

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 4/24/201

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10219-10335

RECORD SERIES : FBI

AGENCY FILE NUMBER : 92-2717-1ST NR 1278

---

Document Information

ORIGINATOR : FBI  
FROM : HEGARTY, EDWARD D.  
TO : DIRECTOR, FBI

TITLE :

DATE : 07/21/1964  
PAGES : 24

SUBJECTS :

ABR, ASSOC, LCN, RACK ACT, MISUR, TESUR

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 04/24/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017

PH 92-1027

Administrative Data

In June 1964, PH 701-C\* was developed as a possible source of information conversant with the daily activities of RUSSELL BUFALINO. To date, this source has furnished valuable intelligence data concerning BUFALINO's activities. It is anticipated that this source will eventually establish BUFALINO's stature in La Cosa Nostra affairs which has not been clarified to date.

Since last report, Philadelphia has developed PH 672-C-TE which source claims to be a member of La Cosa Nostra. Information furnished by him is being evaluated and confirmed through use of PH 701-C\*, a recently developed investigative technique.

PH 623-C\* is no longer as closely associated with ANGELO BRUNO as he was in the past. At present, this source is not active. If and when the opportunity arises to re-activate this excellent source, it will be done immediately.

PH 591-C\* continues to furnish daily information on the activities of PETER MAGGIO, soldiero of Philadelphia Family who is close to ANGELO BRUNO and is BRUNO's brother-in-law. On occasion this source has provided information concerning La Cosa Nostra of incalculable value.

Persons identified as having been members of La Cosa Nostra but are now deceased have been included in this report but will be deleted in subsequent reports.

Information furnished concerning membership by PH 251-C (deceased) is being listed in body of this report because of informant's close association while living with GIUSEPPE IDA, MARCO REGINELLI, and PAT MASSI. Informant claimed while living that he had been invited to join the "organization" by JOSEPH CIRCENTI but that he was denied admittance when he pointed out that he had been a member of Carabinieri in Calabria, Italy.

Informants

PH T-1

PH 623-C\*

PH T-2

PH 591-C\*

- B -

COVER PAGE

318-10272

PH 92-1027

Informants (Cont.)

PH T-3	PH 672-C-TE	Contacted by SAs J. ROBERT PEARCE, JOSEPH A. VERICA, EDWARD D. HEGARTY,
PH T-4	PH 599-C-TE	
PH T-5	PH 251-C (Deceased)	
PH T-6	NE 2251-C*	
PH T-7	PH 637-C* (Inactive)	
PH T-8	PH 614-C-TE	Contacted by SA JOSEPH A. VERICA

- C\* -

COVER PAGE

PH 92-1027

PH T-1 advised on July 24, 1962 that ANGELO BRUNO, FRED IEZZI, and FRANK NICOLETTI discussed the distribution of invitations to the wedding of ANGELO BRUNO's daughter in August 1962. At this time, it was decided that there would be two lists of invitations, one would be a mailing list and the other a list of invitations to be hand carried. PH T-1 stated that he observed ANGELO BRUNO writing out several lists. On July 24, 1964 PH T-6 obtained several of these lists, one of which bore the following markings.

NOTATIONS

POSSIBLE IDENTITIES

- |         |                  |
|---------|------------------|
| PHIL    | PHILIP TESTA     |
| CAPELLA | JOHN CAPELLO     |
| SKIN    | FELIX DE TULLIO  |
| NICOLO  | NICHOLAS PICCOLO |
| A       | ALFREDO IEZZI    |
| SCAFIDI | JOSEPH SCAFIDI   |
| PAT     | PAT MASSI        |
| SIMONE  | JOHN SIMONE      |

It is possible the above is a partial or complete list of the Capodecine of the Philadelphia Family. PH T-3 advised that PHILIP TESTA and JOHN CAPELLO were both made Capodecine by ANTONIO FOLLINA during the brief period he was "temporary boss" of the Philadelphia Family.

