

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

Total Deleted Page(s) = 109

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Page 187 ~ Duplicate;
Page 188 ~ Duplicate;
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FEDERAL BUREAU OF INVESTIGATION

Date 11/5/65Records of the [REDACTED]
[REDACTED]
[REDACTED]b6
b7C
b7DRecords of the [REDACTED]
are confidential and may be produced only upon issuance of a
subpoena duces tecum directed to [REDACTED]
[REDACTED]b6
b7C
b7D

On 11/4/65 at Pittsburgh, Pa. File # Pittsburgh 92-630 - 119
by IC [REDACTED] [REDACTED] Date dictated 11/4/65

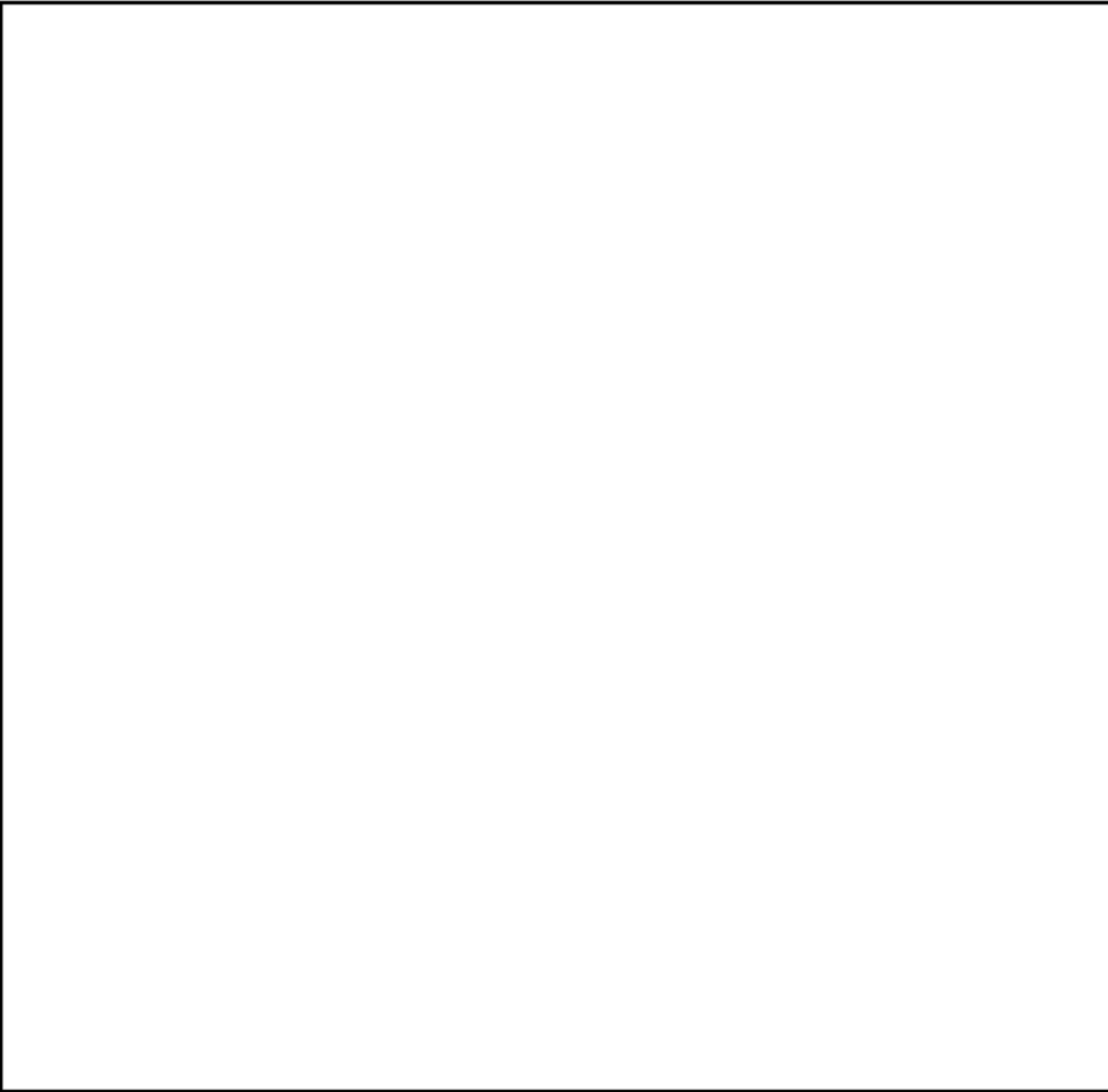
b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date 11/9/65

Records of the

b6
b7C
b7D11/4/65Pittsburgh, Pa.Pittsburgh 92-630-120

On _____ at _____ File # _____

IC

11/4/65b6
b7C

by _____ Date dictated _____

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PG 92-630

18

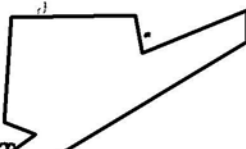
Records of the [REDACTED]
[REDACTED] are confidential and may be produced only upon
issuance of a subpoena duces tecum directed to [REDACTED]
[REDACTED]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630)

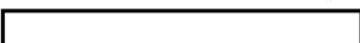
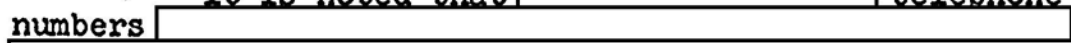
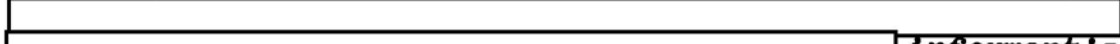
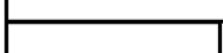
FROM :  SAC, PHILADELPHIA (92-1437) (RUC)

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

DATE: 11/16/65

b6
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Re Pittsburgh letter to Philadelphia 9/27/65, and
Philadelphia letter to Pittsburgh 10/27/65.

It is noted that  telephone
numbers 
 informant's


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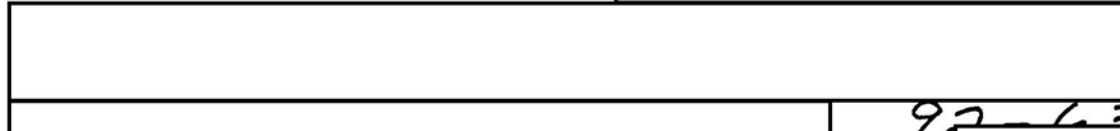
On 10/29/65,  furnished the following
information to SA 



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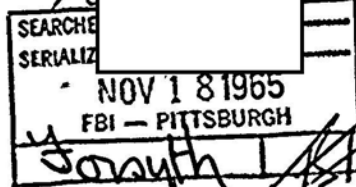
The informant advised 



b6
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- 2 - Pittsburgh (92-630)
- 1 - Philadelphia (92-1437)

(3)



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

SAC, MIAMI (92-1421)

11/29/65

~~SAC~~, PITTSBURGH (92-6300) (P)

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

Subject is alleged to be engaged in sports book-
making and shylocking activities. [redacted]

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Records of the [redacted]
[redacted]
[redacted]

b6
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b7D

LEADS

Offices receiving copies of this communication are
requested to ascertain identities [redacted]
[redacted] furnish background information, including arrest
records; and advise if [redacted] are in any way connected
with gambling activities. Furnish results by FD-302 and/or
insert.

- 2 - Miami
- 2 - New York
- 2 - Newark
- ② - Pittsburgh

TGF:
(8) [redacted]

92-630-122

b6
b7C

Searched	
Serialized	
Indexed	
Filed	

PG 92-630

MIAMI

AT MIAMI, FLORIDA

[Redacted]

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NEWARK

AT PLEASANTVILLE, NEW JERSEY

[Redacted]

NEW YORK

AT BROOKLYN, NEW YORK

[Redacted]

F B I

Date: 11/30/65

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, Pittsburgh
FROM: SAC, NEWARK (92-2366) (RUC)

THOMAS ANTHONY CIANCUTTI, aka. 92-630*
AR

Enclosure to Pittsburgh: 7 copies of FD 302
reflecting review of records of [REDACTED]
[REDACTED]

b6
b7C
b7D

On 11/12/65, [REDACTED]

[REDACTED] confidentially advised [REDACTED]
[REDACTED]

On 11/12/65, [REDACTED]
advised the records of his department [REDACTED]
[REDACTED]

b6
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2 - Pittsburgh (Encls. 7) [REDACTED]
1 - Newark [REDACTED]
(3)

92-630-1210

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
DEC 2 1965	
FBI - PITTSBURGH	

Jonayth *1/51*

b6
b7C

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

FEDERAL BUREAU OF INVESTIGATION

Date October 7, 1965Records of the [REDACTED]
[REDACTED]
[REDACTED] [REDACTED]b6
b7C
b7D

The above information can only be made public by
the issuance of a subpoena duces tecum. This subpoena should
be directed to [REDACTED]
[REDACTED]

b6
b7C
b7D

On 10/4/65 at Newark, New Jersey File # Newark 92-2366
by IC [REDACTED] [REDACTED] Date dictated 10/5/65

b6
b7C

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12-7-65 By Telephone _____ Written Communication _____
date date date

Information concerning:

b6
b7C
b7D

Information furnished from File, Serial, and Page Number:

92-630

Information furnished was obtained:

☐ during course of Bureau investigation

☐ from complainants or other sources

b6
b7C
b7D

Information furnished to:

SA Intell.
 Div., IRS., Pgh.

Remarks:

Background info and address
 furnished- source protected.

90-630-129

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 7 1965	
FBI - PITTSBURGH	

b6
b7C

Thomas J. Gonyea III
 Special Agent

① 92-630
 1-62-2514 A

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 12/13/65	INVESTIGATIVE PERIOD 6/19/65 - 12/2/65
TITLE OF CASE THOMAS ANTHONY CIANCUTTI, aka		REPORT MADE BY THOMAS G. FORSYTH, III	TYPED BY
		CHARACTER OF CASE AR	

b6
b7C

REFERENCES: Report of SA THOMAS G. FORSYTH, III, dated 7/30/65, at Pittsburgh.
 Miami letter to Pittsburgh, dated 7/30/65.
 Pittsburgh letter to Miami, dated 8/12/65.
 Pittsburgh letter to Philadelphia, dated 9/27/65.
 Newark letter to Pittsburgh, dated 9/30/65.
 Cleveland airtel to Pittsburgh, dated 10/1/65.
 Miami letter to Pittsburgh, dated 9/29/65.
 Philadelphia letter to Pittsburgh, dated 10/27/65.
 Philadelphia letter to Pittsburgh, dated 11/16/65.
 Pittsburgh letter to Miami, dated 11/29/65.
 Newark airtel to Pittsburgh, dated 11/30/65.

