

SECRET 173

TO: SAC, Vetter: va
 DATE: 14 May 1971
 FROM: WH/7/DR/CT
 INFO: 1537/9156

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TO: [] [] INFO: [] []

EMPENNY

REF: [] 10952 (JN-028502)* (NOT SENT [])

1. FOLLOWING FROM LNERGO WHICH PROBABLY FULL REPORT OF INFO PARA 6 REF:

A. I. IRVING DAVIDSON (201-041581), REGISTERED AGENT FOR HAITI, CONTACTED 26 MARCH 71 BY LUIS JOSE DOMINGUEZ, HUSBAND OF ANGELITA TRUJILLO (201-151618), SAYING US GOVT OFFICIALS MIGHT BE INTERESTED LEARNING FOLLOWING:

B. COL. MONTES ARACHE (201-770695) ON PAYROLL OF LATE RAMFIS TRUJILLO UNTIL DEATH IN 1969. WHILE LIVING MADRID, MONTES FURNISHED INFORMATION FROM HIS SOURCES RE DON REP AND OTHER LATIN AMERICAN STUDENTS PASSING THRU SPAIN BY ROUTE THEIR NATIVE COUNTRIES AFTER COMPLETING GUERRILLA WARFARE TRAINING IN CZECHOSLOVAKIA AND USSR; RAMFIS THEN PASSED THIS INFO TO GOBR OFFICIALS.

C. DOMINGUEZ MET MONTES DURING RECENT TRIP TO EUROPE (POSSIBLY IN LONDON OR MADRID) AND MONTES IN FINANCIAL STRAITS, NO

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 201-779695

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AS GESTURE OF FRIENDSHIP GAVE MONTES US\$1,000 TO HELP PAY OFF DEBTS.

D. MONTES POSES AS SUPPORTER OF BOSCH, BUT ACTUALLY SUPPORTS BALAGUER.

E. MONTES HAS CONTACTS WITH TUPAMAROS AND OTHER LATIN AMERICAN REVOLUTIONARY GROUPS AND WITH EMPLOYEES OF IBERIA AIRLINES OF SPAIN; THROUGH THESE CONTACTS, IS AWARE OF RADICAL DOM REP AND LATIN AMERICAN STUDENTS ENTERING AND LEAVING SPAIN. LOMINGUEZ CONCERNED THAT MONTES POOR FINANCIAL CONDITION MIGHT FORCE HIM JOIN WITH DOM REP EXTREMIST GROUPS SOMETIME IN FUTURE, BUT BELIEVES HE SHOULD NOT BE LOST TO EXTREMISTS AND THAT US GOVT SHOULD BE AWARE ABOVE AS IT MAY WANT TO CONTACT MONTES AND ENLIST HIS AID.

F. RAMFIS HAD ANOTHER SOURCE - CAPT LA CHAPELLE (PROBABLY HECTOR L A C H A P E L L E DIAZ - 201-77969-1) - PRESENTLY ASSIGNED DOM REP EMBASSY MEXICO. (NOTE: LACHAPELLE FORMERLY IN

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MEXICO CITY, NOW PROBABLY ASSIGNED QUITO.) DOMINGUEZ BELIEVES LACHAPELLE WOULD COOPERATE WITH US GOVT IF APPROACHED; UNLIKE MONTES, LACHAPELLE NOT IN FINANCIAL STRAITS.

2. INERGO REPORT NOTES DAVIDSON FRIENDLY WITH DOMINGUEZ, ANGELITA AND HER MOTHER FOR SEVERAL YEARS, HAVING ASSISTED ANGELITA IN 1969 BY ARRANGING FOR US VISA FOR HER MOTHER. DAVIDSON SAID MENTION OF MONTES AND LACHAPELLE - WHOM DAVIDSON HAD NEVER HEARD OF BEFORE - CAME UP DURING CONVERSATION ON 26 MARCH. ACCORDING INERGO REPORT, IT POSSIBLE DAVIDSON MAY HAVE BUSINESS DEALINGS WITH ANGELITA ET AL IN FUTURE RE POSSIBLE SALE OF TOMATO PROCESSING PLANT IN SPAIN OWNED BY ANGELITA AND/OR HER MOTHER.

3. FILE: 201-779695, 201-779691, 201-151618, 201-041581.

END OF MESSAGE

WH COMMENT: *Furnished substance of above in para 6.

WH/3 _____ (draft/coord)
 E/P _____ (draft/coord)
 E/IB/S Louis Rosso (draft/coord) *J. Seta*

WILLIAM V. BROE
 / C/WHO

ORVILLE H. BATHUR
 AC/WH/7

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