

LICAUOLI - U'IONNIE



LICAVOLI

1-23-33 P.P. Card taken.
9-14-1933 P.P.C. and New Mug taken.
Form #1 1-31 2500 1924

CITY OF TOLEDO
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF POLICE

BUREAU OF
IDENTIFICATION

23444

No. Date Measured October 22nd 1931

Date of Arrest October 22nd 1931 at 1.00 PM

Name Thomas LICAVOLI
Alias Yonnie Licavoli - Thomas Garni - Thomas Licavola - James Yamer -
Residence #317 McKinley ave. Detroit, Mich (all over) #3212 Wendover drive

Age 28 On Feb 9th 1931 Color of Left Eye Brown Height 5'9"

Where Born St Louis, Mo. Descent F Ital M Do

Occupation Salesman

Color of Hair Black Color of Beard

Teeth Good

Comp. Fair Build Musc Wt. 158

Crime Susp Person

Officer Det Timiney

Remarks

Finger Print Classification (21) 9 U 00 15
2 U 00 17 Operator PF

No. MARKS, SCARS, MOLES, ETC.

1 Clean
2 Tat dagger pierc flesh at RFA ft
3 Clean

5/31/43 Record re-typed

- 23-31 Mailed 8 x 8 & Mug to C.P. Detroit Mich. 1-9-33. Mailed 3X5 & Mug to Sheriff at Hillsdale. Mich.
- 1-19-32 Mailed 8x8 & Mug to the Chief of Police South Bend Ind.
- 1-9-1923-As Thomas Palma # 19203 arrested at St. Louis. Mo. on charge of charge of Carrying concealed weapons and associates of thieves and gangster; 11-13-36 F.P.C & Mug to C.P. Miami. FL
- 3-31-1923-Forfeited \$ 800.00 in C. C. # 10.
- 11-23-1923-As Thomas Garni alias Tom Licavoli alias James Yamer # 21361 arrested at Detroit. Mich. on charge of Robbery Armed.,
- 11-26-1923-Discharged by Supt of Police.,
- 7-26-1924-As Thomas Garni arrested at Detroit. Mich. on charge of Robbery Armed.
- 7-29-1924-Discharged by Supt of Police.,
- 4-26-1925-As Thomas Garni arrested st Detroit. Mich. on charge of Robbery Armed.,
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- 8-20-1925-As Thomas Garni arrested at Detroit. Mich. on charge of violation the Dyer Act.
- 8-21-1925-Turned over to Department of Justice.,
- 9-30-1925-As Thomas Garni arrested at Detroit. Mich. on charge of Robbery Armed.,
- 10-2-1925-Discharged by Supt of Police.,
- 11-12-1925-As Thomas Garni arrested at Detroit. Mich. on charge of Robbery Armed;
- 12-13-1925-On trial and discharged by Judge Jefferies.,
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- 11-23-1925-Discharged by Supt of Police.,
- 7-27-1926-As Thomas Garni arrested at Detroit. Mich. on charge of Speeding.,
- 7-28-1926-Fined \$50.00 or 30 days by Judge Bartlett.
- 8-31-1926-As Thomas Garni arrested at Detroit. Mich. on charge of Murder;
- 9-3-1926-On trial and discharged by Judge Boyne.,
- 10-24-1926-As Thomas Garni arrested at Detroit. Mich. on charge of Robbery Armed.,
- 10-26-1926-on trial and discharged by Judge VanZile.,
- 3-16-1927-As Thomas Garni arrested at Detroit. Mich. on charge of violation U.S. Prohibition law.,
- 3-17-1927-Turned over to U. S. Marshal George Perrin.,
- 10-26-1927-As Thomas Licavoli # 739 recd at Kingston Pent'y at Kingston. Ont. Canada. from Sandwich. Ont. on charge of having a revolver in his possession under sentence of THREE (3) years.,
- 5-24-1930-Released from institution and deported to United States.
- 9-8-1927-As Thomas Licavola # 1254 arrested at Windsor. Ont. Canada. on charge of possession of offensive weapon (45 automatic.)

12-6-33. Mailed 3X5 and
Detroit. Mich
3-26-34. F.P.C & Mug & record to C.P.
at Buffalo, N.Y.

Gangster and racketeer -

- 10-23-1931-Released on bail bond.
11- 2-1931-Discharged in Muny Court Judge Cole.
11-22-1931-As Thomas Licavoli arrested Toledo.O. at 10.50 PM with La #23263 - Angersolla #23560 by Det Timiney and squad charg
11-23-1931-Released by Inspector Cairl.
3-15-1932-As Thomas LICAVOLI arrested Toledo.O. at 10.50 PM by Langendorf- and Hartung charged with Viol the Crabbe act.
3-29-1932-Discharged in Muny Court Judge Ramey.
10-25-1932-As Thomas LICAVOLI arrested Toledo.O. at 10.58 PM with CARSELLO No 15420-by Timiney - A Brown - Michalak - Murphy-McBride charged with S.P.
10-26-1932-Released by Clerk Krieger Bail bond.
12-21-1932-B W Issued for non apperance in Muny Court.by Judge Ramey
1-23-1933-As Thomas Licavoli arrested Toledo.O. at 2.35 P.M. on attachemnt.S. By Capt Timiney - Brennen - Fielding and Tafelski.
1-23-1933-Released on bail bond for S.P.(Judge Cole.) and taken to U.S. Court before Judge Hahn to answer charge for Viol the Federal Laws(NPL
1-23-1933-Released on Bail bond \$10,000.00 for Viol N.P.L. (Federal Law) bail set by Judge Hahn and U S Prosecutor Lee Murlin.
1-31-1933-Discharged in Muny Court,for Susp Person,by Judge O'Connell.by recommendation of Prosecuror Carpenter for lack of evidence for S.
9-13-1933-As Thos Licavola No 24146 arr PD Akron.O. as Fug wanted Toledo.O
9-14-1933-As Thomas LICAVOLI arr PD Toledo.O. at 5.20 PM by Capt Timiney & Brennen charged with susp(held for County Prosecuror for question
9-15-1933-Taken to County Jail
3- 8-1934-As Thomas Licavoli arr PD Toledo.O. at 3.00 PM with SULKIN 25491 by Capt Timiney-Brennen and oet charged with Murder Capias
3- 8-1934-Taken to County Jail on Indictment for Murder
3- 8-1934-Indictment # 21529 for Murder in 1st degree filed.
3-24-1934-Defendant in Court for arraignment .at his request same is deferred to March 29th 1934 by Judge Stahl.
10-11-1934-Trial started before Judge McCabe.
11- 9-1934-Found guilty as charged with recommendation of Mercy by Jury;
11- 9-1934-Sentenced to Ohio State Pent'y for L I F E ., by Judge McCabe.
12-12-1933-Indictment # 21417 for keeping and exhibiting slot machines filed;
3-20-1934-Arraigned and pled Not Guilty before Judge Stahl.
3-29-1934-Pled Guilty reserving right to with draw said pleas during present term of court. before Judge Stahl.
9-21-1937 -Indictment #21417 NOLLED by Judge McCabe .
11-10-1934-As Thomas LICAVOLI No.68912 received at Ohio State Pent'y at Columbus.O. from Lucas co.O. to serve Life term for Murder(Mercy)

"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	-	Dominic	Number	15416



JAMES E. McCARTY
DEPUTY COMMISSIONER
AND ACTING SUPERINTENDENT

FRED W. FRAHM
CHIEF OF DETECTIVES

POLICE DEPARTMENT
CITY OF DETROIT

JOHN P. SMITH
ACTING COMMISSIONER
AND SUPERINTENDENT

December 5, 1933.

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

Dear Sir:

HOMICIDE FILE #2820.

At 4 PM November 29, 1933, one Verne Miller was found in a ditch on the outskirts of this city, he having been killed by numerous blows on the head. The body was nude and tied with a sash cord and covered with two new, cheap blankets and an auto robe with the label cut off. Miller was badly wanted by the Dept. of Justice for the massacre at Kansas City June 17, 1933--U. S. Identification Order No. 1195, U. S. Circular of July 11, 1933.

We have information that Yonnie Licavoli and Freddie Fredricks were responsible for the death of Miller. Of course, we cannot say that this information is authentic but it has come from two different sources and we feel it is worth checking on.

We would appreciate a list and photographs of all known members of the Licavoli gang; also any information regarding Miller's past activities with Licavoli.

Yours very truly,

Fred W. Frahm
Chief of Detectives.

LSM

Switzer & H. Branton
Homicide Squad.

*Return to
Bureau of Identification
12-15-1933-11000*



39

CITY TOLEDO OHIO
DEPARTMENT OF POLICE

BUREAU OF IDENTIFICATION & RECORDS

CRIMINAL RECORD OF

THOMAS LICAVOLI

ALIAS- YONNIE LICAVOLI-JAMES YEMERS-THOMAS GARNI-
THOMAS LICAVOLA-B.E.SWARTZ- THOMAS PALMA-
JAMES YAMER

TOLEDO PHOTO NO. 23444

FPC (21) 9 U 00 15
2 U 00 17

-
- 1- 9-1923-As Thomas Palma # 19203 arrested at St. Louis Mo. on charge of
Carrying Concealed Weapons and associates of thieves and gang-
ster;
- 3-31-1923-Forfeited \$800.00 in C.C. \$10.00
- 11-23-1923-As Thomas Garni alias Tom Licavoli alias James Yamer #21361 arr
at Detroit Mich on charge of Robbery Armed.
- 11-26-1923-Discharged by Supt. of Police
- 7-26-1924-As Thomas Garni arr at Detroit Mich on charge of Robbery Armed.
- 7-29-1924-Discharged by Supt of Police.
- 4-26-1925-As Thomas Garni arr at Detroit Mich on charged of Robbery Armed
- 4-27-1925-Discharged by Supt of Police.,
- 8-20-1925-As Thomas Garni arr at Detroit Mich on charge of Viol. the Dyer
Act.
- 8-21-1925-Turned over to Department of Justice.
- 9-30-1925-As Thomas Garni arr at Detroit Mich on charge of Robbery Armed.
- 10- 2-1925-Discharged by Supt of Police.
- 11-12-1925-As Thomas Garni arr at Detroit Mich on charge of Robbery Armed
- 12-13-1925-On Trial and discharged by Judge Jefferies.,
- 11-20-1925-As Thomas Garni arr at Detroit Mich on charge of Robbery Armed
- 11-23-1925-Discharged by Supt of Police.
- 7-27-1926-As Thomas Garni arr at Detroit Mich on charge of Speeding.
- 7-28-1926-Fined \$50.00 or 30 days by Judge Bartlett.
- 8-31-1926-As Thomas Garni arr at Detroit Mich on charge of Murder;
- 9- 3-1926-On Trial and discharged by Judge Boyne.,
- 10-24-1926-As Thomas Garni arr at Detroit Mich on charge of Robbery Arme
- 10-26-1926-On trial and discharged by Judge Van Zile.

C I T Y OF T O L E D O.
O H I O.

DEPARTMENT OF PUBLIC SAFETY - POLICE DEPT - BUREAU OF I & R.

Criminal record of THOMAS LICAVOLI, - Alias, -Yonnie Licavoli, -
James Yemers, -Thomas Garni, -B.E.Swartz, -Thomas Palma, -Jas.Yemer.

Police No 23444.....F P (21) 9 U 00 15
2 U 00 17

- 1- 9-1923-As Thomas Palma No 19203 Arr PD St,Louis.Mo.for CCW & Associate of
Thieves and gangsters.
-Released on bail bond.
- 3-31-1923- Forfeited \$800.00 bond in C C Court No #10.
- 11-23-1923-As Thomas Garni No 21361, alias Tom Licavoli alias James Yemer
arr PD Detroit Mich on charge of robbery armed.
- 11-26-1923-Discharged by Supt of Police.
- 7-26-1924-As Thomas Garni No 21361 arr PD Detroit,Mich. for robbery armed.
- 7-29-1924-Discharged by Supt.
- 4-26-1925-As Thomas Garni No 21361 arr PD Detroit Mich.for Robbery armed.
- 4-27-1925-Discharged by Supt of Police.
- 8-20-1925-As Thomas Garni No 21361 arr PD Detroit Mich for Viol Dyer Act.
- 8-21-1925-Turned over to Dept of Justice,for federal invest.
- 9-30-1925-As Thomas Garni No 21361 arr PD Detroit.Mich.for robbery armed.
- 10-2-1925-Discharged by Supt of Police.
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- 7-27-1926-As Thomas Garni No 21361 arr PD Detroit.Mich. for speeding.
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- 8-31-1926-As Thomas Garni No 21361 arr PD Detroit Mich for MURDER.
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- 3-16-1927-As Thomas Garni No 21361 arr PD Detroit Mich for Viol.N.P.La
- 3-17-1927-Turned over to US Marshal Perrin for Federal invest(liquor)
- 10-26-1927-As Thomas Licavoli No 739 recd at Kingston Pent'y at Kingst
Canada,from Sandwich.Canada.for CCW(revolver) under sentence
- 5-24-1930-Released from Pen and deported to U.S.
- 3-1927-As Tho Licavoli No 1254 arr PD Windsor Canada for CCW(re)

- 10-22-1931-As Thomas Licavoli No 23444 arr PD Toledo.O.for Susp Person.
10-23-1931-Released on bail bond.
11-2-1931-Discharged in Police Ct.Judge Cole.
11-22-1931-As Thomas Licavoli arr PD Toledo.O. for Susp Person(with others
11-23-1931-Released in Inspector of Detectives.
3-15-1932-As Thomas Licavoli arr PD Toledo.O. by Dets Langendorf and Hartung
charged with violation of the Crabbe Act.
3-29-1932-Discharged in Police Ct.Judge Ramey.
10-25-1932-As Thomas Licavoli arr PD Toledo.O.with CARSELLO No 15420 arr PD
Toledo.O.(Capt Timiney) charged with susp Person.
10-26-1932-Released by Clerk Krieger.
12-21-1932-B W Issued for Non appearance in Muny Court.Judge Ramey.
1-23-1933-As Thomas Licavoli arr PD Toledo.O.(Capt Timiney) charged with
Bench Wt and Susp Person.
1-23-1933-Released on Bail bond for S.P. and taken to US Court before Judge
Hahn to answer charges for Viol of the Federal laws(Liquor
1-23-1933-Released on \$10,000.00 bond,set by Judge Hahn Hahn.
1-31-1933-Discharged in Police Ct on charge of Susp Person,- for lack of
evidence,Judge O'Connell, recommendation of Prosecutor Carpenter.
9-13-1933- As Thomas Licavoli No 24146 arr PD Akron.O. as Fug from Justice
wanted at Toledo.O.(picked up by Capt Timiney)
9-14-1933- As Thomas Licavoli arr PD Toledo.O. by Capt Timiney charged
with Susp(Held from Akron.O. and held for Prosecutor Reams.
9-15-1933- Taken to County Jail.
3- 8-1934-As Thomas Licavoli arr PD Toledo.O. with SULKIN No 25491 by Capt
Timiney charged with MURDER
3- 8-1934-Taken to County Jail on Indictment for Murder
3- 8-1934-Indictment No.21529 for murder 1st degree filed.
3-24-1934-Defandt in Court for arraignment at his request,same is set for
March 3-29-1934- by Judge Stahl.
10-11-1934-Trial started before Judge McCabe
11- 9-1934-Found guilty as charged by Jury,-Mercy recommended.
11- 9-1934-Sentened to Ohio State Pen't'y by Judge McCabe for LIFE.
12-12-1933-Indictment No 21417 for keeping & exhibiting Slot machines led
3-20-1934-Arraigned and pled not guilty before Judge Stahl.
3-29-1934- Pled Guilty reserving rights to withdraw said pless during
present terms of Court. Before Judge Stahl.
11-10-1934-As Thomas Licavoli No 68912 recd at Ohio State Pen at Colu
Ohio from Lucas county.O. for Murder ,sentence LIFE, Mercy
recommended.

