

# PHILA. HEARING

3-29-74

Opening ✓  
Add - Pages. 37 et seq of IX

Michel "Mike" Phillips - Louis's

Manager Jim Parker

John Cravitz - PCC

Larry Hoyle -

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F.O.P. Chm. F. Gallagher 70 D 5

DON Stone

Anthony Karlvinice

~~Franklin Junt~~  
BBB - LUCIE D Taylor

Michael "Mike" Phillips

Corp. Field Employment Mgr. - GINO'S

Scope of Gino's - 400 all told - PA - MO, N.J. D.C. + DEL. ✓  
36 in Phila - 287 ✓

Founded 1957

History of police guards since 1968 - 294 ✓  
How get started?

Payments on form alleged basis since 1968 294 ✓

Always in cash - 287 ✓

Handled as business expense for record & ✓

tax purposes?

What did police do? (Full uniform - ✓

badge - weapons + walkie talkie patrolled 288 ✓

How many <sup>stores</sup> regularly paid? (15) out of 36 288 ✓

Amount paid every six days - \$75 or \$100 288 ✓

Amount paid for guard service per annum?

1972 59947 } approx 60 ✓  
1/2 73 29110 } 288 ✓

STOPPED? WHY - 287 ✓

WAS IT "CHEAP AT PRICE" ✓

# Phillips - (2)

How did keep records?

Petty cash receipts

EXH. ✓

Usually paid the sergeant, but  
Sergeants frequently collected.  
Liquid for by police. ?

291 ✓

~~Escort Service~~ Did use private guards during period? ✓

Now using private guards? ✓

Any basis for comparison? ✓

## Escort Service

To Bank

+ police car at closing time. ↑

291 ✓

Both guard service places + room ✓

Memorandum of <sup>NOV</sup> 12-17-71 - Cont'd last. ✓

294 ✓

One manager said escort service was paid as  
part of guard service, but theoretically free (292) ✓

295 ✓

Another bo. paid. (292) ✓

part of in free meals.

Phillips - (3)

Free meals -

Policy -

Account keeping in process

312 ✓

EXH. ✓

1) Eat sheet

2) Police food log - Bully #.

313 EXH. ✓

EXH. # 317 ✓

Memo of 8-18-71

abused - out of hand

317 ✓

Restricting to one district? Y/N.

Some packed up more than could eat?

314 ✗

Police food log shows come from district  
reactor in violation of police procedure of leaving own  
notes

315 ✓

Some log shows command can used?

316 ✓

Still giving away? Eat - back back - %

312 ✓

Total cost - 70000 1 yr. interest.

Management like to get rid of?

w-1 ✓

Bill to repair - Hamburger's Gallery -

✓

File information returns on police? ✓

Jim Parker

Broad & Lehigh 3 1/2 yrs

22<sup>nd</sup> DIST.

GUARD SERVICE

coverage started?

Shift 4-12 / needs

If missed? bell

Problems

Weekends - kids 300-400 - had to close

bums etc.

ball cars avoid

guard service now has no weapons

lobby since not before

EXH.

How pay -

voucher - cash

monthly -

who collected - a LT.

ESCORT

Service

To Bank

twice a day - in car?  
NITE CLOSING.

Parker (2)

Always \$75 - even \$100

Why cut back?

Service not as good

Losses from other districts

5.56  
     
0

286.

5

# Thomas Cravitz

I don't + concern with Restaurant phase

boards - suppressed basis  
+ record what + did it stop - 287

Payments @ 75 to 100 in 6 days

aggregate 59947 - 72 = 6000 per annum  
29116 73

Took testimony -

Typical pattern - Betty - gum - walk

beton - beat at store - Regular 288

Special beat one } - 307  
Beat # 1

Extent - 15 stores in 10 DISTRICTS - 302

How many men - beat etc 302

320 in one month 302

How pay collected -? Shaming <sup>Hon</sup> - 298

Highest paid? LT Polen @ 1125 305

beach his taxes?  
High officers?

What did surveillance show?

Always in back kitchen - 289

290

beat of Walker Talker, de

TV watching

COST TO TAXPAYERS 2a bet

- 22 Police - \$269000 - GROSS

29 Page 419  
IV 420



Oronoty (2)

Escort service

What was 291  
 Police records subpoenaed - 291, 2  
 Snow's got message of 382  
 per mr. - paid when got  
 17 other? 292  
 Supper what also paid - 20 ho 292  
 Out of 5672 escorts  
 2005 by mr. - 36%  
 1611 Supper - 28% } 293  
 How much did Supper pay?

Face food

Value calculation + 70000. 312  
 extent 2000 police - 25% 315  
 Big state - bonnades - 316  
 Some more than would eat 314  
 DIO POLICE LIE? 311  
 - City to handle Program (E)

Recomend on history.

Tribal damage?

The Bill

Part IX-39

Happend - BILL EXH

# Better Business Bureau

LUCIE D. TAYLOR

Solicitation Problem

1

M-1

RE F.O.D.

Tried to get info.

M-2

Rec'd inquiry from Sullivan

M-2-A

Had F.O.D. 5 data attached

Fr 4200

Sent inquiry  
with questionnaire

M-2 B

Got no ans.

