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MM 105-2829

In view of contents of paragraph one, information copies of this report are being furnished the Atlanta, Buffalo, Cleveland, New York, Phoenix, Richmond and Savannah Offices in order that they may have background information in this case should they be called upon at a future date to conduct investigation relative to subject in those divisions.

This report is being classified "confidential" as it reveals the Bureau's investigative interestrin a foreign diplomatic official, namely MANUEL DE MOYA

Telephone data contained in this report was furnished to SA LEMAN L. STAFFORD, JR. by Mrs. LORRAINE NYSTROM, Service Representative, Southern Bell Telephone and Telegraph Company, Miami, Florida.

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LEMAN L. STAFFORD, JR. Office: MIAMI, FLORIDA Report of: Date: AUG 1 6 1960 Field Office File #: Miami 105-2829 Bureau File #: Title:

WILLIAM J. BAPST

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SECRET

Character:

INTERNAL SECURITY - DOMINICAN REPUBLIC; **REGISTRATION ACT - DOMINICAN REPUBLIC**

Synopsis:

Subject has been in contact with DOMINICK BARTONE, who was arrested and subsequently convicted on charges of attempting to ship arms to the Dominican Republic in May, 1959. ject has been in frequent telephone contact with MANUEL DE MOYA, First Minister of the Dominican Republic without Portfolio.

ALL INFORMATION CONTAINER HEFEIN IS UNCLASSIFIED EXCEPT DETAILS: WHERE SHOWN OTHERWISE.

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In May, 1959, DOMINICK EDWARD BARTONE was under investigation by U. S. Customs, Miami, Florida, in connection Dom. Kep. with an attempted bribery of U. S. Customs agents. Investigation disclosed that BARTONE enjoyed a close relationship with AUGUSTO FERRANDO then Dominican Consul General at Miami, Florida. X/

On May 22, 1959, BARTONE, among others, was arrested by U. S. Customs agents, Miami, in connection with the attempted bribery and departure of a munitions laden C-74 aircraft destined for the Dominican Republic. BARTONE was subsequently found guilty in connection with the shipment

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