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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 7/24/61	INVESTIGATIVE PERIOD 7/12 - 24/61
TITLE OF CASE SAMUEL MANNARINO, aka Sam Mannarino, Sam Mannerino, Sam Manrino, Sam Manerino, Sam Manderino, Salvatore Ruggieri		REPORT MADE BY THOMAS G. FORSYTH, III	TYPED MEF
		CHARACTER OF CASE ANTI-RACKETEERING	

SPECIAL SUMMARY REPORT

REFERENCE

Report of SA THOMAS G. FORSYTH, III, Pittsburgh, 5/9/61.
Bureau airtel to New York, 7/7/61, captioned "CRIMINAL
INTELLIGENCE PROGRAM."

- P -
LEADS DATE 8/30/86 BY SP8 BJA/60

CHICAGO, MIAMI, NEW YORK, AND PHILADELPHIA - INFORMATION

Information copies of this report are being submitted to
Chicago, Miami, New York, and Philadelphia Offices in view of
investigations conducted by those offices in the past
concerning MANNARINO and because of anticipated future requests
for additional investigation.

APPROVED <i>BB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will follow and report activities of MANNARINO and his associates in accordance with Bureau instructions.

ADMINISTRATIVE

Information in this report of possible value to the Internal Revenue Service has been furnished to Agent JACK SCHWARTZ, Intelligence Unit, IRS, Pittsburgh, who is investigating SAM MANNARINO for IRS.

INFORMANTS

PG T-1 is PG 545-C.

PG T-2 is PG 612-C.

PG T-3 is PG 615-C.

PG T-4 is PG 509-C.

PG T-5 is ROBERT J. WILSON, VP, Mellon National Bank and Trust Company, New Kensington, Pa., Branch (Protect per request)

PG T-6 is Former PCI MIKE ZERVOS, now in Greece.

PG T-7 is PCI GEORGE "MOON" MESSER, Pittsburgh, Pa.

PG T-8 is Former PCI CAMILLE NAFFAH, Monroeville, Pa.

PG T-9 is Captain GEBHARD "BOOTS" REABE, Braddock, Pa., PD, (Protect per request)

PG T-10 is PCI ANTHONY JOHN WISE, JR., Pittsburgh, Pa.

PG T-11 is PCI GOFFREDO CELLINI, Manager, Gambling Casino, Hotel Nacional, Havana, Cuba.

PG T-12 is PCI ARTIE NEWMAN, cashier, Gambling Casino, Hotel Nacional, Havana, Cuba.

PG T-13 is Legat, Havana.

- B -
COVER PAGE

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PG T-14 is Former PCI ROBERT C. ANKNEY, New Kensington, Pa.

PG T-15 is PCI JAMES W. BURGART, New Kensington.

PG T-16 is PG 564-C.

PG T-17 is Former PCI WALTER SKARKEY, New Kensington.

PG T-18 is Former PCI JIM KELLY, aka., New Kensington.

PG T-19 is HARRY SAVAGE, Assistant District Attorney,
Allegheny County, Pittsburgh (Protect per request)

PG T-20 is PCI PETER BOMBIK, New Kensington, Pa.

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: THOMAS G. FORSYTH, III
Date: 7/24/61

Office: PITTSBURGH

File Number: Pittsburgh 92-228

Bureau: 92-2918

Title: SAMUEL MANNARINO

Character: ANTI-RACKETEERING

Synopsis: MANNARINO was born 1/1/06 at Pittsburgh, Pa., as SALVATORE RUGGIERI. Family name legally changed to MANNARINO in 1935. MANNARINO and wife reside with married daughter, MINNIE CARLUCCI, at 201 Highland Ave., New Kensington, Pa. MANNARINO alleged to have gotten start in racketeering activities in 1930's from JOHN LA ROCCA in Pittsburgh. From 1930's until late 1950's MANNARINO, along with brother, GABRIEL MANNARINO, TOM TANNAS and WILLIE SAMS, said to have controlled gambling and other illegal activity in New Kensington, Pa., area. MANNARINO now said to be engaged only in legitimate enterprises while brother GABRIEL MANNARINO has assumed control of illegal activities. Identities of associates and nature of associations described. Legitimate enterprises and real estate holdings set out. Estimate of net worth made. Identification Record, under FBI #115840, listed. RECORDS, PITTSBURGH, PA., POLICE DEPARTMENT DISCLOSE MANNARINO ARRESTED 1931 AS SUSPICIOUS PERSON AND FOR CARRYING CONCEALED WEAPON; CONSEQUENTLY, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #211,326
DATE 8/26/86 BY SP665A/RL

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DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

Birth

SUMMARY

~~SALVATORE RUGGIERI~~ was born in Pittsburgh, Pa., on January 1, 1906, to GIACINTO RUGGIERI and DOMENICA POLITANO. He was baptized at St. Peter's Roman Catholic Church, Pittsburgh, on January 4, 1906. ~~201 HIGHLAND AVE.~~

Exhibit - New Kensington PA

Baptismal record for SALVATORE RUGGIERI

Witness -

Father ALOYSIUS COSTA, St. Peter's Roman Catholic Church, Pittsburgh, Pa.

Education

SAM MANNARINO dropped out of junior high school, New Kensington, Pa., after completing the first semester of the seventh grade in 1920.

Exhibit -

School record for SAM MANNARINO.

Witness -

WILLIAM L. JEFFERSON, Superintendent of Schools, New Kensington, Pa., or his designated representative.

Marriage

SAM MANNARINO, age 20, residence 1176 Fourth Avenue, New Kensington, Pa., was married to ROSE CARINO, age 15, residence 3063 Geyer Street, Pittsburgh, Pa., on April 16, 1925, at Pittsburgh. Consent to marriage for both parties was given by their respective fathers, GEORGE MANNARINO and RALPH CARINO.

Exhibit -

Allegheny County Marriage License No. N23601.

Witness -

Chief Clerk, Marriage License Bureau of Allegheny County, City-County Building, Pittsburgh, Pa., or his designated representative.

Parents

On April 16, 1897, GIACINTO RUGIERO, born February 6, 1876, at Amantea, Italy, immigrated from Naples, Italy, aboard the "S. S. Nevist" arriving at Port of New York City, on April 23, 1897. He filed his Declaration of Intention with the Division of Naturalization on July 29, 1908, and on October 14, 1914, RUGIERO filed Petition for Naturalization. On December 21, 1915, he was naturalized in the United States District Court, Western District of Pennsylvania, Pittsburgh, Pa. On the Petition for Naturalization, RUGIERO listed his wife as DOMENICA RUGIERO, born in Amantea, Italy, date unknown.

Exhibits -

Declaration of Intention No. 6763; Petition for Naturalization No. 12708; Certificate of Naturalization No. 624096.

Witness -

Clerk of Courts, United States District Court, Pittsburgh, Pa., or his designated representative.

By Decree dated May 2, 1935, the Court of Common Pleas for Allegheny County, Pittsburgh, Pa., authorized GIACINTO RUGIERO to change his name to GEORGE MANNARINO.

Exhibit -

Court Decree dated May 2, 1935.

Witness -

Clerk of Courts for Allegheny County, Pittsburgh, Pa., or his designated representative.

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GABRIEL MANNARINO, aka. - Brother

GABRIELO RUGGIERO was born October 31, 1915, at New Kensington, Pa., to GIACINTO RUGGIERO and DOMENICA POLITANO.

Exhibit -

Pennsylvania Birth Certificate No. 174-910-15.

Witness -

Birth Registrar, Bureau of Vital Statistics, Harrisburg, Pa., or his designated representative.

As of July, 1961, GABRIEL MANNARINO, more commonly known as KELLY MANNARINO, who resides at 540 Charles Avenue, New Kensington, Pa., is the acknowledged boss of all illegal gambling activity in the New Kensington, Pa., area.

Witnesses -

PG T-1, PG T-2 and PG T-3.

JOSEPH PETER MANNARINO - Brother

GIUSEPPE RUGGIERO was born December 7, 1911, at Pittsburgh, Pa., to GIACINTO RUGGIERO and MINNIE POLITANO.

Exhibit -

Pennsylvania Birth Certificate No. 200-581-11.

Witness -

Birth Registrar, Bureau of Vital Statistics, Harrisburg, Pa., or his designated representative.

On May 22, 1957, GABRIEL MANNARINO stated that at that time he did not know the exact address of his brother, JOSEPH P. MANNARINO, more commonly called JO-JO, but believed that JO-JO was somewhere in Reno, Nev., where he was keeping company with the wife of the deceased actor, LOUIS STONE. GABRIEL MANNARINO stated that for the past 20 years or more, JOSEPH MANNARINO, the black sheep of the family, had been writing

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bad checks and in most cases, he and his brother, SAM MANNARINO, had tried to make them good. GABRIEL MANNARINO described JOSEPH MANNARINO as a man of slight intelligence who is a complete race track and gambling addict. GABRIEL MANNARINO said that JOSEPH MANNARINO would bet his last dollar on a race even if he had not had a decent meal in two days. GABRIEL MANNARINO said that JOSEPH MANNARINO was a "goof ball and race track tout." GABRIEL MANNARINO said that JOSEPH was then about 46 years of age and had an affliction in his left arm which caused it to shake as if he had palsy. GABRIEL MANNARINO concluded that he and SAMUEL MANNARINO felt compelled to keep JOSEPH MANNARINO out of New Kensington as much as possible so as not to be embarrassed by his escapades.

Witness -

Special Agent JOHN S. PORTELLA.

As of April 18, 1958, HAZEL STONE MANNARINO, being the widow of the late actor, LEWIS STONE, was the recipient of the proceeds of his \$6,000,000 estate. She had married JOSEPH PETER MANNARINO in LaJolla, Calif., in November, 1957, and was supporting him. She was not aware that he received any money from his brothers, SAMUEL and GABRIEL MANNARINO.

Witness -

HAZEL STONE MANNARINO, 148 Twelfth Street, Del Mar, Calif.

As of July 13, 1958, JO-JO MANNARINO, brother of KELLY and SAM MANNARINO, was observed practically every day at the Stardust Hotel Gambling Casino, Las Vegas, Nev.

