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passed in New Kensington were signed CARL NOLL no ITSP investigation was instituted as the checks would not come within the purview of the ITSP Statute in accordance with existing departmental policy with respect to true name checks..

LEADS

PITTSBURGH

AT NEW KENSINGTON, PA. (Westmoreland County)

1. Will maintain regular contact with confidential sources, MIKE ZERVOS, WALTER J. SHARKEY, PG 545-C, and PG 564-C for information regarding subjects' legitimate enterprises, criminal activities, and associates.
- *2. Will recontact Mr. and Mrs. MARSHALL HOLT, neighborhood sources, at 536 Charles Avenue, and Mr. and Mrs. JAMES C. POST, neighborhood sources, at 216 Highland Avenue.
- *3. Will recontact TOMMY HAYES, salesman, Swift and Company, (source of information) to determine whether SAMUEL MANNARINO and his associates have been able to interest any local drive-in theaters in their proposed food and refreshment concession business.
4. Will interview ARCHIE MILLER, co-owner of ARCHIE MILLER's Men's Clothing Store, for the purpose of confirming the allegation that AL ZEID, aka Al Ross, reputed MANNARINO trigger man, leased the gambling casino on Barnes Street from MILLER.
5. Will interview AL ZEID, FBI No. 574183, who is said to reside at 2640 Page Street (telephone number Edison 5-0367), to determine when and where he applied for U. S. citizenship and the name he used in connection with such application. Will also interview ZEID with respect to the numerous arrests listed on his identification record in order that a letterhead memorandum may be disseminated to the Immigration and Naturalization Service if it is discovered that he has not actually applied for citizenship or failed to register as an alien.

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- *12. Will report results of investigation being conducted by Washington Field Office to identify subscriber to telephone CQ 57641, called from the Nu Ken Novelty Company on 12/16/57 and 1/28/58.
- *13. Will report investigation being conducted by Legat Rome concerning the report that GABRIEL MANNARINO may be living in Rome, Italy.
- *14. Will report additional information reported by the Legat Havana concerning subjects' activities in Cuba.
- *15. Will report investigation being conducted by Legat Ottawa to identify BEN LITTMAN and ERNIE SHIMANKY of Toronto, Canada, identified by the National Board of Fire Underwriters as being out of town contacts for the MANNARINO brothers.
- 16. Will report investigation being conducted by Cleveland at Warren, Ohio, to determine whether CHARLES MURGIE alleged "Mafia" member has provided a hide-out for SEBASTIAN JOHN LA ROCCA and GABRIEL MANNARINO since their disappearance from the Pittsburgh area.
- 17. Will follow and report prosecution of TOM TANNAS.
- 18. Will at the Heinz Company Office, North Side, Pittsburgh, interview Mrs. (FNU) KUNZ of Curtisville, Pa., concerning the report that one of her neighbors, CHUCK MIKLOW, is hiding out an Italian wanted by the New Kensington Police Department who may be identical with GABRIEL MANNARINO.
- 19. Will recontact WILLIAM BRAIN, Detective, Allegheny County Detective Bureau, regarding the report that the MANNARINO brothers are backing bingo games operating in McKeesport, Pa.
- *20. Will recontact PCI ALFRED CHARLES ZAPPA concerning the report that the MANNARINO brothers have a numbers operation at Lloyd's Limited, 1926 Murray Avenue, involving DAVID LAWRENCE, FBI No. 1318627, and SONNY (LNU), who is probably identical with SONNY CINSUTTI, Shylock for the MANNARINO organization in New Kensington.

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*21. Will maintain contact with informants concerning the allegation VICTOR CARLUCCI and SAMUEL MANNARINO have brought undue pressure to bear upon operators of bars and after hours clubs in New Kensington to purchase Stoney Beer instead of Rolling Rock Beer or risk losing pinball machines in their establishments.

