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CARLOS PRIO SOCARRAS
MARCOS DIAZ LANZ

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FORM No. 1

THIS CASE ORIGINATED AT

NEW YORK

REPORT MADE BY

GEORGE E. DAVIS Jr

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DATE WHEN MADE

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6/16, 18;
8/1 - 12/9/53

TITLE

CARLOS PRIO SOCARRAS, ET AL

CHARACTER OF CASE

FOREIGN POLITICAL
MATTERS - CUBA;
NEUTRALITY MATTERS -
CUBA; REGISTRATION ACT

SYNOPSIS OF FACTS:

~~CLASS. BY SP6 BJA/DMS~~

~~REASON: FRIUM II, 1.2.2~~

~~3, 3~~

~~DATE OF REVIEW~~

~~CAAN~~

~~200, 114~~

DECLASSIFIED BY 5668 SLD/KSL

ON 2-23-96 (JFK)

Cuban Government has declared both CARLOS PRIO and his brother, ANTONIO PRIO, fugitives; ANTONIO PRIO and 7 other former Government officials under PRIO Government charged with failure to destroy 15½ million dollars of old money in 1949; CARLOS PRIO charged with helping to plot attempted uprising 7/27/53 at Santiago de Cuba. Cuba reported to be under reign of terror since 7/27 uprising with BATISTA's political opponents being tortured, harassed, and persecuted. General economic panic reported in Havana with monetary reserve for Cuba depreciated from three hundred twenty one million to one hundred ninety six million dollars. PRIO claims to have loyal supporters in key positions of BATISTA Government and states that day of liberation of Cuba would come perhaps before the end of the year. PRIO also stated that revolution would come from within Cuba and that he would not try for an invasion from without. SEGUNDO CURTI stated that arms had been successfully smuggled into Cuba and that PRIO group in Miami working day and night for Cuban liberation. Miami informants report that sufficient number of arms have been successfully smuggled into Cuba and that revolution could take place at any time. SANCHEZ ARANGO, self-described leader of Cuban revolutionary forces within Cuba, secretly interviewed by "Times" reporter allegedly in Cuba. ARANGO declared that revolution would come with or without support of CARLOS PRIO. PRIO reported to have successfully won

EXP. PROC.

AGENCY Customs
 REQ. REC'D
 DATE FORW.
 HOW FORW. by letter

AGENCY REC'D
 SPECIAL AGENT IN CHARGE
 HOW FORW. by letter

ice to Legats
 Havana + routing slip
 by routing slip
 12/21/53

APPROVED AND FORWARDED:

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

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RECORDED-53

109-430-7986

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GED:aeb
MM 2-165

T-9 reported on September 23 that MEDINA contacted DIEGO VICENTE TEJERA relative to some undisclosed matter. This same informant also reported on September 7, 1953, that CARLOS MEDINA then staying at the Leamington Hotel, and RICARDO MADAN, a Cuban who will be mentioned hereinafter as the operator of an air express at the International Airport, had a meeting relative to some undisclosed matter.

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2. RICARDO MADAN:

T-7 reported on October 1, 1953, that he suspected that RICARDO MADAN, operator of Air Express, Miami International Airport, might be illegally transporting arms and ammunition to Cuba. He said that on a recent occasion MADAN unsuccessfully attempted to charter a plane from Cubana Airways. He said that MADAN had office space in a building occupied by the Florida Air Freight at the 36th Street side of the International Airport. He said that AUGUSTI PULUZZE was MADAN's manager, and that it had been alleged by individuals the informant did not mention that MADAN was engaged in smuggling various types of material to Cuba. On November 13, T-7 said that MADAN had allegedly made a special deal with BELIN MENDOZA, who is associated with the PRIO group to ship merchandise to Cuba for PRIO.

FLA

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3. Alleged Arms Cache at Hollywood, Florida:

T-7 reported on November 13 that he had questioned MARCOS DIAZ on November 6, 1953, after offering DIAZ substantial financial remuneration, and DIAZ had stated that an arms cache consisting of some 130 to 150 M-1 guns, 13 or 14 machine guns, 6 or 7 bazookas, and 30,000 to 40,000 rounds of ammunition were stored in Cabin #6 of a motel located on U. S. Highway #1, adjacent to Gulfstream Race Track, South Hollywood, Florida. According to DIAZ, these guns belonged to the PRIO group. The informant said that an appropriate investigation by another Federal Agency disclosed that these guns were not in Cabin 6 at this motel although it was ascertained from the management of the motel that some suspicious activity involving persons who appeared to be Cubans had been going on there for several weeks. Informant said that

