
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10220-10495
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2918-122, 123

Document Information

ORIGINATOR : FBI
FROM : FORSYTH, THOMAS G. III
TO : DIRECTOR, FBI

TITLE :

DATE : 04/26/1962
PAGES : 21

SUBJECTS :

SMO, TRA, MED, B/F INT, BKG, ASSOC AND REL, CREDIT
CHECK, STURM, J. C., INTV, REC, RACK AND GAMBLING
ACT, P/P, SJL, GM, FGJ

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/14/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : INC RPT

FEDERAL BUREAU OF INVESTIGATION

Reporting Office PITTSBURGH	Office of Origin PITTSBURGH	Date 5/25/62	Investigative Period 4/22/62 - 5/23/62
TITLE OF CASE SAMUEL MANNARINO, aka.		Report made by THOMAS G. FORSYTH, III	Typed By: plc
		CHARACTER OF CASE ANTI-RACKETEERING	

SECTION:

REFERENCE

Report of SA THOMAS G. FORSYTH, III, Pittsburgh, 4/26/62.

- P -

ENCLOSURES

TO BUREAU (2): Two copies of a letterhead memorandum dated 5/25/62 in which informants used in this report are characterized.

LEAD

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

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

F. W. W. 5-28-62 JOK

ERROR LETTER SENT

Special Agent
In Charge

Do not write in spaces below

Approved

Copies made:

- ④ - Bureau (92-2918) (Encl. 2)
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- 4 - Pittsburgh (92-2880)

92-2918-123

REC-6

EX-102

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**U. S. DEPT. OF JUSTICE
FBI**

STAT. SECT.

58 JUN 5 1962
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PG 92-228

ADMINISTRATIVE

Information in this report of possible value to the Internal Revenue Service has been furnished orally to Special Agent JOHN SCHWARTZ, Intelligence Division, IRS, Pittsburgh, who is conducting the investigation of subject for his service.

INFORMANTS

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

PG T-2 is PG 612-C

OTHER 4

PG T-3 is PG 615-C

PG T-4 is PCI [REDACTED] who furnished information to SA FORSYTH.

PG T-30 is CLIFFORD HUTCHISON, owner, Pines Motel, Leechburg, Pa. (protect per request), who furnished information to SA FORSYTH.

PG T-39 is PG 657-C-TE

- B* -

COVER PAGE

ARCHIE NELSON and their respective lieutenants. Informant stated he would make an effort to ascertain where such a meeting place could be.

On May 22, 1962, PG T-39 advised:

From inquiries he has made as casually as possible among minor racketeering figures in the Pittsburgh area, he has determined to his own satisfaction that the leading racketeering figures in Western Pennsylvania meet occasionally in Rooms 39-40, a bridal suite, at the Phoenix Motel, Monroeville, Pa. MIKE GENOVESE, who is considered as the top lieutenant in the JOHN LA ROCCA organization, has invited informant to attend a gathering on Thursday evening, May 24, 1962, at the Phoenix Motel, and GENOVESE stated that the MANNARINOS and LA ROCCA would probably be present. Informant has no idea of the purpose of this or any other meeting.

On May 2, 1962, PG T-35 advised:

During the week before and the week after Easter, 1962, GABRIEL MANNARINO, SAMUEL MANNARINO, ROMEO LENZI of Vandergrift, Pa., and one (FNU) VOLPE of Wilmerding, Pa., met in the 21 Room of the Sea Gull Hotel, Miami Beach, Florida, for the purpose of discussing a recent trend in which politicians were bypassing the top racket figures in favor of direct dealings with the individual bookies. They hoped, through their discussion, to come up with a way in which they could get these politicians "back in line." Informant is not aware of the actual result of this discussion.

Gambling

On May 23, 1962, PG T-3 advised:

Currently, rumors are circulating among gamblers in the New Kensington, Pa., area that the MANNARINOS have somehow "gotten to" Mayor EDWARD ZALESKI of New Kensington, Pa., and that gambling will again flourish in the city in approximately two weeks. These rumors are to the effect that the city will be "re-opened" and that the craps, barbout, card and other games will resume. However, nobody seems to know as yet whether these activities will take place at the former casino located in the Garibaldi Building, New Kensington, or at some new location.

Miscellaneous

The April 7, 1962, edition of the "Daily Dispatch," a daily newspaper published in New Kensington, Pa., carried an article captioned "MANNARINO Las Vegas Link Cited." This article set out that on the preceding day MICHAEL MAC DOUGALL, an Investigator, Nevada Gaming Control Board, in a speech before the Chemical Sales Association in Pittsburgh, stated that the "MANNARINO mob of New Kensington, Pa.," is one of several racket combines having financial interests in Las Vegas gambling casinos. He said that "gangsters" such as the MANNARINOS, remnants of the Detroit Purple Mob, Egan's Rats from St. Louis, WILLIE MORETTI's mob, FRANK COSTELLO's men, and "Greasy" GUZIK's outfit, have pieces of some Las Vegas casinos.

E. LEGITIMATE ENTERPRISES

On April 25, 1962, PG T-39 advised:

Recently, MIKE GENOVESE stated that "the mob" is planning to build a large motel in the Monroeville, Pa., area, but they are having trouble with the zoning laws. According to GENOVESE, ARCHIE NELSON is the front man in connection with this motel, but NELSON is being backed by the MANNARINOS and the LA ROCCA group.

