

OCTOBER 21, 1952

MEMORANDUM

RE: HARRY RICCIBENE, with aliases
"Hunchback Harry"
"Little Harry"

Harry Riccobene is reported to have been born July 27, 1909, in Sicily. He is alleged to have derived United States citizenship from his father, Mario Riccobene, who is reported to have entered the United States in 1913. It has been reported that in 1948 Riccobene resided at 1543 S. Taylor Street, Philadelphia, and also at 3324 N. Sydenham Street, Philadelphia, Pennsylvania. In April 1952 he allegedly resided at 728 Carpenter Street, Philadelphia, Pennsylvania.

Riccobene is reported to be very wealthy and has been allegedly very active in the narcotics racket in Pennsylvania. He is said to be a receiver of stolen goods as well as a killer for underworld groups.

Riccobene's arrest and fingerprint record is attached.

Attachment

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

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U.S. DEPT. OF JUSTICE
DIRECTOR

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Director, FBI

4-30-54

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SAC, Philadelphia (33-296)

GENERAL INVESTIGATIVE
INTELLIGENCE FILE
(TOP HOODLUM COVERAGE)

Re March 31st supplementary memoranda.

No information of value has been obtained regarding the following persons who have been designated as top hoodlums in the Philadelphia Division; therefore, no supplementary memoranda were submitted on March 31, 1954. The dates listed are those on which summary memoranda were prepared.

[REDACTED]	2-11-54
GIOACCHINO PARISI	2- 3-54
FELIX DeTULLO	2-25-54
ANGELO BRUNO	1-29-54
[REDACTED]	3- 5-54
WILLIE WEISBERG	2-24-54
DOMINICK POLLINO	1-29-54
[REDACTED]	2-15-54
VINCENZO AMATO	2- 8-54
ALDO MAGNELLI	1-29-54
[REDACTED]	2-17-54
HARRY RICCOBENE	1-29-54
VINCENZO MACCARONE	2- 5-54
PETER CASELLA	3-25-54
[REDACTED]	1-28-54

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Supplementary memoranda are being prepared on
ABRAHAM MINKER and [REDACTED]

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[REDACTED]
cc: Each of Bureau's files
on above.

162-98154- ✓
NOT RECORDED
57 MAY 26 1954

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COPY FA

TO : Director, FBI

FROM : SAC, Philadelphia (33-330)

SUBJECT: GENERAL INVESTIGATIVE
INTELLIGENCE FILE
TOP HOODLUM COVERAGE

DATE: 2-2-54

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Re SAC Letter 53-58, 8-25-53 and Philadelphia letter
9-24-53.

① There are transmitted herewith, summary memoranda on
HARRY RICCOBENE, was., FBI #470924; ABRAHAM MINKER, wa., FBI
#949527, and ALDO MAGNELLI, FBI #291521, all of whom have
been listed as top hoodlums in the Philadelphia Division.

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Att. - 6

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INDEXED

162-98154-2
NOT RECORDED
57
JUN 2 1954

1 ENCLOSURE

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ORIGINAL FILED IN 62-98517-10

Philadelphia, Pa.
January 29, 1954

HARRY RICCOBENE, was. Enrico Riccobene,
"Little Harry", "Hunchback Harry"
FBI #470924

TOP HOODLUM COVERAGE (PHILADELPHIA DIVISION)PERSONAL HISTORY AND BACKGROUND

It has been reported from several sources that HARRY RICCOBENE was born in Sicily, Italy, on July 27, 1909 or 1910. He came to the United States at the age of three. He is reported to have derived his United States citizenship from his father, MARIO RICCOBENE, who entered the United States in 1913. He has been operating as a numbers banker for the past 15 years. RICCOBENE has admitted owning the following properties in Philadelphia, Pa.; 607 South 9th Street; 728 Carpenter Street, where he sometimes resides; 621 Federal Street; and 3224 North Germantown Avenue, where he resides with EVELYN DI DONATO as Mr. and Mrs. HARRY RICCOBENE.

He has an extensive arrest record dating back to April 7, 1929, for gambling offenses, murder, narcotic and bootlegging violations. RICCOBENE was released from the Federal Correctional Institution, Milan, Mich., on November 5, 1952, at which time he gave his future address as 3324 North Sydenham Street, Philadelphia, Pa.

RICCOBENE is described as follows:

Name and Aliases	HARRY RICCOBENE, was. Enrico Riccobene, "Little Harry", "Hunchback Harry"
FBI Number	470924, Philadelphia PD #89592
Date of Birth	July 29, 1909 or 1910
Place of Birth	Sicily, Italy
Height	5'1"
Weight	130 pounds
Hair	Black, slightly gray streaked, very thin on top
Eyes	Brown, wears rimless glasses
Peculiarities	Hunch back, ear lobes attached
Residence	728 Carpenter Street, Philadelphia, Pa.
Relatives	Father - MARIO RICCOBENE, 728 Carpenter Street.

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1/29/54

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Relatives (Cont'd) Step-Mother - JENNY RICCOBENE, 728 Carpenter Street

ORIGINAL ACTIVITIES

LITTLE HARRY RICCOBENE is a well-known racketeer. His activities include numbers, bookmaking, receiving stolen goods, and a conviction for peddling narcotics. He has a criminal record dating back to April 1929, at which time he was convicted in Philadelphia, Pa., for carrying a concealed dangerous weapon, and was sentenced to serve six months in the Philadelphia County Prison, Holmesburg. On September 28, 1932, he was arrested at Philadelphia, charged with the possession of narcotic drugs, and on October 5, 1932, was sentenced to Holmesburg for a period of two years. RICCOBENE was arrested on January 2, 1935, suspected of larceny of an automobile, and suspicious person. He was discharged. He was again arrested on September 9, 1940, as a suspected drug addict and carrying a concealed dangerous weapon, but was discharged.

On February 2, 1944, a theft occurred at Philadelphia, Pa., of 661 cases of Portuguese brandy valued at \$24,602.42. RICCOBENE and [redacted] were identified as the principal receivers by one of the defendants. However, no prosecution was entered against either, inasmuch as all defendants, through fear of being killed, refused to testify.

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The case entitled "HARRY RICCOBENE, wa.; ET AL; Theft from Wright Trucking Company, Philadelphia, 6/21/46; TFIS," Philadelphia File 15-1463, Bufile 15-16631, reflects the following information:

During the night of June 21, 1946, thieves entered the Wright Terminal in Philadelphia, Pa., and stole \$4,271.45 worth of woolsens. An informant of the Philadelphia Office [redacted]

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During June of 1946 an informant of known reliability, advised that [redacted] He related that RICCOBENE has been a successful defendant in two murder cases and is a notorious South Philadelphia gang leader who is feared by the Italian underworld elements

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1/29/54

in Philadelphia. He has the reputation of being a killer and so great is his hold over the criminal element that they consider that to testify against him would mean their death. RICCOBENE was interviewed and denied any knowledge of the theft. The case was closed without prosecution.

[redacted] of fair reliability, advised on December 5, 1946.

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At that time [redacted]

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RICCOBENE was arrested on August 5, 1946, by the Philadelphia Police Department and accused of illegal sale of liquor at the Flander's Grill, Broad and Spruce Streets, after the legal closing hour. At the time he gave his residence as Lyons Avenue near 85th Street, Philadelphia, and stated he was manager of the Flander's Grill.

In the case entitled [redacted]

[redacted] advised on April 1947 that [redacted]

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[redacted] Evidence was never collected to prove that RICCOBENE was involved; however, [redacted] was sentenced to six months in jail by the Federal Court for his part in the theft.

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According to many sources, including police officers and informants,

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[redacted] an informant who had furnished some previous reliable information, advised on October 10, 1950, that [redacted]

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On September 24, 1951, [redacted] stated [redacted]

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[redacted] at the time an inmate of Eastern State Penitentiary, advised in 1952 that RICCOBENE was a close associate of [redacted] and in the past has been in the habit of meeting [redacted] at the Genoa Restaurant in the vicinity of 8th and Christian Streets, Philadelphia. The prison file of [redacted] suggests his credibility is questionable. RICCOBENE has been interviewed by Special Agents of the Bureau and admitted knowing [redacted] but denied knowing his whereabouts.

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On August 2, 1952, [redacted] of questionable reliability, advised Agents of the Philadelphia Office that sometime during the summer of 1947 he talked to [redacted] at which time [redacted] told him he needed money, and that he, [redacted], contacted RICCOBENE several days later at which time RICCOBENE gave him one thousand dollars to give to [redacted]

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[redacted] advised that [redacted]

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[redacted] No reports were received by the Philadelphia Office of such a theft.

[redacted] an informant of the [redacted] stated on September 2, 1953, that [redacted]

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ASSOCIATES

The following well-known racketeers are associates of "LITTLE HARRY" RICCOBENE:



ANGELO BRUNO

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b7CLEGITIMATE AND ILLEGITIMATE BUSINESSES

RICCOBENE owned a grocery store at 1301 South 6th Street, Philadelphia, Pa., around 1944. During 1946 he was one of the proprietors of the 212 Club, 212 South 15th Street, Philadelphia. During 1946, RICCOBENE operated the Saratoga Vichy Company, Philadelphia, Pa., which was a front for his illegal activities. On October 6, 1950, he registered the trade name Southwark Trading Company, 918 Catherine Street, Philadelphia, with Dun & Bradstreet. At that time, he stated he was a commission merchant who sells varied foods to retail stores and jobbers in the area, the goods being shipped direct from the seller to the buyer.

[redacted] advised on March 31, 1950, that [redacted]

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HANGOUTS AND PLACES FREQUENTED

"LITTLE HARRY" RICCOBENE is known to frequent the following places:

A restaurant on 8th Street between Fitzwater and Catherine Streets, Philadelphia, Pa.

The Ticket Grille, 1304 Wharton Street, Philadelphia, Pa.

Genoa Restaurant, vicinity of 8th and Christian Street, Philadelphia, Pa.

1/29/54

CRIMINAL RECORD

By transcript dated 1/27/54, the FBI Identification Division furnished the following criminal record on HARRY RICCOBENE, FBI #470924:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
Philadelphia County Prison Holmesburg Pennsylvania	HARRY RICCOBENE #B-6515	April 9 1930	carrying concealed dangerous weapon	6 months, October 1, 1930, dis- charged by expiration
Narcotic Bureau Washington, District of Columbia, #7336	HARRY RICCOBENE #89592 Police Department Philadelphia Pennsylvania	September 9, 1932	possession of narcotic drugs	October 4, 1932 2½-5 years County Prison, Holmesburg, Pennsylvania
Philadelphia County Prison Holmesburg Pennsylvania	HARRY RICCOBENE #File-6155	October 5, 1932	unlawful possession of drugs	2 years
Police Department Philadelphia Pennsylvania	HARRY RICCOBENE #89592	January 2, 1935	suspicion lar- auto and sus- picious char- acter	discharged
Police Department Philadelphia Pennsylvania	HARRY RICCOBENE #89592	September 9, 1940	suspicion drug addict and carrying concealed dangerous weapon	discharged
Police Department Philadelphia Pennsylvania	HARRY RICCOBENE #89592	September 1, 1945	suspicious character and investigation	September 12, 1945 discharged

PH 33-332

1/29/54

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
Bureau of Narcotics Washington District of Columbia, #--	HARRY RICCOBENE #2669, Bureau of Narcotics Philadelphia Pennsylvania	July 10 1949	Federal Narcotic Law	held \$2500 bond for Fed- eral Grand Jury (fur- nished)
United States Marshal Philadelphia Pennsylvania	HARRY RICCOBENE #10154	July 11 1949	selling narcotics	\$2500 for hearing, July 13, 1949; July 14, 1949, dis- charged by Commissioner
Police Department Philadelphia Pennsylvania	HARRY RICCOBENE #89592	March 11, 1950	possession of Narcotic Drugs	
United States Marshal Philadelphia Pennsylvania	HARRY RICCOBENE #11430	July 14 1949	conspiracy (drugs) Indictment #15905	January 17, 1952 sentenced 1 1 year, 1 day
Federal Correctional Institution Milan, Michigan	HARRY RICCOBENE #15895	February 13, 1952	Narcotic Laws (purchase- sale)	1 year 1 day November 6, 1952, minimum expiration

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, PHILADELPHIA (33-296-530)

SUBJECT: GENERAL INVESTIGATIVE
INTELLIGENCE FILE
TOP HOODLUM COVERAGE

DATE: March 31, 1955

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Re: SAC Letter 53-58, August 25, 1953.

Transmitted herewith is a supplementary memorandum
on HARRY RICCOBENE, was., FBI #470924.

(2-BU, 2-CV, 1-PH)

cc: (2) - CLEVELAND (encl - 1)

Encls (5) ENC

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RECORDED - 15

INDEXED - 15

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Philadelphia, Pa.
March 31, 1955

HARRY RICCOBENE
was., Enrico Riccobene,
"Little Harry," "Hunch-
back," Anthony DiMarco
FBI #470924
TOP HOODLUM COVERAGE
PHILADELPHIA DIVISION

Criminal Activities

The "Philadelphia Inquirer" of October 23, 1954, reported that HARRY RICCOBENE, using the alias ANTHONY Di MARCO, was held in \$15,000 bail by United States Commissioner HENRY P. CARR on October 22, 1954, on a narcotics charge. The story further reported that RICCOBENE would be extradited to Cleveland, Ohio, where he was suspected of being a member of a dope ring. This ring, allegedly [redacted] of Cleveland, included 19 defendants, and RICCOBENE had been identified as the person who attended two meetings in Cleveland during 1952 where the sale of drugs was discussed.

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RICCOBENE's record in the FBI Identification Division includes numerous arrests on narcotics charges running back to 1932.

ENCLOSURE

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To : Director, FBI

From : SAC, Philadelphia (33-296)

Subject: GENERAL INVESTIGATIVE
INTELLIGENCE FILE
TOP HOODLUM COVERAGE
PHILADELPHIA DIVISION

Date: 9/30/55

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Re SAC Letter 53-58, 8/25/53.

There are transmitted herewith supplementary memoranda on the following:

Philadelphia File No.

Name

33-296-528

33-296-530



33-296-544

ABRAHAM MINKER, wa.

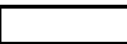
HARRY RICCOBENE



PETER CASELLA, wa.

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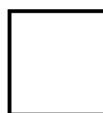
Encls. - 12



(14 BU, 7 PH)

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PH 33-296-530

Philadelphia, Pa.
September 30, 1955

HARRY RICCOBENE, was.
FBI No. 470924

TOP HOODLUM COVERAGE
PHILADELPHIA DIVISION

Legitimate Business

Former [redacted] reported on September 23, 1955, that

[redacted]

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[redacted]

(2 BU, 2 PH)

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62-98154



ENCLOSURE

62-98154-✓

Office Memorandum • UNITED STATES GOVERNMENT

TO :

Director, FBI

DATE: 9/13/56

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SAC, Philadelphia (33-296-530)

SUBJECT:

HARRY RICCOBENE, was.

FBI No. 470924

GENERAL INVESTIGATIVE INTELLIGENCE
FILE, TOP HOODLUM COVERAGE
(PHILADELPHIA DIVISION)

Remylet 53-58, 8/25/53.

There is transmitted herewith, a supplementary memorandum re
HARRY RICCOBENE, was., FBI No. 470924, who is listed as a top hoodlum in
the Philadelphia Division.

② - Bureau (Enclosures 4)

1 - Philadelphia (33-296-530)

(3)

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RECORDED - 73

INDEXED - 73

60 SEP 26 1956

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
500 Widener Building
Philadelphia, Pennsylvania
September 13, 1956

In Reply, Please Refer to
File No.

HARRY RICCOBENE, was.
FBI No. 470924

TOP HOODLUM COVERAGE (PHILADELPHIA DIVISION)

CRIMINAL ACTIVITIES

"The Philadelphia Inquirer" of August 22, 1956, reported that the Philadelphia Police Department was notified on August 21 of RICCOBENE's arrest a few days earlier by Federal Narcotics Agents in a raid at Cleveland, Ohio. The Narcotics Squad of the Philadelphia Police Department had lodged a detainer in Cleveland, and upon his arrest there, RICCOBENE announced he would fight extradition. The Philadelphia County District Attorney's Office requested that RICCOBENE be held in \$200,000.00 bail at Cleveland, pending the disposition of the extradition proceedings.

Lieutenant [redacted] of the Narcotics Squad, Philadelphia Police Department, advised that, for some reason which he was unable to discover, RICCOBENE changed his mind at the very moment that his attorney was seeking a writ to prevent his return to Philadelphia, and announced that he was willing to return without contest. He was flown to Philadelphia under police guard, and according to a story in "The Philadelphia Inquirer" of September, "He was held in \$100,000.00 bail by Judge L. STAUFFER OLIVER to answer eight indictments, charging narcotics violations." The Assistant District Attorney originally requested a bail of \$200,000.00.

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At the hearing before Judge OLIVER, Lieutenant [redacted] advised that two persons, [redacted] would both testify to purchases of large quantities of heroin from RICCOBENE in person.

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62-91154-4

OFFICE MEMORANDUM

TO: Director, FBI

FROM: SAC, Philadelphia (33-296)

SUBJECT: GIIF (TOP HOODLUM COVERAGE)
PHILADELPHIA DIVISION

DATE: 9/28/56

Supplementary memoranda on persons designated as Top Hoodlums in the Philadelphia Division have been submitted on the following dates:

HARRY RICCOBENE	33-296-530	9/13/56
[REDACTED]	[REDACTED]	9/13/56
JACK PARISI	-533	9/13/56
ALDO MAGNELLI	-534	7/25/56
FELIX JOHN DETULLIO	-535	7/25/56
VINCENZO ANATO	-537	8/9/56
[REDACTED]	[REDACTED]	9/14/56
[REDACTED]	[REDACTED]	7/25/56
ANGELO BRUNO	-541	9/14/56
[REDACTED]	[REDACTED]	9/28/56

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No supplementary memoranda have been submitted for this period on the following, because new information has not been received, but will be submitted at an early date:

[REDACTED]	[REDACTED]
DOMENICK POLLINO	-540
MAX WEISBERG	-543
PETER CASELLA	-544

15 - Bureau
15 - Philadelphia

(30)

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OCT 12 1956
ATTACHED AT PHILADELPHIA

OCT 26 1956

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ORIGINAL

Office Memorandum • UNITED STATES GOVERNMENT

Director, FBI

DATE: 10/19/56

SAC, Philadelphia (33-296-530)

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SUBJECT:

HARRY RICCOBENE, Was.
GENERAL INVESTIGATIVE INTELLIGENCE FILE
(TOP HOODLUM COVERAGE)
PHILADELPHIA DIVISION

On 10/16/56, Lieutenant [] who is [] the Narcotics Squad, Philadelphia Detective Bureau, advised that RICCOBENE entered a plea of guilty to seven counts charging violations of the Narcotics Laws in State Court on 9/27/56. On the same date RICCOBENE was sentenced to serve seven and one-half to fifteen years in prison. He is at present in the Eastern State Penitentiary, Philadelphia, #E6885.

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Lieutenant [] also said that RICCOBENE's appeal from a two and one-half year sentence imposed by United States District Court in Cleveland, Ohio, has been denied. A check by [] on 10/16/56 at the Eastern State Penitentiary reflected that no detainer has yet been lodged by Federal authorities at Cleveland.

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In view of the long sentence which RICCOBENE will serve, he is being deleted from the Top Hoodlum List in Philadelphia.

2-Bureau

1-Philadelphia (33-296-530)

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2-98154-5

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EX-117

60 OCT 30 1956

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1502978-000

Total Deleted Page(s) = 17

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Page 15 ~ b6; b7C; b7D; b7E;
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Page 18 ~ b6; b7C; b7D;
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Page 58 ~ b6; b7C;
Page 59 ~ b6; b7C;
Page 60 ~ b6; b7C;
Page 61 ~ b6; b7C;
Page 62 ~ b6; b7C;

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN PHILADELPHIA	DATE 3/31/69	INVESTIGATIVE PERIOD 9/6/68 - 3/26/69
TITLE OF CASE HARRY RICCOBENE, Aka		REPORT MADE BY J. ROBERT PEARCE	TYPED BY [Redacted]
		CHARACTER OF CASE AR	b6 b7C

*membership
JEB G. [unclear]
Q 2-33444-31*

References

Report of SA J. ROBERT PEARCE at Philadelphia, 9/16/68.
Buffalo airtels to Philadelphia, 2/18/69 and 3/7/69, (Interoffice).
Philadelphia airtels to Buffalo, 2/18, 28/69.
Newark teletype to Buffalo, 3/10/69.
Newark airtel to Philadelphia, 3/13/69;
all captioned "HARRY RICCOBENE, Aka, AR."

- P -

Leads

C-2

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED						SPECIAL AGENT IN CHARGE	NOT WRITE IN SPACES BELOW
COPIES MADE:							b6 b7C
SEE COVER PAGE B							92-2299-1
BUREAU (92-4164)							APR 7 1969
PHILADELPHIA (92-1454)							
Detroit							
Dissemination Record of Attached Report							
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

PH 92-1454

COPIES MADE:

- 3 - Bureau (92-4164)
- 2 - USA, EDPa.
 - 1 - DEPARTMENTAL ATTORNEY
- 2 - Baltimore
- 2 - Buffalo (92-1010)
- 2 - Chicago
- 2 - Cleveland
- 2 - Detroit
- 2 - Los Angeles
- 2 - Miami
- 3 - Newark (92-2865)
- 2 - New York
- 2 - San Francisco
- 1 - San Juan (Info)
- 3 - Philadelphia (92-1454)

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PH 92-1454

Leads

BALTIMORE:

AT BALTIMORE, MD.

Will conduct indices, credit, and criminal check on [redacted] Castle Construction, 234 Fourth Avenue, Wilmington, Del., whose name was among the personal papers of HARRY RICCOBENE.

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BUFFALO:

AT BUFFALO, N.Y.

Keep Philadelphia advised of developments of subject's contact with [redacted] source.

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CHICAGO:

AT CHICAGO, ILL.

Identify the subscriber to phone number [redacted] which number appears under the name of [redacted] who may be identical with Chicago racket figure. Conduct necessary investigation to completely characterize [redacted]

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CLEVELAND:

AT CLEVELAND, OHIO

Will identify phone numbers:



(off.) (apparently meaning office)
(H) (apparently meaning home)

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The above names appear in the address book under "B" in this report. Note that HARRY RICCOBENE has previously been arrested in Cleveland, Ohio, for violation of Federal narcotics matters.

Identify subscribers to the above telephone numbers, conduct indices, credit, and criminal checks on these numbers.

PH 92-1454

DETROIT:

AT DETROIT, MICH.

[redacted] Will identify subscriber to [redacted] and [redacted] which numbers appear on the last page of the address book under abbreviation [redacted] Pa." It is suggested that these Detroit telephone numbers may be telephone numbers of [redacted]

[redacted] RUSSELL BUFALINO, Pittston, Pa., a known LCN member. [redacted] RUSSELL BUFALINO, [redacted] the International Brotherhood of Teamsters.

LOS ANGELES:

AT LOS ANGELES, CALIF.

Conduct credit and indices search re [redacted] Productions and for the name [redacted] Hollywood, Calif., which appears on the first page of the above-described address book.

MIAMI:

AT MIAMI, FLA.

Identify subscriber to Miami phone [redacted] which appears next to [redacted] in the address book. Conduct, if appropriate, credit, criminal, and indices check of this subscriber.

NEWARK:

AT NEWARK, N.J.

In regards to area code [redacted]

Note that business card of [redacted] "Universal International Sales, Ltd." has written on it [redacted] (Note that [redacted] is associated with subject HARRY RICCOBENE [redacted] Institutional Mortgage Company, Inc., 2031 Arch Street, Philadelphia, Pa.

PH 92-1454

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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On a separate slip of paper in the address book:
365-9662 (609); 662-2553 (609), O'Connar Corp.; "Jeff
Hosp" (possibly "Jefferson Hospital," Philadelphia).

Will identify subscribers. Will conduct indices,
credit, and criminal check on these individuals.

AT CAMDEN, N.J.

Will maintain contact with [REDACTED] and
[REDACTED] RCA Company, in regards to the above-
described gold.

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AT COLLINGSWOOD, N.J.

1. Note that among RICCOBENE's possessions was a
billing for water service billed to HARRY RICCOBENE and
[REDACTED] Collingswood, N.J.
Will ascertain details of the operation of this business,
which is further described under "Legitimate Enterprises"
in this report.

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PH 92-1454

2. Will locate and interview [redacted]
who reportedly, according to [redacted]
[redacted]

b6
b7C
b7D

NEW YORK:

AT NEW YORK CITY, N.Y.

1. Will identify subscribers set out in address
book and papers under [redacted]
[redacted]

b6
b7C

2. Also identify [redacted] Lisi, Inc., 1380 Bedford,
Bronx, N.Y.

SAN FRANCISCO:

AT SAN FRANCISCO, CALIF.

Will identify phone [redacted] which number
is listed on a separate card under the name [redacted]

b6
b7C

PHILADELPHIA:

AT PHILADELPHIA, PA.

1. Will identify the following Philadelphia tele-
phone numbers set forth on separate notes and papers among
HARRY RICCOBENE's personal possessions:

[redacted])separate piece of
[redacted])paper

b6
b7C

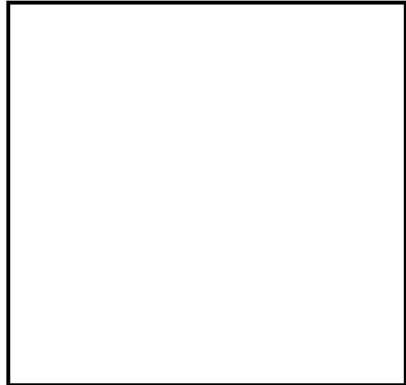
[redacted] on business card of [redacted]
[redacted] Phila.

HO 5-3752 on business card of State Senator
HENRY J. CLANFRANI

PE 5-6649 on business card of Victory Coach
Society

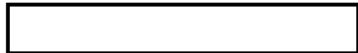
PH 92-1454

Card - blank, listing: (may be relatives of
HARRY RICCOBENE)



b6
b7C

(may be code for Capodecine
[redacted] chicken store)



(This is crossed out. Possibly
previous number of [redacted])

b6
b7C



FELIX DE 4-3952 (may have been number of FELIX
JOHN DE TULLIO, deceased)



b6
b7C

Phone numbers on form of the Prudential Insurance
Company of America:

HO 8-5268
LO 3-8251

PH 92-1454

Note paper listing [REDACTED]

b6
b7C

Note paper: EL - PALIMINC
Store DE 4-9550
FU 9-6636

[REDACTED]

Italian Merchant Bank

[REDACTED]
WA 2-0700

Note paper: [REDACTED]
[REDACTED]

2. In addition to the above, will identify the subscriber of all the telephone numbers set forth in the address book of HARRY RICCOBENE, which is included in this report. All of the above numbers are believed to be in area code [REDACTED]

b6
b7C

Will conduct indices, credit, and criminal checks on the above numbers.

3. Will follow developments of the allegation that HARRY RICCOBENE is offering gold either smuggled or stolen for sale in Canada.

4. Will follow and report the allegation of HARRY RICCOBENE offering \$500,000 of securities for sale in Canada.

5. Will follow and report the allegation that HARRY RICCOBENE has an interest in stolen merchandise and is cutting up stolen vehicles in a garage in Philadelphia.

AT HARRISBURG, PA.

Will identify the following telephone numbers, area code [REDACTED]

b6
b7C

PH 92-1454

717-787-5400, on business card State Senator
HENRY J. CIANFRANI

[REDACTED]

b6
b7C

On last page in address book: Pittston, Pa.,
BB ATTB.

Under letter "C" in address book: Rep CINFRALI,
off., 1-717-787-5400.

[REDACTED]

b6
b7C
b7D

In regards to the above, it is believed that 717-
787-5400 may be a business phone for State Senator HENRY J.
CIANFRANI of South Philadelphia [REDACTED]
[REDACTED]

PH 92-1454

Administrative Data

The above-captioned case has been in a pending inactive status since date of 9/16/68.

The unique relationship between captioned subject and the Bureau has previously been reported.

The investigative period of this report pre-dates that of referenced report of SA PEARCE due to the late arrival of material included herein not being available to to case Agent.

The following information is set forth due to the sensitive positions of the informants involved:

On 9/3/68 furnished the following information:

b7D

USE INFORMATION WITH CAUTION TO PROTECT IDENTITY OF
SOURCE.

[redacted] informant [redacted]

b6
b7C
b7D

Informant said [redacted]

b6
b7C
b7D

b6
b7C
b7D

PH 92-1454

On 9/4/68 [REDACTED] advised SA J. ROBERT PEARCE

b7D

[REDACTED]

[REDACTED]

On 9/11/68 [REDACTED] advised SA PEARCE of the
following information [REDACTED]
[REDACTED]

b7D

PH 92-1454

On 7/29/68 IC [redacted] obtained [redacted]

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b7C
b7D

The above [redacted] were obtained at the request of the [redacted] who requested that [redacted] be obtained to be of possible use if these individuals were to be subpoenaed before a Federal Grand Jury, Eastern District of Pennsylvania. Among the records requested was that of [redacted] The Federal Grand Jury proceedings [redacted]

b3
b6
b7C
b7D

A review of the records, however, did not contain any [redacted] and are accordingly not being set forth in this report. These [redacted]

[redacted] on 11/20/68 furnished the following information to SA [redacted]

b6
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b7D

Source said that [redacted]

PH 92-1454

b7D

[REDACTED]

IT WAS EMPHASIZED THAT THIS SOURCE WAS A VALUABLE
SOURCE TO [REDACTED] AND THE ABOVE INFOR-
MATION SHOULD BE USED WITH CAUTION.

Following is a copy of Philadelphia airtel in
answer to Buffalo's airtel, which is self-explanatory:

Re Buffalo airtel to Philadelphia, 2/13/69,
information copy to Newark, requesting Philadelphia to
evaluate information in re airtel and furnish Buffalo
and Newark recommendations.

Re airtel reported [REDACTED]

b7D

b7D

PH 92-1454

[REDACTED]

RICCOBENE is a member of the Philadelphia Family LCN and has been since 1930. By admission he has financial funds to last him the remainder of his life. He constantly is scheming, however, to make additional money and invests in numerous small businesses, has illegal numbers operation, and is widely acquainted outside of the Philadelphia area due to his extensive handling of narcotics in the past.

Associated with him in The Institutional Mortgage Company is [REDACTED]

[REDACTED] was the so-called [REDACTED] [REDACTED] which resulted in the arrest of ANGELO BRUNO on ITAR-Extortion, Conspiracy charges in Philadelphia, October, 1963.

RICCOBENE, when questioned by the Philadelphia Police Department on 12/6/68, had in his possession a business card from Universal -International Sales Limited, Tokoyo Office, showing [REDACTED] Written thereon was "1030 West Georgia Street, Vancouver 5, B. C." A telephone number written in was [REDACTED] Printed telephone numbers on the business card were [REDACTED] and [REDACTED]

Copies of RICCOBENE's address book and papers obtained by Philadelphia Police Department, 12/6/68, has the above Vancouver address, which possibly would be of interest in this matter, however, Philadelphia does not know if above address connected.

RICCOBENE, prior to incarceration on Federal narcotics matter, was in business of reconditioning television tubes and could possibly have connections to obtain gold powder from this business venture.

[REDACTED] an associate of [REDACTED] so-called [REDACTED] in the ANGELO BRUNO case, later went to Hong Kong, but [REDACTED]

PH 92-1454

Philadelphia has no information linking [] with RICCOBENE at this time.

b6
b7C

RICCOBENE is capable and has financial backing and would probably enter into the smuggling operation described in re airtel.

[] and now the [] RCA, Camden, N. J., telephone number area code [] advised SA J. ROBERT PEARCE telephonically as follows:

RCA has a Government license to handle inventory of 1,200 Troy ounces of gold used by instant company in the manufacturing process of television and electrical circuits and some television tube manufacturing. Gold is not used in television "picture tubes." 575 ounces are maintained in a company inventory at Harrison, N. J. 500 ounces are maintained at a company plant in Lancaster, Pa. Other manufacturing companies have small quantities on inventory. Manufacturing process in the Camden, N.J., area is handled with a 300 Troy ounce inventory.

In [] inquiry he learned that Railway Express at Newark, N. J., in the recent past, was victim of armed hijack in which some gold was taken. It is not known if this shipment hijacked at Newark, N.J., is connected with alleged gold smuggling operation captioned above.

b6
b7C

[] has no information linking RICCOBENE with any employee of RCA.

Note that if RICCOBENE was personally in Toronto, Canada Area, he could possibly be in violation of Federal Parole, and Philadelphia would be interested in this.

There is a unique, close association with captioned subject and [] This source []

b6
b7C
b7D

PH 92-1454

On 2/26/69 [REDACTED]
[REDACTED] RCA, Camden, N.J., telephonically advised
that there were no developments other than previously
reported in this matter.

b6
b7C

By airtel dated 3/7/69, the Buffalo Division
reported the following, which is being set forth in its
entirety here:

- X -
COVER PAGE

BU 92-1010

Philadelphia is again requested to re-evaluate this information and also advise of any information in their possession indicating [REDACTED]

b7D

It is felt that additional investigative effort should be made in connection with the RCA Victor Plants.

Referenced Philadelphia airtel. dated 2/18/69

b6
b7C
b7D

[REDACTED]
[REDACTED] It is felt contact should be made with [REDACTED]

PH 92-1454



b6
b7C
b7D

The following information was furnished to SA J.
ROBERT PEARCE:

- CC -
COVER PAGE

On 3/10/69, [REDACTED]
RCA, Camden, N.J., furnished details of a theft of four
ounces of gold salts at RCA in Camden, N.J., over weekend
of March 8 - 9, 1969, which details are also included
in referenced Newark teletype. According to [REDACTED] the
400 ounces of gold valued at \$51 per ounce which is about
25% pure as a result of a hurry-up call for gold needed
in manufacturing, was purchased at the Gill Rex Company
at Nutley, N.J., 3/7/69, and delivered to Building #56
of RCA located at River Road and State Road in Camden,
at 8:45 p.m., Friday night, 3/7/69, by a [REDACTED] identified
as [REDACTED] stated that there was investi-
gation being conducted by the Camden, N.J. PD along with
members of his security staff and that there had been two
suspects developed in instant theft. It was [REDACTED]
belief that the theft was not connected with the alleged
[REDACTED]

b6
b7C
b7D

Highlights of the information in Buffalo's
airtel dated 3/7/69, was furnished to [REDACTED] on 3/10/69,
including the fact that there was supposedly exactly
[REDACTED]

b6
b7C
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PH 92-1454

[REDACTED]

b7D

On 3/11/69, SAC NFIL WELCH, Buffalo, was telephonically contacted to clarify some of the apparent discrepancies. WELCH stated that he would have the agent who is temporarily handling [REDACTED] with the Buffalo Office contact the writer during day of 3/11/69.

b7D

SA [REDACTED] returned call 3/11/69, and advised that he had been touch with [REDACTED] and furnished the following information:

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b7D

[REDACTED]

The Buffalo airtel of 3/7/69, was in error in that it quoted the [REDACTED] as of Saturday late, 3/7/69, [REDACTED]

b6

b7C

b7D

[REDACTED]

[REDACTED]

PH 92-1454



b7D

- FF -
COVER PAGE

PH 92-1454

By airtel 3/13/69 Newark Division advised the
following investigation by SA

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b7c

- GG -
COVER PAGE

On 2/19/69, [redacted] Investigator. REA, Newark, N.J., advised Field Supervisor [redacted] that there has been no loss of any gold shipment sustained by his organization.

The following investigation was conducted by SA [redacted]

On 2/24/69, [redacted] and [redacted] advised as follows:

NK 92-2865

[REDACTED]

b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

On 3/12/69, Detective [REDACTED] Camden, N.J.,
Police Department, advised as follows:

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b7D

On 3/11/69, [REDACTED] for
RCA at Building 053, Camden, N.J., and who was

[REDACTED]

During questioning, [REDACTED]

b6
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b7D

[REDACTED]

NK 92-2065



b6
b7C
b7D



b6
b7C
b7D



Newark will continue contact with RCA at Camden, N.J.,
for any indication that a large amount of gold has been
secreted on RCA premises.

Best Available Copy

FEDERAL BUREAU OF INVESTIGATION

1

Date March 13, 1968

[redacted] Radio Corporation of America (RCA), Camden, New Jersey, furnished the following information:

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b7C

RCA has use for a limited amount of gold in some of its manufacturing. Gold used in the Camden plants is maintained in a safe in what is known as #3 Building. The average amount of gold maintained, in salt or loose form, is about 300 ounces. The supply is maintained only on a need basis and is obtained from the Sol-Tax Company of Eatley, New Jersey, on the basis of orders issued by RCA.

For about the past 10 months, the method of obtaining this gold has been by RCA truck. About every four to six weeks a supply of gold, in amounts of 300 or 400 ounces, is obtained [redacted] the same way each time. His name is [redacted]

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On Friday, March 7, 1968, this man performed his task as he has many times in the past. He picked up 400 ounces of gold units at Eatley, New Jersey, and delivered the two small cardboard cartons of gold to #3 Building at State and River Road, Camden, New Jersey. He knows this man always handles this gold himself, in that he picks up the two cardboard cartons himself and places them in the office of the supervisor, just off the loading platform of #3 Building.

The two boxes, weighing about 30 pounds each, valued at \$51 an ounce or \$21,000, were placed on the floor of the office of the supervisor, about 3:45 p.m., Friday. The [redacted] signed for the shipment, placed the bill of lading on the boxes. Different people were in and out of the office until about 4:30 a.m., Saturday, March 8, 1968, when [redacted] locked the door of his office and went home, leaving this area completely unattended.

b6
b7C

Shortly after 8:00 a.m., Sunday, March 10, 1968, when the office was opened by the day supervisor, the boxes of gold were gone.

On 3/11/68 at Camden, New Jersey File # March 52-5531

- KK -

by SA [redacted] COVER PAGE Date dictated 3/12/68

b6
b7C

NK 92-2865

From his investigation he determined the following, in conjunction with Detective [redacted] of the Camden, New Jersey, Police Department:

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[redacted] is a [redacted] for RCA. He makes two trips during a night shift. He was in [redacted] office about 3:30 a.m. and again at 8:30 a.m. when he returned from his last trip on Saturday. He denies having any knowledge of the unmarked boxes being in the office.

[redacted] says he does not know if the boxes were in his office or not when he locked the door to go home and has not given a satisfactory answer for this lack of responsibility.

b6
b7C

The gold would have been transported to #3 Building Monday morning had it been there.

One [redacted] is a daytime reliable [redacted] and came to work 8:00 a.m. Saturday. He works in another part of the warehouse, removed from the office where the gold was placed. About 8:30 a.m. Saturday, [redacted] got a telephone call from the mechanic he relieved who told him that there were some doughnuts located at the time clock outside of [redacted] office and he, [redacted] might want to go and get them, which [redacted] did. When [redacted] got there about 8:30 a.m., he got the box of doughnuts and saw [redacted] and said hello to him. [redacted] also recalled that when he arrived at the platform area, he saw [redacted] when [redacted] has known for several years, talking to [redacted] and [redacted] was holding a cardboard box in his hands. He did not speak to them, but when he got the doughnuts, [redacted] came over to him and said he thought he, [redacted] was another supervisor. When [redacted] started back to his location, he wanted to say hello to [redacted] but the latter was gone.

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b7C

According to [redacted] there are two things wrong here. [redacted] knew very well [redacted] was not a supervisor because none was due in at that time, which [redacted] knew. Also, [redacted] had clocked out about 4:30 a.m. Saturday and had no business back on the premises at 8:30 a.m. A check with the guard on the gate does not establish that [redacted] had signed the register when he reappeared at 8:00 a.m. or so. The box that [redacted] described is the exact description of one of the missing boxes and [redacted] was holding it with two hands as would have to be done due to the weight of it.

b6
b7C

NK 92-2885

It would be no problem for anyone to open the locked door of the supervisor's office, a small knife could accomplish this, and also someone could have removed the boxes from the office while it was open and while [redacted] had been out for a few minutes several hours before, and the boxes could have been easily hidden among the other numerous boxes in the loading area. Nothing on the boxes told of the contents but the method of getting the gold to Camden was well known. The system of handling it or leaving it unattended was obviously a poor one.

b6
b7C

[redacted] has a very poor reputation. He is suspected of being involved in many of the numerous thefts of items from this warehouse, which is open always, never closed. Trucks come and go from this location to all parts of the United States.

b6
b7C

There was no question in his mind or in the mind of the police that [redacted] and possibly [redacted] stole the gold.

The gold was in 400 one ounce vials made of plastic, about two inches high and about three inches wide. There was as yet no known way to identify this gold.

[redacted] is a white male, [redacted]
[redacted] address [redacted] Camden,
New Jersey, telephone number [redacted]

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b7C

[redacted] is a white male, born [redacted]
[redacted] Social Security Number [redacted]
[redacted] address [redacted] Camden, New Jersey,
telephone number [redacted]

Both are members of Local 676, International Brotherhood of Teamsters.

PH 92-1454

SA [redacted] Buffalo Office, telephonically
furnished additional information in regards to the above to
SA PEARCE on 3/24/69:

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b7C

[redacted] related that he received a message late
Friday, [redacted]

b6
b7C
b7D

[redacted]
[redacted] following is
details of information relayed by SA [redacted] from the detec-
tive of the [redacted]

[redacted] told [redacted]

b6
b7C
b7D

b7D

PH 92-1454

The following information is of interest in a TFIS matter and may be identical to the theft in Philadelphia file 15-20079: [REDACTED]

b7D

In addition to the above, the following information was obtained March 25, 1969, by Special Agents J. ROBERT PEARCE and [REDACTED] from interview of [REDACTED] [REDACTED] RCA, Camden, N.J.:

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b6
b7C
b7D

b6
b7C
b7D

PH 92-1454



b6
b7C
b7D

On 12/6/68 the Philadelphia Police Department questioned HARRY RICCOBENE, which will be set forth in this report under "Arrests." They also at this time obtained and conducted a search of his residence. In this investigation and search the Philadelphia Police Department xeroxed the address book of HARRY RICCOBENE plus personal papers and these items are being enclosed in the body of this report. It is noted that there are what is believed to be phone numbers and names of several known LCN members in the Philadelphia Family and elsewhere in the United States.

Gambling Interests,
London, England

The following information was developed as a result of the arrest of ANGELO BRUNO, PHILIP TESTA, and [redacted] the Victoria Gambling Casino in London, England, by the Philadelphia Police Department on September 24, 1968.

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b7C

[redacted] furnished the following information to SA PEARCE on 9/26/68:

b7D

[redacted] informant

b6
b7C
b7D

- RR -
COVER PAGE

PH 92-1454

[redacted] on 10/8/68 furnished SA PEARCE the following information:

b7D

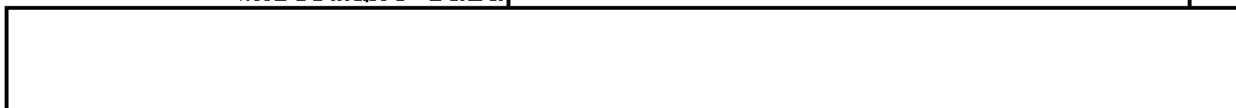
b6
b7C
b7D



[redacted] on 10/5/68 furnished the following information to SA [redacted]

b3
b6
b7C
b7D

Informant said [redacted]



PH 92-1454

[REDACTED]

b3
b6
b7C
b7D

[REDACTED] on 12/16/68 advised SA PEARCE that

b7D

[REDACTED]

It should be noted that under the letter "E" in the address book of HARRY RICCOBENE is telephone number LO 3-1600, under which there are several phone extensions next to either individual names or the departments, such as mail room, etc., at the "Philadelphia Inquirer," whose phone number is LO 3-1600.

There is currently under investigation [REDACTED] [REDACTED] entitled [REDACTED] Aka, ET AL, (ITAR-GAMBLING,) in the Philadelphia Division, which centers on employees at the "Philadelphia Inquirer," a daily newspaper, 400 North Broad Street, Philadelphia, who accept wagers at their place of employment and are known to have residences in New Jersey. It is not known if any of the above telephone extensions have a connection to either HARRY RICCOBENE or the above-described investigation. It is noted, however, that RICCOBENE was picked up by the Philadelphia Police as a result of his being at the "Philadelphia Inquirer" and acting in a suspicious manner at this address on 12/6/68.

b6
b7C

PH 92-1454

Informants

PH T-1,

To SA [REDACTED]

b6
b7C
b7D

PH T-2,

To SA J. ROBERT PEARCE

PH T-3,

To SA J. ROBERT PEARCE

PH T-4,

To SA [REDACTED]

b6
b7C
b7D

PH T-5,

To SA J. ROBERT PEARCE

PH T-6,

To SA J. ROBERT PEARCE

PH T-7,

To SA [REDACTED]

b6
b7C
b7D

PH T-8,

To SA [REDACTED]

PH T-9

[REDACTED] letter to Philadel-
phia, 11/27/68

(Per Request)

PH T-10,

To SA [REDACTED]

b6
b7C
b7D

Multiple T-symbols were used to protect the iden-
tity of [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, EDPa.
1 - [REDACTED] Departmental Attorney

Report of: J. ROBERT PEARCE Office: Philadelphia,
Date: March 31, 1969 Pennsylvania

Field Office File #: 92-1454 Bureau File #: 92-4164

Title: HARRY RICCOBENE

b6
b7c

Character: ANTI-RACKETEERING

Synopsis: HARRY RICCOBENE questioned by Philadelphia Police Department 12/6/68 reported. Business papers and address book of HARRY RICCOBENE obtained and reported. Details of RICCOBENE's activities in legal and illegal ventures obtained from confidential sources included in details. RICCOBENE's associates identified.

- P -

DETAILS: A. PERSONAL HISTORY
AND BACKGROUND

On December 6, 1968, the Philadelphia Police Department obtained by means of search warrant personal papers of HARRY RICCOBENE. Among the papers were the following items of personal interest:

Social Security Number 198-03-9592

Social Security Account Number for HARRY RICCOBENE, Drawer 2676, Station C, Philadelphia 30, Pa.

Blue Cross of Greater Philadelphia Group Number DA95000 and Certificate Number 3275543.

PH 92-1454

Criminal registration certificate dated December 30, 1965, included Philadelphia Police Department Photo #89592.

HARRY RICCOBENE's Pennsylvania driver's permit shows certificate number 02199553 and address of 729 Carpenter Street, Philadelphia, Pa.

A separate slip of paper showed certificate of naturalization number 2035718P, Volume 269, number 67161, December 5, 1924.

Relatives

PH T-2 on September 9, 1968, advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

B. CRIMINAL RECORD

On December 6, 1968, the Philadelphia Police Department questioned HARRY RICCOBENE. The results of this police investigation were turned over to Special Agent J. ROBERT PEARCE by Detective Sergeant [REDACTED] on January 18, 1969, and are set forth in its entirety.

b6
b7C

DIST. OF OCCUR.		INITIAL (45)		☐ Class. Change		DIST. UNIT PREPARING		CODE (11-12)		REPORT DATE	
CLASSIFICATION		SUPPLEMENTAL (52)		☐ Status Change		DISTRICT (8-9)		76		12-6-63	
PREVIOUS CLASSIFICATION		Continuation (51)		☐ Additional Info.		9				FD	
COMPLAINANT (10-11)		DATE AND TIME OF OCCURRENCE (50-51)		☐ Court Disposition		PLACE OF OCCURRENCE (18-19)		☐ Inside ☒ Out			
12-6-63, 11:20AM		12-6-63, 11:20AM [FRIDAY] 5				15th & Collohill Sts.					
AGE RACE ADDRESS		REPORTED BY		PHONE		TYPE OF PREMISES		b6		b7C	
12-6-63, 11:20AM		complainant		x		highway					
FOUNDED (16)		STATUS (17)		UNIT		J. A. D. INVESTIGATIONS (13)		Juv. Offenders		Adult Offenders	
☒ Yes ☐ No		☐ Active ☐ Inactive - not cleared		12D		1. ☐ Male 2. ☐ Female 3. ☐ Juvenile					
STOLEN PROPERTY (68)		1. ☐ Currency, Bonds, etc. 2. ☐ Jewelry, Precious metals		3. ☐ Furs 4. ☐ Clothing 5. ☐ Autos 6. ☐ Misc.		PROPERTY VALUE (69-73)		RECOVERED VALUE (74-78)		INSURED	
										☐ Yes ☐ No	

Best Available Copy

WCD 66-527

ORIGINAL AND DETAILS:

2, On Friday, November 6, 1963 about 11:20AM, [redacted] and Det. [redacted] of Organized Crime Division, observed Harry Riccobono, a known racketeer, walking North on 15th St. at Collohill St. stopped, gave a man standing near a tractor being unloaded at the Inquirer building, a brown paper bag. The bag was placed on the rear of the trailer. Something was exchanged between Riccobono and the man. Riccobono then left in his 1961 Cad. Sedan, Pa. lic. 9M9 574. Det. [redacted] followed Riccobono, calling police radio for assistance. Riccobono was stopped on the highway, Grand and Lombard Sts. by RPC's 66 and 601 and brought into Major Crimes Office, Room 103, P.A.B. [redacted] checked the brown paper bag, it contained 2 New Jersey license plates numbers DM 91 4, the man identified as [redacted] stated they were his tags, since it was obvious that tags read Manufacturer. [redacted] was also brought to Major Crimes Division. Det. [redacted] assigned by [redacted]

b6
b7C

INTERVIEW AND INTERROGATIONS:

- a. [redacted] 12-6-63, inside room 103 P.A.B. related that the brown paper bag also contained a N.J. registration card for the tags registered to the Ford Motor Co. State Hwy. Mahwah, New Jersey. When he, [redacted] questioned [redacted] when was informed that Morreo was a Phila Police Sergeant, he stated the tags were his saying he refused to make any further comment. [redacted] said [redacted] auto a '63 Ford, was parked on the highway, 15th and Collohill Sts. and with a search and seizure warrant (#25025) this vehicle was searched, [redacted] finding 2 bottles of Seagram's V.O. whiskey, bearing New York State seals, wrapped in newspaper on the seat in the rear of the auto.
- b. [redacted] residence [redacted] Camden N.J. was informed of his rights per the Standard Police Interrogation Card 75-Misc.-3, (7-2-63) answered as follows: 1 - Yes (assumed yes), 2 - yes, 3 - yes, 4 - yes, 5 - yes I do, 6 - I rather talk to a lawyer of my own, 7 - no no you don't have to go any further. [redacted] gave only his name and address.

b6
b7C

b6
b7C

State Police
10-8-1000-4869

continued....

7957

Parole officer
[redacted]

b6
b7C

INVESTIGATOR (Type and Sign Name)

SERGEANT

LIEUTENANT

Date: 11/10/63

INVESTIGATION REPORT

PHILADELPHIA POLICE DEPARTMENT

YR. 1968	DIST. OF OCCUR. 9	DC NO. (3-7) 153072	INITIAL (49)	☐ Class. Change	DIST./UNIT PREPARING	CODE (11-12)	REPORT DATE 12-6-68
CLASSIFICATION		CODE (14-17)	SUPPLEMENTAL (52)	☐ Status Change	DISTRICT (8-9)		SECTOR (10)
PREVIOUS CLASSIFICATION		CODE (14-17)	Continuation (51) Sheet 2 of 3	☐ Additional Info.	PLACE OF OCCURRENCE (18-14) ☐ Inside ☐ Out.		
COMPLAINANT (Use firm name) (16-15)		AGE RACE ADDRESS	DATE AND TIME OF OCCURRENCE (56-65)	☐ Court Disposition	DAY CODE (62)		
DATE AND TIME REPORTED		REPORTED BY	PHONE		TYPE OF PREMISES		b6 b7C
FOUNDED (66) ☐ Yes ☐ No		STATUS (67)	1. ☐ Active	3. ☐ Arrest - cleared	UNIT	CODE (14-17)	J. A. D. INVESTIGATIONS (75) Juvenile Offenders
		2. ☐ Inactive - not cleared	4. ☐ Exceptionally cleared	5. ☐ Autos			1. ☐ Male 2. ☐ Female 3. ☐ Adult Offender
STOLEN PROPERTY (68)		1. ☐ Currency, Bonds, etc.	3. ☐ Furs	5. ☐ Autos	PROPERTY VALUE (69-73)		RECOVERED VALUE (74-78)
		2. ☐ Jewelry, Precious metals	4. ☐ Clothing	6. ☐ Misc.	\$		INSURED ☐ Yes ☐ No

c. Harry RIGGIONE, 50, W/I, residence, 723 Carpenter St. inside room 103, N.O.D. 12-6-68, related he purchased an automobile from a dealer in Hackensack, N.J. on 11-5-68 who placed the N.J. Manufacturers tags DTM 91-4 on said car, that he gave them to [redacted] to return to this dealer.

ACTION TAKEN:

a. Riggione's record check revealed 13 police arrest, (9 for transportation of Narcotics, 1 for Viol. State Liq control Act , 1 auto theft, 1 threats to kill & CDDW, 1 Susp. Char.

b. [redacted]

c. Agent [redacted] FBI informed of arrest, of [redacted]

d. [redacted] PLON, informed of arrest of [redacted]

e. [redacted] Lincoln Auto Agency, Hackensack, N.J. checked related Riggione did purchase a 1963 Lincoln Sedan on 12-5-68, paying for vehicle with personal check.

f. [redacted]

g. RIGGIONE released.

REMARKS:

a. Subjects RIGGIONE and [redacted] were represented by [redacted] Phila. KA 7-2121.

b. [redacted] permitted to make phone call to his wife, 3.15PM.

c. Search Warrant #35025 was issued by [redacted]

d. Intelligence Summary made for [redacted] and Riggione.

continued...

INVESTIGATOR (Type and Sign Name)

SERGEANT

LIEUTENANT

YR.	DIST. OF OCCUR.	DC NO. (1-3)	INITIAL (49)	☐ Class. Change	DIST./UNIT PREPARING	CODE (11-12)	REPORT DATE
			SUPPLEMENTAL (52)	☐ Status Change			7-2-68
CLASSIFICATION	CODE (4-6)	Continuation (51)	Sheet 3 of 3	☐ Additional Info.	DISTRICT (8-9)		SECTOR (10)
PREVIOUS CLASSIFICATION	CODE (14-17)	DATE AND TIME OF OCCURRENCE (56-65)	DAY CODE (62)	☐ Court Disposition	PLACE OF OCCURRENCE (18-14)	☐ Inside ☐ Out.	
	AGE RACE ADDRESS	PHONE	TYPE OF PREMISES				b6 b7C
DATE AND TIME REPORTED	REPORTED BY	ADDRESS					
FOUNDED (66)	STATUS (67)	1. ☐ Active	3. ☐ Arrest - cleared	UNIT	CODE (14-17)	J. A. D. INVESTIGATIONS (35)	Juvenile Offenders
☐ Yes ☐ No	2. ☐ Inactive - not cleared	4. ☐ Exceptionally cleared				1. ☐ Male 2. ☐ Female	3. ☐ Adult Offenders
STOLEN PROPERTY (68)	1. ☐ Currency, Bonds, etc.	3. ☐ Furs	5. ☐ Autos	PROPERTY VALUE (69-73)	RECOVERED VALUE (74-78)	INSURED	
	2. ☐ Jewelry, Precious metals	4. ☐ Clothing	6. ☐ Misc.	\$	\$	☐ Yes ☐ No	

DETAILS

a. P.R. #312860 issued for [redacted] auto.

f. P.R. 312861 issued for 2 bottles whiskey.

g. [redacted] auto 1967 Ford, Ser. [redacted] N.J. Lic. [redacted]
negative through NCIC

LOCATIONS:

REGISTERED [redacted]

J.O.O. B.F.H. - 12-12-68

Bail Entered 88621

PH 92-1454

C. ASSOCIATES

The following is a copy of personal papers and an address book of HARRY RICCOBENE obtained by the Philadelphia Police Department December 6, 1968:

Thank You



b6
b7c

"ONE SOLITARY LIFE"

HERE IS A MAN who was born in an obscure village, the child of a peasant woman. He grew up in another obscure village. He worked in a carpenter shop until He was thirty, and then for three years He was an itinerant preacher. He never wrote a book. He never held an office. He never owned a home. He never had a family. He never went to college. He never put His foot inside a big city. He never traveled two hundred miles from the place where He was born. He never did one of the things that usually accompany greatness. He had no credentials but Himself. He had nothing to do with this world except the naked power of His divine manhood. While still a young man, the tide of popular opinion turned against Him. His friends ran away. One of them denied Him. He was turned over to His enemies. He went through the mockery of a trial. He was nailed to a cross between two thieves. His executioners gambled for the only piece of property He had on earth while He was dying—and that was His coat. When He was dead He was taken down and laid in a borrowed grave through the pity of a friend.

Nineteen wide centuries have come and gone and today He is the centerpiece of the human race and the leader of the column of progress. I am far within the mark when I say that all the armies that ever marched, and all the navies that ever were built, and all the parliaments that ever sat, and all the kings that ever reigned, put together have not affected the life of man upon this earth as powerfully as has that One solitary life.

JAMES A. FRANCIS, D.D.

A Warner Press Product—No. V6764

Certificate of Naturalization

No 2035718, P. Volume 169

No 67161

DEC. 5 - 1924

COMMONWEALTH OF PENNSYLVANIA
MOTOR VEHICLE REGISTRATION - DEPT. OF REVENUE
This registration is a card to address for vehicle described below.

Sign here: Harry Riccobene RNBHP-Ch. Wt.
Gross Wt. Date Title Mtr's No. Seat, Cap. Title No.
Make/Type Body Annual Fee Registration No.

3313764 3-16-66 60J112216
CAD CP 317910796
HARRY RICCOBENE
728 CARPENTER ST
PHILADELPHIA
PA 19147 SK9574
12
2047628

Not valid unless signed in ink by addressee. This card must be carried with motor vehicle when in operation but does not permit holder to operate a motor vehicle.

02190553 0/2710
C JUL 31 1970
HARRY RICCOBENE
728 CARPENTER ST
PHILADELPHIA PA 19100
OFFICIALS LICENSE
COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF REVENUE
This card is valid only if signed in ink by addressee. This card will be voided when opening a motor vehicle if the card is not transferable.

CRIMINAL REGISTRATION CERTIFICATE CITY OF PHILADELPHIA

NAME Harry Riccobene ☒ ON PAROLE
ADDRESS 728 Carpenter St. ☐ ON PROBATION
UNTIL 8-31-71

whose signature appears hereon, has, this date registered with the Police Department, Phila., Pa. in compliance with Criminal Registration Ordinance of April 23, 1957.

Date 12-20-65 HOWARD R. LEARY
Harry Riccobene Police Commissioner
75-116 Reg. 9/64 (Signature) 89592 (Phila Photo. No.)

SOCIAL SECURITY
ACCOUNT NUMBER
198-03-9592
HAS BEEN ESTABLISHED FOR
HARRY RICCOBENE
SIGNATURE Harry Riccobene
FOR SOCIAL SECURITY AND TAX PURPOSES—NOT FOR IDENTIFICATION

198-03-9592

[SOCIAL SECURITY ACCOUNT NUMBER]

HARRY RICCOBENE
Drawer 2676
Station C
Phila 30, Pa.

SIGNATURE Harry Riccobene
FOR SOCIAL SECURITY AND TAX PURPOSES—NOT FOR IDENTIFICATION

BLUE CROSS OF GREATER PHILADELPHIA 1333 CHESTNUT STREET, PHILADELPHIA, PA. 19107 LOCUST 4-2100

RICCOBENE HARRY
GROUP NO. CERTIFICATE NO.
DA95000 3275543

TYPE AND EFF. DATE 2* 02/01/66 MEMBERSHIP DATE 02/01/66

* SEE EXPLANATION OF COVERAGE TYPES BELOW

- 1-STANDARD 2-CO-PAY COMPREHENSIVE 3-MASTER
4-COMPREHENSIVE 8-CO-PAY II

The above named person and eligible dependents are entitled to such benefits as provided by the Agreement under which they are enrolled.

Harry Riccobene
PRESIDENT

PENNSYLVANIA BLUE SHIELD 1333 CHESTNUT STREET, PHILADELPHIA, PA. 19107 LOCUST 4-2100

RICCOBENE HARRY
GROUP NO. AGREEMENT NO.
DA95000 3275543

TYPE AND EFF. DATE 2* 02/01/66 4* 02/01/66

* SEE EXPLANATION OF COVERAGE TYPES BELOW

- 1-SURGICAL 2-MEDICAL-SURGICAL 3-MASTER
4-DIAGNOSTIC AND ANESTHETIC

The above named person and eligible dependents are entitled to such benefits as provided by the Agreement under which they are enrolled.

Executive Offices
Camp Hill, Pennsylvania

PRESIDENT

B-52667147-A
 B-63331717-A
 L-17679465-A. 20.00
 C-57415722-A

ALL-STATE INSURANCE

FL-23033

164-10-157.6 MONTHS
 147.00-2ND. 6-"
 157.6

PROPERTY - DANNED 1955
 MED. PAYMENTS, 100% E.A. PERSON
 COMPREHENSIVE 50 DEDUCTIBLE
 1-2-20 62.80
 3- 370
 4- 2140
 5- 5440
 6- 1500
 7- 1500

TAXES - FOR - 1966
 PD - SHOULD-OF-PD,

GLOBE-662.50 - 129.60
 CONTE-15830- 592.50
 STERL-296.00 - 310.14
 CARN-349.00 - 229.66
 HOME MORG-INT. 229.66 - 248.60
 R.E.TAX-248.60 -
1944.06-

TAXES - PD IN - 1967
 PD - SHOULD-OF-PD,

GLOBE-750.00 172.80
 CONT- 19.11 - 318.75
 STERL- 318.75 - 289.45
 CARD- 392.45 - 229.66
 MORG-INT. 229.66 - 372.60
 R.E-TAX- 372.60 -
2082.51

JAN-5- 150 - AUG. 10- 500
 " -11- 100 - " -27- 400
 " -19- 100 " -27- 550
 FEB-27- 200 SEPT. 10- 100
 MAY- 4- 200 " -13- 200
 " -29- 150 " -25- 200
 JUNE-7- 200 OCT- 1- 937
 " - " -1- 750

MAY-10- 800
 " -10-1000
 " -10-1000
 " -10-1000
 " -10-1000
 " -29- 150
 JUNE- 7- 200
 " -14- 150
 " -24- 100
 " -28- 130
 JULY- 3- 500
 " -3- 500
 " -3- 264
 " -19- 100

THE PRUDENTIAL INSURANCE COMPANY OF AMERICA PREPAYMENT RECEIPT

RECEIVED FROM John J. McClellan the sum of \$ 75.15 22, 1967
 paid at the time of signing Part 1 of an application dated this date for a life insurance policy or policies (hereinafter called "policy"); in such application
John J. McClellan is designated as the proposed insured.

NOTWITHSTANDING THE ABOVE PAYMENT NO INSURANCE SHALL TAKE EFFECT OR CONTINUE IN EFFECT EXCEPT AS SPECIFIED IN THIS RECEIPT.

IF AND ONLY IF PART 1 OF THE APPLICATION AND PART 2 OF THE APPLICATION AND, IN CASE QUESTION 24 OF PART 1 OF THE APPLICATION IS ANSWERED "YES", THE REQUIRED MEDICAL EXAMINATION OF THE PROPOSED INSURED ARE ALL COMPLETED (in which event, the date of completion of whichever of such requirements is the last to be completed shall be hereinafter called "the effective date"), and if and only if the Company has neither rejected the application nor declined to consider it on a prepaid basis, then:

1. Insurance (interim term insurance if requested in the application) in accordance with the terms and conditions of the policy applied for shall take effect on the effective date; provided, however, that the aggregate amount payable under this section 1 shall not exceed \$100,000.
2. If, on the basis of Parts 1 and 2 of the application and such other information as it may require, the Company is able to determine to its satisfaction that the proposed insured was insurable on the effective date on the plan, for the amount and benefits, and at the premium rate applied for, then it will approve the issue of a policy providing such insurance effective on the effective date to replace any insurance described in 1 above.
3. If the Company is not able to approve the issue of a policy under 2 above, it shall be under no liability for insurance except for any liability under 1 above unless and until it approves, during the proposed insured's lifetime, the issue of a different policy. In such case the insurance under such approved policy, in accordance with the terms and conditions of the approved policy, shall replace any insurance described in 1 above; provided, however, that if the prepayment is less than the full first premium for the approved policy, then, unless and until (a) the approved policy is accepted during the proposed insured's lifetime by the proposed insured and by the applicant if other than the proposed insured and (b) the amount necessary to make up such full first premium is paid, the amount payable under the approved policy shall be the reduced amount which the above prepayment would purchase when applied as the first premium for a policy identical with the approved policy except as to amount. Any prepayment in excess of the full first premium for the approved policy will be refunded.
4. Notwithstanding any provisions to the contrary above, if a date later than the effective date is requested as the date on which insurance is to begin, any insurance under 1, 2 or 3 above shall not become effective before such later date.

Any insurance under 1 above may be terminated by the Company at any time during the proposed insured's lifetime by rejecting the application or declining to consider it on a prepaid basis and, if not so terminated, shall terminate automatically 60 days after the date it became effective. Any insurance under a policy which has been approved for issue under 3 above and which has not been accepted by the proposed insured and by the applicant if other than the proposed insured may be terminated by the Company at any time during the proposed insured's lifetime by withdrawing such policy. If any insurance is terminated or terminates as described in the two preceding sentences, or if before any insurance becomes effective the Company rejects the application or declines to consider it on a prepaid basis, or if no insurance has become effective within 60 days after the date of this receipt, the Company's sole liability shall be the return of the above payment.

No agent has the authority to waive the answer to any question in any application for insurance, to modify any application, or to bind the Company by making any promise or representation or by giving or receiving any information.

This receipt is issued on the condition that any check, draft or other order for the payment of money be good and collect.

NOTE—Unless the proposed owner receives a policy or the money is returned within six weeks from the date of this receipt, please notify The Prudential Insurance Company of America, giving the amount paid, date of payment, and name of person to whom paid. (See reverse for mailing address.)

Agent John J. McClellan
 Agency John J. McClellan

ORD 22385-ED 10-66

PRINTED IN U.S.A. BY PRUDENTIAL PRESS

MONEY-ADV. TO-INS. M. 60.
 CORP. BOOKS - 300
 LICENSES - 200
 CALIF. TRIP - 1500
 RENT-FIRST-3 Mo. 75
 PHONE-DEP. 50
 BANK-DEPOSIT- 1500
 J.2-PLANE-TICKET. 100
 S. GOODMAKER- 500
 PHONE-BILL - 865
 CALIF. TRIP, J.C. 200
 WASH. " J+J - 58
 5214

1967 - 2950

b6
b7C

THE PRUDENTIAL INSURANCE COMPANY OF AMERICA

Corporate Home Office, Newark, New Jersey

Canadian Head Office, Toronto, Ontario

Eastern Home Office, Newark, New Jersey

Mid-America Home Office, Chicago, Illinois

North Central Home Office, Minneapolis, Minnesota

Northeastern Home Office, Boston, Massachusetts

South-Central Home Office, Jacksonville, Florida

Southwestern Home Office, Houston, Texas

Western Home Office, Los Angeles, California

Received from The Prudential Insurance Company of America the sum of \$.....
representing refund of the sum shown on the reverse.

Date.....

(Signature).....

LEFT 3 TIMES = 82

RIGHT 2 TIMES = 33

LEFT 2 TIMES = 24

SHIPPER	
FROM	TO
Weights of vehicle before and after loading. Net are shown below. See summary of shipment.	
Date <u>1-4-68</u>	Date <u>1-4-68</u>
<u>13520</u> lbs.	<u>60030</u> lbs.
(tare)	
only.)	
chmasty	
Location of Seal: <u>Hickensack, N.Y.</u>	Location of Seal: <u>Hickensack, N.Y.</u>
(City) (State)	(City) (State)
This is to certify that the net weight of this shipment is as shown by the summary opposite.	
Van No. <u>#37</u>	SUMMARY
	Gross Weight <u>60030</u>
	Tare Weight <u>13520</u>
	Net Weight <u>46510</u>
Driver	

FORM 104 MILDIN PRINTING INC., BKLYN, N. Y.

