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JFK Assassination System
Identification Form

Date: 5/14/201

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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 10/14/63

FROM : SAC, NEW YORK (92-2886) (C)

SUBJECT: ~~IGGY LEONE~~
AR

ReBulet to New York dated 1/28/63, captioned, "THE CRIMINAL COMMISSION; ET AL; AR-CONSPIRACY."

NY 3368-C-TE informed SA WARREN J. DONOVAN that an individual he knew only as IGGY LEONE was a member of Cosá Nostra in the "GENOVESE family."

New York indices were reviewed and were negative concerning the name IGGY LEONE, or variations thereof. On September 5, 1963, JOSEPH VALACHI was interviewed specifically concerning the identity of IGGY LEONE as a member of Cosa Nostra, or for any information he might be able to furnish, concerning this individual. VALACHI said that the name was unknown to him either as a true name or nickname. He had never heard this name mentioned as either a member of Cosa Nostra or as a member of the "GENOVESE family."

The records of the Bureau of Criminal Identification, and of the Central Investigations Bureau, New York City Police Department, as well as the Credit Bureau of Greater New York, were checked and no record identifiable with IGGY LEONE could be located.

On September 19, 1963, NY 3368-C-TE was reinterviewed concerning IGGY LEONE, at which time he stated that he could furnish no additional information or descriptive data concerning him. Informants generally familiar with top hoodlum and anti-racketeering matters in the New York area have been contacted, and in the absence of a physical description, photograph, or other identifying data, were unable to identify IGGY LEONE as anyone known to them.

Since all logical investigation to further identify this individual has been unsuccessful, this case is being closed at this time. It will be reopened if further information is received in the future which can substantiate NY 3368-C-TE's information or which can furnish essential descriptive data necessary to identify this individual.

2 - Bureau
1 - New York
JPB:mmg
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