

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA)
document clearinghouse in the world. The research efforts here are
responsible for the declassification of hundreds of thousands of pages
released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>

Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10216-10413
RECORD SERIES : HQ
AGENCY FILE NUMBER : 92-2918-95

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 45854 Date:
11-17-2017

Document Information

ORIGINATOR : FBI
FROM : SAC, PG
TO : DIRECTOR, FBI
TITLE :
DATE : 02/14/1961
PAGES : 7
SUBJECTS :
SMO, ASSOC, CONSPR, IRS LAWS
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT.
CLASSIFICATION : Unclassified
RESTRICTIONS : 4; 11(a)
CURRENT STATUS : Redact
DATE OF LAST REVIEW : 01/29/1999
OPENING CRITERIA : INDEFINITE, APPROVAL OF IRS
COMMENTS :

PG 92-228

named in other counts of the Western Pennsylvania indictment with various violations of the Federal and National Firearms Acts, interstate transportation of stolen property, receiving stolen property and Mutual Security Act - Munitions Control.

Dr. LOUIS C. PESSOLANO was named an unindicted co-conspirator in the Western Pennsylvania indictment.

VICTOR CARLUCCI of 201 Highland Ave., New Kensington, is the son-in-law of SAMUEL MANNARINO.

The indictments returned by the Federal Grand Jury in West Virginia and Western Pennsylvania were consolidated and trial convened in the U. S. District Court, Western District of Pennsylvania, Pittsburgh, on 1/11/60, before visiting U. S. District Judge ROGER T. FOLEY of Las Vegas, Nevada. On 2/4/60, the jury found the defendants guilty on all counts of the indictments.

Judge FOLEY sentenced SUTOR, ROTHMAN, MEROLA, CARLUCCI and HANNA each to five years imprisonment and \$10,000 committed fines while GIORDANO was sentenced to three years imprisonment but was not fined.

On 2/24/60, the defendants appealed their convictions to the Third Circuit Court of Appeals, Philadelphia, Pa. No ruling has been handed down to date.

Recently, Intelligence Division, IRS, Pittsburgh, transmitted information from one of its informants to the effect that



PG 615-C has advised that the Empire Treasury lottery ticket can be purchased in New Kensington and in Youngstown, Ohio. A new case has been opened and is being vigorously investigated by the Pittsburgh Division.

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

ON 7-20-98 curk

RELEASE IN FULL

4

RELEASE IN PART

TOTAL DENIAL

92-2918-95

11(a)