

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1186197-0

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UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI

DATE: January 23, 1961

FROM : *DSH* SAC, DETROIT (92-438)

SUBJECT: VITO GIACALONE, aka  
Billy Giacalone,  
William Giacalone  
AR  
(OO: DETROIT)

*I*  
*ReBulet to Detroit dated October 20, 1960,*  
captioned "CRIMINAL INTELLIGENCE PROGRAM, DETROIT  
DIVISION"; and Detroit airtel to the Bureau dated  
November 3, 1960, captioned "CRIMINAL INTELLIGENCE  
PROGRAM, DETROIT DIVISION".

*ReBulet to Detroit dated October 20, 1960,*  
The above-captioned individual is presently  
under investigation in the Detroit Office under the  
Top Hoodlum Program. The Bureau is requested to obtain  
the income tax returns of VITO GIACALONE for the years  
1957, 1958 and 1959.

The following is background information con-  
cerning VITO GIACALONE:

He was born April 16, 1923, in Detroit, Michigan.  
His wife is ROSE GIACALONE, nee Stellino. He resides at  
951 Nottingham, Grosse Pointe Park, Michigan.

*ReBulet to Detroit dated October 20, 1960,*  
P-  
② - Bureau  
1 - Detroit  
JLS/slp  
(3)

REC-82

MCT-19

92-5027-1  
25 JAN 25 1961

*F 492*  
59 FEB 6 1961

*CBZ*  
Airtel

gml

January 31, 1961

①  
VITO GIACALONE, AKA  
BILLY GIACALONE  
WILLIAM GIACALONE

Copies of the Federal Income Tax Returns filed for the years 1957, 1958, and 1959, by the captioned individual and his wife, Rose Giacalone, nee Stellino, have been requested. Giacalone and his wife reside at 951 Nottingham, Grosse Pointe Park, Michigan.

MMG:bm

(4)

Wing

To IRS, 1/31/61  
RW

REC-9

92-5027-2

59 FEB 6 1961

- Tolson \_\_\_\_\_
- Mohr \_\_\_\_\_
- Parsons \_\_\_\_\_
- Belmont \_\_\_\_\_
- Callahan \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Malone \_\_\_\_\_
- McGuire \_\_\_\_\_
- Rosen \_\_\_\_\_
- Tamm \_\_\_\_\_
- Trotter \_\_\_\_\_
- W.C. Sullivan \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Ingram \_\_\_\_\_
- Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐



SAC, Detroit (92-438)

1-31-61

Director, FBI (92-5027)

<sup>(2)</sup>  
VITO GIACALONE, aka  
BILLY GIACALONE,  
WILLIAM GIACALONE  
ANTI-RACKETEERING

Reurlet dated 1-23-61, requesting copies of the Federal  
Income Tax Returns filed by the captioned individual and his wife.  
These returns have been requested and will be furnished to you  
immediately upon receipt.

MMG:bm  
(4)

92-5027-3

Tolson \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Malone \_\_\_\_\_  
McGuire \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

# FEDERAL BUREAU OF INVESTIGATION

|                                                                               |                                    |                                            |                                                 |
|-------------------------------------------------------------------------------|------------------------------------|--------------------------------------------|-------------------------------------------------|
| Reporting Office<br><b>DETROIT</b>                                            | Office of Origin<br><b>DETROIT</b> | Date<br><b>2/7/61</b>                      | Investigative Period<br><b>12/12/60-1/20/61</b> |
| TITLE OF CASE<br><br><b>VITO GIACALONE, aka.<br/>Billy, William Giacalone</b> |                                    | Report made by<br><b>JOHN L. SHELBURNE</b> | Typed By:<br><b>hrw</b>                         |
|                                                                               |                                    | CHARACTER OF CASE<br><br><b>AR</b>         |                                                 |

REFERENCES: Bureau letter to Detroit dated 10/20/60, captioned, "CRIMINAL INTELLIGENCE PROGRAM".

Detroit letter to the Bureau dated 11/3/60, captioned, "CRIMINAL INTELLIGENCE PROGRAM".

Miami teletype to the Director dated 1/11/61 captioned,   aka. -  

Detroit letter to the Bureau dated 1/23/61, captioned, "VITO GIACALONE, aka. - AR".

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|                                                                                                             |                            |                              |               |
|-------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------|---------------|
| <i>D.H.</i><br><br>③ - Bureau<br><br>3 - Detroit (92-438)<br>C 4710<br>ice chm div - Dept.<br>0-6-D 2-27-61 | Special Agent<br>in Charge | Do not write in spaces below |               |
|                                                                                                             |                            | <b>92-5027-4</b>             | <b>REC-82</b> |
|                                                                                                             |                            | <b>FEB 10 1961</b>           |               |
|                                                                                                             |                            |                              |               |

51 MAR 6 1961

DE 92-433

LEADS

DETROIT

AT DETROIT, MICHIGAN.

1. Will review Income Tax Returns for Subject upon receipt of same from the Bureau.
2. Will attempt to locate and monitor bank records of Subject.
3. Will attempt to locate and monitor account of Home Juice Company, Detroit.
4. Will determine subscriber to Detroit telephone number [REDACTED]
5. Will follow and report activities of Subject.

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INFORMANTS

Identity of Source

DE T-1 is [REDACTED]

DE T-2 is [REDACTED]

DE T-3 is [REDACTED]

DE T-4 is [REDACTED]  
[REDACTED]  
Detroit, Michigan

DE T-5 is Selective Service Records,  
Local Board 87, 1050 West Fort,  
Detroit, Michigan

DE T-6 is [REDACTED]

DE T-7 is [REDACTED]

DE T-8 is [REDACTED]  
[REDACTED]

DE T-9 is [REDACTED]

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Identity of Source

DE T-10 is [redacted]  
DE T-11 is [redacted]  
DE T-12 is [redacted]  
(By Request)  
DE T-13 is [redacted]  
(By Request)  
DE T-14 is [redacted]  
DE T-15 is [redacted]  
DE T-16 is [redacted]  
DE T-17 is [redacted]  
DE T-18 is [redacted]  
[redacted]  
DE T-19 is [redacted]  
(By Request)  
DE T-20 is [redacted]  
DE T-21 is [redacted]  
[redacted]  
Michigan

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Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: JOHN L. SHELburnE  
Date: February 7, 1961

Office: Detroit, Michigan

Field Office File No.: 92-438

Bureau File No.:

Title: VITO GIACALONE

Character: ANTI-RACKETEERING

## Synopsis:

VITO GIACALONE, Detroit PD #82622, born Detroit, Mich., 4/16/23, resides 951 Nottingham, Grosse Pointe Park, Mich. Arrest record set forth. Subject associates with ANTHONY JOSEPH GIACALONE, FBI #748689A; PAUL VITALE, Detroit PD #36804; FRANK DiMAGGIO; SALVATORE BUFFA, Detroit PD #28394; JOHN SERRA, Detroit PD #48859; [redacted] FBI [redacted]; DOMINIC CORRADO, Detroit PD #96265; DOMINIC PETER CORRADO, Detroit PD #107531; [redacted] FBI # [redacted] Informants state Subject operates barbutte game, handles race wire service and backs shylocking. Subject reportedly owns part of Home Juice Co., 2929 Maxwell, Detroit. Physical description set forth.

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T A B L E   O F   C O N T E N T S

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| John Serra                     | 6    |
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DETAILS: AT DETROIT, MICHIGAN

I. BACKGROUND

A. Birth

Records of the Detroit Board of Health, City - County Building, Detroit, Michigan, reveal that Birth Certificate Number 8421 was issued to VITO GIACALONE, born April 16, 1923, to father, GIACOMO GIACALONE, whose birth place was listed as Italy and who was 40 years of age at the time of the birth of VITO GIACALONE, and mother, ANTONINA CIARAMITARO, who was thirty years of age at the time of the birth of VITO GIACALONE. VITO GIACALONE was listed as the fifth child by this mother, and at the time of his birth the family resided at 1946 East Congress, Detroit.

B. Marital Status

Records of the Wayne County Clerk's Office, City - County Building, Detroit, reveal that Marriage License Number 748-296 was issued to VITO GIACALONE, age 25, and ROSE STELLINO, age 18. VITO GIACALONE resided at 2173 Murlbut, Detroit, and was employed as a car salesman. His father was listed as JACK GIACALONE, and his mother was listed as ANTOINETTE CIARAMITARO. ROSE STELLINO resided at 1906 East Fort Street, Detroit, and is the daughter of VINCENT STELLINO and MARY LANIO. These individuals were married November 21, 1948, at Holy Family Church, Detroit.

C. Residence

ARTHUR LOUWERS (NA), Chief of Police, Grosse Pointe Park, Michigan, Police Department, advised on January 19, 1961, that VITO GIACALONE continues to reside at 951 Nottingham, Grosse Pointe Park, Michigan.

D. Relatives

According to the records of the Probation Department, Wayne County Court, a probation report dated December 15, 1954, by Wayne County Probation Officer [redacted] concerning ANTHONY GIACALONE revealed that he was the son of GIACOMO and ANTOINETTE GIACALONE, who were natives of Sicily but were supposed to be naturalized United States citizens. ANTHONY

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GIACALONE's father, age 72 in 1954, resided at 940 Nottingham, Grosse Pointe Park, and his mother died in 1952 at the age of 59 of a heart attack. Other brothers and sisters of ANTHONY GIACALONE were listed as ANTOINETTE MERCURIO, age 40 in 1954; GRACE SCLANO, age 38 in December, 1954; CHARLES GIACALONE, age 34 in December, 1954; VITO GIACALONE, age 31 in December, 1954; ROSE PROVENZANO, age 29 in December, 1954, and MARY GIACALONE, age 21 in December, 1954.

## II. CRIMINAL RECORD

On January 19, 1961, [REDACTED], supra, advised that he had no record of the Subject in his files.

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The records of the Detroit Police Department reveal the following identification record for VITO GIACALONE, who is also known as WILLIAM GIACALONE, Detroit Police Department Number 82622:

| Contributor | Name and Number           | Date     | Charge                               | Disposition                     |
|-------------|---------------------------|----------|--------------------------------------|---------------------------------|
| Detroit PD  | WILLIAM GIACALONE, #82622 | 11/15/40 | Traff. Warr.                         | 11/15/40, \$5 or 60 da. prob.   |
| "           | "                         | 3/22/41  | Inv. Displaying Impropr. Lic. Plates | 3/22/41, Dis. by Supt.          |
| "           | "                         | 8/4/41   | Traff. Warr. No operators license    | 10/22/41, \$4 fine              |
| "           | "                         | 10/2/41  | Loit. Gamb. Hse.                     | 10/3/41, n/guilty               |
| "           | VITO GIACALONE            | 11/2/42  | "                                    | 11/4/42, n/guilty               |
| "           | "                         | 9/14/43  | Inv. CCW                             | 9/16/43, Dis. by Supt. n/guilty |
| "           | "                         | 5/10/47  | Consp. VSGL                          | 5/31/47, Dis. on writ           |
| "           | "                         | 7/14/49  | Inv.                                 | 7/15/49, Dis. by Supt. n/g      |



| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u>         | <u>Disposition</u>                                                |
|--------------------|------------------------|-------------|-----------------------|-------------------------------------------------------------------|
| Detroit PD         | VITO GIACALONE         | 8/12/49     | Inv. Handbk.<br>Oper. | 8/13/49, Dis.<br>by Supt. n/g                                     |
| "                  | "                      | 12/17/49    | "                     | 12/21/49, Dis.<br>on writ                                         |
| "                  | "                      | 3/22/50     | Inv. VSGL             | 3/23/50, Dis.<br>on writ                                          |
| "                  | "                      | 1/15/51     | Inv. consp.<br>VSGL   | 1/16/51, dis by<br>Supt no case                                   |
| "                  | "                      | 12/29/59    | Consp. VSGL           | 10/17/60, \$300<br>or 90 days, Conv.<br>of Keeping Gaming<br>Room |

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

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On January 14, 1958, [redacted] Wayne County Records Court, advised that under Records Court Number 50414, WILLIAM VITO GIACALONE on October 3, 1941, pleaded not guilty to the charge of loitering in a place of illegal occupation at 1536 East Congress Street, Detroit. On the same date GIACALONE was found not guilty and discharged by Judge CHRISTOPHER E. STEIN. Under Records Court Number 73692, WILLIAM VITO GIACALONE on November 4, 1942, pleaded not guilty to a charge of loitering in a place of illegal occupation at 535 Orleans Street, Detroit, and was found not guilty and discharged by Judge ARTHUR P. GORDON.

### III. ASSOCIATES

ANTHONY JOSEPH GIACALONE, Also Known As  
Anthony Giacalone, Anthony Giocolone,  
FBI Number 743689A  
701 Balfour, Grosse Pointe Park, Michigan

DE T-1 advised on January 8, 1958, that ANTHONY GIACALONE's principal field of activity is in the numbers racket at the present time and that he is taking care of numbers for the [redacted] group.

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DE T-2 advised on January 12, 1959, that ANTHONY GIACALONE receives \$500.00 a week for looking after the [redacted] gambling interest.

DE T-3 advised on March 4, 1959, that JOE "SCARFACE" BOMMARITO had replaced the late PETE CORRADO and is the real head of the CORRADO operation. ANTHONY GIACALONE is the on-the-scene supervisor and explained that if ANTHONY GIACALONE got into any difficulty he would turn to [redacted] for advice, but that any serious problems would be resolved by JOE BOMMARITO.

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DE T-1 advised on August 11, 1960, that ANTHONY GIACALONE and his brother, VITO GIACALONE, continue to control the race results coming into Detroit.

~~PAUL VITALE~~  
Detroit Police Department Number 36804

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

VITALE's address as of May 12, 1955, was 750 Lakepoint, Grosse Pointe Park, Michigan. He was born May 16, 1908, in Italy; is 5'7½" tall, black hair, brown eyes, dark complexion, medium build, and weighs 175 pounds. He was arrested in 1929, 1936 and 1945, and has no convictions shown on his arrest record. In 1945 he was arrested for carrying concealed weapons in that two automatic pistols were found in his vehicle; no disposition was shown with this arrest.

~~FRANK DiMAGGIO~~, Also Known As  
~~Francesco DiMaggio~~  
401 Newport Street, Detroit, Michigan

Records of the Voter's Registration Bureau, City of Detroit, disclosed on April 29, 1959, that FRANK DiMAGGIO, 401 Newport, Detroit, was born September 11, 1901, in Italy. These records also reveal that he was naturalized in Logansport, Indiana, on September 26, 1929.

DiMAGGIO was previously interviewed in connection with another matter and he stated that he had been formerly connected with the [redacted] but that during this interview in 1957 he was in a partnership doing painting work and [redacted]

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DE 92-438

A check of the Identification Division files of the Detroit Police Department on April 28, 1959, revealed no arrest record for DIMAGGIO.

DE T-3 advised on April 30, 1957, that FRANK DIMAGGIO was a lieutenant in the numbers operation of PETE CORRADO (deceased).

SALVATORE BUFFA,  
Also Known As Sam Buffa  
Detroit Police Department Number 23394

DE T-4 advised that SAM BUFFA was born in Terrasina, 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. SAM BUFFA was associated with the late PETE CORRADO in the numbers racket in Detroit. He was convicted March 14, 1927, for carrying a concealed weapon and received nine months probation.

DE T-2 advised on October 6, 1959, that SALVATORE BUFFA died on October 4, 1959, of a heart attack.

JOHN SERRA  
Detroit Police Department Number 43359

The records of the Detroit Police Department disclosed on July 31, 1959, that SERRA was born February 11, 1914, in Albany, New York. The records further disclosed that on April 6, 1942, SERRA was received by the State Prison of Southern Michigan at Jackson, Michigan, having received a sentence of 15 months to 15 years for breaking and entering in the nighttime. He was paroled on July 10, 1943. He was also sentenced to a term of 9 months to one year from October 9, 1949, for the sale and possession of liquor without a license.

DE T-1 advised in May, 1958, that SERRA was booking horses for the Syndicate at the Fort Wayne Motel, telephone numbers TEmple 1-2622 and TEmple 2-7655.

DE T-1 also advised on May 25, 1958, that BILLY GIACALONE had passed out the word to furnish race results to SERRA at the Fort Wayne Motel.

[redacted] Also Known As

[redacted] Detroit

[redacted] was interviewed on March 9, 1959, by SA NORMAN S. TRANSETH and SA JOSEPH E. ISEMAN, and stated that she had worked in the Murphy House (numbers) in the middle 1930's until the Federal Government required stamps for gambling. She stated that she had no connection with the numbers business since that date and that the Murphy House had been run by PETE CORRADO, GORDIE CORDELL and JOE MASSEI, who now resides in Miami, Florida. She stated the organization was run by PETE CORRADO, partner of JOE MASSEI, DOMINIC "SPARKY" CORRADO and ART CAPLAN.

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[redacted] Also Known As

FBI Number [redacted] Detroit Police  
Department Number [redacted]

[redacted] Detroit, was interviewed on June 3, 1958, by SA JOSEPH E. ISEMAN. [redacted] stated that he [redacted] and had known ANTHONY and VITO GIACALONE for thirty years.

Records of the Detroit Police Department disclosed that a [redacted] Detroit Police Department Number [redacted] was arrested on April 27, 1941, for breaking and entering of a business place and was placed on two years probation. [redacted] was also arrested on September 3, 1941, for breaking and entering in the nighttime and received three years probation.

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On October 2, 1959, Inspector [redacted] Vice Bureau, Detroit Police Department, advised SA JOSEPH E. ISEMAN that the Lebanese-American Club, 535 Orleans, Detroit, of which [redacted] was raided by the Detroit Police Department September 22, 1959. He stated that [redacted] had been arrested in the raid and that an attorney by the name of [redacted] had recently threatened a false arrest suit against officers of the Detroit Police Department.

DE 92-438

DE T-3 on August 20, 1959, advised that the photograph of [redacted] Detroit Police Department Number [redacted] was the same [redacted] who was [redacted] of the [redacted]

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DOMINIC CORRADO,  
Also Known As "Sparky" Corrado  
Detroit Police Department Number 96265

Birth records of the Department of Health, City of Detroit, reveal that DOMINIC CORRADO was born November 18, 1913, in Detroit. He is alleged to be a second cousin to DOMINIC PETE CORRADO, son of the late PETE CORRADO. He resides at 5542 Nottingham, Detroit.

Records of Dun and Bradstreet, Detroit, reveal that the T. D. Cigarette Company, 1013 St. Antoine Street, Detroit, has as listed partners DOMINIC CORRADO, ANTHONY CORRADO and PAUL VITALE. This company is engaged in the operation of cigarette vending machines.

DE T-2 advised on November 22, 1958, that DOMINIC "SPARKY" CORRADO is associated with the DOMINIC CORRADO, who is supposedly running the numbers operation of his late father.

Records of the Detroit Police Department for "SPARKY" CORRADO under their number 96265 reveal that he was arrested November 22, 1943, for conspiracy to violate state gambling laws and on March 22, 1945, was sentenced to pay \$200.00 or serve 6 months in the Detroit House of Correction. The records further showed that he was arrested March 9, 1940, for violation of the state gambling laws and on April 15, 1940, was fined \$15.00 or thirty days.

DOMINIC PETER CORRADO  
Detroit Police Department Number 107531

DE T-5 advised on December 2, 1958, that DOMINIC PETER CORRADO was born April 20, 1930, in Detroit, and was the son of PETE CORRADO, 765 Middlesex, Grosse Pointe Park.

The records of the Wayne County Clerk's Office examined on December 5, 1958, by SA JOSEPH E. ISEMAN, revealed that DOMINIC CORRADO married on June 18, 1955, to JOSEPHINE VITALE, age 18, who is the daughter of PAUL VITALE, and whose mother's maiden name was ROSE GIACONA.

Records of the Detroit Police Department were reviewed on December 5, 1958, and reveal that Detroit Police Department file number 107531 pertaining to DOMINIC CORRADO contained a fingerprint card taken September 18, 1957, for transfer of a tavern license, but the file also contained a notation that the record was ordered out December 16, 1952.

The Identification Division of the FBI furnished information which disclosed that DOMINIC PETER CORRADO, Detroit Police Department Number 107531, was arrested on November 21, 1952, for investigation of conspiracy to violate state gambling laws. No disposition was shown.

DE T-6 advised on December 12, 1957, and February 28, 1958, that the [redacted] numbers syndicate was operated at this time by [redacted] DOMINIC CORRADO, DOMINIC "SPARKY" CORRADO and [redacted]. He further stated he believed JOE MASSEI of Miami owned a part of this numbers operation.

DE T-7 advised that he had been told in January, 1958, that the CORRADO numbers business and wire service is now owned by DOMINIC CORRADO and is actually run by TONY GIACALONE.

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[redacted]  
FBI NUMBER [redacted]

DE T-1 advised on June 4, 1959, that [redacted] furnishes handicap service to ANTHONY GIACALONE and the Subject. According to DE T-1, [redacted] is the former owner of the [redacted] in Windsor, Ontario, Canada.

#### IV. CRIMINAL ACTIVITIES

##### A. Gambling

##### 1. Dice - Parbuto

DE 92-438

DE T-3 advised on February 20, 1958, that ANTHONY GIACALONE was considered "the heavy muscle" for the CORRADO faction. He stated that he believed ANTHONY GIACALONE was sent to Windsor, Canada, to take over gambling there after that group experienced trouble in Windsor. He stated that ANTHONY GIACALONE's brother, VITO, was working in the gambling establishments in Windsor.

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DE T-9 advised on October 20, 1958, that [redacted] the GIACALONES [redacted] [redacted] He stated that the last he had heard of the GIACALONES' activities was that TONY and his brother, VITO, were running a dice game in Windsor, Ontario, Canada, until some time last year.

DE T-1 advised on February 24, 1959, that BILLY GIACALONE allegedly is operating a barbutte game in "Greek Town" and this game is not a floating game. He has heard that it is a wide-open game where stakes are very high.

DE T-10 advised in March, 1959, that there is a barbutte game going at the corner of Orleans and East Congress, Detroit. This game operates upstairs above the Lebanese Club and is operated by the Subject and by [redacted] This game is a big game and a lot of money is bet each day, and \$.15 out of every \$5.00 bet goes to the management.

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DE T-3 advised on April 4, 1959, that BILLY GIACALONE operates a barbutte game and customers are transported from Greek Town to whatever location the floating game is being held.

DE T-1 advised on April 23, 1959, that he had been at the Club Lebanon until 6:00 a.m. on April 19, 1959. He stated that there were 40 to 50 people gambling at this club. The club was run by VITO GIACALONE and that VITO told him he had not been out of the place for four or five days.

DE T-11 advised on May 5, 1959, that the barbutte game located upstairs at the Lebanese-American Club on Orleans is operated by BILLY GIACALONE.

On April 28, 1959, Lieutenant [redacted] Vice Squad, Detroit Police Department, advised SA JOSEPH E. ISEMAN that his department on orders from the Superintendent were raiding the Lebanese Club at Orleans and Congress every night.

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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 [ ] 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.

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DE T-11 advised on May 5, 1959, that the above barbutte game at Orleans and Congress was permitted to operate because of payoffs to the Clean-up Squad operating out of the Detroit Police Department Precinct covering the location. He stated the payoff in the Detroit Police Department was handled by VITO GIACALONE and [ ]

DE T-1 advised on June 4, 1959, he understood that the Subject had a location some place down the alley from the building at the corner of East Congress and Orleans so that if the police raid a game, the game could be moved down the alley to another location and the game could continue. According to the Informant, VITO GIACALONE has told him that it was not uncommon for the house to profit \$1,000.00 over a weekend from the barbutte operation.

Senior Inspector [ ] Vice Bureau, Detroit Police Department, advised SA JOSEPH E. ISEMAN on June 15, 1959, that he had recently been told that the barbutte 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 Avenue, Detroit, and at the Grace - Harper Apartments on East Alexandrine, Detroit, where the game could be moved.

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DE T-7 advised on May 15, 1959, that the barbutte game at Orleans and East Congress had been raided by the Detroit Police Department and that everybody had been taken to headquarters except BILLY GIACALONE, who had hidden behind the door.

Lieutenant [ ] supra, advised SA ISEMAN on June 4, 1959, that the Detroit Police Department had been raiding the barbutte game at Orleans and Congress on a nightly basis but as far as he knew the game was possibly still in operation. These raids had merely been nuisance raids since the building is so constructed that it is impossible to see into the 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 are merely sitting around reading newspapers.



Lieutenant [redacted] supra, advised SA ISEMAN on July 8, 1959, that barbuté is known to Eastern Europeans where the game reportedly originated as barbudi. 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. 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 throws 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.

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DE T-11 advised on May 5, 1959, that he frequents the barbuté game at the Lebanese-American Club which operates on the second floor, corner of Orleans and Congress Streets, Detroit. This game is run every night by VITO GIACALONE. The Informant further stated that he had lost some money in his own handbook and numbers business and has borrowed considerable money from VITO GIACALONE. He stated he was very friendly with VITO GIACALONE and described his loan as about \$5,000.00, and his interest payments as \$348.00 per month. He further stated that he is not being pushed for this money and that he was going to be permitted to operate a barbuté game which the Syndicate would back and in this way he would be able to pay off his loan.

DE T-12 advised on July 20, 1959, that he had been playing a barbuté game at the [redacted] [redacted] for the past year. He stated the game was run by BILLY GIACALONE and [redacted]. Sometime during May of 1955, he lost \$13,000.00 with the house advancing most of the money. On completing the game he advised GIACALONE that he would have to raise the money and GIACALONE and [redacted] took him to the [redacted] to arrange a loan from [redacted]. In [redacted] room, the group was joined by [redacted] who worked him over and gave him a black eye. General comments were made about what happened to people who did not pay up and as a result he was convinced his and his family's lives were in danger. He borrowed \$2,700.00 from [redacted] at five per cent per week interest, mortgaged his house and car, and presently owes a total of \$4,500.00 to GIACALONE and [redacted]. He has received a series of

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threatening local telephone calls from GIACALONE and [redacted] telling him to pay up or else.

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On September 13, 1959, Inspector [redacted] Vice Bureau, Detroit Police Department, advised he again raided the address of 535 Orleans on September 17, 1959, and on that occasion he picked up VITO GIACALONE and [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 was [redacted] who owns the Junbo Jack Restaurant at 7419 East Jefferson, Detroit. [redacted] threatened to sue the police for false arrest and denied vehemently ever gambling, losing anything to anyone in a barbutte game, or ever borrowing any money to pay any gambling losses. [redacted] stated his only reason for being at the place was that his restaurant makes pizza and that he sells VITO GIACALONE about \$400.00 worth of pizza every month to be used at the club.

DE T-13 advised on August 20, 1959, that a short time before, he had come to see VITO GIACALONE at the above-mentioned barbutte game to collect some money that was owed to him. One of the players, [redacted] brother of [redacted] had borrowed money from him and he went to the game to collect the money from THOMAS or from the man he described as the boss, who was VITO GIACALONE. Even though a fight ensued when someone tried to keep him from seeing VITO GIACALONE, he was successful in collecting his money.

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DE T-1 advised on August 15, 1959, that on August 11, 1959, he had gone to the club at [redacted] to see VITO GIACALONE. He was admitted to the building, proceeded to the second floor where the gambling takes place, and was led through a hallway and some other doors which led to a room directly below the gambling room where GIACALONE had an office, and where additional gambling was in operation.

DE T-14 advised on October 19, 1959, that [redacted]

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[redacted] 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. This

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club did not realize a great return financially from barbutte, but on a good night over a weekend the net profit might be as high as \$2,300.00 to \$3,000.00.

DE T-14 on November 10, 1959, advised that [redacted]

[redacted] as much as \$1,000.00 a month profit and over a years time he would probably average a total of \$9,000.00.

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DE T-1 advised on October 20, 1959, that the barbutte game operated at the Lebanese - American Club had so much difficulty with the Detroit Police Department that the actual barbutte game had been moved from the club to a location some place in Dearborn, Michigan, in the area of the Gay Haven Night Club. The barbutte game is under the active management of VITO GIACALONE.

DE T-15 advised on October 23, 1959, that BILLY GIACALONE is the "big man" at the barbutte game which is held at the Lebanese - American Club.

DE T-15 advised on October 23, 1959, and October 29, 1959, that the Lebanese - American Club had moved its gambling operation to the location on Dexter in Detroit for a short time but had recently moved the game back to the club headquarters.

The "Detroit Free Press" for October 13, 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 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 Department for arranging to install a light over the entrance.

The "Detroit Times" of 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. [redacted] 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,

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quoted HARRY THOMAS as saying that his club spent \$4,000.00 for the 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 had taken as much as \$15,000.00 from this gambling operation and that he was going to continue close police observation of the club.

The "Detroit News" of January 29, 1960, contained an article captioned, "Gambling Trials Ordered for 3 After Greek Town Raid". The article in part stated that 3 men were arrested in a police raid on a "Greek Town" club and were ordered by Recorder's Judge JOHN P. O'HARA to stand trial on charges of gambling conspiracy. The defendants were arrested December 29, 1959, at the "Lebanese - American Republican Club", 535 Orleans. The Subject was among those arrested. The police contend that barbutte games have been conducted in the club from January 1, 1955, until December 29, 1959.

DE T-3 advised on January 2, 1960, that, according to BILLY GIACALONE, when the barbutte game was recently raided by the police he had \$3,300.00 on his person, but when the money was counted at the Police Department he was credited with only \$500.00. GIACALONE added that one of the [redacted] of Hazel Park, Michigan, has lost between \$60,000.00 and \$70,000.00 at the [redacted]. It was the Informant's opinion that the GIACALONES may wind up with a financial interest and extensive property owned by [redacted] including their chain of drive-in restaurants.

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DE T-15 advised on April 21, 1960, that BILLY GIACALONE operates the barbutte game at the Lebanese - American Club and TONY GIACALONE has an interest in it.

Inspector [redacted] Vice Bureau, Detroit Police Department, furnished the following information concerning activities at the [redacted] Detroit, on December 28, 1959, and January 5, 19, 22, 23, 1960, and February 1, 1960:

On approximately December 19, 1959, [redacted] Garden City, Michigan, appeared at the Detroit Police Department and made a complaint concerning activities at the [redacted]. He stated that he made this complaint to the Desk Sergeant of the First Precinct, who had in turn referred him to a Clean-up Sergeant in that Precinct. He stated that this Sergeant told him he should see

the Vice Squad the following Monday since he did not believe any of the Vice Bureau was in at the time. [redacted] identified a photograph of Sergeant [redacted] as the Clean-up Sergeant with whom he had talked. The following Monday [redacted] stated he returned to the [redacted] and saw the same Sergeant enter the club and go into an office on the second floor. He stated shortly thereafter this same Sergeant, VITO GIACALONE, and MIKE THOMAS returned to the room and all looked at [redacted]. He stated the following day he returned to the club and was refused admittance. As a result, he reported to the office of Inspector [redacted] of the Detroit Police Department.

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[redacted] identified the following to Inspector [redacted] as the main operators of the [redacted]

VITO GIACALONE, 35 years of age, white, of 951 Nottingham, Grosse Pointe Park, Michigan, is the boss of the gambling and has frequently been seen in the office handling money that was taken by the individual who was actually making the cuts in each pot.

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[redacted] 38 years of age, white, of [redacted] Grosse Pointe Park, is listed as president of [redacted] but has been observed accepting money from the operator of the table and has been seen running a barbutte game on occasion.

[redacted] 42 years of age, white, of [redacted] Oak Park, Michigan, actually operates the barbutte game on occasion and has been seen picking up money from operators of other tables.

The above three men and five others 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.

On May 26, 1960, Inspector [redacted] advised SA ISEMAN that the trial involving VITO GIACALONE, [redacted] and eleven other men for violation of the State gambling laws for operating a barbutte game at the [redacted] is now set for July 18, 1960. He further stated

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that Vice Officers and Police Officers of the First Precinct advised him there is still activity at the Lebanese - American Club, but he does not dare set up his 24 hour surveillance on this place because defendants in the gambling case have made the allegation that they are running a legitimate club and the only trouble is the indicativeness of Inspector [redacted]

On June 22, 1960, DE T-1 advised that [redacted] has some space in an apartment building which is close to the corner of Orleans and Congress. The actual gambling is still under the direction of VITO GIACALONE and the old club located at [redacted] may occasionally be in operation, but that from his observation it appears to be used very seldom.

On August 5, 1960, Inspector [redacted] advised SA ISEMAN that the gambling trial involving VITO GIACALONE, [redacted] and other men for operating a barbutte game at [redacted] had been postponed until September 26, 1960. He stated that in addition to having the trial postponed, attorney [redacted] had made a motion to have the State's chief witness, [redacted] examined by a sanity commission. Inspector [redacted] stated he is pushing for an early trial inasmuch as he has assigned men to keep [redacted] under observation at all times.

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DE T-15 advised on June 25, 1960, that there has been some discussion among the operators of [redacted] to move to some other location. He stated this move was being pushed partially by [redacted] who works at the club, who has proposed to make a more elaborate club than now exists.

DE T-11 advised on June 30, 1960, that he had recently been gambling at the [redacted]. 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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DE T-3 advised on July 16, 1960, that ANTHONY GIACALONE had recently become the owner of the Home Juice Company located at Kercheval and Maxwell Streets. He stated that the [redacted] (phonetic), [redacted] had returned to Chicago, Illinois. This informant further added

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that this man had become indebted to ANTHONY GIACALONE and that he had to turn over his business to pay his gambling debts. According to the Informant, the youngest of the [redacted] was also heavily in debt to ANTHONY GIACALONE for gambling losses.

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The "Detroit Free Press" of October 18, 1960, contained an article captioned, "11 Arrested in Bet Raid Are Fined". This article is as follows:

"Eleven men who pleaded guilty to maintaining a gambling house were sentenced Monday to pay fines from \$100 to \$300 or spend from 30 to 90 days in jail.

"All were arrested Dec. 29 in a raid on the Lebanese-American Club at 535 Orleans.

"Vito (Billy) Giacalone, 35, of 951 Nottingham, Grosse Pointe Park, received the maximum fine of \$300."

Inspector [redacted] advised SA ISEMAN on September 27, 1960, that on the previous day VITO GIACALONE, 951 Nottingham, Grosse Pointe Park, pled guilty to maintaining and operating a gambling game. He stated on October 17, 1960, GIACALONE was fined \$300.00.

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On October 9, 1960, Inspector [redacted] stated barbutte is still operating on a small scale at the Lebanese - American Club.

## 2. Numbers

DE T-1 on January 3, 1958, advised that VITO GIACALONE and ANTHONY GIACALONE have been identified with the PETE CORRADO gambling interest in Detroit for a number of years.

DE T-1 advised on September 9, 1958, that TONY GIACALONE is a bigger man in rackets than his younger brother, VITO, even though VITO is an almost constant companion of DOMINIC CORRADO. The GIACALONES work with [redacted] and [redacted] is the person who handles the late PETE CORRADO's empire.

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ANTHONY GIACALONE devotes his time to the numbers racket, whereas his brother, VITO, collects for a distribution service in connection with handbooks.

### 3. Handbooks and Wire Service

On December 17, 1949, Vice Squad Officers of the Detroit Police Department raided a rooming house at [redacted] Detroit, where [redacted] and the Subject were arrested for operating a racing wire relay. While in this establishment the Detroit Police Officers threw a switch and talked to Windsor, Canada, and thereafter cut the cable. As a result of cutting the cable and the switchboard, Police Officers found a trunk line running to Windsor and published information that the cutting of this cable cut off connections with sixteen bookmaking establishments in the City of Detroit.

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DE T-1 advised on May 25, 1958, that BILLY GIACALONE had advised him to [redacted] (last name unknown).

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DE T-1 advised on June 27, 1953, that he had been instructed by VITO GIACALONE to [redacted]

DE T-1 advised on September 9, 1953, that the service in connection with handbooks consists of official race results and that VITO GIACALONE charges \$50.00 a week to each of his customers, there being approximately 20 such customers.

DE T-16 advised on November 4, 1953, that he is acquainted with both the Subject and his brother, ANTHONY GIACALONE. According to DE T-16, the Subject and his brother work together in furnishing race results information, with the Subject being the head man of the two. DE T-16 stated that a couple of years ago both the Subject and his brother [redacted] and that since that time ANTHONY GIACALONE has [redacted]

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DE T-11 on May 26, 1959, and June 2, 1959, advised as follows:

[redacted]



[redacted]  
[redacted] VITO GIACALONE is in charge of the Detroit area in the operation of race results service and ANTHONY GIACALONE handles the operation from the standpoint of collecting from those who utilize the service.

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DE T-1 advised on June 4, 1959, that [redacted] who had formerly controlled race results information and is known as a handbook operator, for a number of years furnished handicap service to ANTHONY GIACALONE and his brother, VITO, who in turn sold this service to the handbook operators in Detroit for \$200.00 per week.

DE T-17 advised on June 17, 1959, that [redacted] ANTHONY and VITO GIACALONE. These two are the front men for the Italian Syndicate and they became prominent since they were rough and ready and willing to do the bidding of the older fellows. [redacted]  
[redacted]

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DE T-11 advised on July 23, 1959, that race results coming into Detroit are controlled by ANTHONY GIACALONE but are under the immediate direction of his brother, VITO. He referred to this operation as the Murphy House, which is the name under which the former PETE CORRADO operated the numbers business.

DE T-1 on May 3, 1960, advised that ANTHONY GIACALONE and his brother, VITO, fired [redacted] from his duties as handicapper and from obtaining race results from around the country.

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On June 7, 1960, DE T-1 advised that [redacted] had been reinstated and was again working for ANTHONY GIACALONE. Informant stated that he understood that while [redacted] was not working some mistakes were made in handicapping horses from various tracks around the country and that some scratches had been missed.

DE T-1 advised on August 11, 1960, that ANTHONY GIACALONE and his brother, VITO, continue to control the race results coming into Detroit.

4. Miscellaneous

DE T-1 on January 8, 1958, stated that ANTHONY GIACALONE is in charge of the numbers operation for the CORRADO group and that his associates, DOMINIC CORRADO and VITO GIACALONE, were currently concentrating their attention on an unidentified gambling enterprise in New Orleans, Louisiana.

DE T-1 advised on April 4, 1958, that ANTHONY GIACALONE and the Subject are connected with the CORRADO faction of the Detroit gamblers.

DE T-18, a confidential source abroad, advised on June 9, 1958, that Unit 327, Army, Navy, and Air Force Veterans Club, Walker Road, Sandwich South Township, Ontario, Canada, was operated for a number of years as a front for a big-time gambling syndicate frequented mostly by gamblers from Detroit. On November 13, 1957, the club was raided by the Ontario Provincial Police, which resulted in its closure. Among the members of the syndicate which operated the group was one VITO GIACALONE.

On April 10, 1958, DE T-9 advised that VITO GIACALONE continues to be associated in gambling activities in Canada.

Inspector [redacted] Vice Bureau, advised SA JOSEPH E. ISEMAN on September 21, 1959, that the Subject and his brother, ANTHONY GIACALONE, 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 a barbut game. He stated that ANTHONY GIACALONE apparently has been placed in this position by JOE BONMARITO to protect the interest of [redacted] and see that she gets her share of what is coming from [redacted] interest.

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DE T-2 advised on May 14, 1958, that the old PETE CORRADO group includes DOMINIC "SPARKY" CORRADO, DOMINIC PETER CORRADO, PETE VITALE, PAUL VITALE, FRANK DIAMAGGIO, SAM BUFFA, ANTHONY GIACALONE and BILLY GIACALONE. He stated this group handles numbers, the Michigan Banker Football Pool, and some horse action.

[redacted] advised SA [redacted] on August 14, 1959, that he was a former small "numbers operator". He said that BILLY GIACALONE was the "boss" of one phase of the gambling operation controlled by the Syndicate.

DE T-14 advised on December 6, 1960, a group of the younger sons, [redacted] are very interested in expanding their operation, both as to legal and illegal gambling all over the United States. He stated that "old-man" [redacted] and [redacted] are definitely against this and want the boys to devote their time to legitimate business enterprises, of which they have plenty. The Informant stated the younger group, however, have ambitions of becoming nationally recognized and not being referred to as the small boys from Michigan. According to the Informant, [redacted] is in this operation with [redacted] and [redacted] and they are using BILLY GIACALONE as their contact front man. 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 they will be in big trouble one of these days.

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#### B. Shylocking

DE T-12 advised on September 23, 1959, that he had been unable to pay the loan he had previously received from [redacted]. He stated, however, that he had received no additional threats, but that on each Friday night [redacted] and a man named [redacted] come to his home and he gives them \$50.00 to \$60.00, which he states is for payment alone on the principal and no interest is being charged him. He stated that since he borrowed the money to cover his loss in July, 1959, he had not made an appearance at the club at [redacted] and that he has received no telephone calls or messages from VITO GIACALONE regarding the money he owes GIACALONE. He added that he was in [redacted] hotel room in July of 1959, at which time the money was loaned to him to cover gambling losses at five per cent per week. VITO GIACALONE made the statement, "This is my money, too".

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DE T-11 advised on September 23, 1959, that he still owes [redacted] and GIACALONE approximately \$7,000.00 at five per cent interest per week. He stated he is placing a mortgage on his home for \$17,000.00 and thereby paying off his debts. He added that he has received no threats for

collection of this money and stated that this is probably because he is known as a good gambler who can make money fast and should be considered as good pay.

DE T-19 advised on October 1, 1959, that he had lost a substantial amount of money at the barbutte game, [redacted] and that he had to sell his bar which he owned and that he owed the manager \$6,000.00. He stated that he had been charged five per cent per week interest on the \$6,000.00; that he was unable to meet the payments. When he lost the money [redacted] had actually participated in the game and he believes that [redacted] used crooked dice against him. He said he was extremely afraid of the GIACALONES; that he had handled his debt with [redacted] at the [redacted]

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DE T-15 advised on October 29, 1959, that VITO GIACALONE was the head man of the shylocking activities and that the loans were handled by [redacted]. The Informant further stated that about a year before he had borrowed \$200.00 from this group at ten per cent per week and that he had received several threats and thereafter refused to pay and to date no one has made any threats and he is now not bothered.

The "Detroit News" of April 30, 1960, stated that [redacted] Oak Park, Michigan, was sentenced to two years for breaking his probation after he had been found guilty of a Federal Housing Administration violation in United States District Court, Detroit. The article further stated that [redacted] had lost \$9,000.00 at Las Vegas, Nevada, and also lost between \$90,000.00 and \$150,000.00 gambling at the [redacted] Detroit.

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DE T-20 advised on May 3, 1960, that [redacted] had been a friend of his for many years and had told him that he had lost approximately \$40,000.00 which he owed to ANTHONY and VITO GIACALONE [redacted] who operate the Lebanese - American Club.

C. [redacted]

Detroit Police Department Number 02849

[redacted] On June 1, 1960, and July 8, 1960, Sergeant [redacted] Homicide Bureau, Detroit Police Department, advised SA JOSEPH E. ISEMAN that he has developed no information whatsoever regarding the disappearance of [redacted] who disappeared on January 14, 1960. He stated that it still appears highly possible from rumors he has picked up that [redacted] was running some gambling establishment 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 VITO GIACALONE was one of the last persons to see him, he has developed no information to involve GIACALONE in the disappearance.

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V. LEGITIMATE BUSINESSES

A. Real Estate

DE T-21 advised on July 24, 1958, that VITO GIACALONE is connected financially in the purchase of properties for development purposes with the following persons: ANTHONY GIACALONE, [redacted]

[redacted] and ANTHONY RUSSO.

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B. Home Juice Company  
2929 Maxwell, Detroit, Michigan

On November 23, 1960, [redacted] Waukesha, Chicago, Illinois, was interviewed by SA RALPH R. HILL at the Bodiness Juice Company, 5767 West 56th Street, Chicago, where [redacted] advised he is employed [redacted]

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Regarding his former affiliation with the Home Juice Company, [redacted] furnished the following information:

He commenced working for [redacted] in [redacted] for the Home Juice Company in Chicago. In 1951, [redacted] and [redacted] opened a subsidiary in Detroit, Michigan, with [redacted]. This company was known as the Detroit Home Juice Company. He then moved to Detroit and became [redacted] of the [redacted] [redacted] with [redacted] as [redacted]. In [redacted] he bought out [redacted] and became seventy-five per cent owner with [redacted] owning the remaining twenty-five per cent of [redacted]

[redacted] then continued to supply the base concentrate to the Detroit corporation as part of Orange Products and Home Juice Company of Chicago. In return he was the [redacted] of the [redacted]. In June, 1960, he sold his interest in the [redacted] VITO GIACALONE for \$46,000.00 cash and \$110,000.00 chattel mortgage, plus five per cent interest on the unpaid balance. He has a chattel mortgage on all equipment of the corporation. He was not put under any pressure whatsoever to sell out his interest in [redacted] and his reasons for selling were primarily twofold; that is to move back to his home town, [redacted] nearer proper medical facilities.

He denied that he was a gambler and stated that his only acquaintance with VITO GIACALONE is business and that he was introduced to Mr. GIACALONE by [redacted]

#### VI. HANGOUTS

DE T-1 advised on August 17, 1959, that at 6:30 a.m. on August 5, 1959, BILLY GIACALONE was at the [redacted]

DE T-7 advised on December 7, 1960, that [redacted] spends quite a bit of his leisure time at [redacted] with BILLY GIACALONE. Both [redacted] and GIACALONE go with the "stripper" or dancing girls who work at this club. [redacted] recently had the "stripper" put on a private show in [redacted] home at [redacted] Detroit, and GIACALONE was there at the time. GIACALONE occasionally stays overnight at [redacted] residence. He stayed there the night prior to his, GIACALONE's, appearance in Detroit Recorder's Court in connection with his recent gambling arrest.

On January 16, 1961, BILLY GIACALONE, ANTHONY GIACALONE, JOHN SERRA and two unidentified males were observed by SA LEO C. SHIRLEY and SA JOHN L. SHELBURNE at Becker's Coffee Shop in the Fort Wayne Hotel. BILLY GIACALONE and TONY GIACALONE were observed leaving the hotel in a car driven by BILLY GIACALONE. This car had 1961 Michigan license JY 1310 and is a 1961 Ford convertible registered to ROSE GIACALONE, 951 Nottingham, Grosse Pointe Park, Michigan.

VII. TRAVEL

DE T-15 advised on April 21, 1960, that during the month of March, 1960, BILLY GIACALONE spent considerable time in Miami Beach, Florida.

[redacted] Castaways Motel, Miami Beach, Florida, advised on January 10, 1961, that BILLY GIACALONE, 951 Nottingham, Grosse Pointe Park, ALBERT A. ALLEN, 5500 Nottingham, Grosse Pointe Park, [redacted] Grosse Pointe, Michigan, and [redacted] Harper Woods, Michigan, had registered at the Castaways on January 6, 1961. The Subject made a telephone call to Detroit telephone number [redacted] on January 8, 1961.

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On January 11, 1961, [redacted] advised that the Subject and his companions checked out of the Castaways at midnight, January 10, 1961.

VIII. HABITS AND PECULIARITIES

On December 18, 1957, Inspector [redacted] retired, Detroit Police Department, advised that VITO GIACALONE has his left leg amputated approximately six inches below the knee and that he uses an artificial leg. This amputation was the result of an accident in which the Subject was involved when he was a very small child.

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IX. PHYSICAL DESCRIPTION

|                 |                                              |
|-----------------|----------------------------------------------|
| Name:           | VITO GIACALONE                               |
| Aliases:        | Billy Giacalone, William Giacalone           |
| Residence:      | 951 Nottingham, Grosse Pointe Park, Michigan |
| Date of Birth:  | April 16, 1923                               |
| Place of Birth: | Detroit, Michigan                            |
| Age:            | 37                                           |
| Race:           | White                                        |
| Sex:            | Male                                         |
| Height:         | 6'1"                                         |
| Weight:         | 210 pounds                                   |
| Hair:           | Dark brown                                   |

DE 92-438

|                |                                                                    |
|----------------|--------------------------------------------------------------------|
| Eyes:          | Brown                                                              |
| Build:         | Large                                                              |
| Nationality:   | Italian                                                            |
| Occupation:    | Gambler                                                            |
| Wife:          | ROSE, nee STELLINO                                                 |
| Peculiarities: | Left leg amputated about<br>6" below knee; wears<br>artificial leg |
| FBI Number:    | 748906A                                                            |





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan  
February 7, 1960

In Reply, Please Refer to  
File No. 92-433

|           |                                                                                        |
|-----------|----------------------------------------------------------------------------------------|
| Title     | Vito Giacalone                                                                         |
| Character | Anti-Racketeering                                                                      |
| Reference | Report of Special Agent<br>John L. Shelburne, Detroit,<br>Dated and Captioned as Above |

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

# FEDERAL BUREAU OF INVESTIGATION

|                                                                          |                                    |                                               |                                              |
|--------------------------------------------------------------------------|------------------------------------|-----------------------------------------------|----------------------------------------------|
| Reporting Office<br><b>DETROIT</b>                                       | Office of Origin<br><b>DETROIT</b> | Date<br><b>4/25/61</b>                        | Investigative Period<br><b>2/8 - 4/17/61</b> |
| TITLE OF CASE<br><b>VITO GIACALONE, aka<br/>Billy, William Giacalone</b> |                                    | Report made by<br><b>SA JOHN L. SHELBURNE</b> | Typed By:<br><b>GMC</b>                      |
|                                                                          |                                    | CHARACTER OF CASE<br><br><b>AR</b>            |                                              |

REFERENCES: Report of SA JOHN L. SHELBURNE, Detroit, 2/7/61.  
Detroit airtel to Miami, 3/23/61.

- P -

## LEADS

### DETROIT

At Detroit, Michigan: 1) Will review income tax returns for Subject upon receipt of same from the Bureau.

2) Will monitor bank account of Home Juice Company, Detroit.

3) Will follow and report activities of Subject.

## ADMINISTRATIVE

The records of the City National Bank were made available by [redacted] Auditor.

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|                                                                      |                            |                              |        |
|----------------------------------------------------------------------|----------------------------|------------------------------|--------|
| Approved<br><i>J. S. Hostelt</i>                                     | Special Agent<br>In Charge | Do not write in spaces below |        |
| Copies made:<br><br>3 - Bureau (92-5027)<br><br>2 - Detroit (92-438) |                            | 92-5027-5                    | REC-65 |
|                                                                      |                            | APR 28 1961                  | EX-130 |

cc to Dir 5/10/61  
cc - 4710

66 MAY 11 1961

763

STAT SECT

DE 92-438

INFORMANTS

Identity of Source

DE T-1 is [REDACTED]

[REDACTED]  
by request

DE T-2 is [REDACTED]

DE T-3 is [REDACTED]

DE T-4 is [REDACTED]

DE T-5 is [REDACTED]

DE T-6 is [REDACTED]

DE T-7 is [REDACTED]

DE T-8 is [REDACTED]

DE T-9 is [REDACTED]  
[REDACTED]

By request since this information  
appears in a confidential report

DE T-10 is [REDACTED]

DE T-11 is [REDACTED]

DE T-12 is [REDACTED]

DE T-13 is [REDACTED]

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b7C  
b7D

Careful consideration has been given to each source  
concealed and T symbols were utilized only in those instances  
where the identities of the sources must be concealed.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JOHN L. SHELburnE  
Date: April 25, 1961

Office: Detroit, Michigan

Field Office File No.: 92-438

Bureau File No.: 92-5027

Title: VITO GIACALONE

Character: ANTI-RACKETEERING

Synopsis: [redacted] Detroit PD [redacted] arrested 1/18/61, for violation of state gambling laws, part of GIACALONE set-up. Subject and [redacted] FBI [redacted] considered "traveling delegates" for younger group of Italians. Subject operating barbutte game [redacted] Highland Park, Mich. Subject receiving weekly checks from Home Juice Co., Detroit.

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- P -

DETAILS:

I. ASSOCIATES

[redacted] aka  
Allen Park, Michigan  
Detroit Police Department  
Number [redacted]

5 11 1961  
Allen

DE T-1 advised on January 25, 1961, that [redacted] was arrested with approximately 21 individuals for violation of the state gambling laws on January 18, 1961. He was operating a numbers operation which, according to DE T-1, was part of the GIACALONE set-up.

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He was observed on several occasions to enter the [redacted] Detroit, where he was [redacted]. He usually entered the Club at 10:00 a.m. and left shortly after 1:00 p.m.

DE T-2 advised on June 3, 1959, that [redacted] on Virginia Park, Detroit, where many small-time gamblers hang out.

DE T-3 advised on June 30, 1959, that [redacted] was one of the "hard-core" individuals who was always at the barbutte game which operates at the [redacted] Detroit.

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On February 20, 1961, [redacted] Wayne County Sheriff's Office, Identification Bureau, Detroit, advised that [redacted] white, male, American, age 21 in [redacted] was received at the Wayne County Jail October 25, 1937, charged with negligent homicide. He was released on \$500.00 bond, and no further disposition was given.

On February 24, 1961, [redacted] Detroit Police Department, Identification Bureau, Detroit, advised IC [redacted] that the records of that department contained the following information concerning [redacted]:

DE 92-438

Residence

[redacted]  
Allen Park, Michigan  
(in 1956)

[redacted]  
Detroit, Michigan  
(in 1950)

Race

White

Sex

Male

Born

[redacted]  
Detroit, Michigan

Height

5'8 $\frac{1}{2}$ "

Weight

185 pounds

Hair

Brown

Eyes

Blue

Employment

[redacted]  
Ecorse, Michigan

Detroit Police Department

Number [redacted]

FBI

Number [redacted]

[redacted] has the following criminal record:

| Contributor | Name and Number | Date | Charge | Disposition |
|-------------|-----------------|------|--------|-------------|
|-------------|-----------------|------|--------|-------------|

|               |                                                         |  |  |  |
|---------------|---------------------------------------------------------|--|--|--|
| *Bu. of Narc. | City & State not given [redacted]                       |  |  |  |
| [redacted]    | 1/8/39, Vio. Mar. Tax Act, Sec. 3450, RS 3/11/39,       |  |  |  |
|               | 10 mos. Fed. Corr. Inst., Milan, Mich., & 5 yrs. proba. |  |  |  |

|                            |                                         |         |               |                       |
|----------------------------|-----------------------------------------|---------|---------------|-----------------------|
| PD, Detroit, Mich.         | [redacted]                              | 11/1/32 | Simple Larc.  | 11/2/32, 1 yr. proba. |
| Bu. of Narc., Washing. DC. | [redacted] M. Bur. of Narc., Det. Mich. | 1/7/38  | Vio. Mar. Act |                       |

|                         |            |        |                |                                   |
|-------------------------|------------|--------|----------------|-----------------------------------|
| PD, Grand Rapids, Mich. | [redacted] | 1/7/39 | Vio. Narc. Law | 1/7/39, TOT Narc. Bur, Det., Mich |
|-------------------------|------------|--------|----------------|-----------------------------------|

|                          |            |        |               |                                                                        |
|--------------------------|------------|--------|---------------|------------------------------------------------------------------------|
| USM, Grand Rapids, Mich. | [redacted] | 1/9/39 | Vio. Narc Act | #1 ct. 10 mos<br>#2 ct. 1 yr.<br>susp, &<br>placed on 5<br>yrs. proba. |
|--------------------------|------------|--------|---------------|------------------------------------------------------------------------|

| Contributor          | Name and Number | Date     | Charge                                               | Disposition                                              |
|----------------------|-----------------|----------|------------------------------------------------------|----------------------------------------------------------|
| FCI, Milan,<br>Mich. |                 | 3/13/39  | Mari. Tax<br>Act (sale)                              | 10 mos.<br>11/21/39,<br>disch. exp.<br>sent.             |
| SPol, Erie,<br>Mich. |                 | 1/23/46  | Vio. of<br>Liq.Laws                                  | Released                                                 |
| PD, Det.,<br>Mich.   |                 | 8/31/47  | Loit.<br>Gamb.<br>Hse.                               | 9/2/47, S.S.                                             |
| "                    | "               | 11/8/47  | Loit.<br>Gamb.<br>Hse.                               | 11/8/47, Warr<br>Ref.                                    |
| "                    | "               | 11/10/47 | Poss.<br>Gamb.<br>Para.                              | 3/5/48, \$25<br>or 90 das                                |
| "                    | "               | 5/18/48  | Inv.<br>Mutuel<br>oper.                              | 5/19/48, db6<br>on writ b7C                              |
| "                    | "               | 10/4/48  | Invest.                                              | 10/5/48, dis<br>on writ                                  |
| "                    | "               | 5/5/49   | Poss.<br>Gamb.<br>Para.                              | 7/5/49, \$50<br>or 30 das                                |
| "                    | "               | 9/22/50  | Consp.<br>to VSGL                                    | 7/12/51, 60<br>dys DHC & 2<br>yrs. prob. &<br>\$500. cst |
| "                    | "               | 4/14/54  | Consp<br>VSGL                                        | 9/17/54 Dism.                                            |
| USM, Det.,<br>Mich   |                 | 4/15/54  | Tarrif<br>Act -<br>Sec. 545<br>T-18-USC<br>Smuggling | \$1000. fine.                                            |

DE 92-438

| Contributor              | Name and Number | Date    | Charge                                                | Disposition                                                                  |
|--------------------------|-----------------|---------|-------------------------------------------------------|------------------------------------------------------------------------------|
| SPol, Det.,<br>Mich      | [REDACTED]      | 2/13/55 | Viol State<br>Gamg Laws<br>(Maintain-<br>ing & Opert) | 6/24/55 \$300<br>fine & \$200<br>costs & 2 yrs<br>pro Wayne Co.<br>Cir. Crt. |
| PD, Det., Mich           | [REDACTED]      | 1/19/57 | Consp<br>VSGL                                         | 1/21/57, final<br>chg. L.P.Ib6<br>not guiltyb7C                              |
| "                        | "               | 3/3/58  | Inv.<br>VSGL(Dice)                                    | 3/3/58 Dis on<br>writ                                                        |
| PD, Allen<br>Park, Mich. | [REDACTED]      | 1/18/61 | Consp -<br>State<br>Gambling<br>Laws                  | TOT PD Detroit                                                               |

\* Notations unsupported by Fingerprints in Detroit Police files.

[REDACTED]  
Detroit Police Department  
Number [REDACTED]

DE T-4 advised on February 20, 1961, that [REDACTED]  
is presently operating the [REDACTED]  
[REDACTED] Detroit, Michigan. [REDACTED]  
[REDACTED] has recently purchased \$6,000.00 worth of suits from  
[REDACTED] New York, New York.

[REDACTED]  
East Detroit, Michigan  
FBI Number [REDACTED]  
Detroit Police Department  
Number [REDACTED]

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DE T-5 advised on September 9, 1958, that the numbers  
operation in Hamtramck Michigan. at this time might be referred  
to as part of the [REDACTED] gambling operation  
and is tied in with [REDACTED] and [REDACTED]  
[REDACTED]



DE 92-438

DE T-6 advised on May 14, 1958, that the gambling operations in Detroit are broken down into three groups and that one group is composed of JOHN PRIZIOLA and his son-in-law, MIKE POLIZZI, which, according to DE T-6, handles numbers and football pools.

DE T-7 advised on September 28, 1959, concerning the activity of POLIZZI at his office located in the building occupied by Valley Die Cast Corporation, 1791 Bellevue, Detroit, Michigan. Valley Die Cast Corporation is a legitimate enterprise of POLIZZI.

During 1956 and 1957, DE T-7 stated that POLIZZI occupied an office in front of this building and frequently Italians such as [redacted] FBI number [redacted] [redacted] FBI number [redacted], JOE "SCARFACE" BOMMARITO, Detroit Police Department number 374960, JOHN PRIZIOLA, ANGELO POLIZZI, deceased father of MIKE POLIZZI, [redacted] Detroit Police Department number [redacted] FBI number [redacted] and [redacted] Detroit Police Department number [redacted] meet with POLIZZI in his office.

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According to DE T-7, it was very common to see [redacted] and [redacted] bring money into POLIZZI's office in a paper bag and also, according to DE T-7, this money was obtained in connection with their gambling operation.

Furthermore, during 1956 and 1957, DE T-7 stated that many of the individuals mentioned heretofore held meetings in POLIZZI's office to settle disputes among the Italians. Prior to the death of ANGELO POLIZZI on September 10, 1957, he appeared to be the person to settle these disputes and acted as the judge but following his death MIKE POLIZZI appeared to be the individual who served as judge and decided the manner in which these disputes should be settled.

DE T-8 advised on November 23, 1960, that frequently the meetings held by leaders of the various gambling groups are held in the homes of these individuals and that the specific meeting place and date is arranged very shortly before the actual time of the meeting.

Lieutenant [redacted] Detroit Police Department, advised on July 28, 1958, that in 1955 [redacted] was considered a lieutenant in the numbers operation headed by [redacted]

DE T-8 stated on January 27, 1953, that [redacted] is among the younger group of Italians which is referred to as the "knights coming up." According to DE T-8, [redacted] appears to be the one who will dominate the rackets in Detroit when the old-timers die. DE T-8 referred to the old timers as [redacted] JOE "SCARFACE" BOMMARITO and PETE LICAVOLI.

b6  
b7C

[redacted]  
FBI Number [redacted]

As previously reported, the Subject and [redacted] [redacted] Grosse Pointe Woods, Michigan, were registered at the Castaways Motel, Miami Beach, Florida, on January 6, 1961.

DE T-9 described [redacted] as a unit leader for the LICAVOLI-BOMMARITO combine in connection with the numbers business in the Detroit area. DE T-9 indicated that [redacted] was the only one of the LICAVOLI-BOMMARITO leaders against whom the Vice Bureau of the Detroit Police Department had been able to make a conspiracy case. DE T-9 stated that [redacted] was sent to prison on a conspiracy violation in 1949 and paroled on July 4, 1954.

DE T-9 indicated that as of 1955 there was an indication that [redacted] had been re-established as the leader of a numbers house which he formerly operated.

b6  
b7C

DE T-10 advised on May 26, 1958, that the LICAVOLI-BOMMARITO numbers group was backing [redacted] until his arrest and conviction on a numbers charge. According to Informant, this group feels that [redacted] is "too hot" to go back in the numbers operation since his release from prison and they are, therefore, paying him \$100.00 per week.

## II. CRIMINAL ACTIVITY

### A. Gambling

DE T-8 advised on November 20, 1960, that there is under way a sort of national organization composed of a younger, aggressive element of sons and relatives of the older Italian syndicate. These younger men are all "clean" in that they do not have criminal records and the only derogatory information about them is their family connections. The Informant said that there have been recent meetings among these "walking delegates" or "traveling delegates" from various cities. Informant said he does not know their long-range plans, however, it is his opinion that they hope to concentrate their efforts to get into legal businesses including gambling in the West. According to the Informant, the "traveling delegate" from Detroit is the Subject. It is the Informant's opinion that the Subject is very important in the operations in Detroit.

DE T-8 advised on November 23, 1960, that there is a definite move by the younger, aggressive relatives of the older members of the Italian syndicate to expand their interests. He said these individuals are attempting to obtain interests in other states and he named the Subject and [redacted] as the negotiators for this group. According to the Informant, the Subject is personable and well liked and both he and [redacted] can mix well and meet people. He said that these individuals are interested in receiving some of the "racket income" from places like Newport and Covington, Kentucky, and other cities and states where gambling flourishes even though it is not legal. According to DE T-10, the Subject was chosen as the "traveling delegate" because he could be used as a "sacrificial lamb" in the event there is any notoriety in connection with enterprises in which this group has a part. He explained that BILLY GIACALONE is expendable. b6 b7C

DE T-10 advised on March 11, 1961, that the Subject and his brother, ANTHONY GIACALONE, are assuming more and more importance in the Italian syndicate in Detroit and the Subject continues to be the "traveling delegate."

1. Barbute

DE T-2 advised on January 17, 1961, that barbute is now being played in Highland Park, Michigan, at 14049 Woodward Avenue. He advised that the "big boss" of this operation is BILLY GIACALONE and that he is assisted by [ ] and [ ] who were with GIACALONE in the operation of the Lebanese-American Club at 535 Orleans, Detroit.

b6  
b7C

As previously reported, while the Subject was staying at the Castaways Motel, Miami Beach, Florida, he made a telephone call to Townsend 5-7030.

According to DE T-13, on April 6, 1961, this number is a non-published number listed to the Independent Merchants Association, 14049 Woodward Avenue, Highland Park, Michigan. As previously noted, this is the location of the barbute game which is presently being operated by the Subject.

B. Shylocking

DE T-2 advised on January 17, 1961, that the lone shark operation known as shylocking continues to flourish in the Detroit area principally under the direct supervision of JOHN SERRA out of the Fort Wayne Hotel. Frequently they meet in Becker's Restaurant at the Fort Wayne Hotel. According to the Informant, TONY GIACALONE and BILLY GIACALONE reportedly furnish the money for this operation. Prior to the death of CARL VENTIMIGLIA during 1960 he and the Subject appeared to be the backers of the operation.

C. Race Results

DE T-11 advised on January 11, 1961, that he met with TONY and VITO GIACALONE in Grosse Pointe Park, Michigan, at which time he was paid \$100.00 and given an extra couple of hundred dollars to pay on his telephone bill. Both the Subject and his brother were very concerned about the intense government investigation which is being conducted. According to the Informant, [ ] is the principal handbook operator for the Subject and his brother.

b6  
b7C

DE T-11 advised on February 10, 1961, that [redacted] [redacted] had been advised by ANTHONY GIACALONE that [redacted] [redacted] was told that it was because he was drinking and not attending to his duties. b6 b7C He was later told by ANTHONY GIACALONE that "we are going out of business."

DE T-12 advised on February 27, 1961, that TONY and BILLY GIACALONE handled the race results from Hazel Park Race Track, Hazel Park, Michigan. They charge \$50.00 per week for this service and have about 20 bookmakers as customers. Informant advised that he had been approached by the GIACALONES on numerous occasions in an attempt to sell him their service. However, he has always refused and they have never applied any pressure to him to make him accept this service. Informant added that there are at least two bookmakers who are receiving race results from the GIACALONES who do not want this service but they accept it because they are "scared" of the GIACALONES. 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 from the tote board.

### III. LEGITIMATE BUSINESSES

Home Juice Company  
2929 Maxwell  
Detroit, Michigan

## FEDERAL BUREAU OF INVESTIGATION

Date February 9, 1961The records of the b6  
b7C  
b7D

The following is a partial listing of the activity  
in this

On 2/2/61 at Detroit, Michigan File # Detroit 92-438  
by SA JOHN L. SHELBURNE/jpk Date dictated 2/7/61

b6  
b7C  
b7D

DE 92-438



The above information cannot be made public except  
in the issuance of a subpoena duces tecum directed to [redacted]



## FEDERAL BUREAU OF INVESTIGATION

Date April 13, 1961The following is a partial listing of b6  
b7C  
b7D

On 4/4/61 at Detroit, Michigan File # Detroit 92-438  
by SA JOHN L. SHELBURNE/jpk Date dictated 4/11/61



DE 92-438

The above information cannot be made available  
except in the issuance of a subpoena duces tecum directed  
to [REDACTED]  
[REDACTED] Detroit, Michigan.

b6  
b7C  
b7D

DE 92-438

IV. HANGOUTS

DE T-2 advised on January 17, 1961, that the T.D. Cigarette Company, 1013 St. Antoine, Detroit, was a frequent meeting place of TONY and BILLY GIACALONE and [ ] and [ ]  
[ ]

b6

b7C



## UNITED STATES DEPARTMENT OF JUSTICE

## FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

April 25, 1961

In Reply, Please Refer to

File No. DE 92-438

|           |                                                                           |
|-----------|---------------------------------------------------------------------------|
| Title     | VITO GIACALONE                                                            |
| Character | ANTI-RACKETEERING                                                         |
| Reference | Report of SA JOHN L. SHELBURNE,<br>Detroit, dated and captioned as above. |

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

# FEDERAL BUREAU OF INVESTIGATION

|                                                                                                           |                                    |                                            |                                               |
|-----------------------------------------------------------------------------------------------------------|------------------------------------|--------------------------------------------|-----------------------------------------------|
| Reporting Office<br><b>DETROIT</b>                                                                        | Office of Origin<br><b>DETROIT</b> | Date<br><b>7/28/61</b>                     | Investigative Period<br><b>4/25 - 7/19/61</b> |
| TITLE OF CASE<br><br><b>CHANGED<br/>VITO GIACALONE, aka.<br/>Billy, William Giacalone,<br/>Billy Jack</b> |                                    | Report made by<br><b>JOHN L. SHELBURNE</b> | Typed By:<br><b>sal</b>                       |
|                                                                                                           |                                    | CHARACTER OF CASE<br><br><b>AR</b>         |                                               |

The title of this case is being marked "Changed" to show the additional alias of Subject as **BILLY JACK**.

REFERENCE: Report of SA JOHN L. SHELBURNE, 4/25/61, Detroit.

- P -

## LEADS

### DETROIT

AT DETROIT, MICHIGAN. 1) Will review income tax returns for Subject upon receipt of same from the Bureau.

2) Will monitor bank account of Home Juice Company, Detroit.

3) Will follow and report activities of Subject.

4) Will, upon receipt of Bureau permission, disseminate a copy of this report to the USA, Detroit.

|                                                                                                                                        |                                                                         |                         |                                                                                                                                           |                |
|----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Approved                                                                                                                               | <div style="border: 1px solid black; height: 20px; width: 100%;"></div> | Special Agent in Charge | Do not write in spaces below                                                                                                              |                |
| Copies made                                                                                                                            |                                                                         |                         | <div style="font-size: 2em; font-weight: bold;">6</div>                                                                                   | <b>MCT - 3</b> |
| <b>3 - Bureau (92-5027)</b><br><b>3 - Detroit (92-438)</b><br><div style="font-size: 1.5em; font-family: cursive;">10 Aug 8/5/61</div> |                                                                         |                         | <b>16 AUG 1 1961</b>                                                                                                                      | <b>REC-15</b>  |
|                                                                                                                                        |                                                                         |                         | <div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> <b>NOTED<br/>STATISTICS</b> </div> |                |

**EX-113**

25

56 AUG 8 1961

5) Will obtain identity of subscribers to telephones called from the Subject's residence and obtain credit and criminal information concerning these individuals.

ADMINISTRATIVE

The records of the [redacted] were made available by [redacted]

Records of the [redacted] were made available by [redacted]

INFORMANTS

Identity of Source

DE T-1 is [redacted] PCI

DE T-2 is [redacted] PCI

b6  
b7C  
b7D

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JOHN L. SHELBURNE  
Date: 7/28/61

Office: Detroit, Michigan

Field Office File No.: 92-438

Bureau File No.: 92-5027

Title: VITO GIACALONE

Character: ANTI-RACKETEERING

Synopsis: Information concerning [redacted] Detroit  
PD [redacted] set out. Subject continues to operate  
barbute game at [redacted] Highland Park, Mich. Informant  
states Subject gaining more power and respect in gambling  
element. Subject receives weekly check from Home Juice Co.,  
Detroit.

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- P -

DETAILS:I. ASSOCIATESMICHAEL JOSEPH THOMAS

Inspector [redacted] Detroit, Michigan, Police  
Department, advised that the [redacted] aka. [redacted]  
who has been active in the activities of a barbute game at  
Orleans and Congress Streets, Detroit, is identical with  
Detroit Police Department identification number [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 regis-  
tered to [redacted] Oak Park, Michigan,  
has been observed parked on Congress Street near Orleans.

A review of records of the Detroit Office disclosed that in August, 1945, [redacted] was arrested in possession of gasoline ration stamps which had been stolen from the Sun Oil Company. At that time, he was described as an associate of [redacted] and [redacted]

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In a memorandum prepared by the Detroit Police Department, following the attempted murder of [redacted] [redacted] was listed as an associate of [redacted]

The following criminal record for [redacted] was obtained from the Detroit Police Department, their number [redacted] by IC [redacted] on April 26, 1961:

| <u>Contributor</u> | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u>                            | <u>Disposition</u>                                   |
|--------------------|------------------------|-------------|------------------------------------------|------------------------------------------------------|
| PD Det., Mich      | [redacted]             | 2-16-33     | Wayward minor                            | 2-17-33 relea b6<br>b7C                              |
| "                  | [redacted]             | 8-1-33      | Inv. (Selling Song Sheets on Street)     | 8-2-33 disch. no case                                |
| "                  | [redacted]             | 8-31-33     | Inv. B&E                                 | 9-1-33 disch. no case                                |
| "                  | "                      | 12-8-33     | Police Witness                           | 12-8-33 disch.                                       |
| "                  | "                      | 2-3-35      | Dist. the peace                          | 2-4-35 not guilty                                    |
| "                  | "                      | 2-23-35     | Freq. Gamb. Hse.                         | 2-25-35 disch warr ref                               |
| "                  | "                      | 3-26-35     | Aslt. & Batt.                            | 3-27-35 arr. on warr. crt. file #40110 3-27-35 dism. |
| "                  | "                      | 4-3-35      | Inv. R.A.                                | 4-5-35 dis on writ                                   |
| "                  | [redacted]             | 12-13-35    | Inv. Poss un-reg gun (numbers filed off) | 12-14-35 dis by supt.                                |
| "                  | "                      | 1-28-36     | Vio. U.S. Drug Law (Poss of Narc.)       | 1-29-36 TOT USM                                      |

| <u>Contributor</u>                       | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u>                           | <u>Disposition</u>                                                                                                               |
|------------------------------------------|------------------------|-------------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| Narc Bur.<br>Wash., D.C.                 |                        | 1-28-36     | Vio US<br>Drug Law                      | 3-30-36 4 mos Det. Farm b6<br>b7C                                                                                                |
| Fed Det Farm<br>Milan, Mich              |                        | 1-29-36     | Narc Law<br>(Poss)                      |                                                                                                                                  |
| USM Det.,<br>Mich.                       |                        | 1-29-36     | Anti-Narc<br>Law (sale<br>& Poss)       | 6 mos & \$150<br>fine suspended<br>for 2 years                                                                                   |
| Prob. Off.<br>US Dist. Cr<br>Det., Mich. |                        | 1-29-36     | Narc. Law<br>(Poss.)                    | 3-25-36 6 mos.<br>& \$150 fine                                                                                                   |
| PD Det.,<br>Mich.                        |                        | 9-29-36     | Inv. R.A.                               | 9-30-36 dis no<br>case                                                                                                           |
| "                                        | "                      | 12-26-36    | Dist.<br>Peace                          | 12-26-36 not<br>guilty                                                                                                           |
| "                                        | "                      | 7-17-37     | Inv. R.A.,<br>& Assault                 | 7-19-37 disch<br>by supt.                                                                                                        |
| "                                        | "                      | 2-24-37     | Police<br>Witness<br>(Loit in Gamb Hse) | 2-24-39 disch.                                                                                                                   |
| "                                        |                        | 8-26-39     | " "                                     | 8-26-39 disch.                                                                                                                   |
| "                                        |                        | 9-6-39      | Vio St. Liq<br>Law (Poss)               | 9-6-39 disch.                                                                                                                    |
| "                                        |                        | 12-28-39    | Robb. Armed                             | 1-2-40 arr. on<br>warr.<br>1-9-40 held for<br>trial<br>2-5-40 inform.<br>filed crt. file<br>#A-21890<br>4-16-40 5-20<br>yrs JSPr |



DE 92-438

| <u>Contributor</u>                  | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u>                                 | <u>Disposition</u>                                                                                                                                                                |
|-------------------------------------|------------------------|-------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SPr of So<br>Mich,<br>Jackson, Mich |                        | 4-19-40     | Robb. Armed<br>(R.C. Detroit)                 | 5-20 years b6<br>11-3-43 paro. b7C<br>7-31-45 warr.<br>Iss.<br>9-19-45 ret. as<br>P.V.<br>8-14-47 paroled<br>2-13-48 ret. as<br>P.V.<br>12-22-48 rel. on<br>crt. order to<br>Det. |
| PD Det., Mich.                      |                        | 7-30-45     | Vio US Code<br>(Poss gas<br>ration<br>stamps) | 8-1-45 TOT USM<br>case dism. &<br>deft. ret. to<br>Jackson Prison<br>as P.V. 9-19-45                                                                                              |
| "                                   | "                      | 2-5-48      | Inv Viol US<br>Drug Law                       | 2-7-48 disch.<br>deft. ret. to<br>Jackson Prison<br>as P.V. on<br>2-13-48                                                                                                         |
| "                                   | "                      | 3-6-49      | Inv. Par.<br>Viol.                            | 3-8-49 dis on<br>writ                                                                                                                                                             |
| "                                   | "                      | 4-3-50      | Inv. VSGL                                     | 4-5-50 dis no<br>case                                                                                                                                                             |
| "                                   | "                      | 8-1-51      | Inv. R.A.                                     | 8-1-51 dis no<br>case                                                                                                                                                             |
| "                                   |                        | 10-6-51     | inv robb<br>armed                             | 10-8-51, dism<br>on writ.                                                                                                                                                         |
| "                                   | "                      | 3-19-52     | Loit Pl<br>Ill Occup                          | 3-27-52, Not<br>Guilty                                                                                                                                                            |
| "                                   | "                      | 2-4-55      | Inv. VSGL                                     | 2-4-55, dis on<br>writ.                                                                                                                                                           |
| "                                   |                        | 12-29-59    | Consp<br>Viol State<br>Gamb Law               | 10-17-60, Conv<br>of Keeping<br>Gaming House,<br>90 days DHC or<br>\$300 fine.                                                                                                    |

DE 92-438

The following description of [redacted] was obtained from the records of the Detroit Police Department:

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|                |                        |
|----------------|------------------------|
| Name           | [redacted]             |
| Race           | White                  |
| Sex            | Male                   |
| Age            | 44 B. APPROX. 1917     |
| Place of Birth | Michigan               |
| Height         | 5'9"                   |
| Weight         | 185 pounds             |
| Hair           | Black                  |
| Eyes           | Brown                  |
| Address        | [redacted]<br>Michigan |

Relatives

Brothers: [redacted]  
[redacted]

## II. CRIMINAL ACTIVITY

### A. General Criminal Activity

DE T-1 advised on May 2, 1961, that the Subject and [redacted] are very close associates and that they frequent the [redacted] and the [redacted] in Detroit. The Subject is known to everyone at these places as "Billy Jack". According to the Informant, the Subject primarily handles horse bets. He is also allegedly the operator of a barbute game at [redacted] Highland Park, Michigan. He is alleged to have an interest in the dissemination of race results in Detroit.

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### B. Barbute

DE T-2 advised on April 16, 1961, that the barbute game at [redacted] Highland Park, is still in operation and that some of the bets were running as high as \$1,000 to \$2,000. He stated that the Subject, who actually runs this game, is becoming a "big man" in the gambling syndicate. He is gaining more and more power and respect among this element each day.

## III. LEGITIMATE ENTERPRISES

Home Juice Company  
2929 Maxwell, Detroit

[redacted]  
advised on June 29, 1961, that the Home Juice Company is in

DE 92-438

excellent financial condition. Sales have been increasing steadily above the sales of last year. Business is so good, according to [redacted] that it will be necessary for them to construct a new building in the very near future. He stated that the Subject spends very little time at the offices of the Home Juice Company. [redacted] would not define the Subject's duties with the Home Juice Company.

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DE 92-438

IV. TELEPHONE CALLS FROM THE  
SUBJECT'S RESIDENCE

V. HANGOUTS

On July 7, 1961, SA [redacted] observed a 1961 Ford Convertible, Michigan License JY 1310, parked in the vicinity of 701 Balfour, Grosse Pointe Park, Michigan, the residence of the Subject's brother, ANTHONY JOSEPH GIACALONE. b6 b7C

Records of the Michigan Department of State, Motor Vehicle Division, were reviewed on July 11, 1961, and disclosed that the above vehicle is registered to ROSE GIACALONE, 951 Nottingham, Grosse Pointe Park.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan  
July 28, 1961

In Reply, Please Refer to  
File No. 92-438

Title VITO GIACALONE

Character ANTI-RACKETEERING

Reference report of Special Agent  
John L. Shelburne, at Detroit, dated  
and captioned as above.

All sources (except any listed below) used in referenced  
communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-5027)

DATE: July 28, 1961

FROM : SAC, DETROIT (92-438)

SUBJECT: VITO GIACALONE, aka.  
AR

Rerep SA JOHN L. SHELBURNE, dated July 28, 1961,  
at Detroit.

Enclosed herewith are three copies of referenced  
report. Bureau permission is requested to disseminate a  
copy of this report to the USA at Detroit.

P.  
2 - Bureau (Enc. 3)  
1 - Detroit  
JLS/sal  
(3)

*4/12*  
**3 ENCLOSURE**  
*see ser 6 for end*  
*up*

*The*

REC- 15

92-5027-7  
16 AUG 1 1961

EX-113

**RECEIVED**  
**STAT. SECT.**

55 AUG 16 1961  
74

SAC, Detroit (92-438)

8/8/61

Director, FBI (92-5027)

VITO GIACALONE, aka  
ANTI-RACKETEERING

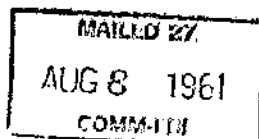
Reurlet 7/28/61.

Authority granted to disseminate report of  
SA John L. Shelburne, dated 7/28/61 at Detroit to U. S.  
Attorney.

In the future handle these matters in accordance with  
Bureau airtel dated 7/20/61 entitled "Dissemination of Intelli-  
gence Reports to U. S. Attorneys."

RDC:mac Mac

-4-



REC-21

92-5027-8

12 AUG 9 1961

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_

66 AUG 11 1961

MAIL ROOM ☐ TELETYPE UNIT ☐



# FEDERAL BUREAU OF INVESTIGATION

|                                                  |                                    |                                               |                                                |
|--------------------------------------------------|------------------------------------|-----------------------------------------------|------------------------------------------------|
| Reporting Office<br><b>DETROIT</b>               | Office of Origin<br><b>DETROIT</b> | Date<br><b>12/8/61</b>                        | Investigative Period<br><b>7/28 - 11/17/61</b> |
| TITLE OF CASE<br><br><b>VITO GIACALONE, aka.</b> |                                    | Report made by<br><b>SA JOHN L. SHELBURNE</b> | Typed By:<br><b>sal</b>                        |
|                                                  |                                    | CHARACTER OF CASE<br><br><b>AR</b>            |                                                |

Special Agent  
XXXX

REFERENCES: Report of SA JOHN L. SHELBURNE, Detroit, dated 7/28/61.

Bureau letter to Detroit dated 8/28/61.

Detroit letter to Cleveland dated 10/9/61.

Chicago letter to Detroit dated 10/17/61.

- P -

## LEADS

### DETROIT

AT MT. CLEMENS, MICHIGAN. Will review Dun and  
Bradstreet Inc. records concerning [redacted]

|                      |                            |                              |        |     |
|----------------------|----------------------------|------------------------------|--------|-----|
| Approved             | Special Agent<br>In Charge | Do not write in spaces below |        | b6  |
| Copies made:         |                            | 92-5027-9                    |        | b7C |
| 3 - Bureau (92-5027) |                            | DEC 11 1961                  | REC-66 |     |
| 3 - Detroit (92-438) |                            |                              | 5-113  |     |

1 cc: AAG Criminal Division  
Form 9-6 12/12/61

CC 1541 7141

64 DEC 13 1961

DE 92-438

AT DETROIT, MICHIGAN. 1) Will review income tax return for Subject upon receipt of same from the Bureau.

