

FEDERAL BUREAU OF INVESTIGATION

CARLO GAMBINO

PART # 6 OF 6

PAGES AVAILABLE THIS PART 107



**FEDERAL BUREAU OF INVESTIGATION**

**FILES CONTAINED IN THIS PART**

<b>FILE #</b>	<b>PAGES AVAILABLE</b>
<u>92-2811 (SEC 8)</u>	<u>39</u>
<u>92-2811 (JUNE MAIL)</u>	<u>63</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

FILE DESCRIPTION

BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 92-2811

Section 8

F B I

Date: 2/12/74

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

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

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/4/82 BY SP7MAC/bcc

[REDACTED]

[REDACTED]

[REDACTED]

Bureau will be kept advised if and when this becomes a reality or if more information becomes available at some future date.

EX-104

REC-57

92-2811-411

FEB 15 1974

ICCD

2 - Bureau  
1 - New York

mmm  
(4)

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b7c  
b7D

b7c

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI  
(ATTN: ORGANIZED CRIME SECTION)

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO, aka  
AR

DATE: 2/15/74

The Bureau is requested to contact the Intelligence and Special Services Unit of the Department of Justice, and obtain therefrom a printout of all intelligence data submitted by the FBI and other agencies on the CARLO GAMBINO Family of LCN. No further request will be made by this office of other data from the Department until a complete evaluation is made of the value of the above-requested printout.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 1/4/82 BY SP7MAC/BL

67C  
[REDACTED]

DEPT,  
THAT  
WOULD BE  
TO

CRIMINAL DIV  
ADVISED 3-1-74  
THE PRINTOUTS  
SENT DIRECTLY  
TO THE NYO

- 1cc DSD  
2 - Bureau  
1 - New York

[REDACTED] drl  
(3) 67C

REC-46

92-2811-412

EX-112

FEB 21 1974

DEPT OF JUSTICE  
MAR 5 1974

[REDACTED]  
NINE



MAR 5 1974

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>June 6, 1974</b>	INVESTIGATIVE PERIOD <b>1/8/74 - 6/5/74</b>
TITLE OF CASE <b>CARLO GAMBINO aka</b>		REPORT MADE BY <b>[REDACTED] b7C</b>	TYPED BY <b>mmz</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCE

New York report of Special Agent [REDACTED] 1/11/74;  
New York airtel to the Bureau, 2/12/74.

-P-

ADMINISTRATIVE

It is noted that the investigative period of this report is extensive; however, it has received constant attention and has been maintained in a pending status.

Additionally, it has been delayed an additional two weeks in order to determine if subject was going to appear at the Department of Immigration and Naturalization Service June 5, 1974 as scheduled.

*map*  
*only bring the copy of report*  
*rec'd in [unclear] 6/10/74*

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	FUG.	FINES	SAVINGS	RECOVERIES			
							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 - INS, NYC
- 1 - USA, EDNY
- 1 - Strike Force, EDNY (Attn: MICHAEL J. POLLACK)
- 1 - USA, SDNY
- 1 - Strike Force, SDNY
- 2 - New York (92-657)

*ice DAD*

DO NOT WRITE IN SPACES BELOW

**92-2811-413** **REC**

**JUN 10 1974** **EX-115**

**67C**

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By
	CC, AAG, Criminal Division, Organized Crime & Racketeering Section.		Room 2744	

Notations

**ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED**

**DATE 1/4/82 BY SP7 MAC/60**

XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

5 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:  
92-2811-413 pages B, D, 3, 4, 5

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

NY 92-657

ADMINISTRATIVE (continued)

[REDACTED]

b7C  
b7D

INFORMANTS

[REDACTED]

LEAD

NEW YORK

AT NEW YORK, NEW YORK

Will continue to follow and report activities of the  
subject.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - INS, NYC  
1 - USA, EDNY  
1 - Strike Force, EDNY (Attn: MICHAEL J. POLLACK)  
1 - USA, SDNY  
1 - Strike Force, SDNY

Report of: [REDACTED] **b7c** Office: New York  
Date: June 6, 1974  
Field Office File #: 92-657 Bureau File #: 92-2811  
Title: CARLO GAMBINO

Character: ANTI - RACKETEERING

Synopsis: GAMBINO continues to reside at 2230 Ocean Parkway, Brooklyn, New York. Maintains general pattern of going to 34 Club Drive, Massapequa, Long Island, each weekend.

-P-

DETAILS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/4/82 BY \_\_\_\_\_

All sources whose identities are concealed in this communication have furnished reliable information in the past.

NY 92-657

AT NEW YORK CITY, NEW YORK

On January 8, 1974, EDWARD M. SHAW, Attorney in Charge, Strike Force, Southern District of New York, advised that in consideration of the poor health of CARLO GAMBINO, the prosecution of his Interstate Transportation of Stolen Property - Conspiracy matter is being held in abeyance pending the outcome of the Immigration and Naturalization Service deportation proceedings against him.

67C  
On the same date, [REDACTED] Immigration and Naturalization Service, Strike Force, representative, Southern District of New York, advised that the deportation proceedings against GAMBINO are being pursued by his organization. However, GAMBINO is fighting the action on several counts, one of which is poor health. Additionally, Italy has not yet indicated whether they will grant GAMBINO a Travel Document should deportation proceedings against him succeed. In view of this, [REDACTED] was unable to estimate how long it would take to conclude this matter.

