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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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The following number is to be used for reference regarding these pages:
92-011-243 informative note

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115

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

6 0
CODED TELETYPE

FBI, NEW YORK

211-41 PM DEFERRED 6-24-64 DAB

TO DIRECTOR -16- 92-2811

FROM NEW YORK 92-657

CARLO GAMBINO AR.

DAILY SUMMARY.

21
22 [REDACTED]
23 [REDACTED]
24 [REDACTED]
25 [REDACTED]
26 [REDACTED]
27 [REDACTED]
28 [REDACTED]
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98 [REDACTED]
99 [REDACTED]
100 [REDACTED]

b7c [REDACTED]

b7d
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92-2811-243

b7c

CUSTOMS AND INS ADVISED

END AND PLS HOLD.....

5 JUN 1 1964

116

~~CONFIDENTIAL~~
JUL 1964

6/25/84

b7c

AIRTEL

12/29/81

2 - [REDACTED]

TO: SAC, New York
FROM: Director, FBI

CLASS. & EXT. BY SP7 mac/gcl
REASON: FCIM II, 1-2.4.2 3
DATE OF REVIEW 6/25/84

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b7c

[REDACTED]

ReNYtel 6/24/64, captioned "Carlo Gambino, SA."

[REDACTED]

b1

[REDACTED]

b1

1 - New York (Carlo Gambino)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF classification
DATE 12/29/81

1 - Bufile 92-2811 (Carlo Gambino)

b7c

[REDACTED]

b7c

[REDACTED]

DUPLICATE YELLOW

92-2811-

61 JUL 1 1964

~~CONFIDENTIAL~~

NOT RECORDED
202 JUN 26 1964

ORIGINAL FILED IN 117

Transmit the following in _____
Type in plain text

2 Via AIRTEL _____

TO : DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-654)

CARLO GAMBINO, aka
AR

b7C [Redacted]

b7D

[Redacted] at on the afternoon of 6/24/64,
subsequent to 1:00 PM, there was no activity at SGS Associates,
141 E. 44th Street, NYC.

[Redacted]

b7C

No activity whatsoever was noted on 6/26-28/64.

[Redacted]

b7C

[Redacted]

b7C

REC 1- 92-2811-246

3-Bureau
1-New York

b7C

C. Wick

Approved: 68

118

NY

b7D

EXTREME CARE AND CAUTION SHOULD BE USED CONCERNING
INFORMATION FURNISHED BY [REDACTED] AND, IF THE INFORMATION
IS USED IN ANY MANNER, IT SHOULD BE PARAPHRASED SO AS NOT
TO COMPROMISE THIS VALUABLE INFORMATION.

b7D

It is to be noted [REDACTED] furnished
no information during the period 6/24-30/64 which would
indicate CARL GAMBINO at SGS Associates, 141 E. 44th St.,
NYC.

FBI

Date: 7/6/64

Transmit the following to PLAIN

(Type in plain text or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
AR

[REDACTED]

b7C
b7D
E

There was no intelligence information obtained during this period.

- 3 - Bureau
- 1 - New York [REDACTED]
- 1 - New York [REDACTED]
- 1 - New York (92-657)

101 X3

92-2811-247

REC-58

[REDACTED] b7c

[REDACTED] b7c [REDACTED]

24 JUL 1964

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

120

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~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : Legat, Rome (92-25) (P)
SUBJECT: CARLO GAMBINO
AR

DATE: July 2, 1964

FD 217 4-1

Re Romelet, 8-21-58, captioned as above,
and Rome letterhead memorandum, 9-26-58, captioned

[REDACTED] b7c

[REDACTED] (c)

[REDACTED] (c)

[REDACTED] (c)

[REDACTED] (c)

[REDACTED] (c)

- 5 - Bureau (1 - Liaison Section)
(2 - New York 92-657)
- 1 - Rome 92-80 La Cosa Nostra
- 1 - Rome [REDACTED]

92-2811-248

16 JUL 8 1964

56 JUL 14 1964

EX-103
CONFIDENTIAL
7-7/13/64

121
FIVE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

12/29/80
CLASS. & EXT. BY SP7MNE/SLC
REASON: E.O. 11652, 1-2, 4, 2, 1, 3, 5
DATE OF REVIEW 7/2/94

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
92 2811-248p.2

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122

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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7/9/64

Transmit the following in:

PLAIN

(Type in plain text or code)

AIRTEL

Priority or Method of Mailing

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

[REDACTED]

It is noted that there was no activity whatsoever at SGS Associates on 7/1-7/7/64.

EXTREME CARE AND CAUTION SHOULD BE USED CONCERNING INFORMATION FURNISHED [REDACTED] AND IF THE INFORMATION IS USED IN ANY MANNER, IT SHOULD BE PARAPHRASED SO AS NOT TO COMPROMISE THIS VALUABLE INFORMANT.

It is to be noted [REDACTED] furnished no information during the period 7/1-7/64 which would indicate CARLO GAMBINO at SGS Associates, 141 East 44th Street, NYC.

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

EX-108
 92-2811-249

(5)

[REDACTED]

Approved: [Signature] Special Agent in Charge

Sent M Per

123

RECEIVED 17 1964

TELETYPE

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
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	
Miss Holmes	
Miss Gandy	

CODED

FBI NEW YORK

1244 AM DEFERRED 6-10-64 JAA

TO DIRECTOR 45- /92-2811/

FROM NEW YORK /92-657/ 1 P

CARLO GAMBINO, AKA. AR. DAILY SUMMARY.

b7c [REDACTED]

[REDACTED]

SURROGATE-S COURT RECORDS, BROOKLYN, REFLECT THAT VINCENT MANGANO, PREDECESSOR TO CARLO GAMBINO AND ALBERT ANASTASIA, HAS BEEN MISSING SINCE NINETEEN FIFTY ONE AND WAS LEGALLY DECLARED DEAD IN NINETEEN SIXTY ONE.

[REDACTED]

END REC-61 92-2811-230
CORR NUMBER 09 MSG SHD BE 4 JUL 15 1964

64 JUL 21 1964

b7c [REDACTED]

124

FBI

Date: 7/15/64

1A
1/16/64
79

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

AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2411)

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
AR

[Redacted] b7c

[Redacted]

b7c
E.O.
12812

There was no intelligence information obtained during this period.

- 3 - Bureau
- 1 - New York [Redacted]
- 1 - New York [Redacted]
- 1 - New York [Redacted]

REC-94

92-2811-252

[Redacted] b7c

G.C. Vitch

56 JUL 21 1964

[Redacted] b7c

Approved:

Special Agent in Charge

125

NR
CODED TELETYPE

FBI NEW YORK

10-32 PM DEFERRED 7-20-64

BAE

0 TO DIRECTOR -12- 92-2811

2 FROM NEW YORK 92-657

4 CARLO GAMBINO AKA AR.

6 DAILY SUMMARY.

[REDACTED] b7C [REDACTED]

8 [REDACTED]
9 [REDACTED]
10 [REDACTED]
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13 [REDACTED]
14 [REDACTED]
15 [REDACTED]
16 [REDACTED]
17 [REDACTED]
18 [REDACTED]
19 [REDACTED]
20 [REDACTED] b7C.D

21 [REDACTED]
22 [REDACTED]
23 [REDACTED]
24 [REDACTED]
25 [REDACTED]
26 [REDACTED]
27 [REDACTED]
28 [REDACTED] b7C.D

29 END AND PLS HOLD.....

REMA 92-2811-253

33 JUL 24 1964

126

MA
APC

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O

1964

7/24/64

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]

[Redacted]

b7C

[Redacted]

b7C

On 7/10-12/64, there was no activity whatsoever at
SGS Associates.

[Redacted]

b7C

b7C On 7/15/64, subject [Redacted] discussed a recent
trip made by the latter to St. Louis; no pertinent intelligence
data was obtained. On 7/17/64, GAMBINO was again present in
the office of SGS Associates and indicated that he was engaged
over a matter involving the concrete business. He stated that
he was going to break open someone's head; however, he was
calmed by [Redacted] b7C

3 - Bureau
1 - New York

92-2811-254

[Redacted] b7C

b7C [Redacted] 127

Approved: _____
Special Agent in Charge

Transmit the following in _____

(Type in plain text or code)

Via _____

(Priority or Method of Mailing)

NY 92-657

[REDACTED]

b7c

There was no activity whatsoever at SOS Associates on 7/18 20/64.

b7E

[REDACTED]

b7c

EXTREME CARE AND CAUTION SHOULD BE USED CONCERNING INFORMATION FURNISHED BY [REDACTED] AND IF THE INFORMATION IS USED IN ANY MANNER, IT SHOULD BE PARAPHRASED SO AS NOT TO COMPROMISE THIS VALUABLE INFORMATION.

b2D

Approved: _____

Special Agent in Charge

Sent _____

M Per _____

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For your information: _____

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92-2811-256,257

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129

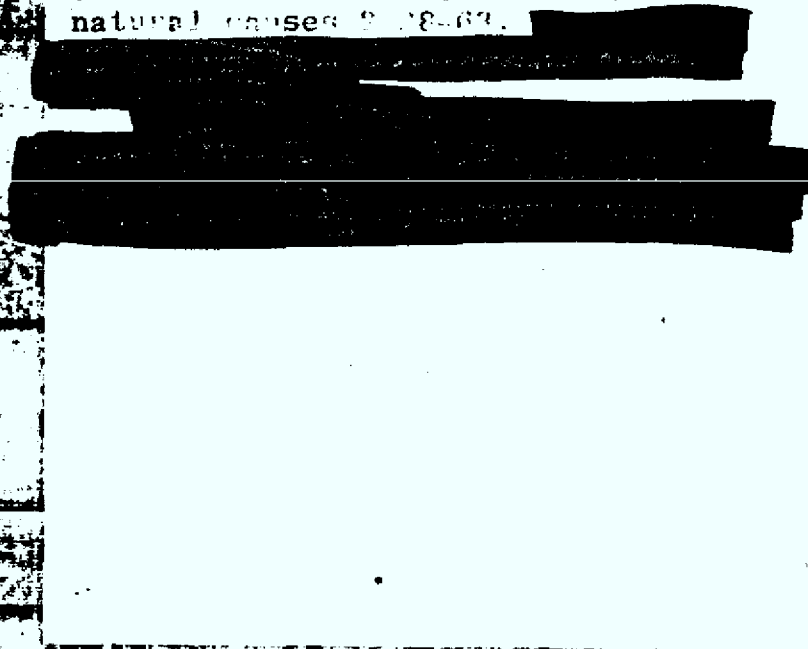
August 1, 196

SPECIAL INVESTIGATIVE DIVISION

0

Albert Anastasia was buried in
gangland style in 7th Avenue Hotel
barbershop in New York City, 10-15-57.
His brother Anthony "Lough Boy"
Anastasia was in control of segments
of waterfront labor. Died of
natural causes 9-28-63.

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67DC

SENT BY [redacted] ET AL

DEFINITION OF THE WORDS
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 31 1964

10 FBI NEW YORK

12 405 PM DEFERRED 7-31-64 JLP

14 TO DIRECTOR 92-2811 19 94 ENCLDED

16 FROM NEW YORK 92-657 1P

18 CARLO GAMBINO AKA. AD

20 DAILY SUMMARY

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

24 END

26 CORR DISREGARD "RA" IN HEADING ON "TO" LINE

28 END-

32 MTC

34 FBI WSH DC

92-2811-259

56 AUG 12 1964

131

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FEDERAL BUREAU OF INVESTIGATION
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For your information: _____

The following number is to be used for reference regarding these pages:
92-2811-261, 262, 263

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132

COMMUNICATIONS SECTION
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
MAY 3 1964
NEW YORK

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FBI NEW YORK

~~12 GP XXX~~ 1210 AM DEFERRED 9/3YR JED

TO DIRECTOR /92-2811/ 1/1

FROM NEW YORK /92-657/ 1F

CARLO GAMBINO AKA

AR

DAILY SUMMARY

NEW YORK COUNTY DISTRICT ATTORNEY'S OFFICE IN ATTEMPT TO

DETERMINE WHEREABOUTS OF [REDACTED] SERVED SUBPOENA ON

CARLO GAMBINO. SUBJECT THERE UPON ENTERED FLOWER FIFTH AVENUE

HOSPITAL AUGUST THIRTY LAST, COMPLAINING OF SEVERE PAINS.

