



FEDERAL BUREAU OF INVESTIGATION

CARLO GAMBINO

PART # 3 OF 6

PAGES AVAILABLE THIS PART 247

FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 92-2811

Section 3

F B I

Date: 8/7/58

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

CARLO GAMBINO
ANTI-RACKETEERING
(OO: NY)

67C

[REDACTED] Investigative Unit, Immigration and Naturalization Service (INS), 70 Columbus Ave., NYC, advised 8/7/58 that subject accompanied by his attorney, ABRAHAM BRODSKY, 111 Broadway, NYC, accepted service of a deportation warrant and an order to show cause 8/6/58. GAMBINO posted a \$10,000 bond and will be out on bail until 9/3/58 when INS has scheduled a hearing. Above submitted for information. NYO will closely follow deportation proceedings concerning subject.

67C [REDACTED]

- 3 - Bureau (92-2811)
- 1 - New York (92-657)

REC-71

92-2811-26

20 AUG 8 1958

67C

[REDACTED] 1 (#5-A)
(5)

[Handwritten initials]

3

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



Department of Justice

For Immediate Release:
WEDNESDAY, AUGUST 6, 1958

b7c



Attorney General William F. Rogers announced that Carlo Gambino, one of those present at the Apalachin, New York, "crime convention", has surrendered today to the Immigration and Naturalization Service at its New York City office. Gambino was held for deportation proceedings on a charge of illegal entry into the United States.

Gambino was among the approximately 60 racketeers who attended the meeting at Apalachin on November 14, 1957.

Joseph M. Swing, Commissioner of the Immigration and Naturalization Service, said that the Government was ready to proceed against Gambino in December, 1957 but did not do so until now because of medical reasons.

Commissioner Swing pointed out that the action against Gambino was another step in the Department's drive against the aliens and naturalized citizens who took part in the "crime convention".

Gambino, also known as Carlo Gambrieno, T. Goldberg, and Don Carlo, was born August 24, 1902, in Palermo, Italy. The Government's deportation proceedings charge that he illegally entered the United States as a stowaway.

100-42

91-2811-

167 AUG 15 1958

4



~~CONFIDENTIAL~~

THE FOREIGN SERVICE
OF THE
UNITED STATES OF AMERICA

The American Embassy
Rome, Italy

Date: August 21, 1958
To: Director, FBI
From: Legat, Rome (92-25)
Subject: CARLO GAMBINO
ANTI RACKETEERING

11
100-450

SP7 MacFarlane
8/21/58
DATE OF RECEIPT

[REDACTED]

b1

(c)

[REDACTED]

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2911-27

67C

(5) cc

2 copies Ident
Record sent Legat,
Rome 8-29-58 - 1
cc I dent record +
incoming to [redacted]

MT-30

REC-8

8-29

ONE [redacted]

67 SEP 4 1958

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95-2211-27 page 2

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6

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, *New York*

(Your file *92-657*)

DATE: *9/9/58*

9-11-58

✓ FROM : Director, FBI

SUBJECT: *Carlo Gambino*
AR TH

41

() The deadline in this case has passed and the Bureau has not received a report. You are instructed to immediately submit a report. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, *Room 4260*

Report submitted _____

Report will be submitted *9/29/58*

Reason for delay _____

() Advise Bureau re status of this case. *b7c*

(*4*) Advise Bureau when report may be expected

RECORDED

OCT 7 1958

72-281

(*✓*) Surep immediately.

56

(Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|---|---|
| Reporting Office NEW YORK | Office of Origin NEW YORK | Date 9/29/58 | Investigative Period 7/2, 8, 10, 14-16, 23, 30; 8/3, 4, 7, 8, 14-16, 18, 29; 9/4, 5, 8, 11, 12, 15, 17/58 |
| TITLE OF CASE CARLO GAMBINO, was. | | Report made by [REDACTED] b7C | Typed By: pcs |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

Synopsis:

Subject served with a deportation warrant 8/6/58 by INS. GAMBINO posted \$10,000.00 bond and was released until 9/3/58 when INS had scheduled a hearing. A 9/3/58 hearing postponed until 10/2/58 because of subject's health. Subject returned to his employment S.G.S. Associates, Labor Consultants at 141 East 44th Street.

b7C

[REDACTED]

Information concerning [REDACTED] set forth. Information concerning Whitestone Construction Company set forth.

**b7D
b7E**

[REDACTED]

- P -

| | | | | | | | | | | | | | |
|---|---|-------|-------|----|----|--|--|--|--|--|--|--|--|
| Approved Special Agent in Charge | Do not write in spaces below | | | | | | | | | | | | |
| Copies made: 2- Bureau (92-2811) 4- New York (92-657) | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; text-align: center; font-size: 2em;">92</td> <td style="width: 25%; text-align: center; font-size: 2em;">2811-</td> <td style="width: 25%; text-align: center; font-size: 2em;">28</td> <td style="width: 25%; text-align: center; font-size: 2em;">75</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table> | 92 | 2811- | 28 | 75 | | | | | | | | |
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b7C

[REDACTED]

8

OCT 2 1958

NY 92-657

TABLE OF CONTENTS

| | <u>Page</u> |
|---|-------------|
| A. PERSONAL HISTORY AND BACKGROUND..... | 2 |
| 1. Citizenship Status..... | 2 |
| 2. Relatives..... | 2 |
| 3. Employment..... | 4 |
| B. ASSOCIATES..... | 4 |
| 1. [REDACTED]..... | 4 |
| 2. [REDACTED]..... | 7 |
| C. LEGITIMATE ENTERPRISES..... | 11 |
| 1. Whitestone Construction Company..... | 11 |
| 2. [REDACTED]..... | 13 |
| D. MISCELLANEOUS..... | 14 |
| 1. Surveillances..... | 14 |
| 2. Contacts..... | 14 |

b7C
b7D

NY 92-657

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

1. Citizenship Status

On August 7, 1958, [REDACTED] Investigative Unit, Immigration and Naturalization Service (INS), 70 Columbus Avenue, New York City, advised SA [REDACTED] that subject, accompanied by his attorney ABRAHAM BRODSKY, 111 Broadway, New York City, accepted service of a deportation warrant and an order to show cause on August 6, 1958. Subject posted a \$10,000.00 bond and was released on bail until September 3, 1958, when INS had scheduled a hearing.

On September 17, 1958, [REDACTED] Investigative Unit, INS, advised SA [REDACTED] that subject, with his attorneys ABRAHAM BRODSKY and EDWARD ENNIS, appeared at the INS Headquarters on September 3, 1958, with a medical certificate from Dr. ALPHONSO A. LOMBARDI, 101 East 105th Street, New York City. This certificate reflected that GAMBINO was suffering from a heart condition. [REDACTED] stated that because of this medical certificate, INS postponed the hearing until October 2, 1958.

2. Relatives

[REDACTED]

[REDACTED]

[REDACTED]

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b7D

b7D,
c

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92-2811-98 pages 3, 5 through 16

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NY 92-657

3. Employments

**b7C
E**
[REDACTED]
[REDACTED] S.G.S. Associates, 141 East 41th Street,
New York City (telephone number MU 2-6644). SA [REDACTED]
was advised that CARLO GAMBINO, a partner of the latter
organization is expected in the office on July 15, 1958.
SA [REDACTED] learned that of late, GAMBINO's heart condition
has not permitted him to be too active in the organization.

B. ASSOCIATES

1. [REDACTED]

**b7D
C**
[REDACTED]

**b7D
C**
[REDACTED]

**b7D
C**
[REDACTED]

**b7D
C**
[REDACTED]

NY 92-657

CRIMINAL INFORMANT COVERAGE

b7C,
D

[REDACTED]

[REDACTED]

b7E

[REDACTED]

recovering from heart surgery and indications are that he will be limited in his activities. Subject is

ADMINISTRATIVE PAGE CONT'D

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2811)

DATE: 9/29/58

FROM : *FIB* SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO, was.
AR

b7C Enclosed herewith are two copies of the report of SA [redacted] dated and captioned as above.

REFERENCE

New York report of SA [redacted] 7/8/58.

ADMINISTRATIVE

b7C, E [redacted]

b7E [redacted]

LEADS

NEW YORK

At New York, New York

b7C *1. Will continue efforts [redacted]

b7C *2. Will continue efforts [redacted]

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

92-2811-29

b7C [redacted] pcs
(6)

52-116

14

NY 92-657

LEADS CONT'D

NEW YORK

At New York, New York

b7C *3. Will secure further background data on CARLO GAMBINO's [REDACTED]

b7C *4. Will continue efforts to determine degree of relationship of [REDACTED] to CARLO GAMBINO.

*5. Will continue efforts to determine [REDACTED]

b3
Title 26
US Code
6103
[REDACTED]

*6. Will attempt to determine [REDACTED]

b7C *7. Determine the relationship of the subject to [REDACTED]

b7C *8. Attempt to determine whereabouts of [REDACTED] determine his relationship to the subject.

b7C *9. Will report results of investigation [REDACTED]

b7C *10. Will maintain contact with INS investigator regarding subject's hearing 10/2/58, which concerns his citizenship status.

NY 92-657

LEADS CONT'D

NEW YORK

At New York, New York

11. Will report results, when received from the

[REDACTED]

12. Will maintain contact with informants and PCI's familiar with the subject's activities.

XXXXXX
XXXXXX
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92-2811-30

17

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F E I

Date: 10/3/58

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

Via AIRTEL _____
(Priority or Method of Mailing)

| | |
|-------------------|-------|
| Mr. Tolson | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr | _____ |
| Mr. Nease | _____ |
| Mr. Parsons | _____ |
| Mr. Rosen | ✓ |
| Mr. Tamm | _____ |
| Mr. Trotter | _____ |
| Mr. W.C. Sullivan | _____ |
| Tele. Room | _____ |
| Mr. Holloman | _____ |
| Miss Gandy | _____ |

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

CARLO GAMBINO, was.
AR

[Redacted] Investigative Unit, INS, 70 Columbus Ave., NYC, advised 10/2/58, that subject's scheduled INS hearing was indefinitely postponed. Subject was admitted to Flower Hospital, Fifth Ave. and 105th St., NYC, 9/29/58, with a cardiac condition. [Redacted] advised that subject's doctor, ALPHONSO A. LOMBARDI, stated subject was "a sick man," and would be in the hospital at least 10 days.

Above submitted for info.

FOSTER

3-Bureau (92-2811)
1-New York (92-657)

[Redacted] mzm
(5)

BT

REC-91

[Redacted]

18

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

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2811)

DATE: 11/4/58

FROM : SAC, NEW YORK (92-657)

7
TD

SUBJECT: CARLO GAMBINO, was.
A-R

71
a

[redacted] Investigative Unit, INS, 70 Columbus Avenue, NYC, advised 11/4/58, that subject complained of chest pains as he testified at INS deportation hearing, 11/3/58. INS nurse told [redacted] that subject was quite pale and in view of his past heart condition, she ordered an ambulance. Oxygen was administered to subject by ambulance crew on arrival at INS. JOSEPH GAMBINO, subject's brother, and CARLO GAMBINO's attorney, EDWARD J. ENNIS, requested that subject be taken to Flower-Fifth Hospital, Fifth Avenue and 101st Street, NYC. [redacted] stated the hearing was postponed until November 19. [redacted] added that subject indicated he would answer no questions at INS hearing. [redacted] expressed opinion that subject, in view of this, would be deported without too much difficulty.

b7c

REC-2
EX-103

77 2811-32

2-Bureau (92-2811)
1-New York (92-657)

[redacted] dbr
(3)

b7c

14/7

19

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|---|--|
| Reporting Office NEW YORK | Office of Origin NEW YORK | Date 12/31/58 | Investigative Period 10/1 - 12/29/58 |
| TITLE OF CASE CARLO GAMBINO, aka. | | Report made by SA [REDACTED] b7C | Typed By: eam |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

COMMUNIST

REFERENCE:

b7C
 NY report of SA **[REDACTED]** dated September 29, 1958,
 and NY airtels to the Bureau, dated 10/3/58 and 11/4/58.

-P*-

ADMINISTRATIVE:

b7E **[REDACTED]**

b7C In reference to the NY leads **[REDACTED]**
 and to the lead to determine in what capacity GAMBINO earned
 his income in 1951, these leads are not being pursued further.
 It is felt that no particular purpose would be served by
 covering these leads.

| | | | |
|--|------------------------------|--------------------|--|
| Approved <i>[Signature]</i> Special Agent in Charge | Do not write in spaces below | | |
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| | JAN 2 1959 | EX-101 | |
| | CRIM. INTEL. | STAT. SECT. | |

92-2811-105

20

NY 92-657

As reflected in enclosed report, GAMBINO is still limited in his activities because of his heart condition. GAMBINO is still in the process of being deported by INS officials and this too limits his activities. In view of this, this case is being placed in a pending inactive status.

If any information comes to the attention of this office warranting an investigation in the future, it will be appropriately handled.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED] **62C**

Office: NEW YORK

Date: 12/31/58

File Number: Bureau 92-2811
NY 92-657

Title: CARLO GAMBINO, aka.

Character: ANTI-RACKETEERING

Synopsis: Subject appeared before INS Hearing Board 10/2/58 and 11/3/58. During 11/3/58 hearing, subject complained of chest pains and was taken to Flower - Fifth Avenue Hospital, Fifth Avenue and 101st Street, NYC. Subject since the 11/3/58 hearing has not appeared before Immigration officials. Subject's attorney EDWARD J. ENNIS has indicated that he would be willing to go ahead with subject's deportation hearing without subject actually being present. Information regarding subject's brothers JOSEPH and PAUL GAMBINO set forth. Because of poor health, subject has not returned to his employment and will not do so until mid-January, 1959.