Witness -

PG T-4.

The Identification Record of JOSEPH PETER MANNARINO, under FBI No. 4387400, discloses a total of 8 arrests during the period 1940-1957, with charges ranging from reckless driving in Miami Beach, Fla., to suspicion of burglary in San Diego, Calif., and homicide - fugitive in New York City. MANNARINO's

PG 92-228

record indicates he had never been incarcerated but had paid fines and court costs on a number of occasions.

Exhibit -

Identification Record No. 4387400.

Witness -

Authorized representative, Identification Division, Federal Bureau of Investigation, Washington, D. C.

Wife

ROSINA CARINO was born in Pittsburgh, Pa., on July 24, 1909, to RAFFAELE CARINO and AMILIA SARGENTI, both born in Italy.

Exhibit -

Birth Certificate No. 7379.

Witness -

Birth Registrar for the City of Pittsburgh, Bureau of Vital Statistics, State Office Building, Pittsburgh, Pa., or his designated representative.

Daughter

VICTOR E. CARLUCCI, New Kensington, Pa., married MINNIE ANITA MANNARINO, daughter of SAM and ROSE MANNARINO, on April 16, 1945, at New Kensington, Pa.

Exhibit -

Marriage Register for April 16, 1945.

Witness -

Monsignor NICOLA FUSCO, Mt., St. Peter's R. C. Church, New Kensington, Pa.

Alleged illegitimate daughter

Gamblers and others who are familiar with SAM MANNARINO in the New Kensington, Pa., area, repeatedly allege that one KATHLEEN MORENO, age approximately 14, is the illegitimate

PG 92-228

daughter of SAM MANNARINO, and her mother is JENNIE MORENO, personal secretary to SAM MANNARINO for many years.

Witnesses -

PG T-1, PG T-2 and PG T-3.

Residence

In 1951, SAM MANNARINO built a house at 201 Highland Avenue, New Kensington, Pa., for his daughter, MINNIE, and her husband, VICTOR CARLUCCI. The house cost \$35,000, and the lot was valued at approximately \$5,000.

Witness -

PG T-5.

On June 8, 1953, GABRIEL MANNARINO stated that SAM and ROSE MANNARINO intended to make their permanent residence at the home of their daughter, MINNIE CARLUCCI, 201 Highland Avenue, New Kensington, Pa.

Witness -

Special Agent JOHN S. PORTELLA.

As of July 1961, SAM MANNARINO still resided at 201 Highland Avenue, New Kensington.

Witnesses -

PG T-1, PG T-2, PG T-3 and PG T-5.

As of May 15, 1958, VICTOR CARLUCCI, son-in-law of SAM MANNARINO, had a \$25,000 mortgage with the National Deposit Bank of Arnold, Pa., on his residence at 201 Highland Avenue, New Kensington, Pa. CARLUCCI was paying off the mortgage in monthly installments of \$200 plus six per cent interest, and at that time the current balance of the mortgage was \$22,600, having been reduced from the date the mortgage was taken out on May 22, 1957.

Origin of the Interest of SAM MANNARINO in Racketeering and
Steps Leading to Current Position and Activities in Racketeering
Matters

When SAMUEL MANNARINO was a boy in New Kensington, Pa., he was not widely known in the community. His father, GEORGE MANNARINO, operated a small store in New Kensington and was also engaged in the business of making illegal alcoholic beverages or moonshine. SAM MANNARINO, along with his brothers JO-JO and KELLY, assisted their father in the store and in the moonshine business. At that time and up until his incarceration in the late 1920's on a charge of murder, the leading racket and gambling figure in the New Kensington area was a Greek alien named MIKE ZERVOS. After ZERVOS was jailed in approximately 1928, the rackets in New Kensington area were under the control of no one individual, and many small jurisdictional disputes, often resulting in murder, occurred as a result of the disorganization. During the early 1930's, SAM MANNARINO worked for, and learned from, such large Western Pennsylvania racket leaders as FRANK AMATO of Braddock, Pa., and JOHN LA ROCCA of Pittsburgh, Pa. In the middle 1930's, SAM MANNARINO, WILLIE SAMS and TOM TANNAS joined forces and combined talents in order to organize all the racketeering activity in the New Kensington area under their exclusive control. SAM MANNARINO had the contacts among other racketeers to acquire operating capital and had learned the methods of "enforcement" in order to get the organization under way. TOM TANNAS had the political connections so that the protection could be set up, and WILLIE SAMS had the gambling know-how to make their operation profitable. At a later date, KELLY MANNARINO was taken into the organization on the insistence of his brother, SAMUEL. Since that time, the MANNARINO organization has been welded into a tight, efficient and highly profitable organization.

Witness -

PG T-6.

According to rumors which circulate among gamblers in New Kensington, Pa., SAM MANNARINO received his early training from JOHN LA ROCCA of Pittsburgh, and after MANNARINO had demonstrated the ability to "knock heads together" he went on to systematically organize New Kensington into one of the most corrupt communities in Western Pennsylvania to date.

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Witness -

PG T-2.

When SAM MANNARINO and JOHN LA ROCCA were part owners of the Coin Machine Distributing Company, 5746 Baum Boulevard, Pittsburgh, in 1943, they seemed to run everything and when they held meetings to discuss important matters, conversation was in Italian. Such prominent racket figures as FRANK VALENTI and TONY RIPEPI, were frequent visitors at the company offices, and they took orders from both LA ROCCA and MANNARINO.

Witness -

PG T-7.

In about 1947, NICK STIRONE, an officer in the Pittsburgh, Pa., Local of the General Laborers' Union, visited the offices of Coin Machine Distributing Company, Pittsburgh, and asked SAM MANNARINO to get him some "gorillas" to work over some men who were giving STIRONE trouble in connection with construction of a highway near Monroeville, Pa. After this job was done for STIRONE, SAM MANNARINO learned that his goons had hurt some older men of Italian extraction who were working on the job, and MANNARINO very angrily berated STIRONE for not telling him who the men were who were to be worked over.

Witness -

PG T-7.

As of January 14, 1958, GABRIEL MANNARINO had recently stated that he had been forced to take charge of the purse strings and to push SAM MANNARINO into the background because SAM MANNARINO could not resist the temptation to spend large sums of money, as he had done when they had slot machines going in Westmoreland County, Pa.

Witness -

PG T-6.

PG 92-228

As of November 21, 1956, gambling in New Kensington, Pa., and surrounding areas, was completely dominated by SAM MANNARINO's brother, GABRIEL MANNARINO.

Witness -

PG T-1.

As of August 27, 1959, there was a feud going on between SAMUEL and KELLY MANNARINO, so serious that KELLY MANNARINO had taken complete control of all gambling activities, had shut off funds to SAM MANNARINO from illegal activities and had passed the word around in gambling circles that anyone who loaned money to SAM MANNARINO would not be paid.

Witness -

PG T-8.

As of July, 1961, from all appearances in gambling circles and activities in New Kensington, Pa., KELLY MANNARINO is the boss and SAM MANNARINO has retired from participation in illegal activities.

Witness -

PG T-3.

B. ASSOCIATES

FRANK AMATO
430 Second Avenue
Braddock, Pa.

Since the late 1920's, FRANK AMATO has been considered the leading racketeer in the Braddock, Pa., area. Currently, he has no apparent legitimate business or illegal activity but has a great deal of political influence in Braddock, where he resides at 430 Second Avenue. He is the father-in-law of GABRIEL MANNARINO of New Kensington, Pa.

Witness -

PG T-9.

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As of August 3, 1934, SAM MANNARINO was known to make frequent trips to Braddock, Pa., to see FRANK AMATO. MANNARINO consulted AMATO before making trips to Chicago, Ill., the purpose of which were not known.

Witness -

Detective JOHN CHRIN, Pennsylvania State Police.

FRANK AMATO and SAM MANNARINO were part owners of the Coin Machine Distributing Company, Pittsburgh, in 1943, but the company is now defunct.

Witness -

PG T-7.

As of July, 1961, SAM MANNARINO is still an occasional visitor at the home of FRANK AMATO in Braddock, Pa., but it is now believed that they are merely social acquaintances.

Witness -

PG T-9.

SEBASTIAN JOHN LA ROCCA
900 West Ingomar Road
Ingomar, Pa.

JOHN LA ROCCA was present at the home of JOSEPH BARBARA, Sr., Apalachin, N. Y., on the morning of November 14, 1957, and was observed walking around talking to several groups who were there at the time.

Witness -

Mrs. NORMAN RUSSELL, Rural Delivery, Oswego, N. Y., former maid at BARBARA home.

In the 1930's, SAM MANNARINO received his start in, and training in, the rackets from JOHN LA ROCCA of Pittsburgh.

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Witnesses -

PG T-2 and PG T-6.

SAM MANNARINO and JOHN LA ROCCA were the leading figures in the ownership of Coin Machine Distributing Company, Pittsburgh, in 1943.

Witness -

PG T-7.

SAM MANNARINO is listed as a creditor for a \$24,000 loan to SEBASTIAN JOHN LA ROCCA, since at least 1956.

Exhibit -

Records regarding interview of BRUNO CENGIA, Pittsburgh, Pa., accountant for LA ROCCA, concerning loan to SAM MANNARINO.

Witness -

JOHN H. BINGLER, District Director, Internal Revenue Service, Pittsburgh, or his designated representative.

FRANK JOSEPH VALENTI and
ANTONIO RIPEPI

FRANK JOSEPH VALENTI, who currently resides at 143 Main Entrance Drive, Pittsburgh, Pa., attended the meeting on November 14, 1957, at the home of JOSEPH BARBARA, SR., Appalachian, N. Y. He has been a business and social acquaintance of SAM MANNARINO for at least 18 years, and he has had a leading role in Pittsburgh racketeering activities, especially in the East Liberty Section, since the 1930's.

Witness -

PG T-7.

ANTONIO RIPEPI, more commonly known as TONY RIPEPI, 4720 Brownsville Road, Pittsburgh, has been a business and social acquaintance of SAM MANNARINO for at least 20 years. RIPEPI has had control of racketeering activities in the southern part of Allegheny County and northern part of Washington County, Pa., for at least that length of time.

