

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10222-10234  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-2914-22X

---

Document Information

ORIGINATOR : FBI  
FROM : DOUCE, RICHARD GORDON  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 04/14/1958  
PAGES : 76  
SUBJECTS :  
GM, REL, ASSOC, PERSONAL HISTORY, BKG,  
NATURALIZATION, CRIMINAL ACT, LEGITIMATE  
ENTERPRISES, TRA, BANKING FACILITIES  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : ~~Confidential~~  
RESTRICTIONS : 1B; 1C; 4; 11(a)  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 01/29/1999  
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS  
COMMENTS : RPT, INDEX PAGES 70-75

Released under the John F. Kennedy Assassination Records  
Collection Act of 1992 (44 USC 2107 Note). Case#: NW 68262  
Date: 09-22-2022

~~SECRET~~

~~CONFIDENTIAL~~

PG 92-236

Pa., for \$1000 within the past week and immediately rented Clara's Restaurant located in the 900 block on Third Avenue, New Kensington.

T-4 added that in addition to operating the restaurant legitimately, NOLL is planning, with MANNARINO's sanction, to set up a card game in the back room of the restaurant, as well as a baseball pool when the season opens and in addition will write numbers from the restaurant itself.

T-4 pointed out that NOLL mentioned to him in recent conversation that he served some time in the penitentiary and indicated that SAM MANNARINO, his close associate for many years, would take good care of him because he had something on MANNARINO.

MIKE GEORGE HAZIDAKIS  
1013 Third Avenue  
New Kensington, Pa.

*NY Greece*

*Br. 12-2-1960  
7 561*

T-4, on February 24, 1958, pointed out that he has known HAZIDAKIS since 1932, and added that for the past twelve to fifteen years HAZIDAKIS has been a trusted lieutenant of the MANNARINO organization, directly responsible to KELLY MANNARINO. T-4 went on to say that at the present time HAZIDAKIS, along with JOHN FONTANA, is actively supervising the ~~Barbout~~ and ~~crap~~ games operating on the second floor of the ~~building~~ next to the Kenmar Hotel and has the direct responsibility for holding large amounts of cash and making a final accounting of the proceeds taken in each night to the MANNARINO brothers.

T-4 mentioned that on many occasions KELLY MANNARINO has told him that he trusts HAZIDAKIS implicitly in money matters and has absolutely no hesitancy in relying on him to turn over every cent made on the gambling tables.

Byway of background information, T-4 explained that around 1932, HAZIDAKIS was convicted in United States District Court, Pittsburgh, for giving false testimony at a naturalization hearing in which he testified that a fellow countryman from Greece was deserving of citizenship in the

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~  
~~CONFIDENTIAL~~

PG 92-236

United States and had no prior convictions. According to T-4, the individual seeking citizenship had several past arrests which were brought to light and HAZIDAKIS was convicted and sentenced to serve several months in the Westmoreland County Jail.

T-4 pointed out that HAZIDAKIS has a wife and teen-age son living in Athens, Greece, and that HAZIDAKIS has told him on many occasions that he is very proud of the son's scholastic ability and the progress he is making in high school. T-4 stated that from conversations with HAZIDAKIS he believes the son, in addition to attending high school in Athens, is receiving private instructions from a tutor, and that the boy is apparently possessed with a very high IQ.

T-4 went on to say that in his opinion HAZIDAKIS is worth at least a half million dollars in American money and would actually like to return to Athens, Greece, permanently if it were not for KELLY MANNARINO and his influence over him. T-4 explained that about a year ago HAZIDAKIS visited his family in Athens and indicated to him before he left that he might stay in Greece permanently. T-4 stated that several months later, after HAZIDAKIS returned from Greece and from conversations with him, he gathered that KELLY MANNARINO either ordered HAZIDAKIS back to the United States or sent someone over to Greece to bring him back. T-4 said that HAZIDAKIS is actually terrified of KELLY MANNARINO and in his opinion only stays in the United States for fear of winding up with a bullet in his head if he refuses to follow KELLY MANNARINO's orders.

