

Agency Information

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RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2914-61, 62

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(44 USC 2107 Note).
Case: NW 45852 Date:
11-20-2017

Document Information

ORIGINATOR : FBI
FROM : SAC, PG
TO : DIRECTOR, FBI

TITLE :

DATE : 03/11/1959
PAGES : 4

SUBJECTS :

GM, ASSOC, RACK AND SUBV, SENATE LABOR RACKETS
COMMITTEE

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)2
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 05/15/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC A/T

F B I

Date:

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(Type in plain text or code)Via _____
(Priority or Method of Mailing)

CI 92-223

Smoke Shop and his wife, ANN, worked on Water Street. (Water Street was the red light district in Steubenville). CICCARELLI was granted a divorce from his wife, ANN, on 9/25/53. The files contained a notation that the 10/9/58 edition of the Jeffersonian Newspaper, a Steubenville Weekly newspaper, carried an item that CICCARELLI'S name had been legally changed to LOUIS VINCENT CASE. The last known address of CICCARELLI (CASE) was 3062 Southwest 16th Street, Miami, Florida, according to the records of this credit bureau.

On 11/10/58, CI 197-S advised SA ROBERT R. ROCKWELL that CICCARELLI was in Steubenville during the past month period. During this time he spent time with PHIL MATTUCCI, a local gambler, and he frequented a newly opened gambling establishment known as the Rainbow Gardens located just out of town. The informant thought that it appeared that CICCARELLI was interested in working up some kind of local "deal" in the gambling business in town. He apparently was not successful as he is reported to have returned to Florida. On recontact on 3/16/59 this informant advised that he has not seen CICCARELLI since he left last year and as gambling in town is having a hard time, he probably felt he could do better back in Florida.

Miami will locate and interview CICCARELLI, aka. Case, re his association with subject.

SUBJECT IS SAID TO CARRY SMALL CALIBER GUN AND WAS ARRESTED IN 1943 FOR CARRYING A .38 CALIBER REVOLVER; SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

JFK Act 6 (4)

Date:

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PG 92-236

For the info of Miami, PCI [redacted] Weirton, W.Va., on 2/20/59 advised SA BRONI S. MACYS that his info re subject's presence at the Orange Bowl game in Miami 1/1/59 came from a very reliable source. PCI continued that subject was probably commuting between Cuba and Florida during his absence and said that it was very likely that a Steubenville, Ohio, racketeer named LOU CHICHARELLO (ph) who retired from the rackets in Steubenville sometime ago and is now living in Miami, Fla., could have provided subject with his transportation. PCI explained that CHICHARELLO reportedly retired from the rackets in Steubenville, changed his name, purchased a boat in Miami where he is posing as a "captain" sailing between Cuba and Florida. PCI has promised to obtain additional info along this line if at all possible.

Miami will follow through on investigation requested in Pittsburgh airtel to Bureau, 1/23/59.

Cincinnati is requested to contact logical informants, sources; conduct credit and criminal in an attempt to identify LOU CHICHARELLO. Cincinnati sutel results of investigation re CHICHARELLO to Miami who will then locate and interview re his association with subject.

SUBJECT IS SAID TO CARRY SMALL CALIBER GUN AND WAS ARRESTED IN 1943 FOR CARRYING A .38 CALIBER REVOLVER; SHOULD BE CONSIDERED ARMED AND DANGEROUS.

-2-

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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F B I

Date: 3/26/59

Mr. Tolson	_____
Mr. Belmont	_____
Mr. DeLoach	_____
Mr. McGuire	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AM
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2914)
 FROM: SAC, CINCINNATI (92-223)
 GABRIEL MANNARINO, aka.
 AR
 (OO: PITTSBURGH)

AIRTEL
[Handwritten initials and scribbles]

Re Pittsburgh Airtel to Bureau dated 3/11/59.

Detective BERT PERRECA, Steubenville, Ohio, PD, advised SA GLENN L. MC AVOY on 3/19/59 that LOUIS V. CICCARELLI, aka. LOU CICCARELLI who is identical with LOU CHICHARELLO mentioned in reairtel, was formerly a barber and an operator of a house of prostitution in Steubenville, Ohio, for a number of years. He left Steubenville in the early 1950's to live in Florida. PERRECA said he had heard that CICCARELLI was operating a boat in Florida but he could furnish no specific information in this regard. He said CICCARELLI was originally from Pittsburgh, Pennsylvania.

The records of the Credit Bureau of Steubenville, Inc., First National Bank Building, Steubenville, Ohio, were made available for review by MARGARET MARKLE on 3/19/59 and they contained the following pertinent information:

LOUIS V. CICCARELLI was former owner of the 346 Club in Steubenville, Ohio, and a resident on North Third Street, this city. A notation in the files, dated 8/14/40, indicates CICCARELLI had an interest in the Fourth Street

- ③ - Bureau (92-2914)
- 2 - Miami
- 2 - Pittsburgh (INFO)
- 2 - Cincinnati { 1- 92-223
1- 137-116 }

EX-95 92-2914-62

EX-136 C - Wick 17 MAR 30 1959

GLM:jf
(9)
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Approved: *[Signature]* Sent _____ M Per _____
Special Agent in Charge