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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10342-10113
RECORD SERIES : DE
AGENCY FILE NUMBER : ELSUR 92-228-1338

Document Information

ORIGINATOR : FBI
FROM : DE
TO : HQ
TITLE :
DATE : 11/27/1964
PAGES : 30
SUBJECTS :
ANTHONY GIACALONE, ELSUR
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/28/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : RPT

DE 92-228

However, on the last morning of the Internal Revenue trial MARTY THOMAS appeared in court and thereafter talked to JOHN THOMAS following which JOHN agreed to the guilty plea. WOODS stated he does not know what power MARTY THOMAS had with JOHN THOMAS.

WOODS did add that he did not know the identity of MARTY THOMAS but presumed he was a close relative.

It is to be noted that MARTY is the older brother of JOHN THOMAS.

Information regarding Detroit telephone number LA 1-7155 was furnished by CSDE 931-C.

OTHER 4

The asterisk informant mentioned in the letterhead memorandum is DE 919-C.

INFORMANTS

Identity of Source

Agent to Whom Furnished

DE T-1 is DE 868-C-TE

SA BARRON T. CONKLIN

DE T-2 is DE 873-C-TE

SA BARRON T. CONKLIN

DE T-3 is DE 923-C-TE

SA JOSEPH E. ISEMAN

DE T-4 is DE 968-PC

SA ROBERT N. FITZPATRICK

DE T-5 is DE 370-C-TE

SA ROBERT N. FITZPATRICK

DE T-6 is DE 889-C-TE

SA WINSTON T. CHURCHILL

DE T-7 is DE 862-C-TE

SA ROBERT N. FITZPATRICK

DE T-8 is DE 344-C

SA MARCEL C. PHILLIPS

DE T-9 is DE 1022-C-TE

SA BARRON T. CONKLIN

DE T-10 is PCI [REDACTED]

SA JAMES L. SHANAHAN

- E* -
Cover Page

In discussing former employees of King Coffee who are now with the Home Juice Company, Mr. KING stated that MIKE SIMON, former manager of King Coffee, now with Home Juice, left the King Coffee Company about seven or eight years ago of his own accord. He said he believed that SIMON is of Syrian extraction and that while he was with the King Coffee Company he resigned on a couple of occasions to establish business ventures which consisted of grocery stores. He said he apparently did not make good with these businesses and always returned to King Coffee. Mr. KING said that a BILL NEMES, a former salesman for King Coffee who is now employed by Home Juice, left King Coffee of his own accord about a year prior to the time MIKE SIMON terminated his employment at King Coffee.

Mr. KING reiterated that he knows of no person of responsibility connected with the King Coffee Company who was addicted to gambling and, therefore, doubted very much that any of the King Coffee Company officials would become involved with hoodlums because of gambling activities.

On July 31, 1964, Constable BRIAN MC ALPINE, Royal Canadian Mounted Police (RCMP), Windsor, Ontario, Canada, contacted SA JAMES L. SHANAHAN regarding one WILLIAM "RAGS" LLOYD who operates the Lloyd Bag Company at 114 St. Clair Street, Chatham, Ontario, Canada. Constable MC ALPINE said that the RCMP was currently conducting an investigation of LLOYD regarding his business interests in the Windsor, Ontario, area for possible income tax violations.

Constable MC ALPINE said that LLOYD was reported to have been previously connected with the Subject and his brother, "BILLY" VITO GIACALONE and was supposed to have been the "fix" contact with the Ontario Provincial Police when Subject's brother was operating a gambling establishment on Walker Road in Windsor, Ontario. MC ALPINE said that LLOYD reportedly owns real estate in the Windsor, Ontario, area valued at \$800,000.00 and which includes three apartment houses. Constable MC ALPINE observed that the Canadian branch of the Home Juice Company with which Subject is connected has a branch in Windsor doing business as the Jay Zee Food Products Limited, 4810 Wyandotte Street, Windsor, Ontario, Canada, telephone number 945-1156.

Constable MC ALPINE advised that his investigation had disclosed that in 1955 WILLIAM LLOYD had purchased furniture in Detroit valued at \$3,000.00 and that this furniture was delivered to a residence at 18105 Hoover Road, Detroit. He said that the occupant of this residence at that time was identified as a Mrs. MARION SIMMONS.

MC ALPINE said that he has further developed that in 1958 WILLIAM LLOYD purchased a house at 18000 Blackmoor from a LAWRENCE DE MONICO. He said that DE MONICO was reportedly employed by the Chrysler Corporation and had left Detroit to go to California. MC ALPINE said that the sale price of this house was \$19,175.00 and as of December, 1963, LLOYD was making payments on the house of \$80.25 a month to the Citizens Finance Company. He said that it had been determined that the occupant of the residence at 18000 Blackmoor was identified as a MARION SEMENYN, aka. Mary Semenyn and Marion Simmons.