According to T-4, HAZIDAKIS is also afraid that he is dying of cancer and has consulted many doctors and visited several of the major medical clinics in the United States where he has been assured that he does not have cancer, but he still continues to worry over the situation needlessly.

In regard to real estate holdings in Greece, T-4 stated that he recently learned that the office building owned by HAZIDAKIS is located in Perias, Greece, rather than Athens, and described the building as a large office-type building, occupied for the most part by doctors and professional men with the main floor of the building being leased out to merchants.

~~SECRET~~

SECRET

~~CONFIDENTIAL~~

PG. 92-236

T-4 said that FONTANA has not been seen around New Kensington since the middle of February, 1958, and that in the absence of MIKE HAZIDAKIS who is on vacation in Florida, that MILANO has been actively supervising the Barbout and crap games at the Triangle Billiards.

T-4 pointed out that MILANO whom he described as a member of the LOUIE VOLPE mob, has been close to the MANNARINO brothers for many years, and has been completely trusted by them as evidenced by his present position in the gambling setup at the Triangle Billiards.

T-4 pointed out that MILANO did some time in the Western State Penitentiary in the early 1930's for robbery or burglary and was released on parole around 1936 under the sponsorship of LOUIE VOLPE.

T-4 described MILANO as follows:

Race	White
Sex	Male
Nationality	Italian extraction
Age	50-55
Weight	150 pounds
Height	5'10"
Hair	Black, greying on sides
Eyes	Brown
Characteristics	Well dressed with preference for blue suits

55  
52  
50

~~ATTILO DE FELICE, wa., ATI DE PHILLIPS~~  
1200 Third Avenue  
New Kensington, Pa.  
Telephone Number Edison 5-7878

B. APPROX. 1921

T-4, on February 24, 1958, stated that the individual previously identified as ATI DE PHILLIPS in connection with layoff bets in New Kensington is actually a close associate of his, whose true name is ATTILO DE FELICE, who owns his own home at the Third Avenue address and has been a gambler in New Kensington for many years.

T-4 pointed out that DE FELICE has told him on many occasions

~~CONFIDENTIAL~~

SECRET

~~SECRET~~

~~CONFIDENTIAL~~

PG 92-236

for the MANNARINO organization in handling the First Ward numbers setup since it is largely populated by colored people.

T-10 added that SANFORD handles practically all of the numbers collections in Arnold, Pa., and the Parnassus Section of New Kensington, entirely on foot.

By way of background information, T-10 stated that SANFORD, who formerly lived in New Kensington, moved in 1953 to the Homewood Section of Pittsburgh and lives somewhere on Monticello Street. T-10 pointed out that SANFORD arrived in New Kensington every day between 9:30 AM and 10:00 AM and parks his 1951 dark blue Cadillac on 12th Street, across from the Fields Hotel, while he is collecting on his numbers route.

T-10 described SANFORD as follows:

Sex	Male
Race	Negro
Age	Around 50
Height	5'8"
Build	Thin

Records of the Pittsburgh Police Department, Identification Division, and files of the Allegheny County Detective Bureau, reviewed on March 10, 1958, and the files of the Pittsburgh Credit Bureau, Inc., reviewed March 7, 1958, disclose no criminal history or credit information concerning MARK SANFORD.

~~ABE GOODMAN~~

*PA. ILL.*

T-11, who has furnished reliable information in the past, on May 14, 1956, stated that ABE GOODMAN, an associate of the MANNARINO brothers, was driving a cab in Miami, Florida, in 1953. T-11 stated that in October, 1955, she met GOODMAN at the Hotel Nacional, Havana, Cuba, and was quite impressed that GOODMAN could afford to live in such elaborate surroundings since a few months before it was T-11's opinion that GOODMAN did not have any money.

T-11 went on to say that in conversation with GOODMAN in Havana, she learned that he had a part interest in the Sans Souci, a gambling casino, with two other partners identified only as SANTOS and HOWARD (LNU), both of Miami Beach, Florida. T-11 went on to explain that according to GOODMAN he had given up his United States citizenship and had taken steps to become a citizen of Cuba.

