

MAGGIOS

Brothers:

PETER
Resides 3411 West Coulter Street, Philadelphia,
Married to Lena, sister of Angela Bruno,
Bruno resides 934 Snyder Avenue, Philadelphia, with
wife Sue.

MARIO
SERAPHINO - a/k/a Salvatore

Maggio brothers loaned \$7,000 to \$9,000 to Central Enterprises and held 100% of stock as collateral for approximately 90 days in late 60's.

M. MAGGIO COMPANY

Cheese firm at 11th and Washington Streets, Philadelphia.

Founded by late Michele Maggio.

Incorporated October 14, 1946 to retail foodstuffs, meats, dairy and groceries.

Participants included Peter, Mario and Seraphino Maggio.

Kapleau-Kluger accounting partnership rendered accounting and corporate and individual tax service starting circa 1950.

In 1953, Maggio Company was convicted in federal court for transporting uninspected meat into the state.

Parent company of Maggio enterprises.

MILK MAID DAIRY PRODUCTS, INC.

Distributing entity for milk, cream and cheese.

Formed March 12, 1953.

Directors and incorporators:
PETER MAGGIO - MARIO MAGGIO - SERAPHINO MAGGIO

From outset, Kapleau-Kluger performed auditing, tax services and knew intimate details of financing and operation. The subterfuge of selling stock to customer or supplier was arranged to "get around the price fixing regulation of the Milk Control Commission" by paying 300% or 400% dividends in lieu of under the table discounts. The Milk Marketing Board obtained an injunction.

Major supplier of milk was Central Dairy Products Sales, Inc., the Kapleau-Kluger company.

MICHAEL'S DAIRIES, INC.

Formed October 3, 1953.

Principals:
PETER J. MAGGIO - MARIO MAGGIO - SERAPHINO MAGGIO

Purpose was to buy, process and bottle fluid milk obtained from suppliers and brokers.

Kapleau-Kluger assisted in formation and rendered accounting advice, counsel and assisting and actively participated in consultant role in financial affairs.

Central Dairy Products Sales, Inc. and/or Carroll Milk Products Co., both Kapleau-Kluger owned entities, supplied milk.

KAPLEAU-KLUGER PARTNERSHIP

Kapleau-Kluger and Company was registered July 19, 1947 under Pictitious Names Act. Partners were Harry E. Kapleau and Maurice J. Kluger, both accountants formerly with Federal Market Administrator of U. S. Department of Agriculture in milk regulation field.

From the start, performed accounting services and rendered tax and financial advice to Maggio brothers.

Partnership registration cancelled March 14, 1962.

CENTRAL DAIRY PRODUCTS SALES, INC

Formed December 30, 1953 by Kapleau and Kluger.
Purpose was to broker milk.

Was major supplier of milk to Michael's Dairy, Inc.

Around 1961-1962, partners separated and Kluger bought Kapleau's interest and continued business.

Around 1969, Kluger-Central borrowed \$7,000 to \$9,000 from Maggio brothers who held 100% of stock as collateral for about three months. Hauling equipment obtained and thereafter entity hauled milk for Michael's Dairy.

On November 20, 1969, name was changed to Central Enterprises, Inc. and continued to haul for Michael's Dairy as its only contract.

GREENSBORO ICE CREAM CO.
(Greensboro, Maryland)

Incorporated around 1959-1960 in Delaware and had Maryland address.

Was an ice cream company in which Kapleau and Kluger participated.

Largest customers were Gaudio Brothers and Country Maid Delicatessen.

Kapleau sold his interest after about a year. About 1963-1964, the company ceased operation and made a composition with its creditors.

CARROLL MILK PRODUCTS, INC
(Greensboro, Maryland)

Kapleau and Kluger operated this Maryland corporation as wholly-owned subsidiary of Central Dairy Products during 1950's.

It was an affiliate to extend Central's business out of Pennsylvania. Maintained bank account in Maryland and did not have to report its operations to Pennsylvania Control Board.

Carroll purchased milk and brokered milk to Michael's Dairy. Either Central or Carroll sold milk to Cumberland Farms.

Ownership taken over by Kapleau at time of 1961 partnership dissolution. Operated by Kapleau until dissolution circa 1965.

KLUGER (individually)

KAPLEAU (individually)

CAPITAL DAIRY PRODUCTS, INC.

Was a Delaware corporation with an address at Henderson, Md.

Kapleau was sole owner of this milk brokerage entity.

During 1960's, sold milk to Milk Maid and/or Michael's Dairy.

Allegedly Capital Dairy Products received \$26,208 in rebates or kickback from Dairymen League in 1960.

Company was dissolved circa 1969.

