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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 6/11/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90097-10013
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 92-5665-27

Document Information

ORIGINATOR : FBI
FROM : MM
TO : HQ

TITLE :

DATE : 06/16/1969
PAGES : 9

SUBJECTS :
CHARLES TOURINE
DOMINIC B. MANTELL

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 07/20/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT

DATE: 11-14-2017

MM 92-2046

On March 28, 1969 DOMINIC MANTELL telephoned SA PETER C. CLEMENTE at his residence to advise that FRANK IPPOLITO, an associate of JOHN SIMONE was expected in the Miami area in the next two days. He further advised that JAMES DESTRO borrowed \$10,000 from FRANK IPPOLITO at shylock rates. MANTELL said that he had promised SA CLEMENTE that he would advise him when IPPOLITO came to Miami and this was in fulfillment of that promise.

DOMINIC MANTELL is being designated a target for development under the top echelon informant program.

INFORMANTS

MM T-1 is MM 676-C

MM T-2 is Inspector W. F. G. PERRY, Criminal Investigation Branch, Royal Canadian Mounted Police to Legat Ottawa

MM T-3 is CG 7215-C

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