[REDACTED]

[REDACTED]

[REDACTED]

CORR LINE 2 W 2 AND 3 SH BE WHEREABOUTS

W 5 AND 6 SH B [REDACTED]

LINE 7 W 3 SH BE [REDACTED]

NY FILE NUMBER IS 92-657

IS EVERYTHING ELSE OK CA

JR

FBI WASH DC

[REDACTED] b7c [REDACTED]

b7c

b7D

b7c
b7D

92-2811-264

133

Mr. Tolson	
Mr. Boardman	
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. Holloman	
Miss Gandy	

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FBI NEW YORK

130 AM DECEMBER 9/5/68 JED

TO DIRECTOR 79-2811-267

FROM NEW YORK 200-6571-2P

CARLO GAMBINO AKA

AR

DAILY SUMMARY

RE NEWARK TELETYPE TO DIRECTOR WENT FOUR SIXTY FOUR.

CAPTIONED [REDACTED]

b7c [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

END PAGE ONE

608

b7c

b7c

97-2811-265

b7c

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- For your information: _____
- The following number is to be used for reference regarding these pages:
92-2811-265 page 2

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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135

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

SEP 10 1964

Mr. Tolson	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. DeLoach	_____
Mr. Evans	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

SENT BY CODED TELETYPE

FBI NEW YORK

1-52 AM DEFERRED 9-10-64 PV

TO DIRECTOR /92-28117 ---2---

FROM NEW YORK /92-557/ 1P

SUBJECT.. CARLO GAMBINO, AKA

AR.

DAILY SUMMARY.....

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c [REDACTED]

b7c
b7d

b7e

IT IS TO BE NOTED PREVIOUS RISKS DETERMINED

GAMBINO INVARIABLY SPENT MIDWEEK AT BKLYN RESIDENCE TO

FACILITATE CONTACTS TO BE MADE IN NYC AREA. HOWEVER, SINCE

PURCHASE OF BOAT, WHICH HE MAINTAINS AT MASSAPEQUA RESIDENCE,

GAMBINO APPEARS TO HAVE DISCONTINUED THIS PATTERN DURING SUMMER

MONTHS.

REC-21 92-2811-266

END

SEP 14 1964

VA LRA 8-7
SEP 17 1964
FBI WASH DC

136

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

The following number is to be used for reference regarding these pages:
92-2811-267,268,269,270

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/30/64	INVESTIGATIVE PERIOD 4/1-9/29/64
TITLE OF CASE CHARLO GAMBINO		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED] b7c TM
		CHARACTER OF CASE [REDACTED] b7D	

REFERENCE:
 Report of S **[REDACTED]** dated 3/3/64, at New York.

ADMINISTRATIVE:
 The period of this report is extended **[REDACTED] b7D**
[REDACTED] b7D, C

APPROVED: [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2811-272	REC-28
3 - Bureau (92-2811)		OCT 1 1964	
2 - USA, SDNY			
1 - USA, EDNY			
3 - New York (92-657)			

DISSEMINATION RECORD OF ATTACHED REPORT					NOTATIONS
AGENCY	DATE	BY	HOW FWD	COPIES	
AGENCY					[Handwritten notes and stamps] 138
REGULATORY RECD					
DATE FWD					
HOW FWD					
COPIES					

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92-657

LEAD

NEW YORK

At New York, New York

Will make [redacted] b7D
[redacted] report the results of deportation hearings and develop
information regarding subject's visitors and associates.

(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

USA, SDNY
USA, SDNY

67D

Report of:
Date:

[Redacted]
9/30/64

Office: NEW YORK, NEW YORK

Field Office File No:

92-657

Bureau File No:

92-2811

Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING

67D

Synopsis:

[Redacted]

DETAILS:

140

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

14 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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9-211-272 pages 2-15

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140

SPECIAL INVESTIGATIVE DIVISION

September 18, 1964

The San Gennaro Festival is a religious demonstration held outdoors on the streets of New York in Italian neighborhoods of that city. There is a custom whereby people make contributions to churches and religious organizations by pinning currency to statues of the saint which is carried through the streets during the festival.

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92-2811-273,274

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144

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-2811)

DATE: November 5, 1964

Jan
FROM : Legat, Rome (92-25) (P)

SUBJECT: CARLO GAMBINO
AR

9

ReRomelet, 7-2-64.

[REDACTED] (C)

[REDACTED] c

12/24/81

CLASS. BY SP7 mac/600
REASON FOR CLASS. 2413
DATE OF REVIEW 11/5/94

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

5 - Bureau (1 - Liaison Section)
(2 - New York 92-657) REC-11
1 - Rome 92-25

92-2811-283

6 NOV 10 1964

b7c [REDACTED] (6)

ST-108

2 cc's letter
NY by O-7
11/6/64
b7c

~~CONFIDENTIAL~~

145

~~CONFIDENTIAL~~

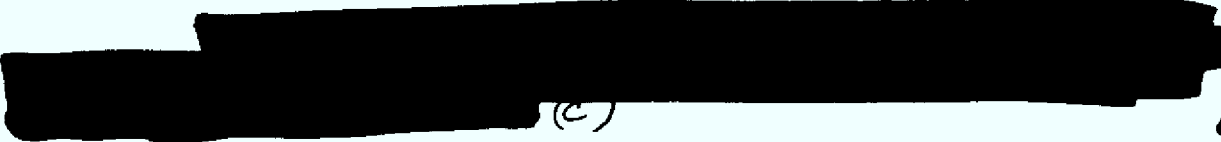
SAC, New York

2/4/65

Director, FBI

^①
CARLO GAMBINO, aka
AR

92-2811-283
Re Legat, Rome, letter to Director, 11/5/64.

Pa
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bi

1 - Legat, Rome

1 - Foreign Liaison Unit (detached)

12/29/81
CLASSIFIED BY SP2MAC/bcl
REASON FOR DECLASSIFICATION 1-2.4.2-3
DATE OF REVIEW 2/4/85

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EXCEPT WHERE SHOWN
OTHERWISE

MAILED 27,
FEB - 4 1965
COMM-FBI

REC-103

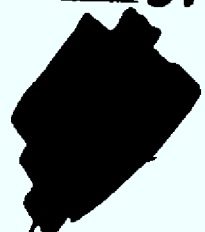
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FEB 5 1965

- Tolson _____
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- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____

(6)

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~~CONFIDENTIAL~~

146

64 FEB 10 1965

MAIL ROOM TELETYPE UNIT

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FEDERAL BUREAU OF INVESTIGATION
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92-2811-290

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UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (92-2811)

DATE: 2/23/65

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
AR

[REDACTED] (c)

[REDACTED] (c)

[REDACTED] of US Customs, NYC,
were contacted by SA [REDACTED] of INS, NYC,
was contacted by SA [REDACTED] b7c

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/29/81 BY SP7MAC/602~~

1/12/82
CLASS. & EXT. BY SP7MAC/602
REASON: E.O. 1-2.4.2, 3
DATE OF REVIEW 2/23/85

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HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

EXP. PROC.

- 2 - Bureau (Encls. 6)
- 1 - New York

FEB 17

SE-117

92-2811-291

FEB 25 1965

b7c

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ENCLOSURE

3 cc enc to
home by 07
5/1/65

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FEDERAL BUREAU OF INVESTIGATION
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92-2811-291 enclosure pages 1,2,3

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
February 23, 1965

In Reply, Please Refer to
File No.

Bureau File 92-2811
New York File 92-657

[REDACTED] C

[REDACTED]

[REDACTED] C

[REDACTED]

4/12/82
SP7 mac/ka
2/23/85
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/29/81 BY SP7 mac/ka~~

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

COPIES DESTROYED
9 25 MAY 18 1972

92-2811-291
ENCLOSURE
CONFIDENTIAL

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The following number is to be used for reference regarding these pages:
92 2811-292

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151

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
AP

DATE: 3/30/65

There is enclosed herewith six copies of a LHM captioned:

[REDACTED] b7C

[REDACTED]

[REDACTED]

[REDACTED] b7D, C

[REDACTED] b7C

[REDACTED]

- 2 - Bureau (Encls: 5)
- 3 - New York
- (1) [REDACTED]

92-2841-293

(5) [REDACTED]

let to NY returning
4/8/65
[REDACTED] b7C

cc: [REDACTED]
[REDACTED] Dept
of Justice
07/23/65

152

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NY 98-687

The enclosed LHM is being furnished Bureau for consideration as to dissemination to appropriate agency

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The following number is to be used for reference regarding these pages:
92-2211-293 enclosure pages 6, 3, 4

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[REDACTED] b7c

Silvio J. Mollo, Assistant United States Attorney, Southern District of New York, advised in 1954 that, on the basis of the information available, no prosecution would be had since no obstruction of interstate commerce was indicated, nor was there any indication that threats, force or violence were being used by S.G.S. Associates, Incorporated.

Information was developed in 1956 that Carlo Gambino, well-known New York hoodlum, was a principal in S.G.S. Associates, Incorporated. This information was verified from examination of the books and records of the firm by a Special Agent of the Federal Bureau of Investigation.

Carlo Gambino, Federal Bureau of Investigation number 334450, New York City Police Department number B-128760, was born September 1, 1902 in Sicily, and currently resides at 2230 Ocean Parkway, Brooklyn, New York, and 34 Club Drive, Massapequa, Long Island, New York. He has an arrest record dating back to 1930 which includes arrests for violations of the alcohol tax laws and confidence game; he was an attendee at the 1957 Appalachian meeting of notorious hoodlums. On October 8, 1963, Joseph Valachi in public testimony before the Permanent Subcommittee on Investigations of the Committee on Government Operations, United States Senate, stated that Carlo Gambino was the "boss" of one of the "New York" families of "La Cosa Nostra."

b7c
b3
Rule (6e)

[REDACTED]

[REDACTED] b7c

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SAC, New York (82-857)

4/8/66

Director, FBI (82-2811)-293

EX-103

REC-101

CARLO GAMBINO, aka
AR

Reurlet 3/30/66.

The letterhead memorandum captioned

[REDACTED]

submitted as an enclosure to referenced letter, is being returned to your office. This letterhead memorandum should be amended to provide appropriate characterization of Carlo Gambino [REDACTED]

b7c

Enc. (6)

- 51 Tolson _____
- 52 Belmont _____
- 53 Mohr _____
- 54 DeLoach _____
- 55 Casper _____
- 56 Callahan _____
- 57 Conrad _____
- 58 Felt _____
- 59 Gale _____
- 60 Rosen _____
- 61 Sullivan _____
- 62 Tavel _____
- 63 Trotter _____
- 64 Tele. Room _____
- 65 Holmes _____
- 66 Gandy _____

[REDACTED]

APR 14 1966

156

FBI

Date: 4/1/65

Transmit the following in _____

(Type in plaintext or code)

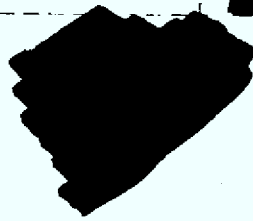
AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
AR



b7c

VINCENT A. SCHIANO, Trial Attorney, INS, NYC, advised that CARLO GAMBINO entered the US Public Health Hospital in Staten Island, NY, on 3/31/65, for a complete examination as to his physical condition; he is due to be released the afternoon of 4/2/65.

