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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>Pittsburgh</b>	OFFICE OF ORIGIN <b>Pittsburgh</b>	DATE <b>12/28/62</b>	INVESTIGATIVE PERIOD <b>11/5-12/18/62</b>
TITLE OF CASE <b>SAMUEL MANNARINO, aka</b>		REPORT MADE BY <b>JAMES B. FANNING</b>	TYPED BY <b>gb</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA THOMAS G. FORSYTH, III, Pittsburgh, 11/5/62

P

ENCLOSURES

TO BUREAU (2)

1. Two copies of a letterhead memorandum dated 12/28/62, in which informants used in this report are characterized.

LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will follow and report activities of MANNARINO and his associates in accordance with Bureau instructions.

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

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92-2918-131

REC-36

4 JAN 2 1963

EX 109

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**9 25 MAY 22 1972 1531- JWL**

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY.....	1 - Criminal Div - Department 1/8/63		
REQUEST RECD.....			
DATE FWD.....			
HOW FWD.....			
BY.....			

NOTATIONS

*[Handwritten signature]*  
 ST. MARY'S

PG 92-228

ADMINISTRATIVE

During this period a close liaison has been maintained with Special Agents, Intelligence Division, Internal Revenue Service (IRS), Pittsburgh, who are conducting investigation of subject.

INFORMANTS

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

PG T-4 is PCI ANTHONY JOHN WISE, Jr.

PG T-35 is PCI GENE HOWARD MC CUTCHEON, Jr.

B\*  
COVER PAGE

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>PITTSBURGH</b>	OFFICE OF ORIGIN <b>PITTSBURGH</b>	DATE <b>11/5/62</b>	INVESTIGATIVE PERIOD <b>9/20/62 - 11/1/62</b>
TITLE OF CASE  <b>SAMUEL MANNARINO, aka</b>		REPORT MADE BY <b>THOMAS G. FORSYTH, III</b>	TYPED BY <b>djr</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES

Report of SA THOMAS G. FORSYTH, III, Pittsburgh, 9/24/62.

-P-

ENCLOSURES

To the Bureau (2): Two copies of a letterhead memorandum dated 11/5/62, in which informants used in this report are characterized.

LEAD

PITTSBURGH

At Pittsburgh, Pa. (Allegheny County)

Will follow and report activities of MANNARINO and his associates in accordance with Bureau instructions.

APPROVED: <i>D.S. Hostell</i> SPECIAL AGENT IN CHARGE COPIES MADE: 4-Bureau (92-2918) (Encls 2) 1-USA, Pittsburgh 2-Pittsburgh (92-228) <i>1- Report 11/15/62</i>	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold; margin: 10px 0;">92-2918-130</div> <div style="font-size: 1.5em; font-weight: bold; margin: 10px 0;">13 NOV 9 1962</div> <div style="font-size: 1.2em; font-weight: bold; margin: 10px 0;">REC-39</div> <div style="font-size: 1.2em; font-weight: bold; margin: 10px 0;">EX-109</div>
COPIES DESTROYED 9 25 MAY 22 1972 DISSEMINATION RECORD OF ATTACHED REPORT	NOTATIONS <div style="font-size: 1.5em; font-weight: bold; margin: 10px 0;">SEAT SECT.</div>
AGENCY..... REQUEST RECD..... DATE FWD..... HOW FWD..... BY.....	

PG 92-228

ADMINISTRATIVE

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

The interview with DANIEL HANNA at the Allenwood Honor Farm, Federal Penitentiary, Lewisburg, Pa., was in connection with his selection as a target for development in the Top Echelon Criminal Informant Program. The interview with VICTOR CARLUCCI was attempted in order to provide "cover" for the interview with HANNA, inasmuch as they are friends and were convicted and confined together.

INFORMANTS

The T symbols utilized in this report will be the same, where applicable, as those used in reports back to, and including, that of July, 1961:

PG T-2 is PG 612-C  
PG T-43 is PG 653-C-TE  
NY T-3 is CSNY-1  
NY T-4 is Credit Bureau of  
Greater New York  
NY T-5 is PCI LOUIS SCHLANGER

-B\*-  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Pittsburgh, Pennsylvania

November 5, 1962

SAMUEL MANNARINO  
ANTI-RACKETEERING

Reference is made to the report of Special Agent Thomas G. Forsyth, III, Pittsburgh, September 24, 1962.

There follows a brief characterization of informants used in referenced report:

PG T-2 is an individual with long association with gambling and prostitution in the New Kensington, Pa., area.

PG T-43 is a long-time numbers racket operator who has a wide acquaintanceship among gamblers in the Squirrel Hill section of Pittsburgh, Pa.

NY T-3 is an organization which conducts financial and credit type investigations.

NY T-4 is an organization which collects and maintains credit information concerning individuals.

NY T-5 is an individual with extensive knowledge of the fur business and the persons involved in this business in the New York City area.