FEDERAL BUREAU OF INVESTIGATION
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FD-36 (Rev. 3-13-56)

F B I

Date: January 20, 1958

Transmit the following message via AIR TEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, DETROIT (92-228)

ANTHONY JOSEPH GIACALONE
ANTI-RACKETEERING

b7C

Re Detroit letter to Bureau and New York dated 12/11/57 adding Subject to list of top ten hoodlums, and summary report of SA [redacted] dated 1/9/58, at Detroit captioned Activities of Top Ten Hoodlums in the Detroit Field Division, AR.

The activities of Giacalone are summarized in referenced report. A report in the individual case file is in preparation and will be submitted by the Detroit Office by 1/20/58.

3 - Bureau
2 - New York
1 - Detroit
HEH:fc
(6)

RECORDED - 62 SE 50

Approved: Special Agent in Charge

Sent _____ M Per _____

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE January 15, 1958

FROM : SAC, DETROIT (92-228)

SUBJECT: ANTHONY JOSEPH GIACALONE
ANTI-RACKETEERING

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Re SAC letter #57-70 dated December 13, 1957.

[redacted]

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Special Agents [redacted]

Detroit, are being contacted. All of the above have had investigative experience regarding prominent hoodlums in the area. [redacted] is of Sicilian extraction.

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(2) - Bureau
2 - Detroit
RHS:jmr
(4)

RECORDED - 51

92-3077-22

18 JAN 21 1958

64 JAN 24 1958

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DE 228

Special Agent [redacted] Federal Bureau of Narcotics, Detroit, is being contacted regarding any intelligence connecting this Subject with narcotics traffic.

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Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	1/18/58	12/12,16-20,23,24,27/57; 1/2,8,13,14,15/58

TITLE OF CASE	Report made by	Typed By:
ANTHONY JOSEPH GIACALONE	SA [redacted]	SL/lml
	CHARACTER OF CASE: ANTI-RACKETEERING	

b7C

Synopsis:

ANTHONY JOSEPH GIACALONE, Detroit PD # 59837, born 1/10/19, Detroit, Mich., of Italian born parents. Subject [redacted] Saginaw, Mich., 6/21/42. Subject resides 701 Balfour, Grosse Pointe Park, Mich. Subject arrested numerous times usually for Michigan gambling law violations but was convicted only once. He was convicted and sentenced to 8 month jail term and $500 costs in 1955 in Detroit for bribery of police officer. Subject and [redacted] active for years in PETE CORRADO gambling interests in Detroit. Subject presently active in Detroit numbers operations for the CORRADO group. Subject characterized as a "comer" in Detroit underworld. He is ostensibly self-employed as real estate broker.

- P -

DETAILS:

At Detroit, Michigan:

(A) Personal History and Background

On December 18, 1957, [redacted] Bureau of Vital Statistics, City-County Building, advised

Approved	Special Agent in Charge	Do not write in spaces below
Copies made:		3077-3 REC-46
2 - Bureau		2-10 EX-135
3 - Detroit (92-228)		
1 cc returned: R. 4260 1/24/58		

65 FEB 12 1958

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—385319

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that his records reflected the Subject, ANTHONY JOSEPH GIACALONE, was born January 10, 1919, Detroit, Michigan. His parents were listed as GIACOMO and ANTOININA GIACALONE. Both parents were born in Italy. It is noted the Subject regularly lists his date of birth as January 9, 1919, in Detroit.

On December 19, 1957, records made available by [redacted] Probation Department, Wayne County Court Records, County Building, reflected the Subject had been arrested August 9, 1954, and arraigned August 10, 1954, charged with Bribery of a Police Officer. On December 1, 1954, the Subject was found guilty as charged.

A probation report dated December 15, 1954, by Wayne County [redacted] reflected the Subject was the son of GIACOMO and ANTIONETTE GIACALONE, natives of Sicily but supposed to be naturalized United States citizens. Subject's father, age 72 in 1954, resides at 940 Nottingham Street and his mother died in 1952 at the age of 59 of a heart attack. Other brothers and sisters of the Subject are:

[redacted] in December, 1954.

[redacted] in December, 1954.

[redacted] in December, 1954.

[redacted] in December, 1954.

[redacted], in December, 1954.

[redacted] in December, 1954.

The Subject completed the eighth grade at St. Peter and Paul Grade School in Detroit. On June 21, 1942, at Saginaw, Michigan, the Subject [redacted] at that time. Subject's children are [redacted] December, 1954; [redacted] December, 1954; [redacted] December, 1954. Subject has not had any military service and he advised he had been 4-F because of bad kidneys at his physical examination prior to induction during the second world war.

Subject resided at a two story, ten room home at 701 Balfour, Grosse Pointe Park, Michigan. The report of [redacted] reflected Subject employed a maid in his home and the home was furnished with very excellent furniture and draperies. It had three baths and two washrooms and when the door bell is rung the caller is identified by an outside communication system. Subject advised he was paying $250 rent per month for this place to his father who was the owner. Subject is a Roman Catholic and attends St. Ambrose Church in Detroit.

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On December 18, 1957, Inspector [redacted] Detroit Police Department, who for the [redacted] years has kept a very close check of Detroit underworld figures, furnished the following information:

Prior to his present residence, the Subject had resided at 1946 East Congress Street, Detroit, in approximately 1937; 2173 Hurlbut Street, Detroit, approximately 1948; and 654 Dickerson Street, Detroit, approximately 1950. He moved to his present residence at 701 Balfour, Grosse Pointe Park, during 1951. Subject's father is a fruit dealer and resides at 940 Nottingham. His father was born in Sicily, Italy. Subject's [redacted]

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On January 15, 1958, [redacted] Central Records, Wayne County Clerks Office, County Building, advised he was unable to find any record of GIACOMO GIACALONE or ANTONINA GIACALONE filing a petition for naturalization from 1905 through 1926 in the Eastern District of Michigan. [redacted] stated naturalization records after 1926 were in the possession of the Immigration and Naturalization Service. A review of the records of INS by SA [redacted] 702 Federal Building, failed to reflect any information indicating ANTONINA and GIACOMO GIACALONE had filed a petition for naturalization in the Eastern District of Michigan from 1926 to the present.

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On December 27, 1957, records of the Detroit Branch Office of the Michigan Secretary of State's Office, reflect ANTHONY GIACALONE had Michigan operators license # G 245-067-441-027.

On January 14, 1958 at 10:04 AM, SA [redacted] observed the Subject driving from his home at 704 Balfour, Grosse Pointe Park, Michigan, in a silver grey 1958 Cadillac coupe, 1958 Michigan dealer's plates 234-80. He drove this car to the O'Leary Cadillac Agency, 17153 East Jefferson, Grosse Pointe Park, Michigan, and shortly thereafter came out of the O'Leary Agency driving a desert bronze 1958, 60 special, four door Cadillac, 1958 Michigan license HA 7065.

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On January 14, 1958, [redacted] O'Leary Cadillac Company, advised SA [redacted] the Subject is the owner of the desert bronze 1958 Cadillac and had been using the 1958 silver grey Cadillac on a loaner basis while his desert bronze 1958 Cadillac was being repaired. [redacted] advised Subject had purchased the desert bronze 1958 Cadillac from the O'Leary Cadillac Agency. [redacted] stated the Subject was not connected with the O'Leary Company in any way and he had no information concerning him except that he was a customer.

On the same date, SA [redacted] observed the Subject's [redacted] driving a 1958 dark grey simulated wood paneled Ford Station Wagon, 1958 dealer plates 13160. SA [redacted] ascertained from the Secretary of State's Office this car is registered to the Downtown Ford Sales, Inc., 2700 East Jefferson.

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On January 14, 1958, at approximately 9:34 AM, SA [redacted] observed an unknown white male aged approximately 65 to 70, 150#, grey hair, 5'6", departing from the Subject's residence and driving away in a red 1951 Dodge truck bearing 1957 Michigan commercial plates [redacted] SA [redacted] ascertained from the Secretary of State's Office this car is registered to [redacted] b7C

On January 15, 1958, [redacted] Michigan Merchants Credit Association, furnished the following information concerning the Subject and his relatives:

ANTHONY JOSEPH GIACALONE [redacted] have favorable credit rating but the file contains no additional information.

[redacted] residence [redacted] has a favorable credit rating. He is listed as being a [redacted]

[redacted] b7C

[redacted] has favorable credit rating. His employment is listed as [redacted]

[redacted] is listed as a [redacted] December 7, 1950.

[redacted] have favorable credit rating. He is employed as [redacted] advised he had no information in his file on [redacted]

B. CRIMINAL RECORD

On December 20, 1957, [redacted] Identification Bureau, Detroit Police Department, furnished the following identification record on the Subject who had Detroit Police Department Number 59837:

Contributor	Name and Number	Date	Charge	Disposition
PD, Det. Mich.	Anthony Giacalone "59837	5-9-37	Inv. of stripping cars at scene of accident	5-10-37, Dis. by supt.
"	"	12-23-37	Inv. of Rape	12-24-37, ""
"	"	3-31-39	Inv. Felonious Assault	4-1-39, ""
"	"	7-15-39	Inv. RA	7-15-39, ""
"	"	8-28-41	Inv. RA	8-29-41, ""
"	"	5-10-47	Consp. VSGL	5-31-47, Dis. on writ
"	"	12-22-47	A&B	1-6-48, Dism."
"	"	7-21-48	Inv. RA	7-22-48, Dis. on writ
"	"	7-31-48	Loitering Place of Illeg. Occupation (gambling)	7-31-48 Dis. by supt.
"	"	2-19-50	Inv. Consp VSGL	2-23-50, Dis on writ
"	"	4-24-50	Inv. VSGL	4-24-50 ""
"	"	1-15-51	Inv. Consp. VSGL	1-16-51, dis by supt.

DE 92-228

Contributor	Name and Number	Date	Charge	Disposition
PD, Det., Mich.	Anthony Giacalone #59837	11/23/51	Inv. Football Pool Oper.	11-24-51 Dis. on writ
"	"	11/13/52	Inv. Consp. VSGL	11-14-52, dis on writ
2	"	8/9/54	Bribery	12-1-54 8 mos WCJ & $500.00 cost
Det. House of Correction Michigan	Anthony Giacalone #99576	2-2-55 (sent)	Bribery of Police Officer (Detroit)	8 mos.

On January 14, 1958, [redacted] advised that they had no other information in their files concerning the above arrests. He stated that the notation "dismissed by Superintendent" usually means Subjects were picked up on suspicion or for questioning and were dismissed by order of the Superintendent.

On December 18, 1957, [redacted] Wayne County Sheriff's Office, advised she had no record in her file on the Subject. b7C

On December 23, 1957, ARTHUR E. LOUWERS, Chief of Police, Grosse Pointe Park, Michigan, advised he had no record of the Subject in his files. Chief LOUWERS further stated Subject has resided in Grosse Pointe Park since approximately 1951 and nothing of a derogatory nature has ever come to his attention concerning the Subject.

On December 20, 1957 [redacted] furnished the following identification record of [redacted] with alias [redacted]

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On January 14, 1958, Sergeant [redacted] advised that they had no other information in their files concerning the above arrests. He stated that the notation "dismissed by Superintendent" usually means Subjects were picked up on suspicion or for questioning and were dismissed by order of the Superintendent.

On January 14, 1958, [redacted] Wayne County Recorders Court advised he was unable to locate any information on the above arrests of [redacted] which indicate he was discharged under writ of habeas corpus because Recorders Court destroys records of dismissals on writ of habeas corpus after they are five years old.

On this same date, [redacted] advised that under Recorders Court # [redacted] it was reflected that [redacted] on October 3, 1941 plead not guilty to the charge of loitering in place of illegal occupation at [redacted] On the same date, [redacted] was found guilty and discharged by Judge CHRISTOPHER E. STEIN.

Under Recorders Court # [redacted] on November 4, 1942, plead not guilty to a charge of loitering in a place of illegal occupation, [redacted] and was found not guilty and discharged by Judge ARTHUR P. GORDON.

[redacted] stated he had no other information regarding these arrests in his file.

On December 19, 1957, [redacted] Record Department, Recorder's Court, advised the Subject, under Case File [redacted] had been convicted December 1, 1954, in Wayne County Recorder's Court before Judge O. Z. IDE for Bribery of a Police Officer (Section 750.125 CL 1948). Subject had been represented by [redacted] On February 2, 1955, Subject was sentenced to an eight month jail term to be served in the Detroit House of Correction. He was assessed $500 costs.

The file reflected the Subject had contacted [redacted] then assigned to the [redacted] and had offered [redacted] money in exchange for information concerning [redacted] cases. [redacted] cover the next meeting between the Subject and [redacted] testified the Subject advised him he wanted information on cases the [redacted] if the information did not affect the Subject's organization he would disregard it. [redacted] Subject and immediately thereafter he, together with other officers in the vicinity, arrested the Subject. b7c

This file further reflected the Subject's [redacted]

On January 13, 1958, Agent [redacted] Bureau of Narcotics, Federal Building, advised he had no pertinent information in his file on the Subject or [redacted]

On January 14, 1958, [redacted] advised he had no record in his files identifiable with the following:

[redacted] He advised his record reflected that [redacted] was released by order of the Police Superintendent. On [redacted]

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[redacted] but was released on order of the Superintendent. He stated there was no other information his files regarding [redacted]

(C) Associates

On December 23, 1957, [redacted] advised the Subject is known to be connected with the Italian criminal element in the Detroit underworld and since the early 1940's he has been associated with the PETE CORRADO group of hoodlums who were active in gambling operations in Detroit. [redacted] stated he personally does not consider Subject to be a top Detroit hoodlum but he knows the Subject's activities in the CORRADO group have been increasing in importance in the past few years. [redacted] stated the Subject has been very active in the numbers racket but the Detroit Police Department has not been able to pin anything on him. [redacted] stated however, that in view of the Subject's conviction of December, 1955, of bribery of a police officer and the manner in which the Subject approached [redacted]

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On January 14, 1958, [redacted] advised he did not know the Subject prior to the time the Subject approached him initially by telephone in 1954 [redacted] was interested at the time. [redacted] stated he has not seen the Subject since his trial in 1955 and has no information concerning him.

On January 8, 1958, [redacted] advised that the three groups controlling gambling in the Detroit area are the CORRADO group (formerly headed by PETE CORRADO, deceased), the LICAVOLI - BOMMARITO group, and the PAPA JOHN PRIZIOLA group. He said that [redacted]

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[redacted] stated that ANTHONY GIACALONE handles racing information for the CORRADO group and in that [redacted]

[redacted] stated that [redacted] CORRADO group and that his associates [redacted] are currently concentrating their attention on an unidentified gambling enterprise in New Orleans, Louisiana.

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(D) Criminal Activities

1. Gambling - Bookmaking

[redacted] stated there is no single large number operator in Detroit who controls and directs all operations from a single source. [redacted] stated the numbers operations at present seem to consist of a number of small establishments operating separately. He stated the Subject is definitely in the numbers setup in Detroit but the vice squad has been unable to pin down his connection. [redacted] PETE CORRADO group in the Detroit underworld. He stated at present the Subject's activities are in the numbers racket but so far the vice squad has been unable to pin point where he fits in the picture. [redacted] stated the Subject's [redacted] Subject for years in the numbers operations in Detroit.

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On January 8, 1958, [redacted] who has furnished reliable information in the past, advised the Subject [redacted] had been identified with the PETE CORRADO gambling interests in Detroit for a number of years. [redacted] stated that prior to the Ferguson Grand Jury in Detroit in the late 1930's, PETE CORRADO had operated the Continental Wire Service, in Windsor, Ontario. This wire service was discontinued at the time of the Ferguson Grand Jury.

In 1939 [redacted] At that time ANTHONY GIACALONE approached [redacted] of PETE CORRADO and from that time the CORRADO group was cut in on the Continental Wire Service until the discontinuance of the wire service. After the Continental Wire Service was discontinued, Subject whose principal interest at that time was horseracing had a working arrangement to obtain race results by telephone from Florida in order to continue his activities. [redacted] stated Subject's principal field of activity is in the numbers racket at the present time and he is taking care of numbers for the CORRADO group. (PETE CORRADO is deceased) [redacted] stated the [redacted] CORRADO group.

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(2) Gambling - Numbers

On December 12, 1957, [redacted] who has furnished reliable information in the past, advised the Subject is a "comer" in the Detroit underworld. b2 b7D

On December 16, 1957, [redacted] who has furnished reliable information in the past, advised the Subject has very good contacts in the Italian underworld in Detroit. He further stated he did not have definite information regarding the Subject's criminal activities at this time.

On February 11, 1951, "The Detroit News" carried an article which reflected that the Kefauver Crime Committee Hearings which had just ended in Detroit had subpoenaed many witnesses not heard. Included among those not heard was suspected numbers man ANTHONY GIACALONE.

On December 23, 1957, [redacted] who has furnished reliable information in the past, [redacted] advised he did not know the Subject and did not think he was very important in local hoodlum circles. [redacted]

On December 24, 1957, [redacted] who has furnished reliable information in the past and who has known Italian hoodlum figures in Detroit ever since prohibition days, advised he is acquainted with the Subject and can definitely state he does not carry a gun. [redacted] stated he knows the Subject is associated with the CORRADO group of hoodlums in Detroit and he has been becoming more active in the numbers racket in the last few years. [redacted] b2 b7C b7D

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(E) Legitimate Business

Records of the Wayne County Probation Department reflect the Subject was self-employed as a real estate broker dealing mainly in purchasing homes and property for cash and reselling them at a profit. Subject had formerly been employed by his father as a bartender and manager of the Old Corner Bar, Rohns and Gratiot Streets, Detroit. Subject has Social Security Number [redacted]

On January 15, 1958, [redacted]

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(F) Places of Amusement or Hangouts Frequented

[redacted] advised the Subject occasionally goes to Al Green's Restaurant, 15301 East Jefferson Street, Detroit.

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(G) Travel

At this time, no information is available regarding the Subject's travel or his future travel plans.

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(H) Personal Habits and Peculiarities

Records of the Wayne County Probation Department reflect the Subject does not smoke, use narcotics or gamble. He reportedly drinks rarely and spends much of his time at home with his family.

[redacted] stated the Subject has not been known to carry a gun and never had one in his possession in any of his arrests.

On January 2, 1958, ARTHUR E. LOUWERS, Chief of Police, Grosse Pointe Park, Michigan, advised he could recommend [redacted] Subject's residence at 701 Balfour Road. Chief LOUWERS stated [redacted] and should be able to provide good information regarding Subject's habits, amusements, legitimate business activities and travel plans [redacted] Chief LOUWERS further advised [redacted] Chief LOUWERS further stated the two [redacted] Chief LOUWERS further advised the Subject's residence at 701 Balfour Road is located in an excellent residential area and the homes in that area are valued at approximately $40,000 upward.

On January 14, 1958, visual observation of the Subject's residence at 701 Balfour, Grosse Pointe Park, Michigan, reflected the Subject's home is situated on the Northwest corner of Avondale and Balfour. It is flanked by a large empty lot on Balfour. Subject's home is a large two story colonial type structure with two chimneys and with entrances on Avondale and Balfour Streets with the main entrance being on Balfour. The house is brick faced structure and is surrounded by a cyclone type fence. Subject has a two car garage with doors opening on Avondale Street.

On January 14, 1958, [redacted] Wayne County Tax Office, advised SA [redacted] the taxes on Subject's home at 701 Balfour Street, amount to

$1,427.25 per year. He advised the Subject's home and lot would probably sell at approximately $65,000.00. He stated this home is listed [redacted]

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b7C

(I) Description

[redacted] advised on December 17, 1957, the following description of the Subject as obtained from the files of the Detroit Police Department is accurate as of this date:

Name:	ANTHONY JOSEPH GIACALONE
Residence:	701 Balfour Road, Grosse Pointe Park, Michigan
Sex:	Male
Race:	White
Date of Birth:	January 10, 1919, (January 9, 1919) Detroit, Michigan
Height:	6'
Weight:	200 - 220 lbs.
Eyes:	Brown
Hair:	Black
Complexion:	Sallow
Nationality:	Italian
Build:	Heavy
Occupation:	Real estate broker
Marital Status:	Married
Relatives:	[redacted]
	Father - GIACOMO GIACALONE, 940 Nottingham Road, Grosse Pointe Park, Michigan
Detroit Police Department Number:	59837
Social Security No:	[redacted] b2

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INFORMANTS

[redacted] who was contacted on January 8, 1958, by SA [redacted]

[redacted] who was contacted on December 12, 1957, by SA [redacted]

[redacted] who was contacted on December 16, 1957, by SA [redacted]

[redacted] who was contacted on December 23, 1957, by SA [redacted]

[redacted] who was contacted on December 24, 1957, by SA [redacted]

ADMINISTRATIVE PAGE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 18, 1958

FROM: SAC, DETROIT (92-228)

b7C

SUBJECT: ANTHONY JOSEPH GIACALONE
ANTI-RACKETEERING
(OO: Detroit)

Rerep of SA [redacted] at Detroit, dated and captioned as above and enclosed herewith.

LEADS

DETROIT

At Saginaw, Michigan:

Will verify the Subject [redacted] on June 21, 1942, in Saginaw. It is noted Subject's [redacted]

Will conduct appropriate investigation to determine if [redacted] is engaged in criminal activities.

At Detroit, Michigan:

Will check records of the Detroit House of Correction, where the Subject was incarcerated in 1955 for information regarding visitors and other associates of the Subject.

Will ascertain the reputation of [redacted] at his trial for Bribery of a Police Officer in 1954 and will consider contacting [redacted] for information regarding the Subject.

Will continue a spot check surveillance of Subject's home regarding associates, activities, personal habits to develop information.

2 - Bureau (Encls. 2)
3 - Detroit

WMM:lml
(5)

EX-135

Will maintain contact with confidential Informants for information regarding Subject's criminal activities, associates, hangouts and travel plans.

Will contact [redacted] and will exhibit a photograph of the Subject [redacted] for possible information concerning Subject, and his associates.

Will recontact [redacted] for information regarding Subject's associates, legitimate business, amusements and hangouts.

Will at the Detroit Real Estate Board, 1980 Penobscot Building, make inquiry regarding the Subject's ostensible legitimate business activities as a real estate broker.

Will contact [redacted], and through her attempt to develop other Informants in the vicinity of the Subject's home in order to provide adequate coverage regarding the Subject's associates, habits, activities and travel plans.

Will check records at [redacted] for information which might identify legitimate business activities of Subject.

Will inquire at O'Leary Cadillac Agency, 17153 E. Jefferson, Grosse Pointe Park, Michigan, for background on Subject's legitimate business.

Will ascertain name of [redacted] and obtain information regarding background and residence.

Will ascertain the name of [redacted] and obtain information concerning her background.

At the Assumed Names Section, City County Building, will make inquiry regarding the members of the CGTZ Company of which the [redacted]

Detroit will report the current identification record of said Subject upon receipt from the Bureau.

Further investigation should be conducted to determine the extent and nature of Subject's visits to Al Green's Restaurant. Will also determine whether associates of Subject also frequent this restaurant.

Detroit will develop information through airlines and surveillance regarding the traveling of Subject.

Further investigation will be conducted regarding the associates and hoodlum activity of GIACALONE.

REFERENCES

Bureau letter to New York dated December 10, 1957, captioned, "TOP HOODLUM PROGRAM - ANTI-RACKETEERING."

Detroit airtel to Bureau dated December 11, 1957, and captioned, "TOP HOODLUM PROGRAM - ANTI-RACKETEERING."

CC - 2 - [redacted]

SAC, Detroit (92-228) 2/7/58

b7C

Director, FBI

ANTHONY JOSEPH GIACALONE
ANTI-RACKETEERING

Re Bureau letters 11/27/57, and 12/10/57, and report of SA [redacted] made at Detroit, dated 1/18/58.

Review of referenced report reflects Detroit should consider conducting the following investigation promptly:

Ascertain the banking institutions utilized by the subject in both his legitimate and illegal activities. Payment of utility bills, if by check, may well produce this information. A review of the records of such banking institutions should be conducted to develop the complete financial background of the subject as one phase of the overall investigation.

The identification record of the subject should be reviewed and it should be noted that 14 of the 15 arrests were dismissed. The police and court records pertaining to these arrests should be carefully reviewed for any indication that subject is "paying off" to avoid prosecution.

On page 9, paragraph two of referenced report it is reflected [redacted] and was discharged by Judge Christopher E. Stein.

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LBD:MEW
(6)

SEE COVER MEMO PRICE TO ROSEN, SAME DATE, SAME CAPTION, LBD:MEW

92-3077-5

REC. 36

EX-135

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

MAIL ROOM

Ascertain, if possible, from the record why, after being found guilty, [redacted] subject, were arrested numerous times by the Detroit Police Department and in almost all cases the charges were dismissed.

Referenced report reflects the subject obtained race results from Florida, by telephone over a certain period of time and that at present he obtains such information [redacted] The interstate character of such communications is a possible basis for Federal jurisdiction [redacted] b7C the use of such communications by the subject should be confirmed. Telephone company and Western Union records should be checked in this regard.

Subject is alleged in his capacity as a real estate broker to deal in the purchasing and reselling of property. Public records pertaining to such transactions should be reviewed to determine if the subject is complying with applicable state and Federal regulations. Transactions involving the Federal Housing Administration and the Veterans Administration should be scrutinized with special care.

The above lines of investigation should be pushed promptly to logical conclusions to effect the purpose of the Top Hoodlum Program as set forth in referenced Bureau letters.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: 2/7/58

FROM : F. L. PRICE

b7C

SUBJECT: ANTHONY JOSEPH GIACALONE
ANTI-RACKETEERING

Tolson
Nichols
Boardman
Belmont
Mason
Mohr
Parsons
Rosen
Tamm
Nease
Winterrowd
Tele. Room
Holloman
Gandy

Anthony Joseph Giacalone is a white male, born 1/10/19, Detroit, Michigan, of Italian born parents.

He [redacted] resides at Grosse Pointe Park, Michigan, [redacted] He is employed as a real estate broker; however, he is alleged to be an up and coming member of Detroit bookmaking and numbers racket. He is associated with [redacted] his gambling activities. He has been arrested 15 times by the Detroit Police Department, mostly on gambling violations and has been convicted only once, namely, for bribery of a police officer. Giacalone reportedly has contacts in Florida, for obtaining horse racing results but these contacts have not been identified.

LBD:MEW
(5)

REC- 98 92-3077-6

FEB 11 1958

58 FEB 17 1958

FD-36 (Rev. 12-13-56)

FBI

Date: 2/18/58

Transmit the following in _____
(Type in plain text or code)

Via AIR-TEL AIR MAIL
(Priority or Method of Mailing)

TO: Director, FBI

FROM: SAC, Detroit (92-228)

b7C

RE: ANTHONY JOSEPH GIACALONE
ANTI-RACKETEERING

The investigative report of SA [redacted] was submitted 1/18/58. An additional report was prepared and typed 2/17/58; however, upon perusal I feel that immediate and further investigation is necessary. Therefore, this report is being delayed for development of additional information. A report will be submitted by 2/25/58.

3 - Bureau (AM)
1 - Detroit
CWB:HLH
(4)

REC-23

EX.-126

3077-7

AIRTEL

65 FEB 26 1958

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: February 25, 1958

FROM: SAC, Detroit (92-228)

SUBJECT: ANTHONY JOSEPH GIACALONE, was.
Anthony Giaclone, Anthony
Giocolone, FBI #748689A
ANTI-RACKETEERING

b7C

Re Bureau letter to Detroit dated February 7, 1958, and report of SA [redacted] Detroit, dated January 18, 1958.

Referenced report, page 8, reflects under criminal record for Subject's [redacted] charge of loitering in a gambling house. Page 9, paragraph 2, line 6 of referenced report [redacted]

Please correct Bureau copies. Detroit copies corrected.

2 - Bureau
1 - Detroit

WEM:jrc
(3)

NOT RECORDED
APR 27 1953

CONSOLIDATION

MAR 7 1958

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	2/25/58	1/15,21-24,28,29,31; 2/2-5,8,9,13,19-21/58

TITLE OF CASE	Report made by	Typed By:
CHANGED: ANTHONY JOSEPH GIACALONE, was. Anthony Giaclone, Anthony Giocolone, FBI #748689A	SA [redacted]	nak/jrc
	CHARACTER OF CASE: ANTI-RACKETEERING	

b7C

Synopsis:

Additional background information on Subject set forth. Subject is Director, Garomot Corp., small metal polishing concern in Detroit. Subject reportedly has burglar alarm system in home. Subject [redacted] Subject has been in contact [redacted] Detroit hoodlum. Informant states Subject now active in numbers operations only. Subject tried football pool operation in fall of 1957, but quit with remark that football operations were better for betting than for booking. Arrangements made at local air lines for notification regarding travel plans of Subject. Information set forth on legitimate business associates of Subject. Bank account of Subject not located. Informants state Subject always carries large roll of bills and deals strictly in cash. No record located re Subject's alleged operations as real estate operator.

b7C

- P -

Approved	Special Agent in Charge	Do not write in spaces below
Copies made: 2 - Bureau; 2 - Detroit (92-228)		92-[illegible]-9; MCT 18; EX-110; REC-72; FEB 27 1958; STAT. SECT.

76 MAR 7 1958

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—395319

DETAILS: At Detroit, Michigan:

The title is marked changed to reflect the following additional names and FBI number of the Subject as furnished by the Identification Division:

ANTHONY GIACLONE
ANTHONY GIOCOLONE
FBI Number 748649A

On February 3, 1958, [redacted] advised the Subject [redacted] His father is listed as a real estate broker, but no business address was listed. [redacted] stated he had no further background data in his files on the Subject.

On the same date, [redacted] advised that on October 10, 1957, Subject purchased a 1958, 60 Special Cadillac Sedan, desert bronze in color. [redacted] stated this was the first car Subject had purchased there. Subject had made his down payment in cash and had financed the remainder in the amount of $3,200.00 at the City Bank in downtown Detroit. [redacted] stated Subject is known to [redacted] stated Subject's car was registered to the Garomot Corporation, 1800 East Congress. [redacted] stated the Subject [redacted] stated that after his purchase, Subject had recommended [redacted] who shortly thereafter had purchased a four door Cadillac Sedan and paid for it in cash. This car was registered [redacted] Michigan license [redacted] stated this address is possibly in East Detroit, Michigan.

b7C

On February 5, 1958, Confidential Informant [redacted] who has furnished reliable information in the past, recalled that in 1952 or 1953 the Subject had stated to him that his income came from speculation and gambling. [redacted]

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further stated he had received information at that time that the Subject had purchased a burglar alarm and had it installed in his house. This alarm was reportedly very complete in that it was installed under carpets and in other areas in the house. [redacted] stated Subject serviced this alarm himself. He further stated the Subject's house had been built for him in 1951 by Damman Builders, who are a well-known Grosse Pointe Park, Michigan concern.

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[redacted] further advised that the Subject had purchased a lot in Mt. Olivet Cemetery in 1953 when his mother passed away. This lot reportedly is next to the lot [redacted] stated the Subject has the name of dealing strictly in cash. [redacted] recalled the Subject had been a fight fan at that period of time and that some time during the period 1938 to 1943 he had worked as a laborer in the DeSoto Division of the Chrysler Corporation in Detroit. [redacted] stated he has not had any conversations with the Subject since 1953.

On January 15, 1958, Confidential Informant [redacted] who has furnished reliable information in the past, advised the Subject several years ago used to date one of the girls in the chorus line of the Top Hat Night Club in River Rouge, Michigan. He was unable to recall this girl's name but recalled that [redacted]

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B. CRIMINAL RECORD:

On January 29, 1958, G. W. RYDEN, Lieutenant, Detroit House of Correction, Plymouth, Michigan, advised his file No. 1547, reflected the Subject had been received there February 2, 1955, serving 8 months sentence for bribery of a police officer. He was discharged September 3, 1955. Lieutenant RYDEN stated the Subject had advised his parents had been born in Italy, that he was self-employed as a salesman and that he had completed the 8th grade. RYDEN further advised Subject had had no visitors except his father, his wife and one brother, and had had no mail or correspondence except from his immediate family.

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RYDEN further stated he did not have a handwriting specimen of the Subject in his possession and that all records concerning correspondence and persons visiting the Subject were destroyed.

On the same date, [redacted] at the Detroit House of Correction, advised the Subject had worked [redacted] part of the time he was incarcerated there, but he had not had an opportunity to know him since the Subject was very closemouthed about his activities or associates.

On January 15, 1958, the Identification Division furnished the following record on the Subject who had FBI No. 748689A:

Contributor of Fingerprints	Name and No.	Arrested or Received	Charge	Disposition
PD Detroit, Mich.	ANTHONY GIACLONE #59837	3/31/39	inv fel aslt	4/1/39 disch
Detroit H of C Plymouth, Mich.	ANTHONY GIOCOLONE #99576	2/2/55	bribery of Police officer	8 mos
SO Detroit, Mich.	ANTHONY JOSEPH GIACALONE #DS 897	appl 12/11/41		
SOS Army	ANTHONY JOSEPH GIACALONE #40 UNR	appl 5/5/43		
*	ANTHONY GIACALONE #59837 PD Detroit Mich 1/15/51 inv consp vio St Gamb Law 1/16/51 dis no case			

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

On February 21, 1958, SA [redacted] in an effort to locate additional data regarding the Subject, [redacted] reviewed arrest records at the Identification Division, Detroit Police Department, and court records at the Wayne County Recorder's Court. SA [redacted] was unable to locate any additional data in the respective files of the Identification Division, Detroit Police Department, or Wayne County Recorder's Court.

On the same date [redacted] Identification Division, Detroit Police Department, advised SA [redacted] that notations on the arrest records of the Subject [redacted] "Dismissed by Superintendent" meant that no evidence had been available to warrant holding them after their arrest. [redacted] stated arrests which are dismissed in this manner usually indicate the Subjects were picked up by the police department because they were in an area at a time when a crime was committed or possibly fit the general description of suspects. [redacted] stated further that in former years the police department many times picked up "bookie" suspects merely to harrass them. [redacted] further stated there is no other data available at this time on these arrests of the Subject [redacted] "Dismissed on Order of the Superintendent."

On February 21, 1958, EARL MATTHEWS, Chief Deputy Clerk, Wayne County Recorder's Court, advised SA [redacted] records where Subjects are "dismissed on writs of habeas corpus" are destroyed after five years. MATTHEWS further stated he was unable to locate any additional information regarding instances where the Subject [redacted] discharged on writs of habeas corpus.

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C. ASSOCIATES:

On February 13, 1958, United States Attorney FRED W. KAESS advised [redacted] at his trial for bribery of a police officer in 1954, [redacted] who possesses a very good reputation [redacted] in the city. [redacted] further stated [redacted] could be considered one of the [redacted] in the city at the present time.

On January 22, 1958, at approximately 10:10 p.m., SA [redacted] observed the Subject's car enter the underground garage of the River House on East Jefferson Avenue in Detroit, Michigan. [redacted] advised SA [redacted] there from 3:00 p.m. to 11:00 p.m., Monday through Friday. [redacted] further advised the Subject frequently parked his 1958 Cadillac, Michigan 1958 license plates AJ 7065 in that garage when visiting [redacted] who resided in Apartment [redacted] [redacted] further stated he did not know the relationship between the Subject [redacted] but that the Subject was a frequent visitor and that he had seen the Subject [redacted] come into the garage holding hands. [redacted] requested that the management of the River House not be advised that he had given information in this regard.

On January 22, 1958, at approximately 9:23 p.m., SA [redacted] observed the Subject parked in front of 1068 Bedford Street, Grosse Pointe Park in his Cadillac, 1958 Michigan plates AJ 7065, with [redacted], a well-known Detroit hoodlum. At approximately 9:25 p.m., SA [redacted] observed [redacted] leave the Subject's car and enter his residence at 1068 Bedford Street, Grosse Pointe Park.

On January 28, 1958, SA [redacted] photographed two views of the Subject's residence at 701 Balfour Street, Grosse Pointe Park.

On January 29, 1958, at 9:18 a.m. a spot check of the residence at 701 Balfour by SA [redacted] reflected the Subject's garage doors were opened and no cars were contained therein.

On January 31, 1958, at approximately 10:01 a.m., SA [redacted] observed Subject's Cadillac, Michigan license AJ 7065, parked in his garage at 701 Balfour Street. b7C

At 11:40 a.m., SA [redacted] observed an unidentified White female with two children enter the car and drive to Singers Sewing Center, 14410 East Jefferson. They parked the car and entered the sewing center and no other cars were observed at the Subject's residence at this time by SA [redacted]

On February 2, 1958, a spot check at the Subject's residence, 701 Balfour, by SA [redacted] reflected a 1955 Buick, two door sedan, 1957 Michigan license [redacted] was parked in the Subject's driveway. Michigan Motor Vehicle Registration records show this license is registered to [redacted]

On February 8, 1958, SA [redacted] and SA [redacted] observed the following activity at 701 Balfour Street:

At 2:16 p.m., a paperboy tossed a paper on the Subject's porch and at 2:26 p.m., an unidentified White female opened the door and picked up the newspaper. At approximately 4:07 p.m., through a window, an unidentified White male and an unidentified White female were observed in conversation inside the Subject's residence.

On February 9, 1958, SA [redacted] and SA [redacted] observed the following activity at 701 Balfour Street, Grosse Pointe Park:

At 1:00 p.m., a 1958 Ford station wagon, gray with simulated panels, license number undistinguishable, parked in the Subject's driveway and an unidentified White male, approximately 65 years old, 5' 6", with gray hair, and an unidentified White female, age 25, and a child, approximately four years old, left the car and entered the house.

At 1:32 p.m., Subject left the house and in his Cadillac, Michigan license AJ 7065, drove via Windmill Point Drive and Bedford Street to [redacted] residence,

[redacted] Subject parked and entered the residence.

At approximately 1:50 p.m., Subject re-entered his car and retraced his route to his residence and parked his car in the garage. At this time it was observed that parked in the Subject's driveway was a yellow and white, 1957 Ford sedan, Michigan license [redacted] registered to [redacted] It is noted [redacted] residence. It was further noted that on January 13, 1958, SA [redacted] observed Subject's [redacted] driving a 1958 gray simulated panels, Ford station wagon, 1958 Michigan dealer's plate 13160, registered to Downtown Ford Sales, Incorporated, 2700 East Jefferson, Detroit.

On January 24, 1958, [redacted] advised SA [redacted]

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D. GAMBLING:

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On January 31, 1958, Confidential Informant, [redacted] who has furnished reliable information in the past, advised he has known the Subject from approximately [redacted] there is no doubt the Subject is affiliated with Detroit gambling. [redacted] stated the Subject is concerned only with numbers operations [redacted] well-known Detroit hoodlum.

[redacted] stated Subject also associates with [redacted] also well-known in Detroit as a hoodlum, and Subject [redacted] He stated the Subject occasionally goes to Al Green's Restaurant, 15301 East Jefferson Street, Detroit, or the Grecian Gardens, a restaurant and bar on Monroe Street in Detroit. [redacted] stated Grecian Gardens [redacted]

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[redacted] stated the Subject on the whole lives a quiet life at home, although he does spend one or two evenings a week [redacted],

[redacted]

[redacted] stated the Subject rarely travels out of the city and very rarely takes a drink of whiskey. He further stated the Subject has never carried a gun to his knowledge and in fact, he thinks Subject is much too smart to ever be caught with a gun.

[redacted] further advised the Subject has been active in numbers rackets for years. He recently advised [redacted] that he had been active in operating a football pool during the 1957 season in Detroit, but had reached the conclusion that football betting was better from the betting viewpoint than for book making. [redacted] further advised the past year was a very bad year financially so far as Detroit numbers operations were concerned because they had some really bad hits by the bettors, which cut down very much on the yearly "take" of the book making industry. [redacted] further stated that in his opinion the Subject is not a big figure in Detroit gambling, but that he was big enough to associate with well-known gambling figures like [redacted] stated that as far as he knows, Subject has no legitimate business.

[redacted] said Subject's [redacted]

On January 24, 195[redacted], [redacted] who has furnished reliable information in the past, advised that although he is familiar with many gambling figures in Detroit, he does

not know the Subject and has not been able to ascertain any information regarding numbers operations on his part.

On January 21, 1958, [redacted] who has furnished reliable information in the past, advised the Subject [redacted] attended the funeral of a Mrs. LARKE, who had been residing with [redacted] street from the Subject's residence.

[redacted] further stated he had been told the Subject had recently been seen with [redacted] stated he had heard the Mike Rubino Numbers Operation had contacts whereby they could change the winning number even though the results, including the amounts paid to win, place or show are placed in the daily newspapers. [redacted] stated he was unable to understand how this could be done.

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[redacted] further stated the Subject had an unlisted telephone number VAlley 1-8489. [redacted] has an unlisted telephone number [redacted] He further stated that [redacted] are close associates.

E. LEGITIMATE BUSINESS

On January 29, 1958, [redacted] Detroit Real Estate Board, 1980 Penobscot Building, advised the Subject is not a licensed real estate broker nor a licensed dealer for real estate. She stated the Subject did not need a license to buy and sell real estate on his own account. She further stated she has no information on the Subject.

b7C

On January 31, 1958, [redacted] Michigan Corporation and Securities Commission, Cadillac Square Building, advised she had no record of the Subject or his [redacted], or of a COTZ Company operating or doing business in Michigan.

On February 4, 1958, [redacted] Assumed Names Division, Wayne County Clerks Office, advised he had no record of Subject [redacted]

He stated his files reflected the following information on the Michigan Metal Finishing Company, 3560 St. Aubin Street: b7C

This company was incorporated September 21, 1953, to engage in the general metal finishing business. It was incorporated [redacted]

[redacted] stated he had the following record on the Garomot Corporation:

This company was incorporated April 19, 1956, to engage in the polishing, buffing and the electro plating business. [redacted] On December 13, 1956, the incorporating statement was amended, at which time the spelling of [redacted] name was corrected to [redacted] The place of business of Garomot was reflected as 1800 East Congress Street, Detroit. [redacted] b7C

The last report for the Garomot Corporation, which was filed in 1956, [redacted]

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DE 92-228

[redacted]

On February 19, 1958, in an effort to locate a bank account for the Subject, [redacted] Credit Department, City Bank, Penobscot Building, advised he was unable to locate an account under the name of the Subject or his wife at that bank. b7C

On this same date, Confidential Informant [redacted] who has furnished reliable information in the past, advised the Garomot Corporation had maintained a commercial account with the City Bank, Penobscot Building, since August of 1946. [redacted] stated he knew [redacted] Garomot Corporation, for approximately [redacted] in a business way. He further stated the Michigan Metal Finishing [redacted] has an account at that bank. [redacted] stated that in December of 1957 the City Bank had made a loan in the [redacted] of $3,519.84 in the name of Garomot Corporation for the purchase of a 1958 Cadillac four door Model 60, which was purchased from O'Leary Cadillac Agency. He stated this loan [redacted] Garomot Corporation. [redacted] stated he had no information as to who at the Garomot Corporation was using this car.

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In an effort to locate data regarding alleged dealings of the Subject in real estate, [redacted] Federal Housing Administration, was contacted. [redacted] advised he had no record in his files regarding any transactions on the part of the Subject. He further stated he had consulted other trade channels available to him and the Subject was not known to the Federal Housing Administration in Detroit. b7C

On February 20, 1958, [redacted] Appraisals Section, both Veterans Administration, 310 East Jefferson, advised they had no record in their files of the Subject ever doing business through the Veterans Administration.

In an effort to locate a bank account for the Subject, [redacted] Michigan Consolidated Gas Company, 706 Michigan Building, was contacted. [redacted] stated his records reflected one [redacted] was a customer of the gas company. He stated he was unable to ascertain whether or not the Subject had a bank account, and he said it would be impossible to make a check with any degree of certainty on incoming payments and thus locate a check by the Subject for payment of his gas bill. [redacted] stated the tremendous volume of collections and the different collection points in the city would make it impossible to make such a check. b7C

On February 21, 1958, [redacted] Detroit Edison Company, 2000 Second Street, stated his records reflected [redacted] was a customer of that company. [redacted] further stated that due to the volume of payments and the different collection points throughout the city, he would be unable to determine with any degree of certainty whether or not the Subject paid by check or by cash.

On the same date Confidential Informant [redacted] stated he doubted very much if the Subject had a bank account since he had the name of dealing in cash only.

On the same date [redacted] stated he never knew the Subject to have a bank account since he always had a big roll of bank notes and always took care of his financial affairs in cash.

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F. TRAVEL

On January 28, 1958, the managers of the various airlines in Detroit were contacted by SA [redacted] and SA [redacted] at which time final arrangements were made with the respective managers to advise the Detroit Office of any airline travels or reservations made by the Subject. All managers advised they would maintain this information in strictest confidence and would obtain ticket and reservation information from a daily check of the reservation list, which is made available to them by the various reservation managers at their own airline offices. The following airline managers and their telephone numbers are being set forth as follows:

[redacted]
United Airlines, [redacted]

[redacted]
American Airlines, [redacted]

[redacted]
Northwest Airlines, [redacted]

[redacted]
TWA, [redacted]

[redacted]
Capital Airlines, [redacted]

[redacted]
Delta Airlines, [redacted]

[redacted]
Eastern Airlines, [redacted]

b7C

On February 3, 1958, [redacted]

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: February 25, 1958

FROM: SAC, Detroit (92-228)

SUBJECT: ANTHONY JOSEPH GIACALONE, was. Anthony Giaclone, Anthony Giocolone, FBI #748689A
ANTI-RACKETEERING

b7C

Enclosed are two copies of the report of SA [redacted] Detroit, dated and captioned as above.

REFERENCES

Report of SA [redacted] Detroit, dated January 18, 1958.

Bureau letter to Detroit dated February 7, 1958.

ADMINISTRATIVE

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Bureau letter to Detroit dated February 7, 1958, in reference to report of SA [redacted] Detroit, dated January 18, 1958, made reference to the Subject, ANTHONY GIACALONE, presently obtaining [redacted] and the possibility of Federal jurisdiction in that regard. It is desired to point out Confidential Informant [redacted] in SA [redacted] report dated January 18, 1958, [redacted] who has furnished and is continuing to furnish valuable information to this Office in connection with the Top Hoodlum Program. [redacted] does not furnish GIACALONE [redacted]

ENCLOSURE #7

CRIMINAL INFORMANT COVERAGE

Informants

[redacted] was contacted by SA [redacted] on February 5, 1958.

2 - Bureau (Encls. - 2)
2 - Detroit

WEM:jrc
(4)

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was contacted by SA on January 15, 1958.

was contacted by SA on January 31, 1958.

was contacted by SA on January 24, 1958.

was contacted by SA on January 21, 1958.

was contacted by SA on February 19, 1958.

Informants and Potentials Being Utilized

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Potential Informants Under Consideration

b7C
b7D

DE 92-228

[redacted]

LEADS

DETROIT

At Detroit, Michigan: b7C

Will secure background information on [redacted]

Will check records at DeSoto Division, Chrysler Corporation, where Subject allegedly was employed in approximately 1938 to 1943.

Will contact Damman Builders, Grosse Pointe, Michigan, who built Subject's house in 1951, for background information on Subject.

Will identify [redacted]

Will attempt to locate Subject's [redacted]

Will secure information regarding activities and associates of Subject [redacted]

Will maintain contact with [redacted] of Subject, for information regarding possible travel plans of Subject, [redacted] Subject's neighborhood.

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b7C

Will contact [redacted] for current information on the Subject.

Will maintain contact with Detroit airlines managers previously contacted for information regarding Subject's travel plans.

Will continue spot check surveillance of Subject's home for information regarding his associates and personal habits.

Will contact [redacted] Ford automobile to Subject or Subject's wife. It is to be noted Subject's wife was seen driving a Ford gray simulated wood panel stationwagon with Michigan plates registered to the Downtown Ford Sales, Inc.

Will maintain contact with Confidential Informants for information regarding the Subject's criminal activities, hangouts and travel plans.

Will, upon receipt of the Subject's income tax returns from the Bureau, conduct any investigation indicated from an examination of these forms.

Will, upon receipt of a list of Subject's telephone toll calls made in the past six months, conduct investigation to determine identities of Subject's contacts.

Will closely examine activities of Subject's bank account if current investigation discloses the existence of such an account.

Will, at City Bank, Penobscot Building, examine activities in the bank account of Garomot Corporation and the Michigan Metal Finishing Company. Subject is a member of the Board of Directors of Garomot Corporation, and several members of the Board of Directors of the Garomot Corporation are also on the Board of Directors of the Michigan Metal Finishing Company.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: March 17, 1958

FROM : F. L. Price

SUBJECT: ANTHONY JOSEPH GIACALONE, WAS.
ANTI-RACKETEERING

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

Addendum

Identification record reflects Giacalone has the aliases of Anthony Giaclone and Anthony Giocolone. State of Michigan records reflect he is the director in the Garomot Corporation, a metal polishing firm. No income from this source has been confirmed. Subject has no license to act as a real estate broker but state laws permit him to buy and sell for himself.

Subject associates with Detroit hoodlum, [redacted] confirmed by surveillance. Subject has a social acquaintance, [redacted]

LBD:bak
(7)

b7C

REC-1

MAR 18 1958

FD-36 (Rev. 12-13-56)

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Mohr

FBI

Date: 3/29/58

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AMSD
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, DETROIT (92-228)

b2
b7C
b7D

ANTHONY JOSEPH GIACALONE
ANTI-RACKETEERING

On 3/28/58, [redacted] advised that Subject, a Detroit top hoodlum, departed Detroit 3/25/58 for Fla. He stated Subject was expected to contact [redacted] also a Detroit top hoodlum.

GIACALONE is described as follows:

Name	ANTHONY JOSEPH GIACALONE
Residence	701 Balfour Road, Grosse Pointe Park, Michigan
Sex	Male
Race	White
Date of Birth	January 10, 1919, (January 9, 1919) Detroit, Michigan
Height	6'
Weight	200 - 220 lbs.
Eyes	Brown
Hair	Black
Complexion	Sallow
Nationality	Italian
Build	Heavy
Occupation	Real estate broker
Marital status	Married
Relatives	[redacted]

b7C

3 - Bureau
2 - Miami (Encl. 1)
1 - Detroit
JMF:PAK
(6)

FEB 24 EX-126 APR 1 1958

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-35 (Rev. 12-13-56)

FBI

Date:

Transmit the following in _____
(Type in plain text or code)

Via _____
(Priority or Method of Mailing)

DE 92-228

Detroit Police
Department Number 59837
Social Security Number [redacted]

b2

Enclosed for Miami is a photograph of GIACALONE.

