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"The remaining two stories of the building are occupied by six private families. The rental income from this building is 180,000 drachmaes per year (\$6,000). The value of this building is assessed at 1,8000,000 drachmaes (\$60,000).

"A reliable source, Director of the Greek Economic Committee, has advised this office that the rental incomes and the values of the above mentioned buildings are about one-half to two-thirds of the actual amount, as it is the tendency of property owners to report a lower value and lower income to avoid paying higher taxes. Source further advised that the above information concerning Subject's financial status is classified as "Secret" by the Greek law, and requests that sources of information remain anonymous.

"STYLIANOS RACCUSSIS, #1 Frederikos Street, Piraeus, and various policemen of the 1st Police Precinct of Pireaus were interviewed regarding Subject's reputation. Sources advised that Subject is the owner of various nightclubs and shops in the United States. It is said that Subject proposes to return to Athens within the next year where he will retire with his family. They described Subject as a good man, and that he, his wife and son enjoy a good reputation in the neighborhood; they are of sound political views and never have given cause for complaint. Sources further stated that Subject's legal representative in Greece is GEORGE LEMONIS, who is residing in one of the apartments in Subject's building located at #57 Sahtouri Street Piraeus.

"The files of the Aliens Directorate were reviewed and the following information extracted:

'MINAS HAZIDAKIS, son of GEORGE and MARIS, born in 1900, in Mentis, Karpathos. Arrived in Greece on July 14, 1947, with American passport No. 7893 issued in Washington, D.C. Subject departed Greece on September 8, 1947. He returned to Greece on May 3, 1955, with American passport No. 564143 issued on March 9, 1955, in Washington. He departed from Greece on September 24, 1956.

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ALLEGED CONTROL OF NUMBERS AND HORSE BETTING
MORGANTOWN, W. VA.

Sheriff CHARLES WHISTON, Monogalia County, Morgantown, W. Va., who has been connected with law enforcement since World War II advised SA VERNON E. DANIELS on April 8, 1958, that to the best of his knowledge the MANNARINO brothers of New Kensington, Pa., have never operated in the Morgantown area.

PROSTITUTES
TARENTUM, PA.

NORMA GRILLO, an admitted prostitute, on May 5, 1958, advised SA JOHN S. PORTELLA that under no circumstances would she disclose the identity of the person or persons she allegedly consulted who in turn discussed with GABRIEL MANNARINO the opening of a house of prostitution in Tarentum, Pa.

It is recalled that in an interview with SA PORTELLA on March 25, 1958, GRILLO stated that through her "contacts" she had discussed the opening of a house of prostitution and that GABRIEL MANNARINO supposedly told her contacts that she could go ahead with her plans as long as the house was not located in New Kensington, Pa.

NARCOTICS AND JEWELRY

T-22 on April 10, 1958, stated that in conversation with SAMUEL MANNARINO approximately two and one-half years ago he (T-22) happened to mention that it was becoming increasingly difficult to make a living in gambling because of lay offs at some of the industrial plants in the area. According to T-22, MANNARINO then stated in all seriousness that T-22 should give serious thought to smuggling cocaine into the U. S. from Greece or uncut diamonds from Rotterdam, Holland. T-22 went on to say that MANNARINO told him that he should be able to make such arrangements with the cousin of T-25, who at that time was employed as a chief engineer for one of the major steamship

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lines that called at Greek and Dutch ports. T-22 pointed out that MANNARINO urged him to make the necessary arrangements and stated that if T-22 was successful he (MANNARINO) had a contact who could get rid of all the uncut diamonds or cocaine T-22 could supply.

T-22 said that naturally he did not make any such arrangements with the cousin of T-25 not only from the standpoint of the serious penalties connected with narcotics smuggling but also because he knew the cousin of T-25, an honest young man who would never go for such a proposition.

E. LEGITIMATE ENTERPRISES

NATIONAL FILBEN CORPORATION
CHICAGO, ILLINOIS

It is recalled that records of the Cook County Recorders Office, Chicago, Illinois, reviewed by SA RALPH R. HILL, Jr. on January 24, 1958, identified B. B. DAVIDSON of Chicago, Ill., as a former officer in National Filben when the corporation was chartered in March, 1947.

The records of the Office of the Massachusetts Commissioner of Probation, Suffolk County Court House, Boston, Mass., a central repository for all criminal conviction records in the Commonwealth of Massachusetts, contain no record for an individual identifiable with BERTRAM B. DAVIDSON, Sr. (Date of Birth December 22, 1907).

