

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/21/201

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90066-10020  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 29-35376-2

---

Document Information

ORIGINATOR : FBI  
FROM : ROSEN  
TO : BELMONT  
TITLE :  
DATE : 12/17/1963  
PAGES : 2  
SUBJECTS :  
SALVATORE GRANELLO  
STEWART OGILVIE  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 06/24/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS : MEMO

DATE: 11-14-2017

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

# Memorandum

TO : Mr. Belmont

DATE: December 17, 1963

FROM : A. Rosen

PLEASE FORWARD IN  
CLOSED ENVELOPE

SUBJECT: STEWART OGILVIE; JOHN GLEASON  
GEORGE LEVINE; FRANK CRISONA  
FEDERAL RESERVE ACT; CONSPIRACY

Tolson	✓
Belmont	✓
Mohr	
Casper	
Callahan	
Conrad	✓
DeLoach	✓
Evans	✓
Gale	✓
Rosen	✓
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

*Handwritten notes:*  
Kirt Patrick  
mml  
SD  
8-  
4-  
6-

Information has been received from NY 3936-C concerning a \$500,000 loan allegedly obtained by Rock Hill Lodge, Inc., (Rock Hill) through one Stewart Ogilvie, reportedly an official of a banking institution in Washington, D. C., and that Ogilvie allegedly received a fee for approving this loan. It was reported that Ogilvie is a contact of John Gleason, son of Teddy Gleason, President, International Longshoremen's Association (ILA), who controls 50 percent of ILA Welfare Fund (WF) premiums through GBM Brokerage Corporation, New York City, which is operated by John Gleason and his brother, Thomas.

According to the source, John Gleason deposited substantial amounts of the ILA premiums in the banking institution with which Ogilvie is associated, thereby enabling Gleason to obtain loans through Ogilvie, who reportedly received a commission on each loan approved.

It is the source's understanding that some time in the past a team of auditors or bank examiners reviewed loans of this Washington banking institution and found that the loans issued by Ogilvie were not in accordance with good practice. Reportedly, Ogilvie was subsequently discharged from his position at the bank and the bank allegedly pressed for payment on its loan to Rock Hill.

Our source has been contacted by Frank Crisona, attorney and brother of former Democratic Queens County Borough President James Crisona; John Gleason; and George Levine, associate of Salvatore Granello, also known as Sally Burns, New York hoodlum and shylock, seeking source's assistance in obtaining a loan for Rock Hill to repay indebtedness at the Washington bank. According to source, efforts are being made to obtain this loan through a bank in Montreal, Canada.

In analyzing information furnished by the source, it is not possible at this time to specifically identify the Washington, D. C., banking institution from which the Rock Hill loan was obtained. It was first indicated that Rock Hill obtained its loan from a Federal savings and loan association; however, source later advised that Ogilvie formerly was an official of First National Bank of Washington, D. C., and that mortgage commitments were obtained through Ogilvie at this bank by Levine.

Enclosure

LRK: eem

(6)

53 DEC 20 1963  
REC-117  
DEC 20 1963

29-353742  
22 DEC 24 1963