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PBSUCCESS

14 February 1954

CIA HISTORICAL REVIEW PROGRAM,
RELEASE IN FULL

MEMORANDUM FOR: C/P

FROM : Kenneth S. GIVLOCH

SUBJECT : INFOP Loans

2003

1. Attached is a memorandum from Colonel A. E. McCormick to Mr. Krieg, Counselor of Embassy, dated 16 December 1953, entitled "INFOP Loans," photographic records of loans made by INFOP, and a carbon copy of a sheet entitled "Explanatory Notes to Accompany Charts Indicating Partial List of Loans Granted by INFOP During 1953." Also attached is a very rough draft of notes and data obtained from the files of the Guatemala Station concerning various individuals to whom loans were made during the indicated period. These typewritten notes were prepared by Adrian B. KIDWELL of the Guatemala Station.

2. It is desired to point out that these records might be usable for KUGOWN purposes; i.e., exposing the identity of persons who have borrowed money from INFOP. It must be realized, however, that the complete records must not be published nor should any entire individual sheet thereof be published because to do so would jeopardize the source of the Military Attache. It may be possible, however, to use in connection with the KUGOWN radio broadcasts or in publications, data gleaned from these records, that is, exposing individual persons on occasions. It would be a serious mistake, in my opinion, to ever expose the documents themselves.

3. I believe that the Military Attache, Colonel McCormick, has another copy of these documents, but the ones attached are those that were intended for the Embassy files and, they must, of course, be returned. It is requested that photographs be made at LINCOLN of all of the attached documents including the typewritten notes and thereafter all of these documents be sent to Guatemala Station in order that we may retain the notes prepared by KIDWELL and return the memorandum from Colonel McCormick to Mr. Krieg and the related documents to the Embassy files. It will be appreciated if attention can be given to this and the documents returned in the next pouch.

KSG/eaf

17 February 1954

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2- Line, Kidwell notes
1- Wash, "
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EXTRACTS FROM:

EXPLANATORY NOTES TO ACCOMPANY CHARTS INDICATING PARTIAL LIST
OF LOANS GRANTED BY INFOP DURING 1953

Attached is a partial list of persons receiving loans of Q 3,000 or more from the Instituto ^{Nacional}/Fomento de la Produccion (INFOP) during the period 3 January - 7 November 1953, showing the action taken on the loans. The term "retirada" means that the loan was approved by INFOP too late to be of use to the applicant, who therefore refused it. "Pendiente resolucion de la G.G." indicates that approval of the loan is pending action by the Gerente General.

General terms for INFOP loans are that the individual must possess assets equivalent to at least 1/3 the value of the loan and that the loan must be repaid over a three-year period in annual payments of 1/3 the value of the loan. In the majority of cases payments are overdue, and in the cases of those influential in the present Administration repayment is almost entirely dependent upon the individual.

A check of the files reveals the following information concerning individuals who are included on the list:

Salvador ABULARACH - Treasurer of Guatemalan Society of Authors and Composers of Music, founded in 1951 (February). Reported in April 1953 to be planning to import Russian films in partnership with a Mexican theater owner.

Juan Antonio ACEVEDO Juarez - Ex-National Deputy; member pro-

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government Partido Nacional Renovacion (RN).

Jacobo ARBENZ Guzman - President of Guatemala.

Mariano AREVALO Bermejo - Brother of ex-president of Guatemala,
Juan Jose AREVALO Bermejo; former administrator of National
Fincas; occasional participant in "peace" movement.

Francisco BARILLAS Mejia - Member of Executive Directorate of
INFOP; manager of ARBENZ' finca "El Cajon". In May 1953
it was reported that Antonio VILANOVA, Carlos BRACAMONTE,
Francisco MORAZAN and Francisco BARILLAS had purchased a
finca southwest of Escuintla. It was suspected at the time
that they may have been responsible for a wave of burnings
and lootings in that area which caused the selling price of
fincas in that area to be substantially lowered.