PG 92-228

Witness -

PG T-2.

On August 1, 1956, SAMUEL and KELLY MANNARINO attended the reception at the Penn-Sheraton Hotel, Pittsburgh, following the wedding of KAY RIPEPI, daughter of TONY RIPEPI, and STANLEY VALENTI, brother of FRANK VALENTI.

Witness -

Special Agent JOHN S. PORTELLA.

JOSEPH and LOUIS VOLPE

JOSEPH and LOUIS VOLPE, who reside in East McKeesport, Pa., have been the dominant figures in all forms of gambling activity in the Turtle Creek Valley area in Allegheny County, about seven miles East of Pittsburgh, for at least 30 years.

Witness -

PG T-7.

As of May, 1961, SAM MANNARINO still made frequent trips to Wilmerding, Pa., where the VOLPES have their legitimate business headquarters, to play cards with JOE and LOUIS VOLPE, with whom he has been friendly for about 25 years.

Witness -

PG T-2.

HYMAN MARTIN
Miami, Fla.

HYMAN MARTIN, 825 Northwest 168th Drive, Miami, Fla., in the 1940's had a great deal of activity in connection with the distribution of lottery tickets in Western Pennsylvania. He was friendly with SAM MANNARINO and other leading racket figures in Western Pennsylvania, and MARTIN had a business relationship with MANNARINO regarding the distribution of lottery tickets in the New Kensington, Pa., area. MARTIN

PG 92-228

and MANNARINO are still social friends and still occasionally visit each other.

Witness -

PG T-2.

TOM TANNAS
Arnold, Pa.

TOM TANNAS, 106 Mohawk Drive, Arnold, Pa., became associated with SAM MANNARINO in business, legal and illegal, in the 1930's. TANNAS, who was always active in politics and who was city clerk of Arnold until 1960, has taken care of payments for political and police protection for SAM and GABRIEL MANNARINO for many years. TANNAS was manager of former heavyweight boxing champion EZZARD CHARLES.

Witnesses -

PG T-1, PG T-2 and PG T-6.

WILLIAM SAMS
New Kensington, Pa.

For at least 20 years, WILLIAM SAMS, more commonly known as WILLIE SAMS, 1017 Edgewood Road, New Kensington, Pa., has been in direct charge of the MANNARINO numbers operation, lotteries and sports betting.

Witness -

PG T-1.

WILLIE SAMS is regarded by many Western Pennsylvania gamblers as one of the shrewdest sports handicappers in the business anywhere. SAMS has also been given a "piece" of almost every legitimate business enterprise the MANNARINOS have gone into.

Witnesses -

PG T-1, PG T-2 and PG T-6.

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PHILLIP BETTOR

As of March 3, 1958, PHILLIP BETTOR, born September 25, 1919, in Pennsylvania, unmarried, resided at 308 Freeport Road, New Kensington. During 1945 to 1950, he was manager and bookkeeper of the Ken Iron and Steel Company, New Kensington, Pa.

Exhibit -

Credit record regarding PHILLIP BETTOR.

Witness -

JAMES SIMMERMON, Manager, Credit Bureau of New Kensington-Arnold, Constitution Boulevard, New Kensington, Pa.

Since at least the late 1940's, PHIL BETTOR, who currently resides in an apartment above Dave's Grocery, Route 380 near the intersection with Route 66, R. D., Apollo, Pa., has admitted among friends that he maintains the books for the MANNARINO organization. Until about 1951, BETTOR maintained two sets of books, one an accurate accounting of the MANNARINO income from all sources, and the other for the benefit of any taxing investigator, at the farm of one ARTHUR HENDERSON, R. D., North Washington, Pa. Since that time the place where the books are maintained is not known, but it is known that BETTOR still keeps the records. BETTOR visits the office of SAM MANNARINO at 1263 Third Avenue, New Kensington, on an average of two or three times each week. In addition, BETTOR operates a sporting goods - army surplus store on Fifth Avenue, between Eighth and Ninth Streets, New Kensington.

Witness -

PG T-1.

FLORIAN W. ZOGG
New Kensington, Pa.

FLORIAN W. ZOGG was arrested on August 21, 1934, on October 27, 1943, and on January 11, 1945, by the Chicago, Ill, Police Department, each time on a charge of Possession of Slot Machines, and on each occasion he was discharged. ZOGG was

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described as 44 years of age in 1945, 5'8", 140 lbs., reddish-brown hair, gray eyes, address in 1945 of 4047 West Fullerton Street, Chicago.

Exhibit -

Police arrest record for FLORIAN W. ZOGG.

Witness -

Commissioner, Chicago, Ill., Police Department or his designated representative.

As of June 6, 1953, F. W. "RED" ZOGG had recently moved to New Kensington, Pa., from Chicago, Ill., to assist SAM MANNARINO in the latter's business ventures. ZOGG had been connected with the Mills Distributing Company, Chicago, which manufactured slot and pinball machines.

Witness -

PG T-1.

As of July, 1961, RED ZOGG, 253 Charles Avenue, New Kensington, was in charge of repairing and renovating the pinball machines in operation from the MANNARINO owned Nu Ken Novelty Company, New Kensington. ZOGG is not known to be in any way connected with any of the illegal activities of the MANNARINO organization, and he is not known to frequent any of the places in New Kensington where illegal activity occurs.

Witnesses -

PG T-1, PG T-3 and PG T-10.

NORMAN ROTHMAN
Miami Beach, Fla.

As of February, 1958, it was recalled that the MANNARINOS, SAMUEL and GABRIEL, were "money men" behind NORMAN ROTHMAN during the approximately nine month period in 1951 to 1952 when ROTHMAN operated the Sans Souci Nightclub and Gambling Casino, Havanna, Cuba. ROTHMAN was unable to make a success there, and after losing considerable money, the

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MANNARINO brothers pulled out. They have not been known to have any gambling interest in Cuba since that time.

Witnesses -

PG T-11 and PG T-12.

On May 23, 1958, NORMAN ROTHMAN, who then had extensive slot machine interests in Central Cuba, headquartered in Camaguey, stated that SAMUEL and GABRIEL MANNARINO then had no financial interests in gambling activities in Cuba. He said that if the MANNARINOS desired to attempt to pick up any such interest in the future, they would do it through him, since he has acted as their representative in Cuba in the past.

Witness -

PG T-13.

NORMAN ROTHMAN, who resides at 425 Surfside Boulevard, Miami Beach, Fla., has been a close friend of SAM MANNARINO for at least 20 years, is considered to be a member of the MANNARINO organization, because he has represented SAM MANNARINO in the past in connection with gambling interests in Cuba. ROTHMAN was very friendly with many of the officials of the BATISTA regime in Cuba, and it is believed that he still has many connections with and contacts with various individuals in Cuba, Central America and throughout the Caribbean area.

Witness -

PG T-1.

ABRAHAM SEID

ABRAHAM SEID, more commonly known as AL ROSS, has been known as "the trigger man" for the MANNARINO organization for at least as far back as 1950.

Witnesses -

PG T-1, PG T-2 and PG T-6.

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When AL ROSS gets drunk, he occasionally brags of having killed three men.

Witness -

PG T-3.

As of November 1, 1960, ABE SEID had not decided whether he would personally handle the orders from the MANNARINO brothers to "dispose of" one BILL RABIN or would obtain the services of others to do the job. SEID intended to go to Pittsburgh on the weekend of November 4-5, 1960, to confer with the MANNARINOS concerning this matter. NORMAN ROTHMAN, a MANNARINO associate who lives in Miami, Fla., had brought instructions to SEID from the MANNARINOS with regard to disposal of RABIN, who was believed by the MANNARINOS to be cooperating with the Federal Government in its pending prosecution of SAMUEL MANNARINO, NORMAN ROTHMAN and others in United States District Court, Chicago, Ill., in a case involving interstate transportation of stolen Canadian Government bonds. SEID, who did not know RABIN's present whereabouts, felt it necessary that he confer with the MANNARINOS before taking any action. As of November 10, 1960, NORMAN ROTHMAN recently indicated that the MANNARINO brothers of New Kensington, Pa., were somewhat displeased that SEID had taken no steps "to get rid of RABIN." The MANNARINOS were still most anxious to have RABIN taken care of before their trial in Chicago. As of December 20, 1960, the MANNARINO group had ceased efforts to locate and "take care of" BILL RABIN. ROTHMAN and others were now exerting considerable efforts to identify two unknown witnesses from the Miami, Fla., area who testified before the Federal Grand Jury in Chicago which indicted ROTHMAN, MANNARINO and others.

Witness -

MM T-1.

On July 10, 1958, at the Garden of Allah Motel, Miami Beach, Fla., AI ROSS stated that he is a professional gambler and had operated a crap game on a sneak basis at the Red Rock Recreation Club, New Kensington, Pa. He said he recently closed the club of his own volition, adding that he never

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paid any protection money in order to operate. ROSS said that he had known the MANNARINO brothers for many years but claimed he had never associated with them in any business venture.

Witness -

Special Agent ROBERT K. LEWIS.

On October 27, 1958, AL ROSS, 2644 Paige Street, Lower Burrell Township, Pa., stated that he had been a professional gambler most of his adult life and that he opened a gambling casino known as the Red Rock, located in the basement of the Garibaldi Building, New Kensington, during the summer of 1955 in partnership with JOHN FONTANA, New Kensington. ROSS said he later bought out FONTANA's interest and operated the casino as a sole proprietorship until early 1957, when he moved from the Garibaldi Building to a new location at 938 Barnes Street, New Kensington, known as the "Triangle Billiards." He said that on August 1, 1958, he sold his interest in the "Triangle Billiards" to SONNY CIANCUTTI, 1906 Kenneth Avenue, Arnold, Pa., for one dollar. ROSS said that the Casino featured craps games and barbout games while under his management. ROSS stated that he was then unemployed and intended to earn his living from that time on by betting on horses. He described himself as a close friend of SAM and GABRIEL MANNARINO since the 1930's but denied that they had any financial interest in the operation of gambling casinos with him in New Kensington, Pa.

