

NY 92-657

[REDACTED] b7D

[REDACTED] b7D

4. Hangout

[REDACTED]

[REDACTED]

b7D
C

5. Other Information

[REDACTED]

[REDACTED]

b7D
C

~~CONFIDENTIAL~~

NY 92-657

H. DESCRIPTION

The following description is a composite of information appearing on GAMBINO's identification records and the records of the United States Probation Office, Eastern District of New York:

Name	CARLO GAMBINO, with aliases
Sex	Male
Race	White
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 on left cheek, mole right cheek; scar on lower lip.
Social Security No.	130-01-9900
Citizenship	Italy
Residence	2230 Ocean Parkway Brooklyn, New York
Occupation	Labor Consultant SQS Associates 141 East 44th Street New York City
FBI Number	334450

85
~~CONFIDENTIAL~~

225

NY 92-657

INFORMANTS CONT'D

b7D

[REDACTED]

Records of Local Board #29 of the Selective Service Commission, Coney Island, Brooklyn, NY

Records reviewed by SA [REDACTED]

b7C

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

Customs Agent [REDACTED] Investigative Unit, US Customs Service, Customs House, Philadelphia, Pa.

b7C

[REDACTED]

furnished to Bureau of Narcotics reports re the "SS Panopticon"

ADMINISTRATIVE PAGE CONT'D

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2811)

DATE: 7/2/58

FROM : *gk* NEW YORK (92-657)

SUBJECT: CARLO GAMBINO, was.
ANTI RACKETEERING
(OO:NY)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/21/81 BY SP4MAC/6LL

Enclosed herewith will be found the original and one copy of the report of SA [redacted] **b7C** dated and captioned as above at NY.

REFERENCE

Report of SA [redacted] dated 3/13/58, at NY. **b7C**

ADMINISTRATIVE

During the past seven months, the subject has been inactive by reason of his slow recovery from serious heart surgery. Indications are he will continue to be limited in activity.

[redacted] **b2**
b7D

LEADS

NEW YORK

At Kingston, New York

Will determine the identity and background [redacted] **b7C**

also detached & handled separately

EX-135
2-Bureau (92-2811) (Encl. 2)
4-New York (92-657)

REC-26 / 2-211-35

EX-135

JUL 9 1958

b7C msg
(6)

51 JUL 31 1958

[Handwritten signature]

22

NY 92-657

LEADS CONT'D

NEW YORK CONT'D

At New York, New York

1. Will continue efforts to interview

[REDACTED]

b7c

2. Will continue efforts to interview

[REDACTED]

b7c

3. Will continue efforts to determine the identity of subject's relatives

[REDACTED]

b7c

4. Will secure further background data on

[REDACTED]

b7c

5. Will continue efforts to determine degree of relationship of

[REDACTED]

to b7c

CARLO GAMBINO.

6. Will continue contacts with the Immigration and Naturalization Service to determine status of contemplated deportation case against subject.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59

NY 92-657

LEADS CONT'D

NEW YORK CONT'D

7. Will continue efforts to determine

[REDACTED]

b3
Title 26
US Code
6103

8. Will attempt to determine what was

[REDACTED]

[REDACTED]

[REDACTED]

11. Will determine when GAMBINO returns to his employment at SGS Associates, 141 East 44th Street, NYC, (MU 2-6646) and will attempt to ascertain what labor matters he may become involved with.

NY 92-657

LEADS CONT'D

NEW YORK CONT'D

12. Will interview [REDACTED]

b7C

13. Will check [REDACTED]

b7D

14. Will determine [REDACTED]

b7D

15. Determine [REDACTED]

b7C, D

16. Attempt to determine [REDACTED]

b7C

17. Will report results of investigation of [REDACTED]

b7C

18. Will report results of investigation by the Miami Division on the subject.

FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 87-107565

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/25/69	INVESTIGATIVE PERIOD 7/30/69 - 9/15/69
TITLE OF CASE [REDACTED]		REPORT MADE BY [REDACTED]	TYPED jad
CHARACTER OF CASE ITSP - CONSPIRACY		(3) A	

CARLO GAMBINO aka
Carl Gambino, Carlo Basso, Carlo
Gambrieno, Carlo Gambirino;

REFERENCES

Report of SA **[REDACTED]**

New York teletypes to Bureau.

- P -

SEC INDEX

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

APPROVED **JFM/** SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
 2-Bureau
 1-USA, SDNY (ATT ANDREW J. LAWLER)
 1-USA, EDNY (ATT WILLIAM J. KELLY, JR.)
 5-New York (87-57320)
 (1-92-657)

N87-107565-1

OCT 8 1969

SEP 30 1969

b7c

Dissemination Record of Attached Report

Agency	DEPT. 100			
Request Recd.	1cc			
Date Fwd.	10/3/69			
Fwd.	0-6			

OCT 27 1969

289

232

1
2
3
4
5
6
7
8
9
0

NY 87-57320

ADMINISTRATIVE

Communications in this case had been previously submitted to the Bureau under [REDACTED]

This case is the case referred in the details of this report which is set out as a current investigation being conducted by the FBI. [REDACTED]

In order to ensure clarity and maintain continuity a separate case was opened by the NYO on the captioned subjects.

An additional copy of this report has been submitted to the Bureau in the event the Bureau desires to disseminate a copy to the Department of Justice.

[REDACTED]

67C, D

0
1
2
3
4
5
6
7
8
9
0

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

27 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(1)(c), (d) with no segregable material available for release to you.
- 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.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
87-107565-1 page C-H, 13-31, 37, 40, 42

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

234
FBI/DOJ

NY 87-57320

b7D

On August 15, 1969, SA [REDACTED] was telephonically contacted by Mr. EDWARD ENNIS, Attorney, New York, New York. Mr. ENNIS advised he had been contacted by [REDACTED] in regard to certain articles taken by the FBI from the safety deposit box of [REDACTED]. Mr. ENNIS requested certain information regarding the affidavit for the search warrant. Mr. ENNIS was advised to contact the US Attorney's office, Eastern District of New York, for any information in regard to this search.

Between August 18-20, 1969, all the currency described in the details of this report were checked through NCIC, and the results were negative.

All search warrants issued in this case were returned to the appropriate US Commissioners with certifications attached within the prescribed time limit. Copies of affidavits and search warrants have been made a part of this file.

D
1
2
3
4
5
6
7
8
9
0

NY 87-57320

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. 1. Through logical informants and sources will continue efforts to trace jewelry which was seized from the safety deposit box [REDACTED]

2. Will maintain contact with the US Attorney's office, EDNY, for any developments in this case.

b7c

236

1
2
3
4
5
6
7
8
9
0

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY (ATT. AUSA ANDREW LAWLER)
1-USA, EDNY (ATT. AUSA WILLIAM KELLY, JR.)

Report of: [REDACTED]

Office: New York, New York

Date: 9/25/69

Field Office File #: 87-57320

Bureau File #:

Title: [REDACTED]

CARLO GAMBINO

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY

Synopsis:

[REDACTED]

On 8/1/69, AUSA ANDREW LAWLER, SDNY and AUSA WILLIAM J. KELLY, JR., EDNY, authorized search warrants for residences of [REDACTED] and GAMBINO. On 8/1/69, U.S. Commissioner CLAYTON D. HOLLINGER, SDNY and U.S. Commissioner MAX SCHIFFMAN, EDNY issued search warrants for [REDACTED] GAMBINO residences. Searches of residences simultaneously conducted by BuAgents, NYO and results set forth. In search of GAMBINO residence, keys for four safety deposit boxes observed. On 8/5/69 AUSA KELLY, EDNY, authorized search warrants for four safety deposit boxes identified as result of search of GAMBINO residence. On 8/6/69 U.S. Commissioner VINCENT A. CATTAGIO, EDNY, issued search warrants for the four safety deposit boxes located in Brooklyn, NY and Massapequa, LI, NY. Searches of safety deposit boxes simultaneously conducted by BuAgents NYO on 8/6/69. Results of searches set forth. Search of safety deposit box at East Brooklyn Savings, Brooklyn, NY, in name of [REDACTED] revealed box contained \$27,270 in cash and large quantity of jewelry. Cash and jewelry seized by BuAgents. [REDACTED]

bc.
D

0
1
2
3
4
5
6
7
8
9
0

NY 87-57320

[REDACTED] As of 9/5/69,
has not made any legal move to retrieve cash or jewelry.

- P -

BIC, D

NY 87-57320

DETAILS:

[REDACTED]

[REDACTED]

[REDACTED]

On July 31, 1969, based upon the information furnished by this confidential source, SA [REDACTED] presented this information to Chief Assistant United States Attorney, SILVIO J. MOLLO, Southern District of New York, and authorization was requested of Mr. MOLLO for the issuance of search warrants for the residences of CARLO GAMBINO [REDACTED]. Mr. MOLLO advised that due to the lapse of time, [REDACTED] he would not authorize the issuance of search warrants.

b7C, D

57 10344 / 231
8 8

NY 87-57320

[REDACTED]

On August 1, 1969, SA [REDACTED] advised Assistant United States Attorney (AUSA) ANDREW LAWLER, Southern District of New York of the recent information developed. AUSA LAWLER conferred with Mr. SILVIO J. MOLLO concerning this information. On the same date, Mr. LAWLER advised he would authorize the issuance of search warrants for the residences of CARLO GAMBINO and [REDACTED]

On August 1, 1969, United States Commissioner CLAYTON D. HOLLINGER, Southern District of New York issued a search warrant based on an affidavit made before him by SA [REDACTED] to search the premises of [REDACTED]

On August 1, 1969, SA [REDACTED] presented to AUSA WILLIAM J. KELLY, JR., Eastern District of New York (EDNY) a copy of an affidavit prepared by Mr. LAWLER in the Southern District of New York which affidavit was reviewed by Mr. KELLY. Upon reviewing the affidavit, Mr. KELLY authorized the issuance of a search warrant to search the premises of CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York.

On August 1, 1969, United States Commissioner MAX SCHIFFMAN, EDNY, issued a search warrant based on an affidavit made before him by SA [REDACTED] to search the premises of CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York.

b7C, D

240

Pursuant to a search warrant issued by United States Commissioner MAX SCHIFFMAN, Eastern District of New York, the premises of CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York, was searched.

At 8:28 AM, SA [redacted]

[redacted] opened the side door of the premises after being advised by Special Agent [redacted] of the existing search warrant. Special Agents [redacted] entered the premises at [redacted]

[redacted]

Special Agents [redacted] proceeded to the second floor of 2230 Ocean Parkway and Special Agent [redacted] opened the door leading to the GAMBINO apartment by slipping the latch. The physical search of the premises commenced at 9:00 AM. The following Special Agents of the Federal Bureau of Investigation participated in the search of the GAMBINO premises:

[redacted]

b7c

on 8/5/69 at Brooklyn, New York File # NY 87-57310

by SA [redacted] mg Date dictated 8/5/69

NY 87-57320

The search of the premises was concluded at 12:55 p.m. Nothing was taken from the premises and a copy of the search warrant was left at the premises.

The occupants of the premises were not at home.

0
1

2
3
4
5
6
7
8
9
0

11

240

FEDERAL BUREAU OF INVESTIGATION

Date 8/5/69

During the course of search of the premises at 2230 Ocean
parkway, Brooklyn, New York, residence of CARLO GAMBINO, the
following items were noted;

One key #25610 for a safety deposit box of the Security
National Bank of Long Island.

One key for safety deposit box number [redacted]
[redacted] in the name of [redacted]

One key for safety deposit box number 2132 of the
First National City Bank, New York in the name of KATHRYN
GAMBINO.

One key for safety deposit box number 848 of the
Manufacturers Hanover Trust Company in the name K.
GAMBINO.

The above keys were located in a woman's pocket-book in
which were several other papers reflecting the name of KATHRYN GAMBINO.
The pocket-book was located on a dresser in the master bedroom.

The following items were observed in a dresser drawer in
the master bedroom:

Receipt reflecting the name: Shields and Company,
44 Wall Street, Account Number 35-40-5298.

Identification card of Manufacturers Hanover
Trust Company, Account Number 0-02902.

Receipt of the Merrill Lynch, Pierce, Fenner and Smith
Account Number 075-56570.

