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Date:

1/31/64

TO: DIRECTOR, FBI (157-742)

FROM: / SAC, CLEVELAND (157-127)

CAVBOMB

CRIME CONDITIONS YOUNGSTWON AND MAHONING COUNTY, OHIO

(CVfile 92-621)

CRIMINAL INTELLIGENCE PROGRAM CLEVELAND DIVISION (CVfile 92-477)

LA COSA NOSTRA, Aka AR - CONSPIRACY (CVfile 92-748)

Re CV airtel to Bureau, 1/24/64.

7 - Bureau

(2 - 162-9-**s**ub-11) (2 - 92-6054)

2 - Cincinnati 1 - Detroit (Info)

4 - Cleveland

(1 - 92-621)

(1 - 92-477) (1 - 92-748)

SEP/jel (14)

Approved Z. Special Agent in Charge

X Sent

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CV-278-C TE, CV-344-C, and ANDREW R. MARINO, PCI, have all furnished info re membership in the "organization" in the Youngstown area. All have advised there are two distinct groups, and for purposes of this communication, are divided into the "Calabrese" and the "Sicilians".

The "Calabrese Organization"

CV-278-C TE has advised that DOMINICK MALLAMO, Aka., "Big Dom" is the active head of the "Calabrese" group in Youngstown, and that his # 1 man, or assistant is his nephew, JAMES PRATO, Aka "2 Gun Jimmy". He advised that PAUL ROMEO of Campbell had been the active head of the group, but due to his advanced age, and his ill health, is more or less in a retired status, however, MALLAMO still clears certain things with ROMEO before giving the final word on a decision of importance.

CV-344-C has advised that the "Calabrese" are represented by MALIAMO who is a more or less successor to PAUL ROMEO, and that MALIAMO is close to TONY MILANO in CV. Second in command, according to CV-344-C is MALIAMO's nephew, JAMES PRATO. CV-344-C regards TONY MILANO as head of the CV group, and his first assistant is FRANK DE AUGUSTINI. He stated that MALIAMO's group in Youngstown is under the control of MILANO in Cleveland.

PCI MARINO stated MALIAMO is the top "organization" man in Youngstown at present, and that JAMES PRATO is presently in the #2 spot and in all probability will be MALIAMO's successor. He advised that in about 1930, MALIAMO shot and killed a man in Youngstown, an Irishman who was dating one of MALIAMO's girl friends. MALIAMO allegedly paid off the prosecutor in the amount of \$2,000 and was required to leave the country for 6 or 7 years. PCI stated he is certain there is no record of this murder in the files of the Youngstown PD. PCI also advised MALIAMO had a brother, NICK MALIAMO, who allegedly head of the Youngstown "organization", but was later killed by members of the "organization". PCI also stated that CICCIO (FRANK) MILANO controlled the "Calabrese" group in CV prior to moving to Mexico, and now his brother, TONY MILANO controls the group.

The following individuals are members of the "Calabrese organization" in the Youngstown area, and are under the control of the "Calabrese organization" in CV according to previous mentioned informants:

DOMINICK MALLAMO, Aka "Big Dom"

JAMES PRATO, Aka "Two Gun Jimmy" (nephew of MALLAMO)

PAUL ROMEO (retired)

MIKE ROMEO (brother of PAUL ROMEO)

MIKE ROMEO (son of PAUL ROMEO)

PAUL ROMEO, JR., (son of PAUL ROMEO)

DOMINICK PRATO (brother of JAMES PRATO, and nephew of MALLAMO)

ANTHONY AULISIO

LOUIS TIBERIO

JOHN "POPEYE" STEVENS, Aka John Di Schiave

DOMINIC STEVENS (brother of JOHN STEVENS)

FRANK "CHEECH" MARTEL

FRANK (LNU), who operates the Bar B Bar, Inc., 718 Market Street, Steubenville, Ohio

TOMMY BRUNO, Cuyahoga Falls, Ohio

The 'Sicilian Organization"

CV-278-C TE has stated that ANTHONY DELSANTER of Warren, Ohio, is a member of the "Sicilian" group, and is tied in

directly to JAMES LICAVOLI, Aka., Jack White, of CV. He stated that when JOSEPH DI CARLO, Aka., "The Wolf", was in power in Youngstown in the 1940's, he was the top man of this group, and when DI CARLO left Youngstown, JOSEPH ROMANO was no doubt one of the leaders, but he too has left Youngstown.

CV-344-C advised that DELSANTER became "boss" when MIKE FARAH, a Syrian, was murdered at Warren, Ohio, on 6/10/61. He advised that LICAVOLI is the head of the "organization" in CV, and in command in order are "WHITEY" BESASE of Toledo, Ohio, and JAMES and ANTHONY LA FATCH of Akron.

PCI MARINO advised that at one time, DI CARLO was undoubtedly the boss of Youngstown, however, at the present time, DI CARLO is a real "has been". He stated DI CARLO is being taken care of financially by JOE MASI of the DE "Purple who supposedly has loaned DI CARLO over \$200,000. MARINO also advised re Youngstown member WILLIAM LANTINI, Aka., "Billy Sunday", that he is a close friend of NICK DITTA, of the DE "Purple Gang", and that DITTA is a close friend of JIMMY HOFFA, and it was through DITTA that the hoodlum element penetrated into the labor unions. He further advised that at one time DITTA was shaking down a man by the name of BENNETT, an Italian, who was a high official in the Ford Motor Co., DE. He stated DITTA and a number of other DE hoodlums were actually on the Ford payroll, and that part of the shake down was the result of threats to kidnap HENRY FORD's children and grandchildren. He stated that in his opinion, DITTA is now taking care of LANTINI for some unknown reason.

The following individuals are members of the "Sicilian organization" in the Youngstown area, and are under the control of the "Sicilian organization" in CV under the jurisdiction of JAMES LICAVOLI, Aka Jack White, according to the previous mentioned informants:

ANTHONY DELSANTER, Aka "Tony the Dope"

JOHN LICAVOLI (brother of JAMES LICAVOLI)

CV 157-127

The NAPLES brothers

The CARABBIA brothers

The DE NIRO brothers

It is further not known at this time what JOSEPH DI CARLO's actual affiliation might be, and DOMINICK MOIO's (deceased) affiliation might have been.

LEADS

CINCINNATI

At Steubenville, Ohio

Will identify FRANK (LNU), operator of the Bar B Bar, Inc., 718 Market St., and advise of his background and activities and any possible Youngstown connections other than those named by CV-278-C TE.

For the info of the CI Office, this case is being handled as a Bureau Special, and expeditious handling of this lead is requested.