

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10342-10265
RECORD SERIES : DE
AGENCY FILE NUMBER : ELSUR 92-228-822

Document Information

ORIGINATOR : FBI
FROM : CONKLIN
TO : DE
TITLE :
DATE : 00/00/0000
PAGES : 3
SUBJECTS :
ANTHONY GIACALONE (ELSUR)
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 12/03/1998
OPENING CRITERIA : INDEFINITE
COMMENTS :

UNITED STATES GOVERNMENT
M E M O R A N D U M

TO: SAC, DETROIT (137-2885) DATE:
FROM: SA BARRON T. CONKLIN CI SI
SUBJECT: DE 868-C-TE PCI PSI

| | | |
|---|---------------------|------------------|
| Dates of Contact <u>3-27-29; 4-1-63</u> | | |
| Titles and File #s on which contacted | | |
| DOMINIC CORRADO, AR (assigned ARNETT) | | DE 92-448 |
| DOMINIC SPARKY CORRADO, AR (MOORE) | | DE 92-590 |
| JACK TOCCO, AR (SHIRLEY) | | DE 92-574 |
| JOE MASSEI, AR | | DE 92-258 |
| PETE LICAVOLI, AR (MONTEFIORE) | | DE 92-217 |
| ANTHONY TOCCO, AR (SHIRLEY) | | DE 92-486 |
| ANTHONY TONY BESASE, AR | | DE 92-369 |
| MIKE POLIZZI, AR (BICKFORD) | | DE 92-219 |
| TONY GIACALONE, AR (LUNT) | | DE 92-228 |
| VINCENT RICCOBONO, AR (BICKFORD) | | DE 92-1002 |
| ANTHONY ZERILLI, AR (CHURCHILL) | | DE 92-568 |
| CRIME CONDITIONS IN MICHIGAN, AR (MONTEFIORE) | | DE 92-876 |
| NICK DITTA, AR (TRANSETH) | | DE 92-833 |
| MIKE RUBINO, AR (MONTEFIORE) | | DE 92-229 |
| ED HOLLY, IGA (CONKLIN) | | DE 162-16 |
| DANNY COSENTINO, AR (HEYTEK) | | DE 92-1053 |
| Purpose and results of contact | | |
| <input type="checkbox"/> NEGATIVE | | |
| <input checked="" type="checkbox"/> POSITIVE | | |
| <input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact. | Rating Excellent | Coverage Same |
| Personal Data | | |

BTC:AMG
(17)
Amg

92-228-822
SEARCHED.....INDEXED.....
SERIAL *pmo* *pmo*
APR 12 1963
Lunt

DATE: 11-14-2017

DE 137-2885

MIKE RUBINO, AR
DE 92-229

DOMINIC CORRADO, AR
DE 92-448

DOMINIC SPARKY CORRADO, AR
DE 92-590

ED HOLLY, IGA
162-16

JACK TOCCO, AR
DE 92-574

ANTHONY ZERILLI, AR
DE 92-568

TONY GIACALONE, AR
DE 92-228

on 3/27/63

Informant stated that DOMINIC CORRADO is in Florida and is not expected back in Michigan for several weeks. Informant stated SPARKY CORRADO'S brother is going to Florida to drive DOMINIC (FAT DOMINIC) CORRADO'S car back. Informant stated that DOMINIC (FAT DOMINIC) CORRADO bought MIKE POLIZZI'S boat when MIKE POLIZZI acquired a big 48 foot cruiser. DOMINIC CORRADO'S boat has twin screws and goes 45 mph. It is all black. MIKE POLIZZI and TONY ZERILLI purchased a big 48 foot cruiser and TONY ZERILLI is planning to use this on several trips next summer. TONY ZERILLI may go to Rodgers City as he likes this area. DOMINIC CORRADO inherited a 15,000 acre ranch which was owned by his father, PETE CORRADO, and this has been sold. DOMINIC (FAT DOMINIC) CORRADO has several very fine horses at MIKE RUBINO'S farm. One is a five gaiter and SPARKY CORRADO'S brother JIMMY makes a special trip to the farm each week to feed this horse carrots and vitamins.

DATE: 11-14-2017

DE 137-2885

Tony Scacaloni

Informant stated on Wednesday, March 27, 1963, SPARKY CORRADO, JACK TOCCO, TONY ZERILLI and DANNY COSENTINO were all at the Hillcrest Golf and Country Club. Informant stated that most every Wednesday thereafter most of the prominent Italians will play golf at the Hillcrest Golf and Country Club. Informant stated that among those who plan to play most every Wednesday are JACK TOCCO, TONY TOCCO, MIKE POLIZZI, TONY ZERILLI, SPARKY CORRADO, DANNY COSENTINO and ED HOLLY. Informant stated that after they play golf most of these will go to ED HOLLY'S restaurant known as the Carousal which is located on M 97 for dinner and drinks. Informant stated that a place that most of these persons are found on Monday and Friday nights is the American Italian Delegates Club. Informant stated that the poker game is high and there are \$300 to \$500 in some of the pots. Informant stated that the different players will win or lose from \$2000 to \$5000 a night. Informant stated that the following all play: JACKIE TOCCO, MIKE POLIZZI, DOMINIC SPARKY CORRADO, TONY ZERILLI, RICKY RICCOBONO, TONY TOCCO, LEE SCHOENDITH, owner of the Roostertail, and GINO (LNU), who owns the Falcon Show Bar. Informant stated that LEE SCHOENDITH is close to TONY TOCCO and that they both like the same thing, that is, women, boats and money.

Tony Jack