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W. C. Sullivan

8/31/62

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-18-95 BY SP8 MAC/EA
(JFK)

- 1 - Belmont
- 1 - Evans
- 1 - Sullivan
- 1 - Rosen
- 1 - Stanley
- 1 - Eddy
- 1 - Wannall

DOMINICK EDWARD BARTONE
MISCELLANEOUS - INFORMATION CONCERNING
(NATIONALITIES INTELLIGENCE)

At 10:45 a.m. of this date Mr. Walter Sheridan, Assistant to the Attorney General, contacted office of Assistant Director Evans concerning the captioned individual. Inasmuch as Bartone had previously been subject of a Registration Act inquiry, Mr. Sheridan was recontacted 11 a.m. today by SA R. D. Cotter of Nationalities Intelligence Section to determine nature of his inquiry.

In summary, Sheridan advised that Bartone was convicted in 1959 on gun smuggling charge prosecuted by Customs; that he was convicted, given five years suspended sentence and placed on probation for that period; and that a hearing is scheduled to be held before Federal Judge Emmett Choate at Miami on Thursday, 9/6/62, on a motion brought by Government to have Bartone's probation revoked. Earlier this year Bartone violated terms of his probation and, after warrant was issued by U. S. Board of Parole, we opened parole violator case which was closed when subject voluntarily surrendered to our Savannah Office on 6/29/62.

Sheridan said that he was contacted earlier this morning by U. S. Customs agent Edward Ficke of Miami concerning this matter. Ficke said that Customs agents at Miami have learned through a source employed as a reservations clerk at Northwest Airlines, Miami, that Bartone is seeking to leave U. S. prior to the hearing on 9/6/62. In fact, subject has asked this individual to arrange a flight for him out of the country to some foreign country from which he could not be extradited. According to Sheridan, Ficke inquired as to whether FBI would be able to undertake physical surveillance of Bartone between now and next week's hearing so that if he does attempt to leave U. S. jurisdiction, he can be arrested. Ficke indicated that Customs does not have sufficient man power to handle surveillance but that they might be able to control subject's departure time and give us advance notice through their source at Northwest Airlines.

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① - 105-80291 (Bartone)

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