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T-3	MM 515-S	9 / 7 / 53	"	2-165 Sub I
T-2	MM 510-S	9 / 7 / 53	"	2-165 Sub I
T-3	MM 515-S	9 / 8 / 53	"	2-165 Sub I
T-2	MM 510-S	9 / 8 / 53	"	2-165 Sub I
T-2	MM 510-S	9 / 9 / 53	"	2-165 Sub I
T-2	MM 510-S	9 / 1 / 53	"	2-165 Sub I
T-2	MM 510-S	9 / 19 / 53	"	2-165 Sub I
T-3	MM 515-S	9 / 20 / 53	"	2-165 Sub I

RE. IMMINENCE OF ACTION AGAINST BATISTA BY ERIC AND PRELIMINARY PREPARATIONS

T-6 MM 521-S 8 / 11 / 53 8 / 26 / 53 G. E. DAVIS & M. M. JETT 134-60 Sub A

T-7 * MARIANO FAGEE, Int. Officer, Cuban Gov., Miami, Fla. 10/22/53 10/22/53 " Instant Report

T-6 MM 521-S 10/9 / 53 10/9 / 53 G. E. DAVIS 134-60 Sub A

T-6 MM 521-S 10/12/53 10/15/53 " 134-60 Sub A

T-6 * MM 521-S 10/25/53 10/25/53 " 134-60 Sub A

T-6 MM 521-S 10/27/53 10/27/53 " 134-60 Sub A

T-1 MM 512-S August to November, 1953 August to November, 1953 M. M. JETT 2-165 Sub I

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T-3	MM 515-S August to November, 1953	August to November, 1953	(u) "	2-165 Sub I
T-3	MM 515-S 10/29/53	10/29/53	"	2-165 Sub I
T-1	MM 512-S 10/29/53	10/29/53	"	2-165 Sub I
T-6	MM 521-S 11/6 /53	11/6 /53	G. E. DAVIS	134-60 Sub A
T-8	A.E.DARLOW, 11/16/53 Ernie's Garage, Miami, Florida	11/16/53	"	Instant Report
T-7	MARIANO 11/5.6/53 FAGET, Int. Officer, Cuban Gov. Miami, Florida	11/13/53	G. E. DAVIS & M.M. JETT	Instant Report
T-2	MM 510-S 11/13/53	11/13/53	M. M. JETT	2-165 Sub I
T-9	MM 523-S 11/14/53	11/14/53	(u)	2-165 Sub I
T-10	NORMAN N. 11/5 /53 ROTHMAN, Mgr., San Souci Night Club, Havana, Cuba	11/5 /53	Cuban Legat	2-165-881
T-11	Dr. BLAS 11/9 /53 ROCAFORT, SIM, Havana, Cuba	11/9 /53	"	2-165-881
T-12	FRANCIS 11/10/53 McCARTHY U.P.Represen- tative, Havana, Cuba	11/10/53	"	2-165-881

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T-3 [MM 515-S H. GUILLERMO ALONSO PUJOL	9 /21/53	9 /21/53	M. M. JETT ^{X(u)}	2-165 Sub I
T-2 [MM 510-S	8 /25/53	8 /25/53	M. M. JETT	2-165 Sub I
T-3 [MM 515-S	9 /4 /53	9 /4 /53	"	2-165 Sub I
T-2 [MM 510-S	9/4 to 9/53	9/4 to 9/53	" ^{X(u)}	2-165 Sub I
T-3 [MM 515-S	9/4 to 9/53	9/4 to 9/53	"	2-165 Sub I
<u>I. MANUEL FERNANDEZ MADARIAGA</u>				
T-19 HORACE BURNSTIEN Clerk, Sagamore Hotel, Miami Beach, Fla.	9 /20/53 to 10/20/53	10/20/53	G. E. DAVIS & M.M. JETT	Instant Report
T-20 JACK MARA-VCHICK, Co-owner, Sagamore Hotel, Miami Beach	9 /20/53 to 10/20/53	10/20/53	"	Instant Report
T-21 MM 508-CS	10/20/53	10/20/53	S. BYE REEDER, JR.	Instant Report
T-22 DANIEL E. DUNN, Mgr., Sea Gull Hotel, Miami Beach, Fla.	11/2 /53	11/2 /53	M. M. JETT	Instant Report
T-9 [MM 523-S	11/15/53	11/15/53	" ^{X(u)}	2-165 Sub I
T-15 FRANK DEVER, INS, Miami, Fla.	11/3 /53	11/3 /53	G. E. DAVIS	Instant Report

