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

Total Deleted Page(s) = 77
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Page 48 ~ b3; b6; b7C;
Page 49 ~ b3; b6; b7C;
Page 50 ~ b3; b6; b7C;
Page 51 ~ b3; b6; b7C;
Page 52 ~ b3; b6; b7C;
Page 53 ~ b3; b6; b7C;
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Page 134 ~ b3; b6; b7C;
Page 144 ~ Outside the Scope;
Page 168 ~ Duplicate;
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Page 188 ~ b3; b6; b7C;
Page 189 ~ b3; b6; b7C;
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1/11/77

1154

FIELD INDEXING STUDY

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 08 1974

TELETYPE

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

MR Ø07 DE CODE

7:18 PM NITEL NOVEMBER 8, 1974 WGM

TO DIRECTOR

FROM DETROIT (179-NEW)

[redacted] VICTIM; ECT; OO: DETROIT.

ON INSTANT DATE [redacted] INTERVIEWED BY BUREAU AGENTS AT DETROIT OFFICE AT WHICH TIME HE ADVISED [redacted]

[redacted] ADVISED THAT ON OCTOBER 18 OR 19, 1974, HE WAS AT [redacted] DETROIT, MICH., AT WHICH TIME SUBJECT [redacted] A KNOWN COLLECTOR OF SHYLOCK LOANS FOR DETROIT LCN, [redacted] IN THE [redacted] ASKED SUBJECT WHAT HE MEANT AND SUBJECT TOLD HIM HE HAD TWO CHOICES, EITHER [redacted] SUBJECT THEREAFTER DRANK FULL BOTTLE OF BEER AND SMASHED [redacted] (LNU), OWNER OF [redacted] WAS WITNESS TO

END PAGE ONE

CH 39

MCT-34

179-1131-1

DEC 72

NOV 14 1974

b6
b7C

b6
b7C

AFOREMENTIONED ACT AND OVERHEARD CONVERSATION BETWEEN [redacted] AND [redacted] (LNU), [redacted] HELPER, ALSO WAS WITNESS TO [redacted] BUT DID NOT HEAR CONVERSATION.

AT TIME OF INCIDENT, SUBJECT TOLD [redacted] HE WOULD BE IN TOUCH WITH HIM IN THE NEAR FUTURE FOR PAYMENTS. b6 b7C

APPROXIMATELY TWO DAYS AFTER INCIDENT, [redacted] RECEIVED PHONE CALL FROM [redacted] WHO ADVISED THAT SUBJECT HAD [redacted] AFTER HE LEFT THE BAR.

[redacted]

WITH [redacted] AND ALL OTHERS INVOLVED IN THIS ECT INVESTIGATION. b6 b7C

DEPARTMENTAL ATTORNEY [redacted] ADVISED HE WILL PROSECUTE ANY CASE IN WHICH WE HAVE RECORDED CONVERSATIONS BETWEEN [redacted] AND VICTIM AND/OR SUBJECTS AND IS IN AGREEMENT WITH ABOVE PROCEDURE.

BUREAU AUTHORITY REQUESTED TO USE ELECTRONIC PROCEDURE WITH [redacted] b6 b7C

[redacted]

END

WA HOLD PLS

SPECIAL INVESTIGATIVE DIVISION
November 11, 1974

b6
b7C

Our Detroit office advised th[redacted]
[redacted] which
[redacted] contacted the Detroit office on 11/8/74.

[redacted] advised that on 10/18 or 19/74, while at the [redacted] Detroit, Michigan, subject [redacted] a known collector of shylock loans for the Detroit La Cosa Nostra, approached him and told h[redacted]
[redacted] told [redacted]
[redacted]

The Detroit office and the Departmental Strike Force Attorney, [redacted] request authority for [redacted] to utilize a body recording device.

In view of the time limit, it is recommended emergency authority be granted for [redacted] to utilize this body recording device and that a letter forwarded to the Department advising emergency authority has been granted and to request an additional authorization for [redacted]

b6
b7C
b7E

1 - [redacted]

GEB:rar

Assistant Attorney General
Criminal Division

November 12, 1974

Director, FBI

[redacted]

AND OTHERS
[redacted] - VICTIM
EXTORTIONATE CREDIT TRANSACTIONS

ACTION MEMORANDUM

Our Detroit office advised that [redacted] contacted the Detroit office on November 8, 1974.

[redacted] advised that on October 18 or 19, 1974, while at the [redacted] Detroit, Michigan, subject [redacted] a known collector of shylock loans for the Detroit La Cosa Nostra, approached him and told him that [redacted] told [redacted]

[redacted] was scheduled to meet [redacted] on the afternoon or evening of [redacted] He was willing to wear a body recorder in his contact with [redacted]

The Detroit office and Departmental Strike Force Attorney [redacted] requested authority for [redacted] to utilize a body recording device.

Because of the short notice involved, our Detroit office was granted permission on [redacted] to utilize a body recording device. This authorization was granted under the emergency provisions as set forth in the Attorney General's memorandum dated October 16, 1972, concerning the use of body recorders.

NOTE: See Detroit teletype dated 11/8/74 with note attached thereon.

GEB:rar
(7)

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

MAIL ROOM [ ] TELETYPE UNIT [ ]

Assistant Attorney General
Criminal Division

This letter is being forwarded to you with the notification that the above authority was granted by this Bureau and to request authority for [redacted] to utilize a body recording device for a [redacted] period.

b6
b7C
b7E

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : [redacted]

DATE: 11/15/74

FROM : [redacted]

SUBJECT: [redacted]
AND OTHERS
[redacted] VICTIM
EXTORTIONATE CREDIT TRANSACTIONS

Asst. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
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Intell.
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Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

b6
b7C

6 - 1

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated November 12, 1974, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of [redacted] commencing [redacted]

b7E

ACTION:

Letter to be placed in file with no further markings.

Enclosure

GEB:jsj

REC-60 179-1137-22

CO NOV 18 1974

EX-117

File

57 NOV 26 1974

ENCLOSURE: LETTER TO ASSISTANT ATTORNEY GENERAL, CRIMINAL DATED 11/12/74
CAPTIONED [redacted] AND OTHERS b6
[redacted] VICTIM; EXTORTIONATE CRE b7C
TRANSACTIONS."

b3 40

179-1137-2
ENCLOSURE

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: November 12, 1974

FROM : Director, FBI

SUBJECT: [redacted]
AND OTHERS
[redacted] VICTIM
EXTORTIONATE CREDIT TRANSACTIONS

ACTION MEMORANDUM

Our Detroit office advised that [redacted] of [redacted] which supplies approximately 25 [redacted] contacted the Detroit office on November 8, 1974. b6 b7C

[redacted] advised that on October 18 or 19, 1974, while at the [redacted] Detroit, Michigan, subject [redacted], a known collector of shylock loans for the Detroit La Cosa Nostra, approached [redacted] at the [redacted] told [redacted]

[redacted] was scheduled to meet [redacted] on the afternoon or evening of [redacted] He was willing to wear a body recorder in his contact with [redacted] b6 b7C

The Detroit office and [redacted] requested authority for [redacted] to utilize a body recording device.

Because of the short notice involved, our Detroit office was granted permission on [redacted] to utilize a body recording device. This authorization was granted under the emergency provisions as set forth in the Attorney General's memorandum dated October 16, 1972, concerning the use of body recorders.

5010-110

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

Assistant Attorney General
Criminal Division

This letter is being forwarded to you with the notification that the above authority was granted by this Bureau and to request authority for [redacted] to utilize a body recording device for [redacted] period.

b6
b7C
b7E

Approved:
(Pursuant to Order No. 566-74)
Deputy Assistant Attorney General
Date: 11/13/74

airtel

11/15/74

To: SAC, Detroit

From: Director, FBI

[redacted]

ET AL.

[redacted] - VICTIM

ECT

b6
b7C

Re Bureau telephone call to Detroit 11/13/74.

Enclosed are two copies of the authorization of [redacted] b6 b7C Deputy Assistant Attorney General, Criminal Division, dated [redacted] b7E to use a recording device on the person of [redacted] to record, with his consent, conversations expected to take place with [redacted] and others. This authorization is valid for a period of [redacted] from [redacted]

Keep Bureau advised of developments in this matter.

Enclosures (2)

ENCLOSURE

REC-60 179-1131-3

NOTE: ReButelcall was from Supervisor [redacted] to [redacted] Detroit.

b6
b7C

[redacted]

NOV 18 1974

GEB:jsj
(6)

MAILED 5
NOV 15 1974
FBI

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
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Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

7 NOV 26 1974

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO 954-546

6340

179 - 1137-3

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : [redacted]

DATE: December 9, 1974

FROM : [redacted]

SUBJECT: [redacted]
AND OTHERS
EXTORTIONATE CREDIT
TRANSACTIONS

b6
b7C

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated December 6, 1974, bearing written approval of the Deputy Assistant Attorney General authorizing use of a body recording device in this matter for a period of [redacted] commencing [redacted]

b7E

ACTION:

Letter to be placed in file with no further markings.

Enclosure

GEB:mjz

MCT-11

179-1137-4

40 REC-75

15 DEC 10 1974

ENCLOSURE
"ENCLOSURE ATTACHED"

File

9,10

DEC 10 1974

Enclosure: Letter from Director, FBI
To AAG, Criminal Division

Re: [redacted]
AND OTHERS
EXTORTIONATE CREDIT
TRANSACTIONS

b6
b7C

ENCLOSURE 179-1137-4

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : Assistant Attorney General
Criminal Division

DATE: December 6, 1974

FROM : Director, FBI

Approved:
(Pursuant to Order No. 566-74)

[redacted]

Deputy Assistant Attorney General

Date: 12/6/74

SUBJECT: [redacted]
AND OTHERS
[redacted] - VICTIM
EXTORTIONATE CREDIT TRANSACTIONS

ACTION MEMORANDUM

Reference is made to my memorandum dated November 12, 1974, captioned as above.

[redacted] advised our Detroit office on November 8, 1974, that [redacted] a known collector of shylock loans for the Detroit La Cosa Nostra (LCN), [redacted] and [redacted] told [redacted] he could either pay or [redacted]

b6
b7C

Emergency authority was granted for the utilization of a body recording device on the person of [redacted] on [redacted] On [redacted] you granted authority for utilization of a body recording device on the person of [redacted] for an additional thirty-day period in his contacts with [redacted]

b6
b7C

On [redacted] and [redacted] wore a body recording device in conversations with [redacted] the [redacted] who had observed [redacted] During the conversations [redacted] acknowledged [redacted] but would not go into detail, nor would he tell [redacted] how to get in touch with [redacted]

5010-108

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

Assistant Attorney General
Criminal Division

On [redacted] wore a body recording device during his contact with [redacted] such conversation took place at [redacted] while [redacted] was [redacted] told [redacted] he did not have the time to discuss the pay-off [redacted] told [redacted] he would talk to him at a later time concerning details for the payments. [redacted] ended the conversation by telling [redacted] to have [redacted] telephone [redacted]

b6
b7C

The Detroit office and [redacted] requested authority for [redacted] to utilize a body recording device in future contacts with [redacted] and [redacted]

b6
b7C

Your authority is requested for [redacted] to utilize a body recording device for a thirty-day period in his contacts with [redacted] and [redacted]

179-1137-4

FIELD INDEXING STUDY

FEDERAL BUREAU OF INVEST...
COMMUNICATIONS SECT...

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	
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Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR 022 DE CODE

6:07 PM NITEL DECEMBER 4, 1974 WGN [redacted]

TELETYPE

TO: DIRECTOR, FBI

FROM: SAC, DETROIT (179-353)

[redacted] ET AL; [redacted] - VICTIM, ECT. b6 b7C

RE: DETROIT NITEL TO BUREAU, NOV. 8, 1974, BUREAU AIRTEL TO DETROIT, NOV. 15, 1974.

ON [redacted] AND [redacted] WORE BODY TRANSMITTER AND CONVERSATIONS BETWEEN [redacted] AND [redacted] WERE MONITORED AND RECORDED BY BUREAU AGENTS. DURING CONVERSATIONS BETWEEN [redacted] AND [redacted] ACKNOWLEDGED INCIDENT WHEN SUBJECT [redacted] WOULD NOT GO INTO DETAIL REGARDING INCIDENT WITH [redacted] AND WOULD NOT TELL [redacted] HOW TO GET IN TOUCH WITH SUBJECT [redacted]

ON [redacted] WORE BODY TRANSMITTER AND CONVERSATION BETWEEN [redacted] AND [redacted] WAS MONITORED AND RECORDED BY BUREAU AGENTS. CONVERSATION BETWEEN [redacted] AND [redacted] WAS AT [redacted] WHILE [redacted] AND [redacted] TOLD [redacted] HE DID NOT HAVE TIME TO DISCUSS PAY-OFF [redacted]

b6 b7C

9- [redacted]

6

[redacted]

b6 b7C

179-1137-5

13-106

14 DEC 12 1974

Def. Ad to 12-17-74 Order [redacted]

DE 179-353

[redacted] TOLD [redacted] HE WOULD TALK TO HIM AT A LATER TIME CONCERNING DETAILS FOR PAYMENTS. [redacted] ENDED CONVERSATION WITH [redacted] BY TELLING [redacted] TO HAVE [redacted] CALL HIM [redacted] HAS BEEN APPRISED OF THE ABOVE FACTS AND HE HAS REQUESTED THAT [redacted] CONTINUE TO WEAR BODY MIKE IN FUTURE CONTACT WITH [redacted] AND SUBJECT [redacted]

b6
b7C

b6
b7C
b7E

BUREAU AUTHORITY REQUESTED TO USE ELECTRONIC PROCEDURE WITH [redacted] FOR ADDITIONAL PERIOD OF [redacted] IN CONTACT WITH [redacted] AND OTHERS INVOLVED IN ECT INVESTIGATION.

END

WA PLS ACK FOR TEN GAGA

HOLD FOR ONE

PAW FBIHQ

FOR 10

Assistant Attorney General
Criminal Division

December 6, 1974

Director, FBI

1 -
1 -
1 -

b6
b7C

AND OTHERS
VICTIM

ACTION MEMORANDUM

Reference is made to my memorandum dated November 12, 1974, captioned as above.

which advised our Detroit office on November 6, 1974, that a known collector of shylock loans for the Detroit La Cosa Nostra (LCN), had told he could either pay or

b6
b7C

Emergency authority was granted for the utilization of a body recording device on the person of on you granted authority for utilization of a body recording device on the person of for an additional period in his contacts with and

b6
b7C
b7E

On and wore a body recording device in conversations with who had observed During the conversations acknowledged he had observed the incident when but would not go into detail, nor would he tell how to get in touch with

b6
b7C

GEB:lsr
(6)

Assoc. Dir. ___
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MAIL ROOM ☐ TELETYPE UNIT ☐

REC-106 179-1137-6

DEC 12 1974

12-6-

FD-36 (Rev. 5-22-64)

F B I

Date: 1/29/75

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

[redacted]

TO : DIRECTOR, FBI

FROM: SAC, DETROIT (179-353) (P)

[redacted] VICTIM
ECT

b6
b7C

Enclosed for the Bureau are four copies of an LHM, which set forth the results obtained from using a body transmitter during the investigation of captioned matter.

(2) - Bureau (Enc. - 4)
2 - Detroit
RFB/ltw
(4)

REC-38 179-1132-7

EX-101

14 FEB 4 1975

b6
b7C

Approved: [redacted] Sent _____ M Per _____
Special Agent in Charge

* U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Detroit, Michigan
January 29, 1975

Re: [redacted] - Victim
Extortionate Credit Transactions

b6
b7C

On November 8, 1974, [redacted] advised Agents of the Detroit Division of the Federal Bureau of Investigation that [redacted] had [redacted] at the [redacted] further advised that [redacted] demanded that he start paying him money for "protection" to keep from having [redacted] at other locations. When [redacted] at the [redacted] told [redacted] he would be in touch with him the following week to discuss the payments.

[redacted] was a witness to the above-mentioned incident. [redacted] told [redacted] not to go to the police, as going to the police would cause everyone problems. [redacted] indicated to [redacted] that he would not cooperate with the police if he was questioned about the incident.

b6
b7C

[redacted] voluntarily agreed to wear a body transmitter in future contacts with [redacted] and others involved in the investigation. [redacted] wore a body transmitter on several occasions when he had conversations with [redacted] and all of the conversations were recorded. During one of the conversations, [redacted] told [redacted] that he did hear [redacted] demand the protection money.

[redacted] was interviewed about the incident on two occasions, and he would not admit that he heard [redacted] demand the money from [redacted] After all efforts to convince [redacted] to tell the complete story had failed, the tape recording of [redacted] and [redacted] conversation was played for [redacted] After listening to the recording, [redacted] admitted that he did hear [redacted] demand the money from [redacted] and he testified to what he heard before the Federal Grand Jury at Detroit, Michigan.

b6
b7C

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.

179-1137-17

ENCLOSURE

Re: [redacted] - Victim

A conversation between [redacted] and [redacted] was also recorded during the investigation. In the conversation with [redacted] asked [redacted] how much money he was going to have to pay to keep [redacted] from [redacted] told [redacted] he would talk to him about the money at a later time.

b6
b7C

NR008 DE PLAIN

5:43 PM NITEL JUNE 18, 1975 MLP

TO: DIRECTOR

FROM: DETROIT (179-353)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
JUN 18 1975
TELETYPE

Assoc. Dir. ___
Dep.-A.D.-Adm. ___
Dep.-A.D.-Inv. ___
Asst. Dir.:
Admin. ___
Comp. Syst. ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell. ___
Laboratory ___
Plan. & Insp. ___
Spec. Inv. ___
Training ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

[redacted] ECT, 00: DETROIT

RE DETROIT AIRTEL TO BUREAU, JANUARY 29, 1975.

ON TODAY'S DATE, FEDERAL GRAND JURY AT DETROIT RETURNED ONE COUNT INDICTMENT AGAINST SUBJECT [redacted] CHARGING THAT [redacted] ATTEMPTED TO UNLAWFULLY OBSTRUCT AND AFFECT COMMERCE BETWEEN POINTS WITHIN THE EASTERN DISTRICT OF MICHIGAN AND OTHER PLACES OUTSIDE THE STATE OF MICHIGAN, BY EXTORTION IN THAT SUBJECT [redacted] DID ATTEMPT TO OBTAIN FROM [redacted] MONEY IN AN UNSPECIFIED AMOUNT BY FEAR OF FORCE AND VIOLENCE AND ECONOMIC HARM TO THE PROPERTY OF [redacted] UNLESS THE PAYMENT OF MONEY AS AFORESAID WOULD BE MADE.

[redacted]

b6
b7C

ALL THE AFOREMENTIONED IN VIOLATION TITLE 18, UNITED STATES CODE, SECTION 1951. [redacted] IS PRESENTLY SERVING A ONE YEAR SENTENCE IN OAKLAND COUNTY JAIL, OAKLAND COUNTY, MICHIGAN, ON CHARGES OF GAMBLING.

REC-102 179-1137-8

b6
b7C

[redacted] ADVISED HE WILL ISSUE WRIT AND HAVE [redacted] RELEASED FOR ARRAIGNMENT ON ABOVE CHARGES.

JUN 20 1975

BUREAU WILL BE ADVISED OF THE ARRAIGNMENT.

END

PLS HOLD

FD-263 (Rev. 1-7-72)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DETROIT	DETROIT	6/26/75	6/18 - 6/25/75

TITLE OF CASE

[redacted] - VICTIM

REPORT MADE BY: SA [redacted] TYPED BY: ltw

CHARACTER OF CASE

ECT; AR - HOBBS ACT

b6
b7C

[redacted]

REFERENCE: Detroit nitel to Bureau, dated 6/18/75.

- P -

LEAD

DETROIT

AT DETROIT, MICHIGAN

Will follow and report prosecution of subject.

ACCOMPLISHMENTS CLAIMED ☒ NONE					ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

179-1137-9

REC-36

EX-117

JUN 30 1975

b6
b7C

COPIES MADE:
(3) - Bureau
1 - Departmental Attorney
[redacted]
(Attn: Special Attorney
[redacted]
2 - Detroit (179-353)

Dissemination Record of Attached Report		Notations
Agency		
Request Recd.	1 cc. AAG, Criminal Division,	
Date Fwd.	Organized Crime and Racketeering	
How Fwd.	7/10/75	
By	Section, Room 1531	

53 JUL 22 1975

- A* -

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

1 - Departmental Attorney
[redacted]
(Attn: Special Attorney

Copy to: [redacted]

Report of: SA [redacted] Office: Detroit, Michigan
Date: 6/26/75

Field Office File #: 179-353 Bureau File #:

Title: [redacted] - VICTIM

Character: EXTORTIONATE CREDIT TRANSACTIONS;
ANTI-RACKETEERING - HOBBS ACT

Synopsis: On 6/18/75, FGJ at Detroit returned one count indictment charging subject with violation T. 18, Sec. 1951, USC. A writ of habeas corpus issued by court and subject released from Oakland County Jail for purposes of arraignment on above charges at Detroit, Michigan. On 6/25/75, subject appeared before USMagis BARBARA K. HACKETT at Detroit, Michigan, and court entered plea of not guilty on behalf of subject. Subject's bond set at $25,000.00 personal to be in effect on 11/2/75 upon subject's release from Oakland County Jail.

- P -

DETAILS:

On June 18, 1975, a special Federal Grand Jury at Detroit, Michigan, returned a one count indictment against [redacted] and the indictment reads as follows:

"That on or about October 18, 1974, [redacted] did attempt to unlawfully obstruct, delay, and affect commerce between points within the Eastern District of Michigan and other places outside the State of Michigan, by extortion, in that [redacted] did attempt to obtain from [redacted] without his consent, as such, property of the said

b6
b7C

b6
b7C

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] to wit, money in an amount unspecified, such consent having been induced by fear of force and violence and economic loss, in the [redacted] threatened force and violence and economic harm to the property of [redacted] unless the payment of money as aforesaid would be made.

b6
b7C

All of the above in violation of Title 18, United States Code, Section 1951."

On June 24, 1975, Special Attorney [redacted] Detroit Organized Crime Strike Force, advised that a writ of habeas corpus had been issued for the release of [redacted] from the Oakland County Jail, and [redacted] was scheduled to appear at Detroit, Michigan, for arraignment on June 25, 1975.

On June 25, 1975, [redacted] appeared before United States Magistrate BARBARA K. HACKETT at Detroit, Michigan, at which time, the court entered a plea of not guilty on [redacted] behalf. Judge HACKETT set a $25,000.00 personal bond for [redacted] to be in effect November 2, 1975, when [redacted] is released from the Oakland County Jail. As a condition of the personal bond, Judge HACKETT ordered that upon [redacted] release from prison, he not leave the counties of Wayne, Oakland or Macomb and further that [redacted] not have any type of contact whatsoever with any of the witnesses named in the indictment.

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b7C

Following [redacted] arraignment, the United States Marshals transported [redacted] back to Oakland County Jail where he will remain incarcerated until November 2, 1975.

FD-36 (Rev. 5-22-64)

FBI

Date: 11/21/75

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO: DIRECTOR, FBI

FROM: SAC, DETROIT (179-353)

[redacted] - VICTIM;
ECT; AR - HOBBS ACT

b6
b7C

Enclosed for the Bureau are four (4) copies of an LHM re captioned case. One (1) copy of the LHM is being furnished to Detroit Organized Crime Strike Force Chief [redacted]

ADMINISTRATIVE

Informants utilized in enclosed LHM are identified as follows:

Number One [redacted] Contacted by SA [redacted]

Number Two [redacted] Contacted by SA [redacted]

b6
b7C
b7D

REC 67 ST 109

NOV 24 1975

2 - Bureau (Enc. 4) (RM)
2 - Detroit
RGP:ltf
(4)

ENCLOSURE

[redacted]

NIND

b6
b7C

Approved: [redacted] Sent _____ M Per _____

Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Detroit, Michigan
November 21, 1975

Re: [redacted] - Victim;
Extortionate Credit Transaction;
Anti-Racketeering - Hobbs Act

b6
b7C

On October 15, 1975, a confidential source advised that he had overheard a conversation between [redacted] and another individual where [redacted] mentioned that he had recently met with Billy Giacalone regarding a case which [redacted] had pending against him. Source advised that from this conversation it appeared that [redacted] had been given a task by Giacalone which would assist [redacted] in this case.

On October 24, 1975, a second confidential source advised that he had talked with [redacted] at telephone number [redacted] on that date. Source advised that during this conversation [redacted] mentioned that he had received a job from [redacted] and this job related to taking care of a witness who had testified against [redacted] in a pending extortion case against him.

b6
b7C

On October 25, 1975, the same source advised that he had talked with [redacted] at telephone number [redacted] and [redacted] mentioned that he was trying to find out all he could concerning a guy [redacted] which is located on [redacted] in Detroit, Michigan. Source further advised that [redacted] indicated to him that he was doing this for [redacted]

Source advised that [redacted] has mentioned to him that he is working with a private investigator in this matter concerning [redacted]

b6
b7C

On October 27, 1975, the second confidential source advised that he had talked with [redacted] at telephone number [redacted] and during this conversation [redacted] said he was going to have to take care of the witness at the bar because [redacted] trial was coming up soon.

ENCLOSURE

179 - 129 - 10

Re: [redacted] - Victim

b6
b7C

The U.S. Secret Service and Michigan State Police (MSP), Mint Crew, have been surveilling [redacted] and [redacted] continuously since October 23, 1975. During this surveillance [redacted] was stopped by the Detroit Police Department at 4:00 am on October 24, 1975 for speeding.

Lieutenant [redacted], MSP, has advised that [redacted] identified himself as one [redacted] residing at [redacted] Mt. Clemens, Michigan, with his occupation as a [redacted] The other individual in the car was identified as [redacted] who identified himself as a [redacted] and listed his residence as [redacted] in Detroit, Michigan.

b6
b7C

Lieutenant [redacted] further advised that surveillances show [redacted] and [redacted] meeting on the evening of October 23, 1975.

The Secret Service is currently investigating [redacted] and [redacted] in connection with an extensive counterfeiting operation involving numerous organized crime figures in the Detroit Area.

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.

FD-263 (Rev. 5-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DETROIT	DETROIT	11/19/75	6/30/75 - 11/14/75

TITLE OF CASE

CHANGED: [redacted] - VICTIM

REPORT MADE BY: SA [redacted] TYPED BY: ltw

CHARACTER OF CASE

ECT; AR - HOBBS ACT

Title marked changed to reflect middle name of subject. Title formerly carried as [redacted] - VICTIM.

REFERENCE: Detroit report of SA [redacted] 6/26/75.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS

Will contact [redacted] and advise him that

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW CH 41

COPIES MADE:
3 - Bureau
1 - Departmental Attorney
[redacted]
(Attn: Special Attorney [redacted])
2 - Chicago (92-4726)(Info.)
2 - Detroit (179-353)

179-1137-11

MCT-13

REC-50

NOV 24 1975

EX 103

Dissemination Record of Attached Report			
Agency	1 CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2712.		
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

NOT DEPT PROC

56 DEC 16 1975

COVER PAGE

case is still pending before the courts in Detroit, and a new trial date has not been set. Chicago will be immediately advised of new trial date when determined.

DETROIT

AT DETROIT, MICHIGAN

Will follow and report prosecution of subject.

ADMINISTRATIVE

During the month of October, 1975, three Detroit informants furnished information to the effect that BILLY GIACALONE had contacted [redacted] regarding taking care of [redacted] in an extortion case. Further information from Detroit sources indicates that the witness GIACALONE wants taken care of is [redacted] b3 b6 b7C b7D

MINN

Above information has been discussed with Detroit Organized Crime Strike Force Attorney [redacted] beginning 10/29/75, and the most recent discussion with [redacted] was 11/14/75. During this period of time, [redacted] has been preparing an application for authorization for a Title III for [redacted] which is used

MINN

[redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: 1 - Departmental Attorney [redacted]
(Attn: Special Attorney [redacted])

b6
b7C

Report of: SA [redacted] Office: Detroit, Michigan
Date: 11/19/75

Field Office File #: 179-353 Bureau File #:

Title: [redacted] - VICTIM

Character: EXTORTIONATE CREDIT TRANSACTIONS; ANTI-RACKETEERING
HOBBS ACT

Synopsis: Detroit Organized Crime Strike Force Attorney [redacted] advised that Judge GUBOW is still in the hospital and this case has been reassigned to Judge KEITH. No trial date has been set.

b6
b7C

- P -

DETAILS:

During the period June 30, 1975 through November 7, 1975, contact has been maintained with Detroit Organized Crime Strike Force Attorney [redacted] and he has advised that Judge LAWRENCE GUBOW is still in the hospital, and a trial date regarding this case has not been set.

On November 14, 1975, [redacted] advised that this case had been reassigned from Judge GUBOW to Judge DAMON J. KEITH, and there still had been no trial date set.

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.

Assistant Attorney General
Criminal Division

December 1, 1975

Director, FBI

1 - [redacted] (sent direct)
1 - [redacted]
1 - [redacted]
1 - [redacted]
b6
b7C

[redacted]
VITO WILLIAM GIACALONE
[redacted]
[redacted] - VICTIM
EXTORTIONATE CREDIT TRANSACTIONS -
HOBBS ACT; OBSTRUCTION OF JUSTICE

ACTION MEMORANDUM

Enclosed you will find two copies of an affidavit prepared by Special Agent [redacted] of our Detroit office, which makes application for electronic surveillance coverage in connection with this obstruction of justice and counterfeiting operation in violation of Title 18, Sections 1503, 471, and 371, United States Code. b6 b7C

The enclosed affidavit seeks authority for a court order [redacted]

REC-57

Investigation conducted by our Detroit office, which includes information from confidential informants, indicates that [redacted] b3 b6 b7C

[redacted]

1 ENCLOSURE

On November 26, 1975, the affiant was advised by [redacted] Special Attorney, United States Department of Justice, that a pretrial conference regarding the [redacted] case has been set for [redacted] before the Honorable Damon J. Keith, United States District Judge. Affiant was further advised that a trial date for the [redacted] case will be set at the pretrial conference.

AED:rar

SEE NOTE PAGE 3

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

MAIL ROOM ☐ TELETYPE UNIT ☐

DEC 17 1975

Assistant Attorney General
Criminal Division

It is noted that Vito William Giacalone is a known La Cosa Nostra (LCN) member in the Detroit "family" of Joseph Zerilli, and is directly under his brother, Anthony Giacalone, a known lieutenant in the Zerilli "family." [redacted] is a close associate of the Giacalones' as well as other LCN members in the Detroit area. [redacted] is a close associate of [redacted] as well as various LCN members in the Detroit area. [redacted] is known to our Detroit office as a strongarm man for the Detroit LCN. b6 b7C

It is believed the enclosed affidavit sets forth probable cause justification for this type of coverage pursuant to the provisions of the Omnibus Crime Control and Safe Streets Act of 1968.

Your authority is requested for the filing of this affidavit in finished form with the United States District Court, Eastern District of Michigan, Southern Division, seeking a court order for the electronic surveillance installation mentioned above. Your response in this matter will be appreciated.

Enclosures (2)

Assistant Attorney General
Criminal Division

NOTE: Our Detroit office is conducting extensive investigation in the obstruction of justice case regarding [redacted] involving [redacted] now pending before the U. S. District Court for the Eastern District of Michigan, Southern Division. Investigation by Detroit indicates that subjects in this matter are also involved in the counterfeiting of obligations of the United States. This affidavit has been carefully reviewed and it is believed that it satisfies the requirements of Title III in applying for a court order. The probable cause, based on informant information and physical surveillances, as well as other investigation, is more than ample and the activity to be covered is considered to be important in view of the connection with LCN members and associates.

b3
b6
b7C

airtel

12/10/75

To: SAC, Detroit (179-353)

From: Director, FBI 179-1[illegible]-13

REC-29

[redacted]

AND OTHERS:
[redacted]-VICTIM
EXTORTIONATE CREDIT TRANSACTIONS-
HOBBS ACT;
OBSTRUCTION OF JUSTICE

1 - Computer Systems Div. b6 b7C
1 - [redacted]
1 -
1 -

Reference Bureau telephone call 12/9/75.

This confirms referenced telephone call which advised you of Attorney General approval of electronic surveillance requested in this case. Enclosed find two copies of Departmental letter approving your request to intercept wire (or oral) communications in this matter for a period of 20 days. Maintain contact with Departmental Strike Force Attorney or Assistant United States Attorney handling this matter to determine when formal presentation will be made to the appropriate United States District Court for installation of surveillance.

MAILED 3
DEC 10 1975
A-FBI

Immediately advise the Bureau when the order is obtained and electronic surveillance is in operation. Also advise code designation of electronic surveillance when and if an extension order is obtained, and date of discontinuance of surveillance. In addition, a succinct summary of pertinent information received from electronic surveillance should be reported to the Bureau two days after coverage has begun and every two days thereafter, until coverage terminated.

