

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: **<http://www.theblackvault.com>**

DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/21/201

Agency Information

AGENCY: FBI
RECORD NUMBER: 124-90066-10020
RECORD SERIES: HQ
AGENCY FILE NUMBER: 29-35376-2

Document Information

ORIGINATOR: FBI
FROM: ROSEN
TO: BELMONT
TITLE:

DATE: 12/17/1963
PAGES: 2
SUBJECTS:
SALVATORE GRANELLO
STEWART OGILVIE
DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT
CLASSIFICATION: Unclassified
RESTRICTIONS: 4
CURRENT STATUS: Redact
DATE OF LAST REVIEW: 06/24/1998
OPENING CRITERIA: INDEFINITE
COMMENTS: MEMO

DATE: 11-14-2017

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: December 17, 1963

FROM : A. Rosen

**PLEASE FORWARD IN
CLOSED ENVELOPE**SUBJECT: STEWART OGILVIE; JOHN GLEASON
GEORGE LEVINE; FRANK CRISONA
FEDERAL RESERVE ACT; CONSPIRACY

Tolson	✓
Belmont	✓
Mohr	
Casper	
Callahan	
Conrad	
DeLoach	✓
Evans	✓
Gale	
Rosen	✓
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

Information has been received from NY 3936-C concerning a \$500,000 loan allegedly obtained by Rock Hill Lodge, Inc., (Rock Hill) through one Stewart Ogilvie, reportedly an official of a banking institution in Washington, D. C., and that Ogilvie allegedly received a fee for approving this loan. It was reported that Ogilvie is a contact of John Gleason, son of Teddy Gleason, President, International Longshoremen's Association (ILA), who controls 50 percent of ILA Welfare Fund (WF) premiums through GBM Brokerage Corporation, New York City, which is operated by John Gleason and his brother, Thomas.

According to the source, John Gleason deposited substantial amounts of the ILA premiums in the banking institution with which Ogilvie is associated, thereby enabling Gleason to obtain loans through Ogilvie, who reportedly received a commission on each loan approved.

It is the source's understanding that some time in the past a team of auditors or bank examiners reviewed loans of this Washington banking institution and found that the loans issued by Ogilvie were not in accordance with good practice. Reportedly, Ogilvie was subsequently discharged from his position at the bank and the bank allegedly pressed for payment on its loan to Rock Hill.

Our source has been contacted by Frank Crisona, attorney and brother of former Democratic Queens County Borough President James Crisona; John Gleason; and George Levine, associate of Salvatore Granello, also known as Sally Burns, New York hoodlum and shylock, seeking source's assistance in obtaining a loan for Rock Hill to repay indebtedness at the Washington bank. According to source, efforts are being made to obtain this loan through a bank in Montreal, Canada.

In analyzing information furnished by the source, it is not possible at this time to specifically identify the Washington, D. C., banking institution from which the Rock Hill loan was obtained. It was first indicated that Rock Hill obtained its loan from a Federal savings and loan association; however, source later advised that Ogilvie formerly was an official of First National Bank of Washington, D. C., and that mortgage commitments were obtained through Ogilvie at this bank by Levine.

Enclosure

LRK:eem

(6)

REC-117

22 DEC 24 1963

53 DEC 26 1963