A card reflecting account number 030032253 of the
Kings County Lafayette Trust Company.

An identification card of the Home Insurance Company,
Number YA628606.

On 8/4/69 at Brooklyn, New York File # NY 87-57320

by [redacted] Date dictated 8/5/69 24

2.
NY 87-57920

A receipt of the Central Federal Savings and Loan Association of Nassau County, Account Number 05738.

A torn piece of paper reflecting a return address of 120 Fourth Avenue North, Birmingham, Alabama.

A paid dentist bill dated April 7, 1969, reflecting the name of [REDACTED]

A torn piece of paper reflecting the following written names:

The following notations were also made:

Baltino (Baltimore)
Hubuger (Newburg)
Miami (Miami)

A ndc with the name [REDACTED]

A torn piece of paper with telephone number [REDACTED]

67C,D

24

FEDERAL BUREAU OF INVESTIGATION

8/6/69

Date

During the course of search of premises at 2230 Ocean Parkway, Brooklyn, New York, residence of CARLO GAMBINO, the following items were noted:

Savings Bond (\$25) issued June, 1968

[REDACTED]

(Security National Bank, 4922 Merrick Road, Massapequa)

[REDACTED]

Issued October, 1967 (\$50.00)

[REDACTED]

[REDACTED]

Hayden Stone, Incorporated
200 Park Avenue, New York City
(Name appeared on financial brochure of S. Hayden Stone, Incorporated, New York City)

67C

On 8/4/69 at 2230 Ocean Parkway, Brooklyn, NY File # NY 87-57320
by SA [REDACTED] lad Date dictated 8/5/69 24

10
11
12
13
14
15
16
17
18
19
20

FEDERAL BUREAU OF INVESTIGATION

Date 8/5/69

During the course of the search of the residence of CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York, on August 4, 1969, the following cases of whiskey were observed in the rear basement area:

One (1) large case International Whiskey, Louis S. Rosenthal 75th Anniversary Label
Serial Number 87289

One (1) case Betty Bask containing 12 quart bottles
Serial Number 21499 2519-63833

One (1) case S. F. S. Stanley Fearless Importers, Brooklyn, New York
Serial Number 708217

One (1) case Ambassador Scotch
Serial Number 66-1220-150

One (1) case Honey Martin - VSCF
Serial Number 25059

One (1) case North American Liqueur
Serial Number 11839
Packaged August 20, 1967

One (1) case Shvyn Royal
Serial Number 1129
Jersey National, Newark, New Jersey
From 4/1/66

One (1) case Bull's Scotch
Serial Number 66-188-482
From: Fearless Importers
Sterling Place
Brooklyn, New York

On 8/5/69 at Brooklyn, New York File # NY (87-57320)

by SA [REDACTED]/mg Date dictated 8/5/69

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.

NY 87-57320

In addition to the above there was also observed eight (8) cases of unopened Mount Vernon (quarts) Whiskey. Also numerous packages of whiskey approximately eight quart bottles to the package of Cutty Sark, Chevas Regal, Jim Beam, White Label and Ambassador Scotch. There were no serial numbers observed on the above. In addition, there was observed several wicker picnic baskets with Christmas wrapping thereon. Each of these contained six (6) quart bottles of assorted whiskeys.

FEDERAL BUREAU OF INVESTIGATION

Date 8/8/69

During the course of the search of the premises of CARLO GAMBINO, 2230 Ocean Parkway, Brooklyn, New York, the following individuals appeared at the premises:

9:40 AM

[REDACTED]

9:50 AM

[REDACTED] left the premises

10:00 AM

[REDACTED] returned to the premises with [REDACTED]

11:30 AM

[REDACTED] left the premises. [REDACTED] remained on the premises

During the search of the premises the above individuals remained in the kitchen and declined to discuss the whereabouts of the owner of the premises.

b7c

On 8/4/69 at Brooklyn, New York File # NY 87-57320

by SA [REDACTED] mmg Date dictated 8/5/69

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.

248

0
1
2
3
4
5
6
7
8
9
0

NY 87-57320

On August 5, 1969, Assistant United States Attorney (AUSA) WILLIAM J. KELLY, JR., Eastern District of New York, was advised by SA [REDACTED] of the results of the search of CARLO GAMBINO's residence. [REDACTED]

Upon consideration of the results of the search of GAMBINO's house, [REDACTED]

Mr. KELLY authorized the issuance of search warrants for the safety deposit boxes under the control of GAMBINO.

On August 6, 1969, United States Commissioner VINCENT A. CATOGGIO, EDNY, issued search warrants based on an affidavit made before him by SA [REDACTED] to search the safety deposit boxes as described in the affidavit.

WCD

1 241

13
4

10
11

1
2
3
4
5
6
7
8
9
0

FEDERAL BUREAU OF INVESTIGATION

Date 8/8/69

At 3:40 p.m., Special Agent [REDACTED] executed a search warrant issued by United States Commissioner VINCENT A. CATOGGIO, Eastern District of New York, for search of safety deposit box number 1025, Security National Bank of Long Island, Bar Harbour. This search warrant was received by [REDACTED] Security National Bank of Long Island, Bar Harbour.

[REDACTED] telephonically contacted [REDACTED] New York. [REDACTED] arrived at the Security National Bank of Long Island at 4:10 p.m. The safety deposit box was opened by [REDACTED] at 5:50 p.m., after drilling through the customer lock of the safety deposit box number 1025.

b7c

On 8/6/69 at Massapequa, New York File # NY 87-57320

by SA [REDACTED] flb Date dictated 8/7/69

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

1
2
3
4
5
6
7
8
9
0

FEDERAL BUREAU OF INVESTIGATION

Date August 8, 1969

Pursuant to a search warrant issued on August 6, 1969, by United States Commissioner VINCENT A. CATOGGIO, Eastern District of New York, a search was conducted of safety deposit box number 1025 located at the Security National Bank of Long Island, Bar Harbour branch. The search commenced at 5:50 PM and was concluded at 5:55 PM. This safety deposit box was inventoried and contained the following described articles:

1 blue box with the writing inside "Genuine Mother of Pearl Hand Crafted in Italy by Culturama." Contained in the blue box were the following items:

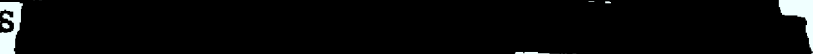
- 1 string of pearls with heart shaped clasp (white metal encrusted with pearls).
- 2 yellow metal pins depicting on each pin a jockey on a horse.
- 1 yellow metal clasp
- 1 yellow metal bracelet with single row of pearls in center running half the circumference. Bordered on both sides by white stones and some chips white in color on metal.

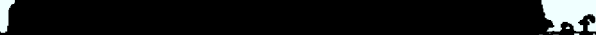
Also contained in this blue box were the following described United States Currency totaling \$2,400.00:

<u>\$100.00 Bills</u>	<u>Series Year</u>
#B20331192A	1950 D
#B03183753A	1963 A
F04514888A	1950 D
F05652768A	1950 D
B24134318A	1950 E
B01067878A	1963 A
J00998036A	1950 A
B02303421A	1963 A
B12697863A	1950 B
B00823097	1950 C
B00140556	1963 A
B02843510A	1963 A

67c

On 8/6/69 at Massapequa, New York File # NY 87-57320

SAS 

by  Date dictated 8/7/69

1
2
3
4
5
6
7
8
9
10
11
12
13
14

NY 87-57320

\$100.00 Bills (cont'd) Series Year (cont'd)

C02149166A	1950 B
B01013021A	1950
B21301491A	1950 D
B26231047A	1950 E
L11247247A	1950 D
B24967533A	1950 E
L10629641A	1950 D
ED0375665A	1963 A
B15866761A	1950 D
B19264619A	1950 D
B02450624A	1963 A

\$2,300.00

\$20.00 Bills

Series Year

#H07457906A	1963 A
G17186980D	1950 D
F42729180E	1950 D
D21450316B	1950 B
B15177720A	1963

\$100.00

The contents of the safety deposit box were returned to the box and nothing was taken and a certification was obtained from [redacted] of the Security National Bank of Long Island that nothing was removed by Special Agents of the Federal Bureau of Investigation.

67C

FEDERAL BUREAU OF INVESTIGATION

1.Date 8/13/69

At 2:58 P.M., Special Agent (SA) [REDACTED] executed a search warrant issued by United States Commissioner VINCENT A. CATOGGIO, Eastern District of New York (EDNY), for search of safety deposit box number 848, Manufacturers Hanover Trust Company, 1930 Avenue U, Brooklyn, New York. This search warrant was received by [REDACTED] Manufacturers Hanover Trust Company, 1930 Avenue U, Brooklyn, New York.

[REDACTED] telephonically contacted the bank's locksmith and he arrived at 4:15 P.M. The safety deposit box was opened by the locksmith at 4:50 P.M. after drilling through the customer's lock of safety deposit box 848.

b7c

On 8/6/69 at Brooklyn, New York File # NY 87-5732C
 by SA [REDACTED] mml Date dictated 8/7/69

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

1.

8/13/69

Date

Pursuant to a search warrant issued on August 6, 1969, by United States Commissioner VINCENT A. CATOGGIO, Eastern District of New York (EDNY), a search was conducted of the safety deposit box number 848 located at the Manufacturers Hanover Trust Company, 1930 Avenue U, Brooklyn, New York. The search was commenced at 4:50 P.M. and was concluded at 4:58 P.M. This safety deposit box was inventoried and contained the following described items:

A cardboard box with the following contents:

1. One pair of rosary beads - broken.
2. One small gold Waltham pocket watch.
3. One gold bracelet - seven blue stones.
4. One flowered plastic pouch containing the following items:
 1. One bracelet - six gold strands, six blue and one red stone at each end.
 2. One three strand pearl type bracelet green stone located in gold mounting, green stone surrounded by eight stones resembling diamonds.
 3. One gold wedding band type surrounded by continuous pearl type setting.
 4. One pair gold earrings with a green stone mounted in the center.
 5. One gold chain with religious type medal attached.

67c

The contents of the safety deposit box were returned to the box and nothing was taken and a certification was obtained from [REDACTED] Manufacturers Hanover Trust Company, 1930 Avenue U, Brooklyn, New York, that nothing was removed by Special Agents of the Federal Bureau of Investigation (FBI).

8/6/69

Brooklyn, New York

NY 87-57320

On

at

File #

by SAS [REDACTED]

mm1

Date dictated

8/7/69

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, 8/11/69

1.

Pursuant to a Federal Search Warrant issued on August 6, 1969 by United States Commissioner VINCENT A. CATAGGIO in the Eastern District of New York, Safety Deposit Box number 2132 located at the First National City Bank, Kings Highway and East 15th Street, Brooklyn 29, New York was examined.

The following item was observed in Safety Deposit Box number 2132:

One small red change purse containing a gray piece of cloth.

This safety deposit examination took place in the presence of [redacted] First National City Bank, Kings Highway and East 15th Street, Brooklyn, New York, and [redacted]

Nothing was taken from this Safety Deposit Box.

67C

On 8/6/69 at Brooklyn, NY File # NY 87573205
by SAS [redacted] Date dictated [redacted]

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

0
1
2
3
4
5
6
7
8
9
0

FEDERAL BUREAU OF INVESTIGATION

Date 8/12/69

At 3:10 p.m., Special Agent (SA) [redacted] presented to [redacted] East Brooklyn Savings Bank, 1702 Avenue U, Brooklyn, New York, a copy of a search warrant issued August 6, 1969, by United States Commissioner VINCENT A. CATOGGIO, Eastern District of New York (EDNY) for search of safety deposit box D1244 at that bank.

[redacted] telephonically contacted [redacted] New York, New York. A representative of that company appeared at the bank at 5:15 p.m. and in the presence of Special Agents (SAs) [redacted]

[redacted] utilized mechanical devices to remove the lock and at 5:20 p.m., [redacted] removed box D1244 from its slot.

67C

On 8/6/69 at Brooklyn, New York File # NY 87-57320

by SA [redacted] and [redacted] SAs [redacted] dated 8/12/69

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.