Miami is requested to ascertain GIACALONE's contacts while in Fla. GIACALONE has a 1958 Ford Station Wagon, gray, with simulated wood paneling, bearing Mich. license BL 3656. He also has a 1958 bronze colored Cadillac bearing Mich. license AJ 7065.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-72
(3-9-54)

FEDERAL BUREAU OF INVESTIGATION

FORM No. 1
THIS CASE ORIGINATED AT DETROIT

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
DETROIT, MICHIGAN	4/11/58	2/3,4,7,10,12, 18-20,26;3/1,2, 6,7,9,12,15,17, 19,22,28,31; 4/1,4/58	SA [redacted] bla
TITLE			CHARACTER OF CASE
ANTHONY JOSEPH GIACALONE, was.			ANTI-RACKETEERING

b7C

SYNOPSIS OF FACTS:

Information concerning Subject's wife's relatives set forth. Accounts concerning the Garomot Corporation and affiliated companies set forth. Subject's business connections [redacted] related. No active bank account located for Subject. Toll calls from Subject's residence set forth. Identities of owners of vehicles observed parked in Subject's driveway set forth. Subject reportedly overseer of the numbers business for the CORRADO faction, Detroit, and reportedly was sent to Windsor, Ontario, to reorganize gambling there. Subject reportedly left Detroit for Florida 3/25/58.

- P -

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

92-1807-1

REC-12

APR 14 1958

EX-12

COPIES OF THIS REPORT

2 - Bureau
2 - Miami
2 - New York
2 - Pittsburgh
3 - Detroit (92-228)

PROPERTY OF FBI—This confidential report and its contents are loaned to you by the FBI and are not to be distributed outside of agency to which loaned.

136

60 APR 21 1958

b7C

DETAILS:

A. BACKGROUND

At Saginaw, Michigan:

The following investigation was conducted by SA [redacted]

Chief of Police WILLIAM A. YULE [redacted] Saginaw Police Department, both of whom were contacted on February 3, 1958, [redacted] Saginaw Police Department, who were contacted on February 4, 1958, advised that [redacted] in Saginaw, Michigan [redacted] They similarly advised that originally the [redacted]

They advised that [redacted] was initially located on North Michigan Avenue in Saginaw, but in approximately [redacted]

They advised they are not too well acquainted with the members of the family and do not know their names. They advised they have never heard of any member of the [redacted] family being connected with any criminal element in any capacity and to their knowledge, they stated the [redacted] are law abiding people.

They advised they recall that about twenty-five years ago some unknown person placed a bomb in the doorway [redacted] grocery store, however, it did not go off. They recall further that several years later, another bomb was placed in the doorway [redacted] grocery store and this bomb exploded, doing much damage. They advised they could not recall the details, but they recall the culprit was not apprehended and bombing was never explained. They stated the records of the Police Department may provide more information on these incidents.

Detective Sergeant [redacted] Saginaw Police Department, on February 4, 1958, furnished substantially the same information as was furnished by Chief YULE, Sergeant [redacted] Detective [redacted] and Sergeant [redacted] on February 3, 1958. In addition, Sergeant [redacted] advised [redacted]

He advised that [redacted]

[redacted] advised he heard at one time that the [redacted] families were all related in some degree to the families of the wives of [redacted] [redacted] did not know the relationship. [redacted] advised he did not know the Subject of this case.

On February 12, 1958, Detective Sergeant [redacted] advised that a source of information advised him that with respect to the bombing incidents, it was believed to be a family affair. [redacted] advised his source stated the family affair involved a loan of money. [redacted] stated there were no other details.

Sergeant [redacted] formerly a member of the [redacted] Saginaw Police Department, stated he has never received any indication that any member of the [redacted] family were engaging in any illegal or criminal activity.

Sergeant [redacted] Saginaw Police Department, advised on February 3, 1958, that he is not acquainted with the individual members of the [redacted] family, however, he advised that in the [redacted] years he has been connected with the [redacted] of the Saginaw Police Department, he has never received any indication that any member of the [redacted] family was engaging in any illegal or criminal activity.

Officer [redacted] Saginaw Police Department, and [redacted] advised on February 7, 1958, that in his years on the Saginaw Police Department, he has never received any indication that members of the [redacted] family were engaging in any illegal or criminal activity. He stated he is not acquainted with the family to any degree and was unable to recall the details surrounding the attempt and actual bombing of the [redacted] store many years ago.

Lieutenant [redacted] Saginaw Police Department, advised on February 10, 1958, that his index does not reflect the dates of the attempt bombing and actual bombing of the [redacted] grocery store and he stated the exact dates would be necessary as it would assist in locating the police reports which are in storage at the City's Water Works Plant.

[redacted] The Saginaw News, made available the newspaper clipping from the Saginaw News newspaper, dated April 2, 1931, which reflected an entry that the Saginaw Police were hunting the miscreants who put two sticks of dynamite in the doorway of Jack Provenzano Grocery, 2451 N. Michigan Avenue, Saginaw. The article states the fuse burned out an inch from the detonating point and the bomb did not explode.

[redacted] provided a clipping from the October 9, 1935 issue of the Saginaw News newspaper, which reflected that at 11:45 p.m. on October 8, 1935 (Wednesday), a bomb exploded in the doorway of the Jack Provenzano Grocery, 1115 West Genesee Street, Saginaw. The bomb caused much damage to the store front and inside the store as well as the adjacent residences. Nobody was hurt. The clipping indicates the members of the PROVENZANO family

b7C

were questioned, however, they were unable to furnish the names of anyone who had a grudge against them or who had given them any warning, oral or written. No other details reported.

[redacted] advised that his index disclosed no further clippings on this matter.

Lieutenant [redacted] Saginaw Police Department, and SA [redacted] on February 20, 1958, searched through old police records at the City's Water Works Plant. A Complaint sheet on the bombing of October 8, 1935, was located but contained no additional information. Also located was a supplemental report, executed by Sergeant HARRY COLE (now deceased) and dated October 9, 1935, that this complaint was being investigated (presumably by him) and a subsequent supplemental report, executed by Sergeant HARRY COLE, which reads to the effect that this case is being placed in the inactive status. No record could be found on the attempted bombing, April 2, 1931.

Lieutenant [redacted] advised regretfully that investigative notes at the time of the bombing were not maintained and kept as they are today. He stated further that Sergeant COLE had the reputation and was the master of brevity. Lieutenant [redacted] advised to his knowledge there was not another source which would reveal information concerning the attempted bombing and bombing of the grocery stores.

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[redacted] Saginaw County Clerk's Office, made available on February 12, 1958, Volume R., Page 137, Record [redacted] ich reflected that ANTHONY J. GIACALONE [redacted] license on June 6, 1942, and on June 21, 1942, were married [redacted] ANTHONY J. GIACALONE was of age 22 and from Detroit, Michigan, [redacted] and from Saginaw, Michigan. Witnesses to the wedding were [redacted]

[redacted] Credit Bureau of Saginaw, 219 S. Washington Avenue, furnished the following information on February 10, 1958:

1. Provenzano's Grocery - located 1115 W. Genesee Street, Saginaw. Co-partnership filed by [redacted] on April 2, 1940.

2. [redacted] on file since 1946; satisfactory credit: June 7, 1949 applied for license [redacted] city unknown.

3. [redacted] on file since 1946; satisfactory credit: on October 12, 1948, marriage license applied [redacted]

4. [redacted] satisfactory credit; on file since 1946.

5. [redacted] resides [redacted] satisfactory credit; [redacted] on file since 1931; originally in partnership with [redacted]

Sergeant [redacted] Saginaw Police Department, and [redacted] NA, [redacted] Identification, Saginaw County Sheriff's Office, similarly advised on February 10, 1958, that they have no record on any member of the PROVENZANO family.

At Detroit, Michigan:

On April 1, 1958, [redacted], advised that he constructed Subject's home at 705 Balfour, Grosse Pointe Park. [redacted] stated that he knows nothing concerning GIACALONE's background or personal life. He stated GIACALONE's father was a fruit peddler in that area some years ago and may have helped pay for the home. He stated that the home was paid for in cash and as far as he knew no loans were made or transactions carried out by a bank.

[redacted] stated the following payments were made by GIACALONE:

10/9/50 - $3,412.92

11/10/50 - $2,682.55

1/4/51 - $3,831.65

2/7/51 - $4,910.19

3/12/51 - $2,998.02

4/9/51 - $3,090.81

5/11/51 - $4,733.85

6/12/51 - $8,980.69

8/9/51 - $6,822.75

10/12/51 - $451.20

11/15/51 - $18.37

[redacted] advised that in May, 1951, the following amounts were paid in addition to that above listed:

$801.03
$473.52
$451.90
$428.88
$ 67.98

b7C

[redacted] advised that the plans to the GIACALONE residence have been destroyed and he has no recollection about the floor plan of the house.

On March 31, 1958, [redacted] advised that he recalled ANTHONY GIACALONE as a customer [redacted] He stated he had no knowledge concerning GIACALONE's background or occupation and that the following transactions were paid for in cash:

10/18/56 - a 1957 Ford Country Squire costing $2,994.48, registered to [redacted]

4/17/57 - a 1957 Ford Country Squire costing $2,790.21 and registered to [redacted] This car was a replacement for the above-mentioned vehicle;

b7C

2/3/58 - a 1958 Ford Country Squire costing $2,849.90 and registered to [redacted] of the Subject.

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On April 1, 1958, Detroit [redacted] who has furnished reliable information in the past, advised that the following accounts are on file with the City Bank, Penobscot Building, Detroit:

Account of the Garomot Corporation, 3560 St. Aubin, was opened for that corporation August 2, 1956. [redacted]

Account of the Michigan Metal Finishing Corporation was opened April 19, 1955, and shows the address of that organization as 3560 St. Aubin. The only officer listed on this account was [redacted] Affiliated accounts were listed as Tomorag Industries, Incorporated, Garomot Corporation and the Marson Corporation;

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Account of [redacted] was opened January 24, 1952, and showed a residence address as [redacted] The business of these persons was listed as [redacted] with the Detroit Plating Company. Affiliated accounts were listed as the Detroit Plating Industries, Tomorag Industries, the Garomot Corporation and the Marston Corporation;

The Marston Corporation had an account opened November 19, 1956, and a payroll account opened March 19, 1957. This organization is located at 1900 E. Marston. The business was listed as enameling and officers were listed as: [redacted] Affiliated accounts were listed as the Michigan Metal Finishing

Corporation, Tomorag Industries and the Garomot Corporation. A notation was on this card to see the blue affiliation card of [redacted] The card for [redacted] showed that he is [redacted] with business address 820 Ford Building and his residence was listed as [redacted] This card showed that [redacted] is affiliated with several well known corporations in the Detroit area; b7C

Account for the Tomorag Industries, Incorporated was opened November 1, 1955, and showed that the company was located at 2965 E. Fort Street, Detroit, and its business was listed as polishing and buffing. [redacted]

During March, 1958, 14 checks were written on the account of the Garomot Corporation ranging from $3.79 to $146.66. Their balance at the end of March was listed as $475.15. The majority of these checks were to business concerns.

No checks were made payable to the Subject and he was not named in connection with any of the above accounts.

On April 1, 1958, Detroit [redacted] who has furnished reliable information in the past, advised SA (A) [redacted] that ANTHONY JOSEPH GIACALONE had a commercial account at Branch 16 of the National Bank of Detroit located at Kercheval and McClellan which was opened February 6, 1946, and which was closed May 3, 1948. The following savings accounts were noted in Branch 5 located at Jefferson and Philip: opened 9/24/43 closed 5/5/47; opened 10/6/50 closed 11/29/56; opened 10/6/50 closed 11/29/56 (a joint account with GIACOMO); opened 1/8/53 closed 11/29/56; opened 1/4/55 closed 11/9/56. b2 b7C b7D

A savings account in Branch 16 was opened September 4, 1945 and closed August 9, 1951, and was a joint account with GIAVANIO, last name unknown.

[redacted] advised no further information was located in his files concerning the Subject.

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On April 1, 1958, [redacted], Clerical Services, Chrysler Corporation, advised that ANTHONY GIACALONE, who was born January 10, 1919, in Detroit, was employed as a milling machine operator by the DeSoto Division from October 29, 1936, to April 16, 1943. He resigned because of dissatisfaction. GIACALONE's residence was listed as 1946 E. Congress at the time.

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B. ASSOCIATES

On February 26, 1958, Detroit [redacted] who has furnished reliable information in the past, advised that phone number VA 1-8489, listed to [redacted] the following toll calls charged on the following dates:

Saginaw, Michigan [redacted] on 8/5,7;9/18;10/3; 11/4,18,29;12/4,25/57 and 1/6/58;

Saginaw, Michigan [redacted] on 8/6/57;

Saginaw, Michigan [redacted] on 8/6;9/9,16/57;

Saginaw, Michigan [redacted] on 8/8/57 to [redacted] This number was also called 10/11 and 17/57;

Saginaw, Michigan [redacted] on 8/9,27;9/13;10/8, 17,25;11/5/57 and 1/19,25,26,30/58;

b7C

Maidstone, Ontario [redacted] on 8/14,15,19,28,29,30; 9/3;10/1/57;

Harrow, (Ontario) [redacted] on 8/20/57;

Saginaw, Michigan [redacted] on 9/14/57 to [redacted]

New York City [redacted], a collect call on 9/24/57 from [redacted]

Saginaw, Michigan [redacted] on 10/24;11/30/57 and 1/1/58 to [redacted]

New York City [redacted] on 11/25/57, a collect call from one [redacted]

Wheeling, West Virginia [redacted] on 12/4/57;

Saginaw, Michigan [redacted] on 1/6 and 9/58;

Saginaw, Michigan [redacted] on 1/25/58.

On March 1, 1958, a 1958 Ford Country Squire, usually driven by ANTHONY GIACALONE, was observed by SA [redacted] and SA [redacted] parked in the driveway at [redacted] associate of several hoodlums in the Detroit area.

On March 2, 1958, the Subject was observed driving a Cadillac into his garage, 701 Balfour, Grosse Pointe Park, by SA [redacted] and SA [redacted] He was accompanied by two unidentified young persons.

On March 7, 1958, a 1957 Lincoln, bearing 1958 Michigan License [redacted] was observed parked in the Subject's driveway by SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] SA [redacted] and SA [redacted]. This vehicle is registered to the Subject's [redacted]

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On March 9, 1958, SA [redacted] and SA [redacted] observed a car registered to [redacted], ordinarily driven by [redacted] Subject [redacted] parked in the driveway of 701 Balfour, Grosse Pointe Park.

On March 12, 1958, SA [redacted] SA [redacted] SA [redacted], SA [redacted] SA [redacted] and SA [redacted] observed a 1958 Cadillac, bearing 1958 Michigan License AJ 8739, registered to the Wheeling Racing Association, 600 Woodward, Detroit, and usually driven by [redacted] parked in the Subject's driveway. The above-mentioned Lincoln, registered to [redacted] was also parked in the Subject's driveway.

A car bearing 1958 Michigan License [redacted] registered to [redacted] and a 1957 Ford, registered to [redacted] were observed parked in Subject's driveway on March 12, 1958.

On March 15, 1958, SA [redacted] and SA [redacted] observed the 1957 Ford, bearing Michigan License [redacted] registered to [redacted] parked in the Subject's driveway.

b7C

On March 15, 1958, the Subject was observed in a 1958 Ford Country Squire driving on Middlesex near the home of [redacted] by SA [redacted] SA [redacted] and SA [redacted]

On March 22, 1958, SA [redacted] and SA [redacted] conducted spot checks of Subject's residence and noted no activity.

On March 17, 1958, SA [redacted] and SA [redacted] observed the 1958 Ford Country Squire Station Wagon, ordinarily driven by the Subject, in the basement garage of the [redacted] Detroit [redacted] who has furnished reliable information in the past, advised that the Subject had recently parked his car in the garage and had apparently gone to the apartment of [redacted]

[redacted] stated that the Subject visits [redacted] four or five days a week for approximately two or three hours. He stated that about once every two weeks the Subject and [redacted] go out together. [redacted] advised he could furnish no additional information concerning the Subject or [redacted]

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On April 3, 1958, [redacted] Merchants Credit Bureau, advised she could locate no information concerning [redacted] in her files.

On March 31, 1958, [redacted] Detroit Police Department, and [redacted] Wayne County Sheriff's Office, advised SE [redacted] they could locate no information in their files concerning [redacted]

On March 31, 1958, the above persons advised SE [redacted] they could locate no information in their files concerning [redacted]

b7C

On April 3, 1958, [redacted] Merchants Credit Bureau, advised she could

locate no information in her files concerning LA COSTA.

b7c

On April 3, 1958, [redacted] advised she could locate no information in her records concerning [redacted]

On March 31, 1958, [redacted] Detroit Police Department, and [redacted] Wayne County Sheriff's Office, advised they could locate nothing in their files identifiable with [redacted]

It is noted that on February 2, 1958, a car registered to [redacted] was observed parked at the Subject's residence.

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C. GAMBLING

On April 4, 1958, Detroit [redacted] who has furnished reliable information in the past, advised SA [redacted] that the Subject and [redacted] are connected with the CORRADO faction of the Detroit gamblers. He stated that the Subject is the overseer of the numbers racket in Detroit for the faction formerly headed by PETE CORRADO (deceased).

Detroit [redacted], who has furnished reliable information in the past, advised SA [redacted] on February 20 and March 6, 1958, that ANTHONY GIACALONE was considered "the heavy muscle" for the CORRADO faction. He stated he believed Subject was sent to Windsor to take over gambling there, after that group experienced some trouble in Windsor. He stated Subject's [redacted]

On February 20, 1958, Detroit [redacted] who has furnished reliable information in the past, advised SA [redacted] that he has known GIACALONE [redacted] He stated the last he heard of GIACALONE's activities was that TONY [redacted] running a dice game in Windsor, Ontario, Canada, up until sometime last year. He stated he did not know whether TONY was still running this game.

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On February 20, 1958, Detroit [redacted] who is in a position to furnish reliable information, advised SA [redacted] that the Subject formerly was running a handbook in Detroit and that he suspected GIACALONE [redacted] Detroit Top Hoodlum, of being involved in the disappearance and suspected murder of SAM SCROY and PETE LUCIDO. According to [redacted] these persons became involved adversely with [redacted] Detroit Top Hoodlum, and indiscreetly reported locations of various gambling establishments to the Detroit Police Department. Shortly after this involvement these individuals disappeared. He stated that GIACALONE's rise to prominence dated from the time of the disappearance of SCROY and LUCIDO.

On March 31, 1958, Detroit [redacted] who has furnished reliable information in the past, advised SA [redacted]

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[redacted] that the race results service to Detroit is under the direction of TONY GIACALONE. He stated that the actual handbook operation in Detroit is not controlled by the "Italian Syndicate" but that only the race results service is so controlled. [redacted] stated that the individuals who do the work and operate on a daily basis for the "Italian Syndicate" in Detroit [redacted] TONY GIACALONE. He stated that GIACALONE was a nobody in the organization [redacted] PETE CORRADO. [redacted] is a Detroit Top Hoodlum.

Detroit [redacted] who has furnished reliable information in the past, stated on February 18, 1958, that subsequent to the death of PETER CORRADO in 1957 the CORRADO group [redacted] PETE CORRADO; [redacted] PETE CORRADO; [redacted] PETE CORRADO. He stated that [redacted] handles the money [redacted] estimated the net daily numbers pickup of the CORRADO group at $40,000. In his opinion [redacted]

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Detroit [redacted] on February 19, 1958, advised that additional members of the CORRADO group are [redacted] He stated that [redacted] was at that [redacted]

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b2
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b7D

D. TRAVEL

On March 28, 1958, Detroit [redacted] who has furnished reliable information in the past, advised SA [redacted] that ANTHONY GIACALONE had left Detroit March 25, 1958, for Florida and was expected to contact [redacted] Detroit Top Hoodlum, who was in the Miami area at that time.

On April 1, 1958, [redacted] advised she had no information concerning the Subject and was unaware of his whereabouts.

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DE 92-228

INFORMANTS

[redacted] contacted February 26, 1958, by SA [redacted]

[redacted] contacted March 17, 1958, by SA [redacted] and SA [redacted]

[redacted] contacted April 4, 1958, by SA [redacted]

[redacted] contacted February 20 and March 6, 1958, by SA [redacted]

[redacted] contacted February 20, 1958, by SA [redacted]

[redacted] contacted February 20, 1958, by SA [redacted]

[redacted] contacted March 31, 1958, by SA [redacted]

[redacted] contacted February 19 and March 28, 1958, by SA [redacted]

[redacted], contacted April 1, 1958, by SA [redacted]

[redacted] contacted April 1, 1958, by SA [redacted]

[redacted] contacted February 18, 1958, by SA [redacted]

CRIMINAL INFORMANT COVERAGE

Informants and Potentials Being Utilized

[redacted]

ADMINISTRATIVE PAGE

[redacted] - b2 b7C b7D

Potential Informants Under Consideration

[redacted] 820 Ford Building, who should be acquainted with personnel of the Garomot Corporation.

O F F I C E M E M O R A N D U M - UNITED STATES GOVERNMENT

To: Director, FBI Date: April 11, 1958

From: SAC, Detroit (92-228)

Subject: ANTHONY JOSEPH GIACALONE, was.
ANTI-RACKETEERING

Rerep of SA [redacted] Detroit, dated April 11, 1958, enclosed herewith.

b7C

REFERENCE

Report of SA [redacted] Detroit, dated February 25, 1958.

ADMINISTRATIVE

The Bureau is being requested by separate communication to obtain Subject's income tax returns, and, through liaison, to determine identity of subscribers to Ontario, Canada telephones.

LEADS

MIAMI

At Miami, Florida:

Will endeavor to ascertain and report Subject's activities while in Miami.

2 - Bureau (Encl-2)
2 - Miami (Encl-2)
2 - New York (Encl-2)
2 - Pittsburgh (Encl-2)
3 - Detroit

JMF/bla
(11)

REC-12

APR 14 1958

EX-

ENCLOSURE

NEW YORK

At New York City, New York:

Will ascertain subscribers to phones [redacted] and [redacted] conduct credit and criminal checks and if feasible, ascertain relationship of subscribers to GIACALONE.

PITTSBURGH

At Wheeling, West Virginia:

Will ascertain subscriber to phone [redacted] conduct credit and criminal checks and if feasible, establish relationship between subscriber and GIACALONE.

DETROIT

At Lansing, Michigan:

b7C

Will contact Selective Service Headquarters and obtain available information concerning the Subject under the Selective Service Act of 1940.

At Saginaw, Michigan:

Will establish subscribers to phones listed in details of this report, conduct credit and criminal checks and establish relationship between subscribers and GIACALONE.

At Detroit, Michigan:

1. Will endeavor to ascertain further background information and activities concerning [redacted]

2. Will continue spot check surveillances of Subject's residence.

3. Will continue contact with CIs and PCIs concerning Subject's criminal activities.

4. Will endeavor to establish Subject's relationship with Garomot Corporation and its listed officers.

5. Will identify [redacted]

6. Will attempt to obtain further background concerning [redacted]

7. Will obtain handwriting specimens of Subject.

8. Will obtain further background of [redacted]

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 21, 1958

FROM : SAC, Detroit (92-228)

b7C

SUBJECT: ANTHONY JOSEPH GIACALONE
ANTI-RACKETEERING
(OO: Detroit)

Rerep of SA [redacted] Detroit, dated April 11, 1958.

The Bureau is requested to obtain Subject's income tax returns for the past several years and forward them to Detroit. Subject has Social Security Number [redacted]

It is requested that consideration be given through liaison the identifying of subscribers to telephones in Ontario, Canada, called from Subject's phone in Detroit. It is requested that in addition to identifying subscribers, their relationship with Subject be established if possible.

ENCLOSURE

2 - Bureau (Encl-4)
1 - Detroit

JMF/bla
(3)

LIAISON RESTRICTED TO CRIMINAL MATTERS

REC- 19

23 APR 23 1958

EX-1

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Detroit, Michigan
April 21, 1958

Re: Anthony Joseph Giacalone

In connection with an investigation of Anthony Joseph Giacalone in Detroit, it was learned that a phone call was placed on August 20, 1957 to [redacted] from the Giacalone residence.

In addition to the above call, [redacted] b7C [redacted] was called from the Giacalone residence several times in August, September and October, 1957.

It is requested that subscribers to the above phones be identified and credit and criminal checks be made where feasible. It is further requested that their relationship with Giacalone be discreetly established if possible.

ENCLOSURE

SAC, Detroit (92-228) June 23, 1958

REC. 49

Director, FBI (92-3077)

ANTHONY JOSEPH GIACALONE, was.
ANTI-RACKETEERING

X-14

Reurlet April 11, 1958, requesting the identity of subscribers to Ontario, Canada, telephones.

Attached is a copy of a letter from the Legal Attache, Ottawa, transmitting results of investigation conducted in Canada.

Enclosure

FHF:ahj
(4)

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Room
Holloman
Gandy

MAILED 2
JUN 23 1958
COMM - FBI

52 JUN 26 1958

MAIL ROOM

5-82 (Rev. 4-19-57)

Date: 6-10-58

To: Director, FBI (Bufile :)

Attention : _____

From: Legal Attache, Ottawa (92-7)

Title	Character
ANTHONY JOSEPH GIACALONE	ANTI-RACKETEERING
	Reference: Detroit Let to Bu 4-21-58

Enclosed are the following communications received from [redacted] Original and two copies memorandum dated 6-9-58.

Remarks: b7D

Subscribers to telephone numbers in Maidstone and Harrow, Ontario, identified.

Dissemination

- [ ] May be made as received
- [ ] May be made as indicated by stamp on enclosure
- [ ] May not be made without further clearance with [redacted]

b7D

Following offices would be interested in receiving copies of enclosures:

Detroit (92-228)

Status with this office:

- [X] RUC
- [ ] Pending

Enclosures (3)
CPB:njg

ENCLOSURE REC-6

Do not write in space below

REC-6

14 JUN 13 1958

MCT-20

Report Form
FD-263 (5-12-55.)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	6/11/58	3/18;4/7,10,14,16,18,20,21,25,26,28,30;5/2-4,6-10,12-14,17,22,27,29;6/2,3/58

TITLE OF CASE	Report	Typed By:
ANTHONY JOSEPH GIACALONE, was.	SA [redacted]	NAK
	CHARACTER OF CASE: ANTI-RACKETEERING	

b7C

Synopsis:

Persons contacted in Saginaw, Mich. from Subject's home phone identified. Subject was classified 4F under Selective Service Act, 1940. Subject's connection with Garomot Corp. set forth. Subject reportedly no longer connected with gambling interests in Canada, however, [redacted] interest there. Subject's associates in the Corrado Group set forth. Informant advises Subject has shown an interest in race results from the Hazel Park, Mich. Race Track. Informant advises Subject is a poor writer.

- P -

DETAILS:

I. BACKGROUND

At Lansing, Michigan:

The following investigation was conducted by SA ROBERT F. BOYLE:

Approved [signature] Special Agent in Charge

Do not write in spaces below

Copies made:

2 - Bureau (92-3077)

2 - Detroit (92-228)

REC- 52

STAT. SECT.

Property of FBI — This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—388319

On April 21, 1958, [redacted] who has furnished reliable information in the past, advised that the Michigan Selective Service Headquarters, Lansing, contained a name card index for ANTHONY JOSEPH GIACALONE, who was born in Detroit, Michigan, on January 9, 1918, and who was residing at 1946 East Congress Street, Detroit, Michigan, registered with Local Selective Service Board Number 5 in Wayne County, located at 1200 Cadillac Square Building on October 16, 1940, under Selective Service Act of 1940. [redacted] stated that according to his records, he was employed for the DeSoto Motors at that time and listed the person who would always be aware of his current address as Mrs. ANTOINETTE GIACALONE, who was his mother. This name card index reflected that on August 29, 1943, GIACALONE was classified 4-F. [redacted] asserted that his records failed to reveal any reason for this classification and that the only additional information contained in his records concerning this individual was the fact that at the time he registered, he was 5' 11½" in height, weighed 215 pounds, brown hair, brown eyes, and ruddy complexion.

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[redacted] asserted that the Michigan Selective Service Headquarters does not maintain any records concerning individuals registered under the Selective Service Act of 1940, other than the name card on which the aforementioned information was obtained.

At Detroit, Michigan:

On May 22, 1958, [redacted] advised that he drew up the papers for the Garomot Corporation and its affiliated companies. He stated his records showed that GIACALONE was a member of the Board of Directors of that organization, however, he stated that GIACALONE was the only person listed who had not made a cash subscription to that organization. [redacted] stated that he met GIACALONE on one occasion and knew nothing concerning his personal history or activities. He stated that [redacted] GIACALONE's. [redacted] stated that he felt [redacted] was a reputable businessman.

On June 3, 1958, [redacted] advised that he has known GIACALONE for [redacted] years. He stated [redacted] advised that his

b7C

associates, [redacted] did not know GIACALONE on more than a business relationship. [redacted] stated that GIACALONE was not a member of the Board of Directors, but was an employee of Garomot Corporation and had been for approximately two years. He stated that GIACALONE was helpful in labor relations, sales and purchasing. He stated he has no specific job with the Garomot Corporation.

[redacted] advised that GIACALONE's salary depends on the business of the corporation for any given year and he stated that GIACALONE could possibly earn $10,000.00 in a good year. He stated he did not know whether GIACALONE had another job or source of income. He stated it was his impression GIACALONE's father-in-law was well to do and might be offering help to GIACALONE.

[redacted] stated he did not know whether GIACALONE was involved in gambling activities in Detroit and he stated he did not know any of GIACALONE's social or outside business associates.

[redacted] advised that [redacted] whereas GIACALONE is of Italian extraction and that they tend to associate with persons of similar background. [redacted] stated that he asks no personal questions of GIACALONE and has no desire to learn anything concerning GIACALONE's personal activities.

[redacted] stated that [redacted] He further stated that if he were aware of any illegal occupation on the part of GIACALONE he would not divulge this information to anyone.

At Saginaw, Michigan:

The following investigation was conducted by SA [redacted]

It was previously reported that the following telephones in Saginaw, Michigan, were contacted from Subject's home phone:

[redacted] all of which are unlisted

PL 2-15852 is listed to the Provenzanos Fruit Market, 1115 West Genesee. [redacted] is listed to [redacted] PL 2-1582, listed to Provenzanos Fruit Market; [redacted] listed to [redacted] listed to [redacted]

On April 16, 1958, the files of the Saginaw Credit Bureau, 219 South Washington, Saginaw, Michigan were reviewed by SA [redacted] and they reflect that information concerning [redacted] has been on file since June 24, 1936. The files further reflect that [redacted] His credit ranges from very prompt to a little slow. The files reflect several account for collection in the past, however, all have been paid in full.

The files further reflect that information concerning [redacted] has been on file since December 7, 1940. The files further reflect that [redacted] and has so been employed for the past five years. His credit rating is reflected as satisfactory.

On April 16, 1958, the files of the Saginaw Police Department were reviewed by SA [redacted] and they reflect that [redacted] On February 3, 1937 the case was dismissed by the court.

The files further reflect that [redacted] wa. [redacted] On the same date he paid a $15.00 fine and was released.

On April 16, 1958, [redacted] Saginaw County Sheriff's Office, Saginaw, Michigan, advised that her files reflect that [redacted] He was released the same date.

[redacted] advised that she had no record identifiable with [redacted]

On April 18, 1958, Detective Sergeant [redacted] Saginaw Police Department, Saginaw, Michigan, advised that Provenzanos Food Market is owned and operated by the Subject's

[redacted]

Sergeant [redacted] advised that [redacted] is a member of a large family in Saginaw and that he is related [redacted] Subject. He further advised that the [redacted] b7C

II. ASSOCIATES

On June 3, 1958, [redacted] advised that [redacted] moved into apartment [redacted] in September, 1957. He stated that it is his opinion she is not employed and she appears to be a reputable individual and is one of his most satisfactory tenants. [redacted] stated he knows nothing concerning her personal life or associates. He stated that payments for the apartment are sometimes paid in cash and sometimes by check. [redacted] had no further information to offer concerning [redacted]

On May 2, 1958, [redacted] who has furnished reliable information in the past, advised that he had not seen GIACALONE for over a month. He stated he did not know whether GIACALONE was still meeting [redacted] b2 b7C b7D

It was previously reported that telephone number [redacted] was contacted from GIACALONE's home phone number. The Pittsburgh Division has advised that that number is listed to [redacted] and that that individual is the [redacted]

[redacted] was interviewed on April 28, 1958, by SA [redacted] and he advised that he did not know anyone named ANTHONY JOSEPH GIACALONE. b7C

On April 14, 1958, SA [redacted], made a spot check surveillance of GIACALONE's residence and noted no activity.

On April 16, 1958, SA [redacted] made spot check surveillances of Subject's residence and noted no activity.

On April 20, 1958, SA [redacted] and SA [redacted] noted the Cadillac and Ford station wagon generally driven by GIACALONE parked in his driveway.

On April 25, 1958, SA [redacted] SA [redacted] SA [redacted] and SA [redacted] noted a 3/4 ton covered truck used for delivery of fresh fruit and registered to [redacted] parked in front of the Subject's residence. A railway express delivery truck was noted to stop at the GIACALONE residence.

On the same date, the 1958 Ford station wagon generally driven by the Subject was noted to be parked in the vicinity of the Club Lebanon, 1548 Congress, Detroit. Also parked in the vicinity at the time were vehicles known to be used by [redacted] and a 1957 black Cadillac registered to the Michigan Metal Finishing Corporation, 3560 St. Aubin, Detroit.

On April 26, 1958, SA [redacted], and SA [redacted] made spot check surveillances of the Subject's residence and noted no activity.

On May 3, 1958, SA [redacted] SA [redacted] SA [redacted] and SA [redacted] observed the following vehicles parked in the Subject's driveway:

A 1958 black Cadillac, Michigan license BB 6867, registered to the Michigan Metal Finishing Corporation, 3560 St. Aubin, Detroit.

On April 26, 1958, SA [redacted] and SA [redacted] made spot checks surveillances of the Subject's residence and noted no activity.

On May 3, 1958, SA [redacted] SA [redacted] SA [redacted] and SA [redacted] observed the following vehicles parked in the Subject's driveway:

A 1958 black Cadillac, Michigan license BB 6867, registered to the Michigan Metal Finishing Corporation and a 1957 Cadillac, Michigan license [redacted] registered to [redacted]

On May 4, 1958, SA [redacted] and SA [redacted] observed a car registered to [redacted], Subject's [redacted] parked in his driveway.

On May 6, 1958, a physical surveillance of the Subject was conducted by SA [redacted], SA [redacted], SA [redacted], SA [redacted], SA [redacted], SA [redacted] and SA [redacted]. The Subject was observed departing his residence approximately 8:00 a.m. in his 1958 Ford station wagon at which time he drove to the Trent Auto Wash, Warren and Hurlbut. At about 9:23 a.m. the Subject departed the auto wash in a 1958 Cadillac, Michigan plates BB 6867, above mentioned, and drove to Tomorag Industries Incorporated, 2965 East Fort, Detroit, where he entered.

It is to be noted that Tomorag Industries is affiliated with Garomot Corporation.

At about 2:38 p.m. the above Cadillac was noted parked near the T & D Cigarette Company, St. Antoine, and the Subject was observed in the office of that company.

It is to be noted that the T & D Cigarette Company is owned and operated by ANTHONY [redacted]

On May 7, 1958, spot check surveillances of the Subject's residence were made by SA [redacted], and SA [redacted], and nothing was observed.

On May 8, 1958, the Subject was surveilled by the Agents who conducted the May 6, 1958 surveillance and he was noted departing his residence at 9:30 a.m. and driving to the Trent Auto Wash. He was thereafter observed driving toward downtown Detroit; his destination was not learned.

On May 9, 1958, the above Agents conducted a physical surveillance of the Subject and observed him departing his residence at approximately 10:10 a.m. and driving to 660 Cadieux where he entered the building, a clinical-type medical building containing several Doctors' offices.

At 12:07 p.m. the Subject departed the Cadieux address and drove to the Seville Apartment Hotel, 3160 Second Street, Detroit, where he entered the building.

Parked in the area of this hotel were noted vehicles usually utilized by [redacted]

[redacted] who has furnished reliable information in the past, has identified [redacted] Detroit Top Hoodlum. b2 b7C b7D

On May 10, 1958, spot check surveillances were made of the Subject's residence by SA [redacted] SA [redacted] and SA [redacted] with no pertinent activity observed.

On May 13, 1958, a physical surveillance of the Subject was conducted by SA [redacted] SA [redacted] SA [redacted], SA [redacted] and SA [redacted] The Subject accompanied by a female departed his residence at approximately 7:25 p.m. in his 1958 Cadillac. The Subject and the female were observed entering [redacted] and later were observed entering [redacted] b7C

On May 17, 1958, SA [redacted] and SA [redacted] conducted spot check surveillances of the Subject's residence and noted no pertinent activity.

It was previously reported that a car registered to [redacted] was observed parked in the Subject's driveway.

On May 27, 1958, [redacted] Detroit Police Department, and [redacted] Wayne County Sheriff's Office, advised they could locate no record in their files identifiable with [redacted]

On May 22, 1958, [redacted] Merchants Credit Bureau, advised she could locate nothing in her files identifiable with [redacted]

On June 2, 1958, [redacted] Michigan Merchants Credit Association, advised that he had a file concerning [redacted] He stated that this individual was in his file since 1954 and has a record of several small loans. He stated on March 6, 1956, a request for a $1,729.00 loan was rejected by the [redacted] was too heavily indebted at that time. b7C

Additional associates of Subject in the CORRADO gambling operation, [redacted] as well [redacted] previously mentioned, are identified more fully in the following section captioned "Gambling".

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III. GAMBLING

On March 18; April 7, 21, 1958, [redacted] who has furnished reliable information in the past, advised SA [redacted] that he has known the Subject [redacted] Informant described the Subject as [redacted] Detroit Top Hoodlum, and stated he acted as a payoff man or enforcer for a numbers group controlled [redacted]

On April 10, 1958, [redacted] who has furnished reliable information in the past, advised SA [redacted] and SA [redacted] that the Subject was closely associated [redacted] He stated that GIACALONE was no longer the payoff man for the Italian gambling interests and stated that he was no longer connected with gambling activities in Canada. Informant stated that [redacted] continues to be associated in gambling activities in Canada. Informant did not know GIACALONE's current status with the gambling element in Detroit.

On May 14, 1958, [redacted] who has furnished reliable information in the past, advised SA [redacted] that the Subject is not employed by [redacted] PETE CORRADO. He stated that [redacted]

On May 29, 1958, [redacted] who has furnished reliable information in the past, advised SA [redacted] that the Subject [redacted] Informant stated that the Subject operated the race results information service for the Italian gambling element in Detroit. He further advised that GIACALONE [redacted] for violation of state gambling law.

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[redacted] further stated that [redacted] financed by the late PETE CORRADO [redacted]

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[redacted] Due to circumstances surrounding the interview, [redacted] was unable to furnish complete information concerning the Subject and his contact with the Subject at that time.

As previously reported, subsequent to the death of PETE CORRADO in 1957, [redacted] PETE CORRADO, [redacted] Additional members of that group were previously identified as [redacted]

On May 22, 1958, [redacted] Detroit Police Department, furnished the following Detroit Police Department records:

1. [redacted] address as of May 12, 1955 was [redacted]

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On December 27, 1950, [redacted] who has furnished reliable information in the past, advised SA [redacted]

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that it was his opinion [redacted] was the person who killed the late JACKIE GEORGE.

3. [redacted]

According to [redacted]

4. [redacted]

No record currently identifiable with [redacted] could be located in the file of the Detroit Police Department.

A card identified by name only for one [redacted] advised SA [redacted] on April 30, 1951, that [redacted] PETE CORRADO [redacted] in the numbers business at that time.

On April 16, 1951, [redacted] who has furnished reliable information in the past, advised SA [redacted] that [redacted] GEORGE's body in the trunk [redacted] GEORGE's, vehicle after GEORGE had been strangled [redacted]

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5. [redacted]

[redacted] was unable to locate a record identifiable with [redacted] in the files of the Detroit Police Department.

[redacted] who has furnished reliable information in the past, advised SA [redacted] on January 11 and 14, 1958, that [redacted], a numbers organization lead by the late PETE CORRADO.

6. [redacted]

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[redacted] was unable to locate a record identifiable with [redacted]

[redacted] have advised that [redacted] was a [redacted] PETE CORRADO. [redacted] stated that [redacted] in the 1940's.

7. [redacted]

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8. advised he was unable to locate additional information concerning

IV. HANDWRITING

on April 21, 1958, advised SA that GIACALONE was a very poor writer and in fact he doubted whether or not GIACALONE could write at all. GIACALONE at the Detroit House of Correction GIACALONE GIACALONE sent numerous letters to Chicago and to places in Ohio.

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INFORMANTS

[redacted] Lansing, contacted April 21, 1958, by SA [redacted]

[redacted], contacted May 2, 1958, by SA [redacted] and SA [redacted]

[redacted]

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CRIMINAL INFORMANT COVERAGE

Informants and Potentials Being Utilized:

[redacted]

ADMINISTRATIVE PAGE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3077) DATE: 6/11/58

FROM : SAC, DETROIT (92-228)

SUBJECT: ANTHONY JOSEPH GIACALONE, was. b7C
ANTI-RACKETEERING
OO: Detroit

Rerep of SA [redacted] at Detroit dated and captioned as above, which is enclosed.

REFERENCE

Report of SA [redacted] dated April 11, 1958 at Detroit.

ADMINISTRATIVE

The New York Office has advised by letter that due to numerous requests by the New York Office of the New York Telephone Co., there has developed a heavy backlog and therefore, they were unable to immediately obtain subscribers to telephone numbers contacted from GIACALONE's residence.

The Miami Office has advised that they were unable to locate GIACALONE during his trip, previously reported, to the Miami area.

LEADS

DETROIT:

At Detroit, Michigan:

1. Will ascertain management of the Trent Auto Wash, Warren at Hurlbut and endeavor to learn Subject's interest in that location.

2. Will identify occupants of [redacted]

3. Will recontact [redacted] for more detailed information concerning the Subject.

2 - Bureau (Encls. 2)
2 - Detroit

JMF:NAK
(4)

REC- 52

3 JUN 13 1958

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4. Will continue spot check surveillances of Subject's residence.

5. Continue contact with CI's and PCI's concerning Subject's activities and associates.

6. Will contact [redacted] to ascertain the subscribers to the following unlisted telephone numbers:

[redacted]

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STANDARD FORM NO. 64

0-1
(9-22-54)

Office Memorandum • UNITED STATES GOVERNMENT

FROM : SAC, DETROIT (Your file 92-228 DATE: 6-17-58

TO : Director, FBI (Bufile and serial

SUBJECT: ANTHONY JOSEPH GIACALONE
AR

Office of Origin: Detroit

1. ( ) The deadline in this case has passed and the Bureau has not received a report. You are instructed to submit a report immediately. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, Room No. .....

Report submitted 6/11/58

Report will be submitted .....

Reason for delay .....

JUL 8

2. ( ) Advise Bureau re status of this case.

3. ( ) Advise Bureau when report may be expected.

4. (✓) Surep immediately. (within 5 Days)

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

U. S. GOVERNMENT PRINTING OFFICE: 1956—O-377906

SAC, Detroit (92-228) 8/6/58

Director, FBI (92-3077)

ANTHONY JOSEPH GIACALONE, was.
ANTI-RACKETEERING

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There are enclosed copies of the Federal Income Tax returns filed by Anthony Joseph Giacalone

[redacted]

These returns should be carefully reviewed and any leads therefrom should be afforded prompt attention. Any information coming to your attention indicating income not included in these returns should be furnished to the Internal Revenue Service promptly and the Bureau advised.

This information has been furnished to the Bureau by the Internal Revenue Service on a confidential basis and if included in a report or other communication, it should be protected.

Enclosures (7)

MBraeo
(5)

REC- 53 92-3077-1

MAILED 5
AUG 8 1958
COMM-FBI

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

MAIL ROOM

57 AUG 11 1958

Report Form
FD-263 (5-12-55.)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	8/15/58	6/4,6,11,12,14,16,21,25-28,31;7/7,11,14,16,21,23-25,29;8/1/58

TITLE OF CASE	Report	Typed By:
ANTHONY JOSEPH GIACALONE, was. b7C	SA [redacted]	rri
	CHARACTER OF CASE: ANTI-RACKETEERING	

Synopsis:

Source of income of Subject set forth. Persons contacted in Ohio and Ontario, Canada, from Subject's home phone, and from phone [redacted] identified. Persons Subject in contact with in Detroit identified.

- P -

Approved [signature] Special Agent in Charge

Do not write in spaces below

Copies made:

2 - Bureau (92-3077)

2 - Detroit (92-228)

1 - 92-77 - 10

REC 13

ec [illegible]

[illegible]

5 AUG 22 1958

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—385319

DE 92-228

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DETAILS:

At Detroit, Michigan:

I. BACKGROUND

On August 1, 1958, who has furnished reliable information in the past, advised that in 1955 the Subject purchased lots in the Detroit area and sold them the same year for substantial gains. stated that these lots were sold on installment plan and the Subject is still realizing income from those sales. stated that the Subject told him that in 1956 and 1957, he received a salary from the Garamot Corporation amounting to $8,000 for both years. The Subject further he made $8,700 on speculations and made $8,200 in speculations in 1957.

II. ASSOCIATES

On June 4, 1958, SA and SA observed a 1956 Ford station wagon, blue and white, 1958 Michigan license parked across the street from Subject's residence. The car is registered to

Files of the Detroit Office contain no information identifiable with

On June 6, 1958, SA and SA observed this same car parked near the Subject's home.

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On June 11, 1958, SA and SA spot-checked Subject's home and observed no pertinent activity.

On June 12 and 16, and July 23, 1958, SA observed no pertinent activity during spot-checks of Subject's home.

On June 14, 1958, SA and SA observed a car bearing 1958 Michigan license parked in Subject's driveway. This car, a 1958 Pontiac, is registered to Subject

On June 21 and 27, 1958, SA [redacted] observed no pertinent activity at Subject's residence during the course of spot checks.

On June 25, 1958, SA [redacted] observed a 1957 Chrysler, Michigan license [redacted] parked in Subject's driveway. This car is registered to [redacted] relatives of Subject [redacted]

On June 26, 1958, SA [redacted] and SA [redacted] observed no pertinent activity while spot checking Subject's residence.

On June 27 and July 7, 1958, SA [redacted] observed nothing during spot checks of Subject's home.

On June 28, 1958, SA [redacted] and SA [redacted] spot checked Subject's home, but observed no pertinent activity. b7C

On July 11, 1958, SA [redacted] observed a light blue Oldsmobile convertible parked across the street from Subject's home. This car had 1958 Ohio license [redacted]

On July 16, 1958, SA [redacted] observed a car bearing 1958 Michigan license [redacted] parked in Subject's driveway. This is registered to Subject [redacted]

On July 14, 1958, SA [redacted] was advised by Lieutenant STANLEY [illegible]RS, Grosse Pointe Park Police Department, that on July 11, 1958, a yellow and white Oldsmobile or Pontiac bearing Alabama license [redacted] was observed parked by Subject's home, by the Grosse Pointe Police. b7C

On July 14, 1958, Lieutenant [illegible]RS advised SA [redacted] that the Grosse Pointe Police observed a 1956 Chevrolet bearing Illinois license [redacted] parked across the street from the Subject's home.

On July 21, 1958, this car was observed parked across the street from the Subject's home by SA [redacted]

On July 25, 1958, SA [redacted] spot checked Subject's home, but observed no pertinent activity.

It was previously reported that Subject had been observed entering residences at [redacted], and the Trent Auto Wash, Inc., 10201 East Warren, Detroit.

The current city directories and phone directories show [redacted] resides at [redacted]

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The files of the Detroit Office contain nothing identifiable with the above named persons.

On July 29, 1958, Patrolman [redacted] East Detroit Police Department, advised he could locate nothing in his files concerning [redacted]

On July 29, 1958, Lieutenant ENDERS, Grosse Pointe Park Police, advised he could locate nothing in his files concerning [redacted]

On July 24, 1958, [redacted] Detroit Police Department, advised he could locate no record concerning [redacted] He advised one [redacted] who was [redacted] was arrested three times for investigation, and was dismissed each time. The arrests were in [redacted]

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It has previously been reported Subject visited the Trent Auto Wash.

[redacted]

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On July 23, 1958, [redacted] Detroit Police Department, advised he could locate no record in his files identifiable with [redacted]

He stated Detroit Police Department [redacted] concerned

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[redacted]

Nothing was contained in the files of the Detroit Police Department concerning arrests above mentioned.

[redacted]

It was previously reported that contact was made with New York telephone numbers [redacted] and [redacted] from VA 1-8489, Subject's home phone number.

The New York Office advised that MU 6-9386 is assigned a public telephone located in the Commodore Hotel, 109 East 42nd Street, New York City. ELD 5-9409 is an unlisted number and assigned to the Copacabana, 10 East 60th Street, New York City, and that that phone is a semi-coin operated phone available for public use. The New York Office advised the Copacabana is a New York night club and centrally located in Manhattan and [redacted] who is well known to the New York Office.

It was previously reported that contact had been made from Detroit telephone [redacted] a phone reportedly used by [redacted]

The Cincinnati Office advised that Melrose 1-8192 is subscribed to by the C and D Printing Company, 1914 Crown Avenue, Cincinnati 12, Ohio. The Cincinnati Office advised that their office contains no information concerning that company nor do credit bureau records.

Hemlock 1-5984 was subscribed to by the Speed Cement Finishing Company, 205 West 19th Street, Newport, Kentucky.

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The Louisville Office advised that their files contain no references identifiable with that company.

The Louisville Office advised that on July 30, 1958, [redacted]

Contact was also reported from WA 4-3649 to Lima, Ohio, phones CA 6-9446 and CA 6-9326 as well as Toledo, Ohio, phones GR 20514, GR 20619, GR 4-4585, and JO 0071.

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The Cleveland Office has advised that Lima, Ohio, telephone # CA 6-9446 is listed to the Manhattan Cigar Store and Restaurant, 112 North Elizabeth Street, Lima, [redacted]

[redacted] who has furnished reliable information in the past, advised that Lima telephone # CA 6-9326, is listed to the Club Cigar Store, 126 Sugar Alley, Lima. The contract for this phone was made by [redacted] Credit Bureau of Lima, 205 West Market Street, Lima, advised SA [redacted] that [redacted] have resided at [redacted] stated that [redacted] enjoyed a good credit rating and according to his credit records had never been arrested other than for minor traffic violations. He further advised his records failed to disclose any connection between [redacted] and the Club Cigar Store.