[REDACTED]

[REDACTED]

b7c  
b7D

On May 23, 1974, Assistant District Director HAROLD J. GRACE, Deportation and Parole Board, Immigration and Naturalization Service, was contacted at his offices 20 West Broadway, New York, New York, by Special Agent [REDACTED]. GRACE advised that GAMBINO, whom he has under an Order of Supervision has appeared at the above mentioned offices on the first and third Wednesday of every month since April, 1973. GRACE noted that the only exception to the above statement was in February, 1974, when GAMBINO requested and received permission to be absent in view of the death of his brother.

b7c

On June 5, 1974, GRACE was again contacted by Special Agent [REDACTED] at which time it was determined that CARLO GAMBINO had in fact kept his appointment with Immigration and Naturalization Service and appeared at 9:00 a.m. as scheduled. GAMBINO's next scheduled appearance is for June 19, 1974.

b7c

11

XXXXXX  
XXXXXX  
XXXXXX

### 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.

1 Page(s) withheld for the following reason(s):  
A copy of this same document appears as 87-106816-61.  
See the 87-106816 file for processing

For your information: \_\_\_\_\_

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

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

12

XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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

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

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_  
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:  
92-227-414, 415

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

13

1-11-75  
984

FBI

Date: 1/9/75

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

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

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/4/82 BY SP7MAC/BL

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

Re

b7D  
b7C

[REDACTED]

b7C

On 12/4/74, [REDACTED] (protect), Immigration and Naturalization Service (INS), Deportation Branch, NY, NY, advised SA [REDACTED] that pursuant to the Order of Supervision imposed by INS on GAMBINO, GAMBINO only has to report travel outside of the Eastern District of New York when travel exceeds a 48 hour period.

b7D

[REDACTED]

According to [REDACTED] GAMBINO has never requested permission to travel outside of the EDNY for a period in excess of 48 hours.

REC-50 92-2811-416

- 3 - Bureau
- 2 - Miami (92-232)
- 1 - Newark (92-464) (INFO)
- 5 - New York

16 JAN 11 1975

b7C

[REDACTED]

EX-111

(12)

[REDACTED]

14

70 JAN 20 1975  
Approved: [Signature]

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

NY 92-657

Additionally, [REDACTED] advised should GAMBINO desire to change his residence, a written request must be made by GAMBINO to INS and in that event a change of residence would probably be granted.

b7c

GAMBINO was questioned [REDACTED] on 12/18/74, concerning recent publicity regarding his alleged desire to move to Florida. GAMBINO advised that there was no truth to the rumors that he was planning to move.

[REDACTED]

[REDACTED]

b7c  
b7D

[REDACTED]

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

- 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):  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The following number is to be used for reference regarding these pages:  
92-2811-416 pages 3,4

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

16



XXXXXX  
XXXXXX  
XXXXXX

### 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.

1 Page(s) withheld for the following reason(s):  
A copy of this same document appears as 87-106816-62.  
See 87-106816 file for processing.

For your information: \_\_\_\_\_

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

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

17

XXXXXX  
XXXXXX  
XXXXXX

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) (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:  
92-2811-417

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

18

3-28-75

[REDACTED]

[REDACTED]

- Mail Room, 5531
- Teletype Unit, 4644
- Foreign Liaison
- Routing Unit, 7712
- Mechanical Section
- Room B-110

- Data Processing Section
- Lab. - Document Sec.
- Posting Section, IB
- Records Section
- Consolidation
- Service Unit
- See Me
- Phone Me
- Please Handle
- Note and Return
- Exp. Processing
- Place on Record and
- Return
- Post 0-1 in File and
- Destroy

Room

Justice

[REDACTED]

Leave Clerk, 1539

[REDACTED]

I ASSUME YOU ARE  
 NOT ANSWERING THIS.  
 YOU MIGHT WANT TO  
 INDEX SOME OF THE  
 NAMES, HOWEVER.

[REDACTED]

b7c

[REDACTED]

[REDACTED]

Corres. Review, 5533

[REDACTED]

Room

b2  
b7C

CORRESPONDENCE AND TOURS SECTION

[REDACTED]

[REDACTED]

- Please See Me
- Please Call Me
- Per Your Request
- Per Call
- For Your Information
- Appropriate Action
- Please Note & Return
- Initial Yellow & Return

[REDACTED]

Is this jacket?  
how about?

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/4/82

BY SP7MAC/ace

[REDACTED]

20

XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

5 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.
- 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:  
92-2811-418 incoming and outgoing

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

21

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>APR 8 1975</b>	INVESTIGATIVE PERIOD <b>6/6/74 - 3/24/75</b>
TITLE OF CASE <b>CARLO GAMBINO aka</b>		REPORT MADE BY <b>[REDACTED] b7c</b>	TYPED BY <b>mvs</b>
		CHARACTER OF CASE <b>AR ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED</b>	

REFERENCES

NYrep of SA [REDACTED] dated 6/6/74.  
 AIAirtel to Bureau, dated 7/30/74.  
 MAirtel to Bureau, dated 12/16/74.  
 NYairtel to Bureau, dated 1/9/75.

- P -

ADMINISTRATIVE

It is noted that investigative period is extensive; however, this case has received constant attention and the Bureau has been kept advised of pertinent developments. **D**

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

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

COPIES MADE:  
 3-Bureau (92-2811) **1D7D**  
 1-USA, EDNY  
 1-Strike Force, EDNY  
 1-USA, SDNY  
 1-Strike Force, SDNY  
 1-INS, NYC  
 2-New York (92-657)  
 (COPIES CONTINUED COVER PAGE B)

DO NOT WRITE IN SPACES BELOW

**92-2811-419** REC-18  
**EX 104**  
**21 APR 10 1975**

Dissemination Record of Attached Report

Agency	CC, AAG, Criminal
Request Recd.	Division, Organized Crime & Racketeering Section,
Date Fwd.	Room <b>7/9/75</b>
How Fwd.	
By	

Notations **b7c**  
**22**

**50 APR 15 1975**

- A -  
COVER PAGE

XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

28 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:  
92-2811-419 pages B, C, F-L, N, P, Q, 3-18

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

NY 92-657

INFORMANTS (Cont'd)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On 12/4/74, [REDACTED] (protect), Immigration and Naturalization Service (INS), [REDACTED] advised SA [REDACTED] that pursuant to the order of supervision imposed by INS on GAMBINO, GAMBINO only has to report travel outside of the EDNY when travel exceeds a 48 hour period.

