FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1503840-000

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OFFICE MEMORANDUM *UNITED STATES GOVERNMENT

TO: SA THOMAS G. FORSYTH, III DATE: 10/5/62

[redacted]

SAC, PITTSBURGH (92-407)

SUBJECT: THOMAS ANTHONY CIANCUTTI,
aka "Sonny", "Tommy"
AR

This case is being opened for intensive investigation under the Criminal Intelligence and Anti-Racketeering Programs.

The objective of these investigations is to attack, disrupt and eliminate organized criminal activity through the following:

1. Development of complete intelligence information (Background, criminal activities, associates, etc.)

2. Development of criminal violations

3. Development of witnesses for prosecution of those engaged in criminal activities

4. Development of informants, particularly in racketeering field

[redacted]

(2)

92-630-1

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
OCT 5 - 1962
FBI — PITTSBURGH

FD-340a (4-7-61)

(Title) [redacted] b6 b7C

(File No.) 18-68

1. Photo of Thomas Anthony Ciancutti 10/16/62

2. Photos of Thomas Anthony Ciancutti 10-24-63

3) 1959 photo of Bernie Siebert 2/3/66

4) 1971 photos of Thomas Anthony Ciancutti 8/27/71

5.) 2/26/80 Physical surveillance log, re: Sonny Ciancutti

Disposition:

92-630-1A

SEARCHED ... INDEXED

SERIALIZED [redacted]

OCT 16 19

FBI — PITTSBURGH

[redacted] b6 b7C

FD-340 (4-7-61)

File No. 92-630-1A1

Date Received Nov. 1968

From [redacted]
(Name of Contributor)

Valley Daily News
(Address of Contributor)

b6
b7C

By _____
(Name of Special Agent)

To Be Returned Yes ☐
No ☑

Description:

Photo of Thomas Anthony Leancuti

1 copy sent Bu 12/2/68 mld

b6
b7C



Thomas Anthony Cannetti

1-
SL 1662 1A 28



FD-340 (4-7-61)

File No. 92-430-1A2

Date Received 10-24-63

From Valley Daily News — Daily Dispatch
(Name of Contributor)

(Address of Contributor)

By SA Forsyth
(Name of Special Agent)

To Be Returned Yes ☐ No ☐

Description: Photos of Thomas Anthony Ciancutti

1 cent SF 4-28-67

1 cent CR 7-31-67

1 cent Bureau 6-18-67

1 cent 3/c

b6
b7C



Name	THOMAS ANTHONY CIANCUTTI
Also known as	Sonny
Residence	1906 Kenneth Avenue, Arnold, Pa.
Date of birth	August 3, 1929, at New Kensington, Pa.
Height	5' 9"
Weight	215 lbs.
Build	Stocky
Hair	Light brown
Eyes	Brown
FBI No.	944726
Photo Taken	August, 1963.
Complexion	Ruddy

92-630-1A2



THOMAS ANTHONY CIANCUTTI
- aka. Sonny

Residence: 1906 Kenneth Avenue,
Arnold, Pa.
Born: 8/3/29, New Kensington
Height: 5'9"
Weight: 200
Build: Stocky, husky
Hair: Light brown
Eyes: Brown
Complexion: Medium
Marital Status: Divorced
Army Ser. No. US 52185350
Soc. Sec. [redacted] b7E
PSP# 1-A-4274
FBI# 944726 D

ps 29 - 30 - 40

FD-340 (REV. 6-24-65)

File No. GV-630-1A3

Date Received 1-25-66

From Identt. Bureau
(NAME OF CONTRIBUTOR)
Pgh. PD
(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By IC

b6
b7C

To Be Returned ☐ Yes ☒ No Receipt given ☐ Yes ☒ No

Description: 1959 photo of Bennie Gerber.


PITTSBURGH POLICE
12037
MAY 2 1960

PG 92-630-1A3

BENNIE GERBER

Residence: 5542 Black Street,
Pittsburgh

Birth: 3/3/07, Pittsburgh, Pa.
Height: 5'4"
Weight: 155
Build: Medium - stocky
Hair: Brown, greying, thinning
Eyes: Brown
Complexion: Medium
Scar: Pit scar right jawbone
Occupation: Bartender

Pgh. ID# 12037
FBI # 3,626011

Photo taken 1959

FD-340 (REV. 6-24-65)

File No. 92-630-1A 4

Date Received 3-27-71

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____
(CITY AND STATE)

By SA [redacted]
(NAME OF SPECIAL AGENT)

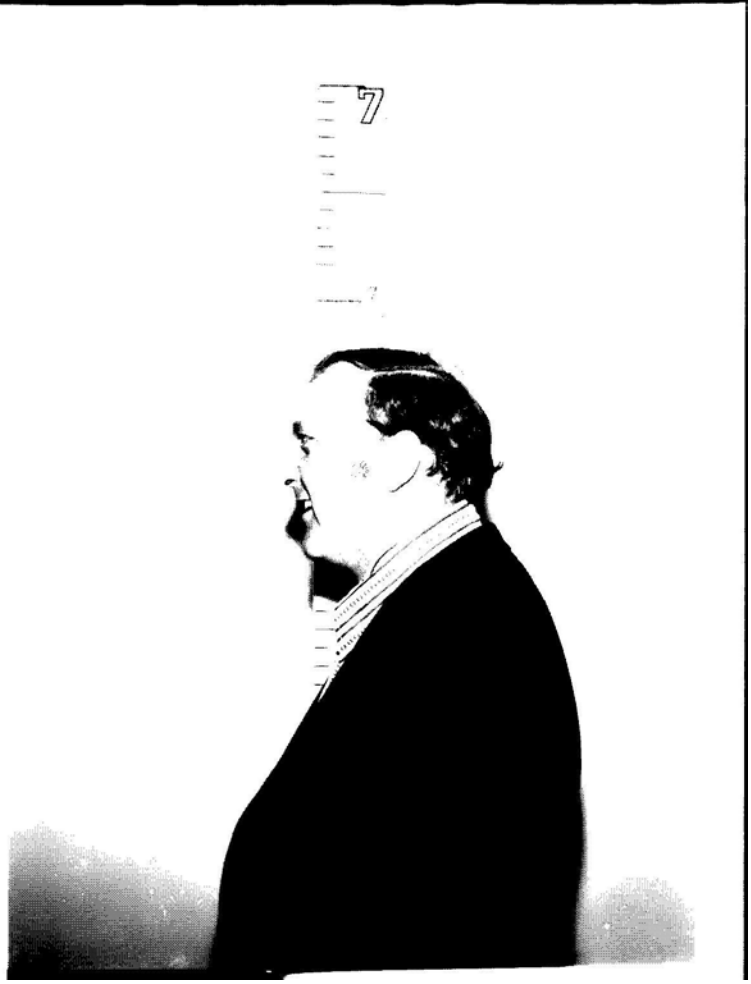
b6
b7C

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:
1971 Photos of
THOMAS ANTHONY
CIANCUTTI


7



FD-340 REV. (6-12-77)

Field File No. 92-630-1AS

OO and File No.

Date Received 2/5/80

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Description:

Physical Surveillance log re Sonny Ciancutti

PG 92-630-1 A 5

PG-

Records of the Commonwealth Law Enforcement Assistance Network reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Thomas A "Sonny" Accetturo on 2/5/80 as follows:

License	Registered Owner
PA [redacted]	[redacted]
OH10 [redacted]	[redacted]

b6
b7C

(PLEASE NOTE: IF THIS INVESTIGATION IS REQUIRED, HAVE NCIC DO CHECKS. THIS PAGE, IF NECESSARY, WILL BE THE LAST PAGE OF SURVEILLANCE LOG. IT SHOULD BE ROUTED TO STENO POOL WITH SURVEILLANCE LOG FOR TYPING.)

DATE: 2/5/80

PHYSICAL SURVEILLANCE LOG

SUBJECT: Thomas A. "Sonny" Ciancutti

AGENTS ON DUTY (Shift 8-4)

[redacted] b6 b7C b7E

SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ( )

INDEXING

INSERT PREPARED ( ) NOT NECESSARY ( )

CASE AGENT [redacted] b6 b7C

FILE # 92-630

(PLEASE NOTE: CASE AGENT SHOULD MARK ON THIS FORM ALL ITEMS CONTAINED IN ATTACHED LOG THAT ARE TO BE INDEXED. ROUTE THIS FORM AND LOG TO STENO POOL FOR TYPING.)

Memorandum

TO : SAC, PITTSBURGH (92-236) DATE: 10-12-61

FROM : SAA [redacted] b6 b7C

SUBJECT: GABRIEL MANNARINO, AKA
AR

[redacted] b6 b7C b7D

On 9-29-61 [redacted] Telephone number [redacted] telephonically advised SAA [redacted]

[redacted]

[redacted] was advised that [redacted] would be contacted by SA THOMAS FORSYTH concerning this matter at which time she stated that [redacted] would prefer to contact SA FORSYTH [redacted] b6 b7C b7D

[redacted]

[redacted]

Inasmuch as [redacted]

SA FORSYTH [redacted]

[redacted]

(2)

92-631-2

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630) DATE: 10/16/62

FROM : [redacted] b6 b7C

SUBJECT: THOMAS ANTHONY CIANCUTTI,
aka "SONNY"
AR

52-1687-989 & 988

Pittsburgh FD 9 to Bureau, describing subject as WM, born 8/3/29, Arnold, Pa., 5'9½", 190 lbs., brown hair, blue eyes, fair complexion, residence 1041 Leishman Ave., New Kensington, Pa.

Serial 988 shows FD 9 returned from Bureau. THOMAS ANTHONY CIANCUTTI #US 52 185 350, fingerprinted for Army, 1/3/52. No FBI number assigned.

Photo attached to this memo.

92-228-415, p. 10

Report of SA THOMAS G. FORSYTH, III, 6/25/59, captioned "SAMUEL MANNARINO, aka; GABRIEL MANNARINO, aka, AR."

On 4/21/59, GABRIEL MANNARINO was interviewed by SA JOHN S. PORTELLA at the Kenmar Hotel, New Kensington, Pa. At the time of SA PORTELLA's arrival, GABRIEL MANNARINO was having a discussion with SONNY CIANCUTTI and after CIANCUTTI's departure, MANNARINO was interviewed.

92-235-198, p.8

Report of SA ROBERT A. VOEGE, 9/24/59, captioned "MIKE GENOVESE, aka, AR."

[redacted] advised [redacted] b6 b7C b7D b7E

Informant

92-630-3

(2)

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 16 1962
FBI—PITTSBURGH

Forsyth

b6 b7C

[redacted] b7D b7E

Informant advised [redacted] b6 b7C b7D b7E

92-235-205, p.10

Report of SA ROBERT A. VOEGE, 12/17/59, captioned "MIKE GENOVESE, aka, AR."

[redacted] advised [redacted] b7D b7E

92-539-13, p. 95

Report of SA [redacted] 3/23/62, "CRIME CONDITIONS IN WESTERN DISTRICT OF PENNSYLVANIA, AR." b6 b7C b7D

[redacted]

THOMAS ANTHONY CIANCUTTI, aka SONNY
1806 Kenneth Ave., Arnold, Pa.,
acts as the Pittsburgh representative
in shylocking and payoffs.

