

JFK ASSASSINATION SYSTEM
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STUART SUTOR

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FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN CLEVELAND	DATE 6/19/59	INVESTIGATIVE PERIOD 4/20 - 6/8/59
TITLE OF CASE STUART SUTOR; etal; Unknown Subjects, Theft of 317 Weapons, 16 Blankets, 1 Carbine Rack, Ohio National Guard Armory, Canton, Ohio, 10/14/58		REPORT MADE BY RICHARD GORDON DOUCE	TYPED BY apr
		CHARACTER OF CASE THEFT OF GOVERNMENT PROPERTY; INTERSTATE TRANSPORTATION OF STOLEN PROPERTY; FEDERAL FIREARMS ACT; NEUTRALITY MATTER; CONSPIRACY	

REFERENCES

Reports of SA RICHARD GORDON DOUCE, Pittsburgh, 2/12/59 and 4/20/59
Report of SA GEORGE E. DAVIS, JR., Miami, 3/30/59
Report of SA ROBERT W. KENNEDY, New York, 5/20/59
Report of Latent Fingerprint Section, 4/10/59
Report of SA FRED E. GORDON, Jacksonville, 4/17/59

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EX-132

67 JUL 6 - 1959

STAT. SECT.

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~~Confidential~~ADMINISTRATIVESAMUEL MANNARINO, FBI #115840

The following investigation was conducted in an effort to obtain a recent photograph of national top hoodlum, SAMUEL MANNARINO, to establish his presence at the Seagull Hotel in Miami Beach, Florida, under the alias SAL MANN, during the important stages of the gun-running conspiracy, i.e. 10/24/58 - 11/7/58. A recent photograph is also needed in connection with investigation at the Warwick and St. Moritz Hotels, New York, New York.

On 4/30/59 SA RICHARD GORDON DOUCE contacted NORMAN GREENBERG, crime reporter for the "Pittsburgh Post Gazette," JAMES ROGERS, crime reporter for the "Pittsburgh Press," and LESTER SULLIVAN, crime reporter for the "Pittsburgh Sun Telegraph," with the request that they make a thorough search of their respective newspaper morgues in an effort to locate a photograph of MANNARINO. The reporters pointed out that for a number of years they have been interested in obtaining a photograph of MANNARINO, but to the best of their knowledge no photographs of him exist. Each reporter promised to recheck his respective newspaper morgue but when recontacted on 5/4/59 all stated that they were unable to locate a photograph of MANNARINO.

It is recalled that on 1/26/59 USA HUBERT I. TEITELBAUM, Pittsburgh, Pa., revealed that he would call [redacted] as a witness before the Federal Grand Jury during [redacted] inquiring into the [redacted]

[redacted] Canton, Ohio.

[redacted] came to the USA's office on the morning of [redacted] in response to a subpoena to testify before the grand jury and refused to sign a waiver of immunity from prosecution arising out of his possible testimony before the grand jury. Consequently, Mr. TEITELBAUM did not consider it advisable to actually have [redacted] testify under these circumstances.

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[redacted] While waiting to be called before the grand jury, [redacted] was seated in the witness room at the New Federal Building, Pittsburgh. When he was approached by news photographers he retreated to the nearest exit which happened to be a very small clothes closet and remained there for almost two hours sitting in a chair which he had dragged into the closet with him. During his dash to the closet, [redacted] uttered obscene threats to news photographers and the newspapers that evening described [redacted] conduct as a game of "peek-a-boo" with the press. During the entire day on 3/16/59, while [redacted] was at the New Federal Building, he wore dark glasses and covered his face completely with a handkerchief.

JACK SCHWARTZ, Special Agent, Intelligence Division,
Internal Revenue Service, Pittsburgh, [redacted]

[redacted] advised SA DOUCE on 4/30/59 that [redacted]

JFK Law 11(a)

WILLIAM AHLSTROM, news editor, New Kensington, Pa., "Daily Dispatch" newspaper, on 6/4/59 advised SA FRANK E. ALLISON, JR., that for the past 20 years he has made every possible effort to obtain a photograph of MANNARINO for publication in connection with racket articles to no avail. AHLSTROM stated that he has requested MANNARINO to give him a photograph on many occasions and has been refused every time. AHLSTROM pointed out that he has been very reluctant to take MANNARINO's photograph surreptitiously since MANNARINO would undoubtedly file suit against him and might even subject him to physical violence. In conclusion, AHLSTROM expressed the opinion that there is no photograph of SAMUEL MANNARINO in existence.

The following investigation was conducted by SAS RICHARD GORDON DOUCE and ROBERT G. ABEGGLEN to establish a photographic surveillance on the second floor of the Central Drug Company, Executive Office, which overlooks the Ken Iron and Steel Company in New Kensington, owned and operated by MANNARINO. Before making contact with the Central Drug Company, SAS DOUCE and ABEGGLEN observed that the corner office on the second floor would provide an excellent view of an area often frequented by MANNARINO and that excellent

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photographs could be taken at a distance of about 35 feet. Since the inception of the Top Hoodlum Program serious difficulty has been experienced in obtaining MANNARINO's photograph because he never appears in public without dark glasses. The Central Drug Company location was considered ideal since on 5/29/59 SAS DOUCE and ABEGGLEN observed MANNARINO standing in front of his office without sunglasses.

WILLIS V. HUG, Vice President, Central Drug Company, Executive Offices, 1263 - 3rd Avenue, New Kensington, on 5/29/59 was contacted concerning the FBI's interest in obtaining a photograph of MANNARINO. Without disclosing any details of the investigation, HUG was told that MANNARINO was the subject of an important criminal investigation and that the FBI would greatly appreciate using a second floor office as a vantage point to obtain his photograph. HUG stated that in the interest of good citizenship and because of his disgust over the corruptive influence present in New Kensington due to MANNARINO control of the community he would be glad to make the space available with the approval of A. H. BLEIER, President of Central Drug Company.

Mr. HUG suggested that the agents wait for Mr. BLEIER's return since he was expected in the office within the hour. When Mr. BLEIER arrived, Mr. HUG did not explain the purpose of the visit and SAS DOUCE and ABEGGLEN were introduced to Mr. BLEIER and accompanied him to his office on the second floor which was the ideal location to take photographs.

It should be noted that when SAS DOUCE and ABEGGLEN entered the Central Drug Company they did not identify themselves to the receptionist on duty but merely asked to speak to Mr. HUG. Since the agents were carrying briefcases containing cameras and were required to wait a short time before seeing Mr. HUG in a room occupied by drug salesmen also carrying briefcases, there was absolutely no grounds for the receptionist to assume that the callers were Special Agents of the FBI. This form of approach was taken to afford the utmost precaution and protection to the Central Drug executive contact since it was felt that no one in the company except one or possibly two executives, should know of the agents' desires.

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Mr. BLEIER appeared to be genuinely pleased to see the interviewing agents and before the purpose of the visit was explained, he outlined at some length his hardships as a young man who successfully developed a profitable chain of drug stores servicing several Pennsylvania counties. He stated that he was appalled that the racket element in New Kensington held such tight control over the community and emphasized that over the years he has attempted to dedicate himself to improving the situation by being of service to his community. As an example, BLEIER pointed out that he is a former member of the Lions and somewhat active as a Rotarian. Mr. BLEIER also spoke at some length about his membership in the local country club and at that point in the interview asked the agents how he might be of assistance.

Without disclosing any details of the investigation, Mr. BLEIER was told that SAMUEL MANNARINO was the subject of an important criminal investigation being conducted by the FBI and that he could be of real service by making his office available as a vantage point from which the agents could obtain a photograph of MANNARINO. Upon hearing this, Mr. BLEIER's hands began to shake noticeably and his entire attitude and expression changed immediately. It seemed obvious to the interviewing agents that the man was almost terror stricken at the agents' request when it involved MANNARINO.

After a few moments of silence on the part of Mr. BLEIER, he finally re-gained his composure and began making excuses to the effect that if his employees ever learned that photographs were taken from his office, business might be subjected to a boycott on the part of the Italian population in New Kensington. Mr. BLEIER was reminded that it was his duty as a good citizen to extend cooperation to the FBI in connection with investigations into violations of Federal law, and he agreed that it was his clear duty to grant the agents' permission to take the photographs. He agreed that a man of his background and position in the community should be pleased to assist the FBI especially when such assistance would be of great value in the possible solution of an

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important matter under investigation involving one that he admittedly recognized as being responsible for the present corruption in his community. Mr. BLEIER strongly implied that he was afraid of MANNARINO and his confederates and the possible reprisal he might be subjected to if the photographs were ever made public.

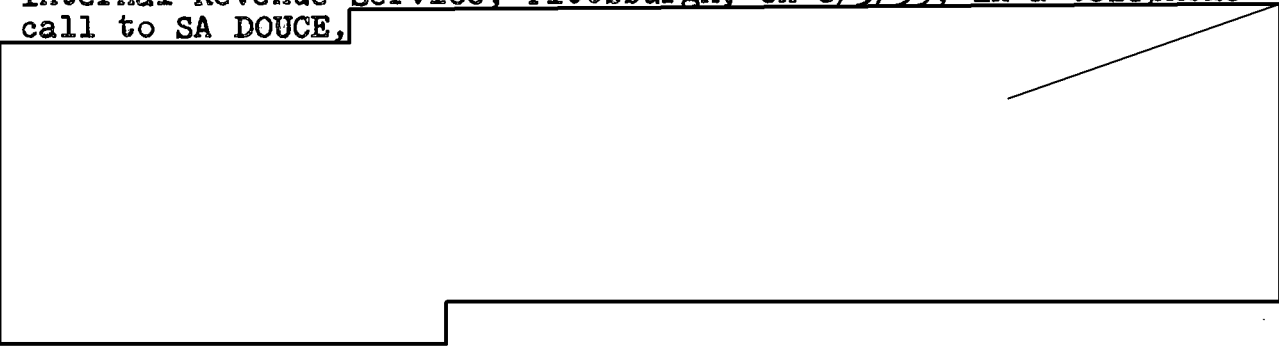
It was explained to Mr. BLEIER that the photographs would be treated in such a manner that such a situation would never occur, but he still declined to give his permission. He promised, however, to give the matter some serious thought and would contact the office if he changed his mind.

