



FEDERAL BUREAU OF INVESTIGATION

CARLO GAMBINO

PART # 2 OF 6

PAGES AVAILABLE THIS PART 27/



FEDERAL BUREAU OF INVESTIGATION

FILES CONTAINED IN THIS PART

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SUBJECT CARLO GAMBINO

FILE NO. 92-2811

Section 1

3

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: November 29, 1957

FROM : Mr. R. R. Roach

SUBJECT: CARLO GAMBINO
INFORMATION CONCERNING

- Tolson
- Belmont
- Mohr
- Parsons
- Tamm
- Trotter
- Nease
- Tele. Room
- Holloman
- Gandy

On November 29, 1957, [redacted] Investigations Division, Immigration and Naturalization Service (INS), referred to the subject as one of the individuals who participated in the recent gathering of hoodlums in Apalachin, New York. [redacted] advised on a confidential basis that INS plans to apprehend Gambino in Brooklyn, New York, on Monday, December 2, 1957. He will be arrested on a deportation warrant and INS plans to hold a hearing with the ultimate objective of deporting Gambino to his native country, Italy. [redacted] is of the opinion that General Swing, with the collaboration of Department officials, will try to give the apprehension as much publicity as possible.

RECOMMENDATION:

It is recommended that the above information be referred to the attention of the Investigative Division.

- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - [redacted]
- 1 - Liaison Section
- 1 - [redacted]

RECORDED - 54

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. E. Belmont
FROM : Mr. [redacted]
SUBJECT: [redacted] CONCERNING

DATE: December 8, 1957

Tolson	75
Nichols	75
Boardman	75
Belmont	75
Mohr	75
Parsons	75
Rosen	75
Tamm	75
Trotter	75
Nease	75
Tele. Room	75
Holloman	75
Gandy	75

The subject is one of the hoodlums who attended [redacted] at Apalachin, New York. Liaison [redacted] the Immigration and Naturalization Service to apprehend Gambino and initiate proceedings. Liaison also reported that INS had lost Gambino after instituting a surveillance plant [redacted] of the subject's residence.

b7c

On December 6, 1957, [redacted] Liaison, INS, advised Agent [redacted] that Gambino had been located in a New York City Hospital. He is seriously ill from a heart condition and is undergoing a serious operation. His chances of living are not good.

[redacted] Liaison information is being directed to the attention of the Investigative Division.

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REGISTRATION-3

PLAIN TEXT

92-2811-1

URGENT

SAC, NEW YORK

GAMINO GAMBINO, ANTI-RACKETEERING. INFORMATION RECEIVED RECENTLY THAT IMMIGRATION AND NATURALIZATION SERVICE (INS) WILL BE SO APPREHENDING SUBJECT AND INITIATE DEPORTATION PROCEEDINGS AGAINST HIM. INS LOCATED GAMBINO IN NEW YORK HOSPITAL, SERIOUSLY ILL FROM HEART CONDITION, ADVISED THAT LAST WEEK GAMBINO SCHEDULED FOR SERIOUS OPERATION WITH CHANCES OF LIVING NOT GOOD. IMMEDIATELY CONDUCT DISCREET INQUIRIES TO DETERMINE HOSPITAL AND SERIOUSNESS OF GAMBINO'S HEALTH CONDITION. REPORT ANY ADDITIONAL DEVELOPMENTS RE DEPORTATION PROCEEDINGS. BUAIRTEL TO REACH BUREAU DEC 19 1957.

HOOVER

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FEDERAL BUREAU OF INVESTIGATION U.S. DEPARTMENT OF JUSTICE COMMUNICATIONS SECTION

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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Information pertained only to a third party with no reference to you or the subject of your request.

Information pertained only to a third party. Your name is listed in the title only.

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FBI

Date: 12/13/57

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Nease	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. Clayton	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

Transmit the following in PLAIN TEXT
 (Type in plain text or code)
AIRTEL
 (Priority or Method of Mailing)

TO: DIRECTOR, FBI
 FROM: SAC, NEW YORK (92-657)
 SUBJECT: MURKIN, was.,
 RE: [REDACTED]

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ReBulet 12/2/57.

EVERETT STRAPP, Assistant Chief Investigator, INS, NYC, advised that **CARLO GAMBINO** is presently in the Flower Hospital, 105th St., NYC; was scheduled to undergo very delicate heart operation at 10:30 a.m. on 12/9/57; that **GAMBINO'S** operation is Dr. **FANUEL A. THOMPSON**, 850 Park Ave., NYC. **GAMBINO'S** operation on his coronary artery disease, according to **STRAPP**. **STRAPP** stated on 12/9/57, **GAMBINO** would leave hospital in about ten days.

STRAPP advised that INS, NYC, obtained a warrant for **GAMBINO'S** arrest on 12/25/57, charging him with violation of Section 2382 of the Act of 12/29/52, with order to show cause why he should not be deported, and charging that **GAMBINO** is a national of Italy who entered the United States on 11/25/51, at Norfolk, Va., as a stowaway on "S. S. Vincent Florio".

STRAPP stated warrant has not yet been served; and requested that above data not be disclosed outside of Bureau.

POWERS-

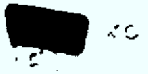
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92-2811-2

13 DEC 18 1957

TO: DIRECTOR, FBI
 FROM: SAC, NEW YORK (92-657)

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CENTRAL RE...

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 12/23/57	Investigative Period 12/2-6,9-13/57
TITLE OF CASE CARLO GAMBINO, was., Carlo Basso, Don Carlo, Carlo Don, Carl Gambino, Carlo Gambrieno, Carlo Gambrino, Cambrino T. Goldberg, Mr. O'Connor, Carlo Stone, Carlo Seaman, Harry Stone		Report made by [REDACTED] b7c	Typed By SB
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

CARLO GAMBINO, FBI Number 334450, born at Palermo, Italy (Sicily). Subject resides 2230 Ocean Parkway, Brooklyn, NY, and presently a principal in firm S.G.S. Associates, labor consultants, 141 East 44th Street, NYC. GAMBINO, reportedly one of leaders of alleged crime syndicate present at conference at Apalachin, NY, on 11/14/57, when raided by law enforcement agencies. GAMBINO active in bootlegging activities in 1930's:

Federal
Judicial System
of records not
subject to FOIA
provisions

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[REDACTED]

[REDACTED] INS, NYC, possesses warrant issued 11/25/57 for arrest of GAMBINO, charging he entered US on 12/23/21 as a stowaway. GAMBINO presently in NYC hospital for heart operation. Identification record and physical description set forth.

- P -

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made: <ul style="list-style-type: none"> ② - Bureau 2 - Newark 2 - Philadelphia 2 - San Diego 4 - New York (92-657) 	<i>[Signature]</i>	92-2811-3	
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C/RE/MSB

12/21/91

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CLASS. & EXT. BY *SP-1 [Signature]*
REASON FOR EXT. 1-2.4.2, 3
DATE OF REVIEW *12/21/91*

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NY 92-657

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DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

1. Birth

The records of the United States Probation Office, Eastern District of New York, Brooklyn,

[REDACTED]

U.S.
Judicial System
Records not
subject to provisions
of FOIA

2. Citizenship Status

EVERETT STRAPP, Assistant Chief Investigator, Immigration and Naturalization Service, 70 Columbus Circle, New York City, advised SA [REDACTED] on December 6, 1957, that CARLO GAMBINO entered the United States on December 23, 1921, at Norfolk, Virginia, as a stowaway aboard the S.S. Vincenzo Florio.

Mr. STRAPP advised that on July 29, 1935, GAMBINO was granted a pre-examiner's hearing at the United States Consulate, Montreal, Canada, and was refused a visa. GAMBINO re-entered the United States at Rouses Point, New York, on July 29, 1935. He was pre-examined by a Board of Inquiry at Rouses Point, New York, and re-entry was granted.

According to Mr. STRAPP, a warrant of arrest was issued on November 13, 1930, against GAMBINO, charging entry at a port subsequent to July 28, 1935, at which time he was not in possession of a visa. On January 21, 1937, the warrant which was issued on November 13, 1936, was cancelled by an authorized officer.

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Mr. STRAPP informed that the Immigration and Naturalization Service obtained on November 25, 1957, a warrant for the arrest of CARLO GAMBINO charging him with violation of Section 241A1 of Immigration and Naturalization Service Act of December 29, 1952, with an order to show cause why he should not be deported, and charging GAMBINO as being a National of Italy, who entered the United States on December 23, 1921, at Norfolk, Virginia, as a stowaway on the S.S. Vincent Florida.

Mr. STRAPP stated that the Immigration and Naturalization Service warrant has not been served because subject GAMBINO is presently in the Flower Hospital, 5th Avenue at 105th Street, New York City, for a heart operation.

Mr. STRAPP informed that GAMBINO is registered under alien registration number A 5451526.

Mr. STRAPP advised that the subject's attorney is ABRAHAM H BRODSKY, 111 Broadway, New York City, telephone REctor 2-6548.

