

DATE: 11-14-2017

JFK Assassination System
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Date: 5/28/201

Agency Information

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RECORD SERIES : HQ

AGENCY FILE NUMBER : 92-2914-350, 351, 352, 353

Document Information

ORIGINATOR : FBI
FROM : FORSYTH, THOMAS G. III
TO : DIRECTOR, FBI

TITLE :

DATE : 05/06/1969
PAGES : 40

SUBJECTS :

GM, REL, ASSOC, BKG, B/F INT, RACK AND SUBV, TRA, RES,
MED/PER HIST, TELCAL

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COMMENTS : INC 3 RPT

DATE: 11-14-2017
FD-204 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 12/23/69	INVESTIGATIVE PERIOD 9/3 - 12/22/69
TITLE OF CASE GABRIEL MANNARINO, aka.		REPORT MADE BY THOMAS G. FORSYTH III	TYPED BY ear
		CHARACTER OF CASE AR	

*ST
K
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A*

REFERENCES: Report of SA THOMAS G. FORSYTH III, dated 8/13/69, at Pittsburgh.
Cleveland letter to Pittsburgh, dated 8/14/69.
Pittsburgh letter to Philadelphia, dated 9/23/69.
San Juan letter to Pittsburgh, dated 11/5/69, and captioned "MARCO SACCO; GABRIEL MANNARINO, aka.; UNSUB, aka. Don Fleck, AR."
Philadelphia letter to Pittsburgh, dated 11/26/69.
New York letters to Pittsburgh, dated 12/3/69 and 12/8/69.
Pittsburgh teletype to Miami, dated 12/22/69.

-P-

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

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 1 - USA, Pittsburgh, Pa.
 2 - Pittsburgh (92-236)

92-2914-353 REC-35
17 DEC 24 1969

Dissemination Record of Attached Report			
Agency			
Request Recd.	CC. AAG. Criminal		
Date Fwd.	Crime and Race		
How Fwd.	2944		
By			

Notations
NINE
STAT. SECT.
[Signature]

9358 **54 JAN 8 1970**

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PG 92-236

LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

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

2. Will follow prosecutive activity regarding subject in connection with his arrest on July 23, 1969.

INFORMANTS

PG T-1 is PG 612-C

PG T-2 is PG 775-C

PG T-3 is PG 704-C-TE

PG T-4 is PG 722-C-TE

PG T-5 is PG 787-C-TE

PG T-6 is SJ 742-C

PG T-7 is MM 1152-PC

B*
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DATE: 11-14-2017

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 8/13/69	INVESTIGATIVE PERIOD 6/24-7/24/69
TITLE OF CASE GABRIEL MANNARINO, aka.		REPORT MADE BY THOMAS G. FORSYTH, III	TYPED BY ear
		CHARACTER OF CASE AR	

REFERENCES: Report of SA THOMAS G. FORSYTH, III, dated 6/26/69 at Pittsburgh. Cleveland letter to Bureau, 7/24/69, captioned "LCN; AR-CONSPIRACY."

- P -

LEADSPITTSBURGHAT PITTSBURGH, PA. (ALLEGHENY COUNTY)

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

ACCOMPLISHMENTS CLAIMED					NONE	ACQUIT-TALS	CASE HAS BEEN:		
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES				
							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					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								92-2914-352 REC-20	
3 - Bureau (92-2914)								AUG 14 1969	
1 - USA, Pittsburgh, Pa.								EX-102	
2 - Pittsburgh (92-236)									
Dissemination Record of Attached Report					Notations				
Agency	CC. AAG, Criminal Division,								
Request Recd.									
Date Fwd.	Organized Crime and Racketeering								
How Fwd.	Section, Room 532								
By	AUG 22 1969								

DATE: 11-14-2017

PG 92-236

2. Will continue to follow prosecutive activity regarding subject in connection with his arrest on July 23, 1969.

ADMINISTRATIVE

It is noted that the body of this report contains several instances wherein subject furnished information to SA FORSYTH. After his arrest on the morning of 7/23/69, in the case captioned, "Mid-City Development Corporation; ET AL; WPPDA," Bufile 156-376, subject was transported to the Pittsburgh Office of the FBI where he was fingerprinted and photographed. Thereafter, while waiting for a hearing before a USC, subject discussed many things with SA FORSYTH, none of which pertained to the case which resulted in his arrest that day. An FD-302 has been prepared concerning all of the matters discussed and the original is being maintained as a serial in subject's file in the Pittsburgh Office. However, the information in this FD-302 has been extracted and is set forth in this report under the appropriate headings in the interest of more logical reading.

