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Case # 96-245
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FROM SITUATION ROOM
TO COL COOK FOR THE PRESIDENT AND SECRETARY MCNAMARA
CITE CAP65197

~~SECRET~~

THE FOLLOWING REPORT [REDACTED] HAS BEEN BROUGHT TO MR. MOYERS ATTENTION AND HE, IN TURN, FEELS THE PRESIDENT WILL WANT TO READ IT.

1. [REDACTED] SILVESTRE ANTONIO GUZMAN FERNANDEZ, THE PROPOSED PRESIDENT OF A NEW, BROADLY BASED DOMINICAN GOVERNMENT, IS A BROTHER-IN-LAW OF TULIO ARVELO DELGADO, A WELL-KNOWN DOMINICAN COMMUNIST. WE HAVE MADE A THOROUGH REVIEW OF [REDACTED] FILES [REDACTED]

1.5(c)
3.4(b)(1)

[REDACTED] IN ORDER TO VERIFY THESE ALLEGATIONS, BUT HAVE DISCOVERED NO INFORMATION WHICH WOULD TEND TO CONFIRM THEM. THE FOLLOWING REVIEW OF BOTH THE ARVELO AND GUZMAN FAMILY TREES, WHILE STILL NOT ALTOGETHER COMPLETE, LEAVES NO APPARENT ROOM FOR A CLOSE, DIRECT MARITAL OR BLOOD RELATIONSHIP BETWEEN ANTONIO GUZMAN AND TULIO ARVELO. AS WILL BECOME EVIDENT, HOWEVER, BOTH FAMILIES ARE LARGE AND COMPLICATED BY DIVORCES AND ILLEGITIMATE CHILDREN, MAKING DIFFICULT THE PROBLEM OF TRACKING DOWN THE MANY POSSIBILITIES OF REMOTE OR INDIRECT RELATIONSHIPS.

A. GUZMAN FAMILY: SILVESTRE A. GUZMAN FERNANDEZ HAS FIVE SISTERS AND TWO BROTHERS. WE HAVE BEEN UNABLE TO DETERMINE THEIR PROPER GIVEN NAMES. [REDACTED]

[REDACTED] GUZMAN'S WIFE'S MAIDEN NAME IS KLANG AND WE HAVE FOUND NO INFORMATION INDICATING THAT

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APPROVED FOR RELEASE

MAY 2000

ANY MEMBER OF HER FAMILY IS MARRIED OR RELATED BY MARRIAGE TO AN ARVELO. LIKEWISE NONE OF GUZMAN'S LEGITIMATE OFFSPRING HAVE MARRIED INTO ANY ARVELO FAMILY AS FAR AS WE HAVE BEEN ABLE TO DETERMINE. THERE IS ONE MEMBER OF GUZMAN'S CHILDREN'S GENERATION WHO HAS BEEN DESCRIBED VARIOUSLY AS A NIECE AND AS AN ILLEGITIMATE DAUGHTER, WHO IS REPORTED TO BE MARRIED TO A PERSON NAMED ARVELO BUT THIS IS PRESUMABLY NOT TULIO ARVELO WHOSE THREE SUCCESSIVE WIVES' NAMES ARE GIVEN BELOW. WE ARE CHECKING FURTHER TO ASCERTAIN THE FULL NAME OF THIS PERSON AND HER HUSBAND. ONE OF GUZMAN'S BROTHERS IS REPORTED TO BE MARRIED TO A WOMAN WHOSE MAIDEN NAME IS MARCHENA. THE WIFE OF THE OTHER BROTHER IS NOT ACCOUNTED FOR AS YET.

B. ARVELO FAMILY: TULIO ARVELO'S FATHER HAD A TOTAL OF ELEVEN CHILDREN BY TWO WIVES. THE MARRIAGES OF ONLY THREE OF THESE CHILDREN, INCLUDING TULIO HIMSELF, CAN BE ACCOUNTED FOR AT THIS POINT. NONE OF THESE THREE MARRIED INTO THE GUZMAN FAMILY. HOWEVER, THERE REMAINS A POSSIBILITY THAT ONE OF THE REMAINING EIGHT COULD HAVE MARRIED ONE OF GUZMAN'S TWO BROTHERS WHOSE WIVES ARE NOT YET COMPLETELY ACCOUNTED FOR. TULIO HIMSELF HAS MARRIED THREE TIMES TO WIVES WHOSE NAMES ARE, RESPECTIVELY, DURAN, FRIAS, AND DOMINGUEZ GUERRA. HE HAS Sired FOUR CHILDREN BY THESE WIVES INCLUDING ONE SON KNOWN TO BE SINGLE AND STUDYING IN BRAZIL. ONE DAUGHTER MARRIED TO PEDRO MESSINA RODRIGUEZ (NO APPARENT KING TO GUZMAN) AND TWO YOUNGER CHILDREN NOT YET OF MARRIAGEABLE AGE.

2. IT APPEARS FAIRLY DEFINITE FROM THE FOREGOING THAT GUZMAN'S OWN BROTHERS-IN-LAW (THAT IS HIS WIFE'S BROTHERS AND HIS SISTERS' HUSBANDS) DO NOT INCLUDE TULIO ARVELO. IT REMAINS POSSIBLE THAT ONE OF HIS BROTHERS COULD CONCEIVABLY HAVE MARRIED A SISTER OR OTHER RELATIVE OF ARVELO OR THAT SOME MORE REMOTE CONNECTION EXISTS (E.G. THROUGH THE MARRIAGE OF HIS "NIECE" OR THROUGH SOME OTHER CONNECTION) BUT SUCH RELATIONSHIPS WOULD NOT BE LIKELY TO BE CLOSE TO THE GUZMAN FAMILY,

██████████ ARE NOT AWARE OF ANY CONNECTION BY BLOOD, MARRIAGE OR FRIENDSHIP BETWEEN GUZMAN AND TULIO ARVELO. WE ARE CONTINUING TO CHECK ON THE NUMEROUS AND COMPLEX POSSIBILITIES, HOWEVER, AND WILL CONTINUE TO KEEP THE ADDRESSEES INFORMED OF PROGRESS.

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