According to [REDACTED] GAMBINO has never requested permission to travel outside of the EDNY for a period in excess of 48 hours.

Additionally, [REDACTED] advised should GAMBINO desire to change his residence, a written request must be made by GAMBINO to INS and in that event a change of residence would probably be granted.

JH

b7C

b7D

b7C

b7D

b7C



NY 92-657

INFORMANTS (Cont'd)

67C

GAMBINO was questioned [REDACTED] on 12/18/74, concerning recent publicity regarding his alleged desire to move to Florida. GAMBINO advised that there was no truth to the rumors that he was planning to move.

67C

[REDACTED]

67C

[REDACTED]

67D

[REDACTED]



25

NY 92-657

INFORMANTS (Cont'd)

[REDACTED]

b7C  
b7D  
b7C

On 10/17/74, SA [REDACTED] was furnished a memorandum prepared by U.S. Customs regarding power boats owned by various LCN members. The following was extracted from this memorandum, dated 10/8/74:

A-1958 Wheeler cabin cruiser, 55 feet, NY registration #4172CB, named "-2-U's".  
B-1964 Glasspas, 20 feet, NY registration #1183DD, owned by CARLO GAMBINO (B# 128760), KG #4705, of 34 Club Drive, Massapequa, LI, NY. CARLO GAMBINO is an organized crime family boss. He is reported to use the above 55-foot boat which is registered to MICHAEL VEINI of 11 Club Drive, Massapequa, LI., D. O. B9/9/25. It is also reported that GAMBINO uses a converted Coast Guard cutter. However, this information could not be verified.

[REDACTED]

[REDACTED]


b7D  
b7C

NY 92-657

INFORMANTS (Cont'd)

Re:


CARLO GAMBINO, aka

  
ET AL;  
ITSP - CONSPIRACY  
(OO:NY)

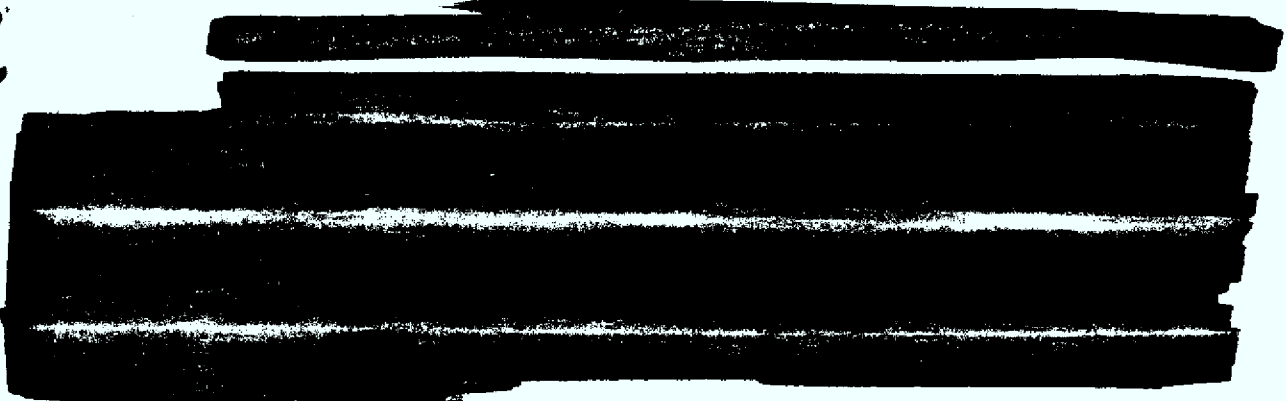
b7C

On 1/9/75, EDWARD M. SHAW, Attorney-in-Charge, Strike Force, SDNY, advised there was no change in the prosecutive status of this particular matter.

b7C

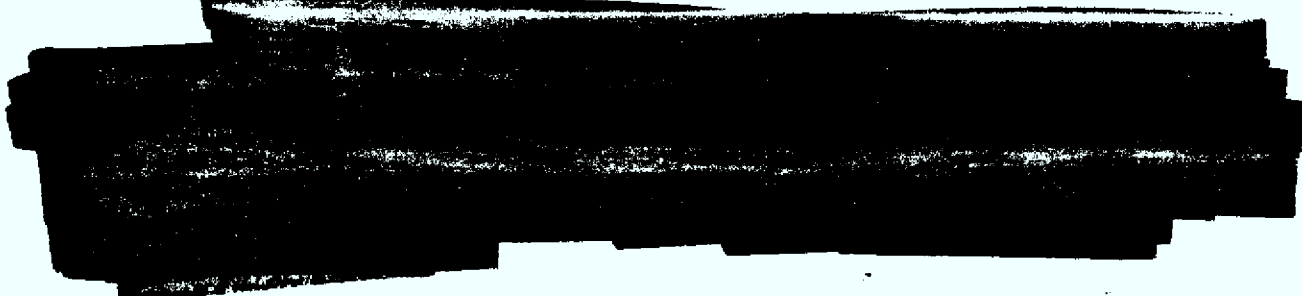
 INS Strike Force representative, SDNY also advised on 1/13/75, that there was no change in the INS proceedings against GAMBINO.

b7C



b7C

b7D



NY 92-657

[REDACTED]

b7C  
b7D

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to follow and report on subject's activities.