INFORMANTS

PG T-1 is PG 775-C.

PG T-2 is PG 612-C.

PG T-3 is MM 986-C-TE.

PG T-4 is PG 630-C.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 6/26/69	INVESTIGATIVE PERIOD 5/9/69 - 6/20/69
TITLE OF CASE GABRIEL MANNARINO, aka		REPORT MADE BY THOMAS G. FORSYTH, III	TYPED BY map
		CHARACTER OF CASE AR	

REFERENCES

Report of SA THOMAS G. FORSYTH, III, dated 5/6/69 at Pittsburgh.
 Tampa letter to Pittsburgh dated 5/13/69.
 Miami letter to Pittsburgh dated 5/22/69.
 Buffalo letter to Pittsburgh dated 6/12/69.
 Los Angeles letter to Pittsburgh dated 6/13/69.

- P -

LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

ACCOMPLISHMENTS CLAIMED					NONE		ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			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>[Signature]</i>				SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW		
COPIES MADE:							92-2914-351		
③ Bureau (92-2914)							REC 55		
1 - USA, Pittsburgh, Pa.							10 JUN 30 1969		
2 - Pittsburgh (92-236)							EX-102		
Dissemination Record of Attached Report							Notations		
Agency	CC. AAG, Criminal Division,						MINE STAT. SECT.		
Request Recd.									
Date Fwd.	Organized Crime and Racketeering								
How Fwd.	Section, Room 3524								
By	51 JUL 10 1969						104D		

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

INFORMANTS

PG T-1 is TP 349-C-TE

PG T-2 is PG 875-PC

PG T-3 is PG 722-C-TE

PG T-4 is PG 775-C

PG T-5 is PG 612-C

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DATE: 11-14-2017

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 5/6/69	INVESTIGATIVE PERIOD 2/12/69 - 5/5/69
TITLE OF CASE GABRIEL MANNARINO, aka		REPORT MADE BY THOMAS G. FORSYTH, III	TYPED BY lc
		CHARACTER OF CASE AR	

REFERENCES

Report of SA THOMAS G. FORSYTH, III,
dated 2/19/69, at Pittsburgh.
Miami letter to Pittsburgh dated 2/25/69.
Pittsburgh letters to Buffalo,
dated 4/18/69, and 4/30/69.
Detroit letter to Pittsburgh dated 4/25/69.

- P -

LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

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

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED _____ SPECIAL AGENT IN CHARGE

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92-2914-350

15 MAY 9 1969

REC-49

EX-101

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
	OC. AAG, Criminal Division,	Organized Crime and Racketeering	
By	Secy Room	2534	

Notations

NONE

STAT SECT.

55 MAY 22 1969

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1040 5-20-69

DATE: 11-14-2017

PG 92-236

ADMINISTRATIVE

By letter dated 3/6/69, captioned "Criminal Intelligence Program, San Juan Division," there was attached a list of "no limit" customers at the casino of the Americana Hotel, San Juan, Puerto Rico, furnished by SJ 716-PC. The name GABRIEL MANNARINO appeared on the list.

It is noted it was previously set out in the Administrative Section of rerep that MANNARINO was a subject in the case "Increase of Mid-City Development Corporation, Detroit, Mich., Loan; FRANK AMATO, aka., et al, WPPDA." By letter dated 3/24/69, the New York Division advised that LEONARD CIAFFONE, JOSEPH LEONE and VINCENT LEONE were subpoenaed by the Southern District of New York to appear before a Federal Grand Jury on 3/12/69. It was set out that CIAFFONE furnished information which supported that ~~previously given by~~ HERBERT ITKIN. The Assistant United States Attorney, Southern District of New York, said the testimony of these two witnesses could be the basis for an indictment.

INFORMANTS

<u>Informant</u>	<u>Location</u>
PG T-1 is Corporal ARNOLD FONSECA, PSP, Butler, Pa. (protect per request as to this information)	
PG T-2 is PG 878-PC	
PG T-3 is MM 986-C-TE	

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