

















Sample Government Chart  
The Pizza Connection Case

CHRONOLOGY OF EVENTS

- FEB. 26 1982  Call from Roma Restaurant phone to Mimmo's Pizza #4 (**ZITO**).
- MAY 7 '82  Call from **MAZZARA** phone to Mimmo's Pizza #4 (**ZITO**).
- JULY 19 '82  Call from Roma Restaurant phone to **ZITO** phone.
- AUG. 25 1982  8:33 p.m.: Call from Roma Restaurant phone to Mimmo's Pizza #4 (**ZITO**).
- AUG. 25 1982  9:12 p.m.: Call from Roma Restaurant phone to Mimmo's Pizza #4 (**ZITO**).
- NOV. 5 '82  Call from **MAZZARA** phone to Mimmo's Pizza #4 (**ZITO**).
- NOV. 6 1982  Call from Roma Restaurant phone to Mimmo's Pizza #4 (**ZITO**).
- NOV. 28 '82  Call from Roma Restaurant phone to **ZITO** phone.
- OCT. 17 1982  4:53 p.m.: Call from **CASTRONOVO** phone to **ZITO** phone.
- OCT. 17 1982  4:53 p.m.: Call from **CASTRONOVO** phone to **ZITO** phone.
- OCT. 18 '82  Call from **MAZZARA** phone to **ZITO** phone.
- DEC. 30 '82  Call from **MAZZARA** phone to **ZITO** phone.
- MAR. 9 '83  Call from **MAZZARA** phone to **ZITO** phone.
- JAN. 16 '83  Call from **MAZZARA** phone to Mimmo's Pizza #4 (**ZITO**).



APRIL 1983

- APRIL 24 '83  Call from **MAZZARA** phone to Mimmo's Pizza #4 (**ZITO**).
- 24  **ZITO** calls Roma Restaurant looking for **CASTRONOVO** or "Tanino".




MAY 1983

- 26  1:00 a.m.: Special Agent Stephen Hopson, using the undercover name Stephen D'Annunzio, introduced to **ZITO** by informant, who works for **ZITO**.

JUNE 1983















- 11  2:30 a.m.: Agent Hopson meets **ZITO** at Caesar's Casino in Atlantic City, N.J.. At noon, **ZITO** introduces Hopson to **DOMINIC MANNINO** in Philadelphia to discuss sale of pizzeria.
- 13  Agent Hopson asks **ZITO** for supply of kilogram quantities of heroin directly or through **ZITO**'s associates. Agent Hopson orders 1/2 Kg. heroin. **ZITO** says he will see what he can do.

CHRONOLOGY OF EVENTS  
JUNE 1983

20		1:50 p.m.: <b>ZITO</b> calls <b>GANCI</b> and gets directions to <b>GANCI</b> 's residence.
20		<b>ZITO</b> and his brother-in-law <b>FINAZZO</b> meet <b>GANCI</b> at his residence. (3:52pm)
21		11:57 a.m.: <b>MAZZARA</b> calls Casa Polizzi restaurant looking for "Pino", "Joe", and "Frank".
21		3:15: <b>MAZZARA</b> calls Roma Restaurant and says that if "Pinuzzu" calls, "Tell him, urgent."
21		6:32 p.m.: <b>ZITO</b> calls <b>MAZZARA</b> at Roma Restaurant and says, "The cumpari, yesterday... he looked good." <b>ZITO</b> says, "He says that he's making the tables good." <b>MAZZARA</b> says, "Pinuzzu has them, already," and "They're beautiful tables." <b>ZITO</b> says, "The tables are good."
21		9:58: <b>MAZZARA</b> calls Al Dente Pizza ( <b>GANCI</b> ) and leaves message that "Tanino" called for "Pino".
22		7:09 a.m.: <b>MAZZARA</b> calls <b>GANCI</b> and says, "Don't move from over there, because I'm coming."
22		8:08 a.m.: <b>GANCI</b> enters garage to his residence.
22		10:11 a.m.: <b>MAZZARA</b> 's Audi parked in front of <b>GANCI</b> 's residence. <b>MAZZARA</b> , accompanied by <b>CASTRONOVO</b> , carries package from residence to Audi. <b>MAZZARA</b> and <b>CASTRONOVO</b> depart in Audi at 10:23 a.m.
22		1:06 p.m.: <b>GANCI</b> enters Casa Polizzi Restaurant for 2 minutes carrying white business envelope.
27		11:30 a.m.: <b>MAZZARA</b> tells <b>GRECO</b> "We are waiting for you know what...Manna from the sky." <b>GRECO</b> later says "The bill arrive...and they have to be paid."
27		12:34 p.m.: <b>GANCI</b> enters Casa Polizzi Restaurant.
27		12:34 pm: <b>GANCI</b> tells <b>MAZZARA</b> "Bring those documents." <b>MAZZARA</b> asks "At Cicciu's?" <b>GANCI</b> says, "Your paisano...where we were last time."
27		1:46 p.m.: <b>GANCI</b> meets <b>MAZZARA</b> outside Mr. Bruno's Pizza. <b>MAZZARA</b> hands <b>GANCI</b> a small brown bag which <b>GANCI</b> puts inside his Cadillac.
27		2:47 p.m.: <b>GANCI</b> arrives at residence in Cadillac and enters.









