

FEDERAL BUREAU OF INVESTIGATION

CARLO GAMBINO

PART # 5 OF 6

PAGES AVAILABLE THIS PART 267



FEDERAL BUREAU OF INVESTIGATION

FILES CONTAINED IN THIS PART

FILE #	PAGES AVAILABLE
<u>92-2811 (SEC 6)</u>	<u>139</u>
<u>92-2811 (SEC 7)</u>	<u>124</u>
<u> </u>	<u> </u>
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FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 92-2811

Section 6

FEDERAL BUREAU OF INVESTIGATION

OFFICE OF ORIGIN NEW YORK	DATE 8/31/67	INVESTIGATIVE PERIOD 9/2/66-8/4/67
TITLE OF CASE CARLO GAMBINO aka	REPORT MADE BY [REDACTED]	FILED BY pml
	CHARACTER OF CASE AR [REDACTED]	

REFERENCES:

Reports of SA [REDACTED] at New York dated 4/28/67 and 4/26/67, captioned [REDACTED]
[REDACTED]
report of SA [REDACTED] dated 8/10/66, at New York.

67C, 67D

ADMINISTRATIVE:

[REDACTED]

- P -

ACCOMPLISHMENTS CLAIMED	ACQUIT-TALS	CASE HAS BEEN:
APPROVED <i>JFM/ta</i>	RECOVERIES	PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
COPIES MADE	SELECTIONS IN CHARGE	DO NOT WRITE IN SPACES BELOW
3-Bureau (92-2811)		92-2811-327
2-USA, SDNY (AUSA R. L. LATCHFORD)		REC-42
1-USA, EDNY (AUSA R. GRUNEWALD)		9 SEP 7 1967
3-New York (92-657)		
Dissemination Record of Attached Report	Notations	
Request Recd.		
Date Fwd.		
By Fwd.		
CC, AAG, Criminal Division		
Organized Crime and Racketeering		
Section, Room 207		

4

NY 92-657

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will continue [REDACTED] surep on his activities.

b7D

- B* -
COVER PAGE

8

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [REDACTED]
Date: 8/31/67

Office: New York, New York

Field Office File #: 92-657

b7C

Bureau File #: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING [REDACTED]

b7C, b7D

Synopsis: [REDACTED]

- P -

DETAILS:

XXXXXX
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

24 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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For your information: _____

The following number is to be used for reference regarding these pages:
92-2811-327 pages 2-25

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE OCT 13 1967	INVESTIGATIVE PERIOD 7/27-10/2/67
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY [REDACTED]	TYPED plc
		CHARACTER OF CASE AR b7c	

REFERENCE:

Report of SA [REDACTED] dated 8/31/67, at NY.

-P-

ENCLOSURES:

TO BUREAU (2)

Enclosed herewith for the Bureau is an original and one copy of an LHM setting forth characterizations of informants utilized in this report.

ADMINISTRATIVE:

[REDACTED] **b7c, b7d**

ACCOMPLISHMENTS CLAIMED: None

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

APPROVED: *JFM/ky*
SPECIAL AGENT IN CHARGE

COPIES MADE:
3-Bureau (92-2811) (~~92-107-2~~)
2-USA, SDNY (AUSA R. L. LATCHFORD)
1-USA, EDNY (AUSA R. GRUNEWALD)
2-New York (92-657)

DO NOT WRITE IN SPACES BELOW

REC 23

OCT 17 1967

4-108

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.

Notations
[Handwritten notes and stamps]

34 OCT 26 1967

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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:
92-2811-328 pages 3,4,5,6 thru 12, enclosure pages 1,2

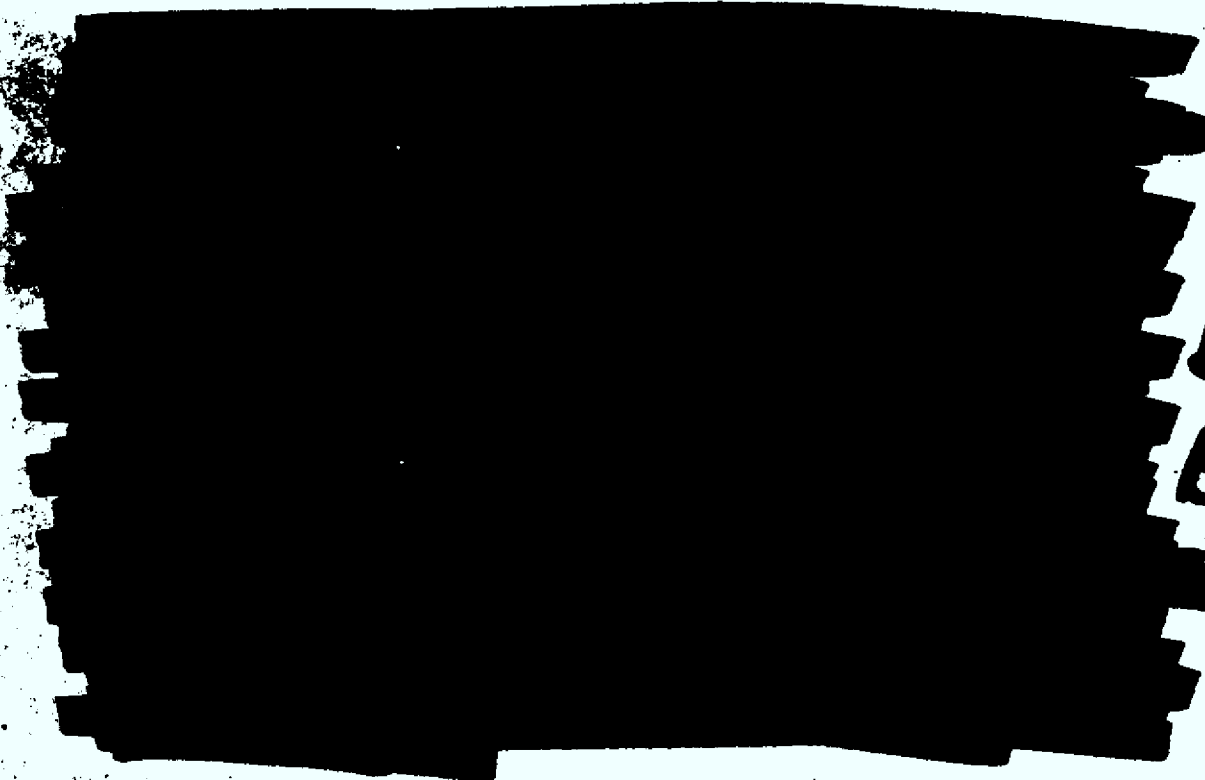
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b7C
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LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to determine activities and associates of subject.

2. Will continue



b7E

b7D

-C*-
(COVER PAGE)

10

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [REDACTED]
Date: [REDACTED]

Office: New York, New York

Field Office File #:

OCT 13 1967
92-657

b7c

Bureau File #: 92-2811

Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED]

-P-

b7c, b7d

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

[REDACTED]

[REDACTED]

b7c



on August 2, 1967, the following activity concerning CARLO
occurred:

b7c

FEDERAL BUREAU OF INVESTIGATION

8/3/67

Date _____

Special Agents (SAs) [redacted] and [redacted] were refused entrance to the home of CARLO GAMBINO, located at 2230 Ocean Parkway, Brooklyn, New York.