92-599-8, p. 12

Report of SA SAMUEL A. MILLER, 5/9/62, "THE CRIMINAL COMMISSION, ETAL, PITTSBURGH DIVISION, AR-CONSPIRACY."

PG 92-630

Former PCI, Miami Division, [redacted] b7D b7E

[redacted]

Page 72

On 8/14/61, [redacted] advised SAS PORTELLA & FORSYTH that b7D b7E

[redacted]

92-236-483-8

Report of SA [redacted] 12/29/58, "SAMUEL MANNARINO, aka; GABRIEL MANNARINO, aka; AR." b6 b7C

[redacted] on 10/27/58 advised that on [redacted] b7D b7E

[redacted]

Pg. 20 thru 24

Investigation has identified CIANCUTTI as the shylock for the MANNARINO organization.

New Kensington High School records disclose THOMAS ANTHONY CIANCUTTI, born 8/3/29 at Arnold, Pa., son of ANTHONY & ELEANOR CIANCUTTI, graduated from high school 6/3/47 and ranked 165 in a class of 387. In January-February, 1947, while a senior, CIANCUTTI was involved in the theft of a basketball from the school gym and was excluded from attending a class in Problems of Democracy. In 1944, CIANCUTTI lived at 1029 Fourth Ave., New Kensington, and in 1947, at 1906 Kenneth, Arnold. CIANCUTTI was an outstanding football player while in school and played three years varsity football and copies of his transcript were forwarded to Pitt, Rutgers, Duquesne, North Carolina, Michigan State and Washington and Lee.

[redacted] LB 168, Selective Service, New Kensington, on 10/15/58, advised that THOMAS ANTHONY CIANCUTTI, SSN [redacted] Social Security [redacted] born 8/3/29, b6 b7C b7E

Arnold, Pa., registered with LB 168 on 9/15/48, classified 1A, 8/29/49, and inducted into the Army 6/3/52.

[redacted] advised that on 8/15/52, CIANCUTTI received a medical discharge from the Army, Co. B., Third Inf Division, at Ft. Meyer, Va., and was classified 5A with LB 168, 8/3/55. b6 b7C

[redacted] stated that CIANCUTTI married [redacted] He attended Washington and Lee College for 5 months during 1948 and attended Duquesne University for about 9 months during 1948-49. [redacted] furnished the following description: b6 b7C

Height	5'9"
Weight	202
Hair	Brown
Eyes	Hazel
Employment	Temporary janitor at Bachelors Club, New Kensington (dates unknown) Temporary lifeguard not further described.

VA Records, Pittsburgh, on 11/18/58 disclosed the following:

CIANCUTTI served in the Army from 1/3/52 to 8/15/52, under ASN 52185350 and was given an honorable discharge after being found medically disqualified. His VA claim # is 17-095-877.

On 8/19/50, he married [redacted] at Winchester, Va., from whom he was divorced 7/2/54 at Westmoreland Co., Greensburg, Pa., folio #15 of July, 1954, Court of Common Pleas. One child, [redacted] b6 b7C

Records showed CIANCUTTI hospitalized while in service in 1952 for reasons of anxiety reaction in that he suffered from a tick from the eyes and shoulder and also stammered. He applied for a pension for reason of service connected disability which was denied; however, a copy of a hearing in VA file reflected following:

From 1950 to '51 he worked for THOMAS CIANCUTTI as manager of a bowling alley, Springfield, Pa.; attended Washington and Lee College in Virginia for one half year, Duquesne

for one year and prior to going to Washington and Lee, attended University of Pittsburgh and worked as a night bartender for [redacted] 204 Sunset Dr., New Kensington, in Bachelors Club. [redacted] loaned him tuition at the University of Pittsburgh. Prior to entering military, he was in partnership with [redacted] in the operation of a poolhall and bowling alley. b6 b7C

Following description contained in VA file:

Race	W
Sex	M
Age	30
Born	8/3/29, Arnold, Pa.
Height	5'9½"
Weight	190
Hair	Brown
Eyes	Blue
Occupation	Laborer, billiard table repairman
Marital Status	Divorced
Father	HENRY CIANCUTTI
Mother	ELEANOR CIANCUTTI both 1041 Leishman Ave., New Kensington
Ex-wife	[redacted] b6
Last known address	[redacted] b7C
Residences	1041 Leishman Ave., New Kensington General Delivery, Las Vegas, Nev. (1955) 205 Charles Ave., New Kensington, (5/19/55)

[redacted] b6
[redacted] Pa., on 11/21/58, advised that CIANCUTTI b7C
registers at the motel with various girlfriends about b7D
twice a week, usually between 3 and 5 PM. [redacted] CIANCUTTI to register as SONNY or "regular" and he usually stays in a room with a woman for about two or three hours.

92-236-483, p.37
~~Info re identity~~ and residence of members of the MANNARINO organization named by [redacted] in his signed b6
statement of 8/29/58 was furnished to USA TEITELBAUM on b7C
10/20/58 as follows, including:

THOMAS ANTHONY CIANCUTTI
aka "SONNY"
1906 Kenneth
Arnold, Pa.,
telephone # Edison 5-2018

92-236-645, p. 7

Report of SA FORSYTH, 12/15/59, captioned "SAMUEL MANNARINO, aka; GABRIEL MANNARINO, aka, AR."

PCI [redacted] on 11/30/59, advised that SONNY CIANCUTTI, who operates as a shylock at the Triangle Billiards gambling casino in New Kensington and who is considered right-hand man of JOHN FONTANA, has been taking tranquilizers daily for a nervous condition. b6 b7C b7D

92-236-664, p.6

Report of SA FORSYTH, 3/15/60, SAMUEL MANNARINO, aka; GABRIEL MANNARINO, aka, AR."

PCI [redacted] on 2/15/60 advised [redacted] b6 b7C b7D

92-236-912

Newspaper clipping from "Daily Dispatch," 5/22/61, New Kensington, Pa., captioned "TWO BEATING VICTIMS WON'T PRESS CHARGES."

In part, reads: "Earlier last week, [redacted] b6 b7C

[redacted] and THOMAS (SONNY) CIANCUTTI. Both were charged with disorderly conduct.

[redacted] according to police, will not bring charges against the two men. CIANCUTTI and [redacted] forfeited their bond when the disorderly conduct charge was dropped." b6 b7C

PG 92-630

92-236-1014

Newspaper clipping from "Daily Dispatch," New Kensington, 8/25/61, "22 NABBED IN TOP MANNARINO CENTER."

States that among 22 persons taken into custody by [redacted] b7E

THOMAS SONNY CIANCUTTI, 32 of 1906 Kenneth Ave., Arnold.

92-236-1021

Newspaper article in "Pittsburgh Press," 8/25/61 "TREASURY MEN NAB 22 in BETTING RAID."

Arrested included: THOMAS CIANCUTTI, 32, 1906 Kenneth Ave., Arnold.

92-236-1030

Newspaper article in "Pittsburgh Press," 9/6/61, "3 IN RAID SEEK TO REGAIN $5569."

Three men seized at a gambling layout in New Kensington want the [redacted] b7E "JOSEPH GIORDANO, 30 of Kenneth Avenue, New Kensington, said the agents took $2876 from him; THOMAS CIANCUTTI, 32, of Kenneth Ave., Arnold, $2195, and FRANK PHILLIPS, 60 of Fourth Avenue, Arnold, $495."

92-236-1031

Newspaper article from "Daily Dispatch," 8/30/61, "53 PERMITS SUSPENDED BY BUREAU."

The state Bureau of Traffic Safety announced one year revocation of the driver's licenses of the following, including:

THOMAS CIANCUTTI, 1806 Kenneth Ave., Arnold.

92-236-1036

Newspaper article in "Daily Dispatch," 9/6/61, "GAMBLERS ASK MONEY RETURN."

"Attorneys for three men arrested in a gambling raid in New Kensington, Pa., two weeks ago petitioned Federal Court today for the return of $5,569 seized by treasury agents.

"Seeking return of the money are JOSEPH GIORDANO, 30, New Kensington, and THOMAS CIANCUTTI, 32, and FRANK PHILLIPS, 60 both of Arnold.

"They claimed the money was personal property and was confiscated illegally. They asked that it be suppressed as evidence in any possible criminal action.

"GIORDANO sought $2,876; CIANCUTTI $2,198 and PHILIPS $495."

92-236-1048

Newspaper article in "Daily Dispatch," 9/18/61, "COUNTY DA, TROOPERS RAID NK."

Westmoreland County Detectives and six state troopers from Greensburg raided [redacted] and arrested 53 persons; also raided was a house of prostitution in Pine Alley. Charged with maintaining and operating gambling device was: THOMAS (SONNY) CIANCUTTI, 30, of 1906 Kenneth Ave., Arnold. b6 b7C

92-236-1052

Letter from [redacted] Pittsburgh, to SAC, Pittsburgh, 8/6/61, requesting info on listed persons, including: b6 b7C b7E

CIANCUTTI, THOMAS (SONNY)
479 Riverview Ave.,
New Kensington, Pa.

92-236-1350

Newspaper article from "Pittsburgh Press," 6/27/62, "17 INDICTED IN MANNARINO GAMBLING RAID."

"A Federal Grand Jury handed down indictments for tax evasion and conspiracy today against 17 men reported to be in the 'higher' echelon' of New Kensington's Mannarino mob....

"Those facing trial are:

"THOMAS CIANCUTTI."

[redacted] b7D b7E

Memo of SA JOHN S. PORTELLA, 5/18/62, re "GABRIEL MANNARINO, aka, AR."

On 5/7/62, PCI [redacted] b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D b7E

Memo SA [redacted] 8/12/60, [redacted] PCI."

On 7/15/60, PCI [redacted]

[redacted]

[redacted] b6 b7C b7D b7E

Memo of SA PORTELLA, 6/20/61, [redacted] PCI."

PCI [redacted]

[redacted]

"SONNY CIANCUTTI

[redacted] b6 b7C b7D b7E

Memo of SA PORTELLA, 7/31/61, [redacted] PCI."

On 6/23/61, informant advised [redacted]

[redacted]

PG 92-630

92-236-1401

Newspaper article in "Pittsburgh Press," 9/27/62, "CHARGES REVISED ON MANNARINOS."

The FGJ has revised an indictment against a number of reputed members of the powerful MANNARINO mob in New Kensington. The indictments resulted from a raid 8/24/61 at the Garibaldi Bldg. in New Kensington. In addition, the new indictment added six new counts against THOMAS (SONNY) CIANCUTTI, 36 of 1906 Kenneth Ave....