M-2

Complaint of William Grove

M-3

Complaint that Shyke was told that  
six of Phil's front were working + Sgt. DuBouillon

M-4-C

Letter to Police - KARL VINCE

M-4-B

Letter for Police - same

M-4-A

Soliciting for charity in cash - Park Force

M-5

3 Touches in 2 days -

M-6

BBB - 2

Has large file on subpoena re 700 5- bit  
can't answer or get no info.

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Recommends full disclosure or anti-retaliation

DON STONE



Show + dance



3 rooms at Holy. - Independent

8 year 2 1/2 as boss in consultant to  
JL Schwantz Assoc.

No written contract - need to be 50-50  
now 55-45

Re Show + dance -

year in Oct to Sept

Send out letters - Blue letters

for F.O.A.S.

Ret. Spring Garden

Show etc - to give better

Money Back to Stone

1973

Jegun

144 299.79

Stone 55%

79364.89

F.O.A. net

38%

## Slone (2)

Operation - 12.13 full time

✓  
✓  
20%

Employer get 15% + 5 more if regular

He now must pay as employer not independent contractor

Top man gets \$12000. —  
Pay unit of 1 ✓

Pay phone of - postage & letter writing

M. O. Keep 3x5 card list -  
75% repeat - Follow up cost

Buy up list from yellow pages.

Out of town?

Buy list

Sell list to Broden

Handle money - deposit & gets pay back -  
- cash handled?

✓ - from Michael

Who else do - Freeman's Bull?

What is pitch? Rep. as sales

Suppose ask re tax deduct?

Suppose ask re what is done with funds

" " is professional solicitor?

Does monitor pitch of others -?

In registered?

KARLVINCE

KEYSTONE FIDELITY PUBLICATIONS



Ownership / - Giddens - E. Giddens  
Own. Hq.

Ad Book Solicitor.

EXH.

Operation

Registered under Act?

M. O. - Have contract? need to get 4%  
now 55

How many employees - 4 girls 7 solicit - FICA

How pay - ind. contractor

20% or 25% for new business

LIST - BUY - SELL  
- OUT OF STATE?  
- yellow pages?

PITCH - MAIL or phone -

Answer The Laughline in BBB - M-4-A

+ William Grove - ball out of stab? M-3  
- MILWAUKEE

boards maintain - repeat 35-40%

Expense for 55% = 78355.90 of 141751.26 total.

F.O.P. page printing? distribution - who gets + who cons?

collection - cash etc.

What if don't want ad?

Suppose prospect asks if tax deductible?  
" " what use is made?

" " is it a pro?

Monitor pitch?

Karlsvici - (2)

Other collections for:

Phda. Fin + Park Poler

DAV

Std. by Pol. + Fin

Unin. Labor News

Constitutional Union

Charles F. Gallagher -  
PRES F.O.P. 5

Anthony Prilla -

Thank you for cooperating.

- No. of members 11000

8250  
21144

1973

Net worth of 3 orgs.

F.O.P.

Home Assoc.

Beneficial Fund 0 1000. but

N-1

1,690,653.7

- Corp - not for profit - Penna.

- Not registered under Act

- Fed return - Non profit - charitable 501(c) (101)

- No pay tax

Income - 1973  
due at 8 per man + 2 for return.  
Total 359,307

Assoc. Members -  $\longrightarrow$  N-3  
N-2

By active policies -  
on duty to in uniform -  
Emblems etc.

What quid pro quo. etc.

But watch for sales - - N-2  
produce -

76,366. ✓  
✓

AD Book -

141,751.26

pay Kingston 55% 78,355.98

Printing 6878 + fr

Net of 38%

$\longrightarrow$  56,517.28

DISTRIBUTION - WHO GETS (650 @ \$15)



Ballinger - (2)

Show & Dance - Stone -

(V)

Salute		144 299.79
Stone	55%	79 364.89
net after expense		54 954.29
	3 & 7%	

✓

Expense 1973 - N-3

paid collection	79 365.	Show & Dance	(V)
"	78 356.	Ad -	(C)

157,721

Madellac @ \$672 every 2 years? - N-3

Total Committee Expense from Statment N-4 page 4

158 785.36

Electron 12 146.77

Legal - total 120 244 N-3

Breakdown  
Funding - } 8 N-4 page 4  
prints - }

Who decides on registration to PCC?

LIE DETECTOR BANS LEGAL SERVICE

# Gallagher - 3

Miscellaneous 112 390.85 N-4-4

Any charity? Donations 17536.01  
 Other N-4-4

Legislature Com. Exp. - 13 337 N-3

2 Employees?  
 O

N-4- 14316

14453

28763

13  
 41763 for legi

Campaign contributions - in donations?

5 pol. moonlighting - Howard Richards - (B)  
 Berger

M-3 - page 2

Conference Expenses

Phoenix @ '77 x600 128 190

Tamworth 72 219 x170 37 230

Vegon ( 73 221 x600 132 600

Total - 3 years - 298 020

Anti-substitution bill -

State of Kentucky