JOSEPH ZAVOD

INSTITUTIONAL MORTGAGE COMPANY, INC.
2031 ARCH STREET • PHILADELPHIA, PENNSYLVANIA 19103 • LOcust 4-6137

365-9662 (609)
DA-4-3756 (215)
ME5-3114 (215)
662-2553 (609) O'Connor Corp.

b6
b7C

Senders's name and address (For reference)
WU1207 (R2-65)

BELMONT CONSTRUCTION Co.
POTTSTOWN

oldCompany

[REDACTED]

DRIVER No. [REDACTED]

1030 P.M. ON 9TH & MORRIS

JAN. 30, 68

INSURANCE Co. PHINIX
POLICY No. 2-A.C.F. 1161458

ITALIAN MERCHANT BANK

[REDACTED]

b6
b7C

[REDACTED]

b6
b7C

[REDACTED]

b6
b7C

BOROUGH OF COLLINGSWOOD

Date of November 1, 1968

FOR WATER SERVICE AS PER METER

PENALTY: Five Cents (5c) per month if unpaid one month from above Date.

If receipt is desired, return BILL and STUB with STAMPED RETURN ENVELOPE

Bill open first and third Monday of every month, 7 to 8:30 P.M.

Payable at Municipal Building, Collingswood, N. J.

DATES		METER READINGS		TOTAL USAGE	USAGE BY STEPS 100 CUBIC FT.		AMOUNT
FROM	TO	PREVIOUS	PRESENT	HUNDRED CUBIC FT.	MINIMUM	EXCESS	
3, 22	9, 23	22,900	46,030	23,130	2,000	21,130 ADV.	7.50 HI
							42.87 EX
							27.04 CB
							77.416L CU

FAST DUE PLEASE REMIT

HARRY RICCOBENE

COLLINGSWOOD, N. J. 08108

Last amount in
this column is
AMOUNT DUEMake all checks to order of Borough of Collingswood
For information see reverse side

Date of November 1, 1968

NOTICE

Water may be shut off
when bills are in arrears.
In event of shut off, service
will not be restored until
all arrears and penalties
are paid together with \$2.50
turning on charge.

CODE

7.50

42.87

27.04

77.41

HARRY RICCOBENE

COLLINGSWOOD, N. J. 08108

When remitting by mail, detach this coupon and enclose
with check. Cancelled check will be your receipt.b6
b7c

HARRY KILGORE

ADDRESS:

128 CARPENTER ST
PHILA PA 19147

Acc't. No. #1330

DATE OF LOAN 9-5-67

NUMBER OF MONTHLY PAYMENTS 24

AMOUNT OF EACH MONTHLY PAYMENT \$ 17.30

FINAL PAYMENT SHALL BE UNPAID
BALANCE AND CHARGES ALLOWED BY
LAW

TYPE OF CONTRACT:

JUDGEMENT NOTE

THIS LOAN IS SECURED BY A SECURITY
AGREEMENT ON:

HOUSEHOLD GOODS - AUTOMOBILE

SECURITY
JUDGMENT NOTE

☒ R. E.
☐ H. H. G.
☐

Date 12/1/58To: Walter P. ...

(Dealer)

Upon receipt of balance due on 1968 Lincoln Continental

(Make of Vehicle)

Serial # 857113 purchased by the undersigned, you are authorizedto place an encumbrance of \$ 21,825.55 on the title in favor of Continental Bank

(Amount)

and Trust Company, 1237 North Broad Street, Philadelphia, Pennsylvania (19122).

Signed Harry Riocobene

Signed _____

F-55

IN SETTLEMENT OF

DATE

DETACH BEFORE C

NAME	TERM	NOTE	DISCOUNT	MISC.	LIFE	RESERVE	PROCEEDS	OLD BALANCE	REBATE	
Auto	36	4682.55	533.89		48.66		4100.00			4100.00
Riocobene, Harry 728 Carpenter St., Phila. Pa. 19147										

CONTINENTAL BANK AND TRUST COMPANY

PAYMENT RECORD		COMPLETE ACCOUNT NUMBER		DOLLARS	CENTS																																								
		05	1330	172	30																																								
Date Paid 11-8	MAY 04 1972		SEND THIS COUPON WITH PAYMENT		PAY THE EXACT AMOUNT ABOVE																																								
<table border="1"> <tr><td>Amount</td><td>\$172.30</td></tr> <tr><td>Default Charges</td><td>\$</td></tr> <tr><td>Credit to Balance</td><td>\$172.30</td></tr> <tr><td>New Balance</td><td>\$172.30</td></tr> </table>		Amount	\$172.30	Default Charges	\$	Credit to Balance	\$172.30	New Balance	\$172.30	<table border="1"> <tr><td>Amount</td><td>\$</td></tr> <tr><td>Default Charges</td><td>\$</td></tr> <tr><td>Credit to Balance</td><td>\$</td></tr> <tr><td>New Balance</td><td>\$</td></tr> </table>		Amount	\$	Default Charges	\$	Credit to Balance	\$	New Balance	\$	TO THE COMPANY ADDRESS ON FRONT COVER PAYMENT DUE ON ABOVE DAY IN THE MONTH PUNCHED <table border="1"> <tr> <td>MAR</td><td>APR</td><td>MAY</td><td>JUN</td><td>JUL</td><td>AUG</td><td>SEP</td><td>OCT</td><td>NOV</td><td>DEC</td><td>JAN</td><td>FEB</td> </tr> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>		MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB												
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New Balance	\$																																												
MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB																																		
Cashier	PAYMENT NUMBER 14	PAYMENT NUMBER 15	Cashier																																										
NAME		ADDRESS																																											

PAYMENT RECORD

Date
Paid

10/8

Amount	\$ 172	20
Default Charges	\$ —	—
Credit to Balance	\$ 172	20
New Balance	\$ 1895	40

Cashier



PAYMENT
NUMBER

13

Date
Paid

Amount	\$	
Default Charges	\$	
Credit to Balance	\$	
New Balance	\$	

PAYMENT
NUMBER

15

Cashier

COMPLETE ACCOUNT NUMBER

05

1330

DOLLARS

17230

CENTS

05 002

SEND THIS COUPON WITH PAYMENT

PAY THE EXACT AMOUNT ABOVE

TO THE COMPANY ADDRESS ON
FRONT COVER

PAYMENT DUE ON ABOVE DAY IN THE MONTH PURCHASER

MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB
-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

NAME

ADDRESS

PAYMENT RECORD

Date Paid 9-4

Amount	\$ 172	30
Default Charges	\$ —	—
Credit to Balance	\$ 172	30
New Balance	\$ 2067	90

Cashier PAYMENT NUMBER 12

COMPLETE ACCOUNT NUMBER 05 1330

DOLLARS 172 CENTS 30

9/4/05

SEND THIS COUPON WITH PAYMENT

PAY THE EXACT AMOUNT ABOVE

Date Paid	Amount	\$	
Default Charges	\$		
Credit to Balance	\$		
New Balance	\$		

PAYMENT NUMBER 15

TO THE COMPANY ADDRESS ON FRONT COVER

PAYMENT DUE ON ABOVE DAY IN THE MONTH PUNCHED

MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB
-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

NAME _____

ADDRESS _____

PAYMENT RECORD

Date Paid 8/5/68

Amount	\$ 172	30
Default Charges	\$	
Credit to Balance	\$ 172	30
New Balance	323/0	26

Cashier  PAYMENT NUMBER 11

COMPLETE ACCOUNT NUMBER 08 1330 DOLLARS 172 CENTS 30

PAY DUE SEND THIS COUPON WITH PAYMENT PAY THE EXACT AMOUNT ABOVE

Date Paid

Amount	\$	
Default Charges	\$	
Credit to Balance	\$	
New Balance	\$	

Cashier PAYMENT NUMBER 15

TO THE COMPANY ADDRESS ON FRONT COVER

PAYMENT DUE ON ABOVE DAY IN THE MONTH PUNCHED

MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB
-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----

NAME

ADDRESS

PAYMENT RECORD

Date Paid 7-9-68

Amount	\$ 172	30
Default Charges	\$	
Credit to Balance	\$ 172	30
New Balance	\$ 241	30

Cashier

PAYMENT NUMBER

19

COMPLETE ACCOUNT NUMBER

05

1330

DOLLARS

CENTS

172

30

PAY DUE

SEND THIS COUPON WITH PAYMENT

PAY THE EXACT AMOUNT ABOVE

Date Paid

Amount	\$	
Default Charges	\$	
Credit to Balance	\$	
New Balance	\$	

PAYMENT NUMBER

15

Cashier

TO THE COMPANY ADDRESS ON FRONT COVER

PAYMENT DUE ON ABOVE DAY IN THE MONTH PUNCHED

MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB

NAME

ADDRESS

PAYMENT RECORD

Date Paid 6-6-68

Amount	\$ 172.30
Default Charges	\$
Credit to Balance	\$
New Balance	
Cash	

PAYMENT NUMBER 9

COMPLETE ACCOUNT NUMBER

05

1330

DOLLARS

CENTS

172

30

DATE PAID

SEND THIS COUPON WITH PAYMENT

PAY THE GROSS AMOUNT ABOVE

Date Paid

Amount	\$	
Default Charges	\$	
Credit to Balance	\$	
New Balance	\$	

PAYMENT NUMBER 15

Cashier

TO THE COMPANY ADDRESS ON FRONT COVER

PAYMENT DUE ON ABOVE DAY IN THE MONTH PURCHASER

MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB

NAME

ADDRESS

PAYMENT RECORD

COMPLETE ACCOUNT NUMBER 08 1330 DOLLARS 172 CENTS 30

Date Paid 5/6

PAY DATE

SEND THIS COUPON WITH PAYMENT

PAY THE EXACT AMOUNT ABOVE

Amount	\$ 172	30
Default Charges	\$	
Credit to Balance	\$ 172	30
New Balance	\$ 2757	16

Amount	\$	
Default Charges	\$	
Credit to Balance	\$	
New Balance	\$	

TO THE COMPANY ADDRESS ON FRONT COVER

PAYMENT DUE ON ABOVE DAY IN THE MONTH PUNCHED

MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB
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Cashier

PAYMENT NUMBER 8

PAYMENT NUMBER 15

Cashier

NAME

ADDRESS

PAYMENT RECORD

COMPLETE ACCOUNT NUMBER

DOLLARS

CENTS

08

1330

17330

Date Paid

4/15/68

337 303

SEND THIS COUPON WITH PAYMENT

PAY THE EXACT AMOUNT ABOVE

Amount	\$	172	30
Default Charges	\$		
Credit to Balance	\$	173	30
New Balance	\$	2429	40

Cashier



PAYMENT NUMBER

7

Amount	\$	
Default Charges	\$	
Credit to Balance	\$	
New Balance	\$	

PAYMENT NUMBER

15

Cashier

TO THE COMPANY ADDRESS ON FRONT COVER

PAYMENT DUE ON ABOVE DAY IN THE MONTH PURCHASED

MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB

NAME

ADDRESS

- 31 -

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PAYMENT RECORD

3-8-68

Date Paid

Amount	\$ 172 30
Default Charges	\$ —
Credit to Balance	\$ 172 30
New Balance	\$ 310 10

Cashier
PAYMENT NUMBER
6

COMPLETE ACCOUNT NUMBER

05

1330

DOLLARS

CENTS

172 30

☒ PAY HERE

SEND THIS COUPON WITH PAYMENT

☒ PAY THE EXACT AMOUNT ABOVE

Date Paid

Amount	\$	
Default Charges	\$	
Credit to Balance	\$	
New Balance	\$	

Cashier
PAYMENT NUMBER
15

TO THE COMPANY ADDRESS ON
FRONT COVER

PAYMENT DUE ON ABOVE DAY IN THE MONTH PUNCHED

MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB
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NAME _____

ADDRESS _____

PAYMENT RECORD

2/5/68

Date Paid

Amount	\$ 122 30
Default Charges	\$ — —
Credit to Balance	\$ 172 30
New Balance	\$ 324 00

Cashier

PAYMENT NUMBER

5

COMPLETE ACCOUNT NUMBER

05

1330

DOLLARS

CENTS

172

30

Pay Due

SEND THIS COUPON WITH PAYMENT

PAY THE EXACT AMOUNT ABOVE

Date Paid

Amount	\$	
Default Charges	\$	
Credit to Balance	\$	
New Balance	\$	

PAYMENT NUMBER

15

Cashier

TO THE COMPANY ADDRESS ON FRONT COVER

PAYMENT DUE ON ABOVE DAY IN THE MONTH PUNCHED

MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB
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NAME

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PAYMENT RECORD			COMPLETE ACCOUNT NUMBER		DOLLARS	CENTS																								
			08	1330	17	30																								
Date Paid	1/2/68		SEND THIS COUPON WITH PAYMENT		PAY THE EXACT AMOUNT ABOVE																									
Amount	\$ 172	30	Amount	\$																										
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Credit to Balance	\$ 172	30	Credit to Balance	\$																										
New Balance	\$ 3476	30	New Balance	\$																										
Cashier		PAYMENT NUMBER	Cashier																											
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TO THE COMPANY ADDRESS ON FRONT COVER																														
PAYMENT DUE ON ABOVE DAY IN THE MONTH PUNCHED																														
<table border="1"> <tr> <td>MAR</td> <td>APR</td> <td>MAY</td> <td>JUN</td> <td>JUL</td> <td>AUG</td> <td>SEP</td> <td>OCT</td> <td>NOV</td> <td>DEC</td> <td>JAN</td> <td>FEB</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>							MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB												
MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB																			
NAME _____																														
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PAYMENT RECORD		COMPLETE ACCOUNT NUMBER		DOLLARS	CENTS
		05	1330	17	30
Date Paid	12/6	PAY DUE		SEND THIS COUPON WITH PAYMENT	
				PAY THE EXACT AMOUNT ABOVE	
Amount	\$ 172 00	Amount	\$	TO THE COMPANY ADDRESS ON FRONT COVER	
Default Charges	\$	Default Charges	\$	PAYMENT DUE ON ABOVE DAY IN THE MONTH PUNCHED	
Credit to Balance	\$	Credit to Balance	\$	MAR APR MAY JUN JUL AUG SEP OCT NOV DEC JAN FEB	
New Balance	\$ 3415 60	New Balance	\$		
Cashier		PAYMENT NUMBER	3	NAME	
		PAYMENT NUMBER	15	ADDRESS	

PAYMENT RECORD			COMPLETE ACCOUNT NUMBER		DOLLARS	CENTS
11-6			05	1330	17	30
Date Paid			SEND THIS COUPON WITH PAYMENT		PAY THE EXACT AMOUNT ABOVE	
Amount \$ 172 30			TO THE COMPANY ADDRESS ON FRONT COVER			
Default Charges \$			PAYMENT DUE ON ABOVE DAY IN THE MONTH PUNCHED			
Credit to Balance \$ 172 30			MAR APR MAY JUN JUL AUG SEP OCT NOV DEC JAN FEB			
New Balance \$ 190 60						
Cashier	PAYMENT NUMBER	PAYMENT NUMBER	NAME			
	2	15	ADDRESS			

- 36 -

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PAYMENT RECORD

Date Paid 10/4/67

Amount	\$	172	30
Default Charges	\$		
Credit to Balance	\$		
New Balance	\$	392	96

Cashier

COMPLETE ACCOUNT NUMBER		DOLLARS	CENTS
05	1330	172	30

NOTE SEND THIS COUPON WITH PAYMENT **PAY THE EXACT AMOUNT ABOVE**

Date Paid	Amount	\$	
	Default Charges	\$	
	Credit to Balance	\$	
	New Balance	\$	

TO THE COMPANY ADDRESS ON FRONT COVER

PAYMENT DUE ON ABOVE DAY IN THE MONTH PURCHASED

MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB

PAYMENT NUMBER **15**

NAME _____

ADDRESS _____

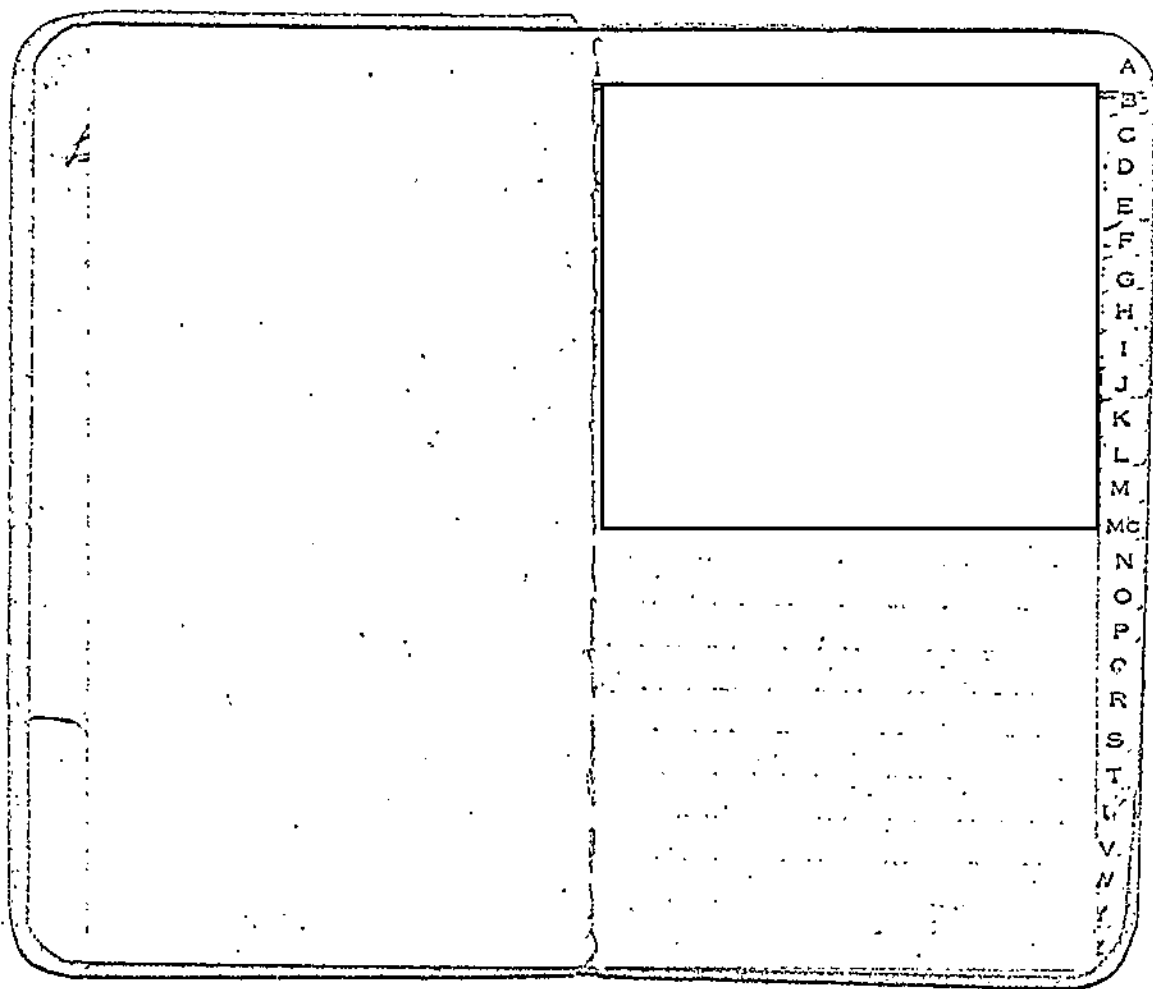
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WOLF KOCHMAN 8440			
MELROSE AVE. HOLLYWOOD, CALIF.			



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CASH 897.0
H. ADV. FEE
SETTLEMENT 395.3

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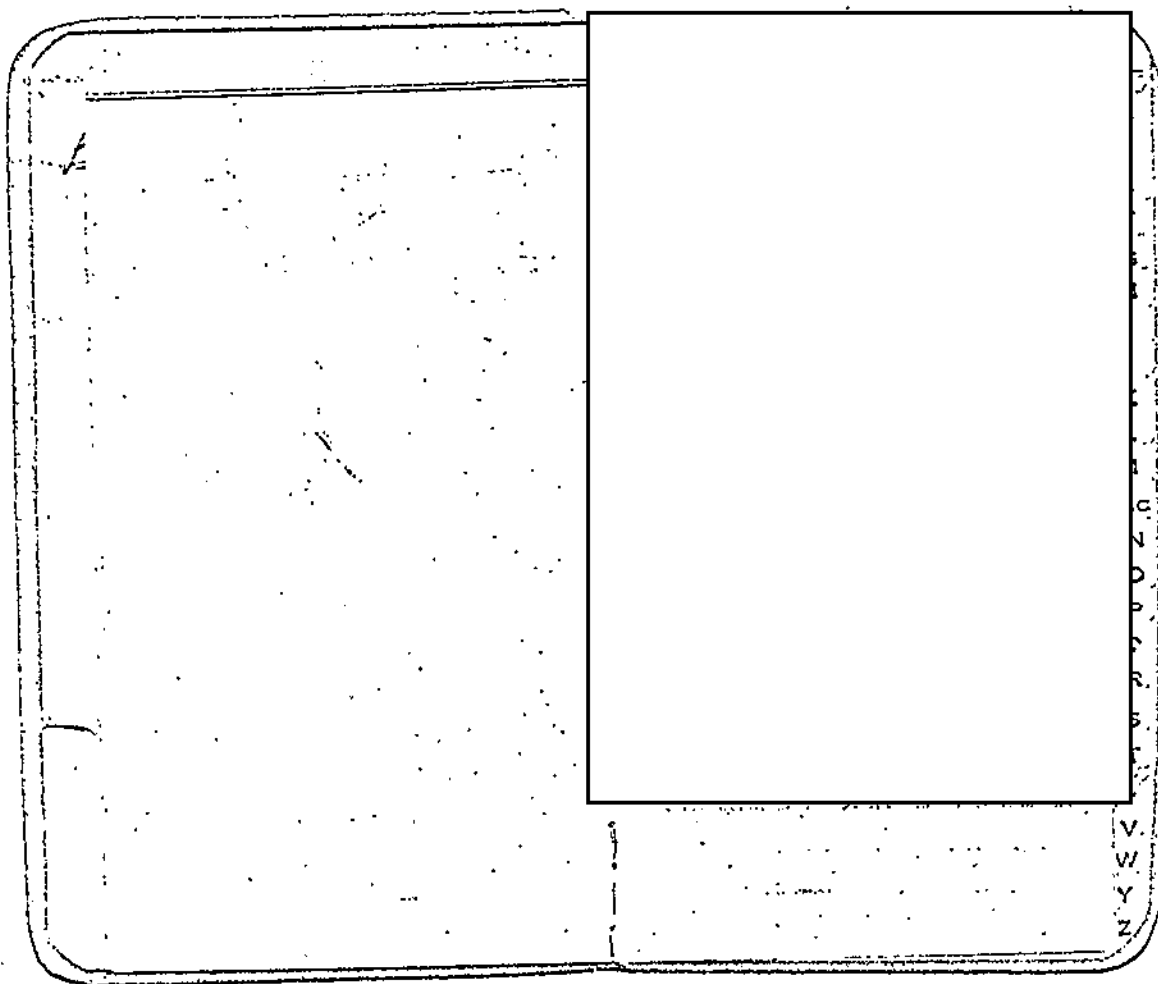
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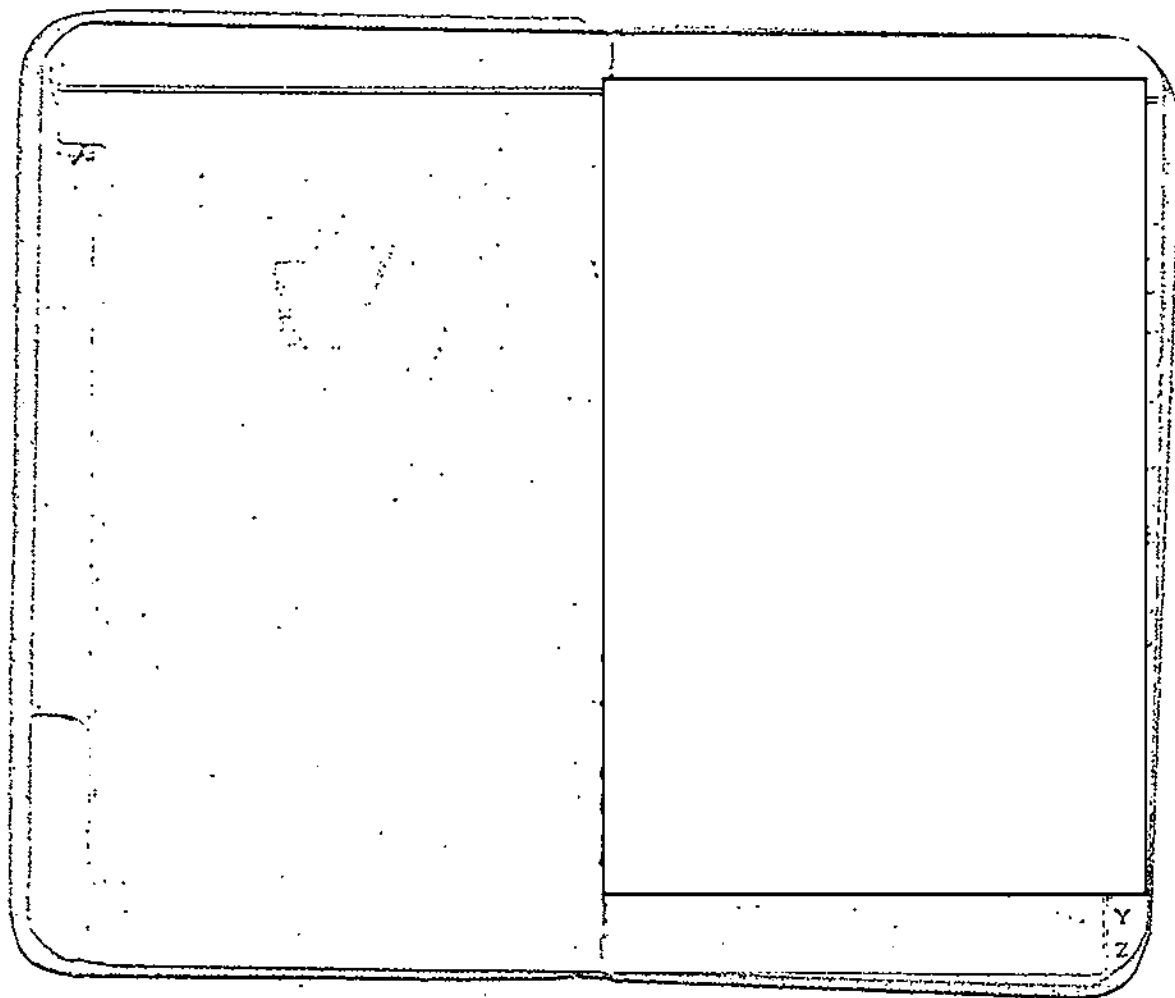
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A blank, lined page from a notebook. The page features horizontal ruling lines and a vertical margin line on the right side. There is a small dark mark near the top left corner. The page is slightly aged and has a textured appearance.

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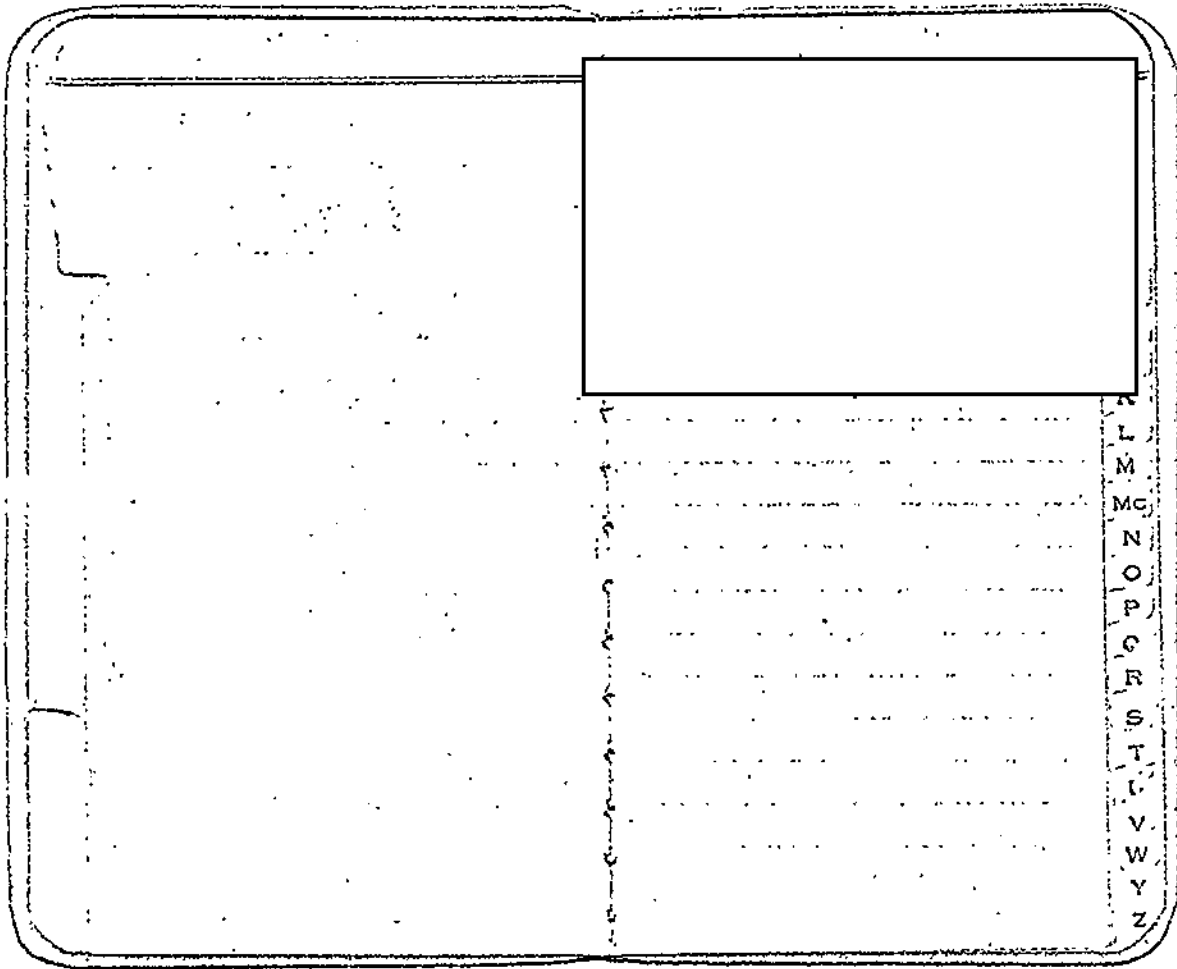
A blank, lined page from a notebook. The page features horizontal ruling lines and a vertical margin line on the right side. The paper has a slightly aged, off-white appearance. There is a small dark mark near the top left corner. The page is otherwise empty of any writing or markings.

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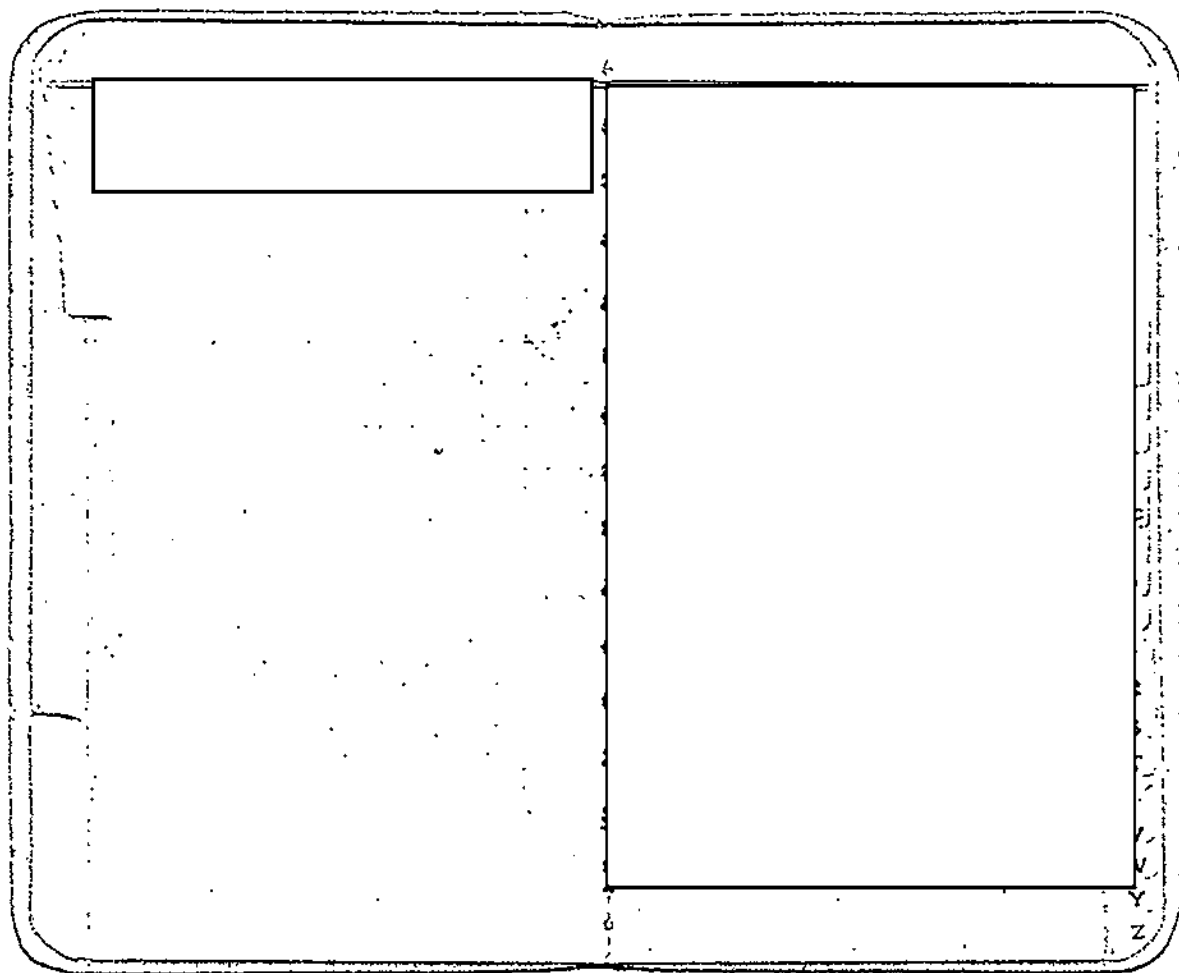
A blank, lined page from a notebook. The page features horizontal ruling lines and a vertical margin line on the right side. There is a small tab on the left edge. The paper appears slightly aged or off-white.

NAME & ADDRESS	PHONE	NAME & ADDRESS	PHONE
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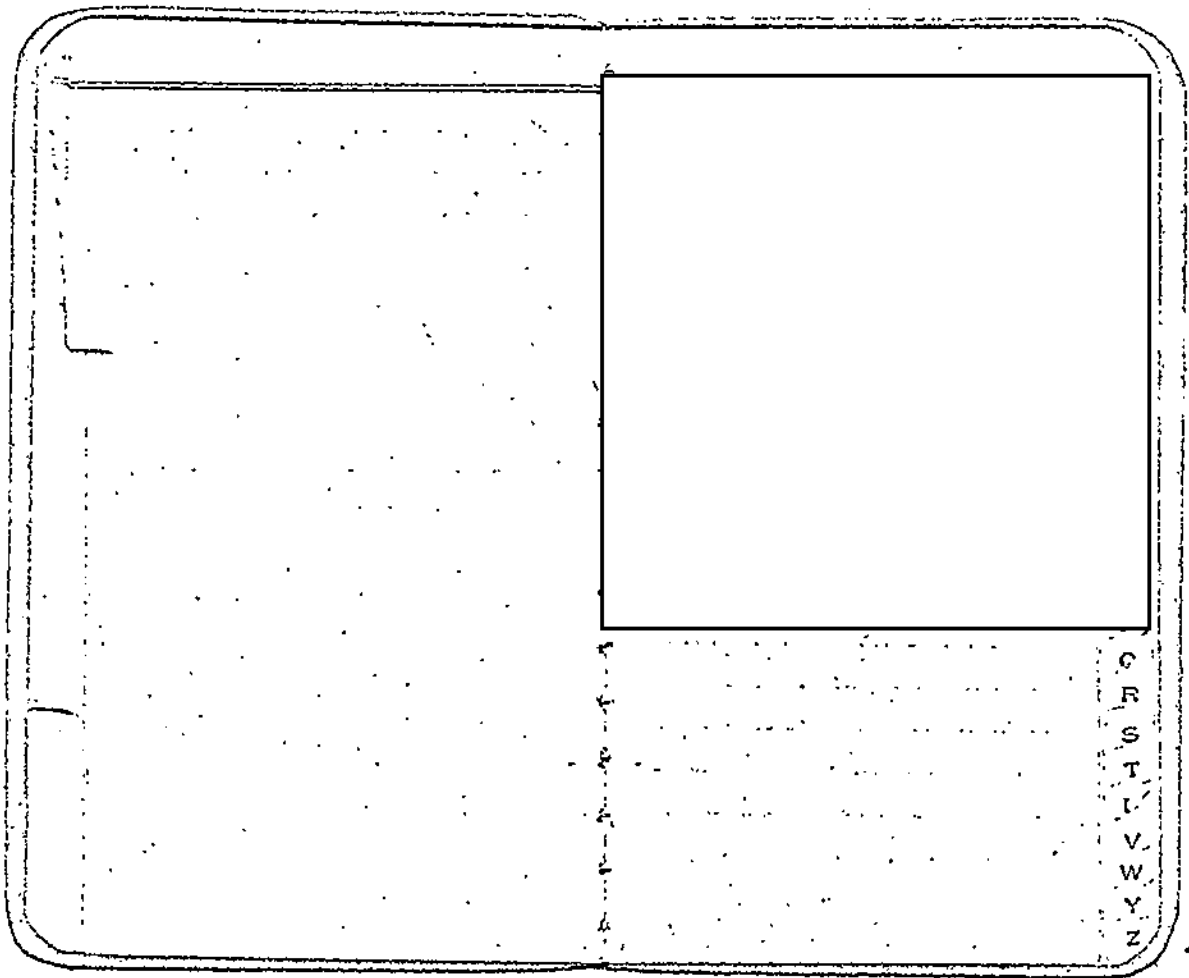
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<i>for Spatofre & Co.</i>	

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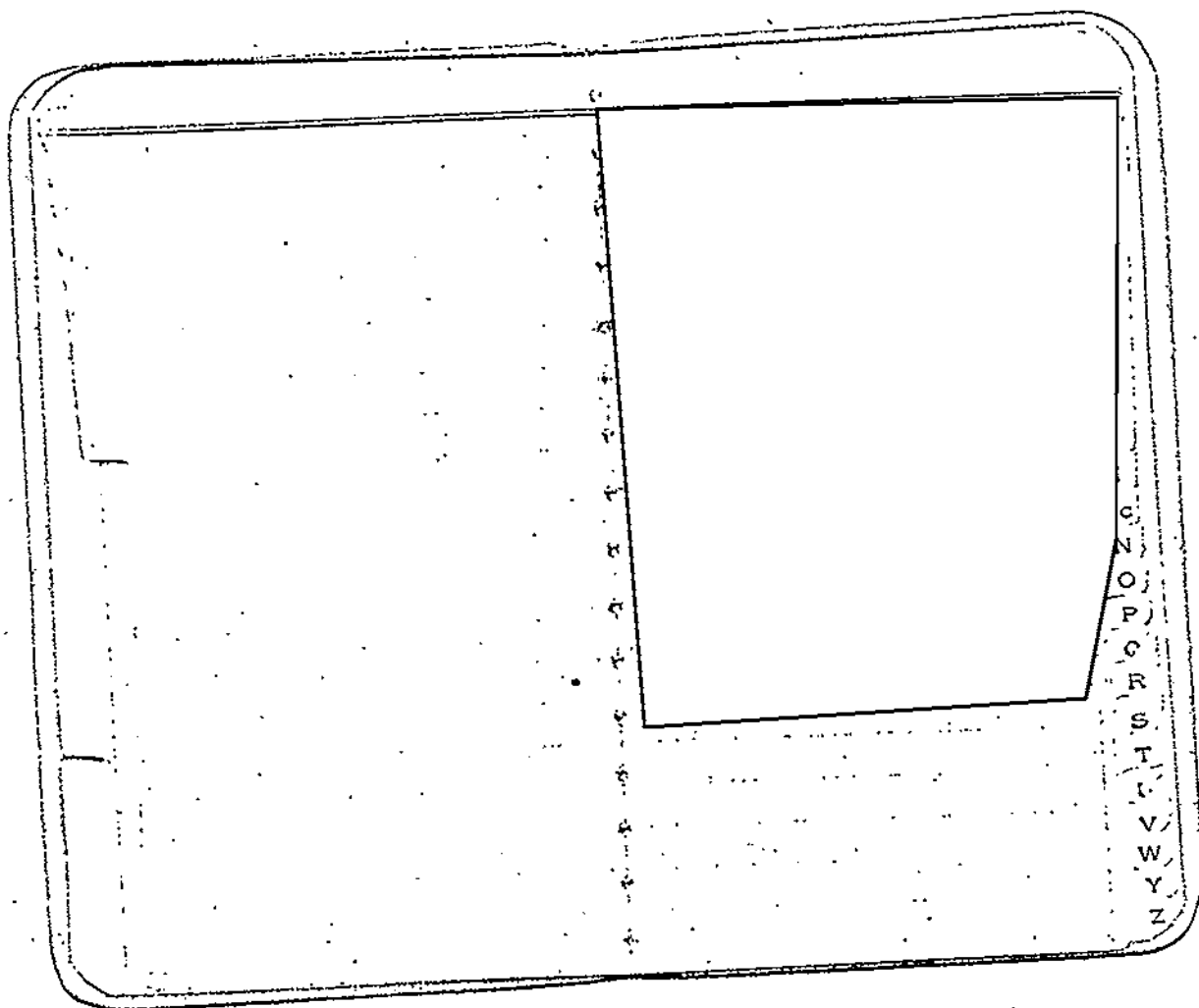
Interior Decor - WAS. 4260

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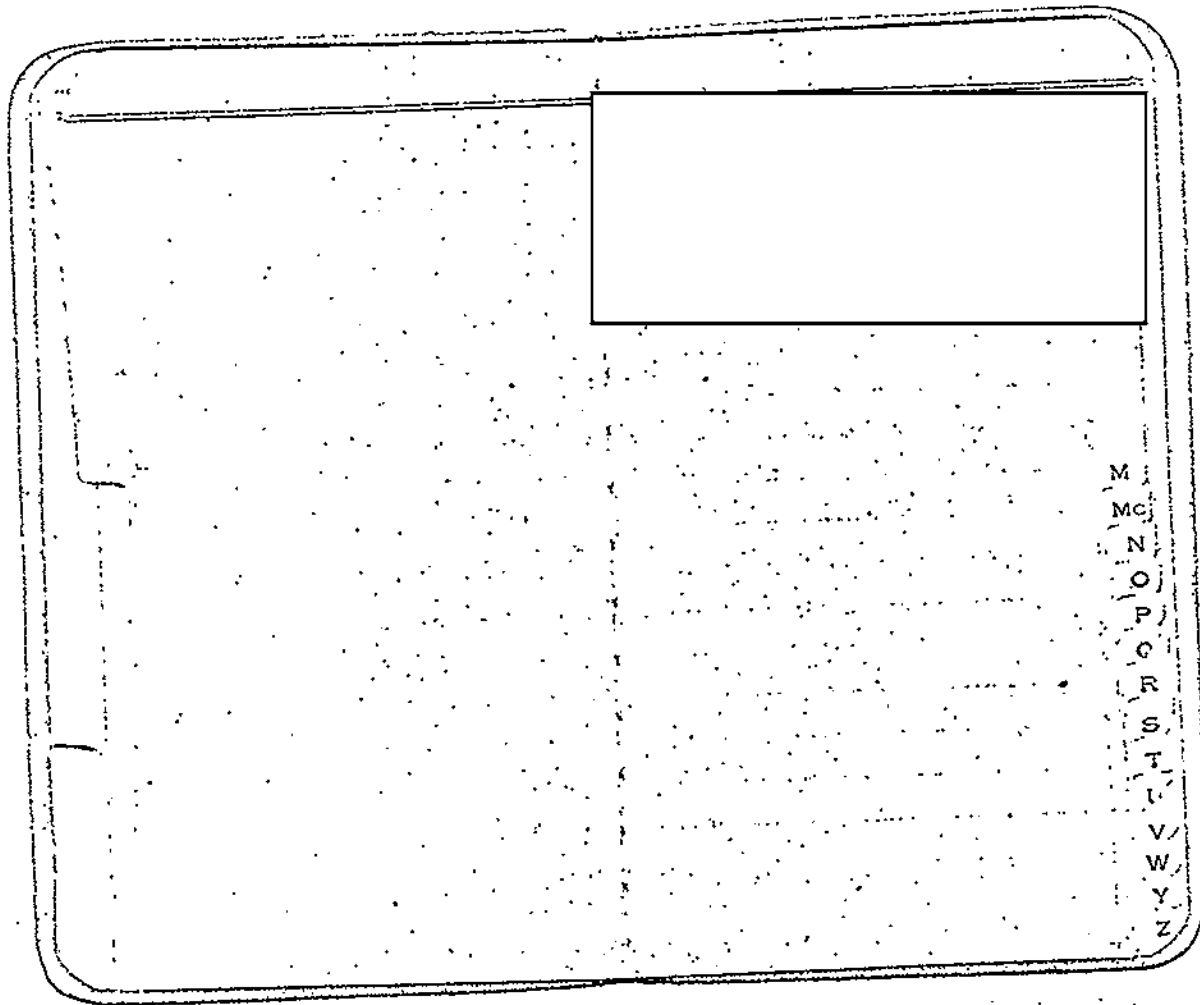


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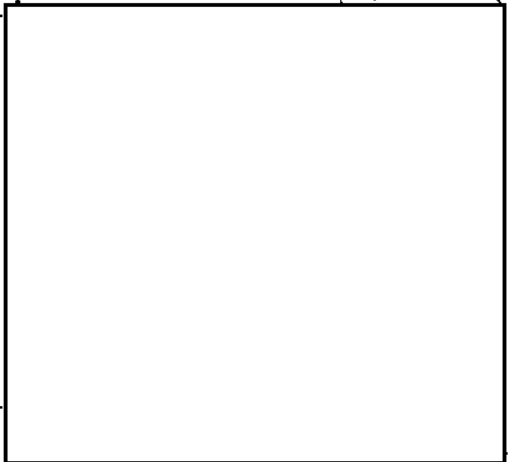


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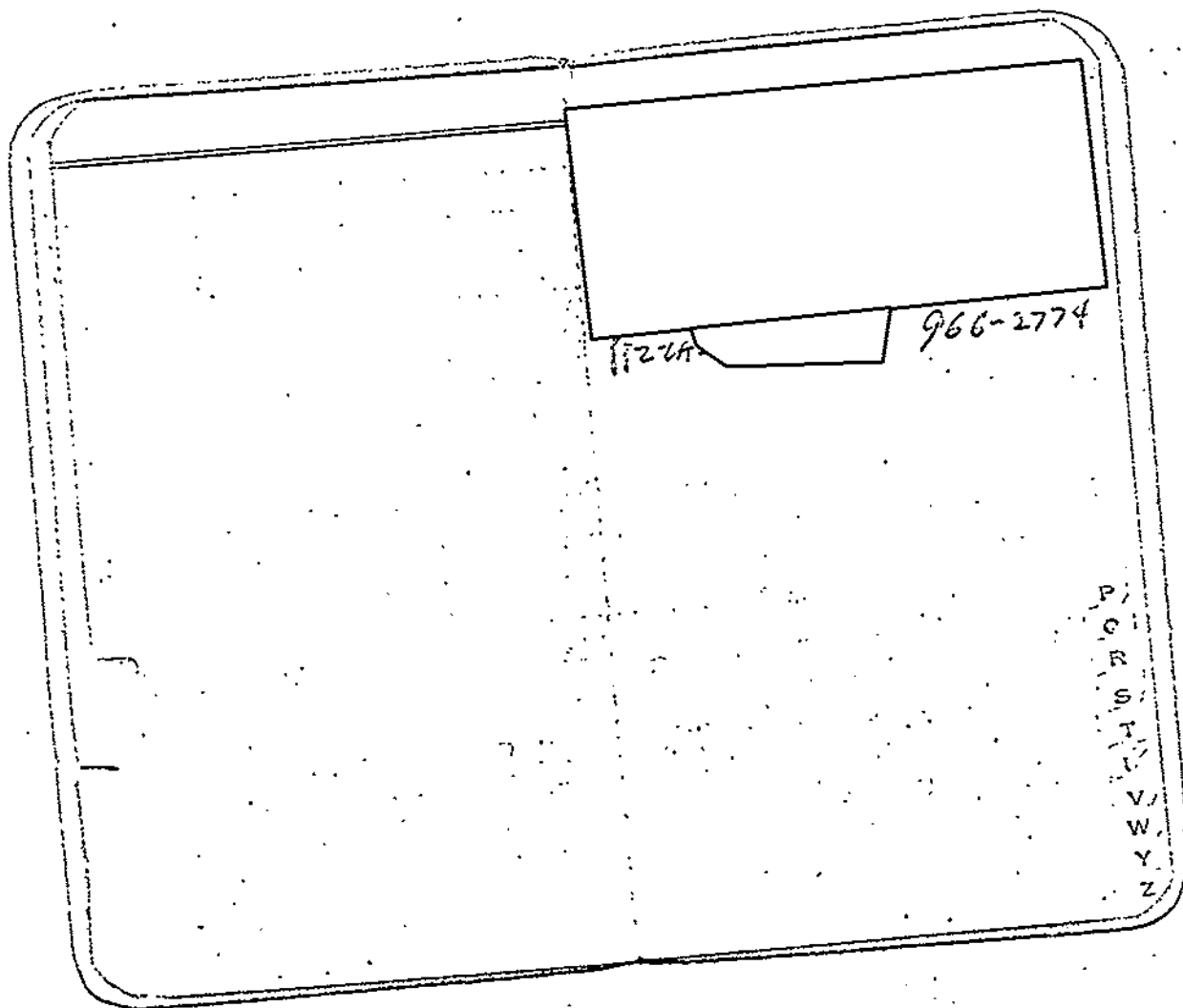
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Roosevelt Blvd
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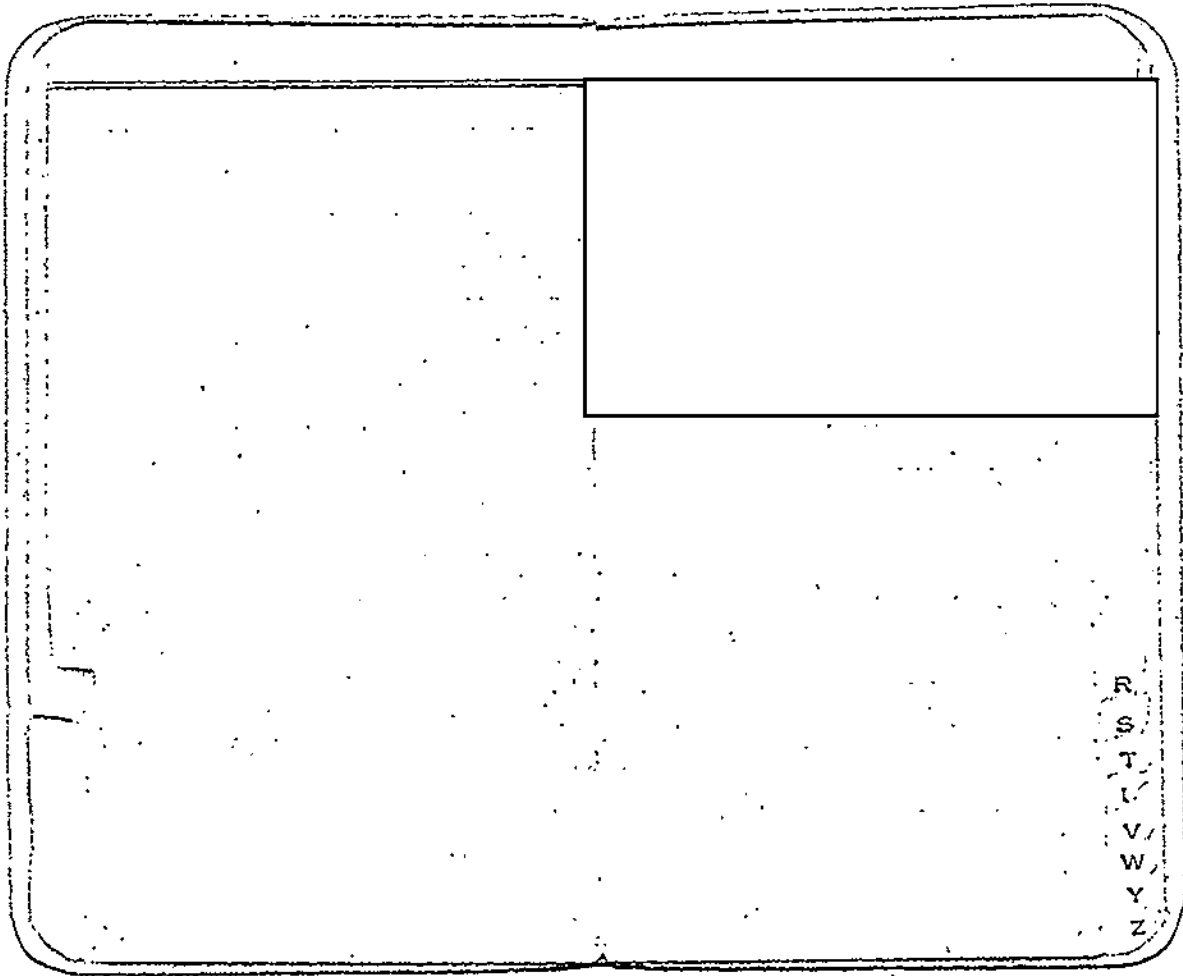
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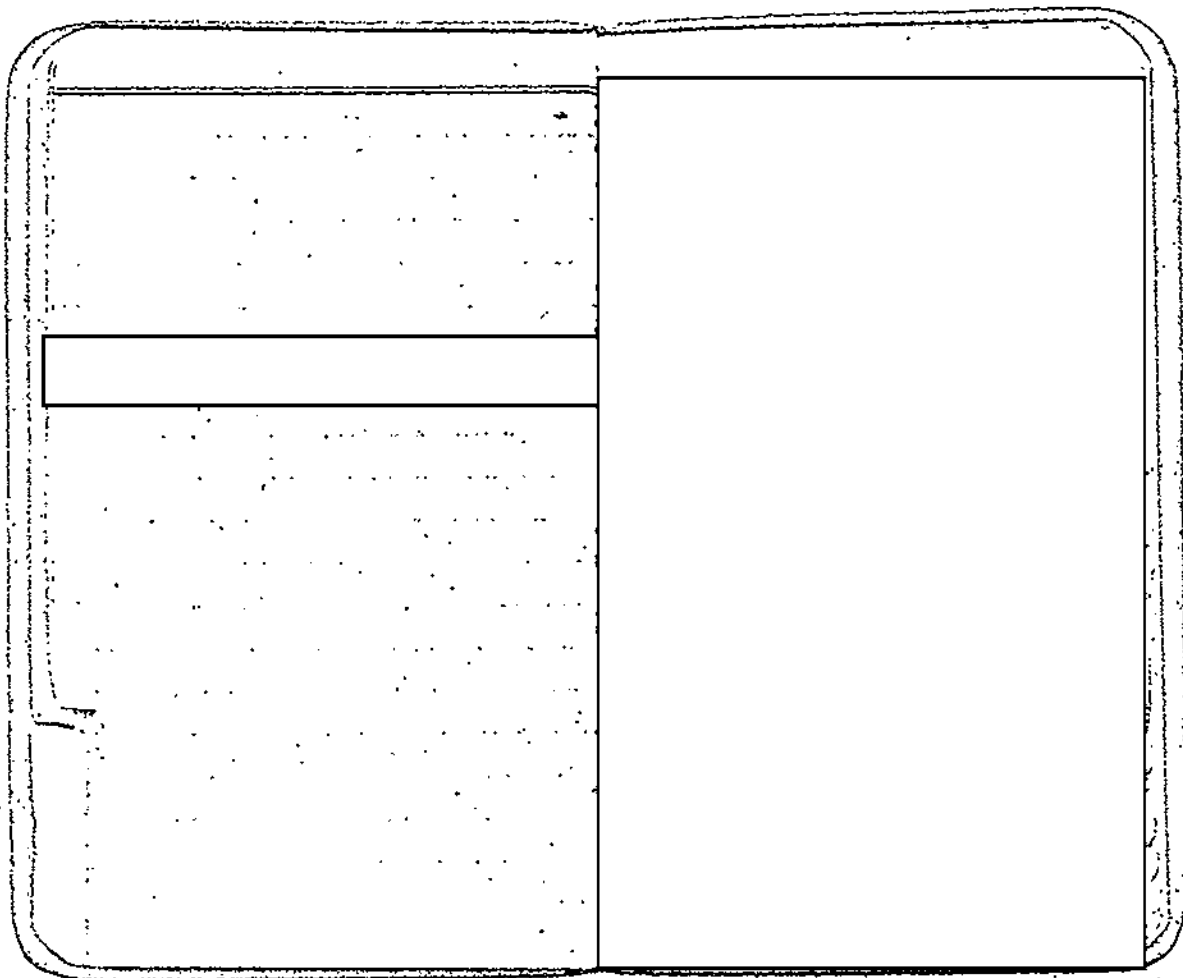


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U.S. AIR FORCE
NEW YORK

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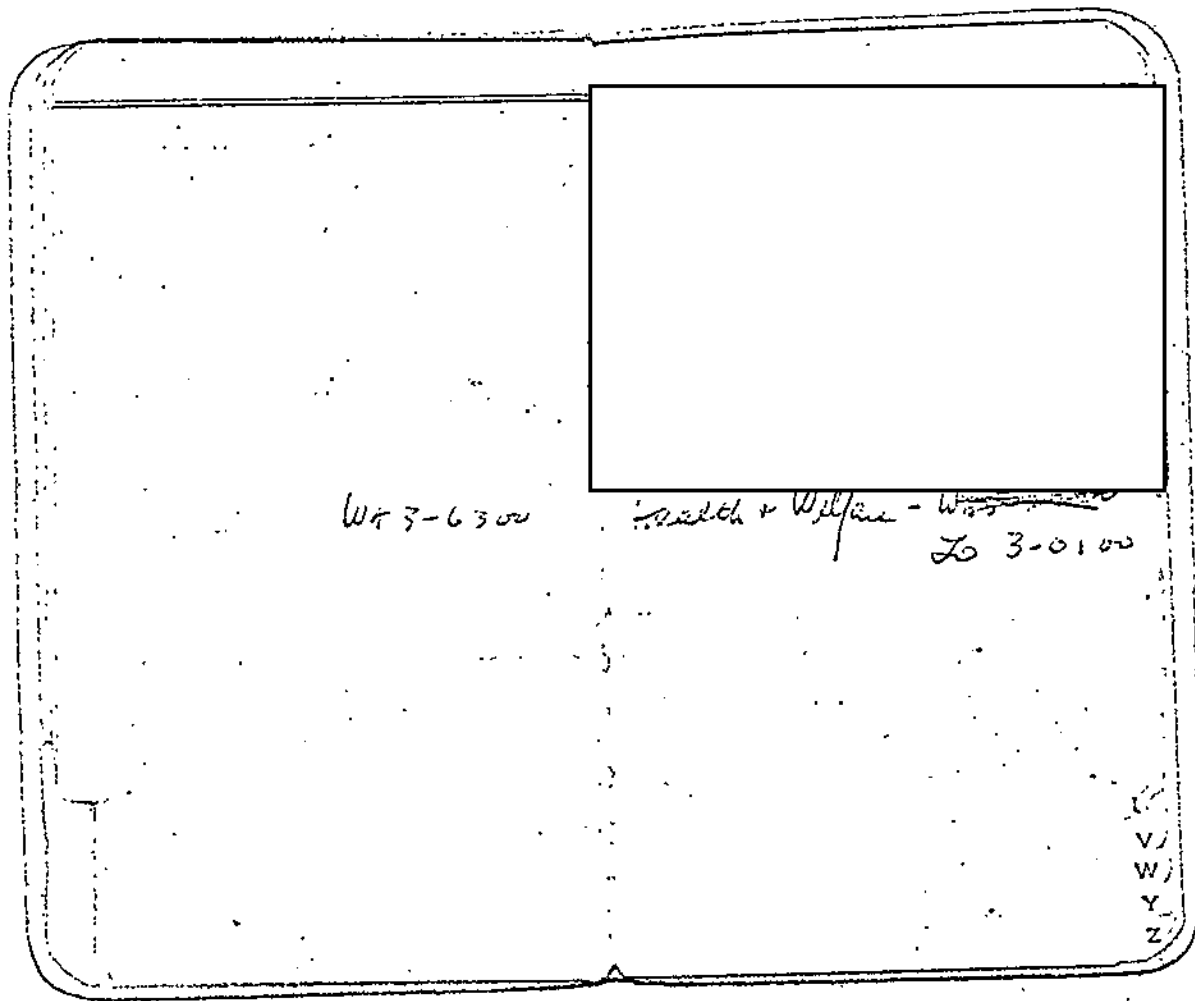
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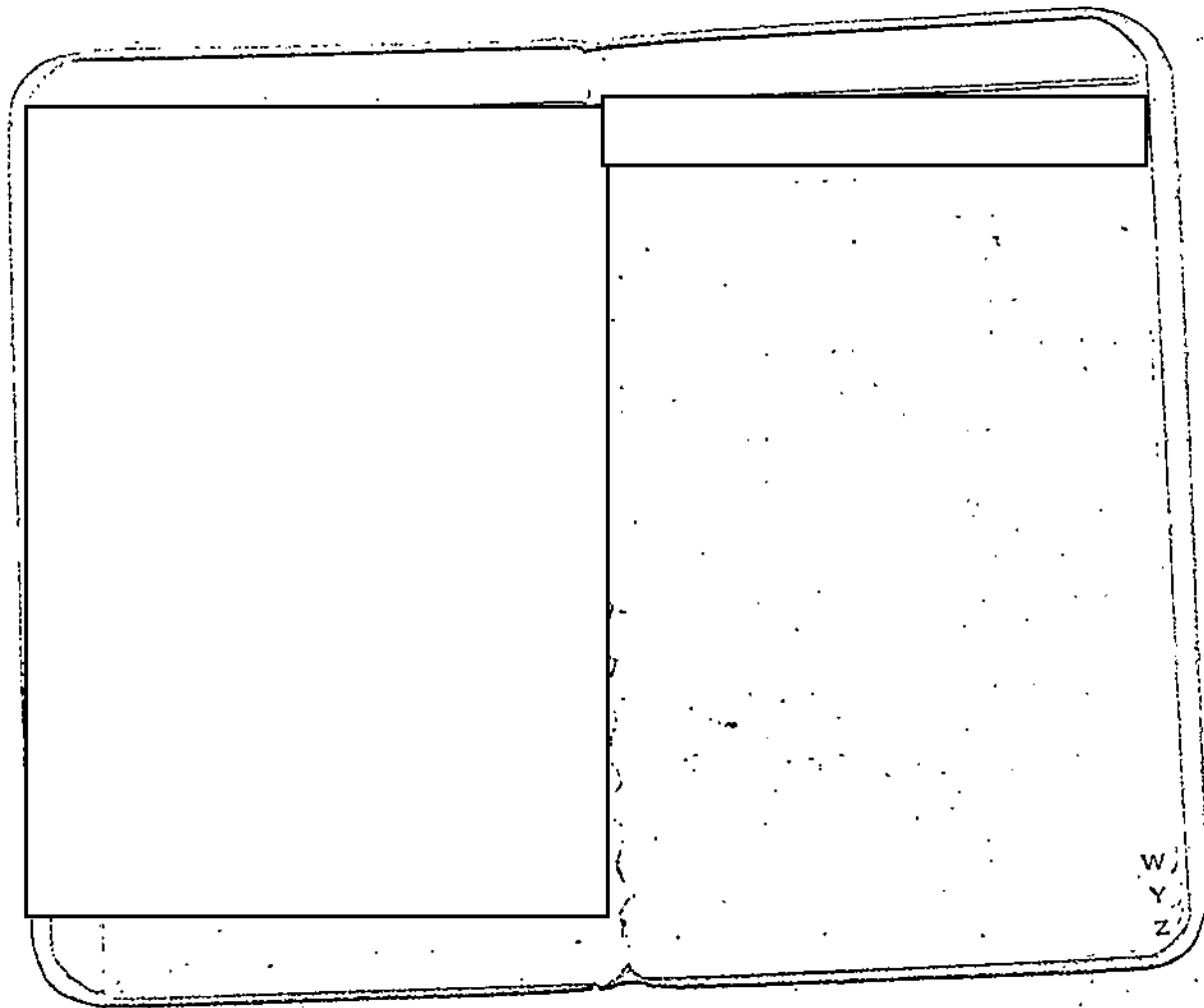
Form with a large rectangular box on the left and a grid of dots on the right. The grid is organized into rows and columns, with letters T, U, V, W, Y, Z visible in the bottom right corner.

