FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1503840-000

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OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630) DATE: 1/29/65

FROM [redacted] AC, LOS ANGELES (92-1821)(RUC) b6 b7C

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka
AR

OO: Pittsburgh

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

The following investigation was conducted at Santa Monica, California, by SA JOHN D. CRAIG:

On 1/11/65 [redacted] Special Agent's Office, [redacted] (protect) b6 b7C b7D

[redacted]

A check at Santa Monica Police Department reflects [redacted] Likewise, b6 b7C b7D
on 1/12/65, Detective Service [redacted] Vice Detail, Santa Monica Police Department advised that he has no information [redacted] the name being unfamiliar to him.

92-630-70

SEARCHED [redacted] b6 b7C
SERIALIZED
FEB 1 1965
FBI—PITTSBURGH

(2) - Pittsburgh
1 - Los Angeles

[redacted]
(3)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630) DATE: 1/29/65

FROM [redacted], NEW YORK (92-3557) (RUC) b6 b7C

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka
AR

00: PITTSBURGH

RePGlet to Miami, 12/8/64.

Enclosed herewith are 9 copies of an FD-302 setting forth [redacted] b6 b7C b7D b7E

[redacted]

[redacted] b6 b7C b7D

[redacted]

[redacted] b6 b7C b7D b7E

[redacted]

2 - Pittsburgh (Encls.9) [redacted] b6 b7C
1 - New York

[redacted]
(3)

[redacted]

PdO
92-630-71

SEARCHED [redacted]
SERIALIZED
FEB 1 1965
FBI—PITTSBURGH

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: 2/4/65

FROM : C, Miami (92-1421)(P)

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka.
AR
Pittsburgh 00

Reference Pittsburgh letter to Miami 12/15/64.

Enclosed for Pittsburgh are 9 copies of an FD -302 re telephone number [redacted]

b6
b7C

The following investigation was conducted at Miami, Florida:

On January 21, 1965, IC [redacted] advised the records of the Miami Beach Police Department, under file [redacted] show that [redacted]

[redacted] described as [redacted] born [redacted]

b6
b7C

For the information of Pittsburgh [redacted]

b6
b7C

The following telephone numbers are subscribed to as follows:

92-630-72

[redacted]

b6
b7C

2 - Pittsburgh (Encls. 9)
2 - Miami
[redacted]
(4)

Joseph RF

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

[redacted] b6 b7C

The following investigation was conducted by SA [redacted] at Hollywood, Florida: b6 b7C b7E

Cross directory for Broward County as checked January 20, 1965, reflects telephone [redacted] is listed to the [redacted]

Previous investigation has reflected this is a [redacted] and no record is kept of incoming calls. No further investigation is contemplated. b7E

LEAD

MIAMI

At Miami, Florida

Will report results of investigation requested for telephone [redacted] b6 b7C

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630) DATE: 2/8/65

[redacted] b6 b7C

: SAC, DETROIT (92-1285) (RUC)

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka
AR

(OO: PITTSBURGH)

Re Pittsburgh letter, dated 12/15/64.

Enclosed herewith are nine copies of an FD-302 disclosing that Detroit telephone number [redacted] is listed to [redacted] b6 b7C Detroit telephone number [redacted] is listed to the [redacted]

Detroit indices fail to disclose any information identifiable with the above.

On 2/2/65, [redacted] Wayne County Sheriff's Office, and [redacted] Bureau of Identification, Detroit Police Department, advised IC [redacted] that these departments had no record for [redacted] b6 b7C

On 2/2/65, [redacted] Credit Data Corporation, Detroit, advised IC [redacted] that this organization had no record for [redacted] b6 b7C

2 - Pittsburgh (Enc. 9) [redacted]
1 - Detroit
[redacted]
(3)

b6
b7C

92-630-74

SEARCHED [redacted]
SERIALIZED
FEB 10 1965
FBI—PITTSBURGH

SAC, PITTSBURGH (92-539) 2/9/65

SA JOHN S. PORTELLA

GENERAL CRIME CONDITIONS
IN WESTERN DISTRICT OF
PENNSYLVANIA

On 1/27/65, [redacted] who in the past has supplied reliable information, furnished the following information to SA [redacted] b6 b7C b7D b7E

Informant stated [redacted]

Informant remarked [redacted] b6 b7C b7D b7E

7 - [redacted] b6 b7C b7D b7E

(1-92-329)
(1-92-336)
(1-92-235)
(1-92-225)

[redacted]

(7)

92-630-75

SEARCHED [redacted]
SERIALIZED
FEB 10 1965
FBI—PITTSBURGH

AIR-TEL

2/27/65

AIRTEL

TO : SAC, CLEVELAND (92-1135)

FROM [redacted] AC, PITTSBURGH (92-630)

b6
b7C

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

Remylets to Miami, 12/8/64 and 12/15/64, and reurlet, 1/26/65.

A recheck of records [redacted] by IC [redacted] indicates that on 9/4/64, [redacted]

b6
b7C
b7D

Cleveland is requested to furnish Pittsburgh with all available background information concerning [redacted]

b6
b7C

2-Cleveland
1-Pittsburgh

TGF/[redacted]
(3)

b6
b7C

CHIEF CLERK: POST THIS

92-630-78

[redacted]

AIR-TEL

OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO [redacted] SAC, PITTSBURGH (92-630) DATE: 2/26/65 b6 b7C

FROM [redacted] SAC, NEW YORK (92-3551 (P)

SUBJECT: THOMAS ANTHONY CIANCUTTI aka
AR

Re Pittsburgh letter dated 11/30/64.

The photograph of the subject was exhibited to the following informants on the dates designated with negative results. Further efforts are being made to identify the subject and his activities while in New York.

[redacted] b7D b7E

2 - PITTSBURGH
1 - NEW YORK

[redacted]
(3)

92-630-7C

[redacted] b6 b7C

PITTSBURGH

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

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630) DATE: 3/11/65

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

b6
b7C

SUBJECT:

THOMAS ANTHONY CIANCUTTI, aka
AR

OO: Pittsburgh

Re Miami airtel to Pittsburgh dated 2/4/65.

The following investigation was conducted at Miami, Florida:

Telephone number [redacted] was determined through check of cross directory to be listed to [redacted]

b6
b7C

No record could be located for [redacted] in the files of the Miami PD, Miami Beach PD, Dade County Sheriff's Office, or the Miami Credit Bureau.

