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 16-10
 DIR INFO [SDGM] CITE WAVE 5542
 DIVOUR DOCUMENT [DOMREP]
 REF WAVE 6362 (IN 81062) *

300055-80006

1. RE PARA 2 REF. CHECK SHOWS AMOT 120 OBTAINED THIS INFO FROM RICARDO RIVAS MADAN 201-273535, WHO ALLEGEDLY WAS APPROACHED BY JORGE DIAZ CONCERNING PURCHASE OF WEAPONS. DIAZ SAID THAT WEAPONS WERE TO BE USED TO HELP WEISSIN REGAIN POWER. MADAN ADDED THAT DIAZ ALSO TRIED GET WEAPONS FROM CARLOS A. MARTINEZ MARTINEZ 201-757864, FORMERLY OF JUPE. MADAN ALSO CLAIMED DIAZ RECENTLY MADE TRIP TO DOMREP TO DELIVER TWO PERSONAL LETTERS TO WEISSIN TO UNKNOWN PARTIES.

Liz!
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2. AMOT 120 STATES THAT JORGE DIAZ, CUBAN NATIONAL, WAS IN OIL WELL DRILLING BUSINESS DOMREP DURING JOHN BOSCH REGIME AND WAS APPROACHED BOSCH THRU SERGIO GOMEZ, ALLEGEDLY A BOSS FRIEND, IN SEARCH OF DRILLING CONCESSIONS. AT LATER DATE DIAZ BECAME FRIENDLY WITH WEISSIN WHO ARRANGED PRESIDENTIAL DECRETES GRANTING DRILLING RIGHTS TO DIAZ GROUP.

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

fake
~~WEISSIN~~
~~201-757864~~
 2/17/78
 201-757864

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AND ANTI-CASTRO, AND TRUJILLO AGENT.

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CFN 6942 6362 2 AMOT 120 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

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BT

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