3. Education

The records of the United States Probation Office, Eastern District of New York, Brooklyn,

[REDACTED]

U.S. Judicial System
Records not subject
to FOIA

4. Marital Status

A review of the Marriage Records, Kings County, Brooklyn, New York, on December 11, 1957, reflect that under Certificate of Marriage number 19973, that the following individuals were married at Brooklyn, New York, on December 5, 1926:

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CARLO GAMBINO
664 East 182nd Street
Bronx, New York
Occupation - Butcher
M, W, age 24, born at
Palermo, Italy
Father - TOMMASCO,
born in Italy
Mother - FELICE CASTELLANO,
born in Italy

CATHERINE CASTELLANO
1692 83rd Street
Brooklyn, New York
F, W, age 19, born in
Borough of Manhattan,
New York City
Father - JOSEPH, born
in Italy
Mother - CONCETTA COSSATO,
born in Italy

The records reflected that it was the first marriage for each party. They were married by A. R. CIOFFI, Pastor, 1359 63rd Street, Brooklyn, New York. The wedding was witnessed by: P. CAMBINO and P. CASTELLANO (no address listed for witnesses).

5. Health

The records of the United States Probation Office, Eastern District of New York, Brooklyn, New York,

[REDACTED]

U.S. Judicial
system records
not subject
to FOIA

(b)(3)
Rule (6)(e)
Federal
Rules of
Criminal
Procedure

[REDACTED]

NY 92-657

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[REDACTED]

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[REDACTED]

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EVERETT STRAPP, Immigration and Naturalization Service, New York City, advised SA [REDACTED] on December 6, 1957, that GAMBINO is presently in the Flower Hospital, 5th Avenue at 105th Street, New York City. He informed that GAMBINO was scheduled to undergo a very delicate heart operation at 10:30 a.m. on December 9, 1957. The surgeon was Doctor SAMUEL A. THOMPSON, 850 Park Avenue, New York City, telephone number RH 4-0343. STRAPP advised that GAMBINO was being operated on for a coronary artery disease.

Mr. STRAPP informed on December 9, 1957, that GAMBINO would leave the Flower Hospital in about ten days.

6. Employments

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[REDACTED]

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Assistant United States Attorney
FIORAVANTE G. PERROTTA, Southern District of New
York, New York City, made available on July 9,
1956, certain books and records of S.G.S. Associates,
Incorporated, 141 East 44th Street, New York
City, which had been obtained under a subpoena
duces tecum. These were reviewed by SA(A) [REDACTED]

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Rule (6e)
Fed. Rules of
Criminal Procedure

The files of the United States Probation
Office, Eastern District of New York, as reviewed

[REDACTED]

US
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to FOIA

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NY 92-657

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[REDACTED]

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[REDACTED]

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[REDACTED] the New York Automobile
Registration of CARLO GAMBINO for 1955 reflected that
GAMBINO gave his employment as 501 Flushing Avenue,
Brooklyn, New York. Inquiry determined that the
Martin Woodworking Corporation was located at such
address.

[REDACTED] Investigator, Alcohol
Tax Unit, 290 Broadway, New York City, advised SA
[REDACTED] in 1944 that CARLO GAMBINO
and his brother, PAUL, owned the Valentino
Restaurant, 188 First Avenue, New York City, and
that CARLO GAMBINO maintained a bank account at
the Fort Green National Bank, 118 Flatbush Avenue,
Brooklyn, New York.

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The records of the Alcohol Tax Unit (ATU),
290 Broadway, New York City, reflected in December,
1957, that it had been ascertained by ATU on
February 8, 1937, that CARLO GAMBINO operated a
joint brokerage account with [REDACTED] at
Frazier and Jelke and Company, New York City, which

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amounted to \$4500. GAMBINO reportedly had a half equity in the account.

ATU also determined in January, 1938, that CARLO GAMBINO had an account with Slepach and Company, stock brokers, 25 Broadway, New York City, under the name of CARLO BASSO, but the account had been closed before ATU identified GAMBINO as the owner of such account.

Through intercepted telephone messages of CARLO GAMBINO, ATU determined in 1937 that GAMBINO had dealings with the Bank of Sicily Trust Company (then having offices at 437 Broadway, 196 First Avenue, 2118 Second Avenue, relating to stock quotations. According to the ATU file, the bank was never contacted to determine what assets GAMBINO had in his own name or any other name because his connections with bank officials were too intimate to permit inquiry as to his financial affairs.

7. Residences

Present Residence

[REDACTED]

[REDACTED]

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[REDACTED]

The records of the United States Probation Office, Eastern District of New York, reflect that

[REDACTED]

Judicial System Records not subject to FOIA

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[REDACTED]

Former Residences

According to the Marriage Records, Kings County, Brooklyn, New York, as reviewed on December 11, 1957, under Certificate of Marriage number 19973 of subject, GAMBINO, he listed his residence in 1926 as 664 East 182nd Street, Bronx, New York.

The records of the Department of Health, Brooklyn, New York, as reviewed on December 11, 1957, under Certificate of Birth number 38637 regarding the birth of subject's daughter, FELICIA GAMBINO, the residence of CARLO GAMBINO was shown as 1692 83rd Street, Brooklyn, New York, in 1927.

The records of the Department of Health, Brooklyn, New York, reflected on December 11, 1957, under Certificate of Birth number 33244 regarding the birth of THOMAS GAMBINO, son of subject GAMBINO, that in 1929, CARLO GAMBINO resided at 8302 17th Avenue, Brooklyn, New York.

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The records of the United States Probation Office, Eastern District of New York, Brooklyn, New York, reflected [REDACTED]

Federal
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System Records

The records of the ATU, 290 Broadway, New York City, as reviewed in December, 1957, reflected that as of October, 1934, CARLO GAMBINO's address was 1716 Bogart Avenue, Bronx, New York, care of [REDACTED]. According to ATU records, when CARL GAMBINO was arrested by ATU on October 8, 1934, he gave his address as 8017 17th Avenue, Brooklyn, New York. ATU ascertained that there was a three story house at such address; first floor was vacant story; on second floor there lived [REDACTED] and on the third floor resided [REDACTED]. CARLO GAMBINO was not known at 8017 17th Avenue.

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The records of ATU reflect that GUISEPPE GAMBINO (brother of CARLO GAMBINO) stated in 1935 that his grandmother, CATHERINA CASTELLANO, resided at 8017 17th Avenue, Brooklyn, New York, with whom he resided; and his uncle, GUISEPPE CASTELLANO, resided at 2230 Ocean Parkway, Brooklyn, New York.

8. Relatives

Wife - CATHERINE GAMBINO, nee CASTELLANO
born 1907 at New York City
resides - 2230 Ocean Parkway
Brooklyn, New York

Daughter - PHYLLIS GAMBINO SINATRA, also known as
Mrs THOMAS J. SINATRA, JR., FELICIA GAMBINO
born September 22, 1927 at Brooklyn,
New York (Certificate of Birth number 38637)

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[REDACTED]
husband is MDA
[REDACTED]

Son - THOMAS FRANCIS GAMBINO
born August 23, 1929, in Brooklyn, New York
(Certificate of Birth number 33244)
[REDACTED]

Son - JOSEPH CARLO GAMBINO
Born March 28, 1936, in New York City
[REDACTED]

Son - CARL GAMBINO, JR.
Age 13 (1957)
[REDACTED]

Father - THOMAS GAMBINO, also known as
TOMMASO GAMBINO, age 74 (February, 1949)
Residence - 140 Via Miantia
Palermo, Italy (Sicily) (February, 1949)

Mother - PHYLLIS GAMBINO nee CASTELLANO, also known as
FELICE CASTELLANO, FELICIA GAMBINO,
age 70, (February, 1949)
Residence - 140 Via Miantia
Palermo, Italy (Sicily)

Sister - FRANCES DE MIIO, nee GAMBINO, also known as
FRANCES DE MAIO, FRANCA DE MAIO, age 34,
(February, 1949) same address as mother.

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Brother - ANTHONY GAMBINO
Age 30 (February, 1949)
Same address as mother

Brother - PAUL GAMBINO, also known as,
PAOLO GAMBINO, "DON PAOLO"
Born November 20, 1904, at
Palermo, Italy (Sicily)

[REDACTED]

Brother - JOSEPH GAMBINO, also known as,
GIUSEPPE GAMBINO, GIUSEPPE RUSSO
"PEPPINO"
Born September 4, 1908

[REDACTED]

Sister - JOSEPHINE GAMBINO GIAMMONA, also known as,
GIUSEPPINA GIAMMONA, age 43 (1949)

[REDACTED]

B. CRIMINAL RECORD

[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED] Investigator, ATU,
290 Broadway, New York City, advised on December 9,
1957, that CARL GAMBINO was arrested by ATU as
follows:

[REDACTED]

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- file 28
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NY 92-657

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] informed that the charges against GAMBINO concerning the arrests of July 19, 1937, and October 29, 1938, involved alleged conspiracy to violate the Internal Revenue Laws (IRL) by possessing, diverting, and transporting untaxed alcohol.

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The records of ATU, 290 Broadway, New York City, as reviewed in December, 1957, under case 3310M, reflected that CARL GAMBINO was arrested on October 8, 1934, by the New York City Police Department, by officers [REDACTED] at 22 Thompson Street, New York City, charged with possession of unpaid taxed alcohol, carrying on a business of wholesale and retail liquor without a license. He was arraigned before United States Commissioner, Southern District of New York, charged with violation of the Internal Revenue Laws (untaxed alcohol). On October 9, 1934, after

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furnishing bail of \$2000, he was arrested by the New York City Police Department as a fugitive from Brockton, Massachusetts Police Department where he was wanted for embezzlement of \$1200. GAMBINO waived examination and was turned over by New York City Police Department to Inspector [REDACTED] of Brockton Massachusetts Police Department on October 22, 1934.