SCHIANO stated he received word from the USPH doctor that GAMBINO's heart ailment still exists and his condition is actually worse than it was when GAMBINO was last examined.

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

REC-1 92-2811-294



CC: Wick

Approved

Sent

157

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 4/8/65	INVESTIGATIVE PERIOD 10/25/64 - 4/2/65
TITLE OF CASE CARLO GAMBINO, aka		REPORT MADE BY [REDACTED]	TYPED BY b7c
		CHARACTER OF CASE AR	[REDACTED]

REFERENCE:

Report of SA [REDACTED] dated 9/30/64, at NY.

- P -

ADMINISTRATIVE:

The period of this report is extended [REDACTED] A separate report is now in preparation dealing with subject's business, SGS Associates.

LEAD:

NEW YORK

At New York, New York

Will begin subject's business activities and [REDACTED]

APPROVED BY AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

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- 2 - USA, SDNY
- 1 - USA, EDNY
- 3 - New York (92-657)

92 2811-295

REC-6

ST-105

COVER PAGE

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

SEARCHED	INDEXED	SERIALIZED	FILED
APR 11 1965			
REQUEST RECD.	62 Asst. Criminal Dir.		
DATE FWD.	Organized Crime and racketeering		
HOW FWD.	Section Room		

69 APR

158

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, SONY
1-USA, SONY

b7c

Report of:

[REDACTED]

Office: New York, New York

Date:

4/8/68

Field Office File #:

New York 92-657

Bureau File #: 02-2811

Title:

CARLO GAMBINO

Character:

WITNESS COUNTERFEITING

[REDACTED]

Synopsis:

[REDACTED]

b7D

DETAILS:

159

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FEDERAL BUREAU OF INVESTIGATION
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For your information: _____

The following number is to be used for reference regarding these pages:
92-271-295 pages 2-29

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UNITED STATES GOVERNMENT

Memorandum

TO :
FROM :
SUBJECT:

DIRECTOR, FBI (92-2811)

DATE: 4/14/65

SAC, NEW YORK (92-657)

CARLO GAMBINO aka
AR

ReBulet, 4/8/65.

Enclosed herewith is amended LHM captioned as above which was amended in accordance with request in reBulet.

4-20-65
1 cc encl to State OMT

4-21-65

1 cc encl to HEW, [redacted]

2-Bureau (Enc. 6) [redacted]
1-New York

(3)

67C
1 cc encl
3 det & filed
in ser 793
4/26/65 [redacted]

92-2811-

SEARCHED
SERIALIZED
APR 19 1965



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/29/81 BY SP7MAC/BCL

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

BUSINESS LEADERS USED MAFIA FIRM

Gambino Has Third Share in Labor Relations Concern

By CHARLES GRUTZNER

A new investigation of the dealings of Carlo (Don Carlos) Gambino, head of a major Mafia group here, has found that some industrial and business companies are clients of a labor relations firm of which Gambino owns a third.

The other partners in S.G.S. Associates, Inc., which operates out of a small office at 141 East 44th Street, are Henry H. Saltzstein, a convicted burglar and bookmaker, and George Schiller, about whom little is known.

Among the clients and former clients are Wellington Associates, owners of the Chrysler Building and the largest acquirers of real estate in the metropolitan area in recent years; William J. Levitt, most of whose massive building operations have been with non-union labor; Flower and Fifth Avenue Hospitals, Howard Clothes, Bond Clothes, and the Concord Hotel at Lake Kiamasha, N. Y.

Other clients here and in New Jersey, Pennsylvania and other parts of the East have brought S.G.S. billings to an estimated \$500,000 a year.

The current investigation of S.G.S. Associates by the Federal Bureau of Investigation is an outgrowth of two continuing inquiries by United States Attorney Robert M. Morgenthau. Two Federal grand juries are questioning witnesses about the five local Mafia, or *Nosira*, families here. A *tu*

is delving into labor-management racketeering.

Several S.G.S. clients, who confirmed that they had been questioned by F.B.I. agents recently, said they had been unaware that the G. in the firm name stood for Gambino. They said they had ended their contracts, or were about to do so, after learning of the Mafia connection.

Most of those interviewed said they had dealt with Saltzstein. Some described his role as "adviser on labor policy," and said he had negotiated with unions when strikes occurred or were imminent.

Mr. Morgenthau, asked about the new inquiry, said only that he was "continuing to explore all phases of Mafia activity and of labor racketeering by management or unions." He declined to comment on the specifics of the S.G.S. investigation.

There have been at least five investigations of S.G.S. by Federal, state and local agencies in recent years, none of which resulted in criminal charges against the corporation or its principals.

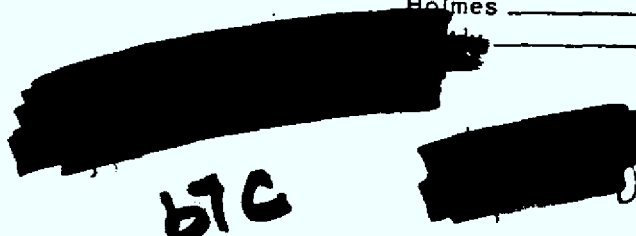
Investigations were conducted by District Attorney Frank S. Hogan, the F.B.I., the Senate rackets investigating committee headed by John L. McClellan, Democrat of Arkansas; by former United States Attorney Paul W. Williams, and by the New York-New Jersey Waterfront Commission.

Gambino Expected to Quit

The renewed Federal interest, including an investigation by the Internal Revenue Service, is understood to be one reason for the expected early resignation of Gambino as a partner and treasurer of S.G.S.

The other reason is the worsening of Gambino's heart ailment, which has brought him a succession of delays in deportation proceedings.

Born in Palermo, Sicily, in 1902, Gambino entered the United States illegally as a stow-away in 1921. The Government



b7c

*file 0
Carlo Gambino, aka
Carlo Gambino, aka*

*AR
R*

- The Washington Post and Times Herald _____
- The Washington Daily News _____
- The Evening Star _____
- New York Herald Tribune _____
- New York Journal-American _____
- New York Daily News _____
- New York Post _____
- The New York Times *CI* _____
- The Baltimore Sun _____
- The Worker _____
- The New Leader _____
- The Wall Street Journal _____
- The National Observer _____
- People's World _____
- Date _____

192-6811-A APR 17 1965

NOT RECORDED
16 APR 26 1965

70 APR 26 1965

162

began deportation proceedings in 1957 after Gambino achieved national notoriety as a delegate to the convention of underworld leaders at Apalachin, N.Y.

The latest report on Gambino's health was received this week by the Immigration and Naturalization Service from the United States Public Health Service Hospital at Stapleton, S.I., where the gang chieftain underwent examinations and observation from March 29 to April 9.

Sol Marks, deputy district director of the immigration service, said the hospital report said Gambino's life would be endangered if he had to attend deportation hearings.

"The decision is not to go ahead with hearings at this time," said Mr. Marks. Another medical examination may be required in about six months.

Anastasia's Successor

Some police officials expressed the belief that the Mafia boss, who will be 63 on Aug. 24, broken in health and tired of repeated investigations, would retire also from active leadership of the crime family he inherited from Albert Anastasia, his predecessor, in 1957.

Yesterday the name "Carlo Gambino" remained in gold letters between those of Mr. Schiller and Saltzstein under the legend "S.G.S. Associates Public & Labor Relations" on the door of Room 1002 at 141 East 44th Street. The office was closed all day.

William Levitt, the builder, said through a spokesman: "We learned about a month ago that the 'G.' in the firm name was Carlo Gambino. We have since been informed that Mr. Gambino will sever his relationship in the very near future."

Mr. Levitt, one of the best-paying customers of S.G.S., has been dealing with Saltzstein since 1952 and reportedly is paying \$7,000 a month. Mr. Levitt once said in an interview: "I'm not against unions, I just think we can build houses faster without them."

Alfred S. Levitt, a brother, who operates separately, is a former client of S.G.S. Morton Wexler, vice president of Levitt House, Inc., Alfred Levitt's latest development in Central Islip, L. I., said his company had first hired S.G.S. as labor consultant during construction of the original Levitt House (since sold and renamed Le Havre) in Beechhurst, Queens,



United Press International

UNDER INVESTIGATION: Carlo (Don Carlos) Gambino, a Mafia leader, whose labor relations firm here is being studied by the F.B.I.

"because of dissatisfaction with a plastering contractor."

"They helped us change to an excellent plastering contractor," Mr. Wexler reported. For the Beechhurst project, Mr. Levitt gave the glasswork contract to the Whitestone Construction Company, in whose ownership S.G.S. has a half interest.

The new owners of the Chrysler Building, Sol Goldman and Alex DiLorenzo, called in S.G.S. when they were hit by a strike of service and maintenance employes on May 19, 1960, 18 days after taking title.

Union representatives complained that "goons" with guns in holsters arrived in Cadillacs and took over elevator operations. The building owners, denying this, said the elevator operators were management executives. The strike was settled the same day with the help of the Mayor's office and the complaint about alleged "goons" was forgotten.

Mr. Goldman and Mr. DiLor-

enzo were so satisfied with S.G.S. that they kept them in their budget through 1963. They were paying an annual rate of \$13,500. Mr. Goldman said he did not become aware of Gambino's connection until 1963 when a Dun & Bradstreet report showed Gambino as a partner. He said it was decided then to drop S.G.S. because of the "bad association."

Dr. Ralph E. Snyder, president of Flower and Fifth Avenue Hospital, told F. B. I. agents who called on him that the hospital had become involved with S. G. S. in 1962 when Local 1198, Drug & Hospital Employees Union, struck because the hospital decided to farm out its dietary and house-keeping work. There were 10 days of picketing and several strikers were arrested for alleged disturbances.

Saltzstein Arbitrates

"We didn't know what to do," Dr. Snyder explained in an interview. "One of our doctors said he had a patient who was a labor-relations expert and might help us. It was Mr. Saltzstein. He came in and took part in talks with the strikers and the Mayor's office."

Dr. Snyder said that with settlement of the strike, hospital management and the union agreed on Saltzstein as impartial arbitrator of the contract.

"Since learning about Gambino," he said, "I think we ought to eliminate Mr. Saltzstein as impartial arbitrator when the contract expires at the end of this year."

Mr. Schiller and Saltzstein formed a partnership for labor relations work in 1952. It became S.G.S. Associates in 1954, the "G." being Sylvester J. Garmella, a lawyer. Mr. Garmella was replaced by Gambino in April, 1955. Conveniently, this did not require a change in the firm name. In April, it became a corporation, with 99 shares split three ways.

Although Gambino has been named in official hearings as involved in gambling, narcotics, loan sharking and other rackets, his only conviction has been for bootlegging, in 1939.

UNITED STATES GOVERNMENT

Memorandum

MAY 28 1965

TO : DIRECTOR, FBI (92-2811)

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

SUBJECT: CARLO GAMBINO aka
AR

[REDACTED]

He resides with his wife, KATHRYN, at 2230 Ocean Parkway, Brooklyn, and 34 Club Drive, Massapequa, Long Island, NY; he has Social Security Number 130-01-9900.

