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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. VOBGE.

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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