Mr. BLEIER was reinterviewed by SAS DOUCE and ABEGGLEN on 6/1/59 and again refused to give his permission to take photographs, saying that he had to place duty to his business above duty to his country.

Mr. WILLIS V. HUG was recontacted on 6/1/59 by SAS DOUCE and ABEGGLEN at which time he emphasized that he was greatly disappointed over the decision reached by Mr. BLEIER, but added that since he had no control over this situation there was nothing at all he could do.

It is noted that only Mr. BLEIER and Mr. HUG were aware that agents had contacted the Central Drug Company for the purpose of obtaining a photograph of MANNARINO.

JACK SCHWARTZ, Special Agent, Intelligence Division, Internal Revenue Service, Pittsburgh, on 6/5/59, in a telephone call to SA DOUCE,

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It is noted that even though SCHWARTZ has been most cooperative in the past in connection with top hoodlum investigation in New Kensington, he was not given any information concerning the plans to photograph MANNARINO from the Central Drug Company nor was the unsuccessful approach to the Central Drug Company revealed to him.

It appears logical to assume that BLEIER was in such fear of reprisal on the part of MANNARINO and his confederates should it become known that Bureau Agents attempted to photograph him, that he immediately told MANNARINO of the Bureau's plans. This situation is an excellent example of the obstacles that must be overcome in connection with any violation within the Bureau's jurisdiction in New Kensington which is dominated completely by the MANNARINO gang.

On 5/29/59 SA DOUCE contacted Mr. and Mrs. JAMES C. POST, established neighborhood sources covering MANNARINO's residence since the inception of the Top Hoodlum Program. Without disclosing details of the investigation Mr. and Mrs. POST were impressed with the necessity of obtaining a recent photograph of MANNARINO. Mr. POST, an executive in the International Division of ALCOA, and his wife, stated that they would be pleased to make available a room on the second floor of their home which was located diagonally across the street from MANNARINO's residence at a distance of approximately 125 feet. SAS DOUCE and ABEGGLEN maintained a photographic surveillance from the POST residence using the Alfa camera and Photo Tel lens from 8:15 AM until 6:30 PM on Saturday, 6/6/59, but MANNARINO was not observed although several photographs of his family were taken.

On Sunday, 6/7/59, the photographic surveillance continued from 7:30 AM until 12:30 PM with agents working 15 minute shifts on the camera in order to be prepared when MANNARINO left his home. At 11:05 AM on Sunday morning, MANNARINO appeared in the doorway wearing sunglasses and a summer hat pulled well down over his eyes. He quickly walked from the doorway to his car parked in front of his house, with his head down, and SA ABEGGLEN was able to take approximately 15

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photographs in the space of approximately 20 seconds. At present, these photographs are being developed but it is doubtful whether they will be of any value to this investigation.

No additional photographic surveillances are contemplated from the POST home or elsewhere in New Kensington because of the obstacles outlined above. The situation will be followed closely, however, and in the event MANNARINO should ever appear in public without sunglasses photographic surveillances will again be considered.

ALBERTO ARDURA, aka., Alberto Ardura Moya

Investigation conducted to date in Miami and Jacksonville, Florida, discloses that ARDURA, a Cuban National and part owner of the Tropicana Nightclub, now living in Ormond Beach, Florida, with his family since the collapse of the BATISTA government, has been identified in connection with an exchange of long distance telephone calls to NORMAN ROTHMAN, now under indictment in this case, which included calls to "SAMMY" in New York City during February, 1959, who is probably identical with national top hoodlum SAMUEL MANNARINO.

For the benefit of all offices, ARDURA has long been recognized by the Pittsburgh Office as a confederate of SAMUEL MANNARINO. As an example, MANNARINO in October, 1956, advised that he had shipped a number of slot machines to ARDURA and ROTHMAN in care of the Tropicana Nightclub in Havana, Cuba, and pointed out that Cuban Government, at that time, had granted them permission to place the machines in various spots throughout the island. MANNARINO at that time admitted that he would have an interest in the operation.

Moreover, Havana 4, interviewed by the Legat in September, 1956, described ARDURA as the principal importer of slot machines in Cuba associated with MARTIN FOX in the operation of the Tropicana Nightclub. Havana 4 at that time characterized ARDURA as a close personal friend of Colonel ROBERTO FERNANDEZ MIRANDA, brother-in-law of former Cuban dictator FULGENCIO BATISTA and director of the Cuban National

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Commission of Sports. Havana 4 said at that time that through the influence of MIRANDA, ARDURA had no difficulty in placing slots on location in Cuba. ~~(u)~~

To further demonstrate ARDURA's closeness to MANNARINO, it is interesting to note that during the Top Hoodlum investigation in New Kensington, it was discovered that during the period, March, 1957, to July, 1957, the New Ken Novelty Company, operated by MANNARINO, shipped 137 slot machines and five boxes of slot machine parts to ALBERT ARDURA, in care of the Tropicana Nightclub.

On the basis of past experience in the Top Hoodlum Program, there is little doubt that MANNARINO, ROTHMAN and ARDURA are very close and it is not beyond the realm of possibility that ARDURA, along with ROTHMAN, could have been the receiver of the National Guard weapons when they reached Cuba.

It is significant that Dr. LOUIS C. PESSOLANO, when first interviewed concerning the part he played in the gun-running conspiracy, came up with the name CECIL HARDURA, as the person who instructed him to rent the twin engine Beechcraft for a hunting and fishing party. Dr. PESSOLANO has, of course, implicated ROTHMAN as the man who instructed him in the matter since that time but in his effort to hamper the investigation, PESSOLANO may have unintentionally brought out the fictitious name HARDURA knowing that ARDURA was involved in the conspiracy.

PHILLIP JAMES MAINER, FBI #868314A

It is recalled that MAINER and his associate, GEORGE MIKE FLOREA, FBI #2888609, were named by Canton, Ohio, Police Department informant at the beginning of this investigation as the men who committed the burglary at the Ohio National Guard Armory on 10/14/58.

It is also recalled that supplemental investigation in New Kensington established that MAINER was in contact with

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PCI HENRY ABRAHAM of this office approximately two years ago in an effort to sell a load of stolen cigarettes which may have eventually reached GABRIEL MANNARINO, owner of the S & S Distributing Company, a cigarette vending machine business in New Kensington. Most offices are aware that the S & S Distributing Company panel truck was used to transport part of the stolen weapons to the airport in this case and, of course, GABRIEL MANNARINO is the brother of SAMUEL MANNARINO.

When interviewed in February, 1959, PCI ABRAHAM claimed he was not acquainted with MAINER but mentioned two individuals had approached him some time ago with a load of hot cigarettes. It may be significant that ABRAHAM brought out the name of a man who tried to sell the hot cigarettes who is now dead.

The following investigation was conducted to again determine whether ABRAHAM could be acquainted with MAINER.

On 4/21/59 PCI ABRAHAM examined a good photograph of MAINER and advised SA JOHN S. PORTELLA that MAINER was not the person who accompanied UFFIE CHARLES, deceased, several years ago in an effort to sell a load of stolen cigarettes. ABRAHAM also denied that he ever referred CHARLES or anyone else attempting to sell stolen merchandise to GABRIEL MANNARINO at the S & S Distributing Company or anyone connected with the MANNARINO gang.

It is noted that earlier in this investigation confidential source MIKE ZERVOS, who is well acquainted with ABRAHAM, positively identified MAINER as the person who approached ABRAHAM with another unknown individual approximately two years ago in an effort to sell a load of cigarettes. ZERVOS also pointed out at that time that he had seen MAINER in New Kensington on a number of occasions loafing around the Kenmar Hotel which is a gathering place for members of the MANNARINO gang. As an example, DANIEL HANNA, aka., SPEEDO, who is already under indictment in this case as one who

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assisted in the loading of the weapons at the Allegheny Valley Airport, spends almost every afternoon in the Kenmar Hotel lobby and cocktail lounge.

PAT CARUSO

PCI HENRY ABRAHAM, on 4/21/59, advised SA PORTELLA that PAT CARUSO or PAT FERRUCCIO, not further described of Canton, Ohio, and a very close friend of AL SEID of the MANNARINO gang in New Kensington, might have had something to do with the National Guard Armory burglary. ABRAHAM furnished this information in response to a question by SA PORTELLA as to whether ABRAHAM had any theories or ideas as to who perpetrated the burglary. ABRAHAM stated that he has no positive information that CARUSO was actually connected with the job but described him as an active racket figure in Canton and one time lieutenant of "NICK THE GREEK," who at one time controlled the rackets of Canton. ABRAHAM was of the opinion that further investigation of CARUSO and his associates would be warranted in this case.

JEROME M. GLUCK, aka., Jerry Glick, FBI #5039711

The following investigation was conducted to identify JEROME M. GLUCK, who was characterized during the initial stages of this investigation as an agent for the Dominican Republic attempting to purchase arms and ammunition in Pittsburgh, Pa. This phase of the investigation is considered important since the name JERRY GLICK, now identified as JEROME M. GLUCK, was first introduced into the case in connection with a long distance telephone call from JOE MEROLA's suite at the Warwick Hotel in New York, N.Y., on 9/6/58, to the office of JAMES A. ASHTON, attorney at law, Pittsburgh:

A summary of this phase of the investigation will be found on cover pages D through K, in report of SA RICHARD GORDON DOUCE, Pittsburgh, 4/20/59.

On 5/5/59 MAXWELL KAHN, editor and publisher, "Clairton Progress," weekly newspaper published in Clairton, Pa., advised SAS DOUCE and THOMAS G. FORSYTH III, as follows:

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He has been a resident of Clairton only since 1943 and never became too well acquainted with the GLUCK family; however, he heard rumors that JERRY GLUCK was a "loafer and gambler" who had been in some sort of trouble with the law prior to the time KAHN arrived in Clairton. He said he was certain that ANDY KVASNAK, Clairton real estate agent, would know more about the GLUCKS.

