

---

Agency Information

AGENCY : FBI  
RECORD NUMBER : 124-10284-10057  
RECORD SERIES : HQ  
AGENCY FILE NUMBER : 92-2918-168, 169, 170, 171

---

Document Information

ORIGINATOR : FBI  
FROM : FORSYTH, THOMAS G. III  
TO : DIRECTOR, FBI  
TITLE :  
DATE : 10/27/1966  
PAGES : 43  
SUBJECTS :  
SMO, ASSOC, SAMS, WILLIAM, PERSONAL HISTORY, BKG,  
ILLEGAL ACT, TRA  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : Unclassified  
RESTRICTIONS : 4  
CURRENT STATUS : Redact  
DATE OF LAST REVIEW : 09/11/1998  
OPENING CRITERIA : INDEFINITE  
COMMENTS : INC 3 RPT

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 4/28/67	INVESTIGATIVE PERIOD 2/28-4/18/67
TITLE OF CASE  SAMUEL MANNARINO, aka		REPORT MADE BY THOMAS G. FORSYTH, III	TYPED BY psa
		CHARACTER OF CASE  AR	

REFERENCES: Report of SA THOMAS G. FORSYTH, III, dated 2/27/67, at Pittsburgh. Cleveland airtel to Bureau, dated 3/17/67, captioned, "Criminal Intelligence Program, Youngstown, Ohio, AR." Cleveland letter to Bureau, dated 4/18/67, captioned "UNSUB-Employee, Bureau of Indian Affairs, Wash., D. C.; GABRIEL MANNARINO, aka; SAMUEL MANNARINO, aka; FAG."

-P-

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum in which informants used in this report are characterized.

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:  
3-Bureau (92-2918) (Enc. 2)  
1-USA, Pittsburgh, Pa.  
2-Pittsburgh (92-228)

DO NOT WRITE IN SPACES BELOW

92-2918-171

REC-64

MAY 2 1967

**Dissemination Record of Attached Report**

Agency	CC	AAG	Criminal Division,
Request Recd.			
Date Fwd.			LG
How Fwd.			
By	Section		

Notations

*[Handwritten Notations]*

-A-  
COVER PAGE

PG 92-228

LEAD

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will continue to follow and report activities of subject and his associates in accordance with Bureau instructions.

ADMINISTRATIVE

While the period of this report is slightly longer than desirable, it is entirely due to an almost complete lack of activity on the part of subject.

It is noted that it has been reported previously that the MANNARINOs were alleged to have a contact in the Bureau of Indian Affairs in Washington, D. C., who could see to it that certain contractors got the contracts to build on reservations. By relet, 4/18/67, Cleveland Division advised:

On April 14, 1967, CV 646-C was recontacted, and he advised he had been unable to ascertain name of contact of MANNARINO brothers, employed by the Bureau of Indiana Affairs. Informant advised he has been recently contacted by JOSEPH "RED" GIORDANO, "go-between" man for the MANNARINO brothers, and advised there is another construction project coming up for bid on an Indiana Reservation, somewhere in the State of Arkansas, and GIORDANO advised informant that he will receive the plans for this work in the near future. Informant stated he does not know any further details at this time, but stated the job will be for between one and two million dollars, and after he has had a chance to study the plans and before making his bid, Unknown Subject, employed by the Bureau of Indiana Affairs, is allegedly coming to Youngstown at which time he will discuss the job with informant.

CV 646-C advised that GIORDANO is the "go-between" between he and the MANNARINO brothers, and also between the MANNARINO brothers and the Unknown Subject employed by the Bureau of Indian Affairs.

-B-  
COVER PAGE

PG 92-228

CV 646-C stated that GIORDANO continues to frequent the Town and Country Motel, with restaurant and bar, Route 422, Warren, Ohio. He stated GIORDANO has moved into the Warren area, as apparently ANTHONY DELSANTER has been unable to handle racket matters satisfactorily in the Warren area. Informant stated no doubt it was DELSANTER who helped GIORDANO locate a home in the area, where he currently resides.

CV 646-C stated that just recently he was desirous of locating GIORDANO and was unable to do so in the Warren area, stated "I had to call way over to New Kensington (Pa.) to get the number," and furnished Warren phone 898-4741, an unlisted number, as the residence of GIORDANO.

On April 14, 1967, it was determined that Warren phone 898-4741 is an unlisted phone in the name of ARTHUR MARKS, 2620 Risher, S. W., Warren, Ohio, a residence.