For the information of Pittsburgh, [redacted] A review of this file showed he was unproductive.

b6
b7C
b7E

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

b6
b7C

92-630-80

SEARCHED [redacted]
SERIALIZED
MAR 1 2 1965
FBI — PITTSBURGH
Forsyth

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PITTSBURGH	PITTSBURGH	3/23/65	12/14/64 - 3/12/65

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

REFERENCES

Report of SA THOMAS G. FORSYTH, III, Pittsburgh, 12/18/64.
Pittsburgh letter to Miami, 12/15/64.
Boston letter to Pittsburgh, 12/30/64.
Las Vegas letter to Pittsburgh, 1/18/65.
Miami letter to Pittsburgh, 1/20/65.
Cleveland letter to Pittsburgh, 1/26/65.
Los Angeles letter to Pittsburgh, 1/29/65.
New York letter to Pittsburgh, 1/29/65.
Miami letter to Pittsburgh, 2/4/65.
Detroit letter to Pittsburgh, 2/8/65.
New York letter to Pittsburgh, 2/26/65.
Miami letter to Pittsburgh, 3/11/65.

- P -

ENCLOSURES

TO BUREAU

Two copies of a letterhead memorandum in which subjects named 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, Pa.
(2) - Pittsburgh (92-630)

92-6630-81

b6
b7C

FORM 0-1

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY		DATE	
REQUEST RECD.		DATE	
DATE FWD.		REPORT	
HOW FWD.			
BY			

NOTATIONS 3/23/65

Searched
Serialized
Indexed
Filed

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

PG 92-630

LEADS

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

1. Will report result of interviews of individuals in other field divisions called by subject, when such results are received from other field divisions.

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

ADMINISTRATIVE

This report has been delayed due to the belief that continuity would better be served by awaiting results of [redacted] from other field divisions. b7D

During the period of this report, close liaison has been maintained with representatives of the [redacted] Pittsburgh, who are conducting an investigation concerning subject's activities. b7E

It is noted that in the body of this report it is set out that on 1/13/65, the Third Circuit Court of Appeals, Philadelphia, Pa., upheld the convictions of subject and associates in United States District Court, Pittsburgh, in 8/63, on charges of failure to obtain a [redacted] It is noted that at that time subject received a sentence from United States District Judge EDWARD S. DUMBAULD of $25,000 fine and a two year suspended prison sentence. The Third Circuit Court of Appeals, in upholding the conviction, at the same time stated that the sentences were not proper and would have to be done over again. On 3/11/65, First Assistant United States Attorney [redacted] Pittsburgh, advised SA THOMAS G. FORSYTH, III, that he had been in consultation with United States District Judge EDWARD S. DUMBAULD concerning the resentencing of subject and his associates and Judge DUMBAULD indicated that he would be happy to sentence subject to actual imprisonment, providing legally admissible evidence b6 b7C b7E

or testimony was introduced to prove that CIANCUTTI has continued to engage in illegal activities since the date of the original sentence.

INFORMANTS

PG T-1 [redacted]
PG T-2
PG T-3
PG T-4
PG T-5
PG T-6
PG T-7
PG T-8

b6
b7C
b7D
b7E

NY T-1 [redacted]
NY T-2
NY T-3
NY T-4

b7D
b7E

PG 92-630

NY T-5 [redacted]
NY T-6
NY T-7
NY T-8
NY T-9
NY T-10
NY T-11

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: 3/23/65

Office: PITTSBURGH, PA.

Field Office File #: 92-630

Bureau File #: 92-7700

Title: THOMAS ANTHONY CIANCUTTI

Character: ANTI-RACKETEERING

Synopsis:

[redacted]

b6
b7C
b7D
b7E

- P -

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

D. ILLEGAL ACTIVITIES

Origin in "MANNARINO Mob"

It is noted that it has been reported previously that SONNY GIANCUTTI [redacted] b7D [redacted] in the organization headed up by GABRIEL MANNARINO, also known as KELLY, in New Kensington, Pa.

On January 27, 1965, PG T-1 advised as follows:

[redacted] b7D b7E

Gambling Activities

On January 4, 1965, PG T-2 advised as follows:

[redacted] b7D b7E

On January 13, 1965, PG T-2 advised:

[redacted] b6 b7C b7D b7E

PG 92-630

On February 9, 1965, PG T-3 advised as follows:

[redacted]

b6
b7C
b7D

[redacted]

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date December 10, 1964

On December 15, 1964, the records of the

[redacted] b6 b7C b7D

[redacted] b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum.

[redacted] b6 b7C b7D

Pittsburgh 92-630

On 12/15/64 at Miami, Florida File # Miami 92-1421

by IC [redacted] Date dictated 12/16/64 b6 b7C

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

1

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 [redacted]

b6
b7C
b7D

On 12-17-64 at Gibsonia, Pa. File # Pittsburgh 92-630

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

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.

PG 92-630

It is noted that on January 28, 1953 and again on March 12, 1965, PG T-4 advised [redacted] b7D

[redacted]

Records of the Credit Bureau, Inc., Pittsburgh, caused to be checked on February 18, 1965, by IC [redacted] contained no references to [redacted] Also, on February 10, 1965, records of the Allegheny County Detective Bureau, Pittsburgh, Pa., caused to be checked by IC [redacted] contained no record identifiable with [redacted] or [redacted]

b6
b7C

On February 18, 1965, records of the Credit Bureau of New Kensington-Arnold, Pa., checked by IC [redacted] indicated that [redacted] was born [redacted] and was employed by the [redacted]

b6
b7C

On the same date, records of the same Credit Bureau indicated that there was no record for [redacted] However, the records contained information that [redacted] was born [redacted] and is employed by the [redacted]

b6
b7C

On the same date, records of the same Credit Bureau indicated that [redacted] formerly resided at [redacted] He was employed as a [redacted]

b6
b7C

On the same date, the same credit records reflected that [redacted]

b6
b7C

On the same date, the same credit records indicated that [redacted] was born on [redacted]

b6
b7C

[redacted] b6 b7C

On the same date, records of the New Kensington, Pa., Police Department were caused to be checked by IC [redacted] and indicated that there was no record identifiable with any of the foregoing individuals in that department.

As regards [redacted] b6 b7C b7D
[redacted] on March 12, 1965, PG T-5 advised that
[redacted]

As regards [redacted] it is noted that on b6 b7C b7D
March 12, 1965, PG T-5 advised that [redacted]
[redacted]

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

FEDERAL BUREAU OF INVESTIGATION

Date 1/19/65

1

The records of the [redacted] b6 b7C b7D

[redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted] b6 b7C b7D

[redacted]

On 1/7/65 at New York, New York File # NY 92-3551
PG 92-630

by SA [redacted] Date dictated 1/13/65 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.

