

JFK Assassination System
Identification Form

Date: 5/28/201

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10220-10452

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2918-70

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45854 Date:
11-16-2017

Document Information

ORIGINATOR : FBI
FROM : DOUCE, RICHARD GORDON
TO : DIRECTOR, FBI

TITLE :

DATE : 12/29/1958
PAGES : 81

SUBJECTS :

SMO, GM, ARRESTED, OC, RACK AND SUBV, GAMBLING
ACT, ASSOC, P/P, FISUR, RES, BKG, RCK

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 10(a)1; 10(a)2; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/29/1999

OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS

COMMENTS : RPT, TABLE OF CONTENTS PAGE 1B, INDEX PAGES 60-66, INC MEMO

~~CONFIDENTIAL~~

The spot physical surveillance on the home of ALBERT SEID in Lower Burrell Township, Pa., on 10/24/58 was conducted by SAS FORSYTH and DOUCE. The physical surveillance of DANIEL HANNA on 10/15/58 was conducted by SAS DOUCE and FORSYTH.

The physical surveillance on the residence of PAUL HANKISH in Wheeling, W. Va., was conducted by SA WARNER G. MAUPIN.

DISSEMINATION TO INS

A letterhead memorandum dated 12/11/58 containing background information and citizenship status of ALBERT SEID, FBI No. 574183, has been disseminated to the Bureau and INS, Pittsburgh.

INFORMATION FURNISHED BY FORMER PG 580-C RE POSSIBLE WSTA VIOLATION

Former PG 580-C, who furnished information in this report concerning a possible WSTA violation on the part of JOHN CHRISTOPHER FONTANA, FBI No. 821285B, was discontinued as a Bureau approved informant on 11/17/58 because of a conviction in Criminal Court, Allegheny County, Pa., for transporting a female within the Commonwealth of Pennsylvania. Informant received a 2½ to 5 year sentence and is planning an appeal. Further information will be obtained from the informant if at all possible concerning FONTANA.

JFK Act 6 (4)

INFORMANTS

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

PG T-1 is JACK L. MC INTYRE, Western Pennsylvania Sales Representative, Bell Telephone Company, contacted by SA RICHARD GORDON DOUCE.

PG T-2 is PCI, contacted by SA WARNER G. MAUPIN.

PG T-3 is R. E. CUNNINGHAM, Manager, Chesapeake and Potomac Telephone Company of West Virginia, contacted by SA MAUPIN.

- C -
(COVER PAGE)

~~CONFIDENTIAL~~

92-1228

~~CONFIDENTIAL~~

PG 92-228; 92-236

PG T-4 is PG 545-C contacted by SA DOUCE.

PG T-5 is confidential source [] contacted by SAS DOUCE and THOMAS G. FORSYTH, III.

PG T-6 is an informant of the National Board of Fire Underwriters, Miami, Florida (now deceased), who furnished information to SA ROD GOERTZ of the National Board of Fire Underwriters. SA GOERTZ furnished information to SA KENNETH C. MOORE of the Miami Office on 4/19/57.

PG T-7 is WILLIAM CONNOLLEY, former Allegheny County, Pa., Detective, contacted by SAS JOHN S. HUGHES and WILLIAM J. ROWE in the case entitled "LEO MOCERI, was. - FUGITIVE; SELECTIVE SERVICE."

PG T-8 is [] Youngstown, Pa., hoodlum and former PCI of the Pittsburgh Office, contacted by SAS HUGHES and ROWE in the MOCERI case.

PG T-9 is SLC 257 contacted by Special Agents of the Salt Lake City Office in July, 1951.

PG T-10 is LAC 3116 contacted by Special Agents of the Los Angeles Office in the MOCERI case.

PG T-11 is [] Professional Pittsburgh Bondsman and former PCI of the Pittsburgh Office, contacted by SA HUGHES in the MOCERI case.

PG T-12 is JAMES O'CONNOR, former Chief Identification Officer, Pittsburgh Police Department, contacted by SA HUGHES in the MOCERI case.

PG T-13 is JOHN DEVLIN, former Allegheny County, Pa., Deputy Sheriff, contacted by SA HUGHES in the MOCERI case.

PG T-14 is records of Dun and Bradstreet, Pittsburgh, Pa.

PG T-15 is SA DICK JAFFE, Intelligence Unit, Internal Revenue Service, Miami, Florida, contacted by SA PAUL A. CAJIGAS.

REVIEWED BY ^{URS} []/JFK TASK FORCE

ON

7-20-98

auth

- D -
(COVER PAGE)

- ☐ RELEASE IN FULL
☒ RELEASE IN PART
☐ TOTAL DENIAL

~~CONFIDENTIAL~~

PG 92-228; 92-236

~~CONFIDENTIAL~~

PG T-16 is former PG 580-C contacted by SA JOHN S. PORTELLA.