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Walt J. Kintal 925-2263
627-0666
Cinis #07-7800
International-Phil - 724-4300
Tires - Witz-6680



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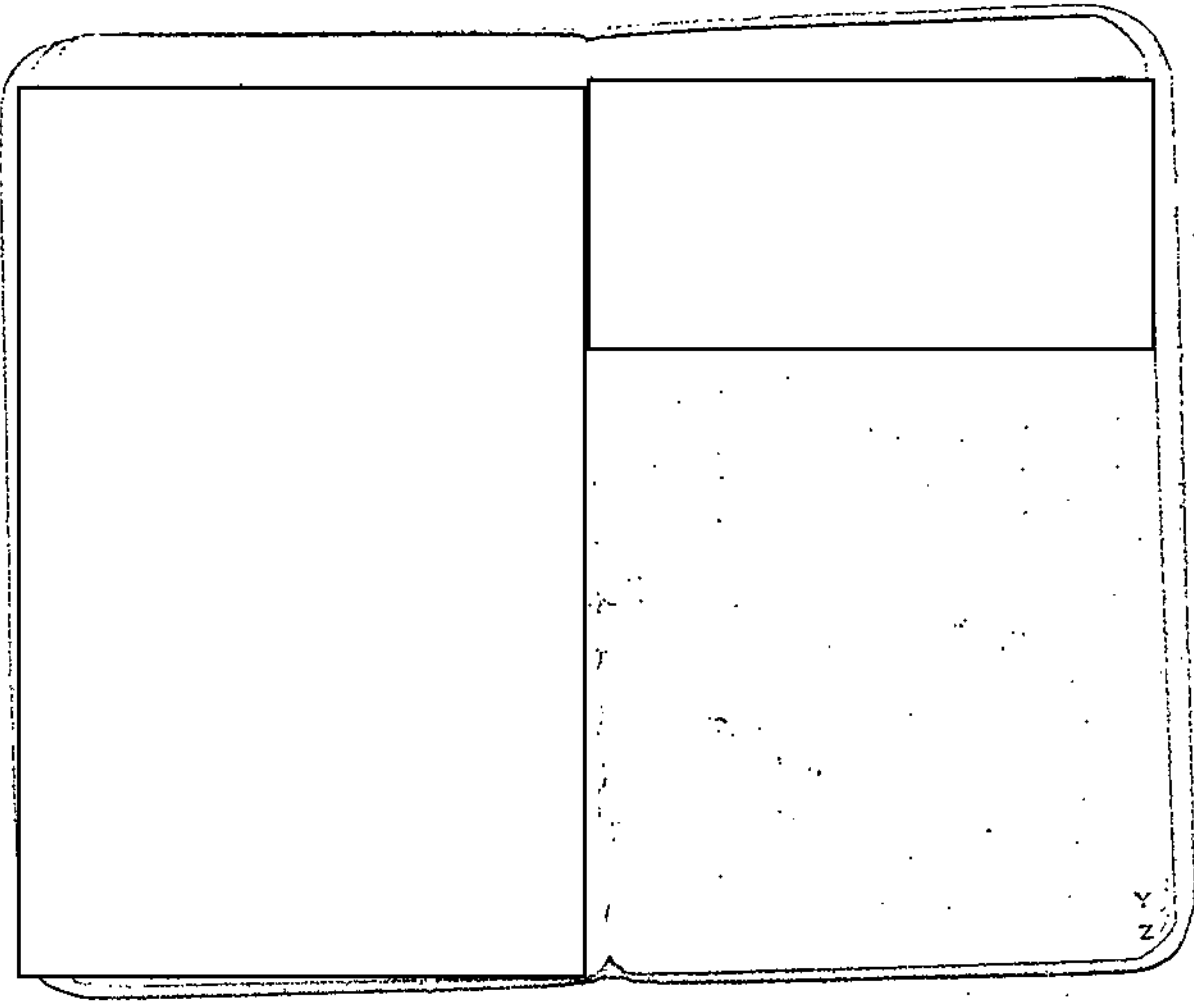
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NAME & ADDRESS	PHONE	NAME & ADDRESS	PHONE

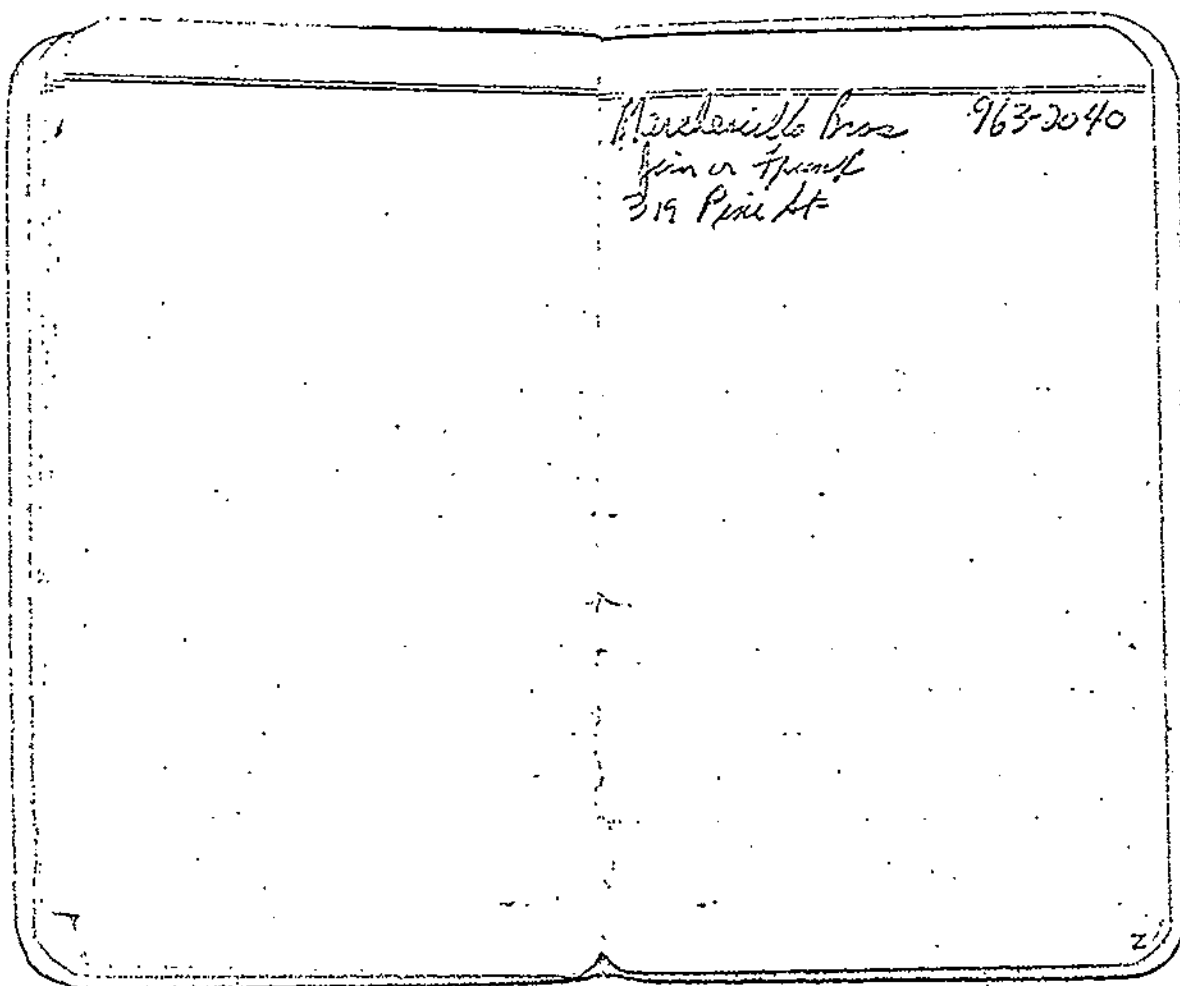
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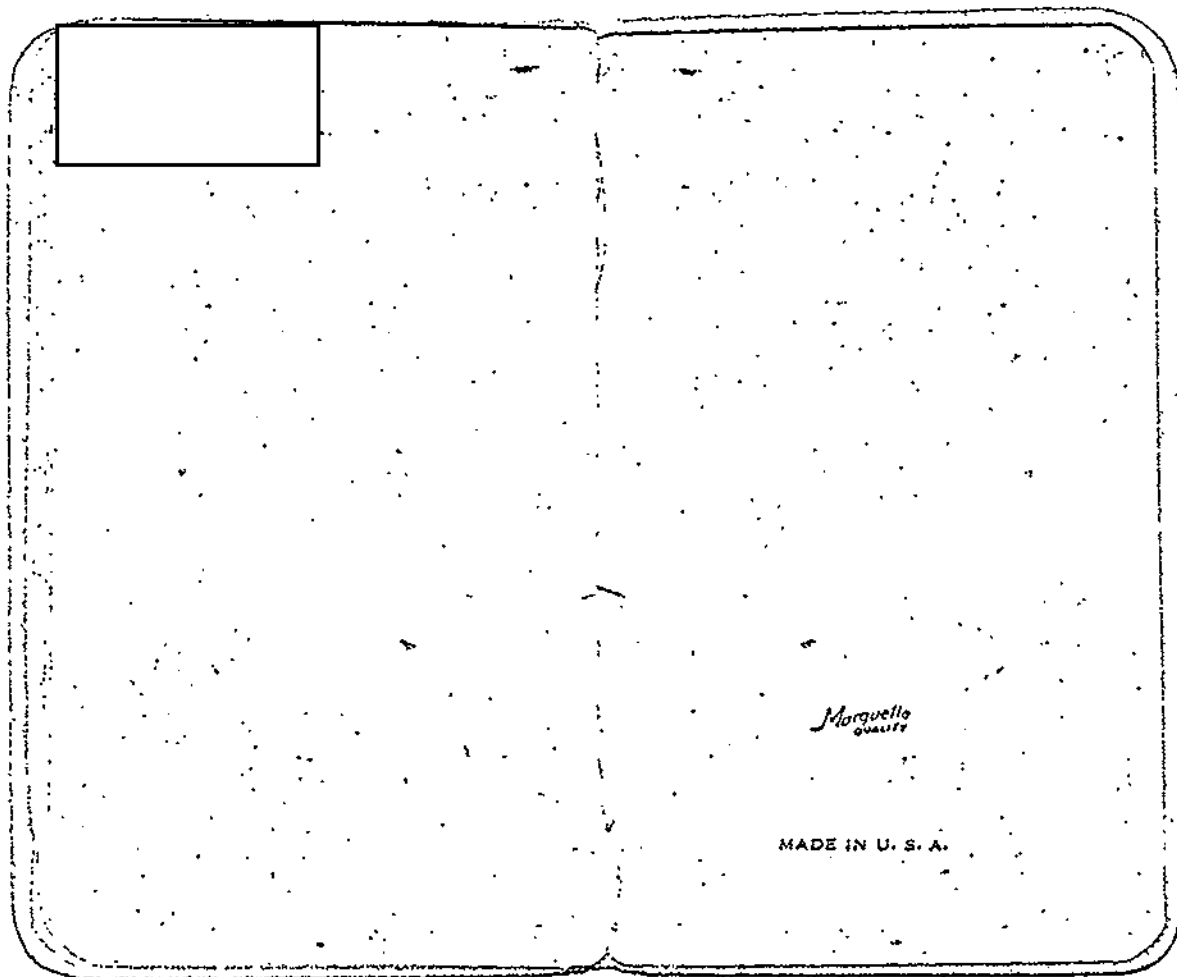
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PH 92-1454

D. CRIMINAL ACTIVITIES

Labor Matters

PH T-2 on September 18, 1968, advised that [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

PH T-3 advised on November 6, 1968, of the following information:

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b7C
b7D

[REDACTED]

PH T-3 said on October 29, 1968, that [REDACTED]

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b7D

[REDACTED]

This source said that [REDACTED]

b7D

[REDACTED]

PH T-2 on November 17, 1968, advised that [REDACTED]

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b7C
b7D

[REDACTED]

PH 92-1454

[Redacted]

b6
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b7D

[Redacted]

Loansharking

PH T-3 on November 7, 1968, advised that one of the largest loansharks in the Philadelphia area by reputation is HARRY RICCOBENE.

PH T-4 on November 8, 1968, advised that [Redacted]

[Redacted]

b7D

Illegal Gambling

PH T-5 on September 9, 1968, advised that [Redacted]

[Redacted]

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b7D

PH T-2 on December 16, 1968, advised that [Redacted]

[Redacted]

PH 92-1454

[REDACTED]

b6
b7C
b7D

PH T-5 in November 1968 stated that [REDACTED]

[REDACTED]

[REDACTED]

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b7C

Information has previously been reported that [REDACTED] was supposedly hired by HARRY RICCOBENE or on the behalf of RICCOBENE to involve himself in "goon" tactics of Local 107 Teamsters Union, Philadelphia, Pa.

PH T-5 on September 11, 1968, advised that HARRY RICCOBENE continued to show an interest in [REDACTED]

PH T-3 on October 10, 1968, said that [REDACTED]

[REDACTED]

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PH T-6 on October 22, 1968, said that [REDACTED]

[REDACTED]

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PH T-2 on November 25, 1968, advised that [REDACTED]

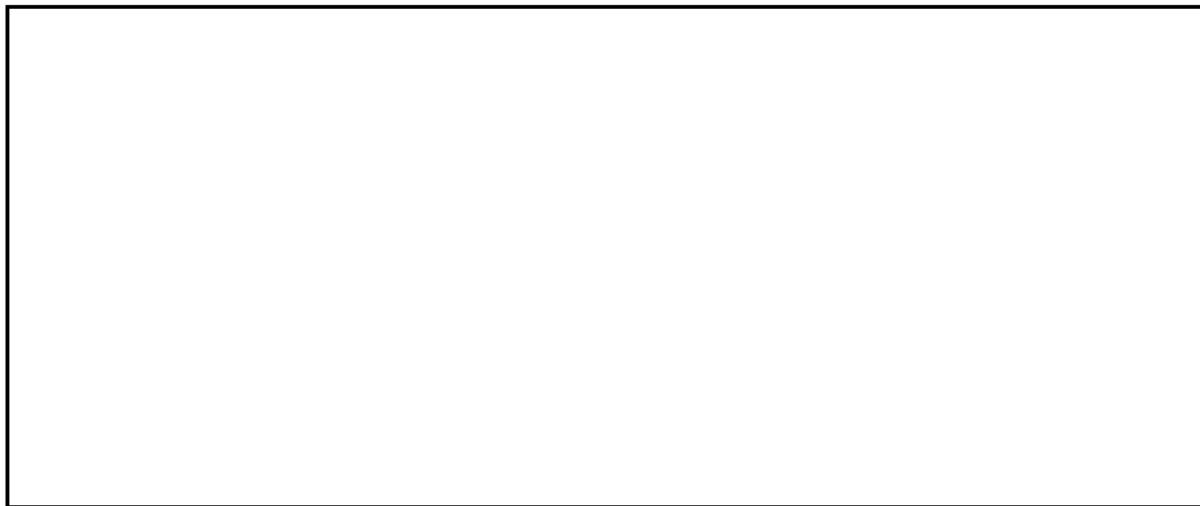
[REDACTED]

PH 92-1454



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PH T-2 on November 26, 1968, advised that 



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PH T-5 has identified ANGELO BRUNO as the head of the Philadelphia Family LCN.

The "Philadelphia Inquirer" edition of December 6, 1969, indicated that the Philadelphia Police Department

PH 92-1454

had arrested one SALVATORE "DODO" DI BELLO, VINCENT "LITTLE KILLER" FRANCHESE, and MIKE MARRONE for the attack of ROCCO TURRA November 24, 1968.

PH T-5 in December 1968 advised that [redacted]

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E. LEGITIMATE ENTERPRISES

Ronnie's Tavern,
also Ricco's Tavern,
9th and Morris Streets,
Philadelphia, Pa.

Previous investigation has indicated that HARRY RICCOBENE was the owner of the above-captioned tavern.

PH T-6 on September 9, 1968, advised that HARRY RICCOBENE had [redacted] the operation of Ricco's. Ricco's, which is also called Ronnie's, had been changed into a neighborhood-type bar but this has failed to increase the business. It was said by PH T-6 that RICCOBENE is desirous of selling this bar for somewhere around \$40,000 and has indicated he would like to obtain a club in the downtown Philadelphia area.

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PH T-5 on September 18, 1968, advised that [redacted] were rumored to be interested in leasing Ricco's Bar at 9th and Morris Streets. Source said HARRY RICCOBENE wanted to get rid of this business as it was not operating profitably.

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b7C

PH T-7 on September 23, 1968, advised that [redacted]

Ricco's

PH 92-1454

Bar. PH T-7 on November 26, 1968, advised that [redacted] Ricco's Bar for only a two-week period as they were shot down by the Philadelphia Police Department or the Pennsylvania Liquor Control Board as both of these individuals were catalogged as undesirable characters.

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PH T-4 on September 18, 1968, advised that [redacted] Ricco's Bar. It was indicated that [redacted] of HARRY RICCOBENE, alienated most of the customers at Ricco's Bar and even the neighbors in the vicinity of the bar. This source identified [redacted]

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PH T-5 has previously identified [redacted] as a member of the Philadelphia Family LCN.

Villa di Roma Lounge,
939 South 9th Street, and Philadelphia
Hello Dolly Bar,
934 South 9th Street,
both Philadelphia, Pa.

Information has previously been reported that HARRY RICCOBENE has control of the above-captioned restaurant and bar which operate in adjoining properties on South 9th Street, Philadelphia.

PH T-8 on October 9, 1968, advised [redacted]

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It was also indicated that there was a second floor room to this bar and a group of men were heard discussing what was believed to be gambling conversation in this room.

PH T-7 on December 18, 1968, advised of having heard that [redacted] allegedly purchased HARRY RICCOBENE's share in the Villa di Roma Restaurant, 936 South 9th Street, and the Hello Dolly Bar at 934 South 9th Street. It was indicated that HARRY RICCOBENE, however, continued to hang out at this location.

The Hearth,
37 Crescent Boulevard,
Collingswood, N.J.

It is noted that among the personal papers obtained by the Philadelphia Police Department December 6, 1968, is billing for water services for HARRY RICCOBENE and [redacted] Collingswood, N.J., dated November 1, 1968, and showing a balance due to \$77.41.

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It is also noted that there was a plain piece of paper with notations next to the address book of HARRY RICCOBENE with the letter "A" with the following notations:

"ADV. BY - [redacted]

"CHK. 6917

" ATTY- 400

" ATTY - 18

"Balerom

Car. 1000

Purchase 42

7377

ADV. TO

Moving. 107

Cash. 10

" - 10

" - 20

" 50

PH 92-1454

"Dep. 35	200
Bank-	100
Cash-	50
" -	20
" -	25
Rugs-	125
Mover-	70
Cash-(?)	25
Cash-	50
	<u>862</u> "

"OVER -

The above notations possibly indicate that HARRY RICCOBENE had advanced to [redacted] sums of \$7,377 and an additional sum of \$862 according to the above notations.

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PH T-7 on September 25, 1968, advised of the following information:

PH T-7 learned that during the past year HARRY RICCOBENE had some financial interest in The Hearth, a restaurant or nightclub in Haddonfield, N.J. RICCOBENE had as his [redacted]

[redacted] whom he convinced [redacted] in The Hearth. Recently, RICCOBENE severed his connections with [redacted] and at the present time [redacted] stands to [redacted] as The Hearth is losing money. Source has learned that [redacted] is extremely angry at RICCOBENE.

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PH T-7 also on January 13, 1969, furnished the following information:

HARRY RICCOBENE and his [redacted] (LNU), were [redacted] in a luncheonette in New Jersey. The luncheonette went bankrupt and [redacted] RICCOBENE has made no overture to date to offset any of [redacted] which has greatly aggravated [redacted] as she is aware RICCOBENE is in a position today to assist her financially.

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b7C

PH 92-1454

PH T-1 on December 16, 1968, advised of having been told by HARRY RICCOBENE on recent date that he, RICCOBENE, had been in partnership in the operation of a restaurant at 37 Crescent Boulevard, Collingswood, N.J. PH T-1 said, however, that RICCOBENE claims that this restaurant is now closed due to the inavailability to obtain reliable help.

John's Vending Company and
Southwark Vending Corporation,
2001 South 29th Street,
Philadelphia, Pa., and
John's Vending Company, Inc.,
101 East 2nd Street,
North Wildwood, N.J.

Among the personal papers of HARRY RICCOBENE were cards for the above vending companies. It has previously been reported that HARRY RICCOBENE has financial interest in these companies. Additionally, that HARRY RICCOBENE has a business agreement with ANGELO BRUNO, who receives commission checks from these companies.

PH T-1 on September 6, 1968, advised that HARRY RICCOBENE has claimed that if he could continue operation of his vending companies for one additional year then he would thereafter be financially secure. RICCOBENE claims that he has financial difficulties only with the expansions of his company. It was indicated that money is obtained by these vending companies from the Cardinal Finance Companies for customers of the vending company in amounts up to \$3,500. Larger amounts for the customers of the vending companies are obtained from the Globe Discount Company, Philadelphia, due to the fact that Globe as a corporation can loan amounts greater than \$3,500. Loans for these customers who have vending equipment installed in their businesses in the past have been obtained by RICCOBENE or some of his employees who sign the loan papers. PH T-1, however, said that RICCOBENE has curtailed this practice as it was not feasible to obtain loans for people who are

PH 92-1454

going to run small businesses, such as luncheonettes, etc., as these businesses fold too frequently prior to the vending equipment earning the amounts of money borrowed by the vending company customers.

PH T-1 advised on December 16, 1968, that [redacted]



Institutional Mortgage Company,
2031 Arch Street,
Philadelphia, Pa.

Among the personal papers of HARRY RICCOBENE was a business card of Institutional Mortgage Company, Inc., showing [redacted] His address book also contains under the letter [redacted] the name [redacted]
[redacted]

There is also among his papers a business card for [redacted] for the Institutional Mortgage Company, Inc., 2031 Arch Street, Philadelphia, Pa.

Also among the papers are notations headed "Money - ADV. To Ins. M. Co.," which reads as follows:

"Corp. Books -	300
Liscences -	266
Calif. Trip -	1500

PH 92-1454

"Rent - First - 3 Mo.	75
Phone - Dep.	50
Bank - Deposit -	1500
[redacted] Plane-Ticket-	100
[redacted]	500
Phone. Bill -	865
Calif. Trip, J.C.	296
Wash. " J&J-	58
	<u>5214"</u>

b6
b7C

The above-mentioned indicates possible advances to [redacted] and [redacted] plus possible investment of money by HARRY RICCOBENE in the Institutional Mortgage Company.

b6
b7C

It should be noted that [redacted]

b6
b7C
b7D

PH T-1 has identified ANGELO BRUNO has the head of the Philadelphia Family of LCN.

PH T-1 on December 16, 1968, advised in regards to the above company the following information:

HARRY RICCOBENE, according to the source, is a [redacted] in the Institutional Mortgage Company, Inc., with [redacted] and HARRY RICCOBENE being a Vice-President. [redacted] "doesn't have 25 cents." The function of this company is to place legitimate mortgages. Currently the company is attempting to arrange to be the agent for a foreign insurance company which wants to begin operations in the United States. [redacted] supposedly is handling the operation of the Institutional Mortgage Company in a legal fashion at the insistence of [redacted]

b6
b7C

PH 92-1454

HARRY RICCOBENE. [] was believed to be capable of operating a business enterprise; however, RICCOBENE regards [] as the type of person who would sell out his mother.

Reported Interests,
[]

PH T-9 []

PH T-1 in December 1968 advised that []

PH T-10 in December 1968 stated that []

F. BASIS FOR MEMBERSHIP
IN LA COSA NOSTRA (LCN)

b6
b7C

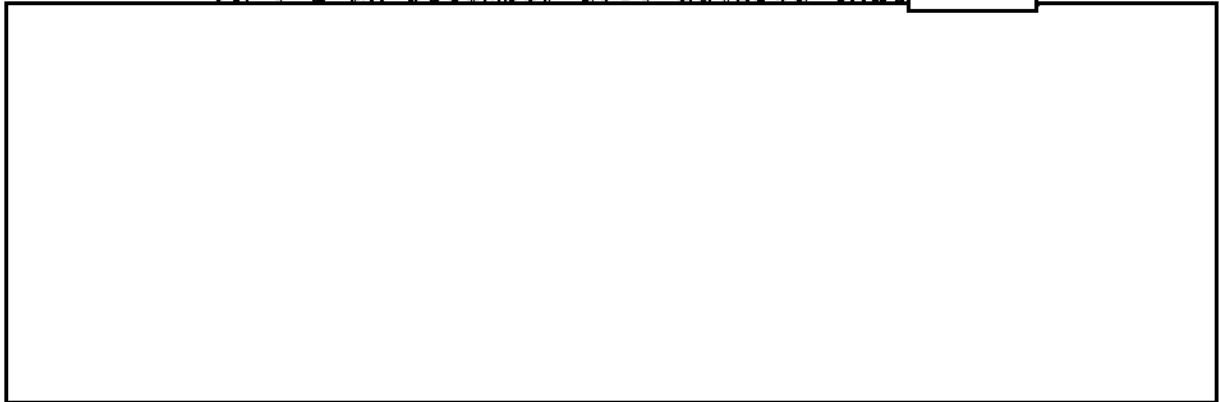
b7D

b6
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b6
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b7D

PH 92-1454

PH T-1 in December 1968 advised that



b6
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b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Philadelphia, Pennsylvania

In Reply, Please Refer to
File No. 92-1454

March 31, 1969

Title	HARRY RICCOBENE
Character	ANTI-RACKETEERING
Reference	Report of SA J. ROBERT PEARCE dated and captioned as above at Philadelphia, Pa.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-4164)

DATE: APR 17 1969

FROM : SAC, Philadelphia (92-1454)

SUBJECT: HARRY RICCOBENE, aka
AR
(OO:Philadelphia)

92-2299

Re report of SA J. ROBERT PEARCE dated 3/31/69 at Philadelphia; and Philadelphia airtel captioned "HARRY RICCOBENE, aka AR and HARRY RICCOBENE, ITSP" dated 4/16/69.

Contact with [redacted] Philadelphia Police Department, who questioned HARRY RICCOBENE 12/6/68, on 4/14/69, developed the following information:

b6
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At the time RICCOBENE was being questioned by the Philadelphia Police Department, the personal papers and address book of HARRY RICCOBENE and [redacted] who was arrested by the Philadelphia Police Department 12/6/68, were hurriedly Xeroxed. It has now been developed that the address book and personal papers set forth on the following pages are those of [redacted] and accordingly, the lead to identify subscribers of the telephones listed on these pages need not be covered:

b6
b7c

Page 11 - Photos may be that of [redacted] arrested 12/6/68.

- 2 - Bureau (92-4164)
- 1 - Baltimore
- 1 - Buffalo
- 1 - Chicago
- 1 - Cleveland
- 1 - Detroit
- 1 - Los Angeles
- 1 - Miami
- 1 - Newark (92-2865)
- 1 - New York
- 1 - San Francisco
- 1 - Philadelphia (92-1454)

JRP [redacted]
(13)

5010-100-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-2299-2

SEARCHED	INDEXED
SERIALIZED	FILED
APR 17 1969	

[redacted]

b6
b7c

PH 92-1454

Pages 15
38
41
43
45
48
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51
53
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56
58
59
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Pages 61
64
67
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73
77
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81
82
84
87
89
91

Referenced Philadelphia airtel reports information to the Bureau, Buffalo, Newark, and New York Offices indicating that the captioned individual is involved in an offer to sell stolen securities. Accordingly, it is requested that receiving offices expedite coverage of leads set forth in referenced report.

SAC, PHILADELPHIA (92-1454)

4/23/69

pv
SAC, DETROIT (92-2299) (RUC)

HARRY RICCOBENE, aka.
AR
OO: PHILADELPHIA

Re report of SA J. ROBERT PEARCE, at Philadelphia,
dated 3/31/69.

The Detroit, Michigan "Yellow Pages", published by
the Michigan Bell Telephone Company in 9/68, show the following
to be the subscribers to the following telephone numbers:

Telephone Number

Subscriber

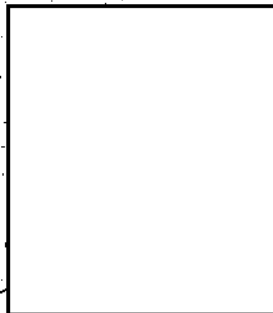
WO 2-7068

Car Washers and Coin Operated
Mechanics and Drivers, Teamsters
Union, Local 985, 2741 Trumbull
(It is noted that WILLIAM E.
BUFALINO is President of Local
985, and also represents the
International as an attorney)

WO 1-2380

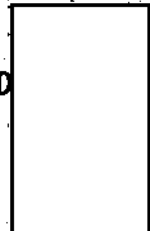
International Brotherhood
of Teamsters, 2801 Trumbull,
Detroit, Michigan

2 - Philadelphia
1 - Detroit



b6
b7c

92-2299-3
SEARCHED
SERIALIZED
INDEXED
FILED



FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1345474-000

Total Deleted Page(s) = 232

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Page 12 ~ b5;

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Page 24 ~ b3; b6; b7C; b7D; b7E;

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Page 26 ~ b3; b6; b7C; b7D; b7E;

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memorandum

DATE: [REDACTED]

REPLY TO: SAC, PHILADELPHIA (183-250)

SUBJECT: HARRY RICCOBENE, aka; [REDACTED]

RICO (OO: PHILADELPHIA)

TO: DIRECTOR, FBI

On 4/22/77, [REDACTED]

[REDACTED] Philadelphia, Pa., advised that his agency would furnish the FBI with [REDACTED] which the FBI could use in its investigative effort. The [REDACTED] was being loaned to the FBI for a period of six months.

It is Philadelphia's intention to utilize this [REDACTED] in the investigation of captioned case. It will be used by SA [REDACTED]

FD-217,, [REDACTED]

REC-126

DE-30

183-1075
23 MAY 5 1977

- 2 - Bureau
2 - Philadelphia
1 - (183-250)
1 - (92-453 Sub A)



(4)

54 MAY 20 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

PH0002

RR HQ

DE PH

R 292034Z JUN 77

JUN 29 4 37 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD _____
Asst. Dir.: _____
Adm. S. _____
Crim. In. _____
Fin. & Pers. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b6
b7C

FM PHILADELPHIA (183-250) (SQ 1) (P)

TO DIRECTOR (183-1075) ROUTINE

BT

E F T O

HARRY ⁰RICCOBENE, AKA ET AL; RICO; ECT; OO: PHILADELPHIA

CAPTIONED CASE INVOLVES LARGE SCALE LCN LOANSHARK OPERATION
AND IS CURRENTLY MAJOR OC TARGET CASE OF PHILADELPHIA DIVISION.
INVESTIGATION BEING DIRECTED TOWARD EVENTUAL TITLE III COVERAGE.

TO DATE, \$998.66 HAS BEEN EXPENDED IN CONNECTION WITH CASE.
BUREAU IS REQUESTED TO EXPEDITIOUSLY APPROVE ADDITIONAL \$1,000 IN
THIS CASE INASMUCH AS ADDITIONAL EXPENSES WILL BE INCURRED IN NEAR
FUTURE.

BT

SI-124

REC-36 183-1075-2

3 JUL 6 1977

b6
b7C

U.S. DEPT. OF JUSTICE
F.B.I.
JUN 30 2 54 PM '77
DIVISION
INVESTIGATIVE
COMMUNITY
RECEIVED

70 JUL 15 1977

TELETYPE

ROUTINE

CLEAR

6/30/77

FM DIRECTOR (183-1075)

1 -
1 -

TO PHILADELPHIA (183-250)

BT

C L E A R

HARRY RICCOBENE, AKA ET AL; RICO; ECT; OO: PHILADELPHIA

RE PHILADELPHIA TELETYPE TO THE BUREAU JUNE 29, 1977.

BUREAU AUTHORITY GRANTED FOR PHILADELPHIA TO EXPEND
AN ADDITIONAL \$1,000 UNDER SAC AUTHORITY FOR FUTURE EXPENSES
INCURRED IN CONNECTION WITH CAPTIONED INVESTIGATION.

BT

(4)

NOTE: Our Philadelphia Office has expended \$998.66 for expenses incurred in connection with the investigation of Harry Riccobene, a member of the Philadelphia family of La Cosa Nostra and a current target of major Extortionate Credit Transaction investigation. Bureau authority granted for Philadelphia to expend an additional \$1,000 as necessary for future expenses incurred in connection with this important investigation.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____

Telephone Rm. _____
Director's Sec. _____

MAIL ROOM ☐

TELETYPE UNIT ☐

ST-124
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

1715Z
JUN 30 1977

TELETYPE

REC-36

183-1075-3

3 JUL 6 1977

FBI/DOJ

PH0004 2062024Z

RR HQ

DE PH

R 252024Z JUL 77

JUL 25 4 31 P

FM PHILADELPHIA (183-250) OF INVESTIGATION
TO DIRECTOR (183-1075) ROUTINE

BT

E F

HARRY RICCOBENE, AKA ET AL; RICO, ECT; OO: PHILADELPHIA

RE PHILADELPHIA TELETYPE TO THE DIRECTOR, JUNE 29, 1977, AND
DIRECTOR TELETYPE TO PHILADELPHIA, JUNE 30, 1977.

CAPTIONED CASE INVOLVES LARGE-SCALE LCN LOANSHARK OPERATION AND
IS CURRENTLY MAJOR OC TARGET CASE IN PHILADELPHIA DIVISION.
INVESTIGATION IS BEING DIRECTED TOWARD TITLE III COVERAGE EXPECTED

ALTHOUGH AT THE PRESENT TIME THERE IS MONEY AVAILABLE UNDER SAC
AUTHORITY IN CAPTIONED CASE, THERE ARE MAJOR EXPENDITURES EXPECTED
IN THE IMMEDIATE FUTURE WHICH WILL DEplete THE EXISTING FUND.
THEREFORE, IT IS REQUESTED THE BUREAU EXPEDITIOUSLY APPROVE ADDITIONAL
\$1,000 IN CAPTIONED CASE. ST-136 183-1075-4

BT

REC 67

JUL 28 1977

70

PH 7/26/77

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Fin. & Pers.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Spec. Inv.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b6
b7C

b3
b7E

b6
b7C

TELETYPE

ROUTINE

CLEAR

7/26/77

FM DIRECTOR (183-1075)

TO PHILADELPHIA (183-250) ROUTINE

BT

C L E A R

HARRY RICCOBENE, AKA ET AL.; RICO, ECT; OO: PHILADELPHIA

REURTEL JULY 25, 1977.

AUTHORITY GRANTED TO EXPEND ADDITIONAL \$1,000 IN
CONNECTION WITH CAPTIONED INVESTIGATION.

(3)

NOTE: Subject is an influential LCN member in the Philadelphia area. He is involved in a large scale LCN loan sharking operation in addition to other criminal violations. Philadelphia has expended most of the \$1,000 authority authorized under SAC authority in major case investigation. It is recommended an additional \$1,000 be authorized.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

EX-106

JUL 26 1977

TELETYPE

REC 44

JUL 28 1977

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

TELETYPE UNIT ☒

FBI

Date: 7/25/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI (183-1075)
(ATTN: LEGAL COUNSEL DIVISION)

FROM: SAC, PHILADELPHIA (183-250) (P) (SQ 1)

SUBJECT: HARRY RICCOBENE, aka
ET AL
RICO; ECT
(OO: PHILADELPHIA)

b6
b7C

Captioned case is presently the major organized crime target case of the Philadelphia Division, and it is expected that Title III coverage

b3
b6
b7C
b7E

As a result of surveillances, it has come attention of those investigating this matter in the Philadelphia Division that Philadelphia has an opportunity to take garbage that has been discarded in the area of the subject's main loansharking headquarters. Surveillances indicate garbage is discarded periodically and left on public property from which it is picked up by public garbage trucks.

It is felt that this material may contain items of evidentiary value.

- 2 - Bureau (183-1075)
1 - Philadelphia (183-250) (SQ 1)

(3)

REC-72

183-1075-6

EX-132

2

JUL 26 1977

b6
b7C

memo to SAC, PH
8-19-77

Special Agent in Charge

Sent _____ M Per _____

b6
b7C

54 01977

PH 183-250

The Legal Counsel Division is requested to set forth to Philadelphia current policies, legislation, etc., concerning the ability to obtain trash in the course of a criminal investigation, how it is to be handled, and how it may be presented in court.



b5

Bureau is requested to reply to this matter as expeditiously as possible.

1 - [redacted]
1 - [redacted]
1 - Legal Research Unit

SAC, Philadelphia (183-250)

8/19/77

Director, FBI (183-1075)

1 - [redacted]

b6
b7C

[redacted] HARRY RICCOBENE, aka, et al.
RICO; ECT
(OO: PHILADELPHIA)

RePHairtel dated 7/25/77.

Referenced airtel requests legal opinion
as to propriety of warrantless searches and seizures
of trash found on a public street.

[redacted]

[redacted]

b5
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b7C

[redacted]

b5

[redacted]

b5

[redacted]

- Assoc. Dir. _____
- Dep. AD Adm. _____
- Dep. AD Inv. _____
- Asst. Dir.:
- Adm. Serv. _____
- Crim. Inv. _____
- Fin. & Pers. _____
- Ident. _____
- Intell. _____
- Laboratory _____
- Legal Coun. _____
- Plan. & Insp. _____
- Rec. Mgnt. _____
- Spec. Inv. _____
- Tech. Servs. _____
- Training _____
- Public Affs. Off. _____
- Telephone Rm. _____
- Director's Sec'y _____

REC-72

SEE NOTE PAGE 4

2 AUG 21 1977

MAILED 10
AUG 19 1977
FBI

EX-132

[redacted]

[redacted]

b6
b7C

MAIL ROOM [] TYPE UNIT []

54A 977

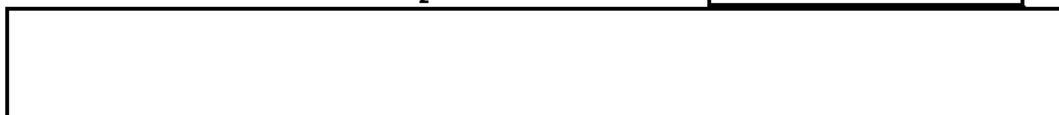
Letter to SAC, Philadelphia
Re: Harry Riccobene, aka, et al.
RICO; ECT
(OO: Philadelphia)



b5

NOTE:

Referenced airtel requested legal opinion
regarding legality of warrantless search and seizure
of trash located on public street. 



APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal C. _____
Plan. & _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

b6
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PH0007 2352325Z

RR HQ

DE PH.

R 232100Z AUG 77

FM PHILADELPHIA (183-250) (SQD) COMMUNICATIONS SECTION

TO DIRECTOR (183-1075) ROUTINE

BT

E F T O

HARRY RICCOBENE, AKA, ET AL, RICO, ECT, OO: PH

RE PH TELCALL TO BUREAU AUGUST 23, 1977.

TITLE III AFFIDAVIT CURRENTLY BEING PREPARED FOR
CAPTIONED CASE.

BUREAU REQUESTED TO EXPEDITIOUSLY CONDUCT ELSUR CHECKS
ON THE FOLLOWING INDIVIDUALS: HARRY RICCOBENE; [REDACTED]

[REDACTED] ROBERT RICCOBENE; [REDACTED]

[REDACTED] ANTHONY ZANGHI; LOUIS MARTIN AGNES.

BT

EX-132

REC-13

183-1075-8

AUG 30 1977

teletype [REDACTED], PH

8/24/77

24 AUG 1977

Assoc. Dir. _____
Dep. _____
Dep. _____
Asst. D. _____
Adm. _____
Crim. _____
Fin. & _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

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TELETYPE

PRIORITY

EFTO

8/24/77

b6
b7C

FM DIRECTOR (183-1075)

1 - [REDACTED]

TO PHILADELPHIA (183-250)

BT

E F T O

HARRY RICCOBENE, AKA, ET AL., RICO, ECT, OO: PH

RE PHILADELPHIA TELETYPE TO THE BUREAU AUGUST 23, 1977.

BUREAU ELSUR INDICES REFLECT THE FOLLOWING: [REDACTED]

[REDACTED] WAS NAMED AS PRINCIPAL ON 2/9/70 REGARDING

[REDACTED] (BUFILE [REDACTED]). IN ADDITION, [REDACTED] WAS

NAMED AS PRINCIPAL REGARDING [REDACTED]

[REDACTED] FILE [REDACTED]. AN ELSUR INDICES CARD

ALSO REFLECTS NOTATION REGARDING [REDACTED] HOWEVER,

IT IS NOT KNOWN THAT [REDACTED] WAS SUBJECT OF DIRECT COVERAGE [REDACTED]

[REDACTED] WAS ALSO NAMED AS PARTICIPANT CONCERNING [REDACTED]

[REDACTED]

[REDACTED] WAS NAMED AS A PARTICIPANT CONCERNING

[REDACTED] ON 2/11/70.

b3
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b3
b7E

ELSUR INDICES CONTAIN NO REFERENCES CONCERNING AUTHORIZED

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Aas. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Off. _____
Director's Sec'y _____

ELECTRONIC SURVEILLANCE OF HARRY RICCOBENE, [REDACTED]

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b7C

REC-13

183-1075-9

EX-13

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
AUG 30 1977

b6
b7C

AUG 24 1977

TELETYPE

MAIL ROOM: [REDACTED]

TELETYPE UNIT [REDACTED]

54 SEP 3 1977

PAGE TWO 183-1075 EFTO

JOSEPH J. BONGIOVANNI; ANTHONY ZANGHI; LOUIS MARTIN

AGNES.

BT

FBI

Date: 9/12/77

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L _____
(Precedence)

TO: DIRECTOR, FBI
ATTENTION: SCIENTIFIC AND TECHNICAL SERVICES
DIVISION, CCTV SECTION

FROM: SAC, PHILADELPHIA (66-393)

SUBJECT: TELETYPE - [REDACTED]

[REDACTED]
HARRY RICCOBENE, aka, ET AL;
RICO; IGB; ECT;
(OO: PHILADELPHIA)

Re Philadelphia FTS to SA [REDACTED] CCTV Unit,
9/9/77.

Philadelphia requests that [REDACTED]
[REDACTED] be forwarded for use in captioned matter as Title III
authorization [REDACTED]

NOT RECORDED

24 OCT 4 1977

on 9/9/77

ENGINEERING

3 - Bureau
2 - Philadelphia
1 - 66-393
1 - 183-250

70 OCT 18 1977

Special Agent in Charge

Sent _____ M Per _____

EFTO

TELETYPE

PRIORITY

9/19/77

FM DIRECTOR (183-1075)

TO PHILADELPHIA (183-250) SQ-1 PRIORITY

BT

E F T O

HARRY RICCOBENE, AKA; ET AL; RICO; OO: PHILADELPHIA

PER REQUEST OF THE PHILADELPHIA OFFICE, ENGINEERING
TECHNICIAN [REDACTED] TECHNICAL SERVICES DIVISION, WILL
ARRIVE PHILADELPHIA FOR TECHNICAL ASSISTANCE.

TRAVEL ARRANGEMENTS WILL BE COORDINATED TELEPHONICALLY
WITH PH.

BT

NOTE: Due to the complex nature of requested assistance
additional support has been requested by SA [REDACTED] who is
currently in Philadelphia [REDACTED] for Title III [REDACTED]

ST-106

REC-46

183-1075-10

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

11 SEP 20 1977

SEP 19 1977

TELETYPE

Assoc. Dir. [REDACTED]
Dep. AD Adm. [REDACTED]
Dep. AD Inv. [REDACTED]
Asst. Dir.:
Adm. Serv. [REDACTED]
Crim. Inv. [REDACTED]
Fin. & Pers. [REDACTED]
Ident. [REDACTED]
Intell. [REDACTED]
Laboratory [REDACTED]
Legal Coun. [REDACTED]
Plan. & In. [REDACTED]
Rec. Mgmt. [REDACTED]
Spec. Inv. [REDACTED]
Tech. Serv. [REDACTED]
Training [REDACTED]
Public Affs. Off. [REDACTED]
Telephone Rm. [REDACTED]
Director's Sec'y [REDACTED]

(8)

MAIL ROOM ☐

TELETYPE UNIT ☒

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b7C
b7E

b6
b7C

FBI/DOJ

Assistant Attorney General
Criminal Division

September 13, 1977

Director, FBI

1 - [redacted]
1 - [redacted]
1 - [redacted]

⁽¹⁾
HARRY RICCOBENE, AND OTHERS
EXTORTIONATE CREDIT TRANSACTIONS;
ILLEGAL GAMBLING BUSINESS

FEDERAL GOVERNMENT

ACTION MEMORANDUM

Enclosed you will find two copies of an affidavit prepared
by Special Agent [redacted] of our Philadelphia Office.

The enclosed affidavit seeks authority for a court order
permitting interception of [redacted]

Investigation and information furnished by reliable
informants have established that [redacted]

It is believed that the enclosed affidavit sets forth
probable cause justification for the filing of an application pursuant
to the provisions of Title 18, United States Code, Section 2518, for
a court order permitting the interception of oral communications and
visual electronic surveillances.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. _____
Crim. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

ENCLOSURE

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD _____
Dep. AD _____

Adm. S. _____
Crim. I. _____
In. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____

56 SEP 21 1977

TELETYPE UNIT ☐

Assistant Attorney General
Criminal Division

Your authority is requested for the filing of this affidavit in finished form with the United States District Court, Eastern District of Pennsylvania, seeking a court order for [REDACTED] [REDACTED] as mentioned. Your response in this matter will be appreciated.

b7E

Enclosures - 2

PH0001 2551625

PP HQ

DE PH

P 121630Z SEP 77

SEP 12 12 33 PM '77
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. _____
Crim. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____

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FM PHILADELPHIA (183-250)(SQ 1)(P)

TO DIRECTOR (183-1075) PRIORITY

BT

E F T O

ATTN TECHNICAL SERVICES DIVISION

HARRY RICCOBENE, AKA; ET AL; RICO; ECT; OO: PHILADELPHIA.

RE BUREAU TELEPHONE CALL SEPTEMBER 8, 1977.

b6
b7C

CAPTIONED CASE INVOLVES A LARGE SCALE LCN LOANSHARK
OPERATION. TITLE III AFFIDAVIT EXPECTED TO BE APPROVED BY
ATTORNEY GENERAL PHILADELPHIA WILL
THEN PRESENT COURT ORDERS TO U.S. DISTRICT JUDGE, PHILADELPHIA,
PA.,

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b7E

PHILADELPHIA WILL NEED ASSISTANCE OF

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b7E

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b7E

++ to PH
9-13-77

PAGE TWO, PH 183-250, E F T O

PHILADELPHIA WILL NOTIFY BUREAU TELEPHONICALLY WHEN COURT
ORDERS SIGNED. [REDACTED] SHOULD BE PREPARED TO TRAVEL
IMMEDIATELY AND TRAVEL ARRANGEMENTS SHOULD BE MADE KNOWN TO SA
[REDACTED] CASE AGENT, OR SA GERARD J. WOLTEMADE,
NUMBER 1 MAN.

BT

b6
b7C
b7E

2551630Z HQ (1)

cc - C/4

EFTO

TELETYPE

PRIORITY

FM DIRECTOR (183-1075)

TO PHILADELPHIA (183-250) (SQ-1)

BT

E F T O

HARRY RICCOBENE, AKA; ET AL; RICO; ECT; OO: PHILADELPHIA

RE PH TELETYPE 9/12/77

SA [REDACTED] TECHNICAL SERVICES DIVISION, WILL

ARRIVE PHILADELPHIA FOR [REDACTED] AS SET FORTH IN
REFERENCED TELETYPE.

TRAVEL ARRANGEMENTS WILL BE COORDINATED TELEPHONICALLY
WITH PH.

BT

NOTE: This matter coordinated with [REDACTED]
Division 6 - Philadelphia has requested assistance

Title III [REDACTED]

(9)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. _____
Crim. _____
Fin. & _____
Ident. _____
Intell. _____
Laboratory _____
Legal _____
Plan. & _____
Rec. M. _____
Spec. I. _____
Tech. _____
Training _____
Public Aff. _____
Telephone Rm. _____
Director's Sec'y _____

REC 12

EX-131 183-1075-13

SEP 28 1977

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE [REDACTED] 801

57 SEP 29 1977

MAIL ROOM ☐

TELETYPE UNIT ☒

FBI/DOJ

FBI

Date: 9/22/77

Transmit the following in _____ (Type in plaintext or code)

~~AIRTEL~~ (Precedence)

TO: DIRECTOR, FBI (183-1075)

FROM: SAC, PHILADELPHIA (183-250) (P) (SQ 1)

SUBJECT: HARRY RICCOBENE, aka
ET AL
IGB; ECT; RICO
(OO:PHILADELPHIA)

Re Bureau airtel to Philadelphia 9/20/77.

Enclosed herewith for the Bureau are copies of the following:

For information Bureau, above documents are self-explanatory and being furnished the Bureau inasmuch as previous authorization permitted Philadelphia [redacted]

	title, III installation
--	-------------------------

GJW
(3)

"ENCLOSURE ATTACHED"

Approved

Sent _____ M Per _____

54 OCT 4 1977

PH 183-250

[redacted] it is
expected that Philadelphia will not be operational until
[redacted] at which time the Bureau will be advised of the
exact time and date of the start of the monitoring and
the appropriate Philadelphia [redacted] Appropriate
electronic indices cards will be furnished the Bureau when
monitoring started.

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[redacted]
[redacted] will
be requested of the Department in order to continue Title
III monitoring and the Bureau will be kept advised of the
details concerning the request [redacted] in this
matter.

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b3
b7E



ENCLOSURE

183-1075-14

PH0002 2692000Z

RR HQ

D E PH

R 261945Z SEP 77

FM PHILADELPHIA (183-250) (SQ 1) (P)

TO DIRECTOR (183-1075) ROUTINE

BT

E F T O

HARRY RICCOBENE, AKA; ET AL; ECT; IGB; RICO; OO:PH

FOR INFORMATION BUREAU, PURSUANT TO A COURT ORDER

SIGNED ON [REDACTED] BY FEDERAL DISTRICT JUDGE

CHARLES R. WEINER, EDP A., PHILADELPHIA INITIATED EFFORTS

[REDACTED]

THE

BUREAU WILL BE ADVISED OF ALL PERTINENT DETAILS REGARDING THIS MATTER.

BT

EX-111

REC-94

183-1075-17

11 SEP 28 1977

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

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b3
b6
b7C

b6
b7C

99
OCT 4 1977

FBI

Date: 10/5/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI (183-1075) []

FROM: SAC, PHILADELPHIA (183-250) (P) (SQ 1)

SUBJECT: HARRY RICCOBENE, aka
ET AL
ECT; IGB; RICO
(OO: PHILADELPHIA)

b6
b7C

Re Philadelphia airtel to Bureau dated 9/30/77.

For the information of the Bureau the following
is a summary of the activities reflected over []
for the period []

b3
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b7E

REC-85

EX-105

183-1075-18

2 - Bureau (183-1075) []
2 - Philadelphia (183-250) (SQ 1)

GJW
(4) []

2 OCT 13 1977

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b7C

Approved: []

Sent _____

M

Per _____

58 OCT 13 1977

FBI

Date: 9/30/77

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

(Precedence)

b6
b7C

TO: DIRECTOR, FBI (183-1075)

FROM: SAC, PHILADELPHIA (183-250) (P) (SQ 1)

SUBJECT: HARRY RICCOBENE, aka
ET AL
ECT; IGB; RICO
(OO: PHILADELPHIA)

Re Philadelphia teletype to the Bureau dated
9/26/77.

Referenced communication advised Bureau that
Philadelphia instituted electronic surveillance over [redacted]
[redacted] at approximately [redacted] The
following is a summary of the activities reflected over
[redacted] for the period [redacted]

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- ② - Bureau (183-1075) *1ccld*
2 - Philadelphia (183-250) (SQ 1)

GJW: [redacted]
(4)

REC-47

EX-108

183-1075-19

OCT 5 1977

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FBI - PHILADELPHIA

OCT 5 1977

b6
b7C

F-159
5 OCT

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN PHILADELPHIA	DATE 10/17/77	INVESTIGATIVE PERIOD 10/7-11/77
TITLE OF CASE " CHANGED " HARRY RICCOBENE, aka; ET AL		REPORT MADE BY GERARD J. WOLTEMATE	TYPED BY
		CHARACTER OF CASE ECT; IGB; RICO; UPRF	

b6
b7C

Title of the case changed to add the additional character of Unlawful Possession or Receipt of a Firearm (UPRF).

REFERENCES

Philadelphia teletype to Bureau, dated 10/11/77.

-P-

ADMINISTRATIVE

Information contained in this report will relate only to the arrest of LOUIS AGNES, one of the subjects in captioned case.

the Title III affidavit of SA previously submitted to the Bureau. For the information of the Bureau, Philadelphia prepared an affidavit

b3
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ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE		

b6
b7C

- 2 - Bureau (183-1075)
 1 - Philadelphia Strike Force (Attn:)
 2 - Albuquerque
 2 - Baltimore
 3 - Philadelphia (183-250) (SQ 1)

183-1075-20 REC-93

EX-108

OCT 19 1977

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
	CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2744			

70 NOV 1 1977

PROCESSING

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PH 183-250

in support of a search warrant setting forth probable cause to believe that LOUIS AGNES was in possession of certain loansharking records. The information contained in this affidavit was based solely on informant information and was not related to information obtained from the Title III. During the course of the execution of this search warrant on AGNES, he (AGNES) was found to be in possession of a .25 caliber automatic weapon and was therefore arrested by Bureau Agents in view of his previous felony convictions and charged with UPRF. The details concerning the arrest are set forth in this report.

It should be noted that the Bureau is being kept advised by separate communication of the results of the Title III coverage in captioned matter.

LEADS

PHILADELPHIA

AT PHILADELPHIA, PA.

1. Will obtain certified copies of the arrest and conviction as set forth in enclosed identification report, PHPD #278133.
2. Will obtain certified copies of arrest and conviction from U.S. District Court, Philadelphia, Pa., re AGNES' arrest on a counterfeiting conviction dated 11/8/72 as set forth in enclosed identification record.
3. Will follow and report results of prosecutive action re AGNES in this matter.

ALBUQUERQUE

AT ALBUQUERQUE, NEW MEXICO

Will obtain certified copies of the arrest and conviction of AGNES as set forth in attached identification record relating to AGNES' arrest and conviction on 6/27/60.

BALTIMORE

AT BALTIMORE, MD.

Will handle same lead as set forth above relating to AGNES' conviction on 7/28/71 regarding a narcotics violation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - Strike Force, Philadelphia (ATTN: [REDACTED])

Report of:

GERARD J. WOLTEMATE

Office: PHILADELPHIA, PA.

Date:

OCTOBER 17, 1977

b6
b7C

Field Office File #:

183-250

Bureau File #: 183-1075

Title:

HARRY RICCOBENE; ET AL

Character:

EXTORTIONATE CREDIT TRANSACTIONS; ILLEGAL
GAMBLING BUSINESS; RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS; UNLAWFUL POSSESSION
OR RECEIPT OF FIREARMS

Synopsis:

On 10/11/77, LOUIS AGNES, FBI #186545C, was arrested by BuAgents during execution of an authorized search warrant. AGNES was found to be in possession of a .25 caliber Mauser automatic pistol, serial number [REDACTED] which was reported stolen in 1972 per NCIC. Special Attorney [REDACTED] Philadelphia Strike Force, [REDACTED] AGNES for violation of Title 18, USC, 922H1, convicted felon and possession of a firearm. Bail hearing was held before U.S. Magistrate, EDPA., and AGNES was released on \$25,000 OR bond with a probable cause hearing set for 10/27/77. ARMED AND DANGEROUS.

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-P-

Details:

FEDERAL BUREAU OF INVESTIGATION

10/12/77

Date of transcription

At approximately 1:45 p.m., on October 11, 1977, pursuant to a search warrant authorized by U.S. Magistrate EDWIN NAYTHONS on October 7, 1977, Special Agents GERARD J. WOLTEMATE, [redacted] located LOUIS AGNES standing in front of 2109 South 7th Street, Philadelphia, Pa. SA WOLTEMATE identified himself to AGNES as being a Special Agent of the Federal Bureau of Investigation and advised AGNES that he had in his possession a search warrant authorizing him to conduct a search of AGNES. Due to heavy pedestrian traffic, AGNES was removed from the street and taken into a store front located at 2109 South 7th Street, Philadelphia, Pa., where the above Agents began a search of AGNES. During the search of AGNES, SA WOLTEMATE located a .25 automatic Mauser pistol tucked inside AGNES' belt and located in the small of his back. A preliminary inspection of the gun determined it to be fully loaded with nine shells in the clip and one shell in the chamber of the gun. Prior to conducting this search, SA WOLTEMATE was aware that LOUIS AGNES was a convicted felon and presently on both federal and state probation, having recently reviewed AGNES' FBI identification record. Inasmuch as the above described gun was located in AGNES' possession, and the fact that AGNES is a convicted felon, SA WOLTEMATE advised AGNES that he was being placed under arrest and charged with Unlawful Possession of a Firearm, which is a violation of Federal Law. AGNES was orally advised by SA WOLTEMATE of his constitutional rights as set forth in an Interrogation; Advice of Rights Form. AGNES was thereafter transported via Bureau car to FBI Headquarters, 6th and Arch Streets, Philadelphia, Pa.

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While at the FBI Office, a complete and thorough search was conducted of AGNES, and in addition to the above described gun, the following items were removed from AGNES:

Interviewed on 10/11/77 at Philadelphia, Pa. File # PHILADELPHIA 183-250
by SAs GERARD J. WOLTEMATE, [redacted] SQ 1
[redacted] GJW: [redacted] 10/11/77
Date dictated

b6
b7C

- 1) Two black address books
- 2) Miscellaneous note book size papers
- 3) A Carte Blanche Card, account [redacted]
in the name of [redacted]
- 4) Miscellaneous business cards
- 5) One brown pocket knife with two blades
approximately four inches in length

b6
b7C

Further inspection of the gun removed from the person of AGNES determined this gun to be a .25 caliber Mauser automatic pistol, serial number [redacted]. The ammunition clip to this gun contained nine .25 caliber shells with one .25 caliber shell located in the chamber of the gun.

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A subsequent check with the National Crime Information Center (NCIC) determined that the above described gun was reported as stolen by the Whitemarsh Township Police Department and entered in NCIC July 20, 1972.

Prior to conducting the above search of AGNES, he (AGNES) was further advised of his rights as reflected on an Interrogation; Advice of Rights Form by SA [redacted] and thereafter AGNES was furnished a copy of this form. SA [redacted] asked AGNES to read the form and if desirous, to sign the attached waiver of rights statement located on this form; however, AGNES refused to sign the form.

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b7C

It should be noted that after AGNES' arrest and while he was being transported via Bureau automobile to the FBI Office, AGNES advised SA WOLTEMADE that he was currently on probation and that the only reason he had a gun in his possession was to protect himself from the "niggers" that frequent his business. In response to a question directed to SA WOLTEMADE by AGNES, he (AGNES) was advised that the basis for the search of AGNES was in an effort to obtain certain loansharking records that the Agents had reason to believe AGNES was in possession of. AGNES advised SA WOLTEMADE that he would prefer to make no statements or answer any questions concerning any loansharking matters.

After the search of AGNES was conducted at the FBI Office, AGNES was fingerprinted and photographed.

PH 183-250

It should further be noted that following the search of AGNES, he (AGNES) was permitted to make several phone calls while at the FBI Office. AGNES was subsequently taken to the Federal Courthouse where he had a hearing before U.S. Magistrate PETER B. SCUDERI. U.S. Magistrate SCUDERI released AGNES on a \$25,000 own recognizance bond and a preliminary hearing was set for October 20, 1977. While at this hearing AGNES, who was represented by [redacted] [redacted] Esquire, was furnished a copy of the above mentioned search warrant and in addition furnished a copy of an inventory of items removed from him.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/77

The following information was obtained through observation and interview:

Name: LOUIS AGNES, SR., also known as Louis Martin
Race: White
Sex: Male
Height: 5'9"
Weight: 185 pounds
Eyes: Brown
Hair: Brown/grey, balding
Date of Birth: March 12, 1937
Place of Birth: Philadelphia, Pa.
Address: 907 Sigel Street
South Philadelphia, 19148
Phone: HO 5-5811
Driver's License: LOUIS MARTIN, #5558646
SSAN: [REDACTED]
Scars: Vaccination mark upper left arm
DPA Card: #51-1287-349 D
Philadelphia Police
Department Criminal
Registration Card
Photo Number: 278133
State Lottery Card: Big Charles News, [REDACTED]
2109 South 7th Street, Philadelphia,
Pa. 19148
Piece of Paper
With Following
Names: [REDACTED]

b6
b7CInterviewed on 10/11/77 at Philadelphia, Pa. File # PHILADELPHIA

SAs GERARD J. WOLTEMADE

183-250 SQ 1-250

by [REDACTED] [REDACTED] Date dictated 10/13/77b6
b7C

On October 11, 1977, Special Agent GERARD J. WOLTEMATE was advised by Special Attorney [redacted] Philadelphia Strike Force, that he [redacted] AGNES for violation of Title 18, U.S. Code, Section 922H1, in that LOUIS AGNES is a convicted felon and was found to be in possession of a firearm during the course of a legal search conducted by FBI Agents based on information contained in a search warrant previously obtained by FBI Agents from U.S. Magistrate EDWIN NAYTHONS, Eastern District of Pennsylvania, on October 7, 1977.

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On October 11, 1977, AGNES was afforded a hearing before U.S. Magistrate PETER V. SCUDERI, Eastern District of Pennsylvania, and was released on \$25,000 own recognizance bond with a probable cause hearing set for October 27, 1977.

On October 11, 1977, Special Agent GERARD J. WOLTEMATE contacted Mr. [redacted] U.S. Federal Probation Office, Philadelphia, Pa., and advised Mr. [redacted] concerning the activities surrounding the arrest of AGNES. [redacted] at this time advised SA WOLTEMATE that he [redacted] would contact the appropriate state probation officer and furnish the arrest information to this individual inasmuch as AGNES is similarly on state probation.

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b7C

Attached herewith is a xerox copy of the FBI Identification Record of LOUIS AGNES, FBI #186-545-C.

8.25.77 1983. 11

CONTINUATION OF TRANSACTIONS	NAME AND NUMBER	APPROVED OR RECEIVED	CHARGE	DISPOSITION
PD Phila Pa	Louis Agnew 8278133	9-8-55	Larc by Sneak	
SD Phila Pa	Louis Agnew 8278133	3-15-56	Burg, Larc, HOG	
CD Phila Pa	Louis Agnew 8278133	11-25-58	Burg, Larc, HOG	
Delaware DEP FD Milton NJ	Louis Agnew 8278133	April 57 4-20-57		
Phila Pa Delaware DEP Phila	Louis Agnew 8278133	6-27-58	Viol Prob	1958-1959 6-10-58 by act
PD Altoona Pa (1957-1958)	Louis Agnew 8278133	6-27-60	Investigation Form. Filed	6-28-60 FBI Co
PD Altoona Pa (1958-1959)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1959-1960)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1960-1961)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1961-1962)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1962-1963)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1963-1964)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1964-1965)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1965-1966)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1966-1967)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1967-1968)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1968-1969)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1969-1970)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1970-1971)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1971-1972)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1972-1973)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1973-1974)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1974-1975)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1975-1976)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1976-1977)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1977-1978)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1978-1979)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1979-1980)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1980-1981)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1981-1982)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1982-1983)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1983-1984)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1984-1985)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1985-1986)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1986-1987)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1987-1988)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1988-1989)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1989-1990)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1990-1991)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1991-1992)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1992-1993)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1993-1994)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1994-1995)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1995-1996)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1996-1997)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1997-1998)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1998-1999)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (1999-2000)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Altoona Pa (2000-2001)	Louis Agnew 8278133	6-28-60	Inventory	Inventory 6-28-60 FBI Co
PD Alto				

8-23-77 183 113.1

2

CONTINUA OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USC Walla Pa	Louis Martin Agnes 2012104	7-18-71	drug	
US Customs Agency for Balto Md	Louis Martin Agnes 26-2232 MR	7-28-71	pos of a controlled substance with intention to sell (21 USC 841) & facilitation the transportation of a controlled substance (21 USC 1000)	PG on 1 ct Cts 3,4, & 2 Dism
USC Walla Pa	Louis Martin Agnes 2012104	11-11-71	transporting	
USC Walla Pa	Louis Martin Agnes 2012104	7-13-61 7-13-61 7-13-61 7-13-61 7-13-61		
USC Walla Pa	Louis Martin Agnes 2012104	2-12-72		
USC Walla Pa	Louis Martin Agnes 2012104	3-2-72		

IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

8-23-77 183 FBS

3

The following FBI record, NUMBER 186 545 C, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Phila Pa	Louis Agnes #278133	FP 5-11-72	Agg Robbery	
US Pen Lewisburg Pa	Louis Martin Agnes 38531-133	11-17-72	Counterfeiting	5 yrs 10-11-74
Min Texas Cr Hwy Patrol	Louis Agnes radio	10-15-74	blackmail gun	7 yr 6 mos 10-11-74
		9		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

8-23-77 183 1585

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WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Federal parole or mandatory release extended to 2-13-79 inf re USPO M Ala PA 10-21-76	10		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

1 - BU

8-23-77 183 MRS

The following FBI record, NUMBER 186 545 C, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Civil print from PD Reno NV 60687 was identified with this record and returned to contributor 9-27-57.			
		11*		

UNITED STATES GOVERNMENT

Memorandum

(Type or hand print.)

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____ b6
Inspection _____
Intell. _____ b7C
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

TO : Section [redacted]
C-G-T S [redacted]

DATE: 9/21/77

FROM : SA [redacted]

COMMITMENT REPORT

SUBJECT: HARRY RICCOBENE
ET AL
RICO; ECT

Section ENGINEERING

CC

01 Examiner/s
Symbol/s

20 Man Workdays

05 Date/s

77 Testified

[redacted]	[redacted]		
4	2		
9/16-20/77	9/19-20/77		
☐ Yes	☐ Yes	☐ Yes	☐ Yes
☐ No	☐ No	☐ No	☐ No

CC

25 File # Bu 183-1075 b6 b7C

35 Court/Agency

50 City & State Phila, Pa

79 Reason: 01. Guilty Plea
02. Case Continued
03. Case Dismissed
04. Stipulation

05. Testimony Not Needed

06. Mistrial

07. _____

77 Miscellaneous Commitments: (MC)

79 Reason: 01. Lecture/Training (Others)
02. Training (Self)
03. Speech
04. Pretrial Conference

05. Field Examination of Evidence

06. Research/Data Acquisition

07. _____

08. Investigative Support

09. Communication Support

Results of Trial _____

Prosecuting Attorney _____ Defense Attorney _____

Details/Unusual or Interesting Circumstances: _____

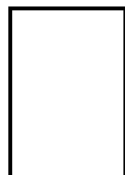
183-1075-

NOT RECORDED

23 OCT 11 1977



54 OCT 20 1977



488

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



b6
b7C

PH0013 284222 1Z

RR HQ

Oct 11 6 24 PM '77

DE PH

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____ b6
Legal Coun. _____ b7C
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____

R 11222 1Z OCT 77

FM: PHILADELPHIA (183-250) (SQ1) (P)

TO: DIRECTOR, FBI (183-1075) ROUTINE

BT

CLEAR

HARRY RICCOBENE, AKA, ET AL; ECT; IGB; RICO; UPRF; OO: PHILADELPHIA

ON OCTOBER 11, 1971, LOUIS AGNES, FBI NO. 186545C, WAS
ARRESTED BY BUAGENTS DURING EXECUTION OF AN AUTHORIZED SEARCH
WARRANT. AGNES WAS FOUND TO BE IN POSSESSION OF A 25 CALIBER
MAUSER AUTOMATIC PISTOL, SN [REDACTED], WHICH WAS REPORTED STOLEN IN
1972 PER NCIC.

b6
b7C

SPECIAL ATTORNEY [REDACTED] PHILADELPHIA
STRIKE FORCE, [REDACTED] AGNES FOR VIOLATION OF TITLE 18,
USC, 922H1, CONVICTED FELON AND POSSESSION OF A FIREARM. BAIL
HEARING WAS HELD BEFORE U.S. MAGISTRATE, EDPA., AND AGNES WAS
RELEASED ON \$25,000 OR BOND WITH A PROBABLE CAUSE HEARING SET FOR
OCTOBER 29, 1977. REPORT FOLLOWS. ARMED AND DANGEROUS.

b5
b6
b7C

BT

OCT 15 1977

OCT 15 1977

b6
b7C

FBI

Date: 10/17/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI (183-1075)

FROM: SAC, PHILADELPHIA (183-250) (SQ 1) (P)

SUBJECT: HARRY RICCOBENE, aka;
ET AL;
ECT; IGB; RICO; UPRF
(OO:PHILADELPHIA)

b6
b7C

Enclosed herewith is a copy of an affidavit of
SA GERARD J. WOLTEMATE re captioned matter.

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b7C

For information Bureau, on [redacted] U.S. D. [redacted]
Judge CHARLES R. WEINER, Eastern District of Pennsylvania,
signed an order authorizing the installation of a pen register
over the following telephone numbers:

b7E

[redacted]

These phone numbers are subscribed to the

[redacted] (the target site location)

Monitoring started over the pen registers at
approximately [redacted]

b7E

inasmuch as this was not a Title III order and the fact

2 - Bureau (183-1075)
2 - Philadelphia (183-250) (SQ 1)

GJW: [redacted]
(4)

23 OCT 18 1977

b6
b7C

Sent _____ M Per _____

Special Agent in Charge

PH 183-250

that no monitoring will be conducted over these telephone numbers in that they will be only used to obtain the telephone number printout, therefore not requiring elsur coverage.

PH0008 2870233Z

RR HQ

DE PH

R 140230Z OCT 77

FM PHILADELPHIA (183-250) OF INV COMMUNIC

TO DIRECTOR (183-1075) ROUTINE

BT

OCT 13

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. _____
Asst. Dir. _____
Adm. _____
Crim. _____
Fin. & _____
Ident. _____
Intell. _____
Laboratory—b6 _____
Legal Coun.—b7C _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

F T O

ARRY RICCOBENE, AKA, ET AL; IGB; RICO; ECT; UPRF;

OO: PHILADELPHIA

THE BUREAU IS REQUESTED ON AN EXPEDITIOUS BASIS TO APPROVE AN ADDITIONAL \$1,000 EXPENDITURE IN CAPTIONED CASE, INASMUCH AS ONLY \$181.94 REMAINS FROM PREVIOUS AUTHORIZATION.

