

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/14/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10286-10340
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-6054-1ST NR 616, 2ND NR 616, 3RD NR 616

Document Information

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

TITLE :

DATE : 04/11/1964
PAGES : 9

SUBJECTS :

LCN, ASSOC, MAFIA, INITIATION, FINANCES, CRIMINAL A/O
GAMBLING ACT, SUR

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/29/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC 2 A/T

DATE: 11-14-2017

FD-36 (Rev. 12-13-56)

F B I

Date: 4/17/64

Transmit the following in _____

Via AIRTEL _____ AIR MAIL _____

TO: DIRECTOR, FBI (157-742)

FROM: SAC, CLEVELAND (157-127)

CAVBOMB

OLA COSA NOSTRA

Re Cleveland airtel 4/10/64; Cleveland airtel 4/11/64, captioned, "CV-278-C-TE, TECI".

CV-278-C-TE advised he attended a dinner meeting at the Workingmen's Club, East Federal Street, Youngstown on the night of 4/10/64, which was following an invitation he had received from DOMINICK MALLAMO, aka., "BIG DOM", earlier that day when he was advised to appear at 7:00 PM, and not to drive his car to that location, but either to walk or call MALLAMO and someone would pick him up. Contrary to informant's previous opinion, he was not required to make a trip that night.

Informant advised there were about 20 or 25 persons in attendance at the dinner, all not known to the informant. After they had finished eating, MALLAMO got up and addressed the group and introduced the informant as a new member, and stated "he is now one of us". MALLAMO also remarked to the group that the group had to stick together as one, otherwise they will fall apart. He also mentioned that many members are behind on their monthly dues, and also mentioned that the initiation fee is \$100 followed by monthly dues of \$10 per month.

In addition to MALLAMO, informant recognized the following in attendance at the dinner meeting:

- 9 - Bureau (RM)
 - (2 - 62-9-11)
 - (2 - 92-6054) *reced*
 - (2 - 66-18335)
- 1 - Pittsburgh (157-154) (Info.) (RM)
- 5 - Cleveland
 - (1 - 92-621)
 - (1 - 92-748)
 - (1 - 92-477)

SEP/jgp
(15)

CARBON COPY

92-6054-
NOT RECORDED
183 APR 23 1964

Approved: _____ Sent _____ M Per _____
 SAC

150
53 APR 29 1964

157-742-383

ORIGINAL FILED IN

DATE: 11-14-2017

CV 157-127

JOSEPH "BLACKIE" GENNARO, Hillsville, Pa., and Youngstown, Ohio, blacktop (asphalt) contractor, race horse owner, and member of the Pennsylvania State Boxing Commission.

(FNU) RICH - partner, Putko, Washko and Rich Funeral Directors, Campbell, Ohio.

SAM ZARLENGO - Owner, Royal Cafe, East Federal Street, Youngstown.

ANTHONY AULISIO - Owner, Aulisio Fish Market, East Federal Street, Youngstown, Ohio.

TONY VERSACE, aka. "TONY THE BUICK" - Youngstown.

"CHICKIE" - former bartender at the Skyway Tavern, Youngstown.

"COCKEYED JIMMY" - Campbell, Ohio.

Informant stated that after the dinner he went with MALLAMO to the kitchen of the Workingmen's Club, at which time he asked MALLAMO about the initiation fee, and told MALLAMO he had not told him this before, and MALLAMO told him not to worry about it, and that the informant will be making money soon.

Informant stated he asked MALLAMO if the barbut game was going to re-open soon in the Youngstown area, and MALLAMO stated definitely not, as there are too many FBI men in town. MALLAMO stated that CHARLES CARABBIA, Struthers, Ohio, racketeer, must go to jail, as he is one of the individuals that has brought and kept the FBI in Youngstown, and has generated "too much heat" on the area. He also stated that if CARABBIA does not go to jail, something may happen to him that he might not be around, and then stated, "we don't know".

