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SAC, PITTSBURGH (92-236)(92-228)

GABRIEL MANNARINO, aka

SAMUEL MANNARINO, aka AR

On 12/18/61, PG 615-C advised SA THOMAS G. FORSYTH, III as follows:

In his opinion, the raid at the Mannarino gambling casino - horse room in New Kensington, Pa., on August 24, 1961, by IRS, Pittsburgh, was ill-advised, shortsighted and poorly planned.

For two years, PG 615-C has been attempting to obtain increasingly better information about the Mannarinos, their illegal activities, their associates and their future plans. He has done this without any thought of, or desire for monetary compensation, simply because of his firm conviction that the MANNARINO "strangle-hold" on all phases of life and activity in the New Kensington area had to be broken. In spite of the obvious dangers to his professional reputation and personal safety, he commended a process of infiltration due to his belief that such things cannot be left to "somebody else."

By frequenting gambling establishments, PG 615-C met many of the MANNARINO employees, and by performing small favors for them, professional and otherwise, he became friendly with most of them and the confidant of some of them. They furnished considerable information, some more valuable than others, but a compendium of their bits of information was forming a gradually clearing picture of the entire MANNARINO operation.

Bureau

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On 12/19/61, PG 612-C, who is an experienced numbers writer in the MANNARINO operation in New Kensington, was asked about the dearth of pertinent information being received, and informant advised:

The town (New Kensington) has been chosed down almost - completely, as regards gambling, since the "Federal raid last summer" and since the commencement of the FGJ inquiry. Besides the numbers racket, which is down in volume by at least half, there are only three card games in the city, only one of which is operating on any given night. Horse bets, sports bets and dice games have been eliminated, allegedly by orders of the MANNARINOS. Men who have been for years employed in one phase or another of the MANNARINO gambling set-ups are now loafing about town, and their principal topics of discussion concern the FGJ hearings, their belief that the newly-elected reform administration in New Kensington will not allow resumption of open gambling, and their "fears" concerning their own futures. regard to the numbers racket, elaborate security measures have been put into effect, and only those possessing the Federal Wagering Tax Stampsare permitted to participate. In view of these facts, pertinent information has been scarce and unreliable.

Spot surveillances at residences, legitimate business sites and at known mangouts during the past four months have been wholly unproductive and tend to substantiate the comments of the above mentioned informants.

Due to the situation created by the IRS raid on August 24, 1961, and the resultant FGJ probe, as it affects receipt by the Pittsburgh Office of positive information concerning the MANNARINOS and their activities, the Pittsburgh office has found it impossible to comply fully with Bureau instructions concerning submission of a daily teletype summary of pertinent developments.

As matters now stand, the only readily discernible method of collecting current positive information concerning either MANNARINO is by establishing highly confidential sources.

In view of the above, PCI HERBERT LEE RAY, RD#3, Leechburg, Pa., GABRIEL MANNARING's neighbor, was contacted on 12/18/61, by SA FORSYTH, and PCI RAY was asked why he had furnished so little information in recent months. PCI RAY advised:

Prior to the "Federal raid on the MANNARINO gambling joint in New Kensington towards the end of summer," 1961, he observed some activity around GABRIEL MANNARINO's cottage near Leechburg. While there were never any groups of visitors, except for one family-type outdoor picnic, occasionally individuals would visit the cottage. Also, GABRIEL MANNARINO was observed to leave the house almost daily at varying hours. Since "the raid," GABRIEL MANNARINO has developed what amounts almost to a predictable pattern. He leaves the cottage on most days shortly before noon, always alone, and he returns to stay at about eight o'clock in the evening. Visitors are extremely rare and never stay more than a few minutes. PCI has not been able to obtain any information of recognizable pertinence and, therefore, has not contacted SA FORSYTH.

on 12/18/51, PCI ANTHONY JOHN WISE, JR., Pittsburgh, Pa., employed as Manager of the MANNARINO-owned Ken Iron and Steel Co., New Kensington, was asked by SA FORSYTH why he has not been furnishing and pertinent information during the recent past, and he advised:

Even before the "Government raid" in New Kensington in August 1961, he was not taken into the confidence of the MANNARINOS as regards anything but their scrap metals and gas well businesses. They put him in charge of these two ventures because of his education and prior experience. However, on occasion he overheard conversations involving some of their other interests and observed them meet some of their associates and/or employees. Since the raid, he has not seen CABRIEL MANNARINO more than three times and understands that GABRIEL MANNARINO is spending most of his time at his cottage near Leechburg, Pa., while SAM MANNARINO spends the largest portion of each day at his restaurant, The Bonfire, "located a few miles from Leechburg." what he has been able to observe and learn, SAM MANNARINO and GABRIEL MANNARING see very little of each other or of their erstwhile associates. PCI does not feel that he can probe for information from either MANNARINO without arousing their suspicions, because it has been his habit to observe and listen but not to ask questions.