

Agency Information

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PH 92-444

INFORMANTS

- T-1: EDWARD VENEZEALE contacted 1/3/58, by SA J. ROBERT FEARCE.
- T-2: LEONARD RUTIGLIAMO, Patrolman, Philadelphia Police Department, contacted 2/3/58, by SA JOSEPH A. VERICA.
- T-3: PH 251-C contacted 1/20/58, by SA DAVID E. WALKER.
- T-4: CS WILLIAM O'DONNELL, Supervisor, Bookkeeping Department, Broad Street Trust Company, 1225 North Broad Street, Philadelphia, contacted 1/17/58 and 2/4/58, by SA ROBERT M. GRANT.
- T-5: PH 269-C contacted 1/17/58 by SA DALE M. HIESTAND.

Criminal Informant Coverage

Present Criminal Informants being utilized:

- PH-251-C This informant has, for a period of over ten years, furnished reliable information on subject and other PH Top Hoodlums.
- PH-269-C This informant is closely associated with subject and is scheduled to act as advisor for subject on contemplated trash collection contract in Dade County, Fla.
- PH-467-C This informant is a numbers writer and pickup man in South Philadelphia. He knows subject and other Top Hoodlums and frequents some of their hangouts.
- PH-468-C This informant is a local madam and prostitute who knows some of Top Hoodlums and other racket people and has furnished girls to them in past.

ADMINISTRATIVE PAGE

INFORMANTS (CONTINUED)

PCI SAMUEL MULLICA

This informant is a numbers writer for subject and contacts him on a regular basis re the numbers business.

PCI EDDIE VENEZEALE

This informant has been able to obtain information on subject and other Top Hoodlums. Informant's brother was supposed to have been killed by subject and as result informant is willing to furnish any information possible on subject.

Philadelphia Police Officer LEONARD RUTIGLIAMO

This police officer is well acquainted with Hoodlums and racket men in South Philadelphia as a result of investigating them. He furnishes confidential information to SA JOSEPH A. VERICA who has known him since childhood.

PCI's to be developed:

MORRIS FEIMBURG, was.

This individual was formerly a symbolized informant who has been reopened since he personally knows subject and has previously furnished information on him.

LOUIS LALLI

This PCI has been reopened since he is reported to handle the juke box business that pays off to subject.

PHILLIP TESTA

This individual is reported as being one of subject's Lieutenants who handles street operation of subject's numbers bank.

DOMINIC COLOZZI

This person is reported as being the office manager of subject's numbers bank.

ADMINISTRATIVE PAGE (CONTINUED)