- R\* -  
COVER PAGE

NY 92-657

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

INFORMANTS

Identity of Source

Contacting Agent

[REDACTED] (protect by request)  
Immigration and Naturalization  
Service

S. [REDACTED]

67C  
61D

[REDACTED]

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

67C

Report of: [REDACTED]

Office: New York, New York

Date: APR 8 1975

Field Office File #: 92-657

Bureau File #: 92-2811

Title: CARLO GAMBINO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Character: ANTI-RACKETEERING

DATE 1/4/82 BY SP7 MAC/6 UC

Synopsis:

GAMBINO continues to reside at 2230 Ocean Parkway, Brooklyn, NY, and generally goes to 34 Club Drive, Massapequa, NY, on the weekends. Reports that GAMBINO plans to retire to Florida continue to be reported by news media.

67D [REDACTED]

- P -

DETAILS:

An article appearing in the New York Post on December 5, 1974, page 3 entitled "GAMBINO planning Florida Retirement" by IRVING LIEBERMAN, contained the following:

"A high police official says CARLO GAMBINO, the 74-year-old Mafia 'boss of bosses' in the Metropolitan Area has been looking for land in Florida and has possibly already bought some."

"However, said Police Inspector FRANCIS X. SMITH, of the department's Organized Crime Control Bureau, the search for land does not necessarily mean either that GAMBINO's retirement is imminent or that he is planning on moving his 1000-man mob south."

SOURCES WHOSE IDENTITIES HAVE BEEN  
CONCEALED HEREIN HAVE FURNISHED  
RELIABLE INFORMATION IN THE PAST.

30

NY 92-657

"SMITH, discounting rumors of a move of operations, said he did not believe other mob chieftains in the New York area would permit GAMBINO to move to Florida and run mob operations here 'by courier'."

"SMITH said that PAUL CASTELLANO, first cousin and brother-in-law of GAMBINO and one of four top mobsters most likely to succeed him if he should decide to retire, has been searching for land for the aging chief in the vicinity of Hollywood, Florida and Hallandale, Florida."

On December 18, 1974, [REDACTED] questioned GAMBINO regarding the reported information that he (GAMBINO) was planning to move to Florida. GAMBINO advised that there was no truth to these reports.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

67C  
67D

31

XXXXXX  
XXXXXX  
XXXXXX

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.

1 Page(s) withheld for the following reason(s):  
A copy of this document appears as 87-106816-63. See the 87-106816 file for processing.

For your information: \_\_\_\_\_

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

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

32



# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>AUG 12 1975</b>	INVESTIGATIVE PERIOD <b>3/20/75-8/4/75</b>
TITLE OF CASE <b>CARLO GAMBINO aka</b>		REPORT MADE BY <b>[REDACTED] b7c</b>	TYPED BY <b>mc</b>
90		CHARACTER OF CASE <b>AR</b>	

REFERENCES:

NYrep of SA [REDACTED] 4/8/75.  
 NKrep of SA [REDACTED] 3/17/75, captioned

b7c

**ALL INFORMATION CONTAINED  
 HEREIN IS UNCLASSIFIED**

-P-

ADMINISTRATIVE

DATE 1/4/82 BY SP11AC/bee

Investigative period predates referenced report to include information received subsequent to the submission of the last report.

Investigative period is extensive, however, this investigation has been kept current through intraoffice communications.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	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 J/H SPECIAL AGENT IN CHARGE DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3-Bureau (92-2811)
- 1-USA, EDNY
- 1-Strike Force, EDNY
- 1-USA, SDNY
- 1-Strike Force, SDNY
- COPIES CONTINUED COVER PAGE B
- 2-New York (92-657)

92-2811-420 REC-50

3 AUG 20 1975

1-112

1cc  
 108  
 SD

Dissemination Record of Attached Report				Notations
Agency		CC, AAG, Criminal		
Request Recd.		Division Organized Crime		
Date Fwd.	1/11	& Racketeering Section		
How Fwd.		Room 2749		
By			106 8/27/75	

DATE PROC 33

NY 92-657

ADMINISTRATIVE (Continued)

WILLIAM I. ARONWALD, Attorney-in-Charge,  
Strike Force, SDNY, advised on 7/7/75, there was no  
change in the prospective status of "CARLO GAMBINO aka:

ET AL; ITSP-CONSPIRACY; (OO:NY)".

INS Strike Force Representative,  
SDNY, also advised on 7/7/75, there was no change in the  
INS proceedings against GAMBINO.

INFORMANTS

[REDACTED]

COPIES CONTINUED

- 1-INS, NYC
- 1-Miami (92-232) (INFO)
- 2-Newark (92-464)
- 1-New Haven (92-223) (INFO)

-B-

COVER PAGE

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

8 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:  
100-104984-4, 5, 6, 7

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

35

NY 92-657

INFORMANTS (Continued)

[REDACTED]

b7C

[REDACTED]

b7D

On 7/9/75, Mr. HAROLD GRACE, Deportation Unit, INS, New York, New York, telephone number 264-5854, advised that GAMBINO reported on 7/2/75, as required by the Deportation Unit. At that time, Mr. GAMBINO was accompanied by his son and Mr. ROY ANNIS, his attorney.

Pursuant to a request by GAMBINO and his attorney, GAMBINO's future reporting schedule has been changed to the first Wednesday of every third month. Additionally, GAMBINO must notify INS Deportation Unit 48 hours prior to any travel outside of the New York metropolitan area. Mr. GRACE advised that he would notify the FBI of any written request by GAMBINO for permission to travel outside the New York area. *(WHEN TRAVEL EXCEEDS 48 hours)*

[REDACTED]

b7C

b7D

[REDACTED]

[REDACTED]

36

NY 92-657

INFORMANTS (Continued)

b7C  
b7D

[REDACTED]

LEADS

Information copies being furnished to Miami and New Haven Divisions because of subject's influence in these areas.

[REDACTED]

b7C  
b7D

[REDACTED]

NEW YORK

AT NEW YORK, NEW YORK. Continue to follow and report on subject's activities.