Witnesses -

Special Agents RICHARD GORDON DOUCE and THOMAS G. FORSYTH, III.

On April 3, 1959, a Special Inquiry Officer, Immigration and Naturalization Service, Pittsburgh, Pa., ordered ABE SEID deported as an undesirable alien. SEID was born in Russia on July 30, 1907, and entered the United States sometime between 1910 and 1913 at the Port of New York. On May 28, 1959, the Board of Immigration Appeals, Washington, D. C., dismissed SEID's appeal and upheld the order of the Special Inquiry Officer. SEID remains on Supervised Parole.

Exhibits -

Records of Immigration and Naturalization Service, Pittsburgh, regarding ABRAHAM SEID.

Witness -

Officer in charge, Immigration and Naturalization Service, Pittsburgh, Pa., or his designated representative.

On January 6, 1960, ABRAHAM SEID, also known as AL ROSS, was convicted in United States District Court, Pittsburgh, on charges of Failure to Register as an Alien and for Failure to Submit Address Report Cards. SEID was sentenced to six months imprisonment and a \$1,200 fine.

Exhibit -

Records of Clerk of Court, Western District of Pennsylvania, Pittsburgh, regarding ABE SEID.

Witness -

Clerk of Courts, Western District of Pennsylvania, Pittsburgh, or his designated representative.

JOHN CHRISTOPHER FONTANA
New Kensington, Pa.

JOHN FONTANA, until recently, has been KELLY MANNARINO's body guard and most trusted lieutenant since approximately 1946. FONTANA's function was to organize gambling games for MANNARINO and to supervise them in person periodically to insure that MANNARINO received his share of the receipts. It is believed FONTANA would stop at nothing, including murder, to maintain the power and influence of the MANNARINO organization in New Kensington.

Witnesses -

PG T-1 and PG T-6.

During interview on January 29, 1958, JOHN FONTANA, 1237 Fifth Avenue, New Kensington, Pa., advised that he would not cooperate with, or assist, any law enforcement agency in any matter and would not under any circumstances discuss GABRIEL or SAMUEL MANNARINO, whom he had known since childhood. He said that since his conviction and suspended sentence in

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United States District Court, Pittsburgh, in 1954, on a charge of vote fraud, he has attempted to go legitimate by working as a salesman for Marbet Heating Company of Pittsburgh, New Kensington Office. He acknowledged that he had engaged in many illegal practices in connection with local elections in the past but emphasized that he knew enough not to "fool around" during a general election. FONTANA said for many years he has been an active gambler in New Kensington, supervising a number of craps and barbout games, but since his conviction, he had given up his gambling activities at the request of his aged mother with whom he resided. He flatly denied working for KELLY or SAM MANNARINO in any capacity and said he could not understand why that impression was prevalent.

Witnesses -

Special Agent RICHARD GORDON DOUCE and Special Agent NORMAN T. THOMPSON.

As of January 14, 1958, MIKE GEORGE HAZIDAKIS, then cashier at the MANNARINO gambling casino in New Kensington, stated that JOHN FONTANA received a flat salary of \$125 per week from the MANNARINO gambling operations in New Kensington, plus 6 per cent commission on the gross of the dice tables, which could mean as much as \$1,000 per week to FONTANA. As of February 24, 1958, JOHN FONTANA had recently organized, and was supervising, a large poker game at the Laetus Club, New Kensington. In addition to his usual income from MANNARINO gambling operations, FONTANA received 50 per cent of the take at this poker game.

Witness -

PG T-6.

On or about June 13, 1960, JOHN FONTANA, one-time body guard for GABRIEL MANNARINO and until recently MANNARINO's top lieutenant in charge of the MANNARINO gambling activities in New Kensington, had assumed the duties of manager of the Marbet Company Store, 1040 Fourth Avenue, New Kensington. This company, specializing in air conditioning and heating installations, had several stores in Western Pennsylvania area, under the ownership of MARK SCORATOW, long an associate of the MANNARINOS and other underworld figures.

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Witness -

PG T-2.

CARLOS MARCELLO
New Orleans, La.

In approximately July, 1956, there was a meeting of SAM MANNARINO, New Kensington, Pa., and CARLOS MARCELLO, at the Town and County Motel, Airline Highway, New Orleans, La., at which CARL IRVING NOLL attended. This meeting was originally held to discuss gambling operations and slot machines, but during the meeting MANNARINO and MARCELLO asked NOLL if his friend, an official of the country of Guatemala, could get heroin for them. About a week after that meeting, NOLL flew to Guatemala and made arrangements for obtaining heroin. NOLL and Attorney ANTONIO VALADERIZ, Guatemala, met MARCELLO and SAM MANNARINO at MARCELLO's home in Gretna, La. At this meeting prices and delivery information were discussed. MARCELLO handed VALADERIZ \$25,000 for the first trial shipment of 10 kilos of heroin. In about September, 1956, VALADERIZ and NOLL shipped 5 kilos of heroin by airlines to NORMAN ROTTMAN, Sans Souci Nightclub, Havanna, Cuba. The other 5 kilos of heroin were picked up in Guatemala City by one "Speedy" who was to deliver the shipment to WILLIE SAMS, a partner of SAM MANNARINO in New Kensington, Pa.

Witness -

CARL IRVING NOLL, Federal Penitentiary, Lewisburg, Pa.

MISCELLANEOUS

As of March, 1958, it was customary for the following to be observed meeting with SAM MANNARINO and/or each other at MANNARINO's office at Ken Iron and Steel Company, 1263 Third Avenue, New Kensington:

KELLY MANNARINO

JOHN FONTANA

TOM TANNAS

WILLIE SAMS

PHIL BETTOR

CAPTAIN JOHN BORDONARO, New Kensington, Pa., Police Department.

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Witnesses -

PG T-1 and PG T-6.

C. LEGITIMATE ENTERPRISES

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

As of June 17, 1940, the Nu Ken Novelty Company, 941 Barnes Street, New Kensington, Pa., was in the business of buying, selling, reting and leasing and distributing vending and coin operated machines. Interested parties were:

F. W. ZOGG, 936 Fifth Avenue, New Kensington.

SAM MANNARINO, 1129 Sixth Avenue, New Kensington.

Exhibit -

Fictitious Names Certificate No. 2309, Book No. 5, Page 143, Fictitious Names Section, Westmoreland County Prothonotary's Office, Greensburg, Pa.

Witness -

Prothonotary for Westmoreland County, Greensburg, Pa., or his designated representative.

As of January 24, 1941, the Nu Ken Novelty Company, 1050 Barnes Street, New Kensington, was in the same business but had as interested parties:

F. W. ZOGG, New Kensington.

SAM MANNARINO, New Kensington.

TOM TANNAS, 1620 Fifth Avenue, Arnold, Pa.

WILLIAM SAMS, 495 McCargo Street, New Kensington.

ALBERT SAMS, 1171 Fifth Avenue, New Kensington.

GABRIEL MANNARINO, 1129 Sixth Avenue, New Kensington.

Exhibit -

Fictitious Names Certificate No. 2363, Book 5, Page 170,
Fictitious Names Section, Westmoreland County Prothonotary's
Office, Greensburg, Pa.

Witness -

Prothonotary for Westmoreland County, Greensburg, Pa., or
his designated representative.

Slot Machines

On December 12, 1951, GABRIEL MANNARINO advised as follows:

He was one of the owners of the Nu Ken Novelty Company, then at 1242 Third Avenue, New Kensington, Pa. The console-type slot machines then on company premises were owned by the company. They had been moved from various clubs and restaurants in New Kensington to 727 Fifth Avenue, New Kensington, on January 29, 1951, and were moved again on June 1, 1951, to 1242 Third Avenue, New Kensington. When moved, the machines had not been crated or wrapped or marked but were merely covered in the truck by a tarpaulin.

Witness -

Special Agent JOHN S. PORTELLA.

On December 12, 1951, United States Attorney EDWARD C. BOYLE and Assistant United States Attorney W. WENDELL STANTON, Western District of Pennsylvania, Pittsburgh, authorized filing of a libel which authorized the seizure of the Nu Ken Novelty Company, New Kensington, gambling devices in accordance with Public Law No. 906, 81st Congress, R.S. 161, Sections 4 and 7, which made it an offense to transport interstate gambling devices, without clearly labeling, marking and crating, so that the address of the shipper and consignee and nature of the article could be readily ascertained on inspection from the outside. On December 12, 1951, 20 such machines were seized from Nu Ken Novelty Company, 1242 Third Avenue, New Kensington, by Special Agents of the Pittsburgh Office of the FBI, and on December 13, 1951, United States

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District Judge WILLIAM ALVAH STEWART, Pittsburgh, signed an order authorizing the process of attachment. On December 16, 1953, these machines were ordered destroyed by United States District Judge JOSEPH P. WILLSON, Pittsburgh, inasmuch as claimant, GABRIEL MANNARINO, did not appear on December 9, 1953, when the case had been listed. On December 22, 1953, these machines were destroyed by Deputies of the United States Marshall, Pittsburgh.

Exhibit -

Records of United States District Court, Pittsburgh, regarding Nu Ken Novelty Company, New Kensington.

Witness -

Clerk of Courts, United States District Court, Pittsburgh, Pa., or his designated representative.

On October 5, 1956, SAM MANNARINO stated that the Nu Ken Novelty Company was owned by GABRIEL MANNARINO, WILLIAM SAMS, and himself. He said that in prior years, they had operated slot machines in the Westmoreland County, Pa., area, but since they were no longer able to operate them, they had stored their slot machines until the law concerning use of slot machines was clarified. MANNARINO said that it later became clear to him and his associates that they would not be permitted to operate slot machines in Pennsylvania, and therefore they had attempted to dispose of their machines in order to recoup some of the money invested in them. He stated that he had forwarded slot machines, and was going to forward additional slot machines, to one ALBERT ARDURA and NORMAN ROTHMAN, who were associated in operating the Tropicana Nightclub in Havana, Cuba. He pointed out that in addition to using the machines in the Tropicana Nightclub, permission had been obtained from the Cuban government to place the machines in various spots throughout the island. MANNARINO admitted that he would have an interest in this operation.