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

PG 92-236

T-11 said that in conversations with GOODMAN she learned that he maintained a sizeable bank account in the Havana Bank and that it was obvious from the manner in which he was living that he was doing very well financially.

In conclusion T-11 remarked that she last saw GOODMAN around February, 1956, when he was in Pittsburgh, Pa., for the purpose of delivering a large sum of money to GABRIEL MANNARINO supposedly representing his interest from his share of the sale of the Sans Souci.

Mrs. ABE GOODMAN, 17631 Northeast Seventh Court, North Miami Beach, Florida, on March 21, 1958, advised SA ROBERT K. LEWIS that her husband has been living in the Churchill Apartments, Chicago, Illinois, for the past thirty days and although he is expected to return to Miami, she was unaware of his date of arrival. Mrs. GOODMAN remarked that she will probably join her husband in Chicago following the sale of their home.

~~ABRAHAM MINKER~~  
Top Hoodlum  
Reading, Pa.

The Philadelphia Office, on February 10, 1958, advised that at 3:20 PM on December 17, 1957, a telephone call was made from the office of Top Hoodlum MINKER in Reading, Pa., to New Kensington, Pa., telephone number Edison 7-3579. The call was placed to WILLIE SANDS.

T-12, who has furnished reliable information in the past, on February 17, 1958, advised that telephone number Edison 7-3597 is listed to the Ken Iron and Steel Company, 1263 Third Avenue, New Kensington, Pa.

The WILLIE SANDS referred to above undoubtedly refers to WILLIE SAMS, a partner in the Ken Iron and Steel Company with SAM MANNARINO and a trusted member of the MANNARINO organization.

~~MICHAEL MIRANDA~~  
FBI No. 91524

*NO LOC*

The New York Office on March 31, 1958, advised that contact with a number of informants who have furnished reliable information in the past regarding MIRANDA, failed to develop any

~~SECRET~~

RGD/ban  
(7)  
PG 92-236

~~SECRET~~

~~MINUTED~~

Secret Service of the Metropolitan Police of the Federal District and was being held at Police Headquarters. According to LIEBOF, ROBERT TEEMER insisted that he should go to Police Headquarters and make available blankets and food to C. F. TEEMER since the latter was ill and suffering from ulcers or some other stomach disorder. ROBERT TEEMER admitted to LIEBOF that his uncle was a professional gambler, and, as a result, LIEBOF refused to take any action with respect to the alleged apprehension.

The following day, ROBERT TEEMER appeared at the Protection Section and spoke briefly to Protection Officer JOHN WILSON, advising him that he and C. F. TEEMER were staying at the Reforma Hotel. WILSON gave little sympathy to the representation of ROBERT TEEMER and no record was made at the Protection Section.

T-14 stated that a review of the files of the Reforma Hotel indicated that C. F. TEEMER and ROBERT TEEMER registered on the evening of January 20, 1958, and checked out on the afternoon of January 23, 1958. According to T-14, personnel of the hotel claimed to have no information concerning the alleged apprehension of C. F. TEEMER. (S)(u)

T-14 stated that a review of the Identification and Arrest Records of the Metropolitan Police by Identification Chief Colonel CARLOS ESPINOSA FELIX disclosed no information concerning the apprehension of C. F. or CHARLES TEEMER. Colonel MANUEL MENDOZA, Chief of the Secret Service, advised T-14 that he was not aware of any arrest by personnel under his supervision of any Americans in connection with gambling activities but pointed out that his agents, in the past, had raided and closed all known gambling establishments operating in the Federal District. He mentioned in particular a high class gambling club managed by one CRISTOBAL MARTINEZ ZORRILLA in the "Lomas De Chapultepec" residential area of Mexico City. (S-1)(u)

T-14 on January 14, 1958, was informed by T-15, who is in a position to furnish reliable information that CRISTOBAL MARTINEZ ZORRILLA was reported to be operating a luxurious gambling club in the Lomas De Chapultepec area of Mexico City at Calle Montanas Rocallosas, 310 Poniente. T-15 stated he had learned that ZORRILLA is a contact of one ALFONSO TREVINO, who is reported to smuggle arms to Cuba and to reside at 1302 East Washington Street, Brownsville, Texas, telephone number Lincoln 2-2734. (S)(u)

