

FEDERAL BUREAU OF INVESTIGATION
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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 6/23/77
Re HARRY RICCOBENE, aka ET AL
RICCO; ECT; OO: Philadelphia Field File No. PH 183-250

Furnish The Known Identification Record of the Following:

Name LOUIS MARTIN AGNES FBI No. 2
Other No. SOC. SEC. # [redacted]

Aliases 6-22-77

Sex <u>M</u>	Race <u>W</u>	Birth Date <u>3-12-37</u>	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age <u>40</u>

Fingerprint Classification

Scars, marks and tattoos
TRY 186-545C
10 5 9 T 00 12
5 1 A H

Also Furnish:
☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 7/5/77
☐ 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: 183-250-135

SEARCHED INDEXED
SERIALIZED FILED
JUL 11 1977



LOUIS AGNES
FBI #186 545 C
COPY



LOUIS AGNES
FBI #186 545 C
COPY

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

7-6-77 945

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Phila Pa	Louis Agnes #278133	9-8-55	Larc by Sneak	
PD Phila Pa	Louis Agnes #278133	3-15-56	Burg, Larc, RSG	
PD Phila Pa	Louis Agnes #278133	11-25-56	Burg, Larc, RSG	
Delaware TWP PD Erlton NJ	Louis Martin Agnes #CH-467	Appl FP 4-29-57		
Phila Co Pr Holmesburg Phila Pa	Louis Agnes #G-1117	5-22-58	Viol Prob	Indefinite 5-29-58 Par. by Crt
PD Albuquerque NMex (dupl prt ret)	Louis Agnes #3811	6-27-60	Investigation Forg. Fraud	6-28-60 TOT Co
SO Albuquerque NMex	Louis M. Pellegrinni #8610	6-28-60	Forgery	TOT DA; 2 yrs ea. on 3 Fed. ITSP cts conc. 11-18-60
Federal Ref. El Reno Okla	Louis Agnes #27731-SW	11-29-60	I/S Transp. Forg. Checks	2 yrs (3-2 yr sent conc)
Fed. Ref. Chillicothe Ohio	Louis Agnes #42432-C	2-10-61	Forgery	Trans from Fed. Ref. El Reno Okla.
PD Columbus Ohio	Louis Martin Agnes #71703	10-11-61	Hold Feds (Consp)	Rel to Feds 10-11-61
PD Phila Pa	Louis Agnes #278133	5-19-63	Contemp of Crt	
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		JUL 11 1977		
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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Phila Pa	Louis Martin Agnes #020104	7-29-71	drugs	
US Customs Agency Ser Balto Md	Louis Martin Agnes #6-2232 PH	7-28-71	poss of a controlled substance with intention to sell (21 USC 841) & Facilitating the importation of a controlled substance (21 USC 1002)	PG on 1 ct Cts 3, 4, & 2 Dism
USM Phila Pa	Louis Martin Agnes #020379	11-11-71	importing marij	
Fed Ref Chillicothe Ohio	Louis Agnes #42432-C	2-10-61 trans from Fed Ref El Reno Okla	forgery	
PD Phila Pa	Louis Agnes #278133	2-12-72	counterfeiting poss narc consp	
USSS Phila Pa	Louis Martin Agnes	3-2-72	18 USC 472 poss of cft money 18 USC 473 receiving cft money	on 11-8-72 Agnes was sent to 5yrs in prison in US District Court

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.

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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 38634-133	11-17-72	Counterfeiting	5 yrs 10-11-74 Par
Diag Class Ctr Graterford PA	Louis Agnes F4641	10-15-74	blackmail gen	1 yr 6 mos to 9 yrs
Since neither fingerprint nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.				

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Federal parole or mandatory release extends to 2-13-79 inf rec USPO Phila PA 10-21-74			
			Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested	

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IDENTIFICATION DIVISION
WASHINGTON, D. C. 205377-6-77 945 ☐b6
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The following information from FBI record, NUMBER
is furnished FOR OFFICIAL USE ONLY.

186 545 C

Description and Related Data:

Race: W

Sex: M

Height: 69"

Weight: 180

Hair: brn

Eyes: brn

Date and Place of Birth: 3-12-37 Phila PA

Scars and Marks: Sc ct rt cheek bone

Address: (in 1974) 907 Sigel St Phila PA 19148

Occupation: Travel Agent

Social Security Number:

Since neither fingerprints nor an
identifying number which is indexed
in our files accompanied your request
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/77

1

On June 27, 1977, a physical surveillance was instituted in the vicinity of 1634 South Broad Street, Philadelphia, Pa., the location of Tyrone DeNittis Booking Agency, a talent booking agency, by Special Agents of the Federal Bureau of Investigation, (FBI). The following activity was noted:

11:31 a.m.

The agency appeared open. A silver/silver late model Mustang II, bearing Pennsylvania registration 092-16E, registered to Tyrone DeNittis Agency, 1012 Barnswallow Lane, Huntingdon Alley, Pa., 19006, was observed parked in front of 1632 South Broad Street.

11:45 a.m.

HARRY RICCOBENE exited 1634 and walked in front of the establishment for about five minutes before re-entering 1634.

12:40 p.m.

A white male, 20's, short black curly hair, wearing tan pants and white T-shirt, exited 1634 and proceeded to silver/silver Mustang II and unlocked and opened the passenger side door. He proceeded to retrieve an unknown object from the vehicle and then close and lock the vehicle door. He then re-entered 1634.

1:00 p.m.

One white male enters, arriving in a black over tan Chrysler, (one photo)

[redacted] registered to [redacted]
[redacted]
Mechanicsburg, Pa., 17055 Pennsylvania
registration.

b6
b7CInterviewed on 6/27/77 at Philadelphia, Pa.,File # Philadelphia

by SA [redacted]

Date dictated

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FBI - PHILADELPHIA

JUL 6 1977

1:02 p.m. Tan Chrysler [redacted], exits 1634. (Two photos). b6 b7C

1:03 p.m. White/green Plymouth Fury observed parked in center of Broad Street. Vehicle is bearing New Jersey registration [redacted] (no record found).

1:10 p.m. Black/black Lincoln Towne car observed parking in center of Broad Street. The driver, [redacted] exited the vehicle and entered 1634. b6 b7C

1:20 p.m. [redacted] exits and drives away in black over black Lincoln. (one photo).

2:18 p.m. A white male, (balding), arrives in a black over green Dodge Challenger, (one photo), license [redacted] Pennsylvania, registered to [redacted] [redacted] Huntingdon Valley, Pa. 19006. b6 b7C

2:47 p.m. Same male described at 2:18 p.m., walks to his car, opens door, reaches in, closes door (two photos), then returns to 1634, (two photos). He comes back to his auto and drives from the area.

2:50 p.m. A white male double parks, opens trunk and removes some objects, then enters 1634. He returns and drives away in his auto (blue Pontiac Tempest, registration unknown). Three photos.

- 3:04 p.m. A white male arrives in a maroon over silver Buick (Pennsylvania registration unknown).
- 3:10 p.m. Above male exits 1634 and leaves the area. (one photo).
- 3:12 p.m. A white male arrives in a blue over blue Cadillac convertible, New Jersey tag [redacted] registered to [redacted] [redacted] Moorestown, N.J.
- 3:32 p.m. HARRY RICCOBENE and an unidentified white male, 60's, glasses, gray hair, exited 1634 and walked to an old black Cadillac parked directly in front of 1634. Unidentified male unlocked the passenger side door, opened it and both men remained standing and talking to one another for about three minutes. Both men then left the vehicle and returned to 1634, (four photos).
- 3:58 p.m. A white over gray Cadillac stopped in front of 1634. [redacted] exited from passenger side of vehicle and entered 1634. [redacted] and HARRY RICCOBENE exited 1634 and walked to Cadillac previously described. Both men conversed for about one minute and [redacted] re-entered the Cadillac and departed the area. The captioned Cadillac was driven by a white male with a tattoo and his right forearm. RICCOBENE re-entered 1634. (Four photos).
- 4:04 p.m. A green Pinto of unknown registration parked in center of Broad Street. White male exits on passenger side, wearing white tank shirt and black pants, black curly hair, beard and enters 1634. Vehicle was driven by a white female. She remained in the vehicle, (two photos).

PH 183-250

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4:07 p.m.

Above described male, (4:04 p.m.),
exited 1634, re-entered green Pinto,
Pennsylvania registration [redacted]
registered to [redacted]
[redacted] Philadelphia, Pa.,
19148, and departed the area
travelling south on Broad Street.
Fisur concluded.

4:15 p.m.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/1/77

On Tuesday, June 28, 1977, a physical surveillance was conducted at the Tyrone DeNittis Talent Booking Agency, 1634 South Broad Street, Philadelphia, Pa., by Special Agent [REDACTED]. During the course of that surveillance, the following activity was observed:

6:00 p.m.

Surveillance begins. No vehicles used by the RICCOBENES' could be observed anywhere in the area. The DeNittis Agency was opened and the front doors were open as well. A couch could be observed on the right wall and a desk could be observed behind that. Quite a few young people could be observed sitting and standing around inside.

6:15 p.m.

A young white male arrives in a silver Mercury Capri and enters 1634. This vehicle has Pennsylvania registration [REDACTED] registered to [REDACTED] Philadelphia, Pa. 19145.

9:00 p.m.

A physical check at the entrance of 1634 South Broad Street reveals that the front door closed and that it appears dark inside. However, a check at the second floor rear reveals a light on and the air conditioner running.

11:30 p.m.

Surveillance concluded, no other activity observed.

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SERIALIZED	[REDACTED]	[REDACTED]
JUL 1 1977		
FBI - PHILADELPHIA		PHI [REDACTED]

Interviewed on 6/28/77 at Philadelphia, Pa. File # 183-250-137

by SA [REDACTED] Date dictated 7/1/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/29/77

1

On June 29, 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 Special Agents of the Federal Bureau of Investigation (FBI). The following activity was noted:

11:00 a.m. 1634 appeared closed.

11:02 a.m. A light blue over dark blue Cadillac arrived and parked in the center of Broad Street, directly in front of 1634. The driver, a white male, 20's, dark brown hair, wearing a T-shirt, sneakers, and blue jeans, exited from the vehicle and walked toward 1634. He appeared to have keys in his hand. Upon reaching the entrance to 1634, he appeared to unlock the outside door and enter the building.

11:20 a.m. A white over brown Chrysler New Yorker, bearing New Jersey registration, arrived and parked in front of 1634 in the center of South Broad Street. The driver, [redacted] exited the vehicle and walked south on the west side of Broad Street.

11:34 a.m. Driver of white over brown Chrysler, bearing New Jersey registration, DDH-71, registered to Sheldon Chrysler Plymouth, Inc., Route 38, Maple Shade, N.J. [redacted] re-entered the above described vehicle and exited the area, traveling north on Broad Street.

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Interviewed on 6/29/77 at Philadelphia, Pa. File # 183-250-71

by SA [redacted] Date dictated 6/29/77

SA [redacted]

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FBI - PHILADELPHIA

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11:36 a.m. A late model brown over bronze Cadillac, was observed parked in front of 1634, in the center of Broad Street.

11:49 a.m. Above captioned bronze Cadillac, bearing unknown Pennsylvania registration, departed the area, traveling north on Broad Street, driven by an unknown white female, 30's, short, dark brown hair.

11:58 a.m. Previously described light blue over dark blue Cadillac (11:02 a.m.,) departed the area.

12:09 p.m. A black over green older model Cutlass arrived and parked in the center of Broad Street. The driver, a white male, 50's, graying hair, sunglasses, wearing a short sleeved sport shirt and plaid burmuda shorts, exited the vehicle and entered 1634.

12:10 p.m. Above described white male (12:09 p.m.) exited 1634, entered black over green Cutlass, bearing unknown registration, and departed the area, traveling south on Broad Street.

12:15 p.m. A black over black Mercury Cougar, bearing Pennsylvania registration [redacted] b7C registered to [redacted] Philadelphia, Pa., 19145, parked on the west side of South Broad Street, departed the area, traveling north on Broad Street, after making a U-turn on Broad Street.

12:27 p.m. Silver over silver late model Mustang II, bearing unknown Pennsylvania registration, observed parked on the east side of South Broad Street, facing north.

12:40 p.m. A blue over blue late model Ford arrived and parked in the center of Broad Street.

12:45 p.m. A white male entered the above described blue Ford (12:40 p.m.), bearing New York registration 911-DZP, registered to Ford Motor Company, 80 Arrow Drive, Buffalo, N.Y., departed the area, traveling south on Broad and making a left turn on Morris and heading east.

12:50 p.m. Black/black late model Mercury Cougar as previously described (12:15 p.m.), observed parked in center of Broad Street.

12:51 p.m. Black/black Mercury Cougar departed area traveling south on Broad Street.

1:28 p.m. A Roadway delivery truck, with an orange cab, arrived and parked in front of 1634. The driver exited the vehicle and removed four cartons of unknown contents and delivered them to 1634.

1:29 p.m. HARRY RICCOBENE exited 1634 and walked to the curb. He appeared to pick up a piece of paper from the sidewalk. He looked up and down Broad Street, and then re-entered 1634.

1:30 p.m. The driver of the Roadway truck previously described (1:28 p.m.), exited 1634 and returned to his vehicle, departed the area traveling north on Broad Street. (one photo).

1:40 p.m. Black over black Mercury Cougar observed parked on South Broad Street west side. Same vehicle as previously described (12:15 p.m.).

1:44 p.m. Black over black late model Cadillac Seville observed parked in the center of Broad Street, directly in front of 1634 and facing south.

2:11 p.m. A white male, 40's, black curly hair, mustache, T-shirt, and blue jeans, exits 1634, and enters black over black Cadillac Seville, bearing New Jersey registration [redacted] registered to [redacted]

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[redacted] Camden, N.J. departing the area south on Broad Street, and left on Morris heading east (two photos).

2:37 p.m. Silver/silver late model Mustang II observed no longer parked as previously described. (12:27 p.m.), and not visible in the immediate vicinity.

3:27 p.m. A white over white late model Cadillac, bearing New Jersey registration [redacted] registered to [redacted]

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[redacted] Union Beach, N.J., observed parked in center of Broad Street, facing south, directly in front of 1634.

3:29 p.m. Silver/silver late model Mustang II observed parked on east side of Broad Street, facing north and in front of 1635 Broad Street.

3:58 p.m. A white male, 30's, dark curly hair, mustache, white long sleeved shirt open at throat, black trousers and shoes, exits 1634 and departs area, walking north on Broad Street.

4:13 p.m. White over white Cadillac, previously described (3:27 p.m.), departed area traveling south on Broad Street.

4:15 p.m. [redacted] enters [redacted] and says hello to HARRY RICCOBENE, seated in front of 1634, talking to an unidentified male.

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PH 183-250

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5:00 p.m.

A white male (early 20's), arrives in a black over black Cougar, bearing Pennsylvania registration [redacted] registered to [redacted] [redacted] Philadelphia, Pa., 19145. He exits and walks past 1634 (north) and speaks with someone seated in front of 1634 as he passes.

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6:00 p.m.

Surveillance concluded with HARRY RICCOBENE seated in front of 1634 South Broad Street, talking with two unidentified males and his silver Mustang II parked on Broad Street, in front of 1635 (facing north).

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/30/77

1

On June 30, 1977, a physical surveillance was insituted on the vicinity of 1634 South Broad Street, location of Tyrone DeNittis Agency, a talent booking agency, by Special Agents of the Federal Bureau of Investigation (FBI). The following activities were observed:

10:40 a.m. A black/black late model Mercury Cougar, bearing Pennsylvania registration [redacted] registered to [redacted] Philadelphia, Pa., 19145, was observed parked in the center of Broad Street, facing south and in front of [redacted] b6 b7C

10:55 a.m. Above described Cougar no longer parked in center of Broad Street and could not be observed in the vicinity.

11:52 a.m. Black/black Cougar (10:55 a.m. and 10:40 a.m.), observed parked on South Broad Street, in vicinity of 1634, facing south.

12:02 p.m. A white over gray older model Cadillac observed parked in the center of Broad Street, facing south and directly in front of 1634.

12:52 p.m. White over gray Cadillac bearing Pennsylvania registration departed area, travelling south on Broad Street.

1:50 p.m. Black/black Mercury Cougar previously described departed area, travelling south on Broad Street and then turning left on Morris and heading east. This vehicle bore Pennsylvania registration [redacted] b6 b7C

Interviewed on 6/30/77 at Philadelphia, Pa. File # 183-250-139 Philadelphia

by SA [redacted] SA [redacted] Date dictated [redacted]

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ELI	[redacted]

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2:55 p.m.

A bright yellow Mustang Mark I
(possibly 1972 or 1973 model),
bearing New Jersey registration [redacted]

[redacted] registered to [redacted]

[redacted] Maple Shade, N.J.,

arrived and parked in the center of
Broad Street, across from [redacted] A
passenger, a white male, 20's, dark
hair, wearing a black T-shirt, with
white lettering on the front of the
shirt, exited the vehicle.

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3:05 p.m.

Above described white male (2:55 p.m.)
re-entered the Mustang and the vehicle
departed the area, making a U-turn on
South Broad Street, and travelling
south on Broad Street. The driver
of the vehicle was a white male,
30's, short curly reddish hair, mustache,
sunglasses, wearing a light blue tank
shirt.

3:11 p.m.

HARRY RICCOBENE observed walking
across Broad Street on the south side
of Morris. Once across Broad Street,
he turned and looked back towards 1634
and then continued to walk east on
Morris.

4:00 p.m.

A white male, 30's, appeared to exit
from 1634 and entered a white over light
blue Chevrolet (late model) bearing
Pennsylvania registration [redacted]

[redacted] registered to [redacted]

[redacted] Yeadon, Pa., 19050.

The vehicle departed the area travelling
south on Broad Street. The
occupant was wearing cut-off blue jean
shorts and a T-shirt. He had light curly
hair and a full beard.

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PH 183-250

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5:00 pm.

[redacted]
enters [redacted] and
notices the front door closed to 1634
South Broad Street and that vehicles
normally parked in the area and used by
HARRY and [redacted] are not in the
area.

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6:40 p.m.

A young white male and an older white
female arrive in a white Volkswagen,
bearing an unknown Pennsylvania registration
and enter 1634 South Broad Street.
A silver Mercury Capri (previously
observed on June 28, 1977), is now
also observed parked (facing north)
in front of [redacted]

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9:20 p.m.

[redacted] vacated
the area of 1634 South Broad Street.
Final observation revealed the front
door open and no activity inside or any
familiar vehicles outside.

FEDERAL BUREAU OF INVESTIGATION

7/1/77

Date of transcription

On July 1, 1977, a physical surveillance was instituted in the vicinity of 1634 South Broad Street, the location of Tyrone DeNittis Agency, a talent booking agency, by Special Agents of the Federal Bureau of Investigation. The following activities were noted:

9:58 a.m.	1634 appeared closed, and no vehicles previously seen on prior surveillances were observed in the vicinity.
10:06 a.m.	A white female, 50's, light hair, carrying two fabric bags, was observed entering 1634, unlocking the outer door to the agency.
10:10 a.m.	Above described white female observed departing the area, walking south on Broad Street, and then east on Morris. 1634 again appeared closed.
10:32 a.m.	No vehicles parked in center of Broad Street. This section was blocked off, by what appears to be workmen from the street department, for the purpose of painting lines on the street.
10:59 a.m.	Black/black late model Mercury Cougar, observed traveling north on Broad Street. This vehicle, seen previously on numerous occasions at the surveillance site, bore Pennsylvania registration [redacted] registered to [redacted] 1634 South Broad Street, Philadelphia, Pa., 19145, and was driven by a white male, 20's, dark hair, clean

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Interviewed on 7/1/77 at Philadelphia, Pa. File # 183-250-140

SAs [redacted]
by [redacted]

SEARCH
SERIAL
Date dictated

INDEXED
7/1/77

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PH 183-250

shaven, wearing a white shirt,
(T-shirt).

11:30 a.m.

A late model Cadillac, brown over cream, bearing temporary Pennsylvania registration [redacted] (no record), arrived and parked on Broad Street, directly in front of 1634 and facing south. The driver, a white male, 50's, dark short hair, glasses, exited the vehicle and entered 1634.

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11:43 a.m.

Above described white male (11:30 a.m.), exited 1634 and returned to the above described Cadillac (11:30 a.m.), departing the area, travelling south on Broad Street.

11:54 a.m.

A white over maroon Buick, bearing Pennsylvania registration [redacted] registered to [redacted]

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[redacted] Philadelphia, Pa. 19100, was observed parking on Broad Street, directly in front of 1634, facing south. The driver appeared to retrieve an object from the glove compartment of the vehicle and then remain in the vehicle. The front passenger side window was open.

12:05 p.m.

Above described white/maroon Buick, departed area, travelling south on Broad Street.

12:16 p.m.

A green Plymouth, bearing Pennsylvania registration [redacted] parked on Broad Street, facing south and directly in front of 1634. The driver, a white male, 60's, gray hair, glasses, wearing a light blue sport shirt (short sleeved), exited the vehicle and proceeded to walk north on Broad Street. He appeared to wave to someone in or near the entrance to 1634.

b6
b7C

PH 183-250

12:17 p.m.

The above described white male (12:16 p.m.), was observed walking south on Broad Street and was accompanied by another white male, 60's, gray hair, somewhat thinner than the first man, wearing a light blue sport shirt (short sleeved). These two men proceed to walk until they were in front of 1634, where they met another white male, 60's, gray hair, glasses, wearing a brown knit, short sleeved sport shirt. The three men appeared to speak to one another for a short time and then continue walking south on Broad Street.

12:50 p.m.

