

MOCERI—Leo,

2-16-1932.

23872

NAME MOCERI-Leo NUMBER 23872

RE-ARRESTS

DATE

DATE

DATE

DATE

JAN 20 1953

MOCERA-Leonard C.

SUBJECTS NAME

IDENT NO.

23872

Suspicion

CRIME CHARGE

RE PHOTO



JAN 20 1953

DATE

RIGHT INDEX



PRISONERS SIGNATURE

Leonard C. Moceri

PRESENT ADDRESS

123 216 - Flores St  
La. Calif

To assist us in clearing inactive material from our files, please indicate on the attached card whether or not this person is still wanted by your department.

WE HAVE NO INFORMATION AS TO HIS PRESENT WHEREABOUTS.  
Your cooperation will be sincerely appreciated.

IF THIS CARD IS NOT RETURNED WITHIN A 30 DAY  
PERIOD, YOUR WANT WILL BE ASSUMED CANCELLED  
AND STRICKEN FROM OUR RECORDS.

JUL 24 1950

11-20-52 950 A.M.

INSPT. RILEY HOMICIDE SQUAD D.P.D.  
PHONED T.P.D.

RECEIVED MESSAGE FROM  
CAPT. JAS HAMILTON LOS ANGELES P.D.  
THEY ARE HOLDING

LEO MOCERI ALIAS GEO BONO  
ALIAS JOHN BARBER

CHARGE B+E

POSSESSION \$1800<sup>00</sup> + NEW CAD.  
AUTO

OUR Bf1 A 23872

DETROIT Bf1 A 28556

ALL INFORMATION TO CAPT MURPHY.

Capt Q. J. Gonia

3735		<b>MISCELLANEOUS ACTIVITIES</b>		SUBJECT, COMPLAINANT'S NAME OR REFERENCE	
		TOLEDO POLICE DEPARTMENT		MOGRI - Leo BI&R #23872	
DIVISION No.		KIND OF REPORT		Detroit, Mich. BI&R #28556	
SUB-CODE		MISSING PERSON ( )		WANTED Toledo, O. for Murder 1st deg	
MENT		BY WHOM		TIME	
DATE		DATE		DATE	
SEX	AGE	HEIGHT	WEIGHT	BUILD	COL. HAIR
COL. EYES	COMPLEXION	EMPLOYED	LAST SEEN		
TIME		DATE		COMPLAINANT	
ADDRESS		RELATIONSHIP		PHONE	

At 9:50 AM this date, received telephone call from Inspector Riley, Homicide Squad, Detroit Police Dept., Detroit, Mich. stating he received a message from the Los Angeles Police Dept., Los Angeles, Cal. (Capt. Jas. Hamilton), that they (Los Angeles) are holding LEO MOGRI alias George Bono, alias John Barber, on charge Breaking & Entering. Had in possession \$1800.00 and a new Cadillac automobile. This subject is WANTED at Toledo, Ohio, for Murder 1st deg.

(All information to Capt. Murphy).

REC. BUR. NOTE: Subject is wanted by Lucas County Prosecutor on Capias for 1st Degree Murder, Indictment #21529, issued 3-8-1934. ALSO, see RB 72237, Murder warrant of 1-5-1933 for subject, warrant which was withdrawn 3-18-1933.

Sgt. W. Youngman

MADE BY		INDEX	DEFEND'T	COPIES TO	
Capt. Gonia		COMPL'T	AUTO	BI&R	
DATE				Detective Bureau	
10 AM 11-20-52				Capt. Murphy	
AUTHORITY		TIME	DATE	BY	BOGST. CANCELLATION BY
					Record Bureau
					DATE

ITY	PROPERTY STOLEN	VALUE	RECOVERED
		DATE	VALUE

ERED BY		DATE	OWNER NOTIFIED BY	VALUE TOTALS—STOLEN	VALUE RECOVERED
OF PERSON ARRESTED		19			
OCERA - Leonard C.		ARREST NO.	NAME OF PERSON ARRESTED		19
IR #23872		74112			ARREST NO.

DESCRIPTION OF SUSPECTS WANTED									
ADDRESS	AGE	HGT.	WGT.	EYES	HAIR	COMPLEXION	SEX	COLOR	
DRESS AND ANY DISTINGUISHING MARKS									

ADDRESS	AGE	HGT.	WGT.	EYES	HAIR	COMPLEXION	SEX	COLOR	
DRESS AND ANY DISTINGUISHING MARKS									

Model	Style of Car	Make of Car	License	State

ORD DIV. NO.	CLASS	NUMBER	GENERAL OFFENSE REPORT	ARREST NO.
735			POLICE DEPARTMENT TOLEDO, OHIO	74112


AFTER INVESTIGATION CHANGED TO			ADDRESS	
SPICION (Investigation of Murder)				

OF OCCURRENCE	Tract	TIME	DATE	RESIDENCE—PHONE—BUSINESS
Arrested			TPD notified	
Los Angeles, California.			11-20-52	
BY WHOM		TIME	DATE	
J. Murphy		7A	1-20	

LS OF OFFENSE (USE REVERSE SIDE OR REPORT FORM NO. 10 FOR ADDITIONAL DETAILS, IF NECESSARY)

3:25AM, 1-20-53: Det. Cept. Ralph MURPHY & Det. Lt. Edward JARCZYNSKI returned ~~XXXXXXXX~~ Leonard C. MOCERA, also known as Leo MOCERI, alias George BONO, alias John BARBER, from Los Angeles, California, to Toledo and booked him at this time for investigation of Murder. MOCERA is wanted on Lucas County Indictment #21529(1934).

PORT MADE BY	TIME	DATE	HOW REPORTED	CHLCK
Sgt. W. Youngman	6AM	1-20-53	IN PERSON	( )
TAB	MAP	M. O.	BY PHONE	( )
CASE	A. M.	72		
		1-7		
		2-7		
		3-7		
		DATE CLOSED		

R. B. NO. 53935		SURNAME MOCHERA		FIRST LEONARD	INITIAL C	ARREST NO. 74112		OCCUPATION 21 Photo Laborer	
ALIASES Los Angeles Calif.		IDENT. NO. 23872		UNIT 12		CITIZEN EMPLOYED 1. <input type="checkbox"/> ALIEN EMPLOYED 3. <input type="checkbox"/>			
TIME 3:25 AM	DATE 1-20-53	ARRESTING OFFICERS Capt. Murphy		23872		CITIZEN UN-EMP'D 2. <input checked="" type="checkbox"/> ALIEN UN-EMP'D 4. <input type="checkbox"/>		BRANCH OF SERVICE DESCENT	
CLASS	CHARGE "A" Suspicion		F. <input type="checkbox"/> M. <input checked="" type="checkbox"/>		ARMY 1. <input type="checkbox"/> NAVY 2. <input type="checkbox"/>		Italian		
COMPLAINANT		ADDRESS		MARINES 3. <input type="checkbox"/> NAT'L. GUARD 4. <input type="checkbox"/> MERCH. MARINE 5. <input type="checkbox"/>		WH. MALE 1. <input checked="" type="checkbox"/> COL'D FEMALE 4. <input type="checkbox"/>			
CLASS	CHARGE "B" First Degree Murder		F. <input type="checkbox"/> M. <input checked="" type="checkbox"/>		WH. FEMALE 2. <input type="checkbox"/> OTHER MALE 5. <input type="checkbox"/>		COL'D MALE 3. <input type="checkbox"/> OTHER FEMALE 6. <input type="checkbox"/>		
COMPLAINANT		ADDRESS		BIRTH DATE 5/23/1907	AGE 45	EDUCATION			
CLASS	CHARGE "C" Harris County Jail		F. <input type="checkbox"/> M. <input type="checkbox"/>		COLLEGE 1. <input type="checkbox"/> GRADE SCHOOL 3. <input checked="" type="checkbox"/>				
COMPLAINANT		ADDRESS		HIGH SCHOOL 2. <input type="checkbox"/> NO SCHOOL 4. <input type="checkbox"/>					
SINGLE 1. <input type="checkbox"/>		ON VIEW 1. <input checked="" type="checkbox"/>		RIGHT INDEX 2. <input type="checkbox"/>		LEFT THUMB 6. <input type="checkbox"/>		RIGHT THUMB PRINT 	
MARRIED 2. <input checked="" type="checkbox"/>		WARRANT 2. <input type="checkbox"/>		MIDDLE 3. <input type="checkbox"/>		INDEX 7. <input type="checkbox"/>			
WIDOWED 3. <input type="checkbox"/>		ATTACHMENT 3. <input type="checkbox"/>		RING 4. <input type="checkbox"/>		MIDDLE 8. <input type="checkbox"/>			
SEPARATED 4. <input type="checkbox"/>		CAPIAS 4. <input type="checkbox"/>		LITTLE 5. <input type="checkbox"/>		RING 9. <input type="checkbox"/>			
DIVORCED 5. <input type="checkbox"/>		CITATION 5. <input type="checkbox"/>		LITTLE 10. <input type="checkbox"/>					
EACH PERSON BOOKED SHALL HAVE HIS RIGHT THUMB PRINT RECORDED ON BOTH THE STATISTICAL AND IDENTIFICATION BUREAU COPIES OF THE ARREST FORM. IN ABSENCE OF RIGHT THUMB, SPECIFY—SEE CODE ABOVE.									
SUSPICION AND RELEASES 2. <input type="checkbox"/>		DIED IN HOSPITAL 5. <input type="checkbox"/>		TURNED OVER TO AUTHORITIES 9. <input type="checkbox"/>		STATE HOSPITAL DELIVERIES 10. <input type="checkbox"/>			

DEPT. OF  
PUBLIC SAFETY

RECORD OF ARREST  
DIVISION OF POLICE CITY OF TOLEDO, OHIO

TURNKEYS  
NAME



FILE NO. 23872  
TOLEDO POLICE DEPARTMENT Capt Duck  
BUREAU OF IDENT.

LETTERS - COMMUNICATIONS & ETC.

NAME Leonard Mocerl DATE 2-1-60 CITY Las Vegas  
Nev

SUBJECT MATTER

Spl Delivery Letter ref this subject also  
TO DETECTIVES ON 2-1-60 RETURNED ON others

☒ Captain Robert J. Duck  
INVEST CLOSED  
Detective Bureau

☐ Toledo Police Department

☐ INVEST PENDING  
FEB 3 1960

Pete Licavoli 73342  
John Battaglia - O.P. 68456  
Ruth Cameron, Grace Illions  
no no

INVESTIGATION OFFICER

FILE NO. 23872  
TOLEDO POLICE DEPARTMENT Capt Duck  
BUREAU OF IDENT.

LETTERS - COMMUNICATIONS & ETC.

NAME Leonard Mocerl DATE 2-1-60 CITY Las Vegas  
Nev

SUBJECT MATTER

Spl Delivery Letter ref this subject also  
TO DETECTIVES ON 2-1-60 RETURNED ON others

☐ INVEST CLOSED

☐ INVEST PENDING

Pete Licavoli 73342  
John Battaglia - O.P. 68456  
Ruth Cameron, Grace Illions  
no no

INVESTIGATION OFFICER



Signature

Leo Mori

No. 23872

Residence Fretti Apts. 15th st. Toledo, O. (Monroe, Mich)

Detroit, Mich)

Occupation Trk driver.

Criminal Specialty



RIGHT INDEX

Left Eye

Circle Hazel

Per Z

Age 23

May 20-1932

Born at Detroit, Mich

Descent Italian

## MARKS AND SCARS

1. Clean.
2. Clean.
3. Cic at left temple.
3. Pit cic on left side of face near left nostril.

Detroit, Mich #28556.

Mich State Pen Jackson #17127?.

TEETH

Good



Wt. 138

Eng. Ht. 5'8 1/2

Hair dk chest

Com. Light

Build Slender.

Calagione Mocer

Leonard Calagione Mocer

George Sans ok

Leo Licavoli

James Le Blanc

Lee Morris

James Lee Blanc

Leonard Parisi

Leo Parisi

Leo Sciammitaro

Leonard Sciammitaro

"Lips"

James Renda

Jimmie Renda

Leo Renda

John Drake

~~John Drake~~ ok - Don Baker

always added W96

DEPARTMENT OF JUSTICE  
WASHINGTON, D. C.

OFFICIAL BUSINESS

PENALTY FOR PRIVATE USE, \$300.

#23872

**Bureau of Investigation,**

**Department of Justice,**

**Identification Division.**

**Washington, D. C.**



# Office of Treasurer and Sheriff



WARREN W. PUGH,  
SHERIFF

CHARLES W. WASEMANN,  
CHIEF OFFICE DEPUTY

RALPH F. LE PORE,  
CHIEF DEPUTY

LOUIS CROCK,  
CHIEF JAILER

OHIO COUNTY  
WHEELING, WEST VIRGINIA

TELEPHONES  
OFFICE - WHEELING 772  
JAIL - - WHEELING 637

10

November 21, 1952

Mr. R. E. Allen,  
Chief of Police,  
Toledo, Ohio.

Dear Chief:

Reference is made to the arrest of Leonard (Lips) Mocerl, a murder suspect by the Los Angeles, California Police Department.

According to the papers this individual is wanted by your department regarding the slayings of gangster Jack Kennedy and his girl friend, Louise Bell, in 1932; also the slaying of Abe Lubitsky and Norman Blatt.

This office has opened several unsolved gang killings in this area and would appreciate very much if you will notify us the methods used in the above killings and the names of the Licavoli Gang.

If fingerprints and photographs are available of the gang we certainly would appreciate same. If there are any charges for the photos and etc., kindly advise and same will be remitted

I am

Assuring you of our cooperation at all times,

Yours very truly,

*Warren W. Pugh*  
WARREN W. PUGH,  
Sheriff of Ohio County.

PAUL T. FAKEHANY, Supt.  
BUREAU OF IDENTIFICATION  
AND RECORDS

NOV 23 1952

MEMBER



November 4, 1950

Chief of Police  
Police Department  
Phoenix Arizona

Re: Leo Mocerí TPD #23872

Dear Sir:

With reference to your telegram dated November 3, 1950 regarding the above captioned subject, please be advised that we are enclosing photo and fingerprints of Leo Mocerí.

This subject is WANTED by our Department for Murder. If you have information regarding Mocerí's whereabouts, will you please notify us.

Assuring you of our cooperation at all times,  
I remain

Very truly yours,

R.E. Allen  
Chief of Police

Per:

Paul T. Fakhany, Supt.  
Bureau of Ident. & Records

PTF/lm

## CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable symbol above or preceding the address.

# WESTERN UNION

1201

JOSEPH L. EGAN  
PRESIDENT

## SYMBOLS

DL=Day Letter

NL=Night Letter

LC=Deferred Cable

NLT=Cable Night Letter

Ship Radiogram

The filing time shown in the date line is

TIME at point of origin. Time of receipt is STANDARD TIME at point of destination

CTA 681 LB247

L PFA554 PD=WA PHOENIX ARIZ 3 406P:

=CHIEF OF POLICE=

TOLEDO OHIO=

=PLEASE AIRMAIL MUG AND PRINTS OF LEO MOCERI YOUR #23872  
IDENTIFICATION PURPOSES=

=EARL L T'CLAIR CHIEF OF POLICE=

HENRY SEMBACH, Lieut.  
POLICE DEPT., TOLEDO, OHIO

NOV 3 18 43

11/4/50 Noted by Inspector Freeman  
P 27

MUG=

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE



23872

April 4, 1946

Victor Grande, Line-up Editor,  
True Detective Magazine,  
205 E. 42nd St.,  
New York 17, N.Y.

Dear Sir:

In reply to your communication of April 1st with reference to Members of the "LICAVOLI GANG" - please find below the information you request:

JACKIE KENNEDY - DEAD! LOUISE BELL - DEAD! ABE LUBITSKY - DEAD!

RALPH CARPINELLI our #15420, alias Ralph Carsello, alias Robert Bartel, received State Penitentiary, Columbus, O. as #70633 on Feb. 28, 1936, under LIFE sentence with Mercy, on charge First Degree Murder.

JAMES LICAVOLI our #23514, alias James Licavolo, Pete Corso, Sam Corso, received State Penitentiary, Columbus, Ohio as #83137 on Nov. 21, 1945, from Lucas Co., Ohio, under sentence 1 to 5 years for Blackmail.

ERNEST JOSEPH LA SALIA our #23263, alias Ernest Fusco, Ernest LaSala, J.J. Dean, etc., received Ohio Penitentiary, Columbus, Ohio, from Lucas Co., Ohio, on Nov. 17, 1945, under sentence 2 to 10 yrs (2 consecutive sentences) for Blackmail.

(JOHN MIRABELLA our #23714, alias John Mirbella, John Maribello, John Boley, -

(RUSSELL VINTOUR SYRACUSE our #23264, alias Harry Johnson, Rosario Siragusa, Sara Syracuse, -

(LEO NOCERI our #23372, alias Geo. Bono, Leo Licavoli, -  
THESE THREE (3) SUBJECTS ARE STILL WANTED BY THIS DEPARTMENT FOR FIRST DEGREE MURDER AS OF MARCH 8, 1934.

Trusting the above is the information you desire, we are

Yours very truly,  
RAY E. ALLEN  
Chief of Police

By

Paul T. Pakehany, Supt.  
Bureau of Ident. & Records

PTP:B

TRUE  
DETECTIVE

MASTER  
DETECTIVE

Bartholomew Building - 205 East 42nd St., New York 17, N.Y.  
Lexington 2-9050

EDITORIAL DEPARTMENT  
APRIL 1, 1946

Ray E. Allen  
Chief of Police  
Toledo, Ohio

Dear Sir:

We are now preparing a story for publication in our Master Detective Magazine and we would greatly appreciate it if you could furnish us with the following information.

The victims in the case were: Jackie Kennedy, Louise Bell and Abe Lubitsky. The perpetrators were: John Mirabella, Russell Syracuse, Leo Mocerì, Jimmy Licavoli, Ernest LaSalle and Ralph Carsello. In 1935 and 1936 the afore mentioned were still at large, with the exception of Carsello who was awaiting trial.

We would like to know whether or not any of the perpetrators were apprehended and also what was the disposition in the case of Carsello.

Your co-operation will be greatly appreciated.

Very Sincerely,

VICTOR GRANDE  
LINE-UP EDITOR

P.S. The Individuals mentioned above were members of the LICAVOLI GANG.

(Copy-Orig. in #23263)

November 4, 1950

J. Edgar Hoover, Director  
Federal Bureau of Investigation  
Department of Justice  
Washington D.C.

Re: Leo MOCERI, TPD #23872  
Detroit, Mich. #28556

Dear Sir:

Would you please send us a copy of the latest criminal record on the above captioned subject. Mocerri is WANTED by our Department for Murder.

His fingerprint classification is as follows:

(26) 1 R IOI 8  
1 R III 15

Thanking you for your kind attention in this matter, and assuring you of our cooperation at all times, I remain

Very truly yours,

R.E. Allen  
Chief of Police

Per:


Paul T. Fakehary, Supt.  
Bureau of Ident. & Records

PTF/lm

Nov. 28, 1952

TO WHOM IT MAY CONCERN:

I have on this date, Nov. 28th, 1952, examined photostatic copy of finger prints of JOHN BAKER, bearing Los Angeles, California #192750, and find them to be identical with the finger prints of LEO MOCHERI, alias George Bono, Toledo Police Department #23872, on file in the Finger Print Files of the Toledo Police Department.

  
William G. Wiener,  
Lieutenant of Identification,  
Toledo Police Department

WGW:B

## CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable symbol above or preceding the address.

# WESTERN UNION

W. P. MARSHALL, President

## SYMBOLS

DL=Day Letter

NL=Night Letter

LT=Int'l Letter Telegram

VLT=Int'l Victory Ltr.

FX-1201

The filing time shown in the date line on telegrams and day letters is STANDARD TIME at point of origin. Time of receipt is STANDARD TIME at point of destination.

CTA994

CT. WA544 66 NL COLLECT=WUX WASHINGTON DC 5=

1952 DEC 5 PM 10 3

POLICE DEPARTMENT=

TOLEDO OHIO=

LEO MOCERI YOUR TWO THREE EIGHT SEVEN TWO FBI EIGHT  
EIGHT ONE NINE EIGHT WANTED BY YOU AND PROSECUTING  
ATTORNEY, TOLEDO, FOR MURDER, ARRESTED POLICE, LOS  
ANGELES CALIFORNIA AS JOHN BAKER, THEIR R DASH ONE ONE  
FIVE FOUR SIX SEVEN, NOVEMBER NINETEENTH, SLUGS IN  
TELEPHONE, NOVEMBER TWENTIETH, SUSPICION MURDER,  
DISPOSITIONS UNKNOWN. LOS ANGELES NOTIFIED BY MAIL.  
ADVISE CANCELLATION OF WANTED NOTICE IF CUSTODY OBTAINED.  
CONFIRMING= HOOVER=.

