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FEDERAL BUREAU OF INVESTIGATION

Reporting Office PITTSBURGH	Office of Origin PITTSBURGH	Date 2/19/59	Investigative Period 1/2/59-2/9/59
TITLE OF CASE SAMUEL MANNARINO, aka.; GABRIEL MANNARINO, aka.		Report made by RICHARD GORDON DOUCE	Typed By: jab
		CHARACTER OF CASE ANTI-ROCKETEERING	

1 copies made *for review at FBIHQ by HSCA re 12/22/77 request.*
2/14/78 JSB
for review at FBIHQ by HSCA re 12/22/77 request.
(See Bufile #62-117290)

REFERENCES

Report of SA RICHARD GORDON DOUCE, Pittsburgh, 12/29/58.
Report of SA RICHARD GORDON DOUCE, Pittsburgh, 2/12/59,
captioned, "STUART SUTOR; DANIEL HANNA, aka Mazil Hanna (TN),
Nazie Hana, Jack Perrone, "Speedo"-FUGITIVE; UNKNOWN SUBJECTS;
Theft of 317 Weapons; 16 Blankets, 1 Carbine Rack, Ohio National
Guard Armory, Canton, Ohio, 10/14/58; TGP;ITSP; FFA; NM."

- P -

ADMINISTRATIVE

RE: Theft of Weapons from Ohio National Guard Armory, Canton, Ohio,
10/14/58

The only noteworthy developments in the above case since submission
of the last MANNARINO report are as follows:

Authorized complaints were filed by Bureau Agents before U. S.
Commissioner ALEXANDER L. MC NAUGHER, Pittsburgh, Pa., on 12/22-23/58

red	Do not write in spaces below
made: 4 - Bureau (2-92-2918) - <i>icc 4710</i> (2-92-2914) - <i>icc 4710</i>	<i>92-2918-73</i>
4 - Pittsburgh (2-92-228) - <i>1</i> copies made (2-92-236) - <i>2-26-78 JSB</i> <i>for review at FBIHQ by HSCA re 12/22/77 request.</i> <i>(See Bufile #62-117290)</i>	25 FEB 24 1959
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REC.D - EBT

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PG 92-228; 92-236

charging STUART SUTOR, pilot of the twin engine Beechcraft, and DANIEL HANNA, driver of the S and S Distributing Company panel truck that carried part of the stolen weapons, with violations of Sections 641 and 2314, Title 18, USC, receiving and transporting weapons stolen from the ONG from Culmerville, Pa., to Morgantown, W. Va. HANNA demanded preliminary hearing and is now at liberty under \$25,000 bond. SUTOR is still confined to the Marion County Jail, Fairmont, W. Va., in lieu of \$45,000 bond.

Doctor LOUIS CARL PESSOLANO, MD, Miami Springs, Florida, who has known the MANNARINO brothers since childhood in New Kensington, Pa., and who, on numerous occasions, has been interviewed by agents of the Miami Office since this case became public, testified before a Federal Grand Jury in Pittsburgh on 1/13/59. During previous contacts in Miami, PESSOLANO maintained his innocence and repeatedly stated that he rented the twin engine aircraft, later piloted by SUTOR and seized in Morgantown, W. Va., on 11/4/58 with ONG weapons aboard, as a favor for one CECIL HARDOURA. After PESSOLANO appeared before the Federal Grand Jury he was invited to the Pittsburgh Office. During the series of interviews that followed, PESSOLANO dictated a statement signed on 1/15/59 admitting that his previous statements re HARDOURA were untrue and that he made them in an attempt to shield SUTOR. The doctor also admitted that NORMAN ROTHMAN, long time representative for the MANNARINO organization in Cuba, handed him \$6,000 in cash in Miami Springs, Florida, around 10/17/58 to secure a plane and pilot. The doctor said in his statement that he suspected a gun running operation when first approached by ROTHMAN, but his suspicions were not confirmed until JOSEPH R. MEROLA, FBI # 4989299, revealed he would accompany SUTOR on the 10/24/58 flight to Pittsburgh in the twin engine Beechcraft. PESSOLANO also disclosed that when SUTOR returned to Miami after the 10/24/58 flight, he told PESSOLANO his cargo consisted of guns. PESSOLANO also admitted that after SUTOR was seized in Morgantown, he received a telephone call from SAM MANNARINO inquiring about SUTOR's ability to remain silent when interrogated by the police.

PESSOLANO admitted that he lied under oath before the Federal Grand Jury and to special agents of the FBI in Miami, Florida. U. S. Attorney HUBERT I. TEITELBAUM, Pittsburgh, is withholding his opinion as to prosecution of PESSOLANO for perjury pending results of additional investigation in this case. At present agents of the Miami Office are awaiting NORMAN ROTHMAN's return from Cuba at which time he will be interviewed concerning the part he played in the gun running scheme. Miami recently reported that MEROLA is also in Cuba.

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NW#: 78550 DocId: 32298181

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

Dissemination to IRS

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

INFORMANTS

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

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

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

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

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

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

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

PG T-5 is confidential source LEON EPSHTEIN, 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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ON 7/16/96 dab/DW/28

☒ RELEASE IN FULL

☐ RELEASE IN PART

☐ TOTAL DENIAL

PG 92-228; 92-236

5. Will re-interview JAMES MC DOWELL, Inspector, Alcohol and Tobacco Tax Unit, U. S. Treasury Department, Pittsburgh, for any information he may have developed concerning the location of GABRIEL MANNARINO.

6. Will interview AGNES KNOX, waitress at Pecky Abraham's Bar and reported girlfriend of GABRIEL MANNARINO, in the past, for any information of value she may be able to furnish.

7. Will interview JIM COOPER of the Cooper Music Company and WILLIAM KAPP, letter carrier for the U. S. Post Office in New Kensington, for information concerning their alleged meetings and observation of GABRIEL MANNARINO in New Kensington.

8. Will interview FRANK JUNTA, an employee of the Braeburn Steel Company who is said to have spoke to GABRIEL MANNARINO in the Laetus Club around 10/30/58.

9. Will interview ANDREW DATRES, 528 Pershing Drive, night manager of Andy's Restaurant, for information he may have picked up while listening to the conversations of members of the MANNARINO organization in the restaurant.

10. Will interview the head waiter of the Jacktown Hotel identified as "JACKIE" in an effort to identify the two prostitutes known as ELIZABETH and ANN who are said to be working for or related to FONTANA.

11. Will interview NIP VURDEN, alleged pimp who is said to be running a house of prostitution at 1151 Fourth Avenue, to determine the extent of his operation and possible payoffs to Chief of Police JOHN BORDONARO.

12. Will interview TOM GALLIAN, operator of the Garibaldi Club, to determine his connections with the MANNARINO organization and possible payoffs to BORDONARO.

13. Will interview JAMES POWERS, 400 Robinson Street, Pitcairn, Pa., employee of the Electric Department of Pitcairn, who according to the Chief of Police, O'Hara Township, Pa., can furnish the location of the MANNARINO hunting lodge.

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NW#: 78550

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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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PG 92-228; 92-236

11. Will review the case entitled, "UNKNOWN SUBJECT; ABRAHAM DAVIDIAN - VICTIM, OBSTRUCTION OF JUSTICE." (Reports of SA GENE H. STUDEBAKER, dated November 22, 1954, and February 1, 1955, at Pittsburgh; Report of SA AMBROSE K. LAW, dated September 27, 1954, at Los Angeles; and Detroit letter to Bureau dated July 29, 1954). The foregoing reports and correspondence deal with ALBERT SEID, FBI # 574183.
12. Will report results of investigation being conducted by the Baltimore Office to locate the MANNARINO hunting lodge said to be located near the Pennsylvania-Maryland border.
13. Will report results of investigation being conducted by the New York Office concerning SIDNEY SLATER of Forest Hills, New York.
14. Will report investigation by the New York Office to develop background information regarding the arrests of ALBERT SEID.
15. Will report results of investigation being conducted by the Miami Office to resolve the allegation that SILVERMAN and LEVINE and possibly BOULMETIS are aware of GABRIEL MANNARINO's whereabouts.
16. Will report results of investigation being conducted by the San Francisco Office to determine whether GABRIEL MANNARINO ever had any interests in the Old Sausalito Restaurant in San Francisco.