On the same date BERNARD J. WATKO, Real Estate Agent, Andrew Kvasnak Agency, 324 St. Clair Avenue, Clairton, advised SAS DOUCE and FORSYTH as follows:

WATKO's father-in-law, ANDREW KVASNAK, is the rental agent for several properties in Clairton owned by the GLUCK family. SAMUEL GLUCK formerly owned the property. He was a banker in Clairton until his retirement in 1948, at which time he moved to Florida. SAMUEL GLUCK died in about 1957, and his properties are now owned by his widow, SARAH GLUCK, who resides at 228 South Coconut Lane, Palm Island, Miami Beach 39, Florida. Mr. and Mrs. GLUCK had two sons, the elder being JERRY GLUCK, aged approximately 43, residence unknown, but believed to be in Florida. The younger son, name not recalled, now about 36 years of age, is a graduate of the Law School, University of Pittsburgh, and is a practicing attorney in Miami, Florida.

JERRY GLUCK attended the University of Pittsburgh but was expelled for some unknown reason. He was a "ne'er-do-well" who would not study or work but preferred to spend his time gambling or shooting pool. He was involved in some sort of a "lover's lane" murder in approximately 1942 but was subsequently cleared by a Coroner's Jury in Allegheny County, Pittsburgh. JERRY GLUCK left home and went to Florida, purpose unknown, in approximately 1946 or 1947. He married a girl names HARTSTEIN (phonetic), who was the daughter of a wealthy Pittsburgh hardware dealer, and when she received a substantial inheritance, JERRY GLUCK dissipated it. In about 1950 and 1951, JERRY GLUCK was arrested and convicted on a charge of rape in Florida, and he spent several years in a penal institution in Florida as a result of this conviction.

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On the same date Chief PETER P. ORSINI, Clairton Police Department, advised SAS DOUCE and FORSYTH that his department had no record of arrest for any member of the GLUCK family. He said he was not clear as to the facts but did recall that JERRY GLUCK had been arrested, and subsequently cleared, in a murder case in about 1942 and he said the Allegheny County Detective Bureau, Pittsburgh, would probably have the details. Chief ORSINI said that recently a source of his, whom he declined to identify, told him that JERRY GLUCK had been in the Clairton - Pittsburgh vicinity in the summer of 1958 for a few weeks. Chief ORSINI said his source related that JERRY GLUCK had been attempting to buy a "discount house" in Pittsburgh, and when the deal fell through, GLUCK departed, saying he intended to go to Mexico to live because there was "plenty of action" there.

On the same date EDWARD PAULSEN, resident manager, Webster Hall Hotel, Oakland Section, Pittsburgh, advised SAS DOUCE and FORSYTH that a thorough review of the hotel's records for the months of May and September, 1958, reflected no information concerning JERRY GLUCK or other names he has possibly used, such as BEN AZAROW, HENRY COHEN and HENRY STERN. PAULSEN said that his was the only good hotel in the Oakland section of Pittsburgh, and that the old Schenley Hotel had gone out of existence prior to May, 1958.

The Miami Office on 6/5/59 forwarded a photograph of JEROME M. GLUCK, Miami Beach Police Department #A16981, FBI #5039711, obtained from the Miami Beach PD by IC CLIFFORD M. WERNER. GLUCK's arrest record at the Miami Beach PD discloses that he was taken into custody on 5/26/38 by the State Police, Clinton, Michigan, for gross indecency; on 1/27/48, for disorderly conduct and resisting an officer by the Hollywood, Florida, PD; and on 12/13/50, for investigation by the Dade County Sheriff's Office, Miami, Florida.

The Miami Office advised that according to the files of the Dade County Sheriff's Office, GLUCK was arrested on 3/16/53 for assault with intent to commit rape.

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INVESTIGATION CONDUCTED TO IDENTIFY LATENT FINGERPRINT IMPRESSION
ON FIVE GALLON OIL CAN RECOVERED AT ALLEGHENY VALLEY AIRPORT,
11/5/58

Extensive investigation has been conducted to identify the latent impression on the five gallon oil can, including a fingerprint analysis of all officers and enlisted men assigned to the 744th AAA Missile Battalion, at Russellton, Pa., near the Allegheny Valley Airport. During the initial stages of this case, the manufacturer of the hydraulic oil was identified in Los Angeles, California, and the shipment in which the can was shipped to Army Ordinance has also been established. It has been determined that cans similar to the one recovered at the Allegheny Valley Airport on 11/5/58 were shipped by Army Ordinance to the 744th AAA Missile Battalion. Moreover, a number of such cans were actually observed on the missile launching site and since investigation at Canton, Ohio, indicates that five gallon oil cans are not stocked by the National Guard Armory, no further inquiry will be made concerning this phase of the investigation at this time since it appears that the oil can was not thrown from SUTOR's airplane on 10/26/58 or 11/4/58.

The fingerprints of all logical suspects have been compared with the latent impression on the can without making an identification.

Telephone Company Sources

The source at the Bell Telephone Company of Pennsylvania is Special Agent WILLIAM MEREDITH contacted by SA HAROLD L. STEVENS.

The source at the North Pittsburgh Telephone Company is EULA POFF, Commerical Supervisor, contacted by SA RICHARD GORDON DOUCE.

LEADS

All offices conducting investigation in this case are requested to submit the results promptly in report form in order to keep the Bureau advised of current developments.

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CHICAGO

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At Chicago, Illinois

Will conduct investigation requested in Pittsburgh airtel to Bureau, 5/7/59, involving interviews with subscribers to telephone numbers called from the private line of national top hoodlum, SAMUEL MANNARINO, at the Ken Iron and Steel Company, during the active stages of the gun-running conspiracy.

CLEVELAND

At Canton, Ohio

1. Will contact logical informants concerning PAT CARUSO or PAT FERRUCCIO described as an important racket figure in Canton to determine his possible connection with the burglary on 10/14/58.
2. Will conduct investigation requested in Pittsburgh airtel to Bureau, 5/7/59, involving interview with subscriber to telephone number GL 2-1624, called seven days after the burglary (10/21/58) from the private line of SAMUEL MANNARINO in New Kensington. It is noted that the same number was called by MANNARINO for "GEORGE" from the St. Moritz Hotel in New York City on 10/22/58.
3. In the event investigation discloses that this Canton number is registered to GEORGE MIKE FLOREA, FBI #2888609, or that it is a telephone which he has used in the past, he should be interviewed at length and viewed as a definite suspect in connection with the burglary on 10/14/58.
4. Will conduct long distance telephone checks for calls emanating from GL 2-1624 during the period October, 1958, to December, 1958, for evidence of calls to SAMUEL MANNARINO or other conspirators under indictment in this case.

INDIANAPOLIS

At Huntington, Indiana

Will conduct investigation requested in Pittsburgh

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airtel to Bureau, 5/7/59, involving the interview of WILLIAM ALLEN called from SAMUEL MANNARINO's private line, 10/20/58, six days before the first load of weapons stolen from the Ohio National Guard Armory were flown out of the Allegheny Valley Airport by STUART SUTOR.

JACKSONVILLE

At Daytona and Ormond Beach, Florida

1. Will review background material concerning ALBERTO ARDURA covering his numerous dealings with SAMUEL MANNARINO and NORMAN ROTHMAN set out previously herein on pages H and I.

2. Will interview B. W. COFFIN, U.S. Border Patrol Inspector, to determine ARDURA's official immigration status and whether he might be subject to deportation for failure to provide full cooperation in connection with this investigation.

It is noted that ARDURA, on 1/20/59, telephoned Mrs. BATISTA presumably at the Waldorf Astoria Hotel in New York City. Mrs. BATISTA is probably the wife of former Cuban dictator, FULGENCIO BATISTA, who has long been rumored to have worked closely with ARDURA when he was in power in Cuba.

3. Will, in the light of investigation conducted concerning EDMUND A. CHESTER, furnish your recommendations concerning the productivity of a thorough interview with ARDURA for information of value in this case. It seems logical to assume that since ARDURA is probably a BATISTA sympathizer it would probably be dangerous for him to return to Cuba at this time. Consequently, his immigration status should be determined prior to such an interview and Jacksonville should request all pertinent reports from Pittsburgh, Cleveland and Miami before contemplating the interview.

LOS ANGELES

At Burbank, Pacoima, Los Angeles and Riverside, California

Will conduct investigation requested in Pittsburgh

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~~Confidential~~

~~Confidential~~

airtel to Miami, 5/11/59, involving interviews with associates or acquaintances of STUART SUTOR.

MIAMI

At Tampa, Florida

1. Will locate and interview HANS GOSTA MILTON concerning the revolutionary activities of JOE MEROLA, particularly MEROLA's reported ownership of the boat "MENACE."

2. Will interview MILTON thoroughly concerning the report that he made some arrangement with MEROLA after purchasing the boat to work out the price by making trips presumably for MEROLA. This investigation is requested because the USA's office in Pittsburgh feels that any evidence showing a pattern of activity or involvement of MEROLA in revolutionary activities might be admitted as evidence in USDC to substantiate the conspiracy charges. Consequently, if MILTON would disclose that he ran guns between the United States and Cuba for MEROLA, such information would be of great value to the investigation.

3. Will, at the appropriate USCG District Office, confirm information furnished by Border Patrol Inspector ANTHONY PROVENZO that MEROLA was actually the registered owner of the boat "MENACE."

At Miami Beach, Florida

Will interview JEROME M. GLUCK, FBI #5039711, for information concerning the gun-running activities of ROTHMAN, MEROLA, MANNARINO and PESSOLANO after the Pittsburgh Office resolves the question of his identity by displaying his photograph to CHARLES R. HENSHAW, Pittsburgh gun smith. Background information concerning this phase of the investigation is covered on pages D through K in report of SA RICHARD GORDON DOUCE, Pittsburgh, 4/20/58.