Enclosures (2)

NOTE: Referenced call was to Detroit Supervisor [redacted] from SID Supervisor [redacted] on 12/9/75. b6 b7C

AEP:jms
(7)

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

MAIL ROOM ☐ TELETYPE UNIT ☐

56 JAN 5 1976

GPO 954-546

JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

TO : Director
Federal Bureau of Investigation

DATE: DEC 8 1975

RLT:WAK:lrk

FROM: Assistant Attorney General
Criminal Division

SUBJECT: [redacted] Vito William Giacalone, [redacted] - Victim, Extortionate Credit Transactions - Hobbs Act; Obstruction of Justice

b6
b7C

This is to inform you that the Attorney General of the United States has approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to engage in the interception of wire communications for a [redacted] period to and from the telephone bearing number [redacted] located at [redacted] in connection with the investigation into possible violations of Title 18, United States Code, Sections 1503, 471, and 371, by [redacted] Vito William Giacalone, and others as yet unknown.

b6
b7C

179-1137-13

ENCLOSURE

5010-110

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

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

TO : [redacted]

DATE: December 10, 1975

FROM : [redacted]

SUBJECT: [redacted] AND OTHERS; VITO William CIACALONE
[redacted]-VICTIM
EXTORTIONATE CREDIT TRANSACTIONS-
HOBBS ACT;
OBSTRUCTION OF JUSTICE [redacted]

b6
b7C

Attached is a plain brown envelope containing letter from the Assistant Attorney General, Criminal Division, to Director dated December 8, 1975 bearing written approval of the Deputy Assistant Attorney General authorizing installation of Title III.

ACTION:

Letter to be placed in file with no further markings.

Enclosure

AED:jms jms

REC-29 179-1151-13

EX 103

5 DEC 11 1975

ENCLOSURE

56 JAN 5 1976

179-137-13

179-1137-13

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

DEPARTMENT OF JUSTICE

TO : Director
Federal Bureau of Investigation

DATE: DEC 8 1975

RLT:WAK:lrk

FROM: Assistant Attorney General
Criminal Division

SUBJECT: [redacted], Vito William Giacalone, [redacted] - Victim, Extortionate Credit Transactions - Hobbs Act; Obstruction of Justice

b6
b7C

This is to inform you that the Attorney General of the United States has approved your request that authorization be granted for the filing of an application pursuant to the provisions of Section 2518 of Title 18, United States Code, for an order of the court authorizing the Federal Bureau of Investigation to engage in the interception of wire communications for a [redacted] to and from the telephone bearing number [redacted] located at [redacted] in connection with the investigation into possible violations of Title 18, United States Code, Sections 1503, 471, and 371, by [redacted] Vito William Giacalone, and others as yet unknown.

b6
b7C
b7E

5010-110

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

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 10 1975

[redacted]

TELETYPE

Asst. Dir. ___
Dep.-A.D.-Adm. ___
Dep.-A.D.-Inv. ___
Asst Dir.:
Admin. ___
Comp. Syst ___
Ext. Affairs ___
Files & Com. ___
Gen. Inv. ___
Ident. ___
Inspection ___
Intell ___
Laboratory ___
Legal Coun. ___
Telephone Rm. ___
Director Sec'y ___

NR020 DE CODE

9:55 PM NITEL DEC. 10, 1975 MLP

TO: DIRECTOR, FBI

FROM: DETROIT (179-353)(P)

[redacted] VITO WILLIAM GIACALONE; [redacted]

[redacted]

VICTIM; ECT - HOBBS ACT; OOJ (OO: DETROIT)

RE DETROIT AIRTEL TO BUREAU, [redacted]

ON INSTANT DATE, USDJ [redacted] SIGNED ORDER AUTHORIZING THE INTERCEPTION OF WIRE COMMUNICATIONS FOR [redacted] RELATING TO TELEPHONE NUMBER [redacted] LISTED TO [redacted]

[redacted] INSTALLATION TURNED ON [redacted] INSTANT DATE.

BUREAU WILL ADVISE OF DEVELOPMENTS.

END

b6
b7C
b7E

REC-25 179-11357-14

5 DEC 1

[redacted]

b6
b7C

5 5 DEC 29 1975

FD-36 (Rev. 5-22-64)

FBI

Date: 11/24/75

Transmit the following in _____
(Type in plaintext or code)

Via Airtel
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, DETROIT (179-353) (P)

CHANGED [redacted]
VITO WILLIAM GIACALONE;
[redacted]
[redacted] VICTIM
ECT - HOBBS ACT; OOJ
OO: Detroit

b6
b7C

Title is marked changed to add GIACALONE, [redacted] and [redacted] as subjects and to include Obstruction of Justice.

Enclosed is an Affidavit in Support of Application for interception of wire communications. This submission requests authorization to intercept conversations on telephone number [redacted]

b6
b7C
b7D
b7E

The informants utilized in this Affidavit are:

FBI#1
FBI#2
FBI#3
FBI#4

REC-51 1137-15

[redacted]

1975

Elsur cards for the three individuals listed in the Affidavit are enclosed: VITO WILLIAM GIACALONE, [redacted]

[redacted]

b6
b7C

2 - Bureau (Enc. 3)
1 - Detroit
JCE:ltf
(3)

ENCLOSURE

[redacted]

57 DEC 3 1975

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

U.S.Government Printing Office: 1972 — 455-574

FD-36 (Rev. 5-22-64)

FBI

Date: 12/12/75

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, DETROIT (179-353)

[redacted]

VITO WILLIAM GIACALONE;

[redacted] - VICTIM

ECT - HOBBS ACT; OOJ

OO: DETROIT

Re Detroit nitel to the Bureau, 12/10/75, and Bureau airtel to Detroit, 12/10/75.

As indicated in referenced nitel, [redacted]

b6
b7C
b7E

[redacted]

(2) - Bureau
2 - Detroit
RFB:afk
(4)

REC-9 179-1137-16

b6
b7C

[redacted]

DEC 15 1975

EX-111

NINE

SIX

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

FD-36 (Rev. 5-22-64)

F B I

Date: 12/15/75

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI

FROM: SAC, DETROIT (179-353) (P)

[redacted]
VITO WILLIAM GIACALONE;
[redacted]
[redacted] - VICTIM
ECT - HOBBS ACT; COJ
(OO: DETROIT)

b6
b7C

Re Detroit airtel to Bureau, 12/12/75.

Since [redacted]

[redacted]

b6
b7C
b7E

Total calls intercepted to date, including those calls set forth in referenced airtel are as follows:

EDM	Total Calls	Violation Calls
[redacted]		

REC-9 79-1137-17

2 - Bureau
2 - Detroit
RFB/ltw
(4)

EX-111

7 DEC 17 1975

[redacted]

NINE

b6
b7C

56 JAN 8 1976

Approved: [redacted]
Special Agent in Charge

Sent _____ M Per _____

* U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-080 (11)

FD-36 (Rev. 5-22-64)

FBI

Date: 12/19/75

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO : DIRECTOR, FBI

FROM: SAC, DETROIT (179-353) (P)

[redacted]

VITO WILLIAM GLACALONE;

[redacted] - VICTIM

ECT - HOBBS ACT; OOJ

(OO: DETROIT)

b6
b7C

Re Detroit airtel to Bureau, 12/17/75, Detroit teletype to Bureau, 12/17/75, and Detroit teletype to Bureau, 12/18/75.

During the period [redacted]

b7E

[redacted]

[redacted]

Total Calls	Violation Calls
[redacted]	

2 - Bureau
2 - Detroit
RFB/ltw
(4)

REC-2 179-1137-18

EX-111

Approved: [redacted] Sent _____ M Per _____

Special Agent in Charge

b6
b7C

U.S.Government Printing Office: 1972 — 455-574

FD-36 (Rev. 5-22-64)

F B I

Date: 12/17/75

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO : DIRECTOR, FBI

FROM: SAC, DETROIT (179-353) (P)

[redacted] b6 b7C

VITO WILLIAM GIACALONE;
[redacted]
[redacted] - VICTIM
ECT - HOBBS ACT; OOJ
(OO: DETROIT)

Re Detroit airtels to Bureau, 12/12/75 and 12/15/75.

[redacted] b7E

Total calls intercepted to date are as follows:

EDM	Total Calls	Violation Calls
[redacted]		

2 - Bureau
2 - Detroit
RFB/ltw
(4)

REC-3 179-1137-19

DEC 19 ...

NINE

Approved: [redacted] Sent _____ M Per _____ b6 b7C

Special Agent in Charge

U.S.Government Printing Office: 1972 — 455-574

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 18 1975

TELETYPE

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

NR 003 DE CODE

12:31 PM URGENT DECEMBER 18, 1975 PMH

TO: DIRECTOR

FROM: DETROIT (179-353)

[redacted]; ET AL; ECT - HOBBS ACT; OOJ;

(OO: DETROIT)

RE DETROIT TELETYPE TO BUREAU, DECEMBER 17, 1975, AND BUREAU TELEPHONE CALL TO DETROIT, DECEMBER 18, 1975.

ON DECEMBER 18, 1975, INSTANT, [redacted] CHIEF TRIAL LAWYER FOR THE MACOMB COUNTY DISTRICT ATTORNEY, ADVISED THAT FBI HAD RECEIVED INFORMATION THAT A VEHICLE BELONGING TO ONE OF THE ASSISTANT DISTRICT ATTORNEYS IN HIS OFFICE MAY BE THE TARGET FOR AN [redacted] WHO WAS THE AVAILABLE RANKING OFFICIAL, WAS ADVISED THAT THE FBI HAD NO INFORMATION CONCERNING THE SPECIFIC IDENTITY OF THE ASSISTANT DISTRICT ATTORNEY INVOLVED OR OF THE DATE OR PLACE WHERE THE [redacted] WOULD BE PLACED. HE WAS FURTHER ADVISED THAT ADDITIONAL SPECIFIC INFORMATION CONCERNING THIS MATTER WOULD BE PROVIDED HIM IF SUCH INFORMATION WAS DEVELOPED.

REC-3 179-1137-20

EX-111

23 DEC 23 1975

b6
b7C

[redacted]

b6
b7C

[redacted]

F110

56 JAN 14 1976

[redacted] EXPRESSED APPRECIATION FOR THE CONTACT AND INDICATED HE WOULD ALERT THE OTHER 39 ATTORNEYS ASSIGNED TO THE MACOMB COUNTY DISTRICT ATTORNEY'S OFFICE AND WOULD ALSO ALERT LOCAL POLICE AUTHORITIES SO THAT APPROPRIATE CARE COULD BE TAKEN BY THEM TO PREVENT SUCH [redacted] FROM BEING PLACED. HE INDICATED THAT COUNTY PROSECUTOR, [redacted] WHO IS CURRENTLY IN NASSAU WOULD BE ADVISED OF THIS UPON HIS RETURN WHICH IS ANTICIPATED ON DECEMBER 22, 1975.

b6
b7C
b7E

ADMINISTRATIVE: FOR INFORMATION OF THE BUREAU, AN OUTGOING TELEPHONE CALL FROM TELEPHONE [redacted]

[redacted]

[redacted]

END

PLS HOLD

[redacted]

[redacted]

FD-36 (Rev. 5-22-64)

FBI

Date: 12/24/75

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO : DIRECTOR, FBI

FROM: SAC, DETROIT (179-353) (P)

[redacted]
VITO WILLIAM GIACALONE;
[redacted]
[redacted] - VICTIM
ECT - HOBBS ACT; OOJ
(OO: DETROIT)

1 - 4 - 3 -

[redacted]

b3
b6
b7C
b7E

Re Detroit airtel to Bureau, 12/22/75.

During the period [redacted] have been intercepted, and none of the calls were violation calls within the order.

Total calls intercepted through [redacted] are as follows:

Total Calls	Violation Calls
[redacted]	

2 - Bureau
2 - Detroit
RFB/ltw
(4)

EX-111 REC-60 77-1137-21

DEC 29 1975

[redacted]

b6
b7C

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

56 JAN 2 1976

U.S.Government Printing Office: 1972 — 455-574

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 19 1975

TELETYPE

URGENT 14 DE CODE

6:28 PM NITEL DEC. 18, 1975 MLP

TO : DIRECTOR

FROM: DETROIT (179-353) (P)

[redacted], WILLIAM VITO GIACALONE; [redacted]

[redacted] - VICTIM, ECT - HOBBS ACT; OOJ, OO: DETROIT.

RE DETROIT TELETYPES TO BUREAU, DECEMBER 17 AND 18, 1975.

LAST PARAGRAPH OF REFERENCED TELETYPE, DECEMBER 18, 1975, SHOULD READ, "WAS OVERHEARD SPEAKING WITH THE OFFICE OF MACOMB COUNTY ASSISTANT DISTRICT ATTORNEY [redacted] DETROIT INADVERTENTLY OMITTED "OFFICE OF" IN REFERENCED TELETYPE.

SPECIAL ATTORNEY [redacted], DETROIT ORGANIZED CRIME STRIKE FORCE, WAS ADVISED THIS DATE OF INFORMATION FURNISHED TO [redacted] CHIEF TRIAL LAWYER FOR MACOMB COUNTY DISTRICT ATTORNEY, BY FBI AGENTS. IN ADDITION, [redacted] ADVISED OF SECOND CALL [redacted] MADE TO PROSECUTOR'S OFFICE RE [redacted] ANDDIVORCE MATTER.

179-1137-22

5 DEC 30

56 JAN 12 1976
127

b6
b7C

b6
b7C

INFORMATION FURNISHED TO DATE BY DETROIT INFORMANTS DETERMINED THAT ON DEC. 13, 1975, SUBJECT [redacted] RECEIVED [redacted] DURING FISUR CONDUCTED BY BUREAU AGENTS AT DETROIT, PACKAGE CONTAINING [redacted] WAS OBSERVED IN [redacted] VEHICLE. FURTHER FISUR CONDUCTED ON DEC. 16, 1975, HAS DETERMINED THAT [redacted] DELIVERED PACKAGE CONTAINING [redacted] TO [redacted] KEEGO HARBOR, MICH. ON SAME DAY. FISUR CONDUCTED ON DEC. 17, 1975, DETERMINED THAT [redacted] DELIVERED PACKAGE CONTAINING [redacted] TO [redacted] ST. CLAIR SHORES, MICH.

b6
b7C

ON DEC. 18, 1975, INFORMATION REGARDING [redacted] WAS FURNISHED TO U.S. SECRET SERVICE AT DETROIT. SECRET SERVICE AGENTS PRESENTLY ASSISTING BUREAU AGENTS IN PHYSICAL SURVEILLANCE OF [redacted] ST. CLAIR SHORES. THE BUREAU WILL BE KEPT ADVISED OF FURTHER DEVELOPMENTS.

b6
b7C

END

HOLD

CC [redacted]

FD-36 (Rev. 5-22-64)

F B I

Date: 12/22/75

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO : DIRECTOR, FBI

FROM: SAC, DETROIT (179-353) (P)

[redacted]

VITO WILLIAM GIACALONE;

[redacted] VICTIM

ECT - HOBBS ACT; OOJ

(OO: DETROIT)

b6
b7C

Re Detroit airtel to Bureau, 12/19/75.

During the period [redacted] through [redacted] [redacted] calls have been intercepted, of which [redacted] were violation calls within the order. Violation calls between subjects continue to be regarding meetings.

b3
b6
b7C

Total calls intercepted through [redacted] are as follows:

Total Calls	Violation Calls
[redacted]	

2 - Bureau
2 - Detroit
RFB/ltw
(4)

REC-60 179-1137-23

DEC 24 1975

NFNE

Approved: [redacted] Sent _____ M Per _____

Special Agent in Charge

b6
b7C

U.S.Government Printing Office: 1972 — 455-574

SPECIAL INVESTIGATIVE DIVISION
December 18, 1975

Our Detroit office is conducting an intensive investigation on [redacted] LCN figure, and currently have Title III electronic surveillance of [redacted] an associate of [redacted] and other LCN figures in Detroit. b6 b7C

On 12/14/75, [redacted] advised subject [redacted] told him he had two cars to "take care of," and was looking for explosives. [redacted] told source one car was a Toyota and no description given re second car. [redacted] told source he destroyed cars in past for subject [redacted] On 12/15/75, [redacted] advised [redacted] told him that "they" (not identified) have offered contracts to blow up two cars for $500 apiece and one of the cars belongs to Assistant District Attorney, not further identified. At [redacted] and [redacted] never did. Detroit attempting to identify automobiles registered to [redacted] to determine if [redacted] is intended victim. [redacted] currently under 24-hour surveillance by Bureau Agents. SAC, Detroit, recommends Macomb County Prosecutor [redacted] not be notified since alleged [redacted] has been associated and continues to associate with members of organized crime in Detroit area. Facts set forth discussed with Chief Strike Force Attorney [redacted] who was adamant he did not want [redacted] advised of facts. b6 b7C b7D

Detroit telephonically contacted and they advised situation being closely followed by informants and physical surveillance. Detroit also advises Michigan State Police contacted re vehicles registered to 40 prosecutors in Macomb County, Michigan. [redacted] does not own Toyota.

Detroit states [redacted] will not be advised UACB.

Special Investigative Division does not concur with SAC, Detroit, and Ozer, and has telephonically advised ASAC Richard Bretzing that Macomb County Prosecutor [redacted] be notified of information received by FBI Detroit that a prosecutor's car is going to be blown up. b6 b7C b7D

1 - [redacted]
1 -
1 -
1 -

AED:rar [redacted]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR012 DE CODE

8:12 PM URGENT DEC. 17, 1975 MLP

TELETYPE

TO: DIRECTOR

FROM: DETROIT (179-353) (P)

[redacted] ET AL, FCT - HOBBS ACT; OOJ,

(OO: DETROIT).

179-1137-16

RE DETROIT AIRTELS TO BUREAU, DECEMBER 12, AND DECEMBER 15, 1975. 179-1137-17

ON DECEMBER 14, 1975, [redacted] ADVISED THAT SUBJECT [redacted] HAD TOLD HIM THE PRIOR DAY THAT HE HAD [redacted] TO "TAKE CARE OF", AND HE WAS LOOKING FOR SOME [redacted] FURTHER TOLD SOURCE THAT ONE OF THE [redacted] AND NO DESCRIPTION WAS GIVEN RE THE SECOND CAR. SOURCE WAS TOLD BY [redacted] THAT HE HAS [redacted] FOR SUBJECT [redacted] IN THE PAST. b6 b7C b7D

ON DECEMBER 15, 1975, [redacted] ADVISED THAT HE MET WITH SUBJECT [redacted] ON THE SAME DATE AND [redacted] TOLD SOURCE THAT "THEY", (WHO HE DID NOT FURTHER IDENTIFY), HAVE OFFERED HIM A "CONTRACT" TO [redacted] FOR $500.00 A PIECE. [redacted] FURTHER TOLD SOURCE THAT ONE OF [redacted] HE WAS TO [redacted] TO AN ASSISTANT DISTRICT ATTORNEY, IN MACOMB COUNTY, MICHIGAN. [redacted] DID NOT IDENTIFY THE DISTRICT ATTORNEY WHOSE [redacted] HE WAS TO [redacted] AND DID NOT GIVE ANY INDICATION AT ALL AS TO WHO THE DISTRICT b6 b7C b7D

REC-60 179-1137-24

DEC 30 1975

[redacted]

F110

56 JAN 14 1976

CC 6

ATTORNEY MIGHT BE. [redacted] TOLD SOURCE THAT HE HAD TO PICK UP [redacted] TO DO THE JOB.

AT [redacted] AN OUTGOING TELEPHONE CALL FROM TELEPHONE NUMBER [redacted] WAS INTERCEPTED. SUBJECT [redacted] b3 b6 b7C

DETROIT IS ATTEMPTING TO IDENTIFY AUTOMOBILES REGISTERED TO [redacted] AND FURTHER DETERMINE IF [redacted] IS THE INTENDED VICTIM OF [redacted] SUBJECT [redacted] IS CURRENTLY UNDER 24 HOUR SURVEILLANCE BY AGENTS AT DETROIT. MACOMB COUNTY PROSECUTOR [redacted] b6 b7C [redacted] IS NOT BEING NOTIFIED OF ABOVE INASMUCH AS IT HAS BEEN ALLEGED IN THE PAST THAT [redacted] HAS BEEN ASSOCIATED AND CONTINUES TO ASSOCIATE

WITH MEMBERS OF ORGANIZED CRIME IN THE DETROIT METROPOLITAN AREA.

FACTS SET FORTH IN INSTANT TELETYPE COMPLETELY DISCUSSED WITH

[redacted] AND [redacted] ATTORNEYS, DETROIT STRIKE FORCE AND [redacted] WAS VERY ADAMANT THAT HE DID NOT UNDER ANY CIRCUMSTANCES WANT [redacted] ADVISED OF THE FACTS. b6 b7C

UACB, [redacted] WILL NOT BE ADVISED AT THIS TIME INASMUCH AS DETROIT HAS NO POSITIVE INFORMATION TO INDICATE [redacted]

END

HOLD

SPECIAL INVESTIGATIVE DIVISION

December 22, 1975

Our Detroit office is conducting an intensive investigation on [redacted] LCN figure, and currently have Title III electronic surveillance on [redacted] an associate of [redacted] and other LCN figures in Detroit. b3 b6 b7C

On 12/14/75, [redacted] advised subject [redacted] told him he had [redacted] to "take care of," and was looking for [redacted] told source he [redacted] in past for subject [redacted] On 12/15/75, [redacted] advised [redacted] told him that "they" (not identified) have offered contracts to [redacted] for $500 apiece and one of [redacted] Assistant District Attorney, not further identified. This information furnished to Macomb County Prosecutor's Office. b7D

Our Detroit office advises they received call from Clinton Township Police Department at 4:47 a.m., 12/19/75, regarding two burning vehicles at [redacted] Clinton Township, Michigan. [redacted] Macomb County, resident at that address and [redacted] Investigating officers [redacted] and [redacted] itself. b6 b7C

Evidence gathered at scene by police department turned over to Michigan State Police Crime Laboratory. Police Department advised both vehicles examined 12/18/75 by local law enforcement for [redacted] based on information furnished by FBI to Macomb County Prosecutor's Office, with negative results. Police Department advised victim named wife's ex-husband as prime suspect.

Investigation and physical surveillance by FBI, Detroit, determined [redacted] accompanied by another white male under constant surveillance 12/18&19/75. [redacted] and companion, taking evasive action in the event they were being surveilled, succeeded in eluding surveillance crew at approximately 3:00 a.m., 12/19/75. b3 b6 b7C

Title III coverage disclosed [redacted] Strike Force Attorneys advised and protection of additional victims discussed. Strike Force Attorney advised Department authorized 72-hour emergency protection of victims. Police Department to offer some protection for [redacted]

1 - [redacted]
1 -
1 -

AEDrar

[redacted] b6 b7C

5 JAN 15 1976

NR024 DE PLAIN

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

6:46 PM NITEL DEC. 19, 1975 MLP

DEC 19 1975
TELETYPE

TO: DIRECTOR

FROM: DETROIT (179-353) (P)

[redacted] WILLIAM VITO GIACALONE; [redacted]

[redacted] VICTIM, ECT - HOBBS ACT; OOJ, OO: DETROIT.

RE DETROIT TELETYPES TO BUREAU, DECEMBER 17 AND 18, 1975.

LIEUTENANT [redacted] CLINTON TOWNSHIP, MICHIGAN, POLICE DEPARTMENT, ADVISED THE MT. CLEMENS FBI THAT ON DECEMBER 19, 1975, AT 4:47 AM, THEY RECEIVED A TELEPHONE CALL FROM A [redacted] CLINTON TOWNSHIP, REGARDING TWO BURNING VEHICLES AT [redacted] CLINTON TOWNSHIP.

[redacted] FOR MACOMB COUNTY, IS A RESIDENT AT THAT ADDRESS, AND OWNER OF BOTH VEHICLES INVOLVED.

INVESTIGATING OFFICERS EXTINGUISHED THE FIRE BURNING IN A 1975 PLYMOUTH AND FOUND THAT A FIRE IN A 1973 DATSUN PICKUP TRUCK HAD EXTINGUISHED ITSELF. THE FIRE IN THE AUTOMOBILE WAS CONTAINED IN THE REAR DECK AND BACKSEAT AREA.

EX-111

179-1137-75

4 DEC 31 1975

6 JAN 12 1976

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

b6
b7C

b6
b7C

IT APPEARED THE ARSONIST BROKE THE REAR WINDOW OF THE AUTOMOBILE, SATURATED THE REAR DECK AND BACKSEAT WITH A FLAMMABLE LIQUID, THEN IGNITED IT. THE PASSANGER SIDE WINDOW OF THE DATSUN PICKUP HAD BEEN BROKEN OUT AND THE SAME LIQUID POURED ON THE SEAT AND IGNITED.

A ONE GALLON PLASTIC CONTAINER USED FOR DISTILLED WATER WAS FOUND AT THE SCENE AND A SMALL AMOUNT OF AN UNKNOWN FOUL-SMELLING LIQUID INSIDE. THIS LIQUID SMELLED LIKE CLEANING FLUID. THE CONTAINER AND LIQUID IS TO BE TURNED OVER TO THE MICHIGAN STATE POLICE CRIME LABORATORY, MT. CLEMENS, FOR EXAMINATION AND IDENTIFICATION.

LIEUTENANT [redacted] ADVISED THAT BOTH OF [redacted] VEHICLES WERE EXAMINED ON DECEMBER 18, 1975, BY LOCAL LAW ENFORCEMENT PERSONNEL FOR A BOMB DEVICE WITH NEGATIVE RESULTS.

b6
b7C

LIEUTENANT [redacted] FURTHER ADVISED THAT THE VICTIM NAMED AS A PRIME SUSPECT, [redacted], A WHITE MALE, DATE OF BIRTH [redacted] IS THE [redacted] OF [redacted]

LIEUTENANT [redacted] INDICATED THEY ARE TREATING THIS AS AN ARSON INCIDENT. LIEUTENANT [redacted] FURNISHED A XEROX COPY OF THIS PARTICULAR INCIDENT. LIEUTENANT [redacted] ADVISED THAT THERE IS NO CRIMINAL RECORD FOR [redacted] LIEUTENANT [redacted] ALSO INDICATED THAT [redacted] NOT ONLY HAD PERSONAL PROBLEMS WITH HIS WIFE'S EX-HUSBAND, BUT ALSO WITH A CONTRACTOR WHO HAD RECENTLY DONE SOME PRIVATE WORK FOR HIM. b6 b7C

INVESTIGATION AND PHYSICAL SURVEILLANCE BY FBI, DETROIT, DETERMINED THAT [redacted] ACCOMPANIED BY ANOTHER WHITE MALE, NOT IDENTIFIED, WAS UNDER CONSTANT PHYSICAL SURVEILLANCE ON DECEMBER 18 AND 19, 1975. AFTER STOPPING AT A GAS STATION AT 3:00 AM, ON DECEMBER 19, 1975, IT BECAME APPARANT THAT [redacted] AND HIS COMPANION WERE TAKING EVASIVE ACTION TO "CLEAN" THEMSELVES IN THE EVENT THEY WERE BEING SURVEILLED AND THEY SUCCEEDED IN ELUDING SURVEILLANCE CREW. TITLE III COVERAGE THIS DATE DISCLOSED THAT [redacted] b6 b7C

SPECIAL ATTORNEYS [redacted] AND [redacted] HAVE BEEN APPRISED OF THE

EVENTS AS TAKING PLACE DURING THE EARLY MORNING HOURS ON DECEMBER 19, 1975. PROTECTION OF [redacted] (VICTIM) AND [redacted] (WITNESS IN CAPTIONED CASE) WAS DISCUSSED WITH THE SPECIAL ATTORNEYS IN VIEW OF THE ACTION TAKEN AGAINST [redacted]

[redacted] SUBSEQUENTLY ADVISED THAT THE DEPARTMENT HAS BEEN APPRISED OF THE ACTION TAKEN AGAINST [redacted] AND THE DEPARTMENT HAS AUTHORIZED 72 HOUR EMERGENCY PROTECTION OF [redacted] AND [redacted] UNITED STATES MARSHAL'S OFFICE, DETROIT, HAS BEEN CONTACTED AND MARSHALS ARE NOW MAKING EFFORTS TO CONTACT BOTH [redacted] AND [redacted] AND OFFER THEM PROTECTION. b6 b7C

[redacted] ADVISED THE NEED FOR CONTINUED PROTECTION OF [redacted] AND [redacted] WILL BE RE-ASSESSED ON DECEMBER 22, 1975.

LIEUTENANT [redacted], CLINTON TOWNSHIP POLICE DEPARTMENT, ADVISED THAT THEY ARE OBLIGATED TO AFFORD SOME PROTECTION FOR [redacted] HOWEVER, LIEUTENANT [redacted] ADVISED THAT THE TYPE OF PROTECTION FOR [redacted] HAS NOT BEEN DECIDED. b6 b7C

E N D

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

DEC 23 1975

TELETYPE

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

NR015 DE CODE

9:14 PM NITEL DEC. 23, 1975 MLP

TO: DIRECTOR

FROM: DETROIT (179-353)

ATTENTION: DATA PROCESSING SECTION

[redacted] VITO WILLIAM GIACALONE; [redacted]

[redacted] - VICTIM,

b6
b7C

ECT - HOBBS ACT; OOJ, OO: DETROIT

RE DETROIT AIRTEL TO BUREAU, DECEMBER 22, 1975.

IN ORDER TO EFFECTIVELY MAINTAIN COVERAGE OF CAPTIONED CASE, IT IS NECESSARY TO MONITOR [redacted] ON A 24 HOUR BASIS AND ALSO MAINTAIN 24 HOUR SURVEILLANCE REGARDING SUBJECT [redacted]

THE FOLLOWING LISTED EMPLOYEES OF THE DETROIT DIVISION ARE SCHEDULED TO WORK CAPTIONED CASE ON DECEMBER 25, 26, 1975, AND WILL BE PAID HOLIDAY PAY UACB:

[redacted]

EX-1 REC-9 179-1131-24

b6
b7C

END.

23 DEC 31 1975

HOLD

[redacted]

179-1137-27

FD-36 (Rev. 5-22-64)

FBI

Date: 12/30/75

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO : DIRECTOR, FBI

FROM: SAC, DETROIT (179-353) (P)

CHANGED;

[redacted] b6 b7C

VITO WILLIAM GIACALONE; [redacted]

[redacted]

VICTIM

ECT - HOBBS ACT; OOJ;
RICO - COUNTERFEITING
(OO: DETROIT)

Title is marked changed to include [redacted] and [redacted] as subjects, and to include RICO - COUNTERFEITING character.

Re Detroit airtels to Bureau, 11/24/75 and 12/24/75, and Detroit nitel to Bureau, 12/19/75.

Enclosed is an Affidavit in support of Application for continued interception of wire communications. This submission requests authorization to continue to intercept conversations on [redacted] b6 b7C

The informants utilized in this Affidavit are FBI-2, [redacted] FBI-3, [redacted] FBI-4, [redacted] b7D

2 - Bureau (Enc. - 4)
2 - Detroit
RFB/ltw
(4)

ENCLOSURE

MCT-13

JAN 2 1976

Approved: [redacted] Sent _____ M Per _____

Special Agent in Charge

70 JAN 2

U.S. Government Printing Office

179-1137-27

DE 179-353

Elsur cards for the following ~~five~~ THREE individuals named in the Affidavit are enclosed: [redacted] b6 b7C

[redacted]

[redacted] b6 b7C b7E

Total Calls	Violation Calls
[redacted]	[redacted]

On 12/19/75, Special Attorney [redacted] b6 b7C Detroit Organized Crime Strike Force, advised that this case has been scheduled for trial for 3/16/76 before the Honorable DAMON J. KEITH.

[redacted] b3 b6 b7C

FD-36 (Rev. 5-22-64)

FBI

Date: 1/19/76

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO : DIRECTOR, FBI (179-1137)

FROM: SAC, DETROIT (179-353) (P)

[redacted]

b6
b7C

VITO WILLIAM GIACALONE;

[redacted]

[redacted] - VICTIM

ECT - HOBBS ACT; OOJ;
RICO - COUNTERFEITING
(OO: DETROIT)

Re Detroit airtel to Bureau, 1/16/76.

[redacted]

b6
b7C
b7E

Total Calls [redacted] Violation Calls [redacted]

EX-110 REC-48 179-1137-20

Subject's activities have been covered by surveillance and [redacted] has been meeting with subject [redacted] on a daily basis. On 1/17/76, subject [redacted] placed a call to [redacted] and the subject of the conversation was a meeting in the near future. It is noted that subject [redacted] is the individual who

b6
b7C

[redacted]

2 - Bureau
2 - Detroit
RFB/ltw
(4)

JAN 21 1976

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

5 6 JAN 7 1976

U.S.Government Printing Office: 1972 - 455-574

ENVELOPE ATTACHED

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 14 1976

TELETYPE

MR226 DE CG22

3:22PM NITEL JANUARY 14, 1976 DLT

TO : DIRECTOR

FROM: DETROIT (178-353) (P)

[redacted] VITO WILLIAM CIACALONE; [redacted]

[redacted]

[redacted] - VICTIM

EXT - HOBBS ACT; COJ; RICO [redacted] OO: DETROIT.

