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CIA-DC/HEADQUARTERS

TO RUEHP/DIRECTOR, FBI/INTELLIGENCE DIVISION

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BT

DE C R E T / W I N I T I A L C I E C I A D C / H E A D Q U A R T E R S 0946

CL-316-00124-83

SUBJECT: WILLIAM ROBERT PLUMLEY

DOB 25 NOV 1957

SSN 452-32-4723

U.S. ARMY SN RA 13389060

no loc.

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1. THE FOLLOWING INFORMATION IS FURNISHED FOR YOUR INFORMATION AND DISPOSITION AS APPROPRIATE.

2. ON 11 MARCH 1983 SUBJECT PHONED DOMESTIC COLLECTION DIVISION (DCD) DENVER OFFICE TO REQUEST A MEETING. HE WOULD NOT GIVE INFO ON THE PHONE BUT AGREED TO MAIL CONTACT INFO AND HIS PURPOSE TO P.O. BOX PROVIDED BY DENVER DUTY OFFICER.

105-76496-30

AND WRITTEN NOTES AND OTHER REFERENCE MATERIALS WERE RECEIVED FROM SUBJECT *24 JUN 02 1983*

APR 19 1983

ON 20 MARCH TO AGAIN REQUEST A MEETING. THE FOLLOWING ARE THE ITEMS WHICH WERE SENT:

*C...
H...*

3. ONE OF THE ITEMS INCLUDED IN THE MATERIAL IS A REPRODUCTION OF A PAGE HEADED "RESEARCH NOTES" WHICH READS AS FOLLOWS:

"THE FOLLOWING WAS RECEIVED BY LOCAL LAW ENFORCEMENT

AGENCY'S PHOENIX, ARIZONA FROM 1977 THROUGH 1981.

7 AND "THE EDUARD MARESCHELLE CASE. ABOUT ALPH. 66, CUBA

"2. AUGUST, 1980.

"A. CONSTRUCTION OF MIG BASES AND POSSIBLE MISSILE SILOS IN NICARAGUA. (INFORMATION RECEIVED BY SERGEANT D. SALEM OF PHOENIX ORGANIZED CRIME TASK FORCE-PASSED TO THE DEPARTMENT OF JUSTICE-CONFIRMED BY CIA CONTACT DIVISION OF

"B. MERCENARY TRAINING BASES-EXILE CUBANS-LOCATIONS IN SOUTHERN, ARIZONA, TEXAS AND MEXICO. 1979-1981

"3. SEPTEMBER, 1981.

"A. MERCENARY TRAINING ACTIVITIES IN HONDURAS. CUBAN SUPPORT TO NICARAGUA. BLACK CREW OPERATIONS IN GUATEMALA. ANTI-NICARAGUAN CIA SUPPORT.

"B. TANKERS TRANSPORTING ARMS TO GUATEMALA AND NICARAGUA.

"4. DECEMBER, 1981.

"A. SMUGGLING OPERATIONS OF ARMS AND AMMUNITION FROM ARIZONA TO NICARAGUA AND GUATEMALA. NOTE: RE: CIA INFORMATION BY CABLE, SEQUENCE CODE REQUIRED: MARCH, 1982-THE MIGS WHICH WERE DELIVERED TO CUBA IN 1966 ARE SCHEDULED FOR DELIVERY TO NICARAGUA IN MARCH-26, 1982. THE NICARAGUAN PILOTS TRAINED IN CUBA RETURNED TO NICARAGUA MARCH 10, 1982. JESUS HERNANDEZ WAS A CUBAN-NICARAGUA INSTRUCTOR FOR THIS GROUP. TANKERS OF LIBYAN REGISTER TRANSPORTED THESE AIRCRAFT."

4. ANOTHER ITEM IS A SANITIZED COPY OF AN FBI Airtel TO CIA FROM SAC, PHOENIX (82-2116) DATED 6-18-76 DEALING WITH

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

6 April, 19 83

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Subject William Robert Plumlee
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