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TO : HQ

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SALVATORE GRANELLO

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NY 92-1108

On 10/25/62, SA JOSEPH FERRISE, Internal Revenue Service, US Treasury Department, 245 West Houston Street, NYC, advised that

[redacted] in recent

[redacted] JFK Law 11(a)

On 12/13/62, SA FERRISE advised that

On 11/8/62, Mr. JOHN J. HUGHES, District Manager, New York Telephone Company, 79 Madison Avenue, New York City, (protect identity) advised he has not received any additional information relative to the Ultra Bio Corporation. Mr. HUGHES stated that GEORGE LEVINE, a close associate of the subject, called on a special agent of the Telephone Company in Miami, Florida, and threatened to take legal action if the Telephone Company did not discontinue efforts to collect money from him relative to a considerable number of telephone calls charged to the Ultra Bio Corporation. According to Mr. HUGHES, LEVINE stated that he lost money on a deal which did not materialize for the former FBI Agent. LEVINE claimed this was the result of inquiries on the part of the Telephone Company.

Mr. HUGHES was unable to furnish any information relative to the identity of the alleged former FBI Agent and was unable to state whether or not this was fact as revealed by LEVINE.

By communication dated 11/8/62, the Phoenix Division advised that continuous contact has been maintained with MILT HILL, 7111 East Coronado, Scottsdale, Arizona, but he has been unable to furnish any additional information relative to the subject and his associates. HILL is in the

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92-3960-45

REVIEWED BY [redacted] TASK FORCE
ON 6/22/98 [redacted]

☐ RELEASE IN FULL
☒ RELEASE IN PART
☐ TOTAL DENIAL

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NY 92-1108

process of preparing a memorandum concerning his association with the aforementioned individuals.

By communication dated 11/21/62, the Miami Division advised that information had been received from the Legat, Rio de Janeiro, Brazil, which reflected that SIDNEY MOSS was located in that area. Arrangements were being made to return MOSS to the United States, and MOSS had retained an attorney and was attempting to fight extradition to Miami, Florida. *(Xhu)*

On 12/3/62, Mr. JOHN TROPER, 66-10 Yellowstone Boulevard, Forest Hills, Queens, New York, telephone number Bo 1-8326, telephonically contacted SA HINDES relative to the current location of SIDNEY MOSS. TROPER stated that he was referred to SA HINDES by Mr. FARLEY ROGALSKY, Miami, Florida. According to TROPER, his father, General MORRIS C. TROPER, purchased an apartment in the Marlborough House Apartments, Miami Beach, Florida, for the sum of \$22,500.00, as did ROGALSKY. However, General TROPER passed on during the past month and the caller is handling the estate. Therefore, he was desirous of ascertaining the current status of the case.

Mr. TROPER was advised that Fugitive Felon Warrant is currently outstanding against MOSS.

TROPER further stated that he is in possession of considerable information relative to the Marlborough House and the name of SOL GRANDE is included in this data.

TROPER advised that he is a Certified Public Accountant with offices at 501 Fifth Avenue, New York City, telephone number MU 2-6061.

On 12/3/62, Mrs. HOWARD KREITSEK, Syosset - Woodbury Road, Syosset, Long Island, New York, advised

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SAS PAUL J. NEUMANN and EUGENE J. HINDES that her husband is currently in California, but is expected to return during the forthcoming week. She stated that she would have him contact the New York Office.

On 12/10/62, Mrs. KREITSEK telephonically contacted SA HINDES to advise that her husband was delayed in California, but that he would immediately contact the New York Office following his return.

The information received from the New York Telephone Company, as reflected in instant report, was furnished by Mr. EDWARD L. BRAUNE, Security Supervisor, New York Telephone Company, 4 Albany Street, New York City.

INFORMANTS

Identity of Source

Contacting Agent

NY T-1
Mr. NICHOLAS PAPPAS,
Owner, Pappas Realty Co.,
41-21 34th Avenue,
Long Island City, NY
(By request)

SAS PAUL J. NEUMANN and
EUGENE J. HINDES

NY T-2
PCI LOUIS DUDLEY KALETSKY

EDMUND E. SENESAC

NY T-3
NY 204-C

SA PAUL G. DURKIN

NY T-4
NY 3661-C

SA JAMES T. MC SHANE

NY T-5
Mr. JACK MANOLSON,
Acting Assistant Superintendent,
US Post Office,
1125 North Fairfax,
Los Angeles, California