PG T-17 is WILLIAM MEREDITH, Special Agent in Charge, Bell Telephone Company, Pittsburgh, Pa.

PG T-18 is Mrs. LILLIAN HUNGER, Clerk, LB 168, U. S. Selective Service Headquarters, New Kensington, Pa., contacted by SA DOUCE.

PG T-19 is WILLIAM AHLSTROM, reporter for the "New Kensington Daily Dispatch" newspaper contacted by SAS PORTELLA and FRANK E. ALLISON, JR.

PG T-20 is PG 564-C contacted by SA NORMAN T. THOMPSON.

PG T-21 is TOM LATTOS, business partner and roommate of [REDACTED]

PG T-22 is CS WF 28 contacted by unidentified Special Agent of the Washington Field Office.

PG T-23 is [REDACTED] aka [REDACTED] PCI, contacted by SA PORTELLA.

PG T-24 is GEORGE O'CONNOR, Narcotics Agent, Federal Bureau of Narcotics, 90 Church Street, New York City, contacted by SA JAMES P. FLYNN.

PG T-25 is D. W. READ, Narcotics Agent, Federal Bureau of Narcotics, Los Angeles, California, contacted by SA WARREN L. LITTLE.

PG T-26 is SA JAMES DOWLEY, Intelligence Unit, Internal Revenue Service, 431 South Hill, Los Angeles, California, contacted by SA WARREN L. LITTLE.

PG T-27 is LA 3608-C contacted by SA FREDERICK E. RODERICK.

PG T-28 is LA 3075-C contacted by SA RODERICK.

PG T-29 is LA 2958-C contacted by SA JOHN J. CANNY.

PG T-30 is Legal Attache, Havana, Cuba.

DEA
REVIEWED BY FBI/JFK TASK FORCE

ON 11/7/96 dab/DW/PX

☒ RELEASE IN FULL☐ RELEASE IN PART☐ TOTAL DENIAL- E -
(COVER PAGE)~~CONFIDENTIAL~~

ATF

REVIEWED BY FBI/JFK TASK FORCE

ON 7/16/96 dnb/DW/21

☒ RELEASE IN FULL☐ RELEASE IN PART☐ TOTAL DENIAL~~CONFIDENTIAL~~

PG 92-228; 92-236

PG T-31 is U. S. Attorney HUBERT I. TEITELBAUM, Western District of Pennsylvania, contacted by SAC E. H. WINTERROWD.

PG T-32 is ANGELO CASELLA, Office of Postal Inspector, U. S. Post Office, Eighth Avenue and 33rd Street, New York City, contacted by SA JOE N. HATHAWAY.

PG T-33 is Legal Attache Rome, Italy ~~for (u)~~

PG T-34 is RICHARD BRAUTIGAM, Manager, Bell Telephone Company, Sharon, Pa., contacted by SA HOBART CL. LOVETT.

JFK Act 6 (4)

PG T-35 is CV 88-C contacted by SA FRANK G. DOUDS.

PG T-36 is [] PCI of the Baltimore Office, confined to the Maryland State Penitentiary, contacted by SAS JOHN J. GROGAN and PAUL A. TURNER.

PG T-37 is an anonymous informant who contacted Assistant Attorney General D. MALCOLM ANDERSON, U. S. Department of Justice, by letter dated June 16, 1958, volunteered to furnish information about the activities of several Pittsburgh top hoodlums including the MANNARINO brothers. Letters have been received periodically from this anonymous informant who refers to himself as "TIGER." The latest letter was postmarked 11/9/58.

PG T-38 is JACK SCHWARTZ, Special Agent, Intelligence Division, Internal Revenue Service, Pittsburgh, Pa., contacted by SA DOUCE.

PG T-39 is Mrs. MARSHALL HOLT, neighborhood source, 536 Charles Avenue, New Kensington, next door neighbor to GABRIEL MANNARINO, contacted by SA DOUCE.

PG T-40 is JAMES MC DOWELL, Inspector, Alcohol and Tobacco Tax Unit, U. S. Treasury Department, Fulton Building, 107 Sixth Street, Pittsburgh, Pa., telephone number Grant 1-5300, Extension 367, residence 402 Fourth Avenue, New Kensington, Pa., telephone number Edison 5-5544, contacted by SA J. EDWARD MADVAY.

PG T-41 is [] PCI, contacted by SA THOMPSON.

PG T-42 is [] PCI, and periodic girlfriend of Pittsburgh top hoodlum MIKE GENOVESE.

- F -
(COVER PAGE)

~~CONFIDENTIAL~~

PG 92-228; 92-236

~~CONFIDENTIAL~~LEADSPITTSBURGHAT NEW KENSINGTON, PA. (Westmoreland County)

1. Will maintain regular contact with confidential source [redacted] 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.
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.