C I T Y OF T O L E D O.
O H I O.

DEPARTMENT OF PUBLIC SAFETY - POLICE DEPT - BUREAU OF I & R.

Criminal record of THOMAS LICAVOLI, - Alias, - Yennie Licavoli, -
James Yemers, - Thomas Garni, - B.E. Swartz, - Thomas Palma, - Jas. Yemer.

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- 7-27-1926-As Thomas Garni No 21361 arr PD Detroit. Mich. for speeding.
7-28-1926-Got fined \$50.00 or 30 days by Judge Bartlett
- 8-31-1926-As Thomas Garni No 21361 arr PD Detroit Mich for MURDER.
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- 10-24-1926-As Thomas Garni No 21361 arr PD Detroit. Mich. for
- 10-26-1926-On trial and discharged by Judge Van Zile
- 3-16-1927-As Thomas Garni No 21361 arr PD Detroit Mich for
- 3-17-1927-Turned over to US Marshal Perrin for Federal inv.
- 10-26-1927-As Thomas Licavoli No 739 recd at Kingston Pen
Canada, from Sandwich, Canada, for CCW (revolver)
- 5-24-1930-Released from Pen and deported to U.S.
- 9- 8-1927-As Thomas Licavoli No 1254 arr PD Windsor Car

Record sheet No 2 (Thomas Licavoli)

- 10-22-1931-As Thomas Licavoli No 23444 arr PD Toledo.O.for Susp n.
 10-23-1931-Released on bail bond.
 11-2- 1931-Discharged in Police Ct.Judge Cole.
- 11-22-1931-As Thomas Licavoli arr PD Toledo.O. for Susp Person(withers
 11-23-1931-Released in Inspector of Detectives.
- 3-15-1932-As Thomas Licavoli arr PD Toledo.O. by Dets Langendorf Hartu
 charged with violation of the Crabbe Act.
 3-29-1932-Discharged in Police Ct.Judge Ramey.
- 10-25-1932-As Thomas Licavoli arr PD Toledo.O.with CARSELLO No 1 arr P
 Toledo.O.(Capt Timiney) charged with susp Person.
 10-26-1932-Released by Clerk Krieger.
 12-21-1932-B W Issued for Non appearance in Muny Court.Judge Rame
 1-23- 1933-As Thomas Licavoli arr PD Toledo.O.(Capt Timiney) chd wit
 Bench Wt and Susp Person.
 1-23- 1933-Released on Bail bond for S.P. and taken to US Court by Ju
 Hahn to answer charges for Viol of the Federal laws(Li
 1-23- 1933-Released on \$10,000.00 bond,set by Judge Hank Hahn.
 1-31- 1933-Discharged in Police Ct on charge of Susp Person,- for: of
 evidence,Judge O'Connell, recommendation of Prosecutor mt
- 9-13-1933- As Thomas Licavoli No 24146 arr PD Akron.O. as Fug fronti
 wanted at Toledo.O.(picked up by Capt Timiney)
 9-14-1933- As Thomas Licavoli arr PD Toledo.O. by Capt Timiney chi
 with Susp(Held from Akron.O. and held for Prosecutor R
 9-15-1933- Taken to County Jail.
- 3- 8-1934-As Thomas Licavoli arr PD Toledo.O. with SUIKIN No 25491,pt
 Timiney charged with MURDER
 3- 8-1934-Taken to County Jail on Indictment for Murder
 3- 8-1934-Indictment No.21529 for murder 1st degree filed.
 3-24-1934-Defendt in Court for arraignment at his request,same is see
 March 3-29-1934- by Judge Stahl.
 10-11-1934-Trial started before Judge McCabe
 11- 9-1934-Found guilty as charged by Jury,-Mercy recommended.
 11- 9-1934-Sentened to Ohio State Pent'y by Judge McCabe for LIFE.
- 12-12-1933-Indictment No 21417 for keeping & exhibiting Slot machines f
 3-20- 1934-Arraigned and pled not guilty before Judge Stahl.
 3-29-1934- Pled Guilty reserving rights to withdraw said pleas during
 present terms of Court. Before Judge Stahl.
- 11-10-1934-As Thomas Licavoli No 68912 recd at Ohio State Pen at Colum
 Ohio from Lucas county.O. for Murder ,sentence LIFE, Mercy
 recommended.

CITY OF TOLEDO OHIO
DEPARTMENT OF POLICE

BUREAU OF IDENTIFICATION & RECORDS

CRIMINAL RECORD OF

THOMAS LICAVOLI

ALIAS- YONNIE LICAVOLI-JAMES YEMERS-THOMAS GARNI-
THOMAS LICAVOLA-B.E.SWARTZ- THOMAS PALMA-
JAMES YAMER

TOLEDO PHOTO NO. 23444

FPC (21) $\frac{9\ U\ 00\ 15}{2\ U\ 00\ 17}$

-
- 1- 9-1923-As Thomas Palma # 19203 arrested at St. Louis Mo. on charge of
Carrying Concealed Weapons and associates of thieves and gang
ster;
- 3-31-1923-Forfeited \$800.00 in C.C. \$10.00
- 11-23-1923-As Thomas Garni alias Tom Licavoli alias James Yamer #21361
at Detroit Mich on charge of Robbery Armed.
- 11-26-1923-Discharged by Supt. of Police
- 7-26-1924-As Thomas Garni arr at Detroit Mich on charge of Robbery Armed
- 7-29-1924-Discharged by Supt of Police.
- 4-26-1925-As Thomas Garni arr at Detroit Mich on charged of Robbery Armed
- 4-27-1925-Discharged by Supt of Police.,
- 8-20-1925-As Thomas Garni arr at Detroit Mich on charge of Viol. the Dyer
Act.
- 8-21-1925-Turned over to Department of Justice.
- 9-30-1925-As Thomas Garni arr at Detroit Mich on charge of Robbery Armed
- 10- 2-1925-Discharged by Supt of Police.
- 11-12-1925-As Thomas Garni arr at Detroit Mich on charge of Robbery Armed
- 12-13-1925-On Trial and discharged by Judge Jefferies.,
- 11-20-1925-As Thomas Garni arr at Detroit Mich on charge of Robbery Armed
- 11-23-1925-Discharged by Supt of Police.
- 7-27-1926-As Thomas Garni arr at Detroit Mich on charge of Robbery Armed
- 7-28-1926-Fined \$50.00 or 30 days by Judge Bartlett.
- 8-31-1926-As Thomas Garni arr at Detroit Mich on charge of Robbery Armed
- 9- 3-1926-On Trial and discharged by Judge Boyne.,
- 10-24-1926-As Thomas Garni arr at Detroit Mich on charge of Robbery Armed
- 10-26-1926-On trial and discharged by Judge Van Zile

CRIMINAL RECORD OF

THOMAS LICAVOLI

(CONTINUED)

- 3-16-1927-As Thomas Garni arr at Detroit Mich on charge of Violation of U.S. Prohibition Law.
- 3-17-1927-Turned over to U.S. Marshal George Perrin.
- 9- 9-1927-As Thomas Licavola #1254 arr at Windsor, Ont. Canada on charge of possession of offensive weapon (45 automatic.)
- 10-26-1927-As Thomas Licavoli #739 res'd at Kingston Pent'y at Kingston, Ont. Canada, from Sandwich Ont. on charge of having a revolver in his possession under sentence of THREE(3) years.
- 5-24-1930-Released from institution and deported to United States.
- 10-22-1931-As Thomas Licavoli arr Toledo, O. at 1:00 P.M. by Det Timiney chg Susp. Person.
- 10-23-1931-Released on Bail Bond.
- 11- 2-1931-Discharged in Mury Court Judge Cole.
- 11-22-1931-As Thomas Licavoli arr Toledo, O at 10:50 P.M. with LaSalle #23263 Angersolla #23560 by Det Timiney and squad charged Susp.
- 11-23-1931-Released by Inspector Cairl.
- 3-15-1932-As Thomas Licavoli arr Toledo, O. at 10:50 P.M. by Langendorf- and Hartung charged with Viol the Crabbe Act.
- 3-29-1932-Discharged in Mury Court Judge Ramey.
- 10-25-1932-As Thomas Licavoli arr Toledo, O at 10:58 P.M. with Carsello No 15420 by Timiney - A Brown - Michalak - Murphy - Mc Bride charged with S. P
- 10-26-1932-Released by Clerk Krieger Bail Bond
- 12-21-1932-B.Wt. Issued for non appearance in Mury Court by Judge Ramey
- 1-23-1933-As Thomas Licavoli arr Toledo, O at 2:35 P.M. on attachment by Capt. Timiney - Brennan - Fielding and Tafelski.
- 1-23-1933-Released on bail bond for S.P. (Judge Cole) and taken to U.S. Court before Judge Behn to answer charge for Viol the D Federal Laws (NPL
- 1-23-1933-Released on Bail Bond \$10,000.00 for Viol N.P.L. (Federal Law) bail set by Judge Behn and U S Prosecutor Lee Murlin.
- 1-31-1933-Discharged in Mury Court for Susp Person by Judge O'Connell by recommendation of Prosecutor Carpenter for lack of evidence for SP
- 9-13-1933-As Tom Licavola No 24146 arr PD Akron O, as Fug wanted Toledo, Ohio
- 9-14-1933-As Thomas Licavoli arr PD Toledo, O. at 5:20 P.M. by Capt Timiney and Brennan charged with Susp (Held for County Prosecutor for questioning.)
- 9-15-1933-Taken to County Jail.
- 12-12-1933-Indictment #21417 for keeping and exhibiting slot machines filed.
- 3-20-1934-Arraigned and pled Not Guilty before Judge Stahl.
- 3-29-1934-Pled Guilty reserving right to with draw said plea using press term of court before Judge Stahl.

CRIMINAL RECORD OF
THOMAS LICAVOLI
(CONTINUED)

- 9-21-1927-Indictment #21417 NOLLED by Judge McCabe.
- 3- 8-1934-As Thomas Licavoli arr PD Toledo, O at 3:00 P.M. with Sulkin #25491 by Capt. Timiney- Brennen and ect charged with Murder Capias.
- 3- 8-1934-Taken to County Jail on Indictment for Murder.
- 3- 8-1934-Indictment # 21529 for Murder in 1st degree filed.
- 3-24-1934-Defendant in Court for arraignment at his request same is deferred to March 29th 1934 by Judge Stahl
- 10-11-1934-Trial started before Judge McCabe. for Murder in 1st degree.
- 11- 9-1934-Found guilty as charged with recommendation of Mercy by Jury;
- 11- 9-1934-Sentenced to Ohio State Pent'y for LIFE by Judge ~~Max~~ McCabe.
- 11-10-1934-As Thomas Licavoli No 68912 received at Ohio State Pent'y at Columbus O. from Lucas Co. O to serve LIFE term for Murder (Mercy)

...ILED IN 4 MURDERS



John Mirabella.



Joe (Wop) English.



Jacob (Firetop) Sulkin.



Yonnie Licavoli.

FOR GANG SLAYINGS



Ernest LaSalle



Abe (The Punk) Lubitsky.



Louise Bell.



Jack Kennedy.

...S KAPP; ...RICE JOB

Answer to Invitation;
... Back Notice
... Kapp as director of public
... ended abruptly when Mr.
... recall, that a cabinet officer
... to quit, but were allowed to

...A PREPARES ...AY, HOUR RULE

Voluntarily or Congress

RISE AND FALL OF LICAVOLIS

Indictments End Career in
Toledo After Episodes in
St. Louis, Detroit

By JOE GELIN.

A St. Louis fruit merchant named
Licavoli had three sons, Peter,
Thomas and James.
They were ambitious urchins
whose plan of life did not include
tending a humble fruit stand.
In their blood was the lure of the
gang. Their heritage was that of
the Mafia, the black-hand, the
secret society. Like their Sicilian
fathers before them, they carried
into manhood the love of running
in packs.

Lure of Gangland Strong.
St. Louis then was a breeding

LEADER OF MOB FOUND IN HOME

Murder of Kennedy, Louise Bell, Blatt and Lu-
bitsky Charged in Surprise Indictments

Yonnie Licavoli and 12 members of his gang were indicted
by the county grand jury Thursday for four murders.

Yonnie and Jacob (Firetop) Sulkin were arrested at once in
a city-wide manhunt for the gang which followed the in-
dictment.

Killings charged to the once-powerful mob are those of
Jack Kennedy, his sweetheart, Louise Bell, Norman (Agate)
Blatt, and Abe (The Punk) Lubitsky.

Kennedy was shot to death July 7, 1933, at Edgewater
drive and 140th street, Point Place.
Miss Bell was slain Nov. 30, 1932, while riding with Ken-
nedy in his coupe in front

... March 8. — A
... country is mov-
... worst epidemic of
... story Thursday ac-
... Roosevelt adminis-
... upon industry to
... ment.

... ry in meeting the
... very Administrator
... announced re-
... NRA would be un-
... lately.

... to a congress of
... its representing em-
... cent of American
... ers call for changes
... ours schedules, ef-
... cent against chisel-
... against monopoly
... of cutthroat com-

... ed upon industry
... crease hourly wage
... and to reduce the
... be same per cent.
... the average NRA
... 8 hours, but labor
... the same pay now
... hours.

... t was intended that
... veit shortly should
... dustry a new deal

Page 2, Column 5.

GRIOUSLY ILL

8.—The Spanish
... turias, eldest son of
... onso of Spain, was
... gripe Thursday at
... orted in critical con-
... ce's Cuban wife, to
... quished his royal
... of succession last
... ng him.

... too busy making money to mind a
... great deal if gangsters took a cut of
... the profits.

They hooked up with the notorious
Purple gang, later to split and set
up their own organization. The
underworld called Pete "Horseface."
Thomas they named "Yonnie"—per-
haps with something akin to con-
tempt, for Yonnie was a punk and
not a great deal was thought of his
personal courage. James picked up
the name of "Blackjack."

A Mistake in Canada.

