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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/14/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10286-10331
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-6054-1ST NR 609

Document Information

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

DATE : 03/30/1964
PAGES : 6

SUBJECTS :
LCN, OC, MEMBER, PINDILLI, GUISEPPE, CRIMINAL ACT,
RETURN TO US, ASSOC

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

OPENING CRITERIA : INDEFINITE

COMMENTS :

DATE: 11-14-2017

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-05

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (157-742)

DATE 3/30/64

FROM : SAC, CLEVELAND (157-127)

SUBJECT: CAVBOMB

La Cosa Nostra

Re Bureau letter to Cleveland dated 2/5/64 and Cleveland letter to Director dated 1/28/64.

On March 19, 1964, SA FRANK G. DOUDS, Youngstown Resident Agent, Cleveland Division, contacted Supervisory Investigator FRANK P. NUCKIES, JR., Investigator VINCENT L. HARTZELL, and Deputy District Director RICHARD W. AHERN, Immigration and Naturalization Service (INS), Cleveland, concerning the status of GUISEPPE PINDILLI, INS No. A 5223148 and the possibilities of his re-entry into the United States.

It was pointed out to the above mentioned officials of the INS that the subject, PINDILLI, was a member of the "organization" known as La Cosa Nostra; and although it was not felt that PINDILLI would furnish any information to any governmental agency, he has a relative who would more or less control PINDILLI if he would return. Through this relative, it was felt that information would be obtained possibly leading to the solution of this case and provide extensive information regarding La Cosa Nostra as well. It was also pointed out that the relative, an informant

- 6-Bureau
 - (1 - 92-6054)
 - (1 - 137-1826)
 - (1 - 62-9-11)
 - (1 - 66-2542)

- 6-Cleveland
 - (1 - 92-748)
 - (1 - 137-341)
 - (1 - 92-477)
 - (1 - 137-1130)

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53 APR 27 1964

92-6054-
NOT RECORDED
46 APR 3 1964

ORIGINAL FILED IN 157-742-370

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CV 157-127

"I am sure that your cooperation in this matter would materially aid both your service and this agency in a matter of mutual interest.

Very truly yours,

Earl E. Brown
Special Agent in Charge"

NUCKIES following this interview furnished photographs of two subjects of an INS investigation; namely, RALPH CANNOVA, aka., and SEBASTIAN VERMIGLIO, FBI # 451960, both of whom have been deported and have come back illegally into the United States and are part of an organized plot which includes such individuals as JOHN SCALISH, JOHN DE MARCO, and FRANK BRAZIO, Cleveland members of the "organization", to defraud the State of Ohio in millions of dollars of State Cigarette Tax. The group allegedly has three tax stamp machines in their possession which they are using to stamp cigarettes and thus evade state taxes.

These photos have been furnished CV-344-C, and he is making inquiry.

NUCKIES also stated they were also interested in a FRANK MEZZATESTA, 415 Earl Street, Kent, Ohio, who arranged a marriage for a nephew, ANTHONY MADAFFARI, who had entered the United States on a visitor's visa and later married a prostitute, ROSE BRYSON, aka., Youngstown, Ohio, who was paid \$400.00 or \$500.00 for the marriage, which would prevent MADAFFARI from being deported or sent back to Italy. This information had been furnished INS by this division to open this case.

It is noted that in connection with the CAVBOMB investigation, it was determined the prime suspect, DOMINIC MOIO, murdered at Canton, Ohio, September, 1963, often visited MEZZATESTA and arranged through PAUL HOLOVITICH, prime suspect in CAVBOMB for this marriage.

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On March 24, 1964, CV-344-C was contacted by SA FRANK G. DOUDS and he displayed a letter from GUISEPPI PINDILLI dated March 5, 1964. In this letter, PINDILLI wrote that he had written to his good friends, JAMES TRIPODI, Steubenville, Ohio, ANTHONY RIPEPI, Pittsburgh, Pennsylvania, thanking them for the help they had given his son when he had been in a little trouble. He also mentioned that he wanted to be remembered to FRANK DE AUGUSTINO, Cleveland, Ohio, and FRANK MEZZATESTA, Kent, Ohio, and that he was grateful for the \$100.00 check he had received.

CV-344-C stated regarding MEZZATESTA he knew that he had tried to get a nephew into the country on a quota; and not succeeding, he had him come to this country on a visa; and to prevent his going back to Italy, he had arranged a marriage through DOMINIC MOIO while he was working with the NAPIES brothers and HOLOVITICH in Youngstown. He stated that previously, from his father, he learned that MEZZATESTA had been greatly respected in the "organization" and a man who could be trusted. MEZZATESTA, he said, is very close to JAMES AMATO, Shenandoah, Pennsylvania, who attended the funeral of ALBERT ANASTARU in New York. He stated he would call on MEZZATESTA and attempt to determine MOIO's connection with the CAVBOMB case, but he pointed out that if he could call on him with his father, GUISEPPI, he would be assured of all the information in the possession of MEZZATESTA including MOIO's part in the CAVALIERO killing, if he was involved in the fatal bombing of BILLY NAPIES which occurred prior to that and in which MOIO had to have been involved.

CV-344-C stated he was again writing his father and will mention CHARLIE CAVALLARO and his murder and will advise any background of their association which his father may supply later by letter.

CV-344-C made a photograph of GUISEPPI PINDILLI available to SA DOUDS, as well as the letter he had written from ARGENTINA on March 5, 1964, and this is being