

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1515273-001

Total Deleted Page(s) = 1
Page 11 ~ Duplicate;

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Date 6/4/80

Title and Character of Case
JOSEPH MARK DEROSE;
JOHN MAGDA (DECEASED); UNSUBS;
JAMES MICHAEL CONONICO, aka (DECEASED)
ET AL - VICTIMS
RICO (A); GANGMURS
OO: Cleveland

Date Property Acquired [Redacted] Source From Which Property Acquired
[Redacted] FISUR

b7E

Location of Property or Bulky Exhibit Youngstown Resident Agency Reason for Retention of Property and Efforts Made to Dispose of Same
Evidence

To Be Returned Yes No Agent Submitting Property or Exhibit SA [Redacted] Agent Assigned Case SA [Redacted]

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Description of Property or Exhibit
NINE (9) REELS, VIDEO TAPE - Fisur conducted [Redacted]

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SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # CV 183-406 - 1B2
OO: CLEVELAND

SEARCHED INDEXED
SERIALIZED FILED
JUN 04 1980
FBI - CLE

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A

SAC, CLEVELAND (183-406) (P)

2/16/79

SA [redacted]

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UNSUBS;
JAMES MICHAEL CONONICO, SR., aka.,
Peeps - VICTIM
CHARLES FREDERICK GRISHAM, aka.,
Spider - VICTIM
RICO - MURDER (B)
OO: CLEVELAND

RICHARD J. BILLAK, Program Director, the Mahoning County Residential Treatment Center, 1764 Market Street, Youngstown, Ohio, advised on January 18, 1979, JAMES MICHAEL CONONICO, first came under his supervision on September 25, 1978, after his release from Allenwood Prison. He stated CONONICO was scheduled to be released from parole on January 25, 1979. He furnished his home address as 20004 Sheridan, Warren, Ohio, telephone number 372-3878, [redacted] was listed as [redacted] and he indicated that they [redacted]

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[redacted] He listed his automobiles as a 1976 Cadillac, Ohio registration F5926N and a 1969 Chevrolet El Camino, Ohio license AJX371. Other relatives listed by CONONICO were [redacted]

[redacted]

Mr. BILLAK stated his records reveal CONONICO was sentenced on June 11, 1975, in the Northern District of Ohio for a term of four years for the crime of receiving and concealing U.S. Treasurer Bills. His occupation at that time was listed as a Tavern Operator and he is described as a white male, 6'½" tall, 200 lbs., brown hair, brown eyes, FBI number 643 128 D, date of birth August 9, 1937, at Warren, Ohio. He further stated CONONICO served his sentence at the Allenwood Federal Prison Camp, Montgomery, Pennsylvania.

[redacted]

(4)

SEARCHED [redacted] SERIALIZED [redacted] FILED [redacted]
FBI-CLEVELAND [redacted]

183-406-22

Mr. BILLAK stated CONONICO had been confined to the Mahoning County Residential Treatment Center, a "Halfway House", since his release from prison in September of 1978. Prior to January 2, 1979, he was required to report to the treatment center by 10:00 p.m. each night and would be released on Friday evenings between 5:00 and 6:00 p.m. until Sunday evening at 10:00 p.m. Starting January 2, 1979, he was only required to be in the treatment center by 10:00 p.m. on Sunday, Tuesday and Thursday nights. He had formerly shared a room at the treatment center with [redacted] with whom he had served time at the Allenwood Prison. [redacted] was released from the "Halfway House" on [redacted]. Since that time CONONICO has been rooming alone at the "Halfway House". [redacted] furnished an address of [redacted] telephone number [redacted] and his employment as the [redacted] Post Office Box [redacted].

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BILLAK stated the rumors at the "Halfway House" is that CONONICO was killed over a gambling debt but no names have been mentioned. He stated some of the inmates at this halfway house have indicated that CONONICO owed between \$7,000.00 and \$13,500.00 as a result of gambling losses over the recent football playoffs.

On January 19, 1979, Detective ROBERT KANE, of the Youngstown Police Department advised he has been assigned the investigation into the shooting death of JAMES MICHAEL CONONICO. He said he has determined CONONICO left his residence in Warren, Ohio, January 11, 1979, at approximately 8:30 p.m., and stopped at the J and S Food Market in Youngstown, located at Willis and Market Street, where he purchased a newspaper and a box of cracker jacks. He said CONONICO then pulled into the parking lot of the Mahoning County Residential Treatment Center where he is staying and was shot as he got out of his vehicle. He further stated other inmates, [redacted] and [redacted] saw CONONICO pull into the parking lot. He stated CONONICO reportedly told one of the first police officers who arrived on the scene "I don't believe he did it and he got out of a car"; he stated CONONICO did not tell anyone to his knowledge who may have been responsible for the shooting. He further stated that he feels at this time CONONICO was possibly killed because of his gambling activities. He said he has interviewed [redacted] and [redacted] advised

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CV 183-406

he called JOEY NAPLES in Youngstown, after his father had been shot. He did not indicate what his fathers association with JOEY NAPLES might be.

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Detective [redacted] Warren Police Department advised on January 22, 1979, he has determined that VINCE DINSIO did work in the kitchen at the My Place Restaurant, located on North River Road in Warren, Ohio. He stated he understand DINSIO lived at Gulf Drive and East Market Street in Warren, Ohio, and was responsible for operating the kitchen at this restaurant for [redacted] and SPIDER GRISHAM. He said the information regarding CONONICO getting into a argument with the manager of the kitchen, (First Name Unknown) last name [redacted] was obtained from [redacted] who was present when this argument took place.

