

Message Text

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PAGE 01 LA PAZ 04221 282132Z

12
ACTION EB-11

INFO OCT-01 ARA-16 ISO-00 COME-00 TRSE-00 PM-07 CIAE-00

INR-10 NSAE-00 RSC-01 DODE-00 L-03 OPIC-12 DRC-01

/062 W
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R 281930Z JUN 74
FM AMEMBASSY LA PAZ
TO SECSTATE WASHDC 3526

UNCLAS LA PAZ 4221

E.O. 11652: N/A
TAGS: BDIS, BL
SUBJ: FARMABOL CASE

1. CAPT AUGUSTO SANCHEZ, MANAGER OF FANAQUINA, PLANNING TO ARRIVE WASHINGTON JULY 1. SANCHEZ TOLD EMBOFF THAT TRIP TO U.S. PRINCIPALLY ON BUSINESS OF ARMED FORCES DEVELOPMENT CORPORATION (COFADENA) BUT HE WILL BE CONTACTING FARMABOL'S LAWYER, HATHORN, AND HOPES TO MEET WITH KELJKIAN IN NEW YORK

2. SANCHEZ WILL INDICATE TO THEM DESIRE TO BRING DISPUTE TO CLOSE BECAUSE OF PROBLEM IT CAUSES FOR FANAQUINA'S FINANCIAL RECORDS. HE STATES THAT UNLESS OTHER PROPOSAL FORTHCOMING, FANAQUINA WILL HAVE TO BRING CASE BEFORE BOLIVIAN COURT. HE EXPECTS THAT COURT WOULD DECIDE THAT FANAQUINA OWES SMALL QMOUNT (ESTIMATED US\$4,000) TO FORMER LESSEES OF FANAQUINA PLANT. AMOUNT WOULD BE DEPOSITED WITH COURT AND OWNERS WOULD HAVE TO ESTABLISH RIGHT TO RECOVER IT SINCE, HE CLAIMS, FARMABOL LEGAL STATUS IN BOLIVIA DOUBTFUL.

3. SANCHEZ MAY BE REACHED AT MILITARY ATTACHE'S OFFICE AT BOLIVIAN EMBASSY, WASHINGTON.

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Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 JUN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974LAPAZ04221
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740172-1039
From: LA PAZ
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974065/aaaaadne.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: martinjw
Review Comment: n/a
Review Content Flags:
Review Date: 12 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <12 JUN 2002 by phillir0>; APPROVED <14 JAN 2003 by martinjw>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FARMABOL CASE
TAGS: BDIS, BL
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005