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DATE: 11-14-2017

JFK Assassination System
Identification Form

Date: 5/21/201

Agency InformationAGENCY : FBI
RECORD NUMBER : 124-90066-10218

RECORD SERIES : HQ

AGENCY FILE NUMBER : CR SEE TITLE

Document Information

ORIGINATOR : FBI
FROM : NY
TO : HQ

TITLE : [Restricted]DATE : 11/08/1963
PAGES : 7SUBJECTS :

SALVATORE GRANELLO
[Restricted]DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 06/24/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : AT, INC LHM, SERIAL CHARGEOUT

FBI

Date: 11/8/63

Transmit the following in PLAIN

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (137-8862)
(ATTENTION: ASSISTANT DIRECTOR
A. ROSEN)

FROM: SAC, NEW YORK (137-9495)

CONF. INFT.

SUBJECT: NY 3936-C
CRIMINAL INFORMANT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/8/81 BY SP4Jem/pms

1-27-95 SP8 MAC/KSR

Enclosed for the Bureau are the original and four
copies of 2 letterhead memoranda setting information forth
concerning ROBERT G. BAKER.

Concerning the letterhead memorandum discussing
VOLOSHEN's deal with the National Bank of Miami Beach, no
mention was made that VOLOSHEN attempted to borrow the
\$130,000 from MONROE WEIGAND through the source. This was not
submitted since it was felt this might possibly compromise
the source.

Source has been specifically instructed to obtain
all information possible concerning BAKER and his activities
and he has recently learned that BAKER is well known to GEORGE
LEVINE, partner of SALVATORE GRANELLO, presently under
investigation by the NYO. LEVINE is currently on an appeal
in Federal Court, Miami, concerning his conviction on an ITSP
charge. GRANELLO has been indicted for income tax evasion.
Source has had several conversations within the last week with
LEVINE concerning BAKER and has obtained the following
information which is not being set forth in letterhead
memorandum form since the information is non-specific.

- 4 - Bureau (137-8862)
(1 - 58-5520)
1 - New York (58-1318)
1 - New York (137-9495)

REC-45

22 NOV 14 1963

WAV:pcs
(7)

2-cc of 2 pgs LHM to Dir.
AAG. Humboldt & Miller, Jr. Personal
by 6-6-D

137-8862-104

137-8862

6-wof

1-11-65

WAF/ka

Approved:

Special Agent in Charge

Sent

M

Per

WAV:pcs
(7)

11/13/63

wof

UNREC COPY AND COPY OF ENCL FILED IN 58-55-20 Handled

DATE: 11-14-2017

Serial Removal Charge Out
4-21 (Rev. 10-28-63)

INSTRUCTIONS: This form is to be removed from file by a Filing Unit employee only upon the return of the item.

Subject	Date of Mail
<input type="checkbox"/> Report	
<input type="checkbox"/> Incoming letter	
<input type="checkbox"/> Outgoing letter	
<input type="checkbox"/> Memorandum	
<input type="checkbox"/> Airtel	
<input type="checkbox"/> Teletype	
<input type="checkbox"/> Enclosure (describe)	
<input type="checkbox"/> Laboratory Work Sheet	
<input type="checkbox"/> Personnel Security Questionnaire (PSQ)	
<input type="checkbox"/> Loyalty Form	
<input type="checkbox"/> Other (describe)	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-27-95 BY SP8 MAC/KSR
(JFK)

Removed for	Removed by	Date of Removal
<input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss <input type="checkbox"/> Room	Mr. C. D. DeLoach	
	cons. unit (oh)	1/13/64

Reason for Removal

☐ For copying (If for another agency, list agency and date of request.)☒ To send to

Director's office Hick 5640

☐ To attach to☐ For office use☐ For change to another file☐ Other (Specify)

For any questions concerning
this item, contact Mr. DeLoach
cc: 58-5520-v handled

Complete File and Serial Number

P. 2 only of airtel (137-8862-104)