

INVENTORY AND RETURN

RECEIVED this search warrant the 24 day of June, A. D., 1958, and executed same by delivering a true copy thereof to one Juan A. Milian, and by making search as within directed upon which search I found and seized the following described property:

- Nine cases of 40% Special Gelatin DuPont dynamite**
- One Forty-five cal. Colt automatic pistol, 1684093**
- Clip and ammunition for above, and one other .30 cal shell**
- Two Thompson Sub-machine guns, serial number not discernible**
- One rifle barrel**
- One Italian rifle, 7.35 cal., serial R2127**
- One Thirty cal. Springfield rifle, serial 560997**
- Two arms cleaning kits**
- Four Hoppe cleaning patches, cleaning fluid**

and arrested the following named persons:

- Juan ~~A.~~ Milian**
- Alonso ~~P.~~ Abdias**
- Segundo ~~J.~~ Ferrero**
- Diego ~~Marques~~**

THOMAS J. KELLY,
Sheriff, Dade County, Florida

BY: *S. B. Billbrough*, Deputy Sheriff

STATE OF FLORIDA }
COUNTY OF DADE } SS:

I, **S. B. Billbrough**, the officer by whom the warrant was executed, do swear that the above inventory contains the true and detailed account of all the property taken by me on said warrant.

Sworn to and subscribed before me this, the _____ day of _____,
A. D., 19____.

STATE OF FLORIDA }
COUNTY OF DADE } SS.

SEARCH WARRANT

IN THE NAME OF THE STATE OF FLORIDA:

TO: the Sheriff, Deputy Sheriffs, or Constables of Dade County, Florida, or any police officer of
Public Safety Department
Office of Metropolitan Sheriff Dade County, Florida.

WHEREAS, S. B. Billbrough, Metropolitan Deputy Sheriff

_____ has this day made oath before me that he has probable cause to believe, and does believe, that a certain building or premises known or

described as Apt. 107, of the Suncoast Building of the Trade Winds Hotel Apartments at 2315 Pine Tree Drive, Miami Beach, Dade County, Fla., said building being a two story concrete block stucco flat roofed apartment; painted white except for green trim extending from the ground upwards three feet, and except for other brown stone trim. Apt. 107 is located in the Northwest part of the building containing the hotel office. The entrance to apt. 107 is from an alleyway running from Pine Tree Drive. Apt. has jalousie door and metal frame windows & is east of apt. 106., Dade County, Florida, has been and is being

used by persons, whose real and true names are to the affiant unknown, for the purpose of

~~_____~~ the Illegal Possession and Storage of
Explosives, machine guns, rifles, ammunition and other weapons

contrary to the laws of the State of Florida.

THESE PRESENTS, THEREFORE, ARE TO COMMAND YOU, with proper and necessary assistance, either in the day-time or in the night-time within ten days of the issuance hereof, to

search said building or premises known or described as Apt. 107, of the Suncoast Bldg., of the Trade Winds Hotel Apartments at 2315 Pine Tree Drive, Miami Beach, Dade County, Fla., said building being a two story concrete block stucco flat roofed apt; painted white except for green trim extending from the ground upwards and except for planting bins and other trim of brown decorative stone. Apt. 107 is located in the Northwest part of the building containing the hotel office. The entrance is from an alleyway running from Pine Tree Drive; apt. has jalousie door & metal frame windows, Dade County, Florida, and the person or all

persons therein who shall be connected with, or suspected of being connected with the operating or maintaining of said gaming or gambling games, devices, equipment, paraphernalia, and all other things, including money or prizes used in or connected with such gaming and gambling games, and if the same, or any part thereof, shall be found upon said search, you are to bring said goods or property so found, and also the body of all persons found therein connected with said gaming or gambling before a Court of competent jurisdiction to be dealt with according to law.

GIVEN UNDER MY HAND this 24 day of JUNE, A. D., 19 58.

J. FRITZ GORDON
Judge of the Circuit Court of the 11th Judicial
Circuit of Florida, in and for Dade County.

COUNTY OF DADE }
STATE OF FLORIDA }

SS AFFIDAVIT

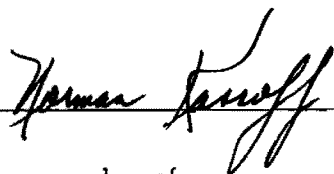
BEFORE ME, an officer duly authorized to administer this oath,

personally came NORMAN C. KASSOFF

who being first duly sworn, for the purpose of making a complaint before the County Solicitor of

Dade County, Florida, says that on the _____ of June, A. D., 1958,

in the County of Dade and State of Florida, one **JORGE R. ARENCIBA Y PESTANO**, white male, 30 of 2315 Pinetree Drive; 206 Seaborne Building, Miami Beach, Florida did flee from a building that was being investigated for illegal arms. That after advising the person to halt and identifying ourselves as police officers, he continued to run, and after chasing him down, he could offer no identification nor explanation of his actions. That he is an idle and able bodied male over the age of (18) eighteen, who is without means of support and remains in idleness.