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2) [REDACTED]  
[REDACTED] Detroit.

3) Will obtain background information concerning [REDACTED]

4) Will obtain telephone toll calls from Subject's residence from June, 1961, to December, 1961.

5) Will report information from Cleveland and Miami concerning telephone subscribers previously called from Subject's residence after this information has been received from Cleveland and Miami.

ADMINISTRATIVE

INFORMANTS

Identity of Source

DE T-1 is [REDACTED]

DE T-2 is [REDACTED]

PCI

DE T-3 is [REDACTED]

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Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: JOHN L. SHELburnE  
Date: 12/8/61

Office: Detroit, Michigan

File Number: 92-438

Bureau File No.: 92-5027

Title: VITO GIACALONE

Character: ANTI-RACKETEERING

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b7C

## Synopsis:

VITO GIACALONE is associated with [redacted]  
FBI # [redacted] and [redacted] FBI # [redacted] Subject  
continues to operate barbut game in Highland Park,  
Mich. Review of Home Juice Co. bank account set forth.  
Subject's wife owns 380 shares of McLouth Steel Corp.  
stock.

- P -

DETAILS:I. ASSOCIATES

[redacted] aka.

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FBI Number [redacted]

*Mich.* DE T-1 advised on December 7, 1959, that [redacted]  
[redacted] is no longer working for [redacted] but is working  
directly for the "Syndicate". According to the Informant,  
[redacted] is engaged principally in carrying money  
for the "Syndicate" in connection with their numbers opera-  
tion. The Informant advised that [redacted] spends quite a bit  
of his leisure time at the [redacted] with BILLY GIACALONE.

DE 92-438

The following is the Identification Record of  
[redacted] under FBI Number [redacted]

| Contributor of Fingerprints             | Name and Number | Arrested or Received                   | Charge             | Disposition                                                                                                                                                                                                                                      |
|-----------------------------------------|-----------------|----------------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| PD, Det. Mich.                          | [redacted]      | 7/12/32                                | inv                |                                                                                                                                                                                                                                                  |
| Det H of C<br>Plymouth Mich             |                 | 10/14/32                               | B&E<br>(NT)        | 2-4 yrs -<br>(ne rec.)                                                                                                                                                                                                                           |
| St Pr Jackson<br>Mich                   |                 | 4/20/33                                | larc in<br>a store | 2-4 yrs                                                                                                                                                                                                                                          |
| "                                       |                 | 4/7/36                                 | murder<br>1st deg  | life tr to<br>Marquette<br>4/29/38;<br><br>trans to Marq Pr<br>1/30/49 on chg of<br>murder 2nd;<br>trans from Marquette<br>6/24/49 on chg of<br>second deg murder                                                                                |
| St H of C and<br>B Pr Marquette<br>Mich |                 | 4/29/38<br>in trans<br>from<br>Jackson | murder<br>1st deg  | life; 2/11/48<br>rel from Marq.<br>by Crt. Ord;<br>5/3/48, ret<br>from Crt with<br>Status changed<br>as follows:<br>Murder, 2nd<br>deg. 15-30<br>yrs RC Detroit.<br>Sent 5/1/48<br>as of 8/27/36<br>all time<br>served allowed<br>1/8/51 paroled |

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DE 92-438

| Contributor of<br>Fingerprints                      | Name and<br>Number | Arrested or<br>Received | Charge | Disposition                                                                                                                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------------------------|--------------------|-------------------------|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| St H of C and<br>B Pr Marquette<br>Mich (Continued) |                    |                         |        | to Detroit Mich<br>on chg of murder<br>in second deg;<br>Returned from<br>parole 6/9/52<br>as PV 5/29/53<br>transf to Detroit<br>H of C.<br><br>1/11/54 ret from<br>Crt Order 1/10/55<br>no change in<br>status, 1/10/55<br>rel on Crt Order<br>custody Jackson<br>Co. Circuit Crt<br>1/10/55, 1/14/55<br>ret from Crt<br>Order 1/14/55<br>4/22/55 rel on<br>Crt order custody<br>R.C. Detroit Mich<br>4/22/55, 11/30/56<br>disch on max |

\* \* \* \*

*Mick*  
[Redacted]  
FBI Number [Redacted]

DE T-2 advised on April 16, 1961, that the barbutte game at [Redacted] Highland Park, Michigan, is still in operation and that some of the bets were running as high as \$1,000 to \$2,000.00. He stated that [Redacted] is associated in this game with BILLY GIACALONE.

On August 30, 1961, [Redacted] Identification Bureau, Detroit Police Department, furnished to SA ROBERT L. MOORE the following arrest record on [Redacted] FBI Number [Redacted] Michigan State Bureau [Redacted] Detroit Police Department [Redacted]

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DE 92-438

| Contributor                 | Name and Number | Date     | Charge                          | Disposition                                                                         |
|-----------------------------|-----------------|----------|---------------------------------|-------------------------------------------------------------------------------------|
| PD, Det.,<br>Mich.          | [REDACTED]      | 7/6/38   | Fug fr<br>Justice               | 7/6/38, TOT<br>SO Mt. Clemens<br>Mich.                                              |
| SO Mt.<br>Clemens,<br>Mich. | [REDACTED]      | 7/6/38   | Resist<br>Officer               | \$35.25 or 35<br>days CJ<br>(Justice held)                                          |
| PD, Det.,<br>Mich.          | [REDACTED]      | 3/19/46  | Dist<br>Peace                   | 3/19/46, 6<br>mo prob                                                               |
| "                           | "               | 12/29/59 | Consp<br>Viol State<br>Gamb Law | 10/17/60,<br>Conv of Keep-<br>ing Gaming<br>House, 60<br>days DHC or<br>\$200 fine. |

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\* \* \* \*

It has been previously reported that various long distance telephone calls were made from the Subject's residence. The following is investigation conducted concerning the telephone numbers called from the Subject's residence:

## FEDERAL BUREAU OF INVESTIGATION

Date 10/13/61

Records of [redacted]  
[redacted] Detroit, contain the following listing  
for telephone numbers called from the Subject's residence:

[redacted]

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The above information cannot be made public except  
in the usual proceeding following the issuance of a subpoena  
duces tecum directed to the [redacted]  
[redacted] Detroit, Michigan.

On 10/10/61 at Detroit, Michigan File # Detroit 92-438  
by SA [redacted] /sal Date dictated 10/10/61

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DE 92-438

Previous investigation conducted by the Detroit Office disclosed the following information:

[redacted] Mt. Clemens, Michigan, is the night manager of the Grecian Gardens, Monroe Street, Detroit.

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[redacted] Saginaw, Michigan, is [redacted] ANTHONY GIACALONE, brother of the Subject.

Chicago, Illinois, telephone number SU 7-0260 is listed to the Sports Bulletin Service, 435 North Michigan, Chicago, which is a service performed by the "Chicago Tribune" newspaper. When this number is dialed, the caller receives a recorded message of the scores of current athletic events. On days when there are no baseball games or other sporting games of interest, the telephone is answered by a switchboard operator who answers "Tribune scoreboard" and she will advise that there are no scores available at this time.

## II. CRIMINAL ACTIVITY

DE T-1 advised on August 7, 1961, that a gathering took place in June of 1961 of various people who are engaged in "rackets" in the Detroit area at the home of [redacted] (phonetic), who resides in Grosse Pointe Woods, Michigan. The Subject, according to the Informant, was in attendance at this meeting.

### A. Gambling

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DE T-2 advised on September 25, 1961, that the barbutte game operated by the Subject and his brother, ANTHONY GIACALONE, in Highland Park, now has a taxi service which picks up passengers and takes them to the barbutte game in Highland Park. The [redacted] is [redacted] [redacted] Detroit. He drives a 1956 tan and blue four door Pontiac, Michigan License [redacted]

The Informant advised on September 30, 1961, that [redacted] had stated that [redacted] told him to get a group of individuals who did not have criminal records and to be ready at the barbutte house for a "phony pinch" by the



Highland Park Police Department. [ ] stated that he sat with five other individuals in the barbutte place for four or five hours waiting for the police to appear; however, they never appeared. [ ] was supposed to pay [ ] \$25.00 for making this arrangement. According to DE T-2, [ ] did not know the reason for this planned "phony pinch" but the rumor is that it was supposedly set up by the Highland Park Police Department to show that a raid on this barbutte game would not result in the arrest of anyone with a criminal record.

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B. Disappearance of [ ]

[ ] Michigan, advised SA JOHN L. SHELburnE on September 19, 1961, that he is [ ] in January, 1960. He stated that he did not believe [ ] was dead, the reason being that he did not believe [ ] to be any braver than himself. If he were told by the Italians that he should quit booking horses, he would have "quit yesterday". He was sure that if [ ] had been told to stop engaging in some illegal activity in which the Italians were interested that he would have also "stopped yesterday".

From the information that he has obtained concerning [ ] it is his opinion that TONY GIACALONE, who is considered by him to be one of the top men in the Italian "Syndicate" in Detroit, protects his brother BILLY GIACALONE. It is therefore [ ] opinion that if the Italians had anything at all to do with the disappearance of [ ] that TONY GIACALONE would not have allowed his brother BILLY to be one of the last individuals seen with [ ]

III. LEGITIMATE ENTERPRISES

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b7C

A. Home Juice Company, Inc.,  
2929 Maxwell, Detroit

DE T-3 advised on August 21, 1961, that VITO GIACALONE had sold the Oakland County franchise for the Home Juice products to [ ] who is presently a [ ] According to DE T-3, [ ] has this franchise with one [ ]

DE 92-438

DE T-3 advised on September 27, 1961, that Home Juice was originally promoted in Chicago in about 1949 or 1950. [redacted] (phonetic) and [redacted] came to Detroit from Chicago to begin distribution in this area. Both were single at this time and lived at the Seville Hotel in Detroit. While at the Seville, [redacted] became friendly with some "Dago hoodlums" and began gambling heavily. [redacted] engaged in baccarat, barbute, horses and golf. [redacted] became heavily indebted and he was asked by the "Dagos" to settle up and the only way he could settle up was by giving them half interest in Home Juice. He was forced to do this and the Subject entered the business. [redacted] who was also gambling heavily, however, not to the extent of [redacted] is still [redacted] although it is well known that GIACALONE owns the business.

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b7C

DE T-3 advised on October 16, 1961, that the Subject's brother, TONY GIACALONE, is the actual owner of Home Juice through Subject BILLY GIACALONE.

## FEDERAL BUREAU OF INVESTIGATION

Date 10/11/61

The following is a partial listing of the  
activity in the [redacted]  
[redacted] Detroit, at the [redacted]  
[redacted] Michigan, for the month of September,  
1961:

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On 10/4/61 at Detroit, Michigan File # Detroit 92-438  
by SA JOHN L. SHELBURNE/mfc Date dictated 10/10/61

DE 92-438

The above information cannot be made available  
except by the usual proceedings following the issuance of a  
subpoena duces tecum directed to [REDACTED]  
[REDACTED]

b6  
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## FEDERAL BUREAU OF INVESTIGATION

Date October 12, 1961

The records of the [redacted]  
[redacted] Detroit, Michigan, reveal the following partial  
activity in the [redacted]

[redacted]

b6  
b7C  
b7D

On 10/4/61 at Detroit, Michigan File # Detroit 92-438  
by SA WINSTON T. CHURCHILL/jfd Date dictated 10/9/61

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.

DE 92-438



b6  
b7C  
b7D

The above information cannot be made available  
except in the usual proceedings following the issuance of a  
subpoena duces tecum directed to [redacted]  
[redacted] Detroit.

## FEDERAL BUREAU OF INVESTIGATION

Date 11/13/61

The following is a partial listing of the activity

  
for the month of October, 1961.

Detroit,

b6  
b7C  
b7D

---

On 11/3/61 at Detroit, Michigan File # Detroit 92-438  
by JOHN L. SHELburnE/mfc Date dictated 11/9/61

DE 92-438

The following is a partial listing of the activity  
in the [REDACTED]  
month of October, 1961, at the [REDACTED]

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b7D



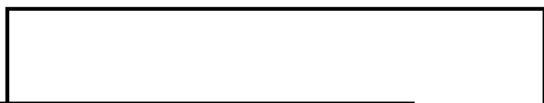
DE 92-438

The above information cannot be made public except in the usual proceeding following the issuance of a subpoena duces tecum directed to [REDACTED]  
[REDACTED] Detroit.

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DE 92-438

B.



Detroit

b6  
b7C  
b7D

Date July 31, 1961

The list of current [redacted]

[redacted] Detroit, Michigan,  
was reviewed and indicated that stock was held as follows:

[Large redacted area]

The above records can only be made available upon  
the issuance of a subpoena duces tecum directed to [redacted]  
[redacted]

b6  
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b7D

On 7/20/61 at Detroit, Michigan File # Detroit 92-438  
by SA JOSEPH E. ISEMAN and  
SA ROBERT L. MOORE/rk Date dictated 7/25/61

Date July 31, 1961

[redacted]  
[redacted]  
[redacted] advised that the [redacted]  
[redacted]  
[redacted] also advised that the [redacted]  
[redacted]  
[redacted] Detroit, Michigan.

b6  
b7C  
b7D

On 7/20/61 at Detroit, Michigan File # Detroit 92-438  
by SA JOSEPH E. ISEMAN and  
SA ROBERT L. MOORE/flk Date dictated 7/25/61

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. Real Estate Transactions

Records of the Macomb County Clerk's Office, Real Estate Index, were reviewed by SA SHELBURNE on August 28, 1961, which contained the following information concerning real estate transactions involving the Subject or members of his immediate family:

Title No. 254382 is a Warranty Deed conveying from GIACOMO GIACALONE and SARAH GIACALONE to VITO GIACALONE property located at 48968 Schoenherr, Mt. Clemens, Michigan. This property was conveyed on October 18, 1955, and is subject to a life estate for [ ] and [ ]

Appearing in Liber 1110, page 159, there is a Warranty Deed conveying from [ ] and [ ] to [ ] and ROSE J. GIACALONE as joint tenants with full rights of survivorship, Lot 1006, Ingelside Farms Subdivision #8, Clinton Township, Michigan. The revenue stamps appearing on this deed were \$4.40.

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DE 92-438

CHARACTERIZATION OF INFORMANTS

The following is a characterization of the T symbols utilized in this report:

DE T-1, DE T-2 and DE T-3 are individuals who are currently furnishing information to the Detroit Office of the FBI on a confidential basis. These individuals are engaged in illegal activities.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-438

Detroit, Michigan  
December 8, 1961

Title VITO GIACALONE

Character ANTI-RACKETEERING

Reference report of Special Agent  
John L. Shelburne, 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.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-5027)

DATE: 12/8/61

FROM : SAC, DETROIT (92-438)

SUBJECT: VITO GIACALONE, aka  
AR  
(OO: Detroit)

Rerep SA JOHN L. SHELBURNE, Detroit, dated 12/ 8 /61,  
which is enclosed herewith.

UACB, within ten days, Detroit will furnish a copy  
of the enclosed report to the United States Attorney,  
Detroit, Michigan.

2 - Bureau (Enc. 3)  
1 - Detroit

JLS/sal  
(3)

ENCLOSURE

*Encl. 1-12/12/61*  
*1-06 1541*

44-116

REC-66

92-5027-10

12 DEC 11 1961

STATE SECT

64 DEC 13 1961



UNITED STATES GOVERNMENT

# Memorandum

*New*

TO : DIRECTOR, FBI (92-5027)

DATE: February 12, 1962

FROM : SAC, DETROIT (92-438)

*#287*

SUBJECT: VITO GIACALONE, aka  
AR  
(OO: Detroit)

Re Bureau letter to Albany dated November 9, 1961, captioned "CRIMINAL INTELLIGENCE PROGRAM, HOODLUM ALBUM".

The above-captioned Subject has been described by [redacted] as the "travelling delegate" for the younger group of Italian criminal element in Detroit, such as [redacted] (Detroit file 92-568) (Bureau file 92-5029) and [redacted] (Detroit file 92-219). The Subject recently accompanied [redacted] to Miami, Florida.

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In view of the above, it is recommended that the Subject's photograph be added to the Hoodlum Album, which is maintained at the Bureau. Enclosed herewith are two photographs and one negative of the Subject.

The following is a physical description of the Subject:

|                 |                           |
|-----------------|---------------------------|
| Name:           | VITO GIACALONE, aka Billy |
| Sex:            | Male                      |
| Race:           | White                     |
| Date of Birth:  | April 16, 1923            |
| Place of Birth: | Detroit, Michigan         |
| Age:            | 38                        |
| Height:         | 6'1"                      |
| Weight:         | 210 lbs.                  |
| Hair:           | Dark brown                |

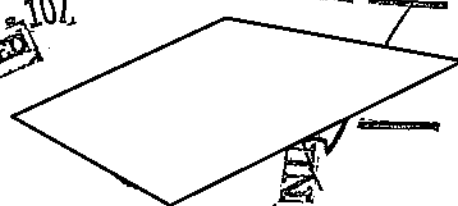
9 (2) - Bureau (Encs. 3)  
1 - Detroit

JLS:EC  
(3)

ENCLOSURE 3

EX-107  
ENCLOSURE ATTACHED

REC-41 92-5027-11



b6  
b7C

*5- Sent to all Field Offices  
5/18/62 ml*  
62 MAY 22 1962

DE 92-438

|                |                                                                    |
|----------------|--------------------------------------------------------------------|
| Eyes:          | Brown                                                              |
| Build:         | Large                                                              |
| Nationality:   | Italian                                                            |
| Occupation:    | Gambler                                                            |
| Residence:     | 951 Nottingham Road<br>Grosse Pointe Park,<br>Michigan             |
| Peculiarities: | Left leg amputated<br>about 6" below knee;<br>wears artificial leg |
| FBI No.:       | 748906A                                                            |

TO: BUREAU FROM: DETROIT  
ENCLOSURES  
TWO (2) PHOTOS & ONE (1) NEGA. OF SUBJ

RE: VITO GIACALONE, aka  
AR  
OO: Detroit

By let dtd 2/12/62  
DE 92-438  
BU 92-5027

COPIES DESTROYED  
988 JUN 2 1972

92-5027-11  
ENCLOSURE



Name: VITO GIACALONE, aka Billy  
Height: 6'1"  
Weight: 210 pounds  
Eyes: Brown  
Hair: Dark brown  
Build: Large  
Birth data: April 16, 1923, Detroit, Michigan  
Race: White  
Sex: Male  
Nationality: Italian  
Occupation: Gambler  
Peculiarities: Left leg amputated about 6" below knee;  
wears artificial leg  
Residence: 951 Nottingham Road  
Grosse Pointe Park, Michigan  
FBI Number: 748,906 A

Vito Diacalone

aka Billy

Race: White

Sex: male

Residence: 951 Nottingham, Grosse  
Pointe Park, Mich.

DOB: 4/16/23

POB: Detroit, Mich.

Age: 38

Ht: 6'1"

Wt: 210 lbs.

Hair: Dark Brown

Eyes: Brown

Build: Large

Nationality: Italian

Occupation: Gambler

Peculiarities: Left leg amputated  
about 6" below knee; wears  
artificial leg.

FBI# 748906A

92-5027-11

92-5027-11

92-438-1A2

## FEDERAL BUREAU OF INVESTIGATION

|                                                 |                                    |                                            |                                                 |
|-------------------------------------------------|------------------------------------|--------------------------------------------|-------------------------------------------------|
| Reporting Office<br><b>DETROIT</b>              | Office of Origin<br><b>DETROIT</b> | Date<br><b>1/24/62</b>                     | Investigative Period<br><b>11/29/61-4/16/62</b> |
| TITLE OF CASE<br><br><b>VITO GIACALONE, aka</b> |                                    | Report made by<br><b>JOHN L. SHELburnE</b> | Typed By:<br><b>KAM</b>                         |
|                                                 |                                    | CHARACTER OF CASE<br><br><b>AR</b>         |                                                 |

XXXXXX

REFERENCE: Detroit report of SA JOHN L. SHELburnE, dated December 8, 1961.

Detroit letter to Bureau, dated February 12, 1962.

Miami airtel to Detroit, dated April 2, 1962, captioned "ANTHONY JOSEPH GIACALONE, aka, AR".

- P -

ENCLOSURE

TO BUREAU

Original and one copy of letterhead memorandum characterizing Informants utilized in instant report.

|                                                 |                         |                              |               |
|-------------------------------------------------|-------------------------|------------------------------|---------------|
| Approved <i>[Signature]</i>                     | Special Agent In Charge | Do not write in spaces below |               |
| Copies made:                                    |                         | <b>92-5027-12</b>            | <b>REC-20</b> |
| 3 - Bureau (92-5027) ( <del>Enclosure 2</del> ) |                         | <b>11 APR 26 1962</b>        | <b>ST-108</b> |
| 1 - USA, Detroit                                |                         |                              |               |
| 3 - Cleveland                                   |                         |                              |               |
| 2 - Chicago                                     |                         |                              |               |
| 4 - Detroit (92-438)                            |                         |                              |               |
| 1 - <i>[Handwritten]</i>                        |                         |                              |               |
| 1 - <i>[Handwritten]</i>                        |                         |                              |               |

**STAT. SECT.**

**57 MAY 3 1962**

DE 92-438

LEADS

CHICAGO

AT CHICAGO, ILLINOIS

[redacted] Will determine subscriber to telephone number [redacted] called from the Subject's residence on December 7, 1961. Will obtain background information concerning the subscriber and will submit it in form suitable for inclusion in investigative report.

CLEVELAND

AT AKRON, OHIO

Will determine identity of subscriber to telephone number [redacted] Will obtain background concerning this subscriber and furnish it to Detroit in form suitable for inclusion in investigative report.

b6  
b7C

AT TOLEDO, OHIO

Will determine identity of subscriber to telephone number [redacted] Will furnish background information concerning the above subscriber in form suitable for inclusion in investigative report.

DETROIT

AT SAGINAW, MICHIGAN

Will obtain background information concerning [redacted]

AT TWIN LAKES, MICHIGAN

Will obtain background information concerning [redacted]

b6  
b7C

AT DETROIT, MICHIGAN

1. Will obtain background information concerning [redacted] Mt. Clemens, and [redacted] Mt. Clemens.

DE 92-438

2. Will report results of fisur of Subject while he was in Miami Beach, Florida.

3. Will review income tax return for Subject upon receipt of same from the Bureau.

4. [REDACTED]

5. Will obtain additional information concerning the Michigan Pie Company, Detroit.

ADMINISTRATIVE

INFORMANTS

Identity of Source

DE T-1 is

DE T-2 is

DE T-3 is

DE T-4 is

DE T-5 is

PCI

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b7D

Careful consideration has been given to each Source utilized in this report and T symbols were used only in those instances where the identity of the Source must be concealed.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: JOHN L. SHELBURNE  
Date: April 24, 1962

Office: Detroit, Michigan

File Number: 92-438

Bureau: 92-5027

Title: VITO GIACALONE

Character: ANTI-RACKETEERING

## Synopsis:

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SAMUEL JOSEPH GIORDANO, FBI #18599B; [redacted]  
[redacted] Mt. Clemens, Mich., and [redacted]  
associates of Subject. Informant reports GIORDANO  
operated handbook for Subject. Subject operates barbut  
game at [redacted] Detroit. Informant reports  
Subject and ANTHONY GIACALONE own Michigan Pie Co. Subject  
receives salary of \$390.00 from Home Juice Co. Subject  
in Miami in January and March, 1962.

- P -

DE 92-438

DETAILS:

I. ASSOCIATES

SAMUEL JOSEPH GIORDANO  
FBI Number 18599B  
13780 Troester Street  
Detroit, Michigan

On October 11, 1954, DE T-1 stated that SAM J. GIORDANO, 15548 Lincoln Avenue, East Detroit, Michigan, who was arrested during a raid of the Veterans Club in Roseland, Ontario, Canada, near Windsor, Ontario, Canada, had been acting as the front man for PETER CORRADO in the operation of the Club.

DE T-1 advised on March 16, 1957, that SAM J. GIORDANO is a graduate of the Ford Trade School and is an [redacted] of [redacted] and is a good friend of PETER LICAVOLI.

GIORDANO recently mortgaged his East Detroit home after losing \$7,000.00 in a crap game.

Former Inspector [redacted] Vice Squad, Detroit Police Department, stated that GIORDANO was believed to be employed at Valley Platers, Inc., and resided at 15548 Lincoln Avenue, East Detroit. He was formerly employed by Ajax Engineering Company, which was consolidated with Valley Platers, Inc. GIORDANO was engaged in the numbers business.

On September 20, 1960, [redacted] Identification Bureau, Detroit, Police Department, made available to SA(A) WILLIAM T. BOLAND, Detroit Police Department file number 104949 for SAMUEL J. GIORDANO:

| <u>Contributor</u> | <u>Name and Number</u>     | <u>Date</u> | <u>Charge</u>   | <u>Disposition</u>                             |
|--------------------|----------------------------|-------------|-----------------|------------------------------------------------|
| PD, Det.,<br>Mich. | SAMUEL GIORDANO<br>#104949 | 1/26/37     | No Oper<br>Lic  | 1/27/37, sur-<br>rendered Opr.<br>Lic. 60 das. |
| "                  | "                          | 5/25/37     | Traff.<br>Varr. | 5/25/37, \$8 or<br>2 dys WCo. Jail             |

SAMUEL JOSEPH GIORDANO

DE 92-438

| <u>Contributor</u> | <u>Name and Number</u>             | <u>Date</u> | <u>Charge</u>            | <u>Disposition</u>                       |
|--------------------|------------------------------------|-------------|--------------------------|------------------------------------------|
| PD, Det.,<br>Mich. | SAMUEL GIORDANO<br>#104949         | 2/23/38     | No Opr.<br>Lic.          | 3/2/38, 3 dys<br>WCo. Jail               |
| "                  | "                                  | 10/8/41     | Traff.<br>Warr.          | 10/14/41 \$8<br>fine                     |
| "                  | "                                  | 4/18/44     | Traff.<br>Warr.          | 4/19/44,<br>\$25 fine                    |
| "                  | "                                  | 8/8/46      | Vio St.<br>Gam Law       | 8/9/46, \$25<br>fine or 90 dys<br>DHC.   |
| "                  | SAM JOS.<br>GIORDANO<br>#104949    | 10/30/47    | Inv.<br>B&E              | 10/30/47,<br>dis. n/c.                   |
| "                  | SAMUEL J.<br>GIORDANO<br>#104949   | 4/29/48     | Inv.<br>Mutuel<br>Opr    | 4/30/48,<br>dis n/c.                     |
| "                  | SAM GIORDANO<br>#104949            | 9/1/48      | Poss<br>Gamb<br>Para     | 1/10/49,<br>\$35 or 4<br>mos DHC         |
| "                  | SAM JOSEPH<br>GIORDANO<br>\$104949 | 2/4/52      | Inv. St.<br>Gamb.<br>Law | 2/6/52,<br>dis n/c                       |
| "                  | SAMUEL GIORDANO<br>#104949         | 2/25/52     | Poss<br>Gamb<br>Para     | 6/4/52, 1 yr.<br>proba. & \$300.<br>fine |
| "                  | "                                  | 7/25/53     | Inv RA                   | 7/26/53, dis<br>no case                  |
| "                  | "                                  | 9/8/54      | Traff<br>Warr            | 9/9/54, \$132.                           |
| "                  | "                                  | 4/22/56     | Traff<br>Warr            | 4/23/56, \$5.                            |
| "                  | "                                  | 11/23/56    | Eng Ill<br>Occ           | 11/24/56 Dis<br>by Supt.                 |

DE 92-438

| <u>Contributor</u>    | <u>Name and Number</u> | <u>Date</u> | <u>Charge</u>                                                        | <u>Disposition</u>                         |
|-----------------------|------------------------|-------------|----------------------------------------------------------------------|--------------------------------------------|
| PD Roseville<br>Mich. | SAMUEL GIORDANO<br>#-- | 11/26/58    | 1. Driv-<br>ing on<br>revoked<br>lic<br>2. Through<br>stop<br>street | 1. \$50 F&C<br>PD<br>2. \$10 FC<br>4/15/59 |

DE 92-438

[redacted]  
FBI Number [redacted]

Mt. Clemens, Michigan

Records of Mt. Clemens Credit Bureau, as reviewed by SA FRANK R. LONGO on January 18, 1962, reveal that [redacted] Mt. Clemens, is employed at [redacted] Detroit (as of October, 1961). His Social Security Number is [redacted] and his wife's name is [redacted]. They formerly resided at [redacted] Roseville, Michigan. Files of the Macomb County Sheriff's Office, Mt. Clemens, as reviewed by SA LONGO on January 29, 1962, contained no information identifiable with [redacted]

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[redacted]  
Mt. Clemens, Michigan

E. APPROX. 192

[redacted] Mt. Clemens Credit Bureau. advised SA LONGO on January 18, 1962, that [redacted] is divorced from [redacted]. She is employed as a waitress at the [redacted] Detroit. She is about 40 years of age.

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Records of the Macomb County Sheriff's Office, Mt. Clemens, as reviewed by SA LONGO on January 29, 1962, contained no information identifiable with [redacted]

Safie Brothers Farm Pickle Company  
52365 North Gratiot Avenue  
New Baltimore, Michigan

On March 30, 1962, records of Dun and Bradstreet, Detroit, were reviewed and reveal that Safie Brothers Farm Pickle Company was registered as a co-partnership on July 6, 1956. The partners were listed as [redacted]

[redacted] and [redacted]. The partners are continuing a business started by their father and his brother in 1923. According to the records of Dun and Bradstreet, [redacted]

E. APPROX.

E. APPROX. 1923

was born in 1925, [redacted] was born in 1930 and [redacted] was born in 1933. According to the records of Dun and Bradstreet, this business was incorporated in August, 1960, with the authorized capital of \$30,000.00, with stock selling at \$10.00 per share for common stock and \$6,000.00 paid in capital.

On April 12, 1962, Captain [redacted] Mt. Clemens Police Department, advised that the records of his department contained no information identifiable with [redacted] or [redacted]

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On April 12, 1962, [redacted] Deputy Sheriff, Macomb County Sheriff's Office, Mt. Clemens, advised that the records of his department contained no information identifiable with [redacted] or [redacted]. He stated that the records of his department indicate that [redacted] who resided at [redacted] New Baltimore, Michigan, made application for Deputy Sheriff, Macomb County, February 20, 1951. At that time he was described as having been born at Detroit, Michigan, on [redacted] weighed 165 pounds; height 5'8½"; black hair; brown eyes; ruddy complexion; medium build; Syrian nationality; and occupation, farmer.

On March 1, 1962, [redacted] made application for purchase and registration of a gun.

On April 12, 1962, Captain [redacted] supra, advised that records of his department contained no information concerning [redacted] and [redacted]

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On April 12, 1962, [redacted] Deputy, Macomb County Sheriff's Office, Mt. Clemens, Michigan, advised the records of his department contained no information identifiable with [redacted] and [redacted]

DE 92-438

On April 12, 1962, [redacted] supra, advised the records of the Mt. Clemens Credit Bureau, reveal that [redacted] wife [redacted] reside at [redacted] Mt. Clemens, and that he is self-employed as a carpenter. He previously resided at [redacted] town not shown. He has a satisfactory credit rating.

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[redacted]  
Monroe, Michigan

*Ohio  
ITALY*

On June 29, 1959 [redacted] 525 Riverview, advised SA [redacted] that [redacted] was formerly in the bootlegging business and that he operated the [redacted] a cigarette machine vending company and that he had approximately sixty locations which were mostly "Italian".

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On March 4, 1961, DE T-2 advised that [redacted] had in the past purchased stolen cigarettes at \$1.50 a carton.

On July 20, 1961, DE T-3 advised that [redacted] daughter, [redacted] was to be married to [redacted] son of [redacted] on [redacted]

DE T-3 advised on September 19, 1961, that [redacted] was planning a trip to Sicily in the near future.

On May 26, 1958, Sergeant [redacted] Monroe Police Department, Monroe, Michigan, advised SA [redacted] that [redacted] was a "petty hoodlum" of Monroe who had connections with the gambling element in Toledo, Ohio.

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b7C

[redacted]  
Miami, Florida

The Miami Office by letter dated November 24, 1961, advised that telephone number [redacted] is

DE 92-438

issued to [redacted]  
This service was disconnected September 6, 1961.

b6  
b7C

DOMINIC PETER CORRADO

Plaza 4-2806 is the telephone number of DOMINIC PETER CORRADO for his residence at 2060 N.E. 121st Road, North Miami, Florida.

The Cleveland Office by letter dated December 5, 1961, advised that Toledo telephone numbers GR 2-0291, CH 3-1989, and CH 8-3751 are located at the Bunk House Restaurant, 6061 Telegraph Road, the Town House Motel, 1111 West Bancroft and [redacted]. Bunk House Restaurant is a known hangout for Toledo hoodlums and was formerly managed by [redacted].

The [redacted] of the Town House Motel is [redacted]

b6  
b7C

Toledo telephone number GR 5-7830 is located at the residence of [redacted] has admitted that he has in the past assisted his brothers in the operation of their numbers lottery business in Toledo, Ohio. He also has admitted that he handled numbers lottery equipment as a salesman for the M. and I. Suffrin Company.

DE T-4 advised on November 16, 1961, that [redacted] is the [redacted] Toledo, Ohio, and is known to be a small time gambler. [redacted] was a flunky for the Lucas County gambling syndicate which operated in Toledo in the late 1940s and since that time has been active in small time gambling operations.

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b7C

On November 16, 1961, Lieutenant [redacted] Toledo Police Department, made available to SA [redacted] the file on [redacted] reflecting a number of gambling arrests and one liquor law violation, all of which have been disposed of through fines.



## II. CRIMINAL ACTIVITIES

### A. Shylocking

DE T-5 advised on March 14, 1962, that he had recently attempted to borrow some money from VITO GIACALONE and GIACALONE had offered to loan him money and would not accept any interest on this loan. GIACALONE did not have the money with him, but referred him to [redacted] one of his associates, who would loan him the money.

b6  
b7C

### B. Handbook Operations

DE T-5 advised on January 9, 1962, that SAMMY GIORDANO had taken a beating during the previous summer from TONY and BILLY GIACALONE. GIORDANO had been handling some "horse action" for the GIACALONES and had been withholding, that is "covering", some of the \$2.00 bets himself. According to the Informant, the \$2.00 bettor is the life blood of the handbook and that GIORDANO had been warned previously by the GIACALONES about "holding out". He added that in fact, GIORDANO reportedly took a financial loss on these \$2.00 bet "hold outs".

DE T-5 advised on March 7, 1962, that an individual who had recently purchased a restaurant in Detroit had been approached by BILLY GIACALONE to utilize his telephone in the back part of the restaurant for "horse action". According to the Informant, GIACALONE had also requested that the restaurant be used as a "drop".

### C. Barbute

DE T-5 advised on December 19, 1961, that BILLY GIACALONE and [redacted] are at the "syndicate's" barbute game each evening. This game is operated from a location on Woodward Avenue and Manchester Street, Highland Park, Michigan. According to the Informant, GIACALONE and [redacted] are only "employees" for DOMINIC PETER CORRADO. GIACALONE furnishes money at the game to those who desire to borrow money in order to gamble. However, he lends only the money which is a result of the game. Informant advised that the winning combinations in Barbute are:

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DE 92-438

1. Double 3s
2. Double 5s
3. Double 6s
4. 6-5

The losing combinations are:

1. Double 1s
2. 1-2
3. Double 2s
4. Double 4s

The "stand off" or "no-play" combinations are:

1. Any combination of 7
2. 3-2
3. 4-2
4. 5-1

DE T-5 advised on March 7, 1962, that the barbutte game had formerly been located in Highland Park, Michigan, and has now moved to an upstairs location near the corner of Park Avenue and Columbia Street, Detroit. This location, according to the Informant, is near the Cedar's Lounge.

DE T-5 advised on March 14, 1962, that the [redacted] and [redacted] are used as the "bank" for the barbutte game operated by the Subject. BILLY GIACALONE spends a considerable amount of time at the Grecian Gardens in order to be available when money is needed at the barbutte game. According to the Informant, telephone calls are made to the [redacted] from the barbutte game when it is necessary for money to be used in the barbutte game. A messenger is then sent from the [redacted] to the barbutte game with the money. The operators of the barbutte game could not afford to be arrested with such a large sum of money on their person in the event the game was raided. In addition, not much cash is needed at barbutte because the house is "cutting" five per cent of each win and each loss and therefore, a large sum of money is needed only to handle "loans" to those individuals in the game. No loans can be made without the okay of the Subject.

b6  
b7c

DE 92-438

[redacted] The barbutte game which is located at [redacted] is run by BILLY GIACALONE and [redacted] GIACALONE rarely appears at the barbutte game and leaves the general on the scene supervision to [redacted]

DE T-5 advised on March 21, 1962, that the barbutte game is for all practical purposes open 24 hours a day. Informant advised that there are two billiard tables and one snooker table in the room where the barbutte game is held. When a "big game" is on there will be 50 gamblers standing around one billiard table. Informant said that he has never seen two games operating simultaneously.

b6  
b7C

### III. LEGITIMATE ENTERPRISES

DE T-5 advised on January 31, 1962, that TONY and BILLY GIACALONE are now the owners and operators of the Michigan Pie Company. He stated the [redacted] at the Pie Company is [redacted]

On February 27, 1962, SA [redacted] checked the Assumed Names Section, City-County Building, Detroit, and ascertained that under their file number 140369, the Michigan Pie Company [redacted] were [redacted] [redacted] and [redacted]

The papers concerning the Michigan Pie Company were signed on July 12, 1961.

Home Juice Company  
2929 Maxwell  
Detroit, Michigan

## FEDERAL BUREAU OF INVESTIGATION

12/13/61

Date \_\_\_\_\_

b7D

The following is partial listing of the activity

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

On 12/5/61 at Detroit, Michigan File # Detroit 92-438  
by SA JOHN L. SHELBURNE/mfc Date dictated 12/6/61

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.

DE 92-438

The above can be made available only after the usual proceedings following the issuance of a subpoena duces tecum directed to [REDACTED]

[REDACTED] Detroit.

b6  
b7C  
b7D

## FEDERAL BUREAU OF INVESTIGATION

Date February 15, 1962

b7D

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On 2/6/62 at Detroit, Michigan File # Detroit 92-438by S A JOHN L. SHELBURNE/bjm Date dictated 2/14/62

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.

Date March 19, 1962

The following is a partial listing of the activity

b7D

On 3/5/62 at Detroit, Michigan File # Detroit 92-438  
by SA JOHN L. SHELBURNE/jas Date dictated 3/14/62

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.

DE 92-438

b7D

The above can be made available only after the usual  
proceedings following the issuance of a subpoena duces tecum



FEDERAL BUREAU OF INVESTIGATION

Date 4/18/62

b7D

The following is a partial listing of the

|  |
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|  |
|--|

On 4/3/62 at Detroit, Michigan File # Detroit 92-438by SA JOHN L. SHELBURNE/mfc Date dictated 4/10/62

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.

DE 92-438

The above information can be made public only after the usual proceeding following the issuance of a subpoena duces tecum directed to [REDACTED]

b7D

#### IV. HANGOUTS

Kozani Bar  
1001 St. Antoine  
Detroit, Michigan

On November 29, 1961, SA JOHN L. SHELburnE observed a 1961 Cadillac convertible, Michigan 1959 License BB 9795, parked in the drive between Kozani Bar and the T D Cigarette Company, 1013 St. Antoine. This car is registered to the Garamont Corporation, 3560 St. Antoine, Detroit. This car is normally utilized by ANTHONY GIACALONE.

At approximately 3:13 PM, on this date, ANTHONY GIACALONE and an unknown white male came out of Kozani Bar and entered this car and departed the area. Immediately thereafter the Subject and another unknown male left Kozani Bar and entered a 1961 blue Thunderbird. Immediately after the Subject left Kozani Bar he was followed by DOMINIC PETER CORRADO who departed the area in another car which was also parked in the drive between Kozani Bar and T D Cigarette Company.

#### V. TRAVEL

On February 1, 1962, SA [redacted] determined through [redacted] Delta Airlines, 918 Book Building, Detroit, that Mr. B. GIACALONE, VA 2-8678 and [redacted] occupied seats in the front cabin of flight 85 on January 2, 1962, to Miami. No return reservations were made by them at the time of departure. The above telephone numbers are the home numbers of VITA GIACALONE and [redacted]

b6  
b7C

DE T-5 advised on March 14, 1962, that the Subject had stated on March 11, 1962, that on March 12, 1962, he was flying to Miami, Florida.

The Miami Office advised that VITO GIACALONE and family had occupied three apartments and Cottage 6 at the Golden Gate Motel in Miami Beach, Florida, and that he departed on March 29, 1962.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Detroit, Michigan

April 24, 1962

|           |                                                                                              |
|-----------|----------------------------------------------------------------------------------------------|
| Title     | Vito Giacalone                                                                               |
| Character | Anti-Racketeering                                                                            |
| Reference | Report of Special Agent<br>John L. Shelburne, dated<br>and captioned as above<br>at Detroit. |

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.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Detroit, Michigan  
April 21, 1962

Re: Vito Giacalone  
Anti-Racketeering

Reference is made to the report of Special Agent John L. Shelburne, at Detroit, dated and captioned as above.

The following is a characterization of the Informants utilized in referenced report:

DE T-1 is an individual who is furnishing information to the Detroit Office on a confidential basis and is engaged in illegal activities.

DE T-2 is an individual who is furnishing information to the Detroit Office on a confidential basis and is engaged in illegal activities.

DE T-3 is an individual who is furnishing information to the Detroit Office on a confidential basis and is engaged in illegal activities.

DE T-4 is an individual who is furnishing information to the Cleveland Office on a confidential basis and is engaged in illegal activities.

DE T-5 is an individual who is furnishing information to the Detroit Office on a confidential basis and is engaged in illegal activities.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

|                                              |                                    |                                            |                                               |
|----------------------------------------------|------------------------------------|--------------------------------------------|-----------------------------------------------|
| REPORTING OFFICE<br><b>DETROIT</b>           | OFFICE OF ORIGIN<br><b>DETROIT</b> | DATE<br><b>7/18/62</b>                     | INVESTIGATIVE PERIOD<br><b>4/25 - 7/10/62</b> |
| TITLE OF CASE<br><b>VITO GIACALONE, aka.</b> |                                    | REPORT MADE BY<br><b>JOHN L. SHELBURNE</b> | TYPED BY<br><b>jm</b>                         |
|                                              |                                    | CHARACTER OF CASE<br><b>AR</b>             |                                               |

REFERENCE: Report of SA JOHN L. SHELBURNE at Detroit, 4/24/62.

- P -

ENCLOSURE

TO BUREAU

Two copies of letterhead memorandum characterizing Informants.

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will interview [redacted] concerning his knowledge of and association with the Subject.

For the information of the Chicago Office, the Subject is an extremely active gambler in the Detroit area. He is reportedly the Italian syndicate's on-the-scene supervisor for the barbut game which is run by the syndicate in Detroit. He is reportedly the "traveling delegate" for the younger members of the Detroit Italian syndicate.

|                                                                                                                      |                    |                              |  |
|----------------------------------------------------------------------------------------------------------------------|--------------------|------------------------------|--|
| APPROVE<br>[redacted]                                                                                                | AL AGENT<br>CHARGE | DO NOT WRITE IN SPACES BELOW |  |
| COPIES MADE:<br>3 - Bureau (92-5027) (Enclosed)<br>1 - USA, Detroit<br>2 - Chicago (92-1049)<br>3 - Detroit (92-438) |                    | 92-5027-13                   |  |
| DISSEMINATION RECORD OF ATTACHED REPORT                                                                              |                    | JUL 20 1962                  |  |
| AGENCY<br>REQUEST RECD.<br>DATE FWD.<br>HOW FWD.<br>BY                                                               |                    | NOTATIONS                    |  |

58 JUL 26 1962

DE 92-438

DETROIT

AT SAGINAW, MICHIGAN

Will interview [redacted] concerning her knowledge of and association with the Subject.

b6  
b7c

AT DETROIT, MICHIGAN

1. Upon receipt of Subject's income tax returns from the Bureau will review same.

2. Will follow and report Subject's activities.

3. [redacted]  
[redacted]

INFORMANTS

Identity of Source

DE T-1 is

[redacted]

DE T-2 is

[redacted]

PCI

DE T-3 is

[redacted]

PCI

DET-4 is

[redacted]

PCI

DE T-5 is

[redacted]

DE T-6 is

[redacted]

b6  
b7C  
b7D

Careful consideration was given to each source concealed and T symbols were utilized only where necessary.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: JOHN L. SHELBURNE  
Date: 7/18/62

Office: Detroit, Michigan

Field Office File No.: 92-438

Bureau File No.: 92-5027

Title: VITO GIACALONE

Character: ANTI-RACKETEERING

Synopsis: Telephone calls made from Subject's residence to  
[redacted] Chicago, Ill.;  
[redacted] Akron, Ohio;  
Dorset Quick Service, 3409 Door St., Toledo, Ohio.  
Subject continues to receive weekly salary check  
from Home Juice Co., where he is employed as  
General Sales Manager. Barbute game operated by  
Subject at [redacted] temporarily closed.

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- P -



DETAILS:

Associates

Previous investigation has revealed that long distance telephone calls had been made from the Subject's residence to telephone number [redacted] Chicago, Illinois. The following investigation, unless otherwise indicated, was conducted by SA [redacted]

b6  
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A public source of the Illinois Bell Telephone Company, Chicago, Illinois, furnishing subscribers to certain telephone numbers indicated that [redacted] is listed to [redacted] Chicago, Illinois.

On May 17, 1962, [redacted] Clerk, Chicago Credit Bureau, Inc., advised IC [redacted] that she had a record for one [redacted] and wife [redacted]. Their most recent address was [redacted] as of January, 1959. As of January, 1959, [redacted] was employed with the Keason Motor Company. It was indicated that as of January, 1951, he was employed as a salesman with the Premium Beer Sales Company at 924 South Carolina in Chicago. It should be noted that [redacted] was indicted for improper recording of income taxes while serving as a salesman for the Premium Beer Company.

b6  
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On May 18, 1962, the files of the Bureau of Records and Communications, Chicago Police Department, were reviewed by SE [redacted] and no record could be located for [redacted]

Previous investigation revealed that toll calls were made from the Subject's residence to telephone number [redacted] Akron, Ohio, and telephone number [redacted] Toledo, Ohio.

CV 92-656

RE: Telephone Number [redacted]

The following investigation was conducted at Akron, Ohio, by SA [redacted]

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b7C

Inquiry of [redacted] Akron Credit Bureau. Akron, Ohio, on June 4, 1962, reflected that [redacted] also known as [redacted] JAMES LA FATCH, 578 Mardon Avenue, Akron, Ohio. Prior to her [redacted] was employed by the [redacted] Akron, Ohio.

The following information concerning JAMES LA FATCH was obtained in a report conducted at Cleveland:

JAMES LA FATCH, also known as Jimmy La Fatch, born November 9, 1911, at South Fork, Pennsylvania. Akron Police Department records reflect his arrest records date back to July 5, 1927, at which time he was sentenced to the Boys Industrial School, Lancaster, Ohio, at the age of 16. Akron Police Identification Number 16231 reflected an arrest February 20, 1930, on charge of possession of liquor and operating a still; fined \$250 and costs. Numerous suspicion arrests of LA FATCH were recorded during the 1930 - 1950 era and the last arrest on file was on March 18, 1935, at which time he was sentenced to the Ohio State Reformatory on charge of Armed Robbery, sentenced from 10 to 25 years. He was apparently paroled prior to 1940 as records indicated he registered for Selective Service on October 16, 1940, at which time he was classified 4-F due to his criminal record. Records further reflect he was arrested in the spring of 1955, at which time he was indicted by the Summit Grand Jury on a charge of operating a dice game - he was sentenced to 60 days in the Summit County Jail, Akron, Ohio, and fined \$500 and costs in addition to being placed on probation until 1960.

Detective [redacted] Vice Squad, Akron Police Department, advised that LA FATCH has been seen in frequent contact with [redacted] well-known local Akron gambler and suspected of operating numbers in the Akron area. LA FATCH also believed to have been in contact with [redacted] and [redacted] well-known number and horse book gamblers from Massillon, Ohio. [redacted] advised that LA FATCH is never directly involved in any numbers action, but is suspected of owning a "piece" of all the local action.

b6  
b7C

(2)

CV 92-656

Another known associate of LA FATCH is [redacted] well-known as a local Akron gambler. [redacted] formerly operated a gambling joint in Stark County, Ohio, and was acting as Manager of the [redacted] in Cuyahoga Falls, Ohio. During the 1942-1945 era, LA FATCH was in partnership in a gambling joint in Barberton, Ohio. Other partner of this joint was one [redacted] well-known racket figure formerly from the Toledo, Ohio, area and now operating in the vicinity of Youngstown, Ohio.

b6  
b7c

LA FATCH currently residing in a highly respectable and higher income class neighborhood. He has two children, a [redacted] years of age, and a [redacted] years of age. He purports to be engaged in business as a cement contractor, connected with Zumbo and Sons, specializing in installation of concrete curbing. He has resided in his present neighborhood for the past six years and prior to that time lived at 1773 18th Street, Cuyahoga Falls, Ohio. He is never known to use liquor to excess and apparently is well regarded in his present neighborhood.

Much of his time is spent at the Sicilian Club, Cuyahoga Falls, Ohio. This location was originally planned as a large gambling casino; however, the local press, "Akron Beacon Journal," exposed the plans for the casino, which resulted in the premises being taken over by the Sicilian Club; said club being operated primarily in accordance with the desires of LA FATCH.

LA FATCH is described as follows:

|                  |                                              |
|------------------|----------------------------------------------|
| Name:            | JAMES LA FATCH, also known as Jimmy La Fatch |
| Sex:             | Male                                         |
| Race:            | White                                        |
| Age:             | 51 years                                     |
| Date of birth:   | November 9, 1911                             |
| Place of birth:  | Southford, Pennsylvania                      |
| Height:          | 5'7"                                         |
| Weight:          | 175 pounds                                   |
| Build:           | Stocky                                       |
| Hair:            | Dark brown                                   |
| Eyes:            | Brown                                        |
| Characteristics: | Neat dresser                                 |

(3)

CV 92-656

RE: Telephone Number JE 6-0356

The following investigation was conducted at Toledo, Ohio, by SA [ ] on May 27, 1962:

Toledo Telephone Directory, Toledo, Ohio, reflects JE 6-0356 registered to Dorset Quick Service, 3409 Door Street, Toledo, Ohio.

[ ] Toledo Credit Bureau, advised that [ ] is the [ ] of Dorset Quick Service and her records contain no derogatory information concerning either the company or [ ]

b6  
b7C

Captain [ ] Toledo Police Department, advised his files contain no information identifiable with [ ]

Cleveland indices are negative regarding [ ]

Date June 8, 1962

Records of the [redacted]

[redacted] disclosed as follows:  
[redacted]b6  
b7C  
b7D

The above record can be made available by issuance  
of a subpoena duces tecum directed to [redacted]  
[redacted]

On 6/4/62 at Cuyahoga Falls, Ohio File # Cleveland 92-656  
by SA [redacted] Date dictated 6/6/62

b6  
b7C

Previous investigation revealed that telephone calls had been made from the Subject's residence to the residence of [redacted] Saginaw, Michigan. B. APPROVAL 1928

On May 4, 1962, [redacted] Identification Office, Saginaw Police Department, advised that his records contained no information concerning [redacted] advised that his files showed that one [redacted] Saginaw, Michigan, age 32 in 1960, Negro female, reported to the Saginaw Police Department on September 30, 1960, that she lost her wallet at a birthday party on North 3rd Street, Saginaw, Michigan. His files contain no additional information concerning [redacted]

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These records, however, indicate that there is an arrest for one [redacted] Saginaw, Michigan, age 26 in 1952, a Negro male. He was arrested on June 3, 1952, for nonsupport.

On May 8, 1962, Identification Officer [redacted] (NA), Saginaw Sheriff's Office, advised that the records of his office contained no information identifiable with [redacted] and [redacted]

On May 8, 1962, [redacted] Clerk, Saginaw Credit Bureau, advised that the files of her office contained no information concerning any individual by the name of [redacted] However, her files contain the following information concerning one [redacted] wife [redacted] In 1961 they resided at [redacted] His employment was shown as Chevrolet Foundry, and that he had an unsatisfactory credit record.

Previous investigation revealed that a telephone call had been made from the Subject's residence to the residence of ANGELO STELLINO, 6376 Middle Lake Road, Twin Lake, Michigan. The following investigation was conducted by SA [redacted] at Muskegon, Michigan:

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On May 7, 1962, [redacted] Identification Secretary, Muskegon Police Department, and Sergeant [redacted] Muskegon County Sheriff's Office, both advised that the records of their respective offices contained no information identifiable with ANGELO STELLINO, 6376 Middle Lake Road.

On May 11, 1962, [redacted] Clerk, Credit Bureau of Greater Muskegon, advised the records of her bureau concerning ANGELO F. STELLINO, 6376 Middle Lake Road, and [redacted]

DE 92-438

indicate that they have been in the files since 1954. According to the files, STELLINO is 39 years of age, operates and owns the Middle Lake Market at 6376 Middle Lake Road, and has been described as a "reliable" person by their informant. She stated that his credit rating could be classified as "satisfactory--but slow" in view of several collection accounts with doctors and hospitals. She stated there was no unfavorable information in their files concerning STELLINO. She advised the records did not reveal where STELLINO resided prior to living in the Twin Lake, Michigan, area.

It should be noted that the Subject's wife's name prior to her marriage to the Subject was [REDACTED]

Previous investigation revealed that telephone calls had been made from the Subject's residence to the residence of [REDACTED] Mt. Clemens, Michigan. Sergeant [REDACTED] Metropolitan Toronto, Ontario, Canada Police Department, advised SA [REDACTED] on July 7, 1958, that the officers of the Erie Baking Company, Ltd. in 1958 were DOMINIC CORRADO, President, [REDACTED] Vice President, ANTHONY J. CORRADO, Secretary, and [REDACTED] Treasurer. He advised that the headquarters for this corporation was listed as 673 Erie Street, Windsor, Ontario, Canada. b6 b7C

[REDACTED] Merchants Credit Bureau, Detroit, advised IC [REDACTED] on March 14, 1961, that no record could be located on [REDACTED] Mt. Clemens, Michigan.

Legitimate Enterprises

Home Juice Company  
2929 Maxwell  
Detroit, Michigan

1

Date June 21, 1962

The following is a partial listing of the activity

b6  
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b7D

On 6/5/62 at Detroit, Michigan File # Detroit 92-438  
by SA JOHN L. SHELBURNE/cmr Date dictated 6/8/62



[redacted] Home Juice Company, 2929 Maxwell, Detroit, on July 5, 1962, advised SA JOHN L. SHELBURNE and SA [redacted] that the Subject, VITO GIACALONE, had first become associated with the Home Juice Company in June, 1960. He stated that at that time [redacted] was a 25% owner of the Home Juice Company. The principal stockholder was [redacted] and his son, who was a hemophiliac, and [redacted] wife desired to return to Chicago, Illinois, with the child. He therefore wished to sell his interest in the Home Juice Company. [redacted] had become acquainted with VITO GIACALONE while [redacted] resided at the Seville Apartments in Detroit. He was single at the time and did associate with GIACALONE to some extent. He mentioned to him that he had an opportunity to gain controlling interest in the Home Juice Company, however, he did not have the available funds. VITO GIACALONE made it possible for [redacted] to obtain loans and to purchase 53% of the stock. At the time that VITO GIACALONE aided in the purchase of the Home Juice Company, it was understood that he would assume some position in the company and he now occupies the position of General Sales Manager. There was no pressure placed on [redacted] to allow VITO GIACALONE to purchase stock in the company nor has there been any pressure used against him since GIACALONE has come into the company. He has no definite knowledge as to whether some of the money utilized by VITO GIACALONE to purchase stock was made available by the Subject's brother, ANTHONY GIACALONE. However, to the best of his knowledge ANTHONY GIACALONE does not have any money invested in the Home Juice Company. Occasionally ANTHONY GIACALONE will visit the Home Juice Company but he does not occupy any position with the company.

b6  
b7C

The only other person who is related to VITO GIACALONE who is employed by Home Juice is [redacted] one of ANTHONY GIACALONE's [redacted]. According to [redacted] VITO GIACALONE is doing an excellent job in his position as General Sales Manager and he is definitely "pulling his weight" and if he were not they would have no use for him. He is primarily out attempting to place Home Juice in various establishments throughout the Detroit area; however, he does on many occasions spend time in the offices of the Home Juice Company. The Home Juice Company has recently purchased a building which was formerly occupied by the Jersey Creamery on East Palmer Street near Mt. Elliott. [redacted] stated he was unable to recall the exact address. He stated that it would be approximately 2 or 3 months before he would move his complete operation to the new address.

b6  
b7C

DE 92-438

DE T-1 advised on April 18, 1962, that he was recently at the Home Juice Company to see [redacted] and that he was told by [redacted] that the Subject had just returned from Florida. According to the Informant, [redacted] stated that the Subject had made numerous long distance telephone calls which were charged to the Home Juice Company but they had no connection with the normal operation of the Home Juice Company.

b6  
b7C

Michigan Pie Company

DE T-2 advised on May 22, 1962, that the Michigan Pie Company was a successor to the Russell Phinney Pie Company. He stated that [redacted] (ph) had been acting as [redacted] of this company and he had recently been replaced. The company was as of that time under a trustee agreement in connection with its creditors. He stated that an attorney named [redacted] had some connection with the company. All current obligations are being paid in cash.

Criminal Activities

Gambling

The "Detroit Free Press" on May 17, 1962, contained an article captioned "New Detroit Gambling Czar Bared". According to the article Detroit has a new "gambling Czar". Witnesses before the Royal Commission on Crime in Toronto, Ontario, Canada, testified that the "underworld gambling kingpin here is Vito (Billy) Giacalone". Inspector [redacted] of the Ontario Provincial Police told the Crime Commission in Toronto that GIACALONE is the "most powerful man in gambling in the Detroit area". [redacted] head of the Ontario Police Anti-Gambling Squad, lead a raid in 1957 on Windsor's Roseland Club, resulting in the arrest of GIACALONE, part owner of the club.

b6  
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GIACALONE, the Inspector testified, had \$6,555 in his pockets after the raid. The money was later returned to him on a Crown Attorney's advice.

The Detroit gambler has refused an invitation to testify before the Crime Commission

DE 92-438

Barbute

DE T-1 advised on April 17, 1962, that the Detroit Police Department is still photographing and at times questioning individuals who enter or leave the Lesod Club at 106 W. Columbia, Detroit, where BILLY GIACALONE operates the syndicate's largest barbute game. According to Informant, several of GIACALONE's dealers at the game have quit because of the pressure being put on by the police department.

DE T-3 advised on June 6, 1962, that the barbute game which formerly operated at 106 W. Columbia, Detroit, which was operated by BILLY GIACALONE has been quiet for the past two weeks.

DE T-1 advised on May 31, 1962, that the syndicate's barbute game operated by BILLY GIACALONE at the Lesod Club had been closed temporarily. According to the Informant, the listed officers of the Lesod Club are [redacted], President, [redacted] Vice President, and [redacted] Secretary and Treasurer, and that the club's dues are \$10.00 per year.

DE T-4 advised on May 21, 1962, that he had played barbute in the game which was reputedly owned by the Detroit Italian hoodlums. He stated that he has not played in the game since its recent move to the Lesod Club in downtown Detroit, but he did play a number of times when it was located at Highland Park, Michigan. He stated that [redacted] was in charge of the game and [redacted] was his assistant. He stated that on one occasion VITO GIACALONE came to the barbute game in Highland Park. He did not join in the game but signaled to [redacted] and they entered [redacted] office where they stayed approximately 30 minutes and then GIACALONE left.

b6  
b7c

Shylocking

DE T-5 advised on March 30, 1962, that BILLY and TONY GIACALONE are partners in a shylocking operation, but do a lot of work for JOHNNY SERRA in collecting overdue accounts.

Numbers

DE T-1 advised on May 9, 1962, that an individual who was operating a mutuels numbers operation as a favor had gone to [redacted] and advised him that he had entered into

DE 92-438

the numbers business. This individual had also gone to the Subject and advised him the same thing. According to the Informant, both GIACALONE and [redacted] had given "him their blessings".

Miscellaneous

DE T-1 advised on May 24, 1962, that the recent front page publicity in the "Detroit Free Press" concerning BILLY GIACALONE had been very bad for BILLY. According to the Informant, the "people" had called BILLY in and told him that in view of the pressure caused by this article he was to cease all activities for a while. Informant also stated that the police pressure placed at the Lesod Club had caused the barbutte game to move to another location.

b6  
b7C

Hangouts

DE T-6 advised on April 25, 1962, that during the third week in April BILLY GIACALONE and [redacted] were in the Clover Club for a few drinks. A plain-clothes officer from the 1st Precinct entered and saw them drinking. He told [redacted] owner of the Clover Club, that the next time these two people were seen drinking in the Clover Club [redacted] will be given five days notice to get rid of his license. According to Informant, GIACALONE and [redacted] left immediately after this officer appeared.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan  
July 18, 1962

*In Reply, Please Refer to  
File No.*

Detroit 92-438

Title                    VITO GIACALONE

Character              ANTI-RACKETEERING

Reference              Report of Special Agent John L.  
Shelburne at Detroit dated and  
captioned as above.

All sources (except any listed below) used in referenced  
communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

July 18, 1962

In Reply, Please Refer to  
File No.

VITO GIACALONE  
ANTI-RACKETEERING

Reference report of Special Agent John L. Shelburne at Detroit dated and captioned as above.

The following is a characterization of the Informants utilized in referenced report.

DE T-1 is an individual who is engaged in illegal activities who furnishes information on a continuing basis to the FBI Office at Detroit, Michigan.

DE T-2 is an individual who is engaged in legitimate activities but through his position obtains information concerning individuals who are engaged in illegal activities and furnishes this information to the Detroit Office of the FBI on a continuing basis.

DE T-3 is an individual who is engaged in legitimate activities but who is associated with individuals who are engaged in gambling.

DE T-4 is an individual who is engaged in a legitimate business but is associated with and participates in gambling. He furnishes information to the Detroit Office on a continuing basis.

DE T-5 is an individual who is engaged in illegal activities and furnishes information to the Detroit Office on a continuing basis.

DE T-6 is an individual who is engaged in illegal activities and furnishes information to the Detroit Office on a continuing basis.

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.

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI

DATE: 7/5/62

FROM : SAC, Detroit (162-73) (C)

SUBJECT: INTERSTATE GAMBLING ACTIVITIES —  
CANADA

ReBuairtel 6/22/62.

Enclosed are original and five copies of letter-  
head memoranda re VITO STACALONE and [redacted] for  
dissemination to the Department and to the Royal Commission  
on Organized Crime.

In view of previous correspondence from the Bureau  
relative to [redacted] it was deemed inadvisable to  
contact this individual, and in order to handle the inquiries  
in an uniform manner Mr. JOSEPH CHILDS, Commissioner, Michigan  
State Police, was not contacted.

2 - Bureau (Enc. 12) ~~ENCLOSURE~~  
1 - Detroit  
DSH:HLH  
(3)

92-5027-  
NOT RECORDED  
87 JUL 20 1962

1cc cover memo + 2 ends. in 1041  
2cc encl. to Adv. Dir 7/12/62

REC-116

15 JUL 9 1962

27  
JUL 20 1962

ENCLOSURE

50 JUL 24 1962

FILE

ORIGINAL FILED IN 162-73-202





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Detroit, Michigan  
July 3, 1962

VITO GIACALONE,  
aka Billy Giacalone,  
William Giacalone

A. PERSONAL HISTORY AND BACKGROUND

Records of the Detroit Board of Health, Detroit, Michigan, reflect that VITO GIACALONE was born on April 16, 1923, at Detroit, Michigan. According to these records GIACALONE's parents, GIACONA and ANTONINA, were born in Sicily.

On November 21, 1948, VITO GIACALONE married ROSE SYELLING of Detroit at the Holy Family Catholic Church in Detroit, and he and his wife presently reside at 951 Nottingham Street in Grosse Pointe Park, Michigan.

B. LEGITIMATE ENTERPRISES

On November 23, 1960, FRED H. GILATT of 6530 N. Waukesha Street, Chicago, Illinois, advised that in June of 1960 he sold the Home Juice Co., 2929 Maxwell Street, Detroit, Michigan, to VITO GIACALONE and ALBERT ALLEN of Detroit.

Sources at Detroit who are unwilling to testify have advised that the Home Juice Company has turned into a very prosperous enterprise for GIACALONE and ALLEN, and is continuing to make money for them.

C. CRIMINAL ACTIVITIES

On January 14, 1958, EARL MATHEWS, Chief Deputy Clerk, Wayne County Clerk's Office, Detroit, Michigan, advised that Detroit Records Court File No. 50414 reflects that VITO GIACALONE on October 3, 1941, entered a plea of Not Guilty in Records Court at Detroit to the charge of loitering in a place of illegal occupation in Detroit. On the same date

92-5027-

GIACALONE was found Not Guilty of this charge by Recorders Court Judge CHRISTOPHER E. STEIN. Mr. MATHEWS stated that Recorders Court File No. 73692 reflects that VITO GIACALONE on November 4, 1942, entered a plea of Not Guilty to the charge of loitering a place of illegal occupation in Detroit, and on the same date was found Not Guilty of this charge by Recorders Court Judge ARTHUR P. GORDON.

On December 17, 1949, Vice Squad officers of the Detroit Police Department raided a rooming house at [redacted] In Detroit, where a [redacted] of Detroit and VITO GIACALONE were arrested for operating a racing wire relay between Windsor, Ontario, Canada, and Detroit, Michigan. This operation consisted of a telephone trunk line running from Windsor, Ontario, to [redacted] Detroit, Michigan, where GIACALONE and [redacted] sold race results to bookmakers in the Detroit area. GIACALONE was dismissed from this charge when his attorney filed a writ of habeas corpus, and no additional charges were filed against him.

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On 12/13/57, the Ontario Provincial Police headed by Inspector [redacted] raided the Army, Navy, and Air Force Veterans Club in Windsor, Ontario, Canada. At the time of this raid VITO GIACALONE was the person actually operating the club. [redacted] according to Inspector [redacted] was the [redacted] Inspector [redacted] stated that at the time of the raid \$47,000.00 was confiscated by the police. Upon the conclusion of GIACALONE and [redacted] trials in January of 1958, \$6,745.45 was returned to GIACALONE and \$8,560.65 was returned to [redacted] According to Inspector HATCH, GIACALONE and [redacted] had the largest amount of money on their persons at the time of the raid.

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On June 4, 1959, Inspector [redacted] Vice Squad, Detroit Police Department, advised that the Detroit Police had learned that VITO GIACALONE was one of the operators of a card and barbate game at the Lebanese-American Club located in downtown Detroit. Inspector [redacted] stated that officers of his squad were raiding this club each night and these raids were more or less nuisance raids since the building housing the club was so constructed that it was impossible to see into the room where the games were being held. Inspector [redacted] advised that by the time his officers gained entrance to the club there was no gambling paraphernalia in sight.

On June 4, 1959, a source at Detroit who is unwilling to testify advised that [redacted] of Detroit, who was the former [redacted] of the [redacted] Ontario, Canada, was continuing to [redacted] to VITO GIACALONE in Detroit.

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On September 18, 1959, Inspector [redacted] since retired from the Detroit Police Department who now lives in Phoenix, Arizona, advised that on September 17, 1959, he led a raid on the Lebanese-American Club in Detroit and arrested VITO GIACALONE. Inspector [redacted] stated that after several court adjournments, GIACALONE on October 17, 1960, entered a plea of Guilty to maintaining and operating a gambling game and was fined \$200.00.

On August 11, 1960, a source at Detroit who is unwilling to testify, advised that VITO GIACALONE was still in the numbers business in Detroit and actually controlled with his brother, ANTHONY GIACALONE, all race results coming into the Detroit, Michigan area.

In January of 1960, Sergeant [redacted] Squad, Detroit Police Department, advised that [redacted] Detroit Police Department [redacted] a local Detroit gambler, disappeared and the last man to see him alive was VITO GIACALONE. Sergeant [redacted] stated that from rumors his department had picked up in connection with the disappearance of [redacted] that [redacted] was operating a gambling establishment in Detroit in competition with VITO GIACALONE. On July 8, 1960, Sergeant [redacted] stated that even though VITO GIACALONE was one of the last persons to have seen [redacted] his department had developed no information to involve GIACALONE in his disappearance. It is to be noted that [redacted] has never been located.

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On September 25, 1961, a source at Detroit who is unwilling to testify advised that VITO GIACALONE was still very active in gambling operations in the Detroit area, and was presently operating a barbutte game in Highland Park, Michigan, a Detroit suburb.

On March 7, 1962, a source at Detroit who is unwilling to testify stated that VITO GIACALONE had moved his barbutte game which he was operating in Highland Park, Michigan, to a location in downtown Detroit.

On June 27, 1962, Lieutenant [redacted] Vice Squad, Detroit Police Department, advised that his department is still

investigating into the activities of VITO GIACALONE, and believe that he is still involved in gambling activities in Detroit.

**D. LAW ENFORCEMENT OFFICIAL WHO HAS KNOWLEDGE OF GIACALONE'S ACTIVITIES AND WOULD BE IN A POSITION TO TESTIFY TO THESE FACTS**

On June 27, 1962, Lieutenant [redacted] Vice Squad, Detroit Police Department, Detroit, Michigan, advised that the officer who would be in a position to testify as to the activities of VITO GIACALONE would be Inspector [redacted] Officer in Charge of the Vice Squad, Detroit Police Department. Lieutenant [redacted] stated that Commissioner [redacted] of the Detroit Police Department would be the individual with whom the request for an officer to appear before the Royal Commission in Canada would have to be directed.

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**E. IDENTIFICATION RECORD OF VITO GIACALONE**

Following is the Identification Record of VITO GIACALONE who is also known as WILLIAM GIACALONE, Detroit Police Department Number 82622:

| <u>Contributor</u> | <u>Name and Number</u>      | <u>Date</u> | <u>Charge</u>                                   | <u>Disposition</u>                     |
|--------------------|-----------------------------|-------------|-------------------------------------------------|----------------------------------------|
| Detroit PD         | WILLIAM GIACALONE<br>#82622 | 11/15/40    | Traff. Warr.                                    | 11/15/60, \$5 or<br>60 da. prob.       |
| "                  | "                           | 3/22/41     | Inv. Display-<br>ing Improper<br>license Plates | 3/22/41, Dis.<br>by Supt.              |
| "                  | "                           | 8/4/41      | Traff. Warr.<br>No operators<br>license         | 10/22/41, \$4<br>fine                  |
| "                  | "                           | 10/2/41     | Loit. Gamb.<br>House                            | 10/3/41, Not<br>Guilty                 |
| "                  | VITO GIACALONE              | 11/2/42     | "                                               | 11/4/42, Not<br>Guilty                 |
| "                  | "                           | 9/14/43     | Inv. CCW                                        | 9/16/43, Dis<br>by Supt. Not<br>Guilty |

|            |                |          |                       |                                                                            |
|------------|----------------|----------|-----------------------|----------------------------------------------------------------------------|
| Detroit PD | VITO GIACALONE | 5/10/47  | Consp. VSGL           | 5/31/47, Dis.<br>on writ                                                   |
| "          | "              | 7/14/49  | Inv.                  | 7/15/49, Dis.<br>by Supt. n/g                                              |
| "          | "              | 8/12/49  | Inv. handbl.<br>Oper. | 8/13/49, Dis.<br>by Supt. n/g                                              |
| "          | "              | 12/17/49 | "                     | 12/21/49, Dis.<br>on writ                                                  |
| "          | "              | 3/22/50  | Inv. VSGL             | 3/23/50, Dis.<br>on writ.                                                  |
| "          | "              | 1/15/51  | Inv. VSGL Consp.      | 1/16/51 dis<br>by Supt. no<br>case                                         |
| "          | "              | 12/29/59 | Consp. VSGL           | 10/17/60, \$300.<br>or 90 days.<br>convicted of<br>keeping gaming<br>room. |

On January 14, 1961, Sergeant [redacted] Identification Division, Detroit Police Department, advised that his Division has no additional information concerning the above arrests of VITO GIACALONE. Sergeant [redacted] stated that the notations under disposition, "dismissed by Superintendent," means that this individual was picked up for questioning or suspicion of a crime and was dismissed by order of the Superintendent.

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 (66-3702)

EX-100

REC-8

Director, FBI (92-5027) 14

10/2/62

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6221 JB

VITO GIACALONE, aka  
AR

Reurairtel 9/27/62.

Authority is granted, provided full security is assured, to conduct a survey

it is feasible to install a microphone surveillance at that location.

In the event circumstances permit, you are authorized to install a microphone surveillance at the provided full security is assured. The results of this survey are to be furnished to the Bureau through use of an FD-142. You are authorized to operate this microphone surveillance for from your date of activation and the Bureau is to be immediately advised when such installation is made and activated.

A weekly summary airtel is to be submitted setting forth the relevant information furnished by this source. Important information received from this installation should not be held until the weekly airtel is submitted but should be submitted immediately by teletype or radiogram. You should, where possible, endeavor to evaluate the information received and include that evaluation in your communication.

NOTE: Vito Giacalone is one of the owners of the Home Juice Company and is an important hoodlum in the Detroit Italian Syndicate. He is one of the younger group of Italians and is referred to by reliable sources as the "traveling delegate" for key hoodlums such as and Anthony Zerilli. Giacalone's brother, Anthony, is an intensified subject and is closely associated with Vito. and are also intensified subjects. The Home Juice Company is presently located at 2929 Maxwell, Detroit, Michigan, but is presently remodeling the building at 6431 E. Palmer, Detroit and it is anticipated the operation will be moved to that building.

RDC:asg

(6)

Mail Room

REC'D  
MAILING ROOM

OCT 2 1 25 PM '62

30 MAR 15 11 4 100  
RECEIVED  
LITHIUM

MAILED 27

OCT 2 1962

COMM-FBI

- Mr. Tolson
- Mr. Belmont
- Mr. Mohr
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. DeLoach
- Mr. Evans
- Mr. Malone
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

6 OCT 1 1962

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NOTE continued: in about October, 1962. Detroit requested in addition to the survey authority, authority to make the installation if the circumstances were such to permit same. It is believed this location will produce good coverage.

F B I

Date: 9/27/62

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AM

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5027)

JUNE

FROM : SAC, DETROIT (66-3702)

SUBJECT: VITO GIACALONE, aka  
AR

VITO GIACALONE, FBI #748906A, is the brother of ANTHONY GIACALONE, FBI #748689A, [redacted] VITO GIACALONE, along with ALBERT ALLEN are the principal stockholders in the Home Juice Co., 2929 Maxwell, Detroit. VITO GIACALONE is the General Sales Manager and ALBERT ALLEN is the President. VITO GIACALONE, according to Informants, is closely associated with his brother, ANTHONY GIACALONE, in the operation of the CORRADO gambling group. ANTHONY GIACALONE has been referred to by Informants as the operational head of the Italian gambling syndicate in Detroit. VITO GIACALONE has been referred to as the "travelling delegate" for the younger group of Italians such as [redacted]

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[redacted] and [redacted] and [redacted] are [redacted]

The Home Juice Co. is presently located at 2929 Maxwell. In 7/62, the Home Juice Co. purchased a building formerly occupied by the Jersey Creamery located at 6431 E. Palmer, Detroit. At the present time, the building is being completely remodeled by Home Juice.

[redacted] advised in 7/62, that [redacted]

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[redacted] VITO GIACALONE presently has office space in Home Juice at 2929 Maxwell and it is anticipated that he will have office space in the new building. An Informant has report that ANTHONY GIACALONE is actually the owner of the Home Juice Co. and his brother, VITO, is "fronting for him." ANTHONY GIACALONE has been observed at the present location of the Home Juice Co. and at the future location.

3 - Bureau (REGISTERED) EX-100  
1 - Detroit

JLS:GMC  
(4)

WICK  
10/1/62 RAC/100

SEP 29 1962

SPEC. MAIL RM.

Approved: [redacted]

Sent

M Per [redacted]

6 SEP 27 1962 Special Agent in Charge



DE 66-3702

It is anticipated that misur coverage in the [redacted]  
[redacted] at [redacted] will furnish info concerning  
[redacted]

Bureau permission is requested to survey and if circumstances  
permit to install a misur in [redacted]  
[redacted] required. Full security  
will be maintained.

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SAC, Detroit (65-3702)

10/9/62

Director, FBI (92-5027) - 15

JUNE

VITO GIACALONE, aka  
AR

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7110

Re Detroit letter 10/2/62 and Bulet 10/2/62.

Authority was granted for survey and installation of microphone surveillance at [redacted] by referenced Bulet dated 10/2/62. You are to comply with the instructions set forth in said letter and provide full security to this entire operation.

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The [redacted] with [redacted] are being sent to you under separate cover.

NOTE: Detroit airtel 9/27/62 requested authority to conduct a survey and authority to install a microphone surveillance at [redacted] if the circumstances were such to permit same. The Detroit Office guaranteed full security and authority was granted for the survey and installation provided full security could be assured. [redacted]

[redacted] Bureau authority for this operation was granted by Bulet 10/2/62 and apparently crossed in the mail with Detroit's current letter dated 10/2/62. [redacted] FBI Laboratory, advised the [redacted] with [redacted] are being sent to Detroit for use in making this installation.

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Mr. Tolson  
Mr. Belmont  
Mr. Mohr  
Mr. Casper  
Mr. Callahan  
Mr. Conrad  
Mr. DeLoach  
Mr. Evans  
Mr. Malone  
Mr. Rosen  
Mr. Sullivan  
Mr. Tavel  
Mr. Trotter  
Tele. Room  
Miss Holmes  
Miss Gandy

RDC: asg  
(7)

☒ Mail Room

☐ Teletype Unit

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-5027)

DATE: October 23, 1962

FROM : SAC, Detroit (66-3702)

SUBJECT: VITO GIACALONE, Aka.  
AR

ATTENTION: FBI Laboratory

Re Detroit airtel dated September 27, 1962.

Referenced airtel advised Subject is a brother of ANTHONY GIACALONE, [redacted] and is close associate of [redacted] and [redacted] also [redacted]. Subject is one of principal stockholders in the Home Juice Co. [redacted]

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Inquiry of [redacted]  
reflects [redacted]

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- 2 - Bureau (REGISTERED)  
1 - Detroit

JGW:JEP  
(3)

REC-30 92-5027-15

CT 4-1962

let to be  
10/9/62 RDC/209

SEVEN

NINE

# FEDERAL BUREAU OF INVESTIGATION

|                                                         |                                    |                                            |                                                                           |
|---------------------------------------------------------|------------------------------------|--------------------------------------------|---------------------------------------------------------------------------|
| Reporting Office<br><b>DETROIT</b>                      | Office of Origin<br><b>DETROIT</b> | Date<br><b>10/25/62</b>                    | Investigative Period<br><b>7/18 - 10/18/62</b>                            |
| TITLE OF CASE<br><b>0</b><br><b>VITO GIACALONE, aka</b> |                                    | Report made by<br><b>JOHN L. SHELburnE</b> | Typed By:<br><b>SKF</b>                                                   |
|                                                         |                                    | CHARACTER OF CASE<br><b>AR</b>             | <div style="border: 1px solid black; width: 200px; height: 100px;"></div> |

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REFERENCES: Report of SA JOHN L. SHELburnE dated 7/18/62,  
Detroit;  
Chicago letter to Detroit dated 8/20/62.

- P -

## ENCLOSURE

## TO BUREAU

Two copies of a letterhead memorandum characterizing informants.

## LEADS

## CHICAGO DIVISION

## AT MAYWOOD, ILLINOIS

Will determine the identity of the subscriber to telephone [redacted] and obtain background information concerning this subscriber.

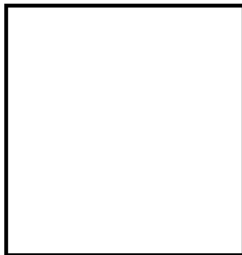
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|                                                                                                                                                                                                              |                                                                                                                      |        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|--------|
| Approved<br><br>Special Agent<br>In Charge                                                                                                                                                                   | Do not write in spaces below                                                                                         |        |
| Copies made:<br>3 - Bureau (92-5027) (Enc. 2)<br>1 - USA, Detroit<br>2 - Chicago (92-1049)<br>2 - Cleveland (92-656)<br>2 - Tampa<br>2 - Detroit (92-438)<br>1 - [unclear] 11/1/62<br>1 - 1531 50 NOV 6 1962 | 92-5027-16                                                                                                           | REC-65 |
|                                                                                                                                                                                                              | 6 OCT 29 1962                                                                                                        | ST-113 |
|                                                                                                                                                                                                              | <div style="border: 1px solid black; padding: 5px;">             [Signature]<br/>             SECT.           </div> |        |

DE 92-438

AT CHICAGO, ILLINOIS

Will determine identity of subscribers of the following Chicago telephone numbers and obtain background information concerning these subscribers:



CLEVELAND DIVISION

AT TOLEDO, OHIO

Will determine the identity of subscribers to the following telephone numbers and obtain background information concerning the subscribers:

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TAMPA DIVISION

AT AVON PARK, FLORIDA

Will determine the identity of subscriber to telephone number [redacted] and obtain background information concerning this subscriber.

AT HAINES CITY, FLORIDA

Will determine identity of subscriber to telephone number [redacted] and obtain background information concerning this subscriber.

DE 92-438

DETROIT DIVISION

AT DETROIT, MICHIGAN

Will continue to follow and report Subject's activities.

INFORMANTS

Identity of Source

Agent to Whom Furnished

DE T-1 is

SA

DE T-2 is

DE T-3 is

SA EDWARD J. MASON

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b7C  
b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: JOHN L. SHELBURNE  
Date: 10/25/62

Office: Detroit, Michigan

File Number: 92-438

Bureau: 92-5027

Title: VITO GIACALONE

Character: ANTI-RACKETEERING

Synopsis:

[redacted] deny knowledge of Subject. Subject, according to informant, ran barbutte game at Ecorse, Michigan. Subject continues employment at Home Juice Co., Detroit. Subject purchasing residence at 87 Webber Place, Grosse Pointe Shores, Mich.

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- P -

DETAILS: AT DETROIT, MICHIGAN

I. ASSOCIATES

[redacted]  
Detroit, Michigan

DE T-1 has previously advised that [redacted] had been employed by the Subject's brother, ANTHONY GIACALONE as a numbers pickup man in one of the GIACALONE numbers office on July 17, 1962. [redacted] was interviewed by Special Agents (SAs) HARRY L. LONI and JOHN L. SHELburne at which time he denied knowing either ANTHONY GIACALONE and the Subject. He stated that he had probably heard their names but he did not know anything about them.

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[redacted]  
Chicago, Illinois

On August 7, 1962, [redacted] 3800 Lounge, 3800 West Huron, Chicago, Illinois, advised SAs [redacted] and [redacted], that [redacted] was [redacted] of the bar and that he would be in at approximately 5:00 p.m.

