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Agency Information

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Document Information

ORIGINATOR : FBI  
FROM : PG  
TO : HQ

TITLE :

DATE : 02/05/1963  
PAGES : 20

SUBJECTS :

SEBASTIAN JOHN LARocca

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COMMENTS :

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>PITTSBURGH</b>	OFFICE OF ORIGIN <b>PITTSBURGH</b>	DATE <b>2/5/63</b>	INVESTIGATIVE PERIOD <b>11/21/62 - 1/23/63</b>
TITLE OF CASE <b>JOSEPH REGINO, aka Joseph Regina, Joseph Ragno, "Little Joe" Ragno, Joseph Forbes, Joseph Ford, Joseph Riggino</b>		REPORT MADE BY <b>J. EDWARD KERN</b>	TYPED BY <b>djr</b>
		CHARACTER OF CASE <b>AR</b>	<b>9</b> <b>4</b>

REFERENCE

Miami letter to New Haven, entitled "MICHAEL PUGLIO, aka AR." (Inter)

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ENCLOSURES

To the Bureau (2): Two copies of characterization memorandum regarding informants utilized in this report.

LEADSMIAMI

At Pompano Beach, Fla.

Will endeavor to ascertain the nature of subject's activities in Florida bearing in mind that he reputedly invites many of his associates to visit at his home, 1961 S. E. 15th Court, Bel-air, and is allegedly investing money in motels in the area.

APPROVED <b>WMA</b>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:	1 COPIES MADE	<b>92-6450-2</b>	MCT-1
3-Bureau (Encls. 2) 1-USA, Pittsburgh 2-Miami (92-936) 2-Philadelphia 2-Pittsburgh (92-632)	<b>Cwe JC</b> <b>L. Rocco</b> FOR REVIEW AT FBIHQ BY HSCA RE 4-28-78 REQUEST SEE BUFILE #62-117290	<b>12 FEB 8 1963</b>	REC-10 EX-102
Dissemination Record of Attached Report		Notations	
Agency	<b>1 Miami New Dept</b>	<b>STAT. SECT.</b>	
Request Recd.		COPIES MADE, DATE <b>6/11/78</b>	
Date Fwd.		FOR REVIEW AT FBIHQ AND/OR DELIVER TO HEADQUARTERS (SEE BUFILE #62-117290)	
How Fwd.			
By			

PG 92-632

INFORMANTS

Informant PG T-1 is an Immigration and Naturalization Service file review conducted 3/3/58.

PG T-2 is JOHN BINGLER, District Director of Internal Revenue, contacted 1/61.

PG T-3 is PG 526-C, contacted 11/21/62.

PG T-4 is Corporal MATTHEW O'BRIEN, contacted by SA J. EDWARD KERN, 1/22/63, whose position, as regards certain information, dictates against disclosure and who is unwilling to testify to any information furnished.

PG T-5 is THEODORE RZASA, PCI, contacted by SA J. EDWARD KERN, 6/8/53.

PG T-6 is CLARENCE L. KRIEGER, contacted by SA JOHN S. HUGHES, 1/11/55.

PG T-7 is FRANK CASSATA, contacted 2/3/56 by SA WILLIAM T. FIELD.

PG T-8 is JOHN WILLIAM PANKOKE, contacted 6/12/56 by SA J. EDWARD KERN.

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COVER PAGE