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Agency Information

AGENCY : FBI
RECORD NUMBER : 124-90066-10139

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR 87-41251-6

Document Information

ORIGINATOR : FBI
FROM : NY
TO : HQ

TITLE :

DATE : 11/14/1958
PAGES : 4

SUBJECTS :
SALVATORE GRANELLO

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

OPENING CRITERIA : INDEFINITE

COMMENTS : MEMO, INC ADMIN PAGE

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (87-11003)

SUBJECT: TULLIO RALPH PERRONE, was
ITSP - Top Jewel Thief

DATE: 11/14/58

Re NY letter, 10/10/58.

On 10/29/58 PCI TULLIO D. AVANZO, wa advised SA WILLIAM J. WATRY that he is acquainted with the subject. He advised that the last he knew, the subject had a jewelry booth in the Conrad Jewelers, 205 Canal St., NYC, along with one JOSEPH "PAT" CAPPOS. He stated that he did not believe CAPPOS took part in his illegal dealings unless he was forced into it by the subject. He stated that TOMMY LOBASSO, wa: "BEANSY", was always with the subject and did his leg work for him.

INFORMANT

The PCI informed that the subject recently forced CAPPOS into giving CARMEN LOMBARDOZZI, a top hoodlum of the NYC, a good deal of jewelry, but added LOMBARDOZZI was in jail as a result of contempt before the NY State Crime Commission and did not pay for the merchandise. The informant advised that this jewelry was made up of stolen diamonds placed in new settings.

The informant advised that SALLY BURNS, an alias of SALVATORE GRANELLO, FBI # 2120006, is in the underworld hierarchy, approximately the same level as the late JOHNNY ROBERTS and gets a cut of all of the subject's deals.

He stated that BURNS in turn is subject to the authority of VITO GENEVESSE and TONY BENDER, and that BURNS is the financial backer and puts up money when the subject buys large amounts of hot jewels.

2 - Bureau ()
1 - New York (87-11003)

JSN:esc
(3)

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FOR REVIEW AT FBIHQ BY
HSCA RE 421 REQUEST.
(SEE BUFILE #62-117290)

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NY 87-11003

JOHN J. VERRA,
227 Mott St., NYC, born 9/21/18; and
ANTHONY CARBALLEIRA,
188 Hester St., NYC, born 1/13/33.

SA AUGUST J. MICEK advised that no record on the above could be located at the BCI, NYCPD, by name and address.

On 10/6/58 NY 204-C¹ advised SA PAUL G. DURKIN that SALLY BURNS visits the subject at his exchange daily, and that BURNS appears to have plenty of money, which money he believed to have been obtained through BURNS' Cuban gambling companion. He stated that he believes that BURNS is now a partner in the operation of the El Borracho Restaurant, 51 East 55th St., NYC, as he spends a good deal of time in that place. He stated that in the event that this was true, ~~GEORGE LEVINE~~ and the subject's brother, GUIDO ~~PERRONE~~, would likewise have a hand in it. *INFORMANT*

It is noted that the photograph of the subject in possession of the bureau was taken in 1956 and bears an excellent resemblance of him. *N.Y.*