
Agency Information

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date APR 29 1960	Investigative Period 2/29-4/22/60
TITLE OF CASE SALVATORE GRANELLO aka		Report made by RICHARD A. ANDERSON	Typed By: RVS
		CHARACTER OF CASE ANTI-RACKETEERING	

XXXX

REFERENCE

Report of SA RICHARD A. ANDERSON, 2/24/60, at NY.

- C -

ADMINISTRATIVE

It is noted that on 2/10/60, SAS VICTOR CARRELLI and RICHARD A. ANDERSON interviewed GUIDO PERRONE, Apt. C19, 265 Lafayette Street, NYC, relative to the investigation of GRANELLO and at this time he admitted to interviewing Agent that he failed to file the US Income Form for the years 1956-the present time.

SA ANDERSON on March 21, 1960, furnished this information orally to JAMES MELVILLE, SR., Supervisor, Collection Division, Internal Revenue Service, 29 East Fordham Road, Bronx, NY.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (92-3960) 4 - New York (92-1108)		92-3960-7	REC-16
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		<p>CRIM. INTL. STAT. SECT.</p>	

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62 MAY 19 1960

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NY 92-1108

ADMINISTRATIVE (CONT'D)

Form FD 159 was submitted to the case file.

On numerous dates throughout the period of this report, spot fisurs were conducted by the SAS of the FBI in the vicinity of the subject's residence, 215 Mott Street, NY; however no activity was noted.

On 3/29/60, NY 2666-C advised SA VICTOR CARRELLI that GRANELLO, and GEORGE LEVINE were partners in gambling operations in Havana, Cuba, for some time and made a considerable amount of money there. He stated that LEVINE and BURNS both have a lot of money now, made from their gambling, and various other transactions they had going for them.

He said that BURNS and LEVINE were said to have some interest in some bars, however, he could furnish no further information about this. He also said that they would be involved in anything that would produce money. They also were supposed to have shipped guns to Cuba in the past.

He said that years ago, LEVINE did not have much money and he, the informant, on several occasions gave LEVINE money with which to pay his rent. He said today LEVINE has a lot of money. He also said that he last saw LEVINE a few months ago, and LEVINE told him he was travelling back and forth to Calif.

Concerning BURNS, he said that BURNS has a summer home at Greenwood Lake, NY, which he allegedly spent a lot of money for and which is supposed to include a couple of lots. He said that he was told that BURNS spent around \$75,000 fixing the place up, however, he has never seen the place and does not know this to be accurate. He said BURNS has the place only for recreation, but permits his racket friends to use it. He said that BURNS is a "Button Man" and is considered to be in the "big time".

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COVER PAGE

NY 92-1108

ADMINISTRATIVE (CONT'D)

NY 169-C advised SA WILLIAM D. HOSKINS on 3/23/60, that he has been acquainted with SALVATORE GRANELLO aka SALLY BURNS, for approximately 15-16 years. He stated that GRANELLO was originally from the lower East Side of Manhattan, but the informant heard recently that he had moved his family to some place in New Jersey or Rockland County, New York.

He stated that GRANELLO is a member of TOMMY PALMER's (THOMAS GRECO) Sicilian combination and is known to hang out at 90 Elizabeth Street and at a social club near Mott and Prince Streets. The informant also heard that GRANELLO spends considerable time during evenings at "The Boot" on Third Avenue, NYC. Informant heard that GRANELLO has been associating with "Smitty" DE ANGELO, a brother to ANTHONY DE ANGELO, the undertaker from Graham and Montrose Streets, Brooklyn, NY.

Informant heard that GRANELLO was in partnership with JOE RIVERS in a gambling operation in Cuba prior to the CASTRO revolution. Informant has heard that GRANELLO is still active in shylocking and in both the American and Italian lotteries, and at one time was believed to be very active in narcotics.

NY 204-C advised SA PAUL DURKIN on 3/22/60, that he had no further information re GRANELLO.

NY 2552-C advised SA EDMUND FLANAGAN on 4/5/60, that he had no information concerning GRANELLO.

NY 2427-C on 4/11/60, advised SA EDMUND FLANAGAN that he was not acquainted with SALVATORE GRANELLO.

NY 2412-C on 3/30/60, advised SA WILLIAM WATRY that he had no information concerning GRANELLO.

NY 136-C on 3/22/60, advised SA FRANK GERRITY that he had no information concerning the subject.

