

DATE: 11-14-2017

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DATE: 11-14-2017

Report Form
FD-205 (3-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 11/24/61	Investigative Period 9/6 - 11/9/61
TITLE OF CASE SALVATORE GRANELLO aka		Report made by EUGENE J. HINDES	Typed By: rc
		CHARACTER OF CASE ANTI-RACKETEERING	

~~SECRET~~

REFERENCES:

Report of SA EUGENE J. HINDES dated 9/28/61 at New York.
 Newark letter to New York dated 9/12/61, (Interoffice)
 New York teletype to the Bureau dated 9/14/61, captioned "JOSEPH GREGORY GALLO, aka; Anti-Racketeering."
 Tampa letter to NY dated 9/28/61. (Interoffice)
 Bureau letter to NY dated 10/3/61, captioned "REQUEST FROM INTERNAL REVENUE SERVICE FOR INFORMATION - CRIMINAL INTELLIGENCE PROGRAM".
 Miami airtel to NY dated 10/13/61. (Interoffice)
 NY airtel to Bureau dated 10/16/61, captioned "REQUEST FROM INTERNAL REVENUE SERVICE FOR INFORMATION - CRIMINAL INTELLIGENCE PROGRAM".
 Tampa letter to NY dated 10/20/61. (Interoffice)
 Newark letter to NY dated 10/31/61. (Interoffice)

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Cs

Approved <i>Y. J. Hinde</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: (3) - Bureau (92-3960) 4 - New York (92-1108)		92-3960-15	REC-25
		22 NOV 27 1961 [Stamp]	[Stamp]

I cc: AAG Criminal Division
 Form 0-6 11/30/61
57 DEC 4 1961 Copy in 1541

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DATE: 11-14-2017

NY 92-1108

Endeavors are not being made to contact ~~WILLIAM DE VITO~~, 1830 78th Street, Brooklyn, New York or ~~IGNATIUS DE VITO~~ same address, since these individuals have been previously noted as maintaining a close association with the subject. In addition, it may be noted that they possess the same surname as the subject's mother. Therefore, it is conceivable that they are relatives of the subject.

The Newark Division has made several efforts to locate and interview ~~SAMUEL POTROCK~~, 887 Grange Road, Teaneck, New Jersey with negative results. Mrs. POTROCK advised that her husband can be located in New York City at Plaza 9-8130.

INFORMANTS

<u>Identity of Source</u>	<u>Contacting Agent</u>
NY T-1 Mr. RAYMOND SKINNER, Postmaster, Greenwood Lake, New York, (Due to position)	PAUL G. DURKIN and EUGENE J. HINDES
NY T-2 NY 204-C	PAUL G. DURKIN
NY T-3 Detective ANTHONY QUARANTE, Criminal Intelligence Squad, New York City Police Department	EUGENE J. HINDES
NY T-4 HARRY NEWMAN, Senior Investigator, New York State Liquor Authority	GERALD P. REIDY
NY T-5 NY 3341 - PC	WARREN J. DONOVAN and FRANK R. GERRITY
NY T-6 Former NY 2467-C	DANIEL V. RYAN

- D -

COVER PAGE

NY 92-1108

LEADS

NEW YORK

At New York, New York

1. Will review records of Rhodes School, 11 West 54th Street, New York, New York, for any background information pertaining to the subject. *relevant*

2. Will maintain contact with NY 204-C for information concerning the "paid" telephone which is allegedly operated by the subject.

3. Will contact Hartford Fire Insurance Company, 123 William Street, for information concerning the reasons for cancellation of subject's insurance.

4. Will contact Springfield Insurance Company, 150 William Street, for any pertinent background information concerning the subject.

5. Will determine location of SAMUEL POTROCK in New York City and consider interview.

At Greenwood Lake, New York

1. Will contact W. B. PHILLIPS, Windermere Avenue, for the most current information concerning the insurance on the subject's home at Greenwood Lake, New York.