The brothers drew to them John
Mirabella, the top, from their home
city; Russell Syracuse, roughneck,
from Faulkner, N. Y., and handsome
Ralph Carsello from his haunts in
Buffalo and Chicago.

There joined them also Ernie
Lasalle, Leo Mocerl, Pete Corrado
and a number of lesser lights.

The boys were doing nicely in
Detroit until one day Yonnie and
Pete Corrado were sent over to
Windsor to arrange for a load of
liquor. Some inquiring policemen
found guns in their car parked in
front of a hotel. They followed
Yonnie and Pete to their room and
found more guns.

So, Canadian justice being what
it is, Yonnie and Pete started a
stretch for gun-toting in the King-
ston, Ont., penitentiary. That was
in 1927.

In 1930 they finished their three-
year course in why to let somebody
else carry the guns and kindred
subjects. Yonnie never forgot that
lesson. His pockets thenceforth were
gun-free until a few months ago.

Please Turn to Page 2, Column 2.

... cello, James (Blackjack) Licavoli, Harry (Chalky Red) Ya-
... nowski, alias Leonard, Ernest Lasalle, Russell Syracuse, Joh-
... Rai Anthony (Whitey) Besase and Sebastian Lupica.

Two of Accused Are Now In Prisons.

Yonnie himself was the first to be arrested. He was picked
up at his home at 9 a. m. by a squad of detectives headed by
George Timiney. He was booked at the county jail at 9:25
a. m., gave his age as 30, his occupation as salesman and his
address as 2733 Pemberton drive.

Sulkin, booked 20 minutes later, said he was 43, also a
salesman, and lived at 4533 Overland parkway.

The indictment against the gang contains four counts,
charging the members with first-degree murder and con-
spiracy to kill. It means a possible solution of the hitherto
unsolved Bell and Blatt-Lubitsky killings and presages the
death of the sinister mob that once ruled Toledo's underworld.

Licavoli himself is under a federal liquor sentence. He is
at liberty on heavy bond awaiting appeal.

English is in the Ohio penitentiary awaiting execution for
the Kennedy killing.

Sulkin is already under indictment for the murder of Ken-
nedy and is at liberty under bond. His trial has been con-
tinued indefinitely.

Carsello is in the federal penitentiary at Milan, Mich., serv-
ing time for a liquor conviction.

Timiney Leads Hunt for Accused.

Where the rest of the gang is, police are not quite sure.
"Chalky Red" and Besase are in hiding probably in Toledo.
So, possibly, are Lasalle, Rai and Syracuse. Jimmy Licavoli,
Yonnie's brother, probably is in Detroit.

The indictment was voted, but not returned by the jury
late Wednesday. Wednesday night, Detective Captain George
Timiney, arch-foe of the Licavoli mob, led his squad into the
haunts of the gang with instructions to bring the suspects in.

Please Turn to Page 2, Column 1.

PRISONER'S CRIMINAL RECORD

DETROIT POLICE
DEPARTMENT

NUMBER OF PHOTO IN GALLERY

DPD 42

21361

NAME

Thomas Garni.

ALIAS

Tom Licavoli, James Yamer.

CRIMINAL RECORD--as far as known

- 11-23-23. Arr at Detroit, Mich, Chg Robbery Armed. Disch by Sipt. 11-26-23.
 7-26-24. Arr at Detroit, Mich, Chg Robbery Armed. Disch by Supt. 7-29-24.
 4-26-25. Arr at Detroit, Mich, Chg Robbery Armed. Disch by Supt. 4-27-25.
 8-20-25. Arr at Detroit, Mich, Chg Viol. Dyer Act. Turned over to Dept. of Justice
 8-21-25.
 9-30-25. Arr at Detroit, Mich, Chg Robbery Armed. Disch by Supt. 10-2-25.
 11-12-25. Arr at Detroit, Mich, Chg Robbery Armed. Disch by Judge Jefferies 12-13-25.
 11-20-25. Arr at Detroit, Mich, Chg Robbery Armed. Disch by Supt. 11-23-25.
 7-27-26. Arr at Detroit, Mich, Chg Speeding \$50 or 30 Days. Judge Bartlett. 7-28-26.
 8-31-26. Arr at Detroit, Mich, Chg Murder. Disch by Judge Boyne. 9-3-26.
 10-24-26. Arr at Detroit, Mich, Chg Robbery Armed. Disch by Judge VanZile. 10-26-26.
 3-16-27. Arr at Detroit, Mich, Chg Viol. U.S. Prohib Law. Turned over to U.S. Marshall
 Geo. Perrin 3-17-27.
 10-26-27. As Thomas Licavoli #739. Received at the Kingston Penit'y, Kingston, Ont.
 from Sandwich, Ont. to serve term of 3 years on charge of having in his
 possession an offensive weapon, to wit: a revolver,
 10-22-31. As Thomas Licavoli #23444 Arr at Toledo, Ohio. Chg Susp. Pending.

Record Compiled by.

C. Lee Day.

Record Clerk.

10-26-31.

23444

OCT 27 1931



PATRICK J. O'GRADY
DEPUTY COMMISSIONER
AND SUPERINTENDENT

POLICE DEPARTMENT
CITY OF DETROIT

JAMES E. McCARTY
CHIEF OF DETECTIVES

JAMES K. WATKINS
COMMISSIONER

October 26, 1931.

Mr. L. J. Haas,
Chief of Police,
Toledo, Ohio.

Dear Sir:

We have searched our files by name
and finger-prints and we identify your **Thomas Licavoli**,
your #23444, as our #21361.

Complete record is enclosed as re-
quested in your letter of the 23rd.

Yours very truly,

James E. McCarty
Chief of Detectives

RFD
Enc-1
Donaldson



Oct. 23rd, 1931.

James E. McCarty,
Chief of Detectives,
Detroit, Mich.

Dear Sir:

I am enclosing herewith photograph and finger prints of Thomas Licavoli, our No. 23444.

Please furnish us what record you have of this subject.

Thanking you in advance, I am,

Yours very truly,

L. J. HAAS.
CHIEF OF POLICE.

Louy/H
Enc.



The Toledo

Toledo and vicinity: Generally fair and continued

VOL. 59—NO. 57

TOLEDO, OHIO, THURSDAY

LICAVOLI, SULKIN JAILED



Ralph Carsello.



Anthony (Whitey) Besace.



"Chalky Red" Yaranowski.



James Licavoli.

11 OTHERS INDICTED



John Rai.



Leo Mocerl.



Russell Syracuse.

No Wooden Guns

IMEDIATELY after returning murder indictments against the Licavoli gang, members of the grand jury made their regular inspection of the county jail. They arrived in time to see the first two men arrested as a result of their work — Yonnie Licavoli and Firetop Sulkin.

When Sheriff Dave Krieger told the jury the pair was in custody, one of the jurors remarked:

"That's okay if nobody gives them a wooden gun."

Members of the jury are: James E. Bowlin, Mrs. Mayme H. Becker, Earle A. Conrad, Mrs. Tracie E. Towne, Mrs. Helen C. Freese, Emmett C. Grafice, Peter Lemle, Morris Lorenzen, Mrs. Lucia Lowrie, Harry D. Phillips, Mrs. Margaret Rousch, Mrs. Irene Roening, Mrs. Hazen D. Shannon, William F. Felder and John F. Probeck, foreman.

NEW THREAT SENT TO COURT AT LIMA

Code Message Warns Officials as Jury Hears First Evidence in Sheriff's Murder

By FRED SPRING, News-Bee Staff Writer.

LIMA, O., March 8.—A second threat against lives of Allen county officials Thursday marked the fourth day of the first degree murder trial of Harry Pierpont, Dillinger gangster.

An anonymous note which read "We'll get you or else" was intercepted by authorities who refused to reveal where the note was obtained or whom it named.

A jury of 10 men and two women, accepted at 9:30 Wednesday night after three days of legal wrangling Thursday began hearing testimony which the state hopes will send Pierpont to the electric chair for the murder of Sheriff Jess L. Sarber.

Acc witnesses for the state, under close guard after numerous sub-

SALES TAX FOES PUSH CAMPAIGN

U.S. LABOR MAN HERE IN STRIKE

Conciliator Sees Nash, Expects To Contact Union, Tool Plant Thursday

N. S. Clark, conciliator for the national labor board, was on the scene Thursday as the strike of 300 machinists at the Toledo Machine & Tool Co. went into its second day in a deadlock.

Immediately after his arrival from Washington Mr. Clark conferred with Philip C. Nash, chairman of the sub-regional board.

Later he was to contact union and company officials and a second joint conference with the labor board was to be called late Thursday or early Friday.

No Special Effort.

Officials of the company declared

KLOTZ FIRE OFFERS P

Attorney Refuses Immediate Ousted Director Sen

The stormy reign of J. George (Ting-a-safety in the Mayor Solon T. Klotz ca Klotz dismissed Mr. Kapp.

It was the first time, oldest politician has been fired. Several have been forced to resign.

Attorney John A. Price, campaign manager for Mr. Klotz and a highly respected lawyer, has been offered the job but has not yet decided whether he will accept. Mr. Price will make his decision Friday morning when Mr. Klotz returns from Washington.

Kapp Refuses Letter.

The dismissal message was mailed to Mr. Kapp in a registered letter.

Please Turn to Page 2, Column 6.

DEPOSIT INSURANCE SAVES 204 BANKS

That's 12-Year Average for Failures in Two Months; None in 1934.

By United Press.

WASHINGTON, March 8.—No bank participating in the government's deposit insurance plan has failed since the plan went into effect Jan. 1. Leo T. Crowley, chairman of the Deposit Insurance Corporation, said Thursday.

"This," Crowley said, "is in striking contrast with experience. In the 12 years including 1933, the average number of banks which failed in the United States for the combined months of January and February was 204.

On Feb. 15 a total of 13,529 of the country's 15,000 banks were affiliated with the insurance fund.

EARTHQUAKE RECORDED

NEW YORK, March 8.—Fordham university seismograph station recorded two earthquake shocks of moderate intensity at 5:47 and 5:53 a. m. Thursday. The shocks were probably in Mexico.

News-See State Service.

COLUMBUS, March 8.—Opponents of the administration's 3 per cent sales tax bill marshalled their forces Thursday for a vigorous fight in the house of representatives to put thru a substitute tax program.

Plans for the anti-sales tax drive were laid as the house went into session as a committee of the whole, to hear an explanation of the administration's tax program and the reasons why a majority of the special taxation commission approved this set-up, with the sales tax as its major item.

The substitute program outlined by the anti-sales tax forces includes five revenue-raising meas-

Please Turn to Page 2, Column 8.

TOLEDO EDISON'S NET IS \$2,061,493

Company Reports \$8,450,266 Gross During 1933.

The Toledo Edison Co. had a net income of \$2,061,493 in 1933, the annual report of the company, filed with the city clerk Wednesday night, indicated. Total operating revenues were \$8,450,266 and total operating expenses were \$3,589,703, leaving a net operating revenue of \$4,790,562.

The company paid total taxes of \$1,237,929 in 1933. Various other deductions brought the net revenue down to the \$2,061,493 figure.

A financial report of all utilities is required to be made to city council each year.

strikers jammed Central Labor union hall for a "pop" meeting. Three men were kept busy taking applications for membership after the session adjourned.

Mr. Clark faced the problem of establishing a firmer basis for settlement than developed in the first day's negotiations.

Ends in Deadlock.

First conference of employes and employer with the labor board Wednesday afternoon ended in a deadlock on major points of the proposed agreement.

Local No. 105, International Association of Machinists, represented the strikers. Harold F. Smith, secretary-treasurer of the Toledo Machine & Tool Co., spoke for the company.

It was announced that progress had been made toward agreement on all points except wages and hours.

On the latter two points Mr. Smith said he was unable to make concessions because of uncertainty about legislation now pending in the congress.

Frank Snyder and Fred C. Griffith, representing the Machinists'

Please Turn to Page 2, Column 3.

INFANT IS SMOTHERED

Five-Month-Old Infant Found Dead in Its Blankets.

Jeanette Miller, 835 Western avenue, five-month-old infant, was found Thursday morning smothered in blankets. The body is at H. H. Dirkenkamp's funeral home.

The diabolical notice was later

even curt. It read:

"Dear Mr. Kapp:
"After careful and serious consideration, I have concluded that it is

Please Turn to Page 2, Column 4.

HULL STARTS PLEAS FOR TARIFF MESSAGE

"Only Way To Restore Trade," He Tells Congressmen.

By United Press.

WASHINGTON, March 8.—Secretary of State Cordell Hull pleaded Thursday for non-partisan support of the administration's reciprocal tariff bill, which he said offered "the only feasible means of restoration of foreign trade."

Hull was the first witness as the house ways and means committee opened hearings on the bill which President Roosevelt said would constitute a vital link in the recovery set-up. The measure would permit the president to lower or raise tariffs 50 per cent and to enter into reciprocal agreements with other countries.

The Weather

Toledo and vicinity: Generally fair and continued moderately cold Thursday night; moderate north to west winds.

TEMPERATURES

1 a. m.26	7 a. m.28
2 a. m.25	8 a. m.27
3 a. m.24	9 a. m.26
4 a. m.24	10 a. m.25
5 a. m.24	11 a. m.24
6 a. m.23		

Daniel T. Wolfe
XXXXXXXXXXXXXXXX

January 9th 1933.

173444

F. J. Marshall
Deputy Sheriff
Hillsdale County Jail
Hillsdale. Michigan.

Dear Sir:-

I am in receipt of your letter of the 6th instant., requesting the following photos which I am enclosing herewith.

John Jack Rose.,	- - - - -	-our No, 13698.
Anthony Iacuzzo.,	- - - - -	" 18684.
Ernest Joseph Lasalla.,	- - - - -	" 23263.
Thomas Stramiello.,	- - - - -	" 23265.
Thomas Licavoli.,	- - - - -	" 23444.
John Mirabela.,	- - - - -	" 23714.
Anthony Arnie.,	- - - - -	" 23715.
Morris Feldman.,	- - - - -	" 23716.
John George Rai.,	- - - - -	" 23813.
Sam Armetto.,	- - - - - (DEAD) - - - - -	" 24672
		" 24052.
Carmen Carpa.,	- - - - -	" 24673.

We are unable to determine who No. 18480 and 42003 and Norman Boughman. we have no photo of the latter our numbers dont run as high as 42000 we believe that 18480 and 42003 are numbers from some other department. You will note on Sam Armetto that he was killed here in this sometime ago.

Yours very truly.

DANIEL T. WOLFE
CHIEF OF POLICE

Yours:-

COUNTY OF HILLSDALE
SHERIFF'S OFFICE

RAY J. DAGON, SHERIFF
F. J. MARSHALL, DEPUTY

CHAS. WESTON, UNDER-SHERIFF
C. O. ALVERSON, DEPUTY

HILLSDALE, MICHIGAN

January 6th, 1933

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

Dear Sir:

I am particularly interested in obtaining the photos of No. 18480, No. 42003, and No. 23813. This is Jack Luppino, John George Rai, and Norman Doughman.