- G -
(COVER PAGE)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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.

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).

- H-
(COVER PAGE)

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Copy to:

Report of: SA RICHARD GORDON DOUCE
Date: 12/29/58

Office: PITTSBURGH

File Number: PG 92-228; PG 92-236
Bureau 92-2918; 92-2914

Title: SAMUEL MANNARINO, aka;
GABRIEL MANNARINO, aka

871-326
Classified by SP-8 JJA/GCL
Declassify on: OADR 8/26/86

Character: ANTI-RACKETEERING

JFK Law 10(a)2

Synopsis:

P2 [redacted] top ranking members of MANNARINO organization, and other gambling casino employees named by former Federal Credit Union Treasurer JOHN KONOWAL, JR., in connection with his \$42,000 gambling losses called before FGJ, WDPA, during week of 10/27/58. Newly appointed New Kensington, Pa. [redacted] to the [redacted]

P2 [redacted] also testified before FGJ. BORDONARO reportedly permitting prostitution to flourish in New Kensington. FONTANA may have two hustlers working in Westmoreland County, Pa., hotel. ZELOYLE's widow said to be seeking one-half million dollars buried on family farm in milk can. Sources report SEID, reputed triggerman for MANNARINO organization, killed Los Angeles mobster BUGSY SEIGEL in Beverly Hills, California, when MANNARINO's attempts to muscle in on SEIGEL in Las Vegas, Nevada, casino failed. SEID in interview with Bureau Agents admitted failure to apply for citizenship and status as alien. Background information re THOMAS ANTHONY CIANCUTTI, organization shylock, and DANIEL HANNA, organization muscleman, set forth. Reliable source said HANNA, CIANCUTTI and SAMUEL MANNARINO frequently register at Westmoreland County, Pa., motel accompanied by unidentified girlfriends. MANNARINO organization not considered moneymen behind bingo games operating McKeesport, Pa. Inquiry discloses subjects were in Los Angeles, California, during March, 1950, but efforts to confirm allegation they intended to set up operations unproductive. Sources Havana, Cuba, say subjects have no interest in Cuban gambling operations. Background

~~CONFIDENTIAL~~

DECLASSIFIED BY SP-8 mac/kl
ON 2/19/84 (JFK)

This document contains neither recommendations nor conclusions of any kind. It is the property of the FBI, and is a loan to your agency; it and/or its contents are not to be distributed outside your agency.

16-74625-1 GPO

~~CONFIDENTIAL~~

1958, he had a telephone call from NATIE MARTIN concerning two hustlers who got themselves into some trouble and MARTIN requested PG T-16's help in the matter.

PG T-16 said MARTIN was calling about ELIZABETH and ANN who once worked for a madam known as RENEE and a pimp named BUTCH or PHIL. According to MARTIN, these persons were giving the girls a hard time and PG T-16 assured MARTIN that he would call RENEE and straighten the situation out if possible. PG T-16 said that MARTIN did not elaborate as to the nature of the trouble in which the girls were involved.

PG T-16 said that a few days later he was able to reach RENEE at telephone number Churchill 2-2127 and in conversation RENEE made the statement that ELIZABETH and ANN are either related to JOHN FONTANA or working for him. According to PG T-16, the girls now live in New Kensington somewhere over a club and are hustling out of the Jacktown Hotel in the evening. PG T-16 said that JACKIE, the head waiter at the Jacktown Hotel, is acquainted with the girls and might be able to fully identify them. PG T-16 also said that RENEE also commented that FONTANA had called her regarding the girls sometime ago.

PG T-16 said it is possible that ELIZABETH and ANN could be identical with GINA and VICKIE who once worked for RENEE in the 5700 block of Fifth Avenue, Pittsburgh. PG T-16 recalled that at that time GINA and VICKIE claimed to be sisters.

PG T-17, who has furnished reliable information in the past on October 24, 1958, stated that telephone number Churchill 2-2127 is an unpublished number listed to RENEE LEVITT, 1696 Monongahela Avenue, Pittsburgh 18, Pa.

PG T-5 on November 17, 1958, stated that JOHN FONTANA is operating a craps game at the White Star Hotel and Tavern in Kinloch, Pa., a suburb of New Kensington, fronted by JIM AMARAS (phonetic). According to PG T-5, AMARAS was arrested by Special Agents of the Internal Revenue Service in New Kensington several months ago for being involved in a numbers violation at 1002 Second Avenue, New Kensington. PG T-5 said that the craps game operates on the second floor of the hotel and two prostitutes are hustling out of the room next door, one of whom is believed to be from West Virginia.

