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Document Information

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SALVATORE GRANELLO  
  
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SECRET

NY 92-1108

ADMINISTRATIVE

The investigative period of this report is extensive since certain information from the auxiliary offices was received subsequent to the preparation of the referenced report.

By communication dated 11/27/63, the Miami Division furnished the following information from the Legat, Rio de Janeiro, Brazil: (S)(u)

On 10/7/63, [redacted] (S) advised that a spot check of the residence SIDNEY MOSS revealed that he was no longer living at this address in Rio de Janeiro, Brazil. Inquiries in the neighborhood failed to reflect his present whereabouts. [redacted] (S) further advised that a check at the Car Rental Agency, which had been operated by MOSS, developed information that MOSS is no longer associated with this enterprise. The individuals operating the company stated they were unaware of MOSS' present location. [redacted] (S) further advised that investigation is continuing to relocate MOSS, inasmuch as the Brazilian Government is now ready to move on the Expulsion Process. (S)

OTHER 4

On 10/31/63, [redacted] (S) further reported that investigation had developed that during August, MOSS had attempted to bribe an employee of the Foreigners Registration Service to return his passport to him. It is noted the passport was being held by Brazilian authorities in connection with his Expulsion proceedings. It is further noted that the passport no longer is usable by MOSS, but that is probably not known to him. [redacted] (S) stated that MOSS is believed to be in possession of a station wagon and may possibly attempt to or already have slipped out of Brazil by using this vehicle. In such an event, he would have probably tried to go to Uruguay or Argentina. [redacted] (S) stated that every effort is being made to locate MOSS and that this case is receiving preferred attention. (S)

OTHER 4

It is noted that [redacted] (S) is [redacted] (S) Chief of the Federal Maritime and Air Police Service in Rio de Janeiro and has close contacts with other police agencies in that country. (S)

OTHER 4

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On 12/31/63, PCI HOWARD KREITSEK advised that the subject, GEORGE LEVINE and JOHN KEILLY are partners in a business which operates from BURNS' Teamster office. The PCI was unable to furnish the location of this office nor the nature of the business.

According to the PCI, KEILLY is furnishing BURNS and LEVINE with funds, as a result of the fiasco in Cuba in which the informant was involved several years ago.

The PCI further advised that ROCKY GRAZIANO is now working with one BILL MARTIN of Detroit, Michigan, in the production of motion pictures. TONY ADONIS is handling the unions that try to acquire an interest in this enterprise. The PCI described MARTIN as a complete degenerate, who currently resides at St. Moritz Hotel, New York City. The informant advised that he saw the subject in Jilly's Restaurant, West 52nd Street, New York City, during November, 1963. At that time, GRANELL was accompanied by one FRANKIE (LNU), who was acting as bodyguard.

PCI advised that he has been told by ROCKY GRAZIANO that BURNS used to work for TONY BENDER.

PCI stated that he has not been bothered by BURNS or LEVINE for any additional funds for several months. However, he added that they consider him a "mark", who would be available should the need arise for such funds.

The aforementioned data was not included in the details of instant report since this information is singular in nature and the unauthorized disclosure of this information would possibly tend to compromise this informant.

An investigation entitled, "UNSUB; Theft of Carter Underwear, Akers Motor Transportation Co., Boston, Massachusetts, 9/28 - 10/1/63; TFIS" (NY file 15-31155) has been initiated relative to the information set out in the details which indicates the subject may have been instrumental in this crime.

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NY 92-1108

INFORMANTS

Identity of Source

Contacting Agent

NY T-1  
AL 3050-PC

NY T-2  
NY 4195-PC

NY T-3  
NY 204-C

NY T-4  
PCI [REDACTED]

NY T-5  
SA JOSEPH FERRISE, IRS,  
120 Church Street, NYC.

NY T-6  
PCI [REDACTED]

SA FREDERICK W. KUHLMAN

SA PAUL G. DURKIN

SA JOSEPH J. MAC FARLANE

SA EUGENE J. HINDES

SA PETER C. CLEMENTE and  
SA EUGENE J. HINDES

OTHER 4

OTHER 4

LEADS

ALBANY

AT ALBANY, NEW YORK Will maintain contact with  
AL 3050-PC for any comments by JOSEPH KAUFMAN relative to his  
interview with the NYO concerning his association with the  
subject.

MIAMI

AT MIAMI, FLORIDA Will continue to follow efforts to  
locate and return SIDNEY MOSS to the United States.

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SECRET