A person who identified herself as Mrs. GAMBINO spoke through the alleyway second story window of the residence to the above Agents who identified themselves as Special Agents of the Federal Bureau of Investigation (FBI), who desired to locate [redacted]

Mrs. GAMBINO then came to the first floor alleyway window and stated as follows:

b7C

[redacted] was not at their residence. Mrs. GAMBINO went on to say that her husband was very sick and confined to his bed.

At this point, Mrs. GAMBINO was advised of the provisions of the Harboring Statute concerning the outstanding arrest warrant [redacted]

Mrs. GAMBINO stated that she understood fully, and would, because of her husband's illness, advise him herself of the provisions of the Harboring Statute.

Mrs. GAMBINO advised again that her husband was too sick to have visitors [redacted]

On 8/2/67 at Brooklyn, New York File # NY 92 657
by SA [redacted] and [redacted] Date dictated 8/3/67

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.

13



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to

File No. 30-116 92-2811
NYfile 92-657

OCT 13 1967

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Title Carlo Gambino

Character Anti-Racketeering

b7c

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

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

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE DEC 28 1967	INVESTIGATIVE PERIOD 10/6/67 - 12/5/67
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY [REDACTED]	TYPED BY al
		CHARACTER OF CASE AR b7C	

REFERENCE:

Report of SA **[REDACTED]** dated 10/13/67, at New York.

-P-

ADMINISTRATIVE:

b7C, b7D



ACCOMPLISHMENTS CLAIMED: **NONE**

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

APPROVED <i>JFM/ks</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: <ul style="list-style-type: none"> - Bureau (92-2811) - USA, SDNY - USA, EDNY - New York (92-657) 		<p style="font-size: 2em; font-weight: bold;">329</p> <p style="font-size: 1.5em; font-weight: bold;">REC-34</p> <p style="font-size: 1.2em;">JAN 2 1968</p>
Dissemination Record of Attached Report		Notations IS NEW YORK SEARCHED INDEXED
Agency		
Request Recd.	CC. AAG. Criminal Division.	
Date Fwd.	Organized Crime and Racketeering	
How Fwd.	Section, Room 2507	
By		

JAN 11 1968

NY 92-657

ADMINISTRATIVE (cont'd)

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[REDACTED]

b7c
b7D

LEADS

NEW YORK

AT NEW YORK, NEW YORK. 1. Will continue to determine activities and associates of subject.

b7E

2. Will continue [REDACTED] of subject.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

b7C

Report of: [REDACTED]

Office: New York, New York

Date: DEC 28 1967

Field Office File #: 92-657

Bureau File #: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis:

b7C, b7D

[REDACTED]

-P-

DETAILS:

A. ASSOCIATES

[REDACTED]

b7C, b7D

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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:
92-2811-329 pages 2 through 9

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

DEC 28 1967

In Reply, Please Refer to

File No. Bufile 92-2811
NYfile 92-657

Title Carlo Gambino

b7C

Character Anti-Racketeering

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

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

19

F B I

Date: 2/14/68

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

Priority AIRTEL
 (Priority)

TO : DIRECTOR, FBI (92-2811)

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO ⁰GAMBINO aka
 AR

[REDACTED]

[REDACTED]

[REDACTED]

This is furnished for the information of the Bureau and NYO will follow.

REC-68 92-2811-334

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

[REDACTED] rkh
 (8) C. C. - Bishop

b7c

FEB 15 1968

21

Approved: [Signature] Sent _____ M Per _____

b7c
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE FEB 23 1968	INVESTIGATIVE PERIOD 12/11/67 - 2/12/68
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY 	TYPED BY al
		CHARACTER OF CASE AR	

b7c

REFERENCE:

Report of SA dated 12/28/67,
at New York.

-P-

ADMINISTRATIVE:

b7c, b7d

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

APPROVED: *JEM/Tm*
SPECIAL AGENT IN CHARGE

COPIES MADE:
 3 - Bureau (92-2811)
 2 - USA, SDNY
 1 - USA, EDNY
 2 - New York (92-657)

DO NOT WRITE IN SPACES BELOW

92-2811-335

10 FEB 28 1968

REC-71

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
	(7)			
			MAR 5 - 1968	

Notations

22

NINE
STAT. SECT.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [REDACTED]
Date: FEB 23 1968

Office: New York, New York

Field Office File #: 92-657

Bureau File #: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

-P-

DETAILS:

ASSOCIATES

[REDACTED]

[REDACTED]

b7C
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24

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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:
92-2811-335 pages 2 thru 11

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

FEB 23 1968

In Reply, Please Refer to

File No. Bufile 92-2811
NYfile 92-657

Title Carlo Gambino

b7c

Character Anti-Racketeering

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

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

All informants reliable.

The Attorney General

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

March 4, 1968

Director, FBI

DATE 8/13/81 BY SP4JRM/blm
#201,115

[REDACTED]
[REDACTED]

CRIMINAL DIVISION;
COMMUNICATIONS SECTION

b7c

- 1 - Mr. DeLoach
- 1 - Mr. Gale
- 1 - [REDACTED]
- 1 - [REDACTED]

ELECTRONIC SURVEILLANCE

4-1
JW

Reference is made to the memorandum of Mr. Fred M. Vinson Jr., Assistant Attorney General, Criminal Division, dated January 10, 1968, and captioned "Electronic Surveillance, Carlo Gambino, Et Al."

[REDACTED]

b7c

Carmine Calante, though not the subject of direct electronic surveillance coverage, was a participant in conversation monitored by a telephone surveillance installed by this Bureau pursuant to the specific authority of the Attorney General. This installation did not involve trespass. Pertinent information therefrom did not appear in any report nor was it disseminated to another agency.

Carlo Gambino was the subject of direct microphone coverage by this Bureau. This coverage involved trespass and was established pursuant to the general authority of the Attorney General. Pertinent information therefrom did not appear in any report nor was it disseminated to another agency.

MAR 5 1968

[REDACTED]

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

NOTE: See Page 3

92-2811

NOT RECORDED

MAR 5 1968

(9) jny

MAIL ROOM TELETYPE UNIT

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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:
92-2711-Not Recorded Serial page 2

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The Attorney General

It is assumed that you have made similar electronic surveillance checks with other agencies regarding the captioned individuals.

You will be advised separately regarding the results of additional checks being made pursuant to the request set forth in the referenced memorandum.

1 - The Deputy Attorney General

1 - Mr. Brad H. Vinson, Jr.
Assistant Attorney General

NOTE: This is a partial response to the Department's electronic surveillance inquiry in the referenced memorandum by Vinson, which contained lists of more than 700 names, most of whom are New York La Cosa Nostra members. Our checks were positive with regard to approximately 100 of these individuals. Negative responses have previously been forwarded to the Department.

The Department's request in this instance does not follow the Criminal Division's standard guideline, which requires specific data regarding location, duration, etc., of the electronic surveillance in question. This inquiry is the same type which has previously been received prior to the Department's launching of a task force operation and does not require specific detail regarding the installation nor does it require the submission of logs, as have been requested in the guideline-type request.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUN 19 1968	INVESTIGATIVE PERIOD 2/19/68 - 5/22/68
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY [REDACTED]	TYPED BY al
CHARACTER OF CASE AR			

b7c

REFERENCE:

Report of SA [REDACTED] 2/23/68, at New York.

