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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. X(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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