-P*-

NY 92-657

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Citizenship Status

██████████ Investigative Unit, Immigration and Naturalization Service (INS), 70 Columbus Avenue, New York City, advised on October 2, 1958, that the subject's scheduled INS hearing was indefinitely postponed. According to ██████████ the subject was admitted to Flower-Fifth Avenue Hospital, New York City on September 29, 1958, with a cardiac condition. According to ██████████ the subject's doctor, ALPHONSO A. LOMBARDI, told ██████████ that the subject was "a sick man" and would be in the hospital at least ten days. On November 4, 1958, ██████████ advised that during the INS hearing on November 3, 1958, the subject complained of chest pains. ██████████ stated that because of the subject's past heart condition, an ambulance was ordered by Immigration officials. Oxygen was administered to the subject by an ambulance attendant upon its arrival at INS. The subject was subsequently admitted to Flower-Fifth Avenue Hospital, Fifth Avenue and 101st Street, New York City.

67c

██████████ INS Hearing Officer, advised on December 23, 1958, that since the November 3, 1958 hearing, the subject has not appeared before Immigration officials.

██████████ stated that EDWARD J. ENNIS, subject's attorney, had indicated that he would be willing to go ahead with subject's deportation hearing without the subject actually being present. The subject and the latter's family feel that the subject should be present at the hearing.

██████████ went on to say that the subject has been in and out of the Flower-Fifth Avenue Hospital with his heart condition since early November, 1958.

XXXXXX
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For your information: _____

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33 pages 3, 6

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NO DUPLICATION FEE
FOR THIS PAGE
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NY 92-657

[REDACTED]

b7C

Associates

[REDACTED]

b7D,
c

[REDACTED]

b7D,
c

Employment

[REDACTED]

b7E

NY 92-657

67E

[REDACTED] the SGS Associates, 141 East 44th Street, New York City, on December 11, 1958, reflected that CARLO GAMBINO, a partner of the latter organization, is not expected in the office until mid-January, 1959, because of ill health.

Contacts

67D
C'

[REDACTED]

26

FBI

Date: 1/27/59

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO, aka.
AR
(OO: New York)

[REDACTED] INS, 70 Columbus Avenue, NYC, advised 1/27/59, that CARLO GAMBINO departed NYC, via Pennsylvania Railroad train "Champion" at 2:20 PM, 1/26/59, for Miami, Florida. Subject's exact destination in Miami is unknown to **[REDACTED]**. He stated the New York Office of INS gave subject permission to travel to Miami, Florida, on the condition that he would submit to the INS deportation hearing in Miami, if necessary. When subject's exact destination is determined, Miami will be advised.

Above submitted for information.

b7c

[REDACTED]

- 3 - Bureau (92-2811)
- 2 - Miami
- 1 - New York (92-657)

REC-74

92-2811-34

EX-136

JAN 28 1959

[REDACTED]

6
FEB 3 1959

[REDACTED] AIRTEL 27

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

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2811)

DATE: 5/7/59

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO, aka;
AR
(OO: NY)

det

Rerep of SA [redacted] 12/31/58, NYC.

b7c

GAMBINO resided Ft. Lauderdale, Fla., after leaving NY 1/26/59 and then as of 3/7/59 resided at the Golden Gate Hotel, Miami Beach, prior to returning to NYC 3/26/59.

INS, NYC, advised that GAMBINO'S deportation hearing is still pending because of his heart condition. They advise there is no indication that GAMBINO is active in the underworld because of his health.

so

UACB, because of GAMBINO'S health and reported inactivity, this case is being placed in a pending inactive status.

Contact is being made with INS on a continuing basis re GAMBINO. If in the future, information comes to the attention of the NYO warranting additional investigation, GAMBINO'S case will be reopened and the Bureau will be advised. P*.

2-Bureau (92-2811)
1-New York (92-657)

REC 77

92-2811-35

b7c

[redacted]

(3)

60 MAY 13 1959

MAY 11 1959
FBI - NEW YORK

28

Assistant Attorney General
Malcolm R. Wilkey

May 13, 1959

Director, FBI

Handwritten initials and a plus sign.

ATTORNEY GENERAL'S SPECIAL GROUP
SPECIAL FEDERAL GRAND JURY
REQUEST FOR DATA FROM FBI FILES

There are enclosed herewith two copies each of memoranda concerning the five individuals listed below. These memoranda are being forwarded in accordance with a request received from Mr. Milton Wessel, Special Assistant to the Attorney General, and in view of the integration into the Department of the Attorney General's Special Group, the memoranda are being submitted to you. This supplements information previously furnished to the Department.

[Redacted]
Carlo Gambino
[Redacted]

b7c

EA

Enclosures - 10

1 - [Redacted]
1 - 92-2811 (Carlo Gambino)
1 - [Redacted]
1 - [Redacted]
1 - [Redacted]

b7c

b7c

[Redacted] Swb
(9)

1 COPY
DUPLICATE
MAY 13 1959
MAILED

REC-9

92-2811-36
NOT RECORDED
47 MAY 15 1959

29

ORIGINAL COPY FILED IN 92-2811-36



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MAY 13 1959

In Reply, Please Refer to
File No.

Carlo Gambino, also known as
Carlo Basso, Don Carlo, Carlo
Don, Carl Gambino, Carlo Gambrieno,
Carlo Gambrino, Cambrino T. Goldberg,
Mr. O'Connor, Carlo Stone, Carlo
Seaman, Harry Stone

Information has been received which indicates
Carlo Gambino was born August 24, 1902, in Palermo, Sicily,
and presently resides at 2230 Ocean Parkway, Brooklyn,
New York, but has been spending considerable time in
Miami, Florida, convalescing from a heart condition.

Federal
Judicial
System of
records not
subject to
FOIA

According to the information, Carlo Gambino and
Catherine Castellano were married at Brooklyn, New York,
on December 5, 1926. At that time, Gambino stated he
resided at 604 East 182nd Street, Bronx, New York, and
was employed as a butcher. He indicated his birth place
as Palermo, Sicily. The couple reportedly have one
daughter, Phyllis Gambino Sinatra, born September 22, 1927,
and three sons, Thomas Francis, born August 23, 1929,
Joseph Carlo, born March 28, 1936, and Carl, Jr., born
1957. (Subject's INS file 5451526)

Federal Judicial System
records not
subject to
FOIA

[REDACTED] (U.S. Probation
Office, EDNY)

67D

[REDACTED]
information submitted to Bureau in letter entitled "Carlo
Gambino, was., Anti-Racketeering," dated 5/16/58, which info
was disseminated to INS, 90 Church St., NYC)

92-2811-36

30

[REDACTED] b7C, D
set forth in report of SA [REDACTED] at NY, 6/11/58, entitled
"Carlo Gambino, was., AR." Info disseminated to IRS per Bu instructions
Information was furnished on July 9, 1956, to [REDACTED] reflected
the effect that Carlo Gambino was treasurer of a corporation, in NYlet
S.G.S. Associates, Inc., Labor Consultants at 141 East 44th Street, New York City. 5/16/58
(AUSA, SDNY)

Immigration and Naturalization Service (INS)
reportedly obtained on November 25, 1957, a warrant for the
arrest of Carlo Gambino charging him with violation of
Section 241A1 of INS Act of December 29, 1952, with an
order to show cause why he should not be deported and
charging Gambino as being a National of Italy who entered
the United States on December 23, 1921, at Norfolk,
Virginia, as a stowaway on the "SS Vincenzo Florio." (Subject's
INS file number 5451526)

Gambino was served with a deportation warrant on
August 6, 1958, and posted a \$10,000 bond. He was released
until September 3, 1958, when INS scheduled a hearing, but
on that day the hearing was postponed because of Gambino's
health. (INS)

An article entitled "Apalachin Figure Is Ill At
Hearing," appearing in the "New York Times" of November 4,
1958, reports that Carlo Gambino was taken ill at the start
of his INS deportation hearing, November 3, 1958. The article
relates that Gambino was taken in a wheel chair from the
hearing room at INS, 70 Columbus Avenue, New York City, to
an ambulance and was subsequently admitted to the
Flower-Fifth Avenue Hospital, New York City, where he had
previously been treated for heart trouble.

The "New York Daily Mirror" of November 15, 1957,
contains an article wherein it states that "62 top leaders
of the dreaded Mafia, ruling crime syndicate of the US, were
on November 14, 1957, during a top-echelon conclave called
to deal with mounting official pressure on their lucrative
strangle hold on the nation's purse." According to the article,
the meeting was held at Apalachin, New York, and Gambino
was present at this meeting.

31

John T. Cusack, District Supervisor, Bureau of Narcotics, testified before the New York State Joint Legislative Committee on Government Operations on January 9, 1958, at Albany, New York, regarding the meeting held at Apalachin, New York, on November 14, 1957. He testified relative to Carlo Gambino and his brother, Paul (Gambino), stating, among other things, that in 1948 the Gambinos were reported to exercise control of the narcotic smuggling activities between the Mafia element in Italy and in the United States on behalf of Salvatore Luciano.

It was reported that Gambino's son, Thomas, is married to the daughter of Thomas Luchese, also known as "Three Finger Brown," a well-known New York hoodlum. (Subject's INS file 5451526)
Gambino has FBI number 1667871.

This is being furnished for your information and should not be disseminated to unauthorized persons or agencies.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2811)

DATE: 8/20/59

FROM : SAC, NEW YORK (92-657)

SUBJECT: *J* CARLO GAMBINO, aka
AR
(OO:NY)Re NY report SA [REDACTED] 2/31/58. *b7c*

CARLO GAMBINO continues to be limited in his activities because of his heart condition. He is still in the process of being deported by INS Officials and this too limits his activities.

OL [REDACTED] INS hearing officer, 70 Columbus Ave., NYC, advised that on 7/22/1959, a notice was sent to subject setting 8/11/59, for his deportation hearing. According to [REDACTED] a medical report dated, 8/6/59, from subject's doctor, ALPHONSO A. LOMBARDI reflected GAMBINO still has a heart condition.

[REDACTED] stated that on 8/8/59, subject had a heart attack while attending "Old Timers" day at Yankee Stadium, an unknown doctor recommended that subject have complete rest at home.

[REDACTED] added that subject's hearing will be held in the near future. [REDACTED] stated that EDWARD J. ENNIS subject's attorney still wants to go ahead with the hearing without subject actually being present.

Because of GAMBINO's health, pending deportation proceedings and limited activity, this case is being placed in a pending inactive status. *2*

Contact will be maintained with INS on a continuing basis re GAMBINO. If in the future, information comes to the attention of the NYO, warranting additional investigation, GAMBINO case will be placed in pending status and the Bureau will be advised. - P* -

2-Bureau (92-2811)
1-New York (92-657)

vcc

(3) *b7c*

REC-96

92-2811-57

INTEL

33

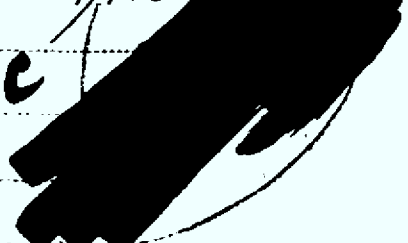
Office Memorandum • UNITED STATES GOVERNMENT

TO *JG* SAC, NEW YORK (Your file 92-657) DATE: 12-4-59

FROM Director, FBI (Bufile and serial 92-2811)

SUBJECT: CARLO GAMBINO, aka
Anti Racketeering Office of Origin: NEW YORK

1. The deadline in this case has passed and the Bureau has not received a report. You are instructed to submit a report letter immediately. In the event a report has been submitted, you should make a notation of the date on which it was submitted on this letter and return it to the Bureau, Room No. ~~7770~~

Report submitted 12/4/59
Report will be submitted _____
Reason for delay _____
b7c 

- 2. Advise Bureau re status of this case.
- 3. Advise Bureau when report may be expected.
- 4. Surep immediately.

Place your reply on this form and return to the Bureau. Note on the top serial in the case file the receipt and acknowledgment of this communication.)

See book

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-2811)

DATE: 12/21/59

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
AR

b7c ReNYrep of SA [redacted] dated 12/31/58.

b7c

CARLO GAMBINO continues to be limited in his activities because of his heart condition. He is still in the process of being deported by INS officials, and this too limits his activities. [redacted] Immigration and Naturalization Hearing Officer, 70 Columbus Avenue, NYC, advised on 11/30/59, that no hearing was scheduled for subject's deportation for the next six months. [redacted] stated that in about May, 1960, GAMBINO's physical condition will be ascertained and the deportation proceedings will begin again.

b7c
C

[Large redacted block]

Because of GAMBINO's health, pending deportation proceedings and limited activity, this case is being placed in a pending inactive status. If, in the future, information comes to the attention of the NYO warranting additional investigation, GAMBINO's case will be placed in a pending status and the Bureau will be advised. P*.

2 - Bureau (92-2811)
1 - New York (92-657)

b7c [redacted] mlc
(3)

REC-22

92-2811-38

DEC 28 1959

57 JAN 1 1 1960

[Redacted stamp]

35

SAC, New York (92-632)

February 5, 1960

Director, FBI (62-9-34)

PERSONAL ATTENTION

CRIMINAL INTELLIGENCE PROGRAM
NEW YORK OFFICE
ADMINISTRATIVE REVIEW

A review has been made of the Criminal Intelligence Program, including top hoodlum investigations, and the following is submitted for your future guidance in connection with the program directed toward the fullest possible coverage of criminal intelligence.

