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Document Information

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TO : HQ

TITLE :

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SUBJECTS :

SALVATORE GRANELLO

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NY 92-1108

ADMINISTRATIVE Cont'd

since certain information was not received from the auxillary offices prior to the preparation of the referenced report.

By letter dated January 24, 1964, the Miami Division advised that it does not anticipate any further investigation relative to the missing 1962 white Cadillac, rented by the Cosmopolitan Corporation and missing since the summer of 1962. Further investigation will be conducted relative to this matter, in the event that additional information is developed to indicate that it was an individual, not connected with the Cosmopolitan Corporation, who had possession of this vehicle. It is to be noted that the subject, even if found to be the person who took this automobile, could claim and undoubtedly would be able to produce witnesses to the fact that he had used this vehicle with the proper authority of SIDNEY MOSS or some other official of the Cosmopolitan Corporation.

On 1/21/64, NY 4317-C advised SA EUGENE J. HINDES that he had just been contacted by ROCKY GRAZIANO and was ordered by GRAZIANO not to leave town on business for the West Coast until he had spoken personally to GRAZIANO.

The informant is of the opinion that this might possibly be the "showdown" on a demand for money by the subject and his associates.

NY 4317-C advised that he would immediately report any further developments in this respect.

Since the aforementioned information is singular in nature, it has not been included in the details of this report.

On 2/5/64, NY 4317-C advised that he had received one telephone call from ROCKY GRAZIANO in the recent past, but the latter failed to follow up with any comments concerning the proposed meeting that he mentioned several weeks ago. However,

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ADMINISTRATIVE Cont'd

the informant is convinced this matter has not been forgotten and will be repeated in the immediate future.

The informant further stated that he had been recently advised by his attorney, that the latter had been told by the former attorney of JOHN KEILLY, that KEILLY is in considerable trouble relative to <sup>the</sup> conversion of approximately \$25,000.00 to his own use and issuing a bad check to cover the maneuver. According to the informant, the victim of this deal, name unknown to the informant at the present time, has threatened to file a complaint. The informant stated that he would endeavor to ascertain additional information relative to this matter.

During the early part of February, 1964, NY 3936-C advised SA WILLIAM A. VERICKER, that SALLY BURNS and ROCKY GRAZIANO have a fighter, who was scheduled to fight in Puerto Rico, on Saturday, February 15, 1964. BURNS told the informant that he wanted to go to Puerto Rico to see the fight, but was restricted because of his bail in the SDNY, relative to an income tax matter.

On 2/10/64, BURNS and his attorney filed a petition before the US District Court, SDNY, to get permission to travel to Puerto Rico. This permission was denied by the court and on 2/11/64, BURNS indicated to the informant that he still intended to travel to Puerto Rico with his girl friend on 2/13/64.

On 2/13/64, NY 3936-C advised SA WILLIAM A. VERICKER that the subject and his attorney recontacted a Federal Judge in the SDNY on the morning of 2/13/64. At that time, they indicated that they wished to interview a prospective witness relative to the income tax matter, in San Juan, Puerto Rico. However, their request was again denied by the Federal Judge.

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On several occasions on 2/13/64, NY 3936-C advised SA VERICKER that he had been in contact with the subject and the subject was still undecided whether or not to defy the court order. However, late in the afternoon of 2/13/64, GRANELLO finally decided against any travel to Puerto Rico.

In view of the fact that the subject was dealing directly with the informant in this matter, this information has not been included in the details of instant report.

During February, 1964, NY 3936-C advised SA VERICKER that it appears that GRANELLO has a hidden interest in Avon Wreckers, since GRANELLO approached the informant and asked for a loan for this company. The informant stated that an associate of his had loaned Avon Wreckers \$20,000.00 and the latter had defaulted in their payments. The informant stated that his associate presently has a judgement against Avon Wreckers and has threatened to go to the District Attorney unless GRANELLO or the principals of Avon, repay the loan.

During February, 1964, NY 4195-PC advised SA FREDERICK W. KUHLMAN that one, FRANK VANDERVETTER (phonetic) has been a close associate of SALLY BURNS during the past few weeks. BURNS has told VANDERVETTER that RALPH SERRANO owes him, GRANELLO, approximately \$7,000.00. BURNS suggested that VANDERVETTER and he, GRANELLO, coordinate their efforts to locate SERRANO for repayment of this money and also some money owed to VANDERVETTER.

According to the informant, VANDERVETTER and BURNS are closely aligned because of their mutual and intense interest in women. VANDERVETTER is currently keeping company with one, MARLENE MAC LAINE, the daughter of movie actor, BARTON MAC LAINE. MARLENE MAC LAINE is an exotic dancer, but according to the information furnished by VANDERVETTER to the informant, she is presently engaged either as a prostitute or an operator of a house of prostitution. VANDERVETTER indicated to the informant that MAC LAINE resided at 300 East 51st Street, NYC, and operated out of 309 East 51st St., NYC.

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ADMINISTRATIVE Cont'd

VANDERVETTER is married to the daughter of the owner of Rembrandt Frocks, a dress company in NYC. The name of this individual is not known to the informant. However, the informant stated that the father-in-law of VANDERVETTER is completely alienated from VANDERVETTER and regards him as an individual only interested in his daughter's money. VANDERVETTER reportedly withdrew all the money available to the daughter and is apparently trying to arrange for a large mortgage on a home owned by the daughter in Harrison, NY. ..

BURNS is reported to be lending considerable sums of money to VANDERVETTER. The informant theorized that this money is undoubtedly being put out in the form of shylock money and that repayment for such loans will undoubtedly come from the proceeds of the mortgage obtained by VANDERVETTER. In the event this maneuver does not materialize, the informant is of the opinion that GRANELLO will endeavor to exert pressure on Rembrandt Frocks, through the intercession of VANDERVETTER's wife with her father.

Since the informant is directly involved with the subject and VANDERVETTER in this matter, this information has not been included in the details of this report.

INFORMANTS:

Identity of Source

Contacting Agent

NY T-1  
NY 3936-C

SA WILLIAM A. VERICKER

NY T-2  
NY 4336-C-TE

SA PAUL G. DURKIN

NY T-3  
NY 204-C

SA PAUL G. DURKIN

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INFORMANTS Cont'd

Identity of Source

NY T-4  
NY 4317-C

NY T-5

PCI

Contacting Agent

SA EUGENE J. HINDES

SA EUGENE J. HINDES

OTHER 4

LEADS:

MIAMI (INFORMATION)

At Miami, Fla.

An information copy in this report has been submitted to the Miami Division due to the interest the subject has in that area and the probability that additional investigation will be required of the MM Division.

NEW YORK

At New York, NY

1. Will continue to maintain contact with NY 4317-C to determine if the subject or his associates endeavor to extract money from the informant through the threat of violence.

2. Will maintain contact with the aforementioned informant to determine if he is able to identify the individual, who was the victim of a bad check maneuver by JOHN KEILLY. It may be noted that KEILLY has maintained an extensive association with the subject, but attempts have not been made to interview him, since such contact, to date, would undoubtedly compromise the informant.

3. Will maintain contact with NY 4195-PC for further details relative to the subject's association with FRANK VANDERVETTER.

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