CIANCUTTI was reportedly the manager of the gambling club and [redacted] b7D

Indices Search Slip
FD-160 (Rev. 10-1-59)

TO: CHIEF CLERK

Date

Subject Sonny Cianciutti, Et Al

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]	I	12	b7D b7E
~~92-599-8 p12,18~~	~~I~~	~~92-236-1338~~	~~20,22,23,24,37~~ I ✓
~~225-98-65~~	✓ I	~~52-1687-1A 28~~	PHOTO I
~~236-664-96~~	✓ I	~~989~~	✓ I
~~1648~~	✓ I	~~92-236-1515 p7~~	✓ I
[redacted]	I	~~92-228-115 p10~~	✓ I b7D b7E
~~12A-11~~	I	~~92-235-205 p1~~	✓ I
~~92-236-1401~~	I	~~139-821-77~~	I
~~1350~~	✓ I		
~~1030, 1031~~	✓ I		
~~1036~~	✓ I		
~~1021~~	✓ I		
~~92-539-13 p95~~	✓ I		
~~236-1052 p1~~	✓ I		
~~912~~	✓ I		
~~1014 p9~~	✓ I		
~~1090~~	✓ I copy attached		

Requested by	Squad	Extension	File No.

Search[redacted] (date)
Consoli[redacted] (date)

b6 b7C

92-630

Reviewed by

9/18/64 (date)

FORSYTH

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Best Copy Available

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-407) DATE: 6-4-63

FROM : SA [redacted] b6 b7C

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
AR

A review of the current assignments under this program prompts the following suggestion as a means of obtaining maximum use of available manpower in handling current assignments and anticipated additional assignments.

Recommendations are being made concerning the following cases:

92-228 - SAMUEL MANNARINO - Assigned [redacted] b6 b7C

92-236 - GABRIEL MANNARINO - Assigned [redacted]

92-630 - THOMAS ANTHONY CIANCUTTI - Assigned [redacted]

92-223 - [redacted] - Assigned Forsyth

SA FORSYTH formerly handled the MANNARINO'S and CIANCUTTI, is familiar with their background and had numerous sources and informants [redacted] b6 b7C b7D It is recommended that these cases be reassigned from SA [redacted] to SA FORSYTH.

There are three individuals in the Monessen, Monongahela and Brownsville area who are subjects of a separate memorandum and on whom it is felt immediate AR investigations should be conducted by a headquarters city agent. Inasmuch as [redacted] b6 b7C has reportedly associated with these individuals in the past and has [redacted] it is felt that [redacted] should be reassigned to SA [redacted] who would also be assigned the three individual investigations mentioned above which are related to each other and to the investigation of DOMINICK ANZALONE, aka - AR, a [redacted] b7D of the San Francisco Office

92-630-18

Sufficient copies of this memo have been prepared for purposes of reassigning the above cases [redacted] b6 b7C

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 20 1963

1 - 92-407 1 - 92-228 1 - 92-23[redacted]
1 - 92-630 1 - 92-223 1 - SA [redacted]

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630) DATE: 11/5/62

FROM : SA THOMAS G. FORSYTH, III (P)

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka.
AR

On 10/22/62, records of the Office of the Prothonotary for Allegheny County, City - County Building, Pittsburgh, were checked by SA FORSYTH and in the Fictitious Names Registry, Volume 160, page 100, it was indicated that under Registration No. 51140, Jean's Flower Shop, 1930 Murray Avenue, Pittsburgh, was filed as a sole proprietorship on 2/12/62 by THOMAS CIANCUTTI, 1906 Kenneth Avenue, Arnold, Pa. The business was indicated to be retail flower sales.

A review of the above records indicated [redacted] b6 b7C

[redacted]

A further check of these records indicated in the Fictitious Names Registry that under Volume 158, page 12, Registry No. 50323, [redacted] b6 b7C

[redacted]

It is suggested that the Agent to whom this case is assigned do an extensive review of the file 92-236, captioned [redacted] b6 b7C inasmuch as most of the information developed regarding subject in the past has been included in this file. It is believed that a review of the reports written in this file will produce extensive information concerning subject.

[redacted]

(1)

92-630-4

Research

11-13-62

[redacted] b6 b7C

[redacted]

SAC, PITTSBURGH (92-236) 12/3/62

SA [redacted] b6 b7C

[redacted]

The following investigation was conducted by SA THOMAS G. FORSYTH and SA [redacted] on 11/16/62: b6 b7C

Lieutenant [redacted] advised that GABRIEL MANNARINO presently has craps and card games going at the Latus Club located on 5th Avenue, New Kensington, Pa. He advised the game is operated in the upstairs room of the club and that there is only one entrance to the club which is located on the second floor. He advised that the door at the entrance opens outwardly and it makes it extremely difficult for any individual who attempts to enter the room in a hurry, since the door swings outwardly on to the top of the stairs leading to the door. He stated that the club is being run by [redacted] He advised that a card game starting on Friday night and running through until Monday morning is presently in operation at the Bachelor's Club located in New Kensington, Pa. He stated this game is operated by ELEANOR CIANCUTTI, mother of THOMAS ANTHONY CIANCUTTI, also known as "SONNY". He stated that [redacted] aware of these games and is not acting on the information. b6 b7C b7E

On the same date, the residence of [redacted] b6 b7C

1- 165-21
1- 92-630
1- 92-236
1- 92-228
1- 80-62
1- 92-329
1- 92-519

[redacted]
(8)

92-630-5

[redacted] b6 b7C

The residence of [redacted] was observed, at which time Pennsylvania registration [redacted] was recorded. A check revealed that this registration was listed to [redacted] It is noted that the [redacted] and SAMUEL MANNARINO family. [redacted] address was listed as house number [redacted]

b6
b7C

On the same date the residence of GABRIEL MANNARINO was observed and registration [redacted] was recorded. A check of this registration revealed that this registration is registered to [redacted] On the same date the residence of SAMUEL MANNARINO was observed and Pennsylvania registrations [redacted] and [redacted] were observed. A check of these license plates revealed that [redacted] is listed to [redacted] The above [redacted] company is owned in a partnership of GABRIEL MANNARINO, SAMUEL MANNARINO [redacted] is registered to [redacted] is listed to [redacted]

b6
b7C

At approximately 1:20 PM the following individuals were observed in the restaurant at the Kenmar Hotel, seated at the end booth on the right hand side, in the section off from the main dining room: GABRIEL MANNARINO, [redacted] and JOHN FONTANA.

b6
b7C

A white Cadillac bearing Pennsylvania registration [redacted] was observed at the back entrance of the hotel. A check of this registration revealed that it was listed to THOMAS CIANCUTTI.

On the same date, the residence of [redacted] was observed and Florida registration [redacted] Cadillac was observed. On the same date the Bon Fire restaurant located on Route 56 near Leechburg, Pa., was observed and registration number [redacted] was recorded. A check revealed this registration is listed to the [redacted] On the same date [redacted]

b6
b7C

New Kensington, Pa., advised he was concerned about the upcoming May elections regarding the election of two councilmen. He advised that the MANNARINOs are trying to elect three individuals:

[redacted] b6 b7C

He advised that if they are elected he feels that his position would be in jeopardy. He pointed out that [redacted] b6 b7C services for GABRIEL MANNARINO's father who died during the month of February of this year.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

12-11-62
(232 JV)

J. Edgar Hoover
Director.

The following FBI record, NUMBER 944 726 D, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM Pittsburgh Pa	Thomas Anthony Ciancutti #623-296	8-24-61	vio Int Rev. Laws - Wagering tax	
SPol Greensburg Pa	Thomas Anthony Ciancutti #1-A-4274	9-17-61	establishing gambling place.	11-17-61 $200 fine & costs

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

Information shown on this Identification Record represents data furnished FBI by fingerprint
shown or further explanation of charge is desired, communicate with agency contributing those fingerp
Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as
with subject of this record.

92-6[illegible]0-6

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

12-11-62
(232 JV)

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 944 726 D , is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Aliases: Thomas Ciancutti, Thomas A. Ciancutti			

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where finial disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

U.S. GOVERNMENT PRINTING OFFICE : 1961—O-615915

(COPY)

LEAVE THIS SPACE BLANK

944 726

FBI No.

CIANCUTTI THOMAS ANTHONY

LAST NAME FIRST NAME MIDDLE NAME

SEX MALE

RACE WHITE

SIGNATURE OF PERSON FINGERPRINTED

Thomas A. Ciancutti

CONTRIBUTOR AND ADDRESS

COMMANDING OFFICER
TROOP A, DIST. 1
STATE POLICE
GREENSBURG, PA.

ALIASES

HT./INCHES 5-9 WT. 195

DATE OF BIRTH 8-3-29

HAIR Brn EYES Brn

RESIDENCE OF PERSON FINGERPRINTED

1906 Kenneth St., New Kensington, Pa.

OCCUPATION

Business Man

CONTRIBUTOR'S NO 1-A- 4274

LEAVE THIS SPACE BLANK

CLASS. 20 L 1 R III 6
M 1 R III

SCARS AND MARKS

AMPUTATION

PLACE OF BIRTH New Kensington, Pa

CITIZENSHIP USA

REF. I R T
T T R

SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

DATE 9-17-61

☐ CHECK IF NO RECORD IS DESIRED

b6
b7C

1. RIGHT THUMB 2. RIGHT INDEX 3. RIGHT MIDDLE 4. RIGHT RING 5. RIGHT LITTLE

6. LEFT THUMB 7. LEFT INDEX 8. LEFT MIDDLE 9. LEFT RING 10. LEFT LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

LEFT THUMB

RIGHT THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

Identification Record Request
FD-9 (Rev. 11-28-56)

INSTRUCTIONS

1. *This form may be submitted in legible hand-printing.*
2. *Use separate form for each individual on whom record is requested.*
3. *Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.*
4. *Furnish descriptive data and fingerprint classification only when FBI Number not available.*
5. *Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.*
6. *Do not fill in block in lower-right corner.*
7. *Where available furnish Law Enforcement Identification Number and Military Service Number.*

To: DIRECTOR, FBI Attention: Identification Division | Date

Re: Thomas Anthony Ciancutti

Furnish The Known Identification Record of the Following:

Name: Thomas Anthony Ciancutti				FBI No.		
Aliases: "Sonny" Ciancutti				Other No. 944-786		b6 b7C
Sex: M	Race: W	Birth Date: 8/3/29.	Birthplace: Arnold Pa	Residence: 1041 Leishman Ave.		
Height: 5'9½"	Weight: 190 lbs.	Build	Hair: Brown	Eyes: Blue	Complexion	Age
Fingerprint Classification			Scars, marks and tattoos			

Also Furnish:

- [x] Photo
- [x] Fingerprints
- [ ] Handwriting Specimens

Return Reply to: [redacted] Pittsburgh 92-630

Send Copies To:

Identification Division's Reply 12-11-62

- [ ] On basis of information furnished, unable to identify: [ ] Criminal Files [ ] Civil Files [ ] All Files
- [ ] Record Attached
- [ ] Photo Attached
- [x] Photo Not Available
- [ ] Fingerprints Attached
- [ ] Handwriting Specimen

SEARCHED SERIALIZED DEC [redacted] b6 b7C

92-630-7

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630)(P*) DATE: 1/10/63

FROM : SA [redacted] b6 b7C

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka.
AR

Rememo of SA THOMAS G. FORSYTH, III, 11/5/62.

