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FROM : FORSYTH, THOMAS G. III  
TO : DIRECTOR, FBI

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PG 92-228

ADMINISTRATIVE

This report has been delayed due to the preoccupation of the preparing Special Agent with important investigative aspects of this and related cases.

Information in this report of possible value to the Internal Revenue Service has been furnished orally to Special Agent JACK SCHWARTZ, Intelligence Division, Internal Revenue Service, Pittsburgh,

JFK Law 11(a)

On 7/28/61, SA FORSYTH contacted PG 612-C concerning this matter and on 7/31/61 PG 612-C advised that the girl is CHRISTINE "CHRI SUPRANO, 610-2nd Avenue, New Kensington, Pa.

On 7/31/61, the above name was furnished to Agent SCHWARTZ, and on 8/1/61 SCHWARTZ advised that NOLL affirmed that CHRIS SUPRANO was the girl to whom he had referred.

On 8/1/61, [ ] testified as had been expected, and on the same date, DJ Attorney KEHOE said [ ] testimony, coupled with testimony of about 29 other witnesses before the [ ] [ ] would probably result in IRS indictments against SAM and KELLY MANNARINO plus WILLIE SAMS, as proprietors of NuKen Novelty Company, and against JENNIE MORENO, RAY CALGAGNO and TON WARDOCLIP, as employees. JFK Law 10(a)2

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COVER PAGE

REVIEWED BY IRS  
ON 7-20-98  
RELEASE IN FULL  
RELEASE IN PART  
TOTAL DENIAL

92-2918-105

11(a)  
10(a)(2)

PG 92-228

INFORMANTS

The T symbols utilized in this report will be the same, where applicable, as those used in the special summary report of 7/24/61:

PG T-2 is PG 612-C.

PG T-3 is PG 615-C.

PG T-10 is PCI [redacted] JFK Act 6 (4), Pittsburgh, Pa. - *to Be deleted*

PG T-15 is PCI [redacted] JFK Act 6 (4) New Kensington, Pa. - *To Be deleted*

PG T-21 is JOSEPH R. MEROLA, Miami Beach, Florida, who furnished information on 8/14-15/61 at Miami, Florida, to Pittsburgh Special Agents THOMAS G. FORSYTH, III and JOHN S. PORTELLA. JFK Act 6 (4) formerly MM 722-C, requested his identity be protected, and

JFK Act 6 (4) is now incarcerated at the Federal Correctional Institution at Tallahassee, Florida.

-C\*-

COVER PAGE

Prostitution and Narcotics

In August, 1961, PG T-21 advised:

Neither KELLY nor SAMUEL MANNARINO has ever been known to traffic in narcotics or to operate prostitution.

E. POLICE PROTECTION AND POLITICAL TIES

In August, 1961, PG T-21 advised:

New Kensington, Pa., Mayor RAYMOND GARDLOCK and the majority of his city councilmen have been "owned" by the MANNARINOs since their election approximately eight years ago. At one time, JOSEPH MEROLA, at the instructions of KELLY MANNARINO, "wired" the New Kensington City Council Chambers so that tape recordings of the proceedings could be made.

Chief JOHN BORDINARO, New Kensington, Pa., Police Department, is the personal selection for that job of KELLY MANNARINO.

It is noted that Mayor RAYMOND GARDLOCK of New Kensington was defeated in the primary elections of May, 1961, and will not be a candidate for re-election in the general elections of November, 1961.

F. PENDING PROSECUTIVE ACTION

It is noted that it has been reported previously that SAMUEL MANNARINO has been under indictment in the United States District Court, Chicago, Illinois, since 1959 on a charge of aiding and abetting in the use of a wire or radio communication in a scheme to defraud a Swiss bank, in connection with the pledging of some of the Canadian Government bonds which had been stolen from a bank in Brockville, Ontario, Canada, in October, 1958.

On October 17, 1961, SAMUEL MANNARINO appeared before the United States District Court, Chicago, Illinois, in order that trial date on the above charge might be set. However, the United States District Court ruled that they would take no action as regards setting of trial date until other defendants, including NORMAN ROTHMAN, currently incarcerated at the Federal Penitentiary in Atlanta, Georgia, could be brought before the court personally. Appearance of the defendants was rescheduled for October 31, 1961, at which time the United States District Court would set trial date.

H. CHARACTERIZATION OF INFORMANTS

PG T-2 is a New Kensington, Pa., numbers writer formerly connected with prostitution activities.

PG T-3 is a physician, whose professional services have on occasion, been used by members of the MANNARINO organization and who frequents MANNARINO controlled gambling and after-hours establishments.

PG T-21 is an individual whose experience has included used cars, prostitution, smuggling, burglary and robbery. He has been friends with the MANNARINOS for about fifteen years and undoubtedly will continue his association with them in the future.

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