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9	Agency Information	v
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## NY 92-1108

## ADMINISTRATIVE:

The investigative period of this report is extensive inasmuch as efforts are being made to ascertain if the subject had moved to New Jersey. Further efforts are being made to locate and interview the subject and MICHAEL LORIA, an associate of the subject in connection with the case entitled, "MARTIN D. VON ZAMFT, ET AL, FRA-Conspiracy, NBA, NYfile 29-5327, Bufile 29-39714".

On July 15, 1966, in an effort to locate the subject at his summer residence in Greenwood Lake, New York, the following cars were observed on his property bearing New York license CQ1257, and New Jersey License KNB 765.

On August 22, 1966, records at the Department of Motor Vehicles, Albany, New York, as caused to be searched by IC FREDERICK L. HOGAN reflects that license plate CQ1257 is registered to MAX DRAZIN, 9405 63rd Drive, Rego Park, New York, date of birth November 3, 1911. This license was registered to a 1965 yellow Cadillac.

During the period of this report, numerous spot checks in the vicinity of the subject's residence, 215 Mott Street, NYC, and Greenwood Lake, NY, fail to reflect any pertinent activity other than mentioned above.

## INFORMANTS:

Identity of SourceContacting AgentNY T-1<br/>NY 4461-CSA PAUL G. DURKINNY T-2<br/>NY 5169-C-TESA PATRICK J. MOYNIHANNY T-3<br/>NY 4336-C-TESA JOHN P. HERLIHY

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NY T-4NY 4754-PC

NY T-5NY 5042-C-TE

NY T-6 NY 5542-C-TE

SA JEROME N. BOWERS

SA WILLIAM J. CRUMLEY, Jr.

90066-16652

SA CHARLES G. DONNELLY

NY T-7 NY 4018-C-TE SA JACK H. LUPTON

LEADS:

NEWARK

AT TRENTON, NEW JERSEY. Will ascertain registration of New Jersey license KNB765 observed at subject's summer residence and conduct credit and criminal checks.

AT FORT LEE, NEW JERSEY. Will exhibit photo of subject at Mediterranean Towers Apartments in an effort to ascertain if subject is living there under an assumed name.

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report subject's activities.

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NY 92-1108

On June 27, 1966, records at the Department of Motor Vehicles, Albany, New York, as caused to be searched by IC FREDERICK L. HOGAN reflect that license NN8936 is registered All Island Leas - A - Car Company, 307 North Franklin Street, Hempstead, New York, make of car a 1965 Lincoln.

On April 22, 1966, NY T-5 advised that he had seen the subject the previous day, on the lower East side on Second Avenue, New York City. The informant stated that he has known GRANELLO for over twenty-five years and that he is a member of the Genovese "family" of La Cosa Nostra (LCN).

Newsday, a daily publication on Long Island, in their edition of July 15, 1966, reflected that the Court of Appeals granted the subject permission to appeal his conviction for attempted extortion the previous day. He is to remain free on \$100,000 bail pending the outcome of this trial.

On June 1, 1966, NY T-4 advised that he had observed TOMMY EBOLI, PETE LA PLACA, JOE LAPI, and the subject on Hester and Mulberry Streets. He further advised on July 8, 1966, that he observed LAPI, the subject, CARMINE LOMBARDOZZI, and another individual named GEORGE (Last Name Unknown) in a car in the vicinity of Mott and Mulberry Streets in a car with New York License 9Z9424. It is to be noted that all of the above individuals except GEORGE (Last Name Unknown), are members of LCN.

A check at the Motor Vehicle Bureau, New York, reflects that license 929424 is registered to the Hertz Corporation, 645 First Avenue, New York City, New York.

On April 13, 1966, NY T-6 advised that the subject is definitely a member of LCN although he is not sure in which "family" he belongs.

On July 28, 1966, NY T-1 advised that the subject was telling people that he will return to jail to commence serving the balance of his extortion sentence, sometime in September.

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