

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/19/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10208-10403

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-6054-680

Document Information

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

TITLE :

DATE : 07/21/1964
PAGES : 20

SUBJECTS :
LCN, LEADERSHIP, ABR, ASSOC, BUSS, RACK AND SUBV

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/25/1998

OPENING CRITERIA : INDEFINITE

COMMENTS :

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN NEW YORK	DATE 7/21/64	INVESTIGATIVE PERIOD 12/5/63-7/10/64
TITLE OF CASE LA COSA NOSTRA, aka PHILADELPHIA DIVISION		REPORT MADE BY EDWARD D. HEGARTY	TYPED BY CCJ
		CHARACTER OF CASE ANTI-RACKETEERING - CONSPIRACY	

Reference

Report of SA DAVID E. WALKER dated 12/13/63 at Philadelphia, Pa.

- P -

Enclosures

TO BUREAU:

Original and one copy of a letterhead memorandum setting forth characterizations of informants utilized in this report.

TO NEW YORK:

One copy of a letterhead memorandum setting forth characterizations of informants utilized in this report.

UNRECORDED COPY FILED IN

92-2717

APPROVED <i>JDS</i> <i>WWD</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 4-Bureau (Enc-2) 3 - 92-6054 1 - 92-2717 (ANGELO BRUNO) 2-Newark 1 - 92-1203 1 - 92-478 2-New York (92-2339) (Enc. 1) 2-Philadelphia (92-1027)		92-6054-680	REC-139
COPIES DESTROYED		1 JUL 22 1964	
1) MISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.	<i>Letter</i> <i>E. Walker</i>	
DATE FWD.	HOW FWD.		
BY			

56 SEP 10 1964

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, soldato 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 inestimable 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 GUISEPPE IDA, MARCO REGINELLI, and PAT MASSI. Informant claimed while living that he had been invited to join the "Organization" by JOSEPH GIRGENTI 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

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	NK 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

508-1111

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-8 obtained several of these lists, one of which bore the following markings.

NOTATIONS

POSSIBLE IDENTITIES

PHIL	PHILIP TESTA
CAPPELLA	JOHN CAPPELLO
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 CAPPELLO were both made Capodecine by ANTONIO POLLINA 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."

E. 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 & M 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 CORBI of Baltimore, Md., and three additional persons identified as "ALEC," "JACK," and "JOE VIGNETTE" (phonetic). PETER MAGGIO referred to JOE CORBI 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-8 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 PICCOLO as a safeguard in the event he was stopped by the police while driving.

903-10703