Black over black late model Mercury Cougar, bearing Pennsylvania registration [redacted] registered to [redacted] [redacted] Philadelphia, Pa., 19145, observed parked on Broad Street in front of [redacted] facing south.

b6
b7C

1:57 p.m.

White male, glasses, blue denim leisure suit, arrives in a white over white Cadillac Eldorado, (Pennsylvania registration unknown).

2:03 p.m.

Above described male exits 1634 carrying a record. He enters his auto and leaves the area, (south on Broad Street).

2:22 p.m.

A white male, 40's, blue T-shirt, dark hair, glasses, enters 1634.

2:35 p.m.

A white male, 40's, green shirt, glasses, arrives in a white Chevrolet, bearing Pennsylvania registration

[redacted] registered to [redacted] [redacted] Philadelphia, Pa. 19147.

b6
b7C

PH 183-250

2:40 p.m. Above male (2:35 p.m. entry), exits and leaves area in his auto, (one photo).

2:55 p.m. White male (blue shirt, 2:22 p.m. entry), exits 1634 and crosses street. He enters 1623 South Broad Street - Mariani Corset Store. (three photos).

3:12 p.m. White male, late 20's, brown hair, driving a white/red Cadillac, arrived and parked the vehicles in the center of Broad Street, facing north. The driver exited the vehicle and proceeded to enter 1634.

3:16 p.m. White male, as described above (3:12 p.m.), exited 1634 and proceeded to the white over red Cadillac, bearing unknown Pennsylvania registration (three photos).

3:35 p.m. A late model Lincoln, cream color, bearing Pennsylvania registration [redacted] b6
[redacted] registered to [redacted] b7C
[redacted]
Philadelphia, Pa., 19100, observed parking on Broad Street, facing south, directly in front of 1634. The driver, a white male, 50's, wearing sunglasses, black hat, light blue sport shirt, short sleeved, and dark trousers, exited the vehicle and proceeded to the entrance of 1634, where he appeared to engage in conversation with someone at that location.

3:38 p.m. Above described white male, (3:35 p.m.) entered 1634.

3:48 p.m. HARRY RICCOBENE exited from 1634, looked up and down Broad Street, and then re-entered 1634.

PH 183-250

4:47 p.m. Same male that entered at 3:35 p.m., walks out of 1634 to sidewalk, then back, (two photos).

4:48 p.m. A white male arrives on a motorcycle and parks on the sidewalk and enters 1634.

4:50 p.m. Above male exits with HARRY RICCOBENE and talks with him as he shows his motorcycle. (three photos).

4:52 p.m. Above male drives from the area on his motorcycle.

4:55 p.m. A blue walk-in van arrives with a white male driving accompanied by a younger boy. The male walks to 1634 then returns to the truck and bags produce (melons, tomatoes, etc.). He returns to 1634 with a white envelope that he places in his back pocket. Once in the truck, he places the envelope on the dash and drives away, (north on Broad). No license plate could be observed on the rear of the truck. (four photos)

5:47 p.m. HARRY RICCOBENE, carrying two large brown paper bags, exits 1634 and walks south on Broad Street. The white male who arrived at 3:35 p.m., also exits 1634, enters his cream colored Lincoln and drives from the area. (south on Broad Street).

6:00 p.m. Surveillance concluded.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/2/77

On July 2, 1977, a physical surveillance was conducted in the vicinity of 1634 South Broad Street, Philadelphia, Pa., by Special Agent [redacted] of the Federal Bureau of Investigation. During the course of that surveillance, the following activity was observed:

b6
b7C

10:45 a.m.

Surveillance begins. The front door of 1634 is closed and none of the vehicles normally observed can be seen in the area. An old black two door 1960 Cadillac, bearing Pennsylvania registration [redacted] registered to [redacted]

Philadelphia, Pa. 19145, is observed parked in front of 1634. This auto is always parked in the same place and has never been observed in use.

b6
b7C

12:15 p.m.

Silver Mustang II, bearing Pennsylvania registration 092-16E, registered to Tyrone DeNittis Agency, 1012 Barnswallow Lane, Huntingdon Valley, Pa. 19006, is now observed parked in front of 1634 South Broad Street.

12:17 p.m.

A white male, operating a Blue, two door Buick, arrives and enters 1634 carrying a small paper bag. (one photo).

12:30 p.m.

The above white male exits 1634, without the bag he was carrying, waves back to someone there, then enters his vehicle, (Pennsylvania registration unknown), make a U-turn and travels south on Broad Street. (one photo).

Interviewed on 7/2/77 at Philadelphia, Pa.

Philadelphia
File # 183-250-441

by SA [redacted]

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Date dictated

b6
b7C

PH 183-250

1:03 p.m.

HARRY RICCOBENE is observed exiting 1634 South Broad Street, kicking some loose newspapers off the sidewalk and into the curb and then returning inside 1634.

1:12 p.m.

A white male arrives in a black over green Buick. He exits and enters 1634.

1:13 p.m.

Above white male exits, enters his automobile, makes a U-turn and drives south on Broad Street. (Pennsylvania registration [redacted], (two photos). b6 b7C

1:32 p.m.

A blonde female arrives driving a light green Ford Torino. She enters 1634.

1:33 p.m.

The above female leaves area in her auto, traveling south, (unknown Pennsylvania registration).

2:00 p.m.

Surveillance concluded.

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 about the opening time for the DeNittis Agency. Special Agent [] replied that she did not know the opening time and the individual left the area, walking south on Broad Street.

b6
b7C

10:30 a.m.

Black/black, late model Mercury Cougar, bearing Pennsylvania registration [] registered to [] Philadelphia, Pa., 19145, observed parked on South Broad Street, west side, facing south.

b6
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 # 183-250-148
by SA [] Date dictated 7/6/77

b6
b7C

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 38, 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.

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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/12/77

1

On July 12, 1977, a physical surveillance was instituted in the vicinity of 1634 South Broad Street, the location of Tyrone DeNittis Agency, a talent booking agency, by Special Agents of the Federal Bureau of Investigation (FBI). The following activities were noted:

8:50 a.m. 1634 appeared closed and no known vehicles were observed in the immediate vicinity.

10:35 a.m. A silver/silver Mustang II, bearing Pennsylvania registration 092-16E, registered to Tyrone DeNittis Agency, 1012 Barnswallow Lane, Huntingdon Valley, Pa., 19006, was observed traveling south on Broad Street and turning east on Morris.

11:15 a.m. HARRY RICCOBENE observed sitting outside of 1634.

11:24 a.m. Silver/silver Mustang II observed parked on the corner of Broad Street and Morris. Observation made by street surveillance unit.

11:31 a.m. A white male, driving a gold Cadillac, stopped in front of 1634. HARRY RICCOBENE talked to the individual, who appeared to hand RICCOBENE an envelope. The Cadillac, bearing Pennsylvania registration [redacted] registered to [redacted] Philadelphia, Pa., 19147, then proceeded to depart the area.

11:47 a.m. [redacted] arrived in a black/black Lincoln Towne car, bearing Pennsylvania registration. [redacted]

Interviewed on 7/12/77 at Philadelphia, Pa. File # Philadelphia 183-250-143

by SA [redacted] Date dictated 7/12/77

RICCOBENE exited the vehicle and proceeded to cross Broad Street and enter 1634.

11:50 a.m.

A white male, 50's, stock build, short dark hair, wearing a short-sleeved sport shirt, arrived in a late model Ford Granada, beige/dark brown, bearing Pennsylvania registration. He exited the vehicle, parked in the center of Broad Street, facing north, and entered 1634. The above described vehicle bore Pennsylvania registration [redacted] registered to [redacted] Philadelphia, Pa.

b6
b7C

12:29 p.m.

Above described white male (11:50 a.m.) exited 1634 and walked across Broad Street to the beige/brown Granada. He entered the vehicle and departed the area, traveling north on Broad Street.

12:34 p.m.

[redacted] exited 1634 and returned to the black/black Lincoln Towne Car. He entered the vehicle and proceeded to depart the area, traveling north on Broad Street.

b6
b7C

3:30 p.m.

A white male, 60's, balding, exited 1634, walked across Broad Street and entered a black/maroon Cadillac, parked in the center of Broad and exited the area, traveling north on Broad Street. The vehicle bore unknown Pennsylvania registration.

5:08 p.m.

A white female, arrives in an aqua Pacer, (Pennsylvania registration unknown). She parks in the center of Broad Street, facing north and exits the auto, carrying a white envelope.

She enters 1634 South Broad Street and then exits approximately 20 seconds later, without the envelope in her hand. She enters her automobile, makes a turn and then proceeds south on Broad Street and out of view.

5:19 p.m. ✓ HARRY RICCOBENE exits 1634 South Broad Street and stands on the sidewalk looking south on Broad, then he returns inside 1634 again.

6:04 p.m. A white male exits 1634, talks and laughs with someone in the doorway, then walks south on Broad to Morris Street, where he turns right and out of view.

6:12 p.m. ✓ A white male arrives in a light brown over dark brown Buick, four door Wildcat. He exits the automobile and enters 1634.

6:14 p.m. ✓ The above described male exits 1634, enters his automobile and drives north on Broad Street. The vehicle has an unknown temporary Pennsylvania registration.

6:47 p.m. A white male, wearing a yellow sport shirt, black trousers, and having a mustache, walks south on Broad, nears 1634, looks up at the sign above the door, and then enters 1634.

7:09 p.m. HARRY RICCOBENE leaves 1634 South Broad Street, carrying folded-up brown paper bags in his hand. He enters his auto, (silver Mustang II), which is parked on Morris Street, at the northeast corner of Broad, and drives from the area.

8:00 p.m. A check of 1634 South Broad Street revealed the front door closed.

8:15 p.m. Special Agent [redacted] left the area, surveillance terminated. b6 b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/16/77

On Saturday, July 16, 1977, a physical surveillance was conducted at 1634 South Broad Street, Philadelphia, Pa. by Special Agent [redacted] During the course of that surveillance, the following activity was observed:

b6
b7C

12:00 p.m.

[redacted] arrives in the area and surveillance begins. The front door to 1634 South Broad Street is open, but the silver Mustang II normally used by HARRY RICCOBENE is not observed in the area.

12:12 p.m.

A white male exits 1634 wearing a blue print short sleeved shirt, dark trousers. He is balding and has a dark suntan. He enters a black over black Cadillac, bearing Pennsylvania registration [redacted] registered to [redacted] [redacted] Parkland, Pa., 19047, and drives south on Broad to Morris Street, where he turns east and out of view.

b6
b7C

12:49 p.m.

HARRY RICCOBENE exits 1634 and walks across Broad Street to where his silver Mustang II is parked. He enters it, makes a U turn and parks in front of 1634 facing south. He exits the auto and re-enters 1634.

1:40 p.m.

An elderly woman walks past 1634 and it appears she is going to enter, but does not. (150-152 ft. video).

2:21 p.m.

An unidentified white male enters 1634.

2:24 p.m.

The above male exits 1634 and walks north on Broad Street. (152-153 ft. video). He drives from the area in a

Interviewed on 7/16/77 at Philadelphia, Pa. File # Philadelphia 183-250-194

by SA [redacted] Date dictated [redacted]

b6
b7C

black over maroon Oldsmobile (Pennsylvania registration unknown).

2:27 p.m. ✓ A white male arrives in a white over dark brown Cadillac. He enters 1634 carrying a paper bag (153-157 ft. video).

2:33 p.m. The above male exits with HARRY RICCOBENE. They go to HARRY's Mustang, where HARRY removes a watermelon and gives it to the male. The male puts the melon in the trunk of his car and drives from the area, north on Broad Street. His vehicle has Pennsylvania registration [redacted] registered to [redacted] Philadelphia, Pa. b6 b7C
Pa. HARRY returns into 1634, (157-159 ft. video).

2:50 p.m. ✓ A white male arrives driving a blue two door Buick, bearing Pennsylvania registration [redacted] registered to [redacted] Philadelphia, Pa., 19148. He enters 1634. (159-162 ft. - video). b6 b7C

3:09 p.m. An unidentified white male enters 1634, walking north on Broad Street, (162-163 ft. video).

3:26 p.m. ✓ A white male, wearing a print shirt, enters 1634. (163-163-ft. - video).

3:34 p.m. The male that entered at 3:09 exits and walks south on Broad Street, (163-164-ft. video).

3:34 p.m. The male that entered at 2:50 exits 1634, makes a U-turn and drives south on Broad Street, in blue Buick, Pennsylvania license [redacted] b6 b7C

4:01 p.m. Male who entered at 5:26 exits momentarily then re-enters. (164-170 ft. - video).

4:02 p.m. A young boy enters 1634.

4:03 p.m. The above young boy exits and walks south on Broad Street.

4:03 p.m. The white male who entered at 3:26 p.m. exits, walks to a burgandy over white Chevrolet Monte Carlo, which is parked in the center of South Broad Street, facing south. He enters the vehicle (Pennsylvania registration unknown), and drives south on Broad Street (170-171 ft. video).

4:08 p.m. The young boy described above re-enters 1634.

4:31 p.m. A white male enters 1634, wearing dark trousers, a printed shirt, sunglasses, and a straw dress hat. He enters walking south on Broad Street.

4:35 p.m. The white male that entered at 2:33 p.m. (white over dark brown Cadillac, [redacted]), arrives and enters 1634. (171-173 ft. video)

4:39 p.m. The above male, wearing a long sleeve sport shirt, dark trousers, and white shoes, exits 1634 and drives from the area in [redacted] (173-174 ft. video). b6 b7C

4:54 p.m. Young boy who entered at 4:02 p.m., exits and walks south on Broad Street. (174-175 ft. video).

5:43 p.m. A white male wearing a T-shirt and dark trousers enters 1634.

5:50 p.m. The above described white male exits 1634 and enters a four-door yellow pickup truck bearing Pennsylvania tag [redacted] registered to [redacted] Lancaster, Pa., 17603. He drives south on Broad Street and out of view. (175-176 ft. video). b6 b7C

PH 183-250

4

5:57 p.m.

✓ White male who entered 1634 at 4:31 exits and stands on sidewalk. HARRY RICCOBENE exits also and they stand outside together talking (176-250 ft. video).

6:01 p.m.

HARRY RICCOBENE is observed driving away from the front of 1634 in his silver Mustang II.

7:30 p.m.

A check at 1634 South Broad Street revealed the front door closed.

7:30 p.m.

Surveillance concluded.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/28/77

1

On July 18, 1977, a physical surveillance was instituted in the vicinity of 1634 South Broad Street, Philadelphia, Pa., the location of Tyrone DeNittis Agency, a talent booking agency, by Special Agents of the Federal Bureau of Investigation (FBI). The following activities were noted:

8:35 a.m. 1634 appeared closed. No recognizable vehicles were observed parked in the immediate vicinity.

10:42 a.m. HARRY RICCOBENE arrived driving a silver/silver Mustang II and parked on Broad Street in front of 1632 (TV).

10:45 a.m. A black male, wearing a white T-shirt, entered 1634.

11:08 a.m. Black male (10:45 a.m.), exited 1634 and proceeded to walk north on Broad Street.

1:37 p.m. A white male, gray hair, short sleeved sport shirt, entered 1634.

1:34 p.m. Two white males entered 1634. The first wore a dark short sleeved sport shirt and had dark balding hair. The second wore a short sleeved sport shirt had gray balding hair and exited about one minute after entering 1634. He departed the area walking north on Broad Street.

1:45 p.m. A black/blue Cadillac, bearing Pennsylvania registration [redacted] registered to [redacted] Philadelphia, Pa., 19145, was observed parked in the center of Broad

Interviewed on 7/18/77 at Philadelphia, Pa. File # Philadelphia 183-250-195

by SA [redacted] SA [redacted] SA [redacted] SA [redacted] 7/22/77 JPL 2-377 b6 b7C

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Street, facing north. A white male, 50's, wearing a short sleeved sport shirt and glasses, exited 1634 and entered the above described Cadillac. He departed the area, traveling north on Broad Street.

2:23 p.m.

A white male, dark hair, wearing a white tank shirt, entered 1634.

2:25 p.m.

Above described white male exited 1634 and entered a yellow/yellow late model vehicle, bearing New Jersey registration [redacted] registered to [redacted]

b6
b7C

[redacted] Clementon, N.J., double parked in front of 1634 facing south. He departed the area, traveling south on Broad Street.

2:32 p.m.

Above described vehicle (2:25 p.m.), returned and parked in the center of Broad Street, facing north. The driver, same as 2:25 p.m., exited the vehicle and entered 1634.

2:38 p.m.

Above described white male exited 1634 and returned to the yellow/yellow vehicle. He proceeded to depart the area, making a U-turn and traveling south on Broad Street.

2:59 p.m.

A blue Buick, arrived and parked in the center of Broad facing North. The driver, a white male, 40's, wearing a dark tank shirt, exited the vehicle and entered 1634. The vehicle bore Pennsylvania registration [redacted]

[redacted] registered to [redacted]

[redacted] Philadelphia, Pa.

b6
b7C

4:12 p.m. The above described male exits 1634, enters [redacted] and drives from the area, north on Broad Street. b6 b7C

4:29 p.m. An unidentified white male enters 1634 South Broad Street.

4:33 p.m. The above male exits 1634, wearing a white T-shirt, dark green trousers, and white shoes. (000-001 video). He enters a black over dark brown Chevrolet, two door, bearing Pennsylvania registration [redacted] and drives north on Broad.

4:40 p.m. A white male enters 1634 wearing a light colored shirt, straw dress hat and sunglasses. He exits from a light yellow Lincoln Continental, bearing Pennsylvania registration [redacted] registered to [redacted] Philadelphia, Pa., 19100 (001-004 video). b6 b7C

5:31 pm. A white male, wearing brown trousers, brown striped shirt, mustache, glasses, arrives in a white over blue Cadillac, and enters 1634.

5:32 pm. The above male exits and drives from the area; north on Broad in the described vehicle, bearing Pennsylvania registration [redacted] b6 b7C

7:11 p.m. The white male (straw hat, sunglasses), that entered at 4:40 p.m., exits and walks out to the sidewalk. (004-009 video).

7:12 p.m. HARRY RICCOBENE exits 1634 and joins the above described male. (009-013 video).

7:14 pm 9:14 p.m. Both HARRY RICCOBENE and the unknown male drive from the area in their vehicles, south on Broad.

PH 183-250

4

8
10:30 pm.

A check of 1634 South Broad Street
reveals the front door closed.

8
10:30 p.m.

Surveillance concluded.

FEDERAL BUREAU OF INVESTIGATION
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Page 212 ~ b6; b7C; b7D;
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183-250-223

183-250-224

memorandum

DATE:

9/19/77

REPLY TO
ATTN OF:

SA GERARD J. WOLTEMATE

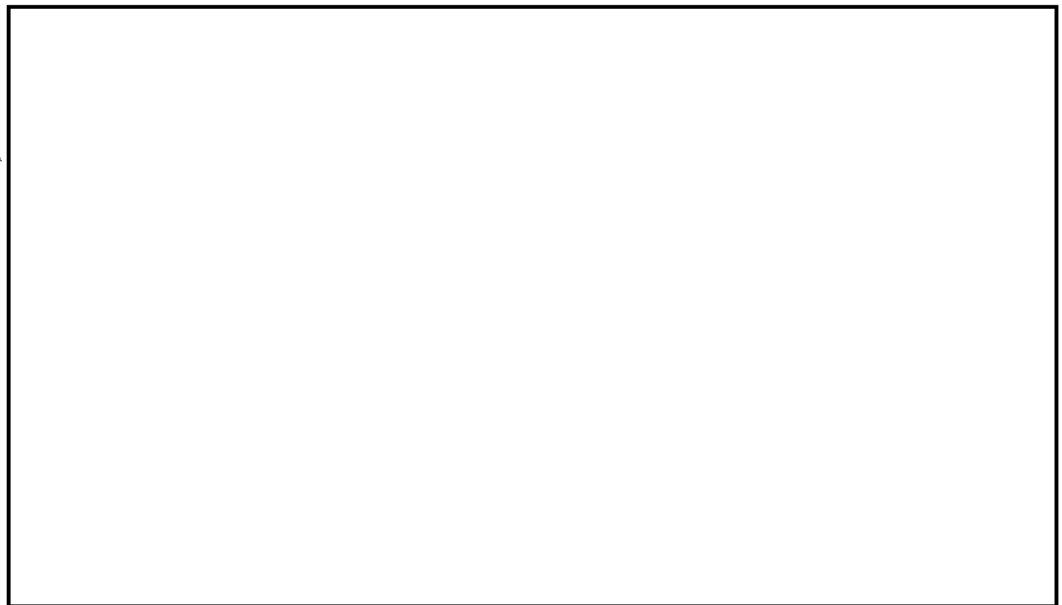
SUBJECT:

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

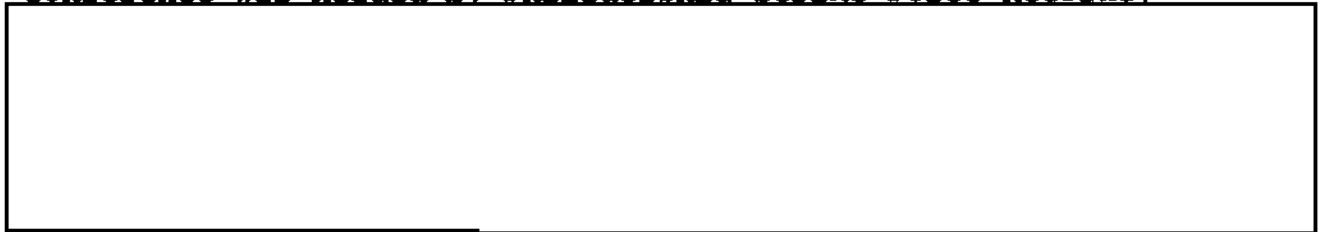
TO:

SAC, (183-250) (P) (SQ 1)

Enclosed herewith are copies of the following documents:

b3
b6
b7C
b7E

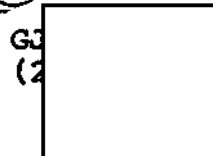
A conference was held between Special Agents of the Philadelphia Office of the FBI who will be directly involved in monitoring (both visual and microphone). This conference was headed by Philadelphia Strike Force Attorney

b5
b6
b7C

conference:

The following Agents attended this

② - 183-250 SQ 1

SEARCHED
SERIALIZED

b6

b7C

SEP 19 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

PH 183-250

SA GERARD J. WOLTEMATE

[Signature]

SA
SA
SA
SA
SA
SA



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/29/77

1.