- P -

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-7700) (Enc. 2) 1-USA, Pittsburgh, Pa. 2-Pittsburgh (92-630)			b6
			b7C
		92-630-130	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

COVER PAGE

PG 92-630

ENCLOSURES

TO BUREAU (2):

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

LEAD

PITTSBURGH

AT PITTSBURGH, PA. (ALLEGHENY COUNTY)

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

ADMINISTRATIVE

While the period of this report is longer than would be considered desirable, it is noted that current investigative information concerning subject has been reported in the interim in the case captioned, "THOMAS ANTHONY CIANCUTTI, aka, ET AL., ITAR-GAMBLING."

During the period of this report, close liaison has been maintained with representatives of the Intelligence Division, IRS, Pittsburgh, who are conducting an investigation concerning subject's activities.

B
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PG 92-630

INFORMANTS

PG T-1 [redacted]
[redacted] (Protect per request), who furnished
information to SA THOMAS G. FORSYTH, III.

b6
b7C
b7D
b7E

PG T-2 is [redacted]

PG T-3 is [redacted]

PG T-4 is [redacted]

PG T-5 is [redacted]

PG T-6 is [redacted]

PG T-7 is [redacted]

PG T-8 is [redacted]

PG T-9 is [redacted] who furnished
information to SA FORSYTH, III.

b6
b7C
b7D
b7E

PG T-10 is [redacted] who furnished
information to SA ROBERT A. VOEGE.

PG T-11 is [redacted]

PG T-12 is [redacted]
[redacted] (Protect,
per request), who furnished information to SA FORSYTH,
III.

b6
b7C
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b7E

PH T-1 is [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Pittsburgh, Pa.

Report of: THOMAS G. FORSYTH, III
Date: 12/13/65

Office: PITTSBURGH, PA.

Field Office File #: 92-630

Bureau File #: 92-7700

Title: THOMAS ANTHONY CIANCUTTI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to be partners in a sports bet book with [redacted] in Pittsburgh, Pa. Also, he is said to continue attempts to find new locations for the [redacted] numbers book in Pittsburgh. [redacted] New Kensington, Pa., allegedly is subject's [redacted] Subject claims to have two children by one [redacted]

b6
b7C

- P -

PG 92-630

DETAILS:

C. ASSOCIATES

On September 8, 1965, PG T-1 advised as follows:

[Redacted]

b6
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b7D

Also, [Redacted] in the New
Kensington, Pa., area is one [Redacted]
[Redacted]

b6
b7C
b7D

On September 21, 1965, PG T-2 advised as follows:

[Redacted]

b6
b7C
b7D
b7E

There follows a list of toll calls made from telephone
number [Redacted] during the period July 12, 1965, to September 8,
1965:

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date 11/9/65

Records of the

b6
b7C
b7Db6
b7C
b7D11/4/65Pittsburgh, Pa.Pittsburgh 92-630

On _____ at _____ File # _____

IC

11/4/65b6
b7C

by _____ Date dictated _____

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pg 92-630

8

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

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

1Date 11/5/65

Records of the [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

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]

On 11/4/65 at Pittsburgh, Pa. File # Pittsburgh 92-630by IC [REDACTED] Date dictated 11/4/65b6
b7C

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PG 92-630

Shylocking

It has been reported previously that SONNY CIANCUTTI is one of the largest operating shylocks in the Pittsburgh, Pa., area, it being believed that the money he lends is actually the possession of his superior, GABRIEL MANNARINO.

On August 13, 1965, PG T-4 advised as follows:

[REDACTED]

b7D
b7E

Possible Bank Burglary

Between 6:00 p.m., on October 30, 1965, and 6:30 a.m., on November 1, 1965, the safe deposit vault of the Florida First National Bank, Key West, Fla., was burglarized. Seventy-nine safe deposit boxes had their contents rifled and the estimated value of the loot taken was \$243,000. On November 2, 1965, a Miami Office source stated [REDACTED]

b7D

On November 8, 1965, PG T-7 advised as follows:

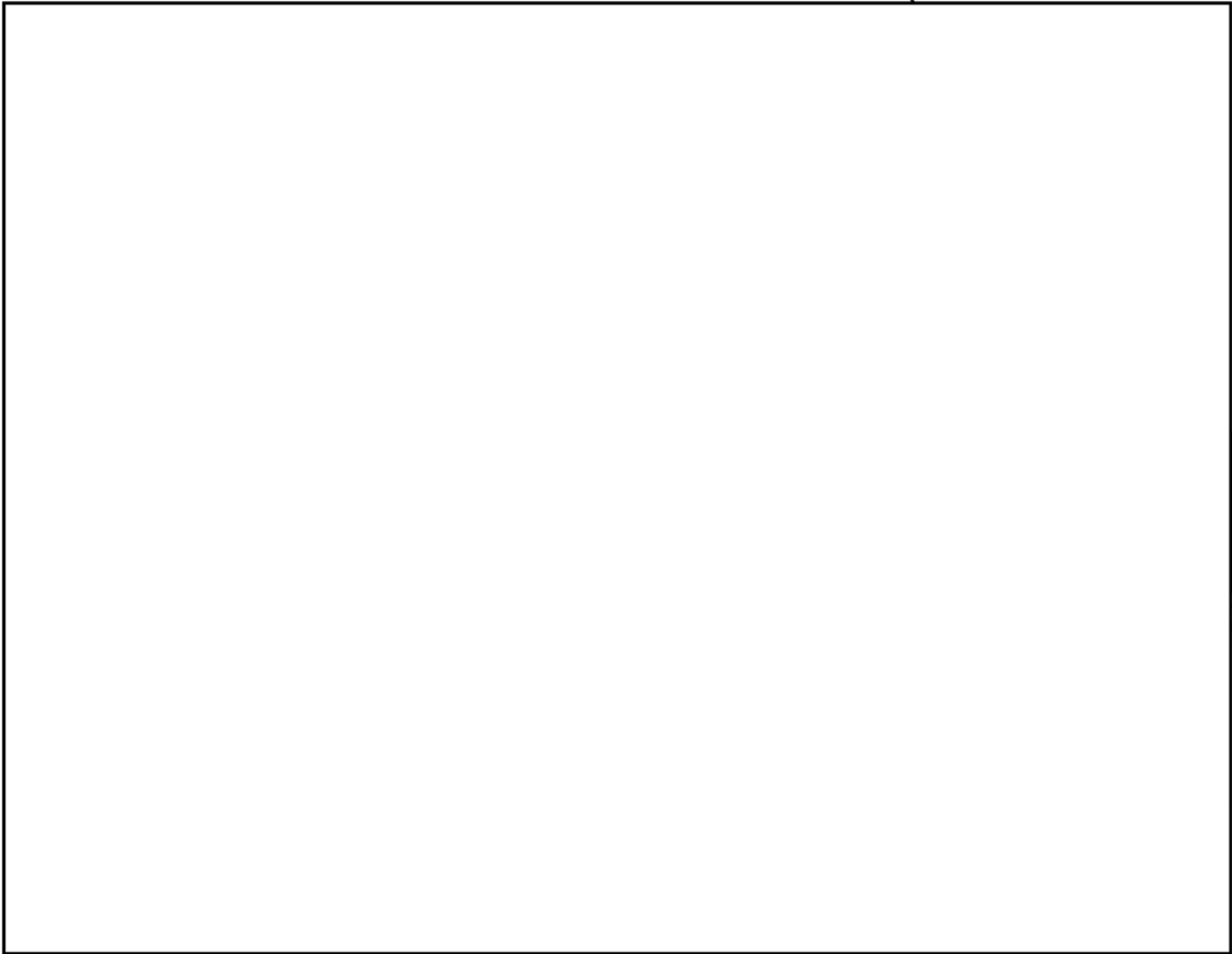
[REDACTED]

b7D
b7E

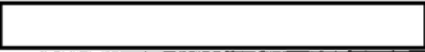
FEDERAL BUREAU OF INVESTIGATION

1

Date 8/19/65b6
b7C
b7DRecords of the 



C. F.

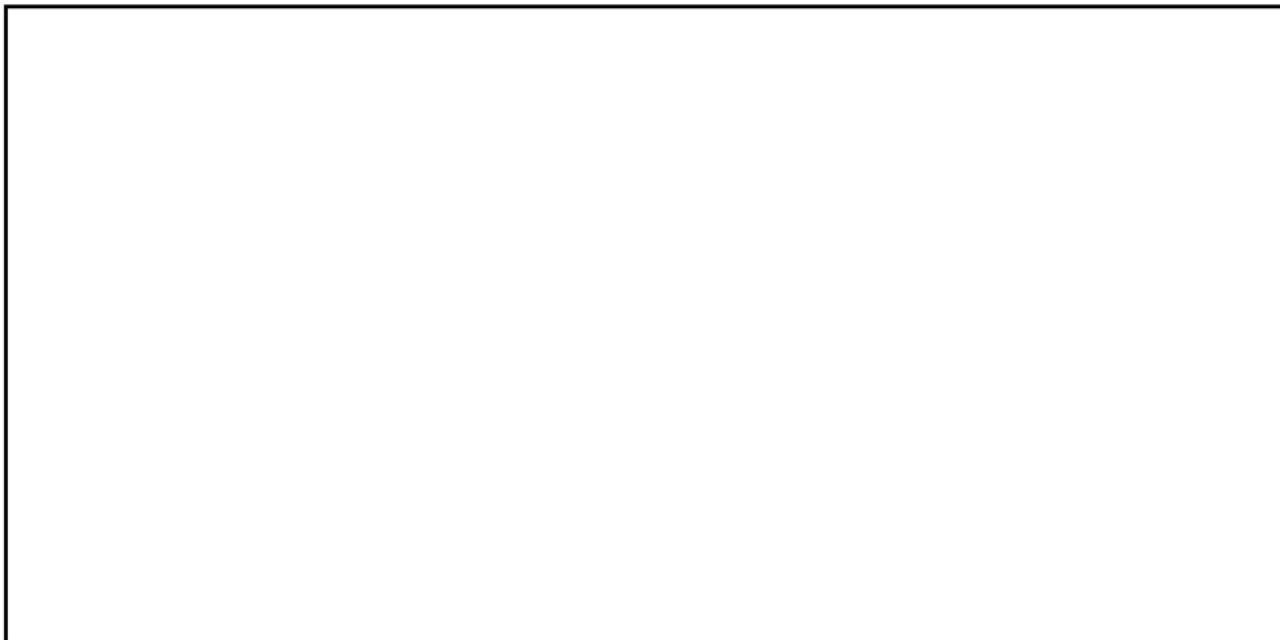
On 8/12/65 at Pittsburgh, Pa. File # Pittsburgh 166-273*
Pittsburgh 92-630
by IC  Date dictated 8/13/65

b6
b7C

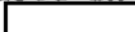
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PG 166-273*
92-630

3



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

b6
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FEDERAL BUREAU OF INVESTIGATION

1

11/10/65

Date

Records of the

b6
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b7D

On 11/4/65 at Pittsburgh, Pa. File # Pittsburgh 166-273

by IC

Date dictated 11/4/65

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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.

