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SECRET 292256Z CITE JMWAVE 0427 67 net 30 IN 16-18 16-29

DIRECTOR INFO [redacted]

[redacted] JMBAR, [redacted] REP/LANT

INTEL AXLE (UNION) 01

SECTION: OF 2 OF 2

SUPDATA: (ERNAHO. AXL ILAC-22. REF [redacted] 4307 (IN 32511))

JMWAVE-5991 (CFG-3821), [redacted] 3835. WAVE REGISTRY

CARD ON GIMENEZ READS "ACSI SOURCE SD 15274 PER MASTER LIST.

18 APRIL 1966." FIELD COMMENT PARAGRAPH 6 FROM JMWILLOW-4

(JMWAVE 3306). INDEX. (IN 72933)

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APERTURE CARD REPRODUCTIONS

COUNTRY: DOMINICAN REPUBLIC/SPAIN/ARGENTINA/CUBA

DOI : 26 NOVEMBER 1967

SUBJECT: ALLEGED ASSOCIATION OF FULGENCIO BATISTA, JUAN PERON, DOMINICAN GENERAL ANTONIO IMBERT BARRERA, AND ROLANDO MASFERRER ROJAS IN PLAN FOR ACTION IN THE DOMINICAN REPUBLIC

ACQ : UNITED STATES, MIAMI (28-29 NOVEMBER 1967) UFG-9178

SOURCE : A CUBAN EMIGRE RESIDENT IN MIAMI. SOURCE HAS GOOD CONTACTS AMONG CUBAN ACTIVISTS IN THE EMIGRE COMMUNITY. SOURCE HAS NOT REPORTED FREQUENTLY IN THE PAST, BUT HE IS CONSIDERED TO BE AN ACCURATE AND RELIABLE REPORTER OF WHAT HE HAS HEARD. HE OBTAINED THIS INFORMATION FROM JULIO ATON CONSTANZO PALAU, WHO OBTAINED IT FROM PACHUCHO MORALES, FATHER OF THE FIANCEE OF ADOLFO JIMENEZ AGUILERA (SEE PARAGRAPH 3). MORALES WAS DESCRIBED BY CONSTANZO AS A WEALTHY DOMINICAN WHO MADE A SUBSTANTIAL FINANCIAL CONTRIBUTION TO PRESIDENT JOAQUIN

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PAGE OF PAGES

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BALAGUER'S ELECTORAL CAMPAIGN. CONSTANZO SAID THAT MORALES TRAVELLED FREQUENTLY BETWEEN THE DOMINICAN REPUBLIC AND MIAMI.

SUMMARY: A CUBAN EMIGRE IN MIAMI WHO HAS BEEN ASSOCIATED WITH ROLANDO MASFERRER ROJAS, FORMER CUBAN SENATOR, IN PLOTTING ACTION DESIGNED TO OVERTHROW THE GOVERNMENT OF HAITI AND ESTABLISH A BASE THERE FOR ACTIVITY AGAINST FIDEL CASTRO IN CUBA HAS SAID THAT FULGENCIO BATISTA, JUAN PERON, AND FORMER DOMINICAN GENERAL ANTONIO IMBERT BARRERA HAVE MADE PLANS FOR "SOME TYPE OF ACTION" IN THE DOMINICAN REPUBLIC. A PLANNED STEP IN IMPLEMENTING THE ACTION FAILED WHEN AN ARMS-CARRYING EMISSARY WAS ARRESTED IN SANTO DOMINGO BECAUSE HIS CONTACT IN THE CUSTOMS SERVICE HAD BEEN INVOLVED IN AN ACCIDENT AND COULD NOT APPEAR AT THE APPOINTED TIME. END SUMMARY.

1. ON 26 NOVEMBER 1967 IN MIAMI, FLORIDA, JULIO ATON QNSTANZO PALAU, CUBAN EMIGRE, SAID THAT FULGENCIO BATISTA, JUAN PERON, AND FORMER DOMINICAN GENERAL ANTONIO IMBERT BARRERA HAD MET IN SPAIN "A FEW WEEKS AGO" AND MADE PLANS TO TAKE SOME TYPE OF ACTION IN THE DOMINICAN REPUBLIC.

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EDITIONS

IN  
TDCS  
PAGE OF PAGES

(classification) (dissem controls)

OLANDO MASFERRER ROJAS HAD BEEN ASKED TO SUPPLY WEAPONS AND HAD AGREED TO DO SO. VLADIMIR SEZEN, DOMINICAN, IS ALSO INVOLVED IN THE PLAN.

2. CONSTANZO SAID THAT ADOLFO JIMENEZ AGUILERA, (CUBAN EMIGRE) HAD MADE A TRIP "NOT LONG AGO" TO SPAIN, WHERE THE PERON-BATISTA-IMBERT-MASFERRER ALLIANCE HAD BEEN PLANNED.

JIMENEZ HAD RETURNED FROM SPAIN WITH PLENTY OF MONEY. ABOUT IN LATE OCTOBER 1967, ANTONIO IMBERT HAD VISITED MIAMI OR SOME OTHER PLACE IN FLORIDA AND HAD A LUNCHEON CONVERSATION WITH MASFERRER AND JIMENEZ. *Not true*

*probably on the way back to the U.S.*

3. (FIELD COMMENT: CONSTANZO, MASFERRER, AND JIMENEZ WERE AMONG APPROXIMATELY EIGHTY PERSONS ARRESTED BY UNITED STATES AUTHORITIES ON 2 JANUARY 1967 NEAR MARATHON, IN THE FLORIDA KEYS, IN CONNECTION WITH A PLOT LED BY MASFERRER, WHO WAS A CUBAN SENATOR DURING BATISTA'S REGIME, AND FATHER JEAN BAPTISTE GEORGES, HAITIAN EXILE PRIEST. THE CONSPIRACY WAS DESIGNED TO LAUNCH AN INVASION OF HAITI WHICH WOULD LEAD TO THE OVERTHROW OF PRESIDENT FRANCOIS DUVALIER'S GOVERNMENT AND PROVIDE A BASE FOR ACTION AGAINST FIDEL CASTRO. SIX OF THE PLOTTERS, INCLUDING MASFERRER, CONSTANZO,