On August 3, 1964, the records of the Tract Index Division, Wayne County, Michigan, were reviewed by IC RAY GILBERT. The records reflected that the property at 18000 Blackmoor, Detroit, was owned by a WILLIAM DONALD LLOYD of Chatham, Ontario, Canada. The records reflected that this property was purchased on a warranty deed May 18, 1959, from one LAWRENCE C. DE MONICO, wife IRENE, for one dollar and other valuable considerations.

On August 3, 1964, Mr. WILLIAM RECKNAGEL, Credit Data Corporation, Detroit, advised IC RAY GILBERT that MARY SEMENYN, 18000 Blackmoor, Detroit, whose previous address was 18105 Hoover, has been in file with the Credit Data Corporation since 1956. He stated that she has a former address of 30 Wood Street, Chatham, Ontario, Canada, and there was no derogatory information in the file. He said the file reflected inquiries July 19, 1956 from the National Bank of Detroit; October 10, 1958, from the Gulf Refinery Corporation; and January 23, 1959, from the Robinson Furniture Company (Eastland).

On August 6, 1964, a spot check of the residence at 18000 Blackmoor reflected no activity. It was noted that a 1961 Buick, Michigan license AR 5008, was parked in the garage at the rear of this house. The Michigan Secretary of State's Office, Motor Vehicle Division, records reflected that Michigan license AR 5008 was registered to MARY SEMENYN of 18000 Blackmoor.

DE 92-228

On August 19, 1964, Constable BRIAN MC ALPINE, RCMP, furnished the identity of the subscribers of the following Ontario, Canada, telephone numbers:

Chatham:

EL 4-3478

KORYTNICKI, S.
R.R.#7, Chatham.

EL 4-1511

CHARTERIS, Dr. R.W.
(Office) 65 Sixth St.

EL 4-3075

LLOYD, D.
360 Grand E. -
residence

Wallaceburg:

627-2255

Balloon Golf and Country
Club, R.R.#3

Windsor:

254-4410

BLACK, A.H.
Jeweler,
1918 Wyandotte E.
(one of LLOYD's
holdings)

254-1350

KLEIDER, Dr. VICTOR
1569 Ouellette Avenue
(Office)

254-1155

Western Ontario Broadcast-
ing Company, Ltd.,
825 Riverside Dr. W.,
(Address of C.K.L.W.
radio studio)

256-7861

Windsor Medical Service,
Inc., 1427 Ouellette Ave.

256-6022

Imperial Enterprises,
1922 Wyandotte E., Rm. 13,
(one of LLOYD's holdings)

Constable MC ALPINE advised that it was his opinion that most of the above calls were made in an effort to contact WILLIAM DONALD LLOYD.

On September 4, 1964, DE T-7 advised that the Canadian subsidiary of TONY GIACALONE's Home Juice Company is the Jay Zee Food Products Limited, 4810 Wyandotte Street, East, telephone 945-1156. He stated that the Jay Zee Food Products Limited advertises themselves as being both bottlers and distributors for Home Juice Company with representation in Canada in the communities of Windsor, Sarnia, Chatham, London, Brantford and Hamilton.

On October 9, 1964, Inspector EARL MILLER, CIB, Detroit, Michigan, Police Department, advised that FRANCES MARIE FORBES Nee BROUILLETTE was employed by the Home Juice Company. He said that her husband, JAMES C. D. FORBES, reportedly is employed by the Canadian Department of Customs and Excise. Inspector MILLER said that Mrs. FORBES drives a 1962 Mercury with Ontario license 808-171 which is registered to her at 1063 Church Street, Windsor, Ontario. Inspector MILLER further advised that one LEN KISBOUGH, 490 Randolph, Windsor, Ontario, is an accountant for the Canadian Division of the Home Juice Company which is known as the Jay Zee Food Products Limited. Inspector MILLER said that KISBOUGH was a white male, age 45, 180 pounds, black hair and has Ontario motor vehicle license 804-515.

V. ASSOCIATES

On August 18, 1964, DE T-1 advised that he knows of no connection of TONY CIMMINI with JOE MASSEI. He stated that CIMMINI is normally found with either TONY GIACALONE or VITO GIACALONE. He stated that JOE MASSEI is a partner of "FAT DOMINIC" CORRADO in everything that "FAT DOMINIC" has. He stated that "FAT DOMINIC" inherited this from his father who was JOE MASSEI's partner for many years.