As regards [redacted] it is noted that the New York Office investigation disclosed that he and his [redacted] reside at [redacted] It was determined that he is a [redacted]

b6
b7C

As regards [redacted] the records of NY T-1 contained the following:

b6
b7C
b7D
b7E

[redacted]

On January 23, 1965, records of the Bureau of Criminal Identification, New York City Police Department, were caused to be checked by SA [redacted] and contained no criminal record for the above individuals.

b6
b7C

As regards, [redacted] it is noted that on April 8, 1964, NY T-2 advised as follows:

b6
b7C
b7D
b7E

[redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 1/20/65

1

The records of the [redacted] b6 b7C b7D

[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] b6 b7C b7D

Pittsburgh 92-630

On 1/15/65 at Miami, Florida File # MM 92-1421

by IC [redacted] Date dictated 1/20/65 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.

With regard to [redacted] it is noted that on January 21, 1965, IC [redacted] ascertained that the records of the Miami Beach Police Department, under [redacted] show that [redacted]

b6
b7C

Other Miami Beach investigation disclosed that the following telephone numbers are subscribed to as indicated:

Number	Subscriber
[redacted]	

b6
b7C

The following investigation was conducted by SA [redacted] at Hollywood, Florida:

b6
b7C

The Cross Directory for Broward County, checked on January 20, 1965, reflects that telephone number [redacted] is listed to the [redacted] Previous investigation has reflected that this is a [redacted] and no record is kept of incoming calls.

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

FEDERAL BUREAU OF INVESTIGATION

(1)

Date January 26, 1965

A source at the [redacted] advised the following [redacted]

b6
b7C
b7D

Telephone Number	Subscriber
[redacted]	

The above information may be produced in a court of law only by the issuance of a subpoena duces tecum directed to [redacted]

b6
b7C
b7D

Pittsburgh 92-630

On 1/25/65 at Cleveland, Ohio File # Cleveland 92-1135

by SA [redacted] Date dictated 1/26/65

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.

PG 92-630

CV 92-1135

[redacted]

(1)

b6
b7C

The following investigation was conducted by the Cleveland Division. IC [redacted] conducted the credit checks and IC [redacted] conducted the arrest checks:

Telephone Number [redacted] - Berea, Ohio

b6
b7C

A check of the [redacted]

[redacted]

b6
b7C

advised on January 19, 1965 he had the following information concerning [redacted]

Residence

Wife
Date of Birth
Place of Birth
Employment

Credit Record

[redacted]

A check of the Cleveland and Berea Police Department files on January 21, 1965 revealed no record for [redacted]

b6
b7C

Cleveland indices contain no reference to [redacted]

Telephone Number [redacted] - Berea, Ohio

b6
b7C

[redacted] Supra, advised on January 25, 1965 he had the following information concerning [redacted]

Residence

Former Residence

Wife
Date of Birth

[redacted]

PG 92-630

CV 92-1135

[redacted] b6 b7C
(2)

Place of Birth
Employment

[redacted]

Credit Record

A check of the files of the Cleveland and Berea Police Departments on January 25, 1965 revealed no arrest record for [redacted] Cleveland Police Department files reveal [redacted] b6 b7C

Cleveland indices have no reference to [redacted]

Telephone Number [redacted] b6 b7C

Cleveland Criss-Cross Directory reveals this number is listed to the [redacted]

The resident director of this school is one [redacted] b6 b7C but there is no reference to gambling in connection with his name in Cleveland indices.

Inasmuch as this is a business phone, no further investigation was conducted.

Telephone Number [redacted] b6 b7C

Cleveland Criss-Cross Directory reveals this number is listed to [redacted]

The Cleveland City Directory list one [redacted] b6 b7C

There is no reference to [redacted] in the Cleveland indices.

PG 92-630
CV 92-1135
[redacted]
(3)

b6
b7C

Telephone Number [redacted]

[redacted] Supra, advised on January 25, 1965 he had no record for one [redacted]

A check of the records of the [redacted] Police Departments on January 25, 1965 failed to reveal a record for [redacted]

b6
b7C

There are no references to [redacted] in the Cleveland indices.

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

FEDERAL BUREAU OF INVESTIGATION

Date 2/8/65

1

The records of the Michigan [redacted] b6 b7C b7D

[redacted]

Detroit telephone number [redacted] b6 b7C b7D

[redacted]

The above information is not to be made public except in the usual proceedings following the issuance of a subpoena duces tecum [redacted] b6 b7C b7D

[redacted]

Pittsburgh 92-630

On 1/28/65 at Detroit, Michigan File# Detroit 92-1285

by SA [redacted] Date dictated 2/3/65 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.

Detroit Office indices fail to disclose any information identifiable with the [redacted] b6 b7C

On February 2, 1965, [redacted] Bureau of Identification, Detroit Police Department, advised IC [redacted] that these departments had no record for [redacted]

On February 2, 1965, [redacted] advised IC [redacted] that this organization had no record for [redacted] b6 b7C

The following investigation was conducted at Miami, Florida:

Telephone number [redacted] was determined through check of a Cross Directory to be listed to [redacted] b6 b7C

No record could be located for [redacted] in the files of the Miami Police Deparment, Miami Beach Police Department, Dade County Sheriff's Office, or the Miami Credit Bureau.

[redacted] b6 b7C b7E

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 3/23/65

Records of the [redacted] THOMAS A. CIANCUTTI, 1906 Kenneth Avenue, Arnold, Pa.: b6 b7C b7D

[redacted] b6 b7C b7D

On 3/15/65 at Pittsburgh, Pa. File # Pittsburgh 92-630

by IC [redacted] - 22 - Date dictated 3/18/65 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.

In addition to the foregoing, [redacted] b6 b7C b7D

[redacted] b7D

The records also contain [redacted] b6 b7C b7D

Records of the [redacted] are confidential and information contained herein may be made public only upon issuance of a subpoena duces tecum, directed [redacted]

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

1

FEDERAL BUREAU OF INVESTIGATION

Date 3/22/65

Records of the [redacted]

b6
b7C
b7D

The above records reflect [redacted]

[redacted]

b6
b7C
b7D

On 3/9/65 at Pittsburgh, Pa. File # Pittsburgh 92-630

by IC [redacted] Date dictated 3/16/65

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 the [redacted] are confidential and may be produced only upon issuance of a subpoena duces tecum directed to [redacted]

b6
b7C
b7D

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

FEDERAL BUREAU OF INVESTIGATION

Date 3/18/65

1

Records of the [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

On 3/9/65 at Pittsburgh, Pa. File # Pittsburgh 92-630

by IC [redacted] Date dictated 3/16/65

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.