RE DETROIT AIRTEL TO BUREAU, 12/31/75.

ON JANUARY 14, 1976, UNITED STATES DISTRICT JUDGE

CORNELIA KENNEDY SIGNED AN ORDER AUTHORIZING THE CONTINUED

INTERCEPTION OF [redacted]

b6
b7C
b7E

THE BUREAU WILL BE ADVISED OF FURTHER DEVELOPMENTS.

END.

HOLD

REC-15

MCT-29

CH 42

ST-116

5 JAN 15 1976

[redacted]

b6
b7C

5 5 FEB 3 1976

Assoc. Dir.
Dep.-A.D.-Adm.
Dep.-A.D.-Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

FD-36 (Rev. 5-22-64)

F B I

Date: 1/16/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (179-1137)

FROM: SAC, DETROIT (179-353) (P)

[redacted]
VITO WILLIAM GIACALONE;
[redacted]
[redacted] - VICTIM
ECT - HOBBS ACT; OOJ;
RICO - COUNTERFEITING
(OO: DETROIT)

b6
b7C

Re Detroit nitel to Bureau, 1/14/76.

As stated in referenced nitel, USDJ CORNELIA KENNEDY signed an order authorizing continued interception of wire communications for [redacted]

b6
b7C
b7E

2 - Bureau
2 - Detroit
RFB/ltw
(4)

REC-25 179-1137-358

EX 104 JAN 19 1976

b6
b7C

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

U.S.Government Printing Office: 1972 — 455-574

FD-36 (Rev. 5-22-64)

FBI

Date: 1/23/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (179-1137)

FROM: SAC, DETROIT (179-353) (P)

[redacted]

VITO WILLIAM GIACALONE;

[redacted]

b6
b7C

[redacted] - VICTIM

ECT - HOBBS ACT; OOJ;
RICO - COUNTERFEITING
(OO: DETROIT)

Re Detroit airtel to Bureau, 1/21/76.

[redacted]

[redacted] Total calls intercepted to date are as follows:

Total Calls	Violation Calls
[redacted]	

b6
b7C
b7E

[redacted]

2 - Bureau
1 - Cincinnati
2 - Detroit
RFB/ltw
(5)

EX 104 REC-15

JAN 26 1976

NR AIED SEC.

CRYPTO SECT.

SKIP

b6
b7C

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

U.S.Government Printing Office: 1972 — 455-574

[redacted]

For the information of Cincinnati, [redacted] b6
is a [redacted] with the State of Michigan b7C
who resides at [redacted] Union Lake, Michigan. Prior b7E
telephone calls between [redacted] and [redacted] have been intercepted on [redacted] and during those conversations, [redacted]

[redacted]

LEAD

GINCINNATI

AT GINCINNATI, OHIO

Will check indices regarding [redacted] b6
and [redacted] and furnish available information regarding b7C
their activities to Detroit. If aforementioned individuals are identifiable through indices or other means of investigation, conduct criminal checks and furnish as much background information regarding their activities to Detroit.

FD-36 (Rev. 5-22-64)

M+29

F B I

Date: 1/26/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (179-1137)

FROM: SAC, DETROIT (179-353) (P)

[redacted]

b6
b7C

VITO WILLIAM GIACALONE;
[redacted]

[redacted] - VICTIM

ECT - HOBBS ACT; OOJ;
RICO - COUNTERFEITING
(OO: DETROIT)

Re Detroit airtel to Bureau, 1/23/76.

[redacted]

Total Calls Violation Calls

[redacted] 137-33

b6
b7C
b7E

[redacted]

2 - Bureau
2 - Detroit
RFB/ltw
(4)

23 JAN 28 1976

[redacted]

ECT.

SIX

56 FEB 12 1976

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

384

U.S.Government Printing Office: 1972 — 455-574

FD-36 (Rev. 5-22-64)

FBI

Date: 1/30/76

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO : DIRECTOR, FBI (179-1137)

FROM: SAC, DETROIT (179-353) (P)

[redacted] b6 b7C

VITO WILLIAM GIACALONE;

[redacted]

[redacted] - VICTIM

ECT - HOBBS ACT; OOJ;
RICO - COUNTERFEITING
(OO: DETROIT)

Re Detroit airtel to Bureau, 1/28/76.

[redacted] b6 b7C b7E

Total Calls Violation Calls

[redacted]

Based upon information furnished by [redacted] b6 b7C b7E

[redacted]

Referral/Consult

2 - Bureau
2 - Detroit
RFB/ltw
(4)

EX-115 REC 67

179-1137-37

6 FEB 2 1976

NW 55160 DocId:32989384 Page 1

56 FEB 12 1976

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

U.S. Government Printing Office: 1972 — 455-574

[redacted] Referral/Consult

A review of toll records obtained by subpoena [redacted] b6 b7C b7E

A check of records in the Assumed Names Section of Macomb County show that [redacted] is owned by [redacted] Detroit, Michigan.

[redacted] Referral/Consult

LEADS

DETROIT

AT DETROIT, MICHIGAN

1. Will conduct background investigation to determine if [redacted] or [redacted] whichever name is correct, is involved in the [redacted] with [redacted] and further possibly involved in a violation of the RICO statute. b6 b7C

[redacted] Referral/Consult

FD-36 (Rev. 5-22-64)

M-13D

FBI

Date: 1/28/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (179-1137)

FROM: SAC, DETROIT (179-353) (P)

[redacted]
VITO WILLIAM GIACALONE;
[redacted]
[redacted] - VICTIM
ECT - HOBBS ACT; OOJ;
RICO - COUNTERFEITING
(OO: DETROIT)

b6
b7C

Re Detroit airtel to Bureau, 1/26/76.

[redacted] Total calls intercepted to date are as follows:

b6
b7C
b7E

Total Calls	Violation Calls
[redacted]	

Violation calls continue to relate to meetings between [redacted] and subject's meetings and activities have been covered by surveillance.

2 - Bureau
2 - Detroit
RFB/ltw
(4)

EX-115 REC-00 179-1137-36

17 JAN 30 1976

NINE SIX

61 FEB 11 1976

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

U.S.Government Printing Office: 1972 — 455-574

It is noted that based upon the investigation by the FBI of captioned case, sufficient information has been obtained to show probable cause that [redacted] is using the telephone at his residence and the telephones at [redacted] to discuss [redacted] in violation of Title 18, United States Code, Sections 471 and 371. All of the information regarding [redacted]

b6
b7C
b7E

The above-mentioned Affidavit has been approved with the Detroit Strike Force and has been submitted to the Department of Justice in Washington for approval by the Attorney General.

LEADS

DETROIT

AT DETROIT, MICHIGAN

1. Will attempt to develop information regarding [redacted] and other illegal activities in which he is involved in an effort to develop a prosecutable case under the RICO statute.

b6
b7C

2. Will maintain liaison with U.S. Secret Service at Detroit regarding subjects involved in counterfeiting.

FD-66 (Rev. 5-22-64)

FBI

Date: 2/2/76

Transmit the following in _____ (Type in plaintext or code)

Via AIRTEL _____ (Priority)

TO : DIRECTOR, FBI (179-1137)

FROM: SAC, DETROIT (179-353) (P)

[redacted]

VITO WILLIAM GIACALONE;

[redacted]

[redacted] - VICTIM

ECT - HOBBS ACT;OOJ;
RICO - COUNTERFEITING
(OO: DETROIT)

[redacted]

Re Detroit airtel to Bureau, 1/30/76.

[redacted]

Total calls intercepted to date are as follows: 179-1137-36

REC-25

9 FEB 5 1976

Total Calls	Violation Calls
[redacted]	[redacted]

EX 103

[redacted]

2 - Bureau
2 - Detroit
RFB/ltw
(4)

CRYPT SECT

[redacted]

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

U.S.Government Printing Office: 1972 — 455-574

DE 179-553

[redacted]

b6
b7C
b7E

On 2/2/76, Special Attorney [redacted] Detroit Organized Crime Strike Force, advised that he is in the process of sending a revised Affidavit to the Department of Justice to include [redacted] further advised that he will attempt to have [redacted] stated that the extension Affidavit regarding [redacted] will be based entirely upon information [redacted] during the current monitoring of [redacted]

[redacted]

LEADS

Referral/Consult

DETROIT

AT DETROIT, MICHIGAN

1. Will maintain contact with Detroit Organized Crime Strike Force concerning status of Secret Service Affidavit which has been submitted to the Department.

2. [redacted]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

FEB 6 1976

TELETYPE

Assoc. Dir.	
Dep.-A.D.-Adm.	
Dep.-A.D.-Inv.	
Asst. Dir.:	1
Admin.	
Comp. Syst.	
Ext. Affairs	
Files & Com.	
Gen. Inv.	1
Ident.	
Inspection	
Intell.	
Laboratory	
Plan. & Eval.	
Spec. Inv.	1
Training	
Legal Coun.	
Telephone Rm.	
Director Sec'y	

NR 012 DE CODE

6:27 PM NITEL FEBRUARY 04, 1976 KEB

TO : DIRECTOR (179-1137)

FROM: SAC, DETROIT (179-353) (P)

[redacted] VITO WILLIAM GIACALONE; [redacted] b6 b7C

[redacted]

[redacted] VICTIM,

ECT - HOBBS ACT; OOJ; RICO - COUNTERFEITING.

RE DETROIT AIRTEL TO BUREAU, FEBRUARY 2, 1976.

AT 5:15 PM ON FEBRUARY 3, 1976, EDM 246, WHICH WAS INSTITUTED ON JANUARY 14, 1976, WAS TERMINATED. DURING THE 20-DAY PERIOD OF INTERCEPTIONS REGARDING EDM 246, A TOTAL OF 714 CALLS WERE INTERCEPTED, OF WHICH 64 WERE VIOLATION CALLS WITHIN THE ORDER.

LEAD, DETROIT, AT DETROIT, MICHIGAN, WILL CORRELATE THE INFORMATION OBTAINED AS A RESULT OF [redacted] AND ADVISE BUREAU OF SAME.

REC-100 179-1137-37

END.

HOLD PLS

[redacted] b6 b7C

[redacted]

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JAN 28 1976

TELETYPE

NR 014 DE CODE

7:08 PM NITEL JANUARY 28, 1976 KEB

TO : DIRECTOR (179-1137)

FROM: DETROIT (179-353) (P)

[redacted] VITO WILLIAM GIACALONE; [redacted]

[redacted]

[redacted] VICTIM,

ECT - HOBBS ACT; OOJ; RICO - COUNTERFEITING, OO: DETROIT.

RE DETROIT AIRTEL TO BUREAU, 1/26/76.

THROUGH INTERCEPTION OF WIRE COMMUNICATIONS AND PHYSICAL SURVEILLANCES OF SUBJECT [redacted] IT HAS BEEN DETERMINED THAT [redacted] FREQUENTS [redacted] FRASER, MICHIGAN. SA [redacted] HAS BEEN FREQUENTING [redacted] ON A REGULAR BASIS DURING THE HOURS THAT [redacted] HAS BEEN THERE AND HAS ATTEMPTED TO OBTAIN OVERHEARS OF CONVERSATIONS BETWEEN [redacted] AND HIS ASSOCIATES AT THE [redacted] THROUGH ADDITIONAL INTERCEPTS REGARDING [redacted] IT HAS BEEN DETERMINED THAT [redacted] SA [redacted] HAS OBSERVED [redacted] USING THE AFOREMENTIONED [redacted] AT THE [redacted]

b6
b7C
b7E

[redacted]

Detroit Supervisor [redacted] contacted and agreed to [illegible] presence during conversation; SA [redacted] monitoring [illegible] cert

22 FEB 5 1976

SIX

CRYPT SECT

Assoc. Dir. ____
Dep.-A.D.-Adm. ____
Dep.-A.D.-Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

[redacted] HOWEVER, [redacted] CONVERSATIONS COULD NOT BE OVERHEARD IN THAT [redacted] MAKES CERTAIN THAT NO ONE IS NEAR THE TELEPHONE WHEN HE USES IT.

ON JANUARY 18, 1976, SA [redacted] WAS [redacted] AT [redacted] WHILE [redacted] WAS ALSO [redacted] b6 b7C AT A TABLE NEARBY. [redacted] COMMENTED TO SA [redacted] THAT HE WAS IMPRESSED WITH HIS [redacted] AND AFTER THAT, A TWO HOUR CONVERSATION BETWEEN [redacted] AND SA [redacted] ENSUED.

ON JANUARY 19, 1976, SA [redacted] AGAIN HAD CONVERSATION WITH [redacted] AT [redacted] THE SUBJECT OF CONVERSATIONS BETWEEN SA [redacted] AND [redacted] TO DATE HAVE BEEN GENERAL IN NATURE AND HAVE NOT REGARDED ANY TYPE OF CRIMINAL ACTIVITY. IT IS SA [redacted] OPINION THAT HE HAS ESTABLISHED b6 b7C A GOOD RAPPORT WITH [redacted] AND [redacted] WILL CONTINUE TO TALK TO HIM AND DOES NOT AT ALL SUSPECT THAT HE IS AFFILIATED WITH A LAW ENFORCEMENT AGENCY.

IT IS KNOWN THAT [redacted] CAR IS NOT RUNNING, AND [redacted] DEPENDS UPON OTHERS TO PICK HIM UP AT HIS RESIDENCE

FOR TRANSPORTATION REGARDING MEETS BETWEEN SUBJECTS. IT IS ALSO KNOWN THROUGH CONVERSATIONS INTERCEPTED THAT [redacted], HAS ATTEMPTED ON THREE OCCASIONS TO OBTAIN A VAN FOR SOME TYPE OF AN UNKNOWN ASSIGNMENT IN CONNECTION WITH [redacted] THE PRIVATE INVESTIGATOR. b6 b7C

IT IS REQUESTED THAT THE BUREAU APPROVE THE FOLLOWING PLAN TO INTRODUCE A DETROIT AGENT IN AN UNCERCOVER CAPACITY TO [redacted] TO EFFECTIVELY SURVEIL HIM AND ALSO GAIN INFORMATION REGARDING HIS CRIMINAL ACTIVITIES.

DETROIT WILL RENT A VAN AT $8.ØØ PER DAY PLUS MILEAGE WHICH WILL BE DRIVEN BY SA [redacted], ACCOMPANIED BY SA [redacted] TO [redacted] WHEN [redacted] IS KNOWN TO BE THERE [redacted] SA [redacted] WILL INTRODUCE SA [redacted] WHO IS A MEMBER OF DETROIT'S SPECIAL SURVEILLANCE SQUAD TO [redacted] UNDER A SUITABLE PRETEXT. IT IS ANTICIPATED THAT [redacted] WILL NOTICE THE VAN WHICH HE NEEDS AND WILL ASK IF HE CAN USE THE VAN. THE VAN WILL BE WIRED WITH A MICROPHONE AND EQUIPPED WITH AN ELECTRICAL HOMING DEVICE FOR THE PURPOSES OF RECORDING CONVERSATIONS AND SURVEILLANCE RESPECTIVELY. A MICROPHONE b6 b7C

WILL BE INSTALLED IN THE VAN TO RECORD CONVERSATIONS BETWEEN AGENTS, [redacted] AND OTHERS, AND ALSO FOR THE PURPOSE OF INSURING THE SAFETY OF THE AGENT. IT WILL BE USED ONLY IN THE PRESENCE OF SA [redacted]

b6
b7C

ON JAN. 26, 1976, THE ABOVE FACTS CONCERNING THE INSTALLATION OF A MICROPHONE IN A RENTED VAN BY THE BUREAU WERE DISCUSSED WITH SPECIAL ATTORNEY [redacted] AT DETROIT. [redacted] ADVISED THAT THE INTRODUCTION OF AN AGENT TO [redacted] DOES NOT CONSTITUTE ANY TYPE OF ENTRAPMENT, AND HE IS IN COMPLETE AGREEMENT WITH THE USE OF THE MICROPHONE IN THE VAN. [redacted] FURTHER ADVISED THAT IT IS HIS OPINION A COURT ORDER WILL NOT BE NEEDED FOR THE MICROPHONE AS LONG AS AN AGENT IS PRESENT IN THE VAN WHEN THE CONVERSATIONS ARE TAKING PLACE.

b6
b7C

COMPLETE SECURITY WILL BE AFFORDED AGENTS WHILE IN THE COMPANY OF [redacted] IT IS NOTED THAT THE ABOVE PLAN IS IDEAL IN THAT THERE IS NO WORRY OF "BURNING" AN INFORMANT BECAUSE [redacted] INTRODUCED HIMSELF TO THE AGENT WITHOUT THE USE OF AN INFORMANT.

END

PLS HOLD

Assistant Attorney General
Criminal Division

Director, FBI

EX-110
179-1137-38
REC 21

February 20, 1976

1
1
1
1

b6
b7C

VITO WILLIAM GIACALONE;

EXTORTIONATE CREDIT TRANSACTIONS - HOBBS ACT; OBSTRUCTION OF JUSTICE; RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

ACTION MEMORANDUM

Our Detroit Office is conducting an extensive investigation into illegal activities of the above-named subjects. Detroit is currently monitoring a court-authorized electronic surveillance on

Through interception of wire communications and physical surveillances of subject it has been determined that

Fraser, Michigan. Special Agent has been frequenting the on a regular basis during the hours that has been there and has attempted to obtain overhears of conversations between and his associates at Through additional intercepts regarding it has been determined that Special Agent has observed

b6
b7C
b7E

NOTE: See Detroit nitel dated 1/28/76, attached. This matter has been coordinated with SA of the Legal Counsel Division.

AED:cjg
(8)

SEE NOTE PAGE 2

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Admin.
Comp. Syst.
Ext. Affairs
Files & Com.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Plan. & Eval.
Spec. Inv.
Training
Legal Coun.
Telephone Rm.
Director Sec'y

MAIL ROOM ☐ TELETYPE UNIT ☐

GPO : 1975 O - 569-920

Assistant Attorney General
Criminal Division

On January 26, 1976, the above facts concerning the installation of a microphone in a rented van by the Federal Bureau of Investigation were discussed with Special Attorney [redacted] at Detroit [redacted] advised that the introduction of an Agent to [redacted] does not constitute any type of entrapment and he is in complete agreement with the use of a transmitter and recording device in the van. [redacted] further advised that it is his opinion a court order will not be needed for the above installation as long as an Agent is present in the van when conversations are taking place. b6 b7C

Your authority is requested to utilize a recorder and transmitting device for a period of 30 days for the purpose of recording conversations Special Agents [redacted] and [redacted] may have with [redacted] and others associated with this matter.

airtel

2/5/76

To: SAC, Detroit

1 - [redacted] b6 b7C
1 - [redacted]

From: Director, FBI

REC-2 [redacted] 39

[redacted]

ET AL.,
[redacted] VICTIM
ECT - HOBBS ACT;
OBSTRUCTION OF JUSTICE;
RICO
OO: Detroit

ReBucal to Detroit on 2/4/76.

Enclosed herewith for Detroit is one copy of a memorandum from the Director to the Assistant Attorney General, Criminal Division, dated 2/2/76, which has been approved by [redacted] Deputy Assistant Attorney General, on 2/4/76.

This is to confirm referenced Bureau telephone call granting authority for the use of body recorder and/or transmitting devices to be installed in a van and only used in the presence of SA [redacted], and/or SA [redacted]

Enclosed memorandum reflects approval of Deputy Assistant Attorney General [redacted] in connection with the use of body recording devices for a period of 30 days for the purpose of recording conversations [redacted] and [redacted] may have with [redacted] and others who may be involved in this case. b6 b7C

Enclosure (1)

ENCLOSE

NOTE: ReBucal was from [redacted] on 2/4/76, to Supervisor [redacted] Detroit Division.

AED:cmf
(5)

[redacted]

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.: ____
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Legal Coun. ____
Telephone Rm. ____
Director Sec'y ____

MAR 3 1976

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI

GPO : 1975 O - 569-920

Airtel to SAC, Detroit
Re: [redacted]

b6
b7C
b7E

Following expiration of the [redacted] period authorized, or when recording devices are no longer required, Bureau is to be promptly advised by letterhead memorandum suitable for dissemination.

In the event renewal of this authority is deemed appropriate, submit your request with full justification for same at least seven days prior to the expiration of the existing authority.

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Assistant Attorney General
Criminal Division

DATE: February 2, 1976

FROM : Director, FBI

SUBJECT: [redacted]
VITO WILLIAM GIACALONE;
[redacted]
[redacted] - VICTIM
EXTORTIONATE CREDIT TRANSACTIONS -
HOBBS ACT; OBSTRUCTION OF JUSTICE;
RACKETEER INFLUENCED AND CORRUPT
ORGANIZATIONS

b6
b7C

ACTION MEMORANDUM

Our Detroit Office is conducting an extensive investigation into illegal activities of the above-named subjects. Detroit is currently monitoring a court-authorized electronic surveillance on [redacted] in connection with this investigation.

b6
b7C
b7E

Through interception of wire communications and physical surveillances of subject [redacted] it has been determined that [redacted] Michigan. Special Agent [redacted] has been frequenting the [redacted] on a regular basis during the hours that [redacted] has been there, and has attempted to obtain overhears of conversations between [redacted] and his associates at the [redacted] Through additional intercepts [redacted] Special Agent [redacted] has observed [redacted]

ENCLOSURE 179-1137 39

using the aforementioned telephone at the [redacted] however, [redacted] conversations could not be overheard in that [redacted] makes certain that no one is near the telephone when he uses it.

On January 18, 1976, Special Agent [redacted] was playing billiards at the [redacted] while [redacted] was also playing billiards at a table nearby. [redacted] commented to Special Agent [redacted] that he was impressed with his [redacted] and after that, a two-hour conversation between [redacted] and Special Agent [redacted] ensued.

b6
b7C

On January 19, 1976, Special Agent [redacted] again had conversation with [redacted] at the [redacted] The subject of conversations between Special Agent [redacted] and [redacted] to date has been general in nature and has not regarded any type of criminal activity. It is Special Agent [redacted] opinion that he has established a good rapport with [redacted] and [redacted] will continue to talk to him and does not at all suspect that he is affiliated with a law enforcement agency.

It is known that [redacted] car is not running, and [redacted] depends upon others to pick him up at his residence for transportation regarding meets between subjects. It is also known through conversations intercepted that [redacted] has attempted on three occasions to obtain a van for some type of an unknown assignment in connection with [redacted] the private investigator.

Detroit plans to rent a van which will be driven by Special Agent [redacted], accompanied by Special Agent [redacted] to the [redacted] when [redacted] is known to be there. Special Agent [redacted] will introduce Special Agent [redacted] to [redacted] under a suitable pretext. It is anticipated that [redacted] will notice the van which he needs and will ask if he can use the van. The van will be equipped with a transmitter and recording device, as well as a homing device, for the purpose of recording conversations between Agents of the Federal Bureau of Investigation, [redacted] and others, and also for the purpose of insuring the safety of the Agents. The transmitter and recording device will be used only in the presence of Special Agents [redacted] and/or [redacted]

b6
b7C

Assistant Attorney General
Criminal Division

On January 26, 1976, the above facts concerning the installation of a microphone in a rented van by the Federal Bureau of Investigation were discussed with Special Attorney [redacted] at Detroit. [redacted] advised that the introduction of an Agent to [redacted] does not constitute any type of entrapment and he is in complete agreement with the use of a transmitter and recording device in the van. [redacted] further advised that it is his opinion a court order will not be needed for the above installation as long as an Agent is present in the van when conversations are taking place.

b6
b7C
b7E

Your authority is requested to utilize a recorder and transmitting device for a period of [redacted] for the purpose of recording conversations Special Agents [redacted] and [redacted] may have with [redacted] and others associated with this matter.

Approved:
(Pursuant to Order No. 566-74)

[redacted]

Deputy Assistant Attorney General

Date: 2-4-76

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

Assoc. Dir. ____
Dep. AD Adm. ____
Dep. AD Inv. ____
Asst. Dir.:
Admin. ____
Comp. Syst. ____
Ext. Affairs ____
Files & Com. ____
Gen. Inv. ____
Ident. ____
Inspection ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan. & Eval. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director Sec'y ____

TO [redacted]

DATE: February 5, 1976

FROM [redacted]

SUBJECT: [redacted]
VITO WILLIAM GIACALONE;
[redacted]
[redacted] - VICTIM
EXTORTIONATE CREDIT TRANSACTIONS -
HOBBS ACT; OBSTRUCTION OF JUSTICE;
RACKETEER INFLUENCED AND CORRUPT
ORGANIZATIONS

1-1
3-1
4-1
6-1
8-1

Attached is a plain brown envelope containing letter from the Director to the Assistant Attorney General, Criminal Division, dated February 2, 1976, bearing written approval of the Deputy Assistant Attorney General authorizing use of a [redacted] body recording device in this matter for a period of [redacted].

b7E

ACTION:

Letter to be placed in file with no further markings.

Enclosure

AED:cmf
(1)

REC-2
EX 104

179-1137-39

9 FEB 10 1976

Sealed
ENCLOSURE

Assistant Attorney General
Criminal Division

On January 26, 1976, the above facts concerning the installation of a microphone in a rented van by the Federal Bureau of Investigation were discussed with Special Attorney [redacted] at Detroit. [redacted] advised that the introduction of an Agent to [redacted] does not constitute any type of entrapment and he is in complete agreement with the use of a transmitter and recording device in the van. [redacted] further advised that it is his opinion a court order will not be needed for the above installation as long as an Agent is present in the van when conversations are taking place.

b6
b7C
b7E

Your authority is requested to utilize a recorder and transmitting device for a period of [redacted] for the purpose of recording conversations Special Agents [redacted] and [redacted] may have with [redacted] and others associated with this matter.

Approved:
(Pursuant to Order No. 566-74)

[redacted]

Deputy Assistant Attorney General

Date: 2-4-76

FD-36 (Rev. 5-22-64)

FBI

Date: 3/5/76

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (179-1137)

FROM: SAC, DETROIT (179-353)

[redacted]

ET AL

[redacted] - VICTIM
ECT - HOBBS ACT
OBSTRUCTION OF JUSTICE
RICO
OO: DETROIT

Re Bureau airtel to Detroit, 2/5/76.

Enclosed for the Bureau are four (4) copies of an LHM which sets forth the results of authority to use a body recorder in connection with captioned matter.

ENCLOSURE

(2) - Bureau (RM) (Enc. 4)
2 - Detroit
RFB/njm
(4)

[redacted]

1-CC
1-CC

REC-49 179-1137-40

23 MAR 8 1976

Approved: [redacted] Sent _____ M Per _____
Special Agent in Charge

61 MAR 16 1976

* U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 346-090 (11)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Detroit, Michigan
March 5, 1976

Re: [redacted] b6 b7C
Et Al
[redacted] Victim
Extortionate Credit Transaction -
Hobbs Act
Obstruction of Justice
Racketeer Influenced and Corrupt
Organizations

On February 4, 1976, [redacted] Deputy Assistant Attorney General, United States Department of Justice, authorized the use of a body recorder and transmitting devices to be installed in a van in the presence of Special Agent (SA) [redacted] and/or SA [redacted] These recording devices were authorized for a period of 30 days for the purpose of recording conversations between the aforementioned Agents and [redacted] and others who might be involved in captioned case. b6 b7C b7E

During the above-mentioned [redacted] period, SA [redacted] did have conversations with [redacted] however, the conversations did not take place in the van and therefore, the recording equipment was not used.

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.

ENCLOSURE
179-1137 - 4/6

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DETROIT	DETROIT	4/7/76	12/10/75 - 3/23/76

TITLE OF CASE

[redacted]
VITO WILLIAM GIACALONE;
[redacted]
[redacted]
[redacted] - VICTIM

REPORT MADE BY: SA [redacted] TYPED BY: ltw

CHARACTER OF CASE

b6
b7C

ECT - HOBBS ACT; OOJ;
RICO - COUNTERFEITING

REFERENCES: Detroit reports of SA [redacted] dated 6/26/75 and 11/19/75.
Detroit airtel to Bureau, dated 11/24/75.
Bureau airtel to Detroit, dated 12/10/75.
Detroit airtel to Bureau, dated 12/30/75.
Detroit nitel to Bureau, dated 1/14/76.
Detroit airtel to Bureau, dated 1/28/76.
Detroit nitel to Bureau, dated 2/4/76.

- P -

ENCLOSURE

TO BUREAU

Enclosed for the Bureau is one copy of an Affidavit in support of Application for interception of wire communications

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

179-1137 - 41 REC-3

COPIES MADE:
3 - Bureau (179-1137) (Enc. - 1)
1 - Departmental Attorney
1 - [redacted] Detroit
1 - Chicago (92-4726) (Info.)
2 - Detroit (179-353)

b6
b7C

EX-

21 APR 12 1976

[redacted]

Dissemination Record of Attached Report	
Agency	1 CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 1038
Request Recd.	
Date Fwd.	
How Fwd.	
By	

Notations: NITEL

56 APR 29 1976

COVER PAGE

which was prepared by the Detroit Office and submitted to the Department by the Detroit Organized Crime Strike Force.

LEADS

DETROIT

AT DETROIT, MICHIGAN

1. Will continue to analyze information obtained as a result of [redacted] b6 b7C

2. Will discuss information obtained as a result of [redacted] with Special Attorney [redacted] in an effort to determine what prosecution regarding subjects will be undertaken.

3. Will continue liaison with U.S. Secret Service regarding counterfeiting aspect of investigation.

4. Will follow and report prosecution of subject [redacted]

ADMINISTRATIVE

As indicated in referenced Detroit airtel to Bureau, dated 1/28/76, information obtained as a result of [redacted] was furnished to the U.S. Secret Service at Detroit in the form of a completed Affidavit, Application and Order for the interception of wire communications to and from the telephones used by [redacted] and others in connection with their counterfeiting activities. A copy of this same Affidavit is being furnished to the Bureau as an enclosure to this report.

The above-mentioned Affidavit and Application were approved by Chief Attorney [redacted] and on 1/22/76, they were submitted by the Detroit Organized Crime Strike Force to the Department in Washington, D.C. At the same time the Detroit Strike Force submitted their copies of the Affidavit and Application to the Department, the U.S. Secret Service at Detroit sent their copies to the U.S. Secret Service Headquarters in Washington, D.C. for approval. b6 b7C

DE 179-353

Subsequent to the submission of the Affidavit and Application to the Department, [redacted] stated that he had talked with an attorney in the Special Operations Section of the Department of Justice in Washington, D.C. concerning the Affidavit which had been submitted. During these conversations, the attorney handling the Affidavit at the Department in Washington told [redacted] that he had prepared an action memorandum recommending the approval of the Title III. However, his recommendation for approval of the Title III could not be sent up through the channels at the Department until an action memorandum recommending approval was received at the Department from the U.S. Secret Service Headquarters in Washington. b6 b7C

After a period of approximately one week to 10 days had elapsed since the submission of the Affidavit and Application on [redacted] the attorney handling the Affidavit at the Department in Washington made an inquiry at the supervisory level of U.S. Secret Service Headquarters in Washington, D.C. on the status of the Affidavit awaiting approval. b6 b7C

On 2/9/76, [redacted] forwarded to the Department amended pages for the Affidavit and Application updating the probable cause for the Title III through [redacted] Subsequent to the submission of the amended pages to the Department, [redacted] and [redacted] made numerous telephone calls to the Department and inquired as to the status of the Title III. Both [redacted] and [redacted] were told by an attorney at the Department that an action memorandum recommending approval of the Title III had not been received from U.S. Secret Service. No action was taken on the Application for Title III coverage by U.S. Secret Service.

The above information is being furnished for the information of the Bureau.

An information copy of instant report is being provided to the Chicago Division so that Chicago will be brought up to date regarding the trial status of [redacted] b6 b7C

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney
[redacted] Detroit

Report of: SA [redacted] Office: Detroit, Michigan
Date: 4/7/76

Field Office File #: 179-353 Bureau File #: 179-1137

Title: [redacted]
VITO WILLIAM GIACALONE;
[redacted]
Character: [redacted]
[redacted] - VICTIM

Synopsis:

Character: EXTORTIONATE CREDIT TRANSACTIONS - HOBBS ACT; OBSTRUCTION OF JUSTICE; RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - COUNTERFEITING

Synopsis: On [redacted] USDJ RALPH M. FREEMAN signed Order authorizing interception of communications of [redacted] concerning violation Sections 1503, 471 and 371, USC. Electronic surveillance instituted on same date designated as [redacted] On [redacted] USDJ CORNELIA KENNEDY signed Order authorizing continued interceptions regarding aforementioned telephone, offenses and [redacted] On same date, [redacted] again instituted and continued until [redacted] On [redacted] USDJ DAMON J. KEITH signed Order authorizing postponement of Inventory of [redacted] signed [redacted] until [redacted] Special Attorney [redacted] advised trial concerning [redacted] had been postponed indefinitely.