MIKE GEORGE HAZIDAKIS
True Name: MINAS HAZIDAKIS

The Washington Field Office on September 27, 1958, advised that a stop was placed with the Passport Office, Department

~~CONFIDENTIAL~~

as JACK PERRONE of Springdale, Pa. After leaving the office HANNA drove his car to the rear of the motel and entered a room directly behind and to the left of the motel office accompanied by the blonde. When HANNA left the office, NAFFAH advised SA FORSYTH that it was obvious to him that HANNA recognized SA FORSYTH because HANNA did a "double take" and winked at NAFFAH several times while registering. NAFFAH advised that he has had HANNA as a paying guest in the past on the average of once every ten days, always in the afternoon but added that he did not know HANNA personally.

HANNA and the young woman were still in the motel room when SA FORSYTH left the premises at approximately 6:00 p.m., November 18, 1958.

PG T-5 on December 9, 1958, stated that on December 7, 1958, HANNA told him he was "broke" and wanted to borrow some money. PG T-5 asked HANNA why he did not obtain the money from the MANNARINO organization and HANNA indicated that he is in the midst of a "falling out" with the gang. PG T-5 loaned HANNA \$10.

PG T-5 pointed out that HANNA's father, ALEX HANNA, told him that his son was wounded in the hand and leg while serving with the U. S. Marine Corps in the Okinawa campaign during World War II.

PG T-5 stated that he also learned that about a year ago one of his friends cashed a U. S. Government disability check for HANNA that exceeded \$100.

The Department of Health, Bureau of Vital Statistics, Commonwealth of Pennsylvania, on December 8, 1958, advised that a Certificate of Birth (file number 175908-26) is on file with reference to NAZIE HANA, born October 15, 1926, in New Kensington, Westmoreland County, Pa., the son of ELIAS HANA and FORTINE KELLY.

THOMAS ANTHONY CIANCUTTI
aka SONNY
1906 Kenneth Street
Arnold, Pa.
Telephone Number Edison 5-2018

It is recalled that investigation to date has identified CIANCUTTI as the shylock for the MANNARINO organization.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PG 92-228; 92-236

racket is opening up again in New Kensington, Pa., on the authority of newly appointed Chief of Police JOHN BORDONARO.

PG T-20 said that two New Kensington pimps named NIP VURDEN and HORACE JARNIGAN have been allowed to re-open their business at 1151 Fourth Avenue and that a hustler known as "JACKIE" is working for them at that address.

PG T-5 on November 17, 1958, stated that five prostitutes are now hustling on the second floor of a house on Barnes Street, not further described, near the Kenmar Hotel in New Kensington and are required to pay newly appointed Chief of Police BORDONARO and Mayor RAYMOND GARDLOCK \$75 a week each for protection.

The "Pittsburgh Post Gazette" in an article dated October 28, 1958, reported that JOHN BORDONARO, Chief of Police, New Kensington, Pa., testified for 33 minutes before the Federal Grand Jury on October 27, 1958. The press speculated that BORDONARO was called before the Grand Jury along with other gamblers in New Kensington in connection with the gambling losses of JOHN KONOWAL, JR., at the Triangle Billiards gambling casino.

DANIEL J. ZELOYE
Former Chief of Police
New Kensington, Pa. (deceased)

185
PG T-5 on October 14, 1958, stated that approximately two weeks ago DANIEL ZELOYE's widow telephoned PG T-21, of unknown reliability, and requested PG T-21 to come to the ZELOYE farm immediately on a matter of importance. PG T-5 said that when PG T-21 arrived Mrs. ZELOYE, her daughter, and son-in-law told him that they had been looking all over the farm to find ZELOYE's money but had absolutely no luck and asked PG T-21 how much he would estimate that he paid ZELOYE when the latter was Chief of Police of New Kensington. PG T-5 pointed out that during the period 1944 to 1950 when PG T-21 was operating a house of prostitution in New Kensington with ZELOYE's permission PG T-21 paid ZELOYE in excess of \$250,000. PG T-5 said that PG T-21 told him he advised Mrs. ZELOYE that he had paid her husband that amount and further that he

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PG 92-228; 92-236

It is recalled that during February, 1958, PG T-4 stated that SAMUEL MANNARINO in early 1957 purchased a hunting lodge surrounded by 200 acres of land. At the time PG T-4 understood MANNARINO to say the lodge was located in Somerset County, Pa., and extensive investigation was conducted to identify the lodge in an effort to locate GABRIEL MANNARINO who might logically be expected to be hiding there.

PG T-4 on October 28, 1958, learned through JACK KRUPA, New Kensington, Pa., councilman and long-time hunting companion of the MANNARINO brothers, that the hunting lodge is not located in Somerset County, Pa., but is actually a twenty room farm house generally referred to as a hunting lodge surrounded by approximately 200 acres of densely wooded land in Pennsylvania near the Pennsylvania Maryland border approximately a fifteen minute drive by automobile from Hagerstown, Maryland. PG T-4 was unable to obtain any additional information because of the likelihood of arousing KRUPA's suspicions.