CRIMINAL INFORMANT COVERAGE

PG 545-C

PG 564-C

WALTER J. SHARKEY, confidential source

MIKE ZERVOS, confidential source

As a matter of information WALTER J. SHARKEY was forced to retire from the New Kensington Police Department in 1956 because of a heart attack. He was recently re-examined by his doctor and pronounced physically fit to return to duty and is now walking a beat in downtown New Kensington. In view of SHARKEY's reinstatement on the New Kensington Police Force he no longer qualifies as an informant and his PCI file was closed administratively. In the future SHARKEY will be contacted as a confidential source.

By letter dated July 15, 1958, the Bureau was advised of the close acquaintance of former PCI MIKE ZERVOS with Assistant Attorney General D. MALCOLM ANDERSON, U. S. Department of Justice.

The Prentice Hall Tax Service Book reviewed by SA KILGORE indicates that the United States tax treaty with Greece was ratified on December 30, 1953 to become effective January 1, 1954. The Prentice Hall Tax Service indicates that the tax treaty with certain countries exempts income from rents and royalties from real property taxation; however, Greece is not among those countries.

T-2, who has furnished reliable information in the past, on July 16, 1958, advised that Mrs. KALIOPI HAZIDAKIS, wife of MIKE HAZIDAKIS, left New Kensington, Pa., in 1952 with her son, GEORGE, to return to Greece permanently because she discovered that HAZIDAKIS was having extra-marital relations with Mrs. JULIA TSANGARAKIS, age approximately 45, of New Kensington. T-2 said HAZIDAKIS has confided to him in the past that he has been having sexual relations with the TSANGARAKIS woman regularly since the late forties with the permission of her husband, GEORGE, age approximately 65, apparently because GEORGE has, for some time, been incapable of having sexual relations because of his advanced age and physical condition. According to T-2, HAZIDAKIS recently mentioned that he has not been seeing a great deal of the TSANGARAKIS woman for the past year since she began dating Mayor RAYMOND GARDLOCK of New Kensington. T-2 pointed out that it is no secret in New Kensington that GARDLOCK has been seen in public in New Kensington with the TSANGARAKIS woman during the past year. PA

T-2 explained that TSANGARAKIS and her husband own and operate a small restaurant on Constitution Boulevard in New Kensington, have two or three grown children and have living quarters above the restaurant.

Mrs. HELEN KIDO, clerk of the Credit Bureau of New Kensington and Arnold, on July 18, 1958, advised from records that GEORGE TSANGARAKIS and wife, JULIA, purchased the Stanton Luncheonette at 634 Constitution Boulevard in New Kensington in October, 1955, and live in an apartment above the luncheonette. As a matter of background information, KIDO stated that Mr. and Mrs. TSANGARAKIS formerly owned the Casa Blanca and International Restaurants in New Kensington for a number of years before buying the luncheonette in 1955 with a down payment of \$5,000. KIDO added that CHARLES and NELLE BEACON, address unknown, of New Kensington, have an \$8,000 mortgage on the luncheonette. KIDO identified the children of Mr. and Mrs. TSANGARAKIS as MATTHEW, age 22, and MARY, age 20.

~~TOM~~ TANNAS, FBI NO. 356490A

PA

It is recalled that TANNAS has been the subject of a Fraud Against the Government Investigation in connection with his application for a \$60,000 loan through the Small Business Administration as Treasurer of the Warrington Five and Ten Cents Stores, Inc., Pittsburgh, Pa.

United States Attorney HUBERT I. TEITELBAUM, Western District of Pennsylvania, Pittsburgh, Pa., on July 14, 1958, advised SAS RICHARD GORDON DOUCE and THOMAS G. FORSYTH that he would authorize prosecution of TANNAS under Title 15, Section 638, U. S. Code, for making false statements to the Small Business Administration in connection with his application for the \$60,000 loan.

On July 14, 1958, an authorized complaint was filed before U. S. District Judge WALLACE S. GOURLEY by SA FORSYTH and a warrant was issued the same date.