The following [redacted] information was obtained
through [redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
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[redacted]

[redacted]

SEARCHED	INDEXED
SERIALIZED	FILED
9	97
[redacted]	

(SQ. 1)

Interviewed on 9/29/77 at PHILADELPHIA, PA. File # PH: 183-250-287by [redacted] Date dictated 9/29/77b6
b7C**INDEX**

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.

BA0015 2732018Z

PP PH NK CG CE MM TP CO BS

DE BA

P 301917Z SEP 77

FM BALTIMORE (183-190) (C-2) (P)

TO PHILADELPHIA (PRIORITY)

NEWARK (PRIORITY)

CHICAGO (PRIORITY)

CHARLOTTE (PRIORITY)

MIAMI (PRIORITY)

TAMPA (PRIORITY)

COLUMBIA (PRIORITY)

BOSTON (PRIORITY)

BT

C L E A R ^{NUMS} 183-343
^{REFS} 183-250-185 183-250-217

[REDACTED] - VICTIM, RICO -

IOC, OO: BALTIMORE.

FOR INFORMATION OF RECEIVING OFFICES, SUBJECT [REDACTED]

CURRENTLY [REDACTED]

b6
b7C

b6
b7C

b6
b7C

#1 *gld*

1 copy
183-343

183-250-228

SEARCHED	[REDACTED]	[REDACTED]
SERIALIZED	[REDACTED]	[REDACTED]
SEP 20 1977		
[REDACTED]	[REDACTED]	[REDACTED]

W. J. [unclear]

[REDACTED]

[REDACTED] HOWEVER, APPROXIMATELY ONE
WEEK BEFORE THE CASE CAME TO TRIAL THE [REDACTED]

[REDACTED] IN DOVER, DELAWARE.

[REDACTED] CURRENTLY [REDACTED] PARK OIL COMPANY IN
DELAWARE AND FORTE OIL COMPANY IN NEW JERSEY, BOTH OF
WHICH ALLEGEDLY [REDACTED]

[REDACTED]

THE BALTIMORE DIVISION, AT WILMINGTON, DELAWARE, IS
CURRENTLY OBTAINING ALL POTENTIAL BACKGROUND INFORMATION
CONCERNING [REDACTED]

[REDACTED] AND IS PREPARING FOR PRESENTA-
TION TO A FEDERAL GRAND JURY IN THE NEAR FUTURE.

[REDACTED] IS KNOWN TO ASSOCIATE WITH [REDACTED]
[REDACTED] PHILADELPHIA LCN BOSS ANGELO BRUNO, [REDACTED]
AND [REDACTED] BOTH KNOWN TO BE ASSOCIATES OF
PHILADELPHIA LCN MEMBERS.

[REDACTED]

PAGE THREE BA 183-190 C L E A R

[REDACTED]

b6
b7C
b7D

[REDACTED] SUBJECT [REDACTED] HAD [REDACTED] AT THAT ADDRESS

BUT WAS CURRENTLY RESIDING AT [REDACTED] NEWARK,

DELAWARE WITH AN INDIVIDUAL BY THE NAME OF [REDACTED]

[REDACTED] IN ATLANTIC CITY.

SUBJECT WAS ARRESTED [REDACTED]

[REDACTED]
[REDACTED] IN STATE COURT;

b6
b7C
b7D
b7E

THIS IS A CLASS E FELONY. SUBSEQUENT TO SUBJECT'S ARREST,

SUBJECT'S [REDACTED]
[REDACTED]
[REDACTED]

THE BALTIMORE DIVISION, AT WILMINGTON, DELAWARE IS
SERVING NUMEROUS PERSONAL AND DOCUMENTARY SUBPOENAS
RETURNABLE TO FEDERAL GRAND JURY [REDACTED]

b3

IN LIGHT OF THE ABOVE, IT IS REQUESTED THAT ALL
OFFICES HAVING LEADS OUTSTANDING IN THIS MATTER SUBMIT
RESULTS OF INVESTIGATION AT THE EARLIEST POSSIBLE TIME

PAGE FOUR BA 183-190 C L E A R

SO THAT ALL PERTINENT INTERVIEWS MAY BE CONDUCTED BEFORE
SUBJECT IS INTERVIEWED IN THIS MATTER.

BT

2
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183-250-230

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1977	
PHI	

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FBI025 MVR982 SEP 28 1977 10:53:00

LIC [REDACTED] EXPIRES/03 78.

VMA/CADILLAC. VYR/72.

TLN/23187924.

VIN [REDACTED]

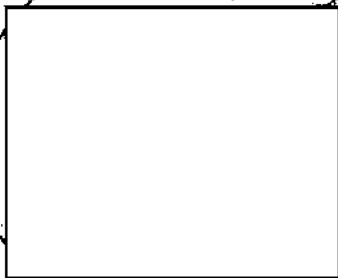
OWN [REDACTED]

PHILADELPHIA 19147 51



b6

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183-250

PRIORITY I

HARRY RICCOBENE, aka
ET AL
RICO-ECT-IGB
PH FILE 183-250
BU FILE 183-1075

OBJECTIVE:

[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 this case will

[REDACTED]

b7E

MILESTONES:

Task:

Completion Date

Conduct electronic surveillances 12/1/77

- 1 - SAC (66-5692 SUB A)
- 1 - 92-4223
- 1 - Section I Coordinator (Sq 1)
- 1 - #1 Supervisor [REDACTED]
- 1 - 183-250

b6
b7C

(5)
[REDACTED]

183-250-232

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/6/77

1.

The following [redacted] information was
obtained through [redacted]

b6
b7C
b7Db6
b7C
b7DInterviewed on 10/6/77 at PHILADELPHIA, PA

by [redacted]

Date dictated [redacted] /6/ [redacted]

104-1)
83-250-233b6
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.

DIRECTOR, FBI

Attention: Identification Division

Date

8/31/77

RICO OO:BA

Field File No. 183-190

Furnish The Known Identification Record of the Following:

Name		FBI No.	
LUIGI RIZZI			
Aliases		Other No.	
GINO RIZZI			
Sex	Race	Birth Date	Birthplace
M	CAU	4-2-25	UNK
Height	Weight	Build	Hair
5'7"	145		BR
Eyes	Complexion	Age	
BR		57	

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

#62-269-B-10
142 12 3 BOD L. 10 OS
2 22 4 801 L. 11
802ali
9-7- crim

Identification Division's Reply

9/8/77

- ☐ 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

SAC, BALTO (183-190)

Send Copies To:

NEWARK (183-310)
PHILA (183-250) 183-27-235

* Subject's
his tir
iq Auto

has been rechecked
photograph
inal photograph re
ed from

SEP 28 1977

FBI-PHILADELPHIA



LUIGI RIZZI
FBI# 62 269 B
prt rec 9-18-56
COPY

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

WASHINGTON, D.C. 20537

9-21-77 74 ☐b6
b7c

The following FBI record, NUMBER 62 269 B 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
USINS NY NY	Luigi Rizzi 0300/407098	1-3-52	deportation	departed voluntarily fr Miami FL via National Airlines destined for Havana Cuba 11-4-54 on chg of viol of Immigration Laws.
USINS-AR	Luigi Rizzi 8259588/0300/ 407098	FP 4-4-52		
USINS NY NY	Luigi Rizzi 0300-407098	appl FP 11-24-53		
USINS-AR	Luigi Rizzi I-795832	FP 12-17-54		
USINS NY NY	Luigi Rizzi A8 259 588	appl FP 1-24-58		

Since neither fingerprint nor an
 identifying number which is indexed
 in our files accompanied your request,
 FBI cannot guarantee in any manner
 that this material concerns the
 individual in whom you are interested.

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____

SEP 28 1977

FBI-PHILADELPHIA

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

9-21-77 74 ☐

b6
b7C

2

The following information from FBI record, NUMBER
is furnished ~~FOR OFFICIAL USE ONLY~~.

62 269 B

Description and Related Data:

Race: W
Sex: M
Height: 5-6
Weight: 155
Hair: black
Eyes: brown

Date and Place of Birth: 7-25-25 Bari Italy

Scars and Marks: unk

Address: (in 1958) 101-58 104th St Ozone Park NY

Occupation: unk

Social Security Number: unk

Since neither fingerprints nor an
identifying number which is indexed
in our files accompanied your request,
FBI cannot guarantee in any manner
that this material concerns the
individual in whom you are interested

memorandum

DATE: 10/11/77

REPLY TO
ATTN OF: SA [REDACTED]

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

TO: SAC, (183-250) (SQ 1) (P)

b6
b7C

A search of NCIC records revealed that the .25 automatic Mauser recovered from the person of LOU AGNES (SN [REDACTED]) was reported stolen by the Whitmarsh Township PD and entered in NCIC on 7/20/72.

b6
b7C

Contact with Detective [REDACTED] Whitmarsh Township PD revealed that the above gun was taken during a burglary of the residence of [REDACTED] Lafayette Hills, Pa., on 7/20/72. [REDACTED] stated that according to the case report although other items of value were available, the burglars took only a gun collection consisting of nine guns including the Mauser.

b6
b7C

1 - 183-250 (SQ 1)

b6
b7C

183-250-236

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1977	

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

Woltermate

ONAL FORM NO. 10

7-76

GSA FPMR (41 CFR) 101-11.6
5010-112

10/11/77

NEWS RELEASE

The FBI today arrested LOUIS AGNES, age 40, of the 900 block Sigel Street, following the execution of a search warrant authorized by U. S. Magistrate EDWIN NAYTHONS in connection with a loan sharking business believed to be conducted by AGNES.

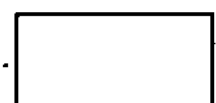
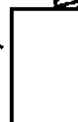
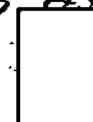
NEIL J. WELCH, Special Agent in Charge of the Philadelphia Office, advised that during the execution of the search warrant AGNES, who is currently on both Federal and State probation, was found to be in possession of a loaded .25 cal. automatic pistol.

AGNES was afforded a hearing today before U. S. Magistrate PETER B. SCUDERI and released on \$25,000.00 own recognizance bond. A preliminary hearing has been set for 10/29/77.

AGNES' Federal probation results from a counterfeiting conviction in 1972 and his State probation results from a Jury Tampering conviction in 1974. He was released from prison in July 1976.

1 - 183-250
1 - 80-10
1 - SAC
1 - ASAC #1
1 - ASAC #2
1 - SA [redacted]
1 - Night Supervisor

183-250-237



b6
b7c

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 10/11/77

13

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 92561, WHICH WAS REPORTED STOLEN IN
 1972 PER NCIC.

SPECIAL ATTORNEY [REDACTED]

PHILADELPHIA

STRIKE FORCE, AUTHORIZED ARREST OF 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.

BT

1-183-250 (SQ1)

183-250-238

(1)

Approved: [REDACTED]

Transmitted

013
(Number)2221
(Time)

Per [REDACTED]

b6
b7cb6
b7c

United States District Court

FOR THE

UNITED STATES OF AMERICA

VS.

LOUIS AGNES

Docket No. 11Case No. 10/2-M

AFFIDAVIT FOR SEARCH WARRANT

BEFORE Honorable EDWIN E. NAYTHONS
Name of Judge¹ or Federal Magistrate

The undersigned being duly sworn deposes and says:

Address of Judge¹ or Federal MagistrateFourth Floor, U.S. Courthouse,
Sixth and Market Streets,
Philadelphia, Pennsylvania 19106

That he has reason to believe that ^(on the person of) ~~(on the premises known as)~~ LOUIS AGNES, a white male, approximately 40 years of age, 5'8" tall, 180 pounds, medium build, brown eyes, black hair (balding in back), moustache, medium complexion

in the Eastern

District of Pennsylvania

there is now being concealed certain property, namely two black address books
here describe property
approximately three inches by four inches, money proceeds
from loanshark business

which are being used by the said LOUIS AGNES in furtherance of his loan-
here give alleged grounds for search and seizure²
shark business in violation of 18 USC 892, 893, 894 and 1963

And that the facts tending to establish the foregoing grounds for issuance of a Search Warrant are as follows:³

see attached affidavit

GERALD J. COLTEMATE

Signature of Affiant.Special Agent
Federal Bureau of InvestigationOfficial Title, if any.

Sworn to before me, and subscribed in my presence,

Honorable EDWIN E.
NAYTHONSJudge or Federal Magistrate.¹United States Judge or Judge of a State Court of Record.²If a search is to be authorized "at any time in the day or night" pursuant to Rule 41(c), show reasonable cause therefor.³If the warrant is to authorize execution pursuant to 21 U.S.C. § 879 without prior notice of authority or purpose, indicate the circumstances creating the need for such a warrant.

United States District Court

FOR THE

UNITED STATES OF AMERICA

VS.

LOUIS AGNES

Docket No. 77

Case No. 1012-17

SEARCH WARRANT

To Any Agent of the Federal Bureau of Investigation, U.S.

Department of Justice
Affidavit(s) having been made before me by Special Agent GERALD J. WOLTEMATE

that he has reason to believe that { on the person of
~~on the premises known as~~
 LOUIS AGNES, white male, approximately 40 years of age, 5'8"
 tall, 180 pounds, medium build, brown eyes, black hair
 (balding in back), moustache, medium complexion

in the Eastern District of Pennsylvania

there is now being concealed certain property, namely two black address books
here describe property

approximately three inches by four inches, money proceeds
 from ~~gambling and~~ loanshark business which is being used in
 furtherance of LOUIS AGNES' loanshark business in violation
 of 18 USC 892, 893, 894 and 1963.

and as I am satisfied that there is probable cause to believe that the property so described is being
 concealed on the person or premises above described and that grounds for application for issuance of the
 search warrant exist as stated in the supporting affidavit(s).

You are hereby commanded to search within a period of ten (10)
 (not to exceed 10 days) the person or place named for the property specified, serving this warrant
 and making the search { in the daytime (6:00 a.m. to 10:00 p.m.) } and if the property be found
~~XXXXXXXXXXXXXXXXXXXX~~
 there to seize it, leaving a copy of this warrant and receipt for the property taken, and prepare a written
 inventory of the property seized and promptly return this warrant and bring the property before
EDWIN E. NAYTHONS as required by law.

Federal judge or magistrate

Dated this 7th day ofOCTOBER, 1977

Judge (Federal or State Court of Records) or Federal Magistrate.

Honorable EDWIN E. NAYTHONS

*The Federal Rules of Criminal Procedure provide: "The warrant shall be served in the daytime, unless the issuing authority, by appropriate provision
 in the warrant, and for reasonable cause shown, authorizes its execution at times other than daytime." (Rule 41(c)). A statement of grounds for rea-
 sonable cause should be made in the affidavit(s) if a search is to be authorized "at any time day or night" pursuant to Rule 41(c).

183-250-240

RETURN

I received the attached search warrant , 19 , and have executed it as follows:

On , 19 at o'clock M, I searched the person or premises described in the warrant and

I left a copy of the warrant with _____
name of person searched or owner or "at the place of search"
together with a receipt for the items seized.

The following is an inventory of property taken pursuant to the warrant:

This inventory was made in the presence of
and

I swear that this Inventory is a true and detailed account of all the property taken by me on the warrant.

Subscribed and sworn to and returned before me this day of , 19

Federal Magistrate

memorandum

DATE: 10/12/77
REPLY TO: SA GERARD J. WOLTEMATE
ATTN OF:

SUBJECT: "CHANGED IO"
HARRY RICCOBENE, aka; ET AL; IGB; ECT; RICO; UPRF; OO:PH

TO: SAC, (183-250) (SQ 1) (P)

Title marked changed to include additional character of Unlawful Possession or Receipt of a Firearm (UPRF).

Enclosed herewith is one copy of a search warrant and related affidavit re LOUIS AGNES.

In view of AGNES' arrest on a UPRF charge resulting from a search of AGNES on 10/11/77, as reflected in an FD-302 located in this file, it was necessary to add this violation to this case's title.

Details concerning AGNES' arrest are contained in the appropriate FD-302.

It should further be noted that appropriate FD-515 (Statistics Letter) and FD-351 (Arrest Advisory/Assumption of Custody Request) submitted.

① - 183-250 (SQ 1)

GJW
(1)



183-250-241

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 1977	
FBI - PHILADELPHIA	

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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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/21/771

Acting on authority received in a court order issued September 16, 1977, by U.S. District Court Judge CHARLES R. WEINER, Eastern District of Pennsylvania, agents of the Federal Bureau of Investigation (FBI) [redacted]

[redacted]
[redacted] The agents worked from [redacted]
[redacted]

b3
b7E

183-250-242

b6
b7C

Interviewed on 9/21/77 at Philadelphia, Pa, File # Philadelphia 183-250-242

by SA [redacted] Date dictated 9/21/77

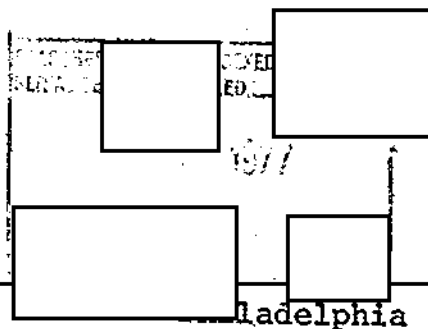
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/22/771

Acting on authority received in a court order issued September 16, 1977, by U.S. District Court Judge CHARLES R. WEINER, Eastern District of Pennsylvania, agents of the Federal Bureau of Investigation (FBI) [redacted]

[redacted]
[redacted] The agents worked from [redacted]
[redacted]

b3
b7Eb6
b7C

Interviewed on 9/22/77 at Philadelphia, Pa. File # 183-250 243

by SA [redacted] Date dictated 9/22/77

b6
b7C

PH 183-250 (SQ1)

(1)

b6
b7C

HARRY RICCOBENE, aka; ETAL;
RICO; ECT

On August 17, 1977, [redacted] was asked to recap
all of the information he had on [redacted] HARRY RICCOBENE.
As a result, source furnished the following information to
SA [redacted]

b6
b7C
b7D

Source [redacted]

b6
b7C
b7D

Source also stated that [redacted]

b6
b7C
b7D

#1/Arke

183-250-544

SERIALIZED	FILED

b6
b7C

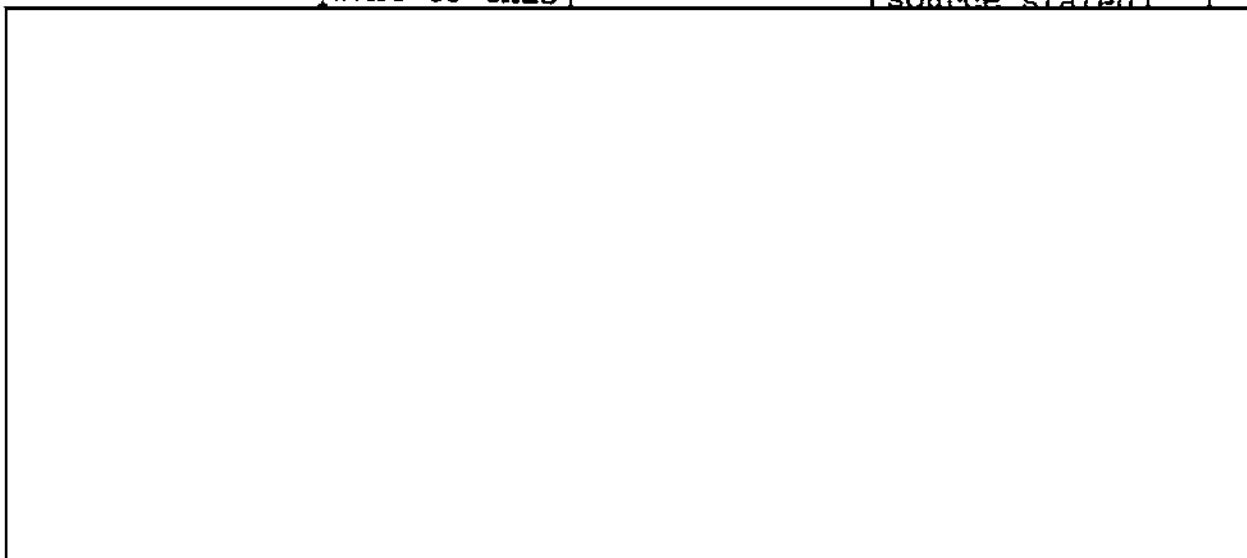
PH 183-250
(2)



b6
b7C
b7D

Subsequent to this  source stated 

b6
b7C
b7D



b6
b7C
b7D



b7D

PH 183-250
(3)

[REDACTED]
[REDACTED] Source advised [REDACTED]
[REDACTED]

b7D

[REDACTED]

b6
b7C
b7D

Source advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

PH 183-250
(4)

Source advised that [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] source stated [REDACTED]

b7D

[REDACTED]

PH0303 280

RR HQ

DE PH

R 071700Z OCT 77

FM PHILADELPHIA (183-250)

TO DIRECTOR ROUTINE

BT

CLEAR

HARRY RICCOBENE, AKA; [REDACTED]

b6
b7C

DBA TIARRA'S BOOKING AGENCY; RICO; (OO:PHILADELPHIA)

PHILADELPHIA CURRENTLY CONDUCTING A TITLE III, AS WELL AS
PHYSICAL SURVEILLANCE ON SUBJECTS IN CAPTIONED MATTER, CONTINUOUSLY
FROM MONDAY THROUGH SATURDAY. IN ORDER TO FULLY COVER SUBJECTS,
MONDAY, [REDACTED] THE FOLLOWING AGENTS WILL BE NEEDED:

b6
b7C
b7E

UACB, THESE AGENTS WILL BE PLACED ON DUTY IN ORDER TO COVER
THIS EXTENDED INVESTIGATION.

