mexico City

CS COPY

50-6-74/6

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMNW-16258	21 MAR 1968 19 March 1968
CLASSIFICATION	CLASSIFICATION	HQS FILE NUMBER
	S E C R E T	50-6-74/6
RI CHRONO	ORIGINATING	
	OFFICE	OFFICER
	WH/1	J. T. Kaufman
	WH/1	rc
COORDINATING		EXT 4167 8854
OFFICE SYMBOL	DATE	OFFICER'S NAME
SB/O/WH		J. T. Kaufman
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1	19 Mar 68	J. T. Kaufman W. J. Kaufman

ANP/WH	
DEST	WH/1
ABSTRACT	X
INDEX	X

DISPATCH

INDEXED YES NO
CLASSIFY TO FILE NO. 50-6-74/6
REF TO FILE NO. _____
FILE NO. REV. TO _____
DESTROY SIG. France
FROM _____
ACTION _____

CLASSIFIED MESSAGE TOTAL COPIES 50

SECRET

PERSON/UNIT NOTIFIED

1	5
2	6
3	7
4	8

REPRODUCTION PROHIBITED

ADVANCE COPY INDEXED ALLOYED TUBED

UNIT _____ TIME _____ BY _____

11118 HD COPY

FILE OR SB, FF/INT, CI, CI/ES, CI/CC, SECURITY

SECRET 042346ZOM MAR 68 CITE MEXICO CITY MEX 4695

DIRECTOR

REDCOAT

51111 6337E

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

SECRET

SECRET

11111

ANQWEX	
DS	DS/1 WH/1
ABSTRACT	X IN/EX

Lilyric
5 MAR 68
50-6-74/6

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

TO	Chief, WH Division		MARKED FOR INDEXING
INFO	Chief, SB Division	X	NO INDEXING REQUIRED
FROM	Chief of Station, Mexico City		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	REDCOAT Unidentified Visitor to the Soviet Embassy, Mexico		MICROFILM

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None; FYI

REFERENCE : MEXICO CITY 2734, 11 September 1967

1. As reported in Reference, LILYRIC reported the visit of an unidentified man to the Soviet Embassy in Mexico City on 6 September 1967.
2. Forwarded herewith is a copy of the memorandum sent to local LNERGO on the Subject.

Grace H. Farwell
for Willard C. CURTIS

Attachment:
Memorandum

Distribution:
2 - C/WH, w/att.
2 - C/SB, w/att.

NUDEL, Alacia Kriat
See Homs - 506
for neg reply -

200 TO SS/3/10/67

CS COPY

GROUP 1
Excluded from automatic
downgrading and
declassification

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMA-33337	DATE 20 October 1967
	CLASSIFICATION S E C R E T	HQS FILE NUMBER 50-8-10/11

SECRET

4 October 1967

MEMORANDUM FOR

LNERGO

FROM

SUBJECT

: Unidentified Visitor to Soviet Embassy

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

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

#12,158

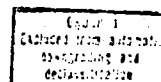
THIS INFORMATION IS FROM A CONFIDENTIAL SOURCE. IT MUST NOT BE DISSEMINATED IN WHOLE OR IN PART OUTSIDE YOUR OFFICE WITHOUT PRIOR APPROVAL OF THE ORIGINATING OFFICE IN MEXICO CITY.

G.H.FARMILANT:wgp

Distribution:

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

CS COPY



SECRET

ATTN TO HMMA 3337

50-6-74/2

SECRET

Attachment (A)

4 October 1967

MEMORANDUM FOR: LNERGO

FROM :

SUBJECT : Unidentified Visitor to Soviet Embassy

1. A sensitive, reliable source reported that on 5 and 6 September 1967 an unidentified American-looking man visited the Soviet Embassy in Mexico City. On 8 September 1967 this individual visited the Soviet Embassy from 1240-1245 hours. On 6 September 1967 Subject was seen entering the Soviet Embassy at 1143 hours and he exited at 1152 hours.

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

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

Attachment:
Photographs

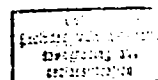
#12,156

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

G.H.FARMILANT:wgp

Distribution:

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



ATT #1 TO HAMA 3333 SECRET

50-2-4/6



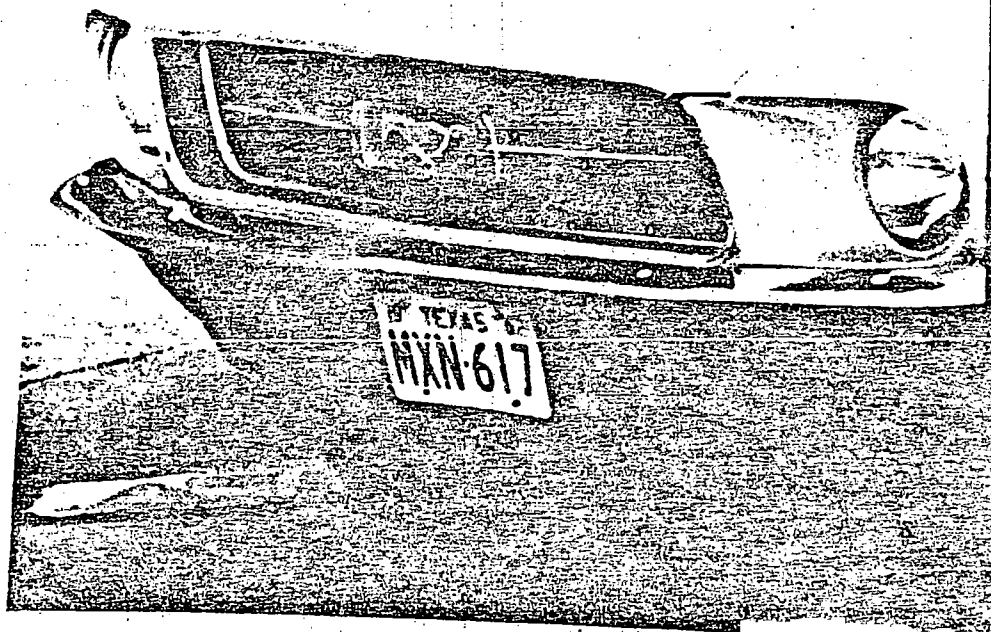
FOR: Chief, WH Division
FROM: Chief of Station, Mexico City
HEREWITH ATTACHMENT TO:
HMMA-33338, 20 October 67



SECRET

ATT #2 TO HMMA 33338 CS COPY

50-6-



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DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

P MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK
CAN JUDGE INDEXING
MICROFILM

TO Chief of Station, Mexico City

INFO.

FROM Chief, WH Division

SUBJECT LILYRIC/Kent Jay ARONSON

ACTION REQUIRED - REFERENCES

Action Required: FYI

Reference : MEXICO CITY 1845, 21 June 1967

MICROFILMED
UL 12 1967
DOC. MICRO. SER.

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

Laura J. USTINE

Distribution:
Orig & 1 - COS, Mexico City

50-6-74/6

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER
EBCW - 15783
CLASSIFICATION
SECRET
DATE
20 September 1967
PAGES FILE NUMBER
50-6-74/6

RT
Chrono

OFFICE WH/1
ORIGINATING OFFICE TYPYST kf
COORDINATING OFFICER'S NAME
SB/O/WH
RELEASING OFFICE SYMBOL /WH/1
DATE
OFFICER'S SIGNATURE
W. J. Kaufman

Handwritten notes and stamps, including "AS" and "X" marks.

DISPATCH