CV 646-C was recontacted on April 14, 1967, and he advised that he does not know the name of ARTHUR MARKS, but this was the telephone number he received as the home phone of GIORDANO.

The Warren City and Telephone Directories and the Haines Youngstown-Warren City and Suburban addressakey-telokey directory failed to list either the name of ARTHUR MARKS or the address of 2620 Risher, S. W., Warren.

It is again to be noted that this is extremely sensitive information, and it would still appear that no active inquiry be made in Washington so that the informant will not be placed in a compromising position. Continued contacts will be made with the informant, and when positive information is developed, the Bureau and the Pittsburgh offices will be advised.

#### INFORMANTS

PG T-1 is PG 804-PC.

PG T-2 is PG 612-C.

-C-  
COVER PAGE

PG 92-228

PG T-3 is CV 544-C.

PG T-4 is CV 646-C.

-D\*-  
COVER PAGE

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>PITTSBURGH</b>	OFFICE OF ORIGIN <b>PITTSBURGH</b>	DATE <b>2/27/67</b>	INVESTIGATIVE PERIOD <b>12/23/66-2/20/67</b>
TITLE OF CASE  <b>SAMUEL MANNARINO, aka</b>		REPORT MADE BY <b>SA THOMAS G. FORSYTH, III</b>	TYPED BY <b>DJK</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES:

Report of SA THOMAS G. FORSYTH, III, dated 12/22/66, at Pittsburgh.  
 Cleveland airtel to Bureau dated 1/20/67, captioned "Criminal Intelligence Program, Youngstown, Ohio, AR."  
 Cleveland letter to Bureau dated 1/31/67, captioned as referenced airtel.

-P-

ENCLOSURE

TO BUREAU (2)

Two copies of a letterhead memorandum in which informants used in this report are characterized.

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED <b>Tom D. Mac Lennan</b> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3-Bureau (92-2918) <del>(1-11-67)</del> 1-USA, Pittsburgh, Pa. 2-Pittsburgh (92-228)	<b>92-2918-170</b> REC 18  <b>MAR 1 1967</b>
Dissemination Record of Attached Report	
Agency	CC AAG Criminal Division
Request Recd. by	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	6-1-67
By	Section, Room 204

*12/27*

PG 92-228

LEAD

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will continue to follow and report activities of subject and his associates in accordance with Bureau instructions.

ADMINISTRATIVE

While the period of this report is slightly longer than desirable, it is attributable to an almost total lack of activity on the part of the subject and preoccupation of the preparing Special Agent with other, more pressing, matters in connection with the Criminal Intelligence Program.

By reairtel dated 1/20/67, it was set out that CV 646-C advised on 1/12/67, that on 1/10/67, he had a meeting at the Town & Country Motel, Restaurant, Route 422, Warren, Ohio, with JOSEPH "RED" GIORDANO and JACK VEACH, of New Kensington, Pa. Informant stated that when he arrived, ANTHONY DELSANTER got up from the table and left, apparently having spent some time talking with GIORDANO and VEACH. Informant was questioned as to the identity of JACK VEACH, and he stated VEACH operates a drug store for the MANNARINO brothers in New Kensington, Pa., and does some "leg work" for them from time to time.

CV 646-C advised that the purpose of the meeting was to discuss some proposed construction with GIORDANO and VEACH. He stated he had received a call from SAM MANNARINO just before, and rather than MANNARINO come to Ohio to discuss same, he sent GIORDANO and VEACH.

Informant stated that the MANNARINO brothers apparently have a "real good connection" with someone in the Bureau of Indian Affairs in Washington, D. C. He stated there is a "complex" to be constructed in the heart of the Navajo Reservation at Many Farms, Arizona, which may cost as much as 15 million dollars. He stated that when he was telephonically contacted by MANNARINO,

-B-  
COVER PAGE

PG 92-228

MANNARINO asked him whether or not he might be interested in the construction as a general contractor, and he advised him that he might, but when he heard he would have to make his bid by 1/19/67, he told MANNARINO that this was not sufficient time for him to get his bid together, and MANNARINO told him at the time that the bidding period would be extended to 1/26/67.