Concerning the arrest of October 8, 1934, of subject GAMBINO by the New York City Police Department, the complaint against GAMBINO was dismissed by United States Commissioner COTTER on December 14, 1934, on motion of United States Attorney NAGER. The file contained a letter from United States Attorney MARTIN CANBEY, Southern District of New York, stating that the case of GAMBINO regarding the arrest of October 8, 1934, had been presented to the Federal Grand Jury, Southern District of New York, on December 14, 1934, and the Grand Jury returned a "Not true bill" to an indictment charging GAMBINO with violations of Section 267, Title 26, United States Code; Section 201, Title 2, United States Code; Liquor Taxing Act of 1934.

b7c
EVERETT STRAPP, Assistant Chief Investigator, Immigration and Naturalization Service, New York City, advised SA [REDACTED] on December 6, 1957, that CARLO GAMBINO was arrested on June 17, 1937, at Philadelphia, Pennsylvania for violation of Internal Revenue Laws and on May 23, 1939, he was sentenced to 22 months at the Federal Penitentiary, Lewisburg, Pennsylvania.

The records of the United States Probation Office, Eastern District of New York, Brooklyn, New York, reflected on December 5, 1957, that

Judicial
System
Records

NY 92-657

[REDACTED]

Judicial
System
Records

The records of ATU, 290 Broadway, New York City, as reviewed in December, 1957, reflect under case number 3310M information contained in a letter dated November 15, 1934, from City Marshal [REDACTED] Brockton Police Department, Brockton, Massachusetts, wherein he stated that on October 23, 1934, CARLO GAMBINO was arraigned on an indictment before the Superior Court, Brockton, Massachusetts, on a charge of larceny of \$1200. The letter stated that GAMBINO was admitted to bail of \$2000 and furnished two sureties; one, [REDACTED] Belmont,

b7c

Massachusetts, and [REDACTED] East Boston, Massachusetts. GAMBINO's attorney was J. E. O'CONNELL, 35 Milk Street, Boston, Massachusetts. City Marshal [REDACTED] stated in his letter that the case against GAMBINO was expected to come up in February, 1935, but he was doubtful as to whether GAMBINO would be available explaining that his office had GAMBINO three years ago at which time he jumped a bond of \$5000. [REDACTED] stated in his letter that at the time of his arraignment, GAMBINO gave his address as 2230 Ocean Parkway, Brooklyn, New York.

~~CONFIDENTIAL~~

NY 92-657

b7C^D

The files of ATU, 290 Broadway, New York City, under case number 4215M contained a letter dated March 12, 1936, from City Marshal [REDACTED] Brockton, Massachusetts Police Department, Brockton, Massachusetts, wherein he stated that CARLO GAMBINO and [REDACTED] worked a handkerchief game and pill game in that city and were arrested on November 22, 1930. According to the letter, at that time both men jumped their bonds and went back to New York City where they were arrested. The letter stated that GAMBINO was brought to Plymouth County Superior Court in Massachusetts where on February 28, 1935, the case against him charging larceny (pill game) was nolle prossed upon his paying \$1000, the amount of his larceny. The letter stated that on the same date the case against [REDACTED] was nolle prossed upon restitution of \$1000.

The following is an identification record concerning CARLO GAMBINO as contained under FBI number 334450:

[REDACTED]

[REDACTED] (b)(3) Title 28 USC 534

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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~~CONFIDENTIAL~~

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For your information: (b)(3) as cited in conjunction with Title 28 USC 534 to protect Gambino's identification record (pages 21, 22)

The following number is to be used for reference regarding these pages:
72-2811-3 pages 21, 22, 24, 25

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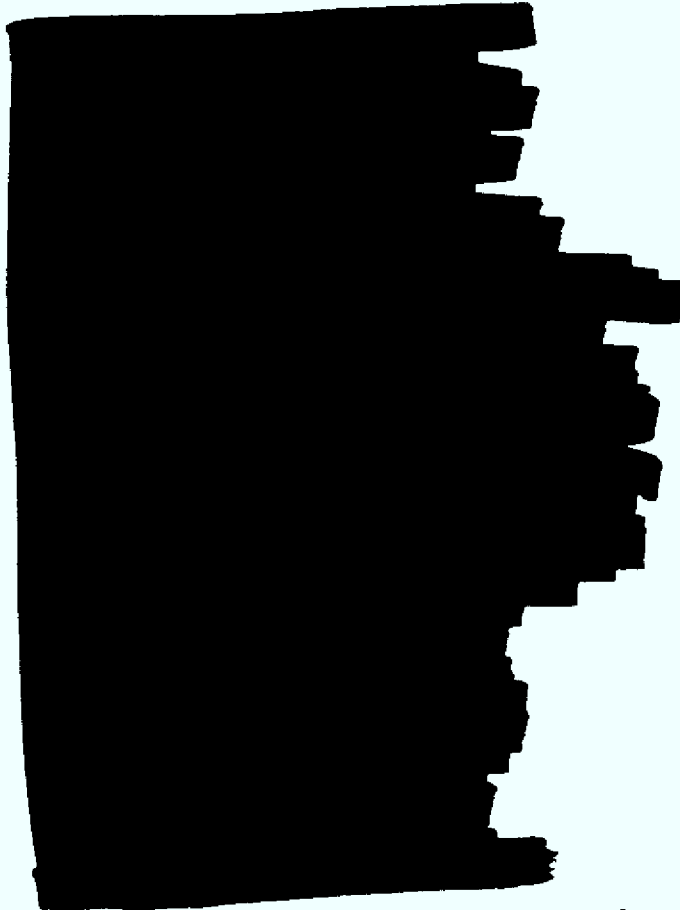
NY 92-657

b7c
EVERETT STRAPP, Assistant Chief Investigator, Immigration and Naturalization Service, New York City, advised SA [REDACTED] on December 6, 1957, that Immigration and Naturalization Service learned from the 46th Precinct of the New York City Police Department that at the time FRANK SCALISE was shot and killed in the Bronx, New York, in the summer of 1957, the name of CARLO GAMBINO was found among his possessions.

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[REDACTED]

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NY 92-657



b7C

The files of ATU, 290 Broadway, New York City, reflected in December, 1957, under file number 10065M, an investigation of a small syndicate headed by [redacted] an ex-convict and known bootlegger, operating an illicit distillery at North Great River, Long Island, engaged in the unlawful manufacturing and sale of illicit alcohol. In connection with such case it was ascertained by ATU that the following telephone calls were made from the residence phone of CARL GAMBINO, 2230 Ocean Parkway, Brooklyn, New York, telephone number DEWey 9-1297:

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~~CONFIDENTIAL~~

NY 92-657

<u>Date</u>	<u>Telephone Number Called</u>	<u>Subscriber to Telephone</u>
10-6-48	Floral Park [REDACTED]	[REDACTED] New Hyde Park, New York
12-2-48	Glen Cove [REDACTED]	[REDACTED] Locust Valley, New York
12-7, 30/48 1/4/49	Long Beach [REDACTED]	[REDACTED] Long Beach, New York
11-26; 12- 8-21-48 1-4-49	Amityville [REDACTED]	[REDACTED] Copague, New York
12-30-48	Middletown [REDACTED]	[REDACTED] Middletown, New York
9-21-27; 11-25-27-48	Cliffside [REDACTED] (not published)	[REDACTED] New Jersey (a top hoodlum of the Newark Office)
11-30-48	Cliffside [REDACTED]	[REDACTED] Palisade Park, New Jersey
2-2-49	Philadelphia, Pa. [REDACTED] (not published)	[REDACTED] Philadelphia, Pa.

