
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10283-10227

RECORD SERIES : HQ

AGENCY FILE NUMBER : 105-80291-7, 8

Document Information

ORIGINATOR : FBI
FROM : STAFFORD, LEMAN L. JR.
TO : DIRECTOR, FBI

TITLE :

DATE : 10/14/1959
PAGES : 64

SUBJECTS :

DEB, ASSOC, JHO, WAM, WEAPONS, CUBA, ACA, POLIT,
DOMINICAN REPUBLIC, B/F INT, PANAMA, FINANCES,
TEAMSTERS

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/26/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT, TABLE OF CONTENTS PAGE i, INDEX PAGES i-iv, INC A/T, NOTE

Subject, who has been under investigation by Customs, was reported to have contact with William Alexander Morgan, Cuban revolutionary figure, 7/30/59. Although the Dominican General Consul is alleged to have given (S) subject one hundred and fifty-two thousand dollars for Morgan, Morgan claims he is not on friendly terms with subject. CV 428-C has advised subject has been in and out of Cleveland for several weeks and is apparently connected with group of Teamster officials including Louis "Babe" Triscaro, Joseph Triscaro, Al Naiman, and possibly James Hoffa. According to informant, subject apparently planning to enter into a business venture with Teamster group. On 10/18/59 subject in possession of two fifty thousand dollar cashier's checks which were to be negotiated to finance venture. These checks were drawn on foreign bank and subject indicated to informant he had received them from Batista group for a plane deal. Being disseminated to State, Internal Security Division, Customs, and CIA.

CIA HAS NO OBJECTION TO
DECLASSIFICATION AND/OR
RELEASE OF CIA INFORMATION

IN THIS DOCUMENT K P 11-14-97
SLD/KSR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-25-95 BY SP8 MAC/EH
(JFK)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-25-98 BY (JFK)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SECRET

SECRET

FBI

Date: 10/23/59

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via AIR TEL

AIR MAIL

(Priority or Method of Mailing)

Mr. Tolson ✓
 Mr. Belmont ✓
 Mr. DeLoach ✓
 Mr. McGuire ✓
 Mr. Mohr ✓
 Mr. Parsons ✓
 Mr. Rosen ✓
 Mr. Tamm ✓
 Mr. Trotter ✓
 Mr. W.C. Sullivan ✓
 Tele. Room ✓
 Mr. Holloman ✓
 Miss Gandy ✓

TO: DIRECTOR, FBI (105-80291)

FROM: SAC, CLEVELAND (105-3877)

SUBJECT: DOMINICK E. BARTONE
 IS - CUBA;
 REGISTRATION ACT - CUBA

CIA HAS NO OBJECTION
 DECLASSIFIED AND
 RELEASED BY INFORMATION
 IN THIS DOCUMENT

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11-18-94 BY SP8MAR/6H (JFK)

Re report of SA LEMAN L. STAFFORD, JR., at Miami,
 dated 10/14/59.

CV 428-C advised 10/22/59 that on 10/18/59 he was
 contacted by DOMINICK BARTONE and met with him in the office
 of AL NAIMAN, Terminal Tower Building, Cleveland, after
 BARTONE had "run NAIMAN out of his own office." CV 428-C
 stated BARTONE exhibited to him what he described as two
 \$50,000.00 Cashiers checks drawn on a foreign bank,
 probably South America, which he indicated he had received
 for a plane deal. He stated BARTONE told him the money
 was coming from the BATISTA group. He stated that BARTONE
 told him they still had ten planes left and mentioned
 that he had sold or had intended to sell two planes for
 delivery to Nicaragua.

CV 428-C advised that BARTONE told him the
 Government's case against him in Miami was being fixed and
 would never come to trial.

CV 428-C advised that BARTONE has been in and out
 of Cleveland for several weeks and is apparently connected

- 3 - Bureau (RM)
 2 - Detroit (RM)
 3 - Miami (105-2006) (RM)
 4 - Cleveland
 (1 - 105-3363)
 (1 - 92-179)
 (1 - 137-691 A)

WCF/mrf

(12)

Approved: _____

Special Agent in Charge

Sent _____

105-80291-8
 15 OCT 26 1959
 SEC
 NA 501 50
 M Per 5011 20
 10/20/59

CV 105-3877

with a group which reportedly included LOUIS "BABE" TRISCARO, his brother JOSEPH TRISCARO, AL NAIMAN, and other unidentified Teamster Officials, and possibly JAMES HOFFA. Source advised that the above-mentioned group succeeds the Tri-Mix Stone Co., a Cleveland distributor for Niagara Crushed Stone Quarry located in Port Colbourne, Ontario, Canada, reportedly owned by AL NAIMAN.

