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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN NEW YORK	DATE 9/11/67	INVESTIGATIVE PERIOD 4/6/66 - 8/17/67
TITLE OF CASE LA COSA NOSTRA, aka BALTIMORE DIVISION		REPORT MADE BY SA JOHN C. BONNER	TYPED BY mer
		CHARACTER OF CASE AR - CONSPIRACY	

REFERENCES:

Report of SA J. STANLEY ROTZ dated 6/3/66 at Baltimore.
Bureau airtel dated 8/11/67.

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ENCLOSURES TO THE BUREAU AND NEW YORK:

Two copies each of a letterhead memorandum characterizing
the informants utilized in this report.

ADMINISTRATIVE DATA:

JOSEPH GALLO, mentioned herein, the subject of New York
file 92-657, Baltimore file 92-509, and Bureau file 92-7094.

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Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3 - Bureau (92-6054) (Encs. 2)
2 - New York (92-2305) (Encs. 2)
1 - Pittsburgh (92-223) (INFO)
2 - Baltimore (92-403)

DO NOT WRITE IN SPACES BELOW

92-6054-2109 REC-52

SEP 14 1967

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
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By				

Notations

STAT. SECT.

BA 92-403

ERNEST DE VITO, mentioned herein, is subject of New York files 92-2604 and 166-1054; Baltimore files 92-700 and 166-385; and Bureau files 92-7232 and 166-1554.

ANTONIO RIPEPI, mentioned herein, is the subject of Pittsburgh file 92-223.

With respect to BENJAMIN MAGLIANO, better known as BENNY TROTTA, Baltimore is currently contacting him as a Top Echelon informant target. His activities have been very closely followed during the past seven years, including a three-year period when coverage was afforded by a highly confidential source. At no time was there any indication of actual membership in or cooperation with La Cosa Nostra on the part of MAGLIANO. He has admitted being friendly with FRANKIE CARBO, a New York hoodlum who has exercised considerable control in the boxing world and since MAGLIANO was interested in scheduling boxing bouts for HOLLY MIMS, a boxer owned and managed by MAGLIANO, he, MAGLIANO, had to maintain a friendly relationship with CARBO. Although it is possible that MAGLIANO could have been a member of the La Cosa Nostra without such membership being apparent, it is felt that the factors indicating the contrary out-weigh those indicating the possibility.

Efforts have been unsuccessful to develop, as Top Echelon informants, a La Cosa Nostra member; however, under development at the present time as a Top Echelon informant target is CHARLES THOMAS BARBERA. Other individuals who, although not suspected members of La Cosa Nostra but who are of Italian extraction and acquainted with suspected members, are being contacted in an effort to cultivate and develop them into productive informants regarding La Cosa Nostra. Suspected members, MARIO ORAZIO ANELLO, FRANK MALVASO, FRANK CORBI, were all interviewed as subjects to appraise their possibility as Top Echelon targets.

The listed members and suspected members of La Cosa Nostra in the Baltimore Division, only FRANK CORBI and JOSEPH GIGLIOTTI, have given any indication of being engaged in illegal activities during the past seven years. CORONA, MORICI and ANELLO are in poor physical health and their movements are restricted by their afflictions and old age.

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JOSEPH CORBI operates the pizza business, which is owned by himself and FRANK CORBI and he is not known to be engaged in any illegal activities. JOE TAMBURELLO, proprietor of a small neighborhood grocery store, spends approximately 14 hours a day, 7 days a week operating his business. CHARLES BARBERA and JAMES ROMANO, both barbers, show no sign of any illegal activity, but spend most of their time at their businesses. FRANK MALVASO, who recently sold his interest in a pizza shell business to the CORBI's, and is retired, recently moved to Largo, Florida.

INFORMANTS:

BONNER. BA T-1 is BA 1232-PC, contacted by SA JOHN C.
ROTZ. BA T-2 is BA 1349-PC, contacted by SA J. STANLEY
BONNER. BA T-3 is BA 1381-PC, contacted by SA JOHN C.
BA T-4 is NY 5542-C-TE, contacted by a New York Agent.
BONNER. BA T-5 is BA 1166-C-TE, contacted by SA JOHN C.
BONNER. BA T-6 is BA 1407-PC, contacted by SA JOHN C.
HAMILTON. BA T-7 is BA 1333-PC, contacted by SA ARTHUR S.
Agent. BA T-8 is PH 591-C*, contacted by a Philadelphia
Agent. BA T-9 is NY 4018-C-TE, contacted by a New York
Agent. BA T-10 is PH 599-C-TE, contacted by a Philadelphia
HAMILTON. BA T-11 is BA 1336-C, contacted by SA ARTHUR S.
BONNER. BA T-12 is BA 1207-C, contacted by SA JOHN C.

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BA 92-403

In addition to the foregoing, the following informants were contacted in captioned matter on the dates indicated, but were unable to furnish any positive information:

<u>Informant</u>	<u>Date of Contact</u>	<u>Contacting Agent</u>
PCI JAMES I. IVERSON	April 19, 1966	SA CHARLES M. FLEURY
BA 1200-C	May 6, 1966	SA FRANCIS L. PEARTHREE
BA 1156-C	May 13, 1966	SA TIMOTHY J. HYNES, JR.
BA 1293-C	May 20, 1966	SA WILLIAM R. INNES
BA 1298-C	June 3, 1966	SA PAUL A. TURNER
PCI FRANK SIMMS	May 26, 1966	SA PAUL D. EARNEST
BA 1280-C	May 26, 1966	SA PAUL D. EARNEST
BA 1255-PC	August 3, 1966	SA JAMES F. KENNEDY
BA 1342-PC	October 11, 1966	SA J. STANLEY ROTZ
BA 1255-PC	November 28, 1966 January 12, 1967	SA JAMES F. KENNEDY

LEADS:

PITTSBURGH DIVISION

A copy of this report is being furnished to the Pittsburgh Division in that ANTONIO RIPEPI, mentioned herein, is subject of investigation conducted by Pittsburgh Division.

BALTIMORE DIVISION

AT BALTIMORE, MARYLAND

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