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The physical surveillance mentioned in Paragraph 7 was conducted by SAS DOUCE and FORSYTH.

A review of Motor Vehicle Bureau records mentioned in Paragraph 8 was conducted by SA DOUCE.

An examination of records in the office of the Recorder of Deeds for Westmoreland County, Pa., mentioned in Paragraphs 9 and 10, was conducted by SA DOUCE.

The source mentioned in Paragraphs 11-14 is the report of Security Officer LOUIS M. MARRANO, Division of Security, Department of State, American Embassy, Athens, Greece, 5/21/58, at Athens. **STATE DEPT INFO UNCLASSIFIED PER 11/19/96 LTR.**

The source mentioned in Paragraphs 15-19 is confidential source MIKE ZERVOS contacted by SA DOUCE.

The source in Paragraphs 20-22 is a confidential source MIKE ZERVOS contacted by SA DOUCE (to afford additional protection for source).

Records of the Passport Office, Department of State, Washington, D. C., mentioned in Paragraph 23 were examined by SA KENNETH J. HASER.

A copy of the letterhead memorandum has already been designated to IRS, locally.

THE MANNARINO BROTHERS HAVE BEEN ARRESTED IN THE PAST FOR CARRYING CONCEALED WEAPONS. CONSEQUENTLY THEY SHOULD BE CONSIDERED ARMED AND DANGEROUS.

*DOS*  
REVIEWED BY ~~FOR~~ ~~INDEX~~ FORCE

ON *9/4/96 njs / Dab / CB / J*  
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 TOTAL DENIAL

- 2 -

511-10-505

MIKE GEORGE HAZIDAKIS

In conclusion source identified ~~GEORGE LEMONIS~~ of 57 Sahtouri Street, Piraeus, Greece, as the legal representative of HAZIDAKIS in Greece.

A source on January 14, 1958, stated that GABRIEL MANNARINO recently confided that he considers MIKE HAZIDAKIS his most trusted lieutenant insofar as financial matters of the Triangle Billiards Gambling Casino are concerned. Source pointed out that according to MANNARINO, HAZIDAKIS maintains the books for the craps games and is noted for his accuracy in keeping records.

The same source went on to say that HAZIDAKIS recently told him that he and JOHN FONTANA received \$125 a week from the MANNARINO operated Triangle Billiards Gambling Casino plus six per cent of the take on the dice tables. According to the same source, the dice percentage could run as high as \$1,000 a week. PA

The same source who has been acquainted with HAZIDAKIS for over 20 years stated that HAZIDAKIS has become a very wealthy man by reason of his association with the MANNARINO brothers and during the past several years has made a number of trips to his home town in Piraeus, Greece, and that one piece of property in Piraeus brings a rental of \$1,150 a month.

The same source on February 24, 1958, pointed out that for the past 12 to 15 years, HAZIDAKIS has been a trusted lieutenant of the MANNARINO organization, directly responsible to GABRIEL MANNARINO. The same source went on to say that at the present time HAZIDAKIS and FONTANA are supervising the Triangle Billiards Gambling Casino in New Kensington and that HAZIDAKIS has the responsibility of holding large amounts of cash and making a final accounting of the proceeds to the MANNARINO brothers.

The same source stated that during 1957 HAZIDAKIS visited his wife and son in Athens, Greece, and indicated to this source before leaving that he might remain in Greece permanently. The same source pointed out that several months later after HAZIDAKIS returned from Greece he gathered from conversations with him that GABRIEL MANNARINO either ordered HAZIDAKIS back to the United States or MANNARINO sent someone over to bring him back. The same source expressed the opinion that HAZIDAKIS is terrified of GABRIEL MANNARINO and only remains in the United States for fear of winding up with a bullet in his head if he refused to follow GABRIEL MANNARINO's orders.