

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to

File No. NY Tile 92-957 Bufile 92-2811

Title Carlo Gambinó

Character Anti-Racketeering

Reference is made to the report of Special 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.

		FBI			
_		Date:	8/21/69		
Transmit the follow	ing in	(Type in plaintext or	codal		
AIRTEL Via		11 ype in prantext of	coue,	i	
1		(Priori	(ty)	, ,	
5					
8		:			
TO:	DIRECTOR, FBI	(92-2811)			
FRONT	SAC, NEW YORK	(92-657)(P)			
SUBJECT	: CARLO GAMBINO AR	aka		-	
	(00: New York)		676		
	Re New York re	port of SA		dated	8/4/69
ollice,	Based upon info Attorney IRVING Brooklyn, New You before the Kings	SEIDMAN, King ork issued a su	gs County Dia abpoena for a	strict At	tornevi
		REC-	· 86	-28/1	-354
- 1-New Yo		REC-		AUG 22 1	-354 -354

NY 92-65

676,0

5:16, D

GAMBINO is to appear before the Kings County Grand Jury on

8/25/69.

Temorandum

: DIRECTOR, FBI (92-2811)

DATE: 8/20/69

SAC BOSTON

(92-340)

(RUC)

subject: CARLO GAMBINO, aka

Re New York teletype, 6/9/69, and Bureau airtel to New York and Boston, 6/12/69.

entitled, "CARLO GAMBINO; ET AL, ITSP - CONSPIRACY," (New York file 87-56484) (Boston file 87-12770).

ST-113

Bureau - New York (92-657)

92-340) 87-12770)

92-2811-35

REC- 92 9 AUG 28 1969



FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
凶	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:
対	The following number is to be used for reference regarding these pages: 93-2811-Not Recorded Serial and Serial 356

XXXXXX XXXXXX XXXXXX

FBI

Date:

9/17/69

ransmit the following in _

(Type in plaintext or code)

AIRTAL

(Priority)

TO

DIRECTOR, FBI (92-2811)

FROM

SAC, Nat. YORK (92-657) (P)

SUBJECT :

C'RLO G'MBINO, aka

(00: //7)

ReNYairtel dated 8/21/69.

C.BTD

8

Bureau New York

EX-10 REC-22

SEP 18 1969

- 28/1 = 35

17C 17D

It is to be noted that the New York Office has conducted numerous surveillances of GAMBINO and

STC STD

ing the subject would be extremely beneficial to the Bureau in any future contemplated prosecution of CARLO GARINO.

FEDERAL BUREAU OF INVESTIGATION

NEW YORK	NEW YORK	DATE 11	/5/69	8/13/69-10/22/69	
-		REPORT	MADE UY		TYPET-UY CB
OF CAST BARLE GAMB	INO aka				
• MICE CITE		CHARAC	TER OF C	ADE 176	
			AF		
			An	•	
REFERENCE	S	i	676		
			date	d 8/4/69.	
NYre	irtel to Miami, o	iated 8/5	760 (T	0).	
; NY 1	etter to Birming	dated 8/	121/69.	•	
NY a	lirtel to Bureau,	$\mathbf{v}_{\text{ork}} = 8/2$	28/69 (10).	/
MIEM NY 8	intel to Bureau,	dated 9/	/5/69.	a 9/8/69 (IO).	•
Birn	airtel to Bureau, mingham letter to airtel to Bureau,	New York	/17/69		- Fr
NY E	airtel to Bureau,				·
		_ P			
		•			
- // 1 - 1	A 600 WT 15T				
ADMINIST	RATIVE		art on	cive: however, this	
		report is	extentic	sive; however, this	
The case has	period of this been given cont			Sive; however, this	
case has	period of this been given cont	X NONE	ACC	QUIT- CASE HAS BEEN: ALS BENDING OVER ONE YEAR	
The case has	period of this been given cont	X NONE	ACC	UIT- CASE HAS BEEN!	
case has	period of this been given cont	X NONE	ACC	PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS	
Case has	period of this been given cont	X NONE	ACC ERIES T	QUIT- CASE HAS BEEN: ALS PENDING OVER ONE YEAR DENDING PROSECUTION	OW
Case has	period of this been given continued FINES SAVINGS SPECI- IN C	HECOVI	ACC ERIES T	PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS)W
The case has	period of this been given continued SAVINGS	HECOVI	ACC	PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS	YES P
The case has account and account account and account and account and account and account and account and account account account and account account account account and account account account account account account account account accou	period of this to been given continued period of this to been given continued period of this to be period of this	HECOVI	ACC ERIES T	PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS DO NOT WRITE IN SPACES BELO	OW
The case has account of the case has a	period of this to been given continued period of this to been given continued period of this to be period of this	HECOVI	ACC ERIES T	PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS)W
The case has account of the proved auto full auto full full full full full full full ful	period of this to been given continued been given continued by the savings of the	HECOVI	ACC ERIES T	PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS DO NOT WRITE IN SPACES BELO)W
The case has ACCO VIC AUTO FUG PROVED 777/ 3 - Bure 1 - Str. 1 - USA 1 - Str. 1 - USA 2 - New	period of this to been given continued period of this to been given continued period of this to be period of this	HECOVI	ACC ERIES T	PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS DO NOT WRITE IN SPACES BELO	OW
The case has ACCO VIC AUTO FUG PROVED 777/ BIES MADE: 1 - Str: 1 - USA 1 - Str: 1 - USA 2 - New	period of this been given continued of this period of this been given continued of this period o	HECOVI	ACCERIES T	PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS DO NOT WRITE IN SPACES BELO)W
The case has ACCO VIC AUTO FUG PROVED 777/ BIES MADE: 1 - Str: 1 - USA 1 - Str: 1 - USA 2 - New	period of this to been given continued period of this to been given continued period of Attached Report to be been given continued period of Attached Report	HECOVI	ACC ERIES T	PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS DO NOT WRITE IN SPACES BELO	OW
The case has ACCO VIC AUTO FUG PROVED 7M/ PIES MADE: 1 - Str. 1 - USA 1 - Str. 1 - USA 2 - New Dissemination Sency	period of this been given continued period of this been given by the force, solvy ike force, solvy pork (92-657) The Record of Attached Report this been given by the force of this been given by the force of the force of this been given by the force of the forc	HECOVI	ACCERIES T	PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS DO NOT WRITE IN SPACES BELO	OW
The case has account of the ca	period of this been given continued been given continued by the savings saving	HECOVI	ACCERIES T	PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS DO NOT WRITE IN SPACES BELO	OW
The case has ACCO VIC AUTO FUG PROVED 7M/ PIES MADE: 1 - Str. 1 - USA 1 - Str. 1 - USA 2 - New Dissemination Sency	period of this been given continued been given continued by the savings saving	HECOVI	ACCERIES T	PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS DO NOT WRITE IN SPACES BELO	OW