If it is convenient would appreciate also the following photos: No. 23444, 291-24, No. 23715, No. 23265, No. 23263, No. 23714, No. 24673, No. 23716, No. 18684, and No. 13698.

This will be highly appreciated.

Yours very truly,

F. J. Marshall
F. J. Marshall
Deputy Sheriff
Hillsdale County Jail.

110
///



CITY OF TOLEDO

OHIO

DIVISION OF POLICE

ANTHONY A. BOSCH
Chief of Police

Yanni Licavoli
Feb. 3, 1960

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

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

Dear Sir:

In reply to your letter of Jan. 29, 1960, your File DR-86671-BJH, be advised that LEONARD C. MOGGERI 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 MOGGERI 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 MOGGERI Taken at the time he was booked here is as follows: White male, born Mar 20, 1909, 5'8 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 MOGGERI was both a friend and associate of PETE LICAVOLI, who is a Brother to THOMAS "YONNIE" LICAVOLI. YONNIE LICAVOLI was married to the Sister of MOGGERI 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 NOLLEED 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

- 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

DIVISION OF POLICE

ANTHONY A. BOSCH
Chief of Police
Las Vegas, Nevada

There is nothing indicated in the Toledo Police Department files on JOHN BATTAGLIA 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. Fakhany
Bureau of Ident. & Recs
Division of Police

PTF:b
Lieut. R. Shelton
Encls.

- | | | | | |
|--------------------------------|------------------------|--------------------------|----------------------------|-------------------------|
| 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

DIVISION OF POLICE

~~ANTHONY A. BOSCH~~

~~Chief of Police~~

City of LAS VEGAS, NEVADA POLICE DEPARTMENT
R.K. SHEPPER, Chief of Police

AIR MAIL - SPECIAL DELIVERY

January 29, 1960
Our File: DR-86671-BJH

Anthony A. Bosch, Chief 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.

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 approx. 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 finger prints 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. SHEPPER, Chief of Police

By B.J. Handlon, Lieut.
Chief of Detectives

BJH:vls

- | | | | | |
|--------------------------------|------------------------|--------------------------|---------------------------------------|------------------------------------|
| 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 | |

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 # 35575

Oct. 30, 1931

Police Dept.,
Toledo, Ohio.

Sir: The following identification is made on your #23444
Thomas Licavoli @ James Yemers @ Thomas Garni @
Thomas Licavola @ Yonnie Licavoli:

11-22-1923 As Thomas Garni #21361 Police Dept., Detroit, Mich.
Charge: Robbery Armed. Disposition not given.

10-26-1927 As Thomas Licavoli #739 Kingston Pen., Kingston, Ont., Can.
Sentenced from Sandwich, Ont., Can. to serve 3 Yrs. for
Having in his Possession an offensive weapon, to wit: a
Revolver.

10-22-1931 As Thomas Licavoli @ James Yemers @ Thomas Garni @ Thomas
Licavola @ Yonnie Licavoli #23444 Police Dept., Toledo,
Ohio. Charge: Susp. Disposition not given.

Respectfully yours,

I. H. Marmon,
Supt. of Bureau.

Copy to: E. Foster, R. C. M. P., Ottawa, Ont., Can.
Police Dept., Detroit, Mich.
Kingston Pen., Kingston, Ont., Can.
Ohio State Bureau, London, Ohio.
Supt. of Pen., Ottawa, Ont., Can.

File No.

Toledo, Ohio
POLICE DEPARTMENT

Copy

Sept 25 1932

Sergeant Fauble

Sir

At 1215 Am Motor # 5
went to 504 Magnolia St arrested one
Robert Erdmann on Dr D charge took same
to safety Building

Respect

Sheffield & Day

Patrolman No. 106
21

COPY

Time Stamp 10.15 A.M. 1-20-1933

Inspector Haas,

Chas. Bortle, 112 $\frac{1}{2}$ Gibbons St said that every Sunday Tuesday and Thursday night thay Yonnie Licavolli comes to Toledo and and goes to some apt in the Richardson Aprt on 17th near Monroe St. This is about 11.00 P.M. Bortle says he is living near the Michigan line, but just doesn't know the exact place. I was at Bortle's house Today on account of a threatening letter he received through the mail, which said, "Keep mouth shut to police, or else"

Respcy

Bach 747.

City of Toledo

DIVISION OF POLICE

Louis J. Haas,
Chief of Police

John H. Louy,
Superintendent.

J. R. Cowell,
Director.

BUREAU OF IDENTIFICATION AND RECORDS

Jos. A. Gerk
Chief of Police
St. Louis, Mo.

October 29th 1931;

TOLEDO NO. 23444

PLEASE FURNISH FINGERPRINTS, PHOTOGRAPH AND RECORD OF

Thomas Palma your # 19203 arrested your city January 9th 1923 on charge
of carrying concealed weapons and associate of thieves and gangsters;

NAME GIVEN WHEN ARRESTED

Thomas Palma ^{alias} Thomas Licavoli

CRIME CHARGED

Carrying Concealed Weapon

DATE OF CRIME

1-9-23

DATE OF ARREST

1-9-23

NAME OF COMPLAINANT

ADDRESS OF COMPLAINANT

IF MISDEMEANOR, GIVE DISPOSITION

Forfeited \$800.00 Bond in C.C.#10, Mar. 31, 1923

DATE OF DISPOSITION, IF MISDEMEANOR

NAME OF MAGISTRATE

IF FELONY, DATE HELD TO CRIMINAL COURT

NAME OF MAGISTRATE

DATE OF INDICTMENT, IF ANY

INDICTMENT NUMBER

DATE OF TRIAL, IF FELONY

DATE OF VERDICT

RESULT OF TRIAL

SENTENCE

DATE OF SENTENCE

NAME OF INSTITUTION

IF PROBATED OR SUSPENDED, GIVE DATE

NAME OF JUDGE

Wanted at Detroit, Mich.
in connection with the
murder of Gerald E. Buckley,
Radio announcer on July 23, 1930.

RECORD FURNISHED BY

W. C. Hritz

TITLE

Supt. Bertillon & Crim. Ident. Bur.

DATE

10-31-31

(PLEASE FURNISH ANY ADDITIONAL RECORD ON REVERSE SIDE)

Jos. A. Gerk
Chief of Police
St. Louis. Mo.

October 29th 1931;

23444

XXXXXXXXXX

Thomas Palma your # 19203 arrested your city January 9th 1923 on charge
of carrying concealed weapons and associate of thieves and gangsters;

CITY OF TOLEDO
DIVISION OF POLICE

Louis J. Haas,
Chief of Police

John H. Louy,
Superintendent.

A. D. Black
Director.

BUREAU OF IDENTIFICATION AND RECORDS

Warden,
Kingston Pent'y
Kingston, Ont. Canada. October 27th 1931.

TOLEDO NO. 23444

Please furnish ~~Fingerprints, Photographs and~~ Record of

Thomas Licavoli your # 739 recd at your institution October 26th 1927

from Sandwich, Ont. on charge of having revolver in possession sentence 3 years;

Name received under Thomas Licavoli.

Known aliases Thomas Garni.

Date received October 26th 1927

Serial Number 739

On what Charge Having revolver in his possession.

County sentenced from Sandwich, Ont. Canada.

Sentence THREE (3) years.

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 ??? May 24th-1930, Deported to the United States.



Record furnished by

Title

Date

October 30th-1931.

(Please furnish any additional Record on reverse side)

NOV 1 1931

Warden.
Kingston Pent'y
Kingston. Ont. Canada. October 27th 1931.

23444

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

Thomas Licavoli your # 739 recd at your institution October 26th 1927
from Sandwich. Ont. on charge of having revolver in possession sentence 3
years;

Thomas Licavoli.

October 26th 1927

739

Having revolver in his possession.

Sandwich. Ont. Canada.

THREE (3) years.

???

???

TOLEDO POLICE DEPARTMENT.

Sept. 26, 33.

Capt. Fruchey

Sir:

38 Cal. Snub Nosed, Blue steel, revolver, no numbers on gun, which was taken from Yonnie Licavoli in Akron, Ohio, on or about Sept. 12th, and six loaded shells, has been turned over by me to Capt. Fruchey to be put in the Captains safe in his office awaiting the arrival of Akron officers who are coming here to take the gun back to Akron where it will be used as evidence against Licavoli.

Respy,

Det. Brennan.

9/26/33 Gun turned over to
Inspector Dies of Akron, Ohio. Police Dept.



CITY OF TOLEDO

OHIO

RB # 789
1-10-60

ANTHONY A. BOSCH
Chief of Police

Edw. J. Zuck

DIVISION OF POLICE

Request that the following letter be sent to the Police Department San Jose, California informing them that this department received a long distance telephone call on January 10, 1960, purportedly from ~~WALTER~~ WALTER GRABACH, 1503 Hopkins, your city, phone Claybourne 8-0732 stating that his conscience was bothering him and he wanted to clear up some past police matters.

He then related that a Yonnie Licavoli did not kill one Jack Kennedy in Point Place Ohio, now a part of Toledo, but that one JOE ROSCOE was the murderer. He further related that he believed ROSCOE 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 Black 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 ROSCOE or any other person other than "Wop" English", whose correct name is Sarafino Sinatra, was the assassin of Kennedy.

For your information both murders of which Grabach speaks were attributed to the Yonnie Licavoli 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 BELL a.k.a. 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 of Kennedy's establishment, The Black 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 W.M. 29, heavy set, light felt hat, cream colored camel hair coat, full face, dark complexion. #2 man in back seat, described as W.M. 170 lbs heavy set, light hat and light overcoat. #3 man described as W.M. 34, tall, slim, light brown checkered cap.

Warrants were obtained for Ernest ~~MMMM~~ Joseph LaSALLE, 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 MOCERI, another member of the mob. He was arrested in 1952 in Los Angeles Calif. returned to Toledo and allowed to plead Guilty to Blackmail as by then no ~~mitigating~~ evidence was any longer available to prove his guilt in this murder. Leo MOCERI who was also known as Leonard MOCERI was the brother-in-law to Yonnie Licavoli

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

- | | | | | |
|--------------------------------|------------------------|--------------------------|----------------------------|-------------------------|
| 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

DIVISION OF POLICE

ANTHONY A. BOSCH
Chief of Police

Jan. 18, 1960

Ray Blackmore
Chief of Police
San Jose, California

Yonnie Licavoli

Re - WALTER GRABACH
1503 Hopkins St., San Jose, Calif.
Phone Claybourne 8-0732

Dear Sir:

On Jan. 10, 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 LICAVOLI did not kill one Jack Kennedy in Point Place, Ohio, now a part of Toledo, but that one JOE ROSCOE was the murderer. He further related that he believed ROSCOE 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 Black Hawk Cafe, at the time of these murders. Subject also claims to be 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 ROSCOE or any other person than "Wop" ENGLISH whose correct name is Sarafino Sinatra, was the assassin of Kennedy.

For your information, both murders of which GRABACH speaks were attributed to the YONNIE LICAVOLI 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 BELLAA.ksa. 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 Black 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, 29, heavy set, light felt hat, cream colored camel

- | | | | | |
|--------------------------------|------------------------|--------------------------|----------------------------|-------------------------|
| 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 | |

ORD DIV. NO.	CLASS	NUMBER	SUPPLEMENTAL OFFENSE REPORT POLICE DEPARTMENT TOLEDO, OHIO	OFFENSE	ARREST NO.
				DATE OF OFFENSE	193

DETAILS OF OFFENSE:	PROGRESS OF INVESTIGATION:	PERSONS INTERVIEWED:	ADDITIONAL PROPERTY STOLEN, ETC.
Act. Insp. G. Timiney			DATE OF THIS REPORT Dec 13/32
IN REGARD TO MY INVESTIGATION OF THE ABOVE OFFENSE, I REPORT AS FOLLOWS:			

I visited the following places in search for Yonnie Licavoli, John Bai, Ernest
 Caselle, As these men have been recently indicted by the Federal Government,
 We first went to the residence of Jacob Sulkin 4523 Overland Parkway, then to the
 residence of Licavoli on Pemberton Dr. then to Syracuse residence, We gave all
 these home a thorough search and could not locate these men.
 At the time of these searches we had a Federal Capees.

Insp G. [unclear] Investigating Officer, [unclear]
 Schoets, & Green.

NECESSARY, USE REVERSE SIDE FOR ADDITIONAL DETAILS)

R. D. 10-B.—This sheet to be filed in office of the Division to which the Investigating Officer is attached, until case is closed.

Daniel T. Wolfe
XXXXXXXXXXXXXXXX

January 5th 1933.

M 23444

Theodore Walker.
Chief of Police
Lorain, Ohio.

Dear Sir:-

Replying to your letter of the 4th instant., relative to the seven associate's of Thomas Licavoli our number 23444 of whom you had a photograph. We are herewith enclosing here- with seven photographs and description as follows.

- Harold Moses Gardner alias " Bud " our No.13950.
- Ernest Joseph Esalla - - - - - " " 23263.
- Russell Vintour Syracuse alias Jos Russell " " 23264.
- Harry Silvenino.,- - - - - " " 23850.
- Ross Palmer., - - - - - " " 23851.
- Sam Joseph Brown., - - - - - " " 23852.
- Edward Beck., - - - - - " " 23948.

Trusting that this is the information desired. I am.

Yours very truly.

DANIEL T. WOLFE
CHIEF OF POLICE

Yours;-
7-encls;-

The City of Lorain, Ohio

Police Department

THEODORE WALKER
CHIEF OF POLICE

January 4, 1933.

#23444

Mr. Louis J. Haas,
Chief of Police,
Toledo, Ohio.

Dear Sir:

We have a photo of one Thomas Licavoli, No. 23444 whom we understand was photographed by your department with seven others. These men were all arrested by the Federal Authorities in your district on charges of Conspiracy to Violate the Federal Prohibition Act.

We are particularly interested in one Joe Russell who at various times sang over the radio. He was not a paid entertainer but sang once in a while. We suspect this man Russell being implicated in several robberies here recently.

Please send us photos and descriptions of these seven men, if possible.

Thanking you for your co-operation, I am

Yours very truly,

Theodore Walker
Chief of Police,
Lorain, Ohio.

TW:FS
JAM



[Handwritten scribble]

November 21st 1932.

11 23444

Horace M. Hamilton, Asst
Chief of Police
South Bend, Indiana.,

Dear Sir:-

In reply to your letter of the 18th instant., to a gang on the 10th instant destroying the Swank Dry Cleaning Co. by overpowering the watchman and then destroying the machinery with sledge hammers. and pouring certain chemicals on the clothing;

We are herewith enclosing photographs and finger prints of the following named person's.

Sarafino Sinatra our	No., 5584
Ralph Carpinelli alias Ralph Carselle	No., 15420
Thomas Licavoli alias Yennie Licavoli	No., 23444
Carren Carpa alias Carren Carpinelli	No., 24673

This mob was suspected of doing about the same thing here in our city. If you should identify any of the above subjects kindly notify.