At Miami, Miami Beach and North Dock, Florida

Will conduct investigation in Pittsburgh airtel to the

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~~Confidential~~

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PG 52-1687

Bureau, 5/7/59, involving interviews with subscribers called from SAMUEL MANNARINO's private line in New Kensington, Pa., during the important stages of the gun-running conspiracy. Miami note that the call to North Dock, Florida, on 11/5/58 or one day after SUTOR was apprehended at Morgantown, W.Va., could have been a call to GEORGE MIKE FLOREA, who was named by a Canton PD informant at the outset of this investigation as one of the perpetrators at the Armory burglary on 10/14/58.

At Davie, Fort Lauderdale, Hialeah, Miami and Orlando, Florida

Will conduct investigation requested in Pittsburgh airtel to Miami, 5/11/59, involving interviews with associates and/or contacts of STUART SUTOR.

At Miami, Florida

Will contact major airlines, especially Eastern airlines, normally used by MANNARINO, for evidence of flight reservation under the name SAL MANN during the period, 11/5 - 8/58. This investigation is requested as a result of information developed at the Seagull Hotel since any reservation obtained which would indicate that MANNARINO returned to Pittsburgh might eventually assist in his ultimate identification as a guest at the Seagull.

NEW YORK

At New York, New York

1. Will conduct investigation requested in Pittsburgh airtel to the Bureau, 5/7/59, involving interview with LEONARD GAINES, script writer for the Columbia Broadcasting System (CBS), who was called by JOE MEROLA from his sister's home in Pittsburgh the same day STUART SUTOR flew the first load of weapons stolen from the Armory out of the Allegheny Valley Airport.

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2. Will conduct investigation requested in Pittsburgh airtel to New York, 6/2/59, concerning the preservation of long distance telephone records pertaining to calls made from the St. Moritz Hotel by NORMAN ROTHMAN and SAMUEL MANNARINO.

3. Will contact all major airlines serving Miami, Florida, and vicinity, for evidence of a reservation under the name SAMUEL MANNARINO or SAL MANN aboard a flight to Miami during the period, 10/22 - 24/58. It is noted that MANNARINO placed a long distance telephone call from NORMAN ROTHMAN's suite at the St. Moritz Hotel person to person to "GEORGE" in Canton, Ohio, on 10/22/58 or eight days after the burglary of the Armory. Investigation in New York does not indicate that MANNARINO was registered at the St. Moritz at this time but it seems reasonable to assume that he probably flew to Florida immediately after the 10/22/58 call to Canton since a check of his telephone at the Ken Iron and Steel Company in New Kensington indicates that someone called Dr. LOUIS C. PESSOLANO collect for MANNARINO on 10/23/58. Past experience in the Top Hoodlum Program indicates MANNARINO normally flies by Eastern Airlines.

At New York City and Hempstead, New York

Will conduct investigation requested in Pittsburgh airtel to Miami, 5/11/59 involving interviews of associates or contacts of STUART SUTOR, and his possible contact with a foreign consulate in NYC.
WASHINGTON FIELD

At Washington, D.C.

1. Will conduct investigation requested in Pittsburgh airtel to Miami, 5/11/59, involving interviews, STUART SUTOR's associates and contact with the Federal Aviation Agency with regard to registration numbers of airplanes found in SUTOR's notebook.

2. Will conduct investigation requested in Pittsburgh airtel to Bureau, 5/7/59, concerning a telephone call from

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SAMUEL MANNARINO's private line at the Ken Iron and Steel Company, New Kensington, on 10/17/58, to the Reservation Department, telephone number ST 3-5454.

PITTSBURGHAT Mars, Pa. (Butler)

Will interview E. MEROLA, Three Degree Road, telephone NA 5-8177, to determine his relationship to JOE MEROLA as well as the substance of a telephone call placed to his home on 11/3/58 from the residence of JOE MEROLA's sister, Pittsburgh, Mrs. ANDREW SIMS.

At Arnold, Pa. (Westmoreland)

1. Will reinterview THOMAS J. OCCELLI, 1525 Woodmont Avenue, to determine whether he can recognize an unfamiliar telephone number billed to his home telephone during October, 1958. If such a number is located, will conduct logical investigation to establish the identity of the subscriber who may have been in contact with the unknown man who used the OCCELLI's telephone in late October, 1958, after arriving at the Allegheny Valley Airport.

2. Will display photographs of SAMUEL H. DUPONT, JR., to Mr. and Mrs. OCCELLI and ALVIN FISH, 311 - 16th Street, to determine whether he may be identical with the man who came to the OCCELLI home from the Allegheny Valley Airport in late October, 1958.

At Lower Burrell Township (Westmoreland) Pa.

Will, in the light of investigation conducted, consider interviewing ALBERT SEID, FBI #574183, 2644 Paige St., concerning the substance of long distance telephone calls to his unpublished telephone number, EDison 5-3517, on 9/25 and 27/58, from a suite at the Warwick Hotel, New York City, occupied by JOE MEROLA and CHESTER GRAY.

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~~Confidential~~

At New Kensington, Pa. (Westmoreland)

1. Will interview FRANK GUZ, 168 - 7th Extension, to determine if possible why he was called by SAMUEL MANNARINO under the name SAL MANN from the Seagull Hotel in Miami Beach, Florida, on 11/3/58.

2. Will consider interviewing SAMUEL MANNARINO when and if Miami is successful in establishing his presence at the Seagull Hotel, in contact with other co-conspirators during the period, 10/24/58 - 11/8/58.

3. Will attempt to obtain a photograph of VICTOR CARLUCCI's black English Prefect Sportscar and display same to ALVIN FISH.

At Pittsburgh, Pa. (Allegheny)

1. Will report results of interviews with subscribers in Linesville, Warren, Monongahela and Weedville, who were called from SAMUEL MANNARINO's private telephone at the Ken Iron and Steel Company, New Kensington, during the period October, 1958 to December, 1958.

2. Will report results of investigation being conducted by the Legat, Ottawa, Canada, concerning two long distance telephone calls from SAMUEL MANNARINO's private line at the Ken Iron and Steel Company on 10/20/58, to Montreal, Canada, telephone VI 9-0260. (u)

3. Will contact major airlines serving Miami, Florida, for evidence of a reservation made by SAMUEL MANNARINO under his true name or the alias SAL MANN on a flight to New York City during the period, 10/20/58 - 10/22/58.

4. Will follow and report results of prosecution in the NDWVA and WDPa.

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~~Confidential~~

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Fairmont, W.Va.
1 - USA, Pittsburgh, Pa.
1 - G-2, Fort George G. Meade, Maryland
1 - ATU, Pittsburgh
1 - INS, Pittsburgh

Report of: RICHARD GORDON DOUCE
Date: 6/19/59

Office: PITTSBURGH

File Number: Pittsburgh 52-1687 Bureau 52-72398

Title: STUART SUTOR; etal.

Character: THEFT OF GOVERNMENT PROPERTY; INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY; FEDERAL FIREARMS ACT; NEUTRALITY MATTER;
CONSPIRACY

Synopsis:

Series of motions filed by subjects' attorneys in USDC, WDPa., Pittsburgh, Pa., April, 1959. Supplemental investigation disclosed several long distance telephone calls between co-conspirators, including one call to subscriber in Canton, Ohio, 10/21/58. Canton call emanated from Ken Iron and Steel Co., New Kensington, Pa., owned by SAMUEL MANNARINO, FBI #115840. Associates and/or contacts of STUART SUTOR, FBI #59973D, in California, Florida, New York and Washington, D.C., identified herein. Fingerprint analysis disclosed fingerprints of SAMUEL MANNARINO, GABRIEL MANNARINO, FBI #854850, and NORMAN ROTHMAN, FBI #152585B, not identical with latent impression found on five gallon hydraulic oil can recovered at Allegheny Valley Airport, Russellton, Pa., November, 1958. Inquiry, 744th AAA Missile Battalion, adjoining airport runway, revealed enlisted men periodically discard used cans on airport property contrary to instructions. Weapons recovered at Morgantown, W.Va., airport November, 1958, examined by representatives of Alcohol and Tobacco Tax Division, U.S. Treasury Dept., to determine U.S. Army Ordinance markings. Identification records of JOSEPH MEROLA, FBI #4989299, and NORMAN ROTHMAN, set forth.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 5/15/94 BY SP-2 TAP/CA

10/8/94 SP8 MAC/GAT
(JFK)

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DETAILS:

I. BASIS FOR SEARCH AND SEIZURE OF TWIN-ENGINE BEECHCRAFT #N7165-C

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate 5/1/59

Corporal WALTER B. SNODGRASS, West Virginia State Police, Morgantown, W. Va., Detachment, advised that on November 4, 1958, after he had obtained permission from STUART SUTOR to search the twin Beech airplane SUTOR had flown into the Morgantown Airport, he started toward the airplane but saw a plane approaching the airport at that time, and waited to see if that plane was carrying the Border Patrol Agent he had been told was enroute to Morgantown. Corporal SNODGRASS stated that he had not searched the twin Beech, but had started to the twin Beech to do so when he saw the other plane approaching. He advised that when the plane he had seen approaching landed, it taxied up near the twin Beech, and he went to meet it. He stated that Agent GROOTENDORST of the Border Patrol got out of the plane and identified himself, and it is his, Corporal SNODGRASS', recollection that he and GROOTENDORST went directly over to the twin Beech at that time. Corporal SNODGRASS advised he was unable to recall whether he and GROOTENDORST merely looked in through the window at that time, or whether they actually checked the cargo, but he does recall that Agent GROOTENDORST was immediately satisfied that the cargo was guns. He advised that he and GROOTENDORST only remained at the plane for a moment and then went into the airport manager's office where SUTOR was being held. He advised that GROOTENDORST busied himself about arrangements to secure the twin Beech airplane and put a guard on the plane, and also with arrangements about taking SUTOR into Morgantown for interview, etc.