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COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 8/7/59	Investigative Period 6/4-7/31/59
TITLE OF CASE SALVATORE GRANELLO, aka		Report made by RICHARD A. ANDERSON	Typed By: VAR
		CHARACTER OF CASE ANTI-RACKETEERING	

STANDARD

REFERENCES:

Report of SA RICHARD A. ANDERSON, 5/15/59, NY.
NY letter to Miami 6/30/59, and Miami letters
to NY, 6/4 and 7/23/59.

-P-

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JFK

ADMINISTRATIVE

It is pointed out that on numerous dates throughout
the period of this report spot fisura wereing were
maintained in the vicinity of the subjects residence,
215 Mott St., NYC, however, GRANELLO was not observed
on any of these dates.

Attempts to contact the subject by telephone for
purpose of pretext were negative, which could
possibly indicate that GRANELLO and his family
are residing in their summer bungalow at 10 Eyke
Road, Greenwood Lake, NY.

Approved <i>[Signature]</i>	Special Agent In Charge <i>[Signature]</i>	32	Do not write in spaces below
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NY 92-1108

INFORMANT

NY T-1 is NY 204-C contacted by SA THOMAS EMERY.

CRIMINAL INFORMANT COVERAGE

In the past during the investigation of this matter, New York informants NY 204-C, NY 136-C, and NY 2112-C, have been utilized and contact will be maintained with these informants in attempt to ascertain if they have any information relative to the subject.

PCI [] will be contacted for any further information concerning the subject and his activities.

OTHER 4

The New York Office will remain alert to develop persons interviewed as informants if it is felt that they will be in a position to supply reliable information regarding the subject.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 5/15/59	Investigative Period 4/8-5/5/59
TITLE OF CASE SALVATORE GRANELLO, aka.		Report made by RICHARD A. ANDERSON	Typed By: ar
		CHARACTER OF CASE ANTI-RACKETEERING	

~~XXXXX~~

REFERENCE: Report of SA GUY C. BERADO, dated 2/27/59, at NY.

- P -

LEADS

NEW YORK

At New York, New York

1. Will attempt to locate and interview one AL MARINELLA, address unknown, with regard to information pertaining to the apartment which the subject rents at 215 Mott St., NYC.

2. Will conduct spot fisurs of the subject in the vicinity of his residence in attempt to ascertain his associations, hang-outs, and a possible employment.

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NY 92-1108

INFORMANTS

Informant

NY T-1
Central Intelligence Squad
NYCPD,
400 Broome Street,
New York City

CRIMINAL INFORMANT COVERAGE

In the past during the investigation of this matter, New York informants NY 204-C, NY 136-C, and NY 2412-C, have been utilized and contact will be maintained with these informants in attempt to ascertain if they have any information relative to the subject.

PCI [] will be contacted for any further information concerning the subject and his activities.

OTHER 4

The New York Office will remain alert to develop persons interviewed as informants if it is felt that they will be in a position to supply reliable information regarding the subject.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 2/27/59	Investigative Period 12/22/58-2/13/59
TITLE OF CASE SALVATORE GRANELLO, aka.		Report made by GUY C. BERADO	Typed By: eah
		CHARACTER OF CASE ANTI-RACKETEERING	

~~BOOK~~

REFERENCES

Report of SA GUY C. BERADO, at New York, dated 12/29/58.
New Haven letter to New York, dated 11/21/58, entitled,
"TOP HOODLUM PROGRAM; [REDACTED] - INFORMANT; AR".
Newark letter to New York, dated 2/12/59.

OTHER 4

-P-

LEADS

NEW YORK

At New York, New York

1. Will obtain further information regarding GUIDO PERRONE and attempt to ascertain relationship with subject.

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INFORMANTS

Informant

NY T-1
NY 2412-C

NY T-2

PCI

NY T-3
NY 204-C

NY T-4
NY 136-C

NY T-5
NY 169-C

NY T-6
NY 2151-C

NY T-7
CSNY-1

Contacted By

SA WILLIAM J. WATRY

SA THOMAS J. EMERY

SA PAUL G. DURKIN

SA FRANK R. GERRITY

SA PATRICK J. MOYNIHAN

SA WARREN J. DONOVAN

IC JOHN T. LYNCH

OTHER 4

CRIMINAL INFORMANT COVERAGE

Informants NY 204-C, NY 136-C, and NY 2412-C are all believed to be in a position to furnish information regarding the subject and his activities. Contact will be maintained with these informants for information of value regarding the subject.

