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Agency Information

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Document Information

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TO : HQ

TITLE :

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SUBJECTS :
SALVATORE GRANELLO

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NY 92-1108

ADMINISTRATIVE

On 5/12/65, NY 4336-C-TE advised SA JOHN P. HERLIHY that the subject reportedly made a deal for a one year sentence relative to an Income Tax conviction. He stated that GRANELLO was found guilty for the evasion of Income Taxes on a large sum of money. The informant further related that the subject is still waiting to be sentenced for Attempted Extortion in Nassau County, NY.

In view of the dissemination of this report to the USA, SDNY, the aforementioned data has been withheld from the details.

On 5/26/65, AUSA CHARLES STILLMAN, SDNY, advised that the subject is restricted, under the provisions of his bail, to the Southern District of New York. In the event he is located out of this area, he is to be taken into custody and a Bench Warrant will be issued charging him with Contempt of Court.

INFORMANTS

Identity of Source

Contacting Agent

NY T-1
Sergeant GLENN DETRO,
Greenwood Lake PD,
Greenwood Lake, NY
(due to position)

EUGENE J. HINDES

NY T-2
NY 4302-C

MARTIN P. CONLEY

NY T-3
NY 3884-C

ARTHUR G. BEHM

NY T-4
NY 4336-C-TE

JOHN P. HERLIHY

NY T-5
PCI MARIO SILVESTRI

PATRICK J. MOYNIHAN

NY T-6
NY 4729-PC

WILLIAM A. VERICKER

NY T-7
Mr. MYRON DI PASQUALE
Probation Officer,
Nassau County, NY
(due to position)

EUGENE J. HINDES

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- COVER PAGE -

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NY 92-1108

INFORMANTS CONT'D

<u>Identity of Source</u>	<u>Contacting Agent</u>
NY T-8 NY 4317-C	EUGENE J. HINDES
NY T-9 PH 614-C-TE	

LEADS

MIAMI

AT MIAMI, FLORIDA An information copy of this report is being submitted to the Miami Division in view of the many associates the subject has in that area and his past activities in that locale.

NEWARK

AT NEWARK, NEW JERSEY An information copy of this report is being furnished to the Newark Division in view of the current investigation being conducted in that area.

NEW YORK

AT NEW YORK, NEW YORK Will follow the appeals of the subject relative to his Income Tax case.

2. Will follow and report on the subject's sentencing for Attempted Extortion in Nassau County, NY.

3. Will follow and report on the subject's activities.

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