At this same time MALLAMO instructed the informant never to talk business over the telephone, stating that the FBI has the telephones tapped, and the best thing for the informant to do is to make a call and then set a place and a time for a meeting, and then discuss his business in person.

DATE: 11-14-2017

CV 157-127

Lt. ORLANDO DI LULLO, Mahoning County Sheriff's Office, Youngstown, advised he received information from an informant that CHARLES CARABBIA has been told he talks too much, and to keep quiet, and that JAMES PRATO, aka., "TWO GUN JIMMY", nephew of DOMINICK MALLAMO, has brought one "MACHINEGUN KELLY" from out of town "to take care of CHARLIE". Lt. DI LULLO advised that the Mahoning County Sheriff's Office has, and is conducting a surveillance of the PRATO residence and LENNIE's Lounge, owned by PRATO, and has recorded all license numbers of auto transporting visitors and/or customers of PRATO.

It is further to be noted that CHARLES CARABBIA was convicted on 4/6/64, for assault with a deadly weapon in Court of Common Pleas, Youngstown, and has filed a motion for a new trial, which motion will be heard on 4/17/64.

On 4/13/64, the U.S. Supreme Court refused to allow the application for bail of JOSEPH NAPLES, JR., aka., "JOEY" in his appeal filed before that tribunal. In view of the above, NAPLES was arrested and incarcerated in the Mahoning County Jail, Youngstown on 4/15/64, to be removed to the Ohio State Penitentiary on 4/20/64, to begin serving his sentences of 1 to 7 and 1 to 10 years for receiving stolen property and for promoting a numbers game.

JAMES FRANK COX, PCI, advised that in conversation with PAUL "PINTO" HOLOVATICH, associate and employee of NAPLES, that he learned that HOLOVATICH is going to handle the NAPLES' numbers operation when JOEY NAPLES is incarcerated in the penitentiary.

CV-581-PC advised that HOLOVATICH, RONALD CARABBIA, brother of CHARLES, DOMINIC PETER SENZARINO, JR., cousin of CARABBIA, FRANK LENTINE and JOSEPH SARICH, all burglars in the Youngstown area, and JAMES COLAVECCHIO and PATSY CISTERMINO, burglars of Cleveland, are considering a "score" on an individual unknown to the informant, but whom he described as an "outfit guy", who has a new home in Warren, Ohio, which allegedly has a bomb shelter built into it. He also has a daughter who is a school teacher. According to CV-581-PC, the word is that this individual has a considerable amount of cash which he keeps in his home.

DATE: 11-14-2017

CV157-127

BESSIE IMBURGIA, daughter of JOHN IMBURGIA, Warren, Ohio, was interviewed under pretext, and she stated in speaking of her relatives, that her cousin, CHARLES MURGIE, aka., CHARLES IMBURGIA, "LITTLE CHARLIE" resides in a relatively new home at 2166 Sarkie Drive, N.E., Warren, Ohio. She described the home as a very elaborate place and stated it was even equipped with a bomb shelter. She stated that MURGIE has a daughter who is also a school teacher, and that "LITTLE CHARLIE" operates the Sunrise Inn, East Market Street, Warren.

On 3/30/64, CV-581-PC advised that LENTINE, SENZARINO, PHILIP JAMES MAINER, aka. "FLEAGIE", Youngstown thief, currently in Florida and KENNY (LNU), (who is married to FRANK CAMMARATA's daughter, and further noted that CAMMARATA's wife is the former GRACE LICAVOLI, sister of JAMES LICAVOLI, aka., JACK WHITE, of Cleveland), together with four others from Youngstown, left on the night of 3/27/64, and returned on Saturday morning. Informant does not know where the attempted burglary was located but had heard that they were unsuccessful in their attempt.

Mrs. GRACE CAMMARATA, 373 Porter, N.E., Warren, wife of FRANK CAMMARATA was interviewed on the pretext of checking out a rumor that her husband had returned and was living in the U.S. Mrs. CAMMARATA became very excited and stated she was in ill health and stated her husband is still in Cuba. During the interview it was determined that she has two daughters, namely GRACE, married to a KENNETH A. SLOAN, and residing in Campbell, Ohio, and the older daughter is one Mrs. AMATO of Cleveland (probably married to ANGELO AMATO). She stated her only son is employed at the Packard Electric Company, Warren, Ohio.

