

DATE: 11-14-2017

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SALVATORE GRANELLO

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NY 92-1108

The investigative period of this report is extended. However, developments of the case entitled "PAUL A. CORVINO, JR.; SALVATORE GRANELLO aka; DINO HARRIS aka; DAN TERRY aka; VICTIM - AR - HOBBS ACT, Bufile 92-9872; NYfile 92-4732" has been duly recorded by the Bureau. In addition, the case has been kept current through interoffice communications and the Bureau has been kept advised of developments in the case through appropriate communications.

It is noted that in the above case, AUSA ROBERT L. LATCHFORD, SDNY, declined prosecution on 4/1/68, inasmuch as he felt that there was insufficient evidence to support a Hobbs Act violation.

Inasmuch as the subject is incarcerated and is not expected to be released until at least 5/30/69, this case is being closed subject to being re-opened in the event information is received indicating further investigation is desired prior to release.

It is noted that relet of 4/3/68, entitled "LCN - AR - CONSPIRACY" indicated that GRANELLO is the potential subject of case arising from information furnished by former NY 3936-C-TE.

Information set out in NYairtel and LHM enclosed therein, dealt with negotiations for a loan of \$1,500,000.00 from the Central States, Southeast, and Southwest Area Pension Fund to the Robbins Investment Co. for the construction of a motel. Inasmuch as this LHM has been previously disseminated, it is not being set out in this report. RePHairtel and enclosed LHM indicated that SALVATORE GRANELLO and other hoodlums are in control of the Industrial Valley Bank, Philadelphia, PA. Information contained in this LHM is not being reiterated in this report.

The following investigation was conducted by
SA DANIEL E. BRANDT:

Auto Registration Files of the NJ Division of Motor Vehicles at Trenton, NJ, checked on 12/7/66, reflected that NJ license KNB 765, sighted at subject's summer residence, is registered in the name of MAUREEN and WILLIAM PORCHEN, 440 Liberty Avenue, Little Ferry, NJ, for a 1962 Rambler,

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Partial Serial Number 86528.

Records of the Garden State Credit Bureau, 429 Getty Avenue, Clifton, NJ, made available by Receptionist, ELIZABETH SAUSA, to IC GEORGE H. STURM on 1/18/67, disclosed that WILLIAM J. PORSCHE and wife, MAUREEN, reside at 53 Kingsley St., Little Ferry, NJ. The records of the Credit Bureau disclosed that PORSCHE is a partner in the Northvale Body and Fender Co., Northvale.

The Credit Bureau records disclosed a suit filed against the Northvale Body and Fender Co. by the National Business Credit Corporation in the amount of \$1,611.60 on 7/15/64.

Chief of Police GEORGE GERBER, Little Ferry, NJ, Police Department, advised IC STURM on 1/18/67, that there is no record in their file for MAUREEN and WILLIAM PORSCHE of 53 Kingsley St., Little Ferry, NJ.

On 5/10/67, former NY 3936-C-TE advised SA WILLIAM A. VERICKER that he had been indicted on grand larceny charges arising from a loan scheme. The informant stated that through SALLY BURNS, he paid the money back, which had been advanced by a Phoenix corporation. The money was never given back to the corporation, and SALLY BURNS has denied receiving the money from the informant. Informant advised that he had arranged for a sitdown between SALLY BURNS, JIMMY PLUMERI, TONY CORALLO, and EDDIE LANZIERI. He said that LANZIERI was a witness to this payment to SALLY BURNS and so stated at the sitdown.

On 3/28/68, JOHN RYAN (PROTECT), Commissioner, State Liquor Authority (SLA), 270 Broadway, NYC, advised SA EDMUND J. PISTEY that he had recently learned from a highly confidential and reliable source that SALVATORE GRANELLO aka Solly Burns, was the undisclosed owner of Conway's Lounge, 255 West 43rd St., NYC. Owner of this establishment is listed as Fantastic Inc. License for this establishment was approved by SLA on 1/19/68.

It is noted that the address 255 West 43rd St., NYC, was the address of the Headliner Bar, which had been reportedly owned by GRANELLO.

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INFORMANTS :

Identity of Source

Contacting Agent

NY T-1
NY 4336-C-TE

SA JOHN P. HERLIHY

NY T-2
NY 5837-C-TE

SA WILLIAM A. VERICKER

NY T-3
NY 4457-C

SA FRANK R. GERRITY

NY T-4
NY 5924-C-TE

SA EUGENE F. FITZPATRICK

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