On August 7, 1962, [redacted] advised that [redacted] located at [redacted] and that he is employed as [redacted] for the [redacted] denied knowing VITO GIACALONE or anyone in the Detroit, Michigan, area. He denied making or receiving any long distance calls from the pay phone located [redacted] to Detroit, Michigan. [redacted] was questioned concerning any regular patrons who frequented [redacted] bar who might be making or receiving calls between Chicago and Detroit. He claimed he knew of no such persons. He also stated that to his knowledge neither [redacted] bar nor [redacted] patrons are in any way connected with gambling activities in any form.

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*MICH.* DE T-2 advised on July 12, 1962, that [redacted] had stated that [redacted] the owner of the [redacted] [redacted] would probably go to jail as a result of the investigation being conducted by the Internal Revenue Service. According to DE T-2, it was [redacted]



opinion that if [redacted] went to jail that he would furnish information which would also result in the arrest of the Subject.

[redacted]  
Saginaw, Michigan

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It is to be noted that information has previously been reported that a telephone call was made from the residence of the Subject to the residence of [redacted] Saginaw, Michigan.

On September 18, 1962, [redacted] and [redacted] advised SAs [redacted] and [redacted] that they reside at [redacted] Saginaw, Michigan, telephone [redacted] and that they had formerly resided at [redacted] Saginaw, and that they were not acquainted with VITO GIACALONE. They stated that the name GIACALONE means nothing to them.

## II. CRIMINAL ACTIVITIES

### a. Gambling

[redacted] DE T-2 advised on August 3, 1962, that [redacted] had stated that he planned on opening a dice game in Flint, Michigan, and that he had discussed the opening of this dice game with DOMINIC CORRADO and VITO GIACALONE. He stated that it was necessary to obtain their approval prior to opening of a game.

DE T-1 advised on October 4, 1962 and October 1, 1962, that there had been a meeting of some type held at the Apache Realty Company offices, 15126 Mack Avenue, Grosse Pointe Park, Michigan. The informant advised that the persons in attendance at this meeting were PETER LICAVOLI, [redacted] ANTHONY and VITO GIACALONE. The informant stated that he had no idea as to the reason for the meeting.

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### b. Barbute

DE T-1 advised on July 12, 1962, that [redacted] stated that he had formerly been employed by the Subject at the Italian Gambling Syndicate barbute game at the Lesod Club, 106 West Columbia, Detroit. According to the informant, the

DE 92-438

Lesod Club has closed and that the Subject is looking for a new place to hold his barbute game. Informant stated that he had heard that Hamtramck, Michigan, might be the site of a new game.

DE T-1 advised on August 2, 1962, that [ ] [ ] had formerly been employed as a barbute dealer by the Subject. According to the informant, [ ] had stated that the Subject recently purchased a used bus and that he used the bus to pick up elderly Greeks in the Greek town area of Detroit and transport them to the barbute game. He stated that not all the men brought to the game came as gamblers but most of them were used as decoys.

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DE T-1 advised on August 16, 1962, that [ ] had formerly been employed as a dealer in the Subject's barbute game when it operated in downtown Detroit. According to the informant, he and [ ] visited a barbute game which was held at 3706 West Jefferson, Ecorse, Michigan. According to the informant, this game was operated by [ ] for the Subject. However, the Subject was displeased with the arrangement in Ecorse and it was the opinion of [ ] that it would not continue for any length of time.

### III. LEGITIMATE ENTERPRISE

Home Juice Company  
2929 Maxwell  
Detroit, Michigan

DE T-3 advised on June 1, 1962, that the Home Juice Company, according to information that he had received, was controlled by VITO GIACALONE and his brother, ANTHONY GIACALONE. According to the informant, the Subject and his brother were using the same methods to sell products of the Home Juice Company as were previously used by the "racketeers" in promoting the Melrose Linen Company.

DE T-1 advised on August 2, 1962, that he had previously been in company with VITO GIACALONE and ALBERT ALLEN, at which time they had visited the building located at 6431 East Palmer Street, Detroit, which had recently been purchased by the Home Juice Company. According to the informant, the building would have to be completely renovated prior to its use by Home Juice. According to the informant, the Subject commented that he had recently attempted

DE 92-438

to sell his interest in Home Juice but that it is now "one of his best properties" and he plans wide expansion of the Home Juice Company.

Date September 13, 19621

b7D

On 9/6/62 at Detroit, Michigan File # Detroit 92-438  
by SA JOHN L. SHELBURNE/TK Date dictated 9/12/62

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.

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DE 92-438

The above information can be made available only in  
the proceedings following the issuance of a subpoena duces  
tecum directed to the [REDACTED]  
[REDACTED]

b7D

Date October 10, 1962

b7D

On 10/4/62 at Detroit, Michigan File # DE 92-438  
by SA JOHN L. SHELburnE:SKF Date dictated 10/4/62

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.

DE 92-438

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The above information cannot be made public except in the usual proceedings following the issuance of a subpoena duces tecum directed to the [REDACTED]

b7D

Date October 24, 19621

Records of the [redacted]  
[redacted] Detroit, Michigan, reveal the following toll calls were  
made from telephone number [redacted] listed to the [redacted]  
[redacted] Detroit:

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On 10/15/62 at Detroit, Michigan File # DE 92-438

by SA [redacted] Date dictated 10/19/62

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b7C



DE 92-438

On September 5, 1962, [REDACTED]

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[REDACTED]  
Penobscot Building, Detroit, Michigan, advised that VITO GIACALONE had recently applied for mortgage insurance in connection with the purchase of a home at 87 Webber Place, Grosse Pointe Shores, Michigan, and as a result of this application this division had conducted some investigation concerning GIACALONE. According to their investigation, the Subject is closely associated with gambling in the Detroit area. He is employed as the sales manager of the Home Juice Company with a salary of \$35,000 per year and that his net worth is approximately \$600,000. Their investigation also revealed that the allegations persist that the Subject's interest in the Home Juice Company was obtained by gambling losses from the former owner.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan  
October 25, 1962

|           |                                                                                             |
|-----------|---------------------------------------------------------------------------------------------|
| Title     | VITO GIACALONE                                                                              |
| Character | ANTI-RACKETEERING                                                                           |
| Reference | Report of Special Agent<br>John L. Shelburne at<br>Detroit dated and captioned<br>as above. |

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Detroit, Michigan  
October 25, 1962

VITO GIACALONE  
ANTI-RACKETEERING

Reference is made to the report of Special Agent John L. Shelburne dated and captioned as above.

The following is a characterization of informants utilized in referenced report:

DE T-1 is an individual who is engaged in illegal activities and is furnishing information to the Detroit Office of the Federal Bureau of Investigation on a confidential basis.

DE T-2 is an individual who is closely associated with persons engaged in illegal activities in the Detroit area and is furnishing information to the Detroit Office of the Federal Bureau of Investigation on a confidential basis.

DE T-3 is an individual who is engaged in illegal activities and is furnishing information to the Detroit Office of the Federal Bureau of Investigation on a confidential basis.

This documents contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-5027)

DATE: 10/29/62

FROM : SAC, TAMPA (92-new)

SUBJECT: VITO GIACALONE, aka  
AR  
OO: Detroit

Rerep SA JOHN L. SHELBURNE, Detroit, 10/25/62,  
containing leads for Tampa at Avon Park and Haines City,  
Florida.

Avon Park is in Miami Division; therefore, one  
copy of rerep is being forwarded to Miami.

② Bureau  
1 Detroit  
1 Miami (enc.-1)  
1 Tampa  
JFS/KH  
(5)

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REC-1 92-5027-17

12 OCT 30 1962

5 ENC: 61 1362

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-5027)

DATE: 12/11/62

FROM : SAC, Detroit (92-438-Sub 2)

JUNE

SUBJECT: VITO GIACALONE, aka  
AR

ReBulet 12/6/62, captioned "CRIMINAL INTELLIGENCE  
PROGRAM, DETROIT DIVISION."

Investigation continuing to determine a time when  
maximum security can be assured for installation of Misur at

[REDACTED]

[REDACTED]

Bureau will be kept advised.

2 - Bureau (RM)  
1 - Detroit  
PS:HLH  
(3)

Encl

J

REC-41 92-5027-18

18 DEC 13 1962

[REDACTED]

INT. SEC.

REC'D MAIL RM

6 DEC 31 1962

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## FEDERAL BUREAU OF INVESTIGATION

|                                                                              |                                    |                                                |                                                   |
|------------------------------------------------------------------------------|------------------------------------|------------------------------------------------|---------------------------------------------------|
| REPORTING OFFICE<br><b>DETROIT</b>                                           | OFFICE OF ORIGIN<br><b>DETROIT</b> | DATE<br><b>1/23/63</b>                         | INVESTIGATIVE PERIOD<br><b>10/25/62 - 1/11/63</b> |
| TITLE OF CASE<br><br><b>CHANGED<br/>VITO GIACALONE, aka.<br/>B. Williams</b> |                                    | REPORT MADE BY<br><br><b>JOHN L. SHELburne</b> | TYPED BY<br><br><b>cam</b>                        |
|                                                                              |                                    | CHARACTER OF CASE<br><br><b>AR</b>             |                                                   |

The title is marked "Changed" in order to add the additional alias B. Williams, the name in which the Subject registered at a Miami, Fla., Hotel.

REFERENCES: Report of SA JOHN L. SHELburne, at Detroit, dated 10/25/62.  
Tampa letter to the Bureau, dated 10/29/62.  
Cleveland letter to Detroit, dated 11/20/62.  
Miami letter to Detroit, dated 11/30/62.  
Tampa letter to Detroit, dated 12/7/62.  
Chicago letter to Detroit, dated 12/19/62.

- P -

ENCLOSURES

TO BUREAU:

Two (2) copies of a letterhead memo characterizing informants utilized in this report.

|                                           |                            |                              |  |        |
|-------------------------------------------|----------------------------|------------------------------|--|--------|
| APPROVED<br><br><b>B</b>                  | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |  | MCT-47 |
| COPIES MADE:                              |                            | 92-5027-19                   |  | REC-56 |
| 3 - Bureau (92-5027) ( <del>CHG-2</del> ) |                            | 18 JAN 28 1963               |  | EX-102 |
| 1 - USA, Detroit                          |                            |                              |  |        |
| 2 - Cleveland (92-656)                    |                            |                              |  |        |
| 2 - Detroit (92-432)                      |                            |                              |  |        |
| 1-1531 JWL                                |                            |                              |  |        |
| DISSEMINATION RECORD OF ATTACHED REPORT   |                            | NOTATIONS                    |  |        |
| AGENCY                                    | 1 Civil Div. Supd.         | 2/1/63                       |  |        |
| REQUEST RECD.                             |                            |                              |  |        |
| DATE FWD.                                 |                            |                              |  |        |
| HOW FWD.                                  | 3 FEB 6 1963               |                              |  |        |
| BY                                        |                            |                              |  |        |

FBI  
U S DEPT OF JUSTICE  
JAN 31 1 12 PM '63

SPECIAL AGENT IN CHARGE

10/10/13

DE 92-438

DE T-7 is

DE T-8 is

DE T-9 is

DE T-10 is

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- C\* -  
Cover Page



DE 92-438

LEADS

CLEVELAND

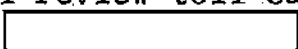
AT SHELBY, OHIO:



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DETROIT

AT DETROIT, MICHIGAN:

1. Will review toll call records from the Subject's residence for the 
2. Will review records, Wayne County Clerk's Office, to determine identity of incorporators of the "Big 64 Juice Company".
3. Will continue to follow and report activities of Subject.

INFORMANTS

DE T-1 is

DE T-2 is

DE T-3 is

DE T-4 is

DE T-5 is

 Detroit, Michigan.

DE T-6 is



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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: SA JOHN L. SHELburnE  
Date: January 23, 1963

Office: Detroit, Michigan

Field Office File No.: 92-438

Bureau File No.: 92-5027

Title: VITO GIACALONE

Character: ANTI-RACKETEERING

## Synopsis:

Informants advise the Subject holds meetings in his office at the Home Juice Co., 6431 E. Palmer, Detroit, Mich. Subject receives \$385.69 a week from Home Juice Co. On 12/14/62 Subject received a check of \$6,000.00 from Home Juice Co. Subject associated with Detroit Lion Football player [redacted] Subject drove bus to Cleveland, Ohio, on 8/18/62. Subject in Miami, Fla., on 1/6/63 accompanied by ANTHONY J. CORRADO and ANTHONY J. ZERILLI.

Mich.

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Fla.

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DETAILS:

I. BACKGROUND

A. Residence

DE T-1 advised on November 12, 1962, that [ ] [ ] had stated that the Subject is building a home which is valued at \$100,000.00.

On January 10, 1962, SA JOHN L. SHELBURNE observed a car and trailer in front of the Subject's residence at 951 Nottingham, Grosse Pointe Park, Michigan, and unidentified individuals were observed moving furniture from 951 Nottingham to this trailer.

II. LEGITIMATE ENTERPRISES

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A. Home Juice Company  
6431 East Palmer  
Detroit, Michigan

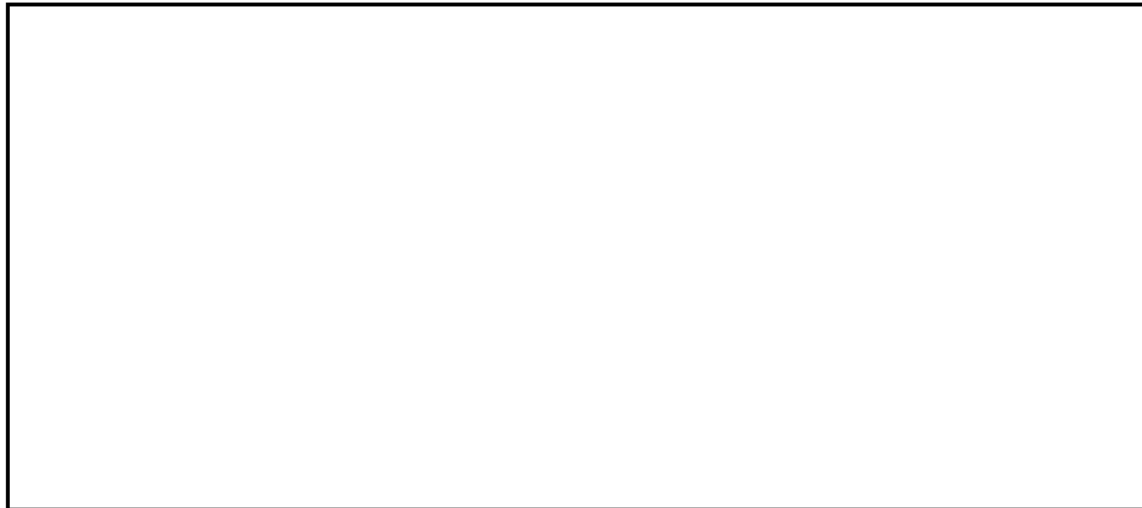
DE T-2 advised on December 7, 1962, that VITO GIACALONE has an office in the Home Juice Company at 6431 East Palmer. According to the informant, VITO GIACALONE meets with numerous individuals in this office, some of whom are [ ] [ ] ANTHONY ZEMILLI and [ ]

DE T-3 advised on December 3, 1962, that one of the employees of the Home Juice Company had commented that recently in the office of VITO GIACALONE there were eight individuals. The informant stated that this employee indicated that those present were TONY GIACALONE, [ ] [ ] and [ ] also known as [ ] The informant stated that according to this employee, the drivers for the Home Juice Company average about \$125.00 per week.

## FEDERAL BUREAU OF INVESTIGATION

Date December 11, 1962

1



b7D

On 12/4/62 at Detroit, Michigan File # Detroit 92-438by SA JOHN L. SHELburnE/pas Date dictated 12/11/62

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.

DE 92-438

4

The above information cannot be made available  
except in the usual proceedings following the issuance of  
a subpoena duces tecum directed to [REDACTED]  
[REDACTED]

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1Date January 14, 1963

b7D

On 1/4/63 at Detroit, Michigan File # Detroit 92-438  
by SA JOHN L. SHELBURNE/cam/cfc Date dictated 1/10/63

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.

DE 92-438

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The above information cannot be made available except in the usual proceedings following the issuance of a subpoena duces tecum directed to [REDACTED]  
[REDACTED]

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DE 92-438

B. Proposed Motel

DE T-1 advised on November 16, 1962, that [ ] had stated that the Subject was interested in purchasing property located at Rivard and Jefferson in Detroit and that he planned to build a motel which would include a night club and a steam room.

III. CRIMINAL ACTIVITIES

A. Shylocking

DE T-4 advised on October 25, 1962, that during the time that the Star Social Club was operating in Madison Heights, Michigan, considerable sums of money were lost and that promissory notes were taken on these losses. These notes are then turned over to TONY GIACALONE and VITO GIACALONE. While it sometimes takes six months to collect this money, the GIACALONES will collect all of the money.

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B. Gambling

1. General

DE T-2 advised on November 30, 1962, that there is a hatred existing between [ ] and BILLY GIACALONE which dates back several years. According to the informant [ ] was planning to be one of the late PETE CORRADO's lieutenants. After the death of PETE CORRADO, the Detroit Italian Syndicate moved GIACALONE in as a top lieutenant in the CORRADO group, bypassing [ ]. According to the informant to this day [ ] GIACALONE and will have nothing to do with him.

C. Connections with [ ] of the [ ]

On October 12, 1962, Cleveland Office of the Federal Bureau of Investigation advised Detroit Office of the Federal Bureau of Investigation that the Cleveland Police Department had received information from the Detroit Police Department, on August 18, 1962, that a car load and a bus load of hoodlums were heading for Cleveland, Ohio. They had been followed to Toledo, Ohio,



DE 92-438

by the Detroit police. The bus, according to the information, was a 1947 Twin Coach, blue in color, Michigan license [redacted] listed to [redacted] (barbute operator in Detroit). The vehicle was carrying nine males and three females. One of the males was [redacted] (first name unknown) and reservations had been made in his name at the Sahara Motel, East 32nd Street and Euclid Avenue (presumably Cleveland). A 1961 Oldsmobile station wagon, white, Idaho license [redacted], carrying two passengers, DOMINIC and ANTHONY CORRADO, accompanied the bus. No further information was received from the Cleveland Police Department concerning this matter.

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It was ascertained that there was no Idaho license [redacted]

In response to an inquiry [redacted] in the Detroit office of the Federal Bureau of Investigation, the Idaho Motor Vehicle Bureau advised on November 1, 1962 that Idaho license [redacted] was issued to [redacted] Sandpoint, Idaho, for a 1961 Oldsmobile station wagon on January 2, 1962. The same source advised that the [redacted] to whom the car was registered was identical with the [redacted] by the same name.

[redacted] of the Detroit Lions, on November 29, 1962, advised Federal Bureau of Investigation Agents SA [redacted] and [redacted] that [redacted] was not known by [redacted] to have any hoodlum connections. [redacted] advised that ANTHONY JOSEPH CORRADO and DOMINIC CORRADO were unknown to him. He stated that [redacted] and [redacted] are very friendly with [redacted] who owns the [redacted] in Detroit. [redacted] advised he has met [redacted] on several occasions and nothing of an unfavorable nature has ever come to his attention regarding [redacted] stated that the commissioners of the National Football League also met [redacted] related that [redacted] and the [redacted] brothers are currently planning on opening a new bar on Michigan Avenue near the current location of the [redacted] advised that [redacted] is putting.

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up \$20,000.00. [ ] stated that [ ] has told the players that he eats every night at the Grecian Gardens Restaurant, owners unknown to [ ] and in view of the excellent food served at the Grecian Gardens, [ ] arranged for the team to eat there on one occasion in 1961.

It is to be noted that the true owner of the Grecian Gardens is alleged to be DOMINIC CORRADO.

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[ ] advised that during August, 1962, the team played an exhibition game at Cleveland, Ohio, and the members of the team went to Cleveland by plane. However, he stated that [ ] and [ ] were given permission to return to Detroit on a bus. [ ] advised this bus had left from the Grecian Gardens in Detroit, taking people to Cleveland to see the game. [ ] pointed out that most of the players have outside business interests or jobs and like to do favors for their business associates. In this regard, [ ] advised he will give the players sideline passes upon their request for same and that [ ] has given [ ] sideline passes for home games.

[ ] stated that to his knowledge, ANTHONY JOSEPH CORRADO, DOMINIC PETER CORRADO, or TONY GIACALONE had never been on the sidelines; however, [ ] advised the photograph of GIACALONE did look familiar.

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[ ] related that his tailor, [ ] (phonetic), from Chicago, who sells clothing to most of the players, was in Detroit during August, 1962, and that he, [ ] talked [ ] into coming to Cleveland to the exhibition game. [ ] advised that the plane was filled up and he knew that [ ] had told the players about the bus going to Cleveland to see the game. [ ] stated [ ] wound up driving the 1961 Oldsmobile station wagon of [ ] to Cleveland and that [ ] accompanied him. He stated that upon their return, [ ] advised they had been stopped by the police on the way to Cleveland for following the bus too closely. He stated [ ] also indicated there were two other persons in the station wagon whom he did not know. [ ] stated he called [ ] and [ ] and asked them about

DE 92-438

it and they advised that they did not return on the bus inasmuch as everyone traveling in that party was drunk. [redacted] stated he is quite sure none of the players are betting on the games as he can tell from the way they are playing.

[redacted] was apprised of the new gambling legislation and his cooperation was solicited in immediately reporting any possible violations or any attempts by anyone to influence a game or players. [redacted] advised he would be happy to report anything coming to his attention in this regard. [redacted] was asked about a former player [redacted]

[redacted] stated he was aware [redacted]

[redacted] stated he was not aware that TONY GIACALONE or VITO "BILLY" GIACALONE had any connection with Home Juice or of the reputations of these two men. He stated that he knew of no association between [redacted] and the GIACALONES. [redacted] advised it was his impression [redacted]

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On January 3, 1963, [redacted] (correct spelling, referred to by [redacted] as [redacted] advised Federal Bureau of Investigation Agents SA [redacted] and SA [redacted] that [redacted]

[redacted] Detroit, Michigan, which is the favorite hangout for all the professional baseball, football, and hockey players, both the home teams and visiting teams. Basketball teams formerly frequented the bar but seldom come there at the present time.

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[redacted] is not acquainted personally with any of the Detroit gamblers; however, he has on occasion borrowed a bus owned by VITO GIACALONE, known to [redacted] as "BILLY" JACK. He obtained permission to use the bus over the telephone after [redacted] made contact with GIACALONE. [redacted] frequents the Grecian Gardens Restaurant and he is the [redacted] who made the trip to Cleveland in August of 1962; [redacted] believes that the Grecian Gardens Restaurant is owned by [redacted] and an unknown Italian.

[redacted] states he is personally acquainted with all the [redacted] and he would "bet his life" that none of them are betting on any of the games. He knows of no association of any player with any gambler or member of the criminal element. Any connection between the players and the Grecian Gardens Restaurant was probably made through [redacted]  
[redacted]

The [redacted] and [redacted] Detroit Lions [redacted] are presently [redacted] [redacted] to be opened soon in Detroit. [redacted] is to take an active part in the management [redacted] during off-season.

[redacted] advised that he was certain that [redacted] would be very willing to furnish to the Bureau any information he possessed with reference to any connection between any athlete and the gambling element in Detroit.

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The considerable publicity afforded the association of [redacted] members with known racketeers was touched off by a story in the Detroit papers on January 7, 1963, to the effect that [redacted] [redacted] had stated in Miami, Florida, that he would try to pressure player [redacted] to [redacted] of [redacted] [redacted] denied any wrongdoing and defended his association with the [redacted] On the following day, Detroit Police Commissioner GEORGE EDWARDS made the first of a series of statements to the newspapers concerning the association of certain Lions players with certain Detroit hoodlums. Commissioner EDWARDS' specific information concerning the player-hoodlum association apparently was based upon the bus-station wagon incident which the Detroit Police were investigating on August 18, 1962.

On January 3, 1963, DE T-5 made available a copy of a report by the Detroit, Michigan, Police Department, which apparently covers in detail the investigation by that Department into the use of a bus and a station wagon to convey hoodlums from Detroit, Michigan, to Cleveland, Ohio, on August 18, 1962, as referred to at the beginning of this memorandum.

DE 92-438

The police report had been made available to DE T-5 on January 2, 1963, by Detroit Police Commissioner GEORGE EDWARDS, who stated that when he called the matter to the attention of then Superintendent BERG, sometime shortly after the report was prepared, the Superintendent advised that he would discuss the matter with [REDACTED] [REDACTED] stated that since then, [REDACTED] has denied that the matter was called to his attention.

EDWARDS stated that he had given a copy of the report to [REDACTED] and had discussed the contents with other Board members. Also, that he had placed a call to [REDACTED] Commissioner of the National Football League, to furnish the information to him, but that the call had not been completed as of January 2, 1963.

EDWARDS stated that he was making a copy available to a Federal Agency in order that the report would be in places where it could not be "recalled or whitewashed."

"DETROIT POLICE DEPARTMENT

"INTER-OFFICE MEMORANDUM

"Date AUGUST 24, 1962

"To: Commanding Officer, Vice Bureau

"Subject: SURVEILLANCE OF VITO GIACALONE,  
[REDACTED] ET [REDACTED]

"On Saturday, August 18, 1962, at 3:00 a.m. Sergeant [REDACTED] and crew entered the GRECIAN GARDENS RESTAURANT at 562 Monroe (WO 1-3044) in the City of Detroit on complaint of illegal whiskey sales.

"Upon entering it was noted that SAM GIORDANO DPD #104949 was handling the cash register and PETE VITALE DPD #97291 was in charge of the premises. At the rear of the premises a large group of people were seated at a table conversing and drinking coffee. These people were identified as VITO GIACALONE DPD #82622, [REDACTED] ANTHONY GIACALONE DPD #59837, DOMINIC CORRADO DPD #107531, [REDACTED]

DE 92-438

ANTHONY ZERILLI, [REDACTED]

(Office at [REDACTED])

[REDACTED] and home at [REDACTED], and ANTHONY CORRADO. Other persons in party including four (4) women were not identified at this time.

"Officers left premises at 3:15 a.m. and set up surveillance at front and rear of premises.

"At 4:10 a.m. part of this group including VITO GIACALONE, [REDACTED] and [REDACTED] came out rear door of GRECIAN GARDENS accompanied by other unidentified men and women. They walked to parking lot at rear of GRECIAN GARDENS and stood next to a Blue and Silver Bus conversing. This bus carried Michigan License # [REDACTED] (Registered to [REDACTED] or [REDACTED] on '47 Twin Bus) and appeared to be equipped as a house trailer type of conveyance. A few moments later some of the party entered the Bus [REDACTED] and others walked through the lot. The Bus then pulled out of the lot followed by a white -61 Olds station wagon bearing Idaho license [REDACTED] (Registered to [REDACTED] Sandpoint, Idaho). The Olds station wagon was driven by [REDACTED] and had an unidentified white man as passenger who was slumped down as if trying to sleep. Officers followed both vehicles.

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"At 5:50 a.m. both vehicles parked in lot at front of BUNK HOUSE CAFE at 6061 Telegraph in Toledo, Ohio. All occupants got out of vehicles and entered the front door of the Cafe. They took seats on premises and all ate what appeared to be breakfast. While on premises they were joined by a man identified as [REDACTED] of the BUNK HOUSE CAFE, [REDACTED] AN unidentified white man and woman and another white man known as [REDACTED]

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"At 6:25 a.m. the original group accompanied by those who joined them in the BUNK HOUSE CAFE came out with nine (9) men and four (4) women entering the Bus [REDACTED] (Vito-Giacalone-driving) and two (2) men and one (1) red head woman entering the -61 Olds station wagon bearing Idaho plate. Both vehicles drove off with Bus in lead.

"At 7:39 a.m. the Bus and station wagon was stopped on the Ohio Turnpike by Patr. [redacted] of the Turnpike patrol at the request of Sgt. [redacted] (request made through Patr. [redacted] of Turnpike Patrol). Patr. [redacted] received identification from driver of both Bus and station wagon. Driver of Bus was VITO GIACALONE and driver of Station Wagon with Idaho Plate was [redacted] of Detroit Lions Football Co.

"Contact was made with Det. Inspt. [redacted] of the C.I.S. who contacted the Cleveland, Ohio Police Dept. and requested that they establish contact with this group who was now known to be heading for Cleveland, Ohio. Lt. [redacted] of Cleveland P.D. agreed to assist and forward report to this department as soon as possible. Report was received August 24, 1962 and revealed the following information.

"1. Both vehicles were found parked near Cleveland Stadium and after football game occupants of these vehicles were joined by occupants of Lincoln Continental Mich. Lic. [redacted] (registered to [redacted] of [redacted]) and Thunderbird Mich. Lic # [redacted] (registered to [redacted] of [redacted] Detroit). At 3:00 a.m. the vehicles left this area and drove to the Hotel Cleveland where they dropped off two unknown males.

"2. Rest of group on these vehicles proceeded to the SHARER HOUSE MOTEL at 3700 Northfield Rd. Warrensville Twsp., Ohio where they stayed in rooms that had been reserved for them by [redacted] of the TOWN HOUSE MOTEL in Toledo, Ohio.

"3. Rooms occupied by this party were registered as follows:



Detroit, Michigan

" " " " " " " "

Toledo, Ohio

"4. This group checked in at 2:30 p.m. Saturday, August 18, 1962 and checked out at 2:20 p.m. on Sunday, August 19, 1962. Actually left at 2:45 p.m. and headed in above vehicle toward Ohio Turnpike.

"It has been learned from reliable sources that the BUNK HOUSE CAFE is connected in gambling operations in the Toledo area and that [redacted] is a well known hoodlum in that area.

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"It has also been learned that possibly [redacted] and [redacted] accompanied this group along with [redacted] on the trip back to Detroit.

On January 11, 1963, DE T-6 advised he had never heard that any football games were "fixed" through any Detroit Lions personnel. He said, however, that the Detroit Lions - Green Bay Packer game at Detroit on Thanksgiving Day was definitely "fixed". He said that he frequents the Grecian Gardens, and, being friendly with TONY GIACALONE, got a tip from him to bet on the Lions, since the Packers were going to "lay down". He indicated he won a considerable sum of money when he acted on the tip. He said he could have won more, "but word got around among the gamblers pretty fast and just before game time you could not get a bet on the Lions even if you gave 15 points". This was so, even though the official odds were about even. He indicated the big gamblers had lots of money bet all over the country on the Lions.

Concerning the Detroit Lions - Pittsburgh Steeler game at Miami, January 6, 1963, Informant said the GIACALONES, and their friends attended the game with the specific purpose of "putting in an appearance". This was to direct attention to this game and away from the Packer - Lions game which was the one that was "fixed". Informant advised, in his opinion, GIACALONE knew that they were going to be watched while in Miami and was merely running a test to see how much concentration was being put on sporting events.

[redacted] a Detroit bookmaker, on January 11, 1963, advised Agents he does not believe there was any "fix" in the Detroit - Pittsburgh National

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Football League game the past Sunday. [redacted] stated if there had been a "fix", [redacted] Detroit [redacted] would have been trying to make field goals to win by more than seven points in order that the bookies could win. He stated that, had they won by more than seven points, it would have also been possible for the players to bet and win. [redacted] pointed out that the only games Detroit played, in his opinion, which could have been "fixed" were the two games with the Green Bay Packers. [redacted] advised he believed this in view of the fact that [redacted]

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[redacted] for the Packers, got no blocking, [redacted] advised that when betting is heavy, many cities across the country could be called, and named Cincinnati and Canton, Ohio; Chicago, Illinois; and New Orleans, Louisiana. [redacted] advised he knew of no associations between the hoodlum element and Lions players with the exception that approximately one month ago he had observed VITO GIACALONE and [redacted] Detroit Lions [redacted] drinking in the Left Bank Bar, in the Milner Motel in Detroit.

DE T-7, on January 11, 1963, advised Agents he has no part of any football "action" and has no information regarding any "fix"; he advised, however, that it could be possible. Source stated he recalled years ago being in an office with [redacted] a bookie, when [redacted] handled big football sporting events. Informant stated [redacted] would lay off money in various cities around the country and mentioned Las Vegas, Los Angeles, Chicago, New York, and Cincinnati. Source stated he had no knowledge of any bribes, and no specific knowledge of how bets are made in various cities.

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DE T-2 advised on January 11, 1963, that on the evening of September 14, 1962, and again on October 26, 1962, he observed [redacted]

[redacted] and [redacted] in the Grecian Gardens Restaurant, a known hoodlum hangout, with [redacted] Informant advised [redacted] picked up the tab for the meal and that DOMINIC CORRADO and PETER VITALE were also in the Grecian Gardens. Informant stated that CORRADO and VITALE were not with the above group on either occasion. Source advised [redacted] was not with the group on October 26, 1962.

Informant advised he has never seen any players converse with any hoodlums and has never known a Lions quarterback to be at the Lindell Bar, a hangout for various sports personalities, or at the Grecian Gardens. Informant advised that [redacted] is a former small time numbers man who worked for the [redacted] group in Detroit. Informant states [redacted] had always been friendly with Detroit Lions players. Informant advised he has never seen any Lions players with any known bookmakers in Detroit.

Informant advised that on January 10, 1963, he had heard, through [redacted] that ANTHONY ZERILLI is going to sue the "Detroit News", a daily newspaper, and Commissioner GEORGE EDWARDS, Detroit Police Department, for slander in connection with recent publicity. Informant further advised he heard [redacted] was doing too much talking to a newspaper and could be "knocked off" if he is not careful.

b6  
b7c

DE T-4 on January 11, 1963, advised he does not know any of the members of the Detroit Lions Football team personally. Informant stated that in the summer of 1962, several of the Lions players, names not remembered, were at the Hillcrest Golf and Country Club in Mt. Clemens, Michigan, where various Detroit racket figures are members. Informant advised it was his opinion that the Lions playing golf at the club were guests of the Italian element. Informant advised that [redacted] a local bookmaker, is the best handicapper of the football games and horse races in the Detroit area, that he works for the alleged Italian Syndicate. Informant advised [redacted] reportedly had bet a lot of money on one game, game unknown, early in the season.

DE T-3 on January 11, 1963, advised he knows of no hoodlums who associate with anyone connected with the Detroit Lions. Informant advised there was some talk during the year regarding field goals missed by the Lions' [redacted] Informant stated this was also true in the result of the game at Miami, Florida, the past week end (January 6, 1963), which enabled all bookmakers to win all bets.

DE 92-438

DE T-8, on January 11, 1963, advised he knew of no association between any of the hoodlums in Detroit and members of the Detroit Lions.

DE T-9, on January 11, 1963, advised that most of the racket people are rabid football fans, pointing out that [redacted] a close associate of the Detroit hoodlum [redacted] has held a box for 15 years at Tiger Stadium, which is used by him and his associates. He advised that the racket people bet mostly among themselves. Informant stated that [redacted] is responsible for the Detroit Lions and other sports figures hanging out at the Lindell Bar or the Grecian Gardens Restaurant. Informant advised that [redacted] would seek out one player such as [redacted] and currently [redacted] who in turn would get other players to join them. Informant states [redacted] is a cheap disreputable person who has fenced stolen items for informant in the past and has permitted prostitutes to operate in the rooms above the Lindell Bar. Informant stated he knows of no current Lions personnel who bet on games but in prior years [redacted] and [redacted] currently with the Pittsburgh Steelers, when with the Lions, bet on Lions games. Informant volunteered that Commissioner GEORGE EDWARDS of the Detroit Police Department is a "publicity hound", who is trying to seek attention by getting his name in the paper in connection with the current matter. Informant advised from his contacts it appears to be an injustice to the Lions players mentioned in the newspapers.

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The "Detroit News" issue dated January 9, 1963, carried an article captioned "How The Police Spied On Gambler At Lions Game". According to this article, VITO GIACALONE the reputed "Gambling Czar" was watched by the Miami Police at the request of the Detroit Police. With GIACALONE were ANTHONY J. ZERILLI and ANTHONY J. CORRADO. The article stated that according to the Miami Police Department GIACALONE, ZERILLI and CORRADO registered in a Greater Miami Hotel under assumed names. GIACALONE, according to the Miami Police registered as "B. Williams" giving his address as 1936 East Congress, Bay City, Michigan. The

DE 92-438

Miami Police Department, according to the article, observed these three individuals at the Detroit Lion - Pittsburgh Steeler football game held in the Orange Bowl, Miami, on January 6, 1963.

### III. HANGOUTS

On November 13, 1962, at 1:45 p.m., SA [ ] observed the Subject's maroon 1962 Cadillac, Michigan license 3668-CF parked in the vicinity of 1350 East Jefferson, Detroit. At 1:53 p.m. on November 13, 1962, the Subject was observed to come out of this address alone and enter the above 1962 Cadillac and depart from the area.

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DE T-10 advised on December 12, 1962, that on December 11, 1962, a white male was observed entering Apartment [ ] at [ ] Detroit. This individual had arrived in a 1962 Cadillac, license 3668-CF. According to the Informant, Apartment [ ] is occupied by [ ] who is employed as a hostess at Carl's Chop House. She observed the white male and [ ] leave the apartment and later return to the apartment. As previously stated, the maroon 1962 Cadillac, license 3668-CF, is driven by the Subject.

### IV. MISCELLANEOUS

[ ] Toll calls which were made from [ ] to various parts of the United States have been previously reported.

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The following are the results of a review of information concerning these telephone calls:

The following investigation was conducted by IC [ ] at Cleveland, Ohio:

DE 92-438

On November 2, 1962, a review of pertinent directories revealed Toledo, Ohio, telephone number [redacted] is listed to a [redacted] Toledo, Ohio, and the Home Juice Company, 403 Westwood Avenue, Toledo, Ohio, telephone number [redacted] is listed to a [redacted] Toledo, Ohio.

On November 2, 1962, [redacted] Credit Bureau of Toledo, Toledo, Ohio, advised her records reflect one [redacted] and wife [redacted] reside at [redacted] Toledo, Ohio. [redacted] is about [redacted] and [redacted] of the Home Juice Company, 403 Westwood Avenue, Toledo, Ohio. [redacted] further advised [redacted] has been known to the Credit Bureau of Toledo since August, 1952, and has three suits and three collection accounts against his credit record. All of these have been paid except one collection account for \$14.74 dated March 20, 1959, which was opened as of April 7, 1960, and credit records have no record of it being settled.

[redacted] advised the only record she has of the Home Juice Company is that it is owned by a [redacted] Toledo, Ohio.

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On November 5, 1962, Lieutenant [redacted] Identifiable Bureau, Toledo Police Department, Toledo, Ohio, advised his records reflect the following arrests for one [redacted] Toledo, Ohio, born [redacted]

| <u>Date of arrest</u> | <u>Charge</u>       | <u>Disposition</u> |
|-----------------------|---------------------|--------------------|
| 3/12/54               | Traffic             | Withdrawn          |
| 6/4/56                | Grand Larceny       | Marked off docket  |
| 6/27/62               | Assault and Battery | Discharged         |

On November 5, 1962, Deputy [redacted] Lucas County Sheriff's Office, advised he could locate no record identifiable with [redacted] Toledo, Ohio.

On November 2, 1962, [redacted] Credit Bureau of Toledo, Toledo, Ohio, advised her records reflect one [redacted] and wife [redacted] reside at [redacted] Toledo, Ohio. [redacted] is about 39 years old, employed by Sunkist Growers, Inc., Chicago, Illinois,

DE 92-438

has been known to the Credit Bureau of Toledo since 1960, and has a satisfactory credit record.

On November 5, 1962, Lieutenant [redacted] Identification Bureau, Toledo, Ohio, Police Department, and Deputy [redacted] Lucas County Sheriff's Office, advised they could locate no record of anyone identifiable with [redacted] Toledo, Ohio.

On November 5, 1962, [redacted] Ohio Bell Telephone Company, Toledo, Ohio, advised Toledo telephone number GR 9-7718 is listed to the Big 64 Juice Company, 4060 Fitch Road, Toledo, Ohio, and GR 2-0344 is an outside pay phone at 1857 Sylvania Avenue, Toledo, Ohio.

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On November 6, 1962, [redacted] Credit Bureau of Toledo, Toledo, Ohio, advised the only record she has of the Big 64 Juice Company, is that they bought a 1962 Chevrolet truck on June 11, 1962, through the City National Bank of Detroit.

On November 9, 1962, [redacted] Reporting Secretary, Dun and Bradstreet, Toledo, Ohio, advised the Big 64 Juice Company of Toledo, Ohio, is a branch of the Big 64 Juice Company, 2929 Maxwell, Detroit, Michigan, and a [redacted] a native of Detroit. Michigan, is the Toledo branch manager. [redacted] further advised this concern acts as a distributing agent selling only products that are manufactured by the related company Home Juice Company.

The following investigation was conducted on November 21, 1962:

At Sebring, Florida:

[redacted] Customer Service, Inter County Telephone Company, Sebring, Florida, advised that telephone number Glendale 3-3420, Avon Park, Florida, is subscribed to by the Flo-Cal Corporation, Palmer Avenue, Avon Park, Florida.

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[redacted] Manager, Credit Bureau of Highlands County, Eiks Building, Sebring, Florida, advised that the records of that office reflect the

Flo-Cal Corporation, Palmer Avenue, Avon Park, Florida, is a juice processing business having been located in the Avon Park area for a period of two years, and with home office in Chicago, Illinois. The business is managed by one [ ] who is a resident of Haines City, Florida. He stated that the only entry of records in his files concerning Flo-Cal, revealed a real estate transfer in February, 1961, from [ ] and [ ] to Flo-Cal Company, which amounted to a purchase of several lots for \$4,000.00.

[ ] advised that [ ] is revealed to have a satisfactory credit rating, but no background information given.

[ ] further stated that one [ ] a fruit hauler of Haines City, has advised he had good business relations with the Flo-Cal Corporation.

At Avon Park, Florida:

Mr. ROBERT YOUNG, Postmaster, Avon Park, advised that the Flo-Cal Corporation is a fruit brokerage corporation and is operated by a [ ]. He stated that he does not know [ ] personally, but understands that he is a reputable citizen in the community and of good standing in Avon Park.

The following investigation was conducted at Haines City, Florida, on December 4, 1962, by SA [ ]

[ ] (protect identity). [ ] of Florida, advised that [ ] telephone number is listed to [ ] and is a number that rings in conjunction with [ ] business number. [ ] also has business interests and a telephone at Avon Park, Fla., in some way connected with the citrus fruit business. The [ ] number was installed at [ ] in Haines City, Florida.

A check of the Haines City, Florida, City Directory revealed the information that [ ] wife [ ] telephone [ ] is employed in citrus, the Flo-Cal Corporation, Avon Park, Florida. He is listed as a home owner.

[redacted] Manager, Haines City Credit Bureau, advised his file for [redacted] is dated November, 1960, and reflects that [redacted] was formerly employed at Plymouth, Florida, in the citrus fruit field working for the Minute Maid Corporation. In 1960 [redacted] operated Citrus Enterprises located at Davenport, Florida, in the business of long distance hauling of frozen citrus fruit products. [redacted] is listed as having several other business interests in the citrus fruit industry but their identity was not known. [redacted] advised the file reflects that [redacted] credit is satisfactory, that he owns real estate, and that there is no known derogatory information concerning [redacted]

Officer [redacted] Dispatcher, Haines City Police Department, advised his files reflect no record for [redacted] [redacted] stated that he was formerly employed for [redacted] and that [redacted] is currently a citrus buyer as well as having numerous other interests in the citrus fruit industry. [redacted] stated he believes that [redacted] was arrested one time since he has lived in Haines City, which has been for about 15 years, and that was for hunting in a baited field, but he does not know where this record would be recorded.

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Chief THOMAS MORGAN, Haines City Police Department advised that to the best of his knowledge and information [redacted] is a business man of high caliber in the Haines City area and he has never had any information that [redacted] was connected in any way with any illegal activities.

A check of the Tampa index for [redacted] reflects no identifiable references.

The following information was obtained from the Chicago, Illinois, office on December 19, 1962, by investigation conducted by SA [redacted]

On December 6, 1962, the records of the Illinois Bell Telephone Company were checked through the "2080 Service" which is a telephone company service available to the public. The subscribers for the following numbers were obtained:

ES 8-5437 is subscribed to by the Cherry Brurrell Corp., 1990 Janice, Melrose Park, Illinois. A telephone call to this company determined that they



DE 92-438

are manufacturers for the dairy industry and are engaged in the business of manufacturing steamer still fittings for dairy product processing equipment.

ES 9-3000 and ES 9-3076 are subscribed to by Orange Products, Inc., 15th and Bloomingdale Avenue, Melrose Park, Illinois.

IR 8-0263 is subscribed to by the U. S. Bottlers Machinery, 4015 North Rockwell Avenue, Chicago, Illinois.

MO 6-7117 is subscribed to by the Crown Glass Corp., 2345 West Hubbard Street, Chicago, Illinois.

HA 7-3880 is subscribed to by the American Can Company, Area Offices, 200 South Michigan Avenue, Chicago, Illinois.

[redacted] is subscribed to by [redacted]  
[redacted]

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Date 11/16/621/The records of the [redacted]  
[redacted]b6  
b7C  
b7D

It is to be noted that the records can be  
obtained only by issuance of a subpoena duces tecum  
addressed to [redacted]  
[redacted]

On 11/15/62 at Maywood, Illinois File # CG 92-1049

by [redacted] /krp Date dictated 11/16/62

b6  
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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.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Detroit, Michigan  
January 23, 1963

|           |                                                     |
|-----------|-----------------------------------------------------|
| Title     | Vito Giacalone                                      |
| Character | Anti-Racketeering                                   |
| Reference | Report at Detroit, dated and<br>captioned as above. |

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to  
File No.

## UNITED STATES DEPARTMENT OF JUSTICE

### FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan  
January 23, 1963

Re: Vito Giacalone,  
also known as B.  
Williams

Reference is made to the report of Special Agent John L. Shelburne, at Detroit, dated and captioned as above.

The following is a characterization of Informants utilized in referenced report:

DE T-1 is a source who is furnishing information on a confidential basis to the Detroit Office of the Federal Bureau of Investigation.

DE T-2 is an individual who is engaged in illegal activity and furnishes information to the Detroit Office of the Federal Bureau of Investigation.

DE T-3 is an individual who was formerly engaged in illegal activities and furnishes information to the Detroit Office of the Federal Bureau of Investigation.

DE T-4 is an individual who is engaged in illegal activity and furnishes information to the Detroit Office of the Federal Bureau of Investigation.

DE T-5 is an official of another governmental agency.

DE T-6 is an individual who is engaged in illegal activity and furnishes information to the Detroit Office of the Federal Bureau of Investigation.

DE T-7 is an individual who is engaged in illegal activity and furnishes information to the Detroit Office of the Federal Bureau of Investigation.

DE T-8 is an individual who is engaged in illegal activity and furnishes information to the Detroit Office of the Federal Bureau of Investigation.

Re: Vito Giacalone, also  
known as B. Williams

DE T-9 is an individual who is engaged in illegal activity and furnishes information to the Detroit Office of the Federal Bureau of Investigation.

DE T-10 is an individual who is engaged in legal activities and furnishes information to the Detroit Office of the Federal Bureau of Investigation.

F B I

Date: 1/21/63

Transmit the following in PLAIN  
(Type in plain text or code)Via AIRTEL AIR MAIL REGISTERED  
(Priority or Method of Mailing)TO: DIRECTOR, FBI (92-5027) JUNE

FROM: SAC, DETROIT (92-438-Sub 2)

VITO GIACALONE, aka.  
ARReBulet, 10/2/62.  
CONF. INFO.[redacted] was installed during the early morning hours  
of [redacted] under full security. Trespass involved. Monitoring  
began [redacted]b6  
b7C  
b7E

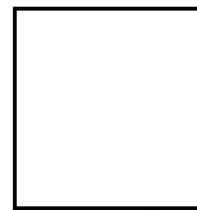
FD 142 will be submitted by separate communication.

A separate communication is also being prepared for transmittal to  
the FBI Laboratory concerning the development of equipment necessary  
for the successful installation of this unit.

- Wick
- (3) - Bureau (REGISTERED) 1-1531 *Jul*  
1 - Detroit  
JLS:DHD  
(4)

REC-34 92-5027-20  
30

15 JAN 23 1963

Approved: *Wick*

Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

67 FEB 3 1963

F B I

Date: 1/25/63

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5027)

FROM: SAC, DETROIT (92-438 Sub 2)

VITO GIACALONE, aka.  
AR

OO: DETROIT

[redacted] advised on [redacted] that [redacted]

The above indicates that [redacted]

The Informant also advised on [redacted] that [redacted]

3 - Bureau  
1 - Philadelphia (INFORMATION)  
5 - Detroit (1 - 92-438)  
(1 - 92-963)  
(1 - 80-90)  
(1 - 162-45)

REC-38

EX-101

JAN 26 1963

JLS:JAV

Approved: 54 (9) 1 1963 [signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per [signature]

b6  
b7C  
b7E

DE 92-438 Sub 2

The above information pertains to information  
previously received from other sources that [REDACTED]

b6  
b7C  
b7E

Information has also been received that [REDACTED]

b6  
b7C  
b7E

From the above, it would appear that [REDACTED]

A copy of this airtel is being sent to the  
Philadelphia Office in view of the fact that they have  
previously received information from Detroit concerning the  
gambling in the National Football League and the connection  
of [REDACTED] with the [REDACTED]



DE 92-438 Sub 2

Due to the sensitive nature of this source, care should  
be utilized in disseminating this information.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-5027)

FROM : SAC, DETROIT (92-438-Sub2)

DATE: 1/22/63

JUNE

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title VITO GIACALONE, aka.

Character of Case

AR

Field Office

Detroit

CONF. INFO.

Symbol Number

Type of Surveillance (Technical /yy  
Microphone)

## 1. Name and address of subject:

b6  
b7C  
b7E

## 2. Location of technical operation:

## 3. Other technical surveillances on same subject:

## 4. Cost and manpower involved:

## 5. Adequacy of security:

Maximum

① - Bureau (REGISTERED)

1 - Detroit

JLS:DHD

(2) D-8

FEB 1 1963

EX-116

REC-41

92-5027-22

1963

b6  
b7C

DE 92-438-Sub 2)

6. Type of case involved:

7. Connection or status of subject in the case:

8. Specific information being sought:

b6  
b7C  
b7E

9. Reasons for believing the specific information will be obtained by the technical surveillance:

10. Importance of case and subject:

11. Possibilities of obtaining desired information by other means (Explain in detail):

None

12. Risks of detection involved:

Maximum security assured

13. Probable length of technical surveillance:

b7E

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):

None

15. Remarks:

Based on information previously received, VITO GIACALONE is considered the "traveling delegate" for the younger group of Italians. In the chain of command of the Detroit Italian Syndicate, the Subject is Director under his brother, ANTHONY GIACALONE, who is reportedly the "on-the-scene supervisor" of the CORRADO gambling group.

16. Recommendation of Assistant Director:

17. Recommendation of Assistants to the Director:

SAC, Detroit (92-433 Sub 2)

1/25/63

Director, FBI (92-5027) - 23

JUNE

1 -

VITO GIACALONE, aka.  
AR

Re your airtel 1/22/63 and enclosed FD-142.

In accordance with Bureau letter to Detroit dated 10/2/62, you are authorized to operate  for  from the date of activation. At least five days prior to the expiration of this authorized period, submit FD-143 to justify continuance of this source.

All information received from this source must be carefully evaluated and any leads arising should receive immediate investigative attention. Information of immediate interest or significance developed should be promptly brought to the Bureau's attention by appropriate communication.

Submit a weekly summary of information obtained from this source to the Bureau.

In each instance, where possible, endeavor to evaluate the information received and include that evaluation in your communication.

b7E

NOTE: Authority for survey and installation of misur coverage

JWL:rap  
(5)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 1/22/63

Transmit the following in PLAIN  
(Type in plain text or code)Via AIRTEL AIR MAIL REGISTERED  
(Priority or Method of Mailing)TO: DIRECTOR, FBI (92-5027) JUNE

FROM: SAC, DETROIT (92-438-Sub 2)

VITO GIACALONE, aka.  
AR

Re Detroit airtel to Bureau, 1/21/63.

Enclosed herewith is completed FD-142 concerning the

b7E

- 1-15710
- ③ - Bureau (Encls. 1) (REGISTERED AM)
  - 1 - Detroit
- JLS:DHD  
(4)

ENCLOSURE

REC-47

92-5027-23  
17 JAN 24 1963

EL-116

C C Wick

Approved: 1-1772

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

FBI

Date: 2/5/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5027)  
FROM: SAC, DETROIT (92-438 Sub 2)  
VITO GIACALONE  
AR

ReDeairtel to Bureau, 2/1/63.

Due to the sensitive nature of this Informant care should be used in the dissemination of this info.

Referenced Deairtel set forth info which was received from  
[redacted] This info  
not being set forth again in this summary.

[redacted]  
The Informant advised as follows:

3 - Bureau  
1 - Detroit

JLS:AMG  
(4)

C. C. Wick

REC-4

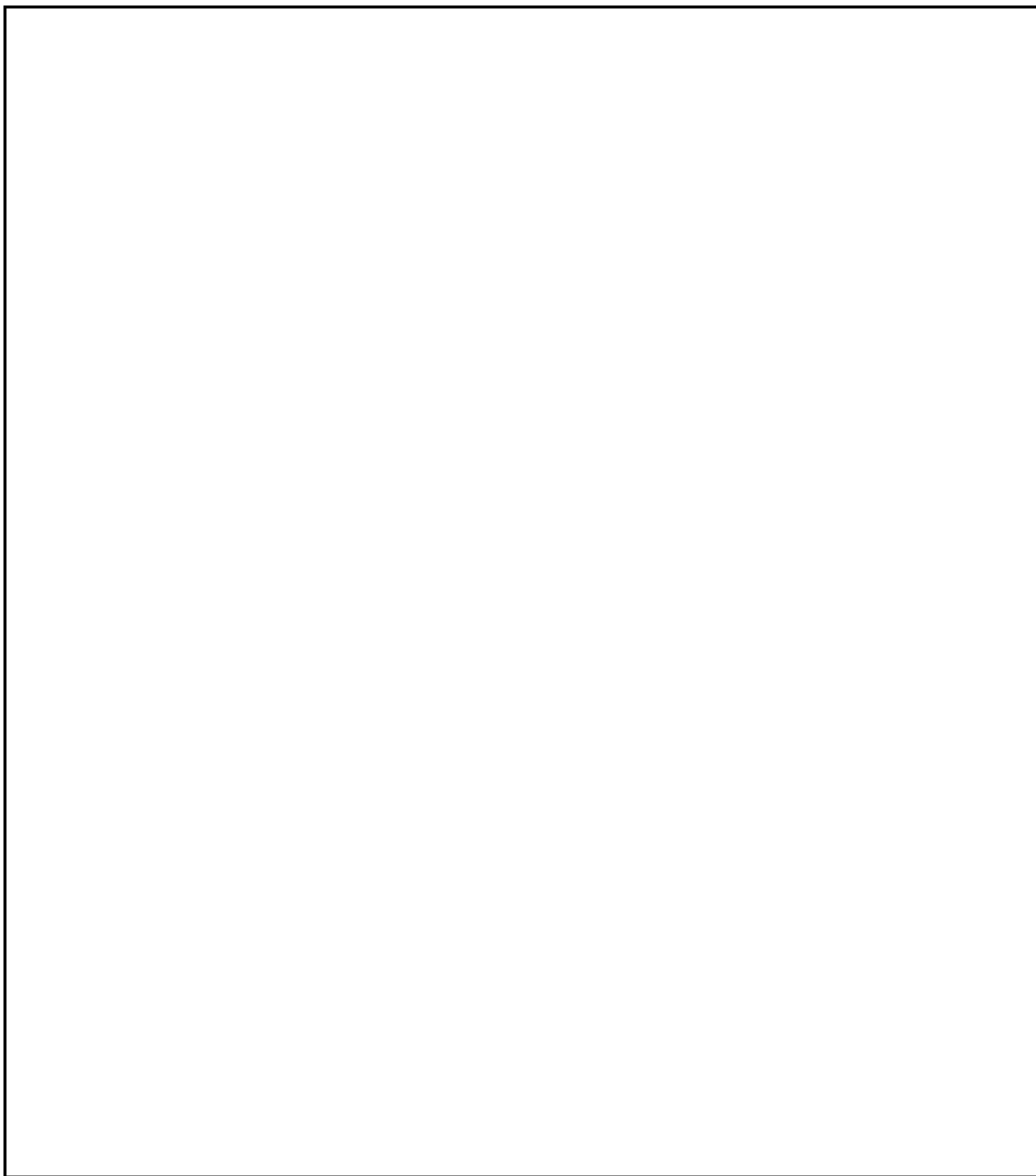
92-5027-24

FEB 7 1963

Approved: [Signature] Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



DE 92-438 Sub 2



b6  
b7C  
b7E

DE 92-438 Sub 2

b6  
b7C  
b7E

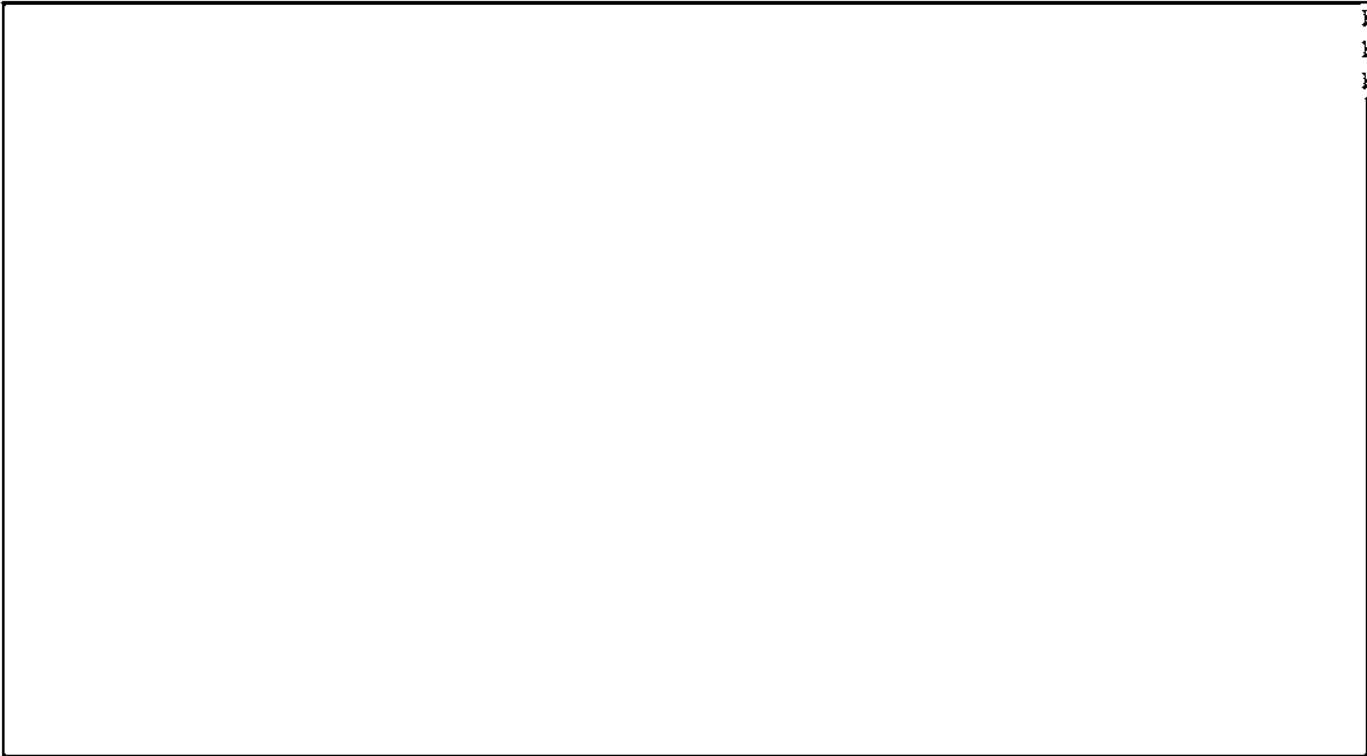
DE 92-438 Sub 2

b6  
b7C  
b7E

DE 92-438 Sub 2

b6  
b7C  
b7E

DE 92-438 Sub 2



b6  
b7C  
b7E



DE 92-438 Sub 2

According to the Informant [REDACTED]

The Informant advised [REDACTED]

b6  
b7C  
b7D

The above info indicates that [REDACTED]

F B I

Date: 2/1/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5027)  
 SAC, MIAMI  
 SAC, NEWARK  
 SAC, NEW YORK

FROM: SAC, DETROIT (92-438 Sub 2)  
 VITO GIACALONE  
 AR

Due to the sensitive nature of this informant, care should be utilized in dissemination of this information.

- 3 - Bureau 1-1531 *for*  
 1 - Albany (Info)  
 1 - Baltimore (Info)  
 1 - Boston (Info)  
 1 - Buffalo (Info)  
 1 - Cleveland (Info)  
 1 - Chicago (Info)  
 2 - Miami  
 2 - Newark  
 2 - New York  
 1 - Pittsburgh (Info)  
 1 - Philadelphia (Info)  
 7 - Detroit  
     1 - 92-216  
     1 - 92-219  
     1 - 92-228  
     1 - 92-438  
     1 - 92-568  
     1 - 92-560

Wich

JLS:MAC  
 (24)

50 FEB 14 1963

FX - 116

13 FEB 2 1963

Approved: \_\_\_\_\_  
 Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

b6  
 b7C  
 b7E

DE 92-438 Sub 2

[REDACTED]

Informant also stated that [REDACTED]

[REDACTED]

The informant also stated that [REDACTED]

[REDACTED]

According to the informant, [REDACTED]

[REDACTED]

On 2/1/63, [REDACTED] advised SA [REDACTED] that ANTHONY GIACALONE and [REDACTED] a close associate of ANTHONY GIACALONE, had reservations to Miami on [REDACTED] Flight [REDACTED] on 2/27/63, and that they had return reservations to Detroit on Flight [REDACTED] on 3/9/63.

All offices receiving copies of this Airtel should be alert to any information concerning [REDACTED]

[REDACTED]

This information is being furnished to Newark in order that they might consider coverage of [REDACTED]

Detroit will remain alert for any information concerning this dinner, and will furnish it to the Bureau and to Newark when obtained.



F B I

Date: 2/11/63

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AM  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5027)  
FROM: SAC, DETROIT (92-438 Sub 2)  
VITO GIACALONE  
AR

Re airtel to Bureau, 2/5/63.

Due to the sensitive nature of this Informant, care should be used in dissemination of this information.

[redacted] advised on [redacted]  
[redacted]

The Informant also advised that [redacted]  
[redacted]

The Informant advised that [redacted]  
[redacted]

3 - Bureau  
1 - Detroit

JLS/psmp  
(4)

EX-102

REC-42

92-5027-26

FEB 12 1963

Approved: BCB

Special Agent in Charge

Sent

M

Per

DE 92-438 Sub 2



[redacted] advised on [redacted] that [redacted]



b6  
b7C  
b7E

The Informant also advised that [redacted]



SAC, Detroit (92-438 Sub 2)

2/18/63

Director, FBI (92-5027) - 27 JUNE  
REC-3

VITO GIACALONE  
AR

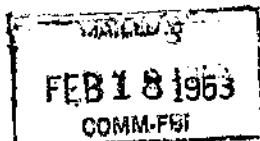
Reurairtel 2/14/63 setting forth verbatim information supplied by [redacted]

This communication has been designated "JUNE" at the Bureau to afford additional protection to the source since the content is verbatim. Your copy should be changed accordingly. In the future when you deem it necessary to submit verbatim information supplied by [redacted] or other such source, the communication must be designated "JUNE."

b6  
b7C  
b7E

JWL:asg  
(4)

*mg*



Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐ TELETYPE UNIT ☐

*Good*

F B I

Date: 2/14/63 *J. E. [unclear]*Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5027)

FROM: SAC, DETROIT (92-438 Sub 2)

VITO GIACALONE  
AR

JUNE

DUE TO THE SENSITIVE NATURE OF THIS INFORMANT, CARE  
SHOULD BE USED IN DISSEMINATION OF THIS INFORMATION.

[redacted] advised on [redacted] that [redacted]  
a Detroit hoodlum and General Sales Manager of the Home Juice  
Company, 6439 East Palmer, Detroit, was in the company of  
[redacted] an alleged member of the Detroit Italian  
[redacted] The informant furnished the following  
information:

b6  
b7C  
b7E

[Large redacted area]

3 - Bureau (REGISTERED MAIL)  
1 - Detroit  
JLS:SKF  
(4)

REC-3

92-5027-27

G. FFB 15 1963

*2/18/63 JLS/SKF*  
AIRTEL

sc [redacted]

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

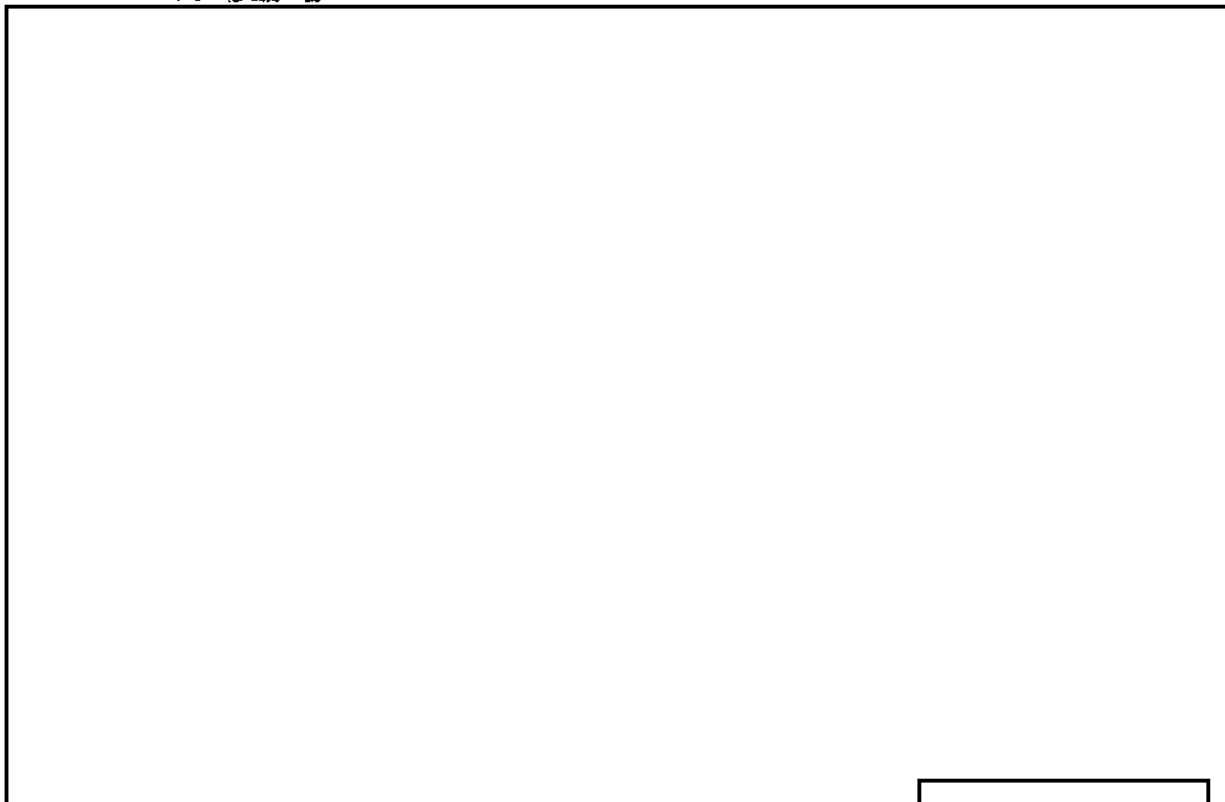
DE 92-438 Sub 2

b6  
b7C  
b7E

DE 92-438 Sub 2

b6  
b7C  
b7E

DE 92-438 Sub 2



b6  
b7C  
b7E

The above information indicates that



b6  
b7C  
b7E

The informant continued:



DE 92-438 Sub 2

b6  
b7C  
b7E



DE 92-438 Sub 2

b6  
b7C  
b7E

DE 92-438 Sub 2

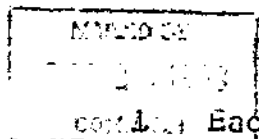
b6  
b7C  
b7E

DE 92-438 Sub 2



b6  
b7C  
b7E

Invoice of Contents from  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

Date 2-20-63Case References 92-5027Consigned to: SAC, DetroitReBulet 2-18-63List of Contents*Return to Room 3509A*

Crypt.-Trans. \_\_\_\_\_

Document \_\_\_\_\_

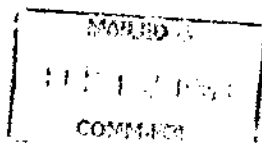
b7E

(To Be Returned to Electronics Device is Not  
Immediately Needed Physics-Chemistry

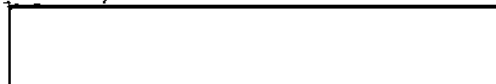
LFPS \_\_\_\_\_

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number; Shipping Room, show date of shipment, bill of lading number and initial this invoice; then return it to section checked in column at right. After this checked section has been initialed, invoice should be placed in administrative file.  
Via Registered Mail.

Invoice of Contents from  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

Date 2-13-62Case References 92-5027Consigned to: SAC, DetroitReBulet 2-13-63List of Contents*RETURN TO ROOM 2100*

1 Each



Crypt.-Trans. \_\_\_\_\_

Document \_\_\_\_\_

Electronics \_\_\_\_\_

Physics-Chemistry \_\_\_\_\_

LFPS \_\_\_\_\_

b7E

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number; Shipping Room, show date of shipment, bill of lading number and initial this invoice; return bill to section checked in column at right. After this checked section has been initialed, invoice should be placed in administrative file.

SAC, Detroit (66-401)

February 18, 1963

REC- 50

Director, FBI (92-5027) — 28

VITO GIACALONE, aka.  
AR

Rearlet 2-6-63 in captioned matter.

The Bureau appreciates your interest in sending the photographs and diagrams concerning the installation of captioned coverage to the Laboratory for review. A review of the photographs and circuit diagrams indicates that your sound-trained personnel demonstrated a high degree of technical skill and mechanical ingenuity in effecting this coverage.

The particular technique for [redacted] which you described in referenced letter [redacted]

[redacted]

[redacted]

MAILED 20  
FEB 18 1963

CKC:bwd/cf (11) 28 FEB 19 2 05 PM '63

SEE NOTE ON PAGE TWO.

RECEIVED COMM-FBI

COMM-FBI DIA  
REC'D

28 FEB 19 2 50 PM '63

28 FEB 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

b6  
b7C  
b7E

b6  
b7C  
b7E

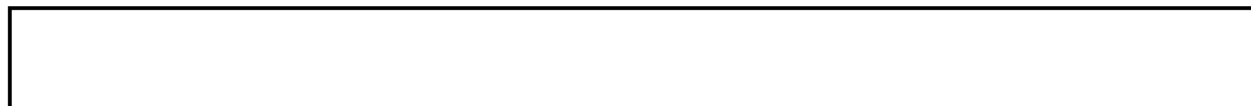
Letter to Detroit  
Re: VITO GIACALONE, aka.  
92-5027



b7E

NOTE: Commendation for Agents being handled separately by Special Investigative Division.

Detroit Sound-trained Agents demonstrated a high degree of ingenuity in making on-the-spot changes to existing equipment in order to adapt same to their installation.



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
Attention: FBI Laboratory, Electronics Section

DATE: 2/6//63

FROM : SAC, DETROIT (66-401)

SUBJECT: VITO GIACALONE, aka.  
AR

Enclosed herewith are [ ] photographs representing  
different views of devices described hereinafter. Also enclosed  
is a schematic diagram of [ ]

b6  
b7C  
b7E

[ ] was completed [ ]

2 - Bureau (Encl.  
1 - Detroit  
JGW:DHE  
(3)

(REGISTERD)

6 FEB 8 1963

REC'D  
SPEC. MAIL R

let Det. mit  
CXC: bnd/fb  
2/13/63

2/13/63  
17



F B I

Date: Feb. 19, 1963

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIR-TEL AIR MAIL  
(Priority or Method of Mailing)

✓  
BUP  
SAC

TO: DIRECTOR, FBI (92-5027)  
FROM: SAC, DETROIT (92-438 Sub 2)  
VITO GIACALONE  
AR

Re Detroit air-tels to Bureau, dated 2/11/63, and 2/14/63.

Due to the sensitive nature of this informant, care should be used in dissemination of this information.

[redacted] advised on [redacted] that [redacted]

b6  
b7C  
b7E

[redacted] advised on [redacted] that [redacted]

3 - Bureau 1-1531 Jw2  
1 - Detroit

JLS:HH  
(4)

REC-5  
92-5027-2  
6 FEB 20 1963

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

DE 92-438 Sub 2

b6  
b7C  
b7E

DE 92-438 Sub 2

b6  
b7C  
b7E

F B I

Date: 2/26/63

Transmit the following in PLAIN  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5027)

FROM: SAC, DETROIT (92-438, Sub 2)

VITO GIACALONE  
AR

Due to the sensitive nature of this source, care should be utilized in the dissemination of this information.

The following is a summary of information furnished by [redacted] from [redacted] through [redacted]

[redacted] advised on [redacted] that [redacted]

The Bureau has previously been furnished information from the Informant on [redacted]

The Informant advised that [redacted]

(3) - Bureau  
1 - Detroit  
JLS/jlp  
(4)

EX-115 REC-36

FEB 27 1963

Approved: C C Wick  
Special Agent in Charge

Sent M Per

b6  
b7C  
b7E

DE 92-438 Sub 2



b6  
b7C  
b7E

F B I

Date: 3/7/63

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AM  
(Priority or Method of Mailing)

✓ TO: DIRECTOR, FBI (92-5027)  
FROM: SAC, DETROIT (92-438 Sub 2)  
VITO GIACALONE  
AR

Re Detroit airtel to Bureau dated 2/26/63.

Due to the sensitive nature of this source, care should be utilized in the dissemination of this information.

[redacted] advised on [redacted]  
[redacted]  
[redacted] of the Detroit Office.Informant advised that [redacted]  
[redacted]  
[redacted]b6  
b7C  
b7E

- C.C. Wick
- ③ - Bureau  
1 - Cleveland (Info)  
1 - Las Vegas (Info)  
1 - Miami (Info)  
1 - Detroit  
JLS/bjk  
(7)

REC-73

6 MAR 8 1963

60 MAR 13 1963

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

DE 92-438 Sub 2

According to the informant, [REDACTED]

[REDACTED]

According to the informant, [REDACTED]

[REDACTED]

b6  
b7C  
b7E

[REDACTED] advised on [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] advised on [REDACTED]

[REDACTED]

[REDACTED]

DE 92-438 Sub 2

The informant stated that [REDACTED]

[REDACTED]

According to the informant, [REDACTED]

[REDACTED]

b6  
b7C  
b7E

Informant also advised [REDACTED]

[REDACTED]

Informant also advised [REDACTED]

[REDACTED]

According to the informant [REDACTED]

[REDACTED]



DE 92-438 Sub 2

[redacted] advised on [redacted]  
[redacted]

The informant advised [redacted]  
[redacted]

The informant advised on [redacted]  
[redacted]

b6  
b7C  
b7E

According to the informant, [redacted]  
[redacted]

Informant also advised [redacted]  
[redacted]

According to the informant, [redacted]  
[redacted]

DE 92-433 Sub 2

b6  
b7C  
b7E

advised on

F B I

Date: 3/14/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5027)  
FROM: SAC, DETROIT (92-438-Sub 2)  
VITO GIACALONE  
AR

ReDeairtel, 3/7/63.

Due to the sensitive nature of this source care should be  
utilized in the dissemination of this info.

[redacted] advised on [redacted]

my

[redacted]

2

b6  
b7C  
b7E

3 - Bureau (REGISTERED) 1-1531 8/12/63

1 - Detroit

JLS:AMG

(4)

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

6 MAR 18 1963

DE 92-438-Sub 2

The Informant advised [REDACTED]

[REDACTED]

The Informant advised [REDACTED]

[REDACTED]

[REDACTED] advised on [REDACTED]

[REDACTED]

Informant advised [REDACTED]

[REDACTED]

Informant also advised [REDACTED]

[REDACTED]

This info has previously been furnished to the Miami Office.

The Informant advised [REDACTED]

[REDACTED]

b6  
b7C  
b7E

DE 92-438-Sub 2

[REDACTED]

The Informant advised [REDACTED]

[REDACTED]

b6  
b7C  
b7E

The Informant advised [REDACTED]

[REDACTED]

The Informant advised [REDACTED]

[REDACTED]

F B I

Date: 3/26/63

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AM  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5027)  
FROM : SAC, DETROIT (92-438, Sub 2)  
SUBJECT: VITO GIACALONE  
AR

ReDeairtel 3/14/63.

Due to the sensitive nature of this source, care should be  
utilized in the dissemination of this information.

[redacted] advised on [redacted]

[redacted]

[redacted] advised on [redacted]

[redacted] that [redacted]

[redacted]

3 - Bureau  
1 - Detroit  
JLS:GMC  
(4)

cc 153 [initials]

12 MAR 27 1963

58 APR 3 1963

Approved: [signature]  
Special Agent in Charge

Sent [signature]

Per [signature]

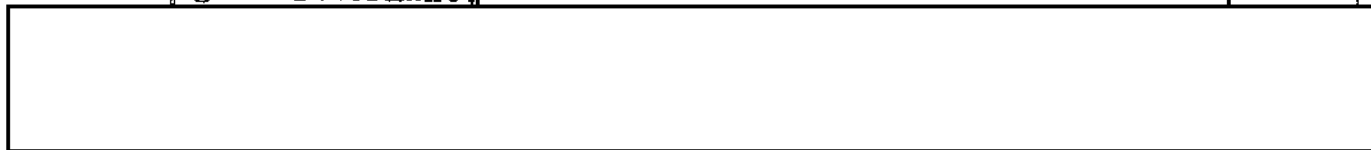
b6  
b7c

DE 92-438, Sub 2



b6  
b7C  
b7E

According to Informant, [redacted]



Informant could furnish no additional pertinent information  
for [redacted] and [redacted]

F B I

Date: 4/2/63

PLAIN TEXT

Transmit the following in \_\_\_\_\_

(Type in plain text or code)

AIRTEL

AM

Via \_\_\_\_\_

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5027)

FROM: SAC, DETROIT (92-438 Sub 2) (P)

VITO GIACALONE  
ARRe Detroit airtels dated 3/26/63 and 3/28/63, captioned  
[redacted]Due to the sensitive nature of this source, care should be  
utilized in the dissemination of this information.

[redacted] advised on [redacted]

[redacted] advised on [redacted]

(3) - Bureau  
2 - DetroitJLS/smh  
(5)

REC- 48

92-5027-34  
10 APR 8 1963Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

b6  
b7C  
b7E



DE 92-438

[redacted] advised on [redacted] [redacted]

[redacted]

b6  
b7C  
b7E

The informant could furnish no additional pertinent information  
on [redacted]

F B I

Date: 4/5/63

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIR MAIL REGISTERED MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5027)

FROM: SAC, DETROIT (92-438 Sub 2)

VITO GIACALONE  
AR

Due to the sensitive nature of this source, care should be used in the dissemination of this information.

[redacted] advised [redacted]

b6  
b7C  
b7E

3 - Bureau *cc + 5318*  
 4 - Detroit  
     (1 - 92-228)  
     (1 - 80-90)  
     (1 - 92-647)  
 JLS:bjk  
 (7)

20 APR 6 1963

Approved: *B*Sent *114*

M

Per *[Signature]*

62 APR 16 1963

Special Agent in Charge

177

[REDACTED]

b6  
b7C  
b7E

On 4/4/63, SA JOHN L. SHELBURNE advised Inspector [REDACTED] [REDACTED] Criminal Investigation Bureau, Detroit Police Department, of the identity of [REDACTED] and furnished [REDACTED] the information that [REDACTED] and also as to the type of information which [REDACTED]

This information was furnished to Inspector [REDACTED] inasmuch as his duties include the investigation of allegations concerning members of the Detroit Police Department. It was considered advisable to furnish him this information that the Detroit Office has received indicating corruption, cooperation with hoodlum elements and payoffs. Care was taken to emphasize to Inspector [REDACTED] that this was being furnished to him strictly as a cooperative measure and on a confidential basis, and that the Detroit Office would be unable to furnish him with the source or evaluate the information.

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Inspector [REDACTED] stated that he was very appreciative of the information and it was possible that the information that [REDACTED] had furnished [REDACTED] had ruined approximately six months of work by the Detroit Police Department. In addition, Inspector [REDACTED] advised that the Detroit Police Department is currently working on a bribery case involving ANTHONY GIACALONE and a uniform sergeant of the Detroit Police Department.

According to Inspector [REDACTED] he does not know when this case will be completed as he desires to delay it as long as possible in order to make a large conspiracy and to involve as many subjects as possible. Inspector [REDACTED] stated that the uniform sergeant is cooperating with him.

b6  
b7C

The above information is being furnished to the Bureau to show the degree of corruption in the Detroit Police Department and the efforts that the Detroit Police Department is making to end this corruption.

## FEDERAL BUREAU OF INVESTIGATION

|                                                 |                                    |                                                |                                             |
|-------------------------------------------------|------------------------------------|------------------------------------------------|---------------------------------------------|
| REPORTING OFFICE<br><b>DETROIT</b>              | OFFICE OF ORIGIN<br><b>DETROIT</b> | DATE<br><b>4/11/63</b>                         | INVESTIGATIVE PERIOD<br><b>1/24-3/29/63</b> |
| TITLE OF CASE<br><br><b>VITO GIACALONE, aka</b> |                                    | REPORT MADE BY<br><br><b>JOHN L. SHELBURNE</b> | TYPED BY<br><br><b>AMG</b>                  |
|                                                 |                                    | CHARACTER OF CASE<br><br><b>AR</b>             |                                             |

REFERENCES: Report of SA JOHN L. SHELBURNE, Detroit, 1/23/63.  
 Cleveland letter to Detroit, 3/19/63.  
 Cleveland letter to Detroit, 3/26/63.  
 Detroit airtel to Cleveland, 3/20/63.  
 Detroit airtel to Cleveland, 3/27/63.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing Informants utilized in this report.

|                                                                                                      |                            |                                                                                           |  |
|------------------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|--|
| APPROVED<br><i>BCB</i>                                                                               | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW                                                              |  |
| COPIES MADE:                                                                                         |                            | 92-5027-36                                                                                |  |
| 3 - Bureau (92-5027) (Encs. 2)<br>1 - USA, Detroit<br>2 - Cleveland (92-656)<br>2 - Detroit (92-438) |                            | APR 15 1963                                                                               |  |
| 1-1531                                                                                               |                            | <div style="border: 1px solid black; width: 150px; height: 150px; margin: 0 auto;"></div> |  |
| DISSEMINATION RECORD OF ATTACHED REPORT                                                              |                            |                                                                                           |  |
| AGENCY                                                                                               |                            |                                                                                           |  |
| REQUEST RECD.                                                                                        |                            |                                                                                           |  |
| DATE FWD.                                                                                            |                            |                                                                                           |  |
| HOW FWD.                                                                                             |                            | NOTATIONS                                                                                 |  |
| BY                                                                                                   |                            | STAT. SEC.                                                                                |  |

b6  
b7C

DE 92-438

LEADS

CLEVELAND

AT TOLEDO, OHIO

1. Will determine the identity of subscribers to the following telephone numbers: [REDACTED]  
[REDACTED]

2. Will attempt through confidential sources to determine the reason for the Subject's [REDACTED] on [REDACTED]. It should be noted that the Subject was a guest at the [REDACTED] that date.

