

ADMINISTRATIVE PAGE

PH 92-444

Informants

OTHER 4

- T-1 [redacted] PCI, to SA JOSEPH A. VERICA, July 18, 1958.
- T-2 [redacted] to SA J. ROBERT FEARCE, August 22, 1958.
- T-3 Mrs. JOHN VERICA, mother of SA JOSEPH VERICA, who resides at 1738 Ritner Street, Philadelphia, Pa., August 23, 1958.
- T-4 Newark PCI [redacted] to SA OWEN J. JESSUP, June 19, 1958.
- T-5 Newark 1925-C, to SA OWEN J. JESSUP, June 19, 1958.
- T-6 AI [redacted] former PCI of Newark, to SA OWEN J. JESSUP, June 19, 1958.
- T-7 Atlantic City Police Department Detective JOHN MOONEY, whose identity is protected, at his request, to SA EMANUEL R. JOHNSON, June 4-5, 1958.
- T-8 PH 514-C, to SA J. ROBERT FEARCE, August 1, 4, 1958.
- T-9 PH 517-C, to SA J. ROBERT FEARCE, August 11, 1958.

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903-11822

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Criminal Informant Coverage

PH 251-C

Informant for many years closely associated and acquainted with most of the Philadelphia Top Hoodlums. Has furnished reliable information over ten year period on a monthly basis. Present value limited due to informant's poor health. Has identified BRUNO's associates and illegal activities.

PH 269-C

Informant closely associated with subject. Journeyed to Miami, Fla., with BRUNO and scheduled to act as BRUNO's advisor in contemplated trash collection contract, Dade County, Fla. Has furnished information on location BRUNO's numbers banks, BRUNO's racket employees, and associates, as well as criminal activity. Furnishes information on a weekly basis.

PH 467-C

A numbers writer and pick up man in South Philadelphia. Knows BRUNO and other top hoodlums. Frequents some of their known hangouts. Has furnished information on BRUNO's method of operation in numbers and gambling, and recent criminal activities. Contacted on a monthly basis.

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PH 514-C

A tipstaff Philadelphia County Courts, member of a well-known family connected with illicit alcohol. Informant's brother, CHARLES, currently partner of Philadelphia Top Hoodlum FELIX DE TULLIO in still operation. Informant believes BRUNO responsible for murder of another brother, MARSHALL, and is willing to furnish information. Identified BRUNO's associates and criminal activities and movements on a daily basis.

PH 517-C

A numbers writer formerly associated with DOMINICK SPARAGNO, Philadelphia Top Hoodlum, in illicit alcohol. Close friend of numbers runner employed by PHILIP TESTA, BRUNO's lieutenant. Furnishes information on a weekly basis regarding BRUNO's movements, associates, and activities.

PH 518-C

Local prostitute with extensive arrest record. Arrested with Philadelphia Top Hoodlum PETER CASILLA December, 1957. Deceased husband was actively engaged in numbers activity. Knows identity of individuals in numbers racket connected with BRUNO. Has furnished extensive information persons involved in narcotics trafficking and those engaging in illicit alcohol. Contact almost on a daily basis.

PH 489-C

Numbers writer and bootlegger with many local connections. Has furnished information on subject's activities and associates. Contacted on a weekly basis.

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903-10522

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PH 92-1444

PH 30-C
PH 515-C

Can furnish daily information regarding movements, associates, and activities of Philadelphia Top Hoodlums WEISBERG and HOFFMAN. Believed currently interested in operation of horse books for subject's South Philadelphia area.

PCI [REDACTED]

Engaged in racket activity in Philadelphia. Connected with Philadelphia Top Hoodlums WILLIE WEISBERG and CAPPY HOFFMAN. Acquainted with most of racket element in Philadelphia.

PCI [REDACTED]

Old-time bootlegger and gambler. Acquainted with most of the Philadelphia Top Hoodlums. Knows subject.

PCI [REDACTED]

Engaged in numbers with interest in juke box business in Philadelphia.

OTHER 4

PCI [REDACTED]

Formerly inactive informant, reopened since he personally knows subject and has previously furnished information on him.

PCI [REDACTED]

Formerly employed as waitress by DOMINICK SPARAGNO, Philadelphia. Personally acquainted with FELIX DE TULLIO, Philadelphia. Brother of ANTHONY FERRONE, local bootlegger. Has known BRUNO and BRUNO's family all her life.

PCI [REDACTED]

Boy friend JOHN FUSCO local numbers banker. Through this association well acquainted with local racket element. Personally acquainted with SANTORE brothers, one of whom (JAMES) arrested with PETER CASELLA, Philadelphia, lives close to and knows BRUNO.

BECAUSE BRUNO IS ALLEGED TO HAVE COMMITTED GANGLAND EXECUTIONS IN THE PAST, HE SHOULD BE CONSIDERED DANGEROUS.

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ADMINISTRATIVE PAGE (CONCLUDED)