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# FEDERAL BUREAU OF INVESTIGATION

|   |                                       |   |  |
|---|---------------------------------------|---|--|
| Reporting Office<br><b>PITTSBURGH</b>   | Office of Origin<br><b>PITTSBURGH</b> | Date<br><b>9/15/60</b>                            | Investigative Period<br><b>9/7-13/60</b> |
| TITLE OF CASE<br><br><b>GABRIEL MANNARINO, aka Kelly<br/>Gabriel Mannarino, Kelly<br/>Mannarino, George Mannarino,<br/>"Gabe," "Kelly," Gabriel<br/>Ruggiero, Grabriele Rugiero</b><br><b>MANNARINO</b> |                                       | Report made by<br><b>RICHARD GORDON DOUCE</b>     | Typed By:<br><b>mz</b>                   |
|   |                                       | CHARACTER OF CASE<br><br><b>ANTI-RACKETEERING</b> |  |

SYNOPSIS

## REFERENCE

Bureau airtel to Albany, 8/25/60.

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## LEAD

**PITTSBURGH**

At Pittsburgh, Pa. (Allegheny County),

Will follow and report the activities of the MANNARINO organization in accordance with future Bureau instructions.

## ADMINISTRATIVE

Criminal intelligence data furnished by former PCI MIKE ZERVOS (PG T-8) relating to wagering tax stamp violations in New Kensington, Pa., and the possible withholding of revenue on the part of Nu Ken Novelty Company employees was disseminated to

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| Approved<br><br>Copies made: 18-217 PG 7/14<br>3 - Bureau (62-29)<br>3 - Pittsburgh<br>(2 - 92-407)<br>(1 - 92-236) | Special Agent<br>in Charge<br><br>ALL INFORMATION CONTAINED<br>HEREIN IS UNCLASSIFIED<br>EXCEPT WHERE SHOWN<br>OTHERWISE | Do not write in spaces below<br><br>92-2914-70<br>SEP 16 1960<br>MCT - 2<br>REC-79<br>EX 104 |
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IRS, Pittsburgh by memoranda dated 5/13;7/22 and 8/19/58.

A letterhead memorandum dated 12/11/58, was disseminated to INS, Pittsburgh covering admissions made to Bureau Agents by ALBERT SEID regarding his citizenship status.

INFORMANTS

PG T-1 is GEBHARD REABE, Captain of Police, Braddock, Pa. Police Department, contacted by SA THOMAS G. FORSYTH, III.

PG T-2 is BERTHA PFIEFER, Clerk, Local Board #3, New Kensington, Pa., contacted by an unidentified Agent of the Pittsburgh Office.

PG T-3 is New Kensington, Pa. police officer WALTER J. SHARKEY, former PCI, contacted by SAS NORMAN T. THOMPSON and RICHARD GORDON DOUCE.

PG T-4 is Lt. JACK STACK, NA, Pittsburgh, Pa. Police Department, contacted by SA JOHN D. ANTHONY.

PG T-5 is JOHN J. SCHWARTZ, Special Agent, Intelligence Division, IRS, Pittsburgh, contacted by SA THOMPSON.

PG T-6 is RUDY SOKOL, PCI, contacted by SA JOHN S. PORTELLA.

PG T-7 is PG 545-C.

PG T-8 is MIKE ZERVOS, former PCI, contacted by SA DOUCE and SA FORSYTH.

PG T-9 is PG 564-C.

PG T-10 is PAUL CHILDS, Pittsburgh, Pa. bondsman and former PCI, contacted by SA JOHN S. HUGHES.

PG T-11 is WILLIAM WALSH, Inspector, Pittsburgh Police Department, contacted by SA THOMPSON.

PG T-12 is <sup>IRS</sup> [GEOFFREDO CELLINI, PCI, contacted by Legat, Havana.] (u)

**REVIEWED BY <sup>IRS</sup> NEWARK TASK FORCE**

ON 7-21-98 *JP*

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☒ RELEASE IN PART

☐ TOTAL DENIAL

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PG T-13 is ARTIE NEWMAN, Cashier, Hotel Nacional Gambling Casino, contacted by Legat, Havana. *100(u)*

PG T-14 is JIM KELLY, PCI, contacted by SA FORSYTH.

PG T-15 is ARCHIE MILLER, owner, Miller's Men's Clothing Store, New Kensington, Pa., contacted by SAS DOUCE and FORSYTH.

MM T-1 is JOSEPH MEROLA, interviewed by SAS GEORGE E. DAVIS, Jr. and LEMAN L. STAFFORD.