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~~CONFIDENTIAL~~

NY 92-657

<u>Date</u>	<u>Telephone Number Called</u>	<u>Subscriber to Telephone</u>
11-25-48	Hackensack [REDACTED]	[REDACTED] Lodi, New Jersey
2-14-49	Wyoming, Pennsylvania [REDACTED]	No such number as [REDACTED] according to ATU record

b7c

According to the files of ATU, in connection with case 10065M, the following telephone calls were made from Carol Paper Products Corporation, Brooklyn, New York, telephone number MAIn 4-3143, with which CARLO GAMBINO was associated:

<u>Date</u>	<u>Telephone Number Called</u>	<u>Subscriber to Telephone</u>
12/3, 6, 7, 8, 17, 28, 30/48	Hoboken [REDACTED]	[REDACTED] Hoboken, New Jersey
12/1/48	Orange [REDACTED] (not published)	[REDACTED] East Orange, New Jersey
11/26; 12/3, 13/48 1/4/49	Cliffside [REDACTED] (not published)	[REDACTED] Palisade Park, New Jersey
12/1/48	Passaic [REDACTED]	[REDACTED] Passaic, New Jersey
12/24/48	Hackensack [REDACTED]	[REDACTED] Lodi, New Jersey

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NY 92-657

<u>Date</u>	<u>Telephone Number Called</u>	<u>Subscriber to Telephone</u>
12/3/48	[REDACTED]	[REDACTED] West New York, New Jersey
12/7, 15, 16, 29/48	[REDACTED] also known as [REDACTED]	Wyoming, Pennsylvania [REDACTED] listed to [REDACTED] Wyoming, Pennsylvania
1/4/49	[REDACTED] Wyoming, Pennsylvania [REDACTED]	No such telephone number as [REDACTED] Wyoming, Pennsylvania, according to ATU records

[REDACTED]

[REDACTED]

[REDACTED]

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The following number is to be used for reference regarding these pages:
77-2811-3 pages 30, 32-39

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NY 92-657

D. CRIMINAL ACTIVITIES

1. Recent Activities

The "New York Daily Mirror" of November 15, 1957, contains an article wherein it states that 62 top leaders of the dreaded Mafia, ruling crime syndicate of the United States, were grabbed by Federal Agents, State Police, and County officers on November 14, 1957, during a top-echelon conclave to deal with mounting official pressure on their lucrative stronghold on the nation's purse. According to the article, the meeting was held at Apalachin, New York, in Tioga County. There were present hoodlums from New York, New Jersey, Ohio, California, Puerto Rico, Cuba, and other points. CARLO GAMBINO was present at this meeting.



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NY 92-657

[REDACTED]

b7D

Past Activities

a. Illicit Alcohol

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The files of ATU, 290 Broadway, as reviewed in December, 1957, under case number 4215M, reflected investigation into a bootleg operation of the so-called GAMBINO syndicate in which the principals were CARLO GAMBINO and [REDACTED] of Cliffside, New Jersey. Also involved were New York City Police Department Number [REDACTED] with alias: [REDACTED] and [REDACTED] with alias: [REDACTED] of Brooklyn, New York, age-29 (1938). There was a total of 30 defendants in this case. The defendants' counsel made motion to Judge GROVER MOSCOWITZ, Eastern District of New York, to inspect the Grand Jury

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NY 92-657

minutes in order to ascertain whether the indictments were based on wire tapping evidence. This was conceded by the United States Attorney for the Eastern District of New York and the indictments were dismissed by Judge MOSCOWITZ on February 7, 1940.

ATU file 1798M reflected that in 1947, there was pending a civil case in United States District Court, Eastern District of New York, Brooklyn, New York, of United States vs CARLO GAMBINO et al to recover \$1,365,879.66, representing unpaid taxes on alcohol manufactured illegally. The case involved the Industrial Products Company at Carlstadt, New Jersey, which was operated by [REDACTED] as a cracking plant of denatured alcohol during 1931-1933. The alcohol was allegedly stored in Brooklyn warehouses. In connection with this operation, the Buildings Hoisting and Equipment Company Offices at 225 Lafayette Street, New York City, appeared as a business name used by CARLO and PAUL GAMBINO during period of about 1932-1933, however, the offices were rented by the firm in names other than GAMBINO (not stated). According to the file, other party defendants in the action were indicated as follows:

b7c

[REDACTED]

ATU file 3310-M contained a report dated November 26, 1934, wherein it was stated "Since the coming of prohibition, there has been in the City of New York and vicinity and extending into the State of New Jersey a notorious, daring group of bootleggers known as the GAMBINO outfit. The principal members of this outfit are: CARLO GAMBINO; his brother PAUL GAMBINO; and their cousin ANTHONY GAMBINO." The file contained a report dated November 21, 1935, reflecting that the Newark police on May 22, 1933, found at 21 Coyes Place, Newark, New Jersey, two large storage tanks filled with pure alcohol, together with a large quantity of five gallon cans. The seizure was turned over to Federal authorities, while some Prohibition Agents were engaged in

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NY 92-657

taking an inventory, they were held-up by 14 men who took their guns and drove away with a van load of five gallon cans of pure alcohol. The report stated that "this was a GAMBINO 'drop'." The file contained information, ^{which} of an investigation extending over a period of two years, had for its purpose, the assessment and collection of unpaid taxes, amounting to ^{about} \$8,000,000, owed to the United States by a nation wide alcohol ring in which the GAMBINO outfit played a prominent part. According to the file, the case was expected to come up in United States District Court, Newark, New Jersey.

b. Narcotics

5F
b7C
[REDACTED] Agent, Narcotics Bureau, 253 Broadway, New York City, advised SA [REDACTED] in 1944 that CARLO GAMBINO of Brooklyn, New York, was known to be closely associated with [REDACTED]

67D
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[REDACTED]

c. Hi-jacking

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[REDACTED]

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92-281-3 page 43

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NY 92-657

[REDACTED]

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E. LEGITIMATE ENTERPRISES

- 1. S.G.S. Associates
141 East 44th Street
New York City

[REDACTED]

(b)(3)
Rule
(6)(e)
Fed'l
Rules
of
Criminal Procedure

~~CONFIDENTIAL~~

NY 92-657

[REDACTED]

b3

Rule

(b)(c)

Federal

Rules of

Criminal Procedure

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

2. Peggy Ann Dress Company
Pockville, Pennsylvania

[REDACTED]

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48

~~CONFIDENTIAL~~

NY 92-657

[REDACTED]

[REDACTED]

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[REDACTED]

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C

- 3. Linda Ann Fashions, Inc.
229 West 36th Street
253 West 26th Street
501 Seventh Avenue
New York City
-

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NY 92-657

b7D
C'

[REDACTED]

[REDACTED]

b7D
C'

[REDACTED]

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C

[REDACTED]

F. INTERVIEWS OF SUBJECT

CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York, was interviewed in 1944 by SA [REDACTED] at the New York Office of the FBI relative to the whereabouts of [REDACTED]

b7C

[REDACTED]

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NY 92-657

GAMBINO was accompanied by his attorney, ARTHUR N. FIELDS, 270 Broadway, New York City. GAMBINO stated that he was then employed as Secretary and General Manager of the Carol Paper Products Corporation, 410 Third Avenue, Brooklyn, at a wage of approximately \$75.00 weekly.

b7C He stated that he considered himself to be a good friend of [REDACTED] but that he had not been contacted by [REDACTED] in the past two years, and knew nothing of his whereabouts. GAMBINO stated that approximately three to four years ago he visited Miami, Florida, to recuperate from an operation. He stayed at the same hotel [REDACTED] GAMBINO stated he had been at the hotel for approximately 15 days, but claimed he could not recall the name of the hotel or state the year he was in Miami.

GAMBINO stated he was unable to furnish the address of his brother, PAUL GAMBINO, although he saw his brother two to three times a week.

b7C On October 28, 1957, CARLO GAMBINO of 2230 Ocean Parkway, telephone DEWey 9-1297, telephonically advised SA(A) [REDACTED] he refused to be interviewed regarding the operations and the books and records of the Peggy Ann Dress Company inasmuch as he had already testified before the Federal Grand Jury, Southern District of New York, concerning his interests in the garment industry, and he felt he could furnish no further information.

G TRAVEL

b7DC [REDACTED]

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NY 92-657

H. PERSONAL HABITS AND PECULIARITIES

b7D,
b2

[REDACTED]

b7C,D

[REDACTED]

b2, b7D

[REDACTED]

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c

[REDACTED]

The records of the United States Probation Office,
Eastern District of New York, reflected

[REDACTED]

Judicial
System
Records

I. PHYSICAL DESCRIPTION

Name	CARLO GAMBINO
Age	55
Date of Birth	August 24, 1902
Place of Birth	Pakmo, Italy (Sicily)

~~CONFIDENTIAL~~

NY 92-657

Height	5'7"
Weight	175 pounds
Eyes	Brown
Hair	Dark brown, black
Complexion	Dark
Distinguishing Characteristics	Hook nose; prominent Roman nose; Flashy dresser.

- P -

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92-2811-3 page 51

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~~CONFIDENTIAL~~

NY 92-657

ADMINISTRATIVE

It is noted that the information concerning the subject's fugitive status with INS, as set forth under caption "Citizenship Status" in this report, should not be disseminated outside the Bureau, per request of EVERETT STRAPP, Assistant Chief Investigator, INS, NYC.

b7C, D

[REDACTED]

b7C
b7D

[REDACTED]

The following agencies were checked for information concerning subject GAMBINO with negative results:

ADMINISTRATIVE PAGE (CONT'D)

.. 12 ..

~~CONFIDENTIAL~~

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NY 92-637

ADMINISTRATIVE (CONTINUED)

b7D,
C

[REDACTED]

b7E

[REDACTED]

b1

[REDACTED] (C)

LEADS

NEWARK

At Newark, New Jersey

b7D

[REDACTED]

2. Will, through appropriate sources of information and review of office files, furnish data characterizing the following individuals with whom subject was in contact during 1948-1949:

ADMINISTRATIVE PAGE (CONT'D)

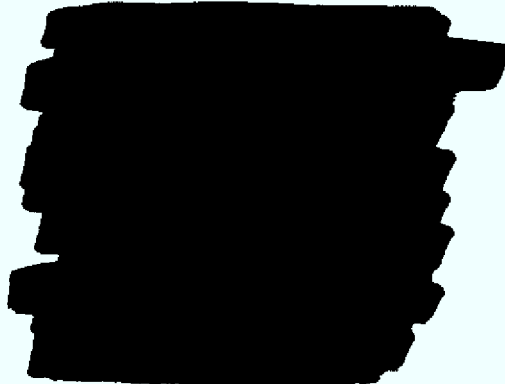
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~~CONFIDENTIAL~~

NY 92-657

LEADS (CONTINUED)

b7C



PHILADELPHIA

At Lewisburg, Pennsylvania

Will check records of US Penitentiary where subject was incarcerated in 1939 for all pertinent background data; who visited him; and with whom he had authorization to correspond.

