
-P-
LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

1. Will continue to follow and report activities of subject and his associates in accordance with Bureau instructions.


INFORMANTS

PG T-1 is PG 612-C
PG T-2 is PG 775-C
PG T-3 is PG 704-C-TE
PG T-4 is PG 722-C-TE
PG T-5 is PG 787-C-TE
PG T-6 is SJ 742-C
PG T-7 is MI 1152-PC

- P -

LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

1. Will continue to follow and report activities of subject and his associates in accordance with Bureau instructions.

ACCOMPLISHMENTS CLAIMED

<table>
<thead>
<tr>
<th>CONV.</th>
<th>AUTO.</th>
<th>FUG.</th>
<th>FINES</th>
<th>SAVINGS</th>
<th>RECOVERIES</th>
<th>ACQUITTALS</th>
</tr>
</thead>
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</tbody>
</table>

CASE HAS BEEN:
Pending over one year  X YES  NO
Pending prosecution
over six months  NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

<table>
<thead>
<tr>
<th>92</th>
<th>2914</th>
<th>352</th>
</tr>
</thead>
</table>

3 - Bureau (92-2914)
1 - USA, Pittsburgh, Pa.
2 - Pittsburgh (92-236)

2 AUG 14 1969

Dissemination Record of Attached Report

Agency
Request Recd.
Date Fwd.
How Fwd.
By

Notations

FBI
Section, Room

AYU22 1969

ADMINISTRATIVE

It is noted that the body of this report contains several instances wherein subject furnished information to SA FORSYTH. After his arrest on the morning of 7/23/69, in the case captioned, "Mid-City Development Corporation; ET AL; WPPDA," Bufile 156-376, subject was transported to the Pittsburgh Office of the FBI where he was fingerprinted and photographed. Thereafter, while waiting for a hearing before a USC, subject discussed many things with SA FORSYTH, none of which pertained to the case which resulted in his arrest that day. An FD-302 has been prepared concerning all of the matters discussed and the original is being maintained as a serial in subject's file in the Pittsburgh Office. However, the information in this FD-302 has been extracted and is set forth in this report under the appropriate headings in the interest of more logical reading.

INFORMANTS

PG T-1 is PG 775-C.
PG T-2 is PG 612-C.
PG T-3 is MM 986-C-TE.
PG T-4 is PG 630-C.
FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD
----- | ----- | ---- | -------------------
PITTSBURGH | PITTSBURGH | 6/26/69 | 5/9/69 - 6/20/69

TITLE OF CASE

GABRIEL MANNARINO, aka

REPORT MADE BY

THOMAS G. FORSYTH, III

CHARACTER OF CASE

AR

REFERENCES

Tampa letter to Pittsburgh dated 5/13/69.
Miami letter to Pittsburgh dated 5/22/69.
Buffalo letter to Pittsburgh dated 6/12/69.
Los Angeles letter to Pittsburgh dated 6/13/69.

LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

ACCOMPLISHMENTS CLAIMED | NONE
--------- | -------
CONVICTION | AUTO | FUG | FINES | SAVINGS | RECOVERIES

ACQUITALS

CASE HAS BEEN:
PENDING OVER ONE YEAR [X] YES [ ] NO
PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

Bureau (92-2914)
1 - USA, Pittsburgh, Pa.
2 - Pittsburgh (92-236)

Dissemination Record of Attached Report

Agency | Request Recd. | Date Fwd. | How Fwd. | By
----- | ------ | ---- | ------ | ----
CC, AAG, Criminal Division, | Organized Crime and Racketeering | Section, Room | 5/1 Jul 10 1969

Notations

NINE STAT. SECT.
Will continue to follow and report activities of subject and his associates in accordance with Bureau instructions.

INFORMANTS

PG T-1 is TP 349-C-TE
PG T-2 is PG 875-PC
PG T-3 is PG 722-C-TE
PG T-4 is PG 775-C
PG T-5 is PG 612-C

- B* -
COVER PAGE
REPORTING OFFICE: PITTSBURGH
OFFICE OF ORIGIN: PITTSBURGH
DATE: 5/6/69
INVESTIGATIVE PERIOD: 2/12/69 - 5/5/69

REPORT MADE BY: THOMAS G. FORSYTH, III
TYPE: lc

CHARACTER OF CASE: AR

REFERENCES

Miami letter to Pittsburgh dated 2/25/69.
Pittsburgh letters to Buffalo, dated 4/18/69, and 4/30/69.
Detroit letter to Pittsburgh dated 4/25/69.

LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will continue to follow and report activities of subject and his associates in accordance with Bureau instructions.

ACCOMPLISHMENTS CLAIMED: NONE


APPROVED:

COPIES MADE:

- Bureau (92-2914)
- USA, Pittsburgh, Pa.
- Pittsburgh (92-236)

Dissemination Record of Attached Report

Agency: Request Recd: Date Fwd: How Fwd: By
Organized Crime and Racketeering

Notations: 5/5/1969

COVER PAGE: 19X9 5.20.69
PG 92-236

ADMINISTRATIVE

By letter dated 3/6/69, captioned "Criminal Intelligence Program, San Juan Division," there was attached a list of "no limit" customers at the casino of the Americana Hotel, San Juan, Puerto Rico, furnished by SJ 716-PC. The name GABRIEL MANNARINO appeared on the list.

It is noted it was previously set out in the Administrative Section of rerep that MANNARINO was a subject in the case "Increase of Mid-City Development Corporation, Detroit, Mich., Loan; FRANK AMATO, aka., et al, WPPDA." By letter dated 3/24/69, the New York Division advised that LEONARD CIAFFONE, JQSEPH LEONE and VINCENT LEONE were subpoenaed by the Southern District of New York to appear before a Federal Grand Jury on 3/12/69. It was set out that CIAFFONE furnished information which supported that previously mentioned by HERBERT ITKIN. The Assistant United States Attorney, Southern District of New York, said the testimony of these two witnesses could be the basis for an indictment.

INFORMANTS

<table>
<thead>
<tr>
<th>Informant</th>
<th>Location</th>
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<tbody>
<tr>
<td>PG T-1</td>
<td>is Corporal ARNOLD FONSECA, PSP, Butler, Pa. (protect per request as to this information)</td>
</tr>
<tr>
<td>PG T-2</td>
<td>is PG 878-PC</td>
</tr>
<tr>
<td>PG T-3</td>
<td>is MM 986-C-TE</td>
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COVER PAGE