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On February 2, 1979, STAN PETERSON, Chief of Police, Youngstown, Ohio, furnished a copy of his progress report relating to the death of JAMES CONONICO, SR., in the investigation into this murder. He stated the investigation revealed the coroners report indicate the death was a homicide and was caused by shock and hemorrhage as a result of a gun shot wound of the chest. He further stated the projectile recovered from the body of CONONICO was examined by the BCI Laboratory in Richfield, Ohio, and it is a copper jacket approximately .250 caliber to .257 caliber. He further stated this projectile was compared with the projectile taken from the body of SPIDER GRISHAM and it was determined the same gun did not fire both of these projectile. He said CONONICO made a statement to Patrolman [redacted] "he came out of a car" and to Patrolman [redacted] "no I don't believe it". He said CONONICO remained conscious from the time of the shooting until he entered surgery, and on several occasions the victim was asked who shot him and he refused to say. He said it is believed the assailant fired the fatal shot from the driveway area behind the apartment building located in the 1700 block, Market Street.

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Chief PETERSON stated he received information from a confidential source [redacted]

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[REDACTED]

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MARY JAYNE WOGG, Reporter, "Plain Dealer Newspaper",
Cleveland, Ohio, advised on February 2, 1979, JAMES PEEPS
CONONICO has [REDACTED]

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[REDACTED] He stated this [REDACTED] is either
[REDACTED] or [REDACTED] and [REDACTED] who has served
time [REDACTED] She further stated [REDACTED]

[REDACTED] of Cleveland, Ohio, has [REDACTED]
(phonetic), living in Warren, Ohio, believed to be on [REDACTED]
[REDACTED] and they have [REDACTED]
[REDACTED] who was working [REDACTED]

[REDACTED] She stated she has heard
rumors that [REDACTED] was suppose to be given the
Warren territory by [REDACTED]

GERALD DE CERBO, 47 Hamilton Street, Poland, Ohio,
telephone number 757-4265, advised on February 5, 1979,
he was acquainted with JAMES CONONICO and SPIDER GRISHAM.
He stated he has no idea why they were killed and further
stated his brother, BOBBY DE CERBO hardly knew them and
had no business connections with either GRISHAM or CONONICO.
He further stated he was not aware that GRISHAM or CONONICO
were booking and he feels certain they were not booking
through his brother. DE CERBO stated his brother, BOBBY
DE CERBO was recently released from the hospital as a result
of the bombing of his automobile in October of 1978. He
said neither he nor his brother have any idea who may have
planted the bomb on his car and he does not feel the bombing
of his brothers car is connected in anyway with the killing
of GRISHAM or CONONICO.

DE CERBO stated CHARLIE CARABBIA, who lives in
Struthers, Ohio, is spending a lot of time in Warren, Ohio
and on the "strip". He said CARABBIA is not employed anywhere
to his knowledge but is a heavy gambler and he understands
he recently won a \$100,000.00 in one game and \$60,000.00
at another game. He said CARABBIA drives a new white Cadillac
and is considered "half crazy". He said CARABBIA likes
to impress people as being a big shot and is dating young
girls and hanging out in restaurants and bars on the strip
near Warren, Ohio.

CV 183-406

A spot check on January 29, 1979, 144 Wilson Street, Struthers, Ohio, residence of CHARLIE CARABBIA, determined a blue Oldsmobile in the driveway, Ohio license CZ7310. A check of this license plate through LEADS determined it is registered to CHARLES CARABBIA, 144 Wilson Street, Struthers, Ohio, for a 1971 Oldsmobile four door. These records indicate no other vehicles registered to CHARLES CARABBIA.

A review of Police Records at the Mahoning County Sheriff's Office, Youngstown, Ohio, on February 5, 1979, revealed CHARLES D. CARABBIA, address 404 West Omar Street, Struthers, Ohio, date of birth April 3, 1921, described as a white male, 5'11½" tall, 207 lbs., brown hair, brown eyes, has been arrested a number of times including an arrest on November 13, 1967 for assault with a deadly weapon for which he was sentenced to the Ohio Penitentiary for a term of one to five years. His relatives are listed as ORLANDO CARABBIA, brother, RONALD CARABBIA, brother,

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A review of records at the Youngstown Credit Bureau on February 5, 1979, revealed CHARLES DOMINIC CARABBIA, date of birth 1921, telephone number 755-4472, Social Security Number 278-14-3110, is employed by Sergeant Electric.

A review of records at the Mahoning County Sheriff's Office, Youngstown, Ohio, on February 5, 1979, determined JOSEPH M. DEROSE, 8126 Deer Path, Boardman, Ohio, date of birth, August 13, 1947, described as a white male, 5'9", 165 lbs., brown hair, brown eyes, Social Security Number 293-44-0468, was charged with armed robbery on October 6, 1969, bad checks on December 15, 1971, grand larceny on March 28, 1972, firearms act on January 13, 1972, robbery on March 2, 1972, and gun law violation on July 3, 1973. He was also charged with aiding and abetting Interstate Transportation of Stolen Vehicles on March 24, 1976.

Records of the Youngstown Credit Bureau checked on February 5, 1979, and revealed JOSEPH M. DEROSE currently residing, 6125 Lockwood Boulevard, Boardman, Ohio, previous address 8162 Deer Path, Youngstown, Ohio, telephone number 758-9139, employed by A. E. Builders, Youngstown, Ohio.

A review of records at the U.S. Parole and Probation

CV 183-406

Office, Youngstown, Ohio, on February 5, 1979, determined JOSEPH MARC DEROSE date of birth August 13, 1947, FBI number 232 087 J7 was sentenced on June 8, 1976, in U.S. District Court, Charlotte, North Carolina to a period of three years on a charge of conspiracy to violate Title 18, Section 2312 and 2313, he was incarcerated at the Federal Prison Camp, Terre Haute, Indiana, and was released from the Harbor Light Complex Halfway House, Cleveland, Ohio, on August 31, 1978. Upon his release, he secured a full time job with the L K Comstock Company, Bruce Mansfield Atomic Plant, Shippenport, Pennsylvania. He stated his earnings were \$494.00 per work as a electrician journeyman. He further stated he resided with his parents and that his working hours, from 8:00 a.m. until 6:30 p.m. While in prison he indicated he work for [redacted] A and E Builders, 2030 Loganway Youngstown, Ohio, upon his release. He listed his relatives as JOSEPH and CHRISTINE DEROSE, 8126 Deer Path, Youngstown, Ohio, parents. [redacted]

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[redacted] Records indicated he was in the U.S. Marine Corp from August, of 1966 through 1969 and that his service number was 2929294.

