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summary submitted 3/7/78

Box 24 Folder 3

Dominick E. Bartone 201 aka Nick Barton

Vol 1 - Dec 29 - Sept 1960

- 1- listed as "all others" in 201 File Request Form
- 2- 201 File Request - 30 Dec 1959

DOB 8-8-13

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Smuggler ~~S~~ comments "In as much as he carries a gun at all times he is considered armed and dangerous. Arrested by U.S. Customs agents, Miami, for attempted bribery and departure of munitions laden plane destined for DR Dom. Rep.

PACY 4714

- 2- Cable - Aug 25, 1959 - From to Director - manager of Panama City ^{branch} bank informed COS on Aug 24 that a Dominic Bertone, office is in Nat Bank building, Miami, sent a lawyer @ a large amt cash in satchel to open checking account in Panama City bk. Manager delayed accepting acc't. He indicated belief funds connected with William Morgan, U.S. citizen engaged in revolutionary activities Cuba. Request HQs interest.

Out 96483

- 3- Cable to FBI from Dir CIA Aug 25, 1959
 subj - Financial transactions of Dominick Bartone
 on 28 Aug 1959 - a fairly reliable source reported that the person whom B. sent to Panama to open the account was ~~Andrew~~ Andrew Psalidas - law partner of Gregory Paniles, Psalidas was carrying a total of \$70,000 of which \$15,000 were in \$1000 bills, with the

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Bartone (continued)

only authorized signatures on checks to be that of Dominic Bartone, and local legal rep was the firm Arias, Fabrega, and Fabrega.

Dir 41966 4- cable Aug 27, 1959 TO From Dir

- source who attended meeting ^{of} Morgan @ Cuban Counterrevolutionaries reports meeting held home Dominic E Bartone, 4236 Chase Ave, Miami ~~11110073~~

- same source reported Morgan received \$14,000 from counterrevolutionaries for use against Castro. Public accounts Morgan operation indicate he received only \$75,000. HQS interested determine amount and whether Morgan holding out on Castro, or if money to be used as secret fund by Castro to finance other revolutionary actions or personal use.

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out 90344 5- cable Aug 27, 1959 - TO FBI From CIA

sub: "Financial Transactions of Dominick Bartone."

source reported that on 10 Aug 1959 William Morgan ^{in Miami} met with Cubans opposed to Castro - meeting held at Bartone's home. Present: Morgan, Lemus (FNU), Ramon ~~Mae~~ Mestre, Antonio Mendoza.

Morgan given \$140,000 in cash by Mestre & Mendoza.

(in March 1959, it was reported that Bartone was trying to sell some Globemaster (C-74) aircraft to the Cuban Revolutionary Air Force & had befriended Morgan.)

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by source
It is believed that the funds that ~~the f.~~ Bartone's lawyer took to Panama are connected @ morgan.

HQ comment - morgan publicly declared in Havana that he had received \$75,000 from the counter-revolutionaries for use against Castro. The funds sent to Panama City may be the difference between the amount declared by morgan and what he actually received."

~~6 - PACV 04725 - 26 Aug 1959 - possible Cuban Counter Rev~~

6 - cross ref card - regarding association with morgan and plot to kill Castro - in 201-251145 - morgan's 201

Dir - 00456

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7 - Document Transfer & Cross Reference form - (not actual document)
DBF 35804 29 Oct 59.

Bartone said case against him in miami was being fixed. " was in possession of 2 checks for \$50,000 each drawn on foreign bank, issued to him by a Batista group in compensation for airplanes. - ~~sub~~ said he still had 10 planes to dispose of. Subj: reported to be connected with Teamster Union officials in Cleve. Ohio

8. cross-ref. 5 May 1960 Joseph Charles Liquori arrested @ Bartone for shipping weapons to Dem. Rep.

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Vol II Oct 60 - June 61

1- Bartone - 24 NOV 1960 - DTR 233

Engaged in revolutionary activities in behalf of Dom Rep. Attempted to illegally export one C-74 aircraft, ammunition, etc. Arrested. Was involved @ Max Garcia, Tampa, Fla., in attempted exportation of one B-25 type aircraft + large quantity of AT-6 aircraft parts. Also rept. involved @ invasion of Cuba from Dom. Rep. prearranged by Trujillo.

Vol III July 61 - Sept 65

1- Cross ref - 14 May 1963 - Barton → associate of Herbert J. Morrison reportedly involved in Haitian Revolutionary activities.
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2- SS requested info on Bartone on 8 Sept 1965.

On 4 Sept 1959 - source indicated \$60,000 had been withdrawn from acct by Psalidas - "possibly to be deposited in the French Banco Fiduciario in Panama City. refers to Treasury Dept / Bureau of Customs, Division of Investigation and Enforcement memo # 23-944 dated 15 NOV, 1960.

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9 FEB 1978
summary
written & submitted
3/7/78

Arttime, Bueza Manuel - Personnel file
memo of oral commitment
to Chief, Special Affairs staff
~~From~~ ^{VIA} - Contract Approving officer
From: chief of station JM/WAVE
signed by ~~Frederick~~ Frederick J. Inghurst - Field contracting officer.

hired - oral contract - for use under TYPIC - effective date -
1 February 1963 - to continue indefinitely.

\$400 month to be charged against station overhead -

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