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LEADS

CLEVELAND

At Canton, Ohio

Will maintain close contact with sources and informants for any information they may develop regarding this case.

At Youngstown, Ohio

- (1) Will maintain contact with Mrs. HELEN CAVALLARO, 164 Roslyn Drive, to determine if she has received any information regarding the bombing.
- (2) Will maintain close contact with sources and informants for any information they may develop regarding this case.
- (3) Will interview JOE BLUMETTI concerning the identity of one "SUGAR," a pimp and close associate of CAVALLARO, who was convicted with BLUMETTI in a WSTA case.

INFORMANTS

Careful consideration has been given to each source concealed and T-symbols were utilized only in those instances where the identity of the source must be concealed.

Identity of Source

CV T-1 is  
CV 278-C TE

CV T-2 is  
CV 544-C

CV T-15 is  
CV 591-C

CV T-24 is  
CV 545-C

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Identity of  
Source

CV T-33 is  
PCI ROSE SCHULLER

CV T-49 is  
CV 344-C

CV T-51 is  
PCI PAUL CLAUTTI

CV T-52 is  
PCI DAN PETRICK

CV T-55 is  
CV 620-C

CV T-57 is  
PCI JAMES FRANK COX

CV T-60 is  
CV 581-PC

CV T-61 is  
CV 421-PC

CV T-62 is  
CV 598-PC

CV T-65 is  
CV 559-PC

CV T-67 is  
CV 592-PC

CV T-69 is  
PCI PAUL M. KUZMA

CV T-80 is  
PG 694-PC

CV T-81 is  
PCI VICTOR N. CALAUTTI

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Identity of  
Source

CV T-82 is  
CV 572-C

CV T-83 is  
PCI CHARLES CAROLYNE

CV T-84 is  
CV 588-PC

ADMINISTRATIVE

One copy of this report is being furnished for the information of Buffalo, Cincinnati, Detroit, New York and Pittsburgh Offices since additional interviews may be requested of these offices at a later date.

Three copies of this report are being designated for the Bureau as per instructions.

By teletype dated November 23, 1962, the Bureau instructed that immediate investigation be initiated under Section 837B, Title 18, United States Code, as requested by the Department of Justice.

Additional instructions are that the following data (cumulative totals) are to be submitted to the Bureau at the end of each week (close of business Saturdays) until the case is closed:

1. Number of man hours spent on case broken down as to (1) regular hours, (2) overtime hours, and (3) total man hours by following employees (separate figures for each class of employees shown):

Special Agents  
Clerical employees

2. Total mileage (estimated or actual) traveled by Bureau cars used on case. Include mileage incurred by cars

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with the rackets for many years. He stated that SHUTRUMP has done time in the Federal Penitentiary at Milan, Michigan, on an income tax evasion conviction.

CV T-49 advised on July 22, 1964, he had visited FRANK MEZZATESTA, Kent, Ohio, that evening, and while there, MEZZATESTA's nephew, ANTHONY MADAFFARE, appeared at the house, riding a motor scooter. CV T-49 stated the conversation again got around to Youngstown and both MADAFFARE and MEZZATESTA cautioned him to stay away from Youngstown. MADAFFARE stated that over in Italy when a man has a friend, he can trust him, but stated that in Youngstown "friend kills friend."

CV T-49 stated he learned that MADAFFARE was probably closer to DOMINICK MOIO than was MEZZATESTA. He stated from their conversation, he gathered that MOIO and MADAFFARE had lived together and, although they did not say specifically, he gathered it had been in Youngstown. He stated he got the definite impression that MADAFFARE had more definite information about MOIO's activities than did MEZZATESTA.

CV T-49 advised that MEZZATESTA in talking about the bombing of BILLY NAPLES on July 1, 1962, stated that MOIO had been responsible and that "they" had ordered him to do this. He stated he, himself, liked BILLY NAPLES, but when such a thing was ordered, he was powerless to interfere. MEZZATESTA also stated that MOIO made the mistake of working for too many factions and he would work for any group for money, and that was what finally caused his death when it was determined that he had "hit" some member of the "organization."

CV T-49 stated neither MEZZATESTA nor MADAFFARE mentioned who MOIO had "hit" from the "organization," but he assumed they meant either CAVALLARO or VINCENT J. DE NIRO, who was killed July 17, 1961, while MOIO was in the employ of BILLY NAPLES.

CV T-24 advised on July 24, 1964, that when the barbut game operated in Youngstown on South Avenue, and possibly in Struthers, Ohio, JERRY CONTI had a piece of the game; however, he was later cut out, apparently when CHARLES CAVALLARO shared and was definitely out of the game when it operated in Campbell, Ohio.

