
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10208-10413
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-6054-1ST NR 689

Document Information

ORIGINATOR : FBI
FROM : SAC, CV
TO : DIRECTOR, FBI
TITLE :
DATE : 07/17/1964
PAGES : 5
SUBJECTS :
LCN, ASSOC, B/F INT, GAMBLING, SUSP, MURDER,
CAVALLARO, CHARLES
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/25/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

F B I

Date: 7/17/64

Transmit the following in _____

Via AIRTEL _____

TO: DIRECTOR, FBI (157-742)

FROM: SAC, CLEVELAND (157-127)

RE: CAVBOMB

La Cosa Nostra

ReCVairtel to Bureau, 7/10/64.

RE: JAMES PETRELLA, aka Jimmy Dankers and
JASPER JOSEPH AIELLO, JR., aka "Fats"

Relative to the purchase of the Ches Patee Club by the above subjects, CV 572-C advised this sale has fallen through and it will not be sold to LATONE and PETRELLA. He stated the sale was not consummated due to the fact that LATONE did not want to be in partnership with PETRELLA since LATONE believed Federal Agents are doing so much checking on PETRELLA. He also stated that he does not believe the present operators of the Chez Patee are running a gambling game in the basement since there are no tables or chairs in the unfinished basement. He stated he had heard that there is a Gin Rummy game with high stakes operating next door to the club, however.

⑦-Bureau
(2 - 62-9-11)
(2 - 92-6054)

6-Cleveland
(1 - 92-621)
(1 - 92-477)
(1 - 92-718)
(1 - 92-748)

SEP:ktk (13)

92-6054-

NOT RECORDED
87 JUL 22 1964

454

157-742

CARBON COPY

ORIGINAL FILED IN

70 JUL 27 1964 262

CV 581-PC stated on 7/10/64, that PETRELLA had not gone through with the deal to purchase the Chez Patee Club, Youngstown, after he found out that there was a lease involved which was about to expire. He also stated the prospective purchaser of his Club 98 had backed out of purchasing that club and PETRELLA is still the owner.

RE: DOMINIC MOIO (deceased) Suspect and
Girlfriend ANGELINE CONSTANTINO

[redacted] PCI, advised ANGELINE CONSTANTINO, former girlfriend of MOIO, had visited him recently at the store on two occasions. On one of these occasions, she was about to tell him something regarding BILLY NAPLES, but she was interrupted by a customer and never completed what she was to say. PCI previously advised that CONSTANTINO had told him that she believed the NAPLES brothers were responsible for MOIO's death, and she warned MOIO prior to his death to stay away from the NAPLES. PCI stated she never explained to him why she was so afraid of the NAPLES.

As to how he met MOIO, PCI stated he had first met MOIO at the Gaytimes Tavern operated by CONSTANTINO. After seeing him several times there, he struck up a conversation with him and learned he was from Canton and was in Youngstown doing plaster work. He then introduced MOIO to CONSTANTINO and he feels certain they had not known each other previously. He said within a few days MOIO was behind the bar at the Gaytimes.

PCI stated later he learned MOIO was very friendly with NAPLES (BILLY), but never learned the circumstances under which they met or why they became so friendly.

PCI advised he recently met LOU TORMA (ph) real name LOUIS, LAPORIS, who is employed by the NAPLES brothers in the United Music Company, who came to his store to buy electronics parts. He stated he was accompanied by a man believed to be PAUL HOLOVATICH, a chief suspect in the CAVBOMB case. He asked LAPORIS how the business was coming, and he replied that they were

being bothered by the local police and the "Federals". At this point, the man believed to be HOLOVATICH stated "Those S.O.B.s".

On 7/14/64, CV 421-C-TE advised that he had been taken to MIKE ROMEO of Youngstown, brother of PAUL ROMEO, whom source described as a "Mafia member". Source stated that MIKE had told him that Mrs. DE NIRO, mother of slain Youngstown racketeer, VINCE DE NIRO (bombed to death 7/17/61) had paid a sum of money to DOMINIC MOIO (deceased) to avenge the death of her son. Source stated that MIKE told him that MOIO came to Mrs. DE NIRO with the proposition. Source stated that in this particular instance, in his opinion MOIO was simply being an opportunist since he had probably already received the contract from the "Cleveland syndicate", to avenge DE NIRO's death. Source stated that subsequently MOIO did actively participate in the bombing-death of BILLY NAPLES (7/1/62), whom the syndicate felt was responsible for the bombing death of VINCE DE NIRO.

OTHER 4

Source reiterated the fact that subsequently MOIO was responsible for and actively participated in the bombing-death of CHARLES CAVALLARO and his son (11/23/62); and, for the NAPLES, brothers, JOEY and JIMMY, and that MOIO was subsequently eliminated by the "Cleveland syndicate" for his participation in the CAVALLARO bombing.

RE: CHARLES CAVALLARO

PCI [] advised he first became acquainted with him in about 1955. He said for about three or four months in 1957, he and CAVALLARO were partners in a trucking company. CAVALLARO had 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, north of Youngstown, where a sewer line was being installed. The business was not successful and folded up after about four months.

PCI stated he had never gone into business with CAVALLARO after that time and although they continued to be friendly, they were never close. He stated he would see him occasionally at NICK BARONE's wine shop, Watt Street, Youngstown. He stated he never knew CAVALLARO was involved in gambling or bookmaking.

RE: DOMINICK MALLAMO, aka "Big Dom" and
the Calabrese Organization

CV 581-PC stated about 6/26/64, he was at the CMAS Club in Youngstown with MARIO GUERRIERI, hoodlum and bondsman; DOMINICK MALLAMO; JOHN BAZZANO from Pittsburgh; and SERAFINO ROMEO from Erie, Pa.; and MIKE ROMEO from Youngstown. When MALLAMO and BAZZANO met with the ROMEOs, all of them kissed each other in greeting. SERAFINO ROMEO is an uncle of MIKE ROMEO and is reportedly an "old hatchet man" for the organization, whose specialty was using an ice pick.

CV 581-PC stated BAZZANO is the "Compare" of MIKE ROMEO which would mean that one is the godparent for the other's child and are therefore very close. He stated DOMINICK MALLAMO is the "Compare" of PAUL GUERRIERI, father of MARIO, and therefore old and close friends.

About 6/30/64, CV 581-PC advised he had been in Pittsburgh with MARIO GUERRIERI, MIKE ROMEO, local hoodlum and son of PAUL ROMEO, who is reported head of Calabrese Organization in Youngstown, with DOMINICK MALLAMO. They had gone there on the invitation of JOHN BAZZANO, who operates pinball and vending machines there. They met SAM WY SOCKI (ph) or WITSOCKI (ph) who is a wealthy Pittsburgh bondsman in his 60s, an associate named STRIKER or STRICKER (ph), an AL ROSS and SERAFINO ROMEO, also in the vending machines in Erie, Pa. BAZZANO the "Compare" of MIKE ROMEO, picked up the bill for the entire evenings entertainment of dinner and drinking.

There was a discussion about a plan to borrow considerable amount of money from a bank in Nassau, Bahama Islands, in which WY SOCKI (ph) has some connection. The informant stated he believed the group intends to obtain stolen bonds and use them as collateral to obtain loans from the Nassau bank.

CV 581-PC stated that WY SOCKI after considerable drinking stated he was a friend of the governor of Nassau.

Later CV 581-PC stated these same individuals were at the home of GUERRIERI, Youngstown, on 7/6/64, to drive to Cleveland in connection with the Nassau deal and as part of the scheme, WY SOCKI(ph)