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PG 92-228; 92-236

It is noted that a number of investigative leads for Pittsburgh, set out in the last MANNARINO report, are being restated herein. This is due to the extensive investigation that has been conducted in the case involving STUART SUTOR, ETAL, although leads relating to GABRIEL MANNARINO's possible whereabouts have received constant attention.

Dissemination to IRS

Newspaper accounts of the arrests made on numbers establishments in New Kensington by agents of the Intelligence Division, IRS, are included herein under the heading CRIMINAL ACTIVITIES - NUMBERS. These arrests were based on the contents of a letterhead memorandum dated 8/19/58 delivered to the Chief of the Intelligence Division, IRS, Pittsburgh, by SAC E. H. WINTERROWD and SA RICHARD GORDON DOUCE on 8/21/58.

INFORMANTS

Careful consideration has been given to each source concealed and T symbols were utilized in enclosed report only in those instances where the identities of the sources must be concealed.

PG T-1 is PG 564-C, contacted by SA NORMAN T. THOMPSON.

PG T-2 is PCI GEORGE MESSER, contacted by SA ROBERT A. VOEGE.

PG T-3 is JOHN JOSEFOV, former PCI, contacted by SA THOMPSON.

NY T-1 is AL DENVERS, Music Operators of New York City, contacted by SAs JOE N. HATHAWAY and EDWARD F. DE ROSA. (By Request)

NY T-2 is NORMAN EPSTEIN, Manager, Great Northern Hotel, New York City, who made available to SAs JOE N. HATHAWAY and EDWARD F. DE ROSA the belongings of SIDNEY SLATER who had previously left the hotel without paying his bill. (By Request)

PG T-4 is confidential source MIKE ZERVOS, contacted by SA DOUCE.

PG T-5 is confidential source LEON EPSSTEIN, contacted by SA JOHN S. PORTELLA.

PG T-6 is PG 545-C, contacted by SA DOUCE.

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PG T-7 is (FNU) JENNINGS of Radio Station KQV (News Bureau), Pittsburgh, who telephoned night clerk THOMAS G. HARCARIK, 11:15 PM at the Pittsburgh Office on 1/24/59.

PG T-8 is confidential source FRANK HOAG, a Pittsburgh businessman, contacted by SA PORTELLA.

PG T-9 is PCI T. MEADE MC LISTER, contacted by SA BRONI S. MACYS.

CV T-1 is CV 88-C, contacted by SA FRANK G. DOUDS.

LEADS

PITTSBURGH

AT NEW KENSINGTON, PA. (Westmoreland County)

1. Will maintain regular contact with confidential source MIKE ZERVOS, PG 545-C and PG 564-C for information regarding subjects' legitimate enterprises, criminal activities, and associates.
2. Will recontact TOMMY HAYES, salesman for Swift and Company (source of information) to determine whether SAMUEL MANNARINO and his associates are still interested in making an investment in a proposed food and refreshment concession business in drive-in theaters.
3. Will interview MIKE GEORGE HAZIDAKIS, 1013 Third Avenue, when his health improves and he is released from the hospital in an effort to develop detailed information concerning the MANNARINO organization.
4. Will interview GEORGE NADER, proprietor of Nader's Market, 1193 Third Avenue, for details of arrangements obviously made with NADER by JOHN C. FONTANA of the Triangle Billiards gambling casino to provide suitable cover for checks cashed at the casino.

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14. Will through sources and informants attempt to determine why FONTANA rented an apartment in the DeMaria Apartments, 731 Anderson Street, New Kensington.

15. Will continue to develop background information regarding DANIEL HANNA and THOMAS ANTHONY CIANCUTTI.

16. Will contact PG 545-C in an effort to identify (FNU) TOBIN, who is said to have sold SAMUEL MANNARINO 1,000 acres of land in Allegheny Township, Pa., for \$10,000.

17. Will consider systematically interviewing numbers operators in the MANNARINO organization who hold wagering tax stamps issued by the Internal Revenue Service for the period August 1, 1958, through June 30, 1959, for purpose of developing an informant. These individuals are identified in the report of SA RICHARD GORDON DOUCE, Pittsburgh, 10/2/58 (Pages 33 and 34).