Carlos A. BRACAMONTE Morales - Protege of ARBENZ; Caribbean
Legion member; employed in Private Secretariat of the Presi-
dency; implicated in July 1949 in the assassination of the
Armed Forces Colonel Francisco Javier ARANA.

Oscar CALDERON Ayala - One Oscar CALDERON of Guatemala City
(not known if identical) listed in 1952 as a member of the
railroad union SAMF and possible communist.

Alonso CASTRO Conde - Member of Political Commission of pro-
government Partido de la Revolucion Guatemalteca (PRG);
member of Executive Directorate of INFOP.

Carlos CHEESMAN Mollinedo - One Carlos or Frank CHEESMAN
reported in August 1949 to be engaged in arms smuggling.

Bartolome COSTA-AMIC - Spanish political refugee; vice-president
of board of directors of Spanish Republican Center; chief
of printing office of Ministry of Public Education; listed
as a "Socialist".

Hector A. CRUZ Quintana - Member of disciplinary commission of
PRG; former Sub-Secretary of Agriculture.

Jorge GARCIA Granados - Lawyer; presidential candidate against
ARBENZ; reported to be a member of the Communist Party of
Mexico; ex-secretary to Vicente LOMBARDO Toledano.

Raul GARCIA Granados - Son of Jorge GARCIA Granados; reported
to be involved in Caribbean revolutionary activities.

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Felipe Antonio GIRON - Guatemalan Army Officer; ex-director of the Guardia Civil.

Luis A. GIRON - Chief of Guatemalan Air Force.

Oscar GIRON Perrone - Guatemalan Army Officer.

Humberto GONZALEZ Juarez - Secretary General of the Presidency.

Jose Ruben GONZALEZ Sigue - Guatemalan Army Officer; ex-Military Attache to Mexico.

GUATEPLAST - Local company handling plastics and under the direction of the partnership of Milos BARTL and Jorge RYBAR, both of Czechoslovakia. RYBAR has applied for Guatemalan citizenship.

Alberto HERRARTE - former Guatemalan Minister to Costa Rica.

Elfego H. MONZON - Ex-Chief of Staff of Guatemalan Army; presently, Minister of State without Portfolio; believed anti-Communist.

Francisco MORAZON - Honduran exile; private secretary in the Presidency; close associate of President ARBENZ; implicated in the ARANA assassination.

Ricardo RAMIREZ - One Ricardo RAMIREZ (not known if identical) is Secretary General of the pro-communist Frente Universitario Democratico (FUD) and active in the "peace" movement.

Humberto SOLARES Godoy - Guatemalan Army officer; ex-director of Military Hospital; in 1953, head of the Army Commissary department; sent to U.S. in November 1953 on official mission for the Guatemalan Government, type unstated.

Cesar Gustavo SOLIS Dardon - One Cesar G. SOLIS (not known if identical) was Secretary General of the Presidency in 1951.

Antonio VILANOVA Castro - Brother of Maria VILANOVA de Arbenz, wife of the president of Guatemala.

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NAME	ADDRESS	DATE	AMOUNT REQUESTED	ACTION
ABULBACH D., Salvador	Guatemala City	18 Aug	55,000	8,498
ACEVEDO Juarez, Juan Antonio	" "	7 May	8,500	8,500
ALVAREZ Daires, Margarito	" "	10 Sept	10,000	en estudio
ARBENZ Guzman, Jacobo	" "	31 May	38,714	43,635
ARREVALO Bermejo, Mariano	" "	9 Sept	9,700	9,700
		17 Feb	30,710	12,000
		18 Feb	1,000	1,000
		1 Sept	2,400	1,900
ARETZA Cardona, Elias	Sanarate, Prog.	7 Feb	20,000	10,000
BARILLAS Mejia, Francisco	Guatemala City	22 May	52,000	34,000
BAUER W., Oscar	" "	31 Aug	50,000	en estudio
BRACAMONTE Norales, Carlos A.	" "	27 May	21,162	11,700
		16 Sept	25,000	pendiente resolucion de la G.G.
BRAN Quintana, Ramiro	San Jose Pinula	5 Oct	5,000	" "
CABRERA Palencia, Dionicio	San Jose El Idolo	2 Nov	4,000	en estudio
CAJERON Ayala, Oscar	Cabanas	21 Feb	6,500	5,000
CASTANEDA Cordan, Benjamin	Chiquimula	25 Mar	8,000	pendiente resolucion de la G.G.
CASTRO Conde, Alonso	Guatemala City	17 Jan 17 Mar	2,000 2,000	2,000 2,000