- G -
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: RICHARD GORDON DOUCE
Date: 2/19/59

Office: PITTSBURGH

File Number: PITTSBURGH 92-228
92-236
Title: SAMUEL MANNARINO;
GABRIEL MANNARINOBUREAU 92-2918
92-2914

Character: ANTI-RACKETEERING

Synopsis:

Deportation proceedings started by INS, Pittsburgh, Pa., against ALBERT SEID, FBI # 574183, January, 1959. Records, LAPD, failed to disclose record of SEID being questioned re death of mobster BUGSY SEIGEL in Beverly Hills, California, June, 1947. Intelligence Division, LAPD, believes SEID and SILVIO ROCCO CARPANZANO were acting as money couriers for Las Vegas, Nevada, gambling casinos or smuggling narcotics around 1952. FAG case re TOM TANNAS, FBI # 356490A, declared mistrial January, 1959; retrial scheduled, USDC, Pittsburgh, April, 1959. Former Pittsburgh top hoodlum, CHARLES FREDERICK TEEMER, FBI # 4307432, of opinion NORMAN ROTHMAN, FBI # 152585B, acted as informant for BATISTA government while fronting Sans Souci in Havana, Cuba, for subjects. TEEMER also believes SAMUEL MANNARINO fingered theft of weapons from ONG, Canton, Ohio, October, 1958. Pittsburgh top hoodlum MICHAEL J. GENOVESE, FBI # 4373362, repeatedly invoked fifth amendment before Senate Labor Rackets Committee, Washington, D. C., 2/11/59 when questioned about MANNARINOs' part in conspiracy to transport weapons stolen from ONG to Cuba. JOSEPH MEROLA, FBI # 4989299, under investigation by ATTU re another shipment of arms - ammunition seized off New Jersey coast destined for Cuba. Five MANNARINO organization numbers operators arrested New Kensington, Pa., December, 1958, by agents of IRS for failure to purchase wagering tax stamps. Arrests based on information furnished by FBI. Extensive investigation by Philadelphia to locate MANNARINO hunting lodge near Pennsylvania-Maryland border unproductive. Reliable source reports GABRIEL MANNARINO attended Orange Bowl game in

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16-74825-1 GPO

NW#: 78550 DocId: 32298181

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Miami, Florida, January, 1959. Another source believes MANNARINO has stayed at Seagull Hotel, Miami, since disappearance from New Kensington. [redacted] served with subpoena to testify before Federal Grand Jury, Pittsburgh, March, 1959. ^{Grand Jury [JFK Act 10]} SAMUEL MANNARINO ARRESTED 1931 AS SUSPICIOUS PERSON AND FOR CARRYING CONCEALED WEAPON; GABRIEL MANNARINO SAID TO CARRY SMALL CALIBER GUN, ARRESTED 1943 FOR CARRYING .38 CALIBER REVOLVER. BOTH MEN SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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92-2918-73.

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NW#: 78550 DocId: 32298181

PG 92-228; 92-236

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

SAMUEL AND GABRIEL MANNARINO

GIACINTO RUGIERO, aka George Mannarino, father

It is recalled that during October, 1958, investigation developed a number of long distance telephone calls from the home of subject's father to DOMINIC CASSILL, 6772 Hathaway, Valley View, Ohio.

KENNETH MATCHETTE, Contact Representative, VA Regional Office, Cleveland, Ohio, advised SA JOHN G. SULLIVAN on December 17, 1958, that he had a file on one DOMINIC CASSIL reflecting date of birth to be April 4, 1894, Italy, and that he was employed at the Brecksville, Ohio VA Hospital and was separated from this employment on August 26, 1955.

Mrs. M. E. BLUMENTHAL, Personnel Office, Brecksville VA Hospital, Brecksville, Ohio, advised SA SULLIVAN on December 19, 1958, that one DOMINICK CASSIL was employed at this hospital from the period, November 10, 1946, to August 26, 1955, as a Hospital Attendant and that he resigned voluntarily

BLUMENTHAL advised that the last residence that they had for CASSIL was 6772 Hathaway Avenue, Valley View, Ohio, phone # LA 4-6373 and date of birth was shown as April 4, 1894. BLUMENTHAL mentioned that CASSIL's main file was forwarded to the Federal Records Center, St. Louis, Missouri, as of September 4, 1956. BLUMENTHAL stated that subject's daughter, ROSE SPERANZA, was currently employed at the Brecksville VA Hospital.

On December 19, 1958, Chief of Police CHARLES DALTON, Valley View Police Department, advised that DOMINICK CASSIL has resided in the village of Valley View for a period of over ten years. DALTON stated that CASSIL's present wife, GRACE, was previously married and that her name previously was GRACE SCAFARO. DALTON mentioned that there are several children residing at the residence of CASSIL at 6772 Hathaway Avenue, Valley View. DALTON mentioned that although the phone exchange for this address, 6772 Hathaway, is an Independence exchange, that this residence is actually in the village of Valley View. DALTON mentioned that he had no record for DOMINICK CASSIL under either the spelling CASSIL or CASSILL.

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On December 23, 1958, Chief DALTON telephonically advised the Cleveland Office that he had observed a 1954-1955 three colored Dodge, yellow and black sides and white top, bearing 1958 Pennsylvania license 780015, parked in the driveway at 6772 Hathaway Avenue.

On January 2, 1959, DOMINIC CASSILL, 6772 Hathaway, Valley View, Ohio, was interviewed by SAS JOHN G. SULLIVAN and LEWIS E. ROSS. CASSILL advised that he came to America from Italy in the year 1912 and settled at New Kensington, Pa. CASSILL mentioned that shortly after settling in this country he obtained employment in the mine fields. CASSILL stated that times were "very hard" and that GEORGE MANNARINO (father of GABRIEL and SAMUEL MANNARINO) gave him credit from his (GEORGE MANNARINO's) grocery store. CASSILL advised that as a result of this, a strong friendship arose between the two from a period of from 1912 to 1914, at which time CASSILL left the New Kensington area and came to Ohio. CASSILL mentioned that last summer he mentioned to his wife that he would like to take a trip to New Kensington to see how this city had changed, as he had not been back to New Kensington since he left in 1914. CASSILL mentioned that he and his wife took this trip, and while at New Kensington looked up the old grocery store owned by GEORGE MANNARINO. CASSILL mentioned that this store was now a music store. CASSILL stated that he made inquiry at this music store concerning the whereabouts of GEORGE MANNARINO, whom he had not seen since leaving New Kensington in 1914. CASSILL stated that he was told that GEORGE MANNARINO goes for a walk every morning between 9:00 a.m. and 9:30 a.m. and that he passes the music store while on this walk. CASSILL mentioned that it was around 9:00 a.m. when he made this inquiry and he waited for GEORGE MANNARINO to come along. CASSILL stated that he met GEORGE MANNARINO and at first GEORGE MANNARINO could not recall CASSILL, but after a few recollections, GEORGE MANNARINO recalled CASSILL. CASSILL mentioned that they had a lengthy discussion concerning conditions in the old country and that he and his wife visited the residence of GEORGE MANNARINO. CASSILL stated that GEORGE MANNARINO was an old man, being approximately eighty-two years of age. CASSILL mentioned that since this visit last summer GEORGE MANNARINO has visited his residence at Valley View, Ohio, on two occasions. CASSILL stated GEORGE MANNARINO calls on frequent occasions and that GEORGE MANNARINO had called him on Christmas Day and New Year's Eve.

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During the course of the interview with DOMINIC CASSILL, his wife, Mrs. DOMINIC CASSILL, returned from work and told practically the identical story concerning the meeting of GEORGE MANNARINO at New Kensington, Pa.

DOMINIC CASSILL advised that he obtained United States citizenship through service in the United States Army during World War I and that he had his citizenship papers available in the attic of his home.