-J\*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

b7C

Report of: [REDACTED]  
Date: AUG 12 1975

Office: New York, New York

Field Office File #: 92-657

Bureau File #: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis: GAMBINO presently hospitalized at Victory Memorial Hospital, Brooklyn, NY, listed in guarded condition. When not hospitalized, GAMBINO continues to alternate residence between Brooklyn and Massapequa, NY.

-P-

DETAILS:

GAMBINO hospitalized at Victory Memorial Hospital, Brooklyn, New York, on May 31, 1975, discharged June 20, 1975, hospitalized again on July 24, 1975, and was still listed as "guarded" on August 4, 1975, at Victory Memorial Hospital.

[REDACTED]

b7E

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/4/82 BY SP7 MAC/GCL

38

NY 92-657

b7E

[REDACTED]

Miscellaneous Information

b7C

[REDACTED]

NATHALIN GAMBINO deceased wife of CARLO GAMBINO.

b7C

[REDACTED]

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>DEC 16 1975</b>	INVESTIGATIVE PERIOD <b>7/30/75-12/10/75</b>
TITLE OF CASE <b>CARLO GAMBINO aka</b>		REPORT MADE BY <b>[REDACTED] b7c</b>	TYPED BY <b>MC</b>
		CHARACTER OF CASE <b>AR</b>	

**REFERENCE:** **b7c**  
 NYrep of SA **[REDACTED]** 8/12/75.

-P-

### ADMINISTRATIVE

Investigative period is extensive, however, this investigation has been kept current through interoffice communications. It is noted that investigative period predates referenced report; this is to include information received subsequent to its submission..

**[REDACTED]**

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	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 *Signed on copy*  
 SPECIAL AGENT IN CHARGE

COPIES MADE: **3** Bureau (92-2811)  
 1-USA, EDNY  
 1-Strike Force, EDNY  
 1-USA, SDNY  
 1-Strike Force, SDNY  
 1-Newark (92-4742) (INFO)  
 2-New York (92-657)

DO NOT WRITE IN SPACES BELOW

**92-2811-421** REC-38

**17 DEC 22 1975** EX 104

Dissemination Record of Attached Report

Agency	Recd.	By	Date
CC, AAG, Criminal Division, Organized Crime & Racketeering Section			

Notations

**40**

**ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED**

DATE **1/4/82** BY **SP7 mac/jcl**



XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

5 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:  
92-2811-421 pages B, C, D, E, 2

41

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [REDACTED] **b7C**  
Date: DEC 16 1975

Office: New York, New York

Field Office File #: 92-657

Bureau File #: 92-2811

Title: CARLO GAMBINO

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

Character: ANTI-RACKETEERING

DATE 7/18 BY DIS/11/75

Synopsis: GAMBINO continues to maintain residences in  
Brooklyn and Massapequa, NY. [REDACTED]

**b7E**

-P-

DETAILS:

GAMBINO discharged from Victory Memorial  
Hospital in late August, 1975.

**b7C**

**b7E**

[REDACTED]

42

XXXXXX  
XXXXXX  
XXXXXX

### 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.

1 Page(s) withheld for the following reason(s):  
A copy of this same document appears as 87-106816-64. See the 87-106816 file for processing

For your information: \_\_\_\_\_

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

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

43

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>3/18/76</b>	INVESTIGATIVE PERIOD <b>12/12/75- 3/16/76</b>
TITLE OF CASE <b>CARLO GAMBINO</b>		REPORT MADE BY <b>[REDACTED] b7c</b>	TYPED BY <b>lkf</b>
CHARACTER OF CASE <b>AR ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1/4/82 BY SP7MAC/60</b>			

REFERENCE

NYrep of SA **[REDACTED]** 12/16/75.

- P -

ADMINISTRATIVE

WILLIAM I. ARONWALD, Attorney-in-Charge, Strike Force, SDNY, advised on 1/6/76 there were no changes in the prosecutive status of this particular matter.

**[REDACTED]** INS, Strike Force representative, SDNY, also advised on 1/6/76, there was no change in the INS proceedings against GAMBINO.

**b7c**

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

APPROVED

*[Signature]*

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

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

*[Handwritten initials]*

92-2811-422 REC-115

MAR 25 1976  
FBI

MAR 1 3 12 PM '76

Dissemination Record of Attached Report

Agency	
Request Recd.	CC, AAG, Criminal
Date Fwd.	Division Organized Crime & Racketeering Section
How Fwd.	Room 2744
By	<i>[Signature]</i>

Notified: UM  
RECEIVED

**b7c**

**[REDACTED]**  
44  
REC

56 APR 08 1976

COVER PAGE

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

7 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:  
92-2811-422 pages B, C, CC, D, DD, E, F

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

45

NY 92-657

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

67C

67D

LEAD  
New York  
at New York

Continue to follow and report subjects activities.

46

# FEDERAL BUREAU OF INVESTIGATION

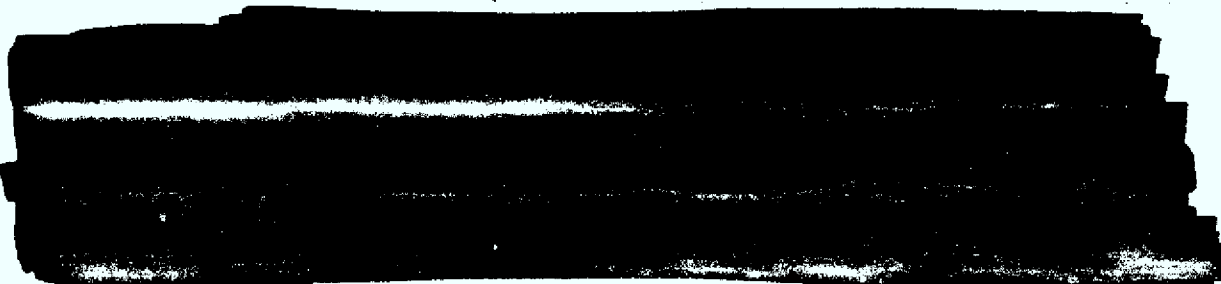
REPORTING OFFICE <i>ST</i> NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAY 16 1976	INVESTIGATIVE PERIOD 3/16/76 - 7/6/76
TITLE OF CASE <i>O</i> CARLO GAMBINO		REPORT MADE BY [REDACTED] <b>b7c</b>	TYPED BY MC
		CHARACTER OF CASE AR	

REFERENCE:

NYrep of SA [REDACTED] **b7c** dated 3/18/76.