~~SECRET~~

44 -

~~MINUTED~~

Foreign

~~SECRET~~

~~CONFIDENTIAL~~

T-16, who has furnished reliable information in the past, advised T-14 (date of contact unknown) that MARTINEZ ZORRILLA is an agent of the Central Security Police (DFS) who has acted as the intermediary in paying off DFS personnel in behalf of the Cuban Government in the sum of \$5,000 American money per month. (X)(u)

T-14 stated that the files of the Mexican Department of Immigration of the Ministry of Government failed to disclose any information identifiable with CHARLES FREDERICK TEEMER, SAMUEL or GABRIEL MANNARINO. (G-1)(u)

It is noted that RALPH LE PORE, NA, of International Research Consultants, Pittsburgh, advised on January 7, 1958, that while he was in Cuba over the holidays, he learned from PAUL BELLO, a Steubenville, Ohio, racketeer working at the Capri Club, Havana, that SAM MANNARINO and TEEMER were operating a gambling casino in Mexico City and were in Mexico City as of January 1, 1958.

Slot Machine Shipments to Cuba

PA  
~~SAM MANNARINO~~ on March 14, 1958, advised SA JOHN S. PORTELLA that he visited Camaguey, Cuba, "three weeks ago" and while he would not volunteer any information relative to the purpose or duration of this trip, he mentioned that while in Cuba, he learned a great deal about the pineapple business indicating that he is giving serious consideration to making an investment in that field. MANNARINO also stated that he was in Chicago, Illinois, recently but did not elaborate on the purpose of his visit to that city. He explained, however, that for the past several months, he has been locating slot machines in the "tri-state area" for NORMAN ROTHMAN, FBI #142585B, and added that a number of such machines have actually been shipped to ROTHMAN, now living in Cuba. MANNARINO emphasized that each transaction and shipment was arranged in such a fashion that only the name of the seller and ROTHMAN, the consignee, were made a matter of record. MANNARINO explained that in each instance the Department of Justice in Washington, D. C., and the U. S. Attorney in Chicago, Illinois, were notified of the shipments destined for ROTHMAN in Cuba, adding that beyond locating the machines for ROTHMAN, he had absolutely no personal interest in the slot machines whatsoever.

~~SECRET~~

~~CONFIDENTIAL~~

Foreign



~~SECRET~~

~~CONFIDENTIAL~~

that the last such meeting that took place at the lounge happened during October or November, 1957, at which time the following men were among those present:

~~MIKE GENOVESE~~  
~~PHIL GENOVESE~~  
~~"BIG JOHN" LA ROCCA~~  
~~"YOUNG JOHNNY" LA ROCCA~~  
~~KELLY MANNARINO~~  
~~JOHN FONTANA~~  
~~HYMIE MARTIN~~  
~~TONY RIBEPI~~  
~~LOUIS VOLPE~~  
~~"JO JO" PECORA~~  
~~JOE SICA~~  
~~JOE ROSA~~

PA

T-17 stated that on the basis of three years experience of working in the Genovese Cocktail Lounge in association with hoodlums of the Pittsburgh area, that she would consider SAM MANNARINO the chief racketeer in Western Pennsylvania with ~~SEBASTIAN JOHN LA ROCCA~~ his immediate underling. T-17 also mentioned that ~~PHIL GENOVESE~~, brother of MIKE GENOVESE, is close to the MANNARINO brothers.

Meetings at the Ken Iron and Steel Company  
1263 Third Avenue (rear), New Kensington, Pa.

T-4, on March 10, 1958, stated that based on conversations with WILLIE SAMS, he knows from personal knowledge that WILLIE meets with SAM MANNARINO practically every day in the latter's office at the Ken Iron and Steel Company, and undoubtedly discusses in detail their widespread gambling activities in Westmoreland County. T-4 also said that when SAM MANNARINO is in New Kensington, he is also visited in his office by his brother, KELLY, JOHN FONTANA, KELLY's bodyguard, TOM TANNAS, and Captain JOHN BORDINARO of the New Kensington Police Department. T-4 added that it is not uncommon for all of these men to meet with SAM MANNARINO, either collectively or individually several times a week from around 10:00 a.m. to 12:00 noon at the offices of the Ken Iron and Steel Company.