Concerning the automobile with Pennsylvania license plates observed in the CASSILL driveway, Mrs. DOMINIC CASSILL advised this automobile belongs to JAMES CHIAPPETTA. Mrs. CASSILL advised that JAMES CHIAPPETTA boards with them and that his home is in Canonsburg, Pa., and that he is a student at the Cleveland Music Center. Mrs. CASSILL advised that JAMES CHIAPPETTA had returned to Canonsburg, Pa., for the Christmas Holidays.

Mrs. SAMUEL MANNARINO

U. S. Attorney HUBERT I. TEITELBAUM, Pittsburgh, Pa., on January 16, 1959, pointed out that a subpoena was served on [redacted] Grand Jury [JFK Act 1] to testify before the Federal Grand Jury during the week of [redacted] in connection with the [redacted]

[redacted] on [redacted] U. S. Attorney TEITELBAUM pointed out that the purpose of subpoenaing [redacted] was to determine whether she would substantiate the [redacted] for the morning of [redacted] when [redacted] were [redacted] at the [redacted] TEITELBAUM stated, however, that several days after the subpoena was served, [redacted] through her attorney, [redacted] of New Kensington, asked that she be excused as a witness because the [redacted] of her [redacted] made it necessary for her to enter the [redacted] in New Kensington.

B. CRIMINAL RECORD

SAMUEL MANNARINO

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It is recalled that the Identification Division on October 14, 1958, furnished a copy of subject's identification records which disclosed an inquiry on the part of the Pennsylvania State Police, Harrisburg, Pa., on October 10, 1958.

On November 5, 1958, Captain RALPH D. GARDNER, Bureau of Criminal Identification and Information, Pennsylvania State Police, Harrisburg, Pa., advised SA TERRY R. ANDERSON that his office received a letter from the Miami, Florida Police Department dated September 26, 1958, in which they advised that they had information that the subject was believed to be living in the Miami area. The letter requested background information concerning the subject.

Captain GARDNER stated that in checking the files of his office, it was determined that the subject was believed to be dead and their file was closed on him. He added that in checking further in the files it was found that the file had been closed by mistake. In order to complete their file and to determine more information on the subject, his fingerprint card was sent to the FBI Identification Division requesting his criminal record.

Captain GARDNER stated that he was unable to locate all correspondence from the Miami Police Department but believed they had furnished a street address for the subject in one of the letters. He suggested that the Miami Police Department be contacted to determine what information they had available on the subject.

C. ASSOCIATES

SAMUEL AND GABRIEL MANNARINO

JOHN BORDONARO, Chief of Police, New Kensington, Pa.

PG T-1, who has furnished reliable information in the past, on January 6, 1959, advised that a negro gambling den is going strong on the first floor or in the basement of 1181 Fourth Avenue in New Kensington, operated by one BENNIE BREED. PG T-1 said that most of the action centers around dice and "Georgia skin games" (cards) and that the setup operates with the protection of Chief of Police JOHN BORDONARO.

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REVIEWED BY ^{OTF} ~~WJFK~~ TASK FORCE

ON 7.16.96 dld

☒ RELEASE IN FULL

☐ RELEASE IN PART

☐ TOTAL DENIAL

PG 92-228; 92-236

NORMAN ROTHMAN, FBI # 152585B

CHARLES FREDERICK TEEMER, one time officer of the Sans Souci Night Club in Havana, Cuba, advised SA JOHN S. PORTELLA on January 22, 1959, that in his opinion SAM MANNARINO engineered the theft of firearms from the National Guard Armory in Canton, Ohio, and is being shunned by the racket element generally for his foolishness in becoming involved in such a situation. TEEMER said MANNARINO is showing definite signs of mental illness and speculated that SAM MANNARINO fingered the burglary of the Armory that was carried out without the knowledge or consent of his brother, KELLY MANNARINO.

TEEMER recalled that while he was in the Sans Souci during the period 1951-52 NORMAN ROTHMAN who fronted the night club for the MANNARINO organization appeared to have considerable influence with the Batista government and had the reputation of being a Batista stool pigeon. TEEMER said this was demonstrated when during 1951 ROTHMAN was able to gain entrance to the La Cabana Prison in Havana, Cuba, to talk to one of the Sans Souci dealers who was being held on some unrecalled charge. ROTHMAN was able to speak to the prisoner and several days later the man was freed when otherwise he could have expected to receive a long prison sentence.

MICHAEL J. GENOVESE, FBI # 4373362 (Pittsburgh top hoodlum)

The "Pittsburgh Post Gazette," February 12, 1959, edition reported that GENOVESE repeatedly invoked the fifth amendment when questioned by ROBERT KENNEDY, Counsel for the Senate Labor Rackets Committee, on February 11, 1959, in Washington, D. C., concerning the part played by SAM MANNARINO in connection with the theft and interstate transportation of weapons stolen from the Ohio National Guard Armory, Canton, Ohio.

JOSEPH R. MEROLA, FBI # 4989299 N.Y.

Special Agent in Charge PAUL HANKINS, Alcohol and Tobacco Tax Unit, U. S. Treasury Department, Pittsburgh, on December 31, 1958, advised SA DOUCE that he had just received information indicating his Newark Office seized a shipment of arms and ammunition destined for the Cuban rebels off the New Jersey coast. According to HANKINS, several arrests were made by ATTU Agents and at least one of the subjects admitted during interview that the shipment of arms was either fingered by the MANNARINO mob or definitely tied into the New Kensington area in some way.

890-10121

PG 92-228; 92-236

CHARLES PETERSON, Supervisor in Charge, Alcohol and Tobacco Tax Unit, Newark, New Jersey, on January 7, 1959, advised an agent of the Newark Office as follows:

In September, 1958, JOSEPH GIARUSSO, 300 Main Street, Belford, New Jersey, contacted LEONARD RICCI, Middletown, New Jersey, and offered him \$10,000 to obtain a large quantity of American weapons for a Florida buyer. The weapons should consist of machine guns, automatic rifles, bazookas, grenades, M-1 rifles and carbines. Subsequently, JOE GIARUSSO introduced RICCI to his brother, SAM GIARUSSO, 141 21st Street, Brooklyn, New York, and RICCI took the GIARUSSOs to Newburgh, New York, to meet THOMAS TRAPINI, a gun dealer. TRAPINI showed the GIARUSSOs a .45 caliber Thompson machine gun (MG), which GIARUSSO said was all right. Several days later, the GIARUSSOs contacted RICCI and said "Big JOE" (later identified as JOE MEROLA) was in New York City and wanted to see a sample of the MG.

On instructions from SAM GIARUSSO, RICCI went to Newburgh, New York, and obtained a sample MG from TRAPINI on September 4, 1958. RICCI took the MG to the Pygmalion Club, New York City, where he met SAM GIARUSSO and they in turn went to the Warwick Hotel also in New York City. They parked in front of the hotel and a man, later identified as JOE MEROLA, approached the car, took the MG from RICCI and entered the hotel. RICCI and SAM GIARUSSO then returned to the Pygmalion Club. Shortly thereafter, MEROLA entered the club and handed the MG back to RICCI and said, "This is what I want, get me all you can, but clean them up."

RICCI returned to his home in Middletown, New Jersey, with the MG.

On September 11, 1958, RICCI was arrested by ATTU Agents at his home and the following items were seized:

- 1 .45 caliber Thompson MG, SN 750471
- 6 Cases of M-1 Carbine parts
- 1 1958 Edsel station wagon (RICCI's auto)

It has been determined that RICCI legitimately purchased the M-1 Carbine parts for \$1000 cash from THOMAS A. GREALY, Grealy Arms Company, 448 Pompton Avenue, Cedar Grove, New Jersey. RICCI stated that SAM GIARUSSO furnished the \$1000.

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It is noted that the ATTU ~~has~~ requested that none of the foregoing information be disseminated outside the FBI.

ALBERT SEID, FBI # 574183

B. 7-30-1907

Investigator PAUL BENSON, Immigration and Naturalization Service (INS) Pittsburgh, on January 13, 1959, stated that his organization is pressing the deportation investigation of ALBERT SEID in the hopes that they will be able to establish sufficient information to justify his deportation to Russia. BENSON said that SEID is deportable by reason of his convictions for robbery in 1932 and 1938, but like many racketeers in the United States alleges that he was first of the opinion that he was born in New York City and represented himself as a native born citizen until 1947 when he learned from his brother that he was born in Russia. BENSON went on to say that SEID claims that after learning that he was born in Russia, he immediately assumed possible derivative citizenship upon the mistaken belief that his father may have been naturalized. CARP
P.A.
N.Y.
OHIO
PA.
NEW

BENSON said that every effort is being made to secure evidence that SEID was at all times aware of his alien status for referral to the U. S. Attorney for criminal prosecution for failure to comply with alien registration provisions of the Immigration and Nationality Act.

