

Agency Information

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 2/17/58

FROM : SAC, PITTSBURGH (92-236)

SUBJECT: GABRIEL MANNARINO, was.
ANTI-RACKETEERING

~~Classified by SP6 BSA/gec
Declassify on 3/10/82
7-1
7-21-98~~

REVIEWED BY FBI OFFICE TASK FORCE

7-21-98

Re: SA NORMAN T. THOMPSON, Pittsburgh, 2/14/58, enclosed.

RELEASE IN PART

ADMINISTRATIVE

TOTAL DENIAL

The examination of public records in Allegheny and Westmoreland Counties, Pa., was conducted by IC GEORGE C. DIPPOLD unless otherwise indicated.

The records of the Bureau of Vital Statistics, Commonwealth of Pennsylvania, Harrisburg, Pa., were checked by IC FRANK D. ALTOBELLI.

The investigation of public records in the Miami, Florida, area was conducted by IC CLIFFORD M. WERNER unless otherwise indicated.

JFK Law 11 (a)

As a matter of information for the Bureau, a squad of Internal Revenue agents were assigned to the Pittsburgh area for approximately two years on special assignment in an effort to develop income tax violations against many local hoodlums,

The squad worked under the direction of U. S. Attorney D. MALCOLM ANDERSON, Western District of Pennsylvania, Pittsburgh, Pa., with supervision by Internal Revenue Service Agent R. F. MEHRLING. The squad disbanded around 12/17/57 and all agents returned to their offices of assignment. The results of their investigations in this area are in the process of being transferred to the control of the local Internal Revenue Service and arrangements are presently being made to review the results of their investigation as soon as possible.

The lead to recontact PG 566-C has not been covered since the Bureau deleted the source as an approved criminal informant since the submission of the report of SA NORMAN T. THOMPSON, Pittsburgh, 12/23/57.

2 ENCLOSURE

- 2 - Bureau (Enc. 2)
- 2 - New York (Enc. 2)
- 4 - Pittsburgh

NTT/smp
(8)

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FEB 18 1958

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

acc. returned
in Conn. Intell. Unit
Rm. 4260
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destroyed by #13
9/19/88 REC-24

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DECLASSIFIED BY SP8 MAC/gec
ON 6/28/94 (JFK)

11a

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LEADS

PITTSBURGH

AT NEW KENSINGTON, PA. (Westmoreland County)

1. Will continue efforts to develop a source of information among subject's neighbors by interviewing MARSHALL HOLT, 536 Charles Avenue, telephone number EDison 5-2127 who, in 1/57, advised SA(A) FRANK E. ALLISON, JR., that he would appear in U. S. District Court, Pittsburgh, and testify as to subject's unsavory reputation in the Obstruction of Justice trial.
2. Will interview the pastor of St. Peter's Catholic Church for the purpose of developing some background information that will enable birth records to be checked concerning the subject and his two daughters.
3. Will recontact CHRISTINE SUPRANO, 610 Second Avenue, to further establish her usefulness as an informant and obtain any information of value she may have in her possession.
4. Will contact the First National Bank of New Kensington to obtain information regarding subject's financial condition.
5. Will recontact WALTER J. SHARKEY, retired New Kensington Police Officer, for additional information he may be able to furnish regarding subject's activities.

PIT AT PITTSBURGH, PA. (Allegheny County)

1. Will recontact PG 564-C, PG 545-C and former PG 509-C and PG 511-C for any current information they may furnish regarding the subject and his activities.
2. Will contact appropriate officials of the Western Pennsylvania National Bank regarding any savings or checking accounts the subject may have.
3. Will conduct credit and criminal on HARRY MILLER, 208 North Homewood Avenue, an alleged associate of KELLY MANNARINO.
4. Will recontact CONNIE OLZEWSKI, Kaufmann's Beauty Salon, for any current information regarding the subject's activities and to further determine her potential as an informant.

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5. Will notify the FBI Identification Division and major Pittsburgh airlines when stops placed against subject's travel may be removed.
6. Will report background information developed by the New Orleans Office with regard to CARL NOLL, an alleged associate of KELLY and SAM MANNARINO.
7. Will report results of toll call information on subject's telephones, information presently in the custody of a Senate Committee, upon its receipt from the Bureau.
8. Will report results of investigation at Chicago regarding the Philbin Coin Machine Company, a legitimate enterprise reportedly invested in by the MANNARINOS.
9. Will report results of investigation from Little Rock regarding KELLY MANNARINO's vacation in Hot Springs, Arkansas, during 3/57.
10. Will report results of investigation at Las Vegas, Nevada, concerning the activities and investments of KELLY MANNARINO and information regarding the allegation that his brother JOSEPH owns a motel in the Las Vegas area.
11. Will follow and report results of Philadelphia investigation at Harrisburg, Pa., regarding a re-check of the subject's date of birth at the Bureau of Vital Statistics for the Commonwealth of Pennsylvania.
12. Will follow and report the results of the New York investigation requested regarding top hoodlum MIKE MIRANDA, his criminal record and any known association between he and KELLY MANNARINO.
13. Will follow and report results of Los Angeles investigation regarding the allegation that the MANNARINOS attempted to set up operations in Los Angeles, California, in the recent past.
14. Will recontact MIKE ZERVIS for any current information he may have regarding KELLY MANNARINO and his activities.
15. Will report investigation conducted by Washington Field at the U. S. State Department for details of foreign travel declared by GABRIEL MANNARINO. Investigation requested in Pittsburgh letter to Director, 1/22/58.

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