CHRONOLOGY OF BUSINESS

JUNE 1983









27		3:09 p.m.: <b>GANCI</b> calls <b>ZITO</b> who says, "That young fellow is ready." <b>GANCI</b> says, "Have them give you the documents." <b>ZITO</b> says he should come tomorrow.
28	 	Agent Hopson pays \$120,000 cash for 1/2 kilogram heroin in Philadelphia. Hopson says, "Be careful driving up with the money." <b>ZITO</b> says, "Especially coming back." (2:57pm)
28		4:36 p.m.: <b>GANCI</b> calls <b>ZITO</b> who says, "I have the how do you say it...I have that young fellow here...if it can be done...I'll take a run late tonight." <b>GANCI</b> says, "I'll call you back if it can be."
28		4:39 p.m.: <b>GANCI</b> calls Roma Restaurant looking for "Tommy" and "Frank", who are not there.
28		4:41 p.m.: <b>GANCI</b> calls <b>MAZZARA</b> 's residence but "Tanino" is "not in".
28		4:42 p.m.: <b>GANCI</b> calls <b>CASTRONOVO</b> 's residence but <b>CASTRONOVO</b> is "out".
28		4:43 p.m.: <b>GANCI</b> calls <b>ZITO</b> back and says, "I still can't tell you anything. If there's anything between now and tonight I'll call you". <b>ZITO</b> says "this young fellow ... he's decided to... take this thing".
26		5:44 p.m.: <b>GANCI</b> exits residence and drives to <b>CATALANO</b> 's residence where he remains inside for 2 1/2 hours. <b>GANCI</b> returns home at 8:33 p.m.
28		8:47 p.m.: <b>GANCI</b> calls <b>ZITO</b> again and says, "It will have to be tomorrow". <b>ZITO</b> agrees to see <b>GANCI</b> tomorrow. <b>G. LAMBERTI</b> overheard in background at <b>GANCI</b> 's residence conversing with others.
29		9:18 a.m.: <b>GANCI</b> talks to <b>CATALANO</b> on street outside <b>CATALANO</b> 's Bakery.
29		9:22 a.m.: <b>GANCI</b> calls <b>CASTRONOVO</b> 's residence but <b>CASTRONOVO</b> is not there. <b>GANCI</b> says he saw <b>CASTRONOVO</b> June 26, 1983.
29		9:23 a.m.: <b>GANCI</b> calls Roma Restaurant looking for <b>CASTRONOVO</b> , who is not there. <b>MAZZARA</b> says he can meet <b>GANCI</b> "around 2 o'clock". <b>GANCI</b> is waiting for <b>MAZZARA</b> .
29		10:51 a.m.: <b>GANCI</b> and <b>CATALANO</b> exit <b>CATALANO</b> 's Bakery together.

