

Agency Information

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FEDERAL BUREAU OF INVESTIGATION

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

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.

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| APPROVED | SPECIAL AGENT IN CHARGE WMA | DO NOT WRITE IN SPACES BELOW | |
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| 3-Bureau (Encls. 2) 1-USA, Pittsburgh 2-Miami (92-936) 2-Philadelphia 2-Pittsburgh (92-632) | 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. |
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| By | | | |

STAT. SECT.
COPIES MADE, DATE 6/11/78
FOR REVIEW AT FBIHQ AND OR DELIVER
TO HEADQUARTERS UNITED STATES DEPARTMENT OF JUSTICE

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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