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Re: DOMINICK MOIO - DECEASED

CV T-1 advised on June 29, 1964, that in conversation on the night of June 28, 1964, he learned from his source that DOMINICK MOIO was involved in both the BILLY NAPLES and the CAVALLARO bombing murders, but did not know by whom he was employed. He stated MOIO was killed because he "knew too much," and whoever was involved was afraid of him. CV T-1 also stated his source told him that MOIO was allegedly a brother-in-law of PAT FERRUCCIO of Canton, Ohio, and it was behind FERRUCCIO's club in Canton that MOIO was killed, and the body placed in the trunk of his car and driven to a rural section outside of Canton where it was recovered on September 3, 1963.

CV T-51 stated on July 1, 1964, that ANGELINE CONSTANTINO, the former girlfriend of DOMINICK MOIO, had visited him recently on two occasions. On one of these occasions, he stated she was about to tell him something regarding BILLY NAPLES, but they were interrupted by a customer and she never completed what she was going to say. CV T-51 stated he has not visited CONSTANTINO at her home because her two daughters might get the wrong impression and tell others about his visit. CV T-51 agreed that CONSTANTINO would undoubtedly have much information about the activities of MOIO and his relations with BILLY and JOEY NAPLES.

CV T-51 pointed out that as he had previously reported, CONSTANTINO had told him that she believed the NAPLES brothers were responsible for MOIO's death and she had warned MOIO prior to his death to stay away from the NAPLES. CV T-51 stated CONSTANTINO never explained to him why she was so afraid of the NAPLES.

CV T-51 also stated that only a short time after MOIO met CONSTANTINO, MOIO was working behind the bar. He stated that at that time a Youngstown police officer named BILLY KELLY was also a frequent visitor at the tavern operated by CONSTANTINO and probably became as well acquainted with MOIO as did CV T-51. He stated that on one occasion BILLY KELLY approached him with a request that he, CV T-51, borrow \$5,000 from MOIO and that KELLY and he would then start their own business. He recalled that subsequent to MOIO's death he mentioned this to KELLY,

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whose remark was, "It is too bad we didn't borrow the money because now we wouldn't have to pay it back."

It was pointed out to CV T-51 that at the time of BILLY NAPLES' death, he must have had some conversation with both MOIO and CONSTANTINO regarding NAPLES' death, since he was aware of the friendship between MOIO and NAPLES. He stated that if there was any conversation, he does not now recall what was said.

CV T-51 advised that recently LOU TORMA (phonetic) (LOUIS LE PORIS), who was employed by the NAPLES brothers as a repairman in the operation of the United Music Company, had contacted him to buy some electronic parts. TORMA appeared accompanied by an individual whom he described as short, wearing a hat and glasses, and who it would appear was probably PAUL HOLOVATICH who is associated with the NAPLES brothers in the Center Sandwich Shop operation. He stated he inquired of TORMA as to how business was going, and TORMA replied they were being bothered by the local police and the "federals." At this point, the individual believed to be HOLOVATICH reminded TORMA of the time he stopped the "federals" with his car. HOLOVATICH then terminated his statement with "those s-- b--." He stated he does not know HOLOVATICH.

CV T-51 advised that in 1957, PAUL CLAUTTI of Youngstown and CAVALLARO were partners in a trucking company for about three or four months. CAVALLARO put up most of the money and they had three or four dump trucks which they used to haul gravel from Pennsylvania to Liberty Township, Ohio, north of Youngstown, where a sewer line was being installed. CV T-51 stated that because of the inexperienced truck drivers whom they employed, one of whom wrecked the truck, the business was not successful and folded.

It was pointed out to CV T-51 of the FBI's intense interest in solving the CAVALLARO bombing. He stated he was very interested in determining who was responsible for the killing and added he believed ANGELINE CONSTANTINO had considerable information regarding MOIO's activities. He stated he did not know personally whether MOIO was involved in the CAVALLARO killing,

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SEP: jmp

RE: VINCENT J. DE NIRO  
(Bombing-Murder Victim 7/17/61)

CV T-60 was again questioned on March 26, 1964, regarding information he had previously furnished regarding the bombing death of VINCENT J. DE NIRO at Youngstown (July 17, 1961). (He stated that several days before the contact, FRANK LENTINE, Youngstown burglar, had mentioned to him a possible "house score" where a considerable amount of cash belonging to the late DE NIRO was supposed to have been kept. LENTINE stated that the residence involved is the present residence of the parents of DE NIRO and where his brother, LOUIS DE NIRO, resides. According to LENTINE, when DE NIRO was alive he always had a barber come to his home. One occasion, according to this barber, he was at DE NIRO's home and after giving him a hair cut, DENIRO did not have any cash on him. This barber stated he usually was paid \$10 or \$20 for each visit. On this particular occasion, DE NIRO, after noticing he had no cash, then pressed a button which opened a door leading to the attic. DE NIRO went into the attic and came down and gave the barber a \$10 bill. LENTINE's belief was that the attic is the location of DE NIRO's money.

