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## Document Information

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VITO GIACALONE

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CV 92-748

LEADS

Information copies of this report are being furnished to Cincinnati, Detroit, and Pittsburgh, since reference is made to activity in those divisions which may be of interest.

CLEVELAND

At Cleveland, Ohio

Will continue efforts to develop current and new sources who will be in a position to furnish information of a continuing nature concerning the identities and activities of the organized element in the Cleveland area.

INFORMANTS

CV T-1 is  
CV-581-PC

CV T-2 is  
CV-421-PC

CV T-3 is  
CV-554-PC

CV T-4 is  
CV-553-C-TE

CV T-5 is  
CV-344-C

CV T-6 is  
CV-573-PC

CV T-7 is  
PAT FERRUCCIO, PCI

CV T-8 is  
CV-365-C

CV T-9 is  
CV-574-PC

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CV T-10 is  
CV-278-C-TE

CV T-11 is  
CAROL GILLOTA, PCI

CV T-12 is  
CV-516-C-TE

CV T-13 is  
CV-545-C

CV T-14 is  
VICTOR CALAUTTI, PCI

CV T-15 is  
DE 919-C\*

CV T-16 is  
DE-868-C-TE

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group consists of Sicilians. He pointed out that these two groups do not mix but that if one group has "something going for them", the other group does not interfere. He said that it is his feeling that the Calabrese have Cleveland connections where the Sicilians are controlled with the Pittsburgh organization.

On September 11, 1963, CV T-14 said that with regard to the Italian underworld organization in Youngstown, Ohio, PAUL ROMEO is the head man. CV T-14 said that because ROMEO is quite elderly he is taking a lesser part in the activities. He said that DOMINICK MALLAMO is the active boss in the Youngstown area.

With regard to Toledo, Ohio, CV T-2 on October 28, 1963, related that ANTHONY "WHITEY" BESASE controls the numbers business in Toledo, Ohio, but the source does not believe that BESASE is a member of the organization. He said from what he has heard, BESASE is controlled by the Detroit organization through PETE LICAVOLI.

CV T-15 and CV T-16 recently advised that "WHITEY" BESASE and TONY PAUL control the rackets in the Toledo, Ohio, area, but both have close tie-in with Detroit hoodlums, namely PETE LICAVOLI, ANTHONY and VITO GIACALONE and DOMINIC CORRADO.

CV T-15 on September 16, 1963, said that he heard TONY GIACALONE remark "things in Toledo are being run for us by TONY PAUL".

#### MEMBERSHIP

On August 26, 1963, CV T-3, who describes the Italian underworld organization as the "Outfit" said that JOHN SCALISH is the "Big Man" who inherited his position from Big AL POLIZZI, formerly of Cleveland, and now of Miami. CV T-3 feels that SCALISH's lieutenants in the "Outfit" would be JOHN DE MARCO, FRANK BRANCATO, and NICK SATULLO, all of Cleveland. CV T-3 named the following individuals as ones who in his opinion would be additional members of the "Outfit" in Ohio:

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CRIMINAL ACTIVITIES

CV T-3 on August 26, 1963, said that the "Outfit" put LOUIS "BABE" TRISCARO in his current position as President of Teamsters Local 436 in Cleveland and that the "Outfit" controls the Teamsters because of this. He said the "Outfit" also controls the Laundry, Dry Cleaning, and Dye House Workers International Union, Local # 1, Cleveland, Ohio, of which JOHN ZITTELLO, Jr. is President. CV T-3 said that JOHN T. SCALISH, because of his control, was able to place his son, FRANK SCALISH, in a good job in this latter union. CV T-3 said that the "Outfit" also controls the Builders Union Local 108 of which ANDY KUMP is President. He said the "Outfit" also controls the Hotel Service Workers and Miscellaneous Restaurant Employees Local 274, of which the President is JOE POLO, Also Known As JOSEPH POLEOFICO. The Business Manager for this union is JACK LUBIN, who is a brother-in-law of the wife of JOHN T. SCALISH. With reference to LUBIN, CV T-3 said that LUBIN also works as a pari-mutuel clerk at the Cleveland area race tracks, where he does some "shylocking".

CV-654 PC

CV T-3 said the "Outfit" also controls the Vending Machine Service Employees Union Local 410, JOE FONTANA, President and JOHN NARDI, Business Agent. NARDI, who is the nephew of FRANK and TONY MILANO, is considered the real strength in this Union, according to CV T-3 and commands a tremendous amount of respect among the Italian hoodlum element.

CV T-3 said that PETE DI GRAVIO and JOHN "CURLY" MONTANA, are operating a prosperous "loan shark" business. He said that DI GRAVIO and MONTANA, also have a financial interest in the Doan Machinery Company, which is a legitimate outfit in Cleveland. ROCKY MARCIANO, former heavy weight boxing champion, also has an interest in the Doan Machinery Company and is a close friend of DI GRAVIO.

CV T-3 said that a number of years ago, the "Outfit" had control over the numbers racket in Cleveland, but he does not feel that this is true today. He said the only Italian active in the numbers business in Cleveland is TONY PANZARELLA, who is believed to be closely tied in with the