

Staff employee

CLASSIFIED MESSAGE

SECRET

EXPIRES MAY 1964

EXPIRES FEBRUARY 1963

TO: CARIBBEAN, PORT OF SPAIN

FROM: DIRECTOR

CONF: WH 8

INFO: DDP, CI/OPS, CI/IC 2, EE 4, WE

NOB	INT	SS	SB
	IOS	PERS	AR
FBI	RPTS	LOG	CA
VSI	BF	HH	
	SEC	NS	

DEFERRED

ROUTINE

12/18/62

TO CAR: *W6* POSN SDOM CITE DIR 24864

REF: POSN 0441 (IN 92530)* (NOT SENT CARA) *(See notes dishe. section)*

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

2. REF 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*

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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Y 900

CLASSIFIED MESSAGE

UNIT :
DATE :

INDEX
NO INDEX
FILE IN CS FILE NO.

SECRET

ROUTING	
1	4
2	5
3	6

TO :
FROM: DIRECTOR
CONF :
INFO :

DEFERRED
ROUTINE

TO : INFO

CITE DIR 24064

24

EU PAGE TWO

~~_____~~

END OF MESSAGE

MI COMMENT - #See para 3 above.

Staff employee

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C/MI/D

C/MI/1
C/MI/SA/CI
C/MI/DA

C/MI/6

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