TANNAS was apprehended by SAS FORSYTH and DOUCE in his office in the City Hall, Arnold, Pa., July 14, 1958, and taken before U. S. District Judge GOURLEY where he waived preliminary hearing, was released on his own recognizance, and given until July 18, 1958, to post \$250 bond.

The "Pittsburgh Post-Gazette," "Pittsburgh Press," "Pittsburgh Sun-Telegraph," "New Kensington Daily Dispatch," and the "Tarentum Valley News," July 15, 1958, editions, featured page one stories and pictures regarding the arrest of TANNAS, linking him with racket "kingpin" GABRIEL MANNARINO of Westmoreland County.

~~LOUIS~~ MACCHARULO, FBI NO. 340922
(Louis Milano)

PA:DH10:NY

T-2, on July 18, 1958, examined a photograph of MACCHARULO and positively identified him as the individual he previously referred to as LOUIS MILANO, a dealer and part-time supervisor at the Triangle Billiards Gambling Casino and member of the VOLPE mob of Wilmerding, Pa. T-2 emphasized that there could be absolutely no mistake in his identification of MACCHARULO since they served time together in Western State Penitentiary in the thirties.

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INFORMANTS

T-1 is [REDACTED]

JFK Law 11(a)

T-2 is MIKE ZERVOS, confidential source, contacted by SA THOMAS G. FORSYTH, III, and SA RICHARD GORDON DOUCE.

T-3 is JACK L. MC INTYRE, Western Pennsylvania Sales Representative, for the Bell Telephone Company of Pennsylvania, contacted by SA RICHARD GORDON DOUCE.

T-4 is CI 293-C contacted by SA THEODORE O. THOMAS.

T-5 is CI 294-C contacted by SA THEODORE O. THOMA.

T-6 is WILLIAM THOMAS ARNETT, PCI, contacted by an unidentified agent of the Memphis Office.

T-7 is SL 1094-C contacted by SA EDWARD M. MORELAND.

T-8 is SL 1065-C contacted by SA EDWARD M. MORELAND.

T-9 is ROBERT LEO VAUGHN, PCI, contacted by SA MORELAND.

T-10 is VERNA HOLTENREITER, PCI, contacted by SA MORELAND.

T-11 is CV 344-C contacted by SA FRANK DOUDS.

T-12 is ROCCO SCHIRALLI, PCI of Indianapolis Office, contacted by SA GILBERT L. HAMILTON.

T-13 is LA 3843-C contacted by SA LOGAN J. LANE.

T-14 is DUDLEY BARTKO, Manager, California Water and Telephone Company, Palm Springs, California, contacted by SA STANLEY H. FUEHRER.

T-15 is LEON EPSHTEIN, Pittsburgh jeweler, contacted by SA JOHN S. PORTELLA.

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T-16 is JOSEPH KERNAN, PCI of Miami Office, contacted by SA ROBERT K. LEWIS.

T-17 is WALTER J. SHARKEY, confidential source, contacted by SA RICHARD GORDON DOUCE.

T-18 is WILLIAM BRAIN, Detective, Allegheny County Detective Bureau, Pittsburgh, contacted by SA GENE H. STUDEBAKER.

T-19 is MM 644-C contacted by SA WILLIAM L. EDDY. The Miami Office on July 1, 1958, advised that extreme caution should be given to information furnished by MM 644-C and no dissemination should be made which would in any way compromise his identity.

T-20 is PG 509-C contacted by SA JOHN S. PORTELLA.

T-21 is an anonymous informant who contacted Assistant Attorney General D. MALCOLM ANDERSON, U. S. Department of Justice, by letter dated June 16, 1958, offering to furnish information regarding the activities of several Pittsburgh top hoodlums. The anonymous informant in his letter of June 16, 1958, suggested that an ad be inserted in the personal column of the "Pittsburgh Press" addressed to "Tiger" and furnishing an address where he could write to Mr. ANDERSON personally. A post office box has been rented by the Pittsburgh Office and several letters regarding the activities of Pittsburgh top hoodlums received to date.