

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/21/201

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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-90066-10025  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 29-35376-6

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Document Information

ORIGINATOR : FBI  
FROM : NY  
TO : HQ  
TITLE :  
DATE : 01/31/1964  
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 : AT

DATE: 11-14-2017

FD-36 (Rev. 12-13-56)

F B I

Date: 1/31/64

Transmit the following in PLAIN TEXT  
(Type in plain text or code)

Via AIRTEL  
(Priority or Method of Mailing)

Mr. Tolson	_____
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Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

TO : DIRECTOR, FBI (29-35376)  
(ATT: ASSISTANT DIRECTOR A. ROSEN)

FROM : SAC, NEW YORK (29-4680)

SUBJECT: STUART S. OGILVIE;  
JOHN GLEASON;  
GEORGE LEVINE;  
FRANK CRISONA  
FRA; CONSPIRACY  
(OO: WFO)

ReBuairtel to NY, dated 1/21/64.

Inquiry by NY at Dun and Bradstreet, Inc. and Credit Bureau of Greater NY, failed to reveal any information concerning the identity of the Washington Bank which financed Rockhill Lodge and Resort Corp. (Rockhill) loan. NY 3936-C, whose identity is known to the Bureau, advised that auditors or bank examiners examined loans approved by OGILVIE at First National Bank, Washington, D.C. including the Rockhill loan and these loans were found not in accordance with good practice. He further advised that due to the request of the First National Bank, Washington, D.C. to repay this loan Rockhill is making efforts to obtain a loan from a bank in Montreal, Canada to repay a loan at the Washington Bank.

It may be possible for WFO to make inquiry with the National Bank examiners and/or Federal Deposit Insurance Corp. examiners in order to obtain information re examination of irregularities at the bank. This would then give WFO a reason to contact the First National Bank, Washington, D.C.

- 4 - Bureau (1-137-8862)
- 2 - WFO (29-1641)
- 1 - New York (137-9495)
- 1 - New York

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Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

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