

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 4/24/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10216-10285

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2717-442

Document Information

ORIGINATOR : FBI
FROM : PEARCE, J. ROBERT
TO : DIRECTOR, FBI

TITLE :

DATE : 02/14/1962
PAGES : 38

SUBJECTS :

ABR, ASSOC, INTV, B/F INT, GAMBLING, RACK AND SUBV,
TRA, ILLEGAL ACTDOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 03/10/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017

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~~MAGGIO~~ ~~MAGGIO~~

On 2/6/62, LOUIS ALFRED PERSICHETTI met with MARIO MAGGIO and furnished additional information which MARIO MAGGIO was to relay to ANGELO BRUNO. MARIO MAGGIO, with his brothers, SALVATORE and PETER, operate the Maggio Cheese Company in Philadelphia, Pa. They are closely aligned with BRUNO. PETER MAGGIO is married to ANGELO BRUNO's sister. Investigation has established that the MAGGIO brothers' father, MICHAEL MAGGIO (Deceased), was the individual more than anyone else that fostered BRUNO's rise into the upper echelon of the rackets. Information, as developed by PH 591-C*, indicates that LOU, with or without the knowledge of Internal Revenue Agent JOHN CHIOVERO, Intelligence Division, Internal Revenue Service, Philadelphia, Pa., was endeavoring to arrange a meeting between BRUNO and CHIOVERO. CHIOVERO, it is noted, has been second in command and is now in control of the Intelligence Division, Internal Revenue Service, inquiry in regard to ANGELO BRUNO, in which capacity he has full knowledge of the entire Internal Revenue Service investigation, plus information disseminated by the FBI in regard to BRUNO. As a result of this information, there has been in the Philadelphia Division a separate file opened, captioned "LOUIS ALFRED PERSICHETTI; BRIBERY." CHIOVERO has not been added as a subject, but will be added in the event future information is developed showing that PERSICHETTI is divulging information with the knowledge of CHIOVERO.

In addition to the above, PH 614-PC, who is furnishing information on a daily basis in regard to ANGELO BRUNO, is maintaining such a close personal relationship with BRUNO that the informant's safety would be jeopardized if information he furnishes is reported in general report form and ultimately came into the possession of the Internal Revenue Service in Philadelphia.

In addition, PH 623-C* was placed in a position to furnish extremely valuable information beginning 2/5/62. Information being developed by this informant is both voluminous and of excellent quality, not only in regard to BRUNO, but many subjects in Philadelphia and other localities.

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Because it has been developed, as outlined above, that the Internal Revenue Service cannot be trusted even with paraphrased information from the above three sources, the Philadelphia Division is setting forth information as developed by these sources in a separate communication. This is a necessity as previous experience has indicated that Departmental Attorney THOMAS MC BRIDE maintains a close relationship with the Internal Revenue Service in Philadelphia in regard to the investigation of ANGELO BRUNO and other allied matters, and would possibly furnish information from these confidential sources to the Internal Revenue Service even though the Philadelphia Division has not been disseminating this type of information to the Internal Revenue Service in Philadelphia.

In the event that Internal Revenue Service, Philadelphia, Pa., requests dissemination in report form or any portions of a report by the FBI in regard to ANGELO BRUNO, UACB, they will be advised by the Philadelphia Division that this information will be available only at the Bureau at Washington, D. C.

A point of interest in this regard is the fact that Internal Revenue Service Agent JOHN CHIOVERO, during the week of 2/4-10/62, has telephonically contacted SA J. ROBERT PEARCE for the first time in over a two month period for no apparent reason, which could be contributed to lend a support to the possibility that CHIOVERO is working with LOUIS PERSICHETTI in an endeavor to sell information to BRUNO.

INFORMANTS

PH T-1;
Legal Attache, London.

PH T-2;
LA 4350-C,
Bureau letter to San Juan, dated 11/17/61.

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PH T-3;
Legal Attache, Panama.

PH T-4;
PH 458-C,
To SA J. ROBERT PEARCE, 11/15; 12/1/61.

PH T-5;
PH 523-C,
To SA J. ROBERT PEARCE, 11/27/61.

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