*MH 15/16/52 ✓*  
*acknowledge*  
*add all*  
*cases*  
*PJT*

#23872

DEC 6 - 1952

PAUL T. FAKEHANY, Supt.  
BUREAU OF IDENTIFICATION  
AND RECORDS

May 13, 1960

Chief of Police  
Police Department  
Los Angeles, California

In re: MOCERI - Leonard  
Aliases: Lenoard Calagirro Mocerì  
James LeBlanc - George Bono  
Lee Morris - Leo Licavoli  
F.B.I. No. 88198  
B.I.R. No. 23872  
Your Booking No. 70375

Dear Sir:

We are trying to bring our file up-to-date on the above named subject. We would appreciate your forwarding to our department any record that you might have on the afore said subject.

Thanking you for your cooperation in this matter and matters of mutual interest.

Respectfully yours,

ANTHONY A. BOSCH  
Chief of Police

Major Paul T. Fakehany  
Bureau of Identification and Records  
Division of Police

PTF:hh

CITY OF LOS ANGELES  
CALIFORNIA



NORRIS POULSON  
MAYOR

OFFICE OF THE  
CHIEF OF POLICE  
W. H. PARKER

DEPARTMENT OF  
POLICE  
150 N. LOS ANGELES ST.  
LOS ANGELES 12  
MADISON 4-5211

IN REPLYING PLEASE GIVE  
OUR REF. NO

2.4

May 20, 1960

Anthony A. Bosch  
Chief of Police  
Toledo Police Department  
Safety Building  
Toledo 2, Ohio

Attention: Major Paul T. Fakehany  
Bureau of Identification and Records


Re: MOCERI, Leonard

Dear Sir:

The only local record on the above subject was the arrest  
which resulted in his return to Toledo for trial.

Yours very truly,

RICHARD SIMON  
ACTING CHIEF OF POLICE

  
JAMES E. HAMILTON, CAPTAIN  
COMMANDER  
INTELLIGENCE DIVISION



TOLEDO POLICE DEPARTMENT.

Mr Fred Langhoff  
Captain of Detectives

January 5th, 1933.

Sir;

Pick up one Leo Moceri, Alias George Bono,  
Alias Leo Licavoli, who we have a Warrant on file for, Charged  
with first degree Murder.

His Discription is as follow, 24 years old,  
5 feet 8, tall, 138 lbs, hazel eyes, dark chestnut hair,

Pick up and hold for Detective Langendorf.

Respectfully,

M. Rowan

Read and showed to 4x12 - 8x4 - 6x2 - Capt. By...

LOUIS L. BERG  
FIRST DEPUTY COMMISSIONER  
AND SUPERINTENDENT

DOUGLAS R. GINN  
SECOND DEPUTY COMMISSIONER  
AND SECRETARY

FRED W. JUERGENS  
THIRD DEPUTY COMMISSIONER  
BUREAU OF PUBLIC SAFETY  
AND DIRECTOR OF TRAFFIC



# City of Detroit

DEPARTMENT OF POLICE

JOHN H. WITHERSPOON  
COMMISSIONER

ALFRED A. SISK  
DEPUTY SUPERINTENDENT

PAUL H. WENCEL  
CHIEF OF DETECTIVES

ELEONORE L. HUTZEL  
FOURTH DEPUTY COMMISSIONER  
CHIEF OF WOMAN'S DIVISION

June 2, 1943

Mr. Ray E. Allen,  
Chief of Police,  
Toledo, Ohio.

Attention: Paul T. Fakehany, Supt.  
Bureau of Ident. & Records.

Dear sir: Re - Leo Mocerì, your No. 23872.

Replying to your letter of June 1st enclosing photograph and fingerprints of the above named subject.

Be advised that we identify him as our Leo Mocerì, No. 28556 with record as hereto attached.

He is not our Joe Mocerì, No. 16430, who was seriously stabbed in a fight and is now in the hospital. Joe's  
FPC - 26 - 00 19  
1 U 00

A stop has been placed on Leo Mocerì's file and if apprehended here you will be notified immediately.

Very truly yours,

*Paul H. Wencel*  
Chief of Detectives dr

Insp. Dwyer/A  
Enc.

JUN 3 1943

# RECORDS DIVISION COMPLAINT REPORT

RADIOGRAMS, PHONE CALLS, ETC.

R. D. NO.

CODE

IDENT. NO.

OFFENSE IN REFERENCE TO:

WHERE OCCURRED

TIME

DATE

(WHEN DESCRIBING PERSONS, GIVE; AGE, HGT, WGT, SEX & COLOR, DRESS - AUTOMOBILE INFORMATION SHOULD LIST: LICENSE NO., MAKE, MODEL, COLOR, MOTOR NO.)

At 10 AM rec'd following radio message.

Only Morceri we have is Joe Morceri seriously stabbed in fight and in local hospital.

Police Dept., Detroit, Mich.

COPY-B I R  
R. Murphy

*Marg. 8x8 photo to be taken. @m can see if on #73872. wanted here for murder P.S.*

COPIES TO  
DESPATCHER  
LIEUTENANTS  
DETECTIVES  
CRIME PREVENTION  
B. I. & R.

RECEIVED BY

Underwood

TIME

10 AM

DATE

6-1-43.

IN PERSON  
BY PHONE

BY LETTER

ASSIGNED TO

BY

DATE

(INVESTIGATING OFFICERS SHALL MAKE SUPPLEMENTAL RETURNS)

FROM

WRDQ 2035  
WPGG

23872

June 1, 1943

Paul H. Wencel,  
Chief of Detectives,  
Police Department,  
Detroit, Mich.

Dear Sir:

We are enclosing herewith, photograph and  
finger prints of LEO MOCERI alias George Bono, our  
#23872, who is wanted by this Department for Murder  
1st Degree.

Will you please inform us whether or not  
this subject is identical with the Joe Morceri who  
was seriously stabbed in a fight and is now in one  
of your local Hospitals?

Thanking you for this information, we are

Yours very truly,  
RAY E. ALLEN  
Chief of Police

By Paul T. Fakhany, Supt.  
Bureau of Ident. & Records

PTF:B  
Det. Murphy



## CITY OF TOLEDO

OHIO

Correspondence Request  
Lt. R. SheltonANTHONY A. BOSCH  
Chief of PoliceDIVISION OF POLICE  
February 3, 1960

Request that the following letter be sent to the Police Department, Las Vegas, Nevada in answer to their letter of January 29, 1960, Their File : DR-86671-BJH Attention: B.J.HANDLON, Lieut., Chief of Detectives.

Re: Leonard C. MOCERI - TPD # 23872

Leonard C. Mocerl was returned to Toledo, Ohio on January 20, 1953 from Los Angeles, California on a capias. He was arraigned in Lucas County Common Pleas court and entered plea of Not Guilty to indictment # 21529 on February 17, 1953 charging First Degree Murder. On April 22, 1953 this indictment was nolleed.

However, on March 24, 1953 a secret indictment # 32159 was found against Mocerl for Blackmail. On March 26, 1953 he entered a plea of Guilty to this indictment and was sentenced from Lucas County (Toledo) Ohio to the Ohio Penitentiary for a period of from one to five years and to pay costs. The date of his release from that institution is not indicated. Rumors indicate that the subject may have recently been living in Detroit, Michigan.

Description of Mocerl taken at the time that he was booked here is as follows: WM, Date of Birth May 20, 1909, 5'8½", 158 pounds, medium build, hazel eyes, dark chestnut hair, scar left temple and pit scar on left side of face near left nostril. For further background, it should be noted that the intelligence unit of the Los Angeles Police Department developed an extensive background record on the subject which included reports on his activities and associates prior to his arrest there and his subsequent return to Toledo, Ohio.

It is indicated that Mocerl was both a friend and associate of Peter Licavoli, who is a brother to Thomas "Yonnie" Licavoli. Yonnie Licavoli was married to the sister of Mocerl and is thus his brother-in-law. Pete Licavoli was reportedly head of the Purple Gang in Detroit, Michigan. On September 19, 1940 in Toledo, Ohio the Lucas County Grand Jury returned Indictment # 24864 against him for Blackmail, Bribing Witness and Intimidating Witnesses. On December 31, 1940 the indictment was nolleed on all counts. Our first arrest of this subject was on October 2, 1931 as a fugitive from Detroit, Michigan on a charge of Murder. He was returned to Detroit on the charge. On January 1, 1932 he was again arrested in Toledo on a charge of "suspicious Person" which case on January 2, 1932 was marked Off Docket in Court. These were the only actual arrests of this subject in Toledo.

There is nothing indicated in the Toledo Police Department files on John Battaglia except a fingerprint card from the Ohio Pen where he was OP # 68456 being sent up from Cuyahoga County (Cleveland, Ohio) for robbery on June 22, 1934. It might also be noted that a cousin to the previously mentioned Licavolis, James "Jimmie" Licavoli, was a resident of and a known hoodlum in Cleveland, Ohio from where Battaglia was sentenced.

We were able to find anything whatever in our department files relating to Ruth Cameron or to Grace Illions.

We are enclosing a copy of photograph and fingerprints of Mocerl. We trust that this information may be of help to you.

- |                                |                        |                          |                            |                         |
|--------------------------------|------------------------|--------------------------|----------------------------|-------------------------|
| 1. Safety Director             | 2. Chief of Police     | 3. Inspector of Police   | 4. Inspector of Detectives | 5. Inspector of Traffic |
| 6. Inspector, Crime Prevention | 7. Inspector, Training | 8. Inspector Ident. Bur. | 9. Cap't No. 1 Station     | 10. Cap't No. 2 Station |
| 11. Captain Detectives         | 12. Dispatcher         | 13. Women's Bureau       | 14. Morals Squad           |                         |

# CITY OF LAS VEGAS

## NEVADA

POLICE DEPARTMENT  
R. K. SHEFFER, CHIEF OF POLICE



ADDRESS ALL COMMUNICATIONS TO  
CHIEF OF POLICE



*Artesian Well in the Heart of this Desert Oasis*

AIR MAIL - SPECIAL DELIVERY

January 29, 1960

Our File: DR-86671-BJH

Anthony A. Bosch, Chief of Police,  
Department of Police,  
Toledo, Ohio.

Attention: Detective Division

Dear Sir:

This department is currently conducting an investigation of what may develop into an organized criminal syndicate in which has been developed as a friend and associate of the organization, one LEONARD C. MOCERI. → 73872

It is our understanding that this individual was arrested by the Department of Police, Los Angeles, California, on or about November 23, 1953, and that at that time your department had had outstanding on him a warrant charging homicide for approximately twenty years.

We would greatly appreciate being advised if this subject was returned to Ohio and the outcome of your case. Also, was a close search of his personal effects made and, if so, did the name of Ruth Cameron, Grace Illions, Peter Licavoli or John Battaglia appear as associates or friends in any manner? We would further appreciate being provided if available with a photograph of Leonard C. Moceri, even though he might be confined on your charge, and a copy of his fingerprints and handwriting, if available.

Thanking you for your cooperation in this matter, and assuring you of our full cooperation at all times, I am,

Very truly yours,

R. K. SHEFFER  
CHIEF OF POLICE

BY

B. J. HANDLON, LIEUT.,  
CHIEF OF DETECTIVES

*Homicide*

BJH:vls

PAUL T. FAKEHANY, Major  
BUREAU OF IDENT. & RECORDS  
DIVISION OF POLICE  
FEB 1 1960





# CITY OF TOLEDO

OHIO

## DIVISION OF POLICE

ANTHONY A. BOSCH  
#2  
Chief of Police  
Las Vegas, Nevada

There is nothing indicated in the Toledo Police Department files on JOHN BATTAGALIA except a finger print card from the Ohio Penitentiary where he was OP #68456, being sent up from Cuyahoga County (Cleveland, Ohio) for robbery on June 22, 1934. It might also be noted that a Cousin to the previously mentioned LICAVOLIS, James "Jimmie" LICAVOLI, was a resident of and a known hoodlum in Cleveland, Ohio, from where BATTAGLIA was sentenced.

We were unable to find anything whatever in our Department files relating to RUTH CAMERON or to GRACE ILLIONS.

We are enclosing a copy of photograph and signed finger prints of MOCERI.

We trust that the above information will be of help to you.

Yours very truly

ANTHONY A. BOSCH  
Chief of Police

By

Major Paul T. Fakehany  
Bureau of Ident. & Records  
Division of Police

PTF:b  
Lieut. R. Shelton  
Encls.





## CITY OF TOLEDO

OHIO

ANTHONY A. BOSCH  
Chief of Police

## DIVISION OF POLICE

Feb. 3, 1960

23872

R.K. Shaffer  
Chief of Police  
Las Vegas, Nevada

Attention - B.J. Handlon, Lieut. Chief of Detectives  
Re - LEONARD C. MOCERI our #23872

Dear Sir:

In reply to your letter of Jan. 29, 1960, your File DR-86671-BJH, be advised that LEONARD C. MOCERI was returned to Toledo, Ohio on January 20, 1953 from Los Angeles, California, on a Capias. He was arraigned in Lucas County Common Pleas Court and entered a plea of Not Guilty to indictment #21529 on Feb. 17, 1953, charging First Degree Murder. On April 22, 1953 this indictment was nolleed.

However, on March 24, 1953, a secret indictment #32159 was found against MOCERI for Blackmail. On March 26, 1953 he entered a plea of guilty to this indictment and was sentenced from Lucas County, Toledo, Ohio, to the Ohio Penitentiary for a period of from one to five years and to pay costs. The date of his release from that Institution is not indicated. Rumors indicate that subject may have recently been living in Detroit, Michigan.

Description of MOCERI Taken at the time he was booked here is as follows: White male, born Ma7 20, 1909, 5'8 $\frac{1}{2}$ ", 158#, medium build, hazel eyes, dark chestnut hair, scar left temple and pit scar on left side of face near left nostril. For further background, it should be noted that the Intelligence Unit of the Los Angeles Police Department developed an extensive background record on the subject which included reports on his activities and associates prior to his arrest there and his subsequent return to Toledo, Ohio.

It is indicated that MOCERI was both a friend and associate of PETER LICAVOLI, who is a Brother to THOMAS "YONNIE" LICAVOLI. YONNIE LICAVOLI was married to the Sister of MOCERI and is thus his Brother-in-law. PETE LICAVOLI was reportedly head of the Purple Gang in Detroit, Michigan. On Sept. 19, 1940 in Toledo, Ohio, the Lucas County Grand Jury returned Indictment #24864 against him for Blackmail, Bribing Witness and Intimidating Witnesses. On Dec. 31, 1940 the indictment was NOLLED on all counts. Our first arrest of this subject was on Oct. 2, 1931 as a Fugitive from Detroit, Mich. on a charge of Murder. He was returned to Detroit on the charge. On Jan. 1, 1932 he was again arrested in Toledo on a charge of Suspicious Person, which case on Jan. 2, 1932 was marked off Docket in Court. These were the only actual arrests of this subject in Toledo.

- |                                |                        |                           |                            |                         |
|--------------------------------|------------------------|---------------------------|----------------------------|-------------------------|
| 1. Safety Director             | 2. Chief of Police     | 3. Inspector of Police    | 4. Inspector of Detectives | 5. Inspector of Traffic |
| 6. Inspector, Crime Prevention | 7. Inspector, Training | 8. Inspector, Ident. Bur. | 9. Cap't No. 1 Station     | 10. Cap't No. 2 Station |
| 11. Captain Detectives         | 12. Dispatcher         | 13. Women's Bureau        | 14. Morals Squad           |                         |

*Warren*

# CITY OF TOLEDO OHIO

JOHN R. ALSPACH  
City Manager

DIVISION OF POLICE  
Safety Building  
Toledo 2, Ohio



ANTHONY A. BOSCH  
Chief of Police  
TWX TO-159



ROBERT L. WELLING  
Safety Director

February 18 1961

Chief of Police  
Warren, Ohio

Dear Sir:

Ref: Leo MOCARI  
Your: 4445  
Our: 23872

Kindly furnish this department two(2) unmounted photographs of above captioned subject, who, according to F B I record sheet, was in your custody on or about April 1 1960 on charge "Inv ref shooting by Youngstown PD Police".

We are endeavoring to bring our file on this subject up to date and the last photograph we have on subject is dated January 20 1953.

Thanking you for your anticipated cooperation and assuring you of ours in any matters of mutual interest.

Yours very truly

ANTHONY A. BOSCH  
Chief of Police

Major Paul T. Fakehany  
Bureau of Ident. & Records  
Division of Police

by:

*Wm. G. Wiener*  
Wm. G. Wiener, Lieutenant  
Bureau of Ident. & Records

*2-Photo  
rec'd  
2-23-1961  
WGW*

BIR#23872  
Leo MOCARI



**CITY OF TOLEDO**  
**OHIO**

**DIVISION OF POLICE**  
Safety Building  
Toledo 2, Ohio



**ANTHONY A. BOSCH**  
Chief of Police  
TWX TO-159

**JOHN R. ALSPACH**  
City Manager

**ROBERT L. WELLING**  
Safety Director

May 31, 1960

Chief of Police  
Police Department  
Detroit, Michigan

In re: MOCERI - Leonard

Aliases - Leonard Calagirro Mocerl  
James LeBlanc - George Bono  
Lee Morris - Leo Licavoli  
F.B.I. No. 88198  
Your No. /28556  
B.I.R. No. 23872

Dear Sir:

We are in the process of bringing the record of the above named subject up-to-date. We respectfully request that you forward to our department any criminal record that you might have on the aforesaid subject.

Thanking you in advance for your cooperation in this and other matters of mutual interest.

Bureau of Criminal Identification  
Police Dept. Detroit, Mich

*James H. Gentry*  
MAY 16 1960  
Sergeant

*record attached*  
PTF:hh

Very truly yours,

**ANTHONY A. BOSCH**  
Chief of Police

*Paul T. Fakehany*  
Major Paul T. Fakehany  
Bureau of Identification and Records  
Division of Police

MAY 18 1960

PAUL T. FAKEHANY, Major  
BUREAU OF IDENT. & RECORDS  
DIVISION OF POLICE

*For John Lang*  
CRIMINAL RECORDS

January 5 1932.

Chief D Wolfe Sir,

In filing a first degree murder warrant against  
Leo Mocerri alias George Bono alias Leo Licavoli,

I wish to state that I have an eye witness to the Louise Bell  
Murder who seen Mocerri do the shooting that caused the death of Miss  
Bell,

This witness personally knows Mocerri and is not mistaken.

Mocerri is also wanted in Detroit Michigan for Murder.  
He is at large at the present time and I have been informed that he  
he has been in Toledo several times lately, He is known to be very  
desperate and will shoot, Age 23 5ft 8 1/2 138 Hazel eyes dark chestnut  
hair false upper teeth at least they look false, he was under arrest  
here last May and is known to some of us.

Would request that circulars be sent out on him.

res

Art Langendorf.

Leo Mocerri is a brother in law to Yornie Licavoli and was with him  
Day and night until his arrest last May.



## CITY OF TOLEDO

OHIO

## DIVISION OF POLICE

A. BOSCH  
Police

Jan. 18, 1960

Ray Blackmore  
Chief of Police  
San Jose, CaliforniaRe - WALTER GRABACH  
1503 Hopkins St., San Jose, Calif.  
Phone Claybourne 8-0732*Leo Moccia*

Dear Sir:

On Jan. 18, 1960 this Department received a long distance telephone call purportedly from the above subject, stating that his conscience was bothering him and he wanted to clear up some past police matters.

He then related that a YONNIE LACAVOLI did not kill one Jack Kennedy in Point Place, Ohio, now a part of Toledo, but that one JOE ROSCOR was the murderer. He further related that he believed ROSCOR also killed Louise Bell, in Toledo, a year before the Kennedy killing. Grabach claims to have been an eye-witness to the Kennedy murder and stated that he will give a signed statement concerning what he knows about these murders. He further claims that he had been a bartender at Jack Kennedy's bootlegging establishment, The Slack Hawk Cafe, at the time of these murders. Subject also claims to be a brother-in-law to former Municipal Judge Robert Baumgartner, who is currently vacationing somewhere in California.

We would appreciate your Department interviewing this subject and determining if he is of apparent sound mind, and if so, to have him give a signed statement as to all the particulars and facts he possesses which shows that ROSCOR or any other person than "Wop" ENGLISH whose correct name is Serafino Sinatra, was the assassin of Kennedy.

For your information, both murders of which GRABACH speaks were attributed to the YONNIE LACAVOLI gang which was in operation in Toledo at that time. Kennedy reportedly was a competing bootlegger who refused to pay tribute.

The following facts concerning the above mentioned murders appear in the files of the Toledo Police Department:

Louise BELMAN, aka. Louise BAKER was machine gunned while a passenger in Kennedy's car at 11:40 P.M. on Nov. 30, 1932 at the corner of Jackson & Superior Sts., just one block north of Kennedy's establishment, The Slack Hawk Cafe. The assassins, three in number, were in a car variously described as a tan Ford Sedan or a 32 Ford Tudor, maroon color, having wire wheels. The driver was described as white male, 28, heavy set, light felt hat, cream colored coat.

