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Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10210-10226  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-2839-254

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Document Information

ORIGINATOR : FBI  
FROM : SMITH, WAYNE D.  
TO : DIRECTOR, FBI

Released under the John F. Kennedy  
Assassination Records Collection Act of  
1992 (44 USC 2107 Note). Case#:NW  
65994 Date: 11-02-2021

TITLE :

DATE : 04/15/1965  
PAGES : 57

SUBJECTS :

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

DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 02/04/1998

OPENING CRITERIA : INDEFINITE

COMMENTS : RPT, TABLE OF CONTENTS PAGES 2,2A

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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 PITTSBURGH, 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. DEE KOON, PCI  
PH 525-C  
PH 663-PC  
PH 655-C  
PH 521-C  
PH 526-C  
PH 665-C-TE  
DONALD B. AYERS, 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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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 "KELLY" 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

Date Contacted

Former PG 545-C  
PG 612-C  
PG 615-C

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

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<u>Sources</u>	<u>Date Contacted</u>
Former PG 621-C	2/17/65
PG 707-C	2/22/65
PCI JAMES W. BURGART	2/12, 3/5/65
PCI NICHOLAS J. SERRAPERRE	3/10/65
Former PCI JIM CALIGERIS	2/24/65
Former PCI ROBERT ANKNEY	3/3/65

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:

<u>Sources</u>	<u>Date Contacted</u>
PH 525-C	2/8, 3/10/65
PH 521-C	2/19/65
PH 665-C-TE	2/3/65
PH 663-PC	1/15/65
PCI WILLIAM STRUBECK	1/20/65
PCI EDWARD I. ODZER	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:	PH 665-C-TE
PH T-3:	PH 526-C
PH T-4:	PH 665-C-TE

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PH T-5: DICK MARINO, PCI  
PH T-6: PH 521-C  
PH T-7: PH 663-PC  
PH T-8: PH 655-C  
PH T-9: STEVE BRANKOVICH, PCI  
PH T-10: ROBERT PAYTON, PCI  
PH T-11: DONALD B. AYERS, PCI  
PH T-12: Mrs. DEE KOONS, 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.  
PH T-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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