AGENCY: HSCA
RECORD NUMBER: 180-10142-10316
RECORD SERIES: CIA SEGREGATED COLLECTION
AGENCY FILE NUMBER: 24-03-12

ORIGINATOR: HSCA
FROM: CIA
TO: 
TITLE: 

DATE: 03/07/1978
PAGES: 5

SUBJECTS:
ANTI-CASTRO ACTIVITIES
CIA, OPERATIONS
BARTONE, DOMINICK E., 201 FILE

DOCUMENT TYPE: NOTES
CLASSIFICATION: Unclassified
RESTRICTIONS: 1A; 1B
CURRENT STATUS: Redact
DATE OF LAST REVIEW: 08/08/1995

OPENING CRITERIA:

COMMENTS: Box 14
Dominick E. Bartone  301  aka Nick Barton

Vol 4  -  Dec 359  - Sept 1960

1. Listed as "All others" in 201 File Request Form
2. 201 File Request  -  30 Dec 1959
3. 8-8-13                         11110075
Smuggler 5  comments "Inasmuch 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

PACY 4714  Aug 25, 1959.  From Panama City to
Director - Manager of Panama City bank informed CDS
branch in Miami that after Dominic Bartone, office is in Nat Bank
building, Miami, sent a lawyer and a large amount of cash in
satchel to open checking account. In Panama city bank.
Manager of bank indicated that the account was opened with William Morgan, U.S. citizen engaged in
revolutionary activities in Cuba, Request HQ's interest.


Subj: Financial transactions of Dominic Bartone

On Aug 24, 1959, a fairly reliable source reported that

a person whom B. sent to Panama to open the account

was Andrew Psalidas - law partner of Gregory

Psalidas was carrying a total of $70,000

of which $15,000 were in $1000 bills, with the
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 4.1966 4: cable Aug 27, 1959 To Panama From Dir

source who attended meeting morgan @ cuban counterrevolutionaries reports meeting held home Dominic E Bartone 14236 Crana Ave. Miami 331410073

same source reported morgan received $14,000 from counterrevolutionaries for use against Castro. Public accounts morgan operation indicate he received only $75,000.... has 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 personnel...

0002457

out 90344 5: cable Aug 27, 1959 To FBI From CIA

sub: "Financial Transactions of Dominic Bartone."

source reported that on 10 Aug 1959 william morgan in Miami met with Cuban opposed to Castro. meeting held at Bartone's home. present: Morgan & Lemus (FBI), Ramey, 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 Glabeaster (C-74) aircraft to the Cuban Revolutionary Air Force & had befriended morgan.)
by source

It is believed that the funds that Mr. Bartone's lawyer took to Panama are connected to 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 - MCH 04725 - 26 Aug 1959 - Possible Cuban CounterFru

cross refcard - regarding association with Morgan and plot to kill Castro in 201-251143 - Morgan's 201

002458 0002458 1110077

Document Transfer & Cross Reference form - (not actual document)

TFR 35804 29 Oct 59.

Bartone said case against him in Miami was being fixed. He was in possession of 2 checks for $50,000 each, drawn on foreign bank, issued to him by a barista group in compensation for airplanes said he still had 10 planes to dispose of. Subject reported to be connected with Teamster Union officials in Cleo, Ohio.

8 - cross-ref. 5 May 1960 Joseph Charles Liquori arrested

1. **Bartone - 24 Nov 1960 - OTR 233**

   Engaged in revolutionary activities in behalf of Dumbor. 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 sept. involved @ invasion of Cuba from Dom. Rep. prearranged by Trujillo.

2. **Cross ref - 14 May 1963 - Bartone - associate of Herbert J. Morrison reportedly involved in Haitian revolutionary activities. 0002459**

3. SS requested info on Bartone on 5 Sept 1965.

   On 4 Sept 1959, source indicated $60,000 had been withdrawn from acc't by Psalma - "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 # 13-944 dated 15 Nov. 1960.
Artine, Gueza Manuel - Personnel File

memo of oral commitment

to Chief, Special Affairs Staff

via Contract Approving Officer

From: Chief of Station NYWAVE

signed by 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.