BENSON remarked on the basis of past experience with the Russian government they probably will not accept SEID because of his criminal record. He added, however, that SEID must show the INS in writing that he has corresponded with at least four or five other countries with the request that they accept him for citizenship. BENSON pointed out that there is a slight possibility that some agreement may be worked out with a South American country to accept SEID, but if such an arrangement can not be established, SEID will ultimately come under supervised parole by INS.

The "Pittsburgh Press" in an article dated January 28, 1959, reported that deportation proceedings were started against ALBERT SEID when he was ordered to appear at an INS hearing in Pittsburgh on February 12, 1959, to show cause why he should not be returned to his native Russia. According to the article the hearing was set by CECIL PETERSON, Acting Agent in Charge of the INS in Pittsburgh.

REVIEWED BY ^{ZNS} ~~DE~~/JFK TASK FORCE

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ON 7/4/97 Joe

☒ RELEASE IN FULL

☐ RELEASE IN PART

☐ TOTAL DENIAL

330-19023

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The following investigation was conducted by SA W. ALBERT STEWART, JR., at Las Vegas, Nevada:

Records of the Clark County Sheriff's Office, as checked by KATHERINE KNOTT, Clerk, contain the following information under Ex-Con Registration file EC-233R, dated March 17, 1950:

Name	ALBERT SEID
Born	July 30, 1907, New York City
Height	5 ft. 7 in.
Weight	150
Hair	Black-gray
Eyes	Brown
Tattoo	Indian head on right shoulder
FPC	17 O 23 W IOO
	I 24 W OII 14
Arrest Record	May 6, 1938, robbery, Cleveland, Ohio; received sentence 10-25 years, served eight years and seven months.

Records of the Las Vegas Police Department, as checked by EVELYN ADAMS, Clerk, January 7, 1959; contain no additional information relative to subject.

The following investigation concerning ALBERT SEID was conducted by SA VINCENT R. NAPOLI at Mansfield, Ohio, on December 23, 1958:

Mr. A. C. FORSYTH, Records Clerk, OSR, Mansfield, advised from his records that ALBERT SEID, OSR No. 29617, was admitted to the institution on November 21, 1932, from Cuyahoga County, Ohio, to serve ten to twenty-five years for armed robbery. He was paroled on May 1, 1935, and declared a PV on January 27, 1938. He was restored to parole and granted a final release on October 9, 1944.

A review of the OSR file concerning SEID disclosed that on the morning of July 10, 1932, a party was taking place at 3300 Carnegie Avenue, Cleveland, Ohio, the home of Mr. and Mrs. FRANK ENGLAND. At about 2:30 a.m., on July 10, 1932, FRANK ENGLAND and various guests were held up and robbed by five men. On July 12, 1932, ALBERT SEID was arrested as a suspect and he was identified by the victims as one of the robbers. On July 16, 1932, one GEORGE HARTMAN was arrested as a suspect and later identified as another robber. (Note: OSR file does not identify HARTMAN any further.)

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Previous arrests listed for [redacted] were in [redacted] at [redacted] for [redacted] for which he was sent to [redacted] and in 1923 in Cleveland for [redacted] for which he was sent to [redacted]

In regard to SEID's parole and PV as mentioned above, the OSR file shows that after SEID was paroled, he was under indictment in Pittsburgh, for an old charge, and was actually tried there for that charge on February 23, 1938. The jury disagreed and he was released on \$10,000 bond, the new trial being set for March 28, 1938. His parole officer, one FRED GONDA of Cleveland, Ohio, issued a pick-up order for SEID upon learning that he was due to return to Cleveland. On March 10, 1938, SEID walked into the Parole Office in Cleveland with his attorney, one MILTON FIRESTONE, and as he was about to be committed to the Cuyahoga County Jail, one Detective GALLKA of the Cleveland Police Department arrived and arrested him, saying he was wanted by one Detective SWEENEY. It was later learned that SEID was identified in connection with a Superior Avenue robbery committed in June, 1937. Upon learning of this development, his parole officer recommended that SEID be returned to OSR in violation of his parole. However, SEID was sentenced on May 2, 1938, to the OSP, Columbus, Ohio, on the Superior Avenue robbery charge, and his term as a PV was allowed to run concurrently with his robbery charge.

When paroled on May 1, 1935, SEID was placed under the Supervision of Ohio State Parole Officer C. B. RULE, Criminal Court Building, Cleveland, Ohio. His address at that time was listed as 3619 East 116 Street, Cleveland, and on March 30, 1937, it was listed as being 595 East 106 Street, Cleveland. He was paroled to MYER KAPLAN, Manager, Crown Theater, 954 East 105 Street, Cleveland, and from May through November, 1935, SEID worked for KAPLAN at the Crown Theater. From January, 1936, through May, 1936, SEID worked for Eaton Dry Cleaners in Cleveland as a driver. From June, 1936, through October, 1936, his employment could not be determined from the OSR files, as no parole reports were available for those months. In October, 1936, he was reportedly working for Levy's Filling Station in Cleveland, and from July, 1937, through October, 1937, he again worked for KAPLAN at the Crown Theater.

His prison record disclosed that SEID lost 135 days for infractions of OSR rules and regulations, as of October 26, 1934.

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92-2918-73

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8-30-10012-1

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It was noted in the OSR file that on November 13, 1958, the Immigration and Naturalization Service of Cleveland, Ohio, requested the OSR to furnish any birth data they may have had on SEID. The OSR advised INS that SEID's date of birth is recorded in their files as July 30, 1907, at New York City, but also advised that this birth data was never verified.

According to the OSR file, the following are listed relatives of SEID, noting that the addresses listed, as well as ages, are as of 1932:

Father: HARRY SEID, 927 East 105 Street,
Cleveland, Ohio - age 55

Mother: REBECCA SEID, 927 East 105 Street,
Cleveland, Ohio - age 52

Sisters: BEATRICE SEID, Brooklyn, New York
age 24

JEAN SEID, resides with parents,
age 21

Brothers: HARRY SEID, resides with parents,
age 28

MILTON SEID, resides with parents,
age 22

SIDNEY SEID, resides with parents,
age 18

Wife: RUTH SEID, Brooklyn, New York,
age 22 (born RUTH MEADE, daughter of
FRANK MEADE, Brooklyn, New York)

Daughter: DOROTHY SEID, Brooklyn, New York,
age 3

Captain JAMES E. HAMILTON, Intelligence Division, Los Angeles, California Police Department on October 3, 1952, advised SA LOGAN J. LANE that during the Spring months of 1952, officers of the Los Angeles Police Department stationed at the Los Angeles International Airport, observed individuals who "looked like hoodlums" arrive by

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plane from New York, New York, or other points in the East, and immediately take the plane from Los Angeles to Las Vegas, Nevada. These individuals would remain in Las Vegas only long enough to take the next plane from Las Vegas back to Los Angeles, and upon arrival here, would immediately depart for the East. He said this type of activity took place on numerous occasions, and he suggested the individuals were possibly bringing cash from Eastern cities to gambling establishments at Las Vegas for the purpose of tax evasion, by not putting the money through normal banking channels so it could be traced. He said it was also possible that these individuals might be engaged in the narcotics traffic.