T-9, on March 7, 1958, stated that he has visited SAM MANNARINO in his office at the Ken Iron and Steel Company many times since 1952 and has often observed ~~TOM TANNAS~~, ~~WILLIE SAMS~~, ~~JOHN FONTANA~~ and ~~PHIL BETTOR~~, accountant for SAM MANNARINO either leaving after a visit with SAM or waiting for an appointment in his office. T-9 stated that it would be

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

entirely safe to say that these men meet at least several times a week with SAM MANNARINO for a discussion of their illegal activities.

Meeting at home of SAMUEL MANNARINO  
201 Highland Avenue, New Kensington, Pa.

T-4, on March 18, 1958, stated that he recently learned from one of his sources of information that GABRIEL MANNARINO attended a meeting at the home of his brother, SAM MANNARINO, on the evening of March 14, 1958, between the hours of 7:00 p.m. and 10:30 p.m. According to T-4, others in attendance at the meeting, in addition to SAM MANNARINO, included TOM TANNAS, WILLIE SAMS, Mayor RAYMOND GARDLOCK and Councilman "BABE" BORDINARO of New Kensington, Pa. T-4 went on to say that although his contact was actually in the MANNARINO residence at the time of the meeting for the purpose of assisting Mrs. MANNARINO in preparing supper for the group, he could not overhear any conversation in the living room since he was obliged to remain in the kitchen the entire evening. T-4 stated, however, that his contact did overhear SAM MANNARINO mention as the guests were departing that he planned to return to Cuba in the very near future and that his business in Cuba would probably keep him there for at least thirty days.

Influence over the Pennsylvania  
State Police, Greensburg, Pa.

T-4, on March 10, 1958, explained that he has been closely associated with Captain JAMES MARONEY, Officer in Charge of the Greensburg State Police Post since 1921 and furnished the following information regarding the influence of the MANNARINO organization in Greensburg:

T-4 described Captain MARONEY as an honest and dedicated law enforcement officer who, since his transfer to the Greensburg Post around 1954, has often confided to him that he would like very much to crack down on the influence of the MANNARINO organization but is actually powerless to do so. By way of background explanation, T-4 pointed that during the period 1951-1952, after serving for a brief period as Acting Warden of the Western State Penitentiary in Pittsburgh, MARONEY was transferred to the Pennsylvania State Police Post at Washington, Pa., some distance from his home in Greensburg,

~~CONFIDENTIAL~~

~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~

Pa., and was most anxious to arrange a transfer to Greensburg as quickly as possible in order to be near his family. T-4 explained that around 1954, he visited MARONEY at the Washington State Police Post and that MARONEY expressed extreme bitterness over the fact that JOHN DENT, now a Congressman in the U. S. House of Representatives, who was then in Harrisburg, Pa., had promised him a transfer to Greensburg, but had not made good on that promise. T-4 stated that several weeks later he happened to see DENT personally and mentioned to DENT that MARONEY appeared to be very unhappy with his assignment in Washington, Pa., to which DENT replied that MARONEY would soon be transferred to Greensburg, providing proper arrangements could be worked out with him as to the manner in which he would enforce the law in Westmoreland County. T-4 said that within two weeks time, MARONEY was transferred to the Greensburg Post and that in many conversations with MARONEY since that time, the latter has implied that he was compelled to promise TOM TANNAS, the contact man of the MANNARINO organization and City Clerk of Arnold, Pa., that he would not take any action in line with his official duties to disrupt gambling in New Kensington or Arnold, Pa., without first clearing with the County District Attorney who, according to T-4, is backed by TANNAS and the MANNARINO organization. J.C.

T-4 said that EARL KIME (phonetic), the present District Attorney for Westmoreland County, would like very much to run for the vacancy on the County Bench created by the recent death of County Judge BAUER, but that TANNAS has instructed him to stay in his present position as District Attorney, where he can do the most good for the MANNARINO organization.

