

DUPLICATE

FOR THE SOUTHERN DISTRICT OF FLORIDA

Commissioner's Locket No. 40  
Case No. 7841

UNITED STATES OF AMERICA

vs.

PELEGRIN GARCIA alias  
PEDRO GONZALEZ,  
JOSE GARCIA,  
CARLOS L. HERNANDEZ,  
RAFAEL FIGUEROA alias  
ELIO PASTRANO,  
FRANCISCO GARCIA,  
JULIO L. HERNANDEZ,  
MIGUEL ROCHE,  
AGUSTIN GONZALEZ alias  
RAFAEL GONZALEZ,  
HECTOR DELFIN,  
ANTHONY A. CUBAS alias  
RAFAEL A. CUBAR,  
OMAR OYALA,  
BARTOLOME PAZOS,  
JESUS OTERO,  
CARLOS FONSECA,  
IGNACIO ROBERTO ROSADAL alias  
IGNACIO ROBERTO RASKL,  
FRANCISCO CANIZARES alias  
FRANCISCO CANIZARES GAMBOA,  
HUMBERTO SANCHEZ,  
RODOLFO VASQUEZ,  
JULIO C. LLERAS alias  
JULIO C. LLEROS,  
CARLO SANTANA,  
PLACIDO GONZALEZ,  
HECTOR C. CORNILLOT alias  
HECTOR C. LIANO,  
ABELARDO SUERO,  
ANIBAL VELAZ,  
DIONISIO A. ESTEBAN,  
FRANK PUJOL,  
ALBERTO CUERO LARA,  
PASCOSIO LINERA LOPEZ,  
PLACIDO MENDEZ RAMOS,  
HECTOR M. CORNILLOT,  
FRANK BESTARD,  
WILFREDO FRANCISCO ALFONSO SEISDEDOS and  
WILLIAM WRIGHT,

Defendants.

COMPLAINT for VIOLATION of  
U. S. C. Title 18  
Section 371

# 10,783-M

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BEFORE ROGER EDWARD DAVIS, U. S. Commissioner at Miami, Florida

The undersigned Complainant being duly sworn states:

That on or about September 8, 1958, and thereafter, at Dania, Florida, in the Southern District of Florida, the above Defendants did unlawfully, wilfully, and knowingly agree, conspire, combine and confederate with each other and with divers other persons unknown to violate Section 1934, Title 22, U. S. Code Section 5841, Title 26, U. S. Code and Section 960, Title 18, U. S. Code and thereby violated Section 371, Title 18, U. S. Code, and in order to effect the purpose of the aforesaid conspiracy, the following overt acts were committed, to-wit:

Munitions of War were transported and placed aboard the Vessel Harpoon at Dania, Fla., for exportation from the United States of America, without the benefit of an Export License issued by the Dept., of State, and Firearms were possessed which were not registered with the Secretary of the Treasury or his delegate and thereafter when the said Vessel Harpoon departed from Dania, Fla., an expedition or enterprise was launched to be carried out against a foreign State.

WALLACE D. SHANLEY, Customs Agent

Sworn to before me, and subscribed in my presence, Sept. 10, 1958.

[Signature]

UNITED STATES COMMISSIONER