PG 92-630
(12)

[redacted]

b6
b7C
b7D

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

b6
b7C
b7D

E. LEGITIMATE ENTERPRISES

[redacted] b7D

On November 28, 1964, PG T-6 advised as follows:

[redacted] b6 b7C b7D

On December 16, 1964, PG T-7 advised as follows:

[redacted] b6 b7C b7D

On December 26, 1964, PG T-6 advised as follows:

[redacted] b6 b7C b7D

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Pittsburgh, Pennsylvania

March 23, 1965

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

Title THOMAS ANTHONY CIANCUTTI

Character ANTI-RACKETEERING

Reference Report of SA 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.

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

In Reply, Please Refer to File No.

Pittsburgh, Pennsylvania

March 23, 1965

THOMAS ANTHONY CIANCUTTI
ANTI-RACKETEERING

Reference is made to the report of Special Agent Thomas G. Forsyth, III, Pittsburgh, dated March 23, 1965.

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

PG T-1 [redacted] b7D

PG T-2 [redacted]

PG T-3 [redacted]

PG T-4 [redacted]

PG T-5 [redacted]

PG T-6 [redacted]

PG T-7 [redacted]

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

THOMAS ANTHONY CIANCUTTI
ANTI-RACKETEERING

PG T-8 [redacted]

[redacted]

b7D

NY T-1 [redacted]

[redacted]

NY T-2 [redacted]

[redacted]

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.

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

FEDERAL BUREAU OF INVESTIGATION

Date 3/18/65

Records of the [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

On 3/9/65 at Pittsburgh, Pa. File # Pittsburgh 92-630-82

IC [redacted]

b6
b7C

by _____ Date dictated 3/16/65

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 the [redacted] are confidential and may be produced only upon issuance of a subpoena duces tecum directed to [redacted]

b6
b7C
b7D

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

FEDERAL BUREAU OF INVESTIGATION

Date 3/22/65

Records of the [redacted]

b6
b7C
b7D

The above records reflect [redacted]

[redacted]

b6
b7C
b7D

On 3/[redacted] Pittsburgh, Pa. File # Pittsburgh 92-630 - 86

by [redacted] Date dictated 3/16/65

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.

PG 92-630

[redacted]

b6
b7C
b7D

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

b6
b7C
b7D

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

FEDERAL BUREAU OF INVESTIGATION

Date 3/23/65

Records of the [redacted] THOMAS A. CIANCUTTI, 1906 Kenneth Avenue, Arnold, Pa.: b6 b7C b7D

On 3/15/65 at Pittsburgh, Pa. File # Pittsburgh 92-630 - 87

by IC [redacted] Date dictated 3/18/65 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.

In addition to the foregoing, [redacted] b6 b7C b7D

[redacted] b7D

The records also contain a card showing the [redacted] b6 b7C b7D

Records of the [redacted] are confidential and information contained herein may be made public only upon issuance of a subpoena duces tecum, directed [redacted]

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

FEDERAL BUREAU OF INVESTIGATION

Date 4/5/65

Records of the [redacted]

[redacted]

b6
b7C
b7D

The above records reflect [redacted]

[redacted]

[redacted]

b6
b7C
b7D

On 3/30/65 at Pittsburgh, Pa. File # Pittsburgh 92-630 – 88

by IC [redacted] Date dictated 4/2/65

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 the [redacted] are confidential and may be produced only upon issuance of a subpoena duces tecum directed to [redacted]

b6
b7C
b7D

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

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630) DATE: 4/15/65

[redacted] b6 b7C

SAC, CLEVELAND (92-1135) (RUC)

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

Re Pittsburgh airtel to Cleveland, 2/27/65.

Enclosed for Pittsburgh are nine copies of an administrative insert concerning background information received from [redacted] b6 b7C

A review of public source material on March 17, 1965, revealed Pittsburgh has previously been advised of the available background material on [redacted] b7D b7E

It is to be noted if [redacted] is to be interviewed regarding [redacted] prior to the interview. b6 b7C b7D b7E

[redacted] who has furnished reliable information [redacted]

2 - Pittsburgh (Enc. 9)
1 - Cleveland

[redacted] b6 b7C
(3)

92-630-91

SEARCHED [redacted]
SERIALIZED
APR 1 71965
FBI — PITTSBURGH

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

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 4/14/65

Records of the [redacted]

[redacted]

b6
b7C
b7D

[redacted]

On 4/13/65 at Pittsburgh, Pa. File # Pittsburgh 166-273
" 92-630 - 92

by IC [redacted] Date dictated 4/14/65

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.

PG 166-273

2

[redacted]

b6
b7C
b7D

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

b6
b7C
b7D

[redacted]

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

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO [redacted] PITTSBURGH (92-630) DATE: 5/5/65

FROM [redacted] NEW YORK (92-3551) (RUC)

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka
AR

OO: PITTSBURGH

RePG Routing Slip dated 4/12/65 and PGlet to NY, 12/15/64.

Enclosed are 9 copies of an FD-302 setting forth identities of subscribers to telephone numbers set out in relet, which information was furnished by Mr. [redacted] described therein.

The files of the NYO contained the following information:

On 5/15/64 and 5/25/64 PCI [redacted] advised SA [redacted] of the following:

PCI advised [redacted]

[redacted]

(2) - Pittsburgh (Encls.9)
1 - New York
[redacted]
(3)

92-630-94

SEARCHED [redacted]
SERIALIZED
MAY 7 1965
FBI — PITTSBURGH

b6
b7C
b7D

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

SAC, MIAMI (92-1421) 5/29/65

SAC, PITTSBURGH (92-630) (P)

THOMAS ANTHONY CIANCUTTI, aka
AR
CO: PITTSBURGH

Reurlet dated 2/4/65.

In view of the continuing informant allegations [redacted] b6 b7C b7D

[redacted]

It is desired that [redacted] b6 b7C b7D

[redacted]

Submit results of interview by FD-302.

2 - Miami
2 - Pittsburgh

TGF
(4) [redacted]

b6
b7C

92-630-95

Searched ....
Serialized ....
Indexed ....
Filed .....

[redacted]

AIR-TEL

5/26/65

AIRTEL

TO: SAC, DENVER (165-161)

FROM: SAC, PITTSBURGH (166-273) (P)

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka;
[redacted]
ITWI
(OO: DENVER)

b6
b7C

Reurairtel, 5/6/65, captioned, [redacted] ITWI."

The investigation regarding captioned subjects was instituted to determine whether or not they were involved in interstate gambling activities.

The only positive information developed to indicate interstate activities was developed by the Denver Office in its case captioned as in reairtel.

In view of the development of [redacted]

b6
b7C
b7D
b7E

2- Denver
(3) Pittsburgh
(1- 92-630)
(1- 165-409)

TGF/owf
(5)

AIR-TEL

92-630-96

PG 166-273

Denver Office is requested to advise whether or not there is any likelihood that [redacted]

b6
b7C
b7D
b7E

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

Date 5/8/65

Records of the [redacted]

b6
b7C
b7D

[redacted]

On 5/7/65 at Pittsburgh, Pa. File # PITTSBURGH 92-630 * -97
PITTSBURGH 166-273

by IC [redacted] Date dictated 5/7/65

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.

