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Agency Information

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Document Information

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TO : HQ

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SALVATORE GRANELLO

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NY 92-1108

ADMINISTRATIVE

On 5/25/64, AUSA CHARLES STILLMAN, SDNY, advised that he had a copy of a Bureau communication dated 7/14/55, which was directed to the Department of State and the Securities and Exchange Commission. This communication set forth information from Source T-1 relative to the involvement of the subject and GEORGE LEVINE in a proposed swindle through the Pacheco Petroleum Company in Havana. AUSA STILLMAN desired to ascertain the identity of Source T-1 for possible appearance in the forthcoming Income Tax Trial of GRANELLO and LEVINE. (S)(M)

By communication dated 6/4/64, the Bureau advised that Source T-1 was ALBERT NATHANIEL SCHAPIRO (HAV 11 and Former NYC 25-C). (S)(M)

On 6/5/64, AUSA STILLMAN was advised that Source T-1 was a source abroad who was no longer in contact with the Bureau and whose exact whereabouts are unknown to the Bureau. (S)(M)

INFORMANTS

Identity of Source

Contacting Agent

NY T-1
NY 3936-C

SA WILLIAM A. VERICKER

NY T-2
NY 4317-C

SA EUGENE J. HINDES

NY T-3
NY 3501-C

SA EDWIN C. TAYLOR

NY T-4
Mr. JOHN J. RYAN,
Deputy Commissioner,
NY State Liquor
Authority, 270 Broadway,
NYC (due to position)

SA EUGENE J. HINDES

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100-1108

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NY 92-1108

Identity of Source

NY T-5
NY 4461-C

NY T-6,
SA JOSEPH FERRISE,
Internal Revenue Service,
120 Church Street, NYC
(due to position)

Contacting Agent

SA PAUL G. DURKIN

SA EUGENE J. HINDES

LEADS

MIAMI

Will remain alert for any information to indicate that LARRY HOLLANDER is fronting for the subject in a gambling joint in the Bahamas.

NEW YORK

1. Will follow the disposition of the burglary charge against the subject's son.
2. Will remain alert for any additional information to indicate the subject has any interest in the Headline Bar, 225 West 43rd St., NYC.
3. Will continue to follow the current prosecution of the subject on Income Tax violations.
4. Will maintain contact with appropriate informants relative to the subject's activities.
5. Will continue spot checks on the subject's residence and hangouts.

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SA J. C. HINDES