3. Will furnish Detroit background information concerning [REDACTED] currently the [REDACTED] of the [REDACTED]

AT BEACHWOOD, OHIO

Will conduct background investigation concerning [REDACTED]

b6  
b7C  
b7E

DETROIT

AT RIVER ROUGE, MICHIGAN

Will interview [REDACTED]  
concerning the rental of the property at [REDACTED]

AT DETROIT, MICHIGAN

1. Will determine the identity of the subscribers to the following telephone numbers:

Saginaw, Michigan, [REDACTED]  
Mt. Clemens, Michigan, [REDACTED]  
Utica, Michigan, [REDACTED]  
Windsor, Ontario, Canada, [REDACTED]

DE 92-438

2. Will determine background information concerning [redacted]

3. Will obtain background information concerning [redacted]

ADMINISTRATIVE:

Information from the [redacted]  
[redacted] was made available by [redacted]

INFORMANTS:

Identity of Source

Contacted By

DE T-1 is

SA

[redacted]

[redacted]

b6  
b7C  
b7D  
b7E

DE T-2 is

SA

[redacted]

[redacted]

DE T-3 is

[redacted]

DE T-4 is

[redacted]

SA WINSTON T. CHURCHILL

DE T-5 is

[redacted]

PCI

SA JOHN L. SHELBURNE

DE T-6 is

[redacted]

PCI

SA

[redacted]

DE T-7 is

[redacted]

SA

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: JOHN L. SHELBURNE  
Date: 4/11/63

Office: Detroit, Michigan

Field Office File No.: 92-438

Bureau File No.: 92-5027

Title: VITO GIACALONE

Character: ANTI-RACKETEERING

Synopsis: Subject resides 87 Webber Place, Grosse Pointe Shores, Mich., employment Home Juice Co., 6431 E. Palmer, Detroit. Informants report Subject operates barbutte game in Detroit area. Informant advised that [REDACTED]

b6  
b7C  
b7D

[REDACTED] Informant reported [REDACTED]

- P -

## DETAILS:

I. BACKGROUNDA. Residence

DE T-1 advised on March 29, 1963, that the Subject resides at 87 Webber Place, Grosse Pointe Shores, Michigan, telephone numbers TU 4-8980 and TU 4-8981.

B. Employment

DE T-1 advised on March 29, 1963, that the Subject is employed by the Home Juice Company, 6431 East Palmer, Detroit.

II. ASSOCIATES

A.



ka

Detroit, Michigan

b6  
b7C

DE T-2 advised on January 11, 1963, that [redacted] is a disreputable and a publicity hound. He is also a fence of small items and he has also operated a house of prostitution in connection with his operation of the [redacted]. According to the Informant one of the means by which [redacted] developed his business was by getting in touch with celebrities such as athletes. A few years ago when [redacted] was playing for the Detroit Tigers [redacted] was introduced to [redacted] by reporters for the "Detroit Times" who frequented the [redacted]. Through this acquaintanceship with [redacted] met a number of Detroit Tigers. These members of the Detroit Tigers began to frequent the bar. The most common ones at the time were [redacted]. [redacted] has become acquainted with a number of the Detroit Lions football players through his acquaintanceship with [redacted]. [redacted] then invited these players to eat with him at the Grecian Gardens which is operated by friends of [redacted], namely DOMINIC and ANTHONY CORRADO. According to the source, [redacted] association with professional athletes has been productive in that it increased his business at the [redacted]. According to the Informant, both the Subject and his brother, ANTHONY GIACALONE, also frequent the Grecian Gardens and are acquainted with [redacted].

DE T-3 advised on [redacted]

b6  
b7C



DE 92-438



B.



Detroit, Michigan

DE T-1 advised on March 29, 1963, that the Subject was carrying on a clandestine love affair with [redacted] Detroit. According to the Informant, she was the [redacted] Detroit. According to the Informant, she is presently employed as [redacted] Grand River, Detroit.

C. Telephone Toll Calls

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date April 9, 1963Records of the [redacted]  
[redacted]DatePlace CalledNumber Calledb6  
b7C  
b7DThese records reveal that the following are the  
toll calls made from telephone number [redacted]  
[redacted]DatePlace CalledNumber CalledOn 3/28/63 at Detroit, Michigan File # Detroit 92-438by SA CASSIUS RATHBUN:AMG Date dictated 4/4/63

DE 92-438

2

The above cannot be made available except  
in the usual proceedings following the issuance of a subpoena  
duces tecum directed to [REDACTED]  
[REDACTED]

b7D

III. CRIMINAL ACTIVITIES

A. Gambling

1. National Sports

DE T-2 advised on January 11, 1963, that in regard to the publicity which had been received by the Subject and his brother concerning the Detroit Lions in their game with the Pittsburgh Steelers at Miami, Florida, on January 6, 1963, that it was his opinion that Commissioner GEORGE EDWARDS of the Detroit Police Department was using this information in order to obtain publicity for himself. According to the Informant, the racketeers and gamblers in Detroit are all ardent football fans and bet among themselves very heavily on the games. He stated that ANTHONY and BILLY GIACALONE have bet as much as \$500 on a game but neither have been involved in actual booking of football games. According to the Informant, they stated that there is not enough money in booking football games.

DE T-3 advised on [REDACTED]

[REDACTED]

b7E

DE T-4 advised on January 18, 1963, that he had heard that JOSEPH ZERILLI was very upset about the recent newspaper publicity by the Detroit newspapers published in connection with the Detroit Lions professional football team. In this connection the Informant stated that ZERILLI was especially upset that his son, ANTHONY ZERILLI, had his picture on the front page of the "Detroit News", a metropolitan newspaper published in Detroit, Michigan. This photograph was taken while ZERILLI was in the company of BILLY GIACALONE and ANTHONY CORRADO at the Detroit Lions - Pittsburgh Steelers football game held in Miami, Florida. According to the Informant, JOSEPH ZERILLI does not want his son or any other member of his family to receive publicity and he blamed the whole affair on the Subject. According to the Informant, JOSEPH ZERILLI allegedly called BILLY GIACALONE in and "laid the law down to him".

DE 92-438

DE T-5 advised on January 15, 1963, that in connection with the recent publicity concerning gambling in the National Football League that he did not believe that any of the pro-football games were fixed. However, it was his opinion that if any activities such as this were being done that either ANTHONY GIACALONE or VITO GIACALONE would be involved in this type of operation.

2. Barbute

DE T-3 advised on [redacted]

b7E

DE T-3 advised on [redacted]

DE T-1 advised on March 29, 1963, that the Subject had opened a new gambling establishment in the down river area located at 11321 West Jefferson, River Rouge. Preparations to open this place for operation were made by [redacted] and [redacted]. According to the Informant, on March 5, 1963, just prior to its "grand opening" the River Rouge Police Department exposed the Subject's operation and tore the place down. According to the Informant, BILLY GIACALONE had made arrangements with an unidentified city official in River Rouge to allow him to operate there. Immediately after the raid BILLY GIACALONE again settled matters with the down river area people and received the "go ahead" sign to operate again.

b6  
b7C

DE 92-438

B. [REDACTED]

DE T-3 advised on [REDACTED]

b6  
b7C  
b7E

#### IV. LEGITIMATE ENTERPRISES

A. Home Juice Company,  
6431 East Palmer,  
Detroit, Michigan

DE T-6 advised on January 22, 1963, that [REDACTED] of the Home Juice Company were individuals [REDACTED] who had come to Detroit from Chicago. [REDACTED] had worked extremely hard in the early stages of Home Juice Company to develop it into a successful business. According to the Informant, VITO GIACALONE got into the Home Juice Company [REDACTED] needed money to develop the business and GIACALONE had it.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

(1)

Date 3/18/63

[redacted] Shelby Business Forms, Inc., known as the Shelby Sales Book Company prior to January 26, 1963, advised as follows:

The company has filled orders for the Home Juice Distributing Company, 2929 Maxwell, Detroit 14, Michigan, (last address shown as 6431 East Palmer, Detroit, Michigan) from 1956 to date. Several orders have been placed during the above years and the orders vary in dollar amount from \$20.00 to approximately \$150.00 with one exception. The average order approximates \$75.00.

Only orders placed in the last several months are on file as the others have been destroyed. During this time, the company has sold the Home Juice Distributing Company sales books, vending books, 12 garage repair books and dupe meter checks. b6 b7C

The sales books are the normal sales books used by grocery stores, restaurants, etc. in filling orders. The particular sales books made for the Home Juice Company has five columns, the first being "Quantity", the second being item which sets forth in print the various types of juices such as orange, grape, etc; the third column is the unit price and the last column is the amount. The slips in the books usually are numbered one through fifty and are in duplicate.

The vending books bear the name Home Juice Company and according to [redacted] are generally forms used by companies selling products in cans. This form has columns marked "5 gal. cans, description, unit and total." Blank spaces are provided under each caption to accomodate written notations.

The garage repair books are the normal forms used by garages to write-up repair orders. The firm often sells such forms to private companies operating their own equipment so necessary repairs can be shown thereon.

The dupe master meter checks is a common form used by companies operating vehicle equipment wherein gasoline

On 3/14/63 at Shelby, Ohio File # Cleveland 92-656  
Detroit 92-438  
by SA [redacted] /cmz Date dictated 3/15/63 b6 b7C

CV 92-656

(2)

purchases are made from outside service stations. This form is believed to be used in conjunction with a meter and will record on the form the starting and finish gallon reading and showing the total gallons delivered and price. The form is to be turned into the driver's company and this system is used to prevent the company being charged for gasoline not actually purchased by the driver.

On March 22, 1962, Home Juice ordered 300 covers measuring  $5\frac{1}{2}$ " X  $7\frac{7}{8}$ " in five colors. The cover is made of naugahyde (imitation leather goods); has a pocket on the inside of the back leaf and consists of six metal rings on a hardboard hinge. These covers are used as covers or holders of sales books or miscellaneous books or items. The total purchase price was \$833.04 which was billed May 11, 1962 and paid May 21, 1962. This is the only order by Home Juice exceeding the amount of \$150.00.

He could furnish no other information in reference to the above noting the Home Juice Company has always paid their account in the past. He did comment the firm carries other accounts with other Home Juice Companies in other cities and states.



DE 92-438

DE T-3 advised on [REDACTED]

[REDACTED]

DE T-3 advised on [REDACTED]

[REDACTED]

b6  
b7C  
b7D

DE T-3 advised on [REDACTED]

[REDACTED]

B. [REDACTED]

On March 12, 1963, records of Dun and Bradstreet, Detroit, revealed that [REDACTED]

b6  
b7C  
b7E

[REDACTED]

[REDACTED]

b6  
b7C

C [REDACTED]

DE T-4 advised on [REDACTED] that a meeting was held on the evening of [REDACTED]

This meeting was in regard to [REDACTED]

The informant stated that those in attendance were [REDACTED]

ANTHONY ZERILLI, JACK W. TOCCO, [REDACTED] and BILLY GIACALONE. The informant stated that he did not know why GIACALONE was present [REDACTED]

b6  
b7C

D. The Living Room Lounge,  
58 Lothrop Street,  
Detroit, Michigan

DE T-1 advised on March 13, 1963, that the Living Room Lounge, which is operated by [REDACTED] is losing money. He stated that ANTHONY GIACALONE, BILLY GIACALONE and JOSEPH ZERILLI have each invested \$12,000 into the lounge. He stated they would like to take their money out of the investment and sell their interest for \$8,000 each.

#### V. HANGOUTS

DE T-3 advised on [REDACTED]

[REDACTED]

#### VI. TRAVEL

DE T-3 advised on [REDACTED]

b6  
b7C

[REDACTED]

VII. MISCELLANEOUS

DE T-7 advised on January 31, 1963, that [redacted] had recently been in Bouche's Lounge on Second Avenue in Detroit and that he had hit the bartender over the head. Allegedly the bartender had been taking the divorced wife of [redacted] out on several occasions. According to the Informant, [redacted] had been bragging around town about how he took care of the bartender. VITO GIACALONE had inquired about what happened and after hearing the story GIACALONE stated that he would tell [redacted] to "lay off".

b6  
b7c



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Detroit, Michigan  
April 11, 1963

In Reply, Please Refer to  
File No. 92-438

|           |                                                                                         |
|-----------|-----------------------------------------------------------------------------------------|
| Title     | Vito Giacalone                                                                          |
| Character | Anti-Racketeering                                                                       |
| Reference | Report of Special Agent<br>John L. Shelburne, Detroit,<br>dated and captioned as above. |

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

DE T-1 has furnished reliable information in the past, however, his sources are unknown.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

April 11, 1963

In Reply, Please Refer to  
File No.

Vito Giacalone

Reference is made to the report of Special Agent John L. Shelburne, at Detroit, dated and captioned as above.

The following is a characterization of Informants utilized in referenced report:

DE T-1 is a representative of another investigative agency who made this information available on a confidential basis.

DE T-2 is an individual who is engaged in illegal activities and furnishes information to the Detroit Office of the Federal Bureau of Investigation.

DE T-3 is a confidential source of the Detroit Office of the Federal Bureau of Investigation who is in frequent contact with members of the Detroit criminal element.

DE T-4 is an individual who is engaged in legal activities but is closely associated with individuals who are engaged in illegal activities and he furnishes information to the Detroit Office of the Federal Bureau of Investigation on a confidential basis.

DE T-5 is a source who is furnishing information on a confidential basis to the Detroit Office of the Federal Bureau of Investigation.

DE T-6 is a source who is furnishing information on a confidential basis to the Detroit Office of the Federal Bureau of Investigation.

DE T-7 is an individual who is engaged in illegal activity and furnishes information to the Detroit Office of the Federal Bureau of Investigation.

F B I

Date: 4/15/63

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AM - REGISTERED  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5027)  
FROM: SAC, DETROIT (92-438 Sub 2)  
VITO GIACALONE, aka  
AR

Due to the sensitive nature of this source, care should be  
utilized in the dissemination of this information.

[redacted] advised that [redacted]  
[redacted]

The informant went on to say that [redacted]  
[redacted]

b6  
b7C  
b7D

3 - Bureau  
1 - Detroit

PS/pmp

50

APR 20 1963

CC-1531 JWL

92-5027-37

APR 16 1963

Approved: [Signature]

Special Agent in Charge

Sent \_\_\_\_\_ M

Per [Signature]

DE 92-438 Sub 2

On [ ] informant advised that [ ]

[ ]

Also, on [ ] informant advised that [ ]

[ ]

b6  
b7C  
b7D

[ ]

F B I

Date: 4/22/63

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5027)

FROM: SAC, DETROIT (92-438) Sub 2)

VITO GIACALONE  
AR

Re Detroit airtel dated 4/15/63.

Due to the sensitive nature of this source, care should  
be utilized in the dissemination of this information:

[redacted] advised on [redacted] that [redacted]

b6  
b7C  
b7D

[redacted] advised on [redacted] that [redacted]

Informant also stated that [redacted]

3 - Bureau  
1 - Las Vegas (Info)  
1 - Detroit  
JLS:mfm  
(5)

REC-62

APR 23 1963

Approved: [redacted]

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

MINE



DE 92-438-Sub 2

The Informant also advised on [redacted] that [redacted]  
[redacted]

According to Informant, [redacted]  
[redacted]

b6  
b7C  
b7D

[redacted] advised on [redacted] that [redacted]  
[redacted]

SAC, Detroit (66-401)

April 25, 1963

Director, FBI (92-5027)

JUNE

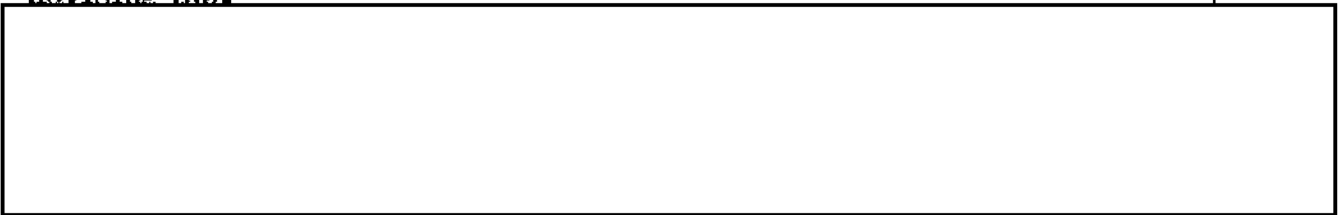
<sup>C</sup>  
VITO GIACALONE, aka.

AR



b7E

Reference is made to Bufile 2/18/63 captioned as above  
advising that 



b6  
b7C  
b7E

NOTE:



REC 14

92-5027-39

CKC:sfs:bwd

(11)

19 APR 29 1963

6

MAIL ROOM ☐

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

# Memorandum

JUNE

TO : Director, FBI (Bufile 92-5027 ) DATE: 4/16/63

FROM : SAC, Detroit (92-438 Sub 2)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title VITO GIACALONE, aka

Character of Case AR

Field Office Detroit CONF. INFT

Symbol Number [REDACTED]

Type of Surveillance: [REDACTED]

Microphone)

b7E

1. Name of person or organization on whom surveillance placed:

[REDACTED]

2. Address where installation made. Also give exact room number or area covered:

Same as #1.

[REDACTED]

3. Location of monitoring plant:

[REDACTED]

4. Dates of initial authorization and installation:

[REDACTED]

5. Previous and other installations on the same subject (with dates and places):

[REDACTED]

6. If installation is a technical surveillance, answer following questions:

[REDACTED]

1 - Bureau (REGISTERED)

1 - Detroit

PS:SKF

Registered 1963

6 MAY 16 1963 4/23/63 Sub 2/63

b6  
b7C  
b7E

SPEC-1  
mfg

DE 92-438 Sub 2

7.

8.

9.

10.

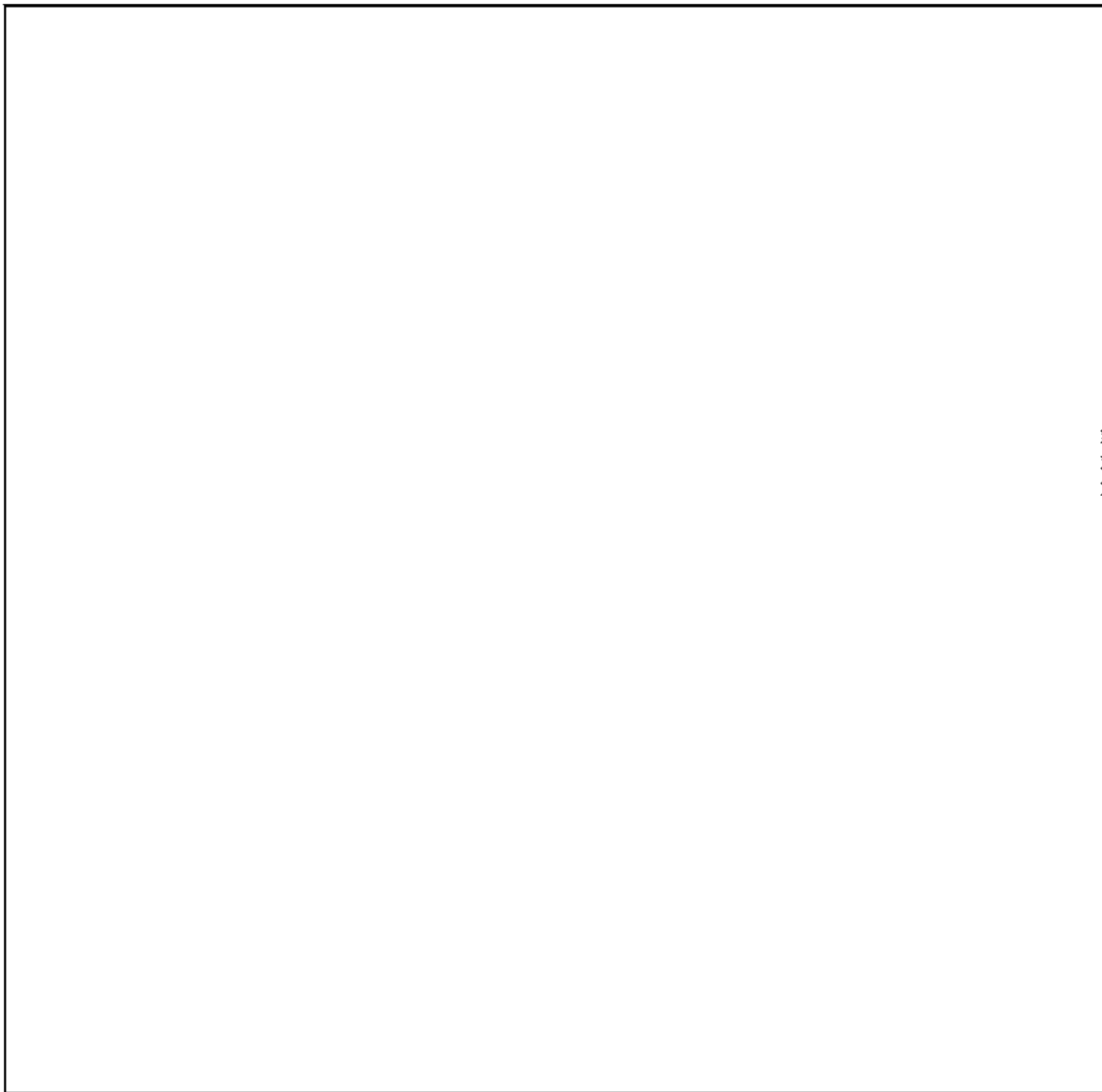
11.

12.

13.

14.

DE 92-438 Sub 2



b6  
b7C  
b7E

- c. If any others, set out the proportionate cost of instant surveillance:

15. Cost of Leased Line for instant installation?

16. Personnel Costs:

a.

b.

c.

d.

b7E

17. Remarks (By SAC):

Based on the productivity of this source plus the fact that the information furnished has not been available through other sources, the continuation of this source is believed warranted.  it will be continued for an additional

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This microphone installation [redacted]  
[redacted] This was  
authorized on [redacted] and installed on [redacted] during the  
past [redacted] days the source has provided valuable intelligence infor-  
mation concerning [redacted]

b6  
b7C  
b7E

Based upon productivity of this source and in accordance  
with recommendation of SAC, Detroit, it is recommended that this  
source be continued for an additional [redacted] day period which will  
expire [redacted]

*Just*

*MS*

*Just*

*[Signature]*  
*css*

*[Signature]*

F B I

Date: 4/29/63

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED MAIL  
(Priority or Method of Mailing)TO : DIRECTOR, FBI (92-5027)  
SAC, KANSAS CITY

FROM: SAC, DETROIT (92-438-Sub 2)

VITO GIACALONE  
ARJUNE

Due to the sensitive nature of this source, care should be used in the dissemination of this information.

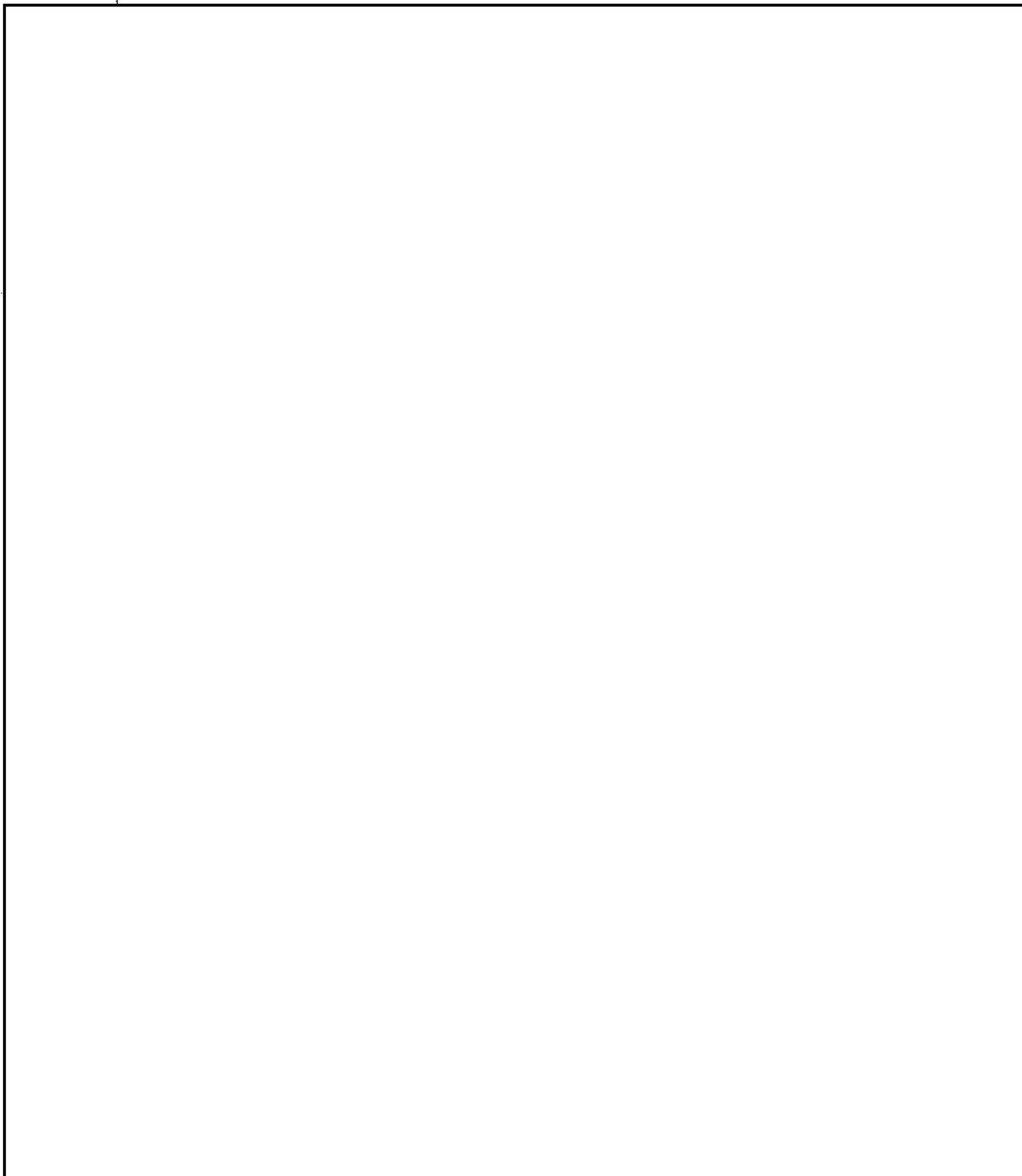
[redacted] advised on [redacted] that [redacted]

b6  
b7C  
b7E3 - Bureau (AM) (RM)  
2 - Kansas City (AM) (RM)  
1 - Detroit  
JLS:MOS  
(6)Approved: 64 MAY 13 1963 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

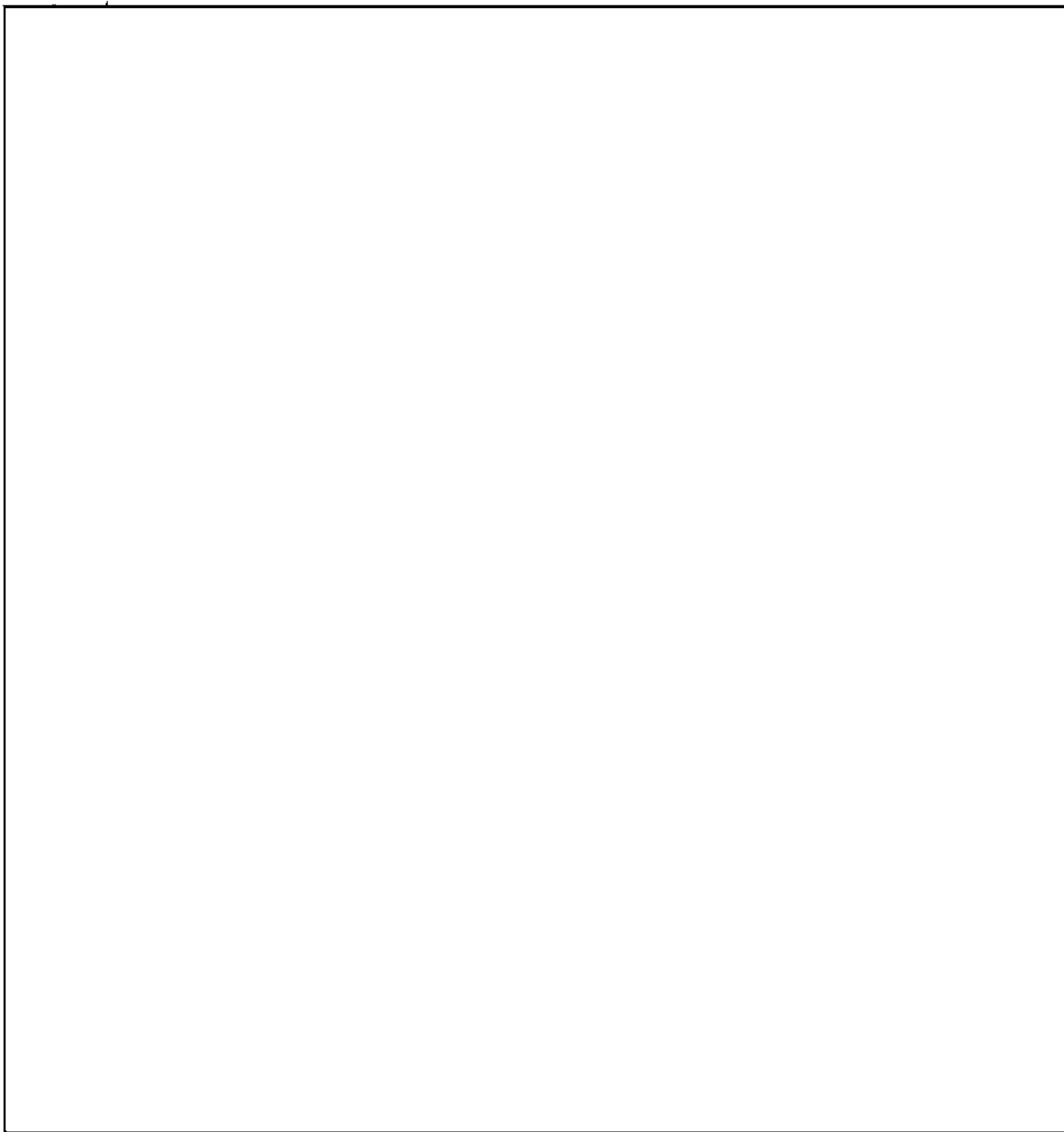


DE 92-438-Sub 2



b6  
b7C  
b7E

DE 92-438-Sub 2



b6  
b7C  
b7E

DE 92-438-Sub 2



b6  
b7C  
b7E

DE 92-438-Sub 2

In addition to the above, the Informant advised

[Redacted]

b6  
b7C  
b7E

According to the Informant,

[Redacted]

[Redacted]

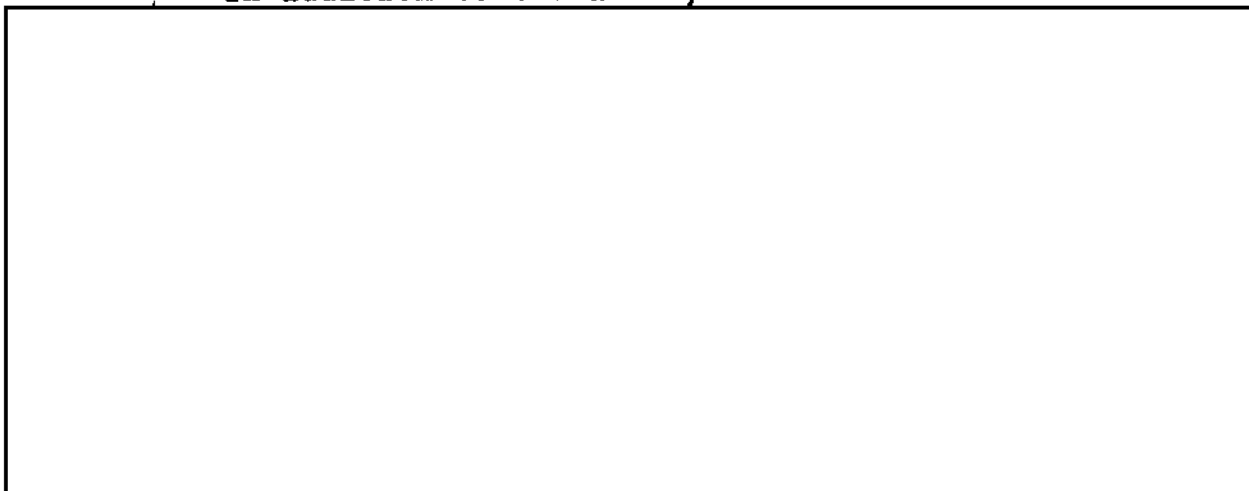
Informant also advised that

[Redacted]

[Redacted]

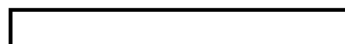
DE 92-438-Sub 2

In addition to the above, the Informant advised

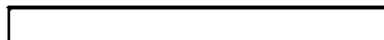


b6  
b7C  
b7E

According to the Informant.



Informant also advised that



F B I

Date: 5/6/63

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AM  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5027)  
FROM: SAC, DETROIT (92-438 sub 2)  
VITO GIACALONE, aka  
AR

Due to the sensitive nature of this source, care should be  
utilized in the dissemination of this information.

[redacted] advised on [redacted] that [redacted]  
[redacted]

Informant also advised on [redacted] that [redacted]  
[redacted]

b6  
b7C  
b7E

3 - Bureau  
1 - Detroit  
JLS/pmp  
(4)

92-5027-42

EX-102  
REC-84

13 MAY 1963

C C. Wick  
Approved: [signature]

Sent M

Special Agent in Charge

DE 92 -438 sub 2



b6  
b7C  
b7E

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-5027)

DATE: 5/17/63

FROM : SAC, KANSAS CITY (94-150A)

SUBJECT: VITO GIACALONE  
AR

Re Detroit Airtel to Director, 4/29/63.

Referenced airtel, based on information furnished  
by [redacted] mentions [redacted]

The individual referred to [redacted] is un-  
doubtedly identical with [redacted]

The individual referred to as [redacted] un-  
doubtedly refers to [redacted]

The individual referred to as [redacted] is un-  
doubtedly identical with [redacted]

The identities of the individuals referred to as [redacted]  
[redacted] are known to the Detroit  
Office.

The individual referred to as [redacted] is  
undoubtedly identical with [redacted]

For the information of the Detroit Office, both  
[redacted] and [redacted] are top hoodlum targets of  
this office and [redacted] has over the years spent  
several vacation periods in Florida. Investigation and sources  
have indicated close ties between the [redacted]

2 - Bureau  
2 - Detroit (92-438-Sub 2)  
3 - Kansas City (T: 94-150A)  
GFL:lp L(1: 92-116 --  
(7) (1 - 92-115 --

MAY 20 1963

63 MAY 24 1963

b6  
b7C  
b7E



KC 94-150A

The Kansas City Office is unable to determine the significance of information contained in referenced airtel.

The Detroit Office is requested to advise the Kansas City Division of any evaluation it has made concerning this matter and any subsequent information which comes to the attention of the Detroit Office.

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-5027)

DATE: 5/10/63

FROM : SAC, Detroit (66-401)

J U N E

SUBJECT: VITO GIACALONE, aka  
AR

ReBulets 2/18/63 and 4/25/63.

The specially constructed [redacted] is being forwarded under separate cover, registered mail, to the Bureau.

An examination and comparison of this unit with the type unit utilized by Detroit disclosed comparable results, both in security and sensitivity. The [redacted]

b6  
b7C  
b7E

3 - Bureau (REGISTERED MAIL)  
1 - With package (REGISTERED)  
1 - Detroit  
PS:SKF

(4)

REC-13

92-5027-44

10 MAY 13 1963

EX-114

6<sup>th</sup> MAY 24 1963

F B I

Date: 5/14/63

PLAIN TEXT

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AM  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5027)

FROM: SAC, DETROIT (92-438 Sub 2)

VITO GIACALONE  
AR

Due to the sensitive nature of this information care should be utilized in the dissemination of this information.

[redacted] advised on [redacted] that [redacted]

According to the Informant, [redacted]

According to the Informant, [redacted]

③ - Bureau  
1 - DetroitJLS:BJK  
(4)

REC-9

EX-115

MAY 25 1963

b6  
b7C  
b7E

62 MAY 23 1963

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

DE 92-438 Sub 2

The Informant stated that [REDACTED]

[REDACTED]

The above information indicates that [REDACTED]

[REDACTED]

[REDACTED] advised on [REDACTED] that [REDACTED]

[REDACTED]

b6  
b7C  
b7E

[REDACTED] advised on [REDACTED] that [REDACTED]

[REDACTED]

According to the Informant [REDACTED]

[REDACTED]

[REDACTED] advised on [REDACTED] that [REDACTED]

[REDACTED]

DE 92-438 Sub 2

[REDACTED]

According to the Informant [REDACTED]

[REDACTED]

b6  
b7C  
b7E

The Informant also advised that [REDACTED]

[REDACTED]

The above information indicates that [REDACTED]

[REDACTED]

F B I

Date: 5/21/63

PLAIN

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AM  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5027)

FROM: SAC, DETROIT (92-438)

VITO GIACALONE;

AR

OO: Detroit

Due to the sensitive nature of this Informant, care should be taken in disseminating this information.

[redacted] advised on [redacted] that [redacted]

[redacted]

According to Informant [redacted]

[redacted]

- 3 - Bureau  
1 - Memphis (72-43)  
2 - Detroit  
(1 - 72-80)

JLS/pas

(6)

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

82 JUN 3 1963

b6  
b7C  
b7E

DE 92-438

Informant stated that

According to the Informant.

Informant stated that

Informant stated that

Informant stated

b6  
b7C  
b7E

DE 92-433

The above information indicates that

[REDACTED]

b6  
b7c

The above information also indicated that

[REDACTED]



Mr. Herbert J. Miller, Jr.  
Assistant Attorney General

May 24, 1963

Director, FBI

JAMES RIDDLE BEPTA

ET AL.

LABOR MANAGEMENT RELATIONS ACT  
CONSPIRACY - OBSTRUCTION OF JUSTICE

1 - Mr. Evans

FBI

REC'D-READING ROOM

10 45 PM '63

On May 18, 1963, a highly confidential source  
furnished our Detroit, Michigan Office the following  
information regarding [redacted]

[redacted] Detroit.

It was indicated that [redacted]

According to the source, [redacted]

The foregoing is for your information.

MAY 24 1963  
COMM-FBI

NOT RECORDED  
MAY 28 1963

72-1459

PDW:sem

(9)

NOTE: Information set forth herein was furnished the Detroit  
Office by [redacted] and was set forth in Detroit airtel  
dated 5/21/63, entitled "VITO GIACALONE; AR."

2 JUN 3 1963

TELETYPE UNIT

MAY 28 1963

b6  
b7C  
b7E

904-1459-26 ORIGINAL FILED IN 72-1459

*RV*

5/29/63

PLAIN TEXT

TELETYPE

URGENT

*AB*  
TO SACs, DETROIT (92-438 sub 2)  
MEMPHIS

FROM DIRECTOR, FBI (92-5027)

VITO GIACALONE; AR OO:DE

REDEAIRTELS MAY TWENTYFOUR AND TWENTYSEVEN LAST.

FIELD SHOULD NOT MAKE ANY DISSEMINATION OF INFORMATION  
IN REAIRTELS TO DEPARTMENT ATTORNEYS OR USAs IN FIELD. ANY  
DISSEMINATION DEEMED NECESSARY WILL BE MADE BY BUREAU TO  
CRIMINAL DIVISION, WASHINGTON, D. C.

EFK:een  
(4) *2501*

*C*

COPIES DESTROYED  
9 28 JUN 7 1972

*ajm*

REC-35

*JK*

*92-5027-47*

8 JUN 4 1963

b6  
b7c

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION  
MAY 29 1963  
TELETYPE

*11*  
JUN 6 1963

Gandy

MAIL ROOM ☐

TELETYPE UNIT ☒

F B I

Date: 6/11/63

Transmit the following in \_\_\_\_\_

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AM

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-5027)  
FROM : SAC, DETROIT (92-438, Sub 2)  
SUBJECT: VITO GIACALONE  
AR

Due to the sensitive nature of this Informant, care should be utilized in the dissemination of this info.

[redacted] advised on [redacted] that [redacted]

[redacted]

[redacted]

According to Informant [redacted]

[redacted]

Informant also advised that [redacted]

[redacted]

3 - Bureau  
1 - Detroit  
JLS:GMC

(4) 1/1503

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

12 JUN 12 1963

Per \_\_\_\_\_

b6  
b7C  
b7E

DE 92-438 Sub 2

[REDACTED]

The above info indicates that

[REDACTED]

[REDACTED]

b6  
b7C  
b7E

F B I

Date: 5/24/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL SPECIAL DELIVERY  
(Priority or Method of Mailing)TO: DIRECTOR, FBI (92-5027)  
FROM: SAC, DETROIT (92-438 Sub 2)J U N EVITO GIACALONE  
AR  
(OO:DE)

Remyairtel dated 5/21/63.

DUE TO THE SENSITIVE NATURE OF THIS INFORMANT, CARE  
SHOULD BE USED IN THE DISSEMINATION OF THIS INFORMATION.b6  
b7C  
b7EReferenced airtel furnished a summary of the information  
which will follow. In view of the importance of this information  
it is felt that this information should be set out verbatim.

[redacted] advised on [redacted] that [redacted]

The informant furnished the following information:

3 - Bureau (REGISTERED) (AMSD) REG-38  
1 - Detroit  
JLS:SKF  
(4)

EX-120

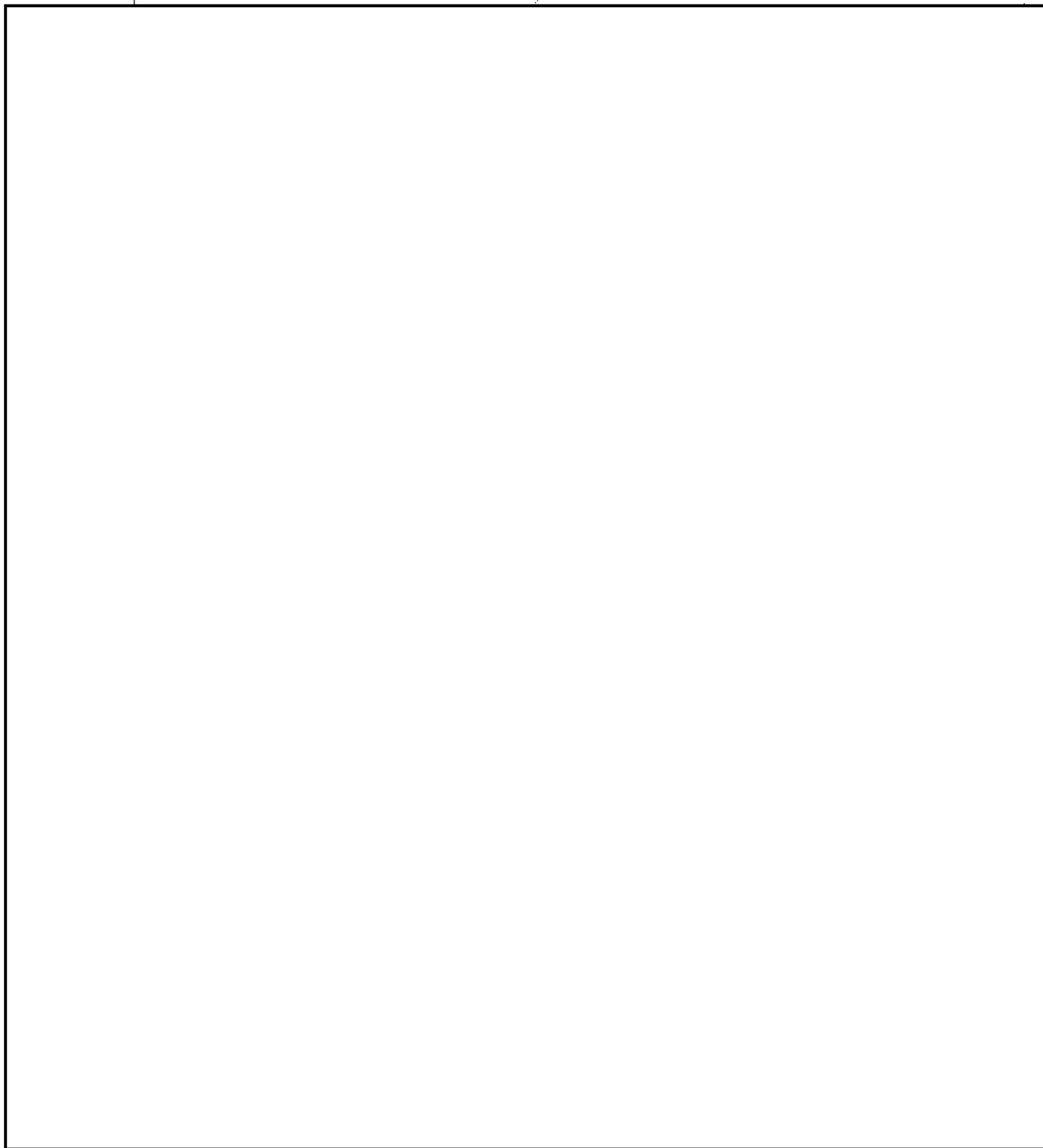
AIRTELApproved: 1963  
JUN 13 1963

Special Agent in Charge

Sent \_\_\_\_\_ M

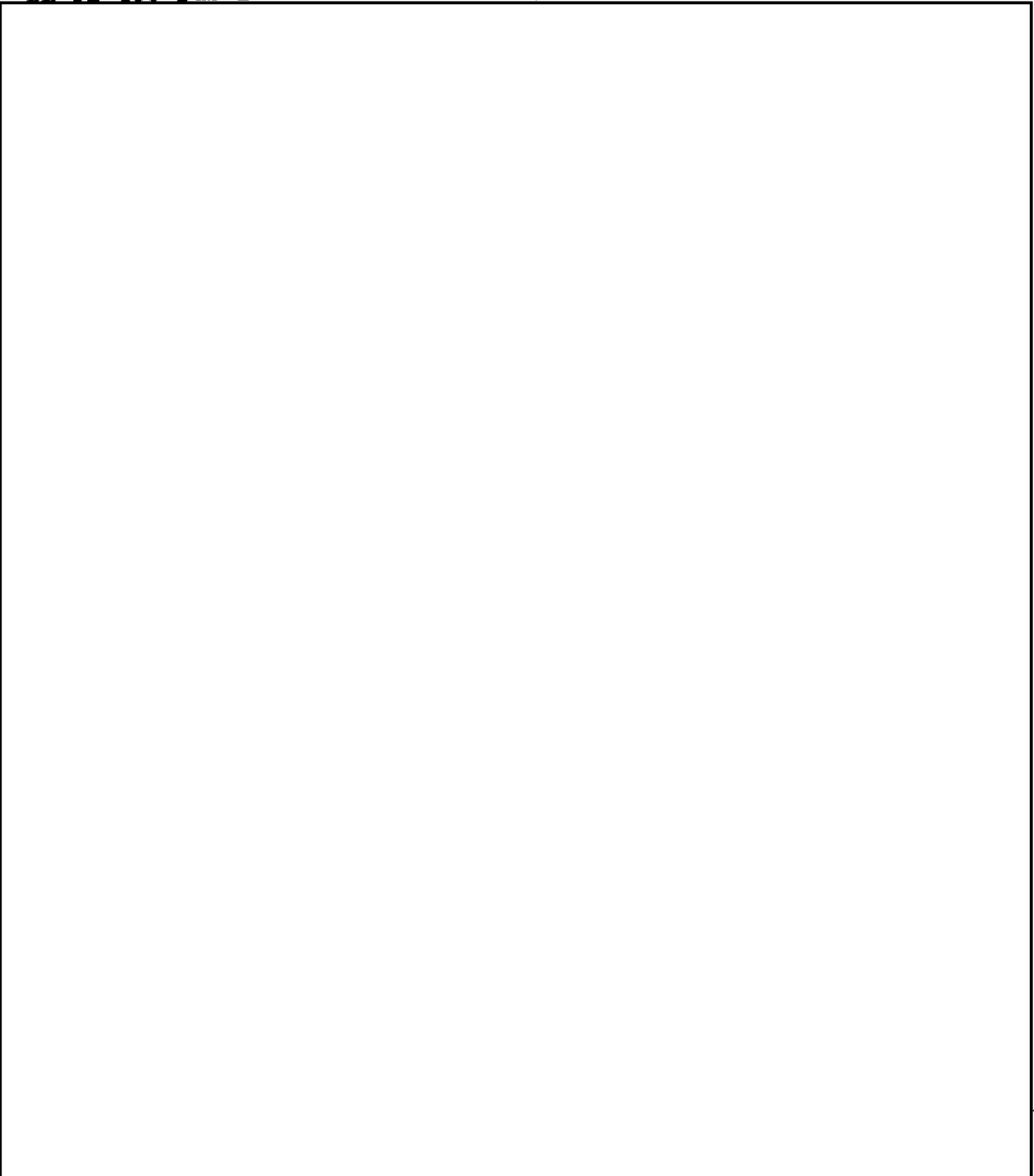
Per \_\_\_\_\_

DE 92-438 Sub 2



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DE 92-438 Sub 2



b6  
b7C  
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DE 92-438 Sub 2

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b7C  
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DE 92-438 Sub 2

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DE 92-438 Sub 2

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DE 92-438 Sub 2

b6  
b7C  
b7E

DE 92-433 Sub 2

b6  
b7C  
b7E

DE 92-438 Sub 2

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DE 92-438 Sub 2

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DE 92-438 Sub 2

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DE 92-438 Sub 2

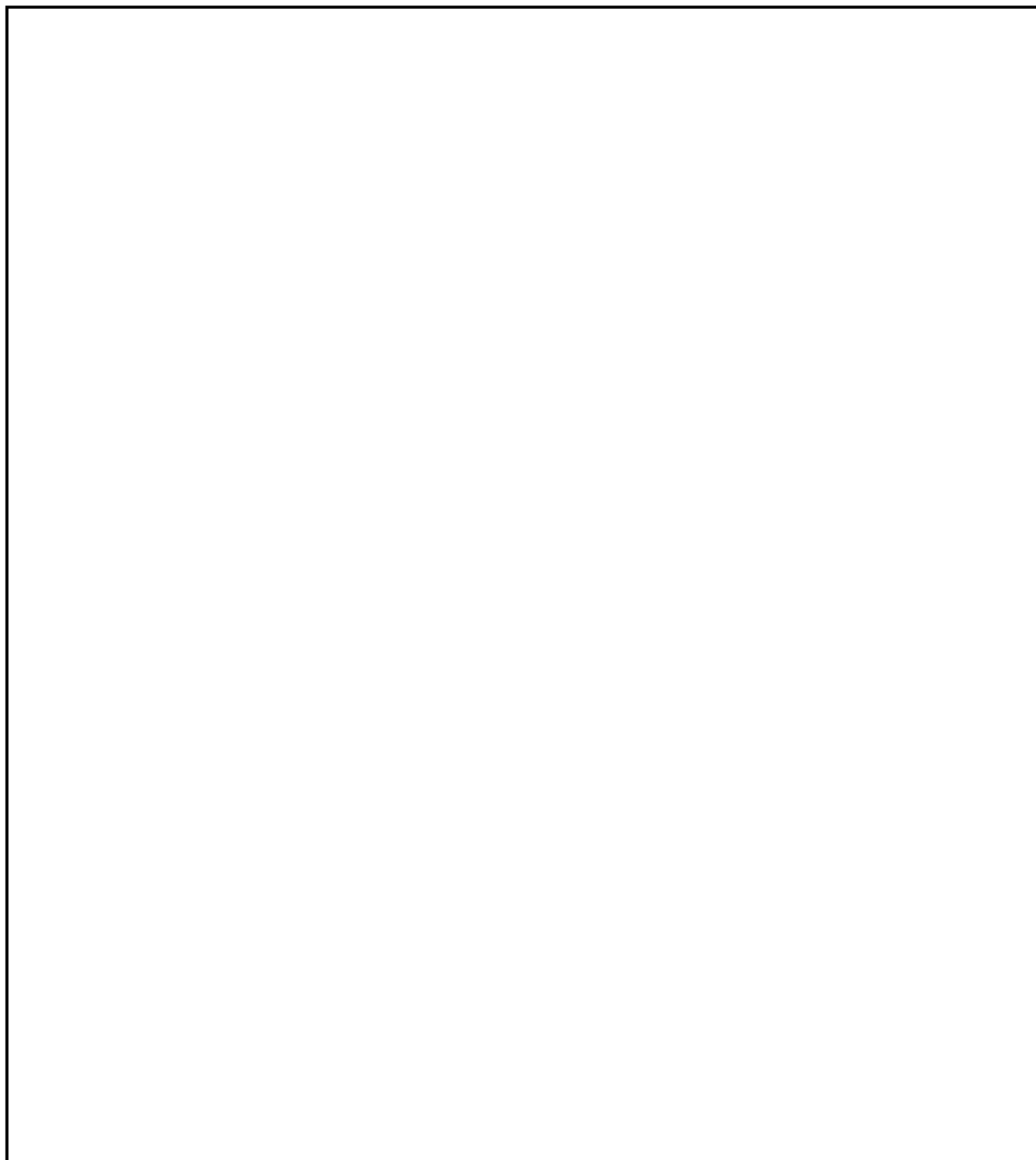
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DE 92-438 Sub 2

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DE 92-438 Sub 2



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DE 92-438 Sub 2

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DE 92-438 Sub 2

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DE 92-438 Sub 2

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DE 92-438 Sub 2

b6  
b7C  
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The above information is furnished to the Bureau  
verbatim in order that the Bureau may have the opportunity to  
see the method [REDACTED]

F B I

Date: 5/27/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)TO: DIRECTOR, FBI (92-5027)  
FROM: SAC, DETROIT (92-438 Sub 2)J U N EO  
VITO GIACALONE  
AR  
(OO:DE)

Remyairtel dated 5/21/63.

DUE TO THE SENSITIVE NATURE OF THIS INFORMANT, CARE  
SHOULD BE UTILIZED IN THE DISSEMINATION OF THIS INFORMATION.Reairtel furnished a summary of information which  
follows. In view of the importance of this information, it is  
felt that this information should be set out verbatim.

[redacted] advised on [redacted] that [redacted]

[redacted]  
[redacted] The informant furnished the following  
information: [redacted]3 - Bureau (REGISTERED) REG-14  
1 - Memphis (72-43) (REGISTERED)  
1 - Detroit  
JLS:SKF  
(5)AIRTEL

Approved: [redacted]

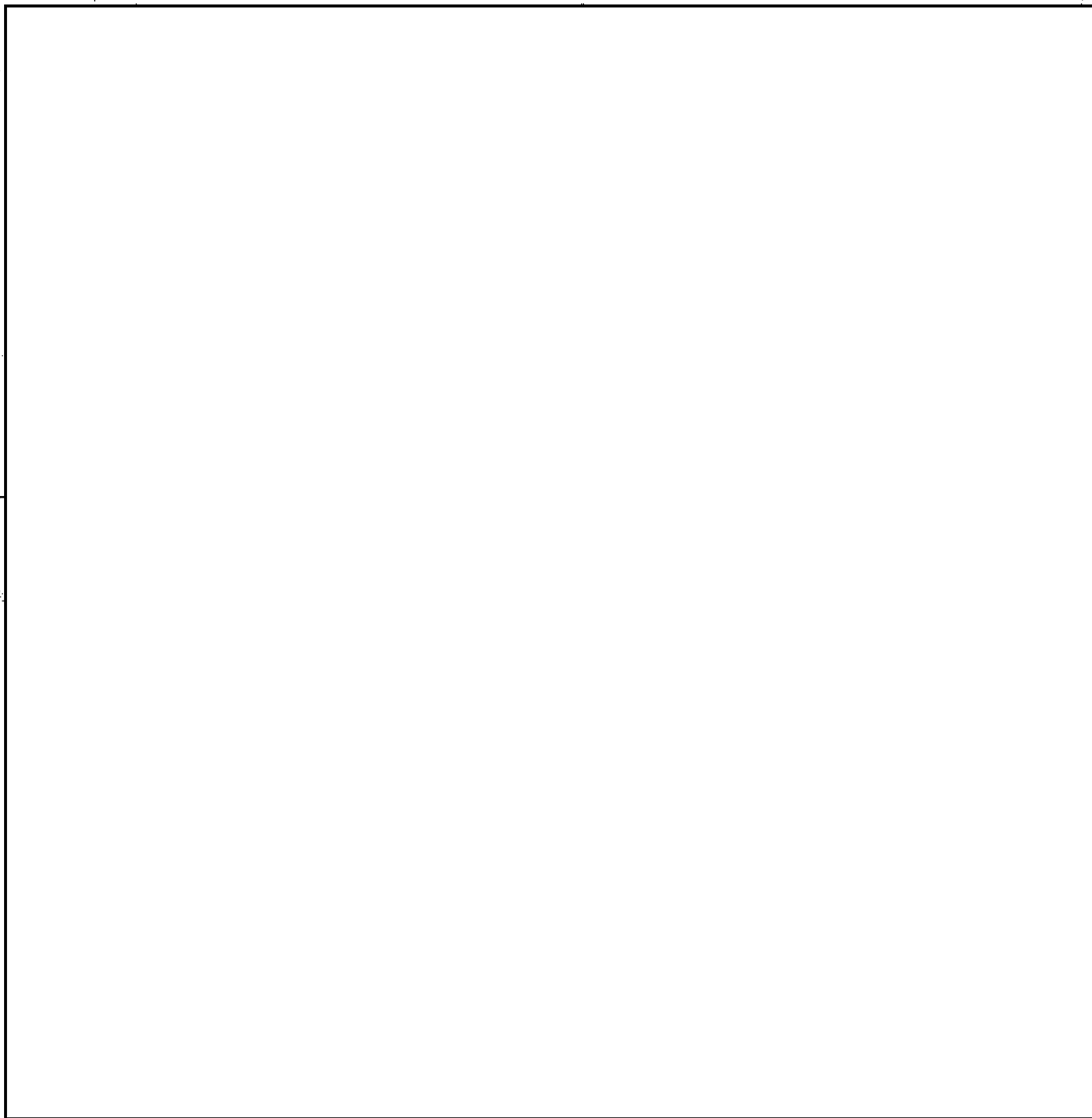
Special Agent in Charge

M Per [redacted]

b6  
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JUN 13 1963

DE 92-438 Sub 2



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b7C  
b7E



DE 92-438 Sub 2

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DE 92-438 Sub 2

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b7C  
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(The above information is being furnished verbatim to the Bureau and Memphis since it may have some bearing on the investigation being conducted by Memphis and Louisville concerning the OOJ case against JAMES HOFFA.

1?  
As copy

# FEDERAL BUREAU OF INVESTIGATION

|                                                  |                                    |                                               |                                                 |
|--------------------------------------------------|------------------------------------|-----------------------------------------------|-------------------------------------------------|
| Reporting Office<br><b>DETROIT</b>               | Office of Origin<br><b>DETROIT</b> | Date<br><b>6/14/63</b>                        | Investigative Period<br><b>2/26/63 - 6/7/63</b> |
| TITLE OF CASE<br><br><b>VITO GIACALONE, aka.</b> |                                    | Report made by<br><b>SA JOHN L. SHELBURNE</b> | Typed By:<br><b>jd</b>                          |
|                                                  |                                    | CHARACTER OF CASE<br><br><b>AR</b>            |                                                 |

REFERENCES:

Report of SA JOHN L. SHELBURNE, at Detroit, dated 4/11/63.

Cleveland letter to Detroit, dated 4/12/63.

Cleveland letter to Detroit, dated 5/17/63.

Detroit airtel to Cleveland, dated 5/29/63.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing Informants utilized in this report.

|                                                                            |                            |                              |         |
|----------------------------------------------------------------------------|----------------------------|------------------------------|---------|
| Approved<br><i>[Signature]</i>                                             | Special Agent<br>In Charge | Do not write in spaces below |         |
| Copies made:<br><br>See Cover Page B<br><br>DE 92-438<br><br>3 - [unclear] |                            | 12-5027-57                   | REC- 69 |
|                                                                            |                            | TO JUN 14 1963<br>STAT SECT. |         |

1-Head 1-cc DTD  
06D 6/28/63 Pfs

DE 92-438

3 - Bureau (92-5027) (~~Enc-2~~)  
1 - USA, Detroit  
1 - Cleveland (92-656) (Info)  
2 - Chicago (92-1049)  
3 - Detroit (92-438)

---

LEADS

CLEVELAND (INFORMATION)

A copy of this report is being sent to Cleveland in view of the fact that they have current leads outstanding in that division.

CHICAGO

AT CHICAGO, ILLINOIS

Will interview [redacted]  
to determine if he has recently traveled to Detroit, Michigan, and concerning any losses which he sustained in a barbut game and the giving of a \$1,900.00 check to [redacted]

DETROIT

AT UTICA, MICHIGAN

Will obtain background concerning [redacted]  
[redacted]

AT DETROIT, MICHIGAN

1. Will determine subscriber to telephone number  
[redacted]

2. Will obtain background information concerning  
[redacted] Ontario,  
Canada.

3. Will continue to follow and report Subject's activities.

DE 92-438

ADMINISTRATIVE

Information from the [redacted]  
was obtained by [redacted]

INFORMANTS

Identity of Source

DE T-1 is [redacted]

DE T-2 is [redacted]

PCI

DE T-3 is [redacted]

DE T-4 is [redacted]

DE T-5 is [redacted]

Agent to Whom Furnished

SA [redacted]

SA [redacted]

SA [redacted]

SA LEO C. SHIRLEY

b6  
b7C  
b7D  
b7E

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

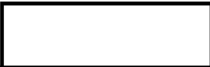
Copy to: 1 - USA, Detroit

Report of: SA JOHN L. SHELBURNE Office: Detroit, Michigan  
Date: June 14, 1963

File Number: 92-438 BUfile: 92-5072

Title: VITO GIACALONE

Character: ANTI-RACKETEERING

Synopsis: Telephone calls made from 



b6  
b7C  
b7E

MICH

MICH

- P -

DE 92-438

DETAILS:

I. ASSOCIATES

[REDACTED]

MICH.

DE T-1 advised [REDACTED]

[REDACTED]

DOMINIC PETER CORRADO.

MICH.

DE T-2 advised on April 29, 1963, that the Grosse Pointe Hunt Club held its spring horse show on April 27 and 28, 1963. DOMINIC PETER CORRADO exhibited a horse at this show, and he was also in attendance at the show. According to the Informant, he occupied a very prominent box, and he was accompanied by the Subject. According to the Informant, when the CORRADO horse was announced over the loud speaker and CORRADO was named as its owner, there was a deathly silence which came over the crowd whereas previously it had been a cheerful and noisy group.

Previous investigation had revealed that telephone calls were made [REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
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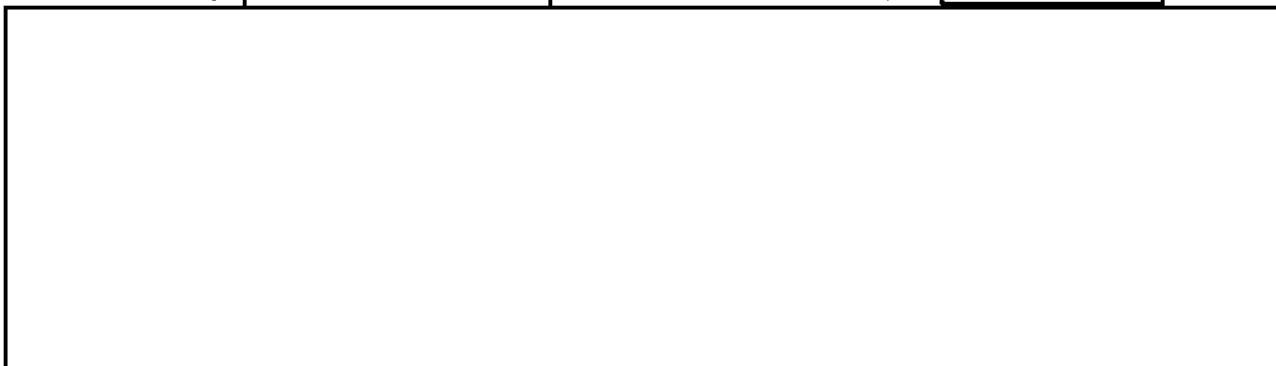
b6  
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DE 92-438



b6  
b7C  
b7E

On [redacted] DE T-3 advised that [redacted]



On May 2, 1963, [redacted] Toledo Credit Bureau, Toledo, Ohio, advised that [redacted] is the [redacted]

[redacted] EDWARD B. ROHMER, who died in 1956. There is no derogatory information in the credit bureau files concerning [redacted]

[redacted] stated that [redacted] is married to [redacted] and is employed by the Owens-Illinois Glass Company. Toledo Credit Bureau files contain no derogatory information concerning [redacted]

b6  
b7C  
b7D

[redacted] stated that [redacted] is married to [redacted] and is employed by the A. H. Jamra Company, Toledo. Toledo Credit Bureau files contain no derogatory information concerning [redacted]

On May 2, 1963, Sergeant [redacted] Toledo Police Department, advised that his records contain no information identifiable with [redacted] or [redacted]

The following telephone numbers were also called from the [redacted]



DE 92-438

Previous investigation revealed that telephone  
number [redacted] is listed to [redacted]  
[redacted] Saginaw, Michigan; and [redacted] is listed  
to [redacted] Mt. Clemens, Michigan.

b6  
b7c

## FEDERAL BUREAU OF INVESTIGATION

1Date June 13, 1963

Records of the [REDACTED]

[REDACTED] revealed the following  
information concerning the telephone numbers listed below:

[REDACTED]

b6  
b7C  
b7D

The above information cannot be made available except  
in the usual proceedings following the issuance of a subpoena  
duces tecum directed to the [REDACTED]

[REDACTED]

On 6/3/63 at Detroit, Michigan File # Detroit 92-438  
by SA [REDACTED] Date dictated 6/7/63

b6  
b7C

DE 92-438

[redacted]  
DE T-1 advised on [redacted] that [redacted]

1CH.

b6  
b7C  
b7E

[redacted]  
MICH.

Previous investigation by the Detroit Office revealed that the [redacted]

Records of the Dun and Bradstreet, Detroit, revealed that [redacted]

b6  
b7C  
b7E

[redacted] Detroit, Michigan.

According to Dun and Bradstreet, [redacted]

In [redacted]

Reportedly, [redacted]

According to Dun and Bradstreet, [redacted] was born in 1922 and is married. He has been active in the company since [redacted] He is also [redacted]

[redacted] His life insurance is \$800,000.00 with [redacted] It should be noted that the present location [redacted]

MICH.  
S.C.

DE 92-438

DE T-1 advised on [REDACTED]

b6  
b7C  
b7E

[REDACTED]

On May 2, 1963, [REDACTED] Cranbrook Motel,  
advised SA JOHN L. SHELBURNE that [REDACTED] had stayed  
at the Cranbrook Motel on [REDACTED] He stated that [REDACTED]

[REDACTED]

CV 92-656  
CJK/bjd  
(1)

The following investigation was conducted at  
Cleveland, Ohio, by IC [redacted]

On April 8, 1963, [redacted] Protection  
Division, Cleveland Retail Credit Men's Company, Cleveland,  
Ohio, which company covers the Greater Cleveland area,  
including Beachwood, Ohio, advised his records reflect the  
following:

[redacted] and wife [redacted] nee [redacted]  
presently residing [redacted] Beachwood, Ohio,  
formerly residing [redacted] Cleveland. [redacted]  
was born on [redacted] Cleveland, and has two children.  
He has been employed as vice president and general manager of  
the [redacted] Cleveland, since 1946. In 1958 records  
reflect [redacted] received an annual income in the excess of  
\$16,500.00 per year.

Following suits filed against [redacted]

September 11, 1948 for \$138.00.

November 1, 1958 for \$5,000.00.

July 30, 1955 for \$3,695.00.

Voluntary bankruptcy filed by [redacted] on March 8, 1955;  
this bankruptcy discharged.

Credit rating for [redacted] from 1947 thru 1955 was rated as  
unsatisfactory, however, credit rating from 1956 to the present  
time is listed as satisfactory.

On April 9, 1963, [redacted] Identification  
Division, Cleveland Police Department, advised her records  
reflect the following on one [redacted] born [redacted]  
[redacted], residence of [redacted] Cleveland:

|                   |            |
|-------------------|------------|
| Race              | White      |
| Sex               | Male       |
| Height            | 5'9½"      |
| Weight            | 190 pounds |
| wife              | [redacted] |
| Cleveland Police  | [redacted] |
| Department Number | [redacted] |
| Occupation        | Salesman   |

CV 92-656

CJK/bjd

(2)

[redacted] was arrested by Cleveland Police Department on June 7, 1954, charged with issuing checks to defraud. [redacted] was wanted at Greenville County, South Carolina, being charged with issuing checks to defraud that area. On July 15, 1954, case nolleed.

On April 9, 1963, Sergeant [redacted] Record Room, Cleveland Police Department, advised his records reflect the following on one [redacted] born [redacted] residence of [redacted] Beachwood, Ohio; former address of [redacted] Cleveland, Ohio:

|                   |                                                  |
|-------------------|--------------------------------------------------|
| March 18, 1940    | Petit Larceny (juvenile)                         |
| February 21, 1948 | Speed and following too closely                  |
| November 17, 1949 | Improper turn at intersection                    |
| May 3, 1950       | Red light                                        |
| August 18, 1950   | Wrong side of road at intersection               |
| August 23, 1951   | Wrong side of road at intersection               |
| February 19, 1952 | Wrong side of road at intersection               |
| August 11, 1953   | Pedestrian violation right of way                |
| January 14, 1954  | Speed                                            |
| June 7, 1954      | Fugitive from justice<br>(outside state offense) |
| June 30, 1954     | Speed                                            |
| December 8, 1954  | Speed                                            |
| March 25, 1957    | Wrong side of road at intersection               |
| March 20, 1962    | Improper turn at intersection                    |

b6  
b7C

On April 10, 1963, [redacted] Record Clerk, Beachwood Police Department, advised she could locate no record identifiable with [redacted] and [redacted]

Cleveland indices negative regarding [redacted]

DE 92-438

[redacted]  
DE T-1 advised on [redacted]

that [redacted]

II. LEGITIMATE ENTERPRISES

[redacted]  
DE T-1 advised on [redacted]

that [redacted]

b6  
b7C  
b7E

✓ [redacted]  
DE T-1 advised on [redacted]

that [redacted]

[redacted]  
DE T-1 advised on [redacted]

that [redacted]

[redacted]  
DE T-1 advised on [redacted]

that [redacted]

DE 92-438

[REDACTED]

III. CRIMINAL ACTIVITY

A.

[REDACTED]

DE T-1 advised on [REDACTED] that [REDACTED]

[REDACTED]

B.

[REDACTED]

1.

[REDACTED]

DE T-1 advised on [REDACTED] that [REDACTED]

b6  
b7C  
b7E

[REDACTED]

DE T-1 advised on [REDACTED] that [REDACTED]

[REDACTED]

DE T-1 advised on [REDACTED] that [REDACTED]

[REDACTED]

DE T-4 advised on [REDACTED] that [REDACTED]

[REDACTED]



b6  
b7C  
b7E

[REDACTED]

[REDACTED]

River Rouge, Michigan, advised SAs SHELBURNE and ARMAND A. CAMMAROTA on June 7, 1963, that he handled the rental of the building located at [REDACTED] River Rouge. He stated that just prior to March 1, 1963, he had arranged a one year lease beginning on March 1, 1963, for the property at [REDACTED]. The property had been leased to one [REDACTED] Detroit, Michigan. This property had been leased for one year at a rental of \$1,800.00 per year. [REDACTED] stated that [REDACTED] had indicated that he was to use this building as a headquarters for a janitorial service. [REDACTED] stated that he had contacted [REDACTED] at the M & M Salvage Company, telephone number [REDACTED]. [REDACTED] stated he could not recall who had signed the check for the \$1,800.00, nor on what bank the check was drawn. He also stated that he had been informed by the River Rouge Police Department that this building had been rented to be utilized for gambling purposes; however, he did not know this at the time he rented the building to [REDACTED].

b6  
b7C

2. Numbers

DE T-1 advised on [REDACTED]

[REDACTED]

C. Shylocking

DE T-5 advised on [REDACTED] that [REDACTED]

[REDACTED]

b6  
b7C  
b7E

IV. MISCELLANEOUS

DE T-1 advised on [REDACTED] that [REDACTED]

[REDACTED]

DE 92-438

[REDACTED]

DE T-1 advised on [REDACTED] that [REDACTED]

[REDACTED]

b6  
b7C  
b7E

DE T-1 advised on [REDACTED], that [REDACTED]

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Detroit, Michigan  
June 14, 1963

Title: Vito Giacalone

Character: Anti-Racketeering

Reference: Detroit report dated  
and captioned as above.

All sources (except any listed below) whose identities are concealed 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.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

June 14, 1963

*In Reply, Please Refer to  
File No.*

Vito Giacalone

Reference is made to the report of Special Agent John L. Shelburne, at Detroit, dated and captioned as above.

The following is a characterization of Informants utilized in referenced report:

DE T-1 is a confidential source of the Detroit Office of the Federal Bureau of Investigation who is in frequent contact with members of the Detroit criminal element.

DE T-2 is a source who is furnishing information on a confidential basis to the Detroit Office of the Federal Bureau of Investigation.

DE T-3 is a Toledo businessman who has knowledge of the Toledo, Ohio, criminal element.

DE T-4 is an individual who is furnishing information to the Detroit Office of the Federal Bureau of Investigation, and is engaged in illegal activities.

DE T-5 is an individual who is engaged in illegal activities and furnishes information to the Detroit Office of the Federal Bureau of Investigation.

F B I

Date: 6/26/63

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIRMAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5027)

FROM: SAC, DETROIT (92-438 Sub 2)

VITO GIACALONE  
AR

Remyairtel 4/5/63, captioned as above.

On 6/25/63, Inspector [redacted] CIB, Detroit PD, advised that he had been appointed by Commissioner GEORGE EDWARDS, Detroit PD, to interview individuals who are members of the Detroit PD who were mentioned to Lt. [redacted] Detroit PD, at the time that he was in contact with ANTHONY GIACALONE, Detroit Prime Target, [redacted] and [redacted]. It should be noted that ANTHONY GIACALONE, [redacted] and [redacted] have all been charged by the Detroit PD with conspiracy to bribe a police officer, this officer being Lt. [redacted]. During the various conversations which [redacted] had with these individuals, approximately eight Detroit police officers were mentioned. In addition, Inspector [redacted] said they would interview [redacted]. Reairtel indicates that the Detroit Office had furnished to Inspector [redacted] the name of [redacted] as an individual in the Detroit Police Department who was being paid by ANTHONY GIACALONE.

Inspector [redacted] stated that when he confronted [redacted] with this information, He definitely would not divulge the source of this information.

- 3 - Bureau (AM)  
4 - Detroit  
    (1 - 92-228)  
    (1 - 92-647)  
    (1 - 80-90)

JLS:JAC  
(7)

REC-38

92-5027-52

JUN 28 1963

LBI

Approved: [Signature]  
Special Agent in Charge

Sent            M Per

F B I

Date: 6/26/63

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5027)  
FROM: SAC, DETROIT (92-438 Sub 2)  
VITO GIACALONE  
AR

Due to the sensitive nature of this source care should be utilized in dissemination of this information.

[redacted] advised on [redacted] that [redacted]

b6  
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b7E

[redacted] advised on [redacted] that [redacted]

ANTHONY GIACALONE was arrested by the Detroit police on a charge of bribing a police officer on June 20, 1963.

(3) - Bureau  
1 - Detroit  
JLS/pb  
(4)

REC-38

92-5027-53  
13 JUN 27 1963

CC - [redacted]

5 JUL 3 1963  
Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 7/17/63

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

TO: Director, FBI (92-5027)

FROM: SAC, Detroit (92-438-Sub 2)

VITO GIACALONE  
AR

Due to the sensitive nature of this Informant care should be  
utilized in the dissemination of this information.

[redacted] advised on [redacted] that [redacted]

[redacted]

b6  
b7C  
b7E

The Informant stated that [redacted]

3 - Bureau  
2 - Detroit  
JLS/cc  
(5)

REC-37

11 JUL 18 1963

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

JUL 24 1963 Special Agent in Charge

DE 92-438-Sub 2

The Informant stated that

[REDACTED]

[REDACTED]

b6  
b7C  
b7E



UNITED STATES GOVERNMENT

# Memorandum

JUNE

TO : Director, FBI (Bufile 92-5027 ) DATE: 7/15/63

FROM : SAC, Detroit (92-438 Sub 2)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title VITO GIACALONE, aka

Character of Case AR  
Field Office Detroit  
Symbol Number [REDACTED]  
Type of Surveillance: (XXXXXX) Microphone

1. Name of person or organization on whom surveillance placed:

[REDACTED]

2. Address where installation made. Also give exact room number or area covered:

Same as #1.

[REDACTED]

3. Location of monitoring plant:

[REDACTED]

4. Dates of initial authorization and installation:

[REDACTED]

5. Previous and other installations on the same subject (with dates and places):

None

6. If installation is a technical surveillance, answer following questions:

a.

[REDACTED]

b.

[REDACTED]

c.

[REDACTED]

1 - Bureau (REGISTERED)

1 - Detroit

JLS:SKF

Registered Mail

(2) JUL 31 1963

RECORDED

b7E

b6  
b7C  
b7E

REC-14

92-5027-55

JUL 17 1963

SEC.

INDEXED

DE 92-438 Sub 2

9. During the past [redacted] this source has furnished an abundance of excellent intelligence information [redacted]

[redacted] This source has furnished information concerning [redacted]

Source has provided information concerning [redacted]

b6  
b7C  
b7E

Source has provided considerable information concerning [redacted]

Source has also provided information concerning [redacted]

b6  
b7C  
b7E

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This microphone surveillance is located [redacted]

[redacted] It was  
authorized on [redacted] and [redacted] During the  
past 90 days the source has provided valuable intelligence infor-  
mation [redacted]

[redacted] Source specifically provided infor-  
mation [redacted]

Source has also provided considerable information concerning  
[redacted]

Based upon productivity of this source and in  
accordance with recommendation of SAC, Detroit, it is recom-  
mended that this source be continued for an additional 90-  
day period which will expire [redacted]

pfS

Q

E/mcr

MA  
Jen

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1186197-0

Total Deleted Page(s) = 37

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Page 138 ~ b3; b6; b7C;  
Page 139 ~ b3; b6; b7C;  
Page 140 ~ b3; b6; b7C;  
Page 216 ~ b6; b7C;  
Page 217 ~ b6; b7C;  
Page 219 ~ b6; b7C;  
Page 220 ~ b6; b7C;  
Page 221 ~ b6; b7C;  
Page 222 ~ b6; b7C;  
Page 250 ~ b6; b7C;  
Page 251 ~ b6; b7C;  
Page 252 ~ b6; b7C;  
Page 253 ~ b6; b7C;  
Page 255 ~ b6; b7C;  
Page 293 ~ b6; b7C; b7D;  
Page 294 ~ b6; b7C; b7D;  
Page 295 ~ b6; b7C; b7D;  
Page 296 ~ b6; b7C; b7D;  
Page 297 ~ b6; b7C; b7D;  
Page 298 ~ b6; b7C; b7D;  
Page 299 ~ b6; b7C; b7D;  
Page 300 ~ b6; b7C; b7D;  
Page 301 ~ b6; b7C; b7D;  
Page 302 ~ b6; b7C; b7D;  
Page 303 ~ b6; b7C; b7D;  
Page 304 ~ b6; b7C; b7D;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

F B I

Date: 7/4/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5027)  
FROM: SAC, CLEVELAND (92-656)  
RE: VITO GIACALONE, aka.  
AR  
OO: Detroit

Re DE airtel to Bureau, 6/5/64.

Between 6/10/64 and 7/2/64, contacts with informants and other sources of information in the Toledo and Youngstown, Ohio areas unproductive re identification of EARL MISHADA (phonetic) or ERNIE SHADA (phonetic), alleged recent gangland murder victim.

CV indices negative. Records of Toledo PD as checked under various spellings for victim 6/10/64, also unproductive.

On 6/18, 26/64, Detective Lt. [redacted] Check Squad, Toledo PD (reliable officer), recalled last gangland slaying occurred in Toledo during early 1940's. Stated around 1954 [redacted] bookie and gambler, disappeared from Toledo and was suspected of being "hit" by [redacted] et al, Lucas County Gambling Syndicate members. Recalled [redacted] was last seen near vicinity of "18th Club", located off Madison Avenue - notorious hoodlum hangout at that time. Lt. [redacted]

b6  
b7c

- (3) - Bureau  
7 - Detroit (92-438)  
5 - Cleveland  
    (1 - 92-280)  
    (1 - 92-976)  
    (1 - 92-992)

FRW/lmg  
(15)

REC-54 92-5027-103

1 JUL 6 1964

EX-104

Approved: E. E. Brown  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

56 JUL 8 1964

icc dtd

CV 92-656

police officer since 1940, and son of deceased policeman, indicated (phonetic) names of alleged recent murder victim of racketeers completely unfamiliar.

The following sources in the Toledo area were contacted negatively re murder victim: [redacted]

[redacted] and PCIs [redacted] and [redacted] (Youngstown) was contacted negatively.

b6  
b7C  
b7D  
b7E

DE will note probable reason for "WHITTEY" BESASE wanting [redacted] to disassociate self with [redacted] (UAW Leader) stems back to [redacted] trial in USDC, Toledo, in early part of 1963; that same source, [redacted] around 3/63, reported information wherein BESASE expressed disgust relative to [redacted] testimony at IRS trial reflecting "numbers racket in Toledo is prevalent in all plants, especially Willlys Motors, in Toledo area"; that "numbers, horse bets, and other forms of gambling can be participated in by bettors on any street corner or cigar store in Toledo."

It is speculative that BESASE currently feels [redacted] remarks led to subsequent IRS numbers raids at Toledo in 10/63, at which time BESASE's brothers and other top lieutenants were arrested; later indicted for "evasion of excise taxes" and whose trials are forthcoming in USDC, Toledo, probably sometime during Fall, 1964. Bureau and DE will refer to respective files which pertain to "ANTHONY JOSEPH BESASE, aka., AR" (Bufile 92-3591; DE file 92-369).