At the present time, you have pending investigations of 56 top hoodlums, of which 7 are in a pending inactive status. There have been a number of cases closed and others opened on individuals coming to your attention who may be of top hoodlum stature. This approach is desirable and should be continued in order to keep insight on the individuals who are newly rising in this element.

Despite the active program in effect in your office, it appears that there has been a lack of penetration into

[REDACTED]

[REDACTED]

[REDACTED]

1 - 92-2811 (Gambino)

swb

(7)

DATE
FEB - 5
MAILED

92-2811 =
NOT RECORDED
MIFEB 1960

36

ORIGINAL COPY FILED IN 62-9-34-105

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D

b7D

b7c

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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)(2), (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.
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FOR THIS PAGE
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37

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|---|---|
| Reporting Office NEW YORK | Office of Origin NEW YORK | Date 5/12/60 | Investigative Period 4/30 - 5/10/60 |
| TITLE OF CASE CARLO GAMBINO aka | | Report made by [REDACTED] b7c | Typed By: ram |
| CHARACTER OF CASE ANTI-RACKETEERING | | | |

REFERENCES: NY letter to Bureau, 12/21/59,
 NY airtels to Miami, 3/3 and 3/11/60,
 Miami airtels to NY, 3/12 and 4/30/60.

- P* -

ADMINISTRATIVE: THIS REPORT IS NOT TO BE DISSEMINATED.

As reflected in this report, GAMBINO was still limited in his activities because of his heart condition. GAMBINO is still in the process of being deposed by INS officials and this too limits his activities. In view of this, his case is being placed in a pending inactive status. If any information comes to the attention of this office warranting an investigation in the future it will be appropriately handled.

| | | | |
|---|------------------------------|--|---------------|
| Approved Special Agent In Charge | Do not write in spaces below | | |
| Copies made: 2- Bureau (92-2811) 4- New York (92-657) | 92-2811-39 | | REC-59 |
| | 7 MAY 13 1960 | | |

- COVER PAGE -
A

NY 92-657

b7c [REDACTED] During the contact with INS Hearing Officer [REDACTED] on 5/9/60, it was ascertained that subject was released under \$10,000.00 bond pending a decision in his deportation proceedings. According to [REDACTED] one of the provisions of this bond is that subject will not willingly associate or consort with any known criminals. As reflected in enclosed report subject associated and resided in Apartment B19, Palm Beach Towers Apartment Hotel, Palm Beach, Florida, from 3/7/60, until 4/23/60, with [REDACTED]

b7c [REDACTED] This information is being disseminated under separate cover to the NYO of INS for their information.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED] **b7C**
Date:

Office: New York, New York

File Number:

5/12/60
New York 92-857

Bureau 92-2811

Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING

Synopsis:

Subject after surgery in January, 1960, convalesced at Palm Beach, Florida, from 3/7/60, until 4/23/60, when he returned to NYC. [REDACTED]

- P* -

THIS REPORT IS NOT TO BE DISSEMINATED.

DETAILS:

b7C [REDACTED] Immigration and Naturalization Service (INS) Hearing Officer, 30 West Broadway, New York City, advised on March 11, 1960, that subject had been operated on at a Flower Fifth Avenue Hospital, New York City, on January 19, 1960, and was released from this hospital on March 5, 1960. [REDACTED] stated that GAMBINO had indicated that he desired to convalesce in Florida and as of March 7, 1960, could be located at the Palm Beach Towers Hotel, Palm Beach, Florida.

On April 27, 1960, [REDACTED] advised that GAMBINO had returned to his residence, 2230 Ocean Parkway, Brooklyn, New York.

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FEDERAL BUREAU OF INVESTIGATION
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Page 3 contains
For your information: (b)(3) cited in conjunction with Title 28, USC 534 to withhold Identification record of third party

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92-2811-39 pages 2,3

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NO DUPLICATION FEE
FOR THIS PAGE
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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 9/9/60

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO, aka;
AR

67C

Rerep of SA [redacted] dated and captioned as above.

Enclosed are 3 copies of rerep, together with 2 letter-head memoranda, the first evaluating sources [redacted] in rerep, and the second setting forth the captions of investigations in which reports concerning subject have previously been furnished to appropriate United States Attorneys.

REC-72

92-2811-40

2-Bureau (92-2811) (3 encls.)
1-New York (92-657)

15 SEP 12 1960

[redacted]
SIX

67C CLOSURE

(3)

22 1960

42

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|---|--|
| Reporting Office NEW YORK | Office of Origin NEW YORK | Date 9/9/60 | Investigative Period 8/29 - 9/1/60 |
| TITLE OF CASE CARLO GAMBINO aka | | Report made by [REDACTED] b7c | Typed By: 11 |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

~~XXXXXXXX~~

REFERENCE:

Bureau airtel to Albany, 8/25/60, captioned, "Criminal Intelligence Program".

- P* -

INFORMANTS:

b7D [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/22/81 BY SP7 MAC/GCL

UAC

| | | | |
|---|----------------------------|------------------------------|--------|
| Approved <i>[Signature]</i> | Special Agent In Charge | Do not write in spaces below | |
| Copies made: 3-Bureau (92-2811) 4-New York (92-657) | | 92-2811-41 | REC-78 |
| 1cc rep. to Dept by RS 9/20/60 | | 15 SEP 22 1960 | EX-105 |
| 1cc 4710 | | STAT. SECT. | |

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*0-1 sent
12-21*

43

50 SEP 26 1960

NY 92-657

[REDACTED]

[REDACTED]

b7D,
C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D,
C

Alcohol Tax Tobacco Division,
Binghamton, NY, 3/26/58

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D,
C

USA. SDNY to Supervisor

[REDACTED]

[REDACTED]

NY 92-657

[REDACTED] b7D
c' [REDACTED]

LEAD:

NEW YORK

At New York, New York

Will follow and report subject's deportation proceedings.

- C* -
COVER PAGE

45

~~CONFIDENTIAL~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]
Date:

Office: New York, New York

Field Office File No.: New York 92-657

Bureau File No.: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis: CARLO GAMBINO, FBI #334450, a native of Italy, is the subject of an INS Warrant of arrest and an order to show cause why he should not be deported. Subject served with Deportation Warrant 8/6/58, by INS. Posted \$10,000.00 bond, but subsequent hearings postponed because of ill health. Subject entered USPH Hospital, Staten Island, NY, 8/16/60, for tests to ascertain physical ability to undergo deportation hearing. Subject resides 2230 Ocean Parkway, Brooklyn, NY. [REDACTED] GAMBINO's current employment SGS Associates, 141 East 44th St., NYC, labor consultant firm, of which he is treasurer. [REDACTED]

[REDACTED] FBI alleges CARLO GAMBINO and his brother, PAUL, were in 1948 reported to exercise control of narcotic smuggling activities. Subject's criminal record showing arrests for alcohol tax violations set out. Subject's connections with Peggy Ann Dress Company, Linda Ann Fashions Inc., and SGS Associates set forth. Subject attended meeting of notorious hoodlums at Apalachin, NY, 11/14/57.

- P* -

12/22/81

CLASSIFIED BY: SD1 MAC/ECU
REASON FOR: 1.3
DATE OF REVIEW: 9/9/90

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/19/81 BY SP-8
GIRARD/EC

46

CONFIDENTIAL X

NY 92-657

TABLE OF CONTENTS

| | <u>Page</u> |
|---|-------------|
| A. PERSONAL HISTORY AND BACKGROUND | 2 |
| 1. Birth | 2 |
| 2. Citizenship Status | 2 |
| 3. Employment | 4 |
| 4. Residence | 6 |
| a. Current | 6 |
| b. Former | 6 |
| 5. Marital Status | 7 |
| 6. Education | 7 |
| 7. Relatives | 7 |
| B. CRIMINAL RECORD | 10 |
| C. ASSOCIATES | 12 |
| D. CRIMINAL ACTIVITIES | 17 |
| 1. Illicit Alcohol | 17 |
| 2. [REDACTED] | 18 |
| 3. Narcotics | 18 |
| 4. Attendance at November 14, 1957 Apalachin Meeting | 18 |
| E. LEGITIMATE ENTERPRISES | 22 |
| 1. Peggy Ann Dress Company | 22 |
| 2. Linda Ann Fashions Incorporated | 23 |
| 3. [REDACTED] | 24 |
| 4. SGS Associates | 24 |
| 5. [REDACTED] | 24 |
| F. TRAVEL | 27 |
| G. MISCELLANEOUS | 28 |
| 1. Interviews of Subject | 28 |
| 2. Pistol Permit | 28 |
| H. DESCRIPTION | 29 |

b7D

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X

47

NY 92-657

A. PERSONAL HISTORY AND BACKGROUND

1. Birth

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

Federal
Judicial System
records
not subject
to FOIA

[REDACTED]

[REDACTED] (c)

b1

2. Citizenship Status

EVERETT STRAPP, Assistant Chief Investigator, Immigration and Naturalization Service (INS), 70 Columbus Avenue, New York City, advised SA [REDACTED] on December 6, 1957, that CARLO GAMBINO entered the United States on December 23, 1921, at Norfolk, Virginia, as a stowaway aboard the SS VINCENZO FLORIO.

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

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

NY 92-657

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

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

Mr. STRAPP informed that GAMBINO is registered under Alien Registration number A 5451526.

On August 7, 1958, [REDACTED] Investigative Unit, INS, 70 Columbus Avenue, New York City, advised SA [REDACTED] that subject, accompanied by his attorney ABRAHAM BRODSKY, 111 Broadway, New York City, accepted service of a deportation warrant and an order to show cause on August 6, 1958. Subject posted a \$10,000.00 bond and was released on bail until September 3, 1958, when INS had scheduled a hearing.

On September 17, 1958, [REDACTED] Investigative Unit, INS, advised SA [REDACTED] that subject, with his attorneys, ABRAHAM BRODSKY and EDWARD ENNIS, appeared at the INS Headquarters on September 3, 1958, with a medical certificate from Dr. ALPHONSO A. LOMBARDI, 101 East 105th Street, New York City. This certificate reflected that GAMBINO was suffering from a heart condition. [REDACTED] stated that because of this medical certificate, INS postponed the hearing until October 2, 1958.

[REDACTED]

[REDACTED] On August 16, 1960, [REDACTED] INS, 20 West Broadway, New York, advised SA [REDACTED] that the subject entered the United States Public Health Hospital at Stapleton, Staten Island, to determine his ability to physically withstand the rigors of a deportation hearing.

NY 92-657

An article entitled "Apalachin Figure is Ill at Hearing", appearing in the "New York Times" of November 4, 1958, reports that CARLO GAMBINO was taken ill at the start of his INS deportation hearing, November 3, 1958. The article reflects that GAMBINO was taken in a wheel chair from the hearing room at INS, 70 Columbus Avenue, New York City, to an ambulance and was subsequently admitted to the Flower-Fifth Avenue Hospital, New York City, where he had previously been treated for heart trouble.

3. Employment

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

[REDACTED]

Federal
Judicial
System
records
not subject
to FOIA

[REDACTED]

NY 92-657

Records of the United States Penitentiary, Lewisburg, Pennsylvania, reviewed on January 23, 1958, by SA [REDACTED] reflect that CARLO GAMBINO when committed on May 23, 1939, alleged he was employed with a brother-in-law, FRANK CASTELLANO, who operated the Independent Meat Market, at 3023 Quentin Road, Brooklyn, New York.

b7C

b7D
C'

b7D

Assistant United States Attorney FIORAVANTE G. PERROTTA, Southern District of New York, New York City, made available on July 9, 1956, certain books and records of SGS Associates, Incorporated, 141 East 44th Street, New York City, which had been obtained under a subpoena duces tecum.

63

Rule 6(e)
Federal Rules
of Criminal Procedure

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b7D,
C

~~X~~

51

~~CONFIDENTIAL~~

NY 92-657

4. Residence

a. Current

On August 17, 1960, [REDACTED] INS, 20 West Broadway, New York City, advised that the subject continues to reside at 2230 Ocean Parkway, Brooklyn, New York.

b. Former

[REDACTED]

63

Title 28
U.S. Code 534

[REDACTED]

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

~~X~~

52

~~CONFIDENTIAL~~

NY 92-657

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

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

5. Marital Status

b7C
The Marriage Records for Kings County, New York, as reviewed on December 11, 1957, by SA [REDACTED] under Certificate number 19973, reflected the marriage of CARLO GAMBINO and CATHERINE CASTELLANO at Brooklyn, New York, on December 5, 1926. At this time GAMBINO stated he resided at 664 East 182nd Street, Bronx, New York, was employed as a butcher, and indicated birth place as Palermo, Sicily. CATHERINE CASTELLANO at the time of her marriage indicated that she resided at 1692 83rd Street, Brooklyn, New York, was 19 years of age and was born in New York City.

6. Education

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

Federal
Judicial
System
records
not subject to FOIA

7. Relatives

The records of INS, 70 Columbus Avenue, as reviewed on December 6, 1957, by SA [REDACTED] reflected that GAMBINO had the following relatives:

NY 92-657

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

Daughter PHYLLIS GAMBINO SINATRA,
also known as Mrs. Thomas J.
Sinatra, Jr., Felicia Gambino
born September 22, 1927, at
Brooklyn (Certificate of Birth
number 38637)

husband is MD

Son THOMAS FRANCIS GAMBINO
born August 23, 1929, in
Brooklyn (Certificate of
Birth number 33244)

67c

Son JOSEPH CARLO GAMBINO
born March 28, 1936, in
New York City

Son CARL GAMBINO, Jr.
age 13 (1957)

NY 92-657

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

Mother PHYLLIS GAMBINO, nee CASTELLANO, also known as Felice Castellano, Felicia Gambino, age 70 (February, 1949) resides - 140 Via Miantia Palermo, Italy (Sicily)

Sister FRANCES DE MILO, nee GAMBINO, also known as Frances De Maio, Franca De Maio, age 34, (February, 1949), same address as mother.

b7c

Brother ANTHONY GAMBINO age 30 (February, 1949) same address as mother

Brother PAUL GAMBINO, also known as Paolo Gambino, "Don Paolo" born November 20, 1904, at Palermo, Italy (Sicily)

[REDACTED]

Brother JOSEPH GAMBINO, also known as Guiseppi Gambino, Guiseppi Russo "Peppino" born September 4, 1908

[REDACTED]

NY 92-657

Sister

JOSEPHINE GAMBINO GIAMMONA,
also known as Guiseppina
Giammona, age 48 (1949)

b7c



It was reported that GAMBINO's son, THOMAS, is married to the daughter of THOMAS LUCHESE, also known as "Three Finger Brown", a well known New York hoodlum.