AT MURRYSVILLE, PA. (Westmoreland County)

Will conduct spot physical surveillances at the Blue Spruce Motel in an effort to identify the women companions of SAMUEL MANNARINO, DANIEL HANNA and THOMAS ANTHONY CIANCUTTI.

AT GREENSBURG, PA. (Westmoreland County)

Will review Fictitious Names Index, Westmoreland County Court House, for information concerning the parties in interest in the "Bonfire" Restaurant said to be owned by SAMUEL MANNARINO.

AT TARENTUM, PA. (Westmoreland County)

Will re-interview Mrs. ROBERT BRUKNER, 1524 Third Street, to determine the reliability of her information concerning AMADEO GAGLIARDI and then consider conducting investigation concerning GAGLIARDI and his business contacts with GABRIEL MANNARINO.

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AT PITTSBURGH, PA. (Allegheny County)

1. Will remove stops placed with the Identification Division, major Pittsburgh airlines, Department of State, Washington, D. C., Pan American Airlines and Cubana Airlines, Miami, Florida, when they are no longer serving a useful purpose in the investigation.
2. Will notify the Washington Field Office to remove the stop placed with the Passport Office, U. S. Department of State, concerning MIKE GEORGE HAZIDAKIS when no longer necessary.
3. Will follow and report prosecution on TOM TANNAS.
4. Will at the Identification Division, Pittsburgh Police Department, attempt to obtain arrest record for PHILLIP MURGIE who is said to have been arrested by No. 1 Station for numbers writing in Pittsburgh's Hill District several years ago.
5. Will interview ADRIAN DAVIS, Apartment 820, Morrowfield Apartments, to determine the nature of her alleged association with the MANNARINO brothers in the past and ascertain whether she can develop information concerning GABRIEL MANNARINO's location.
6. Will review records of the Federal Bureau of Narcotics, Pittsburgh, for any information that they may have concerning the MANNARINO brothers.
7. Will contact INS, Pittsburgh, to determine the status of their deportation type investigation concerning ALBERT SEID.
8. Will interview ADA HESS concerning her interest in opening a house of prostitution in New Kensington, Pa.
9. Will report results of recontacts with PCI T. MEADE MC LISTER regarding GABRIEL MANNARINO's alleged presence in Miami, Florida.
10. Will report results of contacts with reliable police officers in St. Marys, Pa., concerning the report that GABRIEL MANNARINO may be hiding out in a hunting lodge in that area.

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The "New York Daily News" final edition, December 30, 1958, page 3, carried an article captioned "Held For Jury in Pinball Sale." The article related that SIDNEY SLATER, age 38, of 118 West 57th Street, was continued in \$2000.00 bail, in Felony Court, the previous day, for Grand Jury action. He was charged with Grand Larceny for allegedly selling pinball machines he did not own, outright. It mentioned that the complainant was SEYMOUR TEPPER, of Long Beach, Long Island.

S and S Distributing Company, New Kensington, Pa. (Possible purchase of stolen cigarettes)

PG T-4, who has furnished reliable information in the past, on January 6, 1959, positively identified a photograph of PHILIP JAMES MAINER, FBI # 868314A, and furnished the following information concerning him:

Approximately 18 or 20 months ago PG T-4 received a telephone call from HENRY ABRAHAM, aka "PECKY," operator of a cocktail lounge in New Kensington. ABRAHAM told PG T-4 that he had a deal that PG T-4 might be interested in and asked him to come to his place of business right away. When PG T-4 arrived at "PECKY's" place he was introduced to two individuals, one a Syrian man age about 40-45, name unknown, from New Castle or Farrell, Pa., and the other MAINER, although MAINER was not introduced to PG T-4 by name. ABRAHAM told PG T-4 that the Syrian man was a very good friend of his and had 1800 cartons of stolen cigarettes in a station wagon parked outside that he would sell for \$1.00 a carton. PG T-4 advised that ABRAHAM said that he wanted to buy the entire load himself but did not have enough money to swing the deal, and encouraged PG T-4 to put up half the money so they could buy the load together.

