Agency Information

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Document Information

ORIGINATOR: HSCA
FROM: CIA
TO:

TITLE: DOMINICK E. BARTONE 201

DATE: 03/07/1978
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SUBJECTS:
BARTONE, DOMINICK E.
ANTI-CASTRO ACTIVITIES

DOCUMENT TYPE: NOTES
CLASSIFICATION: Unclassified
RESTRICTIONS: 1A; 1B
CURRENT STATUS: Redact
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OPENING CRITERIA:

COMMENTS: Box 19
Dominick E. Bartone


listed as \\

1. all others in 201 file request form

2. 201 file request - 30 Dec. 1959

Date: 8-8-13

Smuggler comment: "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


PAC 4714

2. Cable PAC 4714 - Aug. 25, 1959 - From Panama City to

Director - Manager of Panama City bank informed CAS

on Aug. 24 that a Dominic Bartone, office is in Natl Bank

building, Miami, sent a lawyer a large amount of cash in

satchel to open checking account in Panama Pzt City bk.

Manager delayed accepting acct. He indicated belief funds

connected with William Morgan, U.S. citizen engaged in

revolutionary activities Cuba. Request HQ's interest.

Out 49683 3. Cable to FBI from DIA Aug. 25, 1959

Subject - Financial Transactions of Dominic Bartone

On Aug. 25, 1959 a fairly reliable source reported that

the person whom he sent to Panama to open the account

was lawyer Andrew Psalidas - law partner of Gregory

Pantilles. Psalidas was carrying a total of $15,000

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 41266 4 Cable Aug 27, 1959 To Panama From Air

-source who attended meeting of Morgan @ Cuban Counterrevolutionaries reports meeting held here. Dominic Bartone, 4234 Chase Av, Miami 6 112075

-some source reported Morgan received $14,000 from counterrevolutionaries for use against Castro. Public accounts Morgan operation indicate he received only $35,000

-has interested determine amount and whether Morgan is holding out on Castro, or if money to be used as secret fund by Castro to finance other revolutionary actions or personal use.

0002457

out 90344 s 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 Cuban opposed to Castro meeting held at Bartone's home. Present: Morgan's lawyer (FMU), Ramon 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.)
by source
It is believed that the funds that Bartone's lawyer took to Panama are connected with 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.

- Oct 19-9 25 - Possible Cuban counterespionage
- Cross ref card - Regarding association with Morgan and plot to kill Castro in 201-25-1145 - Morgan's 201
  - Dr 60456 6002458 11110077

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 Batista group in compensation for airplanes. Subj said he still had 10 planes to dispose of. Subj reported to be connected with Teamster Union officials in Clev. Ohio.

8. Cross-ref 5 May 1960 Joseph Charles Liquori arrested
  - Bartone for shipping weapons to Dominican Rep.
SECRET

Vol. II Oct 60 - June 61

1. Barton: 24 Nov 1960 - DTR 333
   Engaged in revolutionary activities in behalf of Compepa
   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 @

Vol. III July 61 - Sept 65

   J. Morrison reportedly involved in Haitian revolutionary
   activities. 6002459

2. SS requested info on Barton on 6 Sept 1965.
   On 4 Sept 1965 source indicated $60,000 had been
   withdrawn from acct by psalmed - possibly to be
   deposited in the French Banco Ediciones in Panama City.
   refers to Treasury Dept. / Bureau of Customs, Division of
   Investigation and Enforcement memo # 23-944 dated
   15 Nov. 1965.

SECRET