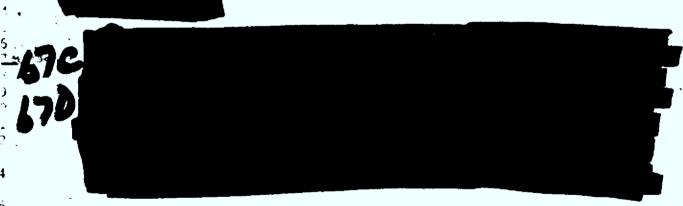
5

ADMINISTRATIVE(cont'd)

LTD

The case referred to in this report as a current investigation deing conducted by the F.B.I. is the F.B.I. is the report as a current investigation deing conducted by the F.B.I. is the report of the least of the B.I. is the report of the New York of the seized \$27,720.00 in each seed \$100.120.00 in levelry from the safety deposit box of the least of the least of an armed robbing of a New York City to be part of the least of an armed robbing of a New York City

to be part of the last of an armed robbed of a New York City jewelry store. Then matter was referred to local authorities upon direction of DANIES P. HOLLMAN, Chief of the Joint Strike Force, Southern District of New York. Inc. New York Office is attenting to types other items of Jawelry Seizel from the markety deposit his to attempt to establish a rederal violation.



LEADS

NEW YORK

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

- B* -COVER PAGE

UNITEL STATES DEPARTMENT OF JUS. SE FEDERAL BUREAU OF INVESTIGATION

- Jurike Force, SDNY

1 - USA, SDNY

Copy to: 1 - Strike Force, EDNY

1 - USA, EDNY

Report of:

Dates

November 5, 1909

Field Office File #: 92=657

Title: CARLO GAMBINO

Office:

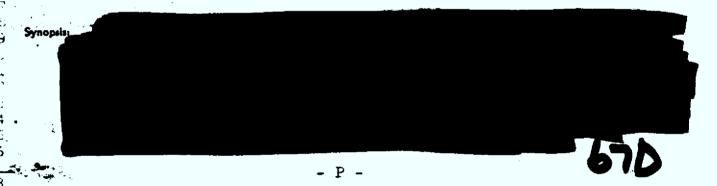
New York, New York

· Bureau File #: 92-2811

Character:

2

ANTI-RACKETEERING



DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

1. Physical Condition



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is leaned to jent. It among contents are not to be distributed outside your agency.



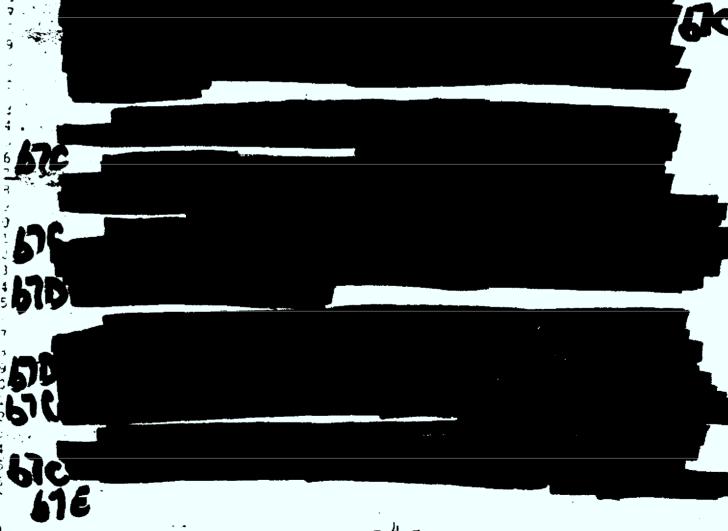
FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE !NFORMATION SHEET

<u> </u>	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
Á	Deleted under exemption(s) (E) (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:
対	The following number is to be used for reference regarding these pages: 22.3211-358page23,5,6,69,14,15,16

XXXXXX XXXXXX XXXXXX

2. Associates

During the course of another investigation currently being conducted by the Federal Bureau of Investigation, on August 5, 1969 the residence of CARLO GAMBINO at 2230 Ocean Parkway, Brooklyn, New York, was searched by Special Agents of the F.B.I. pursuant to a search warrant issued by U.S. Commissioner MAX SCHIFFMAN Eastern District of New York



- 4 -

B. CRIMINAL ACTIVITIES

On August 20, 1969 CARLO GAMBINO was served with a subpoend by Detectives of the New York City Police Department to appear on August 25, 1969 before the Kings County Grand Jury, Brooklyn, New York.

On August 22, 1969 the following article appeared in the Late City Edition of the "New York Post," page 2:

"List Gambino as Head Man In the Mafia

"By Irving Lieberman and Arthur Greenspan

"The FBI believes CARLO GAMBINO is now the biggest Mafia leader in the country, and the successor to Vito Genovese, a source close to the federal-city-state crime task force said today.

"GAMBINO, head of one of Brooklyn's Mafia families has been summoned before a Brooklyn rackets grand jury Monday. The jury particularly wants to question him about ANTHONY SCOTTO, head of the largest longshoremen's union local in the country.

"SCOTTO has been listed by the Justice Dept. as a captain in GAMBINO's mob family in a listing of all mob leaders in the country inserted by Sen. McCLELLAN (D.-Ark.) in the Congressional Record this month.

"The labor leader, who has strong connections to the Brooklyn Democratic organization, but is backing Mayor LINDSAY for re-election on the Independent Party, has denied that he is a mob rigure.