On 12/18/62, [redacted] Chief Clerk, U. S. Attorney's Office, advised that the Federal Grand Jury, Pittsburgh, Pa., returned on 9/26/62, eight indictments against THOMAS ANTHONY CIANCUTTI, charging him with violation of Title 18, Section 371, U. S. Code, and Title 26, Section 7201, 7203, 7206, 7262. [redacted] advised on 1/8/63, that CIANCUTTI's trial will be called on 1/18/63, and that the trial is set for 2/18/63. The above indictments are in connection with [redacted] b6 b7C b7E

Due to the above information it is suggested that this case be placed in pending-inactive status ~~with~~ the conclusion of [redacted]

[redacted] b6 b7C
(1) [redacted]

CC: [redacted]

92-630-10 b6 b7C

SEARCH
SERI [redacted]

FBI — PITTSBURGH [redacted]

SAC, PITTSBURGH (92-329) 1/17/63

SA JOHN S. PORTELLA

[redacted] b6 b7C

ANTI-RACKETEERING

On 1/9/63, a source who has requested that his identity be concealed and that his name not be placed in the [redacted] confidentially advised SA JOHN S. PORTELLA as follows: b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C

1-92-630
1-92-236
1-92-228
[redacted]
(4)

92-630-11

SEARCHED [redacted] b6 b7C
SERIALIZED
JAN 17 1963

[redacted]

SAC, PITTSBURGH (92-329) 2/7/63

SA JOHN J. RUSSELL

[redacted] b6 b7C
AR

On 2/5/63, [redacted] b6 b7C b7D
[redacted] telephone number [redacted] advised that he had
[redacted]

He said he was bringing this matter to the attention of the FBI [redacted] b6 b7C b7D
[redacted]

[redacted] b6 b7C b7D

1 - 92-236
1 - 92-630
1 - [redacted]
[redacted]
(4)

92-630-13
SEARCHED [redacted] INDEXED
SERIALIZED [redacted]
FEB 7 1963
[redacted] b6 b7C b7D b7E

[redacted]

b6
b7C
b7D
b7E

FD-350 (4-3-62)

(Mount Clipping In Space Below)

Arnold Man's Auto Is Stolen

An Arnold man's auto was stole early today from a downtow street corner.

Thomas Ciancutti, 1906 Kennet Ave., told police the car was take about 2:30 a.m. from 4th Ave. an 10th St. Police sent out a bulletir on the auto, a 1963 Cadillac, blac top and gray bottom, licens number 75127J.

Ciancutti is one of four me found guilty by a federal jury i Pittsburgh last week on charge stemming from a 1961 raid in New Kensington.

(Indicate page, name of newspaper, city and state.)

10 Daily Dispatch

New Kensington, Pa.

Date: 3-4-63

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office: Pittsburgh

92-630-14

SEARCHED [ ] INDEXED [ ]

SERIALIZED [ ] FILED [ ]

MAR 7 1963

b6
b7C

FBI

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630)(P*) DATE: 4/25/63

FROM : SA [redacted] b6 b7C

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka.
AR

Re memo of SA [redacted] 1/10/63. b6 b7C

On 4/22/63 [redacted] Administrative Assistant, USA's Office, Pittsburgh, Pa., advised that subject was found guilty in USDC, WDPA on 2/28/63 on five counts. On counts 15 and 18, Section 7203, Title 26, USC, subject could be fined $10,000, sentenced to 1 year, or both. On count #1, under conspiracy, subject faces the same sentence as under Section 7203, Title 26, counts 15 and 18. Under counts 16 and 17, Section 7262, Title 26, subject could be fined not less than $1,000 and not more than $5,000.

On 3/4/63, defense filed a motion of arrest of judgment. Date for argument on motions has not been set.

Due to the above information, it is suggested that this case continue in a pending-inactive status until the conclusion of [redacted] b7E

[redacted] b6 b7C
(1) [redacted]

92-630-15

[redacted] b6 b7C

[redacted] 6/15

(Mount Clipping in Space Below)

New Kensington Suspects

Judge Defers Gambling Decision

Federal Judge [illegible] has deferred decision on motions for a directed verdict of acquittal or a new trial for four convicted New Kensington gamblers.

The jurist gave Government and defense attorneys until next Tuesday to file legal briefs before making his decision on the motions.

The four men were among 19 indicted for wagering tax violations and conspiracy charges following a raid on a swank gambling casino on the second floor of the Garibaldi Building.

Fourteen persons pleaded guilty to the charges; four were convicted and one man was acquitted at the trial.

Convicted were William (Willie) Barna, the top lieutenant in the powerful Mannarino mob led by Gabriel (Daily) Mannarino and his brother, Sam; Thomas (Sunny) Ciancutti, who ran the dice and barbout tables at the club; Frankie Phillips, operator of the horse and numbers operation, and Michael Giorano, now of Miami Beach.

Attorney Vincent Casey represented Sams, Phillips and Giorano at the hearing and Ciancutti was represented by Attorney Irving Green.

Mrs Casey said there was no proof produced at the trial that Giorano ever accepted any wagers from undercover agents and all his clients were denied due [illegible] law

He added their rights had been violated because even though they did sign a waiver the jury should have been picked before and questioned by a judge.

Mr. Casey also said he had learned one juror had a "preformed idea" of the case and had expressed the opinion shortly after the trial started that the defendants were all guilty, that he knew all about the case and had read about it in the newspapers.

Mr. Green argued that the Government failed to prove Ciancutti ever had an interest in the horse and numbers operation and since he only controlled the dice and barbout tables did not need a wagering stamp.

Assistant U. S. Attorney, who prosecuted the case, countered with the claim there is a federal statute that the trial judge must be present when the jury is being selected.

He added that the key to the jury's verdict is that they considered all four men had a proprietory interest in the whole gambling operation.

He said the layout was rented by Ciancutti and employes from one operation often worked on different operations when needed.

After the hearing Mr. Casey said he expected to [illegible]

(Indicate page, name of newspaper, city and state.)

Pittsburgh Press
Pittsburgh, Pa.

Date: 6/26/63
Edition: Final
Author: [redacted] b6 b7C
Title: RUN CONDITIONS ALLEGHENY CO., PA
Character: or
Classification: 92-539
Submitting Office: Pittsburgh

92-630-19

SEARCHED [illegible] INDEXED [illegible]
JUN 26 1963

[redacted] b6 b7C

FD-350 (4-3-62)

(Mount Clipping In Space Below)

4 Lose Bid For Re-Trial

Federal Judge Edward Dumbauld rejected yesterday motions for acquittal or a new trial for four men convicted earlier this year for their part in a multi-million dollar New Kensington gambling operation.

The four defendants, William Sams, Thomas Ciancutti, Frank Phillips and Michael Giorano, had based their motions on an argument that a judge and court reporter were not present at the selection of the jury which heard the case.

In a 14-page opinion, Judge Dumbauld said the defendants had waived their right to have a judge and reporter present at the proceedings.

The judge said the four, convicted of violating federal gambling laws, will be sentenced later.

Federal agents seized the defendants in a raid Aug. 24, 1959, on the Garibaldi Building, New Kensington. Eleven other men seized at the same time pleaded guilty and were given fines ranging from $10,000 to $1,000 earlier this week.

Internal Revenue Service officials said the gambling casino brought in $2½-3 million annually for its operators.

(Indicate page, name of newspaper, city and state.)

9 Pittsburgh Post-Gazette

Pittsburgh, Pa.

Date: 7-20-63
Edition: Final
Author:
Editor: [redacted] b6 b7C
Title:

Westmoreland Co. Pa
Crime Conditions
Character:
or AR
Classification:
Submitting Office Pittsburgh

92-519

SEARCHED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted]
JUL 22 1963
b6 b7C b7D b7E

92-630-20

cc: Make 5 autostats
1 each in [redacted]
92-630
92-236
92-228
165-31

File Copies?

SAC, [redacted] 7/23/63 b7D b7E

SA JOHN S. PORTELLA

[redacted] b6 b7C b7D
FORMER PCI

On 6/28/63, [redacted] met SA JOHN S. PORTELLA, at Cantor's Restaurant, in Oakland, where he related the following facts:

About one year ago, [redacted] b6 b7C b7D

[redacted]

A short time after [redacted] b6 b7C b7D

[redacted]

3- [redacted] b7D b7E
1- 92-235
1- 92-329
(1) 92-630
1- 92-539
[redacted]
(5)

92-630-21

SEARCHED
SERIALIZED
JUL

[redacted] b6 b7C

FD-350 (4-3-61)

(Mount Clipping In Space Below)

4 Fined $110,000 In New Kensington Gaming Tax Trial

All Post Bonds Equal to Fines Within 5 Hours of Sentencing; Attorney Announces Appeal

By VINCE JOHNSON
Post-Gazette Staff Writer

Four men involved in the operation of a gambling casino in New Kensington were fined a total of $110,000 in Federal Court yesterday and within five hours posted bonds equal to their fines.

Attorney Vincent M. Casey said he would appeal the convictions of the four on charges of violating the Federal gambling tax laws to the Third Circuit Court.

Those fined by Federal Judge Edward Dumbauld were:

William Sams, 52, of Edgewood Rd., New Kensington, $50,000.

Thomas (Sonny) Ciancutti, 38, of Kenneth St., Arnold, $25,000.

Frank (Frankie) Phillips, 61, of Fourth Ave., Arnold, $30,000.

Michael Giorano, 54, of Miami Beach, $5,000.

Prison Terms Avoidable

Judge Dumbauld imposed two-year prison sentences on Sams, Ciancutti and Phillips, but said he would suspend sentence on payment of the fines.

The convictions grew out of an Internal Revenue Service raid on the second floor of the Garibaldi Bldg., New Kensington, Aug. 24, 1961.

The sentences were imposed by Judge Dumbauld at 10:30 a. m. All four men were held in custody until bonds equal to the $110,000 in fines were posted at 3:30 p. m.

In addition, each of the four was required to post a $1,000 personal appearance bond.

The Federal jury which convicted Sams, Phillips, Ciancutti and Giorano deliberated 17 hours over two nights before reaching a verdict March 1, 1963.

One of the defendants, Andrew Mangini, was found innocent.

Kelly Was There

Testimony by an IRS agent during the trial indicated that Gabriel (Kelly) Mannarino was present in the gambling casino on one occasion.

Gabriel Mannarino was one of three Pittsburgh area men among the 65 rounded up at an underworld convention in the mountain home of Joseph Barbara at Apalachin, N. Y., in November, 1957.

Gabriel and his brother, Sam Mannarino, face trial in Federal Court on charges of conspiring to defraud the government by filing false income tax returns.

9/12 nr Forsyth

(Indicate page, name of newspaper, city and state.)

Pittsburgh
Post-Gazette

Pittsburgh, Pa.

Date 8/3/63
Edition Final
Author
Editor
Title Gabriel Mannarino et al

Class. or 44
Submitting Office Pittsburgh

b6
b7C

42-630-22

b6
b7C
b7D
b7E

SEARCHED... INDEXED...
SERIALIZED... FILED...

