



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

AUG 4 1959

In Reply, Please Refer to

File No. NY file 92-657  
Bufile 92-2811

Title Carlo Gambino

Character Anti-Racketeering

67C

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

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

F B I

Date: 8/21/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)

AIRTEL

Via \_\_\_\_\_  
(Priority)

TO: DIRECTOR, FBI (92-2811)

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

SUBJECT: CARLO GAMBINO aka  
AR

(OO: New York)

Re New York report of SA [REDACTED] dated 8/4/69.

Based upon information furnished by the NYO, Assistant District Attorney IRVING SEIDMAN, Kings County District Attorney's Office, Brooklyn, New York issued a subpoena for subject to appear before the Kings County Grand Jury.

2-Bureau  
1-New York  
[REDACTED] dmb

REC- 86

92-2811-354

AUG 22 1969

51 SEP 31 1969

Approved: \_\_\_\_\_

Special Agent in Charge

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GAMBINO is to appear before the Kings County Grand Jury on

3/25/69.

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 8/20/69

FROM : SAC, BOSTON (92-340) (RUC)

SUBJECT: CARLO GAMBINO, aka  
AR

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

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

- 2 - Bureau
- 2 - New York (92-657)
- 2 - Boston (1 - 92-340)  
(1 - 87-12770)

[REDACTED] mej  
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- ☒ 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.
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- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

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- ☒ The following number is to be used for reference regarding these pages:  
92-2811-Not Recorded serial and serial 356

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F B I

Date: 9/17/69

Transmit the following in \_\_\_\_\_  
(Type in plaintext or code)Via AIRTEL \_\_\_\_\_  
(Priority)

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

ReNYairtel dated 8/21/69.

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2 - Bureau  
1 - New York

EX-10

REC-22

SEP 18 1969

54 SEP 26 1969

Approved: \_\_\_\_\_

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

NINE

Special Agent in Charge

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[REDACTED]

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

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[REDACTED]

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

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>11/5/69</b>	INVESTIGATIVE PERIOD <b>8/13/69-10/22/69</b>
NAME OF CASE <b>CHARLES GAMBINO aka</b>		REPORT MADE BY <b>[REDACTED]</b>	TYPED BY <b>ecb</b>
		CHARACTER OF CASE <b>AR</b>	

## REFERENCES

NYrep of SA **[REDACTED]** dated 8/4/69.  
NY airtel to Miami, dated 8/5/69 (IO).  
NY letter to Birmingham, dated 8/6/69 (IO).  
NY airtel to Bureau, dated 8/21/69.  
Miami letter to New York, 8/28/69 (IO).  
NY airtel to Bureau, dated 9/5/69.  
Birmingham letter to New York, dated 9/8/69 (IO).  
NY airtel to Bureau, dated 9/17/69.

- 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:  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
TRAVEL	AUTO.	FUG	FINES	SAVINGS	RECOVERIES		

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE
COPIES MADE: 3 - Bureau (92-2811) 1 - Strike Force, SDNY 1 - USA, SDNY 1 - Strike Force, EDNY 1 - USA, EDNY 2 - New York (92-657)	
Dissemination Record of Attached Report	
Agency	Request Recd.
Date Fwd.	How Fwd.
By	

DO NOT WRITE IN SPACES BELOW	
92-2811-358	REC-89
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INT. SECT.	
Notations	

- A -  
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NY 92-657

ADMINISTRATIVE(cont'd)

[REDACTED] b7C b7D

The case referred to in this report as a current investigation being conducted by the F.B.I. is [REDACTED] case entitled [REDACTED] ET AL; [REDACTED] CONSPIRACY," NY file 87-57320. In this case, the New York Office seized \$27,720.00 in cash and \$109,120.00 in jewelry from the safety deposit box of [REDACTED] b7C

[REDACTED] One item of jewelry seized, a diamond bracelet valued at \$30,000.00, has been determined to be part of the loot of an armed robbery of a New York City jewelry store. This matter was referred to local authorities upon direction of DANIEL P. HOLLMAN, Chief of the Joint Strike Force, Southern District of New York. The New York Office is attempting to trace other items of jewelry seized from the safety deposit box to attempt to establish a federal violation.

[REDACTED]

[REDACTED] b7C b7D

LEADS

NEW YORK

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

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [REDACTED]  
Date: November 5, 1969

Office: New York, New York

Field Office File #: 92-657

Bureau File #: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis: [REDACTED]

- P -

DETAILS:

A. PERSONAL HISTORY AND BACKGROUND

1. Physical Condition

[REDACTED]

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

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92-2211-358 pages 2, 3, 5, 6, 6A, 14, 15, 16

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NY 92-657

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 SCHIEFMAN, Eastern District of New York.

