
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10342-10387
RECORD SERIES : DE
AGENCY FILE NUMBER : ELSUR 92-228-1294

Document Information

ORIGINATOR : FBI
FROM : DE
TO : HQ
TITLE :
DATE : 08/11/1964
PAGES : 24
SUBJECTS : ANTHONY GIACALONE (ELSUR)
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/08/1999
OPENING CRITERIA : INDEFINITE
COMMENTS :

DE 92-228

Information concerning the reported \$500,000.00 loan from the Teamsters Union for the Home Juice Company is not being set out in this report as it was previously reported to the Bureau in Detroit airtels dated May 12, 1964, and July 2, 1964.

The asterisk Informant mentioned in letterhead memorandum is DE 919-C*.

INFORMANTS

Identity of Source

Agent to Whom Furnished

DE T-1 is KC 284-C	
DE T-2 is DE 868-C*	SA BARRON T. CONKLIN
DE T-3 is DE 889-C	SA WINSTON T. CHURCHILL
DE T-4 is DE 370-C	SA ROBERT N. FITZPATRICK
DE T-5 is DE 878-C	SA ROBERT N. FITZPATRICK
DE T-6 is MM 919-C	
DE T-7 is ROBERT DEVLIN, Immigration and Naturalization Service, Detroit, Michigan	SA WILLIAM T. BOLAND
DE T-8 is PCI GEORGE CUETER	SA EDWARD J. MASON
DE T-9 is KC 285-C	

DVS
REVIEWED BY ~~XXXX~~ ~~XXXX~~ FORCE

ON 5/17/99 dal

RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

- D* -

COVER PAGE

10389 10381

(last name unknown) was married to ANGIE GIORDANO, the sister of SAMMY. Informant added that PHIL, while married to ANGIE, was also playing NINA LUCIDO GIORDANO, who at that time was TONY GIORDANO's wife. Informant said that NINA LUCIDO GIORDANO is presently the court reporter for Judge ALVIN DAVENPORT in Recorders Court, Detroit. Informant said in those days the individual who ran the office of the Murphy House delivered the numbers and the tapes and also kept his own bankroll. He said that one day PHIL (last name unknown) "had himself robbed". Informant added that this is a fairly common occurrence in the numbers racket but that the "bosses" have seen it so often they can "smell it a mile". The Informant said that PHIL told ANTHONY GIACALONE that he was robbed by two Negroes. He said that it came out later that NINA LUCIDO GIORDANO, who was not only PHIL's sister-in-law but also his paramour, was aware that the robbery was a "phoney". He said that ANTHONY GIACALONE for a while believed PHIL's story and, in fact, wanted to get in touch with some colored individual who might be able to identify and locate the two Negroes who allegedly "heisted" PHIL. The Informant said that ANTHONY GIACALONE gave an individual named BILL COOK \$200.00 cash in order to try and learn the identity of the two individuals who robbed PHIL. Informant said that BILL COOK gave him \$100.00 of GIACALONE's money and stated that he did not intend to do anything for GIACALONE as it was very obvious to him that PHIL had told a phoney storey to him about the robbery. The Informant said that several weeks after that ANTHONY GIACALONE called PHIL in for a meet at the Grecian Gardens Restaurant where he was given a terrific beating by ANTHONY GIACALONE, PETE VITALE and JOE LA MONICA, also known as, Joe Seragusa. He said that after getting the beating PHIL left town and went to Chicago.

On July 11, 1964, DE T-2 advised that DOMINIC "SPARKY" CORRADO seemed to be out of any immediate trouble at the present time. He said that "SPARKY" had played golf on Friday with VITO GIACALONE and on Saturday ANTHONY GIACALONE requested EDWARD HOLLY to have "SPARKY" get in touch with him. Informant stated that "SPARKY" CORRADO, to all indications, has not been beaten up or molested in any way in the past 60 days.