
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10286-10018
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2918-137, 138, 139

Document Information

ORIGINATOR : FBI
FROM : FANNING, JAMES B.
TO : DIRECTOR, FBI
TITLE :
DATE : 05/22/1963
PAGES : 21
SUBJECTS :
SMO, GM, ASSOC, BKG, TRA, CRIMINAL ACT, P/P, BUSS,
GAMBLING, INDICTED, TAX EVASION, FGJ, MED/PERS HIST,
NRO, SJL, REL
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT
CLASSIFICATION : Unclassified
RESTRICTIONS : 4
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 09/14/1998
OPENING CRITERIA : INDEFINITE
COMMENTS : INC RPT, MEMO

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 7/19/63	INVESTIGATIVE PERIOD 5/10/63 - 7/15/63
TITLE OF CASE SAMUEL MANNARINO, aka.		REPORT MADE BY THOMAS G. FORSYTH, III	TYPED BY plc
		CHARACTER OF CASE ANTI-RACKETEERING	

NADA

*R.A. Mullins, Jr.
Rm 623 RB*

REFERENCE

Report of SA JAMES B. FANNING, Pittsburgh, 5/22/63.

- P -

ENCLOSURES

TO THE BUREAU (2): Two copies of a letterhead memorandum dated 7/19/63, in which informants used in this report are characterized.

LEAD

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

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

APPROVED *WMA*
7/20 SPECIAL AGENT IN CHARGE

COPIES MADE:

- ④ - Bureau (92-2918) (~~Encl. 2~~)
- 1 - USA, Pittsburgh
- 2 - Pittsburgh (92-228)

DO NOT WRITE IN SPACES BELOW

92-2918-138

5 JUL 22 1963

REC 7

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	<i>Dept. HCCD</i>
REQUEST RECD.	<i>7/26/63</i>
DATE FWD.	<i>10/15/63</i>
HOW FWD.	<i>plc</i>
BY	<i>PTA</i>

NOTATIONS

PPS
WAT

50 JUL 30 1963 57 AUG 2 1963

ADMINISTRATIVE

During the period of this report, close liaison has been maintained with Special Agents of the Intelligence Division, Internal Revenue Service, Pittsburgh, Pa., who are conducting an investigation concerning SAMUEL MANNARINO.

This report has been slightly delayed due to the intra-squad transfers of assigned Special Agent personnel and to the preoccupation of the preparing Special Agent with other important investigative matters.

INFORMANTS

T symbols utilized in this report will be the same, where applicable, as those used in reports back to and including that of July, 1961:

PG T-3 is PG -C

PG T-4 is PCI

OTHER 4

PG T-32 is PG -CTE

PG T-39 is PG -CTE

PG T-50 is Vandergrift, Pa., who furnished information to SA JAMES B. FANNING.

- B* -

COVER PAGE

877-10018

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 5/22/63	INVESTIGATIVE PERIOD 3/28-5/14/63
TITLE OF CASE SAMUEL MANNARINO, aka.		REPORT MADE BY JAMES B. FANNING	TYPED BY rl
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JAMES B. FANNING, Pittsburgh, 3/27/63.

- P -

ENCLOSURES

TO BUREAU: Two copies of a letterhead memorandum dated
(2) 5/22/63, in which informants used in this report are characterized.

LEADS

PITTSBURGH

At Pittsburgh, Pa., (Allegheny County)

Will follow and report activities of SAMUEL MANNARINO

APPROVED <i>Wm...</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: <ul style="list-style-type: none"> 4 - Bureau (92-2918) (Encls. 2) 1 - USA, Pittsburgh 2 - Pittsburgh (92-228) 		92-2918-137	
COPIES DESTROYED 9 25 MAY 22 1972		MAY 24 1963	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS STAT. SECT.,	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

62 JUN 13 1963

PG 92-228

and his associates in accordance with Bureau instructions.

ADMINISTRATIVE

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

On 5/13/63, film clips of SAMUEL MANNARINO were obtained by Bureau Agents when subject appeared for a Commissioner's hearing at the Federal Building, Pittsburgh, Pa. Film clips are being maintained in the Pittsburgh file.

INFORMANTS

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

PG T-4 is PCI [REDACTED]
PG T-49 is PCI [REDACTED]

OTHER 4

- B* -

COVER PAGE

SEP 12 1963