B. CRIMINAL ACTIVITIES

On August 20, 1969 CARLO GAMBINO was served with a subpoena 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 figure.

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

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 Mafia 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:

"I know everything you could tell me about COLOZZO. He is 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 union's Atlantic Coast district."

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





"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

"Gambino, reputed boss of 1,000 members of organized 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 11 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) Magliocco 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 tissue are expected to be ready this week.

"Although the conversation that raised suspicion of murder in Magliocco'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 M. 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 along 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 lieutenants, Joseph Gambino, Carlo's younger cousin, operates the private hauling firm under contract with Mount Vernon to cart that city's garbage 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 Carlo's 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."

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York  
November 5, 1969

Bureau 92-2811  
New York 92-657

Title Carlo Gambino

Character Anti-Racketeering

b7c  
Reference is made to the report of Special  
Agent [REDACTED] dated and captioned as above.

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



PEOPLE IN THE NEWS

# The Great Imposter Turns Up as Pastor

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

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

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

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

He has made no attempt to conceal his identity.

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

His discharge from the Royal Canadian Navy and deportation to the United States brought him national notice in 1951, when it was discovered he had impersonated a surgeon and performed successful surgery on Korean war wounded.



Rev. DeMara

## Gambino Deportation Order Affirmed

NEW YORK (AP)—The U.S. Court of Appeals affirmed yesterday a 1965 order deporting alleged Mafia chieftain Carlo Gambino, 67, to his native Italy.

He is expected to seek a re-hearing or a Supreme Court review.

Gambino reportedly took over a Brooklyn Mafia family after Albert Anastasia 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 stowaway from Italy.

## Alexander Named to Harvard Post

CAMBRIDGE, Mass. (AP)—Clifford L. Alexander Jr., a counsel and special consultant for civil rights in the Johnson administration, has been named to develop a program to increase minority group employment opportunities at Harvard University. The announcement was made yesterday.

Alexander was chairman of the Equal Opportunity Commission from 1957 to 1960. He now is a partner in a Washington law firm.

The university said the program will deal with employment and promotion in all non-teaching positions in the schools, libraries, museums and other branches of the university.

Alexander 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 announcement said.

Mr. Alexander

Tolson \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Walters \_\_\_\_\_  
Mohr \_\_\_\_\_  
Bishop 11/16 \_\_\_\_\_  
Casper \_\_\_\_\_  
Callahan \_\_\_\_\_  
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Tele. Room \_\_\_\_\_  
Holmes \_\_\_\_\_  
Gandy \_\_\_\_\_

The Washington Post \_\_\_\_\_  
Times Herald \_\_\_\_\_  
The Washington Daily News \_\_\_\_\_  
The Evening Star (Washington) 11-2 \_\_\_\_\_  
The Sunday Star (Washington) \_\_\_\_\_  
Daily News (New York) \_\_\_\_\_  
Sunday News (New York) \_\_\_\_\_  
New York Post \_\_\_\_\_  
The New York Times \_\_\_\_\_  
The Sun (Baltimore) \_\_\_\_\_  
The Daily World \_\_\_\_\_  
The New Leader \_\_\_\_\_  
The Wall Street Journal \_\_\_\_\_  
The National Observer \_\_\_\_\_  
People's World \_\_\_\_\_  
Examiner (Washington) \_\_\_\_\_

JAN 8 1970

Date

92-284-2

NOT RECORDED

12G JAN 15 1970

57 JAN 21 1970

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>2/9/70</b>	INVESTIGATIVE PERIOD <b>11/12/69 - 2/8/70</b>
TITLE OF CASE <b>CARLO GAMBINO aka</b>		REPORT MADE BY <b>[REDACTED] 67C</b>	TYPED BY <b>dbm</b>
		CHARACTER OF CASE <b>AR</b>	

## REFERENCES:

Report of SA **[REDACTED]** at New York dated, 11/5/69  
 New York letter to Miami dated, 12/11/69 (IO).  
 New York airtel to Director dated, 12/22/69,  
 captioned **[REDACTED]**  
 Miami letter to New York dated, 1/12/70 (IO).  
 Miami letter to New York dated, 1/27/70 captioned  
**[REDACTED]**

- 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;  
 ITSP-CONSPIRACY" New York file 87-56484, Boston (OO) file 87-12770,

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.	AUTC	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

COPIES MADE:

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

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-2811-389

FEB 12 1970

EX-114

## Dissemination Record of Attached Report

Agency	CC. AAC, Criminal Division
Request Recd:	Organized Crime and Racketeering
Date Fwd.	Section Room 2744 2/1/70
How Fwd.	313
By	51 FEB 20 1970

Notations

67C

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3 this case has been reassigned to the Strike Force, SDNY. On  
4 **bc** 2/5/70, DANIEL R. HOLTMAN, Special Attorney-in-Charge advised  
5 SA [REDACTED] this case will be presented to the United  
6 States Federal Grand Jury, SDNY on 2/10/70.