256

1
2
3
4
5
6
7
8
9
0

FEDERAL BUREAU OF INVESTIGATION

Date 8/12/69

A search of the contents of safety deposit box D1244 at the East Brooklyn Savings Bank, 1702 Avenue U, Brooklyn, New York, was conducted at 5:20 p.m., by Special Agents (SAs)

in the presence of [redacted] and [redacted] of the bank

Located in box D1244 were the following items:

Six packages or small bundles of United States currency bills consisting of 10, 20, 50 and 100 dollar denominations for a total of \$27,700.00 in cash.

Nine United States Savings Bonds as described:

<u>Denomination</u>	<u>Serial Number</u>
\$50	L95618703E
\$25	Q602622338E
\$25	Q185522935E
\$25	Q187204127E
\$50	L28352954E
\$50	L54933403E
\$100	C43264843E
\$100	C43264841E
\$100	C43264842E

Miscellaneous jewelry and watches as individually described below:

One watch [redacted]

Tie clasp - with diamond

Gold bracelet with floral design

b7c

On 8/6/69 at Brooklyn, New York File # NY 87-58320

by SAs [redacted] and [redacted] vcbm Date dictated 8/12/69

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.

NY 87-57320

2

Gold stick pin with diamonds inset with matching earrings, bracelet and ring.

Ring with emerald and diamond

Pair of earrings - diamonds

Gold bracelet watch - "LUCERNE"

Bracelet - pearls and diamonds - "R14K"

Bracelet watch - gold with pearls - "3V1 756 rob"

Diamond bracelet - "3293-53K"

"PAGET" watch 9335A74116754

"MATHEY - TISSOT" watch

Set of cuff links with "G" in diamonds

Set of cuff links with diamond in center and matching tie pin (circle of diamonds on exterior)

Ladies watch - diamonds and black wrist strap

Set of cuff links with three diamonds each

Set of cuff links shaped like shields & one diamond in center

Set of cuff links - open center circled with diamonds

Tie clasp or money clip - one large and two small diamonds

Ring - white metal with one large diamond

Watch - "LE COULTRE"

NY 87-57320

3

Necklace - huge diamond and three emeralds
Ladies ring - one huge sapphire
Watch "PATEK PHILIPPE GENEVE"
Watch - "BUECHE-GIROD BIENNE"
Set of cuff links - gold
Set of cuff links - gold with "C.G."
Tie clasp - gold
Ring - gold with light blue stone
Men's bracelet - gold with [REDACTED]
Button - non-descript
Ladies ring - jade and four diamonds
Pin - emerald and diamonds
Tie pin - blue stone surrounded by diamonds
Bracelet - gold
Tie pin - pearl
Tie pin - pearl
Tie pin - gold with light brown stone
Pair of earrings - pearls set in gold
Pair of earrings - pearl
Gold charm - 50 pesos

67C

1
2
3
4
5
6
7
8
9
0

NY 87-57320

4

Gold charm shaped like two pyramids put together with four stones

Pair of heavy earrings - diamonds and pearls

Stick pin - diamonds - flowers on top of three strands

Wedding ring

Gold stick pin for tie with figure of horses head inside diamond horse shoe

Pair of earrings - one large diamond, one small diamond and two emeralds

One broken cuff link - two diamonds with one purple stone

Scappular - crucifix

Medal of "MARY"

The above cash, bonds, items of jewelry and watches, comprising the entire contents of safety deposit box D1244 were inventoried in the presence of the above-mentioned bank officials. A carbon copy of this inventory was furnished to [redacted] and agents seized the described contents and transported same to the New York Office of the Federal Bureau of Investigation.

67C

FEDERAL BUREAU OF INVESTIGATION

Date Aug. 7, 1969

The following is a description by denomination of the money contained in Safety Deposit Box, D1244 at the East Brooklyn Savings Bank, Ave U and East 17th. St. on August 6, 1969:

\$100.00 bills:

Series	Serial #
1934 A	B06872660A
1934A	B15715835A
1934	A00388228A
1950A	K01666103A
1950A	A00874592A
1950C	B14536660A
1934A	B15196758A
1934A	B14748065A
1950	C00438733A
1950A	B06817034A
1950	L01762253A
1934	G02633472A
1950B	G00431615
1950D	B22730131A
1950D	B20622640A
1950C	B00830809
1950D	B22695974A
1934	D03237453A
1950D	B15934870A
1950C	B13328137A
1950D	B22076801A
1950D	K04178685A
1950B	B08222919A
1950D	B18519853A
1950C	B15471445A
1950E	B23653324A
1950D	L08548614A
1950B	B07188958A
1950C	B13276856A
1950B	K02002173A

67C

On Aug. 6, 1969 at Brooklyn, N.Y.

File # NY 87-57320

SAS 

by 

Date dictated Aug 7, 1969

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

1
2
3
4
5
6
7
8
9
0

NY 67-57320 -5

\$100.00 cont.

1950B	F02168431A
1950A	B05730219A
1950A	C01949854A
1950A	L03084902A
1950A	B05162051A
1950B	B08393247A
1934A	B14460151A
1950B	B12592268A
1934	B01806173A
1950B	K01902498A
1950	E03215519A
1950A	A01585916A
1950A	B06742318A
1950B	B10310397A
1963A	B04266401A
1950D	B16069033A
1950D	B16122998A
1963A	B03183691A
1963A	B04103275A
1963A	B05690494A
1934A	B05725755A
1950D	B21301928A
1950	L02452427A
1934A	B10479927A
1934	A01558062A
1934A	B17924976A
1950	C01171858A
1950	E03774186A
1950B	E06398877A
1934A	B07062738A
1950A	B00314276
1950B	B08372041A
1950B	B07869690A
1950A	B06851356A
1950A	B05194448A
1950A	B04872483A
1950	E01694013A
1950B	B07039871A
1934A	B05920095A
1950C	L07885691A
1950C	B13336515A
1950	B01288217A
1950C	B15071318A
1934A	B13561155A
1950	F01615221A
1950C	B13894594A
1950B	B10243653A
1950B	B09422279A
1950C	B13292358A

NY87-57320

\$100.00 cont.

1950D	B17441904A
1950C	B14112153A
1950B	B12794539A
1950D	B17443177A
1950D	B17455394A
1950D	B16100384A
1950C	E07947649A
1950C	B13720380A
1950	B02704652A
1950B	B13245911A
1950A	E00239104
1950D	B21197554A
1950D	B19621794A
1950D	B17029659A
1950D	B17090572A
1950D	B21492007A
1950D	B19474975A
1950D	B15870023A
1950C	G08468252A
1950C	B00755709
1950D	B21449689A
1950C	B00969799
1950D	B17768759A
1950D	B22367286A
1950D	B20961250A
1950D	D03032820A
1950D	B22470036A
1950D	L09673018A
1950D	B22708425A
1950D	B15787469A
1950D	G10324817A
1950D	F04433696A
1950D	B22378514A
1950B	A02378438A
1934A	B06709398A
1950	K01152468A
1950C	B13742936A
1950C	B15533459A
1950D	E09410906A
1950D	B18472314A
1950E	B25722969A
1950D	B23221425A
1950D	B2 916494A

NY 87-57320

\$100.00 cont.

1950B	G07606014A
1963A	B02347169
1963A	B00793991A
1950D	B21492009A
1950	B02150514A
1934A	B18276261A
1950A	B06668489A
1950B	B09916291A
1950C	E08812911A
1950C	A02871143A
1950C	B15368671A
1950C	F03309639A
1934A	B14334292A
1950C	E01139425A
1950B	B13871674A
	C02068921A

\$50.00 bills:

Series	Serial #
1950A	A01839420A
1950A	A01486712A
1950D	C08931544A
1950C	K00253973A
1963A	L01448188A
1963A	B01283529A
1950C	B30403379A
1963A	G01004529A
1963A	B01483417A
1950D	H03191113A
1963A	B03429126A
1963A	B01498932A
1963A	B00548439A
1963A	B00781425A
1963A	B04033905A
1950E	B40101228A
1950D	C09505240A
1963A	B05028914A
1950E	B38988471A
1950E	B38196286A
1950C	B29123439A
1950B	B19601423A
1963A	B02207293A

NY 87-57320

\$50.00 cont.

1963A	B00831256A
1963A	D01582873A
1963A	B01504769A
1963A	B04441344A
1950D	L09347302A
1963A	B00218885A
1963A	B00690961A
1950E	B38573726A
1950	E00603444A
1950D	B36443982A
1950	I00127593A
1950B	B21530635A
1950	E04386556A
1950	B06686091A
1950E	B39111150A
1950E	B39133415A
1950B	A02817839A
1950D	E10515003A
1963A	B05007971A
1950D	E11481384A
1963A	B02605694A
1950	L02427533A
1950C	B27955132A
1950	B04849778A
1950A	C02603227A
1950B	B22114221A
1950B	D00572945
1950C	B29996935A
1950C	B30886927A
1950D	B30886929A
1950C	G10869128A
1950	B05829621A
1950B	C06412883A
1950C	A02985640A
1950C	B28385301A
1950D	B31041880A
1950C	E09490089A
1950C	B30107911A
1950C	B27983018A
1950C	B26192021A
1929	B00507527A
1950C	E09830166A
1950C	B27286057A
1934D	B18786386A
1950A	B14166792A

\$50.00 cont.

1950B	B19844032A
1950A	B1724857A
1950C	K03056992A
1950B	B20547400A
1950	B04780957A
1950	B00153844
1950B	B1779599 7A
1950	E04398848A
1950C	B25906186A
1950B	B19676015A
1950D	B31505572A
1950C	D09884001A
1934C	C06574078A
1950B	B18151602A
1950D	C08677714A
1950C	K03609157A
1950	B08824966A
1950A	B11267565A
1934C	C07221723A
1950A	E06211070A
1950A	B15513783A
1934	L00312877A
1950A	A00163498
1950A	D06759411A
1950	E04559021A
1934	F01135532A
1950B	B 19724389A
1950A	B15142139A
1950B	G07455038A
1934C	J01529535A
1950C	B30107913A
1950C	B27116105A
1950C	B30107916A
1950C	B30107902A
1950B	C04207888A
1950	B09628563A
1950	B09223310A
1934	L05742523A
1950A	B15065310A
1950C	B28882222A
1950B	B17909204A
1950	B02868745A
1950A	B12920724A
1950B	B19214701A
1950	B02715670A

NY 87-57320

1950	B03054064A
1950B	A02327311A
1950B	B20044133A
1934	D059 79189A
1950B	A02450014A
1950C	B29 434921A
1950C	B30107917A
1950A	D07116193A
1950C	B30107918A
1950	B07525447A
1950B	G07270065A
1950C	B30107915A
1950B	B21764035A
1950B	G06769782A
1950B	B01377008
1950C	K03260371A
1950B	E08410776A
1950B	C04579502A
1950	A00856695A
1950B	B19145791A
1950	B09577305A
1934A	B13512671A
1950B	B16894044A
1950C	B27851067A
1950B	B22677913A
1950A	B16805476A
1934C	B16589012A
1950C	B28085744A
1934A	B15198581A
1950C	K03298622A
1934D	G09851514A
1950B	C05587355A
1950A	D06927890A
1950B	B22644385A
1950C	E09888044A
1950B	B21707940 A
1950B	B25031354A
1950	C00036778A
1950C	B26521435A
1950C	B28882231A
1950C	B28882227A
1950C	B28468517A
1950C	B30107910A
1950C	B30107909A
1950C	B28882210A
1950A	B15817183A
1950	B05832403A

NY 87-5320

\$50.00 cont.