-P-

ADMINISTRATIVE:

The period of this report is extensive, however this case has received continuous investigative attention and has been kept current through the use of intraoffice communications.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN	
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	PENDING PROSECUTION OVER SIX MONTHS
							<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED: <i>JFM/K</i> COPIES MADE: - Bureau (92-2011) - USA, SDNY - USA, EDNY - New York (92-657)						DO NOT WRITE IN SPACES BELOW 92-2811 337 REC 5 JUN 20 1968 STAT. SEC.		
Dissemination Record of Attached Report						Notations		
Agency								
Request Recd.								
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	[Handwritten]							
By	70 JUL 8 1968							

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98-657

67C

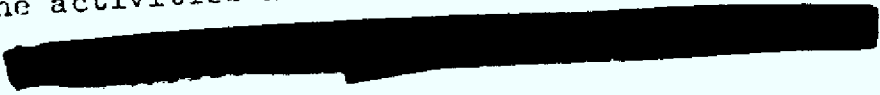
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LEADS

NEW YORK

AT NEW YORK, NEW YORK. 1. Will continue to determine activities and associates of subject.



67E

-B*-
COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Office: New York, New York

Report of: [REDACTED]

Date: JUN 19 1968

b7C

Bureau File #: 92-2811

Field Office File #: 92-657

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis:

[REDACTED]

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DETAILS:

Associates

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
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17 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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For your information: _____

The following number is to be used for reference regarding these pages:
92-2811-337 pages 2, 3, 4, 6 through 19

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X NO DUPLICATION FEE X
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NY 92-657

Miscellaneous

On March 22, 1968, VINCENT A. SCHIANO, Sr., Trial Attorney, Immigration and Naturalization Service advised SA [REDACTED] that subject had made an application to travel to Florida for vacation. He said this application was denied. He also heard that GAMBINO's wife, KATHRYN has been ill and that his son had been in the hospital.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

JUN 19 1968

In Reply, Please Refer to

File No. Bufile 92-2811
NYfile 92-657

Title Carlo Gambino

b7C

Character Anti-Racketeering

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

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

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FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/12/68	INVESTIGATIVE PERIOD 6/5/68 - 9/10/68
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY [REDACTED] b7C	TYPED BY ret
		CHARACTER OF CASE AR	

REFERENCE:

Report of SA **[REDACTED] b7C** 6/19/68, at NY.

-P-

ADMINISTRATIVE:

The period of this report is extensive, however, this case has received continuous attention and has been kept current through the use of interoffice communications.

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

APPROVED: <i>JF 11/1/68</i> SPECIAL AGENT IN CHARGE COPIES MADE: 3-Bureau (92-2811) 2-USA, SDNY 2-USA, EDNY 2-New York (92-657)	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-weight: bold; text-align: center;">92-2811-338</div> <div style="text-align: right; font-weight: bold; border: 1px solid black; padding: 2px;">REC-9</div> <div style="text-align: center; margin-top: 10px;">SEP 19 1968</div> <div style="text-align: center; font-size: 2em; font-weight: bold; margin-top: 20px;">b7C</div>
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Dissemination Record of Attached Report		Notations
Agency		
Request Recd.	CC - Criminal Division	
Date Fwd.	Organized Crime and Racketeering	
How Fwd.	Section Room <u>2524</u>	

OCT 1 1968

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [REDACTED] b7c
Date: 9/17/68

Office: NEW YORK, NEW YORK

Field Office File #: 92-657

Bureau File #: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis: [REDACTED]

-P-

b7c, b7d

DETAILS:

I. CRIMINAL ACTIVITY

A. Arrest

b7c, d

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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92-2811-338 page 2, 3, 4

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Handwritten initials



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

September 17, 1968

In Reply, Please Refer to

File No. Bureau 92-2811

New York 92-657

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Title Carlo Gambino

Character Anti-Racketeering

b7c

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

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE NOV 21 1968	INVESTIGATIVE PERIOD 9/12/68 - 11/5/68
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY [REDACTED]	TYPED BY lh
		CHARACTER OF CASE AR b7C	

REFERENCE:

Report of SA **[REDACTED]** 9/17/68, at NY.

- P -

b7C, b7D

[REDACTED]

R

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

APPROVED *JF [Signature]* SPECIAL AGENT IN CHARGE

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- 2 - USA, SDNY
- 2 - USA, EDNY
- 2 - New York (92-557)

92-2811-339 REC 44
-103

Dissemination Record of Attached Report			
Agency			
Request Recd.		CC. AAG, Criminal Division,	
Date Fwd.		Organized Crime and Racketeering	
How Fwd.		Section Room 3524	
By			

Notations

NINE
CHAM. SECT.

43

54 DEC 5 - 1968

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [REDACTED]
Date: NOV 1965 **b7C**

Office: New York, New York

Field Office File #: 92-657

Bureau File #: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis: [REDACTED]

- P - **b7C, b7D, b7E**

DETAILS:

A. ASSOCIATES

[REDACTED]

**b7C
b7D**

NY 92-657

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. 1. Will continue to determine activities and associates of subject.

67E

2. Will continue [REDACTED] of subject.

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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92-2811-339 pages 2 through 5

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46



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
November 21, 1968

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

Title Carlo Gambino

Character Anti-Racketeering

b7c

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

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

CORRELATION SUMMARY

Main file No: 92-2811
See also: 92-3405

Date: 1/15/69

Subject: Carlo Gambino

Date Searched: 4/30/68

All logical variations of subject's name and aliases were searched and identical references were found as:

- 0 Carlo Gambino
- 1 Carlo Basco
- 2 Don Carlo
- 3 Carlo Don
- 4 Carlo Gamb
- 5 One Gambino
- 6 Boss Gambino
- 7 Carl Gambino
- 8 Carlos Gambino
- 9 Carno Gambino



- Carolo Gambino
- Don Carlo Gambino
- Carlo Gambrieno
- Cambrino T. Goldberg
- Gambrino T. Goldberg
- T. Goldberg
- Carlo O'Connor
- Carlo Seaman
- Carlo Stone
- Harry Stone
- Carlo Gambirino

This is a summary of information obtained from a review of all "see" references to the subject in later files under the names and aliases listed above. All references under the above names containing data identical with the subject have been included except any indicated to the left of this summary under the heading REFERENCES NOT INCLUDED IN THIS SUMMARY.

THIS SUMMARY HAS BEEN PREPARED FOR USE AT THE SEAT OF GOVERNMENT AND IS NOT SUITABLE FOR DISSEMINATION. IT IS DESIGNED TO FURNISH A SYNOPSIS OF THE INFORMATION SET OUT IN EACH REFERENCE, AND IN MANY CASES THE ORIGINAL SERIAL WILL CONTAIN THE INFORMATION IN MORE DETAIL.

Analyst

Coordinator

Approved



b7c

92-2811-340

ENCLOSURE

MCI

11 JAN 16 1969

Encl. Behind file

CONCEALED

60 JAN 27 1969

48

ABBREVIATIONS

1
2 Add. info.....Additional information appearing in
3 this reference which pertains to
4 Carlo Gambino can be found in the
5 main file or elsewhere in this
6 summary.
7
8 FGJ.....Federal Grand Jury
9
0 ILA.....International Longshoremens Association
1
2 LCN.....La Cosa Nostra
3
4
5

6 *****
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1 RELATIVES WHO HAVE BUREAU MAIN FILES
2
3

4 The relationship, biographical data and criminal activities
5 of Carlo Gambino were set forth in [REDACTED]
6 [REDACTED]
7 [REDACTED]

8 SEARCH SLIP
9 PAGE NUMBER
0

1 (11)
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9 (continued)
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SEARCH SLIP
PAGE NUMBER

(31)

(32)

b7c

b7c, b7d

REFERENCE

**b7d
b7c**

SEARCH SLIP PAGE NUMBER

(63)

(continued)

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

[REDACTED]
[REDACTED]

67C

(67)

(67)

SA [REDACTED] Alcohol Tax Unit, 253 Broadway, New York City, advised that [REDACTED] bootleggers of long standing in New York, were, as of October, 1949, under investigation by the above Unit in a case involving [REDACTED] stated that Carlo Gambino was among the known associates of the [REDACTED] brothers.