Regarding VINCENT J. DE NIRO, CV T-60 stated that according to LENTINE, prior to DE NIRO's death, DE NIRO had been shot at several times, but these instances were never reported to the police. He stated LENTINE made reference to several occasions that "they" really wanted to do away with DE NIRO, but never further identified "they." LENTINE also stated that "they" just prior to the death of DE NIRO, had followed his activities very closely and knew that DE NIRO was using three different autos since he was aware that someone was trying to kill him. LENTINE further stated that at the time of his death, all three cars had actually been wired for explosives and that on the Sunday evening that DE NIRO was killed, the car that he actually used and was blown up in, a short time before, had been driven by EDITH MAGNOLIA's (DE NIRO's girlfriend) son, NICK, who parked it on Market Street.

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CV T-60 stated that when this car was wired with the explosives, a truck was pulled up to the area and a man with a machine gun was stationed inside the truck to protect the individuals that placed the explosives in the car.

CV T-60 stated he did not ask LENTINE who was behind the killing of DE NIRO since he did not want to make his interest known since this was a subject that is not generally discussed.

RE: "The Organization"

The Pittsburgh Office advised on March 17, 1964, that CV T-80 advised SA JOHN S. PORTELLA on February 28, 1964, that at Youngstown, or anywhere else, there is only one gambling organization or gambling syndicate governed by Italians. He stated that within this main body it is only natural to find people who come from Sicily, who are called Sicilians, or Calabrese, or people who come from Naples who call themselves Neapolitans, etc.

CV T-80 stated that insofar as he knows there are no two organizations in Youngstown, Cleveland, or elsewhere; but there is definitely a younger element in almost every city striving to take over from the older element. CV T-80 stated that even when the younger element gained control, big decisions are still passed on by the older heads in the organizations, and when there is a disagreement of what is to be done, you have a situation such as the one that erupted in New York with the GALLO boys.

The Cincinnati Office advised on April 16, 1964, that on March 16, 1964, CV T-73 advised SA E. ARTHUR RIEGE he has no knowledge as to the identity of persons in Steubenville, Ohio, that are members of the Calabrese Group of the Cleveland Organization, however, he advised that JAMES TRIPODI is Calabrese and reportedly controls the Steubenville area. JOSEPH TEGANO, proprietor, Fort Steubes Musical Bar, North Fourth St., Steubenville, is also Calabrese and a close associate of TRIPODI. PHILLIP MATTUCCI, another Calabrese is TRIPODI's right hand man and looks after TRIPODI's interests at the 132 Club, 132 North Sixth St., Steubenville, where a barbut game is held. ROBERT CARDUCCI, aka., "RAB," proprietor, Venetian Bar and Restaurant, North Sixth

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CV T-1 advised on March 24, 1964, he had been contacted by Sergeant WILLIAM LESHNOCK, Chief of the I & S Squad (Vice Squad), Youngstown Police Department, who inquired of him if he would give him a pool table. He stated he told LESHNOCK he would have to first speak to his "boss," and would let him know. He then contacted DOMINICK MALLAMO, aka., "BIG DOM," and told him of the above, and MALLAMO asked him if he told LESHNOCK that he mentioned MALLAMO's name, and CV T-1 stated he did not. MALLAMO suggested that CV T-1 should give LESHNOCK a pool table and stated "I'm o.k. with LESHNOCK, I'm o.k. with the Chief and the Mayor, but no good with the FBI." MALLAMO also told him, "The FBI is no good - they've got too many stool pigeons."

CV T-1 stated he then told Sergeant LESHNOCK he could pick up his pool table and asked LESHNOCK for permission to operate a poker game in a local hotel to which LESHNOCK agreed and stated he would not bother him.

The following day MALLAMO recontacted CV T-1 and gave him \$300 and told him he should also give a pool table to the Chief of Police at the same time as he gave the table to LESHNOCK. MALLAMO then asked CV T-1 about his poker game, and suggested to him that he operate same at the C.M.A.S. Club, 19 5th Ave., Youngstown, and they could split 50-50. CV T-1 stated he was agreeable to this and MALLAMO told him he would furnish the food and cook for the players. CV T-1 stated he asked MALLAMO about the Ohio State Liquor Enforcement Agents and MALLAMO told him he would take care of them and for him not to worry.