-P-

ADMINISTRATIVE



**b7c**  
**b7D**

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

APPROVED

*H/R*

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

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

92-2811-423

REC-35

22 JUL 19 1976

EX-110

Dissemination Record of Attached Report

Agency	Request Recd.	Date Fwd.	How Fwd.	By

Notations

*NEW*

DATA PROC

47

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

50 JUL 23 1976

COVER PAGE DATE 7/5/76 BY SP7MM/ka

NY 92-657

ADMINISTRATIVE (Continued)

b7D

[REDACTED]

b7C

On 4/7/76, [REDACTED] Deportation Unit, Immigration and Naturalization Service (INS), Eastern District of New York (EDNY), advised that CARLO GAMBINO appeared at the offices of INS on the morning of 4/7/76, as he is ordered to do every three months under an Order of Supervision in that he is an illegal alien. During GAMBINO's appearance, GAMBINO made no mention of leaving the district.

b7E

[REDACTED]

b7D

b7C

[REDACTED]

INFORMANTS

b7C

b7D

[REDACTED]

[REDACTED]

[REDACTED]



XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

- 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:  
92-2811-423 pages C, 1

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

49

NY 92-657

INFORMANTS (Continued)

b7D  
b7C



LEAD

NEW YORK

AT NEW YORK, NEW YORK. Follow activities of  
CARLO GAMBINO.

- D\* -

COVER PAGE

50

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

6 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:  
92-2811-424, 425, 426

51

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

FBI

10/19/76

Date:

Transmit the following in \_\_\_\_\_

(Type in plaintext or code)

Via AIRTEL

(Precedence)

TO: DIRECTOR, FBI (92-2811)

FROM: ADIC, NEW YORK (92-657) (P) (#54)

SUBJECT: CHANGED  
CARLO GAMBINO (DECEASED)  
AR  
(OO:NY)

*Oct 4*

Title marked "changed" to reflect death of subject.

CARLO GAMBINO died of heart disease 10/15/76 at 34 Club Drive, Massapequa, LI, NY, (not verified by death certificate). GAMBINO waked at Cusimano and Russo Funeral Home, 10/16-17/76. Funeral services held 10 AM 10/18/76 at Our Lady of Grace Church, Ave. W. and E. 4th St., Brooklyn, NY. Burial services followed at the Cloisters, St. John's Cemetery, Queens, NY.

*26*

*92-2811-427*

REC-26 18 DEC 21

[REDACTED]

EX-100

[REDACTED]

21 1976

[REDACTED]

[REDACTED]

[REDACTED]

*67C*

*Q 1004*  
Bureau  
New York

*145*

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE *1/4/82* BY *SP7MJA/pe*

*52*

54 DEC 14 1976

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

*R/R*

Sent \_\_\_\_\_

M Per \_\_\_\_\_

XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

1 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)(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:  
92-2811-427 page 2

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

53

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>DEC. 13 1976</b>	INVESTIGATIVE PERIOD <b>7/6/76 - 12/6/76</b>
TITLE OF CASE <b>CARLO GAMBINO (DECEASED)</b>		REPORT MADE BY <b>[REDACTED] b7c</b>	TYPED BY <b>MC</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCE:

NYrep of SA [REDACTED] dated 7/16/76.

-P-

ADMINISTRATIVE

[REDACTED]

INFORMANTS

[REDACTED]

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

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
----------	-------------------------	------------------------------	--

COPIES MADE:

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

100  
510

92-2811-428

REC-50

DEC 15 1976

DE-29

Dissemination Record of Attached Report

1	CC AAG, Criminal Division, Organized Crime & Racketeering Section
---	---

83-2244-204 1/10/77

NOTATIONS

DATA PROC

54

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

8 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:  
92-2811-428 pages B, 2, 3, 4, 5, 6, 7, 8

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

55

NY 92-657

INFORMANTS (Continued)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C  
b7D

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Report and follow activities of GAMBINO family until such time as a definite successor to the GAMBINO family is designated.

- C\* -

COVER PAGE

56



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [REDACTED] **b7c**  
Date: [REDACTED]

Office: New York, New York

Field Office File #: DEC 13 1976  
92-657

Bureau File #: 92-2811

Title: CARLO GAMBINO (DECEASED)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 1/4/82 BY SP7MAC/BJL

Character: ANTI-RACKETEERING

Synopsis: CARLO GAMBINO died of heart disease 10/15/76 at 34 Club Drive, Massapequa, LI, NY (not verified by death certificate). GAMBINO waked at Cusimano and Russo Funeral Home 10/16-17/76. Funeral services held 10:00 AM, 10/18/76, at Our Lady of Grace Church, Ave. W and E. 4th Street, Brooklyn, NY. Burial services followed at the Cloisters, St. John's Cemetery, Queens, NY.

**b7D**  
**NY/1**

[REDACTED]

-P-

DETAILS:

CARLO GAMBINO died of heart disease on October 15, 1976 at 34 Club Drive, Massapequa, Long Island, New York (not verified by death certificate). GAMBINO was waked at Cusimano and Russo Funeral Home on October 16-17, 1976. Funeral services were held at 10:00 AM, October 18, 1976, at Our Lady of Grace Church, Avenue W and East 4th Street, Brooklyn, New York. Burial services followed at the Cloisters, St. John's Cemetery, Queens, New York.