BT



Searched.....

Serialized.....

Indexed.....

Filed.....

b6
b7C

183 250-2415

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 10/7/77

FM PHILADELPHIA (183-250)

TO: DIRECTOR, FBI

BT

HARRY RICCOBENE, AKA; [REDACTED]

DBA TIARRA'S BOOKING AGENCY; RICO; (OO: PHILADELPHIA)

PHILADELPHIA CURRENTLY CONDUCTING A TITLE III, AS WELL
AS PHYSICAL SURVEILLANCE ON SUBJECTS IN CAPTIONED MATTER,
CONTINUOUSLY FROM MONDAY THROUGH ~~SA~~ SATURDAY. IN ORDER TO
FULLY COVER SUBJECTS, MONDAY, [REDACTED] THE

FOLLOWING AGENTS WILL BE NEEDED: [REDACTED]

[REDACTED]

[REDACTED]

UACB, THESE AGENTS WILL BE PLACED ON DUTY IN ORDER TO
COVER THIS EXTENDED INVESTIGATION.

① - 183-250

(1)

SEARCHED.....
SERIALIZED.....
INDEXED.....
FILED.....

183-250-245

11:00 AM

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per [REDACTED]

b6
b7Cb6
b7C
b7Eb6
b7C

STATISTICS LETTER

TO: DIRECTOR, FBI (183-1075)

183	1075
Bureau File Number	

Date: 10 / 12 / 77

FROM: SAC, PHILADELPHIA

183	*	250
F.O. File Number		

ACCOMPLISHMENT
CLASSIFICATION

b7E

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

A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects) 1. ☐ Complaint 2. ☐ Information 3. ☐ True Bill 4. ☐ No Bill	D. ARRESTS / LOCATES / SUMMONS (No. of Subjects) <u>FUGITIVE PRIORITY</u> <table style="width: 100%;"> <tr> <td style="text-align: center;"><u>A</u></td> <td style="text-align: center;"><u>B</u></td> <td style="text-align: center;"><u>C</u></td> <td></td> </tr> <tr> <td style="text-align: center;">1. ☒</td> <td style="text-align: center;">2. ☐</td> <td style="text-align: center;">3. ☐</td> <td>- FBI Arrests</td> </tr> <tr> <td style="text-align: center;">4. ☐</td> <td style="text-align: center;">5. ☐</td> <td style="text-align: center;">6. ☐</td> <td>- FBI Locates</td> </tr> <tr> <td colspan="3" style="text-align: center;">7. ☐ Criminal Summons</td> <td></td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. ☒	2. ☐	3. ☐	- FBI Arrests	4. ☐	5. ☐	6. ☐	- FBI Locates	7. ☐ Criminal Summons			
<u>A</u>	<u>B</u>	<u>C</u>															
1. ☒	2. ☐	3. ☐	- FBI Arrests														
4. ☐	5. ☐	6. ☐	- FBI Locates														
7. ☐ Criminal Summons																	
B. FINAL JUDICIAL PROCESS (No. of Subjects) 1. ☐ Pretrial Diversion 2. ☐ Dismissal 3. ☐ Acquittal 4. ☐ Conviction-Misdemeanor 5. ☐ No. of Counts 6. ☐ Conviction-Felony 7. ☐ No. of Counts	E. RECOVERY AND LOSS PREVENTED 1. Recovery \$ _____ 2. Potential Economic Loss Prevented \$ _____																
C. SENTENCES (No. of Subjects) 1. ☐ Confinement 2. ☐ Probation 3. ☐ Suspended 4. ☐ Fine 5. \$ _____ Amount of Fine	F. CIVIL MATTERS <u>Government Defendant</u> 1. Amount of Suit \$ _____ 2. Settlement or Award \$ _____ <u>Government Plaintiff</u> 3. Amount of Suit \$ _____ 4. Settlement or Award \$ _____																

REMARKS:

On 10/11/77, LOUIS AGNES, FBI #186 545 C, was arrested by BuAgents during execution of an authorized search warrant. AGNES was in possession of a .25 caliber Mauser automatic pistol, which was reported stolen in 1972 per NCIC. AGNES charged with Unlawful Possession of Firearm, T 18, USC, 922H1. AGNES is a convicted felon and on both State and Federal Parole. AGNES afforded hearing before U.S. Magistrate, EDPA., and released on \$25,000 OR bond.

2 - Bureau (183-1075)

2 - Philadelphia

① - 183-250 (SQ 1)

1 - CCO (Info)

* Include sub[] cable.

b6

b7C

FBI/DOJ

183-250-246

or Contact SA **GERARD J. WOLTEMATE**Field Office **PHILADELPHIA**Phone No. **629-0800****10/12/77****LOUIS AGNES**

Philadelphia Strike Force, ATTN:
Suite 900, Philadelphia National Bank Building, 5th and
Market Streets, Philadelphia, Pa. 19106

b6
b7C

The information contained herein is submitted to your office(s) for appropriate action regarding custody and/or prosecutive consideration.

Descriptive Data: Race **W**, Sex **M**, DOB **3/12/37**,FBI No. **186 545 C**, Other Identifying Arrest Nos **PHPD #278133**,☒ apprehended on **10/11/77** at **Philadelphia, Pa.**Court Appearance **10/11/77**, before **U.S. Magistrate****Philadelphia, Pa.**, bond set **\$25,000 OR**☐ presently incarcerated at _____,☒ is NOT in Custody,

and who is identical to the individual to whom the following information applies.

On **10/11/77**, a ☐ U. S. Magistrate's warrant ☐ bench warrant was issued in the

(if applicable) District of _____

by _____

on the complaint of **SA GERARD J. WOLTEMATE**, or

information filed by _____, or

an indictment returned by a Federal Grand Jury on _____ at _____

charging the above-named with violation of Title **18**, Section **922H1** U.S. Code, _____**Unlawful Possession or Receipt of Firearm**at which time bond in the amount of **\$25.00 (OR)** was recommended, returnable **10/25/77**

at _____

Strike Force
 The **U.S. Attorney for the EDPA**, District of **Phila., Pa.** is being
 requested to have forwarded to this District certified copies of the ☒ complaint, ☐ indictment, and ☒ warrant.

In addition, where violation of Title 18, Section 1073, has been charged, appropriate state officials are being notified of the prisoner's apprehension and location.

1 CC - U.S. Marshal, Phila.
1 CC - U.S. Magistrate Scuderi
(1) Philadelphia (183-250) (SQ 1)

GJW:
 (4)

Very truly yours,

Official in Charge

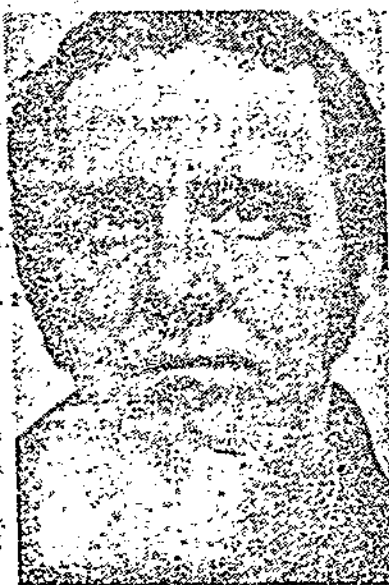
b6
b7C

183-250-247
 FBI/DOJ

(Mount Clipping in Space Below)

6 Philadelphia Daily News ★ ★

Wednesday, October 12, 1977



'Pro' Nabbed On Gun Rap

Louis Agnes, who a federal judge once called a "professional criminal," was arrested by the FBI yesterday at his home in the 900 block of Sigel St. for possession of a loaded .25 caliber automatic pistol. Agnes, 40, who is on probation for a 1972 counterfeiting conviction and a 1974 jury-tampering conviction, was released on \$25,000 bond pending an Oct. 29 hearing.

(Indicate page, name of newspaper, city and state.)

P. 6

Daily News

Phila., PA

Date: 10/12/77

Edition:

Author:

Editor:

Title:

BU 183-1075

Character:

or

Classification:

Submitting Office: Phila.

☒ Being Investigated

183-250-248

b6
b7C

FBI/DOJ

(Mount Clipping in Space Below)

Philadelphia

A loanshark suspect is arrested on firearms charges.

Louis Agnes, 40, of the 900 block of Sigel Street, was arrested by FBI agents yesterday in South Philadelphia. Using a search warrant issued in an investigation of a loansharking operation allegedly operated by Agnes, agents discovered that he was carrying a .25-caliber automatic pistol. They charged him with violation of his federal probation on a counterfeiting conviction and state probation on conviction for jury tampering. Agnes was released on his own recognizance. He was acquitted in 1973 of bombing the car of government informant Martin Allen Hess in Cherry Hill. Hess was to have been the key witness in a drug smuggling case.

(Indicate page, name of newspaper, city and state.)

P-2 05

Philadelphia

Inquirer

Date: 10-12-77

Edition: Metro NJ

Author:

Editor:

Title:

00: ~~PH~~ PHCharacter: 183-250
or PH

Classification: BU-183-

Submitting Office: 1075

☒ Being Investigatedb6
b7c

183-250-249 FBI/DOJ

PH 183-250 (SQ1)

(1)

HARRY RICCOBENE
RICO

b6
b7C
b7D

On September 8, 1977, [redacted] advised
SA [redacted] as follows:

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b7D

[redacted]

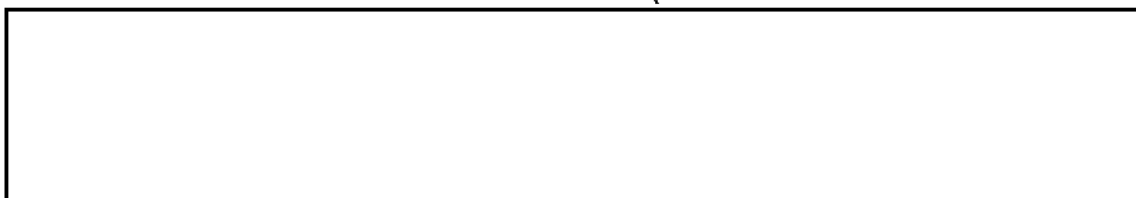


183-250-253

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 20 1977	
FBI - PHIA	

b6
b7C

PH 183-250
(2)



b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription, 9/20/77

1

Acting on authority received in a court order issued September 16, 1977, by U.S. District Court Judge CHARLES R. WEINER, Eastern District of Pennsylvania, agents of the Federal Bureau of Investigation (FBI) [redacted]

The agents worked from

b3
b7E

Interviewed on 9/20/77 at Philadelphia, Pa., File # 183-250-257

by SA _____ Date dictated 9/20/77

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.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/77

1.

The following information concerning an all-purpose
[redacted] at [redacted]
was obtained from [redacted]
[redacted]
[redacted]

b6
b7C
b7Db6
b7C
b7D

(SQ. 1)

Interviewed on 10/13/77 at PHILADELPHIA, PA. File # PH: 183-250-285by [redacted] Date dictated 10/13/77b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/771

Acting on authority received in a court order issued September 16, 1977 by U.S. District Court Judge CHARLES R. WEINER, Eastern District of Pennsylvania, agents of the Federal Bureau of Investigation (FBI) [redacted]

[redacted]
[redacted] The agents worked from [redacted]
[redacted]

b3
b7E

Interviewed on 9/16-17/77 at Philadelphia, Pa., m File # Philadelphia 183-250-257

by SA [redacted] Date dictated 9/17/77

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/771

Acting on authority received in a court order issued September 16, 1977, by U.S. District Court Judge CHARLES R. WEINER, Eastern District of Pennsylvania, agents of the Federal Bureau of Investigation (FBI) [redacted]

[redacted]
[redacted] The agents worked from [redacted]
[redacted]

b3
b7Eb6
b7C

Interviewed on 9/17-18/77 at Philadelphia, Pa. File # Philadelphia 183-250-258
by SA [redacted] Date dictated 9/18/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/19/771

Acting on authority received in a court order issued September 16, 1977, by U.S. District Court Judge CHARLES R. WEINER, Eastern District of Pennsylvania, agents of the Federal Bureau of Investigation (FBI) [redacted]

[redacted]
[redacted] The agents worked from [redacted]
[redacted]

b3
b7Eb6
b7C

Interviewed on 9/19/77 at Philadelphia, Pa. File # Philadelphia 183-250-259
by SA [redacted] Date dictated 9/19/77

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/24/771

Acting on authority received in a court order issued September 16, 1977, by U.S. District Court Judge CHARLES R. WEINER, Eastern District of Pennsylvania, agents of the Federal Bureau of Investigation (FBI) [redacted]

b3
b7E

[redacted]
[redacted] The agents worked from [redacted]
[redacted]

b6
b7C

Philadelphia
Interviewed on 9/24/77 at Philadelphia, Pa. File # 183-250-260
by SA [redacted] Date dictated 9/24/77

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (183-250)

DATE: 8/18/77

FROM : SA [REDACTED]

b6
b7C

SUBJECT: HARRY RICCOBENE, aka:
[REDACTED]
dba Tiarra's Booking Agency

The below-listed bills were incurred in the course of
[REDACTED] in connection with
captioned investigation. [REDACTED] is being
utilized to monitor movements in and out of [REDACTED]

b3
b7E

The [REDACTED] was placed because this
would cause the occupants of [REDACTED] to be listed on
various mailing lists causing them to receive numerous
amounts of pieces of mail thereby [REDACTED]

b7E

Bills attached, totaling [REDACTED]

b7E

1 ② - 183-250

(2) [REDACTED]

1 cc sent Bureau
w/ Blue Slip



5010-108-02

OK
[REDACTED]
#1

183-250-2611

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1977	
FBI - PHILADELPHIA	

b6
b7C

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

memorandum

DATE: 9/20/77

REPLY TO
ATTN OF: SUPERVISOR [REDACTED]b6
b7CSUBJECT: HARRY RICCOBENE; [REDACTED]
DBA TIARRA's BOOKING AGENCY

TO: SAC (183-250)

In connection with [REDACTED]
[REDACTED] at a location utilized by subject of this matter,
it was necessary to [REDACTED]
[REDACTED]

b7E

The total cost of [REDACTED] for the period
[REDACTED] This money was paid by SA
[REDACTED] to the [REDACTED] Pennsauken, N.J.
Receipt attached.

b6
b7C
b7E

It is recommended that a check be issued to
cover expenses incurred SA [REDACTED]

1 - 183-250

(1)



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

183-250-263

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - PHILADELPHIA	

b6
b7C

memorandum

DATE: 9/2/77

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7C

SUBJECT: HARRY RICCOBENE, ETAL; RICO

TO: SAC (183-250)

In conjunction with the above captioned matter,

SA [REDACTED]

[REDACTED] accumulated a total of [REDACTED] in expenses [REDACTED] purchased for [REDACTED] was used solely in conjunction with the above captioned case by SA [REDACTED] and was purchased between the dates of [REDACTED]. In addition, SA [REDACTED] also expended [REDACTED] for toilet articles on 8/25/77, for a grand total of [REDACTED] spent [REDACTED] and toilet articles in conjunction with the above captioned matter.

b6
b7C
b7E

① - 183-250
1 - 92-453 SUB A

(2)

OK

183-250-265

SEARCHED	INDEXED
SERIALIZED	FILED
197	
FBI - PHILADELPHIA	

b6
b7C

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

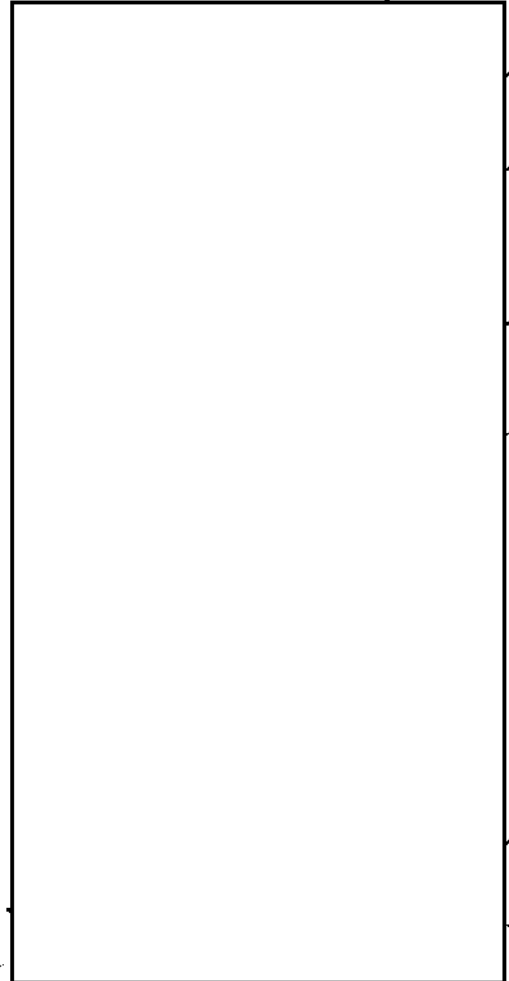
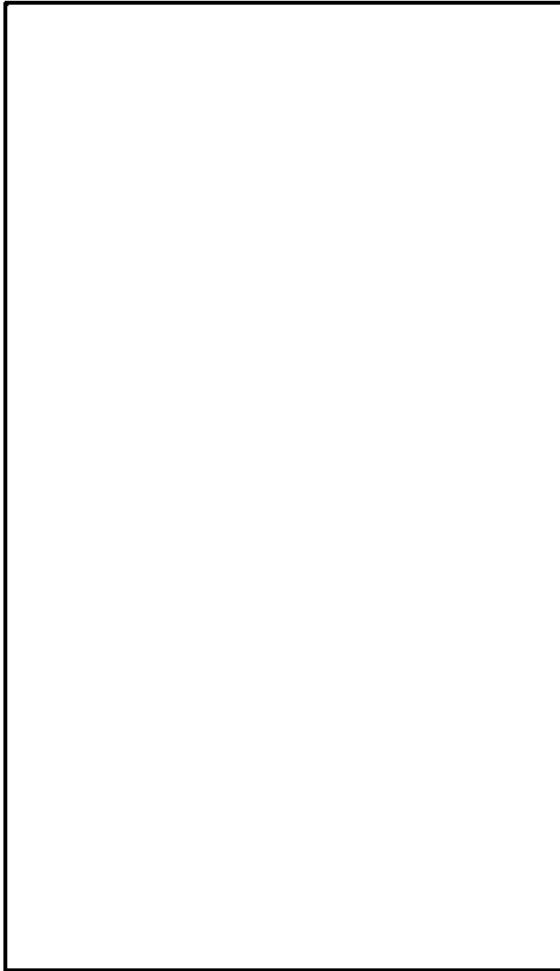
OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

FEDERAL BUREAU OF INVESTIGATION

*INDEX*Date of transcription 10/14/77

1.

The following [redacted] information was obtained through [redacted]
[redacted]

b6
b7C
b7Db6
b7C
b7DInterviewed on 10/14/77 at PHILADELPHIA, PA.