- |                                |                        |                          |                            |                         |
|--------------------------------|------------------------|--------------------------|----------------------------|-------------------------|
| 1. Safety Director             | 2. Chief of Police     | 3. Inspector of Police   | 4. Inspector of Detectives | 5. Inspector of Traffic |
| 6. Inspector, Crime Prevention | 7. Inspector, Training | 8. Inspector Ident. Bur. | 9. Cap't No. 1 Station     | 10. Cap't No. 2 Station |
| 11. Captain Detectives         | 12. Dispatcher         | 13. Women's Bureau       | 14. Morals Squad           |                         |





## CITY OF TOLEDO

OHIO

ANTHONY A. BOSCH  
Chief of Police

## DIVISION OF POLICE

62

Ray Blackmore  
Chief of Police  
San Jose, California

#2 man in back seat described as white male, 34, 170#, heavy set, light hat and light overcoat.

#3 man described as white male, 34, tall, slim, light brown checkered cap.

Warrants were obtained for ERNEST JOSEPH CASALIE, JOHN GEORGE RAI and PETE CORRADO, all members of the Licavoli Gang. These were later withdrawn, and on June 6, 1933 a warrant was obtained for LEO MOCHERI, another member of the mob. He was arrested in 1932 in Los Angeles, California, returned to Toledo and allowed to plead guilty to Blackmail as by then no evidence was any longer available, to prove his guilt in this murder. LEO MOCHERI, also known as LEONARD MOCHERI was a Brother-in-Law of Yennie Licavoli.

Jack Kennedy was later shot and killed on the night of July 7, 1933 at 9:15 to 9:30 PM while walking with a girl friend, Audrey Hollis, on Edgewater Drive near 140th St., while his body guard, Kenneth Francis was visiting a house a short distance away.

WOP ENGLISH whose right name is Serafino SINATRA, was identified by two eyewitnesses as being the man who pushed Miss Hollis aside and emptied a gun into Kennedy. He was convicted of 1st degree Murder, sentenced to die in the electric chair but had his sentence commuted to LIFE by a former Governor just before this Governor left Office.

JACOB "Firetop" SULKIN, another member of the Licavoli Mob was also charged with the murder of Kennedy and given LIFE in prison. It was proved that he had borrowed the murder weapon from one Samuel Stein, a clerk in a pawn shop in the 800 block of Monroe St. that was operated by Louis Igdaleff.

YENNIE LICAVOLI was also sentenced to LIFE in prison on this murder as being the "master mind" who plotted the killing.

There were several other men with the killer the night KENNEDY was murdered:

JOSEPH BOSCH alias Vedo was never known to be a member of the Licavoli Gang. His file reflects an association with the old ALVIN KARPIS and HARRY CAMPBELL Gangs. He served time as an accessory after the fact in connection with a bank robbery.

I trust these facts will assist you in determining whether Mr. Grabach has any real information to offer.

Yours very truly  
ANTHONY A. BOSCH, Chief of Police

PTF:b

1. Safety Director 2. Chief of Police 3. Inspector of Police 4. Inspector of Detectives 5. Inspector of Traffic  
6. Inspector, Crime Prevention 7. Inspector, Training 8. Inspector Ident. Bur. 9. Cap't No. 1 Station 10. Cap't No. 2 Station  
11. Captain Detectives 12. Despatcher 13. Women's Bureau 14. Morals Squad

May 13, 1960

Mr. J. Edgar Hoover, Director  
United States Department of Justice  
Federal Bureau of Investigation  
Washington 25, D. C.

In re: MOCERI - Leonard  
Aliases: Leonard Calagirro Mocerl  
James LeBlanc - George Bono  
Lee Morris - Leo Licavoli  
F.B.I. No. 88198  
B.I.R. No. 23872

Dear Sir:

We are desirous of bringing the criminal record of the above named subject up-to-date. We respectfully request that your department forward to us a copy of the record as shown in your department filed, at your convenience.

Thanking you for your kind cooperation and prompt assistance, and assuring you of ours at all times, we remain

Very truly yours,

ANTHONY A. BOSCH  
Chief of Police

Major Paul T. Fakhany  
Bureau of Identification and Records  
Division of Police

PTF:hh





**CITY OF TOLEDO**  
**OHIO**

**DIVISION OF POLICE**  
Safety Building  
Toledo 2, Ohio



**ANTHONY A. BOSCH**  
Chief of Police  
TWX TO-159

**JOHN R. ALSPACH**  
City Manager

**ROBERT L. WELLING**  
Safety Director

May 13, 1960

Mr. J. Edgar Hoover, Director  
United States Department of Justice  
Federal Bureau of Investigation  
Washington 25, D. C.

In re: MOCERI - Leonard  
Aliases: Leonard Calagirro Mocerl  
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F.B.I. No. 88198  
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Very truly yours,

ANTHONY A. BOSCH  
Chief of Police

*Paul T. Fakehany*  
Major Paul T. Fakehany  
Bureau of Identification and Records  
Division of Police

PTF:hh

MAY 12 5 50 PM '60  
PAUL T. FAKEHANY, Major  
BUREAU OF IDENTITY & RECORDS  
DIVISION OF POLICE

# PINKERTON'S NATIONAL DETECTIVE AGENCY, INC.

(FOUNDED BY ALLAN PINKERTON 1850)

2056 National Bank Building  
Detroit 26, Michigan

ROBERT A. PINKERTON, PRESIDENT  
ASHER ROSSETTER, VICE PRES & GEN'L MGR.  
RALPH DUDLEY, VICE PRES & ASST GEN'L MGR.  
ORRAN C. TURRELL, SECY & TREASURER

HERBERT S. MOSHER, MGR. DEPT. CRIMINAL INVESTIGATION  
EDWARD F. GREGAN, MGR. DEPT. OF RACING  
ROBERT W. SCHOOLEY, MGR. DEPT. INSURANCE INVESTIGATION

March 5th.  
Our 96th year  
1945

Ray E. Allen  
Chief of Police  
Toledo, Ohio

Dear Sir:

We are desirous of obtaining the photograph and criminal record of Leo Mocerì, and James Licavoli, also their finger print classifications.

Thanking you for a prompt reply and your co-operation,

Very truly yours,

PINKERTON'S NATIONAL DETECTIVE AGENCY, Inc.

*P. H. Peterson*  
Superintendent

## OFFICES



ATLANTA  
BALTIMORE  
BOSTON  
BUFFALO  
CHICAGO

CINCINNATI  
CLEVELAND  
DALLAS  
DENVER  
DETROIT

HARTFORD  
HOUSTON  
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LOS ANGELES  
MIAMI

NEW YORK  
PHILADELPHIA  
PITTSBURGH  
PROVIDENCE  
ST. LOUIS

ST. PAUL  
SAN FRANCISCO  
SEATTLE  
TORONTO  
WATKINS

MAR 6 - 1945

23872

March 6, 1945

R.H. Peterson, Supt.,  
Pinkerton's National Detective Agency,  
2056 National Bank Bldg.,  
Detroit 26, Mich.

Re - LEO MOCERI our #23872  
JAMES LICAVOLI our #23514

Dear Sir:

In compliance with your request of  
March 5th, we are pleased to enclose herewith,  
photograph and criminal record of each of the  
above named subjects.

Assuring you of our co-operation at  
all times, we are

Yours very truly,  
RAY E. ALLEN  
Chief of Police

By Paul T. Fakhany, Supt.  
Bureau of Ident. & Records

PTF:B  
Enc.

# DEPARTMENT OF PUBLIC SAFETY

## DIVISION OF POLICE

GEO. J. MATOWITZ, CHIEF OF POLICE

## BUREAU OF CRIMINAL IDENTIFICATION

Chief of Police.

Cleveland, O. 12-27-1943 19

Toledo, Ohio.

Cleveland Photo. No.

Please furnish Bertillon Photograph, Finger Prints and Record of Kindly forward to this bureau

PHOTOGRAPHS, FINGER PRINTS & RECORD of below named subject for use our files.

Leo Mocerì-alias Geo. Bono alias Geo. Licavoli- Toledo O.No.23872

Russell Vintour Syracuse --- Toledo.O.No.23264

Ernest LaSalla alias Erbest Jas. Fusco-alias Lorenzi--- Toledo No.unknown.

Name given when arrested

alias

Date of arrest

Crime charged

Place of arrest

History of Crime charged

Disposition of case

Date of Sentence Name of Judge

Kindly enter the results of case as per above, together with any previous record known to you, and return letter to me as case has been disposed of.

Record furnished by

Title

23872

Dec. 29, 1943

Geo. J. Matowitz,  
Chief of Police,  
Cleveland, Ohio

Attention - Frank Dohin, Supt. Bureau of Crim. Iden.

Dear Sir:

In compliance with your request of Dec.  
27th, enclosed please find copy of photograph,  
finger prints and criminal record of the following  
subjects:

LEO MOCERI - our #23872  
RUSSELL SYRACUSE - our #23264  
ERNEST LA SALLA - our #23263

Assuring you of our co-operation at all  
times, we are

Yours very truly,  
RAY E. ALLEN  
Chief of Police

By Paul T. Wakehany, Supt.  
Bureau of Iden. & Records

PTF:B  
Enc.

OFFICE OF  
THOMAS J. O'CONNOR  
PROSECUTING ATTORNEY

JOEL S. RHINEFORT  
HARRY FRIBERG  
WENDLAND V. CRUEY  
WILLIAM D. DRISCOLL  
GERALDINE MACELWANE  
JEROME JESIONOWSKI  
JOHN P. CONNOLLY  
JOHN H. MORGAN  
ASSISTANTS



COUNTY OF LUCAS

TOLEDO, OHIO

May 28, 1940

#23872

Mr. Paul Fakehany,  
Superintendent  
Bureau of Identification and Records,  
Police Department,  
Toledo, Ohio

Dear Sir:

In accordance with your request by telephone this afternoon, I am herewith advising you that Leo Mocerl is wanted by this office for trial on a charge of Murder in the First Degree. The indictment number is 21529; and the following defendants in the same indictment are also wanted for trial: John Mirabella, Ernest Lasalle, and Russell Syracuse.

23264

23714

23264

Yours very truly,

Harry Friberg

HF-N

3-8-34

September 18, 1937

#2 3872

Mr. James E. Davis,  
Chief of Police,  
Los Angeles, Calif.

Your File 1.4.10 C-71591  
A-912

Dear Sir:

We are in receipt of your letter of the 14th inst. relative to our letter of June 7th, 1935 re HENRY BURSON, ERNEST LASALLE, RUSSELL SYRACUSE, JAMES LICAVOLI, JOHN MIRABELLA, LEO MOCERI and SEBASTIAN LUPICO who were wanted by this department and the Lucas County Prosecutor's Office at that time.

For your information, please be advised that the following men are still wanted on Murder Indictments by this department: ERNEST LASALLE, RUSSELL SYRACUSE, JOHN MIRABELLA and LEO MOCERI. JAMES LICAVOLI is no longer wanted by this department. HENRY BURSON ALIAS CHALKY RED and SEBASTIAN LUPICA ALIAS BUSTER have been apprehended and convicted, and are now serving time in the Ohio State Reformatory at Mansfield, Ohio.

Thanking you in advance for your co-operation with this department at all times, I remain

Yours very truly,

Louy:MB

RAY E. ALLEN  
CHIEF OF POLICE



DEPARTMENT OF POLICE  
CITY OF LOS ANGELES, CAL.

JAMES E. DAVIS, CHIEF

1.4.10 C-71591

September 14, 1937  
B 912

Chief of Police,  
Toledo, Ohio.

Dear Sir:

Our pending files show the following communication from you: Your letter 6/7/35 re HENRY BURSON, ERNEST LASALLE, RUSSELL SYRACUSE, JAMES LICAVOLI, JOHN MIRABELLA, LEO MOCERI, SEBASTIAN LUPICO - please advise.

Will you kindly advise if this party is still wanted by you, and if so, have you any information that we may check on at this time. If convenient, you may reply at the bottom of this letter.

Assuring you of our desire to co-operate at all times, and awaiting your reply, we are,

Yours very truly,

JAMES E. DAVIS  
CHIEF OF POLICE

By: JOSEPH F. TAYLOR  
CHIEF OF DETECTIVES

BRS:CC

(Original in #17364)



## METROPOLITAN DADE COUNTY • FLORIDA

OFFICE OF METROPOLITAN SHERIFF  
850 N. W. 23RD STREET  
MIAMI 37, FLORIDA  
FR 7-1911

PUBLIC SAFETY DEPARTMENT

May 6, 1960

Chief of Detectives  
Department of Police  
Toledo, Ohio

Dear Sir:

This Department has instituted an investigation into the background of one LEO MOCERI.

We received information that MOCERI spent a great deal of time in the Greater Toledo Area.

The subject has used many aliases in the past, among them are the following: CALLAGGIRO MACERI, GALLAGGIRO MACERI, LEO MORRIS, LEO LICOVOLLI, JAMES LE BLANE, JAMES LE BLANC, JAMES LEE BLANC, LEO PARISI, LEO SCIARAMITARO, LEONARD SCIARAMITARO, LEONARD THE LIP, LEO RANDA and JIMMY RANDA.

We would deeply appreciate any information that you may forward us concerning this subject.

If we may be of any assistance to you on any matter of mutual interest in the future, please don't hesitate to call on us.

Respectfully submitted,

*Arthur E. Leonard*  
ARTHUR E. LEONARD  
Intelligence Agent

AEL/lm

MAY 11 1960  
PAUL T. FASEHANY, Major  
BUREAU OF IDENT. & RECORDS  
DIVISION OF POLICE

May 12, 1960

Arthur E. Leonard  
Intelligence Agent  
Office of Metropolitan Sheriff  
850 N.W. 23rd St.  
Miami 37, Florida

Re - LEO MOCERI - F.B.I. #88198 - T.P.D. #23872

Dear Sir:

We acknowledge receipt of your communication of the 6th inst. requesting information on the above captioned subject.

We are pleased in this connection, to forward to you photostatic copies of the investigation conducted by the Los Angeles Police Department; also a copy of his photograph and criminal record as it appears in our files.

LEO MOCERI was a member of the Yonnie Licavoli Gang who in the early 30's, terrorized this locality with their racketeering and other nefarious acts. The Gang, however, was finally broken up, and most of them are now serving time in the Ohio Penitentiary for Life.

Our records indicate that MOCERI was both a friend and associate of PETER LICAVOLI who is a Brother to Yonnie Licavoli. Yonnie was married to the Sister of MOCERI and is thus his Brother-in-Law. PETER LICAVOLI was reportedly head of the "Purple Gang" who operated in Detroit in that early period.

LEONARD C. MOCERA was returned to Toledo, Ohio on a Capias, on January 20, 1953 from Los Angeles, California. He was arraigned in Lucas County Common Pleas Court, entered a plea of Not Guilty to Indictment #21529 on Feb. 7, 1953, charging him with First Degree Murder. On April 22, 1953 this Indictment was NOLLIED. However, on March 24, 1953 a Secret Indictment #32159 was found against MOCERI for Blackmail. On March 26, 1953 he entered a plea of guilty to this Indictment and was consequently sentenced to the Ohio Penitentiary for a period of one to five years and to pay the costs, from Lucas County Common Pleas Court, Toledo, Ohio.

LEO MOCERI is well known to the Detroit, Michigan Police and has an extensive criminal history in their files. Detroit #28556.

The Los Angeles, California Police Dept. has also an extensive file on him. Their #192790.

Trusting this is the information you desire, and wishing to assure you always of our hearty co-operation in matters of mutual concern, we remain

Yours very truly

ANTHONY A. BOSCH  
Chief of Police

By

Major Paul T. Fakehany  
Bureau of Ident. & Records  
Division of Police

PTF:b  
Encls.

MAY 15 1960

October 21st. 1936.

173872

Mr. H. V. Yocum.  
Chief of Police.  
Miami Beach. Florida.

Dear Sir:-

In compliance to your request of the 19th instant., requesting 6 copies of each of the following subjects together with descriptions and finger-print classifications.

# 23714,	Mirabella.
23263,	LaSalla.
23264,	Syracuse.
23872,	Mocerl.

Please find enclosed herewith 6 copies of each together with the descriptions and finger-print classifications for your files.

Yours very truly

RAY E. ALLEN.  
CHIEF OF POLICE

Louy:-  
encl., 24.,

(P.S.) These subjects are all wanted by the Lucas County Prosecutor now under indictment for gang murder.

(Copy)

CITY OF MIAMI BEACH .  
MIAMI BEACH FLORIDA.

October 19th-1936.

RAY ALLEN.  
CHIEF OF POLICE.  
TOLEDO, OHIO .

Dear Sir ;

Would you kindly send me Photographs of the following individuals .

#23714	Mirabella.
23263	LaSalle .
23264	Syracuse .
23872	Mocerl .

I understand that these individuals are under Indictment in Lucas County and are wanted. My information is that they are a part of the Licavoli Mob and that they may show up here. If possible would appreciate your sending me 6 copies of each mug with description and finger print classifications. In asking for 6 copies of each I have in mind giving one set to each of my Detective Squad so that all may be on lookout for these men.

Thanking you for your attention to this matter and assuring you of the Co-operation of this Department in any matter referred to it , I am,

Very Truly Yours .  
H.V. Yocum .  
Chief of Police.

Detective Bureau .  
E.D. Carpenter.  
Chief of Detectives.  
EDC.

(E.C.H) (Original in 23263)

*Mocerl.*  
*# 23872*



August 27th. 1936.

X 23872

Mr. J. B. Rowland.  
Chief of Police.  
Miami. Florida.

Dear Sir:-

Your file F-767,

We are in receipt of your letter of the 22nd instant., requesting photographs and description and fingerprints and records of the following named subjects.

Mirabella.,	- - - - -	our number 23714.
Iassalla.,	- - - - - " "	23263,
Syracuse.,	- - - - - " "	23264.
Mocerl.,	- - - - - " "	23872.

In compliance to your request please find enclosed herewith copies of photographs and finger-prints and records of the above named subjects for your files.

Yours very truly.

RAY E. ALLEN.  
CHIEF OF POLICE.

Louy;-  
encl. 8.,

( P. S. ) This subjects are all wanted by the Lucas County Prosecutor now under indictment for gang murder.



- - - - C O P Y - - - -

City of Miami-Florida.

August 22, 1936.

*AN 3872*

File- F-767

Chief of Police.  
Toledo. Ohio.

Dear Sir:-

Will you kindly favor this Department with copy of criminal records, fingerprints and photographs of the following named subjects.

Your No.	23714	Mirabella.
"	23263	Lasalla,
"	23264	Syracuse,
"	23872	Mocerri.

We will greatly appreciate your compliance with this request as soon as possible.

Thanking you for your anticipated cooperation in this matter.  
I beg to remain.

Yours very truly

J. B. Rowland,  
Chief of Police,

(Signed) James O. Barker  
Detective Lieutenant  
Commanding, Bureau of Identification.

JOB;Ct

CC: Chief of Police  
Miami Beach, Fla.

( ORIGINAL IN NO. 23714.)

July 14, 1936.

Mr Roy Scofield,  
Chief of Police.  
Middletown, Ohio.

Dear Sir,-

In reply to your favor of the 13th, inst., -requesting prints of members of the "Licavoli Mob" who are still wanted, it pleases me, herewith, to enclose you photographs of the following subjects, -viz, -

John Mireballe car No. 233714  
Ernest Joe LaSella No. 233883  
Russell V. Syracuse No. 233884  
Leo Mocerì No. 233872

Trusting that this is the information which you desire, likewise assuring you, always, of our hearty cooperation, I would beg to remain,

Very truly yours,

Ray E Allen.  
Chief of Police.

Louy/P.P.  
4  
enc

orig in no  
23714

The City of Middletown.

Department of Police.

Middletown, Ohio.

Roy W Scofield,  
Chief of Police.

July 13, 1936

Dear Sir,-

Please forward me as many sets of photographs as you can  
conveniently of the boys of the Licavoli gang still wanted in Lucas co.

Very truly yours,

Scofield  
Chief of Police

October 26th, 1936.

Mr. Franklin T. Moquinde.  
Superintendent of Police.  
Pittsburgh, Pa.

Dear Sir:-

Attention:-Det Pasquel Versella of the  
Bureau of Identification & Records;

As per your verbal request recently thru  
our Detective Louis Searlato who was in your city recently.  
requesting photographs and description and finger-prints  
of Italians wanted by this department.

Please find enclosed herewith a copy of photo-  
graphs and description and finger-prints of the following named  
subjects wanted by the Lucas County Prosecutor Office all under  
indictments for gang murders this city.