CV T-1 advised on April 11, 1964, that on the night of April 10, 1964, there was a dinner meeting at the Workingmen's Club, East Federal Street, Youngstown, on the invitation of DOMINICK MALLAMO, aka., "BIG DOM." There were 20 or 25 persons present at the dinner and after all had eaten, MALLAMO got up and addressed the group and remarked to the group that they had to stick together as one, otherwise they will fall apart. MALLAMO mentioned that many members are behind on their monthly dues of \$10 per month, in addition to the initiation fee of \$100.

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CV T-1 advised on April 30, 1964, that there is some apparent unrest among the underworld in Youngstown at the present time regarding LOUIS TIBERIO, owner of the Tropics Lounge, and allegedly involved in bookmaking activities. Through DOMINICK MALLAMO, aka., "BIG DOM," leader in the "Calabrese Organization," he has learned that TIBERIO is not making a payoff to MALLAMO as are other gambling operators, and for this reason, TIBERIO could be hurt. CV T-1 stated he will endeavor to maintain a close contact with MALLAMO in this regard, but does not think any plans have been formulated to date to hurt TIBERIO. He stated that all of the operators in the Youngstown area, including NAPLES and PETER FETCHET, pay off to MALLAMO.

CV T-1 advised on May 11, 1964, that on the afternoon of that day, ANTHONY DELSANTER and NICK PAPALAS, aka., BROWN, of Warren, were present at the Workingmen's Club with DOMINICK MALLAMO. MALLAMO and DELSANTER conferred together for about 20 minutes, returned to the room, stayed a few minutes and then left.

CV T-1 stated he learned there must be some kind of disagreement or argument between MALLAMO and DELSANTER as MALLAMO was supposed to have had some money at the Club, that was not brought in or was not made available to DELSANTER, as DELSANTER stated "there should be more than five." DELSANTER also stated that the barbut game could not reopen as "There's too many FBI's around, you know that, we're surrounded. There are FBI men in Warren like flies, and the FBI has an office there with at least 20 men."

CV T-1 advised that on June 6, 1964, he drove to Akron, Ohio at the request of DOMINICK MALLAMO to contact TOMMY BRUNO. The purpose of the trip was to pick up a package of money from BRUNO for MALLAMO. MALLAMO furnished him a car, a two-tone Buick, which is parked at the rear of the Workingmen's Club, East Federal Street, Youngstown, operated by MALLAMO.

CV T-1 stated he contacted BRUNO and BRUNO advised him the package was not ready, but that he would deliver same to him in Youngstown on June 7, 1964, for him to give to MALLAMO. He stated that as of June 9, 1964, when he was recontacted he had not been contacted by BRUNO.

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CV T-81 stated on August 3, 1964, that MARIO GUERRIERI of Youngstown; MIKE ROMEO, son of PAUL ROMEO of Campbell; one FRANK STRINGESI, aka., "STRINGY" (phonetic) of Cleveland or Pittsburgh and SAM WOSOKI, former Pittsburgh bondsman, are now associated together writing performance bonds for area contractors. He stated that ROMEO is taking GUERRIERI around to the various contractors soliciting business. He stated the deal is for the contractor to put up the sum of \$1,000 with GUERRIERI when he bids the job, and if a contract is let to that particular contractor, then the fee is 2 percent of the contract, up to one-half million dollars. Anything over this figure the contractor must put up \$2,000 and then the fee is the same, 2 percent. The company is operated under the name of Continental Surety Company and the office is next door to GUERRIERI's other company, AAA Bonding Agency, 401 Central Tower, Youngstown, phone RI 7-6230.

CV T-81 stated that to date GUERRIERI has solicited one customer, one ART MARINELLI. He was questioned as to the going legitimate rate for these performance bonds, and he advised that the rate is one-half percent. The reason they sell at 2 percent, according to CV T-81, is that these contractors, because of reputation, cannot purchase performance bonds from ethical bonding or surety companies.

He further stated that the head of the Continental Surety Company is one ALLEN ROSS of Pittsburgh. He was questioned as to whether or not he may be identical with AL ZEID and he stated he does not know for sure, but thought possibly they may be one and the same.

On August 11, 1964, CV T-82 advised that the deal to sell the Chez Paree Club to PETRELLA and LATONE actually fell through because they could not gather enough money to close the deal. He advised that this past week he was contacted by PETRELLA and LATONE and they attempted to collect the \$500 down payment they had made on the deal and he stated he advised them he would return the \$500 if they would pay him the \$600 which represented the costs incurred by him in attempting to close the deal. He stated PETRELLA became angry and threatened him that he would do \$5,000 damage to his property if he did not come up with the

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