

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/14/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10286-10344

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-6054-2ND NR 618

Document Information

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

TITLE :

DATE : 04/24/1964
PAGES : 3

SUBJECTS :

LCN, ASSOC, SENTENCED, TEST, OC, MAFIA, CRIMINAL A/O
GAMBLING ACT, RACK, REL, B/F INT

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

OPENING CRITERIA : INDEFINITE

COMMENTS :

FD 36 (Rev.))

F B I

Date: 4/24/64

Transmit the following in _____

Via AIRTEL AIR MAIL

TO: DIRECTOR, FBI (157-742)
FROM: SAC, CLEVELAND (157-127)
RE: CAVBOMB

Re CV airtel to Bureau dated 4/17/64.

On 4/17/64, CHARLES CARABIA, Struthers, O., racketeer was sentenced by Common Pleas Judge ERSKINE MAIDEN, JR., Mahoning County, Youngstown, to a term of one to five years in the Ohio Penitentiary for assaulting his girlfriend. CARABIA's motion for a new trial was overruled.

Counsel for CARABIA, in his motion for a new trial, claimed prejudice by the prosecution, in that a woman juror, after the trial, claimed she spoke to and knew CLYDE REID, a county investigator. REID was put on the stand by Mahoning Co. Prosecutor CLYDE W. OSBORNE, and testified that although the juror may have known him, he did not know her and only spoke to her when she spoke to him "only to be civil." Judge MAIDEN commented, "I have the utmost confidence in Mr. REID. He is a fine upstanding person." The judge scored defense counsel for not having brought the juror-REID incident up when it occurred instead of waiting until after the trial. He said it looked like a case of "waiting to see which way the cat would jump before acting."

On 4/20/64, JOSEPH NAPLES, JR., aka Joey, was removed to the Ohio Penitentiary, Columbus, Ohio, to begin serving con-

- 7-Bureau
 - (2 - 62-9-11)
 - (2 - 92-6054)
- 5-Cleveland
 - (1 - 92-621)
 - (1 - 92-477)
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92-6054
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157-742-385
ORIGINAL FILED IN

NO 578A

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concurrent terms. NAPLES' attorney, JOSEPH W. O'NEILL, Youngstown City Council President, however, attempted to block the removal that morning with an application for a writ of habeas corpus before Common Pleas Judge ERSKINE MAIDEN, JR., however, Judge MAIDEN refused to hear the application because the sentences for both receiving stolen property and promoting a numbers game were pronounced by Common Pleas Judge JOHN W. FORD in 1962, and suggested to Attorney O'NEILL that he see Judge SIDNEY RIGELHAUPT, Judge FORD's successor. O'NEILL, however, left the courthouse without seeing Judge RIGELHAUPT.

CV 544-C advised re CHARLES CAVALLARO, that CAVALLARO was a partner with PAUL CLAUTTI, part owner of SAV Surplus Store, Youngstown, when CAVALLARO operated dump trucks on the construction of the Ohio Turnpike, and these 2 individuals were very close. It is also noted CAVALLARO was injured on this construction job.

Regarding the "Calabrese organization" in the Youngstown area, CV 544-C advised he had never heard the term "Cosa Nostra" until after the VALACHI testimony. He stated these individuals were always referred to in his circles as "left handers", and the head of the "Calabrese organization" in the Youngstown area, being PAUL ROMEO of Campbell, Ohio. Informant advised he himself is of Calabrese background, his parents both being born in Italy, but he is not a member of the "Calabrese organization." Informant stated the Sicilians in the area also have their own organization, but they have never been close to the Calabrese, because one group cannot trust the other. He stated both groups act very much in the same manner, like "leeches", and once they get on a payroll, they never let go.

VICTOR N. CALAUTTI, PCI, advised the "Calabrese organization" would no doubt be referred to as a criminal organization and in his contacts has never heard the term "Cosa Nostra." He was questioned as to a possible successor to PAUL ROMEO, the alleged head of the organization, and if ROMEO's son, MIKE, might take over for his father, and he advised he did not think so and MIKE ROMEO would have no word in this and the appointment would be made by "powers" in the organization.

PCI also advised EDITH MAGNOLIA, former common-law wife of VINCENT J. DE NIRO, has recently married LOUIS TIBERIO, owner of the Tropics Club, and TIBERIO is very upset and cannot understand why he got married. He stated TIBERIO's home, which is a modern ranch home, is not good enough for MAGNOLIA, and he is currently looking for a mansion to buy. PCI stated he predicts she will take TIBERIO for every cent he has.

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PCI CALAUTTI also stated he has heard JACK ZIZZO, former chauffeur to JOSEPH J. DI CARLO, Buffalo, Miami and Youngstown racketeer, who is allegedly now in Brooklyn, NY, will soon open the "A" Lounge in downtown Youngstown, previously operated by JASPER JOSEPH AIELLO, JR., aka "Fats" and from what he has heard, AIELLO will not be a partner, however, that could come later.

On 4/22/64, BENNY WHITE, Struthers, O., gambler and racketeer, who pleaded guilty in USDC, CV, in 3/64, for perjury, in his testimony in 12/63, before the FGJ, CV, appeared before USDJ F. J. BATTISTI in Youngstown for sentencing. Judge BATTISTI sentenced WHITE to 4 years in the Federal penitentiary. Prior to sentencing, WHITE's attorney asked that his client be given a substantial fine and probation rather than incarceration because his perjured testimony was given "with fear for his own protection," and that he lacked knowledge and rather than consulting an attorney, took the advice of strangers. Judge BATTISTI replied, he was not "convinced at all that the defendant testified before the GJ as he did out of fear that he did not know the seriousness of the matter. The crime was the most serious interference with the orderly process or the administration of justice."

On 4/22/64, the FGJ, CV, indicted the 3 DE NIRO brothers, surviving brothers of bombing-murder Victim VINCENT J. DE NIRO, who was killed on 7/17/61. The 5 count indictment involved the \$391,627 estate of VINCENT J. DE NIRO and they are accused of evading payment of \$111,020 in estate taxes, in that they conspired to defraud the U.S. by impeding lawful governmental functions of the IRS, to commit offense by attempting to evade estate taxes, to make false and fictitious statements and by aiding and abetting in preparation of fraudulent statements and documents.