[redacted] stated that [redacted] reside at [redacted] and that they came to [redacted] and that they possess a good credit rating. He further advised that since [redacted]

[redacted] NA, Identification Officer, Lima Police Department, advised SA [redacted] that he had no arrest record for [redacted] He stated, according to his records,

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[redacted] white, male, age [redacted] has never been fingerprinted by his department but was [redacted]

Deputy [redacted] of the Allen County, Ohio, Sheriff's Office, advised SA [redacted] that her files contain no information concerning [redacted]

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[redacted] advised that Toledo, Ohio, telephone # GR 2-0514 is a pay phone located in the New Dix Restaurant, 5210 Detroit, Toledo; that telephone # GR 4-4585 was listed to the Toledo Floor Covering, Inc. 2439 Tremainsville Road, Toledo, until May 19, 1958 at which time the phone was disconnected and that [redacted]

Captain ALFRED BARTKOWIAK, NA, Lucas County Ohio Sheriff's Office, advised SA [redacted] that the New Dix Restaurant is presently [redacted]

[redacted] Toledo Credit Bureau, advised SA [redacted] that her records contain no information concerning the Toledo Floor Covering, Inc. [redacted]

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Lieutenant WILLIAM STONE, Toledo Police Department, advised SA [redacted] that his records reflected no information concerning [redacted]

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It was previously reported that contact was made from Subject's home phone to Ontario, Canada, phones [redacted]

By Bureau letter, information from Liaison Officer, United States Embassy, Ottawa, Ontario, Canada, it was reported that [redacted]

Maidstone 48R3 was reported as an unlisted number allocated to the Eisen Finance Company, Walker Road, Sandwich South Township, Ontario. The premises in which the phone is located was formerly Unit 327 Army, Navy and Air Force Veterans Club, which operated for a number of years as a front for a big time gambling syndicate frequented mostly by Detroit gamblers.

Reportedly on November 13, 1957, the Ontario Provincial Police raided these premises and caused its closure. Among the members of the syndicate which [redacted] It was further reported that ANTHONY GIACALONE was an occasional visitor to the club. Subsequent to the raid the premises were taken over by the Eisen Finance Company who held a mortgage on the property; however, the telephone number remained unchanged.

It was previously reported that contact had been made with Saginaw, Michigan, phones [redacted] On July 31, 1958, [redacted] who has furnished reliable information in the past, advised SA [redacted] that the above phones are unlisted phones for [redacted] respectively. The phones for [redacted] are located at [redacted] and the phone for ANTHONY is located at 2190 Augsburg, Saginaw. These persons are relatives of Subject [redacted] advised that phone calls had been made from the Subject's home phone to the Provenzano Food Market, 1115 West Genesee, a phone listed to [redacted] and [redacted] Information concerning these persons has been previously reported.

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III. LEGITIMATE ENTERPRISES

On July 24, 1958, [redacted] who has furnished reliable information in the past, advised SA [redacted] that it was his belief that the Subject is connected financially in the purchase of properties for development purposes with the following persons:

[redacted]

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DE 92-228

INFORMANTS

[redacted]

CRIMINAL INFORMANT COVERAGE

Informants and potentials being utilized.

[redacted]

ADMINISTRATIVE PAGE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3077) DATE: August 15, 1958

FROM : SAC, Detroit (92-228)

SUBJECT: ANTHONY JOSEPH GIACALONE, was.
ANTI-RACKETEERING
OO: Detroit

b7c

Rerep of SA [redacted] at Detroit dated and captioned as above, two copies of which are enclosed.

REFERENCE

Report of SA [redacted] at Detroit dated June 11, 1958.

ADMINISTRATIVE

Leads are outstanding concerning vehicles bearing Ohio license [redacted] Illinois license [redacted] and Alabama license [redacted] therefore no copies of this report are being submitted for those offices.

Investigation is continuing in the Cincinnati Office concerning the Speed Cement Finishing Company.

LEADS

DETROIT

At Adrian, Michigan:

1. Will conduct credit and criminal checks concerning [redacted]

2. Will, if feasible, ascertain connection between above persons and Subject.

2 - Bureau (Enclosures 2)
2 - Detroit

REC- 13 REC- 13

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EX-101

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At Detroit, Michigan:

1. Will continue spot surveillances of Subject's residence, as well as contact with PCI's and CI's concerning his activities.

2. Will contact PCI [redacted] for specific information concerning Subject's exact position in the CORRADO group; the functions of hand book or horse racing gambling, and persons involved therein. Will upon completion of this lead, consider recommendations concerning continuance of this investigation.

*3. Recontact [redacted] concerning his knowledge of Subject.

4. Obtain credit and criminal checks concerning [redacted]

5. Will locate and interview [redacted]

b7C

STANDARD FORM NO. 64

0-1
(9-22-54)

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, DETROIT (Your file 92-228 DATE: 8/19/58

FROM : Director, FBI (Bufile and serial 92-3077

SUBJECT: ANTHONY JOSEPH GIACALONE, WAS.
A-R

Office of Origin: DE

1. (✓) The deadline in this case has passed and the Bureau has not received a report. You are instructed to submit a report immediately. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, Room No. 4226.

Report submitted 8/15/58

Report will be submitted .....

Reason for delay .....

.....

.....

2. ( ) Advise Bureau re status of this case.

3. ( ) Advise Bureau when report may be expected.

4. ( ) Surep immediately.

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

U. S. GOVERNMENT PRINTING OFFICE: 1956—O-377906

SAC, Detroit (92-228) September 29, 1958

Director, FBI (92-3077)

ANTHONY JOSEPH GIACALONE, was.
ANTI-RACKETEERING

b2
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b7D

Reference is made to Bureau letter dated 8-6-58 transmitting copies of the Federal Income Tax returns filed by Anthony Joseph Giacalone [redacted]

In addition there is enclosed a record of the report [redacted] Anthony [redacted] Giacalone, 701 Balfour Avenue, Detroit, Michigan, for 1952.

This record should be reviewed by you for any possible leads and in the event of any dissemination of any information therefrom, the source should be kept confidential inasmuch as this record has been furnished on a confidential basis by the Internal Revenue Service.

Enclosure

MMG:aev
(5)

EX. 132

REC-21

5 SEP 30 1958

MAILED 31
SEP 2 1958
COMM-FBI

Tolson
Boardman
Belmont
Mohr
Nease
Parsons
Rosen
Tamm
Trotter
Clayton
Tele. Room
Holloman
Gandy

MAIL ROOM

6 OCT 2 1958

Report Form
FD-263 (6-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	10/2/58	7/29-31;8/1-3,9,10,11,16,18,19,21,24,25,27,28;9/2-6,8-12,16,21,24,25/58

TITLE OF CASE	Report made by	Typed By:
ANTHONY JOSEPH GIACALONE, was.	SA [redacted]	msm

CHARACTER OF CASE

ANTI-RACKETEERING

b7C

Synopsis:

Background concerning [redacted] set forth. Informants evaluation of Subject set forth. Source of income of Subject's wife set forth. Persons to whom cars registered, which were seen in area of Subject's residence, identified.

- P -

DETAILS: At Adrian, Michigan

The following investigation was conducted by SA [redacted] on August 27, 1958:

Deputy Sheriff RICHARD GERMOND, Identification Officer, Lenawee County Sheriff's Department, Adrian, Michigan, advised that his files did not contain any record concerning a [redacted] advised that there was a Sackett Brothers Floor covering concern located on US 223 and Treat Road in Adrian, Michigan, which had been in operation for a number of years but that he was not acquainted with the operators of this business.

b7C

Approved	Special Agent In Charge	Do not write in spaces below
Copies made:		92-[illegible]
2 - Bureau (92-3077) 2 - Detroit (92-228)		REC-3

STAT. SECT.

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

Lieutenant HERB CARR, Adrian Police Department, advised that his files did not reflect any record on the above three persons. Lieutenant CARR also advised the same as Deputy GERMOND, that there was a Sackett Brothers floor covering store located on US 223 and Treat Road, southeast of Adrian, but that he was not personally acquainted with any of the individuals.

b7C

[redacted] Credit Bureau of Lenawee County, advised that her records did not reflect anything concerning a [redacted] She further advised that her files contained a record for a [redacted] of age and had been on file since 1949. She said that [redacted] She stated that in February of 1949, [redacted] She stated that in January of 1951 this person was listed [redacted]

[redacted] advised that [redacted] was [redacted]

[redacted] stated that her files contained no record in regards to [redacted]

The current Adrian Directory was checked and it did not list anyone by the name of [redacted] The current Adrian Directory [redacted] no employment or further information listed.

[redacted] advised that the Assumed Names File in Lenawee County reflected under file number 161, dated November 4, 1949, the Sackett Brothers Floor Covering Contractors, [redacted] and this file was renewed on November 3, 1954, and was in effect until that date in 1959.

[redacted] further advised that file number 1020, dated June 15, 1954, listed the Paul Sackett Floor Covering Contractor, [redacted]

Under the record of Deaths, [redacted] advised that Book G, page 68, file number 617, dated November 25, 1948, listed the death of a JOHN WILLIAM SACKETT, male, white, married, age 63 years 4 months and 10 days, Adrian, Michigan. The occupation of JOHN WILLIAM SACKETT was listed as retired railroad man.

A further check of available records reflected [redacted]

At Detroit, Michigan

I. BACKGROUND

Confidential Informant [redacted] who has furnished reliable information in the past, advised that the Subject's [redacted]

II. ASSOCIATES

On July 29, 1958, SA [redacted] observed no pertinent activity at the Subject's residence during a spot check surveillance.

On July 30, 1958, SA [redacted] conducted a spot check surveillance of Subject's residence and noted no activity.

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On July 31, 1958, SA [redacted] observed a vehicle bearing 1958 Michigan license [redacted] which car is registered to [redacted]

On August 1, 1958, SA [redacted] and SA [redacted] conducted a spot check of Subject's residence and observed no activity.

b7C

On August 2, 16, 18, 19, 21, 25, 27, 28, 1958, SA [redacted] observed no activity at Subject's residence during spot checks.

On August 3, 1958, SA [redacted] observed a car bearing 1958 Michigan license [redacted] parked in the vicinity of the Subject's residence. This car is registered to [redacted]

On August 9, 1958, SA [redacted] conducted a spot surveillance of the Subject's residence and observed a Cadillac bearing Michigan license [redacted] parked next to the Subject's residence. This car is registered to the Subject's [redacted]

On August 10, 1958, SA [redacted] observed a car registered to [redacted] parked in the Subject's driveway. [redacted]

b7C

On August 24, 1958, SA [redacted] conducted a spot check of the Subject's residence and noted no activity.

On the following dates spot checks were made by SA [redacted] and SA [redacted] of the Subject's residence, no pertinent activity being noted:

September 2-5,8,10,12,16,21,1958

On September 8, 1958, SA [redacted] observed a car bearing Michigan license LU 1852 parked by

the Subject's residence. This car is registered to the Saginaw Fruit Company, 621 Potter Street, Saginaw, Michigan.

It has been previously reported that the above company is owned by [redacted]

On September 9, 1958, SA [redacted] and SA [redacted] observed the above car at the GIACALONE residence as well as vehicle bearing Michigan license [redacted] which car is registered to [redacted] and a car belonging to [redacted]

b7C

On September 10, 1958, SA [redacted] observed the [redacted] car, a 1957 Lincoln bearing Michigan license [redacted] parked in the Subject's driveway.

On September 11, 1958, SA [redacted] observed a car parked next to the Subject's residence bearing 1958 Michigan license [redacted] This car is registered to [redacted]

It was previously reported that contact had been made from the Subject's home telephone to a telephone registered to [redacted]

b7C

On September 25, 1958, [redacted] advised SA [redacted] and SA [redacted] that he has not met the Subject and that his contact with the GIACALONE family has been with [redacted] He stated he operates [redacted]

It was previously reported that car bearing Alabama license V2071 was observed parked in the vicinity of the Subject's home. The Mobile Division has advised that the Alabama Department of Revenue, Motor Vehicle Division, Montgomery, Alabama, recorded that license to automobile dealers, Chattahoocee, Motors, Post Office Box 44, Ashville, Alabama.

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Confidential Informants [redacted] who have furnished reliable information in the past, advised that they never heard of Chattahoocee Motors being in existence in Ashville, Alabama.

[redacted] stated that [redacted] is in the name of [redacted] has never been known to sell automobiles of any description [redacted] also stated that [redacted]

The Birmingham Division advised that the following individuals were interviewed and that they stated they had [redacted] area the greater part of their lives and had never heard of a Chattahoocee Motors having ever been in existence in that area.

Sheriff JOEL N. WOOD
St. Clair County Sheriff's Office
Ashville

Deputy Sheriff's L. A. THOMPSON
St. Clair County Sheriff's Office
Ashville

Chief of Police W. O. VANCE
Ashville Police

[redacted]

b7C

It was previously reported that Illinois license 2097900 was observed parked in the vicinity of the Subject's residence. The Springfield Division has advised that this license was issued February 11, 1958, to Sawyer's, Inc., 1056 White Hall Drive, Northbrook, Illinois.

b7C

It was previously reported that contact was made from Detroit telephone [redacted] to HEmlock 1-5984 subscribed to by the Speed Cement Finishing Company, 205 West 9th Street, Newport, Kentucky. b7D

The following was furnished by the Cincinnati Division:

[redacted]

The Indices of the Cincinnati Office contain no references identifiable to [redacted]

b7C

On August 7, 1958, Captain PAUL FLAUGHER, Bureau of Identification, Cincinnati Police Department, advised their files are negative as to [redacted]

On August 7, 1958, [redacted], Credit Bureau of Cincinnati, Inc., advised their files reflect that [redacted], as of April 29, 1958, resided at [redacted] The file did not show any place of employment. It was noted that on April 29, 1958, [redacted] purchased a 1954 Oldsmobile, two-door convertible, from [redacted] advised that [redacted] enjoys a satisfactory credit rating.

It was previously reported that the Subject was financially involved with the following persons:

[redacted]

b7C

On September 24, 1958, Patrolman [redacted] Identification Bureau, Detroit Police Department advised that

he has records for [redacted] FBI Number [redacted] Detroit Police Department Number 48091, and Michigan State Bureau Number 165813. This person has a record of arrests extending [redacted]

Patrolman [redacted] furnished record for one [redacted] Detroit Police Department Number 71780, whose record extends from [redacted] b7C

Patrolman [redacted] furnished a record for PETE VENTIMIGLIA, Detroit Police Department Number 105788, whose arrest record extends from 1943 to 1954 and who has been arrested for Absent Without Leave, non support, probation violation, larceny from an auto, Embezzlement and Indecent Liberties with Female Minor.

Patrolman [redacted] stated that he could locate no record identifiable with [redacted] at the present time.

It was previously reported that a vehicle registered to [redacted] was parked in the vicinity of the Subject's residence.

Patrolman [redacted] advised he could locate no record identifiable with the above person in his files. He stated he had a record for one [redacted] white male, [redacted] who resided at [redacted] he stated this individual [redacted] b7C

III. GAMBLING

On August 11, 1958, [redacted] who has furnished reliable information in the past, advised SA [redacted]

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that TONY GIACALONE has charge of the race track wire service operations for the Detroit area. He stated that during the last year GIACALONE [redacted] b2 b7C b7D

[redacted] stated that the hoodlums in Detroit have someone stationed near each of the Detroit area race tracks where they can observe the tote boards through field glasses and thus furnish immediate coverage.

On September 9, 1958, [redacted] who has furnished reliable information in the past, advised SA [redacted] that TONY GIACALONE is a bigger name in the rackets [redacted] PETE CORRADO who was reportedly in charge of a group of Detroit hoodlums.

[redacted] advised that GIACALONE works with [redacted] late PETE CORRADO's empire. [redacted] stated that the Subject devotes his time to the numbers racket whereas [redacted] collects for a distribution service in connection with handbooks. Informant continued that the service in connection with handbooks consists of official race results and that [redacted]

Informant advised that the Subject is in daily telephonic contact with [redacted] concerning the winning number for any given day. b2 b7C b7D

On September 5, 1958, [redacted] who has furnished reliable information in the past, advised SA [redacted] that [redacted] late PETE CORRADO among the local top hoodlums.

Informant advised that he has recently come to suspect that there may have been a Detroit representative

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at the Apalachin Meeting in New York and that the reason for this suspicion is that TONY GIACALONE [redacted] TONY stated that the reason must be because [redacted] Informant advised that GIACALONE was in New York at the time of the meeting but has not said he was at Apalachin. Informant continued that GIACALONE is not yet important enough to represent Detroit hoodlums at a top level meeting but he suspects that GIACALONE [redacted] described GIACALONE as a "comer" who would [redacted] to the meeting. Informant stated he had interceded with [redacted] for Subject to succeed [redacted] was sent to prison for interstate transportation of a machine gun. Informant stated that GIACALONE later had an opportunity to switch to the CORRADO group where he has done well for himself. Informant stated that he has done better with this group than he would had he remained with the LICAVOLI group.

- P -

DE 92-228

INFORMANTS

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CRIMINAL INFORMANT COVERAGE

Informants and Potentials being utilized

ADMINISTRATIVE PAGE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3077) DATE: October 2, 1958

FROM : SAC, Detroit (92-228)

SUBJECT: ANTHONY JOSEPH GIACALONE, was.
ANTI-RACKETEERING
OO: Detroit

b7C

Reference report of SA [redacted] Detroit, dated and captioned as above, two copies of which are enclosed.

REFERENCE

Report of SA [redacted] Detroit, dated August 15, 1958.

ADMINISTRATIVE

A lead is outstanding concerning vehicle bearing Alabama license [redacted] and no copy of this report is being submitted to office covering that lead.

LEADS

DETROIT

At Detroit, Michigan:

1. Will continue to report activities of Subject as learned through spot surveillances and contacts with CI's and PCI's.

2. Will display photograph of Subject to [redacted] so that positive identification of Subject as person contacting him concerning race results service may be made.

b7C
b7D

2 - Bureau (Encls. - 2)
2 - Detroit

JMF:msm
(4)

92-3277-2

REC 3

3. Will contact [redacted] for additional information concerning Subject's relationship with the [redacted] and ANTHONY RUSSO.

4. Will discuss with [redacted] ossibility of Federal violation of Income Tax Law.

5. Will conduct credit and criminal investigation concerning the following:

[redacted]

Report Form
FD-263 (3-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	11/24/58	9/26-29;10/1-4, 6-12,14,16,17,21-24,29-31;

TITLE OF CASE

ANTHONY JOSEPH GIACALONE, was.

Report made by 11/3-5,7,8,10,11,14-16/58 Typed By: PBV

SA [redacted]

CHARACTER OF CASE

ANTI-RACKETEERING

b7C

Synopsis:

Results of spot checks set forth and persons in contact with Subject identified. An Informant advised Subject [redacted] race results information. An Informant advised Subject continues as overseer of the numbers operation for the Corrado group in Detroit. Specimens of Subject's signature submitted to the Bureau.

- P -

DETAILS: At Detroit, Michigan

ASSOCIATES

On the following dates, spot checks were made by SA [redacted] of the Subject's residence, 701 Balfour, Grosse Pointe Park, Michigan, and no pertinent activity was noted:

10/1-3,6-10,12,14,16,17,21-24;11/3-5,7,10,11/58

Approved Special Agent In Charge

Do not write in spaces below

Copies made:

2 - Bureau (92-3077) 100-4-dee

2 - Detroit (92-228)

REC-46

NOV 26 1958

CRIMINAL INTEL.

STAT. SECT.

DEC 1958

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b7C

No activity was noted at the Subject's home by SA [redacted] during the course of spot checks on the following dates:

9/26;10/11;11/15,16/58

On September 27 and 28, 1958, SAs [redacted] conducted spot checks of the Subject's residence and observed no activity.

On September 29, 1958, SAs [redacted] and [redacted] observed a 1957 Ford bearing 1958 Michigan license [redacted] parked by the Subject's residence. This license was registered to [redacted]

On November 14, 1958, Sergeant [redacted] Detroit Police Department, advised he could locate nothing in his files identifiable with [redacted] No record identifiable with [redacted] could be located in the files of the Detroit Office.

A spot check of the Subject's residence on October 4, 1958, by SA [redacted] showed no activity.

On November 8, 1958, SA [redacted] observed the occupant of a 1955 Mercury bearing 1958 Michigan license [redacted] talking to the Subject at the Subject's residence.

[redacted] is registered to [redacted]

On November 14, 1958, Sergeant GENTRY advised he could locate nothing identifiable with [redacted] in his files. No record identifiable with [redacted] could be located in the files of the Detroit Office.

b7C

On October 2, 1958, SA [redacted] observed the Subject [redacted] driving a 1958 Cadillac bearing license [redacted] out of the lot of the Michigan Bank, East Jefferson and Berrington, Grosse Pointe Park, Michigan.

On October 16, 1958, [redacted] East Jefferson and Berrington, advised SAs [redacted] and [redacted] that he had no record in his files concerning the Subject or the Subject [redacted]

It has been previously reported that contact was made from Detroit telephone [redacted] to HEmlock 1-5984, subscribed to by the Speed Cement Furnishing Company, 205 West 9th Street, Newport, Kentucky.

The following was furnished by the Louisville Division:

On September 5, 1958, Lieutenant LYLE SCHWARTZ, Covington, Kentucky, Police Department, advised that the records of his department contain no information identifiable with the Speed Cement Finishing Company.

On September 5, 1958, [redacted] License Department, Campbell County, Kentucky, License Bureau, advised that the records of her department, both the tax and license bureaus, contained no record of the Speed Cement Finishing Company, 205 West 9th Street, Newport, Kentucky.

A telephone call to HEmlock 1-5984, which number is listed in the 1958 Greater Cincinnati Telephone Directory to the Speed Cement Finishing Company, 205 West 9th Street, Newport, Kentucky, reflected that there was no such concern listed at that number. b7C

On September 25, 1958, [redacted] Credit Bureau of Northern Kentucky, Covington, Kentucky, advised that the records of her bureau contain no information concerning the Speed Cement Finishing Company.

It was previously reported that vehicles registered to the following persons were observed parked by the residence of the Subject:

[redacted]

On October 31, 1958, [redacted] Merchants Credit Bureau, advised that she had no record in her files identifiable with any of the above named persons.

On November 4, 1958, [redacted] Michigan Merchants Credit Association, advised he could locate nothing in his files identifiable with any of the above named persons.

On October 29, 1958, [redacted] Wayne County Sheriff's Office, advised SE [redacted] she could locate nothing in her files identifiable with the above named persons.

On October 30, 1958, [redacted] Detroit Police Department, advised SE [redacted] he could locate nothing in his files identifiable with the above named persons.

On November 5, 1958, [redacted] St. Clair Shores Police Department, advised that she could locate nothing in her files concerning [redacted]

b7C

On November 5, 1958, Patrolman [redacted] Grosse Pointe Police Department, advised he had no record in his files identifiable with [redacted]

On November 5, 1958, Patrolman [redacted] Grosse Pointe Woods Police Department, advised he could locate nothing in his files concerning [redacted]

The files of the Detroit Office contain nothing identifiable with the above named persons.

GAMBLING

On November 4, 1958, Confidential Informant [redacted] who has furnished reliable information in the past, advised SA [redacted] that he is acquainted with both the Subject [redacted] According to [redacted] the Subject [redacted] in furnishing race result information, with [redacted] stated that a couple of years ago both Subject [redacted]

b2
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On November 14, 1958, who has furnished reliable information in the past, advised SA that the Subject continues to be the overseer of the numbers operation for the Corrado group in Detroit. stated there has been no change in the Subject's status for the past several months.

LEGITIMATE ENTERPRISES

It was previously reported that the Subject was financially connected in purchase of properties for development purposes with the following persons: b2 b7C b7D

On November 4, 1958, who has furnished reliable information in the past, advised that the Subject purchases land contracts as an individual as do the other above named persons. advised he believed the land contracts are purchased from the W. C. Collins and Company, 9632 Kercheval, Detroit.

HANDWRITING

Signatures of the Subject obtained from who has furnished reliable information in the past, have been submitted to the Bureau. These signatures were made in 1953, 1954, 1956 and 1957.

- P -

DE 92-228

b2
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b7D

INFORMANTS

[redacted]

[redacted]

CRIMINAL INFORMANT COVERAGE

Informants and potentials being utilized:

[redacted]

ADMINISTRATIVE PAGE

SAC, Detroit (92-228) October 14, 1958

Director, FBI (92-3077)

JOSEPH GIACALONE, was.
ANTI-RACKETEERING

Reference is made to Bureau letter dated August 6, 1958, transmitting copies of the Federal Income Tax Returns filed by Anthony Joseph Giacalone and to Bureau letter dated September 29, 1958, transmitting a record of Federal Income Tax Return [redacted] Anthony [redacted]

Attached herewith is one Photostat of the [redacted] Federal Income Tax Return filed [redacted]

This return should be reviewed by you for any possible leads relative to captioned individual. In the event that investigation reveals income unreported, the Internal Revenue Service (IRS) should be so advised. b7C

This information has been made available by the IRS on a confidential basis and should not be divulged. If the information from these returns is incorporated in a report or any other Bureau communication, the source should be appropriately protected.

Enclosure

MMG:mlm
(4)

ex. - 133

C 7 OCT 17 1958

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3077) DATE: 11/24/58

FROM : SAC, DETROIT (92-228)

SUBJECT: ANTHONY JOSEPH GIACALONE, was.
ANTI-RACKETEERING
(OO: Detroit)

Rerep of SA [redacted] at Detroit, dated and captioned as above, which is enclosed.

REFERENCE

Report of SA [redacted] at Detroit, dated 10/2/58.

ADMINISTRATIVE

A lead continues to be outstanding concerning vehicle bearing Alabama license [redacted] and no copy of this report is being submitted to the Office covering that lead. b7C

A lead is outstanding for the Louisville Division to determine the subscriber to [redacted] No copy of this report is being sent that Office.

[redacted] advised that there is no indication of criminal fraud which can be prosecuted, to the best of his knowledge. He advised he believes GIACALONE is in an upper echelon in the numbers racket in Detroit and is possibly failing to report his entire income received therefrom. He stated, however, that he would necessarily have to prove in court that GIACALONE is receiving such sums of money, as well as establish the source of that money. [redacted] advised that the possibility of proving the above would be extremely remote.

2 - Bureau (Encl. 2)
2 - Detroit

JMF:PBV
(4)

ENCLOSURE

REC 46

8 NOV 26 1958

CRIM INTEL

97

DE 92-228

DETROIT

At Detroit, Michigan

1. Will continue to report activities of Subject as learned through spot checks and contacts with PCIs and CIs.

2. Will conduct investigation to establish background of the W. C. Collins and Company, 9236 Kercheval.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3077) DATE: November 24, 1958

FROM : SAC, DETROIT (92-228)

SUBJECT: ANTHONY JOSEPH CIACALONE, was.
ANTI-RACKETEERING
(OO: Detroit)

[redacted]

It is requested that the Bureau retain the enclosed [redacted] The Subject is currently a Detroit Top Hoodlum.

2 - Bureau (Encl. 1)
1 - Detroit

b7D

JMK:FBV
(3)

REC- 77

NOV 26 1958

CRIM ENTEL.

SEC'D

ENCLOSURE

Report Form
FD-263 (5-12-65)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	1/19/59	11/22/58;1/7/59

TITLE OF CASE	Report made by	Typed By:
ANTHONY GIACALONE, aka.	[redacted]	SMC
	CHARACTER OF CASE: ANTI-RACKETEERING	

b7C

Synopsis:

REFERENCE

Report of SA [redacted] dated November 24, 1958, at Detroit.

- P -

LEADS

DETROIT:

At Detroit, Michigan:

1. Will continue to report activities of as learned through spot checks and contacts with PCIs and CIs.

2. Will consider interview of [redacted] upon return to Detroit.

3. Will ascertain whether [redacted] was employed by the General Electric Corporation.

Approved	Special Agent in Charge	Do not write in spaces below
Copies made:		92-3077-29 REC-60
2 - Bureau (92-3077)		EX-102
2 - Detroit (92-228)		

56 [illegible] 59

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4. Will continue to report the identities and activities of individual's connected with the gambling operations of the CORRADO group.

ADMINISTRATIVE

b7C

The CORRADO gambling operations will be reported on a group basis in instant file, rather than in separate files on individuals making up the group.

Investigation concerning [redacted] the individual to whom 1958 Alabama license [redacted] is registered, is continuing in the Mobile and Savannah Divisions and no copy of this report is being furnished those Divisions.

INFORMANTS

Identity of Informant	Contacted By
[redacted]	SA [redacted]
	SA
	SA
	SA
	SA
	SA
	SA
	SA
	SA
	SA

A
COVER PAGE

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b7D

FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: DETROIT
Date: January 19, 1959

File Number: DE 92-228; Bufile 92-3077

Title: ANTHONY GIACALONE

b7C

Character: ANTI-RACKETEERING

Synopsis:

No pertinent information developed through observation of Subject's residence. Information set out concerning following key individuals in CORRADO Group gambling operations: ARTHUR CAPLAN, FBI #3146956, date of birth 4/17/07 at San Francisco, Calif., residence 15304 Fontaine, Oak Park, Mich.; [redacted]

- P -

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

16—74625-1 GPO

DE 92-228

b7C

DETAILS:

I. OBSERVATION OF SUBJECT's RESIDENCE

On November 22, 1958, a spot check of the Subject's residence, 701 Balfour, Grosse Pointe Park, Michigan was conducted by SA [redacted] and SA [redacted] and no activity was noted.

SA [redacted] observed no activity during spot checks of the Subject's residence on December 3 and 4, 1958.

On November 26, 1958, SA [redacted] conducted a spot check of the Subject's residence and observed no activity.

On the following dates SA [redacted] observed no activity at the Subject's residence during spot checks made on the following dates: December 2,9,16,17,19,20,21,23,24,30 and 31, 1958.

On January 5, 1959, SA [redacted] noted no activity at the Subject's residence during a spot check.

It was previously reported that a vehicle bearing 1958 Alabama license [redacted] was observed parked in the vicinity of the Subject's residence on July 1, 1958. The Mobile Division has advised that that license is registered to [redacted] for a 1955 Pontiac. The Mobile Division had no record concerning [redacted]

Mr. TED WARD, Probate Judge of Henry County, Alabama, and LOUIE CORBETT, Chief of Police, Abbeville, advised that [redacted] These persons advised that the [redacted] vicinity. They advised that [redacted]

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DE 92-228

II. CORRADO GROUP GAMBLING OPERATIONS

The CORRADO group formerly headed by PETE CORRADO, deceased, [redacted] has had extensive operations in numbers, racing information service, bookmaking, and other gambling activities in the Detroit area. As previously reported, the Subject is considered a key man in the CORRADO group. Also of importance in this group are ARTHUR CAPLAN [redacted] fully described in the information that follows.

ARTHUR CAPLAN

A. Personal History and Background

Senior Inspector WILLIAM BOURKE, Detroit Police Department, Detroit, Michigan, advised on November 17, 1958, that he had a record of ARTHUR CAPLAN which showed that CAPLAN was born April 17, 1907, at San Francisco, California. He stated CAPLAN had resided in Detroit since he was a young man and his records indicated that CAPLAN had been arrested in Detroit in 1928. Since that time CAPLAN had driven taxi cabs but in 1940 was arrested for working in the numbers business and so far as BOURKE is concerned, CAPLAN has been employed by numbers operators since that time.

Records of the Voters Registration Bureau, Detroit, as examined on November 24, 1958, by SA [redacted], revealed that ARTHUR CAPLAN was registered as a voter in the City of Detroit, that his address was 19619 Shrewsbury, that he was born in San Francisco, California, on April 17, 1907, and that he was married on November 16, 1929. The records further revealed that CAPLAN's mother's maiden name was FLORA WYNE. The records of the Voters Registration also revealed that [redacted] ARTHUR CAPLAN, [redacted]

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On November 24, 1958, the records of the Office of the Clerk, United States District Court, Detroit, under Petition #175317, were examined by SA [redacted] These records revealed that [redacted] ARTHUR CAPLAN [redacted]

Detective [redacted] Detroit Police Department, advised SA [redacted] on November 19, 1958, that he recalls making a check at a wedding in Detroit, [redacted]

Records of the Wayne County Clerk's Office were examined by SA [redacted] on November 24, 1958, and these revealed that [redacted] ARTHUR CAPLAN [redacted]

Confidential Informant [redacted] stated on November 19, 1958, that he has known CAPLAN as a Detroit resident for at least thirty years. He said during that time CAPLAN has operated taxi cabs under the Checker Cab System and that in approximately the middle 1930s he knew CAPLAN became an operator in the numbers business. He stated he believed CAPLAN still deals in numbers but he does not know his exact connection. He did state CAPLAN associated a great deal with the Hebrew element although he reportedly worked among the Italian gambling syndicate. This Informant stated to his knowledge CAPLAN never harmed anybody, was considered a gentleman but was merely classified as a numbers hustler. b2 b7D

B. Criminal Record

Records of the Detroit Police Department were examined by SA [redacted] on November 17, 1958, and these revealed that ARTHUR CAPLAN was last fingerprinted on March 10, 1954, as an owner of Checker Cabs. The records further revealed that he was arrested on January 19, 1928, on a charge of possession an unregistered gun although the original arrest card has a notation that CAPLAN was arrested at 15403 Quincy holding up a private home. The record again shows that on March 20, 1928, CAPLAN was arrested on the charge of robbery armed and a notation on the original arrest card shows CAPLAN [redacted] at which time he was carrying a blue steel revolver.

The following Identification Record under Detroit Police Department #31858, is set out. b7C

Contributor	Name and Number	Date	Charge	Disposition
PD,Det.,Mich.	ARTHUR CAPLAN #31358	1/19/28	Poss.Unreg. Gun	1/25/28 $100 or 30 days DHC.
"	"	3/20/28	Robbery Armed	3/25/28 dis. no case
"	"	2/24/41	Consp. VSGL	2/26/42 $135 fine or 6 mos. DHC.

The Identification Division of the FBI under #3146956, contains the following Identification Record for ARTHUR CAPLAN.

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Detroit, Mich.	ARTHUR CAPLIN #31858	1/19/28	hold up	disch 1/25/28
Captain of the Port U.S. Coast Guard Detroit, Mich.	ARTHUR COPLAN #--	applicant for ident. card (boat operator) 6/30/42		

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C. Criminal Activities

Senior Inspector WILLIAM BOURKE, Detroit Police Department, advised SA [redacted] on November 17, 1958, that he has known of ARTHUR CAPLAN since the late 1930s. He stated at that time CAPLAN was working for a small numbers organization known as Michigan Bankers which was made up of what he recalls to be a few operators who were Hebrew. He said in early 1941 CAPLAN was arrested, convicted and his organization dropped out of the numbers business. He stated he believes shortly after that time CAPLAN was employed by PETE CORRADO who operated the Murphy House, a large numbers organization, and that CAPLAN was supposedly highly trusted by CORRADO and worked directly for CORRADO until CORRADO's death in January, 1957. BOURKE stated that he believes CAPLAN is still active in the CORRADO numbers outfit which may be owned by CORRADO [redacted]

Confidential Informant [redacted] in July of 1951, advised this office that ARTHUR CAPLAN was a lieutenant for PETE CORRADO's numbers house.

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In December, 1953, this same Informant stated ARTHUR CAPLAN of 18671 Greenlawn, where CAPLAN formerly lived, was a front man working for PETE CORRADO in the numbers house known as the Murphy House. The Informant stated that CORRADO had made the statement that he never checked up on CAPLAN but took his word for the amounts of money that were due CORRADO. This Informant also added that CAPLAN reportedly kept the records for CORRADO's numbers house.

On February 19, 1958, [redacted] advised that CAPLAN was then on a Mediterranean cruise and that he had moved to Shrewsbury Street in the Palmer Park area of Detroit, Michigan, and that he still was active in the CORRADO numbers organization.

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The Informant again stated CAPLAN was active in the CORRADO numbers organization on August 9, 1958.

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[redacted] in 1951 stated that CORRADO headed a large numbers organization in Detroit [redacted] ART CAPLAN as lieutenant [redacted]

Confidential Informant [redacted]

[redacted]

Confidential Informant [redacted] advised that he recalls a numbers operation known as the Michigan Bankers which was a Jewish operation which was broken up by the Detroit Police Department in the late 1930s. He advised CAPLAN was associated with this numbers outfit until it was broken up. Following that, [redacted] states he does not know what CAPLAN's position has been

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except that five or six years ago he personally attended a meeting at the Gotham Hotel where a number of numbers men met to discuss the cutting down on the amount of payoff on numbers hits. He states he recalls that CAPLAN attended that meeting with PETE CORRADO who ran the Murphy House and that he recalls that CAPLAN was then employed by CORRADO.

Confidential Informant [redacted] advised that he [redacted] CORRADO for many years until CORRADO died in January, 1957. This Informant did not know CAPLAN's exact position in CORRADO's numbers organization.

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Confidential Informant [redacted] advised on December 10, 1958, that he has known CAPLAN [redacted] He added that in the early 1930s he was at a meeting in Cleveland, Ohio, where a number of men were present including [redacted] and known Cleveland gamblers and others including CAPLAN. He stated that at this meeting CAPLAN represented a number of Michigan gamblers and discussions had to do with the operation of numbers and slot machines in Michigan, Ohio, Buffalo, New York, and Pittsburgh, Pennsylvania. This Informant described CAPLAN [redacted] The Informant further stated that in the late 1930s, the Italian syndicate was attempting to arrange to open the State of Michigan to gamblers. [redacted] PETE CORRADO, well known Detroit gamblers at that time, MERT WERTHEIMER, a former well known Detroit gambler who died in Reno, Nevada, in the summer of 1958, as well as CAPLAN were present. The discussion held related to who would handle different phases of gambling in Michigan and this Informant states [redacted] CAPLAN was to have control over certain slot machines. He stated, however, the State of Michigan was never opened so that CAPLAN never did receive his slot machine locations. This Informant [redacted] PETE CORRADO where the numbers money was handled [redacted] ART CAPLAN counting money and dividing it. He stated that it is merely his opinion that since the death of PETE CORRADO, CAPLAN generally runs the old CORRADO organization and operates it [redacted] PETE CORRADO, [redacted] PETE CORRADO and ANTHONY GIACALONE, the Subject of this case.

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added that CAPLAN was probably the one man in the group who was smart enough and was sufficiently trusted to actually run the operation.

In 1946, this same Informant

Confidential Informant on December 12, 1957 and February 18, 1958, Murphy House Numbers Syndicate and stated that it was run at this time by CAPLAN deceased PETE CORRADO. PETE CORRADO. He stated he believed Murphy while CAPLAN is the outside man looking after the actual numbers operators.

On December 23, 1958, this same Informant CAPLAN Company, 1013 St. Antoine Street, Detroit former CORRADO numbers syndicate PETE CORRADO PETE CORRADO He stated until PETE CORRADO's death he actually ran the organization that the CORRADO outfit was the best run numbers outfit in Detroit. He stated that at this time CAPLAN is the outside man taking care of all business on the outside of the actual numbers houses and that he also believes he is the go between for this organization and the Detroit Police Department. He added that inaddition to ANT CAPLAN being the outside man, ANTHONY GIACALONE, Subject of instant case, is a trouble shooter and is responsible for any trouble in the organization that has to be ironed out. He also stated that GIACALONE is responsible for moving of offices and the location of the numbers headquarters.

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On December 17, 1958, Senior Inspector WILLIAM BOURKE, Detroit Police Department, advised SA [redacted] that on one occasion he had observed CAPLAN and ANTHONY GIACALONE talking to [redacted] a well known numbers pickup man, but that the conversation was not overheard.

D. Legitimate Enterprises

Lieutenant HERBERT STEEL, Public Vehicle Bureau, Detroit Police Department, produced a record maintained by that department which revealed that in 1929 CAPLAN obtained permits to operate two taxi cabs under the Checker Cab System in Detroit. This record further revealed that in 1939, CAPLAN added one more taxi cab; in 1946, he added another and from 1952 through 1955, purchased permits from six other persons so that he now has a total of ten Checker Cabs operating in the Detroit area. Lieutenant STEEL states that this is a very lucrative business since taxi cab permits are greatly restricted in the Detroit area. These taxi cabs operate out of the Checker Cab Company offices at 2120 Trumbull Avenue, Detroit.

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[redacted]

[redacted], advised SA [redacted] and SA [redacted] on December 11, 1958, that the Amsco Purchasing Company was organized in 1952 by each of several persons receiving $21,000 who engaged in the finance business. He stated that business was not successful since they were unable to borrow sufficient capital so the company disbanded in 1955. [redacted] claimed he knew CAPLAN as a taxi cab owner.

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The records of the Merchants Credit Bureau were examined by IC [redacted] on November 20, 1958. This revealed that CAPLAN resided at 19619 Shrewsbury, Detroit, and that he had a temporary residence at 9881 West Bay Harbor Drive, Bay Harbor Isle. The report listed CAPLAN as an owner of ten taxi cabs in the Checker System and that he owned acreage in Trenton, Michigan, and banks at the Detroit Bank.

Confidential Informant [redacted] advised that CAPLAN maintains an account in the Clarita-Livernois Branch of the Detroit Bank which is a checking account that was opened in October, 1953. He advised that this checking account as of December 9, 1958, was approximately $1,400.00 and the balance in the amount usually ran that amount or in the high three figures.

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F. Hangouts

Lieutenant EUGENE GEIBIG, Detroit Police Department, Vice Bureau, advised SA [redacted] that he has information that CAPLAN spends a great deal of time at the Dynamics Club in the Detroit Leland Hotel.

[redacted], Detroit Leland Hotel, advised SA [redacted] on December 5, 1958, that the Dynamics Club maintained rooms in the Detroit Leland Hotel for a good many years and that it was a club composed of a number of prominent downtown Detroit merchants and professional men who had lunch in the club rooms and also played gin rummy. He stated from what he learned they frequently played for large stakes but that this was a private club. He added that in August of 1958, the club moved from the Detroit Leland Hotel to 17111 Third Avenue.

[redacted] advised SA [redacted] on December 11, 1958, that he was a member of the Dynamics Club, furnished the above location for it and furnished the same information as [redacted] concerning the activities. He further stated that CAPLAN has been a member for a great many years and spends considerable time around the club rooms.

[redacted] advised SA [redacted] on December 16, 1958, that he has known CAPLAN over a long period of time.

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[redacted] stated that he knew CAPLAN as a small numbers operator for several years and that when some of the men in his organization were arrested, CAPLAN began to work for PETE CORRADO. He also stated that when PETE CORRADO died about a year ago, CAPLAN has reportedly had some trouble with the other Italians in the organization and that he had heard from clients of his that they were trying to push CAPLAN out of the outfit. [redacted] stated that CAPLAN appears practically every day at the Sydney Hill Health Club, 13333 West 8 Mile Road. He stated CAPLAN appears at the Sydney Hill Club about noon where he will have a steam bath, eat his lunch and play cards with various persons around the club. [redacted] also stated that CAPLAN is a high class fellow, that he is a real gentleman but that he is a man of principle who would probably not discuss the criminal activities of his associates.

Confidential Informant [redacted] also advised that CAPLAN frequently appears at the [redacted] at Park and Columbia, and that he frequently stops at the TV Cigarette Company, 1013 St. Antoine Street.

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G. Travel

Records of the Michigan Bell Telephone Company revealed that telephone [redacted] was listed to [redacted] This telephone was disconnected on December 10, 1958, with the notation "moving to suburb" with no new address.

Records of the United States Post Office Station #21, were examined by SA [redacted] on December 22, 1958, and these revealed a change of address for CAPLAN from 19619 Shrewsbury to 15304 Fontaine, Oak Park, Michigan.

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On December 22, 1958, SA [redacted] observed that [redacted] was a new apartment building and that ARTHUR CAPLAN was listed as a tenant. Inquiry was made at the apartment and it was ascertained that CAPLAN had telephone number LI 7-1869, that he had left for Florida a day or two before and would return to the Detroit area approximately the end of January, 1959.

H. Physical Description

Name	ARTHUR CAPLAN, aka. ARTHUR COPLIN, ARTHUR COPLAN, ART KAPLAN
Race	White
Sex	Male
Born	April 17, 1907 San Francisco, California
Height	5'10"
Weight	165 lbs.
Eyes	Blue
Hair	Gray
Characteristics	Wears glasses
Wife	[redacted]
Address	15304 Fontaine Oak Park, Michigan
Children	[redacted]
FBI #	3146956

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A 1954 photograph of CAPLAN was obtained from the Public Vehicle Bureau of the Detroit Police Department and is maintained in the Detroit file.

[redacted] b7C

A. Personal History and Background

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The records of the Local Board No. 87, Selective Service, 1050 West Fort, Detroit, Michigan, were examined by SA [redacted] on December 2, 1958. This board contained a file on [redacted] PETER CORRADO of 765 Middlesex, Grosse Pointe Park, Michigan. It is [redacted] 765 Middlesex is the residence [redacted]

On February 19, 1951, [redacted] on [redacted]

Confidential Informant [redacted] CORRADO, advised that [redacted] PETER CORRADO who died in 1957 [redacted] in the Detroit area. He further stated that [redacted] He stated that the entire family resides at [redacted] This Informant also stated [redacted]

Records of the Office of the Clerk for Wayne County, Michigan, were examined by SA [redacted] on December 5, 1958, and these revealed that [redacted]

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B. Criminal Record

C. Criminal Activities

The "Detroit Free Press" for October 22, 1952, relates a story to the effect that the Detroit Police Department had arrested the following people at the Fort Shelby Hotel in Detroit.

DOMINIC CORRADO,
white, 22 of 765 Middlesex

JOE MASSEI,
white, 54 of Miami, Florida,
who is considered a top hoodlum

JOE "SCARFACE BOMMARITO,
white, 49 of 7540 West 7 Mile Road,
Detroit, who is considered a top hoodlum

DAVID YAROS,
white, 40 of Miami, Florida

HERMAN WANDER,
white, 57 of 17150 Sante Barbara,
Detroit, Michigan

LARRY MC HUGH,
white, 53 of 17097 Magnolia,
Southfield Township, Michigan

WILLIAM WELSCH,
white, 52 of 4217 Montclair,
Detroit, Michigan

PHILLIP PETERS,
white, 37 of 1544 East Congress

VERNON HOEL,
white, 44 of 2292 Webb,
Detroit, Michigan

LEON KRELL,
white, 57 of 521 Park Street,
Detroit, Michigan

The newspaper alleged that the police department claimed that this meeting was called to plan a reorganization of gambling in the Detroit area. It is to be noted that records of the Detroit Police Department revealed that CORRADO's record had been ordered out since he had no convictions so that the arrest for the above offense fails to appear in the Detroit Police Department records. It is also to be noted that the Detroit Police Department files contain a group photograph #1009 that shows the above group [redacted] and it has been indicated by the Detroit Police Department Identification Officers that probably [redacted]

Confidential Informant [redacted] advised on January 21 and 22, 1958, that after PETE CORRADO's death in 1957 [redacted] CORRADO gambling organization and that the numbers business owned by CORRADO [redacted]

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Confidential Informant [redacted] advised that [redacted] PETE CORRADO [redacted] PETE CORRADO [redacted] ART CAPLAN [redacted] deceased PETE CORRADO's numbers business. He stated that he does not know the exact ownership but believes it is possible that these people [redacted] which was the name given to PETE CORRADO's numbers operation.

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Confidential Informant [redacted] advised that he had been told in January, 1958, [redacted] This Informant [redacted]

On December 10, 1958, this same Informant stated that since the death of PETE CORRADO, PETE's organization has been directed by ART CAPLAN [redacted] and ANTHONY GIACALONE are helping to run the organization.

Confidential Informant [redacted] advised on December 12, 1957, [redacted] among others, would probably continue in the rackets.

On May 13, 1958, this Informant stated that [redacted] ANTHONY GIACALONE, the Subject of this case.

On June 25, 1958, this same Informant stated that he did not know of any expansion in the handbook operations operated [redacted] TONY GIACALONE and states he does not believe [redacted], since he has so much money, needed the expansion.

Confidential Informant [redacted] advised that ANTHONY GIACALONE [redacted]

On January 8, 1958, this same Informant stated [redacted]

Confidential Informant [redacted] stated that what was formerly known as the Murphy House, which operated a numbers business, was run by PETE CORRADO until his death in January, 1957. He stated in addition to the numbers business, the CORRADO group operates a wire service or at least the obtaining of race results which it sells to Detroit bookmakers and that this organization also puts out the Michigan Bankers Football Pool. This Informant claims that this group [redacted] and that he believes it is actually run by TONY GIACALONE, the Subject of instant case. He stated that other persons connected with this syndicate [redacted] This Informant stated that the CORRADO organization is the best run numbers outfit in Detroit, since they have only kept the good business and did not maintain employees or pickup men who became indebted to them.

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Confidential Informant [redacted] advised on July 3, 1958, [redacted] had been around talking tough to those who did not fall in line with him. This Informant also stated that he heard that some of the older heads in the gambling syndicate had cooled [redacted]

Sergeant BARNEY MULLINS, Lieutenant EUGENE GEIBIG and Senior Inspector WILLIAM BOURKE, Detroit Police Department, stated that they have no information that would indicate [redacted] runs a numbers organization in the Detroit area. [redacted] They further stated that in [redacted] license transferred to him and their department carried on an extensive investigation but could obtain no information that could result in refusing to issue him a license.

D. Legitimate Enterprises

The records of the Merchants Credit Bureau, Detroit, were examined by IC [redacted] on December 8, 1958, [redacted] The only notations were to the effect that in July, 1954, [redacted]

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The records of the [redacted] Detroit Police Department, were reviewed by SA [redacted] on December 3, 1958, and these records revealed that since November 12, 1957, [redacted]

It was also shown in this application [redacted]

In addition to the history previously set out, [redacted] Ace Auto Sales, 2911 Woodward from 1955 to the present time. [redacted] Refrigeration Company [redacted] interest in that company.

This application also showed that [redacted] The file also contained a letter from the National Bank of Detroit, which shows an account as of September 9, 1957, of $766.53, at the Jefferson Phillip Branch. This application also [redacted]

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[redacted]

The file reveals that on December 17, 1957, a license was issued to the Grecian Gardens to operate a restaurant twenty-four hours a day and permission to sell beer and wine was also issued.

[redacted]

The records of the Detroit Police Department revealed that [redacted] Ace Motor Sales, 2901 Woodward, [redacted] This company operates a hauling business and deals in some used automobiles.

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[redacted]

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E. Travel

As a result of various surveillances conducted by Agents of this Office during the past several months, it has been ascertained that [redacted] has been observed driving a 1957 Ford, bearing Michigan 1958 license [redacted] This car is registered to [redacted] In addition to this automobile, [redacted] has on occasion been observed driving a 1958 Cadillac, bearing Michigan license BU 9284, which is registered to the Ace Motor Sales. He also is frequently observed driving a blue 1958 Cadillac, bearing Michigan 1958 license [redacted]

[redacted]

F. Physical Description

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Name
Race
Sex
Born

[redacted]

b7C

Height
Weight
Build
Hair
Eyes
Characteristics
Home Address

Mother
Wife
Children

Detroit Police Department #

A photograph of [redacted] has been located in the files of the Detroit Police Department and a copy is maintained in the Detroit Office.

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III. LEGITIMATE ENTERPRISES

It was previously reported that the Subject possibly purchased land contracts from the W.C. Collins and Company, 9632 Kercheval, Detroit, Michigan.