[REDACTED]

*let thg
6-7-65
my*

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

(S) [REDACTED]

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[REDACTED]

REC-41

92-2811-297

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SENT BY COPIES TO [unclear]

FBI NEW YORK

5-06 DEFERRED 8-21-55 JAN

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1 TO DIRECTOR 92-2811
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3 FROM NEW YORK 92-631 1P
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6
7 CARLO GAMBINO, AKA AR
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b7c
[Redacted]

10
11 CARLO GAMBINO PHYSICAL EXAM AT US PUBLIC HEALTH HOSPITAL,
12 STATEN ISLAND, NEW YORK. AT REQUEST OF INS, NYC, POSTPONED UNTIL
13 SEPT. TWENTYSEVEN INASMUCH AS GAMBINO WAS UNDERGOING DENIAL WORK.
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[Large redacted section consisting of approximately 15 horizontal black bars covering the main body of the document.]

b3
Rule 6(e)
Fed's Rules
of
Criminal
Procedure

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[Handwritten mark]

17 END AND HOLD PLS.....

REC 15 92-2811-301

SEP 28 1955

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SAC, New York (92-457)

10/1/65

Director, FBI (92-2811)

CARLO GAMBINO, aka
ANTI-RAKREITERING

Referenced is made to your letter dated 5/28/65 and
Bureau letter dated 6/7/65.

[REDACTED]

b3

26 USC 6103

[REDACTED]

It is no longer necessary that such information be
included in your criminal intelligence or organized crime
investigations. No efforts should be made to obtain such
information at either headquarters or field level.

General instructions in the form of appropriate manual
changes are being prepared.

Enc. (2)

NOTE:

[REDACTED]

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26 USC 6103

[REDACTED]

REC-35

92-2811-303

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[REDACTED]

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

(4)

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9
10 SAC, New York (92 657)

10/5/65

11
12 Director, FBI (92 2811)

13
14
15 CARLO GAMBINO, aka
16 ANTI-RACKETEERING
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18
19 Reference is made to your letter dated 5/28/65 and
20 Bureau letter dated 8/7/65.
21

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23 [REDACTED]
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25
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27 Title [REDACTED]
28 26 [REDACTED]
29 USC [REDACTED]
30 403 [REDACTED]
31
32 and it will no longer be
33 necessary that such information be made a part of Criminal
34 Intelligence and Organized Crime Investigations. No effort
35 should be made to obtain such information at either headquarters
36 or field level.

37 General instructions regarding this are being
38 prepared in the form of manual changes. *AA*

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40 Enc. (2)

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42 NOTE: [REDACTED]
43 [REDACTED]
44 [REDACTED]
45 [REDACTED]

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OCT 5 1965
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REC-58

92-2811-304

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 12/8/65	INVESTIGATIVE PERIOD 2/26 - 11/12/65
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY	CHARACTER OF CASE AR

18 REFERENCE

Report of SA [REDACTED] dated 4/8/65 at NY.

- P -

25 ENCLOSURES

TO BUREAU (2)

Original and one copy of letterhead memorandum setting forth characterizations of informants utilized in instant report.

32 ADMINISTRATIVE

The period of this report is extended to show [REDACTED] residence.

ST
INC

b7c

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b7D
b7C

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2811-	307 REC-75
3 - Bureau (92-2811) (Encls. 2)			EX-109
1 - USA, EDNY		NO DEC 13 1965	
2 - USA, SDNY			
4 - New York (92-657)			
51 Dissemination Record of Attached Report	Notations		
Agency	Request Recd.		
Date Fwd	How Fwd		
By			

WBE
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70 JAN 12 1966

172

NY 92-657

ADMINISTRATIVE CONT'D.

[REDACTED] b7D

INFORMANTS

Identity of Source

Contacting Agent

[REDACTED]

[REDACTED]

[REDACTED]

b7C, D

b3

Title

26

US Code

6103

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to maintain close contact with subject's activities and finances and follow matter re his deportation with INS, NYC.

73

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A. GAMBINO - CASTELLANO Family Tree	2
Charts	2
67D [REDACTED]	11
B. Financial Data	28
63 ⁸⁶ _{DEC 6103} [REDACTED]	29
67C,D [REDACTED]	34
[REDACTED]	39
C. Health	53
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174

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [REDACTED] b7C
Date: 12/8/65

Office: NEW YORK, NEW YORK

Field Office File #: 92-657

Bureau File #: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis: b7D

[REDACTED]

b3
26000 403

He was examined at the US Public Health Hospital on 3/29-4/2/65, and 9/27-30/65, and, according to Dr. N. J. GALLUZZI, he has arteriosclerotic heart disease, angina pectoris, chronic congestive heart failure and diabetes mellitus.

[REDACTED]

b7C
b7E

- P -

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/29/91 BY SP9MAC/602


175

NY 92-657

A. GAMBINO-CASTELLANO Family Tree

There is set forth on the following pages the revised family tree of CARLO GAMBINO based upon available information to date in various matters in the New York Office of the Federal Bureau of Investigation.

It is noted that Column one pertains to subject's grandparents, column two pertains to subject's parents, and column three to subject, his brothers and his sisters. Thereafter the family tree is set up to show the relationships of the subject with the various members of the CASTELLANO family, which incorporates the GUGLIELMINI and MASOTTO blood lines.

Thereafter follows 

67D

1st Generation 2nd Generation 3rd Generation 4th Generation 5th Generation

CARLO b. 9/2/22
m. 12/1/23
KATHERINE
CASTELLANO
2220 Ocean Park Bldg.
DE 9-1297
34 Club Dr. Massachusetts
LI 1-0292
FBI #324-450
NYCPD #2-122760
INS #15-151-526
FBN #130

VICTORIO b. 9/22/27*
m. 10/16/51*
THOMAS S. MATRA, MD
THOMAS b. 8/23/29*
m. 6/6/53*
FRANCIS LUCHESE
JOSEPH C. b. 3/28/36*
m. 4/16/61*
ARDETE MARZONI
CARLO A. b. 3/28/44
Single



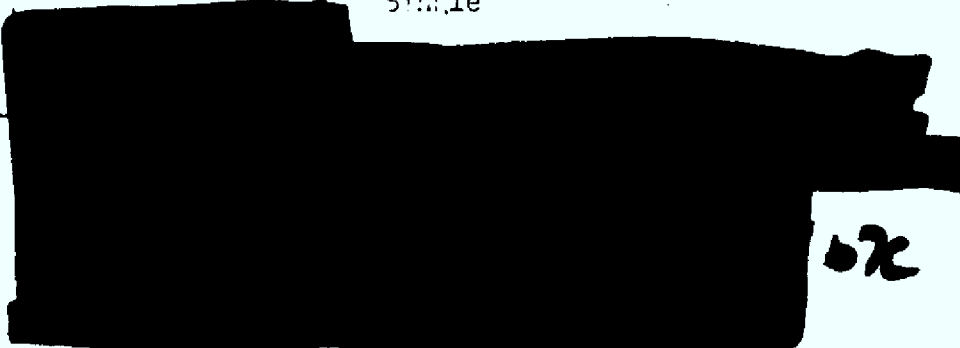
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PHILIP
CASTELLANO
b. 1963

PAUL
CASTELLANO



b7c

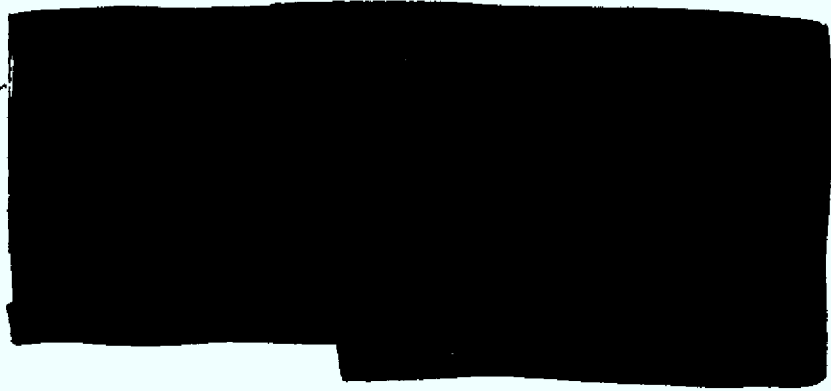
m.
CATHERINE VILLA

THOMAS
GAMBINO



b7c

CATHERINE
died in Sicily



b7c

1st Generation

2nd Generation

3rd Generation

4th Generation

5th Generation

ROSE
CASTELLANO
b.
d.12/6/58*

m.
PETER
GAMBINO
d.4/20/40*

CHARLES FANTAGI
d.4/10/56*

CATHERINE
b.
d.5/11/62*

PAUL
CASTELLANO

m.
CATHERINE
VELLA

ADELE
CASTELLANO
b.4/1/94
d.9/24/63*

m.
FRANK
SCARPULLA

ALFONSINA
CASTELLANO
b. 8/30/96
d.10/28/48

m.
SALVATORE
GARGANO

678

178

NY 92-657
10/1/65

1st Generation

2nd Generation

3rd Generation

4th Generation

5th Generation

JOSEPH
CASTELLANO
b.
d.5/1/46

m.
CONCETTA
COSSATO

PAUL
CASTELLANO

KATHRYN b.9/15/07
m.12/5/26*

CARLO GAMBINO
2230 Ocean Pkwy.Bklyn.
34 Club Dr.Massapequa,LI

PHYLLIS b.9/22/27
m.12/16/51*

THOMAS SINATRA
THOMAS b.8/23/29*
m.6/6/53*

FRANCES LUCHESE
JOSEPH b.3/28/36*
m.4/16/61*

ARLENE MARZONE
CARLO A. b.3/28/44*

m.
CATHERINE
VELLA

COSTANTINO
CASTELLANO
b.6/19/00

m.
LENA
TULOTTA
d.2/25/54*

BENJAMIN
CASTELLANO
b.9/15/94
d.5/1/59*

m.
CARMELLA
SCALAVINO
d.4/18/62*

179

NY 92-657

10/1/65

1st Generation 2nd Generation 3rd Generation 4th Generation 5th Generation

PAUL
CASTELLANO

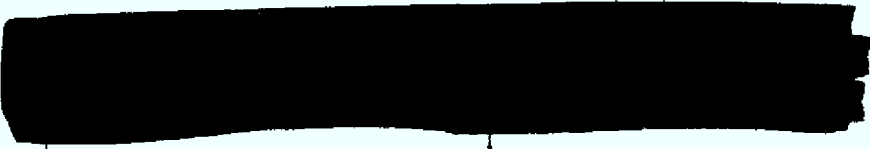
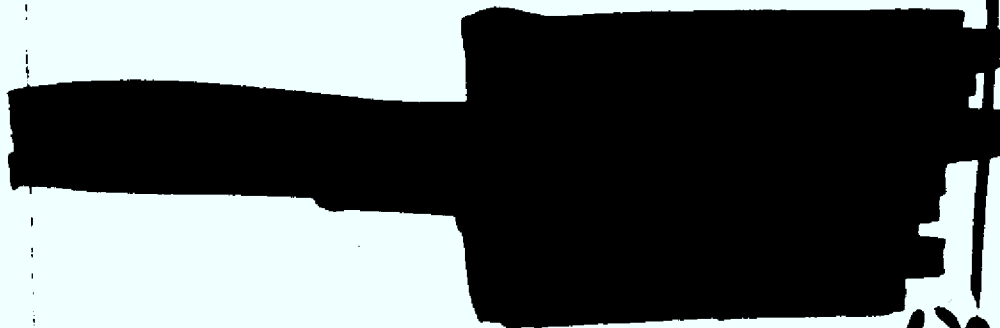
F.

CATHERINE
VELLA

FRANK
CASTELLANO
b. 10/29/36
d. 11/18/59

F.