67C

67D

[REDACTED]

(9)

[REDACTED]

REFERENCE *Federal Legislative Branch information not
Subject to provisions of FOIA*

SEARCH SLIP PAGE NUMBER

[REDACTED]

(7)
(7)

Bureau of Narcotics, US Treasury Department, Washington, D.C. advised during the period 10/15/53-4/15/54, that Carlo Gambino, 401 Broadway; 2230 Ocean Parkway, Brooklyn, NY, was among the most important individuals believed to be members of the Mafia in New York City.

62-75147-34-196 encl. p.54
(7)

51

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[REDACTED]
[REDACTED] Carlo Gambino, Treasurer of SGS Associates, 141
E. 44th St., New York City, whose principal business dealt with the
settlement of disputes between labor unions and management.

[REDACTED]

(9)

[REDACTED]

Rule (4)(e) Federal Rules of Criminal
Procedure

b3

72-264-330 p. 231
(9)

[REDACTED]

72-264-371 p. 52
(6)

b7c

[REDACTED] set forth in-
formation concerning Carlo Gambino. Information revealed that
Sylvester J. Carmella was associated with Harry H. Saltzstein and

(continued)

(continued)

1 Schiller in a labor consultant firm known as SGS Associates,
2 New York City in 1954, until the partnership was dissolved in April,
3 1955. The firm of SGS Associates, One, consisting of Schiller, Carlo
4 Gambino and Saltzstein was then formed.

5 [REDACTED]

6 [REDACTED]

7 [REDACTED]

8 Rule 17(e), Federal Rules of Criminal
9 Procedure

10 b3, b7C (3)

11 [REDACTED]

12 b7C

13 (11)

14 The following references in the file captioned "Meeting of
15 Hoodlums Apalachin, New York, 11/14/57" set forth information concerning

16 (continued)

(continued)

Carlo Gambino, who was among the hoodlums who attended this meeting.

[REDACTED]

REFERENCE

b7D

SEARCH SLIP PAGE NUMBER

63-4426-216 p.3,26,28
-305 p.67,70,71,83
-366 p.11

(8)
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On 10/21/58, the US Department of Justice, Attorney General's Special Group, US Courthouse, New York City, furnished a summary of information relating to the Italian Cheese Industry (60-5160). The summary contained background information of a criminal intelligence nature concerning individuals who attended the Appalachin meeting*, and who were, or had been allegedly associated with cheese, Italian food, or olive oil companies. Information concerning Carlo Gambino (Appalachin attendant), disclosed that during an investigation of [REDACTED] and his activities involving the smuggling of aliens on the "SS PANORAMUS," it was ascertained that Gambino was one of the individuals who directed the smuggling of the aliens into the US on that ship. Names found on [REDACTED] at the time of his arrest in 1950 included Gambino's.

b7C

Castro
see
9/22/58

60-5160-30 encl. p.10
(2)

*11/14/57

[REDACTED]

Add. info.

b7C, b7D

[REDACTED]

(10)

54

92-280-340

[REDACTED]

Federal Legislative Branch information
[REDACTED] A FOIA

62-103771-040 Summary

(1) 3/24/58

SI 62-103771-094 p.1; encl. 1

p.1; encl. 2 p.1-4; encl.3 p.1,2

(8, 63, 66)

[REDACTED]

[REDACTED]

b7C, b7D

62-104437-4 encl. p.3

(8)

The following references in the file captioned "Mafia" contain information regarding Carlos Gambino and his activities and association with individuals who were allegedly members of the Mafia.

[REDACTED]

b7C, D

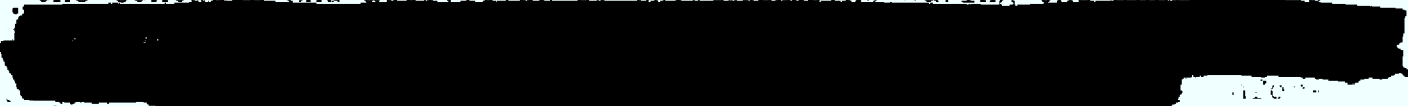
(continued)

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REFERENCE	SEARCH SLIP PAGE NUMBER
100-42303-102 encl. p.7	(32)
-330 encl. p.13	(32)
-344 encl. p.1	(32)
-416 encl. p.5	(56)
-422 p.2	(33, 56)
-430 encl. p. 5	(39)
-550 p.70	(33)
-620 p.42,47	(33)
-740 p.93	(33)

The following references in the file captioned "Criminal Element in Business Field" set forth information pertaining to the contacts and activities of Carlo Gambino during the approximate



information on [redacted] his employment with SGS Associates, Labor Consultants, New York City, was set out.



REFERENCE	SEARCH SLIP PAGE NUMBER
62-302-34-7 encl. p.1-7	(6)
-19 encl. p.4,5,6,8	(6)
-24 p.1: encl. p.3,3,9	(6)
-30 p.2	(6)
-47 encl. p.1,14,21	(6)



b7D

(continued)

(continued)

[REDACTED]

b7C, b7D

[REDACTED]

(34)

[REDACTED]

Add. info.

b7C, b7D

[REDACTED]

(17)

[REDACTED]

[REDACTED]

b7C, b7D

[REDACTED]

(17)

Correlators Note:

[REDACTED]

[REDACTED]

b7D

(continued)

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b7D

[REDACTED]

(7)

[REDACTED]

[REDACTED]

Add. info.

b7D
b7C

[REDACTED]

(16)

[REDACTED]

[REDACTED] dated in March 1968

[REDACTED] was reported to be a contact of Carlo Gambino. Informant was unable to furnish any specific information concerning the nature or extent of this contact.

b7C, b7D

[REDACTED]

(21)

[REDACTED]

b7C

(continued)

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[REDACTED]

REFERENCE

b7C, E

SEARCH SLIP PAGE NUMBER

[REDACTED]

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(15)

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[REDACTED]

Add. info.

b7D, b7C

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(17)

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REFERENCE

**b7C
b7D**

SEARCH SLIP PAGE NUMBER

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340 page 13

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[REDACTED]

b7c

[REDACTED]

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[REDACTED]

Federal Legislative Branch information
not subject to provisions of FOIA

62-95810-1057
(8)

[REDACTED]

[REDACTED]

b7c, b7d

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[REDACTED]

Add. info. **b7C, b7D**

[REDACTED]
(15)

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b7C, b7D

[REDACTED]
(24)

[REDACTED]

b7C, b7D

[REDACTED]
(16)

[REDACTED]

105-2050-804 encl. 1-2
(33)

62

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92-2811-340p pgs 17, 18, 19, 20, 2-1

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(16)

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**b7c
b7d**

[REDACTED]

(16)

The following references in the file captioned "Top Hoodlum Program" contain information regarding the activities of Carlo Gambino

(continued)

65

(continued)

during the approximate period 1956-1967 in the New York City, Brooklyn, NY and Miami, Florida areas. Contacts, associates, illegal and legitimate interests of Gambino, who was considered "boss" of the Gambino "family," one of the five New York "families" of the LCN, were set out. Background data and information relating to Gambino's physical fitness for INS deportation hearing also set out.