Form
(5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	3/19/59	12/5/58-2/9/59

TITLE OF CASE	Report made by	Typed By:
ANTHONY GIACALONE, aka.	SA [redacted]	DHD
	CHARACTER OF CASE	
	ANTI-RACKETEERING	

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REFERENCE: Report of SA [redacted] Detroit, January 19, 1959.

- P -

LEADS

DETROIT

AT FLINT, MICHIGAN.

Will obtain general background information concerning

[redacted]

Approved	Special Agent In Charge	Do not write in spaces below
Copies made:		92 3077-30
2 - Bureau (92-3077) ICC 4712		
3 - Detroit (92-228)		MAR 23 1959

CRIME INTEL. STATE SECT.

52 MAR 26 1959

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

AT DETROIT, MICHIGAN.

1. Will obtain registration for 1959 Michigan License [redacted]

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2. Will attemot to interview [redacted]

3. Will obtain background information on PAUL VITALE [redacted] who have been described as additional persons affiliated with the [redacted] gambling interests.

4. Will reinterview [redacted] relative to the present organization of the [redacted] gambling interests.

5. Through Informants determine the current activities of the [redacted] gambling syndicate.

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INFORMANTS

Identity of Informant	Date	Contacted by
[redacted]	7/13/51	SA [redacted]
	7/17/51	SA [redacted]
	1/21/59	" "
	3/4/59	" "
	10/2/46	
	11/22/46	
	12/10/58	SA [redacted]
	10/17/58	SA
	2/2/59	SA
	12/5,23/58	SA
	1/22/59	SA

FD-204 (Rev. 9-28-55)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to:

Report of: SA [redacted] **Office:** Detroit, Michigan

Date: March 19, 1959

File Number: Detroit 92-228 Bureau 92-3077

Title: ANTHONY GIACALONE

Character: ANTI-RACKETEERING

Synopsis:

Additional information concerning Subject's background set out. Subject is reported to have formerly been interested in a Detroit bowling alley and bar. Subject is reported to run the service whereby the daily winning numbers are furnished to numbers operators. He is also reported to run the numbers organization formerly controlled by PETER CORRADO, which was known as the Murphy House. This numbers organization since the death of PETER CORRADO has been reported [redacted] Other information indicates the numbers organization is controlled by [redacted] Information set out concerning the following who are connected with the CORRADO gambling operation: LAWRENCE THOMAS PHILLIP MC HUGH, FBI #581985, born November 4, 1899, at Matoon, Illinois; [redacted]

Additional information concerning [redacted] and ARTHUR CAPLAN set out. [redacted] identified.

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16—74625-1 GPO

DETAILS: AT DETROIT

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1. Personal History and Background

[redacted] advised that the Subject was born and raised in Detroit and formerly lived on Congress Street between Orleans and St. Antoine. He added that Subject's father was formerly a fruit peddler and that the Subject had three sisters [redacted] Informant further stated that GIACALONE attended the following schools: St. Peter and Paul and St. Joachim. Informant further stated that Subject had been long time friends with the following persons who have been previously identified as Detroit gamblers who are connected with the so called Rubino Gambling Group: [redacted]

SA [redacted] in connection with another matter, obtained a photograph of [redacted] SA [redacted] learned that [redacted] SA [redacted] was also advised that [redacted]. [redacted]

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2. Legitimate Enterprises

[redacted] advised that he knows that the Subject buys and sells property on land contract and furnished one instance as a deal in 1953 at which time the Subject purchased a home on Vernor Highway between Holcomb and Crane for $6,500. He stated he sold the house to a Negro for $9,500 and that the Subject is still collecting on the land contract. He also stated that the Subject in about 1944 or 1945 [redacted] in the operation of a bar and bowling alley at Gratiot and Rohns. Sometime around 1945 the Subject [redacted] but the Subject [redacted] in turn sold the bar and bowling alley to another party.

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3. Criminal Activities

[redacted] advised that when PETER CORRADO died in January, 1957, [redacted] Informant stated [redacted] was given more authority so he could more or less watch out for and back up [redacted] Informant stated that he knew the Subject, but that he did not know him very well, but did not believe the Subject could become very powerful in the operation of the gambling syndicate because his connections were not good enough.

[redacted] advised that in regard to the late PETE CORRADO gambling group, [redacted] CORRADO [redacted] CORRADO operation. He said the Subject is the on-the-scene supervisor and explained that if the Subject ran into difficulty, he would first turn to [redacted] for advice, but that any serious problems would be resolved by [redacted] Informant also mentioned the names [redacted] as being part of the so called CORRADO gambling group, although these last three men are considered [redacted] Informant also added that the Subject [redacted] late PETE CORRADO. He further stated that [redacted] PETE CORRADO, [redacted] Subject on the other hand has served a prison term and it is, therefore, easier for him to actually handle duties in connection with numbers activities.

[redacted] advised that the so called Murphy House or CORRADO gambling organization operates its numbers business from private homes which they change frequently to evade the police. He stated that every office carries about $2,000 in cash for hits. He named [redacted] which are phonetic as: [redacted] male, [redacted] years, 5'6"; [redacted] (LNU), [redacted] male, [redacted] years, 5'9" and [redacted] years, 5'. Informant further stated that he estimates that this organization has a daily take of possibly $40,000.

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He further stated that there is a pickup man known as [redacted] male, about [redacted] years, 5'7", [redacted] ART CAPLAN.

Informant further stated that [redacted] approached PETE CORRADO in about 1947, but that CORRADO [redacted] GIACALONE possibly controlled some of the rackets in Detroit. He stated he would believe GIACALONE had no duties but merely received money and let other people do the work.

[redacted]

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Subject and described the Subject as a big man in the Detroit rackets. The Informant also stated [redacted]

Lieutenant EUGENE GEIBIG, Vice Bureau, Detroit Police Department, advised SA [redacted] on March 4, 1959, that he has nothing to put the Subject as an operator of a numbers organization, but that he believes that the Subject controls the wire service which furnishes numbers to various numbers houses in the Detroit area. He stated this service consists of the green sheet, which costs $15.00 a bundle which are a small sheet giving tips on winning numbers and furnishing winning numbers for the past week. He stated a numbers house distributes these sheets to the players. In addition, the furnishing of the winning numbers costs each numbers operator $15 per week. Lieutenant GEIBIG stated that in 1949 his department made a raid at [redacted] Subject [redacted] He stated this was a rooming house and that there was a telephone for each room in the rooming house and that in one room all these telephones were used to receive and distribute the winning numbers to the various numbers houses. He stated he believes there may be as many as a thousand independent numbers operators in Detroit which receive this $15 weekly service. He stated during observation of the rooming house at [redacted] the Subject was never observed working there, but he was seen to appear there on several occasions.

b7C

[redacted] advised SA [redacted] and SA [redacted] on March 9, 1959, [redacted] with the Murphy House, it was originally run by PETE CORRADO, [redacted] organization was run by PETE CORRADO, [redacted] by [redacted] PETE CORRADO, and by ART CAPLAN. [redacted] PETE CORRADO and all his operations [redacted] PETE CORRADO [redacted] PETE CORRADO died, [redacted]

4. Associates

HEH:MAG - 1
DE 92-228

LAWRENCE THOMAS PHILLIP MC HUGH,
aka. Larry Thomas McHugh
FBI #581985, Detroit PD #107530
19286 Lahser Road
Detroit, Michigan

a. Background Information

Records of the Identification Bureau, Detroit Police Department, reflect that LARRY THOMAS MC HUGH, FBI #581985, Detroit PD #107530, was born November 4, 1899, at Matoon, Illinois. His inmate file at the State Prison of Southern Michigan, Jackson, Michigan, under SPSP #12721, reflects that MC HUGH's true name is LAWRENCE THOMAS PHILLIP MC HUGH, that he has an 8th grade education, and that he had resided in Detroit for 16 years prior to 1920.

[redacted] Executive Office, U.S. Post Office, Detroit, advised SA [redacted] on February 2, 1959, that records of her office reflect that LARRY MC HUGH [redacted] moved from 17097 Magnolia Drive to 19286 Lahser Road. SA [redacted] observed that 19286 Lahser Road is one-half of a one-story ranch-type duplex.

b7C

A check of the records of the Wayne County Sheriff's Office by SA [redacted] on January 28, 1959, failed to reflect any real estate in Wayne County, Michigan, in the name of either MC HUGH [redacted]

[redacted]

b7D

HEH:MAG - 2
DE 92-228

b. Criminal Record

The identification record of LAWRENCE MC HUGH, under FBI #581985, is as follows:

Contributor of Fingerprints	Name & No.	Arrested or Received	Charge	Disposition
SP Jackson Mich	Lawrence McHugh #12721	7-2-20	L of prop val $10,178.78	2½-5 yrs.
Wayne Co. Ident Bu Co Jail Detroit Mich	Larry McHugh #16072	5-28-32	invest	pending
PD Detroit Mich.	Larry Thomas McHugh #107530	11-21-52	inv consp VSGL	

* Picked up Ded Susp (dism) as on prt #12721
* Arrested 8 times for drk & fighting 1917-18 &19
dis ea time as on prt #12721
As Lawrence McHugh #107530 PD Detroit Mich
* 2-13-20 B&E n/t 2-17-20 disch
* 3-14-20 RA 3-16-20 disch
* 3-14-20 dist the peace 3-16-20 disch
* 4-9-20 RA 4-12-20 disch
* 4-12-20 GL 6-30-20 2½-5 yrs JSP
As Lawrence McHugh #12721-J SPr Jackson Mich 6-30-20
GL (RC Det) 2½-5 yrs 2-3-22 paroled 2-4-23 disch
As Lawrence McHugh #107530 PD DetroitMich
* 3-3-22 drk 3-4-22 dism
* 4-1-23 inves 4-2-23 disch
* 5-28-23 inv diso person 5-29-23 dis writ
* 2-14-25 viol St Prohi Law 2-16-25 disch
* 6-18-25 St Proh Law 6-19-25 disch
* 11-1-32 inv DP 11-2-32 dis Writ

Notations indicated by *ARE NOT BASED ON FINGERPRINTS IN FBI files.

The identification record of LARRY THOMAS MC HUGH, under Detroit PD #107530 is a s follows:

*Arr. in Det. Mich 8 times for fighting and drk. dism. each time

PD Det Mich	Lawrence McHugh #107530	2-13-20	B&E n/t	2-17-20 disch

HEH:MAG - 3
DE 92-228

Contributor	Name & No.	Date	Charge	Disposition
PD Det Mich	Lawrence McHugh #107530	3-14-20	RA	3-16-20 disch
"	"	3-14-20	Dist the Peace	3-16-20 disch
"	"	4-9-20	RA	4-12-20 disch
"	"	4-12-20	Grand Larc	6-30-20 2½-5 yrs. JSP
Spri-Jackson Mich	Larence McHugh #12721-J	6-30-20 (sent)	Grand Larc (R.C. Detroit)	2½-5 yrs 2-3-22 paroled 2-4-23 disch
PD Det Mich	Lawrence McHugh #107530	3-3-22	Drunk	3-4-22 Dism
"	"	4-1-23	Inv	4-2-23 Disch
"	"	5-28-23	Inv Diso Pers	5-29-23 Dis Writ
"	"	2-14-25	Viol St Prohi Law	2-16-25 Disch
"	"	5-28-23	Inv Diso Pers	5-29-23 Dis Writ
"	"	2-14-25	Viol St Prohi Law	2-16-25 Disch
"	"	6-18-25	St Proh Law	6-19-25 Disch
SO Det Mich	Lawrence McHugh #16072	5-28-32	Inv	
PD Det Mich	Larry Mc Hugh #107530	11-1-32	Inv Diso Pers	11-2-32 Dis Writ
"	"	11-21-52	Inv Consp VSGL	11-24-52 dis on writ

[redacted] State Prison of Southern Michigan, Jackson, Michigan, advised SA [redacted] on February 5, 1959, that her records on LAWRENCE MC HUGH, SPSM #12721, reflected that MC HUGH had been sentenced in Recorder's

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Court, Detroit, Michigan, on June 30, 1920, to a term of 2½ to 5 years upon conviction on charges of larceny of property. He was paroled for a period of one year from February 4, 1922, and discharged from parole February 4, 1923.

c. Associates

The records of the State Prison of Southern Michigan at Jackson, Michigan, on LAWRENCE MC HUGH, SPSM #12721, reflect that the following four individuals were involved in the same crime for which MC HUGH was sentenced on June 30, 1920:

[redacted] b7C

Detroit Informant [redacted] who has furnished reliable information in the past, stated on October 2, 1946, that he had observed LARRY MC HUGH at the Detroit restaurant of [redacted] from Buffalo, [redacted] stated that [redacted] was [redacted] well known Buffalo, New York, hoodlum. At that time, LARRY MC HUGH was making arrangements to furnish new ice boxes and freezers [redacted]

Informant [redacted] advised on November 22, 1946, that [redacted] was expected in Detroit and that MC HUGH was to drive him around. b2 b7C b7D

Confidential Informants [redacted] who have all furnished reliable information in the past, have advised that for a number of years LARRY MC HUGH [redacted] Detroit hoodlum [redacted] with PETE CORRADO, deceased, and presently located in Miami, Florida.

The "Detroit Free Press" for November 22, 1952, reported that 11 men were arrested in the Fort Shelby Hotel, 16th floor, for violation of the state gambling law, including LARRY MC HUGH, 17097 Magnolia, Southfield Township; JOSEPH MASSEI (Miami); JOSEPH BOMPARITO, HERMAN WANDER, DAVID YARAS (Miami Beach), DOMINIC CORRADO, VERNON HOEL, PHILIP PETERS and LEON KRELL.

The November 25, 1952 edition of the "Detroit Free Press" reported that the above named people had been released from police custody and stated that the arrest was based on "information that JOE MASSEI was in town."

Informant [redacted] who has furnished reliable information in the past, advised that during the period of May 20, 1957, to November 14, 1957, telephone calls were made from the residence of [redacted] to Detroit numbers WO. 2-3490 and KE. 3-6487.

Informant [redacted] who has furnished reliable information in the past, advised that WO. 2-3490 was listed to Century Bar and Equipment Specialties Company, 1700 West Fort Street, Detroit, and that KE. 3-6487 was a non-listed telephone of L. MC HUGH, 19286 Lahser, Detroit.

On September 28, 1951, LARRY THOMAS MC HUGH was interviewed at his place of business, Century Bar and Equipment Company, 1700 West Fort, Detroit, by SA [redacted] at which time he advised that [redacted] and would not furnish any information concerning him.

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d. Criminal Activities

Informant [redacted] on July 13, 1951, advised that LARRY MC HUGH, an old time gambler [redacted], and also owner of the Century Store Equipment Company, 2144 Bagley, Detroit, had gone out of business at that business address and at the branch store at 645 Gratiot, Detroit.

Informant [redacted] stated on July 17, 1951, that LARRY MC HUGH [redacted] He said that MC HUGH had an interest in the bingo business in Windsor at that time.

Lt. EARL MILLER, Detroit Police Department Holdup Squad, advised SA [redacted] in July, 1958, that LARRY THOMAS MC HUGH, Detroit PD #107530, had been associated with the Italian numbers people since Prohibition days and appeared to be in the position of contact man and organizer.

Informant [redacted] who has furnished reliable information in the past, stated on December 17, 1958, that racing information service has been furnished in the past to LARRY MC HUGH at telephone numbers WO. 2-3490, [redacted] and

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[redacted] at the Century Bar Equipment Company. He also said that as of October 17, 1958, MC HUGH was receiving the service at TO. 9-3480.

Informant [redacted] who has furnished reliable information in the past, advised that telephone TO. 9-3480 was listed to Emerson Towing Service, 17250 Omira, [redacted]

Informant [redacted] stated on October 17, 1958, that [redacted] about [redacted] years of age, and [redacted] (LNU), who is in his [redacted] MC HUGH at that time in his horse betting business. [redacted] also stated that LARRY MC HUGH [redacted]

Informant [redacted] advised on December 10, 1958, that when hoodlum [redacted] LARRY MC HUGH, whom Informant described as a hard drinking Irishman, [redacted] was described as a hard drinking Italian [redacted] stated that [redacted] MC HUGH in as manager, but that the operation was very unsuccessful and folded up.

He said further that after [redacted] operations to Miami, Florida, MC HUGH had on 2 occasions [redacted] in Miami, and had also visited [redacted]

As of August, 1958, MC HUGH [redacted]

Informant [redacted] stated that he believed that PETE CORRADO [redacted] had put up the money for the Century Bar and Equipment Company inasmuch as he knows that MC HUGH did not have that kind of money when he opened the business. He said, however, that no one had ever indicated to him that either [redacted] CORRADO had interests in the business.

[redacted] both MC HUGH [redacted] that MC HUGH is an "errand boy" [redacted] in Detroit, rather than an operator in gambling businesses controlled [redacted]

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Informant [redacted] stated on January 21, 1959, that LARRY MC HUGH operates his handbook completely independent of the local syndicate except that he obtains the race information service from ANTHONY GIACALONE.

[redacted] stated that MC HUGH [redacted] of Miami and that earnings from MC HUGH's gambling enterprises are handled by MC HUGH and that he does not have to give an accounting to anyone in Detroit.

Informant [redacted], who has furnished reliable information in the past, stated on February 13, 1959, [redacted] LARRY MC HUGH since 1932 and had known him as an employee of the "Murphy House" for many years and as a "Pete Corrado man." He stated that MC HUGH's main duty for a number of years for the Murphy House was to serve as a payoff man for PETE CORRADO.

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[redacted] stated that MC HUGH today is a close associate [redacted] ART CAPLAN of the Murphy House.

[redacted] stated that for many years MC HUGH's legitimate business was identified as ownership of the Black Crow Bar on Skid Row, Michigan Avenue, Detroit, which he characterized as a front for MC HUGH.

[redacted] stated that MC HUGH is presently in the bar supply equipment business at 1700 West Fort Street, Detroit, and that in his opinion MC HUGH had been involved in other legitimate operations [redacted]

[redacted] stated that in his opinion MC HUGH had become wealthy from his activity in the numbers operation and his legitimate business activities.

e. Legitimate Enterprises

[redacted]

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[redacted]

f. Habits and Peculiarities

Informant [redacted] MC HUGH is reported to be a heavy drinker by

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g. Hangouts

According to Informant [redacted] MC HUGH's most common present hangout is the Club 509, 509 Woodward Avenue, Detroit.

h. Description

Name	LAWRENCE THOMAS PHILLIP MC HUGH, aka. Larry Thomas Mc Hugh
Race	White
Sex	Male
DOB	11/4/1899
POB	Matoon, Illinois
Height	5'9½"
Weight	178 lbs.
Hair	Brown, grey
Eyes	Blue
Teeth	Upper plate
Peculiarities	Heavy drinker
Marital status	Married: [redacted]
Father	Deceased
Mother	Mrs. MABEL MC HUGH 546 Montclair (1930)
Sisters	[redacted]
Business	Owner of Equipment Specialties, bar and restaurant supplies 1700 West Fort Street, Detroit Bookmaker
FBI #	581985
Detroit PD #	107530

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[redacted]

a. Background Information

[redacted] furnished information that [redacted] and came to Detroit in 1920. [redacted]

b. Criminal Record

The following Identification Record was furnished by the Detroit Police Department under their number [redacted]

Contributor	Name and Number	Date	Charge	Disposition
[redacted]				

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Contributor	Name and Number	Date	Charge	Disposition
[redacted]				

c. Criminal Activities

[redacted] testified before Senate Crime Commission that [redacted] advised that [redacted] late PETE CORRADO [redacted] Murphy House numbers racket. He added that [redacted]

[redacted] advised that telephone number [redacted] is an unlisted telephone number of [redacted]

[redacted] advised that the old Murphy numbers outfit is still in operation and that [redacted] is connected with the running of this numbers outfit.

[redacted] also advised that before the death of PETE CORRADO, [redacted]

Information was also furnished that in 1944 [redacted]

[redacted] advised that after the death of PETE CORRADO, [redacted] in the numbers set up since [redacted] PETE CORRADO.

[redacted] also furnished information that in 1950 [redacted] PETE CORRADO had an interest in that company.

[redacted]

a. Background Information

Records of the Department of Health, City of Detroit, reveal that under birth certificate number 16114 [redacted] Information has also been furnished that [redacted] PETE CORRADO, [redacted] PETER CORRADO.

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On October 3, 1956, [redacted] advised SA [redacted] that he was associated in business among others [redacted] Records of the Michigan Merchants Credit Bureau reveal that [redacted]. In 1946 and 1947 he resides at [redacted]

b. Criminal Record

The following record under Detroit Police Department [redacted] is the Identification Record of [redacted]

Contributor	Name and Number	Date	Charge	Disposition

c. Legitimate Enterprises

On October 8, 1956, [redacted] advised SA [redacted] that since [redacted] operation of the T. D. Music Company which was interested in the juke box business. This business operated from the address of 1013 St. Antoine Street.

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In June, 1957, [redacted] advised SA [redacted] $50,000 [redacted] business. He further stated that $6,000 of the price was held up to guarantee the locations of the juke boxes, but after that an argument arose over the jumping of six locations so that the money was held up.

[redacted]

d. Criminal Activities

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In the February 15, 1950, issue of the "Detroit Free Press" an article appeared under the heading of control of Detroit rackets. The article said that the Italian syndicate controls handbooks, numbers houses, football and baseball pools, juke boxes, slot machines and that it also runs gambling games. The article states that PETE CORRADO was the police chief of the organization [redacted] worked for ART CAPLAN in the numbers business [redacted] This Informant added on a latter date since the death of PETE CORRADO, [redacted] and ART CAPLAN. He also stated that he does not think [redacted] run a very big operation.

[redacted] advised that [redacted] Murphy House which was run [redacted] PETE CORRADO.

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[redacted] stated that the AID Club, which is known as the American - Italian Delegates, had outings at the Hillcrest Golf Club in 1954, 1955 and 1957. He stated that [redacted] allegedly arranged for the outings at this club.

[redacted] has furnished information that [redacted] numbers house formerly known as the Murphy House operated by PETE CORRADO for many years.

[redacted] advised SA [redacted] and SA [redacted] on March 9, 1959, [redacted] Murphy House for many years until Government tax stamps were required. [redacted] Murphy House, which is run by PETE CORRADO [redacted]

c. Description

Name
Race
Sex
Born

Height
Weight
Hair
Complexion
Eyes
Address

Business

[redacted]

b7C

a. Background

Lieutenant EUGENE GEIBIG, Vice Bureau, Detroit Police Department, stated that [redacted] PETE CORRADO approximately twenty years before his death in 1957. [redacted]

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Lieutenant GAIBIG further stated that his files show a telephone number [redacted] PETE CORRADO. He further stated that HAGIS was known as "Night mayor of Greek Town", but that he was now deceased. Lieutenant GAIBIG stated he had never had the occasion to arrest [redacted]

On March 4, 1959, records of the Voters Registration in Detroit were examined by SA [redacted] under the name of [redacted] without locating any record for either.

[redacted] advised SA [redacted] and SA [redacted] on March 9, 1959, that [redacted] telephone number as WO-3-7267, stating that this number had been listed in the name of GEORGE HAGIS and had never been changed since both HAGIS and his wife had died. [redacted]

[redacted] stated that in the early 1930s she had been [redacted]

b7C

b7C

until tax stamps were required by the Federal Government and at that time the owners of the organization were PETE CORRADO [redacted] ART CAPLAN [redacted]

b. Criminal Record

Records of the Detroit Police Department were checked by SA [redacted] on February 26, 1959, without locating any record that could be identified with [redacted]

c. Legitimate Activities

[redacted] advised SA [redacted] and SA [redacted] that [redacted]

[redacted] advised that [redacted]

d. Criminal Activities

[redacted] PETE CORRADO, has anything to do with the numbers house [redacted] was living he would not even let the boys come on St. Antoine Street.

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DE 92-228

furnished information that PETE CORRADO Toledo known as the North Street Club. This club in its membership included PETE CORRADO.

An anonymous letter dated November 18, 1940, alleged that

described PETE CORRADO

advised that PETE CORRADO, PETE CORRADO

with the CORRADO unit of the Detroit gambling operations for many years. This Informant stated that

This Informant further stated that

c. Description

Name b7C

Age
Race
Sex
Height
Weight
Hair
Eyes
Complexion
Nationality
Characteristic

[redacted]

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b7D

[redacted]

Lieutenant GEIBIG, Detroit Police Department, advised that in December, 1949, he had participated in a raid at 136 East Columbia where a number of telephones were confiscated. He said there were eleven telephones at this address, one being listed for each of the rooms in the rooming house, but all phones lead into one room. He stated that was a system used for obtaining race results and that the operation at the time of the raid was under the supervision of [redacted].

ARTHUR CAPLAN

[redacted] advised that the former CORRADO numbers group was under the local supervision of the Subject but that ARTHUR CAPLAN still gets a percentage of the earnings. He stated that [redacted] resents this since he never liked CAPLAN. He also added that CAPLAN [redacted] PETE CORRADO and CORRADO had always defended CAPLAN.

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b2
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b7D

[redacted] advised that CAPLAN several years ago used to hang around a bar at Michigan and 52nd Street. He stated CAPLAN operated the numbers business in that area and the business was known as the Polish Bank. Informant further stated that on occasion [redacted] met CAPLAN at this bar. Informant was also asked whether CAPLAN would have been associated with the Murphy House at which time he stated what difference does it make as long as they are Italians they are all one operation. This Informant further stated that he had recently considered going back into the numbers business at which time he was told if he wanted to he should see ART CAPLAN.

[redacted]

ARTHUR CAPLAN, 15304 Fountaine, Oak Park, Michigan, advised SA [redacted] on March 9, 1959, that he was not in a position to discuss his business affairs. He stated when he was a much younger man he had entered business and it is described as probably illegal. He has made considerable money out of this business, but he could not discuss it. He described himself as owning several taxi cabs in the Detroit area connected with the Checker System, but stated that he was semi-retired from that business as well as any other business. He was asked concerning his relationship with the leaders of the Detroit syndicate at which time he stated no one is behind ART CAPLAN, but that he would say nothing further concerning his affairs.

Parked in front of CAPLAN's apartment was observed a 1958 black Cadillac four door, bearing 1959 Michigan license [redacted]

By communication dated February 3, 1959, the Phoenix Division furnished information that [redacted]

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By communication dated February 13, 1959, the Mobile Division furnished information that [redacted]

Report Form
FD-263 (5-12-58)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	5/14/59	3/22 - 5/1/59

b7C

TITLE OF CASE	Report Made By	Typed By:
ANTHONY GIACALONE, aka.	SA [redacted]	jrc
	CHARACTER OF CASE: ANTI-RACKETEERING	

XXXXXX

REFERENCE: Report of SA [redacted] Detroit, dated March 19, 1959.

- P -

LEADS:

CLEVELAND

AT TOLEDO, OHIO

Will identify subscribers to Toledo telephone numbers GR 5-7830 and GR 2-0291 (Bunk House Restaurant).

DETROIT

AT MT. CLEMENS, MICHIGAN

Will identify subscribers to telephone numbers [redacted]

Approved: Special Agent In Charge

Do not write in spaces below

Copies made:

2 - Bureau (92-3077) 100 47120

2 - Cleveland

3 - Detroit (92-228)

92-[illegible]

23 MAY 18 1959

CRIM. INTEL. SECT.
STAT. SECT.

58 JUN 1

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AT PLYMOUTH, MICHIGAN

Will identify subscriber to telephone number [redacted]

AT SAGINAW, MICHIGAN

Will identify subscribers to telephone numbers PL 4-2814 and PL 5-4484 (Beahling Studios, 105 Court Street). It is to be noted all other toll calls made to Saginaw are numbers that have been previously checked out.

AT WINDSOR, ONTARIO, CANADA

Will identify subscriber to telephone number [redacted] b7C

AT DETROIT, MICHIGAN

1. Will report background information on [redacted]

2. Will interview [redacted] in an attempt to determine the extent of the syndicate's control over handbook activity.

3. Will interview Confidential Informant [redacted] to determine the extent of handbook activity in Detroit and the method the syndicate uses to control it.

4. Will review records of the Michigan State Police and St. Clair Shores Police for information concerning the extent of activities of [redacted] and determine any connection he has with the syndicate in Detroit.

5. Will interview PCI [redacted] for any information he may have concerning the syndicate's operation in regard to handbooks.

INFORMANTS:

[redacted] b2 b7C b7D

DE 92-228

[redacted]

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FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Detroit, Michigan
Date: May 14, 1959

File Number: Detroit 92-228 Bureau 92-3077

Title: ANTHONY GIACALONE

Character: ANTI-RACKETEERING

Synopsis: Subject is reported to be on payroll of Aluminum Anodizing Company, Inc., at $100 per week as a handy man. Information on Aluminum Anodizing Company, Inc., set out. Arrests of several bookmakers by Wyandotte, Mich., PD on 12/9/58 disclosed that this gambling [redacted]

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the Italian gambling syndicate in Detroit, particularly ANTHONY GIACALONE. [redacted] and others sentenced for gambling operation in Macomb County on 4/27/59. [redacted] Detroit Italian syndicate. [redacted] Names of some independent handbook operators who obtain service from Subject set out. [redacted] Background information concerning [redacted] Erie Baking Company, Windsor, Ontario, Canada, which company is under investigation for importing bread into Detroit. Detroit PD suggests this might be a smuggling operation. Background information [redacted] set out. Additional information concerning [redacted] ARTHUR CAPLAN [redacted] set out. Toll calls from residences of ANTHONY [redacted] set out.

- P -

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16—74625-1 GPO

DE 92-228

b7C

DETAILS:

A. LEGITIMATE ENTERPRISES

[redacted] advised SA [redacted] on April 23, 1959, that he did not know Subject. [redacted] stated that he was [redacted] He did state that [redacted] was a highly reputable individual but that he was not sure of the source of the financing [redacted] present companies.

[redacted] advised SA [redacted] on April 28, 1959, [redacted] He stated each of these is a small operation employing a total of twenty to twenty-five people when they are running at full capacity, and that each performs a separate operation in the chrome plating business. [redacted] Subject is on the payroll of the Aluminum Anodizing Company, Inc., at $100.00 a week and on

occasion he has seen Subject driving a truck, repairing machinery and in general doing odd jobs. [redacted] stated he did know Subject drove a car registered to Garomot Corporation, which is a 1958 Cadillac bearing Michigan license BB 9795.

[redacted] continually stated that SA [redacted] should question [redacted] regarding Subject's exact position in the above companies but it is to be noted that [redacted] has previously stated that [redacted] Subject and would furnish no information concerning him.

b7C

[redacted] stated he was unable to explain the exact duties of Subject [redacted] Cadillac [redacted] Subject had any money invested in any of the above companies.

Records of the Wayne County Clerk's Office, City County Building, Detroit, their file number 99939, were examined by SA [redacted] on April 29, 1959, and revealed that Aluminum Anodizing Company, Inc., listed an office at 820 Ford Building, which company was formed in September 1957 to engage in a general metal finishing business. [redacted]

Records of the Michigan Metal Finishing Company, Inc., were also examined under file number 88402, and the 1957 annual report for that company, filed May 17, 1957, failed to reveal Subject as an officer of the corporation. [redacted]

LCS:baj - 1
DE 92-228

B. CRIMINAL ACTIVITIES

Wyandotte, Michigan, Gambling Operation

LAWRENCE A. EASTMAN (NA), Deputy Chief of Police, Wyandotte, Michigan, advised SA [redacted] and SA [redacted] January 7, 1957, that the raid conducted jointly by the Michigan State Police (MSP) and the Wyandotte Police Department on December 19, 1958, which resulted in the arrest of numerous horsebet operators in Wyandotte, appeared to be a Detroit operation and tied into a syndicate out of Detroit. EASTMAN stated that for approximately 1 year, Sergeant WILLIAM LILLENTHAL of the Wyandotte Police Department had been working on this investigation with a detective from the MSP.

EASTMAN stated that the arrest of the individuals set forth hereinafter did not include the [redacted] Wyandotte operation who had been identified as [redacted] According to EASTMAN, [redacted] appeared to be the link between the Wyandotte operation and a Detroit syndicate. He stated that the investigation encountered considerable difficulty in identifying [redacted] b7C

EASTMAN identified the individuals arrested on December 19, 1958, as part of [redacted] outfit as follows:

[redacted]

Residence

Race
Date of birth

Height
Weight
Hair
Eyes
Complexion

[redacted]

Wyandotte PD #
Occupation

Residence

Date of birth

Height
Weight
Hair
Eyes
Complexion
Wyandotte PD
Occupation

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Residence

Race
Date of birth

Height
Weight
Hair
Eyes
Occupation

Residence

Race
Age
Height
Weight
Eyes
Hair
Complexion
Wyandotte PD #

Residence

Race
Date of birth

Height
Weight
Hair
Eyes
Occupation

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Residence

Race
Date of birth

Height
Weight
Hair
Eyes
Complexion
Wyandotte PD #

Residence

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Race
Date of birth

Height
Weight
Eyes
Hair
Wyandotte PD #
Occupation

Residence

Race
b7C Date of birth

Height
Weight
Hair
Eyes
Occupation

EASTMAN stated that the above individuals were arrested as conspirators in the Wyandotte operation and were charged with violation of the State Gambling Laws. On December 22, 1958, they were taken before Judge THEODORE R. BOHN, Circuit Court, Detroit, and released on bond of $2,500.00 each. Their examination was scheduled for February 22, 1959. According to EASTMAN, the above individuals, with the exception of Detroit.

With regard to EASTMAN stated BURNS refused to handle his case in Circuit Court.

It is to be noted that BURNS has previously represented other gamblers and numbers operators who have been arrested in the Detroit area.

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EASTMAN advised that the following individuals were also arrested on December 19, 1958, but were merely charged with loitering. Their arrests occurred at [redacted]

[redacted]

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Residence
Race
Date of birth
Height
Weight
Hair
Eyes
Complexion
Wyandotte PD #
Occupation

[redacted]

Residence
Race
Date of birth
Height
Weight
Eyes
Hair
Wyandotte PD #

EASTMAN advised that these individuals were not held.

With reference to the activities of the above individuals, [redacted] through the operation of his service station, appeared to be the nucleus of the operation in

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Wyandotte under instructions [redacted] It is EASTMAN's belief that [redacted] and therefore, was disliked by the outfit. This might be the reason why BURNS [redacted]

[redacted] according to EASTMAN, was known to have brought the bets [redacted]

1958 Chrysler [redacted]

[redacted] according to EASTMAN. [redacted]

[redacted]

EASTMAN described [redacted]

With regard to the identification of [redacted] advised SA [redacted] on January 8, 1959, that [redacted] last name was unknown to him but that [redacted]

[redacted] stated that the Wyandotte raid of December 19, 1958, was part of the CORRADO Syndicate operation [redacted]

[redacted] advised SA [redacted] on January 13, 1959, that it was his understanding that the various bookmakers arrested in the Wyandotte raid in December, 1958, were associated [redacted]

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[redacted] advised that [redacted] home telephone number was [redacted]

[redacted] stated that [redacted]

[redacted] advised SA [redacted] on May 23, 1958, that he had learned [redacted]

On December 4, 1958, [redacted] advised SA [redacted]

[redacted] advised SA [redacted] on April 6, 1959 [redacted]

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Lieutenant EUGENE GEIBIG, Vice Squad, Detroit Police Department, advised SA [redacted] on April 6, 1959, that during the early part of 1951 in connection with an investigation involving Detroit area bookmakers, he ascertained [redacted]

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Detroit, Michigan. No other record existed with the Vice Squad in regard to [redacted].

In 1952, records of the MSP and Detroit Police Department disclosed the following list of prominent bookmakers working under the direct supervision of the Italian Syndicate in Detroit in the Downriver area:

[redacted]

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On April 7, 1959, Deputy Chief EASTMAN was recontacted by SA [redacted] and advised of the identification of [redacted]

On March 29, 1959, Deputy Chief EASTMAN and Lieutenant LILLENTHAL, mentioned heretofore, of the Wyandotte Police Department, were contacted by SA [redacted] and SA [redacted]. EASTMAN stated that investigation subsequent to April 7, 1959, more clearly identified [redacted] It was ascertained that [redacted] and has telephone [redacted] but that this telephone number is registered to [redacted] It was ascertained that [redacted] is described as:

Date of birth [redacted]
Height
Weight
Hair
Eyes
MSP Case Number

EASTMAN stated that the names furnished to him as associates of [redacted]

EASTMAN stated that subsequent investigation further disclosed that [redacted] definitely furnished the [redacted] particularly the Wyandotte operation. It was also developed that he was able to furnish [redacted] gation is continuing to further identify [redacted]

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With regard to the individuals arrested December 19, 1958, EASTMAN advised that it has been ascertained that [redacted]

Sergeant LILLENTHAL advised that there is no doubt the Wyandotte operation is controlled by some "large operation in the Detroit area [redacted]

Photographs of the Detroit Hoodlums were exhibited to LILLENTHAL and he was unable to identify any of them as being associated or appearing on the scene of the Wyandotte operation. He was unable to identify the photograph of TONY GIACALONE as ever appearing in connection with the Wyandotte operation.

ST. CLAIR SHORES, MICHIGAN, GAMBLING OPERATION

"The Detroit Free Press" for April 25, 1959, had an article to the effect that CHARLES W. "RED" GORMAN paid a $1,000.00 fine and $300.00 costs the previous day in court in Macomb County. The article described GORMAN as sixty-four years of age, living at 22640 Downing, St. Clair Shores, Michigan. The article further stated that he had been arrested on October 5, 1957, after a six months surveillance by State Police, Macomb County Sheriff's Office, and St. Clair Shores Police who had filmed some of the comings and goings at GORMAN's home. The article stated that GORMAN; CHARLES GEBELL, forty-seven years of age, 23706 East Jefferson; ORLANDO SPINA, 21217 Crane; Mrs. CATHERINE GUARESIMA, 21808 Bonbrae; STANLEY MARSHALL, 28104 East Jefferson; and Mrs. BETTY MANNING, 22521 Hanson, all St. Clair Shores, Michigan, were all involved in the gambling operation. GORMAN is known to be an old bookmaker, and the article stated that he had paid a fine in 1945 for operating a handbook in St. Clair Shores and in 1941 he was found guilty in Grosse Pointe Park, Michigan, for conspiracy to obstruct justice in a Grosse Pointe Park gambling case.

Confidential Informant [redacted] advised SA [redacted] on February 24, 1959, that [redacted] He further stated that [redacted] He further stated that [redacted] He further stated that [redacted] makes frequent telephone calls to Cincinnati, Ohio, and that he believes these are to a contact [redacted]

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Confidential Informant [redacted] furnished information to SA [redacted] that during December, 1958, numerous telephone calls were charged to the above credit card to Cincinnati, Ohio, telephone number [redacted] and during January and February, 1959, to Hollywood, Florida, telephone number [redacted] This informant also advised that [redacted]

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This Informant also advised SA [redacted] on April 29, 1959, that telephone number [redacted] is a nonpublished number listed to [redacted]

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listed to [redacted]

From personal observation by SA [redacted] on May 1, 1959, it is to be noted that [redacted]

Confidential Informant [redacted] previously mentioned, and Confidential Informant [redacted] advised SA [redacted] on January 21, 1959, that [redacted] Subject. They also stated that [redacted] previously mentioned, [redacted] These Informants also listed [redacted] Subject.

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Confidential Informant [redacted] previously mentioned, advised SA [redacted] on March 27, 1959, that Subject [redacted] a week for his handicapping information. He stated this is part of Subject's jurisdiction in the Italian gambling syndicate.

On April 9, 1959, Inspector [redacted] Homicide Bureau, Detroit Police Department, advised SA [redacted] that [redacted]

It is to be noted that [redacted] connected with bookmaking activities in the Detroit-Windsor [redacted] Subject GIACALONE the day they disappeared.

[redacted] on February 17, 1950, [redacted] member of the Detroit gambling syndicate, and reportedly was at the same time looking for an opportunity to shoot Subject GIACALONE. [redacted] Detroit Police

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Department [redacted]

It is to be noted that [redacted] but that a member of the Detroit Police Department signed the complaint which resulted in the arrest.

On July 14, 1955, [redacted]

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On April 17, 1959, Lieutenant EUGENE GEIBIG, Vice Squad, Detroit Police Department, advised SA [redacted] that he had received an unconfirmed rumor that three sticks of dynamite had been fastened to the motor of Subject's automobile. This dynamite was located when Subject's car was serviced, but it had been improperly wired so the dynamite did not explode. GEIBIG stated he could not fix any date as to when this incident supposedly occurred but it was reportedly some time in the past and he thought this might possibly have some connection with the [redacted]

It is to be noted that Detroit Police Department records reveal that in July of 1950 [redacted] advised that Department that he knew that Subject [redacted]

Confidential Informant [redacted] advised SA [redacted] on April 29, 1959, that the following toll calls were charged to telephone numbers VA 1-8489 and VA 1-6885, listed to ANTHONY GIACALONE at 701 Balfour, Grosse Pointe Park, Michigan.

Number Called	Dates	City
[redacted]	1/12; 2/2,10; 3/17,29/59	Saginaw, Michigan
	1/20; 2/26; 3/25/59	Saginaw, Michigan
	3/3/59	Mt. Clemens, Michigan
	2/25; 3/9/59	Mt. Clemens, Michigan

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Number Called	Dates	City
[redacted]	3/11/59	Windsor, Ontario, Canada
	2/8/59	Toledo, Ohio
	1/1/59	Saginaw, Michigan
	1/7,10,12/59	Saginaw, Michigan
	1/12/59	Beahling Studios 105 Court Street Saginaw, Michigan
	1/20,26/59	Plymouth, Michigan

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C. ASSOCIATES

[redacted]

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a. Personal History and Background

Records of the Voters Registration Bureau for the City of Detroit were examined by SA [redacted] on April 29, 1959, at the City County Building. Records of that Bureau revealed that [redacted] These records also revealed that he registered to vote in Detroit on October 18, 1950, and indicated that he filed [redacted]

In connection with another investigation, SA [redacted] was advised by [redacted] advised SA [redacted]

b. Legitimate Enterprises

[redacted] also advised SA [redacted] that he had [redacted]

[redacted]

On April 29, 1959, SA [redacted] examined file number 88247 in the Office of the Clerk for Wayne County in the City County Building. This file showed a Certificate of Partnership for the A & B Painting Company, which revealed [redacted]

c. Criminal Activities

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[redacted]

Information has been received from the Albany Field Division that following the meeting at the residence of [redacted], a slip of paper was found in the woods. Among other telephone numbers found on this slip of paper, which included telephone numbers of persons connected with the CORRADO gambling syndicate, [redacted] It is to be noted that this telephone number is the unpublished number of [redacted]

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Confidential Informant [redacted] advised SA [redacted] on April 27, 1951, that he had heard a rumor to the effect [redacted] murderer of GUST ANDROMOULUS and JACK GEORGE. It is to be noted that these were two small-time gamblers who were found tied up in the trunks of their respective automobiles and dead in 1947 and in 1950, respectively.

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Confidential Informant [redacted] advised SA [redacted] on April 30, 1957, that [redacted] in the numbers operation of PETE CORRADO, who is deceased.

Confidential Informant [redacted] advised SA [redacted] on July 10, 1953, that during the previous week DI MAGGIO had attended a meeting at the Harper-Gratiot Market, attended by [redacted] PETE CORRADO, who are all considered to have been active in the Italian gambling syndicate in Detroit.

On February 19, 1959, Confidential Informant [redacted] advised SA [redacted] that the old Murphy House, which was formerly run by the late PETE CORRADO and is reportedly now under the direction of the Subject, is still in operation and that [redacted] along with others, aids in its operation. This informant also stated that [redacted] was formerly active in syndicate operations in the Calumet, Indiana, area. This Informant also stated that [redacted]

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Confidential Informant [redacted] on November 20, 1958, advised SA [redacted] that [redacted] together with [redacted]

On November 12, 1958, SA [redacted] observed a 1957 Chrysler bearing Michigan license [redacted] which was issued to [redacted] parked at the rear of the Artistic Barber Shop, 20427 Mack, Grosse Pointe Woods, Michigan. This barber shop was a suspected gambling headquarters [redacted]

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d. Criminal Record

On April 28, 1959, SA [redacted] had an examination made of records of the Detroit Police Department but was unable to locate any record that could be considered identical with [redacted]

e. Description

The following description of [redacted] was obtained through personal observation and interrogation by SA [redacted]

Race
Sex [redacted]

Date of Birth
Place of Birth
Citizenship

Height
Weight
Hair
Eyes
Residence

Telephone Number
Wife
Employment

2.

a. Personal History and Background

Chief of Police ARTHUR LOUWERS, Grosse Pointe Park Police Department, on April 24, 1959, advised SA that he had taken fingerprints of in 1957 and that on that occasion

b. Criminal Record

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Records of the Detroit Police Department reveal the following identification record for

April 6, 1948

Turned over to Macomb County Sheriff's Office

August 1, 1950

May 20, 1951

Records of the Macomb County Probation Department, Mt. Clemens, Michigan, revealed under Mt. Clemens Sheriff's Office Number 17731 that [redacted] on April 6, 1948, was turned over to them by the Detroit Police Department and on October 27, 1948, [redacted]

c. Criminal Activities

On April 13, 1959, Lieutenant EARL MILLER, Detroit Police Department, advised SA [redacted] that he had a special squad spending some time surveilling trucks operated by the Erie Baking Company, Windsor, Ontario, Canada. He stated the Erie Baking Company is a Windsor bakery formerly owned by PETE CORRADO and upon his death left to members of his family. He stated that [redacted] the Erie Baking Company began bringing one or two truck loads of bread each day into Detroit and they were selling bread to various grocery stores in Detroit and this bread was being sold retail for $.15 a loaf. He stated this might be a very legitimate operation but that his Department was questioning whether this could possibly involve some smuggling operation.

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Information received from Detroit newspapers, Chief of Police ARTHUR LOUWERS, Grosse Pointe Park Police and Inspector WILLIAM FORD of the Detroit Police Department revealed the following:

On May 20, 1958, [redacted] On the following day [redacted] Detroit Police Department [redacted]

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[redacted]

On May 23, 1958 [redacted]

A newspaper article in "The Detroit News" for November 6, 1958, indicated Mrs. CAVATAIO was reported to have refused to testify against SALVATO in the above case since she might incriminate herself.

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In connection with an investigation regarding merchandise fraudulently obtained by Scanlon's Radio and Music in Milwaukee, Wisconsin, in which considerable merchandise was located in Detroit in October, 1958, [redacted] connected with the Detroit gambling syndicate [redacted] purchasers of the above-mentioned property and it is to be noted that on five occasions during December of 1958 [redacted] automobile, bearing Michigan 1958 license [redacted] was observed at FINAZZO's store on East Jefferson.

Lieutenant EARL MILLER, Detroit Police Department, furnished information in 1955 that [redacted] the City Wide Cleaners reportedly use their cleaning trucks for picking up mutuel tickets.

Confidential Informant [redacted] advised SA [redacted] in April, 1958, and Confidential Informant [redacted] advised SA [redacted] on February 2, 1959, that the City Wide Cleaners is actively engaged in the numbers business. They also advised that [redacted] Detroit gambling syndicate, [redacted] City Wide Cleaners.

Confidential Informant [redacted] advised SA [redacted] on August 1, 1958, and December 2, 1958, that he had

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observed [redacted] eating lunch at the Roostertail Restaurant on East Jefferson [redacted]

On July 1, 1958, SA [redacted] observed [redacted] parked in front of the residence of [redacted]

d. Legitimate Enterprises

[redacted] advised SA [redacted] in May of 1958 [redacted]

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[redacted]

It is to be noted that [redacted]

Records of the Merchants Credit Bureau, Detroit, reveal the notation that [redacted] has

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been on file since 1955 [redacted]

e. Description

The following description of [redacted] was obtained from records of the Grosse Pointe Park Police Department:

Race
Sex
Date of Birth b7C
Place of Birth
Height
Weight
Build
Hair
Eyes
Wife
Address

[redacted]

3. [redacted]
Detroit Police Department Number 107531

On April 15, 1959, SA [redacted] reviewed the Probate Court file, Docket Number 449203, on file in the City County Building, Detroit, Michigan. This file relates to the estate of PIETRO CORRADO, who died January 20, 1957, at Detroit. The estate was handled by [redacted] and court proceedings were before Probate Judge WILLIAM J. CODY.

The heirs of PETE CORRADO were listed as:

[redacted]

The first papers filed indicated that there was no Will, no real estate and that personal property of the deceased was approximately $1,000.00.

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Subsequently, it was determined that the deceased had left a Last Will and Testament dated November 12, 1952, [redacted] This Will was located in a safety deposit box in the National Bank of Detroit, Jefferson-Philip Street Branch. A copy of the Will was not in the Probate file.

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DE 92-228

[redacted]

[redacted] on March 4, 1959, advised SA [redacted] that he knew PETE CORRADO for many years and that PETE CORRADO, until his death, was highly respected by the Greek element in the Detroit area. He further stated that since PETE's death, [redacted]

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Confidential Informant [redacted] advised SA [redacted] on April 24, 1959, that he had seen [redacted]

4. VITO GIACALONE

a. Criminal Activities

Confidential Informant [redacted] advised SA [redacted] that there is a barbute game going at the corner of Orleans and East Congress. This game operates upstairs above the Lebanese Club [redacted] ANTHONY GIACALONE, [redacted] This Informant also advised that [redacted] The Informant further stated that this game is a big game, that a lot of money is bet each day and that $.15 out of every $5.00 bet goes to the management. This Informant also stated that [redacted] would like to operate a barbute operation but cannot get an okay from the big shots because of the barbute game at Congress and Orleans Street.

Confidential Informant [redacted] advised SA [redacted] on April 23, 1959, that he had been at the Club Lebanon until 6:00 A.M. on April 19, 1958. He stated that there were

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forty to fifty people gambling at this club, that the club was [redacted]

This same Informant had advised SA [redacted] on February 24, 1959, [redacted] barbute game in "Greek Town" in Detroit, that the game was running wide open and that the stakes were high.

It is to be noted that "Greek Town" refers to a downtown area of Detroit where the residents are largely of Greek and Lebanese origin.

On April 28, 1959, Lieutenant EUGENE GEIBIG, Vice Squad, Detroit Police Department, advised SA [redacted] that his Department, on orders from the Superintendent, were raiding the Lebanese Club at Orleans and Congress every night. He stated it was handled on one night by the Vice Squad, the next night by the Special Night Holdup Detail and on the third night by a special squad run by a senior inspector who was on night duty. Lieutenant GEIBIG stated that this process was continued every night so that he was under the impression that the above game was either discouraged or had moved to another location.