FRANCIS NOEL
BRUCE HENRY



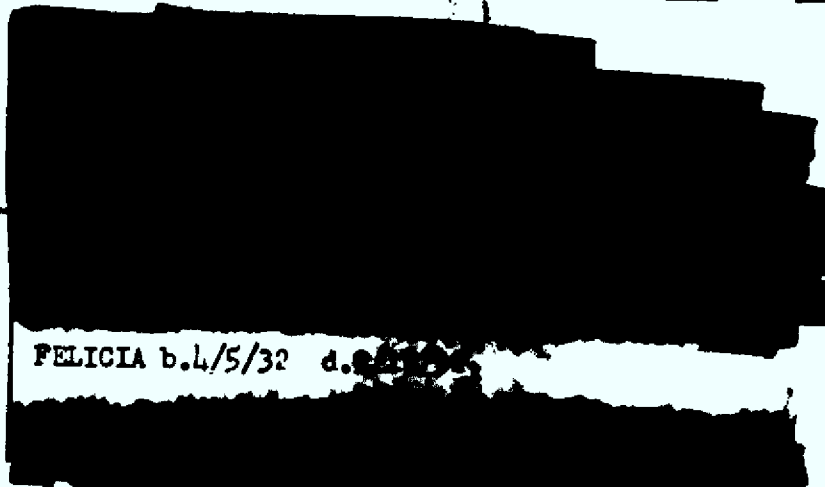
b7c
|

180

10/1/65 NY 92-657

1st Generation 2nd Generation 3rd Generation 4th Generation 5th Generation

FRANK
CASTELLANO
b. 1/2/95
d. 9/8/41
m.
CARMELA
GUGLIELMINI



b7c

JOHN
CASTELLANO
b.
d. 4/10/48*

ALEXANDER
CASTELLANO
(brother
of PAUL)

ANTHONY
CASTELLANO
b. / / 98
m. 6/14/25*
GIOVANNINA
GAMBINO

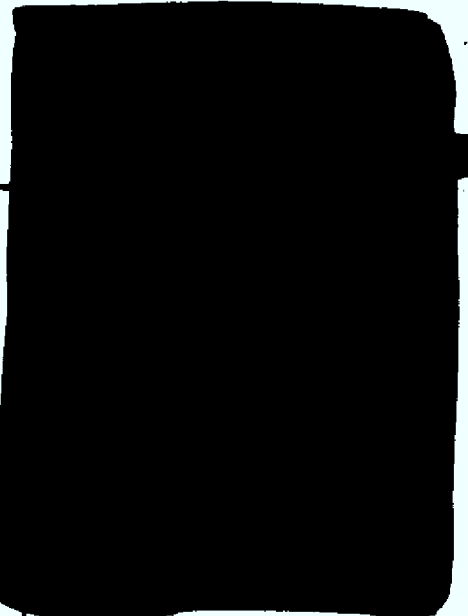


b7c

JOSEPH
CASTELLANO
b.
d. 6/16/51*
m.
CARMELA
CARAVOLO
d.

m.
ROSALIE
FERLLISI

m. 4/7/29 *
GAETANA
LAMENZA



b7c

..ICCIO
m. 4/10/20
d.

THOMAS b. 10/14/21 d. 12/18/21 *

181

1st Generation 2nd Generation 3rd Generation 4th Generation 5th Generation

PIETRO — SALVATORE
b. 7/15/83
GUCLIBMINI d. 12/31/58

[REDACTED] b7c

n. 1902
MARTON
MASONTO
d. 1918

[REDACTED]

NANCY
VILLA
(sister of
CANTARELLI)

n. 1920
CARENNA
MORICI
d. 10/20/41

[REDACTED] b7c
CAROLINE CORTELO
d. 4/23/04 *

b. 4/17/84
d. 2/11/52*

MARY b. 1/12/35 *
d. 9/3/63 *

[REDACTED] b7c

n. 1/20/53 *
ROSE MARIE
nee DE STASI

[REDACTED]

NY 92-657
10/1/65

1st Generation

2nd Generation

3rd Generation

4th Generation

5th Generation

SALVATORE
PASOTTO
b.3/7/63

m.
MARIANNA
MARTORELLA

JOSEPH b.7/23/88
m. ROSE GUGLIEMINI
d.
m.10/20/29
ORSOLA ALAGNA

CAMILLO b.1/4/94
m. d.6/4/59*
SANTINA
CORRERI

ROSINA
b.5/10/97
d.

FRANCESCO
m.
ROSE VELLA

HELEN b.3/31/02
m. d. /59
BERNARD
LO PINTO

CONSTANTINO
b.2/3/03 d.11/43

m.
NANCY
VELLA
(Sister of
Catherine)
b.4/15/66
d.2/11/51*

m.
FRANCES BONGIORNI

YOLANDA
m. d.7/29/42
ROSOLINO
STRONCONE

JOSEPH b.8/24/29*

THOMAS b.7/30/07
m.
EVELYN CROPPER

VICTOR b. /09
m.
MARTHA VELLA

PAUL b.3/5/11
m.6/8/30*
FRANCES ARENA

bc

b7c

NOTE-CONSTAN
WAS MURDERED
NEW ORLEANS,

NOTE - YOLAN
WAS MURDERED
HIGHLAND FALL

b7c

NY 92-657
10/1/65

1st Generation

2nd Generation

3rd Generation

4th Generation

5th Generation

TOMMASO
b.7/15/88
d.10/17/45*

m.
PAULINE
SPARACINO

GAETANO GAMBINO
(Sicily)

m.
ROSALIA
CARUSO

VINCENZO
b.9/26/87
d.5/20/45*

m.
BENEDETTA
UZZO

THOMAS GAMBINO
(Sicily)

m.
PHYLLIS
CASTELLANO

CARLO GAMBINO)

PAUL GAMBINO)

JOSEPH GAMBINO)

SEE SEPARATE PAGE FOR THIS BRANCH OF FAMILY TREE

b7c

184

b7c

[REDACTED]

(1)

NY 92-657

[REDACTED]

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[REDACTED]

b7c

FELICIA, was the mother of [REDACTED]

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[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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For your information: _____

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92 2811-307 pages 12 & 7

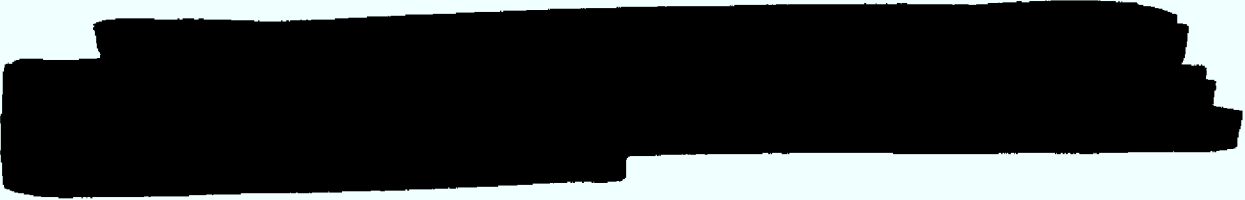
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186

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NY 92-657

B. Financial Data



670

1 2
Title 26
USC 6103

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

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For your information: (b)(3) cited in conjunction with Title 26, US Code Section 6103 for third party tax return information

The following number is to be used for reference regarding these pages:
96-2811-307 pages 29-52

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NY 92-67

C. Health

Set forth on the following three pages is hospital summary prepared by the United States Public Health Service Hospital, Staten Island, New York, in connection with subject's hospitalization from March 29 - April 2, 1965. There then follows copy of the recommendations of Doctor N. J. GALLUZZI, Chief, Medical Service, with regard to questioning of CARLO GAMBINO.

NY 99-657

Standard Form 502
 Rev. August 1954
 Bureau of the Budget
 Circular A 33

CLINICAL RECORD		NARRATIVE SUMMARY	
DATE OF ADMISSION 3/29/65	DATE OF DISCHARGE 4/2/65	NUMBER OF DAYS HOSPITALIZED	

(Sign and date at end of narrative)

HISTORY:

This 62 year old white male was admitted for medical evaluation at the request of the Immigration Service. Patient has a long history of arteriosclerotic heart disease with anginal episodes since 1948. Myocardial infarctions have occurred in 1949, 1954, 1955, 1958, and 1963. In 1957, the patient had an internal mammary artery ligation for relief of his anginal symptoms while at the Flower Fifth Avenue Hospital. Since that time, the patient has had several episodes of documented congestive heart failure with severe angina. He was first evaluated in this hospital in August 1960. In 1962, while at this hospital, his medications included diabetic oral hypoglycemic agents, in addition to his digitalis and diuretic therapy. The patient's anginal symptoms increased in 1963 with symptoms appearing after walking 1/2 block. In addition, the patient stated at that time he had frequent nocturnal angina. This pain was associated with shortness of breath and bilateral arm radiation and was relieved by nitroglycerin tablets. During the patient's last hospitalization in Sept. of 1963, he developed precordial chest pain while waiting for an EKG to be taken. This was followed by EKG evidence of currents of injury with transaminase elevations occurring one week later. Impression of suspected acute myocardial infarction was made at that time, although there were no Q wave changes. Patient states that he presently has anginal symptoms occurring after walking and nocturnally. Patient has symptoms after eating a meal, at which time he is unable to walk for approximately 1-1 1/2 hours. Anginal pains also occur nocturnally and after the patient walks several blocks slowly unassociated with meals. Some intermittent ankle edema has been noted. At present, the patient is taking approximately 10-15 nitroglycerin tablets per 24-hour period, with relief of his symptomatology.

PHYSICAL EXAMINATION:

Well nourished, well hydrated white male in no acute distress. The patient is noted to ambulate slowly. Blood pressure 130/70; pulse 86 per minute, regular; respirations 16 per minute. H.E.E.N.T. - Pupils equal and respond to light and accommodation. Sclerae were clear. No lid lag or nystagmus was present. Fundi were physiologic with minimal AV nicking present. The thyroid was not enlarged. There was no cervical vein distention or cervical adenopathy present. Lungs were clear to auscultation and percussion, except for some decreased breath sounds in the left base posteriorly. Heart revealed a regular sinus rhythm. A Grade I/VI ejection systolic murmur was present at the aortic area with no radiation. The PMI was not palpable. There was no cardiomegaly to percussion. Heart sounds were generally decreased. A2 was greater than P2. Abdominal examination

(Use additional sheets of this form (Standard Form 502) if more space is required)

SIGNATURE OF PHYSICIAN Continued/af	DATE Dict. 4/5/65	IDENTIFICATION NO.	ORGANIZATION DM
PATIENT'S IDENTIFICATION (For typed or written entries give: Name—last, first, middle; grade; date; hospital or medical facility)		REGISTER NO. 82389	WARD NO. CD2

GAMBINO, Carlo
 USPHS Hospital, Staten Island 4, New York

NARRATIVE SUMMARY
 Standard Form
 502/108/0.

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CLINICAL RECORD		NARRATIVE SUMMARY	
DATE OF ADMISSION	DATE OF DISCHARGE	NUMBER OF DAYS HOSPITALIZED	
3/29/65	4/2/65		

(Sign and date at end of narrative)

-2-

was physiologic with no masses or visceromegaly apparent. Bilateral flank scars were noted. There was no CVA tenderness on examination of the back. Genitalia examination was normal. Extremities revealed good radial and dorsalis pedis pulses bilaterally. Posterior tibial pulses were fair bilaterally. There was no pretibial edema, clubbing, or varicosities present. Neurologic examination was physiologic, except for some decrease in vibratory sensation over both lower extremities.

LAB AND X-RAY EXAMINATIONS:

Hematocrit 47, WBC 10,900, sedimentation rate 11. Serum electrolytes included a CO₂ of 34.5 meq/L. Chlorides 95, sodium 140, potassium 3.8, calcium 10.2, phosphorus 2.9, and uric acid 6.7. Urinalysis was unremarkable. Serology was non-reactive. Serum cholesterol was reported as 301 mg/dl. Liver function studies were essentially normal. Chest x-ray was unchanged from previous admission. EKG was essentially unchanged from previous tracing taken at this hospital on 2/7/64. The present EKG showed evidence of a right bundle branch block with old anterior myocardial infarction. In addition, a first degree AV block was present. Non-specific ST and T wave changes of ischemia and/or digitalis effect were also apparent.