Contact will be maintained with PCI for further information concerning the subject and his activities.

OTHER 4

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 2/27/59	Investigative Period 12/22/58-2/13/59
TITLE OF CASE SALVATORE GRANELLO, aka.		Report made by GUY C. BERADO	Typed By: eah
		CHARACTER OF CASE ANTI-RACKETEERING	

~~SECRET~~

REFERENCES

Report of SA GUY C. BERADO, at New York, dated 12/29/58.
New Haven letter to New York, dated 11/21/58, entitled,
"TOP HOODLUM PROGRAM; [REDACTED] - INFORMANT; AR".
Newark letter to New York, dated 2/12/59.

OTHER 4

-P-

LEADS

NEW YORK

At New York, New York

1. Will obtain further information regarding GUIDO
PERRONE and attempt to ascertain relationship with subject.

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 12/23/58	Investigative Period 9/10 - 12/9/58
TITLE OF CASE SALVATORE GRANELLO, aka., Sally Burns, Solly Burns, Sollie Burns, Salvatore Granello, Salvatore Granelli		Report made by GUY C. BERADO	Typed by pmr
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCES

NY letter to the Director, dated 9/23/58, captioned
 "TOP HOODLUM PROGRAM - ANTI-RACKETEERING."
 NY airtel to Newark, dated 11/19/58.

LEADS

NEWARK

At West Trenton, New Jersey

1. Will contact State Police at West Trenton
 and Burlington County Jail for information regarding
 subject's arrest and incarceration on 7/17/40. (NY
 airtel to Newark, dated 11/19/58.)

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DATE 10-7-95 BY 5668 SLD/KSR
 (JFK)

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NY 92-1108

The Motor Vehicle Bureau checks set out in this report were made by IC JOHN T. LYNCH.

The Dun and Bradstreet checks in this report were made by IC JOHN T. LYNCH.

It is noted that in 1953 and 1954 information supplied by informants indicated the subject was a "front man" for various labor unions and also that he was a delegate in a TV repairmen's union. The New York Office to date has no corroborative information to substantiate these allegations. The New York Office, however, is attempting to ascertain if the subject is, in fact, connected with any unions at present and if so, in what capacity.

The information set out in this report as having been furnished by PCI [redacted] was all obtained from [redacted] when supplying this information was in fear of reprisal from subject if it became known he was talking to this office. In view of this fact, in reporting the information supplied by [redacted] the cover name of TONY was used to more fully cover the identity of informant. It should be noted that when referring to TONY, informant is speaking of himself.

OTHER 4

In referenced letter to the Director, dated 9/23/58, the Bureau was requested through the Legats Rome, Italy, and Havana, Cuba, to cause investigation to be conducted in those respective countries.

The Legat Rome was requested to ascertain if JOE ADONIS had left Italy and possibly may have been

*Informants and
ident. data*

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in Havana, Cuba, during the latter part of 1957.

The Legat Havana was requested to ascertain the subscriber to telephone number BO 9655 which reportedly was a number at which GEORGE LEVINE could be reached. Legat Havana was also requested to ascertain if information available to that office regarding LEVINE's residence and activities in Havana, were consistent with the information supplied by PCI [REDACTED]

OTHER 4

Informant

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In approximately July, 1957, TONY was introduced to the subject who used the name SALLY BURNS and GEORGE LEVINE his partner by one JOE GENNA. The subject and LEVINE requested TONY to cooperate with them in setting up a Ready-Mix Cement business in Havana, Cuba. Their suggestion was that TONY "front" the enterprise, which they indicated would necessarily be successful due to political connections which these individuals had in Havana. This venture did not ultimately materialize due to difficulties which arose in obtaining a second hand ready-mix plant from the United States. However, during the time plans were being made for setting up this business, TONY made three trips to Cuba, between July, 1957 and November 1, 1957.

