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Agency Information

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Document Information

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TO : HQ
TITLE :
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SALVATORE GRANELLO
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
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DATE OF LAST REVIEW : 06/24/1998
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COMMENTS : RPT

NY 92-1108

ADMINISTRATIVE:

On 11/23/64, NY 3936-C advised SA WILLIAM A. VERICKER that he had received information that SALLY BURNS is attempting to settle some difficulties in NY for JAMES HOFFA. The informant advised that he had been told that HOFFA is in trouble with the "wise guys" in NY and if GRANELLO is able to settle this situation, he will be able to obtain anything he desires from HOFFA. The informant was unable to pinpoint the source of HOFFA's trouble.

The informant further stated that on 11/20/64, BURNS met with TONY PROVENZANO in an endeavor to negotiate some loans from the Teamsters Pension Fund. However, in the event that any positive action is taken relative to these proposed loans, PROVENZANO will not handle the loans for GRANELLO.

The informant advised that he also received information that on 11/13/64, BURNS was supposed to pay an unidentified individual in Nassau County the sum of \$25,000 to "fix" the current extortion case pending against BURNS in Nassau County, NY. However, the informant added that GRANELLO was only able to raise \$10,000 of this sum and would pay off that amount of money. NY 3936-C was unable to ascertain the source of this sum of money.

In view of the sensitive nature of the aforementioned data and the strong possibility that the informant might be compromised should this information be disseminated, this data has not been included in the details of instant report.

The files of the Newark Division fail to reflect any information relative to SAM MARTA and EDWARD COOPER. JOSEPH LATTUCCA is the subject of the case entitled, "UNKNOWN SUBJECTS (2); JOSEPH LATTUCCA; LOUIS PAOLINI; WILLIAM STEWART WEATHERELL-VICTIM; ITAR-EXTORTION-CONSPIRACY", (Newark file 166-317; NY file 166-714).

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The records of the Chief Clerk's Office, NYCPD, as made available to SA AUGUST J. MICEK, reflected that HOWARD J. GOLDBACH, 257-08 145th Ave., Rosedale, Queens, NY, was born on 1/24/22. He was appointed to the NYCPD on 12/12/45 and retired on 4/20/64, while assigned to Safety Unit B. The record failed to reflect any derogatory information.

On 1/21/65, NY 4729-PC advised SA WILLIAM A. VERICKER that he had been told by the son of SALLY BURNS, partner in the Jewelry Exchange, that the "fix" on BURNS' case in Nassau County NY, was to be arranged by JOSEPH CARLINO, Nassau County Republican Leader. However, when word of the "fix" was circulated, BURNS was remanded on 1/20/65.

In view of the sensitive nature and the well known individual involved in the aforementioned situation, this data has not been included in the details of instant report.

INFORMANTS:

Identity of Source

Contacting Agent

NY T-1
NY 4336-C-TE

SA JOHN P. HERLIHY, JR.

NY T-2
Mr. JOHN J. RYAN,
Deputy Commissioner,
NY State Liquor Authority,
270 Broadway, NYC
(due to position)

SA EUGENE J. HINDES

NY T-3
MM 908-PC

SA NORMAN E. BLISS

NY T-4
PCI

SA RICHARD WERNERSBACH

OTHER 4

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INFORMANTS CONT'D

Identity of Source

NY T-5
NY 4729-EC

NY T-6
NY 4461-C

Contacting Agent

SA WILLIAM A. VERICKER

SA PAUL G. DURKIN

LEADS:

MIAMI

AT MIAMI, FLORIDA (INFORMATION)

An information copy of this report is being furnished to the Miami Division in view of the many associates the subject has in that area, and his past activities in that locale.

NEWARK

AT NEWARK, NEW JERSEY (INFORMATION)

An information copy of this report is being furnished to the Newark Division in view of the current investigation being conducted in that area.

NEW YORK

AT NEW YORK, NEW YORK

1. Will continue to follow the subjects activities.
2. Will follow closely the current prosecution against the subject.

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Spec. Code