B. Criminal Record

The following is the Identification Record appearing in the files of the Federal Bureau of Investigation (FBI) under FBI number 334450 for captioned individual:



b3

Title 52
US Code
Section
534



56

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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- Information pertained only to a third party. Your name is listed in the title only.
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For your information: _____

The following number is to be used for reference regarding these pages:
92-2811-41 pages 11

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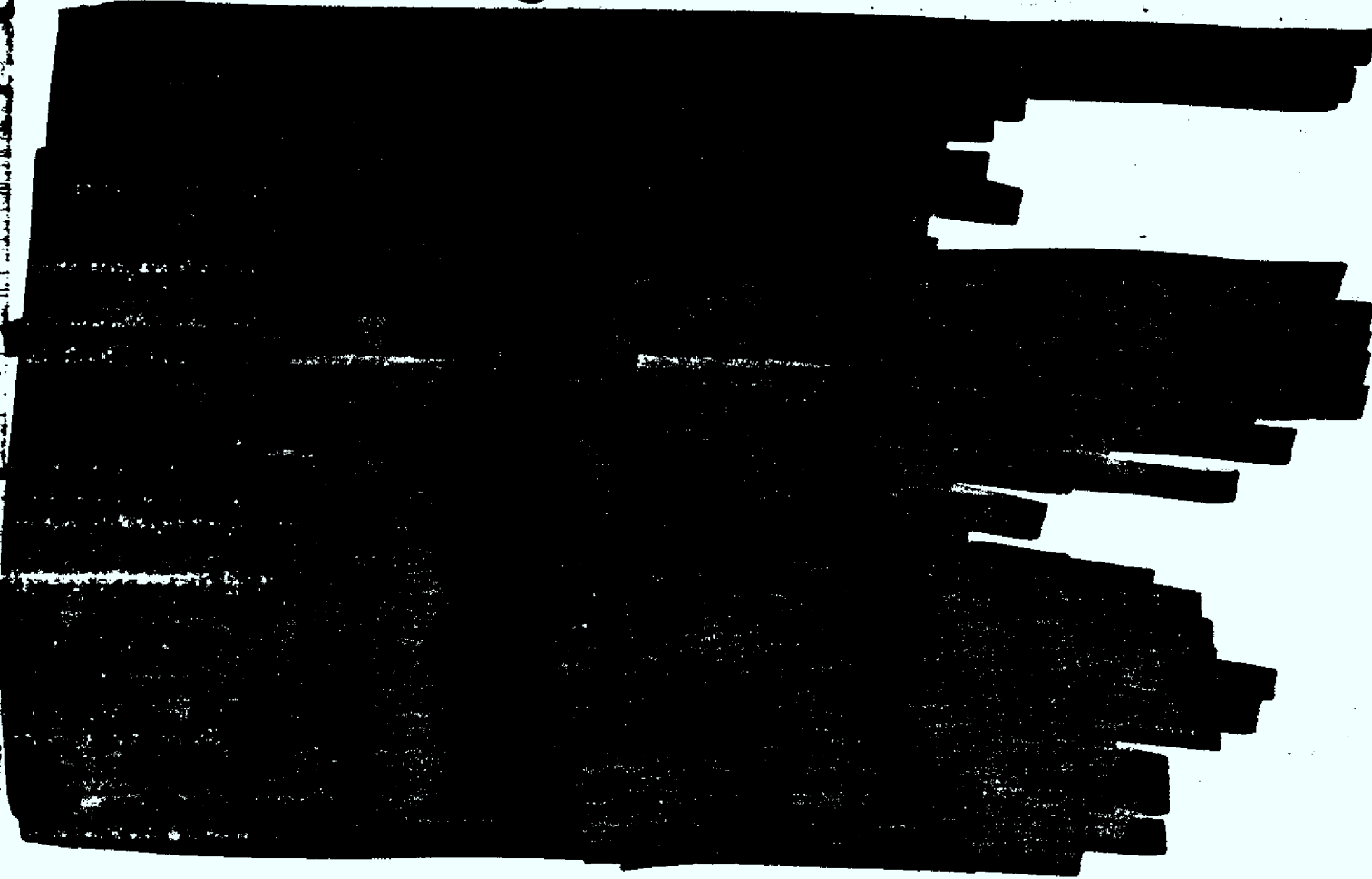
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~~CONFIDENTIAL~~

NY 92-657

b3

28 USC 534



C. Associates

The "New York Daily Mirror" of November 15, 1957, contains an article wherein it states that "62 top leaders of the dreaded Mafia, ruling crime syndicate of the United States", were grabbed by Federal Agents, State Police, and County officers on November 14, 1957, during a top-echelon conclave called to deal

~~X~~

58

NY 92-657

with mounting official pressure on their lucrative stranglehold on the nation's purse. According to the article, the meeting was held at Apalachin, New York, in Tioga County. There were present hoodlums from New York, New Jersey, Ohio, California, Puerto Rico, Cuba, and other points. CARLO GAMBINO was present at this meeting.

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

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

"CARLO GAMBINO

"FBI number 334450, New York City Police Department B Number 12876.


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

"During the spring of 1948, reliable information obtained from a Bureau of Narcotics source indicated that CARLO GAMBINO travelled clandestinely to Palermo, Sicily, where he joined his brother, PAUL (GAMBINO), who had fled to Italy to avoid prosecution in a Federal alcohol tax case. The GAMBINOS were reported to exercise control of the narcotic smuggling activities between the Mafia element in Palermo and the United States on behalf of SALVATORE LUCANIA and during 1948, both GAMBINO brothers met with LUCANIA at the home of their relatives in Palermo Sicily.

NY 92-657

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

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



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

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92-2811-41 pages 15, 16, 19, 21

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60

b7D.C

[REDACTED]

D. Criminal Activities

1. Illicit Alcohol

b7C

On January 17, 1958, [REDACTED] Clerk, Alcohol Tax Tobacco Unit (ATTU), Widener Building, Philadelphia, Pennsylvania, made available to SA [REDACTED] their file on the subject reflecting that he was arrested for violation of Internal Revenue Laws of the United States involving the sale of non-tax paid alcohol.

The subject was arrested with nine other individuals and their Criminal Docket Number 7607, in United States District Court, Federal Building, New York City, reflected that the subject was tried, found guilty May 1, 1939. On January 31, 1940, United States Court of Appeals reversed the judgment and ordered a new trial.

On June 9, 1941, subject was again tried, was found guilty on June 12, 1941, sentenced to pay a fine of \$1,000.00, sentence of one year suspended, probation five years June 17, 1941. The sentence was amended for imprisonment of term eleven months and 29 days suspended.

The files of ATTU, New York City, as reviewed in December, 1957, under case number 4215M, reflected that the subject and 29 others were indicted in the Eastern District of New York, in connection with a bootleg alcohol operation. The indictments were subsequently dismissed on February 7, 1940, when it was conceded by the United States Attorney that the indictments were based on wire tapping evidence.

~~CONFIDENTIAL~~

62

NY 92-657

ATTU file 1798M reflected that in 1947, the subject was involved in a civil case in the Eastern District of New York, in which the United States was suing the subject and others to recover over a million dollars in unpaid taxes on alcohol manufactured illegally during the years 1931-1933.

2. [REDACTED]

b7D

[REDACTED]

3. Narcotics

Previous information has been set out from the testimony of JOSEPH CUSACK of the Federal Bureau of Narcotics, New York City, concerning the subject's alleged narcotics activities.

4. Attendance at November 14, 1957
Apalachin Meeting

b7D
c.

[REDACTED]

X

63

NY 92-657

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

b7D

[REDACTED]

b7D
C

[REDACTED]

b7D
C

[REDACTED]

~~CONFIDENTIAL~~

64

NY 92-657

E. Legitimate Enterprises

1. Peggy Ann Dress Company

b7D
C

[REDACTED]

b7D
C

[REDACTED]

b7D
C

[REDACTED]

NY 92-657

b7D
C

[REDACTED]

2. Linda Ann Fashions, Incorporated

b7D
C

[REDACTED]

b7D
C

[REDACTED]

b7D
C

[REDACTED]

NY 92-657

[REDACTED]

67D
C

3. [REDACTED]

[REDACTED]

4. SGS Associates

The records of SGS Associates, made available by Assistant United States Attorney PERROTTA were reviewed by SAA

[REDACTED]

67C
63
Rule (6)(e) Federal Rules
of Criminal
Procedure

[REDACTED]

5. [REDACTED]

[REDACTED]

67D

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XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
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3

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For your information: (b)(3) cited with Title 26, U.S. Code, Section 6103

The following number is to be used for reference regarding these pages:
92-2811-41 pages 25-27

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68

NY 92-657

F. Travel

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

7
b7D

[REDACTED]

b7D

[REDACTED]

b7D
c

[REDACTED]

b7C
b7E

[REDACTED]

X

NY 92-657

G. Miscellaneous

1. Interviews of Subject

b7c

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

On April 2, 1958, GAMBINO was contacted by Agents of the Miami Division of the FBI at the Colonial Inn, 181st Street and Collins Avenue, North Miami Beach, Florida. He stated he is still not well and declined to be interviewed. He said he does not intend to make any statements if he were interviewed.

2. Pistol Permit

[REDACTED]

b7c,
D,

[REDACTED]

~~X~~

70

NY 92-657

b7c
b7D



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 |
| Aliases | Carlo Basso, Don Carlo, Carlo Don, Carl Gambino, Carlo Gambrieno, Carlo Gambrino, Cambrino T. Goldberg, Mr. O'Connor, Carlo Stone, Carlo Seaman, Harry Stone |
| Sex | Male |
| Race | White |
| Age | 55 |
| Date of Birth | August 24, 1902 |
| Place of Birth | Palermo, Sicily, Italy |
| Height | 5' 7" |
| Weight | 175 pounds |
| 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 Number | 130-01-9900 |

71

CONFIDENTIAL

NY 92-657

| | |
|-------------|---|
| Citizenship | Italy |
| Residence | 2230 Ocean Parkway Brooklyn |
| Occupation | Labor Consultant SGS Associates 141 East 44th Street New York City |
| FBI Number | 334450. |

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
September 9, 1960

In Reply, Please Refer to
File No.

Re: Carlo Gambino
Anti-Racketeering

b7c

Reference is made to the report of Special Agent [redacted] dated and captioned as above, at New York.

All informants utilized in this report have furnished reliable information in the past.

This document is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

73

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
September 9, 1960

In Reply, Please Refer to
File No.

Re: Carlo Gambino
Anti-Racketeering

b7c

Reference is made to the report of Special Agent [REDACTED] dated and captioned as above, at New York.

Investigative reports concerning Carlo Gambino have been furnished previously to the appropriate United States Attorney under the following caption: "Carlo Gambino was. Carlo Basso, Don Carlo, Carlo Don, Carl Gambino, Carlo Gambriene, Carlo Gambriano, Cambrino T. Goldberg, Mr. O'Connor, Carlo Stone, Carlo Seaman, Harry Stone; Carol Paper Products Corporation - Victim, Anti-Racketeering."

This document is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

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74

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 12/30/60

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
AR

Re your O-1 form dated 12/21/60.

The captioned case is in a pending inactive status in the NYO due to the fact that the subject's activities are restricted due to a serious heart ailment. Subject is also under bond by the Immigration authorities under deportation proceedings. A pending inactive summary report was written in this matter at New York dated 9/9/60, wherein all of subject's activities were brought up to date. Also a letterhead memorandum is being prepared on GAMBINO bringing his activities up to date for Bureau approval prior to dissemination to the Internal Revenue Service.

In view of the above, this case is being continued in a pending inactive status in the NYO.

2 - Bureau (92-2811)
1 - New York (92-657)

b7c

[Redacted]

(3)

REC-39

92-2811-42

JAN 4 1961

b7c

[Redacted]

CROSS INTEL.

62 JAN 9 1961

75

SAC, New York (92-657)

1-25-61

(
JT)

Director, FBI (92-2811)

CARLO GAMBINO, aka
ANTI-RACKETEERING

b3

[REDACTED]

26
USC
6103

This return should be reviewed by your office for any possible leads relative to your investigation. In the event any unrecorded income is brought to your attention the Internal Revenue Service should be so advised.

b3

[REDACTED]

26
USC
6103

Enclosure

b3

26
USC
6103

[REDACTED]

b7c (4)

- Tolson _____
- Mohr _____
- Parsons _____
- Belmont _____
- Callahan _____
- DeLoach _____
- Malone _____
- McGuire _____
- Rose _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Rm. _____
- Ingram _____

REC-96

92-2811-413

19 JAN 25 1961

52 JAN 27 1961

76

F B I

Date: 2/7/61

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)
FROM : SAC, NEW YORK (92-657)
SUBJECT: CARLO GAMBINO aka
AR
(OO: NEW YORK)

b7c ReNYairtel, 1/24/61, and NYairtel to Director, 1/25/61, captioned [redacted] carbon copy to Miami.

