
Agency Information

AGENCY : FBI
RECORD NUMBER : 124-10214-10226

RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2918-50

Document Information

ORIGINATOR : FBI
FROM : SAC, PG
TO : DIRECTOR, FBI

TITLE :

DATE : 06/24/1958
PAGES : 9

SUBJECTS :
SMO, RECORDS, ARREST, WEAPON

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 :

Released under the John F. Kennedy
Assassination Records Collection Act of
1992 (44 USC 2107 Note). Case#:NW/
68262 Date: 09-22-2022

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Records of the Corporation Bureau and the Bureau of Vital Statistics, Harrisburg, Pa., were examined by Investigative Clerk FRANK D. ALTOBELLI.

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

SA JOHN S. PORTELLA of the Pittsburgh Office attended the wedding reception for KAY RIPEPI and STANLEY VALENTI mentioned in the enclosed report.

Information Disseminated to the Internal Revenue Service

Letterhead memoranda dated 5/13/58 were disseminated to the Bureau and to the Bureau of IRS, Pittsburgh, Pa., concerning the MANNARINO controlled numbers operation in New Kensington, Pa., as well as the allegation concerning the possible withholding of revenue on the part of the Nu-Ken Novelty Company.

Information relating to real estate holdings of SAMUEL MANNARINO; wife ROSE; VICTOR E CARLUCCI; wife MINNIE; JENNIE MORENO (subject's personal secretary) and daughter KATHLEEN MORENO; WILLIAM SAMS in Westmoreland County, Pa., was given orally to SA JOHN C. SCHWARTZ, Intelligence Division, IRS, Pittsburgh, on 6/6/58 in response to his specific request for information developed by the FBI concerning any money invested by subject or his confederates in legitimate enterprises. On the same date, information was given to SCHWARTZ concerning subject's reported financing of the Lake View Restaurant and proposed motel to be constructed in Allegheny Township, Pa.

FD 159 has been executed concerning the above information.

INFORMANTS

T-1 is NY 169-C, contacted by an unidentified agent of the New York Office.

T-2 is Mr. A. E. BOYD, Assistant Cashier, National Deposit Bank, Arnold, Pa., contacted by SA RICHARD GORDON DOUCE.

T-3 is records of Local Board #5, New Kensington, Pa., reviewed by an unidentified SA in 1944.

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IRS
REVIEWED BY FBI/JFK TASK FORCE

PG 92-228

ON 7-20-98 *CWH*

INFORMANTS (CONTINUED)

☒ RELEASE IN FULL
☐ RELEASE IN PART
☒ TOTAL DENIAL

- T-4 is ROBERT J. WILSON, Vice-President, Mellon National Bank and Trust Co., New Kensington, Pa., contacted by SA ALBERT E. KLEBE, JR.
- T-5 is GEBHARD "BOOTS" RAEBE, Captain of Police, Braddock, Pa., who has furnished reliable information in the past, contacted by SA THOMAS G. FORSYTH, III.
- T-6 is Lt. JACK STACK (NA), Pittsburgh PD, who has furnished reliable information in the past, contacted by SA JOHN D. ANTHONY.
- T-7 is JAMES O'CONNOR, former Chief Identification Officer, Pittsburgh PD, who has furnished reliable information in the past, contacted by an unidentified SA.
- T-8 is JOHN C. SCHWARTZ, SA, Intelligence Division, Internal Revenue Service, Pittsburgh, who has furnished reliable information in the past, contacted by SAS DOUCE, NORMAN T. THOMPSON and JOHN S. PORTELLA.
- T-9 is RUDY SOKOL, PCI, contacted by SA PORTELLA.
- T-10 is MIKE ZERVOS, PCI, contacted by SA DOUCE.
- T-11 is PG 545-C, contacted by SAS DOUCE and PORTELLA.
- T-12 is National Board of Fire Underwriters, Miami, Florida, contacted by SA KENNETH C. MOORE.
- T-13 is SAMUEL NATHANIEL LEVINE, PCI, and Pittsburgh Top Hoodlum, contacted by SAS PORTELLA and DAMON W. PITCHER.
- T-14 is PG 564-C, contacted by SA THOMPSON.
- T-15 is former PG 509-C, contacted by SA PORTELLA.
- T-16 is THOMAS C. O'DONNELL, PCI, contacted by SA PORTELLA.
- T-17 is DOROTHY DELO SEWEITZER, PCI, contacted by unidentified agent of the Salt Lake City Office.
- T-18 is Detective Sergeant JERRY KEDRIERSKI, Miami Beach, Florida PD, whose reliability is unknown, contacted by an unidentified agent of the Miami Office.

