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DATE: 11-14-2017

JFK Assassination System Identification Form

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SALVATORE GRANELLO

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Informant advised he met MILTON TILLINGER and spoke to him indicating a desire, as instructed by agents, for TILLINGER to introduce him as an attorney to various union officials. TILLINGER told him that he intends to sell his local unions to LOUZLASKY in May, 1963. He stated that LASKY is returning from Florida in May. (NYO has no information in its files indicating that TILLINGER is presently associated with or exercises control over any unions. LOU LASKY is a notorious labor racketeer in the NY area who is currently under indictment as a result of a Bureau investigation dealing with the funds of LASKY's National Organization of Industrial Trade Unions.) TILLINGER further advised that he has a friend, MIKE/CLEMENTE, who operates a travel agency and is closely connected to PAUL HALL, President of the Seafarers International Union. TILLINGER told the source he will introduce him to

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CLEMENTE. (MIKE CLEMENTE is presently under investigation by this office as an intensified subject in the criminal intelligence field.) TILLINGER further indicated to the source that he was very interested in working with the source and LOU LASKY in setting up mortgages for various individuals.

Source advised that he met with SAL GRANELLO, aka Sally Burns, and at the request of SALLY BURNS, he set up a meeting on Monday between FREDYBALIN, an attorney, and Judge SCHWEITZER, NY County Criminal Court Justice. The purpose of this meeting is to arrange a deal between ltko Corporation and the American Corporation. Itko Corporation is suing the American Corporation and a tentative agreement has been made whereby American, which is represented by BALIN, will pay damages to Itko. Part of the payment received by Itko will then be returned to BALIN and Judge SCHWEITZER in the Source advised that Judge SCHWEITZER told form of a kickback. him he is preparing a list of individuals who have plead to an offense in cases brought before him in the court. SCHWEITZER advised that he normally handles the trial of individuals who enter a plea before him and he has prepared this list for the source and has requested the source to get in touch with these individuals so that the source might represent them and arrange for deals to be made with the Judge.

Source advised that on 4/23/63, he met with JIMMY PLUMERI, PETE DE FEO, EDDIE BUFF, and SALVATORE CELEMBRINO, who is presently under investigation by this office in the Criminal Intelligence Program. The purpose of this meeting was to discuss pension loans. No firm conclusions were reached at the meeting; however, CELEMBRINO told the source that he owns Patrice's Restaurant on Mulberry Street and is currently having troubles with the Internal Revenue Service. Source has agreed to represent him in his tax matter.

Source advised he spoke to JACK PEARLMAN and PEARLMAN told him that an individual employed in Senator GREEN's office (US Senator from Rhode Island) put him in touch with DANNY MAHER to work on IBT mortgages. PEARLMAN said that MAHER told him that he does not want to work with ANGELG DISPIRITO on mortgages and would prefer to work with him (PEARLMAN).

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