COURSE IN HOSPITAL:

The patient continued to have recurring episodes of angina, requiring approximately 10-20 nitroglycerin tablets per day. At no time during the hospitalization did he appear to be in acute distress. The patient did state on one occasion experiencing moderate anginal pain shortly after another patient on the ward had suffered from an acute myocardial infarction with cardiac arrest. During that episode, patient was present while the other patient was having external cardiac massage and resuscitation attempted. All the other patients, including Mr. Gambino, were asked to leave the ward at that time. It was only later in the day that the patient stated he had experienced precordial chest pain during the episode. It was felt that the patient had reached maximum evaluation at this time and was fit for discharge.

FINAL DIAGNOSES:

1. Arteriosclerotic heart disease.
2. Anginal syndrome, secondary to #1.
3. Diabetes mellitus.
4. Chronic congestive heart failure, compensated.

(Use additional sheets of this form (Standard Form 502) if more space is required)

SIGNATURE OF PHYSICIAN	DATE	IDENTIFICATION NO.	ORGANIZATION
Continued/af	Dict. 4/5/65		USPHS
PATIENT'S IDENTIFICATION (For typed or written entries give Name—last, first, middle; grade; date; hospital or medical facility)		REGISTER NO.	WARD NO.
GAMBINO, Carlo		82389	CD2

USPHS Hospital, Staten Island 4, New York

NARRATIVE SUMMARY
 Standard Form 502
 802/108/65

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NY 92-657

Standard Form 502
Rev. August 1954
Bureau of the Budget
Circular A 32

CLINICAL RECORD		NARRATIVE SUMMARY	
DATE OF ADMISSION	DATE OF DISCHARGE	NUMBER OF DAYS HOSPITALIZED	
3/29/65	4/2/65		

(Sign and date at end of narrative)

-3-

CONDITION ON DISCHARGE:

1. 2. 3. and 4. Unchanged.

RECOMMENDATIONS:

Patient is to be followed by his private physician. He is to continue to take his previous medications.

(Use additional sheets of this form (Standard Form 502) if more space is required)

SIGNATURE OF PHYSICIAN	DATE	IDENTIFICATION NO.	ORGANIZATION
/s/S.P.Sversie, SA Surg(R)/af	Dict. 4/5/65		DDM
PATIENT'S IDENTIFICATION (For typed or written entries give: Name—last, first, middle; grade; date; hospital or medical facility)		REGISTER NO.	WARD NO.
GAMBINO, Carlo USPHS Hospital, Staten Island 4, New York		82389	CD2

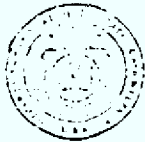
Authenticated:

[Handwritten Signature]

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NARRATIVE SUMMARY
Standard Form
502/108/



DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE

PUBLIC HEALTH SERVICE

Staten Island, N.Y.

U. S. PUBLIC HEALTH SERVICE HOSPITAL
STATEN ISLAND, NEW YORK 10304

1965 APR -7 AM 10:34
FED. & NAT. SERVICE
N.Y.C. MAIL UNIT

April 5, 1965

Mr. P.A. Esperdy
District Director
Immigration and Naturalization Service
20 West Broadway
New York, N.Y. 10007

Re: Carlo Gambino
A5 451 526 TA:VAS

Dear Mr. Esperdy:

Mr. Carlo Gambino was hospitalized at this facility from March 29, 1965 to April 2, 1965 for medical evaluation. A copy of the hospital summary will be forwarded under separate cover.

With regard to your request in letter dated February 2, 1965, as to "the precautions and safeguards that may be set up in order to permit the alien to testify with minimum danger to his life," the following recommendations are made:

- 1) Hearing time should be limited to one or two hours per week.
- 2) The hearings should be as informal as possible and interrogation should be carried out for no more than 20-30 minutes at a time, with rest periods between questioning.
- 3) The preliminary use of nitroglycerin by the patient is advised.
- 4) Oxygen should be available.
- 5) If the patient experiences symptoms during the proceedings, interrogation should be discontinued.
- 6) A physician should be in attendance during the hearings.

Very truly yours,

N.J. Galluzzi
N.J. Galluzzi, M.D.
Medical Director
Chief, Medical Service

RECEIVED

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NY 92-657

Summary prepared by the United States Public Health Service Hospital in connection with subject's hospitalization from September 27 - 30, 1965 together with findings and recommendations of Doctor N. J. GALLUZZI are set forth on the following pages.

DATE OF ADMISSION		NARRATIVE SUMMARY	
DATE OF DISCHARGE		NUMBER OF DAYS HOSPITALIZED	
9/20/55		3	

(Sign and date at end of narrative)

This is one of numerous admissions for this 63 year old male admitted for re-evaluation of his cardiac status at the request of Immigration Service.

He has a past history of arteriosclerotic heart disease since 1948, myocardial infarctions in 1948, 1949, 1954, 1955, 1956 and 1957. In 1957 he had a ligation of internal mammary artery performed for his angina and had an episode of congestive heart failure five days post-operatively. His medications consisted of digitalis leaf 0.1 gm. a day, caferin 50 mg. a day, caffeine 500 mg. a day, as well as peritrate and nitroglycerin. At present the patient uses 15 to 20 nitroglycerine daily for his many episodes of pressure type precordial chest pain, occurring with varying amounts of activity and occasionally radiating to the arms and shoulders. He sleeps with his head elevated on two to three pillows. He has occasional pretibial edema which decreases with elevation of the legs. The patient had dyspnea on exertion on climbing three to four stairs and after walking one block on level ground. He also has anginal type pain when lying down but denies burning characteristic of the pain at this time.

PHYSICAL EXAMINATION:

The physical examination reveals a well developed, well nourished white male in no acute distress. Blood pressure 110/70. Pulse 76 and regular. Respirations 18 and regular. Examination of the head, eyes, ears, nose and throat revealed the head to be normocephalic, the neck was supple without neck vein distention, or thyromegaly. The thyroid carotid pulses were strong and equal. The pupils reacted equally to light and accommodation. There was Grade I Keith Wagner retinopathy noted. Examination of the ears, nose and throat was negative. Examination of the chest revealed no scars or masses. There was no supraclavicular node. The lungs revealed dullness to percussion, and decreased breath sounds, posteriorly at the left base. Otherwise the lungs were clear to percussion and auscultation. Examination of the heart revealed a regular rhythm. A2 was greater than P2. The PMI was not palpable. There was no hegalry to percussion. There was a Grade II/VI soft systolic murmur at the apex without radiation. Examination of the abdomen revealed the liver which was down two fingerbreadths at the right costal margin but not enlarged to percussion. There was no spleen organomegaly or CVA tenderness. There were both right and left CVA scars noted. There were no tenderness or masses. Examination of the extremities revealed no cyanosis clubbing or edema. The peripheral pulses were g full and equal bilaterally. The neurological examination revealed physiological deep tendon reflexes, negative Babinski's, and there was no gross muscle weakness or cranial deficit.

(Use additional sheets of this form (Standard Form 502) if more space is required)

SIGNATURE OF PHYSICIAN	DATE	IDENTIFICATION NO.	ORGANIZATION
	dict. 30/9/55		
REGISTER NO.		WARD NO.	
22-380		602	

CASBING, G. L.,
USPIS HOSPITAL, SEABOARD ISLAND NY 10304.

NARRATIVE SUMMARY
Standard Form 502
502/1

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NY 92-657

DATE OF DISCHARGE
SIGNATURE OF PHYSICIAN

NARRATIVE SUMMARY

DATE OF DISCHARGE	NUMBER OF DAYS HOSPITALIZED
9/30/65	3

(Sign and date at end of narrative)

-2-

PHYSICIAN'S OBSERVATION:

Chest x-ray showed arteriosclerosis with an elevated left hemidiaphragm and no change since the previous chest film taken in March 1965. EKG was read as abnormal, right bundle branch block, 1st degree AV block and anterior wall myocardial infarction, old, unchanged and no significant change since previous electrocardiogram in March. CBC: white count 11,100 with a normal differential. Hematocrit 47%. SGOT was 65. SGPT was 20. LDH 570. Fasting blood sugar 223 mg%. BUN 15. Cholesterol 284 mg%. Electrolytes CO₂ combining power was 31, chloride 104, sodium 146, potassium 4.5, uric acid 5.6. The VDRL was non-reactive and urinalysis was completely within normal limits.

COURSE IN HOSPITAL:

The patient remained afebrile during his three-day hospital stay. He had episodes of angina pectoris requiring 15-20 nitroglycerine a day and otherwise presented no complaints to the ward physicians. His cardiac evaluation was completed and he was discharged.

FINAL DIAGNOSES:

1. Arteriosclerotic heart disease, *with the 2nd degree*
2. Angina pectoris, secondary to #1.
3. Diabetic mellitus.
4. Chronic congestive heart failure, secondary to #1 and compensated.

CONDITION ON DISCHARGE:

1,2,3,4. Unchanged.

RECOMMENDATIONS:

None.

OPERATIONS:

None.

(Use additional sheets of this form (Standard Form 502) if more space is required)

SIGNATURE OF PHYSICIAN	DATE	IDENTIFICATION NO.	ORGANIZATION
/s/ T. C. Scudder, SA Surg(R)/rL	10/1/65		DCU
PATIENT'S IDENTIFICATION (For typed or written entries give: Name—last, first, middle; grade; date; hospital or medical facility)			WARD NO.
			CD-2

CAMDEN, OREGON
 USMC HOSPITAL, CAMDEN ISLAND NY 10304

NARRATIVE SUMMARY
 Standard Form 502/106

Indication:

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 60 196



DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE
PUBLIC HEALTH SERVICE

U.S. PUBLIC HEALTH SERVICE
MAIL UNIT

1965 OCT 11 AM 11:23

U. S. PUBLIC HEALTH SERVICE HOSPITAL
CANTON ISLAND, NEW YORK 11684

October 8, 1965

Mr. Harold R. Kapner
Supervisory Deportation Officer
U.S. Immigration Service
20 West Broadway
New York, N.Y.

Re: Carlo Gambino
A 5 451 526

Dear Sir:

Mr. Carlo Gambino was hospitalized at this facility from September 27, 1965 to September 30, 1965 for medical evaluation. The attached narrative summary records the findings:

The diagnoses are:

- 1) Arteriosclerotic heart disease with old myocardial infarction
- 2) Angina pectoris
- 3) Chronic congestive heart failure
- 4) Diabetes mellitus

The findings and recommendations are essentially unchanged from those made on April 5, 1965.

Very truly yours,

[Signature]
N.J. Galluzzi, M.D.
Medical Director
Chief, Medical Service.

Enclosure

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NY 92-657

D. Employment - SGS Associates

[REDACTED]

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Assistant United States Attorney ROBERT L. LATCHFORD, Southern District of New York advised on September 20, 1965 that he would commence presenting to a Federal Grand Jury in that District on September 21, 1965

[REDACTED]

b7C
b3
Rule 6(e)
Federal R.
Criminal
Procedure

There follows a copy of an article appearing in the New York Times on April 17, 1965 regarding SGS

[REDACTED]

b7D

were reviewed with United States Attorney ROBERT MORGENTHAU and Assistant United States Attorney ROBERT LATCHFORD in April 1965.

BUSINESS MATTERS USED MAFIA TITLES

Gambino Has Third Share in Labor Relations Concern

By CHARLES BRITZNER

A new investigation of the dealings of Carlo (Doc) Santos) Gambino, head of a major Mafia group here, has found that some financial and business contacts are all parts of a labor relations firm of which Gambino owns a third.

