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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/7/2015

Agency InformationAGENCY: FBI
RECORD NUMBER: 124-10336-10389

RECORD SERIES: DE

AGENCY FILE NUMBER: ELSUR 92-568-434

Document Information

ORIGINATOR: FBI
FROM: CHURCHILL
TO: DE

TITLE:

DATE: 07/29/1964
PAGES: 4

SUBJECTS:

VITO GIACALONE

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

RESTRICTIONS: 4

CURRENT STATUS: Redact

DATE OF LAST REVIEW: 09/04/1998

OPENING CRITERIA: INDEFINITE

COMMENTS:

DATE: 11-14-2017

FD-209 (Rev. 2-1-63)

OPTIONAL FORM NO. 10

MAY 1962 EDITION

GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DETROIT (137-1929)

DATE: 7/29/64

FROM : SA WINSTON T. CHURCHILL

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: DE 889-C-TE

Dates of Contact	
7/23 and 24/64	
Titles and File #s on which contacted	
JOSEPH ZERILLI; AR; OO: Detroit	92-218 (CHURCHILL)
ANTHONY ZERILLI; AR; OO: Detroit	92-568 (CHURCHILL)
JAMES MACCAGNONE; AR; OO: Detroit	92-669 (CHURCHILL)
GEORGE MASSU; AR; OO: Detroit	92-966 (CHURCHILL)
JOE "SCARFACE" BOMMARITO; AR; OO: Detroit	92-215 (CHURCHILL)
ANTHONY CIMINI; AR; OO: Detroit	92-560 (CHURCHILL)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	
WILLIAM TOCCO; AR; OO: Detroit	92-490 (CHURCHILL)
ANTHONY TOCCO; AR; OO: Detroit	92-486
JACK W. TOCCO; AR; OO: Detroit	92-574
LA CASA NOSTRA; AR; OO: New York	92-998 (HEYSTEK)
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <i>Same</i> Coverage <i>Same</i>
Personal Data	92-568-434 SEARCHED <i>MC</i> <i>MC</i> SERIALIZED <i>MC</i> <i>Churchill</i>

1 - Each file
 WTC/jlm(11)

DE 137-1929

JOSEPH ZERILLI

AR
92-218

ANTHONY ZERILLI

AR
92-568

JAMES MACCAGNONE

AR
92-669

GEORGE MASSU

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JOE "SCARFACE" BOMMARITO

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AR
92-490

ANTHONY TOCCO

AR
92-486

LA COSA NOSTRA

AR
92-998

On July 23, 1964, Informant advised that JOE "SCARFACE" BOMMARITO has not been in the Detroit area for over one year. Informant stated that he did not know whether BOMMARITO's wife, RUTH, had been in Detroit; however, he would check. It is to be noted that DE 919-C* advised on July 13, 1964, that he had received information that Miami hoodlum JOE MASSEI had been in Detroit recently and had access to JOE "SCARFACE" BOMMARITO's safety deposit box which BOMMARITO allegedly had in an unknown Detroit bank. According to this informant, MASSEI gave possibly RUTH BOMMARITO some money from this box and she in turn was to give this money to Detroit racketeer TONY CIMINI, who was to deliver the money to BOMMARITO in Miami.

On July 23, 1964, informant advised that ANTHONY ZERILLI is at the Hazel Park Race Track every day and within the past two days he had occasion to run into ZERILLI and ZERILLI informed him that he plans to go to the New York World's Fair sometime in August. Informant stated in talking

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with ZERILLI he asked him if he has visited his father at Higgins Lake and ZERILLI informed him that he does not care for Higgins Lake and has not been up there for quite sometime.

On July 24, 1964, informant advised that he had been talking with JAMES MACCAGNONE on the evening of July 23, 1964, and was able to train the conversation in such a way as to determine if RUTH BOMMARITO had been in the Detroit area, recently. Informant stated that he learned that RUTH BOMMARITO has not been in Detroit for over a year due to the serious illness of JOE "SCARFACE" BOMMARITO. Informant stated he learned that BOMMARITO is in very serious condition and suffering from Hodgkins Disease.

On July 24, 1964, informant advised that JOSEPH ZERILLI was still at Higgins Lake, Michigan, and that he talked with ZERILLI by telephone on July 22, 1964. Informant stated that the excuse he used in calling ZERILLI was to ask him if he could bring his family up to Higgins Lake and visit him around the first of August. Informant stated that ZERILLI was very happy to talk with him and told him to bring his children and wife to the lake any time he wanted to.

On July 24, 1964, informant stated that the After Hours Club, which is located upstairs over the French Leave Bar in Detroit, is being operated by JAMES MACCAGNONE and is going "in full swing".

Informant, on July 24, 1964, advised that on Sunday, July 5, 1964, TEDDY LICAVOLI, nephew of DOMINIC LICAVOLI, who is ANTHONY ZERILLI's brother-in-law, had a big engagement party at Al Green's Restaurant on East Jefferson Street in Detroit. Informant stated that TONY ZERILLI, JACK TOCCO and TONY TOCCO obtained ptomaine poisoning and were real sick.

On July 24, 1964, informant advised that WILLIAM "BLACKBILL" TOCCO is in the Detroit area everyday and more or less takes charge of the Jarson-Zerilli Produce Company while JOE ZERILLI is at Higgins Lake.

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Informant is keeping close track of the whereabouts of JOSEPH ZERILLI and has been given the specific assignment as requested by the Bureau in connection with the La Casa Nostra members.

JOSEPH ZERILLI is a member of the La Casa Nostra organization and is currently residing in the New York City area. Informant has been monitoring ZERILLI's activities and has reported that he is maintaining contact with other members of the organization. ZERILLI is known to be involved in various criminal activities, including racketeering and drug trafficking. Informant has provided detailed information regarding ZERILLI's movements and associations, which is being used for law enforcement purposes. The information is being kept confidential to ensure the safety of the informant and the effectiveness of the investigation.

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7-10-83