

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/21/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90066-10218

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR SEE TITLE

Document Information

ORIGINATOR : FBI
FROM : NY
TO : HQ

TITLE : [Restricted]

DATE : 11/08/1963
PAGES : 7

SUBJECTS :
SALVATORE GRANELLO
[Restricted]

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/24/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : AT, INC LHM, SERIAL CHARGEOUT

FD-36 (Rev. 12-13-56)
DATE: 11-14-2017

F B I

Date: 11/8/63

Transmit the following in PLAIN

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (137-8862)
(ATTENTION: ASSISTANT DIRECTOR
A. ROSEN)

REC-45
WJF

FROM: SAC, NEW YORK (137-9495)

CONF. INFT.

SUBJECT: NY 3936-C
CRIMINAL INFORMANT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/8/81 BY SP4Jem/Dms

1-27-95 SP8 mac/USR (JFIC)

Enclosed for the Bureau are the original and four copies of 2 letterhead memoranda setting information forth concerning ROBERT G. BAKER.

Concerning the letterhead memorandum discussing VOLOSHEN's deal with the National Bank of Miami Beach, no mention was made that VOLOSHEN attempted to borrow the \$130,000 from MONROE WEIGAND through the source. This was not submitted since it was felt this might possibly compromise the source.

Source has been specifically instructed to obtain all information possible concerning BAKER and his activities and he has recently learned that BAKER is well known to GEORGE LEVINE, partner of SALVATORE GRANELLO, presently under investigation by the NYO. LEVINE is currently on an appeal in Federal Court, Miami, concerning his conviction on an ITSP charge. GRANELLO has been indicted for income tax evasion. Source has had several conversations within the last week with LEVINE concerning BAKER and has obtained the following information which is not being set forth in letterhead memorandum form since the information is non-specific.

- 4 - Bureau (137-8862)
(1 - 58-5520)
- 1 - New York (58-1318)
- 1 - New York (137-9495)

REC-45

22 NOV 14 1963

137-8862-104
137-8862

WAV:pcs
(7)

2-cc of copy LHM...
AAG...
7-6-D

6-WJF

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____

cc's
partial removed 2/13/64

11/13/63
WJF

copies destroyed
2-11-65
WAF/pcw

UNREC COPY AND COPY OF ENCL FILED IN 58 55 20 Handled

DATE: 11-14-2017

Serial Removal Charge Out
4-21 (Rev. 10-28-63)

INSTRUCTIONS: This form is to be removed from file by a Filing Unit employee only upon the return of the item.

Subject	Date of Mail
<input type="checkbox"/> Report	_____
<input type="checkbox"/> Incoming letter	_____
<input type="checkbox"/> Outgoing letter	_____
<input type="checkbox"/> Memorandum	_____
<input type="checkbox"/> Airtel	_____
<input type="checkbox"/> Teletype	_____
<input type="checkbox"/> Enclosure (describe)	_____
_____	_____
<input type="checkbox"/> Laboratory Work Sheet	_____
<input type="checkbox"/> Personnel Security Questionnaire (PSQ)	_____
<input type="checkbox"/> Loyalty Form	_____
<input type="checkbox"/> Other (describe)	_____
_____	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-27-95 BY SP8 MAC/KSR
(JFK)

Removed for	Removed by	Date of Removal
<input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Room	<i>Mr C D DeLoach</i> <i>cons. unit (oh)</i>	<i>1/13/64</i>

Reason for Removal

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To send to *Director's office Hick 5640*

To attach to _____

For office use _____

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Other (Specify) *For any questions concerning this item, contact Mr. DeLoach*

cc: 58-5520-v handled

Complete File and Serial Number *P. 2 only of airtel (137-8862-104)*