

CONFIDENTIAL
(When Filled In)

DCD CASE CHRONICLE

Case # 61401

ACTIVATION AND CLOSURE

OFFICE	DATE OPENED	DATE CLOSED	OFFICE	DATE OPENED	DATE CLOSED	OFFICE	DATE OPENED	DATE CLOSED
BOSTON			MIAMI	16 Jan 74		ST. LOUIS		
CHICAGO			MPLS			SAN FRAN.		
DALLAS			N. Y.			SEATTLE		
DENVER			PHIL			SYRACUSE		
DETROIT			PITT			WASH		
L. A.						GENERAL CLOSURE		

REQUIREMENTS

INITIATOR	NUMBER (if any)	INITIATOR	NUMBER (if any)	INITIATOR	NUMBER (if any)
WH 2, GS	X4489				
Patty Burke	X3128 (green)				

MONTHLY REVIEW

[illegible]

09701

Planning of Coup Against the Government of the Bahamas
DOMESTIC COLLECTION DIVISION
Support Branch/Operational Support Section
Room 900, Key Building - ext. 2268

Case 61401

11 September 1974

WH/7/CAR
ATTN: [redacted] 03
3 B 0001 Hqs.

Attached for your information
is a copy of MIM-00-A(S)-322/
26415-74.

E-2 IMPDET CL BY 007622

09901

2/7/74

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(when filled in)

PROCESS SHEET FOR DOMESTIC CONTACT SERVICE COLLECTIONS

FIELD OFFICE				REQ. CODE				CASE NUMBER				FORWARDED				REPORT SERIES & NO.				O T U S			
1 2 3 4				11 12 13 14 15				16 17 18 19 20				MO. DAY YR				A B C D E F G H I J K L M N O P Q R S T U V W X Y Z				27 28 29 30 31 32 33			
X N I M								6 1 4 0 1				0 9 1 1 4				2 6 4 1 5 7 4				34 35 36			
SUBJECT AND AREA																		RELEASED					
Planning of Coup Against the Government of the Bahamas																		MO. DAY YR					
																		40 41 42 43 44					
(BAHAMAS)																							
CONTACT (Name, Title, Organization, Address)										INDIVIDUAL NO.				45 TYPE OO-E				46 * NOT DISSEMINATED					
Joseph Merola Gordon Cooper and Associates Opa-Locka, Florida														GRAPHICS, MAPS, PUBLICATIONS, REPORTS, OTHER									
ORGANIZATION NO.										SUBJECT				* SUFFICIENTLY WELL KNOWN				HQ PROCESSING ELEMENT					
										47 48 49 50				1 S E T				51 52 53 54					
SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.				O E C O				1 S O V					
Same as above														2 P O L				2 I N T					
ORGANIZATION NO.										3 M I L				3 DATA SUPPLIED BY OTHER AGENCIES				3 O S S					
										4 - - -				4 A L N									
SUB-SOURCE (Name, Title, Organization, Address)										INDIVIDUAL NO.				5 S O C				5 F O R					
										6 G E O				4 OTHER/MISC.									
										7 B I O				5 COMBINED WITH									
										8 - - -				6 INSUFFICIENT INTEREST									
										9 M I S													
METHOD OF COLLECTION										EVALUATION REQUESTED FROM				USSR ONLY EXCHANGES (CHECK ONE)				RESPONSIVE TO SPECIFIC REQUIREMENTS					
INTERVIEW														NO									
TRIP REPORT														TO USSR									
OTHER DOCUMENT										OTHER (specify below)				FROM USSR									
DIRECTED TO										SUP				SOV				INT					
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CASE OFFICER										SPRyan													
FIELD COMMENTS										HEADQUARTERS COMMENTS													
A) Re Watts/Bem telecon, 10 September 1974. B) The meeting took place the morning of 7 September 1974 in Miami. Joe Merola telephoned Matt MacVane at his home on 7 September 1974 to pass on this information. The telecon was unsolicited by MacVane, who no longer contacts Merola per DCD Headquarters instructions. Com Robinson flew in from Nassau to meet with Joe Merola and Mike Yamanis (Yamanis is apparently from Ft. Lauderdale and like Merola he has close ties to arms dealers and mercenaries). Robinson plans to meet again with Merola and Yamanis after complete financial details have been worked out in Nassau. Filed: 101900Z										Process sheet and report typed in OSS. (MIAMI TWX 12584) WH/T/CAR AL Ramos 3 8 0001													
F.O. CHIEF										03				CASE OFFICER				03					
MacVane																		DIVISION/STAFF/DESK					
																		OSS					

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CL. BY 007622
EX-2 IMP. DET.