TONY made each trip with GENNA, and on one occasion they conferred with GEORGE LEVINE, who at that time resided at the Hotel Rosita de Horanodo in Havana. On the first trip LEVINE took them to a proposed plant site and assured them that they would have no difficulty obtaining an option on this land or any problems during the setting up stages of the plant due to his excellent connections in the Cuban Government. On the second trip LEVINE, GENNA, and TONY arranged for corporation papers to be drawn up in order that the business could be instituted when they were able to obtain the necessary equipment in the United States. LEVINE assured them that he and SALLY BURNS would guarantee contracts from the Cuban Government which would insure a profitable operation. They expected 50 percent proceeds of the operation for the use of their influence in establishing this business. However, as mentioned above, the business never got into operation due to GENNA's difficulty in obtaining the correct equipment stemming from a financial problem on GENNA's part.

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While in Havana on these three trips, TONY accompanied LEVINE to various gambling casinos in Havana, and to the Oriente Racetrack near Havana which LEVINE told TONY he and BURNS owned. TONY indicated that the horse races at the track did not seem to be set up with the idea of a large profit being made on the racing end of the business, inasmuch as most of the races involved only a \$50.00 or \$100.00 purse. Instead, LEVINE indicated that they made their money from two gambling casinos, which they operate at the track site. During his visits to various Havana casinos, TONY met a large number of individuals who appeared to be connected with these casinos and whom LEVINE appeared to know very well.

LEVINE introduced TONY to an individual identified only as LEFTY CLARK, who was a pit boss in one of the casinos. (It is noted that this individual is probably identical with WILLIAM EISCHOFF, aka., Lefty Clark, Miami Top Hoodlum.) In addition to LEFTY CLARK, TONY met MEYER LANSKY (New York Top Hoodlum) and SANTOS TRAFFICANTE (Miami Top Hoodlum) who was introduced as Mr. SANTOS.

On the last day of his most recent stay in Havana with LEVINE, TONY and GENNA were waiting downstairs at the Hotel Rosita de Horanodo for LEVINE who planned to leave for the United States with them by air. When LEVINE failed to appear in the hotel lobby after a considerable wait, TONY left GENNA in the lobby and went up to LEVINE's hotel room to hurry him up. TONY walked in without knocking and LEVINE seemed quite upset about his coming into the room in this manner. There were approximately six men in the room besides LEVINE, one of whom TONY recognized as the individual previously introduced to him as Mr. SANTOS. LEVINE referred to one of the men seated apart from the others as "JOEY A."

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T-2 advised that the individual referred to as JOEY A. was JOE ADONIS, well known New York hoodlum, who was deported to Italy, in 1956.

Inasmuch as this ready-mix deal fell through, TONY had no further dealings with SALLY BURNS until some time in January, 1958, when he became in serious need of money. In about January, 1958, TONY contacted BURNS and received a \$5,000.00 loan to be repaid in six months with \$1,000.00 in interest. \$2,000.00 of this loan was to be used as a deposit with the Telephone Company on a number of telephones installed at the Statewide Publishing Company, Incorporated. BURNS stipulated that this deposit with the Telephone Company be placed in the name of JOE QUAGLIARELLO, whom TONY came to know as both JOE QUELLI and Little JOE, a close associate of BURNS.

In about February or March, 1958, BURNS contacted TONY and unexpectedly demanded that the \$5,000.00 loan and interest be repaid immediately. TONY told BURNS he did not have the money at the time and would experience difficulty in obtaining such a sum at the time. BURNS became very insistent and threatened TONY with a beating if he did not repay the money immediately. During the next month, TONY contacted close friends and from these individuals borrowed the \$6,000.00 which was repaid to BURNS in about four installments. After paying the balance of the loan, BURNS told TONY that he had decided that \$4,000.00 interest was owed on the loan in addition to the \$1,000.00 already paid. During the next three or four months, TONY paid the additional \$4,000.00 due to the threats and pressure exerted by BURNS. During the time he was repaying the loan and interest to BURNS, TONY was subjected to three beatings by BURNS and two of his

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musclemen identified only as BABE and CHICK. Two of these beatings took place in BURNS' apartment at 215 Mott Street, and the other beating took place in an unmarked office maintained by LEVINE and BURNS on the 20th floor at 40 Exchange Place, New York City. TONY had no choice but to come to the instant address when requested to do so by BURNS.

During the course of visits to BURNS' apartment at Mott Street, TONY also became acquainted with a young muscleman referred to only as BUDDY, who appeared to be closely connected with BURNS. (It is to be noted that BUDDY may be identical with BUDDY CAPPOLLA known to the New York Office as being associated with the subject.) During his visits to Mott Street, TONY often met BURNS and his associates in a small cafe located on the west side of Mott Street near Kenmare Street, which seemed to be a regular hangout for BURNS and his underlings. During various visits to BURNS' apartment TONY observed VITO GENOVESE (Newark Top Hoodlum) in the apartment on one occasion an individual referred to as TONY BENDER (ANTHONY STROLLO New York Top Hoodlum) on another occasion, and an individual referred to as JOHNNY BATHEEACH (JOHN ODDO, New York Top Hoodlum) on another occasion.

