

Agency Information

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Document Information

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SUBJECTS :

SEBASTIAN JOHN LAROCCA

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OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS : MEMO

*Denied in full  
for IRS 9/11/58/80*

3. Will locate and interview RODY RUTTENBUSH and GEORGE "MOON" MESSER for any information they might supply regarding the subject's racket connections and associations.
4. Will determine at the Western Pennsylvania National Bank, the purpose of LA ROCCA's loans and his present indebtedness.
5. Will contact JACK MAZZA, at 206 Court Place, Pittsburgh, bearing in mind that JFK Law 11(a) for any info he has of LA ROCCA's activity.
6. Will contact informants for info they have as to the present whereabouts of LA ROCCA, his present racket activities, and his purpose at Binghamton on or about November 14, 1957.
7. Will at the INS review the file of JOSEPH REGINO, aka Little Joe Ragno to determine if any violation of falsely claiming citizenship exists, which might be prosecuted.
8. Will request Bureau authority for a mail cover of the subject's home.
9. When LA ROCCA appears in the Pittsburgh area will attempt discreet surveillances.
10. Will review Pittsburgh file 87-3694 for information concerning LA ROCCA's visit to Villa Rose Motel, Hot Springs on March 16, 1957.

AT WEST MIFFLIN, PA. (ALLEGHENY CO.)

Will consider interview of FRANCES PRIAM, 4310 Vista View, for any info she has regarding the subject and her association with him.

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