"But the Waterfront Commission is very interested in any mob activities on the New York piers, so much so that it has put a 25man team of lawyers and investigators to work to see how deeprooted are the mob's men here.

"Testimony given by FBI Director HOOVER concerning SCOTTO's association with GAMBINO is presently a subject of investigation by the Commission,' CHARLES A. McGEE, secretary of the Commission disclosed today.

CAMP THE WAY THE PARTY OF THE P

NY 92-657

"MCGEE said WILLIAM P. SIRIGNANO, the Commission's executive director and general counsel ordered the investigation after the reported link between SCOTTO and GAMBINO became public knowledge.

"Even if SIRIGNANO should conclude that SCOTTO has mob connections - he insists he hasn't, and says disclosure of his name is an anti-union tactic - there is not much the commission could do about him, McGEE said. He pointed out that as a union official, SCOTTO doesn't need a Waterfront Commission license to operate on the waterfront.

"The Commission will concentrate on racket activities of Maria people who do work on the piers.

"According to the table of mobsters listed by McCLELLAN, the GAMBINO family includes another waterfront union official here, JOSEPH COLOZZO. As far back as the VALACHI hearings, COLOZZO had been identified in testimony as a member of the GAMBINO group.

"He was said by some intelligence agents to be the mob's man on the New York waterfronts, and the man who gives SCOTTO orders. But SCOTTO, in a magazine interview several years ago, once told an interviewer:

supposed to be telling me what to do. No one tells me what to do.

"SCOTTO, 35, has been hailed as a 'new breed' of longshore boss. He lectures at Harvard on labor-management techniques. Last march, he urged repeal of the Taft-Hartley law; which he blamed for a 56 day dock strike earlier this year.

"Aggressive in union matters, he has challenged old-line union leaders in convention battles. He once tried but failed to overthrow THOMAS W. GLEASON, president of the ILA, for the post of president of the executive board of the unions Atlantic Coast district."

On August 22, 1969 the following article appeared in the Late City Edition of The New York Times," page 44:

"GAMBINO ORDERED TO JURY SESSION

"Mafia Leader Subpoenaed to Testify in Brooklyn

"Carlo Gambino, the reputed head of the largest Mafia family in the nation, was ordered yesterday to appear Monday before a Brooklyn grand jury investigating organized crime. A subpoena was served on him at his home in Massapequa, L.I.

"Brooklyn District Attorney Eugene Gold, refused to confirm or deny a report that Gambino would be questioned about his association with Anthony M. Scotto, vice president of the International Longshoremen's Association.

"Mr. Scotto, who is also president of the union's Local 1814, composed of 9,000 dockworkers in Brooklyn, was recently listed on a chart released by Attorney General John N. Mitchell as a captain in the Gambino Mafia family.

"According to a source close to the investigation, the rackets grand jury wants to question Gambino also about any association he may have had with Joseph Colozzo, whose name also appeared on the Attorney General's list as a Mafia captain under Gambino.

"Colozzo, who has a police record, was for many years vice president of the I.L.A.'s Atlantic Coast District until his defeat at a stormy election session at the union's convention in 1957 in Miami. He reputedly still has influence in the affairs of the union.

"There was some question of whether Gambino would testify on Monday. The 67-year old underworld figure, who has been the subject of deportation proceedings for the last 12 years, has a heart ailment that has repeatedly flared up before scheduled appearances before grand juries or immigration authorities.

"The Gambino Mafia family, according to law enforcement agencies, includes about 1,000 members of organized crime in a variety of rackets throughout and beyond the metropolitan area."

On August 26, 1969 the following article appeared in the Late City Edition of "The New York Times," page 44:

"COURT WILL CHECK GAMBINO'S HEALTH

"Doctor to Be Asked to Decide if Mafioso Can Testify

"By Charles Grutzner

"Whatever Carlo Gambino, reputed head of the largest Mafia family in the nation, may be able and willing to tell a grand jury about reapportionment of the rackets formerly controlled by Joseph (Joe Bananas) Bonanno will have to await the results of a medical examination of the 67-year old Gambino.

"Gambino, whose cardiac ailment has repeatedly delayed deportation proceedings begun 12 years ago, failed to appear yesterday before a Brooklyn rackets grand jury that had subpoenaed him. His lawyer notified District Attorney Eugene Gold that his client was too ill to testify.

"A new subpoena, returnable Sept. 4, was served on Gambino at his home in Massapequa, L.I. Meanwhile, the District Attorney will designate a physician to examine Gambino.

"A 1,000 Member Organization

crime, is listed by the Department of Justice as-a long-time member of the Mafia's nine-member national commission. As such, he would have taken part in the decision that ousted Bonanno as boss of a Brooklyn-based Mafia family in 1964.

"That ouster led to the 'Banana War' in which ll shootings resulted in seven murders and several lesser casualties before Bonanno gave up his attempt to regain the varied rackets that had been taken from him.

"The grand jury wants to know also how the Mafia's ruling commission came to select Bonanno's successor. According to the Department of Justice, Bonanno's leadership was transferred at first to Gasperino DiGregorio, who later yielded it to Paul Sciacca. Some of the Bonanno rackets reportedly were given to members of the Gambino family.

"The rackets grand jury took over in May, 1968, the investigation that another grand jury had conducted for 18 months into organized crime in Brooklyn.

"The grand juries have so far questioned several members of the Gambino and former Bonanno families and of the family reputedly headed by Joseph Colombo. Eighteen former Bonanno followers who refused to answer questions after being granted immunity have either served jail terms for contempt or are in various stages of contempt proceedings.

"Exhumation Report Due

"Colombo, according to Federal authorities, was also a member of the Mafia's national commission when Bonanno was deposed. Colombo, a Brooklyn real estate man, reportedly succeeded to the family leadership of Joseph (Fat Man) Maglioeco who died in December, 1963, in Good Samaritan Hospital at West Islip of what a Suffolk County Deputy Medical Examiner certified as a heart attack.

"Magliocco's body was exhumed 10 days ago because two Mafiosi had expressed the belief, in a conversation recorded by the Federal Bureau of Investigation, that Magliocco had been poisoned by Bonanno. The findings of a chemical analysis of body the one are expected to be mody this week.

