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Page : 1

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April 11, 1961

SAC, MIAMI (62-4517)

AARON WAGMAN;
PHILLIP SILBER
MISCELLANEOUS
INFORMATION CONCERNING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-20-95 BY SP8 MADDEN
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Re Jacksonville letter to Bureau, 2/23/61.

The files of the Miami Office contain no pertinent information with respect to the persons mentioned in relet, with exception of the following:

Detective L. F. GRACKY, Intelligence Bureau, Miami Police Department, on October 13, 1959, advised that around September 15, 1959, a trooper from the New York State Police was in Miami on an investigation involving one ANTHONY M. TUCCI. TUCCI, DOMINICK E. BARTONE of Miami, FRANK MARINO, whose true name is AL FERRIS, HARRY SHIP of Montreal, and GEORGE LEVENE, aka. George Devino, and GEORGE VIVIANO had been in Miami arranging an arms deal whereby guns were allegedly to go to Venezuela or the Dominican Republic, and would be paid for by counterfeit pesos. Detective GRACKY said the United States Customs, Miami, was aware of the matter.

Detective GRACKY said BARTONE operated the Aircrafts Instrument Company, 3976 N. W. 128th Street, Miami, and had lived in Cleveland, Ohio, before coming to Miami. BARTONE was arrested by United States Customs Agents on May 22, 1959, and charged with illegal export of munitions of war.

- RUC
- 2 - Bureau
- 1 - New York (62-12436)
- 2 - Jacksonville (62-234)
- 1 - Miami
- FFG/neb
- (7)

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NOT RECORDED
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ORIGINAL FILE

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TUCCI, according to Detective GRACEY, checked into the Blue Bay Motel, Miami Beach, on July 30, 1959, giving his address as 230 Water Street, Syracuse, New York. He checked out on August 3, 1959. He registered at the Fontainebleau Hotel, Miami Beach, on August 18, 1959, and checked out on August 30, 1959. HARRY SHIP of 301 Buffarin Road, Montreal, Canada, checked into the Fontainebleau on August 18, 1959, and checked out August 30, 1959. GEORGE LEVENE registered at the Fontainebleau as GEORGE VIVIANO, 42 East 42nd Street, New York City, on August 22, 1959. He checked out on August 30, 1959.

According to GRACEY, TUCCI drove a 1959 Cadillac convertible with New York License OD-2984, which was registered in the name of his brother-in-law, LOUIS LIPAPULA, 704 Cathering Street, Syracuse, New York.

The Albany Office has advised that TUCCI resides at 400 Regatta Road, Syracuse, and is a known gambler, and that he traveled to Montreal, Canada, on November 10, 1959, with a letter of credit in the amount of \$187,000.00, believed drawn on a Swiss bank, in an effort to implement some phase of the arms deal.