On 1/16/67, CV -C advised he had received an "invitation to bid," by certified mail from the Bureau of Indian Affairs, and at that time it was noted that the bidding period had been extended until 1/26/67, and the name of his company and his name had been inserted on the list of general contractors who had been invited to bid. He stated his company was the only company east of the Mississippi River who had been invited to bid. Informant was questioned as to what MANNARINO would be able to do for him should he be interested in bidding, and he advised that should he desire to bid, although he does not think he will place a bid for the construction, he would fill in all of the information on the forms, except the total amount of his bid. Then on the day the bids are opened in Washington, D. C., after all the bids were open, he would receive a phone call and would be told the amount of the lowest bid. At this time he would have to make his final decision as to whether or not he wished to bid for an amount, a few thousand dollars lower than the lowest bidder, and the person, name unknown to the informant, would then write in informant's bid on the form, and he would be awarded the bid on the basis of he being the lowest bidder.

OTHER 4

Informant was questioned further as to the construction and he advised that the current plan is to construct a high school and a residence "complex" of about 134 buildings, each containing four apartments. He was questioned as to what amount of money would be involved in a payment to the MANNARINOs for their getting the bid for him, and he advised as follows: He stated that if the lowest bidder was a legitimate bidder who had thoroughly checked out all costs of the construction, then the job should realize a net of five per cent; of

-C-

COVER PAGE



this five per cent he would probably be required to give the MANNARINOs a total of about three per cent; this three per cent would be paid "legitimately" by check to various individuals for consulting fees, salaries, etc. Informant was questioned as to anything in addition to obtaining the contract that the MANNARINOs would be doing for him, and he advised he would be orally guaranteed no labor problems, and a limited number of inspections by the architects and/or government inspectors.

CV 646-C stated he does not think he would go through with the "deal" and make a bid as he feels that this type of "deal" is too risky and that the only persons to gain are the MANNARINOs, and should he, himself, suffer a loss, they would not reimburse him.

Informant was questioned as to any further obligations he would have with the MANNARINOs supposing he would enter into the contract, and would make even more than the net of five per cent, and he advised he would have nothing further, and would only have to abide by the terms of the "contract" with the MANNARINOs for this particular job.

At the time informant was questioned as to any friendship between the MANNARINOs and/or GIORDANO, with DOMINICK MALLAMO of Youngstown, and he advised that when he arrived at the Town&County Motel on 1/10/67, and before they entered into a discussion about the "contract," GIORDANO inquired of informant as to the health of MALLAMO, and wanted informant to make certain that he carried GIORDANO's personal greetings to MALLAMO. In view of this, informant stated he knows there is close friendship among the group.

By relet dated 1/31/67, it was set out that on 1/24/67, Cleveland opened file 46-3365, entitled, "UNSUB - Employee, Bureau of Indian Affairs, Washington, D. C.; GABRIEL MANNARINO, aka; SAMUEL MANNARINO, aka, Fraud Against the Government."

The only action being taken at this point is to recontact the informant for additional details con-

PG 92-228

cerning this matter. This is extremely sensitive information, and it would appear at the present should active inquiry be made in Washington that the informant could be placed in a compromising condition. In re-contacts with the informant, efforts will be made to obtain further indication which might be used to further conceal the informant's involvement.

INFORMANTS

PG T-1 is PG 775-C

PG T-2 is PG 612-C

PG T-3 is former PG 615-C

PG T-4 is former PG 621-C

PG T-5 is former PG 707-C

PG T-6 is PG 789-PC

-E\*-

COVER PAGE

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>PITTSBURGH</b>	OFFICE OF ORIGIN <b>PITTSBURGH</b>	DATE <b>12/22/66</b>	INVESTIGATIVE PERIOD <b>11/1 - 12/12/66</b>
TITLE OF CASE <b>SAMUEL MANNARINO, aka</b>		REPORT MADE BY <b>SA THOMAS G. FORSYTH, III</b>	TYPED BY <b>njm</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE: Report of SA THOMAS G. FORSYTH, III, dated 10/27/66, at Pittsburgh.

-P-

ENCLOSURES

TO THE BUREAU

Two copies of a letterhead memorandum in which informants used in this report are characterized.

LEAD

PITTSBURGH

Case has been: Pending over one year  Yes  No; Pending prosecution over six months  Yes  No

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (92-2918) (Enc. 2)
- 1 - USA, Pittsburgh, Pa.
- 2 - Pittsburgh (92-228)

DO NOT WRITE IN SPACES BELOW

<b>92-2918-169</b>	
NO DEC 28 1966	
<div style="position: absolute; top: 10px; right: 10px; font-size: 1.5em;"> <i>[Handwritten initials]</i> </div>	

Dissemination Record of Attached Report

Agency	CC AAG Criminal Division.
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room

Notations

*[Handwritten notes]*

PG 92-228

LEAD (continued)

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will continue to follow and report activities of subject and his associates in accordance with Bureau instructions.