Yours very truly

LOUIS J HAAS
CHIEF OF POLICE

Lucy:-
4-encls:-

City of South Bend Indiana
Police Department
John.B.Kuespert
Chief of Police.

November-18th.1932.

Mr. L.J. Haas
Chief of Police
Toledo Ohio.

Dear Sir:-

About 1:15 A.M. Nov.10th. 1932. the Swank Dry Cleaning Co, of this City, was destroyed by three men who overpowered the watchman, and then proceeded to destroy the machinery with sledge hammers. After this was accomplished they poured acid over the clothing.

Information comes to us that you had a similar occurrence there several months ago and rounded up a gang. If this is correct I am wondering if you would favor this department with their Photos.

Yours Truly,

Horace.M. Hamilton,

Ass't Chief of Police.

HMH/HW

Our# 5584
23444
24673
15420

November 25th. 1932.

X 23444

Horace M. Hamilton.
Ass't Chief of Police
South Bend. Indiana.

Dear Sir;-

We are in receipt of your letter of the 23rd instant., in which you enclosed photographs and finger prints of the following named persons implicated in destroying the Swank Dry Cleaning Company your city recently; for which please except our thanks.

James H. Stone (HN)	Paul Craft	your No. 3603
Forest Nielson		" " 3604
Edwin Maden alias Louis Brooks alias Edward Hayden		" 3605
William R. Lowe alias " Rosie "		your No. 3606

In reply wish to advise that after making a careful search thru our Bureau of Identification we failed to find any previous records in our files.

Yours very truly.

LOUIS J HAAS
CHIEF OF POLICE

Louy;-

(ORIGINAL IN NO., 5584.,)

City of South Bend, Indiana.

Police Department

Nov. 23rd. 1932.

Mr. L. J. Haas.
Chief of Police
Toledo, Ohio.

Dear Sir:-

Replying to your letters of Nov. 21st and 22nd, relative to gang destroying Swank Dry Cleaning Company here, will advise we have been successful in arresting and securing confession from the outfit that pulled our local job.

I am herewith enclosing photos and fingerprints of men arrested here as per your request.

James H. Stone (RH) Paul Craft,	#3603
Forest Nielson.	3604
Edwin Haden alias Louis Brooks alias Edward Hayden	3605
William R. Lowe alias " Rosie "	3606

Thanking you for your co-operation in this and past matters. I am.

Very Truly Yours

(Signed.) Horace M. Hamilton
Ass'd Chief of Police

HMH/HW

(ORIGINAL IN NO. 5594.)

November 22nd 1932.

Horace M. Hamilton Ass't
Chief of Police
South Bend, Indiana.

Dear Sir:-

With further reference to our letter of the 21st. instant. in which we enclosed several photographs and finger prints of persons that might be implicated in wrecking a Dry Cleaning establishment place in your city recently, we are herewith enclosing four more subjects of photographs and finger prints of the following named.

Ernest Joseph Lasalla alias Ernest Laselle	our No.,	23263
Russell Vintour Syracuse.,	"	23264
Thomas Stramielle alias Thomas Strike	"	23265
John George Rai alias John Ray.,	"	23813.

We are informed that your department recently arrested a mob of Italians if this is true we would appreciate if you would forward this department with photographs and finger prints of the mob.

Yours very truly

LOUIS J HAAS
CHIEF OF POLICE

Louy;-
4encls.

John A. Price
XXXXXXXXXXXXXXXXXXXX

March 26th. 1934.

173444

Mr. John J. Whalen
Chief of Detectives
Police Department
Buffalo. N.Y.

Dear Sir:-

As per your request of the 26th instant., we are herewith enclosing photographs and finger-prints and descriptions of our Thomas Licavoli alias James Yemors alias Thomas Gerri alias Thomas Palma alias James Yemors number 23444 and Ernest Joseph LaSalla alias Ernest LaSalle alias Ernest Fusco alias Ernest LaSala alias J. J. Dean alias Ernest LaSalle our number 23268.

In reply we wish to advise that you will note by the enclosed record that Thomas Licavoli is now confined in Lucas County Jail this city on charge murder.

Please instruct your Officers to make every possible effort to apprehend Ernest Joseph LaSalla who is now under indictment this city for Murder.

Thanking you in advance for your cooperation with this department in this case. I am.

Yours very truly


DANIEL T. WOIFE
CHIEF OF POLICE

Ency:-
encls. 4.,

RD DIV. NO.	CLASS	NUMBER	SUPPLEMENTAL OFFENSE REPORT POLICE DEPARTMENT TOLEDO, OHIO	OFFENSE	ARREST NO.
				DATE OF OFFENSE	193

CHARACTER OF OFFENSE:	PROGRESS OF INVESTIGATION:	PERSONS INTERVIEWED:	ADDITIONAL PROPERTY STOLEN, ETC.
IN REGARD TO MY INVESTIGATION OF THE ABOVE OFFENSE, I REPORT AS FOLLOWS:			DATE OF THIS REPORT <u>March 26 1934</u>

I would like to have Photos and Fingerprints of Ernest J. Ingallo, Russel Syracuse sent
 to The Police Department at Buffalo N.Y. both men wanted here on Murder Indictments
 Also notify Cleveland Police Department, That John Rai who was arrested in there City
 some time ago, is also wanted here on Murder Indictment, by request of Arnold Bungee
 Salt Lucas County Prosecutor.



(NECESSARY, USE REVERSE SIDE FOR ADDITIONAL DETAILS)	INVESTIGATING OFFICER:	BADGE
	Brennan Fielding Tafelski	



Department of Police

BUFFALO, N. Y.
JAMES W. HIGGINS
COMMISSIONER

March 25, 1934.

Chief of police,
Toledo Ohio.

Sir-;

Will you please furnish us with photos
and records and advise if wanted, the following men.

Thomas Licavoli alias James Yemers,
alias Thomas Garni, alias Thomas Palma alias James
Yemers.

Second man Ernest J. Laballa alias
Laballi alias Ernst Fusco.

Thanking you,
I am.

Very Truly Yours.

John J. Whalen
John J. Whalen,
Chief of Detectives.

F. J. McO.
McCarthy.
O. J. S. Det Bur.

Summary
23444

23444
23263



RD DIV. NO.	CLASS	NUMBER	SUPPLEMENTAL OFFENSE REPORT POLICE DEPARTMENT TOLEDO, OHIO	OFFENSE	ARREST NO.
				DATE OF OFFENSE	103

NAME OF OFFENSE:	PROGRESS OF INVESTIGATION:	PERSONS INTERVIEWED:	ADDITIONAL PROPERTY STOLEN, ETC.
Captain G. Timiney			DATE OF THIS REPORT 1/19/33.

IN REGARD TO MY INVESTIGATION OF THE ABOVE OFFENSE, I REPORT AS FOLLOWS:

We, interviewed Mr. W.B. Lyle, caretaker at the "Richardson apartments on 17th street, concerning the supposed visits of Yonnie Licavoli at that apartment various times during the week, Mr. Lyle was shown Licavoli's photo but could not give us any information about this man, he has never saw him in or around the apartment. Mr. Lyle, says that there are no Italians living in the place and has never saw any visiting there.

Mr. Lyles, promised to phone our department in case this man does appear at the apartment.

INVESTIGATING OFFICER

BADGE

A. Brown, J. Michalak
E.E. Neeker.

NECESSARY. USE REVERSE SIDE FOR ADDITIONAL DETAILS)

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

CFARE

DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION
Charge, London, Ohio.

ADDITIONAL RECORD FOR YOUR FILES

Thomas Licavoli.

refer to this number

432-638

F.P.C.

19) 9 U 00 16 Ref.
2 U 00 16

22-31

As; Thomas Licavoli, #23444, arr. at Toledo, O. Chg. Susp.

* Notations in letter Dept., Public Safety, Lansing Mich. dated 10-30-31:

11-22-23 As; Thomas Carni, #21361, arr. "D. Detroit Mich. Chg. Forgery Armed. Disp. not given.
10-26-27 As; Thomas Licavoli, #739, recd. Kingston Penty. Chg. Having in his possession an offensive weapon, to-wit, Revolver.

As; Thomas Licavoli, #34146, arr. PD. Akron, O. Chg. Fug. Disp; returned to Toledo, O.

As; Thomas Licavoli, #68912, recd. at the O. St. Penty. from Lucas. Co. to serve Life Chg. Murder- 1st. De gree.



STATE OF MICHIGAN
DEPARTMENT OF PUBLIC SAFETY
BUREAU OF CRIMINAL IDENTIFICATION
RECORDS AND STATISTICS
EAST LANSING

CAPT. IRA V. MAI
SUPT. BUREAU IDENT
LIEUT. HUGG
ASST. SUPT. BUREAU ER
IDE

WHEN REPLYING
BUREAU NO.

ANDER
ONER

OF

ILED

RECOR
BY: J.S.

Dec. 26, 1934

Ohio State Penitentiary,
Columbus, Ohio.

Sir: The following identification is made on your #68912
Thomas Licavoli:

- 11-22-1923 As Thomas Garni #21361 Police Dept., Detroit, Mich
2 Charge: Robbery Armed.
11-26-1923 Discharged by Supt.
- 10-26-1927 As Thomas Lacovoli #739 Kingston Penitentiary, Kings
Ont., Can. Sentenced from Sandwich, Ont., Can. to sei
3 yrs. for Having in his possession an offensive weapon
to wit: a revolver.
5-24-1930 Released on expiration of sentence and deported to U.S.
- 10-22-1931 As Thomas Licavoli alias James Yemmers alias Thomas Garni
alias Thomas Licavola alias Yonnie Licavoli #23444 Police
Dept., Toledo, Ohio. Charge: Susp.
Disposition not given.
- 11-10-1934 As Thomas Licavoli #68912 Ohio State Pen., Columbus, Ohio
Rec'd from Lucas Co., Ohio to serve Life for Murder, 1st
degree-mercy.

Respectfully yours,

I. H. Marmon,
Supt. of Bureau

Copy to: Ohio State Bureau, London, Ohio,
W. W. Watson, R.C.M.P., Ottawa, Ont., Can.



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

September 18, 1933.

Chief of Police,
Akron, Ohio

Dear Sir:

Referring to fingerprint on Thomas Licavoli, #24146, received September 15, 1933, please be advised that an examination of the fingerprint records of the Division of Investigation, U. S. Department of Justice, fails to disclose any data concerning this individual in addition to that already supplied in Division letter dated October 28, 1931, copy attached for your information.

Your print mentioned shows the following:

Subject as Thomas Licavoli, #24146, arrested PD, Akron, Ohio, September 13, 1933, charge fugitive; to Toledo, Ohio.

Notations:

"Wanted: As Thos. John Palma, #19203, PD, St. Louis, Mo., bond forfeiture - charge C. C. W., notify PD; St. Louis, Mo. - notified Feb. 1, 1933 - no longer wanted - not to be returned.
Wanted: As Thomas Licavoli, (possible identification), conspiracy to violate N. P. A., notify Asst. U. S. Attorney, Toledo, Ohio - no longer wanted, surrendered to Federal Authorities at Toledo, Ohio, Jan. 23, 1933."

Very truly yours,

J. E. Hoover
Director.

Encl. #541267.

Refer to File #126939.

FOR COMPLETION OF OUR RECORDS, PLEASE SUPPLY DISPOSITIONS TO THIS BUREAU
IN ANY OF THE FOREGOING CASES WHERE THEY DO NOT APPEAR

Copy to:
St. Bu.,
London, Ohio
PD, Toledo,
Ohio
(#23444)



DATE SEPT 8 1927 LB
 SHIP TO BRIDGE
 AT APPROACH OF ERIE ST BRIDGE
 DELIVERY VIA
 TO W O HOLST 88 BUILDERS SUPPLY CO
414 S ERIE ST
TOLEDO 6

CODE	AMOUNT
45 202	
H & S 172	

NOTICE! On date of shipment mail Invoice in Triplicate showing our purchase order number, to Department of Purchase, 110 Cherry Street. Make all invoices to read City of Toledo, regardless of Department for which it was purchased. Original invoices in lead pencil or carbon not accepted.

1000 LBS STONE		1.50
1000 LBS SAND		1.00
10 SACKS CEMENT	.75 EA	<u>7.50</u>
		10.00

and Supplies

CITY OF TOLEDO, OHIO

No 0700

DATE SEPT 28 1927 LB
 SHIP TO DIV OF WTS
 AT 1624 SPIELBUSH AVE
 DELIVERY VIA
 TO NATIONAL SUPPLY CO
3 N ST CLAIR ST
TOLEDO

CODE	AMOUNT
ST REPAIR 844 GAS TAX	
ST 628	

NOTICE! On date of shipment mail Invoice in Triplicate showing our purchase order number, to Department of Purchase, 110 Cherry Street. Make all invoices to read City of Toledo, regardless of Department for which it was purchased. Original invoices in lead pencil or carbon not accepted.

406 FEET OF 12" HALF ROUND GALV. CULVERTS 1.08 FT 438.48

11-10-34

* 23444

Lieut Mc Kay,

Sir;

At 1.45 P.M. received the following information from Marshall of Perrysburg Ohio through the O.S. H. P. to be on the lookout for four men in a 1933 Ford ~~Max~~ Sedan Ohio License 316-989, they have 2 machine guns in this car.

At 1250 P.M. received the following information from W.P.G.G. WINDLAY that the above license was issued to Irving BESS R.F.D.# 1 Fredrickstown Ohio for a Model A. Sedan Motor # A 2,575,005

WINDLAY BROADCASTED THIS

Prize -331

CITY OF TOLEDO, OHIO

11-10-

Captain Rydman,

Sir;

At 12.55 P.M. received a phone call from the Marshall of Perrysburg Ohio stating that the Supt. of Schools reported to him that he had just seen four men in a Ford V. Eight Sedan License number Ohio 316-989 headed towards Toledo, and that he saw a machine gun in the car.

I sent cruiser 74-76 and 72 and also notified the Sheriff's office

C. Mavis

NOTICE

Quarters of Police, Toledo, Ohio.

STOLEN PROPERTY, ETC.

ROE: THEFT OF U S STAMP MACHINE CONT ABT 500 2¢ STAMPS, 500 1¢

72741-Mrs R COWELI

STAMPS; FROM BUN DR: THEFT OF STRAIGHT RAZOR, KNIFE, 4 PKGS GOLDEN GRAIN TOBACCO, V BARNES, FOOD; FROM PLACE 9TH.

LEA & CANVA THEFT OF LARGE BROWN LEA TRAV BAG CONT 32 BLUE STEEL COLT AUTO LUMBELL 126 MOLSTER, 12 SHIRTS, 30 TIES, 10 PR SOX, ; FROM PLACE 9TH.

TOL IN BRO' O: THEFT OF BLACK LEA ZIPPER GRIP CONT 2 GENTS SHIRTS, KNIT JACKET, COLLARD, S; JTO STOLEN 2012 N 12TH & RECOVERED 9TH.