Reairtel, 1/24/61, reflects subject staying at Palm Beach Tower Hotel at Miami, Fla.

Reairtel indicated subject is considered chairman of the "commission" controlling organized crime in this country.

In view of GAMBINO's stature, Miami is requested to attempt to determine his contacts and follow his activities through established sources and informants and furnish this matter necessary appropriate investigation.

b7D NYO will advise of any pertinent information [redacted]

3-Bureau (92-2811)
2-Miami (92-232)
1-New York (92-657)

100-3612-11-44

[redacted] edm
(7)

FEB 8 1961

52 FEB 10 1961

77

Approved: XV Sent _____ M Per _____

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To: Director, FBI

Date: 2/18/61

From: SAC, Salt Lake City (92-376)

Subject: CARLO GAMBINO, aka
ANTI-RACKETEERING
OO: NY



Bufile # _____

NY
92-2811-

Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

- (XX) Entire file sent to Las Vegas herewith.
- () File sent to Las Vegas, except one copy of the following serials.
- () File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

Report of SA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

B. Office of Origin

- () Salt Lake City
- () Las Vegas
- (XX) Other Office as shown in file

C. Status, SU Office

- () Pending
- (XX) RUC

- 1 - Bureau
- 1 - Las Vegas (Encl.s 1) (92-212)
- 1 - Salt Lake City (65-1971)
- 1 - New York (92-657)
- 1 - _____
- 1 - _____

92-2811-
NOT RECORDED
FEB 24 1961

78

51 FEB 27 1961

67C



Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE 3/16/61

1
will

FROM : SAC, MIAMI (92-232)

SUBJECT: CARLO GAMBINO, aka.
ANTI-RACKETEERING

(OO - New York)

Re New York airtel, dated 2/7/61.

The following investigation was conducted by SA
[REDACTED] at West Palm Beach, Florida:

b7c

[REDACTED]

b7D
c

[REDACTED]

b7D
c

- P. -
- 2 - Bureau
- 2 - New York (92-657)
- 3 - Miami

REC-22

92-2811-45

b7c

(7)

[REDACTED]

79

50 MAR 21 1961

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45 pages 2, 3, 5

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80

MM 92-232

[REDACTED]

b7D,C

b7C,D

[REDACTED] advised SA [REDACTED] that return reservations to New York City are filed by ticket number only, and after a search of his available records, was unable to recall or locate any reservation request made by subject.

b7D

The New York Office is requested to [REDACTED]

The Miami Office, at Miami, Florida, and Hollywood, Florida, will [REDACTED]

b7D

81

144
U30
P
2/21/61

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

MAR 24 1961
TELETYPE

- Mr. Tolson _____
- Mr. Parsons _____
- Mr. Mohr _____
- Mr. Belmont _____
- Mr. Callahan _____
- Mr. Conrad _____
- Mr. DeLoach _____
- Mr. Evans _____
- Mr. Malone _____
- Mr. Rosen _____
- Mr. Tavel _____
- Mr. Trotter _____
- Mr. W.C. Sullivan _____
- Tele. Room _____
- Mr. Ingram _____
- Miss Gandy _____

[REDACTED] b7C [REDACTED]

URGENT 3-24-61 8-58 PM JFA

TO DIRECTOR' 10 92-2511 AND SAC, MIAMI 92-232

FROM SAC, NEW YORK 92-657

CARLO GAMBINO, AKA, AR. RE MIAMI AIRTEL TO NY DATED MARCH FIFTEEN LAST. FOR INFORMATION OF THE BUREAU, INS, NYC, ADVISED SUBJECT DEPARTED NYC, JANUARY EIGHTEEN LAST, FOR VACATION IN FLORIDA AND WAS EXPECTED TO RETURN TO NYC, APRIL SIXTY ONE. SUBJECT PRESENTLY OUT ON TEN THOUSAND DOLLAR IMMIGRATION BOND PENDING DEPORTATION PROCEEDING AND MUST NOTIFY I.S., NYC OF HIS WHEREABOUTS AT ALL TIMES.

[REDACTED]

b7D
b7C

ON MARCH TWENTY FOUR SIXTY ONE, INS, NY, CONTACTED AND STATED THEY WERE UNAWARE OF GAMBINO'S DEPARTURE FROM FLORIDA. INS, NYC, AND MIAMI INVESTIGATION. MIAMI WILL CONDUCT LOGICAL

END PAGE ONE

8 MAR 26 1961

50 APR 3 1961

sub p

82 [REDACTED]

PAGE TWO

INVESTIGATION TO DETERMINE PRESENT WHEREABOUTS OF GAMBINO OR HIS PROPOSED ITINERARY. NY WILL MAINTAIN CONTACT WITH INS, NYC, FOR ANY ADDITIONAL INFORMATION DEVELOPED AND CONTACT SOURCES NYO IN AN EFFORT TO LOCATE GAMBINO. MIAMI WILL IMMEDIATELY FORWARD ANY INFO OBTAINED RE GAMBINO'S WHEREABOUTS AND ASSOCIATES TO NYO SO THAT INS, NYC CAN BE NOTIFIED. FOR INFO OF MIAMI GAMBINO IS UNDER INS BOND NOT TO WILLINGLY ASSOCIATE OR CONSORT WITH KNOWN CRIMINALS. END

NY R 10 WA JSA

SAC, New York (92-657)

April 6, 1961

Director, FBI (92-2811)

CARL G. AMBINO
ANTI-RACKETEERING

b7c

Rerep SA [redacted] dated at New York 3/31/61.

There are enclosed four copies each of pages 1 and 7 of rerep to your office, and 2 copies each to Miami, which were rewritten at the Bureau to delete the expressions "organized crime" and "Italian." The first expression is open to different interpretations and its use should be avoided except as a direct quotation. The second should be avoided in characterizing individuals in instances where no necessary purpose is served.

Both New York and Miami should replace pages 1 and 7 in rerep with the enclosed rewritten pages.

8 - Enclosures

1 - Miami (92-232) (4 - Enc.)

b7c [redacted] pas
(5)

APR 7 1961

b7c

[redacted]

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

APR 12 1961

[Handwritten signature and initials]

84

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|---|--|
| Reporting Office NEW YORK | Office of Origin NEW YORK | Date MAR 31 1961 | Investigative Period 1/18/61 - 3/27/61 |
| TITLE OF CASE CARLO GAMBINO aka | | Report made by [REDACTED] b7c | Typed By: afb |
| | | CHARACTER OF CASE ANTI RACKETEERING | |

EX-110-100

REFERENCES:

- New York letter to Director dated 12/30/60.
- New York letter to Director dated 3/7/61.
- New York teletype to Director dated 3/3/61.
- Miami airtel to New York dated 3/15/61.
- Miami letter to Director and New York dated 3/16/61.
- New York teletype to Director and Miami dated 3/24/61.

- P -

ADMINISTRATIVE:

A Pending inactive summary report was prepared by the NYO on 3/9/60, in this case. Referenced New York letter dated 12/30/60, indicates that the case was being maintained in a pending inactive status in the NYO because of the restricted activities of the subject, due to a serious heart ailment, and a pending deportation hearing.

| | | | |
|---|------------------------------|------------|-----------|
| Approved <i>[Signature]</i> Special Agent In Charge | Do not write in spaces below | | |
| Copies made: 3 - Bureau (92-2811) 2 - Miami (92-232) 4 - New York (92-657) <i>1 - [unclear]</i> <i>1 - [unclear]</i> | <i>92</i> | <i>211</i> | 48 |
| | 14 APR 1961 | | |
| | | | REC-9 |

b7c

STAT. SECT.

62 APR 13 1961

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86

NY 92-857

67C

[REDACTED]

INFORMANTS:

67D
C'

[REDACTED]

LEADS:

MIAMI

At Palm Beach, Florida

67D.C

1. Will identify [REDACTED]

67D

2. Will maintain [REDACTED]

3. Will conduct other logical investigation in the Miami area, in order to locate GAMBINO and determine his present associates and activities.

COVER PAGE

87

NY 92-657

67D

[REDACTED] Miami is requested to attempt to determine his contacts and follow his activities closely through established sources and informants, and furnish this matter the necessary appropriate investigation.

NEW YORK

At New York, New York

67D
C'

1. Will identify and conduct [REDACTED]
[REDACTED]

67C

2. Will maintain contact with [REDACTED] Hearing officer for INS, 20 West Broadway, New York City, for any information he possesses concerning the present whereabouts of GAMBINO.

COVER PAGE

- D* -

88

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:
Date:

[REDACTED] **67C**
3/31/61

Office: New York, New York

Field Office File No.: 92-657

Bureau File No.: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis:

GAMBINO departed NYC, 1/18/61, via train for a vacation at Palm Beach, Florida, and was expected to return to NYC 4/61.

67C
67D

[REDACTED]
Present whereabouts of GAMBINO unknown to INS, NYC, despite \$10,000 bond posted by subject with INS which stipulates whereabouts must be known at all times.

67D

- P -

DETAILS:

Travel:

On January 18, 1961, [REDACTED] Hearing Officer for the Immigration and Naturalization Service, New York City, New York, advised that the subject departed for his annual vacation in Florida, via the Silver Meteor train. [REDACTED] stated at this time he did not know the exact destination for GAMBINO in Florida.

67C

89

NY 92-657

On January 24, 1961, [REDACTED] advised that
GAMBINO was residing at the Palm Beach Hotel, Palm Beach,
Florida.

b7c

[REDACTED]

b7D,
c'

[REDACTED]

b7c

[REDACTED]

b7c,
D

[REDACTED]

b7D

[REDACTED]

b7D
c'

96

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

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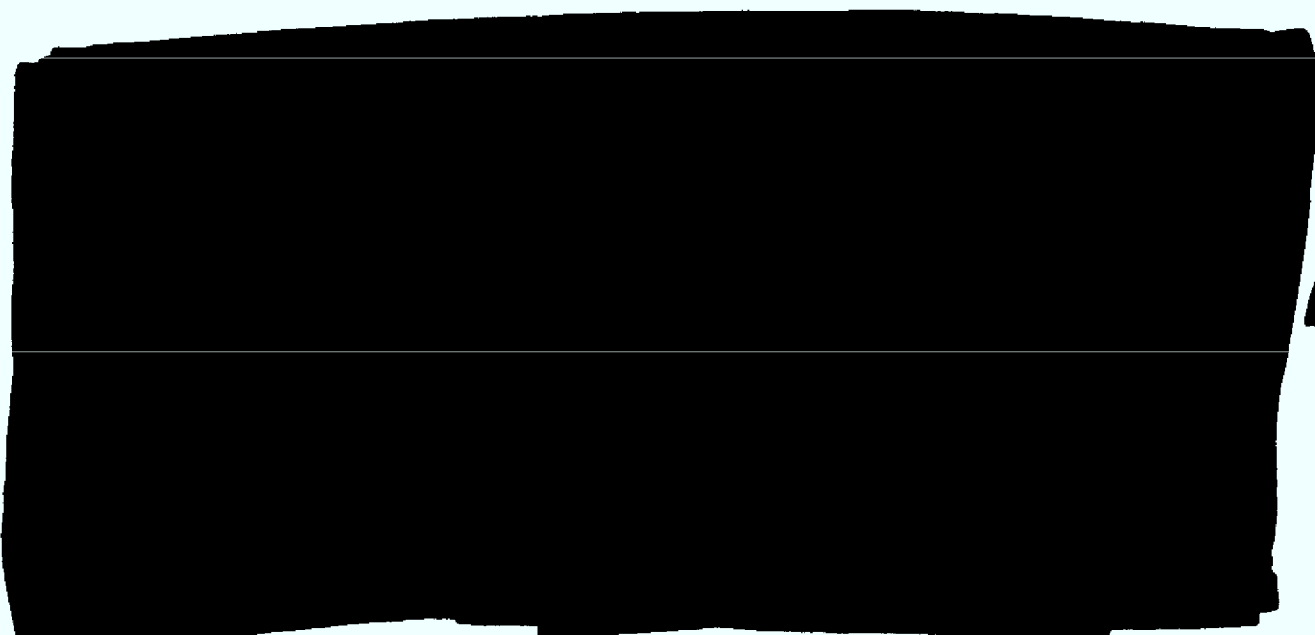
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48 pages 3, 4, 7

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91
FBI/DO

NY 92-657



b7D

b7D,
C

SA [redacted] advised [redacted] that return reservations to New York City are filed by ticket number only, and after a search of his available records, was unable to recall or locate any reservation request made by the subject.

b7C

[redacted] Immigration and Naturalization Service, 20 West Broadway, New York City, New York, was contacted on March 24, 1961, by SA [redacted]. He advised that GAMBINO is still under a \$10,000.00 bond, pending a deportation hearing. [redacted] stated that the bond posted by GAMBINO stipulates that he will not knowingly associate himself with known criminals and, further, that his whereabouts must be known by the Immigration and Naturalization Service in New York at all times. [redacted] stated that he was not aware that GAMBINO had left the Palm Beach Towers Hotel, in Palm Beach, Florida. He also stated that according to GAMBINO's itinerary, furnished to the Immigration and Naturalization Service, prior to his departure from New York, [redacted] he (GAMBINO) would not return to New York City until April, 1961.

92

NY 92-657

On March 27, 1961, [REDACTED] was recontacted by SA [REDACTED]. He stated at this time that he still had not received any information concerning the present whereabouts of GAMBINO.