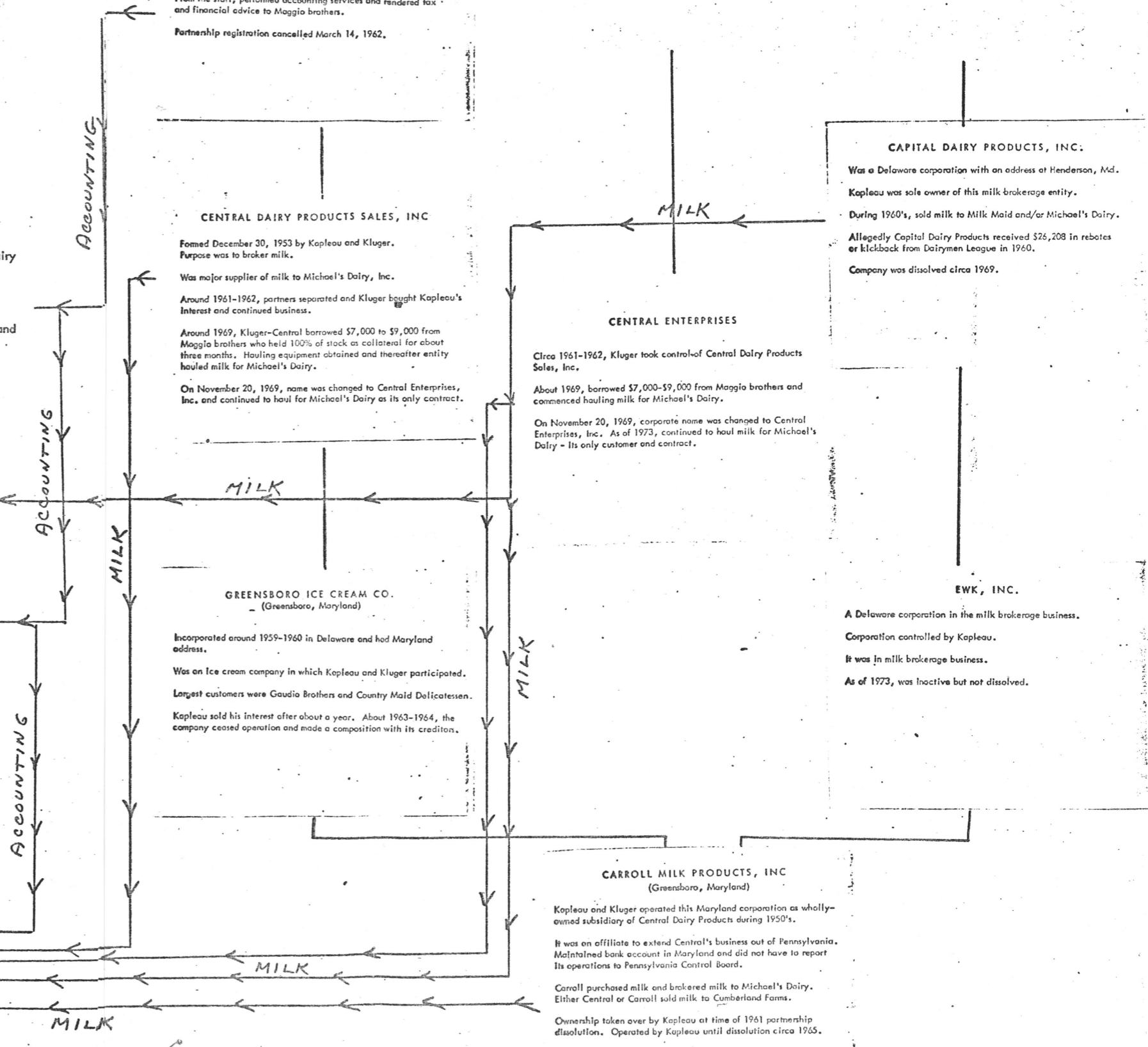
EWK, INC.

A Delaware corporation in the milk brokerage business.

Corporation controlled by Kapleau.

It was in milk brokerage business.

As of 1973, was inactive but not dissolved.



MAGGIO Family

Kaplan + Kluger

Kluger ~~Individually~~

Kaplan ~~Individually~~

after taking on
Maggio checks
acct. Kluger
started handling
individual tax
returns
K. + K. participated
in the consultant
role in the
financial affairs

Michael Maggio + father deceased
had some B. Rubin

Peter - married to Lena - sister of Angelo Bruno
resides 3411 W. Coulter St. Phila. Bruno resides
934 Snyder Ave, Phila. with wife Sue - (2109)

Mario -
Scraphino - a.k.a. Salvatore
let me see for Maggio button board

Maggio then Co.
acct firm of Kluger + Kaplan offered + accept this account p. 16 4/26/73 hearing

Partnership
Registered in 1947. p. 7 4/26.
Dissolution in 1961 - official 3/4/1962. p. 8, 4/26.