File #

(SQ [redacted])

PH: [redacted]

183-250-268

b6
b7C

by [redacted]

Date dictated 10/14/77

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

8-23-77 183

b6
b7C

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	9-8-55	Larc by Sneak	
PD Phila Pa	Louis Agnes #278133	3-15-56	Burg, Larc, RSC	
PD Phila Pa	Louis Agnes #278133	11-25-56	Burg, Larc, RSC	
Delaware TWP PD Eriton NJ	Louis Martin Agnes: #CH-467	Appl FP 4-29-57		
Phila Co Pr Holmesburg Phila Pa	Louis Agnes #G-1117	5-22-58	Viol Prob	Indefinite 5-29-58 Par. by Crt
PD Albuquerque NMex (dupl prt ret)	Louis Agnes #3811	6-27-60	Investigation Forg. Fraud	6-28-60 TOT Co
SO Albuquerque NMex	Louis H. Pellegrinni #3610	6-28-60	Forgery	TOT SA; 2 yrs en. on 3 Feb. ITSP cts conc. 11-18-60
Federal Ref. El Reno Okla	Louis Agnes #27731-SW	11-29-60	1/3 Transp. Forg. Checks	2 yrs (3-2 yr sent conc)
Fed. Ref. Chillicothe Ohio	Louis Agnes #42432-C	2-10-61	Forgery	Trans from Fed. Ref. El Reno Okla.
PD Columbus Ohio	Loeks Martin Agnes #71763	10-11-61	Hold Feds (Consp)	to Feds 11-61
PD Phila Pa	Louis Agnes #278133	5-19-63	Contemp of Crt	

183-250-272

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 1977	

b6
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

8-23-77 183

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2

The following FBI record, NUMBER **186 545 0**, is furnished FOR OFFICIAL USE ONLY.
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 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
USM Phila Pa	Louis Martin Agnes #020104	7-29-71	drugs	
US Customs Agency Ser Balto Md	Louis Martin Agnes #6-2232 PH	7-28-71	poss of a controlled substance with intention to sell (21 USC 841) & Facilitating the importation of a controlled substance (21 USC 1002)	PG on 1 ct Cts 3, 4, & 2 Dism
USM Phila Pa	Louis Martin Agnes #020379	11-11-71	importing marij	
Fed Ref Chillicothe Ohio	Louis Agnes #42432-C	2-10-61 trans from Fed Ref El Reno Okla	forgery	
PD Phila Pa	Louis Agnes #278133	2-12-72	counterfeiting pass bare consp	
USSS Phila Pa	Louis Martin Agnes	3-2-72	18 USC 472 poss of cft money 18 USC 473 receiving cft money	on 11-8-72 Agnes was sent to byrs in prison in US District Court

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
WASHINGTON, D.C. 20537**

8-23-77 183

b6

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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
PD Phila Pa	Louis Agnes #278133	FP 5-11-72	Agg Robbery	
US Pen Lewisburg Pa	Louis Martin Agnes 38634-133	11-17-72	Counterfeiting	5 yrs 10-11-74 Per
Dist Class Ctr Graterford PA	Louis Agnes F4641	10-15-74	blackmail gen	1 yr 6 mos to 9 yrs

IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

8-23-77 183

b6

b7C

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
	Federal parole or mandatory release extends to 2-13-79 inf rec USPO Phila PA 10-21-74			

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

WASHINGTON, D.C. 20537

1 - BU

8-23-77 183

b6

b7C

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FEDERAL BUREAU OF INVESTIGATION
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FRI130 MVE046 JUL 29 1977 11:27:26
*** REJECTED FROM RMV FILE ***
LIC [REDACTED]
NO RECORD FOUND

b6
b7C

FRI128 MVE044 JUL 29 1977 11:27:12
TAG NUMBER [REDACTED]
MAKE MERCURY
MODEL YEAR 76
VIN [REDACTED]
[REDACTED]
PHILADELPHIA 19145 51

b6
b7C

FRI132 MVE050 JUL 29 1977 11:27:39
TAG NUMBER [REDACTED]
MAKE FORD
MODEL YEAR 73
VIN [REDACTED]
[REDACTED]
EFIE 16503 25

b6
b7C

183-250-146
Searched
Serialized
Indexed
Filed

b6
b7C

7/25/77

AIRTEL

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)

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

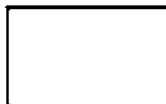
b3
b7E

As a result of surveillances, it has come to the attention of those investigating this matter in the Philadelphia Division that Philadelphia has an opportunity to take garbage that has been discarded [REDACTED]

[REDACTED] 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)



43-250-147

Searched
Serialized
Indexed
Filed...



b6
b7C

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.

Attorneys at the Philadelphia Strike Force have advised that [REDACTED]

b5

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

memorandum

DATE: 8/1/77

REPLY TO
ATTN OF: SA [REDACTED]

SUBJECT: HARRY RICCOBENE, aka; ET AL; RICO; ECT; OO:PH

TO: SAC, (183-250) (SQ 1) (P)

b6
b7C

Re Philadelphia airtel to Bureau, 7/25/77.

Captioned communication was a lead to the Legal Counsel Division to set forth for Philadelphia the legalities and Bureau policies concerning the taking of trash for the purpose of obtaining possible evidentiary material in a criminal investigation.

It had been pointed out in the communication that as a result of surveillances, Philadelphia had noted that trash was being discarded [REDACTED]

b7E

[REDACTED] and had been placed in containers and left on public property.

On 8/1/77, SA [REDACTED] presently assigned to the Legal Counsel Division, telephonically contacted SA [REDACTED], Case Agent, and advised that this lead had been assigned to him, and that he had carefully researched this problem. SA [REDACTED] advised [REDACTED]

b5
b6
b7C

SA [REDACTED] advised that this information would be confirmed at a later date in writing by communication from the Bureau, and that in the meantime if the opportunity [REDACTED]

b5
b6
b7C

(2) - 183-250 (SQ 1)

SAC
(IWF)

183-250-148
SEARCHED
SERIALIZED

INDEXED

AUG 1 1977

FBI - PHILADEL

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

NO. 10



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, BALTIMORE (183-NEW)

DATE: 8/15/77

FROM : SA [REDACTED]

b6
b7C

SUBJECT: [REDACTED]

RICO

OO: BALTIMORE

Subject [REDACTED] is described as follows:

Sex: Male
Race: White
Date of Birth: [REDACTED]
Place of Birth: [REDACTED]
Weight: [REDACTED]
Hair: [REDACTED]
Eyes: [REDACTED]
Residence: [REDACTED]

b6
b7C

FBI Number: [REDACTED]

b6
b7C
b7E

6 - Baltimore (2 - 183-NEW) (2 - 183-183)
(1 - 87-20783) (1 - 92-1979, SUB A)

SERIALIZED

250-149
INDEXED
FILED

AUG 18 1977

b6
b7C



5010-110

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

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/16/77

SAC, PHILADELPHIA (183-250)(SQUAD 1)

DM: SAC, BALTIMORE (183-186)(C-2)(RUC)

SUBJECT: HARRY RICCOBENE;
 ET AL;
 ECT;RICO;
 OO: PHILADELPHIA

RE: Baltimore telephone call to SA [redacted]
 Philadelphia, 8/15/77, and Philadelphia teletype dated
 8/5/77.

Enclosed for Philadelphia is a copy of a
 Memorandum of SA [redacted] Baltimore setting
 forth background information on [redacted]
 [redacted] Park Oil Company, Newark, Delaware. Included
 with this memorandum is an appendix listing descriptions
 of vehicles relative to investigation of [redacted] by the
 Baltimore Division.

② - Philadelphia (enc. 1) [redacted]
 1 - Baltimore
 [redacted]

(3)

183-250-150

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1977	

[redacted]

(WIB)
 EMUS

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ ~~KEEP TO~~
☐ CLEAR

Date 7/25/77

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

TO DIRECTOR (183-1075) ROUTINE ✓

BT

~~KEEP TO~~

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

TO [REDACTED]

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 [REDACTED]

[REDACTED] IN CAPTIONED CASE.

BT

1 PHILADELPHIA (183-250) (SQ1)

(1) [REDACTED]

Searched.....
 Serialized.....
 Indexed.....
 Filed.....

Approved: [REDACTED]

Transmitted

004
(Number)2024
(Time)

Per [REDACTED]

b3
b7Eb6
b7C

HQ0064 2080027

RR PH

DE HQ

R 262200Z JUL 77

FM DIRECTOR (183-1075)

TO PHILADELPHIA (183-250) ROUTINE

BT

CLEAR

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

REURTEL JULY 25, 1977.

AUTHORITY GRANTED TO EXPEND [REDACTED] IN

CONNECTION WITH CAPTIONED INVESTIGATION.

BT

b7E

*Noted
7/24/77*
[REDACTED]

[REDACTED] (INFO)

183-250-152

SEARCHED	[REDACTED]	INDEXED	[REDACTED]
SERIALIZED	[REDACTED]	FILED	[REDACTED]
JUL 26 1977			
[REDACTED]		[REDACTED]	
[REDACTED]		[REDACTED]	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Philadelphia (183-250)

DATE: 8/19/77

✓ FROM : Director, FBI (183-1075)

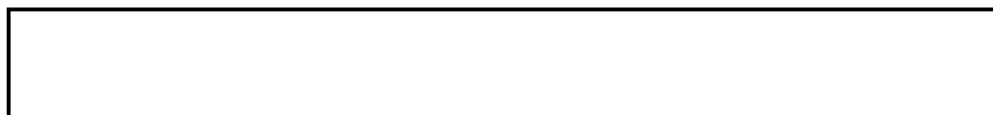
SUBJECT: HARRY RICCOBENE, aka, et al.
RICO; ECT
(OO: PHILADELPHIA)

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.



b5

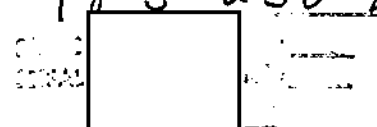


b5



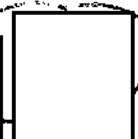
b5

183-250-153



b6
b7C

20 1977



5010-110

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

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



b5

memorandum

DATE: 6/30/77

REPLY TO
ATTN OF:

SUPERVISOR [REDACTED]

SUBJECT:

HARRY RICCOBENE, aka; [REDACTED]

DBA TIARRA'S BOOKING AGENCY;
RICO; (OO: PHILADELPHIA)

TO: SAC (183-250)

b6
b7C

The Philadelphia Surveillance Squad is currently operating a lookout and monitoring [REDACTED] of business currently being utilized by HARRY and [REDACTED]

b7E

[REDACTED] thus throwing the entire investigation into jeopardy.

b6
b7C
b7E

It is therefore recommended that a [REDACTED]

b7E

*Adm
tackler
prepared
maintained
by 7-7-77*

*Issue deposits
are returned to [REDACTED]*

*make 6 month T
Check this until location
is closed*

b6
b7C

1 - 183-250

(1)

183-250-154

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 30 1977	
FBI - PHILADELPHIA	



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

memorandum

DATE: 6/23/77

REPLY TO
ATTN OF: SA [REDACTED]SUBJECT: HARRY RICCOBENE, aka: [REDACTED]
[REDACTED] DBA TIARRA'S BOOKING AGENCY

TO: SAC (183-250)

b6
b7C

Re memo of Supervisor [REDACTED] dated 6/9/77.

b6
b7C
b7E[REDACTED] while
occupying premises at [REDACTED] Philadelphia,
Pa., have determined that [REDACTED]
[REDACTED]It has also been determined that for security
purposes, [REDACTED]
[REDACTED]

b7E

It is estimated that the above items will cost
approximately [REDACTED] in order to properly be handled.

b7E

It is recommended that a payment of [REDACTED] be
authorized in order to accomplish the above purposes.

[REDACTED]

*submit stinger letter
for everything*

[REDACTED]

*Original receipts for
above amount sent
Bureau w/ Blue slip*

b6
b7C

1 - 183-250

(1)

[REDACTED]

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 23 1977	
FBI - PHILADELPHIA	

183-250-156



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

memorandum

DATE: 8/3/77

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.

[REDACTED]

[REDACTED]

b6
b7C

② 183-250 (SQ 1)

[REDACTED]

302 Idents
completed 9/1/77

[REDACTED]

183-250 - 158

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 3 1977	
[REDACTED]	

b6
b7C



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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/1/77

1.

The following [redacted] information was obtained
through [redacted]

b6
b7C
b7Db6
b7C
b7D

Interviewed on 8/31/77 at PHILADELPHIA, PA.

by [redacted]

Date dictated 9/1/77123-251-
SEARCHED
SERIALIZED

INDEXED

1977

b6
b7C

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FBI - PHILADELPHIA

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

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

Date 8/2/77

5

FM PHILADELPHIA (183-250)

TO BALTIMORE ROUTINE ✓

BUFFALO ROUTINE ✓

NEWARK ROUTINE ✓

BT

~~E F T O~~

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

CAPTIONED CASE INVOLVES LARGE SCALE LCN LOANSHARKING AND GAMBLING OPERATION BEING CONDUCTED IN SOUTH PHILADELPHIA. THE HEADQUARTERS OF THE OPERATION HAVE BEEN UNDER SURVEILLANCE ON A DAILY BASIS AND SURVEILLANCE SHOWS A VOLUMINOUS NUMBER OF INDIVIDUALS FREQUENTING THIS LOCATION.

INFORMANT INFORMATION AND OTHER INVESTIGATION INDICATES THE MAJOR OF THOSE FREQUENTING THE OPERATION ARE EITHER LOANSHARK VICTIMS OR ARE PARTICIPATING IN THE LOANSHARKING-GAMBLING OPERATION IN SOME CAPACITY. A NUMBER OF THESE INDIVIDUALS HAVE BEEN TENTATIVELY IDENTIFIED THROUGH SURVEILLANCES, PHOTOGRAPHS AND MOTOR VEHICLE REGIS-

1- 183-250

(1)

Searched.....

Serialized.....

Indexed.....

Filed.....

b6
b7c

Approved: _____

Transmitted _____

(Number)

005

(Time)

BA 2205
NK 2158
BU 2128

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

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

TRATION CHECKS. PHILADELPHIA PRESENTLY PREPARING AFFADAVIT FOR TITLE
 THREE CASE IN THIS MATTER.

BALTIMORE AT NEWARK, DELAWARE: ATTEMPT TO DISCREETLY DETERMINE
 WHO IS USING A BLACK OVER BLACK LINCOLN CONTINENTAL TOWNE CAR BEARING
 DELAWARE REGISTRATION 569493, REGISTERED TO FORD MOTOR COMPANY AND
 PARK OIL COMPANY, LESSEE, 264 ELKTON ROAD, NEWARK, DELAWARE. THERE-
 AFTER, CHECK INDICES ON THAT INDIVIDUAL. DO NOT INTERVIEW THAT
 PERSON.

BUFFALO ATTEMPT TO DISCREETLY DETERMINE WHO IS USING AN AUTOMOBILE
 BEARING NEW YORK REGISTRATION 911DZP, A BLUE OVER BLUE FORD REGISTERED
 TO FORD MOTOR COMPANY, 80 ARROW DRIVE, BUFFALO, N.J. THEREAFTER,
 CHECK INDICES ON INDIVIDUAL USING AUTOMOBILE. DO NOT INTERVIEW THAT
 PERSON.

NEWARK, CHECK INDICES ON FOLLOWING INDIVIDUALS AND/OR COMPANIES
 WHO WERE LISTED AS OWNERS OF VEHICLES CARRYING INDIVIDUALS TO AND
 FROM HEADQUARTERS OF RICCOBENE LOANSHARK OPERATION. ONLY POSITIVE
 RESULTS NEED TO BE REPORTED TO PHILADELPHIA. NO ATTEMPT SHOULD BE
 MADE TO CONDUCT INTERVIEWS: MICHAEL J. BRENNAN, 906 FLORENCE AVENUE,
 UNION BEACH, N.J.; [REDACTED] WILLIAMS-
 TOWN, N.J.; KARDON CHEVROLET, ROUTE 38, MT. HOLLY, N.J.; [REDACTED]

[REDACTED] HIAWATHA, N.J.; [REDACTED]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

PAGE THREE, PH 183-250, ~~E F T O~~

[REDACTED] DEPTFORD, N.J.; [REDACTED]

[REDACTED] CLEMENTON, N.J.;

[REDACTED] BRIDGETON, N.J.;

[REDACTED] GLOUCESTER, N.J.;

[REDACTED] CAMDEN, N.J.; SHELDON CHRYSLER PLYMOUTH, ROUTE 38,

[REDACTED] MAPLE SHADE, N.J.;

[REDACTED] PINE HILL,

[REDACTED] N.J.;

[REDACTED] MORRISTOWN, N.J.; AND

[REDACTED] MAPLE SHADE, N.J.

BT

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

F B I

Date: 8/22/77

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL REGISTERED MAIL
(Priority)

TO: SAC, PHILADELPHIA (183-250)

FROM: SAC, NEWARK (183-316) (RUC)

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

Re Philadelphia teletype to Newark, 8/2/77.

Newark indices checks regarding individuals and companies in referenced communication negative except as noted below:

Newark file 88-9600, reflects an NCIC computerized printout for individuals wanted by local departments for violations of high misdemeanors in New Jersey. It lists MICHAEL J. BRENNAN, white male, born 8/25/44, 5'10", 170 pounds, red hair, blue eyes, wanted as a fugitive from justice, possession of a dangerous weapon (revolver). The want was put out by the Hudson County Sheriff's Office, Hudson City, New Jersey. No other information was available in the file.

_____ reflects toll records from telephone number _____ subscribed to by _____ Brigantine, New Jersey, which reflects a call to Kardon Chevrolet, Route 38, Mt. Holly, New Jersey.

_____ entitled, _____ ET AL; ECT: RICO; OO: NEWARK reflects that _____ residing _____ Hiawatha, N.J., was known

2 - Philadelphia (183-250)
1 - Newark (183-316)

(3)

Approved: _____
Special Agent in Charge

Sent _____ M
U.S. Government

SEARCH
SERIALINDEXED
FILED

AUG 23 1977

b6
b7Cb6
b7Cb6
b7C

NK 183-316

to have purchased stolen cars, which were subsequently reported stolen again. Instant case involved a stolen car ring using counterfeit Connecticut and New York titles.

[redacted] entitled [redacted]
[redacted] - VICTIM; AR-HOBBS ACT; OO: NEWARK",
reflects that [redacted] worked at [redacted]
Sunoco Station, Parsippany, N.J. [redacted] is the [redacted]
[redacted] who was suspected of being behind the torching
of V&V Carting Company, Inc., garbage trucks which were
parked at the Sunoco Station. No other information regarding
[redacted] contained in the file.

b6
b7C

Newark considering this matter RUC, unless otherwise advised by office of origin.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 8/4/77

TO: SAC, PHILADELPHIA (183-250)

FROM: SAC, BUFFALO (183-116) (RUC)

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

Re Philadelphia teletype to Baltimore, 8/2/77.

The following investigation was conducted by
 SA [redacted] at Williamsville, New York on indicated
 date.

On 8/4/77, [redacted] Ford Motor
 Company, 80 Aero Drive, Williamsville, New York, advised that
 New York License Plate, 911 DZP was presently on a blue Ford
 which was owned and registered to the Ford Motor Company, 80
 Aero Drive, Williamsville, New York. He stated that this
 particular vehicle was a "loaner-lease" vehicle. He stated
 this vehicle was presently assigned to the Utica Mutual Life
 Insurance Company, P.O. Box 530, Utica, New York 13503,
 telephone # 315-735-3321. He stated that the [redacted] at
 Utica Mutual Life Insurance Company was an individual by the
 name of [redacted]

Additionally, [redacted] stated that the Utica Mutual
 Life Insurance Company had loaned this vehicle to the University
 of Pennsylvania, Philadelphia, Pennsylvania, and accordingly
 to his records in Williamsville, New York, the rowing team at
 the University of Pennsylvania used this particular vehicle.

In view of the above, Buffalo is not setting forth a
 lead for Albany and is considering this matter RUC.

② Philadelphia
 2 - Buffalo

(4)

183-250-162

SEARCH SERIAL	INDEXED FILED
AUG 8 1977	
FBI-PHILADEL	

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

FBI

Date: 8/5/77

2

Transmit the following in PLAIN
(Type in plaintext or code)Via TELETYPE ROUTINE
(Precedence)

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

TO BALTIMORE (ROUTINE) ✓

BT

~~PLAIN~~

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

RE PHILADELPHIA TELETYPE TO BALTIMORE, BUFFALO,
AND NEWARK AUGUST 2, 1977.

FOR INFORMATION OF BALTIMORE, SUBJECT RICCOBENE,
WELL-KNOWN LCN LOANSHARK, HAS RECENTLY PUT WORD ON STREET
HE CAN OBTAIN STOLEN HEATING OIL IN ANY QUANTITIES DESIRED.
VEHICLE DESCRIBED IN REFERENCED TELETYPE AS A BLACK OVER
BLACK LINCOLN CONTINENTAL TOWNE CAR REGISTERED TO FORD
MOTOR CREDIT COMPANY AND PARK OIL COMPANY, LESSEE, 264 ELKTON
ROAD, NEWARK, DELAWARE, HAS BEEN OBSERVED AT RICCOBENE'S
LOANSHARKING HEADQUARTERS ON SEVERAL OCCASIONS IN RECENT
WEEKS.

① - Philadelphia (183-250) (SQ 1)

Searched

Serialized

Indexed

Filed

Approved:

Sent

0043

M

Per

Charge

183-250-163

b6
b7c

F B I

Date:

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

PAGE TWO, PH 183-250, ROUTINE

IN ADDITION TO PREVIOUS LEAD, BALTIMORE IS REQUESTED
TO FURNISH PHILADELPHIA WITH INFORMATION CONCERNING [REDACTED][REDACTED] AND EXPLORE
POSSIBILITY THAT THIS MAY BE SOURCE OF STOLEN HEATING OIL.

[REDACTED]

[REDACTED] OR ADVERSELY
AFFECTING UPCOMING TITLE III COVERAGE IN CAPTIONED MATTER.

b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

Date: AUGUST 23, 1977

Transmit the following in EFTO
(Type in plaintext or code)Via TELETYPE ROUTINE
(Precedence)

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

TO: DIRECTOR (183-1075) ROUTINE

BT

~~EFTO~~

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

12 PHILADELPHIA (183-250) (SQ1)

(1)

183-250-100

Searched.....	☐
Serialized.....	☐
Indexed.....	☐
Filed.....	☐

b3
b6
b7C
b7E

b6
b7C

Approved: _____
 Special Agent in Charge

Sent

2125Z

M

Per

HQ0072 2362250

PP PH

DE HQ

P 242015Z AUG 77

FM DIRECTOR (183-1075)

TO PHILADELPHIA (183-250) PRIORITY

BT

~~E F T O~~

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

RE PHILADELPHIA TELETYPE TO THE BUREAU AUGUST 23, 1977.

BUREAU ELSUR INDICES REFLECT THE FOLLOWING: [REDACTED]

[REDACTED] WAS NAMED [REDACTED] ON FEBRUARY 9, 1970, REGARDING

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

NAMED [REDACTED] REGARDING [REDACTED]

[REDACTED]. AN ELSUR INDICES CARD

ALSO REFLECTS NOTATION REGARDING [REDACTED] HOWEVER,

IT IS NOT KNOWN THAT [REDACTED] OF DIRECT COVERAGE.

[REDACTED] WAS ALSO NAMED [REDACTED] CONCERNING [REDACTED]

[REDACTED] WAS NAMED [REDACTED] CONCERNING

[REDACTED] ON FEBRUARY 11, 1970.

b3
b6
b7C
b7E

b3
b7E

Noted

[REDACTED]

8/24/77

any index?

