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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/21/201

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Document Information

ORIGINATOR : FBI
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TO : HQ

TITLE : [Restricted]

DATE : 04/30/1963
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SUBJECTS :

SALVATORE GRANELLO
[Restricted]

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F B I

Date: 4/30/63

PLAIN

Transmit the following in

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (137-8862)
(ATTENTION: ASSISTANT DIRECTOR ROSEN)
FROM: SAC, NEW YORK (137-9495)
CONF. INFL. REC-101
SUBJECT: NY 3936-C
CRIMINAL INFORMANT

Source was interviewed on 4/26, 29 and 30/63 and furnished the following information:

Re: SALVATORE GRANELLO aka
Sally Burns

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 1-27-95 BY SP8 MRC/ICSL

Source advised that he has been in fairly regular contact with GRANELLO. GRANELLO introduced him to HARVEY ROSEN, the former owner of El Borachhio, a night club in NYC. ROSEN indicated to the source that he has some connections in Federal Court and would be glad to work with the source. ROSEN also told him that GRANELLO, in partnership with FRANK MC GUIRE, ex-basketball coach at North Carolina University and the New York Knickerbockers and ROCKY GRAZIANO, former middleweight boxing champion, is contemplating building a boys' camp in the area of Greenwood Lake, NY. He said that GRANELLO had contacted ROSEN to get a construction company to commence construction at the camp site and ROSEN is bringing in a friend of his who owns Jet Construction Company and who is presently working at Cape Canaveral at the missile base. (Source previously advised that he had spoken to GRANELLO about this camp and it was tentatively agreed that a Teamsters Pension loan would be solicited for the construction.) Source advised that he is in regular contact with GRANELLO and FRANK MC GUIRE concerning this boys' camp.

3 - Bureau (137-8862)
1 - New York (137-9495)

WAV: pcs

(5)

REC-101

Sent 22 MAY 9 1963 M Per

Approved:

79 MAY 14 1963 Special Agent in Charge

NY 137-9495

Re: JOHN DIOGUARDIA aka Johnny Dio ^{USA}

^{NY} JAMES PLUMERI advised the source that JOHN DIOGUARDIA is now in the meat business. Source advised that he will attempt to identify the company DIO is connected with.

Re: Itko Shipping Corporation

Source advised that HERBERT COOPER and SALVATORE GRANELLO of Intercontinental Company ^{USA} purchased yachts from a Japanese yacht building company named Itko Shipping Corporation. On the basis of the purchase agreement, Intercontinental sold ^{JAPAN} these yachts before they physically had possession. Subsequently, Itko failed to deliver the yachts and Intercontinental lost money on this deal. GRANELLO and COOPER are suing Itko and FRED BALIN, a reputable New York attorney, is representing Itko.

^{NY} At the request of GRANELLO, source contacted JACK PEARLMAN and set up a meeting between BALIN and Judge SCHWEITZER, a New York County Criminal Court Justice, who is handling this matter. Source learned from PEARLMAN that BALIN and SCHWEITZER ^{NY} have met and have agreed on a settlement between Intercontinental and Itko. As a result of the settlement, part of the payment received by Intercontinental will be returned to BALIN and Judge SCHWEITZER in the form of a kickback. (It should be noted that information concerning this matter was furnished by airtel dated 4/24/63 and information obtained in this matter on 4/30/63 is at some variance with information previously obtained. The source was questioned concerning this variance and advised that he received the information from SAL GRANELLO in a rather disjointed manner on the first occasion but now believed that the information presently being furnished is accurate in every detail.)

DATE: 11-14-2017

NY 137-9495

Re: HERB COHN

Source advised that he learned from HERB COHN that SAMUEL KLARER, a client of COHN, is in trouble with the Internal Revenue Department and COHN has agreed to pay the Internal Revenue agent \$1,000 to settle this matter. In order to get the cash to pay the agent, KLARER has requested COHN and the source to sell some stock they are presently holding for him. Source advised he will follow this matter and furnish further details when available.

Re: JACK PEARLMAN

Source has previously furnished information concerning JACK PEARLMAN and was told recently by PEARLMAN that Judge ROE in New York is "on the take" and has arranged for sentence reductions in criminal matters through someone in the office of Congressman BUCKLEY in the Bronx.

CHARLES A. NY DC
It should be noted that JAMES A. ROE is a Justice of the City Court in Queens, NY and a son of the Queens Democratic Party leader JAMES ROE. He may be identical to the individual discussed by PEARLMAN.

EXTREME CARE MUST BE USED IF ANY OF THE ABOVE INFORMATION IS DISSEMINATED.