At Pecksville, Pennsylvania

b7D

Will check [redacted] records and other sources of information regarding subject.

At Philadelphia, Pennsylvania

1. Will review records of ATU re subject for background data, associates, and criminal activity. It is noted that ~~SUBJECT~~ was involved in the so-called "Pudlicker Case," disposed of in the Eastern District of Philadelphia, Pennsylvania, in about 1939. (Philadelphia ATU file Number 5100-M.)

2. Will review records of US Probation office, Philadelphia, re subject for any additional data re his activities.

ADMINISTRATIVE PAGE (CONT'D)

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~~CONFIDENTIAL~~

NY 92-657

LEADS (CONTINUED)

3. Will, through established sources and review of
office files, furnish

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C

[REDACTED]

SAN DIEGO

At San Diego, California

b7D

[REDACTED]

NEW YORK

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

ADMINISTRATIVE PAGE (CONT'D)

NY 92-657

(CONTINUED)

At New York, New York

[REDACTED]

b7C,
D

[REDACTED]

b7D

3. Will check records of USA, EDNY, and USDC Clerk's Office, EDNY, re civil action against subject and other defendants, which was pending in 1947 to recover \$1,365,879.66, representing unpaid taxes on alcohol illegally manufactured.

4. [REDACTED]

b7D

5. Will consider contacting District Attorney's Office, NY County, for any data re subject's activities. It is noted that in July, 1956, the DA's office had subpoenaed books and records of S.G.S. Associates of which subject is a principal.

6. Will check with Secret Service and US Bureau of Narcotics for data re subject.

7. Will maintain contact with EVERETTE STRAPP of INS re status of contemplated deportation action against subject.

ADMINISTRATIVE PAGE (CONT'D)

~~CONFIDENTIAL~~

NY 65-657

LEADS (CONTINUED)

8. Will obtain photograph of subject's residence.
9. Will ascertain whether subject has a pistol permit in NY County, Kings County, Nassau County, or Suffolk County.
10. Will locate and interview Investigator [REDACTED] ATU, 290 Broadway, who participated in Apalachin raid of 11/14/57.
11. Will follow and report movements and activities of subject; and attempt to establish his current associates.
12. Will contact appropriate informants re activities and known associates of subject.
13. Will attempt to develop informants and other sources of information, who will be in a position to report on subject's activities.

REFERENCES

Bureau letter to NY, 11/27/57.
NY letter to Bureau, 12/6/57.
Bureau teletype to NY, 12/12/57.
NY airtel to Bureau, 12/13/57.

ADMINISTRATIVE PAGE (CONT'D)

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~~CONFIDENTIAL~~

57

12-16-57

TO: DIRECTOR, FBI
FROM: IDENTICAL SECTION
SUBJECT: [REDACTED] (92-632 Sub D)
RE: [REDACTED] PROGRAM
ANTI-SUBVERTING

Enclosed herewith are 24 photographs, negatives and
prints of the below named subjects. It is requested
that they be handled in the same manner as those previously
submitted by the NYO in this program:

b7c

[REDACTED]

CARLO GAMBINO - PHOTOGRAPHER
BORN 8-24-02 in ITALY
RESIDES 2230 OCEAN
PARKWAY
BROOKLYN NY
FBI # 334450

1 - [REDACTED] (92-632 Sub D)
1 - [REDACTED] Section
1 - [REDACTED] (92-632 Sub D)
1 - [REDACTED] (92-632)

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92-2811-4
NOTED
29 JAN 1958
INITIALS ON ORIGINAL

58

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SSS

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CARLO GAMBINO
Race: White, Male
DOB: 8/24/02, Palermo, Sicily
Height: 5'7"
Weight: 185
Hair: Brown
Eyes: Brown
Characteristics: Hooked nose; prominent
Roman nose; fleshy dresser
Residence: 2230 Ocean Parkway, Brooklyn, NY
Occupation: S. G. S. Associates, NYC
principal in this firm - labor
consultants.
FBI #334450



Office-Memorandum • UNITED STATES GOVERNMENT

DIRECTOR, FBI

DATE: 1/14/58

SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO, was.
ARREST-RECORDS
CONFIDENTIAL

4-1

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ReNYrep of [redacted] dated 12/23/57,
on captioned subject and SAC letter 57-50.

Referenced SAC letter calls for a review of
criminal informants with reference to coverage they can afford
under instant program.

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[redacted]

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[redacted]

b7D, C

[redacted]

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New York (92-657)

RECORDED - 73

-2811-5

JAN 16 1958

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NY 82-617

During the continuing investigation of this case, every opportunity for the development of informants having direct information on the subject's activity will be exploited, including the possibility of such development on the subject.

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S.O., New York (92-657)

2/4/58

Director, FBI (92-2811)

PERSONAL ATTENTION

RE: [REDACTED] Was.
[REDACTED]

b7c

[REDACTED] dated 12/23/57 at
New York. Re: [REDACTED] 11/27/57 and 1/15/58.

Investigation in this matter appears
to be moving in the proper direction; however, the
following suggestions and observations are being set
forth:

The note from page six, rerep, subject
is scheduled to undergo a very delicate heart operation
on January 2, 1958. You should immediately ascertain
the results of the above operation and advise Bureau
of the result.

RE: [REDACTED]

[REDACTED] contains no indication as to when
subject's identification record was received or if
it is complete. This should be clarified and disposition
of the record should be appropriate. In every case where
records are obtained, you should endeavor to determine
the reason for dismissal.

Page four reflects that Immigration and
Naturalization Service obtained a warrant for Gambino's
arrest on November 25, 1957, on deportation charges
and that [REDACTED] served the warrant due to Gambino's
failure to appear. You should follow this matter
and advise Bureau upon Gambino's arrest by INS.

RECORDED - 95

92-2811- [REDACTED]

It is imperative that the Bureau be aware of
current associates of the subject as well as past associates
with the [REDACTED] element. In this connection, refer to
page 34-5 [REDACTED]

b7D,
b7C
b7E

2 - Criminal Intelligence Unit

MAILED 5
FEB 5 1958
COMM-FBI

EX-135 [REDACTED]

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Letter to New York
CASINO GAMING
92-1811

b7D
C

[REDACTED]

Attempt to
ascertain current association with these top hoodlums
as well as other top hoodlums mentioned in rerep.

LEGITIMATE ENTERPRISES:

The Bureau is interested in the flow of monies
from illegitimate to legitimate enterprises.

b7D,E

[REDACTED]

GENERAL ACTIVITY:

[REDACTED]

b7D,C

You must keep Bureau advised of the current
situation with regard to the so called Mafia.

b7D

[REDACTED]

You must obtain specific
information (names, places, dates, etc.) and inquire
beyond generalized statements for actual proof of the
existence or known existence of the so called Mafia.
As you are aware, the Bureau is primarily interested in
the Mafia or any other criminal syndicate operating
nationally.

GENERAL OBSERVATIONS.

Pages 1-30 of rerep are difficult to read due
to the poor mimeographing. In order to avoid confusion
on the spelling of names in rerep, you are instructed
to immediately resubmit pages 1-30.

*Original illegible
Pg 2 thru 30
destroyed
3/26/58 gmd*

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Letter to New York
CONFIDENTIAL
7-1-51

During your additional inquiries you should
endeavor to obtain more specific information concerning
subject's business interest (both legal and illegal),
criminal specialties, political or police connections
in any government individuals with whom he may have
associated as well as any interstate activity or connections.

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65

Office Memorandum • UNITED STATES GOVERNMENT

TO: Mr. Rosen

DATE: 1/30/58

FROM: E. L. Price

SUBJECT: CARLO GAMBINO, was.
ANTI-RAVENSBERG
NEW YORK, C. C.

Tolson
Nichols
Boardman
Belmont
Mohr
Parsons
Rosen
Tamm
Trotter
Nease
Tele. Rm.
Holloman
Gandy

67C

The following is a summary of information contained in report of SA [redacted] dated 12/23/57, at New York, captioned as above:

Gambino, born 8/24/02 at Palermo, Italy (Sicily). Resides at 230 Ocean Parkway, Brooklyn, New York. He entered U. S. on 12/23/21 at Norfolk, Virginia as a stowaway. On 11/25/57, Immigration and Naturalization Service obtained a warrant for his arrest on deportation charges. Warrant not served as subject confined to hospital in New York on 11/25/57. He attended hoodlum meeting at Madison, New York, 11/14/57.

Subject presently partner in firm S. G. S. Associates, Inc. Consultants, 141 E. 44th Street,

[redacted]

67D
C

Gambino was active in bootlegging in 1930s and is reportedly [redacted]

67D

New York's investigation in this case appears to be moving in the proper direction. Following a review of the above report, they were furnished with suggestions and observations for their assistance in the investigation.