A spot check of 6125 Lockwood Boulevard, Boardman, Ohio, where JOSEPH MARC DEROSE resides in apartment number 3, on February 3, 1979, revealed a white over white Cadillac bearing Ohio license 367066 in front of his garage. A check through LEADS determined this vehicle is listed to ANDREW J. DI VINCENZO, 2296 North Road Northeast, Warren, Ohio, for a 1977 Cadillac Coupe. LEADS indicate JOSEPH M. DEROSE, 81236 Deer Path Drive, Youngstown, Ohio, is the owner of a 1976 Pontiac Coupe, Ohio license F5435Q.

Supervisor [redacted] advised on February 13, 1979, an individual believed to be CHARLIE CARABBIA was observed meeting with TOMMY SINITO and JOE GALLO at Pop's Truck Stop, Streetsboro, Ohio, within the past week. The individual thought to be CHARLES CARABBIA was driving a [redacted] Ohio license [redacted] A check of this registration determined this vehicle is registered to [redacted] [redacted] Driver's license information indicate [redacted]

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CV 183-406

date of birth, [REDACTED]

[REDACTED] Social Security Number [REDACTED]

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On February 13 1979, Chief of Police, STAN PETERSON
Youngstown, Ohio Police Department, advised he has received
information from a confidential source that [REDACTED]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (183-406)

DATE: 2/16/79

FROM : SA [redacted]

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SUBJECT: UNSUBS;
JAMES MICHAEL CONONICO, aka.,
Peeps - VICTIM;
CHARLES FREDERICK GRISHAM, AKA.,
Spiller
RICO - MURDER
OO: CV

[redacted] are being requested in this case [redacted]

[Large redacted area]

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LEADS

CLEVELAND:

AT CLEVELAND, OHIO

Will prepare and serve the appropriate subpoena

[redacted]

1 - 66-5601

XXX [redacted]
(3)



5010-110

Buy U.S. Savings Bonds Regularly from the Payroll Savings Plan

CV lead to

183-406-24

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 20 1979	
FBI-CLEVELAND	

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/23/79

Pursuant to a Grand Jury subpoena issued on [redacted]
[redacted] and served [redacted] on [redacted]
on the [redacted]
[redacted] for the United States District Court, Northern District
of Ohio, Eastern Division, the [redacted]

[Large redacted area]

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Investigation on 2/21/79 at Cleveland, Ohio File # Cleveland 183-406-
[redacted] Date dictated 2/22/79

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Cleveland (183-406) (RA)

DATE: April 27, 1979

FROM : SC [redacted]

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SUBJECT: UNKNOWN SUBJECTS;
JAMES MICHAEL CONONICO, aka; et al.
RICO - MURDER

On [redacted] a subpoena was issued and served for

[Large redacted block]

b3

This matter should be reviewed by the Case Agent, and a memo should be prepared for the file recommending whether or not [redacted] is required.

b3

Attached are three blank formats for a memo which is required [redacted]

[redacted] it is required that two (2) copies of this memo be prepared for the substantive file and one (1) copy for the 66-5601 control file in either case.

LEAD

CLEVELAND

At Cleveland, Ohio. Prepare attached memo indicating action desired.

[redacted]
(2)

183-406-74

SEARCHED [redacted]
SERIALIZED [redacted]

b6
b7C

APR 27 1979

[redacted]



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (183-406) (YRA) (P)

DATE: 7/12/79

FROM : SA [redacted]

b6
b7C

SUBJECT: UNSUBS;
JAMES MICHAEL CONONICO, aka.,
Peeps - VICTIM;
CHARLES FREDERICK GRISHAM, aka.,
Spider - VICTIM
RICO - MURDER (B)

CHARLES "Spider" GRISHAM was shot and killed outside his apartment, Howland Township, Ohio in December of 1978 by a .30 caliber rifle. JAMES "Peeps" CONONICO was shot and killed with a .250 Caliber to .257 caliber weapon outside the Mahoning County Residential Treatment Center (Half-Way House), Market Street, Youngstown, Ohio in January of 1979.

Both GRISHAM and CONONICO were connected to the My Place Restaurant and Bar located on North River Road outside Warren, Ohio [redacted]. GRISHAM was thought to own a piece of this bar although [redacted] stated he was an employee. CONONICO reportedly was operating a bookmaking business out of this bar. GRISHAM, a heavy drinker, reportedly spread the word that he and CONONICO were going to take over gambling activity in Trumbull County and supposedly threatened JOE PERFETTE. Information developed that JOE PERFETTE took GRISHAM's threat seriously and he and CHARLIE CARABBIA had JOSEPH MARG DEROSE fill a contract to kill GRISHAM and CONONICO. CHARLIE CARABBIA reportedly has teamed up with PERFETTE who operates a bookmaking, numbers and "stag" gambling operation in Trumbull County.

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A subpoena was issued for [redacted]

[redacted]

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Detective ROBERT KANE of the Youngstown Police Department is assigned investigation into murder of CONONICO. CHARLIE CARABBIA reportedly drives a [redacted] Ohio license [redacted] listed to [redacted]

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5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-406-101

SERIALIZED	[redacted]	INDEXED	[redacted]
JUL 12 1979			
FBI-CLEVELAND			
[redacted]	[redacted]	[redacted]	[redacted]

On July 11, 1979, [redacted] Little Italy Restaurant and Lounge, 3551 Belmont Ave., Liberty Plaza, Liberty Township, Ohio advised he met JAMES "Peeps" CONONICO last winter and CONONICO asked if [redacted] would like to operate the restaurant at My Place Restaurant and Bar, North River Road, Warren, Ohio. He took over this restaurant sometime in December of 1978 just after "Spider" GRISHAM was killed and was only there two weeks when he left because he was not making any money. He said [redacted] this bar but he was given the impression CONONICO was running things. He said he got into an argument with CONONICO at the bar approximately two weeks after he had taken over the kitchen when CONONICO tried to collect \$200.00 as rent and began choking him when he said he did not have it. He agreed to pay CONONICO the money which was rent for running the kitchen, and left several days later as he was not making any money. He stated he has no idea who killed CONONICO or why he was killed. He further stated he has no information regarding gambling or narcotic trafficking on the part of CONONICO.