Confidential Informant [redacted] advised SA [redacted] on May 5, 1959, that the above barbute game at Orleans and Congress was permitted to operate because of pay offs to the Cleanup Squad operating out of the Detroit Police Department Precinct covering the location. He stated the pay off in the Detroit Police Department was handled [redacted] This Informant named specifically two officers [redacted]

On April 29, 1959, Confidential Informant [redacted] advised SA [redacted] that the following toll calls were charged to telephone number [redacted] which is listed to [redacted]

Number Called	Dates	City
[redacted]	1/12; 2/4,9; 3/24,25/59	Saginaw, Michigan
GR 2-0291	3/21/59	Bunk House Restaurant Toledo, Ohio.

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5 [redacted] b7C

[redacted] Immigration and Naturalization Service, Detroit, advised SA [redacted] on March 24, 1959, that officers from the Nevada State Gaming Control Board, Las Vegas, Nevada, and the Las Vegas Police Department were in Detroit making inquiries regarding people who were applying for a license to open a gambling establishment in Las Vegas. He stated that among persons applying for licenses in Las Vegas or at least who had expressed an interest in a gambling license was [redacted] of [redacted]

6. ARTHUR CAPLAN

a. Criminal Activities

Confidential Informant [redacted] advised SA [redacted] on March 27, 1959, that CAPLAN has no specific duties but does receive a share of profits from the CORRADO numbers operation. This Informant also stated that several years ago he met CAPLAN at a sales office on Woodward Avenue for the purpose of borrowing a thousand dollars. This Informant stated that he believed CAPLAN maintained an office at that location for the purpose of loaning money. It is to be noted that he probably referred to the Amsco Purchasing Company, previously described, which was set up by CAPLAN and others in about 1954 as a finance company; however, this business was discontinued in approximately one year.

Confidential Informant [redacted] advised SA [redacted] on April 27, 1959, that [redacted] made a trip to Florida in February, 1959, to locate [redacted] He stated [redacted] was attempting to have [redacted] This Informant did state that when [redacted] was to come to Miami [redacted] ART CAPLAN, [redacted]

It is to be noted that CAPLAN [redacted]

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This Informant also stated [redacted] was in Miami he was wined and dined [redacted] ART CAPLAN, who for many years has been associated with the CORRADO numbers syndicate in Detroit.

Michigan 1959 license CK 5141 is registered to Midwest Machine Products, Detroit, for a 1958 Cadillac. According to records of the Wayne County Clerk's Office, which were examined by SA [redacted] on April 30, 1959, Midwest Machine Products is an assumed name taken by [redacted] It is to be noted that CAPLAN resides at 15304 Fontaine so this automobile apparently is the property of one of CAPLAN's neighbors.

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[redacted]

On March 30, 1959, SA [redacted] and SA [redacted] were advised by what appeared [redacted]

Confidential Informant [redacted] advised SA [redacted] on April 24, 1959, that Subject GIACALONE [redacted] JAMES HOFFA, President of the International Teamsters Union. [redacted] many of the top Sicilian hoodlums and with JAMES HOFFA, [redacted] HOFFA.

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Report Form FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	6/30/59	5/15-6/17/59

TITLE OF CASE	Report made by	Typed By:
ANTHONY GIACALONE, aka.	SA [redacted]	NTA

CHARACTER OF CASE

ANTI-RACKETEERING

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REFERENCE: Report of SA [redacted] dated 5/14/59 at Detroit.

- P -

LEADS

DETROIT

AT DETROIT, MICHIGAN

1. Will maintain contact with [redacted]

2. Will reinterview [redacted] to obtain more detailed information concerning Subject's activities in the race results. b2 b7C b7D

3. Will reinterview [redacted] for information regarding persons associated with the handbook operation in Detroit.

Approved	Special Agent In Charge	Do not write in spaces below
Copies made:		92- 3077- 32 SEP 18
(2) - Bureau (92-3077) ICC 4712		EX-124
2 - Detroit (92-228)		

CRIMINAL INTELL. STATISTICS

88 JUN

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

4. Will check credit and criminal records on [redacted]

ADMINISTRATIVE

Leads are not being set out for the Cleveland Field Division to check 1959 Ohio License [redacted] nor are leads being set out to check registrations for automobile license plates observed at the [redacted] inasmuch as leads have been set out in other files to obtain this information.

INFORMANTS

[redacted]

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All of the above Informants have furnished reliable information in the past.

FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to:

Report of: [redacted] Office: Detroit, Michigan
Date: 6/30/59

File Number: Detroit 92-228 Bureau 92-3077

Title: ANTHONY GIACALONE

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Character: ANTI-RACKETEERING

Synopsis: Subject [redacted] furnished race information on race results to gamblers in Detroit, Michigan. Method of operation of handicap service and furnishing of race results set out. [redacted] Detroit Police Department No. 42681, leading handbook operator in Detroit, described. [redacted] Barbooth game under direction [redacted] operating in spite of police raids. Additional information concerning [redacted] set out. Subject has been described as a stool pigeon. This is reportedly the result of his duties of keeping gamblers from cheating. ANTHONY CORRADO married 6/13/59. Additional information concerning [redacted] LAWRENCE PHILIP MC HUGH, and ARTHUR CAPLAN set out. Results of check of toll calls on Subject's telephone set out.

- P -

DETAILS:

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

18—74635-1 GPO

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DE 92-220

I. CRIMINAL ACTIVITIES

A. Handbook Operation

1. Race Results and Handicap Service

Confidential Informant [redacted] advised SA [redacted] and SA [redacted] on June 4, 1959, that [redacted] handicap service to Subject [redacted] service to handbook operators in Detroit for $20.00 per week. This Informant states that he believes that [redacted]

The Informant states that [redacted]

After obtaining information from the track where the horses are running, he takes a sheet of paper and at the top of the page has code letters for the track and letters indicating the weather conditions expected for the day. He places numbers in columns running from the top of the page to the bottom in as many columns as there are races scheduled at that track for that particular day. He states, for instance, in the first column, which would be the first race held, [redacted] places numbers one under the other, such as 3, 9, 20, etc. He states the 3 means that the first horse in that race will have odds of 3 to 1 while the second horse would have odds of 9 to 1, etc. He states if there is a line drawn where a number should appear in this column, that indicates that that particular numbered horse has been scratched from that race.

He states this information must be accurate since this is the information upon which a handbook operator can determine the odds for that particular day for each horse

that will be running. He also states that the man who prepares this information must be extremely accurate in his predictions or his information will be worth nothing.

This same Informant stated that race results are received in Detroit through various means. He stated that he knows that one of the Chicago tracks has a setup whereby someone is stationed on the track with a walkie-talkie and that information is relayed by this man to a person outside the track who has a telephone and, [redacted] receives race results by telephone as the race is being run. Immediately upon conclusion of the race, he receives three numbers, which are the numbers of the horses who won, placed, and showed. He states this information is also furnished to employees of Subject who, in turn, sell these results to local handbooks for $50.00 per week, along with results from other tracks.

The Informant stated that where this telephone service is not available or a setup cannot be arranged as mentioned here, race results are obtained through some person who is working on the sports wire for UPI, a news service. The Informant stated he did not know the employees of UPI but that there is one who furnishes race information.

Informant further stated that this information, including the handicap and results service, is furnished to bookmakers for a total cost of $70.00 per week and that Subject GIACALONE is the man who is in charge of selling and collecting for the service.

This Informant added that Detroit is full of independent handbook operators, many of whom purchase the handicap service and race results service from the GIACALONE brothers. He also states that many small bookmakers buy the service and, in turn, split the cost with friends of theirs who are small-time bookmakers.

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Confidential Informant [redacted] advised SA [redacted] and SA [redacted] on May 26, 1959, and June 2, 1959, as follows:

[redacted]

He advised that [redacted] the Detroit area in the operation of the race results service and that Subject handles the operation from the standpoint of collecting from those who utilize the service.

He added that service from some tracks where horses are running is available to a bookmaker in a period of three to four minutes after the race has been run while some results come considerably slower.

The above two Informants both stated that the service is necessary to the operation of a telephone handbook or any kind of a handbook operator since it is necessary to know the daily odds on a horse when a bet is taken for the bookmaker's protection and it is also necessary to get the results so that if a horse wins and a bettor has won a substantial sum of money he can be advised that he has won and the chances are that he will play the money back on a later race that day so that the bookmaker has a good opportunity to recoup any losses he may have incurred.

Confidential Informant [redacted] advised SA [redacted] on June 13, 1959, that race results are available as described above and added that handbook operations in Detroit can never be greatly curtailed by the police because the operations are done almost exclusively over the telephone with no open handbooks operating in Detroit to his knowledge.

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[redacted] for race results from the Detroit race tracks. He states the "off and running" service would require a man to be stationed on the track with some method of relaying information to a telephone outside the track so that the man on the telephone could furnish a description of the race as it was in progress together with the immediate winners. [redacted]

2. Handbook Operation

[redacted] previously mentioned, both advised that Detroit has a great many independent handbook operators, all of whom operate on a telephone basis. They further stated that [redacted] They refer to these branches as bartenders, barbers, and small operators who take bets and, in turn, call them in to [redacted] office wherever he is located. They further stated that [redacted] frequently moves. They stated that the other small bookies are controlled in no way by the syndicate other than if they desire service it must be purchased through the Subject's setup or obtained from some friend of theirs.

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[redacted] further advised that [redacted] major bookmakers in Detroit [redacted]

It is to be noted that as of June 4, 1959, [redacted] mentioned above, was operating from telephone numbers [redacted]

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[redacted] advised SA [redacted] on June 13, 1959, that the race results service is as described above but added that there are hundreds of small, independent bookmakers in the Detroit area. He stated they, as a rule, are a group of poor individuals and stated that if the whole group were put together they could not raise $200,000.00 among themselves.

He further stated that there is no effort to control the independent handbook operators, except that the syndicate does sell handicap and race results service and is generally familiar with the handbook men since most of them will occasionally receive bets that are too big to handle and that they, in turn, will layoff those bets to someone in the syndicate who the particular bookie happens to know.

Background Concerning [redacted]

As mentioned above, [redacted]

Records of this office reveal that [redacted]

[redacted] is known to SA [redacted] of this office and on numerous occasions has referred to himself as a handbook operator who has done nothing other than that all of his life.

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[redacted] previously mentioned, has frequently referred to [redacted] handbook men in the

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Detroit area and in November, 1956, stated that [redacted]

Confidential Informant [redacted] advised SA [redacted] in 1956 [redacted]

Confidential Informant [redacted] advised SA [redacted] on November 5, 1958, that [redacted] handbook [redacted] but that he handled business from Detroit by telephone.

This Informant further stated that [redacted]

On November 20, 1958, Confidential Informant [redacted] advised SA [redacted] handbook business for the LICAVOLI Group, which is now under [redacted]

On January 21, 1959, [redacted] advised SA [redacted] that the only syndicate-owned bookmaking operation [redacted]

[redacted] has the following record of arrests maintained in the Identification Division of the Detroit Police Department:

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Contributor	Name and Number	Date	Charge	Disposition

St. Clair Shores Handbook Operation

On June 1, 1959, Chief HARVEY CHAMPINE, St. Clair Shores, Michigan Police Department, advised SA [redacted] that on April 25, 1959, courts in his county found [redacted] Chief CHAMPINE stated that [redacted] Chief CHAMPINE stated that [redacted] He stated when the raid was made in 1957, after two or three months of observation,

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home and several betting forms. He stated

and who was described as

He stated

in the bandbook operation. He further stated that

In addition to these,

were arraigned but were dismissed from court action since

has described , mentioned above, bettors in the Detroit area.

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[redacted] have stated that [redacted] in 1943 or 1944 [redacted] in the Detroit area. He reportedly had good connections and in 1956 [redacted]

[redacted] added in June, 1959, that the syndicate has taken over part of [redacted]

[redacted] also advised that [redacted] bookmakers in Detroit, [redacted] and stated that [redacted]

B. Barbooth

[redacted] previously mentioned, advised SA [redacted] on June 17, 1959, that barbooth is a game wherein dice are used and that it has been a prominent gambling activity in the Detroit area for many years. He states the game operates from the use of dice and that each time the dice are rolled there occurs a winner or a loser. He states barbooth was one of the leading sources of the gambling operation of PETE CORRADO, who died in 1957. He states a game can be set up by renting a place to hold a game and merely operating the hall. He states the operator of the game does not bet but takes three percent of each bet made. He states that most every point on the dice is listed as a winner or a loser although a few of the points do not count. He states the man who rents the hall has food to keep the customers around and that as each player gets the dice he lays down his bet, from which the house takes three percent. When the bet is covered, he rolls the dice and since it is a relatively fast game money immediately changes hands, less the three percent taken by the house.

He states for some reason a great many Detroiters like this game; that it is a very fair game for the bettors since the betting is between individuals, but that it is extremely profitable for a game being run.

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It is to be noted that a large barbooth game has been in operation in Detroit for considerable time in the building located at the southwest corner of Congress and Orleans, Detroit. According to [redacted] this game has been run for some time by Subject [redacted]

[redacted] advised SA [redacted] on June 17, 1959, that some of the profit has been taken out of the barbooth game since the police have been frequently raiding the hall and that in order to keep the game operating it has been necessary to rent three other places so that the game can be moved from time to time.

Senior Inspector WILLIAM BOURKE, Vice Bureau, Detroit Police Department, advised SA [redacted] on June 15, 1959, that he had recently been told that the barbooth game that had been running for a number of years at the corner of Congress and Orleans was shifted from time to time and that they had an apartment rented in the Alamo Motel, 2900 Woodward, and at the Grace Harper Apartments on East Alexandrine, where the game could be moved.

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[redacted] advised SA [redacted] and SA [redacted] on June 4, 1959, that he understood that [redacted] had a location someplace down the alley from the building at the corner of East Congress and Orleans so that if the police raid again the game could be moved down the alley to another location and the game could continue.

It is to be noted that this Informant [redacted] that [redacted]

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On June 4, 1959, [redacted] advised SA [redacted] that he was in the area of the above barbooth game when he saw [redacted] previously mentioned. [redacted]

It is to be noted that [redacted]

Confidential Informant [redacted] advised SA [redacted] on May 15, 1959, that the barbooth game at Orleans and East Congress had been raided by the Detroit Police Department and that everybody had been taken to Headquarters, except [redacted]

Lieutenant EUGENE GEIBIG, Detroit Police Department, Vice Bureau, advised SA [redacted] on June 4, 1959, that the Detroit Police Department had been raiding the barbooth game at Orleans and Congress on a nightly basis but that as far as he knew the game was possibly still in operation. He said they had merely been nuisance raids since the building is so constructed that it is impossible to see into the second floor where the games are held and that by the time the police gain entrance to the building there is no gambling paraphernalia in sight and the group of people is merely sitting around reading newspapers.

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C. [redacted]

[redacted] previously mentioned, advised SA [redacted] on May 27, 1959, that the night that [redacted] that Subject [redacted]

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[redacted]

[redacted] advised SA [redacted] on May 16, 1959, that the night before [redacted] there was a party at the Book Cadillac Hotel to celebrate the taking [redacted]

Confidential Informant [redacted] advised SA [redacted] on May 25, 1959, [redacted] a big deal coming up that would put him on easy street. [redacted] gave no further information concerning the deal [redacted]

D. General Criminal Activities

Confidential Informant [redacted] advised SA [redacted] and SA [redacted] on May 14, 1959, that he had been talking to [redacted] Detroit Italian gambling syndicate, when Subject was observed, at which time [redacted] The Informant stated no explanation was made but that he wondered for whom Subject could be a stool pigeon.

[redacted] advised SA [redacted] on May 16, 1959, that Subject is a sort of stool pigeon for the bosses of the syndicate. He states his job is to be the man on the street who has the responsibility of making direct contact with people employed in the rackets. If he learns of any cheating or other trouble, it is his responsibility to report it to the top bosses and since there are numerous instances where collectors attempt to cheat and have to be pulled back into line, Subject might get the reputation of a stool pigeon.

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II. ASSOCIATES

A. [redacted]

Confidential Informant [redacted] advised SA [redacted] on June 3, 1959, that [redacted]

[redacted] advised SA [redacted] on June 11, 1959, that the [redacted]

On June 13, 1959, SA [redacted] SA [redacted] SA [redacted] and SA [redacted] made spot checks in the area of St. Ambrose Church, Grosse Pointe Park, Michigan, and the Hillcrest Golf Club. [redacted] The following out-of-state license plates were observed:

New York 1959 License [redacted]

Ohio 1959 Licenses as follows:

[redacted]

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Washington Dealer License 1002-J.

B. [redacted]

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City during some investigation which resulted in embarrassment to former President HARRY TRUMAN. He further stated that [redacted] his informant stated that [redacted] and occasionally frequents Al Green's Restaurant. He further stated he could not understand [redacted] and the Subject inasmuch [redacted] the Subject [redacted] connected with Local 299 [redacted]

Under date of June 8, 1959, the Kansas City Field Division furnished the following information:

CHARLES BINAGGIO, former political leader of the Italian hoodlum element in Kansas City, Missouri, was shot to death in 1950.

[redacted]

[redacted] are unknown to logical informants in the Kansas City Division.

On June 4, 1959, IC [redacted] examined the records of the Michigan Merchants Credit Association, Detroit, and could locate no record for [redacted]

C. ARTHUR CAPLAN

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On May 20, 1959, SA [redacted] observed a White Thunderbird bearing 1959 Michigan License [redacted] parked in front of the residence of ARTHUR CAPLAN. This license is

registered, according to the records of the office of the Michigan Secretary of State, to ARTHUR CAPLAN, 19619 Shrewsbury, Detroit, Michigan, which was CAPLAN's home before he moved to his present address of 15304 Fontaine, Oak Park, Michigan.

D. LAWRENCE PHILIP MC HUGH

[redacted] advised SA [redacted] on May 16, 1959, that MC HUGH still operates a small, independent handbook business and he operates it completely separate from the syndicate.

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III. TOLL CALL CHECKS FROM ANTHONY GIACALONE'S HOME

The following investigation was conducted by SA(A) [redacted] at Saginaw, Michigan:

A review of the current Michigan Bell Telephone Directory (June, 1958 issue) and the current Polk's City Directory (1958 edition) for Saginaw, Michigan, disclosed the following information concerning the subscribers to the telephone numbers set out below:

[redacted]

This telephone number is listed to [redacted] a resident of [redacted]

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PLeasant 5-4484

This telephone number is listed to the Behling Studio, 1015 Court Street, Saginaw. Instant business is [redacted] Behling Studio reportedly is engaged in commercial photography. The City Directory reveals [redacted]

On May 27, 1959, [redacted] Credit Bureau of Saginaw, 219 South Washington Avenue, furnished the following information from the files of this bureau:

[redacted] years old, and has been on file since October 10, 1940. [redacted] this person on March 23, 1948. In November, 1946, [redacted]

Prior to October, 1940

[redacted]

October 19, 1940

[redacted]

June 18, 1943

[redacted]

February 21, 1945

[redacted]

July 30, 1946

[redacted]

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The records of the Credit Bureau of Saginaw further reflect that

has been on file since August, 1942. He is married

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In addition has the following relatives:

On April 14, 1958,

[redacted] "The Saginaw News," a daily newspaper published at Saginaw, Michigan, furnished the following information from his files on May 28, 1959:

JAMES PREZZATO's former wife (VIRGINIA ROSE PREZZATO) is now Mrs. VIRGINIA SAGER, 3693 Carrollton Road, Saginaw, and the March 29, 1959, edition of the newspaper reveals that JANICE K. PREZZATO, daughter of JAMES PREZZATO, is engaged to marry DUANE A. COMPAU, 2508 Mackinaw Street, Saginaw. b7C

On May 29, 1959, Sergeant EDWARD GEMBROWSKI, Identification Officer, Saginaw Police Department, informed that he could locate no record [redacted]

Race
Sex
Descent
Age
Height
Weight
Build
Complexion
Eyes
Hair
Marital Status
Fingerprint Classification

[redacted]

Sergeant GEMBROWSKI furnished a photograph of [redacted]

On May 27, 1959, [redacted] of Identification, Saginaw County Sheriff's Office, advised that on June 9, 1945 [redacted]

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Complexion
Build
Scars and Marks
Fingerprint Classification

A photograph [redacted] 1945 fingerprint card is available at the Saginaw County Sheriff's Office.

[redacted]

Race
Sex
Date of Birth
Place of Birth

Height
Weight
Hair
Eyes
Complexion
Build
Scars and Marks

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Records of the Saginaw County Sheriff's Office indicate that

Chief WILLIAM YULE and Sergeant WILLIAM R. THOMAS, Saginaw Police Department,

YULE and THOMAS were interviewed on May 28, 1959.

On May 29, 1959, Detective Sergeant THOMAS BEFFREY, Saginaw Police Department,

Confidential Informant furnished the following information to SA on June 5, 1959:

Windsor telephone number CL 6-4983 is issued to the Erie Bakery. It is to be noted the Erie Bakery is owned by the CORRADO family and information concerning it has been previously set out.

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Plymouth, Michigan telephone number GL 3-4545 is listed for the Detroit House of Correction, which is a large prison operated by the City of Detroit.

Mt. Clemens, Michigan telephone number HO 3-0556 is listed to the Hillcrest Golf Club, a golf club on the outskirts of Mt. Clemens, Michigan, to which many of the

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Italian syndicate members presently belong.

Mt. Clemens, Michigan telephone number HO 5-1995 is listed to the Cadillac Detroit Lumber Company, 36333 Groesbeck Highway, Mt. Clemens.

On May 29, 1959, the Cincinnati Field Division furnished the following information:

The following investigation was conducted at Columbus, Ohio, by IC on May 21, 1959:

, License Department, Bureau of Motor Vehicles, State of Ohio, advised on May 21, 1959, that 1959 Ohio License Number is registered to for a 1957 Dodge Four Door Sedan, Serial

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Form (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	8/14/59	5/8-8/4/59

TITLE OF CASE

ANTHONY GIACALONE, aka

Report made by [redacted]

Typed By: SVS

CHARACTER OF CASE

ANTI-RACKETEERING

REFERENCE: Report of SA [redacted] dated 6/30/59, at Detroit.

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LEADS

DETROIT

AT DETROIT, MICHIGAN

1. Will identify [redacted]

2. Will maintain contact with Inspector [redacted] Vice Bureau, Detroit Police Department, for the purpose of determining what action to take in regard to names of persons who have reportedly lost large sums of money in barbuti.

Approved	Special Agent in Charge	Do not write in spaces below
Copies made:		12-17-33 REC-40 EX-14
2 - Bureau (92-3077) 100-471r		
2 - Detroit (92-228)		4 AUG 17 1959

AUG 25 1959

CRIM. INVEST. STAT. SECT.

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1958 O—344750

3. Will re-interview [redacted] Senate Select Committee, inasmuch as he has stated he is making further background checks on [redacted]

4. Will display photograph of [redacted] to Confidential Informant [redacted] to determine if the [redacted] identical with the [redacted] b7C

5. Will examine records of the City Bank regarding the Aluminum Anodizing Company, Inc. to determine any payments made to Subject GIACALONE.

6. Will interview Captain FRED LAVIDS or Lieutenant CARL ROBINSON, Michigan State Police, for any information concerning [redacted]

7. Will identify [redacted]

INFORMANTS

[redacted] b2 b7C b7D

DE 92-228

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FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted]
Date: 8/14/59

Office: Detroit, Michigan

File Number: Detroit 92-228

Bureau 92-3077

Title: ANTHONY GIACALONE

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Character: ANTI-RACKETEERING

Synopsis: Subject reported to continue to control horse race results coming into Detroit. [redacted] by Detroit PD for operating a handbook. Barbute games still operating at Orleans and Congress. Information received from a loser at barbute game [redacted] Other persons who have reportedly lost large sums of money set out. Information concerning Mich. Metal Finishing Corp. set out. Detroit banks circularized but no bank accounts located for Subject. Subject receives a weekly pay check from Aluminum Anodizing Co., Inc. Background information concerning [redacted] Subject reported to be in touch with [redacted] Information concerning [redacted] set out. Subject has been observed at home on several occasions and owners of cars observed there identified.

- P -

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

18—74625-1 GPO

DE 92-228

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DETAILS:

I. CRIMINAL ACTIVITIES

Handbook and Race Results

Confidential Informant [redacted] advised SA [redacted] on June 12, 1959, that Subject receives $500.00 weekly for looking after the BOMMARITO gambling interests. He has added that this includes the gambling interests controlled by former PETE CORRADO, who died in January of 1957. This Informant states that he does not know in what form this payment is received but that this figure had been quoted to him as Subject's earnings for salary and for his share of profits.

Confidential Informant [redacted] advised SA [redacted] on July 28, 1959, that race results coming into Detroit are controlled by ANTHONY GIACALONE but are under the immediate direction of [redacted] He referred to this operation as the Murphy House, which is the name under which the former PETE CORRADO operated the numbers business. He states that this race results service is purchased for $75.00 a week and that this organization also furnishes the winning number for the numbers houses. He stated those numbers are obtained after the race results are compiled. He also stated that small operators do not purchase this service but that a handbook operator or a fair size numbers house buys the service and in turn furnishes it free to small numbers and handbook operators who lay off bigger bets to the bigger operators.

Confidential Informant [redacted] advised SA [redacted] on June 17, 1959, [redacted] ANTHONY [redacted] He stated that these two are front men for the Italian syndicate and that they became prominent since they were rough and ready and willing to do the bidding of the older fellows. [redacted] He stated it is common practice for bookmakers to go to a race track that is running in the Detroit area and lay

off money that had been bet with him so that the odds on a horse could be reduced if he had too much money bet on a certain horse. He further stated that a small bookmaker can operate independently without any trouble from the syndicate but that if he loses money and has to turn to some of the syndicate members for help, it is at that time that the syndicate loans him money but takes an interest in his operation.

Under date of July 20, 1959, the Miami Office furnished the following information. It is to be noted that telephone number [redacted]

AT HOLLYWOOD, FLORIDA

Confidential Informant [redacted] on May 8, 1959, advised that [redacted] The number was connected on September 18, 1958. [redacted] listed other working service at Detroit, Michigan, UNiversity 4-3275. [redacted] property in Detroit.

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Detective [redacted] Hollywood Police Department, who is extremely familiar with bookmaking activities in the Hollywood area, on May 11, 1959, advised that [redacted] was unknown to him. [redacted] advised he would cause investigation to be conducted at [redacted]

On May 15 and 28, 1959, Detective [redacted] advised he had conducted inquiry in the vicinity of the above residence and had determined that there is no activity at this residence at the present time. He pointed out that it would be unusual to find activity locally so late in the year because the last Miami race track meet had closed at Gulfstream Race Track, Hallandale, Florida, on April 22, 1959. Detective [redacted] advised there were indications that bookmaking activities had been conducted at this residence during the early months of 1959. [redacted] further advised that inasmuch as activity has now ceased, his department has refrained from open inquiry in the hope that this information may be utilized during the next racing season.

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The files of the Hollywood Police Department and Hollywood Credit Bureau, reviewed on May 11, 1959, failed to reflect a listing for [redacted]

[redacted] advised on June 28, 1959, that his files reflect that [redacted], was disconnected on May 25, 1959. [redacted] listed a forwarding address of [redacted]

[redacted] supplied the following list of toll calls charged to [redacted] in the Detroit area:

2/7/59 - [redacted]

2/22, 3/21 and 3/29/59 - [redacted]

3/7 and 17/59 - [redacted]

3/3/59 - [redacted]

3/16/59 - [redacted]

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Confidential Informant [redacted] advised SA [redacted] on August 4, 1959, that the following telephone numbers had the subscribers which are listed thereafter:

WE 3-0081 - Livernois-Davison Florist,
13517 Livernois

[redacted] - Unpublished number for [redacted]

[redacted] - Formerly listed to [redacted]

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It is to be noted that the telephone number listed to [redacted] is the home telephone number of [redacted] who is known to SA [redacted]

It is also to be noted that telephone numbers [redacted] and [redacted] have been formerly described as

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telephones listed [redacted] at [redacted]

On July 16, 1959, Inspector FRED HEATH, Vice Bureau, Detroit Police Department, advised SA [redacted] that his department has never arrested [redacted] He did state, however, that on July 10, 1959, a raid was made at Apartment [redacted] which had two telephones, one of which was [redacted]

It is to be noted that this number had been previously furnished this office as an office number for [redacted]

Inspector HEATH stated that his men had difficulty getting in the door and that when they did gain entry to the apartment, [redacted] Inspector HEATH stated that before breaking down the door his men smelled paper burning. When they finally were admitted, paper was being burned in a metal pail in a sink in the apartment and the wires from two telephones had been cut.

Inspector HEATH stated the procedure in the past has been for the officers, when getting into a handbook, to accept any calls so that they can possibly take a horse bet and identify the establishment as a betting operation. He states this raid was the first time they ran into the above procedure and that it eliminated any possibility of proving any gambling operation.

Barbute

Lieutenant EUGENE GEIBIG, Vice Bureau, Detroit Police Department, advised SA [redacted] on July 8, 1959, that barbute is known to Eastern Europeans, where the game reportedly originated, as barbudi. He stated that the game is played with dice and the operator of the game does not gamble in any way but merely deducts three per cent of each bet placed. In other words, if a better bets $100.00 the house takes three per cent of that bet but does not deduct

money from the person who covers the bet. The following rolls of the dice are winning numbers: 3-3, 5-5, and 6-6. 1-1, 2-2, and 4-4 are losing numbers, but the players frequently will include 6-5 as a winner and 1-2 as a loser. The person who has the dice rolls them, and if no decisive number appears his opponent rolls them back until a decisive number appears. All other numbers rolled are meaningless. The player who rolls the dice wins his bet if he rolls a winning number and loses if he rolls a losing number. If the person who shot the dice won, he keeps the dice for the next roll, otherwise he passes to his opponent.

Confidential Informant [redacted] advised on May 5, 1959, that he frequents the barbute game at the Lebanese-American Club, which operates on the second floor on the corner of Orleans and Congress Streets, Detroit. [redacted] numerous other persons get into the game, that this group is there almost continually and that the game is [redacted] Subject.

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This Informant [redacted]

Confidential Informant [redacted] advised SAs [redacted] on July 14, 1959, [redacted] (phonetic), also known as [redacted] He further stated that this game [redacted] the syndicate moved in and took over the operation.

On July 20, 1959, Confidential Informant [redacted] Detroit Office and advised SA [redacted] and SA [redacted] barbute at the Lebanese-American Club, 535 Orleans, corner

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of Congress, for the past year. [redacted] Subject, [redacted]

On July 23 and 30, 1959, Inspector HEATH advised SA [redacted]

Inspector HEATH stated he [redacted] Informant [redacted] Inspector HEATH stated that GIACALONE [redacted]

On July 30, 1959, Inspector HEATH stated that the [redacted] Inspector HEATH also added that the Informant [redacted]

Inspector HEATH further states that he has made numerous raids on the Lebanese-American Club but that this club has numerous lookouts in the neighborhood and that the

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DE 92-228

dice are rolled on a pool table from a plastic drinking cup with sponge rubber on the bottom. Inspector HEATH states that when his men get into the above club the doorman has furnished a signal so that the dice are apparently flushed down the toilet and all that is ever found is the plastic drinking cup and a few fellows playing dominoes or checkers and a few shooting pool. Inspector HEATH also states that [redacted] he does not believe that at the present time he can take any definite action against any of the operators of the club. However, he stated that in various conversations [redacted]

Inspector HEATH also stated that as an example of the money in operating a large barbute game, [redacted]

[redacted] Inspector HEATH also stated that the barbute operation appears to be one of the most lucrative businesses in the syndicate since his information has been that the numbers houses have been hit hard recently.

Inspector HEATH [redacted] a group of Negro numbers men had held a meeting and had discussed quitting the Italian syndicate and running their own affairs since most of the numbers business originated in Negro neighborhoods. One of the persons at the meeting asked what would happen if one of them was taken for a ride, at which time he was told "We will take two of them for every one of us that is taken for a ride."

Confidential Informant [redacted] advised SA [redacted] on June 24, 1959, that the telephone number at the Lebanese-American Club is WOodward 3-1947.

II. LEGITIMATE ACTIVITIES

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Confidential Informant [redacted] advised SA [redacted] on July 8, 1959, that he had examined records of the City Bank and could find no record of any bank accounts for Subject or his wife.

Confidential Informant [redacted] advised SA [redacted] on July 8, 1959, that he could find no bank account in the records of the National Bank of Detroit for Subject or his wife but that the records indicated the Subject had a safe deposit box at the Philip-Jefferson Branch.

Confidential Informant [redacted] advised SA [redacted] on July 8, 1959, that the Detroit Bank and Trust Company had no records of any bank account for Subject or his wife.

Confidential Informant [redacted] advised SA [redacted] on July 9, 1959, that there is no record of Subject or his wife having any accounts with the Michigan Bank.

Confidential Informant [redacted] advised SA [redacted] on July 9, 1959, that Subject and his wife had no accounts with the Commonwealth Bank.

Confidential Informant [redacted] advised SA [redacted] on July 9, 1959, that the Manufacturers Bank maintained no central index for depositors. On July 31, 1959, this Informant advised SA [redacted] that he had circularized all the branches for the Manufacturers Bank and could find no bank account for Subject or his wife.

Confidential Informant [redacted] advised SA [redacted] on July 30, 1959, that ANTHONY GIACALONE maintained a safe deposit box at the Philip-Jefferson Branch of the National Bank of Detroit until February, 1953, when he cancelled the box. It was registered to ANTHONY [redacted] and the occupation listed on the application was auto buyer.

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Confidential Informant [redacted] produced records of the City Bank for Michigan Metal Finishing Corporation, for the Garomot Corporation, and for Aluminum Anodizing Inc., which have previously been reported as being affiliated companies for which Subject reportedly works.

[redacted] Informant [redacted] City Bank reveal that Michigan Metal Finishing Corporation maintains an average account of approximately $4,000.00 while Garomot averages about $400.00 and Aluminum Anodizing approximately $200.00. This Informant produced the checks that had been returned, and no checks were located for Subject except the following checks in the account of Aluminum Anodizing Inc.:

June 26, 1959 - $96.47 payable to ANTHONY GIACALONE for payroll and cashed at the Grosse Pointe Branch of the Michigan Bank.

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July 3, 1959 - Same amount, cashed at the Ciarmitaro Market, 2506 Market Street.

July 10, 1959 - Same amount, cashed at the Maryland Market, 1009 Maryland.

[redacted] advised SA [redacted] on July 13 and 16, 1959, [redacted] the Michigan Metal Finishing Corporation and that it is a small metal grinding company. He advised he does not know the management personally but stated that he believes [redacted] has had considerable dealings with that concern.

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[redacted] advised SA [redacted] on July 22, 1959, that he was not familiar with the Michigan Metal Finishing Corporation but referred SA [redacted]

On July 22, 1959, [redacted] advised SA [redacted] that the Detroit Plating Company, which had gone bankrupt in about 1954, [redacted] He stated as a result creditors lost considerable money [redacted] Michigan Metal Finishing Corporation. He states he knows nothing whatever concerning [redacted] knows his business and is out getting [redacted] stated he did not know the financial backing of Michigan Metal Finishing Corporation.

III. ASSOCIATES

[redacted]

Records of the Detroit Police Department were examined by SA [redacted] on July 31, 1959, and under their Identification [redacted] appeared a record for [redacted] which revealed he was b[redacted] Records of the Detroit Office reveal that [redacted] was interviewed by SAs [redacted] in 1945, at which time he furnished the same date of birth. Records of the Detroit Police Department also contain a writeup dated October 6, 1957, in which officers went to [redacted] on complaint of a handbook. The officers were admitted to his room at which time they confiscated football schedules, horse forms and also a pistol which was registered [redacted]

Records of the Detroit Office and previous investigations have referred to [redacted]

[redacted] suspected gamblers as well as suspects in highjacking of trucks. Records also reveal that in 1950 [redacted]

Confidential Informant [redacted] previously mentioned, advised that [redacted] Giovanni Restaurant, which was a known hangout for members of the syndicate, and that [redacted]

In May of 1958 this same Informant stated that [redacted]

Confidential Informant [redacted] on April 10, 1958 and May 26, 1958, advised SA [redacted] that Subject was a lieutenant in the syndicate and that he operated the Chesterfield football pool for the syndicate.

Confidential Informant [redacted] advised SA [redacted] on May 29, 1958, [redacted] takes bets [redacted] GIACALONE [redacted] Giovanni's Restaurant [redacted] PETE CORRADO, former Detroit syndicate man who died and whose operation GIACALONE reportedly runs.

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On May 25, 1958, Confidential Informant [redacted] advised SA [redacted] that [redacted]

Detroit Police Department records, under their number [redacted]

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The following description of [redacted] has been obtained from Detroit Police Department records:

Race
Sex
Date of birth
Place of birth
Height
Weight
Hair
Eyes
Residence
FBI No.

[redacted]

Records of the Detroit Office reveal that in May, 1940, [redacted] Detroit Police Department [redacted]

At this time his fellow suspects were photographed by the Detroit Police Department in Group Photo [redacted] which reveals the other three men in the group [redacted] Detroit Police Department [redacted], Detroit Police Department [redacted] and [redacted] Detroit Police Department [redacted]

On October 22, 1957, in connection with another investigation, SA [redacted] was advised by [redacted] that he was [redacted] He furnished his home address as [redacted] and telephone number [redacted] He also stated that he is more commonly known at the present time [redacted]

Records of the Detroit Office also reveal that Detroit Police Department records show that in [redacted]

In July, 1950, [redacted] advised SA [redacted] that at that time he was affiliated [redacted]

In 1957, when [redacted] was interviewed by SA [redacted]

The following description of [redacted] was obtained by SA [redacted] in 1957:

Race
Sex
Date of birth
Place of birth
b7C Height
Weight
Eyes
Hair
Address
FBI No.

[redacted]

In 1939 [redacted] advised Agents of the Detroit Office that he had been operating a handbook [redacted] He also stated that he had been born [redacted] that he had never been to any extent employed but did admit that he had had a good thing going for him in the way of gambling.

In February, 1958, Confidential Informant [redacted] advised that [redacted]

On February 25, 1958, Confidential Informant [redacted] advised that [redacted]

In 1951, in connection with another investigation, [redacted] advised SA [redacted] that he had been inactive for many years, [redacted]

Confidential Informant [redacted] purchased race results service from TONY GIACALONE.

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[redacted]

It is to be noted that [redacted]

Records of the Merchants Credit Bureau were examined by IC [redacted] on July 20, 1959, and the records merely showed there was no derogatory information concerning [redacted]

Records of the Detroit Police Department reveal the following record under their number [redacted] which appears to be [redacted]

Contributor	Name and Number	Date	Charge	Disposition
[redacted]				

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A 1941 photograph of [redacted] was displayed to SA [redacted] who has previously interviewed [redacted] and he states he believes it is [redacted]

Detroit Police Department records reveal the following description of [redacted] in 1946:

Race
Sex
Age
Height
Weight
Hair
Eyes
Build
Previous residences

[redacted]

The following investigation was conducted by SA [redacted] at Flint, Michigan:

On May 8, 1959, [redacted] Identification Bureau, Flint Police Department, advised SA [redacted] under their number [redacted] and Michigan State [redacted] (no FBI Number), has the following arrest record:

[redacted]

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The files contain only one photograph of GIACALONE taken in 1938.

On May 8, 1959, , Credit Bureau of Flint, advised that has been known to their files since 1943.

On May 28, 1959, an attempt was made to contact Captain LOREN HERFURTH, Flint Police Department, former captain of detectives. At that time it was learned that HERFURTH

On June 11, 1959, Captain HERFURTH advised SA that he did not believe ANTHONY GIACALONE; however, he believes that a few years ago there was a GIACALONE who used to come to Flint either from Detroit or Saginaw, Michigan. He advised that he would attempt to learn through contacts what activities ANTHONY GIACALONE.

On August 3, 1959, Captain HERFURTH advised SA ANTHONY GIACALONE rackets. HERFURTH advised that and might know if he is presently engaged in any illegal activities.

On August 3, 1959, Detective BARRY LUCAS advised SA that he has not had any recent contact with

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On August 3, 1959, Detective Sergeant JAMES RUTHERFORD advised SA [redacted] that he was fairly well acquainted with the [redacted] He stated [redacted] JOE CICALO, now deceased, [redacted] large bets, a group from Detroit [redacted] RUTHERFORD advised that he has never heard of ANTHONY GIACALONE, and he has no knowledge of any present activities on the part [redacted] He remarked [redacted] RUTHERFORD [redacted]

RUTHERFORD further advised that at this time there is only one Detroit group, Negro, that has any contact with the numbers in Flint.

RUTHERFORD stated that the investigation that led [redacted] Lieutenant CARL ROBINSON, Michigan State Police, presently in charge of the Michigan State Police Racket Squad. He advised that ROBINSON [redacted] ANTHONY [redacted] He advised that if ROBINSON cannot be contacted Captain DAVIDS, Michigan State Police, Lansing, Michigan, had actually been in charge of the above mentioned investigation although he is not [redacted] ROBINSON. [redacted]

The "Detroit News" for July 17, 1959, describes a fire which destroyed the home of SYLVIA PARIS at 205 Harrow Circle, Birmingham. The article further describes her as the mother of CHARLES O'BRIEN who is a business agent working for JAMES R. HOFFA in Local 299 of the Teamster Union.

The article further stated that shortly after Mrs. PARIS left her home to accompany her neighbors to a township meeting, a car was seen leaving the area. Within an hour later, at approximately 9:15 p.m., her house was burning.

Investigation revealed that the residence was badly burned and that four five gallon cans were found in the house that had been filled with fuel oil which had been poured over the floors before the house was ignited. Information was also shown that the house was completely locked when the firemen arrived to fight the fire.

The article further describes Mrs. PARIS as the widow of JOHN D. PARIS who was Secretary-Treasurer of Laundry Workers Union Local 199 and who died February 1, 1957. The article further stated that Mrs. PARIS, since the death of her husband, has operated an agency which supplies specialty acts for conventions and that she is also the owner of the Wayne Window Cleaning Company, 151 West Jefferson, which her husband operated before his death.

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Captain FRED DAVIDS, Michigan State Police, advised SA [redacted] on July 20, 1959, [redacted]

Sergeant CRAMEL O'FARRELL, Michigan State Police, advised SA [redacted] on July 27, 1959, [redacted]

[redacted] Senate Select Committee on Improper Labor Management Relations, advised SA [redacted] on July 27, 1959, that he had information that [redacted]

[redacted]

Under the date of June 25, 1959, the Cleveland Office furnished the following information:

It was ascertained by SA [redacted] that telephone numbers [redacted]

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[redacted], and The Bunkhouse, 6061 Telegraph Road, Toledo, respectively.

[redacted]

On June 18, 1959, Lieutenant WILLIAM SIENER, NA, Toledo, Ohio, Police Department, advised that his records contain no information concerning [redacted] On June 18, 1959, [redacted] advised that he had never heard the name [redacted] mentioned in Toledo gambling circles. The 1958 City Directory reflects [redacted]

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ANTHONY JOSEPH CORRADO

On July 2, 1959, SA [redacted] examined file number 974860 in the office of the Wayne County Clerk. This revealed that [redacted]

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PETER CORRADO, who is known to have died in January, 1957, [redacted]

Under the date of July 1, 1959, the Chicago Office furnished the following information:

Records of the Secretary of State for Illinois automobile registrations reflect that 1959 Illinois license tags [redacted] are issued to [redacted]

The records of the Chicago Credit Bureau, Inc. and the records of the Chicago Police Department were reviewed for any information identifiable with [redacted] with negative results.

Chicago Indices are negative on [redacted] b7C

IV. PERSONAL HABITS

On July 14, 15, 16, 23 and 31, 1959, SA [redacted] made spot checks in the neighborhood of Subject's home. On July 2, 8, 10, 22, 28 and 30, 1959, SA [redacted] made spot checks in the neighborhood of Subject's home.

On July 2, 10 and 22, 1959, SA [redacted] observed Subject GIACALONE in the neighborhood of his home relaxing in his swimming pool.

On July 14, 1959, SA [redacted] observed Subject GIACALONE walking from his swimming pool to his residence.

On July 10, 1959, a Cadillac bearing Michigan license [redacted] was parked in the driveway at Subject's residence. This license is registered to [redacted] for a 1956 Cadillac. It is to be noted that [redacted]

In addition to that automobile, on several occasions the following cars were observed:

Michigan license [redacted] Registered to [redacted]

[redacted] - Registered to a 1958 Pontiac to [redacted]

[redacted] - Registered for a 1957 Ford to [redacted] Subject GIACALONE.

[redacted] - Registered for a 1958 Ford to [redacted] Subject GIACALONE.

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[redacted] - Registered for a 1959 Cadillac to

[redacted]

Report Form
FD-263 (8-12-58)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	9/29/59	8/18 - 9/23/59

TITLE OF CASE	Report	Typed By:
ANTHONY GIACALONE, aka.	SA [redacted]	jrc
	CHARACTER OF CASE: ANTI-RACKETEERING	

REFERENCE: Report of SA [redacted] Detroit, dated August 14, 1959.

- P -

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LEADS:

DETROIT

AT ECORSE, MICHIGAN

Will make further attempts to locate [redacted] [redacted] telephone number [redacted]

AT LINCOLN PARK, MICHIGAN

Will maintain contact with [redacted] telephone number [redacted]

Approved J. B. Hostetler Special Agent In Charge

Do not write in spaces below

92-3077-34

Copies made:

2 - Bureau (92-3077) 100 4712

2 - Detroit (92-228)

REC- 31

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58 OCT 9 1959

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AT DETROIT, MICHIGAN

1. Will examine checks drawn on the account of Aluminum Anodizing, Inc., at the City Bank. b7C

2. Will advise Bureau of Internal Revenue of Subject's $10,000.00 account at the Richardian Federal Credit Union, 9242 Kercheval.

3. Will identify subscriber to telephone number [redacted]

4. Will determine extent of construction work by French Electric Company of 9328 Chalmers at Subject's home.

5. Will maintain contact with Inspector FRED HEATH, Vice Bureau, Detroit Police Department.

6. Will consider interview of [redacted]

INFORMANTS:

[redacted]

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DE 92-228

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FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Detroit, Michigan
Date: September 29, 1959

File Number: Detroit 92-228 Bureau 92-3077

Title: ANTHONY GIACALONE

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Character: ANTI-RACKETEERING

Synopsis: ANTHONY GIACALONE is reported to have been placed in his position of being a leader in the gambling syndicate by the late PETER CORRADO. Detroit, Mich., PD raided [redacted] handbook and confiscated seven telephones. Detroit PD officers have observed a telephone company employee installing telephones where service was not listed. Several raids were made at locations listed as handbooks, which w[redacted] furnished to Detroit PD by an anonymous source [redacted] Information concerning [redacted] bookmaker [redacted] set out. [redacted] telephone has been [redacted] disconnected but telephone formerly listed to [redacted] him reported to be telephone used by a bookmaker. Barbute game still in operation at Orleans and [redacted] Congress under direction of [redacted] still reported to be [redacted] syndicate. Persons who have been named as victims in syndicate shylocking activities furnished no information. Subject continues to draw weekly pay checks from Aluminum Anodizing, Inc. $10,000 savings account in names of ANTHONY and [redacted] located. [redacted] ANTHONY [redacted]. Additional information concerning [redacted] set out. Activities at Subject's home described, including observation of automobile of [redacted]

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16—74625-1 GPO

DE 92-228

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DETAILS:

I. CRIMINAL ACTIVITIES

Confidential Informant [redacted] advised SA [redacted] and SA [redacted] on August 31, 1959, that he was not too well acquainted with ANTHONY GIACALONE; however, he stated that PETER CORRADO, who died in January of 1957 and who was a leader in the Detroit Italian gambling syndicate, had started GIACALONE in the rackets. He stated that GIACALONE seldom associates with the other Italian hoodlums but described him as a rough type of person among the Italians, but that that is true of most of the Italians who have money.

Inspector FRED HEATH, Vice Bureau, Detroit Police Department, advised SA [redacted] on September 21, 1959, that ANTHONY GIACALONE [redacted] according to information he has received, operate the race track results in the Detroit area and apparently control or at least share in the profits of the barbute games. He stated that GIACALONE apparently has been placed in this position [redacted]

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A. Handbook and Race Results

Inspector FRED HEATH, Vice Bureau, Detroit Police Department, advised SA [redacted] on September 16, 1959, that he had received a letter which was signed [redacted] which the writer stated was an assumed name. The letter did state that [redacted]

It is to be noted that in the past, information concerning this restaurant has been furnished indicating this restaurant [redacted] PETER CORRADO.

The letter also stated that [redacted] b7C
[redacted] district in Detroit known as "Greek Town," and that these are protected by the Detroit Police. The letter further stated that if a rival handbook is opened, it is immediately reported to the Police [redacted] and this

eliminates competition. The letter stated that the pay through [redacted] or others in the syndicate for protection from the police is $100.00 a month for Lieutenants, $50.00 for Sergeants and $20.00 for Patrolmen.

Inspector HEATH advised that on September 10, 1959, as a result of the above letter, he took a crew of picked men and raided the Greek restaurants located at 450, 557, 566 and 579 Monroe Street and took everybody out of these establishments to Police Headquarters. In the Kentron Restaurant at 450 Monroe there was a loose nail in the door frame which, when pushed, sounded a buzzer in the back room of the restaurant. He stated telephones were torn out of the restaurants and no gambling case was made, although forms used by bookmakers were taken from several men.

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As a result of this raid, Inspector HEATH stated he has been threatened with law suits for false arrests by [redacted] was taken to Police Headquarters. Inspector HEATH stated that this follows the pattern since a number of elderly foreign-born men while away their time around gambling establishments and although they have no part of the gambling, they are a coverup for the gambling activities. HEATH added that his experience has been that the precinct officers turn their heads to gambling activities, possibly for money, and as a result, he had difficulty in attempting to enforce gambling laws with his small crew and with the restrictions on arrests and searches.

Inspector HEATH, on September 4, 1959, advised SA [redacted] that he and one of his officers had received information from the Michigan Bell Telephone Company officials relative to a certain employee who they suspected of installing telephones in locations other than the locations for which service was listed. Inspector HEATH stated that he had recently observed such an operation by a telephone company employee, and that the telephone company did not want to fire the man but desired to work with HEATH and make a court case against the employee.

On September 9, 1959, Inspector HEATH advised SA [redacted] that on September 8, 1959, his crew had broken down the door in an upstairs apartment at [redacted] where seven telephones were confiscated. Also, some racing forms were taken and arrested were [redacted]

[redacted] HEATH stated the only way to stop this activity was to break in the door so that no court case was possible.

Confidential Informant [redacted] advised SA [redacted] on September 23, 1959, that [redacted] is again operating his handbook, and that he is receiving information for his handbook through telephone number [redacted]

Confidential Informant [redacted] advised SA [redacted] and SA [redacted] on September 23, 1959, [redacted] He did state that the service, however, is still under the direction of ANTHONY GIACALONE [redacted] He further stated [redacted] for the syndicate. He also added that service for the numbers houses, which furnishes the winning number each day, is not handled by GIACALONE, to his knowledge. He further stated [redacted] He stated these green sheets cost $15.00 a bundle, which consists of 500 sheets.