F B I

Date: 7/10/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL AIR MAIL  
(Priority or Method of Mailing)

|              |       |
|--------------|-------|
| Mr. Tolson   | _____ |
| Mr. Belmont  | _____ |
| Mr. Mohr     | _____ |
| Mr. Casper   | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad   | _____ |
| Mr. Felt     | _____ |
| Mr. Gale     | _____ |
| Mr. Rosen    | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel    | _____ |
| Mr. Trotter  | _____ |
| Tele. Room   | _____ |
| Mr. Holmes   | _____ |
| Miss Gandy   | _____ |

TO: DIRECTOR, FBI (92-5027)

FROM: SAC, DETROIT (92-438 Sub 2)

VITO GIACALONE, aka.

AR

REC-56

DUE TO THE SENSITIVE NATURE OF THIS SOURCE, CARE SHOULD BE  
UTILIZED IN THE DISSEMINATION OF THIS INFORMATION

[redacted] advised on 7/6/64 that [redacted]

[redacted]

The informant advised that [redacted]

[redacted]

[redacted]

Informant advised that [redacted]

[redacted]

b6  
b7C  
b7E

3 - Bureau  
1 - Detroit

JLS/sim (5)

Approved

Special Agent in Charge

Sent

M

Per

3 JUL 16 1964

UNITED STATES GOVERNMENT

# Memorandum

JUNE

TO : Director, FBI

(Bufile 92-5027 ) DATE: 7/15/64

FROM : SAC, Detroit (92-438 Sub 2)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title VITO GIACALONE, aka

Character of Case AR

Field Office Detroit

Symbol Number [REDACTED]

Type of Surveillance: [REDACTED]

Microphone)

1. Name of person or organization on whom surveillance placed:

[REDACTED]

2. Address where installation made. Also give exact room number or area covered:

[REDACTED]

b7E

3. Location of monitoring plant:

[REDACTED]

4. Dates of initial authorization and installation:

[REDACTED]

5. Previous and other installations on the same subject (with dates and places):

[REDACTED]

[REDACTED]

6. If installation is a technical surveillance, answer following questions:

[REDACTED]

b6  
b7C  
b7E

Registered Mail

JLS:SKF

JUL 28 1964

See Page 4



DE 92-438 Sub 2

b7E

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This misur is [redacted]  
[redacted]

This is a most productive misur which has consistently furnished a large volume of information concerning [redacted]  
[redacted]

b6  
b7C  
b7E

This source has also furnished considerable information concerning [redacted]  
[redacted]

In view of the proven capability of this source to provide significant information, it is recommended request of SAC, Detroit, to continue it for [redacted] be approved.

*[Handwritten signatures and initials]*  
JFK  
ECM

DE 92-438 Sub 2

9. During the past [redacted] this source has furnished an abundance of outstanding intelligence information concerning [redacted]

[redacted]

Source has furnished information concerning [redacted]

[redacted]

b6  
b7C  
b7E

Source has furnished considerable information concerning [redacted]

[redacted]

- c. If any others, set out the proportionate cost of instant surveillance:

[Redacted]

15. Cost of Leased Line for instant installation?

[Redacted]

16. Personnel Costs:

[Redacted]

b7E

17. Remarks (By SAC):

Based on the productivity of this source, plus the fact that the information furnished has not been available through other sources, the continuation of this source is believed warranted. [Redacted] it will be continued for an additional [Redacted]

F B I

Date: 7/27/64

Transmit the following in PLAIN  
(Type in plain text or code)Via AIRTEL AM - RM  
(Priority)

TO : DIRECTOR, FBI (92-5027)  
FROM : SAC, DETROIT (92-438 Sub 2)  
SUBJECT: VITO GIACALONE, aka  
AR

JUNE

[redacted] presently not operating. Possibly due to severe electrical storms in area.

b7E

Detroit is conducting checks to determine trouble and remedy same, if possible.

Bureau will be advised of developments.

3 - Bureau (RM)  
1 - Detroit

JLS:GMC  
(4)

EX 109

REC-9

92-5027-106  
10 JUL 28 1964b6  
b7CApproved: B

Sent

Special Agent in Charge

6 AUG 10 1964

F B I

Date: 8/3/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-5027)  
FROM: SAC, DETROIT (92-438 Sub 2)  
VITO GIACALONE, aka  
AR  
(CO:DE)

J U N E

Remyairtel 7/27/64.

Difficulty exists between aerial terminal box and unit. Trouble may be in unit or in cable. In either instance, it is necessary to have access to premises to isolate and repair.

Anticipate difficulty in gaining access as location now protected by burglar alarm system plus the fact building is unoccupied for only short periods of time each day.

Concentrated efforts being made to gain access and repair and/or replace unit.

Bureau will be kept advised.

③ - Bureau (RM)  
1 - Detroit  
PS:SAF  
(4)

AIRTEL

REC-66 92-5027-107

AUG 4 1964

b6  
b7c

Approved: \_\_\_\_\_ Sent \_\_\_\_\_

6 AUG 14 1964 Special Agent in Charge

F B I

Date: 8/18/64

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via ~~AIRTEL~~ AIRMAIL  
(Priority)

TO: DIRECTOR, FBI (92-5027) (Attn: FBI Annex - Cryptanalysis Translation Section)  
 FROM: SAC, KANSAS CITY (92-1298) RUC JUNE  
 RE: VITO GIACALONE,  
 aka Billy  
 AR

OO Detroit

Re Detroit airtel to Bureau dated 4/10/64 with one reel of tape containing Sicilian conversation as reported by [redacted] on 3/24/64, Kansas City airtel to Bureau dated 6/1/64, Kansas City airtel to Bureau dated 6/16/64.

Enclosed to Detroit is aforementioned one reel of tape.

The following is a transcription of the conversation of 3/24/64 between [redacted] and [redacted]. Each separate topic discussed will be preceded by a brief summary.

Among other comments which could not be logically summarized due to their fragmentary nature, [redacted] is a discussion between [redacted] concerning [redacted]

b6  
b7C  
b7E

3 - Bureau  
 2 - Detroit (92-438-Sub 2) (Encl. 1)  
 1 - Kansas City  
 JS:gmh  
 (6)

REC-35  
EX-108

1 AUG 21 1964

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M Per \_\_\_\_\_

6 SEP 1 1964 Special Agent in Charge

KC 92-1298

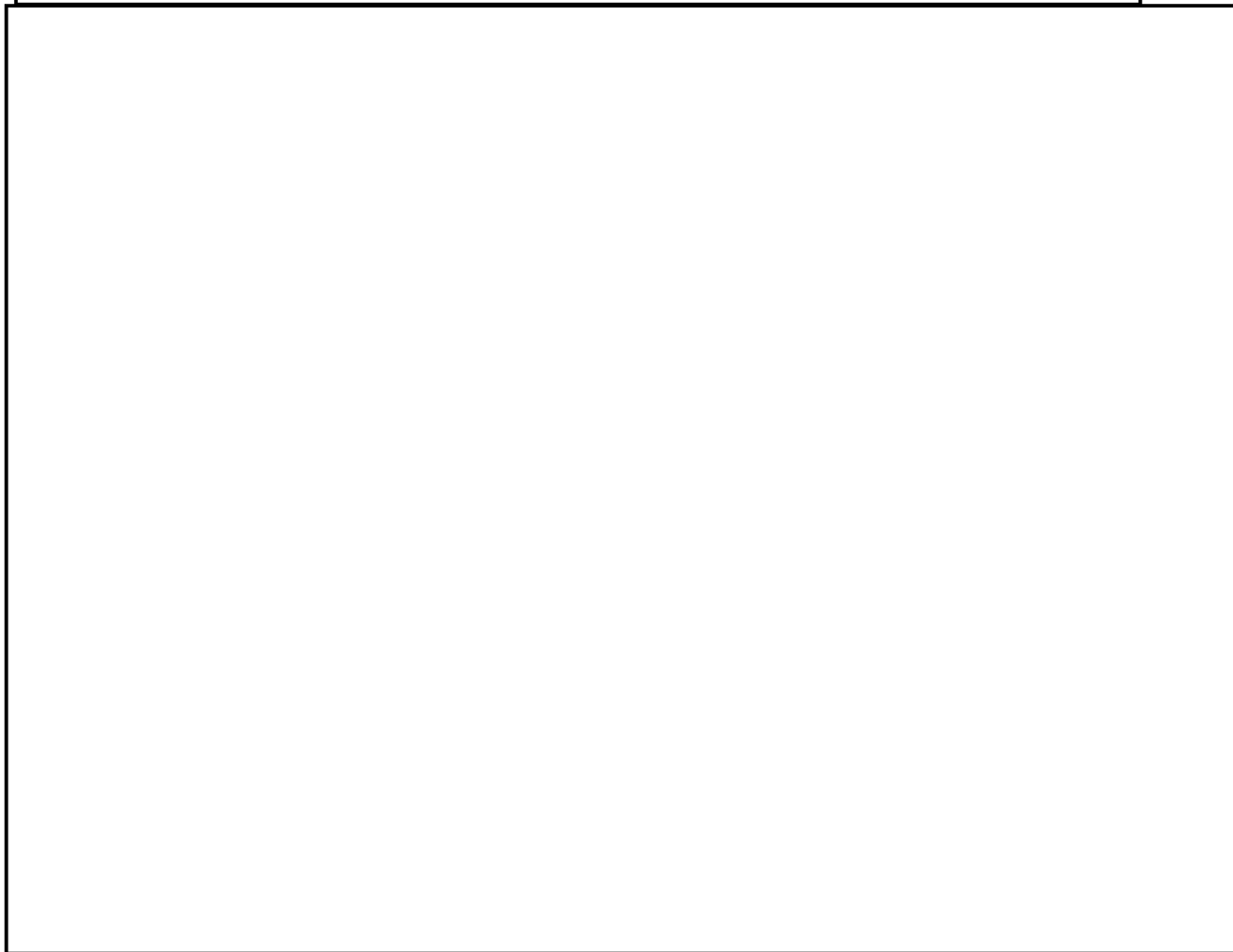
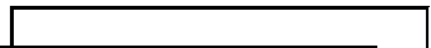
b6  
b7C  
b7E



KC 92-1298



The above topic terminates, and



b6  
b7C  
b7E

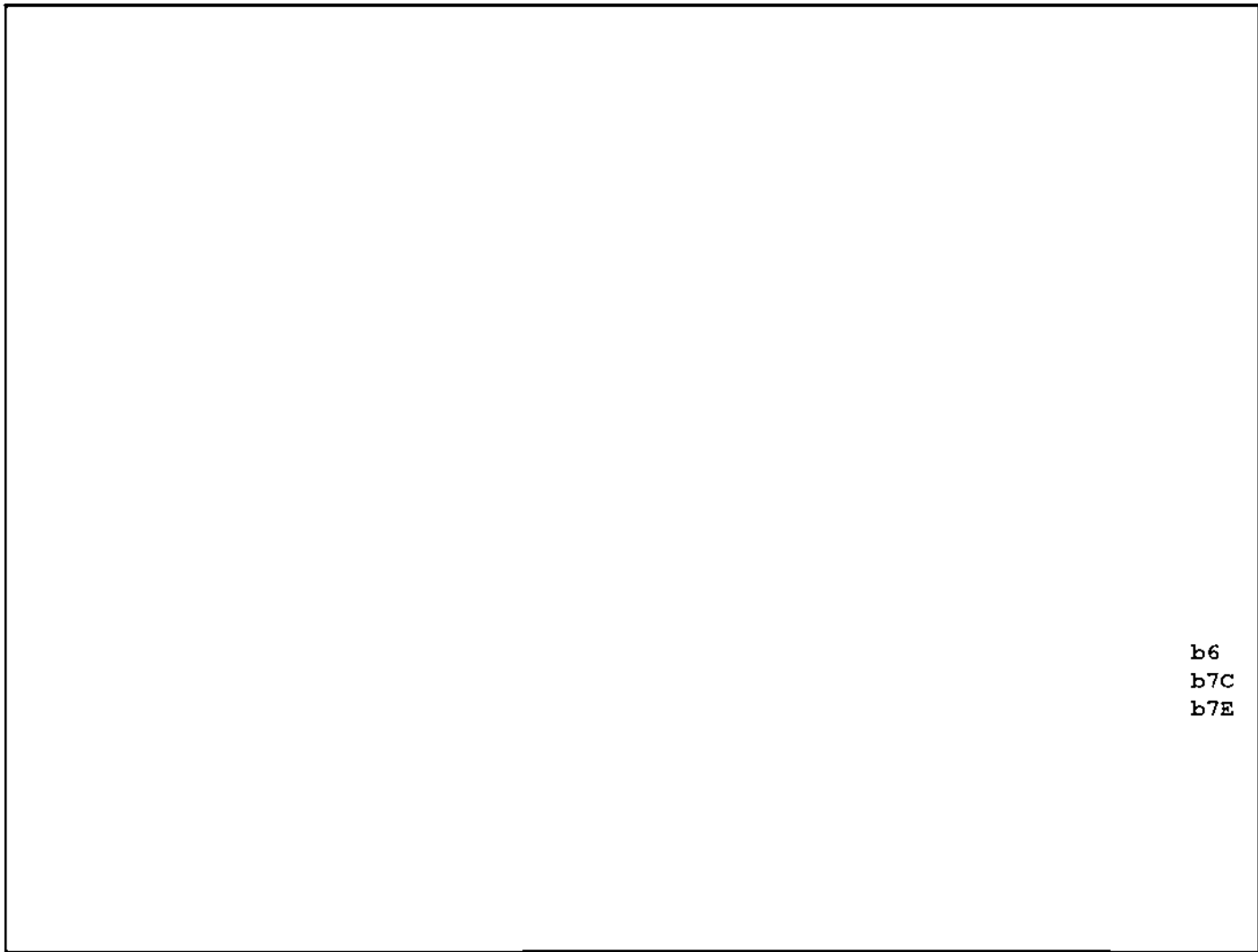
RC 92-1298

b6  
b7C  
b7E

KC 92-1298

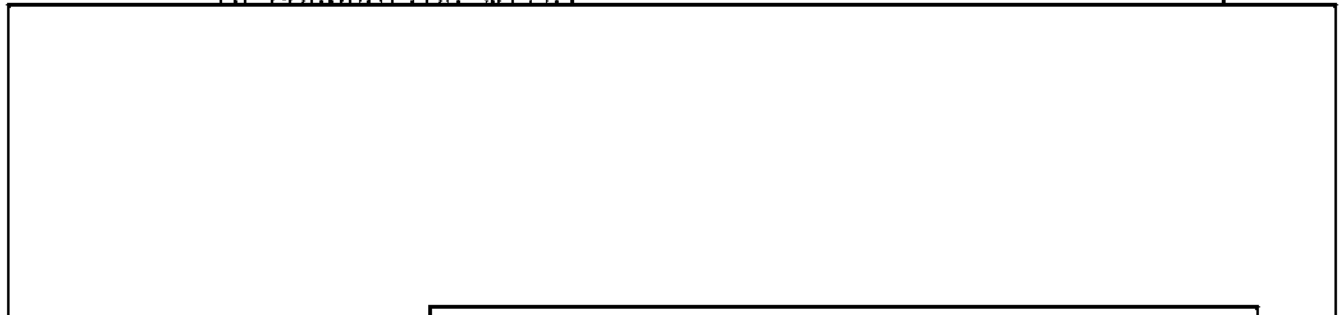
b6  
b7C  
b7E

KC 92-1298



b6  
b7C  
b7E

In connection with



It is noted that

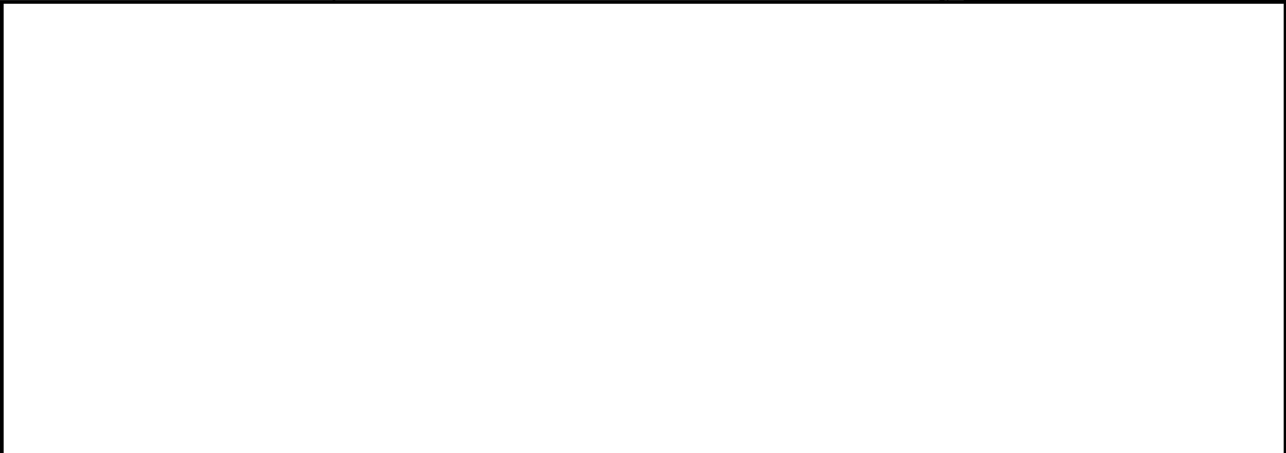


KC 92-1298

b6  
b7C  
b7E

KC 92-1298

Subsequent to the above conversation, 



b6  
b7C  
b7E

KC 92-1298

b6  
b7C  
b7E

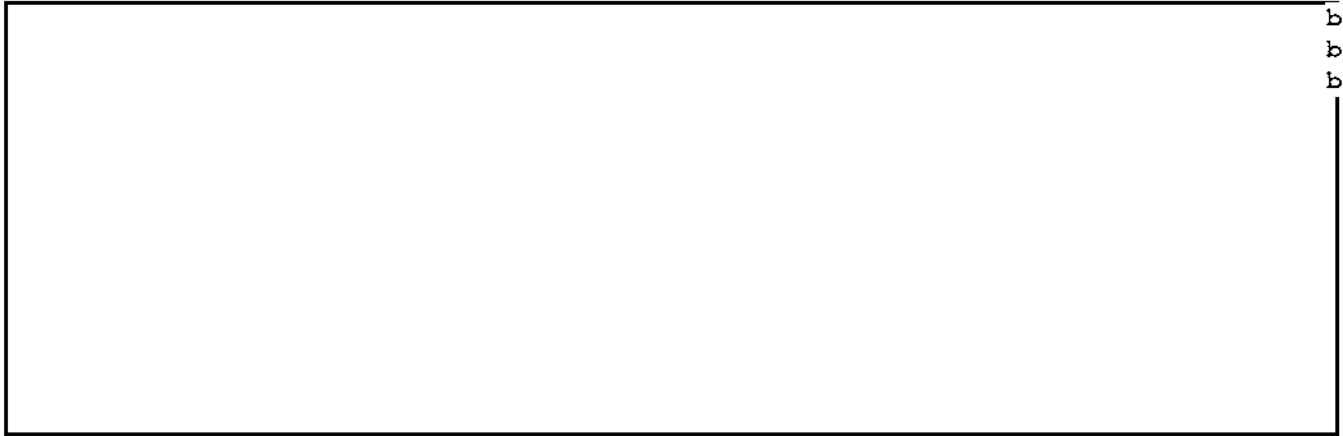
KC 92-1298

[redacted] then discuss [redacted]

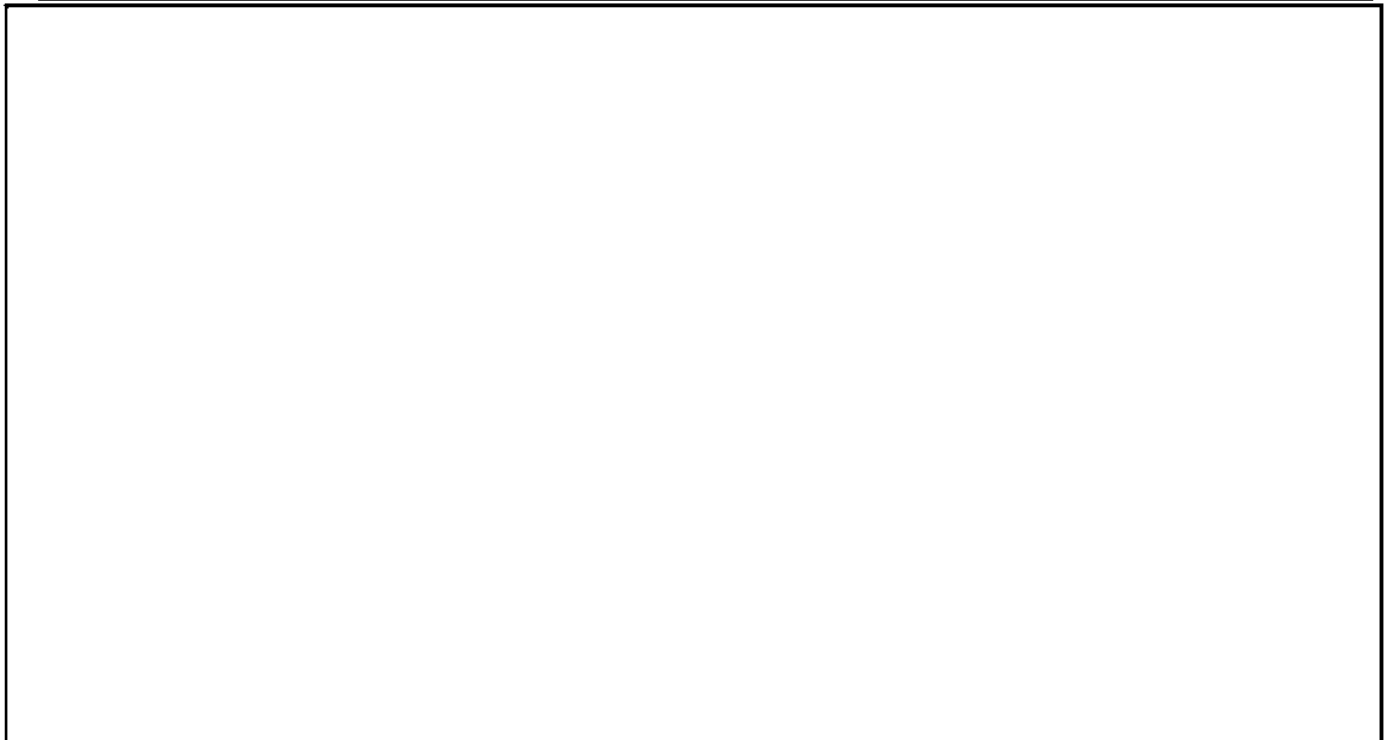
b6  
b7C  
b7E



KC 92-1298



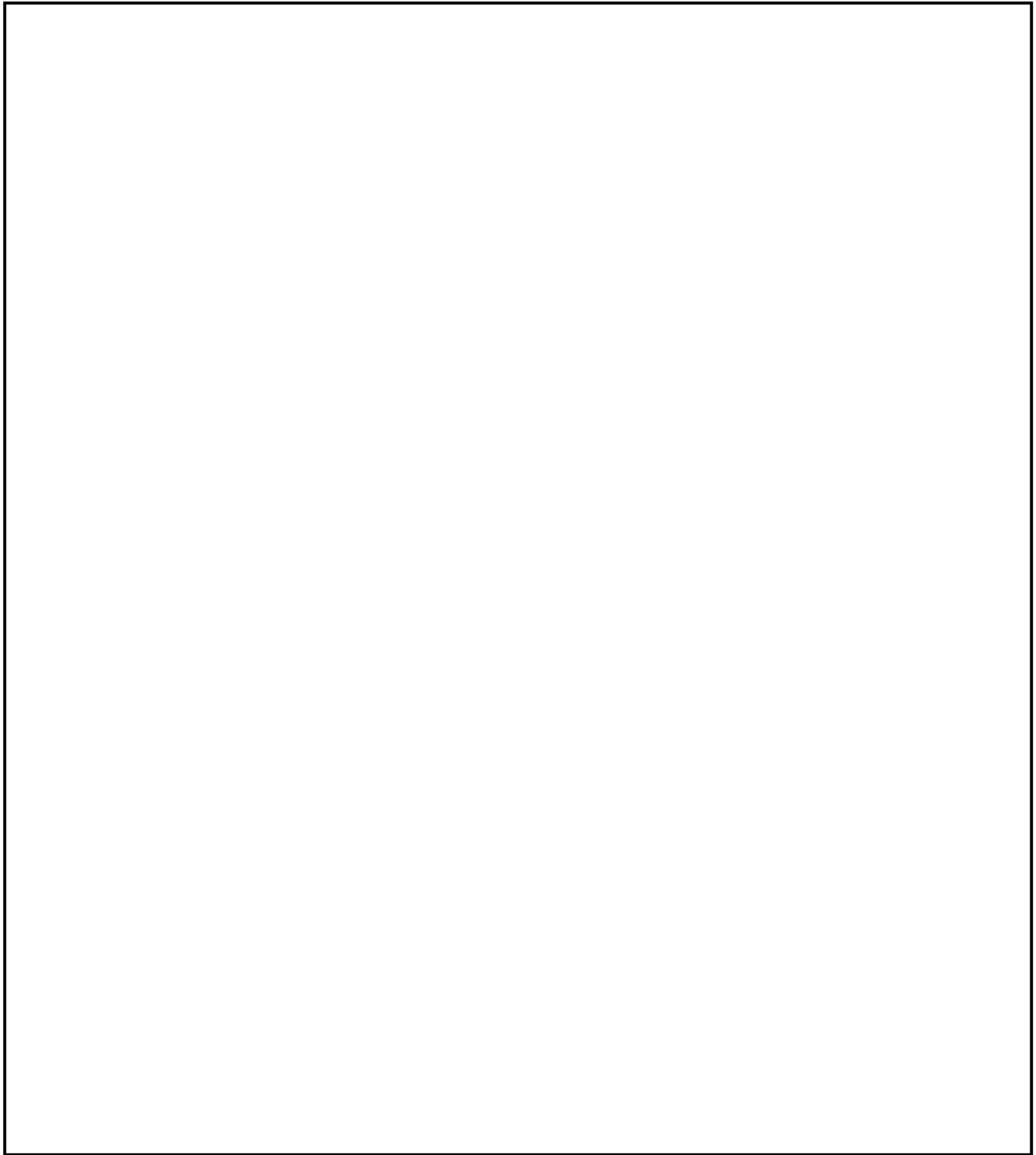
b6  
b7C  
b7E



KC 92-1298

b6  
b7C  
b7E

KC 92-1298



b6  
b7C  
b7E

KC 92-1298

b6  
b7C  
b7E

A conversation goes on at length in which [redacted] explains

[redacted]  
[redacted] This  
portion of the conversation is self-explanatory and is set out  
as follows:

KC 92-1298

b6  
b7C  
b7E

KC 92-1298

b6  
b7C  
b7E

KC 92-1298

[REDACTED]

[REDACTED] Subsequently there follows the discussion as set out in Detroit airtel to Bureau dated 4/10/64. Additions to this portion of the conversation are set forth below and are referred to by the particular page and paragraph of aforementioned Detroit airtel:

Page 2

Paragraph 4 [REDACTED]

Lines 4 & 5:

[REDACTED]

Paragraph 11 [REDACTED]

[REDACTED]

b6  
b7C  
b7E

Paragraph 14 [REDACTED]

Lines 4 & 5:

[REDACTED]

Page 3

Paragraph 1 [REDACTED]

Lines 8 & 9:

[REDACTED]

Page 4

Paragraph 1 [REDACTED]

Lines 2, 3 & 4:

[REDACTED]

Paragraph 1 [REDACTED]

(Inaudible comment.)

KC 92-1298

Paragraph 1

Paragraph 1

Paragraph 1

Paragraph 2

Paragraph 3

Line 1:

Last line:

Paragraph 4

Paragraph 4

Page 5  
Paragraph 2

b6  
b7C  
b7E



KC 92-1298

[REDACTED]

Paragraph 5

[REDACTED]

[REDACTED]

Paragraph 5

[REDACTED]

[REDACTED]

Paragraph 5

[REDACTED]

[REDACTED]

Paragraph 5

[REDACTED]

[REDACTED]

b6  
b7C  
b7E

Paragraph 5

[REDACTED]

[REDACTED]

TONY:

[REDACTED]

Paragraph 6

[REDACTED]

Lines 1 & 2:

[REDACTED]

Line 6

[REDACTED]

[REDACTED]

KC 92-1298



b6  
b7C  
b7E

No other pertinent Sicilian words and comments were obtained by Kansas City to add to the dialogue as set out by Detroit.

8/11/64

TO: DIRECTOR, FBI (122-3986)

FROM: SAC, DETROIT (122-245)

JOSEPH VINCENT FRANCO;

[redacted] aka;  
VITO GIACALONE, aka  
ET AL  
LMRA - IN  
OO: Detroit

Re: SA (A) WILLIAM T. DOLAND, at Detroit, 8/10/64.

On [redacted]

[redacted] appeared before the FGJ, Detroit, and after initially testifying regarding [redacted] invoked the Fifth Amendment on questions pertaining to [redacted] Records furnished to the FGJ on [redacted] were incomplete.

Additional records were furnished on 8/7/64 and final delivery of the other records will be made on 8/13/64.

On 8/5/64, Department of Labor Administrative Subpoenas were served on both [redacted] calling their hearing before the Labor Department [redacted]

On 8/11/64, [redacted] advised that even though immunity flowing from the subpoenas would be coextensive with respect to the testimony of [redacted] they both, on the advice of counsel, [redacted] and [redacted] persisted in invoking the Fifth Amendment privilege against self incrimination.

A hearing to compel testimony of both parties is scheduled for Tuesday, 8/13/64, at 11:00 AM before Chief Judge THEODORE LEVIN, USDC, Detroit.

The Bureau will be kept advised.

5 - Bureau

(1-92-6060)

(1-92-5027)

3 - Detroit (1-92-438) (1-92-833)

WTE/pas

(5)

1062112

b3  
b6  
b7C

b6  
b7C

122-5027-  
100  
100

# FEDERAL BUREAU OF INVESTIGATION

|                                                                                                                                                                                                                                                                                            |                                    |                                                |                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|------------------------------------------------|----------------------------------------------|
| Reporting Office<br><b>DETROIT</b>                                                                                                                                                                                                                                                         | Office of Origin<br><b>DETROIT</b> | Date<br><b>8/10/64</b>                         | Investigative Period<br><b>6/9 - 7/21/64</b> |
| TITLE OF CASE<br><b>CHANGED</b><br><b>JOSEPH VINCENT FRANCO;</b><br>[redacted] aka.: <b>VITO</b><br><b>GIACALONE</b> aka.: [redacted]<br>[redacted] aka.:<br><b>DETROIT PLASTIC PRODUCTS COMPANY,</b><br><b>INC.</b> [redacted] <b>PRESIDENT;</b><br>[redacted] <b>TREASURER - VICTIMS</b> |                                    | Report made by<br><b>WILLIAM T. BOLAND (A)</b> | Typed By<br><b>JLE</b>                       |
|                                                                                                                                                                                                                                                                                            |                                    | CHARACTER OF CASE<br><b>LMRA - IM</b>          |                                              |

**SYNOPSIS**

The title has been changed to add the names **Detroit Plastic Products Company, Inc.;** [redacted] **President;** [redacted] **Treasurer - VICTIMS, in lieu of UNSUB - VICTIM.**

REFERENCE Report of SA(A) **WILLIAM T. BOLAND**, Detroit, dated 6/12/64.

- P -

ENCLOSURES TO BUREAU:

Attached to each copy of this report is one copy each of the following LHM, dated and captioned as above, setting forth information obtained from records of the [redacted] on the below-listed telephone numbers and the subscribers thereto:

|                                                                                                                                                                                                                                                    |                            |                                |           |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------|-----------|
| Approved [signature]<br>Copies made                                                                                                                                                                                                                | Special Agent<br>In Charge | Do not write in spaces below   |           |
| 4 - Bureau (Enc. 7) (122-3988)<br>(1 - 92-5027 VITO GIACALONE)<br>(1 - 92-6060 [redacted])<br>1 - Department Attorney [redacted]<br>[redacted] Detroit (Enc. 7)<br>4 - Detroit (122-245)<br>(1 - 92-438 VITO GIACALONE)<br>(1 - 92-833 [redacted]) |                            | 92-5027-                       | 1-3988-6  |
|                                                                                                                                                                                                                                                    |                            | NOT RECORDED<br>78 AUG 26 1964 | b6<br>b7C |

64 AUG 27 1964

DE 122-245

Telephone Number

Subscriber

831-1024  
833-7944  
833-7946  
833-8166

Arrow Salvage Company  
300 Watson Street  
Detroit, Michigan

[REDACTED]

Detroit, Michigan

b6  
b7C

TU 4-0485 (NP)

VITO GIACALONE  
87 Webber Place  
Grosse Pointe Shores,  
Michigan

791-3000

Detroit Plastic Products Company  
35135 Groesbeck Highway  
Mt. Clemens, Michigan

925-9070  
925-9072-3  
925-9076-7

Home Juice Company, Inc.  
6431 East Palmer  
Detroit, Michigan

371-5630 (NP)

JOSEPH FRANCO  
10086 East Outer Drive  
Detroit, Michigan

Also attached is one copy of an LHM, dated and captioned as above, setting forth information obtained from the records of the Internal Revenue Service, Detroit, on the officers of Detroit Plastic Products Company, 35135 Groesbeck Highway, Mt. Clemens, Michigan. The 1961 and 1962 corporate returns for Detroit Plastic Products Company were not available for review inasmuch as a field audit is being conducted by the Internal Revenue Service Group 3-1. In addition, the 1962 return of [REDACTED] was also charged to [REDACTED] Internal Revenue Service, inasmuch as [REDACTED] is shown to be associated with Detroit Plastic Products Company, Inc.

b6  
b7C

DE 122-245

ADMINISTRATIVE

The details of this report show attempts were made to contact [redacted] Grosse Pointe Woods, and [redacted] Grosse Pointe Shores, Michigan, on various dates during the period 7/8/64 through 7/20/64, the purpose being to interview [redacted] and [redacted] simultaneously.

b6  
b7C

Records of [redacted] Detroit, were made available for review to SA [redacted] by [redacted] on various dates between the period 6/15-17/64.

Information obtained from the income tax returns of the officers of Detroit Plastic Products Company was made available by [redacted] Intelligence Division, Internal Revenue Service, Detroit, to SA(A) WILLIAM T. BOLAND on 7/8/64.

Information furnished by [redacted] Detroit, on [redacted] is contained in Defile 62-0-22857, and information concerning [redacted] and his association with the National Anode Company is contained in case captioned "MATHEW RUBINO, aka.; AR;" Defile 92-229 and Bufile 92-3093.

Information concerning [redacted] and the National Petroleum stock is set forth in case captioned [redacted] aka.; [redacted] aka.; ITSP - CONSPIRACY; FRA; MF;" Bufile 87-49589, Defile 87-7398.

b6  
b7C  
b7D

Records of the [redacted] were made available for review on the dates shown in the details of the report, by [redacted] to SA(A) WILLIAM T. BOLAND.

Records of [redacted] Detroit, were made available for review on the dates shown in the details of the report, by [redacted] to SA(A) WILLIAM T. BOLAND.

DE 122-245

LEADS

DETROIT

AT DETROIT, MICHIGAN

1. Will examine the books and records of Detroit Plastic Products Company, 35135 Groesbeck Highway, as soon as available at Detroit.
2. Will conduct any other appropriate investigation after reviewing the books and records of the company.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Department Attorney [redacted] Detroit  
(Enclosures 7)

Report of: WILLIAM T. BOLAND (A) Office: DETROIT, MICHIGAN  
Date: 8/10/64

File Number: 122-245

Title: JOSEPH VINCENT FRANCO; [redacted] VITO GIACALONE;  
[redacted] DETROIT  
PLASTIC PRODUCTS COMPANY, INC.; [redacted]  
PRESIDENT; [redacted] TREASURER - VICTIMS

Character: LABOR MANAGEMENT RELATIONS ACT, 1947 - INVESTIGATIVE MATTER

b6  
b7C

## Synopsis:

The title has been changed to add the names Detroit Plastic Products Co., Inc.; [redacted] President; and [redacted] b6  
[redacted] Treasurer. Erin Plastic Products Co. incorporated b7C  
1/14/57, and name changed to Detroit Plastic Products Co.  
(Detroit Plastics) by amendment filed 3/14/57. [redacted]  
[redacted] Grosse Pointe Woods, Mich., is shown  
as the Treasurer of the company on the 1963 Michigan Annual  
Report succeeding [redacted]  
President of Detroit Plastics, also a principal in Clinton  
Valves, Inc., and Scale Model Products, Inc. Detroit  
Plastics mortgaged and warranted to First Federal Savings  
and Loan Association, Detroit, certain premises situated in  
the Township of Clinton, Macomb County, Mich., for and in  
consideration of the sum of \$240,000. Check drawn on Detroit  
Plastics, dated 6/2/64, in the amount of \$150, was made  
payable to [redacted] A surveillance  
conducted 6/10/64, on Subjects and principals [redacted] and  
[redacted] of Detroit Plastics, and nothing significant was observed  
in connection with an alleged payoff. A supplementary  
Dun and Bradstreet Report dated 6/23/64, showed that Plastray  
Corp. was a wholly owned subsidiary of Detroit Plastics.  
Records of National Bank of Detroit showed that a check  
in the amount of \$5,000, payable to [redacted] was  
cashed at the Uptown Office of NBD on 6/29/64. [redacted]  
[redacted] advised that terms of the union contract were  
"hammered" out between JOE FRANCO and [redacted]  
a labor relations man. [redacted] stated he has not made  
any payment in cash to JOE FRANCO or any of his associates.



DE 122-245

Synopsis (cont'd)

[redacted] is acquainted with [redacted] and has met PETE LICAVOLI. [redacted] advised payments were not made directly to FRANCO and that FRANCO did not ask full payment. [redacted] was extremely upset when interviewed. Credit information set forth on [redacted] [redacted] no arrest record identifiable with [redacted] One [redacted] arrested 1937 for investigation of receiving stolen property. [redacted] advised [redacted] Department Attorney, Detroit, that he was representing [redacted] and Detroit Plastic Products Co. Subpoenas issued and served [redacted] Information obtained through previous investigation set forth on [redacted]

b6  
b7C  
b7D

- P -

ENCLOSURES

TO DEPARTMENT ATTORNEY, DETROIT

DETAILS:

DE 122-245  
WTB:mfk - 1

On June 19, 1964, records of the Wayne County Clerk's Office were reviewed by IC [redacted] on Jewell Plastics and the following information was obtained:

b6  
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The Style Jewell Plastics was registered February 26, 1964, in the office of the Wayne County Clerk, Detroit, Michigan, and the owners are shown as [redacted] Grosse Pointe Woods, Michigan, and [redacted] Harper Woods, Michigan. The registered office is shown as [redacted] Detroit.

On June 23, 1964, records maintained by the County Clerk, Macomb County, Mt. Clemens, Michigan, were reviewed by SA WILLIAM T. BOLAND and the following information was obtained:

A Certificate of Amendment to the Articles of Incorporation, numbers 5627 and 5627a, of Erin Plastic Products Company, filed March 14, 1957, by [redacted] and [redacted] shows the name of the company was changed to Detroit Plastic Products Company, 35135 Groesbeck Highway, Mt. Clemens, Michigan, by resolution approved by the stockholders February 28, 1957.

The Articles of Incorporation, number 5537, filed January 14, 1957, shows [redacted] Clair Shores, Michigan, and [redacted] Detroit, as the incorporators of Erin Plastic Products Company. The office location is shown as 35135 Groesbeck Highway, Mt. Clemens, Michigan, and the purposes of the corporation were to engage in manufacturing, distributing and selling plastic products and other related commodities. Fifty thousand shares of common stock were authorized and the par value per share is shown as \$10.00. [redacted] was shown to have 14,000 common shares and [redacted] 6,000 shares. The Michigan Annual Report for the year 1960, number 18705, on Detroit Plastic Products Company, 35135 Groesbeck Highway, Mt. Clemens, Michigan, was filed May 11, 1960. According to this report, the Resident Agent for the company was [redacted] and [redacted] incorporation date of the company was shown as January 14, 1957. The officers of the company are shown as [redacted] Grosse Point, Michigan, President; [redacted] Detroit, Michigan, Vice President; [redacted] Birmingham, Michigan, Secretary; and [redacted] Detroit, Michigan, Treasurer. The officers are also

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shown as the directors of the company. The report shows this company is engaged in the business of injection plastic molding. The report bears the signatures [redacted] and [redacted]. The total assets of the company were reported as \$826,787.43. The total liabilities of the company were shown as \$826,787.43, and of this amount \$108,560.18 was reported as earned surplus. Notes and accounts payable are shown as \$400,108.67 and long term loans were reported in the amount of \$67,440.00.

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The Michigan Annual Report for the year 1961, number 18808 was filed by Detroit Plastic Products Company May 10, 1961. This report shows [redacted] as the Secretary and Treasurer and [redacted] is not shown as an officer or director of the company. The report bears the signatures [redacted] and [redacted]. The total assets of the company are reported as \$908,758.06. Earned surplus under total liabilities is reported as \$145,636.26 and notes and accounts payable are reported as \$448,584.44. Long term loans were reported as \$89,840.00.

The Michigan Annual Report for the year 1962, number 21792, was filed by Detroit Plastic Products Company, December 17, 1962, and the period covered is shown as October 1, 1960, through September 30, 1961. [redacted]

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[redacted] Clair Shores, Michigan, is shown as having prepared or assisted in the preparation of this report. The report bears the signatures [redacted] and [redacted].

[redacted] Officers of the company in 1962, are shown as [redacted] President; [redacted] Vice President; [redacted] Grosse Pointe, Vice President; and [redacted] Treasurer, [redacted] Detroit. [redacted] is not shown as a director of the company. Total assets of the company according to this report are \$887,415.51. Retained earnings are shown as \$225,615.01 and notes and accounts payable are shown as \$334,236.79.

The Michigan Annual Report for the year 1963, number 23553 was filed by Detroit Plastic Products Company October 7, 1963. The Resident Agent for the corporation is shown as [redacted] and the address of the company as 35135 Groesbeck Highway, Mt. Clemens, Michigan. Officers of the company are shown as [redacted] and [redacted]

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[redacted] as President and Vice President respectively, [redacted] Secretary, business address Buhl Building, and [redacted] Treasurer, [redacted] Grosse Pointe Woods. Directors of the company are [redacted]

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[redacted] The total assets of the company are shown as \$1,382,666.79. Notes and accounts payable are reported as \$753,949.23. The total surplus reported was \$258,905.59. This report covered the period October 1, 1962, through September 30, 1962, and was signed [redacted] and [redacted]. The nature and kind of business is shown as injection and blow molded plastic products.

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The Articles of Incorporation, number 6121 on Clinton Valves, Inc., filed January 28, 1958, shows the purposes of this corporation were to manufacture, assemble, purchase for sale valves for aerated products, to sell, distribute, lease, copyrighted or patented ideas pertaining to valves, manufactured and assembled or aerated products, to purchase materials, real estate and equipment to carry out the purposes herein.

The location of the office for this company is 35135 Groesbeck Highway and the Resident Agent is shown as [redacted]. Common shares authorized are 50,000 and the par value per share is \$1.00. Incorporators of the company are [redacted] Michigan (500 shares), [redacted] Clair Shores, Michigan (500 shares). The directors of the corporation are shown as [redacted] Detroit. The Articles of Incorporation bear the signatures [redacted] and [redacted] and the articles were signed January 25, 1958.

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The Articles of Incorporation, number 6813, on the Scale Model Products, Inc., were filed March 3, 1959, and the purpose of the corporation was to engage in the manufacturing of scale model toys. Registered office is [redacted] Mt. Clemens, Michigan, and the Resident Agent is shown as [redacted]. The common shares authorized are 2,500 at a par value of \$10.00 per share. The incorporator of the company is shown as [redacted]. The directors are shown as [redacted] Grosse Pointe, Michigan; [redacted] Roseville, Michigan; and [redacted] Grosse Pointe, Michigan. The Articles of Incorporation bear the signature [redacted] and the date December 31, 1958.

No record was located identifiable with Plastray Corporation.

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On June 23, 1964, records of the Burton Abstract Company, 118 Cass Avenue, Mt. Clemens, Michigan, were reviewed by SA WILLIAM T. BOLAND and disclosed the following information:

A mortgage dated May 26, 1964, and recorded in Liber 1567, Page 622, Register number 679708 between the Detroit Plastic Products Company, a Michigan corporation, of 35135 Groesbeck Highway, City of Mt. Clemens, County of Macomb, Michigan, and the First Federal Savings and Loan Association (First Federal), Detroit, shows that the Detroit Plastic Products Company for and in consideration of the sum of \$240,000.00 mortgaged and warranted to, certain premises situated in the township of Clinton, County of Macomb, Michigan. This mortgage bears the signature [redacted]

[redacted] as President of the Detroit Plastic Products Company and was recorded in Macomb County records on June 1, 1964. A Quit Claim Deed recorded in book number 1383, page 425, register number 590942, shows that [redacted]

[redacted] his wife, [redacted] and [redacted] his wife, quit claimed to Detroit Plastic Products Company, a Michigan Corporation, 36136 Groesbeck Highway, Mt. Clemens, the following described premises situated in the Township of Clinton, County of Macomb, State of Michigan, to-wit: "Lot 24 Piper's Factory Sites number 1, a subdivision of a part of the east half of the southwest quarter of Section 28, Town 2 north, Range 13 east, according to the plat thereof recorded in Liber 8 of Plats, Page 73, Macomb County records ~~excepting~~ therefrom that portion used for highway purposes". This deed was recorded September 19, 1962, in the office of the Register of Deeds, Macomb County, Michigan.

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A warranty deed recorded in Liber 1524, Page 386, Register number 652891 shows that [redacted]

[redacted] his wife, conveyed and warranted to Detroit Plastic Products Company, a Michigan Corporation, 35135 Groesbeck Highway, Mt. Clemens, Michigan, property in the Township of Clinton, Macomb County, Michigan, described as follows:

"Lot number 25, Piper's Factory Sites number 1, a subdivision of part of the east  $\frac{1}{2}$  of the southwest  $\frac{1}{4}$  of Section 28, Town 2 north, Range 13 east, Clinton Township, Macomb County, Michigan, according to the plat thereof recorded in Liber 8 of Plats, page 73, Macomb County records. This warranty deed was recorded in Macomb County records on November 19, 1963, in the office of the Register of Deeds.

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A Quit Claim Deed, recorded in book 1383, Page 424, Register number 590941, shows that [redacted] and [redacted] his wife, also known as [redacted]

[redacted] his wife, quit claimed to Detroit Plastic Products Company, a Michigan corporation, 35135 Groesbeck Highway, Mt. Clemens, Michigan, property situated in the Township of Clinton, Macomb County, described as "Lot 23, Piper's Factory Sites, number 1 subdivision, a part of the east  $\frac{1}{2}$  of the southwest  $\frac{1}{4}$  of Section 28, Town 2 north, Range 13 east, Township of Clinton, County of Macomb, according to plat thereof as recorded in Liber 8 of Plats, Page 73, Macomb County records, except that part thereof deeded to the Michigan Bell Telephone Company for right of way". This deed was recorded in the office of the Register of Deeds, Macomb County, Michigan, September 19, 1962, and bears the signatures [redacted] and [redacted]. The witnesses are shown as [redacted]

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[redacted] This Quit Claim Deed bears the signature [redacted] as the notary public.

A warranty deed recorded in Liber 1567, Page 621, Register number 679707 shows that [redacted] a single man, [redacted] Detroit, Michigan, conveyed and warranted to Detroit Plastic Products Company, a Michigan Corporation, 35135 Groesbeck Highway, Mt. Clemens, Michigan, premises situated in the Township of Clinton, County of Macomb, Michigan, described as:

"Beginning at a point 1058.92 feet north; 88 degrees, 53 minutes east, of southwest corner of Section 28 thence north 30 degrees, 04 minutes east 541.56 feet, thence south one degree, 17 minutes east 463.31 feet, thence south 88 degrees 53 minutes; west 281.78 feet to beginning, containing 1.50 acres, all in Township Two north, Range 13 east." This deed was recorded in the office of Register of Deeds, Macomb County, Michigan, on June 1, 1964, and bears the signature [redacted]

## FEDERAL BUREAU OF INVESTIGATION

1Date 6/17/64

The following information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum.

In the event the following information is required in a court of law the subpoena should be issued to

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On 6/10/64 at Detroit, Michigan File # Detroit 122-245  
by SA(A) WILLIAM T. BOLAND / bkm Date dictated 6/15/64

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On June 10, 1964, a surveillance was conducted by Agents of the Detroit Office of the FBI to determine the activities of JOSEPH VINCENT FRANCO, [REDACTED] VITO GIACALONE, [REDACTED] and the principals of Detroit Plastic Products Company, [REDACTED] and [REDACTED] and nothing was observed which would appear to be significant in connection with an alleged payoff, which was to be made on this date.

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On June 25, 1964, [REDACTED] Clerk, Dun and Bradstreet, Cadillac Tower Building, Detroit, furnished a supplementary report, dated June 23, 1964, to IC [REDACTED]  
[REDACTED]

According to this report, the Detroit Plastic Products Company, 35135 Groesbeck Highway, Mt. Clemens, Michigan, had one wholly owned subsidiary Plastray Corporation located at the same address. This concern reportedly wholesales plastic housewares and as of January 21, 1964, had a net worth of \$14,800. The debt reportedly exceeded the net worth.

On July 10, 1964, Michigan Annual Report for the year 1962, No. 557308, was reviewed in the Office of the Wayne County Clerk's Office, Detroit, by IC [REDACTED] and showed this report was filed on March 23, 1963, by As Is Salvage Company, Inc., 10640 Harper, Detroit, Michigan.

According to this report, the resident agent for the company was [REDACTED] and was incorporated in the State of Michigan on June 23, 1961. The officers of the company are:

[REDACTED]  
President-Treasurer

[REDACTED]  
Vice President and Secretary  
Same address

[REDACTED]  
St. Clair Shores,  
Michigan,  
Trustee.

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This report was prepared by [redacted] Certified  
Public Accountant, [redacted] Clair Shores, Michigan,  
and covers the period January 1, 1961, through May 31, 1961.

The Articles of Incorporation, No. 110199, were  
filed by As Is Salvage Company, 10640 Harper, on July 31,  
1961, and the purpose of this business was to engage in  
buying and selling at retail and wholesale salvaged and  
damaged merchandise of all kinds and descriptions. The  
incorporators of the company were [redacted] and

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[redacted] The directors of the corporation in  
addition to [redacted] was [redacted]

[redacted] Grosse Pointe, Michigan. The Articles of  
Incorporation show that [redacted] resides at [redacted]

[redacted] Mt. Clemens, Michigan, and [redacted]  
resides at [redacted] Detroit, Michigan.

Date June 29, 19641

The following information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum:

In the event the following information is required in a court of law, a subpoena should be issued to [redacted]

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On 6/24/64 at Detroit, Michigan File # Detroit 122-245  
by SA(A) WILLIAM T. BOLAND/gmc Date dictated 6/29/64

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## FEDERAL BUREAU OF INVESTIGATION

Date 7/9/641

The following information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum.

In the event the following information is required in a court of law, a subpoena should be issued to the

[Redacted]

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On 7/1/64 at Detroit, Michigan File # Detroit 122-245  
by SA NORMAN F. SIMON and  
SA WILLIAM T. BOLAND:mfk Date dictated 7/1/64

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.

## FEDERAL BUREAU OF INVESTIGATION

Date 7/27/64

The following information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum.

In the event the following information is required in a court of law, the subpoena should be issued to

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On 7/23/64 at Detroit, Michigan File # Detroit 122-245  
by SA(A) WILLIAM T. BOLAND/slz Date dictated 7/24/64

## FEDERAL BUREAU OF INVESTIGATION

Date 7/28/64

The following information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum.

In the event the following information is required in a court of law, the subpoena should be issued to

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On 7/27/64 at Detroit, Michigan File # Detroit 122-245

by SA(A) WILLIAM T. BOLAND/slz Date dictated 7/27/64

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Date 7/29/64

[redacted] was advised that he had the right to consult with an attorney before making any statement and that he was not required to make any statements. He was advised that any information furnished could be used against him in a court of law. [redacted] was advised that the inquiry was being made in connection with an alleged payoff by the Detroit Plastic Products Company (Detroit Plastics) to a union representative.

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According to [redacted] the Detroit Plastics, in which [redacted] the balance being held by [redacted] signed a union contract with the General Industrial Employees Union which is represented by JOE FRANCO on or about March 27, 1964. As he recalled when the contract was signed he was on a trip to the west coast and Hawaii. The terms of the contract between the company and the union were "hammered" out between JOE FRANCO and [redacted] a labor relations man who was formerly with the UAW. The present contract signed with the union represented by JOE FRANCO is a three-year contract and in his opinion once this contract has expired it will not be renewed since the employees are not entirely happy with the contract. The principal difference concerns insurance benefits since under the company insurance plan with the Zurich Insurance Company the employees were afforded much better coverage and more liberal benefits.

[redacted] related that the Plastray Corporation, Walled Lake, Michigan, at the time it was purchased by Detroit Plastics from Bohn Aluminum Company, the employees were members of the General Industrial Employees Union, represented by JOE FRANCO. At the time [redacted] the Plastray Corporation the employees were on strike. However, the purchase was made only after the strike [redacted] ended. After purchasing the Plastray Corporation, [redacted] closed the plant and as a result 60 employees were put out of work and this "infuriated" JOE FRANCO, who was in the hospital at the time. FRANCO then began his organization attempts in about September or October, 1963, at Detroit Plastics.

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On 7/21/64 at Grosse Pointe Farms, Michigan File # Detroit 122-245  
by SA(A) WILLIAM T. BOLAND:JLM Date dictated 7/23/64

The Plastray Corporation, according to [redacted] is a wholly owned subsidiary of the Detroit Plastics as well as Jones Plastic Company. He related that [redacted]

[redacted]

[redacted] stated that [redacted] JOE FRANCO or any of his associates in order to [redacted] and to his knowledge no cash payment has been made by a representative of the Detroit Plastics to JOE FRANCO or any of his associates. In this regard, [redacted] was asked if his answer before a Federal Grand Jury would be the same and he replied "yes". [redacted] said he had been advised by a former officer of the Plastray Corporation that JOE FRANCO had the reputation of being "tough." At one time the Detroit Plastics employed about 160 people but this number has been decreased from 30 to 40 percent.

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According to [redacted] he has been having difficulty with the unions since 1953 and he noted that he is well-known at the National Labor Relations Board (NLRB), Detroit. He noted that NLRB had a case between Detroit Plastics and the union representing the Rubber Workers, and this case lasted about four years. He believes that FRANCO had tried on a previous occasion to organize the employees of Detroit Plastics but without success. He noted that since Detroit Plastics signed a union contract, the company has had more grievances than it ever had before. He related that there were about eight employees working with the company who were "plants" of JOE FRANCO and these "plants" helped organize the other employees. He said two of these eight employees, who he suspected of being "plants" of JOE FRANCO, were fired and because JOE FRANCO intended to file an unfair labor practice he rehired the two employees. Had he not rehired these two employees, he estimated that it would have cost the company approximately \$65,000.00 to fight the case.

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According to [redacted] he is acquainted with [redacted] who he met through his accountant, [redacted] who at one time did some tax work for them as a Certified Public Accountant. He has purchased distressed merchandise from the PARISIs; wood paneling for a summer home. The PARISIs handle distressed merchandise of the A&P Stores and they have been instrumental in getting him an account with the A&P Stores for goods manufactured by [redacted]

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Detroit Plasties. [ ] said he is acquainted with PETE LICAVOLI and as he recalls he met LICAVOLI about one year ago in a restaurant. He said he is not acquainted with BILLY or TONY GIACALONE or [ ]

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[ ] was advised that should any information come to his attention in connection with payoffs, cash or otherwise, being made to a union representative to contact the Detroit Office of the FBI.



Date 7/21/64

[redacted] was advised that the purpose of contact by the FBI was to discuss all details of labor negotiations which led to the recent organization of employees of Detroit Plastics Company by Local 42, of which JOSEPH FRANCO is President. [redacted] was advised that any information he furnished would be on a voluntary basis; that he had the right to consult an attorney before making a statement or furnishing any information; and that anything he said could be used against him in a court of law. He was told no threats or promises were being made to secure any information or his cooperation.

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It was suggested to [redacted] that certain information had been made available to the FBI concerning irregularities in the negotiations, and that a criminal violation of Federal labor statutes may have occurred, the result of which an extensive investigation had been conducted.

After several minutes of silence [redacted] stated that there had been no difficulty in arriving at a mutually acceptable yearly increase for the employees of Detroit Plastics and the question of double time for Sunday was the only difficult area during the entire negotiations. FRANCO, however, had been highly incensed at Detroit Plastics up until the time the employees were organized because the company had previously purchased Plastmy Company, and FRANCO lost 60 employees who had been dues-paying members of Local 42. On one occasion [redacted] had fired three employees at Detroit Plastics who were engaged in organizing activities on behalf of Local 42.

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As [redacted] appeared extremely upset, he was reminded that any information furnished the FBI must be voluntary. He immediately replied, "This is a terrible situation."

[redacted] was asked who suggested side payments as a means to settle their differences and specifically why FRANCO had demanded, and been given such payments. Immediately [redacted] replied, "The payments were not made directly to FRANCO." When then asked whether FRANCO had demanded full payment or had suggested these side payments be made in installments, [redacted] shook his head negatively, stating, "He didn't ask full payment."

On 7/21/64 at Grosse Pointe Woods, Michigan File # Detroit 122-245

by SA(A) NORMAN F. SIMON/slz Date dictated 7/21/64

DE 122-245

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[ ] would not comment as to who initially suggested payments on an installment basis.

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[ ] then inquired as to whether there would be any publicity as "this" will affect 250 other people at Detroit Plastics Company, and he, therefore, was interested in "what steps should next be taken." [ ] was informed that all information he desired to furnish would ultimately be made available to the United States Attorney handling any prosecution resulting from the investigation. Also, that he and others may be requested to appear before a Federal Grand Jury.

At this point the telephone rang and [ ] advised it was [ ] of the company, calling and suggesting any further discussions be had at [ ] residence. [ ] was then accompanied to [ ] home at his request.

Date 7/21/64

[redacted] in the presence of [redacted] was advised he was not required to furnish any information and he had the right to consult an attorney before making any statement. He was also advised that anything he said could be used against him in a court of law.

[redacted] advised he had just been interviewed by SA(A) WILLIAM T. BOLAND of the FBI and had informed SA BOLAND that he was not aware of any irregularities in the company's labor contract with Local 42 or the negotiations which led to the contract. b6 b7C

[redacted] was then asked whether [redacted] was fully informed. [redacted] looked at each other for a moment and then [redacted] suggested the interview be terminated, which was done.

On 7/21/64 at Grosse Pointe Shores, Michigan File # Detroit 122-245

by SA(A) NORMAN F. SIMON/slz Date dictated 7/21/64

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[redacted]  
Grosse Pointe, Michigan

On June 25, 1964, [redacted] Clerk, Identification Bureau, Detroit Police Department, and [redacted] Clerk, Identification Bureau, Wayne County Sheriff's Office, advised IC [redacted] that they could locate no record identifiable with [redacted] Grosse Pointe Farms, Michigan.

On June 25, 1964, [redacted] Clerk, Traffic Bureau, Detroit Police Department, advised IC [redacted] that [redacted] Grosse Pointe Farms, Michigan, had received two parking citations during 1963. b6 b7C

On June 26, 1964, [redacted] Manager, Credit Data Corporation, advised IC [redacted] he could locate no record identifiable with [redacted] Grosse Pointe, Michigan.

On June 26, 1964, [redacted] Supervisor, Merchants Credit Bureau, furnished the following information to IC [redacted]

[redacted]  
Grosse Pointe Farms, Michigan, has had a credit record since June, 1957. [redacted] is employed by the Detroit Plastic Products Company [redacted] Previously he resided at [redacted] Detroit, and at the time was employed by [redacted] He also resided at [redacted] and his employment at that time was [redacted] banks at the [redacted]

Detroit Bank and Trust Company, [redacted] and has a commercial as well as a special checking account. He also maintains a savings account at this bank. Nothing unfavorable has been reported and the last inquiries reported were made by J. C. Penny Company, January 2, 1963, and the Sun Oil Company on March 18, 1963.

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JARL ANSGAR ANDEER  
20835 Thirteen Mile Road  
Birmingham, Michigan

On June 25, 1964, [redacted] Clerk, Identification Bureau, Detroit Police Department, and [redacted] Clerk, Identification Bureau, Wayne County Sheriff's Office, advised IC [redacted] they could locate no record identifiable with JARL ANSGAR ANDEER, 20835 Thirteen Mile Road, Birmingham, Michigan.

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On June 26, 1964, Sergeant [redacted] Identification Bureau, Birmingham, Michigan Police Department, advised IC [redacted] he could locate no record identifiable with JARL ANSGAR ANDEER.

On June 25, 1964, [redacted] Clerk, Traffic Bureau, Detroit Police Department, furnished the following information to IC [redacted]

JARL ANSGAR ANDEER, 20835 Thirteen Mile Road, Birmingham, Michigan, was born June 21, 1907. He is described as white male, 185 pounds, 5' 11½". Previously ANDEER resided at 3942 Bedford and business addresses are shown as 210 Merchants Bank Building, 1611 National Bank Building, and 210 Murphy Building. His last business address is shown as 1440 Euhl Building, Detroit. ANDEER has received numerous citations for parking, moving and other miscellaneous violations during the period July, 1938 through September, 1960.

On June 26, 1964, [redacted] Manager, Credit Data Corporation, advised IC [redacted] he could locate no record identifiable with JARL ANDEER, 20835 13 Mile Road, Birmingham, Michigan. However, records show that [redacted] single, Social Security No. [redacted] had had a credit record since 1963. His employment is shown as the [redacted] and previously he was employed by [redacted] and by [redacted].

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On May 28, 1964, the General Motors Acceptance Corporation on Warren Avenue rejected a loan application on a 1964 Pontiac in the amount of \$3,046.00. On May 6, 1964, Manufacturers National Bank rejected a loan application on the basis that he had no established credit. The National Bank of Detroit, on April 21, 1964, and the Security Bank on October 8, 1963, also rejected loan applications. On February 7, 1964, the General Motors Acceptance Corporation, Greenfield Office, repossessed a 1959 Chevrolet. An inquiry was reported by the Warren Bank

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on May 28, 1964, and Universal CIT, Seven Mile Road Branch,  
reported on a loan application in the amount of \$2,300.00  
on a 1963 Chevrolet on April 2, 1964.

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[redacted]  
Roseville, Michigan

On June 26, 1964, [redacted] Manager,  
Credit Data Corporation, furnished the following information  
to IC [redacted]

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[redacted] Roseville,  
Michigan, has had a credit record since 1957. He is employed  
by the Detroit Plastic Products Company and nothing unfavorable  
has been reported. The last inquiry reported was recorded  
June 18, 1960, and was made by Montgomery Wards, Gratiot store.  
Other inquiries are prior to May, 1959.

On June 25, 1964, [redacted] Clerk, Identification  
Bureau, Detroit Police Department, and [redacted]  
Clerk, Identification Bureau, Wayne County Sheriff's Office,  
advised IC [redacted] they could locate no record identifiable  
with [redacted] Roseville,  
Michigan.

On June 26, 1964, [redacted] Clerk, Identification  
Bureau, Detroit Police Department, furnished the following  
information to IC [redacted]

[redacted] Roseville,  
Michigan, was born [redacted] He is described as  
white male, 170 pounds, 5'7". [redacted] was cited for  
moving violations in September, 1958, and March, 1960.

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On June 26, 1964, [redacted] Roseville,  
Michigan, Police Department, furnished the following  
information to IC [redacted]:

[redacted] born [redacted]  
has been cited for parking, moving and other miscellaneous  
violations during the period February, 1957, through  
March, 1961.

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BEN ROBINSON  
20020 Canterbury  
Birmingham, Michigan

On June 25, 1964, [redacted] Clerk, Identification Bureau, Wayne County Sheriff's Office, advised IC [redacted] that she could locate no record identifiable with BEN ROBINSON, 20020 Canterbury, Birmingham, Michigan.

On June 29, 1964, Sergeant [redacted] Birmingham, Michigan, Police Department, advised IC [redacted] he could locate no record identifiable with BEN ROBINSON, 20020 Canterbury, Birmingham, Michigan.

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On June 25, 1964, [redacted] Clerk, Identification Bureau, Detroit Police Department, advised IC [redacted] that one BEN ROBINSON was arrested September 18, 1937, for investigation of receiving stolen property and no disposition was shown. ROBINSON's address at the time was Seville Apartments, Number 514, and he was described as white male, age 29, 5'9", 142 pounds, born September 29, 1909.

On June 25, 1964, [redacted] Clerk, Traffic Court, Detroit Police Department, furnished the following information to IC [redacted]

BEN ROBINSON, 20020 Canterbury, Birmingham, Michigan, was born September 29, 1907. He is described as white male, 150 pounds, 5'9". Previous address is shown as 7608 Pennington, 93 Seward Avenue, 325 Whitmore Road, and 18617 Greenlawn. ROBINSON has received numerous citations<sup>b6</sup> for parking, moving and other miscellaneous violations during<sup>b7C</sup> the period September, 1938, through January, 1964. ROBINSON was cited in January, 1964, for a parking violation, and his Michigan registration is shown as DF 3761.

On June 26, 1964, [redacted] supra, furnished the following information to IC [redacted] BEN ROBINSON, wife [redacted] 20020 Canterbury, Birmingham, Michigan, has had a credit record since 1953. His employment is shown as Robinson Sales, of which he is the sole owner, at 1734 West Lafayette, Detroit. Hughes and Hatcher, Detroit, reported delinquent accounts in 1960 and Siegel reported a judgment in September, 1959, in the amount of \$1,457.00. The



DE 122-245  
WTB:mfk - 2

National Bank of Detroit and the Manufacturers National Bank of Detroit reported on a direct loan, a business loan and automobile loan applications, all prior to September, 1960.

DE 122-245

On July 22, 1964, [redacted] Department Attorney, Detroit, advised that he had been contacted by [redacted] Attorney, who advised that he had replaced [redacted] as an officer of the company and was representing the officers as well as the company in connection with the inquiry being made by the FBI.

On July 23, 1964, [redacted] advised that subpoenas were issued and served on [redacted] for the [redacted]

b3  
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On July 24, 1964, [redacted] advised that he had scheduled a meeting with [redacted] at which time books and records of the company would be made available in [redacted] office.

DE 122-245  
WTB/jlm - 1

[redacted]

Previous investigation conducted by the Detroit Office of the FBI during May, 1962, disclosed that the National Anode Company (NAC), 1135 Beaufait, Detroit, Michigan, applied for a loan through the Commercial Acceptance Corporation (CAC), 15635 West Mc Nichols Road, Detroit, Michigan, when [redacted] came into the office to discuss the loan for this company. [redacted] is an attorney who is associated with the [redacted]

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[redacted] Detroit, Michigan.  
The amount of the loan being requested by NAC was \$100,000.00.

[redacted] submitted a letter to CAC on February 13, 1962, showing [redacted] President; [redacted] Vice President; and [redacted] as Secretary for NAC. The officers were also listed as the directors for NAC. Also listed in this letter were the stockholders of NAC:

Estate of [redacted]  
4500 shares

[redacted]  
5000 shares

[redacted]  
2700 shares

[redacted]  
1800 shares

[redacted]  
1000 shares

[redacted]  
5000 shares

Total shares outstanding - 20,000

In addition this letter from [redacted] listed the Valley Die Cast Corporation, Detroit, Michigan; Universal Die Cast, Saline, Michigan, and Continental Die Cast Company, as customers of NAC.

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DE 122-245  
WTB/jlm - 2

Investigation conducted by the Detroit Office of the FBI during June, 1963, showed that [redacted] Detroit, Michigan, received a check in the amount of \$1,000.00 dated April 30, 1963, from the NAC, 1135 Beaufait, Detroit 7, Michigan. This check was endorsed by [redacted] and deposited in the account of [redacted]

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On November 7, 1959, [redacted] Detroit, Michigan, telephonically advised SA [redacted] that she owned a piece of property which had been recently condemned and that after the condemnation, an attorney, [redacted] Roseville, Michigan, had claimed that he represented them in the condemnation proceedings.

[redacted] stated that [redacted] had never been hired by them and that he had gone into court and obtained a judgment against she and her husband for \$500.30. She considered this blackmail since he had a check of hers and he allegedly beat her in order to get the money out of her. She advised that this matter had been reported to the police department and the local prosecutors office but that no action had ever been taken.

Investigation conducted by the Detroit Office of the FBI during October 1960 disclosed that [redacted] Detroit, Michigan, met with [redacted] at [redacted] former office in Roseville, Michigan. This meeting was arraigned at [redacted] request.

[redacted] purpose in contacting [redacted] was to obtain a loan in the amount of 60 to 70 thousand dollars and as security for the loan he offered 125,000 shares of National Petroleum which [redacted] said was listed on the American Stock Exchange and during the last 12 months had ranged in price from about 1 5/8 to 4 7/8. [redacted] thereafter attempted to obtain this loan in the amount of 60 to 70 thousand dollars through banking friends offering as security the 125,000 shares of National Petroleum stock. Because of difficulty encountered in attempting to obtain a loan in the amount of 60 to 70 thousand dollars, [redacted] suggested that [redacted] get his friend to break down the National Petroleum stock certificates into smaller amounts which would make it easier to arrange for loans.

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On July 6, 1960, [redacted] had lunch at Cliff Bells with [redacted] a Vice President of Kales Kramer Investment; [redacted] Vice President of Industrial

DE 122-245  
WTB/jlm - 3

Resources and [redacted] an auditor. No loans were arranged  
for [redacted] by [redacted] and thereafter [redacted] told [redacted] to  
forget it and the stock was returned to [redacted]

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b7c



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Detroit, Michigan  
August 10, 1964

Re: Joseph Vincent Franco;  
[redacted] also known as;  
Vito Giacalone, also known as;  
Et Al

Information was received that [redacted]  
[redacted] Detroit, Michigan, Social Security Number [redacted]  
[redacted] had a total income for the year 1961 of \$3,380.00,  
and her employer was reported as Detroit Plastic Products,  
Mt. Clemens, Michigan. In 1962, [redacted] occupation [redacted]  
[redacted] had income of \$3,380.00 from Detroit Plastic Products  
Company, Mt. Clemens, and \$1,000.00 from [redacted]  
Birmingham, Michigan. [redacted]  
reported \$1,000.00 was paid to [redacted]  
[redacted] Mt. Clemens.

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Information was received that [redacted]  
[redacted] St. Clair Shores, Michigan,  
Social Security Number [redacted] occupation Certified Public  
Accountant, had total income in 1961 of \$7,838.70, \$6,768.79  
from the partnership [redacted] and \$1,069.91  
from [redacted] had business income of  
\$1,044.82, received under the name [redacted]  
[redacted] St. Clair Shores, Michigan. In 1961  
[redacted] sold 50 shares of American Express at a loss of \$240.36;  
and 30 shares of Lockheed Aircraft at a loss of \$305.40.

Information was received that [redacted] and  
[redacted] Grosse Pointe Shores,  
Michigan, Social Security Number [redacted] occupation  
executive, had income in 1961 in the total amount of \$32,600.00. b6  
Of this amount, \$23,600.00 was received from Detroit Plastic b7C  
Products Company, Mt. Clemens, Michigan, and \$9,000.00 was  
received from Anchor Bay Plastics, Fair Haven, Michigan.

Information was received that [redacted]  
[redacted] Livonia, Michigan, Social Security Number [redacted]

Re: Joseph Vincent Franco;  
[redacted] also known as;  
Vito Giacalone, also known as;  
Et Al.

b6  
b7C

occupation attorney, [redacted] had income for the year 1961 in the total amount of \$48,120.86, under the business name [redacted] Detroit, Michigan. In 1962 [redacted] had gross income of \$27,947.94 from his business activity as an attorney.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan  
August 10, 1964

In Reply, Please Refer to  
File No.

Re: Joseph Vincent Franco;  
[redacted] aka;  
Vito Giacalone, aka;  
Et Al

b6  
b7C

The following information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum. In the event the following information is required in a court of law, the subpoena should be issued to the

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b7C  
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Re: Joseph Vincent Franco;  
[redacted] aka;  
Vito Giacalone, aka  
Et Al

b6  
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b7D

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Detroit, Michigan  
August 10, 1964

Re: Joseph Vincent Franco;  
[redacted] aka.;  
Vito Giacalone, aka.;  
ET AL

b6  
b7C

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Detroit, Michigan  
August 10, 1964

Re: Joseph Vincent Franco;  
[redacted] aka.;  
Vito Giacalone, aka.;  
Et Al

b6  
b7C

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In the event the following information is required in a court of law, the subpoena should be issued to the

[redacted]

[redacted]

b6  
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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Detroit, Michigan  
August 10, 1964

Re: Joseph Vincent Franco;  
[redacted] aka.;  
Vito Giacalone, aka.;  
Et Al

b6  
b7C

The following information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum.

In the event the following information is required in a court of law, the subpoena should be issued to the

[redacted]

[redacted]

b6  
b7C  
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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

August 10, 1964

In Reply, Please Refer to  
File No.

Re: Joseph Vincent Franco;  
[redacted] aka.;  
Vito Giacalone, aka.;  
Et Al

b6  
b7C

The following information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum.

In the event the following information is required in a court of law, the subpoena should be issued to the

[redacted]

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[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Detroit, Michigan  
August 10, 1964

Re: Joseph Vincent Franco;  
[redacted] aka.;  
Vito Giacalone, aka.;  
Et Al

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b7C

The following information is not to be made public  
except in the usual proceeding following the issuance of a  
subpoena duces tecum.

In the event the following information is required  
in a court of law, the subpoena should be issued to the

[redacted]

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[redacted]

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## FEDERAL BUREAU OF INVESTIGATION

|                                                 |                                    |                                            |                                               |
|-------------------------------------------------|------------------------------------|--------------------------------------------|-----------------------------------------------|
| REPORTING OFFICE<br><b>DETROIT</b>              | OFFICE OF ORIGIN<br><b>DETROIT</b> | DATE<br><b>8/26/64</b>                     | INVESTIGATIVE PERIOD<br><b>5/13 - 8/19/64</b> |
| TITLE OF CASE<br><br><b>VITO GIACALONE, aka</b> |                                    | REPORT MADE BY<br><b>JOHN L. SHELBURNE</b> | TYPED BY<br><b>SKF</b>                        |
|                                                 |                                    | CHARACTER OF CASE<br><br><b>AR</b>         |                                               |

REFERENCES: Report of SA JOHN L. SHELBURNE, Detroit, 6/24/64  
 NYletter to Detroit 6/30/64  
 OMletter to Detroit 7/15/64  
 MMletter to Detroit 7/9/64  
 CVletter to Detroit 8/12/64

- P -

ENCLOSURESTO BUREAU

Original and one copy of a LHM characterizing informants utilized in instant report.

Original and three copies of a LHM setting forth information obtained from

b7E

LEADSCHICAGO and MINNEAPOLIS DIVISIONS (INFORMATION)

|                                                                                                                                                     |                            |                                                                                             |        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------|--------|
| APPROVED<br><i>BCB</i>                                                                                                                              | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW                                                                |        |
| COPIES MADE:<br>3 - Bureau (92-5027) (Enc. 6)<br>1 - USA, Detroit<br>1 - Chicago (92-1049) (Info)<br>1 - Minneapolis (Info)<br>3 - Detroit (92-438) |                            | 109                                                                                         | REC-47 |
|                                                                                                                                                     |                            | AUG 28 1964                                                                                 |        |
|                                                                                                                                                     |                            |                                                                                             |        |
| DISSEMINATION RECORD OF ATTACHED REPORT                                                                                                             |                            | NOTATIONS                                                                                   |        |
| AGENCY                                                                                                                                              |                            | 1-2-2-5 8/17/64<br>1-2-2-5 8/17/64<br>1-2-2-5 8/17/64<br>1-2-2-5 8/17/64<br>1-2-2-5 8/17/64 |        |
| REQUEST RECD.                                                                                                                                       |                            |                                                                                             |        |
| DATE FWD.                                                                                                                                           |                            |                                                                                             |        |
| HOW FWD.                                                                                                                                            |                            |                                                                                             |        |
| BY                                                                                                                                                  |                            |                                                                                             |        |

31 SEP 15 1964

Information copies are being sent to Chicago and Minneapolis in view of the fact that they have investigation outstanding concerning this case.

DETROIT DIVISION

AT UTICA, MICHIGAN

Will interview [redacted]  
[redacted] concerning his relationship with the subject and Home Juice Company.

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AT GROSSE POINTE SHORES, MICHIGAN

Will attempt to locate and interview [redacted]  
[redacted]

AT DETROIT, MICHIGAN

Will continue to follow and report activities of subject.

ADMINISTRATIVE

Period of this report extends over a long period of time because it contains information received from informants prior to the time of the last report.

Investigation is currently being conducted by the Detroit Office concerning the subject in the case "JOSEPH VINCENT FRANCO; NICOLA DITTA, aka; VITO GIACALONE; CHARLES G. [redacted] aka: DETROIT PLASTIC PRODUCTS COMPANY, INC.; [redacted]

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[redacted] VICTIMS: LMRA - IM; OO: DE" (DEfile 122-245).

Records of the [redacted] were made available by [redacted]

Records of the [redacted] were made available by [redacted]

Records of the [redacted] were made available by [redacted]



DE 92-438

INFORMANTS

Identity of Source

DE T-1 is

DE T-2 is

DE T-3 is

DE T-4 is PCI

DE T-5 is PCI

DE T-6 is PCI

Agent to Whom Furnished

SA WINSTON T. CHURCHILL

SA

SA BARRON T. CONKLIN

SA HARVARD E. HEYSTEK

New York Agent

SA TED BRICHETTO, Cleveland

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: JOHN L. SHELburnE  
Date: 8/26/64

Office: Detroit, Michigan

Field Office File No.: 92-438

Bureau File No.: 92-5027

Title: VITO GIACALONE

Character: ANTI-RACKETEERING

## Synopsis:

[REDACTED] Forest Hills, NY, advised that he is acquainted with ANTHONY and VITO GIACALONE. Identity of subscribers to telephone numbers called in Waterloo, Iowa, Toledo, Ohio, Miami, Florida from Home Juice set out as well as numbers in Ann Arbor, Lansing, Plymouth, Bay City, Grand Rapids, Marine City, Port Huron, Saginaw, Flint and Mt. Clemens, all Michigan. Background information concerning individuals previously contacted from the Home Juice Company in Mt. Clemens set forth. Informants advise that subject is considered a "walking delegate" for the Detroit Italian Gambling Syndicate. Informants advise that subject continues to play golf at Hillcrest Country Club, Mt. Clemens.

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- P -

DETAILS: AT DETROIT, MICHIGANI. ASSOCIATES

## FEDERAL BUREAU OF INVESTIGATION

Date 5/6/641

The records of the [redacted]  
revealed the identity of the subscriber to the telephone  
number set forth below:

[redacted]

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The above information is not to be made public  
except in the usual proceeding following the issuance of a  
subpoena duces tecum, which should be directed to [redacted]

[redacted]

On 5/5/64 at New York, New York File # NY 92-3146  
by SA [redacted] Date dictated 5/6/64

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b7C

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Date 6/23/64

On June 12, 1964, [redacted] Forest Hills, New York, was interviewed at Danny's Hide-A-Way Restaurant, 151 East 45th Street, New York City, at which time he advised that he was acquainted with subjects ANTHONY and VITO GIACALONE and also with subject MICHAEL POLIZZI who are all from the Detroit, Michigan area. He advised that he knows these individuals to be "big-time operators" and believes the GIACALONES operate a legitimate frozen juice business in the Detroit area. He stated he did not know what business POLIZZI operated but believed the above mentioned individuals to be legitimate businessmen.

[redacted] advised that he is a professional and is only recently starting to make a comeback. He pointed out that since his wife JANICE was murdered five years ago, along with a known hoodlum named AUGIE CARMANO, also known as "Little Augie" PISANO, his own career suffered noticeably. He stated because of the above incident, he was "blackballed" from the entertainment industry.

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[redacted] advised he considered "Little Augie" PISANO as close to him as his own father. In fact, he pointed out that his own father died when he was a young boy and he considered "Little Augie" as he would have his own father. He stated that he considered "Little Augie" a confidant and remarked that "Little Augie" was responsible for his rapid rise in the entertainment business. [redacted] stated that the year his wife and "Little Augie" were "rubbed out", it was his first \$100,000 income year. He remarked that since that time until only recently he has had a rather difficult time making ends meet.

[redacted] stated that through "Little Augie", he met and became acquainted with numerous questionable characters throughout the country and for some reason, especially in the Detroit, Michigan area. He stated that in the Detroit area, in addition to the previously mentioned GIACALONES and POLIZZI, he is also acquainted with one JOSEPH FRANCO who is some type of union business official. He stated

On 6/12/64 at New York City File # NY 92-3146

by SA [redacted] Date dictated 6/17/64

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NY 92-3146

he knows that FRANCO is an acquaintance of one [redacted]  
[redacted] Brooklyn, New York, who, in turn, is a close  
associate of his.

[redacted] advised that [redacted] Brooklyn,  
New York, owns the [redacted] New York City,  
controls the dining room concession at the [redacted]  
Queens, New York, and is also a business partner in the  
Freeport, Long Island, area with the well-known bandleader  
[redacted] He stated he considers [redacted] an  
honest, legitimate hard-working businessman who comes from  
a very reputable family. He advised he does not know what  
the extent of the association is between [redacted] and FRANCO.

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b7c

[redacted] advised that he was at a loss to understand  
why FRANCO would have given his, [redacted] telephone number  
to associates in the Detroit, Michigan, area with the  
instructions to contact [redacted] regarding room accommodations  
at the [redacted] Queens, New York. However, he pointed  
out that if [redacted] had set up this arrangement, it  
would have been all right with him but he could not understand  
why such arrangements would have been made because [redacted]  
[redacted] has his own place to be contacted. He pointed out,  
however, that in the event he had received such a telephone  
call making such a request, that he would definitely have  
passed the information on to [redacted] with no  
questions asked.

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[redacted] concluded this interview by stating that  
he had no additional information to furnish at this time.

## FEDERAL BUREAU OF INVESTIGATION

Date June 2, 19641

The records of the [REDACTED]

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The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [REDACTED]

[REDACTED]

DE 92-438

On 5/25/64 at Miami, Florida File # Miami 92-643by IC [REDACTED] Date dictated 5/29/64b6  
b7C

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DE 92-438  
OM 92-350  
LEG:asm  
1

The following investigation was conducted by SA LEWIS  
E. GLENN:

AT WATERLOO, IOWA

On July 1, 1964, an examination of the current City Directory for Waterloo, Iowa, revealed that telephone number 235-0311 is that of Santa Claus Industries, Inc., 1401 Westfield. A check of the address section of the City Directory revealed that in addition to Santa Claus Industries, the following businesses are located at 1401 Westfield:

Artistic Glass Decorators (Glass Containers);  
Creative Specialty Manufacturers, Inc.  
(advertising specialties);  
Distinguished Gift Manufacturers (gifts);  
Guest Quality Foods, Inc.;  
Holiday Foods, Inc.;  
The Selective Gift Institute.

