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DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

4/24/201

Agency Information

AGENCY:

**FBI** 

RECORD NUMBER: 124-10293-10151

RECORD SERIES:

HQ

CR 92-8706-3 AGENCY FILE NUMBER:

Document Information

ORIGINATOR: **FBI** 

> BARRETT, ROBERT M. FROM:

> > DIRECTOR, FBI TO:

TITLE:

DATE: 01/04/1966

PAGES: 5

SUBJECTS:

JFC, ASSOC, RES, PERSONAL HISTORY, BKG

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COMMENTS:

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC, 2107 Note). DATE: 11-14-2017 FEDERAL BUREAU OF INVESTIGATION OFFICE OF ORIGIN INVESTIGATIVE PERIOD REPORTING OFFICE DATE DALLAS DALLAS 7/28 - 12/29/651-4-66 REPORT MADE BY TITLE OF CASE TYPED BY CHANGED ROBERT M. BARRETT bfm VINCENZO IGANZO MAGGIOTTA aka CHARACTER OF CASE Vincenzo Maggiota Jimmy Maggiota Jimmy Iganzio Maggiota AR Title is marked changed to show additional alias of subject as developed through investigation at Dallas. REFERENCES: Dallas letter to Bureau dated 9-28-65. Dallas letter to New York dated 11-3-65. Dallas letter to Bureau dated 12-9-65. captioned "VINCENZO IGANZO MAGGIOTTA, aka Vincenzo Maggiota, Jimmy Maggiota, DL 248-PC. TOP ECHELON CRIMINAL INFORMANT PROGRAM, DALLAS DIVISION". **ENCLOS URES** TO BUREAU Original and one copy of letterhead memorandum containing characterization of informants utilized in this report. Pending over one year - no Pending prosecution over six months SPECIAL AGENT

Notations

19/6

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1 = cl+d

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1966

APPROVED

Agency Request Recd.

Date Fwd.

How Fwd.

COPIES MADE:

- Bureau (92-8706)(**Enc. 2**)

- Dallas (1 - 92-582)

Dissemination Record of Attached Report

Shenner !!

(1 - 137 - 1777)

1 - USA, Fort Worth

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DL<sup>0</sup>92-582

## ADMINISTRATIVE

A photograph of the subject has been forwarded to the Bureau.

The extensive investigative period of this report has been noted by Dallas; however, this matter has received continuous attention throughout this period and has been kept current through referenced communications.

By letter dated 12-9-65, the Dallas Office designated the subject as a target for development under the Top Echelon Criminal Informant Program and requested Bureau authority to contact and interview the subject.

By letter dated 12-21-65, (Dallas file 137-1777) Bureau authority was received, and by letter dated 12-20-65, the Bureau instructed that a report be submitted in this matter along with recommendations as to whether additional investigation was warranted in view of the subject's designation as a top echelon criminal informant target.

A copy of this report is being designated for the Dallas informant file concerning the subject as it contains background information of the subject.

In view of the subject's designation as a target and the lack of any information developed to date that he is actively engaged in any criminal activities, it is not believed by Dallas that any further investigation in the captioned case is warranted and therefore this matter is being placed in a closed status by Dallas. The Bureau will be kept advised of all pertinent developments in connection with the development of the subject as a top echelon criminal informant.

## IDENTITY OF INFORMANTS

DL T-1 is confidential source JEROME CRANE.

DL T-2 is DL 105-C.

DL T-3 is DL 275-C.

DL T-4 is DL 135-C.

DL T-5 is JAMES VAUGHN, Security Supervisor, Southwestern Bell Telephone Company, Dallas, Texas.

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