67C

92-2811

92-2811-7

FEB 7 1958

[redacted]

66

FBI

Date: 2/10/58

Transmitted following in _____
(Type in plain text or code)

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, MIAMI (92-63)

RE: [REDACTED], aka.
[REDACTED]
[REDACTED]

Re Miami, 2-7-58.

b7DC

[REDACTED]

LO GAMBINO was sufficiently
[REDACTED] operation to permit his discharge
[REDACTED] Florida where he is to

b7DC

[REDACTED]

[REDACTED] was advised and instructed to cover his arrival.

b7DC

[REDACTED] GAMBINO [REDACTED]
[REDACTED] was staying at
[REDACTED] 100 Collins Avenue, [REDACTED]

b7C

[REDACTED]

lh

92-2811-8

15 FEB 21 1958

67

Sent _____ M Per _____

F B I

Date:

Transmit the following in _____
(Type in plain text or code)

Priority or Method of Mailing _____
(Priority or Method of Mailing)

b7D

[REDACTED]

_____ of 7/6/58, reported investigation revealed a woman, his wife, who occupied the above compartment, ticketed _____, had departed the train at Hollywood, Florida, and had a man who appeared to be ill though ambulatory, resembled _____

_____ has been advised of GAMBINO's probable residence _____, Florida. It is believed there is a Colonial Inn in _____, Florida.

b7D,C

[REDACTED]

Immigration and Naturalization Service, 70 Columbus _____, advised that service of _____ on deportation charges will be deferred until _____ is concluded.

b7D,C

[REDACTED]

POWERS

68

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

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F B I

Date: 2/4/58

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
FROM : SAC, NEW YORK (92-657)
SUBJECT: CARLO GAMBINO, was;
AR; THE

Handwritten: 2/4/58
7902

ReNYTELS, 1/31/58, and 2/4/58, to Miami advising of GAMBINO'S departure for Miami Beach and his known plans while there.

As the Bureau has been advised, GAMBINO, as one of those in attendance at Apalachin, 11/14/57, had been named in subpoena returnable 12/11/57 and 1/30/58 for appearance before SAC SDNY, which is examining all the hoodlums who attended the aforementioned meeting. Due to illness, GAMBINO was not served relative to either of his scheduled appearances.

67D

On 2/4/58 ANSA WILLIAM S. LYNCH, SDNY, advised [redacted] that subject is presently at the Colonial Inn, Miami Beach, Fla., and probably will be there for several weeks. ANSA LYNCH said that since it appeared that GAMBINO was well enough to travel, he should be well enough to appear before a CJ but that he did not desire to issue a subpoena to him immediately because of the travel expense involved, if the desired information could be obtained from him in another way.

Accordingly, he made the request that Bureau Agents interview GAMBINO at the Colonial Inn at Miami Beach as to why

3-Bureau
2-Miami (AK)
New York (92-788)
New York (92-657)

92-

2811-9

Handwritten: Permission for series per call to

FEB 72

15 FEB 5 1958

67C NY 27158

67C [redacted]

EX-128

64

Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____

(Type in plain text or code)

By _____

(Priority or Method of Mailing)

PAGE 2

NY 92-675

GAMBINO attended the Apalachin meeting, the purpose of the meeting with whom he went to Apalachin, the details of his trip to that location, whom he met there, how he learned of the meeting, and whether [REDACTED]

b7c

In instituting such an interview, AUSA LYNCH suggested that Agents direct GAMBINO'S attention to the fact that he undoubtedly is aware that subpoenas have been issued for his appearance before the EJC, SDNY, but were not served because of his illness, and that the AUSA, SDNY, desired that the interview be conducted in lieu of directing a new subpoena to him in Miami to do so, returnable immediately.

Bureau permission is requested for Miami to conduct the interview requested by AUSA LYNCH and for this office to furnish the results thereof to the office of the USA, SDNY.

It is to be noted that GAMBINO'S hospitalization was due to a heart condition. If Bureau permission for the interview is granted, Miami should first contact Doctor [REDACTED] for his opinion as to whether such interview would be prejudicial to his health.

b7c

POWERS

70

Special Agent in Charge

Sent _____ M Per _____

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February 25, 1958

CARLO GAMBINO Summary
2100 Ocean Parkway
Brooklyn, New York

Reference is made to your request for information concerning the captioned individual who was one of a group of individuals who reportedly attended a meeting of "underground leaders" at Apalachin, New York, in November, 1957. It was indicated that the purpose of your inquiry was to determine whether this individual currently holds any contracts in any form to which the Air Force has awarded contracts.

The files of this Bureau reflect that Carlo Gambino has a connection with the following enterprises:

G. C. B. Associates, Incorporated
New York, New York

Reggy Ann Dress Company
Reading, Pennsylvania

Reggy Ann Fashions, Incorporated
New York, New York

In the event you determine that any of the above enterprises holds current Air Force contracts, you may desire additional information concerning the captioned individual.

This information is loaned for your use and is not to be disseminated outside of your agency. (92-2811)

Copy sent to OSI Headquarters

2/7/58
[redacted] /sjc

REC-98

92-281-10

14 MAR 4 1958

In view of the OSI request reflected they have opened a present Matters investigation to determine whether the individual present at the meeting at Apalachin, New York, in November, 1957, may hold current Air Force contracts.

b7c CARLO GAMBINO

FBI

Date: 3/7/58

Transmit the following message via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI and SAC, NEW YORK (92-657)

FROM: SAC, MIAMI (92-232)

SUBJECT: GAMBINO, was.

RE: MIE

NY New York

BTDC



GAMBINO was contacted on 3/7/58 at the Colonial Inn, 11250 Street and Collins Avenue, North Miami Beach, Fla. GAMBINO declined to be interviewed, stating that he was still recovering from his recent heart operation. Said he intends to stay at Miami Beach for a few weeks longer and indicated he might consent to be interviewed after two more weeks of convalescence.

BTDC



GAMBINO's activities being covered by Miami Office and he will be recontacted after two weeks to determine if he will consent to be interviewed.

- 1 - Bureau (AM)
- 1 - New York (AM)
- 1 - Miami

BTDC

REC-56

92-2811-111

EX-135

18 MAR 8 1958

RECEIVED FBI MIAMI

Sent

Per

Special Agent in Charge

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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

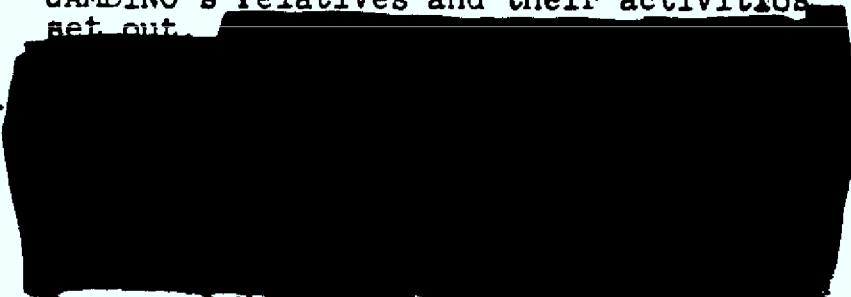
Reporting Office NEW YORK	Office of Origin NEW YORK	Date 3/13/58	Investigative Period 12/23/57-2/25/58
TITLE OF CASE CARLO GAMBINO, was., Carlo Basso, Don Carlo, Carlo Don, Carl Gambino, Carlo Gambrieno, Carlo Gambrino, Cambrino T. Goldberg, Mr. O'Connor, Carlo Stone, Carlo Seaman, Harry Stone		Report made by [REDACTED]	Typed By 67c a ja
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

CARLO GAMBINO, FBI #334450, a national of Italy, is subject of an INS warrant of arrest and an order to show cause why he should not be deported, to be served on his recovery from heart surgery. On 12/24/57, subject's attorney filed a request for suspension of deportation. Information on GAMBINO's relatives and their activities set out.

Handwritten notes:
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67D



Bureau of Narcotics
GAMBINO and his brother, PAUL, were in 1948 reported to exercise control of narcotic smuggling activities.

Handwritten notes:
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"0-1 1/2 1/2
6-17-58"

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ② - Bureau 2 - Albany 2 - Miami (92-232) 1 - Newark (Info) 2 - Philadelphia 4 - New York (92-657)		12-2811-12	REC-82
		MAR 18 1958	EX-117

Handwritten notes:
1 copy retained 41260
Kopy returned & destroyed by [unclear] 12/21/81
9/29/68 #2
GJ 1958

CLASS. & EXT. BY 507 mac/jcl
REASON FOR II, 1-2, 4, 2, 3
DATE OF REVIEW 12/21/41

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STAT SECT.

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-657

SYNOPSIS (CONT'D)

between Mafia elements in Palermo and the US on behalf of SALVATORE LUCANIA. The subject reported involved in the smuggling of Sicilian aliens in 1948.

b7D



- P -

- la -

~~CONFIDENTIAL~~

74

~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~

75

~~CONFIDENTIAL~~

NY 92-657

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

1. Citizenship Status

67c On January 15, 1958, Investigator [REDACTED] Immigration and Naturalization Service (INS), Department of Justice, 70 Columbus Avenue, New York, New York, advised SA [REDACTED] that the order to show cause why he should not be deported, charging GAMBINO with being a national of Italy who entered the United States on December 23, 1921, at Norfolk, Virginia, as a stowaway on the SS Vincent Floria and the warrant for the arrest of CARLO GAMBINO charging him with violation of Section 241A1 of the Immigration and Naturalization Service Act of December 29, 1952, were not served on GAMBINO because of his poor health.