A check of the Waterloo telephone directory reveals all of the above-named companies have telephone number 235-0311.

The City Directory reveals the following information concerning the officers of these companies:

Artistic Glass Decorators:

[redacted] President;  
[redacted] Vice President;  
[redacted] Secretary;  
[redacted] Treasurer.

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Creative Specialty Manufacturers, Inc.:  
(novelty manufacturers)

[redacted] President;  
[redacted] Secretary;  
[redacted] Treasurer.

DE 92-438  
OM 92-350  
LEG:asm  
2

Distinguished Gift Manufacturers (food products):

[redacted] President;  
[redacted] Vice President;  
[redacted] Secretary;  
[redacted] Treasurer.

Guest Quality Foods, Inc. (food products):

[redacted] President;  
[redacted] Vice President-Secretary;  
[redacted] , Treasurer.

Holiday Foods, Inc. (food products):

[redacted] President;  
[redacted] Vice President-Secretary;  
[redacted] , Treasurer.

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b7C

Santa Claus Industries (food products):

[redacted] President-Secretary;  
[redacted] Vice President;  
[redacted] Treasurer.

The Selective Gift Institute (mail order house):

[redacted] President;  
[redacted] Vice President;  
[redacted] Treasurer.



DE 92-438

A review of Toledo, Ohio, directories reflects subscribers to the following Toledo telephone numbers as follows:

| Number                                                                                                                                                                                                                                                                                                 | Subscriber                                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| [REDACTED]                                                                                                                                                                                                                                                                                             |                                                 |
| CH 3-0194                                                                                                                                                                                                                                                                                              | Streamline Bar                                  |
| [REDACTED]                                                                                                                                                                                                                                                                                             |                                                 |
| Greenwood 9-7718                                                                                                                                                                                                                                                                                       | Big 60-4 Juice Company                          |
| TR 9-7718                                                                                                                                                                                                                                                                                              | No such number (probably meant to be GR 9-7718) |
| [REDACTED]                                                                                                                                                                                                                                                                                             | [REDACTED]                                      |
| [REDACTED]                                                                                                                                                                                                                                                                                             | [REDACTED]                                      |
| ANTHONY J. BESASE is a known associate of subject.                                                                                                                                                                                                                                                     |                                                 |
| Big 60-4 Juice Company is a Toledo affiliate of the Home Juice Company.                                                                                                                                                                                                                                |                                                 |
| Credit and criminal checks on [REDACTED] were negative.                                                                                                                                                                                                                                                |                                                 |
| The following investigation was conducted by SA [REDACTED]                                                                                                                                                                                                                                             |                                                 |
| On July 29, 1964, [REDACTED] Manager, Macomb County Credit Bureau, Mt. Clemens, Michigan, furnished the following information relative to the individuals listed below. Previous investigation in this case has indicated association between the subject of this investigation and these individuals. |                                                 |

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[redacted] Mt. Clemens, has been on file with Macomb County Credit Bureau since December 14, 1961. Records indicate he is 54 years of age and his wife's name is [redacted]. He is employed by the Chrysler Corporation, Nine Mile - Mound Plant, Warren, Michigan, and his wife is employed by Piper Industries, Inc., Roseville, Michigan. The file indicates [redacted] has a good credit rating.

[redacted] Mt. Clemens, has been on file with Macomb County Credit Bureau since June 8, 1964. His wife's name is indicated as [redacted] his Social Security Number is [redacted] and he is employed by Home Juice Company, not further identified. b6 b7C

[redacted] Utica, Michigan, has been on file with Macomb County Credit Bureau since October 22, 1963. Records indicate he is 22 years of age and his wife's name is [redacted]. He has Social Security Number [redacted] and is employed by J. D. Armstrong Company, Detroit. The file contains no derogatory information concerning [redacted].

Captain [redacted] Mt. Clemens Police Department, advised on July 30, 1964, that his department has no record identifiable with [redacted].

[redacted] Clerk, Utica Police Department, advised on July 31, 1964, that her department has no record of [redacted].

On August 14, 1964, Detective [redacted] City Police, London, Ontario, Canada, advised that telephone number 438-2159 is listed to Jay Zee Food Products, 314 Adelaide South, London. The London City Directory reveals that [redacted] is the manager of this company. The directory further indicates that [redacted] first name is [redacted] and that his wife is [redacted] and they reside in [redacted] London. His telephone number is [redacted]. Detective [redacted] further advised that [redacted] a former member of the [redacted] and a former member of the Windsor, Ontario, [redacted] is married to [redacted] and works for the Jay Zee Food Products, London. b6 b7C

On August 19, 1964, an attempt was made to contact [redacted] Grosse Pointe Shores, Michigan, with negative results.

## FEDERAL BUREAU OF INVESTIGATION

1

Date 7/13/64

Records of the [redacted]  
[redacted] Detroit, Michigan, revealed  
the following information concerning the following  
telephone numbers:

b6  
b7C  
b7D

[Large redacted area]

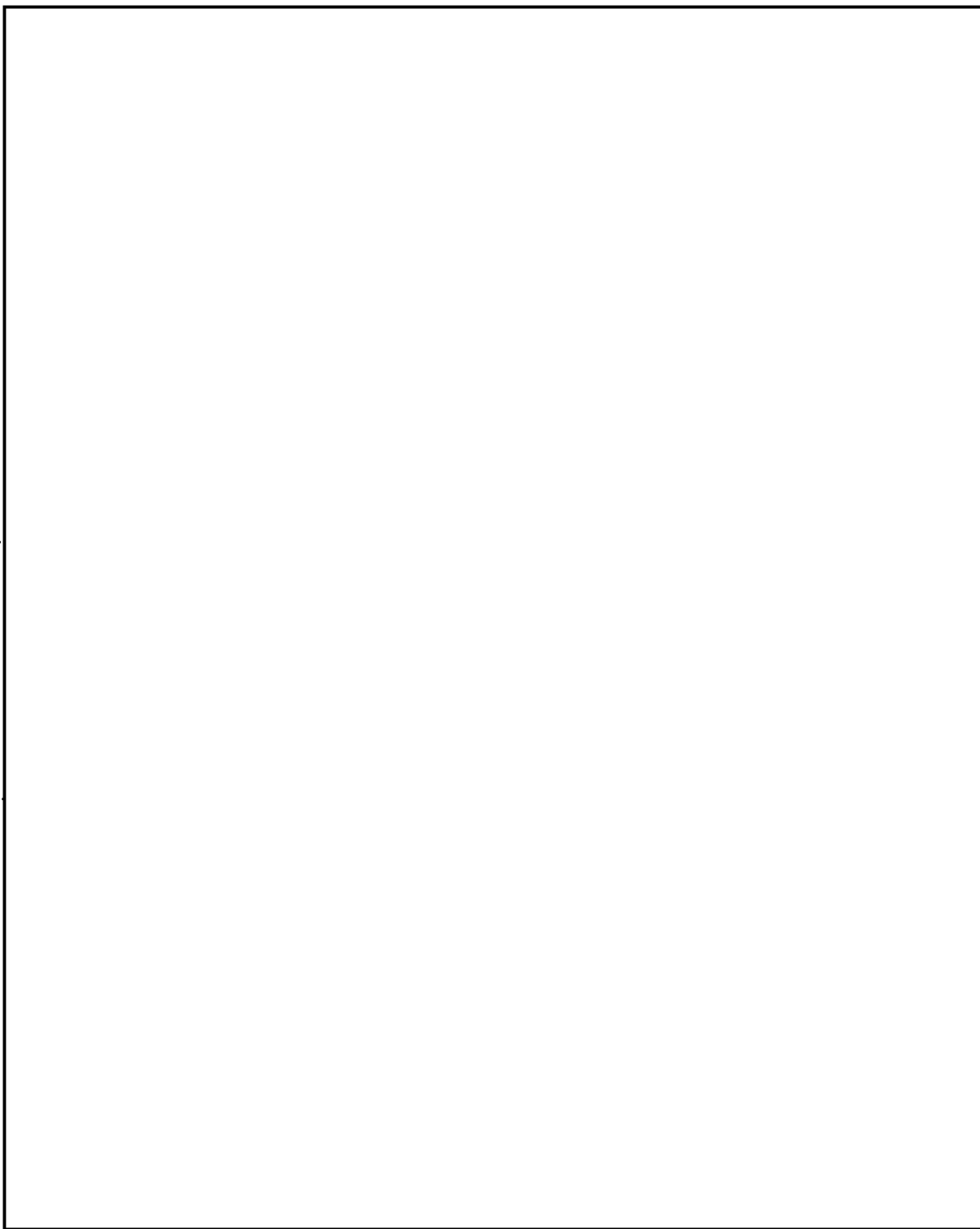
On 7/1/64 at Detroit, Michigan File # Detroit 92-438

by SA [redacted] Date dictated 7/7/64

b6  
b7C

DE 92-438

2



b6  
b7C  
b7D

DE 92-438

3



b6  
b7C  
b7D

The above information cannot be made public except in the usual proceeding following the issuance of a subpoena duces tecum directed to [redacted]

[redacted]

## FEDERAL BUREAU OF INVESTIGATION

1Date 8/19/64

[redacted] was informed of the identity and position of the interviewing agent. He was informed that he did not have to make any statement and that any statement made must be voluntary and could be used against him in a court of law. He was told that he had a right to speak with any lawyer of his own choice, or anyone else, before saying anything at all.

[redacted] advised as follows:

He is not acquainted with VITO GIACALONE and he has no connection whatsoever with the Home Juice Company, 6431 East Palmer, Detroit, except as an occasional customer. That is he and his wife have received orange juice from a company route man.

b6  
b7C

[redacted] volunteered that he is employed by the Chrysler Corporation, Nine Mile Press Plant, Warren, Michigan, as an hourly employee currently on the second shift. He said that he has nine years seniority with the corporation.

[redacted] disclaimed any additional information relative to this investigation.

On 8/13/64 at Mt. Clemens, Michigan File # Detroit 82-438

by SA [redacted] Date dictated 8/13/64

b6  
b7C

## II. LEGITIMATE ENTERPRISES

Home Juice Company  
6431 East Palmer  
Detroit, Michigan

On June 30, 1964, [redacted] Audit Department, City National Bank, Detroit, advised Special Agent (SA) NORMAN F. SIMON that the Home Juice Company has a commercial loan outstanding of \$74,984.00. No large payments have been made on the loan according to the ledger card, since it was originated in the amount of \$125,000 on July 23, 1962. Installments of \$2,084 have been paid on a regular monthly basis. No other outstanding commercial loans for the Home Juice Company could be located by [redacted]

b6  
b7c

## III. CRIMINAL ACTIVITIES

DE T-1 advised on May 28, 1964, that ANTHONY and VITO GIACALONE are considered big men in the Detroit Italian Criminal Syndicate but they are not blood relation to the elder statesmen such as JOSEPH ZERILLI and WILLIAM TOCCO, and, therefore, in the source's opinion if it is necessary for anyone to go to jail that the GIACALONES will be the individuals who will go.

DE T-2 advised on June 3, 1964, that JOSEPH ZERILLI is unable to travel about the country or have large gatherings in the Detroit area of syndicate leaders from around the country anymore due to the tremendous pressure of the Federal investigative agencies. According to the source, the top men now designate individuals from their "family" or their syndicate group who act as "walking delegates." The source claimed that any business whatsoever which the syndicate leaders desire to transact is done through this "walking delegate." The source identified MIKE POLIZZI and VITO GIACALONE as the two "walking delegates" from Detroit who represent the Detroit Italian Criminal Syndicate around the country.

DE T-1 advised on June 5, 1964, that in connection with the alleged embezzlement of syndicate funds by DOMINIC "SPARKY" CORRADO, that WILLIAM TOCCO, JOSEPH ZERILLI's brother-in-law and close associate, had ordered a big investigation and is even checking into VITO GIACALONE's activities as TOCCO is of the opinion or is at least leaving the impression that he suspects VITO GIACALONE is involved in this misappropriation of money along with DOMINIC "SPARKY" CORRADO.

DE T-2 advised on June 30, 1964, that he had recently been to the residence of Mrs. PETER CORRADO when he observed DOMINIC "SPARKY" CORRADO enter the residence of WILLIAM TOCCO. He briefly stopped at the residence of WILLIAM TOCCO and spoke to WILLIAM TOCCO, JACK TOCCO, TONY TOCCO and VITO GIACALONE. While there he noticed that DOMINIC "SPARKY" CORRADO was in the room. As he left he met DOMINIC PETER CORRADO but the informant had no knowledge as to the purpose of the meeting.

#### IV. HANGOUTS

DE T-3 advised on May 19, 1964, that during the past two weeks ANTHONY ZERILLI, ANTHONY GIACALONE and VITO GIACALONE have played golf at Hillcrest Country Club, Mt. Clemens, Michigan, and afterwards have spent a great deal of time talking about an unknown subject matter.

DE T-4 advised on June 21, 1964, that he frequently observed DOMINIC PETER CORRADO, VITO GIACALONE and PAUL VITALE at the Grecian Gardens, Monroe Street, Detroit.

DE T-3 advised on July 9, 1964, that MIKE POLIZZZI, ANTHONY TOCCO, ANTHONY GIACALONE and VITO GIACALONE were at [redacted] Mt. Clemens, on July 8, 1964.

b6  
b7C

DE T-3 advised on July 11, 1964, that DOMINIC "SPARKY" CORRADO seemed to be out of any immediate trouble. The informant stated that DOMINIC "SPARKY" CORRADO had played golf on the previous Friday with VITO GIACALONE at the Hillcrest Country Club.

DE T-5 advised on June 15, 16 and 22, 1964, that neither the GIACALONES nor POLIZZZI parties had honored their reservations at the American Hotel, 52nd Street and 7th Avenue, New York, New York.

On June 16 and 22, 1964, investigation at the Fair Motel, Queens, New York, revealed that the GIACALONES and the POLIZZIS had not checked into this motel.

DE T-6 advised on July 7, 1964, that he had observed VITO GIACALONE at the Sunningdale Golf Club playing gin rummy with Toledo gamblers [redacted] and ANTHONY BESASE and they were accompanied by an individual from Detroit named ZERILLI.

b6  
b7C





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
**Detroit, Michigan**  
**August 26, 1964**

*In Reply, Please Refer to  
File No.*

|           |                                                                                               |
|-----------|-----------------------------------------------------------------------------------------------|
| Title     | VITO GIACALONE                                                                                |
| Character | ANTI-RACKETEERING                                                                             |
| Reference | Report of Special Agent JOHN L. SHELBURNE, dated and captioned as above at Detroit, Michigan. |

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

August 25, 1964

In Reply, Please Refer to  
File No.

**VITO GIACALONE**  
**ANTI-RACKETEERING**

Reference is made to the report of Special Agent John L. Shelburne, dated and captioned as above at Detroit, Michigan.

The following is a characterization of the informants utilized in referenced report:

DE T-1, DE T-2 and DE T-3 are individuals who are engaged in illegal activities and are furnishing information to the Detroit Office of the Federal Bureau of Investigation on a confidential basis.

DE T-4 is an individual who is engaged in legitimate enterprise and is furnishing information to the Detroit Office of the Federal Bureau of Investigation on a confidential basis.

DE T-5 is an individual who is engaged in legitimate activities and is furnishing information to the New York Office of the Federal Bureau of Investigation on a confidential basis.

DE T-6 is an individual who is engaged in legitimate activities and is furnishing information to the Cleveland Office of the Federal Bureau of Investigation on a confidential basis.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

August 26, 1964

In Reply, Please Refer to  
File No.

VITO GIACALONE  
ANTI-RACKETEERING

A confidential source, who has furnished reliable information in the past, advised on May 13, 1964, that the Home Juice Company routes are averaging \$900.00 a route for the month of May, 1964.

A confidential source, who has furnished reliable information in the past, advised on May 18, 1964, that the Home Juice Company, Detroit, was attempting to get a loan from the Teamsters Union. The source advised that the Home Juice Company has made a check payable to the Teamsters Union for \$5,000 and that the interest rate on the loan would be 6½ per cent.

A confidential source, who has furnished reliable information in the past, advised on May 22, 1964, that Vito Giacalone was to meet with Anthony Zerilli because something very important had come up.

A confidential source, who has furnished reliable information in the past, advised on June 5, 1964, that Sam Fine, an associate of Vito Giacalone, was considering going in business with [redacted]. According to the source, [redacted] is the manager of the [redacted] located on [redacted] and [redacted] Detroit. The source advised that Fine had attempted to obtain \$2,000 from Vito Giacalone as a bankroll for a loan business which he would operate with [redacted]. However, Vito Giacalone would only give Sam Fine \$1,400.

b6  
b7c

A confidential source, who has furnished reliable information in the past, advised on June 9, 1964, that the Home Juice Company, Detroit, did approximately \$2,400,000 business during 1963 and that this year they were doing approximately 25 per cent more business. Source also advised that [redacted] Vito Giacalone's girl friend, is now living at [redacted] Detroit, [redacted] under the name [redacted].

COPIES DESTROYED  
928 JUN 2 1972

RE: VITO GIACALONE

A confidential source, who has furnished reliable information in the past, advised on June 26, 1964, that Vito Giacalone had recently purchased 1,500 shares of Chrysler Corporation stock. The source also advised that Anthony Giacalone had purchased 200 shares of Chrysler stock.

A confidential source, who has furnished reliable information in the past, advised on July 6, 1964, that Vito Giacalone and [ ] were considering the purchase of some property in the vicinity of 12 Mile and Mound Road, Warren, Michigan. The source stated that these individuals were considering building a motel which would cost approximately \$630,000. This deal could be started for \$75,000 down.

b6  
b7C

A confidential source, who has furnished reliable information in the past, advised on July 6, 1964, that Albert Allen, Anthony Zerilli, Anthony Giacalone and Vito Giacalone were to meet with [ ]. The source advised that this meeting was to discuss the possibility of the above-named individuals obtaining an interest in [ ] new operation. According to the source, [ ] had recently purchased the Johnson Dairy in Detroit and its 38 retail stores.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Detroit (92-438 Sub 2)

September 15, 1964

Director, FBI (92-5027) - 110

JUNEVITO GIACALONE, aka Billy  
AR  
(OO:DE)

REGISTERED MAIL

Attached is the translation which you requested by letter dated 8/27/64.

b6  
b7C

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

Disposition of the foreign language material submitted in this connection is set forth below:

Returned herewith.

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

1 - Mr. Evans (Attention: [redacted])

[redacted] sent direct with enclosure)

RAV:bad

(5)

Enc. (3)

ENCLOSURE

6 SEP 16 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

TRANSLATION FROM SICILIAN

Review of the last portion of a reel of magnetic tape containing a conversation in English and Sicilian dialect reportedly between Anthony Giacalone and [ ] as furnished by [ ] on 3/24/1964.

b6  
b7C  
b7E

The conversing persons will be referred to as Tony and [ ] and then T. and [ ]

TRANSLATED BY:

[ ]  
September 11, 1964

b6  
b7C

ENCLOSURE

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-5027)  
Attn: FBI Annex

FROM : SAC, Detroit (92-438 Sub 2)

SUBJECT: VITO GIACALONE, aka Billy  
AR  
(OO:DE)

DATE: 8/27/64

J U N E

ReDEairtel 4/10/64, and KCairtel 8/18/64.

Enclosed herewith is one reel of tape as received from [redacted] on 3/24/64.

Set forth in reDEairtel was information concerning a numbers operation in Pontiac, Michigan, being carried on by the RUGGIRELLO brothers. Immediately following the discussion concerning this numbers operation were comments by [redacted] and TONY GIACALONE, both of whom appear to be relating an incident in which they participated in a murder. Comments with reference to these incidents are set forth on page 7 of reDEairtel.

Since [redacted] and TONY GIACALONE are commonly known as two of the most vicious and brutal members of Detroit's organized crime syndicate, this portion of the tape is of extreme interest. The Bureau is requested to make every attempt possible to decipher and translate comments by [redacted] and GIACALONE as set forth at the end of the tape and as described on page 7 of reDEairtel.

b6  
b7C  
b7E

The Bureau is requested to forward any words or comments made by either [redacted] or GIACALONE which can be deciphered to Detroit so that an effort can be made to completely reconstruct incidents being recited.

2 - Bureau (Enc)  
1 - Detroit  
AAC:SKF  
(3)

(RM) REC-48

92-5027-110

T-64849  
RAV:dsb  
8-31-64

SEP 1 1964

~~COPY AND SPECIMENS RETAINED IN LAB  
FOR LAB ACTION AND REPORT~~

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

Director, FBI (92-5027)  
Attn: FBI Annex

8/27/64

SAC, Detroit (92-438 Sub 2)

J U N E

VITO GIACALONE, aka Billy  
AR  
(OO:DE)

ReDEairtel 4/10/64, and KCairtel 8/18/64.

Enclosed herewith is one reel of tape as received  
from [ ] on 3/24/64.

b7E

Set forth in reDEairtel was information concerning  
a numbers operation in Pontiac, Michigan, being carried on  
by the RUGGIRELLO brothers. Immediately following the  
discussion concerning this numbers operation were comments by  
[ ] and TONY GIACALONE, both of whom appear to be  
relating an incident in which they participated in a murder.  
Comments with reference to these incidents are set forth on  
page 7 of reDEairtel.

Since [ ] and TONY GIACALONE are commonly  
known as two of the most vicious and brutal members of Detroit's  
organized crime syndicate, this portion of the tape is of  
extreme interest. The Bureau is requested to make every  
attempt possible to decipher and translate comments by [ ]  
and GIACALONE as set forth at the end of the tape and as  
described on page 7 of reDEairtel.

b6  
b7C

The Bureau is requested to forward any words or  
comments made by either [ ] or GIACALONE which can be  
deciphered to Detroit so that an effort can be made to completely  
reconstruct incidents being recited.

2 - Bureau (Enc. 1) (RM)  
1 - Detroit  
AAC:SKF  
(3)



UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-5027)

FROM : SAC, Detroit (92-438 Sub 2)

SUBJECT: VITO GIACALONE, aka  
AR  
(OO:DE)

DATE: 9/18/64

J U N E

Remyairtel 8/3/64.

[redacted] It has been determined that the location of [redacted] is protected by the [redacted] through the [redacted]

b7E

Efforts are being made to determine a method to circumvent this alarm to gain entry to the premises.

Bureau will be kept advised of developments.

(2) - Bureau (RM)  
1 - Detroit  
JLS:SKF  
(3)

EX-100  
SEP 21 1964  
30

REC 20

92-5027-111

SEP 21 1964

b6  
b7C



SEP 29 1964

Buy U.S. Savings Bonds Regularly on the Payroll

REC. MAIL RM.

SAC, Detroit (92-438 Sub 2)

October 30, 1964

Director, FBI (92-5027) - 112

VITO GIACALONE, aka Billy  
AR  
(OO:DE)

REGISTERED MAIL

Attached is the translation which you requested by letter dated 10/6/64.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

b6  
b7c

Disposition of the foreign language material submitted in this connection is set forth below:

Returned herewith. A new tape of conversation referred

to in relet was not prepared inasmuch as Bureau translator was able to adequately review the submitted tape, and in view of the translator's comment at the end of translation.

1 - Mr. Evans (Attn.:

sent direct with enclosure)

RAV:amm

(5)

Enc. (3)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

NOV 1964

TELETYPE UNIT

MAILED 6

OCT 30 1964

COMM-FBI

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-5027)  
Attn: FBI Annex

FROM : SAC, Detroit (92-438 Sub 2)

SUBJECT: VITO GIACALONE, aka Billy  
AR  
(OO:DE)

DATE: 10/6/64

J U N E

ReBulet 9/15/64.

Enclosed herewith is the reel of magnetic tape previously forwarded to the Bureau and returned to Detroit by relet. The Bureau is requested to prepare a new tape of that portion of the tape which contains conversations as set out in relet. This portion of the tape has been used to the degree that it has lost its volume and it has been extremely difficult for the Detroit Office to work with the tape.

Set forth below in this letter is a transcription prepared at Detroit of that portion of the tape covered by the transcription as set forth in relet. As can be noted, a great deal of additional words and phrases have been set out in addition to those previously obtained by the Bureau.

It is requested that the Bureau make a further attempt to decipher the conversations, using the transcription set forth below as a guide. It is felt that additional effort is warranted because it appears certain that [REDACTED]

By way of background, two hoodlums, SAM SCROY and [REDACTED] in 1948 were engaged in handbook operations and infringed on territory covered by the Detroit Italian Syndicate. After being warned, they were done away with and both of them disappeared in June of 1948. [REDACTED] a SAM SCROY, repeatedly stated that TONY GIACALONE and [REDACTED] were responsible for his brother's murder. [REDACTED] vowed to get even and in February, 1950, [REDACTED] took eight shots at [REDACTED] He was sent to prison for this attempted killing and was paroled in July of 1955. In April of 1959, he mysteriously disappeared and in October

- ② - Bureau (Enc. 1) (RM)  
1 - Detroit  
AAC:SKF  
(3)

ENCLOSURE

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

13 OCT 8 1964

1cc ddd

COPY AND SPECIMENS RETAINED IN LAB.  
FOR LAB. ACTION AND REPORT

T-65850  
RNV/10-14-64

EXP. PROC.

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b7C  
b7E

b6  
b7C

of 1960 his dismembered body was discovered and it was determined that he had been dead for approximately two years.

The disappearance of SAM SCROY and [REDACTED] which occurred in 1948, fits into the time identified by GIACALONE in his conversation since GIACALONE was at that time 29 years of age. The person who he refers to as JACKIE could possibly be JAMES LICAVOLI, who is more commonly known as JACKIE JOHNSON and who is a first cousin of PETER and [REDACTED] LICAVOLI, notorious Detroit and Toledo hoodlums. JACKIE JOHNSON is approximately 20 years older than GIACALONE.

GIACALONE also makes reference to "that pimp CALABRESE." It is noted that UBAL ROY CALABRESE on 2/16/62, was reported missing and on 2/19/62, his body was discovered in the trunk of his car. The victim had been strangled. CALABRESE was notoriously known in underworld circles as a pimp and it is noted that GIACALONE refers to him as such. b6 b7C

In view of the above, the Bureau is again requested to attempt to decipher the identical portion of the tape previously worked on. It is noted that a great deal of the meaning is lost by omitting curse words and obscene words used by GIACALONE and [REDACTED]. If, in the opinion of the Bureau, the meaning of the translation will be clearer by the insertion of verbatim expressions used by GIACALONE and [REDACTED] the Bureau is requested to prepare its translation in that manner.

The translation - transcription as prepared by Detroit is as follows:

\* \* \* \* \*

Conversation between [REDACTED] and [REDACTED]

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b7E

# FEDERAL BUREAU OF INVESTIGATION

|                                                                                                                                                                                                                                                 |                                    |                                                |                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|------------------------------------------------|---------------------------------------------|
| Reporting Office<br><b>DETROIT</b>                                                                                                                                                                                                              | Office of Origin<br><b>DETROIT</b> | Date<br><b>10/7/64</b>                         | Investigative Period<br><b>8/10-10/6/64</b> |
| TITLE OF CASE<br><b>JOSEPH VINCENT FRANCO;</b><br>[redacted] aka;<br><b>VITO GIACALONE</b> aka;<br>[redacted] aka;<br><b>DETROIT PLASTIC PRODUCTS COMPANY,</b><br><b>INC.;</b><br>[redacted] <b>PRESIDENT;</b><br>[redacted] <b>TREASURER -</b> |                                    | Report made by<br><b>WILLIAM T. BOLAND (A)</b> | Typed By:<br><b>AMH</b><br>b6<br>b7C        |
|                                                                                                                                                                                                                                                 |                                    | CHARACTER OF CASE<br><br><b>LMRA - IM</b>      |                                             |

REFERENCES: Report of SA(A) WILLIAM T. BOLAND at Detroit, 8/10/64.  
Detroit airtels to Bureau, 8/13 and 21/64 and 9/28/64.

- P -

## LEADS

### DETROIT

#### AT DETROIT, MICHIGAN

1. Will maintain contact with Assistant United States Attorney [redacted] to determine whether [redacted] and [redacted] are ordered by the court to testify.

|                                                                                                                                                                                                                                                                 |                                                                                        |                              |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|------------------------------|--|
| Approved                                                                                                                                                                                                                                                        | Special Agent<br>In Charge                                                             | Do not write in spaces below |  |
| Copies made:<br><b>(4) - Bureau (122-3988)</b><br><b>(1 - 92-5027) (VITO GIACALONE)</b><br><b>(1 - 92-6060) [redacted]</b><br><b>1 - USA, Detroit</b><br><b>4 - Detroit (122-245)</b><br><b>(1 - 92-438) (VITO GIACALONE)</b><br><b>(1 - 92-833) [redacted]</b> | <b>92-5027 -</b><br><br><b>NOT RECORDED</b><br><b>140 OCT 13 1964</b><br><br>b6<br>b7C |                              |  |

OCT 23 1964

DE 122-245

2. Will interview [redacted] to determine bookkeeping methods used by the company.

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3. Will attempt to identify the accountant mentioned by [redacted] as [redacted] assistant.

ADMINISTRATIVE:

Information relative to Plastray Corporation was furnished on August 10, 1964, to SAs WILLIAM T. BOLAND and NORMAN F. SIMON by [redacted] Uptown Office, National Bank of Detroit.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Detroit

Report of:

WILLIAM T. BOLAND (A)

Office: Detroit, Michigan

Date:

10/7/64

File Number:

122-245

Bufile: 122-3988

Title:

JOSEPH VINCENT FRANCO;

VITO GIACALONE;

~~CHARACTER~~

DETROIT PLASTIC PRODUCTS COMPANY, INCORPORATED;

PRESIDENT;  
TREASURER -~~SYNOPSIS~~

Character:

VICTIMS

LABOR MANAGEMENT RELATIONS ACT, 1947 -  
INVESTIGATIVE MATTER

Synopsis:

Inquiry at the Uptown Office, NBD, disclosed no specific details relative to the cashing of three \$5,000 checks by [redacted] Treasurer, Detroit Plastic Products Company (Company), other than the fact that teller [redacted] purchased 50 \$100 bills on 3/3/64. [redacted] Labor Consultant, who has represented the Company since about 2/61, advised he negotiated and wrote the union contract during 3/64, signed by both the Company representative and JOE FRANCO, who represents the General Industrial Employees Union Local 42 (Local 42) on 4/9/64. [redacted] stated it is a good contract and not a "sweetheart" agreement, and at no time during the negotiations was there any demand by FRANCO for a payoff in his presence and never to him. Examination of Company records show that two \$5,000 checks payable to [redacted] dated 3/3/64 and 5/13/64, were debited to account no. 150 (Employee Advances). A third check payable to [redacted] dated 6/29/64, was debited to account no. 203 (Notes Payable - [redacted] Loans to employees are recorded in a shorthand notebook and the total amount owed at the end of each month is also recorded in account no. 150. [redacted]

b6  
b7Cb6  
b7C

DE 122-245

Former Treasurer of the Company, and [redacted] Attorney, were not familiar with JOE FRANCO or Local 42. A petition to compel respondents [redacted] and [redacted] to testify was filed 8/20/64. USDC, Detroit. AUSA [redacted] Detroit, advised a hearing to show cause was held before Judge THOMAS THORNTON, USDC, Detroit, 9/18/64. A brief was filed by attorneys for [redacted] and [redacted] and Government's answer filed.

b6  
b7c

- P -

DETAILS:

- 2 -



1Date 8/13/64

[redacted] Teller, Uptown Branch, National Bank of Detroit (NBD), residence [redacted] Detroit, examined the following item:

Detroit Plastic Products Company Check #19182, dated June 29, 1964, in the amount of \$5,000.00, payable, signed and endorsed [redacted] and cashed at their branch on June 29, 1964, drawn on the NBD.

b6  
b7C

She identified the initials [redacted] on the reverse side as hers appearing beneath the word "cancelled." She was unable to recall any specific details concerning this check but surmised that she was in the process of cashing this check and so stamped prior to the time she observed the amount. When realizing it was a large check, she evidently referred [redacted] to an officer for approval. It is her recollection that on this transaction the check was already signed and endorsed when the individual approached her window. She was unable to recall a description of this individual but believed he wore glasses and appeared at her window before noon. The individual requesting payment did not return to her window after he evidently obtained approval for cashing from a bank officer.

On 8/10/64 at Detroit, Michigan File # Detroit 122-245

by SA(A) WILLIAM T. BOLAND & SA(A) NORMAN F. SIMON/slz Date dictated 8/12/64

## FEDERAL BUREAU OF INVESTIGATION

1Date 8/13/64

[redacted] Teller, Uptown Branch, National Bank of Detroit (NBD), residence [redacted] Clair Shores, Michigan, examined the following items:

Detroit Plastic Products Company Checks #18557 and #19182, dated May 13, and June 29, 1964, respectively, both in the amount of \$5,000.00, payable to [redacted] [redacted] endorsed by [redacted] cashed on May 13, and June 29, 1964, respectively, and both bearing the stamp of Teller #9, and is drawn on the NBD.

b6  
b7C

[redacted] advised he recalled no details whatever concerning these checks, and in his routine would not question any check approved for payment by an officer of the bank. He is Payroll Teller at the bank and a \$5,000.00 check is not uncommon to him.

He examined his teller's sheets for the dates June 29, and May 13, 1964, and determined that he handled both transactions.

On 8/10/64 at Detroit, Michigan File # Detroit 122-245  
by SA(A) WILLIAM T. BOLAND & SA(A) NORMAN F. SIMON/slz Date dictated 8/12/64

1

Date 8/13/64

[redacted]  
[redacted] was furnished the following items  
which had been made available to [redacted]  
[redacted] pursuant to  
a Federal Grand Jury subpoena:

b3  
b6  
b7C

[redacted] advised as follows:

b3  
b6  
b7C

On 8/10/64 at Detroit, Michigan File # Detroit 122-245

by SA(A) WILLIAM T. BOLAND &  
SA(A) NORMAN F. SIMON/slz Date dictated 8/12/64

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## FEDERAL BUREAU OF INVESTIGATION

1

Date 8/13/64

[redacted] Officer, Uptown Branch, National Bank of Detroit (NBD), residence [redacted] Garden City, Michigan, examined the following item:

Detroit Plastic Products Company Check #19182, dated June 29, 1964, in the amount of \$5,000.00, payable to [redacted] cashed at their office on June 29, 1964, and bearing the endorsement [redacted] drawn on the NBD.

b6  
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[redacted] identified the initials [redacted] appearing on the face of this check as his and giving approval to be cashed by their Payroll Teller [redacted]

The firm name Detroit Plastic Products is familiar to him because a subsidiary firm, Plastay, Inc., has an account at their branch, and he was instrumental in the opening of this account in the amount of \$10,000.00 in early 1964. The name [redacted] is familiar to him for the same reason.

[redacted] was unable to recall any details whatsoever concerning his approval of this check for payment because of the large volume of checks cashed at that branch in substantial amounts. He noted that the initials [redacted] on the reverse side of this check are those of [redacted] a teller at the branch, and he surmised that [redacted] evidently had intended to cash this check without approval of an officer until she realized the amount involved. Evidently the person cashing this check obtained [redacted] approval and then either he or the individual cashing the check did so at the window of Teller #9 [redacted]

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[redacted] examined photographs of BILLY GIACALONE, [redacted] and JOSEPH FRANCO and advised that only that of [redacted] was familiar to him inasmuch as [redacted] had been prominent in the Detroit area years ago.

On 8/10/64 at Detroit, Michigan File # Detroit 122-245

by SA (A) WILLIAM T. BOLAND & SA (A) NORMAN F. SIMON/ slz Date dictated 8/12/64

## FEDERAL BUREAU OF INVESTIGATION

1Date 8/13/64

[redacted] Teller, Uptown Branch, National Bank of Detroit (NBD), residence 1111 West Canfield, Detroit, examined the following item, drawn on the NBD:

Detroit Plastic Products Company Check #17673, dated March 2, 1964, in the amount of \$5,000.00, payable to, signed by and endorsed by [redacted]

[redacted] identified the bank stamp indicating cashing of this check on March 3, 1964, as his stamp. The initials [redacted] appearing on the face of the check indicate that he called the Bookkeeping Department at their main office to verify sufficient funds and to hold sufficient funds in the account. The name [redacted] is vaguely familiar to him but the firm name Detroit Plastic Products is not. He could not identify [redacted] from a photograph if shown to him.

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He examined his teller's work for the date March 3, 1964, and determined that he purchased 50 \$100.00 bills from [redacted] in connection with this transaction.

[redacted] was unable to furnish any additional details whatever concerning the cashing of this check.

On 8/10/64 at Detroit, Michigan File # Detroit 122-245

by SA(A) WILLIAM T. BOLAND & SA(A) NORMAN F. SIMON/slz Date dictated 8/12/64

1

Date August 13, 1964

[redacted]  
[redacted] Detroit 3, Michigan, telephone [redacted] was advised by SA WILLIAM T. BOLAND that he could consult an attorney before making any statement, and that any statement he did make could be used against him in a court of law. [redacted] furnished the following information:

[redacted] the Detroit Plastic Products Company (Detroit Plastic), 35135 Groesbeck Highway, Mt. Clemens, Michigan, since approximately February, 1961. He was asked by [redacted] whom he had met through a mutual friend, to [redacted] over [redacted]

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[redacted] In that case, the company had discharged five women employees, and the United Rubber Workers of America had filed an unfair labor practice with the NLRB. The five women employees who had been discharged were represented by an attorney named [redacted]. As he recalled, the women employees who had been discharged were asking for a settlement in excess of \$100,000.00, and as a result of his efforts and negotiations with NLRB, a settlement of \$35,000.00 was reached. As he recalls, the United Rubber Workers of America, after the case was settled, asked for an election at Detroit Plastic and he recommended to [redacted] that the company go ahead and allow the employees to have the election. The election was lost by the union.

[redacted] related that his first meeting with [redacted] was arranged through a mutual friend, not identified, and they had lunch together at Frank Gagen's Restaurant. According to [redacted] has an excellent reputation, and in his opinion provides very good working conditions for the employees.

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[redacted] related that JOE FRANCO, who represents the General Industrial Employees Union, Local 42 (Local 42), began organization attempts at Detroit Plastic when Bohn Aluminum and Brass Company sold Plastray Corporation (Plastray) to Detroit Plastic. Plastray had been organized by FRANCO, and the employees at Plastray were all members of Local 42. Plastray had been on strike prior to the time it was purchased by Detroit Plastic; however, the strike was

On 8/10/64 at Detroit, Michigan File # Detroit 122-245  
by SAs NORMAN F. SIMON & WILLIAM T. BOLAND:jdl Date dictated 8/12/64

settled between Plastray and Local 42 before the company was purchased by Detroit Plastic. Once the strike was settled, Bohn Aluminum and Brass Company closed down Plastray. Before completing the purchase of Plastray, [ ] called on him and discussed the purchase with him insofar as the labor contract between Plastray and Local 42 was concerned. He advised [ ] to be certain that there was no continuation clause in the contract, otherwise Detroit Plastic would have to absorb the employees of Plastray. He was assured by [ ] that there was no such clause in the contract.

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[ ] related that from notations which he keeps in a date book, it appears that he received a call from [ ] wherein he was advised that JOE FRANCO had requested a meeting with management. He believed this meeting was to set the union demand for an election. This meeting, as he recalls, took place in the office of the company's attorney, and [ ] represented the company. His date book shows a notation on February 5, 1964, to check with [ ] regarding such a meeting. As he recalls, he advised [ ] at the time that if there was going to be an election by the employees of the company for a bargaining agent, he did not want to be in on any meeting of this kind in the event he had to negotiate a contract with FRANCO at a later date.

[ ] related that as he recalls, he was not called in by [ ] until after FRANCO had put on a distribution of literature and had filed an unfair labor practice charge against Detroit Plastic with NLRB because the company had fired two or three employees who according to FRANCO, were his people (organizers). His date book shows a notation on February 14, 1964, indicating that he had a meeting with [ ] at the plant, and it is very likely that this meeting was either in connection with charges filed by FRANCO with NLRB or concerned the contract submitted by FRANCO to the company. The contract submitted by FRANCO was so badly written that it would have been a source of constant friction between the company and the employees. He pointed out to [ ] at this time the numerous deficiencies in the labor contract submitted by FRANCO; however, he does not recall whether [ ] asked

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him to take over negotiations for the company in connection with the contract. According to [redacted] had been handling the negotiations on the union contract with FRANCO up to this point, and he expressed his displeasure to [redacted] that he had not been called in sooner.

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In his opinion, [redacted] the Treasurer of the company, knows very little about labor negotiations and he believes that [redacted] was attempting to be all things for the company, and was going into a field he knew very little about. After he took over the negotiations, [redacted] had very little to say, even though [redacted] sat in on the negotiations with himself, JOE FRANCO and a full committee of 12 employees. Even though he took over the negotiations of the contract [redacted] did not appear to resent him.

According to [redacted] he and [redacted] met with FRANCO and the full committee for two solid days and from notations contained in his date book, it is very likely that these days were March 17 and 18, 1964. The employees of two plants were involved, one located at 35135 Groesbeck Highway and the other a warehouse located somewhere on E. Jefferson Avenue. [redacted] never sat in on the negotiations; however, he kept him apprised of the progress. From notations contained in his date book, it would appear that he wrote the contract in its final form on March 20 and 21, 1964, spending one day preparing it at home, and another day he spent with [redacted] and a secretary from Detroit Plastic in the New Center Office Building on Second Avenue, Detroit. In his opinion the negotiations with FRANCO and the committee of 12 employees were as clean as any he has ever participated in. At this point, [redacted] advised that at no time during the negotiation was there any demand by FRANCO for a payoff in his presence and never to him. To the best of his knowledge and belief, no payoff was made to FRANCO by a representative of the company, and no payoff was made by him. If such is the case, this is contrary to any advice he would have given either [redacted] In his opinion, the contract worked out between Detroit Plastic and Local 42 is a good contract. FRANCO was not unreasonable during the negotiations and although he bargained "tough", there was no hostility or rancor.

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According to [redacted], when he took over negotiations, it was pointed out to him, probably by [redacted] that the company could go to a certain point financially insofar as wages and benefits were concerned. The contract submitted by FRANCO for the company's approval initially was unreasonable in a number of areas, and the package was more than the company could stand and still compete with other companies engaged in this line of manufacturing. Initially the committee of 12 employees and JOE FRANCO were hostile to the language in the contract prepared by him as opposed to that which appeared in the contract submitted by FRANCO. The committee of employees and FRANCO were apparently pleased with the way things were progressing with [redacted] representing the company. After the contract was prepared and prior to the time it was ratified by the employees, [redacted] had a letter prepared which was directed to all employees, explaining the company's position. The ratification meeting, according to a notation in his date book, was to be held March 28, 1964; however, he is not certain that the meeting was held on this date. After the negotiations with FRANCO were completed, probably on March 17 and 18, 1964, [redacted] turned over the preparation of the contract entirely to him. The contract with the wage increase and benefits cost the company \$400,000.00 over a three year period, and this is over and above what the company had anticipated.

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According to [redacted] at no time during the negotiation of the contract between Detroit Plastic and Local 42 did Plastray or employees of that company enter into the negotiation. He recalled that the contract Local 42 had with Plastray was loosely drawn and as a result Plastray and Local 42 were in constant arbitration over grievances. [redacted] reiterated that the contract between Local 42 and Detroit Plastic is a good contract and is not a "sweetheart" agreement. The contract was signed on April 9, 1964, according to a notation in his date book, and he was to be in on the contract signing. The day the contract was to be signed he received a call from [redacted] who told him that the formal signing of the contract had already taken place, and he expressed his displeasure since he expected to be in on the formal signing. He recalled that [redacted] at the time the contract was signed, was on a trip to the West Coast and Hawaii on company business.

DE 122-245

5

[redacted] related that he has also handled negotiations with NLRB for the company on a wage and hour problem with an employee and as he recalls the company had to pay the employee about \$75.00. The employees which had been fired by the company, and which caused JOE FRANCO to file an unfair labor practice with NLRB were:

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[redacted]

This matter was settled when an agreement was reached whereby the employees were reinstated. This agreement was signed by [redacted] Attorney for Local 42, and [redacted] Treasurer for Detroit Plastic. This agreement was dated February 10, 1964.

## FEDERAL BUREAU OF INVESTIGATION

1

Date August 13, 1964

The following information is not to be made public except in the usual proceedings, following the issuance of a subpoena duces tecum:

In the event the following information is required in a court of law, a subpoena should be issued to the

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b7D

On 8/10/64 at Detroit, Michigan File # Detroit 122-245

by SAs NORMAN F. SIMON & WILLIAM T. BOLAND:jld Date dictated 8/12/64

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DE 122-245

2



b7D

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WTB:jd - 1

|                  |            |                   |
|------------------|------------|-------------------|
| Name             | [redacted] |                   |
| Residence        |            | Michigan          |
| Business Address |            | Detroit, Michigan |

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On August 10, 1964, [redacted]  
Credit Data Corporation, furnished the following information  
to IC [redacted]

[redacted] Oak Park, Michigan,  
has had a credit record since 1957. Previously he resided at  
[redacted] He has been employed by [redacted] previously  
he was self-employed and in 1957, his employment was shown as  
[redacted] Nothing unfavorable has been recorded,  
and the last inquiry was reported by the Public Bank of Detroit  
on May 24, 1963, in connection with a loan application on a  
1963 Pontiac in the amount of \$1,900.00. Other inquiries  
reported are all prior to January, 1963.

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On August 10, 1964, [redacted] Clerk, Traffic  
Bureau, Detroit, Michigan, Police Department, furnished the  
following information to IC [redacted]

[redacted] Oak Park,  
Michigan, previously resided at [redacted] Detroit,  
and was born [redacted] He is described as a white  
male, 180 pounds, 5'10½" tall. Records show that [redacted]  
has received numerous citations for parking, moving and other  
miscellaneous violations during the period June, 1955, through  
July, 1964. On July 11, 1964, [redacted] received a citation  
for parking in a no standing zone, and the license number  
was reported as [redacted]

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On August 10, 1964, [redacted] Clerk,  
Identification Bureau, Wayne County Sheriff's Office, and  
[redacted] Clerk, Identification Bureau, Detroit Police  
Department, advised IC [redacted] they could locate no record  
identifiable with [redacted]

On August 10, 1964, [redacted]  
Merchants Credit Bureau, furnished the following information  
to IC [redacted]

DE 122-245  
WTB:jd - 2

[redacted] Oak Park, Michigan, has had a credit record since October, 1960. His employment is shown as real estate and an attorney with offices located in the [redacted]. Nothing unfavorable has been reported, and the last inquiry was made by Royal Oak Credit Bureau in June, 1962.

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On August 10, 1964, [redacted] Clerk. Oak Park, Michigan, Police Department, advised IC [redacted] that [redacted] Oak Park, Michigan, business address [redacted] Detroit, was cited in February, 1962, and April, 1958, for moving violations for which he was fined \$20.00 and \$11.00 respectively. No other information concerning [redacted] has been reported.

## FEDERAL BUREAU OF INVESTIGATION

1

Date 9/1/64

Pursuant to the issuance of a subpoena by the  
Federal Grand Jury, Detroit, an examination was made of

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Pursuant to the subpoena,

On 8/11-26/64 at Detroit, Michigan File # Detroit 122-245  
by SA(A) WILLIAM T. BOLAND and  
SA(A) NORMAN FRANCIS SIMON:AMH Date dictated 9/1/64

## FEDERAL BUREAU OF INVESTIGATION

8/26/64

Date

[redacted] Detroit Plastic Products Company, Incorporated (hereinafter referred to as the Company), was interviewed at the Company office in the New Center Building, 7430 Second Avenue, Detroit. [redacted] was advised by SA WILLIAM T. BOLAND that he could consult with an attorney before making a statement, that he was not required to make any statement and that any statement he did make could be used against him in court. [redacted] advised that he had consulted with his attorneys, [redacted] who were agreeable to him furnishing information relative to the Company's method [redacted]

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With respect to the manner in which loans are made to employees, [redacted] explained that in some instances an informal note is obtained from the employee. A check is written by [redacted] their bookkeeper, and she records the amount in a shorthand notebook which she maintains on monies loaned to employees. Each week a list of employees owing money is prepared by [redacted] and given to the payroll clerk. Loans are repaid by the employees either by cash or payroll deductions. The balance owed by the individual employee is recorded by [redacted] in the shorthand notebook, and the total amount owed at the end of each month is recorded in account number 150 (Employee Advances).

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An examination of the Cash Received Book reveals an entry dated May 13, 1964, recording cash received amounting to \$3,500 and credited to account number 150. Account number 150 is written on the ledger in ink other than that for any other entry on the ledger for that date.

A similar entry occurred on May 22, 1964, amounting to \$211.01 and again credited to account 150, and again the ink was different than that appearing for any other entry for that date.

Like entries occurred as follows and credited to account 150 and contrary to the entries above the account number was written in ink as others for that date:

| <u>Date</u> | <u>Amount</u> |
|-------------|---------------|
| 5/26/64     | \$ 18.42      |
| 6/5/64      | 120.57        |
| 6/13/64     | 200.00        |
| 7/28/64     | 100.00        |

On 8/13/64 at Detroit, Michigan File # Detroit 122-245  
 by SA(A) NORMAN F. SIMON and  
SA(A) WILLIAM T. BOLAND:AMH Date dictated 8/19/64



## FEDERAL BUREAU OF INVESTIGATION

1

Date 9/21/64

[redacted] was advised by SA WILLIAM T. BOLAND that he could consult an attorney before making a statement, that he was not required to make any statement and that any statement he did make could be used against him in a court of law. [redacted] voluntarily furnished the following information:

[redacted] has known [redacted] since before 1940, having worked for [redacted] at [redacted] prior to World War II. In about 1950 [redacted] of what is now Detroit Plastics Products Company, Incorporated (hereinafter referred to as the Company). [redacted] was never employed on a full time basis by the Company, but would spend several days a month posting the month end balances to the General Ledger. He also prepared the monthly statements for the Company. During the month, [redacted] whose family he has known for many years, posted to the books of original entry.

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It is his recollection that [redacted] started with the Company in about 1961 on a part time basis. At the time the Company was required to have their financial statements certified for submission to the bank, and this service he could not provide since he was not a Certified Public Accountant (CPA). Subsequently, because the Company was expanding, [redacted] was employed on a full time basis, and [redacted] was elected [redacted] Treasurer of the Company. JARL ANDEER (deceased) was the Secretary of the Company until his death and he believes that [redacted] Treasurer of the Company at the beginning of fiscal [redacted] after ANDEER'S death. [redacted] is not aware of the circumstances which led to the hiring of [redacted]

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[redacted] related that because the Company has expanded, an additional accountant has been hired and is working directly for [redacted] He believes that postings are now made from the books of original entry to the General Ledger by [redacted] or his assistant. As of September, 1963, the General Ledger postings were being handled by this accountant, who he described as white male, approximate age 30, 5'10", 160 pounds, brown hair, crewcut.

On 9/10/64 at Detroit, Michigan File # Detroit 122-245  
by SA(A) WILLIAM T. BOLAND and  
SA(A) NORMAN FRANCIS SIMON:AMH Date dictated 9/17/64

DE 122-245

2

According to [redacted]  
[redacted] Detroit, has been employed by the Company for many years and he surmised that she takes instructions from [redacted] at the present time. Prior to the time [redacted] began his employment, [redacted] was in charge of the Company office and [redacted] also relied and depended a great deal upon [redacted] and [redacted] who are still with the Company.

b6  
b7C

[redacted] related that he has loaned money to [redacted] on a number of occasions, the largest amount being around \$10,000.00. These loans have always been repaid with interest. [redacted] salary is approximately \$35,000 per year and he is paid weekly. [redacted] has loaned money to the Company and to his knowledge no specific arrangements have been formalized to repay him. There is no fixed amount for expenses, and [redacted] is paid for whatever he turns in.

[redacted] is of the opinion that [redacted] would not make any sort of payment to a representative of a union, who was representing his employees. It is his recollection that the Company avoided the union question by having a shop union. The Company has experienced considerable difficulty with organizational attempts by unions, and [redacted] does not like the unions particularly as a result of his past difficulties with them. [redacted] is not familiar with any Labor Consultant or Consultants being employed by the Company. He is not familiar with General Industrial Employees Union, Local 42, and is not acquainted with JOE FRANCO.

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According to [redacted]  
owned by [redacted] was sold to [redacted] now has a performance contract with [redacted] wherein he is responsible for manufacturing [redacted] This arrangement was made between [redacted] because [redacted] has an "in" at General Motors Corporation.

## FEDERAL BUREAU OF INVESTIGATION

1

Date 9/22/64

[redacted] Attorney. [redacted]  
Detroit, residence [redacted] Livonia, Michigan,  
was advised by SA WILLIAM T. BOLAND that he could consult  
with an attorney before making any statement and that he  
was not required to make a statement and that any statement  
he did make could be used against him in a court of law.  
[redacted] furnished the following information:

He has represented Detroit Plastic Products Company,  
Incorporated (hereinafter referred to as the Company), in the  
past and continues to represent them, principally in the  
collection of accounts receivable. In the past he has also  
acted as their corporate counsel, and he stated that for this  
reason he may not be in a position to answer questions  
depending on the nature of the inquiry.

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[redacted] was advised that the inquiry was being  
made relative to an alleged payoff being made by the Company  
to a representative of the union representing employees of  
the Company.

[redacted] related that he has had very little  
contact with the officers of the Company, except telephonically,  
and he has not been consulted by officers of the Company in  
connection with any union contract. [redacted] said he was  
the Secretary of the Company as of the fall of 1963, and, if  
he has been replaced, he has not been advised.

According to [redacted] JARL ANDEER (deceased),  
with whom he was associated in their law offices, represented  
the Company and was a good friend of [redacted] After  
JARL ANDEER'S death he handled a number of the cases then  
pending, however, because of differences in opinion,  
[redacted] sought other counsel.

[redacted] related that he knows very little about  
[redacted] or how he happened to become employed by the  
Company. Most of his contacts are with [redacted] since  
he is handling the collection of accounts receivable for the  
Company, and [redacted] furnishes him with the necessary  
information.

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On 9/11/64 at Detroit, Michigan File # Detroit 122-245  
SA(A) WILLIAM T. BOLAND and  
SA(A) NORMAN FRANCIS SIMON:AMH 9/16/64  
by \_\_\_\_\_ Date dictated \_\_\_\_\_

DE 122-245

2

According to [ ] he is not at all familiar with any organizational attempts being made by a union at the Company. He said he was not at all familiar with JOE FRANCO or the General Industrial Employees Union Local 42. He said he had no knowledge that officers of the Company had made an appearance before a Federal Grand Jury at Detroit, Michigan.

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DE 122-245

On August 20, 1964, [redacted] Department Attorney, Detroit, advised that in a hearing in Judge THEODORE LEVIN'S chambers, August 18, 1964, Judge LEVIN instructed the Government to file a petition to compel respondents [redacted] to testify. This was to be followed by a Memorandum of Law supporting the Government's position regarding Grand Jury testimony.

Petition to compel the respondents to testify was filed August 20, 1964, in United States District Court, Detroit. The Memorandum of Law was to be filed by the Government. August 25, 1964, and attorneys [redacted] and [redacted] representing the respondents had answers to answer.

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On September 28, 1964, Assistant United States Attorney [redacted] Detroit, advised that a hearing to show cause was held by Judge THOMAS THORNTON, United States District Court, Detroit, on September 18, 1964.

[redacted] advised that [redacted] and [redacted] attorneys for [redacted] requested the court's permission to file a brief to show why an order should not be issued by the court requiring [redacted] to testify in this case. [redacted] advised that this brief was to be filed by attorneys [redacted] and [redacted] with the court on September 25, 1964.

On October 6, 1964, [redacted] advised that a brief was filed with the court by attorneys [redacted] and [redacted] on September 29, 1964, and the Government's answer was filed with the court on October 6, 1964.

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-5027)

*BOM*  
FROM : SAC, Detroit (92-438 Sub 2)

SUBJECT: VITO GIACALONE, aka.  
AR  
(OO: Detroit)

DATE: 10/20/64

J U N E

Remylet 9/18/64.

*fu*  
Detroit is continuing its investigation in order to effect entry to the premises under secure conditions. As of this date no feasible method to circumvent the alarm system has been determined.

Bureau will be kept advised of the developments.

2 - Bureau (RM)  
1 - Detroit

JLS/cc  
(3)

*EX-103*  
*25*

REC-3

EX-103

92-5027-113

b6  
b7c

4 28  
OCT 22 1964

*REC. MAIL RM.*



NOV 2 1964

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

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-5027)

DATE: 11/13/64

FROM : SAC, Detroit (92-438 Sub 2)

J U N E

SUBJECT: VITO GIACALONE, aka  
AR  
(OO:DE)

Remylet 10/20/64.

Surveillances have been conducted by the Detroit Office in an effort to determine activities at the Home Juice Company, 6431 East Palmer, Detroit, Michigan. These surveillances reveal that there is a janitor who enters the premises at approximately 11:30 p.m. each evening and remains until approximately 3:00 a.m. Shortly thereafter another employee enters the premises to begin the day's operations. As each of these individuals enter the premises, an audible alarm has sounded and remains on until it is cut off by the person entering. Investigation has determined that apparently there is no one at the premises on Sunday evenings.

Investigation continuing. Bureau will be advised of results.

2 - Bureau (RM)  
1 - Detroit  
JLS:SKF  
(3)

REC-43

92-5027-114

NOV 16 1964

b6  
b7C

SPEC. MAIL-RM



6 NOV 22 1964

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

## FEDERAL BUREAU OF INVESTIGATION

|                                             |                                    |                                               |                                                |
|---------------------------------------------|------------------------------------|-----------------------------------------------|------------------------------------------------|
| REPORTING OFFICE<br><b>DETROIT</b>          | OFFICE OF ORIGIN<br><b>DETROIT</b> | DATE<br><b>12/7/64</b>                        | INVESTIGATIVE PERIOD<br><b>7/15 - 11/30/64</b> |
| TITLE OF CASE<br><b>VITO GIACALONE, aka</b> |                                    | REPORT MADE BY<br><b>SA JOHN L. SHELBURNE</b> | TYPED BY<br><b>GMC</b>                         |
|                                             |                                    | CHARACTER OF CASE<br><br><b>AR</b>            |                                                |

REFERENCES: Report of SA JOHN L. SHELBURNE, Detroit, 8/26/64.

Chicago letter to Detroit, 8/31/64.

Minneapolis letter to Detroit, 8/31/64.

Detroit teletype to Miami, 10/16/64.

Miami airtel to Detroit, 10/21/64.

- P -

ENCLOSURES

TO BUREAU

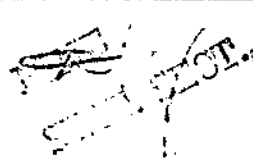
Original and one (1) copy of LHM characterizing informants utilized in this report.

Original and three (3) copies of LHM setting forth information from [REDACTED]

b7E

- A -

Cover Page

|                                                                                                       |                            |                                                                                      |        |
|-------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------------------------------|--------|
| APPROVED<br><i>[Signature]</i>                                                                        | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW                                                         |        |
| COPIES MADE:<br><br>3 - Bureau (92-5027) (Enc. 6)<br><br>1 - USA, Detroit<br><br>2 - Detroit (92-438) |                            | 92-5027-115                                                                          | REC 17 |
|                                                                                                       |                            | 5 DEC 10 1964                                                                        |        |
|                                                                                                       |                            |                                                                                      |        |
|                                                                                                       |                            |                                                                                      |        |
| DISSEMINATION RECORD OF ATTACHED REPORT                                                               |                            | NOTATIONS                                                                            |        |
| AGENCY.....                                                                                           |                            |  |        |
| REQUEST RECD..                                                                                        |                            |                                                                                      |        |
| DATE FWD.....                                                                                         |                            |                                                                                      |        |
| HOW FWD.....                                                                                          |                            |                                                                                      |        |
| BY.....                                                                                               |                            |                                                                                      |        |

64 DEC 15 1964



DE 92-438

LEAD

DETROIT

At Detroit, Michigan: Will continue to follow and report activities of subject.

ADMINISTRATIVE

The period of this report extends over a long period because it contains investigation conducted by other offices which was not received prior to the last report.

Investigation is currently being conducted by the Detroit Office concerning the subject in the case entitled "JOSEPH VINCENT FRANCO: [redacted] aka; VITO GIACALONE; [redacted] aka: DETROIT PLASTIC PRODUCTS COMPANY, INC.; [redacted] [redacted] VICTIM, LMRA - IM, OO: DETROIT," (Detroit file 122-245).

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In view of the fact that [redacted] has no permanent address and is apparently attempting to evade bill collectors, no further attempt is being made to interview him at this time.

INFORMANTS

Identity of Source

DE T-1 is [redacted]

DE T-2 is [redacted]

DE T-3 is [redacted]

DE T-4 is [redacted]

DE T-5 is [redacted]

Agent to Whom Furnished

SA [redacted]

SA MARCEL C. PHILLIPS

SA BARRON T. CONKLIN

SA [redacted]

SA WINSTON T. CHURCHILL

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b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: SA JOHN L. SHELBURNE  
Date: December 7, 1964

Office: Detroit, Michigan

Field Office File #: 92-438

Bureau File #: 92-5027

Title: VITO GIACALONE

Character: ANTI-RACKETEERING

## Synopsis:

[redacted] Chicago, interviewed and denied knowing subject. [redacted] Utica, Mich., interviewed and denied knowing subject. [redacted] has no permanent address and is being prosecuted under "Financial Responsibility Act." Home Juice Co. attempting to expand to Flint, Mich. Subject is assisting his brother, ANTHONY GIACALONE, in the Syndicate take over of numbers operators. IRS case against subject dismissed 8/26/64.

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- P -

DETAILS:

I. ASSOCIATES

At Chicago, Illinois

The following investigation was conducted by SA CHARLES L. BROWN, JR.:

On July 15, 1964, a public service information operator of the Illinois Bell Telephone Company (IBT), Chicago, Illinois, furnished the following information:

| <u>Telephone Number</u> | <u>Listing</u>                                                                                      |
|-------------------------|-----------------------------------------------------------------------------------------------------|
| ES 9-3000               | Orange Products, Inc.<br>15th and Bloomingdale<br>Melrose Park, Illinois                            |
| IN 3-5275               | Fredricks Market Products<br>3235 North Kedzie Avenue<br>Chicago, Illinois                          |
| DE 2-4964               | Mutual of New York<br>Regional Group Claim Office<br>140 South Dearborn Street<br>Chicago, Illinois |
| DR 3-9000               | [REDACTED]<br>Chicago, Illinois                                                                     |

On August 5, 1964, IC [REDACTED] determined, through a review of the records of the Bureau of Records and Communications, Chicago, Illinois Police Department, that [REDACTED] is listed as a firearms owner, the weapon described as a Smith and Wesson .38 caliber revolver, number [REDACTED]. This individual is not further identified. These records also show that [REDACTED] Chicago Police Department number [REDACTED] was arrested on January 25, 1964, by the Jackson County Sheriff's Office and charged as a patron of a dice game. This individual was described as a white male American, born [REDACTED] at Summerville, Tennessee, height 5'10", weight 180 lbs., brown eyes, black hair, dark complexion. He is listed as a self-employed [REDACTED] and claimed his residence was [REDACTED] Chicago. His employment address was listed as [REDACTED]. Disposition in this case was listed as dismissed January 27, 1964.

On August 21, 1964, IC [ ] caused a review to be made of the records of the Chicago Credit Bureau, Inc. with negative results so far as any identifiable information with Orange Products, Inc. and Fredricks Market Products, mentioned above. The records of the Chicago Credit Bureau, Inc. show [ ] to have a residence address of [ ] Chicago, in 1960, and [ ] Chicago, in February, 1963. These records show [ ] on October 25, 1960, had a federal tax lien against him in the amount of \$1,343.99, according to docket number [ ].

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[ ] owner, [ ] Chicago, was interviewed by SA CHARLES L. BROWN, Jr. on October 15, 1964. He stated he is not acquainted with the subject or any other person in the Detroit, Michigan area connected with Home Juice Company. [ ] stated that about two years ago he used Home Juice products in his grocery, however, discontinued using the product when it became inferior to similar products on the market.

[ ] stated he has never gambled in the State of Michigan, and is not acquainted with any gambling activity in that area.

At Minneapolis, Minnesota

On August 3, 1964, [ ] Security Office, Northwestern Bell Telephone Company, Minneapolis, advised SA GALE F. LINDSEY that Minneapolis telephone number [ ] TU 8-4105 is a business telephone listed to the Phillips Manufacturing Company, Inc., 8200 Grand Avenue South, Minneapolis. The Phillips Manufacturing Company manufactures external type head bolts, dip sticks and immersion type engine heaters.

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By observation at the Home Juice Company, 6431 Palmer Detroit, it has been determined that this company utilizes an immersion type engine heater on their trucks that are parked in the lot.

DE 92-438

At Detroit, Michigan

[REDACTED]  
Detroit, Michigan

DE T-1 advised on October 5, 1964, that since [REDACTED]  
[REDACTED] has left the hospital and is recuperating at his home,  
numerous individuals who are connected with the Detroit gambling  
syndicate have visited with [REDACTED] Informant stated that on  
October 5, 1964, VITO GIACALONE was one of the individuals who  
visited with [REDACTED]

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## FEDERAL BUREAU OF INVESTIGATION

Date 9/16/641

[redacted]  
[redacted] was contacted and advised of the identity and position of the interviewing Agent. She was told that she did not have to make a statement and that any statement made must be voluntary and could be used against her in a court of law. She was told of her right to talk with a lawyer of her own choice, or anyone else, before saying anything at all.

[redacted] advised as follows:

She is not acquainted with VITO GIACALONE or anyone identifiable with him.

She is acquainted with the Home Juice Company, 6431 E. Palmer, Detroit, and once called that company in an effort to get home delivery of fruit juices primarily for her small children because their home is located so far from any grocery stores. That was sometime during spring or summer, 1964. The company later called her to tell her that they could not afford delivery of juice to her residence. This is the extent and knowledge of the company.

On 9/10/64 at Utica, Michigan File # Detroit 92-438

by SA [redacted] Date dictated 9/10/64

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]  
Grosse Pointe Shores, Michigan

On November 13, 1964, Chief FRED DUEMLING, Grosse Pointe Shores, Michigan Police Department, advised that [redacted] had previously resided at [redacted] until approximately May, 1964, at which time he had been evicted from this residence and his furniture had been placed in storage. Chief DUEMLING stated that he had had numerous inquiries at his department concerning [redacted] primarily from bill collectors. He also advised that [redacted] had an extensive traffic record and he believed there were possibly warrants outstanding in other communities in the area because of some of his traffic violations.

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On November 13, 1964, Lieutenant [redacted] (NA), St. Clair Shores, Michigan Police Department, advised that there is currently a case in Macomb County involving [redacted] under the Michigan Diver Financial Responsibility Act and [redacted] is scheduled for sentencing in the very near future. Lieutenant [redacted] stated that from information he has received, [redacted] has been residing in numerous apartment-type motels since May, 1964, and that in most of these he has "skipped" out without paying the rental fee. Lieutenant [redacted] stated that the records of the Macomb County Probation Office indicate that [redacted] has no permanent address.

## II. LEGITIMATE ENTERPRISES

DE T-1 advised on October 23, 1964, that [redacted] who, according to the informant, is one of the [redacted] in the Flint, Michigan area, was at the Home Juice Company with ANTHONY GIACALONE. Informant stated that ANTHONY GIACALONE and VITO GIACALONE are attempting to have the Home Juice products distributed in the Flint, Michigan area and for this reason they had contacted [redacted]. Informant stated that [redacted] allegedly has contacts with the [redacted] who operate a super market chain in Flint and the GIACALONES are attempting to get their products into this chain.

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## III. CRIMINAL ACTIVITIES

### A. Gambling

#### 1. Numbers

On September 23, 1964, Inspector [redacted] Criminal Information Bureau, Detroit Police Department, advised SAs [redacted] and MARCEL C. PHILLIPS that he had recently obtained information concerning the numbers business in Detroit being taken over by the Italian gambling syndicate. He stated that ANTHONY and VITO GIACALONE were to approach the numbers operators and advise them that they were partners with them in the business and the syndicate would receive 50% of the profits.

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DE T-1 advised on September 7, 1964, that ANTHONY and VITO GIACALONE are of the opinion that now is the time for them to move in on all the Negro numbers operators in Detroit. Informant stated that ANTHONY GIACALONE has already told of the terms and that they were going to move in on the Negro operators even though [redacted] is against such a move.

DE T-1 advised on September 10, 1964, that VITO GIACALONE knows very little about the numbers business although he has always derived income from the numbers by having a percentage of various numbers units. The informant stated that VITO GIACALONE and SAM FINE are presently operating a numbers unit in Inkster, Michigan. Informant stated that VITO GIACALONE is not actively handling the numbers himself.

DE T-1 advised on September 16, 1964, that a meeting was held at the Sheikh Restaurant, 13316 East Lafayette, Detroit, on September 14, 1964. Informant stated that among those in attendance were ANTHONY GIACALONE, VITO GIACALONE, ALBERT ALLEN, [redacted] and others. Informant stated that the purpose of this meeting was to arrange a meeting with [redacted] at the Home Juice Company in the very near future. Informant stated that [redacted] had taken TONY GIACALONE in as a partner in [redacted] numbers operation in June, 1964, and that he had split the profits of the business with GIACALONE for the month of July, but he did not give GIACALONE any profits for the month of August, 1964.

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DE T-1 advised on September 21, 1964, that a meeting had recently been held in the office of ANTHONY GIACALONE at the Home Juice Company, 6431 East Palmer, Detroit. Informant stated that among those in attendance were ANTHONY GIACALONE, VITO



GIACALONE, MIKE POLIZZI and others. Informant stated that ANTHONY GIACALONE is planning on declaring the Detroit Italian gambling syndicate in as 50-50 partners with each and every numbers operator, both white and colored in Detroit. Informant stated that GIACALONE is considering making this move retroactive for at least two or three months. By this the informant indicated he meant that GIACALONE wanted each operator to divide his "wins" with the GIACALONES going back at least two months.

DE T-2 advised on September 22, 1964, that ANTHONY GIACALONE and VITO GIACALONE had an interest in the numbers operation which was being operated by [REDACTED]

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DE T-1 advised on September 28, 1964, that ANTHONY GIACALONE intends to extract tribute from all the bookmakers in Detroit on a monthly basis. One of the first individuals that they considered moving on was young [REDACTED] Informant advised that ANTHONY and VITO GIACALONE stated on September 28, 1964, that they had already "moved in" on [REDACTED]

DE T-1 advised on October 28, 1964, that ANTHONY GIACALONE representing the Detroit Italian syndicate has successfully "cut in" on most of the white numbers operators in Detroit. Informant stated if GIACALONE learns of other numbers operators who have not been contacted, he will immediately have either [REDACTED] or his brother, VITO, contact these individuals and advise them that the syndicate in Detroit is "extracting tribute" from that numbers operation.

DE T-1 advised on November 7, 1964, that VITO GIACALONE in the absence of his brother, ANTHONY, will on some occasions meet with various individuals connected with the numbers operation in Detroit at the Grecian Gardens in order to iron out some of the problems that may have arisen concerning the numbers operation.

### III. HANGOUTS

On November 4, 1964, SA HARRY R. LUNT observed cars registered to the following individuals parked in the vicinity of the Grecian Gardens, Monroe Street, Detroit:

ANTHONY GIACALONE

[REDACTED]

Car registered to Teamster Local 299, but normally driven by [REDACTED]

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FRANK DI MAGGIO

Car registered to the Hazel Park Racing Association, but normally driven by ANTHONY ZERILLI

DOMINIC PETER CORRADO

Car registered to Home Juice Company, but normally driven by VITO GIACALONE

DE T-3 advised on October 29, 1964, that he had recently heard that ANTHONY ZERILLI, MIKE POLIZZI, ANTHONY GIACALONE and VITO GIACALONE have on three separate occasions met at a coney island restaurant located in the vicinity of Lafayette and Griswold, Detroit.

On August 24, 1964, during the golf outing of the American-Italian delegates at the Hillcrest Country Club, VITO GIACALONE was observed by SAs [REDACTED] and [REDACTED] playing golf with MIKE POLIZZI, ANTHONY ZERILLI, [REDACTED] sports announcer, WXYZ TV, Detroit, and [REDACTED] sports announcer for the Detroit Red Wing Hockey games.

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DE T-4 advised on September 10, 1964, that on September 9, 1964, ANTHONY GIACALONE, VITO GIACALONE, [REDACTED] ANTHONY ZERILLI, JACKIE TOCCO, DOMINIC "SPARKY" CORRADO, MIKE POLIZZI and [REDACTED] had been at ED HOLLY's Carousel Lounge, Mt. Clemens, Michigan.

#### IV. TRAVEL

Records of Delta Airlines, Detroit, revealed on October 15, 1964, that VITO GIACALONE and ALBERT ALLEN had reservations for Miami, Florida, on Delta Airlines Flight 89.

Records of the Castaways Motel, 16375 Collins Avenue, Miami Beach, Florida, reveal that VITO GIACALONE and ALBERT ALLEN, giving address of [redacted] Detroit, checked into the Castaways Motel on October 16, 1964, and checked out October 19, 1964. They were accompanied by two females, [redacted] and [redacted] Royal Oak, Michigan. ALLEN paid a \$97.20 bill at the Castaways with American Express credit card number [redacted] which was issued to the Home Juice Company. The men occupied Room 800 and the women [redacted]

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#### V. MISCELLANEOUS

DE T-1 advised on August 14, 1964, that there is much hatred existing between PETER LICAVOLI and VITO and TONY GIACALONE.

DE T-1 advised on September 24, 1964, that it is his opinion that there is a lot of trouble in the Detroit Italian syndicate over the apparent "move in" on the numbers operators. Informant stated that apparently MIKE POLIZZI and VITO GIACALONE are having a personal feud because at a recent meeting attended by both, MIKE POLIZZI turned his back on VITO GIACALONE and walked out.

DE T-5 advised on October 2, 1964, that he recently heard a rumor that PETER LICAVOLI and ANTHONY and VITO GIACALONE were having considerable differences.

SA [redacted] Internal Revenue Service, Detroit, advised SA JAMES L. SHANAHAN on August 26, 1964, that in regard to the Internal Revenue Service case against the Michigan Metal Finishing Company and the Garamot Corporation in which VITO GIACALONE and 8 others were standing trial in United States District Court, Detroit, terminated on August 26, 1964, when [redacted] withdrew previous pleas of not guilty and entered pleas of guilty. The case against the other individuals including VITO GIACALONE was dismissed.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan  
December 7, 1964

In Reply, Please Refer to  
File No.

|           |                                                                             |
|-----------|-----------------------------------------------------------------------------|
| Title     | VITO GIACALONE                                                              |
| Character | ANTI-RACKETEERING                                                           |
| Reference | Detroit report of SA JOHN L.<br>SHELBURNE, dated and captioned as<br>above. |

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Detroit, Michigan  
December 7, 1964

Vito Giacalone  
Anti-Racketeering

The following is a characterization of Informants utilized in report of Special Agent John L. Shelburne, Detroit, dated and captioned as above:

DE T-1 through DE T-4 are individuals who are engaged in illegal activities and furnish information in the Detroit Office of the FBI on a confidential basis.

DE T-5 is an individual who is engaged in legal activities, but is closely associated with individuals who are engaged in illegal activities and furnishes information to the Detroit Office of the FBI on a confidential basis.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Detroit, Michigan  
December 7, 1964

Vito Giacalone  
Anti-Racketeering

A confidential source, who has furnished reliable information in the past, advised on July 16, 1964, that as a result of the trial of [redacted] and [redacted] in this trial, it was the opinion of Vito and Anthony Giacalone that [redacted] should see to it that [redacted]

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Source stated, however, that the Giacalones thought it might be better if [redacted]

A confidential source, who has furnished reliable information in the past, advised on July 22, 1964, that Vito Giacalone was considering opening a barbutte game. Source did not know the exact location, but stated it would be on Rochester Street near Miller Road and that it is in a Negro area near a bar which was at one time used by [redacted] as a blind pig. Source stated that it was possible that [redacted] would be used to check on the game and pick up the money. Source also stated that recently [redacted] had asked Vito Giacalone to go into the numbers business with him. However, Vito had turned down this proposition.

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COPIES DESTROYED  
9 28 JUN 2 1964

UNITED STATES GOVERNMENT

# Memorandum

TO : *[Handwritten initials]*  
FROM :

Director, FBI (92-5027)

DATE: 12/17/64

SAC, Detroit (92-438 Sub 2)

J U N E

SUBJECT:

*O*  
VITO GIACALONE, aka.  
AR  
(OO: Detroit)

*JLS*  
Remylet 11/13/64.

Surveillance and investigation continuing  
in an effort to establish a method of re-entry to  
the Home Juice Company, 6431 East Palmer, Detroit.

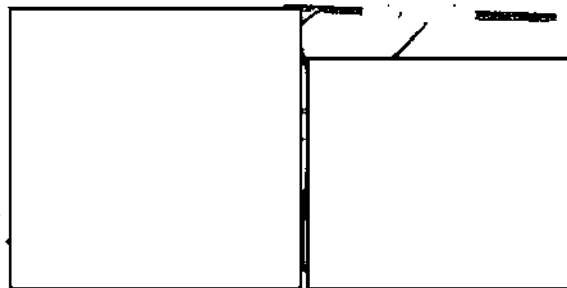
Bureau will be kept advised of results.

*[Circled 2]* - Bureau (RM)  
1 - Detroit

JLS/cc  
(3)

*[Vertical stamp: RECORDED & INDEXED]*  
*[Handwritten: L]*  
*[Handwritten: 38]*

REC-33 92-5027-116  
24  
DEC-21 1964



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6 DEC 29 1964

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

## FEDERAL BUREAU OF INVESTIGATION

|                                                                                                                                                                                                                                                                    |                                    |                                                |                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|------------------------------------------------|-----------------------------------------------|
| REPORTING OFFICE<br><b>DETROIT</b>                                                                                                                                                                                                                                 | OFFICE OF ORIGIN<br><b>DETROIT</b> | DATE<br><b>11/16/64</b>                        | INVESTIGATIVE PERIOD<br><b>10/12-11/16/64</b> |
| TITLE OF CASE<br><b>JOSEPH VINCENT FRANCO;</b><br>[redacted] aka;<br><b>VITO GIACALONE, aka;</b><br>[redacted] aka;<br><b>DETROIT PLASTIC PRODUCTS COMPANY,</b><br><b>INC.:</b><br>[redacted] <b>PRESIDENT;</b><br>[redacted] <b>TREASURER -</b><br><b>VICTIMS</b> |                                    | REPORT MADE BY<br><b>WILLIAM T. BOLAND (A)</b> | TYPED BY<br><b>AMH</b>                        |
|                                                                                                                                                                                                                                                                    |                                    | CHARACTER OF CASE<br><br><b>LMRA - IM</b>      |                                               |

REFERENCE: Report of SA(A) WILLIAM T. BOLAND at Detroit,  
dated 10/7/64.

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LEADDETROITAT DETROIT, MICHIGAN

Will maintain contact with Assistant United States  
Attorney [redacted] to determine if [redacted] and [redacted] testify.

- A\* -  
Cover Page

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|-----------------------------------------|----------------------------|---------------------------------|--|
| APPROVED                                | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW    |  |
| COPIES MADE:                            |                            | 92-5027                         |  |
| 4 - Bureau (122-3988)                   |                            | NOT RECORDED<br>192 NOV 20 1964 |  |
| (1 - 92-5027) (VITO GIACALONE)          |                            |                                 |  |
| (1 - 92-6060) [redacted]                |                            | b6<br>b7C                       |  |
| 1 - USA, Detroit                        |                            |                                 |  |
| 4 - Detroit (122-245)                   |                            |                                 |  |
| (1 - 92-438) (VITO GIACALONE)           |                            |                                 |  |
| (1 - 92-833) [redacted]                 |                            |                                 |  |
| DISSEMINATION RECORD OF ATTACHED REPORT |                            | NOTATIONS                       |  |
| AGENCY                                  |                            |                                 |  |
| REQUEST RECD.                           |                            |                                 |  |
| DATE FWD.                               |                            |                                 |  |
| HOW FWD.                                |                            |                                 |  |
| BY                                      |                            |                                 |  |

50 DEC 3 1964



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: **1 - USA, Detroit**

Report of: **WILLIAM T. BOLAND (A)**  
Date: **11/16/64**

Office: **Detroit, Michigan**

Field Office File No.: **122-245**

Bureau File No.: **122-3988**

Title: **JOSEPH VINCENT FRANCO;**

**VITO GIACALONE;**

~~XXXXXX~~

**DETROIT PLASTIC PRODUCTS COMPANY, INCORPORATED;**  
**PRESIDENT;**  
**TREASURER -**

~~XXXXXX~~

Character: **VICTIMS**  
**LABOR MANAGEMENT RELATIONS ACT, 1947 -**  
**INVESTIGATIVE MATTER**

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Synopsis: **AUSA** [redacted] **Detroit, advised** [redacted]  
[redacted] **and** [redacted] **had been ordered by**  
**USDC, Detroit, to appear before** [redacted]  
**Office of Labor-Management and Welfare Pension**  
**Reports, U.S. Dept. of Labor, at 10:00 A.M.,**  
**11/12/64. The USDC, Detroit, issued a ruling in**  
**a Memorandum Opinion dated 11/2/64. Civil Action**  
**No. 25705. On 11/12/64, [redacted] advised**  
**that the appearance of [redacted] and [redacted] had been**  
**postponed until 10:00 A.M., 11/16/64.**

- P -

**DETAILS:**

**AT DETROIT, MICHIGAN**

**Assistant United States Attorney** [redacted]  
**was contacted on various dates during the period to determine**  
**if a ruling had been issued by the court relative to the**  
**testimony of [redacted] and [redacted]**  
**requested that any contemplated investigation be held in**  
**abeyance pending a ruling by the court.**

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On November 10, 1964, [ ] advised that an order had been issued by the United States District Court, Detroit, ordering [ ] and [ ] to appear before [ ] Office of Labor-Management and Welfare Pension Reports, at 10:00 A.M. on November 12, 1964.

On November 12, 1964, [ ] made available one copy each of the Memorandum Opinion issued by Judge THOMAS P. THORNTON, United States District Court, Detroit, November 2, 1964, and the Order issued November 8, 1964, in Civil Action Number 25703.

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The Memorandum Opinion on the issues raised by attorneys for [ ] and [ ] were found by the court to be without merit. The issues were: self incrimination, the Grand Jury proceeding and the presence of a Department of Justice attorney at a subsequent hearing before representatives of the United States Labor Department, and their right to know the factual foundation for the investigation.

The Order issued by the court ordered [ ] and [ ] to appear before [ ] Office of Labor-Management and Welfare Pension Reports, United States Department of Labor, 1306 Washington Boulevard Building, 234 State Street, Detroit, at 10:00 A.M. on November 12, 1964, and there fully testify and answer all questions propounded as required by the subpoenas ad testificandum duly issued and previously served upon them.

