

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)  
document clearinghouse in the world. The research efforts here are  
responsible for the declassification of hundreds of thousands of pages  
released by the U.S. Government & Military.

**Discover the Truth** at: <http://www.theblackvault.com>

---

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 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.

*draw*

*9*

CIA HAS NO OBJECTION TO  
DECLASSIFICATION AND/OR  
RELEASE OF CIA INFORMATION  
CONTAINED IN THIS DOCUMENT - K.P. 11-14-97  
SLB/KSR

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1-25-93 BY SP8 MAC/EH  
(JFK)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE  
DATE 1-25-98 (JFK) JFR

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 OBJECTIVE  
DECLASSIFIED AND  
RELEASED ON 10/10/97  
IN THIS DOCUMENT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11-18-94 BY SP8MAG/STH  
(JFK)

KP 10-10-97  
SDP/MS/STH  
10-31-97  
W (STH)

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

dc Doda hoe

LET. TO CUSTOMS  
(C 00101A) STATE  
LSD, Cleveland  
MM, Detroit  
10/29/59  
ECS:Gmh

105-80291-8

15 OCT 26 1959

SEC

Info dissemination  
Custom, State, CIA  
by [unclear]  
S. [unclear]

COPIES DESTROYED  
38 MAY 16 1973

Approved: [Signature]

Special Agent in Charge

Sent

NAT SEC  
M Per P 5011  
NOV 20 1959

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~~  
INFORMANTS

IDENTITY

LOCATION

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 AYLOR, 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

- H -

- COVER PAGE -

~~SECRET~~



~~SECRET~~

IDENTITY

LOCATION

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

~~(S)~~ (S) (U)

105-2006-3  
105-2006-2  
105-2006-5

OTHER 4

MM T-9 is [redacted] 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 "T" symbols were utilized only in those instances where identities must be concealed.

- I\* -

- COVER PAGE -

~~SECRET~~