Ernest Lasalla.,	- - - - -	our # 23263.
Russell Syracuse.,	- - - - -	" # 23264.
James Licavoli.,	- - - - -	" # 2 3614.
John Mirabella.,	- - - - -	" # 23714.
Leo Noceri.,	- - - - -	" # 23872.

You may retain these photographs and descrip-  
tions and finger-prints for your files.

Yours very truly.

RAY E. ALLEN.  
CHIEF OF POLICE.

Louy:-  
encl., 10.,

June 7th. 1936.

#73872

Mr. James H. Davis  
Chief of Police  
Los Angeles, California.

Dear Sir:-

At the request of the Lucas County  
Prosecuting Attorney's Office this city we are  
herewith enclosing photographs and description and  
finger-prints of seven subject's now under indictment  
this city on charge of first degree Murder..( gangland  
Murder.) they are as follows.

Henry Berson alias " Chalky Red "	car No.	17334.
Ernest Lasalle	" "	23263.
Russell Syracuse	" "	23264.
James Micavoli alias " Jimmie "	" "	23514.
John Mirabella	" "	23714.
Leo Moseri alias George Bono.	" "	23872.
Sebastian Lupica alias " Hunter "	" "	25461.

The prosecuting attorney's have some infor-  
mation that some of these men are hanging out around  
your city.

Please instruct your officer to make every  
possible effort to apprehend some this mob and if successful  
place them into custody and notify the undersigned we will  
extradite.

Thanking you in advance for your cooperation  
with this department. I beg to remain.

Yours very truly

DANIEL T. WOLFE  
CHIEF OF POLICE

Lowy:-  
encl. 7.

June 7th. 1938.

Mr. Joel S. Rhinefort  
Assistant Prosecuting Attorney  
Lucas County  
City.

Dear Sir:-

I am in receipt of your letter of the 6th instant., relative to the seven gangster wanted on charge of first degree murder and now under indictment for same.

In reply I wish to advise that I am having this date photographs and description and finger-prints made up of the mob and same will be forwarded on to the Chief of Police, Los Angeles, California.

Yours very truly

JOHN H. LOUY, SUPERINTENDENT  
BUREAU OF IDENTIFICATION AND RECORDS  
TOLEDO POLICE DEPARTMENT

Louy:-

- C O P Y - - -

Office of  
The Prosecuting Attorney  
The County of Lucas  
State of Ohio  
Toledo

June 6, 1935.

Mr. John H. Louy, Supt.  
Bureau of Identification  
Toledo Police Department  
Toledo, Ohio.

Dear Sir:

We wish to send to the Chief of Police at Los Angeles, California. the pictures of Sebastian Lupica alias Buster Lupica, No. 25461. Harry Herson alias Chalky Red, No. 17364. Ernie LaSalle, No. 23262, Russell Syracuse, No. 23264, James Licavoli, No. 23514. John Mirabella alias Joe Boldy, No. 23714. Leo Rocerri alias George Bone, 23872.

We have some information that some of these wanted men are hanging out around Los Angeles, California.

Thanking you for the past favors.

(Signed) Joel S. Rhinefort

Assistant Prosecuting Attorney

MU:O

( ORIGINAL IN NO. 17364.. )



June 8th. 1936.

173872

Mr. Martin L. Gadin.  
Chief of Police  
Syracuse. N. Y.

Dear Sir:-

At the request of our Prosecuting Attorney's Office this city we are herewith enclosing photographs and description and fingerprints of seven subject's now under indictment this city for first degree murder., (gangland murder.) They are as follows.

Henry Gerson alias "Chalky Red"	our number	17364.
Ernest LaSalle.,	" "	23263.
Russell Syracuse.,	" "	23264.
Sebastian Lupica alias "Buster"	" "	23461.
James Licavoli alias Jimmie	" "	23514.
John Mirabella.,	" "	23714.
Leo Moceri alias George Bono.,	" "	23872. ✓

The prosecuting attorney's Office has received information that some of this gang is now hanging around in your city.

Please instruct your Officers to make every possible effort to apprehend some this mob and if successful in apprehending place them into custody and notify the undersigned we will extradite.

Thanking you in advance for your cooperation with this department. I beg to remain.

Yours very truly

Very:-  
enc. 7.

DANIEL T. WOLFE  
CHIEF OF POLICE

June 5th. 1935.

Mr. Joel S. Rhinefort,  
Assistant Prosecuting Attorney  
Lucas County,  
Toledo, Ohio.

Dear Sir:-

I am in receipt of your letter of the 4th instant., relative to gangster wanted by this department on charge of first degree murder, and now under indictment for same.

In reply I wish to advise that I am this date forwarding photographs and description and finger-prints of the following named subjects to the Chief of Police, Syracuse, N. Y. as requested in your communication of the 4th instant.,

Sebastian Lupica alias Buster Lupica.,	our No. 23461.
Henry Bersen alias " Chalky Ned " ..	our No. 17364.
Ernest LaSalle.,	our No. 23263.
Russell Syracuse.,	our No. 23264.
James Licavoli.,	our No. 23514.
John Mirabella.,	our No. 23714.
Leo Moceri alias George Bone.,	our No. 23872.

Yours very truly

JOHN H. LOUY, SUPERINTENDENT  
BUREAU OF IDENTIFICATION AND RECORDS  
TOLEDO POLICE DEPARTMENT

- - - - C O P Y - - - -

Office of the  
Prosecuting Attorney  
The County of Lucas  
State of Ohio  
Toledo.

June 4. 1935.

Mr. John Louy, Supt.  
Bureau of Identification  
Toledo Police Department  
Toledo, Ohio.

Dear Sir;

We have information that some of our gangsters that are now wanted in the Prosecutor's Office for first degree murder are staying at Syracuse, New York. Will you please forward the pictures. Send the pictures of Russell Syracuse, John Mirabella alias Jo Boldey, Jimmie Licavoli, Chalky Red, Buster Lupica, Ernie LaSalle and Leo Mocerri.

Thank you for the past favors.

Yours very truly

(Signed) Joel S. Rhinefort  
Assistant Prosecuting Attorney

JSR:O

( ORIGINAL IN EC., 17364.)

---

U. S. Department of Justice  
Bureau of Investigation  
Washington, D. C.

February 23, 1932.

Chief of Police,  
Toledo, Ohio.

Dear Sir:

Referring to your print received February 19, 1932, regarding Leo Mocerì, #23872, the following is an abstract of subject's fingerprint record on file in the U. S. Bureau of Investigation:

X Subject as Leo Mocerì, #17127, received S.P., Jackson, Mich., Nov. 12, 1924, from Detroit, Mich., crime larceny; sentence 1 to 5 years.

X As Leo Mocerì, #28556, arrested PD, Detroit, Mich., Nov. 9, 1926, charge grand larceny; discharged.

X As Leo Mocerì, #23872, arrested PD, Toledo, Ohio, Feb. 16, 1932, charge suspicion; disposition not given.

The following notation appears on our records:

X "Ford Republic in Farmington, truancy; 1 year - discharged 1922. (Appearing on print #17127, SP, Jackson, Mich.)"

Very truly yours,

J. E. Hoover  
Director.

Copies to:  
St. Bu., London, Ohio.  
SP, Jackson, Mich.  
PD, Detroit, Mich.

FEB 25 1932

August 1st 1933.

#23872

Chief of Police

Canton, Ohio.

Dear Sir:-

I am enclosing herewith photographs and finger-prints and description of the following named person's wanted by this department.

Servino Sinatra, - - - - - our No. 5534.

Ralph Carpinelli alias Ralph Carcello, - " " 35430.

John Carbelli, - - - - - " " 25714.

Lee McCord alias George Bond, - - - - - " " 22272. ✓

This department holds a Copying from Common Pleas Court wanted as material witnesses in Murder Case.

Please instruct your Officer's to make every possible effort to apprehend this quartet, and if successful place them in custody and notify this undersigned, and we will immediately send for them to return them to this city.

Thanking you in advance for your co-operation with this department, in this case, I am.

Yours very truly

DAVID E. BOYD  
CHIEF OF POLICE

Ency:-  
Encls. 4.,

May 28th. 1935.

Mr. Thomas J. McLochan, Det. Supt.  
Police Department  
Kingston Falls, N. Y.

Dear Sir:-

as per your verbal request recently  
thru one of our officers we are herein enclosing  
photographs and finger-prints of seven subject who  
are under indictment in this city for gangland murders.

Henry Marcus alias "Chalky Red" car number,	17354.
Ernest Lussella alias Ernest Russo,	" 12563.
Marcus Vincent Sprague.,	" 12564.
James Licavelli,	" 12514.
John Hirshella,	" 12714.
Leo Rosari alias George Ross.	" 12871.
Sebastian Lupica alias "Son"	" 12441.

Yours very truly

DANIEL T. WATSON  
CHIEF OF POLICE

Copy:-  
encl. 171..

~~123714~~  
~~123872~~



December 18th. 1933.

Mr. Paul W. Quinn,  
Chief of Detectives  
Police Department  
Detroit, Michigan.

*Leo Moorer*  
*A 23872*

Dear Sir:-

Attention Homicide Squad Inpt. Bureau  
\*\*\*\*\*

With reference to your letter of November  
23rd 1933 and of December 4th December 4th 1933. relative  
to the murder in this city of Jack Kennedy;

In reply we wish to advise that Russell Syracuse,  
Leo Moorer, and John Minibella are still wanted by this depart-  
ment for the Prosecuting Attorney of Lucas County Premier Reams.  
They are wanted by the Lucas County Prosecuting Attorney for the  
killing of Jack Kennedy. The article which was carried in the  
Detroit Times about Wop English was all true. The prosecutor  
states that he would not allow any one to question English  
at this time. However; at any time should the Prosecuting  
Attorney allow any one to get in contact with Wop English  
we will immediately advise you.

Please instruct your men to make every possible  
effort to apprehend Russell Syracuse, Leo Moorer and John  
Minibella and if successful place them in custody and notify  
the undersigned and we will send an Officer to return them  
to our city.

We are very sorry that you had to wait this  
length of time for an answer to your letters we will see  
that this don't happen again. Please excuse for the delay.

Yours very truly

DANIEL T. WOLFE  
CHIEF OF POLICE

Very:-



- - - - C O P Y - - - - -

Police Department  
City of Detroit

December 4th. 1933.

Mr. Daniel T. Wolfe  
Chief of Police  
Toledo, Ohio.

Dear Sir:-

Will you kindly refer to our letter of November 23d  
in regard to the murder of Jack Kennedy and the conviction of  
Wop English and our desire to interview him, advising at your  
early convenience.

Yours very truly

(Signed) Fred W. Pralm  
Chief of Detectives

LSM  
Inspt. Navarre.  
Homicide Squad.

( ORIGINAL IN NO. 5594..)

- - - C O P Y - - -  
Police Department  
City of Detroit

November 25, 1933.

libx

Mr. Daniel T. Wolfe  
Chief of Police  
Toledo, Ohio.

Dear Sir;

Some several weeks ago your Inspector Timiney & Carroll appeared at my office for a comparison of bullets and guns used in the murder of Jack Kennedy. At that time they contacted our Inspector Navarre, of the Homicide Squad, and informed him to be on the lookout for John Mirabella, Leo Mocerl, Russell Syracuse, and Serafino Sinatra, alias Wop English.

The Detroit Times of November 17th carries an article that Wop English was convicted by a jury with a verdict of no recommendation; and the article further disclosed that Wop English would probably be electrocuted. The account continues that English collapsed in the court room and was removed to the Judge's private chambers and made the statement that he was innocent of the murder of Kennedy; that he knew who killed him but would not dare to talk as they would rip out his tongue. Later an article in the same paper appeared, on Monday, November 20th, that Wop English had requested a conference with the ~~present~~ Prosecuting Attorney and that the Prosecutor had acknowledged the request. The article, by inference, shows that Wop English would probably talk.

If it is possible, could you enlighten me as whether Wop English, in his conference with the Prosecutor, made any reference to any Detroit crimes that he may know of or the Licavoli outfit was responsible for,

If it is possible, I would like to have a couple of our men interview English for the purpose of finding out as to whether English can throw any light on several partially and some unsolved gang murders that happened in Detroit in the past several years.

In replying to this letter, will you kindly inform me as to your Department still wanting Syracuse, Mocerl and Mirabella.

Thanking you for your past cooperation, I remain,

Yours very truly  
(Signed) Fred W. Frahm  
Chief of Detectives

LSM  
Inspt. Navarre  
Homicide Squad.

( ORIGINAL IN NO. 5594., )

September 22nd, 1933.

Captain Jasper Oftedahl,  
Penn. State Police, Troop "D",  
Butler, Pa.

Dear Sir:

Private J. J. Eben, of your command at Hershey, Pa., visited us today looking for some information concerning bank robbery which he stated he was investigating, and requested a number of photographs.

While this department is very willing at all times to assist all peace officers in the apprehension and conviction of criminals, a rule of the Department is that photographs and records for outside sources must be requested through the commanding officer. We explained this rule to Mr. Eben and he gave us your name as his commanding officer.

In pursuance of his request I am enclosing you photographs of a mob of gangsters, only one of whom has any connection with bank stick-ups. They are all members of the notorious Liscavoli gang of racketeers and it is doubtful whether any of them, with the exception of Syracuse and Sinatra, would attempt a bank robbery. The pictures enclosed are:

Serafino Sinatra, our No. 5534.  
Ralph Carpinelli, our No. 13420.  
Russell Syracuse, our No. 23364.  
John Sirabolla, our No. 23714.  
John George Rai, our No. 23813.  
Leo Sacori, our No. 23672.

As stated above, we promised Private Eben that these photographs would be mailed to you as soon as they are made up, and if in your judgement they will be of any benefit to him, please see that he gets them. I trust they may be of some use to you.

Sincerely yours,

Sell:

Daniel F. Sello,  
Chief of Police.

CITY OF TOLEDO  
DIVISION OF POLICE

Wm. D. Delahanty  
~~XXXXXXXXXXXX~~  
Chief of Police

John R. Louy,  
Superintendent.

Albert P. Fall  
~~XXXXXXXXXXXX~~  
Director.

John J. Crowley BUREAU OF IDENTIFICATION AND RECORDS  
Record Clerk  
Michigan State Prison  
Jackson, Mich.

TOLEDO NO. 23872

February 18th 1932;

Please furnish ~~XXXXXXXXXXXX~~ Record of

Leo Mocer he thinks his number was # 17127 at your institution.

FINGER PRINTS (26) 1 R IOI 8  
1 R III 15

Name received under

Known aliases

Date received

Serial Number

On what Charge

County sentenced from

~~Sentence~~

Date of first Parole

Date of violation

Date returned

Where from

Date of second parole

Date of second violation

Date of second return

Where from

Date of final discharge

Record furnished by

Title

Date

MICHIGAN STATE PRISON

FEB 18 1932

JACKSON, MICHIGAN

(Please furnish any additional Record on reverse side)

FEB 19 1932

Wm. D. Delahanty  
XXXXXXXXXXXX

John J. Crowley  
Record Clerk  
Michigan State Prison  
Jackson. Mich.

Albert P. Fall  
XXXXXXXXXXXX

February 16th 1932;

23872

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Leo Mocerì he thinks his number was # 17127 at your institution.

FINGER PRINTS (26) 1 R IOI 8  
1 R III 15



File No. ....

# 23872

Toledo, Ohio  
POLICE DEPARTMENT

February 14-32. 19.....

Sergeant Capt. J. Connors, Sir,

at 2pm we arrested Leo Mocerio, Apt. 2, Fretti Apts, 15th st, we got this man  
in a Barber shop 100 block on Michigan st, this man is one of the  
Lieavelli gang, came to Toledo from Detroit Mich. he has done time in Jackson  
and Pen. for 3 years, holding this guy on suspicion. Det. J. Louy  
notified me to bring prints and pictures.

Mocerio aliases, Geo Bone, alias Black Leo, he goes by these names.

Sir,

Det. Langerford & Hartung.

Patrolman No.





JAMES E. McCARTY  
DEPUTY COMMISSIONER  
AND ACTING SUPERINTENDENT



POLICE DEPARTMENT  
CITY OF DETROIT

FRED W. FRAHM  
CHIEF OF DETECTIVES

JOHN P. SMITH  
ACTING COMMISSIONER  
AND SUPERINTENDENT

September 21, 1933.

Mr. Daniel T. Wolfe,  
Chief of Police,  
Toledo, Ohio.

Dear Sir:

Referring to [REDACTED] conversation of September 19th between your Captain Timminney and our Inspector Navarre in regard to the following named men, wanted by your Department for questioning in connection with the killing of Jack Kennedy:

Will you please forward photographs, fingerprints and full descriptions of these men to this Department, marking same "Attention Inspector John Navarre, Homicide Squad"?

Russell Syracuse - Leo Mocerl - John Marbella - Ralph Corsello ✓

Sarfano Sinatara (Wop English) ✓

Yours very truly,

  
Chief of Detectives.

LSM

O'Brien & Sheehy,  
Homicide Squad.

Copy to Identification Squad.



40

Special Delivery



PATRICK J. O'GRADY  
DEPUTY COMMISSIONER  
AND SUPERINTENDENT

**POLICE DEPARTMENT**  
**CITY OF DETROIT**

JAMES E. McCARTY  
CHIEF OF DETECTIVES

JAMES K. WATKINS  
COMMISSIONER

Feb. 18, 1932

Wm. Delahanty,  
Chief of Police,  
Toledo, Ohio.

Dear sir:

In reply to your letter of Feb. 17th, relative to Cyrenus Earl Roberts, your 23862, Edw. Wm. Lee, your 23863 and Leo Mocer1, your 23872.

We identify Leo Mocer1, under same name as our No. 28556 with record as hereto attached. He is wanted here for Murder. Your office notified by phone today.

We fail to identify Earl Roberts and Wm. Lee as having records here.

Very truly yours,

*James E. McCarty*  
Acting Chief of Detectives.

GLD/A  
Insp. Carmody.  
Enc.

*h c*  
*W*  
FEB 19 1932

XXXXXXXXXX

Feb. 17th, 1932.

Fred Frahm,  
Acting Chief of Detectives,  
Detroit, Mich.

Dear Sir:

I am enclosing herewith photographs  
and fingerprints of-

Cyrenus Earl Roberts,	our No. 23862.
Edward William Lee,	23863.
Leo Mocerl,	23872.

Please furnish any record you may  
have of these subjects.

Thanking you in advance, I am,

Yours very truly,

WM. DELAHANTY.  
CHIEF OF POLICE.

Louy/H  
Encs.

XXXXXXXXXX

Feb. 19th, 1932.

Fred Frahm,  
Acting Chief of Detectives,  
Detroit, Mich.

Dear Sir:

Replying to your telegram of the  
18th inst., relative to Leo Moseri, wanted by  
your department for Murder, will state we have  
been unable to locate him as yet, but search  
for him is being continued and we will be pleased  
to notify you of any developments.

Yours very truly,

WM. DELAHANTY.  
CHIEF OF POLICE.

Louy/H

RECEIVED AT  
235 NORTH SUPERIOR STREET  
TOLEDO, OHIO  
TELEPHONE: MAIN 5191

STANDARD TIME  
INDICATED ON THIS MESSAGE

# Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial  
Cables



All America  
Cables

Mackay

Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

DL	DAY LETTER
NL	NIGHT LETTER
NM	NIGHT MESSAGE
LCO	DEFERRED CABLE
NLT	NIGHT CABLE LETTER
WLT	WEEK END CABLE LETTER
	RADIOGRAM

Form  
16

Z44 13=BM DETROIT MICH 18 402P

CHIEF OF POLICE= 175

TOLEDO OHIO=

1932 FEB 18 PM 4 09

*#23872*

HOLD LEO MOCERI WANTED HERE MURDER OF HENRY TUPANCEY JULY

FOURTEENTH NINETEEN THIRTY=

FRED W FRAHM ACTING CHIEF DETECTIVES.



CLEVELAND OHIO

February 22nd, 1932.

23872

Wm. Delahanty,  
Chief of Police,  
Toledo, Ohio.

Dear Sir:

In reply to your letter of the  
17th inst. containing the photographs and  
fingerprints of Cyrenus Earl Roberts #23862,  
Edward William Lee #23863, and Leo Mocerl  
#23872, permit me to advise you that we have  
no criminal record of them in our files. I am

Respectfully yours,

Geo. J. Matowitz,  
Chief of Police.

(COPY. ORIG. IN NO. 23862 )

XXXXXXXXXX

Feb. 17th, 1932.

Geo. J. Matowitz,  
Chief of Police,  
Cleveland, Ohio.

Dear Sir:

I am enclosing herewith photographs  
and fingerprints of-

Cyrus Earl Roberts,	our No. 23862.
Edward William Lee,	23863,
Leo Mocerl,	23872.

Please furnish any record you may  
have of these persons.

Thanking you in advance, I am,

Yours very truly.

WM. DELAHANTY.  
CHIEF OF POLICE.

Louy/H  
Enc.