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- P -

DETAILS:

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

DE 179-353

On [redacted] at Detroit, Michigan, United States District Judge (USDJ) RALPH M. FREEMAN signed an Order authorizing Special Agents of the FBI to intercept wire communications of [redacted] and others concerning violation of Sections 1503, 471 and 371, United States Code, [redacted] Pursuant to the Order of the Court on [redacted] electronic surveillance regarding telephone number [redacted] designated as [redacted] was instituted and continued until [redacted] b3 b6 b7C

On [redacted] USDJ CORNELIA G. KENNEDY signed an Order authorizing Special Agents of the FBI to continue interception of wire communications of [redacted] concerning the above-described offenses and telephone number [redacted] On [redacted] electronic surveillance regarding [redacted] was again instituted and continued until [redacted]

On [redacted] Special Attorney [redacted] Detroit Organized Crime Strike Force, advised that the Affidavit and Application concerning telephones used by [redacted] and others, which had been prepared as a result of information obtained from [redacted] was not approved by the Department of Justice in Washington, D.C.

On March 9, 1976, USDJ DAMON J. KEITH signed an Order authorizing that the Inventory concerning [redacted] authorized on December 10, 1975, be postponed until May 9, 1976. b3 b6 b7C

On March 23, 1976, Special Attorney [redacted] advised that the trial concerning [redacted] had again been postponed indefinitely due to the fact that Judge KEITH was still hearing the ANTHONY GIACALONE tax case.

1 ENCLOSURE (S) TO Bureau

[illegible] 139-4137

139-3612

2 Bureau, 4/7/70

[redacted]

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- 29 AC
- 505 - HOBBS ACT; CONSP.
- 2100 - COUNTERFEITING

Affidavit in support of application for interception of wire communications

[ENCLOSURE]

139-4137-41

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DETROIT	DETROIT	6/14/76	4/13 - 6/11/76

TITLE OF CASE

[redacted]
VITO WILLIAM GIACALONE;
[redacted]

VICTIM

REPORT MADE BY: SA [redacted] TYPED BY: lmg

CHARACTER OF CASE

ECT - HOBBS ACT; OOJ;
RICO - COUNTERFEITING

REFERENCES: Chicago airtel to Detroit, 7/28/75.
Detroit report of SA [redacted] 4/7/76.

b6
b7C

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS

Will contact [redacted] General Counsel for [redacted] and advise him of July 7, 1976 trial date. Upon issuance of subpoena for trial, Chicago will be advised via separate communication of details of information needed from [redacted]

ACCOMPLISHMENTS CLAIMED ☒ NONE							CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	ACQUITTALS	PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED: SPECIAL AGENT IN CHARGE

COPIES MADE: 10 S.D

(3) - Bureau (179-1137)
1 - Departmental Attorney,
Detroit Strike Force
(Attn: [redacted]
2 - Chicago (92-4726)
2 - Detroit (179-353)

DO NOT WRITE IN SPACES BELOW

179-1137-42

REC-63

EX-16

b6
b7C

Dissemination Record of Attached Report	
Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

Notations: CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room [redacted]

51 JUL 16 1976

COVER PAGE

c43--16--83489-1 GPO

DE 179-353

DETROIT

AT DETROIT, MICHIGAN

1. Will follow and report prosecution regarding subject [redacted]

2. Will make available results of FBI investigation, regarding counterfeiting aspect of captioned case to U.S. Secret Service, in an effort to develop prosecutable case regarding counterfeiting.

3. Will discuss Obstruction Of Justice aspect of captioned case with [redacted] Detroit Strike Force, in an effort to develop prosecutable case regarding subjects involved in same.

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ADMINISTRATIVE:

For the information of the Bureau, Detroit informants who have been providing information regarding the counterfeiting activities of subjects have advised that [redacted] the informants have further advised that there is too much "heat" on [redacted] the printer who had agreed to [redacted] and therefore, the [redacted] which the subjects had planned to [redacted] since the fall of 1975, would not be [redacted]

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney,
Detroit Strike Force
(Attn: [redacted]

Report of: SA [redacted] Office: Detroit, Michigan
Date: 6/14/76

Field Office File #: 179-353 Bureau File #: 179-1137

Title: [redacted] b6 b7C
VITO WILLIAM GIACALONE;
[redacted]

~~Character~~

~~Synopsis~~ VICTIM

Character: EXTORTIONATE CREDIT TRANSACTION - HOBBS ACT; OBSTRUCTION OF JUSTICE; RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - WHITE - COUNTERFEITING

Synopsis: Strike Force Attorney [redacted] has advised that subsequent to 7/5/76, he will initiate FGJ proceedings to further investigate captioned case. [redacted] requested that FBI make available to U.S. Secret Service results of Title III coverage and physical surveillances regarding subjects involved in counterfeiting aspect of the case. Trial regarding charges brought against subject [redacted] has been scheduled to begin 7/7/76, before USDJ KEITH, Detroit, Michigan. b6 b7C

- P -

DETAILS:

During the period April 13 through May 18, 1976, Detroit Organized Crime Strike Force Attorney [redacted] has been contacted regarding prosecutive action to be undertaken regarding the counterfeiting and obstruction of justice aspects of this investigation. During these contacts, [redacted] advised that in the near future he would initiate Federal Grand Jury proceedings to further investigation this case. b6 b7C

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-849

DE 179-353

On June 4, 1976, [redacted] advised that he would begin to subpoena witnesses involved in the case before the Federal Grand Jury, Detroit, shortly after July 5, 1976. [redacted] requested that the FBI make available to the United States Secret Service the results of the Title III coverage and physical surveillances concerning the subjects involved in the counterfeiting aspect of the case. In addition, [redacted] stated that subsequent to July 5, 1976, he would review in detail the facts of this case as they pertain to the possible Obstruction Of Justice violation. b6 b7C

On June 11, 1976, Chief Attorney [redacted] advised that the trial concerning the charges which have been brought against [redacted] has been scheduled to begin at 9:30 p.m. on July 7, 1976, before United States District Judge DAMON J. KEITH at Detroit, Michigan. [redacted] further advised that he would have Assistant Attorney in Charge [redacted] contact the FBI regarding the issuance of subpoenaes to witnesses who will testify at the trial.

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF	DATE	INVESTIGATIVE PERIOD
DETROIT	DETROIT	8/5/76	6/15/76 - 8/3/76

VITO WILLIAM GIACALONE;
[redacted]
[redacted] VICTIM

REPORT MADE BY: SA [redacted]
TYPED BY: cjn
CHARACTER OF CASE: ECT - HOBBS ACT; OOJ; RICO - COUNTERFEITING

b6
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REFERENCE: Detroit report of SA [redacted] dated 6/14/76.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS

Will contact [redacted] General Counsel for Bally Manufacturing Corporation and advise him of current trial status.

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ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [X] YES [ ] NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
(3) - Bureau (179-1137) 1 CC LHM
4 - Departmental Attorney, Detroit Strike Force (Attn: [redacted])
2 - Chicago (92-4726)
2 - Detroit (179-353)

177-1 43 REC-29
EX-101
AUG 11 1976

Dissemination Record of Attached Report

Agency	1 - CC, AAG, Criminal Division, Organized Crime & Racketeering Section
Request Recd.	
Date Fwd.	
How Fwd.	
By	

Notations

56 SEP 30 1976

COVER PAGE

c43—16—83489-1

DETROIT

AT DETROIT, MICHIGAN

Will follow and report prosecution regarding subject [redacted] b6 b7C

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney, Detroit Strike Force (Attn: [redacted])

Report of: SA [redacted] Office: Detroit, Michigan
Date: 8/5/76

Field Office File #: 179-353 Bureau File #: 179-1137-43

Title: [redacted] VITO WILLIAM GIACALONE; [redacted]

Character: [redacted] - VICTIM

Character: EXTORTIONATE CREDIT TRANSACTION - HOBBS ACT; OBSTRUCTION OF JUSTICE; RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - WHITE - COUNTERFEITING

Synopsis: Meeting held at DE, Mich., between Agents of U.S. Secret Service and FBI regarding subjects counterfeiting activities. U.S. Secret Service and FBI will submit results of investigation to Strike Force Attorney [redacted] Pretrial interviews of witnesses conducted. [redacted] trial scheduled to begin at any time and is in a 48 hour standby status.

- P -

DETAILS: 179-1137-43

On June 15, 1976, Special Agents [redacted] and [redacted] met with Special Agents [redacted] and [redacted] of United States Secret Service at their offices at Detroit, Michigan. At this meeting all of the investigations conducted to date regarding the subjects counterfeiting activities was discussed. At the conclusion of the meeting it was agreed that the Federal Bureau of Investigation and the United States Secret Service would submit to Strike Force Attorney [redacted] results of investigation conducted to date so as to able [redacted] to initiate Federal Grand Jury proceedings in case.

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☆ U.S.GPO:1975-0-575-841

DE 179-353

On July 13 and July 14, 1976, [redacted] and Special Agent [redacted] conducted pretrial interviews with the following witnesses:

[redacted]

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On August 3, 1976, [redacted] advised that he had been informed by United States District Court Judge DAMON J. KEITH's Clerk that the trial concerning [redacted] could commence at any time in the near future. Judge KEITH's Clerk further told [redacted] that this case was in a 48 hour standby status due to the fact that Judge KEITH could decide to hear the case at anytime.

1 - Mr. Hetherington

DE-31 179-1137-434

REC-109

October 20, 1976

[redacted]

DONALD ROTUNDA;
[redacted]

Reference is made to your communication dated August 27, 1976, your reference RLF:NSL:GS:DR:mcw 84381, captioned "Name Check for Immunity Request," requesting information concerning the above-captioned individual.

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Enclosed for your information is a copy of FBI Identification Records Number [redacted] for [redacted] which record is identifiable with one of the subjects of your inquiry, and Number [redacted] for [redacted] which record may pertain to another subject of your request. On the basis of the data furnished, no arrest record identifiable with [redacted] or Donald Rotunda was located in our Identification Division.

Unrecorded Copy Filed In

The central files of this Bureau reveal an investigation is currently being conducted into possible violations of statutes involving extortionate credit transactions - Hobbs Act, obstruction of justice and racketeer influenced and corrupt organizations by, among others, [redacted] Donald Rotunda, [redacted] also known as [redacted], and [redacted] also known as [redacted] of [redacted] St. Clair Shores, Michigan, FBI Number [redacted] who may be identical with the captioned [redacted] Your attention is invited to Detroit reports of Special Agent [redacted] captioned [redacted] Et Al.; [redacted] - Victim; Extortionate Credit Transaction - Hobbs Act; Obstruction of Justice; Racketeer Influenced and Corrupt Organization - White - Counterfeiting," with the last report dated August 5, 1976, copies of which have been furnished to the Organized Crime and Racketeering Section of the Criminal Division.

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(179-1137)

1 - Original and 1 - AAG, Criminal Division, Attention: [redacted] Room 2730, by 0-6.

VIM:jml
(5)

XEROX

NOV 1 1976

F-202

96 NOV 19 1976

1 - [redacted] (179-1137) (Encl.) (For Info), by 0-7.

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Plan. & Eval.
Rec. Mgnt.
Spec. Inv.
Training
Telephone Rm.
Director Sec'y

FBI/DOJ

[redacted]

Donald Rotunda;

[redacted]

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Our files contain no additional pertinent information concerning [redacted] or the [redacted] and no information identifiable with [redacted] On the basis of the data furnished, no information identifiable with the captioned individuals was located in NCIC.

Enclosures (2)

OPTIONAL FORM NO. 10
JULY 1973 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : Director
Federal Bureau of Investigation

DATE: 27 AUG 1976
RLT:WSL:GS:DR:mew
84381

FROM : [redacted]
Assistant Attorney General
Criminal Division

SUBJECT:
NAME CHECK FOR IMMUNITY REQUEST

The following individuals are being considered for immunity:

[redacted]
Holly, Michigan
DOB: [redacted]

[redacted]
Detroit, Michigan
DOB: [redacted]
FBI# [redacted]

[redacted]
East Detroit, Michigan
DOB: [redacted]

DONALD ROTUNDA
18575 Stevens Drive
East Detroit, Michigan
DOB: 6-5-10

[redacted]
St. Clair Shores, Michigan
DOB: [redacted]

District: Eastern District of Michigan
Case Name: In re: [redacted]
Violation: 18 USC 371,479
Description of Case: Grand Jury investigation of a conspiracy to print counterfeit money.

Please advise us of any information in your files concerning the above-named individuals. If the individuals has an arrest record, we would appreciate your attaching to your reply a copy of that record.

177-1137-473X

[redacted]

REC-109

10-22 AUG 27 1976

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XEROX
NOV 1 1976

NAME CHECK

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

5010-110

Unrecorded Copy Filed In

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DETROIT	DETROIT	9/20/76	8/18 - 9/17/76

TITLE OF CASE

CHANGED

[redacted]

VITO WILLIAM GIACALONE;

[redacted]

VICTIM

REPORT MADE BY: SA [redacted] TYPED BY: lmg

CHARACTER OF CASE

ECT - HOBBS ACT; OOJ;
RICO - COUNTERFEITING

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[redacted] Title marked changed to show true name of subject
Title formerly carried as [redacted]
VITO WILLIAM GIACALONE; [redacted]
[redacted] VICTIM.

REFERENCES: Detroit report of SA [redacted] dated 8/5/76.
Chicago letter to Detroit dated 8/24/76.

- P -

LEADS

CHICAGO

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED REK/jce SPECIAL AGENT IN CHARGE

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COPIES MADE:

3 - Bureau (179-1137)
1 - Departmental Attorney
Detroit Strike Force
(Attn: [redacted])
2 - Chicago (92-4726)
2 - Detroit (179-353)

179-1137-449

MCT-17

CH 66

b6
b7C

SEP 23 1976

REC-29
EX 104

Dissemination Record of Attached Report	Notations
Agency	CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room [redacted]
Request Recd.	
Date Fwd.	
How Fwd.	
By	

CRIM SECT
DATA PROC

c43—16—83489-1 GPO

COVER PAGE

DE 179-353

AT CHICAGO, ILLINOIS

Will contact the appropriate representative of Bally Manufacturing Company and advise that person of Attorney [redacted] comments regarding trial contained in details of instant report.

DETROIT

AT DETROIT, MICHIGAN

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[redacted]

1. Will follow and report prosecution of subject

2. Will maintain contact with Detroit Strike Force and U.S. Secret Service regarding counterfeiting aspect of case.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney
Detroit Strike Force
(Attn: Special Attorney [redacted]

Report of: SA [redacted] Office: Detroit, Michigan
Date: 9/20/76

Field Office File #: 179-353 Bureau File #: 179-1137

Title: [redacted] b6 b7C
VITO WILLIAM GIACALONE;
[redacted]

~~Character~~
[redacted] - VICTIM

~~Synopsis~~
Character: EXTORTIONATE CREDIT TRANSACTION - HOBBS ACT; OBSTRUCTION OF JUSTICE; RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - COUNTERFEITING

Synopsis: Trial concerning [redacted] postponed from 9/21/76 until 10/76. Strike Force Attorney [redacted] advised that at this time it would not be possible for stipulation as to evidence from [redacted] b3 b6 b7C [redacted] appeared before FGJ re counterfeiting aspect of case.

- P -

DETAILS:

On August 18, 1976, [redacted] Special Attorney, Detroit Organized Crime Strike Force, Detroit, Michigan, advised that the trial concerning [redacted] has been scheduled to begin on September 21, 1976. b3 b6 b7C

On September 13, 1976, [redacted] advised that the [redacted] trial had again been postponed from September 21, 1976, until sometime during the month of October, 1976, when Judge DAMON J. KEITH returns from out of town to Detroit.

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

DE 179-353

On September 17, 1976, [redacted] stated that as to the present date it would not be possible to stipulate to the evidence from [redacted] further stated that in the event a stipulation to the evidence needed from [redacted] would be possible, he would see to it that the appropriate representative from [redacted] would be notified so as to avoid the un-necessary travel to Detroit.

Concerning the counterfeiting aspect of captioned case, [redacted] advised that the following individuals appeared before a Federal Grand Jury at Detroit, Michigan:

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[redacted]

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DETROIT	DETROIT	1/5/77	9/17/76 - 1/3/77

TITLE OF CASE

[redacted]
VITO WILLIAM GIACALONE;
[redacted]
[redacted] VICTIM

REPORT MADE BY: SA [redacted] TYPED BY: lmg

CHARACTER OF CASE

ECT - HOBBS ACT; OOJ;
RICO - COUNTERFEITING

b6
b7C

REFERENCE: Detroit report of SA [redacted] dated 9/20/76.

- P -

LEADS

DETROIT

AT DETROIT, MICHIGAN

1. Will follow and report prosecution of subject [redacted]

2. Will maintain contact with Strike Force Attorney [redacted] regarding FGJ action concerning subjects involved in [redacted]

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b7C

ACCOMPLISHMENTS CLAIMED							ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	☒ NONE		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

179-1137-45 REC-50

22 JAN 7 1977

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1 Pr D
(3) - Bureau (179-1137)
1 - Departmental Attorney
Detroit Strike Force
(Attn: [redacted])
2 - Detroit (179-353)

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

CC, AAG, Criminal Division Organized Crime & Racketeering Section Room 1037

Notations

55 FEB 7 1977

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COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney, Detroit Strike Force
(Attn: Special Attorney [redacted]

Report of: SA [redacted] Office: Detroit, Michigan
Date: 1/5/77

Field Office File #: 179-353 Bureau File #: 179-1137

Title: [redacted] b6 b7C
VITO WILLIAM GIACALONE;

Character: [redacted]

Synopsis: [redacted] - VICTIM

EXTORTIONATE CREDIT TRANSACTION - HOBBS ACT; OBSTRUCTION OF JUSTICE; RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - COUNTERFEITING

Strike Force Attorney [redacted] has advised b6 b7C
that no trial date concerning subject [redacted] has been scheduled and FGJ proceedings concerning subjects involved in [redacted] are continuing.

- P -

DETAILS:

During the period September 17, 1976, through January 3, 1977, Detroit Organized Crime Strike Force Attorney [redacted] has been contacted on various dates regarding the trial status of this case. [redacted] advised that as of January 3, 1977, no trial date regarding the trial of [redacted] has been scheduled. b6 b7C

[redacted] also advised that the Federal Grand Jury proceedings concerning the subjects involved in the [redacted] aspects of the case are continuing at Detroit.

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.

☆ U.S.GPO:1975-0-575-841

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OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Ext. Affairs
Fin. & Pers.
Gen. Inv.
Ident.
Intell.
Legal Coun.
Plan. & Insp.
Rec. Mgt.
S. & T. Serv.
Spec. Inv.
Training
Telephone Rm.
Director's Secy

R 142353Z APR 77

FM DETROIT (179-353)

TO DIRECTOR (179-1137) (ROUTINE)

BT

E F T O

b6
b7C

[redacted] ET AL; ECT - HOBBS ACT; OOJ; RICO -

[redacted] OO: DETROIT.

RE REPORT OF SA [redacted] JAN 5, 1977 AT DETROIT.

ON APRIL 14, 1977, IN USDC, EDM, DETROIT, BEFORE THE HONORABLE DAMON J. KEITH, A JURY TRIAL CONCERNING CHARGES BROUGHT AGAINST SUBJECT [redacted] ENDED AFTER THE JURY RETURNED A VERDICT OF GUILTY AS TO VIOLATION OF T. 18, SECTION 1951, USC, EXTORTION - HOBBS ACT.

REPORT TO FOLLOW.

179-1137-46

REC-26

EX-101

23 APR 19 1977

b6
b7C

[redacted]

BT

CC: GENERAL INV. DIV.

F443

1977

DE0193 1222205Z

RR HQ AL

DE DE

R 0222052 MAY 77

MAY 2 6 08 PM '77

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. ____
Dep. Asst. Admin. ____
Dep. Asst. Inv. ____
Asst. Dir.:
Adm. Serv. ____
Ext. Affairs ____
Fin. & Pers. ____
Gen. Inv. ____
Ident. ____
Intell. ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgt. ____
S. & T. Serv. ____
Spec. Inv. ____
Training ____
Telephone Rm. ____
Director's Sec'y ____

FM DETROIT (L79-353) (P)

TO DIRECTOR (L79-LL37) ROUTINE

ALBANY ROUTINE

BT

E F T O

[redacted] ET AL; EXTORTION-HOBBS ACT; OOJ;

RICO [redacted] OO: DETROIT.

SPECIAL ATTORNEY [redacted] OF THE DETROIT ORGANIZED CRIME STRIKE FORCE ADVISED ON 4/29/77, A CONFERENCE IS TO BE HELD BY HER REGARDING CAPTIONED SUBJECT AND HIS INVOLVEMENT IN THE RICO [redacted] PORTION OF THIS CASE. THE MEETING WILL BEGIN AT DETROIT ON 5/5/77 AT 9:00 AM IN HER OFFICE.

ALSO PRESENT WILL BE SAS OF THE U.S.SECRET SERVICE.

SHE HAS REQUESTED THAT SA [redacted] NOW ASSIGNED TO ALBANY BE PRESENT SINCE HE WAS THE AFFIANT AND CASE AGENT FOR THE TITLE III COVERAGE.

EX-103 179-1137-47

UACB, SA [redacted] WILL BE PRESENT AT THESE MEETINGS AT DATE AND TIME ABOVE.

20 MAY 4 1977

BT

5 5 MAY 18 1977

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DETROIT	DETROIT	5/25/77	4/5/77 - 4/14/77

TITLE OF CASE

[redacted]
VITO WILLIAM GIACALONE;
[redacted]
[redacted] VICTIM

REPORT MADE BY: SA [redacted] TYPED BY: TAE

CHARACTER OF CASE

ECT - HOBBS ACT; OOJ; RICO - COUNTERFEITING

b6
b7C

REFERENCE: Detroit report of SA [redacted] /5/77.
Detroit teletype to Bureau, 4/14/77.

- P -

LEADS

DETROIT

AT DETROIT, MICHIGAN:

1. Will follow and report sentencing of subject [redacted]

2. Will maintain contact with Strike Force Attorney [redacted] regarding FGJ action concerning subjects involved in counterfeiting.

b6
b7C

ACCOMPLISHMENTS CLAIMED ☐ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE: 11

179-1137-48 REC-26

3 - Bureau (179-1137)
1 - Departmental Attorney (DSF) (Attn: [redacted])
1 - Departmental Attorney (DSF) (Attn: [redacted])
2 - Detroit (179-353)

JUN 8 1977

[redacted]

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.		CO, Org. Criminal Division, Organized Crime Section,		
Date Fwd.				
How Fwd.		274		
By				

Notations

54 JUN 9 1977

- A* -
COVER PAGE

c43—16—83469-1 GPO

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - Departmental Attorney (Detroit Strike Force) (Attn: [redacted] and [redacted]

Report of: SA [redacted] Office: Detroit, Michigan
Date: 5/25/77

Field Office File #: 179-353 Bureau File #: 179-1137

Title: [redacted]
VITO WILLIAM GIACALONE;
[redacted]
~~Character~~:
[redacted] - VICTIM

~~Synopsis~~
Character: EXTORTIONATE CREDIT TRANSACTIONS - HOBBS ACT; OBSTRUCTION OF JUSTICE; RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - COUNTERFEITING

Synopsis: On 4/14/77, a jury returned a verdict of guilty in the matter U. S. vs. [redacted] violation T 18 Sec. 1951 USC Hobbs Act - Extortion.

- P -

DETAILS

On April 5, 1977, through April 14, 1977, [redacted] was tried by jury in United States District Court, Eastern District of Michigan, Detroit, Michigan, before the Honorable DAMON J. KEITH. [redacted] was being tried on a one count indictment violation of Title 18 Section 1951 United States Code, Hobbs Act - Extortion. Special Attorney [redacted] Detroit Organized Crime Strike Force, was the prosecuting attorney representing United States Government in this trial. On April 14, 1977, the trial concluded when the jury returned a verdict of guilty in the matter United States versus [redacted]

b6
b7C

179-1137-48

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.

☆ U.S.GPO:1975-0-575-841

UNITED STATES GOVERNMENT

memorandum

DATE: 7/5/77

REPLY TO ATTN OF:

SUBJECT:

SAC, DETROIT (179-353)(P)

[redacted]

VITO WILLIAM GIACALONE;
[redacted] aka.
[redacted]
[redacted] VICTIM

TO:

ECT - HOBBS ACT
OOJ,
RICO - COUNTERFEITING

DIRECTOR, FBI (179-1137)

Re Detroit report of SA [redacted] dated 5/25/77.

On 6/16/77, Special Attorney [redacted] Detroit Organized Crime Strike Force, advised that authority to indict captioned subjects involved in counterfeiting, continues in a pending status before the United States Department of Justice, Washington, D.C.

LEADS

DETROIT

AT DETROIT, MICHIGAN

Will maintain contact with Special Attorney [redacted] Detroit Organized Crime Strike Force, regarding prosecutive status of subjects involved in counterfeiting.

REC-42

179-1137-49

(2) - Bureau
2 - Detroit
DCL/jcc
(4)

EX-114

11 JUL 11 1977

[redacted]

JUL 19 1977

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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

FD-263 (Rev. 7-15-76)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DETROIT	DETROIT	6/28/77	4/14/77 - 6/16/77

TITLE OF CASE

[redacted]
VITO WILLIAM GIACALONE;
[redacted] aka.
[redacted]
[redacted] VICTIM

REPORT MADE BY: SA [redacted] TYPED BY: jcc

CHARACTER OF CASE

ECT - HOBBS ACT, OOJ - RICO - COUNTERFEITING

REFERENCE: Detroit report of SA [redacted], dated 5/25/77. b6 b7C

- P -

LEADS

DETROIT

AT DETROIT, MICHIGAN

[redacted] Will maintain contact with Strike Force Attorney, regarding Federal Grand Jury (FGJ) action concerning subjects involved in counterfeiting.

ACCOMPLISHMENTS CLAIMED ☐ NONE							CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS	PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO
1							

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

177-[redacted]-50 SEC-6

COPIES MADE:
(3) - Bureau (179-1137)
1 - Departmental Attorney, Detroit Organized Crime Strike Force; Attn: [redacted]
2 - Detroit (179-353)

b6 b7C

Dissemination Record of Attached Report	
Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room [redacted]

Notations

c48—10—80181-1 GPO

COVER PAGE
- A* -

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney, Detroit Organized Crime Strike Force; Attn: [redacted]

Report of: SA [redacted] Office: Detroit, Michigan
Date: 6/28/77

Field Office File #: 179-353 Bureau File #: 179-1137

Title: [redacted] b6 b7C
VITO WILLIAM GIACALONE;

Character: [redacted]
[redacted] - VICTIM

Synopsis:

EXTORTIONATE CREDIT TRANSACTIONS - HOBBS ACT, OBSTRUCTION OF JUSTICE - RICO - COUNTERFEITING

On 6/16/77, the honorable DAMON J. KEITH, USDC, EDM, sentenced [redacted] to seven years custody of the Attorney General. Judge KEITH authorized a stay of execution, and a continuation of [redacted] b6 b7C $20,000.00 personal bond pending his appeal of the above sentence. [redacted] was sentenced subsequent to his conviction for violation of T 18, Section 1951, USC, HOBBS ACT - Extortion.

- P -

DETAILS:

On June 16, 1977, the honorable DAMON J. KEITH, United States District Court, Eastern District of Michigan, sentenced [redacted] to seven years custody of the Attorney General. Judge KEITH authorized a stay of execution, and a continuation of [redacted] $20,000.00 personal bond, pending his appeal of the above sentence. [redacted] was sentenced subsequent to his conviction for violation of Title 18, Section 1951, United States Code, Hobbs Act - Extortion. b6 b7C

- 1* -

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UNITED STATES GOVERNMENT

memorandum

DATE: 11/14/77

REPLY TO ATTN OF: [redacted]

SUBJECT: [redacted] ET AL
ECT-HOBBS ACT;
OOJ; RICO-COUNTERFEITING

TO: DIRECTOR, FBI (179-1137)

b6
b7C

Re Detroit letter of SA [redacted] dated 7/5/77.

On 11/2/77, Special Attorney, [redacted] Detroit Organized Crime Strike Force, advised that the Department of Justice had approved the indictment regarding subjects involved in the counterfeiting aspect of captioned matter. Upon conclusion of this present trial, he would prepare the appropriate indictments.

LEAD

DETROIT

AT DETROIT, MICHIGAN:

Will maintain contact with Special Attorney, [redacted] Detroit Organized Crime Strike Force, regarding prosecutive status of subjects involved in counterfeiting.

2 - Bureau
2 - Detroit
DCL:msb
(4)

REC-7

EX-137 179-1137-51

b6
b7C

11 NOV 17 1977

[redacted]

58 NOV 28 1977

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

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

DE0412 3152356

RR HQ AL

DE DE

R 112356Z NOV 77

FM DETROIT (179-353) P

TO DIRECTOR (179-1137) ROUTINE

ALBANY (ROUTINE)

BT

E F T O

[redacted] ET AL; EXTORTION - HOBBS ACT; OOJ:

RICO - COUNTERFEITING; OO: DETROIT.

SPECIAL ATTORNEY [redacted] DETROIT ORGANIZED CRIME STRIKE FORCE, ADVISED ON NOVEMBER 11, 1977, A CONFERENCE AND FEDERAL GRAND JURY TESTIMONY WILL BE TAKEN IN THE RICO - COUNTERFEITING PORTION OF THIS CASE ON NOVEMBER 15, 1977, AT DETROIT. [redacted] REQUESTS THAT SA [redacted] NOW ASSIGNED ALBANY DIVISION, BE PRESENT IN HER OFFICE AT 9:00 AM, ON NOVEMBER 15, 1977, AND TO BE PREPARED TO TESTIFY BEFORE THE FEDERAL GRAND JURY IN THIS MATTER.

b6
b7C

MACE, SA [redacted] WILL BE PRESENT IN DETROIT AT 9:00 AM, NOVEMBER 15, 1977.

ST-120

BT

REC-85 179-1137-52

9 NOV 17 1977

[redacted]

b6
b7C

54 NOV 25 1977

Nov 11 7 02 PM '77

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs Off.
Telephone Rm.
Director Sec'y

DE0829 0050107

RR HQ AL

DE DE

R 050107Z JAN 78

FM DETROIT (179-353)(P)

TO DIRECTOR (179-1137) ROUTINE

ALBANY ROUTINE

BT

E F T O

[redacted] ET AL; EXTORTION; HOBBS ACT;

OOJ; RICO - COUNTERFEIT; OO: DETROIT

SPECIAL ATTORNEY [redacted] DETROIT ORGANIZED CRIME

STRIKE FORCE, ADVISED ON JANUARY 4, 1978, THAT SA [redacted]

[redacted] WHO IS THE AFFIANT IN TWO AFFIDAVITS IN EASTERN

DISTRICT OF MICHIGAN 246, CONCERNING CAPTIONED MATTER

WILL HAVE TO TESTIFY AT FGJ DETROIT, MICHIGAN REGARDING

TITLE THREE. [redacted] ADVISED THAT SA [redacted]

SHOULD ARRIVE IN DETROIT NO LATER THAN JANUARY 9, 1978

AND BE PREPARED TO REVIEW [redacted] WITH HER AND TESTIFY TO

SAME IN FEDERAL GRAND JURY.

UACB, SA [redacted] WILL BE IN DETROIT AT 9:00 A.M.,

JANUARY 9, 1978.

BT

b3
b6
b7C

EX-130 REC-76 179-1137-53

11 JAN 6 1978

F202

JAN 31 1978

CC-3149

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

[redacted]

[redacted]

FD-263 (Rev. 7-15-75)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
DETROIT	DETROIT	1/31/78	6/16/77 - 1/18/78

TITLE OF CASE

[redacted]

VITO WILLIAM GIACALONE; aka

[redacted]

;

[redacted] - VICTIM

REPORT MADE BY: SA [redacted] TYPED BY: ltf

CHARACTER OF CASE

ECT - HOBBS ACT; OOJ - RICO - COUNTERFEITING - PERJURY

REFERENCE: Detroit letter to the Bureau dated 11/14/77. b6 b7C

- P -

LEADS:

DETROIT

At Detroit, Michigan

Will maintain contact with Strike Force Attorney [redacted] regarding prosecution of subject, [redacted]

ACCOMPLISHMENTS CLAIMED ☒ NONE							CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES	ACQUITTALS	PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO

APPROVED [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

179-1137-54 REC-70

7 FEB 6 1978

EX-12

COPIES MADE:

3 - Bureau (179-1137)

1 - Departmental Attorney [redacted], Detroit
Organized Crime Strike Force

2 - Detroit (179-353)

Dissemination Record of Attached Report	Notations
Agency	
Request Recd.	1 cc, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 2311
Date Fwd.	
How Fwd.	
By	

[redacted] b6 b7C

26 FEB 14 1978

A*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney [redacted]
Detroit Organized Crime Strike Force

Report of: SA [redacted] Office: Detroit, Michigan
Date: January 31, 1978

Field Office File #: 179-353 Bureau File #: 179-1137

Title: [redacted] b6 b7C
VITO WILLIAM GIACALONE; [redacted] also known as
[redacted]
[redacted] - VICTIM

Character: EXTORTIONATE CREDIT TRANSACTION - HOBBS ACT;
OBSTRUCTION OF JUSTICE - RACKETEER INFLUENCED
CORRUPT ORGANIZATION - COUNTERFEITING - PERJURY

Synopsis: On 1/18/78, a Federal Grand Jury at Detroit, Michigan returned a true bill on two counts of violation of Title 18, Section 1623, USC - Perjury in the matter of U.S. vs. [redacted]

- P -

DETAILS: b6 b7C

On January 18, 1978, Special Attorney [redacted] Detroit Organized Crime Strike Force, Detroit, Michigan, advised that a Federal Grand Jury returned a True Bill on [redacted] on two counts of violation of United States Code, Title 18, Section 1623 - Perjury.

