

DIRECTOR, FBI (92-2918) (92-2914)

8/12/58

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

SAMUEL MANNARINO, was.;
GABRIEL MANNARINO, was.

OO: Pittsburgh

Enclosed is report of SA RICHARD GORDON DOUCE, Pittsburgh,
dated 8/12/58.

REFERENCE

Report of SA RICHARD GORDON DOUCE, Pittsburgh, 7/8/58.

ADMINISTRATIVE

RECORDS OF THE PITTSBURGH POLICE DEPARTMENT DISCLOSE SAMUEL MANNARINO ARRESTED IN 1931 AS A SUSPICIOUS PERSON AND FOR CARRYING A CONCEALED WEAPON. GABRIEL MANNARINO IS SAID TO CARRY A SMALL CALIBER GUN AND WAS ARRESTED IN 1943 FOR CARRYING A .38 CALIBER REVOLVER. CONSEQUENTLY, BOTH MEN SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Information included in enclosed report under the heading Criminal Activities as to the identities of Nu Ken Novelty Company employees was disseminated to the Internal Revenue Service, Pittsburgh, by letter dated July 22, 1958. The same information was prepared in letterhead memorandum form and transmitted to the Bureau for dissemination to the Internal Revenue Service, Washington, D. C., by letter dated July 22, 1958.

It will be noted that under the heading of Associates that information was received regarding check passing activity on the part of CARL IRVING NOLL, FBI No. 968588, in New Kensington, Pa., during June, 1958. Previous investigation has established that NOLL, whose true name is apparently CARL FACCHINE, is known in New Orleans, Louisiana, and New Kensington, Pa., as CARL NOLL. Since the series of checks

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passed in New Kensington were signed CARL NOLL no ITSP investigation was instituted as the checks would not come within the purview of the ITSP Statute in accordance with existing departmental policy with respect to true name checks.

LEADS

PITTSBURGH

AT NEW KENSINGTON, PA. (Westmoreland County)

1. Will maintain regular contact with confidential sources, MIKE ZERVOS, WALTER J. SHARKEY, PG 545-C, and PG 564-C for information regarding subjects' legitimate enterprises, criminal activities, and associates.
- *2. Will recontact Mr. and Mrs. MARSHALL HOLT, neighborhood sources, at 536 Charles Avenue, and Mr. and Mrs. JAMES C. POST, neighborhood sources, at 216 Highland Avenue.
- *3. Will recontact TOMMY HAYES, salesman, Swift and Company, (source of information) to determine whether SAMUEL MANNARINO and his associates have been able to interest any local drive-in theaters in their proposed food and refreshment concession business.
4. Will interview ARCHIE MILLER, co-owner of ARCHIE MILLER'S Men's Clothing Store, for the purpose of confirming the allegation that AL ZBID, aka Al Ross, reputed MANNARINO trigger man, leased the gambling casino on Barnes Street from MILLER.
5. Will interview AL ZBID, FBI No. 574183, who is said to reside at 2640 Page Street (telephone number Edison 5-0367), to determine when and where he applied for U. S. citizenship and the name he used in connection with such application. Will also interview ZBID with respect to the numerous arrests listed on his identification record in order that a letterhead memorandum may be disseminated to the Immigration and Naturalization Service if it is discovered that he has not actually applied for citizenship or failed to register as an alien.

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- *12. Will report results of investigation being conducted by Washington Field Office to identify subscriber to telephone CO 57641, called from the Nu Ken Novelty Company on 12/16/57 and 1/28/58.
- *13. Will report investigation being conducted by Legat Rome concerning the report that GABRIEL MANNARINO may be living in Rome, Italy.
- *14. Will report additional information reported by the Legat Havana concerning subjects' activities in Cuba.
- *15. Will report investigation being conducted by Legat Ottawa to identify BEN LITTMAN and ERNIE SHIMANKY of Toronto, Canada, identified by the National Board of Fire Underwriters as being out of town contacts for the MANNARINO brothers.
16. Will report investigation being conducted by Cleveland at Warren, Ohio, to determine whether CHARLES MURGIE alleged "Mafia" member has provided a hide-out for SEBASTIAN JOHN LA ROCCA and GABRIEL MANNARINO since their disappearance from the Pittsburgh area.
17. Will follow and report prosecution of TOM TANNAS.
18. Will at the Heins Company Office, North Side, Pittsburgh, interview Mrs. (FNU) KUNZ of Curtistville, Pa., concerning the report that one of her neighbors, CHUCK HILLOW, is hiding out an Italian wanted by the New Kensington Police Department who may be identical with GABRIEL MANNARINO.
19. Will recontact WILLIAM BRAIN, Detective, Allegheny County Detective Bureau, regarding the report that the MANNARINO brothers are backing bingo games operating in McKeesport, Pa.
- *20. Will recontact FUI ALFRED CHARLES ZAPPA concerning the report that the MANNARINO brothers have a numbers operation at Lloyd's Limited, 1926 Murray Avenue, involving DAVID LAWRENCE, FBI No. 1318627, and SONNY (LNU), who is probably identical with SONNY CINSUPTI, Shylock for the MANNARINO organization in New Kensington.

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*21. Will maintain contact with informants concerning the allegation VICTOR CARLUCCI and SAMUEL MANNARINO have brought undue pressure to bear upon operators of bars and after hours clubs in New Kensington to purchase Stoney Beer instead of Rolling Rock Beer or risk losing pinball machines in their establishments.

CRIMINAL INFORMANT COVERAGE

PG 545-C
PG 564-C

WALTER J. SHARKEY, confidential source
MIKE ZERVOS, confidential source

As a matter of information WALTER J. SHARKEY was forced to retire from the New Kensington Police Department in 1956 because of a heart attack. He was recently re-examined by his doctor and pronounced physically fit to return to duty and is now walking a beat in downtown New Kensington. In view of SHARKEY's reinstatement on the New Kensington Police Force he no longer qualifies as an informant and his PCI file was closed administratively. In the future SHARKEY will be contacted as a confidential source.

By letter dated July 15, 1958, the Bureau was advised of the close acquaintance of former PCI MIKE ZERVOS with Assistant Attorney General D. MALCOLM ANDERSON, U. S. Department of Justice.

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T-16 is JOSEPH KERNAN, FGI of Miami Office, contacted by SA ROBERT K. LEWIS.

T-17 is WALTER J. SHARKEY, confidential source, contacted by SA RICHARD GORDON DOUCE.

T-18 is WILLIAM BRAIN, Detective, Allegheny County Detective Bureau, Pittsburgh, contacted by SA GENE H. STUDEBAKER.

T-19 is MM 644-C contacted by SA WILLIAM L. EDDY. The Miami Office on July 1, 1958, advised that extreme caution should be given to information furnished by MM 644-C and no dissemination should be made which would in any way compromise his identity.

T-20 is PG 509-C contacted by SA JOHN S. PORTELLA.

T-21 is an anonymous informant who contacted Assistant Attorney General D. MALCOLM ANDERSON, U. S. Department of Justice, by letter dated June 16, 1958, offering to furnish information regarding the activities of several Pittsburgh top hoodlums. The anonymous informant in his letter of June 16, 1958, suggested that an ad be inserted in the personal column of the "Pittsburgh Press" addressed to "Tiger" and furnishing an address where he could write to Mr. ANDERSON personally. A post office box has been rented by the Pittsburgh Office and several letters regarding the activities of Pittsburgh top hoodlums received to date.