T-4 stated that in his opinion, any approach to the present District Attorney for Westmoreland County or First Sergeant JOHN P. HELFENSTEIN of the Greensburg State Police Post on behalf of the FBI or any law enforcement agency would result in the MANNARINO brothers being notified within "five minutes." T-4 said that from personal knowledge, he knows that Sergeant HELFENSTEIN has been paid regularly by GABRIEL MANNARINO for the past fifteen years and would not hesitate to do anything to protect them. T-4 added that Captain MARONEY has told him on many occasions that he is "disgusted" over the circumstances under which he must assume his command at the Greensburg Post but has pointed out that he only has a few years left before retirement and has tried to rationalize the situation in this manner.

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

In regard to influence over the Westmoreland County Detective Bureau, T-4 stated that Chief of Detectives BARNEY TURNER, in his opinion, is one of the most "crooked" law enforcement officers he has ever met since he started earning his living as a professional gambler back in 1917. T-4 stated that from personal knowledge he knows that TURNER has been accepting money from SAM and KELLY MANNARINO ever since he has been a county detective and is actually paid by TOM TANNAS. T-4 emphasized that if a violation within the jurisdiction of the Westmoreland County Detective Bureau, that concerned the MANNARINO organization, were uncovered by a Federal investigative agency and such information were disseminated to the Westmoreland County Detective Bureau, TOM TANNAS or the MANNARINO brothers would be forewarned by Chief TURNER immediately after the information was received.

Political Influence in New Kensington, Pa.

T-18, who has furnished reliable information in the past, on March 26, 1958, stated that several years ago, [while he was an officer of the New Kensington Chamber of Commerce,] Mayor GARDLOCK and the New Kensington City Council were in favor of increasing local taxes and that he and several other members of the Chamber of Commerce had a meeting with the Mayor and the City Council to urge them not to increase taxes. T-18 stated that one of his fellow members of the Chamber of Commerce, whom he declined to identify, commented at that time that he felt something could be done to stop the increase and that this member personally contacted GABRIEL MANNARINO and told him that the Chamber of Commerce was against the tax increase. T-18 went on to say that the following day, Mayor GARDLOCK made an announcement that there would be no increase in taxes. T-18 stated that he has since heard through several sources that GABRIEL MANNARINO called the Mayor and informed him that taxes should not be raised, which accounted for the Mayor's announcement.

T-19, with whom contact has been insufficient to determine the degree of reliability but who is in a position to furnish reliable information by reason of her employment and lengthy residence in New Kensington, on March 26, 1958, stated in effect that the MANNARINO brothers control the city of New Kensington, give orders to Mayor GARDLOCK and completely dominate the New Kensington Police Department through Chief

~~CONFIDENTIAL~~

~~SECRET~~

~~SECRET~~

~~CONFIDENTIAL~~

Nu-Ken Novelty Company  
1263 Third Avenue  
New Kensington, Pa.

On February 28, 1958, T-4 stated that for the past fifteen to eighteen years, the MANNARINO brothers have had a complete monopoly on the distribution of pinball machines in New Kensington and Arnold, Pa. T-4 estimated that the MANNARINO brothers have from 300 to 400 pinball machines placed in practically every restaurant, bar, hotel and other places of business in the above area and that distribution is made through the facilities of the Nu-Ken Novelty Company. T-4, who personally owns and operates a place of business in New Kensington, Pa., explained that he has a pinball machine, belonging to the MANNARINO brothers and distributed through the Nu-Ken Novelty Company, in his place of business. T-4 explained that the MANNARINO pinball machine in his place of business takes in anywhere from \$35 to \$50 a week, adding that the MANNARINO brothers for a number of years have been operating the following scheme in regard to the collection of money from pinball machines. According to T-4, the scheme is worked through the collection men who make weekly calls to pick up money taken in by the pinball machines during the week, and that for example, a particular machine brings in \$50 a week, the collection man writes out a receipt to the proprietor for only \$25.00, the additional \$25 being split between the MANNARINO brothers and the proprietor. T-4 pointed out that he has been operating under this type of an arrangement with the MANNARINO brothers since 1952. T-4 went on to say that as far as the receipt is concerned in the example given above, the proprietor's profit for tax purposes would be shown as \$12.50 while the Nu-Ken Novelty Company would declare a taxable profit of the same amount. T-4 added that operating under this arrangement, the MANNARINO brothers have been able to make tremendous amounts of money with a minimum amount of worry over being discovered by the Internal Revenue Service since it would be most difficult to prove the violation involved.