REFERENCE

SEARCH SLIP, PAGE NUMBER

62-9-408 p.1; encl. p.1	(2,45,60-67)
-500 p.7	(2)
-539 p.1; encl. p.10-19	(2,45,60-67)
-573	(3)
-687	(57)
62-9-5-320 p.61	(3)
62-9-29-69 p.104	(3)
-253 p.3	(3)
-540	(3)
-599 p.31	(3)
-743 p.86,87	(3)
-787 p.86,93	(58)
-824 p.62	(3)
-1058 p.69,70-80,83,11,112,119,120	(4)
62-9-31-434 p.8	(4)
62-9-32-179	(4)
-214 p.3	(4)
62-9-34-139	(4)
-149 p.121	(4)
-367 p.221	(4)
-373 p.25	(4)
-628 p.1-4,6,8,143,184	(4)
-677 p.1	(4)
-676	(5)
-683 p.3	(5)
-691 p.1	(5)
-692 p.27,59,593	(5)
-704 p.4	(5)
-707	(5)
-742 p.5	(5)
-743 p.2,48	(5)

(continued)

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REFERENCE

SEARCH SLIP PAGE NUMBER

62-9-34-700 p.1,2
 -797 p.2
 -811 p.5,8,10,70
 -864 p.12,14,24,27,91,92,96,130
 -956 p.16,20,76,80
 -1260 p.17,18,21,24,29,32,36,83,109

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62-9-37-376

(6) ✓

62-9-65-700 p.33

(6) ✓

[REDACTED]

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[REDACTED] b7C, D
 (30)

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b7C, b7D

[REDACTED]

b7C

(continued)

67

(continued)

[REDACTED]

Above information appeared in letterhead memoranda enclosed with New York Airtel dated 2/24/67 captioned "Criminal Influence In Labor Organizations" (63-6466).

63-6466-618 encl.p.4,7,8
(8)

[REDACTED]

b7D

(9)

The following references in the file captioned "La Cosa Nostra" formerly known as "The Criminal Commission," set forth information concerning Carlo Gambino, a member of the New York "Commission" of the LCN, during the period January, 1961-4/19/67. As such, he was a top leader of one of the five New York "families" of the LCN. The "Commission" was a select group of the nations leading Italian racketeers who exerted a controlling influence on organized racket activities on a nationwide basis through their supervision of the membership of this organization.

[REDACTED]

As of October, 1966, deportation proceedings were still pending against Gambino.

[REDACTED]

b7D

(continued)

68

(continued)

b7D

[REDACTED] Gambino's attorney alleged that illness was the cause. [REDACTED] It was also indicated that Gambino had been suspected of criminal conspiracy.

REFERENCE

SEARCH SLIP PAGE NUMBER

92-6054-13 p.B (Cover Page)	(19)
-14 p.1,4-6	(19)
-47 p.B,8	(19, 68)
-58 p.2,6,8	(19)
-78 p.1,2	(19)
-127 p.44,46	(19)
-182 p.2	58
-197 p.13,15,102	(19)
-221 p.1,2	(19)
-258 p.1,7,8	(19)
-324 p.10,27,40,46,49,85,95,113	(57, 59)
-424 p.2	(20)
-512 encl. p.9	(20)
-669 encl. p.4	(20)
-680	(20)
-740 p.23,50,136,137	(20, 59)
-1288p.7	(20)
-1655	(20)
-1662	(20)
-1667	(20)
-1689	(21)
-1690p.6,7,28,64-66	(21)
-1728	(21)
-1784p.5	(21)
-1903	(21)
-1914	(21)

[REDACTED]

b7C, D

[REDACTED] (32)

69

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[REDACTED]

[REDACTED]

b7C, b7D

[REDACTED]

(17)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C, b7D

(30)

The following references appear in the main files of individuals listed below. Information was set out regarding the legitimate and criminal activities of Carlo Gambino, top leader of the New York "Commission" of the LCN and his association and contacts with these individuals and other hoodlums throughout the US during the approximate period 1951-January, 1958.

[REDACTED]

Background data was also set out on Gambino.

b7C, D, E

(continued)

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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

10

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

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

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

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

For your information: _____

The following number is to be used for reference regarding these pages:
340 pages 28-37

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REFERENCE

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b7C

The following references on Carlo Gambino appear in the file captioned "Criminal Division". These references pertain to administrative procedures involved in furnishing information to the Department of Justice.

REFERENCE

SEARCH SLIP PAGE NUMBER

62-10800-338 encl. 1, 47 (7)
 -339 encl. 1, 4 (7)
 -340 encl. 1, 4 (7)
 -341 encl. 1, 4 (7)
 -342 encl. 1, 4, 1-3, 5-9, 11, 12 (7)

This reference on Carlo Gambino appears in the file captioned "Hoodwink."* Information concerning Gambino was set out in connection with this program.

100-446533-4
(33)

*Code name for a counterintelligence program.

[REDACTED]

67D

The following reference contains information of an administrative nature. There is no activity of Carlo Gambino involved:

REFERENCE	SEARCH SLIP PAGE NUMBER
66-2542-3 - 34 - 5511X	(9)

The following references on Carlo Gambino, Carl Gambino, located in files maintained in the Special File Room of the Research Branch, Files and Communication Division, were reviewed and found to be identical with the subject of this summary; however, the information contained therein has not been included:

REFERENCE	SEARCH SLIP PAGE NUMBER
62-9-29-10	(3)
[REDACTED]	(9)
[REDACTED]	(15)
[REDACTED]	(16)

(continued)

73

(continued)

REFERENCE

SEARCH SLIP PAGE NUMBER

[REDACTED]

b7c

92-6054-256
307

(16) ✓

(19) ✓
(20) ✓

[REDACTED]

(23) ✓

92-6054-310 encl. p.12

(68) ✓

REFERENCES NOT INCLUDED IN THE SUMMARY

The following reference was not available during the time this summary was being prepared;

REFERENCE

SEARCH SLIP PAGE NUMBER

92-4225-1

(15) ✓

See the search slip filed behind file for other references on this subject which contain the same information (SI) that is set out in the main file. Differences in source will be noted on the search slip.

-74

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE Jan 29, 1969	INVESTIGATIVE PERIOD 11/5/68-1/17/69
TITLE OF CASE CARLO GAMBINO, aka		REPORT MADE BY [REDACTED]	TYPED BY pc
		CHARACTER OF CASE AR	b7C

REFERENCE:

Report of SA [REDACTED] dated 11/21/68, at New York.

- P -

ADMINISTRATIVE:

The period of this report is extensive to include information developed prior to submission of referenced report and which was not included in that report.



b7C
b7D

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

APPROVED *J. [Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - BUREAU (92-2811)
- 2 - USA, SDNY
- 2 - USA, EDNY
- 2 - NEW YORK (92-657)

92-2811-341

REC-8

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.		CC. AAG. Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.		Section, Room 5227	7/13/69	
By				

75

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4 NY 92-657
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8 LEADS:

9 NEW YORK

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11 AT NEW YORK, NEW YORK. Will continue to determine
12 activities and associates of subject.