Witness -

Special Agent JOHN S. PORTELLA.

Bills of Lading indicated that from March 25, 1957, to July 26, 1957, the Nu Ken Novelty Company, New Kensington, Pa., shipped

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137 slot machines and 5 boxes of slot machine parts to ALBERT ARDURA, in care of Tropicana Nightclub, Havanna, Cuba, via Eastern Airlines, Pittsburgh, and the Rodvill Forwarding Company, Miami, Fla. All machines and parts were made by the Mills Novelty Company of Chicago, Ill.

Exhibit -

Copies of Bills of Lading regarding above shipment.

Witness -

Mrs. MARY FULLER, Clerk, Organized Crime and Racketeering Section, Criminal Division, Department of Justice, Washington, D. C., or other authorized representatives.

Pinball Machines

As of February 28, 1958, the MANNARINO brothers were known to have had a complete monopoly in the distribution of pinball machines in the New Kensington - Arnold, Pa., area, through the Nu Ken Novelty Company. They were estimated to have approximately 300 pinball machines operating at that time in a large majority of the area bars, restaurants, confectioneries, and hotels, with each machine bringing in an estimated \$35 to \$50 per week gross. For a number of years, Nu Ken Novelty Company collectors believed to be acting on instructions from KELLY MANNARINO and SAM MANNARINO, have been successfully operating a scheme to withhold from taxing authorities income taken from the pinball machines. During weekly collection calls on proprietors of stores having one or more pinball machines, the collectors would write receipts for only half of the amount actually contained in the machine. For instance, if a machine contained \$50, the collector and the proprietor would split \$25 evenly, and then the collector would write a receipt showing that the machine contained \$25 total, half of which had been given to the proprietor. In other words, the proprietor's share would then be listed as \$12.50.

Witness -

PG T-6.

PG 92-228

As of July 18, 1958, the two employees of Nu Ken Novelty Company, New Kensington, Pa., who were involved in a scheme to withhold money collected from pinball machines in Westmoreland County, Pa., were identified as RAYMOND CALCAGNO of Arnold, Pa., and ANTHONY WARDCLIP of New Kensington.

Witness -

PG T-6.

As of July 21, 1958, RAYMOND CALCAGNO, age 36, 1749 Freeport Road, Arnold, and ANTHONY WARDCLIP, age 38, 41 Aluminum City Terrace, New Kensington, had been employed by the Nu Ken Novelty Company since 1941 and 1944, respectively.

Exhibit -

Credit records for CALCAGNO and WARDCLIP.

Witness -

JAMES SIMMERMON, Manager, Credit Bureau of New Kensington - Arnold, Constitution Boulevard, New Kensington, Pa., or his designated representative.

As of July, 1961, Nu Ken Novelty Company, New Kensington, had slightly in excess of 100 pinball machines in operation in the New Kensington - Arnold, Pa., area.

Witness -

PG T-3.

As of January 24, 1961, the pinball machines installed throughout the New Kensington area by the MANNARINO owned Nu Ken Novelty Company, were paying off in a new way. Heretofore, on weekly collections from the machines, the amount for each machine would be split 50 - 50, with half going to the Nu Ken Novelty Company and half going to the proprietor of the site where the machine was located. This was done, of course, after the first 50 per cent of the machine's contents were divided, so as to conceal the full amount contained in each machine.

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Now the company started taking 60 per cent of the last 50 per cent and the proprietor got 40 per cent of the last 50 per cent. The explanation was by the implication given by the collector that the additional 10 per cent was to go to Westmoreland County judges for protection.

Witness -

PG T-2.

S & S Distributing Company, 1263 Third Avenue, New Kensington, Pa.

On May 27, 1953, the S & S Distributing Company, New Kensington, Pa., registered with the Prothonotary of Westmoreland County, Greensburg, Pa., under provisions of the Pennsylvania Fictitious Names Act. The nature of the business was indicated as distributing, selling and purchasing cigarette vending machines, and the proprietor was listed as GABRIEL MANNARINO, 540 Charles Avenue, New Kensington.

Exhibit -

Certificate No. 5676, Fictitious Names Registry, Book No. 8, Page 127.

Witness -

Prothonotary of Westmoreland County, Greensburg, Pa., or his designated representative.

As of June 11, 1959, JESSIE GUIDO and CHARLES ZAFFUTO, employed as route servicemen by the MANNARINO owned cigarette vending machine company known as S & S Distributing Company, New Kensington, had been given definite instructions by SAM MANNARINO not to "steal" vending machine locations from the J & L Distributing Company, Wilmerding, Pa., owned by JOSEPH and LOUIS VOLPE, or from the Keystone Music Company, Pleasant Hills, Pa., owned by ANTONIO RIPEPI.

Witness -

PG T-14.

PG 92-228

It is one of SAM MANNARINO's rules that the S & S Distributing Company route truck be parked at night, and at other times when not in use, in a small open lot across the street from the company office at 1263 Third Avenue, New Kensington. On the night of March 21, 1960, CHARLES ZAFFUTO, more commonly known as "CHICH", one of the S & S Distributing Company truck drivers, loaded the truck with cigarettes for his next day's run and parked it in the lot, with all doors and windows locked. During the night, someone broke into the truck and stole most of its contents. As a result, SAM MANNARINO told ZAFFUTO that he would have to pay the company the value of the stolen cigarettes, in excess of \$600. ZAFFUTO was extremely angry about this order from MANNARINO, but he was also extremely afraid of MANNARINO. ZAFFUTO intends to borrow the \$600 to pay the S & S Distributing Company for the cigarettes and then give notice of quitting the company.

Witness -

PG T-14.

As of July, 1961, while it is known that SAM MANNARINO is constantly complaining about low income from such businesses as the S & S Distributing Company, it is difficult to believe that the company is not a money producer. For appearances sake, a few competitive company machines are allowed to be placed in various relatively unimportant locations in the New Kensington area, but in all major locations, especially those receiving a good trade, the only ones allowed to operate are the S & S Distributing Company Vending Machines.

Witness -

PG T-2.

Ken Iron and Steel Company, 1263 Third Avenue, New Kensington, Pa.

As of July 19, 1943, the Ken Iron and Steel Company, 1263 Third Avenue, New Kensington, Pa., was owned by SAM MANNARINO and WILLIAM SAMS, and the listed assets of the firm were \$23,020.

Exhibit -

Dunn and Bradstreet report regarding Ken Iron and Steel Company.

Witness -

Manager, Dunn and Bradstreet, Inc., Pittsburgh, Pa., or his designated representative.

On April 2, 1943, the Ken Iron and Steel Company, New Kensington, Pa., in accordance with Pennsylvania law, registered with the Prothonotary for Westmoreland County, Greensburg, Pa., under the Fictitious Names Registration Act. The purpose of the company was recorded as the buying of scrap, specifically iron steel and all other metals. The names of the interested persons were listed as SAMUEL MANNARINO, 1001 Manor Road, New Kensington, and WILLIAM SAMS, 413 Charles Avenue, New Kensington.

Exhibit -

Certificate No. 2568, Book No. 5, Page 273, Fictitious Names Registry.

Witness -

Prothonotary for Westmoreland County, Greensburg, Pa., or his designated representative.

Although GABRIEL MANNARINO's interest in the Ken Iron and Steel Company, New Kensington, is not in corporation records, company books indicate he has a 20 per cent interest in the company.

Exhibit -

Corporate records of Ken Iron and Steel Company, New Kensington, Pa.

Witness -

SAMUEL MANNARINO, President, Ken Iron and Steel Company, New Kensington, Pa.

On June 13, 1957, the National Deposit Bank of Arnold, Pa., accepted a \$37,000 mortgage on the Ken Iron and Steel Company from WILLIE SAMS and SAMUEL MANNARINO, payable in monthly installments of \$500 plus 5 per cent interest. This mortgage was satisfied in full on November 30, 1957.

Exhibit -

Mortgage records regarding Ken Iron and Steel Company, New Kensington, at City Deposit Bank of Arnold, Pa.

Witness -

A. E. BOYD, Assistant Cashier, National Deposit Bank of Arnold, Pa., or his designated representative.

New Kensington Sales and Rental Corporation, 1263 Third Avenue, New Kensington, Pa.

In 1955, the New Kensington Sales and Rental Corporation, 1263 Third Avenue, New Kensington, Pa., was incorporated in New Kensington with the following as stockholders:

WILLIAM SAMS, 1017 Edgewood Road, New Kensington;
SAM MANNARINO, 201 Highland Avenue, New Kensington;
VICTOR CARLUCCI, 201 Highland Avenue, New Kensington.

This corporation was chartered to deal in personal property of every name and nature, including stocks and securities of other corporations and to lend money, sell, assign and release said securities. Another purpose of the corporation was to deal in lands and leaseholds and any interest, estate and rights in real property.

Exhibit -

Petition for corporate charter and other corporate documents regarding New Kensington Sales and Rental Corporation, New Kensington, Pa.

Witness -

Secretary of State, Commonwealth of Pennsylvania, Harrisburg, Pa., or his designated representative.

Family Drive-In Theatre, Lower Burrell Township, Pa.

As of June 1, 1955, SAM and GABRIEL MANNARINO, along with NATIE FARBER and two other men, owned the Family Drive-In Theatre, Leechburg Road and Wildlife Lodge Road, Lower Burrell Township, Pa.

PG 92-228

Witness -

PG T-1.

On June 6, 1956, at the Kenmar Hotel, New Kensington, Pa., KELLY MANNARINO advised as follows:

He and his brother, SAM, now own "The Family Outdoor Theatre," located off Leechburg Road, and they are also in the outdoor theatre speaker manufacturing business. Their speaker sells for less than the RCA speaker by about \$2 and they sell the speaker all over the United States, using no particular brand name but ordinarily putting the name of the purchaser or the customer on the speaker. In addition to this business, they own the Ken Iron and Steel Company and the Nu Ken Novelty Company, both of which were doing very well, plus the fact that their gambling and numbers setups were thriving.

Witness -

Special Agent JOHN S. PORTELLA.