IGHT SHIRT; THEFT OF TAN ARMY BLANKET, SET CHAINSCOLLINS PARK SHELTER HOUSE -N HALL 864 T

9.30 PM 9TH. SUPERIOR: REAR WINDOW JIMMIED NIGHT 9TH & PLACE RANSACKED.

-THE SHOW BOA' SUPPLY Co, 1701 CANTON: GYPED OF SET DIES & STOCK, 1/2 CHROYE KOHLER

-AMERICAN PLS SWIVEL SINK (NER, BY FAKE SALESMAN FROM GRINNELL Co 11 AM 9TH.

2-STANDARD Oil' FRONT & CONSAL: THEFT OF 100 GAL GAS; FROM PLACE SINCE 7TH.

3-1 ROSEN 420 PERIOR: REAR DOOR FORCED AM 10TH & MEATS, CANDY, GUM, TELEPHONE & WEIGHING MACHINE STOL.

4-C DREYER, TEDO HOSP: THEFT OF WG HAMILTON WRIST WATCH WITH MESH BAND; FROM ROOM

RECOVERED AUTOMOBILES; CHRYSLER SED C-71,532. PEERLESS CPE C-11,600. WHIPPET CPE C-7- WILLYS 6 TRICK T-59,591.

STOLEN AUTOMOBILES NONE

SPECIAL NOTICE:- WE HOLD MURDER WARRANTS FOR ERNEST JOSEPH LaSALLE, JOHN GEORGE AND PETE CURRADO, WHO ARE ALSO UNDER INDICTMENT AND ARE WANTED BY THE U S MARSH ALSO PICK UP YONNIE LICAVOLI AND HOLD FOR U S MARSHALLS, AS HE IS UNDER FEDERAL INDICTMENTS TOO. EMMETT E CAIRL, INSPECTOR OF DETECTIVES.

SPECIAL NOTICE TO ALL MEN OF THE POLICE DEPARTMENT:- ENTRANCE TO THE TOILETS AND SHOWER BATHS IN THE BASEMENT OF THE SAFETY BUILDING WILL BE BARRED, TO ALL PERSONS, NOT MEMBERS OF THE DEPARTMENT. JANITORS WILL HAVE ACCESS TO SAME. THE GATE PLACED AT THE ENTRANCE IS EQUIPPED WITH A LOCK THAT MAY BE MANIPULATED WITH A REGULATION PATROL-BOX-KEY. THE SHOWERBATH AND ROOM WILL BE THOROUGHLY RENOVATED AND PLACED IN FIRST CLASS SANITARY CONDITION IT IS TO BE HOPED THAT MEMBERS OF THE DEPARTMENT WILL JEALOUSLY GUARD THIS PLACE AS IT IS INTENDED FOR THEIR OWN PERSONAL USE.

JOS. DELEHAUNTY, INSPECTOR OF POLICE.

LOUIS J. HAAS, CHIEF OF POLICE

TOLEDO POLICE DEPARTMENT.

January 23rd 1933.

#23444

Present Detective Clark
" " Hovey

I, Thomas Licavoli, 28 Years of age, living at 2733 Pemberton Drive, Toledo Lucas County, Ohio, voluntarily make the following statement:

- Q. Hovey: Calling your attention to the night of November 30th 1932 if you can remember, where were you from 6 O'clock in the evening until the following morning?
- A. So far as I can remember I was home. There were quite a few people at my home. I would say about seven or eight people there.
- Q. Hovey: Do you care to divulge the names of these people?
- A. I dont think it is necessary unless I was called for to do so.
- Q. Hovey: Do you know Jack Kennedy?
- A. I know him from seeing him around, yes. I have seen him once or twice.
- Q. Hovey: Do you happen to know Louise Bell?
- A. No, I dont. There are very few women that I know in Toledo.
- Q. Hovey: On the night of the 30th of November did you leave the house at any time?
- A. I dont think I did. At that time I think I had a cold.
- Q. Hovey: What business are you in, if any?
- A. I am not in any business now. My people own a few chain stores and they were figuring on opening a store or two between Detroit and Toledo.
- Q. Hovey: Were you anywhere near Superior and Jackson Ave between 11 and 12 O'clock on the night of the 30th of November either alone or with anyone?
- A. No.
- Q. Hovey: Would there be any reason for you to shoot at Jack Kennedy?
- A. I know of no reason in the world.
- Q. Hovey: Is there any bad feelings between the two of you at the present time?
- A. No. There never was.
- Q. Hovey: Have you ever been in Kennedys place on St. Clair St?
- A. No I have never been in there. There are very few places that I have been in, in Toledo.
- Q. Hovey: Are you the owner of one or more automobiles?
- A. I'm not the owner of any automobile. My wife owns an automobile.
- Q. If you knew who shot Miss Bell would you tell the Police?
- A. Absolutely.
- Q. Hovey: Did you know August Annarino?
- A. No, I never met him.
- Q. Hovey: Did you hear of him being found dead out in the country?
- A. Only what I read in the paper.
- Q. Hovey: Now Johnny, do I understand that you had no hand in any of the killings around Toledo?
- A. None, whatsoever.
- Q. Hovey: Is this a true statement of facts.
- A. It is true.
- Q. Hovey: Have you ever been arrested?
- A. Yes, several times.
- Q. Hovey: Were any of these arrests for Felony?
- A. I dont know what they were for. I know I was picked up.
- Q. Hovey: Did you ever serve any time in any Penal institutions?
- A. No, not in this country.
- Q. Hovey: Are you the owner of a pistol?
- A. No.

DET J. Hovey
W. H. Clark

Signature _____

FRAZIER REAMS
PROSECUTING ATTORNEY
JOEL S. RHINEFORT
PAUL W. ALEXANDER
THOMAS J. O'CONNOR
ARNOLD F. BUNGE
THOMAS S. BRETHERTON
HARRY FRIBERG
ASSISTANTS

OFFICE OF
THE PROSECUTING ATTORNEY
THE COUNTY OF LUCAS
STATE OF OHIO
TOLEDO

October 10, 1934

23444

Hon. John Price,
Safety Director,
Toledo, Ohio.

Dear Sir:-

Some time ago you told us that you would assign to us as many officers as we needed to assist us during the course of the Licavoli trial.

We would like to have the following officers assigned to us at once to remain with us during this trial:

George Timiney ✓
Harry Manson ✓
Meryl Unkle ✓
James Ford ✓ *author*

Will you please let us know what your pleasure is in this matter.

Yours very truly,

Frazier Reams
FRAZIER REAMS
Prosecuting Attorney

FR:A

All notified - Langhoff

October 31st, 1931.

#23444

Mr. Frank J. Boss
Chief of Police
Akron, Ohio.

Dear Sir:-

In reply to your letter of the 30th instant,, relative to the disposition of the case of one Thomas Meavoli our number 23444 who was arrested this city on October 22nd 1931 on charge of Suspicious Person, we wish to advise that October 23rd 1931., he was released on bond, and on November 2nd 1931., was on trial in Municipal Court and was discharged by trial Judge Ira Cole.

Yours very truly

DANIEL T. WOLFE
CHIEF OF POLICE

Very:-

CITY OF AKRON, OHIO

DEPARTMENT OF POLICE

FRANK J. BOSS, CHIEF

October 30, 1933

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

Dear Sir:

Kindly furnish me with the disposition of
the case against Thomas Licavoli, your number
23444, arrested October 22, 1931, on charge
of Suspicion.

Yours very truly,

Frank J. Boss

Frank J. Boss
Chief of Police

FJB:MT



September 22nd, 1933.

73444

Mr. George J. Matowits,
Chief of Police,
Cleveland, Ohio.

Dear Sir:

Referring to your letter of the 19th inst. in regard to photographs of Thomas Licavoli and associates who are wanted in the Kennedy murder case.

I am enclosing herewith photograph and fingerprint cards of the following:

Thomas Licavoli, our No. 23444.
Ralph Garpinelli, our No. 15420.
Serafino Sinatra, our No. 5584.
John Mirabella, our No. 23714.

Sincerely yours,

McK:

Daniel T. Wolfe,
Chief of Police.

TOLEDO POLICE DEPARTMENT.

January 23rd 1933.

Present Detective Clark
" " Hovey

I, Thomas Licavoli, 28 Years of age, living at 2733 Pemberton Drive, Toledo Lucas County, Ohio, voluntarily make the following statement:

- Q. Hovey: Calling your attention to the night of November 30th 1932 if you can remember, where were you from 6 O'clock in the evening until the following morning?
- A. So far as I can remember I was home. There were quite a few people at my home. I would say about seven or eight people there.
- Q. Hovey: Do you care to divulge the names of these people?
- A. I dont think it is necessary unless I was called for to do so.
- Q. Hovey: Do you know Jack Kennedy?
- A. I know him from seeing him around, yes. I have seen him once or twice.
- Q. Hovey: Do you happen to know Louise Bell?
- A. No, I dont. There are very few women that I know in Toledo.
- Q. Hovey: On the night of the 30th of November did you leave the house at any time?
- A. I dont think I did. At that time I think I had a cold.
- Q. Hovey: What business are you in, if any?
- A. I am not in any business now. My people own a few chain stores and they were figuring on opening a store or two between Detroit and Toledo.
- Q. Hovey: Were you anywhere near Superior and Jackson Ave between 11 and 12 O'clock on the night of the 30th of November either alone or with anyone?
- A. No.
- Q. Hovey: Would there be any reason for you to shoot at Jack Kennedy?
- A. I know of no reason in the world.
- Q. Hovey: Is there any bad feelings between the two of you at the present time?
- A. No. There never was.
- Q. Hovey: Have you ever been in Kennedys place on St. Clair St?
- A. No I have never been in there. There are very few places that I have been in, in Toledo.
- Q. Hovey: Are you the owner of one or more automobiles?
- A. I'm not the owner of any automobile. My wife owns an automobile.
- Q. If you knew who shot Miss Bell would you tell the Police?
- A. Absolutely.
- Q. Hovey: Did you know August Annarino?
- A. No, I never met him.
- Q. Hovey: Did you hear of him being found dead out in the country?
- A. Only what I read in the paper.
- Q. Hovey: Now Johnny, do I understand that you had no hand in any of the killings around Toledo?
- A. None, whatsoever.
- Q. Hovey: Is this a true statement of facts.
- A. It is true.
- Q. Hovey: Have you ever been arrested?
- A. Yes, several times.
- Q. Hovey: Were any of these arrests for Felony?
- A. I dont know what they were for. I know I was picked up.
- Q. Hovey: Did you ever serve any time in any Penal institutions?
- A. No, not in this country.
- Q. Hovey: Are you the owner of a pistol?
- A. No.

Witnesses

Det. J. Hovey
Det. H. Clark

Signature _____

DAVID M. KRIEGER
Sheriff

TOLEDO, OHIO

Nov. 24. 1934

Mr. John Lony
Police Dept.

Dear Sir

It is perfectly allright
and ok. with the Sheriff for
you to furnish the newspapers
with prints of the Leavelli
Secret Room.

David M. Krieger
Sheriff

P. S. this is done with the consent
of Pros. Bunge.

December 8th. 1934.

*Thomas (Young)
Lucavoli*

Chief of Police
Guernica. Spain.

Dear Sir:-

We have in our possession 1916
Model 32 Caliber Automatic Blue steel revolver
bearing serial 77877 it is a 7.65 .

On the side of the revolver it bears
the name of Esperanzay Unceta manufacture of said
revolver which we believe is in your city.

We would appreciate if you would
ascertain from this company the Sales record of
said revolver as we tracing same. If this Company
is not located in your city, you might be in position
to inform us to whom we might communicate with to get
the information desired.

Thanking you in advance for this in-
formation. I beg to remain.

Yours very truly

DANIEL T. WOLFE
CHIEF OF POLICE

Louy:-

Nov 6 1934

Captain Timiney.

Sir:

In regards to the pistol we got out of Tommie Lica
vallis home, we took this gun to Detroit for ballistic test, and unable to
find any thing on the gun, if possible to trace, would advise to try same,
this gun is a 32 Cal Automatic, Blue steel, Number 77877, it is a 765, 1916
Model. Made by Esperanzay Unceta Guernica (Spain)

Resp

Brennan-Fielding-Tafeski.

*1916 Model**Automatic Pistol**765 serial 77877**Astra Patent*

December 7th. 1934.

Mr. Fred W. Frahm
Chief of Detectives
Police Department
Detroit. Michigan.

Dear Sir:-

In reply your letter of the 26th ultimo. relative to revolver which was found in the home of Thomas (Yonnie) Licavoli recently was not a 45 caliber gun. but was a 32 Caliber Automatic Blue Steel number 77877 it is a 765,1916 Model. made in Spain. On November 27th 1934 Det Robert Fielding of our department took this gun your ballistic department for test. and that your ballistic department was unable to find any thing on this gun.

Yours very truly

DANIEL T. WOLFE
CHIEF OF POLICE

Louy:-

Toledo Police Department.

Nov 7 1934

Captain Timiney.

Sir:

In regards to attached note from Inspector Haas,
this gun Spanish Automatic, 32 Cal, number 77877 is in the safe in the
Captain Office.

Respectfully,
R. Fielding.

*Please notify John Long of same
Fielding*

Spanish 32 Auto 77877 Holsten Extra Club
- floor



JOHN P. SMITH
DEPUTY COMMISSIONER
AND SUPERINTENDENT

POLICE DEPARTMENT
CITY OF DETROIT

FRED W. FRAHM
CHIEF OF DETECTIVES

HEINRICH A. PICKERT
COMMISSIONER

November 26th, 1934

(OVER)

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

Dear Sir:-

We are informed that a 45 caliber gun
was found last week in the home of Yonnie Licavola.

If this is true will you please send
this gun to us so that we can run it through our
laboratory for a clearance, and check?

The gun will then be returned to you
immediately. Thanking you, I am

Very truly yours,

Fred W. Frahm
Chief of Detectives

Mc
Stephens

11-27-34

(OVER)

(OVER)

Captain Timmney
Have some take
this gun to Detroit
Police Department
Louis J. Haas, Ind. Wks.,



Capt Timmney
Rochester Lynd
Bureau Friday + Friday

Captain Timiney.

Nov 27 1934

Sir;

In regards to this letter, took one Spanish Automatic 32 Cal Pistol, that was found in Tommie Licavollis home on Nov 24 1934, when we searched his home for the hidden room, this gun was found by Det Tafelski in a China Cabinet, in dining room among dishes, and when found was empty, it consisted of a Holster gun with clip and one extra clip, took this gun to Lieutenant Stephens of Detroit Police Dept, Ballistic Dept, where he tested the gun, and at this time he said that they did not have anything on it, but that he was going to check there records and see if he could find something, said that he could send a letter in a couple of days as to his complete findings if any.

Respectfully.

R. Fielding.



[Faint handwritten notes and signatures at the bottom of the page]

RD DIV. NO.