## PRISONER'S CRIMINAL RECORD

DETROIT POLICE  
DEPARTMENT

NUMBER OF PHOTO IN GALLERY

DPD 4

28556

NAME

Leo Mocerì

ALIAS

CRIMINAL RECORD—as far as known

Arr 10-9-24 Chg G L 1-5 yrs Jackson Judge Jeffries 11-8-24  
Arr Detroit. 11-9-26 Chg DAA Bond Forfeited 1-4-27  
Arr Detroit. 3-6-26 Chg Parole Violator Discharged by Supt. 3-10-26  
Arr Detroit 2-15-26 Chg Viol U S Drug Law. Turned over to U S Marshall 2-16-26  
Arr Detroit. 7-1-24 Chg Found with stolen car Discharged by Supt. 7-2-24  
Arr Detroit. 9-24-27 Chg Dis Person. Discharged by Supt. 9-15-27  
Arr Detroit. 9-1-27 Chg RA Discharged by Supt. 9-6-27  
Arr Detroit. 5-13-27 Chg RA Discharged by Judge Van Zile 5-16-27  
Arr Detroit. 2-10-27 Chg RA Discharged by Supt. 2-11-27  
Arr Detroit. 11-28-25 Chg R not Armed. Discharged by Supt. 11-30-25  
Arr Detroit. 12-10-27 Chg G Larceny. Discharged by Judge Murphy/ 12-27-27  
Arr Detroit. 8-18-27 Chg R not Armed. Discharged by Supt. 8-19-27  
Arr Detroit. 5-12-26 Chg Viol State rob Law. Discharged by Supt. 5-13-26  
Arr Detroit. 8-23-28 Chg Viol State rob Law. case pending. Dismissed Murphy/  
Arr Detroit, 5-23-29. Chg. Robbery Armed. Discharged by Judge Bowles. 5-25-29.  
Arr Detroit, Mich, 1-3-30. Chg Dis. Per. Invest. Discharged by the Supt. of Police.  
Arr Detroit ? Mich, 2-15-30. Chg. Investigation. Discharged by the Supt. of Police.  
WANTED AT DETROIT MICH BY THE DETROIT POLICE ON CHARGE OF MURDER. Nov. 26. 1931

Record Compiled by.

C. Lee Day.

Record Clerk.

2-18-32.

FEB 19 1932

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

1-221

TO: PD, Toledo, Ohio  
Attn: Mr. Paul T. Fakehany, Supt.  
Bureau of Ident. & Records

Date 11-9-50

RE: Your inquiry of 11-4-50, concerning LEO MOCERI, your #23872

- ☒ subject of attached record is identical ☐ attached
- ☐ subject of attached record may be identical ☐ communication is returned herewith
- ☐ subject in whom you are interested may be identical with one of the subjects whose records are attached ☐ This matter is receiving attention and you will be advised at an early date.
- ☐ only record available attached ☐ Information being furnished under separate cover.
- ☐ fingerprint files fail to disclose ☐
- ☐ additional information requested
- ☐ information being furnished as indicated
- ☒ Enclosure

NOV 11 1950

John Edgar Hoover  
Director

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

1-1

19-26 H.V.

The following is the record of FBI number

*J. Edgar Hoover*  
Director.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SP, Jackson, Mich.	Leo Noceri #17137	✓ 1-12-24	larc.	l-2 yrs.
PD, Detroit, Mich.	Leo Noceri #28556	✓ 11-7-26	G.I.	disch.
PD, Toledo, Ohio	Leo Noceri #23872	✓ 2-11-32	susp.	rel. by Insp. of Det. 2-17-32
NOV 11 1950				

\* Represents notations unsupported by fingerprints in FBI files.

## UNITED STATES DEPARTMENT OF JUSTICE

## FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

1-4

*J. Edgar Hoover*  
Director.

The following is the record of FBI number

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>Card Republic in Farmington, 1 yr. term; dish. 1922, (see also on p. 8, '17/27).</p> <p>NOTED: As Leo Mocerri for murder. Notify Pres. Atty. Toledo, Ohio. 12-8-34. 12-8-34. 12-8-34.</p> <p>NOTED: As Leo Mocerri, for 1st deg. murder. Notify Pres. Atty., Toledo, Ohio, per inf. rec. therefrom 9-7-39.</p> <p>WANTED: As Leo Mocerri, for murder. Notify PD, Toledo Ohio, per inf. rec. therefrom 11-6-50.</p>			
	<p>added notes relative to this fugitive included in Bureau Bulletin for February 1935.</p>			
			NOV 11 1950	

\* Represents notations unsupported by fingerprints in FBI files.

U. S. GOVERNMENT PRINTING OFFICE : 1950-O-202098

NOTICE.—This Record is furnished for official use only

## UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

1-4

19-26.M.W.

12-5-52 4681 jsl

J. Edgar Hoover  
Director.

88 198

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SP, Jackson Mich.	Leo Mocerì #17127	11-12-24	larceny	1-5 yrs.
PD, Detroit, Mich.	Leo Mocerì #28556	11-9-26	grand larceny	discharged
PD, Toledo, Ohio	Leo Mocerì #23872	2-16-32	suspicion	rel. by Insp. of Det. 2-17-32
PD Los Angeles Calif	John Baker #192790 R-115467	11-19-52 11-20-52	640a PC (slugs in telephone) susp 187 PC (murder)	

DEC 8 - 1952

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

1-4

*J. Edgar Hoover*  
Director.

2

88 198

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Ford Republic in Farmington, 1 yr., truancy, discharged 1922. (as app. on prt. #17127). WANTED: As Leo Mocerl, for murder. Notify Pros. Atty Toledo, Ohio, information received 12-8-34. STILL WANTED: per information received Pros. Atty., Toledo, Ohio 8-6-35. STILL WANTED: As Leo Mocerl, for 1st. deg. murder. Notify Pros. Atty., Toledo, Ohio, per information received therefrom 9-7-39. WANTED: As Leo Mocerl, for murder. Notify PD, Toledo, Ohio, per information received therefrom 11-6-50.			
CC:PD Toledo Ohio CC:Pros Atty Toledo Ohio	This confirms FBI wire of 12-5-52 to PD Toledo Ohio.  Wanted notice relative to this fugitive included in Bureau bulletin for February 1935.			
		DEC 8 - 1952		

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

23872

OUR NO. 32159 - OP NO. 94368 - LEO MOCERI

The above, Leo Moceri, was indicted for blackmail, to which he entered a plea of guilty. In my statement to the court at said time, I advised the court that I had agreed to request the return of this indictment and the nolle of an indictment pending, charging murder, on a plea of guilty to the blackmail charge, on condition that I would recommend to the parole board that Moceri serve the full time of five years under this blackmail charge.

In 1934 Moceri together with Yennie Licavoli and others was indicted for first degree murder. Moceri was not apprehended until November 1952 at which time he was arrested in Los Angeles, California and returned to Toledo. Because of the time that had elapsed and the other difficulties attending the trial on an offense which occurred 20 years ago, after conferring with my predecessor in office and the court, I decided to follow the procedure above outlined.

April 24

53

HP:P



C I T Y O F T O L E D O .

Ohio

Department of Public Safety - Police Department - Bureau of Ident & Recd

Criminal record of Leo MOCERI alias George Bono alias  
Leo Licavoli.

F P (26) 1 R 101 8  
1 R 111 15

2-16-1932- As Leo Moceri arr PD Toledo.O. on charge suspicion.  
2-17-1932- Released by Inspector Haas

3-27-1931- As George Bono arr PD Toledo.O. with Michael Rizzo No 23216  
charged with susp.

4-2- 1931- Released.

C I T Y O F T O L E D O .

Ohio

Department of Public Safety - Police Department - Bureau of Ident & Recd

Criminal record of Leo MOCERI alias George Bono alias  
Leo Licavoli.

F P (26) 1 R 101 8  
1 R 111 15

2-16-1932- As Leo Moceri arr PD Toledo.O. on charge suspicion.

2-17-1932- Released by Inspector Haas

3-27-1931- As George Bono arr PD Toledo.O. with Michael Rizzo No 23216  
charged with susp.

4-2- 1931- Released.

## UNITED STATES DEPARTMENT OF JUSTICE

## FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

1-4

19-26.M.W.

J. Edgar Hoover  
Director.

The following FBI record, NUMBER

88 198

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SP, Jackson Mich.	Leo Mocer1 #17127	11-12-24	larceny	1-5 yrs.
PD, Detroit, Mich.	Leo Mocer1 #28556	11-9-26	grand larceny	discharged
PD, Toledo, Ohio	Leo Mocer1 #23872	2-16-32	suspicion	rel. by Insp. of Det. 2-17-32.
PD Los Angeles Calif	John Baker #192753 R-115487	11-19-52	640a PC (slugs in telephone)	
		11-20-52	susp 187 PC (murder)	
SO Los Angeles Calif	Leo Collagirio Mocer1 #B-247850	11-26-52	murder (Ohio)	

DEC 15 1952

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LIS' INVESTIGATIVE LEADS.

## UNITED STATES DEPARTMENT OF JUSTICE

## FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

1-4

J. Edgar Hoover  
Director.

88 198

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Ford Republic in Farmington, 1 yr., truancy, discharged 1922. (as app. on prt. #17127).			
	WANTED: As Leo Mocerl, for murder. Notify Pros Atty Toledo Ohio information rec 12-8-34. STILL WANTED: per inf rec Pros Atty Toledo Ohio 8-6-35. STILL WANTED: As Leo Mocerl, for 1st deg murder. Notify Pros Atty, Toledo Ohio per inf rec therefrom 9-7-39. In Custody per prt #B-247850 SO Los Angeles Calif. WANTED: As Leo Mocerl, for murder. Notify PD Toledo Ohio per inf rec therefrom 11-6-50. In Custody per prt #B-247850 SO Los Angeles Calif.			
CC:PD Toledo Ohio ✓ CC:Pros Atty Toledo Ohio	Wanted notice relative to this fugitive included in Bureau bulletin for February 1935.			

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are but furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED INVESTIGATIVE LEADS.

OSCAR G. OLANDER  
COMMISSIONER  
CAPT. F. G. ARMSTRONG  
DEPUTY COMMISSIONER

# STATE DEPARTMENT OF PUBLIC SAFETY

BUREAU OF IDENTIFICATION  
LANSING, MICHIGAN

CAPT. IRA H. MARMON  
BUREAU OF IDENTIFICATION  
LIEUT. HUGO E. ERICSON  
BUREAU OF IDENTIFICATION

WHEN REPLYING PLEASE REFER TO  
BUREAU NO. 22245

Feb. 26, 1932

23872

Police Dept.,  
Toledo, Ohio.

Sir: The following identification is made on your #23872  
Leo Mocerì alias George Bono.

1922	1 Yr. in Ford Republic in Farmington for Truancy Discharged.
11-8-1924	As Leo Mocerì #17127 Mich. State Prison, Jackson, Mich. Sentenced from R.C. Detroit, Mich. to serve 1 to 5 Yrs. for Larceny.
9-7-1925	Paroled.
10-15-1926	Discharged.
11-9-1926	As Leo Mocerì #28556 Police Dept., Detroit, Mich. Charge: Gd. Larceny. Disp. not given.
2-16-1932	As Leo Mocerì alias George Bono #23872 Police Dept., Toledo, Ohio. Charge: Susp. Disp. not given.

Respectfully yours,

I.H. Marmon,  
Supt. of Bureau

Copy to: Police Dept., Detroit, Mich.  
Mich. St. Prison, Jackson, Mich.  
Ohio State Bureau, London, Ohio.

Correction or addition you  
furnish us on this record  
greatly appreciated.

20 1932

## PRISONER'S CRIMINAL RECORD

DETROIT POLICE  
DEPARTMENT

NUMBER OF PHOTO IN GALLERY

DPD 42

28556

NAME	CLASSIFICATION	ALIAS
Leo Mocerl		

## CRIMINAL RECORD-as far as known

- 7- 1-24 ✓ As Leo Mocerl PD Detroit Mich chg Susp. of Stealing auto.  
Discharged by Supt.
- 10- 9-24 ✓ As Leo Mocerl PD Detroit Mich chg Grand Larceny
- 11- 8-24 Sent. to serve 1-5 yrs1 Jackson Prison by Judge Jeffries
- 11-28-25 ✓ As Leo Mocerl PD Detroit Mich chg Robbery Not Armed  
Discharged by Supt.
- 1-10-26 ✓ As Leo Mocerl PD Detroit Mich chg Susp. of Grand Larceny  
Discharged by Supt.
- 1-21-26 ✓ As Leo Mocerl PD Detroit Mich chg Susp. of Stealing auto.
- 1-25-26 Discharged on writ by Judge Jeffries
- 2-15-26 ✓ As Leo Mocerl PD Detroit Mich chg US Drug Law
- 2-16-26 Turned over to US Marshal
- 3- 6-26 ✓ As Leo Mocerl PD Detroit Mich chg Viol. Parole
- 3-10-26 Discharged by Burt G. Post. Parole Officer
- 5-12-26 ✓ As Leo Mocerl PD Detroit Mich chg Viol. State Proh. Law.  
Discharged by Supt.
- 11- 9-26 ✓ As Leo Mocerl PD Detroit Mich chg Grand Larceny
- 1- 4-27 Bond forfeited by Judge Jeffries
- 2-10-27 ✓ As Leo Mocerl PD Detroit Mich chg Robbery Armed  
Discharged by Supt.
- 2-14-27 ✓ As Leo Mocerl PD Detroit Mich chg Grand Larceny
- 10-17-27 Bond forfeited by Judge Cotter
- 5-13-27 ✓ As Leo Mocerl PD Detroit Mich chg Robbery Armed
- 5-16-27 Discharged on writ by Judge Van Zile
- 8-18-27 ✓ As Leo Mocerl PD Detroit Mich chg Robbery Not Armed  
Discharged by Supt.
- 9- 1-27 ✓ As Leo Mocerl PD Detroit Mich chg Robbery Armed  
Discharged by Supt.
- 9-14-27 ✓ As Leo Mocerl PD Detroit Mich chg Fel. Asslt.  
Discharged by Supt.
- 12-10-27 ✓ As Leo Mocerl PD Detroit Mich chg Grand Larceny
- 12-27-27 Nolle Prossed by Judge Murphy
- 8-23-28 ✓ As Leo Mocerl PD Detroit Mich chg Viol. Proh. Law.
- 10-25-28 \$100.00 or 6 months DHofC Judge Murphy
- 11-15-28 ✓ As Leo Mocerl PD Detroit Mich chg Robbery Armed  
Discharged by Supt.

JUN 3 1943

JUN 3 1943



## PRISONER'S CRIMINAL RECORD

DETROIT POLICE  
DEPARTMENT

DPD 42

NUMBER OF PHOTO IN GALLERY

NAME	CLASSIFICATION	ALIAS
------	----------------	-------

CRIMINAL RECORD-as far as known

5-23-29 / As Leo Mocerl PD Detroit Mich chg Robbery Armed  
5-25-29 Discharged on writ by Judge Bowles  
11-21-29 / As Leo Mocerl PD Detroit Mich chg Viol. State "roh. Law.  
Warrant refused Discharged by Supt.

JUN 3 1943



CITY OF TOLEDO OHIO  
DEPARTMENT OF POLICE.,

BUREAU OF IDENTIFICATION AND RECORDS.,

CRIMINAL RECORD OF

LEO MOCERI

ALIAS GEORGE BONO

TOLEDO PHOTO NO., 23872 FINGER PRINTS (26) 

1	R	IOI	8
1	R	III	15

- 
- 7- 1-1924-Arrested at Detroit, Mich. on charge found with stolen Auto.,  
7- 2-1924-Discharged by Supt of Police.,
- 10- 9-1924-As Leo Moceri arrested at Detroit, Mich. on charge of Grand-Larc.  
11- 8-1924-On trial in Recorders Court Detroit, Mich. and convicted and sentenced to Michigan State Prison at Jackson, Mich. to serve a term of ONE (1) to FIVE (5) years.,  
11-12-1924-As Leo Moceri # 17127 recd at Michigan State Prison at Jackson, Mich. from Recorders Court Detroit, Mich. on charge of Grand-larceny value of \$ 300.00 under sentence of 1 to 5 years.,  
9- 5-1925-First parole granted for ONE (1) year.,  
9- 5-1926-Final release granted.,
- 11-28-1925-Arrested at Detroit, Mich. on charge of Robbery Not Armed.,  
11-30-1925-Discharged by Supt of Police.,
- 2-15-1926-Arrested at Detroit, Mich. on charge of Viol. U.S.drug law.  
2-16-1926-Turned over to U. S. Marshall.
- 3- 6-1926-Arrested at Detroit, Mich. on charge of Parole violator.,  
3-10-1926-Discharged by Supt of Police.,
- 5-12-1926-Arrested at Detroit, Mich. on charge of Viol. State prohibition law.  
5-13-1926-Discharged by Supt of Police.,
- 11- 9-1926-Arrested at Detroit, Mich. on charge driving away auto.,  
1- 4-1927-Bond forfeited.,
- 2-10-1927-Arrested at Detroit, Mich. on charge of Robbery Armed.,  
2-14-1927-Discharged by Supt of Police.,
- 5-13-1927-Arrested at Detroit, Mich. on charge Robbery Armed.,  
5-16-1927-On trial and discharged by Judge Van Zile.,
- 8-18-1927-Arrested at Detroit, Mich. on charge of Robbery Not Armed.,  
8-19-1927-Discharged by Supt of Police.,
- 9- 1-1927-Arrested at Detroit, Mich. on charge of Robbery Armed.,  
9- 6-1927-Discharged by Supt of Police.,
- 9-24-1927-Arrested at Detroit, Mich. on charge disorderly person.  
9-25-1927-Discharged by Supt of Police.,
- 12-10-1927-Arrested at Detroit, Mich. on charge of Grand-Larceny;  
12-27-1927-On trial and discharged by Judge Murphy.
- 8-23-1928-Arrested at Detroit, Mich. on charge of Viol. State prohibition law.  
-On trial and discharged by Judge Murphy;
- 5-23-1929-Arrested at Detroit, Mich. on charge of Robbery Armed.

#2.,

- 1- 3-1930-As Leo Mocerl # 28556 arrested at Detroit. Mich. on charge of disorderly person and investigation.,  
-Discharged by Supt of Police.,
- 2-15-1930-Arrested at Detroit. Mich. on charge of Investigation.,  
-Discharged by Supt of Police.,
- 3-27-1931-As George Bono arrested Toledo Ohio. at 8.10 P.M. with Michael Rizzo our # 23216 by McCarthy and Timiney on charge suspicious Person.,
- 4- 2-1931-Fined \$5.00 and costs.,
- 2-16-1932-As Leo Mocerl # 23872 arrested Toledo Ohio. at 2.30 P.M. by Langendorf and Hartung on charge of Suspicion.
- 2-17-1932-Released by Inspector of Detectives Haas.,
- 2-18-1932-Wire received from Police Department Detroit. Mich. requesting us to arrest him for whom they held warrant charging Murder.,
- 3-8-1934-Indictment #21529 filed for Murder 1st Degree with Mirabella #23714-LaSalle #23263 and Syracuse #23264 - Wanted.
- 11-19-1952-As John Baker #192790 Arrested PD Los Angeles, California on charge of 640a PC (Slugs in telephone)
- 11-20-1952-As John Baker #R-115467 Arrested PD Los Angeles, California on charge of Suspicion 187 PC (murder)
- 1-20-1953-As Leonard C. Mocera Arr PD Toledo, Ohio, on charge Suspicion to First Degree Murder. Capias - Returned from Los Angeles, Calif.
- 1-20-1953-Transferred to the County Jail.
- 2-17-1953-Arraigned and pled not guilty to murder First Degree in Indictment #21529 - Judge McCabe.
- 3-24-1953-Secret Indictment #32159 found for Blackmail.
- 3-26-1953-Entered Plea of Guilty, Section 13384 and sentenced to Ohio Penitentiary and pay costs by Judge McCabe.
- 4-3-1953-As Leo Mocerl #94368 Recieved State Penitentiary, Columbus, Ohio, on charge of Blackmailing  
1 - 5 years.
- 4-22-1953-Indictment #21529 Nollod - Judge McCabe
- 7-2-1957-Sentence at Ohio State Penitentiary, Columbus, Ohio, Expired.
- 4-8-1959-As Leo Mocerl #4-70-3 Arrested St Hwy Pat Warren, Ohio charge- No driver's License  
\$5 and \$8 costs
- 4-1-1960-As Leo Mocarl #4415 Arr PD Warren, Ohio -chg- inv ref shooting by Youngstown PD Police
- 4-1-1960-Rel by Chief.

