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# FEDERAL BUREAU OF INVESTIGATION

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Reporting Office <b>PITTSBURGH</b>	Office of Origin <b>PITTSBURGH</b>	Date <b>JUL 8 1958</b>	Investigative Period <b>3/28, 30; 4/2, 8, 15-18, 21-25, 28-30; 5/1, 2, 5-9, 12-17, 19-24, 26-30; 6/2, 3, 6,</b>
TITLE OF CASE  <b>SAMUEL MANNARINO, was.; GABRIEL MANNARINO, was.</b>		Report made by <b>RICHARD GORDON DOUCE</b>	Typed By: <b>jab;erm; mz</b>
CHARACTER OF CASE  <b>CIA HAS NO OBJECTION TO ANTI-RACKETEERING DECLASSIFICATION AND/OR RELEASE OF CIA INFORMATION IN THIS DOCUMENT. AM 9/1/99</b>			
DECLASSIFIED BY <b>5668-SGD/rude</b> ON <b>10/23/97</b> (JFK)			

Synopsis: JOSEPH PETER MANNARINO, FBI # 4387400, interviewed La Jolla, California; refused to furnish information regarding subjects' activities. Investigation, New York, indicates GIACENTO MANNARINO, FBI # 196468, confined U. S. Penitentiary, Atlanta, Georgia. NORMAN ROTHMAN, FBI # 152585B, in interview Havana, Cuba, admits having slot machine operation in Central Cuba, but states MANNARINO brothers have no gambling interests in Cuba at present. Inquiries disclose MIKE GEORGE HAZIDAKIS owns two buildings, Piraeus, Greece, valued conservatively at \$74,666.67. One building in Piraeus valued at \$60,000.00, completed in 1956. Same year [REDACTED] filed U. S. Income Tax Return with adjusted gross income of [REDACTED] Persons contacted by telephones available to subjects and confederates identified herein. Information developed that GABRIEL MANNARINO may be in Rome, Italy. SAMUEL MANNARINO discharged from Mercy Hospital, Pittsburgh, 6/11/58. Information developed regarding travel set out. RECORDS, PITTSBURGH POLICE DEPARTMENT DISCLOSE SAMUEL MANNARINO ARRESTED 1931 AS SUSPICIOUS PERSON AND FOR CARRYING CONCEALED WEAPON. GABRIEL MANNARINO IS SAID TO CARRY A SMALL CALIBER GUN AND WAS ARRESTED 1943 FOR CARRYING .38 CALIBER REVOLVER. CONSEQUENTLY BOTH MEN SHOULD BE CONSIDERED ARMED AND DANGEROUS.

Approved	<i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
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4 - Bureau (2-92-2914) (2-92-2918)  5 - Pittsburgh (3-92-228) (2-92-236)		<b>92-2918-52</b>  <i>7/5/64 13 JUL 19 1958</i> <i>21,300 05 RMB/GAT (JFK)</i> <i>Classified by SP5 B29160</i> <i>Declassify on 6/18/85</i>  <b>EX-101</b> <b>EX-83</b>  <b>EX-136</b>  <b>2 UNCLASSIFIED COPA BENT</b>		
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NW# : 78550 DocId: 32294954

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DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

JOSEPH PETER MANNARINO, FBI # 4387400, BROTHER

*mjm*  
Mrs. ROBERT GARLAND, 1551 Camino del Teatro Drive, La Jolla, California, on April 17, 1958, advised SA FRANKLIN E. WRIGHT that JOSEPH PETER MANNARINO was a friend of her late husband and was also a friend of hers. She pointed out that MANNARINO is a near alcoholic and a sponger who spends all of his money on horses and liquor for his friends. She explained that he suffers from a very severe spastic disorder and that he is not in need of any money due to his marriage to HAZEL STONE, wealthy widow of LEWIS STONE, former motion picture actor. According to Mrs. GARLAND, HAZEL told her some time ago that she had flown back to Pittsburgh to speak with SAMUEL and GABRIEL MANNARINO, JOSEPH's brothers, about JOSEPH's condition, but that the brothers were in Havana, Cuba, at that time and she never did see them.

HAZEL STONE was interviewed by SA WRIGHT on April 18, 1958, at her residence, 148 12th Street, Del Mar, California. She advised that she is the widow of the late actor, LEWIS STONE, and indicated that his estate is worth approximately \$6,000,000, the bulk of which is invested in her name. Mrs. MANNARINO said she married JOSEPH in November, 1957, in La Jolla, California, after becoming acquainted with him in Las Vegas, Nevada. She stated that she is fully aware of JOSEPH's weaknesses, but that she is content to support him. She denied having any information as to her husband's source of private income, if any, and added that she is positive JOSEPH did not receive any money from his brothers, SAMUEL or GABRIEL.

JOSEPH PETER MANNARINO was interviewed by SA WRIGHT on April 18, 1958, at his residence in Del Mar, California, at which time he advised that he is suffering from a severe spastic disorder; that he has severe palsy of the right arm; and that his gait and speech are effected.

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MANNARINO denied that he has received any funds from his brothers, SAMUEL or GABRIEL, for over five years. He pointed out that he has had two brain operations and that his brothers did not contribute towards his relief. He commented that he is not on speaking terms with his brothers because they have accused him of stealing money from his mother's estate. MANNARINO also said he suffers from diabetes.

MANNARINO described himself as a gambler, horse player and tout. He said he has never had a real job in his life and has spent most of his time in Pittsburgh, Miami, Las Vegas and Los Angeles. He claimed that he has been arrested on only one occasion, that being in Mexico City in 1941, where he spent three days in jail for passing worthless checks.

On June 5, 1958, MANNARINO was reinterviewed by SAS JOHN J. FLANAGAN and FRANKLIN E. WRIGHT. During this interview, MANNARINO furnished substantially the same information as he had previously, and in addition, pointed out that he has not seen DOC STACHER or MICHAEL GIORANO, wa. NICK JEROME, FBI # 217633B, in approximately three years. He did state that within the past year he had communicated with GIORANO to renew his, MANNARINO's, driver's license in view of the fact that he felt his physical condition would now preclude him from successfully passing a California driver's test. He admitted that he has talked to his brothers and father on the telephone during the past year, but again pointed out that he has no personal contact with them. He pointed out that since his marriage to HAZEL

STONE, he has not been in contact with any of his old associates and that he is associating with an entirely different group of people. Although MANNARINO professed a willingness to cooperate, he said that through the past few years he has had little contact with the hoodlum element and did not feel qualified to furnish information concerning activities of men such as STACHER and GIORANO.

When interviewed concerning his brothers, MANNARINO advised that he would not discuss their activities with any law enforcement officer. The interviewing agents noted that MANNARINO is extremely difficult to interview because of his spastic condition and the fact that he stutters. They also

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noticed that he is extremely nervous and is unable to intelligently follow all conversation. It was noted that when questioned on pertinent points it was almost impossible for MANNARINO to talk because of nervousness and when asked about his brother's activities, his hand shook extremely and it was impossible for him to stop this shaking. The interviewing agents noted that even when not excited, MANNARINO's right arm shakes considerably and he stutters at all times.

MANNARINO advised that Mrs. A. L. CRAIN of 148 North 12th Street, Del Mar, California, was his former landlady. He pointed out that he and his wife did not have a phone listed in their name while they lived with Mrs. CRAIN, but received phone calls through her number. MANNARINO denied knowing anybody by the name of JAMES M. CAMP.

MANNARINO readily admitted that he is living on his wife's money and spends his time doing errands for her when not drinking in some cocktail lounge.

The interviewing agents noted that on both occasions when MANNARINO was interviewed, he was to some extent under the influence of liquor. It was also the impression of the interviewing agents that MANNARINO has received instructions from his brothers not to talk to any law enforcement officer.

GIACENTO MANNARINO, FBI # 196468

T-1, who has furnished reliable information in the past, on April 2, 1958, stated that he is not acquainted with GABRIEL MANNARINO of New Kensington, Pa., and knows of no connection between him and MIKE MIRANDA, FBI # 91524. T-1 was aware that MIRANDA purchased a Cadillac from MANNARINO, but pointed out that several years ago the "word" was out in New York City that MIRANDA could furnish hoodlums with Cadillacs and in the event he did not have any available, he would place them in touch with some unknown person from Providence, Rhode Island.

An unidentified woman, who refused to disclose her name to SAS JOE N. HATHAWAY and EDWARD F. DE ROSA who occupies an apartment on the floor below Mrs. GIACENTO MANNARINO, 624 Myrtle Avenue,

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Brooklyn, New York, advised on May 9, 1958, that as a result of her casual acquaintance with Mrs. MANNARINO, she believed MANNARINO has only one brother-in-law. She also pointed out that she has never heard Mrs. MANNARINO speak of GABRIEL MANNARINO. This unidentified woman, after viewing the photograph of GABRIEL MANNARINO, stated that he is not at all familiar to her nor has she ever seen him in the neighborhood.

Mrs. ANNE MANNARINO, 624 Myrtle Avenue, Brooklyn, New York, on May 9, 1958, identified herself to SAS HATHAWAY and DE ROSA as the wife of GIACENTO MANNARINO, aka, ARCHIE, FBI # 196468. She pointed out that she has only one brother-in-law named FRANK MANNARINO, who is now serving time in Danbury, Connecticut, for a violation of the narcotics laws. She identified her husband's father as ANTHONY MANNARINO and stated that she does not have any brothers-in-law named SAMEUL or GABRIEL MANNARINO. She added that they are not related to her in any way and after viewing GABRIEL MANNARINO's photograph, stated that he is not at all known to her.

SA JAMES P. FLYNN, on May 2, 1958, determined from the Federal Bureau of Narcotics, New York City, that GIACENTO MANNARINO is # 277 on the Federal Bureau of Narcotics National List, which was completely revised on January 1, 1958. SA FLYNN also determined that MANNARINO was born January 1, 1912, at Brooklyn, New York, and has NYCPD # B73300.

SA FLYNN reviewed the Federal Bureau of Narcotics National List and noted that neither GABRIEL or SAMEUL MANNARINO are identified as narcotics violators of interest to the Federal Bureau of Narcotics.

The following is the Identification Record of GIACENTO MANNARINO, FBI # 196468:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, New York, N.Y.	Thomas Marino #B-73300	2-7-29	vio. sec. 1897 Penal Law (Sullivan Law)	4-4-29 dism.