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☆ U.S.GPO:1975-0-575-841

DE 179-353

Attorney [redacted] stated that [redacted] committed one count of perjury on [redacted] when [redacted] testified before a Federal Grand Jury that [redacted]

Information developed from Title III coverage showed [redacted]

b3
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b7C

Attorney [redacted] further stated [redacted] committed a second count of perjury on [redacted] when [redacted] tesitifed before a Federal Grand Jury that [redacted]

Information from Title III coverage indicated that [redacted]

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 4/13/78

TO: DIRECTOR, FBI (179-1137)

FROM: SAC, DETROIT (179-353) (P)

[redacted]

ET AL
ECT - HOBBS ACT;
OOJ; RICO - COUNTERFEITING

Re Detroit report of SA [redacted] 1/31/78. b6 b7C

On 4/11/78, Special Attorney [redacted] Detroit Organized Crime Strike Force, Detroit, Michigan, advised that no trial has been set regarding subject, [redacted]

LEAD:

DETROIT

At Detroit, Michigan

Will maintain contact with Special Attorney COOK regarding trial date of [redacted]

2 - Bureau
2 - Detroit
JPM:ltf
(4)

REC-36

179-1137-55

EX-101

APR 13 19[illegible]

b6 b7C

[redacted]

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

GPO : 1977 O - 225-539

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

AIRTEL

Date 6/14/78

TO: DIRECTOR, FBI (179-1137)

FROM: SAC, DETROIT (179-353)(P)

[redacted]

ET AL
ECT - HOBBS ACT;
OOJ; RICO - COUNTERFEITING

b6
b7C

Re Detroit airtel dated 4/13/78.

On 6/14/78, Special Attorney [redacted] Detroit Organized Crime Strike Force, Detroit, Michigan, advised that a trial date of 8/1/78, has been set for subject, [redacted]

LEAD

DETROIT

AT DETROIT, MICHIGAN:

Will maintain contact with Detroit Organized Crime Strike Force and report results of trial regarding subject [redacted]

2 - Bureau
2 - Detroit
JPM:tae
(4)

179-1137-56

REC-72

Y-124

22 JUN 28 1978

b6
b7C

[redacted]

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

GPO : 1977 O - 225-539

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RR HQ AL

DE DE

26 JUL 78 1 31 Z

R 262026Z JUL 78

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FM DETROIT (179-353)

TO DIRECTOR (179-1137)ROUTINE

ALBANY (ROUTINE)

BT

UNCLAS E F T O

[redacted] ET AL; EXTORTION - HOBBS ACT; OOJ; RICO - COUNTERFEITING.

179-1137-56

RE DETROIT AIRTEL TO DIRECTOR, DATED JUNE 14, 1978 AND DETROIT TELETYPE, DATED JANUARY 5, 1978, TO DIRECTOR AND ALBANY.

ON JULY 25, 1978, DETROIT ORGANIZED CRIME STRIKE FORCE ATTORNEY [redacted] ADVISED THAT TRIAL CONCERNING SUBJECT, [redacted] WILL BEGIN ON AUGUST 1, 1978, IN U.S. DISTRICT COURT, SOUTHERN DISTRICT OF MICHIGAN, DETROIT, MI.

ATTORNEY [redacted] FURTHER ADVISED THAT TESTIMONY BY SA [redacted] SYRACUSE RA, ALBANY DIVISION (FORMER CASE AGENT IN CAPTIONED MATTER), WILL BE ESSENTIAL DURING TRIAL AND THAT SA [redacted] SHOULD BE IN DETROIT NO LATER THAN 9:00 A.M., JULY 31, 1978, TO BEGIN

EX-136

REC-66 179-1137-57

24 AUG 3 1978

54AUG24 1978

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b7C

b6
b7C

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgmt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

PREPARATION FOR TRIAL.

UACB SA [redacted] WILL BE IN DETROIT AS REQUESTED BY STRIKE FORCE ATTORNEY [redacted]

b6
b7C

BT

#

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 8/15/78

AIRTEL

: DIRECTOR, FBI (179-1137)

FROM: SAC, DETROIT (179-353) (P)

b6
b7C

[redacted]

ET AL
ECT - HOBBS ACT;
OOJ; RICO - COUNTERFEITING;
PERJURY
(OO: DETROIT)

PS

Re Detroit teletype to the Bureau and Albany, dated 7/25/78.

On 8/1/78, subject [redacted] entered a guilty plea to one count of perjury in violation of Title 18, United States Code, Section 1623 before United States District Judge ROBERT E. DE MASCIO, Detroit, Michigan.

LEAD

b6
b7C

DETROIT

AT DETROIT, MICHIGAN EX-113

Maintain contact with Special Attorney [redacted] regarding sentencing of subject [redacted] and submit FD-515 upon sentencing.

2 - Bureau
2 - Detroit
JPM/ltw
(4)

REC-9 179-1137-57X

23 AUG 17 1978

b6
b7C

[redacted]

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

GPO : 1977 O - 225-539

FD-36 (Rev. 7-27-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

Date 9/25/78

AIRTEL

TO : DIRECTOR, FBI (179-1137)

FROM: SAC, DETROIT (179-353) (C)

[redacted] b6 b7C

ET AL
ECT - HOBBS ACT;
OOJ; RICO - COUNTERFEITING;
PERJURY
(OO: DETROIT)

Re Detroit airtel to Bureau, 8/15/78.

On 9/20/78, subject [redacted] b6 b7C appeared before United States District Judge ROBERT E. DE MASCIO, Detroit, Michigan, and sentenced to four months custody of the Attorney General for violation of Title 18, United States Code, Section 1623.

2 - Bureau
1 - Detroit
JPM/ltw
(3)

EX-113

EC-2 179-1137-58

15 SEP 27 1978

[redacted] b6 b7C

JAN 2 9 1979

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

GPO. : 1977 O - 225-539

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1500555-000

Total Deleted Page(s) = 18
Page 11 ~ b3; b6; b7C;
Page 12 ~ b3; b6; b7C;
Page 13 ~ b3; b6; b7C;
Page 15 ~ b3; b6; b7C;
Page 16 ~ b3; b6; b7C;
Page 17 ~ b3; b6; b7C;
Page 18 ~ b3; b6; b7C;
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Page 20 ~ b3; b6; b7C;
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Page 22 ~ b3; b6; b7C;
Page 23 ~ b3; b6; b7C;
Page 24 ~ b3; b6; b7C;
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Page 26 ~ b3; b6; b7C;
Page 27 ~ b3; b6; b7C;
Page 28 ~ b3; b6; b7C;
Page 31 ~ b3;

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TPJ007 0290037

PP HQ

DE TP

P 2822037 JAN 83

FM TAMPA (183A-1064)(SQ. 5)(P)

TO DIRECTOR PRIORITY

RECEIVED
TELETYPE UNIT
29 JAN 83 01 37Z
FBI
BUREAU OF INVESTIGATION

AT

UNDAS

ATTENTION: SA [redacted] ENGINEERING SECTION, TECHNICAL SERVICES DIVISION

VITO GIACALONE; [redacted]; ET AL; RICO-LCN INFILTRATION LEGITIMATE BUSINESSES; OO: DETROIT

RE TAMPA TELCALLS TO BUREAU, JANUARY 26 AND 28, 1983.

STRIKE FORCE ATTORNEY [redacted] TAMPA, FLORIDA, ADVISED THIS DATE THAT HE HAD FORWARDED AN APPLICATION FOR A TITLE III TO THE BUREAU AND THE DEPARTMENT OF JUSTICE. THE TITLE III IS INTENDED TO [redacted]

b3
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b7C

[redacted]

FEB 2 1983

REQUEST OF THE BUREAU:

THE BUREAU IS REQUESTED TO FURNISH THE TAMPA DIVISION WITH A [redacted]

b6
b7C
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MAR 12 1984
DEC 21 1983

b7E

EI

Crim Inv Div

TP0008 0312055Z

RR HQ DE SL

DE TP

R 312032Z JAN 83

FM TAMPA (183A-1064)(SQ. 5)(P)

TO BUREAU ROUTINE

DETROIT (166A-1644)(C-8) ROUTINE

ST. LOUIS ROUTINE

BT

UNCLAS

RECEIVED
TELETYPE UNIT
31 JAN 83 23 33Z
FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.

ATTENTION: SUPERVISORS [redacted] AND [redacted]

ORGANIZED CRIME SECTION, FBIHQ

VITO GIACALONE, AKA BILLY; [redacted]

[redacted] RICO; 00: DETROIT

MICROPHONE SURVEILLANCE [redacted]

RE DETROIT TELETYPE TO THE BUREAU JANUARY 25, 1983 AND AN EXPRESS MAIL SHIPMENT OF AFFIDAVIT OF SA [redacted] DETROIT, TO SUPERVISOR [redacted] ORGANIZED CRIME SECTION, FROM TAMPA, JANUARY 26, 1983.

ON JANUARY 28, 1983, AT 10:00 PM, U. S. DISTRICT COURT JUDGE WILLIAM F. CASTAGNA, TAMPA, SIGNED ORDER [redacted]

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183-7276-2

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FEB 3 1983

DEC 21 1983

MAR 12 1984

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BT

TT 0005 0322015Z

RR HQ

DE TP

R 012009Z FEB 83

FM TAMPA (183A-1064)(SQ. 5)(P)

TO DIRECTOR FBI ROUTINE

DETROIT (166A-1644)(C-8) ROUTINE

ST. LOUIS ROUTINE

BT

UNCLAS

ATTENTION: SUPERVISOR [redacted] OC SECTION

VITO GIACALONE, AKA: ET AL; RICO; OO:DETROIT

TPMDF 36 MISUR

RE TAMPA TEL JANUARY 31, 1983.

[redacted] SUBJECT GIACALONE

AND FEMALE SHARING ROOM. NO INDICATION ANY ADDITIONAL VISITORS.

STRIKE FORCE ATTORNEY CONCURS WITH SHUT DOWN. ARRANGEMENTS

BEING MADE TO APPEAR USDC JUDGE TAMPA TO [redacted]

BT

183-5963-58

166-9107-5

DEL 183-7276-3

FEB 3 1983

RECEIVED
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1 FEB 83 20 17Z
FEDERAL BUREAU
OF INVESTIGATION

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Exec. AD-Inv.
Asst. Dir.: FILES
Adm. Servs.
Crim. Inv.
Ident.
Intell.
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Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Secy

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75

MAR 12 1984

DEC 21 1983

SL0302 0391653

PP HQ DE

DE SL

P 0816402 FEB 83

FM ST. LOUIS (166A-2149) (P)

TO DIRECTOR PRIORITY

DETROIT (166A-1644) (C-8) PRIORITY

BT

UNCLAS

RECEIVED
TELETYPE UNIT
8 FEB 83 16 57 Z
FEDERAL BUREAU
OF INVESTIGATION

ATTN: BUREAU SUPERVISOR - [redacted]

VITO GIACALONE, AKA BILLY; ET AL, RICO (A). OO: DETROIT.

RE ST. LOUIS TELCALL FROM SA [redacted] TO DETROIT SA [redacted] ON FEBRUARY 7, 1983.

[redacted] AND [redacted] MEET WITH [redacted] AND [redacted] AT THE [redacted], ON [redacted] TITLE III INTERCEPTED CONVERSATIONS [redacted]

[redacted]

DE-1

[redacted] AND [redacted] WILL DEPART ST. LOUIS ON [redacted] AT [redacted] AND ARRIVE DETROIT 12:11 P.M. EST.

DE-42

183-7276-4

166-9107-18

9 FEB 10 1983

64 FEB 6 1984

75

MAR 12 1984

DETROIT, AT DETROIT, WILL SURVEIL [redacted] AND [redacted] AT DETROIT AIRPORT TO DOCUMENT [redacted] ELEMENTS AND POSSIBLY DETERMINE LOCATION IN DETROIT THAT COULD BE SUBJECT TO TITLE III COVERAGE BASED ON PROBABLE CAUSE AVAILABLE ON ST. LOUIS TITLE III RECORDINGS.

BT

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"Route in Envelope"

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2/15/83 UNCLAS E F T O ROUTINE

*FO53ERR DE TPIDE HQ #0053 *HIYEIR 1517482 FEB 83

FM DIRECTOR FBI

TO FBI DETROIT ROUTINE

PERSONAL ATTENTION

ATTENTION: ELSUR COORDINATOR

TO FBI TAMPA {183A-1064} {SQ. 5} {P} ROUTINE

PERSONAL ATTENTION

ATTENTION: ELSUR COORDINATOR

BT

UNCLAS E F T O

[redacted]

REDEAIRTEL TO FBIHQ 1/31/83.

FBIHQ ELSUR INDEX SEARCHED 2/9/83 FOR [redacted] SEARCH WAS FOR PREVIOUS TITLE [redacted]

III APPLICATIONS INDEXED IN FBIHQ ELSUR INDEX. NO INDEXED REFERENCES WERE LOCATED EXCEPT AS SET FORTH BELOW: $T

JUL 18 1983

CM/gw	GJA:LCM	2/15/83	4997	3300

1 1 2 [redacted]

Maintain search slips as part of this communicati

64 FEB 6 1984

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
FEB 16 1983

RETURN TO ROOM 4297
IN MESSENGER ENVELOPE
E.S. WALSH
ROOM 4297
ELSUR INDEX

MAR 12 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

"Route in Envelope"

0-53 (Rev. 12-8-78)

TO: Records Management Division, ELSUR Index

FROM: ☐ Criminal Investigative ☐ Legal Counsel ☐ FOIPA ☐ Intelligence ☒ Other T-III

[redacted]

REQUEST FOR SEARCH OF ELSUR INDEX

Date of request	Requesting Agent
Tpaintel 1/31/83	

Please complete following and return one copy to:

Name Room # TL #

b3
b6
b7C

NAME, TELEPHONE NUMBER, OR ADDRESS TO BE SEARCHED	KNOWN ALIASES	Results of ELSUR Index Search (attach separate sheet, if necessary)
[redacted]		See attached See attached

Bufile _____

OUR ELSUR INDEX

Searched by gja

Date 2/9/83

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 2/22/83

TO: DIRECTOR, FBI
(ATTN: ELSUR COORDINATOR)

FROM: SAC, TAMPA (183A-1064) (SQ 5) (Sub 1)

VITO GIACALONE, aka
Billy [redacted]

[redacted]
RICO
(OO:DE)

4 cys 5,D1

183-5964-629

ReBuairtel to TP, 2/10/83.

The prosecuting official making the Title III application was Chief Attorney [redacted]
U.S. Strike Force [redacted]
[redacted]

183-7276-6

166-9107-13

2 - Bureau
2 - Detroit (166A-1644) (C-8)
3 - Tampa
(1 - 66-722)
WKG:bb
(7)

6- [redacted]

ELSUR INDEX

64 FEB 6 1984

MAR 1 1985

Approved: RB/wbg

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75
MAR 12 1984

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183-7276-7

CHANGED TO

166-9107-21

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1500555-000

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FORMS.TEXT HAS 1 DOCUMENT

INBOX.50 (#9492)

TEXT:

DE00015 0342312Z

RR HQ1 MM

DE DE

R 0323122 FEB 86

FM DETROIT (183A-1964) (P) (SQD. C-6)

TO BUREAU (ROUTINE)

MIAMI (183A-2198) (ROUTINE)

BT

UNCLAS E F T O

ATTENTION: CID, ORGANIZED CRIME SECTION, LCN UNIT,

SSA [redacted]

VITO GIACALONE - SOUTHERN SUMMIT; RICO - LABOR RACKETEERING;

ECT; OO: DETROIT.

RE DETROIT TELCALL TO MIAMI, FEBRUARY 3, 1986.

FOR THE INFORMATION OF THE BUREAU, ON JANUARY 22, 1986, A COURT AUTHORIZED PEN REGISTER WAS INSTALLED ON [redacted] THESE PEN REGISTER RECORDS ARE CURRENTLY BEING ANALYZED BY DETROIT AND MIAMI AND PERTINENT INFORMATION WILL BE INCORPORATED INTO A TITLE III AFFIDAVIT PRESENTLY BEING PREPARED BY THE DETROIT DIVISION. ALSO,

183-5536-X

FEB 6 1986

108 MAY - 6 1986

[redacted]

[redacted]

JCC

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THE SUBJECT'S BROTHER, ANTHONY GIACALONE, WAS RELEASED FROM PRISON ON JANUARY 15, 1986, AND IS CURRENTLY RESIDING IN HIS APARTMENT IN MIAMI, FLORIDA.

SOURCE INFORMATION AND PEN REGISTER ANALYSIS INDICATES [redacted]

b7E

FOR THE INFORMATION OF THE BUREAU AND MIAMI, SET OUT BELOW IS A SUMMARY CONCERNING TONY GIACALONE'S ACTIVITIES:

IN 1978, AN INDIVIDUAL NAMED [redacted] TESTIFIED AGAINST ANTHONY GIACALONE. [redacted] STATED THAT HE HAD BEEN THE VICTIM OF AN EXTORTION BY ANTHONY GIACALONE AND [redacted] ANTHONY GIACALONE AND [redacted] BOTH EVENTUALLY PLED GUILTY TO THIS EXTORTION CHARGE.

b6
b7C

SOURCE INFORMATION INDICATES THAT IN 1979 DURING A PRISON TRANSFER ANTHONY GIACALONE MET WITH [redacted] WHO WAS

BEING HOUSED IN AN FCI IN TALLAHASSEE, FLORIDA. THIS SOURCE INDICATED THAT GIACALONE EXPRESSED AN INTEREST [redacted] ONCE HE (GIACALONE) WAS RELEASED FROM PRISON. GIACALONE WAS ALSO UPSET THAT THE ATTORNEY'S FEES FOR HIS DEFENSE AMOUNTED TO $17,000.00 AND SUPPOSEDLY [redacted]

b6
b7C
b7D

SOURCE INFORMATION INDICATED THAT IN EARLY1982 VITO GIACALONE [redacted] IT WAS THE OPINION OF [redacted] THAT VITO GIACALONE [redacted] THE $17,000.00 THAT ANTHONY GIACALONE HAD PREVIOUSLY MENTIONED.

APPROXIMATELY TWO WEEKS AGO, THE FBI RECEIVED A TELEPHONE CALL FROM [redacted] APPROXIMATELY ONE WEEK AGO, A SOURCE ADVISED ANOTHER AGENT THAT TONY GIACALONE IS IN THE PROCESS [redacted]

b6
b7C
b7D

DETROIT PLANS TO RECONTACT THE SOURCE [redacted]

LATER THIS WEEK TO OBTAIN MORE CURRENT INFORMATION.

IT APPEARS AT THIS TIME THAT THE GIACALONES ARE

IN THE PROCESS OF [redacted]

IN VIEW OF THIS INFORMATION, DETROIT REQUESTS PEN

REGISTER COVERAGE [redacted]

[redacted]

b3
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b7C
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DETROIT WILL ADVISE THE BUREAU AND MIAMI OF

FURTHER DETAILS AS THEY BECOME AVAILABLE.

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#7997)
TEXT:
DE00014 3050128

RR HQ1 MM

DE DE

R 0101282 NOV 85

FM DETROIT (183A-1964) (P) (C-8)

TO DIRECTOR (ROUTINE)

MIAMI (ROUTINE)

BT

UNCLAS E F T O

ATTENTION: SSA [redacted] LCN, EAST UNIT, OC SECTION, CID;
SSA [redacted] AND [redacted] MIAMI DIVISION

SOUTHERN SUMMIT; 1985-1986; VITO "BILLY" GIACALONE; RICO-LABOR
RACKETEERING; OO: DETROIT

ON OCTOBER 22 AND 23, 1985, DETROIT DIVISION ATTENDED A MEETING IN MIAMI, FLORIDA, REGARDING THE SOUTHERN SUMMIT PROJECT WHICH TARGETS THE ANNUAL MIGRATION OF LCN MEMBERS FROM THE NORTHEAST AND NORTH CENTER CITIES TO SOUTH FLORIDA. A NUMBER OF PRESENTATIONS WERE GIVEN BY VARIOUS FIELD OFFICES WHO HAVE LCN MEMBERS PARTICIPATING IN THE MIGRATION. AFTER THE PRESENTATIONS, DISCUSSIONS TOOK PLACE REGARDING THE 1985-86 TARGETS. BASED ON DETROIT'S PRESENTATION, DETROIT LCN CAPO, VITO "BILLY" GIACALONE, WAS CHOSEN

183-8536
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183-2226-1142
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183-7999-1142
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b6
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AUG 20 1986

AS ONE OF THE INDIVIDUALS TO BE TARGETED THIS YEAR.

GIACALONE WILL RESIDE AT THE TURNBERRY ISLE APARTMENT/HOTEL IN NORTH MIAMI BEACH, FLORIDA, FROM LATE DECEMBER, 1985, UNTIL EARLY APRIL, 1986. BASED ON RECENT SOURCE INFORMATION AND PRIOR INVESTIGATION, DETROIT ANTICIPATES TITLE III COVERAGE [redacted] b3 GIACALONE HAS INDICATED THAT HE INTENDS TO MAINTAIN CONTACT WITH HIS DETROIT OPERATION WHILE HE RESIDES IN FLORIDA. IN ADDITION, SENSITIVE SOURCE INFORMATION INDICATES THAT GIACALONE INTENDS TO INSURE THAT JACKIE PRESSER IS NOT RE-ELECTED TO THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT) PRESIDENCY. IN ADDITION, GIACALONE HAS ALSO [redacted] b3 b6 b7C b7D

DETROIT DIVISION IS PRESENTLY WORKING ON UPDATING SOURCE INFORMATION AND SURVEILLANCE [redacted] IN ORDER TO STRENGTHEN PROBABLE CAUSE FOR A TITLE III AFFIDAVIT. [redacted] ALSO NEEDS TO BE DEVELOPED FOR USE AS PROBABLE CAUSE FOR ANTICIPATED TITLE III COVERAGE. THE DETROIT STRIKE FORCE PLANS TO INDICT GIACALONE FOR EITHER IGB OR RICO-GAMBLING DURING NOVEMBER, 1985. THIS INDICTMENT COVERS GIACALONE'S GAMBLING ACTIVITIES DURING

THE PERIOD OF JULY THROUGH DECEMBER, 1982. DETROIT IS PRESENTLY LOOKING INTO HAVING THAT INDICTMENT DELAYED.

DETROIT DIVISION WAS NAMED OFFICE OF ORIGIN IN THIS INVESTIGATION. SSA [redacted] WILL SUPERVISE THE CASE OFF SQUAD C-6, AND SA [redacted] WILL BE THE CASE AGENT. DETROIT WILL COORDINATE THE INVESTIGATION WITH MIAMI DIVISION THROUGH SQUADS SUPERVISED BY SSA(S) [redacted] AND [redacted]

b6
b7C

BT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.6 (#10874)

TEXT:

DE0017 0370109Z

PP HQ1

DE DE

P060109Z FEB 86

FM DETROIT (183A-1[illegible]64) (P) (SQD. C-8)

TO DIRECTOR (PRIORITY)

BT

UNCLAS E F T O

ATTENTION: ELSUR INDEX UNIT

VITO GIACALONE, SOUTHERN SUMMIT; RICO - LABOR RACKETEERING,
EXTORTIONATE CREDIT TRANSACTIONS; OO: DETROIT.

THE DETROIT DIVISION IS CURRENTLY PREPARING A TITLE III
AFFIDAVIT IN CAPTIONED MATTER. IT IS REQUESTED THAT THE
BUREAU ELSUR INDEX UNIT EXPEDITIOUSLY PERFORM A CHECK FOR THE
FOLLOWING NAMES, ADDRESS AND TELEPHONE NUMBER:

NAMES -

ADDRESS -

TELEPHONE

BT

AMD TELETYPE SENT TO DE

2-12-86

SEP 8 1986

b3
b6
b7C

0-93 (Rev. 4-26-78)

Route in Envelope

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

1031

PAGE 1 OF 6

DATE	CLASSIFICATION	PRECEDENCE
2/12/86	UNCLAS E F T O	PRIORITY

$F1031$PP DE$DE HQ #1031 0440300$YES$P 1219387 FEB 86

START HERE

FM DIRECTOR FBI

TO FBI DETROIT (183A-[redacted]) PRIORITY

ATTENTION: ELSUR COORDINATOR

BT

UNCLAS E F T O O

VITO GIACALONE, SOUTHERN SUMMIT; RICO-LABOR RACKETEERING,
EXTORTIONATE CREDIT TRANSACTIONS; OO: DETROIT.

RE DE TELETYPE TO FBIHQ DATED 2/6/86.

FBIHQ ELSUR INDEX SEARCHED [redacted]

[redacted]

[redacted] SEARCH WAS FOR PREVIOUS TITLE III APPLICATIONS
INDEXED IN FBIHQ ELSUR INDEX. NO INDEX REFERENCES WERE LOCATED,
EXCEPT AS FOLLOWS: $T

PRINCIPAL [redacted]

DE 83

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE
[redacted]	BS/WJT (4)	2/12/86	4997/4	3300

FEB 25 1986

1 - MR. STOREY
2 - ELSUR INDEX, RMD

Maintain search slip as part of this communication

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
FEB 13 1986

RETURN TO ROOM 4997
IN MESSENGER ENVELOPE

ELSUR INDEX

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Unrecorded Copy Filed In 183-1229

183-8536-X2
183-[redacted]-SUB X

SEP 8 1986

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FBI/DOJ

0-93A (7-19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 6 CONTINUATION SHEET

PAGE SIX DE HQ 1031 UNCLS*AS E F T O

b3

NO DETERMINATION COULD BE MADE AT FBIHQ ELSUR INDEX AS TO WHETHER OR NOT THE ABOVE ARE IDENTICAL WITH THE SUBJECT OF THE REQUEST. THAT DETERMINATION AND ANY RESULTANT LEADS WILL BE THE RESPONSIBILITY OF DE.

PRIOR TO THE DISSEMINATION OF ANY OF THE ABOVE MATERIAL, DE IS REMINDED TO COORDINATE SUCH DISSEMINATION WITH THE APPROPRIATE SECTION OF THE CRIMINAL INVESTIGATIVE DIVISION (CID), FBIHQ, AS WELL AS ANY AFFECTED BUREAU FIELD OFFICES, IN ORDER TO EFFECTIVELY CONTROL THE POSSIBLE DISCLOSURE OF SENSITIVE INFORMATION.

BT

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DO NOT TYPE MESSAGE BELOW THIS LINE

FBI/DOJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 2/24/86

TO: DIRECTOR, FBI
(Attn: LCN-East Unit, Organized Crime Section)

FROM: SAC, MIAMI (183A-2198)

VITO GIACALONE
SOUTHERN SUMMIT;
RICO - ECT
(OO: DETROIT)

Re Detroit telephone call to FBIHQ Supervisor [redacted] dated February 21, 1986. b6 b7C

Enclosed for the Bureau are four copies each of Title III application, affidavit and court order. Enclosed for Detroit are one copy each of Title III application, affidavit and court order.

Synopsis of Overall Investigation

As the Bureau is aware, captioned investigation was predicated upon information provided by a Detroit source who advised that VITO GIACALONE would again be wintering in the Miami area. This source further advised that while in Florida this winter, VITO GIACALONE plans to insure the election of INTERNATIONAL BROTHERHOOD OF TEAMSTERS (IBT) Vice President [redacted] to the Presidency of that Union. GIACALONE [redacted] According to the source, GIACALONE planned to use an apartment located at the TURNBERRY ISLE, 19707 Northeast 36th Court, Apartment 10D, North Miami Beach, Florida, where GIACALONE planned to hold meetings with [redacted] and others to achieve this goal. Source information and physical surveillance has failed to develop any further information concerning GIACALONE's labor racketeering activities. b6 b7C b7D

MAR 21 1986

3 Attached ENCLOSURE

(2) - Bureau (Enc. 4)
1 - Detroit (183A-1964) (Enc. 1)
2 - Miami
DWS:bmg
(5)

[redacted] b6 b7C

Approved [redacted] Transmitted _____ (Number) _____ (Time) Per _____

APR 15 1986

ICC 3076

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

Orig N185-cc183-7779
Pen NBH cmt 4/9/86

Detroit sources have provided information concerning VITO GIACALONE's current activities within the Detroit LCN. A well placed Detroit source has learned that VITO GIACALONE feels that the Detroit LCN has become stagnant and thinks that the organization could benefit from an influx of new blood. VITO GIACALONE, according to this source, has discussed this matter with his brother, ANTHONY GIACALONE, before he approached [redacted] with this idea. [redacted] is currently the head of the Detroit LCN and concurred with VITO GIACALONE's appraisal. According to this well placed source, VITO GIACALONE is presently "restructuring" the Detroit family. This source also said that VITO GIACALONE plans to take over as head of the Detroit family and has not yet advised [redacted] of these plans. b6 b7C

Investigation to date has indicated that VITO GIACALONE continues to be actively involved in extortion in the Detroit area. Also involved in these extortions are VITO GIACALONE's brother, ANTHONY GIACALONE who was released from prison on January 15, 1986. ANTHONY GIACALONE is currently residing at his residence located at 5500 Collins Avenue, Miami Beach, Florida. Assisting in these extortions is VITO GIACALONE's [redacted] Source information has shown that over the past several years [redacted] has taken over a greater role in the day-to-day operation of the Detroit LCN. While VITO GIACALONE winters in Florida, [redacted] oversees his father's interest in the Detroit area.

Priority of Investigation Within the Division

This investigation has been given high priority by both the Detroit and Miami Divisions. SAC's Miami and Detroit totally support the pending Title III effort and both Divisions have pledged the manpower necessary to insure a successful electronic surveillance effort in this matter.

Synopsis of Probable Cause Justifying Title III Application

There is probable cause to believe that VITO GIACALONE, ANTHONY GIACALONE, [redacted] and [redacted] are engaged in a continuing conspiracy to extort victims of large sums of money based on implied or direct threats. As set out in the attached affidavit, there is probable cause to believe that [redacted] is currently residing in the Jensen Beach area of Florida. VITO GIACALONE is wintering at the TURNBERRY ISLE in North Miami Beach, Florida. Also, [redacted] is residing in Warren, Michigan, and ANTHONY GIACALONE is residing in Miami, Florida. The source information has indicated that over the past several years [redacted] has taken over an increasingly important role in the Detroit family, especially during the winter months when [redacted] resides in Florida. b6 b7C

There is specific probable cause to believe that the son of a wealthy Detroit area banker recently incurred a large gambling debt. [redacted] took over the responsibility of collecting this debt from the particular bookmaker involved. [redacted] assigned responsibility for the actual collection of the money to VITO GIACALONE. A Detroit source was present when [redacted] discussed the collection of a gambling debt from a person who was employed by a bank or closely related to a Detroit area banker.

There is also reason to believe that ANTHONY GIACALONE has approached an individual and demanded payment in excess of $10,000.00 to resolve an ongoing conflict. Source information reveals that GIACALONE told this person that if the money is not paid GIACALONE would have this person murdered. On two separate later occasions, this person was telephonically contacted by VITO GIACALONE and ANTHONY GIACALONE to request the money. In one of the phone calls, GIACALONE again threatened the life of this individual and explained the manner in which payment should be made.

Another Detroit source has stated that since his release from prison, ANTHONY GIACALONE has called Michigan from Florida and discussed having a Florida resident murdered.

Court ordered pen registers were placed on [redacted] These pen register records revealed [redacted] Pen register records [redacted]

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Prosecutive Opinion

Principal Legal Advisor [redacted] concurs that the affidavit meets the probable cause requirements and that a Title III technique is warranted in this investigation.

Strike Force Attorney [redacted] Fort Lauderdale, Florida, is supportive of the Title III affidavit and application and has indicated that the Miami Strike Force will vigorously pursue prosecution of the subjects in this investigation and the violations identified through the investigation as a result of Title III efforts. Strike Force Attorney [redacted] advised that the Strike Force will make every resource available to this office to insure a successful Title III.

