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IN FLORIDA INTENDING TO REMAIN APPROXIMATELY TWO MONTHS CONTINUING INVESTIGATION OF ANGELO BRUNO'S TAX MATTERS. CHIOVERO IN SUBSTANCE WAS STATING THAT HE WAS IN CHARGE OF IRS INVESTIGATION IN PHILADELPHIA. AL SIASI MENTIONED ABOVE HAS BEEN DETERMINED TO BE REVENUE AGENT DOING AUDITING WORK ON UNKNOWN PHASE OF BRUNO'S TAX INVESTIGATION. IT IS KNOWN THAT CHIOVERO HAS INTERVIEWED SUBJECT ON SEVERAL OCCASIONS AND IF DESIROUS OF INTERVIEWING OR ARRANGING AN APPOINTMENT WITH BRUNO FOR LEGITIMATE REASON IN LINE OF OFFICIAL BUSINESS, WOULD NOT NEED LOU AS AN INTERMEDIARY. MARIO MAGGIO'S INTEREST IN IRS AGENT AL SIASI MAY BE DUE TO POSSIBILITY HE CONDUCTED AUDIT OF RECORDS OF BRUNO'S NEPHEW, MICHAEL GRASSO, WHO APPARENTLY IS NOT TRUSTED BY MARIO MAGGIO. AT THE PRESENT TIME THERE ARE INDICATIONS THAT LOU MAY BE MAKING OVERTURES TO BRUNO AND THE MAGGIO BROTHERS, WITH APPROVAL OF JOHN CHIOVERO. THE POSSIBILITY EXISTS, HOWEVER, THAT LOU MAY BE CLAIMING TO REPRESENT CHIOVERO AND AL SIASI TO ENHANCE HIMSELF WITH BRUNO, WITH THE POSSIBILITY OF OBTAINING A GIFT. ACCORDINGLY, THE PHILADELPHIA DIVISION IS OPENING A SEPARATE INVESTIGATION ENTITLED "LOUIS ALFRED PERSICHETTI; BRIBERY," AND WILL ADD CHIOVERO AND SIASI AS SUBJECTS IF INVESTIGATION ESTABLISHES THIS FACT. WITH TWO TECHNICAL SOURCES IN OPERATION, PLUS A LIVE INFORMANT IN THE EMPLOY OF THE SUBJECT, IT IS FELT THAT BEST RESULTS CAN BE OBTAINED BY USE OF INFORMANTS RATHER THAN OPEN ACTIVE INVESTIGATION. THE POSSIBILITY THAT SURVEILLANCES AND OPEN INVESTIGATION COULD JEOPARDIZE INFORMANTS IN THIS MATTER IS REALIZED. MIAMI AND NEW-ARK ARE BEING ADVISED BY MAIL COPIES WITH INSTRUCTIONS TO USE DISCRETION, IN THE EVENT THEY RECEIVE AN INQUIRY FROM IRS RE BRUNO, CONSIDERING THAT IRS IS CONDUCTING INVESTIGATION ON SUBJECT IN BOTH THE NEWARK AND MIAMI DIVISIONS. BRUNO CONSIDERED DANGEROUS.

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