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DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/22/201

## Agency Information

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RECORD NUMBER : 124-10221-10095  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 105-80291-40

## Document Information

ORIGINATOR : FBI  
FROM : STAFFORD, LEMAN L. JR.  
TO : DIRECTOR, FBI  
TITLE :

DATE : 05/10/1960  
PAGES : 24

SUBJECTS :  
DEB, TELEPHONE SUBSCRIBERS LIST, ASSOC, INTV,  
NUMEROUS INDIVIDUALS, RCK, TRA, RES, ACA, DESCR, B/F  
INT

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COMMENTS :

MM 105-2006

**SECRET**

AT MIAMI, FLORIDA

1. Will report additional data concerning identities of subscribers to telephone numbers to whom subject has been making long distance calls from Cleveland, Ohio, as set forth in report of SA MICHAEL H. FARRIN, at Cleveland, dated 2/25/60.

2. Will give consideration to contacting GUS DE MAIO, business associate of subject, for any pertinent information he will volunteer concerning subject.

3. Will consider interviewing AMOS HEACOCK, reportedly residing at the Brickell Motel, for any information he may desire to furnish concerning subject's activities, it being noted HEACOCK, according to Cleveland letter to Bureau dated 3/31/60, apparently is a representative of TRUMAN WASSERMAN, who met BARTONE in Miami in March, 1959, at which time subject said he had completed negotiations in Cuba for the Akros Dynamics C-74 Globe Masters.

4. Will maintain contact with WALTER LIPP, Manager of the Moulin Rouge Motel, wherein subject has been residing at frequent intervals since January, 1960.

ADMINISTRATIVE

This report is being classified confidential inasmuch as the interview of JOSEPH LIQUORI, as set forth in details of this report, tends to reveal the Bureau's investigative interest in a [foreign, diplomatic establishment], namely the [Dominican Republic.] (s) (s)

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**SECRET**

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MM 105-2006

INFORMANTS

IDENTITY

LOCATION OF ORIGINAL INFORMATION

MM T-1 is THERESA DOUGHERTY,  
Bell Telephone Company of  
Pennsylvania, Philadelphia,  
Pennsylvania, who furnished  
information to SE E. DAVIS  
PORTER.

105-2006-52

MM T-2 is CSDE-295

105-2006-53

MM T-3 is ARTHUR G. ABBOTT,  
Credit Manager, Statler  
Hilton Hotel, Washington,  
D. C., contacted by  
SA RICHARD E. RODERMUND  
(By request).

105-2006-54

MM T-4 is BEN BOSTAIN,  
General Telephone Company,  
Tampa, Florida, contacted  
by SA H. K. RUTHERFORD, Jr.  
(By request).

Instant report, page 15.

Careful consideration has been given to each source concealed in this report, and "T" symbols have been utilized only in those instances where identity must be concealed.

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FD-204 (Rev. 3-3-59)

CONFIDENTIAL

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

- 1 - U. S. Customs, Miami (RM)
- 1 - ONI, 6th ND, DIO, Charleston, S. C. (RM)
- 1 - OSI, MacDill AFB, Tampa, Fla. (RM)
- 1 - U. S. Border Patrol, Miami (RM)
- 1 - G-2, Ft. McPherson, Ga. (RM)
- 1 - INS, Miami, Fla. (RM)

**SECRET**

Copy to:

Report of: LEMAN L. STAFFORD, JR.  
Date: MAY 10 1960

Office: Miami, Florida

Field Office File #: Miami 105-2006

Bureau File #: 105-80291

Title: DOMINICK EDWARD BARTONE

Character: INTERNAL SECURITY - CUBA;  
REGISTRATION ACT - CUBA

~~1-25-95  
Classified by SP2 MAC/EN  
Declassify on: OADR (JFK)~~

Synopsis:

On 2/24/60, JOSEPH LIQUORI, Miami, Florida, reported he had had only infrequent contact with subject since their arrest on 5/22/59, at Miami, but subject, during Summer, 1959, told him he personally had given \$132,000.00 or \$134,000.00 to WILLIAM ALEXANDER MORGAN, but did not divulge reasons why or source of money. Subject has contacted LIQUORI with idea in mind of having Dominican Republic Government pay subject's fine which was imposed in Federal Court at Miami, Florida. On 4/7/60, subject requested and was granted permission to go to Canada on 4/11/60, with return via Cleveland, Ohio. Investigation has disclosed subject, while reportedly residing at one Miami address, has frequently checked into Moulin Rouge Motel, Miami Beach, Florida, and most recently was a guest at the establishment from 4/7/60 to 4/9/60. Identities of subscribers to telephone numbers called by subject set forth. INASMUCH AS SUBJECT REPORTEDLY CARRIES A GUN AT ALL TIMES, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-P-

CLASSIFIED BY 5668 SLO/GCL  
DECLASSIFY ON: 25X O(6)  
(JFK) 1/22/98

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HEREIN IS UNCLASSIFIED EXCEPT  
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2.1.1962 D.C.