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Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, New York, N. Y.	Thomas Marino #B-73300	4-4-29	assault and robbery	6-28-29 20 to 30 yrs. Sing Sing Pr.
Sing Sing Prison Ossining, N. Y.	Thomas Marino #82210	7-1-29	assault 2nd armed verd. robb. 1st, GL 1st.	15-0 to 20-0 and 5-0 to 10-0
PD, New York, N.Y.	Archie Mannarino #B-73300	9-3-39	GL others 38	
Bureau of Narc. Washington, D. C. ---	Archie Mannarino #NYE-807	7-14-47	viol. Fed. Narc. Laws	
	Bu. of Narc.			
	New York, N. Y.			
Fed. Detention Hdqts New York, N.Y.	Archie Mannarino #54845	7-14-47	sale of narc.	10-20-47 dism recognition and to NY St. Pa.
USM, Brooklyn NY	Archie Mannarino #10018	7-14-47	vio. Narcotics Law	12-2-47 dism. by US Atty before Judge
Fed Det Hdqtrs NY NY	Archie Mannarino #H-5110	8-4-55	narc. sale	no bail
USM Brooklyn NY	Giacento Mannarino #--	8-4-55	consp sale of herion	pending
Narc Bu Wash DC	Giacento Mannarino #NYE 1148	8-3-55	vio Fed Narc Laws	

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<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
USM NY NY	Archie Mannarino #--	8-24-55	narc viol	
US Pen Atlanta Ga.	Archie Mannarino #76752	12-1-55	Viol of Narcotic Laws	5 yrs.
			Mag. Crt., 1928, shooting craps; dis. Spec. Sess. carry. revolver, 1929; acquit. turned over to Queens Co.	

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C. ASSOCIATES

MICHAEL GIORANO, wa. NICK JEROME, FBI # 217633B

It is recalled that Lieutenant MARION B. PHILLIPS, Intelligence Division, Los Angeles, California Police Department, on April 10, 1958, advised SA LOGAN J. LANE that MICHAEL GIORANO and DOC STACHER had been observed visiting JOSEPH PETER MANNARINO in La Jolla, California.

The Miami Office, on June 6, 1958, advised that MICHAEL GIORANO, wa. NICK JEROME, was apprehended by Bureau agents at Miami, Florida, on May 12, 1958, in connection with an ITSP matter arising out of JEROME's introduction of CHESTER ZOCHOWSKI to personnel of the Mercantile National Bank, Miami Beach, Florida, where ZOCHOWSKI then cashed \$40,000 worth of fraudulent checks. The Miami Office pointed out that since his arrest on May 12, 1958, JEROME has refused to be interviewed.

[IRS [JFK Law 11(a)]]

The Miami Office also advised that JOSEPH STACHER, wa. DOC, may be identical with JOSEPH ROSEN, NYCPD # B98013, who, in 1946, resided at 25 Van Velsor Place, Newark, New Jersey, and was apparently an associate of ABNER ZWILLMAN. The Miami Office noted that in May, 1956, STACHER frequented the Sands in Las Vegas; reportedly had an interest in the Golden Hotel and Bank Club Casino, both Reno, Nevada; and lived in Southern California.

[REDACTED]

T-2, another government agency conducting intelligence investigations, on June 25, 1958, advised that [REDACTED]

[IRS [JFK Law 11(a)]]

Social Security Number [REDACTED] New Kensington, Pa., and his wife, [REDACTED] reported the following gross income for the years [REDACTED]

[IRS [JFK Law 11(a)]]

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T-3, another government agency conducting intelligence investigations, on May 21, 1958, furnished the following background information relating to the financial ability of MIKE GEORGE HAZIDAKIS:

"Subject is known as MINAS HAZIDAKIS, son of GEORGE and MARIA, born in 1900, in Menetes, Karpathos. Subject's wife's maidenname is KALIOPI KATOGIRITOU, born in 1911, in Menetes, Karpathos. Subject has a son, GEORGE HAZIDAKIS, born in 1939, in Karpathos, who is now a pupil in the 7th Class (Junior year of high school) of the 1st Gymnasium of Piraeus. GEORGE (son) suffers from a speech impediment and wears unusually thick eyeglasses. In addition to attending public school, he is also receiving private tutoring from the same teacher (name unknown) who teaches in the 1st Gymnasium of Piraeus.

"Mrs. HAZIDAKIS, nee KATOGIRITOU, and son, GEORGE, are presently residing in a two-story building located at #77 Evripidou Street, Piraeus. This building is owned by Subject, having been given to him as a dowry by his wife. The basement of the building is leased as a blacksmith's shop. The first floor is leased as a bakery shop, and on the second floor resides Subject's wife and son. The rental income from this building is 40,000 drachmaes per year (\$1,333.33), and the building is valued at 440,000 drachmaes (\$14,666.67).

"Subject also owns another building located at #57 Sahtouri Street, Piraeus. This is a three-story building, construction of which was completed in 1956. The first floor of the building is leased to the following business shops:

EL. VASSILIOU, Barber Shop  
TH. KONTAXIS, Greengrocer  
OTHON MOULTIDIS, Bicycle Shop  
PAR. KIRIAKOPOULOS, Beauth Parlor  
G. HATZIPAHOULIS, Glassware Store  
DION. KARAIKOS, Carpenter's Shop  
EFSTR. FIRIPPIS, Shoe Store  
HAR. KARAVEVAS, Clothing Store  
ANTON. LALEMOUKOURIS, National Lottery Dealer

STATE DEPT INFO PGS. 8,9,10 (ALL PARAS.)  
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"The remaining two stories of the building are occupied by six private families. The rental income from this building is 180,000 drachmae per year (\$6,000). The value of this building is assessed at 1,800,000 drachmae (\$60,000).

"A reliable source, Director of the Greek Economic Committee, has advised this office that the rental incomes and the values of the above mentioned buildings are about one-half to two-thirds of the actual amount, as it is the tendency of property owners to report a lower value and lower income to avoid paying higher taxes. Source further advised that the above information concerning Subject's financial status is classified as "Secret" by the Greek law, and requests that sources of information remain anonymous.

"STYLIANOS RACCUSSIS, #1 Frederikos Street, Piraeus, and various policeman of the 1st Police Precinct of Piraeus were interviewed regarding Subject's reputation. Sources advised that Subject is the owner of various nightclubs and shops in the United States. It is said that Subject proposes to return to Athens within the next year where he will retire with his family. They described Subject as a good man, and that he, his wife and son enjoy a good reputation in the neighborhood; they are of sound political views and never have given cause for complaint. Sources further stated that Subject's legal representative in Greece is GEORGE LEMONIS, who is residing in one of the apartments in Subject's building located at #57 Sahtouri Street, Piraeus.

"The files of the Aliens Directorate were reviewed and the following information extracted:

"MINAS HAZIDAKIS, son of GEORGE and MARIS, born in 1900, in Mentes, Karpathos. Arrived in Greece on July 14, 1947, with American passport No. 7893 issued in Washington, D.C. Subject departed Greece on September 8, 1947. He returned to Greece on May 3, 1955, with American passport No. 564143 issued on March 9, 1955, in Washington. He departed from Greece on September 24, 1956.

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'Subject's son, GEORGE, and wife, KALIOPI, travelled to the United States in 1948. They returned to Greece on July 5, 1952. Mrs. HAZIDAKIS returned on a Greek passport, and her son, GEORGE, returned on an American passport No. 655540, issued on May 2, 1952, in Washington. He (son) became an American citizen.'

"The following pertinent Greek and American agencies were also checked regarding Subject, with negative results:

American

Controlled American Source and  
Special Controlled American Source  
JUSMAGG Security Office  
Embassy Central Files  
Consulate Section

Greek

General Security  
National Security  
Directorate of Criminal Services  
K.Y.P."

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Chief of Police JAMES KIELTY, O'Hara Township, Pa. Police Department, on June 29, 1958, advised SAA FRANK E. ALLISON, JR., that in November, 1957, he stopped GABRIEL MANNARINO on Route 28 for exceeding the speed limit and cited him with a traffic violation. KIELTY pointed out that several days after giving MANNARINO the summons, he received many telephone calls from persons unknown to him all of whom requested that he "fix" the ticket for MANNARINO. KIELTY pointed out that he made a record of the names of persons calling him in the matter but added that someone has since removed his papers from his filing cabinet and he could not recall any of the names with the exception of Officer (FNU) LINK of the New Castle, Pa. Police Department, who called on him personally to request that MANNARINO's ticket be "fixed." KIELTY stated that LINK, whom he had known for a number of years, told him that he was sent down to see about fixing the ticket by his superiors.

KIELTY further advised that an individual known only to him as JOE, the operator of the Fox Chapel Barbecue Restaurant on Route 28, Fox Chapel, Pa., was another individual who approached him in an effort to have the ticket fixed for MANNARINO. He added that because of the many phone calls received regarding the ticket, no action was taken by the department and in effect the charges were dropped. KIELTY related that JOE mentioned previously, is a partner in the Fox Chapel Restaurant with MIKE HAZIDAKIS, a close associate of GABRIEL MANNARINO.

It is recalled that the records of the Credit Bureau of New Kensington and Arnold, Pa., reviewed on March 3, 1958, indicated that in 1952 HAZIDAKIS was a self-employed partner, with one JOE OSOSKY, not further described in the operation of the Pierce Barbecue Restaurant, Fox Chapel, Pa.

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VICTOR E. CARLUCCI, SON-IN-LAW OF SAMUEL MANNERINO

T-4, who has furnished reliable information in the past, on June 2, 1958, advised that for the past six to eight months VICTOR CARLUCCI, owner of the City Beverage Company, a beer distributorship at 307 18th Street, Arnold, Pa., along with his father-in-law, SAMUEL MANNERINO, and JOHN C. FONTANA, have been calling on owners of various bars and after-hours clubs in New Kensington and instructing them to order large quantities of Stoney Beer, brewed by the Jones Brewing Company, Smithton, Pa., in favor of the more popular beer, Rolling Rock, the product of a Pittsburgh brewery. According to T-4, all of the persons contacted by CARLUCCI, FONTANA and MANNERINO have been customers of long standing with the City Beverage Company but objected to taking the Stoney Beer not only from the standpoint of its unpopularity with their customers but because CARLUCCI told them in no uncertain terms that if they failed to comply with his wishes his father-in-law would take his pin ball machines out of their business establishments.

T-4 related that CARLUCCI's threats, backed up by his father-in-law and JOHN FONTANA, have become a real source of irritation to many bar owners in New Kensington and added that although he did not know the final outcome of the situation, he assumed that many of the club operators went along with CARLUCCI's instructions.

T-4 said that the following clubs were contacted personally by VICTOR CARLUCCI, JOHN FONTANA and SAMUEL MANNERINO within the past six to eight months:

Garabaldi Club, located in the 300 Block on 11th Street,  
(now known as the Sons of Italy Club).

Syrian Club, 1036 Second Avenue  
Greek Club, 9th and Third Avenues  
Hayes Bar, Fifth Avenue  
Flo Jean Club, 824 or 826 Second Avenue

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T-4 pointed out that the popular belief in New Kensington is that CARLUCCI and MANNARINO may be trying to push Rolling Rock Beer out of New Kensington because of some financial interests they may have in the Jones Brewing Company.

T-5, who has furnished reliable information in the past, on May 16, 1958, made available the contents of an anonymous letter, postmarked May 8, 1958, New Kensington, Pa., as follows:

"Dear Sir

"I am a tavern owner in New Kensington Pa. I read of your investigation of Racketeers and I wish to inform you of bad situation in our racket city. The Mannarinos own a beer distributors in Arnold Pa. call City Beverage Company. It is operated by Victor Carlucci, Sam Mannarino son-in-law. I and other tavern owners are being force to buy our beer from City Beverage or face loss of our cigarette, pin ball and music machines. We cannot get machines elsewhere because they control the two cities. If we buy our own we have been told our taverns will be bombed.