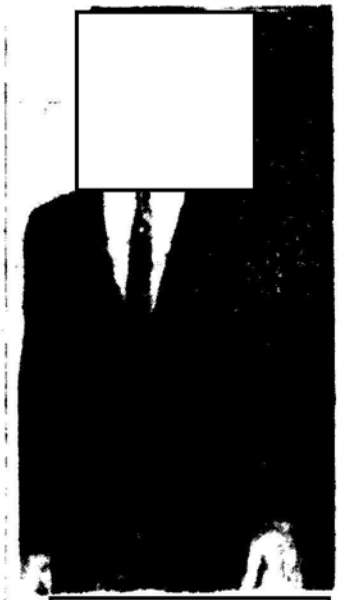
AUG 5 1963
FBI—PITTSBURGH

Forsyth

b6
b7C









THOMAS CIANCUTTI

SAC, PITTSBURGH (92-407) 9-30-63

SA THOMAS G. FORSYTH, III

CRIMINAL INTELLIGENCE PROGRAM
PITTSBURGH DIVISION
AR

On 9-23-63, SA [redacted] ATTD, Pittsburgh, advised SA FORSYTH: b6 b7C

He has a source, whose identity he declined to disclose, [redacted] b6 b7C b7D

[redacted] will have his source call him immediately [redacted] will notify SA FORSYTH. b6 b7C b7D

1- 92-510
1- 92-230
1- 92-221
1- 92-235
(1)- 92-630
1- 92-635
1- 92-230
1- 92-305
1- 100-575
[redacted]
(10)

92-630-23 b6 b7C

11/22 mt Forsyth

Forsyth

[redacted] It should be noted that for reasons not given specifically requested that his name not be used in connection with the above information.

b6
b7C
b7D

SAC, PHILADELPHIA 6/30/64

SAC, PITTSBURGH (92-630) (P)

THOMAS ANTHONY CIANCUTTI, aka.
AR
(OO - Pittsburgh)

According to informants of the [redacted] Division, subject is a [redacted]

b6
b7C
b7D

Subject is [redacted] born [redacted] residence at [redacted]

b6
b7C
b7D

PHILADELPHIA, at Harrisburg, Pa.

Ascertain from the BMV any cars registered to subject.

2 - Philadelphia
1 - Pittsburgh

TGF/vmm
(3)

92-630-26

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Pittsburgh

DATE: 7-27-64

FROM : Director, FBI

SUBJECT: THOMAS CIANCUTTI
AR

155

In view of the information developed by your office relating to the activities of the captioned individual, if not already done, a case file should be opened and appropriate investigation initiated in accordance with the Criminal Intelligence Program.

The result of your investigation is to be submitted to the Bureau in report form.

92-630-28

[redacted] b6 b7C

SERIALIZED INDEXED FILED

JUL 28 1964

FBI — PITTSBURGH

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630) DATE: 8/5/64

[redacted]

SAC, PHILADELPHIA (92-1437) (RUC)

b6
b7C

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka
AR
(OO-Pittsburgh)

Re Pittsburgh letter to Philadelphia dated 6/30/64.

On 7/31/64, [redacted] Supervisor, Records Section, Bureau of Motor Vehicles, Commonwealth of Pennsylvania, Harrisburg, Pa., advised IC [redacted] that a search of the records of her office reflected that Pennsylvania Motor Vehicle Registration 751-27J was issued to THOMAS CIANCUTTI, 1906 Kenneth Avenue, New Kensington, Pa., for a 1963 Cadillac Coupe, VIN 63J062815. No other motor vehicle registrations located in name of THOMAS CIANCUTTI or THOMAS ANTHONY CIANCUTTI.

b6
b7C

1-Pittsburgh (92-630)
1-Philadelphia (92-1437)

[redacted]
(2)

b6
b7C

92-630-29

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
AUG 7 1964
FBI—PITTSBURGH

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

8/31/64

AIR-TEL

AIRTEL

TO: SAC, MIAMI

FROM: SAC, PITTSBURGH (92-630) P

SUBJECT: THOMAS ANTHONY CIANCUTTI,
aka Sonny
AR
OO - PITTSBURGH

Enclosed is a xerox copy of a photograph of subject, description on back.

Subject is alleged to be [redacted] b7D

[redacted]

An informant has advised [redacted] b7D

[redacted]

[redacted] b6 b7C b7D

Miami Office is requested to ascertain whether or not [redacted] b7D

[redacted]

2 - Miami (Enc. 1)
1 - Pittsburgh

TCE:mtl
(3) [redacted] b6 b7C

AIR-TEL

[redacted]

End -30

[redacted]-63 (Rev 8-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PITTSBURGH	PITTSBURGH	10/13/64	6/30-9/22/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
THOMAS ANTHONY CIANCUTTI, aka. Sonny Ciancutti [redacted]	THOMAS G. FORSYTH, III	ear
	CHARACTER OF CASE: ANTI-RACKETEERING	b6 b7C

REFERENCES: Pittsburgh letter to Philadelphia, 6/30/64.
Bureau letter to Pittsburgh, 7/27/64.
Philadelphia letter to Pittsburgh, 8/5/64.
Pittsburgh airtel to Miami, 8/31/64.

- P -

ENCLOSURES

TO BUREAU

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

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 4 - Bureau (Encls. 2) 1 - USA, Pittsburgh 2 - Pittsburgh (92-630)		92-630-32
[redacted]		Forsyth b6 b7C

DISSEMINATION RECORD OF ATTACHED REPORT				
AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

PG 92-630

LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

1. Will interview subject at what is considered the appropriate time.

2. Will continue to follow and report activities of subject and his associates in an effort to find a method of penetrating the MANNARINO organization of New Kensington, Pa.

ADMINISTRATIVE

The period of this report has been prolonged due to the preoccupation of the preparing Special Agent with other important investigative matters and the necessity of conducting extensive file reviews concerning this subject.

During the period of this report, close liaison has been maintained with representatives of the [redacted] who are conducting an investigation concerning subject's activities.

INFORMANTS

PG T-1 [redacted]

PG T-2

PG T-3

b6
b7C
b7D
b7E

PG 92-630

PG T-4

PG T-5

PG T-6

PG T-7

PG T-8

PG T-9

PG T-10

PG T-11

PG T-12

PG T-13

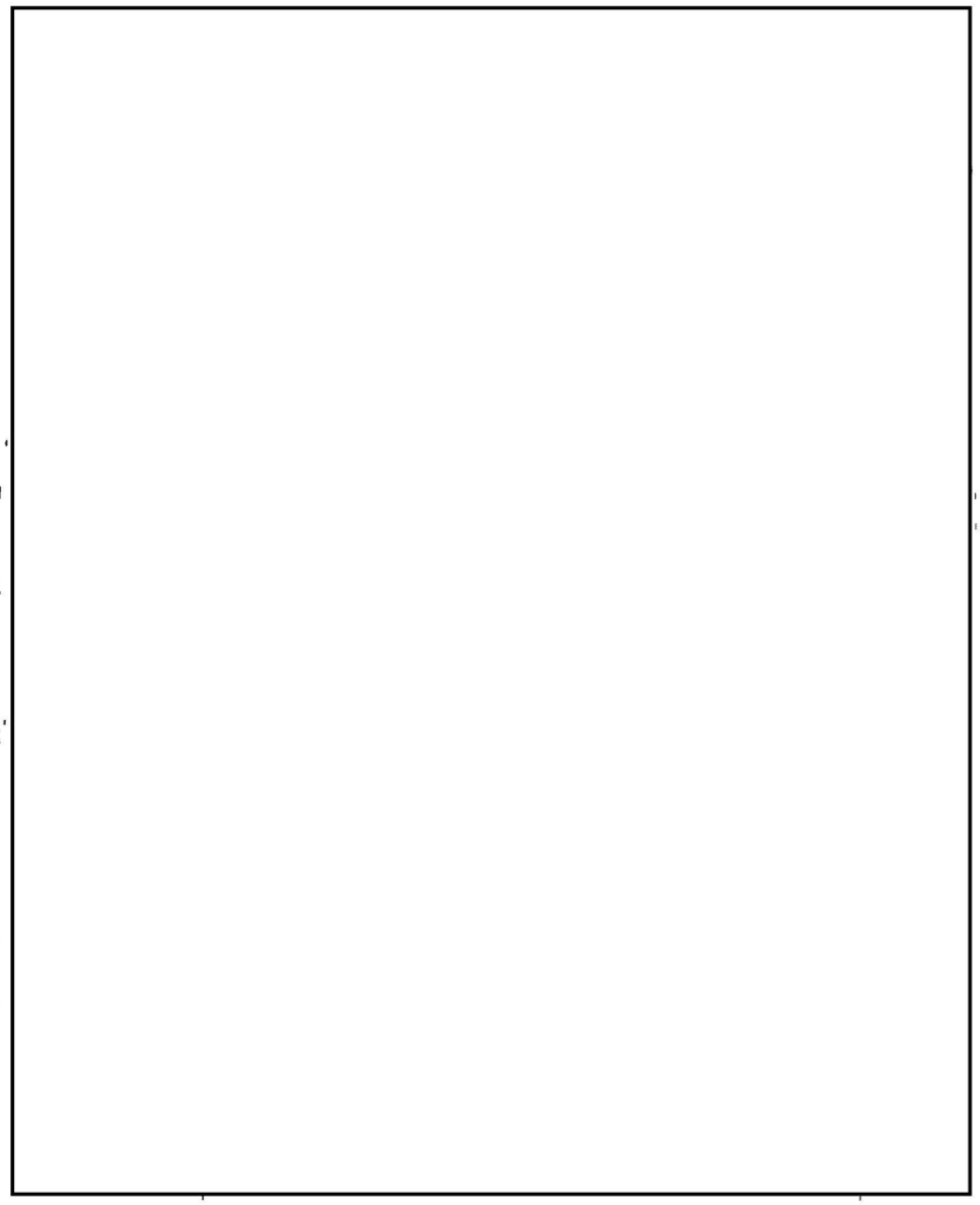
PG T-14

PG T-15

PG T-16

PG T-17

PG T-18



b6
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b7E

C
COVER PAGE

PG 92-630

PG T-19

PG T-20

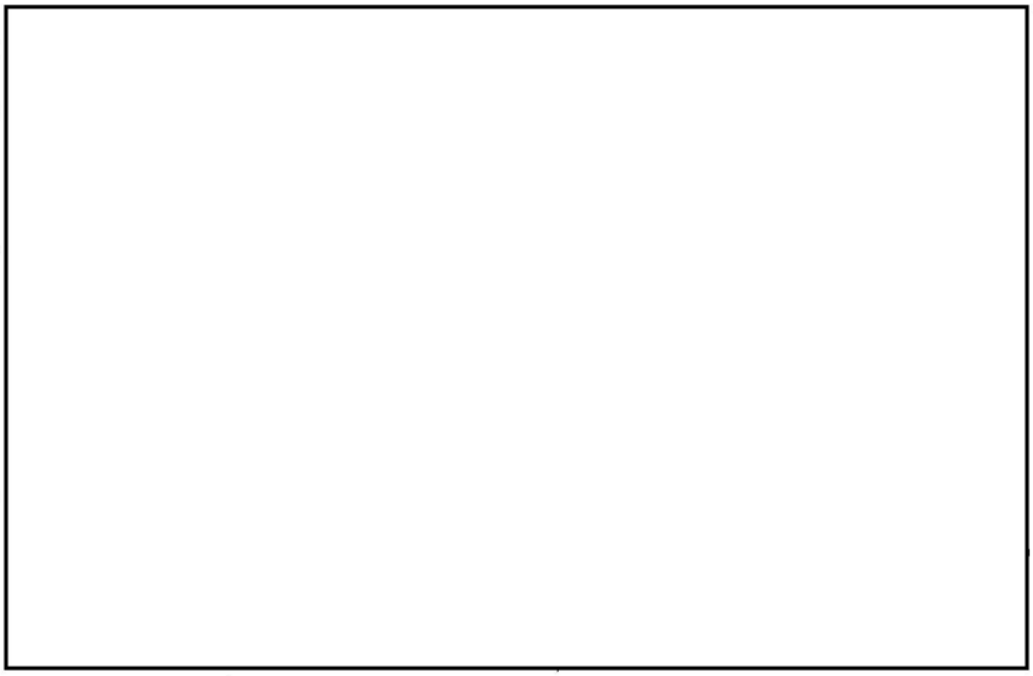
PG T-21

PG T-22

PG T-23

PG T-24

PG T-25



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b7C
b7D
b7E

D*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Pittsburgh, Pa.