"Although the conversation that raised suspicion of murder in Maglicco's death was recorded by the F.B.I. in 1964, it was not made public until two months ago when the Government filed 2,000 pages of transcripts of taped talks in Federal Court, Newark, in connection with another case. Colombo, who served 30 days in 1966 for contempt after refusing to answer questions of a rackets grand jury, is subject to recall by the current grand jury.

"James Failla of 1502 86th Street, Brooklyn, a reputed Gambino captain who appeared before the grand jury last Tuesday, is under subpoena to return Sept. 24.

"Anthony ". Scotto, vice president of the International Longshoremen's Association, is expected to be called as a witness at a later date. A source close to the investigation said that Gambino's reputed influence talong the Brooklyn waterfront would be examined exhaustively.

"Mr. Scotto's name was listed as a captain in the Gambino family of the Mafia in a roster made public for the first time last week by the Department of Justice."

On August 28, 1969, the following article appeared in "The Standard Star," New Rochelle, New York, page 9:

"MAFIA EMPIRE'S OVERLORD

"CARLO IS 'BOSS OF BOSSES'

"Carlo Gambino celebrated his 67th birthday last Sunday secure in the knowledge that he, more than any man, was the 'Boss of Bosses' in the Mafia.

"Gambino, regarded by authorities as one of the most ruthless of all reputed Mafia leaders, is now semi-retired, but continues to oversee and counsel the activities of two Mafia families in the metropolitan area.

"His 1,000 lieutenants and 'soldiers' make Gambino the leader of the nation's largest Mafia family with enterprises in New York City, Long Island, Westchester, New Jersey, and Florida.

"He at present is under subpoena by a Brooklyn grand jury investigating Mafia rackets.

"One of his licutenants, Joseph Gambino, Carlo's younger cousin, operates the private hauling firm under contract with Mount Vernon to cart that city's garbarge out of town.

NY 92-657

"Carlo Gambino was born Aug. 24, 1902, in Palermo, Sicily. He lives at 34 Club Dr., Massapequa, L.I., with his wife, Vincenza Catellana. She is his first cousin.

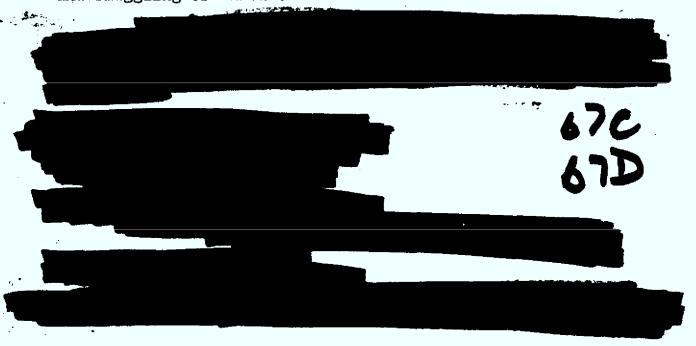
"Her sister, Caterina, is married to Paolo (Paul) Gambino, one of Carlos three brothers. Paul Gambino figured in State Investigation Commission hearings last March in New York City on the Mafia's infiltration of legitimate business.

"The other brothers are Joseph and Nino.

"Carlo Gambino, while head of his own Mafia family, directs the activities of the family left leaderless two years ago by the death in Florida of Thomas (Three Fingers Brown) Luchese.

"Gambino attended the famous 1957 Apalachin underworld convention raided by New York State Police when Mafia leaders sat down to negotiate peace after the assassination of Albert Anastasia.

"Gambino is listed by federal authorities as active in the takeover of legitimate businesses, gambling, narcotics, and smuggling of aliens."





UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Bureau 92-2811 New York 92-657 New York, New York November 5, 1969

Title Carlo Gambino

Character Anti-Racketeering

Reference is made to the report of Special Agent 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.

PEOPLE IN THE NEWS

The Creat Imposier

Turns Up as Pasion

FRIDAY HARBOR, Wash. (AP)—Ferdinand Waldo. Dellara, known as "The Great Imposter," has turned up in this island town as paster of San Juan Baptist Church.

Deliara is known here as the Rev. Dr. Fred W. Deliara, according to the Seattle Times. He arrived about a month 230 to preach in the 30-member Conservative Baptist Church.

Asked about his appointment to the rulpit in Friday Harbor, a town of 700 north of Scattle, DeMara answered:

"I can't see that a response would forve any useful purpose, Thank you for your interest, though."

He has made no attempt to conceal his

DeMara, in past times and places, has posed as a college psychology professor, Canadian Navy surgeon, deputy prison worden. Trappist monk, school teacher and zoologist.

His discharge from the Royal Canadian Navy and deportation to the United States brought him national notice in 1851, when it was discovered he had impersonated a surgeon and performed successful surgery on Korean war wounded.

Gambino Deportation Order Affirmed

NEW YORK (AP)—The U.S. Court of Appeals affirmed vestorthay a 1935 order deporting alleged Main chieftain Carlo Cambino, 67, to his native Italy.

The is expected to seek a re-hearing or a Supreme Court

Gambino reportedly took over a Brooklyn Mafia family after Albert Arastasia was murdered in 1957. He was ordered deported after he refused to answer questions about the 1957 underworld assemblage at Apalachin, N.Y., and refused to produce his income tax returns.

In his appeal, Gambino claimed that a one-day roundtrip to Montreal in 1935 wiped out his illegal entry in 1921, as a stownway from Italy.

Mexander Named to Harvard Post

CAMBRIDGE, Mass. (AP)—Chilerd L. Alexander Sr., a counsel a Ten chil consultant for civil elects in the delicion administration, has been named to develop a program to increase minority group employment apportunities at Harvard University. The appointment was made yesterday.

Alexander was chairman of the Equal of Operate dide Commission from 1937 to 12.3. He now is a puriner in a Wardington law done

The university said the program with deal with employment and production in all non-to-cooling positions in the schools, libraries, museums and other branches of the university.