CLASS

NUMBER

GENERAL OFFENSE REPORT

~~ANDERSON~~ - Joseph (#07)
 LICCAVOLI - Thomas
~~CARPINELLI~~ - Ralph

ARREST NO.

0609

18 265
 22 400

POLICE DEPARTMENT
 TOLEDO, OHIO

8143
 486
 23441

REPORTED AS
 Suspicion Held for
 Inspector Timney
 OF OCCURRENCE

AFTER INVESTIGATION CHANGED TO
Suspicious Person

ADDRESS

RESIDENCE—PHONE—BUSINESS

5 Pennington Dr.

DISTRICT

TIME

DATE

10:30

A. M.
P. M.

Oct. 25/32 193

OFFICERS ASSIGNED TO CASE

BY WHOM

TIME

DATE

A. M.
P. M.

193

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

was arrested both T. Licavolis and R. Corseello, charged both with Suspicion, for investi-
 tion, for the recent bombing of the G. C. Eagle Dry Cleaning Est., 1850 W. Bancroft,
 and the Malicious destruction of property in the Schmits dry cleaning Est., 1716
 Madison Ave. As both of these men were identified of being at a recent meeting
 which same was held by the Dry Cleaners of this City, and may have knowledge of
 these crimes. Corseello arr 11/10/32 # 184

31-32-Failed to show for trial. Attachment issued for all three.

Act. Inspector Timney, Brown, J. Michalak,
 Mc Bride, & Murphy.

REPORT RECEIVED BY

TIME

DATE

A. M.
P. M.

193

HOW REPORTED

CHECK

TAB

MAP

M. O.

CASE

A. M.

7A

1-7

2-7

3-7

DATE CLOSED

IN PERSON BY PHONE BY LETTER TO POST OFFICER ON VIEW ARREST

B. D. I-A.—This sheet to be filed in RECORD DIVISION immediately after offense is reported.

June 30, 1950

Edward J. Allen,
Chief of Police,
Youngstown, Ohio

Re - THOMAS (YONNIE) LICAVOLI our #23444
JAMES LICAVOLI our #23514
JOSEPH BONMARITO our #C-33035-Detroit, Mich. #37496
FRANK CAMMARATA our #C-33035-Detroit, Mich. #19408
PETER LICAVOLI our #23342

Dear Sir:

We are in receipt of your June 27th request for criminal records on the above individuals.

We have only a correspondence file on BONMARITO and CAMMARATA our #C-33035, but suggest you contact the Police Department of Detroit, Mich. to whom these subjects are well known and who will supply you with their records we are sure. Records of the other three subjects (THOS. LICAVOLI, JAMES LICAVOLI and PETER LICAVOLI) are herewith attached.

Assuring you of this department's co-operation at all times, we are

Yours very truly,

R.E. ALLEN
Chief of Police

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

PTP:B
Enclosures

City of Youngstown, Ohio

Department of Police

EDWARD J. ALLEN, JR.
CHIEF OF POLICE
STANLEY KREILER
SECRETARY

June 27 1950

C. W. COPPERSMITH
COMMISSIONER OF TRAFFIC
LEROY GOODWIN
SUPT. BUREAU OF IDENTIFICATION
AND RECORDS
WM. W. REED
CHIEF OF DETECTIVES

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

23444

Dear Chief Allen:

Re: THOMAS (YONNIE) LICAVOLI *23444*
JAMES LICAVOLI *23514*
JOSEPH BOMMARITO } *e-33035*
FRANK CAMMARATA }
PETER LICAVOLI *23342*

Would you kindly send us your criminal record on the above individuals?

Thank you for this and past favors and be assured of reciprocal co-operation in all matters of mutual interest.

Very truly yours,
Edward J. Allen
Edward J. Allen

PAUL T. FARKENBERY, Sup't
BUREAU OF IDENTIFICATION
AND RECORDS
JUN 28 1950

MISCELLANEOUS ACTIVITIES

TOLEDO POLICE DEPARTMENT

KIND OF REPORT

SUBJECT, COMPLAINANT'S NAME OR REFERENCE

LD PHONE CALL, REF: Murder of

RADIO No.

PHONE ()

7-7-33

Jack KENNEDY in Pt Place and

23 ULY

MISSING PERSON ()

HOLDER ()

12-1-32

Louise BELL - Jackson and Superior

BY WHOM

TIME

DATE

HEIGHT	WEIGHT	BUILD	COL. HAIR	COL. EYES	COMPLEXION	EMPLOYED	LAST SEEN
ME	DATE	COMPLAINANT	ADDRESS			RELATIONSHIP	PHONE

-10-60 Received LD phone call from a Mr. Walter Grabach age 47 yrs, of San Jose Calif. phone Claybourne 8-0732, stating that his conscience him and he wanted to clear his mind on some points. Stated as follows: Yonnie Licavoli did not kill Jack Kennedy in Pt Place that one Joe ROSCOE (what time lived on River Rd on Broadway) a gypsy and had an interest in the gambling place at 631 No. St Clair with a Jimmie Hays. Also believes that this an Roscoe did away with Louise Bell also and believes that Roscoe knows something about the killing of Jimmie HAYS (Gambler) whose body was supposed to have been found in an alley in Detroit, Mich.

GRABACH states that he is a brother-in-law to ExJudge Robert Baumgartner and that he has an eye witness to the slaying of Jack Kennedy in Pt Place and that Yonnie Licavoli did not do this. Grabach states that he will make a signed statement to this effect. and will cooperate in any way. Grabach states that he was quite young at this time it worked as bartender at the Black Hawk Cafe Jackson and No. St Clair where all the

MADE BY	INDEX	DEFEND'T	COPIES TO
arnings		()	hoods hung out and that he was well liked and to with them.
DATE	COMPL'T	AUTO	
1-10-60			RB BIR CAPT DET (2) CAPT DUCK

AUTHORITY	TIME	DATE	BY	BDC6T, CANCELLATION BY	TIME	DATE
for the call	HAD opr	check the call	and it came from a	walter GRABACH	San Jose	

November 13th. 1936.

23444

Mr. Ray E. Allen. Chief of Police

Yonnie Licavoli our # 23444,
Peter Licavoli " " 23342,

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

Dear Sir:-

We are in receipt of your letter of the 6th instant., relative to the above named subjects.

Please find enclosed herewith photograph and description and fingerprints and records of the two above named subjects for your files.

You will note by the enclosed record that Thomas Licavoli alias James Yemers alias Thomas Garni alias Thomas Licavola alias Yonnie Licavoli our number 23444 is now confined at the Ohio State Penitentiary at Columbus, Ohio. under L I F E sentence.

In your letter you state one of the above is alleged to have killed a radio announcer. This radio announcer was not killed in this city but that there was one killed in Detroit. Michigan. for further information on this matter we would suggest that you communicate direct with the Detroit. Michigan. Police Department as they are in position to give you the information relative to the radio announcer being killed in there city sometime ago.

Yo urs very truly.

RAY E. ALLEN.
CHIEF OF POLICE.

Louy;-
encl. 4.,

73444
Thomas Lucard
#

May 11th. 1934.

Mr. C. C. Zesler, Acting,
Chief of Police
Columbus, Ohio.

Dear Sir:-

As per your request of the 10th
instant we are herewith enclosing photographs
and finger-print classifications and descriptions
of one John Frederick Durkin car number Special
1862 and one Clifford Lowell Guanche car 11300
together with a copy of what record we have on
them.

Yours very truly

DARIEL T. POLY
CHIEF OF POLICE

DMW:-
encl. 4.



CITY OF TOLEDO
OHIO

ANTHONY A. BOSCH
Chief of Police

DIVISION OF POLICE

ak Capt R J Truck

PAGE # 2 OF LETTER TO P.D. SAN JOSE CALIF.

a short distance away.

"Wop ENGLISH" whose right name is Sorafino SINATRA, was identified by two eye-witnesses as being the man who pushed Miss Rolls 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 ~~was~~ 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 was given Life in prison. It was proven that he had borrowed the murder weapon from one Samuel STEIN, a clerk in a pawn shop in the 800 blk of Monroe St. that was operated by Louis IGDALOFF,

Yonnie 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 who were with the killer the night Kennedy was murdered. ~~MMMMM~~

Joseph ROSCOE, 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 accessort after the fact in connection with a bank robbery.

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

- | | | | | |
|--------------------------------|------------------------|--------------------------|----------------------------|-------------------------|
| 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 | |

JOHN EDGAR HOOVER
DIRECTOR

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

October 28, 1931

Chief of Police,
Toledo, Ohio.

Dear Sir:

Referring to your print received October 26, 1931, re-
garding Thomas Licavoli, #23444, the following is an ab-
stract of subject's fingerprint record on file in the
Bureau of Investigation:

X Subject as Thomas Palma, #19203, arrested P. D., St. Louis,
Mo., January 9, 1923, charge concealed weapons and associate
of thieves and gangsters; disposition not given.

X As Thomas Licavoli, #1254, arrested P. D., Windsor, Ontario,
Canada, September 8, 1927, charge possession of offensive
weapon (45 automatic); disposition not given.

X As Thomas Licavoli, #23444, arrested P. D., Toledo, Ohio,
October 22, 1931, charge suspicion; disposition not given.

Very truly yours,

J. E. Hoover

Director.

Copy to:
St. Bu., London, Ohio.
P. D., St. Louis, Mo.
P. D., Windsor, Ontario, Canada.

OCT 28 1931

CITY OF TOLEDO

DEPARTMENT OF PUBLIC SAFETY

Sub-department of Police

LOUIS J. HAAS
Chief of Police

ALBERT P. FALL
Director

December 10, 1932

23444

Captains of Detectives,
Lieutenants,
East Side Station.

We hold Murder warrants for Ernest Joseph LaSalle, John George Rai and Pete Carrado, who are also under Federal Indictment and are wanted by the U. S. Marshalls.

Also pick up Yennie Licavelli and hold for U. S. Marshalls, as he is under Federal Indictments too.

Recd to 4 x 12 Busch
" " 8 x 4 Prueby
Recd to 4 x 12 Laughlin

Respectfully,

Samuel E. Baird
INSPECTOR, Detective Division.

Division of Investigation

U.S. Department of Justice

Washington, D.C.

December 11, 1934

The following is a transcript of the record, including the most recently reported data, as shown in the files of the Division of Investigation concerning our number

126939.

J. E. Hoover, Director.

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, St. Louis, Mo.	Thomas Palma, #19203	1-9-23	con. weapons and asso. of thieves and gangsters	
PD, Windsor, Ont.	Thomas Licavoli, #1254	9-8-27	Poss. of offensive weapons	
PD, Toledo, Ohio	Thomas Licavoli, #23444	10-22-31	susp.	
PD, Akron, Ohio	Thomas Licavoli, #24146	9-13-33	Fugitive	To Toledo, Ohio
SP, Columbus, Ohio	Thomas Licavoli, #65912	11-10-34	murder 1st degree Mercy	Life
* * *	Detroit, #21361 (As on print #1254). Pen, Ont. Canada (as on print #65912) WANTED: As Thos. John Palma, #19203, PD, St. Louis, Mo. for Bond Forfeiture, chg. C.C.W. Notify PD, St. Louis, Mo. Notified 2-1-33. NO LONGER WANTED, As Thomas John Palma, #19203 PD, St. Louis, Mo. Not to be returned to St. Louis for Bond forf. (CCW) (Inf. rec from PD, St. Louis, Mo. 2-6-33. WANTED: As Thomas Licavoli, Consp. to Viol. Natl. Proh. Act, Notify Asst. U.S. Atty., Toledo, Ohio. NO LONGER WANTED: As Thomas Licavoli, Consp. to viol. Natl. Proh. Act, surrendered to Fed. Auth. at Toledo, Ohio. 1-23-33.			



* Represents notations unsupported by fingerprints



CITY OF TOLEDO

OHIO

DIVISION OF POLICE

THONY A. BOSCH
Chief of Police

#2

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 LASALLE, 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 MOCERI, another member of the mob. He was arrested in 1952 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 MOCERI, also known as LEONARD MOCERI was a Brother-in-Law of Yonnie 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 Rolls, 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 Rolls 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.

YONNIE 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 ROSCOE 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 offer.

Sincerely,

Chief of Police



TV13- AM 1370

Editorial

file - Thomas Licavoli
file # 23-44
BIR

February 6, 1969

Broadcast over WSPD Radio and Television by David Drury, Editorial Director.

The Licavoli case ought to inspire legislative action.

(Standard Opening)

WSPD believes Ohio's Legislature should become involved in the matter of Thomas Licavoli.

As reasons, we're not referring to that astonishing affidavit from Licavoli's wife claiming no knowledge of rumored bribes... nor to Governor Rhodes's erroneously quoting the Ohio Penitentiary warden as favoring a commutation for Licavoli... nor to a demand that the Attorney General conduct a full investigation.

Whatever their significance, these points are incidental to the fact that Licavoli --one of the most vicious murders in Ohio history--got a commutation that entitles him to parole consideration.

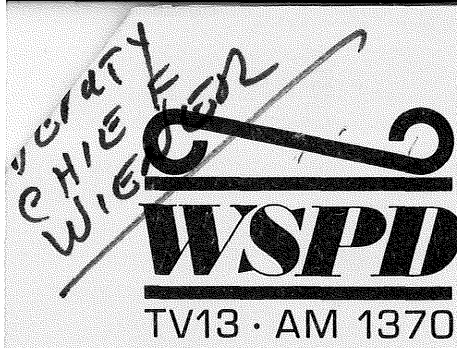
It comes at a time when every major city in the state is in the grip of a shocking crime situation...at a time when Ohio is supposedly mobilizing a concerted counter-attack against organized crime...and, at a time when the death penalty has been virtually abandoned as protection of the public from cold-blooded, professional killers.

We've never accepted the argument of abolitionists who claim the electric chair is not a deterrent to murder. We think it is, or can be. But, in its absence, the only logical alternative has got to be irreducible life imprisonment. To permit less for premeditated murders is to invite contempt for law as well as for the lives of innocent people.

WSPD believes the Legislature should, therefore, see to it that murder life sentences are kept in force...beyond the misguided leniency of any parole board or governor.

For it won't do Ohio cities much enduring good to hire more policemen and then turn around to find the worst professional criminals in the land released on a gesture of sympathy.

If any sympathy is in order, it clearly belongs to our crime-victimized society.



23444

Editorial

February 12, 1969

Broadcast over WSPD Radio by Reggie Martin, General Manager; over WSPD Television by Keith McKenney, General Manager.

The latest turn in the Licavoli parole case...very interesting.

(Standard Opening)

One might have presumed that the Ohio Adult Parole Authority made a pretty thorough check on Thomas Licavoli before urging the Governor to commute his first degree murder sentence, thus paving the way for his possible release.

Yet, now, after the commutation is granted, the parole board is making strange noises.

It wants 60 days more to find out more about him...such as his family's income and its association with the Cosa Nostra.