13 **b7E**

14 Will continue [REDACTED] of subject.
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-B*-
(COVER PAGE)

76

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [REDACTED] b7C
Date: JAN 29 1969

Office: New York, New York

Field Office File #: 92-657

Bureau File #: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis: [REDACTED] b7C, b7D
[REDACTED] Activities of CARLO GAMBINO set forth.

-P-

DETAILS:

At New York, New York

A. PERSONAL HISTORY AND BACKGROUND

[REDACTED] b7C

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

For your information: _____

The following number is to be used for reference regarding these pages:
92-2811-341 pages 2 through 9, 11

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NY 92-627

[REDACTED]

b7c
b7E

[REDACTED]

[REDACTED]

b7c, E

[REDACTED]

b7c, E

On January 14, 1969, KATHRYN GAMBINO was telephonically contacted by SA [REDACTED] at telephone number Dewey 9-1297 in an attempt to arrange a meeting with her husband, CARLO GAMBINO. She advised he had a cold and at that time was at the doctors as a cold is dangerous to a person with a bad heart. She took the telephone number of the New York Office and advised she would give him contact the agent.

b7c

On January 15, 1969, KATHRYN GAMBINO was again telephonically contacted by SA [REDACTED] and she advised the agent should contact their attorney, EDWARD ENNIS in New York City.

b7c

[REDACTED]

b7c

79



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

JAN 29 1969

In Reply, Please Refer to

File No. Bufile 97-2811
NYfile 97-857

Title Carlo Gambino

Character Anti-Racketeering

b7c

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

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

80

EWA -----19-----

FBI NEW YORK

7:48 PM URGENT 3-6-69 AWS

VIA TELETYPE
MAR 6 1969
ENCIPHERED

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

TO DIRECTOR 92-2811 AND MIAMI 92-232 (PLAIN)

MIAMI VIA WASHINGTON

FROM NEW YORK 92-657

CARLO GAMBINO AKA, AR. OO: NY.

RE MM TEL MARCH FIVE SIXTYNINE.

AUSA MOLLO ADVISED THAT HE HAS DETERMINED THAT AFTER INS HAD DENIED GAMBINO PERMISSION TO TRAVEL TO MIAMI HE HAD REAPPLIED FOR PERMISSION CLAIMING HIS WIFE WAS DYING OF CANCER AND HAD A DOCTOR'S CERTIFICATE TO THAT EFFECT. THE DISTRICT DIRECTOR, INS, THEN APPROVED HIS TRAVEL. MOLLO SAID IN VIEW OF THIS, HE COULD NOT AUTHORIZE THE DETENTION OF GAMIBON IF LOCATED IN FLORIDA.

b7c [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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b7c
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INVESTIGATION CONTINUING NY.

END

WA... R RELAY

RDR R RELAY

TELETYPED TO:

55 MAR 12 1969
FBI WASH DC

MM

REC 104 7-11-342

67 MAR 7 1969

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WA...68

FBI NEW YORK

5-16 PM URGENT 3-4-69 WPK

VIA TELETYPE
MAR 4 1969
ENCIPHERED

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

TO DIRECTOR 92-2811 AND MIAMI (CODE)

MIAMI VIA WASHINGTON

FROM NEW YORK 92-657 1P

CARLO GAMBINO AKA, AR.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7c
b7D

[REDACTED] INS, ADVISED GAMBINO PRESENTLY UNDER SUPERVISED PAROLE AND IS APPEALING HIS DEPORTATION ORDER TO COURT OF APPEALS. GAMBINO REQUESTED INS PERMISSION TO GO TO FLORIDA ON JAN. FOURTEEN SIXTYNINE FOR MEDICAL REASONS AND ON JAN. SIXTEEN SIXTYNINE PERMISSION DENIED. [REDACTED] ADVISED THIS IS AN ADMINISTRATIVE ACTION BY INS BUT IF SUBJECT LOCATED IN FLORIDA, DUE TO STATURE OF SUBJECT IN LCN, POSSIBLY USA WOULD AUTHORIZE HIS DETENTION.

b7c

IT IS NOTED SUBJECT HAS HEART CONDITION.

REC-10

92-2811-343

MIAMI IMMEDIATELY ATTEMPT TO LOCATE GAMBINO AND THEREAFTER DETERMINE ACTIVITIES AND ASSOCIATES WHILE THERE. WILL, IF LOCATED, ADVISE NYO IMMEDIATELY.

END

WA...R RELAY

TELETYPED TO:

LRC FBI WASH DC

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55 MAR 12 1969

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VIA TELETYPE
MAR 12 1969
ENCIPHERED

Mr. Tolson	_____
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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	_____

WA07

737PM URGENT 3-5-69 RMM

TO DIRECTOR 92-2811 AND NEW YORK 92-657 CODE

NEW YORK VIA WASHINGTON

FROM MIAMI 92-232 1P

CARLO GAMBINO, AKA. AR.

RE NEW YORK TEL, THREE FOUR LAST.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ad

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INVESTIGATION TO LOCATE CARLO GAMBINO CONTINUING.

WLM R RELAY

FBI WASH DC*

TELETYPED TO:

- NY.

140-13

-344

MAR 7 1969

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NHJ

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5 MAR 12 1969

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Date: 3/14/69

[Handwritten signature]

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

AIRTEL _____
(Priority)

CLASSIFICATION
Priority

TO: Director, FBI (92-2811)

FROM: SAC, Miami (92-232) (P)

SUBJECT: CARLO GAMBINO, aka
AR

OO: New York

Re New York teletype to Bureau and Miami, 3/13/69.

[REDACTED]

- 3 - Bureau
- 2 - New York (92-657)
- 1 - Miami
- [REDACTED]** amc

(6)

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REC 12

92-2811-345
12 MAR 18 1969

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MAR 21 1969

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- 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 _____

2,16,16

WA06

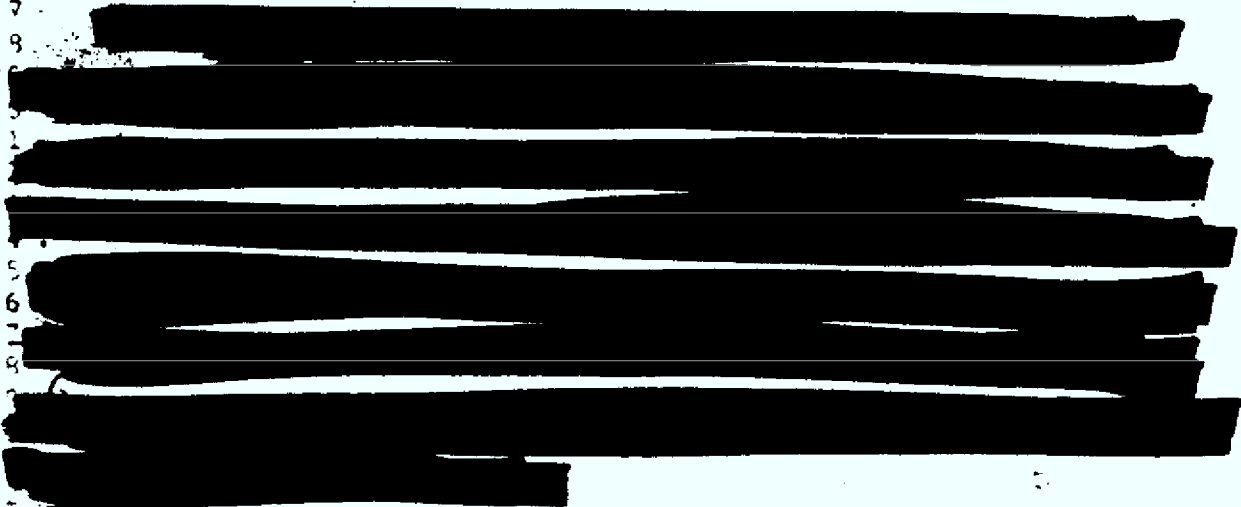
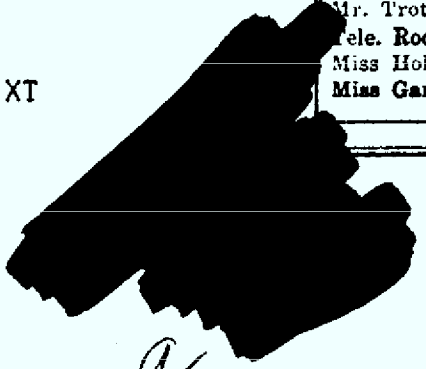
124PM URGENT 3-13-69 JMW