JAMES GIBBONS, Assistant Clerk, Suffolk Superior Court, located a record of the indictment of BERTRAM B. DAVIDSON by the October, 1946 Suffolk County Grand Jury on a charge of "Larceny of \$10,000 property of BERT KLAPPER, INC., a corporation legally established and existing." DAVIDSON was arrested in Chicago, Ill., October 21, 1946, and Boston Police Officer JOSEPH CROWLEY, Division 2, went to Chicago to bring him back, but extradition was denied. Case was handed before Grand Jury by Assistant District Attorney FRANCIS J. HICKEY. On April 30, 1947, Judge BROGNA placed case on file until arrest of defendant.

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C. TRAVEL

(Gabriel Mannarino)

HERMAN SLATT, 8911 Dickens Avenue, Surfside, Fla., on May 12, 1958, advised SA ROBERT K. LEWIS that the AMATO family that had been occupying the MANNARINO home at 8919 Dickens Avenue returned to their home in Pittsburgh around 10 days ago, stating that they expected to return around Christmas. SLATT identified a photograph of GABRIEL MANNARINO as an individual he believed visited the residence at 8919 Dickens Avenue on one occasion during the past winter.

The Miami Office on May 12, 1958, advised that daily spot checks had been conducted on the residence at 8919 Dickens Avenue, Surfside, Fla., without developing any information concerning the whereabouts of GABRIEL MANNARINO.

T-27, who has furnished reliable information in the past, on April 18, 1958, stated that he last saw GABRIEL MANNARINO approximately two years ago in Florida and has no information regarding his present location. T-27 pointed out that he is not acquainted with GABRIEL MANNARINO personally.

MICHAEL GIORANO, FBI #217633B, Miami, Fla., on May 9, 1958, advised SA C. GRAHAM HURST that he is well acquainted with SAM MANNARINO but is only casually acquainted with GABRIEL MANNARINO and is not aware of his present location. GIORANO declines to furnish any additional information regarding the MANNARINO brothers and was arrested on May 12, 1958, by agents of the Miami Office in connection with an Interstate Transportation of Stolen Property matter.

T-22 on April 28, 1958, stated that LOUIE CATORIS, owner of the Catoris Candy Company in New Kensington, Pa., told him on the morning of April 28, 1958, that on the afternoon of April 22 or April 24, 1958, he mailed a box of GABRIEL MANNARINO's favorite candy to the MANNARINO home in Surfside, Fla. T-22 did not consider it advisable to press CATORIS for additional information at the risk of arousing his suspicions.

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INFORMANTS

T-1 is NY 204-S contacted by SAS PAUL G. DURKIN and THOMAS J. EMERY.

JFK Law 11(a)

T-2 is U. S. individual income tax returns filed by [redacted] for the years [redacted] furnished to the Bureau by the Internal Revenue Service, Washington, D. C., around June 25, 1958.

T-3 is the report of Security Officer LOUIS M. MARRANO, Division of Security, Department of State, American Embassy, Athens, Greece, dated May 21, 1958, Athens.

T-4 is [redacted] PCI, contacted by SA RICHARD GORDON DOUCE.

T-5 is Dr. MALCOLM ANDERSON, Assistant Attorney General, Criminal Division, U. S. Department of Justice (memorandum to Director, FBI dated May 16, 1958).

JFK Act 6 (4)

T-6 is DE 370-C contacted by SA PALMER M. WEE.

T-7 is ROBERT STACK, Manager, Bell Telephone Company Business Office, New Kensington, Pa., contacted by SAS DAMON W. PITCHER and RICHARD GORDON DOUCE.

T-8 is HAROLD ALSTON, manager, Northwest Telephone Company, East Troy, Wisconsin, contacted by SA HAROLD E. DUNCAN.

T-9 and T-10 are JOHN MADDEN and MARION HUTH, respectively, both clerical employees of the U. S. Post Office, East Troy, Wisconsin, contacted by SA DUNCAN.

T-11 is CHARLES P. MAIER, Village President and President of the State Bank, East Troy, Wisconsin, contacted by SA DUNCAN.

T-12 is MR. ART FORCE, Public Relations Director, Southern Nevada Telephone Company, contacted by unidentified special agent, date of contact unknown.

STATE DEP'T INFO AT T-3
IS UNCLASSIFIED PER THEIR
11/19/96 LTR.

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