Alemender will develop a "workable and effective" procedure for employing minority workers at every level of skill on new Harvard construction projects, including training when appropriate, the

hir. Alexander

the announcement

Celloach

Fairer |
Stoht |
Bishop |
Casper |
Caliaban |
Conrad |
Felt |
South |
Tave |
Soyore |
Tele Form |
Holings

Gandy

The Washington Post
Times Herald
The Washington Daily News
The Evening Star (Washington)
The Sunday Star (Washington)

Daily News (New York)
Sunday News (New York)

New York Post ______ The New York Timbe ____ The Sun (Baltimere) ____

The Wall Street Journal

The National Observer
People's World

Examiner (Washington)

JAN 8 1970

92-2811

NOT RECORDED

FEDERAL BUREAU OF INVLETIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	2/9/70	11/12/69 - 2/9/70	
DIEW YORK	415. 1 4	CHARACTER UF	476	dbat
CARLO GAMBII	y• aka	AR	·	
				<u>,</u>

REFERENCES:

at New York dated, 11/5/6 Report of SA New York letter to Miami dated, 12/11/69 (IO). nirector dated, 12/22/69, New York airtel to captioned Miami letter to New York dated, 1/12/70 (IO). Miami letter to New York dated, 1/27/70 captioned

- P -

ADMINISTRATIVE

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

In the New York case entitled "CARLO GAMBINO aka; ET AL; Boston (00) file &7-12770, ITSP-CONSPIRACY" New York file 87-56484 ACCOMPLISHMENTS CLAIMED X NONE ACQUIT-RECOVERIES NDING OVER ONE YEAR 🏋 YES 🗌 NO CONVIC. AUTO ENDING PROSECUTION YES X NO OVER SIX MONTHS DO NOT WRITE IN SPACES BELOW SPECIAL AGENT ⊇=Bu∦cau 1-Strike Force, SDEY 1-USA, SDNY FEB 12 1970 . 1-Strike Force, EDIN 1-USA, EDNY 2-New York (92-657) Dissemination Record of Attached Report Agency

Request Recd: Date Fwd. How Fwd. COVER PAGE

this case has been reassigned to the Strike Force, SDNY. On 2/5/70, DANTED B. HOLLMAN, Special Attorney-in-Charge advised SA this case will be presented to the United States Federal Grand Jury, SDNY on 2/10/70.

On 2/6/70, Service, assigned to the Strike Force, SDNY advised the deportation proceedings against CARLO GAMBINO are still pending in the Cirsuit Court of Appeals. Efforts were made to obtain a travel document from the Italian Consulate., NYC, however, the Italian Consul General raised questions as to GAMBINO's state of health and his social security status.

The dessel descrat will of the set travel document until these questions are resolved. The also advised GAMBINO has been granted a stay pending his appeal to the United States Supreme Court. GAMBINO still has the privilege to travel anywhere in the US because of the poor health condition of his wife.



(COVER PAGE)



FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
П	Deleted under exemption(s) (c) (b) 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 ye
<u></u>	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:
囡	The following number is to be used for reference regarding these pages:

XXXXXX XXXXXX XXXXXX INFORMANTS

LEADS

670,670

NEW YORK

AT NEW YORK, NEW YORK 1. Will develop further information concerning subject's LCN activities.

2. Will follow and report prosecutive action to be taken against subject.

_ 1)¥ _

(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

1-STRIKE FORCE, SDNY

1-USA, SDEY

1-STRÍKE FORCE, EDNY

1-USA, EDNY

Copy to:

67 C

Report of:

2/9/70

Office: New York, New York

Field Office File #:

92-657

Bureau File #:

92-2811

Title:

CARLO GAMBINO

Character:

ANTI-RACKETEERING

sont pastock. The tre contains are not to be distributed ontains you distributed

67C. 67P

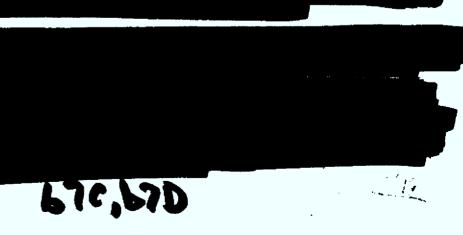
US Court of Appeals on 1/7/70 upheld a deportation order against subject.

- P. -

DETAILS:

- (7)

A. Criminal Activities



On January 8, 1970, the following article appeared in the final edition of the Daily News, page 29:

"DON CARLO MUST GO, U.S. APPEALS COURT RULES

"By NORMA ABRAMS

"The United States Court of Appeals upheld a deportation order yesterday against CARLO (DON CARLO) GAMBINO, 67, the ailing crime chieftain whom lawmakers have listed as the nation's Mr. Big in Cosa Nostra.

"A three-judge court rules that GAMBINO, who owns homes in Brooklyn and Massapequa, L.I. had entered the United States illegally as a stowaway at Norfolk, Va., in 1921. He was born in Palermo, Italy.

"GAMBINO continued to live here until 1935, when he made a one-day trip to Canada to apply for a visa. The request was turned down, but he was allowed to re-enter the country.

"In an opinion by Judge J. JOSEPH SMITH; the racketeer's original entry was illegal and constituted grounds for deportable...

"The government has sought since 1957 to send him back. Deportation was ordered in December 1966 by the U.S. Immigration and immorphism to dervice only held a year later.

"(AMBINO, who suffers from a heart condition and diabetes, has fought the proceedings for years. Authorities said he had refused to answer questions about his business activities.

"A Senate committee investigating organized crime during the VALACHI hearings listed GAMBINO's sphere of influence in

NY 92-657

gambling, loansharking, labor racketeering, vending machines, juke boxes, extortion, strongarming and murder.

"His arrest record is not impressive. He was fined \$1,000 for conspiracy to violate Internal Revenue Service laws in 1941 and did 30 days on an illegal alcohol rap a year later.

"GAMBINO, who succeeded the late ALBERT ANASTASIA in Murder, I.c., has one more Avenue open to him - the Supreme Court. If the high tribunal does not review the case, he will be deported."

On January 15, 1970, the following article appeared in the Long Island Press:

"CHIEF'S FAIL TO SHOW UP AT STATE CRIME HEARING

"A group of aging underworld figures were paraded before a joint legislative committee on crime hearing yesterday with an %-year old reguted member of the CARLO GAMBINO crime family all but stealing the show.

