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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/22/201

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RECORD NUMBER : 124-90071-10078

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 109-64-42

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 06/20/1959
PAGES : 9SUBJECTS :
DOMINICK EDWARD BARTONEDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Secret
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CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/01/1998

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MM 105-1571

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SECRET

2. Will report the results of the check of toll charges, charged to [FR 1-1676]^(S) which is reported to be the personal telephone used by the subject.]~~(X)~~

3. Will continue to obtain coverage of the subject's activities through informants and established sources.

ADMINISTRATIVE

The records of the First National Bank were made available by WILLIAM D. HEWETT, Auditor.

This report is classified confidential since it reveals our investigative interest in a foreign diplomatic official. (U)

Extra copies of this report are being furnished the Bureau in event additional dissemination is required.

INFORMANTS

IDENTITY

LOCATION
ORIGINAL SOURCE

MM T-1 is
JOSE M. NOEL Y SIMPSON
Former Dominican Consul, Miami
PSI (under development)

MM 105-1571 - 20

T-2 is
[HERBERT L. BEHRENDT]^(S)
Honorary Dominican Consul, Miami
[Confidential Source]~~(X)~~

MM 105-1571 - 23

T-3 is
MARIANO FAGET
Former MM-492-CS, and
Former Chief of Cuban
Bureau for Repression of
Communist Activities (BRAC)

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claimed that the Customs agents were attempting to "shake him down." (S)(u)

On June 11, 1959, MM T-2, who is well acquainted with FERRANDO, advised the subject maintains a personal bank account at the First National Bank, Miami, Florida, and that he has a personal telephone number, [FR 1-1676] (S) at [the Dominican Consulate] Miami, Florida. (S)

T-2 said that he had received information that the subject is not perturbed over his recent arrest for attempting to bribe U. S. Customs agents, however, the subject would not converse on this subject. (S)(u)

On June 12, 1959, MM T-3, who is well acquainted with the subject and other Dominican officials, advised that FERRANDO had propositioned him to move to the Dominican Republic, to work for the Dominican government. T-3 said he felt that this proposal meant that he would be given some type of intelligence assignment in the Dominican Republic. (S)(u)

T-3 stated he believed JOHN WILLIAM ABBES-GARCIA, the head of the Dominican Intelligence Service, in the Dominican Republic was behind the attempt to bribe Customs officers as he feels that ABBES-GARCIA is the subject's superior. (S)(u)

T-3 also advised that subject contacted him after the subject was arrested. The subject said he wanted advice from T-3 as to what he should do in regards to the arrest. T-3 said he told the subject to tell him (T-3) what actually happened. The subject claimed he had never attempted to bribe any Customs officials; and that it was only a "shake down." (S)(u)

T-3 said he told the subject he did not believe his story; that the two Customs agents WALLACE SHANLEY and WILLIAM LANKFORD, would never attempt any "shake down" and could not be bribed. (S)(u)

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