FOR THE INFORMATION OF THE BUREAU, CAPTIONED CASE INVOLVES LARGE SCALE LCN LOANSHARK OPERATION AND IS CURRENTLY A MAJOR ORGANIZED CRIME TARGET CASE IN PHILADELPHIA DIVISION.

CAPTIONED CASE IS PRESENTLY IN A TITLE III STATUS AND IT IS EXPECTED THAT MAJOR EXPENDITURES WILL BE FORTHCOMING AND THEREFORE, THE ABOVE REQUEST FOR ADDITIONAL \$1,000 EXPENDITURE IS BEING MADE OF THE BUREAU ON AN EXPEDITIOUS BASIS.

BT

Teletype to PH

10/17/77

ST-120

REC-47 183-1075-23

2 OCT 26 1977

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b7C

b6
b7C

58 NOV 3 1977

TELETYPE

PRIORITY

E F T O

10/17/77

FM DIRECTOR (183-1075)

TO PHILADELPHIA (183-250) PRIORITY

BT

E F T O

HARRY RICCOBENE, AKA, ET AL; IGB; RICO; ECT; UPRF;

OO: PHILADELPHIA.

RE PHILADELPHIA TELETYPE TO DIRECTOR 10/13/77.

BUREAU AUTHORITY GRANTED FOR ADDITIONAL EXPENDITURE OF
\$1,000 IN CAPTIONED CASE UNDER SAC AUTHORITY.

BT

ST-122

REC-47

183-1075-24

2 OCT 26 1977

NOTE: Expenditures in this matter immanent from present
Title III statuts.

Assoc. Dir. _____
Dep. AD Adm. (4) _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Aff. _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☐

TELETYPE UNIT ☒

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 17 1977

TELETYPE

F B I

Date: 10/14/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI (183-1075)

FROM: SAC, PHILADELPHIA (183-250) (SQ 1) ()

SUBJECT: HARRY RICCOBENE, aka;
ET AL;
ECT; IGB; RICO; UPRF
(OO:PHILADELPHIA)

b6
b7C

Re Philadelphia airtel to Bureau, dated 10/6/77.

Enclosed for the Bureau is the original blue electronic indices card identifying the following individual as being an additional principal named in one of the previously submitted affidavits regarding captioned matter. It should be noted that this individual was not identified as being a principal in referenced communication:

b3
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b7C
b7E

Also enclosed for the Bureau are the original electronic indices cards of the following individuals who have additionally been identified as being participants that have been monitored over _____ and not previously identified in referenced communication:

ST-13 REC 58

ENCLOSURE

- 2 - Bureau (Encls. 5) (183-1075)
2 - Philadelphia (183-250) (SQ 1)

GJW
(4)

20 OCT 15 1977

b6
b7C

Approved

54NO

Sent

PH 183-250

For information of the Bureau, Philadelphia is considering preparing an affidavit which will seek authorization to install a Pen Register over telephone lines utilized by

[redacted] It is anticipated that this affidavit and related order will be presented to appropriate U.S. District Judge, EDPA., for approval late p.m. [redacted] and the Bureau will be advised in this matter.

b3
b7E

FBI

Date: 10/14/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI (183-1075) ☐

FROM: SAC, PHILADELPHIA (183-250) (SQ 1)

SUBJECT: HARRY RICCOBENE, aka; ET AL ☐
ECT; IGB; RICO; UPRF
(OO: PHILADELPHIA)

Re Philadelphia airtel to Bureau, dated 10/11/77.

For the information of the Bureau, the following
is a summary of the activities reflected over ☐
for the period ☐

- 2 - Bureau (183-1075)
2 - Philadelphia (183-250) (SQ 1)

GJW: ☐
(4)

ST-115

REC-13

183-1075-26

20 OCT 15 1977

FBI

Date: 10/6/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI (183-1075)

FROM: SAC, PHILADELPHIA (183-250) (SQ 1) (P)

SUBJECT: HARRY RICCOBENE, aka
ET AL
ECT; IGB; RICO
(OO: PHILADELPHIA)

Enclosed for the Bureau are the original blue electronic indices cards identifying the following individuals as being principals in the affidavit re captioned matter:

Also enclosed for the Bureau are the original electronic indices cards of the following individual who have been identified as participants that have been monitored over _____

2 - Bureau (183-1075) (Encls. 16)
1 - Philadelphia (183-250)

GJW
(3)

11 OCT 13 1977

Approved: _____

Sent _____

M Per _____

57 NOV 3 1977

PH 183-250



b3
b6
b7C
b7E

Also enclosed for the Bureau is one copy of an affidavit of SA GERARD J. WOLTEMATE re captioned case.

It should be noted that the Bureau was previously furnished a copy of an affidavit of SA [redacted] re captioned matter and that pursuant to an order signed by U.S. District Judge CHARLES R. WEINER, EDPA., [redacted]

[redacted] and the Bureau has been furnished reports relating to coverage in this matter to date. [redacted]

b3
b6
b7C
b7E

[redacted] however, as a result of information contained in enclosed affidavit, U.S. District Judge CHARLES R. WEINER signed an order on [redacted]

[redacted] The Bureau will be advised of the results of this monitoring.

FBI

Date: 10/11/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI (183-1075) ☐ 10-19

FROM: SAC, PHILADELPHIA (183-250) (SQ 1) (P)

SUBJECT: HARRY RICCOBENE, aka ☐ 10-19
 ET AL;
ECT; IGB; RICO
 (OO: PHILADELPHIA)

b6
b7C

Re Philadelphia airtel to Bureau, 10/5/77.

For the information of the Bureau, the following
 is a summary of the activities reflected over ☐
 for the period ☐

b3
b7E

EX-108

② - Bureau (183-1075) ☒ *cc'd*

2 - Philadelphia (183-250) (SQ 1)

183-1075-28

b6
b7CGJW ☐
(4)

REC-3

4 OCT 18 1977

Approved: 28 ☐ Special Agent in Charge

Sent _____ M Per _____

b6
b7C

57 NOV 4 1977

GPO

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. _____
Crim. _____
Fin. & _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

OCT 20 1977

REC
FEDERAL
OF INVESTIGATION
COMMUNICATIONS

HO004 2940126Z

R HQ

DE PH

R 202345Z OCT 77

FM PHILADELPHIA (183-250) (SQ1)

TO DIRECTOR (183-1075) ROUTINE

BT

E F T O

HARRY RICCOBENE, AKA ET AL; ECT; IGB; RICO; UPRF; OO: PHILADELPHIA

IN CONNECTION WITH THE CAPTIONED CASE, IT WILL BE
NECESSARY FOR THE FOLLOWING AGENTS OF THE PHILADELPHIA OFFICE
TO WORK MONDAY, OCTOBER 24, 1977.

REC-39 183-1075-29

7 OCT 28 1977

UACB, THESE AGENTS WILL BE PLACED ON DUTY OCTOBER 24,

BT

183-250

10/24/77

10/24/77

detached in Pyrell 10/26/77

b6
b7C

b6
b7C
b7E

b6
b7C

PH0011 2942005Z

RR HQ

DE PH

R 212005Z OCT 77

FM PHILADELPHIA (183-250) (SQ1) (P)

TO DIRECTOR (183-1075) ROUTINE

BT

E F T O

HARRY RICCOBENE, AKA; ET AL; ECT; IGB; RICO; UPRF; OO: PHILADELPHIA

IN CONNECTION WITH CAPTIONED CASE, IT WILL BE NECESSARY FOR THE
FOLLOWING SPECIAL AGENT OF THE PHILADELPHIA OFFICE TO WORK MOND
OCTOBER 24, 1977 -

UACB, THIS AGENT WILL BE PLACED ON DUTY OCTOBER 24, 1977.

BT

OCT 21 4 13 PM '77

FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.

Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

b6
b7C

b6
b7C

REC-33

SI-137

183-1075-30
24 OCT 28 1977

PHILADELPHIA OFFICE
OCT 31 2 33 PM 1977

56 NOV 7 1977

b6
b7C

F B I

Date: 10/20/77

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Precedence)

TO: DIRECTOR, FBI (183-1075)

FROM: SAC, PHILADELPHIA (183-250) (SQ 1) (P)

SUBJECT: HARRY RICCOBENE, aka;
ET AL;
ECT; IGB; RICO; UPRF
(OO: PHILADELPHIA)

b6
b7C

Re Philadelphia airtel to Bureau, dated 10/14/77.

For the information of the Bureau, the following
is a summary of the activities reflected over [redacted]
for the period [redacted]

b3
b7E

ST-105

REC 12

2 - Bureau (183-1075) /cedef [redacted]
2 - Philadelphia (183-250) (SQ 1) -

183-1075-31

17 NOV 1 1977

GJW [redacted]
(4)b6
b7C

Approved: [redacted]

Special Agent in Charge

Sent _____

M

Per _____

56 NOV 7 1977

b6
b7C

FBI

Date: 10/20/77

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Precedence)

TO: DIRECTOR, FBI (183-1075)

FROM: SAC, PHILADELPHIA (183-250) (P) (SQ 1)

SUBJECT: HARRY RICCOBENE, aka;
ET AL;
ECT; IGB; RICO; UPRF
(OO:PHILADELPHIA)

For the information of the Bureau at approximately 4:14 p.m., 10/19/77, the Philadelphia Office executed six body warrants and one premise warrant as follows:

Premise warrant - 1634 South Broad Street, Tyrone
De Nittis Agency (T/A)

HARRY RICCOBENE - Body warrant

[redacted] - Body warrant

FRANCIS "REDS" DI GIROLAMO - " "

ANTHONY ZANGHI - " "

[redacted] - Body warrant

[redacted] - Body warrant

JOSEPH BONGIOVANNI - " "

As a result of the premise warrant executed at target site location, approximately \$2,500 in cash and numerous loansharking records seized. One item, a small green address book would appear to be main record utilized by HARRY RICCOBENE in his loansharking operation; however, portions of the book

- 2 - Bureau (183-1075) *lccld*
2 - Philadelphia (183-250) (SQ 1)

GJW:
(4)

ST-133

REC-33

183-1075-37

Approved

Sent

17 NOV 1 1977

54 NOV 7 1977

PH 183-250

are in code and Philadelphia in process of reviewing contents of this book as well as inventorying the additional numerous paraphernalia seized at this location.

Inside target site location when Agents executed premise warrants were HARRY RICCOBENE and JOSEPH BONGIOVANNI and accordingly, both of these individuals were searched pursuant to authorized search and seizure warrants. HARRY RICCOBENE had approximately \$290 seized from his person and JOSEPH BONGIOVANNI had approximately \$1,600 seized from his person.

[redacted]
[redacted] was searched by Bureau Agents at approximately the same time pursuant to authorized search and seizure warrant and approximately \$2,000 in U.S. currency, as well as numerous loansharking and gambling records seized from [redacted]

b6
b7C

Also searched pursuant to an authorized search and seizure warrant at same time was ANTHONY ZANGHI and approximately \$3,500 cash plus what would appear to be gambling and/or loansharking records seized from the person of ZANGHI.

Also searched at approximately the same time pursuant to an authorized search and seizure warrant was FRANCIS "REDS" DI GIROLAMO. Nothing seized from DI GIROLAMO as a result of this search.

[redacted] was not located on this date; however, Bureau Agents located and searched [redacted] pursuant to an authorized search and seizure warrant on 10/20/77, and approximately \$500 in cash and various records, apparently gambling and/or loansharking, related, were seized.

b6
b7C

[redacted] was searched by Bureau Agents at approximately the same time as the above (excluding [redacted]) pursuant to an authorized search and seizure warrant and approximately \$350 was seized.

b6
b7C

For additional information Bureau, [redacted]
is continuing Title III coverage at [redacted]
[redacted]

b3
b7E

PH 183-250



b3
b6
b7C
b7E



b3
b6
b7C
b7E

It should also be noted that when warrants were executed at the target site location located inside the location in addition to BONGIOVANNI and HARRY RICCOBENE was one ANTONIO POLLINA, who was former head Philadelphia LCN "Family" during 1957 and 1958.

Philadelphia is in process of preparing a third affidavit requesting [redacted] and the Bureau will be furnished a copy of this affidavit.

b3
b7E

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 10/31/77

b6
b7C

TO: DIRECTOR, FBI (183-1075)

FROM: SAC, PHILADELPHIA (183-250) (SQ#1) (P)

SUBJECT: HARRY RICCOBENE, aka;
 ET AL;
ECT; IGB; RICO; UPRF
 (OO: PHILADELPHIA)

Re Philadelphia airtel to the Bureau, dated 10/14/77.

Enclosed for the Bureau are the original blue electronic indices cards identifying the following additional individuals as being named principals in one of the previously submitted affidavits regarding captioned matter. It should be noted that these individuals were not identified as being principals in referenced communication:

b6
b7C
b7E

Also enclosed for the Bureau are the original electronic indices cards of the following individuals who have additionally been identified as being participants that have been monitored over [redacted] and not previously identified in referenced communication:

b3
b6
b7C
b7E

REC-13

183-1075-33
NOV 4 1977

EX-137

② - Bureau (183-1075) (Enclosures 9)
 2 - Philadelphia (183-250) (SQ#1)

GJW
 (4)

Transmitted _____ (Number) _____ (Time) Per _____

b6
b7C

PH 183-250

b3
b6
b7C
b7E

PH004 304

RR HQ

DE PH

P 312345Z OCT 77

FM PHILADELPHIA (183-250) (SQ 1) (P)

TO DIRECTOR (183-1075) ROUTINE

BT

E F T O

HARRY RICCOBENE, AKA ET AL; ECT; IGB; RICO, UPRF, OO: PHILADELPHIA.

FOR INFORMATION OF BUREAU, PURSUANT TO AN ORDER SIGNED BY
U.S. DISTRICT JUDGE CHARLES R. WEINER, EASTERN DISTRICT OF
PENNSYLVANIA, [REDACTED] AUTHORIZING AN ADDITIONAL [REDACTED]

[REDACTED] TITLE III COVERAGE, PHILADELPHIA [REDACTED]

[REDACTED] IN CAPTIONED MATTER [REDACTED] AT

[REDACTED] AIRTEL WITH ADDITIONAL DETAILS

FOLLOW .

BT

ST-132

REC-39

183-1075-34

RECEIVED

NOV 1 11 10 AM 1977

RECEIVED

57 NOV 10 1977

132

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

b6
b7C

b3
b7E

b6
b7C

NOV 4 1977

PH0021 2922345Z

RR HQ

DE PH

R 192345Z OCT 77

M PHILADELPHIA (183-250)(SQ 1)

TO DIRECTOR ROUTINE

BT

CLEAR

HARRY RICCOBENE, AKA, ET AL; IGB; RICO; ECT; UPRF; OO: PHILADELPHIA

IN CONNECTION WITH ABOVE CAPTIONED INVESTIGATION, IT WILL BE

NECESSARY TO EMPLOY THE FOLLOWING AGENTS OF THE PHILADELPHIA

SURVEILLANCE SQUAD FOR WORK ON OCTOBER 24, 1977:

REC-13

UACB, THESE AGENTS WILL BE PLACED ON DUTY OCTOBER 24, 1977.

BT

U.S. DEPT. OF JUSTICE

OCT 30 1 02 PM 1977

RECEIVED
OCTOBER 31 1977

58 NOV 9 1977 - Pyrell 10/28/77

Dep. AD
Dep.
Asst. Dir.:
Adm. S.
Crim. In.
Fin. & P.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y.

b6
b7C
b7E

b6
b7C

memorandum

DATE: 11/1/77

REPLY TO
ATTN:

PHILADELPHIA (183-250)

SUBJECT: RICCOBENE, aka; [redacted]
 IGB; ECT; RICO; (OO: PHILADELPHIA)

TO: DIRECTOR, FBI

b6
b7C

The Philadelphia Office is currently conducting an extensive investigation into the large-scale loanshark and gambling operation conducted by subjects, and their associates. In order to completely cover these activities and to gather evidence for successful prosecution, Philadelphia obtained a court order authorizing agents to [redacted]

b3
b7E

From the outset, it was apparent that some type of large truck would have to be parked in front of the location in order to block the view of any neighbor, passing police, or other pedestrian. Unfortunately, it was determined through extended surveillances, that the front of the location was continuously blocked by an old 1960 Cadillac that was never moved. [redacted]

[redacted] it was determined that this vehicle belonged to [redacted] Philadelphia, Pa. An inquiry [redacted] revealed that [redacted] wanted to sell this vehicle for \$85.00 and would not move it until he found a buyer.

b6
b7C
b7E

[redacted] received a registration, as well as an unencumbered title for the vehicle, which is described in Title #E13539366 as a 1960 Cadillac Coupe, Manufacturers Serial Number 60G023139.

b6
b7C
b7E

After the sale, the vehicle was removed from its original location and placed in a secure storage garage.

b6
b7C

2 - Bureau
 1 - Philadelphia (183-250)



(3)

[redacted]

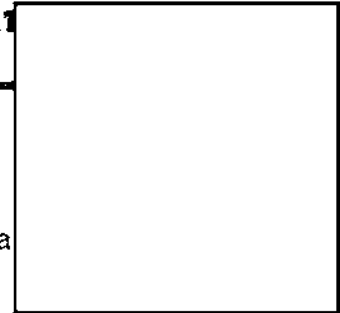
[redacted]

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

U.S. Government Printing Office: 1976-241-530/2018

21



PH 183-250

A close examination of this vehicle at the garage reflects that it is in extremely bad condition. The body has numerous rust holes. The interior is ripped and seats are destroyed and the engine does not work. ^{EW}In view of all of these findings, Philadelphia does not feel that this vehicle is suitable for any further use.

Unless advised to the contrary by the Bureau, Philadelphia will dispose of this vehicle at the highest possible price to a local junk yard and return money received to the Field Support Account, Philadelphia Division.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/4/77

TO: DIRECTOR, FBI (183-1075)
FROM: SAC, PHILADELPHIA (183-250) (P) (SQ 1)
SUBJECT: HARRY RICCOBENE, aka
ET AL;
IGB; ECT; RICO; UPRF
(OO: PHILADELPHIA)

Re Philadelphia airtels to Bureau, dated
10/31/77.

For the information of the Bureau, the following
is a summary of the activities reflected over [redacted]
for the period [redacted]

b3
b6
b7C
b7E

EX-137 REC-34 183-1075-38
2 - Bureau (183-1075) *ccdd*
2 - Philadelphia (183-250) (SQ 1)

7 NOV 8 1977

GJW
(4)

b6
b7C

Transmitted

(Number)

(Time)

Per

FBI

Date: 10/28/77

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Precedence)

TO: DIRECTOR, FBI (183-1075)

FROM: SAC, PHILADELPHIA (183-250) (P) (SQ)

SUBJECT: HARRY RICCOBENE, aka
ET AL
IGB; ECT; RICO; UPRF
(OO: PHILADELPHIA)

Re Philadelphia airtel to the Bureau, dated
10/26/77.

Enclosed herewith is one copy of an affidavit of
SA GERARD J. WOLTEMATE.

Referenced airtel advised the Bureau that
Philadelphia terminated Title III coverage in captioned
matter at approximately [redacted] however,
Philadelphia advised the Bureau that a third affidavit was
currently being reviewed by the Department requesting an
additional [redacted] Title III coverage in this matter and
the above enclosure is the corrected copy of this affidavit.

For the additional information of the Bureau, 39
Philadelphia Strike Force Attorney [redacted] has
advised the above affidavit apparently will be signed by the
Attorney General or his designate [redacted]

[redacted] and accordingly, Phila-
delphia making necessary arrangements to continue Title III
coverage in this matter and the Bureau will be so advised.

- 2 - Bureau (183-1075) (Encls. 1)
2 - Philadelphia (183-250) (SQ 1)

GJW [redacted]
(4)

NOV 2 1977

Approved: [redacted]

Sent [redacted]

M

F

Special Agent in Charge

70 NOV 14 1977

183-1075-39

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 10/31/77

TO: DIRECTOR, FBI (183-1075)

FROM: SAC, PHILADELPHIA (183-250)(S)

SUBJECT: HARRY RICCOBENE, aka;
 ET AL;
ECT; IGB; RICO; UPRF
(OO: PHILADELPHIA)

Re Philadelphia airtel to the Bureau, dated 10/28/77.

Referenced airtel advised the Bureau that Philadelphia terminated Title III coverage in captioned matter at approximately [redacted] however, this same communication advised the Bureau that a third affidavit was currently being reviewed by the Department of Justice requesting an additional [redacted] Title III coverage in this matter. [redacted] Assistant Attorney General, Criminal Division, [redacted]

[redacted] Title III coverage in this matter. [redacted] U. S. District Judge CHARLES R. WEINER, EDPa., signed an order authorizing an additional [redacted] Title III coverage in captioned matter and, accordingly, Philadelphia instituted Title III coverage at approximately [redacted] on [redacted]

EX-137 REC-51 183-1075-40
 For additional information of the Bureau, by airtel dated 10/17/77 the Bureau was advised that pursuant to an order signed by U. S. District Judge WEINER, EDPa. on [redacted] Philadelphia afforded pen register cov

1- DD
 ② - Bureau (183-1075)
 2 - Philadelphia (183-250)(SQ#1)

GJW [redacted]
 (4)

3 NOV 4 1977

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

b6
b7Cb3
b6
b7C
b7E

b7E

b6
b7C

58 NOV 13 1977

PH 183-250

* [REDACTED]
[REDACTED] This order ended with the termination of Title III coverage [REDACTED] and at this time Philadelphia is no longer considering additional use of this pen register coverage in captioned matter.

b3
b7E

The Bureau will be furnished copies of five-day reports in this matter and will be immediately advised of any pertinent activity re Title III coverage.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1345474-000

Total Deleted Page(s) = 23
Page 5 ~ b3; b6; b7C; b7E;
Page 6 ~ b3; b6; b7C; b7D; b7E;
Page 7 ~ b3; b7E;
Page 9 ~ b3; b6; b7C; b7E;
Page 10 ~ b3; b6; b7C; b7E;
Page 11 ~ b3; b6; b7C; b7E;
Page 12 ~ b3; b6; b7C; b7E;
Page 13 ~ b3; b6; b7C; b7E;
Page 14 ~ b3; b6; b7C; b7E;
Page 15 ~ b3; b6; b7C; b7E;
Page 36 ~ Duplicate;
Page 54 ~ b3; b6; b7C; b7E;
Page 55 ~ b3; b6; b7C; b7E;
Page 56 ~ b3; b6; b7C; b7E;
Page 57 ~ b3; b6; b7C; b7E;
Page 66 ~ b3; b6; b7C; b7E;
Page 67 ~ b3; b6; b7C; b7E;
Page 68 ~ b3; b6; b7C; b7E;
Page 84 ~ b3; b7E;
Page 86 ~ b3; b7E;
Page 87 ~ Duplicate;
Page 88 ~ Duplicate;
Page 95 ~ b3; b7E;

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PH0003 280

OCT 7 1 06 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____

Laboratory _____
Legal Coun. _____
Plan. & Insp. _____ b6
Rec. Mgnt. _____ b7C
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

700Z OCT 77

FM PHILADELPHIA (183-250)

TO DIRECTOR ROUTINE

BT

CLEAR

HARRY RICCOBENE, AKA; [REDACTED]

[REDACTED] RICO; (OO:PHILADELPHIA)

PHILADELPHIA CURRENTLY CONDUCTING A TITLE III, AS WELL AS
PHYSICAL SURVEILLANCE ON SUBJECTS IN CAPTIONED MATTER, [REDACTED]

[REDACTED] IN ORDER TO FULLY COVER SUBJECTS,

[REDACTED] THE FOLLOWING AGENTS WILL BE NEEDED:

UACB, THESE AGENTS WILL BE PLACED ON DUTY IN ORDER TO COVER [REDACTED]

THIS EXTENDED INVESTIGATION.

BT

REC-93

183-1075-44 NOV 10 1977

70 NOV 23 1977

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/8/77

Assoc. Dir. _____
 Dep. AD Adm. _____
 Dep. AD Inv. _____
 Asst. Dir.: _____
 Admin. _____
 Comp. Syst. _____
 Ext. Aff. _____
 Gen. Inv. _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Plan. & Eval. _____
 Rec. Mgnt. _____
 Spec. Inv. _____
 Training _____
 Telephone Rm. _____
 Director Sec'y _____

TO: DIRECTOR, FBI (183-1075)
 FROM: SAC, PHILADELPHIA (183-250) (P) (SQ 1)
 SUBJECT: HARRY RICCOBENE, aka
 ET AL;
 ECT; IGB; RICO; UPRF
 (OO:PHILADELPHIA)

Re Philadelphia airtel to the Bureau dated
 10/31/77.

As the Bureau has been previously advised in referenced airtel on 10/31/77, U.S. District Judge CHARLES R. WEINER, Eastern District of Pennsylvania, signed an order authorizing an additional [redacted] Title III coverage in captioned matter and accordingly, Philadelphia re-instituted Title III coverage at approximately [redacted]

The following summary of a conversation which was monitored on [redacted] is being set forth inasmuch as it is felt the individuals involved in this conversation and the text of the conversation are of such significance that the Bureau is being separately advised of this conversation rather than waiting for the normal five day report.

2 - Bureau (183-1075)
 2 - Philadelphia (183-250) (SQ 1)

GJW: [redacted]
 (4)

REC-5/ 83-1075-42

ST-113

NOV 22 1977

Approved: [redacted]

Transmitted

(Number)

(Time)

Per

b6
b7Cb3
b6
b7C
b7Eb3
b6
b7C
b7Eb6
b7C

F 224

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/9/77

TO: DIRECTOR, FBI (183-1075)
FROM: SAC, PHILADELPHIA (183-250) (P) (SQ 1)
SUBJECT: HARRY ^PRICCOBENE, aka
ET AL;
IGB; ECT; RICO; UPRF
(OO: PHILADELPHIA)

Re Philadelphia airtel to the Bureau, 11/4/77.

For the information of the Bureau, the following
is a summary of the activities reflected over [redacted]
for the period [redacted]

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b7EEX-136
REC-33

183-1075-43

2 NOV 18 1977

② - Bureau (183-1075)
2 - Philadelphia (183-250) (SQ 1)

GJW:
(4)b6
b7C

Approved

977

Transmitted

(Number)

(Time)

Per

CRIMINAL INVESTIGATIVE DIVISION

November 17, 1977

Attached Philadelphia airtel sets forth summary of a conversation monitored on [redacted] (per authorized Title III). Participants include [redacted]

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[redacted] This conversation believed to be extremely significant for the following reasons:

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Philadelphia presently has an ongoing major Racketeer Influenced and Corrupt Organizations (RICO) investigation [redacted]

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1-
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COVED

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Crim. Inv. _____
Fin. & _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgmt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

Classifying
 Main Card
 Searching

Numbering
 Main Card
 Typing

Recording

Examining

Return to Laboratory

7-10 (Rev. 9-19-76)

Ext. FBI/DOJ

TO: DIRECTOR, FBI (185-1075)
 (ATTENTION: LAB (DOCUMENT SECTION); IDENTIFICATION;
 LATENT FINGERPRINT SECTION)

FROM: SAC, PHILADELPHIA (183-94) (SQ4) (P)

SUBJECT: CHESTNUT HILL LINCOLN MERCURY, INC.
 RICO, ECT, MAIL FRAUD, PERJURY A AND A
 OO: PHILADELPHIA
 (PH 183-94) (SQ4)

HARRY RICCOBENE, aka
 ET AL
 RICO, ECT, UPRF
 OO: PHILADELPHIA
 (PH 183-250) (SQ1)

Enclosed for the Bureau is one slip of paper.

For information of Bureau, enclosed paper was
 found by SA [redacted] on 10/19/77 during the
 execution of a search warrant at the premises of the [redacted]

[redacted] by LCN
 member HARRY RICCOBENE, FBI number 470 924 for ECT, IGB,
 ITSP activities. Enclosed paper has inscription bearing
 name of [redacted] convicted subject of Philadelphia
 file [redacted] and Bureau file [redacted] was convicted

⑤ Bureau (Enc.-1)
 4-Philadelphia
 2-183-94 (SQ4)
 2-183-250 (SQ1)

(9)

NOT RECORDED

NOV 14 1977

NOV 9 1977

Transmitted

(Number)

(Time)

Per

GPO : 1977 O - 225-552

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b7Cb6
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b7Eb6
b7C

COPY AND SPECIMENS RETAINED IN LAB

ORIGINAL FILED IN 183-250-64

DEC 30 1977

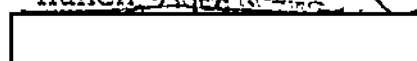
PH 183-94
PH 183-250

of ECT, RICO and Mail Fraud in the "bust out" of the Chestnut Hill Lincoln Mercury car dealership due to his being in loanshark debt to the Philadelphia LCN.

It is required that an examination be conducted to determine if any latent fingerprints of value or handwriting identical to that of RICCOBENE are present on the enclosed card, it is requested that photograph of the paper be provided to the office of origin after completion of the requested examination.

ARMED AND DANGEROUS.

FEDERAL BUREAU OF INVESTIGATION

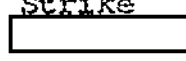
REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN PHILADELPHIA	DATE 11/10/77	INVESTIGATIVE PERIOD 10/19/77 - 10/20/77
TITLE OF CASE "CHANGED" HARRY RICCOBENE, aka "Little Harry" Riccobene "Hunchback Harry" Riccobene "Hunch" Riccobene		REPORT MADE BY GERARD J. VOLTEMATE	TYPED BY 
		CHARACTER OF CASE ECT; IGB; RICO; UPRF	

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ROBERT RICCOBENE,
LOUIS HAVENAGNES, aka
Low Agnes,
JOSEPH BONGIOVANNI, aka
"Bonj"

ANTHONY ZANGNI 27

Title of case is marked "Changed" in order to set forth a complete list of all names of subjects involved in

ACCOMPLISHMENTS CLAIMED				☐ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR ☐ YES ☐ NO
						PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO
APPROVED	SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW		
COPIES MADE	Bureau (183-1075)			183-1075-44		
	1 - Philadelphia Strike Force (Attn: )			REC-54 DE-38		
	2 - Philadelphia (183-250) (SQ 1)			11 NOV 12 1977		
Dissemination Record of Attached Report				Notations		
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						

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PH 183-250

captioned case to date. It is expected that additional names will be added to the title as investigation continues in this case.

REFERENCES

Philadelphia report of SA GERARD J. WOLTEMADE, dated 10/17/77.
Philadelphia airtel to the Bureau, dated 10/20/77.

-P-

ADMINISTRATIVE

For information of Bureau, referenced report set forth information relating only to the arrest of LOUIS MARTIN AGNES on the UPRF violation.

Referenced airtel set forth information relating to the execution of premise and body warrants by the Philadelphia Division in connection with captioned case on 10/19/77, and information in this report will concern only the execution of these warrants.

For additional information of the Bureau, as a result of an order signed by U.S. District Court Judge CHARLES R. WEINER, Eastern District of Pennsylvania, on [redacted] authorizing an additional [redacted] Title III coverage, Philadelphia currently continuing Title III coverage [redacted] and the Bureau is being advised separately as to the results of this Title III coverage.

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It should be noted that the probable cause used in the affidavit [redacted]

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[redacted] obtained over Title III; however, this affidavit was impounded by court order and will not be available until termination of Title III. This affidavit in support of search warrants was furnished Bureau by separate communication.

LEADS

PHILADELPHIA

AT PHILADELPHIA, PA.

PH 183-250

Will completely inventory and examine all evidence confiscated as a result of the execution of premise and body warrants by the Philadelphia Division on 10/19/77, with particular emphasis on evidence of a gambling and/or loansharking nature.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - Strike Force, Philadelphia (ATTN: [REDACTED])

Report of:

GERARD J. WOLTEMADE

Office: PHILADELPHIA, PA.

Date:

NOVEMBER 10, 1977

Field Office File #:

183-250

Bureau File #:

183-1075

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Title:

HARRY RICCOBENE; [REDACTED] ROBERT RICCOBENE;
LOUIS MARTIN AGNES; JOSEPH BONGIOVANNI; [REDACTED]
[REDACTED] FRANCIS DI GIROLAMO;
[REDACTED]
ANTHONY ZANGHI

Character:

EXTORTIONATE CREDIT TRANSACTIONS; ILLEGAL
GAMBLING BUSINESS; RACKETEER INFLUENCED AND
CORRUPT ORGANIZATIONS; UNLAWFUL POSSESSION
OR RECEIPT OF FIREARMS

Synopsis:

On 10/19/77, Philadelphia Division executed one
premise and seven body warrants pursuant to these
warrants being authorized by U.S. Magistrate,
Eastern District of Pennsylvania, on the same date. Execution
of these warrants resulted in seizure of money and loansharking
and/or gambling related records, the results of which are
set forth in the details of this report. Philadelphia
Division in process of examining evidence seized.

-P-

Details:

On October 19, 1977, United States Magistrate
TULLIO GENE LEOMPORRA authorized the issuance
of one premise warrant and seven body warrants

as follows:

Premise warrant - 1634 South Broad Street, Tyrone
De Nittis Agency (T/A)
HARRY RICCOBENE - Body Warrant
[REDACTED] - " "
FRANCIS DI GIROLAMO " "
ANTHONY ZANGHI - " "
[REDACTED] " "
JOSEPH BONGIOVANNI " "

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PH 183-250

As a result of the above, Agents of the Philadelphia Division executed the above premise and body warrants on the same date (October 19, 1977), and the following information is a result of the execution of these warrants:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/77

At approximately 4:14 p.m., on October 19, 1977, pursuant to both search and premise warrants authorized by U.S. Magistrate TULLIO GENE LEOMPORRA on October 19, 1977, Special Agents of the Federal Bureau of Investigation entered the Tyrone De Nittis Agency, 1634 South Broad Street, Philadelphia, Pa., hereinafter referred to as T/A. Located inside T/A was one HARRY RICCOBENE and Special Agent (SA) GERARD J. WOLTEMADE identified himself to RICCOBENE as being a Special Agent of the Federal Bureau of Investigation and advised RICCOBENE that he had in his possession search warrants authorizing Agents to conduct a search of RICCOBENE and to further conduct a search of the premise (T/A) inasmuch as Agents also had a premise warrant for this location. RICCOBENE was located standing in the balcony area of T/A and was escorted by Agents from this location to the front of T/A where he was furnished a copy of an Interrogation; Advice of Rights form. SA WOLTEMADE explained the contents of this form to RICCOBENE and thereafter asked Mr. RICCOBENE to read this form. After reading this form, RICCOBENE was asked by SA WOLTEMADE if he would sign the attached waiver of Rights form and Mr. RICCOBENE voluntarily agreed to sign this form.

Mr. RICCOBENE was then furnished a copy of both the search warrant for him and a copy of the premise warrant for the location (T/A). Mr. RICCOBENE was thereafter searched by SA [redacted] and removed from the pocket of Mr. RICCOBENE was approximately \$290 in U.S. currency. No other items were located on the person of Mr. RICCOBENE. He was thereafter furnished a copy of an inventory reflecting that only \$290 was removed from RICCOBENE during the course of this search. In response to a question directed to SA WOLTEMADE by RICCOBENE, he (RICCOBENE) was advised that the basis for the search of RICCOBENE and the premise (T/A) was in an effort to obtain certain loansharking and/or gambling records that the Agents had reason to believe either RICCOBENE or T/A were in possession of. Mr. RICCOBENE was then asked if he would like to answer any questions concerning his loansharking and/or gambling activities and he stated that he would prefer not to answer any questions.

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Interviewed on 10/19/77 at Philadelphia, Pa. File # Philadelphia 183-250
by SAS GERARD J. WOLTEMADE
by [redacted] Date dictated 10/21/77

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PH 183-250

2 Mr. RICCOBENE was thereafter advised by SA WOLTEMADE that pursuant to the premise warrant which had been previously furnished RICCOBENE, FBI Agents would conduct a thorough search of T/A and that any items removed for evidentiary purposes would be so noted on an inventory form and that prior to departing T/A a copy of this inventory form containing all items seized would be furnished him (RICCOBENE).

The following is a list of items seized from T/A during the course of a search of this premise by FBI Agents on October 19, 1977:

U. 1

The following is an inventory of items removed from
the property at 1634 S. BROAD ST - Phila, Pa
on 10/19/77, by Agents of the Federal Bu-
reau of Investigation, pursuant to authorized search warrant:

- 1 1 Green address Book
- 2 1 chest lined in red with various names.
- 3 Misc. notebook size paper
- 4 Your Today Magazine Enquirer 8/21/77
- 5 1 Black address book
- 6 yellow paper wrapped in rubber band
- 7 1 sheet of yellow lined paper with paper clip holding address book size paper
- 8 1 white sheet of paper - caption Sumbard Crocker
- 9 Letter dated 11/2/77 - Law Office Maxson & Dal
- 10 Letter dated 1/6/77 - Pinnacle Corp
- 11 1 map Brigantine, N.J.
- 12 B.C. of Conn. Brochure
- 13 1 sheet of yellow lined paper removed from clip band
- 14 1 Green Account Book
- 15 1 white paper book - containing misc papers
- 16 1 packet of address - wrapped in rubber band
- 17 1 Brown manila envelope containing papers

10/19/77

8:00

- 18 1 brown envelope containing - Brochure for Gordon Commercial Builders, Inc.
- 19 1 brown envelope containing literature re: J.W. Chip Dunn.
- 20 1 brown envelope containing:
 - 1- Brochure Gilbert S. Corbin - Oct.
 - 2- " Penatt Bros
 - 3- " Hoffman Frederickoff Bros
 - Wildwood, N.J.
- 21 1 acafaco agate memo book
- 22 Various misc. paper wrapped in red rubber banded 1 book of matches
- 23 Misc. money wrappers.
- 24 U.S. Currency as follows:

14 -	\$50.00	61117
75 -	20.00	"
10 -	5.00	"
48 -	1.00	"
TOTAL 2,298		

All of the above 24 items removed from the desk - located in the balcony area of 1634 S. Broad St, Phila, Pa

S.A. Gerald A. W. Urmate, FBI, Phila, Pa 10/19/77
 SA FBI Phila Pa 10/19/77

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25. one folder with miscellaneous ^{bank} checks, deposit stubs, bell telephone bills and papers
26. One box with miscellaneous papers, checkbooks, and telephone bills
27. One box with miscellaneous papers
28. one white envelop containing bank checks
29. one brown envelop containing miscellaneous papers
30. Two address books
31. One box containing miscellaneous sheets of paper
32. One envelop containing cancelled checks.
33. 4 rolls of tape
34. Numerous telephone toll bills
35. three e. in. encl. card boxes & contents
36. a brown address book
37. a gold telephone book
38. miscellaneous papers taken from the desk in rear of first floor
39. Three bank books and miscellaneous papers taken from left bottom drawer of same desk
40. Records taken from left under this desk
41. Scraps of paper for wastebasket.

6/ During the course of the execution of the above premise and body warrants, FBI Agents located three individuals inside the premise. These individuals identified themselves to FBI Agents as follows:

JOSEPH BONGIOVANNI

ANTONIO D. POLLINA

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It should be noted that in connection with the service of the above warrants, Agents also had in their possession a search warrant for JOSEPH BONGIOVANNI and inasmuch as BONGIOVANNI was located inside T/A he was searched by Agents pursuant to the search warrant for BONGIOVANNI that Agents had in their possession. Information relating to the search of BONGIOVANNI is contained on a separate interview form (FD-302). Following the search of the premise (T/A) by FBI Agents and prior to their departing this location, SA GERARD J. WOLTEMA left an inventory of all items seized with Mr. RICCOBENE. Mr. RICCOBENE on this occasion was asked by SA WOLTEMA if he would like to sign both the inventory of items seized from his person and the inventory of items seized from the premise (T/A) and he (RICCOBENE) stated that he would prefer to sign nothing. At approximately 5:56 p.m., the above searches were concluded and FBI Agents departed T/A.

Evidence seized during the course of the execution of the above warrants was transported via Bureau car to FBI Headquarters, 6th and Arch Streets, Philadelphia, Pa., where it was appropriately inventoried and marked as evidence and retained at this location for future evidentiary purposes.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/771

Pursuant to a search warrant issued by United States Magistrate TULLIO GENE LEOMPORRA, JOSEPH J. BONGIOVANNI, JR., was located at 1634 South Broad Street, Philadelphia, Pa. The search warrant was executed. The following items were taken from BONGIOVANNI: Six \$1.00 bills and six \$20.00 bills from BONGIOVANNI's right pants pocket. In BONGIOVANNI's left pants pocket was found \$1,105.00 in the following denominations: Two \$100.00 bills, three \$50.00 bills, thirty-six \$20.00 bills, three \$10.00 bills, five \$1.00 bills. In BONGIOVANNI's left shirt pocket was found one business card from Dowric Carpets.

BONGIOVANNI was handed an advice of rights and waiver form which he read and signed. BONGIOVANNI advised that he had no statements to make.

Interviewed on 10/19/77 at Philadelphia, Pa. File # Philadelphia 183-250-290
by SA SA Date dictated 10/20/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/21/771

During the execution of a premise search warrant at 1634 South Broad Street, Philadelphia, Pa., the following people were found to be present on the premises: HARRY RICCOBENE, JOSEPH BONGIOVANNI, and two white males, one young and one elderly, who were not immediately identified. Upon request of the agents, the young man identified himself as [redacted] Essington, Pa., date of birth [redacted]

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The older man identified himself as ANTONIO D. POLLINA, 2515 South 24th Street, Philadelphia, Pa., telephone number HO 5-7058. POLLINA displayed a Pennsylvania driver's license which bore the same information as above. After identifying himself, POLLINA was allowed to depart.

Interviewed on 10/19/77 at Philadelphia, Pa. File # Philadelphia 183-250-
by SA [redacted] SA [redacted] Date dictated 10/20/77

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/1/771

During the execution of an authorized search warrant at 1634 South Broad Street, SA [REDACTED] discovered a small slip of paper with the inscription, [REDACTED] "beneath the left hand side of a deskblotter in a pocket used to contain the blotter insert.

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The desk where the paper was found was the one occupied by HARRY RICCOBENE when FBI Agents entered the Tyrone DeNittis Talent Agency.

Interviewed on 10/19/77 at Philadelphia, Pa. File # Philadelphia 183-250 (SQ 4)
by SAs [REDACTED]
by GERALD J. WOLTEMATE [REDACTED] Date dictated 10/24/77

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[Redacted]

197/77

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locano 7

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last page - 10/10/75

[Redacted]

1140 = 8500 -

[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/20/77

On October 19, 1977, at approximately 4:15 p.m., [redacted] was observed sitting at a desk using a telephone in the front room of a ticket agency located at 821 South 9th Street, Philadelphia, Pa.

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Upon observing [redacted] Agents [redacted] and [redacted] entered the building, advised [redacted] of their identity and the fact that they were present to execute a Federal Search Warrant issued for the search of his person. [redacted] requested that the search be conducted in the rear office of the building and was escorted there by the Agents.

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A search of the person of [redacted] revealed the following:

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- #1 - 27 slips of paper, cards, etc., bearing various names, phone numbers, and notations.
- #2 - 1 3" x 5" blue "Pocket Memo" book containing various names, phone numbers, and notations.
- #3 - \$2,083.00 divided as follows:
 - a) \$83.00
 - b) \$900.00
 - c) \$100.00
 - d) \$1,000.00 (\$500 in each of two stacks).

The above items were inventoried in the presence of [redacted] and all money was counted by both Agents with the money totals being confirmed by [redacted] was given a copy of a receipt for the items taken from his person which he refused to sign until first talking with his attorney. [redacted] attempted to place a telephone call to [redacted] and stated that inasmuch as he could not contact his attorney, he would not sign the inventory receipt.

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The search of [redacted] started at 4:15 p.m., and was finished at approximately 5:00 p.m. No attempt was made to interview [redacted] during the search. Also present at

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Interviewed on 10/19/77 at Philadelphia, Pa. File # Philadelphia 183-250
SAs [redacted] 1a SQ 1
by [redacted] Date dictated 10/20/77

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PH 183-250

the ticket agency when the Agents entered were [redacted] and [redacted]. At approximately 4:30 p.m., FRANK D'ALFONSO entered the premises and told the Agents that he was the owner of the building.

[redacted] was given a copy of the search warrant and a copy of the inventory of items retained by the Agents. [redacted] was permitted to keep \$40.00 which was with his cigarettes and about \$5.00 in change.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/77

At 4:43 p.m., FRANCIS DI GIROLAMO, also known as "Reds", 710 South Hutchinson Street, was located at the business offices of [redacted] Real Estate Company, [redacted] Philadelphia, Pennsylvania. DI GIROLAMO was located by [redacted] in a rear office and made available for interview.

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At 4:44 p.m., Special Agents (SAs) [redacted] identified themselves as Special Agents of the Federal Bureau of Investigation (FBI), at which time SA [redacted] handed DI GIROLAMO an "Interrogation; Advice of Rights" form (FD-395), which he read, understood, but refused to sign.

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At 4:46 p.m., SA [redacted] handed DI GIROLAMO an authorized search warrant and an affidavit for search warrant demanding that he submit to a search of his person.

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DI GIROLAMO said, "I can't believe this shit. I'm broke. I'm bankrupt. I ain't got no money and I'm no gambler. I don't know no loan sharks. I don't even have a car. My daughter had to drive me up here. The Bank of New Jersey repossessed my car last week. I'm broke. This is a damn joke."

DI GIROLAMO tends bar at the Villa D'Roma. He was asked what his connection with [redacted] Real Estate was and what the initials [redacted] meant. DI GIROLAMO stated he was not going to say anything.

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A search of DI GIROLAMO's person began at 4:50 p.m. and concluded at 5:00 p.m. Nothing was taken from DI GIROLAMO during this search. A certification that nothing was taken was given to DI GIROLAMO. DI GIROLAMO refused to sign this certification.

The only items DI GIROLAMO had on his person, all of which were immediately returned to him, were:

Interviewed on 10/19/77 at Philadelphia, Pa. File # Philadelphia 183-250
[redacted] 15
[redacted] Date dictated 10/25/77

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PH 183-250

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1. \$124.75 United States currency.
2. One house key (710 South Hutchinson Street)
3. One partly filled small brown bottle of tiny pills (blood pressure).
4. Four tickets to Valley Forge Music Fair October 23, 1977.
5. One half pack of cigarettes.
6. One lighter.

DI GIROLAMO was asked why he had no wallet or identification and he replied that he does not carry any since his car was repossessed last week.

The telephone on the desk in the office where DI GIROLAMO was searched was observed by SA [] to be []

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Agents departed the premises at 5:05 p.m.

At the conclusion of the search, DI GIROLAMO rejoined the unknown white male with whom he was in a rear office when the Agents arrived. They were joined by [] and two other unknown white males at this location.

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FRANCIS LEONARD DI GIROLAMO, also known as "Reds", is a white male, date of birth July 7, 1932, Philadelphia, Pa., 5'11", 240 pounds, graying wavy hair, blue eyes, thick brown rim glasses, bartender Villa D'Roma, 936 South Ninth Street, residence 710 South Hutchinson Street.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 27, 1977

1

On October 20, 1977, [] stopped on the southeast corner of Broad and Tasker Street in South Philadelphia and was immediately advised of the identity of the Agents and also the Agents had in their possession a court authorized search warrant for his [] person.

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[] was then escorted across Tasker Street to the vicinity of the FBI vehicle and during this walk, [] was informed of certain constitutional rights to which he was entitled.

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Upon reaching the FBI vehicle [] was shown a copy of the search and seizure warrant which was signed on October 19, 1977, by the Honorable TULLIO GENE LEOMPORRA. [] was then told by Special Agent (SA) [] that he could keep this copy of the search and seizure warrant.

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Several items were taken from the person of [] and he was then placed in the FBI vehicle where he was furnished a copy of an "Interrogation; Advice of Rights" form which he stated he did not wish to sign and he also advised that he did not wish to make any statement at this time.

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The following items were taken from the person of [] and thereafter, he was given a copy of an inventory sheet which set forth the items which were being confiscated by the indicated Agents. [] stated that he would not sign the inventory sheet given to him and this refusal to sign was so set forth on the inventory form by SA [] and the form was then witnessed by SA []

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These items which were confiscated were as follows:

1. \$474.00 in U. S. currency taken from one of the front pants pockets of [] This money was in the following denominations: 19 \$20 bills, 8 \$10 bills, 2 \$5 bills and 4 \$1 bills.

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Interviewed on October 20, 1977 at Philadelphia, Pa. File # 183-250 (SQ1)
by SAs [] and [] 1977

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17

2. \$7 in U. S. currency taken from the left hand of [redacted] and this amount was in the following denominations: 7 \$1 bills
3. One green note pad of the binder type.
4. One black/green billfold which contained numerous slips of papers, business cards with names and numbers written thereon and also several photographs.
5. One football pool ticket.

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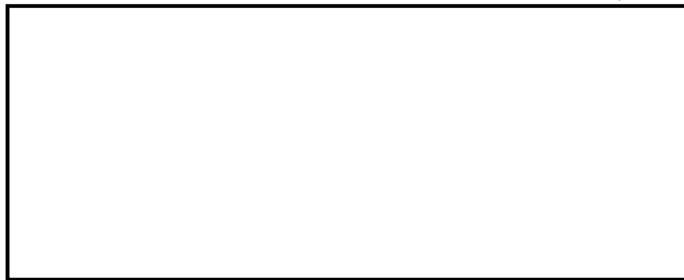
it:

Item #4 contained the following articles inside of

Item #A A white slip of paper bearing the telephone number [redacted]

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Item #B A page out of a small address book with the following names and telephone numbers written thereon:



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Item #C



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Item #D A yellow receipt in the amount of \$15.85 from MAYOS Wholesale Distributor & Inc. 1701-03 Snyder Avenue, HO5-1776

Item #E A receipt in the amount of \$43.66 from Cook Electrical Co., Electrical Contracting 3615-17 North 7th Street, Phila., Pa. This receipt was dated September 14, 1977, and also marked "paid"

Item #F A license from the city of Chester, Department of Public Safety, Annual Trade License. License #763762, Account #T-9058. The license was in the name [redacted] [redacted] Phila., Pa.

Item #G A city of Philadelphia Department of Revenue receipt dated May 24, 1977, indicating that \$25.00 had been received from [redacted] This receipt reflected that [redacted] had apparently been fined for violation of sidewalk sale ordinances.

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Item #H A business card of "BATTISTI's Hole in the Wall," 4041 Audrie at Flamingo in Los Vegas, Nevada, telephone #732-1424

Item #I A business card of Carpets and Vinyl Floors Interiors by DOWRIC, 336-6324 at 307 South Whitehorse Pike, Stratford, N.J.

Item #J A business card bearing the name "Bureau of Earned Income Tax" City of Chester with [redacted] name thereon and also Account [redacted] dated May 24, 1976.

b6
b7C

Item #K A white slip of paper with the name [redacted]

b6
b7C

Item #L A white slip of paper which indicated information regarding bathroom fixtures at 1825 South 10th Street, 3rd Floor

Item #M A receipt from the [redacted] Philadelphia, Pa., indicating that \$324.00 in merchandise had been sold to [redacted]

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b7C

- Item #N A white line slip of paper bearing the name [redacted] at [redacted] [redacted] and to the side 2625
- Item #O A business card of Tony's Italian Steaks and Hoagies, 908 Conestoga Road, Rosemont, Pa.
- Item #P A business card from Vickie's Sandwich Shop, 1033 Saville Avenue, Eddystone, Pa., and the name [redacted] was written on this business card.
- Item #Q A business card of the Tyrone DeNittis Agency, 1634 South Broad Street, Philadelphia, Pa., and also printed on this card was the name [redacted]
- Item #R A business card of [redacted] Attorney At Law, 715 Widener Building, and 1339 Chestnut Street, Philadelphia, Pa. Written on the back of this business card was telephone [redacted]
- Item #S A business card of the Italian Athletics Club, 1302 Dickinson Street, Philadelphia, Pa., telephone #339-9834
- Item #T A business card of the Oaklane Motors, 6003 Old York Road, Philadelphia, Pa., bearing telephone #'s HA4-9862 and HA4-9403
- Item #U A business card of [redacted] Attorney At Law, 715 Widener Building, 1339 Chestnut Street, Philadelphia, Pa., telephone [redacted] and written on the back of this business card were the numbers [redacted] and next [redacted]
- Item #V A business card of LEN-ROC Painting Remodeling Cement and Masonry Work, telephone #HO2-9587.

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b6
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b6
b7C

b6
b7C

b6
b7C

Item #W A business card of Gene's Happy House 1506 Morris Street, Philadelphia, Pa., telephone #468-5696 and written on this card was the address 1703 South 10th Street.

Item #X A receipt from [redacted] Fruit & Produce, 3300 South Galloway Street, Philadelphia, Pa., indicating that \$1,449.00 in produce had been sold to [redacted]

b6
b7C

Item #Y Another receipt of Mayos Wholesale Distributors & Inc., 1701-03 Snyder Avenue, Philadelphia, Pa., in the amount of \$10.50

Item #Z A guest check and written on the back of this check was "October - 17-31, November-16-30, December - 14 - and under this was written 36 every two weeks and under that [redacted]"

b6
b7C

Item #AA A small white matchbook cover with a telephone [redacted] written thereon and under this number was written [redacted]

b6
b7C

Item #BB A receipt #541607 from Pinto Brothers Inc., Philadelphia, Pa., with \$100.00 written thereon and also [redacted]

b6
b7C

Item #CC Another Mayos Wholesale Distributors Inc., receipt in the amount of \$7.55

Item #DD A pink plain slip of paper with the name [redacted] written thereon and also telephone [redacted]

b6
b7C

Item #EE A white slip of paper bearing the name [redacted] telephone [redacted]

b6
b7C

Item #FF A receipt from W. J. WESTCOTT Co., 3301 South Galloway Street, Store 73-75, Philadelphia, Pa., and written on the back of this receipt was the word [redacted] and under this was written [redacted]

b6
b7C

PH 183-250

6

Item #CG The remains of an address book with the following names and numbers written therein:

[REDACTED]

[REDACTED]

A name (illegible) telephone

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

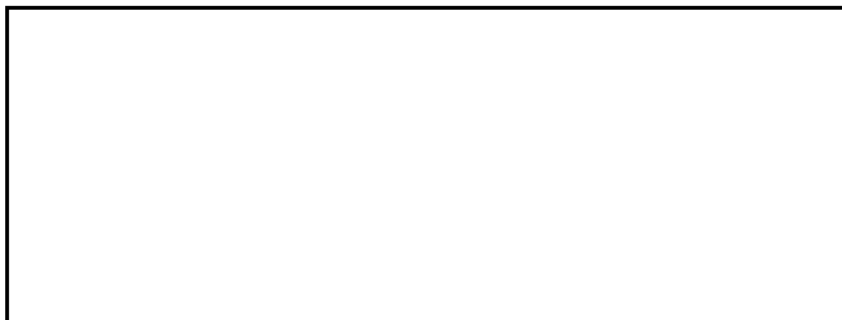
[REDACTED]

PH 183-250

7



b6
b7C

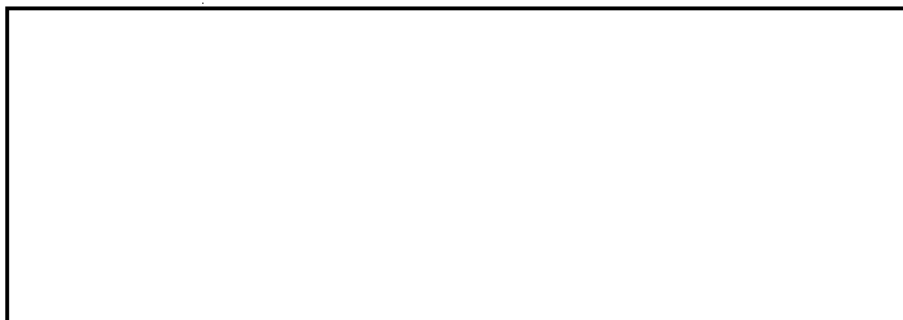


b6
b7C

Drexel Pizza, telephone #SU9-0141 and under
that SU9-9904 and written by the side of Drexel
Pizza was the name 



b6
b7C



b6
b7C

PH 183-250

8

The last item which was a green notebook of the binder type had vegetables written thereon with prices. It appeared that this notebook had something to do with a produce business.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/77

1

Pursuant to the issuance of a United States Magistrate's search warrant issued by TULLIO GENE LEOMPORRA on October 19, 1977, Special Agents [redacted] engaged in the following activities on October 19, 1977.

b6
b7C

At 4:32 p.m., physical surveillance was initiated in the vicinity of 10th and Morris Streets, Philadelphia, Pa.

At 4:37 p.m., a white male fitting the description of [redacted] and subsequently identified as [redacted] was observed standing outside a pool hall on the southwest corner of the intersection of 9th and Morris Streets. At 4:38 p.m., Special Agents [redacted] approached [redacted] displayed their credentials and asked, "Are you [redacted]" [redacted] responded "Yea." SA [redacted] told [redacted] "You are not under arrest. We have a warrant to search your person."

b6
b7C

At that point [redacted] was invited to lean against the red brick wall next to the pool hall and SA [redacted] conducted a preliminary search for weapons. No weapons were evident. [redacted] was then invited to the back seat of Bureau automobile number 78 which was driven to the intersection of 8th and Morris Streets. At that location [redacted] was informed of his rights by SA [redacted] was searched by SAs [redacted] Found in his right front trouser pocket was three hundred fifty dollars. (Five \$50 bills, four \$20 bills, two \$10 bills).

b6
b7C

SA [redacted] advised [redacted] that the search warrant was issued and the monies seized in connection with a loan shark investigation.

b6
b7C

Interviewed on 10/19/77 at Philadelphia, Pa. File # Philadelphia 183-250
by SAs [redacted] 25 Date dictated 10/25/77

b6
b7C

PH 183-250

2

[redacted] was furnished with a copy of the warrant and a receipt witnessed by SAs [redacted]

b6
b7C

The following description was obtained through observation and interview:

Name:	[redacted]
Race:	White
Sex:	Male
Height:	5'7"
Weight:	160
Hair:	Black (curly)
Eyes:	Brown
Complexion:	Olive-acne scars
DOB:	[redacted]
POB:	[redacted]
Employment:	Unemployed
Residence:	[redacted]
	Philadelphia, Pa.
Home phone:	[redacted]

b6
b7C

It is noted that at the time [redacted] was encountered, an individual who identified himself as [redacted] also responded to the name [redacted]

b6
b7C

At 4:50 p.m., the search was concluded and [redacted] was furnished a receipt along with the telephone number for Philadelphia FBI office.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/77

1

At approximately 4:20 p.m., on October 19, 1977, pursuant to a search warrant authorized by United States Magistrate TULLIO GENE LEOMPORRA on October 19, 1977, Special Agents (SAs) located ANTHONY ZANGHI at his home residence, 602 Kimball Street, Philadelphia, Pennsylvania. SAs identified themselves to ZANGHI by show of credentials and advised ZANGHI that they had in their possession a search warrant authorizing them to conduct a search of ZANGHI. SA [] gave a copy of the warrant to ZANGHI which he read. Thereafter, SA [] orally advised ZANGHI of his rights as they appear on the form entitled, "Interrogation; Advice of Rights". ZANGHI advised he understood his rights and was permitted to read the aforementioned form. After reading his rights, he stated once again that he understood his rights, but did not wish to execute his signature on the form.

b6
b7c

Subsequently, ZANGHI was physically searched. The following items were removed from ZANGHI:

1. \$3,540.00 United States currency.
2. Three (3)-three inch by five inch white cards.

Subsequent to the search, ZANGHI advised the following:

ZANGHI advised he is currently on "DPA" (Department of Public Assistance). He stated the money just seized was not his money. He related that he works part time for a jeweler on "jeweler's row". He stated he had collected the money for this jeweler and was to return the money to him. ZANGHI finally advised he did not care to talk any further without his attorney present.

The interview of ZANGHI was concluded at that time.

ZANGHI was given a copy of the aforementioned warrant and a copy of a prepared inventory sheet for the items seized.

Interviewed on 10/19/77 at Philadelphia, Pa. File # Philadelphia 183-250
by SA [] 27 Date dictated 10/21/77

b6
b7c

PH 183-250

2

SAs retained the above seized items for evidentiary purposes.

28*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 11/17/77

TO: DIRECTOR, FBI (183-1075) [redacted]
FROM: SAC, PHILADELPHIA (183-250)
SUBJECT: HARRY RICCOBENE [redacted]
ET AL;
[redacted] IGB; ECT; RICO; UPRF
(OO: PHILADELPHIA)

b6
b7C

For information Bureau. Title III coverage

[redacted]
was terminated in captioned matter at approximately [redacted]
[redacted] No additional Title III extensions anticipated
by Philadelphia Division in this matter.

b3
b7E

REC-63

183-1075-45

-137

11 NOV 23 1977

2 Bureau (183-1075)
1 - Philadelphia (183-250) (SQ 1)

GJW: [redacted]
(3)

b6
b7C

Approved: [redacted]

Transmitted

(Number)

(Time)

Per

FBI

Date: 11/16/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI (183-1075)

FROM: SAC, PHILADELPHIA (183-250) (SQ 1) (P)

SUBJECT: HARRY RICCOBENE, aka
ET AL;
ECT; IGB; RICO; UPRF
(OO: PHILADELPHIA)

Re Philadelphia airtel to Bureau, dated 10/31/77.

Enclosed for the Bureau are the original electronic indices cards of the following individuals who have been additionally identified as being participants that have been monitored over [redacted] and not previously identified in referenced communication:

2 - Bureau (183-1075) (Encls. 4)
2 - Philadelphia (183-250) (SQ 1)

GJW: [redacted]
(4)

REC-33

11 NOV 23 1977

b6
b7Cb3
b6
b7C
b7Eb6
b7C

Approved [redacted]

Sent [redacted]

M

P

b6
b7C

F B I

Date: 11/14/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: DIRECTOR, FBI (183-1075)

FROM: SAC, PHILADELPHIA (183-250) ([redacted])

SUBJECT: HARRY RICCOBENE, aka
ET AL;
IGB; ECT; RICO; UPRF
(OO: PHILADELPHIA)

b6
b7C

Re Philadelphia airtel to the Bureau, 11/9/77.

For the information of the Bureau, the following
is a summary of the activities reflected over [redacted]
for the period [redacted]

b3
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b7E

EX-136

REC-30 183-1075-47

7 JAN 10 1978

② Bureau (183-1075)
2 - Philadelphia (183-250) (SQ 1)

GJW: [redacted]
(4)

Approved: [redacted]

Special Agent in Charge

Sent _____

M

Per _____

b6
b7C



REPORT
of the
IDENTIFICATION DIVISION
LATENT FINGERPRINT SECTION

Washington, D. C. 20537

YOUR FILE NO. 163-94 (SQ4) (P)
FBI FILE NO. 183-299
LATENT CASE NO. B-55212

December 6, 1977

TO: SAC, Philadelphia

b6
b7C

RE: CHESTNUT HILL LINCOLN MERCURY, INCORPORATED;
RICO; ECT; MAIL FRAUD; PERJURY A AND A
P
HARRY RICCOBENE, AKA;
ET AL.;
RICO; ECT; UPRF

REFERENCE: Airtel 11/2/77
EXAMINATION REQUESTED BY: Philadelphia
SPECIMENS: Q13, piece of paper

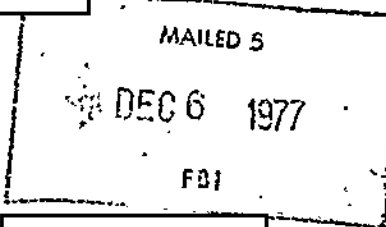
The enclosed Q specimen is further described in a separate Laboratory report.

Two latent fingerprints of value were developed on Q13.

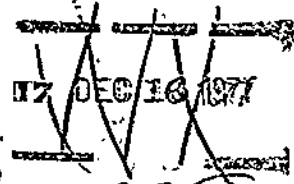
Two latent fingerprints developed on Q13 have been identified as finger impressions of SA [redacted]

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b7C

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____



183-1075-
NOT RECORDED
12 DEC 28 1977



Richard J. [Signature]

Assistant Director, Identification Division

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

183-299-66
FILED IN
b6
b7C

5 JAN 3 1978

RECORDED
11/10/77

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE
LATENTS

Laboratory Work Sheet

b6
b7C

Recorded 12/1/77 2:30 p.m. ☐

Received 12/1/77

To: SAC, Philadelphia (183-94) (SQ4) (P)

FBI FILE NO.

183-1075
183-299 -

LAB. NO.

71106009 D LF

YOUR NO.

B-55212

Re: CHESTNUT HILL LINCOLN MERCURY, INC.
RICO, ECT, MAIL FRAUD, PERJURY A AND A
OO: Philadelphia

Examination by:

b6
b7C

HARRY RICCOBENE, aka
ET AL

RICO, ECT, UPRF
OO: Philadelphia

Examination requested by: Philadelphia

Noted By

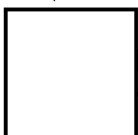
Reference: Airtel 11/2/77

Examination requested: Document - Fingerprint

Specimens received: 11/3/77

Q13 Slip of paper bearing writing dated 10/7/77

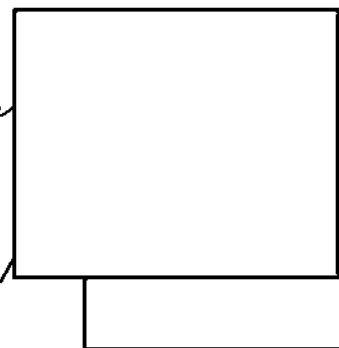
Named Subject: ☒
HARRY RICCOBENE, FBI# 470 924



2 - Philadelphia (183-250)

b6
b7C

12-1-77 per
no LFPs exam Q1 - Qc 12 per la
per N - to photo



Examination Completed 11:00 AM 12/2/77 Dictated 12/2/77

Time

Date

Date

FBI/DOJ

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. _____
Adm. _____
Crim. _____
Fin. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Servs. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

PH0003 0112148Z

RR HQ

DE PH

R 112148Z JAN 78

PHILADELPHIA (183-250) (SQ 1) (P)

DIRECTOR (183-1075) ROUTINE

BT

E F T O

HARRY RICCOBENE, AKA, ET AL; RICO, ECT, UPRF; OO:PHILADELPHIA

RE PHILADELPHIA TELETYPE TO BUREAU OCTOBER 14, 1977.

BUREAU IS REQUESTED ON AN EXPEDITIOUS BASIS TO APPROVE
ADDITIONAL \$1,000 EXPENDITURE IN CAPTIONED CASE, INASMUCH AS ONLY
\$31.09 REMAINS FROM PREVIOUS AUTHORIZATION.

CAPTIONED CASE REMAINS NUMBER ONE ORGANIZED CRIME PRIORITY
CASE OF PHILADELPHIA DIVISION AND INVOLVES LARGE SCALE LCN LOAN
SHARK OPERATION.

EX-130

183-1075-48

TITLE THREE COVERAGE RECENTLY REQUESTED IN CAPTIONED CASE;
HOWEVER, VOLUMINOUS INVESTIGATION IN WHICH ADDITIONAL EXPENDITURES
WILL EXIST WILL BE FORTHCOMING.

BT

Teletype to PH
conf. 1/12/78
JAN 1978

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b7C

b6
b7C

b6
b7C

TELETYPE

PRIORITY

E F T O

1/12/78

FM DIRECTOR (183-1075)

1 -
1 -

TO PHILADELPHIA (183-250) PRIORITY

BT

E F T O

HARRY RICCOBENE, AKA; ET AL., RICO; ECT; UPRF.

OO: PHILADELPHIA.

RE PHILADELPHIA TELETYPE TO THE BUREAU 1/11/78.