"The hearing, which was aimed at probing gangland activities in the state, attempted to shed light on underworld operations by focusing on several of the top names in organized crime in New York.

"But when the Cosa Nostra "family chiefs" failed to appear or refused to answer questions, it was a white-haired DOMENICO ARGURI who became the center of attention.

"ARCURI, of Mannattan, referred to himself as a retired real estate operator, but was tagged as a member of the GAMBINO family by the crime committee.

"ARCURI admitted knowing GAMPINO from the time the alleged New York crime boss was married, and also said he had invited the man to his grand-daughter's wedding last July.

"After being asked whether GAMBINO and a number of other alleged crime figures actually attended the wedding, ARCURI snapped ("I'm not gonna (sic) answere more questions".

"However, he did nontinue to respond to questions, but again lost his temper when shown a picture of his Manhattan

1-38

NY 92-657

"who gave you permissions to take that picture", he asked "that's my property".

"But moments later, when a committee aide had passed him the photograph returned to take it back, ARCURI said: "That's a nice picture. Did you take that?"

"ARCURI, who apparently suffers from a hearing problem, failed to respond to a number of the committee's questions until they were repeated several times. He did manage, however, to deay that he had any connection with the Cosa Nostra or that he had any criminal record.

"Asked if he was once arrested for felonious assault" in 1905, ARCURI replied "1908, was when I got married".

"The charge was felonious assault", replied committee counsel JEREMIAH MC KENNA, "the charges might be related".

"ARCURI frequently made asides to reporters who hovered around him during the hearing and with the newsmen following him out of the room at the conclusion of his testimony.

"BERNSTEIR said the hearing was 'public' and reporters had a right to be there'."

"Although the hearing produced colorful festimony from those witnesses who appeared, counsel MC KENWA admitted later that "we missed the bill ones".

"Jour Merier book Joh dolong to the stand, but invoked his right regimet cell-incriminately mayor than he times in refusing to answer questions."



In Reply, Please Refer to File No.

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

New York, New York February 9, 1970

Title Carlo Gambino

Character Anti-macheteeving

Reference is made to report of Special / yent dated and captioned as above at New York.

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



PARAPERASE IF DISCULLEN

" SP7 MAC/64 DATE OF EVIL 3/25/90

Mr. Callaban Mr. Course. Mr. Fel Mr. Sulhvan Mr. Tavel Mr. Soyars. Tele. Room. Miss Holmes. Miss Gandy.

Mr. Tolson Mr. DeLoach Mr. Walters Mr. Mohr. Mr. Bishop. Mr. Casper.

STATE 158 DEFERRED 3-25-70 TO DIRECTOR (92-2811) FROM LEGAL ROME NO. 11

CARLO GAMBINO, AR.

Land of the state of the same LA TELM & DUMCLASSIFIED LICE ... L.1 SHOWN CIFILARICE

RE ROME AIRTEL NOVEMBER THREE ZERO, ONE NINE SIX FIVE CAPTIONED LA COSA NOSTRA, AR - CONSPIRACY, BUFILE NINE TWO - SIX ZERO FIVE FOUR.

SED CC: MR; BRENNAN

CODE

CABLEGRAM

NITEL

TO LEGAT ROME

FROM DIRECTOR FBI

CARLO GAMBINO, AR.

REURTEL MARCH TWENTY FIVE, INSTANT.

VIA TELFTYPE

STOPPESTO

GAMBINO ARRESTED BY BUREAU AGENTS IN NEW YORK CITY MARCH TWENTY THREE. LAST. ON A CHARGE OF CONSPIRING TO VIOLATE THE INTERSTATE TRANSPORTATION OF STOLEN PROPERTY BASIS OF THE CHARGE WAS A CONSPIRACY OF GAMBINO STATUTE. AND FIVE OTHERS TO ROB THE CREW OF AN ARMORED CAR IN NEW YORK THE ROBBERY NEVER TOOK PLACE. GAMBINO WAS TO PROVIDE CITY. A DROP AND HANDLE DISPOSITION OF ANY NEW MONEY IN LOOT. THE COCONSPIRATORS WERE NEW ENGLAND CRIMINAL CHARACTERS. ALTHOUGH ONE NOW RESIDES IN NEW JERSEY. THE PLANNED INTERSTATE ASPECTS WHICH GAVE FBI JURISDICTION WAS THE INTENT OF THE ROBBERS TO TAKE THEIR SHARE OF THE LOOT TO NEW JERSEY, RHODE ISLAND, AND MASSACHUSETTS!

1 - Foreign Liaison Unit (Cleared with Supervisor

NOTE: Cable being sent through State Department channels at no cost to Bureau.

UNITED STATES GOVERNMENT

Memorandum

TO

DIRECTOR, FBI (92-2811)

DATE: 4/3/70

FROM

SAC, NEW YORK (92-657)

SUBJECT

CARLO GAMBINO aka

AR (OO:NY)

67D

Enclosed for the Identification Division are

IDENTIFICATION DIVISION)

67C
3 - Bureau (Enc. 93 (RM)
1 - New York

jla

200 - 1 recto 1450 25 1450 20 - 1 361

April del 62 00 1 361

APR 15 1970

ONE

58 APR 21 1970

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



FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
	Deleted under exemption(s) with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.
	Page(s) referred for consultation to the following government agency(ies);as the information originated with them. You will be advised of availability upon return of the material to the FBI.
9_	Page(s) withheld for the following reason(s): A copy of this same document appears as 87-1068/6-14. See 87-1068/6 file for processing
	For your information:
Ø	The following number is to be used for reference regarding these pages: 92-28/1-Not Recorded Serial

