

MICHAEL'S Dairy INC.

N.E. Corner of 25th & Morris Sts -
Phila 45 Pa

Purpose of
to carry on the business of buying, packaging, buying, selling & general
dealery at wholesale & retail ^{in & with} milk, cream
& demerise thereof, and other dairy products and
for such purposes, to operate an artificial and
storage plant & other facilities, & to conduct
such other lines of business as may be
necessary for carrying on a general dairy
business

\$50,000 divided into 500 shares of
the par value of \$100 each

all shareholders have preemptive or preferred
right of subscription to shares of stock of the
corp whether now or hereafter authorized
* 500 to begin business

- | | | | | |
|--------------|---|------------------------------|-------------------|-------|
| Director | 1 | Peter J. Maggio | 1402 E. Duval St. | Phila |
| Incorporator | 1 | Mario ^{Mr} Maggio | 825 E. Hansen St. | Phila |
| | 1 | Serafino ^F Maggio | 2519 21st St. | Phila |

Notarized ~~10/5/53~~ 10/3/53
Approved 10/12/53

Michael's Dairy

Kluger interview 4-9-73

(P)

About 1958 or 1959, the Maggios, again with the assistance of Kapleau and Kluger, incorporated Michael's Dairy. Michael's Dairy has been described as a milk bottler.

Kapleau and Kluger rendered accounting services to Michael's Dairy, hence were rendering accounting services to all three Maggio entities. Additionally, Central Dairy was obtaining and providing milk to the Maggio enterprises.

Simultaneously, Capitol Milk—Kapleau's wholly-owned company—was apparently providing something to the Maggios, but no record has been made on this as yet.

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MEMORANDUM

James R. Malley
April 13, 1973

File: KAPLEAU

Robert Savard, FBI, Harrisburg, advised that the individual employed with Wackenhut in the Philadelphia area who furnished information indicating that Kapleau had some stock in Michael's Dairy was believed ~~by the Wackenhut Representative~~ to have been a former FBI agent. It is believed he has the name of Bailey or something similar.

Savard advised that the information was apparently furnished on a confidential basis and that any attempt to locate this individual, who was employed by Wackenhut, should be made by a direct inquiry at the company offices of Wackenhut which are believed to be located at Bryn Mawr.

If Wackenhut is contacted concerning this matter, it should be handled on a basis to not indicate that any information had been received from the FBI.

Checked with:
Department of State
Fictitious Names

MEMORANDUM

Edward Hussie
April 17, 1973

File: KAPLEAU

MICHAEL'S DAIRY

NO RECORD OF MICHAEL'S DAIRY

Refer to: Kapleau File - Memo of April 10, 1973 concerning interview
with Kluger - Page 3 - Michael's Dairy:

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and Kluger, incorporated Michael's Dairy. Michael's Dairy has been
described as a milk bottler.

Refer to: Kapleau File - Memo of April 10, 1973 - Page 6
Milk Control Commission Hearing - April 29, 1965 - Pages 43 and 44:

Central Dairy was "a hauler of milk.: At that time, it "had just one contract"
with Michael's Dairy. "Michael's Dairy is a dealer in milk."