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NAME	ADDRESS	DATE	AMOUNT REQUESTED	ACTION
CHEESMAN Mollinedo, Carlos	Guatemala City	6 June	Q 12,000	Q 9,000
COSTA Antic, Bartolome	" "	31 Jan	900	550
CRUZ Quintana, Hector A.	" "	27 Apr	4,977	4,000
Cia. Industrial de Sillicatos S.A.	" "	6 Mar	15,000	13,500
DIAZ, Alina Perez de	Antigua	7 Nov	4,000	Avaluos
DIAZ, Barillas, Nicolas	Guatemala City	12 Feb	3,728	3,000
DURAN Soto, Miguel Angel	" "	29 Jan	20,000	15,000
ESCAMILLA Santos, J. Luis, y Hnos.	" "	29 Apr	32,478	20,000
ESCRIBU Perez, Juan Manuel	Reu.	18 Sept	6,000	4,500
FANJUL Bonifaz, Carlos	Guatemala City	12 May	18,000	8,000
FONT Neza, Francisco	Reu.	12 May	17,680	8,000
FUENTES Castillo, Victor	Chiantla, Hueh.	17 Mar	7,744	3,450
		2 Oct	3,876	1,140
GARCIA Miyar, Armando	Guatemala City	9 Oct	16,000	arch. pend. de datos
GARCIA Salas Monroy, Enrique	Chiquimula	20 June	20,000	retirada
GARCIA Salas Monroy, Enrique y Cia.	Tiquisate	20 June	15,000	pendiente resolucio de la G.G.
GARCIA Granados, Jorge	Guatemala City	23 Apr	5,000	5,000
GARCIA Granados, Raul	" "	22 Apr	31,468	5,000
		7 Oct	12,000	6,000

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NAME	ADDRESS	DATE	AMOUNT REQUESTED	ACTION
GIRON Cordon, Felipe Antonio	Guatemala City	23 Mar 23 Mar 22 Aug 11 Sept	15,800 5,075 500 18,000	11,500 3,625 500 10,000
GIRON, Luis A., y companero	" "	11 Sept	13,000	pendiente resolucion de la G.G.
GIRON Perrobo, Oscar	" "	16 Oct	5,000	" "
GONZALEZ Flores, Alerio H.	Chiquimulilla	3 Oct	4,670	en estudio
GONZALEZ Juarez, Humberto	Flores, Peten	9 Feb	20,000	20,000
GONZALEZ Signi, Jose Ruben	Tiquisate Guatemala City	3 Mar 13 Apr	5,000 8,900	retirada resumida en sol 176 con un total 19,194
GONBAUD Garcia, Juan Luis	" "	13 Apr	5,254	12,000
GONBAUD Garcia, Juan Luis	" "	20 Feb 16 Sept	5,000 7,150	5,000 5,000
GUATEPIA ST.	" "	22 Apr	20,000	20,000
HERRARTE Gonzalez, Alberto	Rio Bravo, Such. Guatemala City	11 Feb 1 Apr 31 Aug	3,500 38,650 29,500	3,500 8,000 10,000
IGLESIAS, KELLER y Cia.	" "	24 June	4,344,639	34,350
JOHANNSEN, Frithjof y Foroli	Caballo Blanco	15 Apr	9,255	5,000
KELLHAUER Ferrer, Victor	Masagua	14 Jan	19,334	pendiente resolucion de la G.G.

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NAME	ADDRESS	DATE	AMOUNT REQUESTED	ACTION
de LEON Cofino, Hector, y Spa. de Leon Cofino, Hector	Guatemala City " " "	26 May 6 June 21 Aug.	\$ 41,375 5,000 5,000	\$ 9,900 5,000 5,000
LOPEZ Media (or Mendia), Manuel Antonio	Escuintla Guatemala City	2 Mar. 11 Sept	20,000 10,000	10,000 7,000
MADRID Mejia, F. Humberto	Zacapa	2 June	3,000	pendiente resoluc ion de la G.G.
MAEGILI, Juan, y L. FELIMAR	Guatemala City	14 May	40,000	30,000
de MATTA Valverde, Jose	Patzicila	25 Aug	3,000	denegada
MAZARIEGOS de Paz, Fernando	Coatepeque	19 Sept	3,000	Archivo muerto, no formaliza sus gestior- es
MICHEL Bolanos, Jorge Alberto	Guatemala City	19 Feb	4,000	4,000
MONTAGUE, Miguel Zacarias	Sansare, Prog.	13 Oct	6,957	Avaluos
MONTENOSO Ramirez, Abelardo	Guatemala City	14 Apr	30,000	18,000
MONTOTA Villacian, Alfonso	Antigua Guatemala City	25 May 18 Sept	5,000 5,000	4,000 5,000
MONZON, Eliego H.	Guatemala City	18 Aug	15,000	12,000
MORAZON Elivo, M. Francisco	" "	27 May 16 Sept	16,268 25,000	9,100 pendiente resoluc ion de la G.G.
NIEITO Avila, Marcelino	" "	8 Apr	4,000	denegada

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NAME	ADDRESS	DATE	AMOUNT REQUESTED	ACTION
OWALIE Soto, Enrique	Salcaja	14 Apr	5,000	4,000
PADILLA Monroy, Ovidio	Guamagazapa, Esc.	25 Feb	4,000	retirada
PARADES Morales, Arturo	Antigua	18 Aug	3,000	pendiente resolucion de la G.G.
PAZ y Paz, Luis Alberto	Zacapa	13 Oct	3,000	en estudio
PEREZ Sierra, Jose Antonio	Guazacapan	16 Apr	4,000	3,500
PEREZ Sierra, Zoila Clara Luz	"	20 May	3,000	3,000
PINEDA M., Julio Osberto	Guatemala City	6 Feb	3,500	retirada
QUEVEDO Batres, Albertino	Guazacapan	2 Nov	4,000	avaluos
RAMIREZ, Ricardo, y companero	Tahueco, Mazatlan	16 Mar	45,000	retirada
RIDEDEL, Izolina Rodriguez de	Guatemala City	22 Sept	3,000	en estudio
ROMERO Cruz, Manuel	"	9 May	6,700	pendiente resolucion de la G.G.
RUIZ Aguilar, Max	"	18 Aug	7,000	7,000
SALGUERO Cordon, Gonzalo	Zacapa	18 June	20,000	20,000
SCHWENDENER Zahler, Walter	Morazon, Prog.	27 Aug	5,000	pendiente resolucion de la G.G.
SIERRA Estrada, Abel	Masagua, Esc.	26 Aug.	6,000	en estudio
SOARES Gonzalez, Jose Maria	Oratorio	26 Sept	4,500	arch. pend. de datos
SOLIS Dardon, Cesar Gustavo	Patulul	18 Feb	20,000	10,800

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NAME	ADDRESS	DATE	AMOUNT REQUESTED	ACTION
Sociedad Agricola, "El Rosario"	Guatemala City	21 Sept	\$ 30,000	\$ pendiente resolucio de la G.G.
Sociedad Agricola Mena y Cia.	Masagua, Esc.	30 Oct 11 Feb	3,000 50,000	3,000 pendiente resolucio de la G.G.
VILANOVA Castro, Antonio	Guatemala City	11 Feb 27 May 16 Sept	3,700 25,328 25,000	3,700 11,700 pendiente resolucio de la G.G.

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