PG 92-630*
PG 166-273

[redacted]

b6
b7C
b7D

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

b6
b7C
b7D

SAC, PITTSBURGH (92-478) 5/13/65

SA [redacted] b6 b7C

CRIME CONDITIONS
ALLEGHENY COUNTY

On 5/10/65, [redacted] (protect identity) advised [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

According to [redacted]

[redacted] b6 b7C b7D

[redacted] b6 b7C

92-630-9[illegible]

1 - [redacted]
1 - [redacted]
1 - 92-236 - GABRIEL MANNARINO
1 - 92-630 - THOMAS CIANCUTTI
1 - [redacted]

[redacted]
(6)

SEARCHED [redacted]
SERIALIZE
MAY 17 1965
FBI — PITTSBURGH
Forsyth

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
PITTSBURGH	PITTSBURGH	7/30/65	3/24/65 - 6/17/65

TITLE OF CASE

THOMAS ANTHONY CIANCUTTI, aka.

REPORT MADE BY: SA THOMAS G. FORSYTH, III

TYPED BY: b6 b7C

CHARACTER OF CASE

AR

REFERENCES

Report of SA THOMAS G. FORSYTH, III dated 3/23/65 at Pittsburgh.
Cleveland letter to Pittsburgh, 4/15/65.
New York letter to Pittsburgh, 5/5/65.

- P -

ENCLOSURES

TO BUREAU (2):

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

LEAD:

PITTSBURGH

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92 630 99

4 - Bureau (92-7700)(Encls. 2)

1 - USA, Pittsburgh, Pa.

(2) - Pittsburgh (92-630)

b6 b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

Searched .....
Serialized .....
Indexed .....
Filed .....

PG 92-630

INFORMANTS

PG T-1 [redacted]

PG T-2 [redacted]

PG T-3 [redacted]

PG T-4 [redacted]

BA T-1 [redacted]

b6
b7C
b7D
b7E

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: 7/30/65

Office: PITTSBURGH, PA.

Field Office File #: Pittsburgh 92-630

Bureau File #: 92-7700

Title: THOMAS ANTHONY CIANCUTTI

Character: ANTI-RACKETEERING

Synopsis:

PG T-1 [redacted]

b7D
b7E

[redacted]

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.

DETAILS:

C. ASSOCIATES

GABRIEL MANNARINO, New Kensington, Pa.

It is noted it has been reported previously that subject is described [redacted] GABRIEL MANNARINO, New Kensington, Pa., in the latter's control of rackets in that area. b7D

On March 22, 1965, PG T-1 advised as follows:

[redacted] b7D b7E

PG T-1 [redacted] b7D b7E

ABRAHAM ZEID, also known as Al Ross

It has been reported previously that AL ROSS was for many years a "trigger man" for the MANNARINO mob of New Kensington, and an associate of SONNY CIANCUTTI.

On June 25, 1965, AL ROSS was found shot to death on a farm located in Washington County, Pa.

On June 29, 1965, BA T-1 advised [redacted] b6 b7C b7D

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 4/14/65

Records of the [redacted]

b6
b7C
b7D

[redacted]

On 4/13/65 at Pittsburgh, Pa. File # Pittsburgh 166-273
" 92-630

by IC [redacted] Date dictated 4/14/65

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.

Sports Bets

It is noted that it has been reported previously that [redacted] and has been active in taking sports bets at his home by telephone. b6 b7C

On March 25, 1965, PG T-3 advised as follows:

[redacted] b6 b7C b7D

On May 19, 1965, PG T-4 advised as follows:

[redacted] b6 b7C b7D

On June 8, 1965, PG T-3 advised as follows:

[redacted] b6 b7C b7D

b6
b7C

The following information was obtained through a check of public records, contacts with [redacted] and a review of his records, and observation of his operations by SA [redacted] from 1961 to date.

Delaware Wired Music Company was formed about 1949 for purpose of disseminating music and sports results. In 1950, JOSEPH TOLLIN, [redacted] were arrested by the Wilmington Police and charged with the dissemination of race track information in the city of Wilmington, Delaware. The phones and equipment were confiscated but returned when they were found not guilty. At that time, the Wired Music Company ceased to operate and the race result service became known as the Delaware Sports Service. JOSEPH TOLLIN died in May, 1960.

b6
b7C

Both companies are partnerships, each partner having an equal share. The purpose of the Wired Music Company is to handle the realty owned by the partners. The purpose of the Delaware Sports Service is to disseminate news, namely the unofficial winner only of horse races mainly from eastern tracks. Another company formed for the purpose of handling investments is known as the Tollin Stock Syndicate.

The partners in these companies are:

[redacted]

b6
b7C

b6
b7C

[redacted]

The Delaware Sports Service is located at 601 Tatnall Street, Wilmington, Delaware. It is operated by [redacted] b6 b7C
The listed telephone number is OL 6-1601.

[redacted] obtains and disseminates the unofficial winners of horse races to customers who have sent him money by Western Union money orders. The cost is $20.00 for one result,, $30.00 for 2, $50.00 for five if gotten in one day. The customer sends his money order in using any name (most have been found to be fictitious) and then at post time calls [redacted] on one of the phone numbers given to him. In the meantime [redacted] has called one of his employees who is near the track in a position to observe the finish of the race and is thus able to give the customer the result at the finish of the race and before it becomes official. He only gives the unofficial winner, no parimutual prices.

The telephone numbers subscribed to by the Delaware Sports Service are:

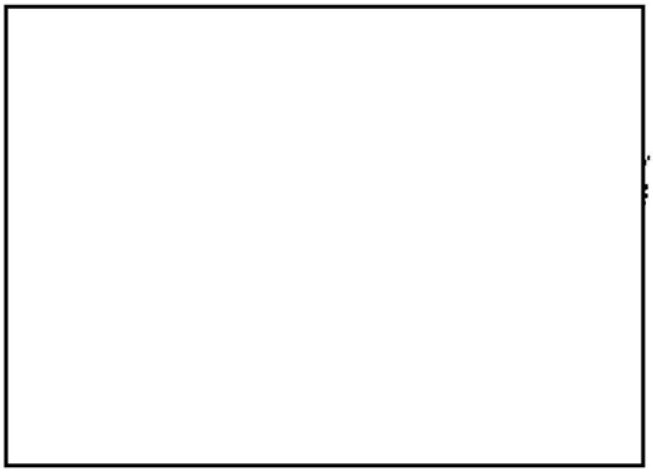
Two outgoing phones used by [redacted] to obtain the race results: b6 b7C b7E