8 On 2/6/70, [REDACTED] United States Immigration  
9 and Naturalization Service, assigned to the Strike Force, SDNY  
10 advised the deportation proceedings against CARLO GAMBINO are  
11 still pending in the Circuit Court of Appeals. Efforts were  
12 made to obtain a travel document from the Italian Consulate., NYC,  
13 however, the Italian Consul General raised questions as to  
14 GAMBINO's state of health and his social security status.

5 The Consul General will not issue a travel document  
6 until these questions are resolved. [REDACTED] also advised GAMBINO  
7 has been granted a stay pending his appeal to the United States  
8 Supreme Court. GAMBINO still has the privilege to travel anywhere  
9 in the US because of the poor health condition of his wife.  
10

11 [REDACTED]  
12 [REDACTED]  
13 [REDACTED]  
14 [REDACTED]  
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- B -

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133

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92-228-359 page 2

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134



NY 100-100000

INFORMANTS

[REDACTED]

LEADS

b7C, b7D

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.

- D\* -

(COVER PAGE)

135

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

1-STRIKE FORCE, SDNY  
1-USA, SDNY  
1-STRIKE FORCE, EDNY  
1-USA, EDNY

## Report of:

## Date:

2/9/70

Office: New York, New York

## Field Office File #:

92-657

## Bureau File #:

92-2811

## Title:

CARLO GAMBINO

## Character:

ANTI-RACKETEERING

## Synopsis:

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

- P -

DETAILS:A. Criminal Activities

67C.67D

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 deportation.

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

"GAMBINO, 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

137

2  
3 NY 92-657  
4  
5

6 gambling, loansharking, labor racketeering, vending machines, juke  
7 boxes, extortion, strongarming and murder.  
8

9 "His arrest record is not impressive. He was fined  
0 \$1,000 for conspiracy to violate Internal Revenue Service laws  
1 in 1941 and did 30 days on an illegal alcohol rap a year later.  
2

3 "GAMBINO, who succeeded the late ALBERT ANASTASIA in  
4 Murder, Inc., has one more Avenue open to him - the Supreme  
5 Court. If the high tribunal does not review the case, he will  
6 be deported."  
7

8 On January 15, 1970, the following article appeared  
9 in the Long Island Press:  
0

1 "CHIEF'S FAIL TO SHOW UP AT STATE CRIME HEARING  
2

3 "A group of aging underworld figures were paraded  
4 before a joint legislative committee on crime hearing yesterday with  
5 an 81-year old reputed member of the CARLO GAMBINO crime family  
6 all but stealing the show.  
7

8 "The hearing, which was aimed at probing gangland  
9 activities in the state, attempted to shed light on under-  
0 world operations by focusing on several of the top names  
1 in organized crime in New York.  
2

3 "But when the Cosa Nostra "family chiefs" failed to  
4 appear or refused to answer questions, it was a white-haired  
5 DOMENICO ARCURI who became the center of attention.  
6

7 "ARCURI, of Manhattan, referred to himself as a retired  
8 real estate operator, but was tagged as a member of the  
9 GAMBINO family by the crime committee.  
0

1 "ARCURI admitted knowing GAMBINO from the time the  
2 alleged New York crime boss was married, and also said  
3 he had invited the man to his grand-daughter's wedding last  
4 July.  
5

6 "After being asked whether GAMBINO and a number  
7 of other alleged crime figures actually attended the wedding,  
8 ARCURI snapped ("I'm not gonna (sic) answer more questions".  
9

0 "However, he did continue to respond to questions, but  
1 again lost his temper when shown a picture of his Manhattan  
2

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 deny 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 1908, 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.

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

"Although the hearing produced colorful testimony from those witnesses who appeared, counsel MC KENNA admitted later that "we missed the big ones".

"Cosa Nostra boss JOE COLOMBO took the stand, but invoked his right against self-incrimination more than 40 times in refusing to answer questions."

- 4\* -



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York  
February 12, 1970

In Reply, Please Refer to  
File No.

Title Carlo Gambino

Character Anti-racketeering

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.