183-250-165

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1977	
FBI - PHILADELPHIA	

b6
b7C

PAGE TWO (183-1075) ~~E F T O~~

ELSUR INDICES CONTAIN NO REFERENCES CONCERNING AUTHORIZED
ELECTRONIC SURVEILLANCE OF [REDACTED]

b3
b6
b7C
b7E

[REDACTED]
BT

PH 183-250 (SQ1)

b6
b7C

(1)

HARRY RICCOBENE
RICO

On June 28, 1977, [redacted] advised
SA [redacted] as follows:

b6
b7C
b7D

Source advised that RICCOBENE continues to run his
loansharking business from the Tyrone DeNittis Booking
Agency on South Broad Street in Philadelphia. [redacted]

b7D

152-2-1-166

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1977	
FBI - PHILADELPHIA	

[redacted] [redacted]

b6
b7C

PH 183-250 (SQE)

(1)

b6
b7C

HARRY RICCOBENE
RICO

On June 28, 1977, [redacted] advised
SA [redacted] as follows:

b6
b7C
b7D

b6
b7C
b7D

ALL INFORMATION FURNISHED BY
THIS SOURCE IS EXTREMELY SENSITIVE
AND SHOULD IN NO WAY BE DISSEMINATED
OUTSIDE THE FBI. DISSEMINATION
WOULD DEFINITELY JEOPARDIZE THE
IDENTITY OF THIS MEMBER SOURCE.

183-250-157

SEARCHED	INDEXED
SERIALIZED	FILED
[redacted]	[redacted]
[redacted]	[redacted]

b6
b7C

PH 183-250 (SQ1)

(1)

b6
b7C

HARRY RICCOBENE
RICO

On July 7, 1977, [redacted] advised SA [redacted]
[redacted] as follows:

b6
b7C
b7D

[redacted]

b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

#1252

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1977	
FBI - PHILADELPHIA	

[redacted]

168
b6
b7C

PH 183-250

(2)

b7D

THE FOLLOWING INFORMATION IS KNOWN ONLY TO THE
SOURCE AND SHOULD NOT BE DISSEMINATED AND EXTREME CAUTION
SHOULD BE TAKEN IN USING THIS INFORMATION.

b7D

b7D

PH 183-250 (SQ1)

b6
b7C

(1)

HARRY RICCOBENE; RICO

b6
b7C
b7D

On July 7, 1977, [redacted] advised
SA [redacted] as follows:

Source [redacted]

b7D

ALL INFORMATION FURNISHED BY
THIS SOURCE IS EXTREMELY SENSITIVE
AND SHOULD IN NO WAY BE DISSEMINATED
OUTSIDE THE FBI. DISSEMINATION
WOULD DEFINITELY JEOPARDIZE THE
IDENTITY OF THIS MEMBER SOURCE.

183-250-169

b6
b7C

PH 183-250 (SQ1)

b6
b7C

(1)

HARRY RICCOBENE
RICO

On July 25, 1977, [redacted] advised SA [redacted]
[redacted], as follows:

b6
b7C
b7D

b7D

b7D

183-250-470

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1977	
FBI - CHICAGO	

[redacted] [redacted]

b6
b7C

ALL INFORMATION FURNISHED BY
THIS SOURCE IS EXTREMELY SENSITIVE
AND SHOULD IN NO WAY BE DISSEMINATED
OUTSIDE THE FBI. DISSEMINATION
WOULD DEFINITELY JEOPARDIZE THE
IDENTITY OF THIS SOURCE'S SOURCE.

PH 183-250 (SQ1)

b6
b7C

(1)

HARRY RICCOBENE, aka ETAL;
RICO; ECT

b6
b7C
b7D

On August 12, 1977, [redacted] advised
SA [redacted] as follows:

[redacted]

b7D

[redacted]

b7D

Source recently learned that [redacted]

b6
b7C
b7D

[redacted]

b7D

[redacted]

183-250-176

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1977	
PHILADELPHIA	

[redacted]

b6
b7C

PH 183-250 (SQ1)

b6
b7C

(1)

HARRY RICCOBENE
RICO

b6
b7C
b7D

On August 16, 1977, [redacted] advised
SA [redacted] as follows:

b7D

b7D

183-250-178

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1977	
FBI - PHILADELPHIA	

[redacted] [redacted]

b6
b7C

PH 183-250 (SQ1)

b6
b7C

(1)

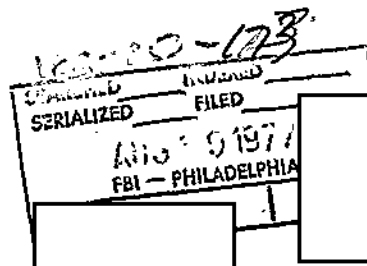
HARRY RICCOBENE
RICO

b6
b7C
b7D

On August 19, 1977, [redacted] advised
SA [redacted] as follows:

b6
b7C
b7D

b7D



b6
b7C

PH 183-250 (SQ1)

b6
b7C

(1)

HARRY RICCOBENE
RICO

b6
b7C
b7D

On August 24, 1977, [redacted] advised
SA [redacted] as follows:

b6
b7C
b7D

b6
b7C
b7D

b7D

183-250-124

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 2 1977	
FBI - PHILADELPHIA	

[redacted]

b6
b7C

memorandum

DATE: 8/2/77

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7C

SUBJECT:

HARRY RICCOBENE; ETAL;
RICO

TO:

SAC (183-250)

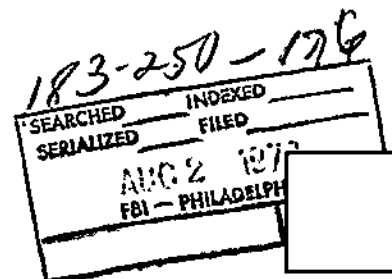
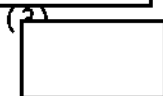
[REDACTED] to this
agency [REDACTED] for use in captioned
case, was repaired at [REDACTED]
Philadelphia, Pa. The entire repair was finished 8/1/77,
with a total cost to the Bureau of [REDACTED] The repair
was made necessary [REDACTED]
this vehicle [REDACTED]

b7E

need more facts on

discussed with 8/8/77

- ① - 183-250
1 - 66-6867
1 - 92-453 SUB A

b6
b7C

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

memorandum

DATE: 6/9/77

REPLY TO
ATTN OF: SUPERVISOR [REDACTED] #3b6
b7CSUBJECT: HARRY RICCOBENE, aka: [REDACTED]
[REDACTED] DBA TIARRA'S BOOKING AGENCY

TO: SAC (183-250)

[REDACTED]
[REDACTED]
[REDACTED] Philadelphia, Pa., the Philadelphia
[REDACTED] Philadelphia,
Pa.

b7E

It is planned that SAC [REDACTED]
[REDACTED]b6
b7C
b7E

In order to facilitate [REDACTED] it
will be necessary [REDACTED]
will be absolutely essential to their function [REDACTED]

b7E

Additionally, it is expected it will cost approximately
[REDACTED]
[REDACTED]

b7E

b7E

① - 183-250
[REDACTED](1)
[REDACTED]

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

183-250-178

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 9 1977	
FBI - PHILADELPHIA	

[REDACTED]

b6
b7C

PH 183-250 (SQ1)
GJW [redacted]
(1)

b6
b7C

HARRY RICCOBENE
RICO

On June 2, and 15, 1977, [redacted] advised
SA GERARD J. WOLTEMATE as follows:

b7D

Source advised that [redacted]

b7D

Source further advised [redacted]

b6
b7C
b7D

#1/late

183-250-479

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1977	
FBI	

b6
b7C

PH 183-250 (SQ1)

GJW [REDACTED]

(1)

b6

b7C

HARRY RICCOBENE
RICO

On July 8, and 15, 1977, [REDACTED] advised
SA GERARD J. WOLTEMADE as follows:

b7D

Source advised [REDACTED]

b6
b7C
b7D

Source further advised that [REDACTED]

b7D

183-250-180

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1977	
FIA	

[REDACTED] [REDACTED] [REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/4/77

[redacted] was located and interviewed

At the outset of the interview, [redacted] was advised of the identities of the interviewing agents and the nature of the interview. He was provided a standard Warning and Waiver Form which was read to him by Special Agent (SA) [redacted]. He stated he understood the form but refused to sign it. It was noted that [redacted]

b6
b7C
b7D

[redacted]

[redacted] went on to state as follows:

[redacted]

b6
b7C
b7D

Interviewed on 7/28/77

File #

PA 103-249-181

by SA [redacted]
SA [redacted]

Date dictated 7/29/77

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHILADELPHIA

DATE: 8/15/77

FROM : SAC, BALTIMORE (179-168) ~~RUG~~ P-

SU

UNSUB;
EXTORTION CREDIT TRANSACTION
OO: PHILADELPHIA

b6
b7C

*Only 6 copies to
attorney to
this ltr.
RUB*

Enclosed for Philadelphia are eight copies of a
self-explanatory FD-302 reflecting interview of [redacted]
[redacted] (original to be sent at a later date).

b6
b7C
b7D

For the information of Philadelphia [redacted] is



b6
b7C
b7D



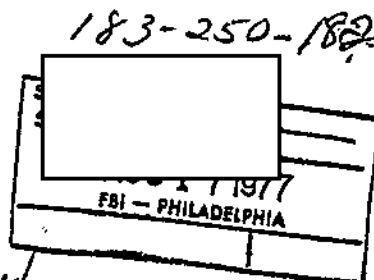
5010-110

- ② - Philadelphia (Enc. 8)
1 - Baltimore

(3)

original not sent

*2 copies 302 maintained
all others destroyed 9/6/77*



b6
b7C

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHILADELPHIA

DATE: 8/24/77

FROM : SAC, BALTIMORE (179-168) (RUC)

b6
b7C

SUBJECT: [REDACTED]

UNSUB
ECT
OO: PHILADELPHIA

Enclosed for Philadelphia is the original FD-302 reflecting interview of [REDACTED]

b6
b7C
b7D

183-250-183
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

AUG 27 1977

② - Philadelphia (Enc. 1)
1 - Baltimore

(3)



5010-110

FD-302
serial 181

b6
b7C

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



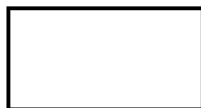
LOUIS AGNES
FBI #186 545 C
COPY

MM



LOUIS AGNES
FBI #186 545 C
COPY

MM



b6
b7C



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.

To: DIRECTOR, FBI Attention: Identification Division Date 8-15-77
Re: HARRY RICCOBENE, aka PH
ET AL - RICO; ECT-00:PH Field File No. 183-250

Furnish The Known Identification Record of the Following:

Name LOUIS AGNES FBI No. [redacted]
Aliases LOUIS MARTIN Other No. PHPD# 278-133
SSAN 192/20/6225

Sex <u>M</u>	Race <u>W</u>	Birth Date <u>3-12-37</u>	Birthplace	Residence <u>Phila., Pa.</u>		
Height <u>5'8"</u>	Weight <u>180</u>	Build <u>med</u>	Hair <u>BLK</u>	Eyes <u>BRN</u>	Complexion <u>med</u>	Age <u>40</u>

Fingerprint Classification

Also Furnish:
☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Scars, marks and tattoos
[redacted] CBH 186-545-C
10 5 9 T 00 12 16 17
5 1 A II

Identification Division's Reply (83-7)

☐ 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:
Philadelphia (183-250) 183-
ATTN. S.A. [redacted]

Send Copies To:

SEARCHED _____
SERIALIZED _____
AUG 25 1977

[redacted] [redacted]

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 8-19-77

HARRY RICCOBENE, AKA
ETAL
RICO, ECT

Field File No PH 183-250

Furnish The Known Identification Record of the Following:

Name [redacted] FBI No. [redacted] Other No. [redacted]

Aliases [redacted] 8-29-77 8/19/77

Sex M Race W Residence NEWARK, DEL.

Height [redacted] Weight 165 Build [redacted] Hair BRN Eyes BRN Complexion [redacted] Age 42

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply 8-29-77

☐ 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) 78
ATTN: SA [redacted]

Send Copies To:

SEP 2 1977

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/77

1

[redacted] was interviewed at the [redacted]

The interview lasted from approximately 2:20 p.m. until approximately 3:35 p.m. [redacted] advised that [redacted]

b6
b7C
b7D

[redacted] advised that [redacted]

b6
b7C
b7Db6
b7C
b7DInterviewed on 8/22/77

at [redacted]

Philadelphia
File # 183-250(SOI)-186

by [redacted]

Date dictated 8/23/77b6
b7C
b7D

8/19/77

AIRTEL

TO: SAC, BALTIMORE (179-168)

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

SUBJECT: HARRY RICCOBENE, aka
Et Al
RICO
ECT
OO: PHILADELPHIA

Re Baltimore letter to Philadelphia, dated
8/15/77, under caption, [REDACTED] ET AL", and
Philadelphia telephone call to Baltimore, 8/19/77.

b6
b7C

In an interview of [REDACTED] on 7/28/77

by SAs [REDACTED] and [REDACTED] of the Baltimore
Division, [REDACTED]

b6
b7C
b7D

2 - Baltimore (179-168)
① - Philadelphia (183-250) (SQL)

(3)



183-250-187

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

PH 183-250

Philadelphia Strike Force Attorney [redacted]
prosecuting attorney in this matter which is currently being
prepared for Title III coverage has requested that [redacted]

[redacted]

b3
b5
b6
b7C
b7D
b7E

It has been learned that [redacted] is currently

[redacted]
[redacted] Unless advised to the contrary by
Baltimore, Philadelphia Agents familiar with the RICCOBENE
operation will interview [redacted] in [redacted]
probably during the week of 8/22/77.

b6
b7C
b7D

9/12/77

A I R T E L

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

FROM: SAC, PHILADELPHIA (66-393)

SUBJECT: TECHNICAL EQUIPMENT - [REDACTED]

b7E

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

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

b6
b7C

Philadelphia requests that a [REDACTED]
[REDACTED] be forwarded for use in captioned matter as Title III
authorization is expected to be signed week of [REDACTED]

b3
b7E

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

(5)

183-250-189
Searched [REDACTED]
Serialized [REDACTED]
Indexed [REDACTED]
Filed [REDACTED]

b6
b7C

PH0001 2551625

PP HQ

DE PH

P 121630Z SEP 77

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.

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

b3
b7E

[REDACTED]
PHILADELPHIA WILL NEED ASSISTANCE OF [REDACTED]

[REDACTED] ON MAIN THOROUGHFARE,
WELL LIT, AND WELL PATROLED BY LOCAL POLICE DEPARTMENT. [REDACTED]

b3
b7E

183-250-196

[REDACTED]
Searched

[REDACTED]
Serialized

[REDACTED]
Indexed

[REDACTED]
Filed

b6
b7C

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

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

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

Date 9/12/77

001

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.

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

b3
b7E

PHILADELPHIA WILL NEED ASSISTANCE OF [REDACTED]

[REDACTED] ON MAIN THOROUGHFARE,

b3
b7E

WELL LIT, AND WELL PATROLED BY LOCAL POLICE DEPARTMENT. [REDACTED]

① PHILADELPHIA (183-250) (SQ 1)

183-250-190

Searched [REDACTED]

Serialized [REDACTED]

Indexed [REDACTED]

Filed [REDACTED]

b6
b7C

Approved: [REDACTED]

Transmitted

(Number)

1630 HQ

(Time)

Pe [REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date _____

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

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

HQ0053 2562101

PP PH

DE HQ

P 132022Z SEP 77

FM DIRECTOR (183-1075)

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

BT

~~E F T O~~ ✓

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

RE PH TELETYPE SEPTEMBER 12, 1977.

SA [] TECHNICAL SERVICES DIVISION, WILL
ARRIVE PHILADELPHIA FOR [] AS SET FORTH IN
REFERENCED TELETYPE.

TRAVEL ARRANGEMENTS WILL BE COORDINATED TELEPHONICALLY
WITH PHILADELPHIA.

BT

b6
b7C
b7E

Noted
[]
9/13/77

183-250-192

SEARCHED	INDEXED
SERIALIZED	ED
SEP 13 1977	
[]	[]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

8/26/77

Date of transcription

A confidential source, whose identity he desires not to be known, provided the following information:

[Redacted]

b7D

[Redacted]

b7D

[Redacted]

b7D

183-250-193

SEARCHED INDEXED

SERIALIZED FILED

SEP 1 1977

[Redacted]

b6
b7C

Interviewed on 8/19/77 at Philadelphia, Pa. File # Philadelphia 183-250 (SQ8)

by SA [Redacted] Date dictated 8/24/77

9/19/77

AIRTEL

TO: DIRECTOR, FBI
FROM: SAC, PHILADELPHIA (66-1620)
SUBJECT: ODD HOUR SHIFTS

Re Philadelphia file 183-250 entitled "HARRY
RICCOBENE, aka; ET AL; RICO; IGB; ECT; OO:PH".

During the period [redacted] SAS GERARD J.
WOLTEMATE, [redacted]
[redacted] were involved in the [redacted]
[redacted] regarding captioned matter
pursuant to an order signed by U.S. District Judge CHARLES
R. WEINER, EDPA., [redacted]
[redacted] thus necessitating
certain odd hour shifts as follows:

b3
b6
b7C
b7E

[redacted]

b6
b7C
b7E

[redacted]

Therefore, [redacted]

[redacted]

b6
b7C
b7E

- 2 - Bureau
- 3 - Philadelphia
 - 1 - 66-1620
 - ① - 183-250 (SQ 1)

GJW: [redacted]

(5)

[redacted]

[redacted]

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

b6
b7C

183-250-194

PH 66-1620

It should be noted that in view of the complexity of this case, it will be necessary for the above Agents to be working continued odd hour shifts and it is requested that these Agents be approved during the course of this case for related Holiday, night differential, and Sunday premium pay when the shifts are worked by the above Agents.

It is anticipated that referenced case will last [redacted] in related Title III coverage, thus necessitating these odd hour shifts.

b3
b7E

It is further anticipated that several additional Agents will be utilized in these odd hour shifts during the course of Title III coverage in this matter and should also be considered eligible for related odd hour shift pay.

PH 183-250 (SQ1)

(1)

b6
b7C

HARRY RICCOBENE; ETAL;
RICO

On June 20, 1977, [redacted] advised SA [redacted]
[redacted] as follows:

b6
b7C
b7D

Source advised that HARRY [redacted] operate
their loansharking business from Tyrone DeNittis Booking Agency
on Broad Street in Philadelphia. [redacted]

b6
b7C
b7D

183-250-195

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1977	
FBI - PHILADELPHIA	

[redacted]

b6
b7C

PH 183-250(SQ1)

(1)

b6
b7C

HARRY RICCOBENE
RICO

On August 18, 1977, [redacted] advised SA [redacted]
[redacted] as follows:

b6
b7C
b7D

Source advised that [redacted]

b6
b7C
b7D

[redacted] Source advised that [redacted]

183-250-196

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 19 1977	
FBI - PHILADELPHIA	

b6
b7C

PH 183-250
(2)



b6
b7C
b7D

SAC, NEWARK (183-310)

9/9/77

SAC, BALTIMORE (183-190) (C-2) (P)

[REDACTED]
RICO
OO: BALTIMORE

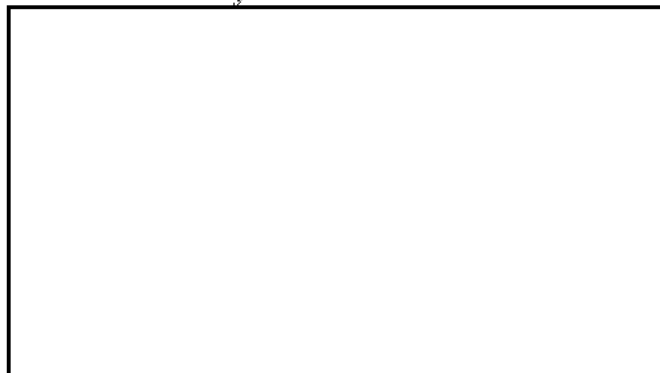
under reference

b6
b7C

The following is provided for information of Philadelphia and Newark:

On July 8, 1977, subject [REDACTED] attended a meeting at the Law Offices of [REDACTED] (phonetic), at 710 or 1710 Spruce St., Philadelphia, Pa. This meeting was attended by the following:

b6
b7C



At that meeting it was determined that the principal of the Forte Oil Co. in Atco, New Jersey had lost large amounts of money in Las Vegas and for this reason the Forte Oil Company was in financial difficulty.

- 3 - Newark
 - (1-Carden R.A. Attn: SA [REDACTED])
 - (1-Atlantic City R.A. Attn: SA [REDACTED])
- 2 - Philadelphia (183-250)
- 4 - Baltimore
 - (1-SA [REDACTED] - Dover)
 - (1-SA [REDACTED] - Silver Spring)

(9)

b6
b7C

183-250-197

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 14 1977	
FBI-PHILADELPHIA	

BA 183-190

An agreement was reached whereby the aforementioned individuals excluding [redacted] would assume control of the Forte Oil Co., its assets and liabilities. It is believed the principal corporation in this set up is known as J.E.S. Realty Company, Inc. with subsidiaries of E. Forte Oil, K. Forte Oil and Mother Truckers Inn. The last is an unopened bar-restaurant on the White Horse Pike.

b6
b7C

It is believed the breakdown of the purchase involved [redacted] getting 32.5 percent of the shares of stock and acting as chairman of the corporation. The second officer, that being [redacted] with 22.5 shares with [redacted] each having 22.5 shares but not being officers. It is expected that Forte will file bankruptcy proceedings on other businesses in conjunction with this deal.

b6
b7C

UNITED STATES GOVERNMENT
memorandum

DATE: 9/16/77

REPLY TO
ATTN OF: SA [redacted]

SUBJECT: HARRY RICCOBENE, aka: [redacted]
[redacted] DBA TIARRA'S BOOKING AGENCY

TO: SAC (183-250)

The following is a list of known names and addresses,
as well as vehicles used by HARRY RICCOBENE, [redacted]
and [redacted]

HARRY RICCOBENE,
719 League Street
Philadelphia, Pa.