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IN 0267  
TDCS

PAGE 1 OF PAGES

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AND GEORGES, WERE CONVICTED ON 16 NOVEMBER. SENTENCES ARE TO BE PASSED AFTER "BACKGROUND INVESTIGATIONS." VLADIMIR SECEN, MENTIONED IN PARAGRAPH 1, ABOVE, AS ALSO INVOLVED IN THE ACTION PLANNED IN THE DOMINICAN REPUBLIC, IS A CROATIAN-BORN DOMINICAN CITIZEN. HE IS A FORMER COLONEL IN THE DOMINICAN ARMY, A SPECIALIST IN MILITARY TACTICS.)

4. CONSTANZO SAID THAT JIMENEZ, DESCRIBED AS A RELATIVE OF MASFERRER, WAS TO DELIVER THE FIRST SHIPMENT OF WEAPONS TO THE DOMINICAN REPUBLIC IN A SUITCASE WHICH WAS TO BE CHECKED THROUGH CUSTOMS AT THE AIRPORT BY A CUSTOMS OFFICER WHO WAS IN ON THE PLOT. ACCORDING TO CONSTANZO THE PLAN FAILED BECAUSE THE CUSTOMS OFFICER WAS INJURED IN AN AUTOMOBILE ACCIDENT AND COULD NOT BE AT HIS POST WHEN JIMENEZ ARRIVED. CONSEQUENTLY JIMENEZ WAS ARRESTED. (FIELD COMMENT: DIARIO LAS AMERICAS CARRIED A UNITED PRESS INTERNATIONAL DISPATCH DATED IN SANTO DOMINGO, 22 NOVEMBER 1967, REPORTING THE ARREST THERE OF JIMENEZ, WHO HAD WITH HIM A SUITCASE CARRYING EIGHT M-1 MACHINE GUNS, A BERETTA MACHINE GUN, AND A .32-CALIBER BROWNING PISTOL. ACCORDING TO THE DISPATCH, JIMENEZ HAD ARRIVED IN SANTO DOMINGO FROM REPORT-CLASS SECRET NO FOREIGN DISSEM CONTROLLED DISSEM

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IN 12/15/54  
TDCS  
PAGE OF PAGES

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(classification) (dissem controls)

MIAMI. UPON HIS ARRIVAL HE HAD DECLARED TO CUSTOMS SOME BUT NOT ALL OF THE ARMS.)

5. ACCORDING TO CONSTANZO THE WEAPONS JIMENEZ HAD CARRIED TO SANTO DOMINGO WERE FROM (MASFERRER'S STOCK OF ARMS) THAT HAD NOT BEEN PICKED UP IN THE RAID IN JANUARY BY UNITED STATES AUTHORITIES AT COCO PLUM BEACH, IN THE FLORIDA KEYS. MASFERRER HAD ALSO PURCHASED NEW WEAPONS IN MIAMI AND NEW JERSEY. SOME WERE WEAPONS WHICH HAD BEEN STOLEN FROM THE UNITED STATES ARMY WILLIAMS RESERVE CENTER, 11700 NORTHWEST 27TH STREET, MIAMI. THE THIEF WAS CASTELLON (FNU), WHO HAD BEEN SERVICING VENDING MACHINES AT THE CENTER.

6. CONSTANZO SAID THAT "ABOUT SIX MONTHS AGO," A SPANISH EMISSARY OF JUAN PERON HAD ARRIVED IN MIAMI, HAD MET WITH MASFERRER AND SECEN, AND HAD GIVEN THEM MONEY. (FIELD COMMENT: WITH REGARD TO THE POSSIBLE INVOLVEMENT OF JUAN PERON, IT IS PERHAPS COINCIDENTAL THAT ACCORDING TO A SOURCE WHO HAS REPORTED ACCURATELY IN THE PAST, TWO WELL-KNOWN PERONISTS RECENTLY WERE TO MEET IN MIAMI AND PROCEED TO SANTO DOMINGO. DELIA DE PARODI ARRIVED IN MIAMI BY AIR ON 18 NOVEMBER FROM BUENOS AIRES, HAVING BEEN INVITED BY

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NO MORE CARD REPRODUCTIONS

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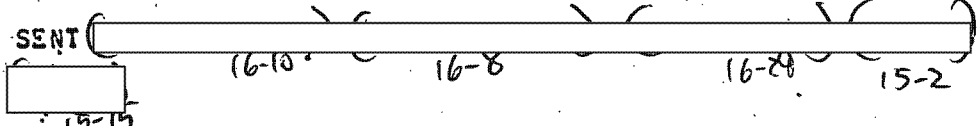
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PAGE OF PAGES

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PRESIDENT JOAQUIN BALAGUER TO VISIT THE DOMINICAN REPUBLIC.  
SHE WAS TO LEAVE MIAMI ON 25 NOVEMBER ACCOMPANIED BY LUIS  
GONZALEZ TORRADO, WHO WAS TO ARRIVE FROM NEW YORK ON 24  
NOVEMBER.)

7. FIELD DISSEM: CINCSO, CINCLANT, MIAMI REPS  
OF STATE, FBI, CUSTOMS, I&NS, BORDER PATROL, USCG,  
COMWESTFOR, U.S. ARMY FIELD APPRAISAL DETACHMENT I (ALSO  
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