140

~~CONFIDENTIAL~~  
VIA TELETYPE  
ENCIPHERED

PARAPHRASE IF DISSEMINATED

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

12/30/81

CLASS. & EXT. BY SP7 mac/6cc  
DATE OF REVIEW 3/25/90

STATE 158

DEFERRED 3-25-70

TO DIRECTOR (92-2811)

FROM LEGAT ROME NO. 11

            
CARLO GAMBINO, AR.

b7C

[REDACTED]

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

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

CA

[REDACTED]

b1

RECEIVED: 3:01 AM RDR

*Call to Rome*  
REC-77  
3-25-70  
1615

92-2811-36  
31  
5 MAR 26 1970

SRD CC: MR. BRENNAN

~~CONFIDENTIAL~~

b7C



3-25-70

CODE

CABLEGRAM

NITEL

TO LEGAT ROME

FROM DIRECTOR FBI

CARLO GAMBINO, AR.

REURTEL MARCH TWENTY FIVE, INSTANT.

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 STATUTE. BASIS OF THE CHARGE WAS A CONSPIRACY OF GAMBINO AND FIVE OTHERS TO ROB THE CREW OF AN ARMORED CAR IN NEW YORK CITY. THE ROBBERY NEVER TOOK PLACE. GAMBINO WAS TO PROVIDE 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)

(4)

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



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2811)  
ATT: IDENTIFICATION DIVISION)

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

SUBJECT: CARLO GAMBINO aka  
AR  
(OO:NY)

DATE: 4/3/70

67D Enclosed for the Identification Division are [REDACTED]

- 67C
- 3 - Bureau (Enc. 2)
  - 1 - New York

[REDACTED] la  
(4)

ENCLOSURE  
(RM)

4-9-70  
copy of rec'd  
sent to FBI NY (92-2811-334450)  
get det and [unclear] in [unclear] 4-1  
92-2811 361  
REC-62

APR 15 1970

ONE  
NINE



58 APR 21 1970

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

143

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See 87-106816 file for processing

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144

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/17/70 - 3/23/70	INVESTIGATIVE PERIOD
TITLE OF CASE  CARLO GAMBINO aka		REPORT MADE BY [REDACTED] b7c	TYPED BY c11
		CHARACTER OF CASE  AR	

## REFERENCES

New York report of SA [REDACTED] dated 2/9/70. b7c  
New York report of SA [REDACTED] dated 3/25/70, and captioned "CARLO GAMBINO aka ET AL; ITSP-CONSPIRACY".

-P-

## ADMINISTRATIVE

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

b7E [REDACTED]

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	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: [Signature] SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3 - Bureau (92-2811)
- 1 - Strike Force, SDNY
- 1 - USA, SDNY
- 1 - Strike Force, EDNY
- 1 - USA, EDNY
- 2 - New York (92-657)

DO NOT WRITE IN SPACES BELOW

92-2811-362 REC-7

3 APR 24 1970

Notations: NONE SENT.

Dissemination Record of Attached Report			
Agency	Request Recd.	Date Fwd.	How Fwd.
	CC. SAC, Criminal Division, Organized Crime and Racketeering Section, Room 2744		

59 APR 30 1970

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146

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[REDACTED]

b7C  
b7D

\_\_\_\_\_

[REDACTED]

[REDACTED]

NEW YORK

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

— 124 —

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - Strike Force, SDNY  
1 - USA, SDNY  
1 - Strike Force, EDNY  
1 - USA, EDNY

Report of:  
Date:

b7C

[REDACTED]

Office: New York, New York

Field Office File #:

APR 21 1970  
92-657

Bureau File #: 92-2811

Title:

CARLO GAMBINO

Character:

ANTI - RACKETEERING

Synopsis:

[REDACTED]  
[REDACTED] Subject arrested in Brooklyn,  
New York, by Bureau Agents on 3/23/70, for conspiracy to  
violate Section 2113(h), Title 18, US Code [REDACTED]  
[REDACTED]

b7D

-P-

DETAILS:A. Legitimate Enterprise

[REDACTED]

[REDACTED]

NY 92-657

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On February 5, 1970, SA [REDACTED] reviewed the property records in the Broward County Courthouse, Fort Lauderdale, Florida. These records reflect [REDACTED]

[REDACTED] the fact that G and M Realty Corporation owns only a portion of Lot 12 [REDACTED]

b7C

SA [REDACTED] reviewed the Plat Book in which this 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.

[REDACTED]

b7C

[REDACTED]

b7C

SA [REDACTED] toured the area where the property owned by G and M Realty [REDACTED] is located and noted that all of this property is undeveloped and no building is going on anywhere on the property.

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

b7C

b7D

[REDACTED]

[REDACTED]



NY 92-657

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 dictatorial 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 never 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 crime leader Albert (The Executioner) Anastasia. He plotted with Vito Genovese to murder Anastasia in October, 1957, and it was that murder which gave him leadership 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 Philadelphia 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.'"

752

NY 92-657

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.

**b7D** [REDACTED]

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

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