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TO: Director, FBI (157-742)
FROM: SAC, Cleveland (157-127)

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Re Cleveland airtel to the Bureau, 5/8/64.

PHILIP JAMES MAINER, aka., "FLEAGLE," former Youngstown, Ohio, hoodlum and thief, was arrested in New York City, 5/7/64, by U.S. Secret Service and New York City Police Dept. in possession of a reported \$200,000 in counterfeit money. In addition to MAINER, MAINER's girlfriend, ROCHELLE ALLEN, one JIM RUSSO, and JOHN B. CONTE, Cleveland thief, were also arrested.

Detective EDWARD PRZELOMSKI, NA, Youngstown Police Dept., made available a report prepared by the American Social Health Association, Inc., 1790 Broadway, New York 19, N. Y., who conducted a survey and investigation in Youngstown of "Commercialized prostitution conditions" in March, 1963, which was recently received by the Youngstown Police Dept. It was indicated in the survey "Many individuals in Youngstown, Ohio, who claimed to be well versed about the city's prostitution problem, described it as being - 'Very tight....' They went on to explain that other

- ⑦ - Bureau
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CV 157-127

rackets have thrived and racketeers have - 'Been bombing each other off and that's why the town is known as the Bomb City....' One, in reflecting the consensus, added: 'Since the last bombing the law's been real hot....' Many bars, taverns and similar establishments were investigated. Bartenders in some, owners in others, and many patrons in still others were questioned. The vast majority insisted: 'Everybody's scared stiff since the last bombing... Feds are in town... Never saw Youngstown as tight....' Practically all commercial hotels were investigated. Bellboys and porters were questioned at length. None offered to act as go-betweens. They spoke about the 'law' being 'hot' and claimed: 'That last bombing has closed this town tighter than it has ever been....' "

On 5/12/64, in U.S. District Court, Cleveland, before U.S. District Judge BEN C. GREEN, CHARLES CARABBIA pleaded guilty to two counts, ORLANDO CARABBIA to one count, and JOSEPH ALEXANDER, ELIAS ALEXANDER and NICHOLAS ALEXANDER to one count each, all for income tax violations. The two CARABBIAS and JOE and ELIAS ALEXANDER pleaded guilty to a conspiracy charge involving the evasion of income taxes and coin-operated gaming device taxes on pinball machines. NICHOLAS ALEXANDER pleaded guilty to aiding and abetting in the conspiracy of his brothers and the CARABBIAS. CHARLES CARABBIA also pleaded guilty to a willful attempt to avoid income taxes by filing false returns. All of the above were released on bond pending pre-sentence investigation.

Relative to the re-entry of GUISEPPE PINDILLI from Argentina to the U. S., it was determined from INS that the main file kept in Cleveland has now been forwarded to INS, Washington, D. C., on 5/8/64. CV 344-C has learned that other members of the family are making a determined effort through Congressman OLIVER BOLTON of Ohio to return their father to the U. S. in view of his ill health at the present time.

CV 278-C TE advised that on the night of 5/10/64, DOMINICK MALLAMO, aka., "BIG DOM," rackets leader of the "Calabrese Organization" in Youngstown, called him and told him he wanted the informant to contact PATSY BUCCILLI, Campbell, Ohio, political leader, between 2:00 PM and 3:00 PM on 5/11/64, at which time BUCCILLI would turn over to the informant, for

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MALLAMO, an envelope containing \$5,000. Informant instructed by MALLAMO not to drive his car to the Workingmen's Club, but to either walk or take a taxi, and there would be a car available to him, parked in the rear of the Club, for the informant to use.

CV 278-C TE advised 5/11/64 that he went to the Workingmen's Club about 1:20 PM on 5/11/64, at which time he met MALLAMO, and ANTHONY DELSANTER and NICK A. PAPALAS, aka., BROWN, of Warren, Ohio. It is to be noted that DELSANTER is a representative of JAMES LICAVOLI, aka., JACK WHITE, of Cleveland. At this time MALLAMO told the informant that it was not necessary for him to go to Campbell that afternoon, and MALLAMO and DELSANTER left the Club and returned in about 20 minutes. Informant stated there must have been some kind of a disagreement at the time which caused the cancellation of the trip to Campbell.

Informant then walked out of the Club with DELSANTER, at which time DELSANTER told the informant, "We've had a cigarette war in the past, but that's all dead and gone, and you are my paision now." CV 278-C TE stated DELSANTER referred to years ago when he operated the National Cigarette Co. with JASPER JOSEPH AIELLO, aka., "FATS," and the informant was working in competition with him, and, as a result, the informant was a victim of stink bombs on two occasions. DELSANTER told the informant, "You're one of us now," and indicated to the informant that there was supposed to be some more money to come in that did not arrive, or that was not made available by MALLAMO to DELSANTER, and that was the disagreement. CV 278-C TE stated he asked DELSANTER why a barbut game could not open, and DELSANTER replied, "There's too many FBIs around, you know that, we're surrounded. There are FBI men in Warren like flies, and the FBI has an office there with at least 20 men. All of us they've got something on, but they can't pin it on us. but you, you're clean." Informant stated he did not know what DELSANTER was referring to.

Informant advised on 5/13/64 that he saw DELSANTER and PAPALAS again at the Workingmen's Club on 5/12/64, and in conversation with PAPALAS, PAPALAS told him he has nothing going for him at present except that he picks up a few numbers bets, and does a small amount of bocking on his home telephone. DELSANTER told the informant that he only has one poker game going for him in Warren and Trumbull County at the present time, and that he cannot get near the Trumbull County Sheriff, and it is for this reason he is going to do everything in his power to attempt to defeat the present Sheriff in the November elections.