BUREAU AUTHORITY IS GRANTED FOR PHILADELPHIA TO EXPEND
AN ADDITIONAL \$1,000 RE CAPTIONED MATTER.

BT

NOTE: Philadelphia is presently conducting a major investigation regarding subject and other numerous organized crime figures. Title III coverage has been instituted and valuable information furnished. To date \$968.91 has been expended incidental to Title III coverage. It is recommended that Philadelphia be authorized to expend an additional \$1,000 to be utilized in captioned matter.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Crim. Inv. _____
Fin. & Pers. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Spec. Inv. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

EX-130
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

REC 58

JAN 14 1978

TELETYPE

23 JAN 18 1978

TELETYPE UNIT

b6
b7C

b6
b7C

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 2/9/78

TO: DIRECTOR, FBI (183-1075)
(ATTN: ☐ DIVISION 6)

FROM: SAC, PHILADELPHIA (183-250) (P) (SQ 1)

SUBJECT: HARRY RICCOBENE, aka
ET AL;
☐ RICO; ECT; UPRF
(OO: PHILADELPHIA)

Enclosed is a progress report on captioned case.

EX-120
REC-56

183-1075-50

1- ENCLOSURE

- ② - Bureau (183-1075)
1 - Philadelphia (183-250) (SQ 1)

21 FEB 23 1978

☐
(3)

Approved: 57

Transmitted

(Number)

(Time)

Per

The following is a progress report on Philadelphia case entitled "HARRY RICCOBENE, aka; ET AL; RICO; ECT; UPRF":

ENCLOSURE

183-1075-50

ORIGIN

During the early part of 1977, the Philadelphia FBI Office began to develop informant information that

[REDACTED]

[REDACTED] The principal in the operation was HARRY RICCOBENE, a long-time LCN member who has served approximately 19 years of his life in jail for various convictions ranging from narcotics violations to dealings involving stolen treasury notes. RICCOBENE has been classified by the Pennsylvania Crime Commission as one of the largest narcotics dealers in the East and through files of the Philadelphia Office he is considered in the top five of ranking LCN members. He is considered a shrewd and ruthless individual who would stop at nothing to increase his personal wealth. [REDACTED] according to initial informant information, [REDACTED]

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b7D

[REDACTED]

INVESTIGATION LEADING TO TITLE III COVERAGE

Investigation was intensified when during the late spring and early summer of 1977 24-hour surveillances were instituted from a fixed plant located in the vicinity of [redacted] from which HARRY RICCOBENE was conducting his loansharking business. The surveillances were supplemented by [redacted]
[redacted]

b7E

The surveillances served as excellent corroboration to informant information which indicted that [redacted]
[redacted]

Some of the individuals observed going into this place were ANGELO BRUNO: "Boss of the Philadelphia LCN Family";
[redacted]

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Eventually, Philadelphia was able to prepare a lengthy Title III affidavit in which [redacted]
[redacted]

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b7E

PAROLE REVOCATION OF RICCOBENE

HARRY RICCOBENE is presently on federal parole which will expire in September of 1978. At that time, He will begin a 3½ year probation term. The FBI on 2/1/78 presented the U.S. Parole Board in Philadelphia with a 33 page affidavit which is expected to result in a warrant being issued for RICCOBENE's arrest for violation of parole. In order to prevent being engaged in a premature suppression hearing in which RICCOBENE's attorneys may obtain the Title III affidavits, the only information used in the affidavit for his parole revocation was informant information corroborated by independent surveillance of HARRY RICCOBENE meeting with known criminals and rackets figures including surveillance of ANGELO BRUNO. It is anticipated that RICCOBENE will be arrested during the week of 2/6/78. Before expiration of parole, it is anticipated RICCOBENE will be under indictment.

INVESTIGATION FOLLOWING TERMINATION OF ELECTRONIC
SURVEILLANCE

At this time Philadelphia has [redacted] to the RICCOBENE investigation. For approximately two months following termination of electronic surveillance, the majority of time spent by Agents assigned to the case was devoted to transcription of tapes and organization of other information gathered during the electronic surveillance. The majority of the intercepted conversations have been transcribed at least in part.

The situation facing those investigating this case is as follows:

Following electronic surveillance a tremendous number of individuals who frequented RICCOBENE's operation have not been identified. Through Title III coverage and outside surveillance [redacted]

[redacted] The surveillance squad then obtained a description and registration number of a vehicle or they followed the individual to a residence or business, in the event the individual was on foot or used public transportation.

From a general review of the information available to this date, it appears that several hundred people may have to be contacted in this investigation. The initial problem was to make a preliminary finding as to the number of people to be contacted and what their particular role would be in the investigation; that is, whether they were potential subjects, witnesses, victims, etc.

Once this was established, each of the Agents was assigned to a number of the individuals to be contacted. Each contact represents, in itself, practically a separate investigation. The Agent must first try to determine how many times that individual has been intercepted as well as how many other independent conversations might pertain to that individual or the activity related to that individual. This would require the Agent a minimum of approximately two days of reviewing tapes just to acquaint himself with the individual's role in the investigation. Following that, there needs to be a review of indices in the Philadelphia FBI Office. Contacts with certain other investigative agencies may be feasible to develop additional background information on the individual.

Many individuals not known to the FBI have been identified by either the local police department's organized crime unit or by members of the Pennsylvania Crime Commission. It also has to be determined if the individual has a criminal record and if he is associated with a business, a preliminary background is done concerning the business. The point is, the Agents make every attempt to familiarize themselves with an individual prior to interview.

From the beginning it was anticipated, and in every instance it has proven true, that the individuals interviewed in this case have lied to the interviewing Agents.

[REDACTED]

b7E

[REDACTED] the individual is served with a Grand Jury subpoena.

It is anticipated that a number of people subpoenaed may very well perjure themselves while a number of others will take the 5th, and in many of these cases, the Strike Force Attorney [REDACTED]

b5

[REDACTED]

It was pointed out earlier, attempts are also being made to have HARRY RICCOBENE's parole revoked, and it is hoped by having him confined in prison some of the potential witnesses will not be quite as reluctant to furnish information.

The amount of work to be done is voluminous in that each person contacted represents practically a separate investigation. Each person to be contacted will probably have to be contacted a number of times before the truth of his part in the investigation is known. Following the initial contact there may be one or several appearances before the Grand Jury. This could result in [REDACTED]

[REDACTED] then lengthy and frequent interviews may be necessary depending on the amount of information the particular person has.

b3

Some of the dealings which have taken place during the electronic surveillance are so complex that it is anticipated separate investigations under the RICO statute or other criminal statutes may need to be instituted.

SPECIFIC INVESTIGATION

Interviews in this matter did not begin until approximately the middle of January for reasons stated earlier. The following are some examples of some of the work done to date:

[redacted] of Sunburst Products, an industrial cleaning company, has been in HARRY RICCOBENE's business on a regular basis. He has engaged [redacted]

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Prior to Title III coverage an individual was interviewed, who is presently in jail for an armed robbery. He has stated that [redacted] arranged a \$5,000 loan for him during 1977 and has identified RICCOBENE as the individual from whom he received the money. [redacted] dealings with RICCOBENE appear to cover a number of areas and this is an important leg of the investigation at this time. [redacted] has been interviewed, has lied to the interviewing Agents, and [redacted] [redacted] the Federal Grand Jury.

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[redacted] who resides in South Philadelphia, is currently employed [redacted] at Valentino's, a night club in South Jersey owned by the New York GAMBINO LCN "Family". He was [redacted] a boutique in South Philadelphia and is known to frequent the Tyrone De Nittis Agency on two occasions. On one occasion he made a shylock payment to RICCOBENE and on another occasion he brought money to RICCOBENE on behalf of FRANCIS "REDS" DI GIROLAMO, who has been identified as a major figure in RICCOBENE's operation. [redacted] has been interviewed and denies knowing RICCOBENE. His mother, SARA PROIO, has been observed at RICCOBENE's on three occasions in the past. On one occasion, she wanted RICCOBENE to help with people who had stolen merchandise from children's stores. Upon being interviewed, she admitted knowing RICCOBENE but denied any type of association with him. This particular phase of the investigation involves several other individuals such as [redacted] who has been interviewed. [redacted] who has been interviewed and lied, [redacted] who has been interviewed and has lied.

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An individual named [redacted] who has been intercepted in conversations [redacted] is also being researched. On one occasion he picked up \$30,000 from RICCOBENE to use for one week. The money was to be wired from a bank in Philadelphia to another location and attempts are being made to determine the substance of this deal. It is also felt that [redacted]

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[redacted] a major organized crime subject in the Wilmington, Del., area, and [redacted] Rheingold Breweries in Orange, N.J., and Schmidt's Breweries in North Philadelphia. [redacted] has brought large amounts of money to RICCOBENE and on one occasion the amount was \$10,900.

[redacted] of the New Jersey Bartenders Union, were intercepted [redacted]

[redacted] HARRY RICCOBENE on two previous criminal cases. [redacted]

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In another phase of the investigation, [redacted]

[redacted] have all been interviewed and three of the individuals have been subpoenaed. This phase of the investigation involved loansharking, as well as what appears to be the fencing [redacted] by RICCOBENE through [redacted] a lumber company in South Jersey and [redacted] appears to be [redacted] between [redacted] and others in disposing of large amounts of [redacted] testified before the Grand Jury and there appears to be a potential perjury indictment forthcoming. [redacted] has pled the 5th Amendment [redacted] These individuals also appear to be involved with [redacted] of Chestnut Hill Lincoln Mercury the subject of a major Philadelphia organized crime investigation in which several people have been convicted and extensive investigation indicates [redacted] the City of Philadelphia [redacted] was involved.

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Another phase of the investigation involves a corporation by the name of [redacted]

[redacted] is a numbers operator considered to be a member of the Jewish mob. He edges his numbers work to RICCOBENE and is a loanshark victim as well. [redacted]

[redacted] Penn Jersey Paper Company, is a victim and is presently indebted in the amount of \$5,000. [redacted] indicates that payments are being made through his petty cash fund and checks from Penn Jersey are also being manipulated to cover loanshark transactions. [redacted]

[redacted] are at odds at the present time and both have discussed with HARRY the possibility of killing the other. RICCOBENE has interceded and appears to be preventing such an action in that he is receiving money from both of these individuals. [redacted] has a \$27,000 loan from [redacted] Temp-Way Air Conditioning, who has contracts with GSA, as well as the City of Philadelphia.

[redacted] has made back payments to [redacted] who in turn has had contacts with RICCOBENE. When [redacted] has had difficulty in making payments, [redacted] have gone to HARRY to have the matter settled. In addition [redacted] has been purchased by [redacted] HY-MAR Corporation checks and then resold at half price. The entire matter involving [redacted] and the companies they are associated with would normally represent a major investigation in itself. Through review of tapes, Agents have also identified additional subjects, victims, witnesses, etc., in the operation. Within the past week, it is felt that two of RICCOBENE's strong arm collectors have been identified. One is an individual name [redacted] and the other is [redacted]

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PROSECUTIVE THEORY

[redacted] Special Attorney, U.S. Department of Justice, is [redacted] this case. Approximately two years ago, Philadelphia had a similar [redacted] at the location of [redacted] loanshark operation. It is pointed out earlier that [redacted] is a prominent LCN member and is best known for his loansharking and gambling activities. During this coverage, criminal activities were intercepted involving [redacted] and other prominent criminal figures. A review of both the [redacted] case and the RICCOBENE case have disclosed common criminal associations and have indicated that there is indeed an organized criminal family operating and controlling rackets activities in the Philadelphia area. Philadelphia is also in the process of preparing a Title III affidavit for [redacted] rackets operation in the Bristol, Pa., and Trenton, N.J., areas.

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The evidence collected to date indicates that there is indeed a crime family and that major members of this family are participating in common criminal activities. The prosecutive theory behind the investigation is that through a combining of the RICCOBENE case with the [redacted] case, supported by surveillances for the last several years, by both FBI and local law enforcement agencies, there will result an indictment in which ranking members of the Philadelphia "Family" will be considered the enterprise under the RICO statute. It is expected at this point that among those indicted will be ANGELO BRUNO, PHIL TESTA, HARRY RICCOBENE, [redacted]

b6
b7C

8 [redacted] NICHOLAS SCARFO, and a number of other individuals such as all those engaged in the actual conduct of the gambling and loansharking businesses. In the RICCOBENE case alone, it could be as many as 20 or 30 people who could be considered as subjects to be indicted. It is also anticipated that the [redacted] case, if successful, would produce additional evidence which could be used toward the RICO indictment.

In addition to actual evidence of the criminal violations, it is anticipated that witnesses will be called who can testify to the actual existence of the LCN, its structure, and its methods of operation. These witnesses might be outside organized crime experts, as well as actual LCN members who have testified previously. For purposes of the indictment, it may not be possible to use the term La Cosa Nostra or mafia, but it will be simply a group of individuals associated in fact.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 4/6/78

80413043-E

TO:

DIRECTOR, FBI (183-1075)
 (ATTN: TECHNICAL SERVICES DIVISION ENGINEERING SECTION)
 (AUDIO ANALYSIS)

SAC, PHILADELPHIA (183-250) (P) (SQ 1)

SUBJECT: HARRY RICCOBENE, aka;
 ET AL;
 IGB; ECT; RICO; UPRF
 (OO: PHILADELPHIA)

Personally Delivered

SA

☐ Mail Back

Reference telephone conversation 4/5/78 between
 SA [redacted] Philadelphia Division, and Bureau
 Engineering Technician [redacted]

For information, during Title III [redacted]

[redacted] the Philadelphia Division
 recorded a pertinent conversation between [redacted]

[redacted] while sections of
 this conversation have been subsequently transcribed at
 Philadelphia, Pa. EX-101

Philadelphia feels that the utilization of [redacted]
 might facilitate a more complete transcription
 of the above described conversation in view of background noises
 and several non-essential voices emanating from within and
 without the [redacted] U.S. Department of

3 - Bureau (183-1075)
 2 - Philadelphia (183-250) (SQ 1)

22 APR 1978

(5)

Approved:

54 AUG 4

Transmitted

(Number)

(Time)

Per

b6
b7Cb6
b7Cb3
b6
b7C
b7Eb3
b7Eb6
b7C

PH 183-250

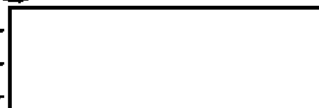
Justice Strike Force Attorney [redacted] is of the opinion that [redacted]

[redacted]
both individuals being high ranking Philadelphia LCN members.

Referenced telephone conversation confirmed the availability of necessary [redacted] and the arrival of SAs [redacted] and [redacted] on Wednesday, 4/12/78, who will bring with them the appropriate taped recordings and handle the transcriptions with the assistance of the engineering section, UACB.

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b7E

1 -
1 -
1 -b6
b7C**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

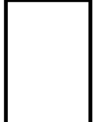
To: SAC, Philadelphia (183-250)

May 3, 1978

From: Director, FBI

FBI FILE NO. 183-1075

LAB. NO. 80413043 E TV

Re:  HARRY RICCOBENE, aka;
ET AL;
IGB; ECT; RICO; UPRF
(OO: PHILADELPHIA)b6
b7C

Examination requested by: SAC, Philadelphia

Reference: Airtel dated 4/6/78

Examination requested: Enhancement

Remarks:

Enclosures (2) (2 Laboratory Reports)



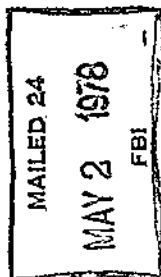
EX-106

REC-72/83-1075-52

22 MAY 4 1978



(6)



ADMINISTRATIVE PAGE

MAIL ROOM ☐TELETYPE UNIT ☐b6
b7C

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Philadelphia (183-250) , May 3, 1978

FBI FILE NO.

183-1075-52

LAB. NO.

80413043 E TV

Re: HARRY RICCOBENE, aka;
ET AL;
IGB; ECT; RICO; UPRF

Specimens received

4/13/78

- Q1 One 5-inch reel of .25 inch magnetic tape marked in
part [redacted]
Q2 One 7-inch reel of .50 inch magnetic tape marked in
part [redacted]

b3
b7E

Results of examination:

One electronically processed copy of a segment of Q1 was made on one 5-inch reel of magnetic tape at a recording speed of 3 3/4 inches per second in a full-track configuration.

One electronically processed copy of a segment of the audio from Q2 was made on one 5-inch reel of magnetic tape at a recording speed of 3 3/4 inches per second in a full-track configuration.

Q1, Q2, and the processed copies were personally delivered to SA [redacted] of the Philadelphia Office on 4/13/78.

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(6)

b6
b7C

RECORDED

4/14/78

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

b6
b7C

To: SAC, Philadelphia (183-250)

FBI FILE NO. 183-1075-52

LAB. NO. 80413043 E TV

Re: HARRY RICCOBENE, aka;
ET AL;
IGB; ECT; RICO; UPRF
(OO: PHILADELPHIA)

YOUR NO.

Examination by:

b6
b7C

Examination requested by: SAC, Philadelphia

Reference: Airtel dated 4/6/78

Examination requested: Enhancement

Specimens received: 4/13/78

Q1-Q2

Two tapes

*Personally delivered 4/13/78**by SA**in individual sealed boxes,*b6
b7C*Lab Report*
5/3/78

Work Sheet 80413043 ETV

Q1 one 5 inch reel of 25 inch
magnetic tape marked in part
[redacted]

b3
b7E

aerial + electronic examination
revealed that Q1 was recorded at
1 7/8 ips half track mono. Frequency
response down to [redacted]

b3
b7E

- ① Q1 Played on Revco A700 at 1 7/8 ips (LOW SPEED UNIT)
- ② Through orban/Parasound Parameter equalizer
- ③ Through 2 Ithaco Model 4211 Electronic filters
normal band pass, [redacted]
- ④ segment between counter #1 560-636
recorded on one 5" reel of Scotch 176
Magnetic tape at 3 3/4 ips full track
using a Revco A700 recorder.

b3
b7E

Work sheet 80413043 ETV

Q2 one 7" reel of .50 inch magnetic
tape marked in part [redacted]

b3
b7E

aural & electronic examination
revealed good frequency response
with high level frequencies [redacted]

b3
b7E

- ① Q2 Played on SONY AV-360 Videorecorder
- ② Through Orban/Parasound Parametric equalizer
- ③ Through 2 Others model 4211 Electronic
filters, normal band pass, [redacted]
- ④ a segment of Q2 beginning ~ 19:53:19
hours for approx. 6 min. recorded on
one 5" reel of Reel 176 at 3 3/4 ips
full track using Revox A700 Recorder.

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b7E

7/19

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 7/18/78

80719034-E

TO:

DIRECTOR, FBI (183-1075)
 (ATTN: TECHNICAL SERVICES SECTION) (AUDIO ANALYSIS)

DIVISION ENGINEERING

b6
b7C

FROM:

SAC, PHILADELPHIA (183-250) (P)

(Regionally Delivered by)

SUBJECT: HARRY RICCOBENE, aka;
ET AL;
IGB; ECT; RICO; UPRF
(OO: PHILADELPHIA)

Gerard J. Woltemate

☐ Will Pick Up☐ Mail Back

Reference telephone conversation 7/17/78 between
 SA GERARD J. WOLTEMADE, Philadelphia Division, and Bureau
 Engineering Technician [redacted]

b6
b7C

For information during Title III [redacted]

[redacted] the Philadelphia Division
 recorded a pertinent conversation between [redacted]

b3
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b7C
b7E

[redacted], while sections of
 this conversation have been subsequently transcribed at
 Philadelphia, Pa.

Philadelphia feels that the utilization of [redacted]
 might facilitate a more complete transcription
 of the above described conversation in view of background

b7E

3 - Bureau (183-1075)

2 - Philadelphia (183-250) (SQ 1)

REC-70

183-1075-53

Encl. Detached
Div. 8

2 JUL 20 1978

b6
b7C

Approved: [redacted]

1978 F21

Transmitted

(Number)

(Time)

Per [redacted]

PH 183-250

noises and several non-essential voices emanating from within and without the [redacted] U.S. Department of Justice Strike Force Attorney [redacted] is of the opinion that [redacted]

b3
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Referenced telephone conversation confirmed the availability of necessary [redacted] and the arrival of SA [redacted] GERARD J. WOLTEMATE on Wednesday, 7/19/78, who will bring with them the appropriate taped recordings and handle the transcriptions with the assistance of the engineering section, UACB.

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b7E

**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, Philadelphia (183-250)

July 26, 1978

From: Director, FBI

FBI FILE NO. 183-1075

LAB. NO. 80719034 E TV

Re:

HARRY RICCOBENE, aka;
ET AL;
IGB; ECT; RICO; UPRF
(OO: PHILADELPHIA)

b6
b7C

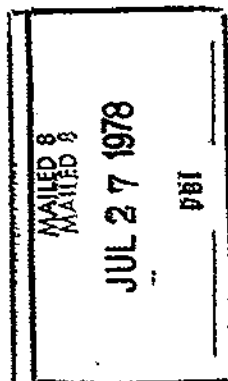
Examination requested by: SAC, Philadelphia

Reference: Airtel dated 7/18/78

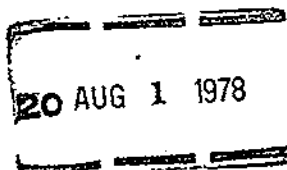
Examination requested: Enhancement

Remarks:

Enclosures (2) (2 Laboratory Reports)

REC-40
SI-126

183-1075-54



(6)

AUG 22 1978

ADMINISTRATIVE PAGE

MAIL ROOM ☐TELETYPE UNIT ☐b6
b7C

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Philadelphia (183-250)

July 26, 1978

FBI FILE NO. 183-1075

LAB. NO. 80719034 E TV

Re: HARRY RICCOBENE, aka;
ET AL;
IGB; ECT; RICO; UPRF

Specimens received

7/19/78

Q3 One 5-inch reel of .25 inch magnetic tape marked in
part [redacted]b3
b7E

Results of examination:

One electronically processed copy of the first part of Q3 was made on one 5-inch reel of magnetic tape at a recording speed of 3 3/4 inches per second in a full-track configuration.

Q3 and the processed copy were personally delivered to SA Gerard J. Woltemate of the Philadelphia office on 7/20/78.

47C
[redacted]
(5)b6
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7-2
RECORDED

7/19/78
☐

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

b6
b7C

To: SAC, Philadelphia (183-250)

FBI FILE NO. 183-1075 - 514

LAB. NO. 80719034 E TV

YOUR NO.

Re: HARRY RICCOBENE, aka;
ET AL;
IGB; ECT; RICO; UPRF
(OO: PHILADELPHIA)

Examination by: ☐

b6
b7C

Examination requested by: SAC, Philadelphia

Reference: Airtel dated 7/18/78

Examination requested: Enhancement

Specimens received: 7/19/78

Q3 One tape

Received 7/20/78
☐

b6
b7C

Work sheet 80719034 ETV

Q3 one 5 inch reel of .25 inch magnetic tape marked in part

b3
b7E

aural & electronic examination of 1st part of Q3 revealed high level low frequency noise, low level speakers. Q3 plays at 1 7/8 ips, magnetic pattern is half-track mono.

- ① Q3 Played on Revox A700 half-track Recorder
- ② Through orban/Parasound Parametric equalizer.
- ③ through 2 Ithaco Model 4211 Electronic filters, normal band pass,
- ④ Recorded on one 5" reel of Scotch 110 magnetic tape at 3 3/4 ips full track using Revox A700
- ⑤ Direct file copy recorded on one 7" reel at 1 7/8 at 7 1/2 ips full track

b3
b7E



FBI LABORATORY
Washington, D. C.

Date 7/19/78
Time 2:15 PM

EVIDENCE ACKNOWLEDGMENT

Received from GERALD J. WILTEMAITE of the

FBI

(Department or Agency)

PHILA, PA

(Address)

ONE (1) sealed box(es), bag(s) of evidence for examination in connection with case
number 83-1075 entitled _____

This evidence will remain in the custody of the FBI Laboratory while the examinations are being conducted. Following completion of the examinations, a report containing the results of the examinations and the disposition of the evidence will be forwarded to your department.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 7/20/78

Re: HARRY RICCOBENE, aka; ET AL
TO: SAC, Philadelphia (183-250) IGB; ECT; RICO; UPRF
OO: PHILADELPHIA

Invoice of Contents

2 each 5 inch reels of magnetic tape.

Personally delivered to SA GERARD J. WOLTEMATE, Philadelphia
on 7/20/78.

☐ Crypt.-Trans.

☐ Document

☐ P & C

☐ Radio Engineering

☐ LFPS

☐ Office,

b6

b7c

Special Instructions:

Mail Room: Show shipment date and registry number.
Shipping Room: Show shipment date; bill of lading number;
initial invoice; return to Section checked in block; after
initialing in block, invoice to be placed in administrative file.

FBI File No. 183-1075

Lab 80719034 E TV

20 SEP 1 1978

F216

PH00 024 1937Z

RR HQ

DE PH

R 0241937Z JAN 79

FM PHILADELPHIA (183-A-250) (SQ1) (

TO DIRECTOR (183-1075) ROUTINE

BT

U N C L A S

ATTENTION TECHNICAL SERVICES DIVISION

HARRY RICCOBENE, AKA; ET AL; RICO, ECT, UPRF; (OO: PHILADELPHIA)

RE TELEPHONE CALL TO THE BUREAU, JANUARY 24, 1979.

CAPTIONED CASE IS A PRIORITY I CASE IN WHICH PHILADELPHIA IS PREPARING TO INDICT 10 INDIVIDUALS, INCLUDING THREE LCN MEMBERS, FOR VIOLATION OF RICO STATUTE IN CONNECTION WITH LARGE-SCALE GAMBLING AND LOAN SHARK OPERATION.

IN CONNECTION WITH FEDERAL GRAND JURY TESTIMONY. MAJORITY OF EVIDENCE CONSISTS OF

121 9 FEB 1 1979

THIS CASE WILL REQUIRE THE EXCLUSIVE USE OF A VIDEO RECORDER AND MONITOR FOR A MINIMUM OF SIX MONTHS FOR PREPARATION OF INDICTMENTS, SUPPRESSION, AND OTHER POST INDICTMENT HEARINGS, AND FOR SUBSEQUENT

File COPY 80-829

XEROX COPY
in CCTV folder
equipment shipped 1-25-79
62 FEB 3 1979

766 to Philadelphia
1-31-79

FEB 5 1979

Asso. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Serv. _____
Training _____
Public Affs. Off. _____
Telephone Rm. _____
Director's Sec'y _____

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b7E

UNRECORDED COPY FILED IN
b6
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PAGE TWO PH 183-A-250 U N C L A S

TRIAL.

BUREAU IS REQUESTED TO EXPEDITIOUSLY FURNISH PHILADELPHIA WITH
ONE VTR, AV-3600, AND ONE 15-INCH VIDEO MONITOR WITH AUDIO
CAPABILITY. EQUIPMENT SHOULD BE SENT TO THE ATTENTION OF SA [REDACTED]

[REDACTED] PHILADELPHIA D IVISION.

BT

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b7C

CC-CID

memorandum

b6
b7C

DATE: 8/15/79

AC, PHILADELPHIA (183-250)

SUBJECT: HARRY RICCOBENE, aka; ET AL

TO:

DIRECTOR, FBI
ATTENTION: RECORDS MANAGEMENT DIVISION;
ELSUR INDEX, ROOM 4448b6
b7C

This file has been stamped on the cover with the word "ELSUR" and a tickler made for review ten years after it has been closed or RUC'd, in accordance with Bureau instructions in Bureau airtel 3/12/79.

This file contains either tapes, logs, transcripts, related records, Title III matters or consensual tape matters and is being maintained beyond the established destruction period.

Pursuant to instructions contained in Bureau letter 5/8/78 captioned "Destruction of Files and Records," this letter is to serve as justification for retaining the file beyond the established destruction period.

1 - Bureau
2 - Philadelphia
1 - 66-6740
1 - Case file (183-250)

(3)

183-1075-

NOT RECORDED

17 AUG 29 1979

b6
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64 NOV

81979

S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

memorandum

5/14/80

SAC, Philadelphia (183-250) (SQ1)

b6
b7CHARRY RICCOBENE, aka; Etal
RICO; ECT; UPRF (OO:Philadelphia)

Director, FBI (183-1075)

Louis Martin Agnes, FBI #278 133, who was previously indicted in connection with captioned investigation and charged with unlawful receipt of a firearm by a convicted felon, was recently afforded a hearing before Chief Judge Joseph Lord, U.S. District Court, Eastern District of Pennsylvania, Philadelphia, Pa. Agnes had two motions before the court. One was a motion under Rule 2255 asking the court to vacate sentence on the basis that Agnes was represented by incompetent council at his original trial. The other was a Rule 35 motion asking the court for a reduction of sentence.

On 5/2/80, Judge Lord granted the Rule 35 reduction of sentence motion reducing Agnes' sentence to time served thus causing Agnes to be released effective that date. In view of the Judge's ruling on the Rule 35 motion, the Rule 2255 motion was withdrawn.

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② - Bureau (183-1075)
2 - Philadelphia (183-250) 1cc AD
(4)

OC CTD
Pm 3056

22 MAY 19 1980

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66 MAY

Buy U

Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

memorandum

DATE: 6/12/81

REPLY TO
OF:

SAC, Philadelphia (183A-250) (SQ1) (C)

CT:

HARRY RICCOBENE; Etal
RICO

TO:

OO:Philadelphia
Director, FBI (183-1075)b6
b7C

Captioned investigation was directed at Philadelphia LCN member Harry Riccobene who is operating a large scale loansharking and gambling operation in South Philadelphia. This investigation resulted in Title III coverage of [redacted] and evidence developed led to Riccobene's indictment in February of this year along with nine additional reputed organized crime figures. The indictments were reported under the Gangplank case (Philadelphia file 183A-693, Bureau file 183-2135).

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Riccobene, who continues to engage in loansharking activities, is presently the subject of a separate RICO investigation along with Frank D'Alphonso (Philadelphia file 183A-1218). Future prosecutive action regarding Riccobene and results of ongoing investigation will be reported under the Gangplank and/or D'Alphonso investigations. Administratively, Philadelphia is closing captioned matter.

- ② - Bureau (183-1075)
- 2 - Philadelphia
- 1 - 183-250
- 1 - 183-693

(4) 66 JUN 29 1981

80

1cc D/D
OC - C.D.
6/21/81

183-1075-57

10 JUN 16 1981

b6
b7C(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ XX AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/29/83

TO: DIRECTOR, FBI (183-1075)
 ATTENTION: SUPERVISOR [REDACTED]
 SAC, PHILADELPHIA (183-250) (SQ1) (P)
 HARRY RICCOBENE, aka;
 ET AL;
 RICO;
 OO: PH

Enclosed for the Bureau is a bank check in the amount of \$3,861.00, payable to Treasurer of the United States.

On 10/19/77, pursuant to a search warrant, \$3,543.00 cash was seized from the person of Anthony Zanghi. On 6/27/83, after a hearing in United States District Court (USDC), Eastern District of Pennsylvania (EDPA), Philadelphia, PA, The Honorable Louis C. Bechtle, Jr., found that these monies were part of a loansharking operation and ordered that they be forfeited to the United States.

On 2/3/78, incidental to his arrest, \$318.00 cash was seized from Harry Riccobene. By certified letter of 6/24/83, Riccobene was notified that unless he asserted his interest in the money within ten (10) days, the Government would take steps to forfeit the money.

On 10/22/83, Assistant United States Attorney (AUSA) [REDACTED] EDPA, Philadelphia, PA, advised that this handling of the Riccobene money was legally sufficient, and that since no reply was received the money should be forfeited.

Accordingly, the Bureau is requested to dispose of the enclosed check in accordance with established procedures.

- ② - Bureau (183-1075) (Enc. 1)
 1 - Philadelphia [REDACTED] (SQ1)

(3)

OCT 18 1983

Check for \$3,861.00 detached and sent to the Federal Reserve Bank, Richmond, Va. See Certificate of Deposit and Schedule of Collection # 013, dated 10/11/83

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

CTX

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1345474-000

Total Deleted Page(s) = 45

Page 8 ~ b3; b6; b7C;
Page 9 ~ b3; b6; b7C; b7E;
Page 10 ~ b3; b6; b7C; b7E;
Page 11 ~ b3; b6; b7C; b7E;
Page 12 ~ b3; b6; b7C; b7E;
Page 13 ~ b3; b6; b7C; b7E;
Page 14 ~ b3; b6; b7C; b7E;
Page 15 ~ b3; b6; b7C; b7E;
Page 16 ~ b3; b6; b7C; b7E;
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Page 35 ~ b3; b6; b7C; b7E;
Page 36 ~ b3; b6; b7C; b7D; b7E;
Page 37 ~ b3; b6; b7C; b7E;
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Page 39 ~ b3; b6; b7C; b7E;
Page 40 ~ b3; b6; b7C; b7E;
Page 41 ~ b3; b6; b7C; b7E;
Page 42 ~ b3; b6; b7C; b7E;
Page 43 ~ b3; b6; b7C; b7E;
Page 44 ~ b3; b6; b7C; b7E;
Page 45 ~ b3; b6; b7C; b7E;
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Page 49 ~ b6; b7C; b7D;
Page 50 ~ b6; b7C; b7D;
Page 51 ~ b3; b6; b7C; b7E;
Page 52 ~ b3; b6; b7C; b7E;
Page 53 ~ b3; b6; b7C; b7E;
Page 54 ~ b3; b6; b7C; b7E;
Page 55 ~ b3; b6; b7C; b7E;
Page 56 ~ b3; b6; b7C; b7E;
Page 57 ~ b3; b6; b7C; b7E;
Page 58 ~ b3; b6; b7C; b7E;
Page 62 ~ b3; b6; b7C; b7E;
Page 63 ~ b3; b6; b7C; b7E;
Page 67 ~ b6; b7C; b7D;
Page 69 ~ b6; b7C; b7D;
Page 70 ~ b6; b7C; b7D;
Page 71 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/14/81

TO: DIRECTOR, FBI
 ATTENTION: [REDACTED] DATA PROCESSING SECTION
 FROM: SAC, PHILADELPHIA (183-A-1218) (SQ1) (P)
 SUBJECT: FRANK D'ALPHONSO, AKA
 FRANKIE FLOWERS;
 HARRY RICCOBENE;
 [REDACTED]
 RICO (A)
 (OO:PHILADELPHIA)

Enclosed for the Bureau, Data Processing Section, are five batches of telephone toll records. The billing numbers are as follows:

366840
 ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 10-14-92 BY [REDACTED]

1	[REDACTED]
2	[REDACTED]
3	[REDACTED]
4	[REDACTED]

1404, 1405)

183-5383-1

183-4226-2

23 MAY 20 1981

② - Bureau (Encls. 5)
 ② - Philadelphia (183-A-1214) (SQ1) TO PH

(4)

Approved:

Transmitted

(Time)

Per

59 AUG 1 1981

b6
b7Cb6
b7C
b7Eb6
b7C

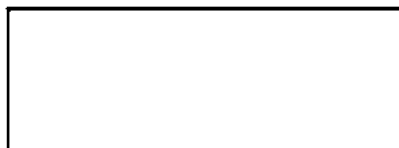
PH 183-A-1218

5 -



b6
b7C
b7E

It is requested that the Data Processing Section arrange these telephone toll records in the order of:



It is also requested that the above numbers be compared with the [redacted] Any questions may be directed to SA [redacted] Philadelphia Division, FTS 481-0011.

b6
b7C
b7E

7/16/81

To: SAC, Philadelphia (183-A-1218) (SQL) (P)

From: [] Director, FBI

FRAN [] ALPHONSO, AKA
ET AL;
(OO: PHILADELPHIA)

[] Reurairtel 5/14/81.

Forwarded under separate cover are three copies of five computer
lists produced from [] furnished by your Office. []

As subjects and suspects are identified in this matter you should
consider entering []
When additional []
[]

1 - Philadelphia (Package copy)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/93 BY []

Exec AD Inv. _____
Exec AD Adm. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Publi _____
Telep _____
Direc _____

718915
MAILED 6
JUL 17 1981
FBI

19 AUG 11 1981

183-5383-2
183-4226-3
10 JUL 22 1981

PH 183A-1218

[REDACTED]

It is also requested that [REDACTED]

b6
b7C
b7E

[REDACTED] Any questions may be directed
to SA [REDACTED] Philadelphia Division, FTS 481-0011.

9/18/81

To: SAC, Philadelphia (183A-1218) (SQ1) (P)

From: Director, FBI

FRANK D'ALFONSO, AKA;

ET AL.;

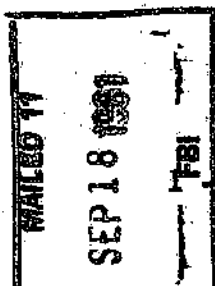
RICO (A)

OO: PH

Reurairtel dated 8/24/81.

Forwarded under separate cover are three copies of five computer lists produced from [REDACTED]

As subjects and suspects are identified in this matter you should consider entering [REDACTED]



Philadelphia (Package copy)

Exec AD Inv.
Exec AD Adm.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MAIL ROOM ☒

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/92 BY [REDACTED]

66 OCT 5 1981
221

9 SEP 21 1981

183-5383-4
~~183-49965~~

b6
b7C

b6
b7C
b7E

b6
b7C
b7E

b6
b7C

PH014 3040410Z

PP HQ NK NK LA

DE PH

P300005Z OCT 81

FM PHILADELPHIA (183A-1218) (SQ1) (P)

TO DIRECTOR PRIORITY

NEW YORK PRIORITY

NEWARK PRIORITY

LOS ANGELES (INFO) PRIORITY

BT

UNCLASEFTO

ATTENTION: NEW YORK, SUPERVISOR [REDACTED] AND SA [REDACTED]

NEWARK, ATLANTIC CITY RA, SUPERVISOR [REDACTED] AND SA [REDACTED]

LOS ANGELES, SUPERVISOR [REDACTED]

FRANK D ALPHONSO, AKA FRANKIE LOWERS; ETAL; RICO; OO:PHILADELPHIA

RE PHILADELPHIA LETTER TO THE DIRECTOR, OCTOBER 7, 1981, ✓

CAPTIONED AS ABOVE.

AT APPROXIMATELY 8:30 P.M., OCTOBER 29, 1981, FRANK D ALPHONSO, AKA, FBI NUMBER 208-966-E, PROMINENT BRUNO LCN "FAMILY" ASSOCIATE, WAS SEVERELY BEATEN BY TWO UNKNOWN, HOODED, ASSAILANTS, SOUTHWEST CORNER, SOUTH TENTH AND CHRISTIAN STREETS, PHILADELPHIA, PA. NOV 3 1981.

59 DEC 23

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-15-91 BY [REDACTED]

RECEIVED
TELETYPE UNIT

11 OCT 81 04 27 Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec AD-Adm. [REDACTED]
Exec AD-Inv. [REDACTED]
Exec AD-Lt [REDACTED]
Asst. Dir.: [REDACTED]
Adm. Serv. [REDACTED]
Crim. Inv. [REDACTED]
Ident. [REDACTED]
Inspection [REDACTED]
Intell. [REDACTED]
Laboratory [REDACTED]
Legal Coun. [REDACTED]
Rec. Mgmt. [REDACTED]
Tech. Servs. [REDACTED]
Training [REDACTED]
Off. of Cong. & Public Affs. [REDACTED]
Telephone Rm. [REDACTED]

b6
b7C

b6
b7C

b6
b7C

PAGE TWO, PH 183A71218, UNCLAS EFTO

LOCATION IS ONE BLOCK FROM COUS' LITTLE ITALY RESTAURANT, KNOWN STRONG HOLD OF LITTLE NICKY SCARFO, PRESENT BOSS OF THE BRUNO "FAMILY" AND ADVISARY OF D'ALPHONSO FACTION OF "FAMILY." SITE ALMOST EXACT LOCATION WHERE JOHN CALABRESE, BRUNO ASSOCIATE, WAS GUNNED DOWN BY UNKNOWN ASSAILANTS, EARLIER THIS MONTH.

[REDACTED] D'ALPHONSO [REDACTED]

[REDACTED] DETERMINED TO BE IN

[REDACTED] D'ALPHONSO. [REDACTED]

STEVE

BOUROS, KNOWN METH WHOLESALER, BRUNO "FAMILY" ASSOCIATE AND MEMBER OF SO-CALLED GREEK MOB, WHEN BOUROS WAS GUNNED DOWN BY UNKNOWN ASSAILANTS IN SOUTH PHILADELPHIA RESTAURANT MAY 1981. ATTEMPTS TO LOCATE AND INTERVIEW [REDACTED] NEGATIVE TO DATE. [REDACTED]

AT TIME OF BEATING, D'ALPHONSO HAD \$1700 CASH IN POCKETS. MONEY NOT TAKEN. ROBBERY RULED OUT AS MOTIVE.

D'ALPHONSO TAKEN TO PENNSYLVANIA HOSPITAL, EIGHTH AND SPRUCE STREETS, PHILADELPHIA, PA. PRESENTLY IN NEUROLOGICAL INTENSIVE CARE UNIT, SERIOUS BUT STABLE CONDITION. D'ALPHONSO SUSTAINED SCULL FRACTURE, SCALP LACERATIONS, FRACTURED BONES AROUND EYES, FRACTURED JAW, FRACTURED NOSE AND BROKEN LEFT LEG. BEATING INSTRUMENT BELIEVED TO BE A CROWBAR. ATTEMPTS TO INTERVIEW

b6
b7c

PAGE THREE, PH 183A71213, UNCLAS EFTO

D'ALPHONSO NEGATIVE TO DATE, DUE TO HIS MEDICAL CONDITION.
LIAISON BEING CLOSELY MAINTAINED WITH HOSPITAL STAFF AND WITH
PHILADELPHIA POLICE DEPARTMENT (PHPD).

LEADS: NEW YORK, NEWARK AND ATLANTIC CITY RA: CONTACT APPROPRIATE
GAMBINO SOURCES TO DETERMINE REASON(S) FOR BEATING AND POSSIBLE
IDENTITIES OF ASSAILANTS.

ATLANTIC CITY RA: WILL ATTEMPT TO LOCATE AND INTERVIEW
[REDACTED]

b6
b7C

LOS ANGELES: LOS ANGELES IS REQUESTED TO HOLD LOGICAL LEADS IN
ABEYANCE PENDING OUTCOME OF PHILADELPHIA INTERVIEW OF D'ALPHONSO.

PHILADELPHIA: (1) WILL INTERVIEW D'ALPHONSO WHEN MEDICALLY
POSSIBLE; (2) WILL MAINTAIN CONTACT WITH PHPD; (3) WILL ATTEMPT TO
LOCATE AND INTERVIEW [REDACTED] AND (4) WILL CONDUCT OTHER
LOGICAL INVESTIGATION.

b6
b7C

BT

PH 013 3072302

RR HQ PH

DE NK

R 32302Z NOV 81

FM NEWARK (183A-1486) (P) (ACRA)

TO DIRECTOR (ROUTINE)

PHILADELPHIA (183-1218)(ROUTINE)

BT

UNCLAS E F T O

FRANK D'ALPHONSO, AKA FRANKIE FLOWERS, ET AL, RICO,

OO: PHILADELPHIA.

RE: PHILADELPHIA TELETYPE TO BUREAU, OCTOBER 30, 1981.

THE FOLLOWING INFORMATION IS SENSITIVE AND SHOULD NOT BE
DISSEMINATED OUTSIDE THE BUREAU.

[REDACTED] FURNISHED THE FOLLOWING INFORMATION AS TO A
REASON D'ALPHONSO RECEIVED A BEATING. SOURCE ADVISED THAT

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES. _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Rec. Mgmt. _____
Tech. Serv. _____
Training _____
Off. of Cong. & Public Affs. _____

SOURCE STATED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/15/92 BY [REDACTED]

15 NOV 5 1981

FEB 8 1982 [REDACTED]

b6
b7C

b7D

b6
b7C

PAGE TWO NEWARK 123A-1496 UNCLAS E F T O

SOURCE STATED THAT

b7D

BT

#

RECEIVED
TELETYPE UNIT

NK0001 3091640

PP HQ LA NY PH

DE NK

P 51640Z NOV 81

5 NOV 81 16.45Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM NEWARK (153A-1486) (RUC) (ACRA)

TO DIRECTOR (PRIORITY)

LOS ANGELES (PRIORITY)

ATTN: SUPERVISOR [REDACTED]

NEW YORK (PRIORITY)

ATTN: SUPERVISOR [REDACTED]

[REDACTED] PHILADELPHIA (PRIORITY)

ATTN: SUPERVISOR [REDACTED]

BT

UNCLAS E F T O

FRANK D'ALPHONSO, AKA; ET AL, RICO, OO: PHILADELPHIA.

RE: PHILADELPHIA TELETYPE TO BUREAU, ET AL, OCTOBER 30,

1981; TELEPHONE CALL OF SA [REDACTED] TO SUPERVISOR [REDACTED]

[REDACTED] NOVEMBER 4, 1981.

THE FOLLOWING INFORMATION IS EXTREMELY SINGULAR AND COULD
EXPOSE THE IDENTITY OF [REDACTED]

[REDACTED] ADVISED, [REDACTED] THAT D'ALPHONSO WAS

Exec AD-Adm.
Exec AD-Inv.
Exec AD-LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Rec. Mgnt.
Tech. Serv.
Training
Off. of Cong. & Public Affs.
Telephone Rm.
Director's Sec'y

ALL INFORMATION
HEREIN IS UNCLASSIFIED
DATE 4/5/93 BY 3

183-5383-10

183-4226-9

NOV 12 1981

10 NOV 6 1981

NOV 24 1981

NOV 24 1981

b6
b7C

b6
b7C

b6
b7C

b7D

b6
b7C

PAGE TWO NEWARK 183A-1486 UNCLAS E F T O

BEATEN BY

INFORMANT RECEIVED THIS INFORMATION FROM

INFORMANT BELIEVES

BT

b7D

b7D

b7D

RECEIVED
TELETYPE UNIT

[REDACTED] 0Z NOV 81

17 NOV 81 [REDACTED] 01z

[REDACTED] FM LONDON (183A-69) (P)

TO DIRECTOR ROUTINE 826-17

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION [REDACTED] 3

BT

UNCLAS E F T O

FRANK/D'ALPHONSO, AKA; HARRY RICCOBENE, AKA; [REDACTED]

AKA; ET AL; RICO; OO: PHILADELPHIA.

[REDACTED] PHILADELPHIA AIRTEL AND LHM DATED 10/9/81.

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.:
Adm. Serv. [REDACTED]
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

[REDACTED] AS RECIPIENTS ARE AWARE, [REDACTED] WAS

PREVIOUSLY ASSOCIATED WITH [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-15-93 BY [REDACTED]

NOV 22 1981

0-73 To PH
11/18/81 [REDACTED]

b6
b7C

PAGE TWO LON 183A-69 UNCLAS E F T O

D'ALPHONSO AND ANGELO BRUNO (REFER TO BUFILE 92-18839 AND
PHILADELPHIA FILE 92-4473).

FBIHQ RELAY TO PHILADELPHIA (183A-1218)(SQ. 1)

BT

06

MESSAGE RELAY VIA TELETYPE

DATE 11/18/81	CLASSIFICATION UNCLAS E F T O	PRECEDENCE ROUTINE
------------------	----------------------------------	-----------------------

FM DIRECTOR FBI

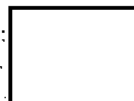
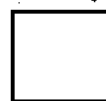
TO FBI, Philadelphia Routine

- | | | |
|---|--|---|
| ☐ The President | ☐ Nuclear Regulatory Commission | ☐ Attorney General |
| ☐ The Vice President | ☐ Department of Energy | ☐ Deputy AG |
| ☐ White House Situation Room | ☐ Department of Treasury | ☐ Attn: Emergency Programs Center |
| ☐ Attn: National Security Council | ☐ Attn: U. S. Customs | ☐ Assistant AG, Civil Rights Div. |
| ☐ Department of the Air Force (AFOSI) | ☐ Department of Treasury | ☐ Assistant AG, Criminal Div. |
| ☐ Department of the Army | ☐ Attn: Bureau of Alcohol Tobacco & Firearms | ☐ Attn: Internal Security Section |
| ☐ Naval Investigative Service | ☐ Department of Transportation | ☐ Attn: General Crimes Section |
| ☐ Commandant, U. S. Coast Guard | ☐ Attn: Director of Security | ☐ Assistant AG for Administration |
| ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOG)) | ☐ Drug Enforcement Administration | ☐ Attn: Security & Administrative Services Staff |
| ☐ Director, Defense Intelligence Agency | ☐ General Services Administration (WASHDC area, specify office) | ☐ Immigration & Naturalization Service |
| ☐ Director CIA | ☐ (Other Areas, specify CITY/STATE) | |
| ☐ U. S. Secret Service (PID) | ☐ Federal Aviation Administration | |
| ☐ Attn: Executive Protective Service | ☐ Federal Protective Service | |
| ☐ ZEN/U. S. Postal Service | ☐ Secretary of State | |
| ☐ Attn: Chief Postal Inspector | ☐ Attn: Director Bureau of Intelligence & Research | |
| | ☐ Attn: SCA - VISA Office Room 709 - SA2 | |

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION)

SUBJECT: FRANKO 'ALPHONSO, AKA; HARRY RICCOBENE, AKA; AKA; ET AL; RICO; OO: PHILADELPHIA.

ROOM 3028	TELE EXT. 5716
--------------	-------------------



FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

0453
NOV 19 1981

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-15-93 BY [redacted]

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

NOV 20 1981

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.
2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.
3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

RECEIVED
TELETYPE
UNIT
NOV 17 05Z
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

~~CONFIDENTIAL~~

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/18/82

Encl

TO: DIRECTOR, FBI
FROM: [redacted] LEGAT, LONDON (183A-69)
SUBJECT: FRANK D'ALPHONSO, aka;
HARRY RICCOBENE, aka;
[redacted]

ET AL
RICO

OO: Philadelphia

Re London teletype dated 11/17/81.

10/15/93
CLASSIFIED BY [redacted]
DECLASSIFY ON: OADR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Enclosed for Philadelphia are two copies of

[redacted]
report dated 12/22/81, marked "Confidential, for Police
Use Only," which is self-explanatory [redacted]

Enclosed for FBIHQ is one copy of aforementioned
report.

For the information of recipients, [redacted]

[redacted]
advised that at the request of the Pennsylvania State Crime
Commission, which was received in November, 1981, several
[redacted] were interviewed concerning
their association with Frank D'Alphonso. The results of
those interviews are set forth in the enclosed report.
[redacted] requested that a copy of this report be furnished to

[redacted] South East
Regional Office, Pennsylvania State Crime Commission [redacted]

Philadelphia requested to furnish a copy of
the enclosed report [redacted]

- 5 - Bureau (Enc. 1)
1 - Liaison Unit, INTD
2 - Philadelphia (183A-1218) (Sgd. 1) (Enc. 2) 83 JAN 29 1982
1 - London
[redacted]

CONFIDENTIAL MATERIAL ATTACHED

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

Per [redacted]

b6
b7C

b7D

b6
b7C
b7D

b6
b7C

BJA0002 0761714Z

PP HQ PH NY

DE BA

P 171713Z MAR 82

FM BALTIMORE (183A-913) (SQ.5) (P)

TO DIRECTOR, FBI PRIORITY

PHIA (183A-1218) PRIORITY

(196-187) (183A-2119) PRIORITY

BT

UNCLAS E F T O

FRANK D'ALPHONSO; ET AL; RICO; OO: PH

RE BALTIMORE TELETYPE TO NEW YORK, FEBRUARY 17, 1982 AND NEW YORK TELETYPE TO BALTIMORE, FEBRUARY 25, 1982.

FOR THE INFORMATION OF THE BUREAU, BALTIMORE SOURCE IS IN A POSITION TO FURNISH VALUABLE INFORMATION RE LCN AND OC FIGURES IN PHILADELPHIA AND NEW YORK DIVISION. SOURCE HAS AGREED TO WEAR BODY RECORDER, COOPERATE FULLY, AND TESTIFY IN OPEN COURT IF NECESSARY. NEW YORK AND PHILADELPHIA HAVE INDICATED THAT A DETAILED DE-BRIEFING OF BA SOURCE IS ABSOLUTELY NECESSARY PRIOR TO ANY COMMITMENT ON THE PART OF THE FBI TO SOURCE. ALL INVOLVED OFFICES HAVE AGREED THAT WILMINGTON, DELAWARE IS AN IDEAL LOCATION

124
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-15-93 BY [REDACTED]
FBI

Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Asst. Dir.: _____
Adm. [REDACTED]
Crim. [REDACTED]
Ident. [REDACTED]
Insp. [REDACTED]
Intell. [REDACTED]
Laboratory [REDACTED]
Legal Coun. [REDACTED]
Rec. Mgmt. [REDACTED]
Tech. Servs. [REDACTED]
Training [REDACTED]
Off. of Cong. & Public Affs. [REDACTED]
Telephone Rm. [REDACTED]
Director's Sec'y [REDACTED]

RECEIVED
TELETYPE UNIT

17 MAR 82 11 22Z

FEDERAL BUREAU
OF INVESTIGATION

3

183-5383-21

3 MAR 24 1992

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PAGE TWO BA (183A-913) UNCLAS E.F.O.

TO DE-BRIEF SOURCE.

BALTIMORE IS NOT CONVINCED THAT THE SOURCE'S INFORMATION AND WILLINGNESS TO COOPERATE JUSTIFIES A BUREAU COMMITMENT TO INTERCEDE ON HIS BEHALF WITH OTHER LAW ENFORCEMENT AGENCIES, PRIMARILY THE NEW JERSEY STATE POLICE. RECEIVING AND PARTICIPATING OFFICES SHOULD BE AWARE OF THIS CONCERN ON BALTIMORE'S PART AND RECOGNIZE THAT BALTIMORE'S EXPERIENCE WITH THIS SOURCE, AS WELL AS SOURCE'S PROBLEMS WITH LOCAL LAW ENFORCEMENT IN MARYLAND, MUST BE CONSIDERED A MAJOR FACTOR IN THIS DECISION MAKING PROCESS. HOWEVER, BALTIMORE DOES BELIEVE THAT THE DE-BRIEFING OF SOURCE BY ALL INTERESTED PARTIES IS A NECESSARY PREREQUISITE TO REACHING SUCH A DETERMINATION AND RECOMMENDS THAT THE DE-BRIEFING TAKE PLACE AS STATED HEREIN.

UACB, THE FOLLOWING SPECIAL AGENTS WILL ATTEND DE-BRIEFING SCHEDULED FOR THURSDAY AND FRIDAY, MARCH 18 AND 19, 1982 AT WILMINGTON, DELAWARE:

SA [REDACTED] AND SA [REDACTED] OF NEW YORK;

SA [REDACTED] PHILADELPHIA;

SA [REDACTED] BALTIMORE.

MOTEL RESERVATIONS HAVE BEEN MADE FOR SA [REDACTED] AND SOURCE

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PAGE THREE BA (183A-913) UNCLAS E F T O

AND AGENTS [REDACTED] AND [REDACTED] FOR THURSDAY NIGHT, MARCH 18,
1982 AT THE DU PONT HOTEL, 11TH AND MARKET STREETS, DOWNTOWN,
WILMINGTON, DELAWARE, TELEPHONE 302-656-8121. AGENTS SHOULD PLAN
TO ARRIVE WILMINGTON, DELAWARE BY 10 A.M. THURSDAY, MARCH 18,
1982 FOR BRIEF CONFERENCE PRIOR TO SOURCE'S ARRIVAL AT 11 A.M.

ACTING SAC, BALTIMORE, CONCURS WITH NECESSITY OF TRAVEL OF
AGENTS FROM NEW YORK AND PHILADELPHIA.

BT

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/24/82

AIRTEL

TO: [redacted] FOR, FBI

FR: [redacted] BALTIMORE (183A-913) (SQUAD 5) RUC

SUBJECT: [redacted] D'ALPHONSO;

RICO

OO: PHILADELPHIA

ALL INFORMATION CONTAINED

DATE 10-15-83

ReBate1 to Alexandria (AX 196A-75) dated 3/4/82 and
 Baltimore teletype to the Bureau dated 3/17/82. 183-5383-21

For information of receiving offices, [redacted] participated in a detailed debriefing by representatives of the New York and Philadelphia Offices on Thursday and Friday, March 18 and 19, 1982, at Wilmington, Delaware. Source had previously agreed to wear a body recorder/transmitter, cooperate fully and testify in open court if necessary regarding his involvement in a number of criminal activities of interest to the participating offices. Baltimore chaired the debriefing with the caveat that Baltimore is not convinced that the source's information and willingness to cooperate justifies a Bureau commitment to intercede on his behalf with other law enforcement agencies, primarily the New Jersey State Police. Participating offices were made aware of this concern on Baltimore's part.

After a lengthy debriefing, participating offices reached a consensus that while source's information was valuable and he has

- 2 - Bureau
- 2 - Philadelphia (183A-1218)
- 1 - Las Vegas (196A-840) (Info)
- 1 - New York (196A-187) (183A-2119) (Info)
- 1 - Tampa (87A-15314) (Info)
- 4 - Baltimore (1 - 183A-913) (1 - 196A-675)
- (1 - 183A-733) (1 - [redacted])

(11)

205
 >1cc D3R room 3100A
 CC CTD

Approved: _____

Transmitted _____ (Number)

(Time)

Per _____

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considerable future value, his many local law enforcement problems negate any immediate benefits to the FBI. Participating offices were in agreement that "going to bat" for the source would not only very likely be unproductive (local law enforcement in New Jersey has expressed a complete unwillingness to cooperate) but probably would not be in the best interests of law enforcement generally. Source was informed that his information and future service were of little value in light of his many local law enforcement problems and that he would have to work out the local situation for himself without FBI assistance. Source was further advised that at such time as his local problems were resolved, should he still desire to cooperate fully another meeting would be scheduled and his future value and direction would be discussed at that time.

Baltimore has not received any information from any participating office indicating an interest in pursuing this matter further or of any change in previously stated intent. Additionally, source's status in regard to local problems seems to grow daily and it is expected that source will be indicted for multiple felonies in the State of Maryland in the near future. Exact status of source's New Jersey charges is unknown at this time but source has indicated that he has obtained an attorney and is utilizing stall and delay tactics to put off legal proceedings as long as possible.

In view of the above, the Baltimore Division has concluded that source's future potential is extremely limited either as an informant or a cooperating witness and his many local problems, coupled with an extensive arrest record, make it unlikely that he will remain free very long. In conclusion, Baltimore intends to close source's [] file in the next 30 days unless interested offices express some reason why file should be kept open.

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A review of this matter indicates no outstanding leads or investigation for the Baltimore Division and Baltimore is therefore placing this case in RUC status.

5-22-78)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

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~~CONFIDENTIAL~~

Date 6/28/83

TO : DIRECTOR, FBI
FROM: [redacted] Liaison - CID
SUBJECT: LEGAT, LONDON (183A-69) (RUC)
[redacted] ALPHONSO
[redacted] RICCOBENE, aka;
ET AL
RICO
(OO: PH)

Re London airtel dated 1/18/82.

Enclosed for FBIHQ is original and copy of [redacted] report dated 6/1/83 marked "CONFIDENTIAL, FOR POLICE USE ONLY." Also enclosed is one copy for Philadelphia. [redacted]

Enclosed is [redacted]

[redacted]
[redacted]
[redacted]
[redacted]

5 - Bureau (Encs. 1)
1 - Liaison Unit, INTD
2 - Philadelphia (Enc. 1) (183A-1218)
1 - London

(6) 1 CC sent to Philadelphia
1 CC sent to OC section

2cc encs sent by 6-14

~~CONFIDENTIAL POLICE MATERIAL ATTACHED~~

CLASSIFIED BY: [redacted]
DECLASSIFY ON: [redacted]

Criminal Investigative Div.
Liaison

Approved: [redacted]

Transmitted

(Number) (Time)

Per

GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

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183-5383-24
ENCLOSURE

SEARCHED	INDEXED
SERIALIZED	FILED
21 MAR 1983	
LEGAL ATTACHE LONDON	

PHO 2281635Z

OO HQ

DE PH

R 15 1635Z AUG 84

FM PHILADELPHIA (183A-1941)

TO DIRECTOR IMMEDIATE

BT

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15A
FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD Inv.
Exec. AD LES
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Serv.
Training
Telephone Rm.

RIM 00 PH

RE PHILADELPHIA TELCALL TO BUREAU SUPERVISOR

AUGUST 15, 1984.

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE AN ELECTRONIC
DEVICE TO MONITOR CONVERSATIONS OF

AND PHILADELPHIA SOURCE IN CONNECTION WITH CAPTIONED
INVESTIGATION.

DETAILS: SOURCE HAS PROVIDED INFORMATION TO FBI
PHILADELPHIA THAT SUBJECTS

SOURCE ADVISED

THAT

SOURCE

INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-15-93 BY

8/16/84

183-5383-25

1. Not to be used when
consenting party not
present.
2. Executed consent form.

1 AUG 23 1984

91
FEB 14 1985

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b7E

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] IS AN LCN MEMBER, LOCATED IN TRENTON, NEW JERSEY,

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b7D

[REDACTED] IS CLOSELY ASSOCIATED WITH PHILADELPHIA AND
NEW YORK LCN FAMILIES, [REDACTED]
[REDACTED].

SOURCE HAS AGREED TO TESTIFY IN REGARDS TO CAPTIONED
INDIVIDUALS.

UNITED STATES ATTORNEY OPINION: STRIKE FORCE ATTORNEY

[REDACTED] EASTERN DISTRICT OF PENNSYLVANIA, HAS ADVISED
[REDACTED]

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EMERGENCY AUTHORITY GRANTED FOR USE OF ELECTRONIC
DEVICE BEING USED ON AUGUST 16, 1984.

BT

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1 -

AIRTEL

8/17/84

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Director, FBI

SAC, PHILADELPHIA (183A-1941)

ALBERT PONTANI, AKA REDS ET AL;

RICO;

OO: PHILADELPHIA

Re Philadelphia teletype dated 8/15/84.

Pursuant to the provisions of Part II(B) of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies entitled, "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," an appropriate official of the Criminal Investigative Division, FBIHQ authorized on 8/16/84, the use of a transmitting and recording device as described in referenced communication. Authorization is for a period of 30 days beginning on 8/16/84.

This confirms emergency authority for use of these devices which was granted on 8/16/84.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with Section 10, Part II, Volume III, MIOG.

In the event a renewal of this authority is deemed warranted, submit your request with full justification (Section 10, Part II, Volume III, MIOG) at least seven days prior to expiration of the existing authority.

In addition, you should ensure that all persons identified as having been monitored are included in the field office and FBIHQ ELSUR indices (Section 10, Part II, Volume III, MIOG). Strict administrative controls must be established to ensure these requirements are met.

Bureau equipment should be afforded appropriate security and you should keep the Bureau advised of pertinent developments.

Coordinator-Philadelphia

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM

1 AUG 23 1984

FOUR
ELSUR INDEX

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TO: Section Chief, OCS, CID

FROM: SA [redacted]

SUBJECT: *Albert Pontani, aka;
ETAL
RICO OO:PH*

8/15/84 Attached teletype from *Philadelphia* Field Office dated
requests Routine, Renewal, Emergency, Emergency Renewal
(circle one)

authorization for the use of electronic device to monitor and/or
record private conversations. Authorization to include the use of
CCTV (YES - NO). Authorization is for 30 or 60 days (circle one).

8/16/84 Emergency authority granted by [redacted] on

The consenting party has

Yes No

1. agreed to testify

✓

2. executed the consent form

✓

Recording device

Yes No

1. recording device will only be
activated when the consenting
party is present

✓

United States Attorney Opinion

Yes No

1. USA sees no entrapment in the
use of this technique

✓

Violation

1. Subjects of this case are involved in
and are predisposed.

drugs and gambling

Attorney General Guidelines

Attorney General Guidelines on consensual monitoring have been
reviewed and the request does ~~does not~~ require written authorization from
(circle one)
the Department of Justice.

Reviewers

1. Unit Chief

2. LCD

3. Section Chief

1- Case File

1- Tickler Folder

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *10-15-93* BY [redacted]

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This request does not require written authorization from the Department of Justice because:

✓ it does not relate to an investigation of a member of Congress, a Federal Judge, a member of the Executive Branch at Executive Level IV or above, or a person who has served in such capacity within the previous two years;

✓ it does not relate to an investigation of any public official and the offense investigated is not one involving bribery, conflict of interest, or extortion relating to the performance of his or her official duties;

✓ it does not relate to an investigation of a Federal law enforcement officer;

✓ the consenting or nonconsenting person is not a member of the diplomatic corps of a foreign country;

✓ the consenting or nonconsenting person is not or has not been a member of the Witness Security Program and that fact is known to the agency involved or its officers;

✓ the consenting or nonconsenting person is not in the custody of the Bureau of Prisons or the United States Marshals Service;

✓ the Attorney General, Deputy Attorney General, Associate Attorney General, Assistant Attorney General for the Criminal Division, or the United States Attorney in the district where an investigation is being conducted has not requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-15-93 BY

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FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/8/84

TO: DIRECTOR, FBI
 (ATTN: ELSUR INDEX)

FROM: SAC, PHILADELPHIA (183-1941) (SQ 1)

SUBJECT: ALBERT PONTANI, aka;
 ET AL
 RICO
 OO: PHILADELPHIA

Reference Bureau airtel to Philadelphia, 8/17/84.

On 8/16/84 authorization was received from:

- ☒ FBIHQ Criminal Investigative Division (FBIHQ-CID)
☐ Department of Justice (DOJ)

for the consensual use of a nontelephone monitoring device in captioned matter.

Prior emergency authorization obtained regarding above: ☒ Yes ☐ No

The following information relates to the use of the equipment authorized:

- ☒ Its use aided in directing course of investigation.
☒ Its use obtained direct evidence.
☐ It was used, but no information of value was obtained.
☐ Its use furnished lead material.
☒ Its use gave protection to the Agent or other person equipped with device.
 (More than one of above may apply.)
☐ It was not used.