Examination of road maps of the area indicate that the hunting lodge could be located in Franklin County probably in the general vicinity of Waynesboro and Greencastle, Pa.

PG T-4 on October 28, 1958, recalled that he was in SAM MANNARINO's office at the Ken Iron and Steel Company during December, 1957, when the press and radio carried the first accounts of GABRIEL MANNARINO's being called before the Federal Grand Jury in New York. PG T-4 stated that while he was at the office Deputy Marshals were then attempting to locate GABRIEL MANNARINO when his brother, SAM, received a phone call from GABRIEL and hurriedly told him "They are trying to serve you with a subpoena, take off for the brush." PG T-4 said that in view of MANNARINO's prolonged disappearance it would seem logical to assume that if SAM MANNARINO's remarks were interpreted literally his advice "take off for the brush" could have been his subtle way of telling GABRIEL to hide out at the hunting lodge.

By way of background information PG T-4 pointed out on October 28, 1958, that the lodge or farm house near the Maryland border has several four wheel drive trucks parked on the property that are used from time to time by local residents. PG T-4 said that according to KRUPA the area is thickly populated with whiskey stills and that local game wardens are reluctant to enter the area apparently because

~~CONFIDENTIAL~~

PG 92-228; 92-236

that MANNARINO and LA ROCCA could be in Youngstown, Ohio.

PG T-35 went on to say that several years ago MIKE GABLE was sent to Youngstown, Ohio, by VALENTI and hide out for several months with ANTHONY CORBI. PG T-35 described himself as a former close associate of CORBI in a venture in Youngstown and added that CORBI has a brother named FRANK CORBI who is a well known racket figure in Baltimore, Maryland.

In conclusion PG T-35 stated that if either MANNARINO or LA ROCCA is in Youngstown, Ohio, or Warren, Ohio, he feels that he can locate them.

It is noted that the information furnished by PG T-35 confirms information given by PG T-36, who has furnished reliable information in the past, on August 25, 1958.

PG T-37, with whom contact has been insufficient to determine degree of reliability, on November 9, 1958, furnished additional information concerning GABRIEL MANNARINO and JOHN LA ROCCA's possible presence in Warren, Ohio, with CHARLES MURGIE:

"I could not find out about that party yet, as that crew are very secretive, I have an idea that they may be in Warren, Ohio again. I think it would be worth a try to watch that Charlie Murgie, from the Sunrise inn again, or watch his house at 753 Wildwood N.E. as he had them hidden down there, then he took them to Florida, but I think they must be there again, as I know they like to stay close to home as John Larocc's Wife is going to have an operation soon."

It is noted that Mrs. LA ROCCA did undergo surgery recently in Pittsburgh, Pa.

Hot Springs, Arkansas

PG T-38, another Government agency conducting intelligence investigations, on November 12, 1958, stated that a postcard or letter was sent to GABRIEL MANNARINO's home at 540 Charles Avenue, New Kensington, postmarked October 31, 1958, addressed to PAT CORSO from the Buck Staff Bathhouse, Hot Springs, Arkansas. PG T-38 considered it likely that

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

| <u>Name</u> | <u>Page</u> |
|--|----------------|
| Pecky Abraham's Bar | 29 |
| Aesy, Joseph | 53 |
| Amaras, Jim | 16 |
| American Vending Machine | 44 |
| Amerita Club | 12 |
| Amusement Game | 43, 44 |
| Andy's Restaurant | 28 |
| "Ann" | 16 |
| Antonacci, Christine | 19, 21 |
| Antonoff, Barney | 46 |
| Antonoff, Bernard | 45 |
| Antonoff, Sarah | 46 |
| Antonoff, Sylvia | 46 |
| Anzolone, Dominick | 3 |
| Associated Amusement Machine Operators | 47 |
| [Redacted] | 37 |
| Bachelor's Club | 23 |
| Banfi, Louis, Mr. and Mrs. | 4 |
| Ralph E. Becker Law Firm | 29 |
| Bettor, Phil | 53, 54 |
| Bill's Restaurant and Bar | 7 |
| Blue Spruce Motel | 19, 23, 39, 52 |
| Bobshosky, Louis | 58 |
| Bobshosky, Photographic Studios | 58 |
| "Bonfire" Restaurant | 49, 50 |
| Bordonaro, John | 24, 25 |
| Boreckinsky, Dora | 46 |
| Boreckinsky, Rubin | 46 |
| Braeburn Steel Company | 57 |
| Brukner, Robert, Mrs. | 30 |
| Buck Staff Bathhouse | 55 |
| "Butch" | 16 |
| Capital Theater | 35, 36 |
| Carillo, Anthony | 33 |
| Carl's Lunch | 27 |
| Carlucci, Minnie | 53 |
| Carlucci, Victor E. | 53 |
| Carol Management Corporation | 41 |
| Casablanca Hotel | 53, 54 |
| Cassill, Dominic | 2 |
| The Catholic War Veterans | 35 |
| Catoris, Louis | 27 |
| Cervenak, Meryl I. | 21 |