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4

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

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b7C
b7D

PG 92-630

b7D

FEDERAL BUREAU OF INVESTIGATION

Date 8/19/661Records of [REDACTED]
[REDACTED]
[REDACTED] [REDACTED]b6
b7C
b7D

The above information can only be released
by the issuance of a release order from [REDACTED]
be directed to [REDACTED]
[REDACTED]

b6
b7C
b7D

On 8/19/66 at Newark, N.J. File # 100-22506
IC [REDACTED] 8/30/66
by _____ Date dictated _____

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b7C

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pg 92-630

Records of the [redacted]
[redacted] as checked
on September 21, 1965, failed to contain any information on
[redacted]

b6
b7C
b7D

On September 28, 1965, [redacted]
[redacted] advised SA [redacted]
[redacted]

b6
b7C
b7D

PG 92-630

CV 92-1135

[redacted]

(1)b6
b7C

The following investigation was conducted at
Cleveland, Ohio, by IC [redacted]

A review of the 1965 [redacted]
[redacted] for the Greater Cleveland, Ohio area reflects that
[redacted] telephone number [redacted] is listed to the
[redacted]

b6
b7C

The Greater City Directory for the [redacted] area
lists [redacted] home telephone number
[redacted] residence [redacted]

b6
b7C

For the information of Pittsburgh, [redacted]
[redacted]
[redacted] He is not
known to have any connection with underworld figures in the
Cleveland area.

b6
b7C

On September 28, 1965, [redacted] advised that

b6
b7C
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Cleveland Office files reflect that [redacted]
[redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 8/31/651

[redacted]
[redacted] advised he is not acquainted
with THOMAS ANTHONY CIANCUTTI, also known as Sonny
Ciancutti, and has never heard the name.

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[redacted]

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b7C
b7D

[redacted] is currently working at the [redacted]
[redacted]

b6
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b7D

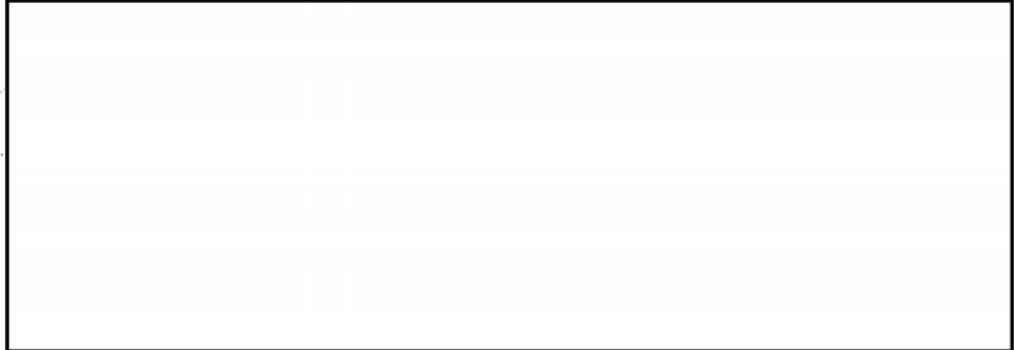
On 8/26/65 at Miami, Florida File # Miami 92-1421

by SA [redacted] Date dictated 8/31/65

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.

FEDERAL BUREAU OF INVESTIGATION

Date 8/31/651The records of the [REDACTED]
[REDACTED]b6
b7C
b7D

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]
[REDACTED]

b6
b7C
b7DOn 8/26/65 at Miami, Florida File # Miami 92-1421by IC [REDACTED]Date dictated 8/31/65b6
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.

MM 92-1421

PG 92-630

[REDACTED]

1

b6
b7C

At Miami, Florida:

The records of the [REDACTED]
following information on [REDACTED]

b6
b7C

Report June 1, 1961

[REDACTED]

b6
b7C

[REDACTED]

At Dania, Florida:

The following investigation was conducted by
SA [REDACTED]

b6
b7C

Cross directory for [REDACTED] reflects
telephone number [REDACTED] is listed to [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

PG 92-630

MM 92-1421

2

[redacted] Broward County Sheriff's Office
advised September 24, 1965, that her records reflect a
[redacted] as being:

b6
b7C

Race:
Sex:
Date of Birth:

[redacted]

[redacted]
[redacted]

b6
b7C

There was no further information in this file.

No record could be located for [redacted]
in the files of the Miami Police Department, Miami Beach
Police Department, Broward County Sheriff's Office, or the
Municipal Court, Miami.

b6
b7C

Telephone number [redacted] Miami, Fla., is a dis-
continued number.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date October 7, 1965Records of the [REDACTED]
[REDACTED]
[REDACTED] [REDACTED]b6
b7C
b7D

The above information can only be made public by
the issuance of a subpoena duces tecum. This subpoena should
be directed to [REDACTED]
[REDACTED]

b6
b7C
b7D

On 10/4/65 at Newark, New Jersey File # Pittsburgh 92-630
Newark 92-2366
by IC [REDACTED] [REDACTED] Date dictated 10/5/65

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

On November 12, 1965, Captain [redacted]
[redacted] advised IC [redacted]
[redacted] that records of his department reflect that [redacted]
[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date 10/14/65

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 # Pittsburgh 92-360
PHILADELPHIA 92-1437

by IC [REDACTED] Date dictated 10/12/65

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

On October 21, 1965, a check of the records of the [redacted]
[redacted] revealed no information
concerning [redacted]

b6
b7C
b7D

On October 29, 1965, PH T-1 advised as follows:

[redacted]

b6
b7C
b7D
b7E

The informant advised [redacted]

[redacted]

b6
b7C
b7D
b7E

The informant [redacted]

[redacted]

b6
b7C
b7D
b7E



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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Pittsburgh, Pennsylvania
December 13, 1965

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.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Pittsburgh, Pennsylvania

December 14, 1965

THOMAS ANTHONY CIANCUTTI
ANTI-RACKETEERING

Reference is made to the report of Special Agent
Thomas G. Forsyth, III, Pittsburgh, dated December 13, 1965.

PG T-1

b6
b7C
b7D

PG T-2

PG T-3

PG T-4

PG T-5

PG T-6

PG T-7

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

TGF
(4)

b6
b7C

THOMAS ANTHONY CIANCUTTI
ANTI-RACKETEERING

PG T-8

b6
b7C
b7D

PG T-9

PG T-10

PG T-11

PG T-12

PH T-1

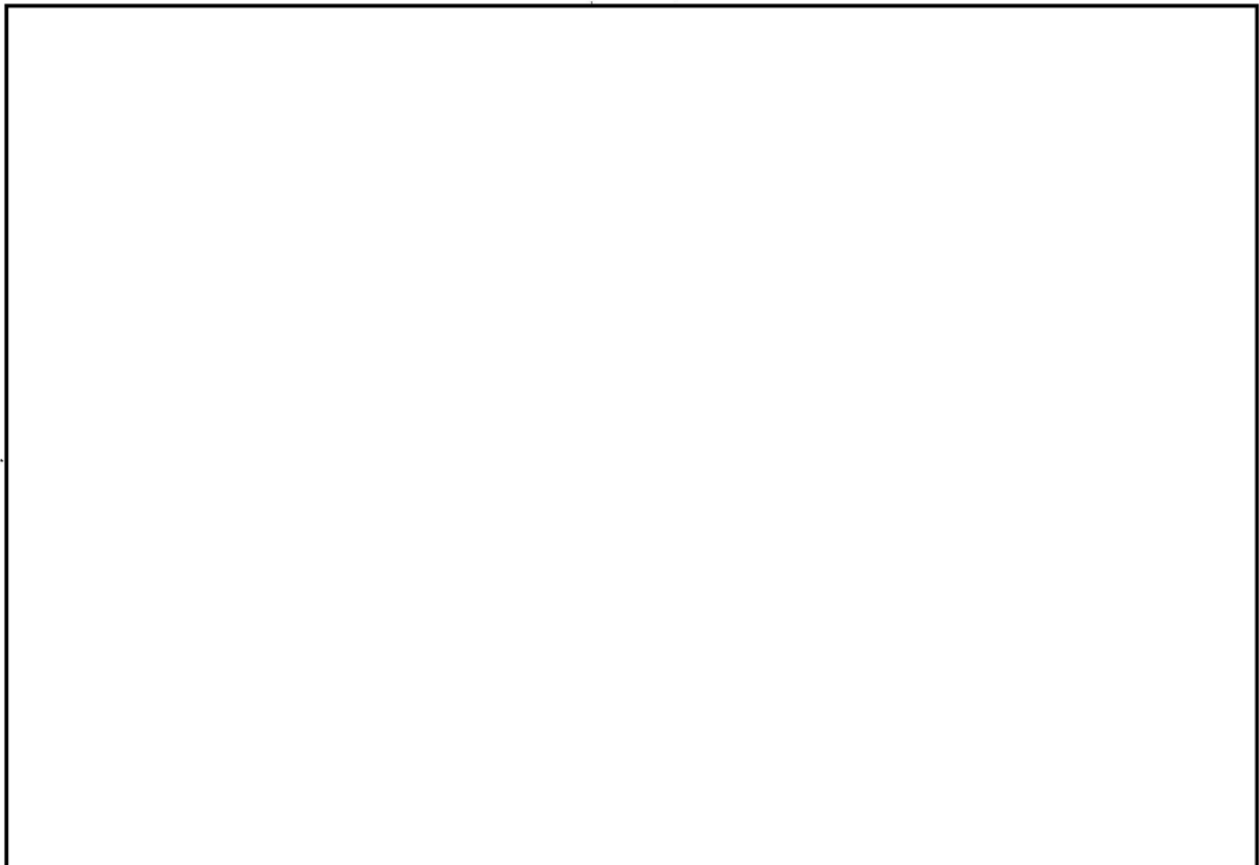
This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 12/21/65Records of the b6
b7C
b7DOn 12/13/65 at Pittsburgh, Pa. File # PITTSBURGH 92-630133by IC Date dictated 12/14/65b6
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



b6
b7C
b7D

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

b6
b7C
b7D



SAC, [REDACTED]

1/3/66

b6
b7C
b7D
b7E

SA [REDACTED]

[REDACTED]
On 12/18/65, informant called to advise:

b6
b7C
b7D
b7E

Informant said from the inquiries [REDACTED]

b6
b7C
b7D
b7E

Informant said [REDACTED]

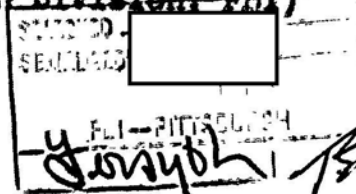
b6
b7C
b7D
b7E

- 9 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - 92-649 (LCN)
1 - [REDACTED]
1 - 92-478 (Crime Conditions, Allegheny County)
① - 92-630 (THOMAS CIANCUTTI)
1 - 92-230 (FRANK VALENTI)
1 - 92-407 (Criminal Intelligence)
1 - 92-235 (MIKE GENOVESE)

1 - SA [REDACTED] (c/o Inspection Division, FBI)

b6
b7C

(10)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630)

FROM : [REDACTED] NEW YORK (92-3551) (RUC)

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka
AR

DATE: 1/4/66

b6
b7C

00: Pittsburgh

RePGlet to Miami, 11/29/65.

Enclosed are the following:

Nine copies of an FD-302 setting forth the identity of subscriber to telephone number set out in relet, which information was furnished by [REDACTED] described therein.

b6
b7C
b7D

Nine copies of an insert setting forth background investigation conducted re [REDACTED]

2 - Pittsburgh (Encls. 18) *H*
1 - New York

[REDACTED]
(3)

b6
b7C



5010-108

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

92-630-136

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
JAN 7 1966	
FBI - PITTSBURGH	
<i>[Signature]</i>	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date 12/23/65

1

The records of the [REDACTED]
[REDACTED]
[REDACTED] [REDACTED]b6
b7C
b7D

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]
[REDACTED]

b6
b7C
b7D

On 12/15/65 at New York, New York File # NY 92-3551
SA [REDACTED] Date dictated 12/20/65

b6
b7C

NY 92-3551

On December 27, 1965, the records of the [redacted]
[redacted] as furnished by [redacted]
to Investigative Clerk [redacted]
[redacted] in file for [redacted]
[redacted]

b6
b7C
b7D

On December 29, 1965, the records of the Bureau of
Criminal Identification, New York City Police Department, as
caused to be checked by Special Agent [redacted] revealed
no criminal record by information given for [redacted]

b6
b7C

New York Office indices did not contain any criminal
references for [redacted]

b6
b7C

b6
b7C

SAC, MIAMI (92-1421)

1/18/66

~~SAC, PITTSBURGH (92-630) (P)~~

THOMAS ANTHONY CIANCUTTI, aka
AR
(OO: PITTSBURGH)

It is noted that subject [redacted]
[redacted] currently residing at
[redacted]

b6
b7C

LEAD

MIAMI

AT HOLLYWOOD, FLA.

1. Will furnish complete background information
concerning [redacted]

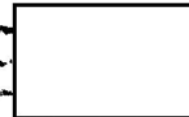
b6
b7C
b7D

2. Will obtain list of [redacted]
[redacted]

2 - Miami
2 - Pittsburgh

TGP
(1)

92-630-b6
b7C
12



F B I

Date: 1/24/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: SAC, PITTSBURGH (92-630)
FROM: SAC, NEWARK (92-2366) *RUC, per NK
R/S - 1/27*
SUBJECT: THOMAS ANTHONY CIANCUTTI, aka
AR
(OO: PITTSBURGH)

Enclosed for Pittsburgh are nine copies of an
FD-302 reflecting records of [redacted]

On 1/21/66, [redacted]

[redacted] advised
telephone number [redacted] is a special leased line to the
Weather Bureau office, Atlantic City Airport. He stated
this line is used by various radio stations in the area to
obtain transcriptions of weather reports.

b6
b7C
b7D

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

92-630-139
SEARCHED
SERIALIZED

JAN 26 1966

FBI - PITTSBURGH

Joseph L. [signature]

b6
b7C

Approved: [redacted] in Charge Sent _____ M Per _____

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 1-6-66 By Telephone _____ Written Communication _____
date date date

Information concerning:

Thomas Anthony Ciancutti

Information furnished from File, Serial, and Page Number:

92-630-various serials

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from complainants or other sources

b6
b7C
b7D

Information furnished to:

Sgt.

Remarks:

Background and associates

T. J. Smith
Special Agent

① *92-630*
1-62-2514 A

-92-630-1111

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1966	
FBI - PITTSBURGH	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630)

DATE: 1/24/66

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

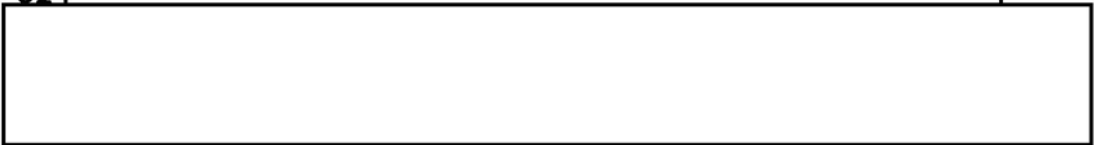
SUBJECT: THOMAS ANTHONY CIANCUTTI, aka
AR

OO: Pittsburgh

Re Pittsburgh letter to Miami, 11/29/65.

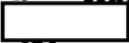
Enclosed for Pittsburgh are nine copies of an
FD-302 regarding telephone number 

For the information of Pittsburgh, the address
of 


 has previously been interviewed in case
involving  It is noted 

No record could be located at the 

② - Pittsburgh (Enc. 9 
1 - Miami


(3)

92-630-142
p20

Forayth

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1966	
FBI - PITTSBURGH	

Forayth



5010-108-01

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

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 2-1-66 By Telephone _____ Written Communication _____
date date date

Information concerning:

Thomas Anthony Ciancutti

Information furnished from File, Serial, and Page Number:

92-630- various serials

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from complainants or other sources

b6
b7C
b7D

Information furnished to:

Sgt.

Remarks:

*Photo, background, associates
and history of activities
furnished.*

92-630-144

SEARCHED	INDEXED
SERIALIZED	FILED
FEB - 2 1966	
FBI - PITTSBURGH	

[Signature]

b6
b7C

Special Agent

*① 92-630
1- 62-2514 A*

UNITED STATES GOVERNMENT

MEMORANDUM

To: SAC, [REDACTED]
From: SA [REDACTED]
Subject: [REDACTED]

Date: 2/2/66

b6
b7C
b7D
b7E

Date of Contact

1/28/66

NEG. 1/14/66

Titles and File #s on which contacted

ALLEGHENY CO. CRIME CONDITIONS
LA COSA NOSTRA

92-478
92-599

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D
b7E

MIKE GENOVESE
THOMAS A. CIANCETTI

92-235 (VOEGE)
92-630 (FORSYTH)
(Closed)

CRIMINAL INFLUENCE, CITY AGENCIES
LOUIS VOLPE

92-884
92-365

[REDACTED]

GABRIEL MANNARINO
SEBASTIAN JOHN LA ROCCA

92-236 (FORSYTH)
92-226 (VOEGE)

Purpose and results of contact

[REDACTED]

b6
b7C
b7D
b7E

(1-92-478)
(1-92-599)

(1-92-884)
(1-92-365)

(1-92-235)
(1-92-630)

(1-92-236)
(1-92-226)

[REDACTED]
(13)

92-630-146

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
FEB - 2 1966	
FBI - PITTSBURGH	

Gorryth *BF*

☒ Informant certified that he has furnished all information obtained by him since last contact	<u>Rating</u> Excellent	<u>Coverage</u> AR
<u>Personal Data</u>		

b7D
b7E

THOMAS A. CIANCUTTI
PG 92-630

On 1/28/66, informant advised the following:

b7D

UNITED STATES GOVERNMENT
MEMORANDUM

TO: [REDACTED] SA THOMAS G. FORSYTH
FROM: [REDACTED] SAC, PITTSBURGH(92-630)
SUBJ: [REDACTED] THOMAS ANTHONY CIANCUTTI
AR
BUDED: 2/24/66

DATE: 2/18/66

b6
b7C

The above-captioned person has previously been engaged as being a suspected member of LCN. Little progress with respect to LCN member identifications has recently been made by this office. Therefore, investigation of these individuals must be intensified, and concerted efforts made to resolve their membership status in LCN.

The Bureau must be furnished a list and complete documentation showing the source, manner, and reasons why this subject is linked to and engaged in LCN activities, or considered a member. In documenting this data, particularly select sources who have possible LCN membership status themselves, or are closely allied due to employment status or some special reason.

A memo reflecting this information should be directed to the case file, attention SA FORSYTH, to reach the Pittsburgh Office by 2/24/66, at the very latest. This program is receiving the personal attention of the SAC, and the Buded must be met without exception.

[REDACTED]
b6
b7C

92-630-148

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1966	
FBI - PITTSBURGH	

Forsyth

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 2-21-66 By Telephone _____ Written Communication _____
date date date

Information concerning:

THOMAS ANTHONY CIANCUTTI
AR

Information furnished from File, Serial, and Page Number:

92-630

Information furnished was obtained:

☒ during course of Bureau investigation☐ from complainants or other sources

Information furnished to:

Remarks:

Description furnished.

b6
b7C
b7D
b7E1 - 92-630
1 - 62-2514A

92-630-149

SEARCHED	
SERIALIZED	
FEB 21 1966	
FBI - PITTSBURGH	
Jasyl	

b6
b7C
Special Agent

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 2-21-66 By Telephone _____ Written Communication _____
date date date

Information concerning:

Thomas Anthony Ciancutti, aka;
AR

Information furnished from File, Serial, and Page Number:

92-630

Information furnished was obtained:

☒ during course of Bureau investigation☐ from complainants or other sources

Information furnished to:

b6
b7C
b7D
b7E

Remarks:

Photo made available.

1 - 92-630
1 - 62-2514A

92-630-150

SEARCHED	
SERIALIZED	
FEB 21 1966	
FBI - PITTSBURGH	
Jorsyth	

b6
b7C
Special Agent

DIRECTOR, FBI (62-9-39)

2/25/66

SAC, PITTSBURGH (92-407)

CRIMINAL INTELLIGENCE PROGRAM
PITTSBURGH DIVISION

ReBulet, 2/15/66.

The discrepancy between the Monthly Summary of Accomplishments airtels and the letter captioned, "La Cosa Nostra, AR - CONSPIRACY," dated 12/9/65, has been resolved. These documents have been prepared by two different Special Agents of the Pittsburgh Division, and the [redacted]

[redacted] informant.

Concerning the [redacted] in the Pittsburgh Division, regarding whom there is sufficient information available as to compel belief that they are members of the LCN, the following is noted:

2 - Bureau
2 - Pittsburgh

(4)

SEARCHED	[redacted]
SERIALIZED	[redacted]
MAR - 2 1966	
FBI - PITTSBURGH	

92-630-152

OFFICE

MEMORANDUM

United States Government

TO: ASSIGNED CASE AGENTS

DATE: 2/3/66

FROM: SAC IAN D. MacLENNAN

SUBJECT: *Thomas Anthony Ciancutti*
AR

By airtel, 1/31/66, the Bureau advised that after conducting extensive file reviews concerning La Cosa Nostra membership and reducing the data to a form suitable for Automatic Data Processing, it has been discovered that certain data was not sufficiently clear or, in some instances, has not been reported.

Each Special Agent having a subject case assigned will determine the designated necessary data for that subject and return results to the Bureau by the end of February, 1966, under the respective subject's case caption. This information can be submitted to the Bureau by report or letter (3 copies to Bureau), but if a letter is used, you must insure that the information is subsequently furnished by report suitable for dissemination.

The following are the categories most often undetermined:

TGF ☐

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1966	
FBI - PITTSBURGH	

For

92-630-153

1. FBI number
2. Rank in LCN (designate current rank, including proposed, suspected or possible member).
3. Birth date, place and verification (by birth, baptismal, midwife or doctor's certificate, INS record or delayed recording).
4. Status (designate whether subject is currently active, retired, missing, a fugitive, incarcerated or deceased).
5. Best source number (identify informant or source furnishing LCN data re subject. Type is symbol designation,
6. Member relative (has subject a relation by blood or marriage who is also a member of LCN? If so, designate the "family" to which the relative belongs.)
7. Legitimate enterprise (list most recent by name and type - cartage, vending, produce, etc.)
8. Illegal activity (list most recent three).
9. Nicknames or alias (list two most common to subject).
10. Describe subject's race, complexion, build, height and weight.
11. Areas of activity (other offices having past or present interest in subject).
12. Places frequented (list up to five main places by name and type - bar, nightclub, social club, etc).

b7E

THOMAS ANTHONY CIANCUTTI

Bufile 92-07700

Birth Verification
Member Relative
Family of Relatives

Unknown
Unknown
Blank

DIRECTOR, FBI (92-7700)

3/10/66

Y
SAC, PITTSBURGH (92-630) (P)

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

ReBuairtel, 1/31/66, captioned, "CRIMINAL
INTELLIGENCE PROGRAM."

With regard to information concerning
this subject necessary for ADP programming, the
following is noted:

BIRTH VERIFICATION

On 3/4/66, [redacted] Registrar,
BVS, Harrisburg, Pa., advised that File #131313-29
indicates THOMAS ANTHONY CIANCUTTI was born 8/3/29, at
Arnold, Pa., to HENRY CIANCUTTI and ELEANOR CIANCUTTI,
nee GALLIAN.

b6
b7C

MEMBER RELATIVE

On 2/23/66, [redacted]
[redacted]
[redacted] advised SA
THOMAS G. FORSYTH, III, that while they firmly believe
[redacted]

b7D
b7E

FAMILY OF RELATIVES

In view of the above, this category should
be marked, "None."

The foregoing information will be included
in the next report submitted for this subject.

2 - Bureau
2 - Pittsburgh

TGP
(1)

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

b6
b7C

92-630-154

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF HEALTH
VITAL STATISTICS

131313-29

2/28/66

APPLICATION FOR VERIFICATION OF CERTIFICATE

b6
b7C

TO:

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF HEALTH
VITAL STATISTICS
BOX 90
HARRISBURG, PENNSYLVANIA

DATE FEB. 4, 1966

THIS FORM TO BE USED BY
GOVERNMENTAL AGENCIES ONLY.

VERIFICATION OF THE FOLLOWING ITEMS IS NEEDED FOR THE OFFICIAL PURPOSES OF THE AGENCY NAMED AT THE BOTTOM OF THIS FORM.

SIGNATURE OF PERSON REPRESENTING
GOVERNMENTAL AGENCYJan D MacLennanb6
b7C

TITLE OF PERSON MAKING REQUEST

Special Agent in ChargeF.B.I. Hq.

FILL IN EVERY ITEM IN THIS BOX

FULL NAME

THOMAS ANTHONY CIANCUTTI

DATE OF BIRTH-DEATH (CROSS OUT ONE)

AUG.

DAY

3

YEAR

1929

PLACE OF BIRTH-DEATH (CROSS OUT ONE)

ARNOLD or NEW KENSINGTON, WESTMORELAND

(CITY, BOROUGH OR TOWNSHIP)

(COUNTY)

FATHER'S NAME

HENRY CIANCUTTI

MOTHER'S MAIDEN NAME

ELEANOR (LAST NAME UNKNOWN)

DO NOT WRITE IN THIS BOX

CORRECTIONS OF ABOVE STATEMENTS MADE BY VITAL RECORDS OFFICE ACCORDING TO FACTS ON FILE:

PLACE OF BIRTH: WESTMORELAND CO., ARNOLD BORO.
MOTHER'S MAIDEN NAME: GALLIAN

FILING DATE

8-12-29

FILE NO.

131313-29THIS IS TO VERIFY THAT THE ABOVE DATA ARE TRUE ACCORDING TO THE RECORD ON FILE IN THIS OFFICE. THESE DATA ARE
CONFIDENTIAL AND CANNOT BE USED IN ANY MANNER EXCEPT FOR THE OFFICIAL PURPOSES OF THE AGENCY.

DATE OF VERIFICATION

2-28-66cd

VERIFIED BY:

RETURN TO:

~~SPECIAL AGENT IN CHARGE~~
~~FEDERAL BUREAU OF INVESTIGATION~~
~~POST OFFICE BOX 1315~~
~~PITTSBURGH, PA.~~

SEARCHED
SERIALIZED

MAR 4 1966
FBI - PITTSBURGH

AGENCY

SEARCHED INDEXED
GOVERNMENTAL FILED

FEB 10 1966
FBI - PHILADELPHIA

FORWARD ORIGINAL ONLY

INSTRUCTIONS ON REVERSE SIDE

92-630-155

IMPORTANT NOTICE

1. This application for confidential verification must be used for all verifications.
2. Only the information listed on this application will be verified. If for any reason this verification does not suffice a certified copy of the record may be obtained if the statutory fee of one dollar (\$1.00) for each copy is submitted.
3. A veteran, his widow, minor children or dependent parents may secure a certified copy without charge if a written request signed by the veteran or his dependent is received by the Vital Statistics Office together with the armed service information of the veteran.

UNITED STATES GOVERNMENT

Memorandum

TO :

SAC, PITTSBURGH (92-630)

DATE: MAR 14 1966

FROM :

SAC, MIAMI (92-1421) (P)

SUBJECT:

THOMAS TINTHONY CIANCUTTI, aka
AR

OO: Pittsburgh

Re Pittsburgh letter to Miami, 1/18/66.

For the information of Newark and Cleveland,
[redacted] currently residing at [redacted]

b6
b7C

b6
b7C
b7D

On 2/25/66, the residence of [redacted]

b6
b7C
b7D

On 2/25/66, [redacted]

b6
b7C
b7E

advised that [redacted] is currently residing at that address.
He stated that he had [redacted]

[redacted] for an individual by the name of CIANCUTTI.

On 2/25/66, [redacted]

b6
b7C
b7D

[redacted] telephone number [redacted]

- ② - Pittsburgh (Enc. 18) [redacted]
- 2 - Newark
- 2 - Cleveland (92-1135)
- 2 - Miami



(8)

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

92-630-156

SEARCHED	[redacted]
SERIALIZED	[redacted]
MAR 16 1966	
FBI - PITTSBURGH	

Torsyth

b6
b7C

MM 92-1421

MIAMI

At Hollywood, Florida:

Will continue investigation to ascertain additional background information concerning [REDACTED]

b6
b7C
b7D

At Perrine, Florida:

Will ascertain the subscriber to telephone number [REDACTED]

At Miami, Florida:

Will ascertain the subscribers to the below listed telephone numbers:

[REDACTED]

b6
b7C

Enclosed for Pittsburgh are two FD-302s reflecting investigation on telephone number [REDACTED] both dated 2/25/66, at Hollywood, Florida.

b6
b7C

REFERENCES: Report of SA THOMAS G. FORSYTH, III, dated 12/13/65 at Pittsburgh.
New York letter to Pittsburgh, 1/4/66.
Pittsburgh letter to Miami, 1/18/66.
Newark airtel to Pittsburgh, 1/24/66.
Miami letter to Pittsburgh, 1/24/66, 3/14/66.
Bureau airtel to Pittsburgh, 1/31/66, captioned, "CRIMINAL INTELLIGENCE PROGRAM."
Pittsburgh letter to Bureau, 3/10/66.

- P -

TO BUREAU (2)

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

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No				
APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-7700)(Encls. 2) 1 - USA, Pittsburgh 2 - Pittsburgh (92-630)		92	630	157
		b6 b7C		

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Pittsburgh, Pa.

Report of: THOMAS G. FORSYTH, III
Date: 3/28/66

Office: Pittsburgh, Pa.