On one occasion at a time when TONY had \$1,000.00 to pay BURNS on the interest, BURNS claimed to be accumulated, BURNS, during a telephone call instructed TONY to drop off the \$1,000.00 with JOHNNY BATHEEACH at the Club Thirteen at Avenue U and 13th Street, Brooklyn, New York. When TONY appeared at the Club Thirteen, ODDO introduced him to an individual referred to only as MINX or MINXIE (JOE LIVOTO close associate of JOHN ODDO). ODDO then left the club alone with TONY and directed him to a

NY 92-1108

ANTHONY STROLLO and as the behind-the-scene owner of Tony Pastor's Night Club.

A short time after TONY had completed his payments to SALLY BURNS, aggregating \$10,000.00, he was contacted by BURNS and instructed to come to BURNS' apartment on a business matter. Upon arrival at his apartment BURNS explained to him that he was taking over an interest in a New York night club, the Cafe de Paris at 53rd Street and Broadway, New York City, a club featuring a big name entertainment policy. It was explained that LOU WALTERS, well known New York City night club impresario, was in a financial jam in this club which he had opened, and BURNS told TONY that he, TONY, was to assume the duties as "front man" in the club. When TONY complained to BURNS that he had no particular interest in entering such a venture, BURNS reportedly instructed him in no uncertain terms that he was to take the job and that he had no choice in the matter. In view of the physical violence inflicted on TONY during previous contacts with BURNS and his group, TONY saw no alternative but to follow BURNS' instructions. He served as manager at this club for about four or five weeks until the club folded and went into bankruptcy. During this period, SALLY BURNS contributed a total of about \$13,000.00 to the operation of the club and he, TONY, personally contributed close to \$30,000.00 which he had been able to borrow from close friends.

While the club was in operation BURNS gave the indication that the \$13,000.00 BURNS contributed was as an investment in this venture. However, when the club went into bankruptcy, BURNS informed TONY that he was responsible for the \$13,000.00 as a personal loan from BURNS. BURNS therefore once again began demands on TONY not only for the principal \$13,000.00, but for exorbitant interest on

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this "loan" which to date amounts to a total of approximately \$16,000.00.

Though BURNS took no active part in managing this club he was often there during the evening hours as were some of his underlings, specifically the individuals referred to previously as BABE, CHICK, and BUDDY.

Part of the \$13,000.00 contributed by BURNS was, according to TONY raised in the following manner:

At a particular time when TONY was having difficulty making the payroll, BURNS instructed him to accompany JOE QUAGLIARELLO to New Jersey, where they were to pick up \$2500.00 from RAY (previously mentioned as having been in the office of VITO GENOVESE on Thompson Street.) TONY accompanied QUAGLIARELLO to New Jersey to a roadside club where they met RAY who turned over the \$2500.00 to QUAGLIARELLO. (The RAY referred to above, according to T-2, is [redacted] Newark Top Hoodlum. T-2 further advised that the roadside club where the meeting was held was the Martinique Restaurant operated by [redacted] [redacted] in Mountainside, New Jersey.)

OTHER 4

Following the closing of the Cafe de Paris, TONY's only contacts with BURNS and his element have been at times when BURNS has demanded payment plus interest on the \$13,000.00 he put into this club.

At one time during early 1958, while TONY was with BURNS at a tavern in Atlantic Beach, Long Island,

NY 92-1108

Havana, Cuba
BO 9655

Telephone number in Havana,
where GEORGE LEVINE, could be
reached.

CLoverdale 2-9021

Residence telephone of
JOE QUAGLIARELLO,
1559 East 33rd Street,
Brooklyn, New York

New Jersey
Chestnut 1-0022

MICKEY WEINER
lawyer utilized by
ANGELO DE CARLO.

GEneral 1-5508

ROCKY GRAZIANO,
former boxer supposedly
godfather of SALLY BURNS'
youngest child.

EE 3-2592

Home telephone of JOHN DE MAO
reportedly employed in
Purchasing Department of City
of New York and close friend of
BURNS.