[ ] advised on November 12, 1964, that [ ] attorney representing [ ] and [ ] had requested a postponement of the hearing until 10:00 A.M., November 16, 1964.

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On November 16, 1964, [ ] advised that [ ] and [ ] did not appear as scheduled at 10:00 A.M., November 16, 1964. According to [ ] attorneys for [ ] and [ ] filed a petition for a stay on November 13, 1964, so that the judge's decision could be appealed. [ ] said he signed an affidavit showing that [ ] and [ ] did not appear as scheduled and this was to be accompanied by a citation for civil contempt signed by Assistant United States Attorney [ ] and [ ] attorney in charge of the Solicitors office, United States Department of Labor.

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-5027)

FROM : SAC, Detroit (92-438 Sub 2)

SUBJECT: VITO GIACALONE  
AR

DATE: 1/19/65

J U N E

Re Detroit letter, dated 12/17/64.

Detroit is currently developing a PCI [redacted] at the Home Juice Company. It is hoped that through development of this PCI Detroit will be able to obtain information concerning the operation of the Home Juice Company and the operation of the burglar alarm on the premises. Information concerning the operation of the burglar alarm will assist in determining a method to defeat this alarm.

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Investigation continuing.

2 - Bureau (RM)  
1 - Detroit

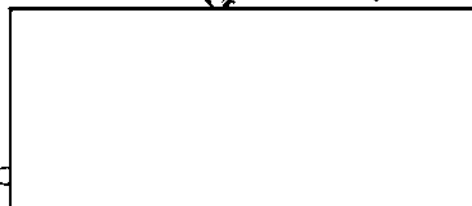
JLS/cc  
(3)

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EX-110

REC 11

92-5027-117



JAN 27 1965

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FEB 1 1965

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

SPEC. MAIL ROOM

1/22/65

AIRTEL

TO: DIRECTOR, FBI (122-3988)  
FROM: SAC, DETROIT (122-245) (P)

JOSEPH VINCENT FRANCO, ET AL,  
LMRA - IN;  
CONTEMPT OF COURT

Re Report of SA(A) WILLIAM T. BOLAND at Detroit, dated 11/16/64.

On 1/21/65, AUSA [redacted] Detroit, advised that an order terminating the stay of execution of the previous order of contempt, and requiring the surrender of the respondents [redacted] Civil Number 25705, was filed in USDC, Detroit, 1/21/65.

On 1/12/65, AUSA [redacted] filed a motion to withdraw or terminate the court's previous order staying the execution of sentence on the grounds that a recent decision of the Court of Appeals for this circuit clearly established the correctness of the court's prior ruling adjudicating the respondents in contempt and also clearly established that bail or a stay of the order of contempt should not be allowed pending appeal since such an appeal would be frivolous and taken for delay.

On 1/18/65, this motion was brought on for hearing and was taken under advisement by the court.

5 - Bureau  
(1 - 92-5027)  
(1 - 92-8080)  
3 - Detroit  
(1 - 92-433)  
(1 - 92-833)  
WTE/rnd  
(8)

*Vito G. Girolamo*

92-5027-  
NOT RECORDED  
180 JAN 22 1965  
26

60 JAN 28 1965

ORIGINAL FILED IN

122-3988-66  
b7c

DE 122-245

On 1/21/65, the court's order which was entered 12/22/64, adjudicating the respondents in contempt was amended and [redacted] and [redacted] were remanded to the custody of the USM and the Bureau of Prisons from day to day beginning on Monday, 1/25/65, at 1:00 P.M., there to remain until and unless they shall sooner purge themselves of this contempt.

On 1/21/65, [redacted] Compliance Officer, Office of Labor-Management and Welfare Pension Reports, advised that he had served the court's order on respondents, [redacted] and their attorney, [redacted]

b6  
b7C

LEAD

DETROIT

DETROIT, MICHIGAN

Will follow this matter with AUSA [redacted]

## FEDERAL BUREAU OF INVESTIGATION

|                                                                                                                                                                                                                                                                    |                                    |                                                          |                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------------------------------------------------------|-----------------------------------------------|
| REPORTING OFFICE<br><b>DETROIT</b>                                                                                                                                                                                                                                 | OFFICE OF ORIGIN<br><b>DETROIT</b> | DATE<br><b>12/22/64</b>                                  | INVESTIGATIVE PERIOD<br><b>11/30-12/22/64</b> |
| TITLE OF CASE<br><b>JOSEPH VINCENT FRANCO;</b><br>[redacted] aka;<br><b>VITO GIACALONE. aka;</b><br>[redacted] aka;<br><b>DETROIT PLASTIC PRODUCTS COMPANY,</b><br><b>INC.;</b><br>[redacted] <b>PRESIDENT;</b><br>[redacted] <b>TREASURER -</b><br><b>VICTIMS</b> |                                    | REPORT MADE BY<br><b>WILLIAM T. BOLAND (A)</b>           | TYPED BY<br><b>AMH</b>                        |
|                                                                                                                                                                                                                                                                    |                                    | CHARACTER OF CASE<br><b>LMRA - IM; CONTEMPT OF COURT</b> |                                               |

b6  
b7C

REFERENCE: Report of SA(A) WILLIAM T. BOLAND at Detroit,  
dated 11/16/64.

- P -

LEADDETROITAT DETROIT, MICHIGAN

Will maintain contact with Assistant United States  
Attorney [redacted] to determine if [redacted] and [redacted] testify.

- A -  
Cover Page

|                                                                                                                                                                                              |                            |                                                                            |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------------------------------------|--|
| APPROVED                                                                                                                                                                                     | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW                                               |  |
| COPIES MADE:                                                                                                                                                                                 |                            | <div style="text-align: right;">ORIGINAL FILED IN 100-37451-B</div>        |  |
| 4 - Bureau (122-3988)<br>(1 - 92-5027) (VITO GIACALONE)<br>(1 - 92-6060) [redacted]<br>1 - USA, Detroit<br>4 - Detroit (122-245)<br>(1 - 92-438) (VITO GIACALONE)<br>(1 - 92-833) [redacted] |                            | <div style="text-align: center;"> NOT RECORDED<br/> 192 DEC 29 1964 </div> |  |
| DISSEMINATION RECORD OF ATTACHED REPORT                                                                                                                                                      |                            | NOTATIONS                                                                  |  |
| AGENCY.....                                                                                                                                                                                  |                            |                                                                            |  |
| REQUEST RECD.                                                                                                                                                                                |                            |                                                                            |  |
| DATE FWD.                                                                                                                                                                                    |                            |                                                                            |  |
| HOW FWD.                                                                                                                                                                                     |                            |                                                                            |  |
| BY 67 JAN 22 1965                                                                                                                                                                            |                            |                                                                            |  |

b6  
b7C

DE 122-245

ADMINISTRATIVE:

According to Assistant United States Attorney [redacted] were cited in civil contempt through inherent power of the court. No specific statute is involved. For this reason, no statute is cited in the synopsis. In addition, no fingerprints are known to have been taken. For these reasons, no disposition sheet has been submitted.

b6  
b7C

**UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION**

Copy to: **1 - USA, Detroit**

Report of: **WILLIAM T. BOLAND (A)**  
Date: **12/22/64**

Office: **Detroit, Michigan**

Field Office File No.: **122-245**

Bureau File No.: **122-3988**

Title: **JOSEPH VINCENT FRANCO;**  
[redacted]  
**VITO GIACALONE;**  
[redacted]

**XXXXXX** **DETROIT PLASTIC PRODUCTS COMPANY, INCORPORATED;**  
[redacted] **PRESIDENT;**  
[redacted] **TREASURER -**

**XXXXX** **VICTIMS**

Character: **LABOR MANAGEMENT RELATIONS ACT, 1947 -**  
**INVESTIGATIVE MATTER; CONTEMPT OF COURT**

Synopsis: [redacted] and [redacted] were to appear before the Labor Board on 12/8/64. On 12/9/64, [redacted] Area Director, Office of Labor-Management and Welfare Pension Reports, advised [redacted] and [redacted] resorted to the Fifth Amendment. On 12/22/64, AUSA [redacted] advised [redacted] and [redacted] were held in contempt of court by Judge THORNTON and ordered to the custody of the USM for 60 days. A Stay of Execution was granted in order to let [redacted] and [redacted] file an appeal.

b6  
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- P -

**DETAILS:**

On November 30, 1964, Assistant United States Attorney [redacted] Detroit, advised that [redacted] and [redacted] appeared before United States District Judge [redacted] United States District Court, on November 30, 1964, and were represented by an attorney, [redacted] at

b6  
b7C



DE 122-245

the hearing. Judge THORNTON denied the motion of [ ] and [ ] for a stay and ordered them to testify as previously ordered by the court. [ ] advised that arrangements have been made and that both [ ] and [ ] are to appear before the Labor Hearing Board on Tuesday, December 8, 1964, at 10:00 A.M.

On December 9, 1964, [ ] Area Director, Office of Labor-Management and Welfare Pension Reports, advised that [ ] and [ ] appeared as ordered by the court, however, resorted to the Fifth Amendment when they were questioned.

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On December 22, 1964, Assistant United States Attorney [ ] advised that [ ] and [ ] were held in contempt of court by Judge THOMAS P. THORNTON on December 21, 1964, and ordered to the custody of the United States Marshal for 60 days unless they purged themselves of contempt. A Stay of Execution was granted in order to let [ ] and [ ] file an appeal. [ ] and [ ] were represented in court by attorneys [ ] and [ ]

On December 22, 1964, SAM O'CONNELL, Deputy United States Marshal, Detroit, advised [ ] and [ ] were not received by his office and were not fingerprinted. [ ] made available the "Order for Stay of Execution of Order Adjudicating Contempt" in Civil Action Number 25705, filed December 21, 1964, before United States District Judge THOMAS P. THORNTON.

b6  
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According to this order the respondents [ ] and [ ] were found to be in contempt of court. However, the contempt is stayed until after an appeal is made in the Sixth Circuit Court of Appeals and until such time as there is a determination by the Court of Appeals.

[ ] also made available a "Notice of Appeal" which was filed December 21, 1964, in United States District Court, Detroit, by [ ] attorney for

DE 122-245

respondents [redacted] and [redacted] wherein they were appealing to the United States Sixth Circuit the order compelling them to testify on November 6, 1964, and the Order of Adjudication of Contempt dated and entered December 21, 1964, in United States District Court, Detroit.

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On December 22, 1964, [redacted] attorney, Solicitor's Office, United States Department of Labor, Detroit, advised that [redacted] and [redacted] were in violation of the court's order compelling them to testify and this is not covered by any specific statute or section of the United States Criminal Code.

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-5027)

DATE: 2/24/65

FROM : SAC, Detroit (92-438 Sub 2)

J U N E

SUBJECT: VITO GIACALONE, aka  
AR

Remylet 1/19/65.



b7D  
b7E

The Bureau will be kept advised.

2 - Bureau (RM)  
1 - Detroit  
PS:SKF  
(3)

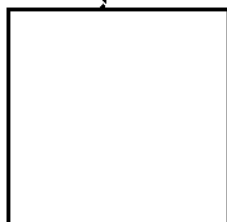
EXP. PROC.  
36

REC-31  
112

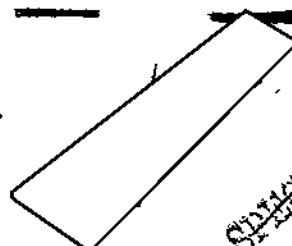
92-5027-118

8 FEB 26 1965

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*Reedy*  
*Am...*



SP-10, MAIL RM.



MAR 11 1965

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

## FEDERAL BUREAU OF INVESTIGATION

|                                                                         |                                    |                                                          |                                          |
|-------------------------------------------------------------------------|------------------------------------|----------------------------------------------------------|------------------------------------------|
| REPORTING OFFICE<br><b>DETROIT</b>                                      | OFFICE OF ORIGIN<br><b>DETROIT</b> | DATE<br><b>2/24/65</b>                                   | INVESTIGATIVE PERIOD<br><b>2/3-17/65</b> |
| TITLE OF CASE<br><b>JOSEPH VINCENT FRANCO;<br/>[REDACTED]<br/>ET AL</b> |                                    | REPORT MADE BY<br><b>WILLIAM T. BOLAND (A)</b>           | TYPED BY<br><b>AMH</b>                   |
|                                                                         |                                    | CHARACTER OF CASE<br><b>LMRA - IM; CONTEMPT OF COURT</b> |                                          |

REFERENCES: Detroit airtel to Bureau, 2/2/65.  
Report of SA(A) WILLIAM T. BOLAND at Detroit,  
dated 12/22/64.

- P -

b6  
b7CLEADDETROITAT DETROIT, MICHIGAN

Will maintain contact with Assistant United States  
Attorney [REDACTED] to determine when [REDACTED] and [REDACTED]  
will be required to testify.

- A\* -  
Cover Page

|                                         |                            |                                |  |
|-----------------------------------------|----------------------------|--------------------------------|--|
| APPROVED                                | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW   |  |
| COPIES MADE:                            |                            | 92-5027                        |  |
| 4 - Bureau (122-3988)                   |                            |                                |  |
| (1 - 92-5027) (VITO GIACALONE)          |                            |                                |  |
| (1 - 92-6060) [REDACTED]                |                            | NOT F. B. I.<br>140 MAR 1 1965 |  |
| 1 - USA, Detroit                        |                            |                                |  |
| 4 - Detroit (122-245)                   |                            |                                |  |
| (1 - 92-438) (VITO GIACALONE)           |                            |                                |  |
| (1 - 92-833) [REDACTED]                 |                            |                                |  |
| DISSEMINATION RECORD OF ATTACHED REPORT |                            | NOTATIONS                      |  |
| AGENCY                                  |                            |                                |  |
| REQUEST RECD.                           |                            |                                |  |
| DATE FWD.                               |                            |                                |  |
| HOW FWD.                                |                            |                                |  |

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: WILLIAM T. BOLAND (A)  
Date: 2/24/65

Office: Detroit, Michigan

Field Office File #: 122-245

Bureau File #: 122-3983

Title: JOSEPH VINCENT FRANCO;  
[REDACTED]  
ET ALb6  
b7CCharacter: LABOR MANAGEMENT RELATIONS ACT, 1947 -  
INVESTIGATIVE MATTER; CONTEMPT OF COURTSynopsis: AUSA [REDACTED] Detroit, advised that  
the Order of Contempt requiring [REDACTED] and  
[REDACTED] to surrender to the USM on 2/10/65,  
was argued before the Court of Appeals,  
Sixth Circuit, Cincinnati, on 2/10/65, and  
it was the decision of the court to hear the  
case in April on its merits. In the interim  
[REDACTED] would not be in custody.

- P -

## DETAILS:

On February 3 and 5, 1965, Assistant United States Attorney [REDACTED] Detroit, advised that the Court of Appeals, Sixth Circuit, Cincinnati, had not taken any action on the petition filed by the attorneys for [REDACTED] and [REDACTED] to vacate the order of the United States District Court, Detroit.

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On February 11, 1965, Assistant United States Attorney [REDACTED] advised that he and [REDACTED] Solicitor, Labor Department, Detroit, argued this case before the

Court of Appeals, Sixth Circuit, on February 10, 1965.

[redacted] attorney, appeared for [redacted] stated that it was the decision of the court to hear the case in April on its merits. [redacted] said in the interim [redacted] would not be in custody.

On February 17, 1965, Assistant United States Attorney [redacted] made available for review his file concerning this matter and the following information was obtained.

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On January 22, 1965, arrangements were made by Assistant United States Attorney [redacted] to have attorneys [redacted] and respondents [redacted] and [redacted] appear before the Honorable GEORGE C. EDWARDS, JR., Judge of United States Court of Appeals for the Sixth Circuit, on January 22, 1965, in his chambers.

As a result of this hearing before Judge EDWARDS it was agreed upon by both counsel and the court that an order modifying the order of January 21, 1965, terminating the Stay of Execution of the previous Order of Contempt in requiring the surrender of [redacted] would be entered, continuing this matter until February 10, 1965, at which time [redacted] were to surrender themselves to the United States Marshal for the Eastern District of Michigan, pending the outcome of the hearing before a three judge court to be convened in the United States Court of Appeals for the Sixth Circuit on February 10, 1965, at Cincinnati, Ohio.

On January 22, 1965, Judge EDWARDS stated that the appellants' request should be duly filed in the usual form and fashion. He stated that in his opinion the matters raised were not purely procedural or administrative such as would allow a single judge of the Court of Appeals to rule thereon and that he would write a letter to the Chief Judge of the Court of Appeals regarding the matter, and suggesting the appointment of a three judge panel to hear the matter, but that in the normal course of events and with due regard to the calendar of the Court of Appeals the matter could not be heard in the next few days or possibly not even before Monday, February 8, 1965. He consequently suggested that the District Court be applied to for a temporary stay and suggested that the stay be effective until February 10, 1965.

DE 122-245

The attorneys for respondents [redacted] petitioned the court to vacate the order of the District Court terminating the stay on the ground that the District Court lacked jurisdiction to take such action following the filing of a Notice of Appeal by them from the court's previous order adjudicating them in contempt. The parties were advised by Judge GEORGE EDWARDS, Sixth Circuit Court of Appeals, on January 22, 1965, that the petition would be referred to a three judge panel and set for a hearing in the immediate future.

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3/2/65

AIRTEL

TO: DIRECTOR, FBI (122-3988)  
FROM: SAC, DETROIT (122-243) (P)

JOSEPH VINCENT FRANCO;  
AT AL  
LMRA - IM;  
CONTEMPT OF COURT

Re: SA (A) WILLIAM T. BOLAND at Detroit, dtd 12/22/64;  
Detroit airtels to Bureau, 1/22 and 27/65.

Enclosed herewith for the Bureau are six copies of an LHM  
setting forth information concerning the contempt of court  
of [REDACTED] One copy of the LHM  
is being furnished to AUSA [REDACTED]

b6  
b7C

LEAD

DETROIT AT DETROIT, MICH.

Will maintain contact with AUSA [REDACTED] to determine  
if [REDACTED] testify.

- 3 - Bureau (Encls. 6)
  - (1 - 92-5027)
  - (1 - 92-8060)
- 3 - Detroit
  - (1 - 92-438)
  - (1 - 92-833)

WTB:AMH  
(8)

ENCLOSURE

NOT RECORDED  
42 FEB 4 1965

ORIGINAL COPY FILED IN





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Detroit, Michigan  
February 2, 1964

Joseph Vincent Franco;  
Et Al

On January 12, 1965, Assistant United States Attorney [redacted] filed a motion to withdraw or terminate the court's previous order staying the execution of sentence on the grounds that a recent decision of the Court of Appeals for this circuit clearly established the correctness of the court's prior ruling adjudicating the respondents in contempt and also clearly established that bail or a stay of the order of contempt should not be allowed pending appeal since such an appeal would be frivolous and taken for delay.

On January 18, 1965, this motion was brought on for hearing and was taken under advisement by the court.

On January 21, 1965, Assistant United States Attorney [redacted] Detroit, advised that an order terminating the stay of execution of the previous order of contempt, and requiring the surrender of the respondents [redacted] and [redacted], Civil Number 25705, was filed in United States District Court, Detroit, January 21, 1965.

b6  
b7c

On January 21, 1965, the court's order which was entered December 22, 1964, adjudicating the respondents in contempt was amended and [redacted] were remanded to the custody of the United States Marshal and the Bureau of Prisons from day to day beginning on Monday, January 25, 1965, at 1:00 P.M., there to remain until and unless they shall sooner purge themselves of this contempt.

On January 21, 1965, [redacted] Compliance Officer, Office of Labor-Management and Welfare-Pension Reports, advised that he had served the court's order on respondents, [redacted] and their attorney, [redacted]

RECEIVED

Re: Joseph Vincent Franco;  
Et Al

On January 28, 1965, Assistant United States Attorney [redacted] advised that an order postponing the surrender of [redacted] until February 10, 1965, was entered in United States District Court, Detroit, before Judge Thomas P. Thornton on January 25, 1965. [redacted] said the attorneys for [redacted] have filed a petition requesting that the United States Court of Appeals vacate the order of the United States District Court, Detroit. [redacted] advised that this matter was discussed on January 22, 1965, with George Edwards, Judge, United States Sixth Circuit Court of Appeals, by himself and attorneys for the respondents.

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b7C

[redacted] also advised that he intends to file an information charging Joseph Vincent Franco with violation of Title 29, Section 439, United States Code, sometime during the first week of February. According to the information to be filed, Franco did willfully make and cause to be made a false statement in a financial report known as Labor Organization Financial Report (LM-2), which was filed and caused to be filed by Joseph Vincent Franco as an officer of Union Local 42, General Industrial Employees, and which purported to report the financial condition and operation of Union Local 42 for the fiscal year ending December 31, 1959.

On January 26, 1965, [redacted] Compliance Officer, United States Department of Labor, advised that he had served both [redacted] with a copy of the United States District Court Order postponing their surrender to the United States Marshal until February 10, 1965.

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b7C

On February 1, 1965, [redacted] supra, advised that an information was filed this date charging Joseph Franco with violation of Title 29, Section 439, United States Code, in United States District Court, Detroit, Michigan. Franco is to be arraigned on Friday, February 5, 1965, at 3:00 P.M.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1/27/65

AIRTEL

TO: DIRECTOR, FBI (122-3938)

FROM: SAC, DETROIT (122-245) (9)

JOSEPH VINCENT FRANCO,  
ET AL  
MURKIN - I;  
CONSPIRACY OF COMMERCE

Re Detroit airtel to Bureau, 1/22/65

On 1/26/65, AUSA [redacted] advised that an order postponing the surrender of [redacted] until 2/10/65, was entered in USDC, Detroit, before Judge THOMAS P. THORNTON on 1/25/65. [redacted] said the attorneys for [redacted] have filed a petition requesting that the U.S. Court of Appeals vacate the order of the USDC, Detroit.

[redacted] also advised that he intends to file an information charging JOSEPH VINCENT FRANCO with violation of Title 29, Section 439, USC, sometime during the first week of February. According to the information to be filed, FRANCO did willfully make and cause to be made a false statement in a financial report known as Labor Organization Financial report (LM-2), which was filed and caused to be filed by JOSEPH VINCENT FRANCO as an officer of Union Local 42, General Industrial Employees, and which purported to report the financial condition and operation of Union Local 42 for the fiscal year ending 12/31/59.

(5 - Bureau  
(1 - 92-5027)  
(1 - 92-6060)  
3 - Detroit  
(1 - 92-493)  
(1 - 92-833)  
WHL/rad  
(3)

NOT RECORDED

155 FEB 3 1965

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b7c

ORIGINAL FILED IN 122-3938

DE 122-245

On 1/26/65, [ ] Compliance Officer, U.S. Department of Labor, advised that he had served both [ ] and [ ] with a copy of the USDC Order postponing their surrender to the USM until 2/10/65.

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b7c

LEAD

DETROIT

AT DETROIT, MICHIGAN

Will follow this matter with AUSA [ ]

**SPECIAL INVESTIGATIVE DIVISION**

**March 3, 1965**

Attached teletype reports that as a result of dissemination of information to Internal Revenue Service (IRS) by our Detroit Office, IRS raided numbers operator Sam Fine under wagering tax stamp legislation. This raid produced evidence that Vito Giacalone, prominent hoodlum in Detroit, was involved in this numbers operation. As a result of search of Giacalone's house by IRS, IRS agent was assaulted by son of Giacalone. Wagering paraphernalia seized in raid. Six guns located and turned over to Detroit Police Department for ballistic check concerning recent murders that city.

*Ja*

*W. W. [unclear]*

92-5027-119

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAR 3 1968

TELETYPE

FBI WASH DC

FBI DETROIT

10:19 AM URGENT 3-3-65 LLB

TO DIRECTOR (92-5027)

FROM DETROIT (92-433) 2P

|              |  |
|--------------|--|
| Mr. Tolson   |  |
| Mr. Belmont  |  |
| Mr. Mohr     |  |
| Mr. DeLoach  |  |
| Mr. Casper   |  |
| Mr. Callahan |  |
| Mr. Conrad   |  |
| Mr. Felt     |  |
| Mr. Gale     |  |
| Mr. Rosen    |  |
| Mr. Sullivan |  |
| Mr. Tavel    |  |
| Mr. Trotter  |  |
| Tele. Room   |  |
| Miss Holmes  |  |
| Miss Gandy   |  |

ANTIRAC

VITO GIACALONE, AKA. AR. OO DETROIT.

IRS AGENTS CONDUCTED RAIDS ON SAM FINE'S NUMBERS OPERATION  
TUESDAY, MARCH TWO LAST. FINE IS DETROIT NUMBERS OPERATOR  
WORKING UNDER VITO GIACALONE. RECORDS FOUND DURING RAID  
IMPLICATED VITO GIACALONE. IRS OBTAINED SEARCH WARRANT AND  
RAIDED GIACALONE'S RESIDENCE. GIACALONE IN MIAMI AT TIME OF  
RAID. DURING SEARCH OF HOUSE TONY GIACALONE'S [REDACTED]  
ENTERED HOUSE AND ASSAULTED IRS AGENT [REDACTED]  
[REDACTED] CHARGED WITH ASSAULTING IRS AGENT AND RELEASED ON  
FIVE THOUSAND DOLLAR CASH OR SURETY BOND. AGENTS FOUND  
NINETEEN THOUSAND DOLLARS IN CASH IN HOME AS WELL AS AN ADDING  
MACHINE, A "CHEESE BOX" TELEPHONIC SETUP, RECORDS AND A SAFE.  
ALSO SIX GUNS WERE SEIZED AND HAVE BEEN TURNED OVER TO DETROIT  
POLICE DEPARTMENT FOR BALLISTICS CHECK ON PAST MURDERS.  
ACCORDING TO IRS, RECORDS FOUND ARE RICH IN CONTENT AND ARE  
PRESENTLY BEING ANALYZED. POSSIBLY CONTAIN INFO REGARDING  
"TRIBUTE" PAID TO NUMBERS OPERATORS AND HANDBOOK

OPERATORS.

70 MAR 15 1965  
END PAGE ONE

b6  
b7c

REC-120

92-5027-117

5 MAR 8 1965

INDEXED

100

PAGE TWO

DE 92-438

IRS NOT PRESENTLY OBTAINING WARRANT FOR VITO GIACALONE UNTIL ABOVE RECORDS CHECKED. NO MONEY FOUND IN SAFE. MATERIAL IN SAFE INCLUDED I.O.U.'S, PROPERTY DEEDS, ETC. INFO FURNISHED BY FBI TO IRS CONCERNING LOCATION OF SAM FINE'S PLACE OF OPERATION THIS PAST SATURDAY, FEBRUARY TWENTYSEVEN LAST.

BUREAU WILL BE FURNISHED RESULTING DEVELOPMENTS AS THEY OCCUR. SEVEN RAIDS WERE CONDUCTED IN DETROIT AND ONE EACH IN RIVER ROUGE, TRENTON, DEARBORN AND BROWNSTOWN TOWNSHIP. FIVE MEN AND FIVE WOMEN ARRESTED, INCLUDING SAM FINE. ALL RELEASED ON ONE THOUSAND DOLLAR BONDS PENDING EXAMINATION APRIL ONE NEXT.

AIR MAIL COPY TO MIAMI.

END

WA W ACK PLS JMS

FBI WASH DC

TUP

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

MAR 4 1965

TELETYPE

FBI WASH DC

FBI DETROIT

432 PM URGENT 3-4-65 LLB

TO DIRECTOR (92-5027)

FROM DETROIT (92-433) 3P

ANTIRACISM  
VITO GIACALONE, AKA., AR, OO: DETROIT.

RE DETROIT TELETYPE TO BUREAU MARCH THREE LAST AND  
BUREAU PHONE CALL TO DETROIT MARCH THREE LAST.

IRS AGENTS CONDUCTED WIDE SPREAD RAID IN DETROIT AREA  
ON AFTERNOON OF MARCH TWO LAST WHICH INVOLVED A SEARCH BY  
WARRANT UPON RESIDENCE OF GIACALONE. BALLISTICS TESTS  
CONDUCTED BY DETROIT PD ON SIX GUNS SEIZED IN GIACALONE  
HOME NEGATIVE.

QUANTITY OF INFORMAL RECORDS FOUND IN HOME ARE  
PRESENTLY UNDER EXTENSIVE STUDY BY IRS AND WILL BE MADE  
AVAILABLE TO FBI, ALTHOUGH RECORDS ARE BELIEVED BY USA AND  
IRS TO BE RICH IN CONTENT AND BASIS FOR IN DEPTH FBI INQUIRY  
AT LATER DATE.

MR. BELMONT FOR THE DIRECTOR

67 MAR 15 1965

Te.   
Miss Gandy

✓

9-11-65  
B.P.

REC-18

92-5027-120

MAR 9 1965

EX-103



DE 92-437

PAGE TWO

GIACALONE'S SAFE FOUND HIDDEN UNDER WOOD FLOORING IN CLOSET OF HIS UPSTAIRS BEDROOM CONCEALED BY DISCARDED CLOTHING. SAFE CONTAINED PERSONAL PAPERS AND NOTHING OF GAMBLING NATURE FOUND THEREIN AFTER FORCEFUL ENTRY MADE FOLLOWING ITS SEIZURE.

GIACALONE SEARCH UNCOVERED SOPHISTICATED "CHEESEBOX" ALONG WITH NINETEEN THOUSAND DOLLARS CASH, AND VARIOUS RECORDS CONTAINING NUMEROUS NAMES, NICKNAMES OR INITIALS WITH MONETARY FIGURES NOTED ALONG SIDE EACH BELIEVED TO BE "TRIBUTES" OR PAYMENTS TO EACH.

DETROIT INFORMANTS ADVISED THAT [REDACTED] DEFENSE ON ASSAULTING FEDERAL OFFICER CHARGE WILL BE THAT HE SAW IRS AGENT WITH HIS ARM AROUND HIS FIANCE, [REDACTED] WHO WAS PRESENT AT TIME OF ASSAULT AND DURING EFFECTING OF SEARCH WARRANT WITH WIFE OF [REDACTED], DETROIT TEAMSTER ATTORNEY AND BUSINESS AGENT.

END PAGE TWO

b6  
b7c

DE 92-438

PAGE THREE

MATTER BEING FOLLOWED CLOSELY BY DETROIT OFFICE AND,  
FOLLOWING ANALYSIS OF RECORDS SEIZED, DETAILED LISTING OF  
MATERIALS OBTAINED IN IRS SEARCH OF GIACALONE HOME WILL BE  
FURNISHED BUREAU.

END

WA...ALS...

FBI WASH DC

CC: MR. GALE

~~CC: MR. GALE~~

~~CC: MR. GALE~~

1 - Office, 7133  
1 - Mr. Williams  
3-10-65

Airtel

To: SAC, Detroit (92-438)

From: Director, FBI

VITO GIACALONE REC-21  
AR

EX-111

Reurairtel 3-8-65.

If test specimens from these guns are submitted, they will be compared with comparable specimens in the National Unidentified Ammunition File. Further, the serial numbers of the guns, if furnished, will be searched through the National Stolen Property Index.

MAILED 5

MAR 10 1965

COMM-FBI

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Rm. \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

MEW:H15

(5)

MAIL ROOM ☐ TELETYPE UNIT ☐

F B I

Date: 3/8/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)TO: DIRECTOR, FBI  
Attention: FBI Laboratory

FROM: SAC, DETROIT (92-438)

VITO GIACALONE  
AR

On 3/2/65, Agents of the U.S. Internal Revenue Service, CIB Officers, Detroit PD, and Mich. State Police jointly executed a Federal search warrant at the home of subject, 87 Webber Place, Grosse Pointe Shores, Mich. During the search of the premises 6 hand guns were seized and are now in the possession of the DPD. Test shots have been obtained and the CIB, Detroit PD, desire to have test shots examined by FBI Laboratory to ascertain if our Bureau has any information which would indicate these guns used in any prior crimes.

FBI Laboratory requested to advise if they will examine test shots without the hand guns accompanying same.

3 - Bureau  
1 - Detroit  
MCP/rmr  
(4)

REC-21

92-5027-121

16 MAR 9 1965

C C - Wick

SECT

*[Handwritten signatures and initials]*

Approved: PKS  
Special Agent in Charge

Sent 10:00 AM M Per KCD



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.

FBI, Detroit (92-438)

Date: April 2, 1965

To:

Re: VITO GIACALONE  
AR

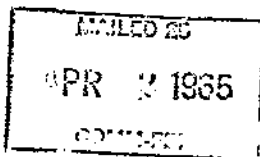
OO: Detroit

*J. Edgar Hoover*  
John Edgar Hoover, Director

REC-134 92-5027-122  
FBI File No. PC-85213 AR  
Lab. No.

Examination requested by: Detroit  
Reference: Airtel 3/12/65  
Examination requested: Firearms  
Remarks:

EX-11



Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

Enclosures (2) (2 Lab report)

ADMINISTRATIVE PAGE

MAIL ROOM ☐

TELETYPE UNIT ☐

**REPORT  
of the**



**FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C.**

To: **FBI, Detroit (92-438)**

Date: **April 2, 1965**

Re: **VITO GIACALONE  
AR**

FBI File No. **92-5027**

Lab. No. **PC-85213 AR**

Specimens received **3/15/65**

**K1 - K6 Test bullets and cartridge cases from weapons  
listed in your letter dated 3/12/65**

**Results of examination:**

The test specimens submitted were compared microscopically with all similar specimens maintained in the National Unidentified Ammunition File; however, no identification was effected.

A search of the National Stolen Property Index revealed that in a Louisiana State Police bulletin dated 10/31/50, there was listed the following: "Stolen in burglary at Jennings, Louisiana, October 21, 1950, by unknown subject or subjects, one Smith and Wesson .38 Special revolver, serial #118009. Notify Sheriff's Office, Jennings, Louisiana, and this department."

No record was found in the National Stolen Property Index of the remaining five weapons listed in your letter of transmittal.

Specimens K1 through K6 are being placed in the Test Specimen File maintained in the FBI Laboratory.

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

GAB:GW (4)  
*yw*

MAIL ROOM ☐ TELETYPE UNIT ☐

7-2.  
Recorded  
3/16/65  
IO

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re:

VITO GIACALONE  
AR

File # 92-5027-177  
Lab. # PC-85213 AR

Examination requested by: FBI, Detroit (92-438) (Airtel 3/12/65)

Examination requested: Firearms (G & A)

Date received: 3/15/65 rm

Result of Examination:

Examination by: Berley

Specimens submitted for examination

K1 - K6 Test bullets and cartridge cases from weapons listed  
in your letter dated 3/12/65

NDAF -

K1 - K6 - No Ident

SPI -

K6 - Cal. .38 Spl. S + W rev

Record - 87-290-19-2-34

Louisiana State Police bulletin

dated 10-31-50.

I am 24 - stolen in burglary at  
Jennings, La., Oct. 21, 1950 by unknown  
subject. Notify State Police.  
+ State Police.

b6  
b7C

FBI

Date: 3/12/65

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

|              |       |
|--------------|-------|
| Mr. Tolson   | _____ |
| Mr. Belmont  | _____ |
| Mr. Mohr     | _____ |
| Mr. DeLoach  | _____ |
| Mr. Casper   | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad   | _____ |
| Mr. Felt     | _____ |
| Mr. Gale     | _____ |
| Mr. Rosen    | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel    | _____ |
| Mr. Trotter  | _____ |
| Tele. Room   | _____ |
| Miss Holmes  | _____ |
| Miss Gandy   | _____ |

TO: DIRECTOR, FBI  
ATTENTION: FBI LABORATORY

FROM: SAC, DETROIT (92-438) (P)

VITO GIACALONE

AR

OO: DETROIT

ReBuairtel 3/10/65.

On 3/2/65 the Agents of the U.S. Internal Revenue Service, officers of the Detroit PD and Mich. SP executed a search warrant at the home of Subject, 87 Webber Place, Grosse Pointe Shores, Mich. During the search, 6 hand guns were obtained from the basement of Subject's home. On 3/11/65 Inspector [redacted] turned over test specimens from the hand guns and requested that they be forwarded to the FBI Lab for comparison with comparable specimens in the National Unidentified Ammunition File. It is also requested that the serial numbers of the guns be searched through the National Stolen Property index. There are being forwarded under separate cover, via registered mail, the following items:

1. Pill box containing two test specimens from .32 caliber H & R - T. B. revolver six shot, SN [redacted] bearing Detroit PD Lab # M-2860.
2. Two pill boxes containing two test specimens each from .32 caliber Spanish Eibar Beistegui hand revolver SN [redacted] Detroit PD Lab # M 2858.

COPIES DESTROYED

928 JUN 2 1972

3 - Bureau  
1 - Package  
2 - Detroit  
MCP:mfk

(6)

C. C. Wick

CC Wick

REC 5

X-103

25 MAR 16 1965

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

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b7c



3. Two pill boxes containing two test specimens each from .38 caliber Smith & Wesson revolver SN [ ] Detroit PD Lab # M-2863.
4. Two pill boxes containing two test specimens each from .38 caliber Colt Cobra revolver, SN [ ] Detroit PD Lab # M-2859.
5. Two pill boxes containing two test specimens each from .38 caliber Smith & Wesson revolver, SN [ ] Detroit PD Lab # M-2862
6. Two pill boxes containing two test specimens each from .38 caliber Smith & Wesson revolver serial # [ ] Detroit PD Lab # M-2861.

b6  
b7C

K<sub>1</sub> - K<sub>6</sub> Test bullets and - cartridge cases  
from weapons listed your letter  
dated 3/12/65

## FEDERAL BUREAU OF INVESTIGATION

|                                                 |                                    |                                            |                                                  |
|-------------------------------------------------|------------------------------------|--------------------------------------------|--------------------------------------------------|
| REPORTING OFFICE<br><b>DETROIT</b>              | OFFICE OF ORIGIN<br><b>DETROIT</b> | DATE<br><b>3/19/65</b>                     | INVESTIGATIVE PERIOD<br><b>11/30/64 - 3/1/65</b> |
| TITLE OF CASE<br><br><b>VITO GIACALONE, aka</b> |                                    | REPORT MADE BY<br><b>JOHN L. SHELBURNE</b> | TYPED BY<br><b>SKF</b>                           |
|                                                 |                                    | CHARACTER OF CASE<br><br><b>AR</b>         |                                                  |

REFERENCE: Report of SA JOHN L. SHELBURNE, Detroit, 12/7/64.  
 Miami letter to Detroit 12/16/64  
 Detroit teletype to Miami captioned "ANTHONY  
 JOSEPH GIACALONE, aka; AR" 1/23/65  
 Detroit airtel to Miami 2/24/65

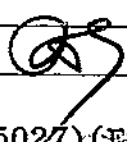
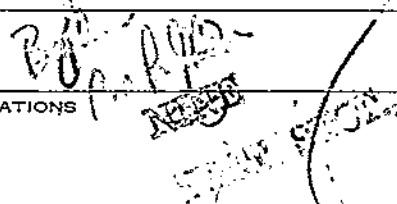
- P -

ENCLOSURESTO BUREAU

Original and one copy of a LHM characterizing informants utilized in instant report.

Original and three copies of a LHM setting forth information from

b7E

|                                                                                                 |                            |                                                                                      |        |
|-------------------------------------------------------------------------------------------------|----------------------------|--------------------------------------------------------------------------------------|--------|
| APPROVED<br> | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW                                                         |        |
| COPIES MADE:<br>3 - Bureau (92-5027) (Enc. -6) (RM)<br>1 - USA, Detroit<br>2 - Detroit (92-438) |                            | 12-5027-123                                                                          | REC-41 |
|                                                                                                 |                            | MAR 22 1965                                                                          |        |
| DISSEMINATION RECORD OF ATTACHED REPORT                                                         |                            | NOTATIONS                                                                            |        |
| AGENCY                                                                                          |                            |  |        |
| REQUEST RECD.                                                                                   |                            |                                                                                      |        |
| DATE FWD.                                                                                       | 6/2/5 3/23/65              |                                                                                      |        |
| HOW FWD.                                                                                        |                            |                                                                                      |        |
| BY                                                                                              |                            |                                                                                      |        |

70 MAR 29 1965

DE 92-438

LEADS

DETROIT DIVISION

AT DETROIT, MICHIGAN: Will continue to follow and report subject's activities.

INFORMANTS

Identity of Source

Agent to Whom Furnished

DE T-1 is [redacted]

SA [redacted]

[redacted] PCI

DE T-2 is [redacted]

SA BARRON T. CONKLIN and SA JOHN L. SHELburne

DE T-3 is [redacted]

SA [redacted]

DE T-4 is [redacted]

SA JOHN L. SHELburne

DE T-5 is [redacted]

SA [redacted]

DE T-6 is PCI [redacted]

SA THOMAS E. ARNETT

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b7C  
b7D

ADMINISTRATIVE

Period of this report extends over a long period of time because it contains information furnished by informants which was not included in the last report.

Investigation is currently being conducted by the Detroit Office in the case captioned "JOSEPH VINCENT FRANCO; [redacted] aka; VITO GIACALONE; [redacted] aka; DETROIT PLASTIC PRODUCTS COMPANY, INC.; [redacted] PRESIDENT; [redacted] TREASURER - VICTIM; LMRA - IM; OO DETROIT," (DEfile 122-245).

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b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: JOHN L. SHELBURNE  
Date: March 19, 1965

Office: Detroit, Michigan

Field Office File #: 92-438

Bureau File #: 92-5027

Title: VITO GIACALONE

Character: ANTI-RACKETEERING

Synopsis: VITO GIACALONE continues employment as official of Home Juice Company. VITO GIACALONE and his brother, ANTHONY GIACALONE, are extracting "tribute" from numbers and handbook operators in Detroit. VITO GIACALONE in partners with SAM FINE in a numbers operation. VITO GIACALONE frequents the Pink Panther Lounge and the Grecian Gardens, Detroit. VITO GIACALONE has recently travelled to Miami, Florida.

- P -

DETAILS: AT DETROIT, MICHIGANI. LEGITIMATE ENTERPRISES

DE T-1 advised on February 15, 1965, that VITO GIACALONE is still an official in the Home Juice Company, 6431 East Palmer, Detroit, and that he continues to maintain office space at this location.

On February 10, 1965, Special Agent (SA) BARRON T. CONKLIN and SA JOHN L. SHELBURNE observed the vehicle normally driven by the subject parked in the parking space captioned "Vice President" at the Home Juice Company. This vehicle is a 1965 Chrysler Imperial, 1965 Michigan license 2651 CF.

## II. ILLEGAL ACTIVITIES

### A. Connection with the "Family"

DE T-2 advised on November 30, 1964, that ANTHONY GIACALONE and his brother, VITO, were the last individuals who were made members of the Detroit "family." The informant stated that he believed that this was approximately 12 or 14 years ago. As an illustration of the fact that ANTHONY GIACALONE was taken in as a potential leader of the "family" was the fact that he was allowed to purchase a lot south of Jefferson Avenue in the near vicinity of the leading members of the "family." He stated that he did not know whether there was any type of initiation in connection with the making of VITO and ANTHONY GIACALONE members of the "family" and that these would be the only individuals who would have any knowledge of this if there was such.

DE T-2 advised on November 30, 1964, that ANTHONY GIACALONE was groomed for his present position as the "man who speaks for JOE ZERILLI" by the deceased PETER CORRADO. Today he carries out all instructions for JOE ZERILLI. At the present time ANTHONY GIACALONE is in the process of extracting a percentage from every white numbers operator in Detroit. VITO GIACALONE is the brother of ANTHONY GIACALONE and works closely with TONY in all operations at the request of JOE ZERILLI.

DE T-3 advised on February 5, 1965, that as of the present time he has been hearing a lot of talk concerning the GIACALONE brothers who have always been the subject of much conversation but even much more so lately. Many of the conversations regard the health of JOE ZERILLI which is always followed by speculation about the Detroit "family", upon the death of ZERILLI, and the role that will be played by VITO and ANTHONY GIACALONE upon ZERILLI's death. He stated that he concludes that the general feeling is that the GIACALONE brothers will attempt to grab as much power as they can and that they are just waiting for ZERILLI to die. He said that he recently heard that "six months after JOE (ZERILLI) is gone both of the brothers will be dead." The informant stated that he had also heard that JACK TOCCO had received an anonymous letter which stated in part, "you are a nice guy, your father is a nice guy, so you had better stay away from the brothers." The informant stated that there was no question but that the letter referred to the GIACALONES, who, he said, have made no friends, just enemies. He stated that if the

GIACALONES are ever disposed of, that there are many conspirators who would have the desire to do so, such as [redacted] PETER LICAVOLI, all the Syrians, including [redacted] and many others.

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B. [redacted]

DE T-4 advised on December 17, 1964, that ANTHONY GIACALONE is more afraid of the forthcoming trial of VITO GIACALONE on an [redacted] charge in Mt. Clemens, Michigan, than he is over his own trial for bribery in Detroit.

C. Handbook Operation

DE T-5 advised on December 21, 1964, that ANTHONY GIACALONE is presently in the process, with his brother, VITO, of identifying every handbook operator, both horse and sports books, and calling them for a meeting, usually at the Grecian Gardens Restaurant, and demanding from them a monthly "tribute." He said that the GIACALONES have "shaken down" many bookmakers already but they are having a lot of trouble doing it. He claimed that bookmakers can now get race results in the Detroit area and that [redacted] is again handling the "service" for ANTHONY GIACALONE. He stated that GIACALONE offers this race wire service to every bookmaker he "puts the arm on." The informant stated that the GIACALONES have forced [redacted] to pay a "tribute" of \$300.00 a month. He revealed that [redacted] has to pay "tribute" of between \$500.00 and \$1,000 a month and that [redacted] is "getting an ulcer" over his worrying about his relationship with the GIACALONE brothers. The informant disclosed further that [redacted] went to both PETER LICAVOLI and [redacted] during the previous month looking for help from them but apparently both turned him down. He added that [redacted] has reached a settlement with BILLY GIACALONE on this "tribute" at the present. The informant stated that [redacted] acts real tough when he talks about BILLY and TONY GIACALONE but that [redacted] "becomes like a mouse" when he is in TONY GIACALONE's presence.

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D. Numbers

DE T-5 advised on December 8, 1964, that the "tribute" paid by all the white numbers operators in Detroit comes to ELIAS KOURY. He revealed that the "tribute" is approximately \$9,000 a month and expenses are about \$2,000 a month. The informant stated that 25% goes to ELIAS KOURY and the remaining goes to ANTHONY GIACALONE.

The informant stated that ANTHONY GIACALONE has made SAM FINE pay "tribute" on his numbers business and that GIACALONE's brother, VITO, is a partner in the numbers with SAM FINE. The informant stated that SAM FINE pays approximately \$200.00 a week as "tribute" to ANTHONY GIACALONE.

DE T-2 advised on December 17, 1964, that ANTHONY GIACALONE's operation is actually carried out and run by ELIAS KOURY who is the man who actually controls the numbers operation in Detroit. ANTHONY GIACALONE merely supplies the fear. The informant advised that the latest method of collecting "tribute" figured out by JOE ZERILLI is the most foolproof yet. He pointed out that the Italians have nothing invested, take no chances and only collect on the gravy from the operation. He advised that it is his understanding that all the money collected by ANTHONY GIACALONE, 50% of it goes to the people who live south of Jefferson; that is, JOE ZERILLI, WILLIAM TOCCO, ANTHONY ZERILLI, JACK TOCCO and their relatives. Twenty-five per cent of this money becomes the property of ANTHONY and VITO GIACALONE. The remaining 25% is split up among other members of the "family," including [redacted] PETER and PAUL VITALE, FRANK DI MAGGIO and others being taken care of by JOE ZERILLI.

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DE T-2 advised on January 7, 1965, that another person in the numbers business who has come along with ANTHONY GIACALONE and is paying "tribute" is SAM FINE. SAM FINE is a partner of VITO GIACALONE in this numbers operation. The informant advised to the best of his knowledge that this is the only numbers action owned by VITO GIACALONE. VITO is in charge of all crap and barbut games controlled by the Italians. Anyone wanting to open one of these games must clear it through VITO. Several coffee shops on the east side have asked VITO to open, but no one has received permission recently.

### III. MISCELLANEOUS

DE T-3 advised on December 11, 1964, that VITO and ANTHONY GIACALONE were at the Melrose Linen Company with ANTHONY ZERILLI. At this time the GIACALONES complained that they were unable to get a good night's sleep because they were both under surveillance by the police department. They said that this surveillance had been going on for quite a few days and they did not understand the reason for it.

[ ] DE T-3 advised on December 18, 1964, that [ ] a business agent of the Bartenders Union, had attempted to eliminate competition by having two Italians bomb his rival [ ]. The informant said that since the bombing [ ] has been spreading the story around town that the bombing was a result of an attempted takeover of the Bartenders Union by the Teamsters when in fact the truth was it was [ ] who wanted to seize power. The informant said that as a result of [ ] use of JAMES HOFFA's name, [ ] was recently called in by ANTHONY and VITO GIACALONE to a meeting and told to keep his mouth shut about HOFFA.

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#### IV. HANGOUTS

DE T-3 advised on December 28, 1964, that on December 26, 1964, JACK and ANTHONY TOCCO, VITO and ANTHONY GIACALONE and DOMINIC PETER CORRADO were at the Pink Panther Lounge, 1001 St. Antoine, Detroit.

On February 3, 1965, SAs [ ] and [ ] at 2:15 p.m., observed VITO GIACALONE leave the Grecian Gardens Restaurant, Monroe Street, Detroit.

On February 4, 1965, SAs [ ] and JOHN L. SHELBURNE observed VITO GIACALONE in the Grecian Gardens Restaurant, Monroe Street, Detroit.

DE T-6 advised on February 8, 1964, that VITO and ANTHONY GIACALONE, MIKE POLIZZI, JACK TOCCO and ANTHONY TOCCO usually come to the Pink Panther Lounge alone; however, they always sit together and leave alone.

#### V. TRAVEL

DE T-5 advised on January 16, 1965, that VITO GIACALONE has been vacationing in Florida all week and that he is supposed to return to Detroit on January 20, 1965.

DE T-5 advised on January 19, 1965, that VITO GIACALONE was to return to Detroit from Miami, Florida, on January 19, 1965.



DE 92-438

On January 23, 1965, SA JAMES L. SHANAHAN observed VITO and ANTHONY GIACALONE arrive at Metropolitan Airport, Detroit, on Delta Flight 98 arriving Detroit 12:47 a.m. and they were met by MICHAEL POLIZZI.

DE T-5 advised on January 23, 1965, that VITO GIACALONE is back in Detroit from his Florida trip; however, his brother, ANTHONY, is still in Miami, Florida, on vacation with his family.

On February 23, 1965, [REDACTED]  
[REDACTED] Delta Airlines, Detroit, advised SA MARCEL C. PHILLIPS that reservations had been made on Delta Airlines Flight 851 for Miami, Florida, on February 24, 1965, departing Detroit 10:40 p.m. arriving Miami 1:05 a.m. February 25, 1965, for [REDACTED] and Mr. V. GIACALONE, contact number TU 4-8980. Previous investigation has determined that telephone number TU 4-8980 is the home telephone of VITO GIACALONE. [REDACTED] advised that there was no return reservation for VITO GIACALONE.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan  
March 19, 1965

*In Reply, Please Refer to  
File No.*

Title VITO GIACALONE

Character                    **ANTI-RACKETEERING**

Reference report of Special Agent  
JOHN L. SHELburnE, dated and  
captioned as above at Detroit,  
Michigan.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

March 19, 1965

*In Reply, Please Refer to  
File No.*

VITO GIACALONE  
ANTI-RACKETEERING

Reference is made to the report of Special Agent John L. Shelburne, dated and captioned as above at Detroit, Michigan.

The following is a characterization of informants utilized in referenced report:

DE T-1, DE T-3 and DE T-6 are individuals who are engaged in legitimate activities and furnish information to the Detroit Office of the Federal Bureau of Investigation on a confidential basis.

DE T-2, DE T-4 and DE T-5 are individuals who are engaged in illegal activities and furnish information to the Detroit Office of the Federal Bureau of Investigation on a confidential basis.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Detroit, Michigan  
March 19, 1965

VITO GIACALONE  
ANTI-RACKETEERING

A confidential source, who has furnished reliable information in the past, advised on September 21, 1964, that Elias Koury had recently been called in by Anthony and Vito Giacalone. According to the source, they stated that they were speaking for Mike Polizzi and ten other individuals and that beginning the first of the month Koury was to book all his activities with them. They told him that he would be able to continue giving the service out in Detroit; however, at the first of the month it would be necessary for him to give them the name of everyone that was booking numbers in this city that he knew. The source stated that according to Koury, the Giacalones stated that everyone has been having a picnic around town, but now they are going to move in on them. The source stated they told Koury that Detroit is the laughing stock of the country. Source said that they do not have anything in town, they have nothing going like they have in New York, Chicago, Philadelphia and Pittsburgh.

The source stated that Koury had told these individuals that he would have to check with Mathew Rubino first; however, the Giacalones stated that this would not be necessary because they had cleared with everyone before they started their move. The source stated that according to Koury, the Giacalones thought he was making \$10,000 - \$20,000 and they figured that they could be taking part of this money. The source stated also that Elias Koury is the individual who has been changing the number.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

COPIES DESTROYED  
928 JUN 2 1972

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-5027)

DATE: 3/30/65

FROM : *PHS/N*  
SAC, Detroit (92-438 Sub 2)

J U N E

SUBJECT: VITO GIACALONE, aka  
AR

Remylet 2/24/65.

Additional checks made under suitable pretext  
within the premises of [REDACTED]

It is to be recalled that this source became  
inoperative at the time of a locally severe electrical storm  
and it is now conjectured that the line sustained a high  
voltage "strike" which has totally damaged the unit.

b6  
b7C  
b7E

Information was received from sources during the  
past week that [REDACTED] a nationally known  
electronic specialist who has worked for the Teamsters Union  
in the past, was in Detroit. Sources advised that he was in  
contact with subject's brother, ANTHONY GIACALONE; however,  
the nature of their discussion is unknown.

The Bureau will be advised of progress in this  
matter, and efforts will be continued to reactivate this  
source.

12 APR 1 1965

2 - Bureau (RM)  
1 - Detroit  
PS:SKF  
(3)



6 APR 14 1965

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

SPEC. MAIL RM.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-5027)

DATE: 4/7/65

*PASP*  
FROM : SAC, DETROIT (92-438)

SUBJECT: *O*  
VITO GIACALONE, aka  
AR

*PA*  
Re Detroit teletype to Bureau, 3/4/65.

*[Redacted]* Special Agent, IRS, Detroit, Mich., made available to SA BARRON T. CONKLIN the following information concerning material found in the Subject's residence at the time of the raid on 3/2/65:

It is possible that some of the following information relates to handbooks which were apparently paying a certain percentage of money to VITO GIACALONE.

b6  
b7C

2 - Bureau (Enc. 1)  
2 - Detroit  
HRL:mfc  
(4)

69 APR 19 1965

ENCLOSURE  
ENCLOSURE ATTACHED

27-125  
9 1965

*rec'd*

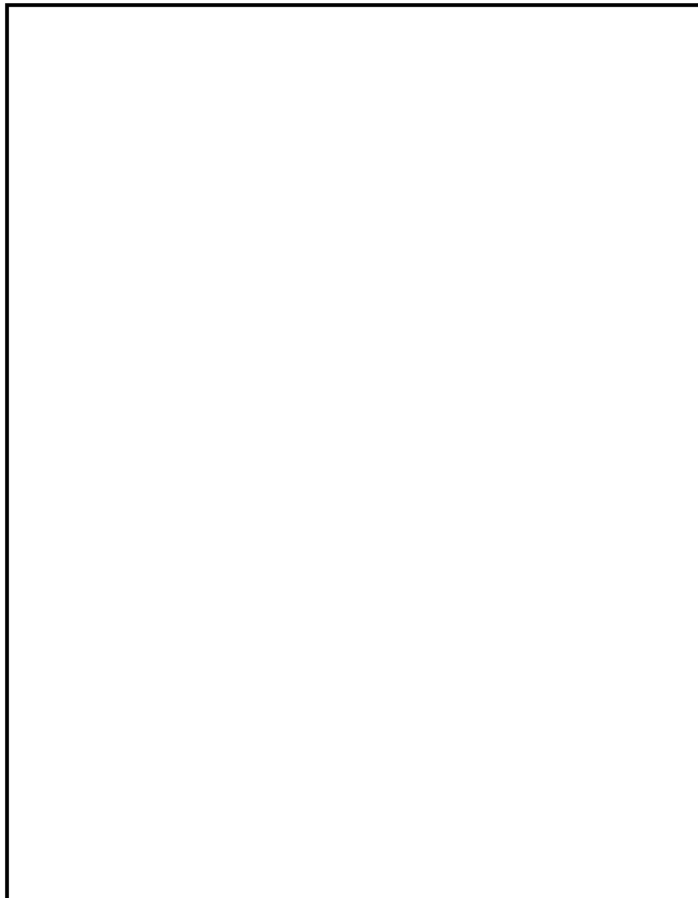
DE 92-5438

There are additional weekly charts giving the receipts from the various bookmakers above mentioned. These reflected an average income of about \$1100 a week with expenses of \$490 each week. These are not being set forth. Copies of these charts and similar items are enclosed.

The following phone numbers were contained in VITO GIACALONE's papers and directories:

Expenses averaged 490

Phone No.



b6  
b7C

DE 92-438

b6  
b7C

Vitos Mortgages on home

Mort. City Nat Bk of Detroit  
Mtg. No. K 13114 - Amt 404

Balance 32-756

Some of the spellings of the above names are probably incorrect, but some were hardly legible in GIACALONE's address book, etc. It also appears that GIACALONE is a poor speller.

IRS is presently checking all of the local phone numbers mentioned above. Some of these numbers appear to be 1 or 2 years old.



DE 92-438

Detroit will set forth leads concerning out-of-state numbers.

In connection with the guns found in the Subject's residence, CIB, Detroit Police Dept., has checked the manufacturers of these guns in an attempt to trace them.

The Colt revolver and two Smith and Wesson revolvers were sent to the Jones Equipment Co., Miami, Florida. These guns were sold to two individuals, both of whom gave fictitious names and addresses.

One Smith and Wesson revolver was sold to Western Hoegee Co., Los Angeles, Calif. This gun is still being traced.

The H & R revolver could not be traced as company officials report that no records were maintained on H & R revolvers sold prior to the time the company started stamping serial numbers on their revolvers beginning with a prefix letter.

Also it is improbable that the Spanish Eibar revolver can be traced as there are numerous importers of this type weapon in the United States.

ENCLOSURE TO BUREAU (1)

Bureau 92-5027  
Detroit 92-438  
Via letter, 4/7/65.

ENCLOSURE 2

92-5027-1

~~200-216~~  
K. L. L.

b6  
b7C



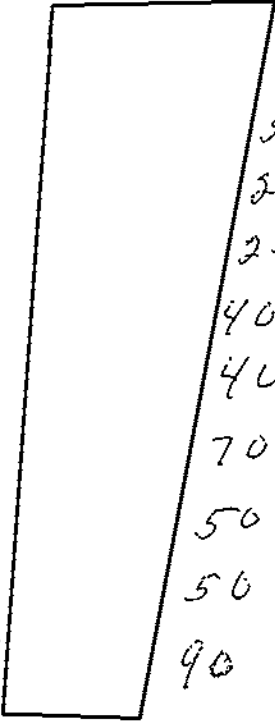
950  
490  
460

EX 210  
ME 110  
490

750  
490  
260

SEIZED FROM: Webber Place - safe in closet

THESE SLIPS OF  
PAPER WERE  
RUBBER BANDED  
AROUND \$5,495.00



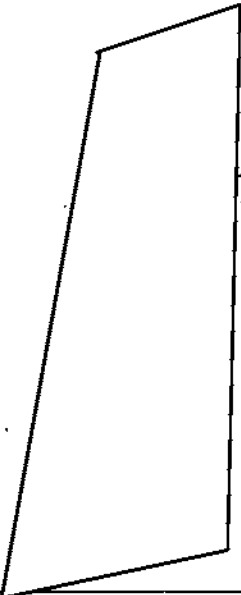
70  
50  
25  
25  
40  
40  
70  
50  
50  
90

b6  
b7C

---

SEIZED FROM: 87' Webber Place - From safe  
seized from cedar closet in  
basement

---



46  
70

front  
40,000  
29,000

Cash  
~~4,000~~  
1,800

Bal  
~~57,000~~  
18,200

10,000

10,000

10,000

10,000

80,000

17,800

62,200

1780 - 300  
1780 - 300  
2570 - 450

b6  
b7C

quest

Cash      Bal

700.

750.

325.625

800.

375-

900-

500-

300

1500

6160

2800

2500

250

23.5

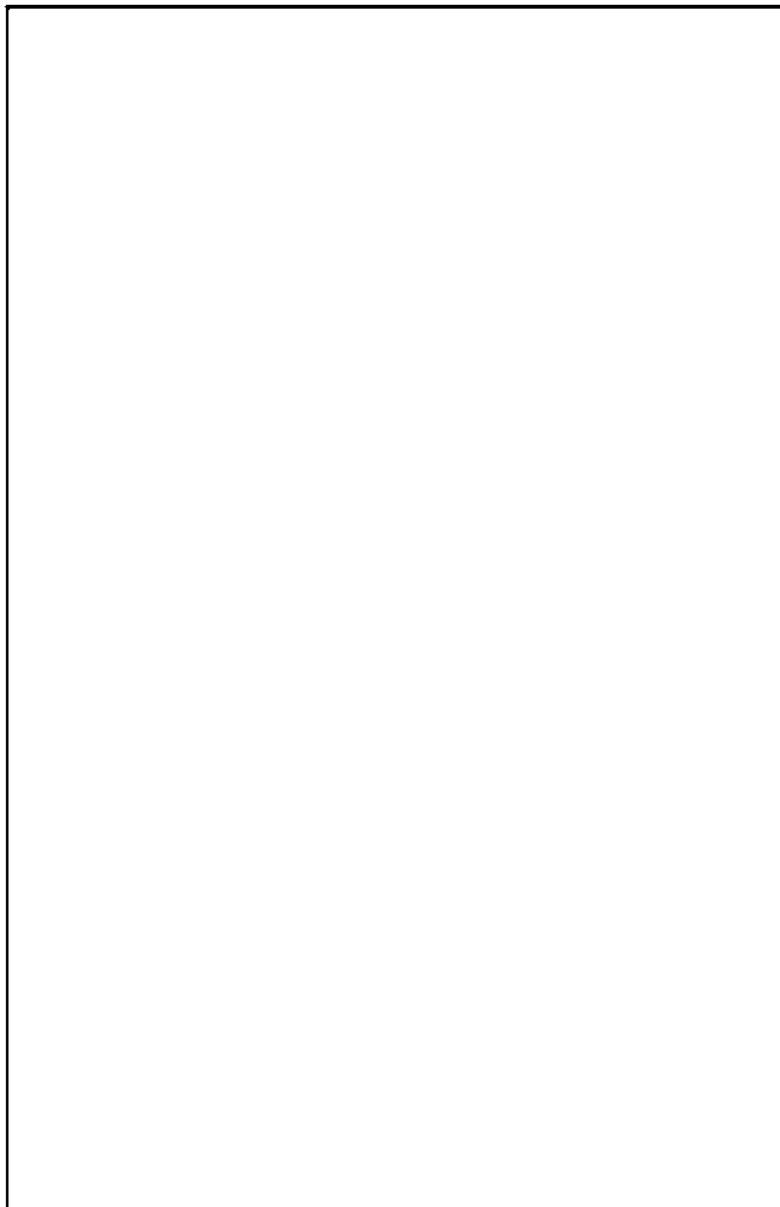
6160  
2350

Seized from under closet  
in Basement.

Payed

925  
1300  
1000

b6  
b7C



---

SEIZED FROM: Webber Place  
Left Closet - Master Bedroom -  
Small box on shelf

---

75-  
125-  
135-  
50-  
100-  
300-  
100-

150  
100  
75-  
150  
35-  
510

300  
50  
100  
125-  
75-  
100  
200

75-  
100  
150  
240  
565

EX 575-  
510  
365

300  
50  
100  
125-  
125-  
75  
100

150  
75-  
100  
150  
505

300  
125-  
50  
75-  
100  
100  
200

100  
240  
150  
490

575-  
505  
370

300  
100  
75-  
50  
125-  
100

240  
150  
100  
490

160  
75-  
125-  
125-  
50  
100  
100  
300  
100  
100  
1175  
575  
600

100  
75  
240  
150  
575

b6  
b7C

300  
125-  
50  
200  
75-  
100  
100

100  
150  
240  
490

50  
125-  
125-  
300  
100  
75-  
300  
100  
1175  
260  
575  
475  
700

150  
100  
5  
100  
475

950  
490  
460

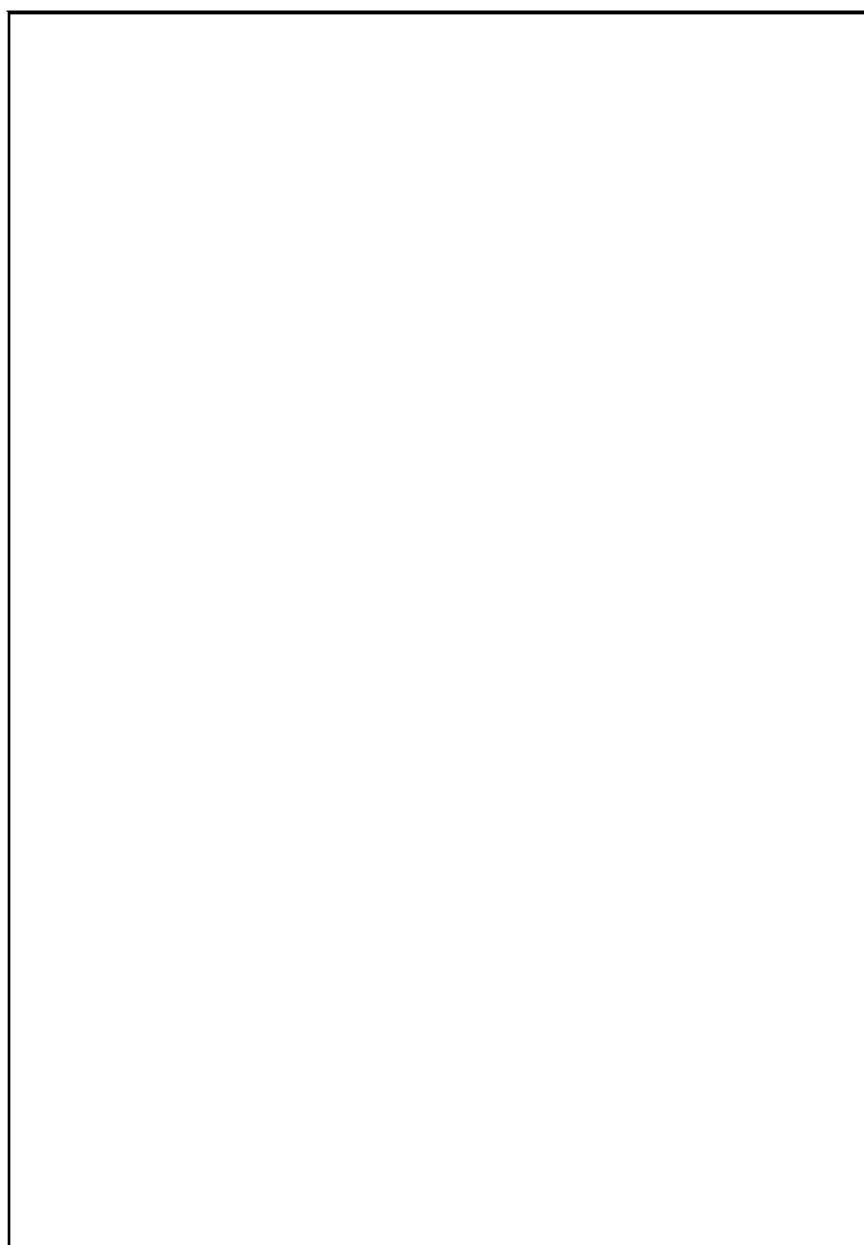
100  
100  
300  
75-  
50  
175  
200

77. 100  
240  
150  
490

300  
100  
75-  
50  
125-  
150  
100  
100

240  
150  
100  
490

64



---

SEIZED FROM: Webber Place  
Left Closet - Master Bedroom -  
Small box on shelf

---



*D. W. - Found*

1  
5  
2

*Chips To Pay*

50.  
6  
0  
7  
16  
2

*22,551 B.R.*

b6  
b7c

SEIZED FROM: Webber Place  
Left Closet - Master Bedroom -  
Small box on shelf

2  
5  
2  
1  
7  
4  
2  
2  
175  
5  
50  
50  
50  
2  
2  
3  
1  
1  
1  
5  
150  
50  
150  
7  
4  
2  
2  
4

4  
5  
50.  
1  
5  
2  
4  
2  
1  
50.  
0  
000  
2  
0  
0  
1  
2000

50  
50  
131  
2  
1  
1  
1  
50  
1  
500

UNITED STATES GOVERNMENT

# Memorandum

TO : *ST*  
Director, FBI (92-5027)

FROM : *[Signature]*  
SAC, Detroit (92-438 Sub 2)

SUBJECT: VITO GIACALONE, aka.  
AR

DATE: 4/26/65

JUNE

Remylet 3/30/65.

Efforts continue. through spot checks and liaison with [redacted]

[redacted] Detroit.

Source advises that [redacted] continues to give consideration to the installation of teletype service to their building, however, sales personnel of [redacted]

[redacted] have advised source that no definite commitment has been received to date for this service.

In addition, personnel of this office [redacted]

Bureau will be kept advised of progress in attempts to re-establish this source.

- ② - Bureau (RM)  
1 - Detroit

PS/cc  
(3)

EX 110

REC-28

92-5027-126  
3-7

25 APR 28 1965

[redacted]

SPEC. MAIL RM.



## FEDERAL BUREAU OF INVESTIGATION

|                                                                                  |                                    |                                                              |                                              |
|----------------------------------------------------------------------------------|------------------------------------|--------------------------------------------------------------|----------------------------------------------|
| REPORTING OFFICE<br><b>DETROIT</b>                                               | OFFICE OF ORIGIN<br><b>DETROIT</b> | DATE<br><b>4/12/65</b>                                       | INVESTIGATIVE PERIOD<br><b>3/12 - 4/7/65</b> |
| TITLE OF CASE<br><br><b>JOSEPH VINCENT FRANCO;<br/>[redacted] aka;<br/>ET AL</b> |                                    | REPORT MADE BY<br><b>WILLIAM T. BOLAND (A)</b>               | TYPED BY<br><b>AMH</b>                       |
|                                                                                  |                                    | CHARACTER OF CASE<br><br><b>LMRA - IM; CONTEMPT OF COURT</b> |                                              |

REFERENCE: Report of SA(A) WILLIAM T. BOLAND at Detroit, dated 2/24/65.

- P -

LEADDETROITAT DETROIT, MICHIGAN

Will maintain contact with Assistant United States Attorney [redacted] to determine when [redacted] and [redacted] will be required to testify.

b6  
b7C

- A\* -  
Cover Page

|                                                                                                                                                                                              |                            |                                                                                                                                                                            |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| APPROVED                                                                                                                                                                                     | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW                                                                                                                                               |  |
| COPIES MADE:                                                                                                                                                                                 |                            | <div style="text-align: right; font-size: 2em;">92-5027</div> <div style="text-align: center; border: 1px solid black; padding: 5px;"> NOT RECORDED<br/>APR 12 1965 </div> |  |
| 4 - Bureau (122-3988)<br>(1 - 92-5027) (VITO GIACALONE)<br>(1 - 92-6060) [redacted]<br>1 - USA, Detroit<br>4 - Detroit (122-245)<br>(1 - 92-438) (VITO GIACALONE)<br>(1 - 92-833) [redacted] |                            | <div style="position: absolute; right: -50px; top: 0; transform: rotate(90deg); font-size: 1.5em;">122-3988-10</div>                                                       |  |
| DISSEMINATION RECORD OF ATTACHED REPORT                                                                                                                                                      |                            |                                                                                                                                                                            |  |
| AGENCY<br>REQUEST RECD.<br>DATE FWD.<br>HOW FWD.<br>BY                                                                                                                                       |                            |                                                                                                                                                                            |  |
| NOTATIONS                                                                                                                                                                                    |                            |                                                                                                                                                                            |  |

80 APR 21 1965

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: WILLIAM T. BOLAND (A)  
Date: 4/12/65

Office: Detroit, Michigan

Field Office File #: 122-246

Bureau File #: 122-3988

Title: JOSEPH VINCENT FRANCO;  
[REDACTED]  
ET ALCharacter: LABOR MANAGEMENT RELATIONS ACT, 1947 -  
INVESTIGATIVE MATTER; CONTEMPT OF COURT

Synopsis: AUSA [REDACTED] Detroit, advised  
Brief and Appendix were filed on behalf  
of [REDACTED] and [REDACTED]  
with the Sixth Circuit Court of Appeals  
and was received in the USA's office on  
3/11/65. The Government's Brief in  
answer was filed on 3/24/65. This case  
is to be argued before the court on 4/20/65.

b6  
b7C

- P -

## DETAILS:

AT DETROIT, MICHIGAN

On March 12, 1965, Assistant United States Attorney  
[REDACTED] advised that he had received a copy of the  
Brief and Appendix filed by attorneys [REDACTED] and [REDACTED] on  
behalf of respondents [REDACTED] and [REDACTED] from  
the United States Court of Appeals for the Sixth Circuit,  
Cincinnati, Ohio.

b6  
b7C

The Brief and Appendix Number 16363 were received  
in the United States Attorney's office, Detroit, on March 11, 1965.

EE 122-245

On April 7, 1965, [ ] advised that the Government's Brief Number 16363 in answer to the respondents' brief had been filed on March 24, 1965, with the United States Court of Appeals for the Sixth Circuit, Cincinnati, Ohio, and the case was to be argued before the court on April 20, 1965.

b6  
b7C

[ ] also advised that the criminal case on JOSEPH VINCENT FRANCO, which was investigated by the Office of Labor-Management and Welfare-Pension Reports, was awaiting trial.

## FEDERAL BUREAU OF INVESTIGATION

|                                      |                             |                                    |                                       |
|--------------------------------------|-----------------------------|------------------------------------|---------------------------------------|
| REPORTING OFFICE<br>DETROIT          | OFFICE OF ORIGIN<br>DETROIT | DATE<br>5/17/65                    | INVESTIGATIVE PERIOD<br>1/29 - 5/7/65 |
| TITLE OF CASE<br>VITO GIACALONE, aka |                             | REPORT MADE BY<br>SA HARRY R. LUNT | TYPED BY<br>jan                       |
|                                      |                             | CHARACTER OF CASE<br><br>AR        |                                       |

REFERENCE: Report of SA JOHN L. SHELBURNE, Detroit, dated 3/19/65.

- P -

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum characterizing informants utilized in instant report.

LEADSDETROITAT DETROIT, MICHIGAN

1. Will interview [redacted]  
[redacted] concerning his knowledge of the subject.

b6  
b7C

|                                            |                            |                              |        |
|--------------------------------------------|----------------------------|------------------------------|--------|
| APPROVED<br><i>[Signature]</i>             | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |        |
| COPIES MADE:                               |                            | 92-5027-127                  | REC-11 |
| 3 - Bureau (92-5027) ( <del>EX-109</del> ) |                            |                              |        |
| 1 - USA, Detroit                           |                            | 12 MAY 19 1965               |        |
| 2 - Detroit (92-438)                       |                            | EX 109                       |        |
| DISSEMINATION RECORD OF ATTACHED REPORT    |                            | NOTATIONS                    |        |
| AGENCY.....                                |                            | STAT. SECT.                  |        |
| REQUEST RECD.....                          |                            |                              |        |
| DATE FWD.....                              | 1-5/18/65                  |                              |        |
| HOW FWD.....                               |                            |                              |        |
| BY.....                                    |                            |                              |        |

2. Will continue to follow and report subject's activities.

ADMINISTRATIVE

The reason for the period extending back to January 29, 1965, was to include information furnished by informants which was not available at the time of the last report.

Investigation is currently being conducted by the Detroit Office in the case captioned "JOSEPH VINCENT FRANCO; ET AL; LMRA - IM; OO: DETROIT" (Bureau file 122-3988).

[redacted] advised SA [redacted] on April 27, 1965, that he paid for service each week and that [redacted] was the person who made the collection. This source was told that his name appeared on papers taken in the Internal Revenue Service (IRS) raid of the residence of the subject indicating the source paid \$75.00 a week. This source advised SA [redacted] that this was "real good information". Source was asked what his reaction would be if he were to be subpoenaed before a Federal Grand Jury. He said, "I will tell the truth of course." Source also pointed out that he felt that if all the bookmakers could be given some assurance of protection, many of them would probably be willing to talk. He said, however, the way things are presently, everybody is afraid. b6 b7C b7D

On April 21, 1965, [redacted] a local bookmaker, was interviewed by SA HARRY R. LUNT. [redacted] was also advised that his name appeared on a list of names contained in the papers of the subject which had been picked up on a raid by IRS. [redacted] claimed that he does not pay any money to the GIACALONES for service. Later on, [redacted] was asked who might be collecting money from him. He smiled and said, "Maybe I just leave it some place." He did not elaborate any further about this remark. [redacted] was also asked what he would think if subpoenaed by a Federal Grand Jury. He stated he might take the fifth Amendment inasmuch as he was afraid to talk. The full interview concerning [redacted] is set forth in a FD-302 in the case captioned [redacted] aka; [redacted] (Bureau file 165-1296).

DE 92-438

The above two items are being set forth in the administrative pages to prevent any possible leakage that could conceivably result from Federal agencies who are in a position to read instant report at the United States Attorney's Office.

INFORMANTS

Identity of Source

DE T-1 is PCI

DE T-2 is

DE T-3 is

DE T-4 is

DE T-5 is

DE T-6 is

Agent to Whom Furnished

SA JAMES L. SHANAHAN

SA

SA BARRON T. CONKLIN

SA

SA

SA

b6  
b7C  
b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: SA HARRY R. LUNT Office: Detroit, Michigan  
Date: May 17, 1965

Field Office File #: 92-438 Bureau File #: 92-5027

Title: VITO GIACALONE

Character: ANTI-RACKETEERING

## Synopsis:

IRS conducted a raid on SAM FINE's numbers operation on 3/2/65. FINE works for the subject. Subject also implicated so IRS obtained search warrant and raided subject's residence, same date. During raid, [ ] of subject's brother, TONY, entered house and assaulted IRS agent. Agents obtained about \$19,000.00 cash, an adding machine, a safe, 6 guns, and many records containing names, phone numbers, and figures possibly indicating payments to the subject and his brother, TONY. Subject and [ ] and their wives flew to Miami, Fla., 2/24/65. [ ] allegedly grew up in same neighborhood as subject. No date set yet for any trial or FGJ proceedings concerning the subject.

b6  
b7C

- P -

DETAILS:I. LEGITIMATE ENTERPRISES

DE T-1 advised on February 15, 1965, that [ ] answers all the incoming phone calls at the Home Juice Company, 6431 East Palmer Street, Detroit. He stated further that [ ] is the [ ] who sometimes works weekends at the company. He also advised that [ ] in addition to being [ ] at the Home Juice Company, is the only person that has authority to enter the three offices used by the subject, his brother, TONY, and AL ALLAN.

b6  
b7C

[redacted] DE T-1 stated on February 24, 1965, that [redacted] was once "worked over" for union activities at the Home Juice Company. He said [redacted] was later given a job as a driver. He also stated that recently [redacted] won an award in a sales promotion contest and that [redacted] was not too impressed by this award. He said [redacted] indicated, "They would like to get rid of me".

DE T-2 advised on March 4, 1965, that he recently saw "Big 64 Juice Co." trucks pulling out of the Home Juice Company yard. He said he has heard that these trucks are used to transport the pure juice. He related that Home Juice is a concentrate and the State of Michigan made the Home Juice Company put the word "drink" on their bottling and advertising.

The source advised also the Home Juice Company is originally out of Chicago, Illinois. He said that the [redacted] family of Chicago, who are not related to any of the [redacted] presently living in Detroit, started the Home Juice Company. He said that [redacted] of Chicago bought out his father's interest in Home Juice, the parent company, and that three men bought the Detroit franchise for Home Juice. He revealed that these three men were AL ALLAN, who still holds a nominal position at the Home Juice Company in Detroit, [redacted] and a third individual whose name he did not know but who later sold out his interest and went back to Chicago.

b6  
b7c

It is noted that the subject's car is at the Home Juice Company almost on a daily basis.

## II. ILLEGAL ACTIVITIES

DE T-3 advised on February 4, 1965, that SAM FINE was associated with the Murphy house numbers operation for many years. When the Italians went out of the numbers business temporarily in November, 1963, FINE continued as an independent operator. He said FINE was considered an easy mark with the result that everyone was trying to take his money away; therefore, FINE contacted the subject and offered to give him 50 per cent of the operation as a partner so nobody would bother him. Source claims that FINE now reports to the subject daily.

DE T-4 advised on February 9, 1965, that a meeting had been held at the Valley Die Cast Company, 1791 Bellevue Street, Detroit. He said among those present were the subject,

MIKE POLIZZI, [REDACTED] RIP KOURY, and [REDACTED]  
He said at this meeting they discussed a shortage of \$11,000.00  
from [REDACTED] numbers layoff bankroll. According to the source,  
KOURY took the blame for \$6,000.00 of this shortage in order  
to take the heat off [REDACTED]

b6  
b7C

DE T-4 stated on February 28, 1965, that the subject  
and SAM FINE are partners in the numbers business but the subject  
never goes near the business. He said that FINE is operating  
from the address 540 Holford Street in River Rouge.

On March 2, 1965 Internal Revenue Service (IRS)  
agents conducted a raid on SAM FINE's numbers operation.  
Records found during this raid implicated the subject. As  
a result, IRS obtained a search warrant and raided the  
subject's residence. The subject was in Miami at the time  
of this raid. During the search of the subject's residence,  
TONY GIACALONE's [REDACTED] entered the house and assaulted  
IRS Agent [REDACTED]. He was charged with assaulting an  
IRS agent and released on a \$5,000.00 cash or surety bond.  
IRS agents found approximately \$19,000.00 in cash in the  
subject's home, as well as an adding machine, a safe, six  
guns, and numerous records. These records contained names,  
telephone numbers, and figures by some of the names which  
possibly indicated the amount of money these individuals are  
paying to the subject and his brother for service.

b6  
b7C

The following is a report from the Criminal Intelligence  
Bureau, Detroit Police Department, dated March 2, 1965,  
concerning the raid on the subject's residence:

"On March 2, 1965 at about 5:15 PM. Detective  
Lieut. [REDACTED] and Detective [REDACTED]  
[REDACTED] joined the following officers at 87 Webber  
Place, Grosse Pointe Shores:

[REDACTED] . . . Agent of the U.S. Internal  
Revenue Service  
"  
"  
[REDACTED] . Detective, Michigan State Police  
Racket Squad  
"

"These officers were armed with a Federal Search Warrant and were already in the premises.

"Also on the premises was a [redacted] of [redacted] phone number [redacted] she is the baby sitter and was taking care of the GIACONE infant twin girls.