Report of: THOMAS G. FORSYTH, III
Date: 10/13/64

Office: Pittsburgh, Pa.

Field Office File No.: 92-630

Bureau File No.:

Title: THOMAS ANTHONY CIANCUTTI

Character: ANTI-RACKETEERING

Synopsis:

Subject THOMAS ANTHONY CIANCUTTI, more commonly known as SONNY CIANCUTTI, was born 8/3/29 at Arnold, Pa. He resides at 1906 Kenneth Avenue, Arnold, Pa. According to several informants,

[redacted]

b7D
b7E

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.

PG 92-630

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

Birth

Records of the New Kensington, Pa., High School indicate that THOMAS ANTHONY CIANCUTTI was born August 3, 1929, at Arnold, Pa.

According to PG T-1 and PG T-2, subject was born August 3, 1929, at Arnold, Pa.

Education

On October 15, 1958, Miss [redacted] b6 b7C Clerk, Registrar's Office, New Kensington High School, advised from records as follows:

THOMAS ANTHONY CIANCUTTI graduated from high school June 3, 1947, and ranked 165 in a class of 387 graduates.

A review of the so-called "personal qualities" section of his transcript disclosed that in January-February, 1947, while in his senior year, CIANCUTTI was involved in the theft of a basketball from the school gym and was excluded from attending a class in the "Problems of Democracy."

CIANCUTTI was rated as an outstanding football player while in high school, having played three years varsity football.

Copies of his transcript were forwarded to the University of Pittsburgh, Rutgers University, Duquesne University, North Carolina University, University of Michigan State, and Washington and Lee University.

Records of PG T-1 indicate that [redacted] b7E

[redacted]

Military Service

Records of PG T-1 indicate the following: b7E

[redacted]

Records of PG T-2 indicate that following b7E

[redacted]

Marital Status

Records of PG T-2 indicate as follows:

[redacted] b6 b7C b7E

Various informants have advised that subject remains unmarried.

Child

Records of PG T-2 indicate that subject is

[redacted] b7E

Other Relatives

Records of PG T-2 indicate that subject's

[redacted] b7E

On September 15, 1959, PG T-3 advised as follows:

[redacted] b7D

On April 9, 1962, PG T-4 advised as follows:

[redacted] b6 b7C b7D

On November 16, 1962, PG T-5 advised as follows:

[redacted] b7D

On May 3, 1963, PG T-4 advised as follows:

[redacted] b7D

On September 22, 1964, PG T-3 advised that [redacted] b7D

[redacted]

On December 7, 1961, PG T-6 advised as follows:

[redacted] b6 b7C b7D

On October 23, 1962, PG T-6 advised as follows:

[redacted] b6 b7C b7D

On September 22, 1964, PG T-3 advised that

[redacted] b6 b7C b7D

Residences

Various records, mentioned above, reflect the following residences for subject:

1944	1029 Fourth Avenue New Kensington, Pa.
1947	1906 Kenneth Avenue Arnold, Pa.
1955	205 Charles Avenue New Kensington, Pa.
1958	2635 Leechburg Road New Kensington, Pa.

On September 22, 1964, PG T-3 advised that in

[redacted] b7D

Employments

Various records, mentioned above, reflect the following employments for subject:

1950-1951	Manager of a bowling alley, Springdale, Pa.
1951	Night bartender, Bachelor's Club, New Kensington, Pa.
1952	Poolhall operator, no location given.

With regard to the records of PG T-2, it is

[redacted] b7E

On January 9, 1962, PG T-7 advised as follows:

[redacted] b7D

On May 3, 1963, PG T-4 advised that [redacted] b7D

[redacted]

On September 22, 1964, PG T-3 and PG T-7

[redacted] b7D

Status of Health

On November 30, 1959, PG T-7 advised that

[redacted] b7D

B. ARREST RECORD

The Identification Division, FBI, has furnished the following identification record, #944726D, dated December 11, 1962:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
USM Pittsburgh Pa.	THOMAS ANTHONY CIANCUTTI #623-296	8-24-61	vio Int Rev. Laws - Wagering tax	
SPol Greensburg Pa.	THOMAS ANTHONY CIANCUTTI #1-A-4274	9-17-61	establishing gambling place	11-17-61 $200 fine & costs, Westmoreland County Court, Greensburg, Pa.

C. ASSOCIATES

Since 1957, such informants as PG T-3, PG T-4, PG T-5, PG T-6, PG T-7, PG T-8, PG T-9, and others

[redacted] b7D

[redacted] b6 b7C b7D

The June 27, 1962, edition of the "Pittsburgh Press," daily newspaper published in Pittsburgh, Pa., carried an article captioned, "17 Indicted in MANNARINO Gambling Raid." This article set out that on June 27, 1962, a Federal Grand Jury handed down indictments, totalling 36 counts, covering mostly failure to have a $50 Federal Gambling Stamp, evasion of excise taxes on wagers and conspiracy to defraud the government.

The September 27, 1962, edition of the newspaper described above carried an article captioned, "Charges Revised on MANNARINOs." This article indicated that on September 26, 1962, the Federal Grand Jury handed down a new indictment, adding [redacted] as a defendant and adding six new counts against THOMAS CIANCUTTI. b6 b7C

The August 3, 1963, edition of the "Pittsburgh Post-Gazette," daily newspaper published in Pittsburgh, Pa., contained an article captioned, "4 Fined $110,000 in New Kensington Gaming Tax Trial." This article stated that on March 1, 1963, a jury in United States District Court, Pittsburgh, found [redacted] not guilty and convicted [redacted] THOMAS CIANCUTTI and [redacted] The article continued that on August 2, 1963, U. S. District Judge EDWARD DUMBAULD fined [redacted] $50,000, THOMAS CIANCUTTI $25,000, [redacted] $30,000, and [redacted] $5,000. Two-year prison sentences were handed down to [redacted] CIANCUTTI, and [redacted] but were suspended based upon prepayment of the fines. The article stated that all four men would be held in custody until bonds equal to the $110,000 in fines were posted at 3:30 P.M.; in addition, each of the four was required to post a $1,000 personal appearance bond.

It is noted that the above matter is still on appeal to the Third Circuit Court of Appeals, Philadelphia, Pa.

J. PHYSICAL DESCRIPTION

The following physical description has been compiled from records mentioned in this report and from numerous personal observation by Special Agents of the Pittsburgh Office of the Federal Bureau of Investigation:

Name	THOMAS ANTHONY CIANCUTTI, aka. SONNY, TOM MANOS
Sex	Male
Race	White
Age	35
Birth	8/3/29, New Kensington, Pa.
Residence	1906 Kenneth Street, Arnold, Pa.
Height	5'9"
Weight	195 lbs.
Build	Stocky, husky
Hair	Light brown
Eyes	Brown
Complexion	Medium
Teeth	Good
Occupation	Shylock, gambling dealer
Education	High school
Military Service	U. S. Army, 6/3/52 to 8/15/52, Serial No. US 52185350
Marital Status	Divorced
Social Security No.	[redacted] b7E
PSP No.	1-A-4274
FBI No.	944726D

The Pittsburgh Office is in possession of recent good-likeness photographs of subject.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-630

Pittsburgh, Pennsylvania

October 13, 1964

Title : THOMAS ANTHONY CIANCUTTI

Character : ANTI-RACKETEERING

Reference : Report of Special Agent THOMAS G. FORSYTH, III, dated and captioned as above at Pittsburgh, Pa.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

4 - Bureau
1 - USA, Pittsburgh
2 - Pittsburgh (92-630)

TGF:eap
(7)

b6
b7C

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Pittsburgh, Pennsylvania

October 13, 1964

THOMAS ANTHONY CIANCUTTI
ANTI-RACKETEERING

Reference is made to the report of Special Agent Thomas G. Forsyth, III, Pittsburgh, dated October 13, 1964.

There follows a brief characterization of informants used in referenced report.

PG T-1

PG T-2

PG T-3

PG T-4

PG T-5

b6
b7C
b7D
b7E

2 - Bureau
(2) - PG (92-630)

TGF:ear
(4)

