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NY 92-1108

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ADMINISTRATIVE

On September 21, 1963, NY 3661-C advised SA JAMES T. MC SHANE that he had received information that the NYCPD had conducted a raid on a gambling establishment on Staten Island, NY, which was previously reported as being operated by the subject. This information was subsequently verified on 9/23/63.

The aforementioned information is included in the case, entitled "RUBIN PAPPERT, aka IT AL; ITAR-GAMBLING" (Bufile 166-708, NYfile 166-310). Since this investigation is still pending this information is not included in the details of this report because it may tend to compromise the informant.

On 10/2/63, AL 3050-PC, was shown a photograph of SALVATORE GRANELLO, and he immediately identified this photograph as being identical to the individual previously identified by him as SOLLY BURNS. The informant further advised that he can not furnish any additional information concerning "Tony". The informant further advised that approximately a week prior to the interview, JOEY KAUFMAN had been to JIMMY BARONE's Inn as he had brought some costumes for the girls in the chorus line. The informant stated that at this time, he inquired of KAUFMAN as to how BURNS was doing at the resort center he was allegedly constructing in upstate New York. According to the informant, KAUFMAN indicated to him that BURNS was having difficulty getting money, as he was unable to put up sufficient equity to secure a loan from the Teamsters Union. The informant pointed out that KAUFMAN mentioned Green Lake, New Jersey, as the place where this resort area was to be built, rather than Green County, New York. The informant stated that it was his understanding that the subject possibly lived in Green Lake, NJ.

It may be noted that the subject maintains a summer residence at Greenwood Lake, NY.

The above information is not included in the details of this report, since it is felt that the disclosure of this information may tend to compromise the identity of this informant.

By communication dated October 15, 1963, the Miami Division advised that information has been received from the Legat, Rio de Janeiro, Brazil, which stated that SERGIO LUIZ AZERADO stated that a Writ of Habeas Corpus filed by SIDNEY MOSS' attorney had been denied by the Supreme Court of Brazil. [AZERADO] stated that this means that MOSS must leave (4)

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the country and appropriate legal steps were being taken to advise MOSS in this regard. [AZERADO] stated that it may be possible to allow MOSS' departure without the usual 30 days notice. (C)

It is noted that MOSS' US passport is at present invalid and arrangements have been made by the Legat, Rio de Janiero, through the US Consulate in Rio de Janiero, whereby the US Embassy will be notified should MOSS attempt to obtain a passport from the British Consulate, Rio de Janiero. (C) (u)

On October 24, 1963, the Identification Division, FBI, advised that an inquiry had been received relative to the subject, from the Sheriff's Office Public Safety Department, Miami, Florida.

On October 30, 1963, CSNY 23 advised SA THOMAS NOLAN, Jr., that there was no record relative to JOEY KAUFMAN.

Efforts are currently underway to determine from the NY Telephone Co., the subscribers of the telephone numbers set out in the lead section of rerep.

INFORMANTS:

<u>Identity of Source</u>	<u>Contacting Agent</u>
NY T-1 PCI JOSEPH HENRY WALT	SAS PETER C. CLEMENTE and EUGENE J. HINDES
NY T-2 NY 204-C	SA PAUL G. DURKIN
NY T-3 NY 3461-C	SA J.L.MARTIN
NY T-4 SA JOSEPH FERRISE, IRS. 245 West Houston St., NYC	SA EUGENE J. HINDES
NY T-5 NY 3969-C-TE	SA JOHN D. SWIFT

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LEADS:

MIAMI

Will continue to follow the deportation proceedings against SIDNEY MOSS from Rio de Janiero, Brazil. (S)(u)

2. Will determine the nature of the inquiry concerning the subject, received by the Identification Division from the Sheriff's Office Public Safety Department Miami, Florida.

NEWARK

Will interview GEORGE E. TARDIFF to determine if he is acquainted with the subject and the basis for this association. In the event, TARDIFF denies any knowledge of GRANELLO, efforts should be made to determine the reason TARDIFF's automobile was parked outside A Corner of Hawaii Bar and Restaurant, 458 6th Ave., NYC, on 6/20/63, at which time a meeting appeared to be taking place in this establishment, several hours prior to opening time.

NEW YORK

1. Will continue efforts to locate and interview JOEY KAUFMAN.

2. Will maintain contact with NY 204-C to ascertain any further details relative to the swindle which is allegedly being contemplated by the subject.

3. Will continue to follow the subject's prosecution on Income Tax matters.

4. Will endeavor to determine the activities at Billdies Bar (PH) Thompson and Houston Sts., NYC.

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