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1. [redacted]

On September 18, 1959, [redacted] advised SA [redacted] Detroit area for a number of years. He furnished [redacted] with his home telephone as [redacted] He further stated he had a telephone number for the location where [redacted] but declined to furnish it.

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Records of the Detroit Police Department revealed that [redacted] and that he is described as having been born [redacted] He is [redacted] and formerly resided at [redacted] and in 1957 at [redacted] His record with the Detroit Police Department reveals [redacted]

2. [redacted]

It is to be noted that [redacted] was the name listed as having telephone number [redacted]

Personal observation by SA [redacted] on September 14, 1959, revealed that there is no such number as 351 on Bayside Street; the odd numbers jump from 347 to 357.

[redacted] advised SA [redacted] on September 14, 1959, that she had lived at this address for many years, that she knew no one in the neighborhood by the name of [redacted] and that to her knowledge, no one by that name had ever lived in that neighborhood. b7C

On September 14, 1959, Lieutenant EUGENE GEIBIG, Vice Bureau, Detroit Police Department, examined his file card on gamblers arrested by the Vice Bureau for a period of many years and stated this failed to reveal anyone by the name of [redacted]

On the same date, records of the Identification Bureau, Detroit Police Department, were examined without locating any record of an [redacted] and the City Directory for Detroit failed to list [redacted] b7C

[redacted] previously mentioned, on September 18, 1959, advised SA [redacted] he knows of no bookmaker by the name of [redacted] but that it is a common practice for bookmakers to obtain a telephone in a phony name and have the telephone installed at a location different from where the listing appears. He stated he could not recall ever using the telephone number [redacted]

B. Barbute

Inspector FRED HEATH, Vice Bureau, Detroit Police Department, advised SA [redacted] on September 3, 1959, that on that afternoon he was going to raid the barbute game at Orleans and Congress.

On September 4, 1959, Inspector HEATH stated that on the previous afternoon he had raided the building at [redacted]

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which is the Lebanese American Club, and had brought approximately twenty people to the station. [redacted] HEATH stated that there were people who were apparently lookouts in the neighborhood as well as the doorman so that by the time he got up to the second floor, there was no gambling activity whatever, and that no gambling paraphernalia was located.

On September 18, 1959, Inspector HEATH advised he again raided the address of [redacted] on September 17, 1959, and that on that occasion [redacted] together with everyone else in the place. He stated the difficulty with this location is that several lookouts are maintained in the neighborhood and the management feeds a number of old men who sit around the gambling room and who were playing checkers when police officers finally reached the gambling room. Included in the group arrested [redacted] to sue the police for false arrest and denied vehemently ever gambling, loosing money to anyone in a barbute game or ever borrowing any money to pay any gambling losses. [redacted] $400.00 worth of pizza every month to be used at the club.

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Confidential Informant [redacted] advised SA [redacted] and SA [redacted]

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Confidential Informant [redacted] advised SA [redacted] on August 15, 1959, that on August 11, 1959, [redacted]

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Confidential Informant [redacted] advised SA [redacted]

C. Shylocking

Confidential Informant [redacted] advised SA [redacted] September 23, 1959, [redacted]

This Informant also added that he believes that when a crowd is in the club at 535 Orleans, that the take the house has for its three percent of money bet would net the house approximately $10,000.00 a night. This Informant did add that this barbute game [redacted] the management, fixed the place up and has food available so that it is getting to be a much better place [redacted]

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Confidential Informant [redacted] advised SA [redacted] and SA [redacted] on September 23, 1959, [redacted]

[redacted], on September 15, 1959, [redacted] on September 10, 1959, advised SA [redacted] they had never been in the Lebanese American Club at 535 Orleans, claimed no knowledge about the game of barbute and denied being gamblers of any kind. Both also denied ever having to borrow any money to cover gambling debts.

Confidential Informant [redacted] advised SA [redacted] on September 22, 1959, [redacted] The Informant stated he knew [redacted]

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It is to be noted that in July of 1959, SA [redacted] observed a Cadillac Convertible bearing license number [redacted] which is registered to [redacted]

WILLIAM SHAFFER, Chief of Police, Southgate, Michigan, advised SA [redacted] on September 14, 1959, that the Sea Breeze Restaurant on 12816 Northline, Southgate, Michigan, was [redacted] big gambler. He stated he does not know what was behind [redacted] but that it could possibly have been gambling losses. Chief SHAFFER stated that the present [redacted] through telephone number [redacted] which is listed to [redacted]

[redacted] advised SA [redacted] on September 18, 1959, [redacted]

On September 22, 1959, [redacted] telephonically reached SA [redacted] and advised that [redacted] SA [redacted]

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II. LEGITIMATE ACTIVITIES

On September 1, 1959, Confidential Informant [redacted] produced the checks drawn on the account of Aluminum Anodizing, Inc. A review of the checks that have been written by this company on the payroll reveal a check in the amount of $96.47 dated August 14, 1959, to ANTHONY GIACALONE; one in the same amount on July 31, 1959, to GIACALONE; and two other checks in the same amount on August 14 and 21, 1959, to GIACALONE.

The check dated July 31, 1959, was cashed at Henry's Tailor and Cleaners; the check for August 14, 1959, was cashed at Dee's Bar, 11648 Mack; the one for August 21, 1959, was cashed at The Michigan Bank; and the check for August 14, 1959, had a stamp payable to the National Bank of Detroit, account number 68866, by the Richardian Federal Credit Union.

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It is to be noted that two checks appeared in the payroll account of Aluminum Anodizing, Inc., [redacted]

Confidential Informant [redacted] advised SA [redacted] on September 8, 1959, that the Richardian Federal Credit Union has an account at the Kercheval-McClellan Branch of the National Bank of Detroit, and that this organization was formerly called the Gabriel Richard Federal Credit Union.

Confidential Informant [redacted] advised SA [redacted] that the Richardian Federal Credit Union is located at 9242 Kercheval, that it was known as the Gabriel Richard Federal Credit Union and that it is affiliated with the Gabriel Richard Knights of Columbus. This Informant also stated that this credit union [redacted]

On September 10, 1959, Confidential Informant [redacted] advised SA [redacted] that the Richardian Federal Credit Union has a savings account in the amount of $10,000.00 in the name [redacted] ANTHONY [redacted] GIACALONE, 701 Balfour, Grosse Pointe Park, Michigan.

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III. ASSOCIATES

A. [redacted]

Confidential Informant [redacted] advised SA [redacted] on August 20, 1959, after observing a photograph of [redacted] that that is the same [redacted]

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Confidential Informant [redacted] advised SA [redacted] in May of 1959 that [redacted] which is Aluminum Anodizing, Inc. This Informant described [redacted]

B. [redacted]

Inspector FRED HEATH, Detroit Police Department advised that the [redacted]

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Numerous observations in the past by Agents of the Detroit Office have been made at the location of Orleans and Congress and almost on a daily basis Michigan license number [redacted] a white Cadillac Convertible which is registered to [redacted] has been [redacted]

A review of records of the Detroit Office revealed that in August of 1945 [redacted]

In 1950 information was furnished to the Detroit Office that [redacted]

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In a memorandum in 1951 regarding suspects in hijacking [redacted]

A memorandum prepared by the Detroit Police Department, following the attempted [redacted]

Confidential Informants [redacted] on several occasions since 1955 have stated that [redacted]

The following criminal record for [redacted] was obtained from the Detroit Police Department:

Contributor	Name and Number	Date	Charge	Disposition

b7C

Contributor	Name and Number	Date	Charge	Disposition
[redacted]				

C. [redacted]

Captain FRED DAVIDS, Michigan State Police, Detroit, advised SA [redacted] on September 22, 1959, that he had arrested [redacted] ANTHONY [redacted] that DAVIDS' investigation [redacted] numbers operation failed to reveal any connection with the Detroit gambling organization.

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D. ARTHUR CAPLAN

On September 15, 1959, ARTHUR CAPLAN, 15304 Fontaine, Oak Park, Michigan, advised SA [redacted] that he still will not discuss any of his activities other than the fact that he operates taxicabs under the Checker Cab System in Detroit. He again stated that he thought it was common knowledge that he had made considerable money in the numbers business but that he was not in a position to make any further reference to that subject.

E. [redacted] Mich.

[redacted] Senate Select Committee on Improper Activities in the Labor Management Field, advised SA [redacted] on September 18, 1959, that he had done no additional inquiring regarding [redacted]

Sergeant ORAMEL O'FARRELL, Fire Marshal, Michigan State Police, advised SA [redacted] on September 22, 1959, that [redacted] stated that he had obtained no information or evidence that would show that [redacted] He did add that even though [redacted]

IV. PERSONAL HABITS

Observations and spot checks were made in the neighborhood of Subject's home on August 18 and 26 and September 4, 9, 11 and 18, 1959.

On September 4 and 18, 1959, SA [redacted] observed Subject in the yard of his home.

On August 18, 1959, Michigan license [redacted] on a Plymouth was observed by SA [redacted] It is to be noted that this car is registered to [redacted]

In addition, the following cars were observed, which have been previously seen in the neighborhood of the Subject's home and which have been previously identified:

[redacted]

On September 9, 1959, a panel truck bearing a sign, French Electric Company, was observed parked next to Subject's home and workers were in the neighborhood, indicating possibly Subject's home was being fitted for complete air conditioning.

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	11/30/59	10/1-11/18/59

TITLE OF CASE	Report made by	Typed By:
	[redacted]	KAM
	CHARACTER OF CASE	
ANTHONY GIACALONE, aka.	ANTI-RACKETEERING	b7c

REFERENCE: Report of SA [redacted] dated September 29, 1959, at Detroit.

- P -

LEADS

DETROIT

AT DETROIT, MICHIGAN

1. Will check toll calls charged to Subject's home telephone.

2. Will determine subscribers to Detroit telephones [redacted]

3. Will maintain contact with [redacted] City Bank, to determine any checks drawn to the Subject on the account of Aluminum Anodizing, Incorporated.

Approved D. S. Hostetler Special Agent In Charge

Copies made:

(2) - Bureau (92-3077) ICC 4712
2 - Detroit (92-228)

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92 3077 - 95 REC-48

20 DEC 2 1959

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4. Will maintain contact with Inspector FRED HEATH and Senior Inspector WILLIAM BOURKE to determine any activity they learn regarding syndicate operations.

5. Will maintain contact with Informants who have knowledge of Subject and his operations. b7C

ADMINISTRATIVE

On October 12, 1959, Special Agent [redacted] was advised by SA [redacted] that Subject had a $10,000 account at the Richardian Federal Credit Union at 9242 Mack Avenue.

INFORMANTS

[redacted]

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FD-204 (Rev. 9-23-58)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] Office: Detroit, Michigan

Date: November 30, 1959

File Number: Detroit 92-228 Bureau 92-3077

Title: ANTHONY GIACALONE

b7C

Character: ANTI-RACKETEERING

Synopsis:

Detroit Police Department is investigating a Michigan Bell Telephone Company employee who is installing phones for bookmakers at $50 per installation. New telephone numbers for bookmaker [redacted] set out. Detroit Police Department maintaining a twenty-four hour watch on the barbute game which allegedly operates at the Lebanese-American Club. [redacted] Subject and [redacted] Additional information concerning shylocking activities [redacted] set out. Records of City Bank reveal Subject still receiving checks from Aluminum Anodizing, Inc. [redacted] SALVATORE BUFFA died 4/19/59. Subject observed at T.D. Cigarette Co., but no activity noted at his residence.

- P -

DETAILS:

I. CRIMINAL ACTIVITIES

Inspector FRED HEATH, Vice Bureau, Detroit Police Department, advised SA [redacted] on October 5, 1959,

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that during the previous night he and other men had observed a supervisory employee of the Michigan Bell Telephone Company working at the rear of a building on Monroe Street. He stated this employee allegedly is installing telephones for bookmakers at $50 per installation. He stated the employee is regularly assigned to the Great Lakes Steel Company detail and that his duties in that plant keep him occupied so that he does not have to report to any other telephone company officials.

In addition, this employee has an inventory of telephone company material which he uses for telephone company business at Great Lakes Steel. Inspector HEATH said this man works for the syndicate and does not interfere with telephones that have been ordered for a store, building or an apartment, but from outside the building runs a new wire into a room or apartment thereby putting several telephones at the disposal of a bookmaker without interfering with telephone company services which appears on the records of the telephone company.

On October 14, 1959, Inspector HEATH said that the previous night men in his department had observed this telephone company employee running wires at the back of an apartment house indicating he was making another installation for a bookmaker. Inspector HEATH stated that the Michigan Bell Telephone Company officials do not want to merely fire the employee, but want to make a court case against him for appropriating company equipment, but that the telephones turned over to the employee are not identifiable and a system is being worked out to identify telephones issued to him before an attempt is made to arrest him.

Confidential Informant [redacted] advised SA [redacted] and SA [redacted] on October 19, 1959, that he does not know why the Detroit Police are apparently making such an exerted effort to close up the barbute game operated by the so-called syndicate since the Negro gamblers run much bigger crap games in the Gotham Hotel and control in numerous gambling than the so-called Italian syndicate.

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A. Handbook and Race Results

Confidential Informant [redacted] advised SA [redacted] on October 13, 1959, that telephone number [redacted] is listed to [redacted] Apartment [redacted]. It is to be noted that this is a number previously furnished as a Detroit handbook number operated under [redacted] It is also to be noted that the above address is an apartment [redacted]

This same Informant advised that telephone number [redacted] is listed to [redacted] which is also a handbook number previously furnished as being listed as a handbook of [redacted]

Confidential Informant [redacted] advised SA [redacted] that [redacted] also is operating a handbook through Detroit telephone numbers [redacted]

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B. Barbute

Confidential Informant [redacted] advised SA [redacted] and SA [redacted] on October 19, 1959, [redacted] of the barbute game operating in the Lebanese-American Club [redacted] He stated he did not know why the Detroit Police Department was making such a big issue over this game since it kept about ten or twelve men employed making a living running the game and also provided funds for feeding several elderly Syrians and Lebanese who merely hung around the building. He also stated that this club did not realize a great return financially from barbute, but did state that on a good night over a weekend the net profit might be as high as $2,300 to $3,000.

On November 10, 1959, the same Informant advised SA [redacted]

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barbute game at the Lebanese-American Club and that from this venture [redacted] much as $1,000 a month profit and that over a year's time it would probably average about $9,000 total. He declined to name the other owners of this barbute game.

Confidential Informant [redacted] advised SA [redacted] on October 20, 1959, that the barbute game operated at the Lebanese-American Club had been caused so much difficulty by the Detroit Police Department that the actual barbute game has been moved from the club to a location some place in Dearborn in the area of the Gay Haven Night Club. This Informant also stated that the barbute game [redacted] Subject came there.

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Inspector FRED HEATH, Vice Bureau and Senior Inspector WILLIAM BOURKE, Detroit Police Department, advised SA [redacted] on October 2, 1959 [redacted]

It is to be noted that [redacted] the Lebanese-American Club at 535 Orleans, and that on September 22, 1959, the Detroit Police Department raided this club and arrested everyone in the club [redacted] It is also to be noted that [redacted]

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Inspector BOURKE and Inspector HEATH advised again on October 5, 1959, they had heard nothing further from [redacted] but that they had told him that they are aware that gambling is taking place at the Lebanese-American Club and discussed with him an affidavit that had

been taken several months ago from a gambler that had been at the club. They further stated that they are maintaining a twenty-four hour watch on the club, but on October 3, 1959, officers who were on duty stated that the store was so dark that it was difficult to observe the persons entering and leaving the club. As a result these two officers advised SA [redacted] on October 12, 1959, they had the Detroit Lighting Commission install a new street light over the entrance to the Lebanese-American Club and that as a result the patrons leaving the club were wearing paper sacks over their head. They did state, however, that from the number of persons in the area, business had been greatly impaired. As of October 29, 1959, these two officers advised SA [redacted] they are still maintaining a twenty-four hour watch by police officers right at the club entrance. b7C

"The Detroit Free Press" for October 18, 1959, carried an article concerning the cold war between the Detroit Police and the Lebanese-American Club. The article quoted that HARRY THOMAS, president of the club, stated that he was going to sue for false arrest since he was arrested while eating lunch in the club. He was also quoted as stating that he had a police record when he was young and also quoted him as thanking the police for arranging to install a light over the entrance. "The Detroit Times" for October 21, and 24, 1959, carried additional articles wherein the Lebanese-American Club was issued a ticket for putting 2,000 pumpkins on the street adjoining the club. HARRY THOMAS was again quoted as saying that these were purchased for promoting a party for the children in the neighborhood. The article of October 24, 1959, quoted HARRY THOMAS as saying that his club spent $4,000 for pumpkins and other items to have a Halloween party for the children in the neighborhood. The article further quoted a statement by Senior Inspector BOURKE to the effect that the club has a take as much as $15,000 from this gambling operation and that he was going to continue close police observation of the club.

Confidential Informant [redacted] advised SA [redacted] on October 23 and 29, 1959, that the Lebanese-American Club had moved its gambling operation to the location

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on Dexter in Detroit for a short time, but had recently moved the game back to the club headquarters at Orleans and Congress. He further stated [redacted] the club and he added that the gamblers frequently state that they are unable to get to Inspector FRED HEATH or Senior Inspector WILLIAM BOURKE.

C. Shylocking

Confidential Informant [redacted] advised SA [redacted]

[redacted]

This Informant further stated that he felt that he could gain nothing by discussing his problem and possibly getting killed so that he would say nothing further concerning shylocking activities.

Informant [redacted] advised SA [redacted] on October 29, 1959, [redacted] of the shylocking activities [redacted]

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[redacted] This Informant further stated that about [redacted]

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Confidential Informant [redacted] advised SA [redacted] on October 5, 1959, [redacted]

II. LEGITIMATE ACTIVITIES

Confidential Informant [redacted] produced records on October 1, 1959, to SA [redacted] which revealed that the Aluminum Anodizing Company, Incorporated, 3560 St. Auburn, maintained a checking account in the City Bank. The account of the company in the City Bank revealed that checks were drawn to Subject on August 28, 1959, September 4, 1959, and September 11, 1959, in the amount of $90.47.

It is also to be noted that payroll checks were issued on this account [redacted] in the amount of $64.95. It is to be noted that all of these checks were cashed [redacted] while Subject's checks were cashed at various gasoline stations.

On November 3, 1959, Confidential Informant [redacted] produced records of the Aluminum Anodizing Corporation account and they revealed that Subject received a check dated September 25, 1959, October 2, 1959, October 9, 1959, October 16, 1959, and October 23, 1959, in the amount of $90.47.

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It is also to be noted that checks on this company [redacted] The checks to [redacted] were weekly in the amount of $84.60. b7C

On November 16, 1959, [redacted] French Electric Company, 9328 Chalmers, advised SA [redacted] five ton air conditioner in Subject's home for a total cost of $1,500. He stated this bill had not been paid.

Confidential Informant [redacted] previously mentioned, advised that Subject is seldom with the racket people and that the rumor is that he is making too much money in legitimate enterprises although he did not know what they were. He stated formerly Subject was seen with various members of the so-called Corrado Unit of the Italian gambling syndicate. b2 b7D

III. ASSOCIATES

A. [redacted]

On November 18, 1959, Chief of Police ARTHUR LOUWERS, Grosse Pointe Park Police Department, advised SA [redacted] "Friendly Wagon" in Grosse Pointe Park had reported to him that she had tried to contact the new persons residing [redacted] new families moving into the city, but that she had had no success contacting the people living here, but had learned that the new tenants [redacted] PETER CORRADO. b7C Mich

B. SALVATORE BUFFA

Confidential Informant [redacted] advised SA [redacted] on October 6, 1959, that SALVATORE BUFFA, FBI Number 975393, had died of a heart attack on October 4, 1959. BUFFA was to be buried on October 7, 1959, by the b2 b7C b7D

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Bagnasco Funeral Home, and that the church service would be held at the Holy Family Church on St. Antoine. SA [redacted] and SA [redacted] made observations at the above funeral and did not observe Subject in his car at the Holy Family Church, but did observe his car parked in front of the Bagnasco Funeral Home on October 7, 1959, during the time of the funeral. It is to be noted that BUFFA was considered an active member of the Italian gambling syndicate and a lieutenant of the late PETER CORRADO.

IV. PERSONAL HABITS

On the afternoon of October 7, 1959, SA [redacted] and SA [redacted] observed Subject's automobile, a 1958 Cadillac bearing Michigan license BB 9575, parked in front of the T.D. Cigarette Company at 1013 St. Antoine Street. b7C

It is to be noted that this company is operated by [redacted] GIACALONE was observed leaving this place at approximately 3:00 PM at which time SA [redacted] and SA [redacted] attempted to surveil him, but that GIACALONE made numerous turns in an effort to lose the surveillers at which he was successful.

On September 30, 1959, October 6, 1959, October 12, 1959, October 19, 1959, October 27, 1959, and March 2, 10, 18 and 20, 1959, observations were made of Subject's home by SA [redacted] but that no activity was noted except on November 2, 1959, when 1959 Cadillac bearing Michigan license [redacted] was observed parked next to Subject's home and [redacted] was observed leaving the home and getting into the above automobile. It is to be noted that the above license is registered to the Garomot Corporation.

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Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	2/15/60	11/28/59 - 2/2/60

TITLE OF CASE

ANTHONY GIACALONE, aka.

Report made by [redacted]

Typed By: pas

CHARACTER OF CASE

ANTI-RACKETEERING

~~Synopsis~~

REFERENCE: Report of SA [redacted] dated November 30, 1959, at Detroit.

- P -

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THIS REPORT IS NOT TO BE DISSEMINATED

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will furnish identifying information concerning [redacted]

DETROIT

AT MT. CLEMENS, MICHIGAN. Will determine the identity of subscriber to telephone number [redacted]

Approved [signature] Special Agent in Charge

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REC-37

EX 109

14 FEB 17 1960

CRIM. INTEL.
STATISTICAL SECT.

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2. Will determine the subscriber and location of telephone number [redacted]

3. Will obtain background information concerning [redacted]

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4. Will determine outcome of the gambling case [redacted] and others originating from the raid at 535 Orleans Street.

5. Will follow activities of the Detroit Police Department attempting to locate [redacted]

6. Will maintain contact with Informants who are associated with the Subject.

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ADMINISTRATIVE

Information furnished from records of the Michigan Bell Telephone Company were furnished by [redacted] whose identity is known to the Bureau.

Information from the records of the Detroit Bank were furnished by [redacted]

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INFORMANTS

On November 28, 1959, and December 12, 1959, [redacted] advised SA [redacted] is in the handbook business for the LICAVOLI-BOMMARITO Group and that his only connection with the GIACALONEs is [redacted] and about six other big bookmakers who in turn farm out their information to lesser operators. This Informant also stated that the GIACALONEs [redacted] This Informant also stated that he is [redacted] Subject by [redacted] Relative to shylocking, this Informant explained that it has been a popular source of information for certain hoodlums in recent

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years and that the racket has been going on for many years in New York. He said that in addition to [redacted] This Informant also added that [redacted] can borrow at the rate of $6.00 for $5.00 for a week. If the debt is not paid within the week, the rate goes up until the interest is soon greater than the original loan. The Informant [redacted]

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This Informant also mentioned that [redacted] The Informant also stated that he expected [redacted]

On December 28, 1959 [redacted] advised SA [redacted] had been very much concerned over a recent meeting with the Subject. He stated that on December 24, 1959, [redacted] Subject [redacted] At the time it was obvious to the Informant that the Subject was angry and he even stated that he was angry [redacted] On this occasion, the Subject [redacted] The Subject gave the impression [redacted] but the Subject indicated that he would continue [redacted] This Informant [redacted] $300.00 per month. The subject [redacted] The Informant [redacted] JAMES RAGEN, victim of a Chicago under-world killing, who operated a race wire service. [redacted] Also it was

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stated by the Informant [redacted]

This Informant stated on January 20, and January 22, 1960, [redacted] Subject [redacted] is using three telephones, one of which [redacted] He added that [redacted]

[redacted] advised SA [redacted] on January 20, and January 22, 1960, regarding the disappearance of THOMAS KARAMANOS as follows: [redacted] TOM KARAMANOS [redacted] death of PETE CORRADO in January of 1957, KARAMANOS had a large numbers operation in the Greek section of Detroit.

This Informant added that [redacted]

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in Greektown and before the death of CORRADO, KARAMANOS [redacted] After the death of CORRADO, [redacted] SAM BUFFA [redacted] on KARAMANOS. KARAMANOS, who is a fighter, told the CORRADO outfit he did not want any partners, but a few months later KARAMANOS was told that the CORRADO outfit [redacted] At the same time [redacted] It is to be noted that the subject is a leader running the old CORRADO gambling syndicate. This Informant added that KARAMANOS, to his knowledge, was worth approximately $300,000.00 before the Italians moved in on his gambling operations. This Informant added that during the spring of 1959, KARAMANOS' feud with the Italians caused KARAMANOS to take a trip to Greece where he stayed for approximately three months. This Informant further states that KARAMANOS [redacted] but all of it. As a result of the above, this Informant stated he believed that the Italian syndicate had undoubtedly killed KARAMANOS.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b7C

Copy to:

Report of: [redacted] Office: Detroit, Michigan
Date: February 15, 1960

Field Office File No.: Detroit 92-228 Bureau File No.: 92-3077

Title: ANTHONY GIACALONE

Character: ANTI-RACKETEERING

Synopsis:

The barbute game, located at 535 Orleans, Detroit, was raided by the Detroit Police Department on 12/29/59. The raid was based on a warrant issued after information was furnished [redacted] Eight men who were named as operators of the game were arrested. Following a court hearing, all eight men were held for trial on a state gambling charge. [redacted] operation of the game set out. THOMAS KARAMANOS, Detroit gambler, has been missing since January 14, 1960. He was last [redacted] Results of check of bank accounts of Aluminum Anodizing Corp. and of Subject's personal toll calls set out.

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DETAILS:

I. CRIMINAL ACTIVITIES

A. Barbute

On December 1, 1959, Senior Inspector WILLIAM BOURKE advised SA [redacted] b7C BOURKE's informant said that at the club he had to [redacted]

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[redacted] Inspector BOURKE stated that this citizen admitted playing barbute at 535 Orleans and admitted losing a considerable amount of money but stated that he would not testify.

Inspector FRED HEATH, Vice Bureau, Detroit, Michigan, Police Department, furnished the following information concerning activities at the Lebanese-American Club, 535 Orleans, Detroit, on December 28, 1959, and January 5, 19, 22, 29, and February 1, 1960, as follows:

On approximately December 19, 1959 [redacted] at the Detroit Police Department and made a complaint concerning activity at the Lebanese-American Club. He stated that he made this complaint [redacted] in the First Precinct who in turn referred him to a [redacted] He stated that [redacted] told him that he should see the Vice Squad the following Monday since he did not believe any of the Vice Bureau was in at that time. [redacted] The following [redacted] enter the club and go into the office on the second floor. He stated that [redacted] he reported to the office of Inspector FRED HEATH of the Detroit Police Department.

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[redacted] furnished the following information to Inspector HEATH regarding the operation of the barbute game which has been running for several years under the guise of the Lebanese-American Club, 535 Orleans Street:

[redacted] men were arrested by Detroit police officers who conducted a raid on the above club on December 29, 1959, and were charged with violation of the state gambling laws for operating a gambling game. It is to be noted that the above address has previously been described as a private club where almost a continuous barbute operation has been going on for a considerable amount of time. It is also to be noted that barbute is a dice game wherein practically every roll of the dice is a winner or a loser and that the house takes 3 per cent of all money bet.

Inspector HEATH also stated that named as doormen and tellers are the following who are presently fugitives who were reported to be active in the operations of the gambling at the above club:

[redacted]

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Inspector HEATH added that the above game appears to be part of the gambling interest of the old CORRADO organization which is being run by the Subject.

B. Disappearance of THOMAS KARAMANOS
aka, Tom Manos
Detroit Police Department Number 62849

Inspector FRED HEATH, Detroit Police Department Vice Bureau, and Sergeant ROBERT GRINDLE, Homicide Bureau, Detroit Police Department, advised SA [redacted] as follows on January 18, 20, 22, 25, 28, and February 2, 1960:

On January 16, 1960, [redacted] reported to the Detroit Police Department that the above [redacted] and that she had heard nothing from him since the early morning of January 14, 1960. She stated he had telephoned her approximately at 2:30 a.m., on January 14, 1960, stating that he was in [redacted] Subject. She stated she had heard nothing from him since that time and she wanted to report him as a missing person. Investigation by the Detroit Police Department has revealed that on the evening of January 13,

1959, KARAMANOS went to the Oakland Bath House, 8295 Oakland, where he spent some time. In the late evening [redacted] to the Gay Haven Night Club, 15344 Warren, Dearborn, Michigan. He had taken some steaks with him to be cooked and he spent the evening at the night club [redacted] He remained at the night club until approximately 1:30 a.m., when he was last seen standing in the parking lot outside [redacted] through the window. [redacted] KARAMANOS and others. [redacted] and remained there for several hours but to the knowledge of the police department, KARAMANOS has not been seen since his appearance in the Gay Haven parking lot. The above officers also furnished information that KARAMANOS has been a known bookmaker and gambler operating on Monroe Street in Detroit, which is known as the center of Greektown, for many years. They also described him as a braggart and a relatively small-time operator. Also, he always wore flashy jewelry and appeared to be a big shot. [redacted] seen with the Subject. Information has also been furnished that KARAMANOS had been told by various other Greek gamblers to keep the Italians out of Greektown.

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As of February 2, 1960, the various police officers who have been assigned to investigate the disappearance of KARAMANOS have uncovered no information concerning his whereabouts and stated that his disappearance could have resulted from his going some place, the result of a holdup or the fact that he may have been executed by the GIACALONE interests for cheating on them or by some of the Greek gamblers who did not like his association with Italian gamblers.

On February 1, 1960, Captain FRED DAVIDS, Michigan State Police, advised SA [redacted] that he had heard recently that Subject [redacted], had been in the downriver section of Detroit advising them that barbute was to be controlled [redacted] and that he

had also heard that KARAMANOS was starting a few small barbute games in the area. He states this is a possible reason for KARAMANOS' disappearance.

[redacted] advised SA [redacted] on January 27, 1960, that KARAMANOS was born June 17, 1922 [redacted] He stated that he was past employed by the Ford Motor Company and the Great Lakes Shipbuilding Company in about 1950, Hoffman Service in 1951, the Delmarr Restaurant in 1952 and in the Peloponesian Coffee House from 1955 to date. He also stated that KARAMANOS was listed as a part owner of the building at 547 Monroe Street [redacted]

On February 1, 1960, Inspector ALBERT LANGTRY, Scientific Laboratory, Detroit Police Department, advised SA [redacted] that he had compared handwriting of KARAMANOS with the handwriting in a letter received by the Detroit Police Department [redacted] written by KARAMANOS. It is to be noted that the contents of this letter were referred to in the report of SA [redacted] dated September 29, 1959, wherein the writer of the letter made allegations against [redacted] and also alleged that the Detroit Police Department was taking bribes. b7C

[redacted] advised SA [redacted] on January 28, 1960, [redacted] also stated [redacted]

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, DETROIT (92-228)

DATE: February 9, 1960

b7C

FROM : SA [redacted]

Date Dictated: 2/5/60

SUBJECT: ANTHONY GIACALONE, aka.
ANTI-RACKETEERING

The following information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum:

On January 29, 1960, SA [redacted] caused a search to be made of the records [redacted]

The following toll calls were charged against [redacted]

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[redacted]

JEI/pas

[redacted]

A subpoena to produce these records should be directed [redacted]

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, DETROIT (92-228)

DATE: February 9, 1960

FROM : SA [redacted] b7C

Date Dictated: 2/5/60

SUBJECT: ANTHONY GIACALONE, aka.
ANTI-RACKETEERING

The following information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum:

On February 2, 1960, SA [redacted]

A subpoena to produce these records should be directed to [redacted]

JEI/pas

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Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	4/29/60	2/12-4/22/60

TITLE OF CASE	Report made by	Typed By:
ANTHONY GIACALONE, aka.	SA [redacted]	DHD
	CHARACTER OF CASE	
	AR	

Synopsis:

REFERENCE: Report of SA [redacted] Detroit, February 16, 1960.

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THIS REPORT IS NOT TO BE DISSEMINATED.

LEADS

LOUISVILLE

AT COVINGTON, KENTUCKY

Will interview [redacted] and ascertain from them what dealings they had with [redacted] ANTHONY GIACALONE. This lead was furnished to Louisville by airtel dated February 17, 1960.

Approved [signature] Special Agent in Charge

Copies made:

(2) - Bureau (92-3077) 1cc 471

2 - Louisville

2 - Detroit (92-228)

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92-3077-37

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EX-137

25 MAY 2 1960

CRIMINAL INTELL. STATISTICAL

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—385319

DETROIT

AT DETROIT, MICHIGAN

1. Will maintain contact with [redacted] City Bank, for notation of any checks to Subject by Aluminum Anodizing Company. b2 b7D

2. Will maintain contact with [redacted] for any information they may have concerning the Subject's activities.

3. Will maintain contact with Inspector FRED HEATH, Vice Bureau, Detroit Police Department, and obtain results of trial against [redacted] et al, for operating a barbute game.

4. Will check toll calls charged to Subject's home telephone. b7C

5. Will attempt to identify the [redacted] and interview him for any information he may have concerning Subject's activities.

INFORMANTS

[redacted] b2 b7C b7D

b7C

DE 92-228

ADMINISTRATIVE

On April 21, 1960, [redacted] advised SA [redacted] and SA [redacted] He stated his investigation was in the preliminary stages and his office was attempting to identify the leading handbook operators and if more specific information was obtained, he would furnish it to this office.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Detroit, Michigan
Date: April 29, 1960

Field Office File No.: Detroit 92-228 Bureau File No.: 92-3077

Title: ANTHONY GIACALONE

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Character: ANTI-RACKETEERING

Synopsis:

Telephone number [redacted] reportedly [redacted] as a handbook is registered [redacted] ackground information regarding [redacted] true name [redacted] set out. [redacted] is registered [redacted] Background information [redacted] of CORRADO gambling group set out. Information concerning [redacted] set out. [redacted] Subject GIACALONE for furnishing sport results. [redacted] CORRADO [redacted] Additional information regarding shylocking activities [redacted] Information has been furnished that disappearance of THOMAS KARAMANOS many have resulted from his attempt to obtain race horse results. Five additional persons held for trial in connection with operation of barbute games. Location where Subject meets employees of his set out. Subject still continues to draw checks from Aluminum Anodizing Company.

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DE 92-228

DETAILS:

I. ASSOCIATES

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[redacted] aka.

It is to be noted that telephone number [redacted] was previously furnished as the telephone number [redacted] handbook for Subject GIACALONE. This telephone is registered to [redacted] and from personal observation on March 21, 1960, it was determined to be [redacted]

Captain MIKE VORGITCH, Livonia Police Department, on March 21, 1960, produced a record of [redacted] which indicated that on July 4, 1958, [redacted] was arrested by his department together [redacted] These men had been under observation for several days since [redacted] house as a means for relaying results at the conclusion of each race from the Michigan Racing Association Track in Livonia.

On June 11, 1958, Sergeant ROBERT TERNER had advised SA [redacted] that the above mentioned house was under surveillance since it was suspected it was being used to obtain race horse results.

The "Detroit News" for November 22, 1958, carried an article to the effect that the gambling case against LICAVOLI and others was thrown out of court because an illegal entry had been made into the residence to arrest LICAVOLI and others.

On March 14, 1960, Lieutenant EUGENE GIEBIG, Detroit Police Department, [redacted]

[redacted] He further stated that [redacted]

Lieutenant GIEBIG stated his only connection with the Subject occurred when Subject was arrested on June 21, 1959, for operating a handbook by telephone at 1536 Pennsylvania, but that no case was made since an illegal entry was made into the home.

Records of the Identification Bureau, Detroit Police Department, indicate that upon Subject's arrest on June 21, 1959, he was assigned Detroit Police Department number 177044 and was charged with investigation for taking horse bets. b7C
At that time his birth was given as March 15, 1927, Detroit. He is white, 5'9", 160 pounds, black hair, brown eyes, residence 6142 Bluehill, Detroit.

[redacted]

It is to be noted that [redacted] was listed as a call charged to the telephone of Subject's residence. The Criss Cross Directory reveals that the above telephone number is registered to [redacted]

on March 22, 1960, advised SA [redacted] on the [redacted] had recently been in his office complaining about his taxes. [redacted] checked the voters registration and could find no record of [redacted] being a registered voter. [redacted]

Detective FRANK CALUZZI, Macomb County Sheriff's Office, advised SA [redacted] on March 22, 1960, that he had recently investigated some house burglaries in Clinton Township, just outside Mt. Clemens, and had talked to [redacted]

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burglaries. Detective CALUZZI described [redacted] as mentioned above stating that during the course of his conversation he had only learned that [redacted]

Records of the Voters Registration, City of Detroit, were examined by SA [redacted] on April 24, 1960, and they revealed that [redacted] had registered as a voter on October 18, 1950. The record further revealed that on July 20, 1959, [redacted] had sent a [redacted] This record further revealed that [redacted]

Records of the United States District Court under Petition Number [redacted]

Lieutenant EUGENE GIEBIG, Vice Bureau, Detroit Police Department, advised SA [redacted] on April 14, 1960, that his records contained no record of Subject which only meant to him that Subject's name had never come up in connection with any gambling arrests. He did stated that he believed that Inspector FRED HEATH had recently interviewed [redacted] in connection with the missing THOMAS KARAMANOS.

On April 14, 1960, SA [redacted] examined the records of the Identification Bureau, Detroit Police Department, and located a record of a [redacted] Under the above number, the Detroit Police Department records revealed eight arrests for the Subject beginning September 10, 1931, but the only conviction was in 1935 when he was sentenced to ninty days for violation of the Internal Revenue laws.

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A photograph of [redacted] was displayed to Inspector FRED HEATH, Vice Bureau, Detroit Police Department, who stated that this is the [redacted] he had interviewed in the past six weeks in connection with the disappearance of THOMAS KARAMANOS. Inspector HEATH stated that [redacted] was interviewed [redacted] but that no information whatever concerning the disappearance of KARAMANOS was obtained. Inspector HEATH stated he would not be surprised if in connection [redacted] Inspector HEATH stated the 1950 photograph of the Subject reveals him to be tall and fairly thin, but that he now weighed approximately 215-220 pounds.

In 1950, the Homicide Bureau of the Detroit Police Department advised this office [redacted]

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On December 27, 1950, [redacted] United States Secret Service, Detroit, advised this office that the Secret Service had arrested [redacted] on a counterfeiting charge. In connection with this arrest he listed [redacted]

At the same time [redacted]

In a letter from New York, April 9, 1952, the New York Office advised [redacted]

Confidential Informant [redacted] advised SA [redacted] on February 13, 1960, [redacted] would possibly have a numbers unit for the Murphy House or Corrado gambling unit [redacted]

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On November 20, 1958, Confidential Informant [redacted] advised SA [redacted] that men working in the Corrado numbers organization which is headed by the Subject, would [redacted]

SA [redacted] on March 17, 1958, observed [redacted] at the T. D. Cigarette Company, 1013 St. Antoine, in the company [redacted] b7C

The following description of [redacted] has been obtained from the Detroit Police Department records and from interview of persons who recently observed the Subject:

Born

Sex
Race
Marital status
Height
Weight
Hair
Eyes
Complexion
Address
Occupation

[redacted]

The following information is a summary of the Chicago Indices relating to [redacted] aka. [redacted]

On May 27, 1958, the files of the Bureau of Records and Communications, Chicago Police Department, were searched and no arrest record could be located identifiable with [redacted]

On June 10, 1958, the files of the Chicago Credit Bureau, Incorporated, 14 East Jackson Boulevard, Chicago, Illinois, were reviewed [redacted] and no information identifiable with [redacted] could be located.

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A source disclosed on May 5, 1958, that [redacted] JAMES M. RAGEN. RAGEN was later shot and killed by persons allegedly in that line of business and in competition with RAGEN. In June, 1949 [redacted] on May 1, 1949. No cash consideration involved. [redacted], name and place unknown. Although ownership of business [redacted]

The Illinois Sports News publishes Sports News and Daily Sports News, both published daily, and certain information pertaining to horseracing nationwide. These publications are commonly known as scratch sheets. Also publishes Illinois Sports News Weekly and Sports News Weekly and Turf Forecast Weekly, publications offering horseracing forecasts. About seventy-five per cent of sales are to local trade at newsstands on cash basis with remainder for about 175 out-of-town dealers. Heavy competition afforded by two local competitors.

Confidential Informant [redacted] on March 31, 1960, advised SA [redacted]

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Informant stated [redacted]

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On January 22, 1960, Confidential Informant [redacted] advised SA [redacted] Subject, spends much time with [redacted] This Informant further stated that [redacted]

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On April 21, 1960, Inspector FRED HEATH, Detroit Police Department, advised SA [redacted] that [redacted] PETE CORRADO, [redacted]

Inspector HEATH also stated that [redacted]

Confidential Informant [redacted] advised SA [redacted] on January 6, 1960, that he understood that the T. D. Cigarette Company of 1013 St. Antoine Street is for sale. This Informant further stated that this company is [redacted] PETE CORRADO, who died in 1957. They stated where PETE gave considerable money away to the poor element, [redacted]

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II. CRIMINAL ACTIVITIES

BARBUTE

On April 14, 1960, Inspector FRED HEATH, Vice Bureau, Detroit Police Department, stated that the following [redacted]

men had been arrested and bound over for trial as a result of information furnished by [redacted] in connection with the barbute game operating at 535 Orleans Street:

[redacted]

Inspector HEATH added that no date had been set for the trial of the total of thirteen men who have been charged with conspiracy to violate the state gambling laws operating of the barbute game at 535 Orleans.

Inspector HEATH also stated that he had received information that there is still activities at the above address and he has received information that there is a barbute game being played there but that he deems not taking any action for fear that the defense on the trial of the men charged with operating a gambling game at the address would be that it was nothing but a personal feud on the part of Inspector HEATH.

Confidential Informant [redacted] advised SA [redacted] on [redacted] at

On April 20, 1960, the above Informant [redacted] advised SA [redacted] operating a barbute game in Dearborn and in Highland Park, but he has not been able to learn the exact location.

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Confidential Informant [redacted] advised SA [redacted] on March 3, 1960, that the barbute game running in the Lebanese American Club is still operating. This Informant also stated [redacted]

Confidential Informant [redacted] advised SA [redacted] on January 2, 1960, [redacted] in connection with operating the barbute game at 535 Orleans. He states, however, that [redacted] This Informant also stated that [redacted] It is noted that the [redacted]

HANDBOOK AND WIRE SERVICE

Confidential Informant [redacted] advised SA [redacted] on February 11, 1960, that Subject still controls the horseracing results coming into Detroit [redacted] collects for the service. Informant stated that it is his belief [redacted] control the wire service as well as various handbook activities, numbers and barbute and that it is highly possible that the profit from these operations [redacted] deceased PETE CORRADO. Informant stated that radio station CKLW readily broadcasts the results of race horses as a sport service and that this has taken some of the smaller customers from the wire service. This Informant also stated [redacted] had been used a great deal by various bookmakers in Detroit in connection with installing telephones in various locations. Informant further stated [redacted]

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of his that the police department had been following [redacted] for several months and had photographs [redacted] telephones for bookmakers. Informant then stated that there were numerous smaller handbook operators in Detroit, all of whom operated over the telephone to the best of his knowledge. He did state [redacted] smaller bookmakers. He further stated that a Negro handbook is operating in the Norwood Hotel on Adams Street, that the operators went broke and that they were referred [redacted] who underwrites this handbook and receives half of the profits.

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SHYLOCKING

Confidential Informant [redacted] advised SA [redacted] on March 11, 1960, [redacted] approximately $300.00. [redacted] This Informant stated [redacted] due to his high interest rates and vigorous collection policy, has made many enemies in Detroit, [redacted] he apparently has the backing of the Italian syndicate in Detroit. This Informant stated that the money loaned [redacted] This Informant stated that [redacted]

[redacted] advised SA [redacted] on February 16, 1960, that he had frequently bet the horses with a bookmaker [redacted] He declined to name the bookmaker.

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DISAPPEARANCE OF THOMAS KARAMANOS, aka. Tom Manos
Detroit Police Department Number 62849

Sergeant ROBERT GRINDLE, Homicide Bureau, Detroit Police Department, who has been investigating the disappearance of KARAMANOS advised SA [redacted] on February 17, 1960, that THOMAS E. KANORR, 218 Wallace, Covington, Kentucky, [redacted] have wire service in that territory. [redacted] were reportedly in Detroit on January 6, 1960 [redacted] While at this motel two telephone calls were made from their room to [redacted] which is the telephone used by THOMAS KARAMANOS in a restaurant in Greektown. [redacted] January 10, 1960, and KARAMANOS reportedly was to go to Newport, Kentucky, [redacted] Subject on January 14 or 15, 1960. When KARAMANOS failed to appear, [redacted] KARAMANOS [redacted] had not come to Newport.

Sergeant GRINDLE added that it is his opinion that possibly KARAMANOS was attempting to arrange for some wire service or race horse results to come through him into Detroit and that in this manner he would be competing with [redacted] b7C

Captain FRED DAVIDS, Michigan State Police, advised SA [redacted] on February 6, 1960, that the Greek gamblers were permitted to operate barbute games during the Christmas holidays without any interference from PETE CORRADO when he was controlling the play of barbute in this area. Captain DAVIDS further stated [redacted] took over after CORRADO'sdeath they could not operate any games of their own, but inspite of this KARAMANOS allegedly operated barbute games during the 1959 Christmas season. He stated this has been furnished as a possible reason for the disappearance of KARAMANOS.

On February 2, 1960, Confidential Informant [redacted] advised SA [redacted]

III. LEGITIMATE ACTIVITIES

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

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Date April 11, 1960

The following information is not to be made public except in the usual proceedings following the issuance of a subpoena duces tecum.

[redacted]

A subpoena to produce these records should be directed to [redacted]

b7C

On 4/4/60 at Detroit, Michigan File # Detroit 92-228

by SA [redacted]/njb Date dictated 4/7/60

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IV. PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED

On February 12, 1960, SA [redacted] observed the Subject leaving a building above the Club Lebanese at 1548 East Congress. It is noted that this address is a store front in the same building that houses the Lebanese American Club which has a side entrance to the building located at 535 Orleans Street.

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On March 31, 1960, Confidential Informant [redacted] advised SA [redacted] that Subject pays his help usually by [redacted]

On March 18, 1960, SA [redacted] was in the vicinity of the Subject's residence at 701 Balfour, Grosse Pointe Park, but noticed no activity.

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On March 3, 15 and 24 and April 7 and 15, 1960, SA [redacted] was in the neighborhood of the Subject's residence but noticed no activity of any kind.

Report Form
FD-263 (5-12-55.)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	6/30/60	4/28 - 6/22/60

TITLE OF CASE	Report made by	Typed By:
ANTHONY GIACALONE , aka	SA [redacted]	GMC
	CHARACTER OF CASE	
	AR	

~~Synopsis~~

REFERENCE: Report of SA [redacted] at Detroit, 4/29/60.

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LEADS

LOUISVILLE

At Newport, Kentucky:

Will attempt to determine whether [redacted] has an interest in the Glen Rendezvous Club, which is now known as the Club Navaho, Sixth and Monmouth Streets, or the 316 Club also known as the Stork Club.

It is to be noted that this information was obtained by Detroit Police Officers, who are not sure of its reliability.

Approved D. S. Hostetler Special Agent in Charge

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MIAMI

At Miami Beach, Florida:

Will determine the subscriber to telephone number [redacted] Miami Beach. If this is a hotel where records are maintained, determine if [redacted] was a guest at that hotel and what contacts he made. b7C

DETROIT

At Detroit, Michigan:

1. Will maintain contact with [redacted] City Bank, for records of any checks issued by the Aluminum Anodizing Company.

2. Will maintain contact with Informants [redacted] for any information they may have concerning the Subject. b2 b7C b7D

3. Will identify subscriber to telephone number [redacted] Auburn Heights.

4. Will examine building permits for Grosse Pointe Park, Michigan, to determine the person who built Subject's swimming pool and attempt to learn from him the financial arrangements he had with Subject concerning this pool.

5. Will follow prosecution in Recorder's Court relative to the gambling charge involving the Lebanese-American Club.

INFORMANTS

[redacted] b2 b7D

DE 92-228

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[redacted]

ADMINISTRATIVE

The information obtained from City Bank regarding checks of the Aluminum Anodizing Company were obtained from [redacted] City Bank, Penobscot Building, Detroit.

[redacted]

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Detroit, Michigan
Date: June 30, 1960
Field Office File No.: Detroit 92-228 Bureau File No.: 92-3077
Title: ANTHONY GIACALONE

b7C

Character: ANTI-RACKETEERING

Synopsis: [redacted] furnished information concerning Michigan Metal Finishing Corp. [redacted] Subject refused to discuss [redacted] Subject observed entering [redacted] 6/22/60 [redacted]. The trial involving [redacted] and others for violation of the state gambling laws is set for 7/18/60. Barbute game is still in operation. [redacted] Syndicate, [redacted] Subject on 5/2/60, [redacted] Information concerning Detroit bookmakers set out. [redacted] allegedly lost $100,000 in gambling activities and turned a piece of property [redacted] THOMAS KARAMANOS reported to have obtained race results from Covington, Kentucky. Subject still draws weekly check from Aluminum Anodizing Company, Inc. Toll calls charged to Subject's residence set out. Subject presently driving 1960 Thunderbird, Michigan license EZ 4591.

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DE 92-228

DETAILS:

I. ASSOCIATES

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On May 3, 1960, [redacted] advised SAs [redacted] He further stated that Michigan Metal Finishing Corporation owned the Marston Corporation, which is now defunct; Tomorag Industries, which is now defunct; Aluminum Anodizing Company, Inc.; and the Garamot Corporation. He stated that [redacted]

It is to be noted no mention was made of Subject although it is known that Subject still draws weekly checks from Aluminum Anodizing Company, Inc. and drives an automobile registered to Michigan Metal Finishing Corporation.

[redacted]

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On June 8, 1960, Sergeant ROBERT GRINDLE, Homicide Bureau, Detroit, Michigan Police Department, advised SA [redacted] that in connection with his investigation of the disappearance of THOMAS KARAMANOS, he had been told that in late March or early April, 1960 [redacted] Sergeant GRINDLE

states he does not know whether this information is accurate since the information came from a person, whose reliability he does not know and that the Informant did state both of these establishments were in Newport, Kentucky, but he does not even know if such establishments exist.

