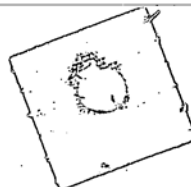
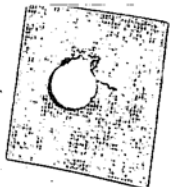

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10-10-97
SLD/KSR
11-1-97
(JFK)

TO: DIRECTOR, FBI (105-86130)

FROM: SAC, MIAMI (97-387)

GUIDO D'ALESSANDRO
IS - DOMINICAN REPUBLIC
(Bufile (105-86130)
(OO: Newark)

1-30-95
Classified by SP8 MAJ/ET
Declassify on: OADR JFK

CHANGED:

MAX GARCIA, aka Max Reinarts,
Max Reianerts
IS - DOMINICAN REPUBLIC
RA - DOMINICAN REPUBLIC
(Bufile unknown)
(Tampa: 00)

REVIEWED BY USS JFK TASK FORCE

ON 7-22-97 dal

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

ReBulet to Director CIA, 11/8/60.

Title second case marked changed from MAX REINARTS, aka, to reflect subject's true name MAX GARCIA, subject having been identified by U. S. Customs Agent JOHN VAN DIVER, Miami, as MAX GARCIA, Tampa, Fla.

Liaison maintained with U. S. Customs, Miami, regarding instant matter since 11/7/60, as information obtained U. S. Customs also interested this matter. Information furnished confidentially by U. S. Customs as set forth below tends to verify and elaborate on information originally furnished by PSI EDWARD T. PIATKOWSKI:

- P.
- 5 - Bureau (RM)
- 2 - Tampa (97-9)(RM)
- 2 - Newark (RM)
- 2 - New York (RM)
- 1 - Cleveland (RM)(Info)(BARTONE)
- 7 - Miami
- 1 - 105-2489 (D'ALESSANDRO)

- 1 - 97-387 (GARCIA)
- 1 - 87-8756 (BROWDER)
- 1 - 105-2006 (BARTONE)
- 1 - 105-2026 (TRUEBA)
- 1 - 105-1924 (FONDEUR)
- 1 - 134-510 (PIATKOWSKI)

RBK:cmw
(19) 105-80291-

52 DEC 5 1960

SECRET

NOT RECORDED

M 17 NOV 30 1960

Approved: _____
Special Agent in Charge

Sent _____

ORIGINAL FILED IN 105-86130-63

CLASSIFIED BY 568 SCP/602
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(JFK) 1/20/98

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SECRET

A Customs Informant, who according to Customs is reliable and is closely associated with GARCIA and instant matter, has advised Customs that on 10/20/60, MAX REINARTS (who was identified by informant as MAX GARCIA through photograph), [MIGUEL FONDELL] who was identified by informant through photograph as [redacted] Bufile [105-79295] (S) OTHER 1C Miami file [105-1924] (S) and PLACIDO GONZALEZ, an American citizen who was formerly employed by former Cuban President CARLOS PRIO SOCARRAS as a ships captain and who has been arrested in past by Customs on attempted invasions against BATISTA Government in Cuba, went to Dominican Republic (DR), arrangements for trip having been made by HUMBERTO TRUEBA ROJAS, Bufile 105-83192, Miami file 105-2026. [redacted] (S) believed to be [Customs informant] (C)

Departures and arrivals above persons verified by Customs through Pan American Airways and Customs records. While in DR, GARCIA approached by unidentified person believed to be member of Dominican Intelligence and propositioned to mount an invasion of the DR from the U. S. Informant said invasions appeared to be "sell out" to be captured by Dominicans on arrival. Upon return to U.S., Customs Informant advised, GARCIA in contact with EDWARD BROWDER, Bufile 87-41245, Miami file 87-8756, who was to furnish two, 110' boats along with arms for invaders. GARCIA also in contact with and being furnished funds by DOMINICK EDWARD BARTONE, Bufile 105-80291, Miami file 105-2006. It is to be noted BARTONE and BROWDER are partners in Servicios Internacionales, S. A., Panamanian Corp., and were previously associates along with GARCIA in matter investigated by Customs. Records of telephone calls made from GARCIA's room substantiate contacts with above persons and Customs known to have contacted anonymous sources in room and believed to have technical installation on room. Customs has learned through informant that GARCIA is to furnish boats and arms for invasion and some men to come from New York City and some from Miami and that group to meet at sea with group from Venezuela. Boats, according to Customs, are undoubtedly two, 110' sub-chasers owned by BROWDER and arms will probably come from BROWDER who is arms dealer. Customs believes that if this matter actually materializes it should do so within two or three weeks. Customs advised their coverage of this matter has developed no information regarding possible kidnapping of any Dominican Nationals in United States. Customs has requested GARCIA not be interviewed at this time as they hope to make case on GARCIA, BROWDER, TRUEBA and BARTONE and any others involved. Customs Informant to be part of invasion force so Customs will have control over any attempted movement of arms or men.

SECRET- 2 -