[REDACTED] advised GAMBINO's attorney, ABRAHAM BRODSKY, 111 Broadway, New York 6, New York, had filed a request for suspension of deportation on the 24th of December, 1957.

[REDACTED] advised SA [REDACTED] on February 10, 1958, that GAMBINO would be arrested under the above mentioned warrant at the conclusion of his convalescence which is expected to end toward the close of March, 1958.

2. Status of Health

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67D [REDACTED]

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FOIPA DELETED PAGE INFORMATION SHEET

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NY 92-657

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[REDACTED]

3. Employment

b7D

[REDACTED]

4. Residence

b7D

[REDACTED]

Investigation conducted by the Miami Division at Miami Beach, Florida, reveals that CARLO GAMBINO, as of February 13, 1958, was staying at the Colonial Inn, Room 282, Miami Beach, Florida, [REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b3

Title 28
USC Section
534

[REDACTED]

73

NY 92-657

63

Title 28
USC Section
534

[REDACTED]

Former Residence

[REDACTED]

b7D

[REDACTED]

b7D

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[REDACTED]

b7D,
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5. Close Relatives and Their Activities

[REDACTED]

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92-2811-12 pages 7,8

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~~CONFIDENTIAL~~

NY 92-657

b7D,C

[REDACTED]

b7D,
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[REDACTED]

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[REDACTED]

b7D,C

[REDACTED]

b7D,C

[REDACTED]

b7C

On January 23, 1958, Investigator [REDACTED] INS. 70 Columbus Avenue, New York City, advised SA [REDACTED] that on the evening of January 22, 1958, while conducting an investigation aboard the

~~CONFIDENTIAL~~

81

~~CONFIDENTIAL~~

NY 92-657

SS Vulcania, he received information from Customs agents to the effect that [REDACTED] Brooklyn, New York, and some of his friends had obtained Customs passes under fictitious names to gain access to Pier 84, North River, to meet two aliens arriving from Italy. [REDACTED] said that [REDACTED] was meeting two aliens, a mother and son, whom he only knew as "Lo Piccolo" (phonetic).

[REDACTED] On February 24, 1958, Customs Agents [REDACTED] United States Customs Service, 201 Verick Street, New York, New York, advised SA [REDACTED] that he received information from the Bureau of Narcotics on January 22, 1958, to the effect that [REDACTED] had secured six Customs dock passes in order to enable him and some other people to visit the SS Vulcania arriving at Pier 84 on January 22, 1958.

[REDACTED] advised that the Bureau of Narcotics informed him the dock passes were obtained through the Geneva Travel Agency, 133-60 41st Avenue, Flushing, New York. The names appearing on the passes were reported not the true names of the persons appearing in [REDACTED] party. [REDACTED] pointed out that each passenger is normally entitled to one pass which permits two people to visit the passenger. He stated that undoubtedly [REDACTED] had utilized the fictitious names to permit the entire party to greet the new arrivals. b7c

[REDACTED] advised that a surveillance was conducted jointly by the Customs agents and agents of the Bureau of Narcotics while these individuals were on the pier, and it was noted that all met a passenger named [REDACTED]. These passengers, as well as the seven visitors, were watched for some time and then all were subjected

- 10 -

~~CONFIDENTIAL~~ 82

~~CONFIDENTIAL~~

NY 92-657

to a thorough personal search and the baggage of the passengers was given a thorough search. No narcotics or contraband were found. However,

[REDACTED] the other arrival, had in his possession a dock pass bearing the name [REDACTED] the number of which was found out of sequence with that of the other passes issued. [REDACTED] reported that [REDACTED] explanation for this was that it was [REDACTED] (not otherwise identified) who had gone to the Customs House to get it. This pass was not one of the passes obtained from the travel agency by [REDACTED]

[REDACTED] advised that the following people comprised the party that met [REDACTED] and his mother [REDACTED]

[REDACTED] at Pier 84, North River, on January 22, 1953:

67C

[REDACTED]

83

~~CONFIDENTIAL~~

NY 92-657

[REDACTED]

[REDACTED]

[REDACTED]

b7c

[REDACTED] stated that a search of the person [REDACTED] one of the members of the party, revealed that his home address was [REDACTED] Ocean Parkway, Brooklyn, New York. (It is to be noted that CARLO GAMBINO resides at 2230 Ocean Parkway, Brooklyn, New York.)

[REDACTED]

~~CONFIDENTIAL~~

NY 92-657

[REDACTED]

b7c

[REDACTED]

[REDACTED]

[REDACTED]

b7c

[REDACTED]

In addition, on [REDACTED] person was found the following notation "SGS Associates Inc., Labor Consultants, 141 East 44th Street, Carlo Gambino, MU 2-5644, Dewey 9-1237."

The telephone numbers appearing after the name of CARLO GAMBINO are the subject's business and residence telephone numbers respectively.

[REDACTED]

~~CONFIDENTIAL~~

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For your information: _____

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NY 92-657

[REDACTED]

[REDACTED]

b7c

It is to be noted that PAUL and CARLO GAMBINO have a sister residing in Palermo, Sicily, who is known by the following names:

- FRANCES DE MILO
- FRANCES GAMBINO
- FRANCES DE MAIO
- FRANCA DE MAIO

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c

NY 92-657

b7D
C'

[REDACTED]

b7D,
C

[REDACTED]

b7C

[REDACTED]

The marital status of PAUL GAMBINO is being set out hereafter in order that the exact relationships of the associates of PAUL and CARLO GAMBINO may be known.

b7C

Records of the Bureau of Vital Statistics, Bronx County, New York, New York, reviewed on February 10, 1958, by Investigative Clerk [REDACTED] reflected certificate of marriage number 8309 contained the following information:

	<u>Groom</u>	<u>Bride</u>
Name	PAOLO GAMBINO	CATHERINE CASTELLANA
Color	White	
Residence	1716 Bogart Avenue	706 East 182nd Street
Age	26	18
Occupation	Butcher	-----

~~CONFIDENTIAL~~

NY 92-657

Birth Place	Italy	New York City
Father's Name	TOMASSO	FRANK
Father's Birth Place	Italy	Italy
Mother's Maiden Name	FELICIA CASTELLANA	PROVIDENCIA GUGLEMINI (illegible)
Mother's Birth Place	Italy	Italy

First marriage

Date of license, October 4, 1930,
Date of marriage, November 9, 1930,
Place of Marriage, Mount Carmel Church,
Official, JOHN CALDOROLA (illegible),
Clergyman

Witnesses: CARLO GAMBINO
CATHERINE GAMPINO
(627 East 187th Street)

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[REDACTED]

B. CRIMINAL RECORD

The Identification Division of the FBI,
on January 16, 1958, furnished the New York Office with
FBI record number 334450, concerning CARLO GAMBINO.
The subject's identification record was also received

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and reported on a prior date. The information contained therein is similar in every respect with the material previously set forth, with the exception that the FBI identification record received on January 16, 1958, bears the notation [REDACTED]

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[REDACTED] the Office of the United States Attorney for the Eastern District of New York, Brooklyn, New York, on January 3, 1958, advised SA [REDACTED] that folder 17024, civil docket number C 2199, which concerned an action by the United States against CARLO GAMBINO, ET AL, to recover unpaid taxes on alcohol manufactured illegally, could not be located in the United States Attorney's Office or in the Federal Record Archives. [REDACTED] advised that the action was an old one and that no one remained with the United States Attorney's office who might have a recollection of it.

C. ASSOCIATES

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92-271-12 pages 21-29, 32-41

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D. CRIMINAL ACTIVITY

1. Narcotics

JOHN T. CUSACK, District Supervisor, Bureau of Narcotics, testified before the New York State Joint Legislative Committee on Government Operations on January 9, 1958, at Albany, New York, regarding the meeting held at Apalachin, New York, on November 14, 1957. He testified that the United States Bureau of Narcotics became particularly interested in this meeting as reports from Apalachin indicated that at least three narcotic violators of major importance were present.

The following is an excerpt of CUSACK's testimony concerning GAMBINO:

" CARLO GAMBINO

" FBI number 34450, New York City Police Department B Number 12876.

" CARLO GAMBINO and his brother, PAUL (GAMBINO), have long been known to the Bureau of Narcotics as important leaders in the Mafia and intimate associates of SALVATORE LUCANIA, with alias, "Lucky" Luciano.

" GAMBINO's record dates back to December 12, 1930, when he was arrested for larceny in the operation of the "handkerchief pill game." He subsequently was convicted on several occasions for violation of the Federal alcohol tax laws.

" During the spring of 1948, reliable information obtained from a Bureau of Narcotics source indicated that CARLO GAMBINO travelled clandestinely to Palermo, Sicily, where he joined his brother, PAUL (GAMBINO), who had fled to Italy to avoid prosecution

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in a Federal alcohol tax case. The GAMBINOS were reported to exercise control of the narcotic smuggling activities between the Mafia element in Palermo and the United States on behalf of SALVATORE LUCANIA and during 1948, both GAMBINO brothers met with LUCANIA at the home of their relatives in Palermo, Sicily.