PG T-4 refused and suggested to ABRAHAM that they take the cigarettes to GABRIEL MANNARINO, owner of the S and S Distributing Company, a cigarette vending machine concern.

In the presence of PG T-4, ABRAHAM told the Syrian man and MAINER that if PG T-4 would not put up any money he was not in a position to take the load himself but offered to take them to MANNARINO in his own car. ABRAHAM left with the two individuals and looked up GABRIEL MANNARINO who presumably bought the entire stolen shipment.

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PG T-4 noticed the Syrian man in New Kensington, a number of times after their initial meeting, driving a black station wagon, not further described, and assumes that he regularly supplied the S and S Distributing Company with stolen cigarettes for at least three or four months since during his first meeting with the group, the Syrian man offered to supply cigarettes regularly.

PG T-4 has not seen the Syrian man or MAINER in New Kensington for the past year and one-half but observed MAINER several times after their initial meeting in the lobby of the Ken Mar Hotel and also in the Laetus Club.

PG T-4 also speculated that MAINER and his companion could have sold other shipments of stolen cigarettes to JOSEPH GIORDANO, aka., "RED," operator of the Bachelor's Club in New Kensington, and a long-time fence.

PG T-4 is of the opinion that MAINER's connections in New Kensington would be with members of the MANNARINO mob as a result of his original introduction to MANNARINO or GIORDANO through ABRAHAM.

E. LEGITIMATE ENTERPRISES

GABRIEL MANNARINO

Old Sausalito Restaurant, 498 Jefferson, San Francisco, California

It is recalled that the Federal Bureau of Narcotics in Los Angeles, California, advised in October, 1958, that while being questioned by officers of the Intelligence Division, Los Angeles Police Department, in June, 1952, MICHELE MIRANDA was found to have several business cards in his possession. An individual identified as ANTHONY CARILLO was also picked up with MIRANDA and business cards were found in his possession. One of the business cards was from the Old Sausalito Restaurant, 498 Jefferson, San Francisco, California, bearing the name TONY TEDESCO, telephone number Graystone 4-9569. Following the reference to the restaurant was a notation on the card, "Original owner, GABRIEL MANNARINO, 430 Second Street, Braddock, Allegheny County, Pa."

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U. S. Attorney HUBERT I. TEITELBAUM, Pittsburgh, on January 26, 1959, advised SA DOUCE that he would call [redacted] as a witness before the Federal Grand Jury. [redacted] in connection with the [redacted] and [redacted]

JFK Law 10(a)2

GABRIEL MANNARINO

Miami, Florida

PG T-8 with whom contact has been insufficient to determine his degree of reliability, on January 22, 1959, advised that he was introduced to GABRIEL MANNARINO early one morning in March, 1958, at the Ankara Night Club on Route 51, in Pleasant Hills Borough, Pa. During their brief conversation, PG T-8 mentioned to MANNARINO that he might vacation in Miami during the coming summer, whereupon MANNARINO took a "Seagull" Hotel matchbook out of his pocket, wrote his name on the inside cover and said that if PG T-8 followed through on his plans to vacation in Miami to "Just ask for KELLY" after registering at the hotel. PG T-8 said that he did not vacation in Florida as planned that summer and consequently did not see MANNARINO.

It is noted that previous investigation has established that WILLIS SAMS, FBI # 3029519, stayed at the Seagull Hotel during July, 1958.

PG T-9, who has furnished reliable information in the past, on January 7, 1959, stated that GABRIEL MANNARINO had been hiding out in Cuba until the revolution broke out and then returned to Florida where he has been staying permanently. PG T-9 pointed out that according to his source of information whom he refused to identify that there is no question that SLIM SILVERMAN and SHIKE LEVINE are close to MANNARINO in Miami and know his whereabouts at all times. PG T-9 said his source knows that MANNARINO attended the Orange Bowl game in Miami on January 1, 1959, accompanied by SILVERMAN and LEVINE and lost a large sum of money betting on the outcome of the game. PG T-9 went on to say that according to his source MANNARINO frequently attends Tropical Park Race Track and that Jockey SAMMY BOULMETIS, who is close to SILVERMAN and LEVINE, might be in contact with MANNARINO.

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