b6
b7C

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THOMAS ANTHONY CIANCUTTI

PG T-6

PG T-7

PG T-8

PG T-9

PG T-10

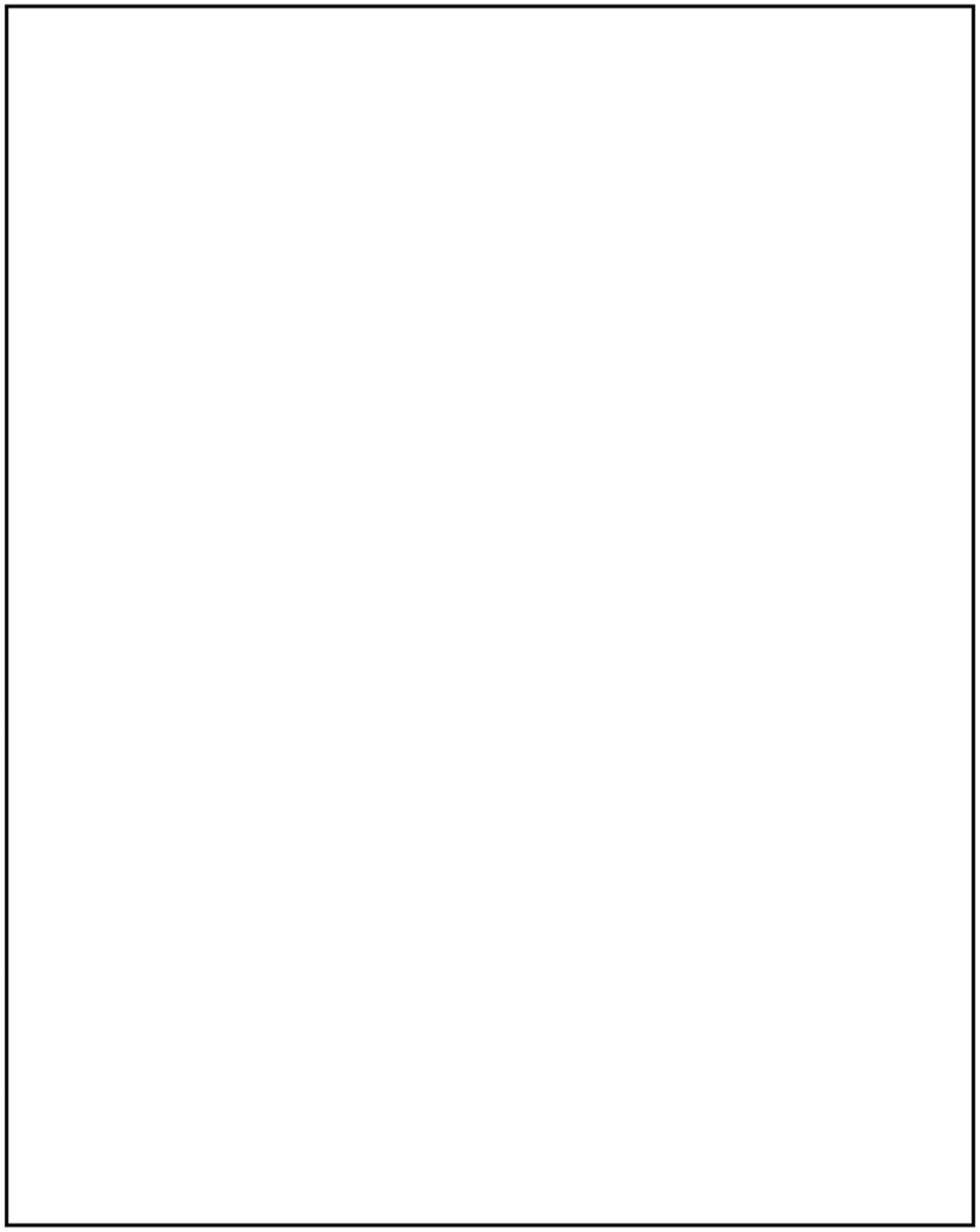
PG T-11

PG T-12

PG T-13

PG T-14

PG T-15



b6
b7C
b7D
b7E

THOMAS ANTHONY CIANCUTTI

PG T-16

PG T-17

PG T-18

PG T-19

PG T-20

PG T-21

PG T-22

PG T-23

PG T-24

PG T-25

b6
b7C
b7D

All of the individuals mentioned above have stated that they do not wish to testify and requested that their identities be protected.

Best Copy Available

AAC, [redacted] 10/8/64

SA [redacted]

[redacted]
PCI

92-236; 92-228; 92-630

On 10/5/64, PCI [redacted] advised as follows:

"JOHNNY" CIANCUTTI was booking sports action on a [redacted] scale out of the Red Raven Motel owned by [redacted]

[redacted]

[redacted]

[redacted]

5- Pittsburgh
1- 92-236 GABRIEL MANNARINO
1- 92-228 SAMUEL MANNARINO
1- 92-658 [redacted]
(1) 92-630 THOMAS CIANCUTTI

92-630-33

SEARCHED [redacted]
SERIALIZED [redacted]
OCT 8 1964
FBI—PITTSBURGH

Forsyth

[redacted]

(5)

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630) DATE: 10/19/64

FROM [redacted] SAC, MIAMI (92-1421) (RUC) b6 b7C

SUBJECT: THOMAS ANTHONY CIANCUTTI,
aka. Sonny
AR

OO: Pittsburgh

Re Pittsburgh airtel to Miami, 8/31/64.

The following investigation was conducted by SA [redacted] at Miami, Florida. b6 b7C

On September 14, 1964, [redacted] were exhibited a photograph of the subject. Both advised he is unfamiliar to them. The guest registration card were examined for the past year and failed to disclose any registration under subject's name or that of [redacted]

On the same date, [redacted] advised he is not acquainted with the subject. An examination of guest registration cards was negative. b6 b7C

On October 7, 1964, [redacted] who has been making observations of the MANNARINO residence at [redacted] advised she has not observed the subject at this address. b6 b7C

For the information of Pittsburgh, numerous spot checks of the MANNARINO residence did not disclose anyone fitting subject's description at [redacted] b6 b7C

2 - Pittsburgh
1 - Miami
[redacted]
(3)

92-630-34

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
OCT 21 1964
FBI—PITTSBURGH

b6 b7C

SAC, NEW YORK

11-30-64

[redacted]

SAC, PITTSBURGH (92-630) (P)

THOMAS ANTHONY CIANCUTTI, aka
AR
(OO: PITTSBURGH)

Subject, allegedly [redacted] in the GABRIEL "KELLY" MANNARINO organization of New Kensington, Pa., has been reported as taking frequent trips to New York City on behalf of MANNARINO.

Pittsburgh has been unable to establish, in time for surveillance coverage, [redacted]

New York office is requested to exhibit the enclosed photograph of CIANCUTTI to informants and sources [redacted]

2 - New York (Enc. 1)
1 - Pittsburgh

TGF/sma [redacted]
(3)

92 630-38

DIRECTOR, FBI (92-7700) 12/10/64

SAC, PITTSBURGH (92-630) (P)

THOMAS ANTHONY CIANCUTTI, aka.
AR
(OO: PITTSBURGH)

Rerep of SA THOMAS O. FORSYTH, III, Pittsburgh, 10/13/64.

Enclosed is an excellent likeness photograph of subject.

2- Bureau (Enc. 1)
1- Pittsburgh

TGF/mmb

(3)

b6
b7C

92-630-39

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630) DATE: 12/8/64

FROM : SA THOMAS G. FORSYTH, III

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka.
AR
(OO: PITTSBURGH)

THOMAS ANTHONY CIANCUTTI, aka. "SONNY," is allegedly [redacted] in the GABRIEL "KELLY" MANNARINO organization of New Kensington, Pa. Informants have advised [redacted] b7D

During the period July - October, 1964, CIANCUTTI stayed in Room 14, Red Raven Motel, Route 28, Harmarville, Pa. This room and the [redacted] were registered to one [redacted] b6 b7C b7D

Records of [redacted]

[redacted] b6 b7C b7D

LEAD

JOHNSTOWN RA

Will ascertain [redacted] b7D

TGF/bac
(2) [redacted] b6 b7C

92-630-40

SEARCHED [redacted]
SERIALIZE
DEC 3 1964
BURG [redacted]

SAC, MIAMI 12/8/64

[redacted]

SAC, PITTSBURGH (92-630) (P) b6 b7C

THOMAS ANTHONY CIANCUTTI, aka.
AR
(OO: PITTSBURGH)

THOMAS ANTHONY CIANCUTTI, aka. "SONNY," is allegedly [redacted] in the GABRIEL "KELLY" MANNARINO organization of New Kensington, Pa. Informants have advised b7D

[redacted]

During the period July - October, 1964, CIANCUTTI stayed in Room 14, Red Raven Motel, Route 28, Harmarville, Pa. This room and the [redacted] were registered to one [redacted] b6 b7C b7D

Records of [redacted]

[redacted]

MIAMI DIVISION

[redacted] b6 b7C b7D

2 - Miami
2 - New York
2 - Cleveland
2 - Las Vegas
2 - Los Angeles
1 - Pittsburgh

TOP [redacted] b6 b7C
(1

92-630-41

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 12-4-64

A source at the [redacted] b7D

The source also indicated [redacted] b7D

Records of [redacted] b6 b7C
are confidential and may be made public only upon issuance of a subpoena duces tecum direct t[redacted] b7D

On 12-1-64 at [redacted], Pa. File # Pittsburgh 92-630 - 42 b6 b7C

by IC [redacted] Date dictated 12-2-64

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 12/7/64

Records of [redacted] b6 b7C b7D

[redacted]

The records of [redacted] b7D

[redacted] b6 b7C b7D

On 12/1/64 at [redacted] Pa. File # Pittsburgh 92-630 - 43

by IC [redacted] Date dictated 12/1/64 b6 b7C

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.

[redacted]

b6
b7C
b7D

Records of [redacted] are confidential and may be produced in a court of law only upon issuance of a subpoena duces tecum directed to [redacted]

FD-263 (Rev 8-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PITTSBURGH	PITTSBURGH	12/18/64	10/5-12/11/64

TITLE OF CASE	REPORT MADE BY	TYPED BY
THOMAS ANTHONY CIANCUTTI, aka.	THOMAS G. FORSYTH, III	rlc
	CHARACTER OF CASE: AR	

REFERENCES

Report of SA THOMAS G. FORSYTH, III, Pittsburgh, 10/13/64.
Miami letter to Pittsburgh, 10/19/64.
Pittsburgh letter to New York, 11/30/64.
Pittsburgh letter to Bureau, 12/10/64.

- P -

ENCLOSURES

TO BUREAU: Two copies of a letterhead memorandum in which the informants used in this report are characterized.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		

4 - Bureau (92-7700)(Encls.-2)
1 - USA, Pittsburgh
(2) - Pittsburgh (92-630)

b6
b7C

92-630-48

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NOTATIONS

Searched
Serialized
Indexed
Filed

b6
b7C

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, PITTSBURGH, PA.

Report of: THOMAS G. FORSYTH, III Office: PITTSBURGH, PA.
Date: 12/18/64

Field Office File #: 92-630 Bureau File #: 92-7700

Title: THOMAS ANTHONY CIANCUTTI

Character: ANTI-RACKETEERING

Synopsis:

Subject has [redacted]

b6
b7C
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b7E

- P -

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FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

1

Date 12/8/64

Records of [redacted]

b6
b7C
b7D

Records reflect [redacted]

[redacted]

b6
b7C
b7D

On 12/1/64 at [redacted] Pa. File # Pittsburgh 92-630

by IC [redacted] Date dictated 12/3/64

b6
b7C

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FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-630

Pittsburgh, Pennsylvania

December 18, 1964

Title THOMAS ANTHONY CIANCUTTI

Character ANTI-RACKETEERING

Reference Report of Special Agent THOMAS G. FORSYTH, III, dated and captioned as above, at Pittsburgh, Pa.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

4 - Bureau (92-7700)
1 - USA, Pittsburgh
2 - Pittsburgh (92-630)

TGF:rlc
(7)

b6
b7C

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Pittsburgh, Pennsylvania

December 18, 1964

THOMAS ANTHONY CIANCUTTI
ANTI-RACKETEERING

Reference is made to the report of Special Agent Thomas G. Forsyth, III, Pittsburgh, dated December 18, 1964.

There follows a brief characterization of informants used in referenced report.