CHRONOLOGY OF EVENTS














JUNE 1983

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| 29 |   | 11:52 a.m.: <b>GANCI</b> tells <b>ZITO</b> he should be home 9:30-10:00 p.m. <b>ZITO</b> says, "As soon as I get a chance, I'd come. Because I told them for tomorrow."  |
| 29 | <br> | 12:22 p.m.: <b>MAZZARA</b> enters <b>GANCI</b> 's residence. <b>MAZZARA</b> then takes a rolled-up, brown paper bag from his Audi into residence. <b>MAZZARA</b> talks to <b>GANCI</b> outside garage for 10 minutes.  |
| 29 |   | 2:23 pm: <b>ZITO</b> tells <b>GANCI</b> "I'll come. About...2 1/2 hours." <b>GANCI</b> says from "5-6 I'll be home."   |
| 29 | <br> | 6:25 p.m.: <b>ZITO</b> meets <b>GANCI</b> outside <b>GANCI</b> 's residence. <b>ZITO</b> then takes a brown, paper sack from his car into <b>GANCI</b> 's garage. 12 minutes later, <b>GANCI</b> and <b>ZITO</b> exit garage with <b>ZITO</b> carrying brown paper bag. <b>ZITO</b> departs with that bag several minutes later. |
| 30 | <br> | 1:00 a.m.: Agent Hopson receives 1/2 kg. of 83.4% pure Heroin from <b>ZITO</b> 's ("OPERATIVE") employee in Philadelphia.  |

JULY 1983













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| 5  | <br>  | <b>ZITO</b> , acting evasively, touches and scans AGENT HOPSON, saying that he's "very cautious". 3:10 p.m.  |
| 5  | <br> | 3:10 p.m.: <b>ZITO</b> offers 1 kilogram of heroin to Agent Hopson for \$240,000. <b>ZITO</b> says he contacted his New York supply source and his "New York, New Jersey associates" for this kilogram. <b>ZITO</b> said the next kilogram was coming from same source as the first 1/2 kilogram.              |
| 14 |   | 12:00 a.m.: <b>ZITO</b> tells Agent Hopson his heroin source in N.Y. was an "older gentleman", owns 4 or 5 "pizzerias", experienced in "Sicilian heroin trafficking" who sold out of his "garage", referred to as "Vossia". Hopson agrees to pay <b>ZITO</b> \$245,000 for one "untouched" kilogram of heroin. |
| 16 |   | 12:56 a.m.: <b>ZITO</b> tells <b>GANCI</b> "This young man is putting everything on this". <b>ZITO</b> asks to see <b>GANCI</b> tomorrow to "take care of this thing".   |
| 16 | <br> | 12:40 p.m.: Agent Hopson delivers \$245,000 cash to <b>ZITO</b> in Philadelphia. <b>ZITO</b> promises the "package" July 17th.   |

**CHRONOLOGY OF EVENTS**  
**JULY 1983**

16		12:05 p.m.: <b>GANCI</b> meets <b>MAZZARA</b> and converses outside <b>GANCI</b> 's garage. <b>GANCI</b> and <b>MAZZARA</b> then enter <b>GANCI</b> 's Mercedes, drive short distance, and park for 3 minutes. Mercedes then drives around corner, and parks again for 3 minutes. <b>MAZZARA</b> then exits Mercedes and departs in his Audi, parked one block from <b>GANCI</b> 's residence.
16		1:27 p.m.: <b>MAZZARA</b> calls Roma Restaurant from Brooklyn, looking for Frank who is not there.
16		6:44 p.m.: <b>GANCI</b> calls <b>ZITO</b> who says he's coming "tonight". <b>ZITO</b> asks, "I have around... how do you say it... is 21 enough of these chocolates?" <b>GANCI</b> says, "It should be 21 and 1/2." <b>ZITO</b> says, "21 1/2 for you guys".
17	 	2:17 a.m.: <b>ZITO</b> enters <b>GANCI</b> 's residence briefly, then takes box from his car into residence. 52 minutes later, <b>ZITO</b> exits with rolled-up, brown paper bag and departs in his vehicle.
NOV. 27 1983		<b>MAZZARA</b> 's partial, left palm print identified by FBI fingerprint specialist on outside of brown paper bag containing 1 kilogram of 82.2 % pure heroin picked up by Agent Hopson at apartment of <b>ZITO</b> 's employee ("operative") in Philadelphia on July 17, 1983.
17	 	8:00 p.m.: Agent Hopson picks up brown bag with 1 kilogram of 82.2% pure heroin at apartment of <b>ZITO</b> 's employee ("operative") in Philadelphia.
23		11:44 a.m., <b>MAZZARA</b> meets <b>GANCI</b> at <b>GANCI</b> 's residence.
23		10:11 p.m.: <b>GANCI</b> calls for <b>ZITO</b> who is not there and leaves a message with <b>FINAZZO</b> .
23		11:25 p.m., <b>FINAZZO</b> tells <b>ZITO</b> to call "Pinuzzo" from New York "after midnight".
24		12:34 a.m., <b>GANCI</b> tells <b>ZITO</b> "that guy has the two ovens, gas, that you said." <b>ZITO</b> says, "he is on vacation"... It's going to be Monday." <b>GANCI</b> says, "I'll be waiting for your call."
25		11:29 p.m., Agent Hopson tells <b>ZITO</b> , "He says you've got, ah, some, ah, cheese." <b>ZITO</b> asks, "...should I tell him to hold it or not?" Agent Hopson says, "I'll call you Thursday... I'll call you and tell you to hold one." Agent Hopson asks if <b>ZITO</b> could "lower that thing... Maybe they'll give me a break." <b>ZITO</b> says "all right."

CHRONOLOGY OF EVENTS

AUGUST 1983

2		<p>8:23 a.m.: <b>GANCI</b> talks to <b>CATALANO</b> on street outside <b>CATALANO</b> Bakery for 6 minutes.</p>
2	 	<p>10:15 a.m.: Agent Hopson pays <b>ZITO</b> \$250,000 cash for 1 kilogram of heroin. Cash inside box wrapped in white paper with brown animals and panda bear. <b>ZITO</b> says his New York and New Jersey associates are interested in 10 kilogram Bangkok Heroin deal.</p>
2	 	<p>4:23 p.m.: <b>MAZZURCO</b> and <b>G. LAMBERTI</b> arrive in Mercedes and enter <b>GANCI</b>'s residence. <b>CATALANO</b> drives by looking towards residence. <b>ZITO</b> arrives and enters 20 minutes later. 32 minutes later, <b>MAZZURCO</b>, <b>G. LAMBERTI</b> and <b>ZITO</b> exit. <b>MAZZURCO</b> and <b>G. LAMBERTI</b> depart. <b>ZITO</b> takes box-wrapped with white paper and panda bears - from his car into residence. <b>ZITO</b> exits 17 minutes later with blue box and departs in presence of <b>GANCI</b>.</p>
3	  	<p>1:20 : <b>ZITO</b> gives Agent Hopson 1 kilogram of 78.8% pure heroin in a blue box with white lettering "Peter Fox". <b>ZITO</b> says he met several associates of his source at his source's house, and they discussed the Bangkok deal. <b>ZITO</b> says his associate wanted Agent Hopson to enjoy the "shirt", a code word his associates used for heroin.</p>
JAN 21 1986		<p><b>MAZZURCO</b>'s partial, right palmprint, identified by F.B.I. fingerprint specialist on tissue paper inside blue box containing 1 kilogram of 78.8% pure heroin given to Agent Hopson by <b>ZITO</b> on August 3, 1983.</p>
3		<p>1:44 p.m.: <b>GANCI</b> meets <b>MAZZARA</b> outside Ferrara's Bakery at Grand and Mulberry Streets, N.Y.C. <b>GANCI</b> and <b>MAZZARA</b> depart in <b>GANCI</b>'s Mercedes, followed by <b>CASTRONOVO</b> driving <b>MAZZARA</b> Audi.</p>
16	 	<p>4:20 p.m.: <b>ZITO</b> says his New York and New Jersey associates would take all the heroin Agent Hopson can supply. <b>ZITO</b> tells Agent Hopson his associates own a demolition/construction company in New York, and they would take care of the transportation and storage of the heroin. Agent Hopson tells <b>ZITO</b> he wants to meet one of <b>ZITO</b>'s associates to guarantee payment for 10 kilograms of heroin. <b>ZITO</b> says he'll contact his New York source that night.</p>