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephone consensual monitoring by either DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and, if applicable, for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau

1 - 183-1941

1 - 66-6587 Sub B

CM #1444-NT

(Field Office Investigative File)

(Field Office Control File)

Ap

Transmitted

(Number)

(Time)

Per 17 NOV 21 1984

46 JAN 7 1985

FBI/DOJ

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1345474-000

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHILADELPHIA (183-²⁵⁰~~250~~)(SQ1) (P)

DATE: 1/27/77

FROM : SA [REDACTED]

SUBJECT: HARRY RICCOBENE, aka
Hunchback Harry;

[REDACTED] aka

[REDACTED]
RICO; ECT

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It is requested that a new 183 case be opened
under the above caption and assigned to SA [REDACTED]

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On 1/26/77, [REDACTED] (presently closed) furnished
the following information:

b7D

Source advised that [REDACTED]

b7D

b7D

(2) - PH 183-²⁵⁰~~250~~ (SQ1)

(2) [REDACTED]

SEARCHED
SERIALIZED

INDEX
FILED

JAN 27 1977

b6
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5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PH 183-243

[REDACTED]

b7D

Source advised that [REDACTED]

[REDACTED]

b7D

During the interview with the source on 1/26/77, SA [REDACTED] attempted to determine the source's motive for wanting to assist the Bureau in this matter. The source

[REDACTED]

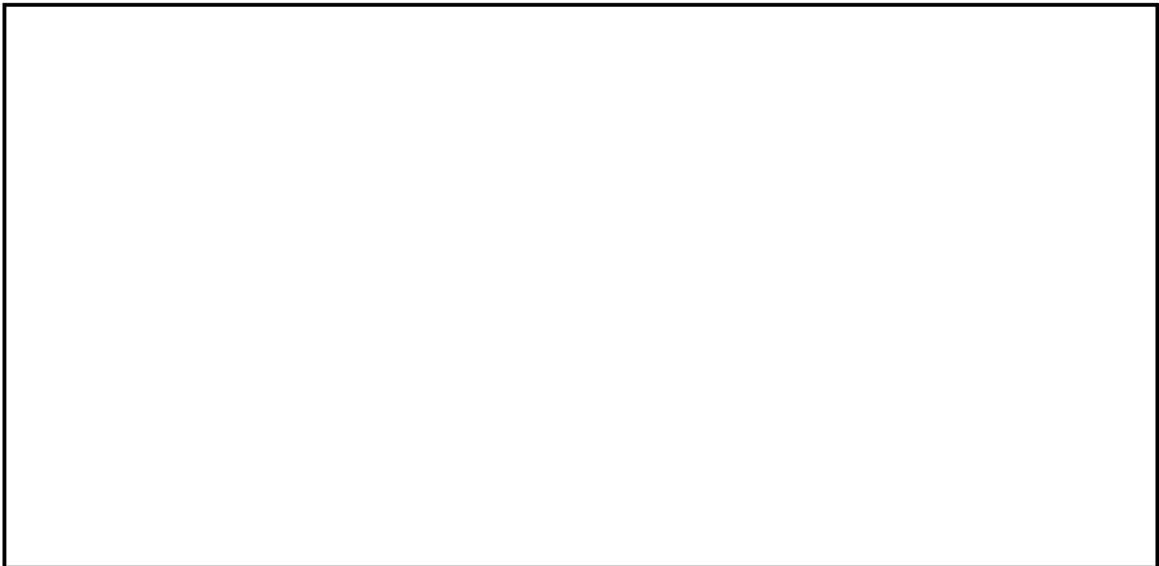
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[REDACTED] The writer feels that if this obstacle can be overcome, the source [REDACTED]

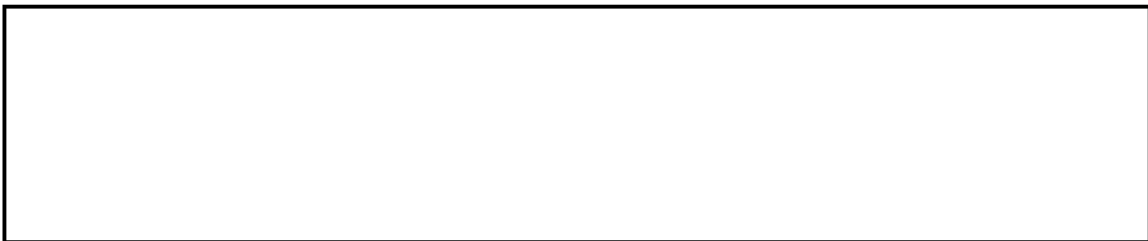
[REDACTED]

On the assumption that certain obstacles could be overcome, the writer proposes a general plan of action as follows:

PH 183-243



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b7D
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This matter was discussed telephonically with Supervisor [redacted] FBIHQ, on 1/26/77. [redacted] advised that this sounds like a "perfect RICO case" and after hearing the available details, advised there would be no problem at all in obtaining authority [redacted]

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SA [redacted] has an informant assigned to him at the present time who has recently [redacted]

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b7D
b7E

SA [redacted] has advised that [redacted] in a Title III affidavit. Consideration is also being given to the possibility of

PH 183-243

[redacted]
[redacted] SA [redacted] informant would not testify
in this matter.

b6
b7C
b7E

Other investigation in the past has also indicated that Tiarra's Booking Agency, a legitimate enterprise used to book talent acts and various forms of entertainment, might in fact be using strong-arm tactics to induce businesses to hire entertainers booked by Tiarra's.

It is felt that arrangements should be made as soon as possible for the source to [redacted]

b7D
b7E

[redacted]
[redacted] This is undoubtedly an LCN operation in which the captioned subjects alone would justify a costly investigation. Consideration should also be given to the fact that this could very well expand into an investigation encompassing other LCN subjects and/or operations.

Providing things progress as hoped, that is, the informant [redacted]
[redacted] a Title III affidavit
[redacted]
[redacted]

b3
b7D
b7E

The only other obstacle as far as expenses are concerned [redacted]
[redacted]

b7D
b7E

If it is felt that these obstacles can be overcome, it is recommended that this be presented to USA DAVID W. MARSTON and investigation begun immediately.

PH 183-243

On 1/27/77, SA [redacted] advised that the

[redacted]
[redacted]
[redacted] could serve as an excellent
surveillance plant in the event misur or video camera coverage
is utilized. Occupancy [redacted] by the FBI
may eliminate the need to [redacted]
[redacted]

b6
b7C
b7E

Date 9/14/77

Title and Character of Case

**HARRY RICCOBENE; ET AL
RICO; ECT; IGB**

Date Property Acquired

June 1977 - ?

Source From Which Property Acquired

Physical Surveillances

Location of Property or Bulky Exhibit

SP1-Tech Pm

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same SA

1. Fisur log 1634 S. Broad, 6/27/77
2. " " " 6/28/77
3. " " " 6/29/77
4. " " " 7/1/77
5. " " " 7/2/77
6. " " " 7/5/77
7. " " " 7/11/77
8. " " " 7/12/77
9. " " " 7/13/77
10. " " " 7/14/77
11. " " " 7/15/77
12. " " " 7/16/77
13. " " " 7/18/77
14. " " " 7/19/77
15. " " " 7/21/77
16. " " " 7/23/77
17. " " " 7/25/77
18. " " " 7/26/77
19. " " " 7/30/77
20. " " " 8/1/77
21. " " " 8/2/77
22. " " " 8/3/77
23. " " " 8/5/77
24. " " " 8/6/77
25. " " " 8/8/77
26. " " " 8/9/77
27. " " " 8/10/77

*(D) 5/28/96 by
Per SA
See 1A39*

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Review - Retain 6/7/80

Retain *1/10/85*

Field File # 183-250 - 1B1

OO: PHILADELPHIA

183-250-1B1

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 1977	
FBI - PHILADELPHIA	

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

NAME		NAME	
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

Date 9/14/77

Title and Character of Case

**HARRY RICCOBENE; ET AL
RICO; ECT; IGB**

Date Property Acquired	Source From Which Property Acquired
Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Description of Property or Exhibit and Identity of Agent Submitting Same	

SA

RUNNING GREEN SHEET

b6
b7C

- 28. Fisur log 1634 S. Broad, 8/12/77
- 29. " " " 8/13/77
- 30. " " " 8/15/77
- 31. " " " 8/16/77
- 32. " " " 8/17/77
- 33. " " " 8/18/77
- 34. Interview of 8/22/77
- 35. Fisur log 1634 S. Broad, 8/22/77
- 36. Fisur log " " 8/23/77
- 37. " " " 8/24/77
- 38. " " " 8/24/77
- 39. " " " 8/25/77
- 40. " " " 8/26/77
- 41. " " " 8/27/77
- 42. " " " 8/30/77
- 43. " " " 8/31/77

- 44. Photos re 1634 S. Broad
- 45. Reel - AF6 #1 video 7/13-26 1634 S Broad 9/23/77
- 46. " " #2 " 7/30-8/3/77 "
- 47. " " #3 " 8/5-9/9/77 "

DESTROY 48. 2 Photos of
" 49. " " "
" 50. " " "
" 51. " " "
" 52. " " "

b6
b7C

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

RETAIN # 28 THRU 47 3/4/85

Field File # 183-250 - 1B1 p.2

00: PHILADELPHIA

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

NAME		NAME	
From:	To:	Time:	Date:
From:	To:	Time:	Date:
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From:	To:	Time:	Date:
From:	To:	Time:	Date:

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

3

Date 10/6/77

Title and Character of Case

HARRY RICCOBENE, aka
ET AL
IGB; ECT; RICO

Date Property Acquired	Source From Which Property Acquired
------------------------	-------------------------------------

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
---------------------------------------	--

Description of Property or Exhibit and Identity of Agent Submitting Same SA RUNNING GREEN SHEET

b6
b7C

- 53. Fisur log 1634 S. Broad, 8/29/77
- 54. " " " " " 9/1/77
- 55. " " " " " 9/6/77
- 56. " " " " " 9/7/77
- 57. " " " " " 9/9/77
- 58. " " " " " 9/11/77
- 59. " " " " " 9/12/77
- 60. " " " " " 9/17/77
- 61. " " " " " 9/19/77
- 62. " " " " " 9/20/77
- 63. " " " " " 9/21/77
- 64. " " " " " 9/22/77
- 65. " " " " " 9/23/77
- 66. " " " " " 9/24/77

- 67. Photos of Louis Congo
- 68. Fisur Log Phila Pa 9/20-21/77
- 69. " " 1634 S Broad 9/23-24/77
- 70. " " S. Broad 10/6/77
- 71. " " " " 10/11/77
- 72. One inventory for body search warrant for 10/19/77
- 73. Notes from search of "Trance to West Coast" 10/19/77
- 74. Fisur Log of 41 w/ 10/19/77
- 75. Search & Interview Log of Harry Riccobene & 714 10/19/77
- 76. Copy of Inventory of items seized at 1634 S. Broad St. 10/19/77
- 77. Notes R/D 302 re 10/19/77
- 78. FD-395 utilized in interview of Anthony Zanghi 10/19/77
- 79. Inventory list for items seized from Anthony Zanghi 10/19/77
- 80. Signed Warrant of Philip Form re Harry Riccobene 10/19/77

b6
b7C

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

RETAIN 3/4/85

b6
b7C

Field File # 183-250 1B1 p.3

OO: PHILADELPHIA

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

NAME	NAME		
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
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From:	To:	Time:	Date:
From:	To:	Time:	Date:
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From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

Date 11/2/77

Title and Character of Case

HARRY RICCOBENE, aka
ET AL
IGB; ECT; RICO; UPRF
(OO:PHILADELPHIA)

Date Property Acquired	Source From Which Property Acquired
Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Description of Property or Exhibit and Identity of Agent Submitting Same	SA RUNNING GREEN SHEET

b6
b7C

81. Inventory of items seized from HARRY RICCOBENE, 10/19/77
82. Interview log of ANTHONY ZANGHI, 10/19/77
83. Unsigned FD-395 re DI GIROLAMO, 10/19/77
84. Inventory of items seized re 10/20/77
85. Fisur log 1634 S. Broad Street, 9/17/77
86. " " " " " 10/1/77
87. " " " " " "
88. " " " " " 10/10/77, re Pa. Tag 6E1-168
89. " " " " " 10/25/77
90. " " " " " 10/5/77
91. FD-395 signed by Bongiorno 10/19/77
92. Copy of receipt given " "
93. Fisur log 1634 S Broad St 10/20/77
94. " " " " " 10/24/77
95. " " " " " 11/1/77
96. " " " " " 11/2/77
97. " " " " " 10/24/77
98. " " " " " 10/24/77
99. " " " " " 10/24/77
100. Notes of interview of 11/24/77
101. Cassette tapes containing recordings of conversations prepared 12/1/77

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b7C

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

RETAIN 3/24/85

b6
b7C

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OO: PHILADELPHIA

b6
b7C

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

[illegible]

Date 12/22/77

Title and Character of Case

HARRY RICCOBENE, aka;
ET AL;
IGB; ECT; RICO; UPRF
(OO:PHILADELPHIA)

Date Property Acquired

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

To Be Returned

☐ Yes ☐ No

Identity of Agent Submitting Property or Exhibit

SA [redacted]

b6
b7C

Description of Property or Exhibit

Running green sheet

102. 2 pages of burglary report and inventory, 3 pages of teletype.

103. Receipt of handwritten acknowledgment + receipt
for return of 2 tapes (once, last H. Broadman
+ [redacted])

104. Receipt for 2 5" reels of tapes 7/20/78

105. One cassette, re: conversation between
[redacted] + Louis Agnes on 8/4/78

106. Photo + criminal record for Anthony Lanza
Physd 267646

b6
b7C

107. 2 surveillance photos of [redacted] reportedly
Tyne DeWitts being 10/4/77

108. Fair Log re 10th Monomensing 12/22/78

109. Lease for [redacted] 16325 Broad St, PL

110. Receipt signed by [redacted] for .25 caliber M&M, SN [redacted]

111. 2 photos + 2 negatives of .25 caliber M&M automatic [redacted]

112. Computation RE MINIMIZATION

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Retain [redacted] 3/4/85

b6
b7C

Field File # 183-250-1B1 p.5

OO: PHILADELPHIA

SEARCHED INDEXED
SERIALIZED FILED

FBI - PHILADELPHIA

CHAIN OF POSSESSION

[illegible][illegible]

Date 9/28/77

Title and Character of Case

**HARRY RICCOBENE, aka; ET AL
RICO; ECT; IGB**

Date Property Acquired
9/26/77 -

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

~~#1 Squad Cabinet - Safe~~
USDC 10/26/77

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same **SA**

b6
b7C

b3
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SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Review - Retain 6/7/80

RETAIN *1/10/85*

183-250-1B2

Field File # 183-250-1B2 p.1

OO: PHILADELPHIA

INDEXED
CO

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LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

NAME _____

NAME _____

From: To: Time: Date:

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From: **To:** **Time:** **Date:**

From: **To:** **Time:** **Date:**

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From: _____ **To:** _____ **Time:** _____ **Date:** _____

From: **To:** **Time:** **Date:**

From: _____ To: _____ Time: _____ Date: _____

From: _____ To: _____ Time: _____ Date: _____

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

100-367722

Date 9/28/77

Title and Character of Case

**HARRY RICCOBENE, aka; ET AL
RICO; ECT; ICB**

Date Property Acquired

9/26/77 -

Source From Which Property Acquired

Location of Property or Bulky Exhibit

#1 Squad Cabinet - Safe

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same **SA**

b6
b7C

b3
b7E

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

RETAIN **1/10/85**

b6
b7C

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OO: **PHILADELPHIA**

183-250-1B2

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

10

Date 9/28/77

Title and Character of Case

**HARRY RICCOBENE, aka; ET AL
RICO; ECT; IGB**

Date Property Acquired

9/26/77 -

Source From Which Property Acquired

Location of Property or Bulky Exhibit

#1 Squad Cabinet

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same **SA**

[Large empty box for description of property]

b3
b6
b7C
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SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Review/Retain 6/2/85 ☐

RETAIN ☐ 11/10/85

b6
b7C

Field File # 183-250-1B3 p.1

OO: PHILADELPHIA

183-250-1B3

[Empty box for stamp]

FBI/

[Empty box for stamp]

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

NAME		NAME	
From:	To:	Time:	Date:
From:	To:	Time:	Date:
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From:	To:	Time:	Date:

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

Date _____

Title and Character of Case

HARRY RICCOBENE, aka; ET AL
RICO; ECT; IGB

Date Property Acquired

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

#1 Squad Safe

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same SA

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (initial and Date)

RETAIN 11/10/85

b3
b6
b7C
b7E

b6
b7C

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OO: PHILADELPHIA

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

[illegible]

Date

9/28/77

Title and Character of Case

HARRY RICCOBENE, aka; ET AL
RICO; ECT; IGB

Date Property Acquired

9/26/77 -

Source From Which Property Acquired

Location of Property or Bulky Exhibit

#1 Squad Cabinet

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same SA

b3
b6
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SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

RETAIN

1/10/85

b6
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Field File #

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183-250-1B3

OO:

PHILADELPHIA

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

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Date _____

Title and Character of Case

**HARRY RICCOBENE, aka; ET AL
RICO; ECT; IGB**

Date Property Acquired

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

#1 Squad Safe

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same SA

b3
b6
b7C
b7E

original
sealed as
evidence 45DC
10/20/77

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

RETAIN *1/10/85*

b6
b7C

Field File # 183-250-1B3 p.2

OO: PHILADELPHIA

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. At the bottom edge, there are two circular punch holes, one towards the left and one towards the right, suggesting it was part of a binder or folder. The paper appears slightly aged or off-white.

Date 10/11/77

Title and Character of Case

HARRY RICCOBENE; aka; ET AL
RICO; IGB; ECT; UPRF

Date Property Acquired <u>10/11/77</u>	Source From Which Property Acquired <u>LOUIS AGNES</u>
Location of Property or Bulky Exhibit <u>GUN VAULT</u>	Reason for Retention of Property and Efforts Made to Dispose of Same <u>EVIDENCE</u>
Description of Property or Exhibit and Identity of Agent Submitting Same <u>SA GERARD J. WOLTEMATE</u>	

- 1) .25 caliber Mauser automatic pistol, serial [redacted]
- 2) 1 clip with 9 shells (.25 caliber)
- 3) 1 .25 caliber shell
- 4) 1 brown 4" pocket knife

Item #1 and Item #2 (without shells)
returned to owner [redacted] on
5/29/79. Receipt is in 1-A envelope
and photos of gun are in separate 1-A
envelope. [redacted]

b6
b7C

Items 3 & 4
destroyed
12-21-83

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Review/Retained/PS [redacted]

ALL ITEMS RET'D OR DESTROYED [redacted]

Field File # 183-250-1B4

OO: PHILADELPHIA

SEARCHED SERIALIZED	INDEXED FILED
FBI-PHILADELPHIA	

b6
b7C

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

NAME		NAME	
From:	To:	Time:	Date:
From:	To:	Time:	Date:
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From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

2931

Date

10/13/77

Title and Character of Case

HARRY RICCOBENE, aka; ET AL
RICO; ECT; IGB; UPRF

Date Property Acquired

10/11/77

Source From Which Property Acquired

LOUIS AGNES

Location of Property or Bulky Exhibit

#1 ~~Saved Safe~~

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property of Exhibit and Identity of Agent Submitting Same

SA GERARD J. WOLTEMADE

1. 2 notebooks, 1 miscellaneous papers, 1 Carte

Blanche Card

9 miscellaneous business cards

2. Inventory of Items Seized

3. Final disposition sheet

4. Unexecuted Waiver of Rights Form

5. Original Interview Note

6. Arrest & Interview Log

b6
b7C

1A Sec.

6/18/93

3 sent to Bu.

4/2/80

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Review/Retain 6/2/80

REVIEW 1/85 RETAIN

Field File # 183-250-1B5

OO: PHILADELPHIA

183-250-1B5
SEARCHED
SERIALIZED

INDEXED
FILED

FBI - PHILADELPHIA

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b7C

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

[The page contains faint horizontal lines suggesting ghosting from another document.]

Date 10/20/77

Title and Character of Case

HARRY RICCOBENE, aka; ET AL
ECT; IGB; RICO; UPRF

Date Property Acquired

10/19/77

Source From Which Property Acquired

ANTHONY ZANGHI

Location of Property or Bulky Exhibit

Office Vault

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence - pending conclusion of case

Description of Property or Exhibit and Identity of Agent Submitting Same

SA

- 1) 30-\$100.00 bills = \$3,000
- 2) 16 - \$20.00 bills = 320
- 3) 21 - \$10.00 bills = 210
- 4) 2 - \$5.00 bills = 10
- 5) 3 - \$1.00 bills = 3

Total: \$3,543.00 U.S. Currency

Counted by:

SA
SA

See Ser 776

*Crimes opened 8/29/83
by SA
Sent to Bu by airtel
8/29/83*

Crimes # 11218

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Atty Gen/Relia 6/27/80

Review 1/85

183-251-186

Field File # 183-250 1B6

OO: PHILADELPHIA

b6
b7C

b6
b7C

b6
b7C

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

1

Date 10/20/77

Title and Character of Case

HARRY RICCOBENE, aka;
ET AL
ECT; IGB; RICO; UPRF

Date Property Acquired

10/19/77

Source From Which Property Acquired

[Redacted]

Location of Property or Bulky Exhibit

Safe/bulky

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

SAs

[Redacted]

4 Packets of U.S. Currency totaling \$2,083.00 div. as follows:

- #1 \$83.00
- #2 \$900.00
- #3 \$100.00
- #4 \$1,000.00

Money counted by SAs

[Redacted]

[Redacted]

\$2,083.00
RETAINED
MONEY TO MRS. ON 5/17/88
SEE SER. MEMO 5/20/88

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Retain 6/7/80

[Redacted]

REVIEW 5/85

[Redacted]

Field File # 183-250-1B7

OO: PHILADELPHIA

TAG #11189

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

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Date 11/2/77

Title and Character of Case

HARRY RICCOBENE, aka
ET AL
IGB; ECT; RICO; UPRF

Date Property Acquired

10/19/77

Source From Which Property Acquired

[Redacted]

Location of Property or Bulky Exhibit

Bulky

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

SAs [Redacted]

27 pieces of paper, cards, and one "pocket memo" book
taken from the person of [Redacted]

b6
b7C

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Retain 6/7/80 [Redacted]

RETAIN 5/85 [Redacted]

b6
b7C

Field File # 183-250-1B-8

OO: PHILADELPHIA

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 2 1977	
FBI - PHILADELPHIA	

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

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Date 10/20/77

Title and Character of Case

HARRY RICCOBENE, aka;
ET AL
ECT; IGB; RICO; UPRF

Date Property Acquired	Source From Which Property Acquired
10/19/77	JOSEPH JAMES JOHN BONGIOVANNI, JR.
Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
VAULT	EVIDENCE
Description of Property or Exhibit and Identity of Agent Submitting Same SAS 	

b6
b7C

- 1) 6 - Twenty Dollars (\$20.00) bills and 6 - One Dollar (\$1.00) bills taken from right hand pants pocket 126

- 200
150
720
30
5
1105
126
1231
- 2) 2 One Hundred Dollars (\$100) bills 200
3 Fifty Dollar (\$50.00) bills 150
36 Twenty Dollar (\$20.00) bills 720
3 Ten Dollar (\$10) bills 30
5 One Dollar (\$1.00) bills taken from left hand pants pocket. 1105

Money counted by SAS

*Money returned to Bongiovanni
11/10/87 SER 790*

b6
b7C

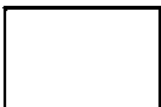
SEMIANNUAL INVENTORY CER

TIFY RETENTION OF PROPERTY (Initial and Date)

Detain 6/2/80

Field File # 183-250-1B9

OO: PHILADELPHIA



183-250-1B9

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 27 1977	
FBI - PHILADELPHIA	

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b7C

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

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Date 10/20/77

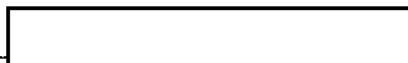
Title and Character of Case

**HARRY RICCOBENE;
ET AL;
RICO, ECT, IGB**

Date Property Acquired

10/19/77

Source From Which Property Acquired



Location of Property or Bulky Exhibit

BULKY SAFE

Reason for Retention of Property and Efforts Made to Dispose of Same

EVIDENCE

Description of Property or Exhibit and Identity of Agent Submitting Same

Five \$50.00 bills

U. S. Currency

Four \$20.00 bills

Two \$10.00 bills

\$350.00 Total

SA
SA



Cyprus #11209

ANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Return

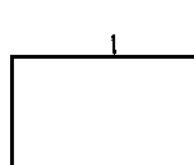


10/2/80

183-250-1B-10

Field File # 183-250-1B-11

00: PH



LAB REPORT (Serial #) _____

LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

NAME

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

Date 10/21/77

Title and Character of Case

HARRY RICCOBENE, aka; ET AL
IGB; ECT; RICO; UPRF
(OO:PHILADELPHIA)

Date Property Acquired

10/19/77

Source From Which Property Acquired

HARRY RICCOBENE

Location of Property or Bulky Exhibit

Vault

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same **SAs WOLTEMADE,** [redacted]

1. \$290.00 U.S. currency

b6
b7C

*Removal from vault & ref'd to H. RICCOBENE
By SA [redacted] (12/10-15/88) (Receipt @ 1A-4)
[redacted] 8/15/89*

Crimp #11227

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

[redacted] TE. [redacted]
[redacted] 11/27/80 [redacted]

b6
b7C

Field File # 183-250-1B-11

OO: PHILADELPHIA

183-250-1B-11

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 2 1977	
FBI - PHILADELPHIA	

[redacted]

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

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Date 10/21/77

Title and Character of Case

HENRY RICCOBENE, aka; ET AL
IGB; ECT; RICO; UPRF
(OO:PHILADELPHIA)

Date Property Acquired	Source From Which Property Acquired
10/19/77	1634 South Broad Street, T/A
Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Vault	Evidence
Description of Property or Exhibit and Identity of Agent Submitting Same	

SAs WOLTEMADE, [REDACTED]

b6
b7C

1) \$2,298

CRIMP #11235

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

WOLTEMADE, [REDACTED]

[REDACTED] 10/21/80

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b7C

Field File # 183-250-1B12

OO: PHILADELPHIA

183-250-1B-12

SEARCHED	ED
SERIALIZED	[REDACTED]
OCT 21 1977	
FBI - PHILADELPHIA	

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

[illegible]

Date 10/21/77

Title and Character of Case

HARRY RICCOBENE, aka; ET AL
IGB; ECT; RICO; UPRF

Date Property Acquired

10/19/77

Source From Which Property Acquired

ANTHONY ZANGHI

Location of Property or Bulky Exhibit

#1 Squad ~~Safe~~ *Tech Rm.*

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence - pending conclusion of case

Description of Property or Exhibit and Identity of Agent Submitting Same

SA

b6
b7C

1) Three 3" by 5" white cards

[Handwritten signature/initials]

*1A Sec.
6/12/13*

SEMIANNUAL INVENTORY CE

TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Retain 12/2/80

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b7C

Field File # 183-250-1B13

OO: PHILADELPHIA

183-250-1B13

SEARCHED	INDEXED
SERIALIZED	FILED

FD-192

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

Date

10/20/77

Title and Character of Case

HARRY RICCOBENE, aka
ET AL
ECT; IGB; RICO; UPRF

Date Property Acquired

10/19/77

Source From Which Property Acquired

Tyrone De Nittis Agency
1634 S. Broad St., Philadelphia, Pa.

Location of Property or Bulky Exhibit

301 - Tech Rm.
Evidence Room

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

SA WOLTEMATE

See attached sheet.

Items 15 and 25 thru 41
returned on 12/4/77.
appropriate FO 302.

With exception of items
30, 32, 35, 36, & 37

Returned

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

GERARD J. WOLTEMATE

[Redacted]

Field File # 183-250-1B14

OO: PHILADELPHIA

183-250-1B14
SEARCHED
SERIALIZED

NOV 20 1977

FBI - PHILADELPHIA

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b7C

b6
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LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

1

B. 7

The following is an inventory of items removed from
the property at 1674 S. BROAD ST. - Phila, Pa
on 10/19/77, by Agents of the Federal Bu-
reau of Investigation, pursuant to authorized search warrant:

- 1 1 Green Address Book
- 2 1 chart lined in red with various names.
- 3 Misc. notebook size paper
- 4 Your Today Magazine Enquirer 9/21/77
- 5 1 Black Address book
- 6 yellow paper wrapped in rubber band
- 7 1 sheet of yellow lined paper with paper clip holding address book size paper
- 8 1 white sheet of paper - caption Sanbar & Co. photo
- 9 Letter dated 1/12/77 - Law Office Maxine Ed
- 10 Letter dated 1/6/77 - Pennacle Corp
- 11 1 map Brigantine, N.J.
- 12 Pac of Penn. Brochure
- 13 1 sheet of yellow lined paper removed from clip board.
- 14 1 Green Account Book
- 15 1 white paper book - containing misc papers
- 16 1 packet of addresses - wrapped in rubber band
- 17 1 Brown manila envelope containing papers related to City of Phila.

10/19/77

A.D.

- 18 1 brown envelope containing - Brochure
for Garden Commercial Builders, Inc.
- 19 1 brown envelope containing literature
re: [redacted] b6 b7C
- 20 1 brown envelope containing:
1 - Brochure [redacted] - Oct.
2 - " " Kennedy Box
3 - " " Hoffman Vandervell Realty
 Wilkeswood, N.J.
- 21 1 acapaco agate memo book
- 22 Various misc. papers wrapped in red
rubber banded 1 book of matches.
- 23 Misc. money wrappers.
- 24 U.S. Currency as follows:
- | | | |
|-------------|---------|-------|
| 14 - | \$50.00 | 6,117 |
| 76 - | 20.00 | " |
| 10 - | 5.00 | " |
| 48 - | 1.00 | " |
| <hr/> | | |
| TOTAL 2,298 | | |

All of the above 24 items removed
from the desk - located in the balcony
area of 1634 S. Broad St, Phila, Pa b6 b7C

S.A. Gerard A. W. Clonette, FBI, Phila, Pa 10/19/77
SA [redacted] FBI Phila Pa 10/19/77

25. One folder with miscellaneous ^{bank} checks, deposit stubs, toll telephone bill and papers
26. One box with miscellaneous papers, checkbooks, and telephone bills
27. One box with miscellaneous papers
28. One white envelop containing bank checks.
29. One brown envelop containing miscellaneous papers
30. Two address books
31. One bag containing miscellaneous sheets of paper
32. One envelop containing cancelled checks.
33. 4 rolls of tape
34. Numerous telephone toll bills
35. Three e. in. card boxes & contents
36. a brown address book
37. a gold telephone book
38. Miscellaneous papers taken from the desk in rear of first floor
39. Three bank books and miscellaneous papers taken from left bottom drawer of same desk
40. Records taken from left drawer of this desk
41. Scraps of paper from wastebasket.

Date 10/31/77

Title and Character of Case

HARRY RICCOBENE, aka;
ET AL;
ECT; IGB; RICO; UPRF

Date Property Acquired	Source From Which Property Acquired
10/20/77	[Redacted]
Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Office Vault	Evidence - pending conclusion of case
Description of Property or Exhibit and Identity of Agent Submitting Same	
SA [Redacted]	

b6
b7C

Packet #1 - \$474 total
19 - \$20.00 bills
8 - \$10.00 bills
2 - \$ 5.00 bills
4 - \$ 1.00 bills

Packet #2 - \$7.00 total
7 - \$1.00 bills

Counted by: SA [Redacted]
SA [Redacted]

b6
b7C

Crimp #11267

[Redacted]	NOTATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)				
	10/31/77				
	10/27/77				
	183-250-1B-15				
Field File #	183-250-1B-15	SEARCHED	SERIALIZED	INDEXED	FILED
OO: Philadelphia		OCT 31 1977			
		FBI-PHILADELPHIA			

b6
b7C

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

1

Date 11/1/77

Title and Character of Case

HARRY RICCOBENE, aka
ET AL
ECT; IGB; RICO
UPRF

Date Property Acquired

10-20-77

~~XXXXXX~~

Source From Which Property Acquired

Location of Property or Bulky Exhibit

Bulky Room

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

SA

b6
b7C

One green note pad of the binder type

One black grained billfold w/ numerous slips of paper & business cards therein, also (2) football pool tickets.

See Trace

b6
b7C

*1A Sec.
6/18/93*

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Review/Retain 6/2/82

Field File # 183-250-1B-16

OO: #1

183-250-1B16

SEARCHED	INDEXED
SERIAL	FILED
OCT 1977	
FBI - PHILADELPHIA	

b6
b7C

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

100

Date 11/7/77

Title and Character of Case

HARRY RICCOBENE, aka
ET AL
IGB; ECT; RICO; UPRF

Date Property Acquired

Source From Which Property Acquired

Various

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

#1 Safe

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same SA

b3
b6
b7C
b7E

*original [] sealed as
evidence by USDT Warner
11/17/77*

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

RETRIN

11/10/85

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b7C

Field File # 183-250-1B-17

OO: PHILADELPHIA

183-250-1B-17

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - PHILADELPHIA	

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

THE
JOURNAL OF THE
ROYAL ANTHROPOLOGICAL INSTITUTE

VOL. LXXV. PART I.
1905.

LONDON:
PUBLISHED BY THE SECRETARY,
BRITISH MUSEUM, NATURAL HISTORY DEPARTMENT.
1905.

PRINTED BY
HARRISON AND SONS, ST. MARTIN'S LANE.

Date

11/7/77

Title and Character of Case

HARRY RICCOBENE, aka
ET AL
IGB; ECT; RICO; UPRF

Date Property Acquired

Source From Which Property Acquired

Various

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

#1 Safe

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same SA

b3
b6
b7C
b7E

original [redacted] sealed as
evidence by ASDJ, Wernier
11/17/77

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

RETAIN [redacted] 11/10/85

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b7C

Field File # 183-250-1B-17

OO: PHILADELPHIA

183-250-1B-17

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 1977	
FBI - PHILADELPHIA	

[redacted]

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

[illegible]

Date 11/7/77

Title and Character of Case

HARRY RICCOBENE, aka
ET AL
IGB; ECT; RICO; UPRF
(OO:PH)

Date Property Acquired	Source From Which Property Acquired
Various	
Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
#1 Safe	Evidence
Description of Property or Exhibit and Identity of Agent Submitting Same SA 	

b3
b6
b7C
b7E

*orig sealed as
evidence by GSDJ Wernin
11/17/77*

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

RETAIN *1/10/85*

b6
b7C

Field File # 183-250-1B-18

OO: PHILADELPHIA

183-250-1B-18

SEARCHED	INDEXED
SERIAL	FILED
1977	
FBI - PHILADEL	

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

NAME		NAME	
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

Date 11/7/77

Title and Character of Case

**HARRY RICCOBENE, aka
ET AL
IGB; ECT; RICO; UPRF
(OO:PH)**

Date Property Acquired

Source From Which Property Acquired

Various

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

#1 Safe

Evidence

Description of Property or Exhibit and Identity of Agent Submitting Same

SA

b3
b6
b7C
b7E

*orig. sealed in
baggage by ASDJ
Wm 11/12/77*

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

RETAIN *11/10/85*

b6
b7C

Field File # 183-250-1B-18

OO: PHILADELPHIA

183-250-1B-18

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 11 1977	
FBI - PHILA	

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

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Date
2/14/78

Title and Character of Case

HARRY RICCOBENE, aka
ET AL;
IGB; ECT; RICO; PV

Date Property Acquired

2/13/78

Source From Which Property Acquired

HARRY RICCOBENE

Location of Property or Bulky Exhibit

541 - Tech Room
~~Bulky Exhibit Room~~

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☒ Yes ☐ No

Identity of Agent Submitting Property or Exhibit

SA GERARD J. WOLTEMAE

Description of Property or Exhibit

1. One orange address book
2. \$318.00 U.S. currency

located in Tech Room

See Ser 778

*Crimps opened by SA
8/29/83 check sent to
for granted 8/29/83*

b6
b7C

*1A Sec
6/18/93*

Crimps 11135

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Review/Retain 6/2/90

b6
b7C

183-250-1B-19

Field File # 183-250-1B-19

OO: PHILADELPHIA

SI/DOJ

Item No.	Name	Name
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Item No.	Remarks
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Date 2/28/78

Title and Character of Case

HARRY RICCOBENE, aka
ET AL;
IGB; ECT; RICO; PV

Date Property Acquired 2/13/78	Source From Which Property Acquired Numerous
Location of Property or Bulky Exhibit SP-1 - 7th floor Bulky Exhibit Room	Reason for Retention of Property and Efforts Made to Dispose of Same Evidence
Description of Property or Exhibit and Identity of Agent Submitting Same SAs WOLTEMASTE & [redacted]	

1. Inventory of items seized 2/13/78 from HARRY RICCOBENE
2. Arrest log of HARRY RICCOBENE
3. FD-395 "Interrogation; Advice of Rights" *located* [redacted]
4. Form R-84 *Tech* [redacted]
5. Photos and negatives of HARRY RICCOBENE

b6
b7C

4 - sent to Bu. 6/2/80 [redacted]

*1A Sec.
6/18/93*

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Review / Retain 6/2/80 [redacted]
RETAIN [redacted] *3/4/85* [redacted]

b6
b7C

Field File # **183-250 1B-20**

OO: **PHILADELPHIA**

183-250-1B-20

SEARCHED	[redacted]	INDEXED	[redacted]
SERIALIZED	[redacted]	FILED	[redacted]
FBI - PHILADELPHIA			

LAB REPORT (Serial #) _____
LATENT FINGERPRINT REPORT (Serial #) _____

CHAIN OF POSSESSION

[illegible]

ADDITIONAL LAB FINDINGS OR CHAIN OF POSSESSION

[illegible]

Date

3/22/78

Title and Character of Case

HARRY RICCOBENE, aka; ET AL
IGB; ECT; RICO; PV

Date Property Acquired

2/2/78

Source From Which Property Acquired

770 S. 7th St., Phila., Pa.

Location of Property or Bulky Exhibit

~~Bulky~~

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

Identity of Agent Submitting Property or Exhibit

SA

Description of Property or Exhibit

1 - original tape of meeting at Cent'Anni, 770 S. 7th St., Phila., Pa.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Review / Retain 10/2/80

RE ~~RETAIN~~ 1/10/85

SEARCHED
SERIALIZED

FBI - PHILADEL

Field File #

183-250-1B-21

PHILADELPHIA

OO:

FBI/DOJ

CHAIN OF POSSESSION

[illegible][illegible]

Date
3/22/78

Title and Character of Case

HARRY RICCOBENE, aka; ET AL
IGB; ECT; RICO; PV

Date Property Acquired 2/17/78	Source From Which Property Acquired Physcial Surveillance
Location of Property or Bulky Exhibit Bulky <i>501-Tech Rm</i>	Reason for Retention of Property and Efforts Made to Dispose of Same Evidence
To Be Returned ☐ Yes ☐ No	Identity of Agent Submitting Property or Exhibit SA

b6
b7C

Description of Property or Exhibit

1. Surveillance log of BRUNO, and 2/17/78
2. " " re Cent Pennant Restaurant, 2/25/78
3. " " 1634 S. Broad 6/30/77

1A Sec.
5/21/93

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Review / Retain *6/2/80*

~~RE~~ *RETAIN* *1/10/85*

183-250-1B22

b6
b7C

Field File # 183-250-1B-22

PHILADELPHIA

OO: _____

SEARCHED
SERIALIZED

FBI - PHILADELPHIA

DOJ

CHAIN OF POSSESSION

[illegible][illegible]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 2-2-5-82

Title and Character of Case

Harry Riccobene aka et al
IGB, ECT, RICO, PV

Date Property Acquired various	Source From Which Property Acquired various
-----------------------------------	--

Location of Property or Bulky Exhibit bulky	Reason for Retention of Property and Efforts Made to Dispose of Same evidence
--	--

To Be Returned ☐ Yes ☒ No	See Serial	Agent Submitting Property or Exhibit -----	Agent Assigned Case -----
---	------------	---	------------------------------

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit	DATE	DATE	DATE
1. Photos of [redacted] RUNNING GREEN SHEET <u>TL</u>	5-19-81	2-19-82	DEST. 3/4/85
2. PHOTOS OF [redacted]	11/3/81	6/24/82	" "
3. VEHICLE DATA RE [redacted]	5/26/82	7/2/82	" " b6
4. Rights form and R-84 for [redacted]	4/27/82	12/7/82	" " b7C
5. PHOTO OF [redacted]		12/15/83	DEST. 3/4/85
6. PHOTOS OF [redacted]		12/15/83	DEST. 3/4/85
7. EVIDENCE COPY 1B-4 ITEMS DESTROYED	12/21/83	3/21/84	
8. 183-250-1B-19N, 1B-6N, ITEMS TO BE RETURNED TO U S Treasury 8/29/83, (PER AIRTEL DIRECTOR), 8/31/83		5/21/84	

1A Sec.
5/21/93

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

RETAIN ITEMS (4)(7)(8) ☐ 3/4/85

b6
b7C

Field File # 183-250-1B-23

OO: PH

25

1999

[illegible][illegible]

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 3-30-82

Title and Character of Case

HARRY RICCOBIENE, ET AL
RICO, ECT, OO:PH

Date Property Acquired VARIOUS		Source From Which Property Acquired VARIOUS	
Location of Property or Bulky Exhibit BULKY		Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE	
To Be Returned ☐ Yes ☒ No	See Serial	Agent Submitting Property or Exhibit -----	Agent Assigned Case -----
☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

Description of Property or Exhibit

1a envelopes from FD 340 a.

1A Sec.
5/21/93

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

RETAIN #1'S 1, 7, 9 AND 12 THRU 16 3/4/85

ALL OTHERS DESTROYED

b6
b7c

Field File # 183-250-1B-21

PH

OO: _____

30

UNLABLED

CHAIN OF POSSESSION

[illegible][illegible]

Date 11/27/84

Title and Character of Case

HARRY RICCOBENE

Date Property Acquired Various		Source From Which Property Acquired Title III	
Location of Property or Bulky Exhibit Evidence Control Room		Reason for Retention of Property and Efforts Made to Dispose of Same Evidence	
To Be Returned ☐ Yes ☒ No	See Serial	Agent Submitting Property or Exhibit SA 	Agent Assigned Case SA
☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

b6
b7C

Description of Property or Exhibit

b3
b6
b7C
b7E

For Valuable and/or Narcotics Evidence Only	
Evidence Bag Seal # _____	Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

REtain 11/10/85

b6
b7C

Field File # 183-250 -1B-26
OO: Philadelphia

ORIGINAL (FILE COPY)

BLOCK STAMP	
SEARCHED	INDEXED
SERIALIZED	FILED
NOV 27 1984	

CHAIN OF CUSTODY

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		
Signature _____ Reason _____			_____		

[illegible]

Date 11/27/84

Title and Character of Case

HARRY RICCOBENE
ET AL
RICO

Date Property Acquired Various		Source From Which Property Acquired Title III	
Location of Property or Bulky Exhibit Evidence Control Room		Reason for Retention of Property and Efforts Made to Dispose of Same Evidence	
To Be Returned ☐ Yes ☒ No	See Serial	Agent Submitting Property or Exhibit SA [REDACTED]	Agent Assigned Case SA [REDACTED]
☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

b6
b7C

Description of Property or Exhibit

[REDACTED]

b3
b7E

For Valuable and/or Narcotics Evidence Only	Signature of Two Special Agents Verifying and Sealing Bag Contents
Evidence Bag Seal # _____	_____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

~~RETAIN~~ ^{RE} [REDACTED] 11/10/85

b6
b7C

Field File # 183-250 -1B-27
OO: Philadelphia

ORIGINAL (FILE COPY)

BLOCK STAMP	
SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
NOV 27 1984	
FBI - [REDACTED]	

CHAIN OF CUSTODY

[illegible][illegible]

250
183-~~44~~
PH 170-366 (SQ8)

[redacted]
(1)

b6
b7C

183-103
[redacted]
[redacted] ETAL
RICO-ECT

On January 17, 1977, [redacted] advised
SA [redacted] as follows:

b6
b7C
b7D

Source advised having been in contact with [redacted]
(last name unknown), [redacted]

b7D

[redacted]
[redacted] Source advised [redacted]
[redacted]

Source described [redacted] (last name unknown) as a

b7D

Source reported that [redacted]
[redacted]

b6
b7C
b7D

Additionally, source advised [redacted]
[redacted]
[redacted]

b7D

Source reported [redacted]
[redacted]

b7D

Source advised that [redacted]
[redacted]

b7D

Source reported [redacted]
[redacted]

b7D

Source added that [redacted]
[redacted]
[redacted]

b6
b7C
b7D

183-244-183-250-
2

b6
b7C

PH 183-250

(1)

b6
b7C

[REDACTED]

On January 26, 1977, [REDACTED] furnished the following information to Special Agent [REDACTED]

b6
b7C
b7D

Source advised that [REDACTED] HARRY RICCOBENE are currently conducting an extensive loansharking business from TYRONE DE NITTIS' Theatrical Booking Agency located at 1636 South Broad Street. Source advised that [REDACTED]

b6
b7C
b7D

Source also advised that [REDACTED]

b6
b7C
b7D

183-250-3

b6
b7C

PH 183-250 (SQ1)

1

b6
b7C

[REDACTED]
RICO
OO:PHILADELPHIA

On January 26 and 31, 1977, [REDACTED] advised SA [REDACTED] of the following information:

b6
b7C
b7D

On January 31, 1977, source advised that [REDACTED]

b6
b7C
b7D

Source advised that [REDACTED]

b6
b7C
b7D

Source advised that [REDACTED]

b6
b7C
b7D

183-250-6
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED]
FEB 7 1977
FBI - PHILADELPHIA
[REDACTED] [REDACTED]

b6
b7C

PH 183-250 (SQ1)

[REDACTED]

1

b6
b7C

[REDACTED]
ET AL
RICO
OO:PHILADELPHIA

On January 24 and 28, 1977, [REDACTED] advised SA
[REDACTED] of the following information:

b6
b7C
b7D

On January 28, 1977, source advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

183-250-5
SEARCHED
SERIALIZE

INDEXED
LED

FEB 7 1977

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/77

1
Spot check of 1636 South Broad Street, Philadelphia, Pa., reflected this address to be the location of the Tyrone DeNittis Agency, Entertainment Consultant, telephone number 389-8686.

Observed parked in front of this location were the following vehicles:

Black Lincoln Continental, Pennsylvania 29T960
(registered to ANTHONY CURRO, 820 Fernon Street, Philadelphia, Pa., 19148)

[redacted] 1977 Black Lincoln Town Car, four door, Pennsylvania
(no record found)

b6
b7C

White over black Mercury Cougar, Pennsylvania [redacted]
(registered to [redacted],
Philadelphia, Pa., 19145)

It is noted that on January 24, 1977, the 1977 black Lincoln Town Car, Pennsylvania [redacted] was observed parked directly in front of [redacted] Philadelphia, Pa. Also, later on 1/25/77, [redacted] was observed driving this vehicle.

b6
b7C

Interviewed on 1/25/77 at Philadelphia, Pa. File # Philadelphia 188-250(SQ1) - 6
by SA [redacted] SA [redacted] Date dictated 1/25/77

b6
b7C

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To _____ Buded _____
Return to _____ File number **183-250**
Name and address _____ or employee, and spouse _____

b6
b7C

Addresses
Residence _____
Business _____
Former _____

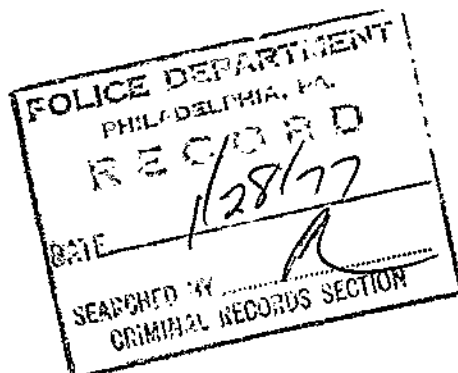
* Date and place of marriage
(if applicable) _____

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
_____	_____	_____	_____	_____	_____	_____
_____	_____	Birthplace _____				
_____	_____	Fingerprint classification _____			Criminal specialty _____	

b6
b7C

Specific information desired **Record & 2 photos** Social Security Number _____

Results of check _____



IF FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE A IDENTIFICATION, THEREFORE, THE ARREST OR RELEASE CANNOT BE CERTIFIED AS PERTAINING TO THE INDIVIDUAL INQUIRY. IF YOU INQUIRE THE INDIVIDUAL, THE POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY.

183-250-8
Searched _____
Serialized _____
Indexed _____
Filed _____

b6
b7C

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To _____ Buded _____ b6
Return to _____ File number _____ b7C
Name and _____ at, or employee, and spouse

Robert Ricciardi

Addresses

Residence _____
Business _____
Former _____

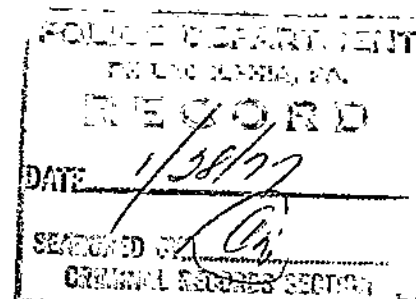
* Date and place of marriage
(if applicable) _____

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number <i>315717</i>	Fingerprint classification			Criminal specialty		
Specific information desired <i>Record & 2 photos</i>					Social Security Number	

Results of check

UNLESS FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE A POSITIVE IDENTIFICATION. THEREFORE, THE ARREST OR ARRESTS LISTED CANNOT BE CERTIFIED AS BELONGING TO THE PERSON OR PERSONS CONCERNED ABOVE. THE PHOENIX POLICE DEPARTMENT ASSUMES NO LIABILITY FOR THIS CONNECTION.

POLICE COMMISSIONER



Searched

Serialized

Indexed

EXTRACT OF CRIMINAL RECORD

CITY OF PHILADELPHIA
POLICE DEPARTMENT

PHILA. NO.
315717

P.S.P. NO.

F.B.I. NO.
682355 D

DATE OF BIRTH
4-13-40

SEX M RACE W

NAME RICCOBENE, Robert

ADDRESS 621 Federal St.

412 Vollmer St 4-75

ALIASES

ARRESTED	CHARGE	DISPOSITION	JUDGE
1-29-59 17 D	Burg., Consp. & Poss. of Burg. Tools	7 das. to 23 mos. C.P.	Kelley
12-10-60 3 D	Gaming	Disch.	Mag. Lane
12-1-65 3 D	Ill. Lotte y & Est. a gamb. pl. & consp. & CO 10-810-5(Flash Paper)	1 yr prob, \$100 F&C, \$50 fine summary conviction for flash paper	Morriss
12-18-65 3red Dist	Ill. Lott. Prop. Gamb. Hse. & Poss. Flash Paper	Disch	Mag Zagorski
4-30-75 4-16811 (PC-2649)	Riot 5501 Crim Consp 903 5503 Dis conduct	Discharged 5/9/75	Foserina

IF FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE A
POSITIVE IDENTIFICATION. THEREFORE, THE ARREST OR ARRESTS
LISTED CANNOT BE CERTIFIED AS BELONGING TO THE PERSON OR
PERSONS CONCERNED WHOSE NAMES ARE LISTED. THE PHILADELPHIA
POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY FOR THIS
CONNECTION.

POLICE COMMISSIONER

PREPARED

JAN 28 1977

POLICE C.R.U.

*Indicates Arrest Not Supported by Fingerprints in Files of Philadelphia Police Department

1 2 3 4 5

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To _____ Buded _____
Return to _____ File number **501** **183-250** b6
Name and _____ ant, or employee, and spouse b7C

_____ b6
Addresses _____ b7C
Residence _____
Business _____
Former _____

* Date and place of marriage _____
(if applicable)

Race W	Sex ☒ Male ☐ Female	Age 44	Height 5'10"	Weight 200	Hair BRN.	Eyes Blue
Birth date _____	Birthplace _____					
Fingerprint classification _____			Criminal specialty _____			

Specific information desired **Record & 2 photos** Social Security Number _____

Results of check _____

UNLESS FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE A POSITIVE IDENTIFICATION. THEREFORE, THE ARREST OR ARRESTS LISTED CANNOT BE CREDITED TO THE INDIVIDUAL OR PERSONS CONCERNED. THE POLICE DEPARTMENT WILL NOT BE IN CONNECTION.

POLICE COMMISSIONER

POLICE DEPARTMENT
PHILADELPHIA, PA.
RECORD
DATE **1/28/77**
SEARCHED BY **109**
CRIMINAL RECORDS SECTION

Searched **183-250-8B**
Serialized _____
Indexed _____
Filed _____

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To Buded b6
b7C
Return to 501 File number 183-183-250
Name and or employee, and spouse

HARRY RECOBENE aka Hunchback Harry

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

Race	Sex ☐ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date 7-27-10	Birthplace					
Arrest Number 89592	Fingerprint classification			Criminal specialty		
Specific information desired RECORD & 2 PHOTOS					Social Security Number	

Results of check

UNLESS FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE A POSITIVE IDENTIFICATION. THE NAME OF PERSONS OR ALIENS LISTED CANNOT BE OBTAINED FROM THE RECORDS OF THE PHILADELPHIA POLICE DEPARTMENT NOR CAN WE ASSIST IN THE CONNECTION.

POLICE COMMISSIONER

POLICE DEPARTMENT PHILADELPHIA, PA.	
RECORD	
DATE	11/28/77
SEARCHED BY 	
CRIMINAL RECORDS SECTION	

183-250-80

Searched _____
Serialized b6
b7C
Indexed

EXTRACT OF CRIMINAL RECORD

CITY OF PHILADELPHIA
POLICE DEPARTMENT

PHILA. NO.

89592

P.S.P. NO.

F.B.I. NO.

NAME RICCOBENE, Harry		ALIASES	DATE OF BIRTH 7-27-10	
ADDRESS 719 League St.			SEX M	RACE W
ARRESTED	CHARGE		DISPOSITION	JUDGE
4-7-29	CCDW.	6 mos. County Prison	Glass	
9-27-32	Poss Narc.	2 yrs County Prison	Lewis	
1-2-35	Larc. of auto	dismissed	O'Malley	
9-9-40	Poss of concealed weap.	dismissed		
3-10-46	Poss untaxed liquor	discharged		
8-32-45	Suspicious character	Dismissed	McDevitt	
3-11-50	Poss of narcotics	N.G.		
8-31-56	Poss. of Heroin	7½ to 15 yrs Eastern State.	Hagan	
7-11-49 USM, Phila	Selling narcotics	1 yr Fed. Corr Inst. Milan Mich.		
USM Phila. 10-13-54	Unlawful poss & sale of narcotics	2½ yrs		
PD, Cleveland 8-21-56	Drugs, Bond jumping.			
3-10-64	Conceal & trans narc.	2½ yrs U.S. pen. Lewisburg.		
UNLESS FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE A POSITIVE IDENTIFICATION. THEREFORE, THE ARREST OR ARRESTS LISTED CANNOT BE STATED AS FACTS FOR ANY PURPOSE OR PERSONS CONCERNED. POLICE DEPARTMENT OF PHILADELPHIA COMMUNICAL		PREPARED JAN 28 1977 POLICE C.R.U.		
F. I. C. COMMISSIONER				

*Indicates Arrest Not Supported by Fingerprints in Files of Philadelphia Police Department

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHILADELPHIA (183-250) (SQ 1) DATE: 2/10/77
(P)

FROM : SA [REDACTED]

b6
b7C

SUBJECT: HARRY RICCOBENE, aka
ET AL;
RICO; ECT
(OO: PHILADELPHIA)

It is requested that an all service check be conducted at the following two locations to determine how many telephones are at each location and how the subscriber to each of the phones is listed:

- 1) Criminal Research Products, Inc.
208 East Hector
Conshohocken, Pa.
- 2) Tiarra's Booking Agency
1636 South Broad Street
Philadelphia, Pa.

2 - 183-250 (SQ 1)

b6
b7C



5010-110

Buy U.S. Savings Bonds Regularly by Payroll Savings

SEARCHED
SERIAL

FEB 11 1977

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/2/77

1
On January 31, 1977, a physical surveillance was conducted in the vicinity of 1636 South Broad Street, Philadelphia, Pa. At 9:00 p.m. a white male exits 1636 South Broad Street and enters late model Mustang. Pennsylvania license [redacted] (registered to [redacted] Brookhaven, Pa., 19015). Vehicle proceeds to [redacted] where white male exits vehicle and enters residence. Vehicle proceeds to [redacted] where surveillance is terminated.

b6
b7c

Philadelphia-10
Interviewed on 1/31/77 at Philadelphia, Pa. File # 183-250
by SA [redacted] Date dictated 1/31/77

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/3/77

1
On February 2, 1977, a physical surveillance was conducted in the vicinity of 1636 South Broad Street, Philadelphia, Pa. At 1:03 p.m. a white male exits 1636 South Broad Street and enters a green Pinto, Pennsylvania license [redacted] (no record found). White male exits vehicle and returns to 1636 South Broad Street.

b6
b7C

Also noted parked in the 1600 block of South Broad Street was a blue Torino, license [redacted] (registered to [redacted] Philadelphia, Pa., 19115).

b6
b7C

Interviewed on 2/2/77 at Philadelphia, Pa. File # Philadelphia 183-250 -11
by SA [redacted] Date dictated 2/2/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/77

On February 3, 1977, a physical surveillance was conducted on the Tyrone DeNittis Agency, 1636 South Broad Street:

7:00 p.m. Observed a black Continental Town Car, Pennsylvania temporary license [redacted] (no record found) and a silver Ford Thunderbird, Pennsylvania temporary license [redacted] (no record found) parked in front of [redacted]

b6
b7C

7:15 p.m. Unknown white male exits 1636 South Broad and enters green Ford Pinto, Pennsylvania license [redacted] (registered to [redacted] Paoli, Pa., 19301) and drives north on Broad.

7:28 p.m. Observed a brown Ford Torino, Pennsylvania license [redacted] (registered to [redacted] Philadelphia, Pa., 19145) double parked in front of R/Bene Real Estate, 2424 South Broad Street.

8:15 p.m. Unknown white male opens front door of [redacted] and watches traffic for a minute.

b6
b7C

8:22 p.m. Observed blue Ford Torino, Pennsylvania license [redacted] (registered to [redacted] Philadelphia, Pa., 19115) parked in center strip of 1600 block of South Broad.

9:40 p.m. Pennsylvania [redacted] only pertinent vehicle in 1600 block South Broad.

9:55 p.m. Unknown white male exits 1636 South Broad and enters white Ford Pinto, Pennsylvania license [redacted] (registered to [redacted] Philadelphia, Pa.) and drives south on Broad.

b6
b7C

10:10 p.m. Two unknown white males exit 1636 South Broad, go across street to a vehicle, get a musical case and return to 1636 South Broad.

Interviewed on 2/3/77 at Philadelphia, Pa. File # 183-250 - 12

SA
SA

by

Date dictated 2/3/77b6
b7C

PH 183-250

10:15 p.m. Observed parked at [redacted] a white/blue
Mercury Cougar. Pennsylvania license [redacted]
(registered to [redacted]
[redacted] Philadelphia, Pa., 19145). The black
Continental and silver Thunderbird are gone.

b6
b7c

10:30 p.m. Pennsylvania [redacted] still parked in 1600 block
of South Broad.

12:05 a.m. Fisur discontinued.

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

TO: DIRECTOR, FBI Attention: Identification Division Date 2-8-77
MARY RICCOBENE, AKA
ET AL
RICO:ECT Field File No. PH 183-250

Name [REDACTED] Identification Record of the Following:
FBI No. [REDACTED]
Other No. PHPD# [REDACTED]

Aliases [REDACTED]
Sex Male Race White Birth Date [REDACTED]
Height 5'9" Weight 160 Build Slender Hair BRN Eyes Blue Complexion [REDACTED] Age 40

Fingerprint Classification [REDACTED] Scars, marks and tattoos [REDACTED]
Also Furnish:
☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply
☒ On basis of information furnished, unable to identify:
☒ Criminal Files ☐ Civil Files ☐ All Files
☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached
Return Reply to:
SAC, Phila (Phia 183-250)
(59.1)
Send Copies To:
183-250-13
as
[REDACTED] [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/77

I

A physical surveillance was conducted on January 24, 1977, at Philadelphia, Pa. The following observations were noted:

The following vehicles were observed in front of and adjacent to [redacted] Philadelphia, Pa. (known to be residence of [redacted]):

b6
b7C

Lincoln (black), Pennsylvania license [redacted] (temporary) (no record found)

Unknown vehicle. Pennsylvania license [redacted] (registered to [redacted] Philadelphia, Pa.)

b6
b7C

Cadillac. Pennsylvania license [redacted] (registered to [redacted] Philadelphia, Pa., 19145)

Additionally, the following vehicles were noted parked in front of R/Bene Realty Company, South Broad Street, Philadelphia, Pa.:

Unknown vehicle. Pennsylvania license [redacted] (registered to [redacted] Pa., 19117)

b6
b7C

Lincoln. New Jersey license [redacted] (registered to [redacted] Gloucester, N.J.)

The following vehicle was noted parked in front of [redacted] Philadelphia, Pa.:

Lincoln. Pennsylvania license [redacted] (registered to [redacted] Philadelphia, Pa., 19145)

b6
b7C

Additionally, the following vehicles were noted parked in the vicinity of 10th and Snyder Street, Philadelphia, Pa.:

Interviewed on 1/24/77 at Philadelphia, Pa. File # Philadelphia 183-250(SQ1) -16

by SA [redacted] Date dictated 1/24/77

b6
b7C

183-131

92-1457

PH 183-250

2

Torino, Pennsylvania license [redacted] (registered
to [redacted]
Philadelphia, Pa., 19114)

b6
b7C

Plymouth, Pennsylvania license [redacted] (no record
found)

PH 183-250

(1)

b6
b7C

HARRY RICCOBENE, aka:

[REDACTED]

dba Tiarra's Booking Agency

On January 26, 1977, [REDACTED] furnished the
following information to SA [REDACTED]

b6
b7C
b7D

Source advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

Since then, source has been involved with [REDACTED]

[REDACTED]

b6
b7C
b7D

183-250-15

[REDACTED]

b6
b7C

PH 183-250
(2)

[REDACTED]

b6
b7C
b7D

The source agreed to [REDACTED]

[REDACTED]

b6
b7C
b7D

The source advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

Source also advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

PH 183-250
(3)

Source advised that [REDACTED]

b6
b7C
b7D

The source also advised that [REDACTED]

b6
b7C
b7D

[REDACTED] source advised that [REDACTED]

b6
b7C
b7D

Source also advised that [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

PH 183-250
(4)

[REDACTED]

b6
b7C
b7D

Source advised [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] source stated, [REDACTED]

b7D

[REDACTED]

PH 183-250 (SQ1)

1

b6
b7C

HARRY RICCOBENE, aka;
ET AL
RICO; ECT
OO:PHILADELPHIA

On February 7, 1977, [] advised SA []
[] of the following information:

b6
b7C
b7D

Source advised that []

b6
b7C
b7D

Source advised that []

b6
b7C
b7D

Source advised that []

b6
b7C
b7D

Source advised that []

b6
b7C
b7D

183-250 - 16

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1977	
FBI - PHILADELPHIA	

b6
b7C

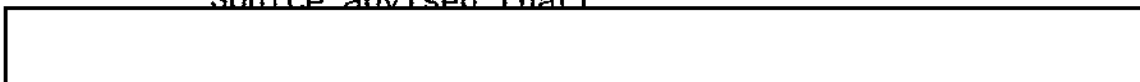
PH 183-250

2



b6
b7C
b7D

Source advised that

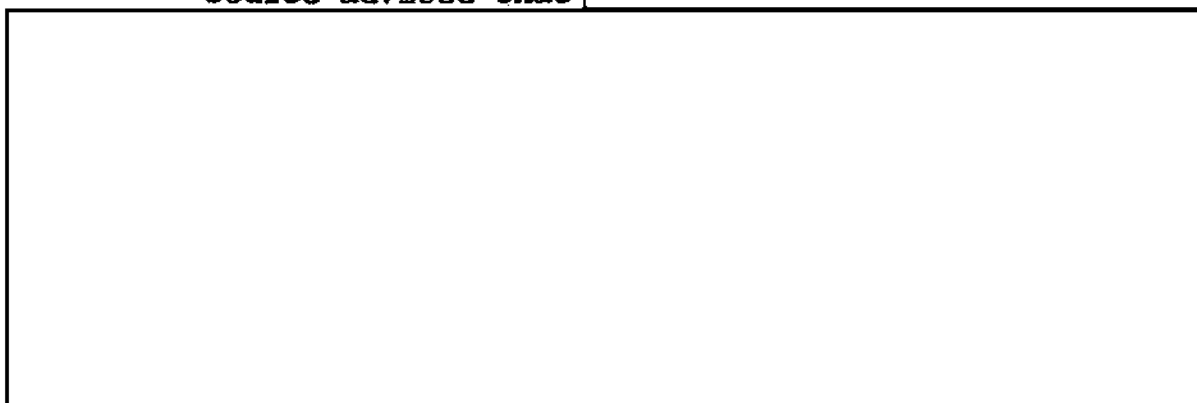


b6
b7C
b7D



b6
b7C
b7D

Source advised that



b7D

PH 183-250

3



b6
b7C
b7D

PH 183-250

(1)

b6
b7C

HARRY RICCOBENE, aka
ET AL
RICO; ECT

On February 12, 1977, [redacted] furnished the
following information to Special Agent [redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

183-250-17

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1977	
FBI - PHILA	

[redacted]

b6
b7C

12-15-77 722 b6
b7C

IDENTIFICATION DIVISION

is furnished FOR OFFICIAL USE ONLY.

REF ID: A6077

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

12-15-77 722

b6
b7c

470 924

IDENTIFICATION DIVISION

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Phila Pa	Harry Riccobene #12622	10-13-54	consp unlawful poss transp & sale of narc	Sent to 2½ yrs on 12-17-54 Case Closed
USM Cleveland Ohio	Harry Riccobene #12653	10-26-54	Harrison Act (consp)	Unavailable per USM Cleveland Ohio
PD Cleveland Ohio	Harry Riccobene #86877	8-21-56	C/W bond jump or chg Narc Law	unavailable per contr 11-9-67
Narc Bu Wash DC	Harry Riccobene #Ohio -4100	8-21-56	C/W bond jump or chg Narc Law	See Supplement
PD Phila Pa	Harry Riccobene #39392	8-31-56	ill poss & sales of drugs	see supplement
ECD&CC Phila Pa	Harry Riccobene #E6855	9-27-56	poss & sale of drugs	7½ to 15 yrs
USP Lewisburg Pa	Harry Riccobene #30598-NE	3-2-64	conceal transp & sell narcs	2½ yrs 12-17-65 MR
USM Phila Pa	Harry Riccobene #013787	1-20-70	interstate securities	3-26-71; 7½ yrs 2½ yrs
St Corr Inst Gratersford Pa	Harry Riccobene #E6855	2-4-70	Poss & Sale Drugs (PV)	7 yrs 6 mos 15 yrs
Fed Det Hdqtrs NY NY	Harry Riccobene #72605 158	4-28-71	E-NY-WHC from Eastern Penty (Viol Narc Laws) Butler, USM	
Fed Det Hdqtrs NY NY	Harry Riccobene 72605-158	11-4-72	E-NY WHC Fr E. Corr Instit Gratersford Pa (Conspire to sell drugs)	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

[2-15-77 722]

b6

b7c

The following FBI record, NUMBER **470 924**, is furnished FOR OFFICIAL USE ONLY.
 Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE
 DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED,
 COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USPen Lewisburg Pa	Harry Riccobene 38936-133	5-25-73	conspiracy interstate transportation stolen property	7½ yrs 3-7-75 par
Med Ctr For Fed Pr Springfield Mo	Harry Riccobene 38936-133	6-15-73	Consp I/S Transp stln prop	7½ yrs

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

12-15-77 722

b6
b7c

The following FBI record, NUMBER 470 924, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	#Ohio-4100 Defendant was convicted for viol of the Penna Anti-Narcotic Law on 9-27-56 and sent to a term of 7½-15 yrs. He was sent to 2½ yrs in case Ohio-4100 on 12-17-54 and conviction was affirmed by the US Court of Appeals on 8-31-56 this sent to run consec to State Sentence. #39592; 7½ to 15 yrs ESP to run consec with any other sent now serv. FLASH: Fed par, mandatory rel or prob extends to 9-9-78 inf rec USPO Phila, Pa 3-11-75			
		SUPPLEMENT		

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

WASHINGTON, D. C. 20537

12-15-77 722

b6
b7c

1-BU

The following FBI record, NUMBER

470 924

, is furnished FOR OFFICIAL USE ONLY.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	FLASH BY BUREAU: Harry Riccobene If any info or inq rec notify BFD Philadelphia their file #92-1454 inf rec 9-20-72 Bu file #92-4164			
	THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI			

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

DIRECTOR, FBI Attention: Identification Division

Date 2-8-77

Harry Riccobene, aka

RICO, ECT

Field File No. PH 183-250

b6
b7C

Furnish The Known Identification Record of the Following:

Name HARRY RICCOBENE

FBI No. _____
Other No. PHPD# 895920

Aliases "Hunchback Harry"

Sex <u>M</u>	Race <u>W</u>	Birth Date <u>7-27-10</u>	Birthplace _____	Residence _____
Height <u>5'4"</u>	Weight <u>170</u>	Build <u>Slender</u>	Hair <u>Bald</u>	Eyes _____
Fingerprint Classification _____			Complexion _____	Age <u>66</u>

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Scars, marks and tattoos

NY FBI 470-926
19 L 25 W 10 F 13
M 3 W 00

Identification Division's Reply 2-15-77

- ☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☒ Photo Attached however; a more recent photo may be obtained from US Pen

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SAC, Philade (Phia) (183-250)

Send Copies To:

183-250-19

FEB 17 1977

b6
b7C

Priority I

HARRY RICCOBENE, aka
ET AL
RICO; ECT
(OO: PHILADELPHIA)
File 183-250

HARRY RICCOBENE is a well known member of the ANGELO BRUNO family of the La Cosa Nostra (LCN) headquartered in Philadelphia. RICCOBENE, in the past, served a substantial jail term in the Federal Penitentiary in Atlanta, Ga., for narcotics violations. At the present time, RICCOBENE and [redacted] are running a large scale loanshark operation located in South Philadelphia. The center for this loanshark business is Tiarra's Booking Agency, 1636 South Broad Street, Philadelphia, Pa., which is operated by [redacted]

b6
b7C

Recently Philadelphia developed [redacted] This informant and other informants of the Philadelphia Division are in a position to provide sufficient information to obtain Title III coverage [redacted]

b7D
b7E

This investigation is being coordinated with the Philadelphia "MILCOM" special and preparation of Title III affidavits will be underway in the near future. Potential in this investigation is very great and is expected to eventually result in the successful prosecution of some key organized crime figures in the city.

