

Agency Information

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Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 07/11/1963
PAGES : 13

SUBJECTS :

DOMINICK EDWARD BARTONE
MAX GARCIA

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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(44 USC 2107 Note).
Case#:NW 54463 Date:
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MM 97-387

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- ADMINISTRATIVE -

Information copies have been designated for New York, San Juan and Washington Field Offices, because of their interest in Cuban and Dominican matters.

- INFORMANTS -

IDENTITY

LOCATION

MM T-1 is PSI (under development) DRAGOSLAV STOJKOVIC

134-847 Sub A 8

MM T-2 is PSI (under development) FELIPE CARTAGENA PORTALATIN (C)

(C)
134-758 Sub A 16, and Instant Report, Page 5

B.*
(COVER PAGE)

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MM 97-387

On May 27, 1963, investigation on Northwest First Street, Miami, disclosed there is no number 2335.

Mrs. G. NELKEN, 2333 Northwest First Street, advised there had been no change of numbers on this street during the period of time in which she lived there, which was an eight-year period. She advised there was no one by the name of BALDOMERO GONZALEZ PARDO residing or living in the near vicinity as far as she knew.

On May 27, 1963, investigation on Southwest First Street reflected there was no such number as 2335. Mrs. J. MOSCALELLI, 2325 Southwest First Street, advised there was no such number as 2335, and that the numbers on that street had not been changed at anytime in the recent past. She stated she knew no one named BALDOMERO GONZALEZ PARDO.

On June 6, 1963, MM T-2, a [former Dominican (S) official] who knows the subject, advised he had no information that the subject was connected in any way with the Dominican Republic (DR). He said he had no information concerning any recent activities on the part of the subject.

On June 20, 1963, MM T-1 advised that the subject had not called or contacted LAUREANO IBARRA, with whom he formerly resided at 5210 Northwest Second Terrace, Miami, since his last visit in approximately January or February of 1963. He said to the best of his knowledge GARCIA is in Tampa, engaged in some business there, and the informant had heard nothing which would indicate GARCIA is involved in any plot or plan in connection with the Dominican Government, or that he is connected in any way with the TRUJILLO family.

5.

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