Capital Dairy Products
operated by Kaplan while engaged
in the dairy products p. 168 4/26/73 hearing
Dissolved 1968-1970.
old milk to Maggio 17c

account book

Central Dairy Products
Salv
{ Formed 12/30/53 by K. + K. and a third man (yocum) p. 23
{ Services in the nature of a broker of milk p. 22, 4/26;
major supplier of milk to Michaels Dairies p. 24, 4/26
Kluger bought out Kaplan interest p. 26, 4/26.
Central borrowed \$7000 from Michaels Dairies + gave
stock certificate as security.

Milk Maid Products, Inc
DISTRIBUTOR

(3 brothers) Maggios first entered milk business in 1949-1950 p. 10. 4/26/73 hearing.
{ Stock issued to in attempt to get around price fixing regulations
of Milk Control Com. p. 18, 4/26/73 hearing

Central Enterprises
Kluger took Central Dairy Products
and 11-21-69 arranged for
CE + don handling for
Michals
Central no 2 564 + 661
564 2177

only one interest = 20% milk

Greenston Ice Cream (Greenboro, Md.)
Incorporated in Delaware 1959 or 1960.
Ceased operations about 1963 or 1964.

Carroll Milk
Products Inc
K. + K. ...

ownership to
Kaplan on dissolution of K + K

F W K

(of milk control com. p. 18, 4/26/73 hearing)

Michals Dairy - Better
p. 20, 4/26 Formed 1959(?) by Maggios to bottle, buy, process milk
K. & K furnished accounting services in formation p. 22, 4/26

Greenston Ice Cream (Greensboro, Md.)
Incorporated in Delaware 1959 or 1960.
Ceased operations about 1963 or 1964.
Central guaranteed a ~~amount~~ loan
\$8500 loan ~~see~~ ~~amount~~ ~~loan~~
Central minutes of 2-19-60

Carroll Milk Products, Inc.
Ownership to Kaplan on dissolution of K & K
K. & K operated in Maryland at Greensboro 1 or 3 yrs after Central.
Kaplan ~~operated~~ bought Klugers interest p. 30, 4/26.
Dissolved about 1963-65. p. 32, 4/26.
Purpose of Carroll was to extend Central's business on an out of state basis in Md.
Bank account maintained in (Md).
Brokered milk to Michaels Dairy.
Carroll may have supplied milk to Michals 150 p. 30 - et seq. 4-26

VINELAND CHEESE
owned by Peter Maggios
according to d. a. Jones 10-17-71 (14)

EWK, Inc.

A Delaware corporation in the milk
brokerage business. Corporation controlled by
Kaplan. It was in milk brokerage
business. As of 1973 was inactive but
not dissolved

Search

p 168, 169 of

Kaplan 4-4-73

Barroll Milk Products
Greensboro, Md

Kaplan and Kluger operated this Maryland corporation
as wholly owned subsidiary of Central Dairy Products during

1950's. It was an affiliate to extend Central's business
maintained bank account in Maryland and did not have to report
out of Pennsylvania. Barroll purchased milk and

produced milk to Michael's Dairy. Also Central a

Barroll sold milk to Brumbulent Farms

Ownership taken over by Kaplan at time of 1961
partnership dissolution. Operated by Kaplan until

dissolution circa 1965.

to operations to Penna. Central Board.

Insert
Allegedly hospital diary products received
26208, in reports a bookbinder from
Wanyonem. ~~By~~ League in 1966

Lapital Dairy Products, Inc. ~~Lapital, Inc.~~

was a Delaware corporation with an address at

Henderson, Maryland. Kaplan had ~~financial~~ interest

Kaplan was sole owner of ^{the milk business entity.} ~~Lapital~~ during 1960's sold
milk to Milkmaid and/or Michael's Dairy.

invest >

company was dissolved circa 1969

Kaplan testimony 4-4-73

p 169 et seq. ✓

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Greenbow Ice Cream Co

(Greenbow, Md.)

Incorporated ^{around 1959-60} in Delaware and had Maryland
address. ~~But was~~ ~~around 1959-60~~, ~~two~~ ^{was} ~~in an~~
ice cream company in which Kaplan and Kluge
participated. Largest customer was Garden Brothers in
Country Maid Delicateries. Kaplan sold his interest after
about a year and about 1963-64 ~~the~~ company ceased operations
~~after~~ and made a composition with its creditors.

Michael's Dairy, Inc.

Formed Oct 3, 1953

Principals

Peter J. Maggio

Mario Maggio

Seafon Maggio

~~Designed~~ Purpose was to buy, process and bottle fluid milk obtained from suppliers or brokers. Kaplan-Kluger assisted in formation and rendered accounting advice, counsel and assistance and actively participated in consultant role in financial affairs.

Central Dairy Products, Inc., and/or Carroll Milk Products Co., both Kaplan-Kluger owned entities, supplied milk.

P-20-4-24-73

21

P 29-30

M. Maggio Company,

Wholesale firm at 11th and Washington Streets,

Founded by late Michele Maggio, ~~convicted~~

~~murderer who served two years of five-year sentence in mid-30's~~

Incorporated Oct. 14, 1946 to retail foodstuffs, meats, dairy and groceries

Participants included Peter, Harris and Susphina Maggio

Kaplan - Kluger accountancy partnership rendered accounting and corporate and individual
tax services starting circa 1950

Parent company of Maggio enterprises

Sources

H - +

Kluger testimony

P 16 4-26-73

Milk Maid ~~Products~~ Dairy Products, Inc.

DISTRIBUTING ENTITY for milk, cream & cheese

Formed March 12, 1953 - direction and incorporators:

Peter Maggio

Mario "

Serafino "

From outset, Kaplan - Kluger performed auditing, tax ~~and~~ services and knew intimate details of financing & operations. The ~~first~~ ^{first} subterfuge of selling stock to customers or suppliers was arranged to "get around the price fixing regulation of the Milk Control Commission" by paying the Milk Marketing Board obtained an injunction ~~preventing~~ ^{allowing} a four hundred percent dividend in lieu of under the tax discounts.

Source

P-14- 4-26-73

P-18 "

Major supplier of milk was Central Dairy Products
Sales by the Kaplan - Kluger company.

P-24 "

Central Enterprises

Since 1961-62 Klinger took control of Central Dairy Products Sales, Inc. In about 1969 formed a 7-9000 firm Maggie Brulson and commenced hauling milk for Michael's Dairy. On Nov. 20, 1969 corporate name was changed to Central Enterprises, Inc and as of 1973 continued to haul milk for Michael's Dairy - its early custom and contract.

Central Dairy Products Sales, Inc.

7 owned Dec 30, 1953 by Kaplan + Kluger.

Purpose was to broker milk.

Was major supplier of milk to Michael's Dairy, Inc.

Around 1961-62 partners separated and Kluger bought Kaplan's interest and continued business, ~~but~~
~~changed name to Central Enterprises~~

Around 1969 Kluger - Central borrowed \$7000 to \$9000 from Maggie Brothman who held 100% of stock on collateral for about three months. Hauling equipment obtained and thereafter entity hauled milk for Michael's Dairy.

On Nov. 20 - 1969 name was changed to Central Enterprises Inc and continued to ~~serve~~ haul for Michael's Dairy as its only contract.

Kaplan Kluger Partnership

Kaplan-Kluger and Company was registered July 19, 1947 under Fictitious Name Act. Partners were Harry Kaplan and Morris Kluger, both accountants formerly with Federal Market Administrator of U.S. Dept of Agriculture in milk regulation field.

From the start performed accounting ~~and tax~~ services and rendered tax and financial advice to Maggie's brother.

Partnership ~~dissolved~~ registration cancelled March 14, 1962

MAGGIOS - Michael Maggio - father of Walter

K + K

KLUGER

KAPLAN - alone

Peter - married to ~~Anna~~ sister of Angelo Bruno, Bruno lives with her at 934 Maple Ave
Rudin 3411 W. 64th St. Phila

Marino -
Swamp kin =

circa 47
~~1953~~
Kaplan,
Kluger + 60
partnership - dissolved 1961

Capitol Dairy +
Products
dtd born -
Henderson, Md
Shirley

OLD

M. MAGGIO
CHEESE

B. G. G. in
with
Central Dairy
Products Sale
12-30-53

Supp. with
Maggio's

SUPPLIED MILK

Suburban
Farm

circa
1953

MILK MAID
PRODUCTS, INC
DISTRIBUTOR
Jan '53

accounting
circumstances
SOLD TO
SOLD TO

Barroll 70

1961
Kluger talent
in 11-21-60 changes to
Central Enterprises
+ does handling for 68

1972
K goes on
with Machinery Co

2 down
stock
man

MICHAEL'S
DAIRIES
BOTTLER
3 Bm - no more
1953

Carin
59

Greenhouse,
Ice Cream
(Central granular
8500 lbm)
closed in 1964

Barroll Milk
Products Co
Md

ownership given to
Kaplan on dissolution
of K+K -