On May 11, 1962, PG T-2 advised as follows:

On May 9, 1962, While at the Bonfire Restaurant, Route 58, Leechburg, Pa., MANNARINO stated he was in "dire need of money." He said he recently flew to New York City with an unnamed friend in an effort to borrow money but had no success. MANNARINO claimed he had over \$1,000,000 worth of property but could not borrow anything on it. He said he was thinking of attempting to sell the restaurant and the property where the Family Drive-In Theater was located. MANNARINO claimed the Ken Iron and Steel Company scrap metal business in New Kensington was costing him too much to operate. He complained that the scrap metal for which he had paid \$40.00 per ton is now only selling for \$20.00 per ton. MANNARINO indicated he would like to close down this operation for a while, but he feared that he would get a much smaller price for an inactive property should he convince the City of New Kensington to buy it. Informant suggested MANNARINO burn the place down, and MANNARINO replied he had thought of it but knows that

He has heard SAM MANNARINO attempting to convince drug store owners and chain managers to install F & F Lozenges, using the sales approach that these lozenges, which sell for 10¢ can be purchased for 5¢ while Life Savers cost 8¢ and only sell for 10¢. However, the individuals MANNARINO has talked to in informant's presence are not enthusiastic about accepting his product, and it would appear that this business is not doing as well as MANNARINO had hoped. Recently, SAM MANNARINO said that he was going to install a golf driving range at the road side on his tract of land near Route 58, Allegheny Township, Westmoreland County, Pa.

F. PENDING PROSECUTIVE ACTION

There is no known pending prosecutive action against SAMUEL MANNARINO at this time. However, a Federal Grand Jury continues to sit from time to time in Pittsburgh, Pa., conducting an inquiry into the activities of the MANNARINO organization.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Pittsburgh, Pennsylvania

In Reply, Please Refer to
File No.

May 25, 1962

SAMUEL MANNARINO
ANTI-RACKETEERING

Reference is made to the report of Special Agent THOMAS G. FORSYTH, III, Pittsburgh, May 25, 1962.

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

PG T-2 is a New Kensington, Pa., numbers writer, formerly connected with prostitution activities.

PG T-3 is a physician whose professional services have on occasion been used by members of the MANNARINO organization and who frequents MANNARINO-controlled gambling and after-hours establishments.

PG T-4 is an employee of the MANNARINOS in one of their legitimate enterprises.

PG T-30 is a businessman in Allegheny Township, Westmoreland County, Pa., whose business brings him into contact with many of the professional, commercial and industrial leaders of that area.

PG T-39 is a Pittsburgh, Pa., gambler and club operator.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 4/26/62	INVESTIGATIVE PERIOD 3/14-4/20/62
TITLE OF CASE SAMUEL MANNARINO, aka.		REPORT MADE BY THOMAS G. FORSYTH, III	TYPED BY ear
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE

Report of SA THOMAS G. FORSYTH, III, Pittsburgh, 3/16/62.

- P -

ENCLOSURES

TO BUREAU (2): Two copies of a letterhead memorandum dated 4/26/62 in which informants used in this report are characterized.

LEADSPITTSBURGHAT PITTSBURGH, PA. (ALLEGHENY COUNTY)

- When received, will report results of New York Office investigation to determine whether MANNARINO has an investment in the American Univend Corporation, New York City.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:		92-2918	122	REC-41
4 - Bureau (92-2918) (Encls. 2) 1 - USA, Pittsburgh 4 - Pittsburgh (92-228) 2 - Adept 5/3/62 1 - 1541				
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AGENCY.....		<i>[Handwritten notes and stamps]</i>		
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY.....				

67 MAY 9 - 1962

PG 92-228

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

ADMINISTRATIVE

This report has been slightly delayed due to the preoccupation of the preparing Special Agent with important investigative aspects of this and related cases.

Information in this report of possible value to the Internal Revenue Service has been furnished orally to Special Agent JOHN SCHWARTZ, Intelligence Division, IRS, Pittsburgh, who is conducting the investigation of subject for his Service.

INFORMANTS

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

PG T-2 is PG 612-C.

PG T-3 is PG 615-C.

PG T-30 is CLIFFORD HUTCHISON, owner, Pines Motel, Leechburg, Pa. (protect per request)

PG T-40 is WILLIAM MEREDITH, Special Agent, Bell Telephone Co., Pittsburgh. (protect per request)

PG T-41 is PG 659-C*.

PG T-42 is Detective Sergeant WILLIAM WARD (NA), Pittsburgh, Pa., Police Department. (protect per request)

MM T-3 is MM 727-C.

B*
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Pittsburgh, Pennsylvania

April 26, 1962

SAMUEL MANNARINO
ANTI-RACKETEERING

Reference is made to the report of Special Agent THOMAS G. FORSYTH, III, Pittsburgh, April 26, 1962.

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

- PG T-2 is a New Kensington, Pa., numbers writer, formerly connected with prostitution activities.
- PG T-3 is a physician whose professional services have on occasion been used by members of the MANNARINO organization and who frequents MANNARINO-controlled gambling and after-hours establishments.
- PG T-30 is a businessman in Allegheny Township, Westmoreland County, Pa., whose business brings him into contact with many of the professional, commercial and industrial leaders of that area.
- PG T-40 is an employee of Bell Telephone Company, Pittsburgh, Pa., who requests his identity be protected and has stated he will not testify.
- PG T-41 is familiar with the work and office of SAMUEL R. J. VALERIANO, CPA, Pittsburgh.
- PG T-42 is a Pittsburgh, Pa., area law enforcement officer with frequent underworld contacts, who has requested his identity be protected.
- MM T-3 is a Miami Beach, Florida, hotel employee having acquaintance with numerous underworld figures.