As of January 10, 1958, the Mellon National Bank and Trust Company, New Kensington, Pa., Branch, held a \$20,000 mortgage on the property occupied by the Family Drive-In Theatre, Inc., Leechburg Road, Lower Burrell Township, Pa. The value of the property was then estimated at \$150,000.

Exhibit -

Mortgage records of Mellon National Bank and Trust Company, New Kensington, Pa., regarding Family Drive-In Theatre.

Witness -

ROBERT J. WILSON, Vice-President, Mellon National Bank and Trust Company, New Kensington, Pa., Branch, or his designated representative.

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Bonfire Restaurant, Box 407,
Route 56, RD No. 2, Leechburg, Pa.

On September 3, 1958, SAM MANNARINO stated he had made arrangement with the Pennsylvania Liquor Control Board to transfer the liquor license from the Lakeview Recreation area, Route 56, Allegheny Township, Westmoreland County, Pa., to a new location about 300 or 400 yards away. MANNARINO stated he was having the Murin and Fiorina Construction Company of New Kensington, Pa., build a cocktail lounge at the new site.

Witness -

PG T-1

On December 22, 1958, MARTIN M. MURIN, 3068 Mintwood Drive, New Kensington, as sole owner, registered to do business as the "Bonfire," a restaurant engaged in the sale of alcoholic beverages, located on Route 56, Box 407, RD No. 2, Leechburg, Pa.

Exhibit -

Certificate No. 6713, Fictitious Names Registry for Westmoreland County, Pa.

Witness -

Prothonotary for Westmoreland County, Greensburg, Pa., or his designated representative.

As of June 9, 1959, the Bonfire, a restaurant-cocktail lounge, located on Route 56, Allegheny Township, Westmoreland County, Pa., was actually, but not nominally, owned by SAM MANNARINO and is occasionally used as a meeting place by the New Kensington, Pa., area gamblers.

Witness -

PG T-3

In approximately March 1961, MARTIN MURIN, who had fronted for SAM MANNARINO in the operation of the Bonfire Restaurant, RD No. 2, Leechburg, Pa., had an argument with MANNARINO over the adverse newspaper publicity MANNARINO and his associates had been receiving. As a result, MURIN disassociated

TGF/gb

PG 92-228

himself from the MANNARINOS and pulled out of all their business affairs.

Witness -

PG T-1 and PG T-14

Item No. 2378, Assessment Record for Allegheny Township, Westmoreland County, Pa., for the year 1961, office of the Tax Clerk for Westmoreland County, Courthouse, Greensburg, Pa., indicated the following:

On January 13, 1960, MARTIN MURIN, New Kensington, Pa., transferred a tavern and lot in the Lynch School District, Allegheny Township, Westmoreland County, Pa., to ROSE and SAM MANNARINO, 201 Highland Ave., New Kensington, Pa. The property was given an assessed value of \$3,925.

Exhibit -

Item No. 2378, Assessment Record for Allegheny Township, Westmoreland County, Pa.

Witness -

Tax Clerk for Westmoreland County, Greensburg, Pa., or his designated representative.

Ken Oil and Gas Company,
1263 Third Ave., New Kensington, Pa.

As of April 4, 1960, SAM MANNARINO had recently mentioned forming a corporation during the preceding few months to drill for natural gas wells on some land recently acquired in Western Pennsylvania, exact location not known. MANNARINO also boasted about bringing in an eight million cubic foot per day gas well during February, 1960, but he did not mention the location of the well.

Witness -

PG T-1

The March 9, 1961, issue of "The Pittsburgh Post-Gazette," daily newspaper published in Pittsburgh, Pa., Page 37, contained an article captioned "Burrell Well is reported." The article set out that on March 8, 1961, the Ken Oil and Gas Company reported completion of a second well called the Ken No. 3, which is initially

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producing at the rate of ninety barrels of crude oil and six hundred thousand cubic feet of natural gas per day. The article said the first well, Ken No. 2, is two thousand feet northeast of Ken No. 3 and is now producing at the rate of fifteen barrels of crude oil and two hundred thousand cubic feet of natural gas per day. Both wells were said to be located on the farm of attorney, P. K. JONES, in lower Burrell Township, Westmoreland County, Pa. The article concluded that a third well will be drilled on this same tract of land, according to A. J. WISE, President of the company.

Exhibit -

"Pittsburgh Post-Gazette" article, March 9, 1961, page 37.

Witness -

Editor, "Pittsburgh Post-Gazette," Pittsburgh, Pa., or his designated representative.

ANTHONY JOHN WISE, JR., Apt. 406, 811 South Negley Avenue, Pittsburgh, Pa., became General Manager of Ken Iron and Steel Co., 1263 Third Ave., New Kensington, in 1959. In January, 1960, WISE and one JOSEPH MC DONALD, a Las Vegas, Nevada, attorney, incorporated Ken Oil and Gas Co. in Reno, Nevada. WISE has a Pennsylvania certificate to do business and although he headquarters the company operation at the offices of MANNARINO's scrap metal company, 1263 Third Ave., New Kensington, MANNARINO has absolutely no investment or influence in the gas and oil well drilling company. WISE has given no formal contract to MANNARINO but they have an oral agreement which permits MANNARINO to invest ten per cent of the amount necessary to drill each well and to receive ten per cent of the net proceeds from each successful well. So far, WISE has drilled three wells and has hit on all three in Allegheny Township, Westmoreland County, Pa.

Witness -

PG T-10

Articles of Incorporation for the Ken Oil and Gas Company were filed with the Nevada Secretary of State, Carson City, Nevada, on January 6, 1960, and the directors were listed as ROBERT L. MC DONALD, A. D. JENSEN and LUCILE HANES. The capital stock was one hundred shares without nominal or par value and the purpose of the corporation was to engage in lawful activity.

TGF/gb

PG 92-228

The 1959-1960 officers were listed as:

FRED M. SCHREENGOST, Avonmore, Pa. - President
A. J. WISE, 1263 Third St., New Kensington, Pa. -
Vice President and Treasurer
JENNIE GUZ, 1263 Third St., New Kensington, Pa. -
Secretary
JOSEPH F. MC DONALD, JR., 304 Gazette Building,
Reno, Nevada - Resident Agent.

The 1960 and 1961 officers were listed as:

A. J. WISE - President
JOSEPH F. MC DONALD, 300 South Virginia, Reno,
Nevada - Vice President and Resident Agent
ROSELLA NICHOLS, 1263 Third Ave., New Kensington,
Pa. - Secretary-Treasurer.

Exhibit -

Corporate Records regarding Ken Oil and Gas Company.

Witness -

JOHN KOONTZ, Secretary of State, Carson City, Nevada, or his designated representative.

JENNIE GUZ is the maiden name of JENNIE MORENO, who has been personal secretary and paramour of SAM MANNARINO for many years. ROSELLA NICHOLS is employed at the offices of the Ken Iron and Steel Co., 1263 Third Ave., New Kensington, owned by SAM MANNARINO, as a secretary and switchboard operator.

Witness -

PG T-10

REAL ESTATE

As of January 18, 1955, SAM MANNARINO recently was alleged to have borrowed \$40,000 from the National Deposit Bank of Arnold, Pa., so that he and his brother, GABRIEL MANNARINO, could invest in real estate.

Witness -

PG T-1

TGF/gb

PG 92-228

During 1957, SAM MANNARINO stated that he had purchased about two hundred acres of land near Somerset, Pa., near the Maryland border to be used for a hunting lodge.

Witness -

PG T-1

As of May 6, 1957, SAM MANNARINO recently purchased four hundred acres of land in the area of Allegheny Township, Westmoreland County, Pa., known as "Weinel's Crossroads." He was said to have paid \$39,000 for this land.

Witness -

PG T-1

On September 3, 1958, SAM MANNARINO stated that large quantities of silica sand had been discovered on his property, located near the junction of Routes 56 and 356, Allegheny Township, Westmoreland County, Pa. MANNARINO said he had been selling the sand to construction companies at \$.35 a ton. He said the sand was selling well and was considered valuable in connection with building new highways.

Witness -

PG T-1

By deed dated April 2, 1943, ALEON DEITCH and his wife, REVA DEITCH, conveyed, in consideration of \$1.00, to SAMUEL MANNARINO and WILLIAM SAMS, the following described property:

Lots 31 through 33 and 10 feet of Lot 34 in the Burrell Improvement Company's Plan, New Kensington, Pa., 100 feet northwardly along the easterly line of Third Avenue. Lots 87 through 92 of the Burrell Improvement Company's Plan, New Kensington, 100 feet southwardly along the westerly side of Third Ave. Lots 93 to 97 inclusive of Burrell Improvement Company's Plan, New Kensington, 83.23 feet northwardly along the easterly side of Second Ave.

Exhibit -

Deed dated April 2, 1943, Volume 1128, Page 593, Deed Registry for Westmoreland County.

Witness -

Recorder of Deeds for Westmoreland County, Greensburg, Pa., or his designated representative.

TCF/gb
(6)

PG 92-228

Items No. 260 through 262, Assessment Records for New Kensington, Pa., for 1961, Office of the Tax Clerk for Westmoreland County, Greensburg, Pa., reflect that SAMUEL MANNARINO and WILLIAM SAMS still own the above described three tracts in the First Ward, New Kensington, Pa., and that the three tracts have assessed values of \$5,350, \$4,150 and \$825, respectively.

Exhibit -

Items Nos. 260 to 262, Assessment Records for New Kensington, Pa., for 1961.

Witness -

Tax Clerk for Westmoreland County, Greensburg, Pa., or his designated representative.

The 1961 Assessment Records for Allegheny Township, Westmoreland County, Pa., maintained at the Office of the Tax Clerk for Westmoreland County, Greensburg, Pa., indicate that SAM MANNARINO, New Kensington, Pa., is the listed owner of the following properties in Allegheny Township:

80 acres, Lynch School District, assessed value \$2,950
144 acres, Lynch School District, assessed value \$2,550
57 3/4 acres, Lynch School District, assessed value \$975
12 acres, Lynch School District, assessed value \$200
51 acres and house, Beal School District, assessed value \$700

Exhibit -

Items Nos. 1232 through 1236, Assessment Records for 1961 for Allegheny Township, Pa.

