JFK Assassination System Identification Form

4/29/201 Date:

Agency Information FBI AGENCY : **RECORD NUMBER:** 124-90114-10002 **RECORD SERIES :** HQ AGENCY FILE NUMBER : CR 97-3244-315X1 Document Information **ORIGINATOR:** FBI FROM: MM TO: HQ TITLE : DATE : 05/31/1960 PAGES: 28 SUBJECTS : JOHN THOMAS DUNKIN 26TH OF JULY OF MIAMI FLORIDA PAPER, TEXTUAL DOCUMENT DOCUMENT TYPE : Unclassified 4 Redact

CLASSIFICATION: RESTRICTIONS: CURRENT STATUS : DATE OF LAST REVIEW : 08/30/1999

OPENING CRITERIA:

INDEFINITE

COMMENTS :

RPT

Released under the John F. Kennedy Assassination Records Collection Act of 992 (44 USC 2107 Note). Case#:NW

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MM 97-268

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

CONFINENTIAL

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

MM T-1 is ALBERT FRANCISCO PONS, PSI (under development)

CO PONS, PSI 97-268-102 X(u)CONFIDENTIAL - COVER PAGE - 91-32411-15.

Solar - Solar St.

MM 97-268

LOCATION

IDENTITY

MM T-2 is JOSE HERRERA, Manager, Cubana Airlines, PSI (under development)

MM T-3 is JOHN E. DIAZ, 3660 NW 14th St., Miami, PSI (under development)

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

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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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