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Characterization of the Interceptees

[redacted]

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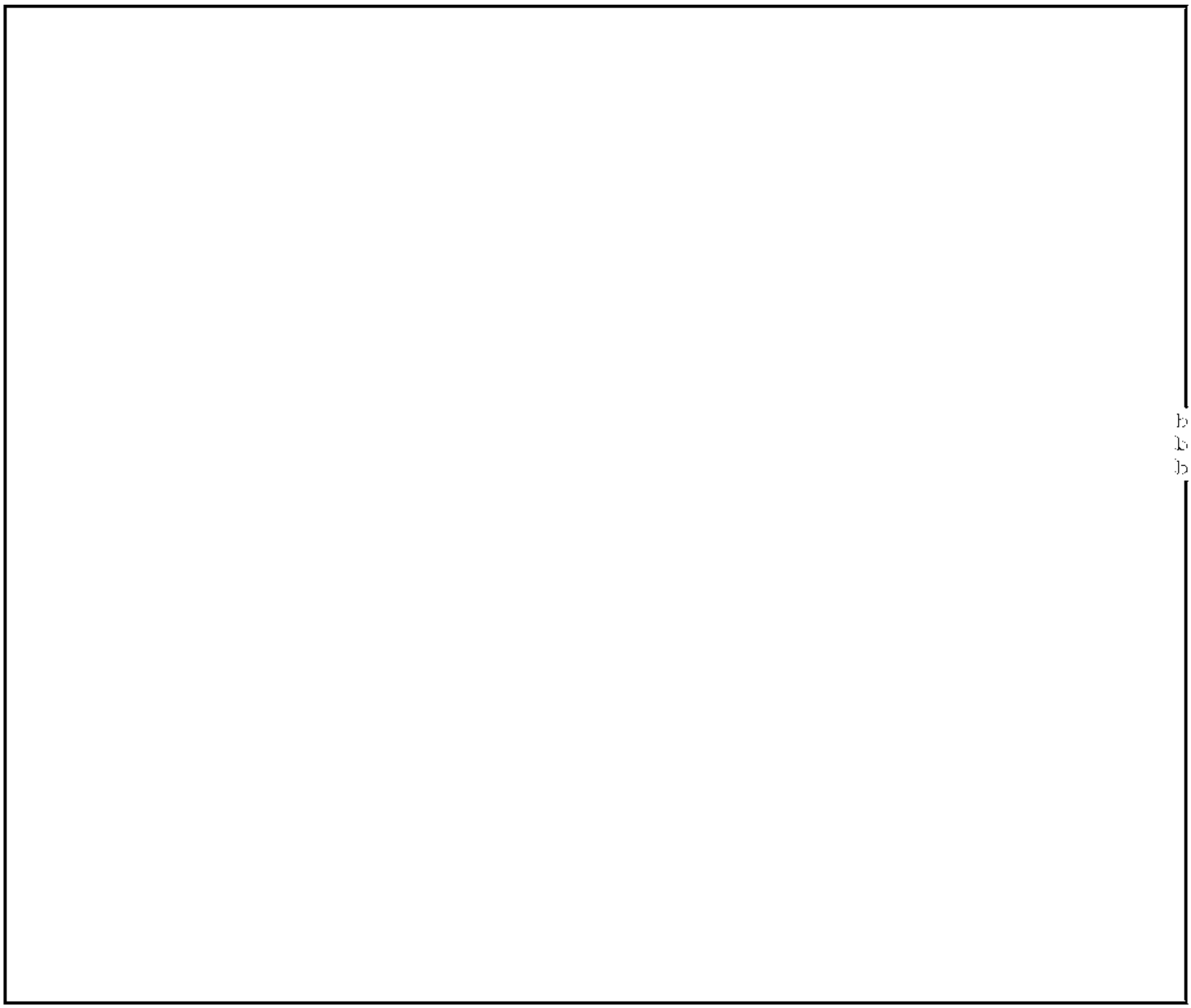

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Memorandum

To : SAC, DETROIT (92A-914) (C-8) Date 5/5/86

From : SA [redacted]

Subject : [redacted]
VITO GIACALONE;
ANTHONY GIACALONE, SR.;
ANTHONY CORRADO;
[redacted]
RICO
(OO: DETROIT)

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In that extensive research will be conducted over the next few weeks in the preparation of an affidavit for Title III coverage in a major organized crime investigation in the Detroit Division, it is requested a separate 183-New matter be opened.

(1) - 92A-914
1 - 183A-1932
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(2)

OK/AD
5-6-86
JAK
Ok new 183 Rico
(DE LCN) Os continuing
criminal enterprise

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183A-2010-1

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MAY 06 1986
FBI—DETROIT

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Memorandum

To : SAC, DETROIT (183A-2010) (P) (C-8) Date 5/16/86

From : SSA [redacted]

Subject : [redacted]
Et Al;
DETROIT LCN;
RICO
(OO: DETROIT)

On May 15, 1986, a meeting was held at the Michigan Intelligence Network Team (M.I.N.T.) post in Livonia, Michigan. Attending the meeting were Lt. [redacted] Lt. [redacted] Sgt. [redacted] and Sgt. [redacted] of the Michigan State Police, [redacted] and [redacted] of the Michigan State Attorney General, Organized Crime Unit, and SA [redacted] and SSA [redacted] of the Detroit FBI.

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The purpose of the meeting was to discuss the coordinated effort of the three agencies as it relates to the Detroit LCN's money making operation in the metropolitan Detroit area as it pertains to captioned matter. Specific targets, locations and gambling violations were discussed with the overall objective of simultaneous raids on gambling and booking operations by all three agencies in the fall as a goal. It is anticipated that by the time the series of raids would commence the FBI would be on line with a Title III concentrating on the Detroit LCN boss [redacted] the underboss [redacted] and capos VITO GIACALONE and TONY CORRADO.

[redacted]

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SA [redacted] will represent the Detroit FBI b6 b7C
Office, C-8 Squad, in this matter.

183A-2010

On April 28, 1986, [redacted] advised SA [redacted] as follows:

Source stated that [redacted] and VITO GIACALONE frequently play golf and/or meet individuals as the [redacted] located at the intersection of [redacted] in Macomb County. This club is owned and operated by the [redacted] who are long time gambling associates of VITO GIACALONE. Source further advised that [redacted] and [redacted] frequently meet and discuss gambling business at the BASIN STREET or SILENT WOMAN topless lounges located on the Eight Mile corridor in Detroit. Source additionally advised that [redacted] is currently attempting to become a distributor in the Detroit, Michigan area for the HARLEY DAVIDSON WINE COOLER COMPANY (HDWCC) from California. Source will attempt to further determine [redacted] business interest in this regard and if they involve any other known LCN members or associates in the Detroit, Michigan area.

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183A-2010

[redacted] On May 1, 1986, [redacted] contacted SA [redacted] and advised as follows:

Source stated that regarding the LCN hierarchy in the Detroit, Michigan area that source was not familiar with any one particular business and/or residential location that any of the known LCN members would use on a frequent basis over which to conduct and/or plan criminal activity. Source advised that source's contacts over the years, especially with the GIACALONEs and CORRADOs, have indicated to source that they prefer to use pay phones whenever discussing any "heavy" subjects. Source has been with the GIACALONEs and CORRADOs on numerous occasions when they will go out of their way to approach and use pay phones in order to contact individuals with whom they are conducting alleged illegal activities. Source advised that VITO GIACALONE has recently returned from Florida after spending three months in the Miami, Florida area. Source further stated that GIACALONE has indicated to other individuals who have communicated to source that GIACALONE plans to spend a lot of time at the various golf courses around the Detroit, Michigan area, particularly [redacted] in Macomb County, and source surmises that GIACALONE will be conducting a lot of his business while playing golf.

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183A-2010

On May 2, 1986, [redacted] advised SA [redacted] of the following information:

Source stated that source would be unfamiliar with any particular locations frequented by the LCN hierarchy in the Detroit metropolitan area with the exception of possibly VITO GIACALONE. Source advised that source's information indicates that GIACALONE would most likely congregate at a place frequented by [redacted] who currently is seen on a regular basis at several topless places along the Eight Mile Road strip in Detroit. These places include BASIN STREET, VIRGIO'S, and the SILENT WOMAN. Source further advised that [redacted] on occasions, has luncheon and/or dinner at BEAUJACK'S located on Fifteen Mile Road just west of Telegraph in West Bloomfield Township, Michigan. Source stated that there are no business establishments known to be frequented by these individuals as they have no real visible means of support. Source advised again that when necessary, they would most likely utilize pay phones in order plan and discuss business.

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FBI - DETROIT

[redacted]

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183A-2010
DETROIT LCN

On June 6, 1986, [redacted] advised SA [redacted] and SA [redacted] of the following information:

Source stated that VITO "Billy" GIACALONE has been spending a lot of his time in the company of SAMMY GIORDANO. GIORDANO, according to source, has recently purchased two vehicles, one of these, a Plymouth, is used by GIORDANO to chauffeur GIACALONE around town. Source advised that GIACALONE splits his time between the residence of [redacted] and that of his permanent residence in Sterling Heights, Michigan. Source advised that GIACALONE [redacted] Source advised that GIACALONE has been spending a lot of time at the WOLVERINE GOLF COURSE, meeting with people and also playing golf. Source advised that GIACALONE's [redacted] continues to be heavily involved in GIACALONE's sports booking and gambling operations. The [redacted] continues to associate with [redacted] on a regular, daily, basis. Source further stated that GIACALONE recently moved a pontoon boat which had been at the residence of [redacted] located at Bald Eagle Lake in Brandon Township, Michigan. This residence had burned about a year and a half ago according to source and GIACALONE just recently moved the boat to the residence of his attorney, [redacted] located on Walnut Lake in West Bloomfield Township, Michigan. Source speculated that as a result of this move GIACALONE and [redacted] would be spending more time at [redacted] residence during the summer months. Source further advised that GIACALONE's older brother, ANTHONY GIACALONE, who was recently released from a Federal penitentiary will travel to the Detroit area to spend approximately one month here. Source advised that the elder GIACALONE will probably come to the Detroit area within the next two weeks.

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Regarding the gambling operations alleged to be run by GIACALONE, source stated that [redacted] and Billy GIACALONE are currently looking into the possibilities of using portable mobile telephones at various residences around town to facilitate their gambling operation. Source stated that it is source's opinion that as a result of the intended use of these mobile telephones that no permanent gambling locations will be utilized but that rather as far as bookmaking activities are concerned they will become somewhat mobile as it appears as if GIACALONE intends to move the specific location from day to day.

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FBI — DETROIT

[redacted]

Source concluded by stating that labor racketeering and illegal gambling activities remain the biggest money making operations for the Detroit LCN.

Memorandum

To : SAC, DETROIT (183A-2010) (P) (C-8) Date 6/26/86

From : SA [redacted]

Subject : [redacted]
Et Al;
RICO
(OO: DETROIT)

In order to facilitate progress of subject case, the following subscriber information was obtained:

1. [redacted]
Warren, Michigan

2. [redacted]
VITO GIACALONE
[redacted]
Sterling Heights, Michigan

3. [redacted]
Grosse Pointe Park, Michigan

4. 781-5544
WOLVERINE GOLF CLUB
17201 Twenty-Five Mile Road
Macomb Township, Michigan

5. 526-6750
MORABITO ENTERPRISES (JOE'S WAREHOUSE)
14023 Gratiot
Detroit, Michigan
Joe's Discount Warehouse

Residential information was obtained for the following individuals:

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(1)

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[redacted]

DE 183A-2010

[redacted] girlfriend add p-p

Harper Woods, Michigan

[redacted] VITO GIACALONE'S [redacted]

Add 02

[redacted]

Farmington Hills, Michigan

[redacted]

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Memorandum

To : SAC, DETROIT (183A-2010) (P) (C-8) Date 7/9/86

From : SSA [redacted]

Subject : [redacted]
VITO GIACALONE;
ANTHONY GIACALONE, SR.;
ANTHONY CORRADO;
[redacted]
RICO - DETROIT LCN
(OO: DETROIT)

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Re airtel to Director, FBI from SAC, Detroit dated 7/1/86.

All Agents with organized crime sources are requested to contact these sources and interview regarding the following specific situations:

1. Identify all bookkeepers and accountants utilized by LCN businesses and individuals, especially IGBs. Attempt to analyze for [redacted] potential or search warrant possibilities for duel sets of records, forfeitable IGB proceeds, money laundering, evidence of tax evasion, hidden assets (stocks & bonds), etc.

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2. Obtain specific information regarding any Title 18, USC, violation conversations, all subjects involved, etc., that occurs on the WOLVERINE or HILLCREST golf courses. Have source be specific regarding where this information was obtained, where on the grounds of either golf course that pertinent conversations occur and determine how source knows this information to be accurate.

3. Inquire of all sources regarding [redacted] gambling activities, what IGBs are paying him and how they know this information to be accurate. Determine if he frequently discusses Title 18, USC, violations while in his personally owned vehicle or residence.

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1 - Each Supervisor/SSRA
1 - Each OC Agent
SMO:bms
(75)

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FBI—DETROIT

[redacted]

4. Contact all sources to determine the effect of FARM FRESH PRODUCE arrests on current activities of Detroit LCN members. Identify any new security procedures or meeting places and pay specific attention to any attempts being made by target subjects to detect electronic surveillance. Fully identify individuals and methods being utilized for this purpose.

Memorandum

To : SAC, DETROIT (183A-2010) (P) (C-8) Date 7/15/86

From : SA [redacted]

Subject : [redacted]
Et Al;
RICO
(OO: DETROIT)

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On 7/10/86, SAs [redacted] and [redacted] conducted a preliminary observation and physical surveillance at the WOLVERINE GOLF CLUB, 17201 25 Mile Road, Mt. Clemens, Michigan, in conjunction with possible Title III coverage to be instituted at that location. Informant information and prior physical surveillance have revealed that subjects [redacted] VITO GIACALONE, [redacted] and [redacted] meet regularly at the WOLVERINE GOLF CLUB and discuss their various illegal activities while there.

The WOLVERINE GOLF CLUB consists of five separate nine hole courses each identified by a different color. The club is located in Macomb Township and has as its boundaries 25 Mile Road on the south, Romeo Plank Road on the west, Luchtman Road on the east and private property on the north. It was noted that the northern and western boundaries have heavily wooded areas [redacted] SA [redacted]

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[redacted] SA [redacted] advised that [redacted]

The clubhouse/restaurant area at WOLVERINE GOLF CLUB was also observed by investigating Agents who noted that with

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JUL 16 1986
FBI—DETROIT

the exception of the kitchen and a small office located near the cashier in the clubhouse, the majority of the area in the clubhouse was utilized as a dining area. Several tables are scattered throughout the room and at approximately 9:30 a.m., several individuals were observed playing cards in this area. This area appeared to be a meeting place for both golfers and non-golfers. SA [redacted] advised that [redacted]

[redacted]

[redacted]

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LEADS

DETROIT

AT DETROIT, MICHIGAN:

[redacted]

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[redacted]
ET AL
183A-2010

On June 9, 1986, [redacted] advised SA [redacted] of the following: b6 b7C b7D

Source advised that [redacted] and [redacted] were observed golfing at the WOLVERINE GOLF COURSE (WGC) today. Source advised that [redacted] joined this foursome and played the last nine holes with them. Source advised that VITO GIACALONE had been driving [redacted] automobile for the last few days. Source advised that [redacted] has been driving a 1982 or 1983 Cadillac Eldorado. Source believes that GIACALONE's vehicle has been down for repairs.

Source recently learned that VITO GIACALONE has a dentist appointment at 1:00 p.m., on June 10, 1986. Source advised that GIACALONE has developed a problem in the gum area of his mouth following surgery to implant some false teeth. Source advised that [redacted] will be picking up GIACALONE at approximately 9:00 a.m., and will probably go to the WOLVERINE WAREHOUSE, located at approximately Six Mile and Gratiot.

Source advised that [redacted] has been down to Toledo, Ohio, to see [redacted] Source advised that GIACALONE will leave the Detroit area with [redacted] for a couple of days. b6 b7C b7D

Source advised that [redacted] is to be in the Detroit within the next ten days. Source advised that [redacted] will [redacted] for approximately one week, then go up to Northern Michigan to the GIACALONE HUNTING LODGE. Source stated that [redacted] will go to the hunting lodge with [redacted] Source also learned that [redacted] wants to play a lot of golf during his visit to Michigan.

Source advised that [redacted] has been spending most of his weekends at [redacted] cooking ribs and sausage.

On June 27, 1986, source advised that [redacted] will not be coming up to Michigan, due to the recent arrest of his brother, [redacted] Source advised that [redacted] fears he might be caught up in some investigation, should he come to Michigan, and associate with [redacted] b6 b7C b7D

183A-2010-73

[redacted]

Source advised that VITO GIACALONE is being very cautious about what he says in his conversations. Source stated that when [redacted] was arrested by FBI Agents, one Agent made a comment to GIACALONE about missing his dentist appointment. Source stated that GIACALONE commented on this after his release and wondered out loud how the FBI knew that he had a dentist appointment.

Source advised that [redacted] has not been around the WGC very much; however, source advised [redacted] did play golf at the WGC last Monday with the [redacted] Source advised that [redacted] and [redacted] are at the WGC on a regular basis. Source advised that TONY [redacted] and [redacted] have been observed taking walks together on the WGC. Source stated that they do this to discuss their LCN business where they cannot be interrupted or overheared by others around the WGC.

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Source advised that last Wednesday, June 25, 1986, [redacted] and [redacted] all played golf together at the STONEY CREEK GOLF COURSE. Source added that [redacted] and [redacted] played golf with [redacted] up from Toledo, Ohio, at the WGC on Monday, June 23, 1986.

Source advised that VITO GIACALONE has the capability to monitor telephone conversations. Source advised that he/she does not know how GIACALONE does this, but he/she has heard on several occasions that GIACALONE has this capability. Source added that GIACALONE carries binoculars around in his automobile and that he used to spot surveillance vehicles.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/3/86

The following log documents a physical surveillance of VITO GIACALONE, [redacted] Sterling Heights, Michigan, conducted by Special Agents of the FBI on Wednesday, June 18, 1986:

7:33 AM — Surveillance initiated at [redacted] Sterling Heights, Michigan (hereafter [redacted], the residence of VITO GIACALONE (hereafter VG).

Observed parked in the circular driveway is a black Chevrolet Camaro bearing Michigan License [redacted] Observed parked on the street in the vicinity of [redacted] is a brown over light brown Mercury Cougar bearing [redacted] b6 b7C

7:53 AM — Spot check at WOLVERINE GOLF CLUB, 17201 25 Mile Road, Mt. Clemens, Michigan, in an attempt to locate VG is negative.

8:18 AM — Surveillance terminated at [redacted]

8:58 AM — Surveillance initiated at [redacted] Farmington Hills, Michigan (hereafter [redacted] the residence of [redacted] (hereafter [redacted].

No vehicles observed at [redacted]

1:28 PM — Surveillance terminated.

Investigation on 6/18/86 at Sterling Heights, Michigan File # Detroit 183A-2010

SAs [redacted] and [redacted] JBK/jme

by [redacted] Date dictated 6/18/86

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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.

On June 18, 1986, records of the MICHIGAN SECRETARY OF STATE'S OFFICE, Lansing, Michigan, were caused to be checked by SA [redacted] and contained the following vehicle registration:

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[redacted]

ATLAS AUTO LEASING, INCORPORATED
22520 West Eight Mile Road
Southfield, Michigan
No title information

FEDERAL BUREAU OF INVESTIGATION
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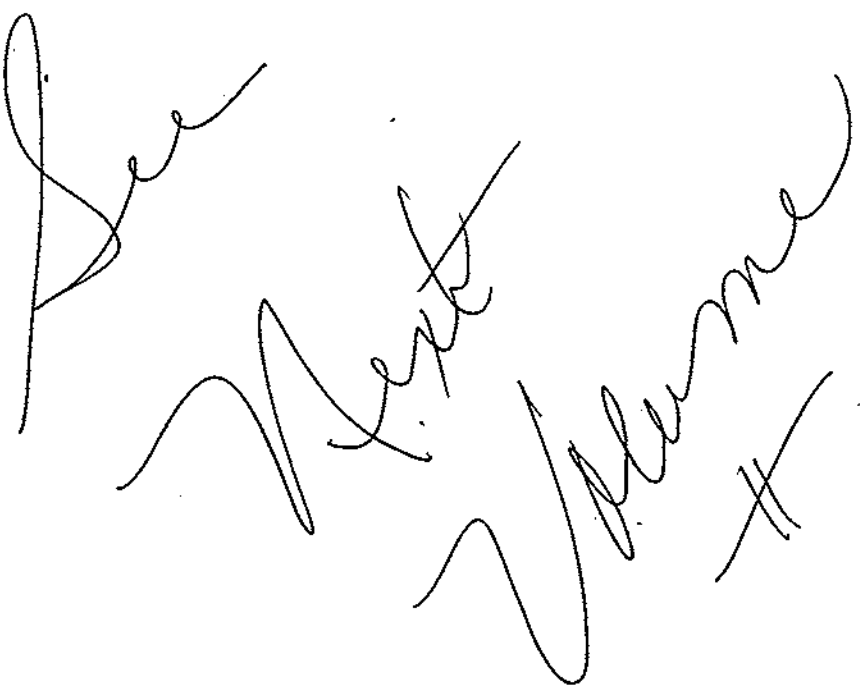

FOIPA

DO NOT DESTROY

PRIOR TO CONSULTING WITH LEGAL UNIT

DETROIT FILE# 183-2010-89

REVIEWED ON 11/1/94

FOR FOIA/PA

FOIPA FILE# 190-DE-69935

KEEP AS TOP SERIAL

FOIPA

DO NOT DESTROY

PRIOR TO CONSULTING WITH LEGAL UNIT

DETROIT FILE# 183A-2010-105

REVIEWED ON 10/20/93

FOR FOIA/PA

FOIPA FILE# 196-DE-71435

KEEP AS TOP SERIAL

FD-36 (Rev. 8-26-82)

FBI

4931
C-8
10:35

b6
b7C

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 7-28-87

FM DETROIT (183A-2010) (P) (C-8)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTENTION SSA [redacted] OC SECTION, LCN WEST

[redacted]; VITO GIACALONE; [redacted] ANTHONY

b6
b7C

CORRADO; [redacted] RICO-DETROIT

LCN; OO: DETROIT

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE VIDEO TAPING

EQUIPMENT (CCTV) [redacted]

[redacted]

[redacted]

DOJ-[redacted]

DETAILS: THE CCTV [redacted]

[redacted]

b6
b7C
b7E

WJM/sac

(1)

(1 - 183A-2010 SUB W)

[redacted]

Approved: _____ Transmitted 0001 1520Z Per _____
(Number) (Time)

183A-2010-80

SEARCHED
SERIALIZED
INDEXED
FILED

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE 183A-2010 UNCLAS E F T O

USA OPINION: SFA [redacted] CONCURRS WITH THE USE OF THE INVESTIGATIVE TECHNIQUE.

EMERGENCY AUTHORITY: EMERGENCY AUTHORITY WAS GRANTED BY FBI HEADQUARTERS OFFICIAL BECAUSE OF THE IMMEDIATE NEED TO RECORD THE ABOVE ACTIVITIES.

ADMINISTRATIVE DATA: SUPERVISOR [redacted] OC SECTION, LCN WEST, GAVE EMERGENCY AUTHORITY ON [redacted] [redacted] DOJ AUTHORITY IS NOT NEEDED FOR THE INSTALLATION.

BT

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

FORMS.TEXT HAS 1 DOCUMENT

OUTBOX.1 (#915)

TEXT:

DE0O0001 2101520

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DE DE

R 291520Z JUL 86

FM DETROIT (183A-2010) (P) (C-8)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTENTION SSA [redacted] OC SECTION, LCN WEST

[redacted] VITO GIACALONE; ANTHONY GIACALONE, ANTHONY b6 b7C

CORRADO; [redacted] RICO-DETROIT

LCN; OO: DETROIT

PURPOSE: AUTHORITY IS REQUESTED TO UTILIZE VIDEO TAPING

EQUIPMENT (CCTV) [redacted]

DETAILS: THE CCTV [redacted] b7E

183A-2010-80

SEARCHED

SERIALIZED

INDEXED

FILED

PAGE TWO DE 183A-2010 UNCLAS E F T O

USA OPINION: SFA [redacted] CONCURRS WITH THE USE OF THE INVESTIGATIVE TECHNIQUE.

EMERGENCY AUTHORITY: EMERGENCY AUTHORITY WAS GRANTED BY FBI HEADQUARTERS OFFICIAL BECAUSE OF THE IMMEDIATE NEED TO RECORD THE ABOVE ACTIVITIES.

ADMINISTRATIVE DATA: SUPERVISOR [redacted] OC SECTION, LCN WEST, GAVE EMERGENCY AUTHORITY ON [redacted] [redacted] DOJ AUTHORITY IS NOT NEEDED FOR THE INSTALLATION.

BT

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0-9 (Rev. 8-16-79)

[redacted] b6 b7C

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____ DATE: 7/31/86

FROM: Director, FBI

TO: SAC, Detroit (183A-2010) (SQ. 8)

[redacted] VITO GIACALONE; b6
ANTHONY GIACALONE, ANTHONY CORRADO; b7C
[redacted] b7E
RICO - DETROIT LCN;
OO: DETROIT

Re Detroit teletype dated 7/29/86.

Pursuant to the provisions of the Attorney General Order Number 985-82, captioned "Delegation of Authority to Authorize Television Surveillance," authorization was granted on [redacted] for the use of video recording equipment, as described in referenced communication. Authorization is for a period of [redacted] 9/26/86

Emergency authority which was granted on [redacted] is also confirmed.

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority.

Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

1 - Elsur Coordinator - Detroit

ICC-665525

183A-2010-95
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 4 1986
FBI - DETROIT

[redacted] b6 b7C

FBI/DOJ

SOUTHERN SUMMIT
183A-1964

On [redacted] advised SA [redacted] of the following:

b6
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Source advised that [redacted] SAMMY GIORDANO, and [redacted] were observed golfing at the WOLVERINE GOLF COURSE (WGC) today. Source advised that [redacted] joined this foursome and played the last nine holes with them. Source advised that VITO GIACALONE had been driving SAMMY GIORDANO's automobile for the last few days. Source advised that GIORDANO has been driving a 1982 or 1983 Cadillac Eldorado. Source believes that GIACALONE's vehicle has been down for repairs.

Source recently learned that VITO GIACALONE has a dentist appointment at 1:00 p.m., on June 10, 1986. Source advised that GIACALONE has developed a problem in the gum area of his mouth following surgery to implant some false teeth. Source advised that SAMMY GIORDANO will be picking up GIACALONE at approximately 9:00 a.m., and will probably go to the WOLVERINE WAREHOUSE, located at approximately Six Mile and Gratiot.

Source advised that [redacted] has been down to Toledo, Ohio, to see [redacted]. Source advised that [redacted] will leave the Detroit area with [redacted] for a couple of days.

Source advised that [redacted] is to be in the Detroit within the next ten days. Source advised that [redacted] will stay at his son's house, [redacted] for approximately one week, then go up to Northern Michigan to the GIACALONE HUNTING LODGE. Source stated that [redacted] will go to the hunting lodge with his brother, [redacted] Source also learned that [redacted] wants to play a lot of golf during his visit to Michigan.

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Source advised that [redacted] has been spending most of his weekends at his son's meat market, cooking ribs and sausage.

On June 27, 1986, source advised that [redacted] will not be coming up to Michigan, due to the recent arrest of his brother, [redacted] Source advised that [redacted] fears he might be caught up in some investigation, should he come to Michigan, and associate with his brother, [redacted]

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183A-2010

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 22 1986
FBI — DETROIT

[redacted]

Source advised that VITO GIACALONE is being very cautious about what he says in his conversations. Source stated that when [redacted] was arrested by FBI Agents, one Agent made a comment to GIACALONE about missing his dentist appointment. Source stated that GIACALONE commented on this after his release and wondered out loud how the FBI knew that he had a dentist appointment.

Source advised that [redacted] has not been around the WGC very much; however, source advised [redacted] did play golf at the WGC last Monday with the [redacted] brothers. Source advised that [redacted] and [redacted] are at the WGC on a regular basis. Source advised that [redacted] CORRADO, [redacted] and [redacted] have been observed taking walks together on the WGC. Source stated that they do this to discuss their LCN business where they cannot be interrupted or overheared by others around the WGC.

Source advised that last Wednesday, June 25, 1986, [redacted] SAMMY GIORDANO, [redacted] TONY CORRADO, [redacted] and PETE CORRADO all played golf together at the STONEY CREEK GOLF COURSE. Source added that [redacted] and [redacted] played golf with [redacted] up from Toledo, Ohio, at the WGC on Monday, [redacted]

Source advised that VITO GIACALONE has the capability to monitor telephone conversations. Source advised that he/she does not know how GIACALONE does this, but he/she has heard on several occasions that GIACALONE has this capability. Source added that GIACALONE carries binoculars around in his automobile and that he used to spot surveillance vehicles.

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183A-2010-124

SEARCHED INDEXED
SERIALIZED FILED
AUG 2? 1986
FBI—DETROIT

b6
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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/30/86

[redacted] pursuant to a Federal Grand Jury subpoena, [redacted] information to be made available for the following telephone number(s):

[redacted]

b3
b6
b7C

CCIS [redacted]
R [redacted]
E [redacted]
NE

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 26 1986
FBI — DETROIT

[redacted]

b6
b7C

Investigation on 7/30/86 at DETROIT, MICHIGAN File # DE 183A-2010 -12

by IA [redacted] kvc Date dictated 7/30/86

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.

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/30/86

[redacted] pursuant to a Federal Grand Jury subpoena, [redacted] information to be made available for the following telephone number(s):

[redacted]

b3
b6
b7C

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6 (e), FED. R. CRIM. P.

Investigation on 7/30/86 DETROIT, MICHIGAN File # DE 183A-2010-129

by IA [redacted] kvc Date dictated 7/30/86

b6
b7C

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.

183A-2010
DETROIT LCN

On August 21, 1986, [redacted] was telephonically contacted by SA [redacted] and provided the following information:

Source advised that [redacted] ANTHONY GIACALONE, [redacted] VITO GIACALONE, is [redacted] Source does not know if [redacted] individual's first or last name. Source advised that [redacted] for a short stay. Source further advised that [redacted] ANTHONY JOSEPH GIACALONE, has not scheduled any trips as far as source knows to the Detroit area. Source believes that this is still directly related to the fact that numerous members of his family and other associates were recently indicted and arrested on gambling charges.

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183A-2010-203
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
1986
FBI — DETROIT

[redacted]

b6
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[redacted]

183A-2010

b6
b7C
b7D

On September 16, 1986, [redacted] furnished the following information to SA [redacted]

On September 15, 1986, the following individuals were present at the WOLVERINE GOLF COURSE:

[redacted]

✓VITO GIACALONE

[redacted]

b6
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After October 1, 1986, the golf course at WOLVERINE GOLF CLUB will remain open on a day-to-day basis. It is likely that the restaurant area will be open throughout the winter.

[redacted] is intending to leave the Detroit area for a winter vacation in Florida on January 4, 1987. GIACALONE intends to make this trip to Florida if he is not restricted from doing so as a condition of his bond on Federal gambling charges.

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[redacted]

183A-2010-220

[redacted]

b6
b7C

183A-2010
[redacted]
Et Al

On September 9, 1986, [redacted] advised SA [redacted], of the following:

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b7D

Source learned that on September 8, 1986, the following individuals met at the WOLVERINE GOLF CLUB:

[redacted] VITO GIACALONE, [redacted] and [redacted]

[redacted]

183A-2010-229a

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NE

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~~2010~~
~~183-1020~~

On September 18, 1986, [redacted] advised SA [redacted] of the following information:

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[redacted] advised SA [redacted] that ROBERT Last Name Unknown (LNU), also known as MYLO, was observed exiting the Federal Building, in downtown Detroit on September 16, 1986. Source advised that "MYLO" is a high-volume bookmaker who has a selected clientele that he established through an old time LCN associate known as WILLIE POLINO. Source advised that POLINO was a Detroit LCN bookmaker for several years at the WOLVERINE HARNESS MEET at Hazel Park, Michigan. Source advised that POLINO died several years ago and left many of his bookmaking contacts with "MYLO." Source further advised that "MYLO" has a telephone, or hole, located in the Detroit vicinity, where his weekday action is handled by an older, white male, who handles sports booking activities. Source advised that on the weekends "MYLO" handles all the big sports bookmaking action.

Source further advised that "MYLO" is associated with LCN figures VITO GIACALONE, [redacted] and [redacted] through organized crime's former ownership of the HAZEL PARK RACE COURSE where "MYLO" used to handle horse racing action. Source further advised that "MYLO" will only take bookmaking action from known customers who have established a code number and this code number is repeated upon the answering of the telephone by the "hole man".

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Source advised that "MYLO" indicated that on several occasions that he has assisted LCN figures and associates by his position with the Federal Government. Source advised that "MYLO" did not state he was an INTERNAL REVENUE SERVICE(IRS) Agent, but indicated that he had access to IRS information and could assist anyone with legal problems relating to the IRS.