XXXXXX XXXXXX XXXXXX

FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU	OI IIII	
OFFICE OF ORIGIN	DATE (1971)	2/17/70 - 3/23/70
1 NEW YORK	REPORT MADE BY	cll
3TITLE OF CASE	CHARACTER OF	CASE
CARLO GAMRINO aka		AR
8 2 Avst		
ó . D.		
2 REFERENCES		dated 11c
New York report o	f SA	dated 67C
2/9/70. New York report of	AS 10 CAMBINO 2	Ka ET AL; ITSP-
2/9/70. New York report of 3/25/70, and captioned "CAF CONSPIRACY".	(IO GRADIA	
CONSTITUTE	-P-	
ADMINISTRATIVE :		·
	is report is	extensive, however, tention.
The period of the this case has been given c	ontinuous 20	
- 7E		
D ACCOMPLISHMENTS CLAIMED	RECOVERIES	QUIT- CASE HAS BEEN: [ALS PENDING OVER ONE YEAR 12 YES
CONVICT AUTO FUG. FINES		OVER SIX MONTHS
SPECIAL IN CHA	AGENT	DO NOT WRITE IN SPACES BELOW
5 APPROVED	92	2811) J God REC-7
3 - Bureau (92-2811) 3 - Strike Force, SDNY		EV-116
1 - USA, SDNY 1 - Strike Force, EDNY	зА	PR 24 1970
1 - USA, EDNY 2 - New York (92-657)		and bely-new before / 1978
5 - New JOLK ()2		
Dissemination Record of Attached Report	Notation	" Will SEL.
Agency . Crimina	Division.	Sir.
Request Recd. Crime and Racketee	ring	
3 Date Fud. Section, Hoom R 199		

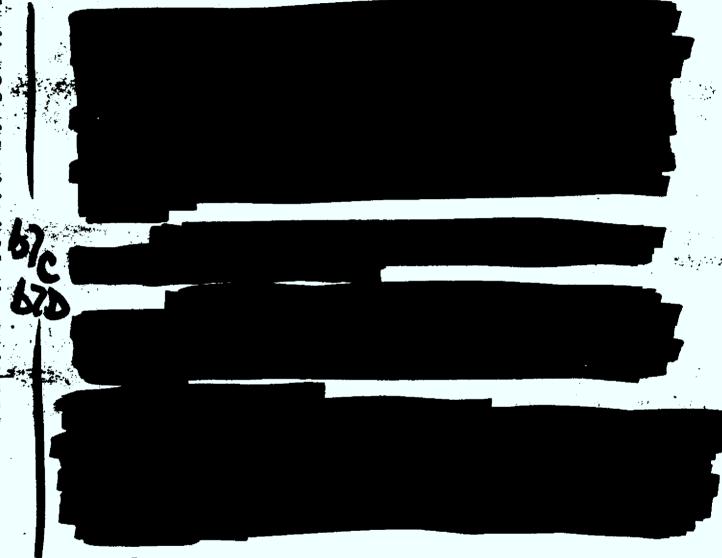


FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

<u>2</u>	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) $(b)(7)(C),(C)(E)$ 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);
	Page(s) withheld for the following reason(s):
	For your information:
×	The following number is to be used for reference regarding these pages: 92-2811-362 page Band 4

XXXXXX XXXXXX XXXXXX

ADMINISTRATIVE (cont'd)



LEADS

NEW YORK

AT NEW YORK, NEW YORK. 1) Will develop further information concerning subject's LCN activities.

2) Will follow and report prosecutive action taken against the subject.

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

1 - Strike Force, SDNY

1 - USA, SDNY

1 - Strike Force, EDNY

1 - USA, EDNY

Report of:

Copy to:

nc

Office: New York, New York

Field Office File #:

828 857 1970

Bureau File #: 92-2811

Title:

Date:

CARLO GAMBINO

Character:

ANTI - RACKETEERING

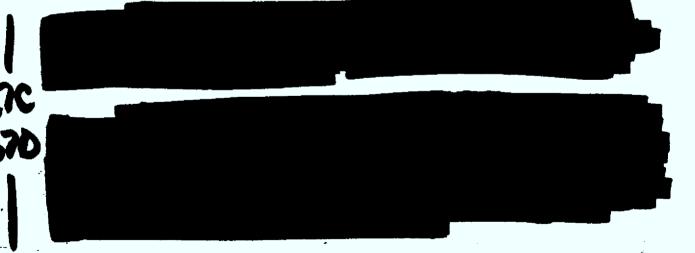
Synopsis:

New York, by Bureau Agents on 3/23/70, for conspiracy to violate Section 2113(b). Title 18. US Code

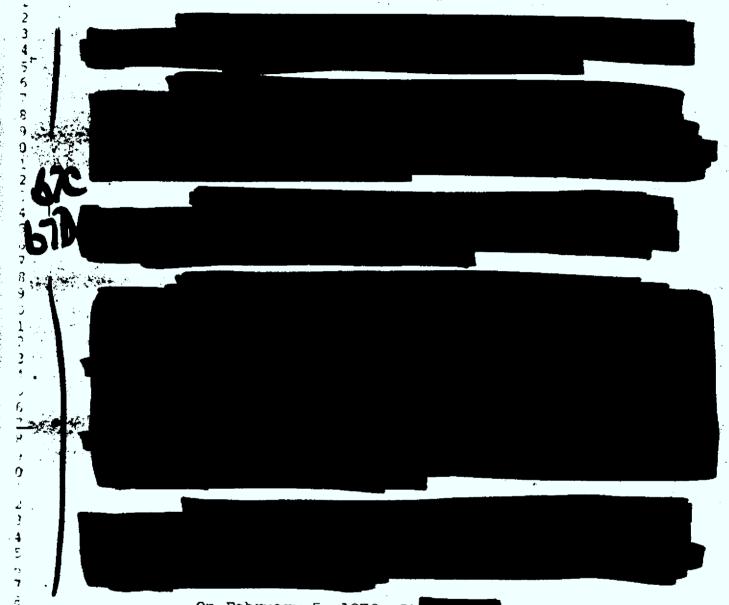
-P-

DETAILS:

A. Legitimate Enterprise



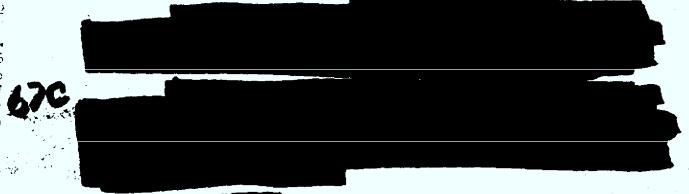
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned your agency; it and its contents are not to be distributed outside your agency.



