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DATE: 11-14-2017

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FROM: SHELBURNE

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SUBJECTS:

ANTHONY ZERILLI VITO GIACALONE

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

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SAC, DETROTT (92-438 sub 2)

February 12, 1964

CA JOUR L. SHELBURNE

VITO GIACALONE AR

Due to the sensitive nature of this Informant, care should be utilized in the dissemination of this information.

DE 919-C+ advised on December 13, 1963, that VITO GIACALONE had been in contact with JOHN SERRA, at which time GIACALONE stated that he had loaned some money, approximately \$500.00, to SPIRO (KOPATOS), and that when he could not pay all the money back, he had left town, and stated that he could not come back into town until BILLY GIACALONE told him to. However, GIACALONE did not tell SPIRO to leave and SPIRO agreed with him about this, however, he had been spreading this information about town.

According to the Informant, this individual was interviewed by Agents of the FBI at which time they asked him about the shylocking business of JOHN SERRA, however, SPIRO indicated that he did not know SERRA and had no connection with him. He stated that the only person that he owed was GUS at the Grecian Gardens and he owed him \$100.00. SPIRO also, according to the Informant, had told BILLY GRACALONS that the FAI was out to get JOHN SERRA.

According to the Informant, VITO GIACALONE told SERRA that he is being watched and investigated and that he and ATHONY ZERVILL wanted to make sure that he was not the arm on anyone and grabbing anyone and hurting them in order to collect money that is owed them.

1 - 92-438 (VITO GIACALONE)

1 - 92-562 (JOHN SERNA)

2- 92-568 (ANTHONY ZERILLI)

1 - 137-3461 (SPINO KOPATOS)

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RECOMMENDATION

It is recommended that the Agent who is handling the case on SPIRO KOPATOS be very discreet in his contacts with KOPATOS indemuch as it appears that he reports to VITO GIACALONE his contacts with the PBI.

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