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INFORMANTS (CONTINUED)

- T-19 is WILLIAM ADAMS, owner, Adams Music Company, Slot Machine and Juke Box Distributorship, New Kensington, Pa., and life-long resident of New Kensington, who has furnished reliable information in the past, contacted by SA THOMPSON.
- ✓ T-20 is Havana 4, contacted by Legat, Havana, Cuba.
- T-21 is JENNIE MORENO, personal secretary to SAM MANNARINO in the Nu-Ken Novelty Co., with whom contact has been insufficient to determine her degree of reliability but who has been reported to be very loyal to MANNARINO by PG 545-C. MORENO was contacted by SA PORTELLA.
- T-22 is WILLIAM WALSH, Inspector, #2 Precinct, Pittsburgh PD, who has furnished reliable information in the past, contacted by SA THOMPSON.
- ✓ T-23 is GEOFFREDO CELLINI, PCI, and afternoon manager in the gambling casino at the Hotel Nacional, Havana, Cuba, contacted by Legat, Havana, Cuba.
- ✓ T-24 is ARTIE NEWMAN, Cashier, Hotel Nacional gambling casino, Havana, Cuba, who has furnished reliable information in the past, contacted by Legat, Havana, Cuba.
- T-25 is former PG 566-C, contacted by SA JOHN R. ACKERLY.
- T-26 is CHESTER STUPAK, confidential source, who has furnished reliable information in the past, contacted by SAS PITCHER and PORTELLA.
- T-27 is WALTER J. SHARKEY, PCI, and retired New Kensington police officer, R.D. 2, New Kensington, Pa., contacted by SAS THOMPSON and DOUCE.
- T-28 is ALFRED CHARLES ZAPPA, PCI, contacted by SA FORSYTH.
- T-29 is ELIZABETH BLISSELL, Secretary, Chamber of Commerce, New Kensington, with whom contact has been insufficient to determine her degree of reliability, contacted by SA GENE H. STUDEBAKER.

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INFORMANTS (CONTINUED)

- T-30 is TOM LATTOS, roommate of PCI MIKE ZERVOS, whose reliability is unknown. (T symbol assigned to further protect PCI ZERVOS.)
- T-31 is U. S. Treasury Dept., Division of Loans and Currency, Bureau of Public Debt, Chicago, Illinois, contacted by letter dated 1/6/58.
- T-32 is GEORGE MESSER, PCI, contacted by SA ROBERT A. VOEGE.
- T-33 is PG 511-C, contacted by SA PORTELLA.
- T-34 is HARRY SAVAGE, former Assistant District Attorney, Allegheny County, who has furnished reliable information in the past, contacted by SA ACKERLY.
- T-35 is Dun and Bradstreet, Chicago, Illinois, who has furnished reliable information in the past, contacted by Investigative Clerk JOHN E. WHALEN.
- T-36 is FRED E. ANDERSON, PCI of the Chicago Office, contacted by SA RALPH R. HILL, JR.
- T-37 is Mr. ROBERT DE LANGIE, Vice-President, Pioneer Title Insurance and Trust Company, Las Vegas, Nevada, contacted by SA LEO E. KUYKENDALL.
- T-38 is SU 370-C contacted by SA BYRON C. WHEELER.
- T-39 is [REDACTED] JFK Law 11(a)
furnished by the Bureau on 5/10/58.
- T-40 is former PCI LUCILLE KELLEY, who has furnished reliable information in the past, contacted by SA ACKERLY.
- T-41 is Dun and Bradstreet, Inc., Pittsburgh, contacted by Investigative Clerk GEORGE C. DIPPOLD.
- T-42 is Mr. D. SHIARELLA, Manager, First National Bank, New Kensington, Pa., contacted by SA DOUCE.
- T-43 is [REDACTED]
received from Bureau 5/10/58.
- T-44 is Havana 13.