Two persons mentioned by Captain HAMILTON in connection with this type of activity, were SILVIO ROCCO CARPANZANO, also known as, Ossie Shepard; it is believed he is identical with FBI # 215547B, born at New Rochelle, New York, on April 5, 1928, and had the residence address of 184 Mayflower Avenue, New Rochelle, New York; the other is ALBERT SEID, also known as Albert Zeid, and Al Ross, FBI #574183. SEID was observed returning from Miami, Florida, on American Air Lines Flight #907 at 10:30 p.m. on May 2, 1952. He was observed by Los Angeles Police Officers to be met by two unidentified couples, and SEID was introduced to one couple with the introduction "This is my brother AL." The five people, then left the airport in a Packard Sedan, license #DU 703, State not recalled. The police attempted to follow the automobile, but lost it in the suburbs. NEW CALIF

There was some indication, according to the police, that MORRIS SEID, brother of ALBERT SEID, might be one of the persons in this party, although this could not be stated positively. OK CALIF NEW

Lieutenant M. B. PHILLIPS, Intelligence Division, Los Angeles Police Department, advised SA LOGAN J. LANE on January 19, 1959, that MILTON SEID resided in Los Angeles until about two years ago when he became involved in the theft of television parts and instruments. He said MILTON SEID then departed from Los Angeles, and police have not heard from him since then.

Lieutenant PHILLIPS checked the records of the Los Angeles Police Department, and stated he could find no indication or report

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NW#: 78550 DocId: 32298181

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that ALBERT SEID had been questioned by the police in connection with the murder of BENJAMIN (Bugsy) SEIGEL in Beverly Hills, California, June 20, 1947. He said police have naturally had many occasions to inquire concerning the SEIGEL killing as regards suspects and other data developed or offered in connection with that crime. Los Angeles Police have thoroughly reviewed the files of the Beverly Hills Police Department, Beverly Hills, California, in connection therewith, and find that the Beverly Hills Police Department files are scanty. He said many interviews with hoodlums were conducted by the Beverly Hills Police Department Officers, including the Chief of Police, when no notes or other record was made of the interview, and the interviews appeared to be somewhat cursory in nature.

He said he had no indication that ALBERT SEID was interviewed by the Beverly Hills Police Department Officers. He stated ALBERT's girl at one time, was Mrs. GLORIA BARRYMONT, 830 South Park View Avenue, Los Angeles, California, where she lived with her mother, a Mrs. PIPIERNO, first name unknown. They no longer reside at this address, which was used as a mailing address by ALBERT SEID.

On January 20, 1959, SA HOWARD W. AMOS obtained the following information from the files of the Identification Division of the Columbus, Ohio Police Department, made available by Sergeant CHARLES D. LEWIS:

ALBERT ZEID, Columbus Police Department #14395, was arrested May 12, 1932, on a robbery charge and bound over to the Grand Jury under \$2500.00 on May 19, 1932. He was sentenced on November 21, 1932, to serve 10-25 years in the Ohio State Reformatory, Mansfield, Ohio. The following description of subject appeared in the file:

Name	ALBERT ZEID
Sex	Male
Race	White
Height	5'7"
Weight	143 lbs.
Hair	Dark chestnut
Eyes	Brown
Build	Slender
Occupation	Poultry dealer
Residence	927 East 105th Street, Cleveland, Ohio

Associate of MORRIS ZEID

There was no further information in the file.

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On January 20, 1959, SA HOWARD W. AMOS reviewed the files of the Ohio State Penitentiary, Columbus, Ohio, which were made available by ROSS FOGLE, Supervisor of Records, concerning ALBERT SEID as follows:

ALBERT ZEID, OSP #74003, was admitted to Ohio State Penitentiary, Columbus, Ohio, on May 6, 1938, from Cuyahoga County, Ohio; paroled on October 15, 1946, and received a final release on December 11, 1948.

He had the following employments and addresses listed:

January 28, 1947	Acme Heating and Supply, 1306 West Tuscarawas, Canton, Ohio, employed as a bookkeeper. Address: 161 Harter Avenue, N.W., Canton, Ohio
February 26, 1947	Kemphorn Motors, 811 Cleveland Avenue, N.W., Canton, Ohio Employed as a salesman Address: 1432 Harrisburg Road, N.E., Canton, Ohio
June 29, 1947	HARRY SYDE, JR., 2431 West Compton Boulevard, Gardena, California Employed as a salesman Address: 11839 Magnolia Boulevard, North Hollywood, California
October 18, 1947	Same employment as above, but change of addresses as 14751 Suteo, Gardena, California 6608 Menlo Avenue, Los Angeles, California
January 1, 1948	Cunningham Motors, 3595 Beverley Boulevard, Los Angeles, California.
April 1, 1948	MARTY GOODMAN, Ace Construction Company, 1451 Sunset Boulevard, Los Angeles, California

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July 1, 1948

GEORGE HARMON, Furniture
Manufacturing Company,
2447 Hepworth Avenue,
Los Angeles, California,
Employed as salesman for three months.

The following relatives were listed by the subject in the file:

REBBECA SEID, age 52, mother (deceased).

HARRY SEID, age 60, father (now deceased).

HARRY SEID, age 32, brother, 10809 Morrison
Avenue, Alahambra Apartments, Cleveland, Ohio.

MILTON SEID, age 26, brother, same address as above.

SIDNEY SEID, age 24, brother, same address as above.

GOLDIE SEID, age 27, wife, 31 Ulp Street, Masury, Ohio.

DELORES SEID, age 8, daughter, same address as above.

RIVA SEID, age 1, daughter, same address as above.

The files indicates that ALBERT SEID received a divorce from DELORES SEID on December 17, 1943. It also revealed that he is a high school graduate; occupation listed as Fireman. On his history sheet he indicated that he was working as a "bookie" at various headquarters in Masury, Ohio, while living at 31 Ulp Street, Masury, Ohio.

TOM TANNAS, FBI # 356490A

PA.

U. S. Attorney TEITELBAUM, on January 29, 1959, advised SAS THOMAS G. FORSYTH, III and DOUCE that after five hours of deliberating, the jury in the TOM TANNAS FAG trial sent word to U. S. District Judge HERBERT P. SORG that they could not reach a verdict after hearing two days of testimony that TANNAS lied about his arrest record when applying for a \$60,000 loan through the SBA, Washington, D. C. TEITELBAUM said that the case is scheduled for retrial during the April, 1959, term of court.

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ZELDA LIPKIND, aka., Zelda Gordon *PA*

PG T-2, who has furnished reliable information in the past, on January 5, 1959, stated that several years ago ZELDA LIPKIND, a bookkeeper for the ~~Coin~~ Machine Distributing Company, and reputed "stoolie" for owner, JOHN LA ROCCA, gave birth to an illegitimate child. PG T-2 in recalling circumstances surrounding the birth stated that at the time he was convinced that the child was fathered by GABRIEL MANNARINO who is close to LA ROCCA and who loafed at the distributing company office most of the time.

D. CRIMINAL ACTIVITIES

SAMUEL AND GABRIEL MANNARINO

Prostitution

PG T-3, who at one time furnished reliable information but with whom recent contact has been insufficient to determine the degree of reliability, on December 19, 1958, stated that PADDY COLANGELO, formerly of Dormont, Pa., and now thought to be living at the Penn Sheraton Hotel in downtown Pittsburgh, is interceding with the New Kensington mob on behalf of ADA HESS, an old time madam who is interested in opening a call house in New Kensington. PG T-3 said COLANGELO admits being in the rackets for over 40 years and boasts that he can "have a person taken care of" on very short notice. PG T-3 concluded by saying that COLANGELO also claims to have good connections in New Kensington.

PG T-1, on January 6, 1959, stated that "DADDY" WILLIAMS, a colored pimp, has two or three Pittsburgh hustlers working for him at an unknown location on Barnes Street in downtown New Kensington. PG T-1 added that another colored pimp, "NIP" BURDEN, has a girl, not further described, working for him at 1191 Fourth Avenue, New Kensington.

Numbers

The "Pittsburgh Post Gazette" in an article on December 19, 1958, reported that five New Kensington numbers operators were seized on December 18, 1958, by the Intelligence Division, Internal Revenue Service, according to an announcement made by FRED OLIKER, Chief of

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the Intelligence Division in Pittsburgh.

The article went on to say that the following were arraigned before U. S. Commissioner ALEXANDER L. MC NAUGHER following their arrest:

JOHN SEZENIAS, operator of John's Lunch, New Kensington;

FRANCIS ARABIA, Tenth Street News, 331 10th Street;

SALVADORE CARDENAS, 1053 Third Avenue;

AUGUST CAMPANA, 1061 Leishman;

JAMES KELLY, 420 Tenth Street.