Witness -

Tax Clerk for Westmoreland County, Greensburg, Pa., or his designated representative.

The 1961 Assessment records for New Kensington, Pa., maintained in the Office of the Tax Clerk for Westmoreland County, Greensburg, Pa., indicate that SAM MANNARINO is the listed owner

TGF/gb
(7)

PG 92-228

of the following properties:

1152 Fifth Ave., store, apartment and $\frac{1}{2}$ lot,
No. 17, block No. 7, First Ward, New Kensington,
assessed value \$2,500

913 Fifth Ave., building and lot No. 36, Second
Ward, New Kensington, assessed value \$9,475

Exhibit -

Items Nos. 259 and 719, Assessment Records for 1961, for
New Kensington, Pa.

Witness -

Tax Clerk for Westmoreland County, Greensburg, Pa.,
or his designated representative.

D. ILLEGAL ACTIVITIES

SAM MANNARINO was the driving force in the 1930s in creating the organization which has dominated all gambling and other illegal activities in the New Kensington, Pa., area since that time. Through associates, such as WILLIE SAMS, he established an efficiently operating, tightly supervised and very lucrative numbers racket setup, and he likewise organized profitable sports betting and horse wagering operations. He was primarily responsible for the creation of the gambling casino in New Kensington which has featured craps and barbout games for many years. He has never been known to have a part of any prostitution activities or narcotics traffic in or near New Kensington. He has been actively, though not openly, involved in the political affairs of the community in order to insure a "friendly" administrative and law enforcement atmosphere for the illegal activities of his group. However, for the past six or seven years, SAM MANNARINO has been noticeably less involved in illegal activities to the point where it now appears that he has divorced himself from them altogether, either by turning over leadership to his brother, KELLY MANNARINO, or by having KELLY wrest leadership from him. In either case,

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(8)

PG 92-228

for at least the past three years, all indications have been that KELLY MANNARINO is "boss" of illegal activities in the New Kensington area, and SAM MANNARINO is "retired" from such matters. Rumors in gambling circles persist to the effect that SAM and KELLY MANNARINO have had a dispute, the nature of which is not known, and are on extremely unfriendly terms. SAM MANNARINO has not visited any of the gambling spots in New Kensington for several years, and he devotes all of his time to his legitimate businesses. Unless he is out of town on vacation or on a hunting trip, SAM MANNARINO's hours are very regular, in that he works the daylight hours at his office, 1263 Third Avenue, New Kensington, and is home, presumably in bed, at night.

Witnesses -

PG T-1, PG T-2, PG T-3, PG T-10, and PG T-15.

E. POLICE PROTECTION AND POLITICAL TIES

On February 16, 1954, SAM MANNARINO stated that he was well pleased with the current city administration in New Kensington, Pa., and he made the statement "No one in this city gets any appointment or anything unless we clear them."

Witness -

Special Agent JOHN S. PORTELLA

As of December 11, 1957, Mayor RAYMOND GARDLOCK was GABRIEL and SAMUEL MANNARINO's "man," who did exactly what the MANNARINOS ordered him to do. The MANNARINOS had been instrumental in having GARDLOCK elected mayor of New Kensington.

Witness -

PG T-16

As of January 20, 1958, the New Kensington, Pa., City Council was made up of the following:

TGP/gb
(9)

PG 92-228

PHIL "BABE" BORDONARO, Councilman
EDWARD ZALESKY, Councilman
JOHN KRUPA, Councilman
DUDLEY ANDERSON, Councilman
RAYMOND GARDLOCK, Mayor

of the above GARDLOCK, BORDONARO and KRUPA were considered "MANNARINO" men and voted solidly in favor of anything which could be of profit for SAM or KELLY MANNARINO.

Witness -

PG T-17

On the evening of March 14, 1958, between 7:00 PM and 10:30 PM the following met at the home of SAM MANNARINO, 201 Highland Ave., New Kensington:

KELLY MANNARINO
TOM TANNAS
WILLIE SAMS
Mayor RAYMOND GARDLOCK
Councilman "BABE" BORDONARO

Witness -

PG T-6

On May 6, 1958, TOM LATTO, a former pimp and currently a New Kensington numbers writer, received a telephone call from SAM MANNARINO instructing LATTO to attend a meeting at MANNARINO's office at Ken Iron and Steel Company, 1263 Third Ave., New Kensington. The meeting was scheduled that day to discuss the matter of financial contributions concerning the forthcoming primary elections in New Kensington on May 20, 1958. LATTO was told that at the meeting he would be told which candidates the MANNARINO organization would support and that LATTO should come to the meeting prepared to purchase a number of tickets for the Westmoreland County Workers Committee's

TGF/gb
(10)

PG 92-228

\$15 a plate dinner to be held at the Twin Coaches Restaurant at 6:30 PM on May 12, 1958. LATROS attended the meeting, along with TOM TANNAS, WILLIE SAMS, CARL NOLL and others who operated in New Kensington with MANNARINO approval and protection. SAM MANNARINO instructed all present that they would be expected to donate \$300 per month each so that he could donate \$10,000 to the campaign fund of the local party which he was backing. They were to give the \$300 by purchasing tickets to the party campaign dinners. CARL NOLL objected, and MANNARINO told him that if he was not making enough money writing numbers in his restaurant, he should "close the joint up." NOLL was told he would be expected to contribute the prescribed amount so long as he continued to make money from gambling by using MANNARINO protection. MANNARINO did not discuss particular candidates but merely stated his organization would back those of one particular party.

Witness -

PG T-6

As of October 10, 1958, the recent appointment of Captain JOHN BORDONARO as Chief of the New Kensington, Pa., Police Department gave the MANNARINO organization even more influence and power than it enjoyed under late former Chief of Police DANIEL ZELOYLE. BORDONARO had long been the personal choice for that position of KELLY MANNARINO, and it was expected that the City of New Kensington would be open even more than had been true before. BORDONARO would give little or no cooperation to the FBI or any other Federal law enforcement agency regarding racketeering in New Kensington.

Witness -

PG T-6

In 1956 when incumbent Mayor GARDLOCK was opposing EDWARD ZALESKI in the primary campaign for the office of Mayor for the City of New Kensington, Pa., JIM KELLY, true name DIMITRIOS PETROS KALLIGEROS, a Greek alien who operates a combination hat cleaning-shoe shine establishment on Tenth St.,

TGP/gb
(11)

PG 92-228

New Kensington, backed ZALESKI and contributed a few hundred dollars to ZALESKI's campaign. Actually, ZALESKI won the primary election by a close margin, but through manipulation of ballots, the winner turned out to be GARDLOCK, who had backing from the "racket guys." A few days after the election, a "strong arm" employee of the MANNARINO organization came to KELLY's shop and told him he could no longer write numbers in New Kensington. The MANNARINO representative said that he was present to pick up KELLY's books, but KELLY replied that he did not intend to do business with this man and that the "strong arm" stooge should take KELLY to see "boss." KELLY was driven to the Ken Iron and Steel Co., Third Ave., New Kensington, and upon entering the office, KELLY was met by SAM MANNARINO. After they were seated in SAM MANNARINO's inner office KELLY asked MANNARINO why he had sent his representative to see him. MANNARINO stated that KELLY had backed the wrong man for mayor and that KELLY, therefore, would not be permitted to write any more numbers in the New Kensington area. KELLY replied that as long as anyone else wrote numbers in New Kensington he would do likewise; that, if necessary, he would bank his own numbers; and that if he wanted to, MANNARINO could call Mayor GARDLOCK and tell him what KELLY had said. At this, MANNARINO angrily shouted, "I don't call anyone because I'm mayor of this town, and what I say goes." KELLY sarcastically answered, "O.K., Mr. Mayor, then my message is for you." KELLY then pointedly looked at MANNARINO's gun collection on the office wall and after he was certain MANNARINO saw what he was looking at, KELLY told MANNARINO that he was not afraid of anyone and that the guns on the wall "shoot both ways; at me but also at you." After a short pause, MANNARINO began to laugh. Then, MANNARINO telephoned the New Kensington Chief of Police, DANIEL ZELOYLE, and told him to let the "crazy Greek alone," and that everything had been settled. KELLY has been writing numbers steadily since that day.

Witness -

PG T-18

-43-

TGF/gb
(12)

PG 92-228

As of July 21, 1959, SAM MANNARINO indicated he was worried about being arrested by the FBI in connection with the disposal of stolen Canadian Government bonds. He contacted HARRY SAVAGE, then Assistant District Attorney for Allegheny County, Pittsburgh, Pa., and asked if SAVAGE, using his official position, could find out what type of evidence the FBI had been able to develop against him. SAVAGE pointed out the difficulties in attempting to accomplish such a task but promised MANNARINO he would try.

Witness -

PG T-19

As of July 23, 1959, Mayor RAYMOND GARDLOCK, New Kensington, Pa., was receiving "payoffs," amounting to about \$75 per week each from all prostitution activities in New Kensington, with his Chief of Police JOHN BORDONARO, acting as the mayor's "bag-man."

Witness -

PG T-3

On or about June 14, 1960, SAM MANNARINO stated that Allegheny County Chief Deputy Sheriff BOB HARRISON, Pittsburgh, Pa., was his "close friend."

Witness -

PG T-3

In early 1961, a group of New Kensington business, professional and civic leaders, formed a group known as the "Committee for Good Government," for the purpose of defeating incumbent New Kensington City officials in the forthcoming election primaries. They felt that most of the office holders were, in varying degrees, corrupt "rubber stamps" for the MANNARINOS. On April 7, 1961, this group issued a twelve point program

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(13)

PG 92-228

for press publication in New Kensington, showing changes and innovations in local government for the benefit of the public. The third point in the twelve point program stated that "the police department and other government agencies will be returned to their rightful position of efficiency, dignity and self-respect so that they might honestly do the job for which they were created." The last of the twelve points set out that "with the help of the people we shall remove the brand of a racket run city. Curbing of vice will be placed in the hands of elected officials whose every desire is honesty, morality and proper government, not government by submission to others." As a result of the above aforementioned proposals, the Good Government group received opposition from the racketeering element in New Kensington, dominated by the MANNARINOS and according to rumor, the incumbents received considerable sums from the racketeers as campaign funds.

