

*Staff employee*

CLASSIFIED MESSAGE

SECRET

EX-1430

TO: CARRIERS, PORT OF SPAIN, DOMINICAN REPUBLIC

FROM: DIRECTOR

CONF: WH 8

INFO: GGP, CI/CI/CI/CI 2, EE 4, WE 1

MOB	INT	SS	SB
	IOS	PERS	AR
ETS	RPTS	LOG	CA
VSI	BF	HH	
	SEC	NS	

DEFERRED

ROUTINE

CITE DIR 24864

REL: POSN 0441 (IN 92530)\* (NOT SENT CARA) *Cns not on dishe. 3/10/64*

1. SUBJECT: ONELIO (GOMEZ) RODRIGUEZ, DOMINICAN, BORN 4 JAN. 1938, SANTO DOMINGO, DOM REP; DR PP 110394, ISSUED 18 JULY 1963; OCCUPATION: MERCHANT.

2. REL ADVISED SUBJ LEFT POSN FOR CARA 6 MAY BY PANAMA 430. SAID WAS GOING ON BUSINESS, WOULD RETURN WITHIN A WEEK, BUT HAS NOT YET DONE SO. SUBJECT REPORTEDLY WITHDREW LARGE SUM MONEY PRIOR LEAVING.

3. FYI: SUBJ ARRIVED NETHERLANDS MARCH 1964 FROM PRAGUE WITH FALSE FRENCH AND SWISS CACHETS IN PASSPORT TO CONCEAL SOV BLOC TRAVEL. ALSO TRIED CONCEAL 1000 U.S. DOLLARS. NOW IN TRINIDAD WHERE ATTEMPTING ESTABLISH RESIDENCE. SAYS HAS 25,000 U.S. DOLLARS IN SWISS BANK. HDQS BELIEVES SUBJ POSSIBLE PBRUMEN AGENT BEING ASSIGNED TRINIDAD.

4. REQUEST ANY INFO WHICH STATION CAN PROVIDE ON ACTIVITIES, ASSOCIATES, FURTHER TRAVEL, ETC.

RELEASING OFFICER

COORDINATING OFFICERS\*

CONTINUED

ALTERNATING OFFICER

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*Y 900*

CLASSIFIED MESSAGE			
SECRET		1242	
1	2	3	4
5	6	7	8
TO :		DEFERRED	
FROM: DIRECTOR		ROUTINE	
CONF:			
INFO:			
INFO		CITE DIR 24064	
24		ED PAGE TWO	
END OF MESSAGE			

MI CONTENT - \*See para 3 above.

*Staff employee* C/WH/1  
*Staff employee* C/WH/55/CI 744/24/2  
 C/WH/10A C/WH/6  
 RELEASING OFFICER COORDINATING OFFICERS AUTHENTICATING OFFICER  
 SECRET  
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1/24