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Agency Information

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Document Information

ORIGINATOR : FBI  
FROM : HQ  
TO : MM

DECLASSIFIED  
Department of State  
Guidelines, July 21,  
1997 Date:  
10-12-2017

TITLE :

DATE : 02/07/1961  
PAGES : 2

SUBJECTS :

DOMINICK EDWARD BARTONE  
WILLIAM J BAPST

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 07/01/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : MEMO

1 - Moore  
1 - Cotter

SAC, Miami (105-2829)

February 7, 1961

REC-64

Director, FBI (105-90192) - 7

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE.

WILLIAM J. BAFST  
IS - DOMINICAN REPUBLIC  
REGISTRATION ACT - DOMINICAN REPUBLIC

4-19-85  
Classified by 5168 SD/mkc  
Declassify on: OADR (JFK)

Re: Rep of SA Michael H. Farrin dated 1-20-61  
at Cleveland. One copy each of that report and the  
informant evaluation memorandum of the same date is  
being enclosed for New York.

In view of information in referenced report  
that subject and Dominick Edward Bartone allegedly are  
engaged in importing Cuban sugar into the U.S. after  
it is shipped to "some other island," you should  
endeavor during your current investigation of the  
subject to ascertain if this allegation has factual  
basis; if so, determine full details thereof.

Give this matter your close and expeditious  
attention not only to resolve the above allegation but  
also cover outstanding leads in this matter at an early  
date. At that time, you should submit your request  
for authority to interview the subject.

Cleveland should recontact CV 428-C to  
ascertain if he can furnish any additional details  
concerning the alleged sugar importation operation in  
which the subject is reportedly engaged.

New York should contact Miguel Antonio  
Sanchez Ramos in order to ascertain if he is acquainted  
with any activities of the subject on behalf of the  
Dominican Republic and Sanchez further should be  
questioned as to his knowledge of any operation whereby  
the Dominican Republic may be importing sugar from Cuba  
for transshipment to the U.S.

2 - Cleveland (105-4509)  
2 - New York (105-44164) (Enclosures

105-117250  
(See Bureau File 105-117250)

~~SECRET~~

NOTE: Subject is the operator of a supper club in  
Hollywood, California, and formerly a head waiter in

MAIL ROOM  TELETYPE UNIT

NOTE CONTINUED ON PAGE TWO

DECLASSIFIED BY 5668 SLD/MSR  
ON 4-29-95 (JFK)

MAILED 5  
FEB 7 - 1961  
COMM-FBI

- Tolson \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Belmont \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Malone \_\_\_\_\_
- McGuire \_\_\_\_\_
- Rosen \_\_\_\_\_
- Trotter \_\_\_\_\_
- Evans \_\_\_\_\_
- W.C. Sullivan \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Ingram \_\_\_\_\_
- Gandy \_\_\_\_\_

57 MAR 3 1961

GCM:tag  
(9864)

C See Serial  
105-117250

Dominick Bartone

Handwritten initials and marks