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Document Information

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TO : HQ

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PAGES : 92

SUBJECTS :

SALVATORE GRANELLO

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On 7/11/62, MM 693-C furnished the following information to SA HOMER R. HAUER, at Miami, Florida:

CI advised he knows GRANELLO as SOLLY BURNS. He stated BURNS was recently involved in an automobile accident wherein he was adjudged at fault in causing the accident. MM 693-C said BURNS had contacted Attorney HARVEY ST. JEAN and requested ST. JEAN to represent him in connection with this accident in regards to BURNS giving a deposition in this matter. ST. JEAN reportedly offered to provide the plaintiff with an affidavit admitting liability on the part of BURNS; however, this was not satisfactory with the plaintiff's attorney. CI said it was his understanding that BURNS refused to appear for a deposition and in fact has not yet been served to so appear.

CI was questioned concerning any knowledge he may have concerning the subject's connection with the Marlborough House Apartments. CI claimed to have no direct information pertaining to the subject's possible association with this apartment building; however, he said it is rumor that GRANELLO was "promoting" this deal. CI explained that he had heard that the subject was in a position to benefit from this operation if the business had been a success, which it has not, but since it failed, he believes GRANELLO did not lose any money on the deal. CI stated it is also rumor that the subject is promoting a similar venture in the Hollywood Wiltshire Apartment in Hollywood, Florida.

MM 693-C stated the subject would probably have profited from the building of the Marlborough House during the actual construction of the apartments, if he did make any money in connection with this matter at all.

CI stated he is absolutely positive there would be no written record of the subject's connection with either the Marlborough House or the Hollywood Wiltshire and that any connection he might have with either of these buildings would be strictly "off the record".

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1955. This particular issue of counterfeit Kingdom of Belgium bonds over a period of years, had appeared periodically, usually accompanied by stolen bonds of diverse issues.

The Phoenix Division is currently displaying photographs of the aforementioned MICHAEL MYERSON to determine if it is identical with the recent associate of the subject.

The indices of the Miami Division (MM file 46-499) further reflect that one MIKE M. MYERSON aka Mike Meyerson, was associated with CHARLES FREED, a well known vendor of gambling equipment in MM in the past.

The NY Division is currently reviewing the indices of that office in an endeavor to ascertain any information identifiable with MICHAEL MYERSON, a recent associate of the subject in Arizona.

On 7/2/62, AUSA DANIEL P. HOLLMAN, SDNY, telephonically contacted SA HINDES and requested that consideration be afforded to an interview with FLORA ANN BILETTO, 52 West Oakdale St., Brentwood, LI, NY, a possible victim of statutory rape on the part of the subject. Since this activity is reported to have taken place at the subject's summer residence at Greenwood Lake, NY, during the Summer of 1959, Mr. HOLLMAN was desirous of probing the possibility of any White Slave Traffic Act violation. On 7/19/62, SAs FREDERICK W. KUHLMAN and EUGENE J. HINDES attempted to interview FLORA ANN BILETTO at 52 West Oakdale St., Brentwood, LI, NY. The agents were advised by an unidentified woman, who refused to disclose her name but stated she was an aunt of FLORA ANN BILETTO, that the latter was now married and not residing at the aforementioned address. This individual refused to disclose the address and stated that it would have to be ascertained from the father of FLORA ANN BILETTO. A request was made to have FLORA ANN BILETTO's father get in touch with one of the contacting agents, but, to date, he has not attempted to contact the NY Division.

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AUSA HOLLMAN was advised on 7/25/62, of what had transpired in an attempt to interview FLORA ANN BILETTO. He stated that in view of her current marital status, it may be more difficult in attempting to develop the cooperation of her and her family. However, he added that if her father was uncooperative, he could be subpoenaed to appear before the Federal Grand Jury to furnish her address.

The NY Division is currently in the process of attempting to contact the father of FLORA ANN BILETTO to determine his current attitude in this matter.

INFORMANTS:

Identity of Source

Contacting Agents

NY T-1  
NY 204-C

SA PAUL G. DURKIN

NY T-2  
NY 3508-PC

SA WILLIAM DAVID KANE

NY T-3  
NY 3661-C

SA JAMES T. MC SHANE

NY T-4  
PCI JOSEPH RUGUS

SAS EUGENE J. HINDES and  
ROBERT W. KENNEDY

NY T-5  
NY 3660-C-TE

SA WILLIAM J. CRUMLEY

NY T-6  
NY 3597-C\*

NY T-7  
NK 1741-CS

SA ROLAND H. BROYLES

MM T-1  
PCI YVONNE SPENCE

SA WILLIAM E. DOWLING

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INFORMANTS cont'd

Identity of Source

MM T-2  
PCI SHARON WOODFORD

Contacting Agents

SA WILLIAM E. DOWLING

LEADS:

MIAMI

At Boca Raton, Florida

Will endeavor to locate and interview PEGGY CHRISTY (PH), Boca Raton Hotel and Club, Boca Raton, Florida. It may be noted that PEGGY CHRISTY has been reported as possibly identical with a former girl friend of the subject at Greenwood Lake, NY.

At Miami Beach, Florida

Will consider an attempt to review any microfilm records of the Mercantile National Bank, Miami Beach, Fla., to determine if any of the checks drawn on the account of the Marlborough House, apparently for the subject, were endorsed by him.

NEWARK

At Newark, NJ

Will ascertain the registrants for the following license numbers and check NK indices regarding the registrants:

PJS4  
ATA965  
GAD922  
FWI123  
ADV976  
ACN319  
EUH173  
FHC144

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