C. MEMBERSHIP

The following alphabetical list includes the names of all members thus far identified as members of the Philadelphia Family of La Cosa Nostra:

PH 92-1027

DATE: 11-14-2017

PH 92-1027

South Philadelphia, handling of edge off for other numbers operations, and the operation of "floating crap games."

### B. CONSPIRATORIAL ASPECTS

ANGELO BRUNO has been in contact with Commission Member, CARLO GAMBINO, according to PH T-2, during period of this report. PH T-2 advised that contact was partially for the purpose of discussing the affairs of the G & H Realty Company (GAMBINO and PETER MAGGIO) in which company SUE BRUNO, wife of ANGELO, has an interest.

PH T-2 advised on February 24, 26, 1964 that PETER MAGGIO, Soldato of Philadelphia Family, explained to ANGELO BRUNO a problem he was having which involved JOE COREI of Baltimore, Md., and three additional persons identified as "ALEC," "JACK," and "JOE VIGNETTE" (phonetic). PETER MAGGIO referred to JOE COREI as a "friend of ours" and stated that he did not know if the other guy involved "is a good friend of ours."

BRUNO instructed MAGGIO to "check it out" and then said that he would take it up with "CARL" and would explain it to him. PH T-2 stated that he believes "CARL" referred to by BRUNO is CARL GAMBINO.

BRUNO told MAGGIO and PH T-2 on February 24, 1964 that he had been with CARL, believed to be GAMBINO, several days prior to February 24, 1964 and that he would see him again. PH T-2 advised that ANGELO BRUNO was mysteriously "out of town" during day of February 20, 1964 and that he used the operator's license of ANTHONY PICCOLI as a safeguard in the event he was stopped by the police while driving.

DATE: 11-14-2017



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
Philadelphia, Pennsylvania 19107  
July 21, 1964

LA COSA NOSTRA  
PHILADELPHIA DIVISION

Reference is made to report of Special Agent  
EDWARD D. HEGARTY dated July 21, 1964, captioned as above.

The following are characterizations of informants  
utilized in instant report:

- PH T-1 is a person who has been closely associated with ANGELO BRUNO.
- PH T-2 is a person who has been closely associated with PETER J. MAGGIO.
- PH T-3 is a person of Sicilian - Italian extraction who has been involved in illegal activities throughout his life and has been closely associated with numerous persons of Italian extraction who have extensive arrest records.
- PH T-4 is a person who has been closely associated with numerous leading South Philadelphia criminals of Italian extraction throughout his adult life.
- PH T-5 is deceased but was during his lifetime a close associate of GUISEPPE IDA, MARCO REGINELLI, and PAT MASSI.
- PH T-6 is a person intimately acquainted with ANGELO DE CARLO of Newark, N.J.

COPIES DESTROYED  
9 25 MAR 17 1972

DATE: 11-14-2017



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Philadelphia, Pennsylvania 19107

July 21, 1964

In Reply, Please Refer to  
File No.

LA COSA NOSTRA  
PHILADELPHIA DIVISION

Reference is made to report of Special Agent  
EDWARD D. HEGARTY dated July 21, 1964, captioned as above.

The following are characterizations of informants  
utilized in instant report:

- PH T-1 is a person who has been closely associated with ANGELO BRUNO.
- PH T-2 is a person who has been closely associated with PETER J. MAGGIO.
- PH T-3 is a person of Sicilian - Italian extraction who has been involved in illegal activities throughout his life and has been closely associated with numerous persons of Italian extraction who have extensive arrest records.
- PH T-4 is a person who has been closely associated with numerous leading South Philadelphia criminals of Italian extraction throughout his adult life.
- PH T-5 is deceased but was during his lifetime a close associate of GIUSEPPE IDA, MARCO REGINELLI, and PAT MASSI.
- PH T-6 is a person intimately acquainted with ANGELO DE CARLO of Newark, N.J.