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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Washington, D.C. 20535
April 9, 1971

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FOREIGN POLITICAL MATTERS-DOMINICAN REPUBLIC
[illegible]

file

On March 31, 1971, I. Irving Davidson, a self-admitted Registered Agent for Haiti, at the United States Department of Justice, Washington, D. C. (WDC), and a Public Relations Consultant in WDC, furnished the following information:

On March 28, 1971, Davidson was contacted by Luis Jose Dominguez, husband of Angelita Trujillo de Dominguez, the daughter of the late Dictator of the Dominican Republic, Rafael L. Trujillo. Dominguez and his wife and the latter's mother are presently residing at 53 North Hibiscus Island, Miami Beach, Florida. In the course of their conversation, Dominguez told Davidson that officials of the United States might be interested in the following information concerning [redacted], a Dominican who presently resides in Madrid, Spain, and who has been residing in Madrid for some time. (Dominguez did not furnish [redacted] address in Madrid).

NO CONTACT per OS

current fraud case

Dominguez told Davidson that [redacted] had been on the payroll of the late Trujillo's son, Rafel L. Trujillo, Jr., prior to the latter's death in 1969. [redacted] while residing in Madrid, furnished information, gathered through his sources, concerning students from the Dominican Republic and other Latin American countries, who would be passing through Spain en route to their native countries, after having completed guerrilla warfare training in Czechoslovakia and the Soviet Union. Trujillo Jr. would pass this information on to government officials in the Dominican Republic.

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Dominquez told Davidson that during a recent trip to Europe, he had met [redacted]. (Davidson was not certain whether the meeting took place in London, England, or in Madrid). Dominquez found that [redacted] was in financial straits. Dominquez gave [redacted] $1,000.00 to assist the latter in paying off some debts. Dominquez did this as a gesture of friendship.

Dominquez told Davidson that [redacted] poses as a supporter of the former President of the Dominican Republic, Juan Bosch, but actually is a supporter of the present President, Joaquin Balaguer. Dominquez described [redacted] as being in his early forties, and as a potential leader who has the confidence of students. Dominquez said that [redacted] has contacts with the Tupamaros, urban guerrillas who seek to overthrow the government of Uruguay, and with other revolutionary groups in Latin America. [redacted] has contacts employed by the Iberia Air Lines of Spain, and through these contacts is aware of movements of radical Dominican Republic and Latin American students entering and leaving Spain.

Dominquez expressed concern that [redacted] because of his poor financial condition, might sometime in the future, join forces with Dominican Republic extremist groups. Dominquez told Davidson that [redacted] should not be lost to the extremists. Dominquez believes that officials of the United States Government should be made aware of the above, so they might wish to get in contact with [redacted] and enlist his aid in furnishing information on student extremists.

Dominquez told Davidson that Trujillo had another source, a Captain La Chapell (spelled by Davidson) who is presently assigned to the Embassy of the Dominican Republic in Mexico. (Davidson did not recall the first name of this individual). Dominiquez stated he believes that if representatives of the United States were to contact La Chapell, the latter would be cooperative in furnishing information concerning extremist groups. Dominquez stated that unlike [redacted] La Chapell is not in financial straits.

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Concerning Dominquez, Davidson stated he has been friendly with him and with his wife and the latter's mother for several years. Davidson stated he rendered some assistance on a purely humanitarian basis, and without charge of any kind, to the wife of Dominquez in 1968. At that time, Angelita Dominquez was trying to obtain a visa for her mother, who was then in Spain, to enter the United States. Davidson stated Dominquez made a social call on him on March 26, 1971, and that mention of [redacted] and La Chapell came up during the course of conversation. Davidson said he does not represent Dominquez or his wife and mother-in-law in business matters; however, there is a possibility that he may have business dealings with them in the future concerning the possible sale of a tomato processing plant in Spain owned by Mrs. Dominquez and/or her mother.

Davidson stated that he had never heard of [redacted] or La Chapell prior to his conversation with Dominquez.

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