DETROIT POLICE  
DEPARTMENT

OUR NUMBER 28556

NAME Leo Mocerl (w)	F. B. I. NO. M. S. B. NO.	ALIAS
------------------------	------------------------------	-------

Contributor	Name and Number	Date	Charge	Disposition
8-8-51 by Checked in RE				
FD Det., Mich.	Leo Mocerl #28556	7-1-24	Inv. U.D.A.A.	7-2-24 dis no case
"	"	1922	Truancy	1 year & Boy's Republic
"	"	10-9-24	Grand Larc.	11-8-24 1-5 yrs. Jackson Prison
SPy of So Mich Jackson, Mich.	Leo Mocerl #17127	11-8-24 (sent.)	Grand Larc. (R.C. Detroit)	1-8 years 9-7-25 paroled 10-15-25 discharged
FD Det., Mich.	Leo Mocerl #28556	11-28-25	Robb. n/armed	11-30-25 dis by supt.
"	"	1-10-26	Inv. Grd. Larc.	1-10-26 dis no case
"	"	1-21-26	Inv. U.D.A.A.	1-25-26 dis on writ.
"	"	2-15-26	US Drug Law	2-16-26 TOW US Marshal
"	"	3-6-26	Parole Viol.	3-10-26 disch by Paro. Officer
"	"	11-9-26	Grd. Larc.	1-4-27 bond. forf., capias issued
"	"	2-10-27	R. A.	2-14-27 dis no case
"	"	2-14-27	Grd. larc.	10-17-27 bond forf. capias issued #69514
"	"	5-13-27	Robbery Armed	5-16-27 dis on writ
"	"	8-18-27	Robbery n/armed	8-19-27 dis no case
"	"	9-1-27	Robbery Armed	9-6-27 dis no case
"	"	9-14-27	Fel. Asslt.	9-15-27 dis no case
"	"	9-24-27	No bary Armed	9-28-27 dis on writ
"	"	12-27-27	Grd. larc. (capias #69514)	12-27-27 nolle prosq.
"	"	8-23-28	WSP	10-24-28 \$100 or 6 mos DUC

Bureau of Criminal Identification  
Police Dept. Detroit, Mich.

MAY 16 1980  
Sergeant

**DETROIT POLICE  
DEPARTMENT**

OUR NUMBER 28556

NAME Leo Mocer1 (w)	F. B. I. NO. M. S. B. NO.	ALIAS Page #2
------------------------	------------------------------	------------------

Contributor	Name and Number	Date	Charge	Disposition
FD Det., Mich.	Leo Mocer1 #28556	11-15-28	Robbery Armed	11-15-28 dis no case
"	"	5-23-29	Robbery Armed	5-25-29 dis on writ
"	"	11-21-29	Viol. State Proh law	11-21-29 disch warr. ref.
"	"	11-26-29	Robbery Armed	11-27-29 dis on writ
"	"	1-3-30	DPI	1-4-30 dis no case
"	"	1-21-30	Investigation	1-22-30 dis no case
"	"	1-25-30	Inv. (Black hand squad)	1-27-30 dis no case
"	"	2-15-30	Investigation	2-17-30 dis on writ
FD Toledo, Ohio	Leo Mocer1 #13074	2-15-32	Suspicion	

Bureau of Criminal Identification  
Police Dept. Detroit, Mich.

*James H. Gentry*  
MAY 16 1960  
Sergeant

5-18-60H

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

J. Edgar Hoover  
Director.

The following FBI record, NUMBER 88 198

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SP, Jackson Mich.	Leo Mocerì #17127	11-12-24	larceny	1-5 yrs.
PD, Detroit, Mich.	Leo Mocerì #28555	11-9-26	grand larceny	discharged
PD, Toledo, Ohio	Leo Mocerì #23872	2-16-32	suspicion	rel. by Insp. of Det. 2-17-32
PD Los Angeles Calif	John Baker #192750 R-115467	11-19-52	640a PC (slugs in telephone)	
		11-20-52	susp 187 PC (murder)	
SO Los Angeles Calif	Leo Collagirio Mocerì #B-247850	11-26-52	murder (Ohio)	
SPen Columbus Ohio	Leo Mocerì #94368	4-3-53	Blackmailing	1-5 yrs exp 7-2-57
PD Toledo Ohio	Leo Mocerì #--	1-20-53	susp changed to 1st deg murder	1-20-53 transi to Co Jail
St Hwy Pat Warren Ohio	Leo Mocerì #4-70-3	4-8-59	no driver's lic	\$5 & \$8 costs
PD Warren Ohio	Leo Mocerì #4445	4-1-60	inv ref shooting by Youngstown PD Police	rel by Chief 4-1-60

5-20-1960  
wjk

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON 25, D. C.

5-18-60H

2

*J. Edgar Hoover*  
Director.

The following FBI record, NUMBER 88 198

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
*	Ford Republic in Farmington, 1 yr., truancy, discharged 1922. (as app. on prt. #17127).			
	WANTED: As Leo Mocer1, for murder. Notify Pros Atty Toledo Ohio information rec 12-8-34.			
	STILL WANTED: per inf rec Pros Atty Toledo Ohio 8-6-35.			
	STILL WANTED: As Leo Mocer1, for 1st deg murder. Notify Pros Atty, Toledo Ohio per inf rec therefrom 9-7-39. In Custody per prt #B-247850 SO Los Angeles Calif.			
*	WANTED: As Leo Mocer1, for murder. Notify PD Toledo Ohio per inf rec therefrom 11-6-50. In Custody per prt #B-247850 SO Los Angeles Calif.			

Notations indicated by \* ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data formerly furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.



**CITY OF TOLEDO**  
DEPARTMENT OF PUBLIC SAFETY  
DIVISION OF POLICE

BUREAU OF  
IDENTIFICATION

No. 23872 Date Measured February 16th 1932  
Color White Sex Male Date of Arrest February 16th 1932 at 2:30 P.M.

Name Leo MOCERI  
Leonard C. Mocera- Leonard Calaggiro Moceri-James LeBlanc-Leonard Parisi  
Alias George Bono- Leo Licavoli-John Baker- Calaggiro Moceri-Lee Morris-"Lips"  
Residence Fretti Apts. 15th St., Toledo, O. Home 715 Smith St., Monroe Mich.  
1920 Fort " Detroit, Mich.

Age	On	Height	Weight	Build	Color Left Eye
23	May 20-1932	5'8 1/2"	138#	Slender	Hazel
Citizen	Descent	Where Born	Father Born	Mother Born	
Yes	Italian	Detroit, Mich.	-	-	
Teeth	Complexion	Color Hair	Color Beard	Occupation	
Good	Light	Dk Ches	-	Truck Driver	
Offense	Suspicion			College	Single
				High School	Married
				Grade School	Widowed
				No Schooling	Separated
				Illiterate	Divorced

Officers Dets. Langendorf & Hartung

Habits and Characteristics \_\_\_\_\_

Associates \_\_\_\_\_

Finger Print Class (26) 1 R IOI 8  
1 R III 15

Examined By J.L. FBI. No. 88198

No.	MARKS, SCARS, MOLES, ETC.
1	Clean
2	Clean
3	Cic at left temple
3	Pit cic on left side of face near left nostril.
<p align="center">Re-Fingerprinted.</p> <p>1-20-1953-Photo.</p>	

alias:  
James Lee Blanc  
Leo Parisi  
Leo Ciaramitaro  
James Renda  
Leonard Sciaramitaro  
Jimmie Randa  
Leo Randa  
John Drake  
Don Baker

11-27-52 2 8x8 & Photos to Prosecutor Rhinefort., for Extradition  
 PHOTOGRAPHS AND FINGER PRINTS FORWARDED TO  
 12-1-1952-8x8 FPC & Photo to SO Wheeling W.Va.  
 2-17-1932-FP & Photo to CP Detroit, Mich. and Cleveland, Ohio  
 7031-1933-Mailed FPC & Mug to CP at Canton, O.  
 9-22-1933-Mailed 8x8 mug to CP Detroit, Mich.  
 12-6-1933-Mailed 3x5 and Mug to C.P. Detroit, Mich.  
 11-17-1934-Mailed six 3x5 & mugs to County Prosecutor.  
 3-9-1935-Mailed 3x5 & mug to CD - Flint, Mich.  
 5-23-1935-Mailed FPC & Mug to C.P. at Niagara Falls, N.Y.  
 6-4-1935-Mailed FPC & Mug to CP at Syracuse, N.Y.  
 6-7-1935-Mailed FPC & Mug to CP at Los Angeles, Calif.  
 2-11-1936-Mailed to Dept. Justice, Washington, D.C.  
 7-14-1936-Print to CP Middletown, O.

# CRIMINAL RECORD

11-4-1950-FP & Mug to PD Phoenix Ariz.  
 7-1-1924-As Leo Mocerl PD Detroit, Mich., charge Suspicion of Stealing Auto.  
 -Discharged by Superintendent. "2-3-60-8x8&photo PD Las Vegas, Nev  
 10-9-1924-As Leo Mocerl PD Detroit, Mich. charge Grand Larceny.  
 11-8-1924-Sent. to serve 1-5 yrs. Jackson Prison by Judge Jeffries.  
 11-12-24-As Leo Mocerl #17127 recd. State Prison, Jackson, Mich. 1-5 yrs. Larc.  
 11-28-1925-As Leo Mocerl PD Detroit, Mich., charge Robbery (not armed).  
 -Discharged by Superintendent.  
 1-10-1926-As Leo Mocerl PD Detroit, Mich., charge Suspicion of Grand Larceny.  
 -Discharged by Superintendent.  
 1-21-1926-As Leo Mocerl PD Detroit, Mich., charge Suspicion of Stealing Auto.  
 1-25-1926-Discharged on writ by Judge Jeffries.  
 2-15-1926-As Leo Mocerl PD Detroit, Mich., charge US Drug Law.  
 2-16-1926-Turned over to US Marshal.  
 3-6-1926-As Leo Mocerl PD Detroit, Mich., charge Violation Parole.  
 3-10-1926-Discharged by Burt C. Post - Parole Officer.  
 5-12-1926-As Leo Mocerl PD Detroit, Mich., charge Violation State Proh. Law.  
 -Discharged by Superintendent.  
 11-9-1926-As Leo Mocerl PD Detroit, Mich., charge Grand Larceny.  
 1-4-1927-Bond forfeited by Judge Jeffries.  
 2-10-1927-As Leo Mocerl PD Detroit, Mich., charge Robbery Armed.  
 -Discharged by Superintendent.  
 2-14-1927-As Leo Mocerl PD Detroit, Mich., charged Grand Larceny.  
 10-17-1927-Bond forfeited by Judge Cotter.  
 5-13-1927-As Leo Mocerl PD Detroit, Mich., charge Robbery Armed.  
 5-16-1927-Discharged on writ by Judge VanZile.  
 8-18-1927-As Leo Mocerl PD Detroit, Mich., charge Robbery (not armed).  
 -Discharged by Superintendent.  
 9-1-1927-As Leo Mocerl PD Detroit, Mich., charge Robbery Armed.  
 -Discharged by Superintendent.  
 9-14-1927-As Leo Mocerl PD Detroit, Mich., charge Felonious Assault.  
 -Discharged by Superintendent.

5-12-60-3x5 photo & record to CP Miami Beach, Fla.  
 10-20-56-(6) 3x5s & mug to CP Miami Beach, Fla.  
 10-26-36-FPC & Mug to Sup. Pa. Pitts. Pa.  
 4-11-40-8x8 & FPC to Mo. St. Hwy. Patrol  
 Jeff City, Mo.  
 12-29-45-8x8 & photo to CP, Cleveland.  
 5-6-45-3x5 photo to Pinkerton

12-16-52- 6- 8x8's & photos to Pres. Rhinefort. wgw

Picked up on charge of Suspicion.

### CRIMINAL RECORD

2-17-1932-Released by Inspector of Detectives - Haas.

\* \* \* \* \*

12-10-1927-As Leo Mocerl PD Detroit, Mich., charge Grand Larceny.  
12-27-1927-Nolle Prossed by Judge Murphy.

8-23-1928-As Leo Mocerl PD Detroit, Mich., charge Viol. Proh. Law.  
10-25-1928-\$100.00 or six months DHofC - Judge Murphy.

11-15-1928-As Leo Mocerl PD Detroit, Mich., charge Robbery Armed.  
-Discharged by Superintendent.

5-23-1929-As Leo Mocerl PD Detroit, Mich., charge Robbery Armed.  
5-25-1929-Discharged on writ by Judge Bowles.

11-21-1929-As Leo Mocerl PD Detroit, Mich., charge Violation State Proh.  
Law.  
-Warrant refused - discharged by Superintendent.

3-27-1931-As George Bono arrested Toledo, Ohio at 8:10 P.M. with Michael  
Rizzo our #23216 by McCarthy and Timiney on charge of Suspicious  
Person.

4- 2-1931-Fined \$5.00 and costs.

3- 8-1934-Indt. #21529 filed for MURDER 1st Degree with Mirabella #23714-  
LaSalle #23263 and Syracuse #23264 - WANTED.

11-19-1952-As John Baker #192790 Arrested PD Los Angeles Calif. on charge of  
640a PC(Slugs in Telephone)

11-20-1952 - As John Baker #R-115467 Arrested PD Los Angeles Calif. on charge  
of Suspicion 187 PC(Murder)

1-20-1953-As Leonard C. Mocera arr pd Toledo Ohio at 325AM by Captain Murphy et al;  
chg. Suspicion to First Degree Murder. Capias. (Retd. fr. Los Angeles, Cal)  
1-20-1953-Transferred to the County Jail. co  
2-17-1953-Arraigned and pled not guilty to murder 1st degree-in Indt. #21529 -  
Judge McCabe.  
4-22-1953-Indictment #21529 NOLLED-Judge McCabe.

3-24-1953-Secret Indictment #32159 found for Blackmail.

3-26-1953-Entered Plea of Guilty, Section 13384 & sentenced to Ohio Penitentiary  
and pay costs by Judge McCabe.



.....CITY OF TOLEDO OHIO.....  
DEPT. OF POLICE

BUREAU OF IDENTIFICATION AND RECORDS

CRIMINAL RECORDS OF

LEO MOGGERI

alias George Bone alias Leo Licavoli

Toledo Photo #23872	FPC (26)	1	R	I	O	I	8
	.....	1	R	I	I	I	15

5-27-1931--As George Bone arrested Toledo, Ohio at 8.10 P.M. with  
Michael Rizzo our #23216 by McCarthy and Timiney on charge  
of Suspicious Person;  
4-2-1931---Fined \$5.00 and costs.

2-16-1932---Arr. by Toledo Police Dept. charge d with Suspicion by  
Det Langendorf and Hartung.  
2-17-1932---Released by Inspector of Detectives Haas.

.....CITY OF TOLEDO OHIO.....  
DEPT. OF POLICE

BUREAU OF IDENTIFICATION AND RECORDS

CRIMINAL RECORDS OF

LEO MOGGERI

alias George Bono alias Leo Licavoli

Toledo Photo #23872

FPG (26)	1	R	I	O	I	S
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BUREAU OF IDENTIFICATION AND RECORDS

CRIMINAL RECORDS OF

LEO MOCERI

alias George Bono alias Leo Licavoli

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....CITY OF TOLEDO OHIO.....  
DEPT. OF POLICE

BUREAU OF IDENTIFICATION AND RECORDS

CRIMINAL RECORDS OF

LEO MOCERI

alias George Bono alias Leo Licavoli

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2-17-1932---Released by Inspector of Detectives Haas.

ORD. DIV. NO.	CLASS	NUMBER	SUPPLEMENTAL OFFENSE REPORT POLICE DEPARTMENT TOLEDO, OHIO	OFFENSE	ARREST NO.
				DATE OF OFFENSE	19

DETAILS OF OFFENSE: PROGRESS OF INVESTIGATION: PERSONS INTERVIEWED: ADDITIONAL PROPERTY STOLEN, ETC.

Superintendent, Paul Fekahany, Sir,  
IN REGARD TO MY INVESTIGATION OF THE ABOVE OFFENSE, I REPORT AS FOLLOWS:

November 28th

19 52

In answer to attached letter from Sheriff Warren W Pugh, of Ohio

County, please advise him that all members of the Licavola Gang are now serving life terms sentences in the Ohio Penitentiary, with the exception of two, namely, John Mirabella, and Russell Syracuse.

The Methods used in committing Murders, were all done by Shooting.

Respectfully

Captain Ralph Murphy

*R. Murphy*

NECESSARY, USE REVERSE SIDE FOR ADDITIONAL DETAILS.	INVESTIGATING OFFICER	BADGE

G. D. 10-A.—This sheet to be immediately forwarded to RECORD DIVISION.

December 1, 1952

Warren W. Fugh  
Sheriff Ohio County  
Wheeling, W.Va.

Re: Leonard Mocerì  
TFD #23872

Dear Sir:

With reference to your letter of November 21, 1952, regarding the above captioned subject and the Licavoli Gang, we wish to advise you that all members of the Licavoli Gang are serving life sentences with the exception of John Mirabella and Russell Syracuse. Leonard Mocerì, as you know, is under arrest in Los Angeles, California at the present time. The methods used by the Licavoli Gang in committing murder, was done by shooting.

We are enclosing fingerprints and photos of Leonard Mocerì, John Mirabella and Russell Syracuse.

Assuring you of our cooperation at all times, I remain

Very truly yours,

R.E. Allen  
Chief of Police

Per:

Paul T. Fakhany, Supt.  
Bureau of Ident. & Records

PTF/lm  
Capt. Murphy

OFFICER'S MEMORANDUM

D. R. No. \_\_\_\_\_

MOCERI, LEONARD CALAGGIRO  
CASE SUMMARY

CALOGERO

Division Reporting Intelligence 11-19-52 S/4 Division of Occurrence  
Date and Time Occurred \_\_\_\_\_ Location of Occurrence \_\_\_\_\_  
DETAILS:

Lt. Phillips:

Subject was born May 20, 1907, east portion of Detroit, Michigan. Parents of subject were, Father, Sebastino Mocerì; and Mother, Gragya Parisi Mocerì. True name of subject: Calaggiro Mocerì. *GRAZIA*

From the year 1924 to 1930 subject was implicated in robberies and murders in and about the City of Detroit, being questioned and released by authorities who were unable to prosecute subject for any of the alledged crimes.

Known associates of subject during this period was one, James Zarilli of Detroit, Mich. Subject Mocerì was a known underworld hoodlum in the business of hijacking, prohibited liquors and illegal gaming establishments.

The years 1930 and 1931, during the split of the underworld leaders, at which time subject was an associate and possible employee of Joe Massi, Florida gambling leader. Subject migrated to Toledo, Ohio, separating from the associates of the then 'dethroned' top syndicate known as the 'Purple Gang'.

As an aftermath of subject's relations with the 'Purple Gang' in and about Detroit, warrants charging implications by subject in the machine gun slayings of the following named persons were issued in Detroit, Mich., naming subject Mocerì Oct. 30, 1947. Names of murder victims were:

Jerry Buckley (a known Radio Commentator)  
John Dirjundy  
Milford Jones

and the attempt murder and machine gunning of Police Insp. Garvin, Detroit Police Dept.

During the 'Reign' of the Licavoli gang, (Yonne Licavoli) subject Mocerì was known as the top killer and gunman for the organization and while this gang was in the process of 'taking over' all rackets the following persons were shot and killed:

Abe Luditsky, Oct. 6, 1931  
Norman Blatt, Oct. 7, 1931  
Louise Bell, Nov. 30, 1932  
Jafk Kennedy, July 7, 1933

Secret indictments charging murder of above named persons were issued March 8, 1934, Toledo, Ohio, naming members of the Licavoli gang, subject Mocerì included.

Date and Time  
of This Report \_\_\_\_\_

Approved \_\_\_\_\_

Officer \_\_\_\_\_

Officer \_\_\_\_\_

Signature \_\_\_\_\_

Serial \_\_\_\_\_

Serial \_\_\_\_\_

Los Angeles Police Department  
OFFICER'S MEMORANDUM

D. R. No. \_\_\_\_\_

MOCERI, LEONARD CALAGGIRO  
CASE SUMMARY

SUBJECT

Division Reporting \_\_\_\_\_ Clerk \_\_\_\_\_ Division of Occurrence \_\_\_\_\_  
Date and Time Occurred \_\_\_\_\_ Location of Occurrence \_\_\_\_\_  
DETAILS:

Page - 2 -

In 1932 subject made acquaintance of one Marguerite Trombley, a burlesque dancer and model, of French descent. Marguerite Trombley and subject Mocerì were married on Aug. 7, 1940, in Covington, Kentucky, Mrs. Mocerì assuming the name, Marguerite Trombley Mocerì. Little is known of Marguerite Mocerì, who has been described as a person who, 'stayed to herself'. Following are known relatives of Mrs. Mocerì:

Father: Peter, died Afton, Mich., 1947.

Sisters: Mrs. Carl Pardi, 12707 Strasburg, Detroit, Mich.  
Mrs. Geo. Bean, 141 Louisiana St., Berkeley, Mich.  
Mrs. Stella Rhamstine, 2714 Bacon St., Berkeley, Mich.

