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Document Information

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DOMINICK EDWARD BARTONE
LOUIS BABE TRISCARO

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LEADS Continued:

Will attempt to develop background information regarding Aggregate Paving and Construction Company, 1810 Terminal Tower, Cleveland, one of the names under which DOMINIC BARTONE operated. In this connection, will determine if TRISCARO was linked with this firm and if he derived any income from it.

AT TOLEDO, OHIO:

Will interview JAMES A. GANOOM, Attorney, Spitzer Building, regarding the check for \$35,000 described herein and on pages 31-32 of the report of SA ROBERT L. SCHWARTZ dated September 23, 1960. This check, made payable to GANOOM, bears his endorsement, as well as that of "N. LOUIS TRISCARO." It should be borne in mind that he may not have actually endorsed this check as the same misspellings of "SERVICIOS INTERNACIONALES" misspelled "Servios Internacionalle" appears on the endorsement as appears on the note signed by D. BARTONE. It should also be determined if he was present when the check was cashed and if TRISCARO obtained any of the proceeds.

INFORMANTS

<u>Source</u>	<u>Contacting Agent</u>
CV T-1 is PCI BERNARD J. EZHAYA	FRANK L. MELLOTT
CV T-2 is PAT LUCAS 1445 Lakewood Avenue Lakewood, Ohio	DAVID A. SHAPIRO
Above source requested that his identity and the information furnished by him be kept confidential.	
CV T-3 ALVIN A. NAIMAN	FRANK L. MELLOTT MICHAEL H. FARRIN
Above source requested that his identity and the information furnished by him be kept confidential.	

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Source

Contacting Agent

CV T-4 is
Dun and Bradstreet report dated April 25, 1961,
Maintained at the Cleveland Office of Dun and
Bradstreet.

CV T-5 is
PCI FRANK MARZULLO

WARREN W. MATTHEW

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20011-19082

DETAILS:

AT CLEVELAND, OHIO:

PROSECUTIVE POSSIBILITIES

As previously reported FRANK J. KIERNAN, Special Attorney, Department of Justice, advised that the Internal Revenue Service (IRS) had obtained information that TRISCARO received income during 1960 which the IRS believed would not be reported by TRISCARO on his 1960 Income Tax Return. Mr. KIERNAN had expressed the view that in view of the IRS investigation it might be advisable to hold in abeyance any investigation into the financial affairs of TRISCARO until IRS had definitely resolved its potential case.

As reported, Mr. KIERNAN advised on May 16, 1961, that he had been informed by ELDON MYERS, Chief, Intelligence Unit, Cleveland, that the Income Tax Return of TRISCARO had not been located, indicating that TRISCARO may have been permitted to file a delayed return or that the return had been filed but not yet processed. At that time Mr. KIERNAN expressed the view he did not feel that the matter should be held in abeyance indefinitely and that if the IRS matter is not resolved in the near future any additional investigation which might uncover violations of Federal law on the part of TRISCARO should be pursued.

Mr. KIERNAN advised on June 26, 1961, that as yet IRS had not located the 1960 Income Tax Return of TRISCARO and due to this, it had not been established whether or not TRISCARO had failed to declare certain income received during the fiscal year 1960. Mr. KIERNAN suggested that investigation by the FBI of any potentially productive leads should be pursued as the status of the IRS is still indefinite.

On July 14, 1961, Mr. KIERNAN stated that the IRS investigation of TRISCARO concerned principally certain checks on which TRISCARO's endorsement appears. One of these is a \$10,000 check dated August 21, 1959, drawn on the account of Servicios Internacionales, S. A., D. BARTONE, President, at

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The First National City Bank of New York, Panama, R.P., which was received at the Euclid-East 105th Street Branch, Cleveland Trust Company, from N. LOUIS TRISCARO. Two additional checks, each in the amount of \$10,000, one dated October 15, 1959, and the other November 24, 1959, and also signed by BARTONE and payable to LOUIS TRISCARO, also bear TRISCARO's endorsement and were cashed at the Euclid-East 105th Street Branch of the Cleveland Trust Company. Another check in the amount of \$35,000, dated December 19, 1959, drawn by EDWARD J. DE BARTOLO on the Union National Bank, Youngstown, Ohio, payable to JAMES GANOOM, Attorney and Trustee for Servicios Internacionales, also bears the endorsement, under the endorsement of JAMES GANOOM, of N. LOUIS TRISCARO.

The above described checks have been more fully described previously.