TO DIRECTOR 92-2811 AND MIAMI 92-232 PLAINTEXT

MIAMI VIA WASHINGTON

FROM NEW YORK 92-657 1P

CARLO GAMBINO AKA; ANTI-RACKETEERING.



b7c

b7D

NEW YORK WILL BE ALERT FOR GAMBINO TRAVELING TO MIAMI.

MIAMI MAINTAIN [REDACTED]

b7D

CORR L3 LAST WD SHD BE [REDACTED]

REC-10

CORR L7 18 FIRST WD SHD BE [REDACTED]

12 MAR 18 1969

END

5 MAR 24 1969 TELETYPE TO:

8 MAR 21 1969

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92-2811-346

1 WASH DC

NA
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3/27

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

MAR 29 1969

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	_____

TELETYPE

2:15AM 3/27/69 URGENT BYU

DIRECTOR AND NEW YORK

FROM MIAMI

b7C [REDACTED]

CARLO GAMBINO AKA: AR

b7D

SURVEILLANCE AND INVESTIGATION

INVESTIGATION

[Handwritten signature]

CONTINUING.

END

JCR

FBI WASH DC

REC-87

7-111-347

APR 10 1969

86

1-10 AM URGENT 4-6-69 LVA

TO DIRECTOR (92-8811) AND NEW YORK (92-657)

FROM MIAMI (92-853) (P)

-PLAIN TEXT-

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	

LA COSA NOSTRA, AR, OO--NEW YORK.

CARLO GAMBINO, AR, OO--NEW YORK.

[REDACTED]

b7c

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D

1054-2672

SA [REDACTED] ACQUAINTED WITH

SICILIAN CUSTOMS AND TRADITIONS, BELIEVES [REDACTED]

[REDACTED] EASTER TIME TRADITIONALLY A PERIOD FOR FAMILY GATHERINGS AND ILLNESS OF HEAD OF FAMILY WILL DICTATE FAMILY MEMBERS REMAIN IN CLOSE PROXIMITY.

INVESTIGATION TO LOCATE AND SERVE CARLO GAMBINO WITH SUBPOENA CONTINUING

END

RM R. RELAY

FBI WASH DC

16 APR 8 1969

NOT RECORDED

152 APR 10 1969

59 APR 16 1969

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ORIGINAL FILED IN

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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

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

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

For your information: _____

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

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAY 8 1969	INVESTIGATIVE PERIOD 1/22/69 - 4/22/69
TITLE OF CASE CARLO GAMBINO, aka		REPORT MADE BY [REDACTED]	TYPED BY mh
		CHARACTER OF CASE AR 67C	

REFERENCE: Report of SA [REDACTED] at New York, 1/29/69.

- P -

ADMINISTRATIVE:

The period of this report is extensive to include information developed prior to the submission of the previous report which was not received in sufficient time to be included in the previous report.

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

APPROVED: *[Signature]* SPECIAL AGENT IN CHARGE

- COPIES MADE:
- 3- Bureau (92-2811)
 - 2- USA, SDNY
 - 2- USA, EDNY
 - 2- New York (92-357)

DO NOT WRITE IN SPACES BELOW

92-2811-349

REC 17

EX-100

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 827
Date Fwd.	
How Fwd.	
By	FC MAY 22 1969

Notations: **67C** **89**

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to:

2- USA, SDNY
2- USA, PDNY

Report of:

[REDACTED]

b7C

Office: New York, New York

Date:

MAY 8 1969

Field Office File #:

92-657

Bureau File #: 92-2811

Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING

Synopsis:

Subject granted oral permission to travel to Florida on 3/6/69. Investigation at Eden Roc Hotel, Miami Beach, Florida revealed subject's wife and other relatives were at hotel approximately eight days during end of March and early April, 1969. Subject not observed in Miami.

- P -

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

1. Relatives

[REDACTED]

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b7E

b7E

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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NY 92-657

B. ASSOCIATES

93

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3 NY 92-657
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5 C. TRAVEL
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7 **DD**
8 [REDACTED]
9 [REDACTED]
10 [REDACTED]
11 [REDACTED]
12 [REDACTED]
13 [REDACTED]
14 [REDACTED]

15 **67C**

16 On March 4, 1969, [REDACTED] Special Agent,
17 Immigration and Naturalization Service, 225 Cadman Plaza,
18 Brooklyn, New York advised SA [REDACTED] that GAMBINO
19 who is presently under supervised parole, is appealing his
20 deportation order to the United States Court of Appeals.
21 GAMBINO requested INS permission to go to Florida on January 14,
22 1969 for medical reasons and on January 16, 1969, permission
23 was denied.
24 [REDACTED]
25 [REDACTED]
26 [REDACTED]
27 [REDACTED]
28 [REDACTED]
29 [REDACTED]
30 [REDACTED]
31 [REDACTED]
32 [REDACTED]

33 **DC**

34 **67D**

35 On March 5, 1969, Assistant United States Attorney
36 SILVIO J. MOLLO, Southern District of New York advised SA [REDACTED]
37 that he had just learned from INS that CARLO GAMBINO
38 had asked INS for permission to go to Florida on January 14, 1969
39 and this was denied January 16, 1969. However, he orally
40 requested permission to go to Florida after that as his wife
41 was dying from cancer and had furnished a doctor's certificate
42 to that effect. The District Director of INS orally furnished
43 permission for GAMBINO to travel to Florida. Assistant United
44 States Attorney MOLLO advised that as GAMBINO had authority to
45 travel to Florida it would not be possible to detain him if
46 located.
47 [REDACTED]
48 [REDACTED]
49 [REDACTED]
50 [REDACTED]
51 [REDACTED]
52 [REDACTED]
53 [REDACTED]
54 [REDACTED]
55 [REDACTED]
56 [REDACTED]
57 [REDACTED]
58 [REDACTED]
59 [REDACTED]
60 [REDACTED]

94

NY 98-857

62C

[REDACTED]

On March 5, 1969, HARRY GRACE, United States INS, New York, New York advised SA [REDACTED] that he determined that oral permission was given to CARLO GAMBINO which enabled him to travel to Florida. This permission was granted by P. A. ESPINOZA, District Director, INS. Mr. GRACE advised that as of March 5, 1969, the INS had lifted all travel restrictions on GAMBINO so from that time on he would be able to travel anywhere at will.

