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PG 92-236

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will review toll records of telephones utilized by
MANNARINO and set out appropriate leads.

INFORMANTS

PG T-1 is PH 4903-OC.

PG T-2 is PG 615-C.

PG T-3 is PG 2098-OC.

PG T-4 is PG 603-TE.

PG T-5 is PG 2118-OC.

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ADMINISTRATIVE:

Investigative period overlaps that of last report
to include information not available at that time.

INFORMANTS:

PG T-1 is PG 2250-PCI

PG T-2 is PG 2213-PC

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to attempts to identify theft. Continue attempts to further identify principals in this matter.

ADMINISTRATIVE

It is noted that investigative period is lengthy due to writer's assignment to Title III intercepts in May and June, 1976.

INFORMANTS

PG T-1 is PG 1499-PC.

PG T-2 is PG 1236-PC.

PG T-3 is PG 2026-PC.

PG T-4 is MM 4162-PCI.

PG T-5 is PG 875-CTE.

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On 8/25/75, personnel of the Security Division, New England Telephone Company, 88 Pearl Street, Boston, Mass., provided the following information concerning the below-listed telephone numbers:

617-876-9627

Paper Goods Company
270 Albany Street
Cambridge, Mass.

617-835-4484

Wachusett County Club
Prospect Street
West Boylston, Mass.

Inquiry made of logical sources of the Boston Division regarding the above listed companies with negative results.

Current Haines Criss-Cross Telephone Directory for Akron, Ohio, discloses that telephone number 216-644-7364 is listed to Gray Import, Inc., 561 Portage Lake, Akron, Ohio. C. T. BRUELL is listed as the owner of Gray Import, Inc. Cleveland indices discloses that BRUELL is well known to the Cleveland Division and has been the subject of several Cleveland files. BRUELL was a former criminal informant of the Cleveland Division but was discontinued due to lack of information on 2/19/65.

INFORMANTS:

PG T-1 is PG 1499-PC.

PG T-2 is PG 875-CTE.

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C*

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INFORMANTS

PG T-1 is PG 725-PC.

PG T-2 is PG 875-CTE.

PG T-3 is PG 1886-PC.

PG T-4 is PG 1499-PC.

PG T-5 is CS MP 3249-C.

PG T-6 is CS DN 305.

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AT ENDEAVOR, PENNSYLVANIA (FOREST COUNTY)

814 - 463-9995.
814 - 483-9995.

AT EBENSBURG, PENNSYLVANIA (CAMBRIA COUNTY)

412 - 472-9540.

AT ERIE, PENNSYLVANIA (ERIE COUNTY)

814 - 255-5424.
814 - 255-3917

AT CHARLESTON, WEST VIRGINIA (KANAWHA COUNTY)

304 - 623-2477.
304 - 624-5386.
304 - 363-1604.

ADMINISTRATIVE:

For the information of offices who have not received communications in this matter before, MANNARINO is reputed to be the number three LCN figure in Western Pennsylvania.

INFORMANTS:

PG T-1 is PG 1499-PC.
PG T-2 is PG 961-C.
PG T-3 is PG 1695-C-TE.
PG T-4 is PG 2010-PC.
PG T-5 is PG 875-C-TE.
PG T-6 is PG 2009-PC.
PG T-7 is PG 1886-PC.
PG T-8 is PG 725-PC.

J*

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D. LEGITIMATE BUSINESS

On July 22, 1975, PG T-8 advised SA PETER V. MARCOLINE, JR., that he had been extremely close to GABRIEL MANNARINO, his associate at one time, and as far as he was concerned, MANNARINO's "bag" was handling stolen property and stolen booze from truck hijackings and so forth.

PG T-8 stated that Paragon Plastics had some connection with KELLY MANNARINO and he believed that MANNARINO had lent the owner or owners of Paragon Plastics money at one time, and believed these owners to be NEAL HAGEAL and DAVE NAMEI, however, according to his information, MANNARINO had recently cut HAGEAL off and HAGEAL needed approximately \$450,000 to get the firm out of trouble. Paragon Plastics allegedly had a branch in Las Vegas, Nevada, and they were in deep financial trouble.

PG T-8 stated that MANNARINO was dealing and had dealt in the past with an individual named ROMEO LANZI, who controlled Kay's Music Service in Vandergrift, Pa. LANZI was an old time associate of MANNARINO, and MANNARINO used Kay's Music Service to obtain favors from the Pennsylvania Liquor Control Board for such things as liquor licenses and so forth. The individual whom LANZI controlled or dealt with in the LCB and who in turn did favors for MANNARINO was an Agent named NEIDRI, who was with the Pennsylvania LCB in Punxsutawney, Pa. PG T-8 stated that LANZI resided in the wintertime at 3000 East Sunrise Boulevard, Fort Lauderdale, Florida, 33305, and resided in the Chateau Royal Apartments there. PG T-8 knew that NEIDRI visited LANZI at that apartment around Christmas Time of 1973, and was given \$1,500 in an envelope by NEIDRI.