PG T-1 [redacted] b7D

[redacted]

PG T-2 [redacted] b7D

[redacted]

PG T-3 [redacted] b7D

[redacted]

PG T-4 [redacted] b7D

[redacted]

PG T-5 [redacted] b7D

[redacted]

PG T-6 [redacted] b7D

[redacted]

2- Bureau (92-7700)
2- Pittsburgh (92-630)
TGF:rl[redacted] b6 b7C
(4)

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THOMAS ANTHONY CIANCUTTI

PG T-7 [redacted]

b7D

[redacted]

SAC, MIAMI 12-15-64

SAC, PITTSBURGH (92-630) (P)

[redacted] b6 b7C

THOMAS ANTHONY CIANCUTTI, aka
AR
(OO: Pittsburgh)

[redacted] 12-8-64, [redacted] b7D

[redacted]

During the period August 28, 1964, to October 21, 1964, [redacted] b6 b7C b7D

[redacted]

MIAMI DIVISION

b6 b7C b7D [redacted]

BOSTON DIVISION

[redacted]

CLEVELAND DIVISION b6 b7C b7D

[redacted]

2 - Miami
2 - New York
2 - Detroit
2 - Cleveland
2 - Boston
(1) - Pittsburgh

TGF/sma
(11)

92-630-51

Searched [redacted] b6 b7C
Indexed
Filed

PG 92-630

DETROIT DIVISION

[redacted] b6 b7C b7D

NEW YORK DIVISION

[redacted] b6 b7C b7D

It is noted for the information of the Miami and New York Divisions [redacted] b7D

Field Offices receiving copies of this communication are requested [redacted] b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630) DATE: 12/17/64

FROM : SA THOMAS G. FORSYTH, III

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka.
AR

On 12/8/64, [redacted] advised SA THOMAS G. FORSYTH, III [redacted] b6 b7C b7D

On the same date, [redacted] advised SA FORSYTH: b6 b7C b7D

He has nothing to gain by furnishing information to the FBI and could make statements damaging to himself. For these reasons, he will furnish information only upon absolute assurance from SA FORSYTH that the information will be held in strictest confidence and not disseminated to anyone or any agency, Federal or local, outside of the FBI.

After some further discussion made it clear [redacted] was adamant on this point, the requested assurance was given him. He then advised as follows: b6 b7C b7D

[redacted]

[redacted] b7D

6-Pittsburgh
1-92-478
1-92-236
1-92-640
1-165-144
[redacted]
TGF/s1b
(6)

92-630-32

SEARCHED [redacted] b6 b7C b7D b7E
SERIALIZED
DEC 17 1964
FBI — PITTSBURGH

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 12-24-64

Records of the [redacted]

b6
b7C
b7D

In the event the above information is to be used in any future Federal proceeding, a subpoena duces tecum should be directed to [redacted]

b6
b7C
b7D

On 12-17-64 at [redacted] Pa. File # Pittsburgh 92-630 53

b6
b7C

by SA [redacted] Date dictated 12-21-64

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-05

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630)

DATE: 12/30/64

FROM : [redacted] BOSTON (92-895) (RUC)

b6
b7C

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka
AR

(OO: PITTSBURGH)

Re Pittsburgh letter to Miami 12/15/64.

Review of current [redacted] by SA FRANCIS J. CONNORS on 12/23/64 reflects [redacted]

b6
b7C
b7E

[redacted]

b7E

[redacted]

(2)- Pittsburgh
1 - Boston
FJC:map
(3)

92-630-55

[redacted]

b6
b7C

SEARCHED
SERIALIZED
JAN- 2 1965
FBI—PITTSBURGH

Forsyth BF

December 31, 1964

Director, Federal Bureau of Investigation

Herbert J. Miller, Jr., Assistant Attorney General
Criminal Division

HJM: [redacted]
123-66

b6
b7C

Thomas Anthony Ciancutti - Anti-racketeering

Reference is made to the December 18, 1964, report of Special Agent Thomas G. Forsyth, III, concerning subject.

At page 2 of this report, it is indicated that subject [redacted] b7E

[redacted]

At pages 6 through 9 of the report [redacted] b7E

[redacted]

It is requested that investigation be conducted to determine whether subject or his associates, including Louis Ciancutti [redacted] b7E

[redacted]

[redacted] b6 b7C

ICC 16-273

92-6030-[redacted]

SEARCHED [redacted]
SERIALIZED
JAN6 - 1965
FBI—PITTSBUR

[redacted]

1/7/65

Airtel

To: SAC, Pittsburgh

From: Director, FBI

THOMAS ANTHONY CIANCUTTI
NBA

Enclosed for the Pittsburgh Office are two copies of a Criminal Division memorandum dated 1/6/65, requesting investigation be conducted to determine whether the captioned individual is

[redacted] b7E

Pittsburgh should promptly [redacted] b7E

[redacted]

A copy of the report submitted in the captioned matter should be designated for the anti-racketeering file on Ciancutti.

Enclosures (2)

[redacted] b6 b7C

49 case

1, Sec

2.

92-630-58

SEARCHED [redacted]
SERIALIZED

1-5-65

Airtel

To: SAC, Pittsburgh

From: Director, FBI

THOMAS ANTHONY CIANCUTTI

[redacted] b6 b7C

ITAR; ITWI

Attached hereto are copies of a self-explanatory letter from the Department dated 12-31-64.

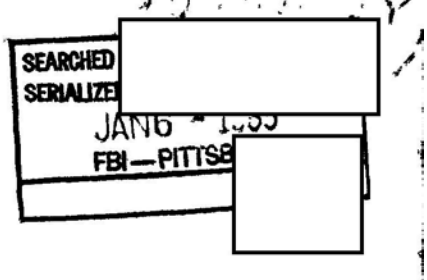
The requested investigation should be initiated immediately and results of your investigative activities should be submitted to the Bureau in report form.

Enc. (2)

[redacted] b6 b7C

[redacted] b6 b7C

100-[illegible]-273



FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1/12/65

Records of [redacted]

b6
b7C
b7D

[redacted]

In the event the above is to be used as evidence in a court of law, a subpoena duces tecum should be directed to [redacted]

b6
b7C
b7D

[redacted]

On 1/4/65 at [redacted] Pa. File # Pittsburgh 92-630 - 60

by SA [redacted] Date dictated 1/8/65

b6
b7C

This document contains neither recommendati[redacted]usions 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 outsi[redacted]ncy.

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 1-14-65

Records of [redacted]

b6
b7C
b7D

[redacted]

On 1-8-65 at [redacted] Pa. File # Pittsburgh 92-630 - 61

by IC [redacted] Date dictated 1-12-65

b6
b7C

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OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630)(P) DATE: 1/11/65

FROM : SA J. EDWARD KERN

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka.
AR
(OO - PITTSBURGH)

Rememo of SA THOMAS G. FORSYTH, III, 12/8/64.

On 1/4/65, [redacted] advised confidentially [redacted]

b6
b7C
b7D

It is to be noted that [redacted]

b6
b7C
b7D

JEK:rlc
(1)

[redacted]

b6
b7C

[redacted]

92-630-62

Pittsburgh, Pennsylvania

January 15, 1965

THOMAS ANTHONY CIANCUTTI

Reference is made to Departmental memorandum of January 6, 1965, bearing Departmental file number 123-66 and captioned, "THOMAS ANTHONY CIANCUTTI" as well as page 16 of the report of Special Agent THOMAS G. FORSYTH, III, of the Federal Bureau of Investigation at Pittsburgh, Pa., dated October 3, 1964, wherein it is stated in substance that on August 7, 1964, a source advised [redacted] b7D

[redacted]

b6
b7C
b7D
b7E

[redacted]

On January 11, 1965, the source originally furnishing the information [redacted] b7D b7E

[redacted]

5-Bureau
(1-92-7700)
2-Pittsburgh (49-918)
(1-92-630)
[redacted]
(7)

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. b6 b7C

92-630-63

[redacted]

DIRECTOR, FBI 1/15/65

SAC, PITTSBURGH (49-918) (C)

THOMAS ANTHONY CIANCUTTI
NBA
(OO: PITTSBURGH)

ReBuairtel to Pittsburgh, 1/7/65.

Enclosed for the Bureau and dissemination to the Department of Justice, Criminal Division, is the original and four copies of a self-explanatory letterhead memorandum pertaining to THOMAS ANTHONY CIANCUTTI.

3 - Bureau (Encls. 5)
(1-92-7700)
2 - Pittsburgh
(1-92-630)
[redacted]
(5)

b6
b7C

92-630-64

[redacted]

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630) DATE: January 18, 1965

[redacted] b6 b7C

FROM : SAC, LAS VEGAS (92-1508) (RUC)

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka;
AR
(00: Pittsburgh)

Re Pittsburgh letter to Miami, dated 12/8/64.

Current Las Vegas [redacted] b7E

[redacted]

(2) - Pittsburgh
1 - Las Vegas

[redacted] b6 b7C
(3)

92-630-65

[redacted] b6 b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

TIONAL FORM NO. 10
1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : [redacted]

SAC, PITTSBURGH (92-630) DATE: 1/20/65

b6
b7C

SAC, MIAMI (92-1421)

THOMAS ANTHONY CIANCUTTI, Aka
AR

OO: Pittsburgh

Re Pittsburgh letter to Miami 12/8/64, and Pittsburgh letter to Miami 12/15/64.

Enclosed for Pittsburgh are nine copies of an FD 302 regarding [redacted] b7D

LEAD

MIAMI

At Miami and Hollywood, Florida:

Will report results of investigation requested.

(2) - Pittsburgh
2 - Miami
[redacted]
(4)

b6
b7C

b6
b7C

[redacted]

92-630-11

[redacted]

2 1965



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-350 (Rev. 7-16-63)

(Mount Clipping In Space Below)

Gambling Convictions Are Upheld

A federal appeals court has rejected pleas of four men convicted for their roles in an organized gambling casino in New Kensington.

The 3rd Circuit Court of Appeals upheld the convictions of William (Willie) Sams of New Kensington; Frank (Frinkie) Phillips and Thomas (Sonny) Ciancutti, both of Arnold, and Michael Giorano, alias Nick Jerome, of Miami, Fla.

The appeals were sought immediately following the jury trial which was held in Pittsburgh in August, 1963. The trials climaxed an all-out effort by federal law enforcement agencies to smash the gambling operation in New Kensington.

Federal Judge Edward S. Dumbauld fined Sams $50,000; Phillips, $25,000; Ciancutti, $25,000, and Giorano, $5,000. The three area men were given suspended sentences of two years.

They were charged with conspiracy and failure to buy federal gambling stamps following a raid by federal agents on the casino which was headquartered in the Garibaldi building at 5th Ave. and 12th St.

(Indicate page, name of newspaper, city and state.)

12 Daily Dispatch

New Kensington, Pa.

Date: 1/15/65
Edition: Daily
Author:
Editor: b6 b7C
Title: Thomas A. Ciancutti

Character: AR
or
Classification:
Submitting Office: Pittsburgh

☐ Being Investigated

9v-630-67

SEARCHED b6 b7C
SERIALIZED
JAN 20 1965
FBI—PITTSBURGH

Orig. in 9v-236

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630)

DATE: 1/26/65

FROM : SAC, CLEVELAND (92-1135) (RUC)

[redacted] b6 b7C

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka.
AR
OO: PG

Re Pittsburgh letters to Miami, 12/8/64 and 12/15/64.

Enclosed for Pittsburgh are nine (9) copies each of an investigative insert and an FD-302.

The source who furnished information [redacted] b7D b7E

[redacted]

It is to be noted [redacted] b6 b7C b7D

[redacted]

check for red

Pittsburgh is requested to determine if this [redacted] is correct, inasmuch as it would be of interest to this office [redacted] of this case. b6 b7C b7E

2 - Pittsburgh (Enc. 36 [redacted]
1 - Cleveland

[redacted]
(3)

[redacted] b6 b7C

92-630-69

SEARCHED [redacted]
SERIALIZED
JAN 28 1965
FBI—Pittsburgh

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan