Date:

5/12/201

Agency Information

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Document Information

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FROM:

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SUBJECTS:

SEBASTIAN JOHN LAROCCA

DOCUMENT TYPE:

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DATE OF LAST REVIEW:

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INDEFINITE, APPROVAL OF IRS

COMMENTS:

ADMINISTRATIVE DATA

Information reported herein from the records of the New York Telephone Company, New York, New York, were received by SA THEODORE F. BRUHL, on 5/7/62, from Mr. EDWARD L. BRAUNE, Agent, Legal Department of that company, 140 West Street, New York City.

A review of the indices of the New York Office regarding ANTHONY PALUMBO, 225-27th Street, Brooklyn, New York, failed to reflect any information identifiable with him or his telephone number HY 9-3972.

The Los Angeles Office has advised that a review of information developed in the investigation entitled, "ALFONSO ROCCO PIZZICHINO, aka. AL PITTS, AR," failed to reveal any connection between him and the AL PITTS mentioned by SF 2557-C* on March 16, 1962.

Information furnished by SF 2550-PC, on February 1, 1962, concerning a possible meeting between ANGELO MARINO and an international representative of the Teamsters Union in Los Angeles could not be verified by the Los Angeles Office due to the vague nature of the information available to the informant.

Information from the records of the Bank of America, Second and San Carlos Branch, San Jose, California, was received by SA GEORGE HARTLEY on May 24 and June 20, 1962, from Mr. BYRON C. PROUTY, Manager of that bank.

Agents who observed ANGELO MARINO on June 20, 1962, at the Hyatt House Motel, San Jose, were SAS IRVING J. PROUT, ALFRED P. CLARK, ROBERT U. MANN, and BRYAN C. WHEELER.

The physical surveillance on July 7, 1962, at St. GREGORY's Church, San Mateo, California, and at the home of JAMES JOSEPH LANZA, San Mateo, was conducted by SA HERBERT K. MUDD, JR.

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Released in part per = RS 7/2/98

The information attributed to a representative of the Internal Revenue Service (IRS) at Los Angeles, California, furnished to SA RICHARD K. SCHWAB, reflected herein, was received on 6/26/62, from PETER GEISSLER, Special Agent, IRS, Los Angeles, who desired his identity be concealed.

INFORMANTS

SF T-1 is SF 2354-C, who furnished information to SA CHARLES J. PRELSNIK on the dates indicated.

SF T-11 is SF 2557-C*

SF T-12 is SF 2550-PC, who furnished information to SA HAROLD V. CATES on the dates indicated.

SF T-16 is PX 686-C*.

SF T-17 is SF 2547-C*.

SF T-18 is SF 2575-C*.

LEADS:

LOS ANGELES OFFICE

AT LOS ANGELES, CALIFORNIA

(1) Will, through credit and criminal and Dun and Bradstreet records or other logical sources or investigation, identify and obtain background concerning

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Will maintain contact with SF 2354-C for information regarding the activities of the Subject and will attempt to determine the identity of the person in contact with Subject on 7/3/62, at the California Cheese Company.

It is noted that this unidentified individual criticized Subject for his indiscreet love affair and apparently was attempting to collect a debt for either himself or some other individual, mentioning the name PELLEGRINI.

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It is noted that ANTOINETTE M. D'ONOFRIO is the sister of the Subject, previously reported as D'ALINO (PH.).

AT LOS ANGELES, CALIFORNIA

The current Los Angeles telephone directories list the subscribers to telephone number HO 9-2266 as the Movie Town Motel, 5920 Hollywood Boulevard, Los Angeles, and telephone number HI 6-2241 as S. J. PINELLI, 846 Victoria Drive, Arcadia, California. It is noted that these numbers were called from Subject's home telephone on November 17, 1961.

On June 26, 1962, a representative of the Internal Revenue Service, Los Angeles, advised SA RICHARD K. SCHWAB that

JFK Law 11(a)

Lieutenant PHILLIPS, Los Angeles Police Department, has advised that ANTHONY R. PINELLI, SR., was strongly suspected by Los Angeles authorities and authorities of Gary, Indiana, of being involved in the traffic of narcotics and as a leading figure in this operation.

On May 21, 1962, SF T-1 advised that a poker game was held on May 19, 1962, at the residence of DCMINICK/ANZALONE, 2983 Cambridge Drive, San Jose, California. Those present included DOMINICK ANZALONE, MANNIE/FIGLIA, JOE CERRITO, ANGELO MARINO, TONY MAGGIO, California and FRANK/SORCE.

SF T-l advised that he had learned that ANGELO MARINO was departing for Phoenix, Arizona, on May 20, 1962, and was of the opinion that MARINO was going to take his girlfriend MARIA with him.