PG T-8 stated that MANNARINO controlled the vending machine business in New Kensington area under the name of S and S Distributing Company and LANZI handled the vending business north of Leech Road and could not operate in MANNARINO's territory. LANZI had over 1,800 pieces of equipment in the territory that he handled. LANZI presently did not handle cigarettes and only handled music machines and so forth, and he had sold his cigarette business to a legitimate Monroeville company called Ara Services.

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JEAN MANNARINO, same address; and telephone number 335-4371,
listed to Catoris Candies Inc., New Kensington, Pa.

INFORMANTS

PG T-1 is PG 875-CTE.

PG T-2 is PG 1499-PC.

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November and December, 1974.

INFORMANTS:

PG T-1 is PG 878-CTE.
PG T-2 is PG 1499-PC.
PG T-3 is PG 775-C.
PG T-4 is PG 612-C.
PG T-5 is PG 992-C.
PG T-6 is PG 875-C

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2. Will follow and report activities of subject.

ADMINISTRATIVE

The investigative period of this report overlaps that of previous report to include information not available at that time.

On 6/17/74, the Little Rock Division advised as follows:

The following individuals who are familiar with the hoodlum and gambling element frequenting Hot Springs were exhibited a photograph of subject on the indicated dates and all advised they had not observed him in Hot Springs:

5/30/74	LR 657-C-TE
5/29/74	LR 1285-PCI
5/23/74	LR 1004-PCI
5/24/74	LR 688-C.

On 6/28/74, the Atlanta Division advised as follows:

The following informants were contacted on the dates indicated concerning EUGENE MC CUTCHEON with negative results:

4/12/74	AT 3270-PCI
4/8/74	AT 2324-C.

INFORMANTS

PG T-1 is PG 875-C.

PG T-2 is PG 1298-C-TE.

PG T-3 is PG 961-C.

PG T-4 is PG 1499-PC.

PG T-5 is PG 878-C-TE.

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PG T-6 is DE 811-PCI.

PG T-7 is PG 957-C-TE.

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10300

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LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

1. Will subpoena telephone toll records for telephone number 377-8872, subscribed to by Mrs. JEAN MANNARINO, 540 Charles St., New Kensington, Pa., and telephone number 377-8280, subscribed to by DELORES MANNARINO, same address.

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

ADMINISTRATIVE

The investigative period of this report overlaps that of previous to include informant information which was not available at time of preparation of rerep.

INFORMANTS

PG T-1 is PG 875-C

PG T-2 is PG 1524-PC

PG T-3 is PG 612-C

PG T-4 is PG 775-C

PG T-5 is PG 1329-PCI

PG T-6 is PG 1298-C-TE

PG T-7 is PG 878-C-TE

PG T-8 is PG 1236-PC

PG T-9 is Chief of Police HARRY KELLAR, East McKeesport, Pa. (protect by request).

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On January 16, 1974, PG T-4 advised the treasury lottery tickets which formerly were sold in New Kensington, Pa., have not been seen in the area for more than ten years. If they were in the community, PG T-4, as one of the leading bookmakers, would know about it.

If JOHN "SHRIGGS" CIRIGLIANO is still handling these tickets, you can be certain that he is doing so only with the approval of KELLY MANNARINO.

On March 27, 1974, PG T-7 advised as follows:

"RAGS" MAROTTA is working the door for the game being run by JOE JINKS in McKees Rocks, Pa. Recently, "SONNY" CIANCUTTI said that JINKS, who was supposed to be paying a percentage of the house take to MIKE GENOVESE, was holding out, and he, CIANCUTTI, had been instructed to go to JINKS and straighten him out. CIANCUTTI asked PG T-7 what he would do if it was necessary to rough up JINKS and MAROTTA, assuming that MAROTTA attempted to interfere. PG T-7 merely told CIANCUTTI that if he hurt MAROTTA, who is a close friend of PG T-7, then CIANCUTTI could stop considering PG T-7 as a friend. Apparently CIANCUTTI relayed this to KELLY MANNARINO, because shortly thereafter, PG T-7 was summoned to see MANNARINO. He went to MANNARINO's "ranch" and was told he should not "choose sides." He told MANNARINO that MAROTTA is now an old man but that he had been good to him for many years, long before he had met MANNARINO and CIANCUTTI, and he felt he owed it to MAROTTA to protect him if possible. MANNARINO concluded that nothing would happen to MAROTTA, and he would see to it that JINKS was approached away from the gambling joint.

On April 30, 1974, PG T-8 advised as follows:

PG T-8 stated that KELLY MANNARINO continues to control all the gambling that occurs in his area, which extends beyond New Kensington. MANNARINO continues to be "the man" and the problems that he has frequently with "SONNY" CIANCUTTI and others should not be interpreted to mean that he is losing control. MANNARINO is spending more and more time in Florida. He delayed his trip to Florida this year due to his subpoena to appear before a Federal Grand