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Agency Information

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Document Information

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TO : DIRECTOR, FBI  
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DATE : 03/27/1963  
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COMMENTS : INC MEMO, A/T

# FEDERAL BUREAU OF INVESTIGATION

|  |                                       |   |   |
|--|---------------------------------------|---|---|
| REPORTING OFFICE<br><b>PITTSBURGH</b>          | OFFICE OF ORIGIN<br><b>PITTSBURGH</b> | DATE<br><b>3/27/63</b>                    | INVESTIGATIVE PERIOD<br><b>12/14/62 - 3/25/63</b> |
| TITLE OF CASE<br><b>SAMUEL MANNARINO, aka.</b> |                                       | REPORT MADE BY<br><b>JAMES B. FANNING</b> | TYPED BY<br><b>plc</b>                            |
|  |                                       | CHARACTER OF CASE<br><br><b>AR</b>        |   |

REFERENCE

Report of SA JAMES B. FANNING, Pittsburgh, 12/28/62.

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ENCLOSURES

TO BUREAU (2)

Two copies of a letterhead memorandum dated 3/27/63, in which informants used in this report are characterized.

LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

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

|   |                              |                            |  |
|---|------------------------------|----------------------------|--|
| APPROVED<br><br><i>[Signature]</i><br>SPECIAL AGENT IN CHARGE   | DO NOT WRITE IN SPACES BELOW |                            |  |
| COPIES MADE:<br><br>④ - Bureau (92-2918) <del>(4)</del><br>1 - USA, Pittsburgh<br>2 - Pittsburgh (92-228) | <b>92-2918-134</b>           | <b>REC-17</b>              |  |
| DISSEMINATION RECORD OF ATTACHED REPORT   |                              |                            |  |
| AGENCY.....   | 1 - <i>Crim. Div Dept</i>    |                            |  |
| REQUEST RECD.   | 4/10/63                      |                            |  |
| DATE FWD.   | 1 - IRS 4/10/63              |                            |  |
| FWD.  |                              |                            |  |
| NOTATIONS   |                              | <i>[Handwritten notes]</i> |  |

ADMINISTRATIVE

Investigation and reporting of this case was curtailed due to the agent to whom this case is assigned being engaged in expeditious investigation and reporting and participating in prosecutive action in the case entitled "CHARLES FREDERICK TEEMER, aka.; ET AL; ITAR - GAMBLING," Pittsburgh file 166-14, Bureau file 166-211.

During the period of investigation a close liaison has been maintained with Special Agents of the Intelligence Division, Internal Revenue Service, Pittsburgh, who are conducting investigation of subject.

Departmental Attorney JOHN J. MULLANEY advised on 1/11/63 that based on investigation conducted by the Internal Revenue Service, Pittsburgh, the Tax Division of the Justice Department has instructed that a tax violation case be presented to the Federal Grand Jury, Pittsburgh, concerning the Nu Ken Novelty Company, New Kensington, Pa., owned jointly by SAMUEL and GABRIEL MANNARINO and WILLIAM SAMS. He advised that he fully expected indictments to be returned by the Federal Grand Jury on the above individuals prior to March, 1963.

INFORMANTS

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

PG T-11 is PG 585-C

OTHER 4

PG T-29 is PCI

PG T-39 is PG 657-C

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166-14  
166-211

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INFORMANTS

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

PG T-3 is PG 615-C

PG T-11 is PG 585-C ✓

PG T-29 is PCI [REDACTED] ✓

PG T-39 is PG 657-C ✓

OTHER 4

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