He said that he knew that ROLANDO MASFERRER (former Cuban Senator) and FRED BOSQUE, a Cuban associated with anti-FIDEL CASTRO activities, had been in close contact with FERRANDO; however, he never knew what they were doing.

LIQUORI advised that the following people are employed at the Dominican Consulate in Miami: (S) (A) LA

- MIGUEL DE MOYA, Consul General
- JOSE PAULINO, Auxiliary Consul
- MIGUEL FONDEUR, Clerk
- Mrs. MARGARITA ROSS, Stenographer
- ALTA GRACIA FOX, stenographer.

(S) DOM. REP.

LIQUORI said that he believed that DE MOYA was a true diplomat and would not become involved in any intrigue (S) (A) (S)

LIQUORI said he did not know of any Americans or Latin Americans who would be on the Dominican payroll (S) (A)

LIQUORI related that some time during the Spring of 1959, he went to the First National Bank of Miami and cashed either a \$30,000.00 or a \$35,000.00 check given to him by AUGUSTO FERRANDO. LIQUORI returned to FERRANDO's office with the cash, which was turned over to the latter. LIQUORI said he subsequently met DOMINICK BARTONE, who related to him that he was in FERRANDO's office when LIQUORI returned with the cash, and that FERRANDO gave him this money in payment for some airplane parts which FERRANDO was buying.

Concerning the first meeting with BARTONE,

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991-1002

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LIQUORI said he went with FERRANDO in, about May, 1959, to the office of the Italian Consul in Miami, whose name he could not recall. FERRANDO had a conference with BARTONE at that time, and LIQUORI explained that the Italian Consul acted as interpreter and translator between FERRANDO and BARTONE in the Italian language. He said that FERRANDO does not speak good English, that BARTONE does not speak Spanish, and that although the two do speak Italian, there appeared to be differences in dialects, and the two could not understand each other. LIQUORI was unable to furnish the details of this conversation.

LIQUORI recalled that on one occasion, FERRANDO had in his possession a tape recording to which FERRANDO pointed and indicated "MORGAN--MORGAN", and LIQUORI assumed that it was a recording of a conversation with WILLIAM ALEXANDER MORGAN which FERRANDO sent down to the Dominican Republic to Generalissimo TRUJILLO. LIQUORI said it was his impression that TRUJILLO sent a large sum of money to be given to MORGAN for MORGAN's promise to create a counterrevolution in Cuba against FIDEL CASTRO. LIQUORI said that while he did not know for certain, it was his belief that the money had been brought up from the Dominican Republic by an individual known to him as MANUEL PEREZ SOSA described by LIQUORI as a Dominican, very close to TRUJILLO, who handles important matters for the latter, the nature of which are unknown to LIQUORI. LIQUORI described PEREZ SOSA as a white male, approximately 40 years of age, 5 feet 10 inches tall, round face, mustache, who frequently wears dark glasses. LIQUORI said he has not seen this individual for quite some time.

WILLIAM MORGAN

Cuba  
FlaDOM. REP  
Fla

B. SPAN 1920

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991-1008

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LIQUORI recalled that BARTONE was trying to sell some C-74 aircraft to Cuba or the Dominican Republic in about May, 1959. Prior to arrest on May 22, 1959, by United States Customs at Miami, LIQUORI said that BARTONE was planning to take a C-74 aircraft to the Dominican Republic with airplane parts, on a flight plan which indicated the plane would travel to Puerto Rico. While en route, BARTONE planned to divert the plane from its course and land in the Dominican Republic, where the plane would be demonstrated to appropriate Dominican officials to determine if they were interested in purchasing same.

LIQUORI said that he has had only infrequent contact with BARTONE since their arrest on May 22, 1959 at Miami. He recalled that some time during the summer, during the time WILLIAM ALEXANDER MORGAN was in Miami, BARTONE told him that he personally had given \$132,000.00 or \$134,000.00 to MORGAN. LIQUORI said that BARTONE is a very cautious person, and that he did not divulge to him the reasons why this money had been given to MORGAN, or where the money had come from.

