

---

Agency Information

AGENCY : FBI  
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  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 08/30/1999  
OPENING CRITERIA : INDEFINITE  
COMMENTS : RPT

Released under the John F. Kennedy  
Assassination Records Collection Act of  
1992 (44 USC 2107 Note). Case#:NW  
58262 Date: 09-22-2022

~~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 ALBERT FRANCISCO PONS, PSI  
(under development)

97-268-102 ] X(u)

~~CONFIDENTIAL~~  
- B -

- COVER PAGE -

97-3244-15

MM 97-268

~~CONFIDENTIAL~~  
~~CONFIDENTIAL~~

IDENTITY

LOCATION

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

Instant report,  
page 3

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

134-436-3

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

134-409

(X)(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.

- C\* -

- COVER PAGE -

~~CONFIDENTIAL~~  
~~CONFIDENTIAL~~