2. Will determine if the subject has departed the Greenwood Lake area.

- E* -

COVER PAGE

DATE: 11-14-2017

Report Form
FD-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 9/28/61	Investigative Period 6/2 - 9/8/61
TITLE OF CASE SALVATORE GRANELLO, aka		Report made by EUGENE J. HINDES	Typed By: Jc
		CHARACTER OF CASE ANTI-RACKETEERING; INTERSTATE GAMBLING ACTIVITIES-NUMBERS LOTTERY	

~~INDEX~~

REFERENCES:

Tampa letter to NY dated 7/11/61 (Interoffice).
 Report of SA EUGENE J. HINDES, dated 7/18/61, at NY.
 Philadelphia letter to NY dated 7/20/61 (Interoffice).
 NY airtel to Newark dated 7/24/61 (Interoffice).
 NY airtel to Miami dated 7/24/61 (Interoffice).
 Miami letter to NY dated 7/31/61 (Interoffice).
 NY airtel to the Bureau dated 8/14/61, entitled "JOSEPH GREGORY GALL, aka, AR" (Bufile 92-4568, NY file 92-1610).
 Philadelphia letter to NY dated 8/21/61 (Interoffice).
 NY airtel to Miami dated 8/29/61.

- P -

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-3960) 1 - Miami (92-442) (Info) 4 - New York (92-1108)		92-3960-14	REC-57
DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT		OCT 2 1961 DIVISION	

cc: AAG Criminal Division
 10/16/61
 copy in 1541
 361

STAFF SECRETARY
 [Handwritten initials]

cd

DATE: 11-14-2017

NY 92-1108

WILLIAM KENNEY, Departmental Attorney, now in Miami, is considering the issuance of a subpoena to the Singapore Hotel for these telephone records in connection with the case entitled, "SOLOMON RABSTEIN, et al; ITSP" (NY file 87-20828) in which the Department has a subpoena outstanding for GRANELLO.

The US Marshal at Miami has been advised of the subject's residence at Greenwood Lake, NY, as indicated in NY airtel dated 7/24/61, and is contacting the US Marshal at NY in an effort to have the subpoena served on GRANELLO.

On 8/9/61, Mrs. DOROTHY MC LAUGHLIN, US Marshal's Office, SDNY, advised that office has not received any subpoena from the US Marshal in Miami, Florida, to be served on the subject.

On 8/9/61, observation of the premises located at 266 BowerY, NYC, revealed that this location is occupied by the John DeSalvio Association, Regular Democratic Organization, 2nd Assembly District (CA 6-8996). In view of this information, an interview is not being attempted at this location, due to the public nature of the premises and the possibility that any inquiry may be misconstrued as an inquiry concerning a political organization.

An interview is not being considered with the manager of Trinchi's Restaurant since it has been determined that this establishment is operated by VINCENT RAO (NY file 92-678).

An interview is not being considered with VINCENT CONTI, Greenwood Lake, NY (GR 7-2121), since this telephone number was observed as being assigned to a telephone located in the Little Copa Club.

INFORMANTS

NY T-1
NY 204-C

SA PAUL G. DURKIN

COVER PAGE

-D-

NY 92-1108

NY T-2
Mrs. BETTY MC CRARY
Secretary to the General Manager
Southern Bell Telephone and
Telegraph Company
Orlando, Florida

SA JAMES B. HAFLEY

NY T-3
Mr. RAYMOND SKINNER
Postmaster
Greenwood Lake, NY
(due to position)

SA EUGENE J. HINDES

NY T-4
Mr. BEN SPARAGO
Alcohol and Tobacco
Tax Unit, US Treasury
Department, 90 Church
Street, NYC

SAS EUGENE J. HINDES,
THEODORE F. BRUHL and
RALPH N. BUTLER

NY T-5
Mr. HARRY SUDMAN
Justice of the Peace
Greenwood Lake, NY
(by request)

SAS EUGENE J. HINDES and
RALPH N. BUTLER

NY T-6
NY 3286-C*

NY T-7
NY 3123-C*

NY T-8
NY 2666-C

SA VICTOR CARRELLI

Careful consideration has been given to each source concealed and "T" symbols have been utilized in order that the identities of the sources will be concealed.

