

Agency Information

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named in other counts of the Western Pennsylvania indictment with various violations of the Federal and National Firearms Acts, interstate transportation of stolen property, receiving stolen property and Mutual Security Act - Munitions Control.

Dr. LOUIS C. PESSOLANO was named an unindicted co-conspirator in the Western Pennsylvania indictment.

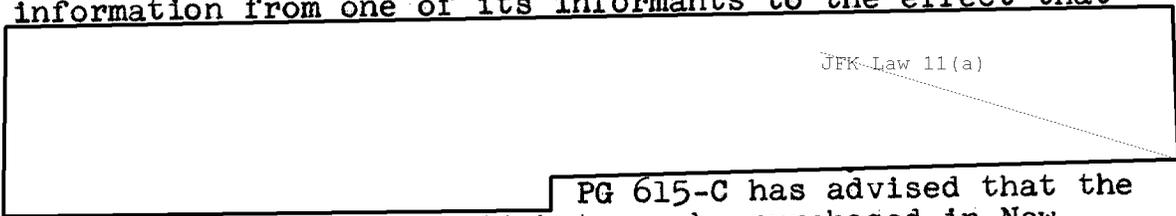
VICTOR CARLUCCI of 201 Highland Ave., New Kensington, is the son-in-law of SAMUEL MANNARINO.

The indictments returned by the Federal Grand Jury in West Virginia and Western Pennsylvania were consolidated and trial convened in the U. S. District Court, Western District of Pennsylvania, Pittsburgh, on 1/11/60, before visiting U. S. District Judge ROGER T. FOLEY of Las Vegas, Nevada. On 2/4/60, the jury found the defendants guilty on all counts of the indictments.

Judge FOLEY sentenced SUTOR, ROTHMAN, MEROLA, CARLUCCI and HANNA each to five years imprisonment and \$10,000 committed fines while GIORDANO was sentenced to three years imprisonment but was not fined.

On 2/24/60, the defendants appealed their convictions to the Third Circuit Court of Appeals, Philadelphia, Pa. No ruling has been handed down to date.

Recently, Intelligence Division, IRS, Pittsburgh, transmitted information from one of its informants to the effect that



PG 615-C has advised that the Empire Treasury lottery ticket can be purchased in New Kensington and in Youngstown, Ohio. A new case has been opened and is being vigorously investigated by the Pittsburgh Division.

REVIEWED BY <sup>IRS</sup> ~~IRS~~ JFK TASK FORCE

ON 7-20-98 curk

- RELEASE IN FULL
- RELEASE IN PART
- TOTAL DENIAL

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