(20-41)

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2/70



DIRECTORATE OF
OPERATIONS

CLASSIFICATION
CONFIDENTIAL

REPORT NO. OO-A(S)-322/26415-74

DATE 11 September 1974

COUNTRY Bahamas

NO. PAGES 1

SUBJECT Planning of Coup Against the
Government of the Bahamas

REFERENCES Case 61401

DOMESTIC COLLECTION DIVISION OPERATIONAL INFORMATION REPORT

This report is believed to contain information of operational interest and may not be disclosed to personnel outside the Directorate of Operations without the prior permission of the Domestic Collection Division.

SOURCE U.S. citizen, convicted arms dealer who maintains close ties to known underworld figures.

1. Com (Robinson), a black Bahamian who resides in Nassau, Bahamas, recently has made foreign enquiries into the possibility of hiring armed mercenaries to be used in an attempt to overthrow the Government of Prime Minister Lyndon O. (Pindling). During a meeting with non-Bahamians, who have close ties with foreign arms dealers, that took place outside of the Bahamas Robinson stated that he represents elements of the Bay Street merchants of Nassau, and that funds are available for action against the Bahamian Government. According to Robinson, his group is looking for foreign assistance in the planning, equipping, and execution of a coup against the Government. He said that there are many Bahamians who are in sympathy with his planned course of action, and that after full details are worked out and the required funds are set aside, he will convene another meeting with the foreigners in order to finalize the appropriate arrangements.

09703

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G O N F I D E N T I A L 101900Z SEP 74 INTEL

CITE DCD/MIAMI 12584

PRIORITY DCD/WASHINGTON

ATTN: SUPPORT BRANCH/OSS (WATTS/RYAN)

INTEL REPORT

SOURCE: JOSEPH MEROLA, GORDON COOPER AND ASSOCIATES, OPA-LOCKA, FLORIDA

FILED 1 101900Z

SEP 10 4 22 PM '74

REPORT CLASS CONFIDENTIAL

COUNTRY: BAHAMAS FIELD NO. XNIM 00A(S) 322/26415-74

SUBJECT: PLANNING OF COUP AGAINST THE GOVERNMENT OF THE BAHAMAS

U.S. CITIZEN, CONVICTED ARMS DEALER WHO MAINTAINS CLOSE TIES TO KNOWN UNDERWORLD FIGURES.

1. COY (ROBINSON), A BLACK BAHAMIAN WHO RESIDES IN NASSAU, BAHAMAS, RECENTLY HAS MADE FOREIGN ENQUIRIES INTO THE POSSIBILITY OF HIRING ARMED MERCENARIES TO BE USED IN AN ATTEMPT TO OVERTHROW THE GOVERNMENT OF PRIME MINISTER LYNDON O. (PINDLING). DURING A MEETING WITH NON-BAHAMIANS, WHO HAVE CLOSE TIES WITH FOREIGN ARMS DEALERS, THAT TOOK PLACE OUTSIDE OF THE BAHAMAS ROBINSON STATED THAT HE REPRESENTS ELEMENTS OF THE BAY STREET MERCHANTS OF NASSAU, AND THAT FUNDS ARE AVAILABLE FOR ACTION AGAINST THE BAHAMIAN GOVERNMENT. ACCORDING TO ROBINSON, HIS GROUP IS LOOKING FOR FOREIGN ASSISTANCE IN THE PLANNING, EQUIPPING, AND EXECUTION OF A COUP AGAINST THE GOVERNMENT. HE SAID THAT THERE ARE MANY BAHAMIANS WHO ARE IN SYMPATHY WITH HIS PLANNED COURSE OF ACTION, AND THAT AFTER FULL DETAILS ARE WORKED OUT AND THE REQUIRED FUNDS ARE SET ASIDE, HE WILL CONVEY ANOTHER MEETING WITH THE FOREIGNERS IN ORDER TO FINALIZE THE APPROPRIATE ARRANGEMENTS. END OF REPORT