*Informants and
ident data*

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- E -

DATE: 11-14-2017

Report Form
4-263 (5-12-55)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 7/18/61	Investigative Period 3/28-7/6/61
TITLE OF CASE SALVATORE GRANELLO aka		Report made by EUGENE J. HINDES	Typed By: dad
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA EUGENE J. HINDES, dated 5/25/61, at NY.
 NY airtel to Newark, dated 5/25/61. (Interoffice)
 NY airtel to Miami, dated 6/1/61. (Interoffice)
 Newark letter to NY, dated 6/6/61. (Interoffice)
 Charlotte letter to NY, dated 6/8/61. (Interoffice)
 WFO letter to NY, dated 6/19/61. (Interoffice)
 Philadelphia airtel to NY, dated 6/28/61. (Interoffice)
 Newark letter to NY, dated 6/30/61. (Interoffice)

- P -

ADMINISTRATIVE:

An information copy of instant report is being designated for the Miami Division in view of the outstanding investigation in that area.

During the course of the interview with ANTHONY J. VOLPE on 5/24/61, VOLPE remarked that his son, FRANK VOLPE, is

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 3-Bureau (92-3960) 1-Miami (92-442) (Info) 4-New York (92-1108)		92-3960-13	REC-96
DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT		JUL 21 1961	1116

1 cc: AAC Criminal Division
Form 0-6 8-8-61

1 cc: 4712-266-25-1

[Handwritten signatures and stamps]

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DATE: 11-14-2017

NY 92-1108

An interview is not contemplated with Miss F. YANNARIELLO, 323 Sanford Avenue, Lyndhurst, NJ (WE 9-8060) due to the information set out in the report of SA JOHN T.O'NEAL, dated 5/16/58, at Newark, NJ, in the case entitled "CARMINE DI BIASE aka-FUGITIVE, IO#2871, WF#186" (Bureau file 88-8893, NY file 88-1713) which reflects that YANNARIELLO's family are relatives of the subject.

An attempt is not being made to contact J. LERRONE, 265 Lafayette Street, NY, NY (WA 5-8231) since it has been previously established that this is the residence of GUIDO PERRONE. PERRONE was previously interviewed and uncooperative in this matter.

An attempt is not being made to interview JOHN ORMENTO, 5819 79th Street, Elmhurst, NY (DE 5-1323) due to the current outstanding proceedings against ORMENTO in the USDC, SDNY.

On 6/15/61, CSNY 3 advised WALTER O. ZINK that two of the telegrams sent from the subject's telephone on 1/26/61, were birthday greetings to MARGARET DE VITO, 1830 78th Street, Brooklyn, NY, from her cousin JO ANN (subject's daughter). CSNY 3 was unable to locate any record for the other two telegrams sent on that date.

Consideration for the establishment of a highly confidential source at the subject's summer residence Greenwood Lake, NY, is being held in abeyance pending receipt of information from the Miami Division relative to the subject residing and being engaged in the construction business in that area.

It is to be noted that the investigative period of this report exceeds 90 days due to the investigation conducted at Greenwood Lake, NY. This investigation was not previously reported due to the negative nature, which is being submitted at this time to bring this phase of the investigation up to date.