Health:

b7D
C [REDACTED]

b7D [REDACTED] b7D
C'

[REDACTED] b7C

[REDACTED] b7D
C'

Criminal Activities:

b7D
b7C [REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

March 31, 1961

In Reply, Please Refer to
File No.

Title Carlo Gambino

Character Anti-Racketeering

b7c

Reference Report of Special Agent [REDACTED]
[REDACTED] dated and captioned as above.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

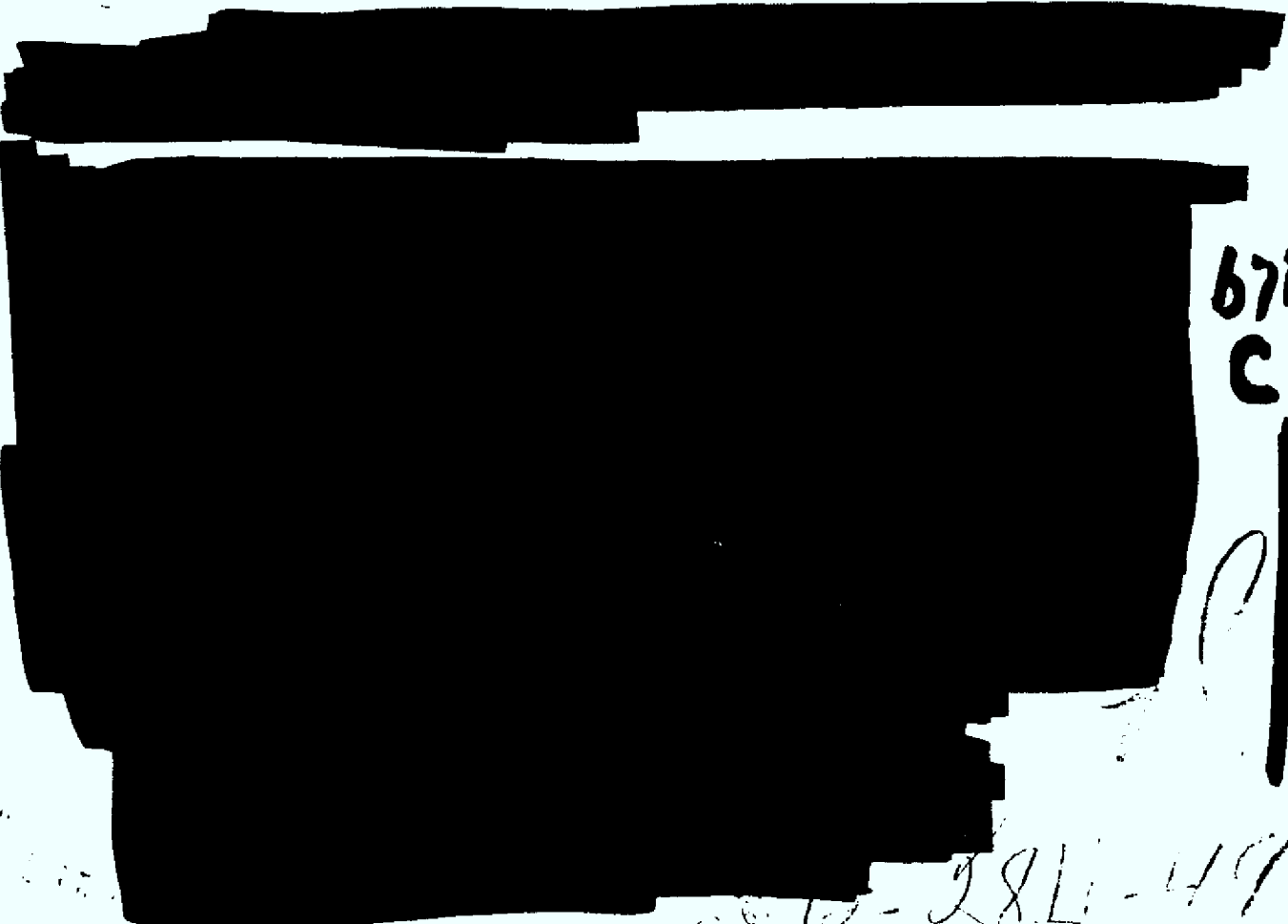
TO : DIRECTOR, FBI (92-2811)

DATE: 4/14/61

FROM : SAC, MIAMI (92-232)

SUBJECT: CARLO GAMBINO, aka
ANTI-RACKETEERING
(OO: New York)

Re Miami letter to Director, 3/16/61.



2 - Bureau
2 - New York (92-657)
2 - Miami

APR 21 1961

REC-6 92-2811-49

12 APR 17 1961

EX-108

INDEX

b7D
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95

F B I

Date: 4/18/61

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

CARLO GAMBINO aka
AR

b7c

[redacted] Hearing Examiner for INS, NYC, advised this date (4/18/61) that the subject had returned to NYC in the recent past and is presently residing at his home, 2230 Ocean Parkway, Brooklyn, NY.

For the information of the Bureau, [redacted] stated that he would immediately make arrangements with the USPHSH, Staten Island, NY, to have GAMBINO examined to determine if he can withstand the rigors of a deportation hearing.

Miami will forward to the NYO results of any investigation conducted by that Division during the time GAMBINO was in Florida.

- 3 - Bureau (92-2811)
- 2 - Miami (92-232)
- 1 - New York (92-657)

4

b7c

[redacted] mg (#224)
(7)

REC-3792-2811-5

Approved: _____

Sent _____

[redacted]

97

FEDERAL BUREAU OF INVESTIGATION

EX-107

| | | | |
|---|-------------------------------------|---|---|
| Reporting Office NEW YORK | Office of Origin NEW YORK | Date 6/2/61 | Investigative Period 3/28 - 5/24/61 |
| TITLE OF CASE 7 CARLO GAMBINO aka | | Report made by [REDACTED] b7c | Typed By: emt |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

XXXXX

REFERENCES:

- 3/31/61. New York report of SA **[REDACTED]** dated **b7c**
- New York letter to Miami dated 5/17/61.

-P-

ADMINISTRATIVE:

b7c
[REDACTED]

| | | | | |
|---|----------------------------|------------------------------|----|--------|
| Approved [Signature] | Special Agent in Charge | Do not write in spaces below | | |
| Copies made: 3-Bureau (92-2811) 2-Miami (92-232) 4-New York (92-657) | | 92-2811- | 51 | REC-44 |
| | | [REDACTED] | | |
| | | [REDACTED] | | |

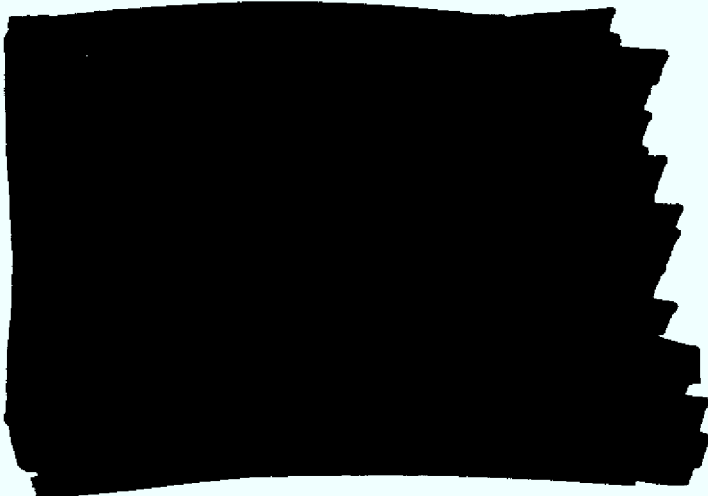
82 JUN 22

98

NY 92-657

INFORMANTS:

Identity of Source



b7D, C

LEADS:

MIAMI

At Miami, Florida

Will, if deemed advisable and no reason exists
to the contrary.



b7D
C

COVER PAGE

-B -

99

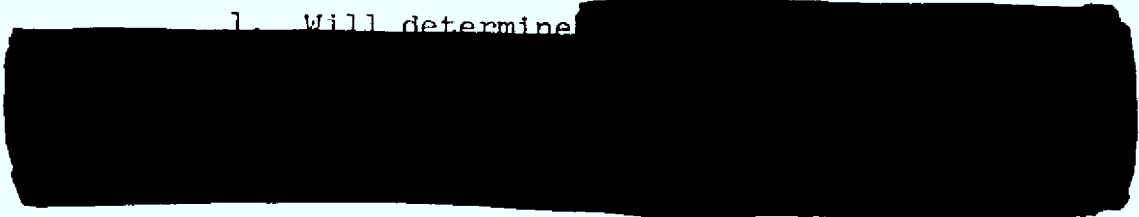
NY 92-657


NEW YORK

At New York, New York

1. Will determine

67D



2. Will maintain contact with 
INS, 20 West Broadway, NYC, to obtain information
concerning the subject's whereabouts and the status
of the pending INS deportation hearing concerning
GAMBINO.

67C

COVER PAGE

-C*-

100

(

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

Field Office File No.:

Title:

b7c

[REDACTED]

June 2, 1961

Office: New York, New York

92-657

Bureau File No.: 92-2811

CARLO GAMBINO

Character:

ANTI-RACKETEERING

Synopsis:

GAMBINO continues to reside at 2230 Ocean Parkway, Brooklyn, NY, and he has purchased a summer home at 34 Club Drive, Massapequa, LI. Details concerning status of subject's health set out. Subject's doctor advises against recalling GAMBINO before an INS hearing board.

[REDACTED]

-P-

DETAILS:Present Whereabouts

On April 18, 1961, [REDACTED] Hearing Examiner, Immigration and Naturalization Service, New York City, advised SA [REDACTED] that the subject had returned to New York City from a Florida vacation on March 16, 1961, and was residing at his home, 2230 Ocean Parkway, Brooklyn, New York.

On May 22, 1961, [REDACTED] advised SA [REDACTED] that the subject continues to reside at 2230 Ocean Parkway, Brooklyn, New York, however, GAMBINO has purchased a summer home at 34 Club Drive, Massapequa, Long Island, and he intends to reside there during the summer months.

NY 92-657

Status of Health

67c On April 14, 1961, [REDACTED] made available to SA [REDACTED] the following medical records for the subject which had been prepared by GAMBINO's physician ALFONSO A. LOMBARDI, M.D.:

Laboratory studies carried out on CARLO GAMBINO-
Admitted: November 1, 1960
Discharged: December 17, 1960

Department of Radiology

Part Examined: Carvical Spine November 28, 1960

Examination of the carvical spine was made in multiple projections. There is noted diffuse hypertropic changes throughout the carvical spine, particularly at the level of the sixth and seventh carvical vertebrae. The intervertebral disc spaces are normal, as well as the interpedicular distances. There is no other evidence of osteal or periosteal pathology. There is noted some straightening of the normal carvical lordosis.

Electrocardiogram: November 2, 1960

Sinus rhythm, rate 74.
Grade I AV Block: PR-2 equals 0.24 sec.
Right BB Block of broad S1 type with some right axis deviation. There are typical changes including evidence of late activation in the chest leads on the right. Also the R waves become smaller from V2 to V3 till finally they are quite small and low in position in V4. This would suggest ischemic damage which is presumably interior but an old condition.

Evidence of myocardial abnormality: 2 plus to 3 plus.
Infarction: A coronary background is probable as noted before: see above.

NY 92-657

Electrocardiogram: November 3, 1960

Sinus rhythm, rate 80-82.

As compared to the record of November 2, 1960:

In the earlier record there is a slight degree of Grade I AV Block with PR-2 averaging 0.24 sec. Today I find one complex with a PR interval as short as 0.20 sec. but others vary up to 0.26 sec. and seem to average 0.22 sec. I believe that AV conduction is subnormal and the condition is about the same.

Again there is right BB Block of broad S1 type with some right axis deviation and again these features seem about the same as they were before. Again there are low R waves in V4 particularly which strangely suggest a coronary background as I do not believe these can be explained as incidental to the zone of transition although that could be a factor. The patient is getting digitalis but I do not note any changes due to the drug which can be identified specifically.

Evidence of myocardial abnormality: 2 plus to 3 plus.

Infarction: A coronary background is probably as noted before but I am unable to see changes which might suggest an active process. However we must remember that any form of BB Block might mask such a process.

Electrocardiogram: November 9, 1960

Sinus rhythm, rate 82-85.

There is a moderate degree of right axis deviation.

Heart block of 2 kinds is present:

Grade I AV Block as PR-2 equals 0.22-0.24 sec. This might be due in part to digitalis but has been present earlier and suggests some damage in the septal region. Right BB Block of broad S1 type was first recorded in this series of records on July 12, 1960. The preceding record of March 2, 1960 did not show right BB Block. However the previous records do give evidence of arteriosclerotic heart disease with coronary changes and a diagnosis of antero-septal infarction was made at one time in 1959.

NY 92-657

Some damage in the septal region is probably involving both the main stem and the Right BB Branch. However the presence of right axis deviation with a right BB Block is further abnormality and might be evidence of some tight sided strain. As compared to November 3, 1960: I believe there is a little more sagging of the RS-T segment in II and again in AVF which presumably is a digitalis effect. Chest leads show minor differences but the overall pattern is about the same. Evidence of myocardial abnormality: 2 plus - 3 plus: Heart block of two types due to degenerative arteriosclerotic diseases including coronary changes.

Electrocardiogram: November 16, 1960

Sinus rhythm rate 66-70.
There is no definite axis deviation.
Grade I AV Block: PR-2 equals 0.22 sec.
Right BB Block of broad S1 type.
Some evidence of a digitalis effect, presumably responsible for instances for the lowering of RS-T in II. Also the drug probably makes some of the T waves a little smaller than they otherwise would be. Chest leads from the right show the characteristic evidence of late activation of the right ventricle. Beyond this the chest leads on the left show a little more depression of RS-T and T in V5 and V6 which is presumably a drug effect.
Infarction: A coronary background would appear probably but cannot be proven by this record.
Evidence of myocardial abnormality: 2 plus - 3 plus.