1950C	B29520348A
1950C	B25402847A
1950B	C06498980A
1950C	B28005636A
1950D	B32759767A
1950B	B19906028A
1950C	L06493432A
1950D	B31272145A
1950C	L06782432A
1950B	K02591659A
1950B	C05448201A
1950B	A02496702A
1950B	B22824113A
1950C	B27715216A
1950C	L06779796A
1950B	B17419623A
1950D	L08058655A
1950C	B01936016
1950B	C05031130A
1950C	B28771843A
1950D	K03849587A
1950	E00384441A
1950	B06849186A
1950C	E10037046A
1950	B00120611A
1950C	B29922425A
1950A	B10792161A
1950C	G00631196
1934	G07073596A
1950B	B22448777A
1950B	B24865920A
1950C	D10521487A
1950C	C07059432A
1950A	D00166311
1950B	B19124992A
1950D	B33133488A
1950C	B28877553A
1950D	L08611053A
1950C	B28808087A
1950D	B32667707A
1950D	B35288495A
1950D	B34978763A
1950D	B31746640A

NY 87-57320

\$20.00 Bills:

(Corn Exchange Nat. Bank)

1902 B D286881B
1950D L85758343C
1963A B57629932A
1963A B37122915A
1950D B09237795D
1963A E90812765A
1950D B71410757C
1963A L66179451A
1963A G27552688A
1950C B47655960C
1963 F08725192A
1950 B50914775A
1963A G09086077A
1963 B04216195A
1963 F09999236A
1963A L43767223A
1963 B13871190A
1963A B26324912A
1950C B33008614C
1963A E10096882A
1963A E55901038A
1950C E83161816B
1950B B69414414B
1950 B46879865A
1950D B68501933C
1950B H50293106A
1950D J92858557A
1963A B22718323A
1950B B97158093B
1950D L88240359C
1963A E48372033A
1950E G30049832D
1963A L22367409A
1950D A60720070A
1963 B01299557A
1950C D63257354B
1963 B08304918A
1950C B26583407C
1950B F03755182B
1950E B14727615D
1963A L09098396A
1950A F51545583A
1950 D29212956A

NY 87-57320

\$20.00 cont.

1950D	E08678105
1963	B02016726A
1950D	B71275738C
1950D	B78738633C
1950B	B81617698B
1950D	L81037075C
1950D	B81820031C
1950D	F33844082B
1950D	E34928135C
1950D	C63287876A
1950B	B98319721B
1950D	K58326558A
1950A	A25443688A
1950C	B44753359C
1950C	B38436671C
1950D	B71202239C
1963	B13662021A
1950B	G57670847B
1950D	J93684793A
1950D	B00739295D
1950C	F11917123B
1950	B60255418A
1950	B49797494A
1950A	C44849554A
1934A	D51302271A
1950C	B26617983C
1950A	D75485294A
1950B	B87186378B
1950B	B70910839B
1950C	B24077693C
1950C	B27611197C
1950B	B90554270B
1950	B47802940A
1950B	G03859042C
1950C	B23479813C
1950C	E80443625B
1950B	H68208680A
1950	B60182863A
1950	B55986276A
1950C	B21282218C

NY 87-57320

\$20.00 cont.

1950C	B29172202C
1934C	B51883578B
1950C	B50000379C
1934	A35111223A
1950A	B87113991A
1950A	B59167402B
1950C	B36936513C
1950A	B88638244A
1950B	D17660087B
1934B	B37328493B
1950B	L78458801B
1934C	D78595154A
1950	B09648856A
1950B	G01780964C
1950C	G51610430C
1950D	E16622431C
1950C	D43502421B
1950B	G44460923B
1950A	B55284536B
1950B	G12476825C
1950B	G11703573C
1950C	B42307278C
1950C	J83445595A
1950B	G77581403B
1950D	B59731464C
1950C	B40575377C
1950C	H77924579A
1950D	B06907894D
1950C	B28518552C
1963	B09076935A
1950	A18065874A
1950C	F24686508B
1950D	E33512377C
1950D	B61728597C
1950C	D53984441B
1950B	K38220118A
1950C	B47277622C
1950D	B74966778C
1950C	D58734882D
1950E	B15369206D
1963A	B26249400A
1950D	E33605761C

NY 87-57320

\$20.00 cont.

1950D	K54508758A
1963A	L16577101A
1963A	L27888688A
1950A	L87518833A
1963A	L3041575A
1950	A19435489A
1950D	B98089480C
1950B	D14012469B
1950B	I18115245A
1950A	E78410707A
1963	B07078262A
1950D	L74481360C
1950D	B61908557C
1950B	E61807301B
1950D	L94915142C
1950D	B83652054C
1963	B15753706A
1963	B12765273A
1963	B10867743A
1950	E38299200A
1950D	B68520393C
1950D	E44382148C
1950D	B84960214C
1950B	C49569433A
1950D	B62598464C
1950C	E10822511C
1963	B08583715A
1950B	B91255015B
1963A	E22591902A
1950C	J82388769A
1963	B15676312A
1963A	B25742589A
1950D	B91422062C
1950A	B87047683A

\$10.00 Bills:

1963A	B50458860A
1950D	F72567156C
1950D	B12287668K
1950D	B47145343J
1950D	B73277136J

NY 87-57320

\$10.00 cont.

1963A	A22004460A
1963A	K05405243A
1950D	L26819911D
1950D	B57130088J
1950D	B23630445J
1963A	B44465246A
1963	B21432922A
1963	B16774260A
1950D	G07015819H

09876543210

NY 87-57320

On September 5, 1969, Assistant United States Attorney
WILLIAM J. KELLY, Eastern District of New York advised that as
of that date, [redacted] has not made any legal move to
retrieve the cash or jewelry located [redacted] safety deposit box.

viewed the diamond bracelet and sapphire ring, previously des-
cribed, and advised these items are not a product of Cartier
Incorporated. [redacted] could not offer any suggestions as
to the origin of these items.

b7C.D

VIA TELETYPE
OCT 8 1969
ENCIPHERED

- Mr. Tolson
- Mr. DeLoach
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Trotter
- Tele. Room
- Miss Holmes
- Miss Gandy

WA.....23
8:28 PM 10-8-69 URGENT RDS
TO DIRECTOR PLAINTEXT
FROM NEW YORK 87-57320 1P

also known as
[REDACTED] CARLO GAMBINO, AKA

Interstate Transportation of Stolen Property
ET AL, ITSP-CONSPIRACY.

REFERENCE REPORT
REREP OF SA [REDACTED] I NEW YORK
DATED NINE TWENTY FIVE LAST.

DIAMOND BRACELET DESCRIBED COVER PAGE D ITEM NO. SEVEN
REREP DETERMINED STOLEN FROM THEODORE WHITE JEWELRY STORE, NEW
YORK, NY, BRACELET IDENTIFIED AS PART OF LOOT IN NEW YORK CASE
ENTITLED ^{Unknown Subject} UNSUBS TWO MALE AND FEMALE ARMED ROBBERY OF APPROXIMATELY
ONE HUNDRED THOUSAND DOLLARS IN JEWELRY, NYC, TWELVE SIX SIXTY
SEVEN THEODORE WHITE JEWELRY STORE FIVE ONE ZERO MADISON AVENUE
NY, NY VICTIM ^{Major Theft} ITSP-NY BUFILE EIGHT SEVEN DASH NINE SEVEN SIX
NINE NINE NY FILE EIGHT SEVEN DASH FOUR NINE SIX EIGHT ONE.
INVESTIGATION TO IDENTIFY OTHER ITEM SIEZED IN SEARCH BEING
VIGOROUSLY PRESSED.

END
OCT 8 8 31 AM '69
REW FBI WASH DC

REC-94 87-107565-2
OCT 8 1969
17 OCT 13 1969

Paul J. [REDACTED]
10/10/69
[REDACTED]

ENCLOSURE

b7c

cc Gale

1
2
3
4
5
6
7
8
9
0

October 9, 1969

GENERAL INVESTIGATIVE DIVISION

This is the case in which based on our investigation

search warrants were executed on Gambino, Boss of a New York La Cosa Nostra family, and

Search at Gambino's house produced keys to safe deposit boxes which were subsequently searched pursuant to search warrant on 8/6/69. One box yielded \$27,270 in cash and \$109,000 in jewelry. Attached teletype advised of identification of a \$30,000 bracelet as part of the loot from an armed robbery on 12/6/67 in New York City of a Madison Avenue jeweler. Investigation being vigorously pursued to identify remaining jewelry and possible FBI violations.

Send memo

Q. 9.

mes

[Handwritten initials and signatures]

67C

ENCLOSURE

57-107515-2

276

10
11

2
3
4
5
6
7
8
9
0

BT-140

The Attorney General

October 10, 1969

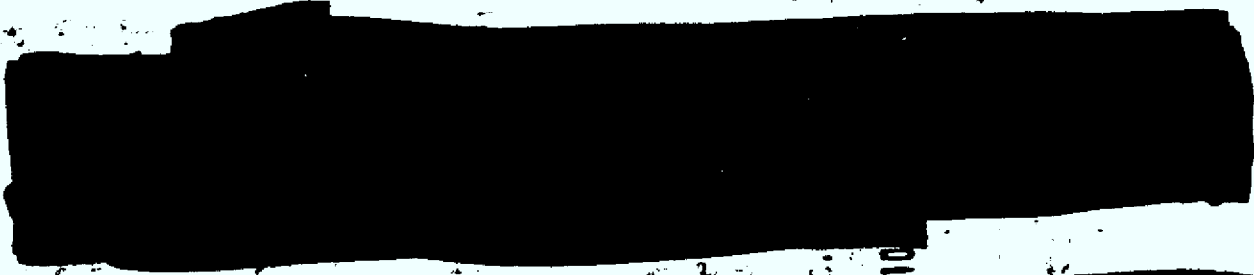
REC-94

87-107565-2

Director, FBI

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley
- 1 - Mr. Shroder
- 1 - Mr. Nehrass
- 1 - Mr. Bishop
- 1 - Mr. Gale
- 1 - Miss Holmes

**CARLO GAMBINO
INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY**



MAILED 8
OCT 10 1969
FBI - NEW YORK

Search warrants were obtained in the Southern and Eastern Districts of New York for the residence of [redacted] and for Gambino's residence.

[redacted] we located four safety deposit box keys in Gambino's home on August 4, 1969. Additional search warrants were obtained and executed on August 6, 1969, for these safety deposit boxes, one of which in the name of Gambino yielded \$27,270 in cash and jewelry of an estimated value of \$100,120.

On October 8, 1969, one of these items of jewelry, a \$30,000 diamond bracelet, was identified as having been stolen in a December 6, 1967, armed robbery in New York City, of a Madison Avenue jeweler. Investigation in this matter is being vigorously pursued to identify remaining jewelry, origin of cash located and to establish Gambino's connection to the piece of jewelry, as well as developing areas of Federal jurisdiction.

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

1 - The Deputy Attorney General

1 - Assistant Attorney General
Criminal Division

(13) *lib* **NOTE:** See General Investigative Division note 10/9/69 [redacted] mes.

53 OCT 16 1969

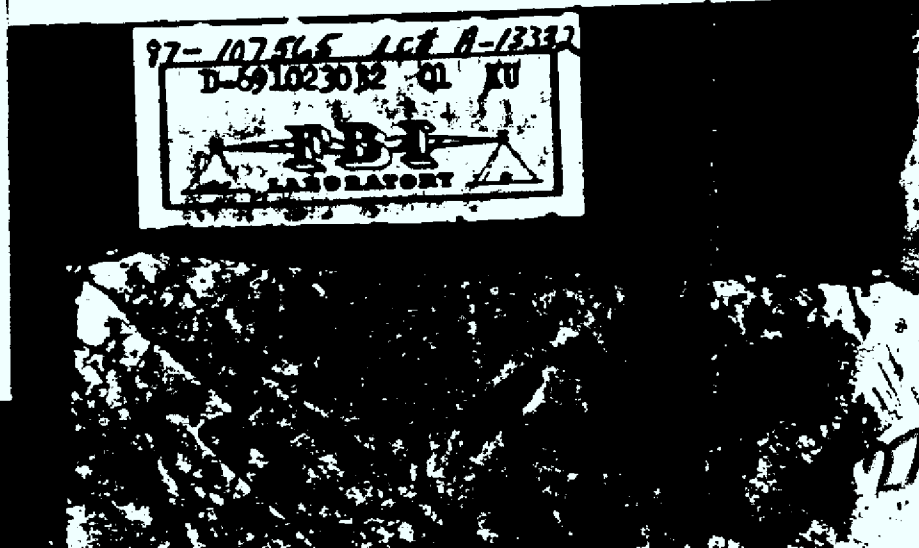
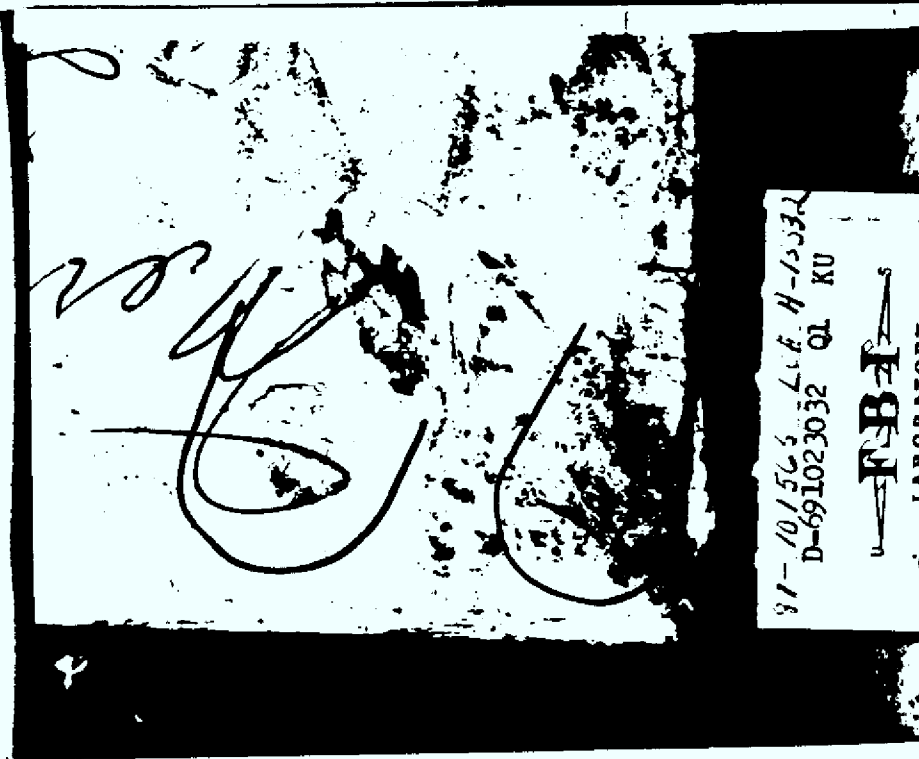
MAIL ROOM TELETYPE UNIT