JFK Law 10(a)2

~~CONFIDENTIAL~~92-2918-70
10(a)(2)

ON 7/9/96 dab/DW/BJ

~~CONFIDENTIAL~~

PG 92-236

☒ RELEASE IN FULL

☐ RELEASE IN PART

☐ TOTAL DENIAL
Page

Name

| | |
|-------------------------------|-----------------------|
| Cervenak, Meryl Irene | -----22,23 |
| "Chink" | -----9 |
| "Clubs" | -----28 |
| Ciancutti, Anthony | -----21 |
| Ciancutti, Eleanor | -----21,23 |
| Ciancutti, Henry | -----23 |
| Ciancutti, "Sonny" | -----8,20,24 |
| Ciancutti, Sonny Ann | -----22 |
| Ciancutti, Thomas Anthony | -----8,20,22,23,24,37 |
| Clearfield, Bituminous | -----49 |
| Cofini, Robert J. | -----47 |
| Cohen, Mickey | -----11 |
| Cohen, Rebecca | -----8 |
| Coondell, Albert | -----47 |
| Cooper Brothers Music Company | -----57 |
| Cooper, Jim | -----57 |
| Corbi, Anthony | -----55 |
| Corbi, Frank | -----55 |
| [REDACTED] | -----37 |
| Corso, Pat | -----55,56 |
| Coward, Jim | -----50 |
| (Lnu) Daisy | -----5,7 |
| Daniels, Mary | -----3 |
| Datres, Andrew | -----28 |
| Debonair | -----48 |
| [REDACTED] | -----37 |
| De Mao, Alex | -----50 |
| De Mao's Inn | -----50 |
| [REDACTED] | -----38 |
| Denvers, Al | -----44 |
| Dickan, Joseph T. | -----35 |
| Ed's Photography Shop | -----35 |
| "Elizabeth" | -----16 |
| Embassy Bar | -----11 |
| Epstein, Norman | -----47,48 |
| [REDACTED] | -----38 |
| Farber, Norman | -----6 |
| Flamingo Club | -----10 |
| Fontana, John | -----36,38 |
| Fontana, John Christopher | -----8,9,14,15,16 |
| Gable, Mike | -----55 |
| Gagliardi, Amadeo | -----30 |
| Gallian, Tom | -----27 |
| Gardlock, Raymond | -----25 |
| Garibaldi Building | -----8,9 |
| Garibaldi Club | -----27 |

JFK Law 10(a)2

~~CONFIDENTIAL~~ 92-2918-70
10(a)(2)

ON 7/9/96 dab/DW/BJ

~~CONFIDENTIAL~~

☒ RELEASE IN FULL

☐ RELEASE IN PART

☐ TOTAL DENIAL

PG 92-236

JFK Law 10(a)2

Name

| | |
|-----------------------------|----------------------------|
| Genovese, Mike | -----58 |
| George, Louis | -----6, 7 |
| Gerry, J., Mr. | -----44 |
| "Gina" | -----16 |
| Goldstein, Dorothy J. | -----40 |
| [REDACTED] | -----38 |
| Grads Outlet | -----45 |
| Great Northern Hotel | -----47 |
| Green, Milton | -----44 |
| Grosso, Anthony | -----34 |
| Guldin, Maxwell | -----47 |
| Hana, Elias | -----20 |
| Hana, Nazie | -----20 |
| Hankish, Paul | -----5, 6, 7, 8 |
| Hanna, Alex | -----20 |
| Hanna, Daniel | -----18, 19, 20, 37 |
| Hanna, Elias | -----19 |
| Hanna, Footeen | -----19 |
| Hardy, William A. | -----23 |
| Hazidakis, George | -----17 |
| Hazidakis, Kalliore | -----17 |
| Hazidakis, Maria | -----17 |
| Hazidakis, Mike George | -----9, 16, 17, 18, 37, 38 |
| Hazidakis, Minas | -----17, 18 |
| Hillcrest Manor | -----53 |
| Hoyt, Samuel | -----7 |
| "Jackie" | -----16, 25 |
| Jacktown Hotel | -----16 |
| Jacobs, Eugene | -----43, 44, 47 |
| Jacobs, Herbert | -----47, 48 |
| Jakomas, Andrew | -----34 |
| Jarnigan, Horace | -----25 |
| Jean's Flower and Gift Shop | -----38 |
| "Joe" | -----40, 43 |
| Jolly Bar | -----6 |
| Jones, Mr. | -----7 |
| Jones, P. K. | -----49 |
| Junta, Frank | -----57, 58 |
| Kapp, William | -----2 |
| Kelly, Fortine | -----20 |
| Ken Iron and Steel Company | -----4, 51, 52, 57 |
| Kenmar Hotel | -----25 |
| Klein, Edward | -----35, 36 |
| Knox, Agnes | -----29 |
| Kenowal, John Jr. | -----25, 36 |
| Kooner, Greenwald | -----40 |