Source further advised that he has seen "MYLO" on many occasions walking the city streets of Detroit and apparently has a regular route in which he picks up wagering monies on Wednesday afternoons. Source described "MYLO" as a white male, approximately 5'10", 220 pounds, glasses, with a pot belly. Source estimated "MYLO's" age to be approximately 55-60 years.

C-8

183A-~~2010~~-236

[redacted]

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[redacted]

FD-36 (Rev. 8-26-82)

6578
C-8
3:10 P.M

FBI

TRANSMIT VIA:
☑ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☐ Priority
☑ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☑ UNCLAS E F T O
☐ UNCLAS

Date 10-2-86

[redacted] b6 b7C

FM DETROIT (183A-2010) (P) (C-8)

TO DIRECTOR ROUTINE

BT

UNCLAS E F T O

ATTENTION: ELSUR INDEX UNIT

Corrections per Ltrs

[redacted] ET AL; RICO; OO: DETROIT

DETROIT DIVISION IS CURRENTLY PREPARING MULTIPLE TITLE III AFFIDAVITS RE CAPTIONED MATTER. IT IS REQUESTED THAT THE BUREAU ELSUR INDEX UNIT CONDUCT INDICES SEARCH OF THE FOLLOWING NAMES, ADDRESSES AND TELEPHONE NUMBERS: NAMES - [redacted], M/W, DOB [redacted] VITO GIACALONE, AKA. BILLY GIACALONE, M/W; [redacted] M/W, DOB [redacted] ANTHONY J. CORRADO, M/W, DOB 3/27/35; [redacted] M/W, DOB [redacted] M/W, DOB [redacted] M/W, DOB [redacted] WOLVERINE GOLF CLUB; ADDRESS - 17201 25 MILE ROAD, MT. CLEMENS, MICHIGAT; TELEPHONE NUMBERS - 313-778-0910; 313-781-~~4454~~ 5544; 313-781-~~4455~~ 5545.

REQUEST OF THE BUREAU: BASED ON ABOVE INFORMATION, BUREAU

b6 b7C

SWC:bcs
(1) ltrs

[redacted]

b6 b7C

Approved: KPCW/mjl Transmitted 0011 (Number) 2032z (Time) Per TLW 183A-2010-242

SEARCHED
SERIALIZED
INDEXED
FILED

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO DE 183A-2010 UNCLAS E F T O

IS REQUESTED TO DO AN ELSUR SEARCH OF ALL PRINCIPALS, ADDRESSES AND TELEPHONE NUMBERS.

LEAD, DETROIT AT DETROIT, MICHIGAN: WILL CONDUCT ELSUR SEARCH OF ALL PRINCIPALS, ADDRESSES AND TELEPHONE NUMBERS.

BT

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

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1500555-000

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Memorandum

To : SAC, DETROIT (183A-2010) (P) (C-8) Date 10/1/86

From : SA [redacted]

Subject : [redacted]
Et Al;
RICO
(OO: DETROIT)

b6
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I. Purpose

To request authority to conduct [redacted]

II. Prior Investigation and Background

Allegations have been received by the Detroit Division of the FBI, both historically and currently, from sources indicating that the Detroit LCN receives a constant cash flow from illegal gambling operations in the Detroit/Toledo area. For example [redacted] recently advised that [redacted]

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[redacted] Captioned matter is investigating the Detroit LCN and its illegal activities as an enterprise. One of the items concentrated on in this enterprise is its illegal gambling operations. Funds received from their illegal gambling operation are funneled to the LCN in the form of tribute for operation. These funds are provided to either trusted associates and/or members of the LCN. These funds are subsequently utilized by the LCN in their other daily activities such as purchasing legitimate businesses in order to launder other illegal gotten gains, give a legitimate appearance to their activities and finally, to further enhance their sphere of influence in the national LCN organization.

1 - SAC [redacted]
1 - ASAC JACKSON
1 - NTF COORDINATOR [redacted]
WJF:brs
(5)

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b7C

183A-2010-264

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 9 1986
FBI—DETROIT

[redacted]

Some of the major participants in the gambling and gambling related activities are:

a) VITO "Billy" GIACALONE, a capo in the Detroit family, [redacted] VITO GIACALONE has historically been the street boss, collecting the gambling funds and providing the enforcement arm. Source information and previous investigation has indicated that VITO GIACALONE has influence not only in the Detroit gambling, but also in the Toledo, Ohio gambling operations. b6 b7C

b) [redacted] who has been a collector for VITO GIACALONE and was arrested with the GIACALONEs [redacted] in the [redacted] case (DE 183A-1611).

c) [redacted] from source and surveillance information, appears to have taken over part of [redacted] daily activities. Surveillances have placed [redacted] with [redacted] a convicted gambler and [redacted] a convicted extortionist, both of whom are known associates of the LCN. [redacted] was also arrested in [redacted] in connection with the [redacted] case (DE 182A-1611). b6 b7C

d) [redacted] according to information received from sources, is the "bag man" for a number of dice/card games held in the Michigan/24th Street area of Detroit. In a raid conducted by the STATE OF MICHIGAN ATTORNEY GENERAL'S OFFICE in July, 1986, [redacted] was arrested as an operator of that game. Surveillance information from 1983 also indicates [redacted] at the 24th Street game on a regular basis.

e) Other relatives of VITO GIACALONE, to include [redacted] and [redacted] who operate a substantial sports book. These individuals are related to GIACALONE and also to [redacted]

f) [redacted] believed to be the underboss of the Detroit family, is involved in horse racing and gambling activities associated with horse racing. b6 b7C

g) ANTHONY CORRADO, a capo in the Detroit family, according to source information, has over 100 bookmakers who provide him with tribute for operation.

h) [redacted] is believed to be a "bag man" for GIACALONE and the operator of a game raided by the FBI in February, 1986, at [redacted] currently is

operating another game on [redacted] just north of [redacted] in a [redacted] and periodically has a game at [redacted] on [redacted] At the [redacted] location [redacted] has been observed meeting with [redacted] in a back room, and [redacted] reportedly owns the building with [redacted]

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b7C

There are numerous other individuals who it is believed are paying some form of tribute to the Detroit LCN to be allowed to operate either their dice/card game and/or their booking operation.

Currently the FBI, MICHIGAN STATE POLICE and STATE OF MICHIGAN ATTORNEY GENERAL'S OFFICE have formed a working group to gather information on gambling in the Detroit metropolitan area. To date, approximately 70 places have been identified from "Mom and Pop" booking operations to full scale LCN backed operations. It is felt that with the information obtained by undercover Agents (UCAs) and that already in our possession, search warrants could be obtained and executed on specific targets before the end of regular season football.

It is believed that through the use of sources and cooperating witnesses, UCAs could successfully infiltrate the gambling environment to develop usable evidentiary material.

III. Objectives

[redacted]

b7E

for the support of any wife or former wife who by reason of any physical or mental affliction is unable to support herself, or father to pay any amount to the clerk or friend of the court for the support of such minor child or children, and said husband or father shall refuse or neglect to pay such amount at the time stated in such order and shall leave the state of Michigan, said husband or father shall be guilty of a felony: Provided, however, If at any time before sentence he shall enter into bond to the people of the state of Michigan, in such penal sum and with such surety or sureties as the court may fix, conditioned that he will comply with the terms of such order or decree, then the court may suspend sentence therein: Provided further, That upon failure of such person to comply with said undertaking he may be ordered to appear before the court and show cause why sentence should not be imposed, whereupon the court may pass sentence, or for good cause shown may modify the order and take a new undertaking and further suspend sentence as may be just and proper.

§750.166 Wife may testify against husband.

Sec. 166. Wife may testify against husband—In all prosecutions under this chapter, the wife may testify against the husband without his consent.

CHAPTER XXVIII
DISORDERLY PERSONS

Section
750.167 "Disorderly person" defined; subsequent violations by person convicted of refusing or neglecting to support family.
750.167a Person hunting with firearms while drunk or intoxicated; confiscation of weapons; may not apply for license for period of three years.
750.167b Bondsman in criminal cases.
750.167c Hunting while intoxicated; report to department; list; violation.
750.168 Disorderly person; penalty.

§750.167 "Disorderly person" defined; subsequent violations by person convicted of refusing or neglecting to support family.

Sec. 167.

(1) A person is a disorderly person if the person is any of the following:

(a) A person of sufficient ability who refuses or neglects to support his or her family.

(b) A common prostitute.

(c) A window peeper.

(d) A person who engages in an illegal occupation or business.

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(e) A person who is intoxicated in a public place and who is either endangering directly the safety of another person or of property or is acting in a manner that causes a public disturbance.

(f) A person who is engaged in indecent or obscene conduct in a public place.

(g) A vagrant.

(h) A person found begging in a public place.

(i) A person found loitering in a house of ill fame or prostitution or place where prostitution or lewdness is practiced, encouraged, or allowed.

(j) A person who knowingly loiters in or about a place where an illegal occupation or business is being conducted.

(k) A person who loiters in or about a police station, police headquarters building, county jail, hospital, court building, or other public building or place for the purpose of soliciting employment of legal services or the services of sureties upon criminal recognizances.

(*l*) A person who is found jostling or roughly crowding people unnecessarily in a public place.

(2) When a person, who has been convicted of refusing or neglecting to support his or her family under this section, is then charged with subsequent violations within a period of 2 years, that person shall be prosecuted as a second offender, or third and subsequent offender, as provided in section 168, if the family of that person is then receiving public relief or support.

(Amended by L.1977, Act 109; effective 9/29/77.)

§750.167a Person hunting with firearms while drunk or intoxicated; confiscation of weapons; may not apply for license for period of three years.

Sec. 167a. Any person who shall be drunk or intoxicated while hunting with a firearm or other weapon under a valid hunting license shall be deemed to be a disorderly person. Upon conviction of such person, the weapon shall be confiscated and shall be delivered to the department of conservation for disposition in the same manner as weapons confiscated for other violations of the game laws. Upon conviction of the offense set forth herein the person so convicted, in addition to any punishment imposed pursuant to section 168, and as a part of any sentence imposed on him, shall be forbidden to apply for or possess a hunting license for a period of 3 years following the date of conviction, and violation of the conditions of such sentence shall be deemed to be a misdemeanor.

CHAPTER XLIV
GAMBLING

Section
750.301 Accepting money or valuable thing contingent on uncertain event.
750.302 Gambling; building, keeping and occupying house.
750.303 Keeping or maintaining gaming room, gaming table, or game of skill or chance for hire, gain, or reward; accessory; penalty; section inapplicable to mechanical amusement device.
750.304 Selling pools and registering bets.
750.305 Publication or distribution of betting odds; penalty.
750.305a Racing results; unlawful use of teletype ticker, exceptions; prima facie evidence; penalties.
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§750.301 Accepting money or valuable thing contingent on uncertain event.

Sec. 301. Accepting money or valuable thing contingent upon result of contest or happening of uncertain event—Any person or his agent or employee who shall, directly or indirectly take, receive or accept from any person any money or valuable thing with the agreement, understanding or allegation that any money or valuable thing will be paid or delivered to any person where such payment or delivery is alleged to be or will be contingent upon the result of any race, contest or game or upon the happening of any event not known by the parties to be certain, shall be guilty of a misdemeanor, punishable by imprisonment in the county jail not more than 1 year or by a fine of not more than 500 dollars.

§750.302 Gambling; building, keeping and occupying house.

Sec. 302. Keeping and occupying building for gaming, etc.—Any person, or his agent or employee who shall, directly or indirectly, keep or occupy or assist in keeping or occupying any common gambling house or any building or place where gaming is permitted or suffered or who shall suffer or permit on any premises owned, occupied or controlled by him any apparatus used for gaming or gambling or who shall use such apparatus for gaming or gambling in any place within the state of Michigan, shall be guilty of a misdemeanor, punishable by imprisonment in the county jail not more than 1 year or by a fine of not more than 500 dollars.

§750.303 Keeping or maintaining gaming room, gaming table, or game of skill or chance for hire, gain, or reward; accessory; penalty; section inapplicable to mechanical amusement device.

Sec. 303. (1) A person who for hire, gain, or reward, keeps or maintains a gaming room, gaming table, game of skill or chance, or game partly of skill and partly of chance, used for gaming, or who permits a gaming room, or gaming table, or game to be kept, maintained, or played on premises occupied or controlled by the person, is guilty of a misdemeanor, punishable by imprisonment for not more than 2 years, or a fine of not more than $1,000.00. A person who aids, assists, or abets in the keeping or maintaining of a gaming room, gaming table, or game, is guilty of a misdemeanor, punishable by imprisonment for not more than 2 years, or a fine of not more than $1,000.00.

(2) This section shall not apply to a mechanical amusement device which may through the application of an element of skill reward the player with the right to replay the mechanical device at no additional cost if the mechanical amusement device is not allowed to accumulate more than 15 replays at 1 time; the device is designed so that accumulated free replays may only be discharged by reactivating the device for 1 additional play for each accumulated free replay; and the device makes no permanent record directly or indirectly of the free replays awarded.

(3) This section does not apply to a slot machine if the slot machine is 25 years or older and is not used for gambling purposes. As used in this subsection "slot machine" means a mechanical device, an essential part of which is a drum or reel which bears an insignia and which when operated may deliver, as a result of the application of an element of chance, a token or money or property, or by operation of which a person may become entitled to receive, as a result of the application of an element of chance, a token or money or property.

(4) A slot machine which is being used for a gambling purpose in violation of subsection (3) shall be confiscated and turned over to the director of the department of state police for auction.
(Amended by L.1979, Act 43; effective 7/2/79.)

§750.304 Selling pools and registering bets.

Sec. 304. Selling pools and registering bets—Any person or his agent or employee, who shall, directly or indirectly keep, maintain, operate or occupy any building or room or any part thereof or any place with apparatus, books or any device for registering bets or buying or selling pools upon the result of a trial or contest of skill, speed or endurance or upon the result of a game, competition, political nomination, appointment or election or any purported event of like character or who shall register bets or buy or sell pools, or who shall be concerned in buying or selling pools or who shall knowingly permit any grounds or premises, owned, occupied or controlled by him to be used for any of the purposes aforesaid, shall be guilty of a misdemeanor, punishable by imprisonment in the county jail not more than 1 year or by a fine of not more than 500 dollars.

§750.305 Publication or distribution of betting odds; penalty.

Sec. 305. Any person, or his agent or employee, who shall, directly or indirectly, by means of any newspaper, periodical, poster, notice or other mode of publication or reproduction, write, print, publish, advertise, deliver or distribute or offer to deliver or distribute to the public or to any part thereof or to any person, any statement or information concerning the making or laying of wagers or bets or the selling of pools or evidences of betting odds on any contest or game or on the happening of any event not known by the parties to be certain, or any purported event of like character, shall be guilty of a misdemeanor punishable by imprisonment in the county jail not more than 1 year or by a fine of not more than $500.00.

The acts herein prohibited may be deemed violations hereof when committed before any game, contest or event; and the possession of evidence for the publication of any statement or information concerning the making or laying of wagers or bets or the selling of pools or betting odds, shall in the same manner be deemed a violation, when possessed for publication before the act evidenced thereby.

§750.305a Racing results; unlawful use of teletype ticker, exceptions; prima facie evidence; penalties.

Sec. 305a. It shall be unlawful for any corporation, association, firm, co-partnership or person, either directly, or indirectly, or by or through any agent or employee, to lease, loan, sell, assign or in any way cause to be furnished any machine, device or instrumentality, excluding the telephone, and including but not limited to the device commonly referred to as a teletype ticker, registering or recording by any words, figures, signs, characters or hieroglyphics information concerning and the results of racing as defined in section 331 of Act No. 328 of the Public Acts of 1931, being section 750.331 of the Compiled Laws of 1948, or any statement or information concerning the making or laying of wagers, or bets, or the selling of pools or evidences of betting odds on any such race, to any person, firm, association, co-partnership or corporation, directly, indirectly or otherwise, or to their agents or employees within this state; and it shall likewise be unlawful for any corporation, association, firm, co-partnership or person, either directly or indirectly, or by or through any agent or employee, to transmit, convey or otherwise cause to be transmitted or conveyed through facilities owned, operated, leased by, serviced by, or otherwise under the control of such corporation, association, firm, co-partnership or person, such information to a teletype ticker or other

device or instrumentality recording the same within this state; and it shall likewise be unlawful for any corporation, association, firm, co-partnership or person to string wires or other means of transmitting such information to such device or instrumentality within this state, used for recording such information, or to maintain, service, repair, lease, rent or install such communication lines and such recording devices or instrumentalities to, in and upon any premises in this state: Provided, however, That the provisions hereof shall not apply to the transmission and recording of such information to bona fide newspapers, having a general circulation and carrying principally local, sports, or national news of general interest and shall not apply to duly licensed radio and television stations or to press associations for distribution to such newspapers, radio or television stations nor to the use of totalizers and mechanical devices legally used, under the provisions of section 13, Act No. 199, Public Acts of 1933 as amended, being section 431.13 of the Compiled Laws of 1948, it being the intention of this section to make unlawful the transmission of such information and the furnishing and maintenance of facilities for the receipt and recordation of such information to so-called hand-books, bookies, pool rooms and to any and all other agencies within this state for illegal gambling purposes. The presence of a so-called teletype ticker machine or other device or instrumentality for recording such information and the presence of wires installed for the transmitting of such information in, upon and to any premises within this state other than hereinbefore excepted is hereby declared to be prima facie evidence of the criminal intent of the person, firm, association, co-partnership or corporation and its agents and employees, lending, leasing, renting, conveying, supplying, servicing or otherwise maintaining said wires, devices or instrumentalities: Provided, however, That said presumption of criminal intent shall be rebutted if the corporation, association, firm, co-partnership, person, agent, or employee, furnishing, maintaining, servicing, or installing such device or facilities or transmitting such information, prior to the issuance of a warrant for the violation of this section, shall have notified the prosecuting attorney of the county where the violation is alleged to have occurred in writing that such device and facilities may be used for unlawful and illegal purposes. Any person, co-partnership, firm, association or corporation and any agent and employee thereof who shall, directly or indirectly, do or cause to be done any act or acts hereinbefore declared to be unlawful shall be guilty of a misdemeanor punishable by imprisonment in the state prison for not more than 2 years or by a fine of $5,000.00, or both fine and imprisonment: Provided, however, That no public utility corporation engaged in the distribution and selling of electrical energy

shall be deemed to be in violation of this act by reason of its sale of electrical energy to a telephone or telegraph company, or by reason of its permitting its poles or conduits to be occupied by the wires and cables of a telephone or telegraph company.

§750.306 Pool tickets; declaration as nuisance.

Sec. 306. Pool tickets, etc., declared nuisance—All policy or pool tickets, slips or checks, memoranda of any combination or other bet, manifold or other policy or pool books or sheets, are hereby declared a common nuisance and the possession thereof a misdemeanor, punishable by imprisonment in the county jail not more than 1 year or by a fine of not more than 500 dollars.

The possession of any such articles, or of any other implements, apparatus or materials of any other form of gaming, shall be prima facie evidence of their use, by the person having them in possession, in the form of gaming in which like articles are commonly used. And such article found upon the person of one lawfully arrested for violation of any law relative to lotteries, policy lotteries or policy, the buying or selling of pools or registering of bets or other form of gaming shall be competent evidence upon the trial of an indictment to which it may be relevant.

§750.307 Gambling; prima facie evidence.

Sec. 307. Prima facie evidence—In a prosecution or proceeding relative to lotteries, policy lotteries or policy, buying and selling pools or registering bets, any words, figures or characters, written, printed or exposed upon a blackboard, placard or otherwise in a place alleged to be used or occupied for such business, purporting or appearing to be a name of a horse or jockey, or a description of or reference to a trial or contest of skill, speed or endurance of man, beast, bird or machine, or game, competition, political nomination, appointment or election, or other act or event, or any odds, bet, combination bet or other stake or wager, or any code, cipher or substitute therefor, shall be prima facie evidence of the existence of the race, game, contest or other act or event so purporting or appearing to be referred to, and that such place is kept or occupied for gaming; and in all cases a copy or oral description thereof shall be competent evidence of the same.

§750.308 Gambling house; search warrant; seizure of apparatus; arrest.

Sec. 308. If a person makes oath before justice of the peace or committing magistrate that he has probable cause to believe and does believe that a house or other building, room or place is used as and for a common gaming house, for gaming for money or other

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property, or is occupied, used or kept for promoting a lottery, or for the sale of lottery tickets, or for promoting the game known as a policy lottery or policy, or for the buying or selling of pools or registering of bets upon any race, game, contest, act or event, and that persons resort thereto for any such purpose, such magistrate or trial justice, whether the names of the persons last mentioned are known to the complainant or not, shall, if he be satisfied there is reasonable cause for such belief, issue a warrant commanding the sheriff or his deputy or any constable or police officer to enter and search such house, building, room or place, and if any lottery, policy or pool tickets, slips, checks, manifold books or sheets, memoranda of any bet, or other implements, apparatus or material of any form of gaming be found in said place, or take into his custody all the implements, apparatus or material of gaming as aforesaid, including any articles, equipment, furniture, loud speakers and amplifying apparatus, adding machines, calculators, money changers and boxes and money found therein or in or on gambling apparatus, or material used in connection with or the promotion of gambling or a gambling place; and upon the finding of such apparatus and material of any form of gaming as aforesaid, the officers shall be authorized to arrest the keepers of such place, all persons in any way assisting in keeping the same, whether as capper, tout, guard, doorkeep, lookout, or otherwise, and all persons who are there found, and to keep said persons, implements, apparatus or material or gaming, including any punch board prizes, articles, equipment, furniture, loud speakers and amplifying apparatus, adding machines, calculators, money changers and boxes, and money found therein or in or on gambling apparatus, or material used in connection with or the promotion of gambling or a gambling place, so that they may be forthcoming before some court or magistrate to be dealt with according to law. The provisions of law relative to destroying or other disposition of gaming articles shall apply to all articles and property seized as herein provided for.

§750.308a Disposition of articles or property seized.

Sec. 308a. On application of a sheriff, chief of police of a police department, commissioner of the Michigan state police, or other peace officer, a court or magistrate of competent jurisdiction may upon due notice and hearing turn over to said sheriff, chief of a police department, commissioner of the Michigan state police, or peace officer, any articles or property listed under the provisions of section 308 of this chapter lawfully seized by any such peace officer for such disposition as the court or magistrate shall prescribe,

or said court or magistrate may provide for the destruction or other disposition of said articles or property.

Any funds derived from the disposition of any such articles or property shall be turned over to the treasurer of the city, township or county whose law enforcement officer made application for the disposition of such articles or property, or to the state treasurer if such application is made by the commissioner of the Michigan state police.

§750.309 Frequenting or attending gaming places.

Sec. 309. Frequenting or attending gaming places—Any person who shall attend or frequent any place where gaming or gambling is suffered or permitted, or any place operated or occupied as a common gaming or gambling house or room, shall be guilty of a misdemeanor.

§750.310 Exceptions; Michigan Exposition and Fairgrounds Act.

Sec. 310. This chapter shall not be construed to prohibit or make unlawful the operation of a game of skill or chance pursuant to the Michigan Exposition and Fairgrounds Act or the giving or payment of purses, prizes, or premiums to players in a game or participants in a contest or to the owner, driver, manager, or trainer of animals or the drivers, mechanics, or operators of a machine or the giving or payment of entry fees or the payment of expenses or reward for services or labor in connection with a race, contest, or game but it shall apply to the selling of pools or to a transaction whereby money or a valuable thing shall be paid as a gain or speculation on the result of a contest, race, game, or event not known to the parties to be certain and concerning which the parties to the transaction do not render service directly related to the holding of the contest, race, or game or the bringing about of the event. *(Added by L.1978, Act 356; effective 7/20/78.)*

§750.311 Gambling in stocks, bonds, grain or produce.

Sec. 311. Gambling in stocks, bonds, grain, etc.—It shall be unlawful for any corporation, association, firm, copartnership or person to keep or cause to be kept by any agent or employe within this state, any office, store or other place, wherein is conducted or permitted the pretended buying or selling of the shares of stocks or bonds of any corporation, or petroleum, cotton, grain, provisions or other produce, either on margins or otherwise, without any intention of receiving and paying for the property so bought or of delivering the property so sold; or wherein is conducted or permitted the pretended buying or selling of such property on

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margins, when the party selling the same or offering to sell the same does not have the property on hand to deliver upon such sale; or when the party buying any of such property, or offering to buy the same, does not intend actually to receive the same if purchased or to deliver the same if sold; all such acts and all purchases and sales, or contracts and agreements for the purchase and sale of any of the property aforesaid in manner aforesaid, and all offers to sell the same or to purchase the same in manner aforesaid, as well as all transactions in stocks, bonds, petroleum, cotton, grains or provisions in the manner as aforesaid, on margins for future or optional delivery, are hereby declared gambling and criminal acts, whether the person buying or selling or offering to buy or sell acts for himself or as an agent, employee or broker for any firm, copartnership, company, corporation, association or broker's office.

§750.312 Commission merchants, statements on demand.

Sec. 312. Commission merchants, etc., to furnish written statement, etc., on demand—It shall be the duty of every commission merchant, firm, copartnership, association, corporation or broker doing business as such, to furnish upon demand, to any customer or principal for whom such commission merchant, broker, firm, copartnership, corporation or association has executed any order for the actual purchase or sale of any of the commodities mentioned in the next preceding section of this chapter either for immediate or future delivery, a written statement containing the names of the parties from whom any such property was bought or to whom it shall have been sold, as the case may be, the time when, the place where and the price at which the same was either bought or sold; and in case such commission merchant, broker, firm, copartnership, corporation or association shall refuse promptly to furnish such statement upon reasonable demand, the fact of such refusal shall be prima facie evidence that such property was not sold or bought in legitimate manner upon the open market.

§750.313 Gambling in stocks, bonds, grain or produce; penalty.

Sec. 313. Penalty for gambling and using property for gambling in stocks, bonds, grain, etc.—Any person who shall knowingly permit any of the acts set forth in the eleventh section of this chapter in his building, house or in any out-house, booth, arbor or erection of which he has the title, care or possession, shall be guilty of a felony, punishable by imprisonment in the state prison not more than 2 years or by a fine of not less than 500 dollars or more than 1,000 dollars, and any penalty so adjudged shall be a

lien upon the premises on or in which such unlawful acts are carried on or permitted, and any person whether acting for himself, or as a broker, agent or employe of any person, or as an officer, broker, agent or employe of any corporation, association, firm or co-partnership, who shall violate any of the provisions of the eleventh section of this chapter, shall be guilty of a felony, punishable by imprisonment in the state prison not more than 2 years, or by fine of not less than 500 dollars nor more than 1,000 dollars.

§750.314 Winning at gambling.

Sec. 314. Winning at gambling—Any person who by playing at cards, dice, or any other game, or by betting or putting up money on cards, or by any other means or device in the nature of betting on cards, or betting of any kind, shall win or obtain any sum of money or any goods, or any article of value whatever shall, if the money, goods, or articles so won or obtained be of the value of 50 dollars or less, be guilty of a misdemeanor. If the money, goods, or articles so won or obtained be of the value of more than 50 dollars such person shall be guilty of a misdemeanor, punishable by imprisonment in the county jail for not more than 1 year, or by a fine of not more than 500 dollars.

§750.315 Losing at gambling.

Sec. 315. Losing at gambling—Any person who shall lose any sum of money, or any goods, article or thing of value, by playing or betting on cards, dice or by any other device in the nature of such playing or betting, and shall pay or deliver the same or any part thereof to the winner, and shall not, within 3 months after such loss, without covin or collusion, prosecute with effect for such money or goods, the winner to whom such money or goods shall have been so paid or delivered, shall be guilty of a misdemeanor, punishable by a fine not exceeding 3 times the value of such money or goods. Such loser may sue for and recover such money in an action for money had and received to the use of the plaintiff; and such goods, article or valuable thing in an action of replevin, or the value thereof in an action on the case.

§750.315a Exemptions.

Sec. 315a. This chapter shall not apply to a savings promotion raffle conducted by a state chartered credit union pursuant to section 4c of Act No. 285 of the Public Acts of 1925, being section 490.4c of the Michigan Compiled Laws or to a savings promotion raffle conducted by a federally chartered credit union, a state or nationally chartered bank, or a state or federally chartered savings and loan association in compliance with section 4c of Act No. 285 of the Public Acts of 1925. *(Added by L. 1982, Act 395; eff. 12/28/82.)*

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/7/86

The following documents a physical surveillance at the WOLVERING GOLF CLUB, 17201 25 Mile Road, Mt. Clemens, Michigan, conducted on [redacted] by Special Agents of the FBI:

8:00 a.m. Surveillance begins. Vehicles bearing the following Michigan license plates observed in parking lot: [redacted]

11:30 a.m. Vehicles bearing the following Michigan license plates observed in parking lot: [redacted]

11:50 a.m. Starter advises SAs that six individuals on the course are "management" and are playing for "big stakes". Among those referred to by starter are VITO "Billy" GIACALONE, [redacted] and [redacted] GIACALONE, [redacted] and four other unknown individuals are thereafter observed golfing. b6 b7C

1:30 p.m. GIACALONE observed walking entire length of red course 8th hole and speaking with unknown white male, 50s, grey hair.

2:00 p.m. GIACALONE observed talking with same unknown white male, 50s, grey hair, at round table in clubhouse restaurant. Also at table are [redacted] and three other unknown individuals.

3:00 p.m. Vehicle bearing the following Michigan license plates observed in the parking lot: [redacted]

3:15 p.m. Surveillance terminated.

Investigation on 9/12/86 at Mt. Clemens, Michigan File # 183A-2010-294

by SAs [redacted] and [redacted] SWC:brs Date dictated 9/12/86 b6 b7C

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.

On September 17, 1986, records of the MICHIGAN SECRETARY OF STATE'S OFFICE, Lansing, Michigan, were caused to be checked by SA [redacted] and contained the following vehicle registrations:

[redacted]
Sterling Heights, MI
1981 Ford, four door

[redacted]
Sterling Heights, MI
1978 Buick, four door

[redacted]
CHEV/PONTIAC/GM OF CANADA
30003 Van Dyke
Warren, MI
1986 Chevrolet, four door

[redacted]
Washington, MI
1981 Mercury

[redacted]
FORD MOTOR/FARM FRESH
500 Stephenson Highway
Troy, MI
1986 Mercury, two door

[redacted]
Warren, MI
1986 Buick, two door

b6
b7C

[redacted]
CHRYSLER CORP. E.L.
P.O. Box 2807
Detroit, MI
1986 Chrysler, four door

[redacted]
Farmington Hills, MI
1983 Mercury, two door

[redacted]
Flint, MI
1976 Cadillac, four door

[redacted]
Grosse Pointe Woods, MI
1985 Oldsmobile, four door

[redacted]
Mt. Clemens, MI
1978 Oldsmobile, two door

[redacted]
Grosse Pointe Woods, MI
1980 Cadillac

[redacted]

Grosse Pointe Farms, MI
1986 Lincoln

[redacted]

Grosse Pointe Farms, MI
1982 Cadillac

b6
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[redacted]

Grosse Pointe, MI
1979 Cadillac

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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183A-2010

On November 14, 1986, [redacted] provided SSA [redacted] with the following information: b6 b7C b7D

Source stated that gambling and bookmaking is still the major source of income for the Detroit LCN. Source indicated that through his/her contacts with Detroit LCN members and associates, source has learned first-hand that the gambling and bookmaking operations for the Detroit LCN continue to be the major money maker. Source indicated that [redacted] has [redacted] and VITO "BILLY JACK" GIACALONE as the street captain oversee the bookmaking activity. [redacted] by [redacted] and [redacted] at the [redacted]

Source stated that source had heard from LCN members and associates that the "east side guys" moved from the [redacted] to [redacted] for more security and privacy in order to conduct their gambling and bookmaking activities. Source indicated that the [redacted] was "getting hot"; therefore, [redacted] looked like the more logical place. Source indicated that in order to get a message to "the east side guys" including [redacted] and VITO GIACALONE, all one would have to do is call [redacted] (telephone numbers [redacted] and [redacted]) and that those individuals would get back to the caller. Source indicated that [redacted] and GIACALONE either frequent the [redacted] or [redacted] and oversee the bookmaking operation. b6 b7C b7D

Source also stated that known individuals to the [redacted] could call [redacted] and the aforementioned numbers in order to place bets or receive bookmaking information. Source stated that [redacted] GIACALONE, and others keep tabs of the [redacted] bookmaking and gambling operations and consider [redacted] b6 b7C b7D

Source stated that [redacted] there is still a great deal of activity in bookmaking and cardgames on a daily basis.

183A-2010-384

FBI - DETROIT

[redacted]

183A-2010

On October 22, 1986, source provided the following information to SA [redacted]

Source advised that the dice game on Army and Military was run by [redacted] and another individual. This other person is the father of [redacted] Last Name Unknown (LNU), also known as [redacted] who works the table at the game. The people at this game currently [redacted] b6 b7C b7D

[redacted] operates the dice game at [redacted] This game was raided recently, however, the source advised that it would be going back into operation soon. An individual known only as [redacted] was [redacted] partner in this game.

