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## JFK Assassination System Identification Form

Date: 5/6/2015

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## LA 92-745

"Captain Hamilton indicated that the No. 2 man may have been the one who accompanied "Meat Ball" to Chicago via Tacoma, Washington. It is further believed that "Meat Ball" remained in Tacoma after returning from Chicago and that the No. 2 man returned to Los Angeles. Upon receiving this information Director Duffy discussed the matter with Deputy Superintendent Morris, and made a request that the Syndicated Crime Unit of the O.C.D. send a man to Los Angeles to work with the Los Angeles Intelligence Division to gather further information in this matter.

"Sgt. Raymond O'Malley, Syndicate Crime Unit, was sent to Los Angeles by airline that night. On October 25th, Sgt. Raymond O'Malley, by telephone conversation disclosed the following:

2812 West OTHER 4 "Captains informant's name is Caldwell, colored male, 47 years old, married, one child, construction worker but unemployed at the present time. He is a native of California, no education, very illiterate, and very slow thinking. Relative to the original information he stated that he heard this unknown man talking to another man known only as "Doc,"; That this man told "Doc" that he had to leave town for a while to collect \$90,000, alleged to be owed to him by a Union man in Chicago and he furtherstated that if the man only offered him \$5,000 or \$6,000 he would accept it. He stated he was to leave for Tacoma from Los Angeles and then from Tacoma to Chicago (it should be here noted that members of the Union, other undesireable people have access to airplanes for their own private use for charter, etc., but that they also use commercial , airlines, he could have gone by any means to Tacoma and then taken a commercial flight from Tacoma to Chicago.) This informant then went on to tell Sgt. O'Malley that on Friday night, the 20th of October he was at Malibu Beach from 8:30 p.m. til 10:30 p.m. He was there working as a waiter for a party of six persons, this party included three men and three girls. One of these men they have definitely identified as Anthony Doria. Не is supposed to be a big Union man out in California and at one time was head of the Union which Mr. Incisco and Mr. Kilpatrick are affiliated with. he informant states that this is the conversation which he heard at this time Mr. Doria was supposed to have stated to this unknown middle-aged man "you went to

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## LA 92-745

The records of Home Savings and Loan Association Encino Office, 17107 Ventura Boulevard were made available by ROBERT J. MC NEILL, Vice President of the above office.

Records of the Pasadena Escrow and Safe Deposit Company were made available by Miss PATSY J. DAUVELL, manager of the above company.

The observations noted in this report were made by Special Agents of the Los Angeles Office who were on physical surveillances of DORIA. These surveillance logs are maintained in this file.

Information copies of this report are being furnished all offices noted to assist them in the coverage of present and future leads.

## INFORMANTS

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

LA T-2

4489 Hayvenhurst Encino, California Immediate neighbor to subject.

OTHER 4

CSLA 4374-C

LA T-4

LA T-3

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Motion Picture Producer Freedom Films 1041 North Formosa Hollywood, California

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