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In view of the transfer of SA [redacted] this case is to be reassigned. It is suggested that efforts be made to locate and interview [redacted]

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[redacted] of CONONICO and may have information regarding a motive for his murder.

[redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Cleveland (183-406) (RA)

DATE: July 27, 1979

FROM : SC [redacted]

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SUBJECT: UNKNOWN SUBJECTS;
JAMES MICHAEL CONONICO, aka; et al.
RICO - MURDER

On [redacted] a subpoena was issued and served for

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[Large redacted area]

This matter should be reviewed by the Case Agent, and a memo should be prepared for the file recommending whether or not [redacted] is required.

Attached are three blank formats for a memo which is required [redacted]

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[redacted] It is required that two (2) copies of this memo be prepared for the substantive file and one (1) copy for the 66-5601 control file in either case.

LEAD

CLEVELAND

At Cleveland, Ohio. Prepare attached memo indicating action desired.

[redacted]
(2)

183-406-106
[redacted]
JUL 27 1979
FBI-CLEVELA
[redacted]

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UNSUBS;
JAMES M. CONONICO, aka.; - VICTIM
CHARLES FREDERICK GRISHAM, aka. - VICTIM
RICO - MURDER
CV 183-406

On August 1, 1979, former [redacted] advised [redacted]

[Large redacted block]

Source said [redacted]

[Large redacted block]

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183-406-110

SEARCHED	[redacted]	INDEXED	[redacted]
SERIALIZED	[redacted]	FILED	[redacted]
AUG 1979			
FBI CLEVELAND			

[Redacted block]

[Redacted block]

UNITED STATES GOVERNMENT

Memorandum

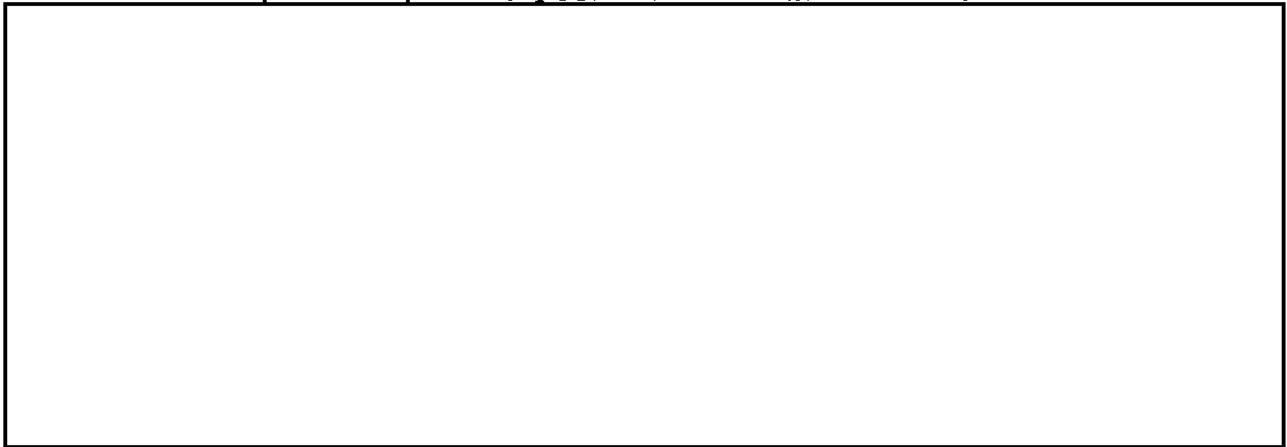
TO : SAC, Cleveland (183-406) (P) DATE: 10/25/79

FROM : SC [redacted]
UNSUBS;
SUBJECT: JAMES MICHAEL CONOMICO, aka.;
ET AL
RICO - MURDER
OO: Cleveland

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On [redacted] a subpoena was issued and served for

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This matter should be reviewed by the Case Agent, and a memo should be prepared for the file recommending whether or not [redacted] is required.

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Attached are three blank formats for a memo which is required [redacted]

[redacted] It is required that two (2) copies of this memo be prepared for the substantive file and one (1) copy for the 66-5601 control file in either case.

LEAD

CLEVELAND

At Cleveland, Ohio. Prepare attached memo indicating action desired.



183-406-123

SEARCH SERIAL		INDEXED	
10 2 1979			

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5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Cleveland (183-406) (P)

DATE: 10/31/79

FROM : SA [redacted]

Attn: SC [redacted]

SUBJECT: UNSUBS;
JAMES MICHAEL CONONICO, aka.;
ET AL
RICO-MURDER

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Re memo of SC [redacted] dated 10/25/79.

[Large redacted block]

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This matter has been reviewed by case agent and discussed with ~~(AUSA)~~ (Strike Force Atty.) STEPHEN OLAH, Northern District of Ohio, Cleveland, Ohio, who advised on 10/31/79 that: (a)

[Redacted block]

IFAD (if Option (a) is desired)

CLEVELAND

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At Cleveland, Ohio [redacted]

[Redacted block]

[Redacted block]

cc: 66-5601
(3) 183-406

183-406-126

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1979	
FBI - CLEVELAND	

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1515273-001

Total Deleted Page(s) = 3
Page 25 ~ Duplicate;
Page 26 ~ Duplicate;
Page 27 ~ Duplicate;

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X Deleted Page(s) X
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Cleveland (183-406) (RA)

DATE: January 23, 1980

FROM: [Redacted] SC [Redacted]

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SUBJECT: UNKNOWN SUBJECTS;
JAMES MICHAEL CONONICO, aka; et al.
RICO - MURDER

On [Redacted] a subpoena was issued and served for

[Large Redacted Block]

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This matter should be reviewed by the Case Agent, and a memo should be prepared for the file recommending whether or not [Redacted] is required.