GABRIEL MANNARINO

Numbers and Bookmaking, Beaver County, Pa.

It is recalled that investigation during May, 1958, disclosed that SIDNEY SLATER of Forest Hills, New York, and a companion identified only as "JOE," represented themselves as members of a criminal syndicate in an attempt to muscle in on Beaver County numbers and race horse books after allegedly being introduced to local gamblers by GABRIEL MANNARINO.

NY T-1 with whom contact has been insufficient to determine the degree of reliability on December 2, 1958, advised that he knew of SIDNEY SLATER connected with a coin vending machine outfit in New York, and described SLATER as operating "legal fraudulent deals." NY T-1 stated that in many of SLATER's transactions, although there is nothing illegal, he certainly did not practice the good ethics as the "legitimate" dealers of the business.

NY T-1 stated that the membership of the Music Operators of New York is composed of the most reputable coin machine dealers in this area. Neither SLATER nor any of his associates are members of this organization, and they were definitely never asked to join. NY T-1

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described SLATER and one of his associates, EUGENE JACOBS, as being involved in the rackets, and whom associate with racketeers and other questionable individuals. NY T-1 advised that a SEYMOUR TEPPER of 105 West Chester Street, Long Beach, Long Island, New York, was taken by SLATER, in that SLATER sold TEPPER one or two routes when actually SLATER did not own them clear and free. NY T-1 further advised that EUGENE JACOBS is scheduled to testify before the Mc Clellen Committee, and is not sure, but remembers that SLATER may also testify. This is in regard to the committee's investigation into the coin vending machine and pinball business. NY T-1 stated he does not know SLATER's residence, but that SLATER's former attorney was THEODORE "TEDDY" BLATT, of Haskell and Blatt, 32 Broadway, New York City. NY T-1 felt it is quite possible that BLATT might now be willing to furnish what information he has concerning SLATER, to the Bureau.

On December 3, 1958, efforts were made to interview MILTON GREEN of the American Vending Machine Company, 2684 Coney Island Avenue, Brooklyn, New York. Miss R. GOLD, employee, advised GREEN was in Cuba, and would go from there to Florida.

On December 9, 1958, Miss GOLD advised that she spoke on the telephone to Mr. GREEN, and told him that Agents desired to interview him. He indicated to Miss GOLD he would return to New York around the end of December, 1958, and at that time would be available for interview.

NY T-2, who was in a position to furnish reliable information by reason of his employment, on December 19, 1958, stated that SIDNEY SLATER at one time had in his possession two ticket stubs on TWA airlines, both ticket stubs for flight 510, one from New York to Pittsburgh on June 14, 1958, and the other stub the return trip portion of the ticket. NY T-2 said that SLATER also had in his possession a receipt from the Hertz Corporation, 450 Melwood Street, Pittsburgh, for the rental of vehicle, # 793-523, a Chevrolet, for the period June 13-14, 1958. According to NY T-2 the rental car was driven 109 miles.

On December 5, 1958, SA AUGUST J. MICEK caused a check to be made of the records of the New York City Police Department, for the record of SIDNEY SLATER. He reported that no record could be located under that name and the known addresses which were furnished to the Police Department.

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

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

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

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

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

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

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

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

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

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

E. LEGITIMATE ENTERPRISES

GABRIEL MANNARINO

Old Sausalito Restaurant, 498 Jefferson, San Francisco, California

It is recalled that the Federal Bureau of Narcotics in Los Angeles, California, advised in October, 1958, that while being questioned by officers of the Intelligence Division, Los Angeles Police Department, in June, 1952, MICHELE MIRANDA was found to have several business cards in his possession. An individual identified as ANTHONY CARILLO was also picked up with MIRANDA and business cards were found in his possession. One of the business cards was from the Old Sausalito Restaurant, 498 Jefferson, San Francisco, California, bearing the name TONY TEDESCO, telephone number Graystone 4-9669. Following the reference to the restaurant was a notation on the card, "Original owner, GABRIEL MANNARINO, 430 Second Street, Braddock, Allegheny County, Pa."

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Previous investigation has established that GABRIEL MANNARINO is the son-in-law of FRANK AMATO, FBI # 1689858, who reportedly controls the rackets in Braddock, Pa., and makes his home at 430 Second Street, Braddock.

On January 20, 1959, SAM MERCER, Investigator, Department of Alcoholic Beverage Control, Ferry Building, displayed File Number 3245 to SA FRANK R. WARNER. There was noted in this file an application for alcoholic beverages dated July 1, 1945, which shows the Applicant as ATTILIO AMODEI. The location of the business was given as the foot of Hyde Street northeast Jefferson, mail address 2060 Union; telephone WE 4058.

An affidavit by the Applicant dated June 20, 1942, described ATTILIO AMODEI as having black hair, brown eyes, 5'2", 125 lbs., 46 years old, white race, tattoo on right and left forearms, mole under right eye, date of birth February 6, 1892, Italy, naturalized Jersey City, New Jersey, 1920; doing business as Old Sausalito Sea Food and Spagetti House, California State Division of Criminal Identification and Investigation Number R49236.

Instant report showed a San Francisco arrest on May 1, 1929, San Francisco Police Department Number 42728. The charge was a \$1,000 vagrancy, suspicion of Black Hand, with Numbers 42727, 29, 30 and 38192.

In the report on application for license dated June 21, 1945, it was recommended that the license be granted.

Also in the file was an application for alcoholic beverage license dated January 1, 1946, for MARGARET MONGI. The report on application for license showed MARGARET MONGI to be a United States citizen, resident of San Francisco for 22 years, married with two children, banking at the Bank of America, Broadway and Columbus, owner of a lunch fountain, 1757 Stockton Street, for three years and it was recommended the license be granted.

Application for license transfer dated June 27, 1946, was a request to transfer license from MARGARET MONGI, 498 Jefferson, to LENA FRANCESCHI, MARGARET MONGI, 498 Jefferson. The mail address for

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FRANCESCHI was given as 549 Greenwich and for MONGI as 408 Lombard. In an affidavit for license regarding LENA FRANCESCHI dated June 27, 1946, it described her as having black hair, brown eyes, 5', 138 lbs., 31 years, white, date of birth May 7, 1915, San Francisco, business address 498 Jefferson, home address 549 Greenwich and it was indicated she was a partner of MARGARET MONGI, doing business as the Old Sausalito Restaurant.

In an application for transfer dated July 12, 1948, it showed the Applicant as LENA FRANCESCHI, doing business as Old Sausalito Restaurant, 498 Jefferson. There was a terminal memo in the file dated February 1, 1957, regarding LENA FRANCESCHI, 498 Jefferson, San Francisco, which indicated the license was renewed by American Trust Company Money Order Number 23352, dated January 24, 1957. According to Mr. MERCER this establishment is still in operation at 498 Jefferson, which was verified by observation of SA FRANK R. WARNER.

On January 21, 1959, Miss JANE HANLON, File Supervisor, Board of Equalization, State of California, advised that according to her files LENA FRANCESCHI has been the sole owner of 498 Jefferson since July 1, 1948, and she formerly had a partner named M. MONGI, who was closed out June 3, 1948. She stated there was no indication of anyone else having an interest in the establishment.

On January 20, 1959, Inspector THOMAS FITZPATRICK, Intelligence Unit, San Francisco Police Department, displayed an informant report dated April 17, 1958, which indicated MICHELE A. MIRANDA of New York on September 17, 1957, from his residence phoned JU 7-4856 listed to SAM COSTA, 144 Paris Street, San Francisco, and Mrs. ROSE MISURACA, wife of CHRISTOPHER MISURACA, San Francisco Police Department #87622, stated that SAM COSTA was her uncle and had died in St. Louis, Missouri, approximately 18 months previously. The informant stated that MISURACAS are involved in a family dispute and have left the phone listed the same. They reportedly had a fruit stand in the Crystal Palace on Market Street.