Many attempts by authorities to follow Mrs. Mocerì, who were attempting to locate subject, were to no avail, as Mrs. Mocerì would elude her followers in many uncanny ways and means. Mrs. Mocerì aka: Mrs. John Drake, Mrs. John Baker and Marge Le Blanc.

Known relatives of subject, Leonard Calaggiro Mocerì, are the following:

Wife: Marguerite Trombley Mocerì  
aliases: Mary, Mrs. John Baker, Mrs. John Drake

Mother: Gragyn Parisi Mocerì  
3654 Helen St., Detroit, Michigan.

Father: Sebastino Mocerì, deceased.

Brothers: Sebastian Mocerì, 2483 Mildren, Detroit, Mich.  
Joseph Mocerì, 2662 Anderson St., Detroit, Mich.  
Mike & Sam, 3654 Helen St., Detroit, Mich.

Sisters: Rose Randazzo, 2244 Helen St., Detroit, Mich.  
Angelina, Virginia & Mrs. John Delberti, of  
3654 Helen St., Detroit, Michigan.

Uncle: Angelo Parisi, 841 W. 11th St., San Pedro, Calif.

Cousins: John Parisi, 841 W. 11th St., San Pedro, Calif.  
Charles Parisi, 12297 Elmdale, Detroit, Mich.  
Sebastian Mocerì, aka "Buster", 8952 Dorothy St.,  
South Gate, Calif.

Last known eastern state address of subject was Warren, Ohio, in 1944 and 1945. Subject was employed at the Hollyhock Club at this time. Subject visited James Licavoli and John Maribella who were also members of the Licavoli (Yonne) Gang.

Date and Time of This Report \_\_\_\_\_ Officer \_\_\_\_\_ Serial \_\_\_\_\_  
Approved \_\_\_\_\_ Officer \_\_\_\_\_ Serial \_\_\_\_\_  
Signature \_\_\_\_\_



OFFICER'S MEMORANDUM

D. R. No. \_\_\_\_\_

MOCERI, LEONARD CALAGGIRO  
CASE SUMMARY

SUBJECT

Division Reporting \_\_\_\_\_ Clerk \_\_\_\_\_ Division  
Date and Time Occurred \_\_\_\_\_ Location of Occurrence \_\_\_\_\_  
DETAILS: \_\_\_\_\_

Page - 3 -

Known names used by subject Mocerì are as follows:

Calagirro Mocerì ✓	Leonard Parisi
Leonard Calaggiro Mocerì	Leo Parisi
George Bono	Leo Ciaramitaro
Leo Licavoli	Leonard Sciamittaro
Calligiro Mocerì	Lips
Maceri	James Renda
Leo	Jimmie Randa
James Le Blanc	Leo Randa
Lee Morris	John Drake
James Lee Blanc	John Baker

According to informants subject Mocerì has commuted throughout the United States quite frequently, having visited the States of Florida and Michigan since 1949.

Early West Coast associates of subject were:

Sam Lucido, 1507 Sunningdale, Grosse Pt. Woods, Mich.  
Mike Rubino, 1068 Bedford, Grosse Pt. R.K. Michigan.

Informants state that since 1944 subject Mocerì has resided on the West Coast of California and is alleged to have owned or operated a liquor vending establishment or Cocktail Bar in the vicinity of Los Angeles or Santa Monica. Subject alleged to have assumed the name of a friend, Ciaramitaro or Sciamittaro during this period. The friend indicated is one Alex Sciamittaro, 8116 Flight Ave., L.A. Subject Alex Sciamittaro passed away August 1946. Subject Sciamittaro was a produce or fish transporter by trade. Investigators unable to confirm or disprove this information.

Subject Mocerì is alleged to have been engaged in a gun battle with police, during a visit to the east, (location unknown) at which time accomplice of subject was captured by police and Mocerì shot his way out. Investigators unable to establish this as factual.

In 1946 subject Mocerì demanded money of his Uncle Angelo Parisi of 841 - 11th St., San Pedro. Angelo Parisi refused the gift, whereon subject Mocerì contacted several commercial fishing boats in the San Pedro area and instructed the owners not to allow Angelo Parisi to work on their boats, as boats would be blasted from the water. These instructions were complied with by owners of boats in the area. These facts were confirmed by Angelo Mocerì to Investigators. Names of persons and fishboats contacted by subject Mocerì not known.

Subject Mocerì has been sought by many law enforcement agencies which his indictment for murder in the states of Michigan and Ohio, including the U.S. Fed. Bureau of Inv. who held a warrant on the

Date and Time of This Report _____	Officer _____	Serial _____
Approved _____	Officer _____	Serial _____
	Signature _____	

OFFICER'S MEMORANDUM

D. R. No. \_\_\_\_\_

MOCERI, LEONARD CALAGGIRO  
CASE SUMMARY

SUBJECT

Division Reporting \_\_\_\_\_ Clerk \_\_\_\_\_ Division  
Date and Time Occurred \_\_\_\_\_ of Occurrence \_\_\_\_\_  
Location of Occurrence \_\_\_\_\_

DETAILS:

Page - 4 -

S.S.T. Act, to no avail.

On November 19, 1952, subject Mocerri was taken in custody by special agents of the Pac. Telephone & Teleg. Company by reason of placing slugs in a pay telephone collection box, located at 1269 No. Vine, Hollywood, Calif. Subject Mocerri at the time of arrest used the names, John Drake and John Baker.

Investigation revealed that subject Mocerri had been residing with his wife Marguerite in a bungalow unit located at 1232-1/6 No. Flores, Hollywood, as Mr. & Mrs. John Baker. Subject was owner of a 1951 Cadillac Sedan, blue in color, State of Illinois, Lic. #369883. Subject has been in possession of the vehicle since July 30, 1952. Subject had in his possession, prior to this time, a 1951 Cadillac, Lic. # 1T78430, which was registered to a John Drake, 2718 No. Broadway, L.A. The address of 2718 No. Broadway is an establishment known as the 'California Cheese Distributors', owner Dominick Tripoli, who indicated no knowledge of subject Mocerri or reason for vehicle being registered to that address. Home address of Dominick Tripoli is, 1616 Vineland, Hollywood. Dominick Tripoli may be an associate of James "Weasel" Fratianno.

On checking residence of subject Mocerri soon after his arrest officers learned that subject's wife Marguerite Mocerri had left residence and to date has not been located by officers. Mrs. Mocerri is suffering with a kidney infection and will be in need of surgery in a short time. Officers are desirous of locating Marguerite Mocerri and have been informed that she is with a sister in the state of New York. Officers attempting to locate name and address of sister in New York at this time.

Mrs. Marguerite Trombley Mocerri is described as Fe. cauc. 40 yrs, 5'2 - 125 lbs., blk hair (dyed).

On interrogation at time of arrest subject Mocerri stated he had been in Las Vegas, Nevada, the day before his arrest and had been in company of John Battaglia, further stating that Battaglia ran a 'joint' in Vegas. Subject refused to identify person he accompanied to L.A. via automobile on leaving Las Vegas, Nev. Subject was very evasive and made few statements on interrogation.

Little is known as to associates of subject and his past activities. Following is manifested possible names, addresses and incidents on investigation which may elicit associates or activities of Mocerri:

Names and telephone numbers found on person of subject at time of arrest:

Date and Time  
of This Report

Approved

Officer \_\_\_\_\_ Serial \_\_\_\_\_  
Officer \_\_\_\_\_ Serial \_\_\_\_\_  
Signature \_\_\_\_\_

Los Angeles Police Department

OFFICER'S MEMORANDUM

D. R. No. \_\_\_\_\_

MOCERI, LEONARD CALAGGIRO  
CASE SUMMARY

SUBJECT

Division Reporting \_\_\_\_\_ Clerk \_\_\_\_\_ Division \_\_\_\_\_  
Date and Time Occurred \_\_\_\_\_ Location of Occurrence \_\_\_\_\_  
DETAILS: \_\_\_\_\_

Page - 5 -

Frank, - Dunkirk 30484 (Dunkirk 30484 listed to John C. Darling,  
143 No. Ardmore, Hollywood).

Bernie - Tucker 2245 (Tucker 2245 listed to 'Hartog of Calif',  
416 E. 9th St., 2nd Flr L.A.).

Johnny - Gladstone 0590 (Gl. 0590 listed to Joyce Romeo, 1338  
No. Havenhurst, Hollywood).

Sam - Granite 3032 (Gr. 3032 listed to Samuel La Fata, 1406 No.  
Hobart, L.A.).

I. B. Devorman - University 33741.

Dr. Rosenberg - Hempstead 1012.

Dr. James S. Winston, - State 52290 (14645 Bessemar St., Van Nuys).

Mikes Place - Ad. 9617 (Ad. 9617 listed to Jive Record Shop,  
148 E. Sta. Barbara, L.A.).

Jack A. Garfield - 17183.

Paul De Maria - Kenswood 1179, Home - Kenswood 8809.

Charlie - Sunset 32024 - State 73718 (Sunset 32024 listed to  
Charlie Battaglia, 6248 Vineland Ave., No. Hollywood).  
(State 73718 listed to Patricia Battaglia, 11412  
Califa, No. Hollywood).

Mike D.-Walnut 2275 (Walnut 2275 listed to Raymond Horton, 4552  
Lomita, L.A.).

Movietown Motel, 5920 Hollywood Blvd. - Hollywood 92266.

Hu 24917 (Hudson 24917 listed to James Russo, 6010 Franklin, Hollywood)

An operators lic. name John Baker #D215860, address, 196 East Arrow,  
Cucamonga. A check of location of address proved to be a chicken ranch  
with the names S. Carlisi and J. Lopresti on mail box. Further check of  
this location was not made at this time.

Incidental to above location in Cucamonga, information has been  
received that subject and an unknown person visited a drug store in the  
City of Fontana, shortly before arrest, and person in company of subject  
became combative and belligerent with operator of store. Witness to this  
incident is a Mariano Rotolo, a produce dealer located on Pine Street  
in Fontana. These facts not ascertained to date.

Date and Time \_\_\_\_\_ Officer \_\_\_\_\_ Serial \_\_\_\_\_  
of This Report \_\_\_\_\_ Officer \_\_\_\_\_ Serial \_\_\_\_\_  
Approved \_\_\_\_\_ Signature \_\_\_\_\_

OFFICER'S MEMORANDUM

D. R. No. \_\_\_\_\_

MOCERI, LEONARD CALAGGIRO  
CASE SUMMARY

SUBJECT

Division Reporting \_\_\_\_\_ Clerk \_\_\_\_\_ Division of Occurrence \_\_\_\_\_  
Date and Time Occurred \_\_\_\_\_ Location of Occurrence \_\_\_\_\_  
DETAILS: \_\_\_\_\_

Page - 6 -

Information has been received from various sources that subject may be an associate or acquaintance of the following persons:

Milton Syde

Past owner of Embassy Bar in Gardena, Calif.

Now an associate of Milton Syde Films.

Pete Licavoli

Leo Zeid

Attorney at law

Martin Fenster

Owner or operator of Cordova Bar, 8th & Figueroa, L.A.

Owner or operator of Hub Cafe, 458 Figueroa, L.A.

Don Greco

126 Palisades, Sta. Monica.

Beer Keg Cafe

1511 - 2nd, Sta. Monica.

Ray's Loyola Liquor

8349 Lincoln, L.A.

Joe Vettraine

5295 De Longpre, Hollywood.

Virginia & Ted Lewis Jabour.

Dominick Anthony Tripoli

7550 Hollywood Blvd., Hollywood.

Anthony Trombino & Anthony Broncato (both victims of murder).

Yonne Licavoli, Jose "Wop" English, and Jacob "Firetrap" Sutkin

all three subjects are incarcerated for life terms in the Ohio State Penitentiary. Subject Mocerri was represented by Attorneys R. H. Cantillion and Frank Desimone.

Investigation is continuing, pending extradition proceedings of subject to state of Ohio, for prosecution on murder charges, as it is believed subject may have been instrumental in 'Gangland' slayings which have occurred in this state. Attempts are also being made to establish past activities and locations of subject Mocerri.

Respectfully,

J. Horrall

O. L. Green

1-5-53

Date and Time of This Report \_\_\_\_\_ Officer \_\_\_\_\_ Serial \_\_\_\_\_  
Approved \_\_\_\_\_ Signature \_\_\_\_\_



GILMORE  
ROBERTS

Los Angeles Police Department

ARREST REPORT

DR No.

Date and Time Arrested 11-19-52 8:00 PM		Date and Time Booked 11-20-52 6:00 AM		Refer to Bkg. No.	Booking No. 70375
Charge SUSP 187 PC (Murder)		Location of arrest Alpine & Broadway (1)		Reporting District 116	Division Central
Arrestee's Name MORRIS, Leonard		Residence Address 1332 1/6 Flores St.		City Unk	Zone 0/s 0/s
Sex - Race M - Cau 1.5	Age 5'9 170	Height - Weight	Hair Brn Brn	Eyes Med.	Complexion None
Clothing worn (describe) Tan spt coat - white "T" shirt - gray pants				Visible marks-scars-deformities None	
Arrestee's Occupation Salesman		Vehicle used in offense (year, make, body type, color, license, identifying marks) None			
State if arrestee driver or pasngr.		Vehicle being driven on (name of street)		At or between (streets)	
Location crime committed C - Below		Eptg. Dist.	Division	Complaints or evidence of illness-injury. By whom treated	
Victim's name (if firm name if business) C - Below		Res. Add. (Bus. add. if firm)	City	Zone	Res. Phone
Witnesses: Name		Residence Address	City	Zone	Res. Phone
1.					
2.					
3.					
List connecting reports by type and DR No. (Burglary, Evidence, Impound, etc.) EVIDENCE DR					
Parents or Guardian (Juvenile only)		Residence Address	City	Zone	Res. Phone
1.					
2.					
3.					
Parents notified by		Time	Place Juvenile detained	Was Juv. P.P.?	Juv. birth date

(1) Circumstances of arrest. Include pertinent statements of arrestee, victim and witnesses. (In arrests involving intoxication, describe arrestee's appearance and actions, and give definite statement as to degree of intoxication at time of arrest.) (2) Describe physical evidence, location found, and its disposition.

STATEMENT OF ARRESTEE: " I don't know anything about this."

STATEMENT OF OFFICERS: Above deft taken into custody this date and time for susp Murder as he fits the description of suspect wanted for recent Gangland killings in this area.

Hold for Detroit - Toledo for Murder also hold subject for F BI - SSTA notify agents D.E. Raney and W.R. McCulley.

Above booking advised by Capt. Hamilton J. of Intelligence.

Additional space is required, use Continuation Report, Form 15.9.					
Time typed 11-20-52 7:00 AM	Divn. Clerk Agent Christian	Arresting Officer(s) WELL, [unclear]	Serial No. 4927	Detail - Divn. Intell.	Vacation Periods
Supervisor Approving	Serial No.	DOLSON, E.R.	3413	Intell.	

## Los Angeles Police Department

## ARREST REPORT

DR No.

Date and Time Arrested 11-26-52 12:35 PM		Date and Time Booked Same		Refer to Bkg. No. 70375		Booking No. 73141	
CHARGE Fugitive, Ohio, Murder		Location of arrest City Jail		Reporting District 69		Division HP	
Arrestee's Name MOCHERI, Leonard Calaggino		Residence Address 1332 Flores St.		City Zone unk		Res. Phone 0	
Sex - Race - Age M Cauc 45		Height - Weight See previous		Hair Eyes booking.		Visible marks-scars-deformities	
Clothing worn (describe)				Nickname and/or Alias			
Arrestee's occupation Salesman		Vehicle used in offense (year, make, body type, color, license, identifying marks) none					
State if arrestee driver or passgr.		Vehicle being driven on (name of street)		At or between (streets)			
Location crime committed Ohio		Rptg. Dist. 0		Division none		Complaints or evidence of illness-injury. By whom treated	
Victim's name (firm name if business)		Res. Add. (Bus. add. if firm)		City Zone		Res. Phone X Bus. Phone X	
Witnesses: Name 1. 2. 3.		Residence Address		City Zone		Res. Phone X Bus. Phone X	
List connecting reports by type and DR No. (Burglary, Evidence, Impound, etc.) none							
Parents or Guardian (Juvenile only)		Residence Address		City Zone		Res. Phone X Bus. Phone X	
Parents notified by Time		Place Juvenile detained		Was Juv. F.P.?		Juv. birth date	

(1) Circumstances of arrest. Include pertinent statements of arrestee, victim and witnesses. (In arrests involving intoxication, describe arrestee's appearance and actions, and give definite statement as to degree of intoxication at time of arrest.) (2) Describe physical evidence, location found, and its disposition.

Subj arrested on warrant received from Toledo, Ohio, charging subject with Murder.

Ohio authorities notified of the arrest.

If additional space is required, use Continuation Report, Form 15.9.

Date & time typed 11-26-52 3:30 PM RFD ED	Divn. Clerk Serial No.	Arresting Officer(s) D. B. Gilmore G. R. Roberts	Serial No. 744 3597	Detail - Divn. Fug BFD " "	Vacation Periods
--	---------------------------	--	---------------------------	----------------------------------	------------------



Los Angeles Police Department  
OFFICER'S MEMORANDUM

D. E. No. \_\_\_\_\_

**MOCERI, LEONARD CALAGGIORE**  
**CASE SUMMARY**

SUBJECT

Division Reporting \_\_\_\_\_  
Date and Time Occurred \_\_\_\_\_  
DETAILS: \_\_\_\_\_  
Location of Occurrence \_\_\_\_\_

Page - 2 -

In 1932 subject made acquaintance of one Marguerite Trembley, a burlesque dancer and model, of French descent. Marguerite Trembley and subject Mocerì were married on Aug. 7, 1940, in Covington, Kentucky, Mrs. Mocerì assuming the name, Marguerite Trembley Mocerì. Little is known of Marguerite Mocerì, who has been described as a person who, 'stayed to herself'. Following are known relatives of Mrs. Mocerì:

Father: Peter, died Afton, Mich., 1947.

Sisters: Mrs. Carl Pardi, 12707 Strasburg, Detroit, Mich.  
Mrs. Geo. Bean, 141 Louisiana St., Berkeley, Mich.  
Mrs. Stella Rhamstine, 2714 Bacon St., Berkeley, Mich.

Many attempts by authorities to follow Mrs. Mocerì, who were attempting to locate subject, were to no avail, as Mrs. Mocerì would elude her followers in many uncanny ways and means. Mrs. Mocerì aka: Mrs. John Drake, Mrs. John Baker and Marge Le Blanc.

Known relatives of subject, Leonard Calaggiore Mocerì, are the following:

Wife: Marguerite Trembley Mocerì  
aliases: Mary, Mrs. John Baker, Mrs. John Drake

Mother: Gragvin Parisi Mocerì  
3654 Helen St., Detroit, Michigan.

Father: Sebastino Mocerì, deceased.

Brothers: Sebastian Mocerì, 2483 Mildren, Detroit, Mich.  
Joseph Mocerì, 2662 Anderson St., Detroit, Mich.  
Mike & Sam, 3654 Helen St., Detroit, Mich.

Sisters: Rose Randasse, 2244 Helen St., Detroit, Mich.  
Angelina, Virginia & Mrs. John Delberti, of  
3654 Helen St., Detroit, Michigan.

Uncle: Angelo Parisi, 841 W. 11th St., San Pedro, Calif.

Cousins: John Parisi, 841 W. 11th St., San Pedro, Calif.  
Charles Parisi, 12297 Elmdale, Detroit, Mich.  
Sebastian Mocerì, aka "Buster", 8952 Derothy St.,  
South Gate, Calif.

Last known eastern state address of subject was Warren, Ohio, in 1944 and 1945. Subject was employed at the Hollyhook Club at this time. Subject visited James Licavoli and John Maribella who were also members of the Licavoli (Yonne) Gang.

Date and Time of This Report \_\_\_\_\_  
Approved \_\_\_\_\_  
Officer \_\_\_\_\_  
Signature \_\_\_\_\_  
Serial \_\_\_\_\_

Los Angeles Police Department  
OFFICER'S MEMORANDUM  
MOCERI, LEONARD CALAGGIRO  
CASE SUMMARY

D. R. No. \_\_\_\_\_

SUBJECT

Division Reporting \_\_\_\_\_ Clerk \_\_\_\_\_ Division of Occurrence \_\_\_\_\_  
Date and Time Occurred \_\_\_\_\_ Location of Occurrence \_\_\_\_\_  
DETAILS: \_\_\_\_\_

Page - 3 -

Known names used by subject Mocerri are as follows:

Calagirro Mocerri ✓	Leonard Parisi
Leonard Calaggiro Mocerri	Leo Parisi
George Bono	Leo Ciaramitaro
Leo Licavoli	Leonard Sciamitaro
Calligiro Mocerri	Lips
Mocerri	James Renda
Leo	Jimmie Randa
James Le Blanc	Leo Randa
Lee Morris	John Drake
James Lee Blanc	John Baker

According to informants subject Mocerri has commuted throughout the United States quite frequently, having visited the States of Florida and Michigan since 1949.