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[redacted]

On June 8, 1960, Sergeant ORAMEL O'FARRELL of the Michigan State Police, advised SA [redacted] that [redacted]

On May 6, 1960, SA [redacted] observed a 1958 Thunderbird, bearing Michigan license AJ 3120, registered to S. PARIS Productions, 560 Book Building, which was parked directly across from the entrance at 535 Orleans, which is the address for the Lebanese-American Club, which is reportedly a gambling club partly owned by Subject.

It is also to be noted that on this day SA [redacted] observed [redacted] at approximately 2:40 p.m. enter the door of the club leading to the gambling rooms upstairs.

On June 16, 1960, [redacted] East Jefferson Avenue, advised SA [redacted] that she would not admit knowing ANTHONY GIACALONE and that she had nothing to say concerning him.

[redacted]

On May 3, 1960, Inspector HAROLD SCHIMMER (NA) in charge of Licensing Bureau, Detroit, Michigan Police Department, advised SA [redacted] that the license for the Greecian Gardens, 562 Monroe, Detroit, was transferred so that the licensee [redacted] He said the records still show that the building [redacted] He also stated that the bar license in the Kozani Tavern located at 1007 St. Antoine, was transferred so that this bar [redacted] He stated that his investigation failed to reveal any criminal activity on the part of [redacted] although there are rumors [redacted] b7C PETE CORRADO. [redacted]

On May 3, 1960, Inspector FRED HEATH in charge of the Vice Bureau, Detroit Police Department, advised SA [redacted] that he had received a letter [redacted] which stated that PETE CORRADO before his death was a power in the gambling in the Detroit area, but that he was not greedy and occasionally let a small game operate some place. The letter further stated that [redacted] stayed away from operating from operating any games, but was regarded by other gamblers as stupid and greedy. The letter further stated [redacted]

II. CRIMINAL ACTIVITIES

BARBUTE

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Confidential Informant [redacted] advised SA [redacted] on April 28, 1960, that ANTHONY GIACALONE handles all the crap games for the gambling organization in Detroit and that he decides who can run and how the profits in the game are divided.

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On May 26, 1960, Inspector FRED HEATH, Vice Bureau, Detroit Police Department, advised SA [redacted] that the trial involving [redacted] and 11 other men for violation of the state gambling laws for operating a barbute game at the Lebanese-American Club, 535 Orleans Street, is now set for July 18, 1960. He further stated that vice officers and police officers of the First Precinct advised him that there is still activity at the Lebanese-American Club, but that he does not dare set up his 24-hour surveillance on this place because defendants in the gambling case have made the allegations that they are running a legitimate club and the only trouble is the vindictiveness of Inspector FRED HEATH.

[redacted] advised SA [redacted] on June 7, 1960, [redacted] are considered to be gamblers. He stated that they do own some race horses, that they frequently attend the race meets in the Detroit area, but that they never bet over $10.00. [redacted] ANTHONY GIACALONE, but knew nothing concerning the business activities of GIACALONE. He also stated that the [redacted] system is in excellent financial condition, that no gamblers or any other persons had attempted to collect any money from the organization except legitimate bills and that he had no idea where such a rumor might start. He did add that should he learn anything [redacted] concerning any gambling losses he would immediately notify SA [redacted]

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On June 22, 1960, Confidential Informant [redacted] advised SA [redacted] that the Lebanese-American Club has some space in an apartment building, which is close to the corner of Orleans and Congress. [redacted] He stated he will locate the building, but that it was necessary to enter a door from the street and then go in through two or three locked doors to an apartment in the back of the building some place; there was considerable activity around two big tables where barbute games were in operation. He stated the actual gambling is still under the direction of [redacted] is most always in the club when gambling is in operation. He further stated that the old club located at 535 Orleans Street may occasionally be in operation, but that from his observation it appears to be used very seldom.

NUMBERS

On May 18, 1960, Confidential Informant [redacted] advised SA [redacted] that the Italian big shots had a meeting at the Gotham Hotel. It is to be noted that the Gotham Hotel is a Negro hotel [redacted] in the Detroit area. Among those present were [redacted] gambling Syndicate in the Detroit area; ANTHONY GIACALONE and numerous Negro numbers operators. The reason given for the meeting was that some of the Negro numbers operators wanted more leeway on the odds that were paid on a winning number and wanted to cut the payoff rate from 500 to 1 to 300 to 1 on double numbers. By this it was meant that if in the three numbers that constitute the winning number there was included two of the same numbers such as a figure of 221, the payoff rate would be cut to 300 to 1. Informant reported that [redacted] the small betters which would in turn help the independent numbers houses and that he wanted nothing to be changed that would encourage or aid independent houses.

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HANDBOOKS AND WIRE SERVICE

On May 3, 1960, Confidential Informant [redacted] advised SA [redacted] that on that day Subject [redacted]

On June 7, 1960, [redacted] advised that [redacted] ANTHONY GIACALONE. Informant stated that he understood that while [redacted] were made in handicapping the horses from various tracks around the country and that some scratches had been missed. He stated that [redacted] ANTHONY GIACALONE and was still being paid cash on a weekly basis for his duties.

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On June 22, 1960, [redacted] advised that even though radio station CKLW is regularly broadcasting race results about as fast as the races are completed it has not apparently affected the amount of money collected by ANTHONY GIACALONE and his wire service. Informant stated that all of the Detroit area bookmakers need the morning handicap service and that their charges are made on the basis of getting handicap information as well as the race results so that GIACALONE apparently still has all his customers. He stated that the only customer that has quit taking race results [redacted]. This Informant stated [redacted] GIACALONE [redacted]. GIACALONE [redacted]

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On June 16, 1960, [redacted] was observed by SA [redacted] in the lobby of the Eddystone Hotel at the corner of Sproat and Park Avenue.

It is to be noted that [redacted] and his bookmakers formerly met each morning at the Loop Restaurant and the Silver Dollar Bar on Farmer Street before going to their various locations.

On this day at approximately 10:10 a.m. [redacted] were observed in a group. On this occasion [redacted] advised SA [redacted] that the handbooks in Detroit are afraid of the Internal Revenue since that organization had arrested some bookmakers recently for failure to have gambling stamps. He stated it would be impossible to operate a handbook and pay the Government 10% of its daily play since the margin is not that great. He claimed that some bookmakers are going to quit and stated that he believed if the police rounded up all the bookmakers in Detroit it would be impossible to collect $100,000.00. [redacted] readily admitted that he has no occupation other than being a bookmaker but made the claim that all his business is done by telephone, which he declined to divulge.

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Confidential Informant [redacted] stated that as a result of his investigation he had obtained information that [redacted] telephone [redacted] Miami, is occasionally in contact with [redacted] telephones [redacted] He further stated that there is some connection between [redacted] and the Century Bar Supply Company operated by [redacted] He stated that he also found some contact between [redacted] telephones [redacted] He also stated that the following names came up in connection with bookmaking; there is some connection between them and [redacted]

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[redacted]

b7C

SHYLOCKING

The Detroit News for April 30, 1960, stated that JOSEPH STEINGOLD, 13410 Northfield, Oak Park, Michigan, was sentenced to two years for breaking his probation after he had been found guilty of an FHA violation, in United States District Court, Detroit. The article further stated that STEINGOLD had lost $9,000.00 at Las Vegas, Nevada, and had also lost between $90,000.00 and $150,000.00 gambling at the Lebanese-American Club, 535 Orleans Street, Detroit.

On May 3, 1960, Confidential Informant [redacted] advised SA [redacted] The Informant further stated that he knows that this property has been mortgaged for more than its worth [redacted] is getting practically nothing from this transfer of property.

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The Informant further stated that [redacted] had given [redacted] attorney [redacted] would not testify against the operators of the Lebanese-American Company. This Informant further stated [redacted] telephone numbers WO 3-1947 and WO 4-7027, which are the telephone numbers listed to the Lebanese-American Club. b7C

Informant [redacted] advised on June 22, 1960, [redacted] Subject [redacted] The Informant further stated that he [redacted] b2 b7C b7D

THOMAS KARAMANOS
Detroit Police Department Number 62849

On June 1 and 8, 1960, Sergeant ROBERT GRINDLE, Homicide Bureau, Detroit Police Department, advised SA [redacted] that he has developed no information whatsoever regarding the disappearance of KARAMANOS. He stated that it still appears highly possible from rumors he has picked up that KARAMANOS had run some gambling operation in competition with the Detroit Italian Gambling Syndicate in spite of the fact that he had been warned not to do so and that he had been possibly killed by some of them. However, he stated that even though [redacted] persons to see him he has developed no information to [redacted] in the disappearance. b7C

Under date of April 26, 1960, the Louisville Division furnished the following information:

On April 18, 1960, [redacted] b7C

[redacted] THOMAS KARAMANOS, having met KARAMANOS in Detroit, approximately [redacted] years ago, [redacted] KARAMANOS [redacted] KARAMANOS, [redacted] KARAMANOS owned a piece of the Greecian Gardens. He stated he did not know whether KARAMANOS still owned a piece of the Greecian Gardens, however, he knew he owned part of it at one time. He advised that KARAMANOS also owned the coffee shop located across the street from the Greecian Gardens.

[redacted] KARAMANOS was still there and they found out that KARAMANOS was missing when they received a telephone call [redacted] KARAMANOS [redacted] KARAMANOS [redacted] KARAMANOS intended to leave the area. [redacted] KARAMANOS [redacted] KARAMANOS acted very strange and appeared to be highly upset and nervous. [redacted] KARAMANOS what the trouble was and KARAMANOS did not tell him. [redacted] has heard nothing concerning the location of KARAMANOS [redacted] idea where KARAMANOS is located or whether any harm had come to him. b7C

KARAMANOS [redacted] but that KARAMANOS had no connection with the wire service in Northern Kentucky.

ANTHONY GIACALONE, KARAMANOS Detroit, Michigan. know until he read in the Detroit papers that KARAMANOS was mixed up with big-time hoodlums in Detroit, Michigan. He stated that prior to his disappearance KARAMANOS b7C KARAMANOS. He stated KARAMANOS KARAMANOS, furnish any information he obtained concerning KARAMANOS' disappearance in the future.

On April 18, 1960, THOMAS KARAMANOS, not know KARAMANOS was missing received Detroit newspapers and read the whole story. stated he had no information as to why KARAMANOS was missing, and had no idea where he was presently located.

[redacted] stated [redacted]

[redacted] stated that he is not acquainted with ANTHONY [redacted] GIACALONE.

[redacted] dealings with KARAMANOS or anyone else in Detroit. [redacted] KARAMANOS acted very strange and appeared very nervous during the week [redacted]

On April 18, 1960, the records of the Covington, Kentucky Police Department reflected [redacted]

The records contained no information concerning [redacted] THOMAS KARAMANOS.

III. LEGITIMATE ACTIVITIES

FD-302 (Rev. 3-3-59)

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

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Date June 7, 1960

The following information is not to be made public except in the usual proceedings following the issuance of a subpoena duces tecum.

On June 2, 1960, SA [redacted]

A subpoena to produce these records should be directed to [redacted]

b7C

Interview with _____ File # Detroit 92-228

on 6/2/60 at Detroit, Michigan Date dictated 6/6/60

by Special Agent [redacted] /mab

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FD-302 (Rev. 3-3-59)

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

Date June 27, 1960

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The following information is not to be made public except in a usual proceeding following the issuance of a subpoena duces tecum:

A subpoena to produce the above records should be directed to

Interview with _____ File # Detroit 92-228

on 6/20/60 at Detroit, Michigan Date dictated 6/23/60

by Special Agent SA /gmc b7C

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Confidential Informant [redacted] advised on [redacted]

IV. PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED

On May 6, 16, 20, 24, 27 and June 1, 3, 10, 14, 17 and 22, 1960, SA [redacted] has been in the vicinity of Subject's home and noted no activity. However, it is to be noted that recently 1960 Ford Thunderbird, bearing Michigan license number EJ 4591 has been observed in Subject's driveway. This car is described as metallic silver color convertible with a black top. Records of the Michigan Secretary of State's Office reveal that the above license is registered to Downtown Sales, Inc., 1833 East Jefferson, for a 1960 Ford Thunderbird, OY71Y122735. It is also to be noted that on June 22, 1960, SA [redacted] observed Subject driving the above automobile as he left his residence at approximately 2:15 p.m. at which time he proceeded to Jefferson Avenue west until he arrived at the Whittier Hotel on East Jefferson, where he drove into the Whittier garage. It is to be noted, as previously mentioned, this is [redacted]

b7C

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	8/22/60	6/16 - 8/10/60

TITLE OF CASE	Report made by	Typed By:
ANTHONY GIACALONE, aka.	SA [redacted]	fmp
	CHARACTER OF CASE	
	b7C AR	

Synopsis:
XXXXXX

REFERENCE: Report of SA [redacted] at Detroit, dated 6/30/60.

- P -

THIS REPORT IS NOT TO BE DISSEMINATED

LEADS

CHICAGO

At Chicago, Illinois:

1. Will determine the reliability of Orange Products, Inc., and if deemed advisable, will interview officials of that company and determine the reason for a change in ownership of the Home Juice Company, Detroit.

Approved J. S. Hostetler Special Agent in Charge

Do not write in spaces below

92-3077-39

REC-72

Copies made:
2 - Bureau (92-3077) ICC 4710
2 - Chicago (92-674)
2 - Miami (92-301)
2 - Detroit (92-228)

8 AUG 24 1960

EX 104

50 AUG 29 1960

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2. Will also attempt to determine exactly the persons who took possession of the Home Juice Company, Detroit.

MIAMI

At Miami, Florida:

Will identify subscribers to Miami telephone [redacted] which were called from the residence of [redacted]

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DETROIT

At Detroit, Michigan:

1. Will attempt to identify and determine the activities of [redacted]

2. Will maintain contact with [redacted]

3. Will determine the activities of Detco, Inc., Auburn Road, Pontiac.

4. Will re-interview [redacted] to determine the name [redacted] in an attempt to learn whether he [redacted] to Subject.

5. Will follow prosecution in Recorders Court in the gambling case involving the operators of the Lebanese-American Club.

INFORMANTS:

[redacted]

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DE 92-228

All of the above informants have furnished reliable information in the past.

ADMINISTRATIVE

The information obtained from City Bank regarding checks of the Aluminum Anodizing Company and of a loan made to the Home Juice Company were obtained from Auditor, City Bank, Penobscot Building, Detroit, Michigan.

b7C

FD-204 (Rev.3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Detroit, Michigan
Date: 8/22/60

Field Office File No.: Detroit 92-223 Bureau File No.:

Title: ANTHONY GIACALONE

b7C

Character: ANTI-RACKETEERING

Synopsis: Subject [redacted] Subject [redacted] observed at Lebanese- [redacted] of State Gambling Laws for operating a barbute game is now set for September 26, 1960. Barbute games still operating at 535 Orleans Street, but there is some indication that the location may be changed. Subject reported to collect $70.00 per week from Detroit handbooks for furnishing racing results. [redacted] Subject paid $4,200.00 for his swimming pool. Subject [redacted] reportedly took possession of the Home Juice Company for a gambling bet. Home Juice Co. is a distributor for canned fruit juices. Information concerning present ownership of that company set out. Payroll checks issued to Subject by Aluminum Anodizing Co. set out. Spot checks at Subject's home fails to reveal any criminal activity.

- P -

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DE 92-228

DETAILS:

I. ASSOCIATES

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[redacted]

[redacted] further added that he had heard that GIACALONE had some connection with gambling at the Lebanese-American Club, but did not know what connection it was. [redacted]

b7C

DE 92-228

[redacted]

On July 25, 1960, SA [redacted] observed a 1958 Cadillac, bearing Michigan [redacted] parked in the driveway at [redacted]

It is to be noted that the above Cadillac is one of two cars owned by Subject.

On June 30, 1960, SA [redacted] observed a 1960 Cadillac, bearing Michigan [redacted] parked in front of [redacted]

Records of the Michigan Secretary of State's Office revealed that [redacted] is registered to [redacted]

It is also to be noted that on June 25, 1960, at approximately 4:00 P.M., SA [redacted] observed a 1960 Cadillac, bearing Michigan License [redacted] parked at the corner of Congress and Orleans Streets, which is the location of the Lebanese-American Club, a reputed gambling club, operated by Subject [redacted] and others.

On August 9, 1960, SA [redacted] entered the lobby of Fort Wayne Hotel, where [redacted] Upon entering the lobby, there was a page over a loud speaker system [redacted] but no one was observed answering the page.

Inspector FRED HEATH, Vice Bureau, Detroit Police Department, and Lieutenant EUGENE GEIBIG, Racket Squad, Detroit Police Department, advised SA [redacted] on August 5, 1960, that they have no record [redacted] Records of the Detroit City Directory were examined by SA [redacted] and they revealed [redacted] resided at [redacted]

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On June 28, 1960, SA [redacted] observed [redacted] leaving a 1959 Blue Ford, bearing Michigan license [redacted] that he had parked on Congress Street, just west of Orleans Street, and enter [redacted]

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Confidential Informant [redacted] advised SA [redacted] on June 22, 1960, the only toll call charged to the home phone of [redacted] was a call made to Romeo, Michigan, PL 2-3556, which telephone was listed to Stone Realty Company, 67100 Van Dyke, Romeo, Michigan.

On August 10, 1960, [redacted] advised SA [redacted] he did not recognize a photograph [redacted] but after seeing the name spelled, [redacted]

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On August 10, 1960, Confidential Informant [redacted] telephonically advised SA [redacted]

Confidential Informant [redacted] advised SA [redacted] on June 22, 1960, that the following telephone calls were charged to the home telephone of [redacted]

Miami, Florida, [redacted] on March 14, 15, 22, 27 and April 4, 1960.

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Miami, Florida, [redacted] on March 29, and April 11, 1960.

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He also telephoned [redacted] on April 11 and 12, 1960.

It is to be noted that [redacted]

Confidential Informant [redacted] advised SAs [redacted] on June 30, 1960, that he [redacted] PETE CORRADO gambling interests. [redacted]

[redacted] advised SA [redacted] on August 3, 1960, that [redacted]

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Telephone Number POntiac
UL 2-4640:

It is to be noted that the above telephone number had been previously called from Subject's home telephone on July 27, 1960.

Confidential Informant [redacted] advised SA [redacted] that the above number is listed to DETCO, INC., 3961 Auburn Road, Pontiac, Michigan.

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On August 8, 1960, SA [redacted] examined records [redacted]

II. CRIMINAL ACTIVITIES

BARBUTE

On August 5, 1960, Inspector FRED HEATH, Vice Bureau, Detroit Police Department, advised SA [redacted] for operating a barbute game at 535 Orleans Street, had been postponed until September 26, 1960. He stated that in addition to having the trial postponed, [redacted] to have the state's [redacted] Inspector HEATH stated that he is pushing for an early trial, inasmuch as he has assigned the men to keep [redacted] under observation at all times.

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Confidential Informant [redacted] advised SA [redacted] on June 30, 1960, that he had recently been gambling at the Lebanese-American Club at 535 Orleans Street. He stated that he had overheard some conversation indicating that the gambling operation might be moved to Ecorse or River Rouge, Michigan, to eliminate the heat, which has been coming from the Detroit Police Department.

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Confidential Informant [redacted] advised SA [redacted] on June 25, 1960, that there has been some discussion among operators of the Lebanese-American Club moving to some other location. He stated this move was being pushed partially [redacted] Club, [redacted] elaborate club than now exists.

Confidential Informant [redacted] advised SA [redacted] on July 16, 1960, that Subject had recently become the owner of the Home Juice Company, located at Kercheval and Maxwell Streets. He stated that the [redacted]

to Chicago. This Informant further added that this [redacted] Subject GIACALONE [redacted] He further stated that [redacted] Subject GIACALONE for gambling losses. This Informant also stated that [redacted] Subject for gambling losses. This Informant [redacted] lossess might possibly lead to Subject taking over other legitimate businesses.

HANDBOOKS

On August 9, 1960, [redacted] was observed by SA [redacted] leaving the Eddystone Hotel on Park Avenue, Detroit. [redacted] immediately stopped and discussed his operations by stating that he continues [redacted] declined to furnish the location or the telephone numbers he uses. He stated that handbooks in Detroit are operated strictly on telephone basis; that there are no open handbooks in this city and that it is extremely difficult for the police department to do much, except for raiding handbooks occasionally, since they cannot make a legal entry or can they legally tap a handbook operator's telephone.

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Confidential Informant [redacted] advised SA [redacted] on August 11, 1960, that ANTHONY GIACALONE [redacted] continued to control the race results coming into Detroit. He stated that the GIACALONEs have [redacted]

Informant stated that information prepared by [redacted] This Informant further stated

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that there had been some recent changes in Chicago, and that it has been difficult to get fast race results from the Chicago tracks. He states that they are still being obtained on a sneak basis, but that they are not as fast results as were formerly obtained.

Confidential Informant [redacted] advised SA [redacted] on June 27, 1960, that Subject [redacted] Subject is an overseer of gambling operations for the gambling syndicate and states that Subject keeps the boys in line and things running smoothly.

SHYLOCKING

Confidential Informant [redacted] advised SA [redacted] on July 27, 1960, that he had recently [redacted] Lebanese-American Club. This Informant stated that [redacted] The Informant said [redacted]

Confidential Informant [redacted] advised that he understands [redacted] ANTHONY GIACALONE.

III. LEGITIMATE ACTIVITIES

ARTHUR LAUWERS, Chief of Police, Grosse Pointe Park, Michigan, examined records in the Building Department of Grosse Pointe Park, and these revealed that on November 6, 1958, Building Permit No. 5043, [redacted]

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[redacted] swimming pool 18'x36' with a cost of approximately $4,000.00 at 701 Balfour, which is Subject's residence.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

b7C

Date August 5, 1960

[redacted]

a swimming pool in the late fall of 1958 for ANTHONY GIACALONE, 701 Balfour Street, Grosse Pointe Park, Michigan.

[redacted]

$4,200 and that GIACALONE had paid for the pool in cash. [redacted] payments were made at different times as various parts of the pool were completed [redacted] money [redacted] GIACALONE in any gambling activity.

Detroit 92-228

On 7/29/60 at Detroit, Michigan File # 8/3/60

by SA [redacted]/mab:fmp Date dictated

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FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORT

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Date August 8, 1960

The following information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum.

[redacted]

A subpoena to produce these records should be directed to [redacted]

Interview with _____ File # ~~DE 92-228~~

on 8/2/60 at Detroit, Michigan Date dictated 8/3/60

by Special Agent [redacted] /smc

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On July 20, 1960, Confidential Informant [redacted] advised SA [redacted] that ANTHONY GIACALONE [redacted] GIACALONE [redacted] had purchased or taken a fruit juice company on Maxwell Street, south of Mack Avenue. The Informant [redacted] GIACALONE [redacted] fruit juice company had approximately 50 trucks delivering the fruit juice to provide residents and grocery stores; that they had recently sold products to the Kroger Grocery Company, and that it looked like they had a real money maker.

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From observation on July 20, 1960, SA [redacted] determined that the Home Juice Company is located at 2929 Maxwell Street.

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Records of the Office of the Clerk for Wayne County, under file number 474410, appears the 1959 Annual Report for the Home Juice Company. This record reveals that the company was incorporated January 28, 1952, [redacted]

On July 26, 1960, SA [redacted] obtained a report [redacted]

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b7D

DE 92-228

[redacted]

[redacted] is described as a [redacted]

[redacted] and that a Cadillac driven by Subject, bearing Michigan license BB 9795 is registered to the Michigan Metal Finishing Corporation. It is also to be noted that [redacted] b7C

It is also to be noted that when the Detroit Police Department raided the Lebanese-American Club and arrested 13 men for violation of the State Gambling Laws, [redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date August 5, 1960

The following information is not to be made public except in the usual proceedings following the issuance of a subpoena duces tecum:

[redacted]

A subpoena to produce these records should be directed to [redacted]

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b7C

On 7/29/60 at Detroit, Michigan File # Detroit 92-228

by SA [redacted] mab;fmp Date dictated 8/3/60

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IV. PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED

On June 16, 20 and July 12, 13 and 18, 1960, SAs [redacted] made spot checks in the neighborhood of Subject's residence at 701 Balfour, Grosse Pointe Park, but observed no activity. On July 18, 1960, however, they did observe a 1959 Cadillac, bearing license [redacted] which is registered to [redacted] b7C

It is to be noted that this is the [redacted] of Subject.

On June 25, 28, 30 and July 29, 1960, SA [redacted] made spot checks in the neighborhood of Subject's home without noticing any activities of an unusual nature.

[redacted] has advised that Subject plays golf, [redacted]

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	9/9/60	8/29 - 9/7/60

TITLE OF CASE

ANTHONY JOSEPH GIACALONE, aka. Anthony Giaclone, Anthony Giocolone

Re: [redacted]

Typed By: sal

CHARACTER OF CASE

AR

b7C

XXXX

REFERENCES: Report of SA [redacted] Detroit, 8/22/60.

Bureau airtel dated 8/25/60, entitled "CRIMINAL INTELLIGENCE PROGRAM".

- P -

INFORMANTS

The Informants listed below have all furnished reliable information in the past:

Identity of Source	Contacted by
[redacted]	SAs [redacted]
	SA [redacted]

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Approved [signature] Special Agent In Charge

Copies made:

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3 - Detroit (92-228)

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15 SEP 23 1960

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9/20/60

CRIM. INTEL.

STAT. SECT.

62 SEP 28 1960

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DE 92-228

Identity of Source	Contacted by

ADMINISTRATIVE

This summary report on Subject is being submitted as requested in referenced Bureau airtel dated August 25, 1960.

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DE 92-228

On December 28, 1959, [redacted] advised SA [redacted] that [redacted] recent meeting with the Subject. He stated that on December 24, 1959, [redacted] Subject at the Downtown Ford Agency [redacted]

Informant on March 31, 1960, advised SA [redacted]

FD-204 (Rev. 9-23-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted]
Date: 9/9/60

Office: Detroit, Michigan

File Number: Detroit 92-228

Bureau File No.: 92-3077

Title: ANTHONY JOSEPH GIACALONE

b7C

Character: ANTI-RACKETEERING

Synopsis: Subject, FBI #748689A, born 1/10/19, Detroit, Mich., of Italian-born parents. Subject [redacted] Subject resides 701 Balfour, Grosse Pointe Park, Mich., in excellent residential area. Subject arrested numerous times, but was convicted only for bribery of Detroit police officer on 12/1/54 and sentenced to 8 months and $500 costs. Subject alleged to be overseer of the CORRADO numbers group and to control racetrack wire service for Detroit area. [redacted] Subject listed as director of Garomot Corp. in 1956, [redacted] Subject not a director but is an employee of corporation. Subject receives salary from Aluminum Anodizing Co., which is affiliated with Michigan Metal Finishing Corp., Garomot Corp. and Tomorage Industries, Inc. Informant alleges Subject has taken over Home Juice Co. in payment of gambling debt. Subject frequents Grecian Gardens and Lebanese American Club in Detroit. Subject drives car registered to Garomot Corp. and Thunderbird registered to Downtown Sales, Inc., Detroit.

- P -

DETAILS:

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16-74625-1 GPO

DE 92-228

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A. PERSONAL HISTORY AND BACKGROUND

1. Date of Birth

On December 18, 1957, [redacted] Bureau of Vital Statistics, City-County Building, Detroit, Michigan, advised that his records disclosed the Subject, ANTHONY JOSEPH GIACALONE, was born January 10, 1919, at Detroit, Michigan. His parents were listed as GIACOMO and ANTOININA GIACALONE. Both parents were listed as born in Italy. It is noted that Subject regularly lists his date of birth as January 9, 1919, in Detroit.

2. Education

On December 19, 1957, records of the Wayne County Court Probation Department, were checked and disclosed that Subject had completed the eighth grade at St. Peter and Paul Grade School in Detroit.

3. Employment

Confidential Informant [redacted] advised on August 1, 1958, that Subject, in 1955, purchased lots in the Detroit area and sold them the same year for substantial gains. According to the Informant, these lots were sold on the installment plan and that the Subject is still realizing income from these sales. He further advised that in 1956 and 1957, Subject [redacted] the Garmot Corporation, amounting to $8,000.00 for both years. Informant further [redacted] Subject [redacted] made $8,700.00 on speculations and made $8,200.00 in speculations in 1957.

Confidential Informant [redacted] advised on February 5, 1958, [redacted] Subject [redacted] his income came from speculation and gambling.

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4. Marital Status

On February 12, 1958, [redacted] Saginaw County Clerk's Office, Saginaw, Michigan, made available record number 49777, which disclosed that ANTHONY J. GIACALONE [redacted]

b7C

DE 92-228

[redacted] ANTHONY listed his age as 22 from Detroit [redacted] from Saginaw [redacted]

The Wayne County Court Probation record, when checked on December 19, 1957, disclosed that in 1954, the Subject had the following children:

[redacted]

5. Residence

The Wayne County Court Probation records, when checked on December 19, 1957, showed that in 1954 the Subject resided at 701 Balfour, Grosse Pointe Park, Michigan. According to the report, Subject employed a maid in his home and the home was furnished with very excellent furniture and draperies. Subject advised that his father was the owner of the home and that he was paying $250.00 a month rent. It was ascertained that Subject has two telephones at his address, 701 Balfour Road, telephone numbers VA 1-8489 and VA 1-6885.

Former Residences

On December 18, 1957, Inspector CLAYTON NOWLIN, Vice Squad, Detroit Police Department, [redacted] advised that Subject had resided at the following addresses:

1946 East Congress Street, Detroit (approximately 1937);

2173 Hurlbut Street, Detroit (approximately 1948);

654 Dickerson Street, Detroit (approximately 1950);

701 Balfour, Grosse Pointe Park (since 1951)

6. Relatives

The following list of relatives was obtained from the Wayne County Court Probation records on December 19, 1957, and from former Inspector NOWLIN, Vice Squad, Detroit Police Department, on December 18, 1957:

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* * *

Credit Bureau of Saginaw, Saginaw, furnished the following information on February 10, 1958, regarding the relatives of

Sergeant ANDREW DOMSON, Vice Squad, Saginaw Police Department, advised on February 3, 1958, that he is not acquainted with the individual members of the PROVENZANO family and that he never received any indication that any member of the family was engaged in illegal or criminal activities.

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7. Service Record

Confidential Informant [redacted] advised on April 21, 1958, Subject GIACALONE was classified 4-F on August 29, 1943.

According to the Wayne County Court Probation records, checked on December 19, 1957, the Subject had not had any military service and had been classified 4-F because of bad kidneys.

8. Credit

On January 15, 1958, [redacted] Michigan Merchants Credit Association, Detroit, advised that ANTHONY JOSEPH GIACALONE [redacted] have favorable credit ratings but the file contains no additional information.

[redacted] O'Leary Cadillac Company, 17153 East Jefferson, Grosse Pointe Park, advised on October 10, 1957, that Subject purchased a 1958 Sixty Special Cadillac Sedan, desert bronze in color. According to [redacted] Subject made a down payment and financed the rest of the amount of $3,200.00 at the City Bank in downtown Detroit. [redacted] stated the car was registered to the Garomot Corporation, 1800 East Congress Street. He stated that Subject was recommended to [redacted] Michigan Metal Finishing Company.

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[redacted] further advised that [redacted] purchased a four door Cadillac shortly thereafter and paid cash for it. The car was registered in the name of [redacted]

B. CRIMINAL RECORD

On December 20, 1957, Sergeant JAMES MC MAHON, Identification Bureau, Detroit Police Department, furnished the following identification record on the Subject, who has Detroit Police Department Number 59837:

Contributor	Name and Number	Date	Charge	Disposition
PD, Det. Mich.	Anthony Giacalone #59837	5-9-37	Inv. of stripping cars at scene of accident	5-10-37, Dis. by supt.
"	"	12-23-37	Inv. of Rape	12-24-37, Dis. by supt.
"	"	3-31-39	Inv. Felonious Assault	4-1-39, Dis. by supt.
"	"	7-15-39	Inv. RA	7-15-39, Dis. by supt.
"	"	8-28-41	Inv. RA	8-29-41, Dis. by supt.
"	"	5-10-47	Consp. VSGL	5-31-47, Dis. on writ
"	"	12-22-47	A&B	1-6-48, Dism.
"	"	7-21-48	Inv. RA	7-22-48, Dis. on writ
"	"	7-31-48	Loitering place of Illeg. Occupation (gambling)	7-31-48 Dis. by supt.
"	"	2-19-50	Inv. Consp VSGL	2-23-50, Dis on writ
"	"	4-24-50	Inv. VSGL	4-24-50 Dis on writ
"	"	1-15-51	Inv. Consp. VSGL	1-16-51, dis by supt.

Contributor	Name and Number	Date	Charge	Disposition
PD, Det. Mich.	Anthony Giacalone #59837	11-23-51	Inv. Football Pool Oper.	11-24-51 Dis. on writ
"	"	11-13-52	Inv. Consp. VSGL	11-14-52, Dis. on writ
"	"	8-9-54	Bribery	12-1-54 8 mos WCJ & $500 costs
Det. House of Correction Michigan	Anthony Giacalone #99576	2-2-55 (sent)	Bribery of Police Officer (Detroit)	8 mos.

* * *

On January 14, 1958, Sergeant JAMES MC MAHON advised that they had no other information in their files concerning the above arrests. He stated that the notation "Dismissed by Superintendent" usually means Subjects were picked up on suspicion or for questioning and were dismissed by order of the Superintendent.

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On December 18, 1957, [redacted] Wayne County Sheriff's Office, advised she had no record in her file on the Subject.

On December 23, 1957, ARTHUR E. LOUWERS, Chief of Police, Grosse Pointe Park, Michigan, advised he had no record of the Subject in his files. Chief LOUWERS further stated Subject has resided in Grosse Pointe Park, Michigan, since approximately 1951 and nothing of a derogatory nature has ever come to his attention concerning the Subject.

On January 15, 1958, the Identification Division furnished the following record on the Subject, under FBI Number 748689A:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD Detroit, Mich.	Anthony Giaclone #59837	3-31-39	inv fel aslt	4-1-39 disch

DE 92-228

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
Detroit H of C Plymouth, Mich.	Anthony Giacolone #99576	2-2-55	bribery of Police officer	8 mos
SO Detroit, Mich.	Anthony Joseph Giacalone #DS 897	appl 12-11-41		
SOS Army	Anthony Joseph Giacalone #40 UNR	appl 5-5-43		
*	ANTHONY GIACALONE #59837 PD Detroit Mich 1/15/51 inv consp vio St Gamb Law 1/16/51 dis no case			

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files.

Court Record for Conviction of Bribery, February 2, 1955

The records of the Recorders Court were examined on December 19, 1957, under case file #A 77583, which disclosed that Subject had been convicted on December 1, 1954, in Wayne County Recorders Court for bribery of a police officer. Subject was represented by [redacted] and on February 2, 1955, Subject was sentenced to eight months in the Detroit House of Correction and was assessed $500.00 costs. The file showed that Subject [redacted]

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On December 20, 1957, Sergeant JAMES MC MAHON, supra, furnished the following identification record of [redacted]

Contributor	Name and Number	Date	Charge	Disposition
[redacted]				

C. ASSOCIATES

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[redacted] GIACALONE [redacted]

Confidential Informant [redacted] on March 9, 1959, advised that there is a barbute game operating at the corner of Orleans and East Congress Streets, Detroit. He advised this game operates upstairs above the Lebanese Club and is operated by [redacted] ANTHONY GIACALONE, [redacted]

Confidential Informant [redacted] advised on April 23, 1959, that he had been at the Club Lebanon and that there were forty to fifty gambling at this club.

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On December 18, 1957, former Inspector CLAYTON NOWLIN, supra, [redacted]

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Confidential Informant [redacted] advised on January 8, 1958, that ANTHONY GIACALONE, [redacted]

Confidential Informant [redacted] advised on May 14, 1958, [redacted]

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[redacted]

On May 22, 1958, Officer [redacted] Detroit Police Department, furnished the following information:

[redacted]

Records of the Voters Registration Bureau, City of Detroit, disclosed on April 29, 1959, that [redacted]

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A check of the Identification Division files, Detroit Police Department, on April 28, 1959, failed to locate any record for [redacted]

Information has been received from the Albany Office that following the meeting at the residence of [redacted]

[redacted] advised on April 30, 1957, that [redacted] PETE CORRADO, who is deceased.

SALVATORE BUFFA, aka.
Sam Buffa
Detroit Police Department No. 28394

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Confidential Informant [redacted] advised that SAM BUFFA was born in Terrasinia, Italy, November 26, 1905, and

came to Detroit in 1920. He was naturalized in Detroit on June 21, 1944, and from 1920 until 1930 he was a fruit peddler. Informant advised that SAM BUFFA was associated with the late PETE CORRADO in the numbers racket in Detroit. He was convicted on March 14, 1927, for carrying a concealed weapon and received nine months probation.

[redacted] testified before the Senate Crime Commission that SAM BUFFA, at one time, [redacted]

[redacted] advised on October 6, 1959, that SALVATORE BUFFA died on October 4, 1959, of a heart attack.

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[redacted]

Mich.

[redacted]

Confidential Informant [redacted] advised that [redacted]

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[redacted] advised on January 29, 1959, [redacted]

[redacted]

Mich.

The records of the Detroit Police Department disclosed on July 31, 1959, [redacted]

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[redacted] advised in May of 1958 [redacted]

also advised on May 25, 1958, [redacted]

Records of the Detroit Police Department revealed that [redacted]

advised on November 5, 1958, that [redacted]

advised on November 20, 1958, [redacted]

advised on January 21, 1959, that the only [redacted]

Confidential Informant [redacted] advised on September 23, 1959, that the handbook service is under the direction of ANTHONY GIACALONE [redacted]

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[redacted]

and had known Subject GIACALONE [redacted] GIACALONE was more business and that GIACALONE was not a member of the Board of Directors but was an employee of the Garomot Corporation, and had been employed for approximately two years. He denied knowing anything about GIACALONE's illegal activities.

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Records of the Detroit Police Department disclosed [redacted]

On October 2, 1959, Inspector FRED HEATH, Vice Bureau, Detroit Police Department, advised that the Lebanese American Club, 535 Orleans, Detroit, [redacted]

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On January 22, 1958, Subject was observed with Subject was observed to enter

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Subject GIACALONE was observed to enter the garage of the January 22, 1958. Subject frequently parked his car there

Confidential Informant advised on April 24, 1959, that Subject

"The Detroit News", a daily Detroit newspaper, on July 17, 1959, described a fire which destroyed the home of SYLVIA PARRIS, 205 Harrow Circle, Birmingham, Michigan. The article described her as the mother of CHARLES O'BRIEN, who is a business agent working for JAMES HOFFA in the Teamsters Union. According to the article, the fire started within an hour after Mrs. PARRIS left to attend a township meeting with

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neighbors. Investigation revealed that fuel oil had been poured over the floors before the house was ignited. The article also described Mrs. PARRIS as the widow of JOHN D. PARRIS, who was secretary and treasurer of Laundry Workers Local 199. She was also alleged to own the Wayne Window Cleaning Company, 151 West Jefferson Avenue, Detroit.

On June 16, 1960, [redacted] would not admit knowing Subject GIACALONE and that [redacted] had nothing to say about him.

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[redacted]

Confidential Informant [redacted] advised on January 14, 1958, that his report revealed that the T.D. Cigarette Company was located at 1013 St. Antoine Street, Detroit, [redacted] ANTHONY CORRADO [redacted] Informant indicated that this company is engaged in the operation of cigarette vending machines.

[redacted] advised on November 22, 1958, that [redacted]

Records of the Detroit Police Department [redacted]

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[redacted] advised SA [redacted] on December 2, 1958, that [redacted]

Records of the Wayne County Clerk's Office, examined on December 5, 1958, by SA [redacted] revealed that [redacted]

Records of the Detroit Police Department were checked on December 5, 1958, and revealed that Detroit Police Department File #107531, [redacted]

The Identification Division of the FBI furnished information which disclosed that [redacted]

[redacted] advised on December 12, 1957, and February 28, 1958, that the Murphy House numbers syndicate was operated at this time by ART CAPLAN [redacted]

Confidential Informant [redacted] advised that he had been told in January, 1958, [redacted]

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The records of the License Bureau, Detroit Police Department, reviewed by SA [redacted] on December 3, 1958, disclosed [redacted]

Mich

[redacted] advised that [redacted] I is considered to be one [redacted] LICAVOLI-BOMMARITO group [redacted] Informant stated [redacted]

Mich

[redacted] has previously advised that one of the [redacted] Italian syndicate [redacted]

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[redacted] advised on June 4, 1959, that [redacted] service to Subject [redacted]

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D. CRIMINAL ACTIVITIES

1. Gambling - Numbers

[redacted] advised on January 8, 1958, that the three groups controlling gambling in the Detroit area are the CORRADO group (formerly headed by PETE CORRADO - deceased), the LICAVOLI-BOMMARITO group, and the "Papa JOHN" PRIZIOLA group. He stated that ANTHONY GIACALONE [redacted] in charge of the CORRADO operation.

Confidential Informant [redacted] on February 18, 1958, advised that the CORRADO group [redacted]. ART CAPLAN [redacted] ART CAPLAN is the "big man" on the outside. Informant estimated the net daily numbers pickup of the CORRADO group at $40,000.

Informant advised that in his opinion, [redacted]

[redacted] on February 19, 1958, advised that additional members of the CORRADO group [redacted]

[redacted] advised on January 8, 1958, that Subject's principle field of activity is in the numbers racket at the present time, and that he is taking care of numbers for the CORRADO group.

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[redacted] on April 4, 1958, advised that Subject [redacted] connected with the CORRADO faction and that Subject is the overseer of the numbers operation.

[redacted] on May 14, 1958, advised that Subject [redacted] CORRADO group.

[redacted] advised on December 23, 1958, that ART CAPLAN is the outside man taking care of all business on the outside of the actual numbers operation. He stated Subject is a trouble-

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shooter and he is responsible for any trouble in the organization that has to be ironed out. He further advised that Subject is responsible for moving of offices and locations of the numbers headquarters.

[redacted] on March 4, 1959, advised that [redacted] late PETE CORRADO [redacted] of the CORRADO operation. Informant stated that Subject is the on-the-scene supervisor and explained that if Subject got into any difficulty [redacted]

[redacted] advised on February 2, 1959, that the CORRADO gambling operation operates its numbers business from private homes and they change these locations frequently to evade the police.

2. Gambling - Bookmaking

[redacted] stated on January 8, 1958, that prior to the Ferguson Grand Jury in Detroit in the late 1930's, PETE CORRADO had operated the Continental Wire Service in Windsor, Ontario, Canada. The wire service was discontinued at the time of the Ferguson Grand Jury.

[redacted] stated that in [redacted] Subject GIACALONE [redacted] PETE CORRADO and from that time, the CORRADO group was "cut in" on the Continental Wire Service until it was discontinued. After the discontinuance of the wire service, Subject had a working arrangement to obtain race results by telephone from Florida in order to continue his activities.

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Confidential Informant [redacted] on February 20, 1958, advised that Subject was formerly running a handbook in Detroit and he suspected GIACALONE [redacted] being involved in the disappearance and suspected murder of SAM SCROY and PETE LUCIDO. According to the Informant, [redacted]

establishments to the Detroit Police Department. Informant stated that Subject's rise to prominence dated from the time of the disappearance of SCROY and LUCIDO.

Confidential Informant [redacted] on March 31, 1958, advised that the race results service was under the direction of Subject GIACALONE, but that the actual handbook operation in Detroit was not controlled by the Italian syndicate.

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Confidential Informant [redacted] on May 29, 1958, advised that Subject had contacted a friend of his about [redacted]

[redacted] advised on August 11, 1958, that Subject has charge of racetrack wire service operations for the Detroit area. He stated Subject has approached persons by wire service for $20. a week. Informant also advised that the hoodlums in the Detroit area have someone stationed near each of the Detroit racetracks where they can observe the tote board through field glasses and thus furnish immediate coverage.

[redacted] on September 9, 1958, advised that Subject is working for ART CAPLAN and devotes all of his time to the numbers racket, [redacted]

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Lieutenant EUGENE GEIBIG, Vice Bureau, Detroit Police Department, advised SA [redacted] on March 4, 1959, that he has no information to put the Subject in as an operator of a numbers business but believes Subject controls the wire service.

LAWRENCE A. EASTMAN, (NA), Deputy Chief, Wyandotte, Michigan, Police Department, advised SA [redacted] and SA [redacted] on January 7, 1959, that the joint raid conducted by the Wyandotte Police Department and the Michigan State Police, which resulted in the arrest of numerous horse bet operators, appeared to be a Detroit operation and that the [redacted]

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[redacted] advised on January 13, 1959, that [redacted]

New York. Informant stated [redacted] who pays Subject GIACALONE for wire service.

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Confidential Informant [redacted] advised on April 6, 1959, that [redacted]

[redacted] advised on January 21, 1959, that [redacted]

[redacted] further related that [redacted] who obtain race results from the Subject.

[redacted] advised on March 27, 1959, that Subject pays [redacted]. Informant stated this is part of Subject's jurisdiction in the Italian gambling syndicate.

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On June 4, 1959, [redacted] stated that handicap and race results service are furnished to bookmakers for a total cost of $70. a week and that Subject is in charge of selling and collecting for the service. Informant further stated [redacted]

[redacted] advised on June 12, 1959, that Subject receives $500. weekly for looking after [redacted]

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Inspector FRED HEATH, supra, advised on September 16, 1959, that he had received a letter, [redacted] The letter stated

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[redacted]

Inspector HEATH stated that on September 10, 1959, as a result of the letter, he raided various Greektown restaurants on Monroe Street and took all of them to police headquarters. He stated in the Kenton Restaurant at 450 Monroe Street, there was a loose nail in the door frame which, when pushed, sounded a buzzer in the back room of the restaurant and no gambling case was made since telephones were pulled out.

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Inspector HEATH advised SA [redacted] on September 2, 1959, that ANTHONY GIACALONE [redacted] according to information he had received, operate racetrack results in the Detroit area and apparently control or at least share in the profits of the barbute games. He stated that Subject has apparently been placed in this position [redacted]

[redacted] advised that [redacted]

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On May 3, 1960 [redacted] advised that Subject [redacted]

duties as handicapper and from obtaining race results from around the country.

[redacted] stated on June 7, 1960, that [redacted] had been reinstated and was again working for the Subject.

[redacted] advised on August 11, 1960, that Subject [redacted] continue to control the race results coming into Detroit.

[redacted] advised on December 20, 1959, that Subject obtained wire service [redacted],

[redacted]

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3. Gambling - Dice Games

a. Barbooth or Barbute Games

[redacted] advised on June 17, 1959, that barbute is a game where dice are used and has been a prominent gambling game in the Detroit area for many years. He stated the operator of the game does not bet but takes three per cent of each bet made.

[redacted] have previously advised [redacted]

Senior Inspector WILLIAM BOURKE, Vice Bureau, Detroit Police Department, advised SA [redacted] on June 15, 1960, about being told that a barbute game had been operating for a number of years at Congress and Orleans Street. Inspector BOURKE stated the game was shifted from time to time and the operators had rented an apartment at the Alamo Motel, 2900 Woodward, and Grace-Harper Apartments on East Alexandrine, where the game could be moved.

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[redacted] advised on June 4, 1959, that he understood [redacted] where the barbute game could be moved if the police raided their game again.

Lieutenant EUGENE GEIBIG, supra, advised SA [redacted] on June 4, 1959, that the Detroit Police Department had been raiding a barbute game at Orleans and Congress Streets on a nightly basis, but as far as he knew the game was still possibly operating, since it was impossible to see into the place and by the time entrance was gained to the second floor, the gambling paraphernalia was destroyed or hidden.

[redacted] advised on May 5, 1959, [redacted] the barbute game at the Lebanese American Club, 535 Orleans Street, [redacted]

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Confidential Informant [redacted] advised on July 20, 1959, [redacted] barbute at the Lebanese American Club for the past year. He stated the game [redacted] Subject [redacted] Informant advised that during [redacted]

Inspector FRED HEATH, supra, on July 30, 1959, advised that [redacted] had contacted him but refused to sign a complaint.

Inspector HEATH furnished the following information on December 28, 1959; January 5, 19, 22, 29; and February 1, 1960:

HEATH stated [redacted] appeared at the Detroit police headquarters to complain about activity at the Lebanese American Club and talked to the

[redacted] of the first precinct of the Detroit Police Department. [redacted] from the police department talking to [redacted] He stated they all looked [redacted] whom he had talked to at the police department and had seen at the Lebanese Club. [redacted] according to Inspector HEATH, involved the following men in the operation at the Lebanese Club: [redacted]

[redacted] men were arrested by Detroit police officers on December 29, 1959, and charged with violation of State gambling laws. The trial of the above men, plus others who have been arrested in connection with this operation, has been postponed until September 26, 1960.

[redacted] advised on April 20, 1960, [redacted] are operating barbute games someplace in Dearborn and Highland Park, Michigan.

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[redacted] advised on July 16, 1960, that Subject had recently become the owner of the Home Juice Company located at Kercheval and Maxwell Streets, Detroit. [redacted] Informant stated this man became so indebted to Subject [redacted] He further stated that [redacted]

4. Miscellaneous

a. Disappearance of THOMAS KARAMANOS,
aka. Tom Manos
Detroit Police Department No. 62849

KARAMANOS was reported missing by his wife on January 16, 1960, who stated she last heard from him early in the

morning of January 14, 1960, when he telephoned her about 2:30 a.m. on that date, stating he was in the Tuller Hotel, room 17, [redacted]

Investigation by the Detroit Police Department revealed that KARAMANOS was last seen talking [redacted]. No trace of KARAMANOS was found.

Inspector HEATH, supra, stated that KARAMANOS had been identified [redacted]

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E. LEGITIMATE ENTERPRISES

1. Real Estate Broker

Records of the Wayne County Probation Department, when checked on December 19, 1954, disclosed a report dated December 15, 1954, which revealed that Subject was self-employed as a real estate broker dealing mainly in purchasing homes and property for cash and reselling them at a profit.

Records of the Detroit Real Estate Board, when checked on January 29, 1958, failed to disclose Subject was a licensed real estate dealer.

[redacted] advised on August 1, 1958, that in 1955 the Subject purchased lots in the Detroit area and sold them the same year for substantial gains. He stated that these lots were sold on the installment plan and that the Subject is still realizing income from those sales.

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Confidential Informant [redacted] advised on July 24, 1958, that it was his belief that Subject was connected financially in the purchase of properties for development purposes with the following persons: [redacted]

[redacted] further advised on November 4, 1958, that the Subject purchases land contracts as an individual, as do the other above-named persons. Informant stated he believes the contracts are purchased from the W. C. Collins and Company, 9632 Kercheval, Detroit.

[redacted] advised on December 23, 1958, that in 1953 Subject purchased a home on Vernor Highway between Holcomb and Crane for $6,500., and sold the house to a Negro for $9,500. He stated Subject is still collecting on the land contract.

