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SALVATORE GRANELLO
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(Priority or Method of Mailing)TO: DIRECTOR, FBI (137-8862)
ATT: ASST. DIRECTOR A. ROSEN

FROM: SAC, NEW YORK (137-9495)

SUBJECT: CONF. INFT.
NY 3936-C~~Classified~~
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Source interviewed this date and advised DAVE WENGER told him he is flying to Chicago this date and may personally see the judge who is handling the Teamsters Grand Jury investigation in Chicago. WENGER said "it looks like we have a chance to settle this whole thing." WENGER did not tell the source what plane he was leaving on or where he would be staying in Chicago; however, source advised that WENGER usually stays at the Edgewater Hotel or Palmer House in Chicago. This information was telephonically furnished to the SAC, Chicago, this date.

It was pointed out to Chicago that it appears that the contact with the judge "belongs" to ALAN DORFMAN as set out previously by this office in NY airtel to the Bureau 4/19/63. Information concerning DORFMAN's relationship with the judge was made known to the Chicago Office. Since there is no indication that WENGER has a contact with this judge and because of the questionable reliability of contacts at the Edgewater Hotel and surveillance problem at the Palmer House, it was agreed that the most logical approach in this matter is a loose surveillance with proper precautions taken on ALAN DORFMAN. Chicago advised that a loose surveillance of DORFMAN is being instituted. Chicago was also advised that through the source they will be notified upon the return of WENGER to New York.

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WAV:jc/DJG
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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Informant advised he met MILTON TILLINGER^{NY} and spoke to him indicating a desire, as instructed by agents, for TILLINGER to introduce him as an attorney to various union officials. TILLINGER told him that he intends to sell his local unions to LOU LASKY in May, 1963. He stated that LASKY is returning from Florida in May. ^{NY} (NYO has no information in its files indicating that TILLINGER is presently associated with or exercises control over any unions. LOU LASKY is a notorious labor racketeer in the NY area who is currently under indictment as a result of a Bureau investigation dealing with the funds of LASKY's National Organization of Industrial Trade Unions.) TILLINGER further advised that he has a friend, MIKEY CLEMENTE, who operates a travel agency and is closely connected to PAUL HALL, President of the Seafarers International Union. TILLINGER told the source he will introduce him to

NY 137-9495

CLEMENTE. (MIKE CLEMENTE is presently under investigation by this office as an intensified subject in the criminal intelligence field.) TILLINGER further indicated to the source that he was very interested in working with the source and LOU LASKY in setting up mortgages for various individuals.

Source advised that he met with SAL GRANELLO, aka Sally Burns, and at the request of SALLY BURNS, he set up a meeting on Monday between FRED BALIN, an attorney, and Judge SCHWEITZER, NY County Criminal Court Justice. The purpose of this meeting is to arrange a deal between Itko Corporation and the American Corporation. Itko Corporation is suing the American Corporation and a tentative agreement has been made whereby American, which is represented by BALIN, will pay damages to Itko. Part of the payment received by Itko will then be returned to BALIN and Judge SCHWEITZER in the form of a kickback. Source advised that Judge SCHWEITZER told him he is preparing a list of individuals who have plead to an offense in cases brought before him in the court. SCHWEITZER advised that he normally handles the trial of individuals who enter a plea before him and he has prepared this list for the source and has requested the source to get in touch with these individuals so that the source might represent them and arrange for deals to be made with the Judge.

Source advised that on 4/23/63, he met with JIMMY PLUMERI, PETE DE FEO, EDDIE BUFF, and SALVATORE CELEBRINO, who is presently under investigation by this office in the Criminal Intelligence Program. The purpose of this meeting was to discuss pension loans. No firm conclusions were reached at the meeting; however, CELEBRINO told the source that he owns Patrice's Restaurant on Mulberry Street and is currently having troubles with the Internal Revenue Service. Source has agreed to represent him in his tax matter.

Source advised he spoke to JACK PEARLMAN and PEARLMAN told him that an individual employed in Senator GREEN's office (US Senator from Rhode Island) put him in touch with DANNY MAHER to work on IBT mortgages. PEARLMAN said that MAHER told him that he does not want to work with ANGELO DISPIRITO on mortgages and would prefer to work with him (PEARLMAN).

DATE: 11-14-2017

NY 137-9495

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