INFORMANTS

PG T-1 is PG 804-PC.

PG T-2 is PG 775-C.

PG T-3 is PG 804-PC.

Two T-symbols were assigned to PG 804-PC in order to protect his identity more effectively.

-B\*-  
COVER PAGE



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Pittsburgh, Pennsylvania  
December 22, 1966

*In Reply, Please Refer to  
File No.*

SAMUEL MANNARINO  
ANTI-RACKETEERING

PG T-1 is a member of La Cosa Nostra from the Pittsburgh, Pa., area.

PG T-2 is one of the most active gambling figures in the Allegheny Valley Section of Western Pennsylvania.

PG T-3 is a retired racketeer who is a close personal friend of Samuel Mannarino.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
Pittsburgh, Pennsylvania  
December 22, 1966

SAMUEL MANNARINO  
ANTI-RACKETEERING

PG T-1 is a member of La Cosa Nostra from the Pittsburgh, Pa., area.

PG T-2 is one of the most active gambling figures in the Allegheny Valley Section of Western Pennsylvania.

PG T-3 is a retired racketeer who is a close personal friend of Samuel Mannarino.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>PITTSBURGH</b>	OFFICE OF ORIGIN <b>PITTSBURGH</b>	DATE <b>10/27/66</b>	INVESTIGATIVE PERIOD <b>7/29/66 - 10/15/66</b>
TITLE OF CASE  <b>SAMUEL MANNARINO, aka.</b>		REPORT MADE BY <b>THOMAS G. FORSYTH, III</b>	TYPED BY <b>psa</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCES: Report of SA THOMAS G. FORSYTH, III, dated 7/18/66 at Pittsburgh.  
 Pittsburgh letter to Bureau, dated 9/20/66.  
 Bureau letter to Pittsburgh, dated 9/28/66.  
 San Francisco letter to Pittsburgh, dated 10/13/66.

-P-

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum in which informants used in this report are characterized.

Case has been: Pending over one year <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No; Pending prosecution over six months <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
APPROVED: <i>San MacLennan</i> SPECIAL AGENT IN CHARGE COPIES MADE: 3-Bureau (92-2918) ( <del>Enc. 2</del> ) 1-USA, Pittsburgh, Pa. 2-Pittsburgh (92-228)	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold; margin: 10px 0;">92-2918-168</div> <div style="margin: 10px 0;">4 OCT 31 1966</div> <div style="margin: 10px 0;"> <span style="font-size: 1.5em; font-weight: bold;">REC-44</span>  <span style="font-size: 1.5em; font-weight: bold;">ST-102</span> </div>
Dissemination Record of Attached Report	
Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section Room
-A- COVER PAGE	

OCT 15 1966

PG 92-228

LEAD

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

Will continue to follow and report the activities of subject and his associates in accordance with Bureau instructions.

ADMINISTRATIVE

While the period of this report is longer than would be considered desirable, it is solely due to a period of annual leave followed by unexpected sick leave on the part of the preparing Special Agent, plus the necessity of preoccupation with Bureau projects and other pressing matters in connection with the Criminal Intelligence Program.

INFORMANTS

PG T-1 is PG 804-PC.

PG T-2 is " " " .

PG T-3 is SF 2689-C-TE

Two T-symbols were assigned to PG 804-PC in order to protect his identity more effectively.

-B\*-  
COVER PAGE





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Pittsburgh, Pennsylvania

October 27, 1966

SAMUEL MANNARINO  
ANTI-RACKETEERING

Reference is made to the report of Special Agent Thomas G. Forsyth, III, dated and captioned as above at Pittsburgh, Pa.

There is set forth hereafter characterizations of informants used in the above referenced report:

PG T-1 is a retired racketeer who is a close personal friend of Samuel Mannarino.

PG T-2 is a member of La Cosa Nostra from the Pittsburgh, Pa., area.

PG T-3 is a member of La Cosa Nostra in the San Francisco, California, area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

October 27, 1966

In Reply, Please Refer to  
File No.

SAMUEL MANNARINO  
ANTI-RACKETEERING

Reference is made to the report of Special Agent Thomas G. Forsyth, III, dated and captioned as above at Pittsburgh, Pa.

There is set forth hereafter characterizations of informants used in the above referenced report:

PG T-1 is a retired racketeer who is a close personal friend of Samuel Mannarino.

PG T-2 is a member of La Cosa Nostra from the Pittsburgh, Pa., area.

PG T-3 is a member of La Cosa Nostra in the San Francisco, California, area.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.