T-2 stated he felt that matters had reached a point where SALLY BURNS and associates had no intention of leaving TONY alone regardless of the amount TONY paid to them. He thinks that BURNS now feels he has TONY "hooked" and will continue to bleed him for money. The informant further advised that BURNS intimated to TONY that he, TONY, will be subjected to further beatings and suggested that TONY's wife and three children might also be subjected to inconvenience and mishap, if TONY were to be "uncooperative." T-2 further related that TONY expects to gain a one third interest in the Victoria acres Racetrack at Winnipeg, Canada,

NY 92-1108

within a couple of weeks. He stated that because of TONY's familiarity with the construction business and racetrack matters, he was called upon by the prominent people backing the racetrack to give them advice and assistance in developing the track. For this he was offered one third of the stock in the track which stock will be issued within a couple of weeks. The informant advised that the track is for trotters and that it has already been approved by the Canadian Government. He advised the entire track transaction supposedly is entirely legitimate. He stated that from a portion of the proceeds of the stock from this track TONY expects to repay SALLY BURNS a total of \$13,000.00 and also clear up numerous personal loans.

The records of the New York Telephone Company furnished by EDWARD L. BRAUNE to SA PAUL F. ROWLANDS on November 28, 1958, reflects the following subscriber data concerning the telephone numbers mentioned above:

Worth 6-1559

(Non-published)
SALVATORE GRANELLO,
Apartment 1-B,
215 Mott Street,
New York City.

Canal 6-9667

Lafayette Street Boys
Association, Incorporated,
205 Mott Street,
New York City.

Greenwood Lake,
New York 7-2168

(Non-published)
Mrs. NANCY GRANELLO,
Lakelands,
Greenwood Lake, New York.

NY 92-1108

BE 3-2592

(Non-published)
RALPH J. DE MEO,
12 Monroe Street,
Apartment 12,
Brooklyn, New York.

T-2 was recontacted on September 12, 1958, and furnished the following information:

The informant explained that while TONY was attempting to make arrangements to leave town until he could raise the amount of money mentioned above, he contacted one LEO BLANK a good friend who has various interests in trotting tracks in New York and Florida. BLANK is from Liberty, New York, and TONY hoped to arrange to obtain accommodations through BLANK in the vicinity of Liberty, New York, until he could raise sufficient money to get himself out of his difficulties with SALLY BURNS.

T-2 also stated that TONY had been in touch with one HARRIS OSMAN, a friend of TONY's who is in business in Orange, Connecticut, supplying traffic lights and other traffic equipment to various communities both in New York and New England. He learned that OSMAN, together with others, is presently attempting to obtain a New York State license to operate a flat racetrack in the vicinity of Rochester, New York, and that OSMAN has been making use of TONY's knowledge of racetrack promotion in his attempts to obtain this license and set up the track.

The informant advised that TONY was to meet OSMAN early that afternoon, September 12, 1958, at the Belmont Plaza Hotel in New York City, and that when TONY was unable to locate OSMAN in his room at the above hotel,

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he located him in the restaurant in that hotel at a table with the individual mentioned previously as "Joe the Wop." According to the informant, OSMAN discussed the new racetrack venture and it is apparent that "Joe the Wop" has a definite interest in this venture.

The informant added that also present during a portion of this discussion was a young man called JACK MAGUIRE (ph) whose father is supposed to be a millionaire in banking and investments in New York City. Also present was an individual referred to as LOUIE whom the informant believed to be a Cuban.

The informant related that OSMAN is dealing with a WALTER JEFFORDS, JR. in connection with this racetrack venture, remarking that JEFFORDS' father is chairman of the board of the Greater New York Association which, according to the informant, controls all New York State flat racing tracks. The informant noted further that WALTER JEFFORDS, JR. is connected with the Brooklyn Union Gas Company.

The informant also noted that OSMAN's lawyer who is handling TONY's interest in connection with attempts to obtain a racing license is an individual named RED FRANCIS, who is supposed to be an ex-Federal Bureau of Investigation agent. The informant stated that FRANCIS maintains an office either in New Haven or Hartford, Connecticut.

The informant related that OSMAN told TONY that the individual who would be most instrumental in obtaining the license is CARMIN DE SAPIO, well known New York City

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political figure. The informant stated that DE SAPIO had told OSMAN to clear any negotiations on this matter through "JOE the Wop."