Electrocardiogram: November 22, 1960

Sinus rhythm, rate 90.
AV conduction is normal; PR-2 equals 0.20 sec. which may be relatively long for this dominant rate but still is technically within the normal range.
There is right axis deviation with right BB Block of broad S1 type.

NY 92-657

As compared to the last record of November 16, 1960: In the standard limb leads the R wave is smaller in II and the S wave broader with a different type of slurring and lowering of the RS-T segments. However, the patient is getting digitalis which might account for this RS-T depression. Two ventricular extra-systoles are recorded in III.

The augmented limb leads do not show any new change except in AVF where the QRS group is smaller and the RS-T segment still depressed and here again we may suspect digitalis.

In the chest leads we do note changes with more definite elevation of BS-T in V2 and V3 although in V3 the T wave is more definitely upright. Beyond this the broad S waves are seen in V5 and V6 but are simply characteristic of the right BB Block. Depression of RS-T in V6 may again be due to digitalis.

1. The BB Block in this case developed some time between March 2nd, 1960 and July 22, 1960 and this development during a period of observation is strong evidence of degenerative heart disease and not the simple benign type of Right BB Block which we find in routine health examinations in subjects otherwise apparently normal.
2. Depression of the T waves in chest leads from the last is of course incidental to the BB Block of this type. Also elevation of RS-T seems to have been a fairly constant feature in V2 and V3 and this series and is not a fresh development since November 16, 1960 although it seems to be getting more marked. This has a rather coronary appearance and might point to subendocardial or anterior ischemic damage but as it is not entirely a new finding, we must be cautious in assigning significance to it.
3. The low RS-T segment would rather suggest coronary insufficiency or subendocardial ischemia but here we are dealing with digitalis administration which could well account for this change.

NY 92-657

The record is changing and seems to be coming more slurred with lower amplitude in some leads and this gives the impression of an acute degenerated change. Nothing is entirely typical because largely of the BB Block but an acute process which probably is chiefly anterior is suggested.

Evidence of myocardial abnormality: 3 plus to 4 plus. Infarction: An acute coronary process would appear quite possible if not probable and may well be anterior in location.

Electrocardiogram: November 28, 1960

Sinus rhythm, rate 82-85.
Grade I AV Block: PR-2 equals 0.23 sec.
There is a little right axis deviation.
The overall appearance of this record is fairly similar to the last one of November 22nd and includes particularly the changes due to right BB Block of broad S1 type. At present we may note the following:

The PR interval was normal on November 22nd and is now prolonged up to 0.23 sec., a slight degree of Grade I AV Block. However PR time of 0.22 sec. was noted on November 16th. In any event this could well be a digitalis effect but the patient is getting more digitalis day by day and actually prolongation of PR up to 0.24 sec. was seen earlier in this series. Therefore a damage in the septal region would appear probable.

Today depression of RS-T in II seems less marked although this was apparently a drug effect and would be expected to continue.

In the chest leads from the right side from the characteristic changes due to right BB Block we note that less elevation of RS-T especially in V2 but also in V3. This would suggest that we are dealing with a coronary change that is improving, presumably some anterior or subendocardial ischemia. Beyond this the T waves are rather smaller than they were in V5 and V6 with a low RS-T in V6 but here again of course digitalis would account for what we see.

NY 92-657

We are dealing with degenerative heart disease including:

- A. The appearance of right BB Block under observation as noted before.
- B. Changes in AV conduction which seem to vary although digitalis has been given constantly and therefore some damage of the septal region would appear probable.
- C. Changes in the RS-T level in chest leads from the right which hardly can be accounted for by other conditions although digitalis might confuse the issue here but some anterior ischemic condition would appear probable.
- D. A drug effect which in general is rather less now than before except in V5 and V6.

Electrocardiogram: December 5, 1960

Sinus rhythm, rate 72. Grade I AV Block: PR-2 equals 0.22 - 0.24 sec.

There is a tendency to right axis deviation.

As compared to November 28th, 1960.

In the standard limb leads we still see the broad S waves in I and II related to the right BB Block observed before.

In the augmented limb leads the general contour is the same as it was.

In the chest leads we have a typical of late activation in V1 and beyond this. There is still some elevation of RS-T in V2 and even in V3 but less than it was on November 22nd, and here I suspect that we are dealing with a coronary change. Whether or not it has come down as the result of digitalis or natural evolution cannot of course be determined but as noted, I have suspected some ischemic damage anterior in location. Beyond this the chest leads seem to be fairly similar to what they were and the same remarks apply to this record as noted in regard to the preceding one.

Evidence of myocardial abnormality: 2 plus to 3 plus.

NY 92-657

Electrocardiogram: December 13, 1960

Auricular rate 83 ventricular rate 83
sinus rhythm

PR-0.22

QRS-0.12

Abnormal deflections: Q waves: Q in V1, V2, V3 and V4.

T waves:

lead I broad S in I, II AVL, V4 through V6.

lead II T positive in I, II, AVL. Flat or inverted
in other limb leads.

lead III T inverted in V1 through V4, Diphasic in V5
' and V6.

Evidence of myocardial abnormality: 1. Atrial ventricular
block. Prolonged PR-1st.
2. Right BB Block.
3. Anterior septal wall
infarction, most probably
old.

Biochemistry: November 2, 1960
transaminase 30 units.
blood glucose 117

Sedimentation rate: November 2, 1960
one hour 10 min.

The records further reflected that on November 1, 1960, Mr. GAMBINO was readmitted into the Flower and Fifth Avenue Hospital because of chest pain. A rather extensive study was done to determine the etiology of this chest pain and serial electrocardiograms demonstrated definite impairment to the circulation in his heart with progressive damage to the muscles of his heart indicating degeneration in his general cardiac status. The patient was treated in the same fashion that one would treat an acute occlusion, however, this probably was more of a slowly progressive sclerotic obliteration of his left coronary vessel. He was dismissed on December 17, 1960, and advised to continue with his extremely restricted physical program.

NY 92-657

On January 9, 1961, he was seen again in the office at which time his condition had shown some further improvement and he was advised to spend his winter in a warmer climate. The patient left for Florida at that time. At present, he is still there and I am sure that his condition is still one necessitating a guarded prognosis as to the future.

67C [REDACTED] also furnished the medical report prepared by the United States Department of Health, Education and Welfare, Public Health Service Hospital, Staten Island, New York, where GAMBINO was admitted for cardiac evaluation on August 18, 1960. The report reflects the following:

Diagnoses in this case are:

1. Arteriosclerotic heart disease
2. Congestive heart failure, compensated at present
3. Angina pectoris syndrome
4. Diabetes mellitus, controlled by diet

Regarding your questions about whether Mr. GAMBINO can take part in deportation proceedings; it is our opinion that he may be served papers and interrogated without much risk to the patient. It is possible that under the condition of emotional excitement, Mr. GAMBINO will have episodes of angina pectoris pain. These can be readily controlled by the patient taking nitroglycerin tablets. We suggest that the hearings be held as informally as possible and that the questioning period be no more than 20 to 30 minutes in length with a short rest interval between each questioning period. If Mr. GAMBINO would take a nitroglycerin prior to the questioning period he may have less difficulty with his anginal pain. A very small risk does exist that if the patient were to become severely agitated, he might have a myocardial infarction.

NY 92-657

b7c On May 22, 1961, [REDACTED] advised SA [REDACTED] that Doctor LOMBARDI, the subject's physician, had advised against recalling GAMBINO before an Immigration and Naturalization Service hearing board. Doctor LOMBARDI's statement in part is as follows:

Considering Mr. GAMBINO's generally poor condition, I would strongly advise against any such readmission and reinvestigation. As you know, he apparently was thoroughly investigated for quite some time at the Public Health Hospital only recently in August, 1960. After his discharge from the hospital after that investigation, his chest pain, cardiac status and general condition worsened to a degree requiring further hospitalization soon after, under my care, at the Flower and Fifth Avenue Hospital for a period of almost two months until December, 1960.

For a time during this cardiac attack, the outcome as far as his life was concerned was in doubt. My previous reports to you have indicated that his prognosis is poor and his life expectancy is indeed very limited. His poor condition can be easily affected by any emotion or physical strain.

It is my opinion that any such readmission for reinvestigation should be avoided if at all possible, as it would increase his anxiety and possibly cause further physical deterioration or harm.

Travel of Subject and [REDACTED]

b7c

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FEDERAL BUREAU OF INVESTIGATION
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92-2811-51 pages 11-14

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

June 2, 1961

In Reply, Please Refer to

File No. Bureau (92-2811)
New York (92-657)

Title Carlo Gambino

Character Anti-Racketeering

67C

Reference is made to the report of
Special Agent [REDACTED] dated and captioned
as above at New York.

All sources (except any listed below) used in referenced
communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|------------------------------|--|--------------------------------------|
| Reporting Office NEW YORK | Office of Origin NEW YORK | Date 5/24/61 | Investigative Period 5/24-7/25/61 |
| TITLE OF CASE ✓ 0 CARLO GAMBINO and | | Report made by [REDACTED] b7c | Typed By: mts |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

Synopsis:

REFERENCES:

NY report of SA [REDACTED] 5/2/61 and
NY letter to Miami, 5/2/61.

-P-

ADMINISTRATIVE:

[REDACTED] b7c

Approved _____ Special Agent
in Charge

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- 1 - USA, SDNY
- 2 - Miami (91-232)
- 4 - New York (92-257)

92-2811-52 REC-55

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Date AAC 25 MAY 22 1972
Form 06 8/19/61

[REDACTED] b7c
STAT/SECT.

NY 92-657

INFORMANTS:

[REDACTED]

b7D, C

Careful consideration was given to the sources concealed and [REDACTED] were utilized only in those instances where the identity of the sources must be concealed.

b2

LEADS:

MIAMI

At Miami, Florida

Will [REDACTED]

[REDACTED]

b7D, C

NEW YORK

At New York, New York:

1. Will attend [REDACTED]

[REDACTED]

b7D, C

COVER PAGE

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NY 92-657

LEADS cont.

67C 2. Will maintain contact with [REDACTED] INS,
20 West Broadway NYC, to obtain information concerning
the subject's whereabouts and the status of the pending
INS deportation hearing concerning GAMBINO.

COVER PAGE

C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY

Report of: [REDACTED] **b7c**
Date: 8/5/51

Office: New York, New York

Field Office File No.: 92-637

Bureau File No.: 92-2311

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis: GAMBINO continues to reside at 2230 Ocean Parkway, Brooklyn, NY, spending some of his time at his summer home, 34 Club Drive, Massapequa, LI, NY. Subject attended Apalachin meeting, Apalachin, NY, November, 1947.

[REDACTED] **b7c**

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

-P-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/22/81 BY SP7MAC/bcl

DETAILS:

Present Whereabouts

On July 11, 1951, [REDACTED] Hearing Examiner, Immigration and Naturalization Service (INS), 20 West Broadway, New York City, advised SA [REDACTED] that the subject continues to reside at 2230 Ocean Parkway, Brooklyn, New York, and that he spends part of his leisure time at his summer home at 34 Club Drive, Massapequa, Long Island.

NY 92-657

Citizenship Status

b7C

[REDACTED] also advised that the pending INS hearing concerning the subject's citizenship status continues to be held in abeyance pending an improvement in the subject's health.

Attendance At Apalachin Meeting, November, 1957

1
b7D
C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



FEDERAL BUREAU OF INVESTIGATION
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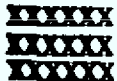
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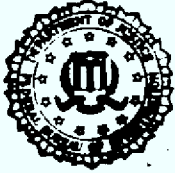
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X FOR THIS PAGE X
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
August 4, 1961

In Reply, Please Refer to
File No. 92-657
Bu 92-2811

Title Carlo Gambino

Character Anti-Racketeering

Reference is made to the New York report of Special Agent [redacted] which is dated and captioned as above. **b7c**

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

119

UNITED STATES

LETTER

Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 8/4/51

FROM : *J. J. [redacted]* SAC, NEW YORK (92-657)

✓

SUBJECT: CARLO GAMBINO aka
AR

ReBairtel to San Francisco, 7/20/51, captioned, "DISSEMINATION OF INTELLIGENCE REPORTS TO U.S. ATTORNEYS."

Attached hereto are the original and 2 copies of report of SA [redacted] dated and captioned as above **b7c**

Copy of described report will be transmitted to USA, EDNY within ten days of the date of this letter, UACB.

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 12/22/81 BY SP7MAC/BCL

[Handwritten signature]

1-2
b7c 2 - Bureau (92-2811) (Encls. 3)
1 - New York (92-657)

REC-55

92-2811-53

[redacted] mts
(3)

23 AUG 8 1951

EX-102

3 ENCLOSURE
7/16

b7c

50 AUG 18 1951

120

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|-------------------------------------|---|--|
| Reporting Office NEW YORK | Office of Origin NEW YORK | Date OCT 10 1961 | Investigative Period 7/26/61 - 9/29/61 |
| TITLE OF CASE CARLO GALLINO aka | | Report made by [REDACTED] b7C | Typed By nbc |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

~~Typewriter~~

REFERENCE:

NY report of SA **[REDACTED] b7C** dated 8/4/61.

