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Agency Information

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Document Information

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TO : HQ

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SUBJECTS :
SALVATORE GRANELLO

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COMMENTS : RPT

DATE: 11-14-2017

NY 92-1108

ADMINISTRATIVE:

On 5/11/64, AL 3050-PC advised that during the prior week at Aqueduct Race Track, the informant met JOIE KAUFMAN. The informant stated that KAUFMAN advised him that he had a fight with his wife and hit her during the incident. KAUFMAN advised the informant that she threatened to go to the police and since he was afraid the police might come to the house on her complaint, he had to get a gun and "other stuff" which would involve others, out of the house, so it would not be found if the police appeared at his residence. KAUFMAN told the informant that he put the gun and "other stuff" in a friend's apartment. He stated that KAUFMAN did not identify the "other stuff" or "the others who would be involved" or the apartment in which the "stuff and gun" were relocated. Since the aforementioned information does not specify that this involved the subject, this information has not been included in the details of the report.

In the event additional information is developed to further clarify this situation, appropriate steps will be taken to forward any pertinent information to the NYCPD.

INFORMANTS:

Identity of Source

Contacted By

NY T-1
Mr. ROBERT DEVINE,
Attorney, NY, NY
(By request)

SAS FREDERICK W. KUHLMAN and
GEORGE S. TEMPRO

NY T-2
US Deputy Marshal
WILLIAM GALLINARO, EDNY

SAS EUGENE J. HINDES and
FREDERICK W. KUHLMAN

COVER PAGE

- B -

DATE: 11-14-2017

NY 92-1108

INFORMANTS Cont'd

Identity of Source

Contacted By

NY T-3
NY 4336-C-TE

SAS PAUL G. DURKIN and
PATRICK J. HERLIHY

NY T-4
NY 4402-PC

SA LEONARD H. MC COY

NY T-5
NY 4003-C-TE

SA JAMES M. MC ANDREW

NY T-6
NY 204-C

SA PAUL G. DURKIN

LEADS:

MIAMI

At Miami, Fla.

Will conduct appropriate credit, criminal and indices checks on SEBASTIAN DI PIETRO, 365 Northeast 88th St., MM, Fla.

NEWARK

At Newark, NJ

Will determine the registrant of NJ registration EWW592 and conduct appropriate credit, criminal and indices checks.

NEW YORK

At New York, NY

*1. Will continue to follow the current prosecution of the subject on Income Tax Matters.

2. Will maintain contact with appropriate informants relative to the subject's activities.

COVER PAGE

- C -

DATE: 11-14-2017

~~SECRET~~

SAC, New York (92-1108)

6/4/64

Director, FBI (92-3960) - 74

SALVATORE GRANELLO, aka
AR EX-102DECLASSIFIED BY 5668-UP/Ge
ON 6/21/95 (JFK)

ReNYlet 5/25/64.

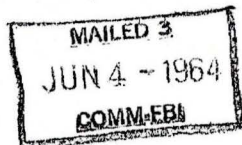
Enclosed is one copy each of the following communications captioned, "Pacheco Petroleum Company:" Legat Havana letter to Bureau 6/21/55 enclosing a blind memorandum also dated 6/21/55 and Director's letter to Mr. Dennis A. Flinn, Director, Office of Security, Department of State, Washington, D. C., dated 7/4/55.

It is believed that the latter communication is identical with the letter referred to by AUSA Charles Stillman, Southern District of New York. Source T-1 referred to is HAV-11, formerly NYC-25-Criminal Informant, who is Albert Nathaniel Schapiro. New York files (u) should contain considerable background on this individual. It is noted that Schapiro voluntarily left the United States and took residence in Cuba in 1947, following an Immigration and Naturalization Service deportation hearing, which was occasioned by the State Department withdrawal of Schapiro's passport based on a consideration that he had been born in Poland, rather than in the United States as he claimed.

During recent years, Schapiro has resided in Paris, France, and was last known to be under indictment for an undetermined crime in Switzerland.

It is believed that AUSA Stillman should be informed that the source T-1 in the letter in question was a source abroad who is no longer in contact with this Bureau, and whose exact current whereabouts are not known. (u)

Enclosures (3)



241,326
Classified by 43-01661
Declassify on: OADR 7/30/83

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TJE:erw
(4)

JUN 10 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

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