SWORN TO AND SUBSCRIBED before me this the _____ day of _____ 19 _____

Asst. County Solicitor

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STATE OF FLORIDA }
COUNTY OF DADE } SS.

SEARCH WARRANT

IN THE NAME OF THE STATE OF FLORIDA:

TO: the Sheriff, Deputy Sheriffs, or Constables of Dade County, Florida, or any police officer of ~~Public Safety Dept. Office of Metropolitan Sheriff~~, Dade County, Florida.

WHEREAS, S. B. Billbrough, Metropolitan Deputy Sheriff

_____ has this day made oath before me that he has probable cause to believe, and does believe, that a certain building or premises known or described as Apt. 106, of the Suncoast Building of the Trade Winds Hotel Apartments at 2315 Pine Tree Drive, Miami Beach, Dade County, Florida, said building being a two story concrete block stucco flat roofed apartment; painted white except for green trim extending from the ground upwards and except for planting bins and other trim of brown decorative stone. Apt. 106 is located in the N.W. part of this building, has a glass jalousie door and metal frame windows. In front of the doorway is a small sign with the words "Nopise" and "Elcesei".

_____, Dade County, Florida, has been and is being used by persons, whose real and true names are to the affiant unknown, for the purpose of ~~possessing, storing, or transporting~~ the Illegal Possession and Storage of Explosives, machine guns, rifles, ammunition and other weapons

contrary to the laws of the State of Florida.

THESE PRESENTS, THEREFORE, ARE TO COMMAND YOU, with proper and necessary assistance, either in the day-time or in the night-time within ten days of the issuance hereof, to search said building or premises known or described as Apt. 106, of the Suncoast Bldg. of the Trade Winds Hotel Apartments at 2315 Pine Tree Drive, Miami Beach, Dade County, Fla., said building being a two story concrete block stucco flat roofed apt; painted white except for green trim extending from the ground upwards and except for planting bins and other trim of brown decorative stone. Apt. 106 is located in the N.W. part of this bldg., has a glass jalousie door & metal frame windows. In front of the doorway is a small sign with the words "Nopise" and "Elcesei".

_____, Dade County, Florida, and the person or all persons therein who shall be connected with, or suspected of being connected with the operating or maintaining of said gaming or gambling games, devices, equipment, paraphernalia, and all other things, including money or prizes used in or connected with such gaming and gambling games, and if the same, or any part thereof, shall be found upon said search, you are to bring said goods or property so found, and also the body of all persons found therein connected with said gaming or gambling before a Court of competent jurisdiction to be dealt with according to law.

GIVEN UNDER MY HAND this 24 day of JUNE, A. D., 19 58.

J. FRITZ GORDAN

Judge of the Circuit Court of the 11th Judicial Circuit of Florida, in and for Dade County.

June 26, 1958

Investigation into the Cuban Revolutionary Activities.

1. On Tuesday, June 24, 1958, acting on information received from a confidential informant, W.L., a search warrant was obtained from Circuit Judge GORDON and served on two apartments at the Tradewinds Motel by the writer and the following officers: McKEE, KAPPELL, TARABOCHIE, TARA, Detective HEBERT, of the City of Miami P.D., and Motel Commission Investigator JOHN KELLY.
2. In Apartment 107 of the Sun Coast Building the following material was found: 9 cases of 40% special gelatin, Dupont Red Cross dynamite, size one and a quarter by eight inches; one 45-caliber Colt automatic pistol, serial No. 1684093, with clip and ammunition; one 30-caliber rifle barrel; one Italian 7.35 caliber rifle, serial R2127; two Thompson sub-machine guns, serial Nos. removed; 30-caliber M1 Springfield rifle, serial 560997; and numerous propaganda papers.
3. The following persons were taken into custody:
 1. JUAN ALEXANDRO MILIAN, w/m, 34
 2. ALONZO FRANCO ABDIAS, w/m, 25
 3. SIGUNDO JOSE FERRERO, w/m, 34
 4. DIEGO MARQUEZ, w/m, 29

All of the above subjects were charged with suspicion of illegal possession and storage of explosives.