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Attached are three blank formats for a memo which is required [Redacted]

[Redacted] it is required that two (2) copies of this memo be prepared for the substantive file and one (1) copy for the 66-5601 control file in either case.

LEAD

CLEVELAND

At Cleveland, Ohio. Prepare attached memo indicating action desired.

[Redacted]
(2)



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

183-406-138

[Redacted]	[Redacted]	b6 b7C
JAN 23 1980		
[Redacted]	CLEVELA	[Redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Cleveland (183-406)

DATE: 1/28/80

FROM : SA [redacted]

Attn: SC [redacted]

b6
b7C

SUBJECT: UNKNOWN SUBJECTS;
JAMES MICHAEL CONONICO, aka.
ET AL
RICO - MURDER (A)

Re memo of SC [redacted]

dated 1/23/80.

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b7C

On [redacted]

a subpoena was issued and/or served for

[Large redacted block]

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This matter has been reviewed by case agent and discussed with ~~XANTSA~~ (Strike Force Atty.) STEVEN R. OLAH, Northern District of Ohio, Cleveland, Ohio, who advised on 1/28/80 that: (a) [redacted]

[Redacted block]

LEAD (if Option (a) is desired)

b3

CLEVELAND

At Cleveland, Ohio [redacted]

[Redacted block]

cc: 66-5601
(3)

Cleveland
of lead
to
183-406-140
[redacted]

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b7C



[Redacted block]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CLEVELAND (183-406)

DATE: 1/28/80

FROM :

b6
b7C

SUBJECT: UNSUBS;
JAMES MICHAEL CONONICO, aka
Peeps - Victim
CHARLES FREDERICK GRISHAM, aka
Spider - Victim
RICO (A)

On , the above-captioned matter was reviewed and discussed with ~~XXXXXXXXXXXXXXXXXXXX~~ Strike Force Attorney Steven R. Olah, Northern District of Ohio, Cleveland, Ohio, who authorized

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This is (or is not) a continuing investigation.

in the future to the Federal Grand Jury.

LEAD

CLEVELAND:

AT CLEVELAND, OHIO

Will prepare and serve the appropriate subpoena

2 - 183-406
1 - 66-5601

XXX/xxx
(3)

Cleveland lead 183-406-141

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 28 1980	

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United States Department of Justice

CLEVELAND STRIKE FORCE
ORGANIZED CRIME AND RACKETEERING SECTION
SUITE 450 INVESTMENT BUILDING
601 ROCKWELL AVENUE
CLEVELAND, OHIO 44114

216/522-3765

ADDRESS REPLY
TO THE INDICATED
SPECIAL ATTORNEY

January 31, 1980

[Redacted]

b3

[Redacted]

Dear Sir:

Pursuant to an official criminal investigation of a suspected felony being conducted by the Federal Bureau of Investigation, [Redacted]

[Redacted]

[Redacted]

b3

- 1 - Addressee
- 1 - Strike Force
- ① - 183-406
- 1 - 66-5601

Very truly yours,

Steven R. Olah
Attorney in Charge

[Redacted]
(4)

DELIVERED
TO
ADDRESSEE

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1.1.80

[Redacted]

183-406-145

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/5/80

1

During the period [redacted] through [redacted], the [redacted]

[redacted]

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[redacted]

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Investigation of [redacted] at Youngstown, Ohio File # Cleveland 183-406-

b3

by SC [redacted] Date dictated 2/5/80

146

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United States Department of Justice

CLEVELAND STRIKE FORCE
ORGANIZED CRIME AND RACKETEERING SECTION
SUITE 450 INVESTMENT BUILDING
601 ROCKWELL AVENUE
CLEVELAND, OHIO 44114

216/522-3765

ADDRESS REPLY
TO THE INDICATED
SPECIAL ATTORNEY

February 5, 1980

[Redacted]

b3

[Redacted]

Dear Sir:

Pursuant to an official criminal investigation of a suspected felony being conducted by the United States Department of Justice, it is requested that [Redacted] set forth on the attached Grand Jury subpoena.

[Redacted]

b3

[Redacted]

Very truly yours,

- 1 - Addressee
- 1 - Strike Force
- ① - 183-406
- 1 - 66-5601

Steven R. Olah
Attorney in Charge

[Redacted]
(4) [Redacted]
Attachment

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b7c

183-406-151

United States District Court
FOR THE

NORTHERN DISTRICT OF OHIO, EASTERN DIVISION

To

b3

You are hereby commanded to appear in the United States District Court for the Northern District of Ohio at Room 214, U.S. Courthouse, 110 Superior Avenue, in the city of Cleveland on the day of at o'clock to testify before the Grand Jury and bring with you

b3

This subpoena is issued on application of the

United States of America
Steven F. Olob, Special Attorney
Telephone 216-222-1150

.....
Clerk.

Date

By

.....
Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at on and on within named I served it on the by delivering a copy to and tendering to the fee for one day's attendance and the mileage allowed by law.

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b7C

Date

By

Service Fees

Travel \$

Services

Total \$

X
183-406-152

* Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof, 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

1 - Strike Force

1 - 183-406

1 - 66-5601

ESC:dml

(5)

b3

183-406-152

2/7/80

AIRTEL

TO: SAC, DETROIT (183-1082)
FROM: SAC, CLEVELAND (183-406) (P)
RE: JOSEPH MARK DE ROSE;
JOHN MAGDA (deceased);
UNSUBS;
JAMES MICHAEL CONONICO, aka. - VICTIM;
ET AL
RICO (A); GANGMURS
OO: CLEVELAND

Re Cleveland letter to Detroit, 4/2/79.

