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ALL CORRESPONDENCE TO BE ADDRESSED: THE COMMISSIONER

DATE: 11-14-2017

ROYAL CANADIAN MOUNTED POLICE OTTAWA 7, CANADA



TOUTE CORRESPONDANCE DOIT ÉTREI ADRESSÉE COMME SUIT: LE COMMISSAIRE GENDARMERIE ROYALE DU CANA OTTAWA 7. CANADA

HEADQUARTERS - DIRECTION GÉNÉRALE

92-10 YOUR NO. VOTRE Nº OUR NO. <u>HQ-330-Q-1 (Supp.</u> 10)

OTTAWA 7, CANADA

February 3, 1966.

Mr. Moss Lee Innes, c/o U.S. Embassy, Ottawa, Ontario.

Re: Ilando CAPOLINO; Guido CAPOLINO; Samuel (Sam) MANNARINO.

In our correspondence of 23-Nov-65, para. 7, mention is made that the CAPOLINOs had issued a cheque for \$2,200.00, drawn on a Canadian bank in Toronto.

2. Subsequent enquiries now indicate that the CAPOLINOs have an account with the Royal Bank of Canada, Montreal Branch, Place Ville Marie, Montreal, P.Q., rather than with a Bank in Toronto.

3. Enquiries conducted in Montreal indicate that this bank has a customer's account under name of CAPOLINO, however, bank officials would not divulge the number of this account nor the first name of the person who has same. It was learned, however, that one of the CAPOLINOs had opened this account with the Royal Bank of Canada prior to July 1965, with a deposit of \$5,406.28. Bank officials were reluctant to supply any additional_details with regard to this account, without a court order. Therefore, under the circumstances the matter was not pursued further.

4. Confidential information received from another source indicates that the account in question may be under the name of Ilando CAPOLINO and that there have been a large number of cheques drawn to this account. The last cheque known to have been issued by Ilando CAPOLINO was on 10-Dec-65 in the amount of \$49.49, payable to Northern Mountain Airlines Limited in B.C. Enquiries indicate that this was cheque #505 and that the CAPOLINOs have a Current Account with the Royal Bank in Montreal.

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DATE 8

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5. Enquiries in B.C. disclosed that Sam MANNARINO, while hunting in the interior of British Columbia in Sept. 1965, had purchased a non-resident alien firearms licence on 15-Sept-65 at Dawson Creek, B.C. Four copies of this licence are attached for your information.

6. Should any further information of interest be received concerning the CAPOLINO brothers and MANNARINO, a report will follow.

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G.N.

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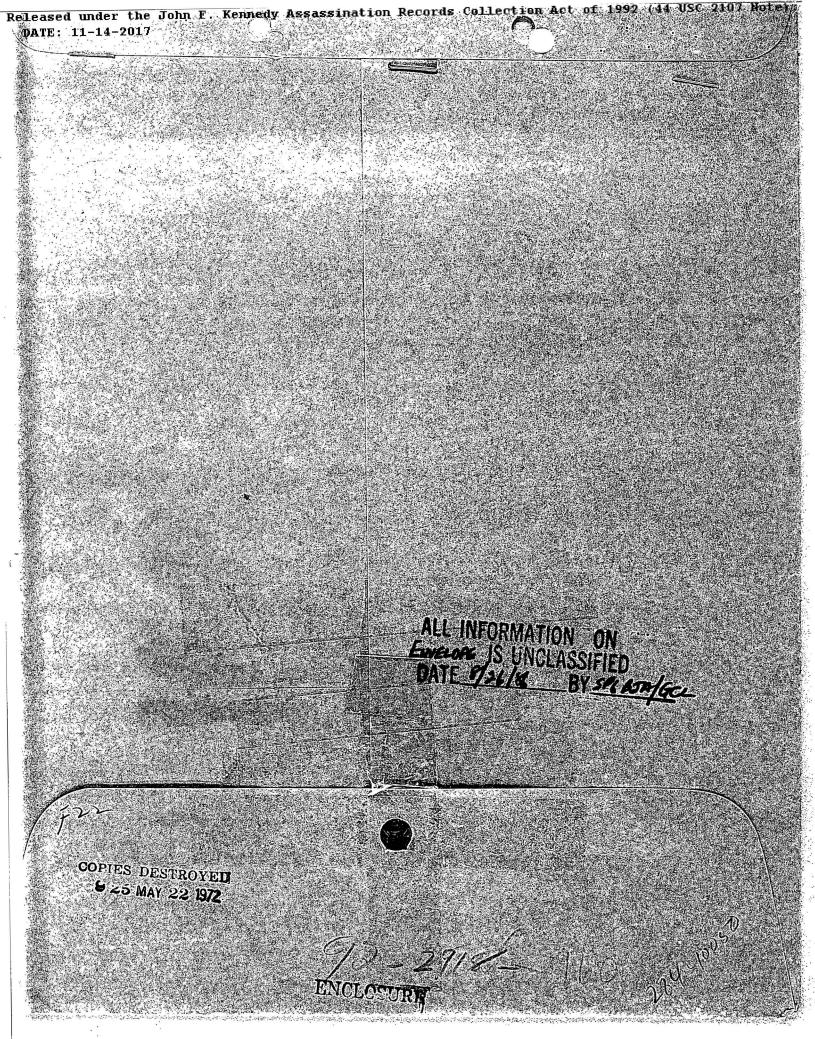
Asst. Officer in Charge, Criminal Investigation Branch.

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Encls.

DATE: 11-14-2017

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Enclosures to R.S to Bure Legat, Ottawa dated 2-8-ILANDO CAPOLINO; GUIDO CAPOLINO; SAMUEL MANNARIN.

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стсазей п the JONN T. Kenneuv Assassination cords Collection Act of 1992 (44 USC 2107 Note) DATE: 11-14-2017 PROVINCE OF BRITISH COLUMBIA NON-RESIDENT ALIEN FIREARMS-LICENGE FEE \$25)am m nstarin D 201 Clu X V. 101 on ILLAGE Is hereby entitled to carry firearms, hunt big game tan birds, subject to the conditions imposed by and regulations thereunder. 15 URE OF LICENCEE FOLD HERE TO FIT W BIG GAME G-LIC TA DEER 1436550 - 1436560 - 19365 MOOSE 1472-M ELK 496 CARIBOU 3865 = C MOUNTAI 0*618 ° (*S ~ 160 4/97 (C) \$ ১ - ড よにち

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