Interview with Corporal WALTER B. SNODGRASS File # Pittsburgh 52-1687
on 4/22/59 at Morgantown, W. Va. Date dictated 4/27/59
by Special Agent VERNON E. DANIELS/bc

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II. EXAMINATION OF WEAPONS RECOVERED AT MORGANTOWN, WEST VIRGINIA, AIRPORT, NOVEMBER, 1958, BY ALCOHOL AND TOBACCO TAX DIVISION, UNITED STATES TREASURY DEPARTMENT

PAUL A. HANKINS, JR., Assistant Supervisor in Charge, Alcohol and Tobacco Tax Division (ATTD), United States Treasury Department, Newark, New Jersey, by letter dated April 7, 1959, made available results of an examination of firearms recovered on November 4, 1958, conducted by PAUL A. MAXWELL, Special Investigator, and GLENN W. BURNER, Investigator, on March 27, 1959, in the office of the United States Marshal JOHN BARR, Fairmont, W.Va.

Results of the examination are as follows:

"Two 50 cal. air cooled machine guns, serial no. 1983802 and 1983927, U. S. Army, Artillery Branch Insignia, on bottom of frame under breach.

"Three 45 cal. sub-machine guns, have U.S. Army, Artillery Branch Insignia on receiver. One 45 cal. serial no. 461171 did not have Insignia.

"Two electrical solenoid's for firing mechanism of 50 cal. machine guns, marked Air Forces, U.S.Army.

"Twenty M1 Garand Rifles, with U.S. Army, Artillery Branch Insignia as follows:

Fifteen U.S. Carbines, M1 with U.S. Army, Artillery and/or Ordinance Branch Insignia, as follows:

<u>Bottom Stock</u>	<u>Left Side of Stock</u>	<u>Ordinance Branch Insignia on barrel.</u>	<u>Artillery Branch Insignia on stock.</u>
3438148	1832400		
1306267	2789345	1866149	1861314
81535	3749668	4078452	582359
379028	3614441	4539899	5829744
229697	2990102	422811	6460221
103130	3159921	1108958	
2666598	340856	3535883	
1260625	2565053	82223	

REVIEWED BY ^{ATF} FBI/JFK TASK FORCE
ON 11/7/98 ^{RCP}

☒ RELEASE IN FULL ^{p 5.6}
☐ RELEASE IN PART
☐ TOTAL DENIAL

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cont'd

<u>Bottom Stock</u>	<u>Left Side of Stock</u>	<u>Ordinance Branch</u>	<u>Artillery Branch</u>
		<u>Insignia on barrel.</u>	<u>Insignia on stock.</u>

4496759

353065

1834010

3812004

3614498

2030479

898773

4951403

"The above listed firearms have the Insignia stamped into the metal or wood. No other marks found on the balance of the seized weapons."

III. INVESTIGATION CONDUCTED TO DETERMINE POSSIBLE SIGNIFICANCE OF FIVE GALLON HYDRAULIC OIL CAN RECOVERED AT ALLEGHENY VALLEY AIRPORT, NOVEMBER 5, 1958

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : SAC, PITTSBURGH (52-1687) DATE: May 6, 1959
FROM : SA RICHARD GORDON DOUCE DICTATED: May 4, 1959
SUBJECT: STUART SUTOR; ET AL
TGP; ITSP; FFA; NM; CONSPIRACY

ANTHONY REMICH, owner of the Remich Flying Service and the Allegheny Valley Airport, Russellton, Pa., was interviewed at his place of business on April 29, 1959, by SAS RICHARD GORDON DOUCE and THOMAS G. FORSYTH, III.

At the outset REMICH was advised that he was not required to make any statements and that any statements he might make could be used against him in a court of law. He was also advised that he could consult with an attorney as to the advisability of participating in an interview with Special Agents of the FBI.

REMICH then examined a photograph of the five gallon low viscosity oil can found at the Allegheny Valley Airport on November 5, 1958, and stated that he had never seen that type of U. S. Army container on his property before.

REMICH pointed out however that it is not uncommon for men assigned to the Battery "D" Launching Site adjoining the airport runway to dispose of oil cans by throwing them over the fence onto his property.

In conclusion REMICH authorized SAS DOUCE and FORSYTH to search the end of airport runway adjoining the Battery "D" Launching Site.

RGD:cmg

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : SAC, PITTSBURGH (52-1687) DATE: May 6, 1959
FROM : SA RICHARD GORDON DOUCE DICTATED: May 4, 1959
SUBJECT: STUART SUTOR; ET AL
TGP; ITSP; FFA; NM; CONSPIRACY

On April 29, 1959, SAs RICHARD GORDON DOUCE and THOMAS G. FORSYTH, III, conducted a search along the end of the runway at the Allegheny Valley Airport, Russellton, Pa., adjoining the Battery "D" Launching Site, 74AAA Missile Battalion, Russellton, Pa.

The end of the runway was observed to be separated from the Battery "D" Launching Site by a ten foot wire fence.

During a search of the area the following empty containers bearing U. S. Army property markings were observed lying on the runway near the fence:

- 2 - one gallon hydraulic oil cans.
- 5 - two gallon paint cans.
- 3 - one gallon anti-freeze cans.

RGD:cmg

PG 52-1687

Second Lieutenant ROBERT P. RHINEHART, Battery D, 744th AAA Missile Battalion, Russellton, Pa., on April 29, 1959, advised that enlisted men assigned to the Battery D launching site are instructed not to throw used oil cans over the fence separating the launching site from the Allegheny Valley runway. He added, however, that contrary to instructions some of the enlisted men, while cleaning the launching site, periodically throw used oil and paint cans over the fence onto the runway.

The Latent Fingerprint Section of the Identification Division, on April 10, 1959, advised that the fingerprints of GABRIEL MANNARINO, FBI #854850, SAMUEL MANNARINO, FBI #115840, and NORMAN ROTHMAN, FBI #152585B, were not identical with the latent impression developed on the five gallon hydraulic oil can recovered at the Allegheny Valley Airport on November 5, 1958.

IV. INTERVIEWS OF WITNESSES AT ALLEGHENY VALLEY AIRPORT, RUSSELLTON, PA.

It is recalled that investigation conducted in April, 1959, established that ALVIN FISH of 765 Freeport Road, Creighton, Pa., was helping Mr. and Mrs. THOMAS OCCELLI set tile in the kitchen of their home near the Allegheny Valley Airport during the latter part of October, 1958, when a young, unidentified man walked into the OCCELLI home and requested to use the telephone.

The investigation established that the unknown individual placed a lengthy toll call, presumably to Pittsburgh, and left the house without paying the OCCELLIs. While in the OCCELLI home, the individual mentioned that he had just arrived on a airplane at the Allegheny Valley Airport. When he left, the OCCELLIs and FISH noticed that he had difficulty starting a small black foreign sports car that he said was left for him at the airport.

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It has been previously noted that VICTOR CARLUCCI owns a black English "Prefect" sports car bearing Pennsylvania license #K44085, and registered to his wife, MINNIE CARLUCCI, 201 Highland Avenue, New Kensington.

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: SAC, PITTSBURGH (52-1687) DATE: 5/26/59
FROM: SA RICHARD GORDON DOUCE DICTATED ON: 5/19/59
SUBJECT: STUART SUTOR, ET AL
TGP; ITSP; FFA; NM; CONSPIRACY

The North Pittsburgh Telephone Company, Gibsonia Pa., on May 18, 1959, made available the following record of toll calls charged to THOMAS J. OCCELLI, 1525 Woodmont Avenue, Arnold, Pa., subscriber to Colfax 5-2825 during September - November, 1958:

<u>Date (year 1958)</u>	<u>Number Called</u>
September 22	33 5 5644
September 25	22 4 5704
September 28	33 5 9103
September 29	22 4 2121
September 30	47 1 5573
October 2	MU 3 2130
October 3	33 5 8230
October 7	33 7 3104
October 12	42 1 4941
October 13	33 7 3994
October 13	47 1 5573
October 13	47 1 5573
October 14	33 5 5644
October 14	33 5 5644
October 14	33 5 8230
October 15	47 1 5573
October 15	33 7 3596
October 16	47 1 5573
October 17	33 5 9103
October 22	22 4 2121
October 23	47 1 5573
October 23	33 5 9103
October 26	33 5 1845

RGD/vmm

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<u>Date (year 1958)</u>	<u>Number Called</u>
November 2	27 4 7867
November 3	47 1 5573
November 4	33 5 9103
November 5	22 6 0500
November 5	33 7 3104
November 5	33 7 3104
November 5	33 9 9044
November 9	92 1 7336
November 10	ED 7 3571
November 10	33 7 3595
November 10	33 5 9103
November 12	27 4 7867
November 13	22 4 4063
November 13	33 5 9103
November 13	33 5 9103
November 15	33 5 9103
November 18	27 4 8800
November 18	27 4 8800
November 18	27 4 8800
November 18	47 1 5573
November 19	27 4 9983
November 20	ED 7 3104
November 20	22 4 8555

The foregoing information is available only upon the issuance of a subpoena duces tecum directed to EULA POFF, Commercial Supervisor, North Pittsburgh Telephone Co., Gibsonia, Pa.

OFFICE MEMORANDUM United States Government

To : SAC, PITTSBURGH (52-1687) Date: 6/4/59
From : SA HAROLD L. STEVENS Dictated: 6/3/59
Subject: STUART SUTOR; et al
TGP; ITSP; FFA; NM; **CONSPIRACY**

The Bell Telephone Company of Pennsylvania on June 2, 1959, identified subscribers called from Colfax 5-2825 during September - November, 1958, as follows:

Edison

5-5644 ERMINIO IANNUZZI, 306 Iroquois Avenue,
Arnold, Pa.
5-9103 JOHN O. BIRTY, 1527 Woodmont Avenue,
New Kensington, Pa.
5-8230 JOHN ALBERTA, 326 Iroquois Avenue,
Arnold, Pa.
5-1845 Mitchell Electric Company, 509 Ridge
Avenue, New Kensington, Pa.
9-9044 No record.
7-3104 RAY STIFFLER (Building Contractor),
Leechburd Road, New Kensington, Pa.
7-3994 GEORGE P. CAMPBELL, 1552 Constitution
Boulevard, New Kensington, Pa.
7-3596 JOHN W. HUNGER, 1725 - 5th Avenue,
New Kensington, Pa.
7-3571 West Penn Power Company (Business Office),
2127 Kenneth Avenue, New Kensington, Pa.
7-3595 JOHN W. HUNGER (as above).

HLS/mmk

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Broad

- 4-7867 CHARLES F. HODEL, JR., Harmar Drive,
Cheswick, Pa. (Essential Serv.)
- 4-8800 No record.
- 4-9983 Radko Auto Wreckers, Springdale Hollow
Road, Springdale, Pa.

Academy

- 4-4063 FRANK GONGOLA, 121 West 9th Avenue,
Tarentum, Pa.
- 4-8555 Tarentum Auto Wreckers, Bullcreek
Road, Tarentum, Pa.
- 6-0500 No record.
- 4-5704 GLENN DOUGHERTY, 1049 - 8th Avenue,
Brackenridge, Pa.
- 4-2121 Valley Daily News (Want Ad Department),
4th Avenue, Tarentum, Pa.

Grant

- 1-5573 WILLIAM W. MATSON, 1405 Park Building,
Pittsburgh, Pa.

Hazel

- 1-4941 (Indent under Montrose 1-5100), EDWARD
BLITZSTEIN (Dentist). Residence: 5643
Beacon Street, Pittsburgh 17, Pa.

Museum

- 3-2130 Dr. JOHN C. EWING, West Penn Hospital,
Friendship Avenue, Pittsburgh, Pa.

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Walnut

1-7336 JAMES HUMPHREYS, 28 Rhodes Avenue,
Pittsburgh 20, Pa. (Disconnected
December 23, 1958)

The above information is available upon the issuance of a
subpoena duces tecum directed to ROBERT N. EMBREE,
Bell Telephone Company of Pennsylvania, Pittsburgh, Pa.

PG 52-1687

V. LONG DISTANCE TELEPHONE CALLS OF POSSIBLE EVIDENTIARY VALUE

The following investigation was conducted for the purpose of identifying the local subscribers called from the Miami, Florida, area by JOSEPH R. MEROLA, NORMAN ROTHMAN and Dr. LOUIS C. PESSOLANO during the period October, 1958, to January, 1959:

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : SAC, PITTSBURGH (52-1687) DATE: May 8, 1959
FROM : SA THOMAS G. FORSYTH, III DICTATED: May 6, 1959
SUBJECT: STUART SUTOR: et al
TGP; ITSP; FFA; NM, ~~CONSPIRACY~~

On May 1, 1959, a source at the Bell Telephone Company of Pennsylvania, Pittsburgh, Pa., advised that the following are the subscribers to the indicated telephone numbers:

SYcamore 3-5372	FRANK STREJCEK 7941 Saltzburg Road Monroeville, Pa.
Valley 4-5958	ANTHONY P. MEROLA 143-B Watson Drive
Court 1-8940	Ellis Hotel 2044 Centre Avenue, Pittsburgh, Pa.
EDison 5-6904	City Beverage Company 307-18th Street, Arnold, Pa.
EDison 5-3724	CHARLES H. VAUGHAN 325 Freeport Road, New Kensington, Pa.
Court 1-8352	Penn-Sheraton Hotel Pittsburgh, Pa. (lobby pay phones)
EDison 5-2850	LOUIS C. CERASO, M.D., 1732 Alcoa Drive New Kensington, Pa.

The foregoing information is available only upon the issuance of a subpoena duces tecum directed to ROBERT N. EMBREE, Bell Telephone Company of Pennsylvania, 201 Stanwix Street, Pittsburgh.

TGF:cmg

VI. MOTIONS FILED BY SUBJECTS' ATTORNEYS IN UNITED STATES DISTRICT COURT, WESTERN DISTRICT OF PENNSYLVANIA, PITTSBURGH

Assistant United States Attorney DANIEL J. SNYDER on April 23, 1959, advised the following motions were filed by subjects' attorneys in United States District Court, Western District of Pennsylvania, on April 17, 1959:

Motion for Bill of Particulars
filed by Attorneys VINCENT M. CASEY and
VITO J. RICH on behalf of DANIEL HANNA,
VICTOR CARLUCCI and JOSEPH GIORDANO

Motions for Bill of Particulars
filed by Attorneys MAX LURIE of Miami,
Florida, and VINCENT M. CASEY, Pittsburgh,
on behalf of NORMAN ROTHMAN, JOSEPH MEROLA,
and STUART SUTOR

Motion to Quash Indictment returned by
Federal Grand Jury, Western District of
Pennsylvania, filed by Attorney MURRAY
GOODMAN of Miami on behalf of JOSEPH MEROLA

Motions for Inspection and Appraisal of
Firearms Seized at Morgantown, W.Va., on
November 4, 1958, filed by Attorney VINCENT M.
CASEY on behalf of CARLUCCI, HANNA and GIORDANO

Motions to Suppress Intercepted Telephone
Communications filed by Attorneys MAX LURIE
and VINCENT M. CASEY on behalf of all
defendants

Petition and Motion to Suppress Firearms
Seized at Morgantown on November 4, 1958,
filed by Attorney MAX LURIE on behalf of SUTOR

VII. JOSEPH MEROLA, FBI #4989299

FEDERAL BUREAU OF INVESTIGATION
INTERVIEW REPORTDate May 11, 1959

EUGENE A. CHAPUT, Intelligence Officer, United States Border Patrol, 19th and Grant Streets, Tampa, Florida, stated that when he was previously interviewed by SA GEORGE E. DAVIS he mentioned that Border Patrol suspicions had increased concerning the Beechcraft plane, Serial Number N7165-C, when information was received from Trooper SKILLMAN, Pennsylvania State Police, that JOSEPH MEROLA of Miami was identified as having made a trip with the pilot of this plane October 24, 1958, because of previous information making MEROLA suspect in gun smuggling activities. He explained the name of MEROLA had first come to attention in January or February, 1958, in connection with an incident involving a boat called "MENACE."

CHAPUT recalled that the "MENACE" was a 28 foot boat, United States Coast Guard Number 18C1491, which went aground with a hole in her bottom near lower Maticumbe Key, Florida, on January 31, 1958. Six men went ashore from the boat and were seen by JACK WATSON, United States Fish and Wildlife Service, Tavernier, Florida, who reported the matter to the Border Patrol. Three of the men were observed to catch a north bound bus toward Miami. The other three originally headed south but later returned to the vicinity of the boat where they were seen by Border Patrol Inspector ANTHONY PROVENZO, who identified them as CESAR VEGA, HECTOR DUARTE, and HUMBERTO WEBSTER. PROVENZO was able to identify them because all three had previously been arrested by United States Customs and Border Patrol at Big Pine Key aboard the boat "PHILOMAR III" as they were attempting to launch an armed expedition to Cuba, and all three were out on bond at the time of this incident, January 31, 1958.

CHAPUT said PROVENZO and possibly other Border Patrol officers searched the "MENACE" but found no arms aboard. They did find three 55 gallon fuel drums on the boat as well as large quantities of food and a suitcase full of brass weights bearing the inscription "Cuba Rebelde", which weights he understood (source not recalled) were commonly used by the Cuban rebels to hurl through plate glass windows of "enemy" establishments. He said there was also a report

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ON 11/26/98 *EPF*
☒ RELEASE IN FULL p 19, 20
☐ RELEASE IN PART
☐ TOTAL DENIAL

Interview with EUGENE A. CHAPUT File # PG 52-1687
MM 52-3290
on 5/5/59 at Tampa, Florida Date dictated 5/5/59
by Special Agent H. K. RUTHERFORD:jlt

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MM 52-3290

at the time, although he could not identify the source, that the men had been seen tossing something overboard before they beached the "MENACE" and went ashore; however, he said a search of the area failed to locate anything. He went on to say the captain of the "MENACE" was one HANS GOSTA MILTON, who claimed to have bought it about a week previously at the Flagler Marina in Miami. When questioned by PROVENZO, MILTON denied knowing who the previous owner of the boat was but said it may have been JOE MEROLA. Asked about how he paid for the boat, MILTON said there was an agreement for him to work it out on trips. CHAPUT said it is his recollection that the records of the Coast Guard confirmed MEROLA's previous ownership of this boat.

CHAPUT said there were other instances where MEROLA's name came up in connection with Cuban revolutionary activities, the details of which he does not now recall. He said he does not recall any specific allegation of gun running on MEROLA's part but the circumstances of his name cropping up repeatedly caused him to be suspect.

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : SAC, PITTSBURGH (52-1687) DATE: May 6, 1959
FROM : SA RICHARD GORDON DOUCE DICTATED: May 6, 1959
SUBJECT: STUART SUTOR; et al
TGP; ITSP; FFA; NM; CONSPIRACY

A source at the Bell Telephone Company of Pennsylvania on 5/5/59 advised the following calls were charged to PEnhurst 1-7238, listed to ANDREW SIMS, 936 Savannah, Pittsburgh 21, Pa., during October - November, 1958:

<u>DATE</u>	<u>NUMBER CALLED</u>
10/25/58	EDison 5-7571
10/26/58	EDison 5-7571
10/26/58	EN 2-5734 to LEONARD GAINES in New York from JOE MAROLIA
10/26/58	BA 2-9856
10/26/58	BA 2-9856
10/26/58	BA 2-9856
11/3/58	NA 5-8177 (Mars, Pa.)

The above information is available only upon the issuance of a subpoena duces tecum directed to Mr. ROBERT N. EMBREE, Bell Telephone Company of Pennsylvania, 201 Stanwix St., Pittsburgh, Pa.

RGD:cmg

OFFICE MEMORANDUM

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United States Government

TO: SAC, PITTSBURGH (52-1687)

DATE: 5/11/59

FROM: SA RICHARD GORDON DOUCE

DICTATED: 5/7/59

RE: STUART SUTOR; ET AL
TGP; ITSP; FFA; NM; CONSPIRACY

A source at the North Pittsburgh Telephone Company, Gibsonia, Pa., on May 7, 1959, identified subscriber to unpublished telephone Number NA 5-8177 as E. MEROLA, Three Degree Road, R. D. Number 1, Mars, Pa.

The foregoing information is available only upon the issuance of a subpoena duces tecum directed to Miss EULA POFF, Commercial Supervisor, North Pittsburgh Telephone Company, Gibsonia, Pa.

RGD:bc

PG 52-1687

Investigation conducted to date has established that telephone number, BA 2-9856, is a pay telephone in the lobby of the Auld Hotel, Washington, Pa., where STUART SUTOR stayed from the afternoon of October 26, 1958, to the morning of October 28, 1958, because he encountered bad weather conditions after leaving the Allegheny Valley Airport and was forced to land at the Washington, Pa., airport.

It is recalled that a long distance telephone call was made from JOE MEROLA's suite in the Warwick Hotel in New York, New York, during September, 1958, person to person, to "MARTIN" at Duquesne, Pa., telephone number Hobart 6-6205. The subscriber to the Hobart number has been previously identified as FRANK BENNETT MARTIN, aged 69, father of WALLACE H. MARTIN, 804 Crawford Street, Duquesne, Pa.

It is recalled that when interviewed by a Special Agent of the FBI in March, 1959, FRANK BENNETT MARTIN stated that he could not recall receiving a long distance telephone call from New York City on September 21, 1958, but suggested that the call may have been made to his son, WALLACE H. MARTIN, aged 34, a business associate of WILLIAM DONOFRIO, proprietor of a burglar alarm business, in McKeesport, Pa., known as Silent Service.

The following investigation was conducted to determine the significance of the call from the Warwick Hotel to the MARTIN residence on September 21, 1958:

OFFICE MEMORANDUM - United States Government

TO: SAC, PITTSBURGH (52-1687)
FROM: SA ROBERT A. VOEGE
RE: STUART SUFOR
TGP; ITSP; FFA; NM; CONSPIRACY

Date: 5/11/59

Dictated: 5/6/59

On May 6, 1959, WALLACE H. MARTIN, 804 Crawford Street, Duquesne, Pa., was interviewed at his place of employment, The Silent Service, a burglar alarm concern located at 771 Clairton Boulevard, Pleasant Hills, Pittsburgh, Pa.

At the beginning of the interview, MARTIN was advised that he was not required to make any statements and that any statements he might make could be used against him in a court of law. He was told of his right to consult with an attorney before joining in an interview with a Special Agent of the FBI, and acknowledged that he understood his situation and wanted to proceed with the interview.

MARTIN advised that he is a 34 year-old bachelor and partner in the Silent Service Burglar alarm enterprise but considers his partnership a "side line" to obtain money to write motion picture scripts and popular songs. He explained that he and his partner, WILLIAM DONOFRIO, consider themselves to be promoters and that they spend a great deal of time traveling throughout the Eastern part of the United States, particularly New York City.

A photograph of JOSEPH MEROLA of Miami, Florida, was shown to MARTIN who immediately identified same as a person he met through DONOFRIO at the Warwick Hotel in New York City during the summer of 1958. MARTIN pointed out that he could not be more specific regarding the date of their meeting and stated that he could not recall the subject of any conversation between DONOFRIO and MEROLA at the Warwick Hotel.

RAV:aap

MARTIN stated that moreover he would prefer that DONOFRIO answered any questions regarding their conversations since MEROLA appeared to be a personal friend of DONOFRIO.

MARTIN emphasized that he could not recall receiving a long distance telephone call at his home on September 21, 1958, from the Warwick Hotel but added that if such a call was made it was undoubtedly made with the purpose of contacting DONOFRIO.

At this point in the interview, MARTIN stated that he did not prefer to discuss the matter further except in DONOFRIO's presence. He stated, however, that to the best of his knowledge any contact between MEROLA and DONOFRIO would definitely pertain to some legitimate business enterprise since DONOFRIO would not participate in any criminal undertaking.

MARTIN was also shown a photograph of STUART SUTOR of Hialeah, Florida, but stated that he was not acquainted with SUTOR and could furnish no information concerning him.

In conclusion, MARTIN stated that he had secured the services of JAMES A. ASHTON, Attorney at Law, with offices in Pittsburgh, Pa., who also represents DONOFRIO, and that he would not discuss the matter further except in the presence of his attorney.

PG 52-1687

Following is the identification record of JOSEPH MEROLA, FBI #4989299:

Contributor of fingerprints	Name and number	Arrested or received	Charge	Disposition
Marine	Joseph Raymond Merola #329620	11-29-41		
Allegheny Co Det Bureau Pittsburgh Pa	Joseph Merola #J-54747	11-5-47	misd false pretense	
Allegheny Co Det Bureau Pittsburgh Pa	Joseph Merola #J-54747	11-17-47	burg- safe	
USCG	Joseph Raymond Merola #L-6256-LIC	FP 1-21-57		
PD Miami Beach Fla	Joseph Raymond Merola #A-29144	4-26-58	DC unsat- isfactory account of self	4-3-58 nolle prosee
USM Miami Fla	Joseph R. Merola #827-M-Cr	3-23-59	transpor- tation of stolen fire- arms in Interstate Comm	
USM Pgh Pa	Joseph Raymond Merola #Cr Pgh Pa 15750	4-9-59	Viol Natl stolen prop act receiving & concealing rifles	

VIII. SAMUEL MANNARINO, FBI #115840

Records in the Office of the Prothonotary, Westmoreland County, Greensburg, Pa. (Book 5, page 273), reviewed by SA ALBERT E. KLEBE, JR., on January 8, 1958, disclosed that on April 2, 1943, the Ken Iron and Steel Company, 1263 - 3rd Avenue, New Kensington, Pa., filed Certificate #2568, for the purpose of buying scrap, specifically iron, steel and other metals. Partners in this business enterprise were identified as SAMUEL MANNARINO and WILLIAM SAMS.

OFFICE MEMORANDUM

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United States Government

TO: SAC, PITTSBURGH (52-1687)

DATE: 5/11/59

FROM: SA RICHARD GORDON DOUCE

DICTATED: 5/7/59

RE: STUART SUTOR; ET AL
TGP; ITSP; FFA; NM; CONSPIRACY

The Bell Telephone Company of Pennsylvania on May 5, 1959, advised from records that the following long distance telephone calls emanated from Montrose 1-0525 listed to the Ken Iron and Steel Company of New Kensington, Pa., during the period October through December, 1958:

<u>DATE</u>	<u>NUMBER</u>	<u>PERSON CALLED</u>
10/2/58	JUD 2-7642 New York	WILLIE SAMS (collect)
10/10/58	JE 4-4872 Miami	FARBER (collect)
10/14/58	2-3511 Linesville, Pa.	CLYDE GURNEY
10/14/58	UN 6-4030 Miami Beach	
10/14/58	UN 6-4030 Miami Beach	NORMAN ROTHMAN
10/14/58	UN 6-4030 Miami Beach	
10/15/58	JE 8-4397 Miami	JEROME
10/16/58	UN 5-9881 Miami	MEROLA Room #313
10/16/58	UN 6-9336 Miami	NICK - Collect to SAMMY
10/17/58	UN 6-4030 Miami Beach	

RGD:bc

PG 52-1687

<u>DATE</u>	<u>NUMBER</u>	<u>PERSON CALLED</u>
10/17/58	ST 3-5454 Washington, D. C.	Reservation Dept.
10/18/58	UN 6-4030 Miami Beach	
10/20/58	VI-90260 Montreal Canada	JACK CROSO (crossed out) REPE
10/20/58	VI-90260 Montreal Canada	
10/20/58	UN 6-4030 Miami Beach	
10/20/58	#3100 Huntington, Indiana	WILLIAM ALLEN
10/20/58	CE 6-8400 Chicago, Illinois	M. GORDON
10/21/58	UN 6-4030 Miami Beach	
10/21/58	GL 2-1624 Canton, Ohio	
10/22/58	JE 8-6631 Miami	KERNAN
10/23/58	TU 8-4932 DR. PESSOLANO	Collect for SAMMY
10/25/58	LO 368 Miami	SAMS (collect)
10/27/58	LO 368 Miami	WM. SANDS (collect)
10/30/58	LD or LO 372 Miami	NICK Room 409

PG 52-1687

<u>DATE</u>	<u>NUMBER</u>	<u>PERSON CALLED</u>
11/3/58	LO 368 Miami	SAMS (collect)
11/3/58	LO 372 Miami	WM. SAMS (collect)
11/3/58	LO 372 Miami	SAMS (collect)
11/4/58	JE 2-9175 Miami	MANN (collect)
11/5/58	WI 7-9143 North Dock, Florida	GEORGE (collect)
11/6/58	#534 Warren, Pa.	
11/6/58	3100 Huntington, Indiana	BILL DILL
11/11/58	FR 1-3966 JEROME Miami	(collect to SAM)
11/13/58	JE 4-2721 Miami	GORDON (collect)
11/13/58	UN 5-9252 Miami	GORDON (collect)
11/14/58	BL 8-7980 Monongahela, Pa.	
11/18/58	Warren, Pa. #534	
11/18/58	MO 1-2511 Miami	
11/21/58	UN 6-4030 Miami Beach	

PG 52-1687

<u>DATE</u>	<u>NUMBER</u>	<u>PERSON CALLED</u>
11/24/58	Warren, Pa. #534	
11/25/58	Warren, Pa. #534	
11/25/58	HE 4-5500 Chicago, Illinois	LEO GAY
11/25/58	#4201 Weedville, Pa.	SAM (collect)
11/26/58	JE 4-4134	
11/26/58	UN 6-4030 Miami Beach	
11/28/58	#4201 Weedville, Pa.	SANDS (collect)
11/28/58	TI 6-6645 Beaver Falls	
12/1/58	#9807 Cumberland, Md.	SAMS (collect)

The foregoing information is available only upon the issuance of a subpoena duces tecum directed to ROBERT N. EMBREE, Bell Telephone Company of Pennsylvania, 201 Stanwix Street, Pittsburgh, Pa.

OFFICE MEMORANDUM - United States Government

TO: SAC, PITTSBURGH (52-1687)

Date: 6/1/59

FROM: SA WILLIAM R. WALL

Dictated: 5/29/59

RE: STUART SUTOR
TGP; ITSP; FFA; NM; CONSPIRACY

LOUIS ZEIDEN, 156 Clearview Street, Beaver Falls, Pa., telephone Tilden 6-6645, was interviewed on May 28, 1959, at his place of employment, Berkemans Clothing Store, Beaver Falls, regarding the significance of a telephone call to his home on November 28, 1958, from the Ken Iron and Steel Company, New Kensington, Pa.

At the outset ZEIDEN was advised that he did not have to make any statements and that any statement he might make could be used against him in a court of law. He was also advised of his right to consult with an attorney and indicated that he fully understood his position and would proceed with the interview.

ZEIDEN advised that he could not account for any call which might have been placed to his residence from the Ken Iron and Steel Company or from anyone who might have had access to that telephone. ZEIDEN pointed out that on November 28, 1958, he worked all day in the store assisted by his wife. He said that he was sure that the call must have been billed to his telephone through an error on the part of the telephone company personnel, and that if such a call was placed to his home it must have been someone calling a wrong number.

In the presence of SA WALL, ZEIDEN telephoned his wife and asked her if she could account for any call received at her home on November 28, after which he stated that his wife did not remember any such call.

WRW:aap

ZEIDEN promised to consider the matter further and added that if he was able to remember the telephone call at a later date he would immediately notify the FBI.

The following background information and physical description is based upon observation and interview:

Name	LOUIS ZEIDEN (formerly ZEIDENSCHNEIDER)
Race	White
Sex	Male
Age	44
Born	October 28, 1914, Pittsburgh, Pa.
Height	5'10"
Weight	165
Hair	Brown
Eyes	Hazel
Wife	RUTH (FRIEDMAN) ZEIDEN, Born March 3, 1917, Pittsburgh, Pa.
Children	BARBARA ELLEN, aged 17 HOWARD MICHAEL, aged 13
Brothers	SAUL ZEIDEN, aged 48, 1248 Malvern Avenue, Pittsburgh MAX ZEIDEN, aged 54, 827 or 846 South Mansfield Avenue, Los Angeles, California
Sister	ESTHER KLAHR, aged 51, 5427 Baywood Street, Pittsburgh, Pa.
Address	156 Clearview Street, Beaver Falls, Pa.
Previous address	615 West 10th Street, Erie, Pa.

PG 52-1687

The Baltimore Office of the FBI on May 25, 1959, advised that Cumberland, Maryland, telephone number 9807, called from the Ken Iron and Steel Company on December 1, 1958, is a non-existent telephone number.

It is recalled that during an interview with Special Agents of the FBI in Miami, Florida, on March 5, 1959, JOSEPH MEROLA, FBI #4989299, advised that SAMUEL MANNARINO was in Miami Beach, Florida, from approximately October 28, 1958, to about November 4, 1958, and probably stopped at the Seagull Hotel in Miami Beach.

OFFICE MEMORANDUM

*

UNITED STATES GOVERNMENT

TO: SAC, PITTSBURGH (52-1687) DATE: 6/3/59
FROM: SA HAROLD L. STEVENS DICTATED: 5/28/59
SUBJECT: STUART SUTOR
TGP; ITSP; FFA; NM; CONSPIRACY

The Bell Telephone Company of Pennsylvania, Pittsburgh, Pa., on May 27, 1959, identified the following subscribers in New Kensington, Pa., who received long distance calls from Room No. 409 of the Sea Gull Hotel, Miami Beach, Florida, during the period October 24, 1958, to November 7, 1958:

EDison 9-9209
(semi-public pay station)
Laetus Club
940 5th Avenue
(2nd floor)
Pittsburgh

EDison 5-8897
FRANK GUZ
168 7th Extension

The foregoing information is available upon the issuance of a subpoena duces tecum directed to Mr. ROBERT EMBREE, Bell Telephone Company of Pennsylvania, Pittsburgh.

HLS:erm

PG 52-1687

It is noted that investigation by the Miami Office of the FBI has established that Room 409 at the Seagull Hotel was occupied by SAL MANN of Brooklyn, New York, from October 24, 1958, until November 7, 1958.

Investigation in Miami has also disclosed that several long distance telephone calls were placed from Room 409 while occupied by MANN to the home of VICTOR CARLUCCI in New Kensington and also to NORMAN ROTHMAN in Havana, Cuba.

IX. NORMAN ROTHMAN, FBI #152585B

Following is the identification record of NORMAN ROTHMAN, FBI #152585B:

Contributor of fingerprints	Name and Number	Arrested or received	Charge Disposition
PD, Miami Beach, Fla.	Norman Rothman #A-12890	1-29-48	vag inv. 2-2-48, dism.
USM Miami Fla	Norman Rothman #846-M-Cr	3-27-59	National Firearms Act
USM Pgh Pa	Norman Rothman #Cr:Pgh.Pa./ 15750	4-9-59	viol Nat Stolen Prop Act, receiving & concealing rifles

X. STUART SUTOR, FBI #59973D

A review of a photostatic copy of STUART SUTOR's personal notebook, obtained by the United States Marshal's Office in Fairmont, W.Va., when SUTOR was taken into custody on November 4, 1958, disclosed the following names of associates and/or acquaintances in California, Florida, New York and Washington, D.C.:

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ON 5/8/98 RTH

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☐ RELEASE IN PART
☐ TOTAL DENIAL

- 35 -

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Miami

VIRGIL KUTSCHER
Whitney 5-6649

(FNU) MASER
Amherst 6-9937

(FNU) HAMMON
Alpine 3-2997

PAUL (LNU)
Amherst 6-7657

Chief REESE
Westport 5-3714

Chief MADDOX
Westport 5-3138
Airbase - Westport 5-9326 Ex. 281

NELSON (?)
650 N. 6th Ave.
Alpine 8-9196

(no name)
Woodland 4-6263

(FNU) DE MAIO
Highland 6-2454

ROGER BEANE
Crestwood 4-2702
(CR 44-144)?

ED FRENCH
Yellowstone 7-4470

LOU MIHELIC
3610 E. Meadowbrook Ave.
Amherst 6-1996

BILL BAILLEY
Westport 5-3757 or 5-3957

AL FRANKLIN
Westport 5-3264

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Base - (Prob. U. S. Naval Base)
Westport 5-9326 (Ext. 243)
Comm. Parady - Ext. 256

Airinco
PO Box 23
Int. Airport, Miami
Newton 5-0966

GRIFF (LNU)
Alpine 3-3716

Bestuccia
AM 6-5398

Mrs. (FNU) MILONAS
6115 N. W. 110 St.
TU 8-4116
Miami

FRANK ENGLERT
TU 7-3486
(Phone A8334 #411 - Havana)
(TU 8-4646 - Officers Club)

RALPH E. ADAMS
Box 306 - International Airport
LU 3-2252

IRA SULLIVAN
2981 Key Largo
MO 1-4049
(Air Force TU 8-9531 Ext. 142)

(FNU) MOULTON
NE 5-0894

(FNU) MENESES
TU 7-6511

WALT SCHRADER
2935 N. W. 23rd Ave.
NE 5-9673
FR 4-1182

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JOE CAMILLERI
202 Plaza Bldg.
HI 8-2306

R. H. SMITH (C-82's)
TU 7-4406

M. O. or M. G. FRANCISCO
1325 S. W. 21 Terr.
FR 4-5937

VAN HIES
HI 8-2020

Golden Ear
TU 8-9205

ART RUBIN
1306 Pacific Bldg.
TU 8-1361
FR 1-8773

BOB CRAIG
PL 7-2415

P. BIGELOW
(illegible) S. W. 7th St.

Castillo - HI 4-7260
Mr. DIAZ

Golden Wing Corp.
2151 S. W. 21st Terr.

(FNU) HIGGINS
TU 7-0557

(no name)
(BR 5-2592)

Orlando, Florida (?)

REGINA (LNU)
TU 8-8634
MO 7-9200

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CHICK FREDERICKS
TU 8-9022

Davie, Florida

R. E. ADAMS
Ludlow 3-2252

Hialeah, Florida

MEL CHAPMAN
731 E. 6 Place
TU 7-2997

Fort Lauderdale, Florida

EARL JOHNSON
JA 2-9223
JA 3-9807

Burbank, California

J. H. CLARK
1321 N. Edison Blvd.
(Center Section)

Los Angeles, California

DICK JOHNSTONE
CItrus 2-3003

JIM CLARK
Phone Thornwall 5-1010

Riverside, California

JACK RITTER
3564 Lou Ella Avenue
(Corner 3rd Ave. and Roosevelt)
Overland 6-3360

Pacoima, California

S. T. HILDERBRAND
9355 Dorrington Place
c/o ELMER SPAHR
SY 5-7920

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New York City

T. A. OLSEN
#3 Tappen Dr.
Huntington Station
Long Island
Hamilton 3-0537

LUIS MEDINA
251 N. W. 49 Ave.
MI 6-2158

Merrick Electronics
166-08 Douglas Ave.
Jamaica, 33, Long Island

Hempstead, New York

DAN HONOROFF
250 Fulton Ave.
Ivanhoe 3-9540

Washington, D.C.

WALTER S. GABLER
1028 Conn. Ave., N.W.

GEORGE E. ALLEN
World Center Bldg.

Air Carr. Serv. Corp.
1742 G St., N. W.
(ED LYNN - Mr. STOVER)

Comm. WIESEKE
Bureau Supplies & Accounts
Liberty 5-6700 (Ext. 618-59)

PG 52-1687

A further review of the contents of SUTOR's notebook disclosed the following aircraft registration numbers and expense account notations for taxi fares:

Aircraft Registration Numbers

N-9531-C (46685)

N-9532-C (46666)

N-9533-C (64042)

N-7333-C

N-7442-C (46682)

N-7443-C (46654)

N-7444-C (46686)

N-9817-F (# 44-7321)

N-9818-F (# 43-47018)

"Taxis"

"\$1.50 to airport - Miami

\$1.35 limo - New York

\$1.00 to hotel

\$1.00 to IND Consul

\$1.00 to IND Consul

\$1.00 to terminal

\$1.35 to airport"