On February 5, 1970, SA eviewed the property records in the Broward County Courthouse. Fort Lauderdale. Florida. These records reflect

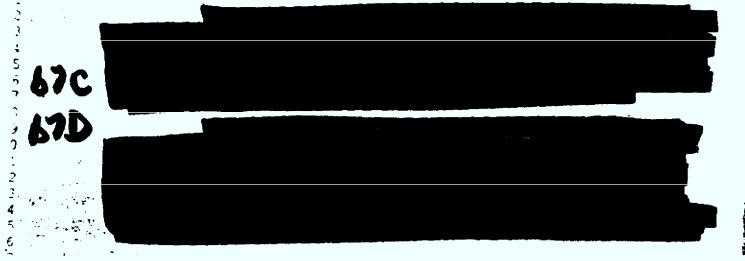
the lact that G and M Realty Corporation owns only a portion of Lot 12

property was shown on a county map, and it was observed that the lots owned by G and M Realty do not form part of the Oak Ridge Golf Course. The property is located between 35th and 40th Avenues and is bounded on the North by Griffin Road and on the South by 54th Street. Only a small portion of the property actually extends as far as 40th Avenue and most of the property on 40th Avenue consists of Lots 10 and 11, which are not owned by G and M Realty.

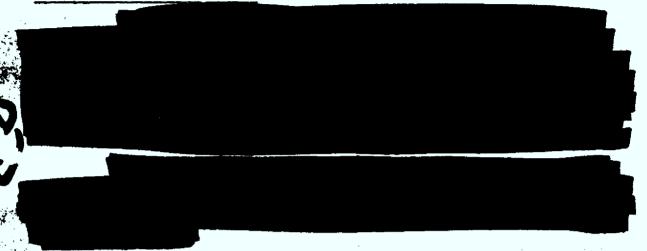


SA toured the area where the property owned by G and M Realty is undeveloped and no building is going on anywhere on the property.

It was noted that an apartment house is being a crected on 40th Avenue on property which would be Lot 11.



B. Criminal Activities



The following article appeared in "Newsday" on March 24, 1970:

"BOSS, BUT NOT OF ALL BOSSES

"Carlo Gambino is the chairman of the board of; Cosa Nostra's ruling commission, but he has not won the distatorial power of boss of all bosses of 24 crime families across the nation.

"The wiry, diminutive Long Island crime boss won his position of power through mob politics and careful cultivation of a majority of the nine-member commission that directs the discipline and operations of Cosa Nostra and its codes. But most intelligence experts agree that his power as chairman has never reached the pinnacle of power attained by the late Charles (Lucky) Luciano or Vito Genovese who held the title of "capo de tutti capi" (boss of all bosses.)

"'That title went out before Genovese died,' an intelligence source said. 'The crime family bosses after Genovese went to jail eliminated such power because they rever wanted one man to have such control over their destinies.' But Gambino's cunning has enabled the 67-year-old crime boss to win a majority of the votes on the commission, making him the most powerful of the nation's 24 crime leaders.

"Gambino, 67, maintains an elaborate \$100,000 brick ranch house with a water view at 34 Club Dr., Massapequa, that he bought from his trusted crime captain and next-door neighbor, Ettore Zappi of 30 Club Dr. He also maintains a small, less elaborate home at 2230 Ocean Pkwy., Brooklyn.

"Gambino began his play for power while he was an underboss to dime leader Albert (The Executioner) Anastasia. He plotted with Vito Genovese to murder Anastasia in October, 1957, and it was that murder which gave him leader—ship of a crime family and Genovese the power to become boss of all bosses. His close alliance with Genovese enabled him to push through candidates for new crime leaders and influence others. Even before Genovese died in February, 1969. Gambino was the unofficial elder statesman and chairman of the board.

"To gain his majority control, Gambino pushed through the appointments of Joseph Colombo (replacing the late Joseph Profaci), Paul Sciacca (replacing deposed crime boss Joseph Bonanno). and Gerardo Catena as Genovese's successor. All three men sit on the commission. In addition, Gambino struck an alliance with Phildelphia crime leader Angelo Bruno and Raymond Patriarca of Rhode Island. He also took over the direction of the activities of the Thomas Luchese crime family Luchese died in 1967.

"Intelligence sources said that evidence of Gambino's power on the commission has come through the activities of his underboss Aniello (O'Neill) Dellacroce who has become the mediator of territorial and enforcement disputes over crime families on the eastern seaboard. 'Dellacroce couldn't act in this fashion,' the source said, 'unless Gambino held the reins of power on the commission. He's Gambino's mediator and other mob guys come to him with their problems before it gets to Gambino.'"

On March 27, 1970, Special Attorney DANIEL P. HOLLMAN, Chief, Joint Strike Force, Southern District of New York (SDNY), authorized prosecution of CARLO GAMBINO on the same date, and the authorized complaint was filed before United States Commissioner EARL M. BISHOPP, SDNY, charging GAMBINO with conspiracy to violate Section 2113(b), Title 18, United States Code.

A warrant was issued, and GAMBINO was arrested by Bureau Agents in Brooklyn, New York, on March 23, 1970. CARLO GAMBINO appeared before United States Commissioner BISHOPP on the same date requesting a hearing, and bail was set at\$75,000. In lieu of payment of bond, GAMBINO was remanded to the custody of the United States Marshal. Subject was later released on \$75,000. bond.





FEDERAL BUREAU OF INVESTIGATION FOLPA DELETED PAGE INFORMATION SHEET

/	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
È.	Deleted under exemption(s) (b) (c) (c) with no segregable material available for release to you.
	Information pertained only to a third party with no reference to you or the subject of your request.
	Information pertained only to a third party. Your name is listed in the title only.
	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.
	Page(s) referred for consultation to the following government agency(ies); as the information originated with them. You will be advised of availability upon return of the material to the FBI.
	Page(s) withheld for the following reason(s):
	For your information: Pages 15,16 and 17 ore withheld persuent to (b)(3) in conjunction with Title 28, U.S. Code 534
口	The following number is to be used for reference regarding these pages: 92-28/1-362-pages 8,9/0,//,2,/3,/5,/6,/7

XXXXXX XXXXXX XXXXXX