
Agency Information

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PH 92-444

INFORMANTS

- T-1: [redacted] contacted 1/3/58, by SA J. ROBERT
PEARCE...
- T-2: LEONARD RUTOLIAMO, 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 [redacted] 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.

OTHER 4

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)

OTHER 4

PCI [redacted]

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

PCI [redacted]

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:

[redacted]

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

[redacted]

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

[redacted]

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)