

#27157-A

DATE: August 7, 1958
TO: Thomas J. Kelly, Metropolitan Sheriff
FROM: W. D. McKee, Criminal Intelligence
SUBJECT: REVOLUTIONARY ACTIVITIES

On August 5, 1958 the writer and Detective Charles Parker from the Miami Police Department Intelligence Squad investigated a call from Ptlm Miller of the Coral Gables Police Department who stated that at 3338 S.W. 9th Terrace there were about fifteen persons of apparent Latin origin unloading suitcases and a heavy box from a car bearing New York license plates.

The Agents, accompanied by Ptlm Miller contacted the tenants of the house located at the above address and, after securing their permission, searched the premises.

The tenants, members of the group arrested on July 29, 1958 about to fly arms to the Dominican Republic, declared that they were Dominican citizens out on bond since their arrest and that the suitcases and box contained their clothing seized by federal agents.

The search revealed no arms or ammunition stored on the premises.

Respectfully submitted,



W. D. McKee,
Criminal Intelligence

A. L. Tarabochia

Al Tarabochia
Intelligence Agent

#27305-A

DATE: August 7, 1958
TO: Thomas J. Kelly, Metropolitan Sheriff
FROM: W. D. McKee, Criminal Intelligence
SUBJECT: REVOLUTIONARY ACTIVITIES

On Tuesday, July 29, 1958, the Criminal Intelligence Squad received a request from GAVINO VEGAA, Consul General of the Dominican Republic, and HERBERT L. BEHRENDT, Honorary Consul of the Dominican Republic, to assist them in the case concerning seizure of a shipment of arms and ammunition from an aircraft at Miami International Airport.

Mr. G. VEGA and Mr. H.L. BEHRENDT were introduced to Officer Lankford, U.S. Customs, on the 19th floor of the Court House and interrogation of the prisoners was conducted by the three above named gentlemen.

The following names are those arrested by Officer Lankford in connection with the case mentioned above:

CARLOS LUIS CABRAL W/M 31
Stanford, Conn.

LUIS ALVARES W/M 29
537 W. 144 St.
N.Y., N.Y.

SIMEON GUZMAN W/M 56
N.Y., N.Y.

RAFAEL PERELLO W/M 30
N.Y., N.Y.

JOSE MASON W/M 32
N.Y., N.Y.

JUAN ALMANTE W/M 29
N.Y., N.Y.

RAMON VALVERDE W/M 42
N.Y., N.Y.

MIGUEL MELINDEZ W/M 43
Chicago, Ill.

#27305-A

✓ JOSE M. BATISTA W/M 50
N.Y., N.Y.

✓ JOSE A. BATISTA W/M 22
N.Y., N.Y.

✓ DANIEL BATISTA W/M 25
N.Y., N.Y.

✓ MANUEL PEROZO W/M 39
N.Y., N.Y.

✓ FRANK ZUZMAN W/M 44
Jacksonville, Fla.

✓ PEDRO CRUZ W/M 24
Chicago, Ill.

✓ JUAN DIAZ W/M 26
Bronx, N.Y.

on file. Recommend that this list of names be kept

Respectfully submitted,



W. D. McKee
Criminal Intelligence



R. H. Minervini
Intelligence Agent

U.S. Seizes 15 ^{names} Men With Plane, Arms

By WILLIAM MOESER
Reporter of The Miami News
Government agents arrested 15
men at Miami International Air-
port today as they were loading a

C-46 plane with a "full-scale ex-
peditionary force" bound either
for Cuba, Haiti or the Dominican
Republic.
The plane, two automobiles and

four tons of arms, munitions and
food were confiscated.

The name of only one man was
immediately available. Customs
agents said he was the only Unit-
ed States citizen in the group and
identified him as H. M. C. (Tom-
my) Walker. They said he gave a
New York address and was the
copilot of the plane.

Charles E. Wyatt, supervising
customs agent, said officers of
customs and of the alcohol and
tobacco tax unit here partici-
pated in the arrests.

The plane had been under sur-
veillance since last night, he said.
Officers moved in at about 11
a.m. when activity started near
the plane.

"It is a rental plane. The people
it is chartered from apparently do
not know anything about what it
was to be used for," he said.

Gatino Vega H.
CONSUL GENERAL
DE LA
REPUBLICA DOMINICANA

MIAMI, FLORIDA

HERBERT L. BEHRENDT
HONORARY CONSUL
DOMINICAN REPUBLIC

PHONE FR 9-6748

531 N. E. 39TH STREET
MIAMI 37, FLORIDA