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EXT: [redacted]  
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CABLE SECRETARIAT DISSEMINATION

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(classification) (date and time filed) (reference number) (pic)

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2 21 3 4 z JUL 68

CITE DIRECTOR [redacted]

TO: [redacted]

INFO: [redacted] VIENTIANE [redacted]

APPROVED FOR RELEASE   
DATE: 21-Oct-2009

- REFERENCES:
- A. [redacted] (IN [redacted])
  - B. VIENTIANE [redacted] (IN [redacted])
  - C. VIENTIANE [redacted] (IN [redacted])
  - D. [redacted] (IN [redacted])
  - E. DIRECTOR [redacted]

1. REFS, WHICH DISCUSS METHODS OF MAKING COVERT PAYMENTS TO ACM'S, AT SAME TIME DELINEATE VARIOUS SEPARATE PROBLEMS CONNECTED WITH THESE PAYMENTS. SOME PROBLEMS WHICH HAVE BEEN IDENTIFIED FOLLOW:

- A. STATIONS WISH AVOID GETTING INVOLVED IN COMPLICATED ACCOUNTING FOR PAYMENTS.
- B. PAYING INDIGENOUS ACM'S IN USD CREATING SECURITY PROBLEMS IN LOCAL MARKETS.
- C. ABSENCE OF W-2 FORMS COVERING PAYMENTS MAKE IT DIFFICULT FOR ACM'S TO REPORT ADDITIONAL INCOME, WHICH IN ITSELF A MAJOR SECURITY PROBLEM.

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CITE DIRECTOR [ ]

TO [ ] D. THERE DIFFICULTY PAYING ACM'S WHO TRANSFER TO  
DIFFERENT STATIONS AFTER FUNDS ISSUED FOR PAYMENT. RESULT  
OF THIS IS INCREASED ACCOUNTING AND HANDLING FOR BOTH STATIONS  
AND BASE MANAGERS.

2. HQS TOO HAS GIVEN CONSIDERABLE THOUGHT TO PROBLEM; ALSO  
TO IDEA OF INCLUDING PAYMENTS WITH REGULAR SALARIES AS POSSIBLE  
SOLUTION (PARA 4 REF C). THIS IDEA DISCARDED, HOWEVER, AS THERE  
NO WAY TO ACCOUNT FOR FUNDS INVOLVED WITHOUT CREATING ADDITIONAL  
SECURITY HAZARD AMONG INDIGENOUS BOOKKEEPERS AT [ ]  
THEREFORE, HQS BELIEVES SOLUTION WHICH MOST EFFECTIVELY COVERS  
PARA 1 PROBLEMS AND STILL CIRCUMVENTS INDIGENOUS BOOKKEEPERS IS  
ESSENTIALLY SAME AS EXPRESSED REF A, WITH SOME EXCEPTIONS, HERE-  
WITH KEYED TO PARAS REF A:

A. PARA 2. [ ] HAS EXPRESSED OPINION THAT UNDER NO  
CIRCUMSTANCES SHOULD [ ] TACITLY OR OTHERWISE  
COUNCIL ACM'S TO AVOID REPORTING ALL INCOME TO IRS, NOR

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CITE DIRECTOR [ ]

TO [ ] CONDONE THEIR SO DOING. THEREFORE, W-2 FORMS MUST INCLUDE [ ]  
COVERT PAYMENTS. MODUS WOULD BE FOR CLEARED AND WITTING  
[ ] PERSONNEL (PRESUMABLY SAME AS THOSE WITH ACCESS  
TO WASH BANK ACCOUNT) TO TYPE UP AND DISCREETLY ISSUE  
ADDITIONAL W-2 FORMS TO COVER AMOUNT OF COVERT PAY EARNED  
BY ACM DURING TAX YEAR. (ACM REFERENCE TO OBLIGATION TO  
REPORT EXTRA INCOME AS TANTAMOUNT TO CUT IN TAKEHOME PAY  
IS UNACCEPTABLE ARGUMENT, AS [ ] ACM'S ALREADY ENJOY  
SUBSTANTIAL EXEMPTIONS.)

B. PARA 3. [ ] WASH WILL OPEN REF ACCOUNT.  
PRESUMPTION CORRECT THAT TRANSACTIONS SHOULD NOT BE  
RECORDED ON [ ] BOOKS.

C. PARA 4B CORRECT WITH FOLLOWING EXCEPTIONS: ALL  
ACM'S TO BE PAID VIA THIS MECHANISM, INCLUDING INDIGENOUS.  
HOWEVER, TO AVOID PROBLEM OF NON- [ ] ACM'S TRAFFICKING  
IN USD CHECKS, BASE MANAGERS WOULD CASH CHECK FOR INDIGENOUS

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CITE DIRECTOR [redacted]

ON SPOT FROM BASE FUNDS FOR USD EQUIVALENTS IN LOCAL CURRENCIES. THIS PROCEDURE COULD ALSO APPLY TO [redacted] ACM'S WITHOUT BANK ACCOUNTS. REMAINDER OF PROCEDURES OUTLINED REF A ACCEPTABLE.

3. ABOVE PROCEDURE DISCUSSED IN DETAIL WITH [redacted] WHO CONCURS. UPON RECEIPT [redacted] CONCURRENCE, [redacted] WASH WILL PROVIDE NECESSARY BANKING INFORMATION AND CHECKS.

4. ADVISE.

END OF MESSAGE

OGC [redacted] draft

[redacted] draft

DDS [redacted]

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*(phone)*  
*(phone)*  
*(phone)*

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