Date:

5/28/201

Agency Information

AGENCY:

RECORD NUMBER: 124-10219-10234

**FBI** 

RECORD SERIES: HQ

AGENCY FILE NUMBER: 92-2914-294

Document Information

ORIGINATOR: FBI

FROM: FANNING, JAMES B.

TO: DIRECTOR, FBI

TITLE:

DATE: 05/20/1963

PAGES: 11

SUBJECTS:

GM, SMO, ASSOC, INDICTMENT, FGJ, TAX EVASIONS, BKG,

BUSS

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

RESTRICTIONS: 4

CURRENT STATUS: Redact

DATE OF LAST REVIEW: 07/22/1998

OPENING CRITERIA: INDEFINITE

COMMENTS:

PG 92-236

#### PITTSBURGH

## AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

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

### ADMINISTRATIVE

During the period of this report close liaison has been maintained with Special Agents of the Intelligence Division, IRS, Pittsburgh, Pa., who are conducting an investigation concerning subject's activities.

Fisurs conducted by Miami Agents on 3/14/63, were conducted by SAs C. GRAHAM HURST, LARRY A. FABLE and ELMER C. MULLEN. Surveillances conducted on 3/15, \$\frac{15}{20}\$ & 19/63, were conducted by Miami Agent C. GRAHAM HURST.

On 5/13/63, film clips of GABRIEL MANNARINO appearing at U. S. Commissioner's Hearing at Pittsburgh, Pa., were obtained by SA JAMES B. FANNING.

## INFORMANTS

T symbols utilized in this report will be the same where applicable as those used in reports back to and including that of 7/28/61.

PG	T-32	is	Pittsburgh 640	O-CTE	
PG	т-35	is	PCI	, J	R
PG	<b>T-</b> 39	is	рд 657-сте		
PG	т-38	is	PCI		
мм	т-2 і	is I	iami 509-CTE	•	

OTHER 4

... B\* ...

COVER PAGE



In Reply, Please Refer to File No.

# UNITED STATES DEPARTMENT OF JUSTICE

# FEDERAL BUREAU OF INVESTIGATION Pittsburgh, Pennsylvania

May 20, 1963.

#### GABRIEL MANNARINO ANTI-RACKETEERING

Reference is made to the report of Special Agent JAMES B. FANNING, Pittsburgh, dated May 20, 1963.

There follows a brief characterization of informants used in referenced report.

PG T-32 is a business man in Mercer County, Pa., who has a life-time association with gamblers and racketeers; who will not testify and who has furnished reliable information in the past.

PG T-35 is an individual who has worked in numerous racket setups in Westmoreland and Allegheny Counties, both Pennsylvania; who will not testify and who has furnished reliable information in the past.

PG T-39 is a gambler and club operator in Pittsburgh, Pa.; who will not testify and who has furnished reliable information in the past.

PG T-38 is an individual who has been connected with gambling activities in the New Kensington, Pa., area for almost fifteen years; who will not testify and who has furnished reliable information in the past.

MM T-2 is an individual who mingles with criminal elements on a daily basis in the Miami, Florida, area; who will not testify and who has 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.