Field Office File #: 92-630

Bureau File #: 92-7700

Title: THOMAS ANTHONY CIANCUTTI

Character: ANTI-RACKETEERING

Synopsis:

Subject's birth verified as 8/3/29 at
Arnold, Pa. [REDACTED]

[REDACTED]
identified. Information concerning, [REDACTED]

[REDACTED]
set out. According to sources, [REDACTED]
[REDACTED]

b6
b7C
b7D

- P -

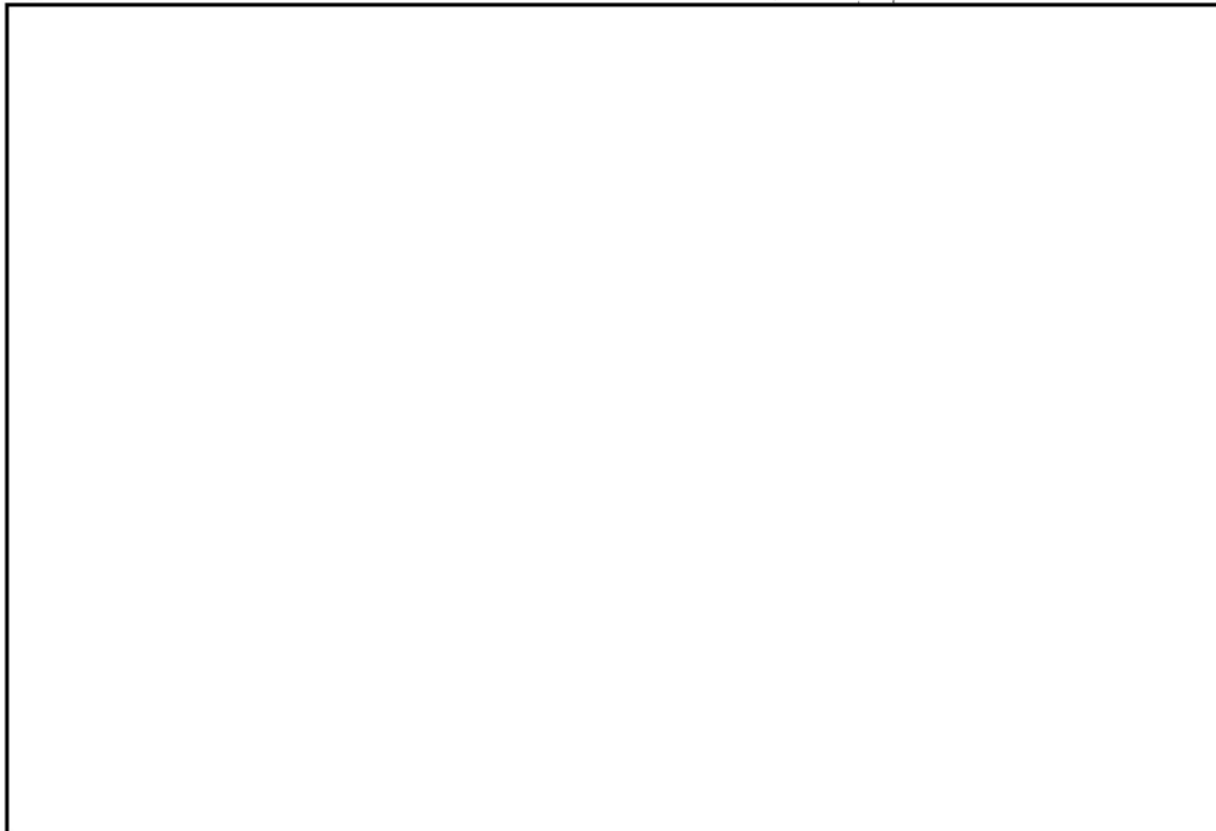
FEDERAL BUREAU OF INVESTIGATION

Date 12/21/651Records of the b6
b7C
b7DOn 12/13/65 at Pittsburgh, Pa. File # PITTSBURGH 92-630by IC Date dictated 12/14/65b6
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

5



b6
b7C
b7D

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

b6
b7C
b7D

PG 92-630

The following investigation was conducted by
the New York Office:

FEDERAL BUREAU OF INVESTIGATION

Date 12/23/65

1

The records of the [REDACTED]
[REDACTED]
[REDACTED]b6
b7C
b7D

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]
[REDACTED]

b6
b7C
b7D

On 12/15/65 at New York, New York File # NY 92-3551
FG 92-630

by SA [REDACTED] Date dictated 12/20/65

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.

PG 92-630
NY 92-3551

On December 27, 1965, the records of the [redacted]
[redacted] New York as furnished by [redacted]
to Investigative Clerk [redacted] contained no credit
report in file for [redacted]
[redacted]

b6
b7C

On December 29, 1965, the records of the Bureau of
Criminal Identification, New York City Police Department, as
caused to be checked by Special Agent [redacted] revealed
no criminal record by information given for [redacted]

b6
b7C

New York Office indices did not contain any criminal
references for [redacted]

PG 92-630

The following investigation was conducted
by the Newark Office:

FEDERAL BUREAU OF INVESTIGATION

Date 12/13/65Records of the [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]b6
b7C
b7D

The above information can only be made public by
the issuance of a subpoena duces tecum. This subpoena should
be directed to [REDACTED]
[REDACTED]

b6
b7C
b7D

Pittsburgh 92-630

On 12/8/65 at Newark, New Jersey File # NY 92-2366by IC [REDACTED] Date dictated 12/8/65b6
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

On January 21, 1966, [REDACTED]

b6
b7C

[REDACTED] advised IC [REDACTED] that telephone number 641-4325 is a special leased line to the Weather Bureau Office, Atlantic City, N. J., Airport. He stated this line is used by various radio stations in the area to obtain transcriptions of weather reports.

The following investigation was conducted by the Miami Office:

FEDERAL BUREAU OF INVESTIGATION

1Date December 23, 1965The records of the [REDACTED]
[REDACTED]
[REDACTED]b6
b7C
b7DOther Data:
[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]
[REDACTED]

b6
b7C
b7D

Pittsburgh 92-630

On 12/14/65 at North Dade, Florida File # Miami 92-1421by IC [REDACTED] Date dictated 12/17/65b6
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.

FEDERAL BUREAU OF INVESTIGATION

Date March 4, 19661.

The records of the [redacted]
[redacted] were reviewed and
found to contain that [redacted]
[redacted]

b6
b7C
b7D

The record reflected [redacted]
[redacted]

b6
b7C
b7D

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]
[redacted]

b6
b7C
b7D

On 2/25/66 at Hollywood, Florida File # Miami 92-1421
Pittsburgh 92-630

by SA [redacted] Date dictated 2/28/66

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.

FEDERAL BUREAU OF INVESTIGATION

Date March 4, 1966

1.

The records of the [REDACTED]

[REDACTED] were reviewed and
[REDACTED]b6
b7C
b7D

On 2/25/66 at Hollywood, Florida File # Miami 92-1421
Pittsburgh 92-630
by SA [REDACTED] Date dictated 2/28/66

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.

MM 92-1421

3.

The above records are confidential and can only be made public through the issuance of a subpoena duces tecum directed to [REDACTED]
[REDACTED]

b6
b7C
b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Pittsburgh, Pennsylvania

In Reply, Please Refer to
File No. 92-530

March 28, 1966

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.

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

TGF:
(6)

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Pittsburgh, Pennsylvania

March 28, 1966

THOMAS ANTHONY CIANCUTTI
ANTI-RACKETEERING

Reference is made to the report of Special Agent
Thomas G. Forsyth, III, Pittsburgh, dated March 28, 1966.

PG T-1

PG T-2

PG T-3

PG T-4

PG T-5

PG T-6

PG T-7

b6
b7C
b7D

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

TGF
(4)

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

THOMAS ANTHONY CIANCUTTI

PG T-8

b6
b7C
b7D

PG T-9

PG T-10

PG T-11

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630)

FROM : SAC, CLEVELAND (92-1135) (RUC)
[REDACTED]

SUBJECT: THOMAS ANTHONY CIANCUTTI aka
AR

OO: Pittsburgh

DATE: 3/31/66

b6
b7C

Re Miami letter to Pittsburgh dated 3/14/66.

Enclosed for Pittsburgh are nine (9) copies of an administrative insert. Also enclosed are three (3) copies for Miami due to pending investigation.

2 - Pittsburgh (Enc. 18)
2 - Miami (92-1421) (Enc. 3)
2 - Cleveland
(1 - 42-9763)

[REDACTED]
(6)

b6
b7C

92-630-158

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1966	
FBI - PITTSBURGH	

Jorayth



5010-108-01

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

CV 92-1135

PG 92-630

[REDACTED]

(1)

b6
b7C

ADMINISTRATIVE

The following investigation was conducted by Clerk [REDACTED] at Cleveland, Ohio:

b6
b7C

It should be noted that Miss [REDACTED] advised that there is no such exchange as GR-5 or 475 for Montrose, Ohio, but that it was a Cleveland exchange.

A review of the [REDACTED] Greater Cleveland, Ohio area on March 22, 1966, revealed the names and addresses for the following telephone numbers:

b6
b7C

EV 1-4025

MARK E. HORN
4081 Colony
Cleveland, Ohio

[REDACTED]

[REDACTED]

[REDACTED] Protection Division, Cleveland Retail Credit Men's Company, Cleveland, Ohio, advised on March 23, 1966, his records reveal one MARK E. HORN, aka Max Edward Horn (true name), 4081 Colony, Cleveland, Ohio. HORN is a semi-retired pharmacist at Uberstine Drugs, Cleveland, Ohio. The file also reveals that HORN has been known to the Credit Bureau since 1917. He was born in 1897, and has made his home most of the time in the Cleveland area. He also lived in Portland, Oregon; Los Angeles, California; and Canton, Ohio. The file reflected that in 1936, HORN was involved in the selling of cemetery lots on a wholesale basis while posing as the president of a bank. He was convicted and given a suspended term for his activities. [REDACTED] of Ohio were also involved.

b6
b7C

[REDACTED]

b6
b7C

CV 92-1135
PG 92-630

(2)

b6
b7C

[redacted] advised that there was no record in file
for [redacted]

Sergeant [redacted] Record Division; Miss [redacted]
[redacted] Identification Bureau; and Mrs. [redacted] Bureau
of Special Investigation, all of the Cleveland Police
Department, advised on March 23, 1966, the files of their
respective divisions contain no record identifiable with
[redacted]

b6
b7C

Record and Special Investigative Divisions,
[redacted] had no record of MARK E.
HORN, aka Max Edward Horn.

b6
b7C

[redacted] Identification Bureau,
Cleveland Police Department, advised on March 23, 1966,
one MAX E. HORN, Cleveland Police Department #43922,
was arrested February 2, 1935, as a Fugitive from Justice,
Portland, Oregon, nolle February 18, 1935 (not wanted by
Portland), reasons for Fugitive warrant not shown in
Cleveland Police files.

For the information of Pittsburgh [redacted]
Miami [redacted] and Cleveland file [redacted] captioned
[redacted] MARK E. HORN, aka
Max Horn, is the [redacted]
[redacted] For further family background
[redacted] see report of SA [redacted] dated January 31,
1966, at Cleveland, captioned [redacted]

b6
b7C

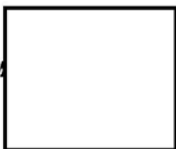
b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630)

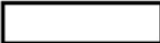
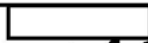
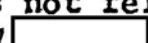
DATE: 4/26/66

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

b6
b7C

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka
AR

Re Cleveland letter to Pittsburgh, 3/31/66.

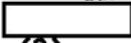
In connection with the case captioned 
 was inter-
viewed on April 25, 1966.  was friendly during the
interview; however, it was not felt at the time that it
was advisable to interview  concerning the subject.

b6
b7C
b7D

Pittsburgh is requested to advise Miami if it
desires  interviewed, and, if so, furnish Miami with
background of  with the
subject.

b6
b7C
b7D

② - Pittsburgh
1 - Miami


(3)

b6
b7C



5010-108-01

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

92-630-161
p40

Mooney

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1966	
FBI - PITTSBURGH	

Lorsyth

b6
b7C

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

Total Deleted Page(s) = 29

Page 14 ~ Duplicate;
Page 16 ~ Duplicate;
Page 18 ~ Duplicate;
Page 20 ~ Duplicate;
Page 27 ~ b6; b7C; b7D;
Page 28 ~ b6; b7C; b7D; b7E;
Page 29 ~ b6; b7C; b7D; b7E;
Page 31 ~ Duplicate;
Page 32 ~ Duplicate;
Page 33 ~ Duplicate;
Page 34 ~ Duplicate;
Page 35 ~ Duplicate;
Page 36 ~ Duplicate;
Page 37 ~ Duplicate;
Page 38 ~ Duplicate;
Page 39 ~ Duplicate;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 45 ~ b6; b7C;
Page 46 ~ Duplicate;
Page 48 ~ Duplicate;
Page 50 ~ b6; b7C; b7D; b7E;
Page 51 ~ b6; b7C; b7D; b7E;
Page 52 ~ b6; b7C; b7D; b7E;
Page 53 ~ b6; b7C; b7D; b7E;
Page 54 ~ b6; b7C; b7D; b7E;
Page 56 ~ b6; b7C; b7D; b7E;
Page 57 ~ b7D; b7E;
Page 59 ~ Duplicate;

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Memorandum

b6
b7C

Memorandum

DATE: 12-2-68

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka.
AR

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

[illegible]

FORM 0-1

DATE RECEIVED 2-12-69

DATE RETURNED 2-13-69

REPORT BY 2-22-69

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
FBI _____

No. of copies 1

~~Approved~~

Destroyed

Date 12-12-68

b6
b7C

Memorandum

DATE: 11-29-68

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 8-14-68. The review for this report was made from serial 244 through serial 249.

[illegible]

Approved
Destroyed

Date 12-12-68

b6
b7C

Memorandum

DATE: 7-18-68

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka.
AR

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

[illegible]

b6
b7C

Date 7-24-68

Memorandum

DATE: 6-10-68

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka.
AR

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

[illegible]

b6
b7C

No. of copies 1

Destroyed

Date 6-19-68

Maintain a top seed gr

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-630)

DATE: 3-19-68

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 1-25-68. The review for this report was made from serial 703 through serial 716.

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

Volume	Serials (List by serial or serial scope.)
IV	206
IV	209
IV	210
IV	216

FORM 0-1
 DATE RECEIVED 11-27-68
 DATE RETURNED 12-2-68
 REPORT BY 12-7-68

REPORT BY
 DATE RECEIVED
 DATE RETURNED
 REPORT BY

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
MAR 27 1969	
FBI - PITTSBURGH	

No. of copies 1

Approved

Destroyed

Date _____

b6
b7C

Memorandum

DATE: 3-24-67

SUBJECT: *Thomas Anthony Cincutti, aka.*
AR

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

[illegible]

3/24/67

(Maintain as Top Serial)

b6
b7C

(Mount Clipping in Space Below)

Police Arrest Begus Money Passer Here

**Meat Shop Owner
Spots Fake Bill,
Alerts 2 Officers**

A combination of alertness on the part of local meat market proprietors and the charitable efforts of City Police last week resulted in the apprehension of an Arnold man for passing counterfeit \$20 bills in Butler.

U.S. Secret Service agents had Victor Suppa, 20, of Arnold, arraigned before a U.S. Commissioner. He was released on bond, pending an appearance before a federal grand jury.

When Suppa entered Dillon's meat market last Monday, proprietor Albert R. Hill became suspicious as he was handed a \$20 bill with a yellowish appearance. He then checked his list of counterfeit series, which led him to conclude that the bill was phony.

According to City Police, the matter was brought to the attention of Suppa, who reportedly told Edward Dillon, a co-proprietor, that he had just gotten the bill from the bank. He said he would return it to the bank.

Police Walk In

Soon after Suppa left the store, Lt. E. R. (Ned) Gamble and Patrolman Eugene J. Hudak entered the store to collect Crippled Children's canisters, a project which the police department undertakes annually.

The matter of the phony bill was brought to their attention. When they went to the sidewalk, they reportedly observed Suppa continue walking west on Jefferson Street without stopping at any bank at the intersection of Main and Jefferson.

The officers entered their car and followed Suppa, whom they stopped as he was leaving his parking space on West Jefferson Street.

They asked Suppa to accompany them to the market, where Dillon reportedly identified him as the man who passed the bill.

Waiting in the car for Suppa were his wife, Geraldine, 21,

Continued on Page 2, Col. 6

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

pp 1

Butler Eagle

Butler, Pa.

Date: 5/2/66

Edition:

Author:

Editor:

Title:

Crime Conditions
Butler Co.

Character:

92-576

or

Classification:

Submitting Office: Pittsburgh

☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1966	
FBI - PITTSBURGH	

92-630-163

(Mount Clipping in Space Below)

Police Arrest**★ From First Page**

and their two children, one about two years old and one an infant in arms.

The family accompanied police to City Police headquarters, where police asked Suppa to empty his pockets.

He reportedly produced nine bogus \$20 bills, seven with one serial number and two with another. Secret Service agents were summoned.

Before the Secret Service men arrived, Suppa reportedly told City Police that he had passed several counterfeit \$20s in Butler that day.

Other Bills Passed

He reportedly admitted passing one each at Sun Drug Store, where he purchased a pack of gum; G. C. Murphy Company, where he bought Cracker Jack; Woolworth's, where he bought a birthday card; White Cross Store, where he bought a tube of toothpaste, and Thrift Drug Store, where he purchased a pack of gum.

Police promptly called the stores to put tracings on the bills.

While Suppa was undergoing questioning, Suppa's wife reportedly said that she needed to obtain food for the babies. Police obtained two bottles of milk from Butler County Memorial Hospital.

Suppa reportedly told City Police that he had received \$300 in phony bills, adding that he would receive \$70 for passing the bills.

The wholesaler from whom a passer reportedly would obtain counterfeit bills reportedly would purchase them in lots of \$25,000 or \$50,000.

Seven of the bills in Suppa's possession reportedly carried serial number L47C67495A with B 4 in the lower right side of the face.

The other bills contained serial number L41426324 with the same B4 in the lower right side of the face.

According to police, the yellowish appearance results from processing the bills to make them appear old.

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

pp 1

Butler Eagle

Butler, Pa.

Date: 5/2/66

Edition:

Authors:

Editor:

Title:

Crime Conditions
Butler Co.

Character:

or 92-576

Classification:

Submitting Office: Pittsburgh

☐ Being Investigated

b6

b7C

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1966	
FBI - PITTSBURGH	

UNITED STATES GOVERNMENT

Memorandum

TO : [REDACTED] SAC, PITTSBURGH (92-630)

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

SUBJECT: [REDACTED] THOMAS ANTHONY CIANCUTTI, aka
AR
(OO: PITTSBURGH)

DATE: 5/6/66

b6
b7C

Re Miami letter to Pittsburgh, 3/14/66.

Enclosed for Pittsburgh are copies of an FD-302 reflecting the subscriber of telephone number [REDACTED] to [REDACTED]

b6
b7C

Records of the Newark Office contain no information identifiable with [REDACTED]

b6
b7C
b7D

On 4/18/66, [REDACTED]

[REDACTED] advised SA [REDACTED] that the only information in the files there pertaining to the [REDACTED]

Inasmuch as this is a business telephone, with only one telephone call made to this phone, no criminal check is being made and no further investigation is being conducted.

2-Pittsburgh (Encs. 9) [REDACTED]
1-Newark [REDACTED]

(3)

92-630-164

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
MAY 9 1966	
FBI - PITTSBURGH	

Foryth [REDACTED]

b6
b7C



SAC, MIAMI (92-1421)

5/31/66

☐ C, PITTSBURGH (92-630) (P)

THOMAS ANTHONY CIANCUTTI, aka
AR
(OO: Pittsburgh)

Reurlet 3/14/66.

On 5/23/66, ☐

☐ advised SA THOMAS G. FORSYTH, III, that CIANCUTTI asked for, and received, permission to spend the period 5/8-12/66 with ☐ in West Hollywood, Florida. According to ☐ CIANCUTTI is making such trips on an average of once each month, invariably flying there via United Airlines.

When the billing for the above period is available, Miami is requested to obtain a telephone toll list for the telephone of ☐ and set out leads based on those dates.

2 - Miami
② - Pittsburgh
TGF
(4) ☐

154

6/10 112 Forsyth

Searched ☐
Serialized ☐
Indexed ☐
Filed ☐

92-630 165

b6
b7C

b6
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630) (P)

DATE: 6/13/66

FROM : SA JOHN S. PORTELLA

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka
AR

On 6/3/66, SAs [redacted] while having lunch at Weinstein's Restaurant, Squirrel Hill, Pa., observed "SONNY" CIANCUTTI having lunch with [redacted] aka [redacted]. It was observed also that CIANCUTTI appears to be very well known in Weinstein's Restaurant; and during the time that the agents were on the scene, from about 12:45 a.m. until 1:30 p.m., he received three telephone calls on both pay phones located in the lobby of Weinstein's Restaurant. In each case, the hostess answered these telephone calls and then went directly to CIANCUTTI's table to notify him that he had a telephone call.

