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ORIG: Joni Driggins: MW
 UNIT: WH/7/DR/CI
 EXT: 4537/9156
 DATE: 6 May 1970

SECRET

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CONF: WH-8 | INFO FILE VR. RE/AN, DRP, ADP, CS/DC, CE, CI/PS,
SCD-6, FE-2 CE/PS
 (classification) (date and time filed) (reference number) (pages)
SECRET (5 22 2000 70) 031811

CITE DIRECTOR

TO WH/MIAMI, [redacted]

JMVERSE

- REFS: A. WH/MIAMI 7419 (IN 076754)*
 B. [redacted] 9268 (IN 076931)**

1. RECEIVED TODAY (6 MAY) FBI REPORT DBC 79990 DATED 10 APRIL 70 CONCERNING REFS. ISIDORE IRVING DAVIDSON (201-41581), REGISTERED AGENT FOR HAITI, TOLD FBI HE RECEIVED CALL 10 APR 70 FROM HERNAN HENRIQUEZ IN DR. HENRIQUEZ SAID BALAGUER WANTED ENRIQUE PEREZ Y PEREZ, DR ARMY CHIEF OF STAFF, TO PURCHASE 500 F.N. RIFLES AND ONE-HALF MILLION ROUNDS OF AMMO, SIZE 7.62, AS BALAGUER EXPECTING TROUBLES IN DR WITHIN IMMEDIATE FUTURE. DAVIDSON INDICATED ARMS POSSIBLY BEING PURCHASED THRU INTER ARMCO OF ALEXANDRIA, VIRGINIA. DAVIDSON SAID HE DID NOT WANT BECOME INVOLVED AND WAS NOTIFYING OFFICIAL (UNNAMED) OF DEPT OF STATE.

2. HERNAN HENRIQUEZ LORA (201-303500) BORN 24 OCT 15, SANTIAGO DE CUBA, DR CITIZEN; SON OF MAX HENRIQUEZ URENA, WRITER AND FORMER DOMINICAN DIPLOMAT; MARRIED TO CUBAN,

continued. . . .

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201-41581
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70318 (17)

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ARMANTINA RODRIGUEZ CACERES; BROTHER OF LEONARDO, WHO IN 1943 AT AGE 24 WAS COMMERCIAL ATTACHE DR EMB MEXICO WHERE HERNAN ALSO ASSIGNED. (IN MAY 63 LEONARDO REPORTED ATTEMPTING GET MEXICAN VISAS FOR GROUP CUBANS BOSCH INTERESTED GETTING IN DR.) HERNAN WAS MEMBER CARIBBEAN LEGION; LIVED BUENOS AIRES 1933-35; CHANCELLOR DR LEGATION LONDON 1935-41; ASSIGNED DR EMB MEXICO 1940-47; LIVED BUENOS AIRES 1947-48; LIVED CUBA 1948-57 WHERE IMPRISONED FOR ANTI-BATISTA ACTIVITIES. RETURNED CUBA EARLY 59 FROM MADRID AND REPORTEDLY BECAME DISENCHANTED WITH CASTRO REGIME AND RETURNED MADRID. IN 1961 WAS ATTEMPTING PURCHASE WEAPONS FOR THEN CUBAN AMB TO MADRID, MIRO CARDENAS. HERNAN WAS COLLABORATOR QUSEQUINS ABOUT '64-66 AND, IN JAN 66 WAS CONSIDERED BY [] STATION FOR UNILATERAL APPROACH. HOWEVER, HQS CONSIDERED CONTACT WITH HERNAN UNDESIRABLE DUE HIS UNSAVORY CHARACTER AND LONG HISTORY AS SHADY DEALER, SMUGGLER, GUN-RUNNER, INTELLIGENCE PEDDLER AND EXPLOITER. NO INFO HERNAN'S ACTIVITIES SINCE MAY 66 WHEN APPLIED FOR US VISA IN MADRID FOR PERMANENT RESIDENCE TO BECOME INVESTOR

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IN OWN BUSINESS.

3. FILE: 22-9-27; 201-303500.

END OF MESSAGE

*Customs advises 2 men attempting purchase arms ostensibly for Dominican Ministry of Defense. DR dealer believed Hernan HENRIQUEZ Lora (201-303500).

**No [redacted] traces Hernan HENRIQUEZ Lora or Leonardo HENRIQUEZ Lora who listed at address given for Hernan.

C/WH/COG [redacted]

[redacted]
WILLIAM V. BROE
C/WH/D

[redacted]
DAVID L. SMOCK
C/WH/7

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