[redacted]

The other numbers are:

[redacted]

b6
b7C
b7E



He obtains and disseminates results from New York State, Maryland, New Jersey, and Charles Town, West Virginia tracks through his own employees stationed near these tracks. He obtains results from New England tracks and the Fairgrounds, New Orleans, Louisiana track from [redacted] Sportsday Weekly, Boston, Massachusetts. As of January 12, 1965, he was obtaining and disseminating results from Bowie, Maryland and Charles Town, West Virginia tracks through his own employees and the Fairgrounds.

b6
b7C

On September 14, 1962, Public Service Commission, State of Delaware, rendered opinion that Delaware Sports Service was using telephone service to promote illegal activity and an order to remove their phones was issued. This was appealed to the Superior Court, Wilmington, Delaware November 30, 1962. This appeal was dismissed August 6, 1963. On October 28, 1963, the ruling was appealed to the Supreme Court of the State of Delaware. On August 5, 1964 this appeal was denied and on October 19, 1964 a writ of certiorari was filed in the United States Supreme Court, Washington, D. C. [redacted].

The United States Supreme Court denied certiorari on January 18, 1965. Argument on motion filed by Delaware Sports Service, United States District Court, Wilmington, Delaware to enjoin telephone company from denying them service was heard on March 4, 1965. No decision rendered.

FD-302a (Rev. 10-6-95)

4

b6
b7C
b7E

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

FEDERAL BUREAU OF INVESTIGATION

Date April 29, 1965

1

Records of the [redacted] and can only be produced on the issuance of a subpoena duces tecum addressed to [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

On 4/27/65 at Hyattsville, Maryland File # Pittsburgh 92-630

by IC [redacted] Date dictated 4/27/65 b6 b7C

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

13

PG 92-630

It is noted that investigation by the Baltimore Division has determined [redacted]

[redacted]

b6
b7C

Investigation in the Pittsburgh Division has determined that [redacted] THOMAS ANTHONY CIANCUTTI.

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

FEDERAL BUREAU OF INVESTIGATION

Date 4/30/65

1

The records of the [redacted]

b6
b7C
b7D

[redacted]

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

b6
b7C
b7D

On 4/28/65 at New York, New York File # Pittsburgh 92-630

by SA [redacted] Date dictated 4/30/65

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.

1 - 15

Investigation by the New York Division has disclosed the following concerning the Colony Theater Ticket Service:

The Colony Theater Ticket Service, 49th Street between Broadway and 7th Avenue, New York City, is used as a collection point for gambling action between Las Vegas, Nevada, and New York. [redacted] b6 b7C from Las Vegas, pick up and deliver for the Flamingo Hotel Casino and the Dunes Hotel Casino, both Las Vegas. [redacted] at the Sands Hotel in Las Vegas, or one of his men, calls the Colony Ticket Office on Monday morning and gives a list to the operators as to what is owed and what is to be collected. Monday is the pay-off day and on Monday various individuals either collect their winnings or pay their losses at the Colony Ticket Office, from gambling action that has taken place during the previous week between New York and Las Vegas. After the settlements are made, [redacted] either collect the over-all winnings and take them back to Las Vegas or pay the over-all losses. The terminology in the call received from Las Vegas is to the effect, "Collect 5 big ones from so and so," or "Pay 10 big ones to so and so." A big one means $1,000.

The New York Office has no information concerning [redacted] b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 5/12/65

The records of the [redacted] b6 b7C b7D

[redacted]

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted] b6 b7C b7D

[redacted]

On 5/10/65 at Miami, Florida Pittsburgh 92-630

by IC [redacted] Date dictated 5/12/65 b6 b7C

This document contains neither recommendations nor conclusic 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] 10 92-630

b7D

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 5/8/65

Records of the [redacted]

b6
b7C
b7D

[redacted]

On 5/7/65 at Pittsburgh, Pa. File # Pittsburgh 52-630

by IC [redacted] Date dictated 5/7/65

b6
b7C

This document contains neither recommendatio ions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be d side your agency.

19

MO 62-630

[redacted]

b6
b7C
b7D

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

b6
b7C
b7D

PO 92-630

With regard to [redacted] it is noted that he is a [redacted] Previous investigation has determined that he has been active in the numbers racket and in sports bookmaking and during the latter 1940's and the 1950's, he worked [redacted] During the period of this employment, he was closely associated with THOMAS ANTHONY CIANCUTTI. The Identification Division of the FBI, under [redacted] has an identification record for [redacted] showing [redacted] b6 b7C

As regards [redacted] it is noted that previous investigation by the Pittsburgh Division has determined that he is the [redacted] b6 b7C

With regard to Conference Room, it is noted that this has been determined to be a cocktail lounge located in the Mt. Lebanon Boulevard Shopping Center, Mt. Lebanon, Pa.

With regard to [redacted] previous investigation by the Pittsburgh Division has determined that [redacted] in the Pittsburgh area [redacted] Pittsburgh. [redacted] has a long history of gambling activity on the part of the people who frequent it, and while its main activities are to provide an area for card games, there has been some information developed that there are numbers and sports bookmaking activities transpiring there. b6 b7C

With regard to [redacted] it is noted that previous investigation by the Pittsburgh Division has disclosed that he is a close associate of [redacted] with whom THOMAS ANTHONY CIANCUTTI has been alleged to conduct a sports bookmaking setup in the East Liberty section of Pittsburgh, Pa. [redacted] b6 b7C

With regard to [redacted] it is noted that previous investigation by the Pittsburgh Division has determined that this is [redacted] It has been determined that [redacted] conducts a numbers business and a sports book in the Blawnox, Pa., area and turns in his over-play on these activities to [redacted] b6 b7C

With regard to [redacted] both Monroeville, Pa., it is noted that previous investigation has determined that these are names utilized by [redacted] at the same address in Monroeville, Pa., in the conduct of his numbers and sports bookmaking activities. b6 b7C

With regard to [redacted] it is noted that he possessed a [redacted] during 1964 and has a history of arrests by the Pennsylvania State Police on numbers racket charges. b6 b7C

With regard to [redacted] it is noted that previous investigation has determined that this is an alias used by [redacted] longtime friend and associate of THOMAS ANTHONY CIANCUTTI. While no previous information of gambling activity on the part of [redacted] has been developed, he has a history of arrests b6 b7C

on such charges as extortion and violation of the Uniform Firearms Act.

As regards the other individuals listed above, there is either no information available to the Pittsburgh Division concerning these people, or it has been set out elsewhere.