INFORMANTS:

Identity of Source

Contacting Agent

NY T-1
NY 1894-C

SA WARREN J. DONOVAN

b2
b7c
b7d

COVER PAGE

-D-

DATE: 11-14-2017

NY 92-1108

INFORMANTS (CONT'D)Identity of SourceContacting Agent

NY T-2

Mr. JOHN COX

Chapel Hill

North Carolina

Telephone Company

SA CHARLES S. MILLER

NY T-3

NK 1741-CS

SA ROLAND H. BROYLES

NY T-4

WF 28-CS

SA WILFRED L. BERGERON

NY T-5

MARY THOMAS

Legal Department

Bell Telephone Co.,

Philadelphia, Pennsylvania

SA J. ROBERT PEARCE

NY T-6

NY 2647-C

SA DANIEL V. RYAN

NY T-7

NY 1449-C

SA JAMES T. MC SHANE

NY T-8

NY 204-C

SA PAUL G. DURKIN

NY T-9

NY 169-C

SA WILLIAM W. TERRY

NY T-10

Mr. MARIO FISCHIELLA

Mail Carrier

Canal Street Station

USPO, 350 Canal St.,

NY, NY

SA EUGENE J. HINDS

COVER PAGE

- E -

DATE: 11-14-2017

NY 92-1108

INFORMANTS (CONT'D)Identity of SourceContacting Agent

NY T-11
 Mr. GIACOMO LOMBARDI
 Mail Carrier
 Canal Street Station
 United States Post Office
 350 Canal Street
 NY, NY

SA EUGENE J. HINDES

NY T-12
 Mr. SAM FIERRO
 Mail Carrier
 Canal Street Station
 United States Post Office
 350 Canal Street
 NY, NY

SA EUGENE J. HINDES

Careful consideration has been given to the concealment of all sources and T symbols were utilized only in those instances where the identities of the informants must be maintained in confidence.

LEADS:NEW YORKAt New York, New York

1. Will continue to contact the appropriate recipient of telephone calls from the subject.
2. Will contact TONY CASSERO, Capitol Records, for any information he may be able to furnish concerning the subject.
3. Will maintain contact with NY 204-0 to determine if he has been able to ascertain the locations of the subject's paid telephones.
4. Will report pertinent entries from the

COVER PAGE

- F -

DATE: 11-14-2017

Report Form
FD-263 (5-12-58)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 5/25/61	Investigative Period 4/3 - 5/16/61
TITLE OF CASE SALVATORE GRANELLO aka		Report made by EUGENE J. HIMDES	Typed By: rich
		CHARACTER OF CASE AR	

~~XXXX~~

REFERENCES

Report of SA CHARLES G. DONNELLY, dated 4/6/61
at NY.
NY airtel to Newark, dated 4/27/61 (inter-office).
Miami letter to NY, dated 5/9/61 (inter-office).

- P -

ADMINISTRATIVE

The files of the NYO in the case entitled, "JOSEPH RUGUS aka Joe Rogers" (NY file 87-17937), reflects that RUGUS was employed by LOUIS NECCA, a well known local bookie, at the AEOM Social Club, 1940 Broadway, NYC.

INFORMANTS

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made:		92-3960-12	
③ - Bureau (92-3960)		8 MAY 26 1961	REC-20 ^{NE}
2 - Miami (92-442)			EX. ₁₁₄
4 - New York (92-1108)			
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DATE: 11-14-2017

NY 92-1108

Identity of SourceContacting AgentNY T-1
NY 204-c

SA PAUL G. DURKIN

Careful consideration has been given to the source concealed and a T symbol was utilized in this report only in that instance where the identity of the source must be concealed.

LEADSMIAMIAt Miami, Florida

Will ascertain the subscribers of all telephones contacted by the subject, his wife or GEORGE LEVINE, within the Miami Division, as set out in instant report.

At Miami Beach, Florida

Will interview PHIL MAYER, Manager, Southgate Apartments, concerning his knowledge of the subject's activities.

NEW YORKAt Greenwood Lake, New York

Will complete the investigation as set out in rerep.