Source has, on several occasions, seen and kept company with an individual known as [redacted] and/or [redacted] This subject has both won and lost in excess of $50,000.00 on several different nights. [redacted] used to [redacted] as it is less conspicuous. b6 b7C b7D

Source is familiar with a subject by the name of [redacted] who runs a dice game and does book. He/she is also familiar with the [redacted] who run [redacted] They deal football cards and take book.

Source stated that after several weeks of refamiliarization source could take an Under Cover Agent into several of these games.

183A-2010-385

[redacted] b6 b7C

183A-2010-386

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183A-2010

[redacted]

ET AL

On October 27, 1986, [redacted] was contacted by SAs [redacted] and [redacted] and thereafter provided the following information:

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Source advised that VITO "Billy" GIACALONE and his [redacted] will be traveling to the HUBER ISLAND HEALTH SPA in the Tampa, Florida area for a period of one month. Source additionally advised that GIACALONE's [redacted] and [redacted] continue to operate the sports betting and bookmaking operation utilizing mobile telephones in the Detroit Metropolitan area.

183A-2010-400

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

NOV 19 1986

FBI — DETROIT

[redacted]

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XX AIRTEL

11/25/86

TO: DIRECTOR, FBI
(Attn: LCN East Unit, O.C. Section)

FROM: SAC, DETROIT (183A-2010) (P) (C-8)

[redacted]

VITO GIACALONE;
ANTHONY GIACALONE, SR.;
ANTHONY CORRADO;

b6
b7C

[redacted]

RICO
(OO: DETROIT)

Re airtel from Detroit to Albany dated 11/20/86.

Enclosed for the Bureau are four copies each of Title III application, affidavit and court order.

Synopsis of Overall Investigation:

This investigation is aimed at making a RICO case against the criminal enterprise known as the Detroit LCN. The unique organized crime picture in Detroit shows that the Detroit LCN family has managed to quietly build a large and very profitable gambling empire. This empire provides a steady, fairly dependable cash flow for the Detroit LCN each year. Because of the unwillingness of the Federal system to investigate or prosecute gambling violations in the past, this criminal enterprise has flourished untouched for years.

This is not to say that the Detroit LCN has not been vigorously attacked by Federal investigations in the past. However, the continuing enterprise has been relatively unaffected because as a Detroit LCN member or associate is sent to prison,

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183A-2010-410

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his responsibilities are reassigned until he returns. This allows the criminal enterprise to continue "unscathed".

This Title III will be on-line when several raids will be conducted against Detroit LCN gambling games.

b7D
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In addition to criminal prosecution of the Detroit LCN members and associates, criminal and civil forfeiture proceedings will be sought against all property and proceeds utilized or acquired during this enterprise.

Finally, all subscriber information obtained in the course of this investigation, toll record information and pen register information,

b7E

Priority of the Investigation Within the Division:

This investigation has been given high priority by the Detroit Division. SAC Detroit totally supports the pending Title III effort and has pledged the manpower necessary to ensure a successful electronic surveillance effort in this matter.

Synopsis of Probable Cause Justifying Title III Application:

Captioned investigation was predicated upon information provided by several Detroit

b6
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b7D

[redacted]

b6
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Prosecutive Opinion:

Principal Legal Advisor JOHN W. ANTHONY, III concurs that the affidavit meets the probable cause requirements and that a Title III technique is warranted in this investigation.

Strike Force Attorney DAVID J. MC KEON, Detroit, Michigan, is supportive of the Title III affidavit and application and has indicated that the Detroit Strike Force will vigorously pursue prosecution of the subjects in this investigation and the violations identified through the investigation as a result of Title III efforts. Strike Force Attorney MC KEON advised that the Detroit Organized Crime Strike Force will make every resource available to this office to ensure a successful Title III.

Characterization of the Interceptees:

[redacted]

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Page 162 ~ b3; b6; b7C;
Page 163 ~ b3; b6; b7C;
Page 164 ~ b3; b6; b7C;
Page 165 ~ b3; b6; b7C;
Page 166 ~ b3; b6; b7C;
Page 167 ~ b3; b6; b7C;
Page 168 ~ b3; b6; b7C;
Page 169 ~ b3; b6; b7C;
Page 170 ~ b3; b6; b7C;
Page 171 ~ b3; b6; b7C;
Page 172 ~ b3; b6; b7C;
Page 173 ~ b3; b6; b7C;
Page 174 ~ b3; b6; b7C;
Page 175 ~ b3; b6; b7C;
Page 176 ~ b3; b6; b7C;
Page 177 ~ b3; b6; b7C;
Page 178 ~ b3; b6; b7C;
Page 179 ~ b3; b6; b7C;
Page 180 ~ b3; b6; b7C;
Page 181 ~ b3; b6; b7C;
Page 182 ~ b3; b6; b7C;
Page 183 ~ b3; b6; b7C;
Page 184 ~ b3; b6; b7C;
Page 185 ~ b3; b6; b7C;
Page 186 ~ b3; b6; b7C;
Page 187 ~ b3; b6; b7C;
Page 188 ~ b3; b6; b7C;
Page 189 ~ b3; b6; b7C;
Page 190 ~ b3; b6; b7C;
Page 191 ~ b3; b6; b7C;
Page 192 ~ b3; b6; b7C;
Page 193 ~ b3; b6; b7C;
Page 195 ~ b3; b6; b7C;
Page 196 ~ b3; b6; b7C;
Page 215 ~ b6; b7C; b7D;
Page 216 ~ b6; b7C; b7D;
Page 218 ~ b6; b7C; b7D;
Page 219 ~ b6; b7C; b7D;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

[redacted]
ET AL;
183A-2010

On November 20, 1986, [redacted] provided SSA [redacted] with the following information:

b6
b7C
b7D

Source stated that he/she, on several occasions, has contacted VITO "BILLY JACK" GIACALONE and [redacted] at the [redacted] by calling the [redacted] numbers and leaving a message. Both GIACALONE and [redacted] source indicates that both frequent the [redacted] on a regular basis. Source indicates that VITO GIACALONE and [redacted] oversee much of the LCN business from the [redacted] Source indicated that "they sit around and plot new ways of trying to make money out there". Source indicated that some of the ways of making money are by gambling and bookmaking.

183A-2010-431a

[redacted]

b6
b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/1/86

TO: SAC, DETROIT (183A-2010)

FROM: SAC, LAS VEGAS (183A-R-40) (RUC)

[redacted]
VITO GIACALONE;
ANTHONY GIACALONE, SR.;
ANTHONY CORRADO;
[redacted]
RICO
OO: DETROIT

b6
b7C

Re Detroit airtel to Albany dated 11/20/86.

Enclosed for Detroit is the original and one copy of an insert reflecting investigation conducted at Las Vegas.

In view of the fact that all numbers are pay phones, no further investigation being conducted.

2 - Detroit (Enc. 2)
1 - Las Vegas
EB/kss
(3)

1*

183A-2010-437
SEARCHED C INDEXED
SEARCHED S
SERIALIZED FILED
DEC 08 1986
T

b6
b7C

Approved: JPW/FMK Transmitted _____ Per _____
(Number) (Time)

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
XXX AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/3/86

TO: SAC, DETROIT (183A-2010)(C-8)

FROM: SAC, PITTSBURGH (183A-R-54)(RUC)

SUBJECT: [redacted]
VITO GIACALONE;
ANTHONY GIACALONE, SR.;
ANTHONY CORRADO;
[redacted]
RICO
OO: DETROIT

Re Detroit airtel to Albany, 11/20/86.

Enclosed for office of origin is the original and two copies of a FD-302, setting forth subscriber information to telephone number in Pittsburgh lead of reairtel.

Pittsburgh indices negative on telephone number [redacted]

In view of above, Pittsburgh is considering this matter RUC.

183A-2010-439
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
DEC 08 1986
FBI - DETROIT

[redacted]

(2) - Detroit (Enc. 3)
1 - Pittsburgh
KLN/kln
(3)

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

FD-302 (REV. 3-10-82)

[redacted] No Sheets Hight

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/86

[redacted] pursuant to a Federal Grand Jury subpoena, caused [redacted] information to be made available for the following telephone number(s):

[redacted]

b3
b6
b7C

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6 (e), FED. R. CRIM. P.

Investigation on 12/15/86 at DETROIT, MICHIGAN File # DE 183A-2010

by IA [redacted] kvc Date dictated 12/15/86

b6
b7C

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/86

[redacted] pursuant to a Federal Grand Jury subpoena, caused [redacted] information to be made available for the following telephone number(s):

[redacted]

b3
b6
b7C

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6 (e), FED. R. CRIM. P.

Investigation on 12/15/86 at DETROIT, MICHIGAN File # DE 183A-2010

454
b6
b7C

by IA [redacted] kvc Date dictated 12/15/86

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.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/10/86

To: SAC, DETROIT (183A-2010) (C-8)

From: SAC, BOSTON (183B-1409) (RUC)

[redacted]
VITO GIACALONE;
ANTHONY GIACALONE, SR.;
ANTHONY CORRADO;
[redacted]
RICO
OO: Detroit

b6
b7C

Re Detroit airtel to Albany dated 11/20/86.

Enclosed herewith are two copies of an insert setting forth the identities of the subscribers to telephone numbers set out in re airtel.

Boston Office indices negative re subscribers.

Arrest checks could not be conducted as Microfiche check negative in order to obtain date of birth needed for same.

2 - Detroit (183A-2010) (Encls. 2)
1 - Boston (183B-1409)
GKM/gm
(3)

183A-3010-456

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

SEARCHED INDEXED SERIALIZED FILED
DEC 15 1986
FBI-DETROIT
[redacted]

b6
b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/8/86

TO: SAC, DETROIT (183A-2010) (C-8)

FROM: SAC, LOUISVILLE (183A-R35) (RUC)

[redacted]
VITO GIACALONE;
ANTHONY GIACALONE, SR.;
ANTHONY CORRADO;
[redacted]
RICO
OO: DETROIT

b6
b7C

Re Detroit teletype to Albany, 11/20/86.

On 12/5/86, [redacted] Durham, North Carolina, telephonically advised that Lexington, Kentucky, telephone number 606-252-9603 is located at BLUEGRASS AIRPORT and is a card caller, coinless telephone.

It should be noted that when this number is called a recording states that the number is no longer in service.

2 - Detroit
1 - Louisville
CTA:pjc
(3)

1*

183A-2010-457

SEARCHED C INDEXED
SEARCHED M
SERIALIZED FILED
DEC 15 1986
FBI-DETROIT

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

SF 183A-1463
SJB;

The following investigation was conducted by IA [redacted]

AT SAN FRANCISCO, CALIFORNIA

On December 8, 1986, [redacted] provided subscriber information for the following telephone numbers:

[redacted]

San Francisco, California

[redacted]

San Francisco, California

[redacted]

San Francisco, California

[redacted]

Menlo Park, California

[redacted]

Portola Valley, California

[redacted]

number is unassigned

[redacted]

Portola Valley, California

The following telephone numbers are non-published and a Federal Grand Jury Subpoena or Court Order is required. It should be directed to [redacted]

183A-2010-45-8

SEARCHED C INDEXED
SEARCHED M
SERIALIZED FILED
DEC 15 1986

[redacted]

SF 183A-1463
SJB/

[redacted]

b3
b6
b7C

San Francisco indices was negative regarding [redacted] and [redacted] A reference was located regarding [redacted] OO: Detroit (183A-2010) refer San Francisco airtel to Detroit 10/28/86.

AT REDWOOD CITY, CALIFORNIA

LAW ENFORCEMENT AGENCY

On December 10, 1986, [redacted] Records Section, San Mateo County Sheriff's Office, which covers all San Mateo County advised no identifiable criminal record for [redacted] or [redacted]

The following investigation was conducted by IA [redacted]

b6
b7C

AT SAN FRANCISCO, CALIFORNIA

LAW ENFORCEMENT AGENCY

On December 10, 1986, at San Francisco Police Department Bureau of Identification revealed no identifiable criminal record for [redacted]

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/11/86

TO: SAC, DETROIT (183A-2010) (P) (C-8)

FROM: SAC, SAN FRANCISCO (183A-1463) (SQ 7) (RUC)

SUBJECT: [redacted]
VITO GIACALONE;
ANTHONY GIACALONE, SR.;
ANTHONY CORRADO;
[redacted]
RICO
OO: DETROIT

b6
b7C

Re Detroit airtel to Albany dated 11/20/86.

Enclosed for Detroit are two copies of investigative insert setting forth investigation conducted in this matter at San Francisco.

No investigation remains and this matter is considered RUC.

(2) - Detroit (enc. 2)
1 - San Francisco

SJB/
(3)

183A-2010-459

SEARCHED [redacted] INDEXED
SEARCHED [redacted] FILED
SERIALIZED [redacted]
DEC 15 1986
FBI-DETROIT

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

b6
b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 12/11/86

TO: SAC, DETROIT (183A-2010) (P) (C-8)

FROM: SAC, BIRMINGHAM (183A-486) (RUC)

[redacted]

VITO TIACALONE;
ANTHONY GIACALONE, SR.;
ANTHONY CORRADO;
[redacted]
RICO
OO:DETROIT

Re Detroit airtel to Albany, 11/20/86.

On 12/1/86, [redacted] advised telephone number [redacted] No indices or local law enforcement checks conducted due to fact subscriber is [redacted]

Birmingham conducting no further investigation.

2 - Detroit
1 - Birmingham
FAS/ljw
(3)

183A-2010-462

SEARCHED C INDEXED
SEARCHED M
SERIALIZED FILED
DEC 17 1986

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

[redacted]

U.S. GOVERNMEN[redacted]84 O - 449-465

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 2118
Detroit, Michigan, 48231

DECEMBER 16, 1986

[redacted]

Detroit, Michigan 48226

Dear [redacted]

In connection with an ongoing investigation being conducted by the FBI where the issuance of a subpoena, etc., is not reasonably practicable, it is requested that you furnish, for examination, the following [redacted] within a reasonable period of time:

DE 183A-2010

b6
b7C
b7D

SUBSCRIBER INFORMATION:

[redacted]

[redacted] is requested not to disclose, indefinitely, the existence of this request, as any such disclosure could impede an ongoing investigation.

Sincerely yours,

Special Agent in Charge

1 - Addressee
1 - 183A-2010
1 - [redacted]

183A-2010-463

SEARCHED
SERIALIZED
INDEXED
FILED

[redacted]

b6
b7C

FBI/DOJ

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 2118
Detroit, Michigan, 48231

DECEMBER 16, 1986

[redacted]

Detroit, Michigan 48226

Dear [redacted]

In connection with an ongoing investigation being conducted by the FBI where the issuance of a subpoena, etc., is not reasonably practicable, it is requested that you furnish, for examination, the following [redacted] within a reasonable period of time:

DE 183A-2010

b6
b7C
b7D

SUBSCRIBER INFORMATION:

[redacted]

[redacted] is requested not to disclose, indefinitely, the existence of this request, as any such disclosure could impede an ongoing investigation.

Sincerely yours,

Special Agent in Charge

1 - Addressee
1 - 183A-2010
1 - [redacted]

183A-2010-464

SEARCHED — INDEXED
SERIALIZED — FILED
INDEXED FBI
FILED

[redacted]

b6
b7C

FBI/DOJ

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/86

[redacted] Detroit, Michigan, pursuant to an administrative request, caused subscriber information to be made available for the following telephone number(s):

[redacted]

1, 2, 3

b6
b7C
b7D

SEARCHED INDEXED
SERIALIZED FILED
DEC
DETROIT

[redacted]

b6
b7C

Investigation on 12/22/86 at DETROIT, MICHIGAN File # DE 183A-2010-465

by IA [redacted] /kvc Date dictated 12/22/86

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.

FD-302 (REV. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/22/86

[redacted] Detroit, Michigan, pursuant to an administrative request, caused subscriber information to be made available for the following telephone number(s):

[redacted]

b6
b7C
b7D

Investigation on 12/22/86 at DETROIT, MICHIGAN File # DE 183A-2010

465

by IA [redacted] kvc Date dictated 12/22/86

b6
b7C

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FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 12/15/86

TO: SAC, DETROIT (183A-2010) (C-8)

FROM: SAC, OMAHA (183A-616) (RUC)

[redacted]

ET AL
RICO
OC: DETROIT

b6
b7C

P-3 called this * 7/17/86 11:04 Am

Re Detroit airtel to Albany, dated 11/20/86.

Telephone number [redacted] is subscribed to [redacted] Kearney, Nebraska. This is a small business, probably less than ten employees, located about six miles east of Kearney.

It is a sole proprietor business owned by [redacted]. The company designs and builds special electrical components.

[redacted] and her husband [redacted] (a general building contractor), also own the [redacted] telephone number [redacted] Kearney. Gambling activities associated with this business would not be unusual, based upon its clientele.

b6
b7C

Police checks with Kearney Police Department and Buffalo County Sheriff's Office were negative regarding the [redacted]

This matter is being considered RUC by Omaha.

1*

Indices - please cross reference information in this case

(2) - Detroit
1 - Omaha
DAS:ls
(3)

183A-2010-466

SEARCHED C INDEXED
SEARCHED I SERIALIZED FILED
DEC 22 1986
DET

[redacted]

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

b6
b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 12/15/86

TO: SAC, DETROIT (183A-2010)(C-8)

FROM: SAC, OKLAHOMA CITY (183A-1000)(SQ 6)(RUC)

[redacted]
VITO GIACALONE;
ANTHONY GIACALONE, SR.;
ANTHONY CORRADO;
[redacted]
RICO
OO: DETROIT

Re Detroit airtel to Albany, 11/20/86.

On 12/10/86, [redacted] furnished the following subscriber information:

[redacted]

b6
b7C

b6
b7C
b7D

(2) - Detroit
1 - Oklahoma City
KEQ:keq
(3)

183A-2010-467

SEARCHED C INDEXED
SEARCHED M
SERIALIZED FILED
DEC 22 1986
FBI-DETROIT

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

[redacted]

b6
b7C
b7D

A search of Oklahoma City Division indices and FOIMS system for the above subscribers and telephone numbers failed to reveal any pertinent information.

Inquiries through the Oklahoma Law Enforcement Telecommunications System (OLETS), Driver's License Division, failed to reveal any Oklahoma Driver's License on file identifiable with [redacted] Further inquiries through OLETS, Criminal Status Division, failed to reveal any criminal record on file with the Oklahoma State Bureau of Investigation, the state fingerprint repository, identifiable with [redacted]

b6
b7C

Since no further investigation remains for the Oklahoma City Division, this matter is being considered RUC.

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 12/17/86

TO: SAC, DETROIT (183A-2010)

FROM: SAC, MINNEAPOLIS (183A-724) (RUC)

SUBJECT: [redacted]
VITO GIACALONE;
ANTHONY GIACALONE, SR.;
ANTHONY CORRADO;
[redacted]
RICO
OO: DE

b6
b7C
b7D

Re DEairtel to Albany 11/20/86.

[redacted] advised that telephone number [redacted] is listed to [redacted] Rochester, MN. Minnesota DMV-DL records show his date of birth to be [redacted] o[redacted] Indices and arrest check negative.

2-Detroit
1-Minneapolis
CJN:cjn
(3)

183A-2010-473

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 22 1986
FBI/DETROIT

[redacted]

b6
b7C

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

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/16/86

TO: SAC, DETROIT (183A-2010) (C-8)

FROM: SAC, CHARLOTTE (183A-R-26) (RUC)

[redacted]

VITO GIACALONE;
ANTHONY GIACALONE, SR.;
ANTHONY CORRADO;
[redacted]
RICO
(00: DETROIT)

b6
b7C

Re Detroit airtel to Albany, 11/20/86.

Enclosed for Detroit are the original and two copies of an investigative insert reflecting results of investigation at Greensboro, N.C.

Charlotte indices contains no information identifiable with [redacted]

b6
b7C

Since no other investigation is to be conducted by the Charlotte Division, this matter is being placed in RUC status.

2-Detroit (Enc. 3)
1-Charlotte
GAM/jmg
(3)

183A-2010-475
SEARCHED C INDEXED
SEARCHED M
SERIALIZED
DEC 22 1986
FBI
DETROIT

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

[redacted]

b6
b7C

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12-17-86

TO: SAC, DETROIT (183A-2010) (C-8) (P)

FROM: SAC, MIAMI (183B-2121) (P)

[redacted]
VITO GIACALONE;
ANTHONY GIACALONE, SR.;
ANTHONY CORRADO;
[redacted]
RICO
(OO: DETROIT)

b6
b7C

Re Detroit airtel to Albany, November 20, 1986.

Enclosed for Detroit is the original and one copy of an investigative insert reflecting investigation conducted at Miami, Florida, and criminal registration form of ANTHONY JOSEPH GIACALONE.

Miami indices were checked with negative results except for the following:

As the SANTA MARIA MOTEL, MM 12-0-1905. Source advised on December 13, 1972, that he heard that there has been considerable drug trafficking going on at the SANTA MARIA HOTEL, Key West, but no specifics available at this time. Source provided no other information and no further investigation was conducted.

Re ANTHONY GIACALONE, Miami has numerous files. The latest one is 11/83. Miami also reflects a 12A-1849, October 6, 1986, referenced entitled [redacted] dba

b6
b7C

(2) - Detroit (Enc. 3)
1 - Miami
FEJ:de
(3)

183A-2010-478
SEARCHED [illegible]
SERIALIZED [illegible]
DEC [illegible] 1986
FBI DETROIT

Approved: [illegible] Transmitted _____ (Number) _____ (Time) Per [redacted]

[redacted] ET AL, reflecting one ANTHONY JOSEPH GIACALONE, SR., of the Detroit LCN is listed in CV tel as a business partner with [redacted] and [redacted] No further information in file.

b6
b7C

Re [redacted] Miami has several references, but none are the same address.

METRO-DADE POLICE DEPARTMENT records were checked with negative results except for GIACALONE. Information enclosed.

Miami investigation continuing.

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/15/86

TO: SAC, DETROIT (183A-2010) (C-8)

FROM: SAC, KANSAS CITY (183A-R-16) (SQ. 1) (P)

[redacted]

VITO GIACALONE;
ANTHONY GIACALONE, SR.;
ANTHONY CORRADO;
[redacted]
RICO;
OO: DETROIT

b6
b7C

Re Detroit airtel to Albany, dated 11/20/86.

On 12/1/86, [redacted] was contacted and on 12/12/86, made available subscriber information for the below listed telephone numbers:

P-2 called this # on 11/23/86 and talked to [redacted] at 11:20PM

Telephone number [redacted] subscribed to by [redacted] Wichita, Kansas. (Established service 8/29/86.)

P-3 called this # on 12/29/86

Telephone number [redacted] subscribed to by [redacted] Wichita, Kansas. (Established service 10/28/80).

Telephone number [redacted] subscribed to by [redacted] Wichita, Kansas. (Established service 7/29/85).

b6
b7C
b7D

Kansas City general and FOIMS negative.

P-2 & P-3 called this # on numerous occasions last half of 1986

(2) - Detroit
3 - Kansas City
BJC:kb
(5)

183A-2010-479

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 23 1986
FBI - DETROIT

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

KC 183A-R-16

LEAD:

KANSAS CITY DIVISION

AT WICHITA, KANSAS

Conduct local law enforcement checks re [redacted] and [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1500555-000

Total Deleted Page(s) = 5
Page 251 ~ b3; b6; b7C;
Page 252 ~ b3; b6; b7C;
Page 253 ~ b3; b6; b7C;
Page 254 ~ b3; b6; b7C;
Page 255 ~ b3; b6; b7C;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

Memorandum

To : SAC, DETROIT (183A-2010) (P) (C-8) Date 1/5/87

From : SA STEPHEN M. OVERLY

Subject : [redacted]
VITO GIACALONE;
[redacted];
RICO
(OO: DETROIT)

I. Summary of Title III Monitoring for [redacted]

[redacted]

b6
b7C
b7E

2 - 183A-2010
1 - SAC WALTON
1 - ASAC JACKSON
1 - PLA [redacted]
1 - SSA [redacted]
1 - Strike Force
1 - SA [redacted]
SMO:brs
(8)

183A-2010-503
SEARCHED... INDEXED
SERIALIZED... FILED
1987
FBI — DETROIT

FD-448 (Rev. 9-18-78)

183A2010

Transmit attached by Facsimile - UNCLAS

Precedence ROUTINE

To: D.O.T.

Date: 1-8-87

From: FBI DETROIT

Time: Transmitted - 255PM

Subject: [redacted] ETAL;
RICO;
00:DE

Initials - JB

☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph

☐ Artists Conception ☑ Other FIII SUMMARIES

b6
b7C

Special handling instructions:

183A-2010-519

ATTN: [redacted] ENFORCEMENT SECTION

Approved: _____

COMPUTED
SERIALIZED
INDEXED
FILED

001/005

Memorandum

To : SAC, DETROIT (183A-2010) (P) (C-8) Date 1/8/87

From : SA [redacted]

Subject : [redacted] b6 b7C
VITO GIACALONE;
ANTHONY CORRADO;
ANTHONY ZERILLI;
[redacted]
RICO
(OO: DETROIT)

[redacted] b3 b6 b7C

2 - 183A-2010
1 - SAC WALTON
1 - ASAC JACKSON
1 - PLA [redacted]
1 - SSA [redacted] b6 b7C
1 - Strike Force
1 - SA [redacted]
SMO:brs
(8)

DE 183A-2010

1/6/87

Memorandum

To : SAC, DETROIT (183A-2010) (P) (C-8)

Date 1/13/87

From : SA [redacted]

Subject : [redacted]
VITO GIACALONE;
ANTHONY CORRADO;
[redacted]
RICO
(OO: DETROIT)

[redacted]

1. [redacted]
2. [redacted]
3. [redacted]
4. [redacted]

[redacted]

[redacted]

[redacted]

(2) - 183A-2010
1 - SAC WALTON
1 - ASAC [redacted]
1 - PLA [redacted]
1 - SSA [redacted]
1 - Strike Force
1 - SA [redacted]
SMO:brs
(8)

183A-2010-533
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FBI — DETROIT

[redacted]

b3
b6
b7C

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 1/6/87

TO: SAC, DETROIT (183A-2010) (C-8)

FM: JKG/NKW SAC, CLEVELAND (183A-R-60) (P)

RE: [redacted]
VITO GIACALONE;
ANTHONY GIACALONE, SR.;
ANTHONY CORRADO;
[redacted]
RICO

b6
b7C

OO: DETROIT

Re airtel from Detroit to Albany with copy for Cleveland dated 11/20/86.

Contact was made with [redacted] to determine the identity of the subscriber for the following telephone numbers:

Telephone: [redacted]
Subscriber:
Address:

Telephone:
Subscriber:
Address:

b6
b7C
b7D

(2) - Detroit
2 - Cleveland
SLO:sak
(4)

183A-2010-534

SEARCHED C INDEXED
SEARCHED M
SERIALIZED FILED
JAN 13 1987
Per FBI-DETROIT

Approved: _____ Transmitted _____
(Number) (Time)

b6
b7C

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

Telephone:
Subscriber:

Telephone:
Subscriber:
Address:

Telephone:
Subscriber:
Address:

Telephone:
Subscriber:
Address:

b6
b7C
b7D

On 12/31/86, the records of the Cleveland, Ohio Police Department and their respective divisions, and the Cuyahoga County Sheriff's Office were checked for any identifiable information regarding the individuals listed as [redacted] and [redacted]

The above checks all failed to reflect any record for them.

On 1/3/86, the files of the State of Ohio, Bureau of Criminal Investigation (BCI), were checked and a finding of no record identifiable for above individuals.

Cleveland indices conducted an automated and hand search for all individuals listed, and no record could be found.

b6
b7C

The records of the State of Ohio, Law Enforcement Automated Data System, (LEADS), were searched for name listed and the results are as follows:

According to LEADS, the following is a physical description of [redacted]

Sex: Male
DOB:
Address:

Height:	5'9"
Weight:	185 lbs.
Hair:	Mixed
Eyes:	Brown
SSAN:	[redacted]
Ohio Driver's Permit Number:	[redacted]
License Issued On:	9/25/86
To Expire On:	10/2/90
Restrictions:	Required to wear corrective lenses.

b6
b7C

According to LEADS, the following is a physical description of [redacted]

Race:	White
Sex:	Male
DOB:	[redacted]
Address:	[redacted]
Height:	6'1"
Weight:	175 lbs.
Hair:	Brown
Eyes:	Hazel
SSAN:	[redacted]
Ohio Driver's Permit Number:	[redacted]
License Issued On:	9/8/84
To Expire On:	9/9/88
Restrictions:	None

According to LEADS, the following is a physical description of [redacted]

b6
b7C

Race:	White
Sex:	Male
DOB:	[redacted]
Address:	[redacted]
Height:	5'8"
Weight:	155 lbs.
Hair:	Black
Eyes:	Brown
SSAN:	[redacted]

Ohio Driver's Permit Number:	[redacted]
License Issued On:	6/23/84
To Expire On:	7/20/88
Restrictions:	None

According to LEADS, the following is a physical description of [redacted]

Race:	White
Sex:	Female
DOB:	[redacted]
Address:	[redacted]
Height:	5'5"
Weight:	150 lbs.
Hair:	Brown
Eyes:	Blue
SSAN:	[redacted]
Ohio Driver's Permit Number:	[redacted]
License Issued On:	6/11/84
To Expire On:	6/17/88
Restrictions:	Required to wear corrective lenses.

b6
b7C

LEADS

CLEVELAND DIVISION

At Cleveland, Ohio

Upon receipt of telephone subscriber information from the [redacted] will immediately forward it to the office of origin.

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

AIRTEL

TO: SAC, DETROIT (183A-2010) (C-8) 12/30/86

JCE/184

FROM: SAC, SAN JUAN (183R-13) (RUC)

[redacted]

VITO GIACALONE;
ANTHONY CORRADO;

[redacted]

RICO;
OO:DETROIT

b6
b7C

Reference Detroit airtel dated 11/20/86.

Investigation at San Juan determined that there is no 509 prefix in the 809 area code.

San Juan is conducting no further investigation.

2 - Detroit
1 - San Juan
HC/hdc
(3)

1*

183A-2010-538
SEARCHED C INDEXED
SEARCHED M
SERIALIZED FILED
JAN 13 1987
[redacted]

b6
b7C

Memorandum

To : SAC, DETROIT (183A-2010) (P) (C-8) Date 1/12/87

From : SA STEPHEN M. OVERLY

Subject : [redacted]
VITO GIACALONE;
ANTHONY CORRADO;
[redacted]
RICO
(OO: DETROIT)

b6
b7C

[redacted]

b3
b6
b7C

2 - 183A-2010
1 - SAC WALTON
1 - ASAC [redacted]
1 - PLA [redacted]
1 - SSA [redacted]
1 - Strike Force
1 - SA [redacted]
SMO:bjs
(8)

183A-2010-540

b6
b7C

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FBI — DETROIT

Memorandum

To : SAC, DETROIT (183A-2010) (P) (C-8) Date 1/12/87

From : SA [redacted]

Subject : [redacted] b6 b7C
VITO GIACALONE;
ANTHONY CORRADO;
[redacted]
RICO
(OO: DETROIT)

[redacted]

[redacted] b3

2 - 183A-2010
1 - SAC WALTON
1 - ASAC [redacted]
1 - PLA [redacted] b6 b7C
1 - SSA [redacted]
1 - Strike Force
1 - SA [redacted]
SMO:brs
(8)

183A-2010-541
SEARCHED INDEXED
SERIALIZED FILED
FBI — DETROIT

Memorandum

To : SAC, DETROIT (183A-2010) (P) (C-8)

Date 1/12/87

From : SA [redacted]

Subject : [redacted]
VITO GIACALONE;
ANTHONY CORRADO;
[redacted]
RICO
(OO: DETROIT)

b6
b7C

[redacted]

b3

2 - 183A-2010
1 - SAC WALTON
1 - ASAC [redacted]
1 - PLA [redacted]
1 - SSA [redacted]
1 - Strike Force
1 - SA [redacted]
SMO:brs
(8)

b6
b7C

183A-2010-542
SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
FBI — DETROIT

XX AIRTEL

1/13/87

TO: DIRECTOR, FBI
(Attn: Supervisor, LCN - West Section)

FROM: SAC, DETROIT (183A-2010) (P) (C-8)

[redacted]

VITO GIACALONE;
ANTHONY CORRADO;

[redacted]

Et Al;
RICO
(OO: DETROIT)

b6
b7C

Re teletype to Bureau dated 1/5/87.

[redacted]

b3

b6
b7C

2 - Bureau
(3) - Detroit
(1 - 183A-2010 Sub Z)
SMO:brs
(4)

[redacted]

183A-2010-543
SEARCHED
SERIALIZED
INDEXED
FILED