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ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: *dy*
RID/CE US
EXTENSION: NO
NO: CSCI 316/03744-65
DATE: 13 September 1965

TO: (Officer designation, room number, and building)
DATE RECEIVED FORWARDED OFFICER'S INITIALS COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
CI STAFF 2C 35	14 SEP	1965	<i>[Signature]</i>
2.			
3.			
4.			
5.			
RID/AN GA 50			<i>[Signature]</i>
6.			
<i>Rifms</i>			<i>[Signature]</i>
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
RID/VI 1B 4003			

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

TO: SECRET SERVICE

FILE TITLE

FILE NUMBER
201 269887
ENCLOSURE 1
DOCUMENT DATE 14 SEP 1965
ABSTRACT INDEX

FORM 1-61 610 USE PREVIOUS EDITIONS SECRET CONFIDENTIAL INTERNAL USE ONLY UNCLASSIFIED

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TO: United States Secret Service
FROM: Deputy Director for Plans
SUBJECT: BARTONE, Dominick

1. Reference is made to the telephone request received 8 September 1965 from Mr. Stomer concerning Subject. The files of this office contain the following information which was previously forwarded to the Federal Bureau of Investigation.

2. Information dated August 1959 from a fairly reliable source indicated that the home of Subject [Dominick Edward BARTONE aka BARTONI aka BERTONE aka BERTONI aka Nick BARTON, born 8 August 1913 in New York City] at 4236 Chase Avenue, Miami Beach, Florida, was the site of a meeting 10 August 1959 of Major William Alexander MORGAN and a group of Cubans opposed to Fidel CASTRO's regime. During the meeting, MORGAN received \$140,000 in cash from two of the Cubans present, for use against CASTRO. (An untested source reported in March 1959 that Subject had befriended MORGAN when Subject was trying to sell Globe-master aircraft to the Cuban Revolutionary Air Force.)

3. According to reports dated 25 August and 26 August 1959 from a fairly reliable and sensitive source, Subject sent Miami lawyer Andrew PEALIDAS to Panama with \$70,000 in cash to open a checking account in the Panama City branch of the National City Bank in the name of Servicios Internacionales, SA. The sole authorized signature on checks was to be that of Subject, and the local legal representative was the firm ARIAS, FABRECA and FABRECA. Source believed that the funds were connected with MORGAN.

206 SA R 7000 On 4 September 1959 the same source indicated that \$60,000 had been withdrawn from the account by PEALIDAS.

8/10/65
MEMORANDUM

1005

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possibly to be deposited in the French Banco Fiduciario in Panama City which authorized numbered accounts. Source indicated that the remaining \$10,000 would probably be withdrawn soon.

5. For additional information concerning Subject, you are referred to the Federal Bureau of Investigation. You are also referred to the Treasury Department: Bureau of Customs, Division of Investigation and Enforcement, memorandum number 23-944, dated 15 November 1960, subject: Invasion of the Dominican Republic.

CSCI-316/03744-65

RID/CE: JMA/DS/ell

Based on: XAAZ 2891 (OUT 90344), 27 Aug 59
201-251145, Memo for the Record, 26 Mar 59

21-7	[REDACTED]	4714 (IN 17526), 25 Aug 59
21-7		4725 (IN 19184), 28 Aug 59
21-7		4732 (IN 21399), 4 Sept 59

DTR 233

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GROUP 1
Excluded from automatic
downgrading and
declassification

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