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Document Information

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CHARLES TOURINE
DOMINIC B. MANTELL
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On March 28, 1969 DOMINIC MANTELL telephoned SA PETER C. CLEMENTE at his residence to advise that FRANK IPPOLITO, an associate of JOHN SIMONE was expected in the Miami area in the next two days. He further advised that JAMES DESTRO borrowed \$10,000 from FRANK IPPOLITO at shylock rates. MANTELL said that he had promised SA CLEMENTE that he would advise him when IPPOLITO came to Miami and this was in fulfillment of that promise.

DOMINIC MANTELL is being designated a target for development under the top echelon informant program.

INFORMANTS

MM T-1 is MM 676-C

MM T-2 is Inspector W. F. G. PERRY, Criminal Investigation Branch, Royal Canadian Mounted Police to Legat Ottawa

MM T-3 is CG 7215-C

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92-5665-27