Date:

4/22/201

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Released under the John

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(44 050 2107 Note). Case#:NW 54463 Date:

10-12-2017

Bureau of Customs



- I Office of Security Department of State
- 1 Director Central Intelligence Agency

Attention: Deputy Director, Plans

NOTE: On the basis of investigation by the Bureau of Customs, subject was indicted on charges of smuggling arms and ammunition out of U.S. He was also investigated by Customs in connection with an attempted bribery of a Customs agent. Subject is reported to have been in contact with William Alexander Morgan, a Cuban revolutionary figure, and it is alleged that the Dominican General Consultin Miamilyave subject \$152,000 for Morgan. Even through with Subject may have furnished money to Morgan, Morgan has indicated he is not on friendly terms with subject. Information set forth in this letter was obtained from CV 428-C.

