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TO : DIRECTOR, FBI

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 3/27/63	INVESTIGATIVE PERIOD 12/14/62 - 3/25/63
TITLE OF CASE SAMUEL MANNARINO, aka.		REPORT MADE BY JAMES B. FANNING	TYPED BY plc
		CHARACTER OF CASE AR	

REFERENCE

Report of SA JAMES B. FANNING, Pittsburgh, 12/28/62.

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ENCLOSURES

TO BUREAU (2)

Two copies of a letterhead memorandum dated 3/27/63, in which informants used in this report are characterized.

LEADSPITTSBURGHAT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will follow and report activities of MANNARINO and his associates in accordance with Bureau instructions.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ④ - Bureau (92-2918) (100-1-2) 1 - USA, Pittsburgh 2 - Pittsburgh (92-228)		92-2918-134	REC-17
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....	1 - 1531 Jax	<i>[Handwritten notes and stamps]</i> 4/3/63 Jax/ang	
REQUEST RECD.....	1 - 10/63		
DATE FWD.....	4/10/63		
FWD.....	1 - 1RS 4/10/63		

ADMINISTRATIVE

Investigation and reporting of this case was curtailed due to the agent to whom this case is assigned being engaged in expeditious investigation and reporting and participating in prosecutive action in the case entitled "CHARLES FREDERICK TEEMER, aka.; ET AL; ITAR - GAMBLING," Pittsburgh file 166-14, Bureau file 166-211.

During the period of investigation a close liaison has been maintained with Special Agents of the Intelligence Division, Internal Revenue Service, Pittsburgh, who are conducting investigation of subject.

Departmental Attorney JOHN J. MULLANEY advised on 1/11/63 that based on investigation conducted by the Internal Revenue Service, Pittsburgh, the Tax Division of the Justice Department has instructed that a tax violation case be presented to the Federal Grand Jury, Pittsburgh, concerning the Nu Ken Novelty Company, New Kensington, Pa., owned jointly by SAMUEL and GABRIEL MANNARINO and WILLIAM SAMS. He advised that he fully expected indictments to be returned by the Federal Grand Jury on the above individuals prior to March, 1963.

INFORMANTS

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

PG T-11 is PG 585-C

PG T-29 is PCI EDWARD M. BURKE

PG T-39 is PG 657-C

- B* -

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987-1511
888-1012

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PG T-3 is PG 615-C

PG T-11 is PG 585-C ✓

PG T-29 is PCI EDWARD M. BURKE ✓

PG T-39 is PG 657-C ✓

- B* -

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