Maybe so. But more than likely this sudden desire to obtain additional data is also due to public outcries that have exploded since word of Licavoli's potential release hit the light of day.

Many--including, most emphatically, WSPD--just cannot stomach the thought of turning loose a person who ordered people killed as readily as he'd step on a bug...(Pic) a smug, professional murderer who made Toledo an infamous hang-out for organized hoods traveling between New York, Chicago and Detroit. (End pic)

It's nice of the parole board to be extra careful about opening his cell door, since it's already taken the first step to do just that.

But if there's such a thing as justice anymore, they'll keep on studying Licavoli right where he is...for the rest of his life.

WSPD TELEVISION EDITORIAL 6:24 PM and 11:27 PM February 12, 1969
7:27 AM and 8:55 AM February 13, 1969
WSPD RADIO EDITORIAL 7:15 PM and 8:55 PM February 12, 1969 (FM-7:30 PM)
2:15 AM 8:15 AM & 12:35 PM February 13, 1969



WSPD Editorial

TV13 · AM 1370

23444

March 10, 1969

Broadcast over WSPD Radio and Television by David Drury, Editorial Director.

Community sentiment is against Licavoli's release.

(Standard Opening)

As the days dwindle down to a precious few... this being the extra time the state's parole board wanted to check on Thomas Licavoli's possible release from the Ohio Pen... it remains clear to us that Toledoans are overwhelmingly opposed to the idea.

(Pic) On every previous occasion when Licavoli was up for parole consideration, community feeling was rated a decisive factor. It should remain so. (End pic)

Interestingly, and as WSPD reported, the head of the local parole office was not asked to submit a report at the time of Licavoli's commutation... a fact the official labeled as contrary to usual procedure, especially when the case involves a cold-blooded murderer.

At any rate, he told WSPD that if he had been asked, he would have recommended against Licavoli's parole, based on community sentiments alone. There are-- he explained-- too many people who remember vividly the Licavoli gang killings, and who are bitterly opposed to any expression of leniency.

The same goes for retired Judge John McCabe--the man who tried Licavoli and his fellow cut-throats. The judge concurs completely in WSPD's view, that Licavoli belongs behind bars for life. Sheriff William Metzger also agrees.

We think former Governor Mike DiSalle phrased the main point well several years ago when he wrote: (Display book) "We must distinguish between the lone-wolf offender who qualifies for rehabilitation, and the professional gangster whose connections inside and outside the prison walls make him a permanent threat to law and order." (End)

In our view, Ohio's fight against organized crime will be tarnished if a homicidal gangland kingpin like Licavoli is ever turned loose.

WSPD TELEVISION EDITORIAL 6:24 PM and 11:27 PM March 10, 1969

7:27 AM and 8:55 AM March 11, 1969

WSPD RADIO EDITORIAL

7:15 PM and 8:55 PM March 10, 1969

(FM-9:22 AM, 6:22 AM & 9:22 PM)

2:15 AM 8:15 AM & 12:35 PM March 11, 1969

MAR 17 1969

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WSPD offers a reasonable opportunity to reply to the views expressed in this editorial to a responsible person or group representing a significant opposing viewpoint, provided request for reply time is submitted to WSPD within one week of this broadcast.



Editorial

file in # 23444

August 11, 1969

Broadcast over WSPD Radio and Television by David Drury, Editorial Director.

We're still waiting for the State Highway Patrol report on the Rhodes-Licavoli matter.

(Standard Opening)

It's been more than three months since Governor Rhodes handed the State Patrol the awkward job of investigating him--their boss--in connection with the controversial commutation of former Toledo killer-mobster Yonnie Licavoli.

Periodic inquiries to Patrol Headquarters bring a routine response that the investigation is still underway, that it's completion date is unknown, and that whenever it is completed, the report will be turned in--as required--to the Governor.

WSPD can well appreciate the Patrol's lengthy time investment. The matter is serious and complicated. And undoubtedly the Patrol is acutely aware of the startling mess created by the original, hurried and contradictory state administration inquiry that almost opened the cell doors for Licavoli...and which brought about a sensational blast at Rhodes from LIFE magazine.

However, while a cautious review is definitely in order, it's also important to avoid inviting speculation about possible undue delay, particularly as Ohioans approach the time when contenders for top elective offices will be throwing their hats in the ring ...and when one of these contenders might well be the Governor himself.

Furthermore, and as WSPD observed when the Patrol was assigned its task, whatever the conclusions, they obviously will not address the other charges and inferences leveled at Governor Rhodes by LIFE, concerning alleged campaign slush funds ...and to which the Governor promised either a law suit or a more definitive reply.

As we said at the outset, we're still waiting...but, we trust, not for too much longer.

WSPD TELEVISION EDITORIAL 6:24 PM and 11:27 PM August 11, 1969

7:27 AM and 8:55 AM August 12, 1969

WSPD RADIO EDITORIAL

7:15 PM and 8:55 PM August 11, 1969

(FM-9:22 AM, 6:22 PM & 9:22 PM)

2:15 AM 8:15 AM & 12:35 PM August 12, 1969

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WSPD offers a reasonable opportunity to reply to the views expressed in this editorial to a responsible person or group representing a significant opposing viewpoint, provided request for reply time is submitted to WSPD within one week of this broadcast.



Editorial

TV13 · AM 1370

BIR
23444

DEPUTY
Wm G.
WIENER

November 4, 1969

Broadcast over WSPD Radio and Television by David Drury, Editorial Director.

The Highway Patrol's Licavoli report draws a goose-egg.

(Standard Opening)

The State's handling of the Licavoli commutation was slipshod from the beginning. It got worse when Governor Rhodes stuck one of his own agencies--(Pic 1) The Highway Patrol--within the dubious task of investigating Life magazine's embarrassing article. (End Pic)

(Display) Now, after six months, the Patrol has issued an anemic 5 1/2 page report which, predictably, is tagged a whitewash by Democrats. (End display)

At best, WSPD would describe it as incredibly deficient. It leaves gaping holes where detailed comment is called for. Flat statements are made without supportive evidence. And, reportedly, the Patrol did not interview Life reporters who started the controversy and who presumably could have added a critical dimension to the inquiry.

To WSPD, there remain many unanswered or inadequately answered questions. For example, how--in the brief span of 14 months--could a parole board completely reverse itself and recommend Licavoli's commutation?

Related to this, how did Rhodes aide John McElroy conclude that local opposition to Licavoli's release had died down? Why did Michigan flatly refuse to accept Licavoli?

And what about the Patrol statement that, although money was available ten years ago to spring Licavoli, (Pic 2) the convicted killer since then figured it would be foolish to waste a bribe because he felt his release was a good bet without a payoff? (End pic) Are we to assume a sizeable sum would have been available to attempt corrupting public officials if Licavoli did not think his chances looked so rosy?

Aside from all this and more, the Governor is still dangling with Life's other charges concerning alleged misuse of campaign funds.

From the beginning, WSPD felt his best answer would be a court suit. We've seen absolutely nothing to alter that opinion.

DIV. NO. 3281	CLASS 22	NUMBER 400	GENERAL OFFENSE REPORT		ARREST NO.
			POLICE DEPARTMENT TOLEDO, OHIO		(Wanted by County Prosecutor)
REPORTED AS			AFTER INVESTIGATION CHANGED TO		ADDRESS
					SURNAME—COMPLAINANT—1ST NAME

OCCURRENCE		DISTRICT	TIME	DATE	RESIDENCE—PHONE—BUSINESS	IDENT NO.
------------	--	----------	------	------	--------------------------	-----------

ASSIGNED TO CASE		BY WHOM		TIME	DATE
------------------	--	---------	--	------	------

				193		
--	--	--	--	-----	--	--

DESCRIPTION OF OFFENSE (USE REVERSE SIDE OR REPORT FORM NO. 10 FOR ADDITIONAL DETAILS, IF NECESSARY) On Tuesday September 12th 1933, accompanied by Capt. Timiney, I went to Columbus, O., and from there to Zanesville, O., and to Canton, O., and then proceeded from there into Akron, Ohio, arriving there about 3 AM the morning of the 13th. About 130 PM of the same date, accompanied by Detectives Moseley and Bentley of Akron, and Captain Timiney, we went to the May-Lower Hotel in Akron where we arrested Licavoli. We took him to Police Headquarters in Akron while we proceeded in our search for the remaining members of the Licavoli Gang, who are wanted for questioning by County Prosecutor Reams regarding the Kennedy murder. Being unsuccessful in our search for other members of this gang we returned Yonnie Licavoli to Toledo on Thursday Sept. 14th where he was booked at Police Headquarters charged with Suspicion and was taken to the County Prosecutors Office on Friday Sept. 15th. After being questioned by Prosecutor Reams and his assistants Licavoli was removed to the County Jail pending further action by Prosecutor Reams.

Dets. Brennan & Capt. Timiney.

REPORT RECEIVED BY		TIME		DATE		HOW REPORTED		CHECK
TAB	MAP	M. O.	CASE	A. M.	72	1-7	2-7	3-7
								DATE CLOSED
								193
								IN PERSON..... <input type="checkbox"/>
								BY PHONE..... <input type="checkbox"/>
								BY LETTER..... <input type="checkbox"/>
								TO POST OFFICE..... <input type="checkbox"/>
								ON VIEW ARREST..... <input type="checkbox"/>

D. 1-B.—This sheet for the use of the Division to which Investigating Officer is attached.

CRIM DIV. NO.	CLASS	NUMBER	GENERAL OFFENSE REPORT	TOMMIE, LICAVOLLI -	ARREST NO.
0609	18	265	POLICE DEPARTMENT TOLEDO, OHIO		
REPORTED AS			AFTER INVESTIGATION CHANGED TO		ADDRESS
SUBSTANCE OF OCCURRENCE			DISTRICT	TIME	DATE
RES ASSIGNED TO CASE			BY WHOM	TIME	DATE

SUBSTANCE OF OCCURRENCE			DISTRICT	TIME	DATE	RESIDENCE—PHONE—BUSINESS
RES ASSIGNED TO CASE			BY WHOM	TIME	DATE	193

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

12:30 P.M. arrested Tommie Al. Licavolli, age 38 yrs, living at 2700 Compton Rd, arrested at his home on Compton Road, charge of Suspicious Person in Attachment, also took him to Federal Court, where he was released on \$10,000 bond.

Respectfully
 Captain Timiney, Det's Brennan, Fielding, Tapolski

REPORT RECEIVED BY					TIME	DATE	HOW REPORTED				
TAD	MAP	M. O.	CASE	A. M.	7-2	1-7	2-7	3-7	DATE CLOSED	193	IN PERSON
										BY PHONE	
										BY LETTER	
										TO POST OFFICE	
										ON VIEW AT	

R. D. 1-B.—This sheet for the use of the Division to which Investigating Officer is attached.

RD DIV. NO.	CLASS	NUMBER	SUPPLEMENTAL OFFENSE REPORT POLICE DEPARTMENT TOLEDO, OHIO	OFFENSE	ARREST NO.
009				DATE OF OFFENSE	193

FILE OF OFFENSE:	PROGRESS OF INVESTIGATION:	PERSONS INTERVIEWED:	ADDITIONAL PROPERTY STOLEN, ETC.
Captain G. Timiney			DATE OF THIS REPORT 1/19/35.

IN REGARD TO MY INVESTIGATION OF THE ABOVE OFFENSE, I REPORT AS FOLLOWS:

We, interviewed Mr. W.B. Lyle, caretaker at the "Richardson apartments on 17th street, concerning the supposed visits of Yonnie Licavoli at that apartment various times during the week, Mr. Lyle was shown Licavoli's photo but could not give us any information about this man, he has never saw him in or around the apartment. Mr. Lyle, says that there are no Italians living in the place and has never saw any visiting there.

Mr. Lyles, promised to phone our department in case this man does appear at the apartment.

INVESTIGATING OFFICER	BADGE
A. Brown, J. Michalak E.E. Neeker.	

NECESSARY, USE REVERSE SIDE FOR ADDITIONAL DETAILS)

R. D. 10-B.—This sheet to be filed in office of the Division to which the Investigating Officer is attached, until case is closed.

ORD DIV. NO.

CLASS

NUMBER

SUPPLEMENTAL OFFENSE REPORT

OFFENSE

ARRE.

10609

POLICE DEPARTMENT
TOLEDO, OHIO

X 23444

DATE OF OFFENSE

193

DETAILS OF OFFENSE:

PROGRESS OF INVESTIGATION:

PERSONS INTERVIEWED:

ADDITIONAL PROPERTY STOLEN, ETC.

Inspector has

DATE OF THIS REPORT

193

IN REGARD TO MY INVESTIGATION OF THE ABOVE OFFENSE, I REPORT AS FOLLOWS:

has. Boyle, 12 1/2 Libbans st said that every Sunday, Tuesday and Thursday night, that Donald Lican comes Toledo and goes to some apt. in the Richardson apt. s. on 17th st. near Monroe st. This is about 11 pm. Boyle says he is living near the Michigan line, but just doesn't know the exact place.

I was at Boyle's house today on acct of a threatening letter he rec'd through the mail, which said "Keep quiet about to Police, or else —"

Resp.

INVESTIGATING OFFICER

Back

BADGE

7117

NECESSARY, USE REVERSE SIDE FOR ADDITIONAL DETAILS)

R. D. 10-B.—This sheet to be filed in office of the Division to which the Investigating Officer is attached, until case is closed.

FBI
OSB
TPD

DEATH NOTICE

Mr. John Edgar Hoover, Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C. 20537

Date ~~September 21, 1973~~

Attention: Identification Division

Dear Sir:

The following is the record of a death of an individual whose fingerprints are on file in the Identification Division of the FBI:

Name (Last, first, middle)		Date fingerprints submitted
LICAVOLI - Thomas		October 22, 1931
Aliases Yonnie Licavoli - B.E. Swartz-ThomasPalma-JamesYemers- ThomasGarni-ThomasLicavola-James Yamer		Other identifying information (Armed Service enlistment no., etc.)
Sex	FBI Number	TPD FPC - (21) 9 U OOS 15 2 U OO 17
W <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Contributor's No. (Original) 23444	
Date of birth	Place of birth	Fingerprint Classification FBI
2-9-03	St. Louis, Missouri	
Date of death	Cause of death	
9-16-73	Believed Natural at Columbus, Ohio UNSUPPORTED BY FINGERPRINTS	
Post Death Notice in Record on Authority of:		
D. K. Elgin - Clerk		dke
Toledo Police Department - Toledo, Ohio		43624
Contributor and Address		

The Name, Number, Agency should be exactly the same as they appear on the fingerprint card in the file of the FBI. In all instances when the FBI No. is known it should be indicated. When the FBI No. is indicated it is not necessary to indicate the fingerprint classification.

This form can be used by a Law Enforcement Agency when it receives accurate and positive information concerning the death of an individual whose fingerprints are in the file of the FBI. As a general rule in those cases where a Law Enforcement Agency is investigating a death the ten inked impressions should be taken on a regular fingerprint card.