Records of the Youngstown Credit Bureau show that KENNETH A. SLOAN resides at 624 Dumont, Campbell, phone 755-4082, employed Youngstown Sheet and Tube Company, and married to GRACE, having been previously married to a MARY, but divorced in 1955. Records of the Youngstown Sheet and Tube Company, indicate SLOAN employed, and married to GRACE CAMMARATA, who was born 5/19/33, at Warren.

- 4* -

DATE: 11-14-2017

4/16/64

Airtel

To: SAC, Cleveland (137-29)

From: Director, FBI 92-6054-

1 - Mr. Kelly

LA COSA NOSTRA
CV 278-C-TE

66-18335-20

ReCVairtel 4/11/64 captioned, "CV 278-C-TE, Top Echelon Criminal Informant Program."

Reairtel indicates that informant has been made a member of the Italian organization and describes the initiation ceremony in which informant participated with Dominick Mallamo and Paul Romeo, the latter who was identified as retired "head" of the "Calabrese organization" in the Youngstown area.

It is noted that this initiation ceremony is similar in many respects to the ceremony undergone by other informants who are members of Cosa Nostra, though the symbolism used in this ceremony varies somewhat. Other sources who have described their initiation ceremonies in this organization have undergone an actual drawing of blood from a finger, and intermingling of this blood with that of the sponsor, as compared to this informant's sharing wine, which, as explained to him by Romeo, stood for "blood, which is the bond between us."

Though it is appreciated that the informant is newly accepted and could not be expected to be aware of all of the rules and intricacies of this group, there appear to be a few points he could clarify. In this category, you should determine exactly what informant considers himself to be a member of, that is, what terminology is used by the Youngstown section of this organization. For example, does he consider himself a member of the Calabrese group within La Cosa Nostra or is other terminology prevalent in that area. Also, have superiors, other than Romeo and Malamo, been identified to him? What is the connection of his group with the Cleveland group, or possibly with the Detroit or Pittsburgh leadership in Cosa Nostra?

ORIGINAL FILED IN

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

TJE:erw
(5)

MAILED 5
APR 16 1964
COMM-FBI

66 APR 24 1964

MAIL ROOM TELETYPE UNIT

DATE: 11-14-2017

Airtel to Cleveland
Re: LA COSA NOSTRA

The acceptance of captioned source into membership in this organization is a most encouraging development in your Top Echelon Criminal Informant Program and you should keep Bureau closely advised of further progress in your handling of CV 278-C-TE.

DATE: 11-14-2017

FD-36 (Rev. 10-29-63)

F B I

Date: 4/11/64

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

Via AIRTEL _____
(Priority)

TO: Director, FBI (66-18335)

FROM: SAC, Cleveland (137-29 SA)

CV 278-C-TE
TOP ECHELON
CRIMINAL INFORMANT

La Cosa Nostra

CV 278-C-TE was contacted on 4/9,10/64, at which time he advised that on the afternoon of 4/9/64, he contacted DOMINICK MALLAMO, aka., "BIG DOM," Youngstown, Ohio, rackets leader, at MALLAMO's request, at the Workingmen's Club, E. Federal St., Youngstown, and thereafter the two of them drove to the home of PAUL ROMEO, 12th St., Campbell, Ohio, previously reported as retired "head" of the "Calabrese Organization" in the Youngstown area.