At New York, New York

1. Will report pertinent entries from the subject's Federal Income Tax returns when received from the Bureau.

- B -
COVER PAGE

DATE: 11-14-2017

NY 92-1108

LEADS CONT'D

2. Will ascertain the identities of subscribers of all pertinent telephone numbers within the NY Division, as set out in instant report.

3. Will set out leads, under separate cover, to ascertain the identities of the subscribers of all telephone numbers as reflected in instant report with the exception of those in the Miami and NY Divisions.

4. Will maintain contact with NY 204-C to determine if he has been able to ascertain the locations of the subject's paid telephones.

5. Will continue spot surveillances of the subject's residence and known hangouts.

6. Will determine if BETTY SAULLO is identical with BETTY (LNU) and consider interview.

- C* -
COVER PAGE

DATE 11-14-2017
FD-203 (5-12-58)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 4/6/61	Investigative Period 10/27/60 - 3/28/61
TITLE OF CASE SALVATORE GRANELLO aka		Report made by CHARLES G. DONNELLY	Typed By: pam
		CHARACTER OF CASE ANTI-RACKETEERING	

~~XXXXX~~REFERENCES

New York letter to Bureau, dated 3/21/61.
New York airtel to Miami, dated 3/30/61.

- P -

ADMINISTRATIVE

The information that GRANELLO was at the Singapore Motel, Bal Harbour, Florida, is contained in report of SA GEORGE STADTMILLER at Miami, concerning investigation entitled "SOLOMON RABSTEIN, ET AL; ITSP", (Bureau 87-56646, Miami 87-12592, New York 87-20828).

It is noted the period of this report is in excess of 90 days as this case had been carried in a closed status in the NYO and reopened as per Bureau instructions, but the information and dates concerning subject received while the case was closed has been included herein.

Approved <i>J. J. [Signature]</i>	Special Agent in Charge	Do not write in spaces below		
Copies made: 3-Bureau (92-3960) 2-Miami (92-442) 4-New York (92-1108)		92-3960-11	EC-113	
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NY 92-1108

INFORMANTS

IDENTITY OF SOURCE

CONTACTED BY

NY T-1
Mr. ANGELO CASELLA
Postal Inspectors Office
Main Post Office
34th St. and 7th Avenue
NYC

SA GUY C. BERADO

NY T-2
NY 204-C

SA PAUL G. DURKIN

NY T-3
NY 2412-C

SA WILLIAM J. WATRY

NY T-4
Deputy Chief Inspector
JOHN J. BRADT (NA),
Commanding Officer,
CIB, NYCPD

SA WARREN J. DONOVAN

NY T-5
NY 169-C

SA WILLIAM W. TERRY

Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

LEADS

MIAMI

At Bal Harbour, Florida

Will, at the Singapore Motel, expeditiously determine all facts surrounding GRANELLO's stay there. Will attempt to determine his associates, contacts and activities while there.

-B-
COVER PAGE

NY 92-1108

MIAMI (CONT'D)

Will, through available sources, attempt to determine if GRANELLO is still in Florida and, if located, conduct appropriate investigation to determine his contacts, associates and activities.

NEW YORK

At Greenwood Lake, New York

1. Will, at the County Clerk's Office, determine if subject has property on Ten Eyke Road registered in his name. Will determine all facts concerning the purchase of this property.
- *2. Will determine if subject's summer residence is occupied.
- *3. Will physically observe this residence to determine if a technical surveillance appears practical at this residence.

At New York, New York

1. Will report pertinent entries from subject's Federal Income Tax Returns when received from Bureau.
2. Will obtain toll calls from subject's phone and attempt to identify persons called.
3. Will recontact NY 204-C to determine if he has obtained phone number of GRANELLO's at which bets are taken.
4. Will continue spot surveillances of the subject.
5. Will attempt to identify BETTY LNU, former girl friend of subject's.
6. Will attempt to identify CHARLIE NECCA (PH) who sits on GRANELLO's paid phones.

- C* -
COVER PAGE