On May 10, 1961, New Kensington Mayor RAYMOND GARDLOCK visited the Bonfire Restaurant, Leechburg Road, Allegheny Township, Westmoreland County, Pa. He was confronted by SAM MANNARINO, who stated that GARDLOCK had "a lot of guts" coming to the restaurant to see SAM. MANNARINO ordered GARDLOCK off the premises and told him never to come there again. MANNARINO added that his greatest desire was to see GARDLOCK "lose the election by a landslide." KELLY MANNARINO, on the other hand, was known to be backing GARDLOCK in his campaign for re-nomination and had put up most of the money for the campaign. On May 16, 1961, EDWARD ZALESKI, defeated incumbent Mayor RAY GARDLOCK and will be his party's mayoralty candidate in the November, 1961, General Election. Two of the candidates, backed by the Good Government organization, reported to their group the offer of money from KELLY MANNARINO prior to the elections. These two men were candidates for the office of City Councilman and are ANTHONY GIORDANO and Doctor HOWARD DUNHOFF.

Witness -

PG T-20

TGF/gb
(14)

PG 92-228

F. PENDING PROSECUTIVE ACTION

On June 30, 1959, a Bench warrant was issued by the United States District Court, Chicago, Illinois, based on a Federal indictment, charging SAMUEL MANNARINO of New Kensington, Pa., and NORMAN ROTMAN of Surfside, Fla., with aiding and abetting one WILLIAM W. RABIN, Chicago, in the use of a wire or radio communication in a scheme to defraud a Swiss bank by pledging \$140,500 worth of stolen Canadian Government bonds in October, 1958. The indictment also charged MANNARINO and ROTMAN with aiding and abetting RABIN in concealing \$9,000 worth of Canadian Government bonds from January 29, 1959, to February 13, 1959, which had been transported from Brockville, Ontario, Canada, to Chicago, Illinois, knowing them to have been stolen. MANNARINO was apprehended by Special Agents of the FBI in New Kensington on July 2, 1959, taken before the United States Commissioner, Pittsburgh, and released on \$5,000 bond, conditional upon his appearance in Chicago, whenever ordered to do so. The arrest of MANNARINO culminated over a year of concentrated investigation by the FBI and the Royal Canadian Mounted Police. The case concerns what has been described as the world's largest theft, involving \$12,000,000 worth of Canadian Government bonds, jewelry and cash from a burglary of the Brockville Trust and Savings Co., Brockville, Ontario, Canada, on May 3, 4, 1958. MANNARINO is currently awaiting trial on the above charge.

G. BANKING CONNECTIONS

SAM MANNARINO and his wife, ROSE MANNARINO, have had a joint checking account at the National Deposit Bank of Arnold, Pa., for many years. The high balance in this account was in 1957 when it reached \$3,674.93, but generally, the account has an average balance of about \$750.

Exhibit - Records of checking account at National Deposit Bank of Arnold, Pa.

Witness -

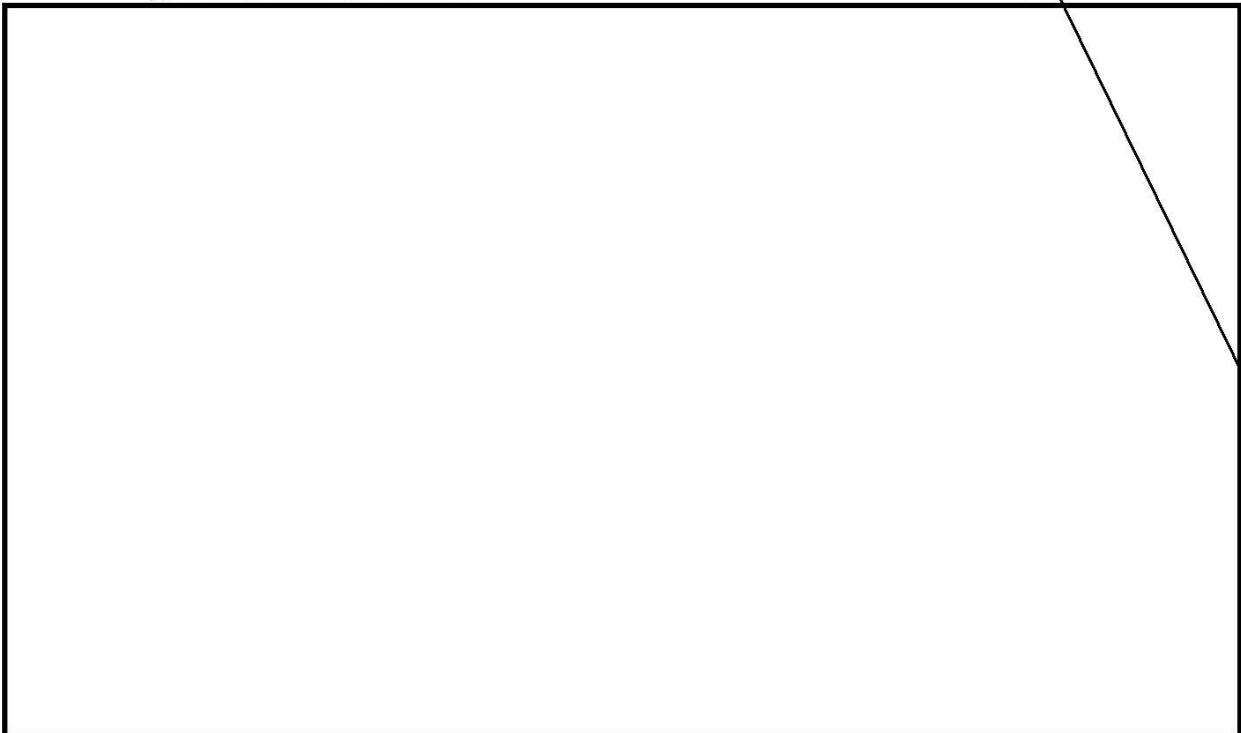
A. E. BOYD, Assistant Cashier, National Deposit Bank of Arnold, Pa., or his designated representative.

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(15)

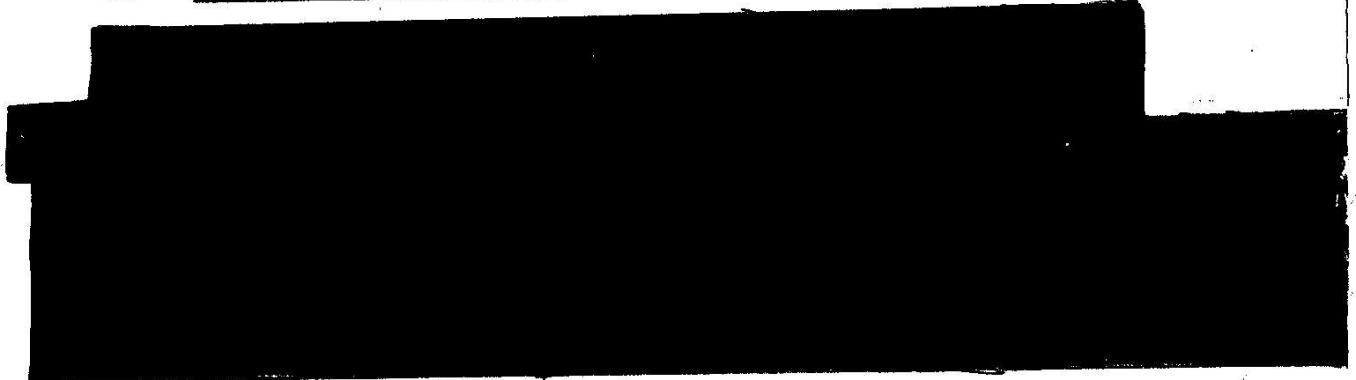
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IRS [JFK Law 11(a)]

H. STATEMENT OF ASSETS



I. IDENTIFICATION RECORD



Deleted pursuant Archival
authority 66-19087-179.
2/21/92 RJM/MMT

-47-

92-2918-99
11(a)

FILE NUMBER 92-2918-
SERIAL 99
PAGES 48 + 49

IDENTIFICATION RECORD (RAP SHEET)

EXPUNGED, PURSUANT TO ARCHIVAL
AUTHORITY 66-19087-179

DATE 2/21/92
INITIALS RJM/MMT

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Pittsburgh, Pennsylvania
July 24, 1961

PG 92-228

SAMUEL MANNARINO, aka.
ANTI-RACKETEERING

Rerep SA THOMAS G. FORSYTH III, Pittsburgh, dated and
captioned as above.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the
past.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are
not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 7/24/61	INVESTIGATIVE PERIOD 7/12 - 24/61
TITLE OF CASE SAMUEL MANNARINO, aka Sam Mannarino, Sam Mannerino, Sam Manrino, Sam Manerino, Sam Manderino, Salvatore Ruggieri		REPORT MADE BY THOMAS G. FORSYTH, III	TYPED MEF
		CHARACTER OF CASE ANTI-RACKETEERING	

SPECIAL SUMMARY REPORTREFERENCE

Report of SA THOMAS G. FORSYTH, III, Pittsburgh, 5/9/61.
Bureau airtel to New York, 7/7/61, captioned "CRIMINAL
INTELLIGENCE PROGRAM."

- P -

LEADS

CHICAGO, MIAMI, NEW YORK, AND PHILADELPHIA - INFORMATION

Information copies of this report are being submitted to Chicago, Miami, New York, and Philadelphia Offices in view of investigations conducted by those offices in the past concerning MANNARINO and because of anticipated future requests for additional investigation.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:				
<input checked="" type="checkbox"/> Bureau (92-2918) 1 - Chicago (92-384)(Info.) 1 - Miami (92-155)(Info.) 1 - New York (92-632)(Info.) 1 - Philadelphia (92-558)(Info.) 6 - Pittsburgh (92-228)		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED #211326 DATE 8/26/86 BY SP6 BSA/CLK		
Dissemination Record of Attached Report		Notations		
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT