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PG 92-228

Information in this report of possible value to the Internal Revenue Service has been furnished orally to Special Agent JACK SCHWARTZ, Intelligence Division, Internal Revenue Service, Pittsburgh, who is conducting the investigation of subject for his service.

By ~~letter~~ letter, 12/15/61, the Pittsburgh Office requested the establishment of a highly confidential source at the Pines Motel, Leechburg, Pa., to cover the activities and discussions of SAM MANNARINO during his visits to that establishment. By airtel dated 12/20/61, the Bureau refused authorization for such an installation due to the very short period of time that such installation could be operated, and because the Pittsburgh Office had not developed any information that people other than SAMUEL MANNARINO's secretary occupied the motel unit.

By letter 1/3/62, Pittsburgh Office advised the Bureau of the fact that all informants and sources familiar with any phases of the activities of the MANNARINOs had agreed that the IRS raid in New Kensington, Pa., on 8/24/61, the Westmoreland County raid of 9/17/61, the FGJ inquiry in Pittsburgh, and the election of reform candidates for the New Kensington city administration had all combined to make an information vacuum in that city, due to drastically curtailed gambling and the resultant inactivity of the MANNARINOs and their associates-employees.

INFORMANTS

The T symbols utilized in this report will be the same, where applicable, as those used in reports back to and including the report of 7/24/61:

PG T-1 is PG 545-C.

PG T-2 is PG 612-C.

PG T-3 is PG 615-C.

PG T-24 is PG 621-C.

PG T-25 is PCI JAMES W. BURGART, New Kensington, Pa.

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PG T-27 is Former PCI PETER BOMBIK, New Kensington, Pa.

PG T-30 is CLIFFORD HUTCHISON, owner, Pines Motel, Leechburg, Pa., (protect per request).

PG T-31 is records of Dun and Bradstreet, Philadelphia, Pa.

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573-10700

H. CHARACTERIZATION OF INFORMANTS

- PG T-1 is a Westmoreland County, Pa., private businessman who has been used as a consultant by the MANNARINOs in some of their legitimate enterprises.
- PG T-2 is a New Kensington, Pa., numbers writer, formerly connected with prostitution activities.
- PG T-3 is a physician, whose professional services have on occasion, been used by members of the MANNARINO organization and who frequents MANNARINO controlled gambling and after-hours establishments.
- PG T-24 is a New Kensington, Pa., shop worker who frequents gambling and after-hours establishments.
- PG T-25 is an individual whose experience in gambling activities in New Kensington is of at least ten years standing.
- PG T-27 is a New Kensington, Pa., professional man who is widely acquainted among the gambling element in that area.
- PG T-30 is a businessman in Allegheny Township, Westmoreland County, Pa., whose business brings him into contact with many of the professional, commercial and industrial leaders of that area.
- PG T-31 is a private organization which gathers and maintains financial information.