
Agency Information

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Document Information

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TO : HQ
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PAGES : 28
SUBJECTS :
JOHN THOMAS DUNKIN
26TH OF JULY OF MIAMI FLORIDA
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COMMENTS : RPT

~~CONFIDENTIAL~~

3. Will contact J. R. Handbags of Florida, Inc., Swim Togs of Miami, Inc., and Miami Sportswear Company, Inc. to determine the circumstances surrounding collections made, if any, on behalf of subject organization at those concerns.

ADMINISTRATIVE

One copy of this report is being disseminated to INS locally in view of the investigative interest of that office in many individuals who are members of subject organization.

This report is being classified "confidential" since information reported by confidential informants mentioned herein if disclosed might result in the identification of these informants thereby compromising their future effectiveness.

Separate investigations are currently pending in the Miami Office concerning JOSEPH M. PAULA and RANULFO SIERRA, owner of the Pacific Photo Studio. Also a separate investigation has been instituted concerning the anonymous bomb threat directed at Cubana Airlines on 4/29/60.

SAs WILLIAM B. HOLLOMAN and WILLIAM A. WIGHTMAN observed the circumstances surrounding the departure of Cubana Flights 809 and 811 on 4/29/60.

The pretext on 4/29/60, was conducted by Stenographer ELEANORE M. SCHOENBERGER through anonymous inquiry.

INFORMANTS

IDENTITY

LOCATION

MM T-1 is [redacted] PSI
(under development)

97-268-102 (X)(u)

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97-3244-15

MM 97-268

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IDENTITY

LOCATION

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MM T-2 is [redacted] Manager,
Cubana Airlines, PSI (under
development)

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MM T-3 is [redacted] 3660 NW
14th St., Miami, PSI (under
development)

134-436-3

MM T-4 is GILBERT BARRERAS, PSI
(under development)

134-409

(u)

Careful consideration has been given to each source concealed in this report and "T" symbols were utilized only in those instances where identities must be concealed.

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