

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10286-10015  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-2918-134, 135, 1ST NR 135

---

Document Information

ORIGINATOR : FBI  
FROM : FANNING, JAMES B.  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 03/27/1963  
PAGES : 15  
SUBJECTS :  
SMO, GM, ASSOC, BKG, OC AND CRIMINAL ACT,  
GAMBLING, TAX EVASION, CONSPR, PROSECUTION, FGJ,  
ADMIN INSTR  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 09/14/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS : INC MEMO, A/T

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>PITTSBURGH</b>	OFFICE OF ORIGIN <b>PITTSBURGH</b>	DATE <b>3/27/63</b>	INVESTIGATIVE PERIOD <b>12/14/62 - 3/25/63</b>
TITLE OF CASE <b>SAMUEL MANNARINO, aka.</b>		REPORT MADE BY <b>JAMES B. FANNING</b>	TYPED BY <b>plc</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Report of SA JAMES B. FANNING, Pittsburgh, 12/28/62.

- P -

ENCLOSURES

TO BUREAU (2)

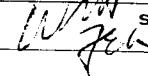
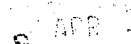

Two copies of a letterhead memorandum dated 3/27/63, in which informants used in this report are characterized.

LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

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

APPROVED  SPECIAL AGENT IN CHARGE COPIES MADE: ④ - Bureau (92-2918) (Encl. 2) 1 - USA, Pittsburgh 2 - Pittsburgh (92-228)	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold; text-align: center;">92-2918-134</div> <div style="text-align: right; font-weight: bold;">REC-17</div> <div style="text-align: center; margin-top: 20px;">  </div>
DISSEMINATION RECORD OF ATTACHED REPORT AGENCY: <i>1 Crim. Div Dept</i> REQUEST RECD. DATE FWD. <i>4/10/63</i> FWD. <i>1 - IRS 4/10/63</i>	NOTATIONS  <i>let to P 9</i> <i>4/3/63 JAR/ang</i>

ADMINISTRATIVE

Investigation and 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 the case entitled "CHARLES FREDERICK TEEMER, aka.; ET AL; ITAR - GAMBLING," Pittsburgh file 166-14, Bureau file 166-211.

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

Departmental Attorney JOHN J. MULLANEY advised on 1/11/63 that based on investigation conducted by the Internal Revenue Service, Pittsburgh, the Tax Division of the Justice Department has instructed that a tax violation case be presented to the Federal Grand Jury, Pittsburgh, concerning the Nu Ken Novelty Company, New Kensington, Pa., owned jointly by SAMUEL and GABRIEL MANNARINO and WILLIAM SAMS. He advised that he fully expected indictments to be returned by the Federal Grand Jury on the above individuals prior to March, 1963.

INFORMANTS

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

PG T-11 is PG 585-C

PG T-29 is PCI EDWARD M. BURKE

PG T-39 is PG 657-C

- B\* -

COVER PAGE

92-1011  
92-1011

ADMINISTRATIVE

Investigation and 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 the case entitled "CHARLES FREDERICK TEEMER, aka.; ETAL; ATAR - GAMBLING," Pittsburgh File 166-14, Bureau File 166-211.

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

Departmental Attorney JOHN J. MULLANEY advised on 1/11/63 that based on investigation conducted by the Internal Revenue Service, Pittsburgh, the Tax Division of the Justice Department has instructed that a tax violation case be presented to the Federal Grand Jury, Pittsburgh, concerning the Nu Ken Novelty Company, New Kensington, Pa., owned jointly by SAMUEL and GABRIEL MANNARINO and WILLIAM SAMS. He advised that he fully expected indictments to be returned by the Federal Grand Jury on the above individuals prior to March, 1963.

INFORMANTS

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

PG T-3 is PG 615-C

PG T-11 is PG 585-C ✓

PG T-29 is PCI EDWARD M. BURKE ✓

PG T-39 is PG 657-C ✓

- B\* -

COVER PAGE

889-111