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Date:

4/28/201

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ORIGINATOR: FBI

FROM: SMITH, WAYNE D.

TO: DIRECTOR, FBI

TITLE:

DATE: 04/15/1965

PAGES: 57

SUBJECTS:

RAB, ASSOC, B/F INT, BUSS AND CRIMINAL ACT, INFT

RPT, TABLE OF CONTENTS PAGES 2,2A

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DATE OF LAST REVIEW: 02/04/1998

COMMENTS:

OPENING CRITERIA: INDEFINITE

## AT PHILADELPHIA, PA.

Will, through the U.S. Immigration and Naturalization Service (INS), be kept advised of the status of subject's appeal after it has been filed.

#### AT PITTSTON, PA.

Will maintain contact with JOE DELANEY, Chief of Police, and attempt to further identify CHESTY BARRETT.

#### AT PLAINS, PA.

Will attempt to interview JOHN RUSSIN and NICHOLAS SPAK, who both reside on Mofet Street and are employed at Cohen's Junk Yard.

#### AT SCRANTON, PA.

Will maintain contact with the source who is acquainted with the activities of the Carousel Motel.

## AT WILKES-BARRE, PA.

1. Will maintain contact with the following:

Mrs. \_\_\_\_\_\_, PCI PH 525-C PH 663-PC PH 655-C PH 521-C PH 526-C PH 665-C-TE \_\_\_\_\_, PCI

- 2. Will consider interviewing JIM DURKIN, who allegedly owns 52 per cent of the Pocono Downs Raceway, Inc.
- 3. Will attempt to determine subject's activities at Cohen's Junk Yard and if he has a financial interest in this business.
- 4. Will review toll calls obtained relative to telephone number 457-6311, which is the telephone number of

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OTHER 4

the AB&S Contracting Company, 119 North Main Street, Pittston, Pa., and thereafter set out appropriate leads.

5. Will attempt to determine if the subject has a financial interest in the Carousel Motel.

#### ADMINISTRATIVE DATA

On 4/5/65, NY 2772-C was contacted but was unable to furnish any further information concerning the subject and his girl friend who were reportedly seen at the Hilmont Hotel in New York City.

Detroit indices were negative on AL HERMAN and AL GERINI. A pretext telephone call to CLIFF BELL's Restaurant by SA ROBERT L. MOORE determined that these names were not familiar to the management.

Pittsburgh report dated 11/9/64 captioned "JOSEPH NICHOLAS VOLPE, aka; AR" by SA NORMAN T. TOMASSON reported that NY 3936-C reported that a meeting was held in the Pittsburgh area which was attended by LOUIS VOLPE and JOSEPH SICA, business associates of the VOLPE Brothers. This meeting was held on 7/31/64. Among those attending were Pittsburgh area hoodlums GABRIEL "KELLY" MANNARINO, FRANK AMATO, SABASTIAN JOHN LA ROCCA, JOE ROSA, JR., and FRANK J. ROSA, aka Joe Rosa, Jr. New Yorkers attending included SALLY CELEMBRINO and EDDIE LANZIERRI. At this meeting MANNARINO mentioned he had just arrived from "the farm" where he had stayed with LOUIS VOLPE and RUSSELL BUFALINO.

On the indicated dates, the listed informants advised SA THOMAS G. FORSYTH, III, that they knew of no current association between subject and GABRIEL "KEILY" MANNARINO, New Kensington, Pa., and knew of no plans on the part of MANNARINO, or any of his close associates, to finance a shopping center anywhere:

Sources	
Former PG	545-C

PG 612-C

# Date Contacted

2/9/65 2/11/65 2/11,26/65

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Sources	Date Contacted
Former PG 621-C PG 707-C	2/17/65 2/22/65 2/12, 3/5/65
PCI PCI NICHOLAS J.	2/12, 3/5/65
SERRAPERE	3/10/65
Former PCI	2/24/65
Former PCI	3/3/05

All of the above have furnished reliable information in the past and all have been, at one time or another, members of the MANNARINO organization in the New Kensington, Pa., area.

On the indicated dates, the following informants were contacted with negative results:

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Sources	Date Contacted
РН 525-С	2/8, 3/10/65
PH 521-C	2/19/65
РН 665-С-ТЕ	2/3/65
РН 663-РС	1/15/65
PCI WILLIAM STRUBECK	1/20/65
PCI	2/5/65

The period of this report precedes referenced report because investigation included in current report was not received by the reporting Agent until after referenced report was submitted.

#### INFORMANTS

PH T-1:	NAT FLEISCHER, New York PCI	
PH T-2:	РН 665-С-ТЕ	
PH T-3:	РН 526-С	
PH T-4:	РН 665-С-ТЕ	

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PH T-5:	PCI
РН Т-6:	РН 521-С
PH T-7:	РН 663-РС
РН Т-8:	РН 655-С
PH T-9:	, PCI
PH T-10:	, PCI
PH T-11:	, PCI
PH T-12:	Mrs, PCI
PH T-13:	WILLIAM STRUBECK, PCI
PH T-14:	VIOLET DUNNE, PCI
PH T-15:	T. J. MACK, Mack Supply Company, Wilkes-Barre, Pa.
РН Т-16:	LEON A. KNARR, employee of Mack Supply Company, Wilkes- Barre, Pa.
PH T-17:	PH 672-C-TE
PH T-18:	DAVID J. MC CORMICK 341 South River Street Plains, Pa.
PH T-19:	JOSEPH BOYLAN 70 South Landon Street Kingston, Pa.
PH T-20:	Trooper EUGENE BRENNAN Pennsylvania State Police Wyoming, Pa.
PH T-21:	Pretext phone call by SA ROBERT L. BOYLAN
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PH T-22:

PH 665-C-TE

PH T-23:

Source known only to SAC (PHfile 92-1677-Sub A)

PH T-24:

JOSEPH DELANEY Chief of Police Pittston, Pa.

PH T-25:

Dun and Bradstreet report

Scranton, Pa.

It is to be noted that several "T" symbols were utilized in order to protect the identity of PH 665-C-TE.

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