**b7D**

[REDACTED]

57

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

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

- 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:  
92-2811-429

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

58

UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-2811)

FROM : *[Signature]* (ADIC, NEW YORK (92-657) (C))

SUBJECT: CARLO GAMBINO (DECEASED)  
AR  
(OO:NY)

DATE: APR 11 1977

ReNYairtel to Bureau, 10/19/76.

*tl*  
**b7C**

*[Redacted]* captioned case is being placed in a closed status by the NYO.

NY file 92-657 SUB M is being maintained in pending status to coordinate information received concerning GAMBINO family members and to handle any inquiries by other offices concerning GAMBINO family members.

(4)

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 4/4/82 BY SP2MAJ/BC

REC-16

*92-2811-430*

ST-101

APR 13 1977

*1-1-1*

2 - Bureau  
2 - New York  
(1 - 92-657 SUB M)

**b7C**

*[Redacted]* mlh  
(4)

*59*



55 APR 20 1977

XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

6 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)(1), (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.
- 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:  
92-2811-431, 432, 433, 434

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

66

FBI

TRANSMIT VIA:

- Teletype
- Facsimile
- Airtel

PRECEDENCE:

- Immediate
- Priority
- Routine

CLASSIFICATION:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- E F T O
- CLEAR

Date 10/24/78

TO: DIRECTOR, FBI (92-2811)

FROM: ADIC, NEW YORK (92-657) (209)

SUBJECT: CARLO GAMBINO  
AR

ReRomeairtel to Bureau, 9/21/78.

Enclosed for the Bureau are six copies of LHM which is self explanatory.

For the information of Rome, CARLO GAMBINO died a natural death after being ill for several years. GAMBINO suffered from a weak heart.

No further action being take in this matter.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

DATE 1/4/82 BY SP7MAG/CLL

*1 dnl*

*5 files  
ENCLOSURE*

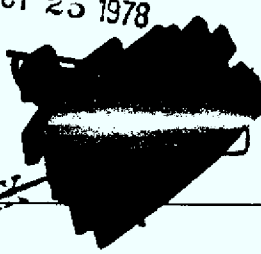
REC-90 92-2811-435

EX-124

OCT 25 1978

- 2 - Bureau (Enc. 6)
- 1 - Legat Rome
- 1 - New York

**67C**



Approved: [Signature] Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 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)(1) 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:  
92-2811-435 enclosure

62

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

8 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)(1), (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.
- Information pertained only to a third party. Gambino's 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:  
92-2811-436, 437, 438

63

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

FILE DESCRIPTION  
BUREAU FILE

SUBJECT CARLO GAMBINO

FILE NO. 92-2811

"June" Mail



UNITED STATES GOVERNMENT

Memorandum

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Malone \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Ingram \_\_\_\_\_
- Gandy \_\_\_\_\_

B  
97)

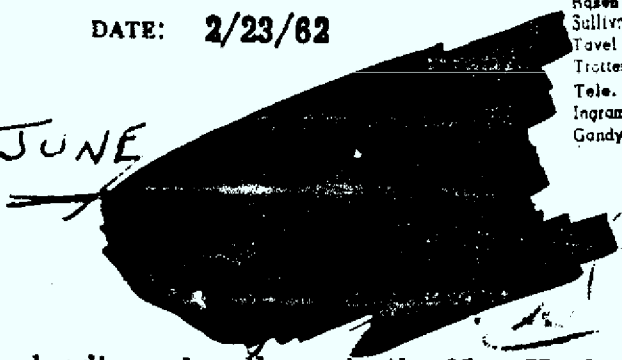
TO : Mr. Belmont

DATE: 2/23/62

FROM : C. A. Evans *Car*

JUNE

SUBJECT: CARLO GAMBINO  
ANTI-RACKETEERING



Carlo Gambino is one of the leading hoodlums in the New York area who, according to information previously received, is considered as being a member of the so-called "commission." We have Gambino actively under investigation in the New York area.

SAC Grapp of the Miami Office called and advised that information had been developed indicating Gambino is in the Miami area now. He is staying at the Golden Gate Hotel in Dade County, Florida. This hotel is located at 19400 Collins Avenue in Dade County.

ACTION:

In view of the unusual potential involved <sup>in</sup> microphone coverage of Gambino, together with the fact that Grapp states this can be accomplished with maximum security, SAC Grapp was authorized to make this installation.

Grapp was instructed to follow this matter closely to insure the Bureau's interest is secured

*Handwritten:* 57C, 57D, 57E, 59, 82-15, 92, 11-59, 25 FEB 28 1962, (8) MAR 2 1962, NINE

*Redactions:* Multiple blacked-out areas and stamps at the bottom of the page.

FBI

Date: 2/26/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

JUNE

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO, aka  
AR  
(OO: NEW YORK)

Subject, who is reportedly a member of the "Commission", maintains a residence at 34 Club Drive, Massapequa, L.I.

Subject and his wife are currently vacationing at the Golden Gate Hotel, 19400 Collins Ave., Miami Beach, Fla.



Full security will be maintained.

67C  
67E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/22/81 BY SP7MAC/600

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

X-104

mm  
(5)

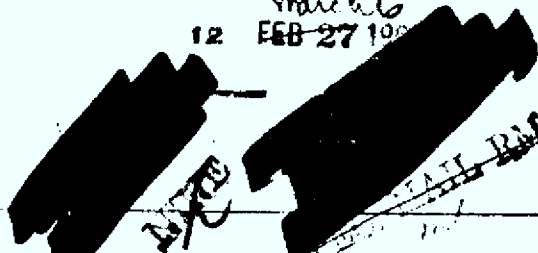
REC-7

92-2811-62

March 6  
12 FEB 27 1962

*Airtel 5/10 NY  
3-1-62  
mac*

*W.C. WICK*



Approved: Jfo  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

66

2/1/62

AIRTEL

To: SAC, New York (92-657)

J E H A

From: Director, FBI (92-2611) - 62

CARLO GAMBINO, aka  
AS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/20/81 BY SP2011/je

REC-7

Re New York airtel 2/28/62.

