

Agency Information

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Case#:NW 45712 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : FARRIN, MICHAEL H.
TO : DIRECTOR, FBI

TITLE :

DATE : 12/21/1959
PAGES : 41

SUBJECTS :

DEB, DESCR, ASSOC, WAM, JHO, WEAPONS, DOMINICAN
REPUBLIC, TRA, CUBA, CASTRO, FIDEL, TEAMSTERS,
PLANES, B/F INT, IDENT RECORD, CV, PDT, RACK AND
SUBV, TELCAL

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COMMENTS : RPT, TABLE OF CONTENTS PAGE i, INC 2 MEMO, ADMIN PAGE

CV 105-3877

(2) Will identify the subscriber of CH 6-3377. One HATTIE MYER or MYERS was called at this number from subject's residence on October 8, 13, and November 9, 1959.

(3) Will identify and ascertain the background and connection with subject of JOSEPH TURBY, 626 Walnut Street, Toledo, Ohio, the registered owner of a 1959 Oldsmobile, Ohio license 10472A, which was occupied by subject at the time of his arrest at Miami on May 22, 1959, by U.S. Customs authorities.

AT CLEVELAND, OHIO

✓ (1) Will recontact CV-428-C for further information concerning subject's activities.

✓ (2) Will recontact CSCV-370-S for further information regarding subject's contacts.

* (3) Will consider interviewing SEBASTIAN B. MORABITO, S. B. Morabito Trucking Company, 13614 Station, Residence - 19601 Kings Highway, for any information he may have concerning activities of subject and his associates on behalf of Cuban or Dominican Republic principals.

✓ (4) Will also identify subscribers of the following telephone numbers possibly called by subject from Miami in June, July and August, 1959:

✓ MA 1-5163. Call to TRISCARO on June 5, 1959.

✓ CL 1-4842. Call to MIKE SAPPONE (probably ZAPPONE) on June 5, 1959.

✓ ER 1-2655. Calls to NAIMAN on June 5 and 7, 1959.

✓ HI 9-1622. Called on June 13, 1959.

✓ (5) Will identify the subscriber of TO 1-0431 from which subject tried to call Major MORGAN, Havana, Cuba, 2-8377, on August 25 and 26, 1959.

- G -

COVER PAGE

CV 105-3877

Additional copies of this report, which includes all pertinent information appearing in files of this office concerning subject, are being provided the Bureau and Miami in accordance with the distribution indicated in rerep. However, since information developed in the anti-racketeering investigations of LOUIS "BABE" TRISCARO and ALEX SHONDOR BIRNS is reported, it is suggested that MIAMI hold up dissemination of this report to outside agencies pending advice from the Bureau.

INFORMANTS

<u>IDENTITY OF SOURCE</u>	<u>DATE RECEIVED</u>	<u>AGENT</u>	<u>FILE</u>
CV T-1 is Records, Dun and Bradstreet 650 Terminal Bldg., Cleveland, Ohio		SA MICHAEL H. FARRIN	Instant report
CV T-2 is CSCV-370-S	✓ 2/9/59		92-169-182
	4/3, 20/59		92-169-240
	✓ 11/17/59		105-3877-1A
CV T-3 is WILLIAM JOSEPH CONRAD, FBI No. 222674D, USM, Chicago #60249 (Request)	✓ 7/14/59		62-1404-23
	✓ 9/28/59		62-1404-28
CV T-4 is CV-428-S	✓ 9/17/59		137-691-SA-20
	✓ 9/25/59		137-691-SA-21
	✓ 10/17/59		137-691-SA-24
	✓ 10/22/59		137-691-SA-25
	✓ 11/11/59		137-691-SA-28

- I -

COVER PAGE

CV 105-3877

<u>IDENTITY OF SOURCE</u>	<u>DATE RECEIVED</u>	<u>AGENT</u>	<u>FILE</u>
CV T-5 is	/ 10/19/59		92-179-252
FRANK W. NOUSEK			
Special Agent	10/15/59		92-179-252
Intelligence Division			
Internal Revenue Service			
Cleveland, Ohio	/ 10/19/59		105-3877-1A
CV T-6 is			105-3363-2
ROWLAND C. WILLIAMSON			
Ohio Bell Telephone Co.			
Toledo, Ohio			
CV T-7 is			105-3363-2
ROBERT J. ABODEELY			
137 Yale Drive			
Toledo, Ohio			
(Request)			
CV T-8 is	/ 6/1/59		94-191-211
ERNEST NEMETH			
Former PCI	/ 11/26/56		94-191-121
195 Woodhill Drive			
Amherst, Ohio			

ADMINISTRATIVE

Careful consideration has been given to the concealment of sources and T symbols have been utilized in this report only in those instances where the sources must be concealed.

It is noted that by Cincinnati letter dated November 4, 1959, to Miami, the identity of owner of the

- J -

COVER PAGE