

Agency Information

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PG 92-228
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Sources mentioned in the attached memorandum are identified as follows:

The source in paragraph three is the Legal Attache, Havana, Cuba. Information reported in Pittsburgh letter to the Bureau, 10/5/53, entitled, "SAMUEL MANNARINO, was., GIIF, TOP HOODLUM PROGRAM."

The government agency referred to in paragraph 4 is the Internal Revenue Service, Pittsburgh, Pa. Information furnished by SA JACK SCHWARTZ, Intelligence Division, Internal Revenue Service, to SA JOHN S. PORTELLA.

The source referred to in paragraph 5 is PG 545-C contacted by SA PORTELLA.

The government agency referred to in paragraph 6 is the report of SA JOHN C. SCHWARTZ, Intelligence Division, Internal Revenue Service, Pittsburgh, dated 12/5/57, received from the Bureau, 1/18/58.

The source referred to in paragraph 7 is PCI, Pittsburgh Office, who furnished information to SA PORTELLA.

RALPH LE PORE, mentioned in paragraph 9, furnished information to SA JOHN D. ANTHONY.

The Bureau has instructed that these matters must receive immediate attention with Bureau deadline of 2/13/58 set for submission of next Pittsburgh report. WFO and San Juan are requested to afford all leads preferred attention in order to submit results of this investigation to reach Pittsburgh no later than 2/7/58.

GABRIEL MANNARINO IS SAID TO CARRY A SMALL CALIBER GUN DURING EARLY MORNING HOURS WHEN COLLECTING NUMBERS TAKE FOR THE DAY AT VARIOUS CLUBS; SHOULD THEREFORE BE CONSIDERED ARMED AND DANGEROUS.

SAMUEL MANNARINO SHOULD BE CONSIDERED ARMED AND DANGEROUS SINCE ARRESTED IN 1931 AS SUSPICIOUS PERSON AND CARRYING CONCEALED WEAPON.

REVIEWED BY ^{IRS} ~~FELFK~~ TASK FORCE

ON 7/21/98 Cwh

- RELEASE IN FULL
 RELEASE IN PART
 TOTAL DENIAL

~~CONFIDENTIAL~~
RE: SAMUEL MANNARINO, was.,
GABRIEL MANNARINO, was.

Records of the Alien Control Section, Department of Investigation, Cuban National Police, should be reviewed for background information as to the activities of the Mannarino brothers while operating in Cuba. In regard to travel, instructions have been received to definitely determine whether the Mannarino brothers travel to Havana, therefore, a complete review of flight manifests should be made in the Alien Control Section as to trips between Havana and the mainland. (S)(u)

It is desired that available sources and informants be contacted in Mexico to verify or disprove the report that Gabriel Mannarino and Charles Frederick Teemer are operating a gambling casino and nightclub as outlined above and whether the Mannarino brothers have any current gambling or property interests operating under their direct control or through Charles Frederick Teemer or others. (S)(u)

Records of the Mexican National Police should be reviewed for background information if available, regarding the Mannarino brothers, especially any indication of previous travel into Mexico. (S)(u)

One photograph each of Samuel Mannarino, Gabriel Mannarino, and Charles Frederick Teemer are enclosed for Mexico City and Havana. Complete physical descriptions will be found on the reverse sides of each photograph.

Instructions have been received that these matters must receive immediate attention with deadline set at February 13, 1958. All leads should receive preferred attention and results of investigation submitted to reach Pittsburgh no later than February 7, 1958.

PREVIOUS INVESTIGATION DISCLOSED THAT SAMUEL MANNARINO WAS ARRESTED IN 1931 AS A SUSPICIOUS PERSON AND FOR CARRYING A CONCEALED WEAPON; ALSO THAT GABRIEL MANNARINO CARRIES A SMALL CALIBER GUN WHILE MAKING NUMBERS COLLECTIONS. CONSEQUENTLY, BOTH MEN SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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