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REC-15

TO : DIRECTOR, FBI (92-2717)
SAC, PHILADELPHIA (92-444)

FROM : SAC, SAN JUAN (97-655) (P)

ANGEL BRUNO, aka.
AR

OO: PH

Re PH airtel to Bureau 5/28/64; SJ rad to PH 6/3/64 (inter-office); NY airtel to Bureau 6/9/64; PH airtel to SJ 6/9/64 (interoffice).

The following are identifications believed correct by SJO for individuals referred to in PH airtel to Bureau 5/28/64:

PAT referred to on page 25 is, according to PCI MICKEY ESTEBAN, on 6/3/64, PAT SLOTT, who operates the gambling casino at El Embajador Hotel, Santo Domingo, D. R.

SJ 513-S, on 6/3/64, advised that the LOU referred to in paragraph 2, page 3, may be identical to the brother-in-law of LUIS AMIAMA TIO, who is either LUIS or JOSE D. NASIN.

- ③ - Bureau (RM)
1 - Chicago (Info) (92-643) (RM)
1 - Miami (Info) (92-139) (RM)
1 - Newark (Info) (92-478) (RM)
1 - New Orleans (Info) (92-ANGELO BRUNO) (RM)
1 - Tampa (Info) (92-107) (RM)
2 - Philadelphia (92-444) (RM)
1 - New York (92-739) (Info) (RM)
2 - San Juan
AWO:djw
(13)

NASIN

P.R.

EX-114

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92-2717-1177

JUN 22 1964

Approved: Wick

TSB

Sent _____ M Per _____

Special Agent in Charge

64 JUN 26 1964

SJ 97-655

According to source, NASIN has a father who is of Syrian descent. His wife is of Spanish descent and came from Venezuela in 1962. According to source, they passed through San Juan, Puerto Rico since they were experiencing passport difficulties, the exact difficulties not recalled by source. Source stated NASIN was considered the black sheep of the family and a hoodlum.

According to MICKEY ESTEBAN, PCI, the ~~DON COOCH~~ referred to in paragraph 1, page 4, is identical with ~~DON CUCHO ALVAREZ PINA~~, Mayor of the City of Santo Domingo, Dominican Republic, and a close friend of the deceased dictator TRUJILLO.

According to SJ 513-S, ~~DON CUCHO~~ may be identical with ~~DON CUCHO ALVAREZ~~, former right-hand man of Generalissimo TRUJILLO. This individual is approximately 75 to 80 years of age. According to source, this individual also has a son known as DON CUCHO. D.R.

The word "sedula" (phonetic) referred to on page 4 should be "cedula" which is the word for an identification card carried by all Dominicans.

The BONEZ (phonetic) indicated on page 7 could possibly be identical with ~~HORACIO BORNES~~, who is the owner of El Caribe newspaper. P.R.

On 6/2/64, INS, San Juan International Airport, Isla Verde, P. R., advised SJO that NORMAN FROMKIN, upon whom an F-1 and F-3 stop had been placed by the PHO, had entered San Juan from Santo Domingo.

On 6/3/64, Inspector QUILES, U. S. Customs, San Juan International Airport, Isla Verde, advised SA ARNOLD W. O'BRIEN he had conducted a search of ~~NORMAN FROMKIN~~ and found no pertinent information. According to QUILES, FROMKIN indicated he was departing the same night destined for 865 Lower Ferry Road, Apartment 321, Trenton, N. J. He was to remain in New Jersey for approximately five days and then return to San Juan where he would remain for two days prior to returning to Santo Domingo. P.R.
D.R.

* Believed to be Horacio Borne's brother, Herman Borne
Bw. file # 100-423107
owner of "El Caribe" newspaper.
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QUILES also advised that FROMKIN gave as personal references in San Juan the following two individuals:

~~MICKEY ESTEBAN~~

~~ARTURO LOPEZ~~

P.R.

MICKEY ESTEBAN is identical with PCI MICKEY ESTEBAN recently opened as a PCI in the SJO.

On 6/3/64, MICKEY ESTEBAN, PCI, SJO, advised SA O'BRIEN that on the evening of 6/2/64, NORMAN FROMKIN, whom he formerly knew as one of the owners of Coney Island at Santo Domingo, D. R., was at the Americana Hotel casino in the company of a woman named VIOLETA (LNU).

According to PCI, FROMKIN advised that he was staying at the Sheraton Hotel inasmuch as VIOLETA resided in the immediate vicinity of the Sheraton Hotel.

On 6/5/64, Mr. ROBERT VANCELLETTE, Credit Manager, Sheraton Hotel, advised that a Mr. and Mrs. NORMAN FROMKIN were registered at the Sheraton Hotel from 6/2 to 6/4/64. They listed their address as El Embajador Hotel, Santo Domingo. His business address was listed as Maquinas de Diversiones, Santo Domingo, D. R.

The only long distance telephone call made by FROMKIN was to telephone #28161, Santo Domingo, to a Mr. CHESNER on 6/3/64.

On 6/9/64, ROBERT VANCELLETTE advised that NORMAN FROMKIN was again registered at the Sheraton Hotel, having arrived on the early morning of 6/9/64.

Mr. VANCELLETTE also advised that ~~AL PRATA~~ is also registered as a permanent guest at the hotel, along with ~~RICHARD FINCKE~~. P.R.

For information of all offices, AL PRATA is, according to the NYO, an associate of JOSEPH STASSI. PRATA has been recently interviewed by agents of the SJO and has denied knowing JOSEPH STASSI.

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LEAD

SAN JUAN - At San Juan, P. R.

Will recontact MICKEY ESTEBAN, PCI, and obtain any information regarding associates of FROMKIN in the Puerto Rico area.