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PG 92-236

| <u>Name</u> | <u>Page</u> |
|---|----------------|
| Krupa, Jack ----- | 48, 51 |
| Kussek, Sam "Steamboat" ----- | 35 |
| Laetus Club ----- | 57 |
| Lakeview Recreation ----- | 49 |
| La Rocca, Mrs. ----- | 55 |
| La Rocca, John ----- | 58 |
| La Rocca, Sebastian John ----- | 54, 55 |
| Lawrence, "Davey" ----- | 38 |
| Lawrence, David ----- | 5, 6, 7, 9, 38 |
| Levitt, Renie ----- | 16 |
| The Lewis Cosmetic Company ----- | 14 |
| Lias, Bill ----- | 36 |
| Lias, William G. ----- | 7 |
| Lloyd's Limited Men's Furnishings ----- | 38 |
| Lou's Pizza ----- | 6, 7 |
| M&S Cigarette Distributors ----- | 54 |
| Mangini, Andrew ----- | 23 |
| Mannarino, Antonio ----- | 3 |
| Mannarino, Archie ----- | 3 |
| Mannarino, Dolores ----- | 56 |
| Mannarino, Eugenia ----- | 3 |
| Mannarino, George ----- | 2 |
| Mannarino, Georgienne ----- | 56 |
| Mannarino, Giacento ----- | 3 |
| Mannarino, Jean ----- | 56, 57 |
| Mannarino, JoJo ----- | 10 |
| Marcello ----- | 27 |
| Martin, Natie ----- | 16 |
| Mathews, John ----- | 6 |
| McCarthy, T.F. ----- | 49 |
| [REDACTED] ----- | 37 |
| Meade, Goldie ----- | 11 |
| Merola, Joseph ----- | 9 |
| Miranda, Michele ----- | 33 |
| Mocerri, Leo ----- | 10, 12 |
| "Mooch" ----- | 19, 23, 39 |
| Moose Club ----- | 35 |
| Mossera, Sam ----- | 11 |
| [REDACTED] ----- | 37 |
| Murgie, Charles ----- | 54, 55 |
| Music Box Association ----- | 43, 44 |
| [REDACTED] ----- | 37 |
| [REDACTED] ----- | 37 |

92-2918-70
10(a)(2)

REVIEWED BY FBI/JFK TASK FORCE

ON 7/9/96 dab/DW/29

☒ RELEASE IN FULL☐ RELEASE IN PART☐ TOTAL DENIAL

REVIEWED BY FBI/JFK TASK FORCE

ON 11/7/96 dab/DW/29

☒ RELEASE IN FULL☐ RELEASE IN PART☐ TOTAL DENIAL

- 63 -

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PG 92-236

| <u>Name</u> | <u>Page</u> |
|---|---------------------------------|
| Naffah, Camille ----- | 19,20,23,39,40,52 |
| Naffah, Mack ----- | 39 |
| Neal, Clarence ----- | 15 |
| Noll, Carl Irving ----- | 26,27 |
| Nu-Ken Novelty Company ----- | 27,28,29 |
| Nu-Ken Tavern ----- | 50 |
| Nu-Way Service or Vending Machine Company ----- | 43,47 |
| "Old Sausalito" Restaurant ----- | 33 |
| O'Neil, Tom ----- | 28,50 |
| Palmer, John E. ----- | 6, 7 |
| Perrone, Jack ----- | 18,20 |
| "Phil" ----- | 16 |
| [REDACTED] ----- | 38 |
| Polansky, Mary ----- | 28 |
| Powell, Charles P. ----- | 29 |
| Powers, James ----- | 50 |
| Powers, James A. ----- | 50 |
| Powers, Jim ----- | 50 |
| Prettyman, Goldie, Mrs. ----- | 5, 7 |
| Price, David F. ----- | 46,47 |
| [REDACTED] ----- | 37 |
| Rao, Joe ----- | 44 |
| Re Durbin Tavern ----- | 11 |
| Reiskin, Mr. ----- | 41 |
| "Renee" ----- | 16 |
| Richardson, Harry "Red" ----- | 7 |
| Ritz, Mr. and Mrs. ----- | 39 |
| Roe, Joe ----- | 44 |
| Rose, Al ----- | 9 |
| [REDACTED] ----- | 37 |
| Ross, Albert ----- | 5,7 37 |
| Rugiero, Giacinto ----- | 2 |
| Sams, Williams ----- | 4 |
| Sans Souci ----- | 11 |
| Scardina, John J. ----- | 54 |
| Schultz, Max ----- | 40 |
| Schwartzman ----- | 43,44 |
| Scoreboard Billiards and Bar ----- | 5 |
| Seid, Albert ----- | 5,6,7,8, 9,10,11,12,14,23,37,38 |
| Seid, Norma Mrs. ----- | 14 |
| Seigel, "Bugsy" ----- | 9,10 |
| Shearer, Frances, Mrs. ----- | 49 |