For information of receiving offices, captioned subject is a suspect in four gangland murders that have occurred within the last 14 months. [redacted]

[redacted] have been subpoenaed by the Federal Grand Jury, Cleveland, Ohio, and the following leads are being set forth [redacted] receiving offices should conduct indices and criminal checks [redacted] and [redacted] furnish Cleveland with proper information as to how to obtain [redacted]

- 4 - Detroit
- 2 - Las Vegas
- 2 - Louisville (183-332)
- 4 - Pittsburgh (183-499)
- 2 - St. Louis
- 2 - San Francisco
- (6) - Cleveland
(1 - 183-406 Sub C)

(22) [redacted]

b6
b7c

183-406-1

CV 183-406

LEADS

DETROIT:

AT DETROIT, MICHIGAN

[Redacted]

AT BIRMINGHAM, MICHIGAN

[Redacted]

AT CENTERLINE, MICHIGAN

[Redacted]

AT ROSEVILLE, MICHIGAN

[Redacted]

AT ROYAL OAKS, MICHIGAN

[Redacted]

AT SOUTHFIELD, MICHIGAN

[Redacted]

AT UTICA, MICHIGAN

[Redacted]

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b7C

CV 183-406

LAS VEGAS:

AT LAS VEGAS, NEVADA

[Redacted]

LOUISVILLE:

AT FLORENCE, KENTUCKY

[Redacted]

PITTSBURGH:

AT BESSEMER, PENNSYLVANIA

[Redacted]

AT CORAOPOLIS, PENNSYLVANIA

[Redacted]

AT MIDLAND, PENNSYLVANIA

[Redacted]

ST. LOUIS:

AT RIVERVIEW, MISSOURI

[Redacted]

SAN FRANCISCO:

AT CONCORD, CALIFORNIA

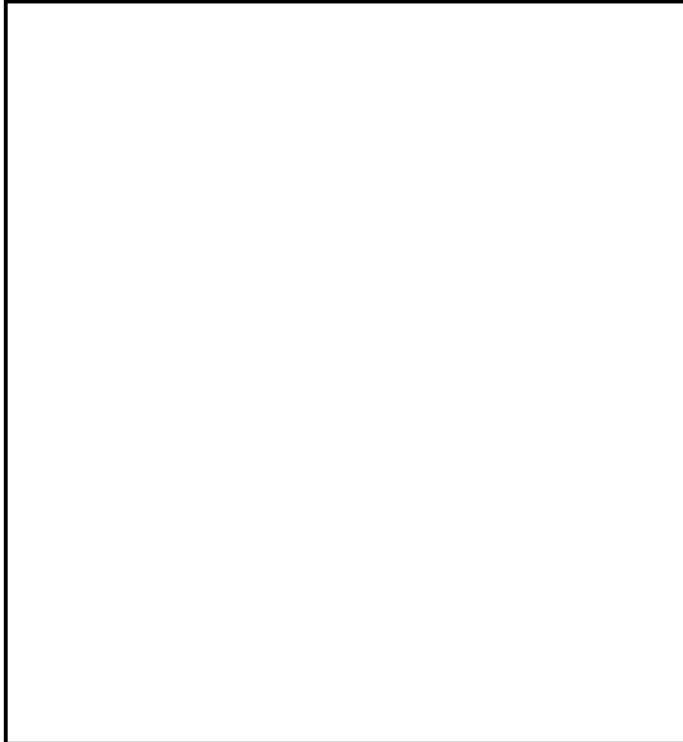
[Redacted]

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CV 183-406

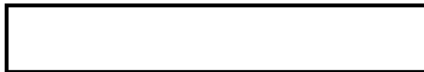
CLEVELAND:

AT CLEVELAND, OHIO

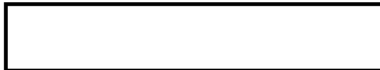


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AT AKRON, OHIO



AT RAVENNA, OHIO



AT WARREN, OHIO



CV 183-406

AT WARREN, OHIO (cont'd)



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ARMED AND DANGEROUS

SAC, CLEVELAND (183-406)

2/1/80

SA [REDACTED]

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CHANGED (IO)

JOSEPH MARK DE ROSE;
JOHN MAGDA (deceased);
UNSUBS;
JAMES MICHAEL CONONICO, aka.,
"Peeps" (deceased) - VICTIM;
CHARLES FREDERICK GRISHAM, aka.,
"Spider" (deceased) - VICTIM;
JOHN R. TOBIN, aka.,
Jack (deceased) - VICTIM
RICO (A); GANGMURS
OO: CLEVELAND

Title marked changed IO to reflect as subjects Joseph Mark DeRose, FBI #232 087 J7, and John Magda, FBI #656 626 G, which have been developed through information of both known and unknown reliability, and to add the additional victim, John R. Tobin, who was murdered on 7/25/79.

Inasmuch as the 3 victims in this matter are believed to have been murdered in connection with organized crime activity and efforts are being undertaken to identify associates of DeRose, who may be involved in Youngstown as well as Cleveland, it is anticipated that sub files will be opened and efforts will be made to gather probable cause for search warrants to install pen registers [REDACTED]

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SUBJECTS IN THIS MATTER SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

[REDACTED]
(2)

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183-406-151



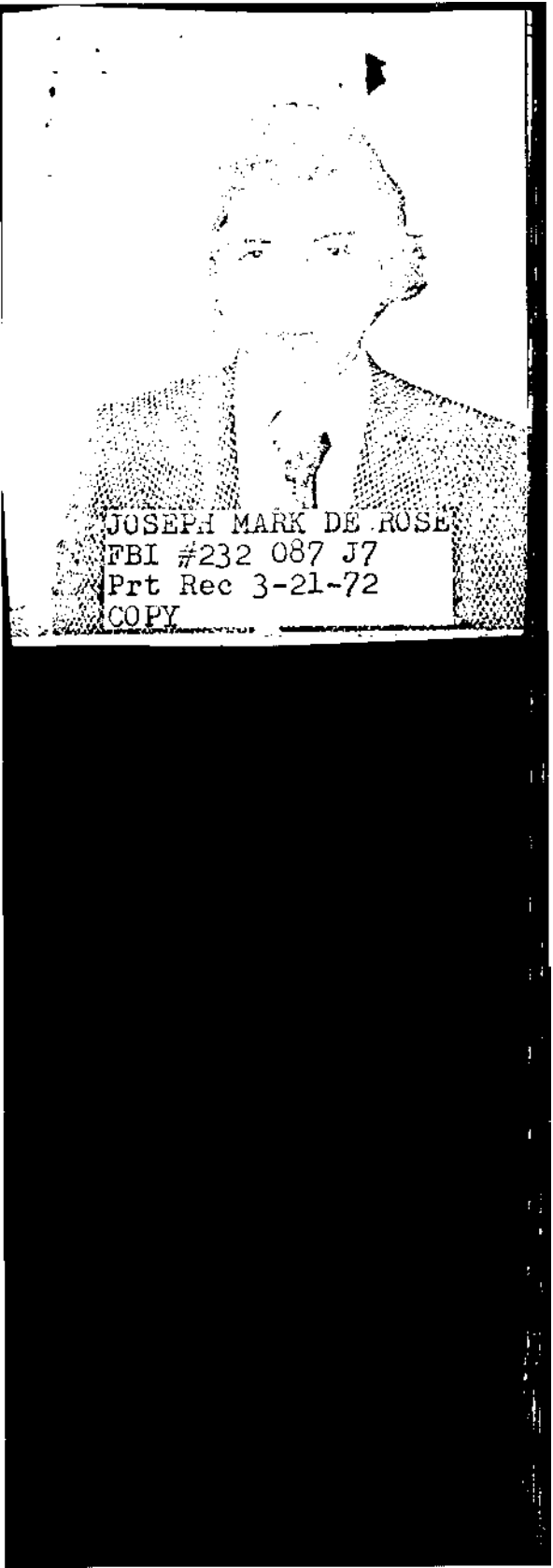
UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 WASHINGTON, D.C. 20537

2-14-80 256 HP

The following FBI record, NUMBER 232 087 J 7, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Youngstown Ohio	Joseph Mark DeRose #16427	10-6-69	armed robb reduced to unarmed robb	
PD Beachwood Ohio	Joseph M. DeRose #713812	12-15-71	bad checks	
USM Cleveland Ohio	Joseph Mark De Rose #7508	2-28-72	false statement poss weap rec stln prop	
AT & FD Cincinnati Ohio	Joseph Mark DeRose #OHIO N-5190 (T-I/VII) (OCD)	3-6-72	making false statement to acquire firearm; poss of firearm by convicted felon	60 das in jail followed by 22 mos on Probation
FBI Cleveland Ohio	Joseph Mark DeRose #87-17413	3-10-72	ITSP	Complaint Dismissed 10-16-72
USM Cleveland Ohio	Joseph Mark DeRose 7508	7-2-73	Poss Stln Weapons	see supplement
PD Warren Ohio	Joseph M. DeRose 6177	7-2-73	Poss of Stln Prop	
US Pen Terre Haute Ind	Joseph Mark De Rose 00106-166	7-9-74	Poss of Firearm by Felon	1 yr
Men's Fed Corr Inst Lexington KY	Joseph Mark DeRose 00106 166	8-9-74 trf fm FCI THC	poss of firearm by felon	3-26-75 reld by exp

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

A high-contrast, black and white portrait of a man with short, light-colored hair, wearing a dark suit jacket, a white shirt, and a dark tie. The image is grainy and appears to be a photocopy or a scan of a physical photograph. The man is looking directly at the camera with a neutral expression.

JOSEPH MARK DE ROSE

FBI #232 087 J7

Prt Rec 3-21-72

COPY

CV 183-406-1A 2

UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 IDENTIFICATION DIVISION
 WASHINGTON, D.C. 20537

2-14-80 256 SF

2

The following FBI record, NUMBER 232 087 J7, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Charlotte NC	Joseph Marc DeRose 49879 SID NC 126483	1-10-76	veh theft 2404	
FBI Cleveland OH	Joseph Marc De Rose	3-4-76	aiding & abetting ITSMV	
USM Detroit MI	Joseph Mark DeRose 22563	4-9-76	ITSP	
FBI Cleveland OH	Joseph Marc DeRose	4-8-76	ITSMV	6-9-76 USDC WDNC Charlotte NC guilty plea to Title 18 Sec 2312 & Sec 2313 USC 3 yrs custody of Atty General on ch. of Title 18 Sec 3 yrs prog adult 8-31-78 MR
US Pen Terre Haute IN	Joseph Mark Derose 00369-166 F081347	6-19-76	NMVTA	
USM Detroit MI	Joseph Mark De Rose 24173	4-12-77	Interstate Transportation of Stln Motor Veh	dism

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D.C. 20537

2-14-80 256 SF

3

The following FBI record, NUMBER 232 087 J7, is furnished ~~FOR OFFICIAL USE ONLY~~.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors.
WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS
DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	7508 7-2-73		pled guilty 5-28-74 to violation T 18, Appendix S 1202 (a) (1) sentenced 12 months care of Attorney General	

SUPPLEMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

2-14-80 256 SF

1-BU

Use of the following FBI record, NUMBER 232 087 J7, is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Criminal print from Allegheny Co Det Bu Pgh PA 136874 was identified with this record and returned to contributor 11-15-76			

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI Attention: Identification Division Date 1/15/80

Re UNSUB;
JAMES MICHAEL CONUNICO - VICTIM; ETAL
RICO - MURDER Field File No. 183-406

Furnish The Known Identification Record of the Following:

Name JOSEPH MARK DE ROSE FBI No. 232 087 J 7
Other No.

Aliases

Sex	Race	Birth Date	Birthplace	Residence
Height	Weight	Build	Hair	Eyes
				Complexion
				Age

Fingerprint Classification Scars, marks and tattoos

Also Furnish:
 Photo
 Fingerprints
 Handwriting Specimens

Identification Division's Reply 2-8-80
 On basis of information furnished, unable to identify:
 Criminal Files Civil Files All Files
 Record Attached *rec'd*
 Photo Attached
 Photo Not Available
 Fingerprints Attached
 Handwriting Specimen Attached

Reply to: CLEVELAND (183-406)

Send Copies To:
183-406-169
 SEARCHED _____ INDEXED _____
 SERIALIZED _____
 FEB 21 1980

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FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLAS E F T O
- UNCLAS

Date 2/22/80

TO: SAC, CLEVELAND (183-406)

FROM: SAC, ST. LOUIS (183-383) (RUC)

SUBJECT: JOSEPH MARK DE ROSE;
 JOHN MAGDA (DECEASED);
 UNSUBS;
 JAMES MICHAEL CONONICO, aka-
 VICTIM;
 ET AL
 RICO (A); GANGMURS
 OO: CLEVELAND

Re Cleveland airtel to Detroit, 2/7/80.



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Subsequent investigation conducted 2/14 and 2/15/80 at St. Louis Metropolitan Police Department, St. Louis and Clayton, Mi-souri, respectively by Special Clerk [redacted] reflects FRANK JAMES TOCCO as a white male, date of birth 2/14/36, 5'10", 270 pounds, brown eyes, black hair, Social Security Account Number 499-34-2132. St. Louis Metropolitan

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- ② - Cleveland
- 1 - St. Louis



(3)

183-406-170

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1980	
FBI - CLEV	

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

SL 183-383

Police Department records reflect the following on FRANK JAMES TOCCO:

Date:	9/19/56
Charge:	Speeding
Disposition:	\$10 and court costs
Date:	12/12/54
Charge:	Inv., suspected larceny
Disposition:	Released
Date:	10/31/53
Charge:	Inv., suspected larceny
Disposition:	Released
Date:	1/3/53
Charge:	Failing to appear on summons.
Disposition:	\$12 and court costs.

St. Louis indices negative re ANGELA JEAN TOCCO but numerous mentions were made of FRANK JAMES TOCCO under a 91 caption with the focal point being that on 5/22/70 TOCCO was the mastermind behind the robbery of the Jefferson Bank and Trust Company, 2600 Washington, St. Louis, Missouri. The robbery netted TOCCO and three (3) companions approximately \$113,000. TOCCO was convicted on 8/20/70 at St. Louis, Missouri and charged with violations of Title 18, United States Code, Section 2113(a) and Section 371, and on 9/18/70 was sentenced to 20 years on the bank robbery charge and five years for conspiracy with both sentences to run concurrently. TOCCO began serving his sentence on 3/27/72.

On 12/7/78, TOCCO was placed on parole with a final expiration date of 3/19/92.

Further indices investigation reveals TOCCO to be a relative and associate of ANTHONY (TONY) GIORDANO, reputed head of the St. Louis LCN. Information reflects that TOCCO's uncle is married to GIORDANO's sister, but it is not confirmed.

On 2/20/80, a review of the Parole and Probation file on FRANK JAMES TOCCO reflects that he is presently employed with M and L Frozen Foods at 1737 North Broadway, St. Louis, Missouri. His title is salesman and supposedly is in a partnership with his brother PETER TOCCO, also of M and L Frozen Foods.

SL 183-383

Metropolitan and County Police checks were negative re ANGELA JEAN TOCCO and County Police checks were negative re FRANK JAMES TOCCO.

For information of Cleveland, some of the above information was forwarded to your office in response to your airtel to the Director, dated 4/16/79, in an airtel from St. Louis to Cleveland dated 5/21/79 and 7/6/79 under captioned title, Youngstown, Ohio, Interstate Burglary Ring, ITSP (C); RICO(E); TTT, OO: Cleveland, CV file #183-409.

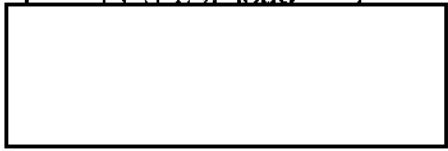
In view of the above facts and that no further investigation need be conducted in this matter, St. Louis considers this matter RUC'd.



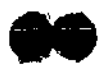
Handwritten scribbles and initials

183-406-170

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1980	



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RE: JOSEPH MARK DE ROSE;
JOHN MAGDA (DECEASED);
UNSUBS;
JAMES MICHAEL CONONICO, aka.,
"Peeps" (deceased) - VICTIM;
CHARLES FREDERICK CRISHAM, aka.,
"Spider" (deceased) - VICTIM;
JOHN R. TOBIN, aka.,
Jack (deceased) - VICTIM
RICO (A); GANGBUSTERS
OO: CLEVELAND
CV 183-406

On February 8, 1980, [redacted] advised Special Agents [redacted] and [redacted] of the following:

[redacted]

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Source advised [redacted]

[redacted]

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b7D

Source stated [redacted]

[redacted]

183-406-171

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

FEB 23 1980

[redacted]

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RE: ORGANIZED CRIME PROGRAM
YOUNGSTOWN, OHIO
CV 92-621

On February 13, 1980 [redacted] advised SA [redacted]
[redacted] as follows:

Source advised [redacted]

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THIS INFORMATION IS NOT TO BE DISSEMINATED OUTSIDE THE
BUREAU IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

INDEX

183-406-172

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[redacted]

RE: JOE MARK DE ROSE, aka.,
John Magda (Deceased);
ECT, ETC.; RICO (A) - GANGMURS
OO: Cleveland
CV 183-406

On February 21, 1980, [redacted] provided the following
information to SAs [redacted] and [redacted]

Source advised [redacted]

[redacted]

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183-406-208A

[redacted]

SEARCHED
SERIALIZED

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

[redacted]

SAC, CLEVELAND (183-608) (P) (SQ 9)

2/28/80

SA

[Redacted]

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b7C

JOSEPH MARC DE ROSE
ET AL;
RICO (A)

[Redacted]

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[Redacted] have been subpoenaed as of this date.

1 - 183-406
Attachment 1

[Redacted]

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183 406-209
[Redacted] [Redacted]
MAR 1980
[Redacted]