[redacted] Drives a silver Mustang II, Pennsylvania registration
[redacted] registered to [redacted]
Huntingdon Valley, Pa.

[redacted]
Philadelphia, Pa.

Drives a silver over silver Granada, Pennsylvania
registration [redacted] white over brown Cadillac, Pennsylvania
registration [redacted] and a black over black Cadillac
Tow Car, Pennsylvania registration [redacted] This vehicle
is most used by [redacted] and is registered to [redacted]
[redacted] Philadelphia, Pa. [redacted] also drives a
white over blue Cougar, license [redacted] registered to
[redacted] and a black over black
Cadillac Town Car, registration [redacted] registered to [redacted]
[redacted] Philadelphia, Pa.

[redacted]
[redacted]
Huntingdon Valley, Pa.

[redacted] Drives a red over red Cadillac, New Jersey registration
[redacted] registered to Mainline Fleet, P.O. Box 300, Devon, Pa.

- 1- 183-250
1- Each Agent (SQ#3) (18)

[redacted]
(19)

183-250-198

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 16 1977	
FBI - PHILADELPHIA	



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

HQ0056 2630005

PP PH

DE HQ

P 192106Z SEP 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

b6
b7C
b7E

ARRIVE PHILADELPHIA FOR [REDACTED]

TRAVEL ARRANGEMENTS WILL BE COORDINATED TELEPHONICALLY

WITH PHILADELPHIA.

BT

Noted
[REDACTED]
9/19/77

183-250-199

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
SEP 19 1977	
FBI-PHILADE	

[REDACTED]

b6
b7C

PH 183-250 (SQ1)

b6
b7C

(1)

HARRY RICCOBENE
RICO

b6
b7C
b7D

On September 6, 1977, [redacted] advised
SA [redacted] as follows:

Source advised that [redacted]

b6
b7C
b7D

Source advised that [redacted]

b7D

Source [redacted]

b7D

Source advised that [redacted]

b7D

b7D

183-250 2200

SEARCHED	INDEXED
SERIALIZED	FILED
1977	
FBI - PHILADELPHIA	

b6
b7C

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 _____

Name and _____ or employee, and spouse

Address _____

Residence _____

Business _____

Former _____

* Date and place of marriage _____
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	☒ Male ☐ Female					

Birth date _____ Birthplace _____

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Specific information desired _____ 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 THE PERSON OR PERSONS CONCERNING WHOM YOU INQUIRE. THE PHILADELPHIA POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY, IN THIS CONNECTION.

POLICE COMMISSIONER

POLICE DEPARTMENT PHILADELPHIA, PA.	
RECORD	
DATE	9/20/77
SEARCHED BY	[Signature]
CRIMINAL RECORDS SECTION	

Searched _____
[Signature]

183-250-801

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____

DATE: 9/20/77

To: SAC, Philadelphia *92-1454* 183-139* 182-882**

From: Director, FBI

HARRY RICCOBENE, *92-2457-13 plus other refs but no masters*
AND OTHERS
EXTORTIONATE CREDIT TRANSACTIONS;
ILLEGAL GAMBLING BUSINESS

ReButelcal to Philadelphia on 9/16/77.

This confirms referenced telephone call which advised you of Attorney General approval of electronic surveillance requested in this case. Enclosed find two ^{b3} copies of Departmental letter approving your request to ^{b7E} intercept wire communications in this matter for a period of Maintain contact with Departmental Strike Force Attorney or Assistant United States Attorney handling this matter to determine when formal presentation will be made to the appropriate United States District Court for installation of surveillance.

Immediately advise Bureau when order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance, when and if an extension order is obtained, and date of discontinuance of surveillance. In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to the Bureau two days after coverage has begun and every two days thereafter until coverage terminated.

It will be necessary to prepare a verbatim transcript of only those communications which, in judgment of supervising attorney, will be utilized in court in connection with this investigation. Transcripts must be prepared promptly in order that appropriate prosecutive action can be conducted which will coincide with termination of electronic surveillance coverage.

(Do not type below this line.)

Enclosures (2)

SEARCHED ☐
SERIALIZED ☐

INDEXED ☐
FILED ☐

SEP 20 1977

FBI-PHILADELPHIA

(This line for LEFT MARGIN.)

(Do not type BEYOND THIS MARGIN.)

b6
b7C

Airtel to SAC, Philadelphia
Re: Harry Riccobene

In line with existing Bureau instructions, promptly forward to Bureau each Friday blue index cards for our special indices so as to insure we have an up-to-date record of all persons whose voices have been intercepted, or who are direct subjects of Title III-type electronic surveillance coverage.

Upon termination of a Title III electronic surveillance, when the necessary information is available for the completion of the form "Report of Police and Court Action Resulting from Intercepted Communications (Form 2)," forward the Form 2 to the Bureau. Further, when information becomes available regarding additional costs, arrests, trials, motions to suppress and convictions, this information, too, should be immediately forwarded to the Bureau by a supplemental Form 2.

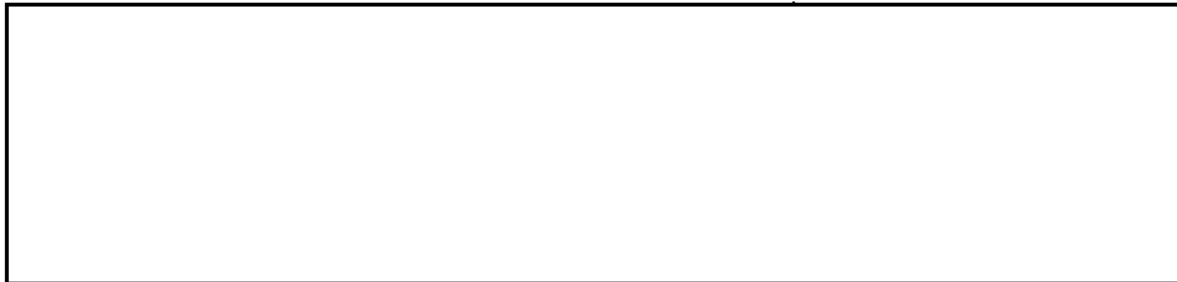
9/22/77

AIRTEL

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

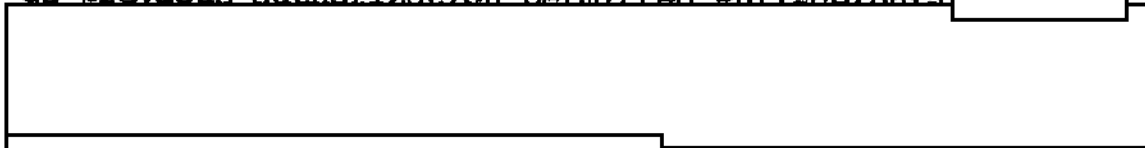
Re Bureau airtel to Philadelphia 9/20/77.

Enclosed herewith for the Bureau are copies
of the following:



b3
b7E

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

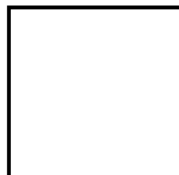
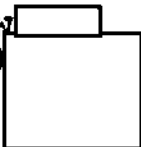


b3
b7E

[redacted] Title III installation.

- 2 - Bureau (183-1075) (Encls. 3)
- 1 - Philadelphia (183-250) (SQ 1)

GJW
(3)



b6
b7C

183-250-205

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.

b3
b7E

[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.

b3
b7E

memorandum

DATE: 9/16/77

REPLY TO
ATTN OF: SUPERVISOR [REDACTED]SUBJECT: HARRY RICCOBENE; [REDACTED]
DBA TIARRA'S BOOKING AGENCY

TO: SAC (183-250)

b6
b7C

In connection with an investigation conducted in the above case, Philadelphia is operating [REDACTED] subjects business. In order to completely [REDACTED] in this location, [REDACTED] from the [REDACTED] Camden, N.J., on 8/24/77.

b7E

It is recommended that [REDACTED] be made available to pay for above.

b7E

6 [REDACTED]

b6
b7C

1 - 183-250

(1)

OK [REDACTED]

b6
b7C

183-250-206

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 13 1977	
FBI - PHILA	



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

183-250

☐ 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)

Addresses
Residence _____
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

Race W	Sex ☒ Male ☐ Female	Age	Height	Weight	Hair	Eyes
-----------	--	-----	--------	--------	------	------

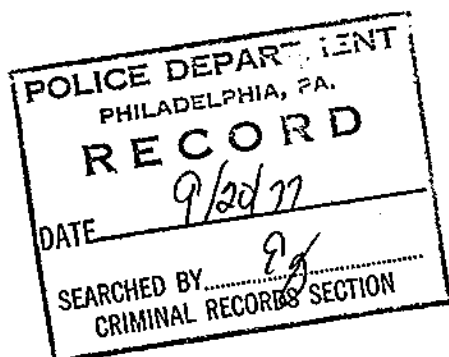
Birth date	Birthplace
------------	------------

A 	Fingerprint classification	Criminal specialty
---	----------------------------	--------------------

b6
b7C

Specific information desired Record + 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 CERTIFIED AS REFERRING TO A PERSON OR PERSONS CONCERNING WHOM YOU INQUIRE. THE PHILADELPHIA POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY IN THIS CONNECTION.

Searched _____
Serialized _____
Indexed _____
Filed _____
POLICE COMMISSIONER

183-250-208

memorandum

DATE: 9/16/77

REPLY TO
ATTN OF: SA GERARD J. WOLTEMATE

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

TO: SAC, (183-250) (P) (SQ 1)

Enclosed herewith are copies of the following documents:



Pursuant to an order signed by J.S. Judge CHARLES R. WEINER, EDPA., on [redacted] Special Agents of the Philadelphia Office of the FBI involved in [redacted] as set forth in the attached orders were furnished a copy of these orders at the direction of Philadelphia Strike Force Attorney [redacted]

b3
b6
b7C
b7E

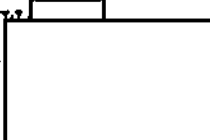
The following Agents are requested to place their initials after their names after reading the orders:



b6
b7C

1 - 183-250 (SQ 1)

GJW
(1)



183-250-209

SEARCHED	INDEXED
SERIAL	
SEP 16 1977	
FBI - PHILADELPHIA	

[redacted]

b6
b7C

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



memorandum

DATE: 9/20/77

REPLY TO
ATTN OF: SA GERARD J. WOLTEMADE

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

TO: SAC, (183-250) (P) (SQ 1)

Enclosed herewith is a copy of an order
authorizing [REDACTED]

b7E

At the direction of Philadelphia Strike Force
Attorney [REDACTED] Special Agent of the Philadelphia
Office of the FBI involved in [REDACTED] as
set forth in enclosed order are requested to read this
order and thereafter place their initials after their name.

b3

b6

b7C

b7E

b6
b7C

1 - 183-250 (SQ 1)

GJW: [REDACTED]

183-250-210

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 21 1977	
SLP [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

PH 183-250 (SQ1)

GJW
(1)

b6
b7C

HARRY RICCOBENE, aka; ETAL; RICO

On August 18, 1977, [redacted] advised
SA GERARD J. WOLTEMAE as follows:

b7D

Source advised that [redacted]

[Large redacted area]

b7D

183-250-211

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1977	
PHIA	

b6
b7C

PH 183-250 (SQ1)

GJW

(1)

b6
b7C

HARRY RICCOBENE, aka; ETAL;
RICO

b7D

On [redacted] advised

SA GERARD J. WOLTEMAE as follows:

Source contacted on the above date and again

b7D

Source stated that [redacted]

b6
b7C
b7D

183-250-242

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1977	
FBI - PHILADELPHIA	

#1 state

b6
b7C

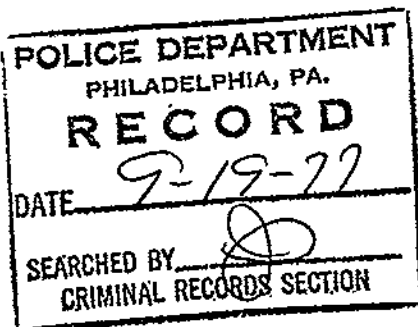
☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To	[Redacted]	Buded
Return to	[Redacted]	File number 183-250
Name and	[Redacted]	
Addresses	[Redacted]	
Residence	[Redacted]	
Business	[Redacted]	
Former	[Redacted]	

* Date and place of marriage
(if applicable)

Race W	Sex ☒ Male ☐ Female	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest	Fingerprint classification			Criminal specialty		
Specific information desired Rec'd & 2 Photos						Social Security Number

Results of check



IF FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE POSITIVE IDENTIFICATION. THEREFORE, THE ARREST OF LISTED PERSONS CONCERNING WHOM YOU INQUIRE. THE PHILADELPHIA POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY IN IDENTIFICATION.

Searched	[Redacted]
Serialized	[Redacted]
Indexed	[Redacted]

183-250-213

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage * ☐ Motor Vehicle ☐ Other _____
☐ Driver's License

To		Buded	b6 b7C
Return to		File number	
Name and address	501	183-250	
	employee, and spouse		

Addresses

Residence _____

Business _____

Former _____

* Date and place of marriage
(if applicable) _____

Race	W	Sex	☒ Male ☐ Female	Age	Height	Weight	Hair	Eyes
------	---	-----	---	-----	--------	--------	------	------

Birth date	Birthplace
------------	------------

Arrested	Fingerprint classification	Criminal specialty	b6 b7C
----------	----------------------------	--------------------	-----------

Specific information desired	Record & 2 photos	Social Security Number
------------------------------	-------------------	------------------------

Results of check



IF NO FINGERPRINTS ARE SUBMITTED, WE CANNOT MAKE A POSITIVE IDENTIFICATION. THEREFORE, THE ARREST OR ARRESTED LISTED CANNOT BE CERTIFIED AS REFERRING TO THE PERSON OR PERSONS CONCERNING WHOM YOU INQUIRE. THE PHILADELPHIA POLICE DEPARTMENT ASSUMES NO RESPONSIBILITY IN CONNECTION.

SEARCHED _____
SERIALIZED _____
POLICE SUBMISSION _____
INDEXED _____
FILED _____

183-250-2014

F B I

Date: 9/26/77

Transmit the following in EFTO
(Type in plaintext or code)Via TELETYPE ROUTINE
(Precedence)

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, EDPA., PHILADELPHIA INITIATED EFFORTS

[REDACTED]
TARGET LOCATION. ON [REDACTED]
PHILADELPHIA INSTITUTED MONITORING OVER [REDACTED] THE BUREAU
WILL BE ADVISED OF ALL PERTINENT DETAILS REGARDING THIS
MATTER.

1 - 183-250 (SQ 1)

GJW: [REDACTED]
[REDACTED]

183-250-215

Searched	[REDACTED]
Serialized	[REDACTED]
Indexed	[REDACTED]
Filed	[REDACTED]

Approved: [REDACTED] Sent [REDACTED] M Per [REDACTED]

b3
b7Eb6
b7C

FBI

Date: 9/20/77

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

TO:

SAC, PHILADELPHIA
ATTN: SUPERVISOR

FROM:

SAC, BALTIMORE (182-190) (C-2) (P)

SUBJECT:

RICO
OO: BALTIMORERE: Discussion between Supervisor [redacted]
and Baltimore Supervisor [redacted] on September 16,
1977.

For the information of Philadelphia, Baltimore Surveillance Agents have followed subject [redacted] to the Lewis Tower Building, 15th and Locust Streets, Philadelphia, Pa. It was determined that [redacted]

[redacted] in the Lewis Tower Building identified only as the East Mezzanine. Access to this area is gained through a glass doorway located in the corridor leading from the Locust Street entrance. A pretext contact in this East Mezzanine area revealed an open area at the top of the stairway occupied by a receptionist and office furniture with smaller offices to the side of the main area and in the rear. No other offices or businesses appeared to occupy this East Mezzanine area. It is also noted that the Locust Street windows for this area appear to be blacked out.

At least [redacted]
[redacted] are known to occupy this area. Baltimore

② - Philadelphia
② - Baltimore

(4)

SEARCHED
SERIALIZEDINDEXED
ED

SEP 20 1977

PHI

Approved: [redacted]

Special Agent in Charge

b6
b7Cb6
b7Cb6
b7Cb6
b7Cb6
b7C

Surveillance Agents have viewed photographs of several individuals furnished by the Philadelphia Division and have tentatively identified a photograph of [redacted] as being the two white males who have been seen with [redacted] at this location.

PHILADELPHIA DIVISION

AT PHILADELPHIA, PENNSYLVANIA

1. Philadelphia is requested to conduct any discreet inquiry which in the judgement of the Philadelphia Office would not jeopardize the pending investigation in this matter to ascertain the nature of the business, if any, that occupies the East Mezzanine area of the Lewis Tower Building described above.

2. Obtain the numbers of any telephones located in this space and thereafter obtain toll records for these telephones and expeditiously forward the above information to the Baltimore Division.

the largest space in the West's tower building is still available. As the East Mezzanine, Access to this area is gained through a door, formerly located on the east side of the building.

MEZZAINE AREA REVEALED AN OPEN AREA AT THE REAR OF THE BUILDING, WHICH WAS OCCUPIED BY A RESTAURANT, AND OFFICE SPACE WITH SEVERAL OFFICES. THE SIDE OF THE BUILDING WAS USED BY SEVERAL OTHER OFFICES OR BUSINESSES, REPORTED TO BE IN THE MEZZAINE AREA. IT IS ALSO NOTED THAT THE BUILDING HAS WINDOWS FOR THIS AREA ALONG TO BE BLINDING.

At least two white males and two females
secretary are known to occupy this area.

- 1 - Philadelphia
- 2 - Baltimore

(2)
 183-250
 Special Agent in Charge

b6
b7C

b6
b7C

b6
b7C

BA0961 2692356Z

RR HQ PH NK

DE BA

R 262147Z SEP 77

FM BALTIMORE (183-190) (C-2)

TO DIRECTOR (ROUTINE)

PHILADELPHIA (183-250) (ROUTINE)

NEWARK (183-310) (ROUTINE)

BT

C L E A R

"CHANGED"

[REDACTED]

VICTIM,

RICO - IOC, OO: BA.

b6
b7C

TITLE MARKED CHANGED TO ADD [REDACTED] AS VICTIM

AND TO ADD THE CHARACTER OF IOC.

FOR INFORMATION OF THE BUREAU, SUBJECT [REDACTED] CURRENTLY

[REDACTED]

b6
b7C

Index
[Signature]

HOWEVER,

183-250-011

Noted
9/26/77

SEARCHED	[REDACTED]	D	[REDACTED]
SERIALIZED	[REDACTED]		
SEP 26 1977			
[REDACTED]			

b6
b7C

#1 (Info)

PAGE TWO BA 183-190 C L E A R

APPROXIMATE WEEK BEFORE THE CASE CAME TO TRIAL THE

[REDACTED] IN DOVER,
DELAWARE.

b6
b7C

[REDACTED] CURRENTLY [REDACTED] PARK OIL COMPANY IN DELAWARE
AND 40 OIL COMPANY IN NEW JERSEY, BOTH OF WHICH ALLEGEDLY

b6
b7C

[REDACTED]
THE BALTIMORE DIVISION, AT WILMINGTON, DELAWARE, IS
CURRENTLY OBTAINING ALL POTENTIAL BACKGROUND INFORMATION
CONCERNING [REDACTED]

b6
b7C

[REDACTED] AND IS PREPARING FOR PRESENTATION TO A
FEDERAL GRAND JURY IN THE NEAR FUTURE.

[REDACTED] IS KNOWN TO ASSOCIATE WITH [REDACTED]
[REDACTED] PHILADELPHIA LCN BOSS ANGELO BRUNO, [REDACTED] AND
[REDACTED] BOTH KNOWN TO BE ASSOCIATES OF
PHILADELPHIA LCN MEMBERS.

b6
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ON SEPTEMBER 23, 1977, [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED] SUBJECT [REDACTED] HAD [REDACTED]

PAGE THREE BA 183-190 C L E A R

BUT WAS CURRENTLY RESIDING AT [REDACTED] NEWARK,
DELAWARE WITH AN INDIVIDUAL BY THE NAME OF [REDACTED]
[REDACTED] THE MAYFLOWER HOTEL IN ATLANTIC CITY.

b6
b7C

INVESTIGATION PRODUCED A CASSETTE TAPE RECORDER, A
VOICE ACTIVATOR AND FIVE CASSETTE TAPES. SUBJECT [REDACTED]
ENTERED THE HOUSE WHILE AGENTS WERE DISASSEMBLING THE ILLEGAL
EQUIPMENT AND ADVISED THE AGENTS THAT THE CASSETTE TAPE
RECORDER BELONGED TO HIM.

b6
b7C

EVIDENCE BEING FORWARDED UNDER SEPARATE COVER TO FBI
LABORATORY AND VIOLATION HAS BEEN PRESENTED TO PHILADELPHIA
STRIKE FORCE ATTORNEY WHO WAS HANDLING RICO MATTER RE THIS
SUBJECT.

BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS IN THIS
MATTER.

