
Agency Information

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TO : DIRECTOR, FBI

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[Restricted]

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (105-80291)

DATE: August 24, 1960

ESH
FROM :

SAC, CLEVELAND (105-3877)

SUBJECT: DOMINICK EDWARD BARTONE, aka
IS - CUBA
RA - CUBA
(OO:MIAMI)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-18-94 BY SP8MAC/EN
JFK

Re Miami letter to Director dated 7/29/60.

CV-428-C on July 15, 1960, advised SA W. CLARK FULLER that DOMINICK BARTONE was then in Cleveland and had brought a man named MORRIS (phonetic - first or last name) from Florida to operate the Niagara Crushed Stone Co. Quarry at Port Colburne, Ontario. Informant advised that the Niagara Crushed Stone Co., owned by ALVIN NAIMAN and LOUIS "BABE" TRISCARO, was not doing well and probably would be out of business by 1961.

CANADA

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On August 19, 1960, it was ascertained at the office of the Collector of Customs, Federal Building, Cleveland, that KENNETH F. ASCHIM is the Customs Agent who covers Northern Ohio out of the Detroit Office, Room 303, U. S. Customs House, Detroit, Michigan.

On August 19, 1960, FRANK N. THEIRAULT, U. S. Probation Officer, Federal Building, Cleveland, Ohio, advised SA MICHAEL H. FARRIN that in his last monthly report dated August 4, 1960, subject listed his residence as 500 N.E. 83rd Street, Miami, Florida, and his employment as General Manager, Sales and Purchases, for the Alvin Naiman Corporation, Cleveland, Ohio. He listed his income as \$1,100. per month salary, \$550. a month for living expenses, and \$250. for payment of debts. He stated in the form that on July 27, 1960, he had paid \$3,750. on the \$7,500. fine. Mr. THEIRAULT advised, however, after receiving reports that subject was in Cleveland frequently, on August 9, 1960, a letter had been directed

R.

- 2-Bureau (RM)
- 2-Detroit (105-4259) (RM) (Enc. 1)
- 2-Miami (105-2006) (RM)
- 2-Cleveland
- MHF:etc
- (8)

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REC-74

AUG 26 1960

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EX-102

NAT. INT. SEC.

105-80291-46

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ON 7.23.77 clat
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