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SA PORTELLA briefly engaged [redacted] in conversation, and he advised that he had planned to go to Las Vegas, Nev., but the Allegheny County authorities would not grant him permission to do so and consequently he is remaining in Pittsburgh.

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Both [redacted] and CIANCUTTI left before SAs PORTELLA and [redacted] and SA PORTELLA decided to maintain a short surveillance on them. It was observed that the two of them very surreptitiously and cautiously walked on Murray Avenue towards Forbes Street and then went into Gene's Flower Shop, located on Murray about three or four doors from Weinstein's Restaurant. SA PORTELLA estimates that this was about 2:00 p.m.

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5010-108

92-630-116

SEARCHED	INDEXED
[redacted]	
FBI-PITTSBURGH	
[signature]	

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630)

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

SUBJ: THOMAS ANTHONY CIANCUTTI, aka
AR

DATE: 6/29/66

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OO: Pittsburgh

Re Pittsburgh letter, 5/31/66.

In view of recent Bureau instruction, toll calls for the telephone of will not be checked.

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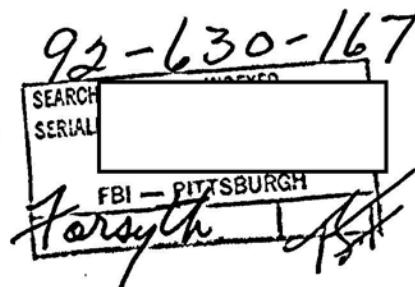
Subscribers of telephone numbers called in Miami will be furnished to Pittsburgh in near future.

Pittsburgh should advise if it desires interviewed as set forth in our letter, 4/26/66.

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② - Pittsburgh
1 - Miami

(3)



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5010-108-01

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 7/27/66	INVESTIGATIVE PERIOD 3/18/66 - 7/13/66
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 3/26/66 at Pittsburgh;
 Cleveland letter to Pittsburgh dated 3/31/66;
 Miami letter to Pittsburgh dated 4/24/66;
 Newark letter to Pittsburgh dated 5/6/66;
 Pittsburgh letter to Miami dated 5/31/66;
 Miami letter to Pittsburgh dated 6/29/66.

- P -

ENCLOSURE

TO BUREAU

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

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

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-7700) (Encs. - 2)
 1 - USA, Pittsburgh, Pa.
 ② - Pittsburgh (92-630)

92-630-168

SEARCHED
SERIALIZED
INDEXED
FILED

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Y Forsyth

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.

Notations

PG 92-630

LEAD

PITTSBURGH

At Pittsburgh, Pa. (Allegheny County)

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

ADMINISTRATIVE

While the period of this report is longer than would be desirable, it is noted that current investigative information has been received and disseminated on a current continuous basis, and the preparing Special Agent was preoccupied with other more pressing matters in connection with the Criminal Intelligence Program and with several bank robbery investigations in this Division.

The fisur at Weinstein's Restaurant, Pittsburgh, on 6/3/66, was by SAs JOHN S. PORTELLA and [REDACTED]

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INFORMANTS

PGT - 1 [REDACTED]
[REDACTED] (protect per request).

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PGT - 2 is

PGT - 3 is

PGT - 4 is

PGT - 5 is

PGT - 6 is

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Pittsburgh, Pa.

Report of: SA THOMAS G. FORSYTH, III
Date: 7/27/66

Office: PITTSBURGH, PA.

Field Office File #: 92-630

Bureau File #: 92-7700

Title: THOMAS ANTHONY CIANCUTTI

Character: ANTI-RACKETEERING

Synopsis:

Informants state CIANCUTTI

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- P -

PG 92-630

DETAILS:

C. ASSOCIATES

It is noted that it has been previously ascertained that [redacted]

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[redacted] by THOMAS ANTHONY CIANCUTTI, and that he has visited her at her residence on several occasions. A list of toll calls emanating from her residence telephone was set out previously.

The following investigation was conducted by Clerk [redacted] at Cleveland, Ohio:

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It was ascertained that there is no such telephone exchange as GR-5 or 475 for Montrose, Ohio, but that it was a Cleveland exchange.

A review of the [redacted] [redacted] for the Greater Cleveland, Ohio, area on March 22, 1966, revealed the names and addresses for the following telephone numbers:

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EV 1-4025:

MARK E. HORN
4081 Colony
Cleveland, Ohio

[redacted]

[redacted]

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[redacted] Protection Division, Cleveland Retail Credit Men's Company, Cleveland, Ohio, advised on March 23, 1966, his records reveal one MARK E. HORN, aka Max Edward Horn (true name), 4801 Colony, Cleveland, Ohio. HORN is a semi-retired pharmacist at Uberstine Drugs, Cleveland, Ohio. The file also reveals that HORN has been known to the Credit Bureau since 1917. He was born in 1897, and has made his home most of the time in Los Angeles, California; and Canton, Ohio. The file reflected that in 1936, HORN was involved in the selling of cemetery lots on a wholesale basis while posing as the president of a bank. He was convicted and given a suspended term for his activities. [redacted] of Ohio were also involved.

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FD 92-630

[redacted] advised that there was no record in
file for [redacted]
[redacted]

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Sergeant [redacted] Record Division; Miss
[redacted] Identification Bureau; and Mrs. [redacted]
[redacted] Bureau of Special Investigation, all of the
Cleveland Police Department, advised on March 23, 1966,
the files of their respective divisions contain no record
identifiable with [redacted]
[redacted]

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Record and Special Investigative Divisions,
[redacted] had no record of MARK E.
HORN, aka Max Edward Horn.

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Miss [redacted] Identification Bureau,
Cleveland Police Department, advised on March 23, 1966,
one MAX E. HORN, Cleveland Police Department Number 43922,
was arrested February 2, 1935, as a Fugitive from Justice,
Portland, Oregon, nolle February 18, 1935 (not wanted by
Portland), reasons for Fugitive warrant not shown in
Cleveland Police files.

FEDERAL BUREAU OF INVESTIGATION

Date 4/8/681Records of the [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]b6
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The above information can only be made public
by the issuance of a subpoena duces tecum, which should be
directed to [REDACTED]
[REDACTED]

b6
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b7DOn 4/8/68 at Newark, NJPG 92-630
File # NY 92-2386by EE [REDACTED]Date dictated 4/7/68b6
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.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Pittsburgh, Pennsylvania

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

July 27, 1966

Title THOMAS ANTHONY CLANCETTI

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.

- 3 - Bureau (92-7700)
- 1 - USA, Pittsburgh, Pa.
- ② - Pittsburgh (92-630)

TOP
(6)



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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Pittsburgh, Pennsylvania

July 27, 1966

THOMAS ANTHONY CIANCUTTI
ANTI-RACKETEERING

Reference is made to report of Special Agent
THOMAS G. FORSYTH, III, dated and captioned as above at
Pittsburgh.

There is set forth hereafter characterization
of informants used in the above-referenced report.

PG T-1

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PG T-2

PG T-3

PG T-4

PG T-5

PG T-6

- 2 - Bureau (92-7700)
① - Pittsburgh (92-630)

TGF
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH (92-630)

DATE: 8/12/66

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

SUBJ:  THOMAS ANTHONY CIANCUTTI, aka
AR

OO: Pittsburgh

Enclosed herewith for the Pittsburgh Office are
nine copies of an investigative insert reflecting subscribers
to telephone numbers 

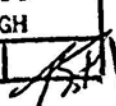
No further investigation is contemplated in this
matter and this case is being RUC.

2 - Pittsburgh (Enc. 9) 
1 - Miami


(3)

92-630-169

SEARCHED	INDEXED
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AUG 13 1966	
FBI - PITTSBURGH	

Forsyth 



5010-108-01

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

NW 92-1421

PG 92-630

[REDACTED]

1.

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The following investigation was conducted by SA
[REDACTED] at Miami, Florida;

A check of the Cross Telephone Directory, a
public source, determined the subscribers to the following
numbers:

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[REDACTED]

DIRECTOR, FBI (92-7700)

9/20/66

SAC, PITTSBURGH (92-630) (P)

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

Bureau authority is requested to [redacted]

b7D

Attached is a copy of the description of the
procedure used in Pittsburgh Division to [redacted]

2 - Bureau (Encl. 1)
2 - Pittsburgh

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Searched
Serialized
Indexed
Filed

92-630-170

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PITTSBURGH

DATE: 9/9/66

FROM :  SAC, MIAMI (92-738) (P)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
PITTSBURGH DIVISION

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92-775*

Re Miami airtel to Pittsburgh, 2/19/66.

The following information has been furnished
 Division is acquainted
with as to identity:

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The Bureau has authorized this informant to

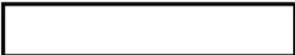


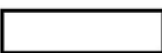
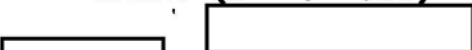
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The Bureau has instructed intensification in the
Criminal Intelligence Program by attempting to develop
informants in La Cosa Nostra (LCN) to develop information
close to the fringe element of LCN. It is believed that
this informant is now in a position 

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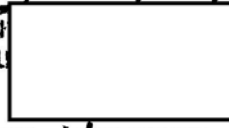

2 - Miami (1 - 92-738)

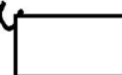


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92-630-171
~~92-407-562~~

SEARCH SERIAL	
FBI - PITTSBURGH	
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su su	



FBI

Date: 9/14/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : SAC, PITTSBURGH
FROM : SAC, MIAMI (92-738)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
PITTSBURGH DIVISION

Re Miami letter to Pittsburgh, 9/9/66.

[redacted]
on 9/9/66, the following information which may be of
interest to the Pittsburgh Division under the Criminal
Intelligence Program:

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He further identified [redacted]

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He identified [redacted]

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b7E2 - Miami (1 - 92-738)
[redacted]SEARCHED
SERIALIZED

SEP 15 1966

FBI - PITTSBURGH

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Approved: _____

Special Agent _____

nt _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Pittsburgh (92-630)

DATE: 9/28/66

FROM : Director, FBI (92-7700)

SUBJECT: THOMAS ANTHONY CIANCUTTI, aka
ANTI-RACKETEERING

Reurlet dated 9/20/66.

Review of relet does not reveal sufficient
justification to warrant contact with the [redacted]
[redacted] for
subject at this time.

b7D

Accordingly, your request for authority to review
these records for subject is denied.



92-630-173

SEARCHED	INDEXED
SERIAL	[redacted]
SEP 29 1966	
FBI - PITTSBURGH	

Joseph

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