

SECRET

FILE NO. []
 DATE []
 ACTION []

INITIATE

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UNIT [] TIME [] BY []

FILE # 104/C 8, SODG, C/OPS, CNA, CA/BC, CA/CA, EL, S/PT2
IN R/DA

SECRET 301622Z

DIR INFO [] CITE WAVE 5542

DYVOUR PDRUMEN []

30 OCT 55 0300G

REF WAVE 6362 (IN 81062) *

1. RE PARA 2 REF. CHECK SHOWS AMOT 120 OBTAINED THIS INFO FROM RICARDO RIVAS MADAN 201-273586, WHO ALLEGEDLY WAS APPROACHED BY JORGE DIAZ CONCERNING PURCHASE OF WEAPONS. DIAZ SAID THAT WEAPONS WERE TO BE USED TO HELP WESSIN REGAIN POWER. MADAN ADDED THAT DIAZ ALSO TRIED GET WEAPONS FROM CARLOS A. MARTINEZ MARTINEZ 201-757664, FORMERLY OF JURE. MADAN ALSO CLAIMED DIAZ RECENTLY MADE TRIP TO DOMREP TO DELIVER TWO PERSONAL LETTERS TO WESSIN TO UNKNOWN PARTIES.

file
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2. AMOT 120 STATES THAT JORGE DIAZ, CUBAN NATIONAL, WORKS IN OIL WELL DRILLING BUSINESS DOMREP DURING JOHN BOSCH REIGNE AND WAS APPROACHED BOSCH THRU CERCIO GOMEZ, ALLEGEDLY A BOSS FRIEND, IN SEARCH OF DRILLING CONCESSIONS. AT LTER DATE DIAZ BECAME FRIENDLY WITH WESSIN WHO ARRANGED "PRESIDENTIAL DECREE" GRANTING DRILLING RIGHTS TO DIAZ GROUP.

3. WAVE TRACKS 57 - 62 SHOW RICARDO RIVAS MADAN AS DEPR-

file
WESSIN, 201-757664
file no 201-757664

WAVE TRACKS 57 - 62
201-757664

RETURN TO CIA
Background Use Only
Do Not Reproduce

file

NO ANTI-CASTRO, AND TRUJILLO AGENT.

SECRET

CFN 6942 6362 2 AMOT 122 RICARDO RIVAS MADAN 201-273556 JORGE DIAZ

WESSIN CARLOS A. MANUEL ZARRAGA MARTINEZ 201-757864 JURE AMOT

120 JORGE DIAZ JUAN BOSCH SERGIO GOMEZ 57 62 RICARDO RIVAS MADAN

BATISTA CASTRO TRUJILLO

BT

SECRET

* AMOT 120 REPORTED THAT JORGE DIAZ,
WHO BELIEVED TO ACT AS WESSIN'S SECRETARY
IS HANDLING PURCHASE OF WEAPONS FOR
WESSIN...