REPORTING OFFICE
PITTSBURGH

OFFICE OF ORIGIN
PITTSBURGH

DATE 1/24/66

INVESTIGATIVE PERIOD 12/3/65 - 1/17/66

REPORT MADE BY
THOMAS G. FORSYTH, III

CHARACTER OF CASE
AR

REFERENCES:

Bureau letter to Pittsburgh, 12/2/65, captioned, "SF 2689-C-TE."
Miami letter to Pittsburgh, 12/6/65.
Miami airtel to Pittsburgh, 12/15/65.

ENCLOSURES:

TO BUREAU (2)

Two copies of a letterhead memorandum in which the informants used in this report are characterized.

Case pending over one year Yes X No
Prosecution pending over six months Yes No X

APPROVED

SAN FRANCISCO

DO NOT WRITE IN SPACES BELOW

92-241-328

REC. 19

9 JAN 26 1966

Dissemination Record of Attached Report

Agency

Request Recd. 1-DEPT 1-2/166
Date Fwd.
How Fwd.
By 57 FEB 3 1966

Notations

NW 65994 Docld:32300678 Page 2
LEAD:

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will continue to follow and report activities of subject and his associates in accordance with Bureau instructions.

ADMINISTRATIVE:

During the period of this report, close liaison has been maintained with Intelligence Division, IRS, Pittsburgh, which conducts a continuing investigation regarding this subject.

INFORMANTS:

PG T-1 is PCI ANTHONY GROSSO, Pittsburgh, who furnished information to SA NORMAN T. THOMPSON.

PG T-2 is PG 789-PC.

MM T-1 is MM 1003-C-TE.

MM T-2 is MM 606-C.

MM T-3 is MM 806-C.

MM T-4 is MM 1059-PC.

MM T-5 is MM 986-C-TE.

SF T-1 is SF 2689-C-TE.
Philadelphia letter to Pittsburgh, 10/14/65.
Miami teletype to Pittsburgh, 11/18/65.
Pittsburgh airtel to Miami, 11/24/65.

ENCLOSURES

TO BUREAU (2)

Two copies of a letterhead memorandum in which the informants used in this report are characterized.

LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will continue to follow and report activities of

3 - Bureau (92-2914) (Expense 2)
1 - USA, Pittsburgh, Pa.
2 - Pittsburgh (92-236)

Dissemination Record of Attached Report

Agency
Request Recd. 12/14/65
Date Fwd.
How Fwd.
By 50 DEC 17 1965

Notations
subject and his associates in accordance with Bureau instructions.

ADMINISTRATIVE

During the period of this report, close liaison has been maintained with Intelligence Division, IRS, Pittsburgh, which conducts a continuing investigation regarding this subject.

INFORMANTS

PG T-1 is ANDREW DANKO, Assistant Vice President, Commercial Bank and Trust Company, Pittsburgh, Pa. (Protect per request), who furnished information to SA THOMAS G. FORSYTH, III.

PG T-2 is PG 612-C.
PG T-3 is PG 739-C.
PG T-4 is PG 755-PC.

PG T-5 is PCI GEORGE L. JENKINS, who furnished information to SA SAMUEL A. MILLER.

PG T-6 is PG 772-C.
PG T-7 is PG 687-CTE.

PG T-8 is PCI NICHOLAS JOSEPH SERRAPERE, who furnished information to SA FORSYTH.

PG T-9 is PG 725-C.
PG T-10 is PG 775-C.
PG 92-236

MM T-1 is MM 986-C.

GABRIEL MANNARINO, aka

REFERENCES

Detroit letter to Pittsburgh dated 8/10/65.
Cleveland airtel to the Bureau dated 8/20/65, captioned, "CRIMINAL INTELLIGENCE PROGRAM,
CLEVELAND DIVISION, WEEKLY AIRTCL."
Miami letters to Pittsburgh dated 8/26/65, and 9/3/65.
Miami airtels to Pittsburgh dated 8/31/65, and 9/1/65.
Boston letter to Pittsburgh dated 9/2/65.
Richmond letter to Pittsburgh dated 9/17/65.
Baltimore letter to Pittsburgh dated 9/20/65.
Springfield letter to Pittsburgh dated 9/20/65.
Seattle airtel to Pittsburgh dated 9/22/65.
Cincinnati letter to Pittsburgh dated 9/28/65.
Buffalo letter to Pittsburgh dated 9/30/65.
Newark letter to Pittsburgh dated 9/30/65.

APPROVED: 
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

Bureau (92-9214) 
1-USA, Pittsburgh
2-Pittsburgh (92-236)

Dissemination Record of Attached Report

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Notations: 

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INFORMANTS

PG T-1 is PCI RALPH KRIVANEK, who furnished information to SA ROBERT A. VOEGE.

PG T-2 is PG 739-C.

PG T-3 is PG 620-C.

PG T-4 is PG 772-C.

PG T-5 is PG 768-PC

PG T-6 is EDWARD CONSTANZA, Allegheny County Detective Bureau, Pittsburgh (ppr), who furnished information to SA KENNETH B. COOPER.

DE T-1 is DE 370-C-TE.

MM T-1 is MM 1003-C-TE.

CV T-1 is CV 655-PC.