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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10306-10013
RECORD SERIES : HQ
AGENCY FILE NUMBER : CR 92-6671-6

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45678 Date:
11-15-2017

Document Information

ORIGINATOR : FBI
FROM : VERICA, JOSEPH A.
TO : DIRECTOR, FBI

TITLE :

DATE : 12/05/1963
PAGES : 13

SUBJECTS :

JAN, MAGGIO, PETER J., TOLL CALLS, RES, EMP, MED,
ASSOC, WHEREABOUTS, BKG, MEETING, FGJ

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/07/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

PH 92-2940

Source two is PH 571-C*
Source three is PH 591-C*
Source four is PH 571-C*
Source five is PH 591-C*
Source six is PH 614-C-TE
Source seven is PH 591-C*
Source eight is PH 571-C*
Source nine is PH 614-C-TE

LEADS

Leads to identify subscribers to telephone numbers enumerated below in the states of New Jersey, New York, and Pennsylvania have been previously requested by the Philadelphia Office in a case entitled "ANGELO BRUNO ANNALORO - FUGITIVE; ET AL; ITAR - EXTORTION; CONSPIRACY," BUfile 166-860, PHfile 166-119, Newark file 166-170, New York file 166-430, Pittsburgh file; OO: Philadelphia.

Receipt of these identities have not yet been received. Upon receipt of the same, they will be incorporated in the next report. Any additional investigation suggested from these leads will be set forth at that time.

Accordingly, only those leads in states other than New York, New Jersey, and Pennsylvania are to be executed to learn the identities of subscribers; check credit, criminal, and indices for each subscriber.

BALTIMORE
AT GREENSBORO, MD.

301-HU 2-3511	7/20; 8/1/63
301-HU 2-3721	7/20/63

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PH 92-1078

SAN FRANCISCO

AT CAMPBELL, CALIF. (SANTA CLARA)

408-377-4015

6/10/63

PHILADELPHIA

AT PHILADELPHIA, PA.

1. Obtain toll calls charged to PETER at Temple Hospital, Room 279, during 10/29-11/6/63.

2. Maintain contact with PH 591-C*, PH 623-C*, PH 614-C-TE, and enumerated PCI's, regarding PETER's daily activities.

AT CENTERPORT, PA. (BERKS COUNTY)

584-4562

5/6/63

AT DOYLESTOWN, PA.

609-348-2119

6/4/63

AT NORTH WALES, PA. (MONTGOMERY COUNTY)

699-9120

5/1/63

AT JENKINTOWN, PA.

TU 7-2121

From Millville, N.J.

AT ZION, PA. (SCHUYLKILL COUNTY)

814-FU 3-2615

8/24/63

ADMINISTRATIVE DATA

Dual T- symbols, T-3, and T-10 were utilized to afford additional protection to PH 614-C-TE. The extended period for this report is due to a special worked at Philadelphia entitled "ANGELO BRUNO ANNALORO, aka - FUGITIVE; ITAR - EXTORTION - CONSPIRACY," OO: Philadelphia, BUfile 166-860.

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PH 92-1078

INFORMANTS

T-1 is Mr. HUBERT J. HORAN, Chairman of Board, Broad Street Trust Company, Philadelphia, who has made available to SA VERICA the account of Milkmaid Dairy Products, #63-1-051-0 on request since 9/20/63.

T-2 is SINCERE HEART, a follower of Father M. J. DIVINE, employed part time as a domestic at residence of PETER J. MAGGIO - to SA VERICA 10/31/63.

T-3-T-10, is PH 614-C-TE to SA VERICA.

T-4 is Miss HEART, personal secretary to Father M. J. DIVINE, who is currently employed at PETER MAGGIO's residence three days a week - to SA VERICA 11/26/63.

T-5 is MM 897-PC, 10/23/63 to Agent PAS (INITIALS)

T-6 is PH 571-C*

T-7 is PH 591-C*

T-8 is PH 623-C*

T-9 is ALBERT SCHWARTZ, bondsman, 1430 South Penn Square, Philadelphia, to SAs J. R. PEARCE and R. W. HOLMES 11/13/63.

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