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ADMINISTRATIVE-
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Washington, D.C. 20535
April 9, 1971

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DOMINICAN POLITICAL REFUGEE-REPUBLICAN REPUBLIC
LAWYER & CONSULTANT

On March 31, 1971, I. Irving Davidson, a self-
admitted Registered Agent for Haiti, at the United States Depart-
ment of Justice, Washington, D. C. (20535), and a Public Relations
Consultant in D.C., furnished the following information:

On March 28, 1971, Davidson was contacted by Luis
Jose Dominguez, husband of Virginia Trujillo de Dominguez, the
daughter of the late dictator of the Dominican Republic, Rafael
L. Trujillo. Dominguez and his wife and the latter's mother
are presently residing at 55 North Hibiscus Island, Miami Beach,
Florida. In the course of their conversation, Dominguez told
Davidson that officials of the United States might be interested
in the following information concerning [redacted]
a Dominican who presently resides in Madrid, Spain, and who has
been residing in Madrid for some time. (Dominguez did not furnish
address in Madrid).

Dominguez told Davidson that [redacted] had been on
the payroll of the late Trujillo's son, Rafael L. Trujillo, Jr.,
prior to the latter's death in 1969. [redacted] while residing in
Madrid, furnished information, gathered through his sources,
concerning shipments from the Dominican Republic and other Latin
American countries, who would be passing through Spain en route
to their native countries, after having completed guerrilla
warfare training in Czechoslovakia and the Soviet Union. Trujillo
Jr. would pass this information on to government officials in the
Dominican Republic.

NO CONTACT
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Dominquez told Davidson that during a recent trip to Europe, he had met [redacted] (Davidson was not certain whether the meeting took place in London, England, or in Madrid). Dominquez found that [redacted] was in financial straits. Dominquez gave [redacted] \$1,000.00 to assist the latter in paying off some debts. Dominquez did this as a gesture of friendship.

Dominquez told Davidson that [redacted] poses as a supporter of the former President of the Dominican Republic, Juan Bosch, but actually is a supporter of the present President, Joaquin Balaguer. Dominquez described [redacted] as being in his early forties, and as a potential leader who has the confidence of students. Dominquez said that [redacted] has contacts with the Tupaceros, urban guerrillas who seek to overthrow the government of Uruguay, and with other revolutionary groups in Latin America. [redacted] has contacts employed by the Iberia Air Lines of Spain, and through these contacts is aware of movements of radical Dominican Republic and Latin American students entering and leaving Spain.

Dominquez expressed concern that [redacted] because of his poor financial condition, might sometime in the future, join forces with Dominican Republic extremist groups. Dominquez told Davidson that [redacted] should not be loaned to the extremists. Dominquez believes that officials of the United States Government should be made aware of the above, as they might wish to get in contact with [redacted] and enlist his aid in furnishing information on student extremists.

Dominquez told Davidson that Trujillo had another source, a Captain La Chapell (spelled by Davidson) who is presently assigned to the Embassy of the Dominican Republic in Mexico. (Davidson did not recall the first name of this individual). Dominquez stated he believes that if representatives of the United States were to contact La Chapell, the latter would be cooperative in furnishing information concerning extremist groups. Dominquez stated that unlike [redacted] La Chapell is not in financial straits.

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Concerning Dominguez, Davidson stated he has been friendly with him and with his wife and the latter's mother for several years. Davidson stated he rendered some assistance, on a purely humanitarian basis, and without charge of any kind, to the wife of Dominguez in 1969. At that time, Angelita Dominguez was trying to obtain a visa for her mother, who was then in Spain, to enter the United States. Davidson stated Dominguez made a social call on him on March 26, 1971, and that mention of [redacted] and La Chapell came up during the course of conversation. Davidson said he does not represent Dominguez or his wife and mother-in-law in business matters; however, there is a possibility that he may have business dealings with them in the future concerning the possible sale of a tomato processing plant in Spain owned by Mrs. Dominguez and/or her mother.

Davidson stated that he had never heard of [redacted] or La Chapell prior to his conversation with Dominguez.

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