[REDACTED]

67C  
67E

In view of Gambino's prominence in the underworld,  
this should be handled promptly.

[REDACTED]

MAILED 3  
FEB 1 1962  
COMM-FBI

NOTE: Gambino is a New York top hoodlum who has been named  
by highly confidential sources as a member and probably the  
chairman of the underworld "commission." Misur coverage has  
been established on Gambino.

[REDACTED]

In view  
of Gambino's prominence in the organized underworld

[REDACTED]

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Malone \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Ingram \_\_\_\_\_

(5)

Mac

7c

[REDACTED]

67

# DECODED COPY

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Malone \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_
- Trotter \_\_\_\_\_
- Tele. Room \_\_\_\_\_
- Gandy \_\_\_\_\_

Radio

Teletype

URGENT 2-27-62

TO DIRECTOR

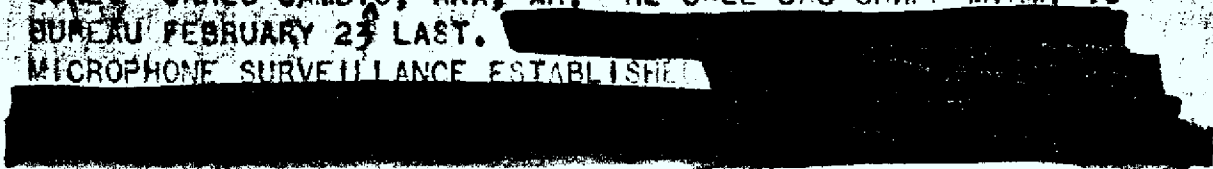
FROM SAC MIAMI 271532

*June*



**b7C  
b7E  
b7D**

JUNE: CARLO GAMBINO, AKA, AR. RE CALL SAC GRAPP MIAMI TO BUREAU FEBRUARY 23 LAST. MICROPHONE SURVEILLANCE ESTABLISHED



THIS HIGHLY CONFIDENTIAL

SOURCE DESIGNATED

RECEIVED: 11:41 AM BMP

*by SAC, MM  
3-1-62  
[Redacted]  
[Redacted]  
[Redacted]*

EX-105

*92-2811-63*

25 MAR 6 1962

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE *12/22/01* BY *SP4 mac/bel*

**SPEC. MAIL RATE**

RAC, Miami

March 1, 1962

90-2811-63

Director, FBI

1 1 1 1

CAROL GARDNER, aka  
ANTI-NAZIST

Reurtd 2/27/62.

promptly submit FD-143 in connection with the  
development of

[REDACTED]

1 - [REDACTED]

[REDACTED]

b7C  
b7D  
b7E

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/22/81 BY SP1MAC/CEL

MAILED 2  
MAR 1 - 1962  
COMM-FBI

[REDACTED] mac  
(5)

- Tolson \_\_\_\_\_
- Belmont \_\_\_\_\_
- Mohr \_\_\_\_\_
- Callahan \_\_\_\_\_
- Conrad \_\_\_\_\_
- DeLoach \_\_\_\_\_
- Evans \_\_\_\_\_
- Malone \_\_\_\_\_
- Rosen \_\_\_\_\_
- Sullivan \_\_\_\_\_
- Tavel \_\_\_\_\_

*[Handwritten signature]*

[REDACTED]

69

~~CONFIDENTIAL~~

FBI

Date: 3/2/62

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

Via AIRTEL  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

JUNE

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

SUBJECT: CARLO GAMBINO aka  
AR  
(OO: NEW YORK)

~~ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE \_\_\_\_\_ BY \_\_\_\_\_~~

Re New York airtel, 2/26/62.

[REDACTED]

and it was determined that the installation of a misur at this location is not feasible for the following reasons:

[REDACTED]

[REDACTED]

b1  
b7C  
b7E

1/12/82  
CLASS. & EXT. BY SP7MAC/bca  
REASON-FCIM II, 1-2.4.2  
3/2/82

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

EX-105 REC-12 92-657-65

pcs  
(4)

4 MAR 8 1962

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Approved: \_\_\_\_\_  
Special Agent in Charge

COPIES \_\_\_\_\_ M Per \_\_\_\_\_

[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO : Director, FBI (Bufile 92-2811 ) DATE: JUNE March 8, 1962  
FROM : SAC, Miami (92-232 Sub II)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF ~~TECHNICAL~~ OR MICROPHONE SURVEILLANCE

RE: Title CARLO GAMBINO, aka

Character of Case Anti-Racketeering  
Field Office Miami  
Symbol Number [REDACTED]  
Type of Surveillance (~~Technical~~ or Microphone)

CONF. INFO.

1. Name and address of subject:  
CARLO GAMBINO  
Room #218, Golden Gate Hotel, 19400 Collins Avenue,  
Miami Beach, Florida

[REDACTED]

b7E  
b7C, b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12/22/81 BY SP10R/BLU CW

[REDACTED]

ST-115  
REC-24 92-2811-78

[REDACTED]

- 1 - Bureau
- 2 - Miami (1 - 66-1266 Sub A)  
amc

MAR 8 1962  
INVEST. SEC.  
SPEC. INQ.

6. Type of case involved:  
**Anti-Racketeering**

7. Connection or status of subject in the case:  
**GAMBINO is subject of this case.**

8.

[REDACTED]

**b7D**  
**b7E**

9.

[REDACTED]

10. Importance of case and subject:

**GAMBINO was present at a meeting of hoodlums in Analaebia, New York, 11/14/57.**

[REDACTED]



XXXXXX  
XXXXXX  
XXXXXX

### 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) (b)(7)(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:  
92-2811-78 page 3

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX