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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON, D. C. 20535

APR 14 1964

EDWIN MARGER
REGISTRATION ACT - DOMINICAN REPUBLIC

Records of the Registration Section, Internal Security Division, United States Department of Justice (USDJ), reviewed on March 26, 1964, disclosed the following concerning Registration Statement Number 1703 submitted by Edwin Marger in accordance with Section 2 of the Foreign Agents Registration Act of 1938, as amended. This Registration Statement was received at the Registration Section on March 24, 1964, from Marger, the registrant. U

Edwin Marger, born on March 18, 1928, in the Bronx, New York, listed business addresses at 763 Arthur Godfrey Road, Miami Beach, Florida, and Hotel El Embajador, Santo Domingo, Dominican Republic. He listed his residence as 571 North Bay Drive, Golden Beach, Florida. Listed as the foreign principal of Marger was "The Triumvirate," the National Palace, Santo Domingo, Dominican Republic. U

In describing the purpose of his registration, Marger stated he had been appointed for the purpose of promoting the establishment of new industries and the development of trade on behalf of the Dominican Republic. He described his duty as an attempt to interest business people in investing their money in the Dominican Republic "either in conjunction with the Dominican Republic, either public or private, or alone." He further indicated that as an attorney he would advise prospective investors of the advantages of obtaining a United States Agency for International Development investment guarantee and also of the Foreign Credit Insurance Association possibilities. He stated that, in essence, he would do all other things within his ability as an attorney and a businessman to inform the public, both American and foreign, of the possibility of investment in the Dominican Republic and thereafter to represent any such potential investors within that country. As further stated by Marger, his duty would also be to obtain for the Dominican Republic financing for any of the projects of the U

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Dominican Government or private persons within that country for the improvement of the Dominican Republic as a whole. He pointed out that inasmuch as the Triumvirate is the Executive Branch of the Dominican Government, he would be working with that branch and would be responsible solely to members of the Triumvirate through the Secretary of State of the Presidency, Dr. Pompilio Brouwer. (U)

In describing the nature of his relationship with the Dominican Government in a later part of the above Registration Statement, Marger stated that he had the cooperation of the Executive Body and the Cabinet of the Dominican Government, subject to obtaining commercial trade and financial advantages for that country, and subject to the approval of the proper Dominican Cabinet officer of any proposals obtained by Marger for the promotion of commerce, industry, or finance. U

Marger, in describing his other business interests, stated that he was engaged in the general practice of law in Miami Beach, Florida, and was also a business representative of the Hotel El Embajador in Santo Domingo, Dominican Republic, acting as an agent for any persons interested in doing business within the Dominican Republic. U

With reference to membership in various organizations, Marger stated that since 1956 he has been President of the Miami Beach Lodge of B'nai B'rith. He was a member of the Miami Beach Elks from 1956 to 1959; Miami Beach Moose Lodge, 1957 - 1959; Biscayne-Miami Beach Democratic Club from 1955 - 1959 as President and member; Miami Beach Junior Chamber of Commerce, 1957 - 1959; Miami Beach Toastmasters Club as President and member, 1957 - 1959; Aircraft Owner and Pilot Association, Washington, D. C., 1957 to date; United States Naval Institute, 1960 to date; Lawyer - Pilots Association as Vice President and Director from 1960 to date; Miami Beach "Optimistic Club" from 1957 - 1961; The National Flying Farmers' Association, 1961 - 1962, and Boy Scouts of America, Century Club, 1960 to present. U

In describing his travel outside the United States within the period of the past five years, Marger furnished the following information: U

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He departed the United States at Miami, Florida, on approximately May 19, 1959, for Cuba, as an attorney representing a client. He returned to the United States at Miami in May of the same year. U

During 1961, Marger was a resident of Haiti, where he maintained a business through 1962. This business was identified as Haiti Airways. He stated that his initial visit to Haiti was from San Juan, Puerto Rico, and that he made subsequent and innumerable exits and entries into Haiti from and to San Juan, Miami, and Fort Lauderdale, Florida. U

Marger made a pleasure trip to the Dominican Republic in May, 1960, departing the United States at San Juan, and returned at Miami, Florida, in May of the same year. U

From October, 1962, to October, 1963, he was a resident of the Dominican Republic maintaining a business within that country. He identified this business as Aerovias Nacionales Quisqueyanas, Cpor A, a Dominican corporation. He also maintained an office at the El Embajador Hotel as a business representative. Marger explained that he subsequently re-entered the Dominican Republic in approximately February of 1962, and had entered and departed innumerable times since then, either from Miami, Fort Lauderdale, or San Juan. U

In August, 1962, he departed the United States at Miami and returned at Fort Lauderdale, Florida, in August of the same year. During this time, he made trips to Argentina, Chile, Peru, Ecuador, and Panama in connection with legal business for a client in Argentina. He added that he had picked up aircraft in Argentina and subsequently had flown it to Fort Lauderdale. U

Marger explained that he had made a business trips to Netherlands Antilles, Trinidad, and Martinique, explaining that he had "departed many times to Netherlands Antilles from Santo Domingo on airline business, and departure to Trinidad and Martinique approximately July, 1963, was made from Santo Domingo, re-entering via San Juan, Puerto Rico, in transit to the Dominican Republic." U

Marger made a business and pleasure trip to Panama and Colombia, having departed from the Dominican Republic and returned in September, 1963. U

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In July, 1959, he departed the United States at Great Falls, Montana, on a pleasure trip to Canada; he returned to the United States at New York in July of the same year. U

Filed as Exhibit B is a letter in Spanish and English dated February 25, 1964, to Edwin Marger, 765 Arthur Godfrey Road, Miami Beach, Florida. This letter was "for the Triumvirate" over the signature of Dr. Pompilio Brouwer, Secretary of State for the Presidency. U

The above letter stated that the Dominican Republic was interested in giving facilities to foreign investors willing to help the development of that country, noting that it had been considered that Marger could contribute toward this goal. The letter further stated that Marger had been appointed to promote the establishment of new industries and the development of trade with the Dominican Republic, pending the final approval of the proper Government department. U

Also enclosed as an Exhibit B was a statement that it had been agreed between the Dominican Republic and Marger that the Dominican Government would pay the expenses of Marger, which he incurred by reason of travel and/or other type of communication between him and the Dominican Government, and/or any of the parties contacted by Marger on behalf of the Dominican Republic. Compensation will be paid to the registrant on a commission basis for any new industries or trade made available to the Dominican Republic and accepted by them. This compensation will be paid on a brokerage basis by the parties entering into the new business or industry. This financial arrangement is subject to change, but it was noted in this statement that no further agreements, promises, or commitments had been made by the Dominican Government to the registrant. This statement further relates that the registrant is to have the cooperation of the Dominican Consulates in the various cities in the United States to obtain the purposes enumerated in the Registration Statement. U

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