BT

memorandum

DATE: 9/7/77

REPLY TO
ATTN OF: SA [REDACTED]

SUBJECT: HARRY RICCOBENE, aka; ETAL;
RICO

TO: SAC (183-250)

b6
b7C

[REDACTED] On 8/26/77, the writer had a lengthy meeting with [REDACTED] to discuss captioned case. The purpose of the meeting was to review voluminous information with the informant to be used in an affidavit for Title III coverage.

b7D

During the course of the meeting, which took place at [REDACTED] Philadelphia, Pa., SA [REDACTED] expended [REDACTED]

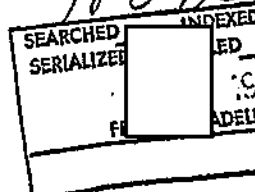
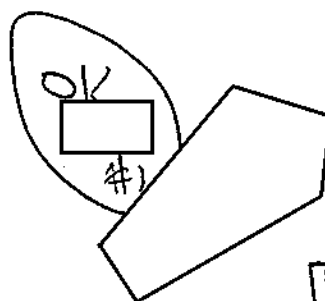
b6
b7C
b7D

It is requested SA [REDACTED] be reimbursed in the amount of [REDACTED]

b6
b7C
b7D

① 183-250

(1)



b6
b7C



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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/24/77

The following is a description of the Tyrone De Nittis Agency, 1634 South Broad Street, Philadelphia, Pa., as observed on August 24, 1977:

The Tyrone De Nittis Agency is located at 1634 South Broad Street, Philadelphia, Pa. This particular address is situated on the west side of Broad Street between Tasker Street to the north and Morris Street to the south. It is a three-story red brick row building.

The first floor is fronted by black glass or black porcelain with a doorway recessed in the center of the building. The door contains a small window in the upper center portion of the door and on the north side of the door is the door knob and two doorbells. It has been observed that the door opens inward. On either side of the door is a panel type window with white curtains behind the windows. Above the door, running the width of the building, is a red and white striped canvas awning. No street number is visible anywhere on the building.

The second floor is red brick with two windows side by side. An air-conditioner is in the southern-most window. Below the windows on the second floor is a white panel that runs the width of the building. A white sign is attached to the second floor level and hangs perpendicular to the front of the building. The wording on both sides of the sign are identical and in black letters appear, "Tyrone De Nittis Agency Entertainment Consultant," and then in red letters is "Phone 389-8686."

The third floor is also red brick and contains two windows side by side with curtains hanging in the windows. At the top of the building is a sculptured type design of a-greenish-gray color. At the rear of the building, an alley way runs parallel with Broad Street. The first floor

Interviewed 8/24/77 at Philadelphia, Pa. File # Philadelphia 183-250(SQ1)-218A
by SA [redacted] Date dictated 8/24/77

PH 183-250

is a cinderblock type wall and there is a wooden gate approximately six feet high with a lock on it which leads to an open concrete porch on the ground level. That porch then leads up two steps from the open porch to a green concrete enclosed porch with two windows and a door to the south side of the porch. That door also appears to have a lock. The second floor is red brick with one window in the center of the building. In the window is an air-conditioner and venetian blinds. There is also an air-conditioner installed in the wall to the north side of the window unit.

The third floor is also red brick and contains one window in the center of the building in which an air-conditioner is installed. There also appears to be cloth curtains and a pull-down type shade. In the rear, there is a partial alley between 1634 and 1636 South Broad Street, but there is no alley between 1634 and 1632 South Broad Street.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/01/2006

To: Philadelphia

Attn: Evidence Control

CDC [redacted]

From: Philadelphia

Squad 1

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: PH 183B-250 (Closed, ☒ - 2)

Title: HARRY RICCOBENE;
ET AL;

Synopsis: Maintain evidence for five years for historical value.

Details: Maintain 1B21, 1B26, and 1B27 for five years for historical value. CDC [redacted] has reviewed this evidence and determined that it should be retained for five years as historical value evidence for the National Archives.

♦♦

SEARCHED	INDEXED
SERIALIZE	FILED
FEB 01 2006	
FBI - PHILADELPHIA	

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b7C
b7E

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b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

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

Date 7/15/85

TO: DIRECTOR, FBI
 FROM: SAC, NEWARK (195A-84) (ARA) (P)
 SUBJECT: RICHARD COSTELLO ET AL

Enclosed for the Bureau are the original and three copies of LHM. Preliminary investigation is ongoing. Biographical data on subjects is not yet complete.

One copy of LHM furnished USA.

b6
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b6
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b6
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2-Bureau (ENC. 4)
 2-Newark

(4)

Transmitted

(Number)

(Time)

Per

64 OCT 17 1985

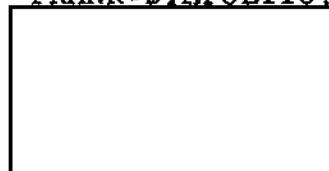


U.S. Department of Justice

Federal Bureau of Investigation
Newark, New Jersey

In Reply, Please Refer to
File No.

~~RICHARD COSTELLO;~~
~~FRANK DIAPOLITO;~~



also known as (aka)

~~JOHN ALBU;~~

~~HARRY RICCOBENE, aka HUNCHBACK HARRY; Riccobene~~

~~FRANK D'ALFONSO, aka FRANKIE FLOWERS;~~
~~HOBBS ACT; LABOR-MANAGEMENT RELATIONS ACT~~

b6
b7C


HARRAHS MARINA AND CASINO (Protect Identity by Request) advised



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b7C
b7D

This document contains neither recommendations nor
conclusions of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside
your agency.



b6
b7C

195-482-1
ENCLOSURE

RICHARD COSTELLO;
FRANK D'APOLITO:

b6
b7C

[REDACTED]
[REDACTED]
JOHN ALLU;
HARRY RICCOBENE, aka HUNCHBACK HARRY;
[REDACTED]
FRANK D'ALFONSO, aka FRANKIE FLOWERS;
HOBBS ACT; LABOR MANAGEMENT RELATIONS ACT

b6
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[REDACTED]
In February 1981, during surveillances in Philadelphia
[REDACTED] and JOHN ALLU were observed meeting with HARRY
RICCOBENE and FRANKIE D'ALFONSO, a RICCOBENE associate. [REDACTED]
[REDACTED] testified before the Pennsylvania Crime
Commission (PCC) that [REDACTED] ALLU, D'ALFONSO and
[REDACTED] another RICCOBENE associate who was to be the
[REDACTED] According to [REDACTED] was
attempting [REDACTED]
[REDACTED]

b6
b7C

Interview of [REDACTED] now retired, has
corroborated aspects of allegation. Interview of [REDACTED]
[REDACTED] at HARRAHS has also corroborated
aspects of allegations.

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Assistant United States Attorney (AUSA) [REDACTED]
advised that it was his preliminary opinion that [REDACTED]
[REDACTED]

b5
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NK0020 2051615

PP HQ DL TP

DE NK

P 241615Z JUL 85

FM NEWARK (195A-84) (P) (ACRA)

TO DIRECTOR, FBI (PRIORITY)

DALLAS

TAMPA

BT

UNCLAS

RICHARD COSTELLO; FRANK D'APOLITO; [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] JOHN ALLU; HARRY

RICCOBENE, AKA HUNCHBACK HARRY; [REDACTED] FRANK

D'ALFONSO, AKA FRANKIE FLOWER; HOBBS ACT; LABOR MANAGEMENT RELATIONS
ACT; OO: NEWARK.

RE: NEWARK TELETYPE NOT FURNISHED TAMPA, DATED JULY 22, 1985;
TELEPHONE CONVERSATION ON JULY 22, 1985, BETWEEN ORLANDO SSRA [REDACTED]

[REDACTED] AND ACRA SA [REDACTED]

FORWARDED FOR TAMPA UNDER SEPARATE COVER IS A COPY OF REFERENCED
TELETYPE.

195-482-2

1cc
3042

4 FEB 1986

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Holmes	
Miss Gandy	

b6
b7C

b6
b7C

b6
b7C

b6
b7C

PAGE TWO, NK 195A-84, UNCLAS

NEWARK INVESTIGATION DETERMINED THAT [REDACTED]

b6
b7C

[REDACTED]
[REDACTED] TELEPHONE CONTACT WITH [REDACTED] DETERMINED THAT HE WILL
[REDACTED] FOR APPROXIMATELY ONE WEEK BEFORE LEAVING
[REDACTED]

CONSEQUENTLY, REFERENCED TELEPHONE CALL ARRANGED FOR
SA [REDACTED] TO INTERVIEW [REDACTED]
AS ORIGINALLY SCHEDULED.

b6
b7C

SAC-NEWARK AND SAC-TAMPA CONCUR.

BT

#

NOV 20 2051545

DL TP

DE NK

P 241545Z JUL 85

FM NEWARK (195A-84) (P) (ACR)

TO DIRECTOR, FBI (PRIORITY)

DALLAS

TAMPA

BT

UNCLAS

RICHARD COSTELLO; FRANK D'AROLITO;

RICCOBENE AKA HUNCHBACK HARRY;

D'ALFONSO, AKA FRANKIE FLOWER; HOBBS ACT; LABOR MANAGEMENT RELATIONS
ACT; OO: NEWARK.

RE: NEWARK TELETYPE NOT FURNISHED TAMPA, DATED JULY 22, 1985;
TELEPHONE CONVERSATION ON JULY 22, 1985, BETWEEN ORLANDO SSRA

AND ACRA SA

FORWARDED FOR TAMPA UNDER SEPARATE COVER IS A COPY OF REFERENCED
TELETYPE.

V-50
DE-101 195-482-3

JUL 22 1985

54 FEB 22 1986

PAGE TWO, NK 195A-84, UNCLAS

NEWARK INVESTIGATION DETERMINED THAT [REDACTED]

b6
b7C

[REDACTED]
[REDACTED] TELEPHONE CONTACT WITH [REDACTED] DETERMINED THAT HE WILL
[REDACTED] FOR APPROXIMATELY ONE WEEK BEFORE LEAVING
[REDACTED]

CONSEQUENTLY, REFERENCED TELEPHONE CALL ARRANGED FOR
SA [REDACTED] TO INTERVIEW [REDACTED]
AS ORIGINALLY SCHEDULED.

b6
b7C

SAC-NEWARK AND SAC-TAMPA CONCUR.

BT

#

32245

ME

NK

222245Z JUL 85

NEWARK (195A-84) (P) (ACRA)

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR, FBI (PRIORITY)

DALLAS (PRIORITY)

MEMPHIS (PRIORITY)

BT

UNCLAS

CHANGED; RICHARD COSTELLO; FRANK D'APOLITO; [REDACTED] NK
ALSO

JOHN

ALLU; HARRY AKA "HUNCHBACK HARRY"; [REDACTED] D'ALFONSO

AKA SONNY; FRANK D'ALFONSO, AKA "FRANKIE FLOWERS"; HOBBS ACT V

LMRA

RE: TELEPHONE CONVERSATIONS ON JULY 19, 1985, BETWEEN DALLAS

SUPERVISOR [REDACTED] AND SA [REDACTED] AND BETWEEN MEMPHIS

SUPERVISOR [REDACTED] AND SA [REDACTED]

23 AUG 16 1985

TITLE MARKED "CHANGED" TO IDENTIFY ADDITIONAL ALIASES OF [REDACTED]

108 MAY - 5 1986

PAGE TWO, NK 195A-84, UNCLAS

CAPTIONED INVESTIGATION IS PART OF A COMPLEX LABOR
RACKETEERING INVESTIGATION INVOLVING INFILTRATION OF CASINOS AND
ANCILLARY LABOR ORGANIZATIONS BY SIGNIFICANT LCN TARGETS.

THIS INVESTIGATION IS BASED ON INFORMATION MADE AVAILABLE
BY [REDACTED] HARRAH'S
MARINA AND CASINO (HMC) (PROTECT IDENTITY BY REQUEST). SOURCE
ADVISED [REDACTED]

b6
b7C
b7D

PAGE THREE, NK 195A-84, UNCLAS

b6
b7C
b7D

IN FEBRUARY, 1981, DURING FISUR AT PHILADELPHIA, [REDACTED]
ALLU WERE OBSERVED MEETING WITH HARRY RICCOBENE AND D'ALFONSO.

b6
b7C

[REDACTED]
[REDACTED] IS KNOWN TO HAVE TIES WITH [REDACTED]
[REDACTED]

b6
b7C

[REDACTED] USING OC TIES TO INFILTRATE IBT LOCALS

b6
b7C

PAGE FOUR, NK 195A-84, UNCLAS

TO ESTABLISH VARIOUS FUNDS AND TO EMBEZZLE SHARING PROCEEDS WITH OC
AFFILIATIONS. [REDACTED] YEARS
AGO.

b6
b7C

RECORD RESEARCH AND INTERVIEWS HAVE CORROBORATED ASPECTS AS
FURNISHED BY SOURCE.

IT HAS BEEN DETERMINED THAT THE SOURCE TOLD [REDACTED]

[REDACTED]
AND [REDACTED]
[REDACTED]

b6
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b7D

[REDACTED] ABOUT HIS INVOLVEMENT.

ALLEGEDLY [REDACTED] NOT TO GET INVOLVED WITH
NEGOTIATIONS. [REDACTED] THEN WENT TO SENIOR MANAGEMENT AT HOLIDAY INN
WHO GAVE [REDACTED] A GREEN LIGHT TO NEGOTIATE. [REDACTED]

[REDACTED] AFTER NEGOTIATIONS,
[REDACTED]
[REDACTED]

[REDACTED] SUBSEQUENTLY.

BECAUSE OF THE COMPLEXITY OF THIS INVESTIGATION COMBINED WITH
STATUTE OF LIMITATION PROBLEM, IT IS NECESSARY SA [REDACTED] TRAVEL TO
MEMPHIS AND DALLAS. SAC'S NEWARK, MEMPHIS, AND DALLAS CONCUR.

b6
b7C

BT

NO003 2340615

FP HQ LV

TELETYPE UNIT

DE NK

22 AUG 86 06 26z

P 22Y0615Z AUG 85

FEDERAL BUREAU
OF INVESTIGATION

FM NEWARK (195A-84) (P) (ACRA)

TO DIRECTOR, FBI (PRIORITY)

LAS VEGAS (PRIORITY)

BT

UNCLAS

RICHARD COSTELLO; FRANK D'APOLITO; [REDACTED]

JOHN ALLU; HARRY RICCOBENE, [REDACTED]

AKA HUNCHBACK HARRY; [REDACTED]

FRANK D'ALFONSO, [REDACTED]

AKA FRANKIE FLOWERS; HOBBS ACT; LMRA; OO: NEWARK

RE: TELEPHONE CONVERSATION ON AUGUST 8, 1985, BETWEEN LAS

VEGAS RELIEF SUPERVISOR [REDACTED]

AND SA [REDACTED]

V-145

DE-219

195-482-5

CAPTIONED INVESTIGATION IS PART OF A COMPLEX LABOR

RACKETEERING INVESTIGATION INVOLVING INFILTRATION OF CASINOS AND SEP 5 1985

ANCILLARY LABOR ORGANIZATIONS BY SIGNIFICANT LCN TARGETS.

THIS INVESTIGATION IS BASED ON INFORMATION MADE AVAILABLE

BY

HARRAH'S

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b6
b7C

b6
b7C

b6
b7C
b7D

2 MAY 14 1986

1CC
3042

PAGE TWO, NK 195A-84, UNCLAS

MARINA AND CASINO (HMC) (PROTECT IDENTITY BY REQUEST). SOURCE

ADVISED THAT

[REDACTED]

[REDACTED]

b6
b7C
b7D

b6
b7C
b7D

[REDACTED]

FISUR ESTABLISHED THAT ON JULY 24, 1980, [REDACTED] FRANK
D'ALFONSO AT D'ALFONSO'S PHILADELPHIA RESIDENCE.

b6
b7C

IN NOVEMBER, 1980, JOHN ALLU MET D'ALFONSO [REDACTED]
[REDACTED] AT [REDACTED] RESIDENCE. ALLU, AT THE TIME, WAS
REPRESENTING LABOR HEALTH PLAN, INC. - [REDACTED] COMPANY.

b6
b7C

DURING THIS VISIT, ALLU WAS INTRODUCED TO [REDACTED]
WHO IN TURN INTRODUCED ALLU TO [REDACTED] IN FEBRUARY, 1981,
DURING FISUR AT PHILADELPHIA, [REDACTED] AND ALLU WERE OBSERVED MEETING
WITH HARRY RICCOBENE AND D'ALFONSO. [REDACTED]

b6
b7C

[REDACTED] IS KNOWN TO HAVE HAD TIES WITH [REDACTED]
[REDACTED]

b6
b7C

PAGE FOUR, NK 195A-84, UNCLAS

[REDACTED] USING OC TIES TO INFILTRATE IBT LOCALS TO ESTABLISH VARIOUS FUNDS AND TO EMBEZZLE, SHARING PROCEEDS WITH OC AFFILIATES. [REDACTED]

b6
b7C

[REDACTED]
RECORD RESEARCH AND INTERVIEWS HAVE CORROBORATED ASPECTS AS FURNISHED BY SOURCE.

INVESTIGATION HAS DETERMINED THAT [REDACTED]

[REDACTED] WAS A PARTY TO NEGOTIATIONS AND TO MEETINGS WITH [REDACTED]

[REDACTED] IS AWARE THAT [REDACTED]

b6
b7C

[REDACTED] WHO GAVE [REDACTED] THE GREEN LIGHT TO MEET WITH COSTELLO,

[REDACTED] AND PARTY OUTSIDE OF NORMAL NEGOTIATIONS. AFTER

NEGOTIATIONS WERE CONCLUDED, [REDACTED] WAS CONGRATULATED BY [REDACTED]

[REDACTED] BY AVERTING THE STRIKE. [REDACTED]

IT HAS BEEN DETERMINED THAT [REDACTED] IS CURRENTLY EMPLOYED AT

b6
b7C

[REDACTED] NUGGET CASINO, SPARKS, NEVADA.

DURING AN INTERVIEW CONDUCTED SUBSEQUENT TO THE CONVERSATION BETWEEN SUPERVISOR AND SA [REDACTED] IT WAS DETERMINED THAT [REDACTED]

b6
b7C

PAGE FIVE, NK 195A-84, UNCLAS

[REDACTED] CURRENTLY EMPLOYED AT THE STAR DUST, LAS VEGAS, WAS
[REDACTED] WHEN [REDACTED] ARRANGED THE TRIP TO NEW YORK
FOR [REDACTED] AND OTHER HMC OFFICIALS. DURING THAT TRIP, HMC
OFFICIALS HAD A SIT-DOWN IN A BROOKLYN RESTAURANT WITH NUMEROUS
LCN ASSOCIATES, LABOR LEADERS, AND ONE CONGRESSMAN BIAGGI, TO
DISCUSS JUNKETS FROM NEW YORK CITY TO HMC.

b6
b7C

BECAUSE OF THE COMPLEXITY OF THE INVESTIGATION COUPLED WITH
A STATUTE OF LIMITATIONS PROBLEM, IT IS NECESSARY THAT

SA [REDACTED] TRAVEL TO LAS VEGAS AND RENO TO INTERVIEW [REDACTED]
AND [REDACTED] SAC'S NEWARK AND LAS VEGAS CONCUR.

b6
b7C

BT

#

FORMS.TEXT HAS 1 DOCUMENT

INBOX.5 (#5220)

TEXT:

00002 1310146

R HYQ

DE NY

R 1310146Z MAY 87

FM NEWARK (125A-84) (P) (ACRA)

TO DIRECTOR, FBI (ROUTINE)

(ATTN: SUPV. DONALD NORTH, CC UNIT, CC SECTION)

BT

UNCLAS E F T O

[REDACTED] ET AL; HOBBS ACT; LABOR; DOJ: NEWARK

THIS IS TO DOCUMENT A CONVERSATION ON MAY 6, 1987, BETWEEN
SA [REDACTED] AND BUREAU SUPV. DONALD NORTH REGARDING A
REQUEST BY THE NEW JERSEY CASINO CONTROL COMMISSION (CCC) FOR SA
[REDACTED] TO TESTIFY AT AN ONGOING HEARING REGARDING LICENSURE
OF HARRAH'S MARINA HOTEL AND CASINO, ATLANTIC CITY, NJ.

SA [REDACTED] ADVISED THAT DEPUTY ATTORNEY GENERAL (DAG)
[REDACTED] HAD MADE THE REQUEST THAT SA [REDACTED] TESTIFY TO INFORMA-
TION [REDACTED] OF HARRAH IN
THAT [REDACTED] IS NOT GOING TO TESTIFY BEFORE THE CCC [REDACTED]

195-482-6

22 MAY 03 1988

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DAG [] ALSO ASKED THAT SA [] TESTIFY AS A POSSIBLE
REBUTTAL WITNESS REGARDING INFORMATION SUPPLIED THE FBI DURING
INTERVIEWS BY CERTAIN INDIVIDUALS. DAG [] ALSO ADVISED THAT
FBI ASSISTANCE IS GERMANE TO THE ONGOING LICENSURE PRESENTATION
BY DGE.

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SUPV. NORTH WAS ADVISED THAT NEWARK PLA AND AUSA []
[] AND THAT AUSA []
[] SA [] DURING TESTIMONY TO PROTECT THE FBI
AND U.S. GOVERNMENT'S POSITIONS.

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SA [] ADVISED THAT AS CASE AGENT, HE SAW NO CONFLICT
OR POTENTIAL COMPROMISE OF A PENDING INVESTIGATION OR FBI TECHNIQUES.
OR RELEASE OF ANY SENSITIVE AND/OR INFORMANT INFORMATION AS A
RESULT OF HIS CONTEMPLATED TESTIMONY.

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BASED ON THE INFORMATION PROVIDED, SUPV. NORTH ADVISED THAT
HE HAD NO OBJECTION TO SA [] PENDING TESTIMONY.

b6
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FOR PURPOSES OF RECORD, SA [] ADVISED THAT DAG []
IN THE PRESENCE OF AUSA [] AND SA [] THAT
ANY FBI TESTIMONY BEFORE THE REGULATORY OCC SHOULD NOT BE CON-

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STRIED IN ANY FASHION AS A PRECEDENCE SETTING OCCURENCE.

BT

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