Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

5/21/201

Agency Information

AGENCY:

RECORD NUMBER: 124-90066-10215

RECORD SERIES:

HQ

FBI

AGENCY FILE NUMBER:

CR SEE TITLE

Document Information

ORIGINATOR:

FBI

FROM:

NY

TO: HQ

TITLE:

[Restricted]

DATE:

04/30/1963

PAGES:

SUBJECTS:

SALVATORE GRANELLO

[Restricted]

DOCUMENT TYPE:

PAPER, TEXTUAL DOCUMENT

CLASSIFICATION:

Unclassified **RESTRICTIONS:**

CURRENT STATUS:

Redact

DATE OF LAST REVIEW:

06/24/1998

OPENING CRITERIA:

INDEFINITE

COMMENTS:

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eleased under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107) DATE: (Fig. 14-2017)	
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مر	Date: 4/30/63
	PLAIN
Transmit the following	(Type in plain text or code)
Vig AIRTEL	
Via AIRIEL	(Priority or Method of Mailing)
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TO:	DIRECTOR, FBI (137-8862)
	(ATTENTION: ASSISTANT DIRECTOR ROSEN)
FROM:	SAC, NEW YORK (137-9495) CONT. INF.
CID TECT	and the state of t
SUBJECT:	NY 3936-C CRIMINAL INFORMANT
	CRIMINAL INFORMANT
PAT CANONICATO	
	Source was interviewed on 4/26, 29 and 30/63 and
furnishe	d the following information:
	ALL HURSTON
Re: SAL	VATORE GRANELLO aka N ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
Sal	Ty Burns DATE - 45 BY Sp & MACLICSA
contact .	Source advised that he has been in fairly regular NY
the form	with GRANELLO GRANELLO introduced him to HARVEY ROSEN,
indicated	er owner of El Borachhio, a night club in NYC. ROSEN d to the source that he has some connections in Federal
Court and	d would be alled to well with the confidence confidence in Federal
	u would be glad to work with the source. Rowin alea
told him	d would be glad to work with the source. ROSEN also NY that GRANELLO, in partnership with FRANK MC GUIRE ex-NL
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NY 137-9495

Re: JOHN DIOGUARDIA aka USA Johnny Dio

JAMES PLUMERI advised the source that JOHN DIOGUARDIA is now in the meat business. Source advised that he will attempt to identify the company DIO is connected with.

Re: Itko Shipping Corporation

Source advised that HERBERT COOPER and SALVATORE GRANELLO of Intercontinental Company purchased yachts from a Japanese yacht building company named Itko Shipping Corporation. On the basis of the purchase agreement, Intercontinental sold JAPAN these yachts before they physically had possession. Subsequently, Itko failed to deliver the yachts and Intercontinental lost money on this deal. GRANELLO and COOPER are suing Itko and FRED BALIN, a reputable New York attorney, is representing Itko.

At the request of GRANELLO, source contacted JACK PEARLMAN and set up a meeting between BALIN and Judge SCHWEITZER. a New York County Criminal Court Justice, who is handling this matter. Source learned from PEARLMAN that BALIN and SCHWEITZER have met and have agreed on a settlement between Intercontinental and Itko. As a result of the settlement, part of the payment received by Intercontinental will be returned to BALIN and Judge SCHWEITZER in the form of a kickback. (It should be noted that information concerning this matter was furnished by airtel dated 4/24/63 and information obtained in this matter on 4/30/63 is at some variance with information previously obtained. The source was questioned concerning this variance and advised that he received the information from SAL GRANELLO in a rather disjointed manner on the first occasion but now believed that the information presently being furnished is accurate in every detail.)

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NY 137-9495

Re: HERB COHN

Source advised that he learned from HERB COHN that SAMUEL KLARER, a client of COHN, is in trouble with the Internal Revenue Department and COHN has agreed to pay the Internal Revenue agent \$1,000 to settle this matter. In order to get the cash to pay the agent, KLARER has requested COHN and the source to sell some stock they are presently holding for him. Source advised he will follow this matter and furnish further details when available.

Re: JACK PEARLMAN

Source has previously furnished information concerning JACK PEARLMAN and was told recently by PEARLMAN that Judge ROE in New York is "on the take" and has arranged for sentence reductions in criminal matters through someone in the office of Congressman BUCKLEY in the Bronx.

It should be noted that JAMES A. ROE is a Justice of the City Court in Queens, NY and a son of the Queens Democratic Party leader JAMES ROE. He may be identical to the individual discussed by PEARLMAN.

EXTREME CARE MUST BE USED IF ANY OF THE ABOVE INFORMATION IS DISSEMINATED.