

DATE: 11-14-2017

JFK Assassination System  
Identification Form

Date: 5/21/201

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Agency Information

AGENCY: FBI  
RECORD NUMBER: 124-90066-10210  
RECORD SERIES: HQ  
AGENCY FILE NUMBER: CR SEE TITLE

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Document Information

ORIGINATOR: FBI  
FROM: NY  
TO: HQ  
TITLE: [Restricted]  
DATE: 04/08/1963  
PAGES: 4  
SUBJECTS: SALVATORE GRANELLO  
[Restricted]  
DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION: Unclassified  
RESTRICTIONS: 4  
CURRENT STATUS: Redact  
DATE OF LAST REVIEW: 06/24/1998  
OPENING CRITERIA: INDEFINITE  
COMMENTS: AT

DATE 36 (Rev. 11-20-197)

F B I

Date: 4/8/63

Transmit the following in PLAIN  
(Type in plain text or code)

Via AIRTEL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (137-8862)  
(ATTENTION: ASSISTANT DIRECTOR  
A. ROSEN)

FROM: SAC, NEW YORK (137-9495)  
CONF. INFT.

SUBJECT: NY 3936-C  
CRIMINAL INFORMANT

1-27-95 SPS MAC/ISE  
REC-118  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10/3/83 BY SP3 CLK/gcl  
#211326

Source advised this date that he has recently returned from a trip to Puerto Rico and the Dominican Republic. He stated he was accompanied by his close associate, whose identity is known to the Bureau. He advised that he met this associate in the Dominican Republic and took him with him to meet (FNU) DE JOIE, who is the leader of a group of armed revolutionists who anticipate taking over the government of Haiti. Source advised that after exchanging pleasantries with DE JOIE, he explained to DE JOIE that his associate was a technical man who would help him decide on whether financial support to DE JOIE's group was feasible. He stated that he left his associate with DE JOIE and flew back to Puerto Rico. He subsequently ascertained from his associate that this associate spent two days with DE JOIE and was made fully aware of the armed strength of DE JOIE's revolutionary group.

Source advised <sup>NY</sup> that he has had a brief conversation with JACK MC CARTHY and requested MC CARTHY to ascertain for him if any government investigative agency is looking into the activities of ANGELO DI SPIRITO of Congressman FERDINAND ST. GERMAINE. He said he requested MC CARTHY to expedite this matter since he is anxious to know of any investigation of these individuals prior to the time he files his income tax return.

CONGRESSMAN FERNAND ST. GERMAINE  
1600 CONN. AVE., WASH. D.C.

3 - Bureau (Encl. 1)  
2 - New York (137-9495)

REC-118

6/SPK 137-8862-43

WAV:pcs  
(6)

22 APR 10 1963

Approved: *[Signature]*

Sent *[Signature]* M Per *[Signature]*

67 APR 12 1963 Special Agent in Charge

DATE: 11-14-2017

NY 137-9495

Source made available a receipt number FPT 192654 of the Chase Manhattan Bank dated 1/10/63. This receipt is being forwarded to the Bureau as an enclosure to this airtel. Concerning this receipt, source advised that the handwritten information was written by GLADYS TOWLES ROOT and was apparently put in there as an explanation by ROOT as to the methods in which the hundred thousand dollars was accumulated. As previously reported, this money was to go to JACK MC CARTHY and PHIL WEISS. Source advised that the money is still in a safety deposit box at the Chase Manhattan Bank. He also indicated that he has in his possession two keys to the safety deposit box. Source made available these safety deposit keys and offered to furnish them to the agents so that duplicate keys might be made. He was advised that these keys would be of no value to this office.

Informant advised that he spent Saturday night with an individual whom he named as SALLY BURNS. He said that BURNS had been sent to see him by RUSSELL BURALINO and JIMMY DOYLE. It should be noted that SALLY BURNS is identical with SALVATORE GRANELLO, presently under investigation by this office under the Criminal Intelligence Program. GRANELLO indicated to the source that he is interested in establishing gambling activity in Haiti. He told the source that LOWELL BIRELL (presently a fugitive residing in Brazil) skipped with \$175,000 of his money. Source indicated to GRANELLO that he represented stockholders who brought the original action against BIRELL. GRANELLO then told the source that he presently sends BIRELL \$300.00 per month for living expenses. GRANELLO also told the source that he owns the "Corner of Hawaii" Restaurant at 11th Street and 6th Avenue in NYC. During his conversation with GRANELLO, GRANELLO also had an individual named TOM MARINO with him and another individual whom source identified as (FNU) GRECO, Manager of the Playboy Club in New York.

Concerning the Sheraton Tenney Motel at La Guardia Airport, source stated that he was told by JAMES PLUMERI that \$50,000 in "green" was paid to LOUIS SUNSHINE, New York IBT official, to get this loan through. He stated that the owners of the Sheraton Tenney are putting pressure on SUNSHINE to get this loan approved at the June meeting of the Board of Trustees of the Teamsters Pension Fund or to return the \$50,000.

DATE: 11-14-2017

NY 137-9495

Source advised that he spoke to BERNARD SPINDEL <sup>NY</sup>/<sub>PR</sub> concerning the alleged 7 million dollars in gold bullion now in Puerto Rico. He indicated to SPINDEL that rather than attempt to steal this gold, SPINDEL should determine its exact location and he, the source, would then attempt through his political affiliations in Washington to secure a reward for SPINDEL and himself for pinpointing this gold for the United States Government. He stated he told SPINDEL this in an attempt to get SPINDEL to tell where the gold is so that he may, in turn, pass this information along to the proper authorities, who then would be in a position to possibly apprehend SPINDEL at the site of the storage place for the gold. He stated that SPINDEL "bought this story" and is extremely anxious to get the source to accompany him to Puerto Rico in an attempt to locate the gold. He told SPINDEL that he would not accompany him to Puerto Rico unless SPINDEL had positively identified the hiding place.

It should be noted that this source has an extremely heavy work schedule and efforts are constantly being made to sit down with him for an extended period of time. However, due to his work schedule and personal problems at home this has not been possible. Arrangements have been tentatively made to exhaustively interview this source on 4/10/63 or 4/11/63. It is anticipated that if sufficient time can be allotted by the source, all matters of an inconclusive nature to date will then be resolved.

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