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T-24 AUBREY GROOM, Bordor Patrol Miami, Fla.	8 /20/53 to 8 /22/53	8 /27/53	G. E. DAVIS	Instant Report
T-24 "	11/17/53	11/17/53	"	Instant Report
T-2 [MM 510-S	9 /28/53	9 /28/53	M. M. JETT	2-165 Sub I
T-6 * MM 521-S	10/16/53	10/16/53	G. E. DAVIS	134-60 Sub A
T-3 [MM 515-S	10/17/53	10/17/53	M. M. JETT	2-165 Sub I
T-6 * MM 521-S	11/17/53	11/17/53	G. E. DAVIS	134-60 Sub A
T-7 * MARIANO FAGET, Int. Officer, Cuban Gov. Miami, Florida	11/13/53	11/13/53	G.E. DAVIS & M.M. JETT	Instant Report
T-7 * "	8 /10/53	8 /10/53	"	Instant Report
T-2 [MM 510-S and T-3 [MM 515-S	August to Novem- ber, 1953	August to November, 1953	M. M. JETT	2-165 Sub I
L. <u>CARLOS HEVIA</u>				
T-3 [MM 515-S	8 /7 /53	8 /7 /53	M. M. JETT	2-165 Sub I
T-3 [MM 515-S	8 /8 /53	8 /8 /53	"	2-165 Sub I
T-3 [MM 515-S	8 /20/53	8 /20/53	"	2-165 Sub I
T-2 [MM 510-S and T-3 [MM 515-S	September 20 to November 1, 1953	11/1 /53	"	2-165 Sub I
T-2 [MM 524-S	September to November, 1953	November, 1953	"	2-165 Sub I

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<u>M. MISCELLANEOUS CONTACTS</u>				
<u>1. In Miami</u>				
T-1	MM 512-S August to November, 1953	August to November, 1953	M. M. JETT	2-165 Sub I
T-2	MM 510-S "	"	(u)	2-165 Sub I
T-3	MM 515-S "	"	"	2-165 Sub I
T-9	MM 523-S "	"	"	2-165 Sub I
<u>2. In Mexico</u>				
T-7	MARIANO FAGET, Int. Officer, Cuban Gov. Miami, Florida	9 /15/53	9 /18/53	G. E. DAVIS Instant Report
T-2	MM 510-S	11/14/53	11/14/53	(u) M. M. JETT 2-165 Sub I
T-26	EDUARDO HERNANDEZ, Cuban Consul, Miami, Florida	9/4 to 9/53	9 /9 /53	G. E. DAVIS Instant Report & M.M. JETT
T-3	MM 515-S	10/20/53	10/20/53	(u) M. M. JETT 2-165 Sub I
T-4	SALVADOR C. PENA, 627 N.W. 19th Ave., Former U.S. Customs Agent	11/23/53	11/23/53	G. E. DAVIS Instant Report
<u>3. In Other Countries</u>				
T-8	A.E. DARLOW, 8 Ernie's Garage, Miami, Florida	8 /13/53	8 /13/53	G. E. DAVIS Instant Report

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T-6 MM 521-S	11/11/53	11/11/53	G. E. DAVIS	134-60 Sub A
T-3 [MM 515-S	11/13/53	11/13/53	M. M. JETT	2-165 Sub I

VI. REPORTED RADIO ACTIVITIES OF THE PRIO GROUP

A. Concerning MATHEW DONALD KRIM, Aka Donald Crim

T-3 [MM 515-S	6 /16/53	6 /16/53	M. M. JETT	2-165 Sub I
T-27 MM 524-S	July, August, and September, 1953	July, August & September 1953	"	2-165 Sub I
T-27 MM 524-S	"	9 /28/53	"	2-165 Sub I
T-27 MM 524-S	"	July, August & September, 1953	"	2-165 Sub I

B. Purchase of Radio Transmitter by CESAR FONSECA, Brother-in-law of CARLOS PRIO

T-7 [MARIANO FAGET, Int. Officer, Cuban Gov. Miami, Florida	August, 1953	8 /26/53	G. E. DAVIS & M.M. JETT	Instant Report
T-26 [EDUARDO HERNANDEZ, Cuban Consul, Miami, Florida	August, 1953	8 /26/53	"	Instant Report
T-28 JOHN STREHLE, Partner, Continental Communications of Florida, Miami, Fla.	August 7 to 23, 1953	8 /27/53	"	Instant Report