- 20

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1971	
FBI - PHILADELPHIA	

[redacted]

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

2-17-77 504 b6
b7C

IDENTIFICATION DIVISION

The following FBI record, NUMBER 682 355 D

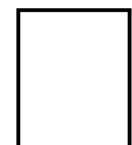
, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Phila Pa	Robert Riccobene #315717	1-29-59	burg co sp poss. of burg tools	
PD Phila Pa	Robert Riccobene #315717	12-10-60	prop gamb house	
SPol Hammonton NJ	Robert Joseph Riccobene #A21752	8-5-63	gaming-downgraded to viol mun ordinance of winslow twsp Camden Co NJ	Camden Co NJ 9-4-63 PD \$40.00 & \$10.00 Costs
PD Phila Pa	Robert Riccobene #315717	12-1-65	illegal lott numbers	
PD Phila Pa	Robert Riccobene #315717	12-18-65	illegal lott numbers	

183-250-21



FEB 23 1977



b6
b7C

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

RECTOR, FBI

Attention: Identification Division

Date

2-8-77

ARRY RICCIBENE, aka
TAL
RICO: ECT

Field File No. PH 183-250

Furnish The Known Identification Record of the Following:

Name		FBI No.	
Robert Riccobene		682552	
Aliases		Other No. PHCD# 315417	
Sex		Race	
M		W	
Birth Date		Birthplace	
4-13-40		412 Volmer St. Phila., Pa.	
Height		Weight	
5'10"		234	
Build		Hair	
Heavy		BRN	
Eyes		Complexion	
BRN		36	
Fingerprint Classification		Scars, marks and tattoos	

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 2-17-77

- ☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

- ☒ Record Attached
☐ Photo Attached
☒ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

Return Reply to:

SAC, Philadelphia (183-250)
(57.1)

Send Copies To:

183-250-22

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FEB 11 1977

--

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183-NEW)

DATE: 9/22/76

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

HARRY RICCOBENE, aka;
ENRICO RICCOBENE;
RICO
OO:PH

On 9/21/76, [REDACTED] furnished information
that [REDACTED] HARRY RICCOBENE,
are currently active in illegal numbers, loansharking and

b6
b7C
b7D

Source also expressed the opinion that [REDACTED]

b7D

It is recommended that a new 183 case be opened
on [REDACTED] HARRY RICCOBENE to determine if
they are in violation of any Federal statutes. *183-243-3*

b6
b7C

Investigations concerning [REDACTED]
HARRY RICCOBENE have been previously conducted in Phila-
delphia files 182-882; 183-139, 92-1070 and 92-1454. *183-250-23*

b6
b7C

② - 183-
[REDACTED]
(2) [REDACTED]

183-206-1

b6
b7C



PH 183-

In file [] information was developed concerning a numbers business operated for [] by the following individuals:

b6
b7C

EDWARD D'ELIA, PHPD # 146 527

[] PHPD []

[]

Philadelphia, Pa.

Unknown individual at []
Philadelphia, Pa.

b6
b7C

[] Phila-
delphia, Pa.

REDS DI GIROLAMO, bartender, Villa D'Roma

[] works from telephone number [] which is located at the third floor []
[] He arrives at this location in a 1971 gold/black Buick, four door sedan, Pennsylvania license []

b6
b7C

HARRY and [] spend a great deal of time at their alleged []
[] is used as the headquarters and meeting place for friends and associates some of whom are:

b6
b7C

[] PHPD # []
[]

b6
b7C

ANTHONY CURRO, 820 Fernon Street, Philadelphia, Pa.

PH 183-

JOSEPH BONGIOVANNI, ex-Philadelphia Police Officer

[redacted]
Philadelphia, Pa.

[redacted] PHPD # [redacted]

[redacted] PHPD # [redacted]

[redacted] Phila-
delphia, Pa.

[redacted] Phila-
delphia, Pa.

[redacted] was an investigation conducted
regarding [redacted] who is allegedly the

[redacted]
[redacted]
[redacted] a white male, dob [redacted] at [redacted]
has PHPD # [redacted] The investigation was conducted
based on information that [redacted] purchased the [redacted]
[redacted] in Cherry Hill, N.J., in 11/75, [redacted]
[redacted] for HARRY RICCOBENE and LEWIS D. KINKLE, 2228 49th
Street, Pennsauken, N.J., dob 5/15/36, at Camden, N.J.,
and [redacted]
N.J., dob [redacted] The [redacted]
are [redacted] the Erlton Lounge in Cherry Hill, N.J.,
and are also employed at Face, Inc., 1536 Kings Highway,
Cherry Hill, N.J.

Investigation determined that Pavo's Chez Antonio
Lounge now the Winner's Circle, was sold to Ty-Dan, Inc.,
on 11/18/75. The officers of Ty-Dan Corporation are

[redacted] who resides at [redacted]
[redacted] Atlantic City, N.J. He is listed as [redacted]
[redacted] listed as the [redacted]
[redacted] owns 800 shares and
[redacted] owns the remaining 200 shares. The former owners

PH 183-

under the name Lom-Bar, Corp... were [redacted]
[redacted]
Philadelphia, Pa. The [redacted] reside at [redacted]
[redacted] N.J.
They still operate two Pavo's Restaurants in Philadelphia.

b6
b7C

Under a list of employees of Lom-Bar, Corp.,
for 1975, was the name [redacted] This is the
true name of Philadelphia gambler/loanshark [redacted]
No further information was noted regarding [redacted]
Investigation determined that HARRY RIGCOBENE was the
only employee of [redacted] and was being
paid \$100 a week salary plus \$50 a week expenses since
his release from prison in about April, 1975. [redacted]

b6
b7C

[redacted] in many South Jersey and
Philadelphia area night clubs which are believed to be
owned by members of the criminal element. Among these
clubs are: The Safari, Routes 1 and 202, Brandywine, Pa.,
The Stardust ([redacted] Wildwood, N.J.), The Erlton Lounge,
Cherry Hill, N.J., Pagano's [redacted], Philadelphia,
Pa., The Holiday Inn, Wildwood, N.J., The Hilton Hotel,
Cherry Hill, N.J., The Penalty Box, Wildwood, N.J., and the
Nowhere, 626 South 2nd Street, Philadelphia, Pa., [redacted]
[redacted]

A review of the records of [redacted] revealed that
in 1975, [redacted] received commissions from the
agency and [redacted] received
money for being [redacted]

b6
b7C

[redacted] was born [redacted]
[redacted] and he currently resides at [redacted]
Philadelphia, Pa., with [redacted]
He has PHPD # [redacted] and FBI # [redacted] Cars driven
by [redacted] are:

b6
b7C

1973 Silver Mark IV, Pennsylvania license
[redacted]

1975 Black Cougar with white top, Pennsylvania
license [redacted]

PH 183-

HARRY RICCOBENE was born 7/27/10, in Sicily, and has FBI # 470 924. He resides at 2723 Plover Street, Philadelphia, with his step-mother, GENNIE RICCOBENE, nee BRUNO. HARRY RICCOBENE's true mother is deceased. HARRY RICCOBENE drives a 1975 Silver Mustang II, Pennsylvania license 93V 972 which is listed to the TYRONE DE NITTIS Agency.

ROBERT RICCOBENE, [redacted] resides at 412 Volmer Street, Philadelphia, and drives a 1973 gold Mercury Sedan, Pennsylvania license 7P5 917. He frequently hangs out at RICCO's Lounge.

b6
b7C

[redacted] drives a yellow Cadillac, with white top, Pennsylvania license [redacted] which is listed to Mainline Fleets, Inc., 5905 Lancaster Avenue, Philadelphia, Pa. [redacted] also has a 1974 brown Pontiac two door, Pennsylvania license [redacted]

b6
b7C

PH 183-NEW (SQ#)

1

b6
b7C

[REDACTED]
HARRY RICCOBENE;
RICO; ECT; IGB
OO: PH

On September 21, 1976, [REDACTED] advised Special
Agent (SA) [REDACTED] as follows:

b6
b7C
b7D

HARRY RICCOBENE [REDACTED] still active
in numbers and loansharking [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] 183-250-24

[REDACTED]

b6
b7C
b7D

[REDACTED] 183-243-4
[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - PHILADELPHIA	

PH 183-

2

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

Source is of the opinion [REDACTED]

[REDACTED]

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, (183-NEW) (SQ4) (P)

DATE: 9/22/76

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

HARRY R. COBENE;
RICO; EST; IGB
OO: PH

It is recommended that captioned case be opened
and assigned.

2 - 183-NEW



5010-110

183-250-25
183-243-5
183-206-3

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1976	
FBI - PHILADELPHIA	

9/23/76

b6
b7C

TARGET CASE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PH 183-

(SQ4)

b6
b7C

1

[REDACTED]
HARRY RICCOBENE;
RICO

b6
b7C
b7D

On September 15, 1976, [REDACTED] advised Special Agent (SA) [REDACTED] as follows:

Source advised that [REDACTED] HARRY RICCOBENE continue to operate [REDACTED] illegal numbers sports and loansharking business [REDACTED]

b6
b7C
b7D

are:

EDWARD D'ELIA
REDS DI GIROLAMO - bartender at the Villa D'Roma
936 South Ninth Street.

b6
b7C
b7D

b6
b7C
b7D

183-250-46

b6
b7C
b7D

183-243-10-
183-206-1

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription November 3, 1976

✓
On November 2, 1976, a physical surveillance was conducted in an effort to locate [redacted] Philadelphia, Pa., for fisur purposes. Philadelphia file is [redacted]

b6
b7C

Between the hours of 8 a.m. and 4 p.m. the following locations were spot checked in an effort to locate [redacted] All were negative:

[redacted] Philadelphia, Pa.
Ricco's Lounge, 1638 S. 9th Street,
Philadelphia, Pa.
The Nowhere Club, 626 S. 2nd Street,
Philadelphia, Pa.
The Jerry-O, 200 block N. 19th Street,
Philadelphia, Pa.
Winner's Circle, Rt. 70, Cherry Hill, N.J.
Frank's Cabana Steaks, 10th and Moyamensing
Philadelphia, Pa.
Law office of [redacted] 1300 block of
Spruce St., Philadelphia, Pa.

b6
b7C

At 10:00 a.m., the following vehicle was parked in front of the residence, [redacted]; grey Mercury Monarch, Pennsylvania license [redacted]

b6
b7C

183-250-27
183-243-7

Interviewed on 11-2-76 Philadelphia Pa File # PH 183-206-5
by SA [redacted] SA [redacted] SA [redacted] 11-3-76

b6
b7C

PH 183-206

1

b6
b7C

[REDACTED]
HARRY RICCOBENE;
ET AL
RICO
CO:PHILADELPHIA

On November 4, and 16, 1976, [REDACTED] advised
SA [REDACTED] of the following information:

b6
b7C
b7D

On November 4, 1976, source advised that [REDACTED]

b6
b7C
b7D

b7D

183-206-28

~~183-206-28~~

b6
b7C

PH 183-206

[REDACTED]

I

b6
b7C

[REDACTED]
ET AL
RICO
OO:PHILADELPHIA

[REDACTED] On November 22, 1976, and December 2 and 16, 1976,
advised SA [REDACTED] of the following infor-
mation:

b6
b7C
b7D

On November 22, 1976, source advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

Source advised that [REDACTED]

[REDACTED]

b7D

183-206-29
183-206-29

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 7 1976	
FBI - PHILADELPHIA	
[REDACTED]	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Phila 183-206

DATE: 2/4/77

FROM : SA [redacted] (C-4)

b6
b7C

SUBJECT: [redacted]

Harry Riccobene
RICO; ECT
IGB (OO:PH)

SA [redacted] has advised that
he currently has a case on Harry [redacted]
[redacted] & it appears that his case
will result in T III coverage [redacted]
[redacted]

b3
b6
b7C
b7E

It is recommended that this case
be consolidated into 183-250²⁵⁰-~~243~~.

183-250-30
Consolidate
183-206
183-243
183-243
2/4/77

b6
b7C

Searched
Serialized
Indexed
Filed



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, (183-250) (P) (SQ 1)

DATE: 2/8/77

FROM : SA [REDACTED]

b6
b7C

SUBJECT: HARRY RICCOBENE, aka
ET AL
RICO-ECT
(OO: PHILADELPHIA)

Captioned case is a priority organized crime case of the Philadelphia Division and has been discussed personally with the SAC. Investigative steps are being taken to obtain among other things Title III coverage in this matter. Investigation is being coordinated with the special on C-4 Squad and with the C-3 Squad.

One of the many sources of information in this matter is [REDACTED] that Philadelphia will have sufficient information for a Title III affidavit.

b7D

[REDACTED] SA [REDACTED] and SA GERARD J. WOLTEMATE met with [REDACTED] In order to provide necessary security for these lengthy meetings, SA [REDACTED]

b6
b7C
b7D
b7E

The following is a list of expenses incurred as a result of these meetings:

Date	Expense	Amount
------	---------	--------

[REDACTED]

[REDACTED]

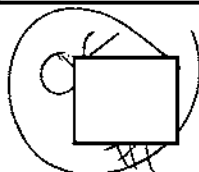
b7D
b7E

1 - 183-250

(1)



5010-110



183-250-32

SEARCHED	SERIAL
FILED	1977
FBI-PHILADELPHIA	

b6
b7C

U.S. Savings Bonds Regularly on the Payroll Savings Plan

PH 183-250

Date

Expense

Amount

b7D
b7E

Total:

Receipts for all items mentioned above are attached
and it is requested that SA be reimbursed in the amount
of

b6
b7C
b7D
b7E

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 3/2/77

[redacted] Security Department, Bell Telephone Company of Pennsylvania, #1 Parkway, Philadelphia, Pa., advised that all service checks disclosed the following: b6 b7C b7D

[redacted]

Telephone Numbers

b7D

[redacted]

[redacted]

b7D

Telephone Numbers

[redacted]

[redacted]

b6
b7C
b7D

Interviewed on 2/28/77 at Philadelphia, Pa. File # Philadelphia 188-250 - 33 b6 b7C
by SC [redacted] Date dictated 3/2/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/77

A physical surveillance was conducted on January 24, 1977, at Philadelphia, Pa. The following observations were noted:

The following vehicles were observed in front of and adjacent to [redacted] Philadelphia, Pa. (known to be residence of [redacted]):

b6
b7C

Lincoln (black), Pennsylvania license [redacted] (temporary) (no record found)

Unknown vehicle Pennsylvania license [redacted] (registered to [redacted] Philadelphia, Pa.)

b6
b7C

Cadillac Pennsylvania license [redacted] (registered to [redacted] Philadelphia, Pa., 19145)

Additionally, the following vehicles were noted parked in front of R/Bene Realty Company, South Broad Street, Philadelphia, Pa.:

Unknown vehicle, Pennsylvania license [redacted] (registered to [redacted] Pa., 19117)

b6
b7C

Lincoln, New Jersey license [redacted] (registered to [redacted] Gloucester, N.J.)

The following vehicle was noted parked in front of [redacted] Philadelphia, Pa.:

Lincoln, Pennsylvania license [redacted] (registered to [redacted] Philadelphia, Pa., 19145)

b6
b7C

Additionally, the following vehicles were noted parked in the vicinity of 10th and Snyder Street, Philadelphia, Pa.:

Interviewed on 1/24/77 at Philadelphia, Pa. File # 183-250(S01) - 34
by SA [redacted] SA [redacted] Date dictated 1/24/77

b6
b7C

PH 183-250

Torino, Pennsylvania license [redacted] (registered to
[redacted] Phila-
delphia, Pa., 19115)

b6
b7c

Plymouth, Pennsylvania license [redacted] (no record
found)

PH 183-250 (SQ1)

(1)

b6
b7C

HARRY RICCOBENE
RICO

On February 21, 1977, [redacted] advised
SA [redacted] as follows:

b6
b7C
b7D

Source advised that [redacted]

[redacted]

b6
b7C
b7D

Source [redacted]

[redacted]

b7D

183-250 - 35

FEB

[redacted] [redacted]
[redacted] [redacted]

b6
b7C

PH 183-250 (SQ4)

(1)

b6
b7C

RICO

b6
b7C
b7D

On February 23, 1977, [redacted] advised
SA [redacted] as follows:

Source advised that [redacted]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Source is of the opinion that [redacted]

b6
b7C
b7D

183-250-36
SERIALIZED [redacted]

b6
b7C

PH 183-250

(1)

b6
b7C

HARRY RICCOBENE. aka:

dba Tiarra's Booking Agency

On February 24, 1977, [redacted] advised Special Agent [redacted]

b6
b7C
b7D

Source also stated that [redacted]

b6
b7C
b7D

Source also advised that [redacted]

b6
b7C
b7D

Source advised that [redacted]

b7D

183-250-37

b6
b7C

PH 183-250
(2)



b7D

PH 183-250 (SQ4)

b6
b7C

(1)

RICO

b6
b7C
b7D

On February 28, 1977, [redacted] advised
SA [redacted] as follows:

Source advised that [redacted]

b6
b7C
b7D

b6
b7C
b7D

Source [redacted]

b6
b7C
b7D

PH 183-250-38

SERIALIZED

INDEXED

FILED

APR 1 1977

FBI

PHOENIX

b6
b7C

memorandum

DATE: 2/1/77

REPLY TO
ATTN OF: #3 SUPERVISOR [REDACTED]

SUBJECT: [REDACTED]
ET AL
RICO

TO: SAC (183-250)(SQ1)

b6
b7C

In connection with the extended investigation planned in captioned case, it is expected that [REDACTED] Bucar

b7E

To date, other extensive work on this vehicle has already been done. [REDACTED]

b7E

[REDACTED] All that is needed now is to finish [REDACTED]

An estimate for the [REDACTED] has been received from [REDACTED] Berlin, N.J. This estimate, which calls for the [REDACTED]

b7E

It is recommended that this money be expended and [REDACTED]

b7E

[REDACTED] for captioned case.

- ① - 183-250(SQ1)
1 - 92-453 Sub A(SQ3)

(2) [REDACTED]



183-250-39

SEARCHED	[REDACTED]	[REDACTED]
SERIALIZED	[REDACTED]	[REDACTED]
FBI - PHILADELPHIA		

[REDACTED]

b6
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183-250)

DATE: 2/10/77

FROM : #3 SUPERVISOR [REDACTED]

b6
b7C

SUBJECT: HARRY RICCOBENE, aka:

[REDACTED]
dba Tiarra's Booking Agency

On 2/8/77, [REDACTED] was requested that he rent a room [REDACTED]

[REDACTED] The purpose of renting this room was to arrange a meeting between [REDACTED] and personnel of the Philadelphia Office including the SAC. It is expected that [REDACTED] will be assigned to the Philadelphia Surveillance Squad and [REDACTED]

b6
b7C
b7E

[REDACTED] It is also expected that [REDACTED] in captioned case. Therefore, in the interest of security, [REDACTED]

[REDACTED] expended [REDACTED] of his own money [REDACTED] and it is recommended that he be reimbursed for this expense.

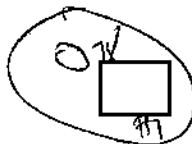
b6
b7C
b7E

① - 183-250
1 - 92-453 Sub A(SQ3)

(2) [REDACTED]



5010-110



183-250-41

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
FBI - PHILADELPHIA	

[REDACTED]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 3/9/77

[redacted], Security Department, Bell Telephone Company of Pennsylvania, #1 Parkway, Philadelphia, Pa., furnished the following telephone subscriber identification:

b6
b7C
b7DTelephoneSubscriberb6
b7C
b7D

Interviewed on 3/9/77 at Philadelphia, Pa. File # Philadelphia 183-250
by SC [redacted] [redacted] Date dictated 3/9/77

43
b6
b7C

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

RECTOR, FBI

Attention: Identification Division

Date 2-8-77

b6
b7C

FRY, Riccobene, aka
RICO: ECT

Field File No. PH183-250

Furnish The Known Identification Record of the Following:

FBI No. [redacted]

Other No. DNPD# [redacted]

Aliases [redacted]

b6
b7C

Sex <u>M</u>	Race <u>W</u>	Birth Date [redacted]	Birthplace [redacted]	Residence <u>Phila., Pa.</u>
Height <u>5'10"</u>	Weight <u>196</u>	Build <u>Med-Heavy</u>	Hair <u>BRN</u>	Eyes <u>Blue</u>
Fingerprint Classification		Complexion [redacted]		
Age <u>44</u>		Scars, marks and tattoos		

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

16 O 17 W 101 11
M 19 W 101 11

Identification Division's Reply 3-2-77

- ☐ On basis of information furnished, unable to identify:

☒ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☐ Photo Attached

☒ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

Return Reply to:

SAC, Philadelphia (183-250)

Send Copies To:

(SQ.)
183-250-48
MAR 10 1977
[redacted]
[redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, (183-250) (P) (SQ 1)

DATE: 3/10/77

FROM : SA [REDACTED]

b6
b7C

SUBJECT: HARRY RICCOBENE, aka
ET AL
RICO; ECT
(OO: PHILADELPHIA)

Recent informant coverage has resulted in the identification of a key telephone number in the above matter.

LEAD

PHILADELPHIA

AT PHILADELPHIA, PA.

b6
b7C
b7D

2 - Philadelphia (183-250) (SQ 1)

b6
b7C



5010-110

Buy U.S. Savings Bonds Regularly

Enroll Savings Plan

b6
b7C

PH 183-250 (SQ4)

(1)

b6
b7C

HARRY RICCOBENE, aka ETAL
RICO; ECT

On March 14, 1977, [redacted] advised
SA [redacted] as follows:

b6
b7C
b7D

HARRY RICCOBENE continues to operate a large
loanshark business out of Tiarra's Booking Agency, 1636 South
Broad Street, Philadelphia, Pa.

Source [redacted]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/77

1.

[redacted] Security Department, Bell Telephone Company of Pennsylvania, #1 Parkway, Philadelphia, Pa., furnished the following telephone subscriber identification:

b6
b7C
b7DTelephoneSubscriberb6
b7C
b7D

Philadelphia
183-250 *48*
Interviewed on 3/24/77 at Philadelphia, Pa. File #
by SC [redacted] Date dictated 3/25/77

b6
b7C

TO: SAC, (183-250)

FROM: SA [REDACTED]

b6
b7CSUBJECT: HARRY RICCOBENE, aka;
ET AL
RICO; ECT
(OO: PHILADELPHIA)

I. Name of U.S. Attorney or Strike Force Representative contacted:

[REDACTED] Philadelphia Strike Force

b6
b7C

II. Date contacted:

4/8/77

III. Authorization granted for:

☒ Request for toll records. ☐ Request for recertification.

IV. Basis or reason for request:

Ongoing investigation of major loan shark operation and for possible use in Title III affidavit.LEAD

PHILADELPHIA

AT PHILADELPHIA, PA.b3
b5
b6
b7C
b7E

③ - Philadelphia

2 - (183-250)

1 - (202-4206)

(3)

1577 (Case @ [REDACTED])

Tel. Co.

183-250-449

PH 183-250

(1)

b6
b7C

HARRY RICCOBENE
RICO

On March 2, 1977, [redacted] advised
SA [redacted] as follows:

Source advised that [redacted]

b6
b7C
b7D

183-250-50

[redacted] [redacted]

b6
b7C

[redacted]

[redacted]

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, (183-250) (P) (SQ 1)

DATE: 4/12/77

FROM : SA [REDACTED]

b6
b7C

SUBJECT: HARRY RICCOBENE, aka
ET AL
RICO; ECT
(OO: PHILADELPHIA)

LEAD

PHILADELPHIA

AT PHILADELPHIA, PA.

[REDACTED]

[REDACTED]

b6
b7C
b7D

(2) - 183-250

[REDACTED]

[REDACTED]

[REDACTED]

Tel. No.
LEAD

183-250-51

SEARCHED
SERIAL
APR 13 1977
FBI - PHILADELPHIA

b6
b7C



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183-250) (SQ4)

DATE: 3/23/77

FROM : SA [REDACTED]

b6
b7C

SUBJECT: HARRY RICCOBENE, aka ETAL
RICO; ECT
(OO:PHILADELPHIA)

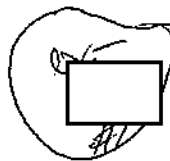
On [REDACTED] the writer met with [REDACTED] for the

b7D

The writer met with the source at [REDACTED]
[REDACTED] Philadelphia, Pa.

Attached is a receipt in the amount of [REDACTED]
[REDACTED] for this meeting. It is requested SA [REDACTED] be
reimbursed in that amount.

b6
b7C
b7D
b7E



① - 183-250



5010-110

183-250-52

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 28 1977	
FBI - PHILADELPHIA	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 4/15/77

[redacted] Security Department,
Bell Telephone Company of Pennsylvania, #1 Parkway,
Philadelphia, Pa., furnished the following telephone
subscriber identification:

b6
b7C
b7DTelephoneSubscriber

b7D

Philadelphia
183-250 - 54
Interviewed on 4/14/77 at Philadelphia, Pa. File #
by SC [redacted] Date dictated 4/14/77

b6
b7C

memorandum

DATE: 4/19/77

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7C

SUBJECT: HARRY RICCOBENE, aka; ET AL; RICO; ECT; OO:PH

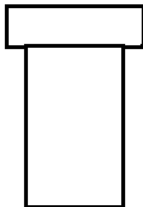
TO: SAC, (183-250) (P) (SQ 1)

LEAD

PHILADELPHIA

AT PHILADELPHIA, PA.b3
b7D
b7E

② - 183-250 (SQ 1)

*assign telephone**Supervisor*
4/26/77 for

SEARCHED	INDEXED
SERIAL	FILED
APR 1 1977	
FBI - PHILADELPHIA	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



PH 183-250 (SQ4)

(1)

b6
b7C

[REDACTED]
RICO

b6
b7C
b7D

On April 1, 1977, [REDACTED] advised
SA [REDACTED] as follows:

Source advised that [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

77

183-250-56

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1977	
FBI - PHILADELPHIA	

b6
b7C

PH 183-250
(2)

[redacted] Source advised that [redacted]
[redacted]

b6
b7C
b7D

PH 183-250 (SQ1)

(1)

b6
b7C

HARRY RICCOBENE, aka, ETAL;
RICO; ECT

On April 4, 1977, [redacted] furnished the
following information to SA [redacted]:

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

183-250-57

[redacted]

b6
b7C

[redacted]

PH 183-250 (SQ4)

(1)

b6
b7C

RICO

b6
b7C
b7D

On April 1, 1977, [redacted] advised SA [redacted]
[redacted] as follows:

Source advised that [redacted]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b7D

b6
b7C
b7D

183-250 - 58

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1977	
FBI - PHILADELPHIA	

b6
b7C

PH 183-250
(2)

[REDACTED]

b6
b7C
b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b7D

[REDACTED]

b7D

PH 183-250 (SQ4)

(1)

b6
b7C

RICO

On March 19, 1977, [redacted] advised
SA [redacted] as follows:

Source advised that [redacted]

b6
b7C
b7D

b6
b7C
b7D

183-250 - 59

b6
b7C

183 261
SERIALIZ [redacted] [redacted]
[redacted] 18 1117
[redacted]

b6
b7C

7-17-74 (to be used in lieu of AO FORM#110)

Subpoena to Testify Before Grand Jury

United States District Court

JMF:KGG:FBI

FOR THE

EASTERN DISTRICT OF PENNSYLVANIA

APR 15 1977

To

[Redacted Name]

b3
b6
b7C

* You are hereby commanded to appear in the United States District Court for the Eastern District of Pennsylvania Second Floor, U. S. Court in the city of Philadelphia on the [Redacted] day of [Redacted] to testify before the Grand Jury and bring with you [Redacted]

b3

COMPLETED

APR 18 1977

This subpoena is issued on application of the

United States of America

JOHN J. HARDING

b6
b7C

[Redacted Signature]

Clerk.

Date April 12, 1977

By *J. Morrison*
Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at [Redacted] on [Redacted] at [Redacted] I served it on the [Redacted] within named [Redacted] and on [Redacted] by delivering a copy to [Redacted] and tendering² to [Redacted] the fee for one day's attendance and the mileage allowed by law.

Date [Redacted], 19[Redacted]

By [Redacted]

Service Fees

Travel \$ [Redacted]

Services \$ [Redacted]

Total \$ [Redacted]

This subpoena served on behalf of [Redacted] Special Agent of the FBI

b6
b7C

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

[Redacted Signature]

b3
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 4/25/77

[redacted] Security Department, Bell Telephone Company of Pennsylvania, #1 Parkway, Philadelphia, Pa., advised that an [redacted] disclosed the following:

b6
b7C
b7DTelephone

--

Subscriber

--

b6
b7C
b7D

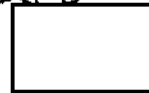
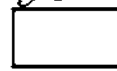
SEARCHED	INDEXED
SERIALIZED	
APR 27 1977	
FBI PHILADELPHIA	

b6
b7C

Interviewed on 4/25/77 at Philadelphia, Pa. File # Philadelphia 183-250
by SC [redacted] Date dictated 4/25/77

b6
b7C

183.200-65



b6
b7C

7-17-74 (to be used in lieu of AO FORM#110)

Subpoena to Testify Before Grand Jury

United States District Court

FOR THE

JMF:KGG:FBI

EASTERN DISTRICT OF PENNSYLVANIA

To

b3
b6
b7C

* You are hereby commanded to appear in the United States District Court for the Eastern
Second Floor, U. S. Court
District of Pennsylvania at House, 601 Market Street in the city of
Philadelphia on the day of to

b3

testify before the Grand Jury and bring with you¹

COMPLETED

APR 25 1977

This subpoena is issued on application of the United States of America

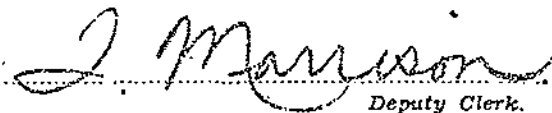
b6
b7C

JOHN J. HARDING

Clerk.

Date April 13, 1977.

By



Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at _____ on _____ at _____ I served it on the
within named _____
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law.

Date _____, 19____.

By

This subpoena served on behalf of

b6
b7C

Service Fees

Travel \$ _____

Services _____

Total \$ _____

Special Agent of the FBI

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

b3
b6
b7C

183. 200-67
[redacted] [redacted]
APR 26 1977
[redacted]

b6
b7C

7-17-74 (to be used in lieu of AO FORM#110)

Subpoena to Testify Before Grand Jury

383

United States District Court

FOR THE

JMF:KGG:FBI

EASTERN DISTRICT OF PENNSYLVANIA

APR 15 1977

To

b3
b6
b7C

You are hereby commanded to appear in the United States District Court for the Eastern District of Pennsylvania at Second Floor, U. S. Court House, 601 Market Street in the city of Philadelphia on the day of to b3 testify before the Grand Jury and bring with you¹

COMPLETED

APR 25 1977

This subpoena is issued on application of the United States of America

JOHN J. HARDING

Clerk.

b6
b7C

Date April 13, 1977.

By



Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law.

Date _____, 19____.

By _____

Service Fees

Travel \$ _____

Services \$ _____

Total \$ _____

This subpoena served on behalf of

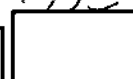
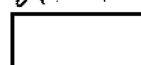
Special Agent of the FBI

b6
b7C

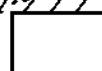
¹ Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

b3
b6
b7C

185-2-11-69



APR 26 1977



b6
b7C

382

7-17-74 (to be used in lieu of AO FORM#110)

Subpoena to Testify Before Grand Jury

United States District Court

JMF:KGG:FBI

FOR THE

EASTERN DISTRICT OF PENNSYLVANIA

To

[Redacted Name]

b3
b6
b7C

* You are hereby commanded to appear in the United States District Court for the Eastern District of Pennsylvania at Second Floor, U. S. Court House, 601 Market Street in the city of Philadelphia on the [] day of [] to

testify before the Grand Jury and bring with you¹

[Redacted Address]

b3

COMPLETED

APR 25 1977

This subpoena is issued on application of the United States of America

[Redacted Signature]

JOHN I. HARDING

b6
b7C

Clerk.

Date April 13, 1977, 19

By *J. Manion*
Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at [] on [] and on [] at [] I served it on the [] within named [] by delivering a copy to [] and tendering² to [] the fee for one day's attendance and the mileage allowed by law.

Date [], 19 []

By []

Service Fees

Travel \$ []

Services \$ []

Total \$ []

This subpoena served on behalf of []
Special Agent of the FBI

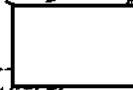
b6
b7C

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(d), Federal Rules Criminal Procedure)

[Redacted Signature]

b3
b6
b7C

183-750 372



APR 22 1977



b6
b7C

7-17-74 (to be used in lieu of AO FORM#110)

384
Subpoena to Testify Before Grand Jury

United States District Court

FOR THE

JMF:KGG:FBI

EASTERN DISTRICT OF PENNSYLVANIA

To

b3
b6
b7C

You are hereby commanded to appear in the United States District Court for the Eastern District of Pennsylvania at Second Floor, U.S. Court House, 601 Market Street in the city of Philadelphia on the day of to testify before the Grand Jury and bring with you

b3

COMPLETED

APR 18 1977

This subpoena is issued on application of the United States of America

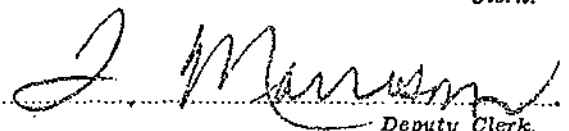
b6
b7C

JOHN J. HARDING

Clerk.

Date April 13, 1977.

By



Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the
within named _____
by delivering a copy to _____ and tendering² to _____ the fee for one day's attendance and the mileage
allowed by law.

Date _____, 19____.

By _____

Service Fees

Travel \$ _____

Services \$ _____

Total \$ _____

This subpoena served on behalf of

Special Agent of the FBI

b6
b7C

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(h), Federal Rules Criminal Procedure).

b3
b6
b7C

185-2571-75
[redacted]
APR 22 1977
[redacted]

b6
b7C

United States District Court
FOR THE

JMF:KGG:FBI

EASTERN DISTRICT OF PENNSYLVANIA

To

[Redacted]

b3
b6
b7C

You are hereby commanded to appear in the United States District Court for the Eastern District of Pennsylvania at Second Floor, U.S. Court House, 601 Market Street in the city of Philadelphia on the [] day of [] to testify before the Grand Jury and bring with you¹ []

b3

COMPLETED

APR 18 1977

This subpoena is issued on application of the United States of America

[Redacted]

JOHN J. HARDING

b6
b7C

Clerk.

Date April 13, 1977

By

J. Morrison
Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at [] on [] at [] I served it on the [] within named [] by delivering a copy to [] and tendering² to [] the fee for one day's attendance and the mileage allowed by law.

Date [], 19 []

By

Service Fees
Travel \$
Services
Total \$

This subpoena served on behalf of []
Special Agent of the FBI

b6
b7C

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

[Redacted]

b3
b6
b7C

183-250-77

SEARCHED		
SERIALIZED		
APR 28 1977		
FBI - WASH		

b6
b7C

Subpoena to Testify Before Grand Jury

JMF:KGG:FBI

EASTERN DISTRICT OF PENNSYLVANIA

To

b3
b6
b7c

* You are hereby commanded to appear in the United States District Court for the EASTERN
District of PENNSYLVANIA at SECOND FLOOR, U.S.COURT in the city of
HOUSE, 601 MARKET STREET
PHILADELPHIA ~~XXXXXX~~ ~~XX~~ ~~XXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXX~~ ~~XXXXXX~~
testify before the Grand Jury and bring with you¹ ~~XX~~

b3
b6
b7c

COMPLETED

This subpoena is issued on application of the United States of America

b6
b7C

JOHN J. HARDING

Clerk.

Date April 26, 1977.

By J. Martin Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at _____ on _____
and on _____ at _____ I served it on the _____
within named _____
by delivering a copy to _____ and tendering² to _____
allowed by law. _____ the fee for one day's attendance and the mileage

Date _____, 19____.

Bv

Service Fees	
Travel	\$
Services	
Total	\$

This subpoena served on behalf of
[REDACTED]
Special Agent of the FBI

b6
b7C

^a Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

b3
b6
b7C

PH 183-250 (SQ1)

(1)

b6
b7C

HARRY RICCOBENE, aka; ETAL;
RICO; ECT

b6
b7C
b7D

On April 29, 1977, [redacted] furnished the
following information to SA [redacted]

b7D

b7D

b7D

b7D

183-250 - 80

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1977	
FBI - PHILADELPHIA	

[redacted]

[redacted]

[redacted]

b6
b7C

PH 183-250 (SQ1)

(1)

RICO

b6
b7C

On April 15, 1977, [redacted] advised SA [redacted]
[redacted] as follows:

b6
b7C
b7D

Source advised that [redacted]
[redacted]

b6
b7C
b7D

Source stated that [redacted]
[redacted]

b6
b7C
b7D

Source advised that [redacted]
[redacted]

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

81
b6
b7C
b7D

PH 183-250
(2)



b6
b7C
b7D



b7D

PH 183-250 (SQ1)

[REDACTED]
(1)

b6
b7C

HARRY RICCOBENE, aka; ETAL;
RICO; ECT

On May 2, 1977, [REDACTED] furnished the following
information to SA [REDACTED]

b6
b7C
b7D

[REDACTED]

b7D

[REDACTED]

b7D

183-250 - 82

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

b6
b7C

PH 183-250
(2)



b7D

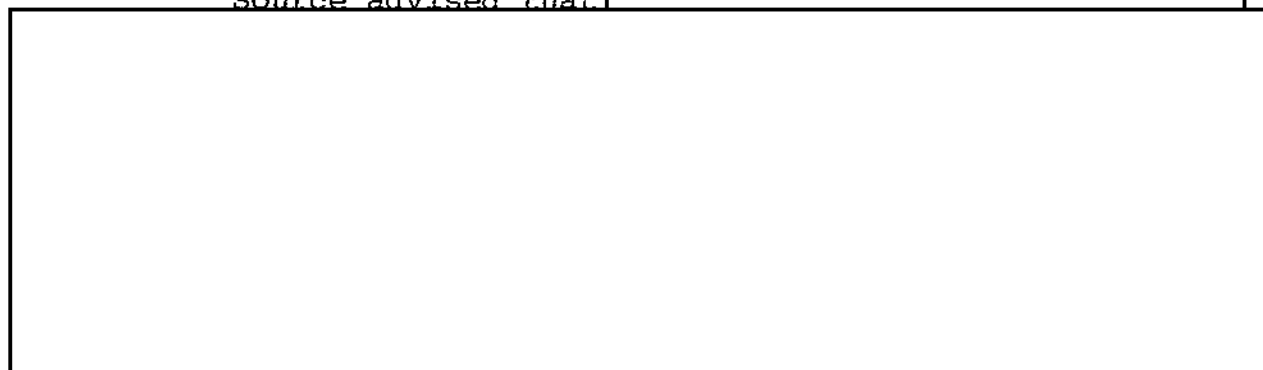


b7D



b7D

Source advised that



b7D

PH 183-250
(3)



b6
b7C
b7D



b6
b7C
b7D



b7D

Source



b7D

PH 183-250
(4)



b7D



b7D

(Mount Clipping in Space Below)

Judge Allows Bruno Pal To Plead 5th at Trial

By GUNTER DAVID

Of The Bulletin Staff

An associate of reputed crime figure Angelo Bruno was permitted to plead the Fifth Amendment today and not testify in Common Pleas Court.

Marlo (Sonny) Riccobene, 44, had been subpoenaed by the District Attorney's office to testify in the trial of fund-raiser Carol Grudzinski, which started Monday.

She is charged with having kept for herself proceeds from fund-raising events for a cerebral palsy victim.

But Common Pleas Court Judge David N. Savitt, the court administrator, today granted a request by Riccobene to be permitted not to testify on grounds that he may incriminate himself.

Assistant District Attorney Barbara Christie told the judge she wanted to question Riccobene about a series of gambling events in 1975-76, at which he allegedly manned the craps tables.

The events, the DA charges, were run by Miss Grudzinski and her co-defendant in this trial, Francis Scarpone.

The events, it is charged, were held on behalf of Pamela Price, 18, who needed a series of operations for cerebral palsy.

Pamela's mother, Dolores, killed herself last year by slashing her wrists because she feared she was suspected of having kept for herself money that was raised for her daughter.

Riccobene surrendered yesterday in

company of his attorney, Carmen Nasuti, after a warrant for his arrest had been issued when he ignored a subpoena. He lives in the 1800 block Hulseman st., South Philadelphia.

Riccobene served three months in Holmesburg in 1970 for refusing to testify before a special grand jury investigating an alleged \$10,000 payoff by Bruno to a city official.

(Indicate page, name of newspaper, city and state.)

Page 16

The Evening Bulletin
Phila., Pa.

Date: 5/11/77
Edition:
Author:
Editor: WILLIAM L.
Title: MC LEAN III

Character:

or

Classification: PH
Filing Office:

Being Investigated

#34-250-84

SEARCHED	INDEXED
SERIAL	FILED
MAY 12 1977	
FBI - PHILADELPHIA	

b6
b7c

memorandum

DATE: 5/23/77

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7C

SUBJECT:

HARRY RICCOBENE, AKA; ET AL; RICO; ECT; OO:PH

TO:

SAC, (183-250) (P) (SQ 1)

Recent informant information indicates an individual
by the name of [REDACTED]

Philadelphia, is [REDACTED]

b7D

LEADS

PHILADELPHIA

AT PHILADELPHIA, PA.

b7D

(2) - 183-250

b6
b7C

183-250-85

SEARCHED	INDEXED
SERIAL	[REDACTED]
MAY 23 1977	
FBI - PHILADELPHIA	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



TO: SAC, (183-250)

FROM: SA [REDACTED]

SUBJECT: HENRY RICCOBENE, aka
ET AL
RICO-ECT
(OO: PHILADELPHIA)

b6
b7C

I. Name of ~~U.S. Attorney~~ or Strike Force Representative contacted:

[REDACTED]

b6
b7C

II. Date contacted:

5/23/77

III. Authorization granted for:

☒ Request for toll records. ☐ Request for recertification.

IV. Basis or reason for request:

Ongoing loanshark and gambling investigation.

LEAD

PHILADELPHIA

AT PHILADELPHIA, PA.

[REDACTED]

3 - Philadelphia
(2) (183-250)

1

*John
5/23/77*

183-250-86

SEARCHED	INDEXED
SERIAL	FILED
MAY 28 1977	
[REDACTED]	[REDACTED]

b5
b6
b7C
b7D
b7E

PH 183-250 (SQ8)

GJW [redacted]

(1)

HARRY RICCOBENE, ETAL;
RICO

b6
b7C

On May 9, 1977, [redacted] advised
SA GERARD J. WOLTEMAE as follows:

b7D

Source advised that [redacted]

b7D

Source stated that [redacted]

b6
b7C
b7D

Source described [redacted]

b7D

Source further stated that [redacted]

b6
b7C
b7D

Source stated that [redacted]

b6
b7C

PH 183-250
(2)

[REDACTED]

b7D

Source advised that [REDACTED]

[REDACTED]

b7D

Source stated that [REDACTED]

[REDACTED]

b7D

Source stated that [REDACTED]

[REDACTED]

b6
b7C
b7D

PH 183-250
(3)

[redacted] Source stated
[redacted]

b7D

Source stated that [redacted]
[redacted]

b6
b7C
b7D

Source stated that [redacted]
[redacted]

b7D

PH 183-250 (SQ1) b6
[redacted] b7C

(1)

HARRY RICCOBENE; ETAL
RICO

b6
b7C
b7D

On May 14, 1977, [redacted] furnished the following
information to SA [redacted]

HARRY "HUNCHBACK HARRY" RICCOBENE [redacted]
[redacted] continue to operate a loanshark business out of
Tiarra's Booking Agency located in the 1600 block of South
Broad Street in Philadelphia.

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

b7D

88

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1977	
FBI - PHILADELPHIA	

[redacted]

b6
b7C

PH 183-250 (SQ1)

GJW/

(1)

HARRY RICCOBENE
RICO

b6
b7C
b7D

On May 20, 1977, [redacted] advised
SA GERARD J. WOLTEMAE as follows:

Source advised that [redacted]

b7D

Source stated [redacted]

b6
b7C
b7D

Source further stated that [redacted]

b6
b7C
b7D

Source again stated that [redacted]

b7D

89

SEARCHED	[redacted]	[redacted]
SERIALIZED	[redacted]	[redacted]
INDEXED	[redacted]	[redacted]
FILED	[redacted]	[redacted]

b6
b7C

PH 183-250

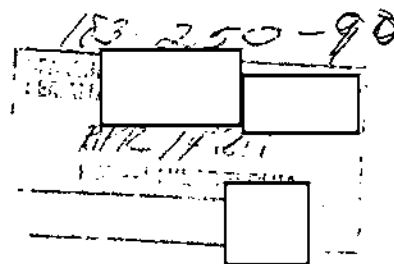
HARRY RICCOBENE, aka
ET AL; RICO
(OO: PHILADELPHIA)

On April 14, 1977, [redacted] furnished the
following information to Special Agent [redacted]

b6
b7C
b7D

Source advised that the RICCOBENE operation continues
to operate as previously set out. [redacted]

b7D



b6
b7C

PH 183-250

HARRY RICCOBENE, aka
ET AL; RICO
(OO: PHILADELPHIA)

On May 23, 1977, source, [REDACTED] was contacted
and provided the following information to Special Agent
[REDACTED]

b6
b7C
b7D

Source advised that RICCOBENE continues in his
loansharking operation [REDACTED]
[REDACTED]

b7D

44-38861-91

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1977	
FBI - PHILADELPHIA	

b6
b7C

PH 183-250

HARRY RICCOBENE, aka

b6
b7C

DBA TIERRA'S BOOKING AGENCY
RICO

On May 26, 1977, [redacted] was contacted
and furnished the following information:

b7D

Source advised that [redacted]

b6
b7C
b7D

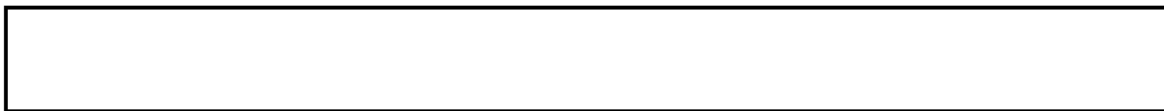
b6
b7C -
b7D

b7D

b6
b7C
b7D

-92

PH 183-250



b7D



b7D



b7D

PH 183-250 (SQ1)

(1)

b6
b7C

HARRY RICCOBENE
RICO

On May 26, 1977, [] advised
SA [] as follows:

Source advised that []

b6
b7C
b7D

b3
b6
b7C
b7D

183-250-93

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 1977	
FBI - BIRMINGHAM	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/771

At 12:14 p.m., this writer observed [redacted] exit the Tyrone De Nittis Agency, 1632 South Broad Street, Philadelphia, Pa., enter a red Cadillac driven by [redacted] and proceed to Frank's Cabanna Steaks, 10th and Moyamensing Streets, Philadelphia, Pa., arriving there at 12:19 p.m. After arriving at Frank's, [redacted] met with PHIL TESTA and [redacted] who were standing on the corner.

b6
b7C

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 2 1977	
FBI-PHILADELPHIA	
[redacted]	[redacted]

Philadelphia

b6
b7C

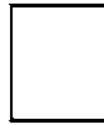
Interviewed on 5/10/77 at Philadelphia, Pa., File # 183-250 -94
by SA [redacted] Date dictated 5/10/77

183-250-95

	INDEXED	
	FILED	

b6
b7C

JUN 15 1977



7-17-74 (to be used in lieu of AO FORM#110)

Subpoena to Testify Before Grand Jury

United States District Court FOR THE

JMF:KGG:FBI

EASTERN DISTRICT OF PENNSYLVANIA

 HEADQUARTERS
SECURITY-LIAISON

MAY 25 1977

RECEIVED

b3
b6
b7C

To

* You are hereby commanded to appear in the United States District Court for the Eastern
Second Floor
District of Pennsylvania at U. S. Court House in the city of
Philadelphia on the [] day of [] to

b3

 testify before the Grand Jury and bring with you¹

COMPLETED

JUN 14 1977

This subpoena is issued on application of the

United States of America

JOHN J. HARDING

b6
b7C

Clerk.

Date May 25, 1977

By

Margaret U. Gibson
Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at [] on [] at [] I served it on the
within named []
by delivering a copy to [] and tendering² to [] the fee for one day's attendance and the mileage
allowed by law.

Date [], 19 []

By []

Service Fees

Travel \$ []

Services []

Total \$ []

 This subpoena served on behalf of
[]
Special Agent of the FBI
b6
b7C

* Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

b3
b6
b7C

EXTRA OF CRIMINAL RECORD

CITY OF PHILADELPHIA
POLICE DEPARTMENT

PREPARED

JUN 20 1977

POLICE C.R.U.

PHILA. NO.

278299

P.S.P. NO.

595643

F.B.I. NO.

480835 C

DATE OF BIRTH

5-22-26

SEX

RACE

M

White

NAME	ALIASES	DATE OF BIRTH
ZANGHI Dominic ADDRESS 2739 S. Darien St.	Dominic Leo	
ARRESTED	CHARGE	DISPOSITION
9-14-55* 41st Dist	24-28-30:91 CTO & 1025-A MVC	\$20.00 Paid
9-16-55 33rd Dist	Prop Gambling Hse	Disch.
2-8-57 33rd Dist	Ill Lottery	\$50 & Cost & 1 yr Prob.
6-5-57 33rd Dist	Ill Lottery	Disch.
9-13-57 33rd Dist	Ill Lottery*P&B on Horses	Sent Susp both bills
12-12-57 CIS	Ill Lottery	Disch.
4-28-58 33rd Dist	Ill Lottery	Disch.
5-28-58 SPD	Ill Lottery	Disch.
7-21-58	Ill Lottery-re-Arrest of arrest on 5-28-58	Discharged
5-26-59 S.I.S.	Viol. PPC. 601 Lottery	Pay \$150 & Cor 3 mos.
1-14-60 33rd	Ill. Lottery	Discharged
UNLESS FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE A POSITIVE IDENTIFICATION. THEREFORE THE ARREST OR ARRESTS LISTED CANNOT BE CERTIFIED AS REFERRING TO A PERSON OR PERSONS CONCERNING WHOM YOU INQUIRE. THE PHILADELPHIA POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY IN THIS CONNECTION.		
POLICE COMMISSIONER		

Mag. Hagan

Mag. Schwartz

Guerin

MagMongelluzzo

Guerin

Mag. Keiser

Mag. Cox

Mag. Myers

Kallick

Trembath

Mag Connor

183-250-98

*Indicates Arrest Not Supported by Fingerprints in Files of Philadelphia Police Department

1 2 3 4 5

PH 183-250 (SQ1)

b6
b7C

(1)

HARRY RICCOBENE
RICO

On June 3, 1977, [redacted] advised
SA [redacted] as follows:

b6
b7C
b7D

Source advised that [redacted]

b7D

b6
b7C
b7D

b6
b7C
b7D

Source stated that [redacted]

b7D

183-250-99

b6
b7C

UNITED STATES GOVERNMENT
memorandum

DATE: 6/16/77

REPLY TO
ATTN OF: SUPERVISOR [REDACTED]

SUBJECT: HARRY RICCOBENE, aka; [REDACTED]
DBA TIARRA'S BOOKING AGENCY

TO: SAC (183-250)

b6
b7C

The Philadelphia Division Surveillance Squad is currently establishing a lookout post that will be used to conduct both physical and eventually electronic surveillances of HARRY and [REDACTED] numbers and loansharking operation. [REDACTED]

b6
b7C
b7E

In order to be fully covered in this lookout, [REDACTED]

b6
b7C
b7E

Each of these agents has been provided with a [REDACTED]

b6
b7C
b7E

1 - 183-250
1 - [REDACTED]

183-250-100

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1977	
FBI - PHILADELPHIA	

[REDACTED]

b6
b7C



(2)

U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/22/771

[] On Wednesday, June 22, 1977, a physical surveillance was conducted at the Tyrone Di Nittis Booking Agency, 1634 South Broad Street, Philadelphia, Pa., by Special Agents [] The following activity was observed:

b6
b7C

12:17 p.m.

A white over maroon 1977 Chrysler New Yorker, bearing an unknown Pennsylvania registration arrives and parks in the center of Broad Street. The driver, [] and the passenger [] exit the auto and enter 1634 South Broad Street.

b6
b7C

12:20 p.m.

[] return to the auto and drive from the area.

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

JUN 29 1977

FBI-PHILADELPHIA

Interviewed on 6/22/77 at Philadelphia, Pa. File # Philadelphia 183-250-101by SA [] SA [] Date dictated 6/22/77b6
b7C

-183-250

278 133

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

To Buded b6
b7C

Return to SQ1 File number 183-250

Name and address of subject, applicant, or employee, and spouse

LOUIS MARTIN AGNES

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage (if applicable) _____

Race W W	Sex ☒ Male ☐ Female	Age 40	Height	Weight	Hair	Eyes
Birth date 3-12-37		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		

Specific information desired b6
b7C
RECORD & 2 PHOTOS Social Security Number

Results of check

POLICE DEPARTMENT
PHILADELPHIA, PA.
RECORD
DATE 6/27/77
SEARCHED BY D.W.
CRIMINAL RECORDS SECTION

183-250-102

Searched _____
Serialized _____
Indexed _____
Filed _____ b6
b7C

EXTRACT OF CRIMINAL RECORD

CITY OF PHILADELPHIA
POLICE DEPARTMENT

SS#

PHILA. NO.
278133

P.S.P. NO.

F.B.I. NO.

b6
b7c

NAME		ALIASES	DATE OF BIRTH	
ADDRESS			SEX	RACE
AGNES, Louis		Louis MARTIN	3/12/37	
907 Segal st-1508 Tasker st-Phila. 1819 S. 9th st-5-72			male	white
ARRESTED	CHARGE	DISPOSITION	JUDGE	
5/1/58 Ruston La.	inv burg	not giv en	Gaerin (653)	
6/27/60 Albuquerque Nex.	inv forg fraud	6/28/60 TO T Co. 2 yrs 3-2 yrs-sent concur Fed Ref El Reno Okla.		
10/11/61 Columbus Ohio	hold feds(consp)	rels to Feds.		
7/28/71 Phila.	21 USC 952	not given		
9/8/55 Detail City Hall	larceny by sneak	deft never ind. father refused to prosecute	WATERS	
3/14/56 37/dist	burg, larc, rsg	prob 5 yrs 5/16/58 prob revoked comtd. CP.-5/29/58 dis fr. C.P. on prev.		
11/25/56 19/910064	burg, larc, rsg	nolle press-disc		
5/21/63 4-273258	Contempt of Court	1801 Vine	Shiomos	
2/10/72 DA-7103	Counterfeiting, Ill. Poss. Narcotics Conspiracy RSG	i 1 to 2 yrs prob		
11/11/71 USM Phila	Importing Marihuana	Not given		
2/1961	Forgery	2/10/61 Transf. to Fed. Ref. Chillicote Ohio		
5/11/72 3-34003	Burglary Larceny RSG Conspiracy Agrav. Robbery (5 cts) Impersonate Officer Blackmail	1 Yr. & Under Max 3 Yrs 3-4 Yrs Prob	4-30-73' Smith	

*Indicates Arrest Not Supported by Fingerprints in Files of Philadelphia Police Department

1 2 3 4 5

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ E F T O
☐ CLEAR

Date 6/29/77

002

FM PHILADELPHIA (183-250) (SQ 1) (P)

TO DIRECTOR (183-1075) ROUTINE

BT

E F T O

HARRY RICCOBENE, AKA ET AL; RICO; ECT; OO: PHILADELPHIA

CAPTIONED CASE INVOLVES LARGE SCALE LCN LOANSHARK OPERATION
AND IS CURRENTLY MAJOR OC TARGET CASE OF PHILADELPHIA DIVISION.
INVESTIGATION BEING DIRECTED TOWARD EVENTUAL TITLE III COVERAGE.

TO DATE, \$998.66 HAS BEEN EXPENDED IN CONNECTION WITH CASE.
BUREAU IS REQUESTED TO EXPEDITIOUSLY APPROVE ADDITIONAL \$1,000 IN
THIS CASE INASMUCH AS ADDITIONAL EXPENSES WILL BE INCURRED IN NEAR
FUTURE.

BT

1-PHILADELPHIA (183-250) (SQ 1)

(1)

183-250-103

Searched
Serialized...
Indexed
Filed

b6
b7c

Approved

Transmitted

(Number)

(Time)

Per

PH0002

RR HQ

DE PH

R 292034Z JUN 77

FM PHILADELPHIA (183-250) (SQ 1) (P)

TO DIRECTOR (183-1075) ROUTINE

BT

E F T O

HARRY RICCOBENE, AKA ET AL; RICO; ECT; OO: PHILADELPHIA

CAPTIONED CASE INVOLVES LARGE SCALE LCN LOANSHARK OPERATION
AND IS CURRENTLY MAJOR OC TARGET CASE OF PHILADELPHIA DIVISION.
INVESTIGATION BEING DIRECTED TOWARD EVENTUAL TITLE III COVERAGE.

TO DATE, \$998.66 HAS BEEN EXPENDED IN CONNECTION WITH CASE.
BUREAU IS REQUESTED TO EXPEDITIOUSLY APPROVE ADDITIONAL \$1,000 IN
THIS CASE INASMUCH AS ADDITIONAL EXPENSES WILL BE INCURRED IN NEAR
FUTURE.

BT

183-250-103

Searched

Serialized

Indexed

Filed

b6

b7c

HQ0023 1811715Z

RR PH

DE HQ

R 301548Z JUN 77

FM DIRECTOR (183-1075)

TO PHILADELPHIA (183-250) ROUTINE

BT

CLEAR

HARRY RICCOBENE, AKA ET AL; RICO; ECT; OO: PHILADELPHIA.

RE PHILADELPHIA TELETYPE TO THE BUREAU JUNE 29, 1977.

BUREAU AUTHORITY GRANTED FOR PHILADELPHIA TO EXPEND
AN ADDITIONAL \$1,000 UNDER SAC AUTHORITY FOR FUTURE EXPENSES
INCURRED IN CONNECTION WITH CAPTIONED INVESTIGATION.

BT

1716Z PH 1

183-250-104

RECEIVED	INDEXED
SERIALIZED	FILED
JUN 30 1977	
FBI-PHILADEL	

b6
b7C

PH 183-250 (SQ1)

b6
b7C

(1)

HARRY RICCOBENE, aka ETAL;
RICO; ECT

b6
b7C
b7D

On June 21, 1977, [redacted] advised
SA [redacted] as follows:

b6
b7C
b7D

b7D

b7D

b6
b7C

memorandum

DATE: 5/23/77

REPLY TO
ATTN OF: SA [REDACTED]

SUBJECT: HARRY RICCOBENE, aka; ETAL;
RICO;ECT (OO:PHILADELPHIA)

TO: SAC (183-250) (P) (SQ1)

b6
b7C

[REDACTED] SA [REDACTED] met with [REDACTED] at which time the informant furnished detailed and valuable information on captioned case. b6
b7C
b7D

Captioned case is presently the target of Title III coverage and involves a major LCN loansharking and gambling operation. In addition, it is being combined with and being worked in conjunction with the Philadelphia "PHILCON" special.

[REDACTED] furnished ongoing information [REDACTED] In addition, source [REDACTED] furnished information about [REDACTED]

b7D

For security SA [REDACTED] met with the informant [REDACTED]

b6
b7C
b7D
b7E

It is requested SA [REDACTED] be reimbursed in the amount of [REDACTED]

b6
b7C
b7D
b7E

(1) - 183-250

OV
[REDACTED]
H

183-250 107

SEARCHED	[REDACTED]	[REDACTED]
SERIALIZED	[REDACTED]	[REDACTED]
M1		
FBI - PHILADELPHIA		

[REDACTED]

b6
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

UNITED STATES GOVERNMENT
memorandum

DATE: 6/30/77

REPLY TO
ATTN OF: SUPERVISOR [redacted]

SUBJECT: HARRY RICCOBENE, aka: [redacted]
[redacted] DBA TIARRA'S BOOKING AGENCY;
RICO; (OO: PHILADELPHIA)
TO: SAC (183-250)

b6
b7C

On [redacted] at approximately [redacted]
[redacted] who is currently working on
captioned investigation [redacted] was
involved in an accident with another non-Bureau vehicle.
The accident took place at [redacted]
[redacted] Deptford, N.J. [redacted]
[redacted] was driving [redacted]
[redacted]
[redacted] in the above captioned investigation.

b6
b7C
b7E

In the course of the accident, [redacted] struck
the left rear fender of a vehicle operated by [redacted]
[redacted] There was minimal
damage to the government vehicle; however, the rear quarter
of the vehicle driven by [redacted] was damaged extensively.

b6
b7C
b7E

The Deptford Township Police were notified and
an investigation was conducted. No personal injuries
to either party resulted and no citations were issued.

As previously pointed out, [redacted] is working
[redacted]
[redacted] the above subjects to transact
illegal business; therefore, [redacted]
[redacted]

b6
b7C
b7E

The officer, as well as [redacted] were
referred to [redacted]

b6
b7C
b7E

(2) - 183-250



(2)

U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-250-108

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - PHILADELPHIA	

b6
b7C

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

PH 183-250

b6
b7C
b7E

PH 183-250

HARRY RICCOBENE, aka

b6
b7C

DBA TIARRA'S BOOKING AGENCY
RICO
(OO: PHILADELPHIA)

On June 14, 1977, [redacted] furnished the following
information to Special Agent [redacted]

b6
b7C
b7D

Source advised that [redacted]

b6
b7C
b7D

Source advised that [redacted]

b6
b7C
b7D

The source did state that [redacted]

b6
b7C
b7D

100-109

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1977	
FBI - PHILADELPHIA	

b6
b7C

PH 183-250

HARRY RICCOBENE, aka

[REDACTED]
DBA TIARRA'S BOOKING AGENCY
RICO
(OO: PHILADELPHIA)

b6
b7C
b7D

On June 14, 1977, [REDACTED] furnished the following
information to Special Agent [REDACTED]

[REDACTED] HARRY, continue
to operate from Tyrone De Nittis Talent Booking Agency on
South Broad Street in Philadelphia, Pa. [REDACTED]
[REDACTED]

b6
b7C
b7D

The source also advised that [REDACTED]
[REDACTED]

b6
b7C
b7D

Source also stated that [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D

153-183-110
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
JUN 16 1977
FBI - PHILADELPHIA
[REDACTED] [REDACTED]

b6
b7C

PH 183-250

Source also stated that

[REDACTED]

[REDACTED]

b7D

PRIORITY I

HARRY RICCOBENE, aka
ET AL
RICO-ECT
MI FILE 183-250
BU FILE 103-1075

OBJECTIVE: To complete affidavit for Title III coverage in this matter which would include [redacted]

b3
b7E

PRIORITY: Based upon the facts of this case, this matter is considered the #1 target case for investigation and is classified as a Priority I case on Squad 1.

MANPOWER REQUIREMENTS: It is estimated that this case will require one Agent working three days per week for three weeks at which time the case Agent will most likely need a #1 man working with him for five days per week for an additional four weeks for a total of 55 man days.

MILESTONES:

Task

Completion Date

Conduct necessary surveillance to supplement Title III affidavit.

7/5/77

Complete Title III affidavit and submit to Bureau.

7/15/77

- 1 - SAC (66-5682 SUB A)
- 1 - 92-4223
- 1 - Section I Coordinator (Sq 1)
- 1 - #1 Supervisor [redacted]
- 1 - 103-250

b6
b7C

183-250-111

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1977	
FBI - PHOENIX	

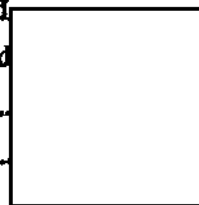
183-250-112

Searched

Serialized

Indexed

Filed



b6
b7C

FBI035 NLT219 JUL 07 1977 12:34:45

RF.NJ011500.PAFBIPH06.

*REF:FBI029

TXT

PLATE NO. [REDACTED]

EXP.MAR 77

b6

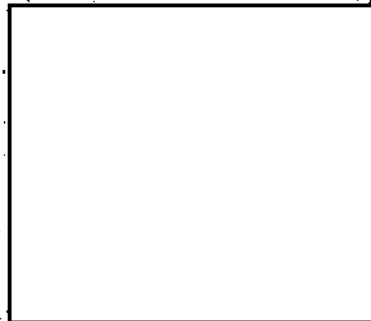
b7C

[REDACTED] NJ

MAKE ORD.YR 69, SERIAL F60BEC02562

GR WT 12000, AX 1, CODE 11, VEHDES VAN

STATUS



Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To		Buded
Return to		File number 183-250

Name and aliases of subject, applicant, or employee, and spouse

Edward D'Elia

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage
(if applicable) _____

Race W	Sex ☒ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired Record & 2 photos					Social Security Number	

Results of Check

PHILADELPHIA, PA

RECORD

11/17

IF FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE POSITIVE IDENTIFICATION. THEREFORE, THE ARREST OR ARRESTED CANNOT BE CERTIFIED AS REFERRING TO THE PERSONS CONCERNING WHOM YOU INQUIRE. THE PHILADELPHIA POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY IN CONNECTION.

SEARCHED BY

CRIMINAL RECORDS SECTION

POLICE COMMISSION

Searched

Serialized

Indexed

Filed

EXTRACT OF CRIMINAL RECORD

CITY OF PHILADELPHIA
POLICE DEPARTMENT

PHILA. NO.

146527

P.S.P. NO.

F.B.I. NO.

1738841

NAME D'ELIA, Edward	ALIASES	DATE OF BIRTH 7/9/18	SEX M	RACE White
ADDRESS 1903 S. Bonsall St. 1341 Mifflin St. 3233 S. Juniper St. 9-74				

ARRESTED	CHARGE	DISPOSITION	JUDGE
10/4/36 41st Dist	Susp of Larc of Auto	Not Given	
4/8/39	Burg, Larc, RSG	6 mos to 3 yrs	
11/28/52 37th Dist	Ill. Lottery	Not Listed	
3/16/61 CIS	Ill. Lottery	Disch.	Mag. Marotta
9-10-74 A-25695	5512 PGU Ill. Lottery	Not Glty.	McCABE

IF FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE POSITIVE IDENTIFICATION. THEREFORE, THE ARREST OR ARRESTED CANNOT BE CERTIFIED AS REFERRING TO THE PERSONS CONCERNING WHOM YOU INQUIRE. THE PHILADELPHIA POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY IN THE CONNECTION.

POLICE COMMISSIONER

*Indicates Arrest Not Supported by Fingerprints in Files of Philadelphia Police Department

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

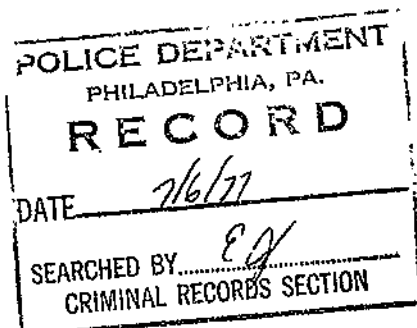
To Buded b6
b7C
Return to File number
Name and or employee, and spouse

Addresses
Residence
Business
Former

* Date and place of marriage (if applicable) _____

Race <i>W</i>	Sex ☒ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired <i>Record & 2 photos</i>					Social Security Number	

Results of check



UNLESS FINGERPRINTS BE
POSITIVE IDENTIFICATION THEREOF. THE
LISTED CANNOT BE CERTIFIED AS REFERRING TO THE SAME
PERSONS CONCERNING WHOM YOU INQUIRE. THE PHILADELPHIA
POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY IN THIS
CONNECTION.

