

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10218-10123
RECORD SERIES : HQ
AGENCY FILE NUMBER : 105-80291-28

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45712 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : STAFFORD, LEMAN L. JR.
TO : DIRECTOR, FBI
TITLE :
DATE : 02/26/1960
PAGES : 42
SUBJECTS :
[Restricted]
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/23/1998
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS
COMMENTS :

~~SECRET~~

2. Will give consideration to attempting to locate and interview a truck driver living on 21st Street near the Post Office in Toledo, who, according to WILLIAM JOSEPH CONRAD, was the individual who had traveled to Tennessee in a Stake body truck to get guns for subject. CONRAD said this man is a white, male, 45 years of age, has black, graying hair, stocky build, with acne on his face. CONRAD said this man frequents the Monroe and the Baltimore restaurants in Toledo, Ohio.

MIAMI:

AT MIAMI, FLORIDA

1. Will verify subject's residence at 500 Northeast 83rd Street, Apartment #7.

2. Will maintain contact with the U. S. Probation Office in an effort to determine if subject is granted permission within the terms of his probation to travel outside the continental United States.

3. Will conduct additional investigation in an effort to obtain details relative to subject's operation of the concern known as Servicios Internacionales, Inc.

ADMINISTRATIVE

This report is being classified secret inasmuch as it contains information extracted from a [CIA] communication, so classified. (S)(U)

For the information of the Bureau and other offices, the following information is set forth:

Detroit, by communication dated January 20, 1960, informed that DE 370-C, on January 2, 1960, advised

-C-

- COVER PAGE -

~~SECRET~~

7/18-1973

~~SECRET~~

SA PALMER M. WEE that subject's name is unfamiliar to him. Informant said he has heard of "BABE" TRISCARO as being connected with the Teamsters Union in Cleveland, Ohio. He said that TRISCARO is not, to his knowledge, associated with JOHN SCALISH and others in Cleveland racket activity.

Informant stated that BOBBIE ^{Ohio}JOHNS, a local hoodlum and gambler, returned to Detroit from Santo Domingo in the Dominican Republic just before Christmas. Informant exhibited a box of cigars which JOHNS had brought to him from the Dominican Republic. Informant said he is very friendly with BOBBIE JOHNS, and can discreetly bring up the name of DOMINICK BARTONE to see whether or not the name means anything to JOHNS. ^{Mich.}

Informant said that JOHNS, who has previously worked in gambling houses in the Caribbean, has recently worked as a teller in a gambling house operated in the Dominican Republic by one BUD, last name believed to be SWEETS, who was arrested with JOHNS at the Michigan Race Track, Middlebelt and Southfield, a few years ago. Informant said he believes SWEETS is still in the Dominican Republic.

The informant stated that the name WILLIAM ALEXANDER MORGAN is not familiar to him.

Informant said it is possible that he may obtain some information regarding BARTONE from a source other than BOBBIE JOHNS. He explained that about a month ago, he was approached by a representative of the Cronin Coal Company, Detroit, and asked whether or not he would be interested in using his barges to transport slate from Port Erie, Ontario, to Detroit. Informant said he showed no interest in the proposition, inasmuch as he does not have enough barges to handle all of the rubbish he transports in connection with his disposal business.

-D-

- COVER PAGE -

~~SECRET~~

7/8-1/2/12

~~SECRET~~

Informant said if he learns of any connection between BARTONE and any Detroit racket people, he would advise the Detroit Office.

Detroit communication pointed out that according to information contained on pages 21-23 of the report of SA RAMOND H. WILLIAMS, Detroit, dated September 23, 1959, captioned "Sun Valley, Inc; HENRY ALBERT LOWER, aka.; JAMES RIDDLE HOFFA; ITSP", Miami file 87-10768, ROBERT E. MC CARTHY, JR. is the Assistant Vice President of the Public Bank, Detroit, who was involved in financial negotiations of JAMES HOFFA of the Teamsters Union.

Agents who interviewed MC CARTHY in the above case feel that he was evasive and would not be the type of individual to contact in a discreet investigation. Since MC CARTHY is Assistant Vice President of the Public Bank, a relatively new bank in Detroit, it was not deemed advisable to interview him or any other official regarding instant matter.

On December 22, 1959, PSI EDDIE ZALVA advised SA HOWARD K. RUTHERFORD he had received information from ~~INDIO LIMENEZ~~, a member of the Movimiento Patriotico de Tampa, that a committee of three Cubans is due to come to Tampa in the near future to purchase two airplanes from DOMINIC BARTONE, a salesman from Cleveland, Ohio. It was stated the Cubans are coming to Tampa from Cuba and are supporters of the government of FIDEL CASTRO. They are supposed to deposit the money for the airplanes with RAY CAMPDERROS, an officer of the Marine Bank & Trust Company, Tampa.

Flaw

P

The foregoing information was furnished verbally to Customs Agent SAM JOHNSON, Tampa, December 23, 1959.

Also, on December 23, 1959, GEORGE STRAUSS, Vice-President of the Marine Bank & Trust Company, was consulted re his knowledge of any such transaction. STRAUSS said he had no knowledge of same and would be able to ascertain discreetly whether it is known to CAMPDERROS.

-E-

- COVER PAGE -

~~SECRET~~

5/13-1953

MM 105-2006

Later the same date, STRAUSS advised he had learned CAMPDERROS has no knowledge of any such transaction, but would cooperate fully. STRAUSS said he would immediately notify SA RUTHERFORD if they receive knowledge of such a transaction.

The above information is not being set forth in the details of this report at this time, but will be reported should such an effort on part of subject materialize.

Pan American Bank records were made available for review at Miami, Florida, to SA LEMAN L. STAFFORD, JR. by President JOSEPH MOSS and Vice President MAURY K. LEWIS, JR.

Information concerning identities of telephone subscribers in the Miami area was made available to SA LEMAN L. STAFFORD, JR. by Mrs. MARY LAUTON, Unit Supervisor, Southern Bell Telephone and Telegraph Company, Miami, Florida.

An information copy of this report is furnished the Washington Field Office in the event of future investigation at that office.

INFORMANTS

IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-1 is PCI MANUEL TAMARGO, Tampa, Florida, contacted by SA H. K. RUTHERFORD, JR.

Instant report, page 7

MM T-2 is RICHARD B. JAFFE, PSI (under development), Miami, Florida, contacted by SA LEMAN L. STAFFORD, JR.

134-370-Sub A-13.

-F-

- COVER PAGE -

~~SECRET~~

218-16123