67C

[REDACTED]

67D

67C

[REDACTED]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No. BS 111- 92-2311
NYfile 92-657

MAY 8 1969

Title Carlo Gambino

b7c

Character Anti-Racketeering

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

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

76

6/12/69

Airtel

To: SACs, New York (92-657)
Boston

From: Director, FBI (92-2811)

CARLO GAMBINO
AR

A

67C
67D

MAILED 3
JUN 12 1969
COMM

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

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ojs
(8)

324

51 JUN 20 1969

TELETYPE UNIT

EX - 117

REC-54

92-2811-35

6 JUN 13 1969

97

UNREC. COPY

Airtel to New York and Boston
Re: Carlo Gambino

b2
b7D



Keep the Bureau currently advised of all significant developments.

98

NA
52
6/9

TELETYPE
JUN 16 1969
ENCIPHERED

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

1 WA -----13-----

2 NK -----1-----~~123~~

3 FBI NEW YORK

4 9:35 PM URGENT 6-9-69 WPK

5 TO DIRECTOR, BOSTON AND NEWARK (PLAINTEXT)

6 FROM NEW YORK 92-657 5P

7 CARLO GAMBINO, AR.

8 [REDACTED]

9 PC.

10 [REDACTED]

11 [REDACTED]

12 [REDACTED]

13 [REDACTED]

14 [REDACTED]

15 [REDACTED]

16 END PAGE ONE

17 59 JUN 25 1969

100

[REDACTED]

b7c

b7d

352

JUN 16 1969

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FEDERAL BUREAU OF INVESTIGATION
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PAGE FOUR

INASMUCH AS GAMBINO IS UNDISPUTEDLY THE HIGHEST
RANKING "BOSS" IN "LA COSA NOSTRA" (LCN),

[REDACTED]

67D

END PAGE FOUR

102

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE AUG 4 1969	INVESTIGATIVE PERIOD 5/13/69 - 7/17/69
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY [REDACTED]	TYPED BY aa
		CHARACTER OF CASE 67c	
		AR	

REFERENCES:

Report of SA **[REDACTED]** at New York dated 5/8/69. **67c**

New York teletype to Bureau dated 6/9/69.
 Bureau airtel to New York dated 6/12/69.
 New York letter to Albany dated 6/27/69 (IO).
 Miami letter to New York dated 6/30/69 (IO).

-P-

ADMINISTRATIVE:

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

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

APPROVED: *JFM/H*

SPECIAL AGENT IN CHARGE

COPIES MADE:
 3 - Bureau (2-CRM)
 2 - USA, SDNY
 2 - USA, EDRY
 2 - New York (2-CRM)

DO NOT WRITE IN SPACES BELOW

92-2811-35

12 AUG 8 1969

REC-40

EX-1

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.
	CC, AXG, Criminal Division, Organized Crime and Racketeering Section, Room 2524		

Notations

STAT. SECT.

10 AUG 20 1969

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[REDACTED]

b7c
b7d

In addition to the periods of observation of the subject, as set forth in this report, the subject's residence was observed on other occasions, however, no pertinent activity was noted.

INFORMANTS:

[REDACTED]

b7c, b7d

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. Will continue to develop information concerning subject's activities in La Cosa Nostra.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

b7C

Report of: [REDACTED]

Office: New York, New York

Date: AUG 4 1969

Field Office File #: 92-657

Bureau File #: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis: GAMBINO interviewed by Bureau Agents on 5/13/69,
and advised about his illness.

[REDACTED]

b7C
b7E

-P-

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

1. Interview of Subject

FEDERAL BUREAU OF INVESTIGATION

5/16/69

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GAMBINO stated he had a lawyer and if there were any questions to be asked of him, he would call his lawyer.

GAMBINO was asked if he had any objection to Special Agent [redacted] sitting at his table while he was eating his breakfast of grapefruit, English muffin and coffee. GAMBINO invited SA [redacted] to sit down. **b7c**

GAMBINO advised he was in Manhattan because he was [redacted] and decided to go with him for breakfast. At that time he advised [redacted] **b7c**

At this point GAMBINO stated "it would be better if I put a zipper on my mouth". He continued by stating he is a sick man and then he placed eleven pills on the table. He stated he takes this number of pills each day and then he took a small bottle from his pocket pointed to it and stated "I have to take thirty pills a day."

GAMBINO advised he has been married for forty three years and his wife has been very sick. He has been doing everything he can just to keep her alive. He pointed out that she had been in Florida recently just for a change and for health reasons. In response to a question about his travel to Florida GAMBINO stated "you didn't see me there". He advised he does not go anywhere, he had no reason to travel. He did not know from one day to the next where he would be. He advised he could be in the hospital tomorrow just as well as at his own home.

He stated his brother JOEY had a heart attack and his brother PAUL was a sick man too.

GAMBINO advised he would not object to further contacts and stated "I'm always around, I never go anyplace, I'm a sick, sick, very sick man."

Walker Street,
New York, New York

NY 92-657

On 5/13/69 at

File#

SAS [redacted] **b7c**

by

Date dictated

5/13/69

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NY 92-181

B. ASSOCIATES

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92-2711-353 pages 4, 7 through 28

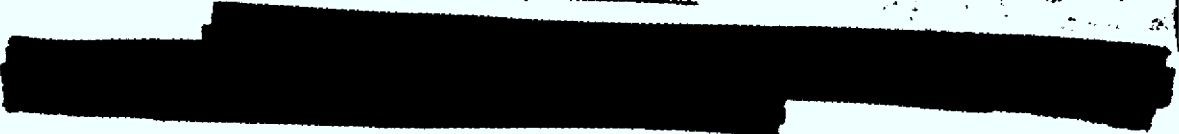
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C. CRIMINAL ACTIVITIES

67D



On June 6, 1989, the following article appeared in the final edition of the "Daily News", page 12:

"Seize 2 and the Target in Slay Plot

'I told you to kill him! Kill him, kill him! You've got orders from the top. You've got 100% backing. I told you to kill him!'

"The phone call, from somewhere in the East Harlem area, was made to two asserted members of the CARLO GAMBINO family of Cosa Nostra, the office of Queens District Attorney THOMAS J. MACKELL said yesterday. The city narcotics bureau was tapping the wire, his office said.

"As a result, the pair were charged with conspiracy to commit murder, and the intended victim, though bagged himself on charges of possessing \$60,000-worth of heroin and a loaded Luger, 'was thankful he was arrested,' MACKELL said.

"Through the taps, the prosecutor said, detectives learned that 51-year-old JOSEPH WILLIAMS, an asserted policy operator and narcotics wholesaler, had run \$14,500 in debt to one of the alleged conspirators, PASQUALE (PATSY) RUFFINO, 39.

"MACKELL's office said WILLIAMS had originally been scheduled for execution on Tuesday, but something went wrong, and the call from the unidentified higher-up was made on Wednesday, ordering RUFFINO and his companion to go through with it.

"The companion was identified as FRANK NAPOLITANO, 34, of 130-32 117th Street, Ozone Park, Queens.

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"Wednesday night, the prosecutor said, RUFFINO and NAPOLITANO cruised through the St. Albans and Cambria Heights sections of Queens, looking for WILLIAMS.

"After the pair visited a bar near Linden Blvd. and 199 St., St. Albans, the cops closed in."

[REDACTED]

b7D

D. TRAVEL

1. Observations of Subject