LIQUORI said that his attorney's fees, as well as those of BARTONE, have been paid, and he presumes that the [Dominican Government] is taking care of these matters. His attorney is BEN COHEN of Miami.

LIQUORI said that he heard that BARTONE had returned to Cleveland, Ohio after disposition of his case in Federal Court, Miami, Florida, but that on about February 17, 1960, he had received a call from BARTONE, who indicated that he is now residing in Miami, Florida. LIQUORI said BARTONE thinks he, LIQUORI, has influence with the [Dominican Government], and has attempted

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to have LIQUORI contact [Dominican officials] <sup>(S)</sup> in Miami and have them pay BARTONE's fine imposed in Federal Court at Miami, Florida. ~~(S)~~

LIQUORI related that BARTONE apparently resides in the Moulin Rouge Motel, Miami Beach, Florida; that he had visited him there in Room 208 or 210 on about February 17, 1960. BARTONE told LIQUORI he is working on a "deal" at the present time involving catering at the Miami International Airport. BARTONE told LIQUORI that he is trying to have provisions of his probation modified to permit him to depart from the United States and take care of business interests in Canada, which interests are unknown to LIQUORI.

LIQUORI also said he has heard rumors that BARTONE has an "in" with the Teamsters Union, but could furnish no additional information regarding this matter.

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BOSQUE said that money was subsequently delivered to WILLIAM ALEXANDER MORGAN, and it was his belief, though he was not certain, that this money had been brought up from the Dominican Republic by [MANUEL PEREZ SOSA] described by [BOSQUE] as an [inspector of Dominican Consulates.] (S)

M. G. ARGUELLES, JR. 1406 10th Avenue, Tampa, Florida, former landlord of MAX GARCIA, was interviewed on March 28, 1960, by SA H. K. RUTHERFORD JR. ARGUELLES said that GARCIA is presently residing in Miami, Florida, but claimed he did not know the exact address, but believed he might be at a motel called the Moulin Rouge or the Little Ranch. He added that GARCIA had instructed that any mail which might come for him should be held by ARGUELLES; furthermore, that GARCIA had been back to Tampa several times and had come by to pick up his mail. He said he had not seen GARCIA in more than two weeks, however.

On April 8, 1960, Mrs. HAZEL BOSTRUM, U. S. Probation Officer, Miami, Florida, who is supervising subject's probation, furnished the following information: The subject came to her office on April 7, 1960, and requested permission and was granted same to go to Port Colborne, Canada, which subject claimed was a necessary business trip in connection with his "company". Mrs. BOSTRUM said subject planned to depart from Miami on April 11, 1960, and proceed to Canada and indicated he would return via Cleveland, Ohio, and would be in that City on April 12, 1960, and expected to arrive in Miami on April 13, 1960.

Mrs. BOSTRUM said subject has been granted authority to travel by the U. S. District Judge in Miami, but in each specific instance he must advise Mrs. BOSTRUM of his anticipated travel and itinerary. Mrs. BOSTRUM also said that subject has indicated he is still residing at 500 Northeast 83rd Street, Apartment 7, Miami, Florida.

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On November 3, 1959, BAPST called Mrs. BAPST at Miami, Florida, telephone NA 1-2056, and on November 5, 1959, he called a Mr. [DE MOYA] at Ciudad Trujillo, Dominican Republic, Telephone [2-2187] (S)

Examination of the Criss-cross Telephone Directory for Tampa, Florida, by SA H. K. RUTHERFORD, JR. reflected the following subscribers to telephones listed:

87-4581 - No information.

4-2737 / TAMPA, FLA. - Listed to M. G. ARGUELLES, JR., 1406 10th Avenue. MAX GARCIA is known to have used this phone in the past, has been contacted at this number by SA RUTHERFORD. GARCIA has been identified as an associate of subject.

8-5794 - Listed to the Moulin Rouge, a night club at 1711 West Platt, which address is directly opposite the offices of Tampa Transit Lines where MAX GARCIA was formerly employed.

82-2243 - Listed to ELMER W. ADAMS, 811 South Rome, who has been previously identified as an associate of MAX GARCIA.

TAMPA, FLA.  
4-8043 - No information

4-8058 - Listed to the Cuban Club, 14th Street and 10th Avenue.

SU 2-3222 - No information.

On March 31, 1960, MM T-4 furnished the following information concerning numbers not listed in the Criss-cross Directory:

87-4581 - This number, in October, 1959 (when used by one "MAX" to make a collect call to subject's residence) was a non-published number listed to ELMER W. ADAMS, 811 South Rome, Tampa, Florida. This telephone service was disconnected on October 19, 1959.

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