

DATE: 11-14-2017

JFK Assassination System
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TO : DIRECTOR, FBI

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DALLAS	OFFICE OF ORIGIN DALLAS	DATE 1-4-66	INVESTIGATIVE PERIOD 7/28 - 12/29/65
TITLE OF CASE CHANGED VINCENZO IGANZO MAGGIOTTA aka Vincenzo Maggiota Jimmy Maggiota Jimmy Iganzio Maggiota		REPORT MADE BY ROBERT M. BARRETT	TYPED BY bfm
		CHARACTER OF CASE AR	

mm
Title is marked changed to show additional alias of subject as developed through investigation at Dallas.

see index
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". *RFO*

- C -

ENCLOSURES

TO BUREAU

Original and one copy of letterhead memorandum containing characterization of informants utilized in this report. *P*

Pending over one year - no
Pending prosecution over six months - no

APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-8706) (Enc. 2) 1 - USA, Fort Worth 2 - Dallas (1 - 92-582) (1 - 137-1777)	92-8706 - 3	MCT-241	ENC-17
	JAN 6 1966		
<u>Dissemination Record of Attached Report</u>		<u>Notations</u>	
Agency		COPIES DESTROYED 926 16 JUN 1972 53 JAN 12 1966 <i>1-2 chd</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By		STAT. SECT.	

DATE: 11-14-2017

DL 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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