CV 428-C previously advised that in a meeting in NAIMAN's Office on 10/17/59 attended by BARTONE, the TRISCARO brothers, and AL NAIMAN that this group was making arrangements to get money from a Detroit bank previously utilized by the Teamsters Union to secure funds to continue the operation of Niagara Crushed Quarry in Canada, owned by NAIMAN. CV 428-C stated that if this refinancing was successful that NAIMAN would own about one half the company and the other half would be owned by the above-mentioned group. CV 428-C advised that BARTONE told him on 10/21/59 he was leaving Cleveland that date for Detroit to arrange financing and was to meet there with attorneys for the Canadian Steamship Co., who have been transporting stone from the Niagara Crushed Stone Quarry, from Port Colbourne, Ontario, via their boats across Lake Erie to Cleveland.

CV 428-C opined that the two \$50,000.00 Cashiers Checks were to be negotiated at the Detroit bank and were to be utilized in the financing of the new venture.

Two copies of this communication are being designated for the Detroit Office in view of their interest in JAMES HOFFA.

It is being left to the discretion of the Miami Office as to what investigative steps they desire taken in captioned matter since Detroit does not have a copy of referenced Miami report.

~~SECRET~~INFORMANTSIDENTITYLOCATION

MM T-1 is MM 635-S, contacted 5/26/59,
by SA GEORGE E. DAVIS, JR.

134-211 Sub A-146 (X)
(u)

MM T-2 is General MANUEL BENITEZ, Cuban
exile living at 220 Zamora Avenue, Coral
Gables, Florida, former Chief of Cuban
National Police 1944-48, contacted
5/29/59, 6/19/59, by SA GEORGE E. DAVIS,
JR. and by SA DAVIS and SA LEMAN L.
STAFFORD, JR. on 8/14/59. (By request)

105-1742-263
105-1563-39
105-1563-47
105-1571-33

MM T-3 is JOSEPH CAMILLERI, 3761 NW 1st
Street, Miami, Florida, a pilot at Miami,
contacted 6/10/59, by SA GEORGE E.
DAVIS, JR. (By request)

105-1563-46

MM T-4 - ROBERT AYLOE, doorman, Montmartre
Hotel, Miami Beach, Florida, contacted
7/28/59, by SA LEMAN L. STAFFORD, JR.
(By request)

Instant report,
page 22

MM T-5 is Legal Attache, Havana, Cuba;
Legat cable to Bureau 8/3/59.

105-1563-57

MM T-6 is MARIANO FAGET, 75 SW 32nd Court,
Miami, Florida, former Chief of Cuban
Bureau for Repression of Communism (BRAC)
contacted by SA GEORGE E. DAVIS, JR. on
8/20/59. (By request)

105-1563-88
105-1571-41 p. 2
(X)
(AA)

- H -

- COVER PAGE -

~~SECRET~~

~~SECRET~~IDENTITYLOCATION

MM T-7 is RICHARD B. JAFFE, PSI Under Development, Miami, Florida, almost constant companion of ROLANDO MASFERRER, former Cuban senator and newspaper publisher, now exiled Miami, Florida. JAFFE contacted 8/21/59, by SA GEORGE E. DAVIS, JR. and on 8/24/59, by SA LEMAN L. STAFFORD, JR.

134-370 Sub A-2,
Sub A-9

MM T-8

CIA reports

Out # 90344, 8/27/59

Out # 90983, 8/29/59

Out # 91714, 9/2/59

Out # 92844, 9/4/59

105-2006-3

105-2006-2

105-2006-5

OTHER 4

MM T-9 is [] PCI,
Miami Office, Doorman, Americana
Hotel, Miami Beach, Florida,
contacted 9/4,12/59, by SA JAMES E.
HASTINGS.

137-1854-4

MM T-10 is JANET SUMMERS, District
Manager's Clerk, Southern Bell Telephone
and Telegraph Company, Miami Beach,
Florida, contacted 10/7/59, by SA LEMAN L.
STAFFORD, JR. (By request)

Instant report,
page 39

Careful consideration has been given to each
source concealed in this report and "I" symbols were utilized
only in those instances where identities must be concealed.

- I* -

- COVER PAGE -

~~SECRET~~