b7C, D

277

B7C

[REDACTED]
Not for the OS copied by [REDACTED]
Carlo Lombino, FBI # 334452



UNITED STATES GOVERNMENT

Memorandum

KY
D

TO : DIRECTOR, FBI
(ATTN: LABORATORY-LATENT FINGERPRINT SECTION)

FROM : SAC, NEW YORK (87-57320)(P)

DATE: 10/21/69

691023032

SUBJECT: [REDACTED]

CARLO GAMBINO aka:

ITSP-CONSPIRACY

(OO: New York)

01-65
4/11

Enclosed for the FBI Laboratory, Latent Fingerprint Section, are the following described paper articles:

1. White envelope bearing the writing "Merry Christmas to [REDACTED] from friends".
2. White envelope bearing printing "New York University Medical Center etc."
3. White envelope bearing the written words "[REDACTED]'s bonds".
4. Money envelope (Christmas envelope).
5. White piece of paper approximately 5 1/2" x 7" with writing "Value - 30,000 etc."

Pursuant to a Federal search warrant, the above items along with a large amount of jewelry and cash were seized by Special Agents of the New York Office from a safety deposit box in the name of [REDACTED] to CARLO GAMBINO "boss" of the New York La Cosa Nostra family".

The FBI Laboratory is requested to examine all enclosed (5) items for any latent prints of CARLO GAMBINO, FBI #334450.

The Laboratory is also requested to photograph the piece of paper approximately 5 1/2" x 7" with the wording "Value 30,000 etc" for future handwriting comparisons to be requested by the

3-Bureau (Encls. 5)
(1-FBI Laboratory, Latent Fingerprint Section)
1-New York

REC-68 11-107565-3

24
22 1969

"COPY AND SPECIMENS RETAINED IN LAB"

(7/11/69) 11-10-69

10-21-69

ST-115



[REDACTED] 28m
(4) *answ*
11-18-69

67C

87-107565-3

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

279

T. P.

NY 87-57320

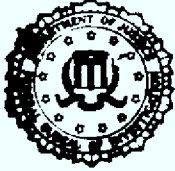
Item 1

1
2
3
4
5
5
7
3
3
0

280

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

EX-116
REC-121

YOUR FILE NO. **87-57320**
FBI FILE NO. **87-107565-3**
LATENT CASE NO. **A-19332**

November 18, 1969

TO: **SAC, New York**

RE: **[REDACTED]**
CARLO GAMBINO, AKA
[REDACTED]
YSP - CONSPIRACY

REFERENCE: **Letter 10-21-69**
EXAMINATION REQUESTED BY: **New York**
SPECIMENS: **Four envelopes, Q1 through Q4**
One piece of paper, Q5

The listed Q specimens are described in the Laboratory report, which is being furnished separately.

Five latent fingerprints of value developed on Q1. No latent prints developed on remaining specimens.

Latent fingerprints not identical fingerprints of Carlo Gambino, FBI #934450, [REDACTED]

On basis of information furnished, no fingerprint record located Identification Division for [REDACTED] referred to in report.

Specimens enclosed.

Enc. (5)

b7C

John Edgar Hoover
John Edgar Hoover, Director

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM TELETYPE UNIT

MAILED 11
NOV 18 1969
COMM-FBI

RECORDED
10-27-69

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 11-7-69 11:05 a.m. Received 11-7-69 gmk
Laboratory Work Sheet

Re: [REDACTED]

File # NO LAB FILE
87-107565-1

CARLO GAMBINO aka: [REDACTED]

Lab. # D-691028032 KU

ITSP - CONSPIRACY
OO: New York

L A T E N T

LC# A-13332

Examination requested by: New York (87-57820) L. 10-21-69

Examination requested: Document - Fingerprint

Date received: 10-22-69

Result of Examination:

Examination by: [REDACTED]

Noted by: [REDACTED]

Named Subject:

CARLO GAMBINO, FBI #334450

*Spec's provided I in
Q1 to photo (am)
called CZ the master print.
5 lat fpts of val devel run on Q1.*

67C

Specimens submitted for examination

Q1 White envelope bearing the writing "Merry Christmas to [REDACTED] from friends"

Q2 Money envelope (Christmas envelope)

Answered
11-18-69 Q3 White envelope bearing the written words "[REDACTED]'s bonds"

gh Q4 White envelope bearing printing "NEW YORK UNIVERSITY MEDICAL CENTER UNIVERSITY HOSPITAL ACCOUNTS RECEIVABLE 660 FIRST AVENUE NEW YORK, N.Y. 10016 REFERENCE :XP-500719"

Q5 Slip of paper bearing handwriting beginning "Value \$0,000..."

*No lat prints devel 7 min SN on remaining spec.
Lat fpts not fpts of Gambino.*

Examination completed 5:12 PM

11-14-69 Dictated

Time [REDACTED] Date [REDACTED]

Date [REDACTED]

No record here, or [redacted] referred to.
in incoming list

Specs noted as one.

Tab report as per.

Enc (5)



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: **FBI, New York (87-57320)**

Date: **November 6, 1969**

To:

Date:

Re: **[REDACTED]**
[REDACTED]
ITSP - CONSPIRACY
OO: New York

Edgar Hoover
John Edgar Hoover, Director
l.m.

FBI File No. **87-107565**
Lab. No. **D-691023032 KU**

Examination requested by: **New York**
Reference: **Letter dated 10/21/69**
Examination requested: **Document - Fingerprint**

Remarks: **///// Specimens received 10/22/69:**

- Q1 White envelope bearing the writing "Merry Christmas to [REDACTED] from Friends"
 - Q2 Money envelope (Christmas envelope)
 - Q3 White envelope bearing the written words "[REDACTED]'s bonds"
 - Q4 White envelope of the "NEW YORK UNIVERSITY MEDICAL CENTER" bearing handwritten name "[REDACTED]"
- Slip of paper bearing handwriting beginning "Value 30,000..."

MAILED 4
NOV 6 1969
COMM-FBI

Remarks:
The submitted evidence was photographed in the event future handwriting comparisons are desired. It will be returned separately with a latent fingerprint [REDACTED].

- Tolson _____
- DeLoach _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

No document examination was conducted and no Laboratory report is being prepared.

REC-73

87-107565

67C

NOV 18 1969

ENCLOSURE
NOV 25 1969

ADMINISTRATIVE PAGE

TELETYPE UNIT

284

RECORDED
10-27-69
cp

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: [REDACTED]
[REDACTED] aka:
[REDACTED]
ITSP - CONSPIRACY
OO: New York

File # NO LAB FILE
87-107565
Lab. # D-691023032 KU

L A T E N T

Examination requested by: New York (87-57320) L. 10-21-69

Examination requested: Document - Fingerprint

Date received: 10-22-69

Result of Examination:

Examination by: [REDACTED]
11/5

*TF only
Evid photo & set up by LFP's.
No report. No exam*

Specimens submitted for examination

- Q1 White envelope bearing the writing "Merry Christmas to [REDACTED] from Friends"
- Q2 Money envelope (Christmas envelope)
- Q3 White envelope bearing the written words [REDACTED]'s bonds"
- Q4 White envelope bearing ^{of the} printing "NEW YORK UNIVERSITY MEDICAL CENTER" ~~UNIVERSITY HOSPITAL ACCOUNTS RECEIVABLE 560 FIRST~~ ^{bearing} ~~AVENUE NEW YORK, N.Y. 10016 REFERENCE XP-500710~~ [REDACTED]
- Q5 Slip of paper bearing handwriting beginning "Value \$5,000..."

67C

Handwritten notes and signatures, including a date 11/6/69 and a large black redaction box.

215

1
2
3
4
5
6
7
8
9
0

RECORDED
10-27-60

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Re: **CARLO GAMBINO aka**

File # **NO LAB FILE**
Lab. # **107565**
D-691028082 KU

NY - CONSPIRACY
OO: New York **L A V E N T**

Examination requested by: **New York (67-89820) L, 10-21-60**

Examination requested: **Document - Fingerprint** Date received: **10-22-60**

Result of Examination: Examination by: **[Redacted]**

LFPS returned

See serial 107565
[Handwritten signature]

Received by: **EPS**
11-6-60

Specimens submitted for examination

- Q1 White envelope bearing the writing "Merry Christmas to [Redacted] from friends"
- Q2 Money envelope (Christmas envelope)
- Q3 White envelope bearing the written words "Merry Christmas"
- Q4 White envelope bearing printing "NEW YORK UNIVERSITY MEDICAL CENTER UNIVERSITY HOSPITAL ACCOUNTS RECEIVABLE 600 FIRST AVENUE NEW YORK, N.Y. 10016 REFERENCE REP-60071"
- Q5 Slip of paper bearing handwriting beginning "Value \$5,000..."

b7c

6
7
8
9
0

286

Mary Charles
To



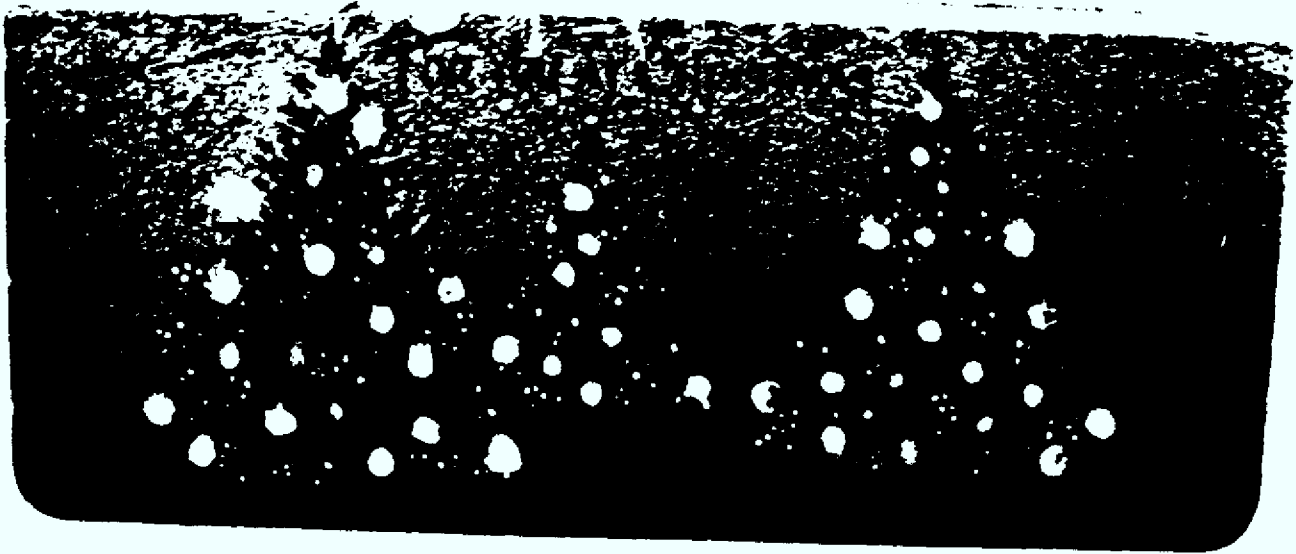
From
Friends

NO 25020169-9

b7c

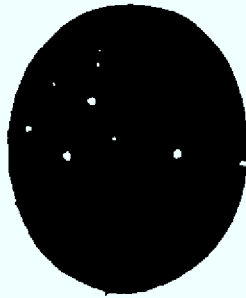
287

NO 25020169-9

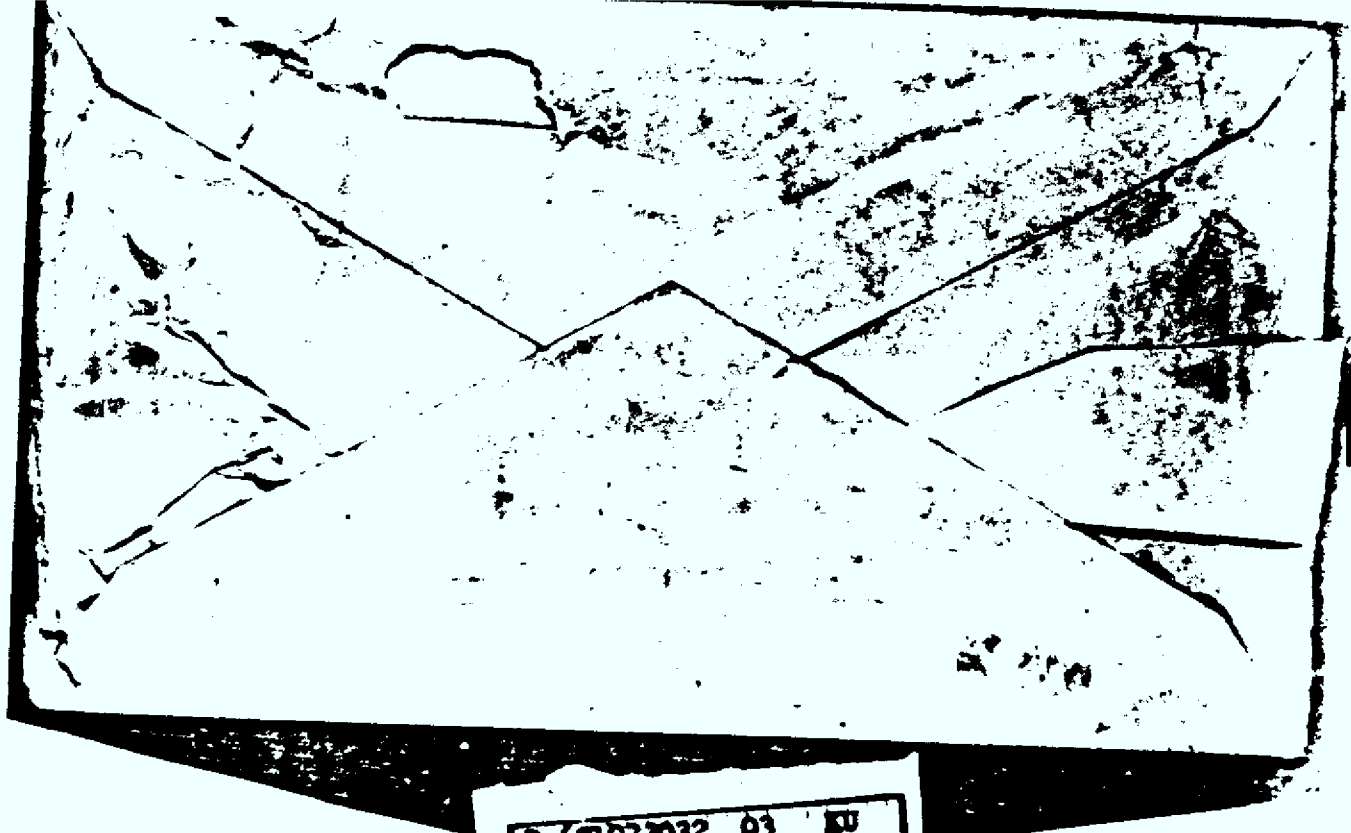


D-691023032 Q2 KU

With the very best of wishes



D-691023032 Q2 KU



D-691023032 03 EU



D-691023032 03 EU

1500
300

NEW YORK UNIVERSITY MEDICAL CENTER
UNIVERSITY HOSPITAL
ACCOUNTS RECEIVABLE
560 FIRST AVENUE
NEW YORK, N. Y. 10016

REFERENCE: XP-50071

D-691023032 Q1 KU



67c

made

246

D-691023032 Q1 KU

total - 30,000

I would pay 10,000
(as a finder) (to speculate)

you can pay (as a good buy)
anywhere up to 15,000 -
or less

67C

4/19

D-691023032 Q5 KU

291

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b) 7)(c) with no segregable material available for release to you.
- 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.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
87-157545-4 enclosure

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE NOV 12 1969	INVESTIGATIVE PERIOD 10/10 - 10/27/69
TITLE OF CASE CARLO GAMBINO aka;		REPORT MADE BY [REDACTED]	TYPED BY caf
		CHARACTER OF CASE ITSP - CONSPIRACY	

REFERENCE

Report of SA [REDACTED] at New York, dated 9/25/
 New York teletype to Bureau, dated 10/8/69.
 New York airtel to Philadelphia, dated 10/20/69 (TO).
 Philadelphia airtel to New York, dated 10/20/69 (TO).
 New York letter to Bureau, dated 10/21/69.

- P -

ADMINISTRATIVE

The confidential source referred to in this report is [REDACTED]

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
					\$30,000		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/>

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		87-107565-5	REC- [initials]
2 - Bureau		NOV 13 1969	
1 - USA, SDNY			
1 - Strike Force, EDNY (ATTN: DENNIS DILLON)			
5 - New York (87-57320) (1 - 92-657)			
(1 - [REDACTED])			
(1 - [REDACTED])			

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

56 DEC 2 1969

COVER PAGE

1
2
3
4
5
6
7
8
9
0

b7c, D

STAT SECT.

21

NY 87-57320

ADMINISTRATIVE (cont'd)

The previous investigation referred to in this report is the New York case entitled "UNSUBS (2); Male and Female, Armed Robbery of Approximately One Hundred Thousand Dollars in Jewelry, 12/6/67, NYC; THEODORE WHITE JEWELRY STORE, 510 MADISON AVENUE, NYC - VICTIM; ITSP-MT" (NYfile 87-49681), (Bufile 87-97699).

LEAD

NEW YORK

1. Will continue to trace jewelry seized for any additional thefts.
2. Will follow prosecutive action to be initiated by Kings County District Attorney's Office.
3. Will discuss grand jury action with the Strike Force Attorney-in-Charge, Eastern District of New York.

3
4
D
1
1
2
3
4
5
6
7
8
9
0

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, SDNY
1 - Strike Force, EDNY (ATTN: DENNIS DILLON)

Report of: [REDACTED] Office: New York, New York

Date: NOV 12 1969

Field Office File #: B7-57320

Bureau File #:

Title: [REDACTED]
CAMELO GAMBINO;

Character: INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY - CONSPIRACY

Synopsis: Diamond bracelet seized by SAS of the FBI from safety deposit box of [REDACTED] determined stolen. Bracelet was part of loot taken in armed robbery of Theodore White Jewelry Co., NY, NY on 12/6/67. [REDACTED] Five pieces of jewelry described as 18 karat stalagmite with diamonds also seized from safety deposit box [REDACTED]

DL

DETAILS

INDEX

67CD

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

15 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(7)(c), (d) with no segregable material available for release to you.
- 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.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
87-107565-5 pages 2 through 4, 6 through 17

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

NY 87-57390

A previous investigation was conducted by the

Jewelry member and a gun victim of the display in a jewelry store. The existence of a person

Small
old w
ats

... advised Force, diamond Theodore violation existed at this time and in regard that the matter be referred to the local authorities.

October 19, 1964

district

DIC

VIA TELETYPE
NOV 22 1969
ENCIPHERED

- Mr. Tolson
- Mr. DeLoach
- Mr. Walters
- Mr. Mohr
- Mr. Bishop
- Mr. Casper
- Mr. Callahan
- Mr. Conrad
- Mr. Felt
- Mr. Gale
- Mr. Rosen
- Mr. Sullivan
- Mr. Tavel
- Mr. Soyars
- Tele. Room
- Miss Holmes
- Miss Gandy

WA...3

3:45 PM URGENT 11-28-69 RDS
TO DIRECTOR PLAINTEXT
FROM NEW YORK 87-57238 2P

[REDACTED] CARLO

GAMBINO ALSO KNOWN AS [REDACTED]
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY-CONSPIRACY.

REFERENCE REPORT OF SPECIAL AGENT [REDACTED]
[REDACTED] AT NEW YORK DATED ELEVEN TWELVE LAST.

ON ELEVEN TWENTY EIGHT INSTANT, ASSISTANT UNITED STATES ATTORNEY (AUSA) DAVID QUINN, EASTERN DISTRICT OF NEW YORK ADVISED IN PURSUING CAPTIONED MATTER WHICH INVOLVES [REDACTED] OF CARLO GAMBINO, BOSS OF THE GAMBINO "FAMILY" OF LA COSA NOSTRA, HE HAS ISSUED SUBPOENAS FOR GAMBINO'S WIFE KATHERINE

[REDACTED]
[REDACTED]
[REDACTED] ALL OF THESE

INDIVIDUALS RESIDING IN NYC AREA, ARE DIRECTLY CONNECTED WITH THE JEWELRY AND CASH SEIZED BY BUREAU AGENTS FROM THE SAFETY DEPOSIT BOX

END PAGE ONE

ENCLOSURE

58 DEC 12 1969

SA [REDACTED] advised 12/11/69
for 67C

COPY SENT TO MR. TOLSON

10 DEC 31 1969

REC-62 87-109565

29

PAGE TWO

OF [REDACTED]

AUSA QUINN DESIRES TO QUESTION ALL ABOVE INDIVIDUALS REGARDING OWNERSHIP OF JEWELRY.

THE SUBPOENAS ARE RETURNABLE ON DECEMBER THREE NEXT AND AUSA QUINN HAS REQUESTED SPECIAL AGENTS OF THE FBI SERVE SUBPOENAS DUE TO THE IMPACT OF FBI SERVING SAME ON [REDACTED] OF GAMBINO, THE IMPORTANCE OF THIS CASE POSSIBLY LEADING TO AN INTERSTATE TRANSPORTATION OF STOLEN PROPERTY VIOLATION.

UNLESS ADVISED TO CONTRARY BY BUREAU

UACB SUBPOENAS WILL BE SERVED BY SPECIAL AGENTS OF THE NEW YORK OFFICE ON DECEMBER ONE NEXT.

END

REW FBI WASH DC

WDS

b7c

CC-MR. ROSEN

29

November 29, 1969

GENERAL INVESTIGATIVE DIVISION

This is the case in which Agents executed search warrants on Carlo Gambino, boss of a New York La Cosa Nostra Family, and [REDACTED]

[REDACTED] Search at Gambino's house produced keys to safe deposit boxes. One box rented in name of [REDACTED] contained cash and jewelry. Jewelry had estimated value of \$109,120.

Attached teletype requests that Agents serve subpoenas in connection with Federal Grand Jury to hear matter, 12-3-69. Subpoenas to be served on wife, [REDACTED]

[REDACTED] who are believed connected with the jewelry and cash in safe deposit box of [REDACTED]

Recommend that we furnish authority to New York for Agents to serve subpoenas, 12-1-69. If approved, New York will be advised.

[REDACTED]:erg

OK
H
P

WBS

b7c

300

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b) - (c) with no segregable material available for release to you.
- 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.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
87-17565-7200mg

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.
- Information pertained only to a third party with no reference to ~~_____~~ the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
87-107565-7 entire

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

ST
ph

VIA TELETYPE
DEC 11 1969
ENCIPHERED

- Mr. Tolson _____
- Mr. DeLoach _____
- Mr. Walters _____
- Mr. Mohr _____
- Mr. Bishop _____
- Mr. Casper _____
- Mr. Callahan _____
- Mr. Conrad _____
- Mr. Felt _____
- Mr. Gale _____
- Mr. Rosen _____
- Mr. Sullivan _____
- Mr. Tavel _____
- Mr. Soyars _____
- Tele. Room _____
- Miss Holmes _____
- Miss Gandy _____

Boyer

NR011 NY PLAIN
332 PM URGENT 12-11-69 JLV
TO DIRECTOR
FROM NEW YORK 87-57320 2P



1-4-
Hick
[REDACTED] CARLO GAMBINO, AKA, ET AL,
IISP- CONSPIRACY

RE NEW YORK TEL NOV. TWENTYEIGHT, NINETEEN SIXTYNINE.
GRAND JURY ACTION IN THIS CASE TO COMMENCE IN
KINGS COUNTY, BROOKLYN, ON MONDAY, DECEMBER FIFTEEN, NINETEEN
SIXTYNINE. SEVERAL WITNESSES HAVE BEEN SUBPOENAED BY THE
KINGS COUNTY DISTRICT ATTORNEY'S OFFICE TO APPEAR BEFORE THE
GRAND JURY TO OFFER TESTIMONY IN REGARD TO THE STOLEN DIAMOND
BRACELET RECOVERED BY THE NEW YORK OFFICE. ASSISTANT DISTRICT
ATTORNEY IRVING SEIDMAN, CHIEF OF RACKETEERS BUREAU, KINGS
COUNTY, HAS REQUESTED APPEARANCE OF ONE SPECIAL AGENT, NEW YORK
OFFICE, WHO PARTICIPATED IN SEIZURE OF JEWELRY FROM [REDACTED]
[REDACTED] SAFETY DEPOSIT BOX TO TESTIFY RE SEIZURE.

l

EX-104

REC-64

87-107585-8

END PAGE ONE

67C

67

99
83
56 DEC 2 1969

30

PAGE TWO

UACB, SA [REDACTED] WILL APPEAR AT TEN AM
ON DECEMBER FIFTEEN, NINETEEN SIXTYNINE, TO TESTIFY BEFORE
GRAND JURY RE SEIZURE OF BRACELET.

END

REW FBI WASH DC

DEC 15 3 38 PM '69

67C

30

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 12/18/69	INVESTIGATIVE PERIOD 11/13/69 - 12/17/69
TITLE OF CASE [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY mmg
CHARACTER OF CASE ITSP - CONSPIRACY			

REFERENCES

b7C

Report of SA [REDACTED] at NY dated 11/12/69.
 NY letter to Philadelphia dated 11/12/69 (IO).
 NY teletype to Director dated 11/28/69.
 Philadelphia letter to NY dated 11/25/69.
 NY letter to the Bureau dated 12/2/69.

ADMINISTRATIVE

b3

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

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

APPROVED: *J. P. [Signature]*

SPECIAL AGENT IN CHARGE

COPIES MADE:
 (2) Bureau
 1-USA, SDNY
 1-Strike Force, SDNY
 5-New York (87-57320)
 (1-92-657)
 (1-[REDACTED])
 (1-[REDACTED])

20553 DE JUSTICE

DO NOT WRITE IN SPACES BELOW

87-107565-9

REC-62

15 DEC 23 1969

11-11-70 [Signature]

STAR SECT.

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

56 JAN 9 1970

COVER PAGE

b7C

305

NY 87-57320

ADMINISTRATIVE CONTINUED

[REDACTED]

3

Rule

(b)(c)

Federal

Rules

of

Criminal Procedure

[REDACTED]

[REDACTED]

[REDACTED]

b7c
D.

On 12/17/69, several witnesses appeared before the Kings County Grand Jury, Brooklyn, NY, in regard to the stolen diamond bracelet recovered by the NYG from safety deposit box.

[REDACTED]

2
3
6
5
5
7
3
3
0

NY 87-57320

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report
prosecutive action taken in this case.

- C* -
COVER PAGE

30

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY
1-Strike Force, SDNY

Report of: [REDACTED]
Date: 12/18/69

Office: New York, New York

Field Office File #: 87-57320

Bureau File #:

Title: [REDACTED]
[REDACTED]

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
CONSPIRACY

Synopsis: [REDACTED]

- P -

DETAILS:

b7C,D

308

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(7)(C), (b)(7)(D) with no segregable material available for release to you.
- 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.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
77-107565-9 pages 2,3,5

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

NY 87-57320

The following investigation was conducted to trace a white gold bracelet with diamonds which was seized from [REDACTED] safety deposit box:

[REDACTED]

[REDACTED]

b7C

[REDACTED]

b7D

[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. DeLoach

DATE: January 5, 1970

FROM : A. Rosen

- 1 - Mr. DeLoach
- 1 - Mr. Rosen
- 1 - Mr. Malley

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Soyars _____
- Tele. Room _____
- Holmes _____
- Gandy _____

SUBJECT: [REDACTED]
 ET AL.
 INTERSTATE TRANSPORTATION OF
 STOLEN PROPERTY - CONSPIRACY

This is the case in which Agents on 8/4/69, executed search warrants on Carlo Gambino, boss of a New York La Cosa Nostra family, and [REDACTED]. Search at Gambino's house disclosed keys to safe deposit boxes. Search warrant for these boxes obtained and boxes searched on 8/6/69. One box in name of [REDACTED] sister, contained cash and jewelry. Jewelry was valued at \$109,120. Intensive investigation identified a diamond bracelet, valued at \$30,000 as having been taken in an armed robbery of a New York jeweler on 12/6/67.

On 12/1/69, Gambino's wife, Katherine, [REDACTED]

[REDACTED] were subpoenaed before a United States Grand Jury. No FBI jurisdiction has been developed.

Our information was made available to District Attorney, King's County, Brooklyn, and on 12/17/69, he also instituted grand jury action.

ACTION: For information. You will be advised concerning any pertinent prosecutive action against members of the Gambino family

MCT-33 REC-89

(8) SSC

22 JAN 8 1970

54 JAN 10 1970

b7C

87-107565-10
[Handwritten initials and marks]

b3
Rule (6)(e)
Federal Rules of Criminal Procedure

b7D

1
2
3
4
5
6
7
8
9
0

31

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.

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.

Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:

87-107565-11 incoming and outgoing

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

31

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/3/70	INVESTIGATIVE PERIOD 12/23/69-2/2/70
TITLE OF CASE [REDACTED] CARLO GAMBINO [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY dmd
		CHARACTER OF CASE ITSP-CONSPIRACY	

REFERENCE:

Report of SA [REDACTED] at New York,
dated 12/18/69;
Bureau letter to New York dated 12/23/69.

-P-

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will follow and
report prosecutive action taken in this case.

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

APPROVED *JFM/ker* SPECIAL AGENT IN CHARGE

COPIES MADE:
 2-Bureau (87-107565)
 1-USA, SDNY
 1-Strike Force, EDNY (ATT: D. QUINN)
 5-New York (87-57320) (1-92-657)
 (1 [REDACTED])
 (1 [REDACTED])

DO NOT WRITE IN SPACES BELOW

87-107565-12 REC 14
 NO FEB 6 1970 EX-117

67C

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How				
By				

Notations

[REDACTED] AT. SECT.

59 FEB 19 1970

-A*-

COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1-USA, SDNY
1-Strike Force, EDNY

Report of: [REDACTED] Office: New York, New York
Date: 2/3/70
Field Office File #: 87-57320 Bureau File #: 87-107565
Title: [REDACTED]
[REDACTED]

Character: INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY-CONSPIRACY

Synopsis: Special Attorney, Strike Force, EDNY, to
subpoena KATHERINE GAMBINO before USFGJ.
District Attorney's Office, Kings County, Brooklyn,
NY, to proceed on local violation after US Government's
case is concluded before the grand jury.

-P-

DETAILS:

On February 2, 1970, Special Attorney DAVID P. QUINN, Strike Force, Eastern District of New York (EDNY), advised Special Agent (SA) [REDACTED] he plans to have KATHERINE GAMBINO appear before the United States (US) Federal Grand Jury (FGJ), EDNY, in the near future.

b7C On February 2, 1970, [REDACTED] Kings County District Attorney's Office, Brooklyn, New York (NY), advised that his office will proceed on the local violation in this case after the US Government has concluded its grand jury action.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.
- 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.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
87-117565-12 page 2

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

8 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.
- 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.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
87-107565-13

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(7)(c) with no segregable material available for release to you.
- 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.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
7-107565-13outgoing

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

104
4-20

2:00 PM URGENT
TO DIRECTOR
FROM NEW YORK

[REDACTED]

DATE: FEBRUARY 1970

RATHER THAN
FAILED TO

EASTERN DISTRICT
IN EASTERN DISTRICT
FORCE, EDWARDS

CITE RATHER THAN
WILL BE

AT WHICH
AND WILL

HER APPEARANCE
AFFIDAVIT

MRS. GAMBINO
AND HER ABILITY

END PAGE ONE

ENCLOSURE

51 APR 10 1970

106
of New York

1970

0
1
2
3
4
5
6
7
8
9
0

PAGE TWO

[REDACTED]

Unless Advised to Consent by Bureau
HAGS SA [REDACTED] WILL FURNISH REQUESTED AFFIDAVIT.

END

DCV

FBI WASH DC CLR

b7C,E

SEARCHED
SERIALIZED
INDEXED
FILED
APR 10 1964
FBI - WASH DC

1
2
3
4
5
6
7
8
9
0

31

April 3, 1970

SPECIAL INVESTIGATIVE DIVISION

Wife of La Cosa Nostra (LCN) Commission member Carlo Gambino has failed to appear before Federal Grand Jury, New York City, pursuant to subpoena. In connection with hearing in U.S. District Court to determine Mrs. Gambino's physical capability to appear, Departmental Attorney has requested that New York Agent furnish affidavit regarding his observations of Mrs. Gambino's free and apparently unimpaired movements about New York City during recent past. Special Investigative Division recommends that New York Agent submit affidavit in support of the Government's position in this matter.

67C

[Redacted]

OK

Φ

[Redacted]

[Redacted] sec

↙

✓

87-107565-14

ENCLOSURE

09080504301

UNITED STATES GOVERNMENT

Memorandum

Tolson	_____
DeLoach	_____
Walters	_____
Mohr	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____

TO : Mr. DeLoach *D*

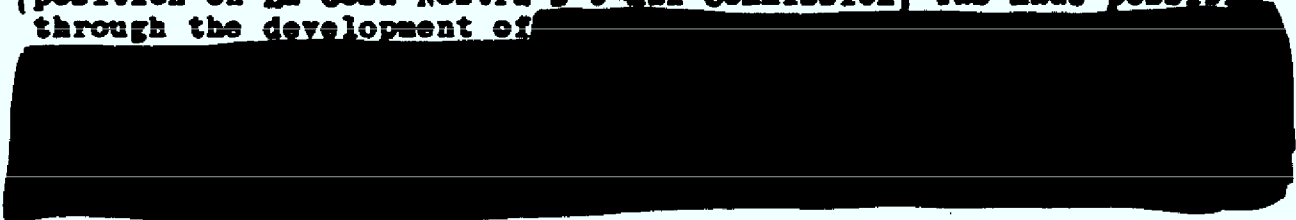
DATE: 3/23/70

FROM : J. H. Gale

SUBJECT: ⁰ CARLO GAMBINO
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY

gii

Our New York office has reported the arrest of Gambino during the early afternoon of 3/23/70, in Brooklyn, New York, on the basis of a warrant issued in the Southern District of New York, charging Gambino with conspiracy to violate the Interstate Transportation of Stolen Property Statute. The arrest of Gambino, the most powerful racketeer in this country due to his dominant position on La Cosa Nostra's 9-man Commission, was made possible through the development of



ACTION:

Attached hereto is a copy of the press release previously approved by the Director which was issued by the Crime Records Division to the Associated Press, United Press International and Reuters News Agency at 1:55 p.m., 3/23/70. Prior to its release, it was read to and approved by SAC Baker of the New York office and he was told it could be given to local news sources in New York City at 2:10 p.m. Prior to any issuance of the release, it was approved by Jack Landau, Public Information Officer of the Department.

