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PG 92-236

ADMINISTRATIVE (CONTINUED)

Records of the Pittsburgh Credit Bureau, Inc., Pittsburgh Police Department, Allegheny County Detective Bureau, all Pittsburgh, Pa., and public records in Westmoreland County were examined by Investigative Clerk GEORGE C. DIPPOLD.

Records of the Credit Bureau of New Kensington and Arnold, Pa., were reviewed by SA RICHARD GORDON DOUCE.

Records of the Pittsburgh PD were made available by Chief Identification Officer THOMAS MC QUAIDE, of the Allegheny County Detective Bureau by Chief Identification Officer PATRICK MC CORMICK, of the Pittsburgh Credit Bureau Inc. by ALYCE TAFELSKI, Clerk, of the Credit Bureau of New Kensington and Arnold, Pa., by PATRICIA GEORGE, File Clerk.

Records of the Passport Office, Department of State, Washington, D. C., were reviewed by SE ALFRED H. KRECKMAN.

Records of the Bureau of Vital Statistics, Harrisburg, Pa., were reviewed by IC FRANK D. ALTOBELLI.

The San Juan Office on 2/25/58, advised that contact with additional informants familiar with gambling activities on the Island of Puerto Rico failed to develop any information indicating subject's interest in legitimate enterprises or gambling interests in that area. The identities of San Juan informants, as well as informants contacted by the Little Rock and New York Offices, who were unable to furnish any information of value concerning the subject are not revealed herein but rather are being made a matter of record in the Pittsburgh file.

SIDNEY LEVINE, 650--72nd Street, Miami Beach, Florida, mentioned herein under the main heading "TRAVEL" is a former PCI of the Miami Office.

LEADS

REQUEST OF BUREAU

JFK Law 11(a)

The Bureau was asked to obtain from the Internal Revenue Service, Washington, D.C., [redacted]

[redacted] New Kensington, Pa., for the period [redacted] This request also appears in the report of SA RICHARD GORDON DOUCE, Pittsburgh, 4/4/58 captioned "SAMUEL MANNARINO was., AR" and is being repeated herein as a matter of uniformity.

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LEADS (CONTINUED)

PITTSBURGH

AT NEW KENSINGTON, PA. (WESTMORELAND COUNTY)

1. Will maintain regular contact with PCIs MIKE ZERVOS, WALTER J. SHARKEY and PG 545-C for the purpose of developing current information regarding subject's legitimate enterprises, criminal activities and associates.
2. Will re-interview WILLIAM ADAMS, owner of the Adams Music Company, for the purpose of identifying the two collection men employed by the Nu-Ken Novelty Company as well as any other information ADAMS may be able to furnish regarding subject's current activities.
3. Will re-contact MARSHALL HOLT and his wife, ANNA, 536 Charles Avenue, to obtain any information they may have been able to develop since last contacted.

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

1. Will report results of background and financial ability investigation being conducted in Athens and Perias, Greece, concerning GEORGE HAZIDAKIS. (Investigation requested in Pittsburgh letter to Bureau, 3/5/58)
2. When the investigation in Greece is completed and after receiving copies of income tax returns filed by [redacted] (u) (FK Law 11(a)) will have the material examined by a Special Agent Accountant to determine whether a possible income tax violation exists.
3. Will report results of investigation conducted by the Legal Attache, Havana, Cuba, concerning the allegation that NORMAN ROTHMAN, in cooperation with subject, may have slot machines operating in the interior of Cuba. (Investigation requested in Pittsburgh letter to Bureau, 3/21/58.) (u) (X)
4. Will report results of investigation being conducted by the Miami and Chicago Offices to verify slot machine shipment on the part of SAMUEL MANNARINO to NORMAN ROTHMAN in Cuba. (Investigation requested in Pittsburgh letter to Bureau, 3/21/58)
5. Will report results of contact with confidential informants in Los Angeles, California, concerning the allegation that the MANNARINO brothers attempted to set up operations in that city in 1950. (Investigation requested in Pittsburgh airtel to Los Angeles, 2/25/58.)

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LEADS (CONTINUED)

6. Will report results of investigation being conducted by the Los Angeles and New York Offices to further identify and establish background information and possible relationship of ARCHIE MANNARINO to the MANNARINO brothers. (Investigation requested in Pittsburgh airtel to Los Angeles, cc New York, 3/15/58.)
7. Will report toll calls emanating from subject's home in New Kensington when the information is obtained by the Bureau from the Senate Select Committee Improper Activities in the Labor Management Field.
8. Will, if available for interview, contact PG 509-C for information regarding subject's current activities.
9. Will recontact PG 564-C for information regarding subject's current activities.
10. Will re-interview NORMA GRILLO to determine when her discussion with GABRIEL MANNARING regarding the opening of a house of prostitution occurred. Will also obtain from GRILLO background information concerning arrangements subject is said to have made with her in the past to entertain his out-of-town friends in Pittsburgh. It is noted that PCI [ ] on 1/22/58 remarked that subject paid large sums of money to GRILLO in the past for the purpose of entertaining out-of-town associates. JFK Act 6 (4)
11. Will recontact PCI [ ] to determine whether she has developed any additional information regarding the allegation that the MANNARINO brothers have been frequenting the Blue Spruce Motel, Route 22, Murrysville, Pa., and may have a gambling establishment in operation at that location. Will, in the light of information furnished by [ ] consider the possible contacting of the management of Blue Spruce Motel to verify or disprove subject's alleged activities at that location.
12. Will report results of investigation being conducted in Morgantown, W. Va., concerning the allegation developed in Havana, Cuba, that the MANNARINO brothers are generally considered to control horse betting and numbers operation in that city. [X]  
[u]

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