Upon arrival at the home, informant advised he and MALLAMO went to the basement of the home, where informant had previously met with ROMEO and MALLAMO, and MALLAMO remained in one room, and ROMEO took him into another room where there was a large statue of the Blessed Virgin Mary. ROMEO advised informant he was going to make him "one of us," in that he felt informant "is a good boy." ROMEO took the informant by the hand and instructed informant to kneel before the statue, which informant did, and then

- ⑦ - Bureau (RM)
- ② - 92-6054;
- 2 - 157-742)
- 9 - Cleveland
- (1 - 92-748; 1 - 92-808;
- 1 - 92-639; 1 - 157-127;
- 1 - 92-621; 1 - 92-477;
- 1 - 166-69)

SEP/hs
(16)

92-6054-

NOT RECORDED
180 APR 21 1964

CARBON COPY

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

ORIGINAL FILED IN 66-18335-20

DATE: 11-14-2017

CV 137-29 SA

ROMEO knelt beside him. ROMEO instructed informant to repeat after him, "If something happens any place and I get caught, I don't talk." ROMEO and the informant then got up, and ROMEO poured two glasses of wine and told the informant, "You know what this is, this is blood, which is the bond between us," and then ROMEO asked the informant, "Do you know me?" and informant replied "No," and ROMEO replied, "That's good." ROMEO then asked, "Do you know DOMINICK?" and informant advised "I know him from the Workingmen's Club," and ROMEO replied "That's good." ROMEO then told the informant, "Sometime you might have to say you don't know DOMINICK, O.K.?" and informant replied in the affirmative.

Informant advised ROMEO again took him before the statue and told him to light two candles, which he provided, and instructed him, when kneeling, to repeat, "I die before I squeal," which the informant did. Then ROMEO advised informant that there are many people in this world that are no good, and the "FBI is no good people." ROMEO then stated, "No let nobody fool you because you get mad, you must never get mad. See DOMINICK (MALLAMO) before you make a move, and never make a move by yourself." ROMEO then told the informant that if MALLAMO should go out of town and the informant needs to see him and cannot, that he should come to ROMEO, and he would call "CHERCH" (FRANK MARTEL). ROMEO stated to informant, "You belong to us," and informant then said, "If I belong to you, then you belong to me too," and ROMEO said "Yes." ROMEO said "If someone do something wrong to you, don't do something back, but go and see DOMINICK. You're too young a man to die, and we get many young fellows to do the job, not one man, and not you."

ROMEO then called MALLAMO into the room and the three knelt before the statue, and informant again repeated, "I die before I squeal. If something happens any place and I get caught, I don't talk." ROMEO then asked the informant, "What if they take you to jail and hit you with a strap, what do you do?" Informant stated he told him he would get mad and that he would kill the person who hit him, and ROMEO said, "No, don't do that, go and see DOMINICK (MALLAMO)," and informant said "O.K."

DATE: 11-14-2017

CV 137-29 SA

Informant then stated ROMEO took "holy water" and blessed informant and MALLAMO as they held hands, and the informant was instructed to fold his hands, still kneeling, and told to repeat after ROMEO, "If I have to go to jail I go." Informant then told ROMEO that he did not like this, in that if someone hit him, he would hit back or kill, and ROMEO said, "No, we got people that do this kind of business."

Informant stated that all three then stood up, and ROMEO poured another glass of wine for each, and the three of them drank the wine. ROMEO then asked informant if he was able to travel, if MALLAMO could not go, and informant said he was. ROMEO then asked, "Suppose I need you to go to Steubenville, can you go?" and informant replied that he could, and ROMEO asked, "To Cleveland?" and informant again replied he could. ROMEO cautioned the informant that he was not allowed to carry a gun anymore, and told the informant he knew the informant had a blackjack and also told him to put it away. He also told him to make sure he never carried a gun or blackjack in his car at anytime.

Just before leaving, ROMEO told the informant "DOMINICK tell you when going to have a meeting."

Informant advised on 4/10/64 he had received a call from MALLAMO that day to attend a meeting at the Workingmen's Club, and not to drive his car to that location, but either to walk or call him and he would have someone pick him up. Informant advised that from the conversation he formed the opinion that he was going to have to make a trip for MALLAMO, but not in his own car, and he has no idea where he will have to go, or if anyone will accompany him. He stated he will make the trip as MALLAMO requests, and the Bureau will be kept advised of all developments.