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

FEDERAL BUREAU OF INVESTIGATION

Date 4/23/65/

1

Records of the [redacted]

[redacted]

Records of the [redacted] are confidential and may be produced only upon issuance of a subpoena duces tecum directed [redacted]

b6
b7C
b7D

b6
b7C
b7D

Pittsburgh 92-630

On 4/21/65 at Pittsburgh, Pa. [redacted]

by IC [redacted] Date dictated 4/22/65

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.

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

FEDERAL BUREAU OF INVESTIGATION

1

Date 6/21/65

Records of the [redacted]

b6
b7C
b7D

[redacted]

On 6/11/65 at Pittsburgh, Pa. File # Pittsburgh 92-630

IC [redacted]

by [redacted] Date dictated 6/15/65

b6
b7C

This document contains neither recommendations nor concl[illegible] It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agenc[illegible]

27

[redacted]

[redacted] 92-630

It is noted that [redacted] b7D

[redacted]

With regard to [redacted]

[redacted]

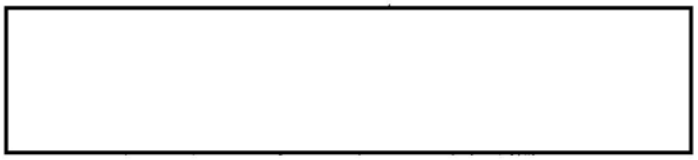
[redacted] b6 b7C

On June 16, 1965, [redacted] advised that he is not acquainted with subject and knows nothing regarding a telephone call made to his telephone from the Red Raven Motel, Harmarville, Pa. [redacted] and may know something regarding this call.

On June 16, 1965, [redacted] b6 b7C advised that he has known SONNY CIANCUTTI [redacted] since that time, the most recent visits having been during the summer and fall of 1964. During these visits he saw subject in New Kensington and subject stated that he knew a man who was interested in investing some money in California. Upon his return to California, [redacted] learned of a business which was for sale and he and subject exchanged telephone calls regarding this matter. This business transaction was never completed.

[redacted] advised that although he has no specific b6 b7C knowledge regarding any criminal activities in which subject is presently engaged, that it is common knowledge in the New Kensington area that subject is considered to be the "right-hand man" for KELLY MANNARINO. Subject is reportedly the owner of the Bachelor's Club in New Kensington which is the site for many card and dice games. [redacted] has also heard that subject has recently acquired the Leatus Club in New Kensington. [redacted] stated that he knows of no interests which subject has in the Southern California area nor can he furnish any specific information regarding any gambling activities on the part of CIANCUTTI.

PG 92-630



b6
b7C
b7D

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1

Date 7/30/65

Records of the [redacted] b6 b7C b7D

[redacted] THOMAS A. CIANCUTTI, 1906 Kenneth Avenue, Arnold, Pa.:

[redacted]

-3/-

On 7/23/65 at Pittsburgh, Pa. File # Pittsburgh 92-630*
Pittsburgh 166-273

by IC [redacted] Date dictated 7/26/65 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.

6

PG 92-630*
PG 166-273

[redacted]

b6
b7C
b7D

In the event the above information is to be introduced into evidence, a subpoena duces tecum should be directed to

[redacted]

b6
b7C
b7D

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Pittsburgh, Pennsylvania
July 30, 1963

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

Title THOMAS ANTHONY CIANCUTTI

Character ANTI-RACKETEERING

Reference Report of SA 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.

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

In Reply, Please Refer to File No.

Pittsburgh, Pennsylvania

July 30, 1965

THOMAS ANTHONY CIANCUTTI
ANTI-RACKETEERING

Reference is made to the report of Special Agent Thomas G. Forsyth, III, Pittsburgh, dated July 30, 1965.

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

PG T-1 [redacted] b7D

PG T-2 [redacted]

PG T-3 [redacted]

PG T-4 [redacted]

BA T-1 [redacted]

This document contains neither recommendations not 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.

2 - Bureau (92-7700)
2 - Pittsburgh (92-630)

TGF [redacted] b6 b7C
(4)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630) DATE: 7/30/65

FRO [redacted] SAC, MIAMI (92-1421) (P) b6 b7C

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka
AR

00: Pittsburgh

Re Pittsburgh letter to Miami dated 5/29/65.

For the information of Pittsburgh, efforts were made to contact [redacted] on 6/18, 6/28, and 7/8/65 with negative results. [redacted] apparently still resides at this address as he is receiving mail. b6 b7C

On 7/16/65, [redacted] advised she has not seen [redacted] for several weeks and believes he has been out of town. b6 b7C

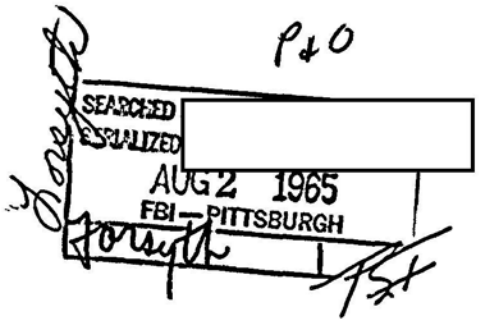
Miami will continue efforts to interview [redacted] re the subject.

(2) - Pittsburgh
2 - Miami

[redacted] b6 b7C
(4)

92-630-104

P+O



[redacted] b6 b7C

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 7/30/65

Records of the [redacted]

[redacted] THOMAS A. CIANCUTTI, 1906 Kenneth Avenue, Arnold, Pa.: b6 b7C b7D

[redacted]

On 7/23/65 at Pittsburgh, Pa. [redacted] File # Pittsburgh 92-630* -107
Pittsburgh 166-273 b6 b7C

by IC [redacted] Date dictated 7/26/65

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*
PG 166-273

[redacted]

b6
b7C
b7D

In the event the above information is to be introduced into evidence, a subpoena duces tecum should be directed to

[redacted]

b6
b7C
b7D

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

Total Deleted Page(s) = 13
Page 6 ~ b6; b7C; b7D; b7E;
Page 7 ~ b6; b7C; b7D; b7E;
Page 8 ~ b6; b7C; b7D; b7E;
Page 9 ~ b6; b7C; b7D; b7E;
Page 10 ~ b6; b7C; b7D; b7E;
Page 11 ~ b6; b7C; b7D; b7E;
Page 13 ~ b6; b7C; b7D;
Page 17 ~ b6; b7C; b7D; b7E;
Page 18 ~ b6; b7C; b7D; b7E;
Page 20 ~ Duplicate;
Page 23 ~ b6; b7C; b7D; b7E;
Page 24 ~ b6; b7C; b7D; b7E;
Page 26 ~ b7E;

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FD-338 (Rev. 5-22-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-630) DATE: 7/20/66

FROM : SA THOMAS G. FORSYTH III

SUBJECT: Thomas Anthony Ciancutti, aka.
AR

In connection with the destruction of channelizing memoranda, the information contained on the serials listed below was incorporated in a report dated 7-27-66. The review for this report was made from serial 158 through serial 167.

