

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90103-10094  
  
RECORD SERIES : HQ  
  
AGENCY FILE NUMBER : CR 92-6450-2

---

Document Information

ORIGINATOR : FBI  
FROM : PG  
TO : HQ  
  
TITLE :  
  
  
DATE : 02/05/1963  
PAGES : 20  
  
SUBJECTS :  
SEBASTIAN JOHN LAROCCA  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 08/06/1998  
  
OPENING CRITERIA : INDEFINITE  
  
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>dir</b>
		CHARACTER OF CASE <b>AR</b>	<b>9</b> <b>4</b>

REFERENCE

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

-P-

ENCLOSURES

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

LEADS

MIAMI

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:	COPIES MADE	<b>92-6450-2</b>	MCT-14
3-Bureau <del>(Encls 2)</del> 1-USA, Pittsburgh 2-Miami (92-936) 2-Philadelphia 2-Pittsburgh (92-632)	Cwe JG L. Rocco 5131 FOR REVIEW AT FBIHQ BY HSCA RE 4-28-78 REQUEST SEE BUFILE #62-117290	12 FEB 8 1963	REC-10 EX-102
Dissemination Record of Attached Report:		Notations	
Agency	Request Recd.	Date Fwd.	How Fwd.
By			

STAT. SECT.  
COPIES MADE, DATE 6/11/78  
FOR REVIEW BY [Signature] AND/OR DELIVER TO HSCA [Signature]

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.

OTHER 4

PG T-5 is  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.

-C\*-  
COVER PAGE