2. Apartments Located [redacted]

Confidential Informant [redacted] advised on August 6, 1958, that Subject's [redacted]

from rents in an apartment located at the above-captioned address. In 1955, Subject [redacted] informant stated that Subject [redacted] b7C

3. Michigan Metal Finishing Corporation
3560 St. Aubin Street
Detroit, Michigan

The records of the Wayne County Clerk's Office on February 4, 1958, disclosed that the above company was incorporated September 21, 1953, to engage in the metal finishing business. The company was incorporated [redacted]

[redacted] advised on February 5, 1958, that a report dated July 21, 1957, for the above company, disclosed the [redacted]

The above men were also listed as members of the [redacted]

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4. Garomot Corporation
1800 East Congress Street
Detroit, Michigan

Records of the Wayne County Clerk's Office were checked on February 4, 1958, and the following information was on record for the Garomot Corporation:

This company was incorporated April 19, 1956, to engage in polishing, buffing and electroplating business. b7C

All of the above persons were listed as from 3560 St. Aubin Street, Detroit, and were listed ANTHONY GIACALONE listed as directors of the above company.

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stated on February 5, 1958, that a report dated January 17, 1958, disclosed that the company as currently inactive due to lack of work from its accounts.

O'Leary Cadillac Company, 17153 East Jefferson Avenue, Detroit, advised on February 3, 1958, that on October 10, 1957, Subject purchased a 1958 Cadillac Sedan, making a down payment in cash and financing $3,200. through The City Bank, downtown office. He stated the car was registered to the Garomot Corporation, 1800 East Congress Street, Detroit. He advised that Subject was recommended to him by MMFC.

Confidential Informant advised on February 19, 1958, Garomot Corporation, with The City Bank, since August, 1946. He stated they are MMFC, which has an account at the bank. Informant stated in December of 1957, The City Bank made a loan of $3,519.84 in the name of the Garomot Corporation for the purchase of a 1958 Cadillac from the O'Leary Cadillac agency. It is to be noted that Subject GIACALONE has been observed to drive this Cadillac and maintains the car at his residence.

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[redacted] MMFC 3560 St. Aubin Detroit, [redacted]

[redacted] of MMFC, advised on April 28, 1959, that the MMFC was affiliated with the Garomot Corporation, Tomorage, Inc. and Aluminum Anodizing Company, Inc. [redacted] He advised that he has met Subject but has nothing to do with him, [redacted] He further advised that Subject was not a director of any of the above companies and has no money invested in them. [redacted] further related that Subject is on the payroll of the Aluminum Anodizing Company, Inc., at $100. a week, and on occasion has seen Subject driving a truck, repairing machinery, and doing odd jobs. He stated he did not know that Subject drove a car registered to the Garomot Corporation.

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5. Tomorage Industries, Inc.
2965 East Fort Street
Detroit, Michigan

[redacted] advised on February 5, 1958, that the officers of the MMFC hold identical titles and interests in the Tomorage Industries, Inc., which was chartered on April 21, 1955. This firm does metal polishing and buffing for MMFC.

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6. Aluminum Anodizing Company, Inc.
3636 Hart Street
Detroit, Michigan

Records of the Wayne County Clerk's Office were checked on April 29, 1959, for information on the above-captioned company. The records revealed, under their file number 99939, that the company has an office at 820 Ford Building, Detroit, and was founded in September, 1957, to engage in the general metal finishing business. The [redacted] The records of the above company, filed on October 6, 1958, revealed the same officers as the MMFC and, in addition, [redacted]

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Confidential Informant [redacted] advised on July 8, 1959, the MMFC had an account at The City Bank for the Garomot Corporation and the Aluminum Anodizing Company, Inc. Informant produced the checks that had been returned for the above companies and no checks were located for the Subject, except the following checks in the account of the Aluminum Anodizing Company, Inc.

[redacted] on September 1, 1959; October 1, 1959; November 3, 1959; February 2, 1960; April 4, 1960; June 2, 1960, and August 2, 1960, furnished the following information on checks issued to the Subject on the account of the Aluminum Anodizing Company, Inc.:

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Date of Check	Amount
6/26/59	$96.47
7/3/59	96.47
7/31/59	96.47
8/14/59	96.47
8/21/59	96.47
8/28/59	90.47
9/4,11, and 25/59	90.47

Date of Check	Amount
10/2,9,16, and 23/59	$90.47
12/18,25, and 31/59	89.25
1/8 and 15/60	89.25
4/22 and 29/60	89.25
5/6,13, and 20/60	89.25
7/1,8 and 15/60	89.25

7. Home Juice Company, Inc.
2929 Maxwell Street
Detroit, Michigan

[redacted] advised on July 16, 1960, that Subject had recently become the owner of the Home Juice Company located at Kercheval and Maxwell Streets, Detroit. He stated the [redacted] Informant stated that Subject GIACALONE that [redacted] b2 b7C b7D

[redacted] advised on July 20, 1960, that ANTHONY GIACALONE [redacted]

Records of the Wayne County Clerk's Office were checked on July 20, 1960, for information concerning the above-captioned company. Their file, number 474410, reveals the 1959 annual report for the Home Juice Company. This report indicates the company was incorporated January 28, 1952. [redacted]

[redacted] advised on July 26, 1960, that a report from their office dated June 27, 1960, revealed the Home Juice Company, Inc., had recently changed its principal officers. [redacted] b2 b7C b7D

b7C

The report further shows that the sales for the past five months were $413,685. According to a chattel mortgage was given in the amount of $106,105. on June 6, 1960, at the time the new organization took over. This chattel mortgage was to to be paid in quarterly payments of $2,653. Informant also stated that on June 6, 1960, the corporation gave a chattel mortgage to The City Bank in the amount of $43,000. to cover a loan.

It was revealed that the company also has a storage place at 8028-32 Charlevoix, Detroit.

According to the company by the company since it started in 1951 and in 1949 to 1951 had been employed by the Orange Products Company in Chicago.

b2
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b7D

advised on July 29, 1960, that the Home Juice Company borrowed $43,000. and put up as security 625 shares of McLouth Steel stock and a chattel mortgage on various pieces of equipment. Informant stated the loan was made to the company

8. Former Businesses

a. Bartender

Subject, in probation report dated December 15, 1954, was indicated to be formerly employed as a bartender and manager by his father in the Old Corner Bar, Rohns and Gratiot Streets, Detroit.

b7C

6. Chrysler Corporation
Detroit, Michigan

[redacted]

Chrysler Corporation, Detroit, advised on April 1, 1958, that ANTHONY GIACALONE, who was born January 10, 1919, in Detroit, was employed as a milling machine operator by the DeSoto Division from October 29, 1936, to April 16, 1943. He resigned because of dissatisfaction. GIACALONE's residence address was listed as 1946 East Congress, Detroit.

9. Bank Accounts

Investigation to locate open bank accounts for the Subject at Detroit area banks, has met with unproductive results.

Confidential Informant [redacted] advised on September 8, 1959, that there is a savings account at the Richardian Federal Credit Union, 9242 Kercheval, Detroit, in the amount of $10,000. in the names of ANTHONY [redacted] GIACALONE, 701 Balfour, Grosse Pointe Park, Michigan.

b2
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F. PLACES OF AMUSEMENT AND HANGOUTS FREQUENTED

Confidential Informant [redacted] advised on December 16, 1957, and [redacted] advised on January 31, 1958, that Subject occasionally goes to Al Green's Restaurant, 15301 East Jefferson Avenue, Detroit. b2 b7C b7D

[redacted] also advised on January 31, 1958, that Subject frequents the Grecian Gardens on Monroe Street, Detroit, which [redacted] PETE CORRADO.

[redacted] advised on March 31, 1960, that he has heard Subject pays his help usually by meeting them at the Lebanese American Club, 535 Orleans, Detroit. He also stated Subject has met employees at a Gulf Service Station, East Jefferson Street at Nottingham in Grosse Pointe Park. He further related that Subject can be reached at the T.D. Cigarette Company, 1013 St. Antoine, and the MMFC, 3520 St. Aubin, Detroit.

[redacted]

Subject was observed driving a 1960 Ford Thunderbird bearing 1960 Michigan License [redacted] on June 22, 1960. This car is registered to the Downtown Sales, Inc., 1833 East Jefferson, Detroit. Subject proceeded to the Whittier Hotel on East Jefferson and drove into the hotel garage. b7C

[redacted]

b2
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b7D

G. TRAVEL

[redacted] on January 31, 1958, advised that Subject rarely travels outside of the city.

[redacted] advised on March 28, 1958, that Subject left for Florida [redacted] Miami.

Subject has been observed driving and maintaining in his possession a 1958 Cadillac bearing 1960 Michigan License BB 9795, which is registered to the Garomot Corporation, 3560 St. Aubin Street, Detroit. Subject has also recently been seen driving a 1960 Ford Thunderbird bearing 1960 Michigan License EJ 4591, which is registered to the Downtown Sales, Inc., 1833 East Jefferson Avenue, Detroit.

 b2
b7D

H. PERSONAL HABITS AND PECULIARITIES

[redacted] on December 14, 1957, advised that Subject does not carry a gun.

Records of the Wayne County Probation Department disclosed in a report on the Subject dated December 15, 1954, that Subject does not smoke, use narcotics or gamble.

On January 14, 1958, the Tax Records of the Wayne County Clerk's Office were checked [redacted] on Subject's home at 701 Balfour, Grosse Pointe Park. He stated that Subject pays $1,427.25 per year in taxes on his home. He stated that the Subject's home and lot would probably sell for $65,000. He advised the home is listed as being [redacted] This home has been observed by Special Agents and it was noted that this was a two-story brick home located in an excellent residential area of Grosse Pointe Park. Subject recently installed a swimming pool in his back yard valued at $4,000.

[redacted] advised on July 26, 1960, [redacted] b7C

He stated Subject was at the golf club every morning [redacted]

DE 92-228

I. DESCRIPTION

The following description of Subject was obtained from former Inspector CLAYTON NOWLIN of the Detroit Police Department on December 17, 1957, and from investigation:

Name	ANTHONY JOSEPH GIACALONE
Residence	701 Balfour Road, Grosse Pointe Park, Michigan
Sex	Male
Race	White
Date of Birth	January 10, 1919, Detroit, Michigan
Height	6'
Weight	200 - 220 lbs.
Eyes	Brown
Hair	Black
Complexion	Sallow
Nationality	Italian
Build	Heavy
Occupation	Real estate broker
Marital Status	Married
Relatives	

b7C

FBI Number 748689A

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. DE 92-228

Detroit, Michigan
September 9, 1960

Title ANTHONY JOSEPH GIACALONE

b7C

Character ANTI-RACKETEERING

Reference report of Special Agent [redacted] at Detroit, dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3077)

DATE: November 28, 1960

FROM : SAC, Detroit (92-228)

SUBJECT: ANTHONY GIACALONE, aka.
AR
OO: Detroit

b7C

ReBulet dated August 6, 1958.

b2

Referenced letter furnished Income Tax Returns for ANTHONY J. GIACALONE, Social Security Number [redacted]

The Bureau is requested to attempt to obtain Income Tax Returns furnished [redacted] since that date and forward them to the Detroit Office.

2 - Bureau
1 - Detroit
JEI:SMC
(3)

REC-92 92-3077-4

6 DEC 1 1960

CRIMINAL

62 DEC 8 1960

Report Form
No. 263 (5-12-55.)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	11/29/60	8/30-11/16/60

TITLE OF CASE	Report made by	Typed By:
ANTHONY GIACALONE, aka.	[redacted]	SMC
	CHARACTER OF CASE	
b7C	AR	

~~Synopsis~~

REFERENCE: Report of SA [redacted] at Detroit dated 9/9/60.

- P -

~~THIS REPORT IS NOT TO BE DISSEMINATED~~

LEADS

DETROIT

AT DETROIT, MICHIGAN:

1. Will maintain contact with [redacted] for records of any checks issued to Subject by the Aluminum Anodizing Company.

2. Will identify the subscriber to Detroit telephone number [redacted]

3. Will examine Income Tax Returns which have been requested from the Bureau.

Approved	Special Agent in Charge	Do not write in spaces below		
Copies made:		92-3077-42		REC-7
(2) - Bureau (92-3077)				
2 - Detroit (92-228)		6 DEC 1 1960		
0-17 Re to g [illegible]				
Copy to Chief Div Dept O-C-D 12/8/60				

62 DEC 12 1960
305

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1956 O—388319

DE 92-228

4. Will report the results of investigation requested from Chicago in report dated August 22, 1960, and letter of November 1, 1960.

INFORMANTS

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b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Detroit, Michigan
Date: 11/29/60

Field Office File No.: Detroit 92-228 Bureau File No.: 92-3077

Title: ANTHONY GIACALONE

b7C

Character: ANTI-RACKETEERING

Synopsis: [redacted] not known to have any gambling interests in Newport, Ky. [redacted] along with eleven other Detroit men fined a total of $2500 for operating a gambling game in Detroit. [redacted] has no known criminal record. [redacted] Toll calls charged to [redacted] identified. [redacted] Horse race results being furnished to Detroit gamblers from Windsor, Canada. [redacted] to be engaged in shylocking activities. Body of CHRIS SCROY found in Detroit area and identified even though cut into seven parts. Bank records showing payments to Subject by Aluminum Anodizing Company, Inc., set out. [redacted] moved to Chicago. Subject and associates [redacted] [redacted] Subject observed at LICAVOLI-ABATE wedding, 10/12/60. Results of observation of Subject's home set out.

- P -

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DE 92-228

DETAILS:

A. ASSOCIATES

1. [redacted]

The following information was furnished by the Louisville Office:

On August 25, 1960, Chief of Detectives, LEROY FREDERICKS, Newport, Kentucky, Police Department, advised SA [redacted], that he had never heard of a [redacted] in the Newport, Kentucky, area.

FREDERICKS advised that the Glenn Rendezvous is an operating night club located at 935 Monmouth Street, Newport. He further stated that there is no Club Navaho or 316 Club in Newport, Kentucky. He stated there is no Stork Club in Newport, however, there was at one time a Stark Club. The former Stark Club is now the Silver Slipper Nightclub. Both the Glenn Rendezvous and the Silver Slipper are owned by the same individuals.

b7C

On August 26, 1960, Detective KENNETH JONES, Newport, Kentucky, Police Department, advised SA [redacted] that the Glenn Rendezvous Night Club and the Silver Slipper Nightclub, the latter being located at Sixth and Monmouth Streets in Newport, [redacted]

Detective KENNETH JONES advised [redacted] Silver Slipper Nightclub [redacted] advised that he had never heard of a [redacted] as being in or operating in the Newport, Kentucky, area.

On October 17, 1960, Inspector FRED HEATH, Vice Bureau, Detroit Police Department, advised SA [redacted]

Detroit, Mich. KY.

2. [redacted]

An examination was made of the Detroit City Directory by SA [redacted] and the Detroit Voters Registration Bureau without locating any record of [redacted]. However, on September 29, 1960, the Voters Registration Bureau records revealed a [redacted] Detroit. The records revealed he had lived at this address [redacted]

On the same date the records of the Detroit Police Department were examined without locating any record of [redacted] Lieutenant EUGENE GEIBIG, Vice Bureau, Detroit Police Department, advised that [redacted] was unknown to him.

b7C

On November 9, 1960, SA [redacted] SA [redacted] were advised by [redacted] advised SA [redacted] SA [redacted] on November 16, 1960, that she knows [redacted] She stated [redacted]

On the same date [redacted] advised SA [redacted] and SA [redacted] that he resides [redacted] He denied rooming with [redacted] but did state that he was [redacted] He admitted knowing the Subject and [redacted] merely acquaintances and that he had no business dealings with any of them. [redacted] He stated

Detroit + MCDL

that he occasionally spends time in Greektown in Detroit but claimed he was not a gambler and that although he had watched barbute games he was not a barbute dealer and did not play it. [redacted] denied having been convicted of any crime and claimed continually that although he knew numerous people who were considered to be gamblers and racketeers he knew nothing concerning any of their business.

The following description of [redacted] was obtained from observation and interview:

b7C

Date of Birth [redacted]

Race
Sex
Height
Weight
Build
Face
Hair
Eyes

3. [redacted]

Confidential Informant [redacted] advised on September 27, 1960, that the Star Social Club located on John R Street, Detroit was reopening on September 30, 1960. The Informant added that this gambling house [redacted]

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The following information was furnished by the Miami Office:

IC [redacted] on August 25, 1960, determined that telephone [redacted] The phone was connected February 1, 1960, and suspended May 19, 1960, at which time the [redacted] was furnished.

IC [redacted] also determined that telephone number UN 6-6553 was subscribed to by the Hillcrest by the Sea Apartments, 9165 Collins Avenue, Surfside, Florida.

b7C

IC [redacted] on August 31, 1960, checked the records of the Miami and Miami Beach Police Departments, Dade County Department of Public Safety, Miami Credit Bureau, and Municipal Court with negative results as to [redacted]

B. CRIMINAL ACTIVITIES b7C

1. Barbute

Inspector [redacted] Vice Bureau, Detroit Police Department, advised SA [redacted] on September 27, 1960, that on the [redacted] pled guilty to maintaining and operating a gambling game. He stated on October 17, 1960, that on that day each of the above men was fined $300. He further added that [redacted] had also pled guilty and were fined $200. He added that [redacted] each pled guilty and fined $100 each.

Inspector HEATH added that on September 27, 1960, when this case [redacted] He also stated there appeared to be some indication [redacted]

b7C

On October 17, 1960, Inspector HEATH stated that it had been decided not to accept the guilty pleas but that on that day [redacted] He said that he did not believe the defendants or anyone knew that [redacted] was not available but that this may have made it difficult to prosecute the eleven men had the guilty plea not been accepted. b7C

On November 9, 1960, Inspector HEATH stated barbute is still operating on a small scale at the Lebonese-American Club.

[redacted] advised SA [redacted] on October 14, 1960, [redacted] He admitted that he knows the Subject. [redacted] with the Subject. [redacted] knew anything concerning the activities of the Subject, denied he [redacted] lost any money gambling to the Subject or anyone else and denied that Subject or anyone else had any interest [redacted] b7C

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2. Wire Service

Confidential Informant [redacted] advised SA [redacted] on September 23, 1960, that the Subject had advised [redacted] This Informant said that [redacted] the country for dissemination to Detroit handbooks. He stated [redacted] Federal Government was continually investigating handbooks throughout the United States and by staying [redacted] might avoid becoming involved in a conspiracy charge. He also stated that [redacted] Subject [redacted] that the Subject thought that by keeping [redacted]

On October 28, 1960, this Informant stated that [redacted] telephone number [redacted] The Informant further stated that one of the leading outlets in Detroit for race results [redacted] is to Detroit telephone number [redacted] He stated the operation of this telephone [redacted] Subject and that the man who uses this phone for race results [redacted] The Informant further stated that the Subject has given definite instructions that no effort should be made to contact him at his home and if he does he should merely call the number and leave a telephone number for Subject to call. The Informant further stated that Subject never answers the phone and never returns a call from his home but will return the call from some outside pay station. The Informant further stated [redacted]

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This Informant further stated that [redacted] is still the leading handbook operation in the Detroit area. [redacted]

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3. Shylocking

Confidential Informant [redacted] advised SA [redacted]

[redacted]

Confidential Informant [redacted] advised SA [redacted] on October 21, 1960, that he knows [redacted]

[redacted]

4. CHRIS SCROY

Inspector RICHARD MILLER, Homicide Bureau, Detroit Police Department, advised SA [redacted] on October 21, 1960, that seven bags containing the hacked up body of CHRIS SCROY were found in a field approximately twenty miles northeast of Mt. Clemens, Michigan, on October 17, 1960. He stated that these bags containing the parts of SCROY's body had apparently been thrown out of an automobile since they were in a ditch near the highway. They had been found by two pheasant hunters and according to the farmer who owned the land the parts of the body had been in this area for approximately two and a half weeks since he passes by this field every day and had observed these bags for approximately that length of time. Inspector MILLER stated that the body had been crudely cut up as if it had been cut with a cleaver or an ax. Inspector MILLER advised on October 24, 1960, that clothing belonging to CHRIS SCROY was still attached to the body including a necktie and some jewelry and that one of the fingers was still remaining and that this was positively identified as being a finger of SCROY. Inspector MILLER stated that it was his opinion that SCROY had been killed when he disappeared in April of 1959, that he had been buried on some land belonging to some person probably connected with the killing and that

due to some construction project, such as a new road or some other building project it was necessary to remove the body from its burial place to take it away from property that could be identified with given individuals. Inspector MILLER added that with the body were the remains of pieces of rope indicating that SCROY had been tied up with his feet behind him and a rope to his neck and possibly buried alive since the examining physician listed the cause of death as strangulation. He also stated that pine needles were in the bag with the parts of the body and that this might lead to the possible later identification of the place where SCROY's body had been buried.

It is to be noted that SCROY disappeared from Detroit in April of 1959 and in 1950 had been sentenced to Michigan State Prison for shooting and wounding [redacted] This shooting had occurred following the disappearance of SCROY's [redacted] It is also to be noted that following [redacted] advised Agents of this Office [redacted] Subject were responsible for the disappearance [redacted] b7C

5. Legitimate Activities

On September 30, 1960, SA [redacted] observed that 1581 Newcastle, Grosse Pointe, Michigan, had been vacated and that the sale of the house was being handled by the Champion Real Estate Company, 20947 Mack, Grosse Pointe Farms.

On October 21, 1960, [redacted] Champion Real Estate Company advised SA [redacted] It is to be noted that [redacted] Home Juice Company, Detroit, which has been taken over by the Subject and others.

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date October 7, 1960

Records of the [redacted] The information set forth hereinafter can be obtained by the proper issuance of a subpoena decus tecum.

[redacted]

b7C
b7D

b7C

On 10/4/60 at Detroit, Michigan File # Detroit 92-228

by SA [redacted]/cew Date dictated 10/7/60

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

b7C
b7D

Date November 8, 1960

The following information is not to be made public except in the usual proceedings following the issuance of a subpoena duces tecum:

b7C

On 11/2/60 at Detroit, Michigan File # Detroit 92-228

by Special Agent [redacted] /pas Date dictated 11/3/60

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

On the same date, SA [redacted] from personal observation noted that 3918 Auburn Road, Pontiac, Michigan, is occupied by Dotco, Inc., a small store building that deals in swimming pool supplies.

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b7D

4. Places of Amusement

[redacted] advised SA [redacted] on September 27, 1960, that on the night of September 26, 1960, [redacted] at a dinner at the [redacted] Roostertail Restaurant. In addition to these three appeared [redacted] ANTHONY [redacted] GIACALONE. He stated this entertainment occurred during the time that JIMMY DURANTE was appearing as an entertainer at the Elmwood Casino in Windsor, Ontario.

On September 27, 1960, VAL WALKER, Chief of Police, Hazel Park Racing Association, advised SA [redacted] that JIMMY DURANTE had been entertained at the Hazel Park Race Track [redacted]

On October 12, 1960, SA [redacted] observed Subject [redacted]

On October 18, 1960, SA [redacted] observed the Subject enter the Whittier Hotel. It is to be noted [redacted]

SA [redacted] on September 28, 1960, September 29, 1960, October 4, 18, 20 and 31, 1960, was in the vicinity of Subject's home and observed no activity in that area except on October 18, 1960, when he observed a 1959 Chevrolet bearing Michigan license 3936 CE, which was registered to the Home Juice Company, 2929 Maxwell, parked in the drive.

On October 20, 1960, SA [redacted] observed a 1959 Ford bearing Michigan [redacted] parked in Subject's driveway. It is to be noted this automobile is registered to [redacted] This car [redacted]

b7C

SAC, Detroit (92-228) 12/9/60

Director, FBI (92-3077)

ANTHONY GIACALONE, aka.
AR

Reurmemo 11/28/60.

Desired income tax returns have been requested and will be furnished to you when received.

JGL:mwb
(4)

EX 101

REC-40 92-3077-

19 DEC 12 1960

MAILED 9
DEC 12 1960
COMM-FBI

59 DEC 15 1960

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

MAIL ROOM TELETYPE UNIT

5-82 (Rev. 4-29-57)

Date: January 13, 1961

To: Director, FBI (Bufile :)

Attention : _____

From: Legal Attache, Ottawa (92-7)

Title	Character
ANTHONY GIACALONE	ANTI-RACKETEERING
	Reference
	Detroit memo 12/16/60.

Enclosed are the following communications received from the [redacted] Original and two copies of [redacted] letter dated January 11, 1961, which is self-explanatory.

Remarks:

b7D

Dissemination

b7D

[XX] May be made as received
[ ] May be made as indicated by stamp on enclosure
[ ] May not be made without further clearance with [redacted]

Following offices would be interested in receiving copies of enclosures:

Detroit (92-228)

Status with this office:

[XX] RUC
[ ] Pending

2 cc to Detroit by R/S for F.O.I.

3 - Bureau (Encls. 3)
(1-Detroit)
1 - Ottawa
MLI:MEG

Do not write in space below

92-3077-44

REC-90

REC-95

EX 1...

JAN 16 1961

67 JAN 26 1961

3 ENCLOSURE

SAC, Detroit (92-223) 1-24-61

Director, FBI (92-3077)

ANTHONY JOSEPH GIACALONE, aka
ANTI-RACKETEERING

b7D

Anthony J. Giacalone, 701 Balfour, Grosse Pointe Park, Michigan.

These returns should be reviewed by your office for any possible leads relative to your investigation. In the event any unrecorded income is brought to your attention the Internal Revenue Service should be so advised.

This information has been furnished by the Internal Revenue Service on a confidential basis and it should not be divulged. If any of the information from these returns is incorporated in a report or any other Bureau communication, the source should be protected.

Enclosures (4)

MMG:mac
(4)

MAILED 27
JAN 24 1961
COMM-FBI

92-3077-45

REC-25

19 JAN 25 1961

EX-113

51 JAN 30 1961

Tolson
Mohr
Parsons
Belmont
Callahan
DeLoach
Malone
McGuire
Rosen
Tamm
Trotter
W.C. Sullivan
Tele. Room
Ingram
Gandy

MAIL ROOM TELETYPE UNIT

Report Form
FD-263 (5-15-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	1/31/61	12/6/60 - 1/26/61

TITLE OF CASE	Report made by	Typed By:
ANTHONY GIACALONE, aka	SA [redacted]	EC
	CHARACTER OF CASE	
	AR	

b7C

REFERENCES: Report of SA [redacted] dated 11/29/60, at Detroit.

Chicago letter to Detroit dated 11/28/60.

Bureau letter to Detroit dated 12/9/60.

Bureau letter to Detroit dated 12/16/60, captioned "TOP HOODLUM PROGRAM, DETROIT DIVISION".

- P -

LEADS

b7C

DETROIT

At Detroit, Michigan:

(1) Will re-interview [redacted]

Approved J. S. Hostetler Special Agent in Charge

Do not write in spaces below

92-3077-46

REC-44

EX-113

FEB 2 1961

Copies made:

3 - Bureau (92-3077) (EC 4710

3 - Detroit (92-228)

Copy sent to Crim Div Dept 0-6-D 2/27/61

Copy in 4710

51 FEB 27 1961

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1966 O—385319

b7C

[redacted] is still in existence.

(2) Will maintain contact with [redacted] for records of any checks issued to Subject by the Aluminum Anodizing Company.

INFORMANTS

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[redacted]

Careful consideration has been given to the use of T-symbols in this report and were utilized only in those instances where the identities of the sources must be concealed.

ADMINISTRATIVE

The records of the National Bank of Detroit were made available by [redacted]

The records of the City Bank, Detroit, were made available by [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Detroit, Michigan
Date: January 31, 1961

Field Office File No.: 92-228 Bureau File No.: 92-3077

Title: ANTHONY GIACALONE

b7C

Character: ANTI-RACKETEERING

Synopsis: Subject [redacted] $100 per week. [redacted] for Subject. [redacted] Prosecutor's Office for VSGL; alleged to be part of Subject's numbers operation. [redacted] Detroit Home Juice Co.. [redacted]. [redacted]

Mich

Mich

AKA

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DETAILS: b2
b7D

I. CRIMINAL ACTIVITY

A. Gambling

[redacted] advised on August 17, 1960, that the Detroit gambling is now operated by the younger Sicilians such as the Subject. According to information Informant has received, the young Sicilian gamblers are difficult to deal with and are ruthless in the way they take over small-time operators. Informant believes that they have enough influence with judges and police officials that they can afford to be ruthless because if a small operator complains, he will get no place by trying to appeal to the police.

[redacted] advised on December 6, 1960, [redacted] both as to legal and illegal gambling all over the United States. Informant stated [redacted] are definitely against this and want [redacted] to devote their time to legitimate business enterprises of which they have plenty. Informant stated [redacted] however, have ambitions of becoming nationally recognized and not being referred [redacted] from Michigan. Informant stated that [redacted] Subject's [redacted] Informant advised that he has heard that they are stepping on the toes of some of the other operators in other parts of the country, and unless they slow down, there will be "big trouble" one of these days.

b2
b7C
b7D

1. Handbook and Wire Service

[redacted] advised on December 8, 1960, that [redacted] of the Subject. [redacted] using telephone number [redacted] for GIACALONE [redacted]

b7C

for race results. [redacted] handbook operators for GIACALONE [redacted]. It is believed by the Informant that GIACALONE and his group net at least $1,000.00 a week from the sale of handicap[illegible] information and horse race results. The race results and handicapped information permits GIACALONE to keep a certain amount of control over handbooks and to keep a knowledge of who is operating.

MICH CANADA

[redacted] GIACALONE, met GIACALONE [redacted]

The Informant further stated that [redacted] to meet with GIACALONE. At that time, [redacted] inquired as to where he could buy [redacted] GIACALONE told [redacted] GIACALONE [redacted]

[redacted] advised on December 9, 1960, that telephone number [redacted]

On January 26, 1961, the residence at [redacted] was observed by SA [redacted] and it was determined that this house is a two-family dwelling, and [redacted]

[redacted] advised on January 24, 1961, that [redacted] had wanted to see the Subject [redacted]

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[redacted] stated further that he has heard that a barbute game is operating at [redacted] and that this game [redacted] the game which formerly operated at the Lebanese-American Club, 535 Orleans, Detroit. [redacted], according to the Informant, does not frequent this game since [redacted]

2. Numbers

[redacted] advised on January 25, 1961, that [redacted] was [redacted] Wayne County Prosecutor's Office on January 18, 1961. [redacted] According to [redacted] and that this operation, [redacted] operation. According to [redacted] has appeared at the Lebanese-American Club on numerous occasions, and he was working [redacted]

Informant further [redacted] numbers operation received an overload on a number, they [redacted] concerning this overload. According to the Informant [redacted] One of the cars utilized by [redacted] according to [redacted] was registered to [redacted] This is the location of the Ace Transport Company. The Informant stated that [redacted]

II. LEGITIMATE ENTERPRISES

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A. Home Juice Company
2929 Maxwell Street
Detroit, Michigan

b7C

On November 23, 1960, [redacted] furnished the following information to SA [redacted] at the Bodines Juice Company,

5757 West 56th Street, Chicago, Illinois, [redacted]

In 1946, he began working for the Home Juice Company in Chicago, [redacted] Home Juice Company, Chicago, in Detroit, Michigan [redacted] This company was known as the Detroit Home Juice Company. [redacted] Detroit Home Juice Company [redacted] of the Detroit corporation. [redacted] the base concentrate to the Detroit corporation as part of Orange Products and Home Juice Company of Chicago. In return, [redacted] Chicago Home Juice Company. [redacted] Detroit Home Juice Company [redacted] $46,000.00 cash and $110,000.00 chattel mortgage, plus 5% interest on the unpaid balance. [redacted] mortgage on all equipment of the corporation. [redacted] in the Detroit Home Juice Company and his reasons [redacted] business. [redacted] he never met ANTHONY GIACALONE and knows nothing of his activities. [redacted] declined to furnish any further information.

B. Aluminum Anodizing Company

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date January 9, 1961

The following is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum:

[redacted]

The subpoena duces tecum for production of these records should be directed to [redacted]

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b7C

On 1/4/61 at Detroit, Michigan File # Detroit 92-228

by SA [redacted] /jpk Date dictated 1/6/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

C. Bank Accounts

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

b7C
b7D

Date January 11, 1961

Records of the [redacted]

The above records can only be made available upon the issuance of a subpoena duces tecum directed to [redacted]

b7C

On 1/6/61 at Detroit, Michigan File # Detroit 92-228

by SA [redacted] jac Date dictated 1/9/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

III. HANGOUTS

On January 16, 1961, SA [redacted] and SA [redacted] observed the Subject [redacted] with two unidentified males at Becker's Coffee Shop, Fort Wayne Hotel, Detroit. [redacted] and the Subject left the hotel in a car driven [redacted] This car was a 1961 white Ford convertible with Michigan [redacted] According to records of the Michigan Secretary of State's Office, this vehicle is registered to [redacted]

IV. TRAVEL

On January 11, 1961, SA [redacted] b7C observed a 1961 brown Ford Thunderbird convertible with Michigan [redacted] parked in the driveway of the Subject's residence. Records of the Michigan Secretary of State's Office revealed that this car is registered to [redacted]

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan
January 31, 1961

In Reply, Please Refer to
File No. DE 92-228

Title Anthony Giacalone

b7C

Character Anti-Racketeering

Reference Report of Special Agent [redacted] at Detroit, Michigan, dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

REC 44

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	4/10/61	2/1/61-3/30/61

TITLE OF CASE	Report made by	Typed By:
ANTHONY JOSEPH GIACALONE, aka.	SA [redacted]	DKD
	CHARACTER OF CASE: AR	

b7C

Synopsis:
XXXXX

REFERENCES: Report of SA [redacted] Detroit, 1/31/61.
Detroit letter to Cleveland, 3/2/61.
Detroit airtel to Miami, 3/22/61.
Detroit teletype to Miami, 3/28/61.

- p -

LEADS

DETROIT

AT DEARBORN, MICHIGAN

Will, through Investigative Division, Ford Motor Company, arrange to review the franchise of the Downtown Ford Agency, Detroit, to determine if Subject has an interest in this company.

Approved J. S. Hostetler Special Agent In Charge

Copies made:

3 - Bureau (92-3077)

3 - Detroit (92-228)

1 Crim. Div. Dept. 4/13/61
1 Lm 4710

Do not write in spaces below

92-3077-47

REC 44

17 APR 12 1961

NDE

STATE, SECT.

F381

62 APR 18 1961

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

AT DETROIT, MICHIGAN

1. Will attempt to locate through Tract Index land sold by Subject and from which he presently receives income.

2. Will monitor the bank account of Michigan Metal Finishing Corporation at the City National Bank, Detroit.

3. Will report results of investigation conducted in Chicago, Louisville and Toledo as requested in Detroit letter to Cleveland, March 2, 1961.

4. Will follow and report activities of Subject.

ADMINISTRATIVE

[redacted] Public Bank, Detroit, Michigan, advised SA [redacted] on January 27, 1961, that he had searched the records of his bank concerning checking accounts, savings accounts and safety deposit boxes for the Subject and the records failed to indicate any information concerning him. b7C

On December 9, 1960, [redacted] Bank of the Commonwealth, Detroit, advised SA [redacted] that he was unable to locate any checking or savings accounts or safety deposit boxes for the Subject or his wife.

The records of the City National Bank, Detroit, concerning the Aluminum Anodizing Company, 3636 Hart, Detroit, were made available [redacted] City National Bank, Detroit.

INFORMANTS

[redacted]

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DE 92-228

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Careful consideration has been given to each source concealed the Ŧ symbols were utilized in this report only in those instances where the identity of the source must be concealed.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: Detroit, Michigan

Date: April 10, 1961

Field Office File No.: Detroit 92-228 Bureau File No.: 92-3077

Title: ANTHONY JOSEPH GIACALONE

b7C

Character: ANTI-RACKETEERING

Synopsis:

Background of [redacted] set forth [redacted] Subject [redacted] Subject stated he was going out of the race result business. Subject presently employed by Michigan Metal Finishing to handle contacts with Valley Die Cast Corp.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b7C

DETAILS:

I. ASSOCIATES

[redacted]

As previously reported [redacted]

[redacted] advised on June 3, 1959, that [redacted]

[redacted] advised on June 30, 1959, that [redacted]

On February 20, 1961, [redacted] Wayne County Sheriff's Office, Identification Bureau, Detroit, advised that [redacted]

On February 24, 1961, [redacted] Detroit Police Department, Identification Bureau, advised IC [redacted] that the records of that department contained the following information concerning [redacted]

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According to the April, 1960, Detroit telephone directory, [redacted] advised on February 23, 1961, that [redacted]

II. CRIMINAL ACTIVITIES

A. Gambling

1. Speculation

[redacted] advised in January, 1961, that as the result of speculation, Subject had made $8,700.00 in 1956, $8,200.00 in 1957, $13,000.00 in 1958 and $10,000.00 in 1959 from speculation in "sports and football".

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2. Barbute

[redacted] advised on March 2, 1961, that a big barbute game had been opened in Highland Park, Michigan.

3. Numbers

[redacted] advised on March 2, 1961, that the syndicate operates most of the numbers business in Hamtramck, Michigan, in a very quiet manner and is not molested by the Hamtramck Police Department. According to [redacted] meeting which was attended by members of the criminal element from all over the United States.

4. Race Results

[redacted] advised on February 10, 1961, that [redacted] Subject that [redacted] He was later told by the Subject [redacted]

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[redacted] According to the Informant, [redacted] did not believe that the Subject was going out of business. Informant stated that [redacted] who according to the Informant [redacted] Informant stated that [redacted]

[redacted] advised on February 27, 1961, [redacted] They charge $50.00 per week for this service and have about twenty bookmakers as customers. The Informant advised that [redacted] Informant added that there are at least two bookmakers who are receiving race results [redacted] who do not want this service, but they accept it because they are "scared" of the [redacted] The race results from Hazel Park are handled in the following manner, having a man with binoculars in a house where he can observe the finish of the race and the tote board.

III. LEGITIMATE ENTERPRISES

A. Garomot Corporation
3560 St. Antoine, Detroit

[redacted] sed in January, 1961, that in 1956, 1957 and 1958, the Subject was employed by the Garomot Corporation and in 1956 he received a salary of $1,500.00, in 1957 $6,500.00 and in 1958 $375.00.

B. Real Estate

[redacted] advised in January, 1961, that the Subject in 1955 had sold on an installment basis the following property: Lots 224 through 234, Dalby and Campbell's Harper Avenue Subdivision; Lots 35, 36 and 37 LaChance and Richards Subdivision; Lots 213 to 216 Chartier Land Company.

C. Aluminum Anodizing Company
3636 Hart, Detroit

[redacted] advised in January, 1961, that the Subject was employed by the Aluminum Anodizing Company in 1958 at a salary of $1,800.00, in 1959 at a salary of $5,200.00.

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

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Date February 8, 1961

The records of the [redacted]

The above information will not be made available except through the issuance of a subpoena duces tecum directed [redacted]

b7C

On 2/2/61 at Detroit, Michigan File # Detroit 92-228

by SA [redacted]/jpk Date dictated 2/7/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

D. Michigan Metal Finishing Corporation
3560 St. Antoine, Detroit

[redacted] advised in January, 1961, that the Subject was employed by the Michigan Metal Finishing Corporation in 1958, at a salary of $2,300.00 and in 1959 at a salary of $2,100.00.

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FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date March 22, 1961

[redacted] advised that TONY GIACALONE is also employed by that firm. GIACALONE's chief duties are to get business out of the Valley Die Cast Corporation.

b7C

During the time that the Michigan Metal Finishing Company was establishing an anodizing unit, this equipment was being installed by the Service Die Cast Company. GIACALONE expedited the installation of this equipment through [redacted] to finish the job much quicker than it would have been done if he had been left alone.

The Michigan Metal Finishing Company at the present time has no business with the Valley Die Cast Corporation because Valley Die Cast has very little business itself. When the business at Valley Die Cast picks up, Michigan Metal Finishing will receive some business from this firm. In the past they have had some $60,000.00 jobs from Valley Die Cast. Michigan Metal Finishing is able to operate because they have a low labor cost and for that reason they maintain several different companies in order to cut down the number of employees for any one company. Michigan Metal Finishing has purchased all the assets and liabilities of the Aluminum Anodizing Company; however, they still operate the plant under the name Aluminum Anodizing Company. In the near future, however, Michigan Metal Finishing plans on selling this plant to some large company which is in the anodizing business. Michigan Metal Finishing will still operate the plant after they sell to another company.

[redacted] GIACALONE [redacted] He has no knowledge of GIACALONE having an interest [redacted] In the past, Michigan Metal Finishing has purchased Cadillacs from Howard O'Leary Cadillac. The 1961 Cadillac that GIACALONE is presently driving was purchased [redacted]

b7C

On 3/14/61 at Detroit, Michigan File # Detroit 92-228

by SA [redacted] and SA [redacted] /hrw Date dictated 3/20/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

To his knowledge, GIACALONE has no interest in the Michigan Metal Finishing; however, he might have [redacted] and in that way has some control over [redacted] Michigan Metal Finishing. He recalls [redacted] GIACALONE [redacted] lower east side of Detroit.

There are approximately four companies controlled by Michigan Metal Finishing, and each of these companies employs nine to ten persons, and they pay labor approximately $1.25 to $1.50 an hour.

[redacted] advised that [redacted] Valley Die Cast Corporation. He has met him on several occasions. He is not acquainted with [redacted] Valley Die Cast Corporation.

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E. Downtown Ford
1833 East Jefferson, Detroit

[redacted] advised on February 27, 1961, [redacted] Informant's opinion that the Subject is an owner of the Downtown Ford. Informant stated that there is a conference room at Downtown Ford which is utilized by the Subject and his associates.

IV. TRAVEL

On March 30, 1961, SA [redacted] observed a 1961 Cadillac convertible, black top and tan bottom, Michigan 1959 license plate BB 9795, parked in the driveway of the Subject's residence.

Records of the Michigan Secretary of State's Office, Motor Vehicle Division, revealed that 1959 Michigan license BB 9795 is registered to the Garomot Corporation, 3560 St. Antoine, Detroit.

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.
DE 92-228

Detroit, Michigan
April 10, 1961

Title ANTHONY JOSEPH GIACALONE

b7C

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] [redacted] Detroit, dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Detroit (92-228) June 13, 1961

Director, FBI (92-3077)

ANTHONY JOSEPH GIACALONE, aka;
ANTI-RACKETEERING

Submit report by 6/26/61.

RDC:pas
(4)

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

EX-105

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JUN 13 1961
COMM-FBI

REC-44 92-3077-49

50 JUN 16 1961 F-369.

19 JUN 14 1961

Report Form
FD-263 (5-12-59)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
DETROIT	DETROIT	6/23/61	4/1/61-6/20/61

TITLE OF CASE

ANTHONY JOSEPH GIACALONE, aka

Report made by: [redacted]

Typed By: KAM

CHARACTER OF CASE

AR

b7C

REFERENCE: Report of SA [redacted] at Detroit, dated April 10, 1961.

Chicago letter to Detroit, dated April 21, 1961. (INTEROFFICE)

Louisville letter to Detroit, dated April 26, 1961. (INTEROFFICE)

Cleveland letter to Detroit, dated May 15, 1961. (INTEROFFICE)

Bureau letter to Detroit, dated June 13, 1961.

- P -

Approved: D. S. Hostetler, Special Agent in Charge

Copies made:

3 - Bureau (92-3077)
3 - Detroit (92-228)
(1 - 162-1)

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92-3077-99

REC-90

EX-107

25 JUN 26 1961

CC 47/0

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92 JUL 12 1961

☆ U. S. GOVERNMENT PRINTING OFFICE: 1958 O—344750

DE 92-228

LEADS

DETROIT

AT MT. CLEMENS, MICHIGAN

Will attempt to locate through Tract Index, Macomb County, land sold by Subject and from which he presently receives income.

AT DETROIT, MICHIGAN

1. Will check records of Richardian Federal Credit Union concerning status of Subject's account.

2. Will check records of Richardian Federal Credit Union concerning payments to this Credit Union in April and May, 1961, from Michigan Metal Finishing Company.

3. Will interview [redacted] Downtown Ford Sales, in an attempt to determine if Subject has any money invested in this company.

4. Will follow and report activities of Subject.

b7C

ADMINISTRATIVE

Records of the City National Bank, Detroit, concerning the Michigan Metal Finishing Company, 3560 St. Aubin, Detroit, were made available by [redacted] City National Bank, Detroit.

INFORMANTS

[redacted]

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DE 92-228

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Careful consideration has been given each Source concealed. A T symbol was utilized in this report only in those instances where the identity of the Source must be concealed.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [redacted] Office: Detroit, Michigan
Date: June 23, 1961

Field Office File No.: 92-228 Bureau File No.: 92-3077

Title: ANTHONY JOSEPH GIACALONE

b7C

Character: ANTI-RACKETEERING

Synopsis:

Subject reported to be considering [redacted] No record Ford Motor Company of Subject being an owner of the Downtown Ford Sales. [redacted] Subject.

- P -

DETAILS:

I. ASSOCIATES

A. [redacted]

On March 13, 1961, a public service operator of the Illinois Bell Telephone Company, advised SA [redacted] that telephone VI 7-6531 is listed to B and A Television Repair, 3902 South Western Avenue, Chicago, Illinois.

On March 16, 1961, it was observed that 3902 South Western Avenue is in appearance a very run down television repair shop without benefit of any business signs or identification.

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b7D

DE 92-228

On March 20, 1961, [redacted]

On March 29, 1961, IC [redacted] determined that no credit record could be located for a B and A Television Repair at the Chicago Credit Bureau.

On April 4, 1961, [redacted] Security Department, Illinois Bell Telephone Company, advised IC [redacted] that service was established to B and A Television Repair, 3902 South Western in December, 1958, and was discontinued March 21, 1961, for illegal usage book making. She said no warrants were issued. The individual responsible for the service was listed as [redacted] b7C

On April 7, 1961, IC [redacted] determined that no record was available identifiable with [redacted] at Chicago Police Department or Chicago Credit Bureau.

On March 8, 1961, [redacted] advised that Louisville telephone number [redacted] b2 b7C b7D that as of January 13, 1959, [redacted] had advised the telephone company [redacted]

On April 4, 1961, Officer [redacted] Identification Bureau, Louisville Police Department, advised SA [redacted] that the records of that department contain no information identifiable with [redacted] b7C

On April 19, 1961, [redacted] Credit Rating Bureau, Louisville, advised SA [redacted] the only [redacted] listed in that bureau's files was a [redacted] resided at [redacted] The record contained no further identifying data or addresses for

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DE 92-228

and no derogatory data was in the files concerning him. Toledo telephone numbers are listed to

on May 15, 1961, furnished the following information concerning the above individuals and this address:

1217 Westwood is the address of the Victory Club owned by the Lucas County gambling syndicate and operated as a gambling establishment until it was padlocked in 1950. It was remodeled and made into apartments.

b7C

either at this address or in the vicinity

Informant did not know whether

advised on May 9, 1961, that

B.

advised on June 15, 1961, that the Subject

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b7D

II. CRIMINAL ACTIVITIES

A. Gambling

1. Numbers

[redacted] advised on May 5, 1961, that the Subject had been attempting to take over the numbers operation of [redacted] but he had not been allowed to do so in view of the fact that the LICAVOLI - BOMMARITO group did get some profits [redacted]

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b7D

B. Race Results

[redacted] advised on April 5, 1961, [redacted] results for the Subject from the tracks operating around the country. The Informant further stated that GIACALONE has quit putting out the "line" every day since laws in the State of Michigan were changed several months ago so that the odds on the horse races were printed in the regular racing form and they can be purchased on a newsstand. Since Station CKLW broadcasts race results every half hour, many bookmakers will not purchase race results but that some of the larger bookmakers such as [redacted] Down River Bookmakers take the service since they handle large bets and parleys so that they might know more often than every thirty minutes what horses are winning. The Informant stated that Down River race results are obtained through various people throughout the country and that there will be some person in Miami, New Orleans and other cities who have a setup for getting race results in their town. As a result, the person in Detroit provides to some friend of his in Louisville in exchange for his furnishing the Louisville man Detroit results. The Louisville man in turn will by trading with someone in New Orleans keep it operating on a friendship basis.

b7C

[redacted]

III. LEGITIMATE ENTERPRISES

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A. Downtown Ford
1833 East Jefferson
Detroit, Michigan

[redacted] advised on April 1, 1961, [redacted] Subject at the Downtown Ford Sales and [redacted] go into a conference room or office at the Downtown Ford Sales.

On May 1, 1961, records of the Ford Motor Company, Dearborn, Michigan, were reviewed concerning Downtown Ford Sales, Inc. These records reveal that this company was incorporated on October 24, 1954. [redacted] $30,000 [redacted] $15,000 [redacted]

On June 2, 1959 [redacted]

On September 11, 1959, the financial statement furnished [redacted]

b7C

In April, 1960, the Downtown Ford Sales was in considerable financial difficulty and a loan of $75,000 was received from the National Bank of Detroit in May, 1960. $35,000 was borrowed at this time from unidentified sources and 15,000 shares of preferred stock [redacted]

b7C

DE 92-228

As of August 4, 1960, the records of the Ford Motor Company [redacted] 76.92 per cent of the Downtown Ford Sales [redacted] 23.08 per cent.

B. Michigan Metal Finishing Company
3560 St. Aubin
Detroit, Michigan

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date April 17, 1961

The following is a partial listing of checks appearing in the [redacted]

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b7C

On 4/4/61 at Detroit, Michigan File # Detroit 92-228

by SA [redacted] jpk Date dictated 4/11/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The above information should not be made available except in the issuance of a subpoena duces tecum directed to [redacted]

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JLS:BJM - 3
DE 92-228

The above should not be made available except by the issuance of a subpoena duces tecum directed to

C. Real Estate

Records of the Tract Index, Wayne County, City-County Building, Detroit, were reviewed on June 20, 1961, and contained no information concerning Dalby and Campbell's Harper Avenue Subdivision, LaChance and Richards Subdivision and Chartier Land Company Subdivision.

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Detroit, Michigan
June 23, 1961

Title Anthony Joseph Giacalone

b7C

Character Anti-Racketeering

Reference Report of Special Agent [redacted] [redacted] dated June 23, 1961 at Detroit, captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OPTIONAL FORM
5010-104-(

UNITED NMENT

Memorandum

TO : DIRECTOR, FBI (92-3077)

DATE: September 20, 1961

FROM : SAC, DETROIT (92-228)

SUBJECT: ANTHONY JOSEPH GIACALONE, aka.
ANTI-RACKETEERING

b7C

OO: Detroit

Re report of SA [redacted] at Detroit, dated September 20 , 1961, enclosed herewith.

UACB within ten (10) days, Detroit will furnish a copy of the enclosed report to the United States Attorney, Detroit.

2 - Bureau (Encls. 3)
1 - Detroit

JLS:fmp
(3)

ENCLOSURE

REC-46

92-3077-50

X-102

SEP 22 1961

STAR SECT.

57 SEP 28 1961