In accordance with the above, the following serials are to be destroyed:

Volume	Serials (List by serial or serial scope.)
III	159
III	160
III	162

b6
b7C
b7D
b7E

92-630-

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
AUG 10 1966
FBI — PITTSBURGH

Approved [redacted]

b6
b7C

No. of copies _____

Destroyed by [redacted] Date 8/11/66

maintain on top this section

SAC, MIAMI (92-1421) 8/12/65

[redacted] b6 b7C
SAC, PITTSBURGH (92-630) (P)

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

Reurlet dated 7/30/65.

Records of the [redacted] b6 b7C b7D
[redacted] THOMAS A. CIANCUTTI, 1906 Kenneth Avenue, Arnold, Pa.:

[redacted] b6 b7C b7D

Subject is alleged to be involved in sports bookmaking and shylocking activities in the Pittsburgh, Pa., area.

2-Miami
2-Las Vegas (92-1508)
2-Newark
2-Cleveland (92-1135)
2-Pittsburgh

TGF [redacted]
(10) [redacted]

92-630-108

[redacted] b6 b7C

LEADS

Offices receiving copies of this communication are requested to [redacted] b6 b7C b7D

[redacted] Furnish results by FD 302 and/or insert.

MIAMI

AT MIAMI, FLA.

[redacted] b6 b7C b7D

AT HOLLYWOOD, FLA.

[redacted]

CLEVELAND

AT PEPPERPIKE, OHIO

[redacted] b6 b7C b7D

LAS VEGAS

AT LAS VEGAS, NEVADA

[redacted]

NEWARK b6 b7C b7D

AT WEST MILFORD, N. J.

[redacted]

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 8/19/65

Records of the [redacted]

b6
b7C
b7D

[redacted]

C. r

On 8/12/65 at Pittsburgh, Pa. File # Pittsburgh 166-273*
Pittsburgh 92-630

by IC [redacted] Date dictated 8/13/65

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.

PG 166-273*
92-630

[redacted]

b6
b7C
b7D

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

b6
b7C
b7D

SAC, PHILADELPHIA (92-1437) 9/27/65

SA [redacted] PITTSBURGH (92-630) (P)

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

Subject is alleged to be engaged in sports bookmaking and shylocking activities. An informant has advised [redacted]

b6
b7C
b7D

Records of the [redacted]

[redacted]

b6
b7C
b7D

LEADS

Offices receiving copies of this communication are requested to [redacted] Furnish results by FD-302 and/or insert.

b6
b7C
b7D

92-630-NR

2 - Philadelphia
2 - Newark
(2) - Pittsburgh

Searched [redacted]
Serialized
Indexed
Filed

b6
b7C

TGF:
(6)

PG 92-630

PHILADELPHIA

AT PHILADELPHIA, PA.

[redacted]

AT WILLIAMSPORT, PA.

[redacted]

b6
b7C
b7D

NEWARK

AT ATLANTIC CITY, N.J.

[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: 9/30/65

[redacted] : SAC, NEWARK (92-2366)(RUC)

b6
b7C

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

RE: Pittsburgh letter to Miami 8/12/65'

Enclosed are eight copies of an FD 302 identifying [redacted]

b6
b7C

Records of the [redacted]

On 9/28/65, [redacted]

b6
b7C

2 - Pittsburgh (Encls. 8)
1 - Newark
[redacted]
(3)

b6
b7C

92-630-[redacted]

[redacted]

1965
FBI—PITTSBURGH

FD-36 (Rev. 5-22-64)

FBI

Date: 10/1/65

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: SAC, PITTSBURGH (92-630)

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

RE: THOMAS ANTHONY CIANCUTTI, aka
Sonny
AR

OO:PG

Re PG let to MM 8/12/65.

Enclosed for Pittsburgh are nine copies of an administrative insert.

(2) - Pittsburgh (Enc. 9)
1 - Cleveland

(3)

92-630-

b6
b7C

paid

Forsyth

RECEIVED
EQUALIZED
ENCLOSED
1965
FBI—PITTSBURGH

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7C

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

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630) DATE: 9/29/65

FROM : SAC, MIAMI (92-1421) (RUC)

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka
Sonny
AR

OO: Pittsburgh

Re Pittsburgh letter to Miami, 8/12/65.

Enclosed for Pittsburgh are nine copies each of FD-302s re interview with [redacted] as well as insert re investigation conducted by the Miami Division.

For the information of Pittsburgh, [redacted]

Miami indices negative re [redacted] in the files of the Miami Police Department, Miami Beach Police Department, Dade County Sheriff's Office, or Municipal Court, Miami.

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

92-630-446

SEARCHED [redacted]
SERIALIZED
OCT 1 1965
FBI—PITTSBURGH

p 10

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-05

UNITED STATES GOVERNMENT

Memorandum

TO : SAC IAN D. MacLENNAN

DATE: October 26, 1965

FROM : SA [redacted] (92-630)

b6
b7C

SUBJECT: THOMAS ANTHONY CIANCUTTI
AKA
AR

On 10-25-65, investigation discloses [redacted] b7E

[redacted] This location is utilized only as a supply room for examiners assigned to the Cleveland Office of this Agency working in the Pittsburgh area.

On 10-25-65, [redacted] b6 b7C b7E

[redacted] b7E

[redacted] b7E

92-630-117

DGF [redacted]
(1)

SEARCHED [redacted] b6 b7C
SERIALIZED
OCT 26 1965
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: 10/27/65

FROM : SAC, Philadelphia (92-1437)(P)

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

Re Pittsburgh letter to Philadelphia 9/27/65.

Enclosed herewith are nine copies of an FD 302

A check of the records on 10/21/65 revealed no information.

Philadelphia Office indices reveal no record for

Investigation continuing at Williamsport, Pa.

2 - Pittsburgh (92-630) (Encls. 9)
1 - Philadelphia (92-1437)

(3)

92-630-118

SEARCHED
SERIALIZED
OCT 28 1965
FBI—PITTSBURGH

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

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

FEDERAL BUREAU OF INVESTIGATION

Date 10/14/65

1

Records of the [redacted]

b6
b7C
b7D

The above information is confidential and should not be made public without the issuance of a subpoena duces tecum, directed to [redacted]

b6
b7C
b7D

On 10/12/65 at PHILADELPHIA, PA. File # PHILADELPHIA 92-1437

b6
b7C

by IC [redacted] Date dictated 10/12/65.

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