T-9, on March 7, 1958, advised that the MANNARINO brothers have around 300 to 400 pinball machines operating in New Kensington and Arnold, Pa., distributed through the Nu-Ken Novelty Company with each machine believed to be averaging between \$30 and \$50 a week. T-9 said that the MANNARINO brothers have had the New Kensington-Arnold territory for pinball machines since the early 1940's and that any other dealer in pinball machines knows better than to try to encroach on their territory.

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~

~~CONFIDENTIAL~~

INFORMANTS

- T-1 is C. J. SISTY, Vice President, Bank of Las Vegas, Nevada, contacted by SA LEO E. KUYKENDALL.
- T-2 is JOHN C. SCHWARTZ, Special Agent, Intelligence Division, Internal Revenue Service, Pittsburgh, Pa., contacted by SA RICHARD GORDON DOUCE.
- T-3 is NY-169-C contacted by an unidentified Special Agent of the New York Office.
- T-4 is MIKE ZERVOS, PCI, contacted by SA RICHARD GORDON DOUCE.
- T-5 is PG-509-C contacted by SA JOHN S. PORTELLA.
- T-6 and T-7 are Attorneys WILLIAM R. CARSCADEN and C. WILLIAM GILCHRIST, Cumberland, Maryland, contacted by SA FREDERICK W. WILSON.
- T-8 is THOMAS C. O'DONNELL, PCI, contacted by SA JOHN S. PORTELLA.
- T-9 is PG-545-C, contacted by SA RICHARD GORDON DOUCE.
- T-10 is PG-564-C, contacted by SA NORMAN T. THOMPSON.
- T-11 is ELLA MAE RIEBEE aka. ELLA MAE GOODMAN, contacted by SA JOHN R. ACKERLY. RIEBLE is the former wife of ABE GOODMAN. RIEBLE is presently confined to the Federal Reformatory for Women, Alderson, W. Va., for violation of the White Slave Traffic Act.
- T-12 is WILLIAM MEREDITH, SA, Bell Telephone Company, Pittsburgh, contacted by SA HAROLD L. STEVENS.
- T-13 is RUDY SOKOL, PCI, contacted by SA JOHN S. PORTELLA.
- T-14 is the Legal Attache, Mexico City, Mexico.
- T-15 is Mr. STAN SHORT, [Central Intelligence, Mexico City,] (S)(u) contacted by Legat, Mexico City. (S)(u)
- T-16 is [MANUEL EDUARDO CABALLERO] Confidential Contact of the Legat, Mexico City, contacted by Legat, Mexico City. (S)(u)
- T-17 is FRANCES PRIAM, PCI, contacted by SA ROBERT A. VOEGE.
- T-18 is ROBERT STACH, Manager, Bell Telephone Company, New Kensington, Pa., contacted by SA GENE H. STUDEBAKER.
- T-19 is ELIZABETH BLISSELL, Secretary, Chamber of Commerce, New Kensington, Pa., contacted by SA GENE H. STUDEBAKER.
- T-20 is TOMMY HAYES, Salesman, Swift & Co., Pittsburgh, contacted by SA DAMON W. PITCHER.
- T-21 is the U. S. Individual Income Tax Return filed by GABRIEL MANNARINO for the calendar year 1951 which was made available to the New York Office by the U. S. Attorney, Southern District of New York.
- T-22 is JANET BRUGLER, Southern Bell Telephone and Telegraph Company, Miami, Florida, contacted by SA LEMAN L. STRAFFORD, JR.