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<u>Identity of Source</u>	<u>Date of Activity And/or Description of Information</u>	<u>Date Received</u>	<u>Agent to whom Furnished</u>	<u>File Number where Located</u>
T-31 J. C. McKEE, JR., Auditor, 1st National Bank, Miami, Florida	8 /27/53	8 /27/53	G. E. DAVIS	Instant Report
T-35 C. MASON FORD, Money Department, Jackson- ville Br., Fed. Reserve Bank, Jacksonville, Fla.	August, 1953	8 /28/53	BENNETT M. HIRSH	Instant Report
T-31 "	9 /2 /53	9 /2 /53	M. M. JETT	Instant Report
T-31 "	10/2 /53	10/2 /53	"	Instant Report
T-31 "	10/8 /53	10/8 /53	"	Instant Report
T-31 "	8 /27/53	8 /27/53	"	Instant Report
T-6 MM 521-S	11/26/53	11/26/53	G. E. DAVIS	134-60 Sub A

VIII. ALLEGED ARMS TRAFFICA. Cay Sal

T-7 MARIANO FAGET, Int. Officer, Cuban Gov. Miami, Florida	7 /19/53	8 /7 /53	G. E. DAVIS & M.M. JETT	Instant Report
T-7 "	June, 1953	8 /25/53	"	Instant Report
T-24 AUBREY GROOM Border Patrol, Miami, Florida	8 /27/53	8 /27/53	G. E. DAVIS	Instant Report

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T-32 ROY GRIS- COM, Crew member, Morning Star II, 1253 N.W. 5th Street, Miami, Florida	June, 1953	10/2 /53	G. E. DAVIS & M.M. JETT	Instant Report
B. <u>JOHN FRANKLIN MANNION</u>				
T-33 LCDR. F.B. THATCHER, Int. Div., USCG, New Orleans, La.	8 /16/53	10/12/53	New Orleans Agent	2-165
T-26 * [EDUARDO HERNANDEZ, Cuban Consul, Miami, Florida	10/13/53	10/13/53	G. E. DAVIS & M.M. JETT (u)	Instant Report
C. <u>Seizure of Arms by United States Customs, Miami</u>				
T-8 A.E. DARLOW Ernie's Garage, Miami, Florida	10/1 /53	10/1 /53	G. E. DAVIS	Instant Report.
T-34 PAUL ESTES, Organiza- tional & Methods Div., VA, Miami, Fla.	10/9 /53	10/9 /53	"	Instant Report
T-3 [MM 515-S	8 /2 /53	8 /2 /53	M. M. JETT	2-165 Sub I
T-3 [MM 515-S	9 /25/53	9 /25/53	" (u)	2-165 Sub I
T-3 [MM 515-S	10/3 /53	10/3 /53	"	2-165 Sub I
T-36 WILLIAM KAISER, INS, Miami, Florida	10/12/53	10/12/53	"	2-165 Sub I

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D. <u>Alleged Arms Deals Involving JESSE A. VICKERS</u>				
T-37 DANIEL DUNNING, U.S. Customs, NYC	8 /20/53	8 /20/53	WILLIAM CONLEY, NYC	NYC 109-43
T-8 A.E.DARLOW Ernie's Garage, Miami, Fla.	8 /21/53	8 /21/53	M. M. JETT	Instant Report
T-37 DANIEL DUNNING, U.S. Customs, NYC		8 /22/53	WILLIAM CONLEY, NYC	NYC 109-43
T-37 "		8 /24/53	"	NYC 109-43
T-38 MAX BRANNIGAN, Air Freight Depot Eastern Airlines, Miami, Fla.	8 /24/53	8 /24/53	G. E. DAVIS	Instant Report
T-8 A.E.DARLOW Ernie's Garage, Miami, Fla.		8 /25/53	G. E. DAVIS & M.M. JETT	Instant Report
T-8 "		9 /4 /53	"	Instant Report
T-8 "		8 /26/53	G. E. DAVIS	Instant Report
T-8 "		9 /5 /53	"	Instant Report
T-8 "		9 /11/53	"	Instant Report
T-37 DANIEL DUNNING, U.S. Customs, NYC		9 /15/53	WILLIAM CONLEY NYC	NYC 109-43