"Investigation conducted by the Bureau of Narcotics after 30 some odd Sicilian aliens had been smuggled into the United States aboard the SS Panormis at the Port of Philadelphia during May, 1948, disclosed that CARLO GAMBINO was involved in the smuggling of these aliens and that some of these aliens in turn had smuggled substantial quantities of heroin into the United States as payment for being brought into the country.

"Investigation further developed the information that among those interested in the smuggling of these aliens was a representative of the Santo Sorge Trading Company, 196 First Avenue, New York City. This company is operated by SANTO SORGE, an intimate associate of SALVATORE LUCANIA, and it will be recalled that immediately prior to his apprehension at the Apalachin JOSEPH BONANNO was observed at Palermo, Sicily, in the company of SANTO SORGE."

Regarding the foregoing testimony of JOHN T. CUSACK, District Supervisor, United States Bureau of Narcotics, it is to be noted that substantial portions of CUSACK's testimony were observed by SA [redacted] reproduced in the "Journal American", a daily newspaper published in New York City, on January 10, 1958.

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[redacted]

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E. LEGITIMATE ENTERPRISES

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[redacted] Investigator, Alcohol Tax Unit,
290 Broadway, New York City, advised SA [redacted]
in 1944 that CARLO GAMBINO and his brother, PAUL GAMBINO,
owned the Valentino Restaurant, 188 First Avenue, New York
City, and that CARLO GAMBINO maintained a bank account at the
Fort Green National Bank, 118 Flatbush Avenue, Brooklyn, New
York.

No records was found for CARLO GAMBINO in the files
of the New York State Liquor Authority, 270 Broadway, New York
City.

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[redacted]

[redacted]

[redacted]

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[redacted]

b7C

[redacted]

b7C

[redacted]

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[redacted]

With respect to the Fort Green National Bank, it is to be noted the Brooklyn Directory of the New York Telephone Company does not contain a listing for a Fort Green National Bank at 118 Flatbush Avenue, Brooklyn, New York, as of 1957-58.

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The information operator of the New York Telephone Company on January 27, 1958, advised SA [redacted] that their records did not reflect a bank by any name to be located at 118 Flatbush Avenue, Brooklyn, New York.

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[REDACTED]

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[REDACTED]

It is to be noted that New York City Marriage Records reflect that CARLO GAMEINO's wife's father was JOSEPH CASTELLANO.

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7c [redacted] jmg

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F. TRAVEL

JOHN T. CUSACK, District Supervisor, Bureau of Narcotics, on January 9, 1958, while testifying before the State of New York Joint Legislative Committee on Government Operation, stated that during the spring of 1948 reliable information received from a Bureau of Narcotics source indicated that CARLO GAMEJNO traveled clandestinely to Palermo, Sicily, where he joined his brother, FABL, who had fled to Italy to avoid prosecution in a Federal alcohol tax case.

[redacted]

b7D

[redacted]

b7D

Investigation at Miami disclosed that he was staying in Room 282 of the Colonial Inn [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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[redacted]

Dr. SINATRA is married to CARLO GAMBINO's daughter, PHYLLIS.

G. MISCELLANEOUS

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[redacted]

b7D, E

[redacted]

b7D

[redacted]

b7D, E

[redacted]

b7C, D

[redacted]

b7D, E

[redacted]

b7D, E

[redacted]

b7D, E

[redacted]

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63 [REDACTED]

Title
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USC
6103

On January 5, 1958, [REDACTED] the Police Pistol Bureau, Division of Licenses, New York City Police Department, 156 Greenwich Street, New York City, advised SA [REDACTED] the files of his department do not contain a record indicating CARLO GAMBINO is now holding or has ever held a New York City Police Department permit to carry a pistol.

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On January 29, 1958, SA [REDACTED] advised that a check of the records of the Nassau County Police Department, Mineola, New York, failed to locate a record of a pistol permit for CARLO GAMBINO in Nassau County.

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On January 31, 1958, [REDACTED] for Suffolk County Judge FRED MUNDER, advised SA [REDACTED] he could not locate any record of a pistol permit being issued to GAMBINO since 1936 in the County of Suffolk.

b7c

He advised the New York State Police Department at Albany, New York, have a control index dating back to 1936 for all pistol permits issued in New York State.

[REDACTED] Investigator, Alcohol Tax Unit, 290 Broadway, New York City, on January 13, 1958, advised that their files do not contain any information on CARLO GAMBINO since the last FBI check of their records on GAMBINO. He advised that Alcohol Tax Unit Investigator [REDACTED] who participated in the November 14, 1957, raid on JOSEPH BARBARA's home in Apalachin, New York, could be reached at Binghamton, New York.

[REDACTED]

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b7c [redacted] jmg
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[redacted]

It is to be noted that 2230 Ocean Parkway, Brooklyn, New York, is the residence address of CARLO GAMBINO.

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[redacted]

b7c

[redacted]

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[redacted]

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[redacted]

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I. PHYSICAL DESCRIPTION

The following description is a composite of information appearing on GAMBINO's identification records and obtained from other sources:

Name	CARLO GAMBINO, was
Race	White
Sex	Male
Age	55
Date of Birth	August 24, 1902
Place of Birth	Palermo, Sicily, Italy
Height	5'7"
Weight	175 lbs.
Hair	Dark brown, greying
Eyes	Brown
Complexion	Dark
Build	Medium
Distinguishing Characteristics:	prominent hook nose; flashy dresser; has heart trouble
Scars and Marks:	Scar on nose and a scar on back; operation scars over both kidneys and on thorax; small mole left cheek, mole right cheek; scar on lower lip.
Social Security No.	130-C1-9900
Citizenship	Italy
Residence	2230 Ocean Parkway, Brooklyn, New York
Occupation	Labor Consultant, SGS Associates
FBI Number	334450

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INFORMANTS

67 D, C, E

[REDACTED]

Federal Grand Jury minutes received by SA

[REDACTED]

[REDACTED]

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INFORMANTS (continued)

[REDACTED]

b7D.C

United States Attorney, Southern District
of New York, to Supervisor [REDACTED]

[REDACTED]

b7D.C

Careful consideration has been given to the sources
concealed.

[REDACTED]

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ADMINISTRATIVE (cont'd)

b7c,
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[redacted]

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[redacted]

[redacted]

b7c,
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[redacted]

An investigation is currently being conducted to determine CARLO GAMBINO's activities with respect to the Carol Paper Corporation and the books and records of this company are being examined to determine if any racketeering was involved.

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LEADS

ALBANY

At Albany, New York

Will report results of investigation, requested by separate communication, to be performed at [REDACTED]

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Will review the New York State Police Department, Pistol Permit Control Index, dating back to 1936, for any pistol permits CARLO GAMBINO may have been issued in New York State.

At Binghamton, New York

Albany will contact Alcohol Tax Unit Investigator [REDACTED] at Binghamton, New York, to determine what information he may have obtained concerning CARLO GAMBINO during the raid on the Apalachin meeting of 11/14/57, in which he participated.

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MIAMI

At Miami Beach, Florida

b7D, C

[REDACTED]

Will determine any possible association of individuals

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[REDACTED] with CARLO GAMBINO.

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E

[REDACTED]

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LEADS (CONTINUED)

MIAMI (continued)

Will report results of Miami's investigation of the activity and associations of CARLO GAMBINO during his residence in the Miami area.

Miami will develop appropriate sources able to advise in advance of GAMBINO's date of departure and destination.

b7c [redacted]

[redacted]

A check of State Liquor licenses is suggested.

b7c [redacted]

NEWARK

At Newark, New Jersey

Will report results of investigation requested of Newark in referenced report.

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LEADS (CONTINUED)

PHILADELPHIA

At Philadelphia Pennsylvania

Will contact the Philadelphia Office of the U.S. Bureau of Narcotics for information regarding CARLO GAMBINO, it being noted that the Bureau of Narcotics has alleged GAMBINO participated in the smuggling of aliens through the Port of Philadelphia.

Will contact the U.S. Customs Service, Investigative Unit at Philadelphia for information regarding GAMBINO.

Will report results of investigation requested of Philadelphia in referenced report.

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NEW YORK

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[redacted]

b7c, D

[redacted]

to New York, New York

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[redacted]

b7D

[redacted]

b7D

[redacted]

5. Will attempt to determine

[redacted]

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26 USC Code
6103

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[redacted]

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26 USC 6103

[redacted]

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LEADS (continued)

7. Will determine the relationship to CARLO GAMBINO of the following people associated with GAMBINO in Carol Paper Products Company:

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[REDACTED]

FRIL PISANE (deceased)

b7C

[REDACTED]

b7D

9. Will determine exact identity of [REDACTED]

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[REDACTED] and his relationship to CARLO GAMBINO.

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10. Will check the records of the New York County and the Kings County Clerk's Office [REDACTED]

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[REDACTED]

12. Will maintain contact with the Immigration and Naturalization Service to determine status of contemplated deportation action against subject.

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[REDACTED]

ADMINISTRATIVE PAGE