"Neither VITO GIACONE or his wife ROSE were home, the baby sitter informed the officers that they were in Florida.

"During the time of the search, [redacted] [redacted] Grosse Pointe Shores, and a 18 year old female known only as [redacted] of ANTHONY GIACOLONE DPD #59837) entered the premises and began making a commotion, even after being shown the search warrant. [redacted] became quite upset and emotional and Agent [redacted] in an attempt to calm her down was talking to her while seated at the kitchen table. At this time [redacted] W/21 entered the premises and began yelling and ordering the officers from the premises, he grabbed [redacted] by the arm and pulled him away from the table. [redacted] informed [redacted] that the officers were on the premises executing the search warrant and showed him his credentials. [redacted] shouted, "I don't give a [redacted] who you are", and punched [redacted] in the face.

b6  
b7C

"This resulted in [redacted] being subdued and placed under arrest for assaulting a Federal Officer.

"Seized during the search by the federal officers were the following:

"from a hidden floor safe in the master bed-room closet, \$18,895.00 in cash.

b6  
b7C

"from a cedar closet in the basement, one gray MEILINK safe, (unopened) one adding machine, several rolls of adding machine tape, one steel box, 12x8x6" with electrical wire and a telephone jack on one end.

"seized from the basement

"one Smith & Wesson 5 shot blue steel revolver, [redacted]

"one Smith & Wesson 5 shot blue steel revolver,  
one " " nickel plated revolver  
one Colt Cobra six shot blue steel revolver  
one H&R top break nickel plated six shot rev.  
one Spanish Beistegui Bros 32 cal. NPR

"Sometime near the end of the search, [redacted]  
[redacted] Attorney at Law, entered the premises. He was  
shown the original copy of the Federal Search Warrant  
and was asked to check the confiscations made by the  
officers.

"All of the seized items, along with [redacted]  
were taken to the offices of the Internal Revenue  
Service in the Federal Building."

The following is a subsequent report of the Criminal  
Intelligence Bureau concerning the guns found in the subject's  
residence and the report is dated March 12, 1965:

"Approximately 5:00 P.M. Tuesday, March 2, 1965,  
Detective Lieutenant [redacted] and Detective  
Sergeant [redacted] of the C.I.B., went to the  
home of VITO GIACALONE at 87 Webber Pl., where they  
joined U.S. Internal Revenue agents armed with a  
Federal gambling search warrant. During the search of  
GIACALONE's home the officers found 6 revolvers on  
the premises which they confiscated. The firearms  
are described as follows;

b6  
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"One 5 shot, blue steel, .38 Special, Smith &  
Wesson, model 36 Chief's Special revolver, serial  
[redacted] held on Evidence Tag DPD 398292.

"One 5 shot, nickel plated, .38 Special, Smith &  
Wesson, model 38 Bodyguard, revolver, serial [redacted]  
held on Evidence Tag DPD 398291.

"One 6 shot, blue steel, .38 Special, Colt  
Cobra, revolver, serial [redacted] held on Evidence  
Tag DPD 398295.

"One 5 shot, blue steel, .38 Special, Smith &  
Wesson, model Airweight, revolver, serial [redacted] held  
on Evidence Tag DPD 398296.

"One 6 shot, nickel plated, .32 L, H & R, model

"topbreak hammerless, revolver, serial [redacted]  
held on Evidence tag DPD 398294.

"One 6 shot, nicked plated, .32 cal. Spanish  
Eibar, model Beistigui H. E. revolver, serial  
[redacted] held on Evidence Tag 398293.

"The revolvers, along with fire-arms reports,  
were delivered to the DED Scientific Bureau on  
March 4, 1965, for microscopic comparison of the  
guns and of test shots. Results of the tests  
proved negative. Copies of the tests attached.

"A registration check of all of the firearms  
were made with the Record Bureau, Detroit Police  
Department and with the Michigan State Police  
Identification Bureau. Both agencies report no  
record of registration of any of the guns.

"On request Lieutenant [redacted],  
Connecticut State Police of Hartford, Conn.  
checked with the COLT MFG. CO. and reported the  
.38 Colt Cobra, serial [redacted] was shipped  
December 24, 1958, to Hollywood Hardware Co.  
at 2017 Hollywood Blvd., Hollywood, Florida.

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"Sergeant [redacted] Intelligence Unit, Miami  
Police Department, reported the .38 caliber Colt  
Cobra, serial [redacted] was sold by the JONES  
EQUIPMENT COMPANY, formerly the Hollywood Hardware  
Co., to a [redacted]  
Hallandale, Florida. Sergeant [redacted] reports that  
both the name and address of the buyer are fictitious.

Lieutenant [redacted] Massachusetts State  
Police, Boston, Mass. contacted the SMITH & WESSON  
MFG. CO. and reported that their records disclose  
that the 38 caliber S & W, serial [redacted] and the  
S & W, 38 caliber, serial [redacted] were sold January  
23, 1959, to the INTERNATIONAL DISTRIBUTORS, Inc.  
3375 S.W. 3rd Avenue, Miami, Fla. Sergeant H.  
[redacted] checked with INTERNATIONAL DISTRIBUTORS, Inc.  
and learned that they immediately resold the two  
revolvers to JONES EQUIPMENT COMPANY. The records  
of JONES EQUIPMENT COMPANY indicate that these two  
revolvers were sold to a [redacted]  
Hallandale, Florida. Sergeant [redacted] reported that  
the name and address of the buyer is fictitious.

"Lieutenant [redacted] Massachusetts State Police reported that the SMITH & WESSON COMPANY reported that the .38 caliber S & W revolver, serial [redacted] was sold to the WESTERN HOEGEE COMPANY of 4844 San Fernando Road., Los Angeles, California on October 8, 1958. To date no answer has been received from the Los Angeles Police relative to this particular fire-arm.

"Attempts to trace the origin of the H & R revolver proved negative when the HARRINGTON & RICHARDSON COMPANY officials report no records were maintained on H & R revolvers sold prior to the time the company started stamping serial numbers on their revolvers beginning with a prefix letter.

"The Spanish Eibar revolver, serial 304518, is imported by numerous importers across the United States and the F.B.I. reports that it is highly improbable that the importer can be identified."

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On March 12, 1965, test specimens from each of the above guns were forwarded to the FBI Laboratory for comparison with specimens contained in the National Unidentified Ammunition File, and also a request was made to search the serial numbers of the guns through the National Stolen Property File Index. On April 2, 1965, the FBI Laboratory advised as follows concerning the results of the examination on the above-mentioned guns:

The test specimens submitted were compared microscopically with all similar specimens maintained in the National Unidentified Ammunition File; however, no identification was effected.

A search of the National Stolen Property Index revealed that in a Louisiana State Police bulletin dated October 31, 1950, there was listed the following: "Stolen in burglary at Jennings, Louisiana, October 21, 1950, by unknown subject or subjects, one Smith and Wesson .38 Special revolver, serial [redacted] Notify Sheriff's Office, Jennings, Louisiana, and this department.

DE 92-438

No record was found in the National Stolen Property Index of the remaining five weapons listed in your letter of transmittal.

Specimens K1 through K6 are being placed in the Test Specimen File maintained in the FBI Laboratory.

Special Agent, IRS, Detroit, Michigan, made available to SA BARRON T. CONKLIN the following information concerning material found in the subject's residence at the time of the raid on March 2, 1965:

It is possible that some of the following information relates to handbooks which were apparently paying a certain percentage of money to VITO GIACALONE. b6  
b7c



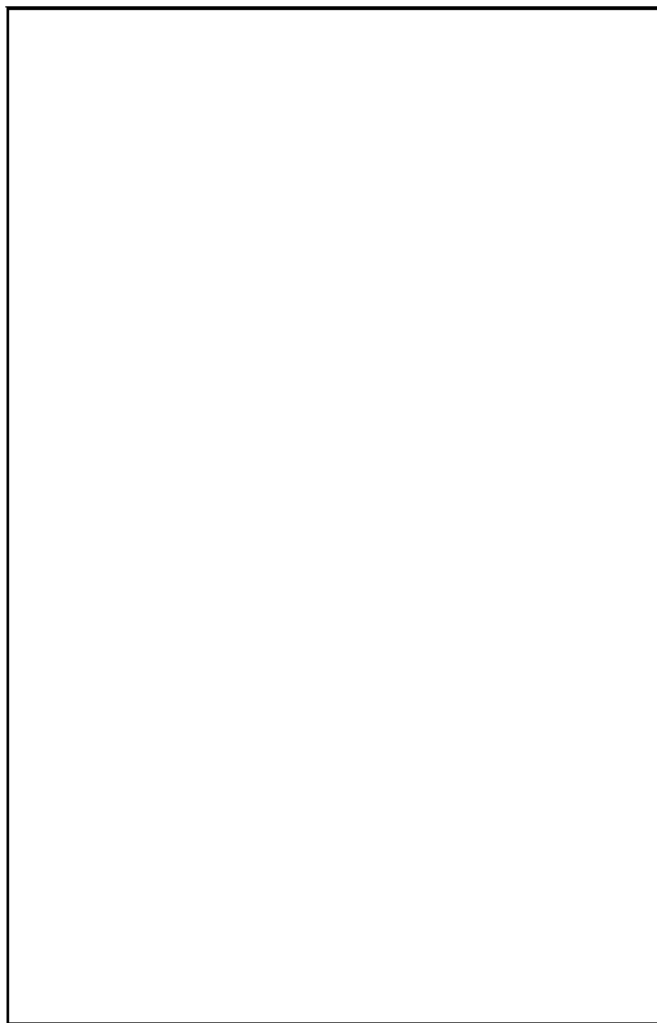


DE 92-438

13 #

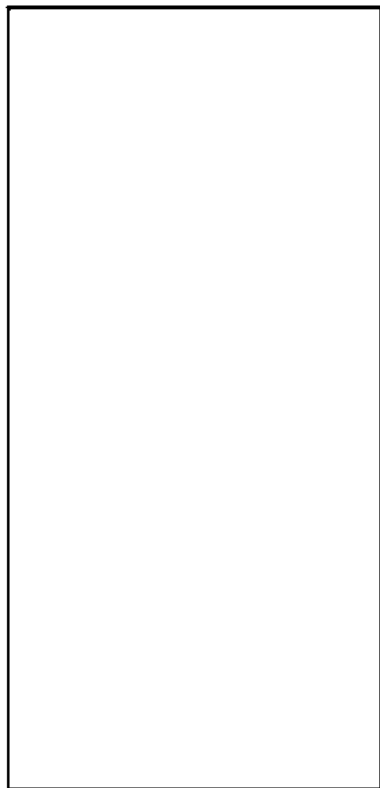


Cash



b6  
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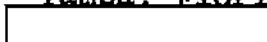
DE 92-438



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Dallas Texas

Tampa, Florida



There are additional weekly charts giving the receipts from the various bookmakers above mentioned. These reflected an average income of about \$1100 a week with expenses of \$90 each week. These are not being set forth.

The following phone numbers were contained in VITO GIACALONE's papers and directories:

Expenses averaged 490

Phone No.





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Vitos Mortgages on home

Mort. City Nat Bk of Detroit  
Mtg. No. K 13114 - Amt 404

Balance 32-756

Some of the spellings of the above names are probably incorrect, but some were hardly legible in GIACALONE's address book, etc. It also appears that GIACALONE is a poor speller.

On April 20, and 22, 1965, [redacted] made available the following information concerning subscribers to the above-mentioned telephone numbers:

| <u>Number</u> | <u>Subscriber</u>                                  |
|---------------|----------------------------------------------------|
| WO 3-6969     | Automobile Wholesal Parts Corporation,<br>2601 5th |

Number

Subscriber

Investigation is presently being conducted by the FBI concerning the out of state phone numbers which were found in the above records of the subject. b6 b7C

DE T-5 advised as follows on March 12, 1965, concerning some of the name found in the above-mentioned records:

[redacted] refers to [redacted] who is known by that nickname; [redacted] probably refers to [redacted] who is an active Jewish bookmaker; the name [redacted] telephone [redacted] relates to [redacted] the Auburn Cafe, 3502 West Jefferson, Ecorse, Michigan, who lives with his [redacted] River Rouge, Michigan. He revealed further that [redacted] is a long time active whiskey smuggler on the Detroit River. [redacted] may refer to [redacted] who was a bookmaker and a numbers operator, who is presently out of action and who follows the horse circuit around the country.

[redacted] IRS Agent, stated on May 7, 1965, that no date has been set yet for either a trial on the above numbers operations or for any Federal Grand Jury proceedings.

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DE T-5 stated on March 4, 1965, that all the talk on the streets the last two days is about the IRS raid on the subject's home. He said that the "outfit" first learned of the raid on the subject's home when TONY GIACALONE's wife telephoned the subject's home to check with the babysitter concerning the subject's children inasmuch as the subject and his wife were in Florida. Source said that when a male voice answered the phone, TONY's wife immediately hung up and called [redacted] home. As a result, [redacted] who is [redacted] TONY GIACALONE's [redacted] immediately drove to the subject's residence to see what was wrong. Meanwhile, [redacted] also arrived at his home and his mother immediately told him about the call at which time he proceeded to the subject's residence. The source said that the "story" being put out now by the GIACALONES is that when [redacted] first entered [redacted] home, he saw a strange man struggling with [redacted] and without thinking, came to her defense by slugging an IRS agent.

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The source further stated that the subject's home contained an expensive set of encyclopedias and that the GIACALONES will probably claim that the IRS agents during the search, ripped a lot of pages out of these encyclopedias. He said he has heard that the GIACALONES have been taking photographs of the so-called expensive damage to the encyclopedias.

DE T-6 advised on March 15, 1965, that the preceding Friday, March 12, a meeting was held at JOE ZERILLI's home and among those at the meeting were the subject and TONY ZERILLI. He also stated that on Sunday, March 14, the subject and his brother, TONY, went to JOE ZERILLI's house for a meeting.

DE T-3 advised on March 20, 1965, that SAM FINE operated as an independent numbers operator for about one year and gave layoff action to [redacted] When the subject approached FINE last year and took over his operation as a partner, the layoff action was no longer handled separately because the subject did not need an outside bankroll.

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III. MISCELLANEOUS

DE T-6 advised on January 29, 1965, that the subject allegedly has an apartment in an apartment house located on [redacted] between [redacted]. He said this apartment is owned by the [redacted] namely [redacted] and [redacted]. He said he heard that these [redacted] came into a large sum of money several years ago from an unknown source, and in addition to buying the apartment house, they bought the [redacted] located on [redacted] near [redacted].

On two occasions, this source has observed and recognized persons coming out of this apartment house located on [redacted]. On one occasion, he saw DOMINIC PETER CORRADO and TONY CORRADO leaving the residence. On a later occasion, February 11, 1965, he observed [redacted] accompanied by [redacted] (LNU), who is a flunky of TONY CORRADO's and [redacted] leaving this apartment house. He said that he saw these men enter a new black over white Cadillac, driven by an unknown individual. The license plate for this car was [redacted] and it was determined this plate is registered to [redacted] Detroit, Michigan.

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On April 30, 1965, [redacted] Townhouse Apartments, 1511 First Street, advised SAs HARRY R. LUNT and [redacted] that [redacted] had moved from there approximately four or five months ago. He believed he was presently residing at Lafayette Plaisance. He said that [redacted] sold cars for a Ford agency and was always driving a new Cadillac. He said [redacted] seemed to have numerous girl friends.

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A check of Detroit Telephone Directory revealed that [redacted] was now residing at [redacted].

Negative attempts were made to contact him at this residence on May 3, 4, and 5, 1965.

DE T-3 stated on February 24, 1965, that [redacted] was completely loyal to JOE ZERELLI. He said that [redacted] did not like the subject or his brother, TONY, inasmuch as they were giving him no opportunity to make any money. He said further that [redacted] had been ordered to see the subject on February 22, 1965, but did not know any reason why he was being called to see the subject.

#### IV. HANGOUT

DE T-6 stated on February 19, 1965, that the subject and his brother, TONY, have their cars washed frequently at the Trent Auto Wash, Chene and East Jefferson Streets. He said the Home Juice Company has a contract at this place for unlimited washings for \$80.00 a year.

DE T-5 stated on February 21, 1965, that the subject was observed at the Miss Luau Club, 24223 Jefferson, St. Clair Shores on this date. He said the subject was in the company of [redacted] a dentist from St. Clair Shores. The source stated further that the subject and [redacted] were going to Miami, Florida, soon.

On March 19, 1965, SAs [redacted] and [redacted] observed the subject's car parked by St. Antoine near Monroe Street at approximately 2:10 p.m. The subject, his brother, TONY, TONY ZERILLI, and an attorney, LARRY BURNS were seen entering the subject's car. ZERILLI left the car at the First National Bank Building and BURNS was dropped off at the corner of Congress and Griswold. It is noted that the subject's car is observed nearly on a daily basis parked in the vicinity of the Grecian Gardens.

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#### V. TRAVEL

On February 24, 1965, SAs [redacted] and [redacted] observed the subject and his wife and persons believed to be [redacted] board Delta Airlines Flight 85 to Miami, Florida. A check of the manifest at Delta Airlines confirmed the above as passengers.

The Miami Office advised that Delta Airlines Flight 85 arrived at Miami at 1:35 a.m., February 25, 1965. Subsequently it was determined that the subject, his wife, and [redacted] were registered at the Doral Beach Hotel, Miami Beach, Florida. The subject was to return to Detroit March 10, 1965, and [redacted] indicated he would return on March 3, 1965.

Miami subsequently advised that the subject actually checked out of the Doral Beach Hotel on March 3, 1965. While there, he only made one telephone call to the Detroit area and it was determined this call was to his residence.

DE 92-438

On April 27, 1965, SAs [ ] and [ ]  
[ ] observed the subject, MIKE POLIZZI, [ ]  
[ ] and [ ] boarding Airlines Flight 953  
at Willow Run Airport. This is a nonstop flight to Miami,  
Florida. It is believed that these men were going to  
Miami to attend the funeral of JOE "Scarface" BOMMARITO.

b6  
b7C





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Detroit, Michigan  
May 17, 1965

In Reply, Please Refer to  
File No.

|           |                                                                                                    |
|-----------|----------------------------------------------------------------------------------------------------|
| Title     | Vito Giacalone                                                                                     |
| Character | Anti-Racketeering                                                                                  |
| Reference | report of Special Agent<br>Harry R. Lunt, dated and<br>captioned as above at<br>Detroit, Michigan. |

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

May 17, 1965

*In Reply, Please Refer to  
File No.*

Re: Vito Giacalone  
Anti-Racketeering

Reference is made to the report of Special Agent Harry R. Lunt, dated and captioned as above at Detroit, Michigan.

The following is a characterization of informants utilized in referenced report:

DE T-1 and DE T-6 are individuals engaged in legitimate activities who are furnishing information to the Federal Bureau of Investigation on a confidential basis, and DE T-2 through DE T-5 are individuals engaged in illegal activities who are furnishing information to the Federal Bureau of Investigation on a confidential basis.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4  
1 5/1  
SAC, Detroit (92-438)

6/9/65

Director, FBI (92-5027)

JUNE

0  
VITO GIACALONE, aka  
AR

1 - J. D. Donohue  
1 - Mr. Devic  
1 - Mr. Kelly

Reurairtel 7/27/64.

Since [ ] has been inoperative since July of 1964, your authority to re-establish this source is hereby rescinded. In the event you develop information in the future which would justify the reactivation of this source, submit your recommendations.

b7E

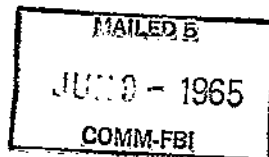
Advise when Bureau property used in connection with this source has been retrieved.

NOTE: DEO reports above source became inoperative in electrical storm July of 1964. Technical difficulties have precluded reactivation of source. Recommend authority of DEO to re-establish this coverage be rescinded at this time.

EX-105  
REC-32

92-5027-128

JUN 11 1965



JEK:cae  
(6)

Tolson \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
Felt \_\_\_\_\_  
Gale \_\_\_\_\_  
Rosen \_\_\_\_\_  
Sullivan \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

JUN 17 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

ROUTE IN ENVELOPE

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (92-5027)

FROM : SAC, Detroit (92-438-Sub 2)

SUBJECT: VITO GIACALONE, aka.  
AR

DATE: 7/8/65

J U N E

ReBulet 6/9/65.

Efforts continuing to obtain secure access to premises so equipment can be removed.

For the information of the Bureau, [redacted] has been in Detroit attending the examination of subjects's brother, ANTHONY JOSEPH GIACALONE, DEfile 92-228, Bufile 92-3077. By airtel dated 6/17/65, captioned "ANTHONY JOSEPH GIACALONE; aka., AR", the Bureau was advised of [redacted] presence in Detroit.

Bureau will be kept advised of progress.

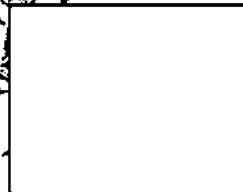
2 - Bureau (REGISTERED)  
1 - Detroit  
PS/cc  
(3)

REC 8

92-5027-129

18 JUL 13 1965

12 JUL 14 1965



JUL 16 1965

SPEC. DEL. PM.

b6  
b7C  
EXP-PROC

6 JUL 26 1965

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

## FEDERAL BUREAU OF INVESTIGATION

|                                                                                  |                                    |                                                          |                                               |
|----------------------------------------------------------------------------------|------------------------------------|----------------------------------------------------------|-----------------------------------------------|
| REPORTING OFFICE<br><b>DETROIT</b>                                               | OFFICE OF ORIGIN<br><b>DETROIT</b> | DATE<br><b>6/23/65</b>                                   | INVESTIGATIVE PERIOD<br><b>5/12 - 6/15/65</b> |
| TITLE OF CASE<br><br><b>JOSEPH VINCENT FRANCO;<br/>[REDACTED] aka;<br/>ET AL</b> |                                    | REPORT MADE BY<br><b>WILLIAM T. BOLAND (A)</b>           | TYPED BY<br><b>AMH</b>                        |
|                                                                                  |                                    | CHARACTER OF CASE<br><b>LMRA - IM; CONTEMPT OF COURT</b> | b6<br>b7C                                     |

REFERENCES: Report of SA(A) WILLIAM T. BOLAND at Detroit, dated 4/12/65,  
 Detroit letter to Bureau, 4/20/65.  
 Detroit airtel to Bureau, 4/27/65.  
 Detroit letter to Bureau, 5/12/65.  
 Detroit airtel to Bureau, 5/26/65.

- P -

ENCLOSURE

TO BUREAU

One (1) copy of a Decision by the United States Court of Appeals for the Sixth Circuit filed June 11, 1965, Case Number 16363.

|                                                                                                                                                                                                                        |                            |                                       |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------------|--|
| APPROVED                                                                                                                                                                                                               | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW          |  |
| COPIES MADE:<br>4 - Bureau (122-3988) (Encl. 1)<br>(1 - 92-5027) (VITO GIACALONE)<br>(1 - 92-6060) [REDACTED]<br>1 - USA, Detroit<br>4 - Detroit (122-245)<br>(1 - 92-438) (VITO GIACALONE)<br>(1 - 92-833) [REDACTED] |                            | [REDACTED]<br>RECORDED<br>JUN 28 1965 |  |
| DISSEMINATION RECORD OF ATTACHED REPORT                                                                                                                                                                                |                            | NOTATIONS                             |  |
| AGENCY.....                                                                                                                                                                                                            |                            |                                       |  |
| REQUEST RECD.                                                                                                                                                                                                          |                            |                                       |  |
| DATE FWD.                                                                                                                                                                                                              |                            |                                       |  |
| HOW FWD.                                                                                                                                                                                                               |                            |                                       |  |
| BY.....                                                                                                                                                                                                                |                            |                                       |  |

ORIGINAL FILED IN

DE 122-245

LEAD

DETROIT

AT DETROIT, MICHIGAN

Will maintain contact with Assistant United States  
Attorney [redacted] to determine when [redacted]  
will be required to testify.

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: WILLIAM T. BOLAND (A)  
Date: 6/23/65

Office: Detroit, Michigan

Field Office File #: 122-245

Bureau File #: 122-3988

Title: JOSEPH VINCENT FRANCO;  
[REDACTED]  
ET ALCharacter: LABOR MANAGEMENT RELATIONS ACT, 1947 -  
INVESTIGATIVE MATTER; CONTEMPT OF COURTSynopsis: JOSEPH VINCENT FRANCO currently awaiting  
trial in case investigated by Office of  
Labor-Management and Welfare-Pension Reports.  
U.S. Court of Appeals, Sixth Circuit,  
Cincinnati, Ohio, affirmed judgment of the  
USDC, Detroit, relative to the grant of  
immunity to [REDACTED] and [REDACTED]  
[REDACTED]b6  
b7C

- P -

## DETAILS:

On May 12, 1965, Assistant United States Attorney  
[REDACTED] advised that no decision had been rendered  
by the Circuit Court of Appeals for the Sixth Circuit on the  
appeal of respondents [REDACTED] and [REDACTED]

On May 17, 1965, [REDACTED] advised that the case  
investigated by the Office of Labor-Management and Welfare-  
Pension Reports involving JOSEPH VINCENT FRANCO has been  
assigned to United States District Judge THOMAS P. THORNTON,  
Detroit, and is currently awaiting trial. However, no trial  
date has been set.

DE 122-245

On May 27, 1965, [redacted] advised that the United States Court of Appeals for the Sixth Circuit had not rendered any decision on the appeal of respondents [redacted]

On June 15, 1965, [redacted] advised that the United States Court of Appeals for the Sixth Circuit in the Decision filed June 11, 1965, affirmed the judgment of the United States District Court, Detroit, in holding that the grant of immunity set forth in 15 USC 49, like 47 USC 409 (1) when implemented by an order of the District Court as has been done in the present case, is coextensive with the constitutional privilege of appellants not to incriminate themselves, and protects appellants from both state and federal prosecution with respect to the matters concerning which they have been ordered by the District Court to testify.

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b7C

[redacted] advised that he was contemplating filing a motion with the United States Court of Appeals for the Sixth Circuit to terminate the Stay and require respondents [redacted] to answer questions propounded or go to jail.



## FEDERAL BUREAU OF INVESTIGATION

|                                                 |                                    |                                               |                                               |
|-------------------------------------------------|------------------------------------|-----------------------------------------------|-----------------------------------------------|
| REPORTING OFFICE<br><b>DETROIT</b>              | OFFICE OF ORIGIN<br><b>DETROIT</b> | DATE<br><b>7/22/65</b>                        | INVESTIGATIVE PERIOD<br><b>4/22 - 7/13/65</b> |
| TITLE OF CASE<br><br><b>VITO GIACALONE, aka</b> |                                    | REPORT MADE BY<br><br><b>SA HARRY R. LUNT</b> | TYPED BY<br><br><b>RMD</b>                    |
|                                                 |                                    | CHARACTER OF CASE<br><br><b>AR</b>            |                                               |

REFERENCE: Report of SA HARRY R. LUNT, at Detroit, dated 5/17/65.

- P -

ENCLOSURESTO BUREAU

Original and one copy of a LHM characterizing informants utilized in instant report.

|                                                                                        |                            |                                                     |        |
|----------------------------------------------------------------------------------------|----------------------------|-----------------------------------------------------|--------|
| APPROVED<br><i>[Signature]</i>                                                         | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW                        |        |
| COPIES MADE:                                                                           |                            | 92-5027-130                                         | REC-66 |
| ③ - Bureau (Enc. 2) (92-5027)<br>1 - USA, Detroit<br>2 - Omaha<br>2 - Detroit (92-438) |                            | 10 JUL 26 1965<br><i>[Signature]</i><br>STAT. SECT. |        |
| Dissemination Record of Attached Report                                                |                            | Notations                                           |        |
| Agency                                                                                 |                            |                                                     |        |
| Request Recd.                                                                          |                            |                                                     |        |
| Date Fwd.                                                                              | 1 - Dept 8/1/65            |                                                     |        |
| How Fwd.                                                                               | 4/2/65                     |                                                     |        |
| By                                                                                     |                            |                                                     |        |

53 AUG - 1965

received

DE 92-438

LEADS

OMAHA

AT OMAHA, NEBRASKA

Will determine the registered owner of 1965 Iowa license 5 over [redacted] and furnish Detroit any information available regarding this individual from an Indices credit and criminal check.

b6  
b7C

DETROIT

AT DETROIT, MICHIGAN

1. Will determine if the subject has bank account at the Detroit and Northern Savings and Loan Association, Griswold Street, and also at the Manufacturers National Bank, corner of Griswold and Michigan.
2. Will maintain contact with Internal Revenue Service concerning their case against the subject.
3. Will follow and report subject's activities.

ADMINISTRATIVE

The reason for the period date of this report extending back to April 22, 1965, is to include information furnished by an auxiliary office, which was not available at the time of the last report.

On April 22, 1965 [redacted]

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[redacted] Dallas, Texas, advised that telephone number RI 2-6575 is a trunk line for RI 2-6574, which is listed to the Crown Aluminum Company. She stated the Crown Aluminum Company also had service on RI 2-7372.

- B -

COVER PAGE

DE 92-438

On June 3, 1965, [redacted] made available the toll charges charged to the above telephone numbers for the months of February, March and April, 1965, for review by SA [redacted]. A review of these toll charges failed to indicate any telephone calls to the State of Michigan.

[redacted] made available on June 4, 1965, information regarding the subscriber to Chicago Telephone Number [redacted]

b6  
b7C

[redacted] (New York Office), made available information regarding Tampa telephone numbers of the Gulf Coast Aluminum Supply Company, and of [redacted]. He further stated that a review of the toll calls emanating from both of these telephones for the past three months, showed no calls to Detroit, Michigan.

Information obtained from the records of the [redacted] Hollywood, Florida, was furnished by [redacted]

INFORMANTS

Identity of Source

Agent to Whom Furnished

DE T-1 is

SA BARRON T. CONKLIN

DE T-2 is

SA BARRON T. CONKLIN

DE T-3 is

SA [redacted]

DE T-4 is

SA [redacted]

DE T-5 is

SA JOSEPH E. ISEMAN

b6  
b7C  
b7D

- C -

COVER PAGE

DE 92-438

INFORMANTS (Continued)

Identity of Source

DE T-6 is

[REDACTED]

DE T-7 is

PCI [REDACTED]

DE T-8 is

[REDACTED]

DE T-9 is

[REDACTED]

DE T-10 is

[REDACTED]

Agent to Whom Furnished

Unknown

b6

b7C

b7D

SA [REDACTED]

SA [REDACTED]

SA JOHN C. PHELPS

SA JOHN C. PHELPS

- D\* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: SA HARRY R. LUNT  
Date: July 22, 1965

Office: Detroit, Michigan

Field Office File #: 92-438

Bureau File #: 92-5027

Title: VITO GIACALONE

Character: ANTI-RACKETEERING

Synopsis: Sources state that all propositions involving gambling and illegal activities are made with the subject and his brother, TONY. Subject observed on several occasions with [redacted] of Miami, Fla. Information regarding subscribers to telephone numbers found at subject's home at time of IRS raid set forth. IRS recently submitted report concerning this raid with recommendation that subject be indicted on several counts of income tax evasion in connection with their raid on 3/2/65.

b6  
b7c

- P -

DETAILSI. ILLEGAL ACTIVITIES

DE T-1 advised on May 14, 1965, that all propositions involving illegal or gambling operations, must be made with the GIACALONES, TONY and VITO. These men will then make the decisions and obtain the necessary money if it is to be obtained. According to this source the subject is well-liked but his brother, TONY, is hated by everyone.

Lieutenant [ ] Criminal Intelligence Bureau, Detroit Police Department, advised SA MARCEL C. PHILLIPS on May 5, 1965, that TONY GIACALONE, the subject, DOMINIC CORRADO and PAUL VITALE had been at the Grecian Gardens on May 4, 1965, and appeared to have a meeting there. There were also three unknown individuals present. Two of these were older men, approximately 60 years of age and one was about 25 to 30, who was possibly of Slovak or Polish extraction. According to Lieutenant [ ] this meeting took place at approximately 1:30 P.M., and when these men left the Grecian Gardens, they departed one at a time with the exception of TONY GIACALONE, who left with the younger man. Lieutenant [ ] said that he had no information concerning the purpose of this meeting.

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On May 14, 1965, at about 11:45 A.M., SA HARRY R. LUNT observed a 1965 white Imperial with a black top parked in front of the Pink Panther Lounge on St. Antoine Street. An unknown white male, approximately 50 years of age, 5'10" - 5'11", 180-185 pounds, with gray hair and wearing dark hornrimmed glasses, got out of this car and attempted to enter the Pink Panther Lounge which was still locked. He then re-entered his car and parked it in the parking lot across the street from the Pink Panther. At this time, it was noted this car had Florida license [ ]

Shortly thereafter, the subject parked his 1965 Imperial, Michigan license [ ] in front of the Pink Panther. At about 12:12 P.M., the subject departed from the Pink Panther with the above unknown man in his car. They drove to the vicinity of Greenfield Restaurant on Griswold Street, where the subject double-parked. He left the car and possibly entered the Detroit and Northern Savings Association across the street. A few minutes later he recrossed the street and entered the Manufacturers National Bank at the corner of Griswold and Michigan. A couple of minutes later the subject re-entered his car and drove back to the Pink Panther Lounge with the unknown man.

b6  
b7C

It was subsequently learned that the unknown man mentioned above, was [ ] of Miami, Florida.

DE T-2 stated on May 25, 1965, that [ ] who is in the numbers business, recently was "hit" heavily on a number. As a result [ ] complained to TONY GIACALONE, who

DE 92-438

called [ ] into his new office located on [ ]  
[ ] This meeting took place  
on May 15, 1965, and the subject was present with his brother  
at the meeting.

DE T-3 advised on June 4, 1965, that [ ] of  
Miami Florida, was in town spending considerable time with  
"FAT DOMINIC" CORRADO. He also said that the previous Wednesday  
night [ ] was seen in the company of the subject and [ ]  
[ ] at the Pink Panther Lounge. This source did not know  
the purpose of [ ] visit to Detroit but stated he appears  
to spend considerable time in Detroit each summer.

On June 8, 1965, at 1:03 P.M., SAs HARRY R. LUNT and  
[ ] made the following observations on Monroe  
Street, in the vicinity of the Grecian Gardens:

ANTHONY CORRADO and DOMINIC PETER CORRADO were observed  
to be walking together on the street, and behind them was VITO  
GIACALONE, who had apparently been with them until he stopped  
to talk to an unknown white male, approximately 50 years of age,  
5'6" - 5'8".

b6  
b7c

After conversing with GIACALONE, this person went east  
on Monroe Street, and entered a 1964 white Oldsmobile, bearing  
1965 Iowa license [ ] This person entered the  
Chrysler Expressway, and was last seen turning west on the Ford  
Expressway.

On June 9, 1965, at 4:00 P.M., SAs ROBERT L. MOORE  
and [ ], observed VITO GIACALONE talking with  
ANTHONY GIACALONE, in the parking lot opposite the Pink Panther  
Lounge at St. Antoine Street.

Standing nearby, apparently waiting for ANTHONY  
GIACALONE, was [ ] of Miami, Florida. These persons  
were no longer observed.

b6  
b7c

DE T-4 advised on June 23, 1965, that [ ]  
is a houseman at the Barbute Game in Pontiac, Michigan, which  
is actually operated by "RIP" KOURY and [ ]  
According to this source, [ ] allegedly received a call  
from the subject wherein the subject stated that he and his  
brother, TONY, wanted a "cut" of the game. The subject indicated

DE 92-438

that they wanted \$3,000.00 a month during the summer months when business is a little slow and \$5,000.00 a month during the winter when the game picks up. The source said that [ ] indicated he would probably get out of this game before he paid the GIACALONES.

A. Information Concerning the Internal Revenue Service Raid on the Subject's Home, March 2, 1965

DE T-5 related on May 5, 1965, that there is a book-maker known as [ ] and he believes this man's correct name is [ ]. He stated further that [ ] resides in the vicinity of Grand River and Meyers Road and that he is a white male, approximately 60 years of age.

The Chicago Office advised on May 14, 1965, a public service information operator of the [ ] Chicago, Illinois, advised telephone number [ ] is assigned to [ ]

b6  
b7C

It was subsequently ascertained that telephone number [ ] was listed to [ ] Chicago.

In previous investigation conducted by the Chicago Office, records of the Chicago Credit Bureau and Chicago Police Department contained no information regarding [ ]

Chicago further advised that in connection with the Illinois Sports News, that one [ ] had been an employee of this paper a number of years ago. Chicago also indicated that the Illinois Sports News is a publication of horse racing information which is published in the form of the Green Sheet and Red Sheet by this firm.



DE 92-438

The Miami Office advised on June 2, 1965, that Miami telephone number [redacted] is the number of [redacted] [redacted] Miami, Florida. The Miami city directory shows that [redacted] is a real estate salesman for [redacted]

A telephone check conducted by IC [redacted] on April 19, 1965, shows that [redacted] also has telephone service in Miami at number [redacted]

b6  
b7C

On May 19, 1965, Miami telephone number 754-8407 was found by IC [redacted] to be for Bee TV Sales and Service, Incorporated; however, the owner was shown to be [redacted]

The 1965 Florida auto license [redacted] is registered for [redacted] for a Chrysler Imperial.

## FEDERAL BUREAU OF INVESTIGATION

Date June 2, 19651.

Records of the [REDACTED]

[REDACTED] reflected the following  
information pertaining to the below listed [REDACTED]  
[REDACTED]b6  
b7C  
b7Db6  
b7C  
b7D

The above information is available only through  
issuance of a subpoena duces tecum which should be directed  
to [REDACTED]  
[REDACTED]

Detroit 92-438

On 5/20/65 at Hollywood, Florida File # Miami 92-643by SA DENNIS J. O'SHEA:mes - 6 - Date dictated 5-26-65

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.

Miami advised that previous investigation conducted concerning [redacted] was as follows:

On April 14, 1964, Captain [redacted] Hollywood, Florida, Police Department, advised SA JAMES J. KEARNEY that he, [redacted] is personally acquainted with [redacted] also known as [redacted] and stated that [redacted] was then residing at [redacted] Hollywood, Florida. [redacted] has known [redacted] for over 20 years and advised that [redacted] prior to World War II ran a wire service headed by [redacted] of [redacted] notorious Miami hoodlum. [redacted] said [redacted] operated this wire service during all of World War II but approximately 1946 had a falling out with [redacted] and went into business for himself. To the best of [redacted] recollection [redacted] was then associated with [redacted] another [redacted] associate in the wire service business. [redacted] said [redacted] began to lose money in this venture because [redacted] was bucking "the syndicate" and then degenerated into a small-time hustler and started to pass post bookmakers.

b6  
b7c

[redacted] stated [redacted] Hollywood, Florida, Police Department number 3950, was arrested by his Police Department for investigation of gambling but released for lack of evidence. [redacted] was arrested with [redacted] also known as [redacted] a known gambler from Detroit, Michigan.

[redacted] stated that after [redacted] arrest in 1956, [redacted] owed everybody money and left the United States. He thereafter became associated with gambling in Nassau. According to [redacted] was very successful in Nassau and came back a few years later and paid off all of his debts. [redacted] said that from there [redacted] branched out and according to rumor has had successful gambling interests in the Dominican Republic and the Virgin Islands and was also trying to get an interest in the gambling establishments in the Bahama Islands.

[redacted] advised SA KEARNEY that when he knew [redacted] in Hollywood, Florida, [redacted] was not associated with any gambling casinos but his operation consisted of handling wire services and pass posting bookmakers. [redacted] was described in 1956 as:

Race  
Sex

White  
Male

DE 92-438

|                |            |
|----------------|------------|
| Age            | 35         |
| Height         | 6'2"       |
| Weight         | 185 pounds |
| Hair           | Brown      |
| Eyes           | Blue       |
| Date of Birth  | [REDACTED] |
| Place of Birth | [REDACTED] |

b6  
b7C

The Cleveland Office advised that on June 21, 1965, DE T-6 indicated that [REDACTED] is [REDACTED] and [REDACTED] of the [REDACTED] Toledo, and former Safety Director of the City of Toledo. It has been rumored ever since [REDACTED] resigned from this position in the late 1940s, he is the middle-man between Toledo gamblers and the two major political parties in Toledo. [REDACTED] reportedly makes contributions to both political parties, thereby insuring no interference from law enforcement officials. Informant stated [REDACTED] is very wealthy and does not profit personally from these transactions, but [REDACTED] feels he can control the legal operation in this manner and prevent gang wars, which were prevalent in the Toledo area during the 1930s.

## FEDERAL BUREAU OF INVESTIGATION

Date June 2, 1965

A source at the [redacted]

[redacted] furnished the following information:

b6  
b7C  
b7DDate of CallCity and Number CalledDate of CallCity and Number Calledb6  
b7C  
b7DDetroit 92-438  
Cleveland 92-656On 5/24/65 at Toledo, Ohio

File #

by IC [redacted]

Date dictated

5/28/65b6  
b7C

DE 92-438

CV 92-656

2

Date of Call

City and Number Called

b6  
b7C  
b7D

The above information is obtainable only through the  
issuance of a subpoena duces tecum which should be directed  
to

The Tampa Office advised that on June 25, 1965, it was determined that telephone number 236-5904 is listed to the Gulf Coast Aluminum Supply Company, 7800 Florida Avenue, Tampa. The officers of this company are [redacted] President, [redacted] Secretary, and [redacted] Treasurer. Tampa also advised that [redacted] resides at [redacted] Clear Water, Florida.

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[redacted] Intelligence Division, Internal Revenue Service, [redacted] Federal Building, Detroit, Michigan, was contacted on May 17, 26, and July 1, 1965, concerning the status of their raid on the subject's home on March 2, 1965. [redacted] stated that on the latter date that a report had been sent in on this matter recommending that the subject be indicted on several counts of income tax evasion.

## II. MISCELLANEOUS

A spot check at the subject's residence, 87 Weber Place, Grosse Pointe Shores, on May 5, 1965, revealed a 1962 blue Ford, Michigan license [redacted] parked in his driveway. This car is registered to [redacted] Clair Shores, Michigan.

Numerous other spot checks were made at his residence during the period of this report and no pertinent activity was noted.

b6  
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It is also noted that the subject's car is seen almost daily parked in the vicinity of the Pink Panther Lounge and the Grecian Gardens.

DE T-7 advised on May 17, 1965, that [redacted] at the Cedar's Lounge, 74 West Columbia Street, Detroit, is presently "shacking up" with the subject. The source indicated that [redacted] is not getting any money from the subject because she is still being "kept" by a local Detroit attorney.

DE T-8 advised on May 29, 1965, that the subject had been present the preceeding night at the Wake of FRANK DI MAGGIO, which took place at the Bagnasco Funeral Home in St. Clair Shores, Michigan.

DE 92-438

DE T-3 stated that on June 1, 1965, that the subject had been present at FRANK DI MAGGIO's funeral which took place on May 29, 1965.

DE T-3 advised that on June 9, 1965, that a stag party had been held the night of June 8, 1965, at the Sheraton Cadillac Hotel for [redacted] who was going to be married to [redacted] on [redacted]. The subject was present at this party. It is noted that [redacted] is [redacted] of the subject.

b6  
b7C

On [redacted] SAs [redacted] and HARRY R. LUNT were in the vicinity of Our Lady of the Sea Church, 467 Fairford Road, Grosse Pointe, at approximately 4:00P.M., at the time [redacted] was being married in this church to [redacted]. The subject's car was observed in the parking lot. Also seen in the area at that time were JACK TOCCO and JOE ZERILLI.

Also noted at the subject's residence which is only two blocks from the Church was a 1964 brown Pontiac Station-wagon, Michigan license [redacted]. This plate is registered to [redacted] Saginaw, Michigan.

On June 22, 1965, at 1:50 P.M., [redacted] was observed at the rear of the Grecian Gardens in a 1965 dark blue Cadillac automobile, bearing Michigan license EU 0734. [redacted] drove north on St. Antoine to Monroe, and then to the Chrysler Expressway, where he was no longer observed.

It is noted that EU 0734 is registered to Hertz Corporation, 1041 Washington Boulevard, Detroit, Michigan, on a 1965 Cadillac.

Negative attempts were made to contact [redacted] on May 11, 28, and June 10, 25, 65. A call was made to [redacted] on June 28, 1965, and it was ascertained that his telephone had been disconnected.

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On June 29, 1965, [redacted] Office, Lafayette Towers, advised that [redacted] had departed about six weeks ago, allegedly to go to Encino, California. She said they had sent mail to him in California, but it was returned. She attempted to locate a file on [redacted] which would assist in locating him, but to date, she has been unable to locate this file.



III. TRAVEL

The Miami Office related that [redacted] advised SA [redacted] on April 27, 1965, that VITO GIACALONE visited the Men's SPA at the Doral Beach Hotel, Miami, Florida, for a massage on that date. He said GIACALONE indicated that he was in town to attend the funeral of JOSEPH BOMMARITO and that he would be in town for three or four days.

b6  
b7C

DE T-9 stated on April 28, 1965, that the subject and his brother, TONY, had checked into the Doral Beach Hotel on April 27, 1965, and that they were going to leave Miami on April 30, 1965.

DE T-10 ascertained on April 27, 1965, that the subject, his brother, TONY, and MICHAEL POLIZZI were residing in Penthouse Number 30 at the Doral Beach Hotel. He also stated that these men were scheduled to leave Miami on April 30, 1965.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan  
July 22, 1965

In Reply, Please Refer to  
File No.

Title                      VITO GIACALONE

Character                 ANTI-RACKETEERING

Reference                Detroit report of SA HARRY R.  
LUNT, dated and captioned as  
above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

July 22, 1965

In Reply, Please Refer to  
File No.

Re: Vito Giacalone  
Anti-Racketeering

Reference is made to the report of Special Agent Harry R. Lunt, dated and captioned as above at Detroit, Michigan.

The following is a characterization of informants utilized in referenced report:

DE T-1,2,4,5, and 8 are individuals engaged in illegal activities and who are furnishing information to the Federal Bureau of Investigation on a confidential basis. DE T-3 and DE T-7 are individuals engaged in a legitimate occupation and who are also furnishing information to the Federal Bureau of Investigation on a confidential basis. DE T-6 is an individual who is familiar with gambling activities in the Toledo, Ohio area and who is furnishing information to the Federal Bureau of Investigation on a confidential basis. DE T-9 and DE T-10, who are in contact with the hoodlum element in the Miami, Florida area, have been furnishing information to the Federal Bureau of Investigation on a confidential basis.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

# FEDERAL BUREAU OF INVESTIGATION

|                                                  |                                    |                                           |                                               |
|--------------------------------------------------|------------------------------------|-------------------------------------------|-----------------------------------------------|
| REPORTING OFFICE<br><b>DETROIT</b>               | OFFICE OF ORIGIN<br><b>DETROIT</b> | DATE<br><b>9/30/65</b>                    | INVESTIGATIVE PERIOD<br><b>7/15 - 9/17/65</b> |
| TITLE OF CASE<br><br><b>VITO GIACALONE, aka.</b> |                                    | REPORT MADE BY<br><b>SA HARRY R. LUNT</b> | TYPED BY<br><b>RMR</b>                        |
|                                                  |                                    | CHARACTER OF CASE<br><br><b>AR</b>        |                                               |

REFERENCE: Report of SA HARRY R. LUNT, at Detroit, dated 7/22/65.

- P -

## ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum characterizing informants utilized in instant report.

## LEADS

DETROIT

AT DETROIT, MICHIGAN

1. Will follow and report subject's activities.

|                                               |                            |                              |              |
|-----------------------------------------------|----------------------------|------------------------------|--------------|
| APPROVED<br><i>PRSA</i>                       | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |              |
| COPIES MADE:                                  |                            | <b>92-5027-131</b>           | <b>REC 1</b> |
| (3) - Bureau (92-5027) ( <del>92-5027</del> ) |                            | <b>8 OCT 4 1965</b>          |              |
| 1 - USA, Detroit                              |                            | <b>EX 109</b>                |              |
| 2 - Detroit (92-438)                          |                            | <b>STATE SECT.</b>           |              |
| Dissemination Record of Attached Report       |                            | Notations                    |              |
| Agency                                        |                            |                              |              |
| Request Recd.                                 |                            |                              |              |
| Date Fwd.                                     | <b>1 - Sept 10/7/65</b>    |                              |              |
| How Fwd.                                      |                            |                              |              |
| By                                            | <b>F136</b>                |                              |              |

**51 OCT 11 1965**

*icc ddd*

DE 92-438

2. Will review toll calls set forth regarding Home Juice Company to determine if any further check should be made concerning these subscribers.

ADMINISTRATIVE:

Information regarding toll calls from the Home Juice Company was furnished by [REDACTED]

b6  
b7C  
b7D

INFORMANTS

Identity of Source

Agent to Whom Furnished

DE T-1 is

SA BARRON T. CONKLIN

DE T-2 is

SA BARRON T. CONKLIN

DE T-3 is

SA

DE T-4 is

SA

DE T-5 is

SA

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: SA HARRY R. LUNT Office: Detroit, Michigan  
Date: 9/30/65

Field Office File #: 92-438 Bureau File #: 92-5027

Title: VITO GIACALONE

Character: ANTI-RACKETEERING

Synopsis: Source states illegal activities of Detroit Syndicate carried out by subject and his brother, TONY. [redacted] turns in cash from Pontiac barbut game each Monday to the subject at Home Juice Co. Toll calls from Home Juice Co. set forth. No record of subject having bank account at Manufacturers National Bank or Detroit and Northern Savings and Loan Association.

- P -

b6  
b7c

DETAILS:

I. BACKGROUND

DE T-1 advised on July 19, 1965, that when Mafia members emigrated from Sicily to the United States, people from five different dialects settled in the Detroit area. One of these groups from Terrasini was the [redacted] family, headed by JOE ZERILLI, WILLIAM TOCCO, PETER CORRADO and TONY and VITO GIACALONE. According to this source, this group was quite powerful in the late 1920's and early 1930's. The source further advised that there are very few members of the ZERILLI family who are not blood relations. Among those who are not are: [redacted]

DE 92-438

PETE LICAVALI, the subject and his brother, TONY. The source said that to the best of his knowledge, no one has been brought into the family since the subject and his brother in the early 1950's.

DE T-1 on August 18, 1965, advised that the ZERILLI family controls the numbers racket in the Detroit area through the GIACALONES. This source further stated that possibly the subject was being groomed to take over his brother, TONY's, position in the event TONY goes to jail.

DE T-2 stated that on July 27, 1965, JOE ZERILLI and his close relatives completely control all underworld activities in Detroit. He said that the rackets are actually operated by the subject and his brother, VITO. He advised, further, that all decisions concerning the carrying on of illegal business for the Syndicate is handled either by the subject or his brother.

## II. LEGITIMATE ENTERPRISES

Home Juice Company  
6431 East Palmer Street  
Detroit, Michigan

FEDERAL BUREAU OF INVESTIGATION

Date 8/6/65

Records of the

reveal

that the following toll calls were charged to telephone number

b6  
b7C  
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On 8/5/65 at Detroit, Michigan File # Detroit 92-228  
92-438  
by SA [redacted] Date dictated 8/6/65



DE 92-228

DE 92-438

14

In the event it becomes necessary to produce the above  
records in court, a subpoena duces tecum should be directed to  
the [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

III. ILLEGAL ACTIVITIES

DE T-3 advised on July 15, 1965, that the subject wants to "cut in" on [redacted] who is an active bookmaker in Detroit. According to the source, the subject intends to take [redacted] with him when he contacts [redacted] at [redacted] which is located on [redacted]

DE T-3 related on August 23, 1965, that he had heard that [redacted] was complaining that he was being "set up" by someone for the GIACALONE brothers to "cut in" on his handbook activities. He said that [redacted] feels that [redacted] might be the person who is "setting him up". b6 b7C

DE T-4 advised on July 27, 1965, that the subject and his brother, TONY, want a flat rate per month as "tribute" from the Pontiac barbute game. Source said they were requesting \$3,000.00 per month during the summer and \$5,000.00 per month during the winter. Source was of the opinion that [redacted] had already turned in \$6,000.00 to the subject.

This source further stated that [redacted] was to meet the subject that afternoon at the Home Juice Company. He said, further, that the GIACALONES had requested that [redacted] appear at the Home Juice Company every Monday to turn in the previous week's "win" from the barbute game.

DE T-4 advised on July 29, 1965, that [redacted] takes b6 b7C the figures from the Pontiac barbute game to the subject and his brother at the Home Juice Company. He stated that thereafter the "cut up" is run by TONY GIACALONE.

[redacted] Intelligence Division, Internal Revenue Service, advised on September 17, 1965, that he will probably be discussing their raid on SAM FINE's numbers operation with Assistant United States Attorney [redacted] in the next week or two. He said at that time he hopes to obtain indictments against SAM FINE and others involved in this operation, including the subject.

IV. MISCELLANEOUS

During August, 1965, the 15th Precinct of the Detroit Police Department received a complaint alleging gambling at the American-Italian Delegates Club (AID), 17500 Chester, Detroit. [redacted] was contacted at the club by the Detroit Police Department and he identified himself as the [redacted] of the AID. [redacted] also furnished to the Police a membership list of AID as of April 29, 1963. Included among this membership list was the subject and his brother, TONY. b6 b7c

On July 27, 1965, [redacted] Detroit and Northern Savings and Loan Association, Griswold Street, advised that he could locate no open or closed accounts concerning the subject.

On the same date, [redacted] Manufacturers National Bank, Cass Building, 457 West Fort Street, advised no record of any accounts pertaining to the subject could be located.

DE T-5 advised on August 20, 1965, that the subject was among those present that day at the funeral of JACK VENTIMIGLIA.

It is noted that the subject's car is seen frequently parked in the vicinity of either the Grecian Gardens or the Pink Panther Lounge in the downtown Detroit area. It is further noted that the subject's brother has his new office located at 1013 St. Antoine Street, which is the building adjacent to the Pink Panther Lounge.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan

SEP 30 1965

Title            Vito Giacalone

Character       Anti-Racketeering

Reference       Report of Special Agent  
                 Harry R. Lunt, at Detroit,  
                 dated and captioned  
                 as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Detroit, Michigan  
September 30, 1965

Re: Vito Giacalone  
Anti-Racketeering

Reference is made to the report of Special Agent Harry R. Lunt, at Detroit, dated and captioned as above.

The following is a characterization of informants utilized in referenced report:

DE T-1 through DE T-4 are individuals engaged in illegal activities and who are furnishing information to the Federal Bureau of Investigation (FBI) on a confidential basis.

DE T-5 is an individual engaged in legitimate business who is also furnishing information to the FBI on a confidential basis.

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.

## FEDERAL BUREAU OF INVESTIGATION

|                                                                                  |                                    |                                                              |                                               |
|----------------------------------------------------------------------------------|------------------------------------|--------------------------------------------------------------|-----------------------------------------------|
| REPORTING OFFICE<br><b>DETROIT</b>                                               | OFFICE OF ORIGIN<br><b>DETROIT</b> | DATE<br><b>9/7/65</b>                                        | INVESTIGATIVE PERIOD<br><b>7/11 - 8/30/65</b> |
| TITLE OF CASE<br><br><b>JOSEPH VINCENT FRANCO;<br/>[redacted] aka;<br/>ET AL</b> |                                    | REPORT MADE BY<br><b>SA (A) WILLIAM T. BOLAND</b>            | TYPED BY<br><b>CMR</b>                        |
|                                                                                  |                                    | CHARACTER OF CASE<br><br><b>LMRA - IM; CONTEMPT OF COURT</b> |                                               |

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b7CREFERENCES:

Report of SA (A) WILLIAM T. BOLAND, at Detroit,  
dated 6/23/65.  
Detroit letter to Bureau, dated 8/13/65.

- P -

LEADDETROITAT DETROIT, MICHIGAN

Will follow prosecutive action.

ORIGINAL FILED IN 122-3988-25

|                                                                                                                                                                                                            |                            |                              |                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------|---------------------------------|
| APPROVED                                                                                                                                                                                                   | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW |                                 |
| COPIES MADE:<br>4 - Bureau (122-3988) 0<br>(1 - 92-5027 VITO GIACALONE)<br>(1 - 92-6060 [redacted])<br>1 - USA, Detroit<br>4 - Detroit (122-245)<br>(1 - 92-438 VITO GIACALONE)<br>(1 - 92-833 [redacted]) |                            | 92-5027-                     | NOT RECORDED<br>184 SEP 17 1965 |
| Dissemination Record of Attached Report                                                                                                                                                                    |                            | Notations                    |                                 |
| Agency                                                                                                                                                                                                     |                            |                              |                                 |
| Request Recd.                                                                                                                                                                                              |                            |                              |                                 |
| Date Fwd.                                                                                                                                                                                                  |                            |                              |                                 |
| How Fwd.                                                                                                                                                                                                   |                            |                              |                                 |
| By                                                                                                                                                                                                         | 50 SEP 16 1965             |                              |                                 |

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b7C- A\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: SA (A) WILLIAM T. BOLAND  
Date: September 7, 1965

Office: Detroit, Michigan

Field Office File #: 122-245

Bureau File #: 122-3988

Title: JOSEPH VINCENT FRANCO;  
[REDACTED]  
ET ALb6  
b7CCharacter: LABOR MANAGEMENT RELATIONS ACT, 1947 - INVESTIGATIVE MATTER;  
CONTEMPT OF COURT

Synopsis: The Stay of respondents [REDACTED] was terminated by the Court of Appeals, Sixth Circuit, Cincinnati, Ohio. Hearings scheduled on several dates cancelled. Hearing before Labor Dept. Hearing Board held 8/19/65. Respondents [REDACTED] testified. AUSA [REDACTED] is holding further prosecutive consideration in abeyance until he has reviewed the transcript of the hearing.

- P -

DETAILS:

On July 22, 1965, Assistant United States Attorney [REDACTED] Detroit, Michigan, advised that the Court of Appeals, Sixth Circuit, Cincinnati, Ohio, had terminated the Stay of respondents [REDACTED] and they were scheduled to appear before the Labor Department Hearing Board at 10:00 a.m., on July 29, 1965.

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On August 3, 1965, Assistant United States Attorney [REDACTED] advised that attorney, [REDACTED] had requested prior to the hearing on July 29, 1965, that it be rescheduled for August 4, 1965. Subsequent to this request he asked that the hearing to be held on August 4, 1965, be cancelled, since [REDACTED] was out of the city and would be for two weeks.

DE 122-245

[ ] On August 11, 1965, Assistant United States Attorney advised that the hearing for respondents [ ] and is now scheduled for 10:00 a.m., on August 19, 1965.

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[ ] On August 20, 1965, Assistant United States Attorney advised that he is holding further prosecutive consideration in abeyance until he has had the opportunity to review the transcript of the testimony given by [ ] and [ ] before the Labor Hearing Board on August 19, 1965.

[ ] On August 30, 1965, Assistant United States Attorney advised that he has not yet received a transcript of the testimony by [ ]



## FEDERAL BUREAU OF INVESTIGATION

|                                              |                                    |                                           |                                                |
|----------------------------------------------|------------------------------------|-------------------------------------------|------------------------------------------------|
| REPORTING OFFICE<br><b>DETROIT</b>           | OFFICE OF ORIGIN<br><b>DETROIT</b> | DATE<br><b>11/18/65</b>                   | INVESTIGATIVE PERIOD<br><b>8/10 - 11/10/65</b> |
| TITLE OF CASE<br><b>VITO GIACALONE, aka.</b> |                                    | REPORT MADE BY<br><b>SA HARRY R. LUNT</b> | TYPED BY<br><b>CC</b>                          |
|                                              |                                    | CHARACTER OF CASE<br><br><b>AR</b>        |                                                |

REFERENCES: Report of SA HARRY R. LUNT, at Detroit, dated 9/30/65.  
Omaha letters to Detroit, dated 9/15/65 and 10/4/65.  
Detroit letter to Chicago, dated 11/4/65.

- P -

ENCLOSURES:

TO BUREAU

Original and one copy of LHM characterizing informants utilized in instant report.

Pending Over One Year X  
Pending Prosecution Over Six Months \_\_\_\_\_

|                                                                                                     |                            |                                                                                                         |  |
|-----------------------------------------------------------------------------------------------------|----------------------------|---------------------------------------------------------------------------------------------------------|--|
| APPROVED<br><i>[Signature]</i>                                                                      | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW                                                                            |  |
| COPIES MADE:<br>3 - Bureau (92-5027) <del>(Enc 2)</del><br>1 - USA, Detroit<br>2 - Detroit (92-438) |                            | <b>92-5027-132</b><br><b>NOV 22 1965</b><br><b>REC-47</b><br><b>EX 110</b>                              |  |
| Dissemination Record of Attached Report                                                             |                            | Notations                                                                                               |  |
| Agency                                                                                              |                            | <b>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED</b><br><b>DATE 11/12/65 BY 74</b><br><b>1cc dsl</b> |  |
| Request Recd.                                                                                       |                            |                                                                                                         |  |
| Date Fwd.                                                                                           |                            |                                                                                                         |  |
| How Fwd.                                                                                            |                            |                                                                                                         |  |
| By                                                                                                  |                            |                                                                                                         |  |

DE 92-438

LEADS:

DETROIT

AT DETROIT, MICHIGAN

1. Will follow and report subject's activities.
2. Will maintain contact with IRS concerning subject's indictment.

ADMINISTRATIVE:

Referenced Detroit letter to Chicago set forth leads concerning subscribers to toll calls initiating from Home Juice Company as set forth in a previous report.

[redacted] furnished information regarding Detroit area subscribers.

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The period date in instant report goes back to August 10, 1965, to include information from an informant that was not available at the time of the last report.

INFORMANTS:

Identity of Source

Agent To Whom Furnished

DE T-1 is

SA

DE T-2 is

SA BARRON T. CONKLIN

DE T-3 is

SA BARRON T. CONKLIN

DE T-4 is PCI

SA

DE T-5 is

SA

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: SA HARRY R. LUNT  
Date: November 18, 1965

Office: Detroit, Michigan

Field Office File #: 92-438

Bureau File #: 92-5027

Title: VITO GIACALONE

Character: ANTI-RACKETEERING

*Mich*

Synopsis: Subject indicted 10/6/65 on IRS case and charged with evasion of taxes, conspiracy to violate State gambling laws and failure to purchase Federal gambling tax stamp. Subject, DOMINIC CORRADO and MIKE POLIZZI left Detroit 11/5/65 en route to Tampa, Florida. Information regarding subscribers to toll calls from Home Juice Company set forth.

- P -

DETAILS:I. ILLEGAL ACTIVITIES

DE T-1 advised on August 10, 1965, that [ ] has been gambling heavily at the barbute game in Pontiac, Michigan, and presently owes \$4,500 from these losses. This source indicated that [ ] was going to be called in by the subject regarding this loss and he is of the opinion that [ ] will be forced to "go to the shylocks" for this loan.

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[ ] DE T-1 stated on September 22, 1965, that [ ] is still employed as the [ ] at the Pontiac barbute game. [ ] oversees the game and the club activities but is not a dealer. He receives \$150.00 per week and also 10% of the club's monthly profit. According to this source, [ ] handles the money inside and that subject handles the money outside in connection with this game. Further, [ ] meets once a week with either the subject or his brother, TONY, at which time he gives them the cash and figures from the previous week's action at the game.

DE 92-438

DE T-2 advised on October 1, 1965, that when MIKE POLIZZI was given a high position in the ZERILLI family and became a close associate of TONY ZERILLI, he was advised to move closer to these people. Further the subject was ordered to move close to POLIZZI as allegedly he was to protect POLIZZI from any embarrassment or difficulty.

"The Detroit News", a Detroit daily paper, issue of October 7, 1965, carried an article captioned, "Vito Giacalone and 12 Others Indicted on Gambling Charge" This article related that VITO GIACALONE and 12 other persons were under indictment on Federal charges of conspiring to violate State gambling laws, tax evasion and failure to buy Federal wagering stamps. The indictment stemmed from a series of raids March 2, 1965, at GIACALONE's residence and 11 other locations in the Detroit area. The 9 defendants in the GIACALONE indictment were charged specifically with five counts of evading a total of \$8,185.24 in Federal excise taxes on gambling income. There were four individuals named in a second indictment but it is not believed that these four people were involved in the GIACALONE numbers operation. Among those named with GIACALONE were SAM FINE of the Seville Apartment Hotel, 3160 Second Avenue.

A check of the records of United States District Court on November 5, 1965, disclosed under Criminal Docket #41747 that the following persons were indicted on October 6, 1965, on charges of violation Section 371, Title 18, United States Code; Sections 7201 and 7203, Title 26, United States Code:

VITO GIACALONE, 87 Webber Place, Grosse Pointe Shores;

SAM FINE, 3160 Second;

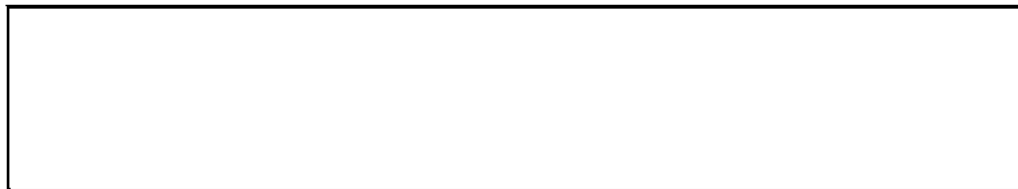


Dearborn;

Dearborn;

Ferndale;

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The above persons were charged with attempting to evade payment of excise taxes on wagers and failure to purchase Federal Wagering Tax Stamps. There were seven counts to the indictment.

GIACALONE was arraigned on October 11, 1965, and was represented by Attorney [redacted] GIACALONE stood mute and a plea of not guilty was entered. He was released on \$1,000.00 personal bond.

The other eight defendants were arraigned on October 18, 1965, without counsel. All stood mute and a plea of not guilty was entered. All were released on \$1,000.00 personal bonds.

DE T-3 stated on October 29, 1965, that the subject and his brother, TONY, stopped at the Carousel Restaurant this past week. According to the source, TONY GIACALONE wanted to open a game in the upper room of the Carousel but was turned down. [redacted] was informed that he could be a partner in this game but he refused. The source further stated that the subject and his brother, TONY, are planning to open a gambling game nextdoor to the Carousel in a building formerly operated by Damon Hardware.

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DE T-4 stated on October 25, 1965, that [redacted] [redacted] has not been contacted by anyone relative to a "cut-in" by the GIACALONES or [redacted]

## II. MISCELLANEOUS

The Omaha Office advised on September 15, 1965, as follows:

The following investigation was conducted by SA [redacted]

Files of the Iowa Motor Vehicle Bureau, Des Moines, Iowa, list Iowa License [redacted] to [redacted] [redacted] Cedar Rapids, Iowa, for a 1964 Oldsmobile Sedan.

DE 92-438

A current Iowa Driver's License for [redacted] issued September 29, 1964, describes him as white, male, American, birth date October 16, 1911, 5'6", 190 pounds, brown hair, brown eyes, occupation "business", address [redacted] Cedar Rapids, Iowa.

Omaha further advised on October 4, 1965, as follows:

The following investigation was conducted by SA [redacted]

[redacted] Credit Bureau of Cedar Rapids, Iowa, advised on August 31, 1965:

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MICHAEL A. ZAKAIB has been in file since 1958, prior to that he resided at Sioux City and Fort Lauderdale. At Sioux City he was self-employed as a concession stand operator at Park Jefferson Race Track, Jefferson, South Dakota. Prior to December, 1960, he was employed as manager of Sioux City Brewing Company. As of January, 1965, he was manager of the Picadilly Room, Roosevelt Hotel, Cedar Rapids, Iowa. His wife has been employed off and on with [redacted] for 15 years in Cedar Rapids. She was formerly [redacted] of Cedar Rapids. They were married in May, 1961. He was reported 50 years old in 1963. No judgments, suits or adverse data was reported. Credit rating medium.

Captain JOHN KUBA, Cedar Rapids, Iowa, Police Department, advised MICHAEL ARTHUR ZAKAIB, Cedar Rapids Police Department #12108, was born October 16, 1911, at Grand Rapids, Michigan; height 5'5", weight 190 pounds, brown hair and brown eyes; complexion ruddy, build heavy. Relatives [redacted] of Canada; wife [redacted] Cedar Rapids, Iowa. Two moles above left cheekbone; Tip "digit #3 amp." He was arrested October 27, 1961, for bootlegging, fined \$30.00 on February 2, 1962. He has FBI #4 251 775. The record shows fingerprints - United States Marshal, Detroit, OPA violation (transfer of gas coupons) (1944); 60 days FCI, Milan, Michigan; 1948, Police Department, Grosse Pointe, Michigan, Public vehicle, no charge; 1955 New York State Racing Commission, applicant, no charge.

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DE 92-438

DE T-3 stated on September 15, 1965, that all of the Italians including the subject and his brother, TONY, are playing golf at the Hillcrest Country Club, Mt. Clemens, on Wednesdays and Fridays.

DE T-5 stated on September 22, 1965, that the subject and his brother, TONY, were among those present at a celebration that evening for the Sam Meli Post of the Amvets held at the Gourmet House, St. Clair Shores, Michigan. Also present were JOE and TONY ZERILLI, WILLIAM and JACK TOCCO, DOMINIC and TONY CORRADO and ANGELO MELI. It is noted SAM MELI is the deceased son of ANGELO MELI and this new Amvets Post was formed in his honor.

It was determined on November 1, 1965, that the subject, MIKE POLIZZI and DOMINIC CORRADO held first class accommodations on Delta Airlines Flight 881, departing Detroit at 8:15 a.m., November 5, 1965, and subsequently arriving Tampa, Florida, at 11:31 a.m.

On November 5, 1965, SAs [redacted] ROBERT D. ALDRICH, PAUL EDWARD EIDEN and [redacted] observed the above three persons boarding Delta Airlines Flight 881 at Detroit Metropolitan Airport. The passenger list was checked subsequent to the takeoff and no other names were observed on this list who appeared to be associates of the above men.

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On November 2, 1965, SA [redacted] observed the subject's car, Michigan Plate [redacted] parked in front of the Meltone Music Company on Grand River Avenue, at approximately 4:30 p.m. The subject's car has been seen on numerous occasions in the downtown area parked in the vicinity of either the Grecian Garden or the Pink Panther Lounge.

On October 26, 1965, his car was observed in the Pink Panther driveway at 1:55 p.m. At the same time the subject was observed with an unknown individual entering a 1963 white over red Buick, Michigan License [redacted] These two men drove to the vicinity of Columbia and Cass Avenue where they were no longer under observation. At approximately 2:34 p.m., the subject was again seen entering his own car in the Pink Panther driveway and he subsequently entered the Chrysler Expressway proceeding towards the Home Juice Company.

DE 92-438

It is noted that the above license plate is registered to [REDACTED] Park, Michigan.

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In a prior report Detroit set forth toll calls initiating from the [REDACTED] for the period [REDACTED] Leads have been set forth to identify the subscribers to these phone numbers.

The following subscribers have been previously determined and are being set forth at this time:

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DE 92-438

Toledo, Ohio:

[REDACTED]

CH 8-2062 Town House Restaurant, 1111 W. Bancroft.

JE 6-2074 Home Juice Company, 403 N. Westwood--  
operated by [REDACTED]

CH 2-7333 Town House Motel, 1111 W. Bancroft.

Douglas, Arizona:

[REDACTED]

Kansas City, Missouri:

[REDACTED] Family - relations of [REDACTED]

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The following are subscribers to Detroit area  
phone numbers:

[REDACTED] [REDACTED]  
East Detroit.

VA 1-8489 TONY GIACALONE, 701 Balfour Road,  
Grosse Pointe Park.

TU 4-8980 VITO GIACALONE, 87 Webber Place,  
Grosse Pointe Shores.

TU 4-8981 " " "

[REDACTED]  
[REDACTED]

WA 5-9070 Home Juice Company

TU 4-6921 AL ALLEN, 5500 Nottingham.

WO 2-8470 Davis and Associates, Inc., 1518 Buhl  
Building.

DE 92-438

WA 1-5648 Home Juice Company (non-published).

[REDACTED]  
Jefferson (non-published).

WO 3-4670 Merrill, Lynch, Pierce, Fenner and  
Smith, Congress and Shelby.

[REDACTED]  
Grosse Pointe.

VE 7-1425 JAMES HOFFA, 16154 Robson (non-published).

[REDACTED] Guardian Building

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TE 3-0700 Carl's Chop House, 3020 Grand River.

[REDACTED]  
[REDACTED]  
(non-published).

TE 1-8600 Fort Wayne Hotel, 408 Temple.

964-8441 Sheik Cafe, 316 E. Lafayette.

WO 3-7404 Penthouse Supper Club, 2035 Park Avenue.

[REDACTED]  
Saginaw, Michigan (non-published).

Windsor, Ontario:

[REDACTED]  
[REDACTED]  
Manager, Home Juice Company, Windsor.



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Detroit, Michigan  
November 18, 1965

|           |                                                                                    |
|-----------|------------------------------------------------------------------------------------|
| Title     | Vito Giacalone                                                                     |
| Character | Anti-Racketeering                                                                  |
| Reference | Detroit report of Special Agent<br>Harry R. Lunt, dated and captioned<br>as above. |

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Detroit, Michigan  
November 18, 1965

Re: Vito Giacalone  
Anti-Racketeering

Reference is made to report of Special Agent  
Harry R. Lunt, at Detroit, dated and captioned as above.

The following is a characterization of informants  
utilized in referenced report:

DE T-1 through DE T-4 are individuals engaged in  
illegal activities who are furnishing information to the  
Federal Bureau of Investigation on a confidential basis.

DE T-5 is a legitimate businessman who has a  
wide acquaintanceship with Detroit Italian hoodlums and  
who is furnishing information to the Federal Bureau of  
Investigation on a confidential basis.

This document contains neither recommendations nor  
conclusions of the Federal Bureau of Investigation. It is  
the property of the Federal Bureau of Investigation and is  
loaned to your agency; it and its contents are not to be  
distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

|                                                  |                                    |                                        |                                                  |
|--------------------------------------------------|------------------------------------|----------------------------------------|--------------------------------------------------|
| REPORTING OFFICE<br><b>DETROIT</b>               | OFFICE OF ORIGIN<br><b>DETROIT</b> | DATE<br><b>1/25/66</b>                 | INVESTIGATIVE PERIOD<br><b>10/8/65 - 1/13/66</b> |
| TITLE OF CASE<br><br><b>VITO GIACALONE, aka.</b> |                                    | REPORT MADE BY<br><b>HARRY R. LUNT</b> | TYPED BY<br><b>md</b>                            |
|                                                  |                                    | CHARACTER OF CASE<br><br><b>AR</b>     |                                                  |

REFERENCE: Report of SA HARRY R. LUNT, at Detroit, dated 11/18/65.

- P -

ENCLOSURES

TO BUREAU

Original and one copy of a letterhead memorandum characterizing informants utilized in this report.

LEADS

DETROIT

AT DETROIT, MICHIGAN

Pending prosecution over six months

Pending over one year

X

|                                                                                                           |                            |                                |        |
|-----------------------------------------------------------------------------------------------------------|----------------------------|--------------------------------|--------|
| APPROVED<br><i>[Signature]</i>                                                                            | SPECIAL AGENT<br>IN CHARGE | DO NOT WRITE IN SPACES BELOW   |        |
| COPIES MADE:<br><br>(3 - Bureau (92-5027) <del>(Enc. 2)</del><br>1 - USA, Detroit<br>2 - Detroit (92-438) |                            | 92-5027-133                    | REC-18 |
|                                                                                                           |                            | JAN 27 1966                    |        |
| Dissemination Record of Attached Report                                                                   |                            | Notations                      |        |
| Agency                                                                                                    |                            | <i>[Handwritten Notations]</i> |        |
| Request Recd.                                                                                             | 1 - Dept 2/1/66            |                                |        |
| Date Fwd.                                                                                                 |                            |                                |        |
| How Fwd.                                                                                                  |                            |                                |        |
| By                                                                                                        |                            |                                |        |

FEB 3 1966

1 cc dtd

DE 92-438

1. Will follow and report subject's activities.
2. Will maintain contact with Internal Revenue Service concerning subject's indictment.

ADMINISTRATIVE

Period date in instant report goes back to October 8, 1965, to include information from an informant which was not available at the time of last report.

Cleveland Office advised that their indices are negative regarding [redacted] and [redacted]

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New York Office advised that their indices were negative concerning Carmel Television Service and Repairs.

Information regarding New Orleans telephone number [redacted] was made available by [redacted] Division, Southern Bell Telephone and Telegraph Company, New [redacted]

Full details regarding the subject's trip to Safety Harbor, Florida, are set forth in the report of SA JOHN A. AMBLER, Tampa, Florida, dated December 7, 1965, and captioned, "DOMINIC PETER CORRADO, aka. AR", Detroit file 92-448, Bureau file 92-5035.

INFORMANTS

Identity of Source

DE T-1 is

DE T-2 is

DE T-3 is

DE T-4 is

DE T-5 is

DE T-6 is

DE T-7 is PCI

Agent To Whom Furnished

SA

SA

SA

SA

SA BARRON T. CONKLIN

SA THOMAS G. FORSYTH III

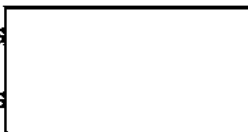
SA THOMAS G. FORSYTH III

DE 92-438

Identity of Source

DE T-8 is

DE T-9 is



Agent To Whom Furnished

SA THOMAS G. FORSYTH III

SA THOMAS G. FORSYTH III

b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit

Report of: HARRY R. LUNT  
Date: 1/25/66

Office: Detroit, Michigan

Field Office File #: 92-438

Bureau File #: 92-5027

Title: VITO GIACALONE

Character: ANTI-RACKETEERING

Synopsis: Subject at Safety Harbor, Fla., 11/5-19/65, with DOMINIC CORRADO and MIKE POLIZZI. Source states subject and brother may go into exterminating business in Detroit. [redacted] "Shylocking" for subject. Source believes when JOE ZERILLI dies the GIACALONE brothers will be eliminated. Identity of subscribers to toll calls from Home Juice Company set forth. These include [redacted] an associate of gamblers in the Miami area, and probably [redacted] boss of illegal activities in the New Kensington, Pa. area for over 15 years.

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- P -

DETAILS:I. LEGITIMATE BUSINESS

DE T-1 advised on November 5, 1965, that the subject, TONY CORRADO, JACK TOCCO, and TONY ZERILLI are talking about opening an exterminating company in Detroit around the first of 1966. This source indicated that they would have a ready market for such a service by just using customers of Gunn Dairies, Home Juice Company, and Melrose Linen Company.

DE T-2 stated on December 8, 1965, that the subject and his brother TONY are presently making plans to go into the exterminating business in Detroit.



## II. ILLEGAL ACTIVITIES

DE T-1 advised on October 8, 1965, that the subject and DOMINIC CORRADO had been in the Pink Panther Lounge that day and were apparently engaged in the discussion of business for some time.

DE T-3 advised on October 20, 1965, that both the subject and his brother TONY were working for PETE LICAVOLI around 1951. He said this was at the time when the Murphy House shut down because of the Federal Wagering Tax Stamp Law. He said that the Murphy House was shut down for approximately six months and when they went back into business in 1952 PETE CORRADO took the GIACALONES with him on his side of the Detroit syndicate.

DE T-2 advised on November 12, 1965, that [redacted] was now active "Shylocking" for the subject and holds a fair-sized bank roll. He said that [redacted] headquarters is at the [redacted] Detroit, telephone number [redacted]. He further indicated that men kept coming up to [redacted] all night either paying him money or cashing checks with him.

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DE T-4 advised on November 22, 1965, that a meeting was held that day at TONY GIACALONE's office in Greek Town. This office is located in the building directly north of the Pink Panther Lounge. Included among those present at the meeting were the subject, [redacted] "RIP" KOURY, and [redacted]

DE T-1 stated on November 26, 1965, in connection with the organizational structure of the Detroit syndicate that the ZERILLI-CORRADO groups were blended after the death of PETE CORRADO. He said that included in the ZERILLI group would be the GIACALONES.

This source further related that upon the death or decline of JOE ZERILLI his son, TONY ZERILLI, would become the leader of the ZERILLI forces and "FAT DOMINIC" CORRADO would become the unquestionable leader of the CORRADO forces. He did not believe that the GIACALONES would ever assume a position of power because of their tactics to date and also because of the hatred they have incurred. This source was of the opinion that the GIACALONES would be disposed of shortly after the death of JOE ZERILLI. He further classified the GIACALONES as "fall guys" for the organization.

DE T-2 stated on December 1, 1965, that [redacted] handles some football pool action and recently had a "beer" from one of his customers. As a result, [redacted] was going to meet with the subject in an attempt to get the matter straightened out.

This source stated on December 6, 1965, that [redacted] was scheduled to meet with the subject that night concerning his trouble. He said further that probably [redacted] who handles football pool action, would also be present at this meeting.

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*Mich.* DE T-5 advised on December 20, 1965, that the word was recently put out that money to pay gambling debts could be obtained from [redacted]. He said that [redacted] is handling this money for the subject and his brother TONY. He stated this was somewhat of a surprise as "Shylock" money in the past had always come from JOHNNY SERRA. However, he said that he knew a lot of younger hoodlums do not like SERRA and he believed this was probably the reason [redacted] had been given this job.

On December 15, 1965, [redacted] Intelligence Division, Internal Revenue Service, Room 621, Federal Building, advised there had been no new action concerning the subject's indictment concerning a numbers raid during March, 1965.

### III. MISCELLANEOUS

During the investigative period of this report the subject's car has been observed frequently parked in the vicinity of the Grecian Gardens and the Pink Panther Lounge in downtown Detroit. Further, it has been seen frequently at the Home Juice Company.

A spot check at the subject's residence on December 7, 1965, revealed a 1963 black Ford station wagon, Michigan license [redacted] parked in the driveway. This plate is registered to [redacted] Grosse Pointe, Michigan.

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Also observed at his residence on December 16, 1965, was a 1963 white over red Buick convertible bearing a 1966 Michigan license [redacted]. This plate is registered to [redacted] Highland Park, Michigan. It is noted that it has been previously reported that the

subject was seen getting into this car with an unknown white male on October 26, 1965, in the vicinity of the Pink Panther Lounge. At that time the car had 1965 Michigan plate [redacted] which was also registered to [redacted] Highland Park, Michigan.

A check of the Bresser's Cross Index Directory on December 22, 1965, reflected that a [redacted] reside at [redacted] Highland Park, and that one [redacted] [redacted] resides at [redacted] Highland Park, Michigan.

b6  
b7c

A spot check of the apartment house located at [redacted] on December 22, 1965, failed to reveal the name [redacted] on the register. It was also noted on the same date that the address [redacted] is a private residence.

A check of Highland Park Police Department records on December 22, 1965, indicated under their complaint number 64829 that one [redacted] Detroit, was arrested April 17, 1962, on a traffic warrant out of Detroit. This [redacted] was described as a white male, age 35, height 5'7", weight 168 pounds, and his occupation was noted as a grocer.

b6  
b7c

On December 30, 1965, [redacted] Identification, Bureau, Detroit Police Department, made available to IC [redacted] the following record concerning the above-mentioned [redacted] under Detroit Police Department number [redacted]