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Agency Information

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Document Information

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FROM : FANNING, JAMES B.  
TO : DIRECTOR, FBI  
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ADMINISTRATIVE

During the period of this report, close liaison has been maintained with Special Agents of the Intelligence Division, IRS, Pittsburgh, Pa., who are conducting investigation concerning subject.

On 1/11/63, Departmental Attorney JOHN J. MULLANEY advised SA JAMES B. FANNING that based on investigation conducted by Internal Revenue Service, Pittsburgh, Pa., the Tax Division of the Justice Department has instructed that a tax violation case be presented to the Federal Grand Jury, Pittsburgh, concerning the New Ken Novelty Co., New Kensington, Pa., owned jointly by SAMUEL and GABRIEL MANNARINO, and WILLIAM SAMS. He advised that he fully expected an indictment to be returned by the Federal Grand Jury on the above individuals.

Investigation in reporting of this case was curtailed due to the Agent to whom this case is assigned being engaged in expeditious investigation and reporting, and participating in prosecutive action in a case entitled "CHARLES F. TEEMER, aka, ETAL, ITAR - GAMBLING," Pittsburgh file 166-14, Bureau file 166-211.

INFORMANTS

T symbols utilized in this report will be the same where applicable as those used in reports back to and including that of 7/28/61.

Informant

PG T-11 is Pittsburgh 585-C  
PG T-25 is PCI JAMES W. BURGART  
PG T-39 is PG 657 CTE

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