4. On Wednesday, June 25, the same informant disclosed that further material could be found in the Seaborne Building of the Tradewinds apartments. Assisted by Officers McKEE, CAPPELL, TARABOCHIE, KASSOFF, MOLINA, and Inspector KELLY, we returned to this location and searched the premises on the authority of the Hotel Commission Safety Inspection Regulations. In Apartment 102 we discovered 4,320 rounds of 7.35 Italian rifle ammunition.
5. We arrested OSVALDO CARMONA VENTO, w/m, 34 and JUAN JENER-SAIZ, w/m, 37, and JORGE R. ARENCIBA y PESTANO, w/m, approximately 30.
6. On June 26, 1958, I went to the office of the United States District Attorney and signed an affidavit at the request of

Assistant U. S. Attorney O.B. KLINE requesting a hearing on violation of probation of ARENCIBA. This request was granted and a hearing to revoke probation will be held on June 27, 1958, at 12:00 noon.

Detective S. B. BILLBROUGH

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INVESTIGATION REPORT--S.B.BILLBROUGH

21132A & 21265A

7-2

AFFIDAVIT FOR SEARCH WARRANT

State of Florida)
 : SS
County of Dade)

Before me, J. FRITZ GORDON, one of the Circuit Judges of the Eleventh Judicial Circuit of Florida, In and For the County of Dade, personally appeared S. B. Billbrough, a Metropolitan Deputy Sheriff of Dade County, Florida, who first being duly cautioned and sworn according to law, upon his oath deposes and says that he, S. B. Billbrough, the affiant, has received reliable information from an informant that explosives, machine guns, weapons and ammunition are stored at a certain premises described as follows:

Room #107 of the Sun Coast Building of the Trade Winds Hotel Apartments located at 2315 Pine Tree Drive, Miami Beach, Dade County, Florida; said building being a two-story concrete block, stucco, flat-roofed building, painted white except for green trim extending from the ground upward approximately three feet, and except for planting bins and other trim of brown decorative stone. Above the doorway in the center of this building may be seen a yellow Neon sign containing the words "2315 Pine Tree Drive." Above this near the roof may be seen a green Neon sign containing the words "Trade Winds Hotel Apartments."

Room #107 is located to the east of apartment #106, has a glass jalousie door and metal frame windows. The room is entered through a doorway from an alley extending from Pine Tree Drive eastward. The room is located in the northwest section of the building, and the entrance is the first doorway east of the exact northwest corner point of the building.

The affiant further states that this informant has observed the described premises almost constantly during the past 30 days, and on numerous occasions prior to that time, and has observed a number of white males carrying into the above described premises boxes resembling the appearance of those used to package explosives and dynamite.

The affiant further states that the informant on these occasions has observed white males carrying packages which resembled those used to carry machine guns, rifles, and ammunition, and in fact did actually contain these weapons.

Further, the affiant states that the informant has actually observed explosives, machine guns, rifles, ammunition and other weapons in the above described premises.

And the affiant therefore does have good reason to believe, and does believe, that the aforesaid premises are being used unlawfully for the purpose of illegal possession and storage of explosives, machine guns, rifles, ammunition and other weapons, contrary to the provisions of the Statutes of the State of Florida.

Wherefore, affiant prays that a search warrant be issued according to law.

/s/ (S. B. BILLBROUGH)
Affiant

Sworn to and subscribed before me this _____ day of June,
A. D., 1958.

/s/ (J. FRITZ GORDON)
Judge of the Eleventh Judicial Circuit
of Florida, In and For Dade County,
Florida.

21265A SEIZURE OF AMMUNITION 3 PM 6-25-58
LOCATION APT 102 SEABOURNE BLDG TRADEWINDS APTS
2315 PINE TREE DR MIAMI BEACH
SUBJ 1 OSVALDO CARMONA VENTO WM 34 WBOVE ADDRESS
SUBJ 2 JUAN JENER-SAIZ WM 37 ABOVE ADDRESS
SUBJ 3 JORGE R ARENCIBA Y PESTANO WM APPROX 30
APT 206 SEABOURNE BLDG TRADEWINDS APTS 2315 PINE TREE DR

ALL OF ABOVE SUBJECTS ARRESTED AT ABOVE QTH NMBRS 1 AND 2 CHARGED
WITH SUSPICION OF VIOLATION OF NEUTRALITY ACT AND IMMXX INVESTIGATION
OF IMMIGRATION STATUS NMBR 3 CHARGED WITH VAGRANCY

SEIZUXX SEIZED AB AT ABOVE QTH WERE BOXES CONTAINING 4320 ROUNDS
OF 7.35 CALIBER ITALIAN RIFLE AMMUNITION SPECIAL INVESTIGATION
UNIT HAS COMPLETE REPORT

BILLBROUGH 873
BOGAN 8-31 AM 6-26-58

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21265-A

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AB-004-04

INDY