The other parts of S.G.S. Associates, Inc., were the result of a split with the First Fifth Street building in New York City, and the Schiller, about whom little is known.

Among the clients and former clients are Wellington Associates, owners of the Chrysler Building and the largest requisitors of real estate in the metropolitan area in recent years; William J. Levitt, most of whose skyscraper building operations have been with non-union labor; Flower and Fifth Avenue Hospitals, the Red Cross, Don's Clothes, and the Concord Hotel at Ramapo, Lake, N. Y.

Other clients here and in New Jersey, Pennsylvania and other parts of the East have raised S.G.S. billings to an estimated \$500,000 a year.

The current investigation of S.G.S. Associates by the Federal Bureau of Investigation is an outgrowth of two continuing inquiries by United States Attorney Robert M. Morgenthau. Two Federal grand juries are questioning witnesses about the five local Mafia, or Cosa Nostra, families here. A third

is delving into labor-management deals.

Several S.G.S. clients, who confirmed that they had been questioned by F.B.I. agents recently, said they had been unaware that the "G." in the firm name stood for Gambino. They said they had ended their contracts, or were about to do so, after learning of the Mafia connection.

Most of those interviewed said they had dealt with Saltstein. Some described his role as "advisor on labor policy," and said he had negotiated with unions when strikes occurred or were imminent.

Mr. Morgenthau, asked about the new inquiry, said only that he was continuing to explore the role of Mafia activity and of the labor relations firm in the conduct of unions. He said the current on the spot investigation of S.G.S. investigations.

There have been at least five investigations of S.G.S. by Federal, state and local agencies in recent years, none of which resulted in criminal charges against the corporation or its principals.

Investigations were conducted by District Attorney Frank S. Hogan, the F.B.I., the Senate rackets investigating committee headed by John L. McClellan, Democrat of Arkansas; by former United States Attorney Paul W. Williams, and by the New York-New Jersey Waterfront Commission.

Gambino Expected to Quit

The renewed Federal interest, including an investigation by the Internal Revenue Service, is understood to be one reason for the expected early resignation of Gambino as a partner and treasurer of S.G.S.

The other reason is the worsening of Gambino's heart ailment, which has brought him a succession of delays in deportation proceedings.

Born in Palermo, Sicily, in 1902, Gambino entered the United States illegally as a stow-away in 1921. The Government began deportation proceedings in 1957 after Gambino achieved national notoriety as a delegate to the convention of underworld leaders at Atlantic City, N.Y.

The latest report on Gambino's health was received this week by the Immigration and Naturalization Service from the United States Public Health Service Hospital at Stapleton, S.C., where the gang chief has numerous operations and observation from March 25 to April 9.

Saltstein's deputy, district director of the immigration service, said the hospital report said Gambino's life would be endangered if he had to attend deportation hearings.

"The decision is not to go ahead with hearings at this time," said Mr. Marks. Another medical examination may be required in about six months.

Anastasia's Successor

Some police officials expressed the belief that the Mafia boss, who will be 63 on Aug. 24, broken in health and tired of repeated investigations, would retire also from active leadership of the crime family he inherited from Albert Anastasia, his predecessor, in 1957.

Yesterday the name "Carlo Gambino" remained in gold letters between those of Mr. Schiller and Saltstein under the label "S.G.S. Associates Public & Labor Relations" on the corner of Room 1902 at 141 East 81st Street. The office was closed.

William Levitt, the builder, said through a spokesman: "We learned about a month ago that the 'G.' in the firm name was Carlo Gambino. We have since been informed that Mr. Gambino will sever his relationship in the very near future."

Mr. Levitt, one of the best-paying customers of S.G.S., has been dealing with Saltstein since 1952 and reportedly is paying \$7,000 a month. Mr. Levitt once said in an interview: "I'm not against unions, I just think we can build houses faster without them."

Alfred S. Levitt, a brother who operates separately, is a former client of S.G.S. Morton Weiler, vice president of Levitt Construction Co., Inc., Alfred Levitt's development in Central Islip, L. I., said his company had first hired S.G.S. as labor consultant during construction of the original Levitt House (since sold and renamed Le Havre) in Beechhurst, Queens.

New York Times
4/17/65
Pp 1,17

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Under Press International
UNDER INVESTIGATION:
 Carlo (Don Carlos) Gambino, a Mafia leader, whose labor relations firm here is being studied by the F.B.I.

"because of dissatisfaction with a plastering contractor."

"They helped us change to an excellent plastering contractor," Mr. Wexler reported. For the Beechhurst project, Mr. Levitt gave the glasswork contract to the Whitestone Construction Company, in whose ownership S.G.S. had a half interest.

The new owners of the Chrysler Building, Sol Goldman and Alex DiLorenzo, called in S.G.S. when they were hit by a strike of service and maintenance employes on May 19, 1960, 18 days after taking title.

Union representatives complained that "goons" with guns in holsters arrived in Cadillacs and took over elevator operations. The building owners, denying this, said the elevator operators were management executives. The strike was settled the same day with the help of the Mayor's office and the complaint about alleged "goons" was forgotten.

Mr. Goldman and Mr. DiLor-

enzo were so satisfied with S.G.S. that they kept them in their budget through 1963. They were paying an annual rate of \$12,500. Mr. Goldman said he had not become aware of Gambino's connection until 1963 when a firm of the street report showed Goldman as partner. He said it was decided then to drop S.G.S. because of the "bad association."

Dr. Ralph M. Snyder, president of Flower and 100 Avenue Hospital, told F. B. I. agents who called on him that the hospital had become involved with S. G. S. in 1962 when Local 1499, Drug & Hospital Employees Union, struck because the hospital decided to farm out its debt and house-keeping work. There were 10 days of picketing and several strikers were arrested for alleged disturbances.

Saltzstein Arbitrates

"We didn't know what to do," Dr. Snyder explained in an interview. "One of our doctors said he had a patient who was a labor-relations expert and might help us. It was Mr. Saltzstein. He came in and took part in talks with the strikers and the Mayor's office."

Dr. Snyder said that with settlement of the strike, hospital management and the union agreed on Saltzstein as impartial arbitrator of the contract.

"Since learning about Gambino," he said, "I think we ought to eliminate Mr. Saltzstein as impartial arbitrator when the contract expires at the end of this year."

Mr. Schiller and Saltzstein formed a partnership for labor relations work in 1952. It became S.G.S. Associates in 1954, the "G." being Sylvester J. Gammella, a lawyer. Mr. Gammella was replaced by Gambino in April, 1955. Conveniently, this did not require a change in the firm name. In April, it became a corporation, with 99 shares split three ways.

Although Gambino has been named in official hearings as involved in gambling, narcotics, loan sharking and other rackets, his only conviction has been for bootlegging, in 1933.

FEDERAL BUREAU OF INVESTIGATION

Date 4/2/65

Index to Business Name Certificates filed with the County Clerk, New York County, reflects the filing on September 7, 1954, under file number 9145 the name SGS Associates of 141 East 44th Street, New York City. The principals were listed as "GEORGE SCHILLER and others".

Examination of the Business Certificate reflects the following principals:

GEORGE SCHILLER
200 Union Avenue,
Harrison, New York

HENRY H. SALTZSTEIN
451 Kingston Avenue,
Brooklyn 25, New York

SYLVESTER J. GARAMELLA
50-09 Douglaston Parkway,
Queens, New York

Signatures on these three appear on the Certificate followed by the notary statement:

"On this 20th day of August 1954, before me personally appeared GEORGE SCHILLER, HENRY H. SALTZSTEIN, (there follows the name SYLVESTER J. GARAMELLA, which is crossed out), to me known and known to me to be the individuals described in and who executed the foregoing certificate, and they thereupon duly acknowledged to me that they executed the same.

On 3/30/65 at New York, New York File # NY 92-657

by SA [REDACTED] **67C** Date dictated 3/31/65 **201**

NY 92-657

"S/ SYLVESTER J. GARAMELLA
SYLVESTER J. GARAMELLA,
Notary Public, State of New York
No. 41-6456900
Qualified in Queens County
Cert. filed in Queens Co. Clk.
and Reg. Off.
Commission Expires March 30, 1956"

Under date of September 3, 1954 there appears notary statement of MAURICE SULLAM, No. 03-3892850, Bronx County, reciting that SYLVESTER J. GARAMELLA "acknowledged to me that he executed the same."

The Certificate was filed with the County Clerk September 7, 1954.

Certificate of Discontinuance of Business As Partners was dated April 22, 1955 and filed April 25, 1955, with the New York County Clerk. GARAMELLA was the notary as to the signatures of SCHILLER and SALTZSTEIN and WILLIAM E. DALY, No. 24-0851150, Kings County, was the notary as to the signature of GARAMELLA. The Certificate of Discontinuance reflects that the partnership was dissolved January 12, 1955; it was filed by American Clerical Service, 5 Beekman Street, New York City.

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FEDERAL BUREAU OF INVESTIGATION

Date 4/2/65

Index to Certificates of Incorporation filed with the County Clerk, New York County, reflects the filing on January 31, 1956, under file number 627, the name S.G.S. Associates, Incorporated.

Examination of the Certificate of Incorporation filed on January 31, 1956, with the County Clerk, New York County, reflects that the firm was incorporated with the New York State Department of State on January 12, 1956.

The names of the initial directors and subscribers were set forth as:

JACK LITT of 1501 East 34th Street, Brooklyn, New York.

HENRY H. SALTZSTEIN of 451 Kingston Avenue, Brooklyn, New York.

GEORGE SCHILLER of 200 Union Avenue, Harrison, New York.

The corporation's address was listed as 141 East 44th Street, New York 17, New York, Penthouse "B".

The notary was DONALD J. SULLIVAN, Number 03-3893725, Bronx, County of Bronx, Bronx County.

The firm was set up "to act as public and labor consultants, business counsellors and advisors and promotion merchandising and industrial counsellors and in connection

On 3/30/65 at New York, New York File # NY 92-657

by SAA [REDACTED] 672 Date dictated 3/31/65 203

NY 92-657

therewith, to render management, negotiation, research, technical, and advisory services to and represent persons, firms, associations, corporations and others in connection with and relations with employees, associations, stockholders, governmental officials and agencies, and the general public, and any person or special group, not to engage in the practice of law".

It is noted that in the space where the name of the individual or law firm filing the certificate is set forth, there appears the name SYLVESTER J. GARAMELLA, 141 East 44th Street, New York, New York.

204

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

51 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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92-2811-307 pages 67-123

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to

File No. NY 92-657

DEC 8 1965

Title Carlo Gambino

Character Anti-Racketeering

b7c

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

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

206



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

December 8, 1965

In Reply, Please Refer to
File No.

Carlo Gambino
Anti-Racketeering

b7c

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

Set out below are characterizations of informants
utilized in referenced report:

[redacted]

Records of a federal
prosecutive agency.

[redacted]

Records of a federal agency
which conducts investigations
of a fiscal nature.

[redacted]

Records of a federal
prosecutive agency.

[redacted]

[redacted]

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[redacted]

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

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For your information: _____

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F B I

Date: 12/27/65

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

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

Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (92-6054)
FROM : SAC, NEW YORK (92-2300)
SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

b7c

ReBuairtel to NY and Detroit, dated 12/15/65.

Enclosed are 6 copies each of LHM on the following subjects per reBulet:

CARLO GAMBINO

~~92-2811-~~
~~62-104387-~~ **b7c**

NOT RECORDED
170 JAN 25 1966

Bureau (Encls. 42)
New York

1-24-66
5 DEC 28 1965

b7c
with Dept. 1-B 66

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

50 **209**

ORIGINAL FILED IN 92-6054-379



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
December 27, 1965

In Reply, Please Refer to
File No.

Carlo Gambino
Also Known As Carlo Basso,
Don Carlo, Carlo Don, Carl
Gambino, Carlo Gambrieno,
Carlo Gambrino, Gambrino T.
Goldberg, Mr. O'Connor, Carlo
Stone, Carlo Seaman, Harry Stone

Carlo Gambino was born September 1, 1902, Palermo, Sicily, Italy, to Tommaso and Felicia Castellano Gambino, immigrated to the United States in December, 1921, as a stow-away, and re-entered in July, 1935. He has resided in the New York City area since that time. The Immigration and Naturalization Service of the United States Department of Justice obtained warrant for the arrest of Carlo Gambino on November 25, 1957, charging that he show cause why he should not be deported. He is free on bail at the present time and deportation proceedings have been held up due to the state of Gambino's health.

He was examined by the United States Public Health Service Hospital, most recently on September 27-30, 1965, at which time his final diagnoses indicated arteriosclerotic heart disease, angina pectoris, diabetes mellitus, and chronic congestive heart failure.

He presently resides with his wife, Kathryn Gambino nee Castellano, at 2230 Ocean Parkway, Brooklyn, New York, but also maintains a residence which is used primarily in the summer months at 34 Club Drive, Massapequa, Long Island, New York. He was last employed as a labor relations consultant for the partnership, S.G.S. Associates, 141 East 44th Street, New York, New York.

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

42-104347
ENCLOSURE 92-2811-

210

Carlo Gambino

Federal Bureau of Investigation Number 334-450, has an arrest record dating back to 1930, including arrests for confidence game, violations of the Alcohol Tax Laws, and for attendance at the Apalachin conclave in November, 1957, of notorious hoodlums.

He has been described as the "boss" of one of the New York "families" of La Cosa Nostra and successor to Vincent Mangano and Albert Anastasia in this position.

[REDACTED] b7D

Carlo Gambino is described as follows: born September 1, 1902, Palermo, Sicily, Italy; height five feet, seven inches; weight 145 pounds; medium build; olive complexion; brown eyes; dark brown-greying hair; prominent hook nose; flashy dresser.

~~CONFIDENTIAL~~

1/10/66

PLAIN TEXT

AIRTEL

TO : DIRECTOR, FBI (92-6054)
FROM : SAC, NEW YORK (92-2300)
SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

ReBuairtel to NY, dated 1/5/66, and NYairtel
to Bureau, dated 12/27/65.

[REDACTED]

[REDACTED]

[REDACTED]

CARLO GAMBINO

92-2811
~~62-104387~~
NOT RECORDED
170 JAN 25 1966

3 - Bureau (Encls. 18)
1 - New York

(5)

ENCLOSURE

12/29/65
CLASS. & EXT. BY SP1 mab/ell
REASON FOR EXT. 2.4.2-3
DATE OF REVIEW 1/10/86

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~

50 JAN 2 1966

212

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
January 10, 1966

In Reply, Please Refer to
File No.

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

Carlo Gambino was born September 1, 1902, Palermo, Sicily, Italy, to Tommaso and Felicia Castellano Gambino, immigrated to the United States in December, 1921, as a stow-away, and re-entered in July, 1935. He has resided in the New York City area since that time. The Immigration and Naturalization Service of the United States Department of Justice obtained warrant for the arrest of Carlo Gambino on November 25, 1957, charging that he show cause why he should not be deported. He is free on bail at the present time and deportation proceedings have been held up due to the state of Gambino's health.

He was examined by the United States Public Health Service Hospital, most recently on September 27-30, 1965, at which time his final diagnoses indicated arteriosclerotic heart disease, angina pectoris, diabetes mellitus, and chronic congestive heart failure.

He presently resides with his wife, Kathryn Gambino nee Castellano, at 2230 Ocean Parkway, Brooklyn, New York, but also maintains a residence which is used primarily in the summer months at 34 Club Drive, Massapequa, Long Island, New York. He was last employed as a labor relations consultant for the partnership, S.G.S. Associates, 141 East 44th Street, New York, New York.

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62-14387
ENCLOSURE 92-2811

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Carlo Gambino

Carlo Gambino, Federal Bureau of Investigation Number 334-450, has an arrest record dating back to 1930, including arrests for confidence game, violations of the Alcohol Tax Laws, and for attendance at the Apalachin, New York conclave in November, 1957, of notorious hoodlums.

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Carlo Gambino is described as follows: born September 1, 1902, Palermo, Sicily, Italy; height five feet, seven inches; weight 145 pounds; medium build; olive complexion; brown eyes; dark brown-greying hair; prominent hook nose; flashy dresser.

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For your information: (b)(3) is cited in conjunction with Rule (D) of the Criminal Procedure

The following number is to be used for reference regarding these pages:
92-2811-31, 310X, 311, 313

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TELETYPE UNIT
JAN 27 1966
ENCODED MESSAGE

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

FBI NEW YORK
10:50 PM EST DEFERRED 1/27/66 M.F.R.
TO DIRECTOR, ///13/// (92-2811)
FROM NEW YORK (92-657) // ENCODED //

b7c

[REDACTED]

CARLO GAMBINO AKA; AR.

17,63 Rule (L)(e) Fed'l

Rules for Criminal Procedure

[REDACTED]

b7c

USA REQUESTED THAT SUBPOENAS BE ISSUED AND SERVED BY BUAGENTS. UACB, SAME WILL BE SERVED MORNING OF JANUARY THIRTYONE NEXT.

END AND HOLD PLS...

REC-48 92-2811-312

10 FEB 4 1966

53 FEB 10 1966

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TELETYPE UNIT
FEB 9 1966
ENCODED MESSAGE

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

FBI NEW YORK

11:12 PM EST DEFERRED 2/9/66 M.F.R.

TO DIRECTOR ///11/// (92-2811)

FROM NEW YORK (92-657) " ENCODED "

b7C
[Redacted]

2 PAGES

CARLO GAMBINO AKA; AR.

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[Large redacted area covering the main body of the message]

END PAGE ONE

b7C
b3 Rule (6)(e)
Fed'l Rules
of Criminal
Procedure

REC-87

92-2811-314

FEB 23 1966

54 FEB 28 1966

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PAGE TWO

NY 92-675

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11

[REDACTED]

67C, 63 Rule (E)(e)

20 UACB, SUBPOENAS WILL BE SERVED BY BUAGENTS [REDACTED] 6,
21

[REDACTED]

[REDACTED] NEW HAVEN WILL BE ADVISED
OF DETAILS BY SEPARATE COMMUNICATION.

32 THE NEW YORK OFFICE WILL CONTINUE TO KEEP THE BUREAU APPRISED OF
33 DEVELOPMENTS RE FGJ.

36 MAIL COPY TO NEW HAVEN.

END 38

WA. JRJB

FBI WASH DC

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TELETYPE UNIT
MAR 7 1966
ENCODED MESSAGE

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

FBI NEW YORK

6:35 PM EST DEFERRED 3/7/66 M.F.R.

TO DIRECTOR (((9))) (92-2811)

FROM NEW YORK (92-657)

CARLO GAMBINO AKA; AR

b7c, b3 Rule (6)(e) Fed R. Rules of Criminal Procedure.

[REDACTED]

THE BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END

WAHL

FBI WASH DC

REC-23

ST-101

92-2811-315

14 MAR 9 1966

5 MAR 19 1966

219

b7c
[REDACTED] *ct 4*

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TELETYPE UNIT
APR 21 1966
ENCODED MESSAGE

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

FBI NEW YORK

9:06 PM EST URGENT 4/21/66 M.F.R.

TO DIRECTOR (((28))) (92-2811)(92-7117)

FROM NEW YORK (92-657)

CARLO GAMBINO AKA AR

b7C [Redacted]

[Redacted] *b7C*
[Redacted]
[Redacted] *b7C*
[Redacted]
[Redacted] *b7C b7E*

ABOVE FOR INFORMATION.

END

WA 49JT

FBI WASH DC

55 MAY 4 1966

REC 36 92-2811-317

5 APR 27 1966

220

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 4/29/66

FROM: *J. Edgar Hoover*
SAC, NEW YORK (92-657) (P)

SUBJECT: CARLO GAMEINO, aka
AR

ReBuairtel, 1/31/66, captioned, "CRIMINAL INTELLIGENCE PROGRAM" requesting specific data for ADP purposes concerning subject and not available in Bufiles.

The data requested is set forth as follows:

BIRTH VERIFICATION:

b1

C [REDACTED]

CITIZENSHIP:

Subject is an alien and deportation hearings are presently being conducted by INS, NYC.

WEIGHT:

145 lbs.

AREAS OF ACTIVITY:

Miami, Florida
(Subject's activity is restricted to the New York area at the present time due to his physical condition).

PLACES FREQUENTED:

34 Club Drive, Massapequa, L.I., N.Y. (summer residence);
Colonial Inn Motel, 18101 Collins Avenue, North Miami Beach, Florida, (motel);
Palm Beach Towers Apartment Hotel, Palm Beach, Florida (hotel).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASS. & EXT. BY *SP9 mac/6cl*
REASON: FCIM II, 1-2.4.2, 3
DATE OF REVIEW *4/29/86*

b7c

(3) - Bureau
(2) - New York
[REDACTED]

REC-133

92-2811-316 221

16 MAY 2 1966

~~CONFIDENTIAL~~



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

For your information: _____

The following number is to be used for reference regarding these pages:
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/10/66	INVESTIGATIVE PERIOD 11/30/65 - 8/3/66
TITLE OF CASE CARLO GAMBINO aka		TYPED BY STB	
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA [REDACTED] dated 12/8/65 at NY.

- P -

ADMINISTRATIVE:

The period of this report is extended in order to show continuity [REDACTED]

LEAD:

NEW YORK

APPROVED: [Signature]

SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3-Bureau (92-2811)
- 2-USA, SDNY (AUSA R. LATCHFORD)
- 1-USA, EDNY (AUSA R. GRUNEWALD)
- 3-New York (92-657)

Dissemination Record of Attached Report

Agency			
Request	CC AAG, Criminal Division		
Date	Organized Crime and Racketeering		
How	Section Room		
By			

DO NOT WRITE IN SPACES BELOW

92-2811-320

REC-42

EX-103

AUG 11 1966

Notations

STAT. SECT.

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NY 92-657

LEAD: (cont'd)

AT NEW YORK NEW YORK. Will continue [REDACTED] submit report on his activities.

67D

- B* -
COVER PAGE

224

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 2-USA, SDNY (AUSA R. LATCHFORD)
1 -USA EDNY (AUSA R. GRUNEWALD)

Reproduced: [REDACTED] b7c
Date: 8/10/66

Office: New York, New York

Field Office File #: 92-657

Bureau File #: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING [REDACTED]

Synopsis: [REDACTED] b7D

- P -

DETAILS:

XXXXXX
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Date: 12/30/66

Transmit the following in _____

PLAINTEXT

(Type in plaintext or code)

Via _____

(Priority)

TO : SAC, NEW YORK (100-2811)

FROM : SAC, NEW YORK (100-657)

SUBJECT: CARLO GAMBINO

MARIS, Chief Federal Director, INS, NYC, advised on 12/29/66 that, as a result of press inquiries by the NY World Journal Tribune at the Washington headquarters of INS with regard to CARLO GAMBINO, a release was made of GAMBINO's status. MARIS believed information was furnished to MILTON LEWIS of the N-J-T.

After reviewing answers to interrogatories, the Special Inquiry Officer of INS ordered GAMBINO's deportation on 12/29/66; GAMBINO was notified 1 day later and filed his appeal with the Board of Immigration Appeals in Washington, D.C., where the matter is now pending. Subsequent to any decision by the Board, an appeal may be taken directly with the US Court of Appeals.

REC-74

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C. Wick

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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