Early West Coast associates of subject were:

Sam Lucido, 1507 Sunningdale, Grosse Pt. Woods, Mich.  
Mike Rubino, 1068 Bedford, Grosse Pt. R.K. Michigan.

Informants state that since 1944 subject Mocerri has resided on the West Coast of California and is alledged to have owned or operated a liquor vending establishment or Cocktail Bar in the vicinity of Los Angeles or Santa Monica. Subject alledged to have assumed the name of a friend, Ciaramitaro or Sciamittaro during this period. The friend indicated is one Alex Sciamittaro, 8116 Flight Ave., L.A. Subject Alex Sciamittaro passed away August 1946. Subject Sciamittaro was a produce or fish transporter by trade. Investigators unable to confirm or disprove this information.

Subject Mocerri is alledged to have been engaged in a gun battle with police, during a visit to the east, (location unknown) at which time accomplice of subject was captured by police and Mocerri shot his way out. Investigators unable to establish this as factual.

In 1946 subject Mocerri demanded money of his Uncle Angelo Parisi of 841 - 11th St., San Pedro. Angelo Parisi refused the gift, whereon subject Mocerri contacted several commercial fishing boats in the San Pedro area and instructed the owners not to allow Angelo Parisi to work on their boats, are boats would be blasted from the water. These instructions were complied with by owners of boats in the area. These facts were confirmed by Angelo Mocerri to Investigators. Names of persons and fishboats contacted by subject Mocerri not known.

Subject Mocerri has been sought by many law enforcement agencies which his indictment for murder in the states of Michigan and Ohio, including the U.S. Fed. Bureau of Inv. who held a warrant on the

Date and Time of This Report _____	Officer _____	Serial _____
Approved _____	Officer _____	Serial _____
	Signature _____	

OFFICER'S MEMORANDUM

MOCERI, LEONARD CALABGIO  
CASE SUMMARY

R. M. No. \_\_\_\_\_

SUBJECT

Division Reporting \_\_\_\_\_

Clark \_\_\_\_\_

Division

of Occurrence \_\_\_\_\_

Date and Time Occurred \_\_\_\_\_

Location of Occurrence \_\_\_\_\_

DETAILS:

Page - 4 -

S.S.T. Act, to no avail.

On November 19, 1952, subject Mocerri was taken in custody by special agents of the Pac. Telephone & Teleg. Company by reason of placing slugs in a pay telephone collection box, located at 1269 No. Vine, Hollywood, Calif. Subject Mocerri at the time of arrest used the names, John Drake and John Baker.

Investigation revealed that subject Mocerri had been residing with his wife Marguerite in a bungalow unit located at 1232-1/6 No. Flores, Hollywood, as Mr. & Mrs. John Baker. Subject was owner of a 1951 Cadillac Sedan, blue in color, State of Illinois, Lic. #369883. Subject has been in possession of the vehicle since July 30, 1952. Subject had in his possession, prior to this time, a 1951 Cadillac, Lic. # 1T78430, which was registered to a John Drake, 2718 No. Broadway, L.A. The address of 2718 No. Broadway is an establishment known as the 'California Cheese Distributors', owner Dominick Tripoli, who indicated no knowledge of subject Mocerri or reason for vehicle being registered to that address. Home address of Dominick Tripoli is, 1616 Vineland, Hollywood. Dominick Tripoli may be an associate of James "Weasel" Fratianne.

On checking residence of subject Mocerri soon after his arrest officers learned that subject's wife Marguerite Mocerri had left residence and to date has not been located by officers. Mrs. Mocerri is suffering with a kidney infection and will be in need of surgery in a short time. Officers are desirous of locating Marguerite Mocerri and have been informed that she is with a sister in the state of New York. Officers attempting to locate name and address of sister in New York at this time.

Mrs. Marguerite Trombley Mocerri is described as Fe. caus. 40 yrs, 5'2 - 125 lbs., blk hair (dyed).

On interrogation at time of arrest subject Mocerri stated he had been in Las Vegas, Nevada, the day before his arrest and had been in company of John Battaglia, further stating that Battaglia ran a 'joint' in Vegas. Subject refused to identify person he accompanied to L.A. via automobile on leaving Las Vegas, Nev. Subject was very evasive and made few statements on interrogation.

Little is known as to associates of subject and his past activities. Following is manifested possible names, addresses and incidents on investigation which may elicit associates or activities of Mocerri:

Names and telephone numbers found on person of subject at time of arrest:

Date and Time  
of This Report \_\_\_\_\_

Approved \_\_\_\_\_

Officer \_\_\_\_\_

Officer \_\_\_\_\_

Signature \_\_\_\_\_

Serial \_\_\_\_\_

Serial \_\_\_\_\_



OFFICER'S MEMORANDUM

D. E. H.

ROBERT, LEONARD CALABRO  
CASE SUMMARY

SUBJECT

Division Reporting

Clark

Division

of Occurrence

Date and Time Occurred

Location of Occurrence

DETAILS:

Page - 5 -

Frank, - Dunkirk 30484 (Dunkirk 30484 listed to John C. Darling, 143 No. Ardmore, Hollywood).

Bernie - Tucker 2245 (Tucker 2245 listed to 'Hartog of Calif', 416 E. 9th St., 2nd Flr L.A.).

Johnny - Gladstone 0590 (Gl. 0590 listed to Joyce Romee, 1338 No. Havenhurst, Hollywood).

Sam - Granite 3032 (Gr. 3032 listed to Samuel La Fata, 1406 No. Hobart, L.A.).

I. B. Devorman - University 33741.

Dr. Rosenberg - Hempstead 1012.

Dr. James S. Winston, - State 52290 (14645 Bessemer St., Van Nuys).

Mikes Place - Ad. 9617 (Ad. 9617 listed to Jive Record Shop, 148 E. Sta. Barbara, L.A.).

Jack A. Garfield - 17183.

Paul De Maria - Kenswood 1179, Home - Kenswood 8809.

Charlie - Sunset 32024 - State 73718 (Sunset 32024 listed to Charlie Battaglia, 6248 Vineland Ave., No. Hollywood) (State 73718 listed to Patricia Battaglia, 11412 Califa, No. Hollywood).

Mike D.-Walnut 2275 (Walnut 2275 listed to Raymond Horton, 4552 Lomita, L.A.).

Movietown Motel, 5920 Hollywood Blvd. - Hollywood 92266.

Hu 24917 (Hudson 24917 listed to James Russe, 6010 Franklin, Hollywood).

An operators lic. name John Baker #D215860, address, 196 East Arrow, Cucamonga. A check of location of address proved to be a chicken ranch with the names S. Carlisi and J. Lopresti on mail box. Further check of this location was not made at this time.

Incidental to above location in Cucamonga, information has been received that subject and an unknown person visited a drug store in the City of Fontana, shortly before arrest, and person in company of subject became combative and belligerent with operator of store. Witness to this incident is a Mariano Rotolo, a produce dealer located on Pine Street in Fontana. These facts not ascertained to date.

Date and Time  
of This Report

Officer

Serial

Officer

Serial

Approved

Signature

Los Angeles Police Department

OFFICER'S MEMORANDUM

D. R. No. \_\_\_\_\_

**MOCERI, EDWARD GALAGGIO  
CASE SUMMARY**

SUBJECT

Division Reporting \_\_\_\_\_ Clerk \_\_\_\_\_ Division of Occurrence \_\_\_\_\_

Date and Time Occurred \_\_\_\_\_ Location of Occurrence \_\_\_\_\_

DETAILS:

Page - 6 -

Information has been received from various sources that subject may be an associate or acquaintance of the following persons:

Milton Syde  
Past owner of Embassy Bar in Gardena, Calif.  
Now an associate of Milton Syde Films.

Pete Licavoli

Leo Zeid  
Attorney at law

Martin Fenster  
Owner or operator of Cordova Bar, 8th & Figueroa, L.A.  
Owner or operator of Hub Cafe, 458 Figueroa, L.A.

Don Greco  
126 Palisades, Sta. Monica.

Beer Keg Cafe  
1511 - 2nd, Sta. Monica.

Ray's Loyola Liquor  
8349 Lincoln, L.A.

Joe Vettraine  
5295 De Longpre, Hollywood.

Virginia & Ted Lewis Jabour.

Dominick Anthony Tripoli  
7550 Hollywood Blvd., Hollywood.

Anthony Trombino & Anthony Broncate (both victims of murder).

Yonne Licavoli, Jose "Wop" English, and Jacob "Firetrap" Sutkin  
all three subjects are incarcerated for life terms in the  
Ohio State Penitentiary. Subject Mocerri was represented  
by Attorneys R. H. Cantillion and Frank Desimone.

Investigation is continuing, pending extradition proceedings of subject to state of Ohio, for prosecution on murder charges, as it is believed subject may have been instrumental in 'Gangland' slayings which have occurred in this state. Attempts are also being made to establish past activities and locations of subject Mocerri.

Respectfully,

J. Horrall

O. L. Green

1-5-53

Date and Time  
of This Report

Approved

Officer

Officer

Signature

Serial

Serial

OFFICER'S MEMORANDUM

D. R. No. \_\_\_\_\_

MOCERI, LEONARD CALAGGIRO CALOGERO  
CASE SUMMARY

Division Reporting Intelligence Subject S/4 Division of Occurrence \_\_\_\_\_  
Date and Time Occurred 11-19-52 Clerk \_\_\_\_\_ Location of Occurrence \_\_\_\_\_  
DETAILS:

Lt. Phillips:

Subject was born May 20, 1907, east portion of Detroit, Michigan. Parents of subject were, Father, Sebastine Mocerì; and Mother, Graglia Parisi Mocerì. True name of subject: Calaggiro Mocerì. GRAZIA

From the year 1924 to 1930 subject was implicated in robberies and murders in and about the City of Detroit, being questioned and released by authorities who were unable to prosecute subject for any of the alledged crimes.

Known associates of subject during this period was one, James Zarilli of Detroit, Mich. Subject Mocerì was a known underworld hoodlum in the business of hijacking, prohibited liquors and illegal gaming establishments.

The years 1930 and 1931, during the split of the underworld leaders, at which time subject was an associate and possible employee of Joe Massi, Florida gambling leader. Subject migrated to Toledo, Ohio, separating from the associates of the then 'dethroned' top syndicate known as the 'Purple Gang'.

As an aftermath of subject's relations with the 'Purple Gang' in and about Detroit, warrants charging implications by subject in the machine gun slayings of the following named persons were issued in Detroit, Mich., naming subject Mocerì Oct. 30, 1947. Names of murder victims were:

Jerry Buckley (a known Radio Commentater)  
John Dirjundy  
Milford Jones

and the attempt murder and machine gunning of Police Insp. Garvin, Detroit Police Dept.

During the 'Reign' of the Licavoli gang, (Yonne Licavoli) subject Mocerì was known as the top killer and gunman for the organisation and while this gang was in the process of 'taking over' all rackets the following persons were shot and killed:

Abe Luditsky, Oct. 6, 1931  
Norman Blatt, Oct. 7, 1931  
Louise Bell, Nov. 30, 1932  
Jack Kennedy, July 7, 1933

Secret indictments charging murder of above named persons were issued March 8, 1934, Toledo, Ohio, naming members of the Licavoli gang, subject Mocerì included.

Date and Time  
of This Report \_\_\_\_\_

Officer \_\_\_\_\_ Serial \_\_\_\_\_  
Officer \_\_\_\_\_ Serial \_\_\_\_\_  
Signature \_\_\_\_\_



**GILMORE**  
**ROBERTS**

Los Angeles Police Department

**ARREST REPORT**

DR No.

Date and Time Arrested <b>11-19-52 8:00 PM</b>		Date and Time Booked <b>11-20-52 6:00 AM</b>		Refer to Bkg. No.		Booking No. <b>70375</b>	
Mood <b>Susp 187 .C (Murder)</b>		Location of arrest <b>Alpine &amp; Broadway (1)</b>		Reporting District <b>116</b>		Division <b>Central</b>	
Arrestee's Name <b>MCCARRI, Leonard Olegario</b>		Residence address <b>1332 1/6 Flores St.</b>		City Zone <b>Unk</b>		Res. Phone <b>0/a 0/a</b>	
Sex - Race <b>M Caus 45</b>	Age <b>5'9 170</b>	Height - Weight <b>Brn Brn</b>	Hair <b>Med.</b>	Eyes <b>None</b>	Complexion <b>None</b>	Visible marks-scars-defects <b>BAKER, Don</b>	
Clothing worn (describe) <b>Tan apt coat - white "T" shirt - gray pants</b>		Nickname and/or Alias					
Arrestee's occupation <b>Salesman</b>		Vehicle used in offense (year, make, body type, color, license, identifying marks) <b>None</b>					
State if arrested driver or passgr.		Vehicle being driven on (name of street)				At or between (street)	
Location crime committed <b>C - Selaw</b>		Eptg. Dist.	Division	Complaints or evidence of illness-injury.		By whom treated	
Victim's name (if firm name if business) <b>C - Selaw</b>		Res. Add. (bus. add. if firm)	City	Zone	Res. Phone	X	Bus. Phone X
Witnesses' Name		Residence Address	City	Zone	Res. Phone	X	Bus. Phone X
List connecting reports by type and DR No. (burglary, evidence, impound, etc.) <b>EVIDENCE DR</b>							
Parents or Guardian (Juvenile only)		Residence Address	City	Zone	Res. Phone	X	Bus. Phone X
Parents notified by Time		Place Juvenile detained	Was Juv. P.P.?		Juv. birth date		

(1) Circumstances of arrest. Include pertinent statements of arrestee, victim and witnesses. (In arrests involving intoxication, describe arrestee's appearance and actions, and give definite statement as to degree of intoxication at time of arrest.) (2) Describe physical evidence, location found, and its disposition.

**STATEMENT OF ARRESTEE: "I don't know anything about this."**

**STATEMENT OF OFFICERS: Above deft taken into custody this date and time for susp Murder as he fits the description of suspect wanted for recent Gangland killings in this area.**

**Hold for Detroit - Toledo for Murder also hold subject for F BI - SSTA notify agents D.E. Roney and J.R. McCulley.**

**Above booking advised by Capt. Hamilton J. of Intelligence.**

(If additional space is required, use Continuation Report, Form 15.9.)

Time typed <b>11-20-52 7:00 AM</b>	Divn. Clerk <b>Cont</b>	Arresting Officer(s) <b>DET. H. J. DOLSON, E.R.</b>	Serial No. <b>4927 3413</b>	Detail - Divn. <b>Intell. Intell.</b>	Vacation Periods
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**ARREST REPORT**

## Los Angeles Police Department

## ARREST REPORT

DR No.

Date and Time Arrested <b>11-26-52 12:35 PM</b>		Date and Time Booked <b>Same</b>		Refer to Bkg. No. <b>70375</b>		Booking No. <b>73141</b>	
CHARGE <b>Fugitive, Ohio, Murder</b>		Location of arrest <b>City Jail</b>		Reporting District <b>69</b>		Division <b>HP</b>	
Arrestee's Name <b>MOGRI, Leonard Calaggire</b>		Residence Address <b>1332 Flores St.</b>		City Zone		Res. Phone <b>unk</b>	
Sex - Race - Age <b>M Cau 45</b>		Height - Weight <b>See previous</b>		Hair Eyes Complexion <b>booking.</b>		Visible marks-scars-deformities	
Clothing worn (describe)				Nicknames and/or Alias			
Arrestee's occupation <b>Salesman</b>		Vehicle used in offense (year, make, body type, color, license, identifying marks) <b>none</b>					
State if arrestee driver or passgr.		Vehicle being driven on (name of street)		At or between (streets)			
Location crime committed <b>Ohio</b>		Rptg. Dist. <b>0</b>		Division		Complaints or evidence of illness-injury. By whom treated <b>none</b>	
Victim's name (firm name if business)		Res. Add. (Bus. add. if firm)		City Zone		Res. Phone X Bus. Phone X	
Witnesses: Name		Residence Address		City Zone		Res. Phone X Bus. Phone X	
1.							
2.							
3.							
List connecting reports by type and DR No. (Burglary, Evidence, Impound, etc.) <b>none</b>							
Parents or Guardian (Juvenile only)		Residence Address		City Zone		Res. Phone X Bus. Phone X	
1.							
2.							
3.							
Parents notified by Time		Place Juvenile detained		Was Juv. P.P.?		Juv. birth date	

(1) Circumstances of arrest. Include pertinent statements of arrestee, victim and witnesses. (In arrests involving intoxication, describe arrestee's appearance and actions, and give definite statement as to degree of intoxication at time of arrest.) (2) Describe physical evidence, location found, and its disposition.

Subj arrested on warrant received from Toledo, Ohio, charging subject with Murder.

Ohio authorities notified of the arrest.

If additional space is required, use Continuation Report, Form 15.9.

Date & time typed <b>11-26-52 3:30 PM EFD PD</b>	Divn. Clerk	Arresting Officer(s) <b>D. B. Gilmore G. R. Roberts</b>	Serial No. <b>744 3597</b>	Detail - Divn. <b>Fug BFD " "</b>	Vacation Periods
Supervisor Approving		Serial No.			

ARREST REPORT

## "THE LICAVOLI GANG"

The Gang, under the leadership of THOMAS LICAVOLI Number 23444, assumed control of all forms of vice in this city, such as Liquor, Sporting Houses, Slot Machines, etc., and levied a tribute on the operators of same. They also branched out into the legitimate enterprises of the City, and under the guise of "PROTECTION" attempted to levy tribute on Dry Cleaning Establishments and certain other legitimate business places. They ruthlessly killed or destroyed any competitors, and threatened with bodily harm honest business men who would not comply with their nefarious demands.

The Gang assumed such tremendous power and became so bold in their unlawful operations, that the Public and Press finally became aroused, and through the activity of the Prosecuting Attorney, assisted by certain members of the Police Department, the Gang was completely broken up, dispersed and many sent to Prison.

Many killings were credited to the "LICAVOLI MOB"; -- however, in many cases evidence could not be had to convict the mobsters. The following subjects are some of the persons killed;-- definitely charged to Licavoli and his gangsters:

Sam Armetto	No. 24052
Louise Bell	No. C-35459
Norman Blatt	No. C-34383
Jack Kennedy	No. 16448
Jim Lahey	No. 14284
Abe Lubitsky	No. 12789
Ben Migura	No. 24053

Evidence was conclusive in the killing of Jack Kennedy, which started the ball rolling and ended in the final dispersment and imprisonment of the Gang.

MEMBERS OF  
"THE LICAVOLI GANG"

ANGERSOLIA	-	John	Number	23560
ARMNIE	-	Anthony	Number	23715
BASSETT	-	Charles	Number	14960
BECK	-	Edward	Number	23948
BERSON	-	Henry	Number	17364
BESASE	-	Anthony Joseph	Number	16938
BESISE	-	George Anthony	Number	24134
CARPA	-	Carmen	Number	24673
CARPENELLI	-	Ralph	Number	15420
CELANO	-	Louis	Number	15419
CORRADO	-	Peter	Number	23713
DEBELLA	-	Louis	Number	24138
DELUCIA	-	John	Number	24137
DEMATTEO	-	Joseph	Number	15417
DIBELLA	-	Sam	Number	23528
ENPACTATO	-	Frank	Number	23026
FELDMAN	-	Morris	Number	23716
FERRARA	-	Samuel	Number	24133
FREDERICK	-	Milton	Number	19640
GARDNER	-	Harold Moses	Number	13950
HADDAD	-	Jack	Number	25138
IACUZZO	-	Anthony	Number	18684
LICAVOLI	-	James	Number	23514
LICAVOLI	-	Peter	Number	23342
LICAVOLI	-	Thomas	Number	23444
LICATI	-	Emanuel	Number	24139
LASALLE	-	Ernest	Number	23263
MIRABELLA	-	John	Number	23714
MOCERI	-	Leo	Number	23872
ORLANDO	-	Barlow	Number	24997
PALOZZOLO	-	Sam	Number	14936
QUARRELLA	-	Joseph L.	Number	24996
RAI	-	John	Number	23813
RIZZO	-	Michael	Number	23216
ROSE	-	John Jack	Number	13698
ROTH	-	Samuel	Number	18232
SHALLER	-	Samuel	Number	9910
SHAPIRO	-	Arthur	Number	13581
SHAPIRO	-	Morris	Number	12099
SILVENTO	-	Harry	Number	23850
SINATRA	-	Sarafino	Number	5584
SCIGLIANO	-	Lawrence M.	Number	24019
STRAMIELLO	-	Thomas	Number	23265
SULKIN	-	Jacob	Number	25491
SYLVESTRO	-	Anthony	Number	15418
SYRACUSE	-	Russell	Number	23264
VALENTINO	-	Dominio	Number	15416