PG T-16 is MADELINE MARCOUN, PCI, contacted by SA DOUCE.

PG T-17 is Dr. JAMES THORNTON MC CLOWRY, PCI, contacted by SA FORSYTH.

PG T-18 is Dr. LOUIS C. PESSOLANO, Miami Springs, Fla., interviewed by SA DOUCE on 3/16/59, just prior to his appearance before a Federal Grand Jury in the case involving STUART SUTOR and members of the MANNARINO organization in a gunrunning conspiracy during the Cuban Rebellion (Bufile 52-72398).

PG T-19 is ROBERT J. WILSON, Vice President, Mellon National Bank, New Kensington, Pa., contacted by SA ALBERT E. KLEBE, Jr.

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DE FELICE had confided to him on many occasions that he acts in the capacity of a supervisor in charge of basketball, football, horse and fight betting for the MANNARINO organization, working under the direct supervision of WILLIE SAMS. According to PG T-8 DE FELICE supervises the sport betting from the Laetus Club in New Kensington between the hours of 9:00 AM and 1:30 PM daily accepting bets over telephone number EDison 9-9219, EDison 9-9382 and EDison 9-9209.

PG T-8 added that in conversation with DE FELICE within the past two weeks he learned that the MANNARINO organization makes approximately eight to ten thousand dollars a day from sport betting and that DE FELICE has instructions before accepting any bets each morning to telephone WILLIE SAMS to get a line on the odds for the particular sporting event of the day.

Florian W. X Zogg  
253 Charles Avenue  
New Kensington, Pa.

PG T-7 on June 6, 1953, stated that ZOGG, aka "Red" is a close associate of the MANNARINO brothers and was formerly employed by the Mills Distributing Company of Chicago, Ill. PG T-7 stated that ZOGG is also an associate of SEBASTIAN JOHN LA ROCCA.

PG T-7 on February 4, 1958, stated that ZOGG arrived in New Kensington from Chicago, Ill., around 1953-54 for the apparent purpose of assisting SAMUEL MANNARINO in entering the business of manufacturing outdoor theater speakers and ornamental lamps for home decoration at the New Kensington Novelty Company.

Records of the Chicago, Ill. Police Department reviewed by SA RALPH R. HILL, Jr. on January 30, 1958, disclosed three arrests for FLORIAN W. ZOGG of 4047 West Fullerton, Chicago, for the possession of slot machines during the period 1934-45. ZOGG was discharged following each arrest.

Raymond X Gardlock  
Mayor, City of  
New Kensington, Pa.

PG T-9, who declined to testify at any future Federal or state proceedings, on December 11, 1957, stated that Mayor GARDLOCK is closely associated with SAMUEL and GABRIEL MANNARINO and follows

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mentioned that while in Los Angeles, Calif., he was picked up and questioned by the Los Angeles Police Department concerning the murder of "BUGSY" SEIGEL in Beverly Hills, Calif.

SEID described himself as a close friend of SAM and GABRIEL MANNARINO of New Kensington, Pa., since the 1930's but denied that they had any financial interest in the operation of gambling casinos in the Garibaldi Building or at 938 Barnes Street in New Kensington.

In conclusion, SEID stated that he has never applied for citizenship in the United States and has never filed an annual alien address report card.

On April 3, 1959, a Special Inquiry Officer, Immigration and Naturalization Service, Pittsburgh, Pa., after providing SEID with a hearing on March 13, 1959, ordered SEID deported as an undesirable alien. He was thereupon placed under supervised parole.

On January 6, 1960, SEID was convicted in U. S. District Court, Western District of Pennsylvania, Pittsburgh, Pa., for Failure to Register as an Alien and for Failure to Submit Address Report Cards. He was sentenced to six months imprisonment and a fine of \$1,200.

The identification record of ALBERT SEID, FBI #574183, dates to 1932 and includes two arrests and convictions for robbery, in Cleveland and Columbus, Ohio, during the 1930's.

~~Daniel Hanna~~  
FBI #224070D

PG T-8 on February 26, 1959, advised that DANIEL HANNA, barbout dealer in the MANNARINO gambling casino, confided that SAMUEL MANNARINO gave him assurances that he would not be prosecuted in the case involving the theft of weapons from the Ohio National Guard Armory, Canton, Ohio. PG T-8 stated that MANNARINO implied to HANNA that arrangements had been made or would be made to have the case "fixed" but that if for some unforeseen reason HANNA was convicted he would be paid for every day he spent in prison.

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