"The cheap beer that we are forced to buy is causing us to lose trade. We cannot complain to local police or Liquor Board we know that Mannarino controls them.

"I thought we lived in a free country, but New Kensington has its own KHRUSHCHEV.

"Yours truly,  
Am. citizen (but not in N. K.)

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INVESTIGATION CONDUCTED TO IDENTIFY INDIVIDUALS PREVIOUSLY  
DESCRIBED AS OUT-OF-TOWN CONTACTS OF THE MANNARINO BROTHERS  
BY THE NATIONAL BOARD OF FIRE UNDERWRITERS

Max Ben Stern, FBI # 731099, Detroit, Michigan

The Detroit Office, on June 12, 1958, advised that STERN is considered a top hoodlum in the Detroit area with residence at the Briggs Hotel, 114 West Adams, telephone number WO 3-6800.

T-6, who has furnished reliable information in the past, on December 23, 1957, advised that MAX BEN STERN is the enforcer of "so called "leg buster" for the PETE LICAVOLI - BOMMARITO numbers combination in Detroit. T-6 pointed out that STERN is considered entirely reliable for any type of assignment where violence may be required in dealing with the opposition and added that when STERN was shot by CHRIST SCROY on February 17, 1950, he insisted to the Detroit Police that he did not know who shot him.

Inspector GEORGE KIMBALL, Homicide Squad, Detroit Police Department, on February 18, 1950, advised SA MAHLON F. COLLER that at 6:55 PM on February 17, 1950, STERN, while waiting in his parked car on East Congress Street in Detroit, was approached by an unidentified gunman who fired eight shots at STERN. According to KIMBALL, one bullet lodged in STERN's left shoulder and another passed completely through his body from left to right. KIMBALL was of the opinion that STERN was wearing a bullet-proof vest since there were eight holes in STERN's topcoat, but only two in his body. KIMBALL pointed out that STERN did not have a bullet-proof vest on when he was admitted to the receiving hospital, but added that six flattened slugs were found in STERN's automobile.

Kasper Mc Grory, Memphis, Tennessee

Mr. L. E. HARBER, Special Agent, National Board of Fire Underwriters, Memphis, Tennessee, on June 5, 1958, advised that previous investigations identified CASPAR MC GRORY, aka, "CAPPY" as KASPER MC GRORY, part owner of the Esquire Liquor Store,

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105 South Second Street, telephone number Jackson 5-9549. HARBER stated that MC GRORY has been in the booking business in Memphis for many years and added that approximately eight to ten years ago he (HARBER) placed some bets with him. According to HARBER, MC GRORY is not engaged in any illegal activity in Memphis at present.

HARBER explained that he has received information from the New York Office of the National Board of Fire Underwriters that MC GRORY is said to be a contact for jewel thieves, but added that his inquiries have not developed any information that would indicate such an association on the part of MC GRORY.

The Memphis Office pointed out that MC GRORY is the brother-in-law of LONNIE CRAWLEY, was. "TRIGG," "TRIGG AVENUE," a top hoodlum of the Memphis Office. The Memphis Office noted that CRAWLEY has been a gambler and bookmaker in Memphis for many years, but that at the present time he has curtailed his operations and is not believed to be engaged in bookmaking or any other gambling activities.

INVESTIGATION CONDUCTED REGARDING OUT-OF-STATE SUBSCRIBERS CONTACTED FROM TELEPHONES AVAILABLE TO THE MANNARINO BROTHERS AND THEIR CONFEDERATES FOR THE PERIOD OCTOBER, 1957-MARCH, 1958

T-7, who has furnished reliable information in the past, on April 28, 1958, made available information relating to long distance telephone calls emanating from the following telephones in New Kensington:

Nu Ken Novelty Company, 1263 Third Avenue,  
Edison 5-8978  
Ken-Iron and Steel Company, 1263 Third Avenue (rear),  
Edison 7-3579  
VICTOR CARLUCCI, 201 Highland Avenue, Edison 5-7571  
JOHN C. FONTANA, 1237 Fifth Avenue, Edison 9-9563

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OTTAWA, ILLINOIS

<u>From</u>	<u>To</u>	<u>Date</u>
ED 5-8978	2665Y	February 9, 1958

LANSING, ILLINOIS

ED 5-8978	GR 4-2793	February 21, 1958
"	"	March 6, 1958
"	"	December 28, 1957
"	"	December 17, 1957

MARSEILLES, ILLINOIS

ED 5-8978	Blue 15	December 28, 1957
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CHICAGO, ILLINOIS

ED 7-3579	CEN 6-0145, Room 917	October 22, 1957
"	RO 1-1985	December 14, 1957
"	CE 6-8400	December 23, 1957
ED 5-8978	RO 1-1985	February 10, 1958
"	PO 7-5389	February 22, 1958
"	HE 4-5500	February 25, 1958
"	RO 1-1985	February 27, 1958
"	HE 4-5500	February 28, 1958
"	HE 4-5500	March 3, 1958
"	WA 5-1472	March 5, 1958
"	HE 4-5500	March 6, 1958
"	HE 4-5500	January 20, 1958
"	RO 1-1985	January 23, 1958
"	HE 4-5500	February 4, 1958
"	RO 1-1985	February 5, 1958
"	RO 1-1985	February 6, 1958
"	SP 7-2900	February 7, 1958
"	RO 1-1985	December 30, 1957
"	RO 1-1985	December 28, 1957
"	DE 7-0118	January 3, 1958

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<u>From</u>	<u>To</u>	<u>Date</u>
ED 5-7571	JE 4-4134	October 6, 1957
"	JE 4-4134	November 3, 1957
"	UN 5-9881	January 5, 1958
"	UN 6-4030	January 12, 1958
ED 7-3579	JE 8-1885	January 4, 1958
ED 7-3579	WI 5-1856	November 28, 1957
<b><u>EAST TROY, WISCONSIN</u></b>		
ED 5-8978	NI 2-5893	January 27, 1958
"	NI 2-5893	January 27, 1958
<b><u>NEW YORK</u></b>		
ED 9-9563	JU 2-1387	December 9, 1957
ED 7-3579	CI 6-6285	December 1, 1957
"	PEN 6-2340	October 12, 1957
	PEN 6-2340	February 26, 1958
<b><u>PHILADELPHIA, PA.</u></b>		
ED 7-3579	WA 2-4157	October 25, 1957
"	WA 2-4157	November 13, 1957
<b><u>LEWISTOWN, PA.</u></b>		
ED 7-3579	8-5431	January 13, 1958
"	8-5431	December 27, 1957
<b><u>LAS VEGAS, NEVADA</u></b>		
ED 7-3579	DU 4-9769	November 25, 1957
"	DU 2-4526	November 26, 1957
ED 5-8978	DU 2-4526	December 18, 1957
<b><u>DEL MAR, CALIFORNIA</u></b>		
ED 7-3579	Ocean Side 4173	November 25, 1957
ED 5-7571	" " "	December 4, 1957
"	" " "	October 23, 1957

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<u>From</u>	<u>To</u>	<u>Date</u>
<u>WASHINGTON, D. C.</u>		
ED 7-3579	LD 7001, Ext. 1547	October 9, 1957
"	LD 7001, Ext. 1632	October 11, 1957
"	LD 7001, Ext. 1547	?
"	ME 8-7520	?
"	ME 8-7520	November 21, 1957
"	EX 3-8860	November 22, 1957
ED 5-8978	CO 5-7641	January 28, 1958
"	CO 5-7641	December 16, 1957

Columbus, Ohio

The 1957-58 edition of the Columbus, Ohio Telephone Criss-Cross Directory reveals that telephone number Broadway 9-3627 is listed to H. R. CHRYSLER, 539 South Oakley, Columbus, Ohio.

SHIRLEY WILKS, Credit Bureau of Columbus, Inc., on May 5, 1958, advised SA DANIEL W. JOHNSON that HARVEY ROBERT CHRYSLER of 539 South Oakley and wife, VIRGINIA, have been recorded in Credit Bureau files since January, 1949. She advised from records that CHRYSLER was employed by the Hilltop Motors, Inc., 2357 Sullivant Avenue, Columbus, a automobile agency. WILKS noted that the Credit Bureau has handled five collection accounts with reference to CHRYSLER in the past. The largest account in the amount of \$1,263 recovered by the Franklin Collection Agency.

WILKS advised from records that CHRYSLER, a former guard at the Ohio State Penitentiary, Columbus, was arrested in January, 1954, by the Sheriff's Office of Knox County, Ohio, for carrying a concealed weapon and was confined to the Knox County Jail in lieu of \$500 bond to await grand jury action. WILKS stated that her files did not disclose the disposition for the arrest, but pointed out that according to newspaper clippings, Warden RALPH ALVIS, of the Ohio State Penitentiary, stated he would discharge CHRYSLER because of the incident.

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Credit Bureau files also contain the newspaper's account of CHRYSLER's arrest in January, 1957, in Ross County, Ohio, by the Ohio State Highway Patrol for running from a car stolen November 1, 1956, at Mansfield, Ohio. According to the press, CHRYSLER claimed he had hitchhiked a ride in the car and did not know the man who escaped from the Ohio State Highway Patrol. The article pointed out that the Ohio State Highway Patrol located in the stolen car a .45 caliber Army revolver, .22 caliber revolver, M-1 carbine, gas gun, black jack and black hood. The newspaper article did not disclose a disposition for the arrest in January, 1957, although it was noted that the Columbus, Ohio Police Department advised the Ohio State Highway Patrol following that arrest that CHRYSLER was not wanted by their department.

East Troy, Wisconsin

T-8, who has furnished reliable information in the past, on May 2, 1958, advised that all telephones in the East Troy area have the prefix MI and that no telephones have the prefix NI. T-8 pointed out that telephone number MI 2-5893 is listed to the DX Radio Products Company, 106 South Church Street, East Troy, Wisconsin.

T-9 and T-10, who are in a position to furnish reliable information by reason of their employment, on May 2, 1958, stated that LOUIS PATLA, a resident of Chicago, Illinois, manages and operates the DX Radio Products Company, an organization producing speakers for radios. T-9 and T-10 stated that PATLA employs local people and that the number of his employees vary from three or four to around 20 employees.

T-11, who is in a position to furnish reliable information because of his employment, on May 2, 1958, stated that the State Bank of East Troy, Wisconsin, owns the building at 106 South Church Street, the present location of DX Radio Products and rents the location to LOUIS PATLA.

T-11 pointed out that PATLA told him he had a business in Chicago, Illinois, and came to the East Troy area to get away from the high Chicago labor market. T-11 went on to say that DX Radio Products produces parts for radios, hi-fi equipment and juke boxes.