- P -

ADMINISTRATIVE

b7D, C **[REDACTED]**

INFORMANTS

b7D, C **[REDACTED]**

| | | | | |
|---|----------------------------|------------------------------|--|---------------|
| Approved <i>[Signature]</i> | Special Agent in Charge | Do not write in spaces below | | |
| Copies made: <ul style="list-style-type: none"> 3 - Bureau (92-2611) 1 - USA, SDNY 1 - USA, SDNY 3 - New York (92-657) | | 2911-54 | | REC-92 |
| | | 10 OCT 11 1961 | | 10-104 |
| | | | | |

1 cc: AAG Criminal Division
Form 0-6 *[Signature]*

66 OCT 20 1961

121

NY 92-657

b2

Careful consideration has been given to the source concealed and a [REDACTED] was utilized only in that instance where the identity of the source must be concealed.

LEADS

NEW YORK

At New York, New York

1. Will [REDACTED]

b7D

2. Will [REDACTED]

b7C

3. Will maintain contact with [REDACTED] Investigator, 443, 20 West Broadway, NYC, to obtain current information concerning the status of the subject's deportation hearing.

- B* -
COVER PAGE

()

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY

1 - USA, SDNY **670**

Report of: [REDACTED]

Office: New York, New York

Date: 051 10 1961

Field Office File No.: 92-657

Bureau File No.: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACISM PERING

Synopsis:

GAMBINO continues to reside at 2230 Ocean Parkway, Brooklyn, NY, however, he has spent most of the summer at his summer home, 34 Club Drive, Massapequa, LI, NY. [REDACTED]

670 [REDACTED]
Action to call GAMBINO before an INS Hearing Board being initiated.

- P -

DETAILS:PRESENT WHEREABOUTS

670 On September 29, 1961, [REDACTED] Investigator, Immigration and Naturalization Service (INS), 20 West Broadway, New York City, advised SA [REDACTED] that the subject maintains a residence at 2230 Ocean Parkway, Brooklyn, New York, but that he has spent the greater part of the summer at his home at 34 Club Drive, Massapequa, Long Island, New York.

NY 92-657

[REDACTED]

b7D

CITIZENSHIP STATUS

[REDACTED] also advised that the pending INS hearing concerning the subject's citizenship status has been activated and that he is attempting to set up a hearing date agreeable to the subject, however, inasmuch as GAMBINO's attorney has been out of the country, no date for this hearing has as yet been set.

b7E

[REDACTED]

[REDACTED]

b7D C

[REDACTED]

b7D
C'

also stated that GAMBINO is a very sick man.

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), (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.

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For your information: _____

The following number is to be used for reference regarding these pages:
92-2811-51 pages 3, 4, 5

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X FOR THIS PAGE X
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
OCT 10 1961

In Reply, Please Refer to
File No.

Bufile 92-2811
New York 92-657

Title Carlo Gambino

Character Anti-Racketeering

67C

Reference is made to the report of Special Agent [REDACTED] dated and captioned as above at New York

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

67D

[REDACTED]

126

UNITED STATES

AGENT

Men

n

TO : DIRECTOR, FBI (92-2811)

DATE: OCT 10 1961

FROM : *J. J. [redacted]* SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
AR
(OO:NY)

Re Bureau airtel to San Francisco, 7/20/61, captioned "DISSEMINATION OF INTELLIGENCE REPORTS TO US ATTORNEYS".

Enclosed herewith are the original and 2 copies of the NY report of SA [redacted] dated and captioned as above. **b7c**

Copies of enclosed report will be transmitted to the USAs, EDNY and SDNY, within 10 days of the date of this letter, UACB.

- 2 - Bureau (92-2811) (encls. 3)
- 1 - New York (92-657)

b7c

[redacted] (3)

3 ENCLOSURES

REC-92

92-2811 55

A-104

OCT 11 1961

b7c

[redacted]

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|------------------------------|--|---|
| Reporting Office NEW YORK | Office of Origin NEW YORK | Date 12/22/61 | Investigative Period 9/30/61-12/8/61 |
| TITLE OF CASE CARLO GAMBINO aka | | Report made by [REDACTED] b7c | Typed By: caa |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

~~XXXXXX~~

REFERENCE:

NY report of SA [REDACTED] dated 10/10/61. **b7c**

-P-

ADMINISTRATIVE:

**b7D
C**

[REDACTED]

The above information was not reported due to the confidential nature of the means by which it was obtained.

| | | | |
|---|----------------------------|------------------------------|--------|
| Approved [Signature] | Special Agent in Charge | Do not write in spaces below | |
| Copies made: 3-Bureau (92-2811) 1-USA, EDNY 1-USA, SDNY 4-New York (92-657) | | 92-2811-56 | REC-8 |
| | | DEC 27 1961 | EX-115 |

1 cc: SAC [REDACTED]
Rec'd 05

COVER PAGE

-A-

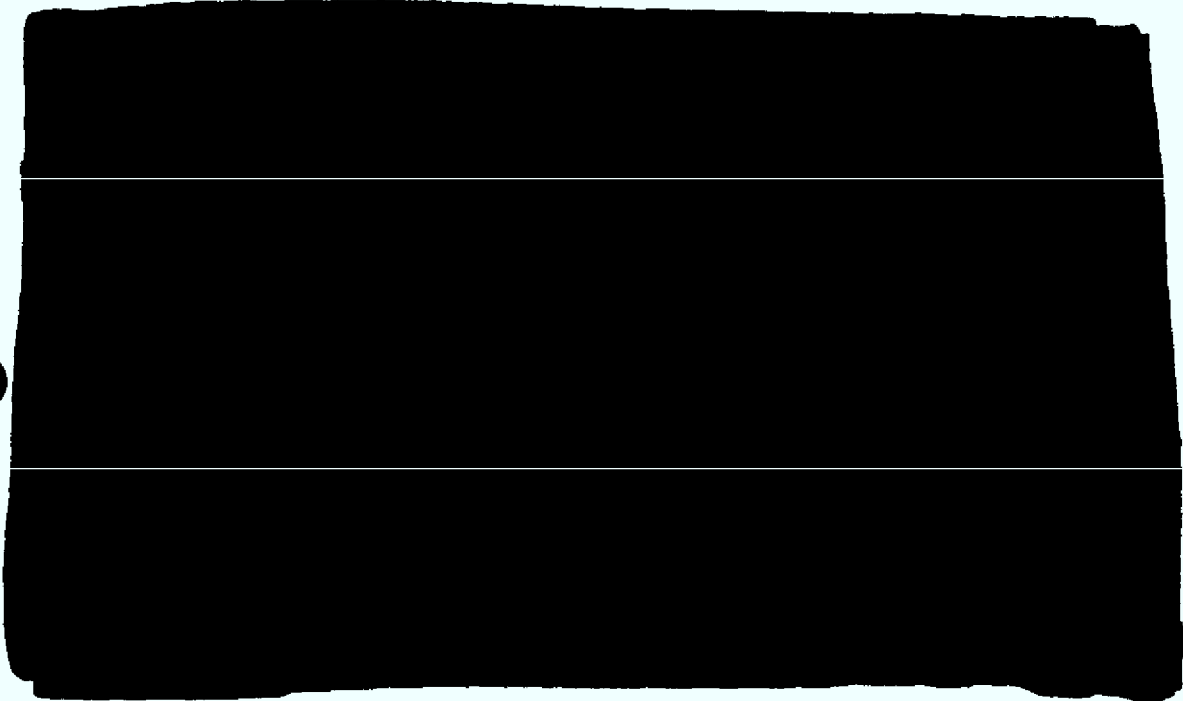
92 JAN 1 1962

copy in 1541

128

NY 65-357

INFORMANTS



b7D
C)

b2

Careful consideration has been given to the sources concealed and [redacted] were utilized only in those instances where the identity of the sources must be concealed.

LEADS:

NEW YORK

At New York, New York

b7C

1. Will [redacted]

b7C

2. Will maintain contact with [redacted] Immigration and Naturalization Service, 20 West Broadway, New York City, regarding the status of subject's deportation proceedings.

b7C

3. Will [redacted]

COVER PAGE
-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

b7C

Report of: [REDACTED]
Date: 12/22/61

Office: New York, New York

Field Office File No.: 92-657

Bureau File No.: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis:

GAMBINO resides at 34 Club Drive, Massapequa, Long Island. Subject had a complete heart study, October, 1961, which reflected that he has a serious heart ailment. To date no decision has been made to call subject before an INS Hearing Board.

b7D

[REDACTED]

-P-

DETAILS:

Present whereabouts:

[REDACTED]

b7D

Status of Health

On December 5, 1961, [REDACTED] Investigator, Immigration and Naturalization Service (INS) 20 West Broadway, New York City, advised SA [REDACTED] that the subject objected to an INS request that he appear for a physical

130

NY 92-657

examination at the United States Public Health Service Hospital, New York City, and instead he entered the Flower Fifth Avenue Hospital, New York City, for a complete heart study by his personal doctor, ALFONSO A. LOMBARDI, Medical Doctor, on October 18, 1961. The results of this study were forwarded to the United States Public Health Service for scrutiny and evaluation. The conclusion was that GAMBINO does have a serious heart ailment.

Citizenship Status

b7C

[REDACTED] also advised that no decision has yet been made as to when GAMBINO would be called before an INS Hearing Board to show cause why he should not be deported. The seriousness of GAMBINO's heart ailment would be the deciding factor and the decision when to hold a hearing would be made by the INS Central Office in Washington, D. C.

Criminal Associates

b7C,
D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

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.

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

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56 pages 3, 4, 5

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X FOR THIS PAGE X
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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

December 22, 1961

In Reply, Please Refer to

File No. Bufile 92-2611
New York 92-657

Title Carlo Gambino

Character Anti-Racketeering

Reference is made to the report of SA [REDACTED] b7c [REDACTED] which is dated and captioned as above at New York.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

133

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 12-22-61

FROM : SAC, NEW YORK (92-657) (P)

SUBJECT: CARLO GAMBINO aka
AR

(OO: New York)

Re in airtel to San Francisco, 7/20/61, captioned
"DISSEMINATION OF INTELLIGENCE REPORTS TO UNITED STATES
ATTORNEYS".

b7c

Enclosed herewith are the original and two
copies of the RI report of SA [redacted] dated and
captioned as above.

Copies of enclosed report will be transmitted to
the FDIC, EDNY, and SDNY within 10 days of the date of
this letter, each.

REC-3

92-2811-57

DEC 27 1961

3-Bureau (92-2811) (Encl. 3)
1-New York (92-657)

b7c

(4)

ENCLOSURE

1 cc kept
100 1541

12/27/61

[Redacted]

100 encl. filed in 66-5943-199

134

FBI

Date: 1/19/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr | _____ |
| Mr. DeLoach | _____ |
| Mr. Casper | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. Felt | _____ |
| Mr. Gale | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Mr. Ingram | _____ |
| Miss Gandy | _____ |

To: DIRECTOR, FBI (92-284) *2811 22-217 1/3/62*

FROM: SAC, NEW YORK (92-657) P

SUBJECT: CARLO GAMBINO aka
AR
OO:NY

MM
[REDACTED] *b7c*
[REDACTED]

b7D,C

[REDACTED]

b7C

[REDACTED] INC, NYC, advised subject arrived in Fort Lauderdale, Florida, 1/16/62, and is staying at the Ocean Manor, 4041 Galt Ocean Drive.

GAMBINO, a top hoodlum of the NYC, is under deportation order which prevents him from consorting with known criminals.

b7D,E

[REDACTED]

- 3-Bureau (92-284)
- 2-Miami (92-238)
- 1-New York (92-657)

[REDACTED] *b7C*
(7)

92-75

92-2811-58

5 JAN 23 1962

EX-102

wife

C. C. Wick

Approved: *[Signature]* Sent _____ M Per _____

135

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
FEB 26 1962

TELETYPE

| | |
|--------------|-------|
| Mr. Tolson | _____ |
| Mr. Belmont | _____ |
| Mr. Mohr | _____ |
| Mr. Callahan | _____ |
| Mr. Conrad | _____ |
| Mr. DeLoach | _____ |
| Mr. Evans | _____ |
| Mr. Malone | _____ |
| Mr. Rosen | _____ |
| Mr. Sullivan | _____ |
| Mr. Tavel | _____ |
| Mr. Trotter | _____ |
| Tele. Room | _____ |
| Mr. Ingram | _____ |
| Miss Gandy | _____ |

67C [REDACTED]

URGENT 2-26-62 1-20 PM HSB

TO DIRECTOR AND SACS, NEW ORLEANS AND NEW YORK /92-657/

NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-232/ 2P

67C [REDACTED]

CARLO GAMBINO, AKA, AR. GAMBINO AND WIFE STILL GUESTS AT GOLDEN GATE HOTEL, MIAMI BEACH. [REDACTED]

[REDACTED]

67D
E

END PAGE ONE

REC-83

MAR 1 1962

RELAYED TO [REDACTED]

5

67C

PAGE TWO

1
b7c
E
1
[REDACTED]

[REDACTED] NEW ORLEANS BEAR IN MIND GAMBINO CURRENTLY REFERRED TO
AS CHAIRMAN OF COMMISSION.

END ACK IN ORDER PLS

WA 1-25 PM OK FBI WA LS FOR RELAY

NO OK FBI NO JLT

TU DISC PRZ

VO

3/1/62

AIRTEL

To: SAC, Miami

From: Director, FBI

**CARLO GAMBINO, aka
AR**

Promptly submit details of information developed
to date [REDACTED] **67D**

1 - New York

RECEIVED
MAR 1 1962
COMM-FBI

67C
[REDACTED] mac
(5)

- Wilson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Glavin _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Winter _____
- Tele. Room _____
- Ingram _____

[REDACTED] **67C** [REDACTED] REC-23

92-2811-61

19 MAR 2 1962

13