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INFORMANTS (CONTINUED)

- T-45 is [Lt. JORGE PENA HARRERA, Head of the Alien Control Section, Department of Investigation, Cuban National Police, contacted by Legat, Havana] (X)
- T-46 is JAMES CHRISTY, Assistant Manager, Retail Credit Company, New Kensington, who has furnished reliable information in the past, contacted by SA THOMPSON.
- T-47 is TOMMY HAYES, Salesman, Swift and Company, Pittsburgh, with whom contact has been insufficient to determine his reliability, contacted by SA PITCHER.
- T-48 is FRED E. ANDERSON, PCI of the Chicago Office, contacted by SA RALPH R. HILL, JR.

Criminal Informant Coverage

PG 545-C

PG 564-C

WALTER J. SHARKEY, PCI
MIKE ZERVOS, PCI

LEADS

PITTSBURGH

AT NEW KENSINGTON, PA. (WESTMORELAND COUNTY)

1. Will maintain regular contact with PCIs MIKE ZERVOS, WALTER J. SHARKEY, PG 545-C and PG 564-C for the purpose of developing current information regarding SAMUEL MANNARINO's legitimate enterprises, criminal activities, associates.
2. Will recontact MARSHALL HOLT and wife ANNA, neighborhood sources at 536 Charles Avenue, to obtain any information they may have developed since last contacted.
3. Will attempt to identify the two collection men employed by the Nu-Ken Novelty Company who are said to be withholding revenue collected from pinball machines operated in New Kensington and Arnold, Pa. Will, if identified, disseminate such information to the IRS.

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~~CONFIDENTIAL~~LEADS (CONTINUED)

11. Will report interview of JOSEPH PETER MANNARINO to be conducted by the San Diego Office at La Jolla. San Diego has been asked to determine the purpose of the visits of JEROME, et al, to La Jolla. (Investigation requested in Pittsburgh airtel to San Diego, 4/28/58)
12. Will report results of investigation being conducted by the Legat, Havana, concerning the report that NORMAN ROTHMAN is fronting a slot machine operation for the MANNARINO brothers in the interior of Cuba.
13. Will also report info developed by Legat, Havana, re SAMUEL MANNARINO's supposed interest in investing in the Cuban pineapple business as well as info developed concerning the allegation that GABRIEL MANNARINO may be living on a houseboat near the Island of Pines off the southern coast of Cuba. (Investigation requested in Pittsburgh letter to Bureau, 3/21/58, and Pittsburgh airtel to Bureau, 4/29/58)
14. Will report background info being developed by the Chicago, Detroit, Memphis, Miami and St. Louis Offices and the Legat, Ottawa, Canada, concerning individuals previously identified by the National Board of Fire Underwriters, Miami, as being out-of-town contacts of the MANNARINO brothers. (Investigation requested in Pittsburgh letter to Bureau, 5/8/58)
15. Will recontact PCI ALFRED CHARLES ZAPPA concerning the report that the MANNARINO brothers have a numbers operation at Lloyds Limited, 1926 Murray Avenue, Pittsburgh, involving DAVID LAWRENCE and SONNY (LNU) who is probably identical with SONNY CINSUTTI, shylock for the MANNARINO organization at the Triangle Billiards gambling casino, New Kensington.
16. Will follow and report subject's physical condition.