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T-26 EDUARDO HERNANDEZ, Cuban Consul, Miami, Florida	10/27/53	10/27/53	G. E. DAVIS (u)	Instant Report
T-42 WILLIAM KOVACS, Dixie Trading Post, Hollywood, Florida	10/27/53	10/27/53	JOSEPH I. GREALY	52-2563
T-43 BLANE R. RICHARDS, 120 N.E. 2nd Ave., Miami, Fla.	10/29/53	10/29/53	M. M. JETT	52-2563
T-14 LOU PEREZ 2020 S.W. 24th Street, Miami, Florida	11/2 /53	11/2 /53	"	52-2563
T-14 "	11/6 /53	11/6 /53	"	52-2563
T-14 "	11/7 /53	11/7 /53	"	52-2563
T-26 EDUARDO HERNANDEZ, Cuban Consul, Miami, Florida	11/4 /53	11/4 /53	G. E. DAVIS (u)	Instant Report
T-26 "	11/6 /53	11/6 /53	"	Instant Report
<u>G. Other Reports</u>				
T-7 MARIANO FAGET, Int. Officer, Cuban Gov. Miami, Florida	10/22/53	10/22/53	" (u)	Instant Report
T-7 "	11/13/53	11/13/53	"	Instant Report

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T-9 [MM 523-S	9 /23/53	9 /23/53	(u) "	2-165 Sub I
2. <u>RICARDO MADAN</u>				
T-7 [MARIANO * FAGET, Int. Officer, Cuban Gov. Miami, Florida	10/1 /53	10/1 /53	(u) "	2-165 Sub I
3. <u>Alleged Arms Cache at Hollywood, Florida</u>				
T-7 [MARIANO * FAGET, Int. Officer, Cuban Gov. Miami, Florida	11/13/53	11/13/53	M. M. JETT (u)	2-165 Sub I
4. <u>European Shipment</u>				
T-8 A.E.DARLOW Ernie's Garage Miami, Florida	11/16/53	11/16/53	G. E. DAVIS	Instant Report
5. <u>Concerning PAUL JOYA</u>				
T-8 A.E.DARLOW Ernie's Garage Miami, Florida	9 /16/53	9 /16/53	G. E. DAVIS	Instant Report
X. <u>MISCELLANEOUS</u>				
A. <u>Information Concerning Possible Use of "The Explorer" for Benefit of PRIO Group</u>				
T-32 ROY GRISCOM Crew Member, Morning Star II, 1253 N.W. 5th St., Miami, Fla.	10/2 /53	10/2 /53	G. E. DAVIS & M.M. JETT	Instant Report

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T-26 [*] EDUARDO HERNANDEZ, Cuban Consul, Miami, Florida	10/5 /53	10/5 /53	G. E. DAVIS	Instant Report
T-26 [] "	10/13/53	10/13/53	X(u) "	Instant Report
T-9 [] MM 523-S	10/8 /53	10/8 /53	M. M. JETT	2-165 Sub I
T-9 [] MM 523-S	10/10/53	10/10/53	(X)(u) "	2-165 Sub I
T-7 [*] MARIANO FAGET, Int. Officer, Cuban Gov. Miami, Florida	10/22/53	10/22/53	X "	2-165 Sub I
T-9 [] MM 523-S	8 /14/53	8 /14/53	(X)(u) "	2-165 Sub I
<u>C. Activities and Contacts of BERT T. ERICKSON With PRIO Group</u>				
T-26 [*] EDUARDO HERNANDEZ Cuban Consul, Miami, Florida	8 /26/53	8 /26/53	X(u) G. E. DAVIS	Instant Report
T-27 [] MM 524-S	9 /3 /53	9 /3 /53	X M. M. JETT	2-165 Sub I
T-3 [] MM 515-S	9 /4 /53	9 /4 /53	(X)(u) "	2-165 Sub I
T-27 [] MM 524-S	9 /5 /53	9 /5 /53	" "	2-165 Sub I
T-21 [] MM 508 CS	9 /29/53	9 /29/53	S. BYE REEDER, JR.	Instant Report
T-9 [] MM 523-S	10/2 /53	10/2 /53	M. M. JETT	2-165 Sub I
T-27 [] MM 524-S	10/16/53	10/16/53	X(u) "	2-165 Sub I
T-27 [] MM 524-S	11/3 /53	11/3 /53	" "	2-165 Sub I

X