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T-11 pointed out that PATLA also told him that he has a summer home at Lake Geneva, Wisconsin, and banks at the Mercantile National Bank, Chicago, Illinois, with business address in Chicago at 2300-10 West Armitage Avenue, Chicago, Illinois.

Las Vegas, Nevada

T-12, who has furnished reliable information in the past, stated that telephone number Dudley 4-9769 is listed to CHARLES PHILLIPS, 1630 North 5th (space 4), and that telephone number Dudley 2-4526 is listed to ROBERT TIMM, 806 Pioneer, Las Vegas, Nevada.

Mrs. EVELYN ADAMS, Las Vegas Police Department, on May 6, 1958, advised from records that CHARLES PHILLIPS, Las Vegas PD # A16988 of 1630 North 5th, filed with the department as a slot machine operator at the Fortune Club in Las Vegas, Nevada. ADAMS described PHILLIPS as age 44 in 1955, born June 3, 1911, Pittsburgh, Pa., white, male, 5'10", 175 lbs., brown hair and blue eyes. According to ADAMS, PHILLIPS, in his application for the position of slot machine operator, stated that from March, 1936, to November, 1952, he lived in New Kensington, Pa. ADAMS also advised that the FBI Identification Division on August 29, 1955, advised the Las Vegas Police Department that they had no Identification Record for CHARLES PHILLIPS.

DOROTHY SMITH, Clerk of Records, Clark County Sheriff's Office, Las Vegas, Nevada, on May 6, 1958, advised that ROBERT ELGIN TIMM, CCSO # 50-17644, filed an application with her office on April 18, 1955, for employment at the Royal Nevada Hotel in the Slot Machine Department. She described TIMM as a white male, American, date of birth, March 8, 1926, Swaledale, Iowa, 6', 250 lbs., brown hair and hazel eyes. According to SMITH, the FBI Identification Division advised the Las Vegas Police Department on April 25, 1955, they had no previous Identification Record for TIMM. SMITH noted that in his application for employment at the Royal Nevada Hotel, TIMM listed previous employment with the AMVETS Club and Hart Motors, Mason City, Iowa.

Mrs. EVELYN ADAMS, mentioned previously, on May 6, 1958, stated that ROBERT ELGIN TIMM, Las Vegas PD # SA 1270, in May, 1957,

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applied for a business license to operate gambling equipment (slot machines) at Uncle John's Pancake House, 1404 Fremont Street, Las Vegas, Nevada. She stated that an investigation by the License Bureau for the City of Las Vegas in May, 1957, indicated that TIMM was residing at 806 Pioneer, Las Vegas, and had expressed a desire to do business as the Timm Distributing Company. According to ADAMS, TIMM has resided in Las Vegas for two years, is married and has two children and no previous FBI Identification Record. She stated that TIMM was formerly employed at the **Hacienda** Hotel and was a representative of the Jennings Slot Machine Company in the Las Vegas area. ADAMS pointed out that in a financial statement TIMM estimated his net worth and liabilities as \$51,193 and \$22,700, respectively. ADAMS concluded by saying that TIMM formerly banked at the First National Bank, Mason City, Iowa, and the United Home Bank, Mason City, Iowa.

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Lewistown and Philadelphia, Pa.

The Philadelphia Office, on June 9, 1958, advised that the telephone directory for Lewistown, Pa., lists telephone No. 8-5431 to Sitkin's Junk Company, Inc, West Charles Street.

Philadelphia Office also advised that PHILIP SITKIN, of Sunset Road, Lewistown, is the president of the firm and his brothers, LOUIS and JOSEPH SITKIN, are officers in the firm, that is considered one of the largest junk concerns in central Pa. that ships junk throughout the Eastern States.

T-13, who has furnished reliable information in the past, on May 6, 1958, stated that telephone exchange No. WA 2-4157 is listed to IRVING SLOBOTKIN, Jeweler, 807 Sanson Street, who has been in business for himself for twenty-one years.

Records of the Philadelphia Credit Bureau, Inc., reviewed May 17, 1958, contain no information concerning SLOBOTKIN.

Records of the Philadelphia Police Department, Philadelphia, reviewed May 16, 1958, indicate that one IRVING SLOBOTKIN, of 2226 N. Natrona Street, not further described, was indicted by a Grand Jury in October, 1939, for passing a worthless check. Police Department records disclose that SLOBOTKIN was tried on September 16, 1940, and acquitted of the charges.

The Philadelphia Office advised that in 1949 IRVING SLOBOTKIN was approximately 43 years of age and a native of Philadelphia. He was formerly a jewelry salesman for various houses in Philadelphia, and in 1949 sold diamonds and jewelry to private trade for cash from a store located at 113 S. Eighth Street, Philadelphia. In October, 1939, he was arrested by the Philadelphia Police Department for passing worthless check, the charges were nol-prossed by the District Attorney for the City of Philadelphia, on September 16, 1940.

Detective JOHN DOOLIN, 12th and Pine Streets Station, Philadelphia Police Department has advised in the past SLOBOTKIN would, in his opinion, bear watching since he probably handled small "hot" stuff that would turn over fast.

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Miami Beach, Florida

T-14, who has furnished reliable information in the past, on May 12, 16, 20, and 22, 1958, identified the following subscribers contacted in the Miami, Florida, area:

<u>NUMBER</u>	<u>LISTED TO</u>
JE 13387	McGahey's of Miami Beach, Former Plymouth-Chrysler Dealer, now known as Bass Chrysler, Inc., Alton Road Miami Beach
JE 8-3321	FREDERICK STANG, Dentist 350 Lincoln Road Miami Beach
UN 6-8645	VALERIA POLLACK 644 Indian Creek Drive Apt. 108 Garden of Allah Motel Miami Beach
NE 4-9204	Pay phone Dade Company Administrative Department, Miami International Airport
UN 64030	Mrs. ETHEL ROTHMAN 425 Surfside Boulevard Miami Beach (billed to NORMAN ROTHMAN)
HI 4-9256	Pay phone University of Miami Coral Gables, Florida
JE 4-4134	M. GIORANO (NICK JEROME) 1410 Meridian Avenue Miami Beach

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<u>NUMBER</u>	<u>LISTED TO</u>
UN 5-9881	Garden of Allah Motel Owned by MAURICE "RED" POLLACK
GE 8-1885	PATRICIA TOWLE 1710 Meridian Avenue Miami Beach
WI 5-1856	Non-working number, not assigned to anyone past or present

New York City

T-15, who has furnished reliable information in the past, on May 28, 1958, identified the following subscribers in their New York City area:

JU 21387	FALECK and MARGOLIES 7 West 45th Street 12th Floor New York City
CI 6-6285	JOE HORNSTEIN, Inc. 341 West 44th Street Second Floor New York City
PE 6-2340	Burstin Company, Inc. 1440 Broadway Room 1206 New York City

Warren, Ohio

The Cleveland Office on June 17, 1958, stated that a review of the City and Telephone Directories for Warren, indicate

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Warren telephone No. 2-5176, is listed to the Sunrise Inn, 510 East Market Street, Warren, owned by CHARLES IMBURGIA, also known as CHARLES MURGIE and "LITTLE CHARLIE."

It was further determined through the City and Telephone Directories for Warren that telephone No. Normandy 4-8544 is listed to the residence of CHARLES MURGIE, 753 Wildwood Drive, NE., Warren.

Captain VERNE TEEPLE, Detective Bureau, and Patrolman JOHN STEVENS, Warren Police Department, on May 26, 1958, advised SA W. RICHARD GREGOR that the IMBURGIAS or MURGIES have been in the Warren area for about 17 or 18 years following the release of BENJAMIN and MIKE IMBURGIA, from the Western State Penitentiary, Pittsburgh, after conviction on a first degree murder charge.

According to Captain TEEPLE and Patrolman STEVENS, "LITTLE CHARLIE" is a brother of MIKE and BENJAMIN IMBURGIA, and is also related to C. G. IMBURGIA, known as "BIG CHARLIE" and owner of "Charlie's Take Out," a beer and wine store, at 2416 Youngstown Road, South East Warren. They advised that they were unaware of any association by the IMBURGIAS and MANNARINOS of New Kensington, Pa., other than the fact that the IMBURGIAS were originally from Pittsburgh, and probably were acquainted with them or possibly related to them in some way. They stated that the IMBURGIAS appear to be relatively quiet at the present time and are not thought to be engaged in any criminal activity to their knowledge.

Captain TEEPLE advised that his files contain no arrest record with reference to CHARLES IMBURGIA or CHARLES MURGIE.

The following physical descriptions of MIKE and BENJAMIN IMBURGIA were obtained from the files of the Warren Police Department:

Name	MIKE IMBURGIA, wa Mike Murgie.
Sex	Male

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Race	Caucasian
Age	53
Date of birth	July 20, 1904 Pittsburgh, Pa.
Height	6' $\frac{1}{2}$ "
Weight	175 lbs.
Complexion	Ruddy
Eyes	Gray
Hair	Brown
Fingerprint Classification	17 I 15 R 000 16 I 19 W 000 13

FBI No. 99109  
Arrests Warren Police Department  
May 19, 1950, Warren  
Police Department No. 3239,  
charge - assault, disposition-  
released on \$25 bond

State police Pittsburgh, Pa.,  
as MIKE MURGIE, No. 645,  
February 21, 1928  
charge - murder, 1st degree  
disposition - life sentence

\* \* \*

Name	BENJAMIN IMBURGIA, was. Benjamin A. Murgie Ben Murgie
Sex	Male
Race	Caucasian
Age	55
Date of birth	September 8, 1902 Pittsburgh, Pa.
Height	5' 9"
Weight	180 lbs.
Eyes	Brown
Hair	Brown

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Complexion  
Scars or marks

Ruddy  
6" scar on left side  
of back,  
tattoo - devil's head with  
sword on left arm

Fingerprint Classification 14 I 31 W 100 14  
0 28 W 011 15

FBI No.  
Arrests

98611  
Warren, Ohio, Police  
Department, No. 3238,  
May 19, 1950  
charge - assault,  
disposition - released on  
\$25 bond

Western State Penitentiary  
No. A-12963 as BENJAMIN A.  
MURGIE, June 15, 1923.  
Charge - rape,  
disposition - 3-5 years

Western State Penitentiary,  
Pittsburgh, No. 644  
February 21, 1928,  
charge - murder, 1st degree,  
disposition - life  
imprisonment as BEN MURGIE

Washington, D. C.

T-16, who has furnished reliable information in the past, on May 20, 1958, advised that telephone No. ME 8-7520, is a non-published pay phone, listed to the U. S. Government, Senate Office Building, and EX 3-8860 is a non-published pay phone listed to the U. S. Government.

T-16 pointed out that telephone No. LD 7001 is an incoming trunk line from all parts of the U. S. to the U. S. Capitol switchboard. According to T-16, extension 1547 has been changed to extension 5928, and extension 1632 has been changed to extension 5929, under the new capitol phone system, effective January, 1958.