2. FIELD COMMENTS: (A) RE WATTS/BEN TELECON, 1st SEPTEMBER 1974. (B) THE MEETING TOOK PLACE THE MORNING OF 7 SEPTEMBER 1974 IN MIAMI. JOE MEROLA TELEPHONED NATT YACVARE AT HIS HOME ON 7 SEPTEMBER 1974 TO PASS ON THIS INFORMATION. THE TELECON WAS UNELICITED BY YACVARE, WHO NO LONGER CONTACTS MEROLA PER DCD HEADQUARTERS INSTRUCTIONS. COY ROBINSON FLEW IN FROM NASSAU TO MEET WITH JOE MEROLA AND MIKE YAMASIS (YAMASIS IS APPARENTLY FROM FT. LAUDERDALE AND LIKE MEROLA HE HAS CLOSE TIES TO ARMS DEALERS AND UNDERWORLD FIGURES). ROBINSON PLANE TO MEET AGAIN WITH MEROLA AFTER COMPLETE FINANCIAL DETAILS HAVE BEEN

09704

1. COM (ROBINSON), A BLACK BAHAMIAN WHO RESIDES IN NASSAU, BAHAMAS, RECENTLY HAS MADE FOREIGN ENQUIRIES INTO THE POSSIBILITY OF HIRING ARMED MERCENARIES TO BE USED IN AN ATTEMPT TO OVERTHROW THE GOVERNMENT OF PRIME MINISTER LYNDON O. (PINDLING). DURING A MEETING WITH NON-BAHAMIANS, WHO HAVE CLOSE TIES WITH FOREIGN ARMS DEALERS, THAT TOOK PLACE OUTSIDE OF THE BAHAMAS ROBINSON STATED THAT HE REPRESENTS ELEMENTS OF THE BAY STREET MERCHANTS OF NASSAU, AND THAT FUNDS ARE AVAILABLE FOR ACTION AGAINST THE BAHAMIAN GOVERNMENT. ACCORDING TO ROBINSON, HIS GROUP IS LOOKING FOR FOREIGN ASSISTANCE IN THE PLANNING, EQUIPPING, AND EXECUTION OF A COUP AGAINST THE GOVERNMENT. HE SAID THAT THERE ARE MANY BAHAMIANS WHO ARE IN SYMPATHY WITH HIS PLANNED COURSE OF ACTION, AND THAT AFTER FULL DETAILS ARE WORKED OUT AND THE REQUIRED FUNDS ARE SET ASIDE, HE WILL CONVENE ANOTHER MEETING WITH THE FOREIGNERS IN ORDER TO FINALIZE THE APPROPRIATE ARRANGEMENTS. END OF REPORT

2. FIELD COMMENTS: (A) RE WATTS/BEN TELECON, 14 SEPTEMBER 1974. (B) THE MEETING TOOK PLACE THE MORNING OF 7 SEPTEMBER 1974 IN MIAMI. JOE MEROLA TELEPHONED MATT MACVANE AT HIS HOME ON 7 SEPTEMBER 1974 TO PASS ON THIS INFORMATION. THE TELECON WAS UNSOLICITED BY MACVANE, WHO NO LONGER CONTACTS MEROLA PER DCD HEADQUARTERS INSTRUCTIONS. COM ROBINSON FLEW IN FROM NASSAU TO MEET WITH JOE MEROLA AND MIKE YAMANIS (YAMANIS IS APPARENTLY FROM FT. LAUDERDALE AND LIKE MEROLA HE HAS CLOSE TIES TO ARMS DEALERS AND MERCENARIES). ROBINSON PLANS TO MEET AGAIN WITH MEROLA AND YAMANIS AFTER COMPLETE FINANCIAL DETAILS HAVE BEEN WORKED OUT IN NASSAU.

3. C. MACVANE, PLEASE PREPARE TYPED COPY OF REPORT AND PROCESS SHEET IN HEADQUARTERS. ED IMPDET
BY P1257
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