SAS HAROLD F. DODGE and
STEPHEN C. MONKA

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INFORMANTS CONT'D

Identity of Source

Contacting Agent

NY T-6
PCI SAM CURATOLA

SA FREDERICK W. KUHLMAN

NY T-7
Mrs. OSCAR GRIMM
2046 East 26th Street,
Brooklyn, New York
(By request)

SAS ROBERT V. WALKER and
EUGENE J. HINDES

LEADS

LOS ANGELES

At Los Angeles, California

Will interview GEORGE GOBEL relative to his reported friendship with subject. It is believed that GOBEL may be located through JERRY HENSHAW, Assistant Head of Talent, Review Studios, or GEORGE O'MALLEY, Gomalco Productions.

MIAMI

At Miami, Florida

Will contact appropriate sources to determine if the subject has returned to the Miami area.

NEWARK

At Newark, New Jersey

1. Will recontact LINDA BILELLA, relative to the "Linda" who resided with the subject in Scottsdale, Arizona.

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92-3960-45

FEDERAL BUREAU OF INVESTIGATION

Date 11/21/62

MILT DEAN HILL, 7111 East Coronado Drive, Scottsdale, Arizona, furnished a signed memorandum dated November 5, 1962, which is quoted as follows:

"M E M O R A N D U M

"TO: All Concerned

DATE: November 5, 1962

"On or about April 21, 1962, a GEORGE LEVINE, 1128 Hardee Road, Coral Gables, Fla., (Telephone: MOhawk 7-7324) called from Coral Gables to inquire about laws and regulations in the State of Arizona governing pari-mutuel wagering in connection with Jai Alai. He explained that he was associated with a Mr. MICHAEL M. MYERSON, 1534 Cantoria, Coral Gables, Fla. (Telephone: MOhawk 5-2005), and with a Mr. JACK (JACKIE) COOPER, 605 Biscayne Boulevard, Miami, Fla. (Telephone: UNion 6-2221). They, and others, Levine said, were prepared to spend "large amounts of money to secure a pari-mutuel wagering license in Arizona." Myerson was introduced on the telephone and confirmed Levine's conversation. Myerson asked for copies of the Arizona rules and regulations governing all pari-mutuel wagering as issued by the Arizona State Racing Commission. Two copies were obtained on Saturday, April 22, 1962, and sent to Myerson air mail special delivery at his home in Coral Gables. The conversation was immediately reported to D. KELLY TURNER, Attorney-at-law, Duecy & Turner, 44 East Indian School Road, Scottsdale, Ariz. (Telephone: WHitney 5-6334). During the original conversation, Levine said that he and his associates had "taken over" a vitamin company in New York, and they needed \$200,000 financing to be used for expansion, marketing, etc. He asked if an interested investor might be found in Arizona, to help "buy out the minority stockholders." I told him we would need financial statements, Dun & Bradstreet reports, and full background on the company, which he identified as: THE ULTRA-BIO CORPORATION, UNION CARBIDE BUILDING, 270 Park Avenue, New York 17, New York (Telephone: TN 7-1226).

On 11/15/62 at Scottsdale, Arizona

PX 92-330
File # NYC 92-1108

by SA ROY E. REGER:jph

Date dictated 11/16/62

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PX 92-330

in by their confidence rackets and their
swindles. Any one of us would be willing to
sign a complaint against any or all of them
if there were grounds for such a complaint.

/s/"Milt Dean Hill
"MILT DEAN HILL

"Securities & Exchange Commission
Litigation Released
#2049.2131, 2320, 2351."



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

December 28, 1962

In Reply, Please Refer to

File No. Bureau 92-3960;

New York 92-1108

Re: Salvatore Granello
Anti-Racketeering

Reference is made to the report of Special Agent Engene J. Hindes, at New York, dated and captioned as above.

NY T-1

is a legitimate individual who is in a position to furnish reliable information concerning the activities at 215 Mott Street, New York City.

NY T-2

is an individual who has been engaged in gambling activities in the New Haven, Connecticut area for the past 38 years and has a wide acquaintance throughout the country with individuals engaged in gambling activities.

NY T-3

is an individual who possesses a criminal record, has a wide acquaintance with underworld figures in the New York City area, and remains in close contact with many underworld individuals.

NY T-4

is an individual who has a criminal record and is well acquainted with the hoodlum element in the New York City area.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 6/19/82 BY SP1mac/HKc

#85-109 92-3960-48