

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/15/201

Agency Information

AGENCY: FBI
RECORD NUMBER: 124-10373-10137

RECORD SERIES: HQ

AGENCY FILE NUMBER: 62-117290-TICKLER FOLDER

Document Information

ORIGINATOR: HSCA
FROM: HSCA
TO: AG

TITLE:

DATE: 09/23/1978
PAGES: 29

SUBJECTS:

9/23/78 REQUEST 2 LHM'S FOR DELIVERY AND ACCESS

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT
CLASSIFICATION: Unclassified
RESTRICTIONS: 4
CURRENT STATUS: Redact
DATE OF LAST REVIEW: 03/31/1999

OPENING CRITERIA: INDEFINITE

COMMENTS: INC FOLDER, LET, MEMO, ADDENDUM, A/T, LHM

FBI

Date: SEP 27 1963

Transmit the following in AIRTEL

(Type in plain text or code)

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

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.

- 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)

- (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)

GED:hmt
(23)

XEROX

Copy to: CIA/State/NSA
ONI/OSI/ACSI

OCT 9 1963

Routing slip for info

Date 10-1-63 by

REC-20

EX-101

10 SEP 28 1963

109-430-245

NAT. INV. SEC.

SEC

Cuba Affairs

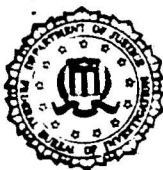
State Dept

DECLASSIFIED BY 5668 SLO/92
ON 3/23/99

48-Condole

see memo for
review at FBIHQ
by [illegible]
1/24/77
PA-H

DATE: 11-14-2017



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Miami, Florida

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

DECLASSIFIED BY: 5668 SLD/KSR
ON 11/14/97 (SPK)

SECRET

Group 1

Excluded from Automatic
Downgrading and
Declassification

XEROX

OCT 9 1963

Re: CARLOS PRIO SOCARRAS
INTERNAL SECURITY - CUBA
NEUTRALITY MATTERS

~~SECRET~~

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

~~SECRET~~