JFK Law 10(a)2

- 64 -

~~CONFIDENTIAL~~

92-2918-70
10(a)(2)

92-2918-70

PG 92-236

~~CONFIDENTIAL~~NamePage

| | |
|------------------------------------|----------------------------------|
| [REDACTED] | -----38 |
| Slater, Hyman | -----46 |
| N. G. Slater Corporation | -----40,41 |
| Slater, Nathaniel | -----46 |
| Slater, Sarah | -----40,41,42,45, 46 |
| Slater, Sidney | -----40,41,42,43,44,45,46, 47,48 |
| Smehoff, Allen | -----10 |
| Smiley, Allen | -----10 |
| "Sonny" | -----37 |
| Spada, William | -----12 |
| Spade, Blackie | -----12 |
| "Speedo" | -----18,37 |
| "Steamboat" | -----35 |
| Sunrise Inn | -----54,55 |
| Surfside Water Department | -----3 |
| Syde, Harry | -----8,11 |
| Syde, Milton | -----8,11 |
| Tannas, Tom | -----28 |
| Tedesco, Tony | -----33 |
| Tepper, Seymour | -----42,43,44 |
| L. Thaler Company, Inc. | -----40 |
| Tobin, (Fnu) | -----49 |
| Tom Tom Bar | -----11 |
| Triangle Billiards Gambling Casino | -----8,9,18,23,25,36,37 |
| Tucker, Rubin | -----46 |
| United Coin Machine Operators | -----47 |
| Valenti, Frank | -----54 |
| Vickie | -----16 |
| Vurden, Nip | -----25 |
| Walsh, Bailey | -----29 |
| Wazell, Al | -----50 |
| White Star Hotel and Tavern | -----16 |
| Windsor Hotel | -----7 |
| Woody, H.H. | -----53 |
| Wukovits, Joe | -----48 |
| Wurtzel, Morris | -----47 |
| Zambito, Tony | -----5,6,7, 8 |
| Zarat Construction Company | -----4 |
| [REDACTED] | -----37 |
| Zeloyle, Mrs. | -----25,26 |

DEA
REVIEWED BY FBI/JFK TASK FORCE

ON 11/2/96 dab/DW/37

- ☒ RELEASE IN FULL
☐ RELEASE IN PART
☐ TOTAL DENIAL

- 65 -

~~CONFIDENTIAL~~

92-2918-10

10(a)(2)

990-1000

~~CONFIDENTIAL~~

PG 92-228; 92-236

would estimate that at the time of his death ZELOYLE should have had over a half million dollars considering the huge amount of money he had received from the MANNARINO brothers while in office as Chief of Police.

PG T-5 said that Mrs. ZELOYLE told PG T-21 that her husband never discussed his business dealings with her when he was alive but that she was not blind to his corrupt activities and shared the knowledge that he had buried at least one-half million dollars but he would not share the secret of the hiding place with her.

ERS
PG T-5 went on to say that Mrs. ZELOYLE mentioned that even though her husband left several income properties in his estate on which she could live comfortably the remainder of her life that she was very disappointed that she could not find the money, especially since her husband's savings account at the bank contained only \$400. According to PG T-5, Mrs. ZELOYLE also said that ZELOYLE's personal effects yielded a number of shares of stock purchased some years ago for \$8,000 and now worth \$35,000 but that the stock was not in her husband's name but in the name of another woman her husband had apparently been living with for a number of years. PG T-5 said that Mrs. ZELOYLE left the impression with PG T-21 that she and her son assisted by her daughter and son-in-law have been digging holes all over the ZELOYLE farm especially around the barn in a desperate effort to locate the money that they believe is buried in a milk can.

In conclusion PG T-5 said that Mrs. ZELOYLE's daughter told PG T-21 that the night before her father passed away he practically had to be tied to his bed in the hospital because he kept repeating that he had to get up and go out to the farm to do something he considered very important.

CARL IRVING NOLL
FBI Number 968588

The Louisville Office on November 18, 1958, furnished the results of interview with CARL NOLL on October 30, 1958, as follows:

~~CONFIDENTIAL~~

990-10425