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Date: SEP 27 1963

Transmit the following in AIRTEL

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Via AIRMAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (109-430)
FROM: SAC, MIAMI (2-165) (P)
RE: CARLOS PRIO SOCARRAS
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

REC-20
0-1 mmt
ms
12/23/63
mm 2/1/64
ms
W.A. [unclear]
G. [unclear]
RS [unclear]
Administrative
7/10/64
P7

Re Miami letter, 6/6/63; Bureau airtel to Miami, 7/31/63.

Enclosed for the Bureau are 12 copies of letterhead memorandum dated and captioned as above.

Copies of this letterhead memorandum are being furnished locally to the Office of the Coordinator of Cuban Affairs, Department of State, ONI, U. S. Border Patrol, U. S. Customs, U. S. Coast Guard, CIA, OSI, G-2, INS, and FAA.

Copies are also being furnished to New York, Washington Field, and San Juan for information purposes in view of their general interest in Cuban activities.

This communication is classified Secret as it includes information which was so classified by CIA. (S)(u)

ENCLOSURE

- 3 - Bureau (Enc. 12)(AM)(RM)
- 1 - New York (Info)(Enc. 1)(RM)
- 1 - WFO (Info)(Enc. 1)(RM)
- 1 - San Juan (Info)(Enc. 1)(RM)
- 7 - Miami (2 - 2-165)

REC-20
EX-101
109-430-245
10 SEP 28 1963

- 1 - 105-7720 (CUBAN COMMITTEE OF LIBERATION)
- 1 - 105-1742 (ANTI-CASTRO ACTIVITIES)
- 1 - 105-1084 (DOMINICAN ACTIVITIES)
- 1 - 109-38 (NICARAGUAN ACTIVITIES)
- 1 - 105-1729 (VENEZUELAN ACTIVITIES)

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ON 3/29/99

48-Card

see memo for review of [unclear] by [unclear], report
GED:hmt
(3)
XEROX
OCT 9 1963
Date.....*10-1-63* by.....*[unclear]*

Copy to: CIA/State/NSA
ONI/OSI/ACSI
Customs NAT. INV. SEC.
Coast Guard
Cuba Affairs
State Dept

DATE: 11-14-2017



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Miami, Florida

In Reply, Please Refer to
File No.

SEP 27 1963

CIA HAS NO OBJECTION TO
RELEASE OF CIA INFORMATION
IN THIS DOCUMENT. KP 10/9/97

Re: CARLOS PRIO SOCARRAS
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

CONCERNING DOMINICAN REPUBLIC

On July 29, 1963, MM T-1, a Federal agency which conducts intelligence investigations, reported having received information from a Cuban exile prominent in politics, who in turn obtained the information from a friend of Antonio Fuentes, who accompanied Carlos Prio Socarras on a trip to the Dominican Republic, that Prio controls a company which is in the process of organizing a crop dusting business in the Dominican Republic. Fernando Prio, nephew of Carlos Prio, is the individual organizing this company, which would actually be a cover for military operations which Prio wants to conduct against Cuba. He plans to build a runway somewhere in the Dominican Republic and to purchase several aircraft from Canada, England, or France. These planes would then be used in bombing forays against Cuba. (S) (u)

MM T-1 also reported that a boat owned by the Babun brothers, wealthy Cuban exiles, has been transferred from Miami to the Dominican Republic and that Prio intended to use this boat to transport men to Cuba. Another boat, docked in the Miami River, is also reportedly being repaired for the same purpose. Costs for repair work are being met by Prio through Orlando Manrique and Raul Garcia. (S) (u)

On July 16, 1963, MM T-2, a former Cuban business man who has furnished reliable information in the past, advised that Carlos Prio Socarras

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211 XEROX

OCT 9 1963

Re: CARLOS PRIO SOCARRAS
INTERNAL SECURITY - CUBA
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made a trip to see President Juan Bosch in the Dominican Republic about a week previously. MM T-2 said that Prio reportedly has extensive control over the sugar market and is believed to have made millions recently in sugar manipulation. Orlando Puente is one of Prio's secretaries and is influential in the operation of a Dominican airline known as Aerovias Nacionales Quisqueyanos, which is operated inside the Dominican Republic. MM T-2 believed that Prio has an interest in this airline and that one of the reasons for his visit to the Dominican Republic was to discuss the possibility of obtaining permission for this airline to fly from the Dominican Republic to the United States. (S)(u)

MM T-2 recalled that Prio in 1955 or 1956, while exiled in the United States after having been overthrown as President of Cuba by Batista, had a series of talks with Dominican dictator Rafael Trujillo, at which time Trujillo agreed to help Prio against Batista if Prio would guarantee that no attacks would be made against the Dominican Republic by individuals controlled by Prio. As a result of this agreement, Prio established a training camp in the Dominican Republic; however, the camp eventually closed down and the Cuban exiles there returned to the United States. At that time Juan Bosch was exiled in Costa Rica. (S)(u)

On August 14, 1963, MM T-3, a Cuban exile who formerly held a [police] position during Prio's regime, and who has furnished reliable information in the past, reported that Juan Bosch, while exiled in Cuba during Prio's presidency, served as a [ghost writer] for Prio and performed other confidential services, in return for which he received a "botella" (a paid salary for no official position). For one period of time of three months during Prio's regime, Bosch was a nonpaying guest in the house of prostitution operated by "Marina", which was known as

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