Searched
Serialized
Indexed
Filed
183-250-114

POLICE COMMISSIONER

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To Buded b6
b7C
Return to File number
Name and Employee, and spouse

Dominic Leo
Addresses *10th & Carpenter*
Residence _____
Business _____
Former _____

* Date and place of marriage _____
(if applicable)

Race <i>W</i>	Sex ☒ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired <i>Record & 2 photos</i>					Social Security Number	

Results of check

UNLESS FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE A POSITIVE IDENTIFICATION. THEREFORE THE ARREST OR ARRESTS LISTED CANNOT BE CERTIFIED AS REFERRING TO A PERSON OR PERSONS CONCERNING WHOM YOU INQUIRE. THE PHILADELPHIA POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY IN THIS CONNECTION.

Searched by _____
Serialized _____
Indexed _____
Filed _____

POLICE DEPARTMENT PHILADELPHIA, PA.	
RECORD	
DATE <i>7-1-77</i>	
SEARCHED BY <i>[Signature]</i>	
CRIMINAL RECORDS SECTION	

EXTRA OF CRIMINAL RECORD

CITY OF PHILADELPHIA
POLICE DEPARTMENT

PREPARED

JUL 01 1977

POLICE C.R.U.

PHILA. NO.

278299

P.S.P. NO.

595643

F.B.I. NO.

460035 C

NAME		ALIASES	DATE OF BIRTH	
ADDRESS			SEX	RACE
ZANGHI Dominic		Dominic Leo	M	White
2739 S. Darien St.				
ARRESTED	CHARGE	DISPOSITION	JUDGE	
9-14-55* 41st Dist	24-28-30:91 CTO & 1025-A MVC	\$20.00 Paid	Mag. Hagan	
9-16-55 33rd Dist	Prop Gambling Hse	Disch.	Mag. Schwartz	
2-8-57 33rd Dist	Ill Lottery	\$50 & Cost & 1 yr Prob.	Guerin	
6-5-57 33rd Dist	Ill Lottery	Disch.	MagMongelluzzo	
9-13-57 33rd Dist	Ill Dottery*P&B on Horses	Sent Susp both bills	Guerin	
12-12-57 GIS	Ill Lottery	Disch.	Mag. Keiser	
4-28-58 33rd Dist	Ill Lottery	Disch.	Mag. Cox	
5-28-58 SPD	Ill Lottery	Disch.	Mag. Myers	
7-21-58	Ill Lottery-re-Arrest of arrest on 5-28-58	Discharged	Kallick	
5-26-59 S.I.S.	Viol. PPC. 601 Lottery	Pay \$150 & Cor 3 mos.	Trembath	
1-14-60 33rd	Ill. Lottery	Discharged	Mag Connor	
UNLESS FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE A POSITIVE IDENTIFICATION. THEREFORE THE ARREST OR ARRESTS LISTED CANNOT BE CERTIFIED AS REFERRING TO A PERSON OR PERSONS CONCERNING WHOM YOU INQUIRE. THE PHILADELPHIA POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY IN THIS CONNECTION.				
POLICE COMMISSIONER				

*Indicates Arrest Not Supported by Fingerprints in Files of Philadelphia Police Department

1 2 3 4 5

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To Buded b6
b7C
Return to File number **183-250**
Name and employee, and spouse

Addresses

Residence

Business _____

Former _____

* Date and place of marriage
(if applicable) _____

Race W	Sex ☒ Male ☐ Female	Age 27	Height 5'9"	Weight 204	Hair Brn	Eyes Brn
------------------	--	------------------	-----------------------	----------------------	--------------------	--------------------

Birth date 7/6/77	Birthplace
-----------------------------	------------

Arrest 	Fingerprint classification	Criminal specialty b6 b7C
--	----------------------------	--

Specific information desired Record & 2 photos	Social Security Number
--	------------------------

Results of check _____



UNLESS FINGERPRINTS ARE SUBMITTED TO THE PHILADELPHIA POLICE DEPARTMENT FOR POSITIVE IDENTIFICATION, THEREFORE, THE BUREAU OF ARRESTS LISTED CANNOT BE CERTIFIED AS REFERRING TO THE PERSON OR PERSONS CONCERNING WHOM YOU REQUESTED THE PHILADELPHIA POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY IN THIS CONNECTION.

183-250-116
POLICE COMMISSIONER

Searched	
Serialized	
Indexed	
Filed	

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other ☐ Driver's License

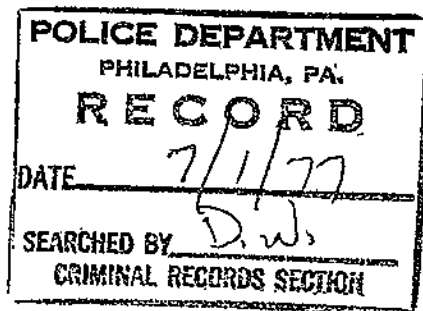
To		Buded	b6 b7C
Return to		File number	
		501	183-250
Name and address, employee, and spouse			

Addresses
Residence Joseph J. Bongiovanni
1828 S. Broad St.
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex ☒ Male ☐ Female	Age <u>30</u>	Height <u>5'0"</u>	Weight <u>226</u>	Hair <u>Brn</u>	Eyes <u>Brn</u>
Birth date		Birthplace				
Arrest Number <u>458-716</u>		Fingerprint classification			Criminal specialty	
Specific information desired <u>Record & 2 photos</u>					Social Security Number	

Results of check



183-250-117

Searched	
Serialized	
Indexed	
Filed	

b6
b7C

EXTRACT OF CRIMINAL RECORD

CITY OF PHILADELPHIA
POLICE DEPARTMENTPHILA. NO.
458716

P.S.P. NO.

F.B.I. NO.

SS#

NAME

BONGIOVANNI, Joseph J

ALIASES

DATE OF BIRTH

12-31-46

ADDRESS

1828 S. Broad St Phila. 11/73
1-74

SEX

M

RACE

W

ARRESTED

CHARGE

DISPOSITION

JUDGE

11-22-71
3-36902

Ill. Lottery

discharged

Helton

8-13-72
4-30441A&B
Mal. Mischief
Forcible Entry

glty sent susp.

Jud. Jenkins

11/20/73
4-46245Ill lottery
Tampering with evidence

Discharged

Dennis

1-3-74
3/285

Ill. lottery

DISPOSITION NOT ON RECORD

12-2-76
12-73536
PC-1905Ill. Gambling Hse 5513
PCC

AWAITING MUNICIPAL COURT ACTION

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

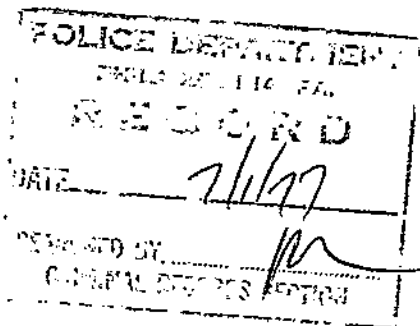
To		Buded	b6 b7c
Return to		File number	
Name and _____ t, or employee, and spouse		501 183-250	

Addresses
Residence 820 FERNON ST.
Business _____
Former _____

* Date and place of marriage _____
(if applicable)

Race <u>W</u>	Sex ☒ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Specific information desired <u>Record & 2 photos</u>						Social Security Number

Results of check



IF NO FINGERPRINTS ARE SUBMITTED, WE CANNOT ASSURE
THAT YOUR RECORD IS CORRECT. WE WILL
NOT BE RESPONSIBLE FOR ANY ERRORS.
WE WILL NOT BE RESPONSIBLE FOR ANY ERRORS.
WE WILL NOT BE RESPONSIBLE FOR ANY ERRORS.

183-250-118

Searched _____
Serialized _____
Indexed _____
Filed _____
b6
b7c

EXTENT OF CRIMINAL RECORD

CITY OF PHILADELPHIA
POLICE DEPARTMENT

b6
b7C

PHILA. NO.

267646

P.S.P. NO.

563 895

F.B.I. NO.

354 522 C

DATE OF BIRTH

7-2-22

SEX

M

RACE

W

JUDGE

NAME

CURKO, Anthony T.

ALIASES

ADDRESS

1830 S. 9th.

820 Fernon St. Phila 4/76

ARRESTED

CHARGE

DISPOSITION

6-6-54
37th

Dis. Hse, Br. Peace

Disch

DAVIS

9-5-56
37th

A&B, Threats

\$500. Bail Keep Peace 1yr.

Molinari

10-15-56
37th

Rkls. Use F/A, CCDW, DC

Disc h

MYERS

1-14-60

Non-Compl. Crt. Order

12mos. CP

Gilbert

6-21-60
37-291754

Agg. A&B, Threats

1yr. Prob. Pay Cost

BONNELLY

7-1960

Non-Compl.

6mos. CP

4-1961

Contempt of Court

6mos. HC

9-14-71
4-33338

Gambl. Hse. Prop.

Disch

Melton

12-27-71
4-47020

Prop. Gambl. Hse.

Disch.

Mongelluzzo

5-30-72
4-18999

Ill. Lottery

Disch

JENKINS

8-24-72
4-32105

Ill. Lottery

Not Guilty

OMINSKY

3-15-73
4-8914

Ill. Lottery

Disch

Woods

4-6-73
4-11813

Prop. Gambl. Hse.

Not Guilty

SCHWARTZ

5-1-73
4-15631

Prop. Gambl. Hse.
Consp.
Viol. Cigarette Tax Act

Disch

Segal

6-3-73
4-20656

Est. Gambl. Pl.

Disch

McCABE

6-17-73
4-22751

Gambling

amc

4-30-76
4-15103

Illeg Lottery 5512 PSA

Pros. W/D

N/1

5/4/76

Indicated Arrest Not Supported by Fingerprints in Files of Philadelphia Police Department

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

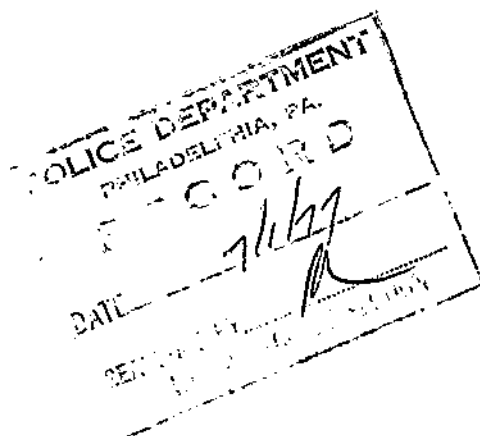
To		Buded	b6 b7C
Return to		301	File number 183-250
Name and alias		Employee, and spouse	

Addresses
Residence Frank Di Girolamo aka "Reds"
710 S. HUTCHINSON ST.
Business _____
Former _____

* Date and place of marriage
(if applicable)

Race W	Sex ☒ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Specific information desired Record + 2 photos						Social Security Number

Results of check



IF NO FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE POSITIVE IDENTIFICATION. THEREFORE, THE ARREST OR LISTED CANNOT BE CERTIFIED AS REFERRING TO THE PERSONS CONCERNING WHOM YOU INQUIRE. THE PHILADELPHIA POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY IN CONNECTION.

POLICE COMMISSIONER

183-250-119

Searched	
Serialized	
Indexed	
Filed	

EXTRACT OF CRIMINAL RECORD

CITY OF PHILADELPHIA
POLICE DEPARTMENT

PHILA. NO.
250924

P.S.P. NO.
506519

F.B.I. NO.
419378 B

DATE OF BIRTH
7-7-32

SEX
M RACE
W

NAME	ALIASES	DATE OF BIRTH
DIGIROLAMO, Francis	Frank N. DIGIROLAMO	7-7-32
ADDRESS	DISPOSITION	JUDGE
1346 S. 30th St. 727 S. Hutchinson St. 727 League St.		
ARRESTED	CHARGE	
12-13-51	Agg. A&B	Discharged
8-10-53	A&B	Pay costs - Make rest. \$812.4 & 1 yr. probation
5-13-61 3rd.	Breach of peace - Gambling & DC	Discharged
6-3-61 3rd D	Breach of the Peace by Gambling	Discharged
7-24-63 3rd D.	Illegal Lottery	Pay Cost
11-14-67 3rd.	Ill. Lottery	Discharged

IF FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE
POSITIVE IDENTIFICATION. THEREFORE, THE ARREST OR ARRESTED
CANNOT BE CERTIFIED AS REFERRING TO THE PERSONS CONCERNING WHOM YOU INQUIRE. THE PHILADELPHIA
POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY IN CONNECTION.

POLICE COMMISSIONER

*Indicates Arrest Not Supported by Fingerprints in Files of Philadelphia Police Department

Record Request
FD-125 (Rev. 7-20-73)

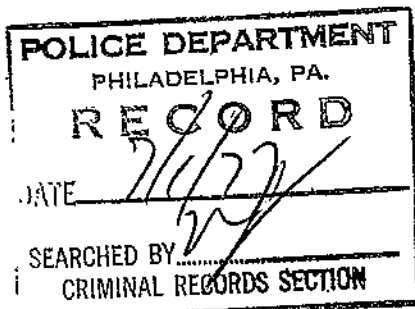
☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To Buded b6
b7C
Return to File number
Name and spouse 501 183-250

Leonard Leo
Addresses
Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

Race <u>W</u>	Sex ☒ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired <u>Record & 2 photos</u>					Social Security Number	
Results of check						



183-250-120

Searched		
Serialized		
Indexed		
Filed		

b6
b7C

EXTRACT OF CRIMINAL RECORD

CITY OF PHILADELPHIA
POLICE DEPARTMENT

PHILA. NO.

228212

P.S.P. NO.

436173

F.B.I. NO.

106951 A

DATE OF BIRTH

1-30-22

SEX

M

RACE

White

NAME LEO, Leonard
ADDRESS 931 S. 10th St *940 S. 10th.
923 Hall St
940 Kimball Sts

ALIASES

Leonard J. LEO

ARRESTED

CHARGE

DISPOSITION

JUDGE

9-48
D
8
12th Dist

A&B, Agg. A&B

Disch.

Mag Schwartz

Robb, VUFA, & Consp.

2 to 10 yrs

J.C. CRUMLEY

8-4-57
Hwy

Holduppoint of gun, Robb,
Burg, Larc, RSG, VUFA, Consp
Viol of Parole

Wjt Adj Demm Sust. on
all bills

Doty

8-9-57

Burg, Larc, RSG,

1 1/2 to 3 yrs ESP

Doty

10-14-67
3rd.

Prop. Gambl. Hsg.

none listed

9-13-68

3-28-73

A&B on Off. Res. Arr.

\$10 & costs

Mag Vignola

PREPARED

JUL 01 1977

POLICE C.F.U.

*Indicates Arrest Not Supported by Fingerprints in Files of Philadelphia Police Department

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To		Buded	b6 b7C
Return		File number	
Name of _____		or employee, and spouse	

501

183-250

Addresses
Residence Anthony Zanghi aka "Goo Goo"
602 Kimball St.

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race <u>W</u>	Sex ☒ Male ☐ Female	Age <u>43</u>	Height <u>5'4"</u>	Weight <u>170</u>	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		

Specific information desired 2 Photos & RECORD Social Security Number _____

Results of check

UNLESS FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE A POSITIVE IDENTIFICATION. THEREFORE THE ARREST OR ARREST LISTED CANNOT BE CERTIFIED AS REFERRING TO A PERSON OR PERSONS CONCERNING WHOM YOU INQUIRE. THE PHILADELPHIA POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY IN THIS CONNECTION.

POLICE COMMUNICATIONS SECTION

POLICE DEPARTMENT
PHILADELPHIA, PA.
RECORD
DATE 7-1-77
SEARCHED BY ja
ORIGINAL RECORDS SECTION

Searched

Serialized

Indexed

Filed

b6
b7C

183-250-121

EXTRACT OF CRIMINAL RECORD

CITY OF PHILADELPHIA
POLICE DEPARTMENT

SS#

PHILA. NO.

304477

P.S.P. NO.

F.B.I. NO.

956655 D

b6

b7C

DATE OF BIRTH

2-20-25

SEX

M

RACE

W

NAME		ALIASES	DATE OF BIRTH	
ZANGHI, Anthony			2-20-25	
ADDRESS			SEX	RACE
602 Kimball St. 7-72 1644 S. 7th St. 2508 S. Broad St.			M	W
ARRESTED	CHARGE	DISPOSITION	JUDGE	
-28-58 3rd Dist.	Dis. Cond.,A&B on Off. & Res. Arr.	Disch.	Freed	
-25-61 st Dist.	A&B, Mal. Misch.,Dis. Cond.	Disch.	Myers	
0-29-61 d Dist.	Ill. Sale of Liq.,Dis. Club & B of P	Disch.	Coyle	
-30-62 h Dist.	A & B Threats,Res. Arr. Dis. Cond.	\$2.50	Coyle	
-20-64 h Dist.	AWIK	Pros. W/Drawn	Vignola	
-21-65 Dist.	Interf. w/Off. ,Dis.Cond.	Disch.	Zagorski	
13-67 d Dist.	Ill. Sales Liq., Sales to Intox. Pers.	Disch.	Quinn	
31-67 d Dist.	Furn. Liq. to Minors	Disch.	Not Listed	
-17-67 DA	Ill Sales to Minors (Re-Arrest)	Disch.	Meade	
7-71 27915	Prop. of Gamb Estb.	Disch.	Quinn	
15-72 25939	Ill. Lott.	Disch.	Marotta	
-2-72 45895	Ill. Lott.	Disch.	Woods	
UNLESS FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE A POSITIVE IDENTIFICATION. THEREFORE, THE ARREST OR ARRESTS LISTED CANNOT BE CERTIFIED AS REFERRING TO THE PERSON OR PERSONS CONCERNING WHOM YOU INQUIRE. THE PHILADELPHIA POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY IN THE CONNECTION.				

* Indicates Arrest Not Supported by Fingerprints in Files of Philadelphia Police Department

1 2 3 4 5

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To Buded _____ b6
Return to File number 183-250 b7C
Name and address _____ or employee, and spouse

Dominick Chiango aka "Deek"
Addresses
Residence _____
Business _____
Former _____

* Date and place of marriage _____
(if applicable)

Race <u>W</u>	Sex ☒ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		

Specific information desired Record & 2 photos Social Security Number _____

Results of check

POLICE DEPARTMENT
PHILADELPHIA, PA.
RECORD
DATE 11/17
SEARCHED BY BL
CRIMINAL RECORDS SECTION

IF NO FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE
POSITIVE IDENTIFICATION. THEREFORE, THE ABOVE ON
FILED CANNOT BE CERTIFIED AS REFLECTING THE
RECORDS CONCERNING WHOM YOU INQUIRED.
POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY FOR
CONNECTION.

POLICE COMMISSION

183-250-122
Searched _____
Serialized _____
Indexed _____
Filed _____

b6
b7C

CITY OF PHILADELPHIA
POLICE DEPARTMENT

PHILA. NO.

154557

P.S.P. NO.

125663

F.B.I. NO.

4525459

NAME		ALIASES	DATE OF BIRTH	SEX	RACE
CHIANGICO, Dominick ADDRESS 1142 N 65th St -8/72 5720 Pearl St. 1015 Flanders Rd		Dominick Chiango <u>Domenico Chianco</u>	11-20-08	M	W
ARRESTED	CHARGE	DISPOSITION	JUDGE		
4-8-33 29thD	Lotteries	Disch	Finletter		
10-26-33 29D	Lotteries	6 Mos Prob. pay Costs	Aless ndroni		
7-9-34 29D	Lotteries	300 Ct	Mag Campbell		
3-20-36 Cent	Furn Liq. to Minors	Disch	Tumillilo		
7-8-36 Hdqtr	Lo teries	Disch	McCann		
4-17-39 29D	Ill Horse Race Pool	Disch	Mag. Connor		
4-26-40 VS	Lotteries	25 F&C	McDevitt		
5-8-42 VS	Lotteries	Disch	Mag Will ams		
1-4-43 VS	Lotteries (Warrant)	Disch	Bluett		
11-5-44	No Reg in Poss Pas red light, Dis. Cond.	Forfeit \$38.52 cash bail (Pennsauken, N.J.)			
11-19-49 VS	Lotteries	\$50 F&C	Guerin		
4-16-52 38D	Lotteries	DISCHARGED	Mag. Segal		
9-15-52 Opt.	Lotteries	\$800 bail pend. motion for new	T Vand Roden		
9-16-52 Insp.	Common Gambler	Disch	McCann		
12-29-54	Lotteries	Disch	Mag. Ellick		
10-3-57	Lo teries	Disch	Bonnelly		
16-479243					
10-11-57	Lotteries	\$100 F&C	Bonnelly		
IS-492393					
6-25-58	Lotteries, Poolsell	\$300 & 1/2 of cost; Prob 3 yrs	Gold		
CS-295422	Bookmking, Consp.				
3-26-58	Bribery	Disch	Mag. Davis		
6-408905	Corr Solicit				
9-8-58	Lotteries	Disch	Mag. Cox		
29-433034	Consp				

* Indicates Arrest Not Supported by Fingerprints in Files of Philadelphia Police Department

1 2 3 4 5

EXTENT OF CRIMINAL RECORD

CITY OF PHILADELPHIA
POLICE DEPARTMENT

PHILA. NO.

154557

P.S.P. NO.

125663

F.B.I. NO.

4525459

DATE OF BIRTH

11-20-08

SEX

RACE

M

W

NAME		ALIASES	4325439	
CHIANTICO, Dominick			DATE OF BIRTH	
ADDRESS			SEX	RACE
1142 N 65th S.		M	W	
ARRESTED	CHARGE	DISPOSITION	JUDGE	
-14-60 arrest Date	Bribery Corr Sacit.	Not Guilty, Disch	Bonnell	
-10-59 9-445802	Lotteries	Not Guilty pay costs	Schwartz	
-5-60 9-208251	Viol PPC 601 & 302	Disch	Mongelluzzo	
-30-61 9-148843	Ill Lott. & Cor. Sol. Consp	Disch	Bleshman	
-25-61 8-376277	Comm. Gamb.	Ignored by Grand Jury		
0-6-61 9-524209	Common Gambler	Discharged	Mag. Segal	
-30-63 9-16174	Ill Lottery Consp	Discharged	Dean	
-20-63 9-342318	Ill Lottery Consp	Discharged	Vignola	
-28-63	Ill Lottery & Consp	Fined & Costs \$100	Schwartz	
-25-65 1-11344	Ill Lottery	Discharged	Vignola	
-25-65 9-132248	Ill Lottery Consp	Not Glty-Discharged	Bonnelly	
0-27-66 9-46253	Ill Lottery	Discharged	Mag. Starr	
-27-66 9-462533	Viol 601 Ill Lottery (re-arrest)	Discharged	McDermott	
9-68 9-51636	Common Gambler	Discharged	Mag. Conroy	
-1-70 9-53215	PPC 302 PPC 601 PPC 605 PPC 607	Disch (ill search)	Mag. Poserina	

* Indicates Arrest Not Supported by Fingerprints in Files of Philadelphia Police Department

1 2 3 4 5

EXTRACT OF CRIMINAL RECORD

CITY OF PHILADELPHIA
POLICE DEPARTMENT

PHILA. NO.

154557

P.S.P. NO.

125663

F.B.I. NO.

4525459

NAME		ALIASES	DATE OF BIRTH	
ADDRESS			SEX	RACE
CHIANICO, Dominick			M	W
1142 N 65th St. 8/72				
ARRESTED	CHARGE	DISPOSITION	JUDGE	
10-1-70 12-53261	A&B on Officer Resist Arrest Interfer W/Officer	Discharged	Poserina	
3-22-71 19-17538	Plsling. & Bkmking Poss Untaxed Cigarettes Counterfeiting Tax Stamps	Discharged	Quinn	
12-3-71 12-67976	A&B on Officer Resist Arrest PPC 601 PPC 607	Dismissed	not listed	
7-12-72 19-49521	Ill Lottery	DISPOSITION OF CASE ON RECORD amc		
8-19-72 18-61421	Ill Lottery	Fine \$200	Porter	
3-22-76 19-17430 PC 1903	Ill. Lottery Consp.	amc AWAITING ACTION BY GRAND JURY		
5016-77 19-29940 PC-1903	Ill Lottery	AWAITING ACTION BY GRAND JURY		
IF FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE POSITIVE IDENTIFICATION. THEREFORE, THE ARREST OR ARRESTED CANNOT BE CERTIFIED AS REFERRING TO THE PERSON OR PERSONS CONCERNING WHOM YOU INQUIRE. THE PHILADELPHIA POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY IN THE CONNECTION.				
POLICE COMMISSIONER				

IF FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE POSITIVE IDENTIFICATION. THEREFORE, THE ARREST OR ARRESTED CANNOT BE CERTIFIED AS REFERRING TO THE PERSON OR PERSONS CONCERNING WHOM YOU INQUIRE. THE PHILADELPHIA POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY IN THE CONNECTION.

POLICE COMMISSIONER

* Indicates Arrest Not Supported by Fingerprints in Files of Philadelphia Police Department

1 2 3 4 5

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To Buded b6
b7C
Return to File number 183-250
Name and or employee, and spouse 501

Addresses

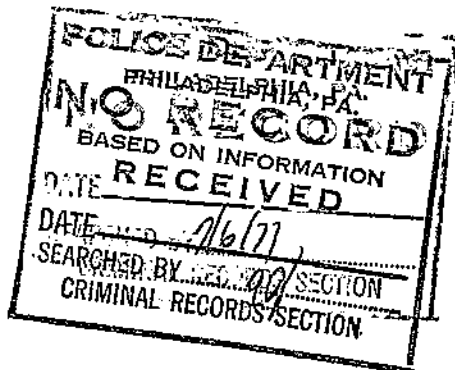
Residence

Business _____

Former _____

* Date and place of marriage
(if applicable) _____

Race <u>W</u>	Sex ☒ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired <u>Record + 2 photos</u>						Social Security Number
Results of check						



183-250-123
Searched
Serialized
Indexed
Filed

b6
b7C

Record Request
FD-125 (Rev. 7-20-73)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

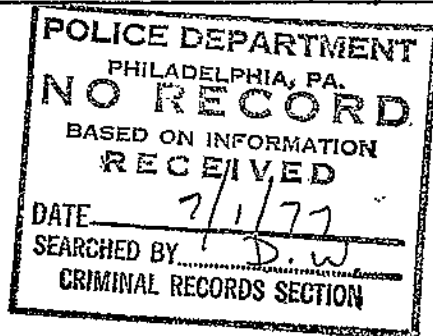
To Buded b6
b7C
Return 501 File number 183-250
Name Employee, and spouse

4
Addresses
Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

Race <i>W</i>	Sex ☒ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification			Criminal specialty	
Specific information desired Record & 2 photos						Social Security Number

Results of check



183-250-124

Searched		
Serialized		
Indexed		
Filed		

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/23/77

1

On Thursday, June 23, 1977, a physical surveillance was conducted at 1634 South Broad Street, Philadelphia, Pa., the Tyrone Dinittis Agency by Special Agent [REDACTED]. During the course of that surveillance, the following activity was observed:

b6
b7C

10:30 a.m. Surveillance begins. A silver Ford Mustang, bearing Pennsylvania registration 092-16E, registered to Tyrone Dinittis Agency, 1012 Barnswallow Lane, Huntingdon Valley, Pa., 19006, is observed parked in front of 1634 South Broad Street.

12:00 noon A white male wearing a brown knit short sleeve shirt and blue jeans arrives operating a light blue over dark blue Cadillac, (Pennsylvania registration unknown), and enters 1634.

12:14 p.m. The above described male exits 1634, enters his auto, and drives from the area.

12:20 p.m. An elderly white male arrives, operating a green over green Buick, bearing Pennsylvania registration [REDACTED] registered to [REDACTED] Philadelphia, Pa., 19145. This subject has been observed in the past paying a great deal of attention to the arrivals and departures of [REDACTED].

b6
b7C

12:50 p.m. A white male wearing a long sleeve tan shirt, open to the waist, dark trousers, a large medallion on a chain around his neck, a name tattooed

Interviewed on 6/23/77 at Philadelphia, Pa., File # Philadelphia 183-250-125

by SA [REDACTED]

Date dictated

6/23/77

b6
b7C

on the center of his chest and a mustache, arrives operating a white over grey Cadillac, with large white wall tires (Pennsylvania registration unknown). He enters 1634.

- 1:08 p.m. The above described white male exits 1634, enters his auto and drives from the area.
- 2:05 p.m. Observed parked in front of 1634 are two vehicles; a brown Cadillac convertible with a white top, bearing Pennsylvania registration [redacted] registered to [redacted] Philadelphia, Pa., 19145, and a black over black Lincoln Continental town car, bearing Pennsylvania registration [redacted] registered to [redacted] Coplay, Pa., 18037. b6 b7C
- 2:12 p.m. A white male exits 1634, enters [redacted] (described above), and drives from the area. b6 b7C
- 2:45 p.m. Two well dressed white males arrived in a tan over brown Oldsmobile, (Pennsylvania registration unknown). They both enter 1634 after looking up and down Broad Street several times.
- 3:08 p.m. The above described two well dressed white males exit 1634 enter their auto and drive from the area.
- 3:10 p.m. A Negro male, wearing a sport coat, trousers, sport shirt and a goatee arrives operating a dark green, four door Mercedes. He enters 1634.

3:25 p.m.

The same two well dressed males described at 2:45 p.m. , ride by 1634 slowly, pause as if to park, wave to someone at 1634 and then drive from the area.

3:39 p.m.

Two white males exit 1634 and walk to the black over black Lincoln Continental Town Car, bearing Pennsylvania registration [redacted] Number one male is described as wearing a dark blue short sleeve work shirt, black trousers, curly hair, and a mustache. Number two male is described as wearing wire frame glasses, a white long sleeve dress shirt open at the collar and black trousers and had graying hair which was straight. They both stood in the center of Broad Street, talking with the Number Two male leaning on the Lincoln.

b6
b7c

3:47 p.m.

The above described male referred to as Number Two enters the Lincoln and drives from the area. The Number One male enters a blue Oldsmobile bearing an unknown Pennsylvania registration and also drives from the area.

4:30 p.m.

Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/77

1

On June 24, 1977, a physical surveillance was instituted in the vicinity of 1634 South Broad Street, Philadelphia, Pa., the location of Tyrone De Nittis Agency, a talent booking agency, by Special Agents of the Federal Bureau of Investigation (FBI). The following activity was noted:

11:05 a.m. Booking agency appeared closed.

11:15 a.m. A silver over silver Ford Mustang II observed parked in front of 1634 South Broad Street.

11:20 a.m. A light blue/dark blue Cadillac observed parked in center of Broad Street. The driver, a white male, 6'1", dark, medium length hair, wearing blue jeans and a tank shirt, exited the vehicle and entered 1634 South Broad Street.

11:27 a.m. A blue Ford station wagon parked in center of Broad Street. The driver, a white male, 6', graying hair, 50-55 years old, exited the vehicle and entered 1634 South Broad.

11:32 a.m. A Black over black late model Mercury Cougar was observed parked in the center of Broad Street.

11:34 a.m. The driver of the previously described Ford station wagon exited 1634, entered the station wagon, and departed the area.

12:13 p.m. A white/red Buick observed parked in center of Broad Street. The driver, a white male, early 20's, with a full beard, blond curly hair, wearing

Interviewed on 6/24/77 at Philadelphia, Pa., File # 183-250
103-1-126

by SA
SA

Date dictated 6/24/77b6
b7C

cut-off blue jean shorts and a tank shirt and sneakers, exited the vehicle and entered 1634 South Broad Street.

12:39 p.m.

Above described white/red Buick, bearing Pennsylvania registration [redacted] with above described white male driving, departed the area.

b6
b7C

12:42 p.m.

Black/black Mercury Cougar, as previously described, bearing Pennsylvania registration [redacted] registered to [redacted]

[redacted] Philadelphia, Pa., 19145, departed the area traveling south on Broad Street. The driver was observed as a white male, 20's, wearing a white T-shirt.

12:45 p.m.

A black over silver late model Mercedes sports car, bearing Pennsylvania registration [redacted] temporary tags, departed the area, traveling north on Broad Street. The driver was observed as a white male, 30's, wearing glasses, white jeans, a long sleeved green sport shirt, modish dark brown hair. He was observed talking to a white male, modish brown hair, wearing a red leisure suit. This man was observed to enter 1634 after speaking to the first man.

b6
b7C

12:50 p.m.

A black/black late model Lincoln Towne car parked in the center of Broad Street. The driver, a white male, heavy build, gray hair, wire rimmed glasses, light blue pants and short sleeved sport shirt, exited the vehicle and entered 1634.

12:58 p.m.

A yellow Cadillac with sunroof, bearing New Jersey registration [redacted]

b6
b7C

(No record found), double parked in front of 1634 South Broad Street. The driver, a white male, wearing sunglasses, a mustache, green pants, tank shirt, entered 1634.

- 1:02 p.m. A black/black Cougar, Pennsylvania registration [redacted] departed the area, b6
traveling south on Broad Street and b7C
making a turn on Morris, traveling east.
- 1:05 p.m. The light blue/dark blue Cadillac observed no longer in the vicinity of 1634 South Broad Street.
- 1:13 p.m. Driver of yellow Cadillac with New Jersey registration returned to captioned vehicle, opened passenger side door, retrieved what appeared to be a wallet, left the vehicle door open, and returned to 1634.
- 1:14 p.m. Driver of double parked New Jersey Cadillac returned to vehicle, closed passenger door, entered vehicle on driver's side, and departed the area making a U-turn on Broad Street and traveling north on Broad.
- 1:20 p.m. A Roadway truck, with orange cab and unknown Pennsylvania registration was observed double parked in front of 1634. The driver exited the vehicle and delivered four cartons of unknown contents to 1634.
- 1:34 p.m. A black/black Lincoln Towne Car, bearing Delaware registration, 569493, registered to Ford Motor Credit Company and Park Oil Company Lessee, 264 Elkton Road, Newark, Del., was observed parked

in the corner of Broad Street. A white male, 50's, gray hair, sport jacket, sunglasses, heavy build, exited driver's side of vehicle and entered 1634.

- 1:50 p.m. A passenger observed seated in front passenger seat of Delaware registered vehicle. White male, medium length dark hair, early 20's.
- 1:58 p.m. Driver of Delaware registered vehicle exited 1634, entered driver's side of above captioned vehicle, made a U-turn and departed the area traveling north on Broad.
- 2:15 p.m. Black/black Lincoln Towne car, Pennsylvania registration [redacted] departed area, traveling north on Broad, driven by [redacted] b6 b7C
- 2:16 p.m. HARRY RICCOBENE exited 1634 and entered silver/silver Mustang II, and departed area, traveling south on Broad Street. RICCOBENE was wearing maroon pants and a light red shirt.
- 2:21 p.m. A white male, graying curly hair, wearing a red tank shirt, exited 1634 and entered a black/black Ford, parked in the center of Broad Street. While in the driver's seat, he appeared to look into an envelope and then place the envelope above the driver's sun visor inside of the vehicle.
- 2:25 p.m. A white over blue Plymouth Duster was observed to park in front of [redacted] [redacted] A white male, 20's, dressed in blue knit shirt, dark hair, sunglasses, exited the vehicle and entered 1634. b6 b7C

PH 183-250

5

2:32 p.m.

White/blue Plymouth Duster, bearing
Pennsylvania, registration [redacted]
registered to [redacted]

[redacted] Erie, Pa., 16503,
with above captioned driver, departed
the area traveling south on Broad Street,
making a left on Morris and traveling
east.

b6

b7C

2:55 p.m.

Surveillance concluded.

memorandum

DATE: 6/22/77

REPLY TO
ATTN OF: SA [REDACTED]

SUBJECT: HARRY RICCOBENE, aka ETAL; RICO; ECT

TO: SAC (183-250) (SQ1) (P)

b6
b7C

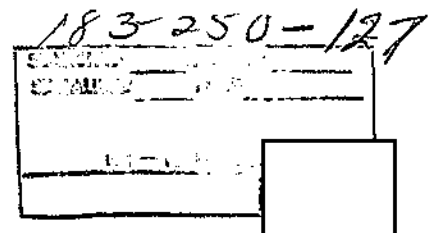
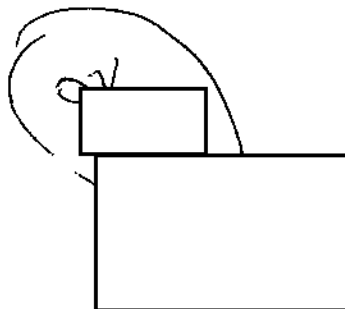
[REDACTED] SA [REDACTED] met with [REDACTED] to
[REDACTED]
[REDACTED] Title III
coverage. Source furnished detailed and valuable
information at the meeting (FD 209 submitted).

b6
b7C
b7D
b7E

The meeting took place at [REDACTED]
[REDACTED]

b6
b7C
b7D
b7E

① - 183-250
[REDACTED]
[REDACTED]



b6
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/77

1

On July 6, 1977, a physical surveillance was instituted in the vicinity of 1634 South Broad Street, Philadelphia, Pa., the location of the Tyrone DeNittis Agency, a talent booking agency, by a Special Agent of the Federal Bureau of Investigation (FBI). The following activities were observed:

9:31 a.m.

Upon approaching [] 1634 appeared closed and no recognizable vehicles were parked in the immediate vicinity. A white male, 40's, modish dark brown hair, sunglasses, wearing a long sleeved flowered print shirt, white slacks, and a medallion around his neck, approached Special Agent [] and inquired^{b6} about the opening time for the^{b7C} DeNittis Agency. Special Agent [] replied that she did not know the opening time and the individual left the area, walking south on Broad Street.

10:30 a.m.

Black/black, late model Mercury Cougar, bearing Pennsylvania registration [] registered to [] Philadelphia, Pa., 19145, observed parked on South^{b6} Broad Street, west side, facing south.^{b7C}

11:01 a.m.

HARRY RICCOBENE arrived, driving a silver/silver late model Mustang II, bearing Pennsylvania registration 092-16E, registered to Tyrone DeNittis Agency, 1012 Barnswallow Lane, Huntingdon Valley, Pa., 19006, driving north on Broad Street, making a U-turn on Broad Street, and parking the vehicle on South Broad Street, directly in front of 1634 and

Interviewed on 7/6/77 at Philadelphia, Pa., File # 183-250-139 Philadelphia

by SA [] Date dictated [] SEARCHED [] INDEXED [] SERIALIZED [] FILED 77 ^{b6} ^{b7C}

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

JUL 1 1977

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1977	
[]	

facing south. RICCOBENE exited the vehicle and proceeded to enter 1634.

- 11:40 a.m. A white over gray older model Cadillac with wide white-wall tires, bearing unknown Pennsylvania registration, is observed parked in the center of Broad Street, facing south and directly in front of 1634. A white male was observed seated in the driver's seat of the vehicle.
- 11:43 a.m. A white male, late 40's or early 50's, wearing sunglasses, black short sleeved sport shirt and dark slacks, exits 1634 and enters passenger side of above described vehicle. (11:40 a.m.). The vehicle proceeded to depart the area, travelling south on Broad Street. The above described white male appeared to wave to someone in the vicinity of 1634.
- 11:55 a.m. A white/white Chevrolet Monte Carlo arrived and stopped in the center of Broad Street. The driver was a white male, as previously described (9:31 a.m.). A passenger, a white female, 30's, long blond hair, wearing shorts and a halter top, and carrying a purse, exited the vehicle and entered 1634. The driver then parked the vehicle on the east side of Broad Street, facing north (four photos), frames 1-4.
- 12:07 p.m. A brown over bronze Plymouth arrived and parked on Broad Street, facing south and on the west side of Broad Street. A white male exited the vehicle and walked across Broad and entered a haberdashery on the east side of Broad Street. (one photo), (frame #5).
- 12:10 p.m. A white female, as previously described (11:55 a.m.), exited 1634 and re-entered the white/white Monte Carlo.

12:20 p.m. Above described white female, exited white/white Monte Carlo, bearing New Jersey registration DDE-30, registered to Kardon Chevrolet, Route 33, Mount Holly, N.J., and proceeded to walk north on the east side of Broad Street. She stopped at [] and sat on the steps. The Monte Carlo, driven by the above described white male (9:31 a.m.), departed the area, travelling north on Broad Street. b6 b7C

12:41 p.m. Above described white/white Monte Carlo observed parked on east side of Broad Street, facing north. Above described occupants of Monte Carlo observed seated on steps of [] b6 b7C

1:45 p.m. A red over red Cadillac arrived and parked on the west side of Broad Street, directly in front of [] and facing south. The driver, a white male, 40's, graying medium length hair, wearing a short sleeved sport shirt, exited the vehicle and entered 1634.

1:48 p.m. Maroon/silver Mercury Cougar, arrived and parked in the center of Broad Street, facing north. The driver, a white male, exited the vehicle and proceeded to walk south on Broad Street.

1:55 p.m. Occupants of above described white/white Monte Carlo observed still sitting on steps of [] b6 b7C

2:01 p.m. Occupants of white/white Monte Carlo, as described above, left steps of [] and proceeded to walk south on Broad Street. The female, in a yellow halter top, crossed Broad and entered 1634. The male re-entered the Monte Carlo.

PH 183-250

4

2:10 p.m. HARRY RICCOBENE exited 1634, entered the previously described silver/silver Mustang II, and departed the area, travelling south on Broad Street.

2:17 p.m. White female previously described, exited 1634 and returned to white/white Monte Carlo. Male and female occupants then departed the area, travelling north on Broad Street.

3:16 p.m. Silver/silver Mustang II, observed parked on west side of Broad Street, facing south. This is the same vehicle as described above. (2:10 p.m.).

4:47 p.m. Above described red/red Cadillac no longer parked in the vicinity of 1634 South Broad Street.

5:17 p.m. Surveillance concluded.

PH 183-250 (SQ1)

(1)

b6
b7C

HARRY RICCOBENE
RICO

On July 8, 1977, [redacted] advised
SA [redacted] as follows:

b6
b7C
b7D

Source advised that [redacted]

[redacted]

b6
b7C
b7D

[redacted]

b7D

Source was told that [redacted]

[redacted]

b6
b7C
b7D

[redacted]

-130
[redacted]
[redacted]
[redacted]

b6
b7C

PH 183-250 (SQ1)

(1)

b6
b7C

HARRY RICCOBENE
RICO

SA [redacted] On July 15, 1977, [redacted] advised
[redacted] as follows:

b6
b7C
b7D

Source advised that [redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

-131
[redacted]

b6
b7C

DUN & BRADSTREET

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other D+B
☐ Driver's License

To Buded
Return to File number 183-250 b6
Name and or employee, and spouse 501 b7C

Addresses

Residence

Business

Former

SPECIAL

GPO 909-767

* Date and place of marriage
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
	☐ Male ☐ Female					

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired	Social Security Number

Results of check

No record of D+B per

7/8/77

183-250-132

Searched _____
Serialized _____
Indexed
Filed _____

memorandum

DATE: 7/25/77

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7C

SUBJECT:

HARRY RICCOBENE, aka; ET AL; RICO; ECT; OO:PH
AKA "HUNENBACK HARRY"

TO:

SAC, (183-250) (P)

It is requested that a correlation memo be prepared as soon as possible on HARRY RICCOBENE, as well as on [REDACTED] Tyrone De Nittis Enterprises or Tiarra's Booking Agency. Any information contained in Philadelphia file 183-250 may be deleted from the correlation memo.

b6
b7C

HARRY Riccobene

Race - white

Sex - male

DOB - 7-27-10

HT - 5'4"

WT - 120

Age - 67

FBI# - 470-924

AMPD# - 87592

Address -

Race - white

Sex - male

DOB - [REDACTED]

HT - APPROX 5'6"

WT - APPROX - 150+160

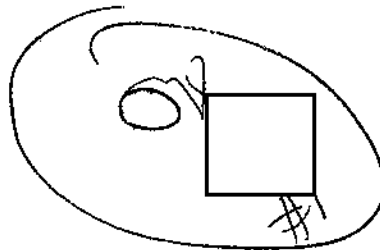
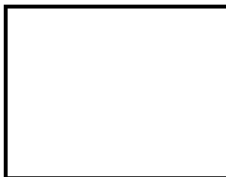
Age - 41

FBI# - NAME

PM/PD# - [REDACTED]

b6
b7C

② - 183-250 (SQ 1)

b6
b7C

183-250-133

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1977	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

TO: CHIEF CLERK

Date 7/29/77

Subject

Harry Piccolone (continued)

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male
☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of _____
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References).
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
33-296-17-952	Destroyed	33-296-202 p. 28	Destroyed
" " " 1016	"	62-3142-17 p. 50	Id
" " " 1174	"	91-485-484	Destroyed
" " " 2312	non identifi	33-296-600 p. 181, 210	"
" " " 1426	Destroyed	" " 570 p. 175, 210	"
33-296-19 2383 p. 205, 211	Id	" " 616 p. 205, 211	Destroyed
" " " 2681	Destroyed	" " 629 p. 116	Destroyed
33-328-4 p. 8	Destroyed 170B - 7/27/10	80-39-191	non identifi
33-296-350 p. 88	Destroyed	" " 193	non identifi
" " " p. 65, 164	Destroyed	62-3036-50 p. 14, 15, 17	Id
✓ 39-177-53	Id	33-206-17-238 3-211	Destroyed FBI # 1D
✓ 39-177-22 p. 2	Id	80-39-181	non identifi
✓ " " 20	Id	92-1704*	non identifi
✓ 62-3085-70 p. 2	Id	92-1705*	pass id
✓ " " 96	non identifi		
✓ " " 25	non identifi		
✓ " " 55	p. 12, 55 pass Id		

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference ★ G.P.O. 1972-471-961

TO: CHIEF CLERK

Date 7/29/77

Subject

Harry Hissobene

Social Security Account #

Aliases

5'4" - 120 lbs. PHPD #89592 FBI #470924

Address

Birth Date 7/27/10

Birthplace

Race W

Sex ☒ Male ☐ Female

- | | | |
|--|---|--|
| ☐ Exact Spelling | ☐ Main Criminal Case Files Only | ☐ Restrict to Locality of |
| ☐ All References | ☐ Criminal References Only | |
| ☐ Main Subversive Case Files Only | ☐ Main Subversive (If no Main, list all Subversive References) | |
| ☐ Subversive References Only | ☐ Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
183-243		87-19088	<u>Id</u>
183-250		87-18260	<u>Id</u>
<u>✓ 152-882-315 p. X</u>	<u>Id</u>	<u>87-18411</u>	<u>Ass. Id.</u>
<u>✓ " " - 367 p. 2</u>	<u>Id</u>	<u>87-18032</u>	<u>DOB: 7/29/10</u>
<u>✓ " " - 340</u>	<u>Id</u>	92-2096-66 p. 4	
<u>✓ " " - 81</u>	<u>Id</u>	<u>92-2096-66 p. 4</u>	<u>✓</u>
<u>183-139-25 - 2723</u>	<u>Planned</u>	<u>" " - 93 p. 2</u>	
<u>" " - 2 p. 2</u>	<u>Spec. Recon. Phila. P.</u>	92-2356-71 p. 11	
<u>92-453-2018</u>	<u>Id</u>	<u>92-2356-71 p. 11</u>	
<u>✓ 92-3272-17 - DOB: 7/27/10</u>	<u>Id</u>	<u>" " - 47 p. E. C.</u>	
<u>✓ 92-1454-753 p. 697 p. 2</u>	<u>Id</u>	<u>" " - 33 p. 1</u>	
<u>92-2096-96 p. 3 p. 5</u>		<u>33-296-530</u>	<u>Destroyed</u>
<u>92-1487</u>	<u>DOB: 7/27/10</u>	<u>" " - 17 - 630 p. 2</u>	
<u>92-453-1746</u>	<u>Now Identity</u>	<u>" " - 601</u>	
<u>✓ 165-1435</u>	<u>Id</u>	<u>" " - 625</u>	
<u>X ref - 92-1454</u>	<u>Id</u>	<u>" " - 1275</u>	
		<u>" " - 1284 p. 141, 122</u>	
		<u>183-250</u>	

Searched by

7/29/77
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference ☆ G.P.O. 1972-471-961

b6
b7C

TO: CHIEF CLERK

Date 7/29/77

Subject

Social Security Account #

Aliases

"Nunchuck Harry"

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

- ☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
- ☐ All References ☐ Criminal References Only
- ☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
- ☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<u>92-1487*</u>	DOB 7/27/10. Id		
<u>7/65-1435*</u>	Id		
<u>X-ref 92-1454*</u>	Id		
L.C.N. ind. p.			
112 SAC			
<u>107-2-2-2*</u>			
[Redacted]			
<u>87-18032*</u>	7/29/10 DOB (p. 100 Id)		
<u>92-1073-203</u>	p. 23, 64 Id		
<u>92-453-106</u>	p. 21 Id		
<u>33-296-530*</u>			
<u>11-11-11-1414</u>	p. 6		
<u>11-11-11-625</u>			
<u>11-11-11-885</u>			
<u>11-11-11-1284</u>	p. 122		
<u>62-3148-17</u>	p. 50		

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Requested by	Squad	Extension	File No.
Searched by			
Consolidated by			
Reviewed by			

File Review Symbols

- I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference ★G.P.O. 1972-471-961

TO: CHIEF CLERK

Date

8/10/77

Subject

Social Security Account #

b6
b7C

Allase

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only (41)

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

11 Id
File Out
Id

Non Identifiable
Non Identifiable (Pres. Id)
Id

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Requested by

Squad

Extension

File No.

183-250

Searched by

8/10/77
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

☆G.P.O. 1972-471-961

b6
b7C

memorandum

DATE: 8/23/77

REPLY TO
ATTN OF: [REDACTED] (CORRELATION CLERK)b6
b7C

SUBJECT: HARRY RICCOBENE, aka; ET AL;
 RICO; AKA "HUNCHBACK HARRY"
 ECT; OO:PH
 TO: SAC (183-250)

The files of the Philadelphia Office reflect the following information identical with captioned individual:

87-18260*
 92-1487*

[REDACTED]
 165-1435*
 92-1454*
 87-19088*
 87-18032*
 92-1705*
 92-1704*
 87-18417*

b7E

All above files are master file concerning subject. Agent is requested to review.

39-177-22 p.2

Philadelphia letter to Director 10/14/52 captioned UNSUBS; KNOWN CRIMINALS OF FOREIGN EXTRACTION RESIDING IN PHILADELPHIA DIVISION; The above individual has FBI No. 470927, Philadelphia Police Department No. 89592, and Federal Correctional Institution, Milan, Mich., No. 15895-MM.

The above information was obtained in connection with information collected for the General Investigative Intelligence File and in connection with [REDACTED] investigation Bufile [REDACTED]

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[REDACTED] this information was obtained from [REDACTED] whose information in the past has been reliable. This informant also furnished information [REDACTED]

183-250-133-A

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 1977	
PHILADELPHIA - PHILADELPHIA	
OPTIONAL FORM NO. 10	
REV. 7-76	
GSA FPMR (41 CFR) 101-11.6	

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b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan - PHILADELPHIA



182-882-81

Philadelphia report 6/29/73 by SA [redacted] captioned:

[redacted] advised SA [redacted] on 3/16/73, that [redacted]

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b7D

182-882-340

302 with the interview of [redacted] is being Xeroxed and made part of this memo.

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92-1454-753

Attached is a newspaper clipping, NEW TYPE OF RESTLESS CITIZEN MOVES TO CHERRY HILL AREA-PHILA. GANGSTER

92-2096-66 p4

Philadelphia report 2/28/69 by SA [redacted] captioned; CRIMINAL INFLUENCE IN LOCAL 107, HIGHWAY TRUCK DRIVERS AND HELPERS UNION, INTERNATIONAL BROTHERHOOD OF TEAMSTERS, PHILADELPHIA, PA. On December 16, 1968, Sergeant [redacted] furnished the following information: On December 6, 1968 he observed HARRY RICCOBENE in the vicinity of 15th and Callowhill Streets carrying a brown paper bag. RICCOBENE was observed to hand this brown paper bag to [redacted] who placed it in the back of trailer truck. RICCOBENE and [redacted] were arrested and taken to the Philadelphia Police Department headquarters for interrogation when it was determined that the paper bag contained two New Jersey auto license plates, [redacted] RICCOBENE and [redacted] indicated that the license plates belonged to a used automobile which RICCOBENE had purchased on the preceding day in Hackensack, N.J., and that [redacted] was returning these tags to the dealer. RICCOBENE and [redacted] were released in \$300.00 bail and the charges were later dismissed when it was verified that RICCOBENE had in fact purchased the automobile.

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[redacted] is a white male, age 42, who resides at [redacted] Camden, N.J., and has FBI number [redacted]

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RICCOBENE furnished his residence as 728 Carpenter Street, Philadelphia, and at the time of his arrest, was driving a 1961 Cadillac sedan, bearing Pennsylvania license 9K9574.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/75

At approximately 2:00 p.m., [redacted] also known as [redacted] was located and interviewed inside of Ricco's Lounge, 9th and Morris Streets. At the time [redacted] was located, he and an unknown male called [redacted] (last name unknown), age about 25, 5'10", 160 pounds, were sitting together at the large table in the center of the lounge. There were four unknown white males between the ages of 25 and 30 seated along the wall on the 9th Street side of the building. The [redacted] was behind the bar. After the agents identified themselves to [redacted] he voluntarily furnished the following information:

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On the night of October 20, 1975, there was some sort of disturbance which occurred on the street in front of Ricco's Lounge. This disturbance was caused by [redacted] who shot "at a passing bus." Someone called the police and the [redacted] got in their car and left the area. [redacted] recalled that the Philadelphia Police caught [redacted] and placed them under arrest. [redacted] desired to know if the [redacted] were presently out on bail.

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[redacted] is acquainted with the [redacted] because [redacted] at this location about two or three years ago. [redacted] was dismissed from her job and [redacted] assumes that [redacted] may be carrying a grudge. [redacted] knows little of the [redacted] but assumes that their actions indicated that "both were juiced up on drugs."

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[redacted] denied that the incident concerning the [redacted] concerned a debt which they owed him or vice versa; gambling activity or narcotics. [redacted] said that if the [redacted] are currently out on bail, "maybe I had better get some protection." [redacted] denied being involved in any business activity either legal or illegal with the [redacted] or any of their associates. He denied that any shooting took place inside of Ricco's Lounge and invited the agents to inspect the ceilings and walls for bullet holes. [redacted] lamented the fact that there were no

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10/23/75

Philadelphia, Pa.

Philadelphia

File # 182-882-340

SAs [redacted]

Date dictated 10/28/75b6
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PH 182-882

customers eating or drinking in his lounge. He had obtained a \$15,000 loan in order to renovate this lounge but said that "the place is as dead as a morgue." [redacted] declined to state where he borrowed the \$15,000 to renovate the lounge. [redacted] did say that he is not involved in [redacted]

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[redacted] said that on the night of October 20, 1975, when the disturbance caused by the [redacted] occurred, he was not present at 9th and Morris Streets, as he was having dinner with his good friend, an attorney, [redacted]

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SA [redacted] asked [redacted] what were the circumstances regarding his involvement and/or arrest by the Philadelphia Police Department on or about May 1, 1975, concerning Ricco's Lounge. [redacted] stated that the whole incident occurred because he was being harassed by a Police Lieutenant who called him a vulgar Italian name. The entire incident has been dismissed in Philadelphia court. SA [redacted] asked [redacted] if the police officer in question was trying to shake him down and have [redacted] give him a payoff. [redacted] grinned and stated "Payoff?", I do not know what you are talking about."

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SA [redacted] inquired as to the current location of HARRY RICCOBENE, [redacted] stated that HARRY RICCOBENE has just been released from federal prison and has put over 15 years in jail and that the police and FBI should leave him alone because "he has had enough." HARRY RICCOBENE is currently working as a consultant for a "Music Company" but usually comes by Ricco's Lounge every afternoon. Although HARRY has been associated with narcotics in the past, which resulted in a prison sentence, HARRY is clean and has a legitimate job and hopes to keep it.

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SA [redacted] asked [redacted] why his gray 1973 [redacted] [redacted] the residence of ANGELO BRUNO. [redacted] said that ANGELO BRUNO is a fine, honest, decent, and honorable man who has been harassed by the FBI and other law enforcement agencies "for no reason." [redacted] is a great

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PH 182-882

3

admirer of ANGELO BRUNO and if allowing BRUNO to use his car is a violation of the law, then he will break the law. He admits that he has taken ANGELO BRUNO to the Pennsylvania Hospital for medical tests and has also driven him and his wife to various locations. He admires ANGELO BRUNO and everything BRUNO stands for. [redacted] was asked by SA [redacted] if he has been [redacted] and [redacted]

replied. "I don't know what you are talking about." [redacted] said that when BRUNO uses his car, he uses the black and white Mercury Cougar which is registered to [redacted]

SA [redacted] asked [redacted] at the San Francisco Club located at 803 Mountain Street. [redacted] said [redacted] and does not know where that rumor started. [redacted]

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(Mount Clipping in Space Below)

New Type of Restless Citizen Moves To Cherry Hill Area—Phila. Gangster

By JOSEPH D. McCAFFREY
Of The Bulletin Staff

Cherry Hill.

Once it was bucolic countryside surrounding a pleasant old farmhouse on a knoll with cherry trees blooming along the lane to the front door.

After World War II, restless city dwellers began moving to the area, attracted by the sound of cowbells, the smell of new-mown hay, and the appeal of lower taxes.

And now a new breed of restless citizens has moved to Cherry Hill area—the Philadelphia gangster.

He wears his wealth on his sleeve and his gun in the pocket of his double-knit sports jacket. And his interest is not in cowbells and hay. And certainly not in lower taxes—of which there aren't any, anywhere, anyway.

His Interests Different

His interest is in the expensive nightclubs, the glittering floorshows, the flashy restaurants and the Garden State Race Track, all of which have sprung up in the wake of those early postwar seekers-after-the-rural lifestyle.

The Mob likes Cherry Hill. "Where else do you find all these nightclubs?" asks a high-ranking intelligence officer.

"Those guys have lots of money to spend and they like to go first class."

Some Feel Uncomfortable

Some nightclub owners may feel uncomfortable when a widely-known underworld figure boldly takes a table right out in front near the stage. But, said the law enforcement officer, he may be afraid or nervous to get rid of him.

Other restaurateurs may be bothered by the Mob's attention. It's not at all unusual

for a mobster to have a hidden interest in a Cherry Hill bar or restaurant, in which case his presence is only helping his own business—or, that of a friend.

Places Frequented

Some places Philadelphia mobsters are known to frequent are the Garden State Grill, Chez Antonio, Billy Dukes, (which just burned down) and the Charles Lounge. All are clustered around Cherry Hill's Garden State Race Track.

Another is the Latin Casino. However, since it's the largest nightclub around, everybody goes there including the gangsters.

Some law enforcement people say the presence of gangsters has added to the rising level of violence in the Cherry Hill area.

2 Reasons For Increase

They say violent criminal behavior has increased for two reasons:

The first is the removal from the scene of Angelo Bruno, reputed head of organized crime in Philadelphia, who had an apparent calming effect on criminal activity.

The second is the increase in underworld traffic in narcotics.

Bruno's approach to intra-gang problems has been very businesslike. Violence was a last resort. With Bruno in jail for civil contempt (or in the hospital with bleeding ulcers), his influence has been less.

Bruno also kept the mob away from narcotics. When his close friend, HARRY RICCOBANE (Bunchback) was arrested for a narcotics violation, Bruno laid down the law. The Philly Mob was to stay out of drugs.

Changing Scene

All that now appears to be changing. And with the changes, more heat is being put on the mob.

New Jersey State Police have a wiretap law that lets them record conversations of bookmakers and numbers bankers. (Pennsylvania's law, known among police as "the gamblers' law," makes it a criminal offense for any policeman to record a gambler's conversation without his consent.)

The gamblers are on the run in New Jersey and those that get arrested are getting stiff jail sentences, police said.

The result is that New Jersey mobsters are turning to narcotics for a quick killing. This has brought an increase to violence.

The most recent was the fatal bombing of the car of Martin Hess of Cherry Hill, who was involved in a plot to smuggle hashish into the country, police say.

Mob Figures Present

According to law enforcement records, the known mob figures in and around Cherry Hill are:

Frank Sindone, a loanshark who, according to an FBI-monitored telephone call, once told a debtor to pay up or, "I'll pull your eyes right out of your head."

Sindone has been seen at Chez Antonio on Friday nights on his way to the 500 Club in Atlantic City. In January of this year, the U.S. District

(Indicate page, name of newspaper, city and state.)

Sec. 1
p. 1 "The Sunday
Bulletin"
Philadelphia, Pa.

Date: 8/20/72

Edition: Sunday

Author: Joseph D. McCaffrey

Editor: William B. Dickinson

Title:

Character:

or

Classification:

Submitting Office:

PH

☐ Being Investigated

SEARCHED INDEXED

SERIALIZED FILED

SEP 1 1972

FBI - PHILADELPHIA

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92-1487*

92-1704*

92-1705*

165-1435*

92-1454*

8/30/72

Court here found him and three other men not guilty of specific loan-sharking charges. Jury members said "lack of evidence" was the reason for the acquittal.

—John Capello, a lieutenant in the Bruno family, also frequents Chez Antonio and Billy Dukes. He was named as an officer of the family by the State Crime Commission in a comprehensive report on "the powerful La Cosa Nostra" in Pennsylvania in 1970. Former Capo

—Pasquale Massi of Cherry Hill, now in his 60s, was a capo in the Bruno group before his arrest in 1937 on a morals charge. Massi, once identified as a Cherry Hill motel owner, was arrested with a 16-year-old boy on a federal reservation and charged with sodomy. Massi was put out to pasture after that.

—John C. Berkery of Lakeview drive, Gibbstown, was involved in the infamous Pottsville burglary of the home of John B. Rich. Two witnesses to that burglary were executed gangland style. Berkery, formerly of the "K and A (Kensington and Allegheny) Gang," is rising rapidly in the Bruno organization.

New Responsibility

Berkery is reportedly being given the responsibility of finding safe places to invest mob earnings.

He was arrested in March for kidnaping on charges brought by a resident of Darien, Conn., who said he was pistol-whipped while visiting a house in Gloucester Township, N.J., and forced to go to another location in the township.

—Luther Fluck of N. Lake ave., Blackwood, has been arrested a number of times for assault and battery and has been described by police as an enforcer for Mob-connected loansharking.

—Donald Casolero of E. Miami ave., Cherry Hill, has been associated with Edward (Buddy) Fina and his brother, Francis. The brothers, according to federal agents, operated a \$50,000-a-day gam-

ing "compound" near 13th and Moore sts.

Casolero and Edward Fina were arrested in 1960 for the fatal beating of a man in a South Philadelphia bar. Fina was cleared of the charges. Jury Sequestered

—Frank Monte of Meadowlark Place near 73d st., Philadelphia, is a high Mob-connected loanshark and gambler who frequents Chez Antonio. He also worked for a time as a bartender at the Cinnamon House on U.S. 130 in Cinnaminson, N.J.

During Monte's third trial on illegal lottery charges last year, the judge ordered the jury sequestered, saying it was necessary to prevent intimidation by outside forces.

—Augustus Mazzio, also known as Gus Gideon, of Raritan ave., Camden, is a frequenter of the Garden State Grill and was last arrested in 1963. The charge was gambling.

—Theodore Perry, a Philadelphia numbers banker who lives on Heritage ave. in Riverton, N.J., has a record of 50 arrests dating back to 1926, mostly on gambling charges, according to police. When arrested last October, police said he did a yearly business of more than \$600,000.

Removed from List

Two other names were removed from the list by death recently.

—Ernest Perricone, who died last spring, was described as a high ranking numbers banker who frequented Chez Antonio and the Charles Lounge.

—Felix (Skinny Razor) DeTullio, a loanshark before his recent death, lived in Cherry Hill. DeTullio's arrest record included larceny, illegal lottery, possession and transportation of illicit liquor.

Cherry Hill Township (officials prefer to use the name without the township) covers 24 sprawling square miles of eastern Camden County, from Ashland to Pennsauken, between the Pennsauken and Cooper creeks.

It is part of what was incor-

porated in as Waterford Township later became Delaware Township. The name was changed officially in 1961 to the Township of Cherry Hill.

Growth has been phenomenal. The population was 5,811 in 1940, 10,358 in 1950 and 31,522 in 1960. Today it is 64,395.



Angelo Bruno



John C. Berkery



Pasquale Massi

92-2356-75

SAN JUAN report 10/12/70 by SA [redacted] captioned;

[redacted] It was previously reported that [redacted] had proposed to build a hotel, gambling casino, golf course and marina near Fajardo, Puerto Rico, and that the principal financing would come from Institutional Mortgage Company of Philadelphia, whose officers are [redacted] and HARRY RICCOBENE. HARRY RICCOBENE has been identified as a member of La Cosa Nostra.

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92-2096-98-p2

Philadelphia report dated 8/14/70 by SA [redacted] Captioned; Criminal Influence in Local 107, Highway Truck Drivers and Helpers Union, International Brotherhood of Teamsters, Philadelphia, PA. On May 27, 1970, [redacted] advised that [redacted]

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182-882-221

Philadelphia memo dated 1/17/75 is being xeroxed and made a part of this memo.

INDICES HAVE BEEN CONSOLIDATED WITH THIS MEMO.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC 92-1070 P

DATE: 1/17/75

FROM : SA [redacted]

SUBJECT: [redacted]
[redacted]

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On 1/17/75, [redacted] PHPD furnished of a PHPD investigative report of 1/8/75, re contact with subject and his associates at the Yesteryear Lounge, 9th & Morris Sts. Report reveals [redacted] was holding a meeting with the following: [redacted]

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[redacted]
[redacted] NJ
LEWIS D. KINKLE " " , 2228 49th St., Pennsauken, NJ

[redacted] is a known sports gambler and has a 1974 FBI conviction in the [redacted] case

[redacted] is known to be in [redacted] business and is a close friend of [redacted] He was associated with the SAFARRI, a large night club on Route #1 just southeast of Rt 202 in Delaware County.

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[redacted] is possibly identical to [redacted]
[redacted] a close personal friend of LCN member, [redacted]

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The PHPD report of 1/8/75 will be filed in file 92-1070.

1-92-1070 (PHPD report attached)

1-182-882
[redacted]

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PH0002

RR HQ

DE PH

R 292034Z JUN 77

FM PHILADELPHIA (183-250)(SQ 1)(P)

TO DIRECTOR (183-1075) ROUTINE

BT

E F T O

HARRY RICCIBENE, AKA ET AL; RICO; ECT; OO: PHILADELPHIA

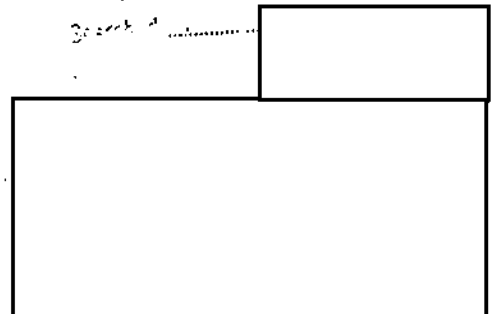
CAPTIONED CASE INVOLVES LARGE SCALE LCN LOANSHARK OPERATION AND IS CURRENTLY MAJOR OC TARGET CASE OF PHILADELPHIA DIVISION. INVESTIGATION BEING DIRECTED TOWARD EVENTUAL TITLE III COVERAGE.

TO DATE, \$998.66 HAS BEEN EXPENDED IN CONNECTION WITH CASE. BUREAU IS REQUESTED TO EXPEDITIOUSLY APPROVE ADDITIONAL \$1,000 IN HIS CASE INASMUCH AS ADDITIONAL EXPENSES WILL BE INCURRED IN NEAR FUTURE.

BT

183-250-134

Search of ...



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