~~SECRET~~

~~CONFIDENTIAL~~

RGD/ban  
PG 92-236

~~SECRET~~

~~CONFIDENTIAL~~

- T-23 is TOM HANLEY, PCI of the Miami Office, contacted by SA J. RICHARD BUTTS.
- T-24 is Mr. D. SHIARELLA, Manager, First National Bank, New Kensington, Pa., contacted by SA RICHARD GORDON DOUCE.
- T-25 is Mr. EUGENE TROFF, Auditor, Principal Office, Western Pennsylvania National Bank, McKeesport, Pa., contacted by SA RICHARD GORDON DOUCE.
- T-26 is Mr. A. E. BOYD, Assistant Cashier, National Deposit Bank of Arnold, Pa., contacted by SA RICHARD GORDON DOUCE.
- T-27 is Mr. M. K. ALTER, Manager, Mellon National Bank and Trust Company, New Kensington, Pa., contacted by SA RICHARD GORDON DOUCE.
- T-28, is Mr. HAROLD PERNISEK, Assistant Manager, William Penn Bank of Commerce, Pittsburgh, Pa., contacted by SA RICHARD GORDON DOUCE.

CRIMINAL INFORMANT COVERAGE

PG 545-C  
PG 564-C  
WALTER J. SHARKEY, PCI  
MIKE ZERVOS, PCI

PCI WALTER J. SHARKEY has been confined to his home and place of business since last contacted for the purpose of assisting and caring for his teenage daughter who is recuperating from a serious leg injury suffered as a result of a fall while horseback riding. Consequently, SHARKEY has not been in a position to actively develop information but he has indicated that his daughter's health is improving to the point where he will soon be free to develop additional information in this case.

The lead to recontact former PG 511-C has not been covered due to the unavailability of the informant.

CHRISTINE SUPRANO, 610 Second Avenue, New Kensington, Pa., on March 12, 1958, advised SAS NORMAN T. THOMPSON and RICHARD GORDON DOUCE that as a result of her involvement in a WSTA investigation conducted by the FBI, she is no longer permitted to enter the Laetus Club in New Kensington.

~~CONFIDENTIAL~~

~~SECRET~~

RGD/ban  
PG 92-236

~~SECRET~~

*Gabriel Mannarino folder  
rept of SA Richard Gordon Douce  
4-14-58 Pittsburgh*

~~CONFIDENTIAL~~

She pointed out that because of constant arguments with her mother over the way in which she conducts her social life, she plans to leave home within the next few weeks to live with her brother and sister-in-law in Georgia permanently. SUPRANO was very hostile and refused to enter into a discussion concerning JOHN FONTANA or the MANNARINO brothers adding that she did not want to become involved in the situation and had no intention of cooperating with the FBI. In the opinion of the interviewing agents, SUPRANO is a completely unreliable and unpredictable teenager. Consequently, she will not be recontacted for development as a PCI.

CONNIE OLZEWSKI, beautician, Kaufmann's Department Store, Pittsburgh, on March 11, 1958, was re-interviewed by SAS THOMPSON and DOUCE for the purpose of further examining her potential as an informant and also to develop, if possible, further information regarding her dates with GABRIEL MANNARINO as previously reported by PG 564-C on December 11, 1957. OLZEWSKI was extremely hostile and flatly refused to enter into a discussion regarding GABRIEL MANNARINO emphasizing that she was absolutely in no position to furnish information regarding his activities. She again flatly denied ever accompanying GABRIEL MANNARINO on out-of-town trips and made it very clear that she did not want to become involved with anything that had anything to do with the MANNARINO brothers. OLZEWSKI explained that she is nearing the completion of her apprenticeship at the Kaufmann Beauty Salon and will soon receive her license after which she fully intends to leave the city with one of her co-workers to open a beauty shop, possibly in Florida.

Following the interview on March 11, 1958, several attempts were made by the interviewing agents to make an appointment with OLZEWSKI for an interview either at her home in Glassmere, Pa., or at the Pittsburgh Office but she absolutely refused to meet or cooperate with the interviewing agents. In view of OLZEWSKI's attitude, no further attempts will be made to develop her as an informant.

- 69 -

~~SECRET~~

~~CONFIDENTIAL~~