The informant added that this new track has tentatively been named the Finger Lake Park Association and OSMAN and associates reportedly have an option on a track site near Rochester, New York. The informant advised that he had ascertained that OSMAN told "JOE the Wop" that they must get together concerning this matter during the latter part of September, 1958. In reply to this "JOE the Wop" replied that this would be impossible since he was leaving New York City for Havana, Cuba, on September 27, 1958, and must be in Havana on the morning of September 28, 1958, for a very important conference with SALLY BURNS and a number of other important people.

T-2 was recontacted on October 15, 1958, and advised that during one of TONY's visits to Havana, Cuba, during 1957, previously discussed, TONY met an American named LOWELL BIRRELL (ph) who frequented the Oriente Park Racetrack near Havana, operated by GRANELLO and GEORGE LEVINE. The informant related that BIRRELL was a New York City lawyer who was in trouble with the United States Government in connection with large scale stock manipulations and BIRRELL was reportedly in Havana at that time to avoid investigation or prosecution in connection with the stock manipulations.

The informant related that it was his understanding that BIRRELL seemed to be in close contact with the interests of LEVINE and GRANELLO in Cuba. He stated that in relation to stock issued in the Oriente Park Racetrack

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T-5 advised on January 3, 1955, that TOMMY MARINO manager of the Rio Club, West 56th Street, New York City, and a close associate of the owner of this club, one SALVATORE GRANELLO, had stated that GRANELLO had purchased 200 cases of hijacked whiskey at that time and that this whiskey was supposed to be shipped to Miami Beach, Florida.

T-6 advised during the period December 22, 1956 through December 28, 1956, that at various meetings held in the home of SALVATORE GRANELLO some of the persons attending these meetings at GRANELLO's home were JIMMY YAGO true name JAMES CUSAMANO, JOE FRANCO, and CARLIE DI PIETRO.

T-6 advised during April, 1957, that JOE FARINA and SALVATORE GRANELLO currently were spending \$12,000.00 toward opening an after hours club located on Canal Street, New York City. The informant stated that while this club will actually be an after hours bottle club that various forms of gambling will be available. The informant advised that this club will be "fronted" by an associate of FARINA and BURNS, name not known, and will be an American Legion Club. The informant advised that through this associate GRANELLO and FARINA have obtained an American Legion charter for a club in the associate's name and that this will appear to be a legitimate type of American Legion Club.

T-7 advised on October 29, 1958, that SALLY BURNS, who is in the combination and who is about on the same level as the late JOHNNY ROBILLETTO, is inturn under VITO GENOVESE (Newark Top Hoodlum) and ANTHONY STROLLO (New York Top Hoodlum). The informant stated that BURNS is the financial backer for a "fence" by the name of TONY (LNU) on New York's lower east side and that BURNS puts up the money when TONY buys big loads of hot jewelry. The informant further stated that BURNS wears a ten carat diamond ring on his right hand.

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INFORMANTS

Informant

Contacted by

T-1
NY 204-C

SAS PAUL G. DURKIN and
THOMAS J. EMERY

T-2
PCI [REDACTED]

SA THOMAS J. EMERY

OTHER 4

T-3
Former NY 207-C

SA ARTHUR A. CAMMAROTTA

T-4
Legat Havana

T-5
NY 136-C

SAS FRANK R. GERRITY and
THOMAS M. TOLAN

T-6
Former NY 842-C

SAS JOHN R. ANDERSON and
FRANCIS J. MATTES

T-7
NY 2412-C

SA WILLIAM J. WATRY

T-8
CSNY-1

IC JOHN T. LYNCH

T-9
Former PCI [REDACTED]

SA SAM RAY BURNS

OTHER 4

T-10
NY 169-C

SA PATRICK J. MOYNIHAN

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ADMINISTRATIVE PAGE

*Informants
and ident.
data*

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Informants NY 204-C, NY 136-C, and NY 2412-C are all believed to be in a position to furnish reliable information concerning the subject and his activities. Contact will be maintained with all of the above informants for information of value concerning the subject.

PCI [REDACTED] who has furnished information regarding the subject and his associates, will be contacted regularly for any information regarding the subject and his activities.

OTHER 4

Through all phases of this investigation, the New York Office will remain alert to develop persons interviewed as informants, if it is believed that they will be in a position to supply reliable information regarding the subject.

*Informant and
ident data*

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