Enc.

ENCLOSURE

- 1 - Mr. DeLoach
- 1 - Mr. Bishop
- 1 - Mr. Gale
- 1 - Mr. Rosen
- 1 - [Redacted]
- 1 - [Redacted]

67C.D.

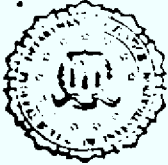
87-107565-1

MAR 24 1970

mid
(1)
56 APR 10 1970

*Deputy letter to AG
Div. 3/24/70
AGG
re d*

*advise as
above
↑ //
year.
✓*



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

MARCH 23, 1970
FOR IMMEDIATE RELEASE

FBI Agents today arrested Carlo Gambino in Brooklyn, New York, on charges of conspiracy to commit an armored car robbery involving an estimated 6 million dollars, Attorney General John N. Mitchell announced.

FBI Director J. Edgar Hoover stated that the arrest culminated an extensive investigation by the FBI. Specifically, Gambino was charged with conspiracy to violate provisions of the Interstate Transportation of Stolen Property statute by conspiring to rob the crew of an armored truck operated by the United States Trucking Company in New York City.

Mr. Hoover noted that Gambino, aged 67, a resident of Brooklyn, New York, has been publicly described as having recently taken over the gangland reins formerly held by La Cosa Nostra chieftain Vito Genovese, who died last year in a Federal prison. Gambino has also been publicly described as the most powerful member of the nine-man National Commission which controls La Cosa Nostra activities on a nationwide basis.

Mr. Hoover said that Gambino will be arraigned as soon as possible. If convicted, he faces a maximum penalty of five years' imprisonment, or a \$5,000 fine, or both.

84-1-15
FBI

32

UNITED STATES GOVERNMENT

Memorandum

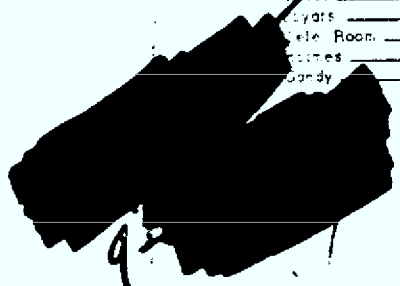
Tolson	_____
DeLoach	_____
Walters	_____
Mohr	_____
Bishop	_____
Casper	_____
Callahan	_____
Conrad	_____
Felt	_____
Gale	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Watts	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

TO : Mr. Bishop *TSB*

DATE: 3-18-70

FROM : M. A. Jones *[Signature]*

SUBJECT: CARLO GAMBINO
INTERSTATE TRANSPORTATION OF
STOLEN PROPERTY, CONSPIRACY
PROPOSED NATIONAL PRESS RELEASE



This is the case which we have succeeded in developing *[redacted]* which involved a conspiracy by Gambino and other hoodlums to rob the crew of a United States Trucking Company armored car in New York City. The conspirators expected to realize approximately 6 million dollars. The New York Office is now prepared to make the arrest of Gambino in Brooklyn, New York, and it is anticipated that this will be done sometime today. This will be accomplished on the basis of a Commissioner's complaint and warrant.

It is noted that Gambino has recently been described as the successor to Vito Genovese in the La Cosa Nostra organization. In view of this, it is felt that a national press release should be issued.

RECOMMENDATIONS:

(1) That the attached proposed press release be approved subject to minor changes which may be necessitated at the time of the arrest.

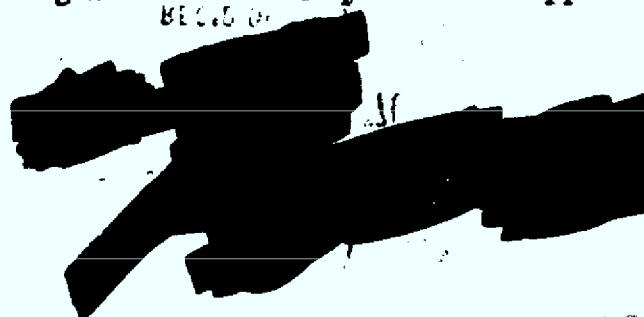
(2) That the attached memorandum to the Office of Public Information, Department of Justice, be signed.

(3) That upon approval, this material be returned to your (Mr. Bishop's) office for further handling and to obtain Departmental approval.

- ENCLOSURE *OK: P*
- 1 - Mr. DeLoach - Enclosures
 - 1 - Mr. Bishop - Enclosures
 - 1 - Mr. Gale - Enclosures
 - 1 - Mr. Rosen - Enclosures
 - 1 - M. A. Jones - Enclosures

*67C
67D*

[redacted] (7)



By J. J. [unclear] 3/18/70

55 APR 15 1970

87-107565

15 MAR 31 1970

OK by [unclear] 3/18/70

3
4
0
1
2
3
4
5
6
7
8
9
0

MARCH 23, 1970
FOR IMMEDIATE RELEASE

FBI Agents today arrested Carlo Gambino in Brooklyn, New York, on charges of conspiracy to commit an armored car robbery involving an estimated \$ million dollars, Attorney General John N. Mitchell announced.

FBI Director J. Edgar Hoover stated that the arrest culminated an extensive investigation by the FBI. Specifically, Gambino was charged with conspiracy to violate provisions of the Interstate Transportation of Stolen Property statute by conspiring to rob the crew of an armored truck operated by the United States Trucking Company in New York City.

Mr. Hoover noted that Gambino, aged 67, a resident of Brooklyn, New York, has been publicly described as having recently taken over the gangland reins formerly held by La Cosa Nostra chieftain Vito Genovese, who died last year in a Federal prison. Gambino has also been publicly described as the most powerful member of the nine-man National Commission which controls La Cosa Nostra activities on a nationwide basis.

Mr. Hoover said that Gambino will be arraigned as soon as possible. If convicted, he faces a maximum penalty of five years' imprisonment, or a \$5,000 fine, or both.

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM TELETYPE UNIT

ENCLOSURE

87-10756-16

RE by London 2/15/70

32

FEDERAL BUREAU OF INVESTIGATION

TITLE OF CASE

NEW YORK NEW YORK 4/12/70

BJP

REFERENCE

dated 2/3/70

11/70.

ADMINISTRATIVE

The period of this report is extensive. However, this case has been given continuous attention.

ACCOMPLISHMENTS		NON	
CONVIC	AUTH.	YES	NO

APPROVED

COPIES MADE

- 1 - Bureau (87-107555)
- 1 - USA, SDNY
- 1 - Strike Force
- 1 - Act, N. Y. State
- 5 - New York (87-107555)
- 1 - 92-65

670

Dissemination Record	
Agency	Request Recd.
By	08 APR 24 1970

COVER PAGE

325

NY 87-57320

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will follow and report
prosecutive action taken in this case.

- B* -
COVER PAGE

326



1
2
3
4
5
6
7
8
9
0

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(3)(b)(7)(c) with no segregable material available for release to you.
- 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.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
87-107565-17 pages 1, 2

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) _____ with no segregable material available for release to you.
- 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.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: _____

The following number is to be used for reference regarding these pages:
87-107565-18

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE AUG 5 1970	INVESTIGATIVE PERIOD 4/16/70 - 7/30/70
TITLE OF CASE [REDACTED] ET AL		REPORT MADE BY [REDACTED]	TYPED BY lor
		CHARACTER OF CASE ITSP - CONSPIRACY	

REFERENCES

Report of SA **[REDACTED]** at New York, 4/9/70.
New York airtel to Director, 4/16/70.

- P -

ADMINISTRATIVE

The period of this report is extensive, however, this case has been given continuous and appropriate attention. S

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED	<i>JFM/MSJ</i>				SPECIAL AGENT IN CHARGE			
COPIES	2 - Bureau (87-107565) 1 - USA, SDNY 1 - Strike Force, EDNY 5 - New York (87-57320) (1 - 92-657) (1 - [REDACTED]) (1 - [REDACTED])				DO NOT WRITE IN SPACES BELOW			
	67C				87-107565-19 REC 11			
					AUG 10 1970			
Dissemination Record of Attached Report					Notations			
Agency					0-1 to NY			
Request Recd.					1/20/71			
Date Fwd.					va			
How Fwd.					[REDACTED]			
By					[REDACTED]			

4 AUG 14 1970

COVER PAGE

NY 87-57320

LEADS

NEW YORK OFFICE

At New York, N.Y. 1. Will discuss prosecutive status of this case with Special Attorney DENNIS DILLON, Strike Force, EDNY.

67C

[REDACTED]

- B* -
COVER PAGE

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) (b)(3) with no segregable material available for release to you.
- 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.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

For your information: (b)(3) cited in conjunction with Rule (6)(e) of the Federal Rules of Criminal Procedure

The following number is to be used for reference regarding these pages:
87-10755-19 pages 1-4

XXXXXX
XXXXXX
XXXXXX

XXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/2/71	INVESTIGATIVE PERIOD 8/5/70 - 1/29/71
TITLE OF CASE [REDACTED] ET AL		REPORT MADE BY [REDACTED]	TYPED BY AMW
		CHARACTER OF CASE ITSP - CONSPIRACY	

REFERENCE:

8 New York report of SA **[REDACTED]** dated **8/5/70.**

-c-

'87' Recovery claimed NY

ADMINISTRATIVE:

The period of this report is extensive, however, this case has been given continuous and appropriate attention.

DENIS DILLON, Special Attorney In Charge, Strike Force, EDNY, Brooklyn, NY, has declined prosecution on all subjects in this case, therefore, this case is being placed in a closed status.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
					<i>with</i> \$106,290.00		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> N PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> N

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau (87-107565) 1-USA, SDNY 1-Strike Force, EDNY 5-New York (87-57320) (1-92-657) [REDACTED]		87-107565-20	REC-114
67C		FEB 5 1971	

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By	53 MAR 4 1971				[REDACTED] STAT SECT
	R365				

1
2
3
6
5
6
7
8
9
0

NY 87-57320

ADMINISTRATIVE: (Con't)

In addition, DENIS DILLON advised that no one has come forward to put forth a legitimate claim on \$27,270.00 in cash and \$109,020.00 in jewelry which was seized from the safety deposit box number [REDACTED]

[REDACTED] on 8/6/69, at the East Brooklyn Savings Bank, Avenue C and East 17th Street, Brooklyn, New York. The aforementioned money and jewelry was seized by Special Agents of the Federal Bureau of Investigation per a search warrant issued on 8/6/69 by United States Commissioner VINCENZO A. CATOGGIO, Eastern District of New York, Brooklyn, New York.

It is noted that a Ladies platinum diamond bracelet, valued at \$30,000.00, has been identified as part of the loot taken in an armed robbery from the Theodore White jewelry store, 510 Madison Avenue, New York City. This diamond bracelet has already been claimed as a recovery.

No claim has been made on the remaining \$79,020.00 in jewelry and \$27,270.00 in cash, therefore, their combined value, \$106,290.00, is being claimed as a recovery.

b7c

- B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, SDNY
1-Strike Force, EDNY

Report of: [REDACTED]
Date: 2/2/71

Office: New York, New York

Field Office File #: 87-57320

Bureau File #: 87-107565

Title: [REDACTED]
ET AL

Character: INTERSTATE TRANSPORTATION OF STOLEN PROPERTY -
CONSPIRACY

Synopsis: [REDACTED]

On 1/29/71, DENIS DILLON, Special Attorney In Charge, Strike Force, EDNY, Brooklyn, NY, advised he could discern no Federal violation on captioned matter and therefore declined prosecution on all subjects in this case.

DETAILS:

[REDACTED]

On January 29, 1971, DENIS DILLON, Special Attorney In Charge, Strike Force, Eastern District of New York, Brooklyn, New York, advised he could discern no Federal violation in this matter and therefore declined prosecution on all subjects in this case.

67C.D