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T-16 related that both new extensions 5928 and 5929, as well as the old extensions are listed to the office of Senator ALAN BIBLE (Democratic Senator of Nevada).

INVESTIGATION CONDUCTED TO  
IDENTIFY OUT OF STATE SUBSCRIBERS  
CONTACTED FROM TELEPHONES SITUATED IN  
GARBIEL MANNARINO'S HOME,  
540. CHARLES AVENUE, NEW KENSINGTON,  
PA., (EDISON 7-8280, EDISON 7-8872)  
DURING THE PERIOD MAY 28 TO  
NOVEMBER 28, 1957.

T-17, another Government agency conducting intelligence investigations on May 7, 1958, stated that during the period May 28 to November 28, 1957, the following subscribers were called from the MANNARINO home in New Kensington:

Cleveland, Ohio

<u>NAME</u>	<u>NUMBER</u>
MARTIN RESICK 11416 Woodstock Avenue Cleveland 4	CE 1-9363

Warren, Ohio

<u>NAME</u>	<u>NUMBER</u>
Berk Exterminator Co. 576 East Market St.	NO 4-8544
ERNEST LA SALLE 378 Harmon Street, NW Warren	Warren 5-6751

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Detroit, Michigan

<u>NAME</u>	<u>NUMBER</u>
MICHAEL S. POLIZZI 17304 Julian East Detroit, Michigan	PR 10699
Valley Platers 1791 Bellevue	LO 7-4595
Briggs Hotel 114 West Adams	Woodward 3-6800

Gary, Indiana

The Villa 1101 Taft	TU 5-6161
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Hot Springs, Arkansas

Clyde's Man Shop 342 Central Owner CLYDE HAWK	NA 3-9801
	NA 3-1682

Del Mar, California

Mrs. A. L. CRAIN 148 N. or W. 12th Street	Skyline 5-4173 (non-published)
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La Jolla, California

JAMES N. CAMP 933 Coast Boulevard	GL 4-5291
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Beverly Hills, California

NORTON VERNON DIC Association 210 S. Beverly Drive	CR 66431
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Palm Springs, California

<u>NAME</u>	<u>NUMBER</u>
	Palm Springs 4-774, now listed Fairview 4-2574

Miami, Florida

PATRICKERRA 3720 Chase Avenue Miami Beach	JE 8-1239 (non-published)
N. GIORANO 1701 Meridian Avenue Apt. 21 Miami Beach	JE 4-4134
ZELIG L. BASS 12926 Cherry Road Keystone Point, Florida	PL 1-6925

Hollywood, Florida

Gold Coast Restaurant and Lounge 606 N. Ocean Drive	WA 2-6544
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New York City

Hotel Taft 769 Seventh Avenue	CI 7-4000
Meer Corp 320 West 46th Street	JU 6-0900
Metro Theater Agency 1691 Broadway	JU 2-5270

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NAME

NUMBER

FRANK CELANO  
36 Kenmare or Kenmore

WA-5-6948  
(non-published)

Washington, D. C.

GOLDIE AHEARNE's Charcol DI 7-7700  
Pit Restaurant  
1150 Connecticut  
Avenue, NW

Montreal Canada

RE 3-7693

Warren, Ohio

The following is the identification record of one ERNEST  
LA SALLE, FBI No. 185228, who may be identical with  
ERNEST LA SALLE, of 378 Harmon Street, N.W., Warren, Ohio,  
telephone Warren 5-6751

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
SRef., Elmira, N.Y.	Ernest Fusco #30983	1/11/23	P.L.	3 yrs. 2/20/34 par
PD, Detroit, Mich.	Ernest LaSalle #31804	1/14/28	D.P.	Dischg.
USP, Atlanta, Ga.	Ernest LaSalle #28348	11/28/28	Consp. and vio. N.P.A.	15 mos, 11/14/29 rel. exp. short term
PD, Toledo, Ohio	Ernest LaSalle #23263	9/11/31	Susp.	9/11/31, sent. to court on writ of Habeas Corpus and rel.

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Rochester, N.Y.	Edward Kellner 2/4/45 #20710		Vagrant (identified as wanted in Toledo, Ohio, murder 1st.)	2/6/45, dism. TOT Fed. Auth.
CO. Jail, Rochester NY	Edward Kellner #18521	2/5/45	Vio. Sel Service	
USM, Rochester NY	Ernest J. Fusco #R-1047	2/5/45	Vio. Selective Service Act of 1940	3/8/45 dism. removed by St. Auth. Toledo, Ohio on charge of murder indictment
PD, Rochester, NY	Edward Kellner 2/26/45 #20710		Fugitive (wanted for murder by PD Toledo, Ohio)	2/23/45 <del>TT</del> PD, Toledo
SP Columbus, Ohio	Ernest LaSalle 11/17/45 #83130		Blackmailing 2 consec. sent	2-10 yrs 10/5/54 trans to Marion Tr Sch 11/955 ret fr Marion on chg of black- mailing 11/16/55 exp of sent

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
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The following are not based on fingerprints in the  
FBI files

NY SRef Elmira, NY	Ernest Fusco		P.L.	Served 12 mos and 20 days, disch 2/20/25
Bronx Co. Jail NYC, NY	Ernest Fusco		Aslt.	Served 10 mos disch 10/15/27
PD Toledo Ohio	Ernest Joseph LaSalla #23263	2/7/45	Murder	2/9/45 returned from PD, Rochester, NY, on capias (Subject held at CJ on indict #21529, indt. #21529 filed 3/8/34, for murder 1st degree).
BFD, Cleveland Ohio	Ernest LaSalla	Inquiry 12/8/34		
BFD, Detroit, Mich.	Ernest LaSalla	Inquiry 8/19/35		

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Miami, Florida

The Miami Office on June 6, 1958, identified PATRICK ERRA, mentioned previously, as the operator of Dream Bar, 71st Street and Collins Avenue, Miami Beach.

The Miami Office stated that the files of the Miami, Florida, Credit Bureau described ZELIG L. BASS as a man of approximately 40 years of age in 1955, and former part owner of the Family Drive In Theater, New Kensington, Pa., with former addresses in Pittsburgh listed as:

3245 Beechwood Boulevard  
5726 Beacon Street.

According to the Miami Office, the Miami Credit Bureau lists BASS as a salesman for BenMcGahey Motors. The Miami Office pointed out that the files of the Miami, Florida, Police Department contain no arrest record with reference to BASS.

The Miami Office identified JOE SONKEN, formerly of Chicago Illinois, as the operator of the Gold Coast Restaurant and Lounge, Hollywood, Florida.

Detroit, Michigan

The Detroit Office on June 12, 1958, advised that Valley Platers of 1791 Bellevue, Detroit, is a plating plant, operated by Detroit top hoodlum MICHAEL SANTO POLIZZI. The Detroit Office noted that the chief customer for the services of the Valley Platers is the Chrysler Motor Car Company.

The Detroit Office advised that top hoodlum POLIZZI is the only son of ANGELO POLIZZI, who died September 10, 1957. According to the Detroit Office, ANGELO POLIZZI came to Detroit from Scranton, Pa., where he reportedly was a member of the Italian Gambling Syndicate. Detroit stated that POLIZZI is also the son-in-law of JOHN PRIZIOLA, who is

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alleged to be one of the leaders in the Italian Gambling Syndicate in Detroit and a Detroit top hoodlum.

According to the Detroit Office POLIZZI is reportedly associated with PRIZIOLA in gambling interests in Detroit, as well as in some legitimate businesses.

Hot Springs, Arkansas

The Little Rock Office on June 26, 1958, advised that Clyde's Man Shop, 342 Central Avenue, is an exclusive men's store owned by CLYDE HAWK, and managed by SAM SHARKEY. Little Rock noted that many of the higher type hoodlums visiting the Hot Springs resort area have been known to trade at Clyde's Man Store, but pointed out that investigation has not established any connection between top hoodlums of the Little Rock Division and the owner of Clyde's Man Shop or the manager of Clyde's Man Shop.

Del-Mar and La Jolla, California

JOSEPH PETER MANNARINO, subjects' brother, 148 12th Street, Del Mar, on April 18, 1958, advised SA WRIGHT that Mrs. A. L. CRAIN, of Del Mar, was the landlady where he and his wife formerly resided. He said that since they did not have a phone listed in their name while living with Mrs. CRAIN they received their phone calls through her number. MANNARINO denied knowing anybody by the name JAMES M. CAMP

D. CRIMINAL ACTIVITIES

INVESTIGATION CONDUCTED IN MEXICO ~~(S)(U)~~

T-18, who has furnished reliable information in the past, stated that the files of the Mexican Department of Immigration do not contain any information identifiable with SAMUEL GABRIEL MANNARINO. ~~(S)(U)~~

T-18 pointed out that investigation to date concerning ~~(S)(U)~~

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gambling operations of Americans in Mexico has not uncovered any information that would indicate the MANNARINO brothers have been in Mexico or have participated in gambling operations. (P)(u)

T-18 concluded that gambling operations in Mexico at present appears to center around CRISTOBAL MARTINEZ ZORRILLA, who has been identified as a contact of CHARLES FREDERICK TEEMER, FBI No. 4307432. (X)(u)

SLOT MACHINES

T-19, who has furnished reliable information in the past, on May 21, 1958, advised that he has been unable to develop any information that would indicate the MANNARINO brothers have any financial interest in gambling operations in Cuba at present.

NORMAN ROTHMAN, who has extensive slot machine interests in Central Cuba, with headquarters in Camaguey, on May 23, 1958, advised T-20, who has furnished reliable information in the past, that approximately two months ago, SAMUEL MANNARINO came to Camaguey, Cuba, directly from the U.S. to see him. ROTHMAN stated the purpose of MANNARINO's visit was to go on a fishing trip with ROTHMAN and a Cuban Army officer, from Moron, Cuba. ROTHMAN stated, however, that on the date of his arrival, MANNARINO became ill with dysentery and was sick during his entire stay, finally leaving for the U.S. after about five days.

ROTHMAN advised T-20 that neither SAMUEL or GABRIEL MANNARINO have any financial interests in gambling activities in Cuba at the present time.

ROTHMAN advised that in the event the MANNARINOS should attempt to pick up interests in the future, it would be done through him since in the past he has been their representative in Cuba.

ROTHMAN advised T-20 that the MANNARINOS in the past have located slot machines and slot machine parts for him.

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ROTHMAN advised T-20 that he, himself, is being bank-rolled in his present slot machine operation by ALBERTO ARDURA MOYA, one of the owners of the Tropicana Night Club and Gambling Casino in Havana.

ROTHMAN stated that his present slot machine operation is losing a substantial amount of money since the machines are being broken into almost daily by Cubans claiming to be "Rebels." He stated these individuals are not Rebels but merely juvenile delinquents. ROTHMAN pointed out that the damage to many of his machines has been so great that it would be necessary for him to sell out his operation in the near future.

ROTHMAN advised T-20 he had no information that would indicate that GABRIEL MANNARINO has been living in or near the Isla de Pinos, Cuba.

T-20 pointed out that sources of information have previously described ALBERTO ARDURA MOYA as the "BAG MAN" for ROBERTO FERNANDEZ MIRANDA, brother-in-law of Cuban President, FULGENCIO BATISTA.

T-20 concluded that ROTHMAN is known to have substantial political influence with the Cuban Government because of his association with MOYA.

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ALLEGED INFLUENCE OVER LAW ENFORCEMENT AGENCIES

Trooper JOHN J. MC ANDREW, Pennsylvania State Police Substation, New Kensington, Pa., on March 28, 1958, advised SA HAROLD L. STEVENS that investigations by the Pennsylvania State Police in the New Kensington - Arnold, Pa. area indicate that Lt. MIKE BARTO of the Arnold, Pa. Police Department, who is scheduled to become the next Chief of Police in Arnold, is associated with the gambling and racket elements in New Kensington. MC ANDREW advised that BARTO is not trusted by the Pennsylvania State Police.

BLUE SPRUCE MOTEL  
ROUTE 22  
MURRYSVILLE, PA.

JAMES C. TALLANT, Franklin Township Solicitor, RD #1, Murrysville, Pa., on May 21, 1958, advised SA THOMAS G. FORSYTH, III that on September 21, 1945, GRACE DRIGGERS of Murrysville sold a two and one-half acre tract of land to AQUINO JOHN, aka Acquino Giovannangelo, and his wife, ANNA MAE, situated along Route 22, Murrysville. According to TALLANT, JOHN then built a small motel on the site called the Murrysville Motel and in 1954 sold the motel to (FNU) RITZ who renamed it the Blue Spruce Motel. TALLANT said that in 1955, RITZ sold the motel to CAMILLE NAFFAH, the present owner. TALLANT observed that since it is rumored that NAFFAH has no money of his own he may be fronting for unidentified investors. TALLANT concluded that he has never heard of any gambling taking place at the Blue Spruce Motel but indicated that he has heard rumors in the past (sources unrecalled) that prostitutes are turning tricks out of the motel.

T-21, who has furnished reliable information in the past, on May 19, 1958, advised that a dice or card game is operating in one of the rooms of the Blue Spruce Motel and is reportedly controlled by the MANNARINO brothers of New Kensington, Pa. T-21 pointed out that the motel is operated by CAMILLE NAFFAH, aka "Mooch" and his brother JOE or JOHN NAFFAH. T-21 added that patrons attending the game are able to obtain prostitutes through a bartender, not further described, in the Holiday House night club.

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Lt. WILLIAM F. CULP, Franklin Township, Pa. Police Department, on May 21, 1958, advised SA FORSYTH that he is not acquainted with the owner of the Blue Spruce Motel and has never received any information indicating that gamblers or prostitutes may be frequenting the location.

BACHELOR CLUB  
332 10th STREET  
NEW KENSINGTON, PA.

T-22, who has furnished reliable information in the past, on June 3, 1958, stated that "RED" GIORDANO, true name believed to be ANTHONY GIORDANO, manager of the Bachelor's Club in New Kensington has the reputation for handling stolen clothing and jewelry. T-22 explained that approximately six to eight weeks ago some thieves whom T-22 would not identify came to him with a quantity of Transistor radios and cameras and requested that he dispose of them. T-22 said that he refused to handle the stolen merchandise but instead referred them to "RED" GIORDANO, who did accept the stolen property.

T-22 concluded by saying that the poker games taking place at the Bachelor's Club are operating with the approval of the MANNARINO brothers of New Kensington, Pa.

CLUB 30  
CHESTER, W. VA.

T-23, who has furnished reliable information in the past, on June 6, 1958, stated that Club 30 at Chester, W. Va., is definitely going to reopen in the very near future and that many of the old dealers are being contacted to be on hand for the opening. T-23 stated that as far as he is concerned CHARLES FREDERICK TEEMER is fronting Club 30 for the MANNARINO brothers of New Kensington, Pa. and other Western Pennsylvania hoodlums. T-23 stated that he has no definite proof to support his belief.

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T-23 was asked whether or not he felt the possible reopening of Club 30 was brought about by the closing of the Triangle Billiards Gambling Casino in New Kensington, and he replied that he doubted whether the closing in New Kensington had anything to do with the reopening of Club 30. T-23 said that he has learned from gamblers that the barbout games in New Kensington will be reopened soon and that the MANNARINO brothers are looking for a new place to run their dice and craps games.

NUMBERS AND BOOKMAKING  
BEAVER COUNTY, PA.

T-24, who has furnished reliable information in the past, stated that according to one of his sources of information GABRIEL MANNARINO introduced two individuals from the New York City area to racketeers in Beaver County, Pa., who are interested in taking over the numbers and horse racing books in Beaver County. T-24 stated that according to one of his sources, one SIDNEY SLATER of 6766 108th Street, Forest Hills, New York, arrived in Pittsburgh during the latter part of May, 1958, and traveled to Beaver County where he contacted a racketeer representing himself as a member of a syndicate that was interested in taking over the gambling activities in Beaver County. According to T-24, SLATER proposed that the local racketeer would continue to work for the syndicate on a regular salary with the syndicate taking over supervision of the numbers and horse racing books. T-24 also stated that during a later visit to the racketeer in Beaver County, SLATER was accompanied by a 32 year old, dark complexioned man of medium build, whom he referred to as "JOE" the "enforcer" for the syndicate. According to T-24 during this visit SLATER advised that racketeers in Beaver County had until June 15, 1958, to agree to the syndicate's proposition and he left a New Kensington, Pa. telephone number where he could be reached.

T-24 was unable to supply information as to the New Kensington telephone number mentioned above, but stated that he considered it entirely possible that SLATER and his associate, "JOE," contacted either ALVIN MURSHETZ in Beaver, Pa. or NATIE MARTIN in Ambridge, Pa.

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ALLEGED CONTROL OF NUMBERS AND HORSE BETTING  
MORGANTOWN, W. VA.

Sheriff CHARLES WHISTON, Monogalia County, Morgantown, W. Va., who has been connected with law enforcement since World War II advised SA VERNON E. DANIELS on April 8, 1958, that to the best of his knowledge the MANNARINO brothers of New Kensington, Pa., have never operated in the Morgantown area.

PROSTITUTES  
TARENTUM, PA.

NORMA GRILLO, an admitted prostitute, on May 5, 1958, advised SA JOHN S. PORTELLA that under no circumstances would she disclose the identity of the person or persons she allegedly consulted who in turn discussed with GABRIEL MANNARINO the opening of a house of prostitution in Tarentum, Pa.

It is recalled that in an interview with SA PORTELLA on March 25, 1958, GRILLO stated that through her "contacts" she had discussed the opening of a house of prostitution and that GABRIEL MANNARINO supposedly told her contacts that she could go ahead with her plans as long as the house was not located in New Kensington, Pa.

NARCOTICS AND JEWELRY

T-22 on April 10, 1958, stated that in conversation with SAMUEL MANNARINO approximately two and one-half years ago he (T-22) happened to mention that it was becoming increasingly difficult to make a living in gambling because of lay offs at some of the industrial plants in the area. According to T-22, MANNARINO then stated in all seriousness that T-22 should give serious thought to smuggling cocaine into the U. S. from Greece or uncut diamonds from Rotterdam, Holland. T-22 went on to say that MANNARINO told him that he should be able to make such arrangements with the cousin of T-25, who at that time was employed as a chief engineer for one of the major steamship

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lines that called at Greek and Dutch ports. T-22 pointed out that MANNARINO urged him to make the necessary arrangements and stated that if T-22 was successful he (MANNARINO) had a contact who could get rid of all the uncut diamonds or cocaine T-22 could supply.

T-22 said that naturally he did not make any such arrangements with the cousin of T-25 not only from the standpoint of the serious penalties connected with narcotics smuggling but also because he knew the cousin of T-25, an honest young man who would never go for such a proposition.

E. LEGITIMATE ENTERPRISES

NATIONAL FILBEN CORPORATION  
CHICAGO, ILLINOIS

It is recalled that records of the Cook County Recorders Office, Chicago, Illinois, reviewed by SA RALPH R. HILL, Jr. on January 24, 1958, identified B. B. DAVIDSON of Chicago, Ill., as a former officer in National Filben when the corporation was chartered in March, 1947.

The records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Court House, Boston, Mass., a central repository for all criminal conviction records in the Commonwealth of Massachusetts, contain no record for an individual identifiable with BERTRAM B. DAVIDSON, Sr. (Date of Birth December 22, 1907).

JAMES GIBBONS, Assistant Clerk, Suffolk Superior Court, located a record of the indictment of BERTRAM B. DAVIDSON by the October, 1946 Suffolk County Grand Jury on a charge of "Larceny of \$10,000 property of BERTOKLAPPER, INC., a corporation legally established and existing." DAVIDSON was arrested in Chicago, Ill., October 21, 1946, and Boston Police Officer JOSEPH CROWLEY, Division 2, went to Chicago to bring him back, but extradition was denied. Case was handled before Grand Jury by Assistant District Attorney FRANCIS J. HICKEY. On April 30, 1947, Judge BROGNA placed case on file until arrest of defendant.

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Mr. GIBBONS advised this was all the information available in their files and this was a "straight indictment" which means DAVIDSON was not previously arrested in Boston and brought before a District Court Judge. Case is Suffolk Superior Court #183 of 1947.

FRANCIS J. HICKEY, Assistant District Attorney, advised he could not recall DAVIDSON or anything connected with a \$10,000 larceny indictment in 1946. He advised he has presented hundreds of cases to Grand Jury before and since. He suggested Officer CROWLEY as a possible source of information.

At Boston Police Headquarters it was ascertained that Officer JOSEPH CROWLEY died in 1953.

On May 23, 1958, Sgt. JOSEPH LEONARD, Boston Police Department at Headquarters, Berkeley Street, Boston, located record pertaining to BERTRAM B. DAVIDSON, which merely indicated that a complaint was received June 12, 1946, alleging DAVIDSON of Standard Club, Chicago, Ill., received \$10,000.00 by false pretenses from BERT KLAPPER, Inc., 72 Brookline Avenue, Boston. No further information given.

On June 13, 1958, BERT KLAPPER, 49 Green Street, Brookline, present owner and operator of Tam Cafe, Tremont Street, Boston, Mass., advised as follows:

DAVIDSON came to Boston in 1946 from Chicago, Ill., representing Carlson Brothers of Chicago, who during the war manufactured munitions and trucks and had the capacity for manufacturing automatic music boxes. DAVIDSON was a promotor and national sales manager for a machine to be called "Challenger." KLAPPER paid \$10,000.00 for New England franchise which never materialized and KLAPPER suffered full loss of \$10,000.00. KLAPPER understood SAMUEL MANNARINO of Pittsburgh was to obtain a similar franchise in his area but he doubts DAVIDSON ever defrauded MANNARINO. Two or three other persons in different sections of U. S. also suffered same loss as KLAPPER. KLAPPER made arrangements with District Attorney's office of Suffolk County Boston to have DAVIDSON arrested in Chicago but believes

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political influence there thwarted returning DAVIDSON to Boston. He believes that DAVIDSON is now employed by some music box company in upper New York State and is certain he will never return to the Boston area. KLAPPER was unable to furnish any information regarding GABRIEL or SAMUEL MANNARINO but does recall that one of them was interested in this music box and he met one of them in 1946, in Chicago.

He described DAVIDSON as follows:

Present Age	About 40 years
Height	6'
Weight	190 pounds
Hair	Black
Eyes	Not known
Build	Average
Characteristic	Nice appearing
Address	Local hotel

NU KEN NOVELTY COMPANY  
1263 THIRD AVENUE  
NEW KENSINGTON, PA.

T-26, who has furnished reliable information in the past, on May 29, 1958, stated that he has been unable to identify the two collection men employed by the Nu Ken Novelty Company in spite of his many attempts to do so.

S & S DISTRIBUTING COMPANY  
1263 THIRD AVENUE  
NEW KENSINGTON, PA.

(Gabriel Mannarino)

On May 29, 1958, Chief of Police EDWARD VROTNEY, Brackenridge, Pa., advised SA FRANK E. ALLISON, Jr. that he had received information from the squire of Brackenridge to the effect that

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representatives of the S & S Distributing Company, which he understands is owned by KELLY MANNARINO, visited the Italian clubs in Brackenridge in the recent past in an effort to have them install cigarette vending machines of the S & S Vending Machines in their clubs. He stated that the two Italian clubs which were reported contacted were the Integrity Club, located on Milelock Lane, in Brackenridge and the Italian Club, located at Bridge and First Streets in Brackenridge.

VROTNEY stated that he was told that the representatives of the S & S Distributing Company were offering to furnish free beer for any parties which the clubs might hold as well as other undescribed concessions in an effort to induce the clubs to install the machine.

F. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

JAMES KIELTY, Chief of Police, O'Hara Township, Pa., Police Department, on May 29, 1958, advised SA ALLISON that he received information from one JIM COWARD to the effect that the MANNARINO brothers own a duck hunting lodge somewhere in the mountains of up-state Pennsylvania or New York. He stated that COWARD formerly operated Al's Beer Garden in New Castle, Pa., with his brother-in-law, AL (LNU), who is also known as "Big Al." By way of explanation KIELTY explained that Al's Beer Garden was located on the second street on the right after crossing the bridge into New Castle, Pa. He added that COWARD has since left New Castle and presently owns a hotel, not further described, somewhere in an isolated area in the mountains.

KIELTY advised that COWARD on one occasion invited him to go duck hunting and to stay at the MANNARINO owned duck hunting lodge. He pointed out that COWARD described the lodge as being in a very isolated spot and added that he believes COWARD if located would willingly furnish the location of the lodge to FBI agents.

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KIELTY described COWARD as being 45 or 46 years of age and a former resident of New Kensington, Pa.

**POSSIBLE HIDEOUT**

**Gabriel Mannarino**

JAMES O'CONNOR, former Chief Identification Officer, Pittsburgh, Pa., Police Department, on June 11, 1958, advised SA PORTELLA that he recently learned from an employee in the Shaler Township Tax Department that the farm owned by the CANCELLAIRE family in Shaler Township could be a possible hiding place for GABRIEL MANNARINO. O'CONNOR, who declined to identify his source of information, stated that his source observed a person resembling JOHN FONTANA at the CANCELLAIRE farm while taking a census in the recent past. O'CONNOR also said that his source considered the farm a possible hideout for GABRIEL MANNARINO because the CANCELLAIRE family has from time to time been connected with the numbers racket and could logically be expected to be acquainted with the MANNARINO brothers of New Kensington, Pa.

Chief of Police JAMES DONNELLY of the Shaler Township Police Department on June 30, 1958, took SAs GENE H. STUDEBAKER and J. EDWARD MADVAY to the CANCELLAIRE farm owned by JOSEPH CANCELLAIRE located on Marzolf Road adjoining the St. Augustine Cemetery. It was observed that the farm encompasses a large area and is secluded among many tall trees.

Chief of Police DONNELLY after observing a photograph of GABRIEL MANNARINO stated that he has never observed him in the Shaler Township area.

On June 30, 1958, SA RICHARD GORDON DOUCE furnished U. S. Marshal ALBERT DI MEOLO with information developed concerning the CANCELLAIRE farm in Shaler Township and provided directions on how the farm might be reached by automobile. U. S. Marshal DI MEOLO stated that he would immediately have one of his deputies check the area to determine whether the subpoena could be served on GABRIEL MANNARINO.

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**G. TRAVEL**

(Gabriel Mannarino)

HERMAN SLATT, 8911 Dickens Avenue, Surfside, Fla., on May 12, 1958, advised SA ROBERT K. LEWIS that the AMATO family that had been occupying the MANNARINO home at 8919 Dickens Avenue returned to their home in Pittsburgh around 10 days ago, stating that they expected to return around Christmas. SLATT identified a photograph of GABRIEL MANNARINO as an individual he believed visited the residence at 8919 Dickens Avenue on one occasion during the past winter.

The Miami Office on May 12, 1958, advised that daily spot checks had been conducted on the residence at 8919 Dickens Avenue, Surfside, Fla., without developing any information concerning the whereabouts of GABRIEL MANNARINO.

T-27, who has furnished reliable information in the past, on April 18, 1958, stated that he last saw GABRIEL MANNARINO approximately two years ago in Florida and has no information regarding his present location. T-27 pointed out that he is not acquainted with GABRIEL MANNARINO personally.

MICHAEL GIORANO, FBI #217633B, Miami, Fla., on May 9, 1958, advised SA C. GRAHAM HURST that he is well acquainted with SAM MANNARINO but is only casually acquainted with GABRIEL MANNARINO and is not aware of his present location. GIORANO declined to furnish any additional information regarding the MANNARINO brothers and was arrested on May 12, 1958, by agents of the Miami Office in connection with an Interstate Transportation of Stolen Property matter.

T-22 on April 28, 1958, stated that LOUIE CATORIS, owner of the Catoris Candy Company in New Kensington, Pa., told him on the morning of April 28, 1958, that on the afternoon of April 22 or April 24, 1958, he mailed a box of GABRIEL MANNARINO's favorite candy to the MANNARINO home in Surfside, Fla. T-22 did not consider it advisable to press CATORIS for additional information at the risk of arousing his suspicions.

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T-28, who has furnished reliable information in the past, on April 28, 1958, stated that around April 22, 1958, LOUIE CATORIS mailed a parcel via airmail insured for \$25.00 to JEAN MANNARINO at an unrecalled location in Florida.

T-28 explained that because of a new administrative procedure in his office he could not provide a copy of the insurance receipt given to CATORIS at the time the package was mailed.

T-29, who has furnished reliable information in the past, on May 2, 1958, advised that he could not trace the package mailed to JEAN MANNARINO without knowing the insurance number.

T-30, who has furnished reliable information in the past, on May 2, 1958, stated that he recalled delivering a package to the MANNARINO home on Dickens Avenue around April 23, 1958, but did not recall the identity of the addressee. T-30 explained that the package was wrapped in brown paper, was not insured to the best of his recollection and was not sent airmail. T-30 said that he considered the package far too heavy to be a box of candy and added that he has had little occasion to deliver mail to the Dickens Avenue address. T-30 concluded by saying that during a daily visit to Dickens Avenue and vicinity he has never observed GABRIEL MANNARINO.

MICHAEL STABLIKA, Surfside, Fla., Police Department, and Detective L. F. GRACEY, Intelligence Division, Miami, Fla., Police Department, on May 2, 1958, advised SA ROBERT K. LEWIS that they have not observed GABRIEL MANNARINO in the Miami-Surfside area, expressed the opinion that MANNARINO could be in Cuba but could offer no evidence to support their belief.

The Miami Office on May 2, 1958, advised that spot checks on the MANNARINO residence on Dickens Avenue, Surfside, Fla., from April 29, 1958, through May 1, 1958, disclosed no information regarding GABRIEL MANNARINO's whereabouts.

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A surveillance was conducted on the New Kensington home of GABRIEL MANNARINO, 540 Charles Avenue, on Memorial Day, May 30, 1958, but GABRIEL MANNARINO was not observed.

PAUL HART, Customs Office, New York City, on May 5, 1958, advised the New York Office that he had a subpoena to serve on GABRIEL MANNARINO from the Office of the U. S. Attorney, Southern District of New York, and had received information that MANNARINO was scheduled to sail on the "Independence" on May 6, 1958. HART advised that he planned to "cover" the departure of the "Independence" and was furnished a physical description of GABRIEL MANNARINO as a matter of assistance.

On May 7, 1958, HART advised the New York Office that he had checked both the passenger and crew list of the "Independence" which sailed at noon on May 6, 1958, and was unable to develop any information indicating that GABRIEL MANNARINO was aboard the "Independence" when it sailed. HART also advised that he had checked the passenger and crew list for the M. V. Giulio Cesare which sailed from Pier 84, New York City, on May 6, 1958, for Italy, without developing any information indicating MANNARINO's presence aboard that vessel.

Mr. JOHN WRIGHT, American Export Lines, 666 Fifth Avenue, New York City, on May 28, 1958, advised SA JOE N. HATHAWAY that he would make inquiries as to his company's location of the passenger list for the "Independence" for May 6, 1958.

Mr. WRIGHT on June 2, 1958, advised SA HATHAWAY that the records for the sailing of the "Independence" from New York City are maintained at their main office in Hoboken, N. J., in care of Mr. ST. GEORGE of the Reservation Office, Pier 13, Hoboken, N. J. Mr. WRIGHT commented that ST. GEORGE would know whether any individual made a reservation on the "Independence" on May 6, 1958, and later cancelled the reservation.

FRANCIS ST. GEORGE, Manager, Passenger Reservations, American Export Lines, Inc., Hoboken, N. J., on June 4, 1958, made available to SA ROBERT E. MANGAN the Corrected Final Proof Passenger List for First, Cabin and Tourist class travel on the SS Independence, which sailed from New York City on May 6, 1958, east bound to Italy.

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A review of the above passenger records contained no listing for GABRIEL MANNARINO and a review of the company's raw berthing files, which cover last minute additions and deletions for reservations aboard the "Independence" on May 6, 1958, contained no reference to MANNARINO.

A further check was made of the waiting lists covering all three classes of travel for May 6, 1958, with reference to the "Independence." These records contained no reference to MANNARINO.

CHARLES STEWART, Tourist Class Department, American Export Lines, Hoboken, N. J., on June 4, 1958, advised SA MANGAN that the Italian passenger ship M. V. Giulio Cesare sailed from New York City, Pier 84 on May 6, 1958, for Italy. STEWART advised that it is not uncommon for a person to book passage on one ship and later have his passage transferred to an Italian line sailing on the same date. STEWART stated that passenger list records covering the sailing of the Cesare on May 6, 1958, could be located at the Italian Lines Office, 24 State Street, New York City.

TERRESSA PASSANTE, Passenger Department, Italian Lines, New York City, on June 9, 1958, made available to SA HATHAWAY the Final Proof Passenger List covering the sailing of the Cesare on May 6, 1958, from New York City. A review of the First, Cabin and Tourist class list failed to reflect anyone by the name of GABRIEL MANNARINO or his known aliases.

U. S. Marshal ALBERT DI MEOLO, Western District of Pennsylvania, Pittsburgh, Pa., on June 27, 1958, advised SAC E. H. WINTERROWD that he received a call from WILLIAM AHLSTRON, a reporter for the "New Kensington Dispatch," a daily newspaper published in New Kensington, Pa. According to DI MEOLO, AHLSTRON stated he was in possession of a portion of a postcard bearing a recent postmark of Rome, Italy, and bearing the alleged signature "KELLY." DI MEOLO advised that AHLSTRON would not identify his source of information but merely said the postcard was handprinted. DI MEOLO said that apparently the addressee was AHLSTRON's source of information with respect to the postcard.

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REVIEWED BY ~~45~~ /JFK TASK FORCE

ON 8/9/96 clw

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RELEASE IN FULL

RELEASE IN PART

TOTAL DENIAL

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According to DI MEOLO, AHLSTRON claimed that he only had in his possession the postmark and stamp on the postcard and not the postcard itself. DI MEOLO went on to say that AHLSTRON told him that he recently heard that MANNARINO departed for Italy by ship from an unknown island in the West Indies.

On June 30, 1958, U. S. Marshal DI MEOLO made available the two fragments of the postcard mentioned above to SA DOUCE. That portion that appears to be the upper left hand corner of the postcard contains two stamps issued by the Italian government bearing the postmark Rome, Italy. The other fragment appears to be the lower right hand corner of the postcard depicting a street scene of an Italian city. The bottom of the photograph bears the notation "Roma-Altare della Patria."

Samuel Mannarino

Miss (FNU) SCOLETTI, Clerk, Reservation Department, Eastern Airlines, Pittsburgh, on March 30, 1958, advised that one S. MANNARINO was scheduled to depart Greater Pittsburgh Airport at 12:45 AM, March 31, 1958, aboard Eastern Airlines Flight 741 for Miami, Fla.

JOSEPH KERRIGAN, Reservation Manager, Eastern Airlines, Miami, Fla., on April 9, 1958, advised SA LEWIS that he had no record of a return flight to Pittsburgh for SAMUEL MANNARINO and added that if MANNARINO purchased a round trip ticket to Miami the only record would be at Eastern Airlines Ticket Office, Pittsburgh, Pa.

R. W. GABLE, Reservation Manager, National Airlines, Miami, Fla., on April 11, 1958, advised SA LEWIS that a review of passenger lists of all NAL flights to Cuba since March 31, 1958, failed to disclose any information concerning SAMUEL MANNARINO. He advised that he had alerted personnel of the sales department but added that such a stop would not be completely effective.

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BILL MORENO, Reservation Clerk, Pan American Airways, Miami, Fla., on April 11, 1958, made available to SA LEWIS passenger lists for flights to Cuba by PAA and Cubana Airlines for the period March 31 - April 11, 1958. A review of these lists disclosed no reference to SAMUEL MANNARINO. MORENO advised that it would be impossible to place an effective stop by name only with PAA and Cubana.

T-31, who is in a position to furnish reliable information because of her employment, on April 10, 1958, stated that SAM MANNARINO of New Kensington, Pa., registered at the Garden of Allah Motel, Miami Beach, Fla., Room 69, on December 31, 1957, and checked out January 6, 1958. According to T-31 MANNARINO made reservations for RAYMOND MOSES and F. W. ZOGG of 253 Charles Avenue, New Kensington, Pa. MOSES and ZOGG according to T-31 occupied Room 69 from January 6, 1958 to January 7, 1958, when they checked out. T-31 added that a review of her files failed to disclose any additional reference to SAMUEL MANNARINO as a guest of the Garden of Allah Motel and no record whatever of GABRIEL MANNARINO.

JACK WEBB, Reservation Manager, Eastern Airlines, Pittsburgh, on May 15, 1958, advised SA DAMON W. PITCHER that because of the administrative procedures in effect in his office there would be absolutely no way in which to determine whether SAMUEL MANNARINO used the return trip portion of his ticket from Miami to Pittsburgh, Pa.

T-22 and T-32 and T-33, who have furnished reliable information in the past, advised on May 15, 1958, that they have heard no rumors that would indicate a possible meeting of hoodlums in the Buffalo, N. Y., area over the Memorial Day week end. T-22, T-32 and T-33 advised that they would remain alert for any such information and would notify the Pittsburgh Office immediately.

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H. PERSONAL HABITS AND PECULIARITIES

(Samuel Mannarino)

On June 30, 1958, SA DOUCE, using the pretext of being a relative of SAMUEL MANNARINO, called the admitting desk of the Mercy Hospital, Pittsburgh, and determined through the employee on duty that SAMUEL MANNARINO was discharged from the hospital and returned to his home in New Kensington on June 11, 1958.

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.

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INFORMANTS

T-1 is NY 204-S contacted by SAS PAUL G. DURKIN and THOMAS J. EMERY.

IRS [JFK Law 11(a)]

T-2 is U. S. individual income tax returns filed by [redacted]

IRS [JFK Law 11(a)]

[redacted] for the years [redacted] furnished to the Bureau by the Internal Revenue Service, Washington, D. C., around June 25, 1958.

T-3 is the report of Security Officer LOUIS M. MARRANO, Division of Security, Department of State, American Embassy, Athens, Greece, dated May 21, 1958, Athens.

T-4 is MIKE ZERVOS, PCI, contacted by SA RICHARD GORDON DOUCE.

T-5 is DAVID MALCOLM ANDERSON, Assistant Attorney General, Criminal Division, U. S. Department of Justice (memorandum to Director, FBI dated May 16, 1958).

T-6 is DE 370-C contacted by SA PALMER M. WEE.

T-7 is ROBERT STACK, Manager, Bell Telephone Company Business Office, New Kensington, Pa., contacted by SAS DAMON W. PITCHER and RICHARD GORDON DOUCE.

T-8 is HAROLD ALSTON, manager, Northwest Telephone Company, East Troy, Wisconsin, contacted by SA HAROLD E. DUNCAN.

T-9 and T-10 are JOHN MADDEN and MARION HUTH, respectively, both clerical employees of the U. S. Post Office, East Troy, Wisconsin, contacted by SA DUNCAN.

T-11 is CHARLES P. MAIER, Village President and President of the State Bank, East Troy, Wisconsin, contacted by SA DUNCAN.

T-12 is MRS ART FORCE, Public Relations Director, Southern Nevada Telephone Company, contacted by unidentified special agent, date of contact unknown.

STATE DEPT INFO AT T-3  
IS UNCLASSIFIED PER THEIR  
4/19/96 LTR.

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T-13 is THERESA DOUGHERTY, Bell Telephone Company of Pennsylvania, Philadelphia, Pa., contacted by SE E. DAVIS PORTER.

T-14 is MARY LAWTON, Southern Bell Telephone and Telegraph Company, Miami, Fla., contacted by SA ROBERT E. SUNKEL.

T-15 is EDWARD L. BRAUNE, New York City Telephone Company, contacted by SA FRANCIS X. KANE, Jr.

T-16 is CSWP-28 contacted by unidentified agent of the Washington Field Office.

T-17 is records subpoenaed from the Bell Telephone Company, New Kensington, Pa., by the Senate Select Committee on Improper Activities in the Labor Or Management Field relating to telephone calls emanating from GABRIEL MANNARINO's home in New Kensington for period May 28, 1957 - November 28, 1957. Material furnished to Bureau around May 7, 1958.

T-18 is [MEX-46 contacted by Legal Attache, Mexico City, date of contact unknown.] *[XJU]*

T-19 is HAV-31 contacted by Legal Attache, Havana.

T-20 is Legal Attache, Havana.

T-21 is MARIAN FOGEL, PCI, contacted by SA NORMAN T. THOMPSON.

T-22 is MIKE ZERVOS, PCI, contacted by SA JOHN S. PORTELLA. (Additional T symbol assigned to further protect ZERVOS).

T-23 is PG 509-C contacted by SA JOHN S. PORTELLA.

T-24 is U. S. Attorney HUBERT I. TEITELBAUM, Western District of Pennsylvania (memorandum to the Pittsburgh Office dated June 13, 1958).

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T-25 is TOM LATROS, roommate of PCI MIKE ZEROS. T symbol assigned to further protect ZEROS.

T-26 is WILLIAM ADAMS, owner, Adams Music Company, New Kensington, Pa., contacted by SAS DOUCE and FORSYTH.

T-27 is MM 501-C contacted by SAS C. GRAHAM HURST and ROBERT K. LEWIS.

T-28 is A. G. SULLIVAN, Postmaster, U. S. Post Office, New Kensington, Pa., contacted by SAS DAMON W. PITCHER and RICHARD GORDON DOUCE.

T-29 is WILLIAM HUNTER, Postal Inspectors Office, Miami, Fla., contacted by SA ROBERT K. LEWIS.

T-30 is HARRY ZIMMERMAN, mailman, U. S. Post Office, who delivers daily to homes on Dickens Avenue, Surfside, Fla., contacted by SA LEWIS.

T-31 is Mrs. D. J. BROWN, Day Manager, Garden of Allah Motel, Miami Beach, Fla., contacted by SA ELMER F. EMRICH.

T-32 is PG 545-C contacted by SA DOUCE.

T-33 is WALTER J. SHARKEY, PCI, contacted by SA DOUCE.

CRIMINAL INFORMANT COVERAGE

PG 545-C

PG 564-C

WALTER J. SHARKEY, PCI

MIKE ZEROS, PCI

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FD-3 (Rev. 6-14-56)

To: Director Bureau

Att. ....

SAC .....

ASAC .....

Supv. ....

Agent .....

SE .....

CC .....

Steno .....

Clerk .....

Date 7/22/58.....

92-2914

FILE # 92-2918

Title SAMUEL MANNARINO, was ..

GABRIEL MANNARINO, was ..

ANTI-RACKETEERING  
(OO-Pittsburgh)

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**ACTION DESIRED**

Acknowledge  
 Assign ..... Reassign .....

Bring file

Call me

Correct

Deadline .....

Deadline passed

Delinquent

Expedite

File

Initial & return

Leads need attention

Open Case

Return with explanation or notation as to action taken.

Prepare lead cards  
 Prepare tickler  
 Recharge serials  
 Return assignment card  
 Return file  
 Return serials  
 Search and return  
 See me  
 Send Serials .....

to .....

Submit new charge-out

Submit report by .....

Type

Enclosed are four copies of index pages to be  
added to report of SA RICHARD GORDON DOUCE,  
Pittsburgh, 7/8/58.

24 ENCLOSURE ICC Run 4260  
SAC E. H. WINTERROWD  
Office PITTSBURGH

See reverse side