Another informant report dated July 28, 1958, regarding the California Cheese Company, 295 West San Carlos Street, San Jose, California, where the informant reported SALVATORE (SAL) MARINO, formerly lived 326 Baldwin Avenue, Sharon, Pa., and his wife was a partner in the Tri-State Music Company, Sharon, Pa. After they left Sharon, Pa., MARINO purchased the California Cheese Company for his son, ANGELO MARINO,

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whose wife is PREVIOUS R. MARINO, daughter of MICHAEL MAGGIO. The marriage was performed in Philadelphia, Pa., in 1945. Among those present were JOHN LA ROCCA, aka., Sebastian John La Rocca, MICHAEL GENOVESE and KELLY MANNARINO. It was indicated in this report that SALVATORE MARINO has another son, JOSEPH MARINO, who was a buyer for the California Cheese Company.

In the Intelligence Unit files there was also a summary report regarding WILLIAM MORETTI, wherein the notation occurred, "2/6/46- Investigation files of Narcotics, ATU and Secret Service reveal information about the following; ANTHONY CARILLO, chauffeur for MIKE MIRANDA..."

On January 21, 1959, there was found in the Bureau of Identification, San Francisco Police Department, an application for a liquor license regarding LENA MARY FRANCESCHI, 549 Greenwich, dated February 8, 1956, which gave the business as Old Sausalito Restaurant, 498 Jefferson, date of birth May 7, 1915, 5', 142 lbs., medium build, brown hair, brown eyes, and there was no record of MARGARET MONGI.

On January 22, 1959, JOSEPH M. QUINTANA, Inspector, Department of Public Health, Division of Foods and Sanitary Inspection, City and County of San Francisco, 101 Grove Street, displayed a file concerning 498 Jefferson Street, San Francisco, which had a renewal inspection order 9146 of July 30, 1947, wherein MARGARET MONGI and LENA FRANCESCHI, 498 Jefferson Street, were shown as operators of a restaurant. Another inspection dated July 31, 1952, #9343, showed only LENA FRANCESCHI as the owner of 498 Jefferson. It is noted that some of the inspection reports were for Hogan's Grocery, 498 Jefferson, and Old Sausalito Restaurant, 498 Jefferson. From observation it was noted the grocery known as Hogan's is a crab dispensing counter located on the sidewalk in front of the Old Sausalito Restaurant.

F. PLACES OF AMUSEMENT OR HANGOUTS FREQUENTED

SAMUEL AND GABRIEL MANNARINO

Hunting Lodge

It is recalled that JAMES KIELTY, Chief of Police, O'Hara Township, Pa. Police Department, on October 23, 1958, advised SA FRANK E. ALLISON, JR.

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that the person who heard ALEX DE MAO invite him to the MANNARINO hunting lodge around five years ago was JIM POWERS.

Investigation conducted later in October, 1958, disclosed that POWERS, who is said to know the location of the MANNARINO hunting lodge, may be working in Pitcairn, Pa.

The following investigation was conducted by the Philadelphia Office in Franklin, Fulton and Adams Counties in an effort to locate and identify the alleged MANNARINO hunting lodge said to be near the Pennsylvania-Maryland border:

Franklin County: On November 5, 1958, with the assistance of JOHN P. RESSLER, Register and Recorder, Chambersburg, Pa., SA RICHARD H. GRABHAM checked owners of property in the indices from 1927 to date under the names SAMUEL and GABRIEL MANNARINO, ROSE MANNARINO, VICTOR and MINNIE CARLUCCI, GENEVIEVE MORENO, JACK KRUPA, and SEBASTIAN JOHN LA ROCCA. No property is recorded in any of these names. In addition, all transfers of property involving fictitious names for hunting camps during the past three years were checked and the deeds looked up in an effort to identify any of the above names without success.

Fulton County: On November 5, 1958, Mr. MARLIN C. SHIMER, Prothonotary, McConnellsburg, Pa., checked his records under all the names listed above, as well as transfer of all fictitious name properties during the past three years and no identification was made.

Adams County: On November 17, 1958, with the assistance of Chief Tax Assessor D. W. WOODS, Adams County Courthouse, Gettysburg, Pa., names of property owners in this county were checked and the names listed above were not recorded as property owners. Also fictitious registrations were checked involving transfers within the past three years and no identification was made.

Regarding the checks made above, both Mr. SHIMER and Mr. WOODS advised that they are familiar with the property residing along the Maryland border in their respective counties. They stated they knew of no property containing 200 acres of densely wooded land on which a 20 room house was located.

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Contact with Game Protectors

Mr. ED CAMPBELL, Franklin County Game Protector, Fort Loudon, Pa., was contacted on November 5, 1958. He advised that he had worked the southern part of this county for many years. A description of the property as furnished was given to CAMPBELL. He stated that he knew of no property which would answer that description located in Franklin County.

Mr. PAUL GLENNY, Adams County Game Protector, Gettysburg, Pa., advised on November 15, 1958, that there was no property situated in Adams County which would answer the description furnished. Mr. GLENNY has been working the hunting areas of Adams County for over ten years.

Mr. CARL JARRETT, Fulton County Game Protector, McConnellsburg, Pa., advised on November 20, 1958, that the description of property as furnished did not answer the description of any property with which he was familiar and he had worked the area for over ten years.

All of the above were exhibited photographs of GABRIEL MANNARINO and SEBASTIAN LA ROCCA and did not recognize the photos as anyone which they had seen. They also made a check of 1957 and 1958 hunting licenses issued in their respective counties under the eight names set out before but without success. It is noted that all three stated that during the past several years, they know of no instance where a game protector has been fired at by "moonshiners." There are two possible areas where some substance could be given to the rumor that there is some moonshining operation but they stated that a statement that any area "is thickly populated with whiskey stills and local game wardens are reluctant to enter the area" is without foundation of fact. The Little Cove - Blairs Valley area located south of Mercersburg, Pa., and close to the Pennsylvania-Maryland line, has long had a reputation as being an area where some of the inhabitants make moonshine-however, the only "known" moonshiner there is - one MOODY HORNBAKER, Blairs Valley. A few years back, Biesecker's Gap, located in the South Mountain-Rouzerville area had some "moonshiners" but there have been no recent reports in the area.

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Contact with Reliable Police Officials

Photographs of GABRIEL MANNARINO and SEBASTIAN LA ROCCA were exhibited to Sergeant PERRY MANN and Corporal THEODORE JONES, Pennsylvania State Police, Chambersburg, Pa., on November 6, 1958. These officers have worked in Franklin County for over 15 years and are familiar with the South Mountain - Rouzerville - Pen Mar - Blue Ridge Summit area. They could not identify the photographs as anyone they had seen in this area and stated they did not know of any property which would answer the description of the hunting lodge..

Chief of Police DONALD R. PRYOR, Waynesboro Police Department, was exhibited the photographs on November 18, 1958. He was unable to identify the subjects and also stated that the described property did not fit the description of any property that he knew in the vicinity of Waynesboro.

Sergeant LESTER HOOVER, Pennsylvania State Police, McConnellsburg, Pa., was exhibited the photographs on November 5, 1958. He stated that he has hunted in the southern part of Fulton County for several years and did not recognize the photographs and the description of the property as furnished did not match any property with which he is familiar.

Check of Hotel Records

On November 20, 1958, Mrs. ALICE HAMMOND, Manager, Anthony Wayne Hotel, Waynesboro, Pa., made available the guest registration of that hotel for 1957 and 1958. These registrations were checked under the eight names mentioned earlier and none of the names appeared in the registrations. Mrs. HAMMOND advised that this is the only hotel in Waynesboro.

Miscellaneous

From the above contacts, information was obtained regarding certain properties which do not match the description furnished but are being recorded in view of the fact that one or more parts of the description would apply. These properties are:

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Penn Rod and Gun Club, Inc.
located Belfast Township
Fulton County, Pa.

This property was purchased by the above organization giving an address as P. O. Box 291, Penn, Pa. (It is noted this address is in New Kensington area). The property consists of 30 acres and contains a stable and farmhouse. It is located about 14 miles south of McConnellsburg, Pa., and is approximately 35 miles from Hagerstown, Maryland. Purchased from FRANK TRUAX, Warfordsburg, Pa., in 1955.

Lokins Gun Club
located in Air Township
Fulton County, Pa.

This property located about two miles from Big Cove Tannery, Pa., is located on 3-4000 acre tract of heavily wooded land. It is not too far from Little Cove (moonshine area). In the past, land has been leased for wood cutting and trucks are in the area. It has a large farmhouse which is used as hotel, has a permanent caretaker, and is owned by prominent persons from this area as well as Hagerstown and Washington, D. C. Has been in existence as a private hunting club for many years.

Woodmont Hunting Club
located in Maryland
about five miles west of
Hancock, Maryland

This club located about 15 minutes by automobile from Hancock, Maryland, was an exclusive hunting club owned by an industrialist by the name of HARRY BRIDGES. Prominent persons, including the President of the United States, have been known to hunt here. In 1957, BRIDGES died and the club was sold to an unknown individual. A large hunting lodge, probably consisting of 20 rooms, is located on this property which would consist of thousands of acres. This club is located near the Pennsylvania line but it is in Maryland.

Hunting Lodge
located in French Creek Section
Liberty Township
Adams County, Pennsylvania

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This property consisting of 251 acres of heavily wooded land was sold in 1958, according to property transfer records, to J. HUGH WARREN FELTZ, Sabillasville, Maryland. It contains a lodge rebuilt in 1956, but no further information is recorded by the Assessor who attempted to enter the property in June, 1958, but could not enter as fence was chained and locked. Only access to this property is through Maryland and access road is past a small "Church of God" near French Creek Road. This is said to be a large hunting camp by assessor and 20-25 minutes from Hagerstown, Maryland, by automobile. It is located near Raven Rock, (underground "Pentagon type" installation of U. S. Government).

PG T-5, who has furnished reliable information in the past, on December 8, 1958, and January 6, 1959, stated that according to NORMAN FARBER, a local racketeer, GABRIEL MANNARINO is probably hiding out at a hunting lodge in St. Marys, Pa. According to PG T-5 rumors are currently circulating in the underworld that the MANNARINO brothers allegedly own or maintain a hunting lodge or have friends who maintain one. PG T-5 concluded by saying in his opinion that the St. Marys, Pa. Police Department is undoubtedly aware that MANNARINO is hiding out in their area.

G. TRAVEL

SAMUEL MANNARINO

New Kensington, Pa. - Miami, Florida

PG T-6, who has furnished reliable information in the past, on January 6, 1959, stated that according to GENEVIEVE MORENO, secretary of the Ken Iron and Steel Company, SAM MANNARINO left New Kensington hurriedly during the week of October 27, 1958, for his hunting lodge to avoid testifying before a Federal Grand Jury, Pittsburgh, inquiring into the [redacted] of [redacted] at the [redacted] on [redacted] New Kensington. PG T-6 said that since the gun running incident involving his son-in-law, VICTOR CARLUCCI, was discovered by the FBI, MANNARINO decided to hide out at the hunting lodge until the situation in New Kensington is resolved and he feels that it is safe to return. PG T-6 stated that he is going to talk to JACK KRUPA within the next few days and will make every effort to obtain exact directions to the hunting lodge in order that MANNARINO may be subpoenaed for an appearance before the Grand Jury and to determine whether KELLY MANNARINO may also be hiding out there with JOHN LA ROCCA.

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PG T-6, on January 16, 1959, telephonically advised that around 4:30 p.m., January 16, 1959, SAM MANNARINO came out of hiding and visited his office at the Ken Iron and Steel Company in New Kensington. PG T-6 said that naturally MANNARINO was reluctant to discuss where he had been during his absence and PG T-6 deemed it inadvisable to make any inquiries along this line at the risk of arousing MANNARINO's suspicions. PG T-6 stated, however, that it was obvious that MANNARINO had returned from his hideout, presumably the hunting lodge mentioned previously. PG T-6 noted that MANNARINO said the reason he came back to New Kensington was because of the serious illness of his wife who is in the Citizens General Hospital.

PG T-6 said that MANNARINO appears to be very worried about his son-in-law, VICTOR CARLUCCI, and the matter involving the smuggling of guns to Cuba now being investigated by the FBI.

PG T-6 observed that MANNARINO's reappearance on the New Kensington scene coincided with the final day of the Federal Grand Jury inquiring into the gun-running situation.

Information furnished by PG T-6 concerning SAMUEL MANNARINO's return to New Kensington was called to the attention of Chief Deputy U. S. Marshal JUDD MECHLING on January 16, 1959, in the absence of U. S. Marshal ALBERT DI MEOLA.

PG T-7 with whom contact has been insufficient to determine the degree of reliability, on January 24, 1959, stated that SAM MANNARINO arrived at the Greater Pittsburgh Airport, Coraopolis, Pa., on a flight from Miami, Florida, at 5:20 p.m., January 24, 1959, and left for New Kensington in a taxicab, number 128, not further described.

U. S. Marshal ALBERT DI MEOLA, Pittsburgh, on January 26, 1959, advised SA FORSYTH III that [redacted] called him on the morning of January 26, 1959, and had already been served with a subpoena to testify before a Federal Grand Jury in Pittsburgh some time during [redacted]

Grand Jury [JFK Act 10(a)2]

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Chief Deputy U. S. Marshal JUDD MECHLING, on January 26, 1959, advised SA DOUCE that the information furnished by the FBI on January 16, 1959, concerning SAM MANNARINO's return to New Kensington served to alert the U. S. Marshal's Office and greatly assisted in eventually serving MANNARINO with a subpoena.

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

Grand Jury [JFK Act 1

GABRIEL MANNARINO

Miami, Florida

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

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

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

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Warren, Ohio

It is recalled that previous investigation disclosed the allegation that CHARLES MURGIE, described as the alleged leader of the Mafia Society in Warren, Ohio, has been hiding out GABRIEL MANNARINO since his disappearance from New Kensington in December, 1957.

CV T-1, who has furnished reliable information in the past, on November 7, 1958, after examining photographs of GABRIEL MANNARINO and JOHN LA ROCCA, stated that both individuals looked familiar to him, but he could not say where or when he may have observed them. CV T-1 said he recently visited TONY CORBI at the Yohio Club on West Madison Avenue in Youngstown, Ohio, but did not observe anyone there identical with MANNARINO or LA ROCCA.

On December 4, 1958, photographs of MANNARINO and LA ROCCA were made available to Detective JOHN STEVENS and Captain VERNE TEEPLE, Warren, Ohio Police Department, by SA FRANK G. DOUDS. STEVENS and TEEPLE advised that through sources of their department they will attempt to determine if MANNARINO and LA ROCCA are in Warren, Ohio, or if they have been in Warren, Ohio, in the recent past.

On December 16, 1958, and January 14, 1959, STEVENS and TEEPLE were recontacted at which time they stated they were unable to obtain any information concerning the whereabouts of MANNARINO or LA ROCCA. They indicated that their sources and informants are close to CHARLES MURGIE and added that they would report any information of value immediately.

Hot Springs, Arkansas

It is recalled that during November, 1958, information was received that a postcard or letter was sent to GABRIEL MANNARINO's home in New Kensington postmarked October 31, 1958, at Hot Springs, Arkansas, addressed to PAT CORSO. The postcard or letter was mailed from the Bucksstaff Bath House in Hot Springs, Arkansas.

The following investigation was conducted by SA CLABURN T. WHITE at Hot Springs, Arkansas:

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On December 8, 1958, Mr. L. N. HOGABOOM, Manager, Buckstaff Bath House, advised he is acquainted with subject MANNARINO, and also PAT CORSO. He stated these two individuals have been customers of the Buckstaff Bath House during previous years but he has not observed the subject or CORSO in 1958 and he definitely has not been a customer of the bath house during October, 1958.

On December 8, 1958, DEAN MC CLANAHAN, Chief Ranger, National Park Service, advised his department maintained a record of all individuals taking the thermal baths at any bath house located in Hot Springs. A check of these records for the month of October, 1958, failed to reflect a listing for the subject or PAT CORSO.

